

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NY**

MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Wednesday, March 28, 2018 in the Conference Center. Diana Caracciolo, Vice President, called the meeting to order at 6:00 pm.

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, the Public Library, Village Hall, posted at both Island Park Schools and posted on the District's website. Further, all members of the Board of Education had due notice of said meeting.

ROLL CALL

DIANA CARACCILOLO, Vice President
TARA BRYNE, TRUSTEE
KATHLEEN McDONOUGH, Trustee
RAY MILEY, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools
VINCENT RANDAZZO, Assistant Superintendent
MARIE DONNELLY, School Business Official

Absent: Jack Vobis, Robert Cohen and Marianne DeCicco

REPORTS FROM ADMINISTRATION

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖ Reported on the importance of said Special Meeting and the Motion presented this evening for approval. A question and discussion period took place.

RECOMMENDED ACTIONS:

Recommended Motion #337 - 2017-2018 - Personnel - Civil Service Bus Driver Substitute:

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Board of Education approve the following bus driver (substitute) appointment, pending Nassau County Civil Service approval:

<u>Name</u>	<u>Title</u>	<u>Salary Placement</u>	<u>Effective Date</u>
Charles Hendrickson	Bus Driver (Sub)	\$17.97/hour	Pending CS Approval

Upon vote, motion unanimously carried.

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:10 PM.

Respectfully submitted,
(As Recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk