

**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 Wednesday, June 20, 2018 in the LOMS Pupil Personnel Office. Jack Vobis, President, called the meeting to order at 6:15 pm.

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
DIANA CARACCILOLO, Vice President	VINCENT RANDAZZO, Asst Superintendent
TARA BYRNE, Trustee	
KATHLEEN McDONOUGH, Trustee	
RAY MILEY, Trustee	

Absent: Robert Cohen and Marianne DeCicco

REPORT SUPERINTENDENT OF SCHOOLS

Dr. Bovino explained that the importance of this meeting was to make the necessary personnel appointments in a timely manner.

RECOMMENDED ACTIONS:

Resolution #434 – 2017-2018 – Personnel – Teacher – Child Care Leave:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve a child care leave for Employee #193 for the 2018-2019 school year. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #435 – 2017-2018 – Personnel – Summer School Teachers (Middle School)*:

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 as 2018 Summer School Teachers:

<u>Name</u>	<u>Grade/Subject</u>	<u>Stipend</u>
Stacy Berkowitz	ENL Teacher	\$50/per hour
Mary Gaynor	ENL Teacher	\$50/per hour

Program commences July 2, 2018 through August 3, 2018 - 5 days per week from 8 am to 12 noon.

*Contingent upon student enrollment.

Upon vote, motion unanimously carried.

Resolution #436- 2017-2018 - Personnel - Summer Transportation Bus Drivers/Monitors:

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 as 2018 Summer Transportation Staff:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Ainsley Bennett	School Bus Driver	2018-2019 Hourly Rate
Reina Bonilla	School Bus Driver	2018-2019 Hourly Rate
Lucia Stymerski	School Bus Driver	2018-2019 Hourly Rate
Theresa Ballar	School Bus Driver	2018-2019 Hourly Rate
Christina Diaz	School Bus Driver	2018-2019 Hourly Rate
Kelly Gellish	School Bus Driver (Sub)	2018-2019 Hourly Rate
Louise Cronolly	Monitor	2018-2019 Hourly Rate
Geraldine Fox	Monitor	2018-2019 Hourly Rate
Celita Mitchell	Monitor	2018-2019 Hourly Rate
Dawn Saciolo	Monitor	2018-2019 Hourly Rate
Adele Musto	Monitor	2018-2019 Hourly Rate
Annette Kalikow	Monitor	2018-2019 Hourly Rate

Upon vote, motion unanimously carried.

Resolution #437 – 2017 -2018 – Financial – Health & Welfare Services Agreement with Hempstead Union Free School District:

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the revised Health & Welfare Services Agreement with the Hempstead Union Free School District, and authorizes the Board president to sign the same. Upon vote, motion unanimously carried.

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:40 pm.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk