

**SMITHTOWN CENTRAL SCHOOL DISTRICT**  
**Smithtown, New York 11787**

**A G E N D A**

**Organizational Meeting – Board of Education – Tuesday, July 1, 2014 - 8:00 P.M.**  
**Joseph M. Barton Building, 26 New York Avenue, Smithtown, NY 11787**

- I. Opening Ceremony – Salute to Flag and Moment of Silence**
- II. Call to Order and Roll Call by District Clerk**
  - Administration of Oath to Newly Elected Board Members**
  - Administration of Oath to the Superintendent of Schools**
- III. Appointment of Temporary Chairperson**
- IV. Election of President and Vice-President**
- V. Appointment of Officers**
- VI. Other Appointments**
- VII. Designations**
- VIII. Authorizations**
- IX. Bonding of Personnel**
- X. Adoption of Board Policy**
- XI. Appointment of Board Committee Chairpersons and Board Liaison to District Committees**

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**II. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS**

**A. Gladys M. Waldron**

**B. Joanne McEnroy**

**C. Grace Plourde**

“I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Member of the Board of Education of the Smithtown Central School District according to the best of my ability.”

**ADMINISTRATION OF OATH TO THE SUPERINTENDENT OF SCHOOLS**

**D. James J. Grossane, Ed.D.**

“I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of Superintendent of Schools of the Smithtown Central School District according to the best of my ability.”

**III. APPOINTMENT OF TEMPORARY CHAIRPERSON**

**IV. ELECTION OF OFFICERS**

**A. President**

**B. Vice-President**

**C. Administer Oath to President and Vice-President**

**D. President Takes the Chair**

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**V. APPOINTMENT OF OFFICERS**

**A. District Clerk**

“**RESOLVED**, that Maureen O’Connor is appointed as District Clerk for the term July 1, 2014 to June 30, 2015.

**FURTHER RESOLVED**, that Smithtown Central School District establishes 5 days per week and 7 hours per day as standard work days reportable to the New York State and Local Employees’ Retirement System.”

**B. Part-time District Treasurer**

“**RESOLVED**, that Michael Kearns is appointed as part–time District Treasurer for the Term July 1, 2014 to June 30, 2015, pursuant to the terms of the attached Agreement and that the President of the Board of Education is authorized to execute the Agreement.

**FURTHER RESOLVED**, that Smithtown Central School District establishes the following as standard work days for part–time District Treasurer and will report the following days worked to the New York State and Local Employees' Retirement System:

1 day per week and 7 hours per day

**FURTHER RESOLVED**, that the part–time District Treasurer will report and submit to the Principal Accountant, his time worked and work activities log, at the end of each month.”

**C. Deputy Treasurer**

“**RESOLVED**, that Claire DiBenedetto be appointed as Deputy Treasurer for the 2014-2015 school year at no additional cost to the District.”

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**V. APPOINTMENT OF OFFICERS (continued)**

**D. Claims Auditor**

“**RESOLVED**, that Arthur R. Venezia be reappointed as Claims Auditor for the 2014-2015 School Year at a rate of \$655.00, per diem or \$93.57 per hour, for the period July 1, 2014 through June 30, 2015.”

**E. Administer Oath to Above Officers**

**VI. OTHER APPOINTMENTS**

**A. School Physician (s)**

“**RESOLVED**, that the following doctors be appointed as School Physicians, as required by law, for interscholastic sports, concussion evaluation and treatment and working papers at a fee of \$25.00 and a fee of \$50.00 for each staff physical Dr. John Folan, Dr. Richard Gold, Dr. Brian Margolis, Dr. Mohan Sharma, Dr. Anthony Spadaro, Dr. Marjorie Serotoff, Dr. Michael Sileo, L.I. Family Medical Group, Dr. Philip L. Schrank, Dr. Hayley Queller, Dr. Christina Hull, Dr. Greg Jarit, Dr. Nestor Blyznak, Dr. Christopher Collins, Dr. Korlipara Anjua, Dr. Jennifer Gray, Dr. Jennifer Semmel, Huntington Hospital of the North Shore – Long Island Jewish Health System, and be it

**FURTHER RESOLVED**, that Dr. Richard Gold be reappointed to work with the Committee on Special Education and the District 504 Committee as needed, at a fee of \$50.00 per hour and Dr. Scott R. Capustin, Dr. Brian Margolis and Dr. Anthony Spadaro for asbestos exams of facilities staff, at a fee of \$185 for initial exam and \$60 for each yearly exam thereafter, and be it

**FURTHER RESOLVED**, that Dr. Richard Gold be reappointed as Medical Director, as required by law, at a fee of \$50.00 per hour.”

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**VI. OTHER APPOINTMENTS (continued)**

**B. Chief Legal Officer and School Attorney**

“**RESOLVED**, that the firm of Lamb & Barnosky be reappointed Chief Legal Officer and School Attorney to the Smithtown Board of Education for the 2014-2015 school year at a retainer of \$40,000.00, with the understanding that said retainer covers all legal services, as outlined in the attached document, **Schedule A** (General Counsel). For matters excluded from the retainer, a charge of \$245.00, per hour would be made.”

**C. Negotiator/Labor Relations Counsel**

“**RESOLVED**, that the firm of Lamb & Barnosky be reappointed as Negotiator/Labor Relations Counsel to represent the Smithtown Central School District for the 2014-2015 school year at a retainer of \$ 40,000.00, with the understanding that said retainer cover all services as outlined in the attached document, **Schedule A** (Labor Counsel).

For matters excluded from the retainer, a charge of \$245.00 per hour would be made.”

**D. Census Enumerator**

“**RESOLVED**, that Dr. William J. Bushman, Assistant Superintendent for Pupil Personnel Services, be designated as the person responsible for the school census during the 2014-2015 school year at no additional cost to the District.”

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**VI. OTHER APPOINTMENTS (continued)**

**E. “Right to Know Law” Information Coordinator**

“RESOLVED, that Robert Woolsey be named to serve as “Right to Know Law” Information Coordinator for the 2014-2015 school year, as required by the New York State Toxic Substance Information Act, subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District.”

**F. Asbestos Compliance Officer**

“RESOLVED, that Robert Woolsey be named District Asbestos Compliance Officer for the 2014-2015 school year, pursuant to the Asbestos Hazard Emergency Response Act of 1987, and that such appointment be subject to the provisions of Sections 3028 and 3811 of the Education Law of the State of New York, at no additional cost to the District.”

**G. Title IX – Compliance Officer**

“RESOLVED, that Dr. William J. Bushman, Assistant Superintendent for Pupil Personnel Services be appointed as the District Title IX Compliance Officer for the 2014-2015 school year as required by Title IX of the Education Amendments of 1972 at no additional cost to the District.”

**H. Section 504 Compliance Officer**

“RESOLVED, that Dr. William Bushman, Assistant Superintendent for Pupil Personnel Services be appointed the District’s Section 504 Compliance Officer for the 2014-2015 school year as required by Section 504 of the 1973 Rehabilitation Act at no additional cost to the District.”

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**VI. OTHER APPOINTMENTS (continued)**

**I. Attendance Assistant**

“RESOLVED, that Susan Goldstein, be reappointed the District’s Attendance Assistant for the 2014-2015 school year.”

**J. School Board Associations**

**1. New York State School Boards Association (NYSSBA)**

“RESOLVED, that the Smithtown Central School District Board of Education join the New York State School Boards Association and payment of dues for the 2014-2015 school year be authorized in the amount of \$12,100.”

**2. Nassau-Suffolk School Boards Association (N-SSBA)**

“RESOLVED, that the Smithtown Central School District Board of Education join the Nassau-Suffolk School Boards Association, Inc. and payment of dues for the 2014-2015 school year be authorized in the amount of \$4,075.”

**3. Delegates**

“RESOLVED, that \_\_\_\_\_ be appointed to serve as delegate to the New York State School Boards Association, with \_\_\_\_\_ serving as alternate delegate for the 2014-2015 school year.”

“RESOLVED, that \_\_\_\_\_ be appointed to serve as delegate to the Nassau-Suffolk School Boards Association with \_\_\_\_\_ serving as alternate for the 2014-2015 school year.”

**4. SCOPE**

“RESOLVED, that the Smithtown Central School District join Suffolk County Organization for the Promotion of Education (SCOPE) and payment of dues for the 2014-2015 school year be authorized in the amount of \$3,264.”

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**VI. OTHER APPOINTMENTS (continued)**

**K. District Emergency Coordinator**

“RESOLVED, that the Board of Education establishes the position of District Emergency Coordinator to provide the focus of responsibility for general coordination, overview, and decision making in implementing the District’s Emergency Management Plan, and to this position appoints the Superintendent of Schools with alternates being designated by the Superintendent in the event of the absence of the Emergency Coordinator.”

**L. Financial Consulting Services**

“RESOLVED, that the firm of New York Municipal Advisors Corporation be reappointed as the fiscal advisors to the Smithtown School District for the 2014-2015 school year in matters pertaining to the sale of Tax Anticipation Notes, Bond Anticipation Notes, and Bonds. The fee for these services shall be \$5,600 for TANS (Tax Anticipation Notes), \$900 for continuing disclosure.”

**M. Bond Counsel**

“RESOLVED, that the firm of Hawkins, Delafield & Wood be reappointed as bond counsel to the Smithtown School District for the 2014-2015 school year in matters pertaining to the sale of Tax Anticipation Notes and/or any related bonds. The fee for these services shall be contingent upon borrowing amounts.”



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**VI. OTHER APPOINTMENTS (continued)**

**N. Appointment of Committee on Special Education**

"RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve on the Committee on Special Education for the Smithtown Central School District for the 2013-14 school year in compliance with the New York State Regulations:

Dr. William J. Bushman	Administrator/Chairperson
Dr. Brenda A. Clark	Administrator/Chairperson
Michelle McAndrew-Mitchell	Administrator/Chairperson
Dr. Joanne Corrado	Psychologist/Chairperson
Dr. Eric Fields	Psychologist/Chairperson
Christian Forie	Psychologist/Chairperson
Edward Vinas	Psychologist/Chairperson
Darcie Cortese	Psychologist/Chairperson
Craig O'Brien	Psychologist/Chairperson
Colleen Amari	Psychologist/Chairperson
Robin Warren	Psychologist/Chairperson
Sheryl Meltzer	Psychologist/Chairperson
Melissa Marturano	Psychologist/Chairperson
Andrea Ronas	Psychologist/Chairperson
Dr. Jennifer Rogers-Nicastro	Psychologist/Chairperson
Cynthia Ahern	Psychologist/Chairperson
Robin Weisberg	Psychologist/Chairperson
Macle Rodriguez	Psychologist/Chairperson
Wendy Scheman	Psychologist/Chairperson
Laura Sponaugle	Chairperson
Christine O'Neill	Chairperson
Sue Coburn	Parent (alternate)
Nancy D'Erasmo	Parent (alternate)
Andrea Elsky	Parent (alternate)
Pamela Farino	Parent (alternate)
Anita Goldman	Parent (alternate)
Cindy Heimerle	Parent (alternate)
Mary Lu Heinz	Parent (alternate)
Mary Herrle	Parent (alternate)
Maureen Hunstein	Parent (alternate)
Charles LaCour	Parent (alternate)
Patricia Machate	Parent (alternate)
Michele McGuigan	Parent (alternate)
Denise McMahan	Parent (alternate)
Michelle Musso	Parent (alternate)

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**N. Appointment of Committee on Special Education (continued)**

MaryRose Rafferty	Parent (alternate)
Gloria Stavrakopoulos	Parent (alternate)
Alyson Svatek	Parent (alternate)
Liz Tibett	Parent (alternate)
Kathleen Zamperion	Parent (alternate)
Richard Gold, MD	Physician (alternate)
Child’s classroom teacher	
All Special Education Teachers	
All Speech Therapists.”	

**O. Appointment of Committee on Preschool Special Education**

"RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve on the Committee on Preschool Special Education for the Smithtown Central School District for the 2014-2015 school year in compliance with the New York State Regulations:

Dr. William J. Bushman	Chairperson
Dr. Brenda A. Clark	Chairperson
Dr. Joanne Corrado	Chairperson
Michelle McAndrew-Mitchell	Chairperson
Christine O’Neill	Chairperson (alternate)

Professional who participated in the evaluation of child for whom services are sought.

Representative from the Suffolk County Handicapped Children’s Program Children’s Program

Service Coordinator for Early Intervention

Child’s classroom teacher

District Representative.”

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**VI. OTHER APPOINTMENTS (continued)**

**P. Appointment of Hearing Officers**

"RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve as Hearing Officer for the Smithtown Central School District for the 2014-2015 school year in compliance with New York State Regulations:

Lynn Almeleh	Leah L. Murphy
Susan Barbour	John Naun
Stuart Bauchner	Robert Nisely
Deborah Berger	Mary Noe
Beryl Blaustone	Veronica C. Odom, Esq.
Wendy Brandenburg	Gary Peters
Regina E. Brandow	Kenneth Peters, Ed.D.
Robert Briglio	Heidi Reichel
Paul Bumbalo	Susan Mills Richmond
Diane Cohen	Kenneth S. Ritzenberg
Ellen Cutler-Igoe	George Hunter Roberts
Debra Siedman Dewan	Paul Rosen, Esq.
Barbara Ebenstein	Roslyn Roth
John Farago	Jerome Schad, Esq.
Rona Feinberg	Martin Schiff
Lorraine Ferrigno	Jeffrey Schiro
Sharyn Finkelstein	Judith Schneider
Lana S. Flame	Marjorie A. Silver
Lorraine Gross	Craig Tessler
Steve Haiken	Aaron Turetsky
Jonathan Heidelberger	Arthur James Venezia
Amy Lynne Itzla	William J. Wall
Howard Jacob	James Walsh
Theresa R. Joyner	Marion Walsh
George Kandilakis	Carl L. Wanderman
Jeanne Keefe	Denise Washington
Martin Kehoe III	Marc Weiner
Harry Kershen	Mindy G. Wolman
Elise Kestenbaum	Joel D. Ziev
Dora Lassinger	
Michael Lazan	
Nancy Lederman	
Susan Lushing	
Robert W. Mackreth	
Timothy Mahoney	
James McKeever	
Tina Millman	
James A. Monk	
Christine Moore	

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**VI. OTHER APPOINTMENTS (continued)**

**Q. Appointment of Surrogate Parent**

"RESOLVED, that the Board of Education hereby authorizes the appointment of the following to serve as Surrogate Parents for the Smithtown Central School District for the 2014-2015 school year in compliance with the New York State Regulations:

Ms. Suzanne Lerner."

**R. Appointment of Designee to Initiate Referral to Committee of Special Education**

"RESOLVED, that the Board of Education designates Principals or Assistant Principals as the District representative(s) with authority to initiate referrals to the Committee on Special Education pursuant to NYS Education Law 4401-a(1). All other professional staff shall be authorized to request a referral to the Principals or Assistant Principals which shall be made on the form approved by the Administrator of Special Education for the 2014-2015 school year."

**S. Appointment of Records Access Officer**

"RESOLVED, that the Board of Education hereby authorizes the appointment of Maureen O'Connor to serve as the Records Access Officer for the Smithtown Central School District for the 2014-2015 school year."

**T. Appointment of Records Management Officer**

"RESOLVED, that the Board of Education hereby authorizes the appointment of Kellie McKeon as Records Management Officer for the Smithtown Central School district for the 2014-2015 school year."

**U. Appointment of Audit Committee Member**

"RESOLVED, that the Board of Education hereby authorizes the appointment of \_\_\_\_\_ as member of the Audit Committee for a three year term commencing July 1, 2014 to June 30, 2017.

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**VI. OTHER APPOINTMENTS (continued)**

**V. Purchasing Agent**

“RESOLVED, that Beth Woods be appointed the District’s Purchasing Agent for the 2014-2015 school year.”

**VII. DESIGNATIONS**

**A. Bank Depositories**

“RESOLVED, that for the 2014-2015 school year, the following banks be named official depositories and/or collateral agents for school district funds:

All Points Capital Corp.  
BNY Mellon  
Capital One Bank  
Capital One Public Funding LLC  
Deutsche Bank  
First National Bank of Long Island  
J.P. Morgan/Chase Bank  
NY CLASS PNW BOCES - MBIA Asset Management  
Valley National Bank”

**B. Regular Bimonthly Meetings**

“RESOLVED, that the two Regular Meetings each month will be held on the second and fourth Tuesdays of the month at the New York Avenue Building for the 2014-2015 school year.”

**C. Budget Meetings**

“RESOLVED, the following District Budget Development Meetings for the 2014-2015 school year will be held on: February 3, March 3, March 17, March 31, April 14, May 12, and May 19, 2015”

**D. Official School District Newspapers**

“RESOLVED, that the Smithtown Messenger, Smithtown News, Newsday, and The Times of Smithtown Township be designated as the official newspapers of the School District for the 2014-2015 school year.”

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**VIII. AUTHORIZATIONS**

**A. Certification of Payroll**

“RESOLVED, that the Superintendent of Schools, or his designee, other than a business office official, is hereby authorized to certify the district’s payrolls for the 2014-2015 school year, according to the recommendation of the State Education Department.”

**B. Establishment of Petty Cash Funds**

“RESOLVED, that the following petty cash funds are hereby authorized in the amounts indicated:

District Clerk	Maureen O’Connor	\$100.00
Superintendent of Schools	Dr. James Grossane	100.00
Facilities	Robert Woolsey	100.00
Transportation	Mary Augugliaro	100.00
Director for Adult Continuing Ed.	Patricia Russo	50.00
Director Adult Basic Education	Patricia Russo	50.00
Accompsett Elementary Principal	Jeanne Kull-Minarik	100.00
Branch Brook Elementary Principal	Ireen Westrack	100.00
Dogwood Elementary Principal	Renee Carpenter	100.00
Mills Pond Elementary Principal	Arlene Wild	100.00
Mt. Pleasant Elementary Principal	Joseph Ierano	100.00
St. James Elementary Principal	Mary Grace Lynch	100.00
Smithtown Elementary Principal	Janine Lavery	100.00
Tackan Elementary Principal	Allyn Leeds	100.00
Asst. Supt. for Pupil Personnel Services	William Bushman	100.00
Great Hollow M.S. Principal	John Scomillio	100.00
Nesaquake M.S. Principal	Kevin Simmons	100.00
Accompsett M. S. Principal	Paul McNeil	100.00
Smithtown H.S. West Principal	John Coady	100.00
Smithtown H.S. West Librarian	Jill Wagner	25.00
Smithtown H.S. East Principal	Ed Thompson	100.00
Smithtown H.S. East Librarian	Jean Marie Kliphuis	25.00”

**VIII. AUTHORIZATIONS (continued)**

**C. Designation of Authorized Signature on Checks**

“RESOLVED, that District checks shall be signed with the single signature of the Part-time District Treasurer or, the Deputy Treasurer on a signature plate, for the 2014-2015 school year.”

**D. Approval of Budget Appropriation Transfers**

“RESOLVED, that the Superintendent of Schools or the Assistant Superintendent for Finance and Operations are hereby delegated the authority to approve budget appropriation transfers in the amounts of \$5,000 or less with the understanding that the Superintendent will submit reports of these transfers to the Board of Education showing the transfers since the last report and the accumulated transfers made since the beginning of the fiscal year.”

**E. Designation of Authorized Signature for Federal Aid**

“RESOLVED, that the Superintendent of Schools, or his designee, is hereby designated as the authorized representative for Federal Grant Applications and, as such, his is the recognized signature for all applications and claims relating to this funding for the Smithtown Central School District for the 2014-2015 school year.”

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**VIII. AUTHORIZATIONS (continued)**

**F. Designation of Authorized Signature to Transact Business with Financial Institutions**

“RESOLVED, that the Assistant Superintendent for Finance and Operations, the Part-time District Treasurer, and the Deputy Treasurer are hereby authorized for and on behalf of the Smithtown Central School District to open bank accounts, execute third party custodial agreements, wire transfer district funds, make investments of district funds, to request, designate holders, change or release third party collateral with any financial institutions, and to execute any acknowledgement, agreement, or other documents which may be necessary in connection with the purchase, sale, assignment or transfer of any such obligations.”

**G. Designation of Authorized Signature for Purchase Requisitions**

“RESOLVED, that the Purchasing Agent is authorized to sign all Purchase Requisitions.”

**H. Authorization of Superintendent of Schools or the Assistant Superintendent for Pupil Personnel Services to Act as Board of Education Representative in Certain Circumstances**

“RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Pupil Personnel Services to act as the Board of Education Representative empowered to sign the State Education Department’s System to Track and Account for Children (STAC-1) forms for the Committee on Preschool Special Education placements and services.”



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**VIII. AUTHORIZATIONS (continued)**

**I. Revenue Anticipation Notes**

“**RESOLVED**, that subject to the provisions of Local Finance Law, the power to authorize the issuance and to sell Revenue Anticipation Notes of the Smithtown Central School District at Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of revenues for the fiscal year commencing July 1, 2014, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law. This resolution shall take effect immediately.”

**J. Authorization for School Board Members to Attend Conferences, Workshops, and/or Conventions**

“**RESOLVED**, that members of the Board of Education of the Smithtown Central School District be authorized to attend Conferences, Workshops, and Conventions, with expenses related to School District matters.”

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**VIII. AUTHORIZATIONS (continued)**

**K. Central Treasurer**

“**RESOLVED**, that the following individuals are authorized to oversee

the Extra Classroom Activity Accounts of each school for the 2014-2015

school year:

Tracey Pennisi	Accompsett Elementary School
Tracey Pennisi	Branch Brook Elementary School
Tracey Pennisi	Dogwood Elementary School
Tracey Pennisi	Mills Pond Elementary School
Tracey Pennisi	Mt. Pleasant Elementary School
Tracey Pennisi	Smithtown Elementary School
Tracey Pennisi	St. James Elementary
Tracey Pennisi	Tackan Elementary School
Fawn Grunenberg	Accompsett Middle School
Fawn Grunenberg	Great Hollow Middle School
Fawn Grunenberg	Nesaquake Middle School
Maria Mahoney	Smithtown High School East
Dorothea McLaughlin	Smithtown High School West”

**L. Issuance of Tax Anticipation Notes in Anticipation of Receipt of Taxes to be Levied for the Fiscal Year commencing July 1, 2015**

“**RESOLVED**, that pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, Constituting Chapter 33-a of the Consolidated Laws of the State of New York, the power to authorize the issuance and to sell tax anticipation notes of the Smithtown Central School District of Smithtown, Suffolk County, New York, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the school district purposes for the fiscal year commencing July 1, 2015, is hereby delegated to the President of the Board of Education and the Superintendent of Schools. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be prescribed by said President, consistent with the provisions of Local Finance Law, and said notes shall mature within the period of one year from the date of their issuance. This resolution shall take effect immediately.”

**VIII. AUTHORIZATION (continued)**

**M. Authorization of Superintendent of Schools to Approve Attendance of Staff to Conferences**

“RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or his designee(s) to approve the attendance of School District Staff to Conferences or Workshops related to School District matters.”

**N. Establishment of Reimbursement Rate for Mileage**

“RESOLVED, that the mileage reimbursement rate for the 2014-2015 school year be established at the approved IRS Rate, unless employee contracts state otherwise.”

**O. Establishment of Per Diem Meal Allowance**

“RESOLVED, that the Smithtown Central School District is hereby authorized (in the absence of receipts) to use a per diem meal allowance for individuals traveling on business for the District, in cases only where it is not possible to obtain a receipt, as follow:

Dinner	\$25.00
Lunch	9.00
Breakfast	<u>6.00</u>
	\$40.00.”

**P. Authorization to Appoint an Impartial Hearing Officer**

“RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools, or in his absence the Assistant Superintendent for Pupil Personnel Services, to act on its behalf to appoint an Impartial Hearing Officer upon receipt of a notice of a due process complaint, in those instances when, due to the schedule of Board Meetings, the Board cannot act within the timelines set by State Regulations.”

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**IX. BONDING OF SCHOOL OFFICERS**

“RESOLVED, that the bonding of the following school officers is authorized in the amounts indicated below:

Part-time District Treasurer	\$1,000,000.00
Deputy Treasurer	1,000,000.00
Claims Auditor	1,000,000.00
All Other Employees	100,000.00"

**X. ADOPTION OF BOARD POLICY**

“RESOLVED, that the Board of Education adopt for the 2014-2015 school year those policies currently included in the By-Laws and Rules – Policies with any additions and modifications approved by the Board of Education during the 2014-2015 school year.”

**XI. COMMITTEE REPORTS**

Committee activities, if any, will be reported on by the Chairman as indicated below:

**BOARD COMMITTEE CHAIRPERSONS\***

Business Affairs Committee	_____	_____
Facilities Committee	_____	_____
Housing Committee	_____	_____
Instructional Services Committee	_____	_____
Negotiations	_____	_____
Policy Committee	_____	_____

\* President of the Board shall act as an ex-officio member of all committees (BOE 2220)

**BOARD LIAISON TO DISTRICT COMMITTEES**

Athletic Council	_____
Smithtown College Scholarship Fund/CTE	_____
PTA Council	_____
Special Education Committee	_____
Health and Safety Committee	_____
Legislative Committee	_____

**BOARD LIAISON TO AUDIT COMMITTEE**

\_\_\_\_\_