

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Annual Reorganization Meeting Minutes – July 7, 2021

The Meeting was called to order by at 5:00 p.m. Dr. Fulton at the Park North Administration Building, Board Room

IN ATTENDANCE: Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Jeannette Santos, Trustee
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Interim Superintendent of Schools
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum & Instruction
Mr. Joseph C. Dragone, Interim Assistant Superintendent for Finance and Services

AMITYVILLE U F S D
APPROVED
BOARD OF EDUCATION MINUTES
DATE AUG 4, 2021
DISTRICT CLERK SIGNATURE
Eileen Becker

A motion to adjourn to Executive Session at 5:11 p.m. for the purpose of personnel matters made by Trustee Heller; seconded by Trustee Kretz.

Motion carries: 7 yes; 0 no; 0 abstain.

A motion to return to the Public Session at 7:00 p.m. at Park Avenue Memorial Elementary School Auditorium made by Trustee Heller; seconded by Trustee Johnson.

Motion carries: 7 yes; 0 no; 0 abstain.

The Reorganization Meeting was called to order by the District Clerk, Eileen Becker, at 7:45 p.m.

IN ATTENDANCE: Dr. Terry Fulton, Trustee
Juan Leon, Trustee
Jeannette Santos, Trustee
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Interim Superintendent of Schools
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum & Instruction
Mr. Joseph C. Dragone, Interim Assistant Superintendent for Finance and Services
Lisa Hutchinson, Esq., Guercio & Guercio, LLP
Eileen Becker, District Clerk

2. OATH OF OFFICE FOR NEWLY ELECTED MEMBERS

2A through 2C. The Oath of Office for the newly elected Members of the Board of Education was administered by Lisa Hutchinson, Guercio & Guercio, LLP followed with the signing of the Oath of Office Book.

- A. David Heller – Term July 1, 2021 through June 30, 2022
- B. Juan Leon – Term July 1, 2021 through June 30, 2024
- C. Jeannette Santos – Term July 1, 2021 through June 30, 2024

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3. ELECTION OF OFFICERS OF THE BOARD OF EDUCATION

3A. Nominations for the President of the Board called for by Mrs. Becker
Trustee Dr. Terry Fulton was nominated by Mrs. Santos; seconded by Mr. Heller.
Vote was called for Dr. Fulton as President by Mrs. Becker.

Motion Passed: 7; 0 No; 0 Abstain.

Vote for Dr. Fulton carries and declared Board President.

Dr. Fulton was administered the Oath of Office for President of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Kretz</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Fulton</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Fulton</u>

3B. Nominations for the 1st Vice President of the Board called for by Mrs. Becker.

Trustee Juan Leon was nominated by Ms. Johnson; seconded by Mrs. Santos.

Vote for Juan Leon as 1st Vice President by Mrs. Becker.

Motion Passed: 7 Yes; 0 No; 0 Abstain.

Vote on Juan Leon carries and was declared 1st Vice President.

Mr. Leon was administered the Oath of Office for President of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Kretz</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Leon</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Leon</u>

3C. Nominations for the 2nd Vice President of the Board called for by Mrs. Becker.

Trustee Jeannette Santos was nominated by Ms. Seehof; seconded by Mrs. Santos.

Vote was called for Jeannette Santos by Mrs. Becker.

Motion Passed: 7 Yes; 0 No; 0 Abstain.

Vote on Santos carries and was declared 2nd Vice President.

Ms. Santos was administered the Oath of Office for President of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Santos</u>

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Trustee	<u>Kretz</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Santos</u>

President Dr. Terry Fulton presided for the remainder of the meeting.

4. APPOINTMENT OF OFFICERS OF THE DISTRICT

4A. Appointment of District Clerk – Eileen Becker

Motion to approve Agenda Item 4A Eileen Becker as District Clerk made by Ms. Seehof; seconded by Mr. Heller.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Eileen Becker was appointed District Clerk and was administered the Oath of Office by Ms. Hutchinson and signed of the Oath of Office Book.

4B. Appointment of Deputy District Clerk – Joseph Dragone

Motion to approve Agenda Items 4B Joseph Dragone as Deputy District Clerk made by Ms. Johnson; seconded by Mrs. Santos.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Joseph Dragone was appointed Deputy District Clerk and was administered the Oath of Office by Ms. Hutchinson and signed the Oath of Office Book.

4C. Appointment of Claims Auditor – Cerini & Associates, LLP

Motion to approve Agenda Items 4C Cerini & Associates, LLP made by Ms. Johnson; seconded by Mr. Heller.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Cerini & Associates, LLP was appointed as Claims Auditor and will be administered the Oath of Office and sign the Oath of Office Book at a later date.

4D. Appointment of District Treasurer – Michael Kearns

Motion to approve Agenda Items 4D Michael Kearns made by Ms. Johnson; seconded by Mrs. Kretz.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Michael Kearns was appointed District Treasurer and will be administered the Oath of Office and sign the Oath of Office Book at a later date.

4E. Superintendent of Schools

Dr. Edward M. Fale was administered the Oath of Office for Interim Superintendent of Schools of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book.

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5. OTHER APPOINTMENTS

A. SCHOOL ATTORNEY- GENERAL COUNSEL

BE IT RESOLVED, that Guercio & Guercio, LLP be appointed general counsel at an annual retainer fee of \$57,000 with additional remuneration at a rate of \$255 per hour for attorneys, \$150 per hour for law clerks, and \$125 for paralegal services, and hereby authorizes the Board President to sign the contract.

B. SCHOOL ATTORNEY- LABOR COUNSEL

BE IT RESOLVED, that Guercio & Guercio, LLP be appointed labor counsel at an annual retainer fee of \$58,000 with additional remuneration at a rate of \$255 per hour for attorneys, \$150 per hour for law clerks, and \$125 for paralegal services, and hereby authorizes the Board President to sign the contract.

C. EXTERNAL DISTRICT AUDITOR

BE IT RESOLVED, that Cullen & Danowski, LLP be appointed external district auditor at an annual retainer fee of \$44,300. And hereby authorizes the Board President to sign the contract.

D. INTERNAL DISTRICT AUDITOR

BE IT RESOLVED, that Nawrocki Smith be appointed internal district auditor at an annual retainer fee of \$43,260 with hourly rates of \$200 for Partners; \$175 for Directors, \$150 for Managers \$125 for Supervisors \$110 for Senior and \$90 for Staff for requested additional services, and hereby authorizes the Board President to sign the contract.

E. DISTRICT FINANCE COUNSEL

BE IT RESOLVED, the firm of Hawkins, Delafield & Wood, LLP be designated Bond Counsel. The fee structure is based upon the size of the note issued as follows:

<u>Issue Amount in Dollars</u>	<u>Fee</u>
\$5 million	\$5,500
\$6 million	\$6,250
\$7 million	\$6,500
\$8 million	\$6,850
\$9 million	\$7,175
\$10 million	\$7,500
\$11 million	\$7,800
\$12 million	\$8,100
\$13 million	\$8,400
\$14 million	\$8,700
\$15 million	\$9,000

Plus \$350 for each additional \$1 million notes up to \$20 million notes. The fee for tax anticipation notes issues are pro-rated to the exact amount of the issue.

F. FINANCIAL ADVISORY SERVICES

BE IT RESOLVED, that Capital Markets Advisors, LLC will provide financial advisement. The fee will be as follows:

Bond issues; a base fee of \$8,750 plus \$0.60 per each \$1,000 of bonds issued
Note issue: \$6,750
Continuing disclosure with no prepared OS: \$2,600
Printing, web hosting and distribution: Estimated at \$675

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G. DISTRICT PUBLICIST

BE IT RESOLVED, that ZE Creative Communications be designated publicist and provide basic web support services through Western Suffolk BOCES at a fee structure of \$59,850.

H. UNEMPLOYMENT SERVICES

BE IT RESOLVED, Arnold Standard Cos. designated for the services Unemployment Services for an annual fee of \$4,800.

I. THIRD PARTY ADMINISTRATOR

BE IT RESOLVED, the appointment of Omni Financial Group as Third Party Administrator to ensure IRS regulation compliance of the 403b program at a fee of \$1,500 per year plus \$36 for each employee who uses a non-P3 provider (currently 18 employees for an additional service fee of \$648) for a total fee of \$2,148 for 2021-22.

J. INSURANCE RENEWALS

BE IT RESOLVED, that the Amityville Union Free School District approves the following effective July 1, 2021:

<u>TYPE OF INSURANCE</u>	<u>CARRIER</u>
Property	NYSIR
Boiler & Machinery	NYSIR
General Liability	NYSIR
Commercial Auto	NYSIR
Fiduciary Liability	Federal Insurance Company
Crime Policy	Travelers Casualty & Surety Co of America
Umbrella Liability	NYSIR
School Board Liability	NYSIR
Excess Workers' Comp	Arch Insurance Company
Excess Employer's Liability	Capitol Indemnity Corporation
Student Accident /Catastrophic	Zurich American Insurance Company
Volunteer Accident	STARR Indemnity Liability Company
Cyber, Cyber Deception and Internet Coverage	LLOYD's (via RPS)

The Board of Education authorizes the Board President to sign the listed insurance contracts where required.

K. DISTRICT PHYSICIAN

BE IT RESOLVED, that Dr. Jason B. Hitner be appointed as District Physician to be paid at the rate of \$30,000 for the 2021-2022 school year.

L. BID MAINTENANCE

BE IT RESOLVED, that Educational Data Services, be designated for bidding services at an annual licensing and maintenance fee of \$9,300.

M. ARCHITECTURAL/ENGINEERING SERVICES

BE IT RESOLVED, that BBS Architects be designated for architectural and engineering services at the

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fee for basic services to be a percentage of the construction costs as stated in the contract. Additional hourly rates are as follows:

<u>TYPE</u>	<u>FEE</u>
Principal	\$288.75 per hour
Associate Architect	\$262.50 per hour
Associate Engineer	\$262.50 per hour
Director of Architecture	\$225.75 per hour
Project Manager	\$194.25 per hour
Project Architect/Landscape Architect	\$168.00 per hour
Project Engineer	\$168.00 per hour
Interior Designer	\$157.50 per hour
Construction Administrator	\$183.75 per hour
Architectural Designer	\$157.50 per hour
Mechanical/Electrical Designer	\$157.50 per hour
Draftsperson	\$120.75 per hour
Administrative Staff	\$ 78.75 per hour
Business Administrator	\$157.50 per hour
Computer Network Consultant	\$236.25 per hour

N. AUTHORIZATION FOR AFFORDABLE CARE ACT ADMINISTRATION AND CONSULTING

BE IT RESOLVED, that Seneca Consulting Group be designated for assisting the Amityville Union Free School district in the requirements of the Affordable Health Care Act. The fees are as follows:

<u>TYPE</u>	<u>FEE</u>
Ongoing ACA Administration	\$10,500.00 annual
IRS Reporting	\$ 1.30 per form
Consulting Outside Scope of Services	\$ 275.00 per hour

O. SCHOOL FOOD SERVICE CONSULTING

BE IT RESOLVED, that Susan Merims be appointed as the Amityville Union Free School District Food Service Consultant, at a fee of \$200 per hour not to exceed 40 hours, plus related expenses.

P. ATHLETIC TRAINER SERVICES

BE IT RESOLVED, that Jeffrey Edward Poplarski D.C., be appointed as the Amityville Union Free School district athletic trainer at an hourly rate of \$45.

Q. DISTRICT SEXUAL HARASSMENT COMPLIANCE OFFICERS

BE IT RESOLVED, that the Assistant Superintendent for Curriculum and Instruction and Assistant Superintendent for Finance and Operations be appointed as District Sexual Harassment Compliance Officers.

R. CIVIL SERVICE HEARING OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as Civil Service Hearing Officer.

S. SUPERINTENDENT’S HEARING OFFICERS

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BE IT RESOLVED, that the Assistant Superintendent for Curriculum and Instruction and the Assistant Superintendent for Finance and Operations be appointed to act as the Superintendent's Hearing Officer and to report the findings to the Superintendent of Schools for action.

T. DISTRICT EMERGENCY COORDINATOR

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Emergency Coordinator.

U. DISTRICT RECORDS ACCESS OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Records Access Officer.

V. DISTRICT RECORDS RETENTION AND DISPOSITION OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Records Retention and Disposition Officer.

W. PURCHASING AGENT

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be designated as the Purchasing Agent.

X. MEDICAID COMPLIANCE OFFICER

BE IT RESOLVED, that the Board appoints the Administrator of Pupil Personnel Services and Special Education as Medicaid Compliance Officer.

Y. MEDICAID COMPLIANCE ADMINISTRATOR

BE IT RESOLVED, that the Board appoints Christine Intrieri as Medicaid Compliance Administrator.

Z. HOMELESS LIAISON

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education is appointed Homeless Liaison.

AA. DIGNITY ACT COORDINATORS

BE IT RESOLVED, the following individuals are members of the Dignity Act Policy:

Dr. John Cardone – AMHS – Dean
Ms. Karina Thepenier – EWMMS – Guidance Counselor
Ms. Kim Balducci – PAMES – Guidance Counselor
Ms. Debra Lee – NW – Social Worker
Ms. Theresa McCormack – NE – Teacher

BB. SECTION 504 HEARING OFFICER

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education to be appointed Section 504 Hearing Officer.

CC. TITLE IX HEARING OFFICER

BE IT RESOLVED, that the Director for Physical Education, Health and Athletics be appointed as Title IX Hearing Officer.

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DD. ASBESTOS COMPLIANCE OFFICER

BE IT RESOLVED, that the Director for Facilities be appointed as the Asbestos Compliance Officer.

EE. COORDINATOR OF HAZARDOUS MATERIALS

BE IT RESOLVED, that the Director for Facilities be appointed as the Coordinator of Hazardous Materials.

FF. HEALTH AND SAFETY OFFICER

BE IT RESOLVED, that the Director for Facilities be appointed as the Health and Safety Officer.

GG. FIRE INSPECTOR

BE IT RESOLVED, that Kevin Herbst, be authorized to conduct fire inspections in all buildings and prepare fire inspection reports in cooperation with Director for Facilities and the staff of the Amityville Union Free School for approval of the Superintendent of Schools and submission to the State Education Department.

HH. ESTABLISH LIST OF IMPARTIAL HEARING OFFICERS

WHEREAS the Regulations of the Commission of Education of the State of New York, Part 200.2(e), July 13, 1998, mandates the establishment of a list of certified names and qualifications of Impartial Hearing Officers, therefore,

BE IT RESOLVED, that the names included in the list established and accessible on the New York State Impartial Hearing Officers (IHO) website may serve as Impartial Hearing Officers for the Amityville Union Free School District on a rotating basis.

II. BOARD OF REGISTRATION

BE IT RESOLVED that qualified voters be the appointed to the Board of Registration \$15.50 per hour for Chief Inspectors and \$14.00 per hour for Election Clerks.

JJ. ESTABLISH DISTRICT MILEAGE RATE

BE IT RESOLVED, that the mileage reimbursement rate for the 2021-2022 school year shall be at the IRS allowable rate.

KK. SCHOOL NUTRITION SERVICES

BE IT RESOLVED, that Whitson's School Nutrition Corporation be designated as the Amityville Union Free School District food service management, at a per meal cost rate of \$1.4018.

LL. FOSTER CARE LIAISON

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education is appointed Foster Care Liaison.

MM. ESSA FINANCIAL REPORTING SERVICES

BE IT RESOLVED, that School Aid Specialists be designated to provide financial management services at a fee structure of \$15,800.per year.

6. DESIGNATIONS

A. OFFICIAL BANK DEPOSITORIES

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BE IT RESOLVED, that JPMorgan Chase, People's United Bank and Flushing Bank are designated as the official bank depositories for the following accounts:

1. JP Morgan Chase
 - General Fund Money Market Account
 - Net Payroll Account
2. People's United Bank
 - General Fund Checking Account
 - School Lunch Fund Checking Account
 - HS Extra Classroom Activity Fund Checking Account
 - MS Extra Classroom Activity Fund Checking Account
 - Trust and Agency Fund Checking Account
3. Flushing Bank
 - Capital Fund Checking Account
 - Federal Fund Checking Account

B. OFFICIAL NEWSPAPERS

BE IT RESOLVED, the approval of Designation of Official Newspapers are the Amityville Record and Massapequa Post. As an option/alternate, from time to time, Newsday.

C. AUTHORIZED SIGNATORIES ON CHECKS

BE IT RESOLVED, the Board of Education designates the District Treasurer and Assistant Superintendent for Finance and Operations as authorized signatories on checks.

7. AUTHORIZATIONS

A. BIND INSURANCE COVERAGE

BE IT RESOLVED, that the Superintendent of Schools be authorized to Bind Insurance Coverage on behalf of the Amityville UFSD within budgetary appropriates after consultation with the Assistant Superintendent for Finance and Operations and District Legal Counsel, Guercio & Guercio, LLP.

B. BOND REGISTRATION

BE IT RESOLVED, that the District Clerk be designated to act as Bond Registration Agent for handling transfers of various outstanding bonds which may be transferred from coupon-bearing bonds.

C. CERTIFICATION OF PAYROLLS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be authorized to certify payroll.

D. FISCAL OFFICER FOR SOCIAL SECURITY REPORTS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be authorized to act as fiscal officer for the social security reports.

E. INVEST DISTRICT FUNDS

BE IT RESOLVED, that the District Treasurer be authorized to invest district funds in accordance with policy established by the Board of Education.

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F. OPENING OF BIDS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be designated as the person responsible for the opening of bids.

G. PETTY CASH FUNDS

BE IT RESOLVED, that the following Petty Cash Funds are authorized:

<u>LOCATION</u>	<u>AMOUNT</u>	<u>PERSON RESPONSIBLE</u>
Northeast Elementary School	\$100	Principal
Northwest Elementary School	\$100	Principal
Park Avenue Memorial Elementary School	\$100	Principal
Edmund W. Miles Middle School	\$100	Principal
Amityville Memorial High School	\$100	Principal
Central Administration Office	\$100	Office of the Superintendent
Central Administration Office	\$100	Assistant Superintendent for Finance & Operations
School Lunch Manager	\$100	Manager

H. BUDGET TRANSFERS

BE IT RESOLVED, that the Superintendent of Schools be designated as the person responsible to approve budget transfers.

8. BONDING OF PERSONNEL

BE IT RESOLVED, that the individuals holding the named positions are bonded as follows:

A. School District Treasurer	\$1,000,000
B. Assistant Superintendent for Finance and Operations	\$1,000,000
C. Claims Auditor	\$1,000,000
D. Superintendent of Schools	\$1,000,000
E. All other personnel covered by a blanket bond	\$ 100,000

9. SPECIAL EDUCATION COMMITTEE APPOINTMENTS

A. BE IT RESOLVED, that the following serve on the CSE/CPSE Committees on Special Education.

<u>POSITION</u>	<u>MEMBER</u>
Administrator for PPS/Special Education	Chairperson
Assistant Administrator for PPS/Special Education	Chairperson
Psychologist- High School	Chairperson of Sub-Committee
Psychologist- Middle School	Chairperson of Sub-Committee
Psychologist- Park Avenue Elementary	Chairperson of Sub-Committee
Psychologist- Northwest Elementary	Chairperson of Sub-Committee
Psychologist- Northeast Elementary	Chairperson of Sub-Committee
Psychologist- District-Wide	Chairperson of Sub-Committee
Special Education Coordinator	Chairperson of Sub-Committee

AND WHEREAS authorization to designate or assign teachers be granted to Committee as needed.

In addition to the above listed appointment, individuals who fulfill the following qualifications shall be members of this committee:

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- a) A certified or licensed professional designated by the agency that is responsible for the child from ages birth through two in the early intervention systems (within the county), if any; and
- b) A certified or licensed professional designated by the county, and
- c) The parents or legal guardian of the child with a disability or suspected of having a disability, and
- d) A regular education teacher (if the child is, or may be, participating in the regular education environment), and
- e) A special education teacher, or related service provider, of the child.

B. BE IT RESOLVED, the Board of Education authorizes the Board President to appoint an impartial hearing officer for the due process hearings.

C. BE IT RESOLVED, the Board of Education authorize the Administrator for Pupil Personnel Services and Special Education to resolve due process complaints prior to the commencement of impartial hearings.

10. FUNDING

A. STATE AND FEDERAL FUNDING

BE IT RESOLVED, that from time to time annual outside funding becomes available to the Amityville Union Free School District through Federal and State legislative acts, including, but not necessarily limited to:

- Individuals with Disabilities Education Improvements Act (IDEA)
 - Section 611
 - Section 619
- Consolidated Title Grants, including but not necessarily limited to
 - Title I, Parts A & D
 - Title II, Part A
 - Title III, Part A, LEP
 - Title III Immigrant
 - Title IV, SSAE- Student Support and Academic Enrichment Grant
- Universal Pre-K

WHEREAS application for such funding requires action by the Board of Education – both to apply for and to accept these funds,

THEREFORE BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District authorizes and empowers the Superintendent of Schools to apply for such funding. However, only the Board of Education shall accept such funding and the Superintendent of Schools shall provide the Board of Education with all documentation and information in an expeditious manner for the Board of Education to properly discharge its official duties regarding accepting such funding.

Motion to approve Agenda Items 5 through 10 made by Ms. Santos; seconded by Ms. Johnson.

Discussion: None.

Motion Carries: 7 Yes, 0 No; 0 Abstain.

11. BOARD OF EDUCATION COMMITTEES

A. POLICY COMMITTEE

BE IT RESOLVED, three members of the Board of Education and Superintendent of Schools are appointed to serve on the Policy Committee for the purpose of reviewing the District Policy Manual and

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revisions in compliance with the New York State School Law for approval of the Board of Education.
Committee Members: Dr. Fulton, Mr. Leon, Ms. Johnson, Mrs. Becker.

B. SAFETY COMMITTEE

BE IT RESOLVED, the Director for Facilities, two Board Members, President of the ATA and an ATA representative from each building are appointed to serve as members of the Safety Committee. Committee Members: Ms. Santos, Ms. Seehof.

C. WELLNESS COMMITTEE

BE IT RESOLVED, the Director for Physical Education, Health and Athletics, two Board Members, Principals, Nurses and two teachers are appointed to serve as members of the Wellness Committee. Committee Members: Ms. Kretz, Mr. Heller

D. AUDIT COMMITTEE

BE IT RESOLVED, the Board of Education is appointed to serve as members of the Audit Committee. Committee Members: The Amityville UFSD School Board

Motion to approve Agenda 11 made by Ms. Santos; seconded by Ms. Johnson.

Discussion: None.

Motion Carries: 7 Yes, 0 No; 0 Abstain.

12. CELL PHONE ASSIGNMENT

A. Authorized Personnel

Motion to approve Agenda Items 12A made by Mr. Leon; seconded by Ms. Kretz.

Discussion: Mrs. Johnson asked for clarity whereas the Maintenance Foreman, Grounds Foreman and District Messenger actually possess a district cell phone for the use of school business only and that other cell phones are available on a needed basis

Motion Carries: 7 Yes, 0 No; 0 Abstain.

The Reorganization Meeting was immediately followed by the Regular Monthly Meeting.