

**ELMSFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING
July 06, 2010
ALEXANDER HAMILTON HIGH 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 6:45 PM

AGENDA

- 1. CALL TO ORDER – District Clerk**
- 2. CALL FOR EXECUTIVE SESSION**
- 3. OATH OF OFFICE –**

DISTRICT CLERK – Diane Caperna

DEPUTY DISTRICT CLERK – Peter Giarrizzo

To perform the duties of the District Clerk when the District Clerk is incapacitated or otherwise unavailable.

BOARD MEMBERS – Matthew R.C. Evans
Josephine Bazan-Bass

ELECTION OF OFFICERS

President
Vice President

- 4. APPOINTMENT OF OFFICERS**
 - a.** Treasurer – Ms. Robyn Cerasoli
 - b.** District Clerk – Ms. Diane Caperna

5. OTHER APPOINTMENTS

a. Board Audit Committee

James B. Henson
Michael Colasuonno
Matthew R.C. Evans

b. Westchester Putnam School Board Association – Liaison

Matthew R.C. Evans

Board of Education Reorganization Meeting Agenda – July 07, 2009

c. Westchester Putnam School Board Legislative Action Committee

Matthew R.C. Evans

d. School Board Attorney

Keane & Beane P.C. at an annual retainer of \$29,000 for up to 160 hours plus up to \$210 per hour for litigation work.

e. Negotiator

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

f. Tax Certiorari Attorney

Giacchio J. Russo at annual retainer of \$18,540

g. School Physician

Pediatrics on Hudson at an annual fee of \$7,500

h. School Dentist

Elmsford Dental Care-Dr. Harold Kellner and Dr. Kerllner Kutno at an annual fee of \$1,500.

i. Board of Registration and Inspectors of Election

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

j. Internal Claims Auditor

Mr. John LaRusso at a fee of \$31.00 per hour.

k. Census Coordinator

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

l. Title I & Title III Stipend Postions

Title I Coordinator, Laura Wygant at an annual stipend of \$6,882.
Part 154/Title III Coordinator, Marina Kelly at an annual stipend of \$6,882.
Teacher, Mt. Carmel, Barbara Cain at an hourly rate of \$24.85.

m. Attendance Officer

Mr. Robert Celente authorized to act for Board.

n. Committee On Special Education

Appoint the following individuals to the Committee on Special Education for the 2010/2011 School year:

Chairpersons	Sandra Calvi Rose Hoey Patricia Martucci
CSE Members	Rose Hoey Patricia Martucci Pediatrics on Hudson Dr. Yoni Sokol 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 Danielle Weill Nathanael Weinberger Rachel Sgueglia Harry Soloway Gwenn Uricchio All General Education Teachers District Occupational Therapist
Parent Members	Karen Barnaby Anastasia Vargas

o. Committee On Pre School Special Education

Appoint the following individuals to the Committee on Pre School Special Education for the **2010/2011** school year:

Chairperson	Sandra Calvi Rose Hoey Christine O’Connell
Psychologists	Rose Hoey Patricia Martucci
Speech Language Therapist	Christine O’Connell
Regular Education Teacher	Adrienne Capocci Kerry Young Barrie Hittner Catalina Krasnici
Special Ed Teacher	Jeanette LaMarca Rachel Sgueglia District Occupational Therapists
Social Worker Translator	Sonia Rosello
Parent Members	Karen Barnaby Anastasia Vargas

p. Sub Committees On Special Education

Appoint the following CSE Subcommittees for the **2010-2011** School Year according to (Educ. Law 4402; NYCRR200.3)

Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
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Dixson Primary School	Jeanette LaMarca Rose Hoey Patricia Martucci Christine O'Connell Sonia Rosello District Occupational Therapist All General Education Teachers
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Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
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Grady Elementary School	Christine Kelly Nathaneal Weinberger Mary Ellen Pickens Rachel Sgueglia Eva Taylor Sonia Rosello Rose Hoey Patricia Martucci District Occupational Therapist 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 Cheryl Troy-Joseph Rose Hoey Sarah Dwyer William Dwyer Harry Soloway Gwenn Uricchio Christine O'Connell Patricia Martucci Danielle Weill Sonia Rosello District Occupational Therapist All General Education Teachers
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q. Section 504 Committee

Appoint the following individuals to the Section 504 Committee for the **2010-2011** School year:

Chairperson	Sandra Calvi Rose Hoey Patricia Martucci
CSE Members	Rose Hoey Patricia Martucci Dr. Shin Ae Yu Dr. Yoni Sokol 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 Danielle Weill Rachel Sgueglia Nathanael Weinberger Harry Soloway Gwenn Uricchio All General Education Teachers District Occupational Therapist

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

Appoint the individuals as Impartial Hearing Officers for the **2010/2011** school year as listed on Attachment # 1.

6. DESIGNATIONS

a. Financial Institutions

J. P. Morgan Chase Manhattan Bank
Wachovia Bank
Webster
MBIA Class

b. Tax Shelter Annuity Companies

GWN Securities
ING National Trust
Met Life
The Legend Group/Adserv
Travelers Ins. Co./Met Life
Vanguard

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

7. AUTHORIZATIONS

a. Certification of Payroll

Dr. Barbara Peters, Superintendent of Schools.

b. Purchasing Agent

Robert L. 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. Signatories

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

e. **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.

f. **Hearing Officer**

Superintendent or designee authorized to act as hearing officer.

g. **Public Notices**

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

h. **Records Retention Officer & Custodian of District Records**

District Clerk, Diane Caperna

i. **Title IX District Compliance Officer**

Peter Giarrizzo

j. **District Sexual Harassment Complaint Officers**

Peter Giarrizzo
Andrea Hamilton

k. **Immunization Coordinator**

Nancy Venuti-Cordero

l. **Asbestos/Lead Designee**

Glen DiNunzio

m. **State and Federal Grant**

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

8. OTHER ITEMS

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

Set bonds for Purchasing Agent and Treasurer, in the amount of \$400,000 each. Set bond for Internal Auditor, Extra-Classroom Activity Treasurer, Payroll Clerk 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 **2010/2011** school year to be adopted as submitted – Attachment #2.

9. ADJOURNMENT