

**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 Thursday, December 7, 2017 in the Lincoln Orens Middle School. Jack Vobis, President, called the meeting to order at 6:15 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

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	VINCENT RANDAZZO, Assistant Superintendent of Schools
KATHLEEN McDONOUGH, Trustee	
RAY MILEY, Trustee	

Absent: Tara Byrne, Robert Cohen, Marie Donnelly and Marianne DeCicco

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education move into Executive Session to discuss collective negotiations pursuant to Article Fourteen of the Civil Service Law. Upon vote, motion unanimously carried.

Public Meeting reconvened at 6:55 pm.

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 Kathleen McDonough, seconded by Ray Miley, resolved that the reading of Recommended Motions #215 through #222 be waived. Upon vote, motion to waive readings unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve Recommended Motions #215 through #222. Upon vote, motion to approve unanimously carried.

Resolution #215 – 2017-2018 – District-wide Calendar Change:

Resolved that the Board of Education approve a change to the district-wide calendar. The location of the 7th Annual LI Blood Drive (January 25) will be at Francis X. Hegarty Elementary School Cafeteria instead of Lincoln Orens Middle School classrooms. Upon vote, motion unanimously carried.

Resolution #216 - 2017-2018 - Memorandum of Agreement between Island Park Board of Education and the Island Park Faculty Association - Custodial Unit – Personal Days:

Resolved that the Board of Education authorize the Superintendent of Schools to sign a Memorandum of Agreement between the Island Park Board of Education and the Island Park Custodial Unit with reference to CBA Article IV-C – Personal Days. Upon vote, motion unanimously carried.

Resolution #217 - 2017-2018 – Financial – Emergency Health and Safety Declaration:

Resolved that the Board accept the Superintendent’s recommendation to declare a health and safety emergency requiring an immediate repair pertaining to the Island Park Public Library building, which it owns, and that required a heating unit to be immediately shut down due to a failed heat exchanger and associated parts in its central HVAC system. Upon vote, motion unanimously carried.

Resolution #218 - 2017-2018 – Memorandum of Agreement between Island Park UFSD and Island Park Public Library:

Resolved that the Board of Education approve the Agreement between the Island Park UFSD and Island Park Public Library regarding the emergency situation noted in Motion #217 as well as additional promises and covenants identified to ensure the sound operation of the Island Park Public Library building. Upon vote, motion unanimously carried.

Resolution #219 – 2017-2018 – Personnel – Teacher Resignation:

Resolved that the Board of Education accept the resignation of Employee #706, Elementary Teacher, effective January 1, 2018 due to personal reasons. Upon vote, motion unanimously carried.

Resolution #220 - 2017-2018 – LOMS Assistant Theater Arts Director:

Resolved that the Board of Education approve the appointment of Lindsay Kupferman-Schade as the LOMS Assistant Theater Arts Director for the 2017-2018 school year. Fee for services rendered as Assistant Theater Arts Director is set at \$1,500. Upon vote, motion unanimously carried.

Resolution #221 – 2017-2018 – Personnel – Civil Service - Security Aide Appointment

Resolved that the Board of Education approve the following Civil Service – Security Aide appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
James Penzavecchia	Security Aide	\$24,400/annual (prorated)	Pending CS Approval

*This position is made in accordance with Civil Service Rules and Regulations and a 26-week probationary period is set.

Upon vote, motion unanimously carried.

Resolution #222 - 2017-2018 – Personnel – Civil Service - Security Aide Resignation:

Resolved that the Board of Education accept the resignation of Employee #710, Security Aide effective December 8, 2017 due to personal reasons. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 7:00 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk