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 Tuesday, March 15, 2016 in the Conference Center. Tara Byrne, President, called the meeting to order at 7:18 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
DIANA CARACCIOLO, Vice President
JACK VOBIS, Trustee
ROSMARIE T. BOVINO, Superintendent of Schools
MARIE DONNELLY, School Business Official

Absent:
Nina Hargrove, Matthew F. Paccione, Robert Cohen, Marianne DeCicco and Eric Ricioppo

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent
Reported on the need for the emergency appointment of a Music teacher.

RECOMMENDED ACTIONS:

Resolution #297 - 2015-2016 - Personnel - Per Diem Substitute Teacher Appointment:
On a motion duly made by Diana Caracciolo, seconded by Jack Vobis, resolved that the Board of Education appoint the following individual as a daily substitute:

Name	Area	Salary Effective	Date*
Cheryl Pal	Substitute Teacher	$95.00 per day	March 10, 2016

Certification: Music, Permanent

*Duration is contingent upon satisfactory performance and staffing needs of the District.
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 7:20 pm.

Respectfully submitted,
(As recorded by Diana Caracciolo, Vice President)

Marianne DeCicco, District Clerk