

**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 Tuesday, April 17, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:10 p.m.

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 CARACCILO, 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

APPROVAL OF MINUTES:

Resolution #338 - 2017-2018 – Minutes of Regular Business Meeting dated March 19, 2018:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated March 19, 2018. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #339 - 2017-2018 - Minutes of Special Business Meeting dated March 28, 2018:

On a motion duly made by Ray Miley, seconded by Kathleen McDonough, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated March 28, 2018. 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 Month for March:

Kindergarten, Kaiden Callahan	First Grade, Elise LoCastro
Second Grade, Lia Caracciolo	Third Grade, Sophia Quezada
Fourth Grade, Dominick Galan	

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

Fifth Grade, Ellie DiGregorio	Sixth Grade, Erick Cisneros
Seventh Grade, Jake Steel	Eighth Grade, Marie Murphy

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 to our students.

◆Annual BOCES Budget Vote

The Board of Education vote to adopt the 2018-2019 BOCES Administrative Operations Budget and cast their votes for the following Board Members: Susan Bergtraum, Martin Kaye and Michael Weinick.

◆School Report Card

Dr. Bovino presented this report which gave important facts about district enrollment, attendance, teacher data, student achievement, Every Student Succeeds Act (ESSA) and the cost of educating students. To read Dr. Bovino's presentation, please visit the district's website at www.ips.k12.ny.us.

◆New NYSED Student Attendance Requirements

Mr. Randazzo presented a report on Attendance Matters - Chronic Absenteeism and the mandated reporting to the New York State Education Department. NYSED will use chronic absenteeism as its measure of school quality and student success rate. To read Mr. Randazzo's presentation, please visit the district's website at www.ips.k12.ny.us.

◆Property Tax Report Card & 2018-2019 Budget Adoption

Mrs. Donnelly presented a report on the Property Tax Report Card and the Proposed 2018-2019 School Budget of \$39,877,986 that will be presented to the residents to vote on May 15th.

Mrs. Donnelly mentioned the following other important dates: May 7 Budget Hearing for School District and the Island Park Public Library, 7 pm in the Conference Center; May 8 Voter Registration 10 am - 2 pm and 6 pm to 9 pm in the Conference Center; May 15th Budget and Trustee Vote in the Lincoln Orens Middle School foyer from 7 am to 9 pm. To read Mrs. Donnelly's presentation, please visit the district's website at www.ips.k12.ny.us.

Mrs. Donnelly reported on "My School Bucks." She stated that a letter was mailed to parents last week with instructions on how to enroll in the program. She also mentioned that the Student ID # can be found in Powerschool - it is listed on top of the report card. Visit <http://www.ips.k12.ny.us> to enroll.

PUBLIC BE HEARD:

Members of public stated concerns with reference to:

°Fencing around Lincoln Orens Middle School

°Beautification of Lincoln Orens Middle School Fields and possibility of basketball court being added after the fence is installed.

RECOMMENDED ACTIONS:

Old Business:

Resolution #324 - 2017-2018 - Personnel - Civil Service - Resignation:

Resolved that the Board of Education, at the recommendation of the Superintendent, agree to rescind Marion Toby's resignation for retirement that was accepted at the March 19 Regular Business Meeting effective June 30, 2018; and, that the Board of Education accept Marion Toby's new letter dated April 13, 2018 establishing a new retirement date of August 20, 2018.

New Business:

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the readings of Resolutions #340 through #362. Upon vote, motion to waive readings

unanimously carried. On a motion duly made by Tara Bryne, seconded by Kathleen McDonough, resolved that the Board of Education approve Resolutions #340 through #362. Upon vote, motion to approve the Resolutions unanimously carried.

Resolution #340 – 2017-2018 – Ballot and Clerk’s Certificate for Election of Members of the Board of Cooperative Educational Services and Approval or Rejection of Tentative Administrative Operations Budget:

Resolved that as specified in Ballot and Clerk’s Certification, the Island Park Board of Education cast votes for:

- 1) The following three candidates for the Nassau County Board of Cooperative Educational Services (BOCES),

Susan Bergtraum☑
Martin R. Kaye☑
Michael Weinick☑

and

- 2) The Nassau BOCES Administrative Operations Budget for the 2018-2019 School Year in the amount of \$21,962,652 be and hereby is, approved by this Board.

Upon vote, motion unanimously carried.

Resolution #341 – 2017-2018 – Instructional Placement for Special Education and Pre-School Special Education Students:

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 April 17, 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. Upon vote, motion unanimously carried.

Resolution #342 – 2017-2018 – Personnel – Teaching Tenure Appointment:

Resolved that the Board of Education accept the recommendation of the Superintendent of Schools to approve the appointment to tenure for the following staff member:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Meghan Gallagher	ESL Teacher	September 1, 2018

Upon vote, motion unanimously carried.

Resolution #343 - 2017-2018 - Personnel - Teaching - Resignation:

Resolved that the Board of Education accept the resignation of Jayne Blistein, AIS Reading Teacher, effective June 30, 2018 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #344 - 2017-2018 - Personnel - Teaching - Resignation:

Resolved that the Board of Education accept the resignation of Kathleen Garfield, Special Education Teacher, effective June 30, 2018 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #345 - 2017-2018 - Personnel - Teaching - Resignation:

Resolved that the Board of Education accept the resignation of Aimee Feldman, substitute Teacher, effective March 9, 2018 for personal reasons. Upon vote, motion unanimously carried.

Resolution #346 - 2017-2018 - Personnel - Teaching - New Salary Placement

Resolved that the Board of Education approve the following salary changes in accordance with the provisions in the Agreement with the Island Park Faculty Association:

New Salary

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Placement</u>
Mario Blanco	6/14/17	Music Teacher	MA+45, Step 13
Emilie Bligh	6/20/17	Elementary Ed Teacher	MA+45, Step 11
Debra Kraut	7/10/17	Special Ed Teacher	MA+15, Step 5
Andrea Porzelt	1/11/17	Guidance Counselor	MA+15, Step 6
Diana Vazquez	8/25/17	Elementary Ed Teacher	MA+15, Step 4

Upon vote, motion unanimously carried.

Resolution #347 - 2017-2018 – Workers for Annual Registration:

Resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration:

Annual Registration: (Hours 10 am to 2 pm and 6 pm to 9 pm, Conference Center)

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Anna Silvio	Board of Registration**	\$80	May 8, 2018
Norma Mayes	Board of Registration**	\$80	May 8, 2018
Ann Genduso	Board of Registration**	\$80	May 8, 2018

Annual Voting: (Workers report 6:30 am to 9:30 pm) (Voting Hours 7 am to 9 pm), LOMS, Auditorium Foyer:

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Robert Cohen	District Counsel		
Marianne DeCicco	Clerk of Election		
Phyllis Berotti	Chair	\$210	May 15, 2018
John Briguglio	Poll Coordinator	\$210	May 15, 2018
Catherine Langdon	Poll Coordinator	\$210	May 15, 2018
Jeanne Berotti	Inspector	\$180	May 15, 2018
Janemarie Donovan	Inspector	\$180	May 15, 2018
Joseph Scucuzza	Inspector	\$180	May 15, 2018
Geri Steiner	Inspector	\$180	May 15, 2018
Matthew Ruiz	Inspector	\$180	May 15, 2018

Alternates: To serve in the absence of one or more of the above or as needed: Victoria Fechtig, Andrea Ragusa, Kiera Donovan and Molly Donovan. Also the individuals on the approved Nassau County Board of Elections certified worker list.

Upon vote, motion unanimously carried.

Resolution #348 - 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>
Laura Colicchio Account	Clerk	Step 1 (as per IPESA contract)	April 30, 2018*

*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

Upon vote, motion unanimously carried.

Resolution #349 - 2017-2018 – Personnel – Civil Service – FMLA:

Resolved that the Board of Education approve a paid FMLA for Employee #73 beginning April 12 through May 16, 2018 and then an unpaid FMLA from May 17 through May 24, 2018. Upon vote, motion unanimously carried.

Resolution #350 - 2017-2018 - Personnel - Civil Service - FMLA:

Resolved that the Board of Education approve an unpaid FMLA for Employee #441 beginning March 9, 2018 through April 2, 2018. Upon vote, motion unanimously carried.

Resolution #351 – 2017-2018 – Personnel – Civil Service Appointment:

Resolved that the Board of Education approve the following Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Anthony Gaita	Messenger P/T	\$16.00/per hour	April 18, 2018

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

Upon vote, motion unanimously carried.

Resolution #352 - 2017-2018 - Personnel - Substitute Caller:

Resolved that the Board of Education approve the appointment of Jamie Varrichio as the substitute caller effective April 12, 2018 for the 2017-2018 school year. Annual stipend for said duties is \$7,483 (prorated).

Upon vote, motion unanimously carried.

Resolution #353 - 2017-2018 - Personnel - Civil Service - Typist/Clerk (PT) Resignation:

Resolved that the Board of Education accept the resignation of Cynthia Rosenberg, Typist/Clerk (PT), effective March 26, 2018 for personal reasons. Upon vote, motion unanimously carried.

Resolution #354 - 2017-2018 - Personnel - Civil Service - School Monitor Resignation:

Resolved that the Board of Education accept the resignation of Josefa Leston, School Monitor, effective April 26, 2018 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #355 - 2017-2018 – Financial - Approval of 2018-2019 General Fund Budget:

Resolved that the Board of Education approve the 2018-2019 General Fund Budget in the amount of \$39,887,986 which will be presented at a Public Hearing on May 7, 2018 and submitted to the voters of the community on May 15, 2018. Upon vote, motion unanimously carried.

Resolution #356 - 2017-2018 - Financial - Textbook Central Agreement:

Resolved that the Board of Education approve authorization to enter into an Agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd, for the procurement and/or distribution of textbooks for non-public school students during the 2018-2019 school year not to exceed the amount of \$30,000.

Upon vote, motion unanimously carried.

Resolution #357 – 2017-2018 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for March 2018. Upon vote, motion unanimously carried.

Resolution #358 – 2017-2018 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for February 2018, Trial Balance Fund 7/1/17-3/31/18, Appropriation Status Report 7/1/17-3/31/18, Revenue Budget Status 7/1/17-3/31/18 and the following:

Warrant #39 - General Fund - March 9, 2018
Warrant #41 - General Fund - March 23, 2018
Warrant #11 - Cafeteria Fund - March 9, 2018
Warrant #12 - Cafeteria Fund - March 23, 2018
Warrant #14 - Federal Fund - March 9, 2018
Warrant #15 - Federal Fund - March 23, 2018
Warrant #9 - Capital Fund - March 9, 2018
Warrant #10 - Capital Fund - March 23, 2018
Warrant #14 - T&A Fund (Payroll) - March 31, 2018
Warrant #15 - T&A Fund - March 9, 2018
Warrant #17 - T&A Fund - March 23, 2018

Upon vote, motion unanimously carried.

Resolution #359 – 2017-2018 – Personnel - Baseball Supervisor Appointment:

Resolved that the Board of Education approve the appointment of Charles Appel as Grs 7-8 Baseball (Boys) Supervisor for the 2017-2018 school year. Stipend for said duties as Supervisor is \$60.24 per game (approximately 11 games). Upon vote, motion unanimously carried.

Resolution #360 - 2017-2018 – Financial – Approval of Contract with NY Party Works:

Resolved that the Board of Education approve a contract with NY Party Works for services to be rendered at the Francis X. Hegarty School carnival scheduled for June 15, 2018. Upon vote, motion unanimously carried.

Resolution #361 - 2017-2018 – Financial – Approval of Contract with The Barbeque King:

Resolved that the Board of Education approve a contract with The Barbeque King for services to be rendered at the Francis X. Hegarty School carnival scheduled for June 15, 2018. Upon vote, motion unanimously carried.

Resolution #362 – 2017-2018 – Financial – Financial Declaration and Facilities Use Application:

Resolved that the Board of Education approve the completed Facilities Use Form and Hold Harmless Agreement with the Incorporated Village of Island Park regarding use of Masone Beach facilities for the Summer Experience Program from July 2, 2018 through August 3, 2018. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 8:45 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk