

**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, June 13, 2016 in the Francis X. Hegarty School. Tara Byrne, President, called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

CERTIFICATION

The Superintendent 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

TARA BYRNE, President

DIANA CARACCILO, Vice President

NINA HARGROVE, Trustee

MATTHEW F. PACCIONE, Trustee

JACK VOBIS, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools

ROBERT COHEN, District Counsel

MARIE DONNELLY, School Business Official

MARIANNE DeCICCO, District Clerk

ERIC RICIOPPPO, Public Relations Consultant

APPROVAL OF MINUTES:

Resolution #393 - 2015-2016 – Minutes of Regular Meeting dated May 16, 2016:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated May 16, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #394 - 2015-2016 – Minutes of Special Meeting dated May 17, 2016:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated May 17, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #395 - 2015-2016- Minutes of Special Meeting dated May 23, 2016:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated May 23, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO THE BOARD OF EDUCATION:

◆ Student of the Month Presentation

In Island Park Schools, we recognize good citizenship as an important quality in our students and want to recognize the students who exhibit the characteristics of good citizens. Good citizens work together with their classmates and teachers with a cooperative attitude. They complete their work diligently and exhibit good behavior. Many of them display leadership qualities, serving as role models for their peers.

Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Months for the months of May and June 2016:

	<u>Grade</u>	<u>Student</u>
Month of May:	Kindergarten	Vincenzo Leo
	1 st Grade	Owen Taylor
	2 nd Grade	Nathan Hall
	3 rd Grade	Olivia Tiberi
	4 th Grade	Adrian Garcia
Month of June:	Kindergarten	Leia Almodovar
	1 st Grade	Cameron Straub
	2 nd Grade	Olivia Torres
	3 rd Grade	Dylan Travers
	4 th Grade	Daniella Kouletsis

Vincent Randazzo, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for the months of May and June 2016:

Month of May:	5 th Grade	Drew Barwicki
	6 th Grade	Franchesca Rodriguez
	7 th Grade	Cassandra Chamides
	8 th Grade	Dominique Baldino
Month of June:	5 th Grade	Samantha Fiallos
	6 th Grade	Summer Spiteri
	7 th Grade	Maryrose Carnazza
	8 th Grade	Logan Riese

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Dr. Scimeca and their principals believe that each one of the students has distinguished themselves not just for their talents and abilities but for their effort and persistence that they put into everything they do in school. As student of the month for their entire grade, they make their parents proud, their school proud and their community proud. Thank you to PTA for providing the refreshments and gifts to our students.

SUPERINTENDENT'S REPORT:

◆Dr. Bovino stated that this would be Mrs. Hargrove last meeting as trustee for the Island Park School District Board of Education. She thanked her for her service to the community. She recognized her for her service as Recreation Supervisor from 1989-2009. She also thanked Mrs. Hargrove for her efforts on behalf of the community during the recovery from Superstorm Sandy.

◆Reviewed revised Attendance Policy. Dr. Bovino spoke about the revised attendance policy. She stated that having 10% or more absenteeism adversely affects learning. The School District's goal is to reduce chronic absenteeism. Also to identify children with high absenteeism and intervene on their behalf.

◆Dr. Bovino stated that there were approximately 170 students signed up for the summer recreation program and that registration was still open.

◆Mr. Russum and Mr. Randazzo showed a presentation on Journeys and Go Math, the District’s new ELA and Math programs. They stated that they were aligned to best practices, not the common core. They also stated that there would be support at home for students and parents for the new programs.

PUBLIC BE HEARD:

◆No comments from members of the public.

RECOMMENDED ACTIONS:

On a motion duly made by Nina Hargrove, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolution #396 through #449. Upon vote, motion to waive the readings unanimously carried.

Resolution #396 - 2015-2016 – Revision of Board of Education Policy #3103 – Attendance (First Reading):

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve first reading of the revision of Policy #3103 – Attendance to the Policies of the Island Park Schools 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 (First Reading):

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, 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 “Bank of America 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.

Resolution #398 – 2015-2016 – Instructional Placement for Special Education and Pre-School Special Education Students:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, 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 Special Education, dated June 13, 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 #399 - 2015-2016 – Independent Contractor Services Agreement:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Andrew Kent, MD and the Island Park UFSD for professional services for the period July 1, 2016 through June 30, 2017. Upon vote, motion unanimously carried.

Resolution #400 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Access 7 and the Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #401 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Metro Therapy and the Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #402 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with MKSA, LLC and the Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #403 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Creative Tutoring, Inc. and Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #404 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with New York Therapy Placement Services, Inc. and the Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #405 - 2015-2016 – Instructional - Special Services Provider Agency Services Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Zycron Industries, LLC and the Island Park UFSD for professional services for the 2016-2017 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #406 - 2015-2016 – Instructional – Professional Services Contract with The Hagedorn Little Village:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with The Hagedorn Little Village and Island Park UFSD for professional services for the period July 11, 2016 through June 30, 2017. Summer tuition is \$7,008 plus 1:1 aide in the amount of \$3,197.40 for the period July 11 – August 19, 2016. Fall tuition is \$42,050 plus 1:1 aide in the amount of \$19,184.40 for the period September 8, 2016 – June 23, 2017. Upon vote, motion unanimously carried.

Resolution #407 - 2015-2016 – Instructional Professional Services Contract with Helping Hands Consultation Services, Inc.:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Helping Hands Consultation Services, Inc. d/b/a Helping Hands Children Services and the Island Park UFSD for professional services for the period July 1, 2016 through June 30, 2017. Upon vote, motion unanimously carried.

Resolution #408 - 2015-2016 - Instructional - Professional Services:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the contract with Gayle E. Kligman Therapeutic Resources and the Island Park UFSD for professional services for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #409 - 2015-2016– Renewal of Agreement of After School Program between Friedberg JCC and the Island Park Union Free School District:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education renew the Agreement between Friedberg JCC for an After School Program to benefit the elementary and middle school students in the District for the 2016-2017 school year. The JCC has provided the district with a certificate of insurance naming the District as an additional insured. Upon vote, motion unanimously carried.

Resolution #410 - 2015-2016 - Personnel - Teaching Salary Stipend:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Laurie Goldschlag	June 6, 2016	Speech/Language Pathologist	\$2,000

Upon vote, motion unanimously carried.

Resolution #411 - 2015-2016 – Summer School Substitute Teacher:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the appointment of Lisa Roberts as a Summer School Substitute Teacher for the 2016 Summer School Program at \$50 per hour. Upon vote, motion unanimously carried.

Resolution #412 - 2015-2016 – Personnel – Civil Service – Abolish UPK Teacher Aide Position:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the abolishment of the UPK Teacher Aide positions effective July 1, 2016. Upon vote, motion unanimously carried.

Resolution #413 - 2015-2016 – Personnel – New Positions – UPK Level I Teaching Assistant:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the creation of the UPK Level I Teaching Assistant positions. Upon vote, motion unanimously carried.

Resolution #414 - 2015-2016 – Personnel – Agreement between the Island Park Director of Transportation and Island Park Board of Education:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the Superintendent of Schools to execute a new two-year Agreement, for the year 2016-17 and 2017-18 between the Island Park Director of Transportation and the Island Park Board of Education. Upon vote, motion unanimously carried.

Resolution #415 - 2015-2016 – Personnel – Agreement between the Island Park Information Technology Specialist III and the Island Park Board of Education:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the Superintendent of Schools to execute a new two-year Agreement, for the years 2016-17 and 2017-18 between the Island Park Information Technology Specialist III and the Island Park Board of Education. Upon vote, motion unanimously carried.

Resolution #416 - 2015-2016 – Personnel – Agreement between the Island Park Recreation Supervisor (Provisional) and Island Park Board of Education:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the Superintendent of Schools to execute a new one-year Agreement, for the 2016-2017 school year between the Island Park Recreation Supervisor (provisional) and the Island Park Board of Education. Upon vote, motion unanimously carried.

Resolution #417 - 2015-2016 – Personnel – Increase to Base Salary:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education hereby grant a 1.75% increase in base salary for the 2016-2017 school year to the Assistant Bus Dispatcher. Upon vote, motion unanimously carried.

Resolution #418 - 2015-2016 – Personnel – Civil Service – School Monitor (p/t) Resignation:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education accept the resignation of School Monitor (p/t), Sarah Smith, effective June 13, 2016 so she may accept our offer to become School Monitor Clerk (p/t). Upon vote, motion unanimously carried.

Resolution #419 - 2015-2016 – Personnel – Civil Service – School Monitor Clerk (p/t) Appointment:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the appointment of Sarah Smith to School Monitor Clerk (p/t) effective June 14, 2016 at \$16.56 per hour. Upon vote, motion unanimously carried.

Resolution #420 - 2015-2016 – Personnel – Civil Service – Bus Driver – Change of Status:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following bus driver's change of Civil Service status:

<u>Name</u>	<u>From/To</u>	<u>Effective Date</u>
Thomas Forkin	Bus Driver (p/t-sub)/Bus Driver (p/t)	June 14, 2016

Upon vote, motion unanimously carried.

Resolution #421 - 2015-2016 – Personnel – Civil Service – School Monitor (p/t-sub) Appointment:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following school monitor (p/t sub) appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Elizabeth Cowley	School Monitor (p/t sub)	\$10.54/per hour	June 16, 2016
Varda Cervone	School Monitor (pt/sub)	\$10.54/per hour	June 14, 2016

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

Resolution #422 - 2015-2016 – Personnel – Civil Service – 10-Month Non-Contractual and Hourly Salaries for the 2016-2017 School Year:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve a 1.75% increase in salaries for non-contractual personnel for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #423 - 2015-2016 – Personnel – Civil Service – Annual food Service Worker Hourly Salaries for the 2016-2017 School Year:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the salary schedule and 1.75% increase in salary for the hourly Food Service worker positions for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #424 - 2015-2016 – Personnel – Civil Service – Recreation Workers:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following appointments:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Colleen Hughes	School Monitor (pt)	\$10.54/hourly	June 28, 2016
John Hornung	Student Worker (pt)	\$8.90/hourly	June 28, 2016
Samantha Reichert	Student Worker (pt)	\$8.90/hourly	June 28, 2016
Connor Dalton	Student Worker (pt)	\$8.90/hourly	June 28, 2016
Kathryn Cleary	Student Worker (pt)	\$8.90/hourly	June 28, 2016

Upon vote, motion unanimously carried.

Resolution #425 - 2015 - 2016– Financial –Workers Compensation Insurance 2016-2017 – Nassau County Cooperative:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the payment of \$134,680 to the Nassau County Cooperative, for the payment of the district’s portion of the yearly premium for Workers Compensation insurance for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #426 - 2015-2016 – Financial – Public Relations Consultant Contract:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education award the contract for Public Relations Services to Watermoor Group Limited d/b/a/ Syntax (2410 North Ocean Avenue, Suite 400, Farmingdale, NY 11738) as per the RFP process conducted by the district at a cost of \$39,089; the district will also be eligible for BOCES aid (estimated at \$6,348.50) on apportion of the services, thereby reducing the overall cost of service to approximately \$34,695.40.

Other proposals received were as follows:

PR Inc.: \$50,000 with some option at additional cost to district

Jillian's Circus: \$48,000

Public Relations Marketing Group (PRMG): 37,500

Upon vote, motion unanimously carried.

Resolution #427 - 2015-2016 – Financial – Approval of Services for Pre-K Program:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the weekly residency of Theresa Academy for the Performing Arts (TAPA) to provide education in modern dance and creative movement instruction at a cost of \$2,600. Upon vote, motion unanimously carried.

Resolution #428 - 2015-2016 – Financial – Independent Educational Consultant Agreement:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the proposal for educational consulting services with Bonnie A. Foster (17010 Grand Central Parkway, Floral Park, NY) relating to the training of staff members at a rate of \$750 per day for 8 days as follows:

Office 365 (email and one drive): July 12, August 18 and August 25

SMART Board Intermediate: July 13 and August 23

SMART Board Advanced: July 14 and August 22

Kahoot: August 22

Upon vote, motion unanimously carried.

Resolution #429 - 2015-2016 – Financial – Educational Data Services, Inc. – Cooperative Bidding Agreement:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education of the Island Park UFSD agree to and authorize the Island Park UFSD to enter into an agreement with Educational Data Services, Inc., in the amount of \$3,000 for the 2016-2017 school year, to purchase supplies and trade services through the Educational Data Services, Inc. cooperative. Upon vote, motion unanimously carried.

Resolution #430 - 2015-2016 – Financial – eChalk, Inc.:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the payment of \$5,719 to eChalk Inc. for site and user license for the 2016-2017 school year and \$1,175 for support and data transfer services for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #431 - 2015 – 2016 – Financial –The OMNI Group – 403b &457 Administration Services:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education agree to a contract with The OMNI Group for the purpose of The OMNI Group administering the District's 403b & 457 retirement plans for the 2016-2017 school year. The cost of this service is \$1,608. Upon vote, motion unanimously carried.

Resolution #432 - 2015-2016 – Financial – Nassau BOCES Transportation Bid for Fall:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the winning bids be accepted for the routes listed in Region 2 of the Nassau County Transportation Cooperative Bid (BOCES). The following routes will be implemented as follows:

<u>School</u>	<u>Contractor</u>	<u>Monthly Cost</u>	<u>Duration</u>
Buckley Country Day	Baumann Bus Co.	\$1,088.	9/1/16-6/30/17
Mary Louise Academy	Baumann Bus Co.	\$1,348.	9/1/16-6/30/17

All other winning bids for Region 2 will be accepted as “zero cost contracts.” By doing this, the Board will be accepting the price for these schools and if subsequent to this bid, the district needs to send a student to the school, they will be permitted to use the price already awarded under this country-wide bid and will not have to do a separate bid.

Upon vote, motion unanimously carried.

Resolution #433 - 2015-2016 – Financial – Southwest Quadrant Bid Summer:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education accept the winning bids for the routes listed in the Southwest Quadrant Bid. The following routes will be implemented as follows:

<u>School</u>	<u>Contractor</u>	<u>Daily Cost</u>	<u>Duration</u>
Center for Developmental Disabilities	First Student	\$64.00	7/5/16-8/16/16
Little Village	Veterans	\$95.00	7/5/16-8/16/16
Variety Child Learning	Acme	\$61.60	7/5/16-8/16/16
Willet Avenue School	Acme	\$188.00	7/5/16-8/16/16

All other winning bids for Region 2 will be accepted as “zero cost contracts.” By doing this, the Board will be accepting the price for these schools and if subsequent to this bid, the district needs to send a student to the school, they will be permitted to use the price already awarded under this country-wide bid and will not have to do a separate bid. Upon vote, motion unanimously carried.

Resolution #434 - 2015-2016 – Financial - Choicepoint Services, Inc./LexisNexis:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the services of Choicepoint Services/LexisNexis for random drug testing of employees for the 2016-2017 school year. Fee for services not to exceed \$800. Upon vote, motion unanimously carried.

Resolution #435 - 2015-2016 - Financial - Cooperative Inter-municipal Agreement with Long Beach City School District for Fuel:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education renew the Cooperative Inter-municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law Section 119-o for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #436 - 2015-2016 - Financial - Cooperative Agreement with Long Beach City School District for Vehicle Maintenance:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the Long Beach Cooperative Agreement with the Long Beach City School District for the continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #437 - 2015-2016 – Financial – Pupil Transportation Bid for Summer 2016 and Home/School Transportation and Field/Athletic Trips for the 2016-2017 School Year:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education of Island Park UFSD through the public bid process held on May 18, 2016 at 11:00 am, award the contract for pupil transportation services for summer 2016 and Home/School Transportation and Field/Athletic Trips for the 2016-2017 school to First Student. Other bidder: Guardian. Upon vote, motion unanimously carried.

Resolution #438 - 2015-2016 – Financial – Approval of Persons Authorized to Initiate and Verify Wire Transfers with First National Bank of Long Island:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education enter into a written agreement with First National Bank of Long Island for the transfer of funds from the account(s) of the district upon the instructions of certain persons substantially in the form set forth in the foregoing “Letter of Authorization.”

Resolved, that the President of the Board of Education, or any other officer of the Board, and each of them is hereby is, authorized and directed to execute and deliver in the name and on behalf of the district the foregoing “Letter of Authorization”, and such other documents and instruments required by the Bank, including but not limited to the Bank’s Test Key Agreement, containing such terms and conditions, and agreements, including indemnification’s and waiver of liability terms, as such office shall approve, and the execution thereof by such officer shall be conclusive of his approval thereof.

Resolved, that the Secretary, or any other officer of the District, be authorized and directed to certify to the Bank the names of the present officers of the corporation and other persons authorized to sign for it and the offices held by them, together with the specimens of their signatures, and in case of any change of any holder of such office, the fact of such change and the names of any new officers and the office held by them, together with specimens of their signature.

Upon vote, motion unanimously carried.

Resolution #439 - 2015 - 2016 – Financial – Authorization of Reserve Accounts Funding:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education hereby reaffirms the authorization for the following reserve accounts prescribed under General Municipal Law and/or Education Law: Capital Reserve, Worker’s Compensation Reserve Fund, Unemployment Insurance Payment Reserve Fund, Liability Reserve Fund, Retirement Contribution Reserve Fund, Repair Reserve Fund, and the Employee Benefit Accrued Liability Reserve Fund

- Be it further resolved that the Board of Education authorizes the funding of the Capital Reserve fund to a maximum of \$2,500,000 for the fiscal year ended June 30, 2016.
- Be it further resolved that the Board of Education authorizes the funding of the Retirement Contribution Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2016
- Be it further resolved that the Board of Education authorizes the funding of the Repair Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2016.

Upon vote, motion unanimously carried.

Resolution #440 - 2015 – 2016 – Financial – End of Year Accountancy Services:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform year-end services (closing adjustments and schedule completions with respect to GASB 34 and GASB 54, financial statements, MD&A, Federal Funds, Extra-

classroom Activity Funds and ST-3 preparation) beginning June 1, 2016 through November 30, 2016 as per the option to renew outlined in the RFP resolution #355-June 2011, at a cost not to exceed \$35,000. Upon vote, motion unanimously carried.

Resolution #441 - 2015-2016 – Financial – Annual Accounting Services:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform monthly accounting services (general, cafeteria and capital fund journal entries and adjustments, special aid journal entries and grant spending reconciliations, cash flow and fund balance assistance, beginning July 1, 2016 through June 30, 2017, at a cost not to exceed \$60,000. Upon vote, motion unanimously carried.

Resolution #442 – 2015-2016 – Financial – Internal Claims Audit Report:

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

Resolution #443 - 2015-2016 – Financial – Budget Transfers:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 13, 2016. Upon vote, motion unanimously carried.

Resolution #444 – 2015-2016 – Financial - Acceptance of Financial Reports:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for 4/30/16, General Fund Cash Flow, Profit and Loss Statement as of 4/30/16, Trial Balance Fund 7/1/15 to 5/31/16, Revenue Status 7/1/15-5/31/16, Appropriation Status Report 7/1/15-5/31/16:

- Warrant #60 – General Fund – May 13, 2016
- Warrant #22 – T&A Fund – May 13, 2016
- Warrant #14 – Cafeteria Fund – May 13, 2016
- Warrant #16 – Federal Fund – May 13, 2016
- Warrant #62 – General Fund – May 27, 2016
- Warrant #23 – T&A Fund – May 27, 2016
- Warrant #15 – Cafeteria Fund – May 27, 2016
- Warrant #19 – Capital Fund – May 27, 2016
- Warrant #17 – Federal Fund – May 27, 2016
- Warrant #24 – Payroll T&A Fund – May 28, 2016

Upon vote, motion unanimously carried.

Resolution #445 – 2015-2016 - Financial – Emergency Declaration re: Pest Control Services:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education declare an emergency and appoint Parkway Pest Services for preventative mosquito and larvae treatment for services as soon as practicable in a manner consistent with New York State Education Law § 409-h and as approved by the Nassau BOCES Health and Safety Officer. Upon vote, motion unanimously carried.

Resolution #446 – 2015-2016 – Approval of 2016-2017 School Board Meeting Dates:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education designate the third Monday of each month, except the fourth Monday in December, March,

June and the third Thursday in April as the regular monthly meeting dates of the Board of Education for the 2016-2017 school year. Meetings will commence at 7:30 p.m. unless noted.

July 11, 2016 Reorg. & Bus. Mtg (7:00 pm)	January 23, 2017
August 29, 2016 (7:00 pm)	February 27, 2017
September 26, 2016	March 20, 2017
October 24, 2016	April 20, 2017
November 28, 2016	May 22, 2017
December 19, 2016	June 12, 2017

Upon vote, motion unanimously carried.

Resolution #447 – 2015-2016 – Adoption of Annual Professional Performance Review Plan (APPR):

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education ratify and approve the Island Park UFSD Annual Professional Performance Review (APPR) Plan for Teachers and Principals pursuant to Education Law Section 3012-c and Subpart 302-2 of the Commissioner’s Regulations, which includes the adoption of the Marzano Teacher Evaluation Rubric by both the Island Park UFSD and the Island Park Faculty Association and the Kim Marshall Principal Evaluation Rubric by both the Island Park UFSD and the Island Park Administrator’s Association as prepared by the Superintendent of Schools and APPR Committee (Members of the Faculty/Administration Forum and Richard Volo, Consultant), and signed by the Superintendent, the Faculty Association President and the Administrators’ Association President and Board of Education President. Upon vote, motion unanimously carried.

Resolution #448 – 2015-2016 – Financial - Recreation Vendors:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following vendors to provide programs to the Island Park Schools Recreation Program for the 2016-2017 school year as follows:

NY Party Works

45 Jefryn Boulevard, Deer Park, NY 11729
631-501-1414

Wave Slide - \$715 on August 5, 2016 (4 hours)

Other proposals: Amanda Bear Party Rentals – Waveslide \$1700 (No Bounce)
Jump and Slide – Waveslide \$1898

Donald Papa, ERYT, RYT500

dba: Into the Light Yoga

≤15 @ \$7 (10 weeks)

59 Roosevelt Blvd. 3C, Long Beach, NY 11561
516-647-4975

Other proposals: Susannah Meaney (Yoga Instructor) ≤15 @ \$7.50 (10 weeks)
Jill Ackiron-Moses (Yoga Instructor) ≤ @ \$9 (10 weeks)

Andrea Wool (Zumba Instructor)

985 Middle Bay Drive
Baldwin, NY 11558
516-510-9566

\$75/per hour (group class is 1 hour) for 10 weeks

Other proposals: Laura Kern - \$100/per hour
Canvassed the following Zumba instructors, they did not respond:
Bianca Alavardo, Jennifer Gawarecki, Sharon Torres

Party Train Entertainment Company

(DJ Services)

1675 Newbridge Road

Bellmore, NY 11710

516-442-0972

DJ/MC \$400 for 4 hours, extra \$50 for outdoor events

Other proposals: Superior Sound Entertainment, \$600/4 hours
Partners in Music DJ Service, \$87.50/hour – no school experience
Masterpiece Sound & Entertainment, \$450/4 hours

Upon vote, motion unanimously carried.

Resolution #449 - 2015-2016 – Monthly Elevator Maintenance Agreement:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the appointment of LCD Elevator, Inc to provide monthly inspections and maintenance work, hourly emergency repair services, and an annual inspection for the elevator at the Lincoln Orens Middle School as noted below:

LCD Elevator – \$150 hourly; \$250 monthly; \$400 annual inspection

Warren Elevator – \$215 hourly; \$230 monthly; \$710 annual inspection

Century Elevator – No reply

Island Elevator – No reply

Upon vote, motion unanimously carried.

On a motion duly made by Tara Byrne seconded by Nina Hargrove resolved that the meeting adjourn at 8:45 pm.

Respectfully submitted,
(As recorded by Cindy Pastore)

Marianne DeCicco, District Clerk