

HARBORFIELDS CENTRAL SCHOOL DISTRICT  
GREENLAWN, NEW YORK

**BOARD OF EDUCATION**  
**ANNUAL REORGANIZATION PUBLIC MEETING AGENDA**  
**July 10, 2013**

**MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION – 6:00 P.M.**

1. Diana Todaro, Superintendent of Schools, will call the meeting to order at 7:45 p.m. and lead the audience in the Pledge of Allegiance.
2. The oath of office will be administered to the District Clerk by the Superintendent of Schools.
3. Diana Todaro will ask the District Clerk to administer the oath of office to Ms. Gaughan and Mr. Lee.
4. The President of the Board of Education will be elected. It will be announced to the public that this is an election among school board members and that four (4) votes are necessary for election.
5. The same procedure will be followed for the election of the Vice President.
6. The oath of office will be administered to the President and Vice President by the District Clerk.
7. The oath of office will be administered to the Superintendent of Schools by the District Clerk.
8. **Appointment of District Clerk/Secretary to the Board of Education** .....Page 21

**Be it resolved**, that Sharon Whelan be appointed District Clerk/Secretary to the Board of Education (part-time) from July 1, 2013 through June 30, 2014 at an annual rate of \$23,288.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

9. **Appointment of District Treasurer and Deputy Treasurer**..Page 21

**Be it resolved**, that Paula Francis be appointed District Treasurer for the 2013-2014 school year at an annual stipend of \$10,356.

**Be it further resolved**, that Sharon Whelan be appointed as Deputy Treasurer for the 2013-2014 school year with no additional remuneration.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

10. The oath of office will be administered to the District Treasurer and the Deputy Treasurer by the District Clerk within thirty days.

11. **Appointment of Claims Auditor**.....Page 21

**Be it resolved**, that Maryann Viglucci be appointed as Claims Auditor for the 2013-2014 school year at a rate of \$19,532 per annum.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

12. The oath of office will be administered to the Claims Auditor by the District Clerk within thirty days.

13. **Bonding of District Treasurer, Deputy Treasurer, Assistant Superintendent for Business, Purchasing Agent, Superintendent of Schools, and District Clerk**

**Be it resolved**, for the 2013-2014 school year that a bond of \$3,000,000 be approved for the District Treasurer and Deputy Treasurer; a bond of \$2,000,000 be approved for the Assistant

Superintendent for Business and Purchasing Agent; a bond of \$800,000 be approved for the Superintendent of Schools, and a bond of \$200,000 be approved for the District Clerk.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

14. **Designation of District Purchasing Agent**.....Page 21

**Be it resolved**, that Dennis Graham be appointed as District Purchasing Agent for the 2013-2014 school year at a rate of \$15,188 per annum.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

15. **Appointment of Records Management Officer**

**Be it resolved**, that William H. Nimmo, Assistant Superintendent for Business be appointed as Records Management Officer for the 2013-2014 school year.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

16. **Appointment of Records Access Officer and Authorization to Accept Legal Service**

**Be it resolved**, that Valerie Brosnan, Secretary to the Superintendent of Schools be appointed Records Access Officer for the 2013-2014 school year with no additional remuneration.

**Be it further resolved**, that the Superintendent of Schools and the Secretary to the Superintendent of Schools be authorized to accept legal service for the Harborfields Central School District.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

17. **Appointment of Asbestos Compliance Officer**

**Be it resolved**, that Andrew Cacciola, District Maintenance Leader, be appointed as Asbestos Compliance Officer for the 2013-2014 school year with no additional remuneration.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

18. **Designation of Banks and Depositories**

**Be it resolved**, that the following be designated as depositories for the school district and that accounts be established as soon as possible following the annual reorganization meeting of the Board of Education as may be necessary:

<b>BANKS AND DEPOSITORIES</b>	<b>SCHOOL DISTRICT ACCOUNTS</b>
Bank of America	Student Activity Fund – OMS
Capital One Bank	Student Activity Fund – HHS
Citibank, Greenlawn	Safe Deposit
JP Morgan Chase	Investment/Lease Agreement Escrow Accounts
HSBC Bank	Investment Account
TD Bank, East Northport	Withholding Tax Depository
TD Bank, East Northport	Capital Fund
TD Bank, East Northport	Scholarship Funds
TD Bank, East Northport	Trust & Agency Funds
TD Bank, East Northport	Debt Service
TD Bank, East Northport	Investment Account
TD Bank, East Northport	Special Aid Fund
TD Bank, East Northport	General Fund
TD Bank, East Northport	School Lunch Fund
TD Bank, East Northport	Payroll Account

**Be it further resolved**, that the Bank of New York and J.P. Morgan Chase Bank be designated as Custodial Banks for securities and/or securities held as collateral for the district's investment program.

**Be it further resolved**, that Chase Manhattan Bank be designated as Accounting and Cremation Agent and Registrar for Bonds and Coupons.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

19. **Authorization for Investments**.....Page 22

**Be it resolved**, that Paula Francis, Treasurer, be authorized to invest district monies, under Section 1723-a of the Education Law as outlined in Policy 6240 as attached to the agenda of the annual reorganization meeting of July 10, 2013. Paula Francis, Treasurer, is further authorized to execute in the name of the Board of Education any and all documents relating to the investment program. A quarterly progress report of investments will be given to the Board of Education.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

20. **Authorization for Purchasing** .....Pages 23-35

**Be it resolved**, that after the Board of Education reviews Policy 6700 and Exhibit 6700-E.1, and 6700-E.2, the Board of Education affirms its purchasing policy for the 2013-2014 school year.

**Be it further resolved**, that Dennis Graham, Purchasing Agent, shall be responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the district.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

21. **Establishment of Regular Monthly Board of Education Meetings**

**Be it resolved,** the regular meetings of the Board of Education be established as follows for the 2013-2014 school year:

<b><u>DATE OF MEETING</u></b>	<b><u>TYPE/PLACE OF MEETING</u></b>	<b><u>DAY OF WEEK OF MEETING</u></b>
July 10, 2013	Regular/Reorganization Meeting - OMS	2 <sup>nd</sup> Wednesday
August 21, 2013	Regular Meeting - OMS	3 <sup>rd</sup> Wednesday
September 18, 2013	Regular Meeting - OMS	3 <sup>rd</sup> Wednesday
October 16, 2013	New/Newly Tenured Teacher Reception Regular Meeting - TJL	3 <sup>rd</sup> Wednesday
November 13, 2013	Regular Meeting - WDPS	2 <sup>nd</sup> Wednesday
December 11, 2013	Regular Meeting - OMS	2 <sup>nd</sup> Wednesday
January 15, 2014	Regular Meeting - HHS	3 <sup>rd</sup> Wednesday
February 12, 2014	Regular Meeting - OMS	2 <sup>nd</sup> Wednesday
March 8, 2014	Budget Work Sessions - OMS 8:00 a.m.-10:00 a.m. Board of Education Session 10:00 a.m. - 12:00 p.m. Community Session	2 <sup>nd</sup> Saturday
March 19, 2014	Regular Meeting - OMS Community Forum	3 <sup>rd</sup> Wednesday
April 9, 2014	Special Meeting/Budget Adoption/Property Tax Report Card - OMS	2 <sup>nd</sup> Wednesday
April 24, 2014	Regular Meeting/BOCES Budget Vote - OMS Board of Education Self-Evaluation	4 <sup>th</sup> Thursday
May 13, 2014	Budget Hearing/Regular Meeting - OMS	2 <sup>nd</sup> Tuesday
May 20, 2014	Budget Vote/Special Meeting - OMS	3 <sup>rd</sup> Tuesday

<u>DATE OF MEETING</u>	<u>TYPE/PLACE OF MEETING</u>	<u>DAY OF WEEK OF MEETING</u>
June 18, 2014	Retiree Reception/Regular Meeting – OMS	3 <sup>rd</sup> Wednesday
June 26, 2014	Special Meeting – Goals Meeting – Superintendent’s Evaluation - OMS	4 <sup>th</sup> Thursday
July 8, 2014	Regular/Reorganization Mtg. – OMS	2 <sup>nd</sup> Tuesday
August 20, 2014	Regular Meeting – OMS	3 <sup>rd</sup> Wednesday

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

22. **Establishment of Mileage Reimbursement Rate**

**Be it resolved**, that mileage reimbursement be adopted at the IRS established rate for the 2013-2014 school year, and that Diana Todaro, Superintendent of Schools, be authorized to approve such requests.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

23. **Authorization of Personnel to Open Bids**

**Be it resolved**, that with respect to any bids received pursuant to competitive bidding for the district, Dennis Graham, Purchasing Agent, or his designee be authorized to open any and all such bids at the time and place specified in the legal notice.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

24. **Authorization of Superintendent of Schools to Approve Budgeted Expenses for Attendance at Meetings and Conferences**

**Be it resolved**, that Diana Todaro, Superintendent of Schools, be authorized to approve budgeted expenses for attendance of school

personnel at meetings and conferences for the 2013-2014 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

25. **Designation of Board of Education Memberships in Associations**

**Be it resolved**, that the Board of Education shall obtain membership in the following associations for the school year 2013-2014 and that members are authorized to attend meetings and functions of said associations with necessary expenses defrayed by the district:

Name of Association	Estimated Membership Dues
New York State School Boards Association	\$10,527.00
Nassau-Suffolk School Boards Association	\$3,300.00
SCOPE	\$3,264.00
Huntington Chamber of Commerce	\$675.00

**Be it further resolved**, that Board of Education members, Superintendent of Schools, and District Clerk be authorized to attend other conferences, meetings, and functions as deemed appropriate with necessary expenses defrayed by the district.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_

26. **Designation of Newspapers for Publication of School Notices**

**Be it resolved**, that *The Long Islander*, *Newsday*, and *Times of Huntington* be designated as newspapers in which all advertising required by law or otherwise may be published where advertising in three newspapers having general circulation in the district is required during the school year 2013-2014. Where advertising is required to be placed in only one newspaper, then it shall be placed in the newspaper deemed most appropriate by William H. Nimmo, Assistant Superintendent for Business.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Action: \_\_\_\_\_



27. **Appointment of General and Labor Counsel**.....Pages 36-39

**Be it resolved**, upon the recommendation of the Superintendent of Schools, that the law firm, Guercio & Guercio, LLP, be retained to serve as general counsel for legal matters authorized by the Board of Education for the 2013-2014 school year at an annual retainer of \$36,250, pursuant to the Request for Proposals (RFP) received on February 8, 2013; and

**Be it further resolved**, upon the recommendation of the Superintendent of Schools, that the law firm, Guercio & Guercio, LLP, be retained to serve as labor counsel for labor matters authorized by the Board of Education for the 2013-2014 school year at an annual retainer of \$36,250 pursuant to the Request for Proposals (RFP) received on February 8, 2013; and

**Be it further resolved**, that the Board of Education hereby authorizes the Board President to execute the legal services contract, as attached to the agenda of the annual reorganization meeting of July 10, 2013, between the district and Guercio & Guercio, LLP.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

28. **Appointment of Treasurer, Extracurricular Funds**

**Be it resolved**, that Linda Romandetti be appointed Treasurer of the Oldfield Middle School Extracurricular Fund and Georgia Psilakis be appointed Treasurer of the Harborfields High School Extracurricular Fund for the 2013-2014 school year, and

**Be it further resolved**, that the extracurricular accounts be operated in accordance with the Regulations of the Commissioner of Education, Section 172.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

29. **Student Accident and Sports Insurance**

**Be it resolved**, that Student Accident Insurance be purchased for the 2013-2014 school year.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

30. **Authorization of Superintendent of Schools or Designee to Approve and Certify Payrolls**

**Be it resolved**, that Diana Todaro, Superintendent of Schools or her designee be authorized to approve and certify payrolls for the 2013-2014 school year in accordance with the 2013-2014 school budget.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

31. **Authorization of Superintendent of Schools to make transfers within Budgetary Appropriations**

**Be it resolved**, that Diana Todaro, Superintendent of Schools, be authorized to make transfers within budgetary appropriations for the 2013-2014 school year with such transfers to be limited to \$10,000 per transfer.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

32. **Designation of Attendance Officers**

**Be it resolved**, that Dr. Rory Manning, Principal of Harborfields High School, Joanne Giordano, Principal of Oldfield Middle School, Florence Tuzzi, Principal of Thomas J. Lahey Elementary School, and Maureen Kelly, Principal of Washington Drive Primary School be appointed as Attendance Officers for the 2013-2014 school year.

Motion:\_\_\_\_\_Second:\_\_\_\_\_Action:\_\_\_\_\_

33. **Approval of Custodians of Petty Cash**

**Be it resolved**, that the persons listed below be authorized as custodians of petty cash funds in an amount of \$100.00:

- Diana Todaro, Superintendent of Schools
- William H. Nimmo, Assistant Superintendent for Business
- Dr. Rory J. Manning, Harborfields High School
- Joanne Giordano, Principal, Oldfield Middle School
- Florence Tuzzi, Principal, Thomas J. Lahey Elementary School
- Maureen Kelly, Principal, Washington Drive Primary School

Regulations of the Commissioner stipulate that payments from petty cash funds may be made for materials, supplies, or services only under conditions calling for **immediate payment upon delivery**.

**Be it further resolved**, that the person designated as responsible for petty cash funds shall not authorize the expenditure from petty cash for amounts in excess of \$25.00 for any one purchase.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

34. **Authorization and Designation on Single Signature Checks**

**Be it resolved**, that the District Treasurer, Deputy Treasurer, or the President of the Board of Education be authorized to sign all checks of the Harborfields Central School District.

**Designated Signatures:**

Paula Francis, District Treasurer  
Sharon Whelan, Deputy Treasurer  
\_\_\_\_\_, President, Board of Education

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

35. **Approval of Appointment of Surrogate Parents**

**Be it resolved**, that Julie Maier and Louise Mordarski be appointed as surrogate parents for the 2013-2014 school year to represent any disabled child before the Committee on Special Education or the Committee on Preschool Special Education should that child so require representation.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

36. **Approval of Appointments to the District Committee on Special Education**

**Be it resolved**, that the following members of the professional staff and parents of children with disabilities who reside in the district be appointed to the District Committee on Special Education effective July 1, 2013 through June 30, 2014.

Victoria A. Melone	Chairperson
Elizabeth Tucci	Chairperson
Dr. Barry Greene	Alternate Chairperson/Leave Replacement Administrator
Dr. Brian Harris	Alternate Chairperson/Psychologist
Dr. Dan Pinto	Alternate Chairperson/Psychologist
Tomas Gonzalez	Alternate Chairperson/Social Worker
Sherry Hafers	Alternate Chairperson/Social Worker
Susan Koenig	Alternate Chairperson/Social Worker
Anna Zaharia	Alternate Chairperson/Social Worker
Dr. Mary Aristilde	Alternate Chairperson/Psychologist
Dr. Michelle Meskin	Alternate Chairperson/Psychologist
Dr. Lisa Drake	Alternate Chairperson/Psychologist
Dr. Lauren Gallagher	Alternate Chairperson/Psychologist
Dr. Jack Geffken	Physician as requested
Cheryl Baile	Parent
Marina DiDomencio	Parent
Carol Grossman	Parent

Julie Maier	Parent
Mary McKenna	Parent
Dana Pilla	Parent
Elizabeth Romanelli	Parent
Nancy Scanlon	Parent
Ilene Shapero	Parent
Rachel Spencer	Parent
Diane Young	Parent
Special Education Teacher	Each Student
Classroom Teacher/Counselor	Each Student

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

37. **Approval of Staff Members to Serve As Chairperson of Their Building Subcommittee on Special Education**

**Be it resolved**, that the following staff members serve as chairperson of their building's subcommittee on Special Education:

Dr. Dan Pinto	Washington Drive Primary School
Dr. Lisa Drake	Thomas J. Lahey Elementary School
Dr. Michele Meskin	Thomas J. Lahey Elementary School
Dr. Mary Aristilde	Oldfield Middle School
Dr. Lauren Gallagher	Washington Drive Primary School/ Thomas J. Lahey Elementary School
Dr. Brian Harris	Harborfields High School
Thomas Gonzalez	Out-of-District Placement
Sherry Hafers	Out-of-District Placement
Susan Koenig	Out-of District Placement
Anna Zaharia	Out-of-District Placement

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Action:** \_\_\_\_\_

38. **Approval of Appointments to the District Committee on  
Preschool Special Education**

**Be it resolved**, that the following members of the professional staff and parents of preschool children who reside in the district be appointed to the District Committee on Preschool Special Education effective: July 1, 2013 through June 30, 2014.

Victoria A. Melone	Chairperson
Elizabeth Tucci	Chairperson
Dr. Barry Greene	Chairperson/Leave Replacement Administrator
Dr. Dan Pinto	Alternate Chairperson/Psychologist
Dr. Michele Meskin	Alternate Chairperson/Psychologist
Cheryl Baile	Parent
Marina DiDomencio	Parent
Carol Grossman	Parent
Julie Maier	Parent
Mary McKenna	Parent
Dana Pilla	Parent
Elizabeth Romanelli	Parent
Peggy Scally	Parent
Nancy Scanlon	Parent
Ilene Schapero	Parent
Rachel Spencer	Parent
Diane Young	Parent
Suffolk County/Dept. of Health Evaluator	Services Representative Evaluation Site Representative
Special Education Teachers	Each Student
Elaine Colavito	Retired General Education Teacher
Allan Lauber	Retired General Education Teacher and Retired Special Education Teacher
Fredarica Friedman	Retired Special Education Teacher

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

39. **Approval of Revised Special Education Plan and Annual Report**.....Pages 40-174

**Be it resolved**, the revised Special Education Plan and Annual Report to the Board of Education be approved for the 2013-2014 school year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

40. **Approval of Procedures for Appointment and Compensation of Impartial Hearing Officers in Disputes Relating to Identification, Classification, and Placement of Disabled Students, Electronic Reporting To State Education Department, and Adoption of Updated List of Impartial Hearing Officers**

**Be it resolved**, the Board of Education hereby adopts the updated list of impartial hearing officers for Suffolk County promulgated by the New York State Education Department in connection with requests for impartial hearings under the I.D.E.A. and Education Law, §4404. The district list shall be accessed on the New York State Education Department's website which includes the names of those other certified impartial hearing officers whose names appear on the State list and who indicate their interest in hearing appeals in matters affecting the Harborfields Central School District.

Upon receipt of a request for an impartial hearing, the President of the Board of Education, or on the occasion of his or her absence or inability, the Vice President of the Board of Education, is hereby authorized and directed to appoint an impartial hearing officer from the District's alphabetical rotational list. The President of the Board, or on the occasion of his or her absence or inability, the Vice President of the Board shall make such appointment in accordance with the principles set forth in Section 200.5 of the Regulations of the Commissioner of Education. The District Clerk, or acting District Clerk, under the direction of the President of the Board, shall initiate the

selection process by contacting the impartial hearing officer whose name first appears after the impartial hearing officer who last served, and shall canvass the list as provided in the regulations until an appointment is accepted. Should a hearing officer decline appointment, the District Clerk or his or her designee shall offer appointment to each successive hearing officer whose name next appears on the alphabetical list until such appointment is accepted.

The Board believes that an expeditious hearing is essential to accomplish the purpose of I.D.E.A. and Education Law, §4404. To this purpose, the President of the Board or his or her designee shall only appoint those hearing officers who are prepared to commit to conduct hearing sessions of not less than six hours in duration, inclusive of a lunch break, where appropriate. Travel time to and from the hearing location shall not be counted toward fulfillment of this time commitment.

The Board shall compensate an impartial hearing officer for his or her services at the maximum rate established for such purpose by the Commissioner of Education, which rate is currently \$100 per hour for all pre-hearing, hearing, and post-hearing activities (including travel). The District will reimburse reasonable automotive travel expenses in the nature of mileage expense at the IRS approved rate for not to exceed 200 miles per day and tolls necessarily incurred. The District will not reimburse air fare expenses, meal expenses or lodging expenses under any circumstances.

The District Clerk or his or her designee shall transmit a copy of this policy to all hearing officers on the District's alphabetical list in order to apprise them of the District's policy with respect to appointment and compensation of impartial hearing officers.

The Superintendent shall designate an individual or individuals who shall be responsible for implementation of the State Education Department's web-based reporting system.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_



41. **Authorization for Grant Applications**

**Be it resolved**, the nature of State, Federal, and County Grant applications require approval of the Board of Education, and

**Whereas**, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore,

**Be it resolved**, that this resolution authorizes Diana Todaro, Superintendent of Schools, to apply for any and all funding which in her judgment is appropriate for the Harborfields Central School District for the 2013-2014 school year, and

**Be it further resolved**, that the Superintendent of Schools report such application for funding to the Board of Education at the next regular meeting following.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

42. **Authorization for Key Communicators** .....Pages 175-180

**Be it resolved**, that a list of Key Communicators be established for the Harborfields Central School District and that written communication be maintained with these individuals during the course of the 2013-2014 year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

43. **Readoption of all Policies and Code of Ethics**

**Be it resolved**, that all Policies and Code of Ethics in effect during the 2013-2014 school year be readopted for use for the 2013-2014 school year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

44. **Appointment of School Physician** .....Page 181

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jack Geffken, D.O., F.A.C.P., as School Physician and Emergency Health Care Provider for the district's PAD/AED Program for the 2013-2014 school year at an annual fee of \$30,836, as set forth in the proposal attached to the agenda of July 10, 2013.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

45. **Authorization for District-owned Cellular Telephones**.....Page 182

**Be it resolved**, that the following positions are authorized for use of a district-owned cellular telephone in accordance with File 8332-R of the Board of Education Policy Manual:

- Superintendent (1)
- Assistant Superintendents (1 each)
- Director of Pupil Personnel Services (1)
- Principals (1 for each building for emergency use)
- Athletic Director (1 plus 8 for coaches at away contests)
- District Maintenance Leader (1)
- Maintenance Supervisor (1)
- District Courier (1)
- Technology Coordinator (1)
- Computer Technicians (1 each)

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

46. **List of Co-curricular Activities and Clubs K-12** .....Page 183

**Be it resolved**, that the co-curricular activities and clubs as attached to the agenda of July 10, 2013 be approved and available for students in grades K-12.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

47. **Adoption of District Safety Plan and Appointment of District Safety Committee** ..... Page 184-192

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the District Safety Plan, as reviewed by the District Safety Committee on June 17, 2013, be approved for the 2013-2014 school year.

**Be it further resolved**, that the members of the District Safety Committee, as listed in the attachments to the agenda of July 10, 2013 be appointed for the 2013-2014 school year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

48. **Appointment of Internal Auditor** .....Pages 193-196

**Be it resolved**, upon the recommendation of the Superintendent of Schools and the Audit Committee, the Board of Education hereby appoints R.S. Abrams & Co., LLP, as its Internal Auditor for the 2013-2014 school year at an annual fee of \$24,745, as set forth in the agreement attached to the agenda of July 10, 2013, and

**Be it further resolved**, that the Board of Education hereby authorizes the Board President to execute the written agreement, as attached to the agenda of July 10, 2013, between the district and R.S. Abrams & Co., LLP.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

49. **Appointment of Dignity For All Students Act Coordinators** .....Page 197

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the administrators listed in the attachment to the agenda of July 10, 2013 as Dignity For All Students Act Coordinators for the 2013-2014 school year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

50. **Appointment of District Advisory Committee Members** ...Page 198

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the individuals listed in the attachment to the agenda of July 10, 2013 as District Advisory Committee Members for the 2013-2014 school year.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_

51. **Organizational Chart** .....Page 199

**Be it resolved**, upon the recommendation of the Superintendent of Schools, the organizational chart for the 2013-2014 school year be adopted in accordance with Board of Education policy file #3240-E.

**Motion:**\_\_\_\_\_ **Second:**\_\_\_\_\_ **Action:**\_\_\_\_\_