

**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, September 24, 2012 in the Lincoln Orens Middle School. Richie Hayes, President, called the meeting to order at 7:30 p.m.

PLEDGE 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

RICHIE HAYES, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	ROBERT COHEN, District Counsel
MICHAEL HASTAVA, Trustee	STEPHEN VALENTE, Director of Business
MATTHEW F. PACCIONE, Trustee	MARIANNE DeCICCO, District Clerk

Absent: Nina Hargrove, Trustee and Brian Cleary, Treasurer

APPROVAL OF MINUTES:

Resolution #135 – 2012-2013 – Minutes of the Regular Business Meeting dated August 27, 2012:

On a motion duly made by Michael Hastava, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated August 27, 2012. Reading of same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

SOAR Award Recipients (Superintendent's Outstanding Achievement Recognition)

The award is called S.O.A.R. (Superintendent's Outstanding Achievement Recognition).

Dr. Bovino stated that this award has been presented to deserving support staff members and faculty members for 19 years. This award recognizes the outstanding contributions individuals have made to Island Park students and the Island Park Community. Dr. Bovino announced that the recipients were recognized at the first Superintendent's Conference with their colleagues. She would now like to recognize these members by presenting them with a plaque stating, "***SOAR Presented Annually by the Superintendent of the Island Park UFSD to a Staff Member in Recognition of Outstanding Contributions to the Island Park Students and the Island Park Community...2011-2012 Recipients...Kathleen Garfield, Christine Chu and Jamie Varrichio.***" Dr. Bovino thanked these individuals for their dedication to the children and the community of Island Park.

After the presentation, Dr. Bovino invited everyone to enjoy refreshments in honor of the achievement of these individuals.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent of Schools reported as follows:

Welcome Back!

Thank you to our parents, Dr. Scimeca, Mr. Russum, Mr. Barnes, Mrs. Toby, the teachers, the custodial and clerical staff members who ensured a very successful beginning to the school year.

Thank you to our Board members who worked with Legislator Ford to have the crossing guard on Austin Boulevard re-instated.

Congratulations to Mrs. Miley and the PTA Executive Committee for a well attended and very successful first meeting.

Agenda Items:

Explanation of the revisions of Recommended Motions #83, 85 and 87 - use of sick and personal leave during employees Family Medical Leaves.

Explanation of the need of proposed new policy to have sub-committees comprised of Board members and policy for Board to have Advisory Committees that includes members of the community.

Explanation of Recommended Motion #150 - Fee of \$1,310 was not for overnight trip to Philadelphia. Increase of \$500 due to the work involving planning and supervising overnight trip; Recommended Motion #154 Gift of \$1,000 for purchase of two trees from Mrs. Esta Jacobskind in recognition and celebration of the life of her father, trees donated in the memory of her mother are on either side of the blue FXH sign.

Addendum:

NYS Field Testing Recommendation

High School News:

WH PTSA (Parent/Teacher/Student Association) Meeting at Lincoln Orens Middle School (cafeteria) on Thursday, October 18 at 7:30 p.m.

Principal Dan Rehman from WHHS will attend the October 22 Board of Education Meeting.

Principal Dr. Gaurav Passi from LBHS will attend the November 26 Board of Education Meeting.

Busing Update: Of the 16 bus runs scheduled to WHHS between September 6 through September 26, only 3 buses ran with 5 or more students; 5 ran with 0 or 1 student; one 7:15 pm bus was cancelled by the coach at 6:15 pm. This is an issue the board will be reviewing given the report I have provided to them this evening.

Calendar Changes:

WHHS Homecoming is October 13 instead of October 20 due to the administration of PSATs, which were scheduled by the College Board on October 20.

PTA Book Fair dates for LOMS were changed to November 26 and 27 at the LOMS only.

CORRESPONDENCE: No correspondence

PUBLIC BE HEARD:

Members of the public asked questions pertaining to:

- ✓Permission slips for the walk on September 30. There was no pre-enrollment form.
- ✓Announcement of the Civic Association Public Meeting on October 9 at 7 pm in the IP Public Library with reference to the Drug & Pill Epidemic.
- ✓What was discussed at the September 27 Work Session of the Board of Education; Dr. Bovino stated they discussed the Middle School Awards Systems and High School Contracts.
- ✓Questions arose about transportation; IB Program update.

Mr. Hayes announced that his daughter, Bianca, has recently been diagnosed with diabetes. Therefore she will be walking in the 2012 Long Island Walks - Walk to Cure Diabetes at Eisenhower Park on October 20 at 10 am. All are welcome to join.

RECOMMENDED ACTIONS:

On a motion duly made by Michael Hastava, seconded by Matthew F. Paccione, resolved that the Board of Education waive the readings of Recommended Motions #83 through #167. Upon vote, motion to waive readings unanimously carried.

Old Business:

Amended Resolution #83 - 2012-2013 – Personnel – Teacher - FMLA:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved whereas, the Board of Education approved an unpaid 12-week Family Medical Leave (Child Care) on August 27, 2012, it is hereby recommended to amend this Motion to read as follows:

“Resolved that the Board of Education approve a paid family medical leave for Allison Heumann, Spanish Teacher, beginning on September 4, 2012 through October 9, 2012. At the conclusion of the paid family medical leave, an unpaid family leave will begin October 10, 2012 through December 5, 2012.”

Upon vote, motion unanimously carried.

Amended Resolution #85 - 2012-2013 – Personnel – Teacher – FMLA:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved whereas, the Board of Education approved an unpaid 12-week Family Medical Leave (Child Care) on August 27, 2012, it is hereby recommended to amend this Motion to read as follows:

“Resolved that the Board of Education approve a paid family medical leave for CarolAnn Pinella, AIS Math Teacher, beginning on or about October 1, 2012 through November 13, 2012. At the conclusion of the paid family medical leave, an unpaid family leave will begin November 14, 2012 through January 7, 2013.”

Upon vote, motion unanimously carried.

Amended Resolution #87 - 2012-2013 – Personnel – Social Worker - FMLA:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved whereas, the Board of Education approved an unpaid 12-week Family Medical Leave (Child Care) on August 27, 2012, it is hereby recommended to amend this Motion to read as follows:

“Resolved that the Board of Education approve a paid family medical leave for Allison Janofsky, Social Worker, beginning on or about October 30, 2012 through February 6, 2013.”

Upon vote, motion unanimously carried.

Resolution #130 - 2012 – 2013 – New Policy #5105.3 – Audit & Finance Committee Charter (Second Reading/Adoption):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the second reading/adoption of new Policy #5105.3 – Audit & Finance Committee Charter to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #131 – 2012 – 2013 – New Policy #1604.2 – Use of Surveillance Cameras on School Property (Second Reading/Adoption):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the second reading/adoption of new Policy #1604.2 – Use of Surveillance Cameras on School Property to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #132 – 2012 – 2013 – New Policy #5401.1 – Energy Management (Second Reading/Adoption):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the second reading/adoption of new Policy #5401.1 – Energy Management to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #133 – 2012 – 2013 – Amend Regulations to Policy #3114.1, 2 Establishment of Awards and Selection Procedures (Second Reading/Adoption):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the second reading/adoption of the amendment of Regulation #3114.1, 2 Establishment of Awards and Selection Procedures to Policy #3114 Student Awards to the Policies of the Board of Education. Upon vote, motion unanimously carried.

New Business:

Resolution #136 - 2012-2013 – New Policy #1202.1 – Board of Education Committees (First Reading):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the first reading of the proposed new Policy #1202.1 – Board of Education Committees to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #137 - 2012-2013 – New Policy #1202.2 – Advisory Committees (First Reading):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the first reading of the proposed new Policy #1202.2 – Advisory Committees to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #138 – 2012-2013 – Instructional Placement for Special Education and Pre-School

Special Education Students:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, 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 September 24, 2012. 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 will be sent to the Committee that the case be reconsidered. Upon vote, motion unanimously carried.

Resolution #139 – 2012-2013 – Professional Services Agreement with Levittown UFSD:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the Agreement and authorize the Board president to sign the Agreement, subject to the approval of the Attorney for the District, with Levittown UFSD to provide professional services for the 2012-2013 school year for one student who resides in the Island Park School District and requires out-of-district services established by the Island Park UFSD Committee on Special Education.

The rate of \$39,011 for K-6 grade students, and \$43,556 for 7-12 grade students per school year. The parties understand that this rate is subject to change by the State Education Department in accordance with Part 174 of the Regulations of the Commissioner of Education. Upon vote, motion unanimously carried.

Resolution #140 - 2012-2013 - Approval of IDEA Contracts:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve contracts for distribution of 2012-2013 funds provided by IDEA Part B Sections 611 and 619 to private schools serving Island Park residents. This distribution is in accordance with regulations of the State Education Department.

<u>School</u>	<u># of Students</u>	<u>Amount</u>	<u>School Year</u>
Marion K. Solomon	1	\$1,866	2012-2013
KIDZ	1*	\$2,488	2012-2013
Cooper Kids	1	\$1,866	2012-2013
ACDS	1	\$1,866	2012-2013
Bilinguals	1*	\$2,488	2012-2013
BOCES	2	\$3,732	2012-2013
Brookville	1	\$1,866	2012-2013
HASC	2	\$3,732	2012-2013
Variety	4	\$7,464	2012-2013
KIDS First	1	\$1,866	2012-2013
Little Village	2	\$3,732	2012-2013
	<i>Total</i>	\$32,966	

with related services.

Upon vote, motion unanimously carried.

Resolution #141 – 2012– 2013 – Professional Services Agreement with Zycron Industries:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve an Agreement with Zycron Industries and authorize the Board President to sign the Agreement, to provide professional services for Medicaid billing to the Island Park School District, for the 2012-2013 school year, subject to the approval of the Attorney.

The District agrees to pay Zycron Industries a performance fee of 17% of all monies actually received and retained by the district as a result of claims submitted by Zycron Industries to the Federal and/or State

government for services rendered by the District to disabled students or others. Upon vote, motion unanimously carried.

Resolution #142 - 2012-2013 – Financial - Centris Group Software Maintenance:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve an extension of the agreement with Centris Group for maintenance of IEP Direct Software at a cost of \$7,917 and RTIm Direct Software at a cost of \$1,625 for the 2012-2013 school year. Upon vote, motion unanimously carried.

Resolution #143 - 2012-2013 – Personnel – Homebound Instruction Teachers:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following individuals as a Homebound Instruction Teacher (as needed) for September 25, 2012 through August 31, 2013: Alissa DeLucia and Elizabeth Peckham-Kinnier. Stipend for said service is \$65.00 per hour as per the Agreement between the Island Park UFSD Board of Education and the Island Park UFSD Faculty Association. Upon vote, motion unanimously carried.

Resolution #144 - 2012-2013 – Personnel – Salary Stipend:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Patricia Fernando	August 14, 2012	Math Teacher	\$2,000
Vivian Kane	August 16, 2012	Elementary Teacher	\$2,000
Wendy Axelrod	August 23, 2012	Elementary Teacher	\$2,000
Nancy Lester	August 23, 2012	Elementary Teacher	\$2,000
Lori Strejlau	August 23, 2012	Elementary Teacher	\$2,000
Lorraine Drago	September 4, 2012	Elementary Teacher	\$2,000
Mary McDonald	September 5, 2012	Elementary Teacher	\$2,000

Upon vote, motion unanimously carried.

Resolution #145 – 2012-2013 – Personnel – Teaching Assistant Resignation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept a resignation from Michael Tolfree, Teaching Assistant, for personal reasons effective September 11, 2012. Upon vote, motion unanimously carried.

Resolution #146 - 2012-2013 – Personnel – Approval of Annual Half-time Long-term Per Diem Substitute Teacher (A.M.):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following annual half-time long term Per Diem Substitute Teacher (A.M.) appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Kristen Kornacki	Substitute Teacher	\$120 (Pro-rated)	9/25/12-6/30/13

Certification Status: Initial Childhood Education (Gr 1-6)

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

Upon vote, motion unanimously carried.

Resolution #147 - 2012-2013 – Personnel – Approval of Annual Half-time Long-term Per Diem Substitute Teacher (P.M.):

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following annual half-time long term Per Diem Substitute Teacher (P.M.) appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Beth Peckham Kinnier	Substitute Teacher	\$120 (Pro-rated)	9/25/12-6/30/13

Certification Status: NYS Home Economics & NYS Nursery, K & Gds. 1-6

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

Upon vote, motion unanimously carried.

Resolution #148 - 2012-2013 – Personnel – Approval of Long-term Per Diem Substitute Teacher:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following annual long term Per Diem Substitute Teacher appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Allison Gilberti	Substitute Teacher	\$120 per day	9/25/12-6/30/13

Certification Status: Initial Childhood Education (Gr 1-6) and Early Childhood Education (Birth-Gr 2)

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

Upon vote, motion unanimously carried.

Resolution #149 – 2012-2013 – Personnel – Per Diem Substitute Teacher Appointment:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Christine McKenna	Substitute Teacher	\$90.00 1 st 19 days; \$95.00 20 th day on	September 25, 2012

Certification: Social Studies, 7-12

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

Upon vote, motion unanimously carried.

Resolution #150 - 2012-2013 – Personnel – Grade 7 Trip Advisor Stipend Increase:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve an increase of \$500 to the Grade 7 Trip Advisor stipend to reflect payment for additional fundraising activities and hours involved in overnight supervision from \$1,310 to \$1,810.

Upon vote, motion unanimously carried.

Resolution #151 - 2012-2013 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2012-2013 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

Resolution #152 - 2012-2013 - Personnel – Civil Service School Monitor Appointment:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following Civil Service appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Pauline Gross	School Monitor (Two to One)	\$13.33/per hr	Pending Civil Service 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 #153 – 2012-2013 – Recreation – NY Party Works Contract:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract and authorize the Board President to sign the contract on behalf of Island Park Schools Department of Recreation with NY Party Works for a three-ring circus inflatable and generator at a cost of \$870 on Saturday, October 27, 2012 (Fall Festival from 11:30 am to 3:30 pm) as per the approval from District Counsel. Upon vote, motion unanimously carried.

Resolution #154 - 2012-2013 – Financial – Acceptance of Donation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept a donation from Esta Jacobskind in the amount of \$1,000 with sincere appreciation and gratitude in recognition and celebration of the life of her father to the Island Park School District. Upon vote, motion unanimously carried.

Resolution #155 - 2012-2013 – Financial – Budget Transfers:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated September 24, 2012. Upon vote, motion unanimously carried.

Resolution #156 - 2012 - 2013 – Financial – Internal Claims Audit Report:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept the Internal Claims Audit Reports for August 2012 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #157 – 2012-2013 – Financial - BookSmart Accounting Services Agreement:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the renewal of BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as per the option for renewal provided in the 2010-2011 RFP process, for monthly government accounting services to assist the Director of Business with the preparation of the fixed asset report, due to/due from accounts, payroll entries, encumbrances, federal fund tracking, etc. at a cost not to exceed \$22,500 for the period October 1, 2012 through June 30, 2013. Upon vote, motion unanimously carried.

Resolution #158 – 2012-2013 – Financial - BookSmart Accounting Services Agreement:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education increase the approval for the end of year accounting services (Resolution #300 from March 5, 2012) of BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.) to include, as per the 2010-2011 RFP process, travel expenses not to exceed \$1000. Upon vote, motion unanimously carried.

Resolution #159 – 2012-2013 – Financial – Unemployment Insurance Reserve Usage 2011-12

Revision:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the revision of Resolution #384 (June 27, 2012), authorizing use of the Unemployment Insurance Reserve Fund, from \$100,000 to the actual expense of \$30,746, and further approve the replacement of the non-used balance of \$69,254 into the reserve. Upon vote, motion unanimously carried.

Resolution #160 – 2012-2013 – Financial – ERS Reserve Usage 2011-12 Revision:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the revision of Resolution #382 (June 27, 2012), authorizing use of the Employer Retirement System Reserve Fund, from \$546,038 to the actual expense of \$366,427.25, and further approve the replacement of the non-used balance of \$179,610.75 into the reserve. Upon vote, motion unanimously carried.

Resolution #161 – 2012-2013 – Financial – New York Municipal Advisors Corporation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education authorize NYMAC – New York Municipal Advisors Corporation to complete the District’s Securities and Exchange Commission Rule 15c2-12 continuing disclosure requirement for the fiscal year ended June 30, 2012, at a fee of \$2,000. Upon vote, motion unanimously carried.

Resolution #162 – 2012-2013 – Financial - Acceptance of Financial Reports:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for July 2012, General Fund Cash Flow, Trial Balance 8/1/12-8/31/12; Trial Balance 7/1/12-8/31/12; Trial Balance 7/1/12-6/30/13; Appropriate Status Report 8/1/12-8/31/12; Appropriate Status Report 7/1/12-8/31/12; Appropriate Status Report 7/1/12-6/30/13; Revenue Budget Status 8/1/12-8/31/12; Revenue Budget Status 7/1/12-8/31/12; Revenue Budget Status 7/1/12-6/30/13 and:

- Warrant 8 – General Fund – August 31, 2012
- Warrant 3 – Cafeteria Fund – August 31, 2012
- Warrant 3 – Trust & Agency – August 31, 2012
- Warrant 4 – Trust & Agency P/R 3 & 4 - August 31, 2012
- Warrant 10 – General Fund – September 11, 2012
- Warrant 4 – Cafeteria Fund – September 11, 2012

Upon vote, motion unanimously carried.

Resolution #163 – 2012-2013 - Personnel – Salary Stipend:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Patricia Pozin	September 5, 2012	Elementary Teacher	\$2,000
Laurie Goldschlag	September 11, 2012	Speech/Language Pathologist	\$2,000

Upon vote, motion unanimously carried.

Resolution #164 – 2012-2013 - Teaching Assistant Leave Replacement Resignation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept the Teaching Assistant Leave Replacement resignation from Veronica Landa

effective at the end of the school day on September 24, 2012 so she may accept a probationary Teaching Assistant position at the Island Park Schools on September 25, 2012.

Upon vote, motion unanimously carried.

Resolution #165 - 2012-2013 – Personnel –Teaching Assistant Probationary Appointment:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education appoint the following probationary Teaching Assistant appointment:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Duration*</u>
Veronica Landa	Teaching Assistant	Step 1	9/25/12-9/25/15
Certification Status: Spanish Gr 7-12 Initial			

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

Upon vote, motion unanimously carried.

Resolution #166 – 2012-2013 – Financial – Transportation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following contracts for student transportation as follows:

<u>Vendor</u>	<u>School/# of Students</u>	<u>Duration/Cost</u>
Dell	Jerusalem Ave/1 student	Summer 2012/\$127.00 per student/per day with monitor for 30 days
We Transport	Archbishop Molloy HS/1 student	2012-2013 Annual Cost \$6,900 (\$690 per student per month)

Upon vote, motion unanimously carried.

Resolution #167 – 2012-2013 – Curriculum – Field Testing in Grs 3-9 for the NYS Testing Program:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept the recommendation of the Superintendent of Schools to decline participation in the stand-alone New York State Math and ELA Field Testing scheduled for fall and spring of the 2012-2013 school year. Instructional time must be protected since testing days have increased as a result of the APPR mandate, which requires local assessments (NWEAs in ELA, Math and Science three times per year) and SLO (Student Learning Objective) assessments twice per year in Kindergarten through Grade 8 subjects that are not tested with NYS assessments.

Upon vote, motion unanimously carried.

On a motion duly made by Michael Hastava, seconded by Diana Caracciolo, resolved that the Board of Education go into Executive Session for the purpose of seeking legal advice from the Board’s attorney and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:05 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk