

Resolution #10

Other Items

Passed

Re-adoption of Policies and Code of Ethics

Appointment of Impartial Hearing Officers

Appointment of Committee on Special Education

Appointment of Committee on PreSchool Education

Establishment of Facilities Use Fees

On a motion by Mr. Garvey, seconded by Mr. Joslin, and upon the nomination for Vice President by Mr. Oakland, the following resolution was offered:

Resolution #3

RESOLVED, that Mr. Leeman be elected Vice President of the Board of Education for the 2010-11 school year.

5 aye

Oath of Faithful Performance in Office administered by the School District Clerk Pro Tem to duly elected Vice President.

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolution was offered:

Resolution #4

BE IT RESOLVED that Anna Marie Rojas be appointed Clerk of the Board of Education for the 2010-2011 school year.

5 aye

President administered Oath of Office to District Clerk

District Clerk administered Oath of Faithful Performance in Office to the Superintendent of Schools

On a motion by Mr. Garvey, seconded by Mr. Joslin, the following resolution was offered:

Resolution #5

BE IT RESOLVED that the Board of Education makes the following appointments for the 2010-11 school year:

- | | | |
|----|--------------------------------------|-------------------------------|
| a. | District Treasurer | Michele Siriani |
| b. | Signatory in absence
of Treasurer | George Leeman, Trustee |
| c. | Internal Claims Auditor | Paul Eglevsky - \$42.68 p/hr. |

5 aye

On a motion by Mr. Garvey, seconded by Mr. Booth, the following resolution was offered:

Resolution #6

BE IT RESOLVED, that the Board of Education of the Hampton Bays School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk, as per the attached documentation.

5 aye

Resolution #7

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolution was offered:
BE IT RESOLVED that the Board of Education makes the following appointments for the 2010-11 school year:

- | | | | |
|----|---------------------|--------------------------|----------|
| a. | Independent Auditor | Cullen and Danowski, LLP | \$38,200 |
|----|---------------------|--------------------------|----------|

b. Internal Auditor	RS Abrams and Company	\$20,000
c. School Attorney	Shaw, Perelson, May & Lambert, LLP	up to \$50,000
d. Bond Counsel	Hawkins, Delafield & Wood	Per Offering
e. Fiscal Advisor	Capital Market Advisors, LLC	Per Offering
f. Insurance Consultant	Maran Associates	\$ 7,750
g. Records Access Officer	Anna Marie Rojas	
h. Asbestos Designee	Tom McElrath	
i. Purchasing Agent	Larry Luce	
j. SAVE Legislation Designated Educational Official	John Moran	
k. Title IX Compliance Officers	Mark Pagano & Denise Lindsay	
l. Title VII Compliance Officers	Mark Pagano & Denise Lindsay	
m. School Physician	Southampton Pediatrics, Joseph Quinn, MD in conjunction with Prime Care Hampton Bays (Dr. Chris Kielbasa/Kennworth Eaton, PA)	

5 aye

On a motion by Mr. Leeman, seconded by Mr. Garvey, the following resolution was offered:

Resolution #8

BE IT RESOLVED that the Board of Education makes the following appointments for the 2010-11 school year:

- a. Depositories Bridgehampton National Bank
 MBIA CLASS
 Suffolk County National Bank

- b. Official Newspaper* Southampton Press, Western Edition
 *When daily notifications are necessary the District
 may use Newsday for official notices

- c. Meeting Dates Tuesday evenings, as posted, or otherwise noticed

5 aye

On a motion by Mr. Leeman, seconded by Mr. Booth, the following resolutions were offered:

Resolution #9

BE IT RESOLVED that the Board of Education grants authorizations for items numbered 1 through 10:

1. **Petty Cash Funds**

It is recommended that the following petty cash funds be established and that the person indicated be designated as the custodian of it for their respective locations:

\$100

Administration Building

Larry Luce

2. **Payroll Certification**

It is recommended that the Superintendent of Schools be appointed to certify the payroll for the 2010-2011 school year and further that Larry Luce, School Business Administrator, will certify in her absence.

3. **Budget Transfers**

It is recommended that the Superintendent of Schools be granted authority to transfer unlimited unencumbered funds within function codes of the budget (i.e. Instruction, Transportation, Textbooks, etc.). Authority is also given to transfer up to \$10,000 (ten thousand dollars) between function codes of the budget. Budget transfers beyond this amount will require approval by the Board of Education. Monthly transfer reports will be provided to the Board of Education.

4. **Delegation of Investments**

It is recommended that the School Business Administrator, Larry Luce, and/or Michelle Siriani, District Treasurer, be authorized to execute, in the name of the Board of Education, any and all documents relating to the investment program in a timely manner, as well as to utilize reputable consultants regarding investment decisions when necessary, so long as no fee is involved. A monthly progress report of investments will be given to the Board of Education.

5. **Application for Grants**

It is recommended that the district, through the Superintendent of Schools, be authorized to apply for any and all Federal, State and private grants that are deemed appropriate.

6. **Conference Approvals**

It is recommended that the Board authorize the Superintendent of Schools to take action on administrative, teacher and staff requests to attend conferences, conventions and workshops within the limit of the 2010-2011 budget appropriations. The Board will approve conference requests for individual Trustees.

7. **Execution of Contracts for CSE/CPSE Services**

It is recommended that the Board authorizes the Superintendent of Schools to execute contracts to provide services for students with special needs, as recommended by the Committee on Special Education.

8. **Bonding/Insurance Coverage**

It is recommended that the Board authorize provision for bonding employees in the amounts indicated:

All Employees	\$ 100,000
School District Treasurer	\$1,000,000
Purchasing Agent	\$1,000,000

9. **Mileage Reimbursement Rate**

It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective January 1, 2010 at \$.50 per mile.

10. Establish Fee for Photocopying

It is recommended that the Board establish the fee for photocopying of district records at \$.25 per page.

5 aye

On a motion by Mr. Leeman, seconded by Mr. Joslin the following resolution was offered:

Resolution #10

BE IT RESOLVED that the Board of Education approves the following 5 items:

1. Adoption of Policies and Codes of Ethics

It is recommended that the Board of Education adopts all existing and current Policies and Codes of Ethics.

2. Appointment of Impartial Hearing Officers

BE IT RESOLVED that the Board of Education does hereby designates either the President or the Vice President to appoint Impartial Hearing Officers from the internet list found on the NYSED.GOV under IHRS main menu.

3. Appointment of Committee on Special Education

It is recommended by the Superintendent of Schools, that the following be appointed to the Committee on Special Education for the 2009/2010 year:

Chairperson Michele Smith - High School
Kenneth Grille - Elementary School
Christine Anselmo, Ph.D. - Middle School

Parent Members Ellen Holmgren, Susan Decker, Virginia Mangan, Rev. George Mangan, Lou Primavera, Lisa Lorber, Diane Carroll, Dorothy Maddock, Margaret King, Lisa Agoglia, Ann Marie Reilly, Leslie Ernst, Marianne Minneo, Lisa Fotopoulos, Sherri Halucha, Gustavo Putzulu, Rosemary Stianson, Catherine Barbierne, Dorothy Capuano

Psychologists Michele Smith, Kenneth Grille, Christine Anselmo

Teacher Members Generic approval of all teachers, speech therapists, guidance counselors, social workers, special education teacher and evaluators

Physician Southampton Pediatrics, Joseph Quinn, MD

4. Appointment of Committee on PreSchool Education

It is recommended by the Superintendent of Schools, that the following members be appointed to the Committee on Preschool Special Education for the 2009/2010 school year:

Chairperson Mark Pagano

Parent Members Donna McKennett, Dawn Radzuil

County Representative **Representative from Suffolk County**

Representative of Evaluative Agency **- A Department of Health Early Intervention professional for a preschool child in transition from early intervention services to school age services**
- Evaluation personnel

Teacher **Child's New York Certified teacher or a New York Certified teacher qualified to provide education in the type of program which the child may be placed**

Physician **Southampton Pediatrics, Joseph Quinn, MD**

5. **Establishment of Facilities Use Fees**
It is recommended that the Board of Education establish a fee for use of our facilities according to the attached Schedule of Fees for 2010-2011.

5 aye

APPROVED DATES OF BOARD OF EDUCATION MEETINGS

August 10, 2010
September 14, 2010
October 12, 2010
November 9, 2010
December 7, 2010
January 11, 2011
February 8, 2011
March 8, 2011
April 12, 2011
May 10, 2011
June 7, 2011

ADJOURNMENT OF REORGANIZATIONAL MEETING

On a motion by Mr. Booth, seconded by Mr. Garvey, the Re-organizational meeting adjourned at 7:12 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk