

Glen Cove City School District - Board of Education - Brief of Meeting
Meeting Date: July 05, 2006

REORGANIZATION MEETING

ACTIONS	Board Action
District Clerk administered the Oath of Office to newly elected Board members, Mr. Robert Lupinski and Dr. Kurt Schmeller	
District Clerk administered the Oath of Office to newly elected Board member, Mr. Douglas Brown . NOTE: Mr. Brown, took the Oath of Office on July 7, 2006 at Thayer House	
Election of President - Mr. Richard Tortorici	Approved
Election of Vice President - Mrs. Carol Sucharski	Approved
Appointment of Board of Education as its representative to Economic Opportunity Council, Mrs. Sucharski , and C.D.A., Mr. Lupinski	Approved
Appointment District Clerk, Patricia Rant	Approved
Appointment of Judy Smith , Deputy Clerk upon absence of District Clerk	Approved
Appointment of Kathy Kennedy as District Treasurer	Approved
Appointment of Ingerman Smith, L.L.P. as counsel to the District	Approved
Designation of Bank of America as depository of the General Fund, Trust & Agency Funds, Special Aid Fund, Payroll Fund & other funds	Approved
Designation of North Fork Bank as depository of Extra classroom Activity Funds	Approved
Designation of North Fork Bank 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, Dr. Catherine Screnci & Dr. Brian Lurie , further appointment of District Dental Officer, Dr. Beverly Granger	Approved
Stipend for per diem substitutes	Approved
Authorization of Superintendent to spend district funds within the limits as established in codes of the 2006/2007 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 2006/2007 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 in accordance with district mileage chart	Approved
Designation of the Glen Cove Record-Pilot 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 Education Laws of State of NY and policies of the Board of Education	Approved

Authorization of District Treasurer to transfer by wire funds in accounts of the District held at Bank of America, North Fork Bank, and accounts yet to be established at Citibank 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 2006/2007 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 Executive Director for Human Resources 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 2006/2007 school year for the Committee on Special Education	Approved
Triad Group, LLC as Worker's Compensation Administrator for 2006/2007 school year	Approved
Board of Education approve prices for School Lunch program for 2006/07 school year	Approved
Appointment of Joan Dunn & Rosella Gallo 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 Executive Director for Human Resources 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 Vito Abbondandolo as the Internal Claims Auditor, to the District	Approved
The Internal Audit function to be in operation no later than 12/31/06	Approved
Appointment of Catherine Papsidero , as additional clerical to complete the 21st Century Grant effective July 1, 2006 through June 30, 2007.	Approved
Adjournment at 7:40 PM	

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