

**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, May 16, 2016 in the Francis X. Hegarty School. Diana Caracciolo, Vice President, called the meeting to order at 7:40 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**

DIANA CARACCILO, Vice President  
MATTHEW F. PACCIONE, Trustee  
JACK VOBIS, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools  
ROBERT COHEN, District Counsel  
MARIE DONNELLY, School Business Official  
MARIANNE DeCICCO, District Clerk  
ERIC RICIOPPO, Public Relations Consultant

**Absent:** Tara Byrne and Nina Hargrove

**APPROVAL OF MINUTES:**

**Resolution #362 - 2015-2016 – Minutes of Regular Meeting dated April 19, 2016:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated April 19, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #363 – 2015-2016 – Minutes of Special Meeting dated May 9, 2016:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated May 9, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**PRESENTATIONS TO THE BOARD OF EDUCATION:**

**◆Student of the Month Presentation**

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 April 2016:

Kindergarten	Evan Lobel
1 <sup>st</sup> Grade	Juan Cardona Yepes
2 <sup>nd</sup> Grade	Maylin Calderon
3 <sup>rd</sup> Grade	Juliana Michaelson
4 <sup>th</sup> Grade	Daniel Condon

Vincent Randazzo, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for April 2016:

5 <sup>th</sup> Grade	Nicklaus Kouletsis
6 <sup>th</sup> Grade	John Gleeson
7 <sup>th</sup> Grade	Davis Cochero
8 <sup>th</sup> Grade	Isabella Arroyo

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.

#### **REPORTS FROM SUPERINTENDENT:**

***Adelphi University LEGO Robotics Competition Recognition – First Place – Team Schwarzenaggers*** – Evelynne Baldino, Elsy Guzman-Amaya, Kaetlyn Lee, Victoria Lugo, Dylan McCabe, Adam Santa Maria and Jonathan Schurin. ***Top Ten (#9) – Team Mr. Sarvjj*** – Vincent Acovino, Robert Adler, Alexa Frangella, John Gleeson, Samantha Grillo, Michael Konki and Jordan Saciolo.

***Long Island Science Congress – 20 Award Recipients*** - Sophia Costaldo, Danielle Bottachiari, Morgan Polete, Alexa Delach, Julilanne Jacobson, Benjamin Upbin, Robin Xiao, Abel rodriguez, Maryrose Carnazza, Jack Saggio, Matthew Schurin, Trevor Rohlehr, Sebastian Rivas, Elizabeth Zielinski, Sophia Reichert, Sterlyn Tanon, Lorelei Pelinsky, Kirsten St Aubin, Ashley Egan and Dylan Bacigalupo.

***Smart Schools Grant Announcement*** – Island Park is one of only four Nassau County Districts (Bellmore-Merrick, Carle Place and Massapequa) to receive the Smart Schools Grant of \$236,000. Dr. Bovino reported on what the grant will be used for.

***Tenure Recognition*** - Recommending an administrator and/or teacher for tenure to the Board of Education is perhaps the most important decision that a Superintendent of Schools makes. A responsibility that Dr. Bovino takes seriously and to which she has given a great deal of thought. The following two teachers will receive tenure recognition this evening having served three years' probation during which time each has proved to be the consummate professional. They are:

*Mr. Vincent Randazzo, Principal*  
*Matthew Bobko, Social Studies Teacher*  
*Alissa DeLucia, Elementary Education Teacher*  
*CarolAnn Pinella, Elementary Education Teacher*

***Retirement Recognition – Mrs. Donna Strommer, Food Service*** – A special thank you to Mrs. Strommer for her years of dedicated service to the district for all the successful lunch, breakfast, desserts, snack programs, FRPL programs, post-sandy meals and UPK program. She will be missed.

After these presentations, a brief recess was taken.

#### **PUBLIC BE HEARD:**

No questions from the public.

## **RECOMMENDED ACTIONS:**

### **Old Business:**

#### **Resolution #360 – 2015-2016 – Revision of Policy #3116 Visitors and Regulation to Policy #3116 (Second Reading/Adoption):**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve second reading and adoption of the additions to Policy #3116 Processing Visitors at School Buildings Policy and Regulations to Policy #3116 Visitors. Reading of the same being waived. Upon vote, motion unanimously carried.

### **New Business:**

#### **Resolution #364 – 2015-2016– Instructional Placement for Special Education and Pre-School Special Education Students:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, 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 May 16, 2016. 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. Reading of the same being waived. Upon vote, motion unanimously carried.

#### **Resolution #365 – 2015-2016 – Home Instruction Teacher:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the appointment of Jillian Solano as a Home Instruction Teacher for the period May 9, 2016 through June 24, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

#### **Resolution #366 - 2015-2016 – Board of Registration for the 2017-2018 School Year:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2017-2018 school year: Anna Silvio, Blanche Bua and Norma Mayes. Alternates: Frank Bua, Andrea Ragusa, Suzanne Snipp and Kathleen Jensen. Reading of the same being waived. Upon vote, motion unanimously carried.

#### **Resolution #367 – 2015-2016 – Personnel – Test Prep Teacher Appointments:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that he Board of Education approve the appointments of the following Test Prep\* Teachers for the 2015-2016 school year:

<b><u>Name</u></b>	<b><u>Subject</u></b>
Kristiana Sefchek	Living Environment Teacher
Philip DeSantis	Living Environment Teacher
Susan Krukus	Algebra Teacher

Test preparation – three sessions, 3:30 pm to 5:30 pm. Stipend for said duties is \$65.98 per hour. Reading of the same being waived. Upon vote, motion unanimously carried.

#### **Resolution #368 – 2015-2016 – Personnel – Coach Resignation:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept the resignation of Baseball Coach, Peter Gillen, for the 2015-2016 school year effective May 13, 2016 for personal reasons. Reading of the same being waived. Upon vote, motion unanimously carried.

#### **Resolution #369 – 2015-2016 – Personnel – Coach Resignation:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept the resignation of Assistant Lacrosse Coach, Keith Manginelli, for the 2015-2016 school year effective May 13, 2016 so he may accept the position of Baseball Coach. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #370 – 2015-2016 – Personnel – Coach Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education appoint Keith Manginelli as the boy’s Baseball Coach for the 2015-2016 school year. Stipend for said duties is \$4,381 (prorated) for the season. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #371 - 2015-2016 – Personnel – Teacher – Paid Family Medical Leave:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve a paid family medical leave for Matthew Tarasenko on May 11, 2016 through on or about October 14, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #372 – 2015-2016 – Personnel – Teacher – Paid Family Medical Leave:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve a paid family medical leave for Kristin Bauer on or about October 10, 2016 through on or about January 9, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #373 - 2015-2016 – Personnel – Teaching Assistant Leave of Absence:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve a leave of absence for Paul Mastroianni, Teaching Assistant, so he may accept the districts offer as Teacher Leave Replacement from May 10, 2016 through May 27, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #374 - 2015-2016 – Personnel – Teacher – Leave Replacement:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the following teacher leave replacement:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Paul Mastroianni	Physical Education Teacher	MA, Step 1 (prorated)	5/10/16 – 5/27/16

Certification Status: Physical Education

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

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #375 - 2015-2016 – Personnel – Summer School Teachers (Middle School):**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following as Summer School Teachers for the 2016:

<u>Name</u>	<u>Grade/Subject</u>	<u>Stipend</u>
Jillian Betancourt	Grade 5 ELA/Math	\$50/per hour
Margaret Costello	Grade 6/7 ELA/Social Studies	\$50/per hour
Lorraine Drago	Grade 6/7 Math/Science	\$50/per hour

Program commences July 5, 2016 through August 5, 2016, 5 days per week from 8 AM to 12 Noon.

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #376 - 2015-2016 – Personnel – Special Education Summer School Appointments:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the recommendation of the Superintendent to approve the following Special Education Summer School appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Spitz	Special Education Teacher	\$50 per hour
Debra Kraut	Special Education Teacher	\$50 per hour
Jannine Sarrocco	Special Education Teacher	\$50 per hour
Laurie Goldschlag	Speech/Language Therapist	\$50 per hour

Brittany Cohen	Teaching Assistant	\$25 per hour
Dale Friedler	Teaching Assistant	\$25 per hour
Jillian Solano	Teaching Assistant	\$25 per hour
Susan Mazzone	Monitor (1:1)	\$14.29 per hour
Chrisoula Spirou	Monitor (1:1)	\$14.29 per hour
Maria Rizik	Monitor (1:1)	\$14.29 per hour
Marcie Cutler	Monitor (1:1)	\$10.72 per hour

Program commences July 5 through August 12, 2016, 5 days per week from 8:30 am to 1:30 pm.  
Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #377 – 2015-2016 – Personnel – Per Diem Substitute Teacher Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education appoint the following individuals as a daily substitutes:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Lisa Zamparo	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	May 17, 2016
Certification: English Language Arts 7-12 Initial, Early Childhood Education (Birth-Gr 2) Initial, Childhood Education (Grs 1-6) Initial			
Nicole Quezada	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	May 17, 2016
Certification: ESL Initial			
Lauren Hoffman	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	May 17, 2016
Certification: Students w/Disabilities (Grs 1-6), Childhood Education (Grs 1-6) Initial			
Keith Schatt	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	May 17, 2016
Certification: Students w/Disabilities (Grs 7-12) Generalist, Internship Certificate; Generalist in Middle Childhood Education (Grs 5-9) Initial			

\*Duration is contingent upon satisfactory performance and staffing needs of the District.  
Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #378– 2015 – 2016 – Personnel – Civil Service Resignation:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept a resignation from Donna Strommer, Food Service Helper, effective June 24, 2016 for retirement purposes with appreciation for 28 years of dedicated service. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #379 - 2015-2016 – Personnel – Civil Service – School Food Service/Lunch Manager (New Position):**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the district is in receipt of approval from the Nassau County Civil Service Commission to create the new position of School Food Service/Lunch Manager for the Island Park Schools. Therefore, be it resolved that the Board of Education accept the recommendation of the Superintendent and create the new competitive position pursuant to Civil Service Rules and Regulations. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #380- 2015-2016 – Personnel – Civil Service Resignation:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept a resignation from Sam Mignoli, Food Service (PT), effective May 9, 2016 for personal reasons. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #381 - 2015-2016 - Personnel - Civil Service Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the following Civil Service Appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Michael Tolfree	Recreation Supv (P/T Seasonal)	\$35/per hour	6/1/16-9/30/16

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

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #382 - 2015-2016 – Personnel – 2016 Summer Experience Program:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the following employees to work the 2016 Summer Experience Program under the direction of Recreation Supervisor, Keith Manginelli:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Paige Collman	PreK Teacher	\$40/hourly
Beth Kimmelman	K Teacher	\$40/hourly
Dominick Barone	Coach	\$32.15/hourly
Peggy Leone	Coach	\$32.15/hourly
Lynne Closs	Rec Assistant	\$26.80/hourly
Jay Lynch	Rec Assistant	\$26.80/hourly
Donna Moran	Rec Assistant	\$26.80/hourly
Estelle Dempsey*	Nurse	\$192.50/per day
Carla Hayes	Nurse	\$192.50/per day
Linda Rusnak	Audio/Visual Helper	\$23.63/hourly
Tracy Revere	Monitor/Clerk	\$16.85/hourly
Sherrri Dubler*	Security Aide	\$15.93/hourly
Stephanie Bonheur	Security Aide	\$15.52/hourly
Lori Grillo	Recreation Monitor	\$16.03/hourly
Alexa Alongi	Recreation Monitor	\$13.40/hourly
James Morrone	Recreation Monitor	\$13.40/hourly
Mike Mangino	Recreation Monitor	\$13.40/hourly
Renee Martinelli	Recreation Monitor	\$13.40/hourly
Victoria Rodriguez	Recreation Monitor	\$13.40/hourly
Kelly McDonald	Recreation Monitor	\$13.40/hourly
Lisa Nappi	Recreation Aide	\$13.40/hourly
Nicholas Giovanelli	Recreation Monitor	\$13.17/hourly
Stephanie Ruscio	Recreation Monitor	\$10.72/hourly
Joe Klein	Recreation Monitor	\$10.72/hourly
Dana Berman	Recreation Aide	\$10.72/hourly
Stephanie Andosca	Recreation Aide	\$10.54/hourly
Emily Wirtz	Recreation Aide	\$10.54/hourly
Ricky Holodar	Recreation Aide	\$10.54/hourly
Alyssa Giovanelli	Recreation Aide	\$10.54/hourly
Colleen Cody	Recreation Aide	\$10.54/hourly
Michael Bitetto	Recreation Aide	\$10.54/hourly
Meaghan Cleary	Recreation Aide	\$10.54/hourly

Recreation Program Commences July 5 through August 5, 2016. Staff hours 8:30 am to 2 pm.

\*From July 5 through August 12, 2016.

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #383 - 2015-2016 – Recreation Vendor:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education approve the amendment of Resolution #234 (approved on December 21, 2015) to correct the amount billed by Donald Papa d/b/a Into the Light (Yoga Instruction), to provide programs to the Island Park School Recreation Program for the 2015-2016 school year at the rate of \$70 per session, for 10-15 sessions each season. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #384 - 2015-2016 – NY Rising Community Reconstruction Program – Project Agreement:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education enter into an Agreement with the Dormitory Authority of the State of New York (DASNY), the New York State Housing Trust Fund Corporation (HTFC), and each of their respective employees, agents, consultants, contractors, assigns and/or representatives, (collectively, the Project Managers), the Department of Housing and Urban Development (HUD) and its respective employees, agents, assigns, consultants, contractors and/or representatives (together with HTFC, DASNY and the DASNY Construction Managers, the Assistance Providers) to have the right of access and to enter in and onto the Francis X. Hegarty Elementary School (the Property) for the purpose of performing planning, design and construction related services including but not limited to environmental damage assessments and/or inspections, making assessments, testing (including taking sample materials for any specialized testing) and any other NY Rising Community Reconstruction Program (the Program) activities at, on, in or under the Property (collectively, the Authorized Work), all in connection with the Property Owner’s participation in the program to make the property more resistant to flood damage. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #385 - 2015-2016 – Financial – Tax Anticipation Note Resolution Authorizing the Issuance of not to exceed \$15,000,000 Tax Anticipations Notes in Anticipation of the Receipt of Taxes to be Levied for the fiscal year ending June 30, 2017:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that Resolved by the Board of Education of Island Park Union Free School District, in the County of Nassau, New York, as follows:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Island Park Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.  
Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #386 - 2015-2016 – Financial – Cooperative Bid – Materials and Supplies (Bus, Van and Auto Parts & Transmission):**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved whereas, it is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD, Long Beach UFSD, Island Park UFSD, Floral Park-Bellerose School District, Plainedge School District, Jericho School District and East Williston UFSD, County of Nassau, New York to bid jointly for Materials and Supplies (bus, auto parts and transmission) and

Whereas, the Island Park School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

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

Be it resolved, that the Board of Education of the Island Park School District hereby appoints Marie Donnelly for the Island Park School District 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 the Island Park School District 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 the 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 the Island Park School District Board of Education agrees (1) to abide by the 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).

Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #387 - 2015-2016 – Financial – C-Biz Valuation Group, LLC – Capital Asset Re-inventory Service:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education authorize and approve C-Biz Valuation Group, LLC, to conduct a capital asset re-inventory of all assets district-wide, at a cost of \$3,850. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #388- 2015-2016 – Financial – Internal Claims Audit Report:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept the Internal Claims Audit Report for April 2016 as prepared by the Internal Claims Auditor, Stanley Packman. Reading of the same being waived. Upon vote, motion unanimously carried.



**Resolution #389 - 2015-2016 – Financial – Budget Transfers:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 16, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #390 – 2015-2016 – Financial - Acceptance of Financial Reports:**

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for March 31, 2016, Appropriate Status Report 7/1/15-4/30/16, Revenue Budget Status 7/1/15-4/30/16, Trial Balance 7/1/15-4/30/16 and:

- Warrant 15 – Payroll T&A Fund – March 19, 2016
- Warrant 50 – General Fund – March 23, 2016
- Warrant 16 – T&A Fund – March 23, 2016
- Warrant 12 – Cafeteria Fund – March 23, 2016
- Warrant 16 – Capital Fund – March 23, 2016
- Warrant 13 – Federal Fund – March 23, 2016
- Warrant 49 – Medicare Reimb Surcharge Fund – March 23, 2016
- Warrant 48 – Medicare Reimb Surcharge Fund – March 31, 2016
- Warrant 52 – General Fund – April 8, 2016
- Warrant 17 – T&A Fund – April 8, 2016
- Warrant 13 – Cafeteria Fund – April 8, 2016
- Warrant 17 – Capital Fund – April 8, 2016
- Warrant 14 – Federal Fund – April 8, 2016
- Warrant 53 – Medicare Reimb Surcharge Fund – April 8, 2016
- Warrant 56 – General Fund – April 14, 2016
- Warrant 57 – General Fund – April 14, 2016
- Warrant 18 – T&A Fund – April 14, 2016
- Warrant 20 – Payroll T&A – April 15, 2016
- Warrant 55 – General Fund – April 22, 2016
- Warrant 19 –T&A – April 22, 2016
- Warrant 18 – Capital Fund – April 22, 2016
- Warrant 15 Federal Fund – April 22, 2016
- Warrant 58 – Medicare Reimb Surcharge Fund – April 22, 2016
- Warrant 21 – Payroll T&A Fund – April 29, 2016

Reading of the same being waived. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education move into Executive Session to discuss legal matters and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:50 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk