

**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 Thursday, October 8, 2015, 2015 in the Conference Center. Tara Byrne, President, called the meeting to order at 6:47 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 CARACCIOLO, Vice President	MARIE DONNELLY, School Business Official
NINA HARGROVE, Trustee	
JACK VOBIS, Trustee	

**Absent:**

Matthew F. Paccione, Marianne DeCicco, Robert Cohen, Eric Ricioppo

**REPORTS TO THE BOARD OF EDUCATION:**

✧Dr. Bovino explained the need for the Special Meeting. She stated that the District, as per Civil Service Regulations, had to appoint the provisional Recreation Supervisor by October 13, 2015.

✧Dr. Bovino discussed the APPR Waiver Application and motion requesting the Board President to sign said waiver.

**RECOMMENDED ACTIONS:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education waive the reading of Resolutions #160 through #162. Upon vote, motion to waive readings unanimously carried.

On a motion duly made by Nina Hargrove, seconded by Jack Vobis, resolved that the Board of Education approve Resolutions #160 through #162. Upon vote, motion to approve unanimously carried.

**Resolution #160 – 2015-2016 – Teaching Assistant Leave of Absence:**

Resolved that the Board of Education approve a leave of absence request from Keith Manginelli, Teaching Assistant, effective October 13, 2015 through June 30, 2016 for personal reasons. Upon vote, motion unanimously carried.

**Resolution #161 – 2015-2016 – Civil Service\* – Provisional Recreation Supervisor Appointment:**

Resolved that the Board of Education approve the following provisional appointment:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Keith Manginelli	Recreation Supervisor	\$60,000 (prorated)	October 13, 2015

\*This appointment is made in accordance with Civil Service Rules and Regulations pertaining to provisional appointments.

Upon vote, motion unanimously carried.

**Resolution #162 – 2015-2016 – Hardship Waiver #1 – APPR 3012-d:**

Resolved that the Board of Education approve the Superintendent's recommendation to pursue Hardship Waiver #1 with respect to APPR 3012-d and authorize the Board president to sign the application page. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:00 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk