

Resolution #9	Other Items	Passed
	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	

Resolution #10	Approved Dates of Board of Education Meetings	Passed
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On a motion by Mr. Joslin, seconded by Mr. Booth, and upon the nomination for Vice President by Mr. Oakland, the following resolution was offered:

Resolution #3

RESOLVED, that Mr. Garvey be elected Vice President of the Board of Education for the 2011-11 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 2011-2012 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 resolutions #5-#10 were offered in consent agenda format:

5 aye

Resolution #5

BE IT RESOLVED that the Board of Education makes the following appointments for the 2011-12 school year:

- a. District Treasurer Michele Siriani
- b. Signatory in absence
of Treasurer Warren Booth, Trustee
- c. Internal Claims Auditor Paul Eglevsky

Resolution #6

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 \$24,000
- c. School Attorney Shaw, Perelson, May &
Lambert, LLP \$46,000
- 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. **Central Treasurer for
Extraclassroom Activity
Fund Account** **Christine Pandolfo**
- k. **SAVE Legislation
Designated Educational
Official** **John Moran**
- l. **Title IX Compliance
Officers** **Mark Pagano, Denise Sullivan, John Moran**
- m. **Title VII Compliance
Officers** **Mark Pagano, Denise Sullivan, John Moran**
- n. **School Physician** **Southampton Pediatrics, Joseph Quinn, MD
in conjunction with Prime Care Hampton Bays
(Dr. Chris Kielbasa/Kennworth Eaton, PA)**
- o. **Designated Residence
Determiner** **Larry Luce**

Resolution #7

BE IT RESOLVED that the Board of Education makes the following appointments for the 2011-12 school year:

- a. **Depositories** **Bridgehampton National Bank
MBIA CLASS
Suffolk County National Bank**
- b. **Official Newspaper*** **Southampton Press, Western Edition
*For daily notifications the District may use Newsday
for official notices**
- c. **Meeting Dates** **Tuesday evenings, as posted, or otherwise noticed**

Resolution #8

BE IT RESOLVED that the Board of Education grants authorizations for items numbered 1 through 12:

- 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
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- 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. Initiation of Tax Anticipation Notes

BE IT RESOLVED that the School Business Administrator, Larry Luce, and/or Michelle Siriani, District Treasurer, be authorized to initiate, in the name of the Board of Education, any and all documents relating to the securing of a Tax Anticipation Note. Such initiation will be documented by resolution considered by the Board of Education.

6. 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.

7. 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.

8. 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.

9. 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

10. Mileage Reimbursement Rate

It is recommended that the Board authorize the mileage reimbursement rate at the approved IRS rate effective July 1, 2011 at \$.55 per mile.

11. Authorization of District-Owned Cell Phones

BE IT RESOLVED that the Board authorizes a district-owned cell phone for the following job titles, according to Board Policy #8332: Building Principals, Athletic Director, Director of School Safety and Transportation, Technology Team.

12. **Establish Fee for Photocopying**

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

Resolution #9

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 2011-12 year:

Chairperson	Michele DeBlasio Kenneth Grille Christine Anselmo, Ph.D. Mark Pagano
Parent Members	Ellen Holmgren, Susan Decker, Lou Primavera, Lisa Lorber, Diana Carroll, Lisa Agoglia, Lisa Fotopoulos, Sherri Halucha, Rosemary Stianson, Catherine Barbierne
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 in conjunction with Prime Care Hampton Bays (Dr. Chris Kielbasa/Kennworth Eaton, PA)

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 2011-12 school year:

Chairperson	Mark Pagano Ken Grille Christine Anselmo, Ph.D. Michele DeBlasio
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Parent Members Donna McKennett, Dawn Radzuil, Fizzah Idrees-Igbal

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 in conjunction with Prime Care Hampton Bays (Dr. Chris Kielbasa/Kennworth Eaton, PA)

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.

Resolution #10

BE IT RESOLVED that the Board of Education establishes its regular monthly meetings, time, and place for the 2011-12 school year as follows:

Place: High School Library
Time: 7:00pm
Dates: August 16, 2011
September 13, 2011
October 11, 2011
November 8, 2011
December 13, 2011
January 10, 2012
February 14, 2012
March 13, 2012
April 17, 2012
May 8, 2012
June 12, 2012

ADJOURNMENT OF REORGANIZATIONAL MEETING

On a motion by Mr. Booth, seconded by Mr. Garvey, the Re-organizational meeting adjourned at 7:07 PM.

5 aye

Respectfully submitted,

Anna Marie Rojas
District Clerk