

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
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MONDAY, JULY 10, 2006

REORGANIZATION MEETING

7:00 P.M.

A G E N D A

- I. Meeting called to order by Board of Education District Clerk
- II. Administration of Oath of Office to:
- Eileen Baecher
Lindsey Hicks
Eric Sweeting
- III. Election of the President of the Board of Education for the 2006-2007 school year.
- IV. Election of the Vice-President of the Board of Education for the 2006-2007 school year.
- V. Resolution to appoint Nancy Caruso as School District Clerk for the 2006-2007 school year. (Bd. Enc.)
- VI. Resolution to designate the following as official depositories for the school district funds:
- Bank of New York
Chase Manhattan Bank
Hudson Valley Bank
Wachovia Bank, N.A.
Bank of America
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 Arlene Celli |
| Trust and Agency Fund: | Maureen Caraballo or John L. Chow |
| Capital Fund: | Maureen Caraballo or John L. Chow |
| Lunch Fund: | Maureen Caraballo or John L. Chow |
| Federal Fund: | Maureen Caraballo or John L. Chow |

- VIII. Recommendation to authorize the superintendent of schools or his/her 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, 2005 through June 30, 2006 are hereby determined to be the policies in effect in the school district for the 2006-2007 school year.
- X. Resolution to appoint Dorian Tergis, M.D. as School District Physician for the 2006-2007 school year. (Bd. Enc.)
- XI. Resolution to appoint Eleanor Richardson as Claims Auditor for the 2006-2007 school year. (Bd. Enc.)
- XII. Resolution to appoint Maureen Caraballo as School District Treasurer for the 2006-2007 school year. (Bd. Enc.)
- XIII. Resolution to appoint Arlene Celli as Deputy School District Treasurer for the 2006-2007 school year. (Bd. Enc.)
- XIV. Resolved to appoint David Hayes as Assistant District Clerk for the 2006-2007 school year. (Bd. Enc.)
- XV. Resolution to appoint Keane & Beane, P.C. as School Board Attorney for the period beginning July 1, 2006 and ending June 30, 2007 as per their proposal. (Bd. Enc.)
- XVI. Resolution to appoint John L. Chow as Purchasing Agent.
- XVII. Resolution to appoint the Superintendent of Schools as Alternate Purchasing Agent.
- XVIII. Resolution to appoint John L. Chow as Certifier of Payrolls for the 2006-2007 school years.
- XIX. Resolution to appoint John L. Chow as an alternate signer of payroll checks for the 2006-2007 school year.
- XX. Recommendation to establish petty cash funds for the following locations:

Hillside Office:	\$100.00
Middle School Office:	\$100.00
High School Office:	\$100.00
High School Guidance Office:	\$100.00
Business Office:	\$100.00
Cafeteria:	\$500.00

- XXI. Resolution to designate the JOURNAL NEWS and the ENTERPRISE as official newspapers for appropriate legal notices.
- XXII. Resolution to appoint John L. Chow as Records Access Maintenance Officer.
- XXIII. 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, 2006 and ending June 30, 2007 as per their proposal. (Bd. Enc.)
- XXIV. Resolution to appoint Christine Repp as Liaison for Homeless Children and Youth.
- XXV. Resolution to designate the three principals, Thomas Fazio, Gail Kipper and Gail Osterman, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.
- XXVI. Resolution to appoint the three assistant principals, Louis Adipietro, Hilda McGivney and Carolann Castellano, as the Supervisors of Attendance.
- XXVII. Resolution to appoint John L. Chow as Title IX Compliance Officer.
- XXVIII. Resolution to appoint Heidi McCarthy as the 504 Compliance Officer.
- XXIX. Resolution to appoint George Foster as the ADA Compliance Officer.
- XXX. Resolution to appoint George Foster as the AHERA Local Educational Agency (L.E.A.) designee.
- XXXI. Resolution to authorize the President of the Board of Education and the Superintendent of Schools to sign contracts for health services for Hastings' students attending non-public schools in neighboring districts.
- XXXII. Resolution to appoint John L. Chow 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 2006-2007 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
- XXXV. Resolution to authorize the President of the Board of Education to execute all necessary appropriate documents to renew the food service management contract with Aramark Educational Services, Inc. for the 2006-2007 school year. (Bd. Enc.)
- XXXVI. Resolution to approve the agreement with the Rochelle Group for food service consultant services for the period July 1, 2006 through June 30, 2007 and to authorize the President of the Board of Education to sign this agreement. (Bd. Enc.)
- XXXVII. 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 \$12,000 for the 2006-2007 school year.