

**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 Monday, January 9, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:40 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

JACK VOBIS, President	ROSMARIE T. BOVINO, Superintendent of Schools
TARA BYRNE, Trustee	MARIE DONNELLY, School Business Official
KATHLEEN McDONOUGH, Trustee	MARIANNE DeCICCO, District Clerk
MATTHEW F. PACCIONE, Trustee	

Absent: Diana Caracciolo

Mr. Jack Vobis stated the he would like to recognize and explain that Trustee Diana Caracciolo's absence was due to the passing of her father-in-law, Edward Caracciolo, Sr. He stated that on behalf of himself and the entire Board of Education, deepest condolences are extended to Diana and Ed and the whole Caracciolo family.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent of Schools

- ◀Presentation on Bond Referendum
- ◀Motions presented on this evening's Agenda

RECOMMENDED ACTIONS:

Recommended Motion #228 - 2016-2017 – Personnel – Civil Service Change in Status:

On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that the Board of Education approve the following Civil Service change in status:

<u>Name</u>	<u>From/To Position</u>	<u>Salary</u>	<u>Effective Date</u>
Susan Palotta	School Monitor(ft) to School Monitor (sub)	\$10.54/per hour	January 10, 2017

Reading of the same being waived. Upon vote, motion carried.

Recommended Motion #229 – 2016-2017 – Personnel – Civil Service – Probationary School Monitor Appointment:

On a motion duly made by Matthew F. Paccione, seconded by Kathleen McDonough, resolved that in accordance with applicable laws and regulations of Nassau County Civil Service, the Board of Education approve the appointment of Takisha Rainey as a full-time probationary School Monitor:

Position:	School Monitor
Type of Appointment:	Full time Probationary (26-week probationary period)
Effective Date:	January 13, 2017
Salary Placement:	\$10.54/per hour

*Duration is contingent on satisfactory service and staffing needs of the District.
Reading of the same being waived. Upon vote, motion carried.

On a motion duly made by Matthew F. Paccione, seconded by Tara Byrne, resolved that the meeting be adjourned. Upon vote, motion carried. Said meeting adjourned at 8:50 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk