

**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 Monday, October 29, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:20 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 CARACCIOLO, Vice President

TARA BYRNE, Trustee

RAY MILEY, Trustee

ROSMARIE T. BOVINO, Superintendent

VINCENT RANDAZZO, Asst Superintendent

Absent: Kathleen McDonough, Robert Cohen and Marianne DeCicco

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent of Schools

Discussed the motions presented this evening for approval.

APPROVAL OF MINUTES: None

RECOMMENDED ACTIONS:

Resolution #208 – 2018-2019 – Personnel – Memorandum of Agreement:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that upon the recommendation of the Superintendent of Schools, an agreement dated October 26, 2018 with Employee No. 195 is hereby ratified. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #209 – 2018-2019 – Personnel – Club Advisor for 2018-2019:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education approve the appointment of Ms. Theresa Augello as the Stress Reduction Club in lieu of the Scrabble Club which has been discontinued due to low enrollment. Stipend for said duties as Advisor is \$59.23 per hour for the 2018-2019 school year. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #210 – 2018-2019 – Financial – Transportation Contract:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education award transportation services on an emergency basis on the dates indicated below for the 2018-2019 school year:

<u>Vendor</u>	<u>School and Period</u>	<u>Cost</u>
Guardian Bus	Rosemary Kennedy School* 9/20/18 – 10/19/28 (30 days) 10/22/18 – 11/20/18 (30 days)	\$4,750 (per month)

*Student placed at Rosemary Kennedy School on short-term basis but extended while waiting for alternative placement.

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

Resolution #211 – 2018-2019 – Financial – Transportation Contract:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education award transportation services to Nassau BOCES, who participated in a public bid on behalf of 20 Island Park students traveling to Barry Tech (19 students) and LI High School for the Arts (1 student).

<u>Vendor</u>	<u>School and Period</u>	<u>Cost</u>
Nassau BOCES	Barry Tech/LI HS for the Arts 9/4/18 – 6/30/2019	\$8,986 (per month)

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

On a motion duly made by Diana Caracciolo, seconded by Ray Miley, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 6:30 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk