

**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 Monday, May 23, 2016 in the Conference Center. Diana Caracciolo, Vice President, called the meeting to order at 6:35 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**

TARA BYRNE*, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	MARIE DONNELLY, School Business Official
NINA HARGROVE, Trustee	
MATTHEW F. PACCIONE, Trustee	
JACK VOBIS, Trustee	

**Absent:**

Robert Cohen, Marianne DeCicco and Eric Ricioppo

\*Present for Executive Session

**REPORTS FROM ADMINISTRATION:**

**Dr. Rosmarie T. Bovino, Superintendent**

Reported on the need for the emergency appointment of Dr. Jeffery D. Smith to act as Special Counsel.

**RECOMMENDED ACTIONS**

**Resolution #392 – Appointment of Special Counsel:**

On a motion duly made by Nina Hargrove, seconded by Matthew F. Paccione, resolved that the Board of Education authorize the Superintendent of Schools to sign a Retainer Agreement with Dr. Jeffery D. Smith to act as Special Counsel and provide professional investigative services on an emergency and expedited basis to the Island Park UFSD at an hourly rate of \$125; and hereby waives any applicable notice requirements.

Upon vote, motion and waiving of the reading of motion unanimously carried.

On a motion duly made by Jack Vobis, seconded by Nina Hargrove, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 6:40 pm.

Respectfully submitted,  
(As recorded by Diana Caracciolo, Vice President)

Marianne DeCicco, District Clerk