

**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 Friday, December 22, 2017 in the Conference Center. Jack Vobis, President, called the meeting to order at 4:15 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 CARACCIOLO, Vice President	VINCENT RANDAZZO, Assistant Superintendent
KATHLEEN McDONOUGH, Trustee	MARIE DONNELLY, School Business Official
RAYMOND MILEY, Trustee	MARIANNE DeCICCO, District Clerk

Absent: Tara Byrne and Robert Cohen, Esquire

REPORTS FROM ADMINISTRATION

Dr. Rosmarie T. Bovino, Superintendent of Schools

❖Reported on the importance of having this Special Meeting and the Motions presented 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 #242-244. 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 #242-244. Upon vote, motions unanimously carried.

Resolution #242 - 2017-2018 – Personnel – Teaching Leave Replacement Appointment:

Resolved that the Board of Education approve the following Teaching Leave Replacement Appointment:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Duration*</u>
Allison Amico	Elem Ed Teacher	MA, Step 1	12/22/17-6/22/18

Certification: Childhood Education (1-6) Professional and Literacy (B-6) Professional

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

Resolution #243 - 2017-2018 - Memorandum of Agreement between Island Park Board of Education and the Island Park Faculty Association - Custodial Unit – Grievances:

Resolved that the Board of Education ratify a Memorandum of Agreement between the Island Park Board of Education and the Island Park Custodial Unit with reference to CBA Article IV-C – Personal Days.

Resolution #244 - 2017-2018 - Memorandum of Agreement (MOA) between Island Park Board of Education and Island Park Faculty Association - Custodial Unit - Medical Accommodation:

Resolved that the Board of Education ratify a Memorandum of Agreement between the Island Park Board of Education and employee #42 with reference to Article IV(F)(2) due to physician's request.

On a motion duly made by Diana Caracciolo, seconded by Kathleen McDonough, resolved that the meeting be adjourned. Upon vote, motion unanimously carried. Said meeting adjourned at 4:45 p.m.

Respectfully submitted,

Marianne DeCicco, District Clerk