

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NY**

MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Tuesday, July 18, 2017 in the Conference Center. 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, the Public Library, Village Hall, posted at both Island Park Schools and posted on the District's website. 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	VINCENT RANDAZZO, Assistant Superintendent
TARA BRYNE, TRUSTEE	MARIE DONNELLY, School Business Official
KATHLEEN McDONOUGH, Trustee	
RAY MILEY, Trustee	

Absent: Robert Cohen, Counsel and Marianne DeCicco, District Clerk

REPORTS FROM ADMINISTRATION

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖ Reported on the importance of said Special Meeting and the Motions presented this evening for approval. A question and discussion period took place.

RECOMMENDED ACTIONS

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the Board of Education waive the reading of Resolutions #62 through #65. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Ray Miley, seconded by Tara Byrne, resolved that the Board approve Resolutions #62 through #65. Upon vote, motion to approve resolutions unanimously carried.

Resolution #62 - 2017-2018 – Teaching– Probationary Appointment – ESL Teacher:

Resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Stacy Berkowitz	ESL Teacher	MS, Step 1	9/1/2017-9/1/2021

Certification: English to Speakers of Other Languages (ESL) Initial

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

Resolution #63 - 2017-2018 – Personnel – Civil Service Appointment – Account Clerk:

Resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Barbara Niemira	Account Clerk	Step 8 (as per IPESA contract)	August 1, 2017

Resolution #64 - 2017-2018 – Financial – Final Nassau BOCES eLOI Cooperative Agreement:

Resolved that the Board of Education of the Island Park UFSD approve the District's final AS-7 expenditure of \$2,528,480.18 via the Nassau BOCES Electronic Letter of Intent (eLOI) for the 2016-2017 School Year.

Resolution #65 - 2017-2018 – Financial – Initial BOCES eLOI Cooperative Agreement:

Resolved that the Board of Education of the Island Park UFSD approve the District's Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$2,519,052.61.

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:05 PM.

Respectfully submitted,
(As Recorded by Dr. Rosmarie Bovino)

Marianne DeCicco, District Clerk