

TYPE: Reorganizational Meeting

DATE: 7/8/2019 **TIME:** 7:00 PM **CODE:**

LOCATION: High School Library

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CALL TO ORDER

- 1. Call to Order Info

PLEDGE OF ALLEGIANCE

- 1. Pledge of Allegiance Info

ORGANIZATION FOR SCHOOL YEAR

- 1. Election of President and Oath of Office Action
- 2. Election of Vice President and Oath of Office Action
- 3. Chair of meeting taken by President Info

APPOINTMENTS

- 1. District Clerk - Judy Iannone - \$8,500 stipend Action
- 2. District Treasurer - MaryAnn Milton Action
- 3. Deputy Treasurer - Kathy O'Hara - \$3,824 stipend Action
- 4. District Counsel - Kevin Seaman for General & Labor Counsel - fees as submitted Action
- 5. Bond Counsel - Hawkins Delafield & Wood LLP (fees as submitted) Action
- 6. School Physician - District-wide Action
- 7. School Insurance Broker - New York State Insurance Reciprocal Action
- 8. Purchasing Agent - Kathy O'Hara Action
- 9. Alternate Purchasing Agent - Michael Radday Action
- 10. Claims Auditor - Paul Eglevsky - \$57/hr. not to exceed \$7,500 Action
- 11. Internal Auditor - Cullen & Danowski - not to exceed \$27,500 Action
- 12. Auditor of High School Extra Classroom Activity Funds - Middle School Principal - Charisse Miller Action
- 13. Treasurer of High School Extra Classroom Activity Funds - Gloria Meyer, High School Secretary Action
- 14. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover Action
- 15. Treasurer of Middle School Extra Classroom Activity Funds - Lisa Hannaford, Middle School Secretary Action
- 16. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr Action
- 17. Treasurer of Elementary School Extra Classroom Activity Funds - Terry Barrett, Elementary School Secretary Action
- 18. Health & Safety Officer - Anthony Verga Action
- 19. Prevailing Wage Officer - Anthony Verga Action
- 20. Asbestos Compliance Officer - Anthony Verga Action
- 21. Public Access Officer - Judy Iannone Action
- 22. Records Management Officer - William Fisher Action
- 23. Records Management Clerk - Evelyn Overton - \$3,824 stipend Action

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| 24. District Wide Emergency Coordinator – Michael Radday | Action |
| 25. Section 504 Hearing Officer – William Fisher | Action |
| 26. Designated Education Official as per Project Save Legislation – Chris Herr | Action |
| 27. Title II, Title VI, and Title IX Compliance Officer – William Fisher | Action |
| 28. Financial Software Systems Administrators - Kathy O'Hara & William Fisher | Action |
| 29. Dignity for All Students (DASA) Coordinator - Rob Finn | Action |

ENABLING RESOLUTIONS

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| 1. Adoption of Board of Education Meeting dates. (First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted) | Action |
| 2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News | Action |
| 3. Designation of Signatory for Federal Funds – Superintendent of Schools | Action |
| 4. Designation of Signatory for State Reports – President of the Board of Education | Action |
| 5. Authority to certify payrolls – Superintendent of Schools or his designees | Action |
| 6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – Casualty & Surety Co. of America Travelers) | Action |
| 7. Re-adoption of resolution indemnifying public officers and employees of public entities | Action |
| 8. Board and district memberships in professional organizations – National School Boards Association, New York State School Boards Association | Action |
| 9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150 | Action |
| 10. Approval of authorized accounts | Action |
| 11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts, as per Investment Policy 6240 – Kathleen O’Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer | Action |
| 12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds | Action |
| 13. Authorization to fund the cafeteria cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school | Action |
| 14. Authorization for Extra-Classroom Activity Fund monies to be deposited with M&T Bank and People's United Bank | Action |
| 15. Rate of Mileage Reimbursement | Action |

EDUCATIONAL PRESENTATIONS

PUBLIC PARTICIPATION

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| 1. Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. | Info |
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MINUTES

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| 1. Approval of the minutes of the June 17, 2019 Board of Education meeting. | Action |
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SPECIAL EDUCATION

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| 1. Appointment of members of the Committee on Special Education, Committee on Preschool Special Education & Parent Representatives for the 2019/20 school year | Action |
| 2. Approval of Impartial Hearing Officers for the 2019/20 school year | Action |
| 3. Approval of CSE recommendations from the following meeting dates: 3/19, 3/28, 4/1, 4/8, 4/10, 4/15, 4/18, 5/1, 5/10, 5/15, 5/20, 5/21, 5/30, 5/31, 6/3, 6/5, 6/6, 6/13, 6/14, | Action |

6/21, 6/24 and CPSE 5/14, 5/29, 5/31, 6/6 and 6/20.

SUPERINTENDENT'S REPORT

1. Appointment of a Board of Education Member to serve as a legislative liaison Action
2. Appointment of a Board of Education Member to serve as a liaison to the District Wellness Committee Action
3. Appointment of a Board of Education Member to serve as a liaison to the Website Committee Action
4. Appointment of Board of Education Members to the Networking Council Committee. Action
5. Appointment of Board of Education Members to the Audit Committee. Action
6. Appointment of a Board of Education Member to the Technology Committee Action
7. Appointment of Board of Education Members to the Policy Committee Action
8. Appointment of Board of Education Members to the Energy and Environment Committee. Action
9. Appointment of Board of Education Members to the Guidance Advisory Board Action
10. Appointment of Board of Education Members to the Business Advisory Board. Action
11. Acceptance of the donation of a tree and bench to be placed near the south end of the High School in memory of former student Gianni Mongelluzzo Action
12. Re-adoption of existing Board Policies Action
13. Adoption of resolution authorizing the Superintendent of Schools to confirm personnel appointments over the summer. Action
14. Adoption of resolution authorizing the Board of Education President, or in his or her absence or inability the Vice President, as the Board's designee to act in an emergency should the need arise to appoint a hearing officer Action
15. Adoption of Real Property Tax Exemption Income Limits for People with Disabilities & Senior Citizens Action
16. Adoption of resolution approving tax exemption for volunteer fire department members for the 2019/20 tax year Action
17. Resolution authorizing Tax Anticipation Notes for the 2019-20 school year (not to exceed \$11,000,000) Action
18. Resolution authorizing the execution of an agreement with Munistat Services Inc. for the 2019/20 school year. Action
19. Approval of consulting agreement with Eileen Tuohy of EMT Government Accounting Services for the 2019/20 school year Action
20. Bid Award - Electrical Action
21. Bid Award - Air Conditioning Action
22. Bid Award - Pneumatic Controls Action
23. Bid Award - Coach Bus Services Action
24. RFP Award - External Auditor Action
25. Budget Transfers Action
26. Budget Adjustment Action
27. Resolution authorizing school food program meal prices for the 2019/20 school year Action
28. Resolution authorizing the execution of a consulting agreement with Crystal Investigations for the 2019/20 school year Action
29. Resolution authorizing the execution of a consulting agreement with DaVinci Education & Research for the 2019/20 school year Action
30. Resolution authorizing the execution of a consulting agreement with Family Service League for the 2019/20 school year Action
31. Resolution authorizing the execution of a consulting agreement with Laura Grable for the 2019/20 school year Action
32. Resolution authorizing the execution of a consulting agreement with Positive Behavior Support Counseling for the 2019/20 school year Action

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| 33. Resolution authorizing the execution of a consulting agreement with NYSARC for the 2019/20 school year | Action |
| 34. Resolution authorizing the execution of eight (8) home tutoring agency agreements for the 2019/20 school year | Action |
| 35. Adoption of the Professional Development Plan | Action |
| 36. Field Trip Request - Hershey Park | Action |

PERSONNEL

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| 1. Request for Medical Leave of Absence/Guard | Action |
| 2. Appointment/High School English Teacher | Action |
| 3. Appointment/High School English Leave Replacement Teacher | Action |
| 4. Appointment/High School Guidance Leave Replacement | Action |
| 5. Appointment/Middle School Team Leaders | Action |
| 6. Appointment/Instructional Coordinators | Action |
| 7. Appointment/Home Tutors | Action |
| 8. Revision/Summer Special Education Instruction | Action |
| 9. Revision/Summer Recreation Staff | Action |
| 10. Coaching Recommendations | Action |

REPORTS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

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