

**BOARD OF EDUCATION  
ISLAND PARK UNION FREE SCHOOL DISTRICT  
ISLAND PARK, New York 11558**

**AGENDA**

**Regular Business Meeting of the Board of Education, Monday, August 30, 2010**  
**7:00 P.M., Conference Center**

**THE ISLAND PARK BOARD OF EDUCATION:**

DIANA CARACCILO, President  
STEVEN L. FOSTER, Vice President  
MICHAEL HASTAVA, Trustee  
RICHIE HAYES, Trustee  
JO-ELLEN SARNELLI, Trustee

**I. CALL TO ORDER:**

**II. NOTIFICATION OF MEETING:**

**III. APPROVAL OF MINUTES:**

**Recommended Motion #55 – 2010-2011 – Minutes of the Regular Business Meeting dated June 30, 2010** (Enclosure 1)

**Recommended Motion #56 – 2010-2011 – Minutes of Special Business Meeting dated July 1, 2010**  
(Enclosure 2)

**Recommended Motion #57 - 2010-2011 – Minutes of the Reorganizational Meeting/Business Meeting dated July 12, 2010** (Enclosure 3)

**Recommended Motion #58 – 2010-2011 – Minutes of Special Business Meeting dated July 20, 2010**  
(Enclosure 4)

**Recommended Motion #59 – 2010-2011 – Minutes of Special Business Meeting dated August 16, 2010** (Enclosure 5)

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

**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:**

**New Business:**

**Recommended Motion #60 – 2010-2011 – Personnel – Appointment of District Designee to Certify Payrolls:**

Whereas, pursuant to Labor Law §220(3-a), the Board of Education of the Island Park Union Free School District is required to designate an employee of the School District who shall be responsible for the receipt, collection and review of certified payrolls of contractors which are performing capital project work for the School District;

Be it resolved that the Board of Education of the Island Park Union Free School District hereby designates Mr. Stephen Valente, Director of Business, to perform the task of receiving, collecting and reviewing certified payrolls for the Heating Project and Piping Project Capital Reserve Funds. The designation shall be filed with the Superintendent of Schools and posted in a conspicuous location at each project site.

**Recommended Motion #61 – 2010-2011 – Annual Appointment of Interim General Counsel:**

That the Board of Education appoint Nicholas DeSibio as Interim General Counsel for July 1, 2010 until July 20, 2010 at the established fee for services of \$1,458.33. (Enclosure 6)

**Recommended Motion #62 – 2010-2011 – 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 Education, dated August 30, 2010. 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 7)

**Recommended Motion #63 – 2010-2011 – Appointment of Sub-Committee Members for the 2010-2011 School Year:**

That the Board of Education, as per Commissioner's Regulations Part 200, appoint Dr. Craig Morrison and Mrs. MaryAnn Scanlon as Chairperson of the District's Sub-Committee on Special Education for the period July 1, 2010 through August 31, 2011.

**Recommended Motion #64 – 2010-2011 – Appointment of CSE and CPSE Committee Members for the 2010-2011 School Year:**

That the Board of Education, as per Commissioner's Regulations Part 200, appoint those names listed as members of the District's Committee on Special Education and Committee on Pre-School Special Education and surrogate parents for both committees for the period July 1, 2010 through August 31, 2011. (Enclosure 8)

**Recommended Motion #65 – 2010-2011 – Appointment of Alternate Chairpersons 2010-2011 School Year:**

That the Board of Education, as per Part 200 Regulations, appointment Dr. Craig Morrison, Mrs. Maryann Scanlon, Mrs. Laurie Gold, and Mrs. Allison Simon, as Alternate Chairpersons for the Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE).

**Recommended Motion #66 – 2010-2011 – Appointment of Audit Committee Members for the 2010-2011 School Year:**

That the Board of Education, as per Education Law §2116-c, establish an audit Committee for the 2010-2011 school year, consisting of the five members of the Board of Education, to review and take action on audit reports submitted by the District’s auditors, including but not limited to the claims, internal, and external auditors.

**Recommended Motion #67 – 2010-2011 – Financial – Professional Services Agreement with North Bellmore UFSD:**

That the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with North Bellmore UFSD to provide professional services to the Island Park UFSD for the 2010-2011 school year for students who reside in the Island Park School District and require out-of-district services established by the Island Park UFSD Committee on Special Education. (Enclosure 9)

**Recommended Motion #68 – 2010-2011 – Financial – Health Services Agreements with Local School Districts:**

That the Board of Education, as per Education Law §3602-C approve Agreements and authorize the Board president to sign the Agreements, subject to the approval of the Attorney for the District, with each of the following school districts to provide health services to private/parochial school students who reside in the Island Park School District for the 2010-2011 school year:

- Long Beach City School District,
- East Rockaway UFSD,
- Garden City UFSD,
- Hempstead UFSD,
- Hicksville UFSD,
- Manhasset UFSD,
- North Merrick UFSD,
- Rockville Centre UFSD, and
- Uniondale UFSD.

**Recommended Motion #69 – 2010 – 2011 – Professional Services Agreement with Bradford Tepper, M.D.:**

That the Board of Education approve the Agreement and authorize the Board President to sign the Agreement, subject to the approval of the Attorney for the District, with Bradford Tepper, M.D. to provide psychiatric evaluations on an as needed basis established by the District, in school, at a cost of \$1500 per evaluation, not to exceed \$15,000 for the 2010-2011 school year. (Enclosure 10)

**Recommended Motion #70 – 2010-2011 – Professional and Educational Services Agreements with Schools and Independent Contractors:**

That the Board of Education approve Agreements and authorize the Board President to sign the Agreements, subject to the approval of the Attorney for the District, with the schools and Independent Contractors noted below to provide professional and educational services to school-age students residing in the District for the 2010-2011 school year as outlined in their respective IEPs (per the Island Park UFSD, West Hempstead UFSD, or Long Beach City School District Committee on Special Education) with payments made as per the fee schedules noted on each contract:

- Abilities, Inc.
- Creative Tutoring, Inc.
- Hagedorn Little Village School
- Levittown UFSD
- Metro Therapy, Inc.
- New York Therapy Placement Service, Inc.

(Enclosure 11)

**Recommended Motion #71 – 2010 – 2011 – Professional Services Agreement with Zycron Industries:**

That the Board of Education approve an Agreement with Zycron Industries and authorize the Board President to sign the Agreement, to provide professional services for Medicaid billing to the Island Park School District, for the 2010-2011 school year, subject to the approval of the Attorney.

The District agrees to pay Zycron Industries a performance fee of 17% of all monies actually received and retained by the district as a result of claims submitted by Zycron Industries to the Federal and/or State government for services rendered by the District to disabled students or others. (Enclosure 12)

**Recommended Motion #72 - 2010-2011 – Professional Services Agreement with Gayle E. Kligman Therapeutic Resources:**

That the Board of Education approve the Agreement and authorize the Board President to sign the Agreement, subject to the approval of the Attorney for the District, with Gayle E. Kligman Therapeutic Resources to provide professional services to the District for the 2010-2011 school year with payments made as per the fee schedules noted on each contract. (Enclosure 13)

**Recommended Motion #73 – 2010-2011 – Personnel –After School Assistance for FXH School:**

That the Board of Education approve the appointment of Barbara Ried as the After School Assistant at the Hegarty School for the 2010-2011 school year. Stipend for said duties is \$45.25/per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

**Recommended Motion #74 – 2010-2011 – Personnel – Resignation Approvals:**

That the Board of Education approve the resignations of the following employees:

<u>Employee</u>	<u>Position</u>	<u>Reason</u>
Agnes Iaquina	Gr 7 Math Leave Replacement	Retirement
Jennifer Wilkinson	Long-Term Per Diem Sub (FXH)	Probationary Teaching Appointment

**Recommended Motion #75 – 2010-2011 – Personnel – Grade Leader Appointment:**

That the Board of Education approve the appointment of Gina Hodge as the Second Grade Team Leader for the 2010-2011 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said appointment is \$2,291 and is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Assoc.

**Recommended Motion #76 – 2010-2011 – Personnel – Probationary Teaching Appointment:**

That the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Jennifer Robbins	Elementary Education	MA, Step 1	9/1/10-9/1/13
Certification Status: Prof. English Language Arts, 7-12; Prof. Students w/Disabilities Extension in English, 7-12; Prof. Middle Childhood Extension in English, 5-6 Pending			

\*Duration is contingent upon satisfactory service and staffing needs of the District

**Recommended Motion #77 – 2010-2011 – Personnel – Leave Replacement Teaching Appointment:**

That the Board of Education approve the following AIS Math leave replacement teaching appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Nicole Bevilacqua	Does Not Apply	MA, Step 1	9/1/10-6/24/11
Certification Status: Elementary Education, Gds. 1-6 & Birth to Gd. 2 (Initial), Students w/Disabilities, Gds 1-6 & Birth to Gd. 2 (Initial), Physical Education, K-12			

\*Duration is contingent upon satisfactory service and staffing needs of the District

**Recommended Motion #78 - 2010-2011 – Personnel –Teaching Assistant Appointments:**

That the Board of Education appoint the following individuals as Teaching Assistants:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Patricia Chin	Teaching Assistant, Leave Replacement	Step 1	9/1/10-6/24/11
Certification: Childhood Education, Grades 1-6 (Initial)			
Lynne Gogel	Teaching Assistant, Leave Replacement	Step 1	9/1/10-6/24/11
Certification: Social Studies, Grades 7-12 (Initial)			
Pamela Field	Teaching Assistant, Probationary	Step 1	9/1/10-9/1/13
Certification: Childhood, Education, Grades 1-6 (Initial)			

\*Duration is contingent upon satisfactory performance and staffing needs of the District.

**Recommended Motion #79 - 2010-2011 – Personnel – Per Diem Substitute Teacher Appointment:**

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Matthew Paccione	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days	9/1/ 2010
Certification: Social Studies, 7-12 (Initial)		\$95.00 20 <sup>th</sup> day on	

\*Duration is contingent upon satisfactory service and staffing needs of the District.

**Recommended Motion #80 – 2010-2011 – Personnel – Civil Service Appointment:**

That the Board of Education approve the following full-time probationary Civil Service appointment consistent with all Nassau County Civil Service Commission Regulations and the Agreement between the Island Park UFSD and the Island Park Faculty Association:

<u>Name</u>	<u>Position</u>	<u>License</u>	<u>Salary</u>	<u>Effective Date*</u>
Robin Antila	School Nurse	Registered Nurse	\$33,000	September 1, 2010

\*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

**Recommended Motion #81 - 2010-2011 – Personnel – Night Person in Charge Appointments:**

That the Board of Education approve the appointment of John Weber as night person in charge of the Francis X. Hegarty School and Craig Jackson as the night person in charge of the Lincoln Orens Middle School with a stipend of \$1,093 each for the 2010-2011 school year.

**Recommended Motion #82 - 2010-2011 – Personnel – One:One Monitor Assignments:**

That the Board of Education approve the annual assignments for the following one:one monitors:

<u>Name</u>	<u>School</u>	<u>Hours</u>	<u>Duration</u>
Kathy Natoli	FXH	8:30 am-3:30 pm	2010-11 School Year
Maria Rizik	FXH	8:30 am-3:30 pm	201011 School Year
Elizabeth Hoff	FXH	8:30 am-3:30 pm	2010-11 School Year
April Carr	LOMS	8:30 am-3:30 pm	2010-11 School Year
Stephanie Bonheur	LOMS	8:30 am-3:30 pm	2010-11 School Year
Adela DiLorenzo	LOMS	8:30 am-3:30 pm	2010-11 School Year
Diane Picora	LOMS	8:30 am-3:30 pm	2010-11 School Year

**Recommended Motion #83 - 2010 – 2011 – Environmental Asbestos Compliance Coordinator:**

That the Board of Education award the Request for Proposal as the Environmental Asbestos Compliance Coordinator and AHERA Tri-Annual Inspection provider to Enviroscience Consultants, Inc. at a cost of \$8,500 (including 3 free training classes). Said proposal was opened on August 26, 2010 at 11:00 a.m. One other proposal received: Insight Environmental Consultants at a cost of \$8,500 (plus \$250-\$500/training classes).

**Recommended Motion #84 – 2010-2011 – Financial – Appointment of Eric Shoenfeld, M.D.:**

That the Board of Education award the Request for Proposal for school district medical services to Eric Shoenfeld, M.D. as School District Physician for the 2010-2011 school year at a cost of \$9,600 per year, including the cost of physical exams for bus drivers. (Enclosure 14)

**Recommended Motion #85 – 2010-2011 – Financial - Appointment of External Auditor:**

That the Board of Education award the Request for Proposal to R S Abrams & Co, LLP as the District's External Auditor for the 2010-2011 school year at the fee of \$47,800. (Enclosure 15)

**Recommended Motion #86 – 2010-2011 – Financial - Appointment of Internal Auditor:**

That the Board of Education award the Request for Proposal to Pappas & Co as the District's Internal Auditor for the 2010-2011 school year at the fee of \$21,600. (Enclosure 16)

**Recommended Motion #87 – 2010-2011 – Financial – Appointment for Electrical Repairs and Services:**

That the Board of Education award the Request for Proposal for a District Electrician to E.M.I. Inc for electrical repairs and services during the period August 31, 1010 through March 31, 2011 at the rates negotiated in the bid conducted by Educational Data Services, Inc; this bid proved considerably less expensive than the one proposal received through the District's RFP process. (Enclosure 17)

**Recommended Motion #88 – 2010-2011 – Financial – BOCES eLOI Cooperative Agreement:**

That the Board of Education approve the Island Park School District's Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$2,300,000. (Enclosure 18)

**Recommended Motion #89 - 2010-2011 – Financial – School Lunch Program Bids:**

That the Board of Education award the School Lunch Program Bid for 2010-2011 conducted by independent consultant Kevin J. Hannon, Jr on behalf of Island Park UFSD and East Rockaway UFSD for 1) Grocery Items, 2) Pizza, 3) Specialty Provisions, and 4) Ice Cream at the prices indicated. (Enclosure 19)

**Recommended Motion #90 – 2010-2011 – Financial – Annual Renewal of NYSIR Schedules:**

That the Board of Education approve the renewal of insurance coverage schedules for Commercial Property, Commercial Inland Marine, Commercial Boiler & Machinery, Commercial General Liability, Commercial Automobile, School Board Legal Liability, and Excess Catastrophe Liability insurance coverages for a total cost of \$124,736. (Enclosure 20)

**Recommended Motion #91 – 2010-2011 – Financial – Worker's Compensation Self-Insured Trust:**

That the Board of Education continue its participation in the Nassau County Schools Cooperative and the Workers Compensation Self-Insured Trust for the 2010-2011 school year at an interest rate of 2.25% on the District's portion of \$115,884 payable to the Cooperative. (Enclosure 21)

**Recommended Motion #92 – 2010-2011 – Financial – J & B Musical Instruments, Inc Agreement:**

That the Board of Education approve the renewal option in the Bid Agreement awarded August 2009 to J & B Musical Instruments, Inc. for the repair and rental of musical instruments for the 2010-2011 school year at the 2009-2010 rates. (Enclosure 22)

**Recommended Motion #93 – 2010-2011 – Financial – Samuel Kohlstein & Son Ltd Agreement:**

That the Board of Education approve the renewal option in the Bid Agreement awarded August 2009 to Kohlstein & Son, Ltd for the repair of valuable old and antique instruments for the 2010-2011 school year at the 2009-2010 rates. (Enclosure 23)

**Recommended Motion #94 – 2010-2011 – Financial – Cooperative Inter-municipal Agreement with Long Beach City School District for Fuel:**

That the Board of Education renew the Municipal Cooperation Agreement of August 28, 2008 between Island Park School District and Long Beach City School District for use of LBCSD's fuel dispensing system in accordance with General Municipal Law §119-o for the 2010-2011 school year. (See Enclosure 24)

**Recommended Motion #95 – 2010-2011 – Financial – Cooperative Arrangement with Long Beach City School District for Vehicle Maintenance:**

That the Board of Education approve the Long Beach Cooperative Bid #465 with Long Beach City School District for the continuation of repairs and preventive maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2010-2011 school year. (Enclosure 25)

**Recommended Motion #96 – 2010-2011 – Financial – Approval of the District’s Participation in Cooperative Bids:**

That the Board of Education accept the recommendation of the Superintendent to participate in the following cooperative bids as a cost saving measure at no additional cost to the District:

Malverne UFSD Custodial Supplies Bid

(Enclosure 26)

**Recommended Motion #97 – 2010-2011 – Transportation Contracts:**

That the Board of Education approve the following transportation contracts for the 2010-2011 school year:

<u>Vendor Name</u>	<u>Bid Info</u>	<u>School/Program</u>	<u>Total Cost</u>	<u>Duration</u>
First Student	SW Quadrant Consortium 6/4/10	Utd Cerebral Palsy (w/ wheelchair & matron)	\$49,689.64	9/10-6/11
We Transport	SW Quadrant Consortium 6/4/10	Division High School	\$11,110.00	9/10-6/11
We Transport	SW Quadrant Consortium 6/4/10	Manhasset High School	\$7,980.00	9/10-6/11
Acme	Island Park UFSD 12/22/09 (renewal)	Seaford Middle School	\$26,541.34	9/10-6/11

**Recommended Motion #98 - 2010-2011 – Transportation Contracts:**

That the Board of Education approve the following transportation contracts for the 2010-2011 school year:

<u>Vendor Name</u>	<u>Bid Info</u>	<u>School/Program</u>	<u>Total Cost</u>	<u>Duration</u>
We Transport	SW Quadrant Consortium 8/25/10	Saw Mill Elementary	\$9,870	9/10-6/11
We Transport	SW Quadrant Consortium 8/25/10	Iris Wolfson H.S.	\$7,770	9/10-6/11
We Transport	SW Quadrant Consortium 8/25/10	Tri-Business/Careers	\$5,310	9/10-6/11

**Recommended Motion #99 – 2010-2011 – Recreation -Teen Center Program Fees:**

That the Board of Education approve Teen Center Program fees at \$50 for 10 sessions or \$85 for 20 sessions.

**Recommended Motion #100 – 2010-2011 – Recreation – Proposals for Recreation Services:**

That the Board of Education approve the proposals for Recreation Services with the following vendors for the 2010-2011 school year at costs outlined in the fee schedules of each contract:

F.A.S.T. Athletics (Athletics and Sports Instruction)  
Into the Light Yoga (Yoga Instruction with Donald Papa)  
Superior Sound (DJ Services)  
Darlene Glasser (Zumba Instruction)

(Enclosures 27)



**Recommended Motion #101 – 2010-2011 – Recreation - i9 Sports Proposal for Use of LOMS Fields for Flag Football Program:**

That the Board of Education approve the use of the Lincoln Orens Middle School fields by i9 Sports, at no cost to the District, on the following Saturday mornings from 9 a.m. to 1 p.m.:

Fall Dates:

October 2, 9, 16 and 23  
November 6, 13 and 20  
December 4

Spring Dates:

March 26, April 2, 9, 16 and 30,  
May 7, 14 and 21  
June 4

*Upon the following conditions:*

- 1) Island Park students of eligible ages will be given team membership priority; however, teams may also include students of eligible ages from neighboring communities; and,
- 2) Island Park parents who meet eligibility requirements will be given coaching responsibility priority; but parents from neighboring communities may be recruited as well.

**Recommended Motion #102 – 2010-2011 – Addition of Mandatory Clause to Memorandum of Agreement pertaining to Teachers’ Retirement Incentive:**

That the Board of Education approve the additional mandatory clause required by ING Financial Advisers, LLC, and stipulated by Education Law § 501(11)(a), subject to the approval of the Attorney for the District:

For all members in the New York State Teachers’ Retirement System (TRS) with a membership date before June 17, 1971<sup>1</sup>, the Employer shall first make an Employer Non-elective Contribution up to the Contribution Limit of the Internal Revenue Code and then pay any excess amount as compensation directly to the Employee. In no instance shall the Employee have any rights to, including the ability to receive, any excess amount as compensation unless and until the Contribution Limit of the Internal Revenue Code are fully met through payment of the Employer’s Non-Elective Contribution.”

<sup>1</sup>Under Education Law § 501(11)(a), the calculation of a pre-June 17, 1971 TRS Tier 1 member’s last five years final average salary (upon which a member’s life-time pension is, in part, calculated) includes any non-ordinary income (such as termination pay) which is received as compensation prior to December 31<sup>st</sup> of the year of retirement. Thus, such a member would benefit from receiving, as compensation, in their final year of employment that portion of the Employer Non-elective contribution, which is in excess of the maximum Contribution Limits of IRC §415. The final average salary of all other members of the TRS (i.e., all TRS Members with a membership date on or after June 17, 1971) may not include any form of Termination Pay; therefore, the Employer’s post-retirement payment into the employee’s 403(b) account if that portion of the Employer Non-elective Contribution, which is in excess of the maximum Contribution Limits of IRC V415, is more advantageous for those members.

**Recommended Motion #103 – 2010-2011 – Financial – Budget Transfers:**

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated August 30, 2010. (Enclosure 28)

**Recommended Motion #104 – 2010-2011 – Financial – Internal Claims Audit Report:**

That the Board of Education accept the Internal Claims Audit Reports for June 2010 and received August 18, 2010. (Enclosure 29)

**Recommended Motion #105 – 2010-2011 – Financial – Acceptance of Financial Reports:**

That the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements, Appropriation Status Report, Revenue Status Report and the following reports:

- Warrant #55 – General Fund – June 30, 2010
- Warrant #18 – Capital Fund – June 30, 2010
- Warrant #2 – General Fund – July 29, 2010
- Warrant #1 – Cafeteria Fund – July 29, 2010
- Warrant #1 – Capital Fund – July 29, 2010
- Warrant #1 – Trust & Agency Fund – P/R 1-3 – July 31, 2010

(See Enclosure 30)

**IX. DATES TO REMEMBER:**

- September 1 – *Superintendent's Conference Day – Schools Closed for Students*
- September 6 – *Labor Day – Schools Closed*
- September 7 – *Welcome Back! First Day of Schools for Students*
- September 9-10 – *Rosh Hashanah – Schools Closed*
- September 13 – Grade 6 Greenkill Parent Meeting, 7 pm LOMS
- September 16 – LOMS, Back to School Night, 7 pm
- September 20 – FXH, Back to School Night, 7 pm
- September 22 – FXH Site-Based Meeting, 3:45 pm
- September 22 – Recreation Fall Registration, 4:30-7:30 pm, LOMS
- September 25 – WHHS Homecoming
- September 27 – LOMS Site-Based Meeting, 3:45 pm
- September 27 – IP Board of Education Regular Business Meeting, 7:30 pm, Conf. Ctr. – Soar Awards
- September 28 – IP PTA Meeting, 7:30 pm, LOMS
- September 30 – AIS/Title I Parent Meeting, 7 pm, LOMS

**Rosmarie Bovino, Ed.D**

RB:mdc  
Enclosure(s)

(For special events during the month of September 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))

**ISLAND PARK UFSD  
Regular Business Meeting of the Board of Education  
Island Park, New York**

**ADDENDUM TO THE August 30, 2010 AGENDA:**

**VIII. RECOMMENDED MOTIONS: (Continued)**

**Recommended Motion #106 - 2010-2011 – Professional Services Agreement with Dr. Andrew Kent:**

That the Board of Education approve an Agreement with Dr. Andrew Kent to provide professional services to the Island Park School District, for the 2010-2011 school year subject to the approval of the Attorney for the District:

Psychiatric Evaluations - \$795 in his office

(Enclosure 31)

**Recommended Motion #107 - 2010-2011 – Financial – Educational Services Agreement:**

That the Board of Education approve a contract and authorize the Board President to sign the contract, subject to the approval of the Attorney for the District, with East Rockaway School District to provide special education services pursuant to Education Law §3602-c to parentally-placed school-age students with disabilities and residing in Island Park for the 2010-2011 school year, with payments made as per the fee schedule noted within. (Enclosure 32)

**Recommended Motion #108 - 2010-2011 – Financial – Fixed Asset Report Services:**

That the Board of Education approve a Letter of Engagement with CBIZ Valuation Group, LLC for capital (fixed) asset update services for the 2010-2011 school year as required by the external auditor, subject to the approval of the Attorney for the District, at a cost of \$975.00. (Enclosure 33)

**Recommended Motion #109 - 2010-2011 – Financial – Summer Gymnastics Program:**

That the Board of Education approve an Agreement with Tumble Bear Gymnastics for Pre-K and K-Readiness gymnastics classes for students in the 2010 Summer Experience Program on July 9 and July 16 at a total cost of \$435, subject to the approval of the Attorney for the District.

**Recommended Motion #110 – 2010-2011 – Financial – Transportation:**

That the Board of Education approve the following transportation contract for the 2010-2011 school year:

<u>Vendor Name</u>	<u>Bid Info</u>	<u>School/Program</u>	<u>Total Cost</u>	<u>Duration</u>
We Transport	SW Quadrant Consortium 8/25/10	Notre Dame Elem. (1 student)	\$10,900	9/10-6/11

**Recommended Motion #111 – 2010-2011 – Personnel – Per Diem Substitute Teacher Appointment:**

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Annette Snyder Certification: Math, Grades 7-12 (Initial)	Leave Replacement Gr 7 Math	\$57,787	9/1/2010

\* Duration is approximately six weeks and is contingent upon satisfactory service.

**Recommended Motion #112 - 2010-2011 - Personnel – Part-time Civil Service Status:**

That the Board of Education appoint the following individual on a part-time basis, not to exceed 17.5 hours per week, subject to NYS Fingerprint Clearance and Civil Service Approval:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Frederick Bonhag	School Monitor-Clerk, P/T	\$18.00 per hr	9/1/2010

**Recommended Motion #113 – 2010-2011 – Personnel – Per Diem Substitute Teacher Appointment:**

That the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Danielle Adams	Substitute Teacher	\$90.00 1st 19 days	9/1/2010
Certification: Childhood Education, Grades 1-6 (Initial)		\$95.00 20th day on	

\* Duration is contingent upon satisfactory service and staffing needs of the District.