

**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, August 24, 2015 in the Conference Center. Tara Byrne, President, called the meeting to order at 7:00 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

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

Absent: Nina Hargrove, Matthew F. Paccione and Eric Ricioppo

APPROVAL OF MINUTES:

Resolution #68 - 2015-2016 – Minutes of Regular Business Meeting dated June 15, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Regular Business Meeting dated June 15, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #69 - 2015-2016 – Minutes of Special Business Meeting dated June 23, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Special Business Meeting dated June 23, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #70 - 2015-2016 – Minutes of Special Business Meeting dated June 29, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Special Business Meeting dated June 29, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #71 - 2015-2016 – Minutes of Reorganizational Meeting dated July 13, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Reorganizational Meeting dated July 13, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #72 - 2015-2016 – Minutes of Regular Business Meeting dated July 13, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Regular Business Meeting dated July 13, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #73 - 2015-2016 – Minutes of Special Business Meeting dated July 20, 2015:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Minutes of the Special Business Meeting dated July 20, 2015 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

REPORTS FROM ADMINISTRATION:

Robert Cohen, Esquire (District Counsel)

◆Counsel updated the Board with respect to a recent decision by the State Appellate Court. In the ruling, the appellate judges took note of a May 2, 1997 letter from LIPA to the Nassau-Suffolk School Board Association saying they would “immediately drop all tax certiorari cases against all municipalities and schools district” when LIPA signed a contract with LILCO. The letter said that “neither LIPA nor LILCO will initiate any further tax certiorari cases on any of their respective properties at any time in the future unless a municipality abusively increases its assessment rate.” LIPA attempted to get the suit thrown out by challenging Northport School District’s standing as an “intended third-party beneficiary” to LIPA’s power supply agreement with LILCO. Mr. Cohen stated that the Appellate Division has sustained the Northport board of education’s standing to enforce LIPA’s promise to never file a lawsuit seeking to reduce the tax assessment of the Northport power plant.”

This decision opens a path for us to sue LIPA and National Grid with reference to pending tax certiorari proceedings, since we were members of the Nassau-Suffolk School Association when these letters were written back in 1997. A question and answer period ensued between the Board and Mr. Cohen. Mr. Cohen asked the Board if they would like him to pursue litigation. Consensus was reached to place a resolution on the next regular Board Meeting Agenda authorizing District Counsel to commence litigation.

Dr. Rosmarie Bovino, Superintendent

◆Looking forward to a successful school opening on September 1st. We begin school before Labor Day because our teachers and principals work a longer year than neighboring districts. They have a 180 day calendar, we have a 185 day calendar. There are four mandated holidays in September. Easter and Passover fall in March and April, respectively, creating two spring holidays. We try to coordinate the best we could with our high schools but they have fewer days in their instructional calendars as well as different start dates.

◆Update on the drainage, blacktop Project and new playground at FXH (18 new parking spaces will be created, new basketball courts, playground will be underway. Donations from Kiwanis International w/one stipulation that we use their playground company. We will have a ribbon cutting ceremony for the playground at the end of September; you will be notified of the date.

◆Update on piping project at the LOMS. Projected completion date is the end of September with heat being able to be turned on October 1, if needed.

◆Updates on enrollments in the Recreation Program, the 2015-2016 school year (by grades).

◆Update on Electronic Security System in school buildings (secured vestibules). Visitors will be asked for picture ID when entering the buildings. You will be provided with a visitor sticker when you visit. This procedure will provide a measure of added security and increased confidence that comes from preparedness and team work. We are planning to provide a presentation on the system at the September

21 Board Meeting along with the district's Annual Goals and Objectives which were developed after several hours of work by the Board of Education on Saturday, August 8th at the School Board Retreat.

- ◆ Update on the results from the NYS English Language Arts (ELA) and Math Assessments.
- ◆ Update on new guidance on Ed Law Section 3012-d with reference to APPR Plans.
- ◆ The District is in receipt of a Smart School Grant in the amount of \$237,000 for technology use.
- ◆ Update on the status of the provisional Recreation Coordinator position. We have not received permission to appoint an individual from Civil Service. We are communicating with Mr. Karl Kampe Nassau County Civil Service Commissioner. Mr. Kampe is working on a solution for us. Mr. Manginelli stated that he will continue providing services to the district until an official appointment can be made.
- ◆ Explanation of personnel motions on this evening's Agenda and Recommended Motions 82 & 83 with reference to the necessary modification of existing agreements for participation in 403b Plan.

PUBLIC BE HEARD:

Comments were made concerning the following topics:

- ✧ Would like to reiterate that the Board should be more engaged in debates and discussions on issues and items on the Agenda in public moving forward.
- ✧ What was our PILOT offer? Was it rejected? (These questions were answered by the Attorney)
- ✧ Concerns about the number of students in self-contained and inclusion classes moving to the next grade.
- ✧ Less participation in tests – what is this going to do to our schools? Do you think the state will eliminate these tests?
- ✧ Shouldn't we encourage parents to allow student to take the tests?
- ✧ Shouldn't there be multiple measures to assess what students need AIS services?
- ✧ Concerns about the poorly managed FXH parking lot project and how many parking spaces will be available. What are the plans for keeping the playground open? Will the hours of operation be posted?
- ✧ Concerns about the opening of school on September 1 and the drop off locations must be addressed with the parents before the start of school.
- ✧ Long Beach runs a summer program all summer from 9 am to 5 pm at a cost of \$600. Is it possible to run a summer program like the one that is run in Long Beach with the same hours?

RECOMMENDED ACTIONS:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education waive the readings of Resolutions #74 through #125 amending Resolution #74. Upon vote, motion to waive readings and amending Resolution #74 unanimously carried.

Resolution #74 - 2015-2016 – Financial -Audit Committee Members:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Members of the Board of Education (Tara Byrne, Diana Caracciolo, Nina Hargrove, Matthew F. Paccione and Jack Vobis), Mrs. JoEllen Sarnelli, Mr. Mark Berotti and Mr. Richard Schurin serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2015-2016 School Year. Upon vote, motion unanimously carried as amended.

Resolution #75 – 2015-2016 – Instructional Placement for Special Education and Pre-School Special Education Students:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, 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 Education, dated August 24, 2015. 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 #76 - 2015-2016 - Instructional - Professional Services:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with Dr. Edward Petrosky and Island Park UFSD to conduct a Neuropsychological Evaluation subject to the approval of the Attorney as follows: Neuropsychological Evaluation: \$4,000 for the 2015-2016 school year. Upon vote, motion unanimously carried.

Resolution #77 - 2015-2016 – Instructional Contract with Hicksville UFSD for Instructional Services:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with Hicksville UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2015-2016 school year at the estimated tuition rate of \$6,000 per student. Upon vote, motion unanimously carried.

Resolution #78 - 2015-2016 – Instructional Contract with East Rockaway UFSD for summer services:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for the period July 6 through August 14, 2015 at the tuition rate of \$6,765. Upon vote, motion unanimously carried.

Resolution #79 - 2015-2016 – Instructional Contract with East Rockaway UFSD:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for the estimated tuition rate of \$69,434 for the 2015-2016 school year. Upon vote, motion unanimously carried.

Resolution #80 - 2015-2016 – Personnel Agreement:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education hereby ratify an Agreement with District Employee #133, dated August 21, 2015. Upon vote, motion unanimously carried.

Resolution #81 - 2015-2016 – Personnel Agreement:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education hereby ratify an Agreement with District Employee #75, dated August 19, 2015. Upon vote, motion unanimously carried.

Resolution #82 - 2015-2016 – Personnel – Memorandum of Agreement between Island Park UFSD and the Island Park Faculty Association:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education ratifies the attached Memorandum of Agreement (MOA) dated August 24, 2015, by and between Island Park Union Free School District and the Island Park Faculty Association. Upon vote, motion unanimously carried.

Resolution #83 - 2015-2016 – Personnel – Memorandum of Agreement between Island Park UFSD and the Island Park Educational Secretary’s Association:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education ratifies the attached Memorandum of Agreement (MOA) dated August 11, 2015, by and between Island Park Union Free School District and the Island Park Educational Secretaries’ Association. Upon vote, motion unanimously carried.

Resolution #84 – 2015-2016 – Adoption of Annual Professional Performance Review Plan (APPR):

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved, that the Board of Education ratify and approve the Island Park UFSD Annual Professional Performance Review (APPR) Plan for Teachers and Principals pursuant to Education Law Section 3012-c and Subpart 302-2 of the Commissioner’s Regulations, which includes the adoption of the Marzano Teacher Evaluation Rubric by both the Island Park UFSD and the Island Park Faculty Association and the Kim Marshall Principal Evaluation Rubric both by the Island Park UFSD and the Island Park Administrators’ Association as prepared by the Superintendent of Schools and APPR Committee (Members of the Faculty/Administration Forum and Richard Volo, Consultant), and signed by the Superintendent, the Faculty Association President and the Administrators’ Association President and Board President, and it is further resolved,

that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), and Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), as Lead Principal Evaluators based on the recertification of Principal Evaluator APPR Training they participated in successfully at Eastern Suffolk BOCES as follows:

Rosmarie T. Bovino: August 6, 2015
Laurie Scimeca: August 6, 2015

that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools, Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), Jacob Russum (Principal) and Vincent Randazzo (Principal) as Lead Teacher Evaluators based on the recertification training they participated in successfully at Eastern Suffolk BOCES as follows:

Rosmarie T. Bovino: August 6, 2015
Laurie Scimeca: August 6, 2015
Jacob Russum: August 6, 2015
Vincent Randazzo: August 6, 2015

Upon vote, motion unanimously carried.

Resolution #85 - 2015 -2016 – Personnel – UPK Teacher Appointments for the 2015-2016 School Year:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment and salary for the UPK teachers for the 2015-2016 school year as follows contingent upon funding from the NY State Education Department:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Hours</u>
Jean Nappie	Pre-K Teacher	\$45.80/hrly*	8:45 am-2:45 pm
Paige Collman	Pre-K Teacher	\$45.80/hrly*	8:45 am-2:45 pm
Kaitelyn Bonito	Pre-K Teacher	\$45.80/hrly*	8:45 am-2:45 pm

*As per the IPFA Contract. Plus an annual stipend for grade leader duty (shared) at \$775 each.

Upon vote, motion unanimously carried.

Resolution #86 - 2015-2016 – Personnel – UPK Teacher Aide Appointments for the 2015-2016

School Year:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointments and terms and conditions of the following teacher aides contingent upon funding from the NY State Education Department:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Hours</u>
Gina-Lee Tamburello	Teacher Aide	\$14.25/hrly	8:45 am-2:45 pm
Erin Manning	Teacher Aide	\$14.25/hrly	8:45 am-2:45 pm
Stephanie Andosca	Teacher Aide	\$14.25/hrly	8:45 am-2:45 pm

Upon vote, motion unanimously carried.

Resolution #87 – 2015-2016 – Personnel – Special Education Teacher – Leave of Absence:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that Alissa DeLucia shall be placed on an unpaid one-year leave of absence from her position as Special Education Teacher, in the Special Education tenure area, from July 27, 2015 through July 27, 2016. Upon vote, motion unanimously carried.

Resolution #88 - 2015-2016 – Personnel – Teaching Assistant - Approval of Leave of Absence:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve a leave of absence for Lynne Intintoli from her Teaching Assistant position effective August 31, 2015 through on or about December 23, 2015 in order to accept an elementary leave replacement appointment. Upon vote, motion unanimously carried.

Resolution #89 - 2015-2016 – Personnel – Approval of Probationary Special Education Teacher:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Lisa Vides	Special Education	MA, Step 3	8/31/15-8/31/19

Certification Status: Students w/Disabilities (Grs 1-6) Professional; Students w/Disabilities (Birth-Gr 2) Initial; Early Childhood Education (Birth-Gr 2) Initial; Childhood Education (Grs 1-6) Professional
*Duration is contingent upon satisfactory service and staffing needs of the District.
Upon vote, motion unanimously carried.

Resolution #90 – 2015-2016 - Personnel - Approval of Probationary Elementary Teacher Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Rachel Wilhelm	Elementary Education	BA Step 1	8/31/15-8/31/19

Certification Status: Students w/Disabilities (Grs 1-6) Initial; Students w/Disabilities (Birth-Gr2), Initial; Childhood Education (Grs 1-6) Initial; Early Childhood Education (Birth-Gr 2) Initial
*Duration is contingent upon satisfactory service and staffing needs of the District.
Upon vote, motion unanimously carried.

Resolution #91 – 2015-2016 - Personnel - Approval of Probationary Elementary Teacher

Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Jamie Harris	Elementary Education	MA, Step 1 + 2 nd MA	8/31/15-8/31/19

Certification Status: Students w/Disabilities (Grs 1-6) Initial; PreK, K & Grs 1-6 Permanent

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

Upon vote, motion unanimously carried.

Resolution #92 - 2015-2016 - Personnel – Annual Half-time Teacher Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education appoint the following individual as a half-time Title I teacher for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jillian Snediker	AIS/RTI Teacher	\$44.06 per hr (Title I Funds)	8/31/15 – 6/24/16

Certification Status: Childhood Education (Grs 1-6) Professional; Literacy K-12 Professional

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

Upon vote, motion unanimously carried.

Resolution #93 - 2015-2016 – Personnel – Approval of Elementary Teacher Leave Replacement

Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, 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	MS, Step 2	8/31/15-12/23/15

Certification Status: Social Studies 7-12 Professional; Students w/Disabilities (Birth-Gr 2) Initial, Students w/Disabilities (Grs 1-6) Initial; Students w/Disabilities (Grs 7-12) Initial

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

Upon vote, motion unanimously carried.

Resolution #94 - 2015-2016 – Personnel – Approval of Probationary Teaching Assistant

Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Ashley Garry	Teaching Assistant	Step 1	8/31/15-8/31/19

Certification Status: Childhood Education (Grs 1-6) Initial

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

Upon vote, motion unanimously carried.

Resolution #95 - 2015-2016 – Personnel – Approval of Probationary Teaching Assistant

Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Jillian Gangi Solano	Teaching Assistant	Step 1	8/31/15-8/31/19

Certification Status: Childhood Education (Grs 1-6) Professional; Students w/Disabilities (Grs 1-6) Initial
 *Duration is contingent upon satisfactory service and staffing needs of the District.

Upon vote, motion unanimously carried.

Resolution #96 - 2015-2016 – Personnel – Approval of Leave Replacement Teaching Assistant Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Nicole Skelly	Teaching Assistant	Step 1	8/31/15-12/23/15

Certification Status: Students w/Disabilities (Grs 7-12) Initial; Students w/Disabilities (Grs 1-6) Initial; Early Childhood Ed (Birth-Gr 2) Initial

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

Resolution #97 - 2015-2016 – Personnel – Salary Stipend for Inservice Credits:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, 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>
Margaret Spirou	July 15, 2015	Elem Ed Teacher	\$2,000
Jennifer Weiss	July 15, 2015	Elem Ed Teacher	\$2,000

Upon vote, motion unanimously carried.

Resolution #98 - 2015-2016 - Personnel – Teacher Mentor Appointments:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following Teacher Mentors for the 2015-2016 school year: Karen Davis, Lorraine Drago, Denise Benedetto and Beth Kimmelman. Stipend for said duties is \$1,970 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #99 - 2015-2016 – Personnel – Teacher in Charge Appointment:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2015-2016 school year. Such appointment is made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said position is \$6,866 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #100 - 2015-2016 – Personnel –After School Assistance for FXH School:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Barbara Ried as the After-School Assistant at the FX Hegarty School for the 2015-2016 school year. Stipend for said duties is \$45.93 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #101 – 2015-2016 – Personnel –After School Assistance for LOMS School:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Gabriel D’Auria as the After-School Assistant at the LO Middle School for the 2015-2016 school year. Stipend for said duties is \$45.93 per hour as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #102 - 2015-2016 – Personnel – Grade 6 Greenkill Trip Advisor:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Emilie Bligh as the Grade 6 Greenkill Trip Advisor (Sept. 16, 17 & 18) for the 2015 school year. Stipend for said duties as Advisor is \$1,061 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #103 - 2015-2016 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2015-2016 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said appointment is \$2,325 and is based on the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

- Kindergarten – Toni Ann Hodge
- First Grade – Kristin Bauer
- Second Grade – Denise Benedetto
- Third Grade – Patricia Pozin
- Fourth Grade – Nancy Lester
- Fifth Grade – Lorraine Drago
- Sixth Grade – Karen Davis
- Seventh Grade – Peter Gillen
- Eighth Grade – Gabriel D’Auria
- Special Subjects (FXH) – Jayne Blistein
- Music Coordinator (4-8) – Marie Sambolin

Upon vote, motion unanimously carried.

Resolution #104 - 2015-2016 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2015-2016 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

Resolution #105 – 2015-2016- Personnel for Summer 2015 (extension):

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the extension of the appointment of Stephanie Bonheur (security aide) from August 13, 2015 through August 31, 2015 to allow for the continuance of building security at the Audubon Road entrance of Lincoln Orens Middle School (main entrance is inaccessible due to construction.) Original appointment for Summer Recreation Program was for the period covering July 1, 2015 – August 12, 2015. Upon vote, motion unanimously carried.

Resolution #106 – 2015-2016 – Personnel – Civil Service Appointments:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Civil Service Appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Jean Marie Cardineau	Monitor P/T	\$10.54/per hr	August 25, 2015
Anthony Bruno	Monitor P/T	\$10.54/per hr	August 25, 2015
Michael Hughes	Messenger P/T	\$16.00/per hr	August 31, 2015

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

Upon vote, motion unanimously carried.

Resolution #107 - 2015-2016 – Personnel – Civil Service Terminations:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the terminations of two teacher aides due to low enrollment as follows:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Alexandra Falconeri	Teacher Aide	August 31, 2015
Kaitlyn Gaynor	Teacher Aide	August 31, 2015

Upon vote, motion unanimously carried.

Resolution #108 - 2015-2016 – Personnel – Civil Service Resignation:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Nicole Rosenberg, School Monitor, effective August 31, 2015 for personal reasons. Requested to be on the substitute Monitor list effective September 1, 2015. Upon vote, motion unanimously carried.

Resolution #109 - 2015-2016 – Personnel – Civil Service Resignation:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Noreen Cadiz, School Monitor (pt), effective August 31, 2015 for personal reasons. Upon vote, motion unanimously carried.

Resolution #110 - 2015-2016 – Personnel – Civil Service Resignation:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from John Oliviero, Cleaner (PT/Sub), effective July 28, 2015 for personal reasons. Upon vote, motion unanimously carried.

Resolution #111 - 2015-2016 – Nassau Suffolk Communications Contract:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the services of Nassau Suffolk Communications for bus radios and transmitters under the NY State Contract # PT62491 for the 2015-2016 school year. Cost for services is \$525 per month. Upon vote, motion unanimously carried.

Resolution #112 - 2015-2016 – Transportation Contracts:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the extensions of the current transportation contracts at the CPI as follows:

<u>Vendor Name</u>	<u>School Program</u>	<u>Duration</u>
First Student	West Hempstead HS & Long Beach HS	Summer School July 1- August 31, 2015
First Student	FX Hegarty* Lincoln Orens* West Hempstead HS* Long Beach HS* Kellenberg HS* Holy Trinity HS* Long Beach Catholic School* St Raymond's* Universal Pre K*	Sept. 2015- June 2016

*All on same contract

Long Beach City S.D.	Athletics Events	Sept. 2015- June 2016
Acme Bus	St Martin dePorres	Sept. 2015- June 2016
Independent	Willet School	Sept. 2015- June 2016

Upon vote, motion unanimously carried.

Resolution #113 - 2015-2016 – Personnel – Recreation Program:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Keith Manginelli to assist the Recreation Program at the Saturday and evening programs and special recreation events until the new Recreation Supervisor is hired at an hourly stipend of \$50 per hour. Upon vote, motion unanimously carried.

Resolution #114 – 2015-2016 – Financial – Recreation Vendors:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendors to provide programs to the Island Park Schools Recreation Program for the 2015-2016 school year at the same costs as the 2012-2013 Agreements:

- Superior Sound Entertainment (Disc Jockey)
- Computer Explorers (Robotics, Jr. Engineering & Video Gaming Programs)
- FAST Athletics (Sports Programs)
- JCC of Oceanside (Swimming Program)
- Darlene Glasser (Zumba Instruction)
- Into the Light Yoga/Donald Papa (Yoga Instruction)

Upon vote, motion unanimously carried.

Resolution #115 - 2015-2016 – Financial – Recreation Vendors:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendors to provide programs to the Island Park Schools Recreation Program for the 2015-2016 school year at the same costs as the 2014-2015 Agreements:

- Kenrick McPhoy d/b/a Empire Safety Council Inc. (Defensive Driving)

Upon vote, motion unanimously carried.

Resolution #116 - 2015-2016 – Financial – New Recreation Vendors:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendors to provide programs to the Island Park Schools Recreation Program for the 2015-2016 school year at the rates indicated:

Cornell Cooperative Extension of Suffolk County (Getting Ready to Babysit)
\$195.00 for the first 10 students, \$15 p/p beyond 10 with a maximum of 25 students

Upon vote, motion unanimously carried.

Resolution #117 - 2015-2016 – Recreation – Classic Coach Contract:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract and authorize the Board President to sign the contract on behalf of Island Park Schools Department of Recreation with Classic Coach to and from Empire Casino in Yonkers at a total cost of \$1,075 (round-trip) on November 7, 2015 pending approval of District Counsel. Upon vote, motion unanimously carried.

Resolution #118 – 2015-2016 – Financial – Approval of Contract with New York Party Works Inc.:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with New York Party Works for services to be rendered at the Recreation Department’s Fall Family Fun Festival, scheduled for October 24, 2015. Upon vote, motion unanimously carried.

Resolution #119 - 2015-2016 – Financial – Annual Renewal of NYSIR Schedules:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the renewal of insurance coverage schedules for Commercial Property, Inland Marine, Boiler & Machinery, General Liability, Automobile, School Board Legal Liability, and Excess Catastrophe Liability insurance lines for an annual cost of \$163,922. Upon vote, motion unanimously carried.

Resolution #120 – 2015-2016 – Financial – Award of Bid:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education award the bid for Food Products to the following vendors as per the bid process conducted by Island Park UFSD:

Snacks: Cookies & More Inc. (145 Price Parkway, Farmingdale, NY 11735)

Cold Cuts: Harrington Provisions (55 Fairmount Blvd., Garden City, NY 11530)

No bids were received for the following sections of the bid: Fresh Produce, Bread, Ice Cream

Upon vote, motion unanimously carried.

Resolution #121 – 2015-2016 – Financial – Award of Bid to Woods Mens and Boys Wear:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education award the bid for Custodial, Transportation & Security Uniforms & Outerwear to Woods Mens and Boys Wear (658 Suffolk Avenue, Brentwood, NY 11717) as per the bid process conducted by Island Park UFSD in an amount not to exceed \$6,000.

Other bids were as follows: Nemo’s Army & Navy Corp. (3232 Long Beach Rd, Oceanside, NY 11572)

Upon vote, motion unanimously carried.

Resolution #122 – 2015 -2016 – Financial – Capital Market Advisors, LLC (formerly NYMAC):

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the issuance of Bond Anticipation Notes for the 2015-2016 school year utilizing Capital Market Advisors, LLC (formerly NYMAC) not to exceed the amount of \$2,500. Upon vote, motion unanimously carried.

Resolution #123 - 2015-2016 – Financial – Internal Claims Audit Reports:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept the Internal Claims Audit Reports for August 2015 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #124 - 2015-2016 – Financial – Budget Transfers:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2015. Upon vote, motion unanimously carried.

Resolution #125 - 2015-2016 – Financial - Acceptance of Financial Reports:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for June 2015, Trial Balance 7/1/15-7/31/15; Appropriation Status Report 7/1/15-7/31/15; Revenue Budget Status 7/1/15-7/31/15 and:

- Warrant 71 – General Fund – June 30, 2015
- Warrant 16 – Cafeteria Fund – June 30, 2015
- Warrant 28 – T&A Fund – June 30, 2015
- Warrant 20 – Capital Fund – June 30, 2015
- Warrant 18 – Federal Fund – June 30, 2015
- Warrant 3 – General Fund – July 17, 2015
- Warrant 1 – Capital Fund – July 17, 2015
- Warrant 5 – General Fund – July 21, 2015
- Warrant 1 – Payroll T&A Fund – July 24, 2015
- Warrant 6 – General Fund – July 31, 2015
- Warrant 1 – Cafeteria Fund – July 31, 2015
- Warrant 1 – Federal Fund – July 31, 2015
- Warrant 8 – General Fund – August 14, 2015
- Warrant 3 – Capital Fund – August 14, 2015
- Warrant 2 – Federal Fund – August 14, 2015

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 a matter of personnel and to seek legal counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:00 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk