

**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, February 6, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 6:30 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 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
DIANA CARACCILO, Vice President
TARA BYRNE, Trustee
KATHLEEN McDONOUGH, Trustee
MATTHEW F. PACCIONE, Trustee

ROSMARIE T. BOVINO, Superintendent of Schools

Absent: Tara Byrne, Kathleen McDonough, Robert Cohen, Marie Donnelly and Marianne DeCicco

RECOMMENDED ACTIONS:

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #254 and #255. Upon vote, motion to waive the readings unanimously carried. On a motion duly made by Diana Caracciolo, seconded by Matthew F. Paccione, resolved that the Board approve Resolutions #254 and #255. Upon vote, motion to approve unanimously carried.

REPORTS FROM ADMINISTRATION:

Dr. Rosmarie T. Bovino, Superintendent of Schools

◀Reviewed the motions on this evening's Agenda.

RECOMMENDED ACTIONS:

Resolution #254 – 2016-2017 – School Social Worker Leave Replacement Appointment:

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

| <u>Name</u> | <u>Position</u> | <u>Salary Placement</u> | <u>Duration*</u> |
|----------------|----------------------|-------------------------|------------------|
| Lenique Bligen | School Social Worker | MA Step 1(prorated) | 2/8/17-6/2/17** |

Certification Status: School Social Worker, Prov Certificate (9/1/2013-8/31/2018)

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

**On or about.

Upon vote, motion unanimously carried.

Resolution #255 – 2016-2017 – Family Medical Leave:

Resolved that the Board of Education approve a paid family medical leave for Employee #256 beginning on January 18, 2017 through April 11, 2017. Upon vote, motion unanimously carried.

On a motion duly made by Matthew F. Paccione, seconded by Diana Caracciolo, resolved that the Board of Education adjourn from the public meeting. Upon vote, motion unanimously carried. Said public meeting adjourned at 6:35 p.m.

Respectfully submitted,
(As recorded by Diana Caracciolo)

Marianne DeCicco, District Clerk