

**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 Monday, October 22, 2018 in the Conference Center. Jack Vobis, President, called the Regular Business Meeting to order at 7:00 pm.

PLEGDE OF ALLEGIANCE

CERTIFICATION

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the Oceanside-Island Park Herald, the Island Park Tribune and posted at both schools, the Public Library and Village Hall. Further, all members of the Board of Education had due notice of said meeting.

ROLL CALL

JACK VOBIS, President

DIANA CARACCILOLO, Vice President

KATHLEEN McDONOUGH, Trustee

RAY MILEY, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools

VINCENT RANDAZZO, Assistant Superintendent

ROBERT COHEN, District Counsel

ALBERT CHASE, Interim School Business Official

MARIANNE DeCICCO, District Clerk

Absent: Tara Byrne

APPROVAL OF MINUTES:

Resolution #178 – 2018-2019 - Minutes of Regular Business Meeting dated August 20, 2018:

On a motion duly made by Ray Miley, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated August 20, 2018. Upon vote, motion unanimously carried.

Resolution #179 – 2018-2019 - Minutes of Regular Business Meeting dated September 24, 2018:

On a motion duly made by Ray Miley, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated September 24, 2018. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

UPK Selection

Dr. Bovino stated that the district has a Universal Pre-K Program for four-year olds. We are awarded \$600,000 annually. The program has run for 3 years and in total, we have been awarded \$1.6MM. The district is allocated 60 place. The District ran UPK registrations for the 2018-2019 school year in February and again in May. To date, we have 59 children and 1 vacancy. As of today we have three completed applications. Our policy stipulates that all completed applications must be presented to the Board at its next regular Board meeting. Therefore, as per the procedures for selecting students to fill the vacancies, a drawing by lottery will be performed by the district's counsel. The student's name who was drawn to enter the UPK program was Mila Habib-Roldan. The other two student's name were drawn in the following order and will remain on a waiting list: Annabelle Eucida-Cruz and Bryson Sweeney. The parents of these students will be notified by the Principal of the Francis X. Hegarty School.

FXH and LOMS Student of the Month Recognition

In Island Park Schools, we recognize good citizenship as an important quality in our students and want to recognize the students who exhibit the characteristics of good citizens. Good citizens work together with their classmates and teachers with a cooperative attitude. They complete their work diligently and exhibit good behavior. Many of them display leadership qualities, serving as role models for their peers.

Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Month for September:

Kindergarten, Valentina Raffa
Second Grade, Andrew Ruiz
Fourth Grade, Julia Stevenson

First Grade, Jocelyn Morales
Third Grade, Andy Conteh

Bruce Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for September:

Fifth Grade, Ayden Medina
Seventh Grade, Nico Therus

Sixth Grade, Nikki Kane
Eighth Grade, Thomas Murphy

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Mr. Randazzo, Dr. Scimeca and their principals believe that each one of the students has distinguished themselves not just for their talents and abilities but for their effort and persistence that they put into everything they do in school. As student of the month for their entire grade, they make their parents proud, their school proud and their community proud. Thank you to PTA for providing gifts to our students.

Governor Cuomo's designation of "School Board Recognition Week"

Dr. Bovino stated that during the period of October 22 to October 26 most of the 700 school districts in NYS will observe the Governor's Proclamation observing School Board Recognition Week. Dr. Bovino stated that she is proud to take a few moments to honor our board members: President Jack Vobis, Vice President Diana Caracciolo, and Trustees Tara Byrne, Kathleen McDonough and Ray Miley.

School board members live in the school community they represent. They are elected by residents-typically because they are good listeners who understand their friends' and neighbors' concerns and values. They have made a civic commitment to maintaining the quality of their public schools and also advocate ways of advancing their community's vision for educational programs that will meet students' current and future needs.

All school board members are hard-working volunteers who receive no salary for their service. Yet, they are always willing to spend a great deal of their personal time learning how schools as government agencies work, setting goals for improvements as well as ways for solving unexpected problems. They approach the discussion of all issues with civility and patience and concern for everyone involved, especially the children. They spent a great deal of time last year engaged in financial planning and bringing the bond proposition to the community for a vote. It was overwhelmingly approved and will serve the district's children who are in school now as well as those who will be here for the next 30 to 50 years.

It is because this is a Board especially committed to keeping children at the focus of all that they do, that Mrs. DeCicco, Mr. Randazzo, Mr. Chase and I believe it is most fitting for us to include the children's art work in the Board of Education meeting room.

Surrounding you now are 11 pieces of artwork that Mrs. Horn and Mrs. Seifert selected from last spring's art show. The artists, themselves, gave the teacher's permission for their work to be hanged here. It seems

appropriate for the artwork to be in this room where it reflects the children's presence – even when they are not with us. After all, it is here that we honor Students of the Month and here where we decide issues that are always have students as our focus. Next fall, we will return the work to the students as we are in the process of doing with those young artists who had their work on display for the past year.

We would like to thank the following students for allowing us to share their artwork for the 2018-2019 school year: Katelyn Lee, Zoe Seitz, Katelyn Doyle, Michelle Contreras, Paige Perrone, Martin Maxene, Jaime Rodriguez, Julia Stevenson, Nevaeh Ziegler, Caitlin Adman and Valentina Boncina.

Dr. Bovino also thanked and recognized the following students whose artwork was showcased in the 2017-2018 school year: Diane Pucci, Fiona Braddish, Emily Laos, Ema Matijevic, Daniela Garcia Amay, Angelina Deik, Lily Stein, Jaime Rodriguez, Julia Stevenson and Ella Mele. This evening we are returning your artwork back to you.

Dr. Bovino stated that there are a couple of other gifts for our Board members: in the tote bag you will find a power bank, it will provide 70% more charge time to your cell phone. In this way, you can continue to receive lots of text messages from us without skipping a beat. You will also find this proud mother's copy of her son's newly released book – Buffalo Everything. It is a fun ride through the most famous eating establishments in the city of Buffalo through many interesting stories told to my son by the people in Buffalo.

Now in recognition of School Board Recognition Week, the following groups expressed gratitude to the Board. Representatives of the Administrators Association, Faculty Association, Secretarial Association and PTA provided board members with gifts in the form of scholarship fund donations, plants for the school members and Visa gift cards on the Board's behalf to the Island Park PTA's "In-Need" Committee.

Resolution #180 - 2018-2019 - Proclamation for School Board Recognition Week:

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved whereas, the Superintendent of Schools and the Island Park school community recognize the importance of public education in our community; and

Whereas, the Superintendent of Schools and the Island Park school community appreciate the vital role played by those individuals who, as local school board members, establish policies to ensure an efficient, effective school system; and

Whereas, school board members serve as a voice that enables our community to preserve local management and control of our public schools; and

Whereas, school board members selflessly devote their knowledge, time and talents as advocates for our school children; and

Whereas, local school board members are strong advocates for public education and responsible for communicating the needs of the school district to the public and the public's expectations to the district;

Now therefore, be it resolved, that the Superintendent of Schools and the Island Park school community recognize and salute the members of the Island Park School Board by acknowledging and observing Governor Cuomo's proclamation that October 22 – October 26 be School Board Recognition Week. Upon vote, motion unanimously carried.

Mr. Vincent Randazzo, Assistant Superintendent

Mr. Randazzo reported on the district's new science programs and discussed the New York State Education Department's implementation plan for new science standards. He discussed research findings about the learning of scientific concepts and the goal to prepare students for jobs of the future in the STEM fields. The two programs that are being piloted at Hegarty and Lincoln Orens provide students with hands-on learning opportunities where they receive authentic experiences and make their own discoveries. Mr. Randazzo opened the floor to questions.

At this time, Dr Bovino read Mr. Cohen's (Counsel for the District) letter to Nick Acampora, Environmental Program Specialist II for the Division of Environmental Remediation, New York State Department of Environmental Conservation which is posted on the District's website to the public with reference to the Brownfield Cleanup Site at Former Cibro Petroleum Terminal located on Washington Avenue, Island Park, NY on behalf of the District addressing the District's opposition to the proposed amended decision which would allow the owner of the site to remove by truck approximately 29,000 yards of environmentally impacted soil for treatment at an offsite processing plan in Farmingdale, NY. Please go to www.ips.k12.ny.us to read the letter in its entirety.

Dr. Bovino called upon Mr. Cohen to report on the Former Cibro Petroleum Terminal and an update on the LIPA litigation.

Mr. Robert Cohen, District Counsel

Mr. Cohen stated that he was in touch with Mr. Nick Acampora who is the individual at the Department of Environmental Conservation who is in charge of this process. Mr. Acampora advised Mr. Cohen that he sent Mr. Cohen's letter up to Albany to the main offices of the Department of Environmental Conservation and he is waiting for their reaction to the letter. It is being considered at the highest level in Albany and we will see what happens. Mr. Acampora also asked Mr. Cohen, if necessary, what times of the day the children are dropped off and picked up from school. Dr. Bovino stated that the problem is that children are outside all day because they play outside for physical education, go out for recess periods, we have our After School Program which runs until 6 pm plus families use the playground after school. We have various community groups, little league, soccer who are also out on the field. Therefore, there is no acceptable time because our field and school is being utilized during daylight. We are waiting to hear back from Mr. Acampora to find out the decision on this project.

LIPA – There is nothing new to report about this litigation at this time.
Mr. Cohen opened the floor to questions.

Dr. Rosmarie T. Bovino, Superintendent of Schools

Dr. Bovino spoke about the following Agenda items:

- *Employee with probationary Civil Service appointment obtaining permanent status tonight: Business Office Account Clerk, Laura Colicchio.
- *Policy Against Workplace Sexual Harassment
- *Policy Against Harassment or Discrimination
- *Districtwide Safety Plan
- *Family Fall Festival

External Audit Report from RS Abrams & Co., LLP

Jennifer Bracco, CPA, from RS Abrams & Co stated that the firm audited the financial statement of the governmental activities, each major fund, and the fiduciary funds of the District for the fiscal year ending June 30, 2017. She stated that R.S. Abrams & Company states that the district received a AA+ bond rating by Standard and Poor's an unmodified opinion for the district, which are the best results possible and indicate very healthy financial reporting. Some recommendations to continue to strengthen financial controls were submitted to the District. Ms. Bracco thanked Mr. Chase and the District Office Staff noting that they were very cooperative during the audit and submitted the district's Corrective Action Plan in response to the external audit report. As required by law, these reports will be submitted to NYS Education Department Office of Auditing Services and the Office of the NYS Comptroller. Ms. Bracco opened the floor to questions.

RECOMMENDED ACTIONS:

Old Business:

Resolution #140 – 2018-2019 – Proposed New Policy #5504 – Prohibition Against Meal Shaming (Second Reading/Adoption):

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the Board of Education approve the second reading/adoption of the proposed new Policy #5504 – Prohibition Against Meal Shaming to the Policies of the Island Park Schools Board of Education. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #174 – 2018-2019 – Proposed New Policy Against Workplace Sexual Harassment Policy #1605.2 (Second Reading/Adoption):

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the Board of Education approve the second reading/adoption of the proposed new Policy #1605.2 – Policy Against Workplace Sexual Harassment to the Policies of the Island Park Schools Board of Education. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #257 - 2017–2018 – Personnel – Teacher – Family Medical Leave/Child Care Leave:

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved whereas, on January 29, 2018 the Board of Education approved the following paid family medical leave for Employee #694 beginning on or about March 5 through April 23, 2018, then an unpaid family medical leave from April 24 through June 4, 2018; an unpaid child care leave will follow from June 5 through September 1, 2018. Now therefore, be it resolved that the Board of Education amend the family medical leave/child care leave to read as follows:

“That the Board of Education approve a paid family medical leave for Employee #694 beginning on February 26 through April 24; an unpaid family medical leave from April 25 through May 25 and then an unpaid child care leave from May 28 through June 22.” Reading of the same being waived. Upon vote, motion unanimously carried.

New Business:

On a motion duly made by Ray Miley seconded by Tara Byrne, resolved that the Board of Education waive the readings of Resolutions #181 through #207. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education approve Resolutions #181 through #207. Upon vote, motion unanimously carried.

Resolution #181 - 2018-2019 – Financial – R.S. Abrams & Co., LLP Audit:

Resolved that the Board of Education, in accordance with the requirements of Section 170.2(r) of the Regulations of the Commissioner of Education, accept the recommendation of the Superintendent and approve the independent audit for the year ending June 30, 2018, as prepared by R. S. Abrams and Company, LLP and the School District's Response (Corrective Action Plan). Upon vote, motion unanimously carried.

Resolution #182 - 2018-2019 – New Policy #1605.1 Policy Against Workplace Discrimination or Harassment (First Reading):

Resolved that the Board of Education approve the first reading of new Policy #1605.1 Policy Against Workplace Discrimination or Harassment. Upon vote, motion unanimously carried.

Resolution #183 - 2018-2019 – Facilities Management Plan:

Resolved that the Board of Education accept the updated Facilities Management Plan for the Island Park School District for the 2018-2019 school year. Upon vote, motion unanimously carried.

Resolution #184 - 2018-2019 – Comprehensive Districtwide Safety Plan:

Resolved that the Board of Education accept the updated Comprehensive Districtwide Safety Plan (for public posting) and Building Safety Plans (confidential) for the 2018-2019 school year. Upon vote, motion unanimously carried.

Resolution #185 - 2018-2019 – CSE Chairperson Appointment:

Resolved that the Board of Education approve the appointment of Jacob Russum to Chairperson for Committee on Special Education and Sub Committee on Special Education for the period September 1, 2018 through June 30, 2019 in the absence of the Director of Pupil Personnel Services. Upon vote, motion unanimously carried.

Resolution #186 – 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 Special Education, dated October 22, 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 #187 - 2018-2019 – Special Education Professional Services:

Resolved that the Board of Education approve the contract for professional services with Province Therapeutics and the Island Park School District for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #188 - 2018-2019 – Agreement for the Education of a Handicapped Child in Accordance with the Education Law:

Resolved that the Board of Education approve an Agreement with Maryhaven Center of Hope for a residential placement for one student for the 2018-2019 school year. Upon vote, motion unanimously carried.

Resolution #189 – 2018-2019 – Personnel – FMLA:

Resolved that the Board of Education approve a paid family medical to Employee #787 beginning October 9, 2018 up to October 22, 2018 (on or about). Upon vote, motion unanimously carried.

Resolution #190 - 2018-2019 – Personnel – Teaching Assistant Probationary Appointment:

Resolved that the Board of Education approve the following Teaching Assistant Probationary Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Duration*</u>
Jill Lowenfels	Teaching Assistant	Step 2	8//29/2018-8/29/2021**
Certification: Early Childhood Ed (Bir-Gr 2) Initial Childhood Education (Gr 1-6) Initial			

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

**One year credit

Upon vote, motion unanimously carried.

Resolution #191 - 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>
Siobain McGuire	Per Diem Sub Teacher	\$120/per day	10/23/18-6/21/19
Certification: Elementary Education, Early Childhood			

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

Upon vote, motion unanimously carried.

Resolution #192 - 2018-2019 – Personnel –UPK Level III Teaching Assistant Salary Change:

Resolved that Kaitlin M. Whitman, UPK Teaching Assistant, has completed the requirements to obtain a Level Three certification. Therefore, her new salary rate is \$22.00 per hour effective September 30, 2018.

Upon vote, motion unanimously carried.

Resolution #193 - 2018-2019 – Personnel – Coaching Resignation:

Resolved that the Board of Education accept the coaching resignation from Keith Manginelli as Gr 7 Basketball, Assistant Track Coach and Recreation Basketball Coach for personal reasons. Upon vote, motion unanimously carried.

Resolution #194 - 2018-2019 – Personnel – Club Advisor/Coaching Positions:

Resolved that the Board of Education approve the following appointments effective immediately:

- Dominick Barone, Boys Basketball Gr 7
- Beth Kimmelman, Green Club Gr 4
- Emilie Bligh, Sports Night Advisor Grs 7-8
- Ashleigh Fechtig, Sports Night Advisor Grs 7-8
- Alissa DeLucia, Homework Club Advisor (FXH)
- Beth Kimmelman, Homework Club Advisor Substitute
- Jillian Betancourt, Homework Club Advisor Substitute

Stipend for said coaching duties is \$4,581 per season.

Stipend for said duties as Club Advisor is \$59.23 per hour for the 2018-2019 school year.

Upon vote, motion unanimously carried.

Resolution #195 - 2018-2019 - Personnel – Permanent Civil Service Status:

Resolved that the Superintendent of Schools recommends that Laura Colicchio, Account Clerk for the Island Park Schools, be granted permanent civil service status effective October 26, 2018. Upon vote, motion unanimously carried.

Resolution #196 - 2018-2019 - Personnel - Civil Service – Appointments:

Resolved that the Board of Education approve the following Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Linda Treadway	School Monitor (PT/Sub)*	\$11.00	October 23, 2018
Daniella Salsone	School Monitor (PT/Sub)	\$11.00	Pending CS Approval

*On a will call as needed basis.

Upon vote, motion unanimously carried.

Resolution #197 - 2018-2019 – Personnel – Civil Service Resignation:

Resolved that the Board of Education accept the resignation of Ana Casco De Canas, Cleaner, PT/sub effective September 30, 2018. Her current employer offered her a full time position. Upon vote, motion unanimously carried.

Resolution #198 - 2018-2019 – Personnel – Civil Service Resignation:

Resolved that the Board of Education accept the resignation of Pamela Werner, School Monitor, effective October 26, 2018. She is pursuing a new career. Upon vote, motion unanimously carried.

Resolution #199 - 2018-2019 – Personnel – Civil Service Resignation:

Resolved that the Board of Education accept the resignation of Cathy Dempsey, School Monitor, effective October 9, 2018 for personal reasons. Upon vote, motion unanimously carried.

Resolution #200 - 2018-2019 – Appointment of Vendor for Laboratory Testing – Rabu Diagnostics:

Resolved that the Board of Education approve the appointment of Rabu Diagnostics as one of the vendors to be utilized for random drug and alcohol screenings as needed for the 2018-2019 school year, in an amount not to exceed \$500. Upon vote, motion unanimously carried.

Resolution #201 - 2018-2019 – Financial – Recreation Vendor Agreement:

Resolved that the Board of Education approve the enclosed contract and contract rider with All in One Entertainment/AIO Events for services to be rendered at the Recreation Department’s Fall Family Festival on October 27, 2018. Upon vote, motion unanimously carried.

Resolution #202 – 2018-2019 – Financial – Internal Claims Audit Report:

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

Resolution #203 - 2018-2019 – Budget Transfers:

Resolved that the Board of Education of Island Park UFSD approve the budget transfers from July 24, 2018 and August 16, 2018. Upon vote, motion unanimously carried.

Resolution #204 - 2018-2019 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements and the following reports: Cafeteria Profit and Loss, General Fund Cash Flow, Trial Balance 7/1/18-9/30/19; Revenue Budget Status 7/1/18-9/30/18; Appropriate Status Report 7/1/18-9/30/18; and:

Warrant 6 – General Fund – September 13, 2018
 Warrant 5 – Cafeteria Fund – September 13, 2018
 Warrant 5 – Federal Fund – September 13, 2018
 Warrant 5 – Capital Fund – September 13, 2018
 Warrant 4 – Capital B Fund – September 13, 2018

Warrant 8 – General Fund – September 27, 2018
 Warrant 9 – Medicare – General Fund – September 27, 2018
 Warrant 6 – Cafeteria Fund – September 27, 2018
 Warrant 6 – Federal Fund – September 27, 2018
 Warrant 6 – Capital Fund – September 27, 2018
 Warrant 4 – T & A Fund (Payroll) – September 2018

Upon vote, motion unanimously carried.

Resolution #205 – 2018-2019 – 2018-2019 Bids for Transportation Contracts:

Resolved that the Board of Education award bids for transportation received through the public bid process held on the dates indicated below for the 2018-2019 school year as follows:

<u>Vendor</u>	<u>School/Year</u>	<u>Cost</u>	<u>Date of Bid</u>
Baumann	Mary Louis Academy/ 9/4/18 – 6/24/19	\$1,402.45 – per mo \$14,024.50 – 10 mos	SW Quad 5/25/16 Extension
First Student	Wheatley School/ 9/4/18 – 6/24/19	\$4,371.41 - per mo \$43,714.10 – 10 mos	Dist Bid 2/1/18 Extension
First Student	Little Village School/ 9/4/18 – 6/24/19	\$4,617.90 – per mo \$46,179.00 – 10 mos	SW Quad 8/20/15 Extension
First Student	Center for Developmental Disabilities/ 9/4/18 – 6/24/19	\$4,467.46 – per mo \$44,674.60 – 10 mo	SW Quad 8/16/16 Extension
First Student	Island Park/ 9/4/18 – 6/24/19	\$1,257,301.72 – 10 mo	Dist Bid 5/18/16 Extension
Guardian	Yeshiva of South Shore/ 9/4/18 – 6/24/19	\$1,144.44 – per mo \$11,444.40 – 10 mos	Dist Bid 2/1/18 Extension

Upon vote, motion unanimously carried.

Resolution #206 – 2018-2019 – Bids for 2018 Summer Transportation Contracts:

Resolved that the Board of Education award bids for transportation received through the public bid process held on the dates indicated below for Summer 2018 as follows:

<u>Vendor</u>	<u>School/Year</u>	<u>Cost</u>	<u>Date of Bid</u>
First Student	Center for Developmental Disabilities/ 7/9/18 – 8/17/18	\$3,932.76	SW Quad Summer 6/6/16 – Ext
First Student	Rosemary Kennedy/ 7/9/18 – 8/17/18	\$4,445.70	SW Quad Summer 5/17/17 – New
First Student	Island Park WH/LB Summer School/	\$403.38 per day/per bus	Dist Bid 5/18/16

	7/9/18 – 8/17/18	\$24,202.80 (2 buses)	Extension
Acme Bus	Variety School/ 7/9/18 – 8/17/18	\$4824.86	SW Quad Summer 6/16/16 – Ext
Veterans	Little Village School/ 7/9/18 – 8/17/18	\$6397.72	SW Quad Summer 6/6/16 – Ext

*All Extension contracts were awarded with the increase of 2.2% as per NYSED
Upon vote, motion unanimously carried.

Resolution #207 - 2018-2019 – Financial – Approval of Petty Cash Appropriation:

Resolved that the Board of Education does, hereby appoint the following as treasurer for a petty cash fund in the amount of \$100 for the 2018-2019 school year:

Frank Santillo, Supervisor of Facilities and Operations

Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the meeting be adjourned.
Upon vote, motion unanimously carried. Said meeting adjourned at 8:30 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk