

**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, June 11, 2018 in the Francis X. Hegarty Cafeteria. Jack Vobis, President, called the meeting to order at 7:00 pm.

**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

DIANA CARACCILOLO, Vice President

TARA BYRNE, Trustee

KATHLEEN McDONOUGH, Trustee

ROSMARIE T. BOVINO, Superintendent

VINCENT RANDAZZO, Asst Superintendent

ROBERT COHEN, General Counsel

MARIANNE DeCICCO, District Clerk

*Absent:* Ray Miley

**APPROVAL OF MINUTES:**

**Resolution #396 - 2017-2018- Minutes of Regular Business Meeting dated May 21, 2018:**

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Regular Business Meeting dated May 21, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #397 - 2017-2018 - Minutes of Special Business Meeting dated June 7, 2018:**

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Special Business Meeting dated June 7, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

**PRESENTATIONS TO THE BOARD OF EDUCATION:**

**Conversation with Officer Greg O'Neill, NC Dept of Emergency Services & Homeland Security -  
Re: Perimeter Fence LOMS & FXH**

Officer O'Neill stated that the NC Department of Emergency Services and Homeland Security are visiting the school districts of Nassau County to make sure not only the students are safe but also the staff that oversees the students throughout the school day. He stated the jobs of the Nassau County Police Department and Homeland Security was to take a look at each school. We are here in Island Park to work with the administration but also give ideas of how to enhance the security that is already in place. They obviously have a lot of good things that are happening here and the students are in very good hands but it also takes a separate set of eyes to sometimes notice things or even recognize some things that could be beneficial to the safety of not only the students, staff, and the community itself. Anything that was suggested were considerations, the Nassau County Police Department isn't here to spend the resident's money or dictate to the administration how to spend your money, what we are trying to do is give ideas,

considerations, and suggestions for how in the future moving forward, you can enhance your security here. I think everybody realizes that it is has to be the most paramount feature especially when it comes to voting for your budget and things of that nature. The safety of your children should be number one and I'm sure the staff would agree with that also. When we reviewed the grounds over at Lincoln Orens Middle School many years ago, we suggested that the school property be fenced. It was a large piece of property that wasn't fully enclosed and it needs to be. When you have students out on the schoolyard, and anybody can walk on the property at any given time, that's not a safe feature. It was our suggestion actually to make the fence even higher, and I think the school board here and the administration came up with a nice compromise aesthetically and looking out for the citizens in general to come up with the height they came at. We are not looking to make this a fortress but, like I said, security is paramount and that is my main objective. I will continue to work at the school, a lot of the information that was discussed is up to the board and administration of how they are going to move forward with that but I think it's important that you know that we are working in concert with the administration to make sure that your children and staff are in good hands and obviously any questions you have about that, please feel free to ask the administration or I am here tonight and we will be happy to answer them.

The floor was open to questions and discussions.

Important Notice: On the Island Park webpage the days and times of when the fences will be open are listed. Also the wording created by Officer O'Neill is printed on the signs that the school district needs to have on the fences so rules may be enforced. The signs will be installed so everyone understands when the property can be used and the restrictions that are in place.

Dr. Bovino stated that she would like to reiterate that the officer explained that without having the fencing around the perimeter, we are not identifying where school property begins. The goal, when you have a trespasser, is to identify that trespasser as soon as they come on school property not by the time they get close or into the building. We have cameras outside the building but what was suggested from the police department was to install additional 42"/48" screens with all of the cameras being shown inside the building. Officer O'Neill stated that we will not be able to prevent anything from happening in any school district but what the police department is trying to do is make it the safest by using the best technology, the best methods of deterring someone from doing something in school. Recommending that screens in school be installed as an active way of viewing the video during the school day. Actively have that video running, live footage. Parents come in they will see the live footage. People will start thinking that the way we approach security has changed.

Mr. Vobis explained what Mrs. McDonough said. That all of the members of the Board of Education feel that the main concern is the safety of the children and that this is a serious matter. He stated that the Board had a forum a couple of months ago and one of the police officers said there was only three, he didn't even say schools, he said parks in all of Nassau County that are going to be enclosed by fence that have not been fenced already. He recommended that even just parks themselves and playgrounds inside be enclosed by fence. So that was a concern that we take every step that is possible to secure the safety of our children. We understand that it is an inconvenience and that sometimes the gates are going to be locked and sometimes they need to be open to allow access to the community but as Dr. Bovino said, they are going to be open as long as there are not student athletes on the field or kids in the school. When school is out, it will be open and available to the community to come in and use the field as they had in the past and hopefully people will respect the property as they have in the past and not abuse it.

**FXH and LOMS Student of the Month Recognition for May and June**

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.

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

Joseph Robertson, Kindergarten	Sophia Lajato, 1 <sup>st</sup> Grade
Chloe Robertson, 2 <sup>nd</sup> Grade	Lesly Alonzo, 3 <sup>rd</sup> Grade
Kayla Scott, 4 <sup>th</sup> Grade	

And Student of the Month for June:

Tessa Antonetti, Kindergarten	Mason Ruscica-Duffy, 1 <sup>st</sup> Grade
Briana Calderon, 2 <sup>nd</sup> Grade	Marlene Flore Alarcon, 3 <sup>rd</sup> Grade
Abigail Ramsaran, 4 <sup>th</sup> Grade	

Dr. Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for May:

Allison Haggerty, 5 <sup>th</sup> Grade	Elizabeth Khankan, 6 <sup>th</sup> Grade
Gia Rebele, 7 <sup>th</sup> Grade	Gianna Buro, 8 <sup>th</sup> Grade

And Student of the Month for June:

Kathryn Albanese, 5 <sup>th</sup> Grade	Alexandra Hernandez, 6 <sup>th</sup> Grade
Cole Fabris, 7 <sup>th</sup> Grade	Daniel Rosenberg, 8 <sup>th</sup> Grade

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Mr. Randazzo, Dr. Scimeca and their principals believe that each 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 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.

**REPORTS FROM ADMINISTRATION:**

**Report from the Superintendent of Schools**

At the Annual IP Community Day and the IPFA Scholarship Fund, \$11,000 in scholarships was distributed on Saturday, June 9 to 22 high students attending West Hempstead, Long Beach and several parochial high schools. In the past 9 years, approximately \$100,000 has been raised and awarded to our students. Thank you, Mr. Vobis and Members of the Board of Education, Mrs. Collins and Members of the IPFA, Mr. Manginelli and employees in our Recreation Department, Mr. Schneider from the Food Service Department who barbecued the hamburgers, administrators, parents and friends in the community for all their efforts on behalf of our wonderful students. Thank you.

Our condolences are extended to the family of Dr. Erich Stegmeier. Dr. Stegmeier was a principal in Island Park School District from 1970 to 1979. He was appointed by the Board of Education to Assistant Superintendent in 1979 -1994. In 1994 the Board of Education appointed him Superintendent and he served in that position until his retirement in 1997. We are very grateful for his 27 years of service to the

Island Park Schools and the many contributions he made. I would like to have the Board's approval to lower the flags to half staff for the remainder of the week.

We would like to recognize the following employees who are retiring at the end of the school year:

Mrs. Kathleen Garfield for her 33 years of service, Dr. Craig Morrison for his 32 years of service, Mrs. Marion Toby for her 31 years of service and Mrs. Jayne Blistein for her 18 years of service. We thank them for their service and contributions to the district and we wish them well in their retirement. The district has formulated interviewing committees and is actively canvassing candidates for these positions.

I would like to report that the Universal Pre-K Program is full. The four students' names that are in the lottery have all been accepted and now the program is full. We are very pleased about this. We welcome the students and wish the teachers and students a successful year.

### **PUBLIC BE HEARD**

The following were questions presented by the Public:

#### **Can you give an update on the settlement of the Barrett Plant?**

Mr. Cohen, General Counsel, reported the following. We were in court this morning. We had Oral Arguments on May 9<sup>th</sup>. Judge was very generous with her time. She allowed all day to hear from attorneys on the case. She was very well prepared. There was a lot of probing and difficult questions from both sides. She is working on decision. We are hoping for a decision by the end of the summer. Today there were some Procedural issues but she did spend time with us. She asked where we were with the settlement. We told her that we would love to discuss settlement but LIPA's decision has not changed with terms of their settlement posture. I suggested that perhaps they will not settle until judgment summary has been decided because they may win. They refuted that and stated that they are willing to discuss settlement. There was discussion about possibly either the court or the parties by stipulation selecting a mediator, impartial 3<sup>rd</sup> party, to try to mediate the dispute.

#### **Has a decision been made to use a mediator?**

Mr. Cohen reported the following: This has to be discussed with the Board and discuss it with the other attorneys. Personally I do not think it is a bad idea. Again, everyone has to go into mediation in good faith. That means you have to be willing to listen to the other sides position and to negotiate. I think a mediator in this situation, the right mediator in this situation, could help.

#### **Has a trial date been set?**

Mr. Cohen reported the following: No, no trial date has been set.

#### **Mr. Vobis have you recused yourself from your involvement in this case?**

Mr. Vobis answered as follows: Right now there is nothing that we are deciding, while I still listen to what Mr. Cohen has to say, when decision time comes, like I said, these are the people that are going to be entrusted with that decision. I am not going to be involved in the decision. Mostly to protect myself because it will look bad for me if someone accused me of being biased one way or the other. In that sense, even though I said my heart is 100% with the IPSD taxpayers, which I am one, I am recused 100% and will not be involved to accept an offer or vote on an offer.

**RECOMMENDED ACTIONS:**

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Board of Education waive the reading of Resolutions #398 through #433. Upon vote motion to waive readings unanimously approved. On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve Resolutions #398 through #433. Upon vote motion unanimously carried.

**Resolution #398 – 2017-2018 – Approval of 2018-2019 School Board Meeting Dates:**

Resolved that the Board of Education designate the following dates as the regular monthly meeting dates of the Board of Education for the 2018-2019 school year. Meetings will commence at 7:00 PM unless noted.

**July 11, 2018 Reorg. & Bus. Mtg**  
August 20, 2018  
September 24, 2018  
October 22, 2018  
November 26, 2018  
December 17, 2018

January 28, 2019  
February 25, 2019  
March 25, 2019  
April 16, 2019 (Tuesday)  
May 20, 2019  
June 10, 2019

Upon vote, motion unanimously carried.

**Resolution #399 – 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 Special Education, dated June 11, 2018. 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 #400 - 2017-2018 - Independent Contractor for Professional Services Contract:**

Resolved that the Board of Education approve the contract between Andrew Kent, MD and the Island Park School District for professional services for the period July 1, 2018 through June 30, 2019. Upon vote, motion unanimously carried.

**Resolution #401 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:**

Resolved that the Board of Education approve the contract with Blue Sea Educational Consulting, Inc. and Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

**Resolution #402 - 2017-2018 - Instructional - Professional Services:**

Resolved that the Board of Education approve the contract with Gayle E. Kligman Therapeutic Resources and the Island Park UFSD for professional services for the 2018-2019 school year. Upon vote, motion unanimously carried.

**Resolution #403 – 2017 -2018 – Personnel – Emergency Interim School Business Administrator Appointment:**

Resolved that the Board of Education approve the emergency appointment of Albert Chase as Interim School Business Administrator for the period of July 1, 2018 through June 30, 2019 at a rate of \$800.00/day. Upon vote, motion unanimously carried.

**Resolution #404 - 2017-2018 - Professional Development Consultant:**

Resolved that the Board of Education approve the Superintendent's recommendation to appoint Bonnie Foster (17010 Grand Central Parkway, Floral Park, NY 11005) as an independent consultant to provide professional development services for teacher and administrators in the use of educational applications and district-owned technology at the daily rate of \$750 for up to five (5) days. Upon vote, motion unanimously carried.

**Resolution #405 - 2017-2018 - Personnel - Intermittent Family Medical Leave:**

Resolved that the Board of Education approve the continuation of an intermittent family medical leave for Employee #722 beginning May 3 through June 22; paid leave May 3 through May 31 AM and unpaid May 31 PM through June 22, 2018. Upon vote, motion unanimously carried.

**Resolution #406 – 2017-2018 - Personnel – Agreement Between Island Park Administrator’s Association and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Administrator’s Association and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #407 -2017-2018 - Memorandum of Agreement between Island Park Board of Education and Island Park Educational Secretaries' Association - Sick Leave Buy Back:**

Resolved that the Board of Education authorize the Superintendent of Schools to sign a Memorandum of Agreement between the Island Park Board of Education and the Island Park Educational Secretaries with reference to CBA Article III (C) - Sick Leave. Upon vote, motion unanimously carried.

**Resolution #408 – 2017-2018 - Personnel – Agreement Between Island Park Educational Secretaries Association and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Educational Secretaries Association and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #409 – 2017-2018 - Personnel – Agreement Between Island Park Bus Dispatcher and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a short term Agreement (July 1, 2018 through August 19, 2018) between the Island Park Bus Dispatcher and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #410 – 2017-2018 - Personnel – Agreement Between Island Park Data Analyst and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Data Analyst and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #411 – 2017-2018 - Personnel – Agreement Between the Island Park Information Technology Specialist III and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Information

Technology Specialist III and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #412 – 2017-2018 - Personnel – Agreement Between the Island Park Electronic Operations Technician and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2018-19, 2019-20, and 2020-21 between the Island Park Electronic Operations Technician and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #413 – 2017-2018 - Personnel – Agreement Between the Island Park School Lunch Manager (Provisional) and Island Park Board of Education:**

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new Agreement, for the Island Park School Lunch Manager (Provisional) and the Island Park Board of Education and, (2) approve funding as needed to carry out the terms of the Agreement. Upon vote, motion unanimously carried.

**Resolution #414 - 2017-2018 – Personnel – Civil Service – 10-Month Non-Contractual and Hourly Salaries for the 2018-2019 School Year:**

Resolved that the Board of Education approve a 1.75% increase in salaries for all non-contractual and hourly personnel for the 2018-2019 school year. Upon vote, motion unanimously carried.

**Resolution #415 - 2017-2018 - Financial - Approval of Contract with New York Party Works, Inc:**

Resolved that the Board of Education approve a contract and rider with New York Party Works for services to be rendered at the Recreation Department Summer Experience event, scheduled for August 3, 2018. Upon vote, motion unanimously carried.

**Resolution #416 - 2017-2018 - Financial - KLH Fire Safety Consultants LLC - Fire Inspection Services:**

Resolved that the Board of Education approve KLH Fire Safety Consultants LLC to perform the annual fire inspections at the district's three buildings at a cost of \$870.00 (\$290 per building). Upon vote, motion unanimously carried.

**Resolution #417 - 2017-2018 – Financial – Renewal of Service Contracts with Johnson Controls (Simplex Grinnell):**

Resolved that the Board of Education approve the renewal of service contracts for fire alarm testing & inspection, smoke detector cleaning, master time & monitoring with Johnson Controls (Simplex Grinnell) at a cost of \$18,820.57 (no increase from 2017-2018 contracted rate) for Francis X Hegarty Elementary School, Lincoln Orens Middle School & Conference Center. Upon vote, motion unanimously carried.

**Resolution #418 - 2017 - 2018 – Financial –Workers Compensation Insurance - 2018-2019 – Nassau County Cooperative:**

Resolved that the Board of Education of Island Park UFSD approve the payment of \$135,325.00 to the Nassau County Cooperative, for the payment of the district's portion of the yearly premium for Workers Compensation insurance for the 2018-2019 school year. Upon vote, motion unanimously carried.

**Resolution #419 - 2017-2018 - Financial - The OMNI Group - 403(b) & 457(b) Administration**

**Services:**

Resolved that the Board of Education agree to a contract with the OMNI Group for the purpose of the OMNI Group administering the District's 403(b) & 457(b) retirement plans for the 2018-2019 school year. The cost of this service is \$1,572. Upon vote, motion unanimously carried.

**Resolution #420 – 2017 -2018 – Financial – Award of Proposal for Construction Management**

**Services (FXH Substructure):**

Resolved that the Board of Education award the proposal received for Construction Management Services (FXH Substructure) to Triton Construction at a rate of 5.7% of the \$2,380,000 project (\$135,660) with additional work if needed to be billed on an hourly basis as follows:

Project Executive: \$225/hour

Senior Project Manager: \$195/hour

Project Manager: \$165/hour

Assistant Project Manager: \$112/hour

Upon vote, motion unanimously carried.

**Resolution #421 – 2017 -2018 – Financial – Award of Proposal for Construction Management**

**Services (2017 Bond Projects – District Wide):**

Resolved that the Board of Education award the proposal received for Construction Management Services (2017 Bond Projects – District Wide) to Triton Construction at a rate of 4.5% of the \$15,362,569 project (\$691,316) with additional work if needed to be billed on an hourly basis as follows:

Project Executive: \$225/hour

Senior Project Manager: \$195/hour

Project Manager: \$165/hour

Assistant Project Manager: \$112/hour

Upon vote, motion unanimously carried.

**Resolution #422 – 2017 -2018 – Financial – Award of Bid to AMB Construction Inc.:**

Resolved that the Board of Education award the bid for Roof Replacements (Combined Base Bid GC-3 \$3,559,000 and Add Alternate 1/Shingle Repairs at Front \$6,000) at Francis X. Hegarty Elementary School & Lincoln Orens Middle School to AMB Construction Inc., (30 Pekola Terrace, Carteret, NJ 07008) as per the bid process conducted by BBS Architects on behalf of Island Park UFSD in the amount of \$3,565,000.00.

Other bids were as follows:

Statewide Builders: contractor submitted a written proposal in lieu of the bid proposal form; did not include bid security and required documents

Seabreeze Construction: \$4,541,000

Milcon Construction: \$4,929,000 (did not submit Add Alternate 1)

Alliance Tri-State: \$3,977,000

Proton Construction: \$46,000 (did not submit Combined Base Bid GC-3)

Niko K Construction: vendor did not submit Combined Base Bid GC-3 or Add Alternate 1

Marfi Construction: \$3,875,000

More Consulting: \$3,746,800

Upon vote, motion unanimously carried.

**Resolution #423 - 2017-2018 – Financial - Choicepoint Services, Inc./LexisNexis:**

Resolved that the Board of Education approve the services of Choicepoint Services, Inc./LexisNexis for random drug testing of employees for the 2018-2019 school year. Fee for services not to exceed \$800. Upon vote, motion unanimously carried.

**Resolution #424 - 2017-2018 – Financial – Food Service Commodities/Food and Food Service**

**Supplies Cooperative:**

Whereas, it is the plan of a number of public school district in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2018-2019 school year;

Whereas, Island Park School District is desirous of participating with other district in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

Whereas, Island Park School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the board of education and making recommendations thereon; therefore,

Be it resolved, that the Board of Education of Island Park hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

Be it further resolved, that Island Park School District’s Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and;

Be it further resolved, that Island Park School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

Be it further resolved, that Island Park School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s). Upon vote, motion unanimously carried.

**Resolution #425 - 2017-2018 - Financial - Cooperative Inter-Municipal Agreement with Long Beach City School District for Fuel:**

Resolved that the Board of Education renew the Cooperative Inter-Municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law Section 119-o for the 2018-2019 school year. Upon vote, motion unanimously carried.

**Resolution #426 - 2017-2018 - Cooperative Agreement with Long Beach City School District for Vehicle Maintenance:**

Resolved that the Board of Education approve the Long Beach Cooperative Agreement with the Long Beach City School District for continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2018-2019 school year. Upon vote, motion unanimously carried.

**Resolution #427 – 2017-2018 – Financial – Internal Claims Audit Report:**

Resolved that the Board of Education accept the Internal Claims Audit Report for April 2018 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

**Resolution #428 - 2017 - 2018 – Financial – Authorization of Reserve Accounts Funding:**

Resolved that the Board of Education hereby affirms the authorization for the following reserve accounts prescribed under General Municipal Law and/or Education Law: Repair Reserve Fund, Other Post Employment Benefits (OPEB) Reserve, Unemployment Insurance Payment Reserve Fund, Liability Reserve Fund, Retirement Contribution Reserve Fund, and the employee Benefit Accrued Liability Reserve Fund.

- Be it further resolved that the Board of Education authorizes the funding of the Repair Reserve to a maximum of \$500,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Other Post Employment Benefits (OPEB) Reserve to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Unemployment Insurance Payment Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Retirement Contribution Reserve fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.
- Be it further resolved that the Board of Education authorizes the funding of the Employee Benefits Accrued Liability Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2018.

Upon vote, motion unanimously carried.

**Resolution #429 - 2017-2018 – Financial – Budget Transfers:**

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated January 29, 2018 and June 11, 2018. Upon vote, motion unanimously carried.

**Resolution #430 – 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 4/30/18, General Fund Cash Flow, Profit and Loss Statement as of 4/30/18, Trial Balance Fund 7/1/17 to 5/31/18, Revenue Status 7/1/17-5/31/18, Appropriation Status Report 7/1/17-5/31/18:

- Warrant #49 - General Fund - May 14, 2018
- Warrant #16 - Cafeteria Fund - May 14, 2018
- Warrant #18 - Federal Fund - May 14, 2018
- Warrant #13 - Capital Fund - May 14, 2018
- Warrant #20 - T & A (Payroll) - May 2018
- Warrant #50 - General Fund - May 29, 2018
- Warrant #16 - Cafeteria Fund - May 29, 2018
- Warrant #14 - Capital Fund - May 29, 2018

Upon vote, motion unanimously carried.

**Resolution #431 - 2017-2018 – Financial – Authorization to Conduct All Year End Budget Transfers:**

Resolved that the Board of Education authorize the Superintendent and School Business Official to make all needed budget transfers in all funds in order to conduct the year end closing of the school district’s financial books and complete the financial statement for the year-end audit of the school year July 1, 2017 – June 30, 2018. Upon vote, motion unanimously carried.

**Resolution #432 - 2017-2018 - Civil Service Personnel - 2018 Summer Recreation Program:**

Resolved that the Board of Education approve the appointments/reappointments of the following personnel for the 2018 Summer Recreation Staff:

<b><u>NAME</u></b>	<b><u>POSITION</u></b>
Page Collman	Rec. Teacher
Beth Kimmelman	Rec. Teacher
Michele Klein	Rec. Teacher
Jeanie Nappie	Rec. Teacher
Abigail Stratton	Theater Arts Teacher

**Resolution #432 - 2017-2018 - Civil Service Personnel - 2018 Summer Recreation Program**

**(Continued):**

<b><u>NAME</u></b>	<b><u>POSITION</u></b>
Estelle Dempsey	Nurse
Carla Hayes	Nurse
Dominick Barone	Coach
Peggy Leone	Coach
James Cundari	Coach
Stephanie Bonheur	Security
Sherry Dubler	Security
James Penzavecchia	Security
Michael Tolfree	Rec. Supervisor
Lynne Closs	Rec. Assistant
Jay Lynch	Rec. Assistant
Alexa Alongi	Rec. Monitor
Nick Giovanelli	Rec. Monitor
Lori Grillo	Rec. Monitor
Joe Klein	Rec. Monitor
Kelley McDonald	Rec. Monitor
Nick Savarese	Rec. Monitor
Lydia Almeida	Rec. Aide
Joseph Bert	Rec. Aide
Katie Cleary	Rec. Aide
Meaghan Cleary	Rec. Aide
Colleen Cody	Rec. Aide
Connor Dalton	Rec. Aide
Danielle DeGarebedian	Rec. Aide
John Diego Diaz	Rec. Aide
Anthony DiLorenzo	Rec. Aide
Sabrina DiLorenzo	Rec. Aide
Alyssa Giovanelli	Rec. Aide
Ricky Holodar	Rec. Aide
Kayla Kilduff	Rec. Aide
Robert Reichel	Rec. Aide
Samantha Reichert	Rec. Aide
Alyssa Rizzo	Rec. Aide
Julia Rizzo	Rec. Aide

Chris Saggio  
Kaitlyn Whitman  
Emily Wirtz  
Matt Cody  
Jenna Debellis  
Devon McKenna  
Katie McMahan  
Sean Dalton  
Thomas Cipolla  
Hope Rodriguez  
Kristina Perrone

Rec. Aide  
Rec. Aide  
Rec. Aide  
Student Worker  
Student Worker

Upon vote, motion unanimously carried.

**Resolution #433 - 2017-2018 - Personnel - Civil Service Food Service Resignation:**

Resolved that the Board of Education accept the resignation of Mary Ciorciari, Food Service Helper effective June 22, 2018 for personal reasons. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education go into Executive Session to seek legal advice from Counsel and to discuss a matter of personnel and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:15 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk