

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

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WebSite:www.ips.k12.ny.us

AGENDA

**Regular Business Meeting of the Board of Education, Monday, March 19, 2018 at 7:00 P.M.,
In LOMS Steven L Foster Auditorium**

Island Park Board of Education:

**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 #313 - 2017-2018 – Minutes of Regular Business Meeting dated
February 26, 2018:** (Enclosure 1)

IV. PRESENTATIONS TO/FROM THE BOARD OF EDUCATION:

- ◆ Student of the Month
- ◆ UPK Lottery
- ◆ LEGO Student Competition Recognition
- ◆ LIPA Litigation Update
- ◆ LOMS Fencing
- ◆ Anticipated Budget Expenses & Revenues

V. REPORTS FROM ADMINISTRATION:

1. Superintendent
 ◀ Motions and Schedules

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:

Old Business:

Resolution #291 - 2017-2018 - Review/Revisions/Additions to Section One of the Policies/Regulations to the Policies of the Board of Education (Second Reading/Adoption):

That the Board of Education approve the first reading of the review/revisions/additions to Section One of the Policies/Regulations to the Policies of the Board of Education (second reading/adoption).

(Enclosure 2)

New Business:

Recommended Motion #314 - 2017-2018 – Resolution to Governor Andrew M. Cuomo proclaim March as School Social Workers Month in the State of New York:

The following LEGISLATIVE RESOLUTION memorializing Governor Andrew M. Cuomo to proclaim March as School Social Workers Month in the State of New York was adopted March 12, 2018:

WHEREAS, school social workers serve as vital members of a school's education team, playing a central role in creating partnerships between the home, school, and community to ensure student academic success; and

WHEREAS, school social workers are especially skilled in providing services to students who face serious challenges to school success, including disability, poverty, discrimination, abuse, neglect, mental illness, homelessness, bullying, familial stressors, and other barriers to learning; and

WHEREAS, one in five school age children in America has a diagnosable mental disorder and one in 10 has a mental health problem severe enough to impair home, school, and/or community functioning; and

WHEREAS, seventy-five to eighty percent of children and youth in need of mental health services do not receive them, the discrepancy being greater for minority children and children of poverty; and

WHEREAS, those who wish to access community mental health services often find them unavailable, inaccessible, or inadequate; and

WHEREAS, nationally, about 50 percent of adolescents with mental illness drop out of high school, the highest dropout rate of any disability group; and

WHEREAS, school mental health programs are critical to early identification of and early intervention for mental health problems; and

WHEREAS, school social workers, being licensed mental health professionals in our schools, provide necessary assessment, interventions, counseling, family outreach, and community referrals; and

WHEREAS, school social workers are part of the New York State Safe Schools Task Force because their knowledge of school culture and school climate are necessary for responsible school safety planning; and

WHEREAS, in 2015, the high school graduation rate in New York State was seventy-eight percent, and approximately 13,840 high school students dropped out; and

WHEREAS, research indicates that school mental health programs improve educational outcomes by decreasing absences, dropout rates and discipline referrals, while improving academic achievement; and

WHEREAS, the celebration of School Social Workers Week highlights the vital role school social workers play in the lives of students in New York State; now, therefore, be it

RESOLVED, that this Legislative Body pause in its deliberations to memorialize Governor Andrew M. Cuomo to proclaim March 4-10, 2018, as School Social Workers Week in the State of New York, and to honor and recognize the contributions of school social workers to the success of students in schools across the State, as well as encourage the people of New York State to observe School Social Workers Week with appropriate activities that promote awareness of the vital role of school social workers, in schools and in the community helping students prepare for their futures as productive, engaged citizens; and be it further

RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to The Honorable Andrew M. Cuomo, Governor of the State of New York.

Recommended Motion #315 - 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 March 19, 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. (Enclosure 3)

Recommended Motion #316 - 2017-2018 - Personnel - Teaching Leave Replacement:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Lydia Landro	Teacher	MA, Step 1 (Daily Rate)	See *

*When needed, covering for an employee on intermittent FMLA.

Recommended Motion #317 - 2017-2018 - Personnel - Teaching Leave Replacement:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Loretta Teran-Soto	Spanish Teacher	MA, Step 1 (Daily Rate)	See *

*When needed, covering for an employee on intermittent FMLA.

Recommended Motion #318 - 2017-2018 - Personnel - Family Medical Leave:

That the Board of Education approve a paid family medical leave for Employee #722 beginning on or about March 5 through April 6, 2018.

Recommended Motion #319 - 2017-2018 - Personnel - Mentor Appointment:

That the Board of Education approve the appointment of Wendy Axelrod as a Mentor for the 2017-2018 school year. Stipend for said duties as Mentor is paid on a pro-rata basis according to the IPUFSD - IPFA Agreement.

Recommended Motion #320 - 2017-2018 - Personnel - Coach Position - Spring Season:

That the Board of Education approve the appointment of Michael Giardino as Grs 7/8 Baseball Coach for the Spring Season 2017-2018 school year. Stipend for said duties as Coach is according to the IPUFSD - IPFA Agreement.

Recommended Motion #321 - 2017-2018 - Personnel - Substitute Teacher Resignation:

That the Board of Education accept the resignation of Ameer Feldman, Substitute Teacher, effective March 9, 2018 due to her securing permanent full-time teaching position elsewhere.

Recommended Motion #322 - 2017-2018 - Personnel – Permanent Civil Service Status:

The Superintendent of Schools recommends that Rachel Brosokas, School Nurse for the Island Park Schools, be granted permanent civil service status effective March 19, 2018.

Recommended Motion #323 - 2017-2018 - Personnel – Permanent Civil Service Status:

The Superintendent of Schools recommends that Christina Diaz, School Bus Driver for the Island Park Schools, be granted permanent civil service status effective April 13, 2018.

Recommended Motion #324 - 2017-2018 - Personnel - Civil Service - Resignation:

That the Board of Education accept the resignation of Marion Toby, Transportation, effective June 30, 2018 for retirement purposes.

Recommended Motion #325 - 2017-2018 - Civil Service - Messenger Resignation:

That the Board of Education accept the resignation of Michael Hughes, School District Messenger, effective March 16, 2018 for personal reasons.

Recommended Motion #326 - 2018-2019 - Teen Center - Inclement Weather Make-Up Date:

That the Board of Education approve March 23, 2018 as an inclement weather make-up date for Teen Center at Lincoln Orens Middle School.

Recommended Motion #327 - 2017-2018 – Summer Recreation Programs (July 2 - Aug 3):

That the Board of Education approve the following Summer Recreation Programs:

- Recreation Summer Personnel Orientation – June 26th at LOMS
- Recreation Summer Personnel Set-Up – June 27th and 28th at LOMS
- Recreation Summer Basketball Clinic – August 6th through August 10th

Recommended Motion #328 - 2017-2018 – Recreation 2018 Egg Hunt:

That the Board of Education approve the employment hours and hourly rate for the following Recreation Staff for the Annual Recreation Egg Hunt that will take place on Saturday, March 24 from 10:30 am to 12:45 pm:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Lynne Closs	Recreation Assistant	\$27.27/per hour
Peggy Leone	Coach	\$32.71/per hour
Lori Grillo	Monitor	\$16.31/per hour
Alexa Alongi	Monitor	\$13.63/per hour
Ricky Holodar	Recreation Aide	\$11.18/per hour
Samantha Reichert	Student Worker	\$8.90/per hour
Kayla Kilduff	Student Worker	\$8.90/per hour
Katie McMahon	Student Worker	\$8.90/per hour

Katie Cleary	Student Worker	\$8.90/per hour
Hope Rodriguez	Student Worker	\$8.90/per hour
Thomas Cipolla	Student Worker	\$8.90/per hour
Robert Reichel	Student Worker	\$8.90/per hour

Recommended Motion #329 - 2017-2018 – Personnel – Recreation April Basketball Clinic and Mini Sports

That the Board of Education approve the following recreation staff to work the April Basketball Clinic and Mini Sports Program on April 10th through April 13th from 8:30 am to 12:00 pm:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jay Lynch	Recreation Assistant	\$27.75/per hour
Nick Giovanelli	Recreation Monitor	\$13.40/per hour
Thomas Cipolla	Student Worker	\$8.90/ per hour
Hope Rodriguez	Student Worker	\$8.90/ per hour
Katie Cleary	Student Worker	\$8.90/ per hour
Katie McMahon	Student Worker	\$8.90/per hour

Recommended Motion #330 – 2017-2018 – Financial – Internal Claims Audit Report:

That the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for February 2018. (Enclosure 4)

Recommended Motion #331 - 2017-2018 – Financial – Budget Transfers:

That the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated March 19, 2018. (Enclosure 5)

Recommended Motion #332 – 2017-2018 – Financial – Contract for Services – Pupil Transportation Consultant:

That the Board of Education approve the contract for services for JN Business Services (Nancy Nunziata, Pupil Transportation Consultant) as consultant for bids prepared and implemented by the South West Quadrant Transportation Consortium. (Enclosure 6)

Recommended Motion #333 - 2017-2018 - Financial - Nassau Board of Cooperative Education Services for Pupil Transportation Services for the 2018-2019 School Year:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Island Park School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) and authorizes the Board President to execute the Agreement on behalf of the Board of Education. (Enclosure 7)

Recommended Motion #334 - 2017-2018 - Financial - Acceptance of Donations to Trust & Agency Fund:

That the Board of Education of the Island Park UFSD does, hereby, accept the generous donations deposited to the district Trust & Agency Fund for the First LEGO League team from students, parents, family members, board members, administrators, Island Park Faculty Association, Mayor McGinty and vendors (including Nieman Marcus). Funds collected by the students total \$2,218.12 and will be paid to the charities Water for South Sudan (\$1,797.99) and Paper for Water (\$420.13). (Enclosure 8)

Recommended Motion #335 - 2017-2018 - Financial - Award of Bid for Localized Mitigation Improvements:

That the Board of Education award the bids received for Localized Mitigation Improvement to the lowest responsible bidders as follows:

Francis X. Hegarty Elementary School: to Web Construction Corp. (147 East 2nd Street, Suite 201, Mineola, NY 11501) - \$694,000

Lincoln Orens Middle School: to Stalco Construction Inc. (1316 Motor Parkway, Islandia, NY 11749) - \$907,416

Conference Center: to Ravco Construction Inc. (3680 Route 112, Suite #C, Coram, NY 11727) - \$210,000

Island Park Public Library: to Ravco Construction Inc (3680 Route 112, Suite #C, Coram, NY 11727) - \$135,000
(Enclosure 9)

Recommended Motion #336 – 2017- 2018 – Financial – Acceptance of Financial Reports:

That the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for January 2018, Revenue Budget Status 7/1/17-2/28/18; Trial Balance Fund 7/1/17-2/28/18; Appropriation Status Report 7/1/17-2/28/18 and:

Warrant 35 - General Fund - February 15, 2018
Warrant 10 - Cafeteria Fund - February 15, 2018
Warrant 13 - Federal Fund - February 15, 2018
Warrant 8 - Capital Fund - February 15, 2018
Warrant 12 - T&A Fund - February 15, 2018
Warrant 13 - T&A - February 28, 2018

(Enclosure 10)

IX. DATES TO REMEMBER:

- March 20 - Nat'l Jr Honor Society Induction, LOMS, 7 PM
- March 22 - UPK Parent Meeting, LOMS, 7 PM
- Mentor/Protégé Meeting, CC, 3:45 PM
- March 24 - Recreation Dept - Egg Hunt, LOMS 11 AM
- March 26 - Gr 5 Parent Health Meeting, LOMS 7 PM
- March 28 - Private/Parochial Transportation Requests & HS Transfers Deadline (4/1)
- Mar 29-Apr 6 - Spring Recess - Schools Closed
- April 11 - IP Public Library Board Meeting, 7 PM
- Apr 11-13 - Grs 4-8 NYS ELA Assessments
- April 17 - Next Board of Education Mtg & BOCES Budget Vote, Conf Ctr, 7 PM
- April 19 - Districtwide Art Show, FXH, 6-8 PM
- Mentor/Protégé Meeting, CC, 3:45 PM
- April 23 - PTA Meeting, LOMS, 7 PM
- April 26 - Grs 7 & 8 Concert, SLF Auditorium, 7 PM
- Apr 25-27 - Kindergarten Screening by Appt (call 434-2670/71)
- April 28 - Recreation Dept - Defensive Driving Course, LOMS, 9 AM-3 PM

Rosmarie T. Bovino, Ed.D.

enclosure(s)

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