

**BOARD OF EDUCATION
ISLAND PARK UNION FREE SCHOOL DISTRICT
ISLAND PARK, NY**

MINUTES OF SPECIAL BUSINESS MEETING OF THE BOARD OF EDUCATION, duly called and held on Thursday, June 7, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:00 pm

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, the Public Library, Village Hall, posted at both Island Park Schools and posted on the District's website. Further, all members of the Board of Education had due notice of said meeting.

ROLL CALL

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	MARIANNE DeCICCO, District Clerk
TARA BYRNE, TRUSTEE	
KATHLEEN McDONOUGH, Trustee	
RAY MILEY, Trustee	

Absent: Robert Cohen, Vincent Randazzo and Marie Donnelly

PRESENTATIONS TO THE BOARD:

Mr. Steven Walsh, BBS presented Roofing Bids to the Board of Education

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖ Reported on the importance of said Special Meeting and the Motions presented this evening for approval. A question and discussion period took place.

RECOMMENDED ACTIONS:

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #394 and #395. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board approve Resolutions #394 and #395. Upon vote, motion to approve resolutions unanimously carried.

Resolution #394 - 2017-2018 - Personnel - School Business Official Resignation:

Resolved that the Board of Education accept the resignation of Mrs. Marie Donnelly, School Business Official for personal reasons effective July 1, 2018.

Resolution #395 - 2017-2018 - Financial - Approval of Contract with New York Party Works, Inc.:

Resolved that the Board of Education approve the contract and rider with New York Party Works for services to be rendered at the Community Day event, scheduled for June 9, 2018.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:35 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk