

**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, February 27, 2017. Said meeting was held in the Conference Center. Jack Vobis, President, called the meeting to order at 6:30 PM.

**ROLL CALL**

Jack Vobis, President	Rosmarie T. Bovino, Superintendent of Schools
Diana Caracciolo, Vice President	Robert Cohen, District Counsel
Tara Byrne, Trustee	Marie Donnelly, School Business Official
Kathleen McDonough, Trustee	Marianne DeCicco, District Clerk

Absent: Matthew F. Paccione, Trustee

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board go into Executive Session to discuss a matter of personnel. Upon vote, motion to go into Executive Session unanimously carried. Public meeting resumed at 7:35 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.

**APPROVAL OF MINUTES**

**Resolution #256 – 2016-2017 – Approval of Minutes of the Regular Business Meeting dated January 24, 2017:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated January 24, 2017. Upon vote, motion unanimously carried.

**Resolution #257 – 2016-2017 – Approval of Minutes of the Special Business Meeting dated February 6, 2017:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the Minutes of the Special Business Meeting dated February 6, 2017. Upon vote, motion unanimously carried.

**PRESENTATIONS TO/FROM THE BOARD OF EDUCATION**

**Student of the Month Recognition (December 2016)**

**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:

**Enclosure 1**

Kindergarten: Julie Marrero  
2<sup>nd</sup> Grade: Daniel Perez  
4<sup>th</sup> Grade: Maria Guzman Amaya

1<sup>st</sup> Grade: Elias Vandoros  
3<sup>rd</sup> Grade: Rachel Guzman

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

5<sup>th</sup> Grade: Ryan Ocampo  
7<sup>th</sup> Grade: Kaitlyn Khalawan

6<sup>th</sup> Grade: Lauren Young  
8<sup>th</sup> Grade: Silvana Llerena

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.

### **Food Service Department Report**

(As reported by George Schneider, Food Service Manager)

### **Tax Levy Calculation Presentation**

(As reported by Marie Donnelly, School Business Official)  
(Report on the district's website [www.ips.k12.ny.us](http://www.ips.k12.ny.us))

### **REPORTS FROM ADMINISTRATION**

Dr. Rosmarie Bovino, Superintendent of Schools

The LOMS had its Grs 5-8, 11<sup>th</sup> National Circus Project the week of February 13<sup>th</sup>. This is a PTA sponsored program that is always a big success with students and staff.

The district held its UPK Registration. We currently have 50 students registered. We have 60 spots. Eligible students must be 4 years old by December 1, 2017. Flyers will be sent home about another registration.

Thank you to Mrs. DeCicco for all of her work with reference to the Bond Referendum Vote, the Committee who worked on getting all the information on the bond projects together and Syntax for getting out the newsletter publication.

Important Budget Dates to Remember:

March 20, Expenses/Revenues School Report Review, Conf Ctr at 7:30 pm

April 20, Budget Adoption, Property Tax Report Card, Conf Ctr at 7:30 pm

May 3, Line by line District Budget, Public Library Budget Presentations & Budget Public Hearing

### **PUBLIC BE HEARD**

Members of the public asked questions/made comments with reference to the following:

\*Students in the UPK Program should be automatically enrolled in the Kindergarten Program.

\*Update with reference to photographs of students being used by third party political candidates.

\*Any new developments with reference to PILOTs.

## **RECOMMENDED ACTIONS**

### **Old Business:**

#### **Resolution #233 – 2016-2017 - Proposed New Policy 3107.10 Electronic Devices (Second Reading/Adoption):**

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education approve the second reading/adoption of Proposed New Policy 3107.10 Electronic Devices to the Policies of the Island Park Schools Board of Education. Reading of the same being waived. Upon vote, motion unanimously carried.

### **New Business:**

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #258 through #292. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board approve Resolution #258 through #292. Upon vote, motion to approve unanimously carried.

#### **Resolution #258 – 2016-2017 – 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 February 27, 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. Upon vote, motion unanimously carried.

#### **Resolution #259 – 2016-2017– Election Services Agreement between the NC Board of Elections and the Island Park UFSD:**

Resolved that the Board of Education enter into a Memorandum of Agreement concerning the District Budget and Trustee Vote and Election to be held May 16, 2017, between the Nassau County Board of Elections, with offices at 240 Old Country Road, Mineola, NY 11501 (hereinafter referred to as the “Board of Elections”) and the Island Park School District, with offices at 99 Radcliffe Road, Island Park, NY hereinafter referred to as the (“District”). Upon vote, motion unanimously carried.

#### **Resolution #260 - 2016-2017 – Designation of a Receiving School District (See Resolution #261):**

Resolved that the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD “Sending School District”, and the West Hempstead UFSD, “Receiving School District”, both located in the Town of Hempstead, County of Nassau, State of New York did on May 21, 2013, enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the West Hempstead UFSD system; and

Whereas, the voters of the Island Park UFSD did in May 2013 approve a contract for a term of five years to commence on July 1, 2013, for the education, on a tuition basis, for some of the Island Park School District’s secondary students;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the West Hempstead UFSD as one of the “Receiving School District” for the school year 2017-2018 for the purpose of educating the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”).

The resolution shall take effect immediately and the Island Park UFSD shall notify the West Hempstead UFSD, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the West Hempstead UFSD of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. Upon vote, motion unanimously carried.

**Resolution #261 - 2016 -2017– Designation of a Receiving School District (See Resolution #260):**

Resolved that the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD “Sending School District”, and the Long Beach School District, “Receiving School District”, both located in the Town of Hempstead, County of Nassau, State of New York did on May 21, 2013, enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the Long Beach School District system; and

Whereas, the voters of the Island Park UFSD did in May 2013 approve a contract for a term of five years to commence on July 1, 2013, for the education, on a tuition basis, for some of the Island Park School District’s secondary students;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the Long Beach School District as one of the “Receiving School District” for the school year 2017-2018 for the purpose of educating the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”).

The resolution shall take effect immediately and the Island Park UFSD shall notify the Long Beach School District, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the Long Beach School District of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. Upon vote, motion unanimously carried.

**Resolution #262 - 2016-2017 – Personnel – Family Medical Leave:**

Resolved that the Board of Education approve a 12-week paid family medical leave for Employee #427 beginning on or about March 27 through June 14, 2017 and then an unpaid leave beginning June 15 through June 23, 2017. Upon vote, motion unanimously carried.

**Resolution #263 - 2016-2017 – Personnel – Family Medical Leave:**

Resolved that the Board of Education approve a 12-week paid family medical leave for Employee #111 beginning on or about April 24 to June 19, 2017 and then an unpaid leave beginning June 20 through September 25, 2017. Upon vote, motion unanimously carried.

**Resolution #264- 2016-2017 – UPK Teaching Assistant Resignation:**

Resolved that the Board of Education accept the resignation of UPK Teaching Assistant, Colleen Hughes, effective February 10, 2017. She received full time position elsewhere. Upon vote, motion unanimously carried.

**Resolution #265 – 2016-2017 – Physical Education Leave Replacement Extension:**

Resolved that the Board of Education approve the following leave replacement extension from 1/3/17-2/17/17 as follows:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jaime Friedman	Physical Education Teacher	BA Step 1(prorated)	2/20/17-3/3/17

Certification Status: Physical Education, Initial and Health, Initial

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

Upon vote, motion unanimously carried.

**Resolution #266 – 2016-2017 – Guidance Counselor Leave Replacement Appointment:**

Resolved that the Board of Education approve the following leave replacement appointment as follows:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Marley Goldman	Guidance Counselor	MA Step 1(prorated)	3/6/17-6/23/17

Certification Status: Guidance Counselor, Provisional, 6/2015

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

Upon vote, motion unanimously carried.

**Resolution #267 – 2016 - 2017 – LOMS Theater Production Pianist Appointment:**

Resolved that the Board of Education approve Yen Yen Hass, Pianist, to provide piano accompaniment for musical rehearsals and performances, assist in organizing and managing try-outs, providing musical direction to individuals and groups for the Lincoln Orens Middle School for the 2016-2017 school year. Fee for services rendered is \$1,500. Upon vote, motion unanimously carried.

**Resolution #268 - 2016-2017 – LOMS Theater Production Set Designer:**

Resolved that the Board of Education approve the appointment of Steve Polidoro as Set Designer for Grades 5-8 Theater Production of HONK! Fee for services rendered is \$1,100 for the 2016-2017 school year. Upon vote, motion unanimously carried.

**Resolution #269 - 2016-2017 – Co-Coach Resignation and new Coach Appointment:**

Resolved that the Board of Education accept the resignation of Cathy Gerbino as Co-Coach, effective January 9, 2017 and appoint Matthew Tarasenko as Volleyball (Boys) grades 7/8 Coach effective January 9, 2017. Stipend for said duties as coach for the 2016-2017 school year is \$4,447. Upon vote, motion unanimously carried.

**Resolution #270 - 2016-2017 – Lacrosse Supervisor Resignation:**

Resolved that the Board of Education accept the resignation of Jillian Bettancourt as Lacrosse Supervisor for the 2016-2107 school year due to club conflicts. Upon vote, motion unanimously carried.

**Resolution #271 - 2016-2017 – Lacrosse Supervisor Appointment:**

Resolved that the Board of Education approve the appointment of Marissa Torregrosa as the Lacrosse Supervisor for the 2016-2017 school year. Stipend for said duties as Supervisor is \$60.24 per game (approximately 11 games). Upon vote, motion unanimously carried.

**Resolution #272 - 2016-2017 – Volleyball (Grs 7/8 boys) Supervisor Appointment:**

Resolved that the Board of Education approve the appointment of Marie Bitetto as the Volleyball Supervisor for grades 7/8 boys for the 2016-2017 school year. Stipend for said duties as Supervisor is \$60.24 per game (approximately 11 games). Upon vote, motion unanimously carried.

**Resolution #273 – 2016-2017 – Personnel – Civil Service Appointment:**

Resolved that the Board of Education accept the recommendation of the Superintendent to approve the following Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Melanie Cohen	School Monitor (F/T*)	\$10.54	March 7, 2017

\*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period. Upon vote, motion unanimously carried.

**Resolution #274 - 2016-2017 – Personnel – Civil Service Change in Appointment Status:**

Resolved that the Board of Education accept the recommendation of the Superintendent to change the status of the following two employees from part-time to full-time to accommodate student needs:

<u>Name</u>	<u>Position (From/To)</u>	<u>Current Rate</u>	<u>Effective Date</u>
Corrine DeBari	School Monitor (PT to FT)	\$10.54	February 28, 2017
Pat Johannesson	School Monitor (PT to FT)	\$10.54	February 28, 2017

Upon vote, motion unanimously carried.

**Resolution #275 - 2016-2017 – Civil Service Resignation – Monitor:**

Resolved that the Board of Education accept the resignation of School Monitor, Barbara Torborg, effective February 17, 2017. She received full time position elsewhere. Upon vote, motion unanimously carried.

**Resolution #276 - 2016-2017 – Civil Service Resignation – Security Aide/Cleaner Substitute Position:**

Resolved that the Board of Education accept the resignation of Anthony Ruocco, Substitute Security Aide/Cleaner, effective January 30, 2017. He received full time position elsewhere. Upon vote, motion unanimously carried.

**Resolution #277 - 2016-2017 – Civil Service Resignation – Cleaner Substitute Position:**

Resolved that the Board of Education accept the resignation of William Smith, Substitute Cleaner, effective January 30, 2017. He received full time position elsewhere. Upon vote, motion unanimously carried.

**Resolution #278 - 2016-2017 – Civil Service Resignation – Cleaner Substitute Position:**

Resolved that the Board of Education accept the resignation of John Killeen, Substitute Cleaner, effective January 30, 2017. He received full time position elsewhere. Upon vote, motion unanimously carried.

**Resolution #279 - 2016-2017 – Proposed Summer Recreation Program Fees:**

Resolved that the Board of Education approve the following summer program dates and registration fees:

**Dates:**

Wed, July 5 to Tues, August 8 – Summer Experience Program (5 weeks)

**Fees:**

\$349 per child; Free & Reduced Price Lunch Students in Pre-K through Grade 8

\$369 per child; \$339 per sibling (Early Bird Special Mar 2-12, 2017, new this year)

\$399 per child; \$349 for sibling(s) (Gen'l Registration Mar 13-June 12, 2017 same as last year)

\$399 per child + \$50 late fee per family (June 13-23, 2017)

Upon vote, motion unanimously carried.

**Resolution #280 - 2016-2017 – Recreation Program - Cornell University Cooperative Extension of Suffolk County – Getting Reading to Babysit:**

Resolved that the Board of Education approve the Agreement with Cornell University Cooperative Extension of Suffolk County for Getting Ready to Babysit course (\$195 for a class of 10 students; \$15 each up to 25 Max) on March 28<sup>th</sup> from 6 pm to 9 pm in the Lincoln Orens Middle School. Upon vote, motion unanimously carried.

**Resolution #281 - 2016-2017 – Recreation Shamus Coach Contract:**

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 Shamus Coach, Inc to and from Empire Casino in Yonkers at a total cost of \$900 (round-trip) on May 6, 2017 pending approval of District Counsel. Upon vote, motion unanimously carried.

**Resolution #282 - 2016-2017 – Financial – Educational Data Services, Inc. – New York Cooperative Bid Maintenance Program:**

Resolved, that the Board of Education allow the District's participation in the New York Cooperative Bid Maintenance Program administered by Educational Data Services, Inc. for the 2017-2018 school year. The cost of this service is \$3,000. Upon vote, motion unanimously carried.

**Resolution #283 - 2016-2017 – Financial – Bond Resolution:**

Resolved whereas, at the Special District Meeting duly called and held on January 24, 2017, in Island Park Union Free School District, in the County of Nassau, New York (the "District"), a majority of the qualified voters present and voting approved two Bond Propositions authorizing (i) the partial reconstruction of, and construction of improvements to, school buildings, at the estimated cost of \$15,362,569 and (ii) the construction of air conditioning improvements to District school buildings, at the estimated cost of \$4,615,000; and such qualified voters then present and voting further authorized the Board of Education to (a) expend \$2,862,569 from the District's "Capital Reserve Fund", established by the voters on May 19, 2015, to pay a portion of the costs of the purposes set forth in (i) hereinabove, and (b) levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$17,115,000 serial bonds authorized to be issued;

Now, therefore, THE BOARD OF EDUCATION OF ISLAND PARK UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. Island Park Union Free School District, in the County of Nassau, New York, is hereby authorized to (a) partially reconstruct and construct improvements to school buildings, substantially as referred to and described in a plan, prepared for the District by BBS Architects, Landscape Architects, & Engineers, P.C., including roof replacements; improvements to the heating, ventilation, drainage, electrical, public address and fire safety systems; floor, door and ceiling replacements; and interior reconstruction and space reconfiguration; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith, at the estimated cost of \$15,362,569, and (b) construct air conditioning improvements to District school buildings, substantially as referred to and described in a plan, prepared for the District by BBS Architects, Landscape Architects, & Engineers, P.C., including the installation of air conditioning systems and related electrical improvements; the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith, at the estimated cost of \$4,615,000. The estimated total cost of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, is \$19,977,569 and said amount is hereby appropriated therefor, including the expenditure of \$2,862,569 currently on-hand or expected to be available in the District "Capital Reserve Fund" established by the voters of the District on May 19, 2015, (the "Reserve Fund"), hereby authorized to be expended for the purposes as set forth in Section 1(a) above. The plan of financing includes the expenditure of said Reserve Funds and the issuance of \$17,115,000 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$17,115,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the purpose for which said \$17,115,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein

authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law, in either “*The Long Island Tribune*” or in “*Oceanside/Island Park Herald*,” two newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

Upon vote, motion unanimously carried.

**Resolution #284 – 2016-2017 – Financial – Internal Claims Audit Report:**

Resolved that the Board of Education accept the Internal Claims Audit Report for January 2017. Upon vote, motion unanimously carried.

**Resolution #285 - 2016-2017 – Financial – Budget Transfers:**

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated February 27, 2017. Upon vote, motion unanimously carried.

**Resolution #286 – 2016 - 2017 – Financial – Acceptance of Financial Reports:**

Resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for December 2016, Appropriation Status Report 7/1/16-1/31/17, Revenue Budget Status 7/1/16-1/31/17, Trial Balance 7/1/16-1/31/17.

- Warrant #30 – General Fund – January 13, 2017
- Warrant #14 – T&A Fund – January 13, 2017
- Warrant #12 – Cafeteria Fund – January 13, 2017
- Warrant #11 – Capital Fund – January 13, 2017
- Warrant #13 – Federal Fund – January 13, 2017
- Warrant #32 – General Fund – January 27, 2017
- Warrant #15 – T&A Fund – January 27, 2017
- Warrant #13 – Cafeteria Fund – January 27, 2017
- Warrant #12 – Capital Fund – January 27, 2017
- Warrant #14 – Federal Fund – January 27, 2017
- Warrant #34 – General Fund – January 30, 2017
- Warrant #35 – General Fund – January 31, 2017

Upon vote, motion unanimously carried.

**Resolution #287 – 2016-2017 – Personnel – Civil Service Appointment (substitute):**

Resolved that the Board of Education accept the recommendation of the Superintendent to approve the following Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Pamela Werner	School Monitor (Sub)	\$10.54	March 6, 2017

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

Upon vote, motion unanimously carried.

**Resolution #288 – 2016-2017 - Grade 8 Activities Coordinator Resignation:**

Resolved that the Board of Education accept the resignation of Andrea Porzelt as Grade 8 Activities Coordinator effectively immediately following her completion of 7.5 hours of work at the rate of \$57.49 per hour as per the Agreement between the Island Park Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

**Resolution #289 – 2016-2017 - Grade 8 Activities Coordinator Appointment (1/2 year):**

Resolved that the Board of Education approve the appointment of Matthew Bobko as Grade 8 Activities Coordinator effective immediately. Stipend for said duties as Coordinator is \$57.49 per hour for 7.5 hours as per the Agreement between the Island Park Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

**Resolution #290 – 2016-2017 – LOMS Theater Production Costume Designer:**

Resolved that the Board of Education approve the appointment of Jillian Bettancourt as Costume Designer for Grades 5-8 Theater Production. Fee for services rendered is \$1,100 for the 2016-2017 school year. Upon vote, motion unanimously carried.

**Resolution #291 – 2016-2017 –Personnel – Civil Service Appointment:**

Resolved that the Board of Education accept the recommendation of the Superintendent to approve the following Civil Service Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Oscar Cubias	Cleaner (PT/Sub)	\$15.09	March 6, 2017

\*Duration is contingent upon satisfactory performance and staffing needs of the district.

Upon vote, motion unanimously carried.

**Resolution #292 – 2016-2017 –Personnel – Civil Service Termination:**

Resolved that the Board of Education approve the termination of Employee #724 effective February 28, 2017. Upon vote, motion unanimously carried.

**Important Budget Dates to Remember:**

- March 20, Expenses/Revenues School Report Review, Conf Ctr at 7:30 pm
- April 20, Budget Adoption, Property Tax Report Card, Conf Ctr at 7:30 pm
- May 3, Line by line District Budget, Public Library Budget Presentations & Budget Public Hearing

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education move into Executive Session to discuss a personnel matter and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk