

**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, July 11, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:35 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

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, 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	BRIAN CLEARY, District Treasurer

APPROVAL OF MINUTES:

Resolution #31 - 2016-2017 – Minutes of Regular Business Meeting dated June 13, 2016:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated June 13, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #32 - 2016-2017 – Minutes of Special Business Meeting dated June 22, 2016:

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated June 22, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools

Dr. Bovino welcomed the new president of the Island Park PTA, Mrs. Jean Leo and the President and Vice President of the Island Park Faculty Association, Mrs. Patricia Collins and Mrs. Patricia Pozin to the first business meeting of the new school year.

Dr. Bovino spoke about the Recreation Program's enrollment. Currently we have 241 students enrolled that is 50 more students over last year's enrollment.

Dr. Bovino reviewed the following motions:

Motion #397 – Amendment to Regulation #3114.1.2 Graduation Awards Program Grade 8

Motion #39 – Appointment of RMV Consulting Corporation. Mr. Volo will act as an independent evaluator (as required by Ed Law §3012-d). His duties will entail the development and implementation of the District’s APPR Plan and student scheduling.

Motion #62 – Approval of Settlement Agreement/LIPA PILOT case (Mr. Cohen will give a summation)

Motion #67 – District-wide Water Sampling testing. NY Senate passed a measure to protect children from potentially being exposed to dangerous lead levels in school. The district is taking a proactive measurement and testing the water fixtures to determine if the presence of lead is within levels acceptable as governed by the EPA. The LI American Water Company claims that they do not have lead in the water.

Motion #72 – Environmental and Safety Consultant – Mr. Charles Abner, d/b/a Walden Enterprises, Inc.

Motion #73 – Substitute Teacher Salary – Requesting an increase to \$95/per day for the 1st 19 days and then \$100/per day for the 20th day on in order to keep our district pay comparable with neighboring districts.

Dr. Bovino requested that Mr. Cohen give an update on the LIPA PILOT.

Robert Cohen, District Counsel:

Counsel updated the Board with respect to the litigation against both Nassau County and LIPA to recover in full the LIPA PILOT payments. He stated that Island Park is one of the many districts that joined in this county-wide suit and this evening there is a motion that he is recommending that the Board of Education approve with reference to the Settlement Agreement/LIPA PILOT case.

CORRESPONDENCE:

None

PUBLIC BE HEARD:

A member of the public asked when parents should expect to receive their child’s teacher and schedule for September.

RECOMMENDED ACTIONS:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education waive the readings of Resolutions #396 and #397 under Old Business and Resolutions #33 through #74 under New Business. Upon vote, motion to waive the readings unanimously carried.

Old Business:

Resolution #396 - 2015-2016 –Proposed Revisions to Policy #3103 Attendance (Second Reading/Adoption):

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the Board of Education approve the second reading and adoption of the proposed revisions to Policy #3103 - Attendance to the Policies of the Board of Education. Upon vote, motion unanimously carried.

Resolution #397 - 2015-2016 – Amend Regulation to Policy #3114.1.2 – LOMS Graduation Awards Program Grade 8 (Second Reading/Adoption):

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the Board of Education accept the recommendation of the Superintendent and approve the following changes to the Regulation pertaining to Policy #3114.1.2:

Replace “Chase Service to School Award” with “Incorporated Village of Island Park Service to School Award”

Add: Town of Hempstead Councilman's Award for Perseverance and Resiliency

Add: New York State Senator's Junior Public Service & Leadership Award in the 9th District

Upon vote, motion unanimously carried.

New Business:

Resolution #33 - 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 Education, dated July 11, 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. Upon vote, motion unanimously carried.

Resolution #34 - 2016-2017 – Provider Agency Services Contract for Professional Instructional Services:

Resolved that the Board of Education approve the contract with Mid Island Therapy Associates d/b/a All About Kids and Island Park UFSD for the professional services for the 2016-2017 School Year. Upon vote, motion unanimously carried.

Resolution #35 - 2016-2017 – Summer Special Education Services Contract:

Resolved that the Board of Education approve the contract with East Rockaway UFSD and Island Park UFSD for summer special education services for the period of July 6 through August 16, 2016 with the tuition cost of \$7,419.60 for one student. Upon vote, motion unanimously carried.

Resolution #36 - 2016-2017 – Special Education Services Contract 2016-2017:

Resolved that the Board of Education approve the contract with East Rockaway UFSD and the Island Park UFSD for special education services for the period of September 6, 2016 through June 23, 2017 with the tuition cost of \$69,563 for one student. Upon vote, motion unanimously carried.

Resolution #37 - 2016-2017 – Special Education Services Contract 2016-2017:

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of September 6, 2016 through June 23, 2017 with the estimated tuition cost of \$60,552 for one student. Upon vote, motion unanimously carried.

Resolution #38 - 2016-2017 – Special Education Contract with East Williston UFSD for Summer 2016 Life Skills Program:

Resolved that the Board of Education approve the contract with East Williston UFSD and Island Park UFSD for the estimated tuition rate of \$3,775 for the Summer 2016 Life Skills Program. Upon vote, motion unanimously carried.

Resolution #39 – 2016-2017 – Appointment of RMV Consulting Corporation:

Resolved that the Board of Education continue the appointment of Richard Volo, doing business as RMV Consulting Corporation, PO Box 11, Mineola, NY 11501 as Assistant to the Superintendent and Independent Evaluator (as required by Ed Law §3012-d) from July 1, 2016 through June 30, 2017 at an hourly rate of \$80 for duties related to the development and implementation of the District’s APPR Plan and student scheduling, not to exceed \$70,000. Upon vote, motion unanimously carried.

Resolution #40 - 2016 - 2017 –Appointment Acting Administrator for Debt Service (part-time):

Resolved that the Board of Education approve the appointment of Albert Chase as Acting Administrator for Debt Service and Special Projects (part-time) at a rate of \$800 per day for the period covering July 1, 2016 – June 30, 2017. Upon vote, motion unanimously carried.

Resolution #41 - 2016-2017 - Personnel - Substitute Principal Appointment:

Resolved that the Board of Education approve the appointment of Dr. Richard Shear as substitute principal for the 2016-2017 school year; such temporary appointment is for all purposes and duties of the Elementary or Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$750 per day. Upon vote, motion unanimously carried.

Resolution #42 - 2016-2017 - Personnel - Substitute Principal Appointment:

Resolved that the Board of Education approve the appointment of Miss Gloria Maffettone as a substitute principal for the 2016-2017 school year; for all purposes and duties of the Elementary and Middle School Principal including Section 3214, involving student disciplinary matters, at a salary of \$600 per day. Upon vote, motion unanimously carried.

Resolution #43 - 2016-2017 - Personnel Approval of Annual Half-time Family & Consumer Science Teacher:

Resolved that the Board of Education approve the following annual half-time appointment:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Fam. & Consumer Sci.	MA+20, Step 16 (Halved)	8/30/16-6/23/17

Certification: Home Economics & Nursery, K & Gds 1-6

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

Upon vote, motion unanimously carried.

Resolution #44 - 2016-2017 – Personnel – Approval of Probationary Elementary Teacher Appointment:

Resolved that the Board of Education approve the following probationary Elementary Teacher Appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Jillian Betancourt	Elementary Education (Gr 5)	MA, Step 1	9/1/2016-9/1/2020

Certification: Childhood Education (Grs 1-6) Professional, Literacy (Birth-Gr 6) Professional, Literacy (Grs 5-12) Professional

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

Upon vote, motion unanimously carried.

Resolution #45 - 2016-2017 – Personnel – Approval of Probationary Elementary Teacher

Appointment:

Resolved that the Board of Education approve the following probationary Elementary Teacher Appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Marissa Torregrosa	Elementary Education (AIS)	MA, Step 1	9/1/2016-9/1/2020

Certification: Literacy (Grs 5-12) Initial; English Language Arts (Grs 7-12) Initial

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

Upon vote, motion unanimously carried.

Resolution #46 - 2016-2017 – Personnel – Teaching Assistant Leave of Absence Request:

Resolved that the Board of Education approve a leave of absence for Ashley Fechtig from her teaching assistant position for the 2016-2017 school year so she may accept the district's offer of Special Education Leave Replacement Teacher. Upon vote, motion unanimously carried.

Resolution #47 – 2016-2017 - Personnel - Approval of Special 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>
Ashley Fechtig	Sp Ed Teacher	MA Step 1	8/30/16-6/23/17

Certification Status: Students w/Disabilities (Birth-Gr 2) Initial; Students w/Disabilities (Grs 1-6)

Initial; Students w/Disabilities (Grs7-12)-Generalist Initial, Early Childhood Education (Birth-Gr 2)

Initial; Childhood Education (Grs 1-6) Initial

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

Upon vote, motion unanimously carried.

Resolution #48 - 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 August 30, 2016 through December 23, 2016 (on or about) so she may accept the district's offer of a Leave Replacement Elementary Teacher position. Upon vote, motion unanimously carried.

Resolution #49 – 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 1)	MA Step 2 (prorated)	8/30/16-12/23/16

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 #50 - 2016-2017 - Personnel - Half-time Typist Clerk (Recreation):

Resolved that the Board of Education adjust the hours of employment for the Half-time Typist Clerk to accommodate the 2016 Summer Recreation needs to 8:30 am to 2 pm from July 5 to August 5, 2016.

*With additional hours for Orientation and Set-Ups on June 28-30.

Upon vote, motion unanimously carried.

Resolution #51 - 2016-2017 – Personnel – Civil Service Change of Position Status:

Resolved that the Board of Education approve the following change in appointment status:

<u>Name</u>	<u>From Title/To Title</u>	<u>Effective Date</u>
Varda Cervone	School Monitor (PT/Sub) to School Monitor (PT)	9/1/2016
Cesia Mendez	School Monitor (PT/Sub) to School Monitor (PT)	9/1/2016
Margherita Delach	School Monitor (PT/Sub) to School Monitor (PT)	9/1/2016
Louis Sanchez	Security Aide (PT/Sub) to Security Aide (PT)	9/1/2016

Upon vote, motion unanimously carried.

Resolution #52 - 2016-2017 – Civil Service Appointment (PT/Sub):

Resolved that the Board of Education approve the following appointment:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Donna Strommer	Food Service Helper (Sub)	7/1/2016

Upon vote, motion unanimously carried.

Resolution #53 - 2016-2017 – Civil Service Appointment (PT/Sub):

Resolved that the Board of Education approve the following appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Mariella Tribastone	School Monitor (PT/Sub)	\$10.54	Pending CS Approval

Upon vote, motion unanimously carried.

Resolution #54 - 2016-2017 – Personnel – Civil Service Termination:

Resolved that the Board of Education approve the termination of Employee #581, School Monitor (p/t) effective April 4, 2016. Upon vote, motion unanimously carried.

Resolution #55 - 2016-2017 – Personnel – Civil Service Resignations:

Resolved that the Board of Education accept the following resignations for personal reasons:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Michael Bitetto	Recreation Aide	June 16, 2016
Huelette Murray	UPK Teacher Aide	June 24, 2016

Upon vote, motion unanimously carried.

Resolution #56 - 2016-2017 – Personnel – Civil Service Terminations*:

Resolved that the Board of Education approve the following terminations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Teresa Rossi	School Monitor (sub)	7/7/16
Abby Scott	School Monitor (sub)	7/7/16

Celeste Werner	School Monitor (sub)	7/7/16
Norma Dore	School Monitor (sub)	7/7/16
Janis Itkin	School Monitor (sub)	7/7/16
Sheryl Marrero	School Monitor (sub)	7/7/16
June Leonetti	School Monitor (sub)	7/7/16
Francine Catania	School Monitor (sub)	7/7/16
Diane Arberg	School Monitor (sub)	7/7/16
Liane Gorton	School Monitor (sub) & School Bus Driver (sub)	7/7/16
Jake Mazzone	Cleaner (sub)	7/7/16
Joseph Ferrante	Cleaner (sub)	7/7/16

*Due to non-availability over a two-year period.

Upon vote, motion unanimously carried.

Resolution #57 - 2016-2017 – Personnel – Summer Transportation:

Resolved that the Board of Education approve the summer transportation personnel for summer school, summer sports and special education commencing on July 5 through August 19 (approx. 6 hours/per day) as follows:

Bus Drivers: Ainsley Bennett, Reina Bonilla, John Lento, Tom Forkin, MaryAnn Russo, Lucia Stymerski

Bus Monitors: Hollis Decker, Geraldine Fox, Kelly Gelish, Annette Kalikow, Dawn Sacciolo, Priscilla Sanzone, Celita Mitchell, Jeanne Gidwill and Jessica Penafiel.

Upon vote, motion unanimously carried.

Resolution #58 - 2016-2017 – Personnel – Payment of Unused Vacation/Sick Days:

Resolved that the Board of Education authorize payment of the Superintendent’s 8 unused vacation days and 2.5 unused sick days during the period of July 1, 2015 through June 30, 2016, as per the Agreement between the Island Park Board of Education and the Superintendent of Schools. Upon vote, motion unanimously carried.

Resolution #59 - 2016-2017 – Personnel – Payment of Unused Vacation Days:

Resolved that the Board of Education authorize payment of the School Business Official’s 10 unused vacation days during the period of July 1, 2015 through June 30, 2016, as per the Agreement between the Island Park Board of Education and the School Business Official. Upon vote, motion unanimously carried.

Resolution #60 - 2016-2017 – Personnel – Payment of Unused Vacation Days:

Resolved that the Board of Education authorize payment of a maximum of 10 unused vacation days to the Island Park Administrator’s for the period of July 1, 2015 through June 30, 2016, as per the Agreement between the Island Park Board of Education and the Island Park Administrators Association as follows:

Dr. Scimeca - 10 days; Mr. Russum - 10 days; and Mr. Randazzo - 10 days.

Upon vote, motion unanimously carried.

Resolution #61 – 2016-2017– Personnel – Payment of Unused Vacation/Sick Days:

Resolved that the Board of Education authorize payment of the following unused vacation/sick days during the period of July 1, 2015 through June 30, 2016 as per the Agreement between the Island Park Board of Education and the Secretarial Association Members, Director of Transportation, Secretary to the Superintendent, Recreation Supervisor, Custodial Members and Information Technology Specialist III as follows:

Marion Toby – 10 days; Jamie Varrichio – 10 days; Karen Wilson – 8 days;
Marianne DeCicco – 12 days; Joanne Moustakos - 8 days; Cindy Pastore – 6.5 days;
Pamela Sansone – 2 days; Rosanne Courto – 2 days; Vicki Fechtig 5 days; Linda Quigley 5 days;
Keith Manginelli 3.5 days; William McCrann 3.5 days; Ainsley Bennett 3.5 days
and Stephan Hollis 3.5 days

Upon vote, motion unanimously carried.

Resolution #62 - 2016-2017 – Financial – Approval of Settlement Agreement/LIPA PILOT case:

Resolved that the Board of Education hereby approves the Settlement Agreement and Release in the hybrid Article 78 proceeding and declaratory judgment action commenced on behalf of the District in the Supreme Court, County of Nassau, under Index Number 708/2016 (LIPA PILOT case), and authorizes the Board President or Vice President to execute same.

At this time, Mr. Jack Vobis disclosed that the law firm at which he is employed represents LIPA in the legal proceedings pertaining to the LIPA PILOT case. He stated that he has had no involvement in the case, and that he has not accessed any documents pertaining to the case or discussed the case with the handling attorneys. He is making this disclosure in fulfilling his ethical obligation as an attorney and President of the Board of Education. Therefore, Mr. Vobis recused himself from the vote.

Upon vote, motion approved by four Board Members.

Resolution #63 - 2016-2017 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report for June 2016 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #64 – 2016-2017 – Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2016. Upon vote, motion unanimously carried.

Resolution #65 – 2016-2017 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve Trial Balance 7/1/15-6/30/16, Revenue Budget Status 7/1/15-6/30/16; Appropriation Status Report 7/1/15-6/30/16. Upon vote, motion unanimously carried.

Resolution #66 - 2016 – 2017 - Financial – Substitute Professional Nursing Services Bid for 2016-2017 School Year:

Resolved, that the Board of Education of Island Park UFSD through the public bid process held on June 28, 2016 at 11:00 a.m., appoint the following vendors to provide substitute professional nursing services to the District. The winning bidders were: Clinical Staffing Resources, Horizon Healthcare Staffing & Winston Staffing Services. Upon vote, motion unanimously carried.

Resolution #67 – 2016-2017 – Financial – Water Sampling district-wide:

Resolved, that the firm JC Broderick & Associates, Inc. will perform testing of the district’s water fixtures to determine if the presence of lead is within levels acceptable as governed by the EPA. Fees for testing are in accordance with the Nassau County Asbestos/Lead Design & Monitoring Services contract #CQHI10000084. Upon vote, motion unanimously carried.

Resolution #68 - 2016 - 2017– Financial – Pizza Bid for 2016-2017 School Year:

Resolved, that the Board of Education of Island Park UFSD appoint through the public bid process held on June 27, 2016 at 2:00 p.m., Brucie’s Bel Aire Pizzeria, as the District’s provider of pizza for the 2016-2017 school year, at a cost of \$8.50/pie. One other bid was provided by Domino’s Pizza, but was rejected due to not meeting required criteria and late submission of sample pizza. Upon vote, motion unanimously carried.

Resolution #69 - 2016-2017 – Financial – Food Service Commodities, Food and Food Service Supplies Cooperative Bid:

Resolved that, WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year;

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

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

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

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

BE IT FURTHER RESOLVED, that Island Park School District’s, Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

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

Resolution #70 -2016-2017 – Personnel – Memorandum of Agreement (MOA) between Island Park Schools Board of Education and the Island Park Schools Educational Secretaries Association (IPESA):

Resolved that the Memorandum of Agreement made and entered into this 11th day of July, 2016 by and between the Island Park Union Free School District (the "District") and the Island Park Educational Secretaries' Association ("IPESA").

Whereas, the District and the IPESA are parties to a collective bargaining agreement ("CBA") effective July 1, 2015 through June 30, 2018; and

Whereas, the District created the title of Half-time Typist/Clerk; and

Whereas, Article I of the CBA recognizes the IPESA as the exclusive negotiating agent for all members of the Secretaries' Negotiating Unit; and

Whereas, the District and the IPESA agree that the position of Half-time Typist/Clerk should be included within the IPESA bargaining unit; and

Whereas, the parties have engaged in negotiations in good faith in an effort to arrive at an agreement with regard to the terms and conditions of employment for the newly created Half-time Typist/Clerk position. Upon vote, motion unanimously carried.

Resolution #71 - 2016-2017 - Personnel Approval of Annual Long-term Per Diem Substitute Teacher (1/2 day PM):

Resolved that the Board of Education approve the following annual half-time appointment (PM):

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Elizabeth Peckham	Fam. & Consumer Sci. (LOMS Primary Assignment)	\$120/per day (Halved)	8/30/16-6/23/17

Certification: Home Economics & Nursery, K & Gds 1-6

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

Upon vote, motion unanimously carried.

Resolution #72 – 2016-2017 – Environmental and Safety Consultant Appointment:

Resolved that the Board of Education approve the appointment of Charles Abner, d/b/a, Walden Enterprises, Inc., 7 Adelphi Drive, Greenlawn, NY 11740, as the Environmental & Safety Consultant for the 2016-2017 school year. Stipend for said duties as Environmental and Safety Consultant is \$550 per day (two days per week). Upon vote, motion unanimously carried.

Resolution #73 – 2016-2017 – Substitute Teacher Salary:

Resolved that the Board of Education increase the Substitute Teacher Salary as follows:

\$95/per day for the 1st 19 days
\$100/per day 20th day and on

Upon vote, motion approved by four Board Members, one abstained from voting.

Resolution #74 - 2016 - 2017– Financial –Printing Bid for 2016-2017 School Year:

Resolved, that the Board of Education of Island Park UFSD through the public bid process held on June 29, 2016 at 11:00 a.m., award the printing services contracts to the following vendors *except* for printing of the district calendar. Please see attached spreadsheet for items & pricing. The low bidders were: F&B Photo Offset Co. Inc., LMN Printing Co. Inc., and Phoenix Business Products, Inc. The district calendar will be rebid shortly with revised specifications from our new public relations firm. Upon vote, motion unanimously carried.

On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:45 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk