

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.

If you are unable to attend Board Meetings but would like to contact the Board, you may do so by forwarding a letter in writing (via hand delivery of US postal mail). Do not send email. Responding to the number of daily emails received by the district would require additional staffing and result in additional cost. In addition, for security reasons the District must control the spam and emails with potential viral infection to its network.

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

\* Please see reverse side for information regarding Executive Session

**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**

**Executive Session of the Board of Education, Monday December 18 at 6:00 pm  
Regular Business Meeting of the Board of Education, Monday, December 18, 2017 at 7:00 P.M.,  
In the Conference Center**

**Board of Education Members**

**JACK VOBIS, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
TARA BYRNE, TRUSTEE  
KATHLEEN McDONOUGH, TRUSTEE  
RAY MILEY, TRUSTEE**

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**Recommended Motion #223 -2017-2018 - Minutes of Regular Business Meeting dated November 27, 2017:** (Enclosure 1)

**Recommended Motion #224 - 2017-2018 – Minutes of Special Business Meeting dated December 7, 2017:** (Enclosure 2)

**IV. A) PRESENTATIONS TO/BY THE BOARD OF EDUCATION:**

- \*Student of the Month Recognition
- \*LIPA Update from District's Counsel
- \*Presentations from WHHS and LBHS Principals

**V. REPORTS FROM ADMINISTRATION:**

**1. Superintendent**

**VI. CORRESPONDENCE:**

**VII. PUBLIC BE HEARD:**

This time is set aside for hearing the public. Members of the public who wish to be heard are requested to list their names and addresses with the Clerk of the Board of Education at the beginning of the meeting.

## VIII. RECOMMENDED MOTIONS:

### New Business:

#### **Recommended Motion #225 – 2017-2018 - Instructional Placement for Special Education and Pre-School Special Education Students:**

That the Board of Education arrange to provide the special education programs and services recommended by the Committee on Special Education and the Committee on Preschool Special Education, dated December 18, 2017. Note: In the event the Board of Education disagrees with any of the recommendations of the Committee concerning the placement or program for any of these pupils, a recommendation should be sent to the Committee that the case be reconsidered. (Enclosure 3)

#### **Recommended Motion #226 - 2017-2018 – Instructional Contract with East Williston UFSD for Instructional Services:**

That the Board of Education approve a contract with East Williston UFSD and the Island Park UFSD for the 2017-2018 school year for one student at an estimated tuition rate of \$80,165. (Enclosure 4)

#### **Recommended Motion #227 - 2017-2018 – Contractual – Memorandum of Agreement:**

That the Board of Education approve the Memorandum of Agreement between the Island Park UFSD and the Island Park Faculty Association and authorize the Superintendent of Schools to sign the MOA on behalf of the Island Park UFSD. (Enclosure 5)

#### **Recommended Motion #228 – 2017-2018 – Personnel – Teacher – Family Medical Leave:**

That the Board of Education approve a paid family medical leave for the remaining 5 weeks of FMLA to Employee #109 beginning December 22, 2017 to January 25, 2018. Paid leave is through the Agreement between the Island Park UFSD and the Island Park Faculty Association 2014-2017 Article XII.H.4.c. 2 & 3.

#### **Recommended Motion #229 - 2017-2018 – Personnel – Teacher - Family Medical Leave:**

That the Board of Education approve a paid family medical leave for Employee #7 beginning November 27 through January 3, 2018 on or about.

#### **Recommended Motion #230 - 2017-2018 – Personnel – Teacher - Family Medical Leave:**

That the Board of Education approve a paid family medical leave for Employee #116 beginning November 30, 2017 through January 2, 2018 on or about.

#### **Recommended Motion #231 - 2017-2018 – Personnel – Civil Service School Monitor (PT)**

##### **Resignation:**

That the Board of Education accept the resignation of Christopher Hart, School Monitor (PT) effective December 6, 2017 for personal reasons.

#### **Recommended Motion #232 - 2017-2018 – LOMS Theater Production Set Designer Builder:**

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education approve the appointment of Steve Polidoro as the LOMS Theater Production Set Designer Builder for the 2017-2018 school year. Fee for services rendered as Set Designer Builder is set at \$1,100.

**Recommended Motion #233 - 2017-2018 – Recreation Personnel – Appointments:**

That the Board of Education approve the following recreation appointments:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Sessions/Program Dates</u>
Elizabeth Peckham	Sewing Instructor	\$40/per hour	20 sessions/Jan 1 thru June 30
Michael Giardino	Lego Instructor	\$40/per hour	20 sessions/Jan 1 thru June 30
Katie McMahon	Student Worker	\$8.90/per hour	20 sessions/Jan 1 thru June 30
Hope Rodriguez	Student Worker	\$8.90/per hour	20 sessions/Jan 1 thru June 30

**Recommended Motion #234 – 2017 -2018 – Financial – Approval of Increase in Wage Rates due to New York State Minimum Wage Increase:**

Resolved, that the Board of Education authorize the adjustment to wage rates for the employee groups affected by the increase in minimum wage effective 12/31/17, as prescribed by the New York State Department of Labor, as per the attached schedule. Resolved, that the Board of Education approve the revised 2017-2018 salary plan (attached) reflecting this change. (Enclosure 6)

**Recommended Motion #235 - 2017-2018 – Financial – Lead Agency Designation for 2017 Bond Projects:**

Whereas, the Board of Education of the Island Park UFSD (“Board of Education”) is considering improvements at Island Park UFSD school properties (hereinafter the “proposed action”); and

Whereas, the proposed improvements would occur at Francis X. Hegarty Elementary School, and Lincoln Orens Middle School; and

Whereas, the proposed building and site improvements are being proposed for the school district to maintain its various existing facilities and accommodate existing District students and staff; and

Whereas, pursuant to 6 NYCRR Part 617.4 and Part 617.5, the Board of Education reviewed the proposed action and has preliminary determined that the same is a Type II Action; and

Whereas, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education and no objections were received from involved agencies to the Board of Education serving as lead agency;

Now, therefore, be it resolved, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR Part 617.6(b) (2) and (3), with respect to the above described action.

**Recommended Motion #236 - 2017-2018 – Financial – Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports: General Fund Monthly Cash Flow, Trial Balance 7/1/17-11/30/17; Revenue Budget Status 7/1/17-11/30/17, Appropriate Status Report 7/1/17-11/30/17 and:

- Warrant 21 – General Fund – November 15, 2017
- Warrant 25 – General Fund – November 30, 2017
- Warrant 5 – Cafeteria Fund – November 15 ,2017
- Warrant 8 – Federal Fund – November 15, 2017
- Warrant 9 – Federal Fund – November 30, 2017
- Warrant 7 – Capital Fund – November 30, 2017
- Warrant 6 – Payroll T&A Fund – November 30, 2017
- Warrant 7 – T&A Fund – November 30, 2017

(Enclosure 7)

**Recommended Motion #237 - 2017-2018 – Financial – Internal Claims Audit Reports:**

That the Board of Education accept the Internal Claims Audit Reports for November 2017 as prepared by the Internal Claims Auditor, Stanley Packman. (Enclosure 8)

**Recommended Motion #238 - 2017-2018 – Town of Hempstead – Speed Limit Reduction:**

That the Island Park Board of Education is in support of reducing the speed limit on Austin Boulevard to 30 miles per hour to better protect the safety and well-being of its students and residents. Stop signs and traffic lights have been installed but have proven to be ineffective. Lowering the speed limit to 30 mph, as was just initiated on Lido Boulevard in Long Beach will help in correcting the danger.

**IX. DATES TO REMEMBER:**

- December 22 - Ho-Ho Hegarty Caroling, FXH
- No After School Activities, No Late Buses
- Dec 25-Jan 1 - Schools Closed – Holiday Recess
- Dec 27 - Rec Dept – Holiday Ice Skating @ LB Arena, 11 AM
- January 3 - All County Division I, Lawrence MS, 4-7:30 PM
- High School Selection Forms Due
- January 4 - Rec Dept Winter Registration, 5:30-8:30 PM
- January 5 - Teen Center #6 “Island Park Idol”
- January 6 - All County Division I – Lawrence MS, 8:30 AM-12:30 PM
- January 7 - All County Division I Concert, Tilles Center, 4 PM
- January 8 - PTA Meeting, FXH, 7 PM
- January 9 - All County Division III, Mineola HS, 4-8 PM
- January 10 - All County Division III, Mineola HS, 4-8 PM
- All County Division II, Herricks HS, 4-8 PM
- January 11 - LOMS Grs 5-8, Science Fair
- January 12 - All County Division III Concert, Tilles Center, 8 PM
- No After School Activities, No Late Buses
- January 13 - All County Division II, Herricks HS, 8:30 AM-12:30 PM
- January 14 - All County Division II Concert, Tilles Center, 11 AM
- January 15 - Schools Closed – Martin Luther King Day
- January 16 - FXH & LOMS No Name Call Week
- January 18 - Gr 5 Little Doctor’s Program – All Day
- Mentor/Protégé Meeting – Purchasing, Conference Center, 3:45 PM
- January 19 - Teen Center #7 – Volleyball Tournament
- January 22 - Gr 6 PE Demo Gym, 7 PM
- January 24 - Kindergarten Registration (Call 434-2670 or 434-2671)
- January 25 - Districtwide 7<sup>th</sup> Annual Blood Drive, FXH Cafeteria, 4-8 PM
- January 26 - PTA Yankee Candle Fundraiser Begins
- January 29 - FXH & LOMS Site-Based Meetings
- Next Regular Business Meeting of the Bd of Ed, Conf Ctr, 7 PM

**Rosmarie T. Bovino, Ed.D.**

mdc

enclosure(s)

(For special events during the month of January at West Hempstead and Long Beach High Schools, please go to [www.whufsd.com](http://www.whufsd.com) or [www.lbeach.org](http://www.lbeach.org))