

**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 Monday, August 21, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:20 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, posted at both schools, 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

DIANA CARACCILO, Vice President

KATHLEEN McDONOUGH, Trustee

RAY MILEY, Trustee

**Absent:** Tara Byrne and Marianne DeCicco

ROSMARIE T. BOVINO, Superintendent of Schools

RICHARD ZUCKERMAN, Counsel

VINCENT RANDAZZO, Assistant Superintendent

MARIE DONNELLY, School Business Official

On a motion duly made by Kathleen McDonough, seconded by Ray Miley, that the Board of Education move into Executive Session to discuss a matter of personnel. Upon vote, motion to move into Executive Session unanimously approved at 6:20 p.m.

Public Meeting reconvened at 6:44 p.m.

**REPORTS FROM ADMINISTRATION**

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖Reported on the importance of said Special Meeting and the Motion presented this evening for approval.

**RECOMMENDED ACTION**

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolution #81. Upon vote, motion to waive the reading unanimously carried.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the Board approve Resolution #81. Upon vote, motion to approve Resolution #81 unanimously carried.

**Resolution #81 – 2017-2018 – Personnel - Appointment of Hearing Officer and Continuation of Suspension:**

Resolved, that the Board hereby authorizes the appointment of Barry Peek, Esq. as the Hearing Officer to conduct a hearing pursuant to Civil Service Law Section 75 involving a District employee.

Be it further resolved, that the Board hereby authorizes the suspension (including without pay for up to 30 calendar days) of this employee following the service upon the employee of disciplinary charges, pending the final determination of those charges.

Resolved, that the District Clerk is directed to forward a copy of this resolution to Richard K. Zuckerman, Esquire.

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 6:50 PM.

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

Marianne DeCicco, District Clerk