

**TYPE:** Reorganizational Meeting

**DATE:** 7/12/2021      **TIME:** 7:00 PM

**LOCATION:** High School LGI Room

**DETAILS:**

### CALL TO ORDER

1. Call to Order Info

### PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance Info

### ORGANIZATION FOR SCHOOL YEAR

1. Administration of the Oath of Office to George R. Kast, Jr. as Member of the Board of Education Info
2. Election of President and Oath of Office Action
3. Election of Vice President and Oath of Office Action
4. Chair of meeting taken by President Info

### APPOINTMENTS

1. District Clerk Appointment & Oath of Office - Judy Iannone Action
2. District Treasurer - MaryAnn Milton Action
3. Deputy Treasurer - Jacqueline Pirro Action
4. District Counsel - Kevin Seaman for General & Labor Counsel - fees as submitted Action
5. Bond Counsel - Hawkins Delafield & Wood LLP - fees as submitted Action
6. School Physician District-wide - Peconic Bay Medical Action
7. School Insurance Broker - New York State Insurance Reciprocal Action
8. Purchasing Agent - Jacqueline Pirro Action
9. Alternate Purchasing Agent - Carolyn J. Probst Action
10. Claims Auditor - Paul Eglevsky Action
11. Internal Auditor - Cullen & Danowski Action
12. External Auditor - R.S. Abrams Action
13. Auditor of High School Extra Classroom Activity Funds - Middle School Principal - Charisse Miller Action
14. Treasurer of High School Extra Classroom Activity Funds - Gloria Meyer, High School Secretary Action
15. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Jeremy Garritano Action
16. Treasurer of Middle School Extra Classroom Activity Funds - Laura Manopella, Middle School Secretary Action
17. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr Action
18. Treasurer of Elementary School Extra Classroom Activity Funds - Christine Meyer, Elementary School Secretary Action
19. Health & Safety Officer - Anthony Verga Action
20. Prevailing Wage Officer - Anthony Verga Action
21. Asbestos Compliance Officer - Anthony Verga Action
22. Public Access Officer - Judy Iannone, District Clerk Action

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| 23. | Records Management Officer – William Fisher                                   | Action |
| 24. | Records Management Clerk – Evelyn Overton                                     | Action |
| 25. | District Wide Emergency Coordinator – Carolyn J. Probst                       | Action |
| 26. | Section 504 Hearing Officer – William Fisher                                  | Action |
| 27. | Designated Education Official as per Project Save Legislation – Chris Herr    | Action |
| 28. | Title II, Title VI, and Title IX Compliance Officer – William Fisher          | Action |
| 29. | Financial Software Systems Administrators - Jacqueline Pirro & William Fisher | Action |
| 30. | Dignity for All Students (DASA) Coordinator - Rob Finn                        | Action |
| 31. | Data Protection Officer - William Fisher                                      | Action |

**ENABLING RESOLUTIONS**

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| 1.  | Adoption of Board of Education Meeting dates. (First and third Mondays of the month will be designated as the regular monthly meeting days unless otherwise noted)  | Action |
| 2.  | Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News  | Action |
| 3.  | Designation of Signatory for Federal Funds – Superintendent of Schools  | Action |
| 4.  | Designation of Signatory for State Reports – President of the Board of Education  | Action |
| 5.  | Authority to certify payrolls – Superintendent of Schools or his designees  | Action |
| 6.  | Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – Casualty & Surety Co. of America Travelers)  | Action |
| 7.  | Re-adoption of resolution indemnifying public officers and employees of public entities   | Action |
| 8.  | Board and district memberships in professional organizations – National School Boards Association, New York State School Boards Association   | Action |
| 9.  | Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150   | Action |
| 10. | Approval of authorized accounts   | Action |
| 11. | Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts, as per Investment Policy 6240 – Jacqueline Pirro Deputy Treasurer; Mary Ann Milton as District Treasurer   | Action |
| 12. | Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds | Action |
| 13. | Authorization to fund the cafeteria cash registers used for the Food Service Program and to have a "change" fund in the middle school and high school   | Action |
| 14. | Authorization for Extra-Classroom Activity Fund monies to be deposited with M&T Bank and People's United Bank   | Action |
| 15. | Rate of Mileage Reimbursement   | Action |

**EDUCATIONAL PRESENTATIONS**

**PUBLIC PARTICIPATION**

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| 1. | Note: The audience is asked to kindly present all comments at this time. If the chairman deems it wise, participation may be limited to one (1) five-minute presentation. | Info |
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**MINUTES**

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| 1. | Approval of the minutes of the June 21, 2021 Board of Education meeting. | Action |
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**SPECIAL EDUCATION**

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| 1. | Appointment of members of the Committee on Special Education, Committee on Preschool | Action |
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- Special Education & Parent Representatives for the 2021/22 school year
2. Approval of Impartial Hearing Officers for the 2021/22 school year Action
  3. Approval of CSE recommendations from the following meeting dates: 1/13, 1/22, 1/27, 1/28, 2/3, 2/5, 2/10, 2/24, 2/26, 3/1, 4/7, 4/8, 4/23, 4/27, 4/29, 5/28, 6/4, 6/8, 6/9, 6/15, 6/16, 6/18, 6/22 and CPSE 4/16, 4/29, 4/30, 5/28, 6/1 and 6/3. Action

### **SUPERINTENDENT'S REPORT**

1. Appointment of a Board of Education Member to serve as a legislative liaison Action
2. Appointment of a Board of Education Member to serve as a liaison to the District Wellness Committee Action
3. Appointment of Board of Education Members to the Networking Council Committee. Action
4. Appointment of Board of Education Members to the Audit Committee. Action
5. Appointment of a Board of Education Member to the Technology Committee Action
6. Appointment of Board of Education Members to the Policy Committee Action
7. Appointment of Board of Education Members to the Energy and Environment Committee. Action
8. Appointment of Board of Education Members to the Guidance Advisory Board Action
9. Appointment of Board of Education Members to the Business Advisory Board Action
10. Re-adoption of existing Board Policies Action
11. Adoption of resolution authorizing the Superintendent of Schools to confirm personnel appointments over the summer Action
12. Adoption of resolution authorizing the Board of Education President, or in his or her absence or inability the Vice President, as the Board's designee to act in an emergency should the need arise to appoint a hearing officer Action
13. Resolution authorizing the execution of instruction contracts with two sending districts (SA-10 form) Action
14. Resolution authorizing Tax Anticipation Notes for the 2020-21 school year (not to exceed \$11,000,000) Action
15. Budget Transfers (2) Action
16. Resolution authorizing school food program meal prices for the 2021/22 school year Action
17. Resolution authorizing the execution of an agreement with Munistat Services Inc. for the 2021/22 school year Action
18. Approval of consulting agreement with Eileen Tuohy of EMT Government Accounting Services for the 2021/22 school year Action
19. Resolution authorizing the Board of Education President to execute the consulting agreement with Achieve Beyond for the 2021-22 school year. Action
20. Resolution authorizing the execution of an agreement with All About Kids for the 2021/22 school year Action
21. Resolution authorizing the execution of a consulting agreement with Consulting That Makes a Difference, Inc. for the 2021/22 school year. Action
22. Resolution authorizing the execution of a consulting agreement with Crystal Investigations for the 2021/22 school year Action
23. Resolution authorizing the execution of a consulting agreement with Family Service League for the 2021/22 school year Action
24. Resolution authorizing the execution of a consulting agreement with Health Source Group for the 2021/22 school year. Action
25. Resolution authorizing the execution of a consulting agreement with Helping Hands Children Services for the 2020/21 school year. Resolution authorizing the execution of a consulting agreement with Helping Hands Children Services for the 2021/22 school year. Action
26. Resolution authorizing the Board of Education President to execute the consulting agreement with Horizon Healthcare for the 2021/22 school year. Action
27. Resolution authorizing the Board of Education President to execute the consulting agreement with Kidz Educational Services for the 2021/22 school year. Action

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| 28. | Resolution authorizing the Board of Education President to execute the consulting agreement with Metro Therapy for the 2021/22 school year. | Action |
| 29. | Resolution authorizing the execution of a consulting agreement with New York Therapy Placement Services, Inc. for the 2021/22 school year.  | Action |
| 30. | Resolution authorizing the execution of a special education services contract with the Remsenburg/Speonk UFSD for the 2021/22 school year   | Action |
| 31. | Resolution authorizing the execution of a contract with Matt Parsons, Owner Living Arts Aquarium for the HS Science WetLab                  | Action |
| 32. | Surplus request - Fridge & Freezer  | Action |
| 33. | Resolution authorizing the execution of a contract on behalf of the Teacher Center of the Western Hamptons                                  | Action |
| 34. | Approval of Frontline Technologies renewals for IEP Direct, RTI Direct, AESOP & Professional Learning Management                            | Action |

**PERSONNEL**

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|-----|---|--------|
| 1.  | Appointment/ES Special Education Teacher  | Action |
| 2.  | Appointment/MS Special Education Teacher  | Action |
| 3.  | Appointment/Title and Learning Specialist Staff   | Action |
| 4.  | Appointment/0.4 FTE Reading, P/T Title and Perm Sub   | Action |
| 5.  | Appointment/Additional Sections   | Action |
| 6.  | Appointment - HS & MS Co-Curricular Advisorships  | Action |
| 7.  | Appointment/HS Team Leaders   | Action |
| 8.  | Appointment/MS Team Leaders   | Action |
| 9.  | Appointment/Home Tutors   | Action |
| 10. | Resolution authorizing the execution of an agreement with an Interim Assistant Plant Facilities Administrator | Action |

**REPORTS**

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| 1. | Posting | Info |
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**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURNMENT**