

**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 Wednesday, June 22, 2016 in the LOMS Pupil Personnel Office. Diana Caracciolo, Vice President, called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

CERTIFICATION

The Superintendent 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

DIANA CARACCILO, Trustee
MATTHEW F. PACCIONE, Trustee
JACK VOBIS, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools
MARIE DONNELLY, School Business Official

Absent: Tara Byrne, Nina Hargrove, Robert Cohen and Marianne DeCicco

APPROVAL OF MINUTES: None

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie Bovino, Superintendent of Schools reported on Recommended Motions presented on the Agenda.

RECOMMENDED ACTIONS:

On a motion duly made by Matthew F. Paccione, seconded by Jack Vobis, resolved that the Board of Education waive the readings of Resolutions #450 and #451. Upon vote, motion to waive readings unanimously carried.

Resolution #450 – 2015-2016 – Summer ESL Teacher Appointments:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following summer appointments:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Mary Cullen	ESL Teacher	\$50/per hour (4 hrs per day 8 am – Noon)	July 5 – Aug 5, 2016
Certification Status: ESL, Initial; Early Childhood Childhood Ed, Gr 1-6, Prof			
Nicole Quezada	ESL Teacher	\$50/per hour (2 hrs per day 8 am to 10 am)	July 5 – Aug 5, 2016
Certification Status: ESL, Initial			

*There will be a couple of orientation days from June 24 – June 30.
Upon vote, motion unanimously carried.

Resolution #451 - 2015-2016 – Summer Recreation Personnel Appointments:

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the Board of Education approve the following summer recreation appointments:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Effective Date*</u>
Mary McDonald	Kindergarten Teacher	\$40/per hour	July 5 – Aug 5, 2016
Jean Nappie	PreK Teacher	\$40/per hour	July 5 – Aug 5, 2016
Theresa Consigli	School Monitor (1 on 1)	\$14.54/per hour	July 5 – Aug 5, 2016
Kayla Kilduff	Student Worker	\$8.90/per hour	July 5 – Aug 5, 2016
Joseph Bert	Student Worker	\$8.90/per hour	July 5 – Aug 5, 2016
Danielle DerGarabedian	Student Worker	\$8.90/per hour	July 5 – Aug 5, 2016
Michael Campione	Student Worker	\$8.90/per hour	July 5 – Aug 5, 2016

*Special Orientation/Set up dates on June 28 – June 30.

Upon vote, motion unanimously carried.

On a motion duly made by Jack Vobis, seconded by Matthew F. Paccione, resolved that the meeting adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 7:10 pm.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk