

**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, September 26, 2016 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 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

Absent: Matthew F. Paccione, Trustee

At this time, Jack Vobis, President of the Board of Education, stated that usually we would take a moment of silence with reference to the 13 year-old boy who took his life, but Mr. Vobis feels that we need to break the silence regarding bullying and suicide and talk about the situation. He requested that instead of symbolically remembering a life in silence, that we honor that life by being more involved in our children's lives and have more conversation with them about the problems that they are experiencing.

Dr. Bovino stated that staff is aware of this very sad situation and the Guidance Counselor, Social Workers and Psychologists all have open doors to students who seek help and guidance.

**APPROVAL OF MINUTES:**

**Resolution#130 - 2016-2017 - Minutes of the Reorganization Meeting dated July 11, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Reorganization Meeting dated July 11, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution#131 – 2016-2017 – Minutes of the Regular Business Meeting dated July 11, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Regular Business Meeting dated July 11, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution#132 – 2016-2017 – Minutes of the Special Business Meeting dated August 16, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Special Business Meeting dated August 16, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution#133 – 2016-2017 – Minutes of the Regular Business Meeting dated August 29, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Regular Business Meeting dated August 29, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution#134 – 2016-2017 – Minutes of the Special Business Meeting dated September 7, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education accept the Minutes of the Special Business Meeting dated September 7, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**PRESENTATIONS TO THE BOARD OF EDUCATION:**

**SOAR Award Recipients (Superintendent’s Outstanding Achievement Recognition) -**

The award is called S.O.A.R. (Superintendent’s Outstanding Achievement Recognition). Dr. Bovino stated that this award has been presented to deserving support staff members and faculty members for 20 years. This award recognizes the outstanding contributions individuals have made to Island Park students and the Island Park Community. Dr. Bovino announced that the recipients were recognized at the first Superintendent’s Conference with their colleagues. She would now like to recognize these members by presenting them with a plaque stating, *“SOAR Presented Annually by the Superintendent of the Island Park UFSD to a Staff Member in Recognition of Outstanding Contributions to the Island Park Students and the Island Park Community...2015-2016 Recipients...Esta Jacobskind, Irlanda Feil and Lynne Closs.”* Dr. Bovino thanked these individuals for their dedication to the children and the community of Island Park.

After the presentation, Dr. Bovino requested that we take a brief intermission from the public meeting to honor the achievement of these individuals.

Dr. Bovino stated that the State Education Department mandates that each school district provide suitable and adequate facilities to accommodate the programs of the district. She stated that the district must develop and keep on file a comprehensive long-range plan pertaining to the educational facilities and that the plan be reevaluated and made current annually. The district hired Ivan Carasquillo, of the Facilities Management Group (TFMG) to maintain, update and file the 5-year Building Plan required by the State Education Department. Mr. Carasquillo presented the facility estimated five year capital report on the four district owned buildings to the Board of Education and public this evening.

**Report from the Superintendent, Dr. Rosmarie T. Bovino**

Dr. Bovino reported that the school year is well underway.

\*Two successful Back to School Nights

\*Grade 6 Greenkill Trip

\*FXH Playground Ribbon Cutting Ceremony – Special thank you to Mr. Russum, the secretaries, custodians, teachers especially Mrs Sambolin who led the 4<sup>th</sup> Grade select ensemble. It was a beautiful day especially having student speakers as well as guests from Barnum Woods and Cantiague Schools. A special thank you again, to all our supporters.

\*A special thank you to Mrs. Horn for the new hallway murals along the wall running to the John Gould Gymnasium at FXH.

**PUBLIC BE HEARD:**

No members of the public made any comments or asked questions.

## **RECOMMENDED ACTIONS:**

### **Old Business:**

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education waive the readings of Motions #94, 125 and 126 under Old Business. Upon vote, motion to waive the readings unanimously carried.

### **Resolution#94 - 2016-2017 – Revision of Policy #3116 and Regulation #3116 Visitor Procedures and Enrollment Protocol: Pre-K, Kindergarten and Grades 1-8 (Second Reading/Adoption):**

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption 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#125 - 2016-2017 – Addition to Policy #3101.0 Pre-Kindergarten (Second Reading/Adoption):**

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption of the addition to Policy #3101.0 Pre-Kindergarten to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

### **Resolution#126 – 2016-2017 – New Policy #4101.1a Teacher Recruitment and Retention (Second Reading/Adoption):**

On a motion duly made by Tara Byrne, seconded by Kathleen McDonough, resolved that the Board of Education approve the second reading/adoption 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.

### **New Business:**

On a motion duly made by Diana Caracciolo, seconded Tara Byrne, resolved that the Board of Education waive the readings of Motions #135 through #164 under New Business. Upon vote, motion to waive readings unanimously carried.

### **Resolution#135 - 2016-2017 – Francis X. Hegarty Elementary School and Lincoln Orens Middle School Safety Plans:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the Confidential Francis X. Hegarty Elementary School and the Lincoln Orens Middle School Safety Plans for the 2016-2017 school year. Upon vote, motion unanimously carried.

### **Resolution#136 – 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 Special Education, dated September 26, 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 will be sent to the Committee that the case be reconsidered. Upon vote, motion unanimously carried.

### **Resolution#137 - 2016-2017 – Instructional Contract with Rockville Centre UFSD:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the contract with Rockville Centre UFSD and the Island Park School District for

students who are parentally placed in a private school in Rockville Centre UFSD for special services during the 2016-2017 school year. Upon vote, motion unanimously carried.

**Resolution#138 - 2016-2017 – Instructional Contract with East Williston UFSD:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve a contract with East Williston UFSD and the Island Park School District for the 2016-2017 school year for one student at the estimated tuition rate of \$77,307. Upon vote, motion unanimously carried.

**Resolution#139 - 2016-2017 – Personnel – Resignation Per Diem Substitute:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation of Christina Campanile, Per Diem Substitute Teacher at the Francis X. Hegarty, effective after school on September 26, 2016 thus allowing Ms. Campanile to accept a long-term substitute teaching assistant position at the Francis X. Hegarty School. Upon vote, motion unanimously carried.

**Resolution#140 - 2016-2017 – Personnel – Teaching Assistant (Probationary):**

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

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Christina Campanile	Teaching Assistant (Prob)	Step 1	9/1/16-9/1/2020
Certification: Childhood Ed (Grs1-6) Initial, Students w/Disabilities (Grs 1-6) Initial, Early Childhood Ed (Bir-Gr2) Initial, Students w/Disabilities (Bir-Gr 2) Initial, Literacy (Grs 5-12) Initial, Literacy (Bir-Gr 6) Initial			

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

**Resolution#141 - 2016-2017 – Personnel – Resignation Per Diem Substitute (.63):**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation of Lydia Landro, Per Diem Substitute Teacher (.63) at the Lincoln Orens Middle School effective after school on September 26, 2016 thus allowing Ms. Landro to accept a long-term substitute teaching assistant position at the Lincoln Orens Middle School. Upon vote, motion unanimously carried.

**Resolution#142 - 2016-2017 – Personnel – Teaching Assistant (Leave Replacement):**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following leave replacement Teaching Assistant appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Lydia Landro	Teaching Assistant	Step 1	2016-2017 School Year
Certification Status: Reading, 9/1/98			

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

**Resolution#143 - 2016-2017 – Personnel – Homebound Instruction Teachers:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following individuals as a Homebound Instruction Teacher (as needed) for September 26, 2016 through August 31, 2017: Brittany Cohen, Dorothy Pace, Beth Kimmelman, Lisa Roberts, Alissa DeLucia and Jennifer Spitz. Stipend for said service is \$66.97 per hour as per the

Agreement between the Island Park Schools Board of Education and the Island Park Schools Faculty Association. Upon vote, motion unanimously carried.

**Resolution#144 - 2016-2017 – Personnel – Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve a paid family medical leave for Kristen Bauer, Elementary Teacher, beginning on or about September 19, 2016 through December 12, 2016. Upon vote, motion unanimously carried.

**Resolution#145 - 2016-2017 – Personnel – Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve a paid family medical leave for Kimberly Keane, Teaching Assistant, beginning on or about December 5, 2016 through March 10, 2017. At the conclusion of the paid family medical leave, an unpaid leave will begin March 13 through June 23, 2017. Upon vote, motion unanimously carried.

**Resolution#146 - 2016-2017 – Personnel – Family Medical Leave:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve a paid family medical leave for Allison Janofsky, School Social Worker, beginning on or about March 1, 2017 through May 29, 2017. Upon vote, motion unanimously carried.

**Resolution#147 - 2016-2017 – Personnel – Annual Per Diem LTS Teacher:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Annual Per Diem LTS Teacher:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Allison Amico	Per Diem LTS Teach (FXH)	\$120/per day	9/27/16-6/23/17

Certification Status: Childhood Ed (Bir-Gr 6) Prof; Literacy (Bir-Gr 6) Prof

\*Duration is contingent upon satisfactory service and staffing needs of the District.

Upon vote, motion unanimously carried.

**Resolution#148 - 2016-2017 – Personnel – Resignation Homework Club Advisor:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation of Jennifer Wilkinson as Homework Club Advisor for the 2016-2017 school year for personal reasons. Upon vote, motion unanimously carried.

**Resolution#149 - 2016 – 2017 – Personnel – Salary Stipend:**

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 the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Margaret Costello	August 23, 2016	Librarian/Teacher	\$2,000
Patricia Fernando	September 9, 2016	Math Teacher	\$2,000
Robert Ferrante	September 9, 2016	Discovery Teacher	\$2,000

Upon vote, motion unanimously carried.

**Resolution#150 - 2016-2017 – Personnel – Extra-Curricular & Co-Curricular**

**Advisors/Coaching/Supervisor Positions:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Extra-Curricular & Co-Curricular Advisors/Coaching/Supervisor Positions for the 2016-2017 school year:

<u>Name</u>	<u>Club/Sport</u>	<u>Stipend</u>
Patricia Collins	Gr 8 Trip (if overnight)	\$2,069
Paige Collman	Grs 5-6 Art Club	\$57.49/per hour
Chris Jahn	Grs 3-4 Computer Club (Lego Robotics)	\$57.49/per hour
Robert Ferrante	Grs 5-6 Computer Club Beg. (Lego Robotics)	\$57.49/per hour
Christine Chu	Grs 7-8 Computer Club Adv. (Lego Robotics)	\$57.49/per hour
Irlanda Feil	Grs 7-8 Sports Night Advisor	\$57.49/per hour
Jennifer Wilkinson	Grs 5-8 Healthy Living Club	\$57.49/per hour
Ashleigh Fechtig	Grs 5-8 Homework Club	\$57.49/per hour
Matthew Bobko	Grs 5-8 Homework Club Substitute	\$57.49/per hour
Beth Kimmelman	Grs 3-4 Homework Club Substitute	\$57.49/per hour
Marissa Torregrosa	Grs 5-8 Literature Club	\$57.49/per hour
Ryan Walter	Grs 5-8 Marching Band	\$57.49/per hour
Ryan Walter	Grs 5-8 Sr. String Orchestra	\$57.49/per hour
Chris Jahn	Grs 5-8 Model Club	\$57.49/per hour
Kristiana Sefcheck	Grs 6-8 Science Olympiad/Science Club	\$57.49/per hour
Kevin Denis	Grs 5-8 Scrabble Club	\$57.49/per hour
Christina Campanile	Grs 3-4 Spanish Club	\$57.49/per hour
Dominick Barone	Grs 7-8 Softball (Girls)	\$4,447
Keith Manginelli	Grs 7-8 Track (Head Coach)	\$3,735
Paul Mastroianni	Grs 7-8 Baseball (Boys) Supv.	\$60.24 per game
Kevin Denis	Grs 7-8 Lacrosse (Boys) Supv.	\$60.24 per game

Upon vote, motion unanimously carried.

**Resolution#151 - 2016-2017 – Personnel – Civil Service Provisional Appointment of Food Service Consultant:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved whereas the Board of Education approved the provisional appointment of George Schneider as the Food Service Consultant at the August 16<sup>th</sup> Regular Business Meeting, the Superintendent of Schools is hereby requesting that the Memorandum of Agreement with regard to the terms and conditions of employment be approved for the period covering August 17, 2016 until the date the Nassau County Civil Service School Lunch Manager list of eligible candidates is published. Upon vote, motion unanimously carried.

**Resolution#152 - 2016-2017 – Personnel – Civil Service (Teacher Aide) – Resignations:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education accept the following Civil Service resignations thus allowing these individuals to become Teaching Assistants (Level I) effective 9/1/2016:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Ginna-Lee Tamburello	Teacher Aide	August 31, 2016
Erin Manning	Teacher Aide	August 31, 2016
Stephanie Andosca	Teacher Aide	August 31, 2016
Colleen Hughes	Teacher Aide	August 31, 2016

Upon vote, motion unanimously carried.

**Resolution#153 - 2016-2017 – 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 from Melissa Hartman as School Monitor (pt) effective September 1, 2016 to take a full time position in another district. Upon vote, motion unanimously carried.

**Resolution#154 - 2016-2017 – Personnel – Recreation Staff for Teen Center:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following personnel for the Teen Center Program as follows:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
Peggy Leone	Coach	\$32.71
Dominick Barone	Coach	\$32.71
Brittany Cohen	Coach	\$32.71
Lynne Closs	Security Aide	\$24.32
Linda Rusnak	Audio/Visual Helper	\$23.65
Herminio Marrero	Chaperone	\$25.00
Victoria Fechtig	Chaperone	\$25.00
Alexa Alongi	Recreation Monitor	\$13.63
Nicholas Giovanelli	Recreation Monitor	\$13.40
Joseph Klein	Recreation Monitor	\$10.91
Renee Martinelli	Recreation Monitor	\$13.63
Ricky Holodar	Recreation Aide	\$10.72
Alyssa Giovanelli	Recreation Aide	\$10.72

Teen Center is held on Friday's at 5:30 to 10 pm on the following dates: October 21, October 28, November 18, December 9, December 16, January 6, January 27, February 3, February 10 and March 3. Upon vote, motion unanimously carried.

**Resolution#155 – 2016-2017 – Personnel – Family Fall Festival Recreation Staff:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Recreation staff to work the Family Fall Festival on October 22, 2016:

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Hourly Rate</u></b>
Peggy Leone	Chaperone	\$25.00
Lynne Closs	Recreation Assistant	\$27.27
Lori Grillo	Recreation Monitor	\$16.31
Renee Martinelli	Recreation Monitor	\$13.63
Joseph Klein	Recreation Monitor	\$10.91
Stephanie Ruscio	Recreation Monitor	\$10.91
Ricky Holodar	Recreation Aide	\$10.72
Emily Wirtz	Recreation Aide	\$10.72
Alyssa Giovanelli	Recreation Aide	\$10.72
John Hornung	Student Worker	\$ 8.90
Samantha Reichert	Student Worker	\$ 8.90
Kathryn Cleary	Student Worker	\$ 8.90

Upon vote, motion unanimously carried.

**Resolution#156 - 2016-2017 – Personnel – Recreation Programs (Afternoons/Evenings and Saturdays):**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Recreation staff to work the 2016-2017 Recreation Programs:

<u>Name</u>	<u>Recreation Program</u>	<u>Hourly Rate</u>
Keith Manginelli	Basketball Coach/Clinics (Youth)	\$32.71
Peggy Leone	Swimming (Chaperone)	\$25.00
Barbara DeLucia	Computer Explorer Program (Chaperone)	\$25.00
Linda Rusnak	Computer Explorer Program (Audio/Visual)	\$23.65
Stephanie Bonheur	Security Aide	\$23.68
Sherry Dubler	Security Aide	\$24.32
Lynne Closs	Security Aide	\$24.32
Alexa Alongi	Recreation Monitor (Saturday Programs)	\$13.63
Nicholas Giovanelli	Recreation Monitor	\$13.40
Joseph Klein	Recreation Monitor	\$10.91
Ricky Holodar	Recreation Aide	\$10.72
Alyssa Giovanelli	Recreation Aide	\$10.72
Nicholas Savarese	Recreation Aide	\$10.72
Emily Wirtz	Recreation Aide	\$10.72
John Hornung	Student Worker	\$ 8.90
Samantha Reichert	Student Worker	\$ 8.90
Kathryn Cleary	Student Worker	\$ 8.90

Upon vote, motion unanimously carried.

**Resolution#157 - 2016-2017 – Personnel – Recreation Coaches:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of the following individuals as Recreation Coaches\*: Dominick Barone, Keith Manginelli, Carmen Skrine and Peggy Leone. Stipend for said duties as coach is \$32.71 per hour.

\*All coaches possess NYS Teaching and Coaching Certifications, AED, CPR and First Aid certifications. Upon vote, motion unanimously carried.

**Resolution#158 – 2016-2017 – Financial – Declaration of Obsolete Equipment:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approves the removal of the following items from the District’s fixed asset inventory for items that are not recoverable from students they were loaned to during the 2015/2016 school year. Upon the Board’s approval, insurance claims will be filed with NYSIR for reimbursement of the missing items:

- (1) iPad Air Serial #DMPLQD8EFK13 (Tag #20160149)
- (1) iPad Air Serial #DMPLQDAWFK13 (Tag #20160150)
- (1) Microsoft Surface Tablet Serial #68787631452 (Tag #20140549)

Upon vote, motion unanimously carried.

**Resolution#159 - 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 September 2016 as prepared by the Internal Claims Auditor, Stanley Packman. Upon vote, motion unanimously carried.

**Resolution#160 - 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 September 26, 2016. Upon vote, motion unanimously carried.



**Resolution#161 - 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 July 31, 2016, General Fund Cash Flow, Trial Balance 7/1/16-8/31/16; Appropriation Status Report 7/1/16-8/31/16; Revenue Budget Status 7/1/16-8/31/16; and:

- Warrant #9 – General Fund – August 26, 2016
- Warrant #5 – Cafeteria Fund – August 26, 2016
- Warrant #4 – Federal Fund – August 26, 2016
- Warrant #3 – Payroll T&A Fund – August 27, 2016
- Warrant #11 – General Fund – September 16, 2016
- Warrant #5 – Capital Fund – September 16, 2016
- Warrant #5 – Federal Fund – September 16, 2016
- Warrant #13 – Medicare Reimb. General Fund – September 30, 2016

Upon vote, motion unanimously carried.

**Resolution#162 - 2016-2017 – Financial – US Employee Benefits Services Group – Affordable Care Act Consulting Services:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education approve the enclosed proposal received from US Employee Benefits Services Group, for the purpose of providing services relating to compliance with the Affordable Care Act, for the period covering October 1, 2016 through September 30, 2017. Upon vote, motion unanimously carried.

**Resolution#163 – 2016-2017 – Addition to Policy #5402 Use of School Property (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 addition to Policy #5402 Use of School Property to the Policies of the Island Park Schools Board of Education. Upon vote, motion unanimously carried.

**Resolution#164 - 2016-2017 - Financial - New York State Environmental Quality Review Act (SEQRA) Report for Proposed 2016 Bond Project:**

On a motion duly made by Tara Byrne, seconded by Diana Caracciolo, resolved that the Board of Education of the Island Park Union Free School District accepts the Environmental Conservation Law report prepared by Enviroscience Consultant, Inc. determining that the proposed Bond project is a Type II action under SEQRA regulations. These actions represent routine activities of educational institutions that do not have significant adverse effects on the environment in accordance with 6NYCRR 617.5(c)(8). Upon vote, motion unanimously carried.

Dr. Bovino reminded everyone to make sure they review the October dates to remember. Please take note that the PTA/Rec Fall Family Festival & Halloween Parade has been changed to Saturday, October 22 at LOMS.

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 8:25 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk