

**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 Monday, February 26, 2018 in the LOMS Auditorium. Jack Vobis, President, called the meeting to order at 7:10 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 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
DIANA CARACCILOLO, Vice President	ROBERT COHEN, District Counsel
TARA BYRNE, Trustee	VINCENT RANDAZZO, Asst. Superintendent
KATHLEEN McDONOUGH, Trustee	MARIE DONNELLY, School Business Official
RAYMOND MILEY, Trustee	MARIANNE DeCICCO, District Clerk

APPROVAL OF MINUTES:

Resolution #289 – 2017-2018 – Approval of Minutes of the Regular Business Meeting dated January 29, 2018:

Resolved that the Board of Education approve the Minutes of the Regular Business Meeting dated January 29, 2018.

PRESENTATIONS TO THE BOARD OF EDUCATION:

◆FXH and LOMS Student of the Month Recognition

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 January:

Kindergarten, Katelyn Bothell	First Grade, Taylor Perrone
Second Grade, Rebecca Arden	Third Grade, Gabriella DiGennaro
Fourth Grade, Sofia Galeas	

Third Grader, Katelyn Howell, who was named a December Student of the Month, was also recognized at the meeting.

Bruce Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for January:

Fifth Grade, Olivia Braddish	Sixth Grade, Jocelyn Bravo
Seventh Grade, Ryan Price	Eighth Grade, Steven Soto

Dr. Bovino congratulated the boys and girls that were awarded the Student of the Month recognition. She stated that she, the Board of Education, Mr. Randazzo, 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 gifts of acknowledgement to our students

Tax Levy Calculation Presentation

Mrs. Marie Donnelly, School Business Official presented the 2018-2019 Budget Tax Levy Limit Calculation. Mrs. Donnelly stated that the Tax Levy Calculation Presentation will be posted on the district's website: www.ips.k12.ny.us. She also stated that the next Budget Work Session will be held on March 5th at 7 pm in the Conference Center. Important upcoming dates: March 19 - Anticipated Budget Expenses and Revenues, School Report Card. April 19 - Property Tax Report Card, Budget Adoption & BOCES Budget Vote. May 7 - Budget Hearing for District and Island Park Public Library. May 15 - School and Library Budget Votes and Trustee Elections.

Barrett Plant Litigation Update

Robert Cohen, Counsel for the District, reported the following update on the Barrett Plant Litigation.

"On January 31, the court issued an order which consolidated all the cases in Nassau County and Suffolk County (5 cases) to be heard together in Suffolk County. Judge Emerson is the judge. Even though we wanted to keep it in Nassau County, as we feel it is a local matter, the court saw it the other way. The reason for the court's decision is that the oldest case was filed in Suffolk County. The general rule is that the county where the first case was filed is the county that hears all the cases. I appear in Suffolk County as much as Nassau County.

On Wednesday, February 28 at noon we have our first consolidated conference before Judge Emerson. Now that all the cases are together we are going to work out a revised schedule for the summary judgment motions and then we will also have a revised trial date. I will report back to you next month in terms of the conference and motions being made and where the case is going."

Mr. Cohen opened the floor to questions from the Board and members of the public. Discussions pursued.

REPORTS FROM ADMINISTRATION:

Superintendent

Dr. Bovino reported on the safety measures/drills that the district takes with reference to intruders or other dangers and threats to children in our schools. Dr. Bovino stated that we notify the NC Police Department and IP Fire Department when we are in the process of our drills and we receive participation from both organizations.

PUBLIC BE HEARD:

Members of the public asked questions pertaining to:

- ◆ High School Contracts and expiration date. (It was noted that we will have a one-year extension with both high schools for the 2018-2019 school year.)
- ◆ What plans are being made with reference to student walk-outs? It was suggested that parents call the high school about their plans but our plan was to have assemblies for students.

RECOMMENDED ACTIONS:

On a motion duly made by Diana Caracciolo, seconded by Tara Byrne, resolved that the Board of Education waive the readings of Resolutions #290 through #312. Upon vote, motion to waive readings unanimously carried. On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education approve Resolutions #290 through #312. Upon vote, motion to approve Resolutions #290 through #312 unanimously carried.

Resolution #290 – 2017-2018 – Adoption of 2018-2019 School Calendar:

Resolved that the Board of Education accept the recommendation of the Superintendent of Schools and approve and adopt the 2018-2019 School Calendar.

Resolution #291 - 2017-2018 - Review/Revisions/Additions to Section One of the Policies/Regulations to the Policies of the Board of Education (First Reading):

Resolved that the Board of Education approve the first reading of the review/revisions/additions to Section One of the Policies/Regulations to the Policies of the Board of Education (first reading).

Resolution #292 – 2017-2018 – Instructional Placement for Special Education and Pre-School Special Education Students:

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 February 26, 2018. 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.

Resolution #293 – 2017-2018– Election Services Agreement between the NC Board of Elections and the Island Park UFSD:

Resolved that the Board of Education enter into a Memorandum of Agreement concerning the District Budget and Trustee Vote and Election to be held May 15, 2018, between the Nassau County Board of Elections, with offices at 240 Old Country Road, Mineola, NY 11501 (hereinafter referred to as the “Board of Elections”) and the Island Park School District, with offices at 99 Radcliffe Road, Island Park, NY hereinafter referred to as the (“District”).

Resolution #294 - 2017-2018 - Personnel - Teaching Living Environment (Zero Period):

Resolved that the Board of Education approve Philip DeSantis and Jennifer Sheehan (Science Teachers) to work zero period to prepare students for the Living Environment Regents.

Resolution #295 - 2017-2018 – Personnel – Teaching Leave Replacement:

Resolved that the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Loretta Teran-Soto	Spanish Teacher	MA, Step 1 (Daily Rate)	Jan 16 - Feb 16, 2018

Certification: Spanish 7-12, Permanent

*On or about (covering for an employee on intermittent FMLA)

Resolution #296 - 2017-2018 - Personnel - Teaching Leave Replacement (Art):

Resolved that the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Kara Stobe	Art Teacher	MA, Step 1 pro-rated	Apr 9 - June 22, 2018

Certification: Visual Arts, Professional

*On or about

Resolution #297 - 2017-2018 - Personnel - Teaching Leave Replacement (Elem Ed):

Resolved that the Board of Education approve the following teaching leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Mallory Goldberg Certification: Childhood Education 1-6; Special Education 1-6	Elementary Ed Teacher	MA, Step 1 pro-rated	Mar 8 - June 22, 2018

*On or about

Resolution #298 – 2017-2018 – Teaching – Teaching Assistant Leave Replacement:

Resolved that the Board of Education approve the following extension Elementary Education Teacher leave replacement appointment:

<u>Name</u>	<u>Position</u>	<u>Salary Placement</u>	<u>Duration*</u>
Jacqueline Nyman Certification: Early Childhood Ed (Bir-Gr 2), Initial; Childhood Ed (Grs 1-6) Initial	Teaching Assistant	Step 1	Mar 28 - June 22, 2018

*On or about.

Resolution #299 - 2017-2018 – Personnel – Substitute Teacher Appointment:

Resolved that the Board of Education appoint the following individual as daily substitute:

<u>Name</u>	<u>Area</u>	<u>Salary</u>	<u>Effective Date*</u>
Amee Feldman	Substitute Teacher	\$95.00 1 st 19 days \$100.00 20 th day on	Feb 27, 2018

Certification Status: Childhood Education (Grs 1-6), Initial; Students w/Disabilities (Bir-Gr2) Initial, Early Childhood Education (Bir-Gr 2)

Resolution #300 - 2017-2018 - Personnel – Permanent Civil Service Status:

Resolved that Barbara Niemira, Account Clerk for the Island Park Schools, be granted permanent civil service status effective January 31, 2018.

Resolution #301 - 2017-2018 - Personnel – Permanent Civil Service Status:

Resolved that Theresa Ballar, School Bus Driver for the Island Park Schools, be granted permanent civil service status effective March 6, 2018.

Resolution #302 - 2017-2018 - Personnel - Civil Service - Change of Employment Status:

Resolved that the Board of Education approve the change of employment status from part-time School Monitor to full-time School Monitor of Margherita Delach effective February 16, 2018.

Resolution #303 - 2017-2018 - Personnel – Civil Service - Part-time/Substitute Cleaner:

Resolved that the Board of Education approve the following part-time/substitute cleaner appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date*</u>
Anthony Gaita	Cleaner PT/Sub	\$15.09/hourly	Pending CS Approval

*Duration is contingent upon satisfactory service and staffing needs of the District.

Resolution #304 – 2017-2018 – Financial – Approval of New Transportation Contracts:

Resolved that the Board of Education award the bids for transportation received through the public bid process held on the dates indicated below for the 2017-2018 school year as follows:

<u>Vendor Name</u>	<u>School/Program Duration</u>	<u>Cost</u>	<u>Date of Bid</u>
Baumann Bus	Willet Avenue January 2, 2018 – June 29, 2018	\$3,313.00 per month	12/18/17 (SW Quad)
First Student	Wheatley School February 5, 2018 – June 29, 2018	\$4,279.31 per month (cost includes monitor)	2/1/18 (District Bid)
Guardian	Yeshiva of South Shore February 5, 2018 – June 29, 2018	\$1,119.80 per month	2/1/18 (District Bid)
Guardian	Career Prep February 1, 2018 – June 29, 2018	\$1,119.80 per month	1/31/18 (District Email Bid)

Resolution #305 - 2017-2018 – Financial – Educational Data Services, Inc. – New York Cooperative Bid Maintenance Program:

Resolved that the Board of Education allow the District’s participation in the New York Cooperative Bid Maintenance Program administered by Educational Data Services, Inc. for the 2018-2019 school year. The cost of this service is \$3,040.

Resolution #306 - 2017-2018 - Financial - Agreement with Pitney Bowes:

Resolved that the Board of Education approve the lease agreement with Pitney Bowes for the purpose of replacement of District mailing/postage machine, for a savings of \$248.20 annually.

Resolution #307 – 2017-2018 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report for January 2018.

Resolution #308 - 2017-2018– Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated February 26, 2018.

Resolution #309 - 2017-2018 – Financial – Acceptance of Financial Reports:

Resolved that the Board of Education accept and approve the Treasurer’s monthly financial report and collateral statements for December 2017, Appropriation Status Report 7/1/17-1/31/18, Revenue Budget Status 7/1/17-1/31/18, Trial Balance 7/1/17-1/31/18.

- Warrant 31 - General Fund - January 12, 2018
- Warrant 34 - General Fund - January 26, 2018
- Warrant 8 - Cafeteria Fund - January 12, 2018
- Warrant 9 - Cafeteria Fund - January 26, 2018
- Warrant 11 - Federal Fund - January 12, 2018
- Warrant 12 - Federal Fund - January 26, 2018
- Warrant 10 - T&A Fund - January 26, 2018
- Warrant 11 - T&A Fund - January 12, 2018

Resolution #310 - 2017 - 2018 - School Crisis Plan for Death:

Resolved that the Board of Education approve the Island Park School District updated School Crisis Plan for Death.

Resolution #311 - 2017-2018 - Personnel – Agreement Between Island Park Custodial Unit and Island Park Board of Education:

Resolved that the Board of Education (1) authorize the Superintendent of Schools to execute a new three-year Agreement, for the years 2016-17, 2017-18, and 2018-19 between the Island Park Custodial Unit and the Island Park Board of Education, and (2) approve funding as needed to carry out the terms of the Agreement. Said Agreement regulates terms and conditions of employment for employees in the specified unit.

Resolution #312 - 2017-2018 - Personnel - Civil Service - Change of Employment Status:

Resolved that the Board of Education approve the change of employment status from part-time School Monitor to full-time School Monitor of Cesia Mendez effective March 5, 2018.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board of Education move into Executive Session to discuss a matter of personnel and adjourn from the Executive Session. Upon vote, motion unanimously carried. Said public meeting adjourned at 8:45 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk