

**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 Monday, November 7, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:05 p.m.

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 of Schools

DIANA CARACCILO, Vice President

MARIE DONNELLY, School Business Official

KATHLEEN McDONOUGH, Trustee

Absent: Tara Byrne, Matthew F. Paccione, Robert Cohen, Marianne DeCicco

APPROVAL OF MINUTES:

None

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools

Reviewed the motions presented this evening.

RECOMMENDED ACTIONS:

Resolution #185 - 2016-2017 - Provider Services Contract for Professional Services:

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education table the approval of a contract with Lisa Nathanson Physical Therapy, PC and the Island Park School District for professional services. Upon vote, motion to **table** unanimously carried.

Resolution #186 – 2016-2017 – Extracurricular – Bylaws/Charters of Clubs and Extra-Curricular Activities:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough resolved that the Board of Education approve the following Bylaws/Charters of Clubs and Extra-Curricular Activities during the 2016-2017 school year as required by the NYS Education Department Office of Educational Management Services in its guidelines, “Safeguarding, Accounting and Auditing of Extra-Curricular Activity Funds:”

Chess Club, Math Olympiads and Scrabble Club

Upon vote, motion unanimously carried.

Resolution #187 - 2016-2017 – Personnel – Civil Service Appointments:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough resolved that the Board of Education approve the following Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
JeanMarie Cardineau	Monitor/Clerk (pt)	\$16.56/per hour	November 16, 2016
Cynthia Silberman	Typist/Clerk (p/t sub)	\$15.09/per hour	November 8, 2016
Corinne DiBari	School Monitor (pt)	\$10.54/per hour	November 8, 2016
Christopher Hart	School Monitor (pt)	\$10.54/per hour	November 8, 2016
Phyllis Zisser	School Monitor (pt)	\$10.54/per hour	November 21, 2016

Upon vote, motion unanimously carried.

Resolution #188 – 2016-2017 – Personnel – Civil Service – Probationary School Bus Driver Appointment:

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough resolved that in accordance with applicable laws and regulations of Nassau County Civil Service, the Board of Education approve the appointment of Salvatore Roberto as a full-time probationary School Bus Driver appointment:

Position:	School Bus Driver (Salvatore Roberto)
Type of Appointment:	Full time Probationary (26-week probationary period)
Effective Date:	Pending Civil Service Approval
Salary Placement:	\$17.97/per hour

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

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 7:10 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk