

**NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 7, 2011 – ORGANIZATION**

A G E N D A

1. Call to Order

2. Pledge of Allegiance

3. Appointment to the Board of Education

- 3.1. District Clerk
- 3.2. Newly Elected Board Members

4. Election of Board Officers / Board Committees / Bellmore Merrick CHSD Board

Be It Resolved that the North Bellmore Board of Education approves the following Board appointments for the 2011/12 school year:

- 4.1. Board President _____
- 4.2. Board Vice President _____
- 4.3. Board Committee
 - 4.3.1. Building and Grounds _____
 - 4.3.2. Budget and Finance _____
 - 4.3.3. Curriculum _____
 - 4.3.4. Community Relations _____
 - 4.3.5. Legislation _____
- 4.4. Official Delegate to NYS School Boards Association Annual Meeting _____
- 4.5. Alternate Delegate to NYS School Boards Association Annual Meeting _____
- 4.6. Bellmore Merrick CHSD Board of Education _____ & _____

5. North Bellmore Board of Education Meeting

Be It Resolved that the North Bellmore Board of Education approves the following schedule of Board Meetings for the 2011 /12 school year:

July 7, 2011; August 11, 2011; September 8, 2011; October 13, 2011; November 17, 2011; December 8, 2011; January 12, 2012; February 16, 2012; March 15, 2012; April 19, 2012; May 3, 2012; June 14, 2012.

6. Appointments

Be it Resolved that the North Bellmore Board of Education approves the appointment of the following for the 2011 / 12 school year:

- 6.1 District Attorney** – Jaspan Schlesinger LLP
- 6.2 External Auditor** – Nawrocki and Smith
- 6.3 Internal Auditor** – Sanford Schulsohn
- 6.4 Claims Auditor** – RS Abrams
- 6.5 Accountant** – Cullen and Danowski
- 6.6 School Architect** – John Grillo

6.7 Board Secretary – Jeanne Canavan

6.8 Treasurer – Barbara Fillios

6.9 Deputy Treasurer – Jeanne Canavan

6.10 Records Access Officer – Toni Cincotta

9.11 Asbestos Related Activities & AHERA Compliance Designee – Frank Russo

6.12 Purchasing Agent – Toni Cincotta

6.13 School Physicians – Dr. Eric Last and Dr. Susanne Kowal-Connelly

6.14 Title IX Compliance Officer – Marilyn Johnson

6.15 District Wellness Coordinators – Marilyn Johnson and Marie Salata

6.16 Bond Council – Hawkins, Delafield and Wood LLP

6.17 Fiscal Advisors – Capital Market Advisors

6.18 Committee on Special Education

Ms. Carol A. Eskew, Psychologist, Chairperson

Ms. Keri Dejak, Psychologist, Chairperson

Dr. Maureen Hogan, Psychologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Mr. Michael O’Leary, Psychologist, Chairperson

Ms. Margaret Panzarino, Psychologist, Chairperson

Ms. Judith Stuertz, Psychologist, Chairperson

The student’s regular education teacher: Citation (Part 200.3)

The student’s special education teacher or special education provider: Citation (Part 200.3)

Dr. Kowal, School Physician*

Dr. L. Last, School Physician*

Dr. E. Last, School Physician*

Parent Members***: Ronni Herleth, Patricia Eglund, Tracey Griffin, Lisa Plate, Lorraine Darcy, Kelly Ward

Parent or persons in parental relationship of the student.

*The school physician is not a mandated member of the CSE unless requested, in writing, by the parent of the student at least 72 hours before the meeting.

** The parent of the student may request that the parent member of the CSE not participate in the meeting.

6.19 Committee on Pre-School Education

Ms. Carol A. Eskew, Psychologist, Chairperson

Ms. Amy Stabile, Speech Pathologist, Chairperson

Ms. Kristen Marino, Psychologist, Chairperson

Ms. Agata Kaminska, Autism/Behavioral Consultant, Chairperson

Ms. Margaret Panzarino, Psychological, Chairperson

Member of Evaluation Site

Representative of Department of Mental Health

The student’s teacher: Citation (200.3)*

Representative of Department of Health-Early Intervention Coordinator

Parent Members: Ronni Herleth, Patricia Eglund, Tracey Griffin, Lisa Plate, Lorraine Darcy, Kelly Ward

Parent or persons in parental relationship of the student

6.20 Subcommittees for Special Education

- Ms. Carol Eskew, Psychologist, Chairperson
- Ms. Keri Dejak, Psychologist, Chairperson
- Dr. Maureen Hogan, Psychologist, Chairperson
- Ms. Kristen Marino, Psychologist, Chairperson
- Mr. Michael O’Leary, Psychologist, Chairperson
- Ms. Margaret Panzarino, Psychologist, Chairperson
- Ms. Judith Stuertz, Psychologist, Chairperson
- Special Education Teacher of referred child: Citation (200.3)*
- Regular Education Teacher of referred child: Citation (200.3)*
- Parent or persons in parental relationship of the student

6.21 Section 504 Committee

- Ms. Carol Eskew, Psychologist, Chairperson
- Ms. Keri Dejak, Psychologist, Chairperson
- Dr. Maureen Hogan, Psychologist, Chairperson
- Ms. Kristen Marino, Psychologist, Chairperson
- Mr. Michael O’Leary, Psychologist, Chairperson
- Ms. Margaret Panzarino, Psychologist, Chairperson
- Ms. Judith Stuertz, Psychologist, Chairperson
- The student’s regular education teacher: Citation (Part 200.3)
- The student’s special education teacher or special education provider: Citation (Part 200.3)
- Parent or persons in parental relationship of the student

6.22 Petty Cash Fund Custodians

LOCATION	AMOUNT	CUSTODIAN
Dinkelmeyer School	\$100.00	Faith Skelos
Gunther School	\$100.00	Marie Testa
Martin Avenue School	\$100.00	Mark Wiener
Newbridge Road School	\$100.00	Marilyn Hirschfield
Park Avenue School	\$100.00	Eileen Speidel
Saw Mill Road School	\$100.00	Fran Bennett
Assistant Superintendent for Business	\$100.00	Toni Cincotta
Director of Food Service	\$100.00	Marie Salata
Assistant Superintendent	\$100.00	Marilyn Johnson
Director of Facilities	\$100.00	Frank Russo
Deputy Superintendent	\$100.00	Carol Eskew

7. Depositories

Be It Resolved that the North Bellmore Board of Education approves the following banks as depositories for school funds:

- 7.1. **JP Morgan Chase** – General Fund, School Lunch Fund, Payroll, Federal Fund, Capital fund, General Money Market, Capital Money Market
- 7.2. **Citi Financial** – Trust and Agency
- 7.3. **Capital One** - Dinkelmeyer School Scholarship Fund, Patti Cernuto Scholarship fund, Jenny Behar Humanitarian Award Fund

- 7.4. **MBIA Class** – General fund Investment Program, Capital Fund Investment Program
- 7.5. **NYLAF Bankers Truct** – General Fund Investment Program, School Lunch Investment Program, Federal Fund Investment Program

8. Authorizations

Be It Resolved that the North Bellmore Board of Education approves the following authorizations:

- 8.1. **Contract Authorized Signatures** - Board President, Board Vice President, or District Clerk
- 8.2. **Filing of School and Special School Lunch Claims** – Superintendent or Assistant Superintendent for Business
- 8.3. **SED Grants, ESEA Chapter I, All Federal Chapter Programs** – Superintendent, Assistant Superintendent for Business, or Board President
- 8.4. **Federal Aid Filings** - Superintendent, Assistant Superintendent for Business, or Board President
- 8.5. **Bid Openings** - Assistant Superintendent for Business
- 8.6. **Budget Transfers** - Assistant Superintendent for Business up to \$10,000 with the approval of the Superintendent
- 8.7. **Payroll Certification** – Assistant Superintendent for Business
- 8.8. **Nassau County Civil Service Commission Payroll Certification** - Superintendent
- 8.9. **Staff Absences** – Superintendent
- 8.10. **Petty Cash Funds** – Assistant Superintendent for Business
- 8.11. **Cell Phone and Electronic Device Use and Reimbursements**

EMPLOYEE	CELL PHONE REIMBURSEMENT	ELECTRONIC DEVICE
Arnold Goldstein	\$50/month	
Marilyn Johnson	\$40/month	
Gary Pardo	\$40/month	Laptop
Bob Vermillion	\$40/month	Laptop
Carol Eskew	\$40/month	Laptop
Marie Salata	\$40/month	
Frank Russo	\$40/month	
Toni Cincotta	\$40/month	Laptop/Projector
Jason Fischetti		Laptop/Shared Projector
Janet Pollitt		Laptop/Shared Projector
- 8.12. **Free and Reduced Price Lunch and Milk Eligibility** – Assistant Superintendent for Business or Director of School Lunch

9. Check Signatures

Be It Resolved that the North Bellmore Board of Education authorizes the Treasurer or Deputy Treasurer to sign all checks.

10. Official District Newspapers

- 10.1. Be It Resolved that the North Bellmore Board of Education approve the designation of the Bellmore Herald as the official District newspapers (Ed. Law 2004)
- 10.2. Be It Resolved that the North Bellmore Board of Education approve the designation of the Bellmore Life as the official District newspapers (Ed. Law 2004)

11. Days of Religious Observance

Be It Resolved that the North Bellmore Board of Education approves the Days of Religious Observance Calendar

DAYS OF RELIGIOUS OBSERVANCE 2011/2012

Eid Al Fitr**	August 30
Feast of Elevation of the Cross *	September 14
Rosh Hashanah	September 29, 30
Yom Kippur	October 8
First Two Days of Succoth	October 13, 14
Last Two Days of Succoth (Simchas Torah)	October 20, 21
Feast Day of St. Demetrios *	October 26
Feast of All Saints	November 1
Eid A-Adha **	November 6
Feast of Immaculate Conception	December 8
Christmas	December 25
Feast of Mary, Mother of God	January 1
Feast of Circumcision and New Year*	January 1
Epiphany *	January 6
Ash Wednesday	February 22
Purim	March 8
Holy Thursday	April 5
Good Friday	April 6
First Two Days of Passover	April 7, 8
Easter	April 8
Great Holy Friday *	April 13
Last Two Days of Passover	April 13, 14
Pascha (Easter Sunday)	April 15
Ascension Day	May 17
Ascension Day *	May 24
Pentecost	May 27
Shavuot	May 27, 28
Pentecost *	June 3
Feast of the Assumption	August 15

* Old Calendar Eastern Orthodox Churches & Old Calendar Eastern Rite Catholic Churches
** Islamic

12. Re-adoption of Exiting Policies

Be it Resolved that the North Bellmore Board of Education approve and extend the existing policies, regulations, rules, by-laws, and directives in force during the 2010/2011 school year for the 2011/12 school year.

13. Impartial Hearing Officers

Resolved that the North Bellmore Board of Education, pursuant to Federal and State Laws and Regulations, approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2011/12 school year, as set forth by the New York State Education Department.

Resolved that the Board designate the Board President and Vice President as trustees who each have the individual authority to appoint an Impartial hearing Officer, who has been identified in accordance with the mandated State hearing officers selection procedures, on behalf of the Board of Education of the North Bellmore Union Free School District.

Resolved that the Board of Education approve as impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing and post-hearing activities, as well as reimbursement for reasonable expenses.

14. Reaffirmation of School Employees' and Officers' Indemnification Pursuant to Public Officers Law 18:

Be It hereby Resolved that the Board Of Education reaffirms its adoption of the coverage provided by Section 18 of the Public Officers' Law of the State of New York, for its employees, officers, and trustees, as defined in that statute. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other sources. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.