

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NEW YORK**

MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Monday, May 9, 2016 in the Conference Center. Diana Caracciolo, Vice President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

CERTIFICATION

The Superintendent of Schools certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the Oceanside-Island Park Herald, the Island Park Tribune 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	ROSMARIE T. BOVINO, Superintendent of Schools
NINA HARGROVE, Trustee	MARIE DONNELLY, School Business Official
JACK VOBIS, Trustee	

Absent:

Tara Byrne, Matthew F. Paccione, Robert Cohen, Marianne DeCicco and Eric Ricioppo

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent

Reported on the need for the Board to meet to approve the Election Machine Services Agreement between the Island Park Board of Education and the Nassau County Board of Elections.

RECOMMENDED ACTIONS:

Resolution #361 – Election Services Agreement between the NC Board of Elections and the Island Park UFSD concerning District Budget and Trustee Vote and Election to be held on May 17, 2016:

On a motion duly made by Jack Vobis, seconded by Nina Hargrove, resolved that the Board of Education enter a Memorandum of Agreement, between the Nassau County Board of Elections, with offices at 240 Old Country Road, Mineola, NY 11501 (hereinafter referred to as the “Board of Elections”) and the Island Park School District, with offices at 99 Radcliffe Road, Island Park, NY hereinafter referred to as the (“District”) concerning the District Budget and Trustee Vote and Election to be held on May 17, 2016.

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:35 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk