

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NY**

MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Monday, August 7, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:39 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, posted at both schools, the Public Library, Village Hall, and posted on the District's website. 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	RICHARD ZUCKERMAN, Counsel
TARA BRYNE, TRUSTEE	VINCENT RANDAZZO, Assistant Superintendent
KATHLEEN McDONOUGH, Trustee	
RAY MILEY, Trustee	

Absent: Marie Donnelly, Vincent Randazzo and Marianne DeCicco

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, that the Board of Education move into Executive Session to seek legal counsel from Mr. Zuckerman. Upon vote, motion to move into Executive Session unanimously approved at 6:41 p.m.

Public Meeting reconvened at 7:15 p.m.

REPORTS FROM ADMINISTRATION

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖ Reported on the importance of said Special Meeting and the Motions presented this evening for approval. A question and discussion period took place.

RECOMMENDED ACTIONS

On a motion duly made by Diana Caracciolo, seconded by Ray Miley, resolved that the Board of Education waive the reading of Resolutions #66 through #80. 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 #66 through #80 amending Resolution #78. Upon vote, motion to approve resolutions unanimously carried.

Resolution #66 - 2017-2018 – Personnel – Staff for Statewide Universal Pre-Kindergarten:

Resolved that the Board of Education approve the following appointments:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Jean Nappie	SUPK Teacher	Step 4	9/1/2017 – 6/22/2018*
Paige Collman	SUPK Teacher	Step 4	9/1/2017 – 6/22/2018*

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Kellie Rubino	SUPK Teacher	Step 1	9/1/2017 – 6/22/2018*

Certifications: Early Childhood Education (Birth-Gr. 2), Initial; Childhood Education (Gr 1-6), Initial; Students with Disabilities: Early Childhood Education (Birth-Gr 2), Initial; Students with Disabilities: Childhood Education (Gr 1-6), Initial.

*Duration is contingent upon the provision of Statewide Universal Pre-Kindergarten Grant monies, satisfactory service, and staffing needs of the District.

Resolution #67 - 2017-2018 – Personnel – Probationary Appointment – Special Education:

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

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Katelyn Bonito	Special Education	Masters, Step 1	9/1/2017 – 9/1/2021

Certifications: Early Childhood Education (Birth-Gr. 2), Professional; Childhood Education (Gr 1-6), Professional; Students with Disabilities: Early Childhood Education (Birth-Gr 2), Professional; Students with Disabilities: Childhood Education (Gr 1-6), Professional.

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

Resolution #68 - 2017-2018 – Personnel – Probationary Appointment – Elementary Education:

Resolved that the Board of Education approve the probationary appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Darlene Morales	Elementary Ed.	Masters, Step 1	9/1/2017 – 9/1/2021

Certification: Childhood Education (Gr 1-6), Professional.

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

Resolution #69 - 2017-2018 – Personnel – Probationary Appointment – Secondary Education:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Charles Appel	Math Teacher	Masters, Step 1	9/1/2017-9/1/2021

Certification: Secondary Mathematics (Gr. 7-12), Initial.

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

Resolution #70 – 2017-2018 – Personnel – Family Medical Leave:

That the Board of Education approve a Family and Medical Leave Act (FMLA) leave for CarolAnn Pinella, Teacher, beginning on or about October 2, 2017 and continuing through on or about December 22, 2017 (12 workweeks). Up to the first 35 workdays of the FMLA leave will be paid (until on or about November 21, 2017 and charged against accrued sick leave). Upon the conclusion of the FMLA leave, an unpaid child care leave will commence and will continue until September 1, 2018.

Recommendation Motion #71 – 2017-2018 – Personnel – Teaching Assistant – Approval of Leave of Absence:

That the Board of Education approve a leave of absence for Lynne Intintoli from her Teaching Assistant position effective October 2, 2017 through on or about June 22, 2018 in order to accept an Elementary Education Leave Replacement position in Island Park Schools.

Recommendation Motion #72 – 2017-2018 – Personnel – Elementary Ed Leave Replacement:

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

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Lynne Intintoli	Elementary Ed.	Masters, Step 2	10/2/2017 – 6/22/2018

Certifications: Students with Disabilities: Early Childhood Education (Birth-Gr 2), Initial; Students with Disabilities: Childhood Education (Gr 1-6), Professional; Students with Disabilities: (Grs 7-12-Social Studies), Professional; Social Studies (Grs 7-12), Professional.

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

Resolution #73 - 2017-2018 – Personnel – Teaching Assistant Leave Replacement:

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

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Jill Lowenfels	Teaching Assistant	Step 1	9/1/2017 – 6/22/2018

Certifications: Early Childhood Education (Birth-Gr 2), Initial; Childhood Education (Gr 1-6), Initial.

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

Resolution #74 - 2017-2018 – Personnel – Teaching Assistant Leave Replacement:

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

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Claudia Cristina	Teaching Assistant	Step 1	9/1/2017 – 6/22/2018

Certification: Early Childhood Education (Birth-Gr 2), Initial; Childhood Education (Gr 1-6), Initial.

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

Resolution #75 – 2017 -2018 – Personnel – Teaching Resignation:

Resolved that the Board of Education accept the resignation of Samantha Cardillo, Special Education Teacher, effective immediately so she may accept another appointment in her school district.

Resolution #76– 2017-2018 – Personnel – Civil Service School Monitor Resignation:

Resolved that the Board of Education accept the resignation of Priscilla Sanzone, School Monitor, effective August 4, 2017 for personal reasons.

Resolution #77 – 2017-2018 – Personnel – Teacher Mentor Appointments:

Resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following Teacher Mentors for the 2017-2018 school year: Christine Chu, Lorraine Drago, Susan Krukas, Heidi Lazare, Mary O’Neill. Stipend for said duties is as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Resolution #78 – 2017-2018 – Personnel – Civil Service Employee Termination:

Resolved that the Board of Education, upon recommendation of the Superintendent and after a review of documentation submitted by part-time employee #711, accept the recommendation of the Superintendent to terminate part-time employee #711, effective immediately.

Resolution #79 – 2017-2018 – Personnel – Civil Service Bus Driver Full-time Appointment:

Resolved that the Board of Education approve the following bus driver (full-time) appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Theresa Ballar	Bus Drive (f/t)	\$17.97/hr.	9/5/17

Resolution #80 – 2017-2018 – Personnel – School Monitor Appointment:

Resolved that the Board of Education approve the following school monitor (full-time) appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Pamela Werner	School Monitor (f/t)	\$10.54/hr.	9/5/17

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the Board of Education move into Executive Session to discuss a contractual matter and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:20 p.m.

Respectfully submitted,
(As Recorded by Diana Caracciolo, Vice President)

Marianne DeCicco, District Clerk