

Board of Education
Island Park Union Free School District
Island Park, New York

Friends and Neighbors:

The Island Park Board of Education is the authorized state agency responsible for setting educational policy in the district. It consists of five trustees, each serving a five-year term. Board members pay school taxes at the regular rate and receive no salary or other financial compensation.

All meetings, except executive sessions,* are held before the public. Members of the public may address the Board of Education on any specific item during the time reserved for that purpose known as "Public Be Heard." Those who would like to raise a question or share an idea may do so by placing their name on the sign-in sheet. They will be called upon by the Board President in the order in which their name appears on the sheet. Visitors should not address the Board in public relative to questions or comments regarding specific staff members or specific students. Such concerns should be brought to the attention of the appropriate teacher or administrator in writing or by scheduling a personal meeting.

Visitors' comments and/or questions will be limited for each individual speaker. An individual may speak only once on a specific topic. Visitors are precluded from speaking on any item more than once during each meeting. If time allows, an individual may question or comment again on a different topic once all other persons have had an opportunity to question or comment for their first time.

Visitors' questions and/or comments are always to be directed to the Board of Education during the Public Be Heard session. Hence, visitors should not be speaking to or addressing any other person in the audience during this time.

We appreciate your interest in attending Board Meetings and we look forward to ensuring that all members of the community have an equal opportunity to raise questions and to make suggestions.

Thank you.

Sincerely,

Board of Education

Section 3 School Board Meetings and School District Records

3:17; 3:18; 3:20 Executive Session

Executive Session is a portion of the meeting that is not open to the public. It can take place only upon a majority vote of the total membership of the Board taken at an open meeting. The motion should specify the subject or subjects to be discussed. With limited exception (i.e., voting charges against a tenured teacher), no official action can be taken on issues in an Executive Session.

Executive Sessions are permitted only for the purpose of discussing one or more of the following subjects:

- ❖ Matters that will imperil the public safety if disclosed;
- ❖ Any matter that may disclose the identity of a law enforcement agent or informer;
- ❖ Information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed;
- ❖ Proposed, pending or current litigation;
- ❖ Collective negotiations pursuant to article 14 of the Civil Service Law;
- ❖ The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- ❖ The preparation, grading or administration of exams;
- ❖ The proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

Confidentiality rules apply to matters properly discussed in Executive Session. Board members must maintain confidential information they acquire in Executive Session. Disclosure of such information would subject a school board member to removal from the Board.

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK 11558**

Telephone # (516) 434-2600

FAX# (516) 431-7550

WebSite: www.ips.k12.ny.us

AGENDA

Special Meeting of the Board of Education
Monday, April 29, 2013
In the Lincoln Orens Middle School Cafeteria

ISLAND PARK BOARD OF EDUCATION:

**RICHIE HAYES, PRESIDENT
DIANA CARACCILO, VICE PRESIDENT
NINA HARGROVE, TRUSTEE
MICHAEL HASTAVA, TRUSTEE
MATTHEW PACCIONE, TRUSTEE**

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

None

IV. A) PRESENTATIONS BY THE BOARD OF EDUCATION:

V. REPORTS FROM ADMINISTRATION:

1. Superintendent

VI. CORRESPONDENCE:

VII. RECOMMENDED MOTIONS:

Recommended Motion #386 – 2012-2013 – Financial – Restoration of Bathrooms and Doors at Island Park Public Library:

That the Board of Education approve and authorize the Board President to sign a contract with Irwin Contracting, Inc. (671 Old Willets Path, Hauppauge, NY 11788) prepared as a mini-bid by BBS Architects & Engineers on behalf of the Island Park Public Library for the restoration of two ADA-compliant public bathrooms and for the replacement and installation of four doors, as a result of Super-storm Sandy, at a total cost of \$27,430; other proposals received included:

Saracino Construction:	\$44,682
Belfor Restoration:	Declined to prepare proposal
CCLI:	Declined to prepare proposal
Pella General Contractors:	Declined to prepare proposal
Peninsula Contracting Corp:	Declined to prepare proposal
Stalco Construction, Inc:	Declined to prepare proposal

Recommended Motion #387 – 2012-2013 – Financial – Preparation of LOMS Gym Sub-Floor and Installation of Tarkett Gym Floor:

That the Board of Education approve and authorize the Board President to sign a contract with Tipp Floor Covering, Inc (1116 Edgewater Avenue, Ridgefield, NJ 07657) prepared as a mini-bid by BBS Architects & Engineers on behalf of the Island Park UFSD for the preparation of LOMS gymnasium sub-floor and installation of Tarkett Sports flooring, as a result of Super-storm Sandy, at a total cost of \$308,348; other proposals received included:

Ryant Enterprises Corp:	\$331,405
Taub's Floor Covering of S.I.:	\$325,266.21
MacGregor Craftsman Ltd.:	Declined to prepare proposal

Recommended Motion #388 – 2012-2013 – Financial – Purchase of LOMS Gym Bleachers:

That the Board of Education approve the purchase of three (3) banks of (5) five-tier Hussey MAXAM 26 bleachers, motorized, with #301 blue seats from Nickerson Corp (P.O. Box 5751, Bay Shore, NY 11706) for the LOMS gymnasium at a total cost of \$54,012.74 under NYS Contract # PC63393, as a result of Super-storm Sandy.

Recommended Motion #389 – 2012-2013 – Financial – Purchase of Conference Center Alarm System:

That the Board of Education approve the purchase and installation of a fire alarm system by SimplexGrinell, LP (35 Arkay Drive, Hauppauge, NY 11788) in the amount of \$25,678.13 under NYS Contract # PT634104 as a result of Super-storm Sandy.

Rosmarie T. Bovino, Ed.D.

VIII. DATES TO REMEMBER:

- April 30 - NJHS Induction LOMS, Auditorium, 7:30 pm
- May 1 - Kindergarten Parent Orientation Meeting, LOMS, 7:00 pm
- May 2 - District Art Show, 6-8 pm
- May 3 - Sr. Citizen Breakfast, LOMS 9:30 am - 11 am
- May 3 - LOMS Theater Production, Dress Rehearsal, 1:45 pm
- May 4 - LOMS Theater Production, 7 pm
- May 5 - LOMS Theater Production, 2 pm
- May 5, 9 & 10 - Kindergarten Screening at LOMS
- May 7 - PTA Meet the Candidates Night, LOMS, 7:30 pm
- May 9 - Gr 7 & 8 Spring Concert, LOMS, 7:30 pm
- May 10 - Hershey Park Band Trip
- May 12 - Happy Mother's Day
- May 13 - Bd of Ed Mtg - Topic Budget Hearing, LOMS, 7:30 pm
- May 14 - Voter Registration @ LOMS Pupil Personnel Offices, 10 am to 2 pm and
6 pm to 9 pm
- Gr 7 Philadelphia Trip Parent Meeting, 7 pm
- May 16 - Gr 5 & 6 Spring Concert, LOMS, 7 :30 pm
- May 17 - Transportation Appreciation Day
- May 20 - Next Regular Business Meeting of the BOE, 7:30 pm, LOMS
- May 21 - Annual District Voting, 7 am - 9 pm, LOMS
- FXH Spring Concert, LOMS, 7 pm
- NJHS Trip to New York City
- May 23 - PTA End of the Year Dinner
- May 24 - Grade 7 Civil War Demo
- May 27 - Memorial Day - Schools Closed
- May 30-31 - Gr 8 Washington Trip

Rosmarie T. Bovino, Ed.D.

enclosure(s)