

**Glen Cove City School District - Board of Education -  
Brief of Reorganization Meeting  
Meeting Date: July 01, 2009**

**REORGANIZATION MEETING**

| <b>ACTIONS</b>  | <b>Board<br/>Action</b> |
|---|-------------------------|
| District Clerk administered the Oath of Office to re-elected Board member, <b>Mrs. Gail Nedbor-Gross</b> and newly elected trustees <b>Mr. Richard Maccarone &amp; Mr. David Huggins</b>  |                         |
| Election of President – <b>Mrs. Ida McQuair</b>   | Approved                |
| Election of Vice President – <b>Mrs. Gail Nedbor-Gross</b>  | Approved                |
| Appointment of members of the Board of Education as its representative to Economic Opportunity Council and C.D.A. (Specific names were not assigned)  | Approved                |
| Appointment District Clerk, <b>Janet Bates-Wilkins</b>  | Approved                |
| Appointment of <b>Judy Smith</b> , Deputy Clerk upon absence of District Clerk  | Approved                |
| Appointment of <b>Kathy Kennedy</b> as District Treasurer   | Approved                |
| Appointment of <b>Ingerman Smith, L.L.P.</b> as counsel to the District   | Approved                |
| Designation of <b>Bank of America</b> as depository of the General Fund, Trust & Agency Funds, Special Aid Fund, Payroll Fund & other funds   | Approved                |
| Designation of <b>Capital One</b> as depository of Extra classroom Activity Funds   | Approved                |
| Designation of <b>Capital One</b> as depository for Capital Project Funds, Lunch Fund and General Fund  | Approved                |
| Appointment of District Clerk as Records Access Officer and Fiscal Records Access Officer   | Approved                |
| Monthly Regular Meeting dates   | Approved                |
| Authorization of President of BoE & District Clerk to pay all employee's, on dates established by the Superintendent; further authorization of checks to be signed by District Treasurer by means of a facsimile                | Approved                |
| Appointment of District Medical Officers, <b>Dr. Catherine Screnci, Dr. Gavin Schwarz, Dr. Argyro Karidis, Dr. Jessica Mantzuranis</b> , further appointment of District Dental Officer, <b>Dr. Beverly Granger</b>             | Approved                |
| Stipend for per diem substitutes  | Approved                |
| Authorization of Superintendent to spend district funds within the limits as established in codes of the 2009/2010 budget; further authorize the Superintendent to make transfers within the total budget allocations           | Approved                |
| Authorization of the President of BoE & District Clerk to pay principal & interest when due on school bonds for the 2009/2010 school year   | Approved                |
| Appointment of Assistant to Superintendent for Business as district purchasing agent  | Approved                |
| Mileage reimbursement for personal cars used in school business at federal mileage reimbursement rate (.55 cents) in accordance with district mileage chart   | Approved                |
| Designation of the Gold Coast Gazette as the official newspaper of the district   | Approved                |
| Petty Cash funds & authorization of District Clerk to pay as needed to Elementary, Middle & High School offices, Administration Building and PE Coordinator   | Approved                |
| Authorization of District Clerk to pay in advance to a member of instructional or non-instructional staff his/her salary when regular payday falls within employee's vacation   | Approved                |
| Authorization of the Superintendent to represent School District in proposals & projects promulgated by the County of Nassau  | Approved                |
| Authorization of Superintendent to prepare proposals and/or applications for special federal, state, county, State Education grants or privately funded grants  | Approved                |
| Authorization of District Treasurer to invest district funds in accordance with NYS Local Finance Law, General Municipal Law 8, the Rules & Regulations of the Commissioner of Education and policies of the Board of Education | Approved                |

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| Authorization of District Treasurer to transfer by wire funds in accounts of the District held at Bank of America and Capital One Bank, for the purpose of the investment of those funds and or payment of Warrants   | Approved |
| Confirmation of school tax and issuance of the tax warrant  | Approved |
| Continuance of agreement between BoE & City of Glen Cove for the collection of taxes on real estate for 2009/2010 school year as levied by BoE for School District purposes   | Approved |
| An Intermunicipal Agreement with City of Glen Cove for collection of the tax levy   | Approved |
| Appointment of members to Committee for Special Education   | Approved |
| Appointment of members to Committee for Preschool Education   | Approved |
| Appointment of members for Surrogate Parents  | Approved |
| Adoption of religious holiday schedule for computation of attendance  | Approved |
| Appointment of Asst. to the Superintendent for Personnel as Title IX coordinator  | Approved |
| Appointment of Superintendent as spokesperson for the School District   | Approved |
| Delegate the Superintendent the authority to act as its agent in the participation of the National School Lunch/Breakfast/Special Milk Programs & to sign all contracts & agreements associated with said participation   | Approved |
| Readoption of District Policies and Curriculum  | Approved |
| Appointment of Impartial Hearing Officers for 2009/2010 school year for the Committee on Special Education  | Approved |
| Authorize the President of the Board of Education to appoint an Impartial Hearing Officer on behalf of the Board in accordance with Policy #7670  | Approved |
| Triad Group, LLC as Worker's Compensation Administrator for 2009/2010 school year   | Approved |
| Board of Education approve prices for School Lunch program for 2009/10 school year  | Approved |
| Appointment of <b>Donna Pascarelli &amp; Rosella Gallo</b> as Treasurer & Controller respectively, of Extra Classroom Activities & Recreation Self Sustaining Accounts at no additional remuneration  | Approved |
| Appointment of Assistant Superintendent for Curriculum as representative for Section 504 at no additional remuneration  | Approved |
| Appointment of Assistant to the Superintendent for Personnel as Compliance Officer for sexual harassment complaints at no additional remuneration   | Approved |
| Appointment of Treasurer to publish the Annual Financial Report   | Approved |
| President of BoE is authorized to execute tuition & other contracts with Board of Cooperative Educational Services & other schools for which tuition & other services have been approved and Health Service Contracts providing for health services to be rendered to pupils of this district attending schools in other districts. Execute tuition and other contracts for education of children with disabilities | Approved |
| Board of Education hereby adopts the coverage provided by Section 18 of the Public Officers Law of the State of NY for its employees, as defined by that statute  | Approved |
| Appointment of <b>Vito Abbondandolo</b> as the Internal Claims Auditor, to the District   | Approved |
| <b>Bennett Kielson Storch DeSantis</b> appointed Internal Auditors  | Approved |
| Appointment of <b>Catherine Papsidero</b> , as additional clerical to complete the 21st Century Grant effective July 1, 2009 through June 30, 2010  | Approved |
| Annual review of Code of Conduct  | Approved |
| Appoint Chernoff Diamond & Co., LLC to perform GASB 45 actuarial study and update   | Approved |
| NYSIR for insurance policy coverage   | Approved |
| J.J. Stanis and Co., Inc, as Insurance Agent for Student Accident Insurance   | Approved |
| Participation in Cooperative Bid for the Procurement of Ancillary and Related Special Education Services  | Approved |
| BJLJ Engineers and Architects PC for architectural services   | Approved |
| Omni Group as Third Party Administrator of District 403(b) Plan   | Approved |
| Adjournment at 8:50 PM  |          |

Submitted By: Mary Armen,  
Secretary to the Board of Education