

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
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MONDAY, JULY 2, 2007

REORGANIZATION MEETING

8:00 A.M.

A G E N D A

- I. Meeting called to order by Board of Education Assistant District Clerk.
- II. Administration of Oath of Office to:
- Eva Alligood
Caryn Campbell
- III. Election of the President of the Board of Education for the 2007-2008 school year.
- IV. Election of the Vice-President of the Board of Education for the 2007-2008 school year.
- V. Resolution to appoint Nancy Caruso as School District Clerk for the 2007-2008 school year. (Bd. Enc.)
- VI. 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)
- VII. Resolution to designate the following as official bank signatories for the school district funds:
- | | |
|------------------------|--|
| General Fund: | Maureen Caraballo or Nick Macri |
| Trust and Agency Fund: | Maureen Caraballo or Business Official |
| Capital Fund: | Maureen Caraballo or Business Official |
| Lunch Fund: | Maureen Caraballo or Business Official |
| Federal Fund: | Maureen Caraballo or Business Official |

- VIII. Recommendation to authorize Robert I. Shaps or his designee to request and sign applications for Federal and State grants.
- IX. Recommendation that the policies of the school district which have been a matter of board resolution for the period July 1, 2006 through June 30, 2007 are hereby determined to be the policies in effect in the school district for the 2007-2008 school year.
- X. Resolution to appoint Dorian Tergis, M.D. as School District Physician for the 2007-2008 school year. (Bd. Enc.)
- XI. Resolution to appoint Eleanor Richardson as Claims Auditor for the 2007-2008 school year. (Bd. Enc.)
- XII. Resolution to appoint Maureen Caraballo as School District Treasurer for the 2007-2008 school year. (Bd. Enc.)
- XIII. Resolution to appoint Nick Macri as Deputy School District Treasurer for the 2007-2008 school year. (Bd. Enc.)
- XIV. Resolution to appoint David Hayes as Assistant District Clerk for the 2007-2008 school year. (Bd. Enc.)
- XV. Resolution to appoint the Business Official as Purchasing Agent.
- XVI. Resolution to appoint Robert I. Shaps as Alternate Purchasing Agent.
- XVII. Resolution to appoint the Business Official as Certifier of Payrolls for the 2007-2008 school years.
- XVIII. Resolution to appoint Business Official as alternate signer of payroll checks for the 2007-2008 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 ENTERPRISE as official newspapers for appropriate legal notices.
- XXI. Resolution to appoint the Business Official as Records Access Maintenance Officer.
- 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 Christine Repp as Liaison for Homeless Children and Youth.
- XXIV. Resolution to designate the three principals, Thomas Fazio, Gail Kipper and William Huppuch, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.
- XXV. Resolution to appoint the three assistant principals, Louis Adipietro, Hilda McGivney and Hillside Assistant Principal, as the Supervisors of Attendance.
- XXVI. Resolution to appoint the Business Official as Title IX Compliance Officer.
- XXVII. Resolution to appoint Robert I. Shaps as the 504 Compliance Officer.
- XXVIII. Resolution to appoint George Foster as the ADA Compliance Officer.
- XXIX. Resolution to appoint George Foster as the AHERA Local Educational Agency (L.E.A.) designee.
- XXX. Resolution to appoint David Hayes 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 the Business Official 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 2007-2008 school year s as follows:
1. Permanent Substitute Teacher: \$95.00/day with eligibility for individual health insurance at no cost to the employee.
 2. Annual Substitute Teacher: \$95.00/day without benefits.
 3. Substitute Teacher: \$80.00/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).

4. Substitute School Nurse: \$100.00/day without benefits.
5. Substitute Clerk or Aide: \$10.00/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 beginning July 1, 2007 and ending June 30, 2008 as per their proposal. (Bd. Enc.)
- XXXVI. Resolution to appoint Bennett, Kielson, Storch, DeSantis, the Government Services Division of O'Connor, Davis, Munns & Dobbins, LLP as School Board Independent Auditor for the period beginning July 1, 2007 and ending June 30, 2008 as per their proposal. (Bd. Enc.)
- XXXVII. Resolution to appoint ACCUME Partners as Internal Auditor for the period beginning July 1, 2007 and ending June 30, 2008 as per their proposal. (Bd. Enc.)
- XXXVIII. Resolution to retain the law firm of Girvin & Ferlazzo, P.C. for legal services in special education matters at the following rate schedule in connection with services specified in its proposal: (Bd. Enc.)
1. the hourly rate of \$170.00 per hour for administrative hearings, appeals, and litigation;
 2. the hourly rate of \$150.00 per hour for non-litigation matters;
 3. an annual retainer fee of \$13,000 for the 2006-2007 school year.
- XXXIX. Resolution to approve the agreement with the Rochelle Group for food service consultant services for the period July 1, 2007 through June 30, 2008 and to authorize the President of the Board of Education to sign this agreement. (Bd. Enc.)