

*** Revised ***

**HASTINGS-ON-HUDSON BOARD OF EDUCATION
REORGANIZATION MEETING
Tuesday, July 8, 2008**

*** Revised ***

Minutes of the Board of Education Reorganization Meeting of the Hastings-on-Hudson Union Free School District, Town of Greenburgh, County of Westchester was held in the John J. Russell Lecture Room at the Farragut Complex on Tuesday morning, July 8, 2008. Present were Trustees Eileen Baecher, Caryn Campbell, Lindsey Hicks, and Eric Sweeting. Also present were Superintendent of Schools Robert I. Shaps, newly elected Trustees Jodie Meyer and Donna M. Laing, District Clerk David Hayes, and guests.

I. The meeting was called to order by the District Clerk at 8:06 a.m.

II. District Clerk David Hayes administered the Oath of Office for Trustee of the Board of Education to re-elected Trustee Gabrielle Lesser and newly elected Trustees Donna M. Laing and Jodie Meyer. They then took their places at the table.

- At this time, Eric Sweeting recognized and thanked David Hayes for his service as district clerk for the last half of the 2007-2008 school year. Mr. Sweeting elaborated on the role of the district clerk for the school district.

III. The District Clerk heard Gabrielle Lesser move to elect Eric Sweeting to the Office of President of the Board of Education for the 2008-2009 school year. Eileen Baecher seconded. There were no further nominations, the motion carried by unanimous vote. The District Clerk administered the Oath of Office for President of the Board of Education to Trustee Eric Sweeting.

IV. Eric Sweeting moved to elect Gabrielle Lesser as Vice-President of the Board of Education for the 2008-2009 school year. Lindsey Hicks seconded. There were no further nominations, the motion carried by unanimous vote.

- The District Clerk administered the Oath of Office for President of the Board of Education and Vice President of the Board of Education to Eric Sweeting and Gabrielle Lesser, respectively.

V. Eileen Baecher moved to appoint Franziska H. Goodman as School District Clerk for the 2008-2009 school year. Caryn Campbell seconded and the motion carried by unanimous vote.

- Board President Eric Sweeting administered the Oath of Office for District Clerk to Franziska H. Goodman.

VII. Caryn Campbell moved to appoint Maureen Caraballo as School District Treasurer for the 2008-2009 school year. Donna M. Laing seconded and the motion carried by unanimous vote.

VIII. through XXXIV. Lindsey Hicks moved to approve the following:

To appoint Nicholas Macri as Deputy School District Treasurer for the 2009-2008 school year.
AND

To designate the following as official depositories for school district funds:

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

AND

To designate the following as official bank signatories for 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

AND

To authorize Robert I. Shaps, or his/her designee, to request and sign applications for Federal and State grants.

AND

To approve the recommendation that the policies of the school district which have been a matter of board resolution for the period from July 1, 2007 through June 30, 2008 are hereby determined to be the policies in effect in the school district for the 2008-2009 school year.

AND

To appoint Dorian Tergis, M.D. as School District Physician for the 2008-2009 school year.

AND

To appoint Eleanor Richardson as Claims Auditor for the 2008-2009 school year.

AND

To appoint Maureen Caraballo as Purchasing Agent.

AND

To appoint Robert I. Shaps as Alternate Purchasing Agent.

AND

To appoint Maureen Caraballo and Robert I. Shaps as Certifier of Payrolls for the 2008-2009 school year.

AND

To appoint Maureen Caraballo and Nicholas Macri as an alternate signer of payroll checks for the 2008-2009 school year.

AND

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

AND

To designate the JOURNAL NEWS and the RIVERTOWNS ENTERPRISE as official newspapers for appropriate legal notices.

AND

To appoint Maureen Caraballo as Records Access Maintenance Officer.

AND

To appoint Robert I. Shaps as the person to determine appeals submitted pursuant to the Freedom of Information Law.

AND

To appoint Christina Repp as Liaison for Homeless Children and Youth.

AND

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.

AND

To appoint the three assistant principals, Louis Adipietro, Hilda McGivney and Laura Sullivan, as Supervisors of Attendance.

AND

To appoint Maureen Caraballo as Title IX Compliance Officer.

AND

To appoint Deborah Augarten as the 504 Compliance Officer.

AND

To appoint George Foster as the ADA Compliance Officer.

AND

To appoint George Foster as the AHERA Local Educational Agency (L.E.A.) designee.

AND

To appoint Camilla Relucio as the Census Enumerator.

AND

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.

AND

To appoint Maureen Caraballo as the designee for Student Residency Determination.

AND

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.

AND

To set per diem rates to be paid to substitutes for the 2008-2009 school year 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: (i) \$85.00/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 prorated daily rate shall be based upon the teacher's salary schedule (Step 1 of BA, MA or DR line, whichever is appropriate); (ii) \$95.00/day without benefits, after accumulating ten (10) days of service as a substitute teacher for the Hastings-on-Hudson U.F.S.D.; (iii) \$110.00/day without benefits, should the substitute teacher be a retiree from the Hastings-on-Hudson U.F.S.D.

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.

AND

To appoint Keane & Beane, P.C., as School Board Attorney for the period beginning July 1, 2008 and ending June 30, 2009 as per their proposal.

AND

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, 2008 and ending June 30, 2009 as per their proposal.

Gabrielle Lesser seconded and items VIII. through XXXVI. carried by unanimous vote.

XXXVII. Eileen Baecher moved to appoint ACCUME Partners as Internal Auditor for the period beginning July 1, 2008 and ending June 30, 2009 as per their proposal. Hourly rate charged by ACCUME Partners adjusted to reflect last year's hourly rate level. Garielle Lesser seconded and the motion carried by unanimous vote.

XXXVIII. Lindsey Hicks moved to retain Karen Norlander, Esq., P.C., for legal services in special education matters for the period beginning July 1, 2008 and ending June 30, 2009, as per Ms. Norlander's proposal. Gabrielle Lesser seconded and the motion carried by unanimous vote.

ADJOURNMENT

There being no further business, Eric Sweeting, Board President, declared the Reorganization Meeting closed at 8:19 p.m.

Respectfully submitted,

Franziska H. Goodman
District Clerk