

**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, May 21, 2018 in the Conference Center. Jack Vobis, President, called the meeting to order at 7:05 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, 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	ROSMARIE T. BOVINO, Superintendent of Schools
DIANA CARACCILOLO, Vice President	ROBERT COHEN, Counsel
TARA BYRNE, Trustee	VINCENT RANDAZZO, Assistant Superintendent
KATHLEEN McDONOUGH, Trustee	MARIE DONNELLY, School Business Official
RAY MILEY, Trustee	MARIANNE DeCICCO, District Clerk

APPROVAL OF MINUTES:

Resolution #364 - 2017-2018 – Minutes of Regular Meeting dated April 17, 2018:

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Minutes of the Regular Business Meeting dated April 17, 2018 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #365 - 2017-2018 - Minutes of Special Business Meeting dated May 7, 2018:

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Minutes of the Special Business Meeting dated May 7, 2018 be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

Resolution #366 - 2017-2018 - Minutes of Special Business Meeting dated May 15, 2018 Acceptance of Voting Results:

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Minutes of Special Business Meeting dated May 15, 2018 Acceptance of Voting Results be approved. Reading of the same being waived. Upon vote, motion unanimously carried.

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.

Mr. Jacob Russum, Principal of the Francis X. Hegarty School, called upon the following students to receive their recognition as Student of the Month for April:

First-grader Leslie Cajavilca, second-grader Zoe Storelli, third-grader Nicole Ortega, and fourth-grader Gabriel Bono.

Dr. Bruce Hoffman, Principal of the Lincoln Orens Middle School, called upon the following students to receive their recognition as Student of the Month for April: Fifth-grader Jake Cadiz, sixth-grader Kaelyn Polete, seventh-grader Anna Marie Aebly and eighth-grader Geremiah Evangelista. These students were presented with certificates and medals. Frances X. Hegarty Elementary School Principal Jacob Russum and Lincoln Orens Middle School Principal Bruce Hoffman read words of praise shared by each honoree's teacher.

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 refreshments and gifts to our students.

Tenure & Civil Service Permanent Status Recognition

Recommending an administrator and/or teacher for tenure to the Board of Education is perhaps the most important decision that a Superintendent of Schools makes. A responsibility that Dr. Bovino takes seriously and to which she has given a great deal of thought. The following will receive Tenure/Civil Service permanent status recognition this evening having served their probation period during which time each has proved to be the consummate professional:

Marie Donnelly - School Business Official

Meghan Gallagher - ESL Teacher

Barbara Niemira - Account Clerk for Payroll

Keith Manginelli - Recreation Supervisor

Dr. Rosmarie Bovino described the requirements for these accomplishments and shared remarks about each of the four employees.

PUBLIC BE HEARD: No members of the public spoke publicly.

RECOMMENDED ACTIONS

On a motion duly made by Kathleen McDonough, seconded by Diana Caracciolo, resolved that the Board of Education waive the reading of Resolutions #367 through #393. Upon vote, motion to waive the readings unanimously carried.

On a motion duly made by Kathleen McDonough, seconded by Tara Byrne, resolved that the Board of Education approve Resolutions #367 through #393. Upon vote, motion to approve the resolutions unanimously carried.

Resolution #367 - 2017-2018 – Board of Registration for the 2018-2019 School Year:

Resolved that, in accordance with the provisions of Section 2014(1) of Education Law, the Board of Education approve the appointment of a Board of Registration consisting of the following voters. These individuals will serve until thirty (30) days after the Annual Voting that will take place during the 2018-2019 school year: Anna Silvio, Norma Mayes and Ann Genduso. Alternates: Andrea Ragusa, Victoria Fechtig. Upon vote, motion unanimously carried.

Resolution #368 - 2017-2018 - Board of Education Summer Meeting Dates for 2018:

Resolved that the Board of Education schedule the following Summer Meeting Dates:

Reorganizational Meeting - July 11, 2018 at 7 pm in the Conference Center

Regular Business Meeting - August 20, 2018 at 7 pm in the Conference Center

Upon vote, motion unanimously carried.

Resolution #369 - 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 May 21, 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. Upon vote, motion unanimously carried.

Resolution #370 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with Creative Tutoring, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #371 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with MKSA, LLC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #372 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with Metro Therapy, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #373 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with New York Therapy Placement Services, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #374 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with Zycron Industries LCC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #375 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with Frontier Behavioral Services LLC and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #376 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with Access 7 Services, Inc. and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #377 - 2017-2018 – Instructional - Special Services Provider Agency Services Contract:

Resolved that the Board of Education approve the contract with All About Kids and the Island Park UFSD for professional services for the 2018-2019 school year, subject to the approval from the Attorney for the District. Upon vote, motion unanimously carried.

Resolution #378 - 2017-2018 - Personnel - School Psychologist Resignation:

Resolved that the Board of Education accept the resignation of Employee #175 effective June 30, 2018 for retirement purposes.

Resolution #379 - 2017-2018 - Personnel - Child Care Leave:

Resolved that the Board of Education approve an unpaid child care leave for Employee #390 beginning September 1, 2018 through June 21, 2019. Upon vote, motion unanimously carried.

Resolution #380 - 2017-2018 – Personnel – Family Medical Leave:

Resolved that the Board of Education approve an unpaid family medical leave for Employee #220 beginning July 2 through August 10 and then September 4 through October 12, 2018. Upon vote, motion unanimously carried.

Resolution #381- 2017-2018 – Personnel – Teacher - Family Medical Leave:

Resolved that the Board of Education approve a paid family medical leave for Employee #701 beginning September 4 through November 23, 2018. Upon vote, motion unanimously carried.

Resolution #382 - 2017-2018 – Personnel – Summer School Teachers (Middle School)*:

Resolved that the Board of Education approve the recommendation of the Superintendent to appoint the following as 2018 Summer School Teachers:

<u>Name</u>	<u>Grade/Subject</u>	<u>Stipend</u>
Jillian Betancourt	Grs 5/6 ELA/Math/Social Studies/Science	\$50/per hour
Margaret Costello	Grs 7/8 ELA/Social Studies	\$50/per hour
Lorraine Drago	Grs 7/8 Math/Science	\$50/per hour
Jennifer Wilkinson	Substitute Teacher	\$50/per hour

Program commences July 2, 2018 through August 3, 2018 - 5 days per week from 8 am to 12 noon.

*Contingent upon student enrollment.

Upon vote, motion unanimously carried.

Resolution #383 - 2017-2019 – Personnel – Special Education Summer School Appointments:

Resolved that the Board of Education approve the recommendation of the Superintendent to approve the following Special Education Summer School appointments:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jennifer Spitz	Special Education Teacher	\$50 per hour
Debra Kraut	Special Education Teacher	\$50 per hour
Jannine Sarrocco	Special Education Teacher	\$50 per hour
Laurie Goldschlag	Speech/Language Therapist	\$50 per hour
Ashley Fechtig	Teaching Assistant	\$25 per hour
Dale Friedler	Teaching Assistant	\$25 per hour
Susan Mazzone	Monitor (1:1)	\$15.25 per hour*
Chrisoula Spirou	Monitor (1:1)	\$15.25 per hour*
Nancy Ehrman	Monitor (1:1)	\$11.37per hour*

*2017-2018 rate.

Special Education Program commences July 2, 2018 through August 10, 2018 - 5 days per week from 8:30 am to 1:30 pm.

Upon vote, motion unanimously carried.

Resolution #384 – 2017-2018 - Personnel – Summer Programs:

Resolved that the Board of Education approve the following individuals to the 2018 Summer Programs:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Salary Placement</u>
Carla Hayes	Nurse (Summer Rec)	8:30 am-2 pm	To Be Determined
Estelle Dempsey	Nurse (Summer School)	8:00 am-2 pm	To Be Determined
Michael Tolfree	Rec Supv (P/T)	8:30 am-2 pm	To Be Determined
Michele Klein	UPK Teacher	8:30 am-2 pm	\$40/per hour
Abigal Agresta	Theater Arts Teacher	8:30 am-2 pm	\$40/per hour

Upon vote, motion unanimously carried.

Resolution #385 – 2017-2018 - Personnel – Security for Summer Programs:

Resolved that the Board of Education approve the following security aides to work at the 2018 Summer Programs:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Salary Placement</u>
Sherry Dubler	Security Aide	8 am -3 pm	Hourly Rate for 2018/19
James Penzavecchia	Security Aide	8 am -3 pm	Hourly Rate for 2018/19
Stephanie Bonheur	Security Aide	8 am -3 pm	Hourly Rate for 2018/19

Upon vote, motion unanimously carried.

Resolution #386 - 2017-2018 - Personnel - Civil Service Pay Scale:

Resolved that the Board of Education approve the salary adjustments due to minimum wage increase for the following titles:

Student Workers - \$11.00 per hour

Recreation Aides & Monitors - \$11 - \$15/per hour

Upon vote, motion unanimously carried.

Resolution #387 - 2017-2018 - Civil Service Recreation Resignations:

Resolved that the Board of Education accept the following resignations for personal reasons effective June 30, 2018:

Michael Campione	Rec Aide (p/t)
Dana Berman	Rec Aide (p/t)
Stephanie Andosca	Rec Aide (p/t)
Victoria Rodriguez	Monitor (p/t)
Michael Saggio	Monitor (p/t)
Stephanie Ruscio	Monitor (p/t)
John Hornung	Student Worker

Upon vote, motion unanimously carried.

Resolution #388 - 2017-2018 - Cooperative Bid - Materials & Supplies (Bus, Van & Auto Parts & Transmission):

Resolved whereas, it is the plan of the Boards of Education of Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, Levittown UFSD, North Shore Central School District, Port Washington UFSD, East Rockaway School District, Roslyn UFSD , Long Beach UFSD, Island Park UFSD, Bethpage UFSD, Freeport School District, NBOCES, North Babylon School District, Plainedge School District, Jericho School District, and East Williston UFSD, Valley Stream Central School District, County of Nassau, New York, Sachem School District, Middle Country School District, South Country Central School District, Southampton UFSD, County of Suffolk, New York to bid jointly for Materials & Supplies (Bus, Van & Auto Parts & Transmission) and

WHEREAS, the Island Park School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, the Island Park School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

BE IT RESOLVED, That the Board of Education of the Island Park School District hereby appoints David C. Murphy, Jr., for the Island Park School District to represent it in all matters related above, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, That the Island Park School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s)

Upon vote, motion unanimously carried.

Resolution #389 – 2017-2018 – Financial – Internal Claims Audit Report:

Resolved that the Board of Education accept the Internal Claims Audit Report from Mr. Stanley Packman, Internal Claims Auditor for the District for April 2018. Upon vote, motion unanimously carried.

Resolution #390 - 2017-2018 – Financial – Budget Transfers:

Resolved that the Board of Education accept the recommendation of the Superintendent and approve the budget transfers dated May 21, 2018. Upon vote, motion unanimously carried.

Resolution #391 - 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 March 31, 2018, Appropriate Status Report 7/1/17-4/30/18, Revenue Budget Status 7/1/17-4/30/18, Trial Balance 7/1/17-4/30/18 and:

- Warrant 44 – General Fund – April 13, 2018
- Warrant 45 – General Fund (Medicare/Surcharge) – April 30, 2018
- Warrant 46 – General Fund (Medicare/Standard) – April 30, 2018
- Warrant 47 – General Fund – April 30, 2018
- Warrant 13 – Cafeteria Fund – April 13, 2018
- Warrant 14 - Cafeteria Fund - April 30, 2018
- Warrant 16 – Federal Fund – April 13, 2018
- Warrant 17 – Federal Fund – April 30, 2018
- Warrant 11 – Capital Fund – April 13, 2018
- Warrant 12 – Capital Fund – April 30, 2018
- Warrant 16 – T&A Fund (Payroll) – April 30, 2018
- Warrant 18 – T&A Fund – April 13, 2018
- Warrant 19 – T&A Fund – April 30, 2018

Upon vote, motion unanimously carried.

Resolution #392 – 2017-2018 – Designation of a Receiving School District and Extension of Agreement for the 2018-2019 school year:

Resolved that the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD (“Sending School District”), and the West Hempstead UFSD, (“Receiving School District”), both located in the County of Nassau, State of New York did enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the West Hempstead UFSD system; and

Whereas, the Districts now wish to enter into an Agreement extending the current Agreement for one year through 2018-2019;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the West Hempstead UFSD as one of the “Receiving School District” for the school year 2018-2019 for the purpose of educating some of the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”), and does hereby approve the one-year Extension Agreement with West Hempstead;

The resolution shall take effect immediately and the Island Park UFSD shall notify the West Hempstead UFSD, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the West Hempstead UFSD of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. Upon vote, motion unanimously carried.

Resolution #393 – 2017-2018 – Designation of a Receiving School District and Extension of Agreement for the 2018-2019 school year:

Resolved that the Board of Education adopt the following resolution with reference to “Designation of a Receiving School District”, to wit:

Whereas, the Island Park UFSD (“Sending School District”), and the Long Beach City SD, (“Receiving School District”), both located in the County of Nassau, State of New York did enter into an Agreement to educate some of the Island Park District’s pupils in grades 9 through 12 in the Long Beach City SD system; and

Whereas, the Districts now wish to enter into an Agreement extending the current Agreement for one year through 2018-2019;

Now, therefore, be it resolved that, pursuant to Section 174.4 of the Regulations of the Commissioner of Education, the Board of Education of the Island Park UFSD does hereby designate the Long Beach City SD as one of the “Receiving School District” for the school year 2018-2019 for the purpose of educating some of the pupils in Grades 9 through 12 residing in the Island Park UFSD (“Sending School District”), and does hereby approve the one-year Extension Agreement with Long Beach;

The resolution shall take effect immediately and the Island Park UFSD shall notify the Long Beach City SD, in writing, of the designation within five days of said designation and the Island Park UFSD shall also notify the Long Beach City SD of the estimated number of pupils, by grade level, and the need for individualized education programs, as applicable. Upon vote, motion unanimously carried.

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 7:50 pm.

Respectfully submitted,

Marianne DeCicco, District Clerk