

**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, March 20, 2017. Said meeting was held in the Conference Center. Jack Vobis, President, called the meeting to order at 7:30 PM.

ROLL CALL

Jack Vobis, President	Rosmarie T. Bovino, Superintendent of Schools
Diana Caracciolo, Vice President	Robert Cohen, District Counsel
Tara Byrne, Trustee	Marie Donnelly, School Business Official
Kathleen McDonough, Trustee	Marianne DeCicco, District Clerk
Matthew F. Paccione, Trustee	

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board go into Executive Session to discuss a matter of personnel. Upon vote, motion to go into Executive Session unanimously carried. Public meeting resumed at 7:35 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.

APPROVAL OF MINUTES

Resolution #293 - 2016-2017 – Minutes of Regular Business Meeting dated February 27, 2017:

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education accept the Minutes of the Regular Business Meeting dated February 27, 2017. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

Student of the Month Recognition (February 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 February:

Kindergarten: Isabella Antonetti

2nd Grade: Rylee Albanese

4th Grade: Ariana Jara and last month Maria Guzman

1st Grade: Lilly Jeffers

3rd Grade: Hannah Schade

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

5th Grade: Ryan Ocampo

6th Grade: Lauren Young

7th Grade: Kaitlyn Khalawan

8th Grade: Silvana Llerena

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.

School Report Card Presentation – Dr. Rosmarie T. Bovino reported on School Report Card.
(Report posted on the District’s website)

Anticipated Budget Expenses & Revenues Presentation – Mrs. Marie Donnelly reported on the Anticipated 2017/18 Budget Expenses & Revenues (Report posted on the District’s website)

REPORTS FROM ADMINISTRATION:

Robert Cohen, Attorney for the District

Mr. Cohen reported on the article in the OC/IP Herald (March 16-22 Issue), “Concerned about Barrett.” He stated that there is rising concern about the future of the Barrett Power Plant due to the general decline of power usage. He pointed out that in December 2013 it was proposed to Repower the Power Plant by renovating it to provide a more efficient and cost-effective facility. The Article quoted many local officials as supporting Barrett’s Repowering.

Mr. Cohen then explained that the property taxes that LIPA pays for the Barrett Plant is about 47% of the district’s total tax base. He added that the district joined with other districts that have major Power Plants and filed a lawsuit against LIPA and National Grid last year in NC Supreme Court for breaching a written promise made in the late 1990s signed by Gov. Pataki and then LIPA Chairman, Richard Kessel not to bring any tax grievances unless the assessment increase was “abusively” high. Mr. Kessel was deposed in the lawsuit and gave favorable testimony as to the intent of these promises. Lastly, Mr. Cohen noted that the lawsuit is still a long way from a conclusion.

Dr. Rosmarie T. Bovino, Superintendent of Schools

Congratulations to the Theater Staff, Mr. Randazzo and all of the students who performed and acted as stage hands in the outstanding LOMS production of HONK.

PUBLIC BE HEARD:

Members of the public asked questions with reference to:

*How does Alternative Assessments affect grades that are factored into overall scores.

*Congratulations on an Outstanding FLES Program.

RECOMMENDED ACTIONS:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education waive the reading of Resolutions #294 through #323. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that the Board approve Resolution #294 through #323. Upon vote, motion to approve unanimously carried.

Resolution #294 - 2016-2017 – Resolution to Governor Andrew M. Cuomo to proclaim March as School Social Workers Month in the State of New York:

Resolved, whereas, school social workers serve as vital members of a school's education team, playing a central role in creating partnerships between the home, school and community to ensure student academic success; and

Whereas, school social workers are especially skilled in providing services to students who face serious challenges to school success, including disability, poverty, discrimination, abuse, neglect, mental illness, homelessness, bullying, familial stressors, and other barriers to learning; and

Whereas, one in five school age children in New York State has a diagnosable mental disorder and one in 10 has a mental health problem severe enough to impair home, school, and/or community functioning; and

Whereas, seventy-five to eighty percent of children and youth in need of mental health services do not receive them, the discrepancy being greater for minority children and children of poverty; and

Whereas, those who wish to access community mental health services often find them unavailable, inaccessible, or inadequate and

Whereas, school mental health programs are critical to early identification of and early intervention for mental health problems; and

Whereas, school social workers, being licensed mental health professionals in our schools, provide necessary assessment, interventions, counseling, family outreach, and community referrals; and

Whereas, school social workers are part of the New York State Safe Schools Task Force because their knowledge of school culture and school climate are necessary for responsible school safety planning; and

Whereas, in 2014, the high school graduation rate in New York State was seventy-six percent, and approximately 60,000 high school students drop out annually; and

Whereas, research indicates that school mental health programs improve educational outcomes by decreasing absences, dropout rates and discipline referrals, while improving academic achievement; and

Whereas, the celebration of school social worker's week highlights the vital role school social workers play in the lives of students in New York State; now, therefore, be it

Resolved, that this legislative body pause in its deliberations to memorialize Governor Andrew M. Cuomo to proclaim the month of March, as School Social Workers Week in the State of New York,

and to honor and recognize the contributions of school social workers to the success of students in schools across the State, as well as encourage the people of New York State to observe School Social Workers Week with appropriate activities that promote awareness of the vital role of school social workers, in schools and in the community helping students prepare for their futures as productive, engaged citizens. Upon vote, motion unanimously carried.

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

Resolved that the Board of Education approve the first reading 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. Upon vote, motion unanimously carried.

Resolution #296 - 2016-2017 – Board of Education Summer Meeting Dates for 2017:

Resolved that the Board of Education schedule the following Summer Meeting Dates:

- Reorganizational Meeting - July 10, 2017 at 7 pm in the Conference Center,
- Regular Business Meeting - August 28, 2017 at 7 pm in the Conference Center.

Upon vote, motion unanimously carried.

Resolution #297 - 2016-2017 – Labor – Standard Work Day and Reporting:

Resolved that the Board of Education, hereby establishes the following as standard work days for elected and appointed officials and will report the following days to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day (Hrs/Day)</u>	<u>Term Begins/Ends</u>	<u>Participates in Employer’s Timekeeping System</u>	<u>Days/Month (based on Record of Activities)</u>
District	Brian				
Treasurer	Cleary	6	7/1/16-6/30/17	N	3

Upon vote, motion unanimously carried.

Resolution #298 – 2016-2017– Labor - Standard Work Day and Reporting:

Resolved that the Board of Education, set the standard work day for retirement reporting purposes for the following positions not covered under collective bargaining agreements or individual contract:

<u>Title</u>	<u>Standard Work Day (Hours per day)</u>
Bus Drivers	7
Monitor	7
Food Service Workers	7
Audio Visual Aide	7
Security Aides	7

Upon vote, motion unanimously carried.

Resolution #299 – 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 March 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 #300 - 2016-2017 – Salary Stipend:

Resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Christine Chu	November 28, 2016	Computer Teacher	\$2,000

Upon vote, motion unanimously carried.

Resolution #301 - 2016-2017 – Personnel – Teaching Assistant Leave of Absence Request:

Resolved that the Board of Education approve a leave of absence for Lynne Intintoli from her teaching assistant position from April 3, 2017 (on or about) through June 23, 2017 so she may accept the district’s offer of a Leave Replacement Elementary Teacher position. Upon vote, motion unanimously carried.

Resolution #302 – 2016-2017 - Personnel - Approval of Elementary Education Teacher Leave Replacement Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Lynne Intintoli	Elementary Teacher (Gr 2)	MA Step 2 (prorated)	4/3/17-6/23/17
Certification Status: Students w/Disabilities (Birth-Gr 2), Initial; Students w/Disabilities (Grs 1-6), Professional, Students w/Disabilities (Grs 7-12), Professional; Early Childhood Education (Birth-Gr 2), Professional; Early Childhood Education (Grs 1-6), Professional; Social Studies (Grs 7-12), Professional			

*On or about.

Upon vote, motion unanimously carried.

Resolution #303 - 2016-2017 - Personnel – Teacher Mentor Appointment:

Resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following Teacher Mentors for the 2016-2017 school year: Barbara Ried to replace Allison Janofsky. Stipend for said duties is \$2,000 (pro-rated) as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

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

Resolved that the Board of Education approve a paid family medical leave for Shannon Reda, ESL Teacher, beginning on or about May 4, 2017 through May 25, 2017. At the conclusion of the paid family medical leave, an unpaid leave will begin May 26, 2017 through October 5, 2017. Upon vote, motion unanimously carried.

Resolution #305 - 2016-2017 – Personnel – Special Education Teacher Resignation:

Resolved that the Board of Education accept the resignation of Special Education Teacher, Shannon Tengi, effective September 1, 2017 for personal reasons. Upon vote, motion unanimously carried.

Resolution #306 - 2016-2017 – Personnel – Probationary Civil Service Appointment:

Resolved that in accordance with applicable laws and regulations of Nassau County Civil Service, that the Board of Education approve the appointment of Susan Sandberg as a full-time probationary School Monitor appointment:

Position: School Monitor (Susan Sandberg)
Type of Appointment: Full time Probationary (26-week probationary period)
Effective Date: Pending Civil Service Approval
Salary Placement: \$10.54/per hour

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

Resolution #307 - 2016-2017 – Personnel – Probationary Civil Service Appointment:

Resolved that in accordance with applicable laws and regulations of Nassau County Civil Service, that the Board of Education approve the appointment of Pamela Werner as a full-time probationary School Monitor appointment:

Position: School Monitor (Pamela Werner)
Type of Appointment: Full time Probationary (26-week probationary period)
Effective Date: Pending Civil Service Approval
Salary Placement: \$10.54/per hour

*Duration is contingent on satisfactory service and staffing needs of the District.
Upon vote, motion unanimously carried.

Resolution #308 - 2016 – 2017 – Personnel – Civil Service Appointment (Part-time):

Resolved that the Board of Education approve the following Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective Date*</u>
Nicole Cleaves	School Monitor (part-time)	\$10.54	Pending CS Approval

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

Resolution #309 - 2016-2017 – Personnel – Recreation Coaches:

Resolved that the Board of Education approve the appointment of the following individuals as Recreation Coaches*: Keith Manginelli, Carmen Skrine, Dominick Barone and Peggy Leone. Stipend for said duties as coach is \$32.71 per hour.

*All coaches possess NYS Teaching and/or Coaching Certifications, AED, CPR and First Aid certifications.
Upon vote, motion unanimously carried.

Resolution #310 - 2016-2017 – Recreation 2017 Egg Hunt:

Resolved that the Board of Education approve the personnel and employment hours for the Annual Recreation Egg Hunt that will take place on Saturday, April 1st from 10:30 am to 12:45 pm:

Lynne Closs, Lisa Nappi, Lori Grillo, Victoria Rodriguez, Nicholas Saverese, Ricky Holodar, Alyssa Giovanelli, Samantha Reichert, John Hornung, Kayla Kilduff, and Katie Cleary.
Upon vote, motion unanimously carried.

Resolution #311 - 2016-2017 – Personnel – Recreation April Basketball Clinic:

Resolved that the Board of Education approve the following recreation staff to work the April Basketball Clinic on April 10th through April 13th from 8:30 am to 12:00 pm:

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jay Lynch	Recreation Assistant (PT)	\$26.80/per hour
Dom Barone	Coach	\$32.71/per hour
Michael Mangino	Recreation Monitor	\$13.40/per hour
Nick Giovanelli	Recreation Monitor	\$13.40/per hour
Lisa Nappi	Recreation Monitor	\$13.40/per hour
John Hornung	Student Worker	\$8.90/per hour

Upon vote, motion unanimously carried.

Resolution #312 - 2016-2017 – Personnel - Summer Transportation:

Resolved that the Board of Education approve an additional 1.5 hours extra each day for the Island Park Schools Bus Drivers who transport students to/from LOMS to/from local sites such as Masone Beach, Shell Creek Park, and the Island Park Public Library during the 2017 Summer Recreation Program. Upon vote, motion unanimously carried.

Resolution #313 - 2016-2017 –Summer Recreation CIT Program:

Resolved that the Board of Education approve the following summer program dates and registration fee:

Dates:

Wed, July 5 to Tues, August 8 (5 weeks) – Counselor-In-Training (CIT) Program:

Students in Grs 8, 9 and 10 @ \$299 each

Upon vote, motion unanimously carried.

Resolution #314 - 2016-2017 – Summer Recreation Program (Trips/Calendar of Events):

Resolved that the Board of Education approve the schedule of trips listed below and calendar of events for the 2017 Summer Recreation Program:

PreK & K-Readiness: IP Library, July 10, 13 and Shell Creek Park, July 18 and July 21

Grades 1-3: RVC Bowling, July 14, Laser Bounce, July 27 and Queens Zoo, July 20

Grades 4-8: Hot Skates, July 12, Country Fair Amusement Park, July 17

and Empire Kayaking, July 24

Upon vote, motion unanimously carried.

Resolution #315 - 2016-2017 – Summer Recreation Programs:

Resolved that the Board of Education approve the following Summer Recreation Programs:

Recreation Summer Personnel Orientation – June 27th at LOMS

Recreation Summer Personnel Set-Up – June 28th and 29th at LOMS

Recreation Summer Basketball Clinic – August 9th through August 11th

Upon vote, motion unanimously carried.

Resolution #316 - 2016 - 2017 – Personnel – Recreation Programs (Afternoons/Evenings and Saturdays):

Resolved that the Board of Education approve the following Recreation staff to work the 2016-2017 Recreation Programs:

<u>Name</u>	<u>Recreation Program</u>	<u>Hourly Rate</u>
Peggy Leone	Swimming (Chaperone)	\$25/per hour
Barbara DeLucia	Computer Explorer Program (Chaperone)	\$25/per hour
Linda Rusnak	Computer Explorer Program (Chaperone)	\$25/per hour
Nick Savarese	Recreation Aide	\$10.72/per hour
Nicholas Giovanelli	Recreation Aide	\$13.40/per hour
Joe Klein	Recreation Monitor	\$10.91/per hour
Ricky Holodar	Recreation Aide	\$10.72/per hour
Emily Wirtz	Recreation Aide	\$10.72/per hour
Alyssa Giovanelli	Recreation Aide	\$10.72/per hour
Alexa Alongi	Recreation Monitor	\$13.63/per hour
Michael Mangino	Recreation Monitor	\$13.40/per hour
Kelley McDonald	Recreation Monitor	\$13.40/per hour
Katie Cleary	Student Worker	\$8.90/per hour
Kayla Kilduff	Student Worker	\$8.90/per hour
John Hornung	Student Worker	\$8.90/per hour

Upon vote, motion unanimously carried.

Resolution #317 – 2016-2017 – Financial – R.S. Abrams & Co., LLP, Single Audit:

Resolved, that the Board of Education approve the Single Audit Report for the Fiscal Year ended June 30, 2016 (requiring no Corrective Action Plan). Upon vote, motion unanimously carried.

Resolution #318 - 2016-2017 – Financial – Textbook Central Agreement:

Resolved that the Board of Education approve authorization to enter into an Agreement with Textbook Central, a division of Tel/Logic Inc. (d/b/a CentralEd), for the procurement and/or distribution of textbooks for non-public school students during the 2017-2018 school year not to exceed the amount of \$30,000. Upon vote, motion unanimously carried.

Resolution #319 – 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 February 2017. Upon vote, motion unanimously carried.

Resolution #320 - 2016-2017 – Financial – Budget Transfers:

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

Resolution #321 – 2016-2017 – Financial – Contract for Services – Pupil Transportation

Consultant:

Resolved, that the Board of Education approve the contract for services for Nancy Nunziata (d/b/a JN Business Services) as consultant for bids prepared and implemented by the South West Quadrant Transportation Consortium. Upon vote, motion unanimously carried.

Resolution #322 -2016-2017 – Financial – Transportation Contract:

Resolved that the Board of Education approve a special contract for Transportation as follows:

<u>Vendor</u>	<u>School/ # Students</u>	<u>Duration/ Cost</u>
Guardian Bus Co.	Yeshiva South Shore 1 Student	March 6 through June 30, 2017 \$4,400 for four months

Upon vote, motion unanimously carried.

Resolution #323 – 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, Revenue Budget Status 7/1/16-2/28/17; Trial Balance Fund 7/1/16-2/28/17; Appropriation Status Report 7/1/16-2/28/17 and:

- Warrant #16 – Payroll T&A Fund – January 27, 2017
- Warrant #36 – General Fund – February 2, 2017
- Warrant #37 – General Fund – February 14, 2017
- Warrant #17 – T&A Fund – February 14, 2017
- Warrant #15 – Federal Fund – February 14, 2017
- Warrant #18 – Payroll T&A Fund – February 25, 2017
- Warrant #41 – General Fund – February 28, 2017
- Warrant #14 – Cafeteria Fund – February 28, 2017
- Warrant #13 – Capital Fund – February 28, 2017
- Warrant #42 – General Fund – March 3, 2017
- Warrant #15 – Cafeteria Fund – March 3, 2017
- Warrant #16 – Federal Fund – March 3, 2017

Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education move into Executive Session to discuss a legal matter and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk