

**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, June 21, 2017 in the LOMS Pupil Personnel Office. Jack Vobis, President, called the meeting to order at 6:47 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, posted at both schools, 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

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	MARIE DONNELLY, School Business Official
TARA BRYNE, TRUSTEE	
KATHLEEN McDONOUGH, Trustee	
MATTHEW F. PACCIONE, Trustee	

Absent: Robert Cohen, Counsel and Marianne DeCicco, District Clerk

REPORTS FROM ADMINISTRATION

Dr. Rosmarie T. Bovino, Superintendent of Schools

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

RECOMMENDED ACTIONS

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the Board of Education waive the reading of Resolutions #416 through #426. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board approve Resolutions #416through #426. Upon vote, motion to waive readings and approved resolutions unanimously carried.

Resolution #416 - 2016-2017 – Personnel – Increase to Base Salary and Insurance Contribution Rate:

Resolved that the Board of Education hereby grant a 1.75% increase in base salary and an increase in employee contribution to medical insurance to 17.5% for the 2017-2018 school year for the Director of Transportation.

Resolution #417 - 2016-2017 – Personnel – Increase to Base Salary:

Resolved that the Board of Education hereby grant a 1.75% increase in base salary for the 2017-2018 school year for the Information Technology Specialist III.

Resolution #418 - 2016-2017 – Teaching – Teacher Resignation:

Resolved that the Board of Education accept the resignation from Mrs. Patricia Fernando, Math Teacher, for retirement purposes effective July 1, 2017.

Resolution #419 – 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>
Ashley Fechtig	Special Education	MS, Step 2	9/1/2017-9/1/2020**

Certifications: Students w/Disabilities (Bir-Gr 2) Initial; Students w/Disabilities (Grs 1-6) Initial; Students w/Disabilities (Grs 7-12) Generalist Initial; Childhood Education (Bir-Gr 2) Initial; Childhood Education (Grs 1-6) Initial

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

**One year Jarema Credit.

Resolution #420 - 2016-2017 – Personnel – Teaching Assistant Leave Replacement Appointment:

Resolved that the Board of Education approve the following teaching assistant leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration</u>
Allison Amico	Teaching Assistant	Step 1	4/3/17-6/23/17

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

Resolution #421 - 2016-2017 – Financial – Extension of Summer 2017 and the 2017 - 2018 School Year

Bus Contracts with First Student:

Resolved that the Board of Education authorize the renewal of all transportation contracts for Summer 2017 and the 2017-2018 school year with First Student, with an increase at CPI or other measure of index recognized by the New York State Education Department for annual contract increases.

Resolution #422 - 2016-2017 – Financial – Appointment of Third Party Administrator for Dental, Life,

AD&D and Long Term Disability Plans:

Resolved that the Board of Education authorize the appointment of Choice Plans, Inc. as Administrator for the District’s Dental, Life, AD&D and Long Term Disability Plans effective July 1, 2017.

Resolution #423 - 2016-2017 – Financial – Change to Service Providers for Dental, Life, AD&D and

Long Term Disability Plans:

Resolved that the Board of Education authorize the change of Dental insurance provider from MetLife to Cigna PPO, the change of Life and AD&D provider from Mutual of Omaha to Blue Cross Blue Shield, and the change of LTD insurance provider from Mutual of Omaha to MetLife, effective July 1, 2017.

Resolution #424 - 2016-2017 – Financial – Transfinder Contract and License Agreement:

Resolved that the Board of Education agree to a contract and license agreement with Transfinder, for the purchase of bus routing software, implementation and training services for the period July 1, 2017 through June 30, 2020.

Resolution #425- 2016-2017 - Personnel – Probationary Teaching Assistant Appointments:

Resolved that the Board of Education appoint the following individuals as probationary Teaching Assistants:

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>	<u>Effective Date</u>
Lydia Landro	Teaching Assistant	Step 2	9/1/2017-9/1/2020*

Certification: Reading, Permanent

Kelley McDonald	Teaching Assistant	Step 2	9/1/2017-9/1/2020*
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Certification: ELA 7-12 Initial; ELA 5-6 Ext. Initial

Allison Amico Teaching Assistant Step 1 9/1/2017-9/1/2021
Certification: Childhood Ed (Bir-Gr 6) Prof; Literacy (Bir-Gr 6) Prof.

*One year Jarema Credit.

Resolution #426 – 2016-2017 – Personnel – Leave Replacement Teaching Assistant Appointments:

Resolved that the Board of Education approve the following leave replacement Teaching Assistant appointments:

<u>Name</u>	<u>Tenure Area</u>	<u>Salary</u>	<u>Effective Date</u>
Paul Mastroianni Certification: Physical Education	Teaching Assistant	Step 3	9/1/2017-6/30/2018
Kevin Denis Certification: Social Studies 7-12, Initial	Teaching Assistant	Step 2	9/1/2017-6/30/2018

On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board of Education move into Executive Session to discuss a contractual matter and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:05 PM.

Respectfully submitted,
(As Recorded by Diana Caracciolo, Trustee)

Marianne DeCicco, District Clerk