

**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, 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	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	ROBERT COHEN, District Counsel
KATHLEEN McDONOUGH, Trustee	ALBERT CHASE, Interim School Business Official
RAY MILEY, Trustee	VINCENT RANDAZZO, Assistant Superintendent
	MARIANNE DeCICCO, District Clerk

Absent: Tara Byrne

APPROVAL OF MINUTES

Resolution #133(b) - 2018-2019 - Minutes of the Regular Business Meeting dated June 11, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated June 11, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #134 - 2018-2019 – Minutes of Special Business Meeting dated June 20, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated June 20, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #135 - 2018-2019 – Minutes Reorganizational Meeting dated July 11, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Reorganizational Meeting dated July 11, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #136 - 2018-2019 – Minutes of Regular Business Meeting dated July 11, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated July 11, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #137 - 2018-2019 – Minutes of Special Business Meeting dated August 1, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated August 1, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #138 - 2018-2019 – Minutes of Special Business Meeting dated August 16, 2018:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated August 16, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION

Summer Recreation Program Report

Mr. Keith Manginelli, Recreation Supervisor, reported on the Summer Recreation Program. He reported on the increased enrollment, program fees, employee salaries, Lincoln Orens facilities use, Masone Beach use, summer trips, the successful parent night and the camp finale.

IP Public Library Wall Project Update

Mrs. Jessica Koenig, Director of the Island Park Public Library, presented the scope of the work with reference to the interior wall project at the library.

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 21 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...2017-2018 Recipients...Kathleen Silva, Shannon Reda and Cindy Pastore.”* Dr. Bovino thanked these individuals for their dedication to the children and the community of Island Park.

REPORTS FROM ADMINISTRATION

Robert Cohen, Counsel for the District

LIPA Update

Mr. Cohen stated that there was no new news with reference to the Board of Education of IP UFSD v. Long Island Power Authority. He did however, review the case to date. He stated that the Town of Huntington and Northport School Districts will start their mediation process on September 26 and that we will be involved in the mediation and we will continue to try our best for the District and its taxpayers.

Brownfield Cleanup Site at Former Cibro Petroleum Terminal (Posillico Site Remediation)

Mr. Cohen stated that he will send a letter to the Department of Environmental Conservation (DEC) with reference to the district’s opposing the proposed amended decision document which would allow the owner of the site to remove by truck yards of environmentally impacted soil for treatment at an offsite processing in Farmingdale, NY. Dr. Bovino stated that Mr. Cohen’s letter will be posted on the district’s website for all to read.

Dr. Rosmarie T. Bovino, Superintendent of Schools

Dr. Bovino reviewed the policies that were on this evening’s Agenda for approval for adoption:

- *Revision to Policy #1900 Parent Involvement
- *Revision to Policy #3308 Student Wellness
- *Change of the name of Section 5500 – School Lunch Program to School Meals Program
- *Revision of name of Section 5501 with additions/revisions/deletions (Federal Lunch Program to National School Lunch and Breakfast Programs
- *Revision of name of Section 5502 – Á La Carte Sales w/additions/revisions/deletions
- *New Policy #5503 School Food Service Fund

And the addition of new policy:

*Policy #5504 – Prohibition Against Meal Shaming w/Parental Meal Opt-Out Form

*#1605.2 – Policy Against Workplace Sexual Harassment

PUBLIC BE HEARD:

Members of the public voiced their concerns with reference to the Posillico Site Remediation. It was stated that this is a serious health and safety issue and that the Board of Education and residents should take an active approach to stop the proposed amended decision. It was stated that the trucks would transport the toxic soil from the site in Harbor Isle to the Farmingdale plant. The trucks carrying the toxic soil would pass right past the Francis X. Hegarty School.

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 personnel matter with the District’s Attorneys. Upon vote, motion unanimously carried at 8:15 pm. Said public meeting reconvened at 8:20 pm.

RECOMMENDED ACTIONS

Old Business:

Resolution #127 – 2018-2019 – Revision to Policy #1900 – Parent Involvement (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the revision of Policy #1900 – Parental Involvement to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #128 – 2018-2019 – Revision to Policy #3308 Student Wellness (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the revision to Policy #3308 Student Wellness to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #129 – 2018-2019 – Change of the name of Section 5500 – School Lunch Program (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the change of name of Section 5500 – School Lunch Program to **School Meals Program** to the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #130 – 2018-2019 – Revision of name of Section 5501 and additions/revisions/deletions (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the name change of Section 5501 – Federal Lunch Program to **National School Lunch and Breakfast Programs** and revisions/deletions/additions contained therein to the policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #131 – 2018-2019 – Revision of name of Section 5502 – A La Carte Sales and additions/revisions/deletions (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the name change of Section 5502 – A La Carte Sales to **À la Carte Sales** and revisions/deletions/additions contained therein to the policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #132 – 2018-2019 – Proposed New Policy #5503 – School Food Service Fund (Second Reading/Adoption):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the proposed new Policy #5503 – School Food Service Fund to the policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

New Business:

Resolution #139 - 2018-2019 – Goals and Objectives for the 2018-2019 School Year:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the Goals and Objectives of the Board of Education and Superintendent for the 2018-2019 school year. Upon vote, motion unanimously carried.

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

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

Resolution #141 – 2018-2019 – Updated Grade K-8 Guidance Plan Adoption:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the updated Grade K-8 Guidance Plan for the Francis X. Hegarty Elementary School and the Lincoln Orens Middle School for the 2018-2019 School Year. Upon vote, motion unanimously carried.

Resolution #142 – 2018-2019 – Instructional Placement for Special Education and Pre-School Special Education Students:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, 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, 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 will be sent to the Committee that the case be reconsidered. Upon vote, motion unanimously carried.

Resolution #143 - 2018-2019 – Instructional Contract with Green Chimneys School (Residential Program):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract between Green Chimneys School and the Island Park School District for a Long Beach High School CSE placement of a student in a residential program for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #144 - 2018-2019 – Instructional Contract with The Center for Developmental Disabilities:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract between The Center for Developmental Disabilities and the Island Park School District for professional services for the reason of conducting evaluations for the period September 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #145 - 2018-2019 – Instructional Contract with Hicksville UFSD:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract between the Island Park UFSD and the Hicksville UFSD for professional services for students who were parentally placed in a non-public school for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

Resolution #146 - 2018-2019 – Homebound Instruction Teachers:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Beth Kimmelman, Lisa Roberts, Alissa DeLucia, and Jennifer Spitz as Homebound Instruction Teachers for the 2018-2019 school year. Stipend for said duties is \$68.99 per hour. Upon vote, motion unanimously carried.

Resolution #147 - 2018-2019 – Personnel – Teaching Assistant Probationary Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Teaching Assistant probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Paul Mastroianni	Teaching Assistant	Step 4	8/29/18-8/29/21**

Certification Status: Physical Education

*Duration is contingent upon satisfactory service and staffing needs of the District. **One-year credit
Upon vote, motion unanimously carried.

Resolution #148 - 2018-2019 – Personnel – Teaching Assistant Probationary Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Teaching Assistant probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kevin Denis	Teaching Assistant	Step 3	8/29/18-8/29/21**

Certification Status: Social Studies 7-12, Initial

*Duration is contingent upon satisfactory service and staffing needs of the District. **One-year credit
Upon vote, motion unanimously carried.

Resolution #149 - 2018-2019 – Personnel – Teaching Assistant Probationary Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Teaching Assistant probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jaclyn Gaglione	Teaching Assistant	Step 2	8/29/18-8/29/22

Certification Status: Music, Initial

*Duration is contingent upon satisfactory service and staffing needs of the District.
Upon vote, motion unanimously carried.

Resolution #150 - 2018-2019 – Personnel – Teaching Assistant Level I – UPK:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following UPK Teaching Assistant Level I appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Mary Wilson	UPK Teaching Assistant Level I	\$18/per hour	9/25/2018

Certification: Teaching Assistant Level I

*Duration is upon the state funding of the UPK Program.
Upon vote, motion unanimously carried.

Resolution #151 - 2018-2019 – Personnel – Extra-Curricular & Co-Curricular Advisors/Coaching/Supervisor Positions:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the Extra-Curricular & Co-Curricular Advisors, Coaches and Supervisor Positions for the 2018-2019 school year. (New appointments in red, black print previously approved at 8/20/18 BOE Meeting)
Upon vote, motion unanimously carried.

Resolution #152 - 2018-2019 – Personnel – Substitute Teacher Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, 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>
Kara Stobe	Substitute Teacher	\$100/1 st 19 days \$105/20 th day on	9/25/18

Certification: Art

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

Upon vote, motion unanimously carried.

Resolution #153- 2018-2019 – Personnel – Per Diem Substitute Teacher Resignation:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation from Alison Caracciolo, Per Diem Substitute Teacher effective 9/1/18. Received full time position in another district. Upon vote, motion unanimously carried.

Resolution #154 - 2018-2019 – Personnel – Per Diem Substitute Teacher Resignation:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation from Oliver Czavar, Per Diem Substitute Teacher effective 9/1/18. Received full time position in another district. Upon vote, motion unanimously carried.

Resolution #155 - 2018-2019 – Personnel – Teaching Assistant Level 3 Teacher Resignation:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation from Ilkem Sevinc, Teaching Assistant Level 3 effective 9/1/18 for personal reasons. Upon vote, motion unanimously carried.

Resolution #156 - 2018-2019 – Personnel - Memorandum of Agreement (Semi-Monthly Payroll System):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the Memorandum of Agreement between the Island Park Board of Education and the Island Park Faculty Association (Custodial Unit) with reference to the implementation of a semi-monthly payroll system and authorize the Superintendent to sign said Agreement. Upon vote, motion unanimously carried.

Resolution #157 - 2018-2019 – Personnel – Civil Service – Excess a Position:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education whereas, due to the economy and efficiency inherent in the District’s reorganization of its Facilities Department, the Board of Education has determined that it is necessary to reduce the number of employees in the title of Maintenance Helper; and

Whereas, as a result of this determination, one position will have to be abolished.

Now, therefore, be it resolved, that one of the following positions is abolished, effective at the close of business October 15, 2018:

Position: Maintenance Helper

Be it further resolved, that due to this abolition of the position, the employment of Employee #605 will be terminated effective at the close of business October 15, 2018. Upon vote, motion unanimously carried.

Resolution #158 - 2018-2019 – Personnel – New Civil Service Position:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the position of Supervisor of Facilities and Operations is created effective October 5, 2018; and

Be it further resolved, that Frank Santillo is hereby appointed to the Civil Service position of Supervisor of Facilities and Operations, with a probationary period commencing on October 5, 2018 and terminating on April 5, 2019, unless otherwise extended or shortened consistent with applicable law; and

Be it further resolved that the Board of Education hereby ratifies an employment agreement with Frank Santillo as Supervisor of Facilities and Operations, and authorizes and directs the Superintendent of Schools to execute same on the Board’s behalf. Upon vote, motion unanimously carried.

Resolution #159 - 2018-2019 – Personnel – Civil Service Resignation:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the following resignations for personal reasons:

Susan Sandberg	School Monitor (f/t)	September 14, 2018
Margaret Cronolly	School Monitor (p/t)	September 18, 2018
Ashley Barnett	Cashier (p/t)	August 27, 2018

Upon vote, motion unanimously carried.

Resolution #160 - 2018-2019 – Personnel – Civil Service Title Change:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the title change status of Marie Kelly from Food Service Helper part time to full time effective September 25, 2018. Upon vote, motion unanimously carried.

Resolution #161 – 2018-2019 – Personnel – Civil Service Monitor Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Starting Date*</u>
Cathy Dempsey	School Monitor (F/T)	\$11/hourly	Pending CS Approval

*As per Civil Service Rules and Regulations, employment is contingent upon satisfactory service and a 26 probationary period is set.

Upon vote, motion unanimously carried.

Resolution #162 - 2018-2019 – Personnel – Civil Service Substitute Appointments:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following substitute appointments:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Starting Date*</u>
Marion Toby	Bus Dispatcher (p/t sub)	\$41/per hour	Pending CS Approval
Nicholas Mahr	Cleaner (p/t sub)	\$15.09/per hour	Pending CS Approval
Ana Casco De Cannas	Cleaner (p/t sub)	\$15.09/per hour	Pending CS Approval

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

Upon vote, motion unanimously carried.

Resolution #163 - 2018-2019 – Personnel – Recreation Staff for Teen Center:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following personnel for the Teen Center Program as follows:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Peggy Leone	Coach	\$33.86
James Cundari	Coach	\$33.86
Lynne Closs	Security Aide	\$24.75
Linda Rusnak	Audio/Visual Helper	\$24.06
Allison Lynch	Chaperone	\$25.00
Elizabeth Peckham	Chaperone	\$25.00
Herminio Marrero	Chaperone	\$25.00
Victoria Fechtig	Chaperone	\$25.00
Joanne Sinatro	Chaperone	\$25.00
Marie Bitetto	Chaperone	\$25.00
Charles Appel	Chaperone	\$25.00
Chrisoula Spiro	Chaperone	\$25.00
Alexa Alongi	Recreation Monitor	\$15.00
Nicholas Giovanelli	Recreation Monitor	\$15.00
Ricky Holodar	Recreation Aide	\$14.00
Emily Wirtz	Recreation Aide	\$14.00
Nicholas Savarese	Recreation Aide	\$12.00
Kathryn Cleary	Recreation Aide	\$11.00
Kaitlyn Whitman	Recreation Aide	\$11.00

Teen Center is held on Friday's at 5:30 to 10 pm on the following dates: Oct 19, Oct 26, Nov 30, Dec 7, Dec 14, Jan 11, 2019, Jan 25, Feb 1, Feb 8 and Mar 1, 2019.
Upon vote, motion unanimously carried.

Resolution #164 – 2018-2019 – Personnel – Family Fall Festival Recreation Staff:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Recreation staff to work the Family Fall Festival on October 27, 2018:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Lynne Closs	Recreation Assistant	\$27.75
Lori Grillo	Recreation Monitor	\$16.31
Alexa Alongi	Recreation Monitor	\$15.00
Nicholas Savarese	Recreation Aide	\$12.00
Ricky Holodar	Recreation Aide	\$14.00
Kaitlyn Whitman	Recreation Aide	\$11.00
John Diego Diaz	Recreation Aide	\$11.00
Katie Cleary	Recreation Aide	\$11.00
Jenna DeBellis	Student Worker	\$11.00
Hope Rodriguez	Student Worker	\$11.00
Katherine McMahon	Student Worker	\$11.00

Upon vote, motion unanimously carried.

Resolution #165 - 2018-2019 – Financial – Approval of Petty Cash Appropriation:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, 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:

Dena DeBari, School Lunch Manager – Food Service Department

Upon vote, motion unanimously carried.

Resolution #166 - 2018-2019 – Financial – Services Rendered (Broward Limousine Service):

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract between the Island Park School District and Broward Limousine for two round trip coach buses to Greenkill, Huguenot, NY (6th Grade Trip) for a total cost of \$6,080. Upon vote, motion unanimously carried.

Resolution #167 - 2018-2019 – Financial – Award of Bid to PB Contracting Corp:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education award the bid for Localized Mitigation Improvements at the Island Park Public Library to PB Contracting Corp. (95 Broadway, Suite 1, Hicksville, NY 11801) as per the bid process conducted by BBS Architects on behalf of the Island Park UFSD, in the amount of \$130,000.

Other bids were as follows:

Benchmark Construction:	\$251,000
Web Construction:	\$170,000
Irwin Construction:	\$268,000
Patriot:	\$151,000
Stalco:	\$191,682
Total Construction:	\$244,000

Upon vote, motion unanimously carried.

Resolution #168 - 2018-2019 – Financial – Award of Bid to Web Construction Corp:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education award the bid for Localized Mitigation Improvements at the Island Park UFSD Conference Center to Web Construction Corp. (147 East 2nd Street, Suite 201, Mineola, NY 11501) as per the bid process conducted by BBS Architects on behalf of the Island Park UFSD in the amount of \$190,000.

Other bids were as follows:

Benchmark Construction:	\$348,000
PB Contracting:	\$205,000
Irwin Contracting:	\$218,000
Patriot:	\$213,000
Stalco:	\$204,764
Total Construction:	\$374,000

Upon vote, motion unanimously carried.

Resolution #169 - 2018 -2019 – Financial – Internal Claims Audit Reports:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept the Internal Claims Audit Reports for August 31, 2018 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #170 - 2018-2019 -- Financial - Acceptance of Financial Reports:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for July 31, 2018, General Fund Cash Flow, Trial Balance 7/1/18-8/31/2019; Appropriation Status Report 7/1/18-8/31/19; Revenue Budget Status 7/1/18-8/31/19; and:

- Warrant 4 – General Fund – August 7, 2018
- Warrant 3 – Cafeteria Fund – August 7, 2018
- Warrant 3 – Federal Fund – August 7, 2018
- Warrant 3 – Capital Fund – August 7, 2018
- Warrant 2 – Capital B Fund – August 7, 2018
- Warrant 5 – General Fund – August 21, 2018

Warrant 4 – Cafeteria Fund – August 21, 2018
 Warrant 4 – Federal Fund – August 21, 2018
 Warrant 3 – Capital B Fund – August 21, 2018
 Warrant 1 – T & A Fund (Payroll) – August 2018

Upon vote, motion unanimously carried.

Resolution #171 – 2018-2019 – Personnel – Interim Special Education Teacher Appointment:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Interim Special Education Teacher for the 2018-2019 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Debra Kirby	Interim Special Ed Teacher	MA, Step 1	10/16/18-6/30/19

Upon vote, motion unanimously carried.

Resolution #172 - 2018-2019 – Personnel – Substitute Teacher Appointments:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education appoint the following individuals as daily teacher substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Robin Lionetti	Substitute Teacher	\$100/1 st 19 days \$105/20 th day on	9/25/2018

Certification: Nursery, Kindergarten & Grs 1-6 Permanent

Siobain McGuire	Substitute Teacher	\$100/1 st 19 days \$105/20 th day on	9/25/2018
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Certification: Early Childhood (Bir-Gr 2); Childhood Ed (Grs 1-6) Professional Certificates

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

Upon vote, motion unanimously carried.

Resolution #173 – 2018-2019 – Personnel – Family Medical Leave:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid FMLA for Employee #186 beginning October 5, 2018 through January 4, 2019. Upon vote, motion unanimously carried.

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

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the first reading of the proposed new Policy #1605.2 – Policy Against Workplace Sexual Harassment to the Policies of the Island Park Schools Board of Education.

Upon vote, motion unanimously carried.

Resolution #175 – 2018-2019 - Personnel – Agreement Between Island Park Bus Dispatcher and Island Park Board of Education:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a one-year Agreement (August 13, 2018 through June 30, 2019) between the Island Park Bus Dispatcher and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement.

Upon vote, motion unanimously carried.

Resolution #176- 2018-2019 – Financial – Public Library Wall Project:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the plans prepared for the Island Park Public Library, in connection with the second floor glass wall divider. Upon vote, motion unanimously carried.

Resolution #177 – 2018-2019 – Appointment of Hearing Officer:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education hereby authorizes the appointment of Jeffrey Tempera, Esquire as the Hearing Officer to conduct a hearing pursuant to Civil Service Law Section 75 involving a District employee.

Be it further resolved, that the Board hereby authorizes the suspension (including without pay for up to 30 calendar days) of this employee following the service upon the employee of disciplinary charges, pending the final determination of these charges.

Resolved, that the District Clerk is directed to forward a copy of this resolution to Sharon N. Berlin, Esquire. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 8:35 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk