HARBORFIELDS CENTRAL SCHOOL DISTRICT GREENLAWN, NEW YORK

BOARD OF EDUCATION

REORGANIZATION MEETING PUBLIC AGENDA July 10, 2007

2007-2008 SCHOOL YEAR

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

- 1. Call to order by Superintendent of Schools Pledge of Allegiance.
- 2. Administration of oath of office to Gary Schoer.
- 3. Election of President of Board of Education.
- 4. Election of Vice President of Board of Education.
- 5. Administration of oath of office to President and Vice President.
- 6. Administration of oath of office to Superintendent of Schools.
- 7. Appointment of Barbara Muller as District Clerk/Secretary to the Board of Education.
- 8. Administration of oath of office to the District Clerk.
- 9. Appointment of Paula Francis as District Treasurer and Sharon Whelan as Deputy Treasurer.
- 10. Administration of oath of office to the District Treasurer and Deputy Treasurer.
- 11. Appointment of Maryann Viglucci as Claims Auditor.
- 12. Administration of oath of office to the Claims Auditor.
- 13. Bonding of District Treasurer, Deputy Treasurer, Assistant Superintendent for Business, Purchasing Agent, Superintendent of Schools and District Clerk.
- 14. Appointment of Linda Gass as District Purchasing Agent.
- 15. Appointment of William H. Nimmo, Assistant Superintendent for Business as Records Management Officer.

- 16. Appointment of Janet T. Pancir, Secretary to the Superintendent, as Records Access Officer.
- 17. Appointment of Drew Cacciola, District Maintenance Leader, as Asbestos Compliance Officer.
- 18. Designation of banks and depositories.
- 19. Authorization for investments.
- 20. Authorization for purchasing.
- 21. Establishment of regular monthly Board of Education meetings:

September	September 19, 2007	3 rd Wednesday
October	October 17, 2007	3 rd Wednesday
November	November 14, 2007	2 nd Wednesday
December	December 12, 2007	2 nd Wednesday
January	January 16, 2008	3 rd Wednesday
February	February 13, 2008	2 nd Wednesday
March	March 12, 2008	2 nd Wednesday
April	April 29, 2008	5 th Tuesday
May	May 13, 2008	2 nd Tuesday
June	June 18, 2008	3 rd Wednesday
July	July 9, 2008	2 nd Wednesday
August	August 20, 2008	3 rd Wednesday

Establishment of special meetings of the Board of Education:

September	September 5, 2007	1 st Wednesday
October	October 3, 2007	1 st Wednesday
November	November 1, 2007	1 st Thursday
	November 28, 2007 (Tentative)	4 th Wednesday
January	January 30, 2008	5 th Wednesday
March	March 8, 2008	2 nd Saturday
April	April 9, 2008 (Tentative)	2 nd Wednesday
April	April 16, 2008	3 rd Wednesday
May	May 20, 2008 (Budget Vote)	3 rd Tuesday
iviay	May 28, 2008	4 th Wednesday
June	June 4, 2008	1 st Wednesday

- 22. Establishment of mileage reimbursement rate.
- 23. Authorization of personnel to open bids.

- 24. Authorization for the Superintendent of Schools to approve budgeted expenses for attendance of school personnel at meetings and conferences.
- 25. Designation of Board of Education's membership in associations.
- 26. Designation of <u>The Long Islander</u> and <u>Newsday</u> as newspapers for publication of school notices.
- 27. Appointment of Ingerman, Smith, LLP as School District Legal Counsel and Special Labor Counsel.
- 28. Appointment of Nancy Greene, Oldfield Middle School as Treasurer, Extracurricular Funds and Georgia Psilakis, Harborfields High School as Treasurer, Extracurricular Funds.
- 29. Authorization to purchase student accident and sports insurance.
- 30. Authorization for the Superintendent of Schools or designee to approve and certify payrolls.
- 31. Authorization for the Superintendent of Schools to make transfers within budgetary appropriations.
- 32. Designation of David Bennardo, HHS; Joanne Giordano, OMS; Florence Tuzzi, TJL; and Maureen Kelly, WDPS as Attendance Officers.
- 33. Approval of custodians of petty cash.
- 34. Authorization and designation on single signature checks.
- 35. Appointment of surrogate parents to represent any disabled child before the Committee on Special Education.
- 36. Appointments to the district's Committee on Special Education.
- 37. Approval of staff members to serve as Chairperson of their Building Subcommittee on Special Education.
- 38. Approval of appointments to the district's Committee on Preschool Special Education.
- 39. Approval of updated Special Education Plan and Annual Report.
- 40. Approval of procedures for appointment and compensation of impartial hearing officers.
- 41. Authorization for grant applications.

- 42. Authorization for key communicators.
- 43. Readoption of all policies and code of ethics.
- 44. Appointment of school physician.
- 45. Readoption of School District Code of Conduct.
- 46. Approval of co-curricular activities and clubs K-12
- 47. Authorization for use of district-owned cellular telephones