

**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, August 16, 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

ROSMARIE T. BOVINO, Superintendent

DIANA CARACCIOLO, Vice President

TARA BYRNE, Trustee

KATHLEEN McDONOUGH, Trustee

RAY MILEY, Trustee

*Absent:* Robert Cohen, Vincent Randazzo and Marianne DeCicco

**REPORTS FROM ADMINISTRATION:**

**Dr. Rosmarie T. Bovino, Superintendent of Schools**

Dr. Bovino discussed the Motions on this evening Agenda.

**LIPA Update:**

Today, the District received the following information from district counsel:

On August 15, 2018, Justice Emerson issued a decision in the lawsuit filed by the Northport-East Northport and Port Jefferson School District against LIPA and National Grid. The legal arguments and requests for relief in that case are almost identical to the ones brought by the Island Park Union Free School District against LIPA and National Grid.

In her decision, the judge ruled in favor of LIPA and National Grid, granting them summary judgment on all of the causes of action. This means that the case is over unless the school districts involved in that case file an appeal to the Appellate Division, Second Department.

The judge concluded that the school districts are not intended third-party beneficiaries to a power supply agreement between LIPA and LILCO and that, therefore, they do not have the right to enforce the provisions in that agreement regarding when LIPA, LILCO or National Grid, LILCO's successor, can file tax certiorari proceedings. She also dismissed the school districts' promissory estoppels claims.

The judge has advised the parties that she will issue a similar decision in the remaining cases, including in Island Park’s case, within the next couple of months. If, and when, she issues a similar decision, Island Park’s case will also be over, unless the District files an appeal. The Board of Education and the Superintendent are reviewing the decision with counsel and will evaluate the pros and cons of bringing an appeal once the judge issues a decision in our case.

The Board of Education has its monthly Business Meeting on Monday, August 20 at 7 pm in the Conference Center at Radcliffe Road. The attorney representing the district in this case will be explaining the decision and answering questions pertaining to the district’s next steps. To read the decision, see the Summary Judgment in the case, “BOARD OF EDUCATION OF THE NORTHPORT-EAST NORTHPORT UFSD AND BOARD OF EDUCATION OF THE PORT JEFFERSON UFSD vs LONG ISLAND POWER AUTHORITY, LONG ISLAND LIGHTING COMPANY dba LIPA, NATIONAL GRID, etc.”

**RECOMMENDED ACTIONS:**

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Board waive the readings of Resolutions #90 through #101. Upon vote, motion to waive readings unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board approve Resolutions #90 through #101. Upon vote, motion to approve unanimously carried.

**Resolution #90 - 2018-2019 – Personnel – 2018/19 Mentor Appointments:**

Resolved that the Board of Education approve the following appointments as Mentors for the 2018-2019 school year: Patricia Collins (1/2 year, stipend prorated), Irlanda Feil, Peter Gillen, Laurie Goldschlag, Mary McDonald, Patricia Pozin, MaryAnn Scanlon. Stipend for said appointment is per the Agreement between the Island Park Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

**Resolution #91 – 2018-2019 – Personnel – Interim School Psychologist:**

Resolved that the Board of Education approve the following interim appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Meghan Terzulli	Interim School Psychologist	MA, Step 1 +15	8/29/18 – 6/24/19

Certification Status: NYS School Psychologist, Prov; Bilingual Ed, Prov.

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

**Resolution #92 – 2018-2019 – Personnel – Leave Replacement Teaching Assistant:**

Resolved that the Board of Education approve the following leave replacement appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ilyse Selowsky	Teaching Assistant	Step 2	8/29/18 – 6/24/19

Certification Status: Students w/Disabilities (Grs 1-6) Initial  
Childhood Ed (Grs 1-6) Initial

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

**Resolution #93 – 2018-2019 – Personnel – Leave Replacement Teaching Assistant:**

Resolved that the Board of Education approve the following leave replacement appointment

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jacqueline Nyman	Teaching Assistant	Step 2	8/29/18 – 6/24/19

Certification Status: NYS Initial Cert Grs 1-6; Initial Bir-Gr 2

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

Upon vote, motion unanimously carried.

**Resolution #94 – 2018-2019 – Personnel – Teaching Assistant Leave of Absence:**

Resolved that the Board of Education approve a leave of absence for Allison Amico, teaching assistant, effective 8/29/18 through 6/21/19 so she may accept a teaching leave replacement position within the district. Upon vote, motion unanimously carried.

**Resolution #95 – 2018-2019 – Personnel – Civil Service Monitor:**

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>
Katherine Morris	School Monitor (F/T)	\$11/hourly	8/29/2018

\*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 #96 – 2018- 2019 – Personnel – Civil Service Clerk/Typist (pt):**

Resolved that the Board of Education approve the following Clerk/Typist (part-time) appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Starting Date*</u>
Jacqueline Curtis	Clerk/Typist (pt)	\$21,331 (annual)	8/29/2018

Hours: 10:40 AM-2 PM

(Not to exceed 17.25 hrs per week)

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

Upon vote, motion unanimously carried.

**Resolution #97 – 2018-2019 - Personnel – Rescind Employment:**

Resolved that the Board of Education accept the Superintendent’s recommendation to rescind Resolution #47 because the individual has not been approved for employment by the NCCS as of this date.

Upon vote, motion unanimously carried.

**Resolution #98 – 2018-2019 - Financial – Approval of Francis X. Hegarty Change Order – Specialty Construction Systems:**

Resolved that the Board of Education authorize the approval of Change Order #1 for Specialty Construction Systems, in the amount of \$16,360.00, for the fabrication and installation of additional steel beams at the underside of Room 107 at the Francis X. Hegarty School. Upon vote, motion unanimously carried.

**Resolution #99 – 2018-2019 - Financial – Approval of Francis X. Hegarty Change Order – Specialty Construction Systems:**

Resolved that the Board of Education authorize the approval of Change Order #2 for Specialty Construction Systems, in the amount of \$12,170.00, for the labor, materials, and equipment to repair one (1) existing deteriorated concrete column at the Francis X. Hegarty School. Upon vote, motion unanimously carried.

**Resolution #100 – 2018-2019 - Financial – Approval of Francis X. Hegarty Change Order – Specialty Construction Systems:**

Resolved that the Board of Education authorize the approval of Change Order #3 for Specialty Construction Systems, for a net deduction in cost of \$1,397.00 for the relocation of existing plumbing waste and vent piping at the Francis X. Hegarty School. The cost of this change amounting to \$18,602.40 is offset by a reduction of allowances in the contract of \$20,000. Upon vote, motion unanimously carried.

**Resolution #101 – 2018-2019 – Financial – Cooperative Bid Award:**

Resolved that the Board of Education hereby authorizes the purchase of heating and related services to be performed by Ultimate Power Inc. at the Francis X. Hegarty School through the cooperative bid issued by the County of Nassau, BPO ID# BPNC14000044, and awarded to Ultimate Power Inc. Upon vote, motion unanimously carried.

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the Board adjourn to executive session to discuss matters involving the employment history of a particular person and matters leading to the discipline of a particular person, and for the purpose of seeking legal advice from the Board's counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:45 pm.

Respectfully submitted,  
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk