

**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 Wednesday, May 3, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:15 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	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	MARIE DONNELLY, School Business Official
TARA BYRNE, Trustee	MARIANNE DeCICCO, District Clerk
KATHLEEN McDONOUGH, Trustee	Absent: Robert Cohen, Esquire
MATTHEW F. PACCIONE, Trustee	

REPORTS FROM ADMINISTRATION:

Dr. Bovino, Superintendent of Schools

Dr. Bovino stated that there are a few motions for approval on the Agenda for this special business meeting and that right after the business portion of this meeting, the Public Budget Hearing will take place.

RECOMMENDED ACTIONS:

On a motion duly made Matthew F. Paccione, seconded by Kathleen McDonough, resolved that the Board of Education waive the readings of Resolutions #341 through #350. Upon vote, motion to waive the readings unanimously carried.

Resolution #341 - 2016-2017 - Personnel – ESL Teacher Leave Replacement Appointment:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following individual as an ELS Teacher leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Stacy Berkowitz	ESL Teacher	MA, Step 1	3/16/17-3/31/17

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

Upon vote, motion unanimously carried.

Resolution #342- 2016-2017 - Personnel – ESL Teacher to Administer NYSESLAT:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the appointment of Stacy Berkowitz as the ESL Teacher to administer the New York State English as a Second Language Achievement Tests at her hourly rate as a halftime ESL Teacher on April 19, 20, 21, 24 and 25 (five ½ days). Upon vote, motion unanimously carried.

Resolution #343 - 2016-2017 - Personnel – ESL Teacher Leave Replacement Appointment:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following individual as an ESL Teacher leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Stacy Berkowitz	ESL Teacher	MA, Step 1	5/1/17-10/13/17

Certification Status: 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.

Resolution #344 – 2016-2017 - Personnel – Civil Service – Bus Driver Resignation:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education accept a resignation from Frank Sorrentino, Bus Driver, effective May 30, 2017 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #345 – 2016-2017 - Personnel – Summer Programs:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following individuals to the 2017 Summer Programs:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>
Carla Hayes	Nurse (Summer Rec)	To Be Determined
Estelle Dempsey	Nurse (Summer School)	To Be Determined
Michael Tolfree	Rec Supv (P/T)	To Be Determined
Donna Moran	Rec Asst (P/T)	To Be Determined

Upon vote, motion unanimously carried.

Resolution #346 – 2016-2017 – Waive Requirement of Policy #2202.1 Selection:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education hereby waives the requirements of Policy 2202.1 Selection – concerning the number of applications to be forwarded to the Board for review for the Assistant Superintendent position. Upon vote, motion unanimously carried.

Resolution #347 – 2016-2017 – Professional Consulting Services:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve a Letter of Agreement and authorize the Superintendent of Schools to sign said Agreement, subject to the approval of the Attorney for the District, with Jeffrey Smith, J.D., PO Box 2207, Aquebogue, NY 11931, to provide professional consulting services pursuant to the terms of the May 1, 2017 Agreement. Upon vote, motion unanimously carried.

Resolution #348 – 2016-2017 – Professional Consulting Services:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve a Letter of Agreement and authorize the Superintendent of Schools to sign said Agreement, subject to the approval of the Attorney for the District, with John Coverdale, Ed.D., d/b/a The Center for Workplace Solutions, Inc., 850 Montauk Highway #170 Bayport, NY 11705 to provide professional consulting services pursuant to the terms of the May 1, 2017 letter. Upon vote, motion unanimously carried.

Resolution #349 – 2016-2017 – Living Environment Test Prep Teacher:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve Kristiana Sefchek as the Living Environment Test Prep Teacher. Stipend for said duties is \$66.97 per hour (May 22, May 30 and June 8 from 3:30 pm to 5:30 pm). Upon vote, motion unanimously carried.

Resolution #350 – 2016-2017 – Algebra I Test Prep Teacher:

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education approve Susan Krukak as the Algebra I Test Prep Teacher. Stipend for said duties is \$66.97 per hour (May 26, June 6 and June 12 from 3:30 pm to 5:30 pm). Upon vote, motion unanimously carried.

On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:25 p.m. to join the Public Hearing with reference to the 2017-2018 School and Public Library Budgets.

Respectfully submitted,

Marianne DeCicco, District Clerk