

**BOARD OF EDUCATION  
ISLAND PARK UNION FREE SCHOOL DISTRICT  
ISLAND PARK, New York 11558**

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## **AGENDA**

Special Business Meeting of the Board of Education, Wednesday, June 21, 2017  
Conference Center

*Island Park Board of Education:*

**JACK VOBIS, PRESIDENT  
DIANA CARACCILO, VICE PRESIDENT  
TARA BYRNE, TRUSTEE  
KATHLEEN McDONOUGH, TRUSTEE  
MATTHEW F. PACCIONE, TRUSTEE**

- I. CALL TO ORDER:**
  
- II. NOTIFICATION OF MEETING:**
  
- III. APPROVAL OF MINUTES: None**
  
- IV. REPORTS FROM ADMINISTRATION:**

- 1. Superintendent**
  - ◀Motions

- V. RECOMMENDED MOTIONS:**

**Recommended Motion #416 - 2016-2017 – Personnel – Increase to Base Salary and Insurance Contribution Rate:**

That the Board of Education hereby grant a 1.75% increase in base salary and an increase in employee contribution to medical insurance to 17.5% for the 2017-2018 school year for the Director of Transportation.

**Recommended Motion #417 - 2016-2017 – Personnel – Increase to Base Salary:**

That the Board of Education hereby grant a 1.75% increase in base salary for the 2017-2018 school year for the Information Technology Specialist III.

**Recommended Motion #418 - 2016-2017 – Teaching – Teacher Resignation:**

That the Board of Education accept the resignation from Mrs. Patricia Fernando, Math Teacher, for retirement purposes effective July 1, 2017.

**Recommended Motion #419 – 2016-2017 – Teaching – Probationary Appointment – Special Education:**

That the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ashley Fechtig	Special Education	MS, Step 2	9/1/2017-9/1/2021

Certifications: Students w/Disabilities (Bir-Gr 2) Initial; Students w/Disabilities (Grs 1-6) Initial; Students w/Disabilities (Grs 7-12) Generalist Initial; Childhood Education (Bir-Gr 2) Initial; Childhood Education (Grs 1-6) Initial

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

**Recommended Motion #420 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Appointment:**

That the Board of Education approve the following teaching assistant leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Allison Amico	Teaching Assistant	Step 1	4/3/17-6/23/17

Certification: Childhood Ed (Bir- Gr 6) Prof; Literacy (Bir-Gr 6) Prof.

**Recommended Motion #421 - 2016-2017 – Financial – Extension of Summer 2017 and the 2017 - 2018 School Year Bus Contracts with First Student:**

That the Board of Education authorize the renewal of all transportation contracts for Summer 2017 and the 2017-2018 school year with First Student, with an increase at CPI or other measure of index recognized by the New York State Education Department for annual contract increases. (Enclosure 1)

**Recommended Motion #422 - 2016-2017 – Financial – Appointment of Third Party Administrator for Dental, Life, AD&D and Long Term Disability Plans:**

That the Board of Education authorize appointment of Choice Plans, Inc. as Administrator for the District's Dental, Life, AD&D and Long Term Disability Plans effective July 1, 2017. (Enclosure 2)

**Recommended Motion #423 - 2016-2017 – Financial – Change to Service Providers for Dental, Life, AD&D and Long Term Disability Plans:**

That the Board of Education authorize the change of Dental insurance provider from MetLife to Cigna PPO, the change of Life and AD&D provider from Mutual of Omaha to Blue Cross Blue Shield, and the change of LTD insurance provider from Mutual of Omaha to MetLife, effective July 1, 2017.

**Recommended Motion #424 - 2016-2017 – Financial – Transfinder Contract and License Agreement:**

That the Board of Education agree to a contract and license agreement with Transfinder, for the purchase of bus routing software, implementation and training services for the period July 1, 2017 through June 30, 2020. (Enclosure 3)

**Recommended Motion #425- 2016-2017 - Personnel – Probationary Teaching Assistant**

**Appointments:**

That the Board of Education appoint the following individuals as probationary Teaching Assistants:

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>	<u>Effective Date</u>
Lydia Landro Certification: Reading, Permanent	Teaching Assistant	Step 2	9/1/2017-9/1/2020*
Kelley McDonald Certification: ELA 7-12 Initial; ELA 5-6 Ext. Initial	Teaching Assistant	Step 2	9/1/2017-9/1/2020*
Allison Amico Certification: Childhood Ed (Bir-Gr 6) Prof; Literacy (Bir-Gr 6) Prof.	Teaching Assistant	Step 1	9/1/2017-9/1/2021

\*One year Jarema Credit.

**Recommended Motion #426 – 2016-2017 – Personnel – Leave Replacement Teaching Assistant**

**Appointments:**

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>	<u>Effective Date</u>
Paul Mastroianni Certification: Physical Education	Teaching Assistant	Step 3	9/1/2017-6/30/2018
Kevin Denis Certification: Social Studies 7-12, Initial	Teaching Assistant	Step 2	9/1/2017-6/30/2018

**VI. DATES TO REMEMBER:**

June 22	-	4 <sup>th</sup> Grade Moving Up Ceremony (FXH)
	-	LOMS Field Day & BBQ
	-	WH & LB HS Proms
June 23	-	UPK Moving Up Ceremony (SLF Auditorium)
	-	Last Day of School – Early Dismissal
	-	LBHS Graduation (Long Beach MS Veterans Field)
June 25	-	WHHS Graduation (Tilles Center)
June 28	-	IP and LB Joint Board of Education Meeting, Conference Center (Executive Session), 6:30 pm
July 5	-	Summer Programs Commence
July 10	-	Reorganization Meeting & Regular Business Meeting of the Board of Education, Conference Center, 7 pm
August 21	-	Next Regular Business Meeting of the Board of Education, Conf Ctr, 7 pm
August 29	-	New Teacher Orientation, Conference Center, 10 am

**Rosmarie T. Bovino, Ed.D.**

**mdc**  
**enclosures**