

**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 Tuesday, April 19, 2016 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 CARACCIOLO, 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 RICIOPPPO, Public Relations Consultant

**APPROVAL OF MINUTES:**

**Resolution #332 - 2015-2016 – Minutes of Regular Business Meeting dated March 21, 2016:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated March 21, 2016. Reading of the same being waived. Upon vote, motion unanimously carried.

**PRESENTATIONS TO THE BOARD OF EDUCATION:**

**◆Student of the Month Presentation**

In Island Park Schools, we recognize good citizenship as an important quality in our students and want to recognize the students who exhibit the characteristics of good citizens. Good citizens work together with their classmates and teachers with a cooperative attitude. They complete their work diligently and exhibit good behavior. Many of them display leadership qualities, serving as role models for their peers.

Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Month for March 2016:

Kindergarten	Aryan Mohamed
1 <sup>st</sup> Grade	Rylee Albanese
2 <sup>nd</sup> Grade	Vincent Aupied
3 <sup>rd</sup> Grade	Jaiden Almodovar
4 <sup>th</sup> Grade	Jocelyn Bravo

Vincent Randazzo, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for March 2016:

5 <sup>th</sup> Grade	Juan Arguello
6 <sup>th</sup> Grade	Lucia Castaldo
7 <sup>th</sup> Grade	Abel Rodriguez
8 <sup>th</sup> Grade	Barbara Speight

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Dr. Scimeca and their principals believe that each one of the students has distinguished themselves not just for their talents and abilities but for their effort and persistence that they put into everything they do in school. As student of the month for their entire grade, they make their parents proud, their school proud and their community proud. Thank you to PTA for providing the refreshments and gifts to our students. After these presentations, a brief recess was taken.

### **Annual BOCES Budget Vote (Please see Resolution #333)**

### **Mrs. Marie Donnelly, School Business Official reported on Property Tax Report Card & 2016-2017 Budget Adoption**

#### **Report from Marianne DeCicco, District Clerk:**

Nominating Petitions for School Board Member and Library Trustee were due at 5 pm on April 18, 2016. Mrs. DeCicco stated that she received a telephone call from Nina Hargrove, school board incumbent, that she will not be seeking re-election.

The district is in receipt of a Nominating Petition for School Board Member from Kathleen Clancy McDonough residing at 215 Parente Lane South, Island Park, containing 63 signatures of registered voters.

The district is also in receipt of a Nominating Petition for Public Library Trustee from Thomas McCreight residing at 153 McKinley Avenue, Island Park, containing 26 signatures of registered voters.

### **REPORTS FROM ADMINISTRATION:**

#### **Dr. Rosmarie Bovino, Superintendent:**

Dr. Bovino reported on the School Report Card and Building a Better Brain, strategies and activities.

### **PUBLIC BE HEARD:**

Members of the public expressed views on the following topics:

- Concerns about the level of water in FXH playground parking lot during the last storm. Pictures were shown. Recommends the district build a circular driveway in the front of the Hegarty building for the student's safety.
- Concerns about putting the money the district was awarded by legislators in fund balances. Over funding accounts that are adequately funded is a poor decision. What is the appropriate amount to keep in a fund balance? These resources should be used for children/parents in need. Therefore, a recommendation is made that the Board reconsiders the use of these found monies.

**RECOMMENDED ACTIONS:**

**Old Business:**

**Resolution #301 - 2015-2016 – Section 3 – School Program - addition of Policy #3101.0 to Policy #3101 Age for Admission to School (Second Reading/Adoption):**

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the second reading/adoption of the addition of Policy #3101.0 to Policy #3101 Age for Admission to School to the Policies of the Island Park Schools Board of Education to include Pre-Kindergarten. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #302 - 2015-2016 – Section 3 – School Program – Proposed Regulation to Policy #3101.0 (Second Reading/Adoption):**

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the second reading/adoption of the proposed Regulation #3101.0 to the Policies of the Island Park Schools Board of Education. Reading of the same being waived. Upon vote, motion unanimously carried.

**Resolution #303 – 2015-2016 – Section 3 – School Program – Modifications to Policy #3102.1 and Policy #3113 (Second Reading/Adoption):**

On a motion duly made by Jack Vobis, seconded by Diana Caracciolo, resolved that the Board of Education approve the second reading/adoption of modifications to Policies #3102.1 – Assignment of Students to Schools and #3113 – School Day to the Policies of the Island Park Schools Board of Education to include Pre-Kindergarten. Reading of the same being waived. Upon vote, motion unanimously carried.

**New Business:**

**Resolution #333 – 2015-2016 – Ballot and Clerk’s Certificate for Election of Members of the Board of Cooperative Educational Services and Approval or Rejection of Tentative Administrative Operations Budget:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that as specified in Ballot and Clerk’s Certification, the Island Park Board of Education cast votes for:

- 1) The following three candidates for the Nassau County Board of Cooperative Educational Services (BOCES),

Ronald Ellerbe  
Fran N. Langsner  
Robert “B.A.” Schoen

and

- 2) The Nassau BOCES Administrative Operations Budget for the 2016-2017 School Year in the amount of \$20,789,248 be and hereby is, **approved** by this Board.

Upon vote, motion unanimously carried.

**Resolution #334 - 2015-2016 – Financial - Approval of 2016-2017 General Fund Budget:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the 2016-2017 General Fund Budget in the amount of \$38,784,548 which will be presented at a Public Hearing on May 9, 2016 and submitted to the voters of the community on May 17, 2016. Upon vote, motion unanimously carried.

**Resolution #335 – 2015-2016 – Instructional Placement for Special Education and Pre-School Special Education Students:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, 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 April 19, 2016. 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 should be sent to the Committee that the case be reconsidered. Upon vote, motion unanimously carried.

**Resolution #336 - 2015-2016 – Contract for Educational Services with Lynbrook UFSD:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the contract with Lynbrook UFSD and Island Park UFSD for educational services for the estimated amount of \$50,454 for the period September 1, 2015 through June 30, 2016. Upon vote, motion unanimously carried.

**Resolution #337 - 2015-2016 – Contract for Educational Services with Levittown Public Schools:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the contract with Levittown Public Schools and Island Park UFSD for educational services for the estimated amount of \$61,456 for the period July 1, 2016 through June 30, 2017. Upon vote, motion unanimously carried.

**Resolution #338 - 2015-2016 – Workers for Annual Registration:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the appointment of the following individuals to serve in the positions indicated at the Annual School District Registration:

**Annual Registration: (Hours 10 am to 2 pm and 6 pm to 9 pm, Conference Center)**

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Anna Silvio	Board of Registration**	\$80	May 10, 2016
Blanche Bua	Board of Registration**	\$80	May 10, 2016
Norma Mayes	Board of Registration**	\$80	May 10, 2016

\*\*Previously appointed to the Board of Registration within 30 days of the 2015 Annual Voting Date.

**Annual Voting: (Workers report 6:30 am to 9:30 pm) (Voting Hours 7 am to 9 pm), LOMS, Auditorium Foyer:**

<u>Name</u>	<u>Position</u>	<u>Fee</u>	<u>Date</u>
Robert Cohen/Doug Libby	District Counsel		
Marianne DeCicco	Clerk of Election		
Phyllis Berotti	Chair	\$210	May 17, 2016
John Briguglio	Poll Coordinator	\$210	May 17, 2016
Catherine Langdon	Poll Coordinator	\$210	May 17, 2016
Ethel Frey	Inspector	\$180	May 17, 2016

Jeanne Berotti	Inspector	\$180	May 17, 2016
Janemarie Donovan	Inspector	\$180	May 17, 2016
Joseph Scucuzza	Inspector	\$180	May 17, 2016
Joanne McGrath	Inspector	\$180	May 17, 2016

Alternates: To serve in the absence of one or more of the above or as needed: Victoria Fechtig, Andrea Ragusa and/or Matt Ruiz\*. Also the individuals on the approved Nassau County Board of Elections certified worker list. \*Pending certification.

Upon vote, motion unanimously carried.

**Resolution #339 – 2015-2016 – Personnel – Teaching Tenure Appointment:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education Superintendent of Schools recommends the approval of the appointment to tenure for the following staff members:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective Date</u>
Vincent Randazzo	Principal	September 1, 2016
Alissa DeLucia	Elementary Education	September 1, 2016
CarolAnn Pinella	Elementary Education	September 1, 2016
Matthew Bobko	Social Studies, 7-12	September 1, 2016

Upon vote, motion unanimously carried.

**Resolution #340 - 2015-2016 – Personnel – Recreation Coach:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the appointment of the following individual as Recreation Coach\*: Carmen Skrine. Stipend for said duties as coach is \$32.15 per hour.

\*All coaches must possess NYS Teaching and Coaching Certifications, AED, CPR and First Aid certifications.

Upon vote, motion unanimously carried.

**Resolution #341 - 2015-2016 – Personnel – Civil Service – Resignation:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education accept the resignation from Lori Treglia, School Monitor/Clerk effective May 3, 2016 for personal reasons. Upon vote, motion unanimously carried.

**Resolution #342 - 2015-2016 – Personnel – Civil Service – FMLA:**

That the Board of Education approve an unpaid FMLA for Colleen Klein beginning March 29, 2016 through April 15, 2016. Upon vote, motion unanimously carried.

**Resolution #343 - 2015-2016 – Personnel – Civil Service – FMLA:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve an unpaid FMLA for April Santiago beginning April 4, 2016 through July 5, 2016. Upon vote, motion unanimously carried.

**Resolution #344 - 2015-2016 – Personnel – Civil Service – Change of Status:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the following Civil Service status change:

<u>Name</u>	<u>Status Change from/to</u>	<u>Salary</u>	<u>Effective Date</u>
Eleanor Grimando	Food Service p/t to Food Service f/t	\$14.04/hour	4/20/16*

\*26 week probationary period set.

Upon vote, motion unanimously carried.

**Resolution #345 - 2015-2016 - Personnel - Civil Service – Part/time Appointments:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the following part-time non-competitive Civil Service appointments:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Effective Date*</u>
Suzanne Weinick	Clerk/Typist (PT/Sub)	\$15.09/per hour	4/20/16
John Killeen	Cleaner (PT/Sub)	\$15.09/per hour	4/20/16

Upon vote, motion unanimously carried.

**Resolution #346 - 2015-2016 – Recreation – Classic Coach Contract:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the contract and authorize the Board President to sign the contract on behalf of Island Park Schools Department of Recreation with Classic Coach to and from Empire Casino in Yonkers at a total cost of \$1,075 (round-trip) on June 18, 2016. Upon vote, motion unanimously carried.

**Resolution #347 – 2015-2016 – Financial – Financial Declaration and Facilities Use Application:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the completed Facilities Use Form and Hold Harmless Agreement with the Incorporated Village of Island Park regarding use of Masone Beach facilities for the Summer Experience Program from July 5, 2016 through August 5, 2016. Matthew F. Paccione, stated the following: “With respect to Resolution #347, wherein I am an elected official for the Village of Island Park, I will recuse myself from voting on participating in the motion.” Upon vote, motion carried.

**Resolution #348 - 2015-2016 - 2016 Summer Recreation Program (Trips/Calendar of Events):**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the schedule of trips listed below and calendar of events for the 2016 Summer Recreation Program:

PreK and K-Readiness: IP Library July 11 and Shell Creek Park July 21

Grades 1-3: RVC Bowling July 15, Laser Bounce July 21 and Queens Zoo July 28

Grades 4-8: Hot Skates July 12, Country Fair Amusement Park July 18 and Empire Kayaking July 25

Upon vote, motion unanimously carried.

**Resolution #349 – 2015 – 2016 – Financial – Cleaning Services – Lincoln Orens Middle School:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the proposal for services by Belfor Long Island LLC, 60 Raynor Avenue, Ronkonkoma, NY 11778 for the cleaning, encapsulation and plumbing services that are required in the classrooms at the Lincoln Orens Middle School as per the proposal dated March 3, 2016. Total cost for the work is \$11,806.71. Upon vote, motion unanimously carried.

**Resolution #350 - 2015-2016 – Financial – Approval of Contract with NY Party Works:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the enclosed contract with NY Party Works for services to be rendered at the Francis X. Hegarty School carnival scheduled for June 10, 2016. Upon vote, motion unanimously carried.

**Resolution #351 – 2015 -2016 – Financial – Consultant Agreement with Let’s Do School Lunch:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education authorize the agreement for consulting services related to the food service program with Susan Merims d/b/a Let’s Do School Lunch in an amount not to exceed \$6,000.00. Upon vote, motion unanimously carried.

**Resolution #352 – 2015 -2016 – Financial – Textbook Central Agreement:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the district’s authorization to enter into an agreement with Textbook Central, a division of Tel/Logic Inc. d.b.a. CentralEd, for the procurement and/or distribution of textbooks for non-public school students during the 2016-2017 school year not to exceed the amount of \$30,000. Upon vote, motion unanimously carried.

**Resolution #353 - 2015-2016 – Financial – Cooperative Bid with BOCES for Transportation Services:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved whereas, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (BOCES) for pupil transportation services for the 2016-2017 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

Whereas, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

Whereas, the Island Park School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement;

Now therefore be it resolved, that the Board of Education authorize the School District to participate in the Cooperative; and

Be it further resolved, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Upon vote, motion unanimously carried.

**Resolution #354 – 2015-2016 – Financial – Internal Claims Audit Report:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for March 2016. Upon vote, motion unanimously carried.

**Resolution #355 - 2015-2016 – Financial – Budget Transfers:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated April 19, 2016. Upon vote, motion unanimously carried.

**Resolution #356 – 2015 – 2016 – Financial – Water Damage Remediation – Lincoln Orens Middle School:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the proposal for services by Belfor Long Island LLC, 60 Raynor Avenue, Ronkonkoma, NY 11778 for the water damage remediation services that is required in the South East exit hallway at the Lincoln Orens Middle School as per the proposal dated April 14, 2016. Total cost for the work is \$4,214.87. Upon vote, motion unanimously carried.

**Resolution #357 – 2015 - 2016 – Financial – Acceptance of Financial Reports:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for February 2016, Trial Balance Fund 7/1/15-3/31/16, Appropriation Status Report 7/1/15-3/31/16, and Revenue Budget Status 7/1/15-3/31/16. Upon vote, motion unanimously carried.

**Resolution #358 – 2015 – 2016 -Personnel – Civil Service Monitor Resignation:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education accept the resignation from Rosa Mingolelli, School Monitor (pt) effective April 29, 2016 for personal reasons. Upon vote, motion unanimously carried.

**Resolution #359 - 2015-2016 – Personnel – Civil Service – Change of Status:**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve the following Civil Service status change:

<u>Name</u>	<u>Status Change from/to</u>	<u>Salary</u>	<u>Effective Date</u>
Jessica Penafiel	School Monitor pt/to SM f/t	\$10.54/hour	5/2/16*
Jeanne Gidwill	School Monitor pt hrs to inc to 14.5 hours	\$10.54/hour	5/2/16

\*26 week probationary period set.

Upon vote, motion unanimously carried.



**Resolution #360 – 2015-2016 – Revision of Policy #3116 Visitors and Regulation to Policy #3116**

**(First Reading):**

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education approve first reading of the additions to Policy #3116 Processing Visitors at School Buildings Policy and Regulations to Policy #3116 Visitors. Upon vote, motion unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education move into Executive Session to discuss legal matters and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 9:05 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk