

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING
July 07, 2009
ALICE E. GRADY SCHOOL LIBRARY
6:30 PM**

It is anticipated that directly following the Call to Order the Board will adjourn to Executive Session to discuss a particular personnel matter. The Board will return to regular session at approximately 8:00 PM

AGENDA

1. CALL TO ORDER – District Clerk

2. CALL FOR EXECUTIVE SESSION

3. OATH OF OFFICE –

BOARD MEMBERS - Debra B. Lawrance
James B. Henson

DISTRICT CLERK – Peter Giarrizzo

4. ELECTION OF OFFICERS

President
Vice President

5. APPOINTMENT OF OFFICERS

- a. Deputy Treasurer – Ms.
- b. District Clerk – Mr. Peter Giarrizzo

6. OTHER APPOINTMENTS

a. Board Audit Committee

James B. Henson
Michael Colasuonno
Debra B. Lawrance

b. School Board Attorney

Keane & Beane P.C. at an annual retainer of \$29,000 for up to 160 hours plus up to \$240 per hour for litigation work.

c. Negotiator

Keane & Beane P.C. for up to \$240 per hour.

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d. Tax Certiorari Attorney

Giacchio J. Russo at an annual retainer of \$18,504.

e. School Physician

Dr. Shin Ae Yu at a fee of \$6,428.

f. School Dentist

Dr. Harold Kellner at an annual fee of \$1,500.

g. Board of Registration and Inspectors of Election

Marie Ciccarelli, Margaret Steffenhagen, Marge O'Mara, John Morandi, Al Poloscio, at an hourly wage of \$10.20.

h. Internal Claims Auditor

Mrs. Marie Ciccarelli at a fee of \$4,680.

i. Census Coordinator

Mrs. Noel Bopp at an annual stipend of \$4,663.

j. Treasurer – Extra Classroom Activity Accounts

Mrs. Brenda Funny at an annual stipend of \$4,754.

k. Title I & Title III Stipend Postions

Title I Coordinator, Laura Wygant at an annual stipend of \$6,636.

Part 154/Title III Coordinator, Marina Kelly at an annual stipend of \$6,636.

Clerical Support, Noel Bopp at an annual stipend of \$816.

Teacher, Mt. Carmel, Barbara Cain at an hourly rate of \$23.96.

l. Attendance Officer

Mr. Robert Celente authorized to act for Board.

m. Committee On Special Education

Appoint the following individuals to the Committee on Special Education for the 2009/2010 School year:

Chairpersons

Peter Giarrizzo
Sandra Calvi
Nathaneal Weinberger
Rose Hoey
Patricia Martucci

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CSE Members	Rose Hoey Patricia Martucci Dr. Shin Ae Yu Nancy Cordero Veronica Lederman Sonia Rosello Carol Florio
District School Psychologist	Rose Hoey Patricia Martucci
District Speech Pathologist	Christine O’Connell
Special Education Teachers	Eva Taylor Cheryl Troy-Joseph Jeanette LaMarca Christine Kelly Stacey Benke William Dwyer Sarah Dwyer Mary Ellen Pickens Tina Hairston Nathanael Weinberger Harry Soloway Gwenn Uricchio All General Education Teachers District Occupational Therapist
Parent Members	Karen Barnaby Anastasia Vargas

n. Committee On Pre School Special Education

Appoint the following individuals to the Committee on Pre School Special Education for the 2009/2010 school year:

Chairperson	Peter Giarrizzo Sandra Calvi Christine O’Connell
Psychologists	Rose Hoey Patricia Martucci
Speech Language Therapist	Christine O’Connell
Regular Education Teacher	Brenda Funny Adrienne Capocci Kerry Young Mary Potenza Keri DeBlasio
Special Ed Teacher	Mary Ellen Pickens

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Social Worker Translator	Sonia Rosello
Parent Members	Karen Barnaby Anastasia Vargas

o. Sub Committees On Special Education

Appoint the following CSE Subcommittees for the 2009-2010 School Year according to (Educ. Law 4402; NYCRR200.3)

Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
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Dixson Primary School	Mary Ellen Pickens Rose Hoey Patricia Martucci Christine O'Connell District Occupational Therapist Sonia Rosello All General Education Teachers
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Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
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Grady Elementary School	Christine Kelly Jeanette LaMarca Cheryl Joseph Eva Taylor Christine O'Connell District Occupational Therapist Sonia Rosello Rose Hoey Patricia Martucci All General Education Teachers
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Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
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Alexander Hamilton Jr. /Sr. High School	Stacey Benke Nathanael Weinberger Rose Hoey William Dwyer Harry Soloway Mary Ellen Pickens Gwenn Uricchio Tina Hairston Christine O'Connell Patricia Martucci District Occupational Therapist
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Sonia Rosello
All General Education Teachers

p. Section 504 Committee

Appoint the following individuals to the Section 504 Committee for the **2009-2010** School year:

Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
CSE Members	Rose Hoey Patricia Martucci Dr. Shin Ae Yu Nancy Cordero Veronica Lederman Sonia Rosello Carol Florio
District School Psychologist	Rose Hoey Patricia Martucci
District Speech Pathologist	Christine O'Connell
Special Education Teachers	Eva Taylor Cheryl Joseph Jeanette LaMarca Christine Kelly Stacey Benke Sarah Dwyer William Dwyer Mary Ellen Pickens Tina Hairston Nathanael Weinberger Harry Soloway Gwenn Uricchio All General Education Teachers District Occupational Therapist

q. Impartial Hearing Officers For C.S.E. and C.S.P.E.

Appoint the individuals as Impartial Hearing Officers for the **2009/2010** school year as listed on Attachment # 1.

r. **Professional Development/Shared Decision Making Committee for 2009/2010**

Appoint the following individuals to the Professional Development/Shared Decision Making Committee for the **2009/2010** school year:

Tim Brown	Dr. Barbara Peters
Ellen Henson	Wayne Harders
Bernadette Hitch	Marina Kelly
Monica Ahern	Peter Giarrizzo
Jarvis Tilokee	Rosario Villavicencio
Mary Ellen Pickens	Carrol Wright
Nathanael Weinberger	Christine O'Connell
Felice Harris	Lauren Scott

7. **DESIGNATIONS**

a. **Financial Institutions**

J. P. Morgan Chase Manhattan Bank
Wachovia Bank

b. **Tax Shelter Annuity Companies**

Fidelity Investments	Travelers Ins. Co./Met Life
GWN Securities	Vanguard
ING National Trust	Wilton Assurance Life Co. of NY
The Legend Group/Adserv	

c. **Monthly Regular Board Meetings**

The first Wednesday of the month unless otherwise scheduled by the Board of Education due to special circumstances.

d. **Official District Newspaper**

The Journal News

8. **AUTHORIZATIONS**

a. **Certification of Payroll**

Dr. Barbara Peters, Superintendent of Schools.

b. **Purchasing Agent**

Robert Celente authorized to act for Board.

c. Attendance At Conferences

Dr. Barbara Peters, Superintendent of Schools is authorized to approve employee attendance at conferences, conventions, workshops, etc., subject to possible review by the Board of Education, in accordance with General Municipal Law 77-b.

d. Petty Cash Fund

Established as follows:

1. Superintendent's Office	Dr. Barbara Peters	\$300
2. Instructional Services	Mr. Peter Giarrizzo	\$200
3. Business Office	Mr. Robert Celente	\$300
4. Grady Office	Mr. Wayne Harders	\$150
5. Dixon Office	Ms. Debra Barbosa	\$150
6. Hamilton Office	Mr. Marc Baiocco	\$200
7. District Wide	Dr. Barbara Peters	\$300

e. Signatories

Robin Cerasoli, District Treasurer, and Peter Giarrizzo, District Clerk; authorized as signatories for all district checks.

f. Budget Transfers

That the Superintendent is authorized to make budgetary transfers in the amount not to exceed \$10,000 in accordance with S.E.D. regulations and make monthly reports to the Board on all transfers.

g. Hearing Officer

Superintendent or designee authorized to act as hearing officer.

h. Public Notices

District Clerk, Peter Giarrizzo, is authorized to place public notices for bids and all other legal notices as required by law.

i. Records Retention Officer & Custodian of District Records

District Clerk, Peter Giarrizzo

j. Title IX District Compliance Officer

Peter Giarrizzo

k. District Sexual Harassment Complaint Officers

Peter Giarrizzo

l. District Health Coordinator

George Disbrow

m. Immunization Coordinator

Nancy Venuti-Cordero

n. Asbestos/Lea Designee

Glen DiNunzio

o. State and Federal Grant

Dr. Barbara Peters or her designee to apply and monitor State and Federal Grants

9. OTHER ITEMS

a. Bonding of Deputy Treasurer, Purchasing Agent, Accounts Payable Clerk, Internal Auditor, Extra-Classroom Activity Treasurer

Set bonds for Purchasing Agent Deputy Treasurer, Internal Auditor, in the amount of \$400,000 each. Set bond for Extra-Classroom Activity Treasurer and Accounts Payable Clerk in the amount of \$100,000.

b. Policies

Adopt all Board policies and Code of Ethics in effect during the previous year.

c. Mileage Rates

Set the mileage reimbursement for authorized personnel at the per mile rate as set by the Internal Revenue Service.

d. Facilities Use Fee Schedule

RESOLVED, that the Facilities Use Fee Schedule for **2009/2010** school year to be adopted as submitted.

10. ADJOURNMENT