

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,

Your 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

Regular Business Meeting of the Board of Education, Monday, December 22, 2014
7:30 P.M., Conference Center

MEMBERS OF THE ISLAND PARK SCHOOLS BOARD OF EDUCATION:

RICHIE HAYES, President
NINA HARGROVE, Vice President
TARA BYRNE, Trustee
DIANA CARACCILO, Trustee
MATTHEW F. PACCIONE, Trustee

I. CALL TO ORDER:

II. NOTIFICATION OF MEETING:

III. APPROVAL OF MINUTES:

Recommended Motion #195 -2014-2015 - Minutes of Special Business Meeting dated November 10, 2014: (Enclosure 1)

IV. PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

- ✓FXH and LOMS Student of the Month Recognition*
- ✓BOCES – Buildings & Grounds Report*

V. REPORTS FROM ADMINISTRATION:

- 1. Superintendent**
- 2. Treasurer**

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:

Recommended Motion #196 – 2014-2015 – 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 22, 2014. 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 2)

Recommended Motion #197 - 2014-2015 – Special Education Contract with Malverne UFSD:

That the Board of Education approve the contract with Malverne UFSD and Island Park UFSD for the estimated tuition rate of \$50,093 for the 2014-2015 school year. (Enclosure 3)

Recommended Motion #198 – 2014-2015 – Extracurricular – Bylaws/Charters of Clubs and Extracurricular Activities:

That the Board of Education approve the following Bylaws/Charters of Clubs and Extra-curricular Activities during the 2014-2015 school year as required by the NYS Education Department Office of Educational Management Services in its guidelines, “Safeguarding, Accounting and Auditing of Extra-Classroom Activity Funds:”

Photography Club and Math Olympiads

(Enclosure 4)

Recommended Motion #199 – 2014-2015 – Personnel – Teaching Tenure Appointments:

The Superintendent of Schools recommends the approval of the appointment to tenure for the following staff member:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Jennifer Wilkinson	Special Education	January 1, 2015
Beth Rotella	ESL Teacher	January 1, 2015

Recommended Motion #200 - 2014-2015 – Personnel – Homebound Instruction Teachers:

That the Board of Education approve the following individuals as Homebound Instruction Teachers (on an as needed basis) for December 1, 2014 through August 31, 2015: Lisa Roberts and Beth Kimmelman. Stipend for said service is \$65.00 per hour as per the Agreement between the Island Park Schools Board of Education and the Island Park Schools Faculty Association.

Recommended Motion #201 - 2014-2015 - Extra-Curricular Activities - Assistant Theater Arts Director:

That the Board of Education approve the appointment of Daniel Giordano as the Assistant Theater Arts Director for coordination of choreography, rehearsals and supervision of students in the Lincoln Orens Middle School Theater Production. Stipend for duties of said position is \$1,000 for the 2014-2015 school year.

Recommended Motion #202 - 2014-2015 - Personnel – Family Medical Leave:

That the Board of Education approve a paid family medical leave for Allison Heumann beginning January 5, 2015 through February 2, 2015.

Recommended Motion #203 - 2014-2014 – Personnel – Civil Service – Pre-K Teacher Aide

Resignation:

That the Board of Education accept the resignation from Angela Miller, Pre-K Teacher Aide, effective December 23, 2014 for personal reasons.

Recommended Motion #204 - 2014-2015 – Personnel – Civil Service – Resignation:

That the Board of Education accept the resignation of Carolyne Farrell, PT/Sub Clerk/Typist and Monitor, effective December 23, 2014 for personal reasons.

Recommended Motion #205 - 2014-2015 – Personnel – Civil Service – Resignation:

That the Board of Education accept the resignation of Joyce Spiotta, School Monitor, effective December 12, 2014 for personal reasons.

Recommended Motion #206 - 2014-2015 – Personnel – Civil Service Resignation:

That the Board of Education accept the resignation of Phyllis Miley, School Monitor (PT/Sub) effective December 1, 2014 for personal reasons.

Recommended Motion #207 - 2014-2015 - Personnel - Civil Service - School Monitor (PT)

Appointment:

That the Board of Education approve the following part-time non-competitive Civil Service appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Dolores Koprivnjak	School Monitor (PT)	\$10.54/per hour	December 23, 2014

*These positions are made in accordance with Civil Service Rules and Regulations.

Recommended Motion #208 - 2014-2015 – Financial – Recreation Winter Programs Staff:

That the Board of Education approve the following employees to work additional hours in the Recreation Winter Program as follows:

<u>Name</u>	<u>Title</u>	<u>Sessions/hours</u>	<u>Fee</u>
Peggy Leone	HS Basketball Coach	8 Sessions/1 ½ hrs	\$31/per hr
Keith Manginelli	Youth Basketball Coach	10 Sessions/1 ½ hrs	\$31/per hr
Colleen Cody	Student Worker	10 Sessions/1 ½ hrs	\$8/per hr
Michael Bitetto	Student Worker	10 Sessions/1 ½ hrs	\$8/per hr
Barbara DeLucia	Chaperone (Comp Exp LOMS)	10 Sessions/1 hr	\$25/per hr
Linda Rusnak	Chaperone (Comp Exp FXH)	10 Sessions/1 hr	\$25/per hr
Lynne Closs	Security Aide	8 Sessions/1 hr	\$23.49/per hr
Peggy Leone	Adult Basketball Coach	8 Sessions/1 ½ hrs	\$31/per hr
Mary Delores Virgilio	Co-Ed Volleyball Monitor	12 Sessions/2 hrs	\$12.94/per hr

Recommended Motion #209 - 2014-2015 – Financial - Recreation Vendor:

That the Board of Education approve the following vendor to provide programs to the Island Park School Recreation Program for the 2014-2015 school year at the rate indicated:

Donald Papa d/b/a Into the Light (Yoga Instruction), \$70 per person, 12-15 sessions

Recommended Motion #210 - 2014-2015 – Financial – Approval of Lincoln Orens Middle School Change Order – Chesterfield Associates:

Resolved that the Board of Education authorize the approval of Change Order #1 for Chesterfield Associates, in the amount of a credit for unused allowance and difference in the contractual requirement for helical piles installed. (Enclosure 5)

Recommended Motion #211 – 2014-2015 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report for November 2014 submitted by Stan Packman, Internal Claims Auditor for the District. (Enclosure 6)

Recommended Motion #212 - 2014-2015 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated December 22, 2014. (Enclosure 7)

Recommended Motion #213 - 2014-2015 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for October 2014 Appropriation Status Report 7/1/14 through 11/30/14; Revenue Budget Status Report 7/1/14-11/30/14; Trial Balance Fund Report 7/1/14 through 11/30/14:

- Warrant 7 – Payroll T&A Fund – November 14, 2014
- Warrant 27 – General Fund – November 21, 2014
- Warrant 6 – T&A Fund – November 21, 2014
- Warrant 6 – Cafeteria Fund – November 21, 2014
- Warrant 9 – Capital Fund – November 21, 2014
- Warrant 4 – Federal Fund – November 21, 2014
- Warrant 29 – General Fund – December 5, 2014
- Warrant 7 – Cafeteria Fund – December 5, 2014
- Warrant 5 – Federal Fund – December 5, 2014

(Enclosure 8)

IX. DATES TO REMEMBER:

- Dec 24-Jan 2 - Schools Closed Christmas Recess
- Jan 5 - FXH/LOMS Site-Based Meetings
- Jan 7 - Gr 8 HS Selection Form due
- Jan 8 - PTA Meeting, LOMS, 7:30 pm
- Jan 9 - Teen Center #6 – Madden Tournament
- Jan 12 - Gr 6 Phys Ed Demonstration, 7 pm
- Jan 15 - Gr 5 Little Doctor’s Program – All Day
- Science Fair, LOMS, 7 pm
- Jan 19 - Martin Luther King, Jr. Day – Schools Closed
- Jan 22 - IPS Blood Drive, LOMS, 2-8 pm (*Please donate if you are able*)
- Jan 23 - Teen Center #7 – IP Idol
- Jan 26 - Next Regular Business Mtg of Bd of Ed, Conf Ctr, 7:30 pm

Rosmarie T. Bovino, Ed.D.

mdc
enclosure(s)

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

