

**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, December 12, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:35 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
DIANA CARACCILOLO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
MATTHEW F. PACCIONE, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools

Absent: Marie Donnelly and Marianne DeCicco

RECOMMENDED ACTIONS:

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the Board of Education waive the reading of Resolutions #205 through #215. 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 Resolutions #205 through #215. Upon vote, motion to approve unanimously carried.

Resolution #205 - Approval of Changes in the 2016-2017 District Calendar:

Resolved that the Board of Education accept the following changes to the 2016-2017 District Calendar:

<u>Event</u>	<u>Date</u>	<u>New Date</u>
IPFA Holiday Party	December 15, 2016	December 20, 2016
District Blood Drive	January 26, 2017	January 24, 2017
Grade 6 Physical Education Demo	January 30, 2017	January 24, 2017
IPFA End of Year Dinner	June 15, 2017	June 7, 2017

Upon vote, motion unanimously carried.

Resolution #206 - Location Change for the Special District Meeting:

That the Board of Education accept the Superintendent's recommendation to change the location of the Special District Meeting to be held on **January 24, 2017 (7 A.M. to 9 P.M.)** from the Conference Center (approved at the November 28, 2016 Board of Education Business Meeting) to the **Auditorium Foyer of the Lincoln Orens Middle School Auditorium Foyer (150 Trafalgar Boulevard, Island Park, NY).**

Upon vote, motion unanimously carried.

Resolution #207 – Election Services Agreement between the NC Board of Elections and the Island Park UFSD concerning District Budget and Trustee Vote and Election to be held on January 24, 2017:

Resolved that the Board of Education enter a Memorandum of Agreement, 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, Offices at 99 Radcliffe Road, Island Park, NY hereinafter referred to as the (“District”). Upon vote, motion unanimously carried.

Resolution #208 - 2016-2017 – Workers for Special District Meeting:

Resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Special 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	January 17, 2017
Blanche Bua	Board of Registration**	\$80	January 17, 2017
Norma Mayes	Board of Registration**	\$80	January 17, 2017

**Previously appointed to the Board of Registration within 30 days of the 2016 Annual Voting Date.

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	January 24, 2017
John Briguglio	Poll Coordinator	\$210	January 24, 2017
Catherine Langdon	Poll Coordinator	\$210	January 24, 2017
Matthew Ruiz	Inspector	\$180	January 24, 2017
Jeanne Berotti	Inspector	\$180	January 24, 2017
Janemarie Donovan	Inspector	\$180	January 24, 2017
Joseph Scucuzza	Inspector	\$180	January 24, 2017
Joanne McGrath	Inspector	\$180	January 24, 2017
Charles Kuntsler	Inspector	\$180	January 24, 2017
Frank Bua	Inspector	\$180	January 24, 2017

Alternates: To serve in the absence of one or more of the above or as needed: Victoria Fechtig, Andrea Ragusa. Also the individuals on the approved Nassau County Board of Elections certified worker list. Upon vote, motion unanimously carried.

Resolution #209 - Personnel – Civil Service School Monitor/Food Service Helper (PT/Sub)

Termination:

Resolved that the Board of Education accept the termination of Jeanette Smith, School Monitor (PT/Sub) effective December 6, 2016. Upon vote, motion unanimously carried.

Resolution #210 – Personnel – Civil Service School Monitor Probationary Appointments:

Resolved that the Board of Education approve the following Civil Service probationary appointments:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Kathleen Faust	School Monitor	\$10.54/hourly	December 13, 2017

Susan Palotta

School Monitor

\$10.54/hourly

Pending CS Approval

*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 #211 - 2016-2017 – LOMS Theater Arts Director Appointment:

Resolved that the Board of Education approve the appointment of Donna Moran as the LOMS Theater Arts Director for the 2016-2017 school year. Stipend for services as Theater Arts Director is \$2,794.

Upon vote, motion unanimously carried.

Resolution #212 - 2016-2017 – Backstage Display Club Advisor:

Resolved that the Board of Education approve the appointment of Donna Moran as the Backstage Display Club Advisor for the 2016-2017 school year. Stipend for services as Advisor is \$57.49/per hour for 20 hours. Upon vote, motion unanimously carried.

Resolution #213 - 2016-2017 - Supporting Adoption by Board of Regents of Amendment to Section 135.4 (c)(7) of the Commissioner's Regulations Extending Selective Classification Eligibility:

Resolved, whereas, Section 135.4 (c)(7) governs the eligibility and selective classification process for exceptional seventh and eighth grade students to participate in interscholastic sports at the Junior Varsity or Varsity High School level; and

WHEREAS, the current Regulation is ambiguous as to extending selective classification eligibility to seventh and eighth grade students who attend K-8 school districts; and

WHEREAS, the Board of Regents is considering adoption of a proposed amendment of Section 135.4 (c)(7) of the Commissioner's Regulations to clarify that K-8 school districts may, under certain conditions, employ established selective classification protocol to allow its seventh and eighth grade exceptional athletes equal opportunity to participate in interscholastic sports at the high school(s) with which the K-8 school district contracts for the education of its high school age students; and

WHEREAS, the Board of Education believes that the proposed amendment to the Commissioner's Regulation is in the best interest of exceptional student athletes attending seventh or eighth grade in a K-8 school district because it will allow them the opportunity to participate, if eligible, at the Junior Varsity or Varsity level in the same manner as other exceptional student athletes attending seventh and eighth grade within a K-12 school district; and

WHEREAS, the Board of Education sees no valid reason to deprive these exceptional student athletes of an opportunity to play at the high school level just because they attend a K-8 school district as opposed to a K-12 school district, particularly given the proposed amendments provision providing for a year of ineligibility if, following participation on a high school interscholastic team, the student chooses to attend a different high school with which the K-8 district contracts for the ninth grade school year.

NOW, THEREFORE, it is hereby resolved that the Board of Education enthusiastically supports the proposed amendment to current Regulation 135.4 (c)(7) and respectfully urges the Board of Regents to adopt this amendment, at its earliest opportunity; and it is further

RESOLVED, that the Board of Education respectfully requests the Board of Regents to consider adding language to the proposed amendment to Regulation so as to allow seventh and eighth grade students who are bona fide residents of a K-8 school district, but who attend private or parochial schools, eligibility for

selective classification protocols in interscholastic sports at the Junior Varsity or Varsity level at the high school(s) with which the K-8 school district contracts for the education of its high school age students. Upon vote, motion unanimously carried.

Resolution #214 – 2016 -2017 – Financial – Approval of Excelsior Plan (NYSHIP):

Resolved that the Board of Education approve the Excelsior Plan (NYSHIP) to be provided as a low-cost alternative insurance coverage to those employees who become eligible for medical coverage as per the requirements outlined in the Affordable Care Act. Upon vote, motion unanimously carried.

Resolution #215 - 2016-2017 – Personnel – Substitute Teacher Appointment:

Resolved that the Board of Education appoint the following individuals as daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Stacy Berkowitz	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	12/13/2016

Certification: English to Speakers of Other Languages (ESL) Initial

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

Upon vote, motion unanimously carried.

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education move into Executive Session to discuss a legal matter and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:30 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk