

**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, June 12, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

CERTIFICATION

The District Clerk certified resolved 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 CARACCILOLO, Vice President	ROBERT COHEN, District Counsel
TARA BYRNE, Trustee	MARIE DONNELLY, School Business Official
KATHLEEN McDONOUGH, Trustee	MARIANNE DeCICCO, District Clerk
MATTHEW F. PACCIONE, Trustee	SYNTAX, Public Relations Consultant

APPROVAL OF MINUTES:

Resolution #374 - 2016-2017- Minutes of Special Meeting dated May 22, 2017:

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that, the Board of Education approve the Minutes of the Special Meeting dated May 22, 2017. Upon vote, motion unanimously carried.

PRESENTATIONS TO/BY THE BOARD OF EDUCATION:

Dr. Bovino stated announced that, it gives her great pleasure to introduce **Dr. Bruce Hoffman, the new Principal of the Lincoln Orens Middle School**. She announced the many accolades of Dr. Hoffman. Dr. Bovino stated that the references she called described Dr. Hoffman as someone who is committed to students, parents, teachers and the community. He is known as a strong instructional leader for whom everyone has tremendous respect. Therefore, please join the Board of Education, our school community and me in welcoming Dr. Hoffman to the Island Park School District. Standing ovation.

◆Student of the Month Presentation

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 Months for the months of May and June 2017:

	<u>Grade</u>	<u>Student</u>
Month of May:	Kindergarten	Brianna Hood
	1 st Grade	Esnayder Velasquez
	2 nd Grade	Caleb Lopez
	3 rd Grade	Sebastian Pena
	4 th Grade	Daniella DaSilva
Month of June:	Kindergarten	Colin McDonough
	1 st Grade	Chloe Kopsachillis
	2 nd Grade	Brianna Bothell
	3 rd Grade	Guisela Moreira
	4 th Grade	Wolfgang Singh

Vincent Randazzo, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for the months of May and June 2017:

Month of May	5 th Grade	Dylan Condon
	6 th Grade	Olivia Lordi
	7 th Grade	Anthony Pellino
	8 th Grade	Lana Dabu
Month of June	5 th Grade	Paige Perrone
	6 th Grade	Gabriel Tejada
	7 th Grade	Kriszandra Lumang
	8 th Grade	Nicholas Yika-Cuadra

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. The Board of Education and I believe each one of you has distinguished yourself not just for your talents and abilities but for the effort and persistence you put into everything you do in school. You make your parents proud, your school proud and your community proud. She also thanked PTA for providing the refreshments and gifts to our students.

◆**Lego Robotics Awards**

Dr. Bovino stated that we will recognize our students who participated in the Adelphi University Statewide Middle School Lego Robotic Competition on May 6th. Mrs. Chu, our middle school computer and Lego Robotic teacher will tell you about the competition, show you a short video and then assist me in giving the awards to our students.

12 Students are the recipients of the Adelphi University Certificate of Achievement:

Maxwell Lake, Layla Hayduk, Aiden Briody, Michael Contreras, AnnaMarie Aebly, Samantha Kolk, Gavriel Tejada, Thomas Murphy, Katie Flaniken, Katelyn Doyle, Julio Clavijo, and Michelle Winderman.

6 Students are the recipients of the Adelphi University Certificate of Achievement and The First Lego League School Business League Partnership Qualified Certificate:

William Adler, Sebastian Diaz, Schott Perez, Samantha Fiallos, Delia Fallon and Fabiana Boncina.

◆ Since 1967, the SCOPE Organization of Long Island has been providing quality programs and professional development opportunities for Educators. This year in celebration of SCOPE's 50th

Anniversary, a scholarship program was initiated as a way of recognizing member districts and their students. The SCOPE Scholarship is awarded tonight to twelfth grade student Joseph Aebly. At graduation, Joseph will be one of our speakers. He will be representing the Island Park Student at Long Beach High School with the highest Grade Point Average. Unweighted, his average is 96.7; weighted, it is 102.75. Joseph has been VP of the National Honor Society, a participant in Model Congress, and Lighting Designer and Light Board Operator for LBHS Theater Productions. In addition, he has been on the golf team for all four years of high school and for the past 2 years he has coached Bulldogs Football in Long Beach, where many of our youngsters play the sport. He has a full tuition scholarship to St. John's University. His goal is to attend medical school and to become a surgeon; either a neurosurgeon or a cardiothoracic surgeon. Joseph was greeted with a warm round of applause.

◆ Vice President, Diana Caracciolo is awarded the NYS School Board University Learning for Leaders Board Excellence Award for participation in district leadership development opportunities totaling 150 points.

◆ Mr. Vobis announced that this will be the last official Board of Education Meeting for Matthew F. Paccione, Trustee who has dedicated many countless days, hours and minutes to the Board of Education and the community of Island Park. While this will be his last official meeting as Trustee, Mr. Vobis stated that Mr. Paccione is welcome to assist the Board and as a Village Trustee, the Board looks forward to a continued relationship with Mr. Paccione.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent

◆ Potentially dangerous apps/websites.

◆ Universal Pre-K: The district has a Universal Pre-K Program for four years olds. We are awarded \$600,000 annually. The program has run for 3 years and in total, at the end of this summer, we will have been awarded \$1.6MM. The district is allocated 60 placements. We ran UPK registrations for the 2017-2018 school year in February and again in May. To date, we have 56 children and 4 vacancies remain. As of today (6/12/17), we have the completed application of one more student, Vincenzo LaBarca. Since there are no other students who are residents of the community with completed applications, we will not hold a lottery. Our policy stipulates that all completed applications must be presented to the Board at its next regular Board meeting. This is the meeting following our receipt of the completed application; therefore, I recommend that the Board accept Vincenzo LaBarca into our UPK for the coming school year.

◆ The district is in receipt of the Town of Hempstead IDA Meeting Notice: Waterview Land Development, LLC has applied for a reduction in property taxes; the Hearing will be on June 19 at 9 a.m. at 350 Front Street, 2nd Floor.

PUBLIC BE HEARD:

Members of the public addressed the following concern:

◆ Transportation Issues

RECOMMENDED ACTIONS:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that, the Board of Education waive the readings of Resolutions #375 through #415. On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the Board of Education accept Resolutions #375 through #415. Upon vote, motion to waive readings and accept resolutions unanimously carried.

Resolution #375 - 2016-2017 – Revision to Policy #1305.1 – Hours of Board Meeting:

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:

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

Upon vote, motion unanimously carried.

Resolution #376 – 2016-2017 – Approval of 2017-2018 School Board Meeting Dates:

Resolved that, the Board of Education designate the following dates as the regular monthly meeting dates of the Board of Education for the 2017-2018 school year. Meetings will commence at 7:00 PM unless noted.

July 10, 2017 Reorg. & Bus. Mtg (7:00 pm)	January 29, 2018
August 21, 2017 (7:00 pm)	February 26, 2018
September 25, 2017	March 19, 2018
October 23, 2017	April 17, 2018 (Tuesday)
November 27, 2017	May 21, 2018
December 18, 2017	June 11, 2018

Upon vote, motion unanimously carried.

Resolution #377 - 2016-2017– Renewal of Agreement of After School Program between Friedberg JCC and the Island Park Union Free School District:

Resolved that, the Board of Education renew the Agreement between Friedberg JCC for an After School Program to benefit the elementary and middle school students in the District for the 2017-2018 school year. The JCC has provided the district with a certificate of insurance naming the District as an additional insured.

Upon vote, motion unanimously carried.

Resolution #378 - 2016-2017 – Renewal of Service Agreement with Labor Education & Community Service Agency (LECSA) – Employee Assistance Program:

Resolved that, the Board of Education approve the renewal of the service agreement between the LECSA-EAP and the Island Park School District for the period July 1, 2017 through June 30, 2019 at \$2800 per year subject to the approval of the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #379 – 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 June 12, 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 Resolved that, the case be reconsidered. Upon vote, motion unanimously carried.

Resolution #380 - 2016-2017 – Consulting Services for Professional Development:

Resolved that, the Board of Education of Island Park UFSD approve the proposal submitted by Brian Dowd to provide professional development to the Island Park UFSD staff members relating to the Putnam Westchester Integrated ELA/Social Studies Program K-8, at a rate of \$750 per day for one day. Upon vote, motion unanimously carried.

Resolution #381 - 2016-2017 – Instructional - Special Services Provider Agency Services Contract:

Resolved that, the Board of Education approve the contract with Metro Therapy and the Island Park UFSD for professional services for the 2017-2018 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #382 - 2016-2017 – Instructional - Special Services Provider Agency Services Contract:

Resolved that, the Board of Education approve the contract with Creative Tutoring, Inc. and Island Park UFSD for professional services for the 2017-2018 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #383 - 2016-2017 – Instructional Professional Services Contract with The Center for Developmental Disabilities, Inc.:

Resolved that, the Board of Education approve the contract with The Center for Developmental Disabilities, Inc. and the Island Park UFSD for professional services for the period July 1, 2017 through June 30, 2018. Upon vote, motion unanimously carried.

Resolution #384 - 2016-2017 – Personnel – Teaching Assistant Level I – UPK:

Resolved that, the Board of Education approve the following UPK Teaching Assistant Level I appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Kaitlyn Whitman	UPK Teaching Assistant Level I	\$18/per hour	6/1/17

Certification: Teaching Assistant Level I

*Duration is upon the state funding of the UPK Program.

Upon vote, motion unanimously carried.

Resolution #385 - 2016-2017 - Instructional - Professional Services:

Resolved that, the Board of Education approve the contract with Gayle E. Kligman Therapeutic Resources and the Island Park UFSD for professional services for the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #386 - 2016-2017 – Personnel – Agreement between the Island Park Recreation Supervisor (Provisional) and 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 Island Park Recreation Supervisor (provisional) and the Island Park Board of Education. Upon vote, motion unanimously carried.

Resolution #387 - 2016-2017 – Personnel – Agreement between the School Lunch Manager (Provisional) and 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 School Lunch Manager (provisional) and the Island Park Board of Education. Upon vote, motion unanimously carried.

Resolution #388 - 2016-2017 – Personnel – Civil Service – 10-Month Non-Contractual and Hourly Salaries for the 2017-2018 School Year:

Resolved that, the Board of Education approve a 1.75% increase in salaries for non-contractual personnel for the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #389 - 2016-2017 – Personnel – 2017 Summer Experience Program:

Resolved that, the Board of Education approve the summer hours of PT Typist Clerk Cynthia Rosenberg for the Summer Experience 2017 Program from June 26th – August 11th from 8:30 am - 2:00 pm. Upon vote, motion unanimously carried.

Resolution #390 - 2016-2017 – Personnel – Civil Service – Recreation Workers:

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

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Sabrina DiLorenzo	Recreation Aide (pt)	\$10.54/hourly	June 26, 2017
Alyssa Rizzo	Recreation Aide (pt)	\$10.54/hourly	June 26, 2017
Chris Saggio	Student Worker (pt)	\$8.90/hourly	June 26, 2017
Kathleen McMahan	Student Worker (pt)	\$8.90/hourly	June 26, 2017
Hope Rodriguez	Student Worker (pt)	\$8.90/hourly	June 26, 2017
Lydia Almeida	Student Worker (pt)	\$8.90/hourly	June 26, 2017

Upon vote, motion unanimously carried.

Resolution #391 - 2016 – 2017 – Financial –Workers Compensation Insurance 2017-2018 – Nassau County Cooperative:

Resolved that, the Board of Education approve the payment of \$138,226 to the Nassau County Cooperative, for the payment of the district’s portion of the yearly premium for Workers Compensation insurance for the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #392 - 2016-2017 – Financial – Food Service Commodities/Food and Food Service Supplies Cooperative:

Whereas, it is the plan of a number of public school district in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017-2018 school year;

Whereas, Island Park School District is desirous of participating with other district in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and;

Whereas, Island Park School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the Board of Education and making recommendations thereon; therefore,

Be it resolved that, the Board of Education of Island Park hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and;

Be it further resolved that, Island Park School District’s Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and;

Be it further resolved that, Island Park School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and;

Be it further resolved that, Island Park School District’s Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) Resolved that, unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) Resolved that, after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).
Upon vote, motion unanimously carried.

Resolution #393 - 2016 – 2017 – Financial –The OMNI Group – 403b & 457 Administration

Services:

Resolved that, the Board of Education agree to a contract with The OMNI Group for the purpose of The OMNI Group administering the District’s 403b & 457 retirement plans for the 2017-2018 school year. The cost of this service is \$1,572. Upon vote, motion unanimously carried.

Resolution #394 - 2016-2017 – Financial – Southwest Quadrant Bid Summer:

Resolved that, the Board of Education accept the winning bids for the routes listed in the Southwest Quadrant Bid. The following routes will be implemented as follows:

<u>School</u>	<u>Contractor</u>	<u>Daily Cost</u>	<u>Duration</u>
Rosemary Kennedy	First Student	\$145/daily w/monitor	July 5-August 16, 2017

All other winning bids for Region 2 will be accepted as “zero cost contracts.” By doing this, the Board will be accepting the price for these schools and if subsequent to this bid, the district needs to send a student to the school, they will be permitted to use the price already awarded under this country-wide bid and will not have to do a separate bid. Upon vote, motion unanimously carried.

Resolution #395 - 2016-2017 – Financial - Choicepoint Services, Inc./LexisNexis:

Resolved that, the Board of Education approve the services of Choicepoint Services, Inc./LexisNexis for random drug testing of employees for the 2017-2018 school year. Fee for services not to exceed \$800. Upon vote, motion unanimously carried.

Resolution #396 - 2016-2017 - Financial - Cooperative Inter-Municipal Agreement with Long Beach City School District for Fuel:

Resolved that, the Board of Education renew the Cooperative Inter-Municipal Agreement of August 28, 2008 between Island Park UFSD and Long Beach CSD for use of the LBCSD fuel dispensing system by Island Park UFSD in accordance with General Municipal Law Section 119-o for the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #397 - 2016-2017 - Financial - Cooperative Agreement with Long Beach City School District for Vehicle Maintenance:

Resolved that, the Board of Education approve the Long Beach Cooperative Agreement with the Long Beach City School District for the continuation of repairs and preventative maintenance of school vehicles by the Long Beach City Schools Transportation Department for the 2017-2018 school year. Upon vote, motion unanimously carried.

Resolution #398 - 2016-2017 – Financial – Pupil Transportation Bid for Summer 2017 and Home/School Transportation and Field/Athletic Trips for the 2017-2018 School Year:

Resolved that, the Board of Education of Island Park UFSD through the public bid process held on May 18, 2016 at 11:00 am, extend the current contract for pupil transportation services for summer 2017 and Home/School Transportation and Field/Athletic Trips for the 2017-2018 school year to First Student. Other bidder: Guardian
Upon vote, motion unanimously carried.

Resolution #399 - 2016 - 2017 – Financial – Authorization of Reserve Accounts Funding:

Resolved that, the Board of Education hereby affirms the authorization for the following reserve accounts prescribed under General Municipal Law and/or Education Law: Worker’s Compensation Reserve Fund, Unemployment Insurance Payment Reserve Fund, Liability Reserve Fund, Retirement Contribution Reserve Fund, Repair Reserve Fund, and the employee Benefit Accrued Liability Reserve Fund.

- Be it further resolved that, the Board of Education authorizes the funding of the Worker’s Compensation Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2017.
- Be it further resolved that, the Board of Education authorizes the funding of the Unemployment Insurance Payment Reserve Fund to a maximum of \$500,000 for the fiscal year ended June 30, 2017.
- Be it further resolved that, the Board of Education authorizes the funding of the Retirement Contribution Reserve fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2017.
- Be it further resolved that, the Board of Education authorizes the funding of the Repair Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2017.
- Be it further resolved that, the Board of Education authorizes the funding of the Employee Benefits Accrued Liability Reserve Fund to a maximum of \$1,000,000 for the fiscal year ended June 30, 2017.

Upon vote, motion unanimously carried.

Resolution #400 - 2016 – 2017 – Financial – End of Year Accountancy Services:

Resolved that, the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform year-end services (closing adjustments and schedule completions with respect to GASB 34 and GASB 54, financial statements, MD&A, Federal Funds, Extra-classroom Activity Funds and ST-3 preparation) beginning June through November 30, 2017 as per the option to renew outlined in the RFP resolution #355-June 2011, at a cost not to exceed \$35,000. Upon vote, motion unanimously carried.

Resolution #401 - 2016-2017 – Financial – Annual Accounting Services:

Resolved that, the Board of Education agree to a contract with BookSmart Accounting (A Division of Corporate Accounting Solutions, Inc.), as the accountants to perform monthly accounting services (general, cafeteria and capital fund journal entries and adjustments, special aid journal entries and grant spending reconciliations, cash flow and fund balance assistance), beginning July 1, 2017 through June 30, 2018, at a cost not to exceed \$60,000. Upon vote, motion unanimously carried.

Resolution #402 - 2016-2017 – Financial – Food Service Vendor:

Resolved that, the Board of Education update a vendor name in its financial database from Peaches ‘N Cream, LLP to Produce on Wheels for the purpose of doing business in the district’s food service program; all food costs remain the same. Upon vote, motion unanimously carried.

Resolution #403 - 2016-2017 – Financial – Professional Development Consultant:

Resolved that, the Board of Education approve the Superintendent’s recommendation to appoint Bonnie Foster (17010 Grand Central Parkway, Floral Park, NY 11005) as an independent consultant to provide professional development services for teachers and administrators in the use of educational applications and district-owned technology at the daily rate of \$750 for up to eight (8) days. Upon vote, motion unanimously carried.

Resolution #404 - 2016-2017 – Financial – Bond and Capital Projects Technical Consultant:

Resolved that, the Board of Education approve the Superintendent’s recommendation to appoint Albert Chase doing business as Consultech Associates, LLP (100 East Melrose Street, Valley Stream, NY 11580) to provide bond and capital projects technical consultancy at the daily rate of \$800 per day; this is

to be funded through bond and/or capital reserve monies on an as needed project basis. Upon vote, motion unanimously carried.

Resolution #405 - 2016-2017 – Financial – APPR Consultant:

Resolved that, the Board of Education approve the Superintendent’s recommendation to appoint Richard M. Volo doing business as RMV Consulting Corp (P.O. Box 1751, Mineola, NY 11501) to provide consultancy services pertaining to the implementation of the District’s APPR Plan and the data analysis required by NYSED for annual teacher and principal evaluation at the daily rate of \$85 per hour, not to exceed \$42,000. Upon vote, motion unanimously carried.

Resolution #406 – 2016-2017 – Financial – Internal Claims Audit Report:

Resolved that, the Board of Education accept the Internal Claims Audit Report for April 2017 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

Resolution #407 - 2016-2017 – Financial – Budget Transfers:

Resolved that, the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated June 12, 2017. Upon vote, motion unanimously carried.

Resolution #408 - 2016-2017 – Financial – Authorization to Conduct All Year End Budget Transfers:

Resolved that, the Board of Education authorize the Superintendent and School Business Official to make all needed budget transfers in all funds in order to conduct the year end closing of the school district’s financial books and complete the financial statement for the year-end audit of the school year July 1, 2016 – June 30, 2017. Upon vote, motion unanimously carried.

Resolution #409 – 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 4/30/17, General Fund Cash Flow, Profit and Loss Statement as of 4/30/17, Trial Balance Fund 7/1/16 to 5/31/17, Revenue Status 7/1/16-5/31/17, Appropriation Status Report 7/1/16-5/31/17:

- Warrant #53 – General Fund – May 10, 2017
- Warrant #54 – General Fund – May 19, 2017
- Warrant #19 – Cafeteria Fund – May 10, 2017
- Warrant #20 – Cafeteria Fund – May 19, 2017
- Warrant #20 – Federal Fund – May 10, 2017
- Warrant #21 – Federal Fund – May 19, 2017
- Warrant #17 – Capital Fund – May 10, 2017
- Warrant #18 – Capital Fund – May 19, 2017
- Warrant #24 – T&A Fund – May 10, 2017
- Warrant #25 – Payroll & T&A Fund – May 19, 2017

Upon vote, motion unanimously carried.

Resolution #410 - 2016-2017 - Personnel - Principal Appointment for the Island Park Schools:

Upon recommendation of the Superintendent of Schools, be it resolved that, the following principal receive a probationary appointment subject to the requirements of the Education Law and the Rules of the Board of Regents and fingerprint clearance, unless terminated prior thereto, in the manner prescribed by the Education Law:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Base Salary</u>	<u>Probationary Period</u>
Bruce Hoffman	Principal	SDA	\$140,000	7/1/17-7/1/21*

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he/she will not be eligible for tenure at that time. Upon vote, motion unanimously carried.

Resolution #411 – 2016-2017 – Abolishment of Position and Creation of New Position:

Resolved that, the Board of Education abolish the half-time ESL Teacher position effective June 23, 2017 and create a full-time ESL Teacher position effective July 1, 2017. Upon vote, motion unanimously carried.

Resolution #412 – 2016-2017 – Teaching – Probationary Appointment – Elementary Teacher:

Resolved that, the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Michael Giardino	Elementary Ed	MS, Step 1	9/1/2017-9/1/2021

Certifications: Childhood Education (Grs 1-6) Initial, 2/14-1/19)

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

Resolution #413 – 2016-2017 – Teaching – Probationary Appointment – Special Education:

Resolved that, the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration:*</u>
Samantha Cardillo	Special Education	MS, Step 1	9/1/2017-9/1/2021

Certifications: Students w/Disabilities, Bir-Gr 2, Students w/Disabilities Grs 1-6, Students w/Disabilities Grs 7-12, Early Childhood Education, Bir-Gr 2, Childhood Education Grs 1-6.

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

Resolution #414 – 2016-2017 – Civil Service – Account Clerk – Resignation:

Resolved that, the Board of Education accept the resignation from Rosanne Courto, Account Clerk (Payroll) effective July 28, 2017 for retirement purposes. Upon vote, motion unanimously carried.

Resolution #415 – 2016-2017 – Recreation – Summer Recreation Staff:

Resolved that, the Board of Education recertify the Recreation Personnel that work in the 2016 Summer Recreation Program to work again in the 2017 Recreation Program with a 1.75% increase to their hourly salary. Upon vote, motion unanimously carried.

On a motion duly made by Matthew F. Paccione, 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 8:40 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk