#### ANNUAL REORGANIZATION MEETING PAGE 001 JULY 2, 2014 SOUTH COUNTRY CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

# 1. CALL TO ORDER

Serving as Temporary Chairperson until the election of a Board President, District Clerk Nancy Poulos called the Annual Reorganization Meeting of the Board of Education to order at 7:10 p.m. The meeting took place at the South Haven School, Montauk Hwy, Brookhaven, NY.

| Board of Education Members Present |                 |
|------------------------------------|-----------------|
| Lisa Di Santo Grossman             | Chris Picini    |
| Carol Herrmann                     | Rob Powell      |
| Antoinette Huffine                 | Danielle Skelly |
| Julio Morales                      | Allison Stines  |

Board of Education Members Absent: Rocco DeVito.

<u>Others Present</u>: Superintendent Dr. Joseph Giani, Nelson Briggs, Charles Delargy, Margaret Evers, Robert McIntyre, Tim Hogan, Brian Ginty, Stefanie Rucinski, Sean Clark, Travis Davey, Douglas Spencer, Greg Guercio.

#### <u>Pledge of Allegiance</u>

All present joined in the Pledge of Allegiance to the flag.

# 2. OATH OF OFFICE - NEWLY ELECTED TRUSTEES

District Clerk, Nancy Poulos, administered the Oath of Faithful Performance of Office to newly elected Trustees, Antoinette Huffine, Danielle Skelly and Allison Stines.

# 3. OATH OF OFFICE - ACTING SUPERINTENDENT OF SCHOOLS

District Clerk, Nancy Poulos, administered the Oath of Faithful Performance of Office to Superintendent of Schools, Dr. Joseph Giani.

# 4. ELECTION OF BOARD PRESIDENT 2014-2015

The District Clerk called for nominations for the office of Board of Education President. Trustee Powell nominated Trustee Chris Picini, seconded by Trustee Stines. Trustee Huffine nominated Trustee Grossman, seconded by Trustee Morales. Upon receiving no further nominations, the nominations were declared closed.

A roll call vote was taken on the nomination of Trustee Chris Picini for Board of Education President.

| Rocco DeVito           | Absent |
|------------------------|--------|
| Lisa Di Santo Grossman | No     |
| Carol Herrmann         | Yes    |
| Antoinette Huffine     | No     |
| Julio Morales          | Yes    |
| Chris Picini           | Yes    |
| Rob Powell             | Yes    |
| Danielle Skelly        | Yes    |
| Allison Stines         | Yes    |

The nomination was approved by a majority vote and Trustee Chris Picini was declared President of the Board of Education for the 2014-2015 School Year.

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# **OATH OF OFFICE – BOARD PRESIDENT**

District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Trustee Chris Picini, who will serve as Board of Education President for the 2014-2015 school year. Trustee Picini then presided over the remainder of the meeting.

# 5. <u>ELECTION OF BOARD VICE PRESIDENT 2014-2015</u>

Board President Picini called for nominations for the office of Vice President of the Board of Education. Trustee Powell nominated Trustee Herrmann, seconded by Trustee Skelly. Trustee Huffine nominated Trustee Grossman. There was no second. Upon receiving no further nominations, the nominations were declared closed.

A roll call vote was taken on the nomination of Trustee Herrmann for Board of Education Vice President.

| Rocco DeVito           | Absent |
|------------------------|--------|
| Lisa Di Santo Grossman | Yes    |
| Carol Herrmann         | Yes    |
| Antoinette Huffine     | Yes    |
| Julio Morales          | Yes    |
| Chris Picini           | Yes    |
| Rob Powell             | Yes    |
| Danielle Skelly        | Yes    |
| Allison Stines         | Yes    |

The nomination was approved by a majority vote and Trustee Carol Herrmann was declared Vice President of the Board of Education for the 2014-2015 School Year.

# **OATH OF OFFICE – BOARD VICE PRESIDENT**

District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Carol Herrmann, who will serve as Board of Education Vice President for the 2014-2015school year.

# 6. BOARD CONSENT ITEMS

# An omnibus motion (Herrmann / Powell ) to approve the following items #6A through 6II:

# A. APPOINTMENT OF OFFICERS

The Board hereby makes the following officer appointments for the 2014-2015 school year.

| <u>Officers</u>   |                           |
|-------------------|---------------------------|
| Nancy Poulos      | District Clerk            |
| Sara Cioffaletti  | District Clerk Pro-tem    |
| Christine Johnson | District Treasurer        |
| Nelson Briggs     | Deputy District Treasurer |

#### B. Oath of Office

School Attorney Douglas Spencer administered the Oath of Faithful Performance of Office to District Clerk Nancy Poulos. District Clerk Nancy Poulos, administered the Oath of Faithful Performance of Office to Sara Cioffaletti, Christine Johnson and Nelson Briggs.

#### C. <u>APPOINTMENTS</u>

Purchasing Agent Deputy Purchasing Agent Attendance Officer Asbestos Compliance Officer Census Enumerator Civil Rights/Title IX Compliance Officer Brian Phillips Karen Horoszewski Nelson Briggs Charles Delargy Nelson Briggs Nelson Briggs

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| Records Management Officer                         | Charles Delargy   |
|--|---|
| Residency Officer                                  | Nelson Briggs   |
| Suffolk School Employee Health Plan                | Charles Delargy   |
| Management Trustee                                 |   |
| Section 504 Compliance Officer                     | Margaret Evers  |
| Homeless Liaison Officer                           | Margaret Evers  |
| District DASA Coordinator                          | Nelson Briggs   |
| Bellport High School DASA Coordinator              | Tim Hogan   |
| Bellport Middle School DASA Coordinator            | Travis Davey  |
| Frank P. Long DASA Coordinator                     | Stefanie Rucinski                                       |
| Brookhaven Elem. School DASA Coordinator           | Dr. Kathleen Munisteri                                  |
| Kreamer St Elem. School DASA Coordinator           | Sean Clark  |
| Verne Critz Elem. School DASA Coordinator          | Brian Ginty   |
|  |   |
| <u>CPSE Membership</u>                             |   |
| Parent of Preschool Child:                         | Or person in parent relationship to the student as per  |
|  | Public Law 108-446 Part 200 Section 200.1 (ii)(1)       |
| LEA Rep./CPSE Chair                                | Dr. Donna Martuge, Director                             |
| T  | Kerry Carson, Assistant Director                        |
|  | School Psychologists                                    |
| CPSE Chair   | Lorrie Barry  |
| Additional Parent Members:                         | Upon written request of the parent:                     |
|  | Ellen Sullivan  |
|  | Beth Ann Carroll  |
|  | Sarah Colon   |
|  | Alyson D'Ambrosio                                       |
|  | Beth Ditman   |
|  | Lovelie Lewis   |
|  | Laurent Foissett  |
| Suffolk County:                                    | Appropriately certified or licensed representative of   |
| Surfolk County.                                    | Suffolk County  |
| Regular Education Teacher of the Child:            | Whenever the child is or may be participating in the    |
| Regular Education Teacher of the Child.            | regular education environment.                          |
| Special Education Teacher of the Child:            | One special education teacher of the child, or if       |
| Special Education reacher of the Child.            | appropriate, a special education provider of the child. |
| For a preschool shild in transition from early int | tervention programs and services the appropriate        |
|  | been charged with the responsibility for the preschool  |
| child as per Part CR 200.3 (a)(2)(viii).           | been enarged with the responsionity for the presentor   |
| A School Psychologist:                             | As per Part CR 200.3(a)(2)(vi),                         |
| A School F Sychologist.                            | As per rait CK $200.3(a)(2)(v1)$ ,                      |
| Other persons having knowledge of the child:       | As per Part CR 200.3(a)(2)(vii).                        |
| <u>CSE Membership</u>                              |   |
| Parent of Student:                                 | A person in a parental relationship to the student as   |
|  | Don Dublic Low 100 116 Dont CD 200 Section 200 2        |

LEA Rep./CSE Chair:

Per Public Law 108-446 Part CR 200 Section 200.3 (a)(1)(i) Dr. Donna Martuge, Director Kerry Carson, Assistant Director School Psychologists Special Education Chairperson Special Education/Out of District

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| Regular Education Teacher*:   | At least one regular education teacher of the student<br>whenever the student is or may be participating in the<br>regular education environment, as per CR Part 200.3<br>(a) (ii)  |
|---|---|
| Special Education Teacher*:   | Special Education Teacher, or when appropriate, at<br>least one Special Education provider of the student, as<br>per CR Part 200.3 (a) (ii)   |
| Psychologists:  | Susan Alpert<br>Lorrie Barry<br>Brian Dalpiaz<br>Jonathan O'Leary<br>Dr. Emanuel Kostakos<br>Dr. Rachel LeRoux<br>Dr. Naomi Mann<br>Stacey Weber<br>Vicki Zseller   |
| Additional Parent Members:  | Ellen Sullivan<br>Beth Ann Carroll<br>Sarah Colon<br>Alyson D'Ambrosio<br>Beth Ditman<br>Lovelie Lewis<br>Lauren Foissett   |
| Social Workers:   | As assigned per building (see list below):<br>Jennifer Andrepoulos<br>Gabrielle Coyne<br>Tracy Egger<br>Jennifer Fassino<br>Gail Freeman-Scanlon<br>Ann Haddad<br>Kathryn Henglein<br>Melissa Lopez<br>Lynette Murphy<br>Crista Pervelis<br>Ida Timmons (BOCES) |
| School Physician:<br>Other persons having knowledge of student:<br>Student: | Dr. Anthony Donatelli<br>As per CR 200.3(a)(1)(ix)<br>The student, if appropriate. 200.3(a)(x)  |

The South Country Central School District will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of the above members and special education staff from the program.

#### **Special Education Department**

| Director:                           |
|-------------------------------------|
| Assistant Director                  |
| Out-of-District:                    |
| Chair CPSE:                         |
| Special Education Chairperson 6-12: |

Dr. Donna Martuge Kerry Carson TBD Lorrie Barry Laurie O'Hara

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Special Education Chairperson K-5 School Physician: School Social Workers: Rebecca Bilski Dr. Donatelli Jennifer Andreopoulos Gabrielle Coyne Tracy Egger Jennifer Fassino Gail Freeman-Scanlon Ann Haddad Kathryn Henglein Melissa Lopez Lynette Murphy Crista Pervelis Ida Timmons (BOCES)

The Board of Education is required to establish a sufficient number of CSEs, to the extent such Committees are required, to ensure the timely evaluation and placement of students with disabilities.

The Board of Education authorizes the Director to make amendments to students' IEPs as outlined in the Part 200.4(g)(1)(2)(3) of the Regulations of the Commissioner.

# Sub-Committees on Special Education

Education Law Section 4402 Regulations of the Commissioner Part 200.3(c)(4), the South Country Central School District will authorize Sub-Committees as established in the regulations to perform the functions of the Committee on Special Education (CSE), except when a student is considered for initial placement in:

- 1. a special class; or
- 2. a special class outside of the student's school of attendance; or
- 3. a school primarily serving students with disabilities in a school outside of the student's district.

The membership of each sub-committee shall include as per 200.3 (c)(2) CR, but not be limited to:

- The parent(s) of the student;
- Not less than one regular education teacher of the student whenever the student is, or may be, participating in the regular education environment;
- Not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;
- A representative of the school who is qualified to provide, administer, or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of the Part, is considered;
- An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- Such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
- The student, if appropriate.

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The South Country Central School District will appoint building level Sub-Committees on Special Education and an Out-of-District Building Based Sub-Committee composed of the members listed below:

Upon receipt of a written request, the subcommittee shall immediately refer to the committee for its review any recommendation of the subcommittee concerning the identification, evaluation, educational placement or provision of a free appropriate public education to a student that is not acceptable to the parent or person in parental relationship to such student.

The regular education teacher of the student with a disability must, to the extent appropriate, participate in the development, review and revision of a student's IEP, including assisting in the determination of

appropriate positive behavioral intervention supports and other strategies for the student; and
 supplementary aids and services, program modifications and supports for school personnel that will be provided for the student, consistent with section 200.4(d) of this Part.

\* Teacher - (Education Law) Section 4402.1 adds the pupil's teacher to the list of required members of the Committee on Special Education and the Committee on Preschool Special Education. Therefore, I recommend that the Board of Education pass a resolution making each teacher a member of the Committee on Special Education. The Regulations of the Commissioner Part 200.1(pp), Part 200.1(yy) and 200.3(a)(1)(ii) mandates that if a child with a disability is being considered for, or is in any general education curriculum, not less than one general education teacher as well as no less than one special education teacher must be present at the CSE.

Psychologists for all bilingual/monolingual Spanish and LEP students who require bilingual evaluations (via appropriately certified individuals).

At the secondary level a guidance counselor shall attend all CSE meetings.

The Board of Education must appoint and maintain a list of surrogate parents. As defined in Part 200.1 (ccc) of the Regulations of the Commissioner of Education, a surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent or, or the student is an unaccompanied homeless youth or ward of the State and does not have a Parent who meets the definition of this Section.

# I propose that the Board of Education appoint Mrs. Green as surrogate parent.

Additional parent members and surrogate parents will be added when they have received the required training during the 2014-15 school year.

The Part 200 Regulations of the Commissioner of Education Part 200 was used in preparation of this document which includes all amendments through April 2012.

Note: The Individuals with Disabilities Education Act was reauthorized in December 2004. The Federal Regulations were adopted on October 13, 2006. Any updates to the Part 200 dated after February 2014 that effect the CSE or CPSE membership will be sent to the Board of Education for approval.

# INTERNAL AUDITOR- NAWROCKI SMITH, LLP

**D. RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Nawrocki Smith, LLP to provide Internal Auditor Services to the District for the fiscal year ending June 30, 2015.

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# GENERAL COUNSEL- GUERCIO & GUERCIO, LLP

**E. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a General Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide general counsel representation to the District for a period commencing July 1, 2014 through June 30, 2015.

# LABOR COUNSEL- GUERCIO & GUERCIO, LLP

**F. RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a Labor Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide labor counsel representation services to the District for a period commencing July 1, 2014 through June 30, 2015.

# CLAIMS AUDITOR- DENISE LONGOBARDI

**G. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Consultant Services Contract between the Board of Education of the South Country Central School District and Denise Longobardi to provide internal claims auditing services to the District for a period commencing July 1, 2014 through June 30, 2015.

# BOND COUNSEL- HAWKINS, DELAFIELD & WOOD, LLP

H. RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a Bond Counsel Agreement between the Board of Education of the South Country Central School District and Hawkins, Delafield & Wood, LLP to provide bond counsel representation services to the District for a period commencing July 1, 2014 through June 30, 2015.

# FISCAL ADVISOR- MUNISTAT SERVICES, INC.

I. **RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Munistat Services, Inc. to provide financial advisory services to the District for the 2014-2015 fiscal year.

# PENSION PLAN ADMINISTRATOR- THE OMNI GROUP

J. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and The Omni Group to provide 403(b) third party administration services to the District for the 2014-2015 academic year.

# EXTERNAL AUDITOR- CULLEN & DANOWSKI, LLP

**K. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Cullen & Danowski, LLP to provide external auditor services to the District for the fiscal year ending June 30, 2015.

# L. INSURANCE BROKER FOR DENTAL INSURANCE- BROWN & BROWN OF NY, INC. d/b/a FITZHARRIS & COMPANY, INC.

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Brown & Brown of NY Inc., d/b/a Fitzharris & Company, Inc. to provide dental insurance for the 2014-2015 school year.

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M. **INSURANCE BROKER FOR WORKERS COMPENSATION-WRIGHT RISK MANAGEMENT RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Wright Risk Management to provide workers compensation insurance for the 2014-2015 school year.

# N. INSURANCE BROKER FOR GROUP LIFE INSURANCE- J.J. STANIS AND COMPANY, INC.

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide Group Life Insurance for the 2014-2015 school year.

# INSURANCE BROKER FOR FLEX BENEFIT PLAN- J.J. STANIS AND COMPANY, INC.

**O. RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide the Flex Benefit Plan for the 2014-2015 school year.

# INSURANCE BROKER FOR MEDICAL REIMBURSEMENT - J.J. STANIS

**P. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company to administer the medical reimbursement plan for the 2014-2015 school year.

# Q. STUDENT ACCIDENT INSURANCE- PUPIL BENEFITS PLAN, INC.

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Pupil Benefits Plan to provide student accident insurance for the 2014-2015 school year.

# R. STUDENT ACCIDENT INSURANCE/CATASTROPHIC STUDENT ACCIDENT INSURANCE-BOB McCLOSKEY INSURANCE

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute an agreement between the South Country Central School District and Bob McCloskey Insurance for the 2014-2015 school year.

# S. INSURANCE CONSULTANT FOR COMMERCIAL AUTOMOBILE, EXCESS, CATASTROPHE INSURANCE, SCHOOL BOARD LIABILITY, COMMERCIAL BOILER & MACHINERY, COMMERCIAL GENERAL LIABILITY, COMMERCIAL INLAND MARINE AND COMMERCIAL PROPERTY- THE NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR)

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute a policy renewal between the South Country Central School District and The New York Schools Insurance Reciprocal (NYSIR) for the 2014-2015 school year.

# STATE AID REVIEW- SCHOOL AID SPECIALISTS

**T. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and School Aid Specialists, LLC to provide state aid review services to the District for the 2014-2015 school year.

# U. SPECIAL EDUCATION STAC SERVICES- MANAGEMENT ADVISORY GROUP SPECIAL SERVICES, INC.

**RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Management and Advisory Group Special Services, Inc. to provide consultant services to the District for special education STAC forms for a period commencing July 1, 2014 through June 30, 2015.

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# V. ACCOUNTING CONSULTANT SERVICES- BOOKSMART ACCOUNTING

**RESOLVED,** that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Booksmart Accounting to provide accounting consultant services to the District for the 2014-2015 fiscal year.

#### W. BOARD POLICIES, BY-LAWS, RULES, REGULATIONS AND CODE OF CONDUCT

**RESOLVED**, that the Board hereby accepts and continues policies, by-laws, rules, regulations and code of conduct adopted by the previous Board of Education (Ed. Law 1709 & 2503).

#### X. PAYROLL CERTIFICATION

**RESOLVED**, that the Board hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls (Commissioner's Regulations 170.2; Ed. Law 1720, 2523).

#### Y. SURETY BONDS

**RESOLVED**, for the 2014-2015 school year, that a bond of \$4,000,000 be approved which provides Dishonesty Coverage for any employee required by law to be individually bonded, as well as volunteer workers.

#### Z. AUTHORIZATION FOR GRANT APPLICATIONS

**WHEREAS,** the nature of State, Federal, and County grant applications require approval of the Board of Education, and

**WHEREAS,** the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore, be it

**RESOLVED**, Dr. Joseph Giani, Superintendent of Schools, is authorized to apply for any and all funding which in his judgment is appropriate for the South Country Central School District for the 2014-2015 school year, and

**BE IT FURTHER RESOLVED** that the Superintendent of Schools report such application for funding to the Board of Education at the next regular meeting following.

# AA. <u>PETTY CASH FUNDS</u>

**RESOLVED,** that the Board hereby establishes petty cash funds and designates respective custodians for each fund for the 2014-2015 school year, as follows:

| Central Administration  | \$100.00 | Dr. Joseph Giani        |
|-------------------------|----------|-------------------------|
| Bellport High School    | \$100.00 | Tim Hogan               |
| Bellport Middle School  | \$100.00 | Travis Davey            |
| Frank P. Long School    | \$100.00 | Stefanie Greco-Rucinski |
| Brookhaven Elem. School | \$100.00 | Dr. Kathleen Munisteri  |
| Verne W. Critz School   | \$100.00 | Brian Ginty             |
| Kreamer Street School   | \$100.00 | Sean Clark              |

# BB. <u>BUDGET TRANSFERS</u>

**RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$5,000 in accordance with Board Policy. An amount exceeding \$5,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report.

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# CC. <u>BANK ACCOUNTS</u>

**RESOLVED**, that the Board hereby designates the banks listed below as official depositories for the accounts of the South Country Central School District, Town of Brookhaven, New York, for the purpose of establishing all necessary commercial banking and investment accounts for all district funds, and that the same banks be authorized to recognize the signatures of the District Treasurer, Deputy District Treasurer and President of the Board of Education (*only in the event of the absence or inability of the District Treasurer and the Deputy District Treasurer*) in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2014 to June 30, 2015:

# • <u>Bank</u>

Bank of America Capital One Chase Bank Flushing Commercial Bank HSBC TD Bank

# DD. OFFICIAL DISTRICT NEWSPAPERS

**RESOLVED**, that the Board hereby designates the L. I. Advance as the District's official newspaper and designates the South Shore Press as the District's secondary official newspaper, to be used only for budgetary purposes when two newspapers are required. (Ed. Law 2004)

# EE. ADMINISTRATOR/FACULTY ATTENDANCE AT CONFERENCES

**RESOLVED,** that the Board hereby authorizes the Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2014-2015 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

# FF. <u>MILEAGE REIMBURSEMENT</u>

**RESOLVED,** that the Board hereby establishes mileage reimbursement at the IRS established rate for the 2014-2015 school year.

# GG. <u>APPOINTMENT OF IMPARTIAL HEARING OFFICERS</u>

**RESOLVED**, the Board of Education shall arrange for the appointment of an Impartial Hearing Officer from the Impartial Hearing Officer list, in accordance with the rotational selection process established in Section 200.2 of the Part 200 Regulations of the Commissioner and the administrative procedures established by the Board of Education.

# HH. BOARD MEMBER APPROVAL OF IHO SELECTION

**RESOLVED**, that the President of the Board of Education is authorized to retain the services of any person whose name appears on the listing, in accordance with the Regulations of the Commissioner of Education of the State of New York, when the parent of a child with disabilities decides to appeal a decision of the Committee on Special Education.

# II. STANDARD WORKDAY REPORTING

**RESOLVED**, that the South Country Central School District/ Location code 58023506 hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

# ANNUAL REORGANIZATION MEETING PAGE 011 JULY 2, 2014 Participates Participates

| Title   | Name                 | Standard<br>Work<br>Day | Term of<br>Office      | Participates<br>in Time-<br>Keeping<br>System<br>(Y/N) | Days/Months<br>Based on<br>Record of<br>Activities |
|---|----------------------|-------------------------|------------------------|--|--|
| District<br>Clerk/Administrative<br>Assistant | Nancy<br>Poulos      | 7.33                    | 7/1/2014-<br>6/30/2015 | Y  |  |
| District Treasurer/<br>Accountant             | Christine<br>Johnson | 7.33                    | 7/1/2014-<br>6/30/2015 | Y  |  |

# ADJOURNMENT A motion (Morales / Herrmann) to adjourn the meeting at 7:20 pm.

VOTE: Motion carried unanimously. 8-Yes, 0-No, Absent (DeVito).

Respectfully submitted,

Nancy Poulos

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Nancy Poulos District Clerk