

**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 21, 2015 in the Conference Center. Tara Byrne, 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**

TARA BYRNE, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILO, Vice President	ROBERT COHEN, District Counsel
NINA HARGROVE, Trustee	MARIE DONNELLY, School Business Official
MATTHEW F. PACCIONE, Trustee	MARIANNE DeCICCO, District Clerk
JACK VOBIS, Trustee	ERIC RICIOPPO, Public Relations Consultant

**APPROVAL OF MINUTES:**

**Resolution #126 - 2015-2016 – Minutes of the Regular Business Meeting dated August 24, 2015:**

On a motion duly made by Diana Caracciolo, seconded by Nina Hargrove, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated August 24, 2015. 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...2014-2015 Recipients...Laurie Goldschlag, Cathy Gerbino and Joanne Moustakos.”* Dr. Bovino thanked these individuals for their dedication to the children and the community of Island Park.

After the presentation, Dr. Bovino invited everyone to enjoy refreshments in honor of the achievement of these individuals.

**REPORTS TO THE BOARD OF EDUCATION:**

✓Curt Coronado, from BBS (Burton Behrendt & Smith) Architects and Engineers gave facilities update.

✓Mr. Lee Mandell, CEO of IntraLogic Solutions – Safety Security Systems Presentation.

IntraLogic Solutions Inc. (ILS) dedicates itself to providing cutting edge, user friendly, and affordable security solutions to all types of businesses, municipalities, government agencies, and school districts.

**Enclosure 1**

**REPORTS FROM DR. ROSMARIE BOVINO, SUPERINTENDENT:**

- ✓Dr. Bovino reviewed the 2015-2016 Board of Education and Superintendent’s Goals and Objectives.
- ✓Appointment of new FXH school nurse, Mrs. Reina Stein.
- ✓Update on Civil Service Provisional Recreation Supervisor appointment.
- ✓Teaching Assistants Level I for Universal Pre-K.
- ✓Recognition of employees with over 15 years of service.

**REPORT FROM DR. LAURIE SCIMECA, DIRECTOR OF PUPIL PERSONNEL SERVICES:**

✓Dr. Scimeca reviewed Recommended Motions 131-133 with reference to Special Education Instructional Contracts for Island Park students.

**REPORT FROM ROBERT COHEN, COUNSEL FOR THE DISTRICT:**

✓Mr. Cohen briefed the public about Recommended Motion #134– Authorizing the Commencement of Litigation. He stated that a previous meeting, it was discussed to commence a lawsuit against LIPA and National Grid and other relevant entities seeking to enforce the Letter Agreements through the dismissal of all tax certiorari proceedings filed in connection with Barrett or, alternatively, (ii) take the necessary steps to join an action pending in the Supreme Court of the State of New York for the County of Nassau entitled, Board of Education of the North Shore Central School District vs. Long Island Power Authority, et al., under Index No. 13-012607 as a Party Plaintiff. He stated that a motion was needed in order for Lamb and Barnosky to commence this action representing the District.

**CORRESPONDENCE:**

Mr. Chris Fabris presented a letter to the Board of Education that he received from Councilwoman Angie Cullin in March 2013 with reference to the installation of “Stop” signs on Trafalgar Boulevard at Broadway in Island Park that he was instrumental in requesting.

**PUBLIC BE HEARD:**

At this time, members of the public addressed the Board on the following topics:

- ✓Children playing football on the grass at FXH.
- ✓Cost of FXH parking lot.
- ✓Reconsider parking lot at FXH back to play area.
- ✓Consideration of keeping playground open. Post hours playground is open.
- ✓Request for air conditioning in classrooms

**RECOMMENDED ACTIONS:**

At this time, Board Trustee, Jack Vobis, stated that he would like to disclose that his firm is representing LIPA in the legal proceedings pertaining to Resolution #134 – Authorizing Commencement of Litigation. He stated that he informed members of his firm that he is a member of the IPS Board of Education and that he has an ethical obligation to the district and his firm to publicly state that in order to maintain the integrity of the case, he has been electronically closed off from the case. He has no involvement in the case and has not familiarized himself with any facts pertaining to the case.

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education waive the readings of Resolutions #127 through #159 amending Resolutions #135 and #144. Upon vote, motion to waive readings and amending Resolutions #135 and #144 unanimously carried.

**Resolution #127 – 2015-2016 –District Goals and Objectives:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the Goals and Objectives developed by the Superintendent in conjunction with the Board of Education on August 8, 2015 for the 2015-2016 school year. The Superintendent will be responsible for developing strategies for implementation of all goals and objectives as well as reporting on progress mid-year. Upon vote, motion unanimously carried.

**Resolution #128 - 2015-2016 – Hearing Officer Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Richard M. Gaba, Esquire (Arbitrator/Mediator) (160 E. 89 Street, Suite 3B, New York, NY 10128) as Hearing Officer on June 2, 2015 with reference to Section 3020a charges. Fee for services \$120. Upon vote, motion unanimously carried.

**Resolution #129 - 2015-2016 – Educational Consultant:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the appointment of Bonnie Foster, 27010 Grand Central Parkway, Floral Park, NY, as an independent consultant for Island Park Schools to teach the following summer courses to instructional staff members: Digital Authoring on the iPad (4 days), Kahoot! (2 days), and Smart Notebook (1 day). Fee for services \$750 per day. Upon vote, motion unanimously carried.

**Resolution #130 – 2015-2016 – Instructional Placement for Special Education and Pre-School Special Education Students:**

On a motion duly made by Matthew F. Paccione, 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 21, 2015. 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 #131 - 2015-2016 – Instructional Contract with Long Beach City School District:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve a contract with Long Beach City School District and the Island Park School District for special education instructional services during the 2015-2016 school year for eligible students; fees are as per Schedule B. Upon vote, motion unanimously carried.

**Resolution #132 - 2015-2016 – Summer Instructional Contract with East Williston UFSD:**

On a motion duly made by Matthew F. Paccione, 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 period July 6 through August 14, 2015 for one student at the estimated tuition rate of \$9,334.70. Upon vote, motion unanimously carried.

**Resolution #133 - 2015-2016 – Instructional Contract with East Williston UFSD:**

On a motion duly made by Matthew F. Paccione, 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 2015-2016 school year for one student at the estimated tuition rate of \$74,752. Upon vote, motion unanimously carried.

**Resolution #134 - 2015-2016 – Authorizing Commencement of Litigation:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, WHEREAS, by Decision and Order dated July 29, 2015, the Appellate Division, Second Judicial Department of the Supreme Court of the State of New York denied a motion to dismiss the complaint filed by the Northport-East Northport Union Free School District against Long Island Power Authority (LIPA) and National Grid on the grounds that the School District, as well as other similarly situated School Districts, had standing to claim they are third-party beneficiaries to certain Letter Agreements sent to the Nassau-Suffolk School Boards Association in 1997 which promised to refrain from challenging real property tax assessments on “generating facilities” located on Long Island unless a municipality abusively increases its assessment rate; and

WHEREAS, the Island Park Union Free School District (“Island Park”) was a member of the Nassau-Suffolk School Boards Association in 1997; and

WHEREAS, one of the “generating facilities” referenced in the Letter Agreements is the Barrett Power Plant (“Barrett”) substantially located within Island Park; and

WHEREAS, based on the foregoing, legal counsel has opined that Island Park is similarly situated to the Northport-East Northport Union Free School District and, thus, has standing as a third-party beneficiary to seek enforcement of these Letter Agreements; and

WHEREAS, LIPA and National Grid have annually filed tax certiorari petitions challenging the assessments of “generating facilities”, including Barrett, in breach of the Letter Agreements to the detriment of Island Park.

NOW, THEREFORE, upon recommendation of the Superintendent of Schools, and District legal counsel, it is hereby

RESOLVED, that Lamb & Barnosky, LLP, as District’s legal counsel, is hereby authorized, in its discretion, to either (i) commence a lawsuit against LIPA and National Grid and other relevant entities seeking to enforce the Letter Agreements through the dismissal of all tax certiorari proceedings filed in connection with Barrett or, alternatively, (ii) take the necessary steps to join an action pending in the Supreme Court of the State of New York for the County of Nassau entitled, Board of Education of the North Shore Central School District vs. Long Island Power Authority, et al., under Index No. 13-012607 as a Party Plaintiff.

Upon vote, motion unanimously carried.

**Resolution #135 – 2015-2016 – Adoption of 5-yr Technology Plan:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the Island Park UFSD five-year Technology Plan beginning July 1, 2015 through June 30, 2020 for submission to NYSED in application of the Smart Schools grant of \$236,888 with the understanding that it will be reviewed and updated annually by key constituents in the community representing administrators, teachers, and parents before approval by the Superintendent and Board of Education. Upon vote, motion unanimously carried.

**Resolution #136 - 2015-2016 – Personnel – Homebound Instruction Teachers:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following individuals as a Homebound Instruction Teacher (as needed) for September 21, 2015 through August 31, 2016: Beth Kimmelman, Lisa Roberts and Alissa DeLucia. Stipend for said service is \$65.98 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 #137 - 2015-2016 – Personnel – Teaching Assistant Resignation:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Angela Ryan as a teaching assistant in the Island Park Schools effective 8/31/2015 for personal reasons. Upon vote, motion unanimously carried.

**Resolution #138 - 2015-2016 – Personnel – Family Medical Leave:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve a paid family medical leave for Lisa Goodman, Long-term Substitute Teacher, beginning on or about December 18, 2015 through January 5, 2016. At the conclusion of the paid family medical leave, an unpaid family medical leave will begin January 6, 2016 through March 23, 2016.” Upon vote, motion unanimously carried.

**Resolution #139- 2015-2016 – Personnel – Resignation of Club Advisor:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Jennifer Wilkinson as the 2015-2016 Grades 5-8 SADD Advisor due to a conflict in teacher’s schedule. Upon vote, motion unanimously carried.

**Resolution #140 - 2015-2016 – Personnel – Resignation of Team Leader Position:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the resignation from Karen Davis as the 2015-2016 Grade 6 Team Leader for personal reasons. Upon vote, motion unanimously carried.

**Resolution #141 - 2015-2016 – Personnel – Team Leader Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education appoint Matthew Thode as the 6<sup>th</sup> Grade Team Leader for the 2015-2016 school year. Stipend for duties of Team Leader is \$2,235 as per the Agreement between the Island Park Board of Education and Faculty Association. Upon vote, motion unanimously carried.

**Resolution #142 - 2015-2016 – Personnel – Appointment of Extra-Curricular and Co-Curricular Advisors:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the recommended Extra-Curricular and Co-Curricular Advisors for the 2015-2016 school year. Such appointments are made annually upon the recommendation of the Superintendent and the approval of the Board of Education. Stipend for said activities is based on the Agreement between the Island Park UFSD Board of Education and the Island Park Faculty Association. Upon vote, motion unanimously carried.

**Resolution #143 - 2015-2016 – Personnel – Teaching Assistant (Long-term Substitute) Probationary Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following probationary appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Brittany Cohen	Teaching Assistant	Step 1	9/22/15-9/22/19

Certification Status: Physical Education, Initial 9/25/2014-1/31/2020

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

**Resolution #144 - 2015-2016 – Personnel – Teaching Assistant (Long-term Substitute) Leave Replacement Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following leave replacement appointment:

<u>Name</u>	<u>Tenure Area</u>	<u>Step Placement</u>	<u>Duration*</u>
Paul Mastroianni	Teaching Assistant	Step 1	9/22/15-6/24/16

Certification Status: Physical Education, K-12 permanent (9/1/1999)

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

**Resolution #145 - 2015-2016 - Personnel - Per Diem Substitute Teacher Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Jill Vitale Almodovar	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days; \$95.00 20 <sup>th</sup> day on	September 22, 2015

Certification: Childhood Ed (Gr 1-6) Initial

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

**Resolution #146 - 2015-2016 – Personnel – Substitute Teacher Resignations:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the following substitute teacher resignations:

Michelle Sperico	Substitute Teacher	9/1/2015	Rec'd full time position elsewhere
Aimee Feldman	Substitute Teacher	9/1/2015	Rec'd full time position elsewhere
Linda Baessler	Substitute Teacher	9/1/2015	No longer available
Robert Salem	Substitute Teacher	9/1/2015	No longer available

Upon vote, motion unanimously carried.

**Resolution #147 - 2015-2016 - Personnel – Civil Service Appointments:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Rosa Mingoelli	School Monitor (f/t)	\$10.54/hrly	9/22/2015
Melissa Hartman	School Monitor (p/t)	\$10.54/hrly	9/22/2015
Jeannine Hogan	School Monitor (p/t sub)	\$10.54/hrly	9/22/2015

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

**Resolution #148 – 2015-2016 – Personnel Civil Service Change in Status Appointments:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following change in status for the following employees:

<u>Name</u>	<u>Title Change from/to</u>	<u>Effective Date</u>
Dawn Saciolo	School Monitor (PT) to School Monitor (FT)	9/22/2015
Kelly Gellish	School Monitor (PT) to School Monitor (FT)	9/22/2015
Danielle Rogers	School Monitor (PT) to School Monitor (FT)	9/22/2015

Upon vote, motion unanimously carried.

**Resolution #149- 2015-2016 – Personnel – Civil Service – Resignations:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the following Civil Service resignations for personal reasons:

Allison McDermott	School Monitor	9/8/2015
Alvaro Mendez	Cleaner (pt/sub)	9/8/2015
Patricia Rice	School Monitor	9/8/2015
Nicholas Bitetto	Recreation Aide	9/8/2015
Michael Magnusen	Recreation Asst (p/t)	9/8/2015

Upon vote, motion unanimously carried.

**Resolution #150- 2015-2016 – Financial – Approval of Change Order:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education authorize the approval of Change Order #1 for ACL Construction Corp., in the amount of a \$35,928.25 credit for the balance of contract work. Upon vote, motion unanimously carried.

**Resolution #151 - 2015-2016 - Financial – Budget Transfers:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated September 21, 2015. Upon vote, motion unanimously carried.

**Resolution #152 – 2015-2016- Financial – Payment of Retirees Compensated Absences for 2014-2015:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the appropriation of \$119,792.34 from the Employee Benefit Accrued Liability Reserve Fund to the General Fund for the purpose of paying the compensated absences of retiring employees. Upon vote, motion unanimously carried.

**Resolution #153 - 2015-2016 -- Financial - Acceptance of Financial Reports:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for July 2015, General Fund Cash Flow, Trial Balance 7/1/15-8/31/15; Appropriation Status Report 7/1/15-8/31/15; Revenue Budget Status 7/1/15-8/31/15; and:

- Warrant #2 – Payroll T&A Fund – August 22, 2015
- Warrant #10 – General Fund – August 28, 2015
- Warrant #4 – Capital Fund – August 28, 2015
- Warrant #2 – Cafeteria Fund – September 11, 2015
- Warrant #3 – Cafeteria Fund – September 11, 2015
- Warrant #12 – General Fund – September 11, 2015
- Warrant #5 – Capital Fund – September 11, 2015
- Warrant #13 – Medicare Reimbursements Fund – September 30, 2015

Upon vote, motion unanimously carried.

**Resolution #154- 2015-2016 – 2015-2016 Districtwide Calendar Change:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following calendar change from the Recreation Department:

Cancel the October 10 Atlantic City Trip and add a trip to Empire Casino at Yonkers Raceway on November 7<sup>th</sup>.  
Upon vote, motion unanimously carried.

**Resolution #155 - 2015-2016 - Personnel - Per Diem Substitute Teacher Appointment:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education appoint the following individual as a daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary Effective</u>	<u>Date*</u>
Katharine Warszycki	Substitute Teacher	\$90.00 1 <sup>st</sup> 19 days;	September 22, 2015
Certification: Childhood Ed (Gr 1-6) Initial		\$95.00 20 <sup>th</sup> day on	

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

Upon vote, motion unanimously carried.

**Resolution #156 - 2015-2016 – Personnel – Civil Service - Appointment of School Nurse:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following full-time probationary Civil Service appointment consistent with all Nassau County Civil Service Commission Regulations and the Agreement between the Island Park UFSD and the Island Park Faculty Association:

<u>Name</u>	<u>Position</u>	<u>License</u>	<u>Salary</u>	<u>Effective Date*</u>
Reina Stein	School Nurse	Registered Nurse	\$45,000	September 28, 2015

\*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 #157 - 2015-2016 – Personnel – Recreation Staff for Teen Center:**

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

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Peggy Leone	Coach	\$32.15
Lynne Closs	Security Aide	\$26.80
Linda Rusnak	Chaperone	\$25.00
Herminio Marrero	Chaperone	\$25.00
Cindy Pastore	Chaperone	\$25.00
Alexa Alongi	Recreation Monitor	\$13.40
Margaret Holodar	Recreation Monitor	\$11.19
Joseph Klein	Recreation Monitor	\$10.72
Renee Martinelli	Recreation Monitor	\$13.40
Kelly McDonald	Recreation Monitor	\$13.40
Ricky Holodar	Recreation Aide	\$10.54

Teen Center is held on Friday's at 5:30 to 10 pm on the following dates:

October 16, October 30, November 20, December 4, December 18, January 8, January 29, February 5, February 26 and March 4.

Upon vote, motion unanimously carried.

**Resolution #158 – 2015-2016 – Personnel – Family Fall Festival Recreation Staff:**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Recreation staff to work the Family Fall Festival on October 24, 2015:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate</u>
Linda Rusnak	Chaperone	\$25.00
Cindy Pastore	Chaperone	\$25.00
Peggy Leone	Chaperone	\$25.00
Lynne Closs	Security Aide	\$26.80
Lori Grillo	Recreation Monitor	\$16.03
Katilyn Lynch	Recreation Monitor	\$12.00
Margaret Holodar	Recreation Monitor	\$11.19
Renee Martinelli	Recreation Monitor	\$13.40
Joseph Klein	Recreation Monitor	\$10.72
Alexa Alongi	Recreation Monitor	\$13.40
Stephanie Ruscio	Recreation Monitor	\$12.94
Joe Saverese	Recreation Monitor	\$13.40
Ricky Holodar	Recreation Aide	\$10.54

Upon vote, motion unanimously carried.

**Resolution #159 - 2015 2016 – Personnel – Recreation Programs (Afternoons/Evenings and Saturdays):**

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education approve the following Recreation staff to work the 2015-2016 Recreation Programs:

<u>Name</u>	<u>Recreation Program</u>	<u>Hourly Rate</u>
Keith Manginelli	Basketball Coach/Clinics (Youth)	\$32.15
Peggy Leone	Basketball Coach (Adults) & Basketball Coach (High School)	\$32.15
Lynne Closs	Arts & Crafts Rec Asst	\$26.80
Barbara DeLucia	Computer Explorer Program (Chaperone)	\$25.00



Linda Rusnak	Computer Explorer Program (Chaperone)	\$25.00
Donna Moran	Creative Movement Rec Asst	\$26.80
Keith Manginelli	Open Gym Program Coach	\$32.15
Dolores Virgilio	Volleyball Rec Monitor (Adults)	\$12.94
Joe Klein	Recreation Monitor (Saturday Programs)	\$10.72
Katlin Lynch	Recreation Monitor (Saturday Programs)	\$12.00
Joseph Savarese	Recreation Monitor (Saturday Programs)	\$13.40
Meghan Cleary	Student Worker (Saturday Programs)	\$ 8.90
Upon vote, motion unanimously carried.		

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education move into Executive Session to discuss a matter of personnel and to seek legal counsel. Upon vote, motion unanimously carried. Said public meeting adjourned at 10:30 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk