

AGENDA

Organizational Meeting



BOARD OF EDUCATION

July 7, 2011

7:30 PM

West Islip High School
Lions Path

Submitted by:
Richard A. Simon
Superintendent of Schools

AGENDA ITEM NUMBER/DESCRIPTION

**2011-2012 APPOINTEES/DESIGNEES
AND/OR PERTINENT BACKGROUND
INFORMATION/RECOMMENDATIONS**

- | | | | |
|------|--|------|---|
| 1. | Constitutional Oath | 1. | Mr. Thomas M. Volz, or his designee, will be on hand to administer this oath to the new Board Member(s). |
| 2. | Election of 2011-2012 Officers | 2. | See Item No. 2/7 included in section labeled: AGENDA ITEMS NUMBERS for list of 2011-2012 Officers. |
| 3. | Meeting Called to Order | 3. | Meeting Called to Order |
| 4. | Pledge of Allegiance | 4. | Pledge of Allegiance |
| 5. | Roll Call and Quorum Check | 5. | Roll Call and Quorum Check |
| 6. | Invitation to the Public | 6. | Community members will be invited to speak |
| 7. | Appointment of Board Committees/Liaisons | 7. | See Item No. 2/7 included in section labeled: AGENDA ITEMS NUMBERS for list of 2011-2012 Committees/Liaisons. |
| 8. | Appointment of District Clerk | 8. | 2011-2012: <i>Nicole Schiano</i> |
| 9. | Appointment of District Treasurer and Deputy Treasurer | 9. | 2011-2012: <i>June Mellon (Treasurer)</i>
2011-2012: <i>Louis Zocchia (Deputy Treasurer)</i> |
| 10. | Appointment of Board of Registration | 10. | 2011-2012: <i>Anne Kuhlwillm, Lauralee Bennett, Rhonda Rauch, Rosemary Dowling; alternates – Diane Garretson and Judy Carrick</i> |
| 11. | Amount of Treasurer's Bond | 11. | 2011-2012: \$1,000,000.00 |
| 12. | Amount of Internal Claims Auditor's Bond | 12. | 2011-2012: \$1,000,000.00 |
| 12a. | Appointment of Internal Claims Auditor | 12a. | 2011-2012: <i>Lisa Baynon</i> |
| 13. | Appointment of Purchasing Agent | 13. | 2011-2012: <i>Robert Nocella</i> |
| 14. | Appointment of Deputy Purchasing Agent | 14. | 2011-2012: <i>Deborah Falcon</i> |
| 15. | Appointment of Records Access Officer | 15. | 2011-2012: <i>Jeanne Koeper</i> |
| 16. | Appointment of District Auditor(s) | 16. | 2011-2012: <i>R.S. Abrams</i> |
| 17. | Appointment of Attorney/Legal Officer for District | 17. | 2011-2012 – <i>Thomas M. Volz, PLLC</i> |
| 18. | Appointment of Chief/School Physicians | 18. | See Item No. 18 - Agenda Item Number... section of booklet for list of 2011-2012 School Physicians. |
| 19. | Designation of Newspapers to be used for Legal Notices 2011-2012 | 19. | NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES 2011-2012:
<i>Newsday and the Islip Bulletin</i> |
| 20. | Designation of Depositor, or Depositories | 20. | Depositories Designated for 2011-2012: <i>Citibank, J.P. Morgan Chase, Capital One Bank, HSBC, CLASS, Bank of America, and Commerce Bank</i> |

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21. Appointment of 2011-2012 Committee on Special Education and Committee on Pre School Special Education/Alternates/ Secretaries

21. See **Item No. 21** included in the section labeled: "**AGENDA ITEM(S) NOS...**" for the Appointees chosen to serve on the CSE and CPSE Members/Alternates/ for 2011-2012.

22. Reappointment of District Team - New Compact for Learning

22. See **Item No. 22** included in the section labeled: "**AGENDA ITEM(S) NOS...**" the Appointees chosen to serve on the District Team - New Compact for Learning for 2011-2012.

23. Appointment of Health and Wellness/COMPASS Coalition

23. See **Item No. 23** included in the section labeled: "**AGENDA ITEM(S) NOS...**" the Appointees chosen to serve on the Health and Wellness /COMPASS Coalition 2011-2012.

24. Appointment of Impartial Hearing Officers

24. See **Item No. 24** included in the section labeled: "**AGENDA ITEM(S) NOS...**" for the appointees chosen to serve as Impartial Hearing Officers for 2011-2012.

25. **CONSIDER THE FOLLOWING:**

25. **CONSIDER THE FOLLOWING:**

a) Dates/building site for 2011-2012 regular and planning session meetings of West Islip Board of Education

a) See **Item 25a)** included under the section labeled: "**AGENDA ITEM(S) NOS...**" for proposed dates/buildings site for 2011-2012 Regular and Special/Planning Session Meetings of the Board of Education.

b) Set date/time for 2012 West Islip High School Commencement Exercises

b) **SUPERINTENDENTS
RECOMMENDATION**

That, Saturday, June 23, 2012 at 9:00 AM be set as the date/time for the Commencement Exercises for the West Islip High School.

c) Adoption of resolution re: District's participation in ECIA Title I Program and other federal programs for 2011-2012 and authorization for the Superintendent to apply for all federal funds for the 2011-2012 school year

c) See **Item No 25c)** included in the section labeled: "**AGENDA ITEMS NOS..**" for proposed resolution re: District participation in ECIA Chapter I Program and other federal programs for 2011-2012. It is recommended that resolution be adopted, with designations of Assistant Superintendents for Curriculum and Instruction and the Superintendent of Schools in the capacities as delineated therein.

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|-----|---|-----|---|
| d) | Adoption of resolution re: District's Food Services for 2011-2012 appointment of Long Island School Food Service Directors Association Cooperative Bid Committee. | d) | See Item No. 25d) included in AGENDA ITEM NOS... section of the booklet, delineating proposed resolution re: District's participation in the Long Island School Food Service Directors Association Cooperative Bid Committee for 2011-2012. |
| 26. | Appointment of Title IX Compliance Officer | 26. | 2011-2012: <i>Asst. Supt. for Human Resources</i> |
| 27. | Appointment of Instructional Review Committee | 27. | See Item No. 27 included in the section labeled: AGENDA ITEM(S) NOS.....:The Appointees chosen to serve on the Instructional Review Committee |
| 28. | Appointment of person authorized to accept service re: subpoenas, lawsuits, etc. | 28. | 2011-2012: <i>Jeanne Koeper</i> |
| 29. | Appointment of Audit Committee | 29. | 2011-2012 Board of Education |
| 30. | Appointment of Internal Auditor | 30. | Cullen & Danowski LLP |
| 31. | Approval of Cell Phone Usage (as per Board Policy 5570) | 31. | See Item No. 31 included in the section labeled: AGENDA ITEM(S) NOS.....District Owned Cell Phones. |
| 32. | Closing - Adjournment | 32. | Closing - Adjournment |

