

**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, July 10, 2017 in the Conference Center. Jack Vobis, President, called the Regular Business Meeting to order immediately following the Reorganizational Meeting.

**ROLL CALL**

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	ROBERT COHEN, District Counsel
TARA BYRNE, Trustee	MARIE DONNELLY, School Business Official
KATHLEEN McDONOUGH, Trustee	VINCENT RANDAZZO, Assistant Superintendent
RAY MILEY, Trustee	MARIANNE DeCICCO, District Clerk
	BRIAN CLEARY, District Treasurer

**PRESENTATION TO THE BOARD:**

**UPK Selection**

Dr. Bovino stated that the district completed the third NY Universal Pre-K enrollment. She stated that we currently have three vacancies to date. Dr. Bovino said she is happy to announce that we had a new resident move into the district whose child is eligible for the UPK Program. Therefore, we welcome Kayla O'Connol into the UPK Program for the 2017-2018 school year.

**REPORTS FROM ADMINISTRATION:**

**Dr. Rosmarie T. Bovino, Superintendent of Schools**

◆Update on the fire alarm incident at Lincoln Orens Middle School involving access into the building. Access by the Island Park Fire Department has been corrected.

◆Instructional and Non-Instructional Recruitment Update.

◆Clarification of attendance of campers at Masone Beach. If there is a prediction of rain, campers will not go to the beach.

◆Update: Town of Hempstead Industrial Development Agency (IDA) voted to grant a 10-year tax reduction (Payment in Lieu Of Taxes PILOT) to the land located on Waterfront Boulevard (formerly Paddy MaGee's Property)

**PUBLIC BE HEARD:**

No one from the public wished to address the Board.

**RECOMMENDED ACTIONS:**

**Old Business:**

**Resolution #375 - 2016-2017 – Revision to Policy #1305.1 – Hours of Board Meeting (Second Reading/Adoption):**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the revision to Policy #1305.1 – Hours of Board Meeting to the Policies of the Island Park Board of Education as follows (Reading of the same being waived):

All School Board Meetings will commence at 7:00 PM instead of 7:30 PM

Upon vote, motion unanimously carried.

**New Business:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education waive the reading of Resolutions #32 through #61. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board approve Resolutions #32 through #61. Upon vote, motion to approve resolutions unanimously carried.

**Resolution #32 - 2017-2018 – Personnel – Agreement between the School Business Official and the Island Park Board of Education:**

Resolved that the Board of Education authorize the Superintendent of Schools to execute a new five-year Agreement for the 2017-2018, 2018-2019, 2019-2020, 2020-2021, 2021-2022 school years between the School Business Official and the Island Park Board of Education.

**Resolution #33 - 2017-2018 – Personnel – Agreement between the Assistant Bus Dispatcher and the Island Park Board of Education:**

Resolved that the Board of Education authorize the Superintendent of Schools to execute a new one-year Agreement for the 2017-2018 school year between the Assistant Bus Dispatcher and the Island Park Board of Education.

**Resolution #34 - 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 Education, dated July 10, 2017. 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.

**Resolution #35 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

Resolved that the Board of Education approve the contract with All About Kids and the Island Park UFSD for the professional services for the 2017-2018 School Year.

**Resolution #36 - 2017-2018 – Special Education 2017 Summer Services Contract:**

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of July 3, 2017 through August 22, 2017 with the estimated tuition cost of \$3,126 for one student.

**Resolution #37 - 2017-2018 – Special Education Services Contract 2017-2018:**

Resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park UFSD for special education services for the period of September 5, 2017 through June 22, 2018 with the estimated tuition cost of \$76,609 for one student.

**Resolution #38 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

Resolved that the Board of Education approve the contract with Zycron Industries, LLC and Island Park UFSD for the professional services for the 2017-2018 School Year.

**Resolution #39 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

Resolved that the Board of Education approve the contract with Helping Hands Consultation Services, Inc. and Island Park UFSD for the professional services for the 2017-2018 School Year.

**Resolution #40 - 2017-2018 – Provider Agency Services Contract for Professional Instructional Services:**

Resolved that the Board of Education approve the contract with The Hagedorn Little Village and the Island Park UFSD for the professional services for the 2017-2018 School Year.

**Resolution #41 - 2017-2018 – Personnel – Payment of Unused Sick and Vacation Days:**

Resolved that the Board of Education authorize payment of the Superintendent's 17 unused vacation days and 4 unused sick days during the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the Superintendent of Schools.

**Resolution #42 - 2017-2018 – Personnel – Payment of Unused Vacation Days:**

Resolved that the Board of Education authorize payment of the School Business Official's 10 unused vacation days during the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the School Business Official.

**Resolution #43 - 2017-2018 – Personnel – Payment of Unused Sick and Vacation Days:**

Resolved that the Board of Education authorize payment of unused vacation days (maximum 10) and unused sick days to the Island Park Administrator's for the period of July 1, 2016 through June 30, 2017, as per the Agreement between the Island Park Board of Education and the Island Park Administrators Association as follows:

Dr. Scimeca – 10 unused vacation days; Mr. Russum - 10 unused vacation days and 8 unused sick days; and  
Mr. Randazzo - 10 unused vacation days and 3 unused sick days.

**Resolution #44 – 2017-2018– Personnel – Payment of Unused Vacation and Sick Days:**

Resolved that the Board of Education authorize payment of the following unused vacation and sick days during the period of July 1, 2016 through June 30, 2017 as per the Agreement between the Island Park Board of Education and the Secretarial Association Members, Director of Transportation, Secretary to the Superintendent, Recreation Supervisor, Custodial Members and Information Technology Specialist III as follows:

Joyce Campisi 5 days; Rosanne Courto 4.5 days; Marianne DeCicco 7 days; Victoria Fechtig 5 days;  
Joanne Moustakos 5 days; Cindy Pastore 10 days; Linda Quigley 8.5 days; Pamela Sansone 2 days;  
Marion Toby 12 days; Jamie Varrichio 10 days; Karen Wilson 10 days; Keith Manginelli 3.5 days;  
William McCrann 3.5 days and Ainsley Bennett 3.5 days

**Resolution #45 - 2017-2018 – Personnel – Teaching Assistant Resignation:**

Resolved that the Board of Education accept the resignation of Christina Campanile, Teaching Assistant, effective June 23, 2017. She accepted a full time teaching position in New York City.

**Resolution #46 - 2017-2018 – Personnel – Teaching Assistant Resignation:**

Resolved that the Board of Education accept the resignation of Kelley McDonald, Teaching Assistant, effective July 10, 2017. She accepted a full time teaching position in another district.

**Resolution #47 - 2017-2018 – Personnel – Custodial Sick Day Payments:**

Resolved that the Board of Education pay the following employees who did not use any sick during the 2016-2017 school year and is entitled to receive payment of \$1,000 as per the Agreement between the Custodial Unit and the Board of Education:

Ainsley Bennett and Stephan Hollis

Resolved that the Board of Education pay the following employee who used one sick day during the 2016-2017 school year and is entitled to receive payment of \$800 as per the Agreement between the Custodial Unit and the Board of Education:

James Calderone

**Resolution #48 - 2017-2018 – Personnel – Civil Service Resignation:**

Resolved that the Board of Education accept the resignation of Jessica Penafiel as full-time school monitor effective June 30, 2017 for personal reasons.

**Resolution #49 - 2017-2018 – Personnel - Civil Service Appointments (PT/Sub):**

Resolved that the Board of Education approve the following part-time substitute appointments:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Rosanne Courto	Account Clerk	\$43.20/hourly	July 31, 2017
Barbara DeLucia	Teacher Aide	\$17.28/hourly	September 5, 2017
	Typist/Clerk	\$15.09/hourly	Pending CS Approval
Jessica Penafiel	School Monitor	\$10.72/hourly	July 18, 2017

**Resolution #50 - 2017-2018 – Environmental and Safety Consultant Appointment:**

Resolved that the Board of Education approve the appointment of Charles Abner, d/b/a, Walden Enterprises, Inc., as the Environmental and Safety Consultant for the 2017-2018 school year. Stipend for said duties as Environmental and Safety Consultant is \$600 per day, not to exceed \$50,000.

**Resolution #51 - 2017-2018 – Financial Health and Safety Emergency Declaration:**

Resolved that the Board of Education declare a health and safety emergency resulting from the discovery of poison ivy along perimeter sections of the Lincoln Orens Middle School fields and playground. This was observed by the district’s Health and Environmental Consultant, who arranged for its removal to ensure the health and safety of all students, employees and visitors in the Lincoln Orens Middle School. The contractor that will complete the emergency work is:

Poison Ivy Removal, Inc., PO Box 20486, Huntington Station, NY 11746

**Resolution #52 - 2017-2018 – Financial – Substitute Professional Nursing Services Bid for the 2017-2018 School Year:**

Resolved that the Board of Education of the Island Park UFSD through the public bid process held on June 29, 2017 at 11 AM, appoint the following list of vendors to provide substitute professional nursing services to the District. The bidders are: Horizon Healthcare Staffing, Clinical Staffing Resources, Health Source Group, US Medical Staffing, LLC, ATC Healthcare Services Inc., and Nurses on Hand Registry, Inc.

**Resolution #53 - 2017-2018 – Financial – Printing Bid for 2017-2018 School Year:**

Resolved that the Board of Education of the Island Park UFSD through the public bid process held on June 28, 2017 at 11 AM appoint the following vendors to provide printing services to the District. The bidders are: Admiral Envelope, Bradley Marketing, F&B Photo, Tobay Printing, LMN Printing Company, Phoenix Business Products and V&J Engraving.

**Resolution #54 - 2017-2018 – Financial – Pizza Bid for 2017-2018 School Year:**

Resolved that the Board of Education of the Island Park UFSD reject all bids received on June 27, 2017 through the public bid process due to limited number of bids received.

**Resolution #55 - 2017-2018 – FEMA Consulting Services:**

Resolved that the Board of Education approve the appointment of Dr. Joan M. Colvin to provide consulting services relating to the management and coordination of reimbursement and mitigation projects with FEMA, HUD, GOSR or any other federal or state agency for damages caused by Super Storm Sandy at a rate of \$135/per hour.

**Resolution #56 - 2017-2018 – Financial – UPK Grant:**

Resolved that the Board of Education approve UPK program administration stipends for Dr. Laurie Scimeca (at an hourly rate of \$110 not to exceed \$5,000 as student assessment/data administrator) and Mrs. Marie Donnelly (at an hourly rate of \$89 not to exceed \$2,500 as finance/budget administrator) paid directly from the UPK Grant as approved by the State Education Department for the 2017-2018 school year.

**Resolution #57 - 2017-2018 – Financial – Approval of Contract with New York Party Works, Inc.:**

Resolved that the Board of Education approve a contract with New York Party Works for services to be rendered at the Recreation Department's Summer Experience Program event, scheduled for August 8, 2017.

**Resolution #58 - 2017-2018 – Financial – Approval of Contract with Eventertainment, Inc.:**

Resolved that the Board of Education approve a contract with Eventertainment, Inc. for services to be rendered at the Recreation Department's Summer Experience Program event scheduled for August 8, 2017.

**Resolution #59 – 2017-2018 – Financial – Budget Transfers:**

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 28, 2017.

**Resolution #60 - 2017-2018 – Financial – Internal Claims Audit Report:**

Resolved that the Board of Education accept the Internal Claims Audit Report for May and June 2017 as prepared by the Internal Claims Auditor, Stanley Packman.

**Resolution #61 – 2017-2018 – Financial – Acceptance of Financial Reports:**

Resolved that the Board of Education accept and approve the Treasurer’s Report for May 2017, Trial Balance 7/1/16-6/30/17, Revenue Budget Status 7/1/16-6/30/17; Appropriation Status Report 7/1/16-6/30/17, and

- Warrant #56 – General Fund – June 2, 2017
- Warrant #58 – General Fund – June 16, 2017
- Warrant #59 – MR Surch General Fund – June 14, 2017
- Warrant #22 – Cafeteria Fund – June 16, 2017
- Warrant #22 – Federal Fund – June 2, 2017
- Warrant #23 – Federal Fund – June 16, 2017
- Warrant #19 – Capital Fund – June 2, 2017
- Warrant #20 – Capital Fund – June 16, 2017
- Warrant #27 – T&A Fund – June 2, 2017
- Warrant #28 – T&A Fund – June 16, 2017

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:55 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk