

**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, January 29, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:00 pm.

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	MARA HARVEY, District Counsel
TARA BYRNE, Trustee	VINCENT RANDAZZO, Asst. Superintendent
KATHLEEN McDONOUGH, Trustee	MARIE DONNELLY, School Business Official
RAYMOND MILEY, Trustee	MARIANNE DeCICCO, District Clerk

Absent: Robert Cohen, Esquire

APPROVAL OF MINUTES:

Resolution #245 – 2017-2018 – Minutes of the Regular Business Meeting dated December 18, 2017:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the Minutes of the Regular Business Meeting dated December 18, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #246 – 2017-2018 – Minutes of the Special Business Meeting dated December 22, 2017:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the Minutes of the Special Business Meeting dated December 22, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

◆FXH and LOMS Student of the Month Recognition

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 Month for December:

Kindergarten, Kandace Richardson	First Grade, Brandon Battaglia
Second Grade, Ryder Harvey	Third Grade, Katelyn Howell
Fourth Grade, Andrew McCartney	

Bruce Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for December:

Fifth Grade, Olivia Braddish
Seventh Grade, Ryan Price

Sixth Grade, Jocelyn Bravo
Eighth Grade, Steven Soto

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Mr. Randazzo, 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 gifts of acknowledgement to our students.

REPORTS FROM ADMINISTRATION:

Mara Harvey, Esq (on behalf of Mr. Cohen), District Counsel -- Barrett Plant Litigation Update

Last month we reported to you that the discovery in this case has been completed and the motions have been made to Suffolk County judge, Judge Emerson, to join all the related actions, including Island Park's, for trial in Suffolk County, and that we had crossed moved to have all matters heard in Nassau County. These motions and cross-motions have not yet been decided. It is anticipated that these motions and cross-motions will be decided shortly and that we will have a more significant report for you at the February Board Meeting.

Dr. Rosmarie T. Bovino, Superintendent of Schools Blood Drive

On January 25, the district hosted its 7th Annual Successful Blood Drive. Thank you to the work of Mrs. DeCicco for the tremendous amount of work in organizing the Blood Drive, PTA for welcoming Carolyn Cestaro from the LI Blood services to speak at their meeting, Dr. Hoffman, Mr. Russum, Mrs. Toby, Mrs. Brosokas, Mrs. Stein, Mrs. Augello, Ms. Betancourt, Ms. Mendes, the Fifth Grade teachers, the Gr 5 little doctors and student council members who contributed to making the drive a success. 40 Pints of blood were taken, that is about 120 lives that has the potential to being saved. A special thank you to board members, administrators, staff and parents who contributed.

Point of Sale System

Real-time purchasing system, executing all the sales in the cafeteria electronically. It will help with inventory management, help with the production of menus as well as the lunch plans. It will also help with free and reduced price lunch tracking as well as the selections that goes to the state every month so we can receive more timely reimbursements. Because it is electronic there will be accounting reports to parents each month. These reports will be more accurate. We will also have parent letters that are part of the data base system that will go out if the children's account is in arrears or other issues with the accounts that parents need to be aware of. The nice part about this is that we will have prepaid accounts with the use of credit cards. Phase 1, we purchased system in September. Then we had the electricity installed in December that was needed for the electrical cash register at the input devices. February terminals will be installed. From January 29 through February 2nd, School Lunch Manager will be trained as will the Food Service staff. At the February 8th PTA Meeting, Mrs. Donnelly and Mr. Schneider will speak and give a presentation on the Point of Sale system for parents. The following day a letter will go out to parents about the Point of Sale System. Phase 2, begins on February 9 real-time purchasing and use of the system. Children will still be using cash but the food service personnel will be using the system. They will be getting accustomed to taking the money, entering it electronically and pulling up each students account. We will be looking at the accounts as of the end of the month. Mrs. Donnelly is

going to have debits and credits put into the accounts for each student and then letters will go home to the parents about that. We are waiting for another company to integrate prepaid credit card use. We are hoping that this will happen by the end of the month. As soon as it does, we will launch the system. Eventually this system will enable parents to be able to use this system for field trips, etc. I would like to mention that you are charged for using your credit card. The exact fee for this program will be in the letter to parents. You are much better to pay for the month rather than the week. It is cost efficient to put more money so you do not have to do it all the time because you pay a transaction fee each time you use it.

Flu Update

I would like to mention that the flu absenteeism is twice as much as usual. Our absenteeism rate averages 5-6% for students and teachers; we are up to 10-11% for students, while teachers remain at 5-6%. We have made calls to NC Department of Health as well as the Nassau BOCES Health and Safety Officer. Both parties assured us that our numbers are perfectly normal, because this is the peaking period for the flu in Nassau County, earlier this year than past years. Their recommendations were to send letters to parents as reminders about flu season as well as sending letters to parents whose students are in classes that have the flu. Memos were sent to all relevant personnel (teachers, food service personnel as well as custodial staff) informing them to take safety precautions. Take a couple of minutes to wash hands properly. Custodians are also doing extra cleaning at night using a safe product called Virex (green solution) to kill germs of flu. Custodians came in on Saturday to clean, sanitize and disinfect. I cannot stress enough about the importance of washing your hands. In the areas where there are no sinks, we have purchased, after doing a lot of research on the products, hand-sanitizers for those areas in each building. We are hoping to get through this period. In the meanwhile, we are getting a count from the nurses about absenteeism to watch for clusters so that could help address the issue.

State Aid Update

We received our State Aid Projections for the 2018-19 school year. As you know, Mrs. Donnelly is putting together the budget. Unfortunately, revenues continue to decline. We had a shortfall of \$13,445 over last year. I have been in touch with Senator Kaminsky, because obviously this happens every year, and he tries to help us out by terms of getting the state legislation to tweak the formula. We do not believe this is going to happen therefore, we will have a reduction in state aid.

RECOMMENDED ACTIONS:

Resolution #247 - 2017-2018 – Adoption of the 2018 Annual Voting Date and Other Statutory Dates and Requirements:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Annual District Voting be held on Tuesday, May 15, 2018 and, further resolved, that the Board of Education accept and approve the attached schedule entitled “2018 Annual Voting Date and Other Statutory Dates and Requirements.” Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #248 - 2017-2018 - Absentee Voting at Nursing Homes:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Permanent Chairman and/or the District Clerk (Clerk of the Election) are hereby authorized to appoint the necessary bi-partisan Board of Inspectors pursuant to Section 8-407 of the Election Law, as amended, and Section 1501(c) of the Education Law, as amended, in order to conduct the absentee voting of applicable nursing homes in the Island Park School District if necessary. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #249 – 2017-2018– Instructional Placement for Special Education and Pre-School Special Education Students:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, 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 January 29, 2018. 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. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #250 - 2017-2018 - Elementary Special Education Contract with West Hempstead UFSD:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract with West Hempstead UFSD and the Island Park UFSD in accordance with the tuition rate established by the New York State Education Department for the 2017-2018 school year, currently estimated at \$50,625. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #251 - 2017 - 2108 - Instructional Contract with Malverne UFSD for Instructional Services:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a contract with Malverne UFSD and the Island Park UFSD for the 2017-2018 school year for one student at the estimated tuition rate of \$51,426. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #252 - 2017-2018 - Instructional Contract with Malverne UFSD for Instructional Services:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a contract with Malverne UFSD and the Island Park UFSD for the Summer 2017 Life Skills Program for one student at the estimated tuition rate of \$4,402. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #253 - 2017 - 2018 - Instructional Contract with East Williston UFSD for Instructional Services:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a contract with East Williston UFSD and the Island Park UFSD for the Summer 2017 Life Skills Program for one student at the estimated tuition rate of \$3,926. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #254 – 2017- 2018 – Personnel – Teaching – Review of Probationary Teacher's File:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education directs the Superintendent of Schools to make available for review by the Board, in Executive Session, on **February 26th at 6:30 p.m.**, prior to the regular Board meeting, the personnel record and file of the teacher who will be recommended for tenure by September, 2018. Upon vote, motion unanimously carried.

Resolution #255 - 2017-2018 - Personnel - Teacher - Sick Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve an extended paid sick leave for Employee #64 beginning on January 16 through March 26, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #256 – 2017-2018 – Personnel – Teacher – Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid sick leave for Employee #109 beginning January 25 through February 14, 2018. Paid leave is through the Agreement between the Island Park UFSD and the Island Park Faculty Association 2014-2017 Article XII.H.4.c. 2 & 3. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #257 - 2017–2018 – Personnel – Teacher – Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid family medical leave for Employee #694 beginning on or about March 5 through April 23, 2018, then an unpaid family medical leave from April 24 through June 4, 2018; an unpaid child care leave will follow from June 5 through September 1, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #258 - 2017-2018 - Personnel - Teacher - Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid family medical leave for Employee #390 beginning on or about March 26 through June 22, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #259 - 2017-2018 - Personnel - Teacher - Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid family medical leave for Employee #235 beginning on or about April 30 through May 18, then an unpaid family medical leave from May 21 through June 15, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #260 - 2017-2018 - Personnel - Teaching Assistant Leave of Absence:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a leave of absence for Allison Amico, Teaching Assistant, from December 22, 2017 through June 22, 2018 thus allowing her to accept a leave replacement teacher position at the Francis X. Hegarty Elementary School. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #261 – 2017-2018 – Teaching – Extension of Elementary Education Leave Replacement:

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jacqueline Nyman	Elem Ed Teacher	MA, Step 1	1/29-3/28/18(extension) 9/26/17-1/26/18(original)

Certification: Early Childhood Ed (Bir-Gr 2), Initial; Childhood Ed (Grs 1-6) Initial

*On or about.

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #262 – 2017-2018 - Personnel - Science Teacher Leave Replacement Appointment:

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

<u>Name</u>	<u>Position</u>	<u>Step Placement</u>	<u>Duration*</u>
Jennifer Sheehan	Science Teacher	BS, Step 1 (prorated)	Jan 30 - June 22, 2018

Certification Status: Biology 7-12, Initial

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

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #263 - 2017-2018 - Mentor Appointments:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointments of Mary McDonald, Patricia Collins and Philip DeSantis as Mentors for the 2017-2018 school year. Stipend for said duties as Mentor is paid on a pro-rata basis according to the IPUFSD - IPFA Agreement. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #264 - 2017-2018 - Personnel - Club Advisor:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Katelyn Bonito as Grs 3-4 Newspaper Club Advisor for the 2017-2018 school year. Stipend for said duties as Advisor is \$908 per issue. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #265 - 2017-2018 - Personnel - Club Advisor Resignation:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation of Kristiana Sefchek as Grs 6-8 Science Club Advisor for the 2017-2018 school year effective January 31, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #266 - 2017-2018 - Personnel - Club Advisor:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of Jennifer Sheehan as the Grs 6-8 Science Club Advisor for the 2017-2018 school year effective February 1, 2018. Stipend for said duties as Advisor as per IPUFSD - IPFA Agreement. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #267 – 2017-2018 – Personnel – Civil Service Recreation Supervisor Permanent Status:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education grant permanent Civil Service status to Keith Manginelli as the Recreation Supervisor effective February 5, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #268 - 2017-2018 - Personnel - Civil Service Monitor - Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve an unpaid family medical leave for Employee #491 beginning on December 18, 2017 through March 23, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #269 - 2017-2018 - Personnel - Civil Service 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 Cleaves Guercio, part-time Monitor, effective February 2, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #270 - 2017-2018 - Personnel - Civil Service Monitor - Resignation:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the resignation of Dana Delgado, Monitor, effective January 10, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #271 - 2017 -2018 - Personnel - Civil Service Monitor - Termination:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the employment of Employee #807 is terminated effective September 1, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #272 - 2017 -2018 - Personnel - Civil Service Monitor - Termination:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the employment of Employee #814 is terminated effective September 1, 2017. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #273- 2017-2018 - Personnel - Civil Service Monitor - Termination:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that pursuant to Civil Service Law §71, the Board hereby terminates Employee #181 from District employment, effective January 30, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #274 - 2017-2018 – Recreation Personnel – Appointments:

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

<u>Name</u>	<u>Title</u>	<u>Salary Sessions/Program Dates</u>
Alexa Alongi	Recreation Lego Teacher	\$40/per hour 20 sessions/Jan 29 thru June 30
Michael Medrano	Recreation Coach	\$33.28/per hour Sports Clinics/Jan29 thru June 30
James Cundari	Recreation Coach	\$33.28/per hour Sports Clinics/Jan 29 thru June 30

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #275 - 2017-2018 - Proposed Summer Programs and Fees (Special Education and Recreation):

On a motion duly made by Tara Byrne seconded by Kathleen McDonough, resolved that the Board of Education approve the following summer programs dates and registration fees:

Dates:

- Mon. July 2 to Friday, August 10 - Special Education Program (6 weeks)
- Mon. July 2 to Friday, August 3 – Summer Experience Program (5 weeks)

Summer Experience Recreation Program Fees:

- \$349 per child; Free & Reduced Price Lunch Students in Pre-K through Grade 8
 - \$369 per child; \$339 per sibling (Early Bird Special March 1-13, 2018)
 - \$449 per child; nonresident fee (Early Bird Special March 1-13, 2018)
 - \$499 per child; (nonresident Gen'l Registration March 14-June 12, 2018)
 - \$499 per child + \$50; nonresident late fee per family (June 13-23, 2018)
 - \$399 per child; \$349 for sibling(s) (Gen'l Registration March 14-June 12, 2018)
 - \$399 per child + \$50 late fee per family (June 13-23, 2018)
 - \$299.00 per child, grades 8-10 for Summer Recreation CIT Program
- Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #276 - 2017-2018 – Summer Recreation Program Trips:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the trips listed below for the 2018 Summer Recreation Program:

PreK & K-Readiness: IP Library and Shell Creak Park,
Grades 1-3: RVC Bowling, Bounce U, and New York Aquarium
Grades 4-8: Hot Skates, Adventure Land and Empire Kayaking

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #277 - 2017-2018 – Broadhollow Theater Contract:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the contract and authorize the Board President to sign the contract on behalf of Island Park School Department of Recreation with Broadhollow Theater for show tickets to see *A Funny Thing Happened on the way to the Forum* on March 21, 2018 at 2:00 pm. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #278 - 2017-2018 – Teen Center (Snow Make-up Date):

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve March 9, 2018 as a Teen Center snow make-up date at LOMS. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #279 - 2017 – 2018 - Personnel – Recreation Sports Programs:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the appointment of the following coaches* for the Recreation Sports Programs: James Cundari and Michael Medrano at an hourly rate of \$33.28.

*All coaches possess a valid NYS Teaching and Coaching Certificate, AED, CPR and First Aid.

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #280- 2017-2018 - Financial - C-Biz Valuation Group, LLC - Fixed Asset Year End Valuation & Inventory Update Service:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education authorizes and approves C-Biz Valuation Group, LLC, to conduct the Fixed Asset and Year End Valuation and Inventory update needed to complete the closing of the school district's financial books and complete the financial statement for the year-end audit of the school year July 1, 2017-June 30, 2018 at a cost of \$1,350. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #281 - 2017-2018 – Financial – Internal Claims Audit Reports:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the Internal Claims Audit Reports for December 2017 as prepared by the Internal Claims Auditor, Stanley Packman. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #282 - 2017-2018 - Financial - Budget Transfers:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated January 29, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #283 – 2017-2018 – Financial – Award of Bid (rebid) to Specialty Construction System, Inc.:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education award the bid (rebid) for structural slab reinforcements (Base Bids GC-1 and GC-2) at Francis X. Hegarty Elementary School to Specialty Construction System, Inc., (100 Pearl Street, Mount Vernon, NY 10550) as per the bid process conducted by BBS Architects on behalf of Island Park UFSD in the amount of \$2,380,000.

Other bids were as follows:

Total Construction \$1,684,000 (bid withdrawn by vendor)
Elit Green Builders \$2,164,000 (bid withdrawn by vendor)
Chesterfield Associates \$1,708,000 (bid submitted for Base Bid GC-1 only)
Five Twelve Restoration \$2,481,024
Stalco Construction Inc \$2,979,261
BJB Construction Corp \$2,976,800
Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #284 - 2017-2018 – Financial – Acceptance of Financial Reports:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for November 2017 Cash Flow Summary, Trial Balance 7/1/17 through 12/31/17, Revenue Budget Status 7/1/17 through 12/31/17, Appropriation Status Report 7/1/17 through 12/31/17 and:

- Warrant #26 - General Fund - December 15, 2017
- Warrant #27 - General Fund (Medicare) - December 30, 2017
- Warrant #30 - General Fund - December 22, 2017
- Warrant #6 - Cafeteria Fund - December 15, 2017
- Warrant #7 - Cafeteria Fund - December 22, 2017
- Warrant #10 - Federal Fund - December 15, 2017
- Warrant #8 - T&A Fund - December 31, 2017
- Warrant #9 - T&A Fund - December 15, 2017

Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #285 - 2017-2018 – 2017-2020 Agreement between IPFA and IP Bd of Ed:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies and approves the terms of the Memorandum of Agreement by and between the Island Park U.F.S.D. and the Island Park Faculty Association setting forth the terms and conditions of the 2017-2020 Collective Bargaining Agreement. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #286 - 2017-2018 - 2017-2020 Employment Agreement between Recreation Supervisor and the IP Bd of Ed:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that upon the recommendation of the Superintendent of Schools, that the Board of Education approve the three-year Agreement between the Island Park Board of Education and the Island Park Recreation Supervisor effective July 1, 2017 through June 30, 2020. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #287 - 2017-2018 - Personnel - Teacher - Family Medical Leave:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve a paid family medical leave for Employee #621 beginning on or about February 5 through February 9, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #288 - 2017-2018 - Personnel - Substitute Teacher Appointment:

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education appoint the following individuals as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Samantha Murphy	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	1/30/2018

Certification Status: Early Childhood Education (Bir-Gr 2) Initial
Reading of the same being waived. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Ray Miley, resolved that, the Board of Education move into Executive Session to discuss a matter of personnel and to seek legal counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:30 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk