

**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, August 29, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:00 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

DIANA CARACCILO, Vice President

TARA BYRNE, Trustee

KATHLEEN McDONOUGH, Trustee

MATTHEW F. PACCIONE, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools

ROBERT COHEN, District Counsel

MARIE DONNELLY, School Business Official

MARIANNE DeCICCO, District Clerk

BRIAN CLEARY, District Treasurer

APPROVAL OF MINUTES:

None

PRESENTATIONS BY THE BOARD OF EDUCATION:

UPK Selection

Dr. Bovino stated that two openings in the UPK Program became available. Therefore, as per the procedures for selecting a student to fill a vacancy, a drawing by lottery was performed in public. The students whose names were randomly drawn are Dany Galeas and Steven Howell. The parents of Dany Galeas and Steven Howell will be notified by the Principal of the Francis X. Hegarty School. Dr. Bovino stated that if another vacancy becomes available, another drawing will be held.

REPORTS FROM ADMINISTRATION:

Superintendent of Schools (Dr. Rosmarie Bovino)

Dr. Bovino welcomed everyone to the 2016-2017 school year. She started her report by thanking the following:

- *Senator Kaminsky for the backpacks donated today for Elementary and Middle School students.
- *Mrs. McDonough who attended the WHHS New Student Orientation on August 25th.
- *Newsday who included Island Park in the cover story, "Schools Go High-Tech."
- *PTA for organizing the school supply program for all grades.
- *Board of Education for a successful Annual Retreat on Thursday, August 25 in the Conference Center where Goals and Objectives for the 2016-2017 school year were developed and future capital projects were reviewed.
- *Mr. & Mrs. Rothman for the FXH Playground. At this time, the date of the ribbon cutting for the new playground at FXH will be September 23, 2016.

Dr. Bovino reviewed the following important dates:

- *8/30 – New Teacher Orientation at the Conference Center at 10 am
- *8/31 – Joint Board Meeting with LB Board of Education at High School at 6 pm

- *8/31 – Kindergarten Orientation at FXH at 10 am
- *9/1 – Supts Conference Day at LOMS Cafeteria at 8:30 am; Presentations in Aud. at 9:15 am
- *9/6 – School Begins
- *9/7 – Joint Board Meeting with IP Public Library Board in the Public Library at 7 pm
- *Change in Fall Festival from 10/29 to **10/22**

Dr. Bovino stated that all teaching positions are filled with the exception of a new computer teacher resulting from the resignation of Mrs. Linda Rusnak on August 8th. Dr. Bovino stated that we are re-opening the search, since we were not satisfied with the candidates who were interviewed. Interviews for full time and part time teaching assistants, monitors and food service helpers will be held on Wednesday and Thursday.

Dr. Bovino reviewed the Maintenance Summer Projects:

Francis X. Hegarty School

- *New lockers
- *A classroom refitted to provide handicap accessibility
- *The track and basketball areas repaired under the warranty and will be repainted.

Lincoln Orens Middle School

- *School store floor abated; new cement will be floated and new flooring laid
- *New staircase railings were designed and approved by BBS Architects
- *New cubbies in all Grade 5 classes
- *Installation of tables and zSpace computers with equipment in lab

Both Buildings

- *Installation of LED Boards
- *Carpets cleaned in all the offices at Lincoln Orens Middle School and the Conference Center.
- *Security upgrades including installation of panic buttons, outdoor strobe lights, Night Hawk 24/7 surveillance program, intercom notification system on all district phones. We are in the process of trying the panic buttons into the PA systems to send automatic messaging to teachers and to parents via Connect Ed system. This has been done at FXH where the system is relatively new, since it was replaced after Sandy, but not at LOMS yet as this is an older system requiring special parts that are on order.

Dr. Bovino stated that all Superintendents received a memo today advising us that at the end of June, the State Legislature passed a bill that would require all school districts to test all potable water outlets for lead contamination, to remediate contamination where found and to notify parents of children and public of the test results. Our district began the process early last spring and is in the process of completing it this week. The first sampling results will be posted on the district's website.

Dr. Bovino informed the Board that the enrollment in June was 777; and on August 29, 2016 it is 755. We are down 22 students.

At this time, Dr. Bovino introduced Mara Harvey (one of the Attorneys from Lamb and Barnosky). The firm of Lamb and Barnosky were appointed by the Board of Education at the Reorganization Meeting on July 11, 2016. Dr. Bovino noted that Mara Harvey was a graduate of the Island Park Schools. Ms. Harvey reported on the new Visitor Policy that will be adopted by the Board of Education on September 26, 2016.

Dr. Bovino introduced Mr. Brian Cleary, District Treasurer who was appointed by the Board of Education at the Reorganization Meeting on July 11, 2016.

Report from the District's Treasurer (Brian Cleary)

Mr. Cleary reported on his duties and responsibilities as the Treasurer for the District.

Dr. Bovino introduced Mr. Keith Manginelli, Recreation Supervisor.

Report from the Recreation Supervisor (Keith Manginelli)

Mr. Manginelli reported on the Summer Recreation Program. He publicly thanked his staff and a special thank you to the Island Park Village staff for a successful program.

PUBLIC BE HEARD:

Mr. Rothman, representing the Kiwanis International Foundation, expressed his disappointment and embarrassment with reference to the cancellation of the ribbon cutting for the FXH Playground. He stated that he is appalled and angry that the ribbon cutting was not rescheduled to date, and that the fault lies with the Board of Education and Administration. He was happy to hear that the ribbon cutting is scheduled for September 23, rain or shine.

Mr. Vobis apologized on behalf of the Board and Administration for the stress and embarrassment that Mr. Rothman has been caused. Mr. Vobis stated that the community is grateful for the playground and it is getting a lot of use from the children.

RECOMMENDED ACTIONS:

On a motion duly made Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education waive the readings of Resolutions #95 through #129. Upon vote, motion to waive the readings unanimously carried

Resolution #95 - 2016-2017 – Revision of Policy #3116 and Regulation #3116 Visitor Procedures and Enrollment Protocol: Pre-K, Kindergarten and Grades 1-8 (First Reading):

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the first reading of the Revision of Policy #3116 and Regulation #3116 Visitor Procedures and Enrollment Protocol: Pre-K, Kindergarten and Grades 1-8 to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #96 - 2016-2017 – Goals and Objectives 2016-2017:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the Goals and Objectives of the Board of Education and Superintendent for the 2016-2017 school year. Upon vote, motion unanimously carried.

Resolution #97 - 2016-2017 – School Calendar Change of Event Date:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve changing the date of the **PTA & Recreation Fall Family Fun Festival and Halloween Parade** from October 29 to **October 22, 2016** due to a conflict. Upon vote, motion unanimously carried.

Resolution #98 - 2016-2017 – Financial -Audit Committee Members:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Members of the Board of Education (Jack Vobis, Diana Caracciolo, Tara Byrne, Kathleen McDonough and Matthew F. Paccione), Mrs. JoEllen Sarnelli, Mr. Mark Berotti and Mr. Richard Schurin serve as the Audit Committee required by Chapter 263 of the Laws of 2005 for the 2016-2017 School Year. Upon vote, motion unanimously carried.

Resolution #99 – 2016-2017 – Evaluators for Annual Professional Performance Review Plan (APPR):

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools), and Laurie Scimeca, Ed.D. (Director of Pupil Personnel Services), as Lead Principal Evaluators based on the recertification of Principal Evaluator APPR Training they participated in successfully at Nassau County BOCES as follows:

Rosmarie T. Bovino: August 3, 2016

Laurie Scimeca: August 3, 2016

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education certifies Rosmarie T. Bovino, Ed.D. (Superintendent of Schools, Laurie Scimeca, Ed.D. (Director of Pupil Personnel

Services), Jacob Russum (Principal) and Vincent Randazzo (Principal) as Lead Teacher Evaluators based on the recertification training they participated in successfully as follows:

Rosmarie T. Bovino: August 3, 2016 (Nassau County BOCES)
Laurie Scimeca: August 3, 2016 (Nassau County BOCES)
Jacob Russum: August 2, 2016 (Eastern Suffolk BOCES)
Vincent Randazzo: August 3, 2016 (Nassau County BOCES)

Upon vote, motion unanimously carried.

Resolution #100 – 2016-2017– Instructional Placement for Special Education and Pre-School Special Education Students:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, 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 August 29, 2016. 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 #101 - 2016-2017 – Instructional Contract with The Center for Developmental Disabilities:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with The Center for Developmental Disabilities and the Island Park Schools District for the estimated tuition amount of \$5,886 for summer tuition and \$36,099 for the period of September 6, 2016 through June 23, 2017. Upon vote, motion unanimously carried.

Resolution #102 - 2016-2017 – Instructional Contract with Variety Child Learning Center:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with Variety Child Learning Center and the Island Park School District for the estimated tuition amount of \$6,890 for summer tuition and \$41,802 for the period of September 6, 2016 through June 23, 2017. Upon vote, motion unanimously carried.

Resolution #103 - 2016-2017 – Instructional Contract with Hicksville UFSD for Instructional Services:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with Hicksville UFSD and Island Park UFSD for parentally placed students attending a non-public school for the 2016-2017 school year at the estimated tuition rate of \$6,000 per student.

Upon vote, motion unanimously carried.

Resolution #104 - 2016 -2017 – Personnel – UPK Teacher Appointments for the 2016-2017 School Year:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment and salary for the UPK teachers for the 2016-2017 school year as follows contingent upon funding from the NY State Education Department:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Hours</u> |
|----------------|-----------------|---------------|-----------------|
| Jean Nappie | Pre-K Teacher | \$47.00/hrly | 8:45 am-2:45 pm |
| Paige Collman | Pre-K Teacher | \$47.00/hrly | 8:45 am-2:45 pm |
| Katelyn Bonito | Pre-K Teacher | \$47.00/hrly | 8:45 am-2:45 pm |

Upon vote, motion unanimously carried.

Resolution #105 - 2016-2017 – Personnel – Substitute Teacher Appointments:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education appoint the following individuals as daily substitutes:

| <u>Name</u> | <u>Area</u> | <u>Salary</u> | <u>Effective Date*</u> |
|-------------|-------------|---------------|------------------------|
|-------------|-------------|---------------|------------------------|

| <u>Name</u> | <u>Area</u> | <u>Salary</u> | <u>Effective Date*</u> |
|---|--------------------|---|------------------------|
| Tara Masterson Certification: Childhood Ed (Gr 1-6) Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Nicole Berberena Certification: Visual Arts, Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Jill Lowenfels Certification: Childhood Ed (Gr 1-6), Early Childhood (Bir-2) Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Devorah Hagler Certification: Childhood Ed (Gr 1-6) Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Matthew Donnelly Certification: Social Studies, Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Deena Kessler Certification: Childhood Ed (Gr 1-6) Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Katie Marsala Certification: Childhood Ed (Gr 1-6) Initial | Substitute Teacher | \$95.00 1 st 19 days \$100.00 20 th day on | 9/1/2016 |
| Allison Amico Certification: Childhood Ed (Gr 1-6) Prof; Literacy (Bir-Gr 6) Prof | Substitute Teacher | \$95.00 1 st day \$100.00 20 th day on | 9/1/2016 |

*Duration is contingent upon satisfactory service and staffing needs of the District.
Upon vote, motion unanimously carried.

Resolution #106 - 2016-2017 - Personnel – Teacher Mentor Appointments:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following Teacher Mentors for the 2016-2017 school year: Christine Chu, Allison Lynch and Mary O’Neill. Stipend for said duties is \$2,000 as per the Agreement between the Island Park Faculty Association and the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #107 - 2016-2017 – Personnel – Teaching Assistant Resignation:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation of Jillian Gangi Solano, Teaching Assistant, effective August 23, 2016 for personal reasons. Upon vote, motion unanimously carried.

Resolution #108 - 2016-2017 - Personnel – Annual Half-time Teacher Appointment:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education appoint the following individual as an ELS half-time teacher for the 2016-2017 school year:

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Date</u> |
|---|-----------------|---------------------|-----------------------|
| Stacy Berkowitz Certification Status: English to Speakers of Other Languages (ESL) Initial | ESL Teacher | MS, Step 1 (halved) | 8/30/16-6/23/17 |

*Duration is contingent upon satisfactory service and staffing needs of the District. Upon vote, motion unanimously carried.

Resolution #109 - 2016-2017 – Personnel – Salary Stipend for Inservice Credits:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement with the Island Park Faculty Association for teachers who have reached above 60 credits:

| <u>Name</u> | <u>Effective Date</u> | <u>Position</u> | <u>Stipend</u> |
|---------------------|-----------------------|--------------------|----------------|
| Alissa DeLucia | August 3, 2016 | Elementary Teacher | \$2,000 |
| <u>Name</u> | <u>Effective Date</u> | <u>Position</u> | <u>Stipend</u> |
| Diane Horn | July 21, 2016 | Art Teacher | \$2,000 |
| Heidi Lazare | August 9, 2016 | Elementary Teacher | \$2,000 |
| Nancy Lester | July 13, 2016 | Elementary Teacher | \$2,000 |
| Kathleen O'Driscoll | July 13, 2016 | Elementary Teacher | \$2,000 |

Upon vote, motion unanimously carried.

Resolution #110 - 2016-2017 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2016-2017 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

Resolution #111 - 2016-2017 – Personnel – Audio Visual Helper Resignation:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Linda Rusnak, Audio Visual Helper, effective 8/31/2016 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #112 - 2016- 2017 – Personnel – Civil Service - Audio Visual Helper (pt) Appointment:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Linda Rusnak as a p/t Audio Visual Helper effective September 1, 2016 at the rate of \$23.65 per hour, not to exceed 17 hours per week. Upon vote, motion unanimously carried.

Resolution #113 – 2016-2017 – Personnel – Civil Service Bus Driver Appointment:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept a resignation from Robbin Koch, school bus driver effective September 29, 2016 for personal reasons. Upon vote, motion unanimously carried.

Resolution #114 - 2016-2017 – Recreation Vendors:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendors to provide programs to the Island Park School Recreation Program for the 2016-2017 school year at the same costs at the 2015-2016 Agreements:

- Computer Explorers (Robotics, Jr. Engineering & Video Gaming Programs)
- JCC of Oceanside (Swimming Program)
- Kenrick McPhoy d/b/a Empire Safety Council Inc. (Defensive Driving)

Upon vote, motion unanimously carried.

Resolution #115 - 2016-2017 –New Recreation Vendors:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendors to provide programs to the Island Park School Recreation Program for the 2016-2017 school year at the rates indicated:

- Cornell Cooperative Extension of Suffolk County (Getting Ready to Babysit)
- \$195 for the first 10 students, \$15 p/p beyond 10 with a maximum of 25 students
- (Winter Wildlife, Finding My Way, History Mystery – all are \$150/per hour)

Upon vote, motion unanimously carried.

Resolution #116 - 2016-2017 – Recreation Classic Coach Contract:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, 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 Classic Coach to and from Empire Casino in Yonkers at a total cost of \$1,075 (round-trip) on November 19, 2016 pending approval of District Counsel. Upon vote, motion unanimously carried.

Resolution #117 - 2016-2017 – Recreation Vendor:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following vendor to provide a youth tennis clinic to the Island Park Schools Recreation Program for 2016-2017 school year as follows:

Long Island Foundation for Tennis
10 Cold Spring Lane, Huntington, NY 11743
516-633-4720

Instructor: Charles Russell
Service: Youth Tennis Clinic
Fee: \$75/per hour/group session

Upon vote, motion unanimously carried.

Resolution #118 - 2016-2017 – Financial – Annual Renewal of NYSIR Schedules:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the renewal of insurance coverage schedules for Commercial Property, Inland Marine, Boiler & Machinery, General Liability, Automobile, School Board Legal Liability, and Excess Catastrophe Liability insurance lines for an annual cost of \$172,375. Upon vote, motion unanimously carried.

Resolution #119 - 2016-2017 – Financial – Final Nassau BOCES eLOI Cooperative Agreement:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education of the Island Park UFSD approve the District's final AS-7 expenditure of Nassau BOCES Electronic Letter of Intent (eLOI) for the 2015-2016 School Year. Upon vote, motion unanimously carried.

Resolution #120 - 2016-2017 – Financial – BOCES eLOI Cooperative Agreement:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education of the Island Park UFSD approve the District's Preliminary Electronic Letter of Intent (eLOI) for a Cooperative Educational Services Agreement with Nassau BOCES in the estimated amount of \$1,766,233.35. Upon vote, motion unanimously carried.

Resolution #121 - 2016-2017 – Financial – Internal Claims Audit Reports:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the Internal Claims Audit Reports for July 2016 and August 2016 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #122 - 2016-2017 – Financial – Budget Transfers:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 30, 2016. Upon vote, motion unanimously carried.

Resolution #123 - 2016-2017 – Financial - Acceptance of Financial Reports:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept and approve the Treasurer's monthly financial report and collateral statements for June 2016, Trial Balance 7/1/16-7/31/16; Appropriation Status Report 7/1/16-7/31/16; Revenue Budget Status 7/1/16-7/31/16 and:

Warrant 65 – General Fund – June 7, 2016
Warrant 64 – General Fund – June 17, 2016
Warrant 25 – T&A Fund – June 17, 2016
Warrant 16 – Cafeteria Fund – June 17, 2016

- Warrant 20 – Capital Fund – June 17, 2016
- Warrant 18 – Federal Fund – June 17, 2016
- Warrant 68 – General Fund – June 30, 2016
- Warrant 26 - T&A Fund – June 30, 2016
- Warrant 17 – Cafeteria Fund – June 30, 2016
- Warrant 21 – Capital Fund – June 30, 2016
- Warrant 19 – Federal Fund – June 30, 2016
- Warrant 27 – Payroll T&A – June 30, 2016
- Warrant 70 – General Medicare Reimbursement – June 30, 2016
- Warrant 2 – General Fund – July 15, 2016
- Warrant 1 – Cafeteria Fund – July 15, 2016
- Warrant 1 – Capital Fund – July 15, 2016
- Warrant 1 – Federal Fund – July 15, 2016
- Warrant 3 – General Fund – July 25, 2016
- Warrant 4 – General Fund – July 29, 2016
- Warrant 1 – T&A Fund – July 29, 2016
- Warrant 2 – Cafeteria Fund – July 29, 2016
- Warrant 2 – Capital Fund – July 29, 2016
- Warrant 6 – General Fund – August 12, 2016
- Warrant 3 – Cafeteria Fund – August 12, 2016
- Warrant 3 – Capital Fund – August 12, 2016
- Warrant 2 – Federal Fund – August 12, 2016
- Warrant 8 – General Fund – August 12, 2016
- Warrant 4 – Cafeteria Fund – August 12, 2016
- Warrant 4 – Capital Fund – August 12, 2016
- Warrant 3 – Federal fund – August 12, 2016

Upon vote, motion unanimously carried.

Resolution #124 – 2016-2017 – Financial – Nassau Suffolk Communications Contract:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the services of Nassau Suffolk Communications for bus radios and transmitters under the NYS Contract #PT62491 for the 2016-2017 school year. Cost for services is \$900 per month. Upon vote, motion unanimously carried.

Resolution #125 – 2016-2017 – Financial – Transportation Contracts:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the transportation contracts at the CPI as follows:

| <u>Vendor Name</u> | <u>School/Program</u> | <u>Duration</u> |
|--------------------|--|--|
| First Student | West Hempstead HS & Long Beach HS | Summer School – July 1 – August 31, 2016 |
| First Student | FX Hegarty* Lincoln Orens* Long Beach High School* Kellenberg High School* Holy Trinity High School* Long Beach Catholic School* St. Raymonds* Universal Pre-K* | Sept 2016-June 2017 |

*All on the same contract

New Contracts from Bids:

| <u>Vendor</u> | <u>School/Program/Cost</u> | <u>Duration</u> |
|---------------|--|---------------------|
| First Student | Madonna Heights (1 student) \$1900/monthly | Sept 2016-June 2017 |
| | Center for Developmental Disabilities (1 student) \$2244/monthly - \$2050 matron/monthly | Sept 2016-June 2017 |
| Baumann | Children's Learning Center UCP (1 non-ambulatory student) \$4300/monthly - \$2200 matron/monthly | Sept 2016-June 2017 |
| Long Beach SD | Athletics Events (extension) | Sept 2016-June 2017 |

Upon vote, motion unanimously carried.

Resolution #126 - 2016-2017 – Revision of Regulation #3101.0 Pre-Kindergarten (First Reading):

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the first reading of the Revision of Regulation #3101.0 Pre-Kindergarten to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #127 – 2016-2017 – New Policy #4101.1a Teacher Recruitment and Retention (First Reading):

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the first reading of the new Policy #4101.1a Teacher Recruitment and Retention to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

Resolution #128 – 2016-2017 - Personnel – Civil Service School Monitor Probationary Appointment:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Civil Service probationary appointment:

| <u>Name</u> | <u>Position</u> | <u>Salary Placement</u> | <u>Effective Date*</u> |
|----------------|-----------------|-------------------------|------------------------|
| Soraya Cisotto | School Monitor | \$10.54/hourly | September 2, 2016 |

*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 #129– Personnel – Civil Service School Monitor Resignation:

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation of Julie Finkel, School Monitor, effective August 31, 2016 for personal reasons. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education move into Executive Session to discuss a matter of personnel and to seek legal counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:20 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk