

**LINDENHURST PUBLIC SCHOOLS
BOARD MINUTES – 7/9/14
ORGANIZATIONAL MEETING – McKenna Administration Building**

Subject to Board Approval at Subsequent Meeting.

Approved Board of Education - September 17, 2014

Members of the Board Present:

- Patricia Ames
- Linda Aniello
- Mary Ellen Cunningham
- Donna Hochman
- Edward Langone
- Valerie McKenna
- Sean McNeilly
- Edward J. Murphy, Jr.
- Robert Vitiello

Also present at the Meeting:

- Daniel Giordano, Superintendent
- Jacqueline Scrio, Assistant Superintendent for Business
- Barbara Brown, Assistant to the Superintendent for SPED and Pupil Personnel Services
- John Marek, Plant Facilities Administrator
- Gene Barnosky, School Attorney

OPENING OF MEETING BY DISTRICT CLERK

(The District Clerk conducts the meeting until the President is elected.)

Mrs. Gates called the meeting to order at 8:00 p.m.

ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

Oath administered to Mrs. McKenna by Mr. Barnosky

"I, Valerie McKenna do solemnly swear 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 Board of Education Trustee."

Signature of the Loyalty Oath Book to be filed with the District Clerk.

**ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK
(New York State Constitution, Article X11-1, Public Officers Law 10-30)**

Oath administered to Mr. McNeilly by Mr. Barnosky

"I Sean McNeilly, do solemnly swear 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 Board of Education Trustee."

Signature of the Loyalty Oath Book to be filed with the District Clerk.

**ADMINISTER OATH TO NEWLY ELECTED BOARD MEMBERS BY DISTRICT CLERK
(New York State Constitution, Article X11, Public Officers Law 10,30)**

Oath administered to Mr. Murphy by Mr. Barnosky

I, Edward J. Murphy, Jr. do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New York, and that will faithfully discharge the duties of Board of Education Trustee."

Signature of the Loyalty Oath Book to be filed with the District Clerk.

**ADMINISTER OATH TO SUPERINTENDENT OF SCHOOLS BY DISTRICT
CLERK (Public Officers Law Section 10, 30)**

Oath administered to Mr. Giordano by Mr. Barnosky

"I, Daniel E. Giordano, do solemnly swear 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 Superintendent of the Lindenhurst School District."

Signature of the Loyalty Oath Book to be filed with the District Clerk.

ELECTION OF OFFICERS

(In the past, the Board has selected a new President and Vice-President by paper ballot after nominations. A roll call vote is also legal - Board's choice.)
Paper Ballot: After the nominations for the officers, paper ballots are tallied by the Clerk. This is done until someone obtains a majority.

Note: It is not necessary to second a nomination for President and Vice-President. There must be a majority vote to close nominations.

ELECTION OF THE PRESIDENT OF THE BOARD
(Education Law 1701, 2504, 2563)

Nominations: Mr. Murphy nominated Mrs. Hochman, this was
Seconded by Mr. Langone

Ayes: Mrs. Ames, Mrs. Aniello, Mrs. Cunningham, Mrs. Hochman
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Vote: 9-0-0

Administer Oath to the President by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, Donna Hochman, do solemnly swear that I will support the
Constitution of the United States and the Constitution of the State of New York, and that
will faithfully discharge the duties of the President of the Board of Education."

Signature of the Loyalty Oath Book to be filed with the District Clerk

The President becomes the Chairman of the meeting.

ELECTION OF THE VICE-PRESIDENT OF THE BOARD (Ed. Law 1701, 2504)

Nominations: Mrs. Hochman nominated Mrs. Cunningham, this
was seconded by Mr. Murphy.

Ayes: Mrs. Hochman, Mrs. Ames, Mrs. Aniello, Mrs. Cunningham
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Vote: 9-0-0

Administer Oath to the Vice-President by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, Mary Ellen Cunningham, do solemnly swear 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 Vice-President of the Board of
Education."

Signature of the Loyalty Book to be filed with the District Clerk

APPOINTMENT OF OFFICERS**DISTRICT TREASURER** (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter be and is hereby appointed District Treasurer to serve at the pleasure of the Board of Education during the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried 9-0-0

**Administer Oath to the District Treasurer by the School Attorney:
(New York State Constitution, Article XIII-1, Public Officers Law 10,30)**

"I, Rosalia Seiter, do solemnly swear 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 District Treasurer of the Board of Education."

DISTRICT CLERK (Ed. Law 2114, 2130, 2503; Comm's. Reg. 170.2)

Upon a motion made by Mrs. Cunningham, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that Mary Lou Gates be and is hereby appointed District Clerk to serve at the pleasure of the Board of Education for the period of July 1, 2014 through December 31, 2014 at a stipend of \$5,000.00 (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried 9-0-0

Administer Oath to District Clerk by the School Attorney (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, Mary Lou Gates, do solemnly swear 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 District Clerk of the Board of Education."

AUDIT COMMITTEE

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following, resolution is offered:

RESOLVED, upon the recommendation of the Superintendent of Schools, the following members are appointed to the District's 2014-2015 Audit Committee:

Donna Hochman	Mary Ellen Cunningham	Patricia Ames
Linda Aniello	Edward Langone	Valerie McKenna
Sean McNeilly	Edward J. Murphy, Jr.	Robert Vitiello

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

Administer Oath to Audit Committee by the Board President: (New York State Constitution, Article XIII-1, Public Officers Law 10, 30)

"I, (The Board in Unison), do solemnly swear 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 Audit Committee."

DESIGNATIONS

OFFICIAL BANK DEPOSITORY - ALL FUNDS
(Ed. Law 2129, 2130) (Comm's. Reg. 170.2)

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following is offered:

RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the funds shown during the school year 2014-2015:

1. JPMorgan Chase Bank, 395 N. Service Road, Melville, N.Y. 11747
General Fund Checking N.O.W.
Premier Government Money Market
Trust & Agency Checking N.O.W.
School Lunch Checking N.O.W.
Payroll Checking N.O.W.

OFFICIAL BANK DEPOSITORY-ALL FUNDS (continued)

Starr Hacker Checking
 Starr Hacker Savings
 Scholarship Account
 Excel Bond Referendum Money Market
 Capital Fund Checking
 Capital Fund Money Market
 Debt Service Money Market
 Student Activity Accounts – Elementary/Middle School/High School – checking
 Student Activity Account – Senior High School -- MMA

2. First National Bank of L.I., 1 E. Montauk Hwy., Lindenhurst, NY 11757

General Fund Money Market
 General Fund Checking
 Special Aid Fund Checking Account

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
 Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
 Mr. Vitiello

Nays: None

Motion carried: 9-0-0

REGULAR MONTHLY MEETINGS (Ed. Law 1708 [quarterly], 2504) (EXHIBIT 14-15-1)

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that whenever possible, the Regular Business Meetings of the Lindenhurst Board of Education will be held on the first Wednesday of the Month at 8:00 p.m. in the All-Purpose Room of the Margaret A. McKenna Administration Building; Board of Education Workshops when necessary will be held on the second Wednesday of the month at 8:00 p.m. in the Board Room of the Margaret A McKenna Administration Building; and the Community Forums will be held on the third Wednesday of the month, when scheduled, and will be held in the various school buildings of the district in accordance with the enclosed schedule for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
 Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
 Mr. Vitiello

Nays: None

Motion carried: 9-0-0

OFFICIAL NEWSPAPERS (Ed. Law 2005) (Gen. Mun. Law 103)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Newsday be designated as the primary school district newspaper and the South Bay's Neighbor Newspaper, be designated a secondary newspaper for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy

Nays: Mr. Vitiello

Motion carried: 8-1-0

OTHER APPOINTMENTS**SCHOOL ATTORNEY (Policy No. 2270)****(EXHIBIT 14-15-2)**

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the firm of Lamb & Barnosky, LLP, be appointed to serve as School Attorney for the 2014-2015 school year, at an annual fee of \$ 57,500.00. The hourly rate will be capped at \$ 250.00 for partners and associates (2013-2014 rates – annual fee of \$55,000; hourly rate capped at \$245).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

CHIEF LABOR COUNSEL**(EXHIBIT 14-15-3)**

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the firm of Guercio and Guercio, be appointed to serve as Chief Labor Counsel for the 2014-2015 school year at an annual fee of \$41,500.00. The hourly rate will be capped at \$230.00 per hour (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

BOND COUNSEL**(EXHIBIT 14-15-4)**

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the firm of Hawkins, Delafield & Wood be appointed to serve as Bond Counsel for the 2014-2015 school year for Tax Anticipation Notes and Serial Bonds at an annual fee as listed in the attached engagement letter (increase of approximately \$650 over 2013-2014; no increase in 2013-2014 over 2012-2013).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried: 9-0-0

SCHOOL BOARD SECRETARY (School District Policy 2230)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that Mary Lou Gates, be appointed School Board Secretary to serve at the pleasure of the Board of Education for the period of July 1, 2014 through December 31, 2014 at a stipend of \$200.00 per meeting for attendance at meeting and preparation of minutes. (Stipend for 2013-2014 was \$200.00 per meeting.)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

IMPARTIAL HEARING OFFICERS (Comm's. Reg. Part 200.5 (c) (1))**(EXHIBIT 14-15-5)**

Upon a motion made by Mr. Vitiello, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that the Board of Education approve all persons who appear in the New York State Education Department list of Impartial Hearing Officers for the 2014-2015 school year

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

SURROGATE PARENTS FOR 2014-2015 SCHOOL YEAR (EXHIBIT 14-15-6)
(Comm's. Reg. 200.5 (e) (1))

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education appoints Colleen Mott as surrogate parents for handicapped children, wherever required, for the 2014-2015 school year (See attached Schedule D, #2.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, (EXHIBIT 14-15-7)
Part 200)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mrs. Vitiello

Nays: None

Motion carried: 9-0-0

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)
(Comm's. Reg. Part 200)

(EXHIBIT 14-15-8)

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

SECTION 504 COMPLIANCE OFFICER
(Education Law)

(EXHIBIT 14-15-9)

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2014-2015:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)
(Comm's. Reg. Part 200)

(EXHIBIT 14-15-8)

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

SECTION 504 COMPLIANCE OFFICER
(Education Law)

(EXHIBIT 14-15-9)

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2014-2015:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

VOID

VOID

SURROGATE PARENTS FOR 2014-2015 SCHOOL YEAR (EXHIBIT 14-15-6)
 (Comm's. Reg. 200.5 (e) (1))

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED that the Board of Education appoints Colleen Mott as surrogate parents for handicapped children, whenever required, for the 2014-2015 school year (See attached Schedule D, #2.)

Note: This is in compliance with Commissioner's Regulations. A surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, are unavailable, or the child is a ward of the State.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
 Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
 Mr. Vitiello

Nays: None

Motion carried. 9-0-0

COMMITTEE ON SPECIAL EDUCATION (Comm's. Reg. subchapter P, (EXHIBIT 14-15-7)
 Part 200)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Special Education and a Secondary Sub-Committee in accordance with the provisions of Education Law, Section 4402. The people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
 Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
 Mrs. Vitiello

Nays: None

Motion carried: 9-0-0

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION (CPSE)
(Comm's. Reg. Part 200)**(EXHIBIT 14-15-8)**

Upon a motion made by Mrs. Ames, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that in accordance with Chapter 243 of the Laws of 1989 (Section 4410 of the Education Laws) and Part 200 of the Regulations of the Commissioner, the following people and positions listed on the enclosed Schedule D, No. 4 are recommended for Board of Education approval for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

SECTION 504 COMPLIANCE OFFICER
(Education Law)**(EXHIBIT 14-15-9)**

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Section 504 Compliance Officer for the school year 2014-2015:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

TITLE IX COMPLIANCE OFFICER
(Education Law)**(EXHIBIT 14-15-10)**

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Title IX Compliance Officer for the school year 2014-2015:

Barbara Brown, Assistant to the Superintendent for Special Education & Pupil Personnel Services

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Ms. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

DIGNITY FOR ALL STUDENTS ACT COORDINATOR
(Education Law)**(EXHIBIT 14-15-11)**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED in accordance with provisions of the Education Law of New York State, the Superintendent of Schools has recommended the appointment of the following named person as Dignity for All Students Act Coordinator for the school year 2014-2015:

Barbara Brown, Ed.D., Assistant to the Superintendent for Special Education & Pupil Personnel Services

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

TREASURER - EXTRA CURRICULAR ACTIVITY ACCOUNT
(Ed. Law 2503; Comm's. Reg. 172.5 Board Policy 6610)

Upon a motion made by Mr. Vitiello, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the following indicated persons be appointed Treasurer for Extra-Curricular Activity Funds to serve at the pleasure of the Board of Education during the school year 2014-2015.

Principal	Senior High School
Principal	Middle School
Principal	Albany Avenue School
Principal	Alleghany Avenue School
Principal	Daniel Street School
Principal	Harding Avenue School
Principal	West Gates School
Principal	William Rall School

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

ATTENDANCE OFFICER (Ed. Law 3213)

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Assistant to the Superintendent for Special Education and Pupil Personnel Services, be and is hereby appointed Attendance Officer of the Lindenhurst School District to serve at the pleasure of the Board of Education during the school year 2014-2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

RECORDS ACCESS OFFICER (Public Officers Law 87 (b) (ii);

Upon a motion made by Mrs. McKenna, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the District Clerk, Mary Lou Gates, be appointed District Records Access Officer to serve at the pleasure of the Board of Education during the school year 2014-2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

RECORDS MANAGEMENT OFFICER (Comm's. Reg. 185.2 (a) (1)

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following the following resolution is offered:

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed District Records Management Officer to serve at the pleasure of the Board of Education during the school year 2014-2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

E-RATE CONSULTANT SERVICE**(EXHIBIT 14-15-12)**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that Integra Consulting and Computer Services, Inc. serve as the District Annual E-Rate Consultant for the 2014-2015 school year at a flat rate of \$7,500.00 (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

RECORDS APPEALS OFFICER

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Superintendent of Schools, be appointed District Records Appeals Officer to serve at the pleasure of the Board of Education during the school year 2014-2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

STUDENT RESIDENCY OFFICER

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be appointed Student Residency Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board of Education during the school year 2014-2015.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

FINANCIAL ADVISOR**(EXHIBIT 14-15-13)**

Upon a motion made by Mrs. Cunningham, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Capital Markets Advisors, LLC be appointed to serve as Financial Advisor for the 2014-2015 school year, as per the attached agreement (base fee increase of \$350).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

CLAIMS AUDITOR (Board Policy 6650)**(EXHIBIT 14-15-14)**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that Emkay Consulting, LLC be appointed to serve as Claims Auditor for the 2014-2015 school year, as per attached agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

EXTERNAL AUDITOR**(EXHIBIT 14-15-15)**

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Nawrocki Smith, be appointed to serve as External Auditor for the 2014-2015 school year, as per the attached engagement letter (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

INTERNAL AUDITOR**(EXHIBIT 14-15-16)**

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that Cullen & Danowski, LLP, to continue to serve as Internal Auditor for the 2014-2015 school year, as per the attached engagement letter (as per 3 year RFP, \$200 increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

STATEMENT AUDITOR (EXHIBIT 14-15-17)

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Don Angelo & Associates for preparation of Financial Statements under Government Accounting Standards Board Pronouncement No. 34 for the year ending June 30, 2015 as per the attached engagement letter (\$200 increase; last increase 2011-2012 school year).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

TRANSCRIPTION SERVICES

Upon a motion made by Mrs. Ames, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, continue the services provided by Suzanne Hand Associates for the purposes of transcribing Hearings for the District during the 2014-2015 school year as recommended by Board Counsel, Lamb and Barnosky, LLP.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

FACILITIES STIPEND

Upon a motion made by Mr. Murphy, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Louise Santino to continue as Facilities Scheduler for the 2014-2015 school year for a stipend of \$3,000.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried: 9-0-0

ARCHITECTS**(EXHIBIT 14-15-18)**

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the firm of John A. Grillo Architects to continue as the District Architect in connection with capital projects on an as needed basis.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

THIRD PARTY ADMINISTRATOR**(EXHIBIT 14-15-19)**

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the OMNI GROUP request to continue as Third Party Administrator for 403(b) Retirement Plan for the 2014-2015 school year, as per the attached schedule (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mrs. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

CONTRACT SERVICES

Upon a motion made by Mr. Langone, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute the follow individual Service contracts for the 2014-2015 school year, as per the attached agreements (no increases for any vendor).

<u>VENDOR</u>	<u>SERVICE</u>
Answer Vending	Vending Machines (EXHIBIT 14-15-20)
AssetWorks, Inc.	Maintenance of Database for Inventory (EXHIBIT 14-15-21)
JEM Security	Monitoring & Service Agreement (EXHIBIT 14-15-22)
School Aid Specialists, LLC	State Aid Consulting} (EXHIBIT 14-15-23)
School Aid Specialists, LLC	Medicaid Consulting}
Progressive Waste Solutions	Waste Removal (EXHIBIT 14-15-24)

Note: See enclosed.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

SCHOOL LUNCH PRICE INCREASE (EXHIBIT 14-15-25)

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, increase the price for Middle School Lunch, by \$.25 from \$2.00 to \$2.25 for the 2014-15 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

NATIONAL SCHOOL LUNCH PROGRAM

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the District to participate in the National School Lunch Program for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

WORKER'S COMPENSATION ADMINISTRATOR (EXHIBIT 14-15-26)

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve PMA Management Corp. to serve as the district's Worker's Compensation Administrator from July 1, 2014 to June 30, 2015, as per the attached agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

EDUCATIONAL DATA SERVICES, INC. (EXHIBIT 14-15-27)

Upon a motion made by Mr. Langone, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to enter into an agreement with Educational Data Services, Inc. for NY Cooperative Bidding for the 2014-2015 school year, as per the attached contract (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

SECURITY PROFESSIONALS, INC.

(EXHIBIT 14-15-28)

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve Security Professionals, Inc. to provide security services to the district from July 1, 2014 to June 30, 2015, as per the attached agreement (no increase).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried: 9-0-0

ASBESTOS COMPLIANCE OFFICER

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, appoints Robert Cozzetto as the Asbestos Compliance Officer for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

AUTHORIZATION

AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO CERTIFY PAYROLLS (Ed. Law 1720, 2523; Comm's. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None
Motion carried. 9-0-0

AUTHORIZATION TO ACT AS SCHOOL PURCHASING AGENT

(Comm's. Reg. 170.2)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that Patrice Stango be authorized to act as the School Purchasing Agent for the 2014-2015 school year at an annual stipend of \$4,500.00 per year. (The stipend for 2013-2014 was \$4,500.00.).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

AUTHORIZATION TO ACT AS SCHOOL DEPUTY PURCHASING AGENT

(Comm's. Reg. 170.2)

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that Connie Robinson be authorized to act as the School Deputy Purchasing Agent for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

AUTHORIZATION TO APPROVE CONFERENCES, WORKSHOPS, ETC.**REQUESTS** (General Municipal Law 77.b)

Upon a motion made by Mr. Murphy, seconded by Mrs. Cunningham, the following resolution is offered:

RESOLVED, that Daniel E. Giordano, Superintendent of Schools or his designee, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried.9-0-0

AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Administration be authorized to establish petty cash funds for the 2014-2015 school year as follows:

Superintendent's Office	\$100.00
Senior High School Principal	100.00
Middle School Principal	100.00
Albany Avenue Principal	75.00
Alleghany Avenue Principal	75.00
Daniel Street Principal	75.00
Harding Avenue Principal	75.00
Wm. Rall Principal	75.00
West Gates Principal	75.00
Plant Facilities Administrator	75.00

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS

(Ed. Law 1709-29; Comm's. Reg. 170.4)

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that Ms. Rosalia Seiter, Treasurer, be authorized to sign bank checks for the 2014-2015 school year, and that Mrs. Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to sign checks for the 2014-2015 school year in the absence of Ms. Seiter.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

AUTHORIZE CHIEF SCHOOL OFFICER TO APPROVE BUDGET TRANSFERS (Ed. Law 1720, 2523)

Upon a motion made by Mr. Murphy, seconded by Mrs. McKenna, the following resolution is offered:

RESOLVED, that the Chief School Officer, Daniel E. Giordano, be authorized to approve budget transfers up to a maximum of \$5,000 during the 2014-2015 school year. A written notice of such transfers will be sent to the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a))

Upon a motion made by Mrs. Ames, seconded by Mr. Vitiello, the following resolution is offered:

WHEREAS, the Comptroller of the State of New York has issued an opinion that provides for school district tax monies paid to a tax receiver to be placed within interest bearing accounts until such monies are paid over to the treasurer or other fiscal officer of the school district, and

WHEREAS, the Suffolk County Tax Act, General Municipal Law S11 and Education Law S1604a and S1723a currently permit school district tax monies to be deposited into interest bearing accounts when authorized by the local Board of Education, and

WHEREAS, there is a delay in the payment of such funds from the time of their collection until payment over to the local school districts, and

WHEREAS, the interest on funds collected for school district taxes shall accrue to the local school district,

AUTHORIZATION FOR TAX RECEIVER TO INVEST SCHOOL TAX COLLECTIONS (Ed. Law 1723 (a) (continued))

BE IT HEREBY RESOLVED that the Babylon Town Tax receiver and the Babylon Town Supervisor be authorized to place the Lindenhurst School District tax monies into interest bearing accounts until such funds are payable to the local school district with the accrued interest on school tax funds thereon being paid to the Lindenhurst School District.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

AUTHORIZATION TO INVEST DISTRICT FUNDS (Ed. Law 1723 (a))

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that Jacqueline A. Scio, Assistant Superintendent for Business, be authorized to invest district funds for the 2014-2015 school year in accordance with the applicable state laws - Ed. Law 1723 (a).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

AUTHORIZATION FOR VICE-PRESIDENT TO EXERCISE DUTIES OF PRESIDENT IN THE EVENT OF ABSENCE OR DISABILITY

Upon a motion made by Mrs. Ames, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that the Vice-President is authorized to exercise the duties of the President in the event of absence or disability of the President of the Board of Education.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

OTHER ITEMS**READOPTON OF BOARD POLICIES AND CODE OF ETHICS**
(Ed. Law 1709, 2503)

Upon a motion made by Mr. Murphy, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Board of Education readopt all of the policies in the District Policy Manual, including the Code of Ethics, for the 2014-2015 school year.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

ESTABLISH MILEAGE REIMBURSEMENT RATE
(Ed. Law 2118)

Upon a motion made by Mr. Vitiello, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Board of Education establish the mileage rate for reimbursement to school district employees for mileage used while conducting school business, at the IRS rate for the 2014-2015 school year. (\$.56.5)

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

PER DIEM MEAL ALLOWANCES

Upon a motion made by Mr. Langone, seconded by Mr. Vitiello, the following is offered:

RESOLVED, that the Board of Education establish the per diem meal allowance for the Lindenhurst School District in accordance with Chapter 31 of the Laws of 1991 as follows:

PER DIEM MEAL ALLOWANCES (continued)

Maximum Cost of \$62.50 per day, or reimbursement of actual costs if less.

Allowance for each meal shall be in accordance with the following schedule:

Dinner: \$35.00 Lunch: \$17.50 Breakfast: \$10.00

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried: 9-0-0

**OPTION TO HAVE A REGULAR BUSINESS MEETING AFTER
THE ANNUAL ORGANIZATIONAL MEETING**

Upon a motion made by Mr. Murphy, seconded by Mrs. Ames, the following resolution is offered:

RESOLVED, that the Board of Education may conduct a regular business meeting at the conclusion of the annual organizational meeting.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried.

**APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO NYSSBA
ANNUAL MEETING, October 26-28, 2014 in New York City.**

Upon a motion made by Mr. Vitiello, seconded by Mr. Murphy, the following resolution is offered:

RESOLVED, that the Board of Education appoint a Voting Delegate and Alternate to represent them at the New York State School Boards Association's annual meeting in New York City on October 26-28, 2014.

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

**ADOPTION OF APPROVED RELIGIOUS HOLIDAYS FOR 2014-2015
SCHOOL YEAR (EXHIBIT 14-15-29)**

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Board of Education adopt the days of religious observance recognized by the Commissioner of Education for the 2014-2015 school year as listed in schedule D. No. 9 of this agenda, and to empower the administration to utilize the attendance correction technique on such of the days as may actually benefit the district.

Note: See enclosed Schedule D, No. 8 (2014-15).

Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: Nays

Motion carried. 9-0-0

CREDIT CARD DISTRIBUTION (EXHIBIT 14-15-30)

Upon a motion made by Mr. Vitiello, seconded by Mrs. Ames, the following resolution is offered:

Whereas, the District has recognized in Board of Education Policy No. 8334 that specific District employees will be issued a District credit card to assist with their job responsibilities.

NOW, THEREFORE, it is

RESOLVED, that the job titles that are issued a District credit card will be determined by the Superintendent and reported to the Board of Education. Credit cards currently assigned are as follows:

Buildings & Grounds (27)	Fleet One Credit Card (one for each district vehicle as per attached)
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Jacqueline Scrio & Rose Seiter	Costco American Express Credit Card
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Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mr. Langone
Mrs. McKenna, Mr. McNeilly, Mr. Murphy, Mr. Vitiello

Nays: Mrs. Aniello

Motion carried: 8-1-0

FEE SCHEDULE (EXHIBIT 14-15-31)

Upon a motion made by Mrs. Ames, seconded by Mr. Langone, the following resolution is offered:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt a fee schedule for use of district facilities for the 2014-2015 School year, as per attached (no increase since 2010-2011 school year).

Note: See enclosed.

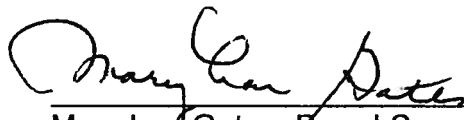
Ayes: Mrs. Hochman, Mrs. Cunningham, Mrs. Ames, Mrs. Aniello
Mr. Langone, Mrs. McKenna, Mr. McNeilly, Mr. Murphy
Mr. Vitiello

Nays: None

Motion carried. 9-0-0

CONTINUE TO BUSINESS MEETING

Mrs. Hochman adjourned the Organization Meeting to the Business Meeting at 9:00 p.m.



Mary Lou Gates, Board Secretary
District Clerk