

**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, August 28, 2017 in the Conference Center. Jack Vobis, President, called the Regular Business Meeting to order at 7:00 pm

**ROLL CALL**

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	ROBERT COHEN, District Counsel
TARA BYRNE, Trustee	MARIE DONNELLY, School Business Official
KATHLEEN McDONOUGH, Trustee	VINCENT RANDAZZO, Assistant Superintendent
RAY MILEY, Trustee	MARIANNE DeCICCO, District Clerk

Mr. Vobis stated that before the business meeting begins, he would appreciate it if everyone would join him in a moment of silence for the victims of hurricane Harvey.

Dr. Bovino welcomed Senator Kaminsky, Mayor McGinty, Mr. Hastava, Mr. S. Foster, past School Board Member, Mrs. P. Pozin, VP Island Park Faculty Association, Mrs. D. Rothman and Mrs. J. Sarnelli from the Civic Association, Mrs. J. Leo, PTA President.

She then stated that the meeting would be turned over to Mr. Cohen so he may present his LIPA update and take any questions from the Board and then the residents.

**REPORTS FROM ADMINISTRATION:**

**Update from Robert Cohen, Counsel for the District with reference to the Board of Education of IP UFSD v. Long Island Power Authority, et al Robert Cohen, Counsel for the District**

We have been advocating on behalf of the Island Park School District and community with respect to the real property taxes paid on the Barrett Power Plant for at least seven years (2010 to present), since LIPA filed a tax certiorari petition seeking a 90% reduction. Such a drastic reduction in taxes on Barrett would have a devastating effect upon the School District and community. Because of this, we have held numerous meetings with LIPA as well as the County and have made our position known vigorously opposing LIPA's tax certiorari requests. While school districts do not have standing in tax certiorari proceedings, we were allowed a "seat at the table" to monitor and provide input to these proceedings.

In 2012, the power plants at Greenwood Landing along Hempstead Harbor and in Far Rockaway were decommissioned and closed. However, Barrett continued operating as before. Then at the end of 2013, there was a positive development when National Grid filed an application with the Public Service Commission to repower Barrett. The District filed a position paper in support of National Grid's application and even made a PILOT (Payment in Lieu of Taxes) Proposal. Unfortunately, LIPA, who is financially responsible for the repowering, never signed onto National Grid's application. At the meeting, it was explained to us that LIPA would have to pay for the cost of repowering and that the economics are just not there for them to do it because their latest study shows no increase in electrical use on Long Island.

In late 2015, we also commenced litigation against LIPA, National Grid and Keyspan seeking to enforce written and verbal promises made not to aggressively seek tax reductions through court proceedings.

On May 17, 2017, Dr. Bovino, Marie Donnelly and I, met with LIPA executives and its Chief Executive Officer, Thomas Falcone. We had requested the meeting to discuss the future of the Barrett Power Plant and the studies which LIPA had commissioned recommending against repowering.

The meeting began by our reiterating the extent of the District's financial hardship if the taxes from the Barrett Power Plant are substantially reduced because Barrett represents 49% of the District's tax base. We also expressed our disappointment that LIPA was endorsing studies which recommend against a repowering and modernization of Barrett.

The good news is that the Barrett Power Plant, as it is currently running, has been well maintained and LIPA foresees its use for Barrett through the end of 2028 when their contract with National Grid expires. LIPA sees Barrett as having value because of existing gas terminals and transmission units. Thus, there are no current plans or projections to close and decommission Barrett.

LIPA presented a settlement proposal at the meeting which they indicated they have reviewed with the County and would be reviewing with the other school districts that have LILCO generation power plants. The proposal is to waive all claims to tax refunds for prior years and to reduce taxes going forward by 50% over an eight-year period. When questioned how they arrived at eight years, they pointed to the New York State formula for mitigating the tax consequences for a plant closing which spreads the tax reductions over seven years. Dr. Bovino then, very eloquently, explained how the economic realities of Island Park are different from the other school districts in terms of the values of homes and the average homeowner's ability to afford tax increases, as well as the lingering devastation of Hurricane Sandy. LIPA has since sent a letter "clarifying" their proposal, which we view as a backing away from their position.

In June 2017, we filed a Second Amended Verified Complaint on behalf of the Board in order to add two new causes of action – (1) Breach of Contract for a Permanent Injunction; and (2) Breach of Contract for Money Damages.

- In October 2012, the Defendants, including LIPA and LILCO, entered into an Amended and Restated Power Supply Agreement (PSA) to renew the original PSA that was set to expire in May 2013.
- The original PSA provided that any renewal would be "under substantially the same terms and conditions" as the original PSA.
- The original PSA included a provision in which LILCO, its successors and/or assignees, could only challenge a property tax assessment on its power generating facilities, which would include the Barrett Power Plant, under certain limited conditions.
- One such condition allowed a property tax assessment challenge only where an assessment is increased "not in an appropriate proportion to the increase in value related to taxable capital additional affixed to the tax parcel between the last two tax status dates."
- The Amended and Restated PSA failed to include this provision.
- In the Board's Second Amended Complaint, we assert that by failing to keep this provision in the Amended and Restated PSA, the defendants breached the PSA's requirement that a renewal of that Agreement be under "substantially the same terms and conditions."

The Court has ordered the parties to complete discovery by November 1, 2017.

The next Court conference is on November 3, 2017. We anticipate that the possibility of settlement will be reviewed at this conference.

In addition to our case, there were similar cases brought by other school districts and municipalities in both Nassau and Suffolk County against the same defendants regarding tax certiorari petitions being filed with respect to other local power plants, including the Port Jefferson Power Plant and the Northport Power Plant.

- In order to reduce costs, depositions are being conducted with counsel for parties in all of these cases because many of the witnesses are the same.
- (Other parties are: Northport-East Northport UFSD; Port Jefferson UFSD; North Shore CSD; Town of Huntington; Village of Port Jefferson)

Depositions commenced on March 7, 2017, with the deposition of non-party Richard Kessel, the former Chairman of LIPA. Admitted he sent letter and made verbal representatives at meetings intended to give school districts and other municipalities assurance when LIPA took over LILCO.

Other depositions held:

June 14, 2017, Deposition of Town of Huntington Supervisor Frank Petrone. Additional documents were produced supporting our position.

June 23, 2017, Deposition of Business Official for the Northport-East Northport School District, Kathleen Molander.

July 26, 2017, Deposition of Village of Port Jefferson Mayor Margo Garant (more documents)

August 2, 2017, Deposition of the former Superintendent of Northport-East Northport School District, Dr. William Brosnan.

Depositions of all relevant parties have been scheduled throughout September and October.

After Mr. Cohen's report, Senator Kaminsky reported from a legislative point of view. After both reports, Mr. Jack Vobis, Board President, opened the floor to questions from the Board and public. Discussions pursued. After questions were answered, Dr. Bovino stated that Mr. Cohen was excused due to a personal commitment.

### **UPK Selection**

Dr. Bovino stated that the district has a Universal Pre-K Program for four-year olds. We are awarded \$600,000 annually. The program has run for 3 years and in total, we have been awarded \$1.6MM. The district is allocated 60 place. The District ran UPK registrations for the 2017-2018 school year in February and again in May. To date, we have 58 children and 2 vacancies. As of today we have three completed applications. Our policy stipulates that all completed applications must be presented to the Board at its next regular Board meeting. Therefore, as per the procedures for selecting students to fill the vacancies, a drawing by lottery will be performed by the district's counsel. The students whose names that were randomly drawn are Christopher Flores and Joseph DiGiovanni. The parents of Christopher Flores and Joseph DiGiovanni will be notified by the Principal of the Francis X. Hegarty School.

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

◆Facilities Update

◆Recommended Motions:

°Guidance Plan (Grs K-8)

°Revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form: Student Interviews, Photographs, Videos & Work

°Revision to Policy #1602.2 Public Information and Regulation #1602.2 Outside News Media and Elected Officials Release Form: Student Interviews, Photographs, Videos & Work

**PUBLIC BE HEARD:**

Members of the public asked questions/made comments with reference to the following:

◆Possibility of increasing the enrollment in the NYS Universal Pre-K Program to accept all qualified students.

◆Policies and Regulations with reference to: School District Media Release Form and Outside News Media and Elected Officials Release Forms.

**RECOMMENDED ACTIONS:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #82 through #120. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Board approve Resolutions #82 through #120. Upon vote, motion to approve resolutions unanimously carried.

**Resolution #82 - 2017-2018 – Financial -Audit Committee Members:**

Resolved that the Members of the Board of Education (Jack Vobis, Diana Caracciolo, Tara Byrne, Kathleen McDonough and Ray Miley), Mrs. JoEllen Sarnelli, Mr. Mark Berotti and Mr. Richard Schurin serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2017-2018 School Year.

**Resolution #83 – 2017-2018 – Evaluators for Annual Professional Performance Review Plan (APPR):**

Resolved that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), and Vincent Randazzo. (Assistant Superintendent), as Lead Principal Evaluators based on the recertification of Principal Evaluator APPR Training they participated in successfully at Eastern Suffolk BOCES as follows:

Rosmarie T. Bovino: August 3, 2017

Vincent Randazzo: August 3, 2017

that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), Vincent Randazzo (Asst Superintendent of Schools), Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), Jacob Russum (Principal), Bruce Hoffman (Principal) and Richard Volo as Lead Teacher Evaluators based on the recertification training they participated in successfully as follows:

Rosmarie T. Bovino: August 3, 2017 (Eastern Suffolk BOCES)

Laurie Scimeca: August 9, 2017 (Eastern Suffolk BOCES)

Jacob Russum: August 3, 2017 (Eastern Suffolk BOCES)

Vincent Randazzo: August 3, 2017 (Eastern Suffolk BOCES)

Bruce Hoffman: August 9, 2017 (Eastern Suffolk BOCES)

Richard Volo: August 3, 2017 (Eastern Suffolk BOCES)

**Resolution #84 – 2017-2018– Instructional Placement for Special Education and Pre-School Special Education Students:**

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 Education, dated August 28, 2017. 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 should be sent to the Committee that the case be reconsidered.

**Resolution #85 - 2017-2018 – Instructional Contract with Hicksville UFSD for Instructional Services:**

Resolved that the Board of Education approve the contract with Hicksville UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school year at the estimated tuition rate of \$6,000 per student (one student attending).

**Resolution #86 - 2017-2018 – Instructional Contract with Rockville Centre UFSD for Instructional Services:**

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school year.

**Resolution #87 - 2017-2018 – Instructional Contract with East Rockaway UFSD for Instructional Services (Summer 2017):**

Resolved that the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for parentally placed students attending a non-public school for the summer 2017. Tuition is \$7,729.20 as per contract.

**Resolution #88 - 2017-2018 – Instructional Contract with East Rockaway UFSD for Instructional Services:**

Resolved that the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2017-2018 school year. Tuition is \$72,465 as per contract.

**Resolution #89 - 2017-2018 – Instructional Contract with Province Therapeutics for Professional Services:**

Resolved that the Board of Education approve the contract between Province Therapeutics and the Island Park School District for the 2017-2018 school year for professional services.

**Resolution #90 - 2017-2018 - Personnel Approval of Annual Half-time Family & Consumer Science Teacher:**

Resolved that the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Fam. & Consumer Sci.	MA+20, Step 17 (Halved)	9/1/17-6/22/18

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

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

**Resolution #91 - 2017-2018 - Personnel Approval of Annual Long-term Per Diem Substitute Teacher:**

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

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ann Marie Wolfe	Per Diem Sub Teacher (FXH Primary Assignment)	\$120/per day	9/5/17-6/22/18

Certification: Reading, PreK, K and Grs 1-6 Permanent

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

**Resolution #92 - 2017-2018 - Personnel – ENL Probationary Teacher Appointment:**

Resolved that the Board of Education approve the following probationary ENL Teacher appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Stacy Berkowitz	ENL Teacher	MA, Step 1	9/1/2017-9/1/2021

Certification Status: English to Speakers of Other Languages (ESL) Initial

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

**Resolution #93 - 2017-2018 – Personnel - Teaching Assistant Leave of Absence:**

Resolved that the Board of Education approve a leave of absence for Lydia Landro, Teaching Assistant, so she may accept a Teaching Leave Replacement position in the District from September 5 through September 29, on or about.

**Resolution #94 - 2017-2018 – Personnel – Teaching Leave Replacement Appointment:**

Resolved that the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Lydia Landro Certification: Reading	AIS Reading Teacher	MS, Step 1 (prorated)	Sept 5 through Sept 29, 2017 (On or about)

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

**Resolution #95 - 2017-2018 – Personnel – Teaching Assistant Leave Replacement:**

Resolved that the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Ilyse Selowsky Certification: ESOL, Initial	Teaching Assistant	Step 1 (prorated)	Sept 5 through Sept 29, 2017 (On or about)

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

**Resolution #96 - 2017-2018 – Personnel – Teaching Leave Replacement Appointment:**

Resolved that the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Meghan Walsh Certification: ESOL, Initial	ENL Teacher	MS, Step 1 (prorated)	Sept 5 through Oct 6, 2017 (On or about)

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

**Resolution #97 – 2017-2018 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:**

Resolved that the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2017-2018 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said appointment is \$2,360 and is based on the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

- Pre-K – Paige Collman, Jean Nappi and Kellie Rubino (shared stipend)
- Kindergarten – Toni Ann Hodge
- First Grade – Kristen Bauer
- Second Grade – Kathleen O’Driscoll
- Third Grade – Wendy Axelrod
- Fourth Grade – Patricia Pozin
- Fifth Grade – Lorraine Drago
- Sixth Grade – Matthew Thode
- Seventh Grade – Peter Gillen
- Eighth Grade – Gabriel D’Auria
- Special Subjects (FXH) – Diane Horn
- Music Coordinator (4-8) – Marie Sambolin

**Resolution #98 - 2017-2018 – Personnel – Substitute Teacher Appointments:**

Resolved that the Board of Education appoint the following individuals as daily substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Ilyse Selowsky	Substitute Teacher	\$95.00 1 <sup>st</sup> 19 days \$100.00 20 <sup>th</sup> day on	9/1/2017

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

**Resolution #98 - 2017-2018 – Personnel – Substitute Teacher Appointments (Continued):**

Alexa Del Piano                      Substitute Teacher                      \$95.00 1<sup>st</sup> 19 days                      9/1/2017  
\$100.00 20<sup>th</sup> day on

Certification Status: Early Childhood Education (Bir – Gr 2), Initial Childhood Ed (Gr 1-6) Initial

Malaina Hynes                      Substitute Teacher                      \$95.00 1<sup>st</sup> 19 days                      9/1/2017  
\$100.00 20<sup>th</sup> day on

Certification: Students w/Disabilities (Gr 1-6), Initial and Childhood Education (Gr 1-6), Initial

Olivia Czavar                      Substitute Teacher                      \$95.00 1<sup>st</sup> 19 days                      9/1/2017  
\$100.00 20<sup>th</sup> day on

Certification Status: Childhood Ed (Grs 1-6), Initial

\*Duration is contingent upon satisfactory service and staffing needs of the District. Will call on an as needed basis.

**Resolution #99 - 2017-2018 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:**

Resolved that the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2017-2018 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 Faculty Association and the Island Park UFSD Board of Education.

**Resolution #100 - 2017-2018 – Personnel – Teacher In Charge Appointment:**

Resolved that the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2017-2018 school year. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said position is \$6,969 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

**Resolution #101 - 2017-2018 – Personnel –After School Assistance for FXH School:**

Resolved that the Board of Education approve the appointment of Barbara Ried as the After-School Assistant at the Hegarty School for the 2017-2018 school year. Stipend for said duties is \$46.68 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

**Resolution #102 – 2017-2018 – Personnel –After School Assistance for LOMS School:**

Resolved that the Board of Education approve the appointment of Gabriel D’Auria as the After-School Assistant at the LO Middle School for the 2017-2018 school year. Stipend for said duties is \$46.68 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

**Resolution #103 - 2017-2018 – Personnel – Civil Service IPESA Memorandum of Agreement:**

Resolved that the Board of Education approve a Memorandum of Agreement between the Island Park Union Free School District and the Island Park Educational Secretaries’ Association regarding approved 403(b) providers.

**Resolution #104 - 2017-2018 – Personnel – Civil Service – School Nurse Resignation:**

Resolved that the Board of Education accept the resignation of Joan McCreight, School Nurse, Lincoln Orens Middle School, effective October 1, 2017 for retirement purposes.

**Resolution #105 - 2017-2018 – Personnel – Civil Service – P/T Positions:**

Resolved that the Board of Education approve the following part-time Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Melissa Miller	Monitor/Clerk	\$16.56/per hour	September 6, 2017
Diane Bendick	Monitor	\$10.54/per hour	September 5, 2017

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

**Resolution #106 - 2017-2018 – Financial – Pizza Bid (re-bid) for 2017-2018 School Year:**

Resolved that the Board of Education of the Island Park UFSD appoint through the public bid process held on August 24, 2017 at 11:00 AM, Villa Formia (136 Mott Street, Oceanside, NY 11572), as the District’s provider of pizza for the 2017-2018 school year, at a cost of \$10/pie. No other bids were received.

**Resolution #107 - 2017-2018 – Financial – Approval of Contract with Shamus Coach, Inc.:**

Resolved that the Board of Education approve a contract with Shamus Coach, Inc. for transportation services for the Recreation Department Trip to Atlantic City scheduled for October 14, 2017.

**Resolution #108 - 2017-2018 – Financial – Approval of Security Aides for the 2017-2018 Recreation Programs:**

Resolved that the Board of Education approve the appointment of Lynne Closs, Stephanie Bonheur and Sherri Dubler as Security Aides for the 2017-2018 Recreation Programs (as needed) at their current hourly rate.

**Resolution #109 - 2017-2018 – Financial – Recreation Vendors:**

Resolved that the Board of Education approve the following vendors to provide programs to the Island Park School Recreation Program for the 2017-2018 school year at the same costs as the 2016-2017 Agreements:

- Computer Explorers (Robotics, Jr. Engineering & Video Gaming Programs)
- JCC of Oceanside (Swimming Program)
- Kenrick McPhoy d/b/a Empire Safety Council Inc. (Defensive Driving)
- Sammi Hoops (Fitness Hula Hoop Classes)
- Lisa Dexter (Group Instructor, Pound Fitness)
- Long Island Foundation for Tennis (Youth Tennis Instruction)

**Resolution #110 - 2017-2018 – Financial – Internal Claims Audit Reports:**

Resolved that the Board of Education accept the Internal Claims Audit Reports for June 2017 and July 2017 as prepared by the Internal Claims Auditor, Stanley Packman.

**Resolution #111 - 2017-2018 – Financial – Budget Transfers:**

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2017.

**Resolution #112 - 2017-2018 – Financial - Acceptance of Financial Reports:**

Resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for June 2017, Trial Balance 7/1/17-7/31/17; Appropriation Status Report 7/1/17-7/31/17; Revenue Budget Status 7/1/17-7/31/17 and:

- Warrant 64 – General Fund – June 30, 2017
- Warrant 1 – General Fund – July 18, 2017
- Warrant 4 – General fund – July 31, 2017
- Warrant 23 – Cafeteria fund – June 30, 2017
- Warrant 1 – Cafeteria Fund – July 18, 2017
- Warrant 24 – Federal Fund – June 30, 2017
- Warrant 1 – Federal Fund – July 18, 2017
- Warrant 29 – T&A Fund – June 30, 2017
- Warrant 30 – Payroll T&A Fund – June 30, 2017
- Warrant 1 – Payroll T&A Fund – July 31, 2017

**Resolution #113 - 2017-2018 - Personnel – Civil Service Probationary Appointment:**

Resolved that the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Keith Manginelli	Recreation Supervisor	\$62,118	August 7, 2017

\*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.



**Resolution #114 - 2017-2018 – Goals and Objectives 2017-2018:**

Resolved that the Board of Education accept the Goals and Objectives of the Board of Education and Superintendent for the 2017-2018 school year.

**Resolution #115 - 2017-2018 – Personnel – Role of the Chief Emergency Officer:**

Resolved that, as per Education Law Section 2801-a, the Board of Education appoint the Superintendent of Schools or her designee as Chief Emergency Officer, responsible for coordinating communication between staff and law enforcement and first responders and for ensuring staff understands the district-level safety plan.

**Resolution #116 - 2017-2018 - IP UFSD Grade K-8 Guidance Plan:**

Resolved that the Board of Education approve/accept the Island Park UFSD Grade K-8 Guidance Plan for Francis X. Hegarty Elementary School and the Lincoln Orens Middle School.

**Resolution #117 – 2017-2018 – Revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (First Reading):**

Resolved that the Board of Education approve the revision to Policy #1602.1 School Sponsored Information Media and Regulation #1602.1 School District Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education.

**Resolution #118 – 2017-2018 – Revision to Policy #1602.2 Public Information and Regulation #1602.2 School District Media Release Form (First Reading):**

That the Board of Education approve the revision to Policy #1602.2 News Media Relations and Regulation #1602.2 Outside News Media Release Form (First Reading) to the Policies of the Island Park Schools Board of Education.

**Resolution #119 – 2017-2018 - Revision to Regulation #3800 – Rules and Regulations of Telecommunications Regulation (First Reading):**

Resolved that the Board of Education approve the revisions of Regulation #3800 – Rules and Regulations of Telecommunications Regulation to the Policies and Regulations of the Island Park Schools Board of Education.

**Resolution #120 – 2017-2018 - Revision to Regulation #3850 – Computer Resources and Data Management Regulation (First Reading):**

Resolved that the Board of Education approve the revisions of Regulation #3850 – Computer Resources and Data Management Regulation to the Policies and Regulations of the Island Park Schools Board of Education.

On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that, the Board of Education move into Executive Session to discuss a matter of personnel and to seek legal counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:55 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk