

**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, August 16, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:32 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

JACK VOBIS, President

ROSMARIE T. BOVINO, Superintendent of Schools

DIANA CARACCIOLO, Vice President

TARA BYRNE, Trustee

KATHLEEN McDONOUGH, Trustee

Absent: Matthew F. Paccione, Marie Donnelly, Robert Cohen and Marianne DeCicco

APPROVAL OF MINUTES:

None

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools

Dr. Bovino reviewed the motions for this evening's Agenda.

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 #75 through #94 amending Resolution #90. Upon vote motion to waive the readings unanimously carried.

Resolution #75 – 2016-2017 – Annual APPR Certification Form:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that having ratified and approved the APPR Plan for teachers and principals at the Regular Business Meeting of June 13, 2016, the Superintendent and the President of the Board of Education hereby certify all requisite assurances to the New York State Education Department by signing the Annual APPR Certification Form. Upon vote, motion unanimously carried.

Resolution #76 – 2016-2017 – Award of Printing Services:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the quote for printing of the district calendar received from Graphicolor, 3490 North Mill Road, Vineland, NJ 08360. Request for price quotations were sent to six (6) vendors; three (3) quotes were received:

Graphicolor - \$3,135

Phoenix Business Products - \$3,920

Syntax Printer - \$4,560

Upon vote, motion unanimously carried.

Resolution #77 – 2016-2017 – Civil Service Provisional Appointment of Food Service Consultant:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the provisional Civil Service appointment of George Schneider as the Food Service Consultant at an annual salary of \$50,000 for the period covering August 17, 2016 through August 31, 2017. Upon vote, motion unanimously carried.

Resolution #78 – 2016-2017 – Appointment of Food Service Consultant (part-time):

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Marie Salata as Food Service Consultant (part-time) at a rate of \$45/per hour for the period covering August 17, 2016 through June 30, 2017. Upon vote, motion unanimously carried.

Resolution #79 – 2016-2017 – Personnel – Grade Leaders, Team Leaders and Special Subject Leaders:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Grade Leaders, Team Leaders and Special Subject Leaders for the 2016-2017 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 \$2,360 and is based on the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education.

Pre-K – Paige Collman, Jean Nappi and Katelyn Bonito (shared stipend)

Kindergarten – Toni Ann Hodge

First Grade – Donna Berg

Second Grade – Gina Bosch

Third Grade – Wendy Axelrod

Fourth Grade – Lisa Roberts

Fifth Grade – Lorraine Drago

Sixth Grade – Matthew Thode

Seventh Grade – Peter Gillen

Eighth Grade – Gabriel D’Auria

Special Subjects (FXH) – Laurie Goldschlag

Music Coordinator (4-8) – Marie Sambolin

Upon vote, motion unanimously carried.

Resolution #80 - 2016-2017 - Personnel – Teacher Mentor Appointments:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following Teacher Mentors for the 2016-2017 school year: Allison Janofsky, Laurie Goldschlag, Lorraine Drago, Jennifer Weiss, Patricia Pozin and Mary O’Neill. Stipend for said duties is \$2,000 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #81 - 2016-2017 – Personnel – Teacher in Charge Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Catherine Gerbino as the Teacher in Charge for After School Athletic Activities for the 2016-2017 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 \$6,969 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #82 - 2016-2017 – Personnel –After School Assistance for FXH School:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Barbara Ried as the After-School Assistant at the Hegarty School for the 2016-2017 school year. Stipend for said duties is \$46.68 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 #83 – 2016-2017 – Personnel –After School Assistance for LOMS School:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, 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 2016-2017 school year. Stipend for said duties is \$46.68 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 #84 - 2016-2017 – Personnel – Approval of Probationary School Social Worker Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following probationary School Social Worker appointment:

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Felicita Carranza	School Social Worker	MA, Step 1	9/1/2016-9/1/2020

Certification: School Social Worker, Permanent

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

Upon vote, motion unanimously carried.

Resolution #85 - 2016-2017 - Personnel Approval of Annual Long-term Per Diem Substitute Teacher:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following:

<u>Name</u>	<u>Area</u>	<u>Salary Placement</u>	<u>Duration*</u>
Christina Campanile	Per Diem Sub Teacher (FXH Primary Assignment)	\$120/per day	8/30/16-6/23/17

Certification: Childhood Ed (Grs1-6) Initial, Students w/Disabilities (Grs 1-6) Initial, Early Childhood Ed (Bir-Gr2) Initial, Students w/Disabilities (Bir-Gr 2) Initial, Literacy (Grs 5-12) Initial, Literacy (Bir-Gr 6) Initial.

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

Resolution #86 - 2016-2017 - Personnel Approval of Annual Long-term Per Diem Substitute Teacher (.63 day):

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, 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>
Lydia Landro	Per Diem Sub Teacher (LOMS Primary Assignment)	\$120/per day (prorated .63)	8/30/16-6/23/17

Certification: Reading Teacher, Permanent

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

Resolution #87 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following teaching assistant leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Paul Mastroianni	Teaching Assistant	Step 2	9/1/16-6/23/17

Certification: Physical Education

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

Resolution #88 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following teaching assistant leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kevin Denis	Teaching Assistant	Step 1	9/1/16-6/23/17

Certification: Social Studies 7-12, Initial

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

Resolution #89 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following teaching assistant leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kelley McDonald	Teaching Assistant	Step 1	9/1/16-12/23/16

Certification: English Language Arts 7-12 Initial, English Language Arts 5-6 Ext. Initial

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

Resolution #90 - 2016-2017 – Personnel – Teaching Assistant – UPK Level II:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following UPK Teaching Assistant Level II appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Nanette Hill	UPK Teaching Assistant Level II	\$20/per hour	9/1/16-8/31/17

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

Upon vote, motion unanimously carried as amended.

Resolution #91 - 2016-2017 – Personnel – Civil Service School Bus Driver Resignation:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation of Frank Strommer, School Bus Driver for retirement purposes effective June 30, 2016. Upon vote, motion unanimously carried.

Resolution #92 - 2016-2017 – Personnel – Civil Service School Monitor Resignation:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation of Nicole Rosenberg, School Monitor (pt) for personal reasons effective June 30, 2016 and approve Mrs. Rosenberg to be a substitute School Monitor effective 9/1/16. Upon vote, motion unanimously carried.

Resolution #93- 2016-2017 – Personnel – Civil Service Bus Driver (f/t) Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the following probationary Civil Service (f/t) bus driver appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Robbin Koch	School Bus Driver	\$17.97/per hour	Pending Civil Service Approval

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

Upon vote, motion unanimously carried.

Resolution #94 – 2016-2017 – Financial – Transportation:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the recommendation of the Superintendent to utilize the First Student, Inc. which was awarded the district’s competitive bid, to transport all students registered at Long Beach High School since LBCSD cannot accommodate all Island Park students using LBCSD buses at this time. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:00 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk