

**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, November 9, 2016 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:10 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: Robert Cohen, Marie Donnelly, Marianne DeCicco

APPROVAL OF MINUTES:

None

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools

Reviewed the motion that is presented this evening.

RECOMMENDED ACTIONS:

Old Business:

Resolution #185 - 2016-2017 - Provider Services Contract for Professional Services:

On a motion duly made by Matthew F. Paccione seconded by Diana Caracciolo, resolved that the Board of Education approve a contract with Lisa Nathanson Physical Therapy, PC and the Island Park School District for professional services. Reading of the same waived. Mrs. McDonough abstained from voting. Upon vote, motion carried.

On a motion duly made by Diana Caracciolo seconded by Tara Byrne, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 6:15 pm.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk