

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

**MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION**, duly called and held on Thursday, January 10, 2019 in the Pupil Personnel Conference Room. Mr. Jack Vobis, President, called the meeting to order at 6:15 pm.

**PLEDGE OF ALLEGIANCE**

**CERTIFICATION**

The Superintendent of Schools 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

TARA BYRNE, Trustee

KATHLEEN McDONOUGH, Trustee

RAY MILEY, Trustee

ROSMARIE T. BOVINO, Superintendent

VINCENT RANDAZZO, Asst. Superintendent

*Absent:* Robert Cohen and Marianne DeCicco

**REPORTS FROM ADMINISTRATION:**

Dr. Bovino reported on the motions contained in the Agenda for this evening.

**RECOMMENDED ACTIONS:**

**Resolution #256 – 2018- 2019 – Personnel – Teaching – Review of Probationary Teacher's Files:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **February 25<sup>th</sup> at 6:30 p.m.**, prior to the regular Board meeting, the personnel records and files of the teachers who will be recommended for tenure by September 1, 2019. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #257 - 2018-2019 - Personnel - Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve a paid family medical leave for Employee #78 beginning on January 2, 2019 through April 1, 2019. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #258 - 2018-2019 - Personnel - Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve a paid family medical leave for Employee #277 beginning on January 2, 2019 through April 1, 2019. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #259 – 2018-2019 – Personnel – Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve a paid family medical leave for Employee #25 beginning on February 8, 2019 through March 14 and then an unpaid family medical leave beginning on March 15 through May 17, 2019. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #260 – 2018-2019 – Personnel – Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve a paid family medical leave for Employee #839 beginning on January 24, 2019 through January 31, 2019. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #261 - 2018-2019 - Personnel – Resignation of Basketball Coach:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education accept the resignation of Dorothy Pace as Grade 7 Girls Basketball Coach for the 2018-2019 school year effective January 10, 2019 for personal reasons. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #262 - 2018-2019 - Personnel – Appointment of Basketball Coach:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve the appointment of Charles Appel as Grade 7 Girls Basketball Coach, Winter II Season for the 2018-2019 school year. Stipend for said duties as Coach is \$4,581 for the season. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #263 - 2018-2019 – Personnel – Substitute Teacher Appointment:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved 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>
Marjorie Damashek-Levine	Substitute Teacher	\$100/1 <sup>st</sup> 19 days \$105/20 <sup>th</sup> day on	Jan 11, 2019

Certification: English 7-12, Permanent

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

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #264 - 2018-2019 – Resignations of the Secretary to the Superintendent and District Clerk:**

WHEREAS, Mrs. Marianne DeCicco has been employed by and served the Island Park UFSD with distinction and the highest integrity and dedication as Secretary to the Superintendent and as District Clerk; and

WHEREAS, the Board of Education and Mrs. DeCicco have reached an agreement with regard to Mrs. DeCicco’s retirement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts Mrs. DeCicco’s resignation for retirement purposes from the positions of Secretary to the Superintendent and District Clerk, effective at the close of business on February 27, 2019 Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #265 - 2018-2019 – Appointment of the Secretary to the Superintendent and District Clerk:**

Whereas, that the Board of Education extends an offer to Mrs. Marianne DeCicco to serve as the Secretary to the Superintendent and District Clerk for the Island Park UFSD effective March 1, 2019 and Mrs. DeCicco accepts that offer; and

Whereas, the District and Mrs. DeCicco have reached an agreement pursuant to which Mrs. DeCicco will be employed as Secretary to the Superintendent of Schools and as District Clerk, effective March 1, 2019.

Now, therefore be it resolved, that the Board of Education hereby appoints Mrs. Marianne DeCicco to the positions of Secretary to the Superintendent and District Clerk, effective March 1, 2019.

Be it resolved, that the Board of Education hereby ratifies a proposed employment agreement with Mrs. Marianne DeCicco as Secretary to the Superintendent and District Clerk; and

Be it further resolved, that the Board of Education hereby authorizes the Superintendent of Schools to execute the employment agreement with Mrs. DeCicco. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #266 - 2018-2019 – Personnel – Civil Service Cleaner (Part-time Substitute) Appointment:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education approve the appointment of Kevin Munson to the position of Cleaner (Part-time Substitute) effective January 11, 2019 at the hourly rate of \$15.09. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #267 – 2018-2019 – Personnel – Civil Service Cashier (Part-time) Resignation:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education accept the resignation from Employee #681 effective 12/21/2018 for personal reasons. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #268 - 2018-2019 – Financial – Emergency Transportation Contract:**

On a motion duly made by Tara Byrne, seconded by Ray Miley, resolved that the Board of Education award transportation services for two McKinney-Vento students on an emergency basis for a thirty-day period as indicated below:

<b><u>Vendor</u></b>	<b><u>School/Dates</u></b>	<b><u>Cost</u></b>
First Student	Long Beach High School and Lincoln Orens Middle School/ 1/10/19 – 2/8/19	\$5,710.43 (30-day price)

Note: Guardian – No availability and Baumann – No response.  
Reading of the same being waived. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education move into Executive Session to discuss a matter of personnel and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:15 p.m.

Respectfully submitted,  
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk