

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
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TUESDAY, JULY 7, 2009

REORGANIZATION MEETING

5:30 p.m.

A G E N D A

- I. Call to order by Board of Education District Clerk.
- II. Administration of Oath of Office to:

Eileen Baecher	Lindsey Hicks
Donna Laing	Wendy Naidich
- III. Election of the President of the Board of Education for the 2009-2010 school year.
- IV. Election of the Vice-President of the Board of Education for the 2009-2010 school year.
- V. Resolution to appoint Mary A. Wirth as School District Clerk for the 2009-2010 school year. (Bd. Enc.)
- VI. Administration of Oath of Office to:

Mary A. Wirth

- VII. Resolution to appoint Maureen Caraballo as School District Treasurer for the 2009-2010 school year. (Bd. Enc.)
- VIII. Resolution to appoint Nicholas Macri as Deputy School District Treasurer for the 2009-2010 school year. (Bd. Enc.)
- IX. Resolution to designate the following as official depositories for the school district funds:

Chase Manhattan Bank
Hudson Valley Bank
Wachovia Bank, N.A.
Bank of America
Signature Bank
Municipal Investors Service Corporation (CLASS)
HSBC Bank

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- X. Resolution to designate the following as official bank signatories for the school district funds:
- | | |
|------------------------|-------------------------------------|
| General Fund: | Maureen Caraballo or Nicholas Macri |
| Trust and Agency Fund: | Maureen Caraballo or Nicholas Macri |
| Capital Fund: | Maureen Caraballo or Nicholas Macri |
| Lunch Fund: | Maureen Caraballo or Nicholas Macri |
| Federal Fund: | Maureen Caraballo or Nicholas Macri |
- XI. Recommendation to authorize Robert I. Shaps or his designee to request and sign applications for Federal and State grants.
- XII. Recommendation that the policies of the school district which have been a matter of board resolution for the period July 1, 2008 through June 30, 2009 are hereby determined to be the policies in effect in the school district for the 2009-2010 school year.
- XIII. Resolution to appoint Dorian Tergis, M.D. as School District Physician (Bd. Enc.)
for the 2009-2010 school year.
- XIV. Resolution to appoint Eleanor Richardson as Claims Auditor for the (Bd. Enc.)
2009-2010 school year.
- XV. Resolution to appoint Maureen Caraballo as Purchasing Agent.
- XVI. Resolution to appoint Robert I. Shaps as Alternate Purchasing Agent.
- XVII. Resolution to appoint Maureen Caraballo and Robert I. Shaps as
Certifiers of Payrolls for the 2009-2010 school years.
- XVIII. Resolution to appoint Maureen Caraballo and Nicholas Macri as alternate
signers of payroll checks for the 2009-2010 school year.
- XIX. Recommendation to establish petty cash funds for the following
locations:
- | | |
|-----------------------|----------|
| Hillside Office: | \$100.00 |
| Middle School Office: | \$100.00 |
| Business Office: | \$100.00 |
| Cafeteria: | \$550.00 |
- XX. Resolution to designate THE JOURNAL NEWS and the RIVERTOWNS
ENTERPRISE as official newspapers for appropriate legal notices.
- XXI. Resolution to appoint Maureen Caraballo as Records Access
Maintenance Officer.

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- XXII. Resolution to appoint Robert I. Shaps as the person to determine appeals submitted pursuant to the Freedom of Information Law.
- XXIII. Resolution to appoint Christina Repp as Liaison for Homeless Children and Youth.
- XXIV. Resolution to designate the three principals, Louis Adipietro, Gail Kipper and Laura Sullivan, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.
- XXV. Resolution to appoint assistant principals Hilda McGivney and Brent Harrington, as the Supervisors of Attendance.
- XXVI. Resolution to appoint Maureen Caraballo as Title IX Compliance Officer.
- XXVII. Resolution to appoint Deborah Augarten as the 504 Compliance Officer.
- XXVIII. Resolution to appoint George Foster as the ADA Compliance Officer through September 30, 2009.
- XXIX. Resolution to appoint George Foster as the AHERA Local Educational Agency (L.E.A.) designee through September 30, 2009.
- XXX. Resolution to appoint Camilla Relucio as the Census Enumerator.
- XXXI. Resolution to authorize the President of the Board of Education and/or the Superintendent of Schools to sign contracts for health services for Hastings' students attending non-public schools in neighboring districts.
- XXXII. Resolution to appoint Maureen Caraballo as the designee for Student Residency Determination.
- XXXIII. Resolution to authorize the President of the Board of Education and/or the Superintendent of Schools to sign contracts with out-of-district providers for the provision of special education programs and services as mandated in students' IEPs.
- XXXIV. Resolution to set the per diem rates to be paid to substitutes for the 2009-2010 school year s as follows:
1. Permanent Substitute Teacher: \$100.00/day without benefits.
 2. Annual Substitute Teacher: \$95.00/day without benefits.

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3. Substitute Teacher:
 - i. \$90/day without benefits, except that, should a substitute teacher replace the same incumbent teacher for a period of twenty (20) consecutive school days or more, the prorate daily rate shall be based upon the teacher's salary schedule (Step 1 of BA, MA, or DR line, whichever is appropriate).
 - ii. \$95/day without benefits, after accumulating 10 days of service as a substitute teacher for the Hastings-on-Hudson UFSD.
 - iii. \$120/day without benefits, should the substitute teacher be a retiree from the Hastings-on-Hudson UFSD.
4. Substitute School Nurse: \$150.00/day without benefits.
5. Substitute Clerk or Aide: \$11.00/hour without benefits.
6. Substitute Custodial Worker: \$12.00/hour without benefits.

- XXXV. Resolution to appoint Keane & Beane, P.C. as School Board Attorney for the period July 1, 2009 through June 30, 2010, as per their proposal. (Bd. Enc.)
- XXXVI. Resolution to appoint Bennett, Kielson, Storch, DeSantis, LLP as School Board Independent Auditor for the period July 1, 2009 through June 30, 2010, as per their proposal. (Bd. Enc.)
- XXXVII. Resolution to appoint ACCUME Partners as Internal Auditor for the period July 1, 2009 through June 30, 2010, as per their proposal. (Bd. Enc.)
- XXXVIII. Resolution to retain Karen Norlander, Esq., P.C. for legal services in special education matters for the period July 1, 2009 through June 30, 2010, as per Ms. Norlander's proposal. (Bd. Enc.)
- XXXIX. Adjournment