

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

MINUTES OF REGULAR BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Wednesday, July 11, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:15 p.m. immediately following the Reorganizational Meeting.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools

Before beginning her reports, Dr. Bovino welcomed everyone to a new school year.

High School Contract Report (School Choice – LB/WH)

We are all aware of what’s happening in the community. Basically parents with their children have self-selecting out of West Hempstead High School. In years past we have been discussing whether or not we will be going to a five-year contract with both schools. This year we have a one-year contract with both schools. We have talked extensively with both boards about having a five-year contract next year that we would write for the five-years after the one-year contract is completed. The big question was whether or not we would enter into a five-year contract with Long Beach and not have a five-year contract with West Hempstead. I received a letter in the mail on July 5, I was not here, and earlier this week we received an email that had to do with dates for the high school for next year and a letter to Mr. Rehman that specifically invited our students to come to the high school in November to visit so they can make a decision in January for the following year. I felt that this was the impetus for us to respond to WH honestly. There are a number of reasons at this point we should make a decision not to move forward to renew a five-year contract. Dr. Bovino stated that she drafted a letter, for approval by the Board, which she read publicly that will be signed by the IPS Board of Education to West Hempstead Board of Education and Mr. Rehman. If the Board is in agreement, that we should move in this manner, we will send a letter to the community informing them so they are aware before it goes to West Hempstead. It was the consensus of the Board that Dr. Bovino should have the letter hand delivered to Mr. Rehman and the West Hempstead Board because it is our intention at this point, that we will not enter into a five-year contract when this contract expires but anyone who is currently enrolled will be permitted to finish their education at West Hempstead High School. A lengthy discussion between the Board, Administrators, Attorney and public pursued.

Dr. Bovino commented that ultimately it was the community that made the decision by decreasing enrollment in West Hempstead High School. This year only two students who chose to enroll in West Hempstead for the 2018-2019 school year. There will be a proposition to enter into a five-year Agreement with Long Beach at the Annual District Voting in May 2019 for the residents to vote on.

FXH Facilities Update

FXH Substructure:

- Crawl Space: Expansion of Egress Points/Vent Openings – to enable access for structural materials
- Indoor: Boring Tests – to identify depth of concrete slab
- Crawl Space: Classroom Drill Sites – to create location markers for helical piles
- Outdoor: Load Bearing Tests – to determine point of “torque to load” for length of pilings (22’ – 35’)
- Crawl Space: Installation of wood on cross beams – to shore up (strengthen/reinforce) slab

- Crawl Space: Grinding of eroded concrete beams and cleaning/sandblasting of rebar – to prepare for next step
- Crawl Space: Spraying/coating of epoxy on rebar – a fiber reinforced polymer to strengthen/reinforce and protect rebar from future erosion
- Classrooms: Piling all delivered and ready for installation (approx 8 per day)

FXH Roofing:

- Begins next week with deliveries of materials and installation of construction/safety fencing

LOMS Roofing:

- Two layers of siplast skin and insulation removed; new insulation and layer of skin installed
- Screws in ceiling of gym removed
- Vent pipes removed/replaced
- Cracked brick walls surrounding upper room areas removed
- New flashing installed.

**Robert Cohen, Counsel for the District
LIPA Update**

There was a court conference in June. At the conference the judge asked the parties to consider mediation. There were some discussions then and since. LIPA seemed a little resistant to mediation. They take the position that they do not want to mediate with everyone together in the same room. We are back in court on July 18th. We will discuss it further at that point. The problem is mediation is voluntary and that the court cannot impose mediation on anyone. If LIPA wants to mediate it will be with the Town of Huntington which is where they seem to be going because the Town of Huntington’s tax certiorari proceedings is the one that is very close to going to trial. This is where we currently stand. We will be back in court on July 18th and we will discuss it further. Mr. Cohen opened the floor to questions. No one had any questions.

PUBLIC BE HEARD:

Opinions were heard about the disappointment of not entering into a five-year contract with West Hempstead but due to the numbers enrolling, it is quite understandable.

Comment that the fencing around the Lincoln Orens Middle School looks beautiful.

Comment about the IP Theater Group performances.

RECOMMENDED ACTIONS:

Old Business:

Resolution #386 - Amendment to Non-Contractual Salary Adjustments for Recreation Personnel:

On a motion duly made by Diana Caracciolo, seconded by Ray Miley, resolved that the Board of Education amend Resolution #386 with reference to salary adjustments effective July 1, 2018 for Recreation Department workers to be effective on the Recreation Department Orientation Dates of June 26 and June 27, 2018. Upon vote, motion unanimously carried.

New Business:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve Resolutions #32 through #63, amending Resolution #43. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #32 - 2018-2019 - Standard Work Day and Reporting:

Resolved that the Board of Education hereby establishes the following as standard work days for elected and appointed officials and will report the following days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (hrs/day)</u>	<u>Term Begins/Ends</u>	<u>Employer's Timekeeping System</u>	<u>Days/Months (Based on Record of Activities)</u>
Treasurer	Brian Cleary	6	7/1/18-6/30/19	N	3

Upon vote, motion unanimously carried.

Resolution #33 - 2018-2019– Renewal of Agreement of After School Program between Friedberg JCC and the Island Park Union Free School District:

Resolved that the Board of Education renew the Agreement between Friedberg JCC for an After School Program to benefit the elementary and middle school students in the District for the 2018-2019 school year. The JCC has provided the district with a certificate of insurance naming the District as an additional insured. Upon vote, motion unanimously carried.

Resolution #34 - 2018-2019 – Instructional Placement for Special Education and Pre-School Special Education Students:

Resolved 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 July 11, 2018. 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. Upon vote, motion unanimously carried.

Resolution #35 - 2018-2019 – Special Education 2018 Summer Services Contract:

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of July 2, 2018 through August 21, 2018 with the estimated tuition cost of \$4,065 for one student. Upon vote, motion unanimously carried.

Resolution #36 - 2018-2019 – Special Education Services Contract 2018-2019:

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of September 5, 2018 through June 28, 2019 with the estimated tuition cost of \$65,000 for one student. Upon vote, motion unanimously carried.

Resolution #37 - 2018-2019 – Special Education Services Contract 2018-2019:

Resolved that the Board of Education approve the contract with The Hagedorn Little Village and the Island Park UFSD for tuition in the amount of \$76,221.70 for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #38 - 2018-2019 – Special Education Services Contract 2018-2019:

Resolved that the Board of Education approve the contract with The Center for Children's Services and the Island Park UFSD for tuition and 1:1 aide in the approximated amount of \$55,000 for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #39 - 2018-2019 – Personnel – Payment of Unused Sick and Vacation Days:

Resolved that the Board of Education authorize payment of the Superintendent’s 16 unused vacation days and 2.25 unused sick days during the period of July 1, 2017 through June 30, 2018, as per the Agreement between the Island Park Board of Education and the Superintendent of Schools. Upon vote, motion unanimously carried.

Resolution #40 - 2018-2019 - Personnel - Payment of Unused Vacation Days:

Resolved that the Board of Education authorize payment of the Assistant Superintendent's 13 unused vacation days during the period of July 1, 2017 through June 30, 2018, as per the Agreement between the Island Park Board of Education and the Assistant Superintendent of Schools. Upon vote, motion unanimously carried.

Resolution #41 - 2018-2019 – Personnel – Payment of Unused Vacation Days:

Resolved that the Board of Education authorize payment of the School Business Official’s 9.5 unused vacation days during the period of July 1, 2017 through June 30, 2018, as per the Agreement between the Island Park Board of Education and the School Business Official. Upon vote, motion unanimously carried.

Resolution #42 - 2018-2019 – Personnel – Payment of Unused Sick and Vacation Days:

Resolved that the Board of Education authorize payment of unused vacation days (maximum 10) to the Island Park Administrator’s for the period of July 1, 2017 through June 30, 2018, as per the Agreement between the Island Park Board of Education and the Island Park Administrators Association as follows:

Dr. Scimeca – 10 unused vacation days; Mr. Russum - 10 unused vacation days and
Dr. Hoffman - 10 unused vacation days.

Upon vote, motion unanimously carried.

Resolution #43 – 2018-2019– Personnel – Payment of Unused Vacation and Sick Days:

Resolved that the Board of Education authorize payment of the following unused vacation and sick days during the period of July 1, 2017 through June 30, 2018 as per the Agreement between the Island Park Board of Education and the Secretarial Association Members, Director of Transportation, Secretary to the Superintendent, Recreation Supervisor, Custodial Members and Information Technology Specialist III as follows:

Kelly Angelo 6.5 days; Marianne DeCicco 12 days; Victoria Fechtig 5 days; Michael Martin 7 days;
Joanne Moustakos 10 days; Cindy Pastore 10 days; Linda Quigley 5 days; Pamela Sansone 10 days;
Marion Toby 12 days; Jamie Varrichio 10 days; Karen Wilson 10 days; Stephan Hollis 3.5 days.

Upon vote, motion unanimously carried as amended.

Resolution #44 - 2018-2019 – Personnel – Custodial Sick Day Payments:

Resolved that the Board of Education pay the following employees who did not use any sick days during the 2017-2018 school year and is entitled to receive payment of \$1,000 as per the Agreement between the Custodial Unit and the Board of Education:

Ainsley Bennett, Stephan Hollis and Herminio Marrero

That the Board of Education pay the following employee who used one sick day during the 2017-2018 school year and is entitled to receive payment of \$800 as per the Agreement between the Custodial Unit and the Board of Education:

Thomas Strommer

That the Board of Education pay the following employee who used two sick days during the 2017-2018 school year and is entitled to receive payment of \$600 as per the Agreement between the Custodial Unit and the Board of Education:

Salvatore Sinnona

Upon vote, motion unanimously carried.

Resolution #45 - 2018-2019 - Personnel Approval of Annual Long-term Per Diem Substitute Teacher:

Resolved that the Board of Education approve the following annual appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jennifer Sheehan	Per Diem Sub Teacher	\$120/per day	8/29/18-6/21/19

Certification: Biology 7-12, Initial

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

Upon vote, motion unanimously carried.

Resolution #46 - 2018-2019 - Personnel – Civil Service Bus Dispatcher Appointment:

Resolved that the Board of Education approve the following probationary Civil Service Bus Dispatcher appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Kelly Angelo	Bus Dispatcher	\$50,000	Pending CS Approval

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

Upon vote, motion unanimously carried.

Resolution #47 - 2018-2019 - Personnel – Civil Service Assistant Bus Dispatcher Appointment:

Resolved that the Board of Education approve the following probationary Civil Service Assistant Bus Dispatcher appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
James Harvey	Asst. Bus Dispatcher	\$45,000	Pending CS Approval

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

Upon vote, motion unanimously carried.

Resolution #48 - 2018-2019 - Personnel - Civil Service Monitor Appointment:

Resolved that the Board of Education approve the following Civil Service full time Monitor appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Domenica DeBellis	Monitor FT	\$11.19/hourly	Pending CS Approval

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

Upon vote, motion unanimously carried.

Resolution #49 - 2018-2019 – Financial – Substitute Professional Nursing Services Bid for the 2018-2019 School Year:

Resolved that the Board of Education of the Island Park UFSD through the public bid process held on June 26, 2018 at 11 AM, appoint the following list of vendors to provide substitute professional nursing services to the District. The bidders are: Horizon Healthcare Staffing, Clinical Staffing Resources, Serene Nurse, ATC Healthcare Services Inc., and Nurses on Hand Registry, Inc. Upon vote, motion unanimously carried.

Resolution #50 - 2018-2019 - End of Year Accountancy Services:

Resolved that the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform year-end services (closing adjustments and schedule completions with respect to GASB 34 and GASB54, financial statements, MD&A, Federal Funds, Extra-classroom Activity Funds and ST-3 preparation) beginning June 2018 through November 30, 2018, at a cost not to exceed \$35,000. Upon vote, motion unanimously carried.

Resolution #51 - 2018-2019 - Annual Accounting Services:

Resolved that the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accounts to perform monthly accounting services (general, cafeteria and capital fund journal entries and adjustments, special aid journal entries and grant spending reconciliations, cash flow and fund balance assistance as needed), beginning July 1, 2018 through June 30, 2019, at a cost not to exceed \$60,000. Upon vote, motion unanimously carried.

Resolution #52 - 2018-2019 - Capital Markets Advisors, LLC Agreement:

Resolved that the Board of Education authorize an agreement with Capital Markets Advisors, LLC, for financial advisory services and continuing disclosure requirement reporting for the 2018-2019 school year. Upon vote, motion unanimously carried.

Resolution #53 - 2018-2019 - KLH Fire Safety Consultants LLC - Fire Inspection Services:

Resolved that the Board of Education approve KLH Fire Safety Consultants LLC to perform the annual fire inspection at the district's three buildings at a cost of \$870.00 (\$290 per building). Upon vote, motion unanimously carried.

Resolution #54 - 2018-2019 – FEMA Consulting Services:

Resolved that the Board of Education approve the appointment of Dr. Joan M. Colvin to provide consulting services relating to the management and coordination of reimbursement and mitigation projects with FEMA, HUD, GOSR or any other federal or state agency for damages caused by Super Storm Sandy at a rate of \$135/per hour. Upon vote, motion unanimously carried.

Resolution #55 - 2018-2019 – Financial – UPK Grant:

Resolved that the Board of Education approve UPK program administration stipends for Dr. Laurie Scimeca (at an hourly rate of \$110 not to exceed \$5,000 as student assessment/data administrator) paid directly from the UPK Grant as approved by the State Education Department for the 2018-2019 school year. Upon vote, motion unanimously carried.

Resolution #56 - 2018-2019 - Financial - Printing Bid for 2018-2019 School Year:

Resolved that the Board of Education of Island Park UFSD through the public bid process held on June 25, 2018 at 2:00 PM, award the printing services contracts to the following vendors for all items listed in the attached. The low bidders were: F&B Photo Offset Co. Inc., Long Beach Printing Company, Phoenix Business Products, Inc., Tobay Printing Company, LMN Printing, V&J Engraving. Upon vote, motion unanimously carried.

Resolution #57- 2018-2019 - Financial - School Lunch Price for 2018-2019 School Year:

Resolved that the Board of Education of the Island Park UFSD approve the student price for lunch sold in the District's cafeterias for the 2018-2019 school year to increase from \$2.50 to \$2.75. Upon vote, motion unanimously carried.

Resolution #58 - 2018-2019 – Financial – Pizza Bid for 2018-2019 School Year:

Resolved that the Board of Education appoint through the public bid process held on June 25, 2018 at 11:00 AM, Villa Formia (136 Mott Street, Oceanside, NY 11572) as the District's provider of pizza for the 2018-2019 school year, at a cost of \$10/pie (no increase in pricing from prior year). No other bids were received. Upon vote, motion unanimously carried.

Resolution #59 - 2018-2019 – Financial – Approval of Contract with Eventertainment, Inc.:

Resolved that the Board of Education approve the enclosed contract with Eventertainment, Inc. for services to be rendered at the Recreation Department's Summer Experience Program and Teen Center on the following dates at \$400 per event:

- August 3 - End of Summer Experience Program
- October 26 - Teen Center - Halloween Party
- October 27 - Family Fall Festival
- December 14 - Teen Center - Holiday Party
- February 8 - Teen Center - Valentine's Day Party

Upon vote, motion unanimously carried.

Resolution #60 - 2018-2019 - Financial - Elevator Maintenance Agreement with LCD Elevator, Inc.:

Resolved that the Board of Education approve the elevator maintenance agreement with LCD Elevator, Inc., and authorize the Board president to sign the same. Upon vote, motion unanimously carried.

Resolution #61 – 2018-2019 – Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2018. Upon vote, motion unanimously carried.

Resolution #62 - 2018-2019 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report for June 2018 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #63 – 2018-2019 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer's Report for May 2018, Trial Balance 7/1/17-6/30/18, Revenue Budget Status 7/1/17-6/30/18; Appropriation Status Report 7/1/17-6/30/18, and

Warrant #17 - Cafeteria Fund - June 19, 2018
Warrant #20 - Federal Fund - June 19, 2018
Warrant #51 - General Fund - June 19, 2018
Warrant #52 - General Fund - June 19, 2018

Upon vote, motion unanimously carried.

Resolution #64 – 2018-2019 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept the following financial reports:

Warrant #53- General Fund - June 27, 2018
Warrant #18 – Cafeteria Fund – June 27, 2018
Warrant #21 – Federal Fund – June 27, 2018
Warrant #15 – Capital Fund – June 27, 2018
Warrant #24 – T & A Fund – June 27, 2018
Warrant #23 – T & A Fund (Payroll) – June 2018

Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education adjourn. Said public meeting adjourned at 8:30 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk