

**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 Thursday, April 20, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:35 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

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

Absent: Matthew F. Paccione

APPROVAL OF MINUTES:

Resolution #324 - 2016-2017 – Minutes of Regular Meeting dated March 20, 2017

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approved the Minutes of the Regular Business Meeting dated March 20, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

Student of the Month Presentation (March 2017)

FXH and LOMS Student of the Month Recognition

In Island Park Schools, we recognize good citizenship as an important quality in our students and want to recognize the students who exhibit the characteristics of good citizens. Good citizens work together with their classmates and teachers with a cooperative attitude. They complete their work diligently and exhibit good behavior. Many of them display leadership qualities, serving as role models for their peers.

Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Month for March:

Kindergarten: Kieran Callanan
2nd Grade: Lyla Sanchez
4th Grade: Vittorio Panico

1st Grade: Gavin Salcedo
3rd Grade: Leonardo Sblendorio

Vincent Randazzo, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for March:

5th Grade: Sophia Flores

6th Grade: Gabriella Hohmann

7th Grade: Joseph Pimentel

8th Grade: Shane Lerner

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Dr. Scimeca and their principals believe that each one of the students has distinguished themselves not just for their talents and abilities but for their effort and persistence that they put into everything they do in school. As student of the month for their entire grade, they make their parents proud, their school proud and their community proud. Thank you to PTA for providing the refreshments and gifts to our students.

Annual BOCES Budget Vote (See Resolution #325)

Property Tax Report Card & 2017-2018 Budget Adoption (See Resolution #334 and the District's website for 2017-2018 Budget Presentations)

REPORTS FROM ADMINISTRATION:

Superintendent

Dr. Bovino reviewed the following dates:

May 3 Public Hearing – School Budget and Library Budget (Library Staff will be present)

May 9 Voter Registration, Conference Center, 10 AM to 2 PM & 6 PM-9 PM

May 16 Annual District Voting, LOMS Auditorium, 7 AM – 9 PM

May 18 PTA End of Year Dinner

May 24 Grs 5 & 6 Spring Concert, LOMS Auditorium

June 1 – 2 Grade 8 Washington Trip

June 8 – PTA Mtg, FXH 7 pm

June 10 – IP/IPFA Community Day

June 12 – Bd of Ed Mtg, TBD, 7:30 pm

June 14 – LOMS Awards Night, Auditorium 7 pm

June 16 – FXH Carnival & Field Day

June 19 – Gr 8 Dinner Dance, 6:30-9 pm

June 21 – Gr 8 Graduation, Auditorium, 7:30 pm

June 22 – LB & WH HS Proms

June 23 – LBHS Graduation

June 25 – WHHS Graduation

PUBLIC BE HEARD:

No questions/comments from the Public.

Mrs. Marianne DeCicco, District Clerk, announced that the deadline for nominating petitions for School Board Member and Library Board Trustee was April 18th. Mrs. DeCicco announced that she was in receipt of a Nominating Petition from resident, Raymond Miley, for School Board Member and a Nominating Petition from resident, Michael Schnall, for Library Board Trustee. She announced that this will be an uncontested election.

RECOMMENDED ACTIONS:

Old Business:

Resolution #295 - 2016-2017 – Revision of Regulation to Policy #3114.1,2 Establishment of Awards and Selection Procedures: Evening Awards Program (Second Reading):

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education approve the second reading/adoption of the revision of Policy #3114.1,2 Establishment of Awards and Selection Procedures: Evening Awards Program to the Policies of the Island Park Schools Board of Education. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #304 - 2016-2017 – Personnel – Family Medical Leave:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education **revise** the approved paid family medical leave for Employee #350 beginning on or about May 9 through May 26, 2017. At the conclusion of the paid family medical leave, an unpaid leave will begin May 31, 2017 through October 6, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

New Business:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education waive the reading of Resolutions #325 through #340. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board approve Resolutions #325 through #340. Upon vote, motion to approve unanimously carried.

Resolution #325 – 2016-2017 – Ballot and Clerk’s Certificate for Election of Members of the Board of Cooperative Educational Services and Approval or Rejection of Tentative Administrative Operations Budget:

Resolved that as specified in Ballot and Clerk’s Certification, the Island Park Board of Education cast votes for:

- 1) the following three candidates for the Nassau County Board of Cooperative Educational Services (BOCES),

Deborah Coates
Eric B. Schultz
Stephen B. Witt

and

- 2) that the Nassau BOCES Administrative Operations Budget for the 2017-2018 School Year in the amount of \$21,128,180 be and hereby is approved by this Board.

Upon vote, motion unanimously carried.

Resolution #326 – 2016-2017 – 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 Special Education, dated April 20, 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. Upon vote, motion unanimously carried.

Resolution #327 - 2016-2017 – Clinical Experience for Molloy College Students:

Resolved that the Board of Education approve an Agreement made for the academic years 2017-2018, 2018-2019 and 2019-2020 between the Island Park UFSD and Molloy College of Rockville Centre for the purpose of providing clinical experience for student speech clinicians subject to the approval of the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #328 - 2016-2017 – Provider Agency Services Contract:

Resolved that the Board of Education approve a contract with DaVinci Education & Research and the Island Park School District for the period July 1, 2017 through June 30, 2018. Upon vote, motion unanimously carried.

Resolution #329 - 2016-2017 – Workers for Annual Registration:

Resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration:

Annual Registration: (Hours 10 am to 2 pm and 6 pm to 9 pm, Conference Center)

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Anna Silvio	Board of Registration**	\$80	May 9, 2017
Blanche Bua	Board of Registration**	\$80	May 9, 2017
Ann Genduso	Board of Registration**	\$80	May 9, 2017

**Previously appointed to the Board of Registration within 30 days of the 2016 Annual Voting Date.

Annual Voting: (Workers report 6:30 am to 9:30 pm) (Voting Hours 7 am to 9 pm), LOMS, Auditorium Foyer:

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Robert Cohen	District Counsel		
Marianne DeCicco	Clerk of Election		
Phyllis Berotti	Chair	\$210	May 16, 2017
John Briguglio	Poll Coordinator	\$210	May 16, 2017
Catherine Langdon	Poll Coordinator	\$210	May 16, 2017
Jeanne Berotti	Inspector	\$180	May 16, 2017
Janemarie Donovan	Inspector	\$180	May 16, 2017
Charles Kunstler	Inspector	\$180	May 16, 2017
Joseph Scucuzza	Inspector	\$180	May 16, 2017
Frank Bua	Inspector	\$180	May 16, 2017
Matthew Ruiz	Inspector	\$180	May 16, 2017

Alternates: To serve in the absence of one or more of the above or as needed: Victoria Fechtig, Andrea Ragusa, Kiera Donovan. Also the individuals on the approved Nassau County Board of Elections certified worker list.

Upon vote, motion unanimously carried.

Resolution #330 – 2016-2017 – Personnel – Teaching Tenure Appointment:

Resolved that the Board of Education accept the recommendation of the Superintendent of Schools and approve the appointment to tenure for the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Theresa Augello	Health Education	September 1, 2017
Ryan Walter	Music Education	September 1, 2017
Jennifer (Spitz) Wing	Special Education	September 1, 2017

Upon vote, motion unanimously carried.

Resolution #331 - 2016-2017 – Personnel – Memorandum of Agreement:

Resolved that the Board of Education approve a Confidential Memorandum of Agreement between the Island Park UFSD and Employee #256 effective February 13, 2017 through the end of the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #332 - 2016-2017 – Personnel – Civil Service – FMLA:

Resolved that the Board of Education approve a paid FMLA for Employee #157 beginning April 3, 2017 through April 14, 2017. Upon vote, motion unanimously carried.

Resolution #333 - 2016-2017 – Personnel – Civil Service Appointment (Substitute):

Resolved that in accordance with applicable laws and regulations of Nassau County Civil Service, that the Board of Education approve the appointment of Kaitlin Whitman as a School Monitor (substitute) at \$10.54 per hour, pending Civil Service approval. Upon vote, motion unanimously carried.

Resolution #334 - 2016-2017 – Financial - Approval of 2017-2018 General Fund Budget:

Resolved that the Board of Education approve the 2017-2018 General Fund Budget in the amount of \$39,312,704 which will be presented at a Public Hearing on May 3, 2017 and submitted to the voters of the community on May 16, 2017. Upon vote, motion unanimously carried.

Resolution #335 - 2016-2017 – Financial – Office of the State Comptroller Audit:

Resolved that the Board of Education, in accordance with the requirements of the Regulations of the Commissioner of Education, accept the recommendation of the Superintendent and approve the Information Technology Asset Management: Report of Examination for the period covered July 1, 2014 to December 31, 2015 (received by the District Clerk on Friday, March 31, 2017); and the School District’s Response (Corrective Action Plan). Upon vote, motion unanimously carried.

Resolution #336 – 2016-2017 – Financial – Financial Declaration and Facilities Use Application:

Resolved that the Board of Education approve the completed Facilities Use Form and Hold Harmless Agreement with the Incorporated Village of Island Park regarding use of Masone Beach facilities for the Summer Experience Program from July 5, 2017 through August 8, 2017. Upon vote, motion unanimously carried.

Resolution #337 – 2016-2017 – Financial – Cooperative Bid for Transportation Services:

Resolved that whereas, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

Whereas, the public school districts and BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

Whereas, the Island Park School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

Now therefore, be it resolved, that the Board of Education authorizes the School District to participate in the Cooperative; and

Be it further resolved, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) and authorizes the Board President to execute the Agreement on behalf of the Board of Education. Upon vote, motion unanimously carried.

Resolution #338 – 2016-2017 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for March 2017. Upon vote, motion unanimously carried.

Resolution #339 - 2016-2017 – Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated April 20, 2017. Upon vote, motion unanimously carried.

Resolution #340 – 2016 - 2017 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for February 2017, Trial Balance Fund 7/1/16-3/31/17, Appropriation Status Report 7/1/16-3/31/17, Revenue Budget Status 7/1/17-3/31/17 and the following:

- Warrant #40 – General Fund – March 17, 2017
- Warrant #19 – T&A Fund – March 17, 2017
- Warrant #16 – Cafeteria Fund – March 17 2017
- Warrant #14 – Capital Fund – March 17, 2017
- Warrant #17 – Federal Fund – March 17, 2017
- Warrant #20 – Payroll T&A Fund – March 25, 2017
- Warrant #45 – General Fund – March 31, 2017
- Warrant #21 – T&A Fund – March 31, 2017
- Warrant #17 – Cafeteria Fund – March 31, 2017
- Warrant #18 – Federal Fund – March 31, 2017
- Warrant #47 – MedRSurch Gen’l Fund – March 31, 2017
- Warrant #48 – MedicReimb Gen’l Fund – March 31, 2017

Upon vote, motion unanimously carried.

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education move into Executive Session to discuss a matter of personnel and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:25 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk