

Resolution #123 - 2017-2018 – Personnel – Level I Teaching Assistant Resignation:

Resolved that the Board of Education accept the resignation of Ginna-Lee Tamburello, Teaching Assistant Level I, effective August 24, 2017 to accept a full time teaching position in another district.

Resolution #124 - 2017-2018 – Personnel – Teaching Salary Stipend:

Resolved that the Board of Education approve the following salary stipend in accordance with the provisions in the Agreement between the Island Park Schools Board of Education and the Island Park Faculty Association for teachers who have reached above the 60 credits:

<u>Name</u>	<u>Effective Date</u>	<u>Position</u>	<u>Stipend</u>
Susan Krukas	June 22, 2017	Math Teacher	\$2,000
Philip DeSantis	July 5, 2017	Science Teacher	\$2,000
Lisa Roberts	July 10, 2017	Elementary Ed Teacher	\$2,000

Resolution #125 - 2017 -2018 – Personnel – UPK Teacher Assistant Level I Appointment for the 2017-2018 School Year:

Resolved that the Board of Education approve the appointment and salary of the following UPK Teacher Assistant for the 2017-2018 school year:

<u>Name</u>	<u>Position*</u>	<u>Salary</u>	<u>Hours</u>
Phoebe Celano	UPK Teaching Assistant Level I	\$18.00/hrly	8:30 am - 1:30 pm

*Duration is contingent upon satisfactory service and staffing needs of the District. This position is made in accordance with NYS Education Law and Regulations.

Resolution #126 - 2017-2018 – Civil Service – Probationary Registered School Nurse Appointment (full-time):

Resolved that the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Rachel Brosokas	Reg. Prof School Nurse	\$45,000	September 19, 2017

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

Resolution #127 - 2017-2018 – Civil Service – Probationary Bus Driver Appointment (full-time):

Resolved that the Board of Education approve the following Civil Service probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Christina Diaz	Bus Driver	\$17.97/per hour	September 6, 2017

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

Resolution #128 - 2017-2018 – Civil Service – Food Service Helper Resignation:

Resolved that the Board of Education accept the resignation of Eleanor Grimando, Food Service Helper, effective September 1, 2017 for personal reasons.

Resolution #129 - 2017-2018 – Financial – School Lunch Price for 2017-18 School Year:

Resolved that the Board of Education of the Island Park Union Free School District approve the student price for lunch sold in the District’s cafeterias for the 2017-2018 school year to remain at \$2.50.

Resolution #130 - 2017-2018 – Financial – Snack and Water Prices for 2017-2018 School Year:

Resolved that the Board of Education of the Island Park Union Free School District approve the student prices for snacks and water sold in the District’s cafeterias for the 2017-2018 school year.

Resolution #131 – 2017-2018 – Financial – Transportation Contract:

Resolved that the Board of Education approve the Superintendent’s recommendation to award a contract to 1st Ambulette Service for transportation of a student to and from Holy Trinity due to a medical need using a vehicle with a hydraulic lift as per a doctor’s prescription at \$90 per day. Since contractor will not accept purchase order, district will reimburse parent of student. The following transportation companies were called:

- First Student – No availability
- Independent Coach – No availability
- Suburban Bus – No availability
- We Transit – No availability
- Long Beach School District – No availability
- 1st Ambulette Service - \$90 per day (round-trip)

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:16 PM.

Respectfully submitted,
(As Recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk