

AGENDA

Organizational Meeting



BOARD OF EDUCATION

July 14, 2009

7:30 PM

West Islip High School
Lions Path

Submitted by:
Dr. Beth Virginia Blau
Superintendent of Schools

AGENDA ITEM NUMBER/DESCRIPTION

**2009-2010 APPOINTEES/DESIGNEES
AND/OR PERTINENT BACKGROUND
INFORMATION/RECOMMENDATIONS**

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| 1. | Constitutional Oath | 1. | Mr. Gregory Guercio, or his designee, will be on hand to administer this oath to the new Board Member(s). |
| 2. | Election of 2009-2010 Officers | 2. | See Item No. 2/7 included in section labeled: AGENDA ITEMS NUMBERS for list of 2009-2010 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 2009-2010 Committees/Liaisons. |
| 8. | Appointment of District Clerk | 8. | 2009-2010: <i>Nicole Schiano</i> |
| 9. | Appointment of District Treasurer and Deputy Treasurer | 9. | 2009-2010: <i>June Mellon (Treasurer)</i>
2009-2010: <i>Louis Zocchia (Deputy Treasurer)</i> |
| 10. | Appointment of Board of Registration | 10. | 2009-2010: <i>Anne Kuhlwilm, Dorothy Nicholl, Lauralee Bennett, Virginia Jones; alternates – Helen Schick, Rhonda Rauch.</i> |
| 11. | Amount of Treasurer's Bond | 11. | 2009-2010: \$1,000,000.00 |
| 12. | Amount of Internal Claims Auditor's Bond | 12. | 2009-2010: \$1,000,000.00 |
| 13. | Appointment of Purchasing Agent | 13. | 2009-2010: <i>Robert Nocella</i> |
| 14. | Appointment of Deputy Purchasing Agent | 14. | 2009-2010: <i>Deborah Falcon</i> |
| 15. | Appointment of Records Access Officer | 15. | 2009-2010: <i>Jeanne Koeper</i> |
| 16. | Appointment of District Auditor(s) | 16. | 2009-2010: <i>R.S.Abrams & Co.LLP</i> |
| 17. | Appointment of Attorney/Legal Officer for District | 17. | 2009-2010 - <i>Guercio and Guercio</i> |
| 18. | Appointment of Chief/School Physicians | 18. | See Item No. 18 - Agenda Item Number... section of booklet for list of 2009-2010 School Physicians. |
| 19. | Designation of Newspapers to be used for Legal Notices 2009-2010 | 19. | NEWSPAPERS DESIGNATED TO CARRY LEGAL NOTICES 2009-2010:
<i>The Babylon Beacon and Newsday</i> |
| 20. | Designation of Depositor, or Depositories | 20. | Depositories Designated for 2009-2010: <i>Citibank,</i> |

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- 21. Appointment of 2009-2010 Committee on Special Education and Committee on Pre School Special Education/Alternates/ Secretaries
- 22. Reappointment of District Team - New Compact for Learning
- 23. Appointment of Health and Wellness Alliance
- 24. Appointment of Impartial Hearing Officers
- 25. **CONSIDER THE FOLLOWING:**
 - a) Dates/building site for 2009-2010 regular and planning session meetings of West Islip Board of Education
 - b) Set date/time for 2009 West Islip High School Commencement Exercises
 - c) Adoption of resolution re: District's participation in ECIA Chapter I Program and other federal programs for 2009-2010 and authorization for the Superintendent to apply for all federal funds for the 2009-2010 school year

2009-2010 APPOINTEES/DESIGNEES AND OR PERTINENT BACKGROUND INFORMATION/RECOMMENDATIONS

- 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 2009-2010.
- 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 2009-2010.
- 23. See **Item No. 23** included in the section labeled: "**AGENDA ITEM(S) NOS...**" the Appointees chosen to serve on the Health and Wellness Alliance 2009-2010.
- 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 2009-2010.
- 25. **CONSIDER THE FOLLOWING:**
 - a) See **Item 25a)** included under the section labeled: "**AGENDA ITEM(S) NOS...**" for proposed dates/buildings site for 2009-2010 Regular and Special/Planning Session Meetings of the Board of Education.
 - b) **SUPERINTENDENTS RECOMMENDATION**

That, Saturday, June 26, 2010 at 9:00 AM be set as the date/time for the Commencement Exercises for the West Islip High School.
 - 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 2009-2010. It is recommended that resolution be adopted, with designations of Asst. Superintendent for Curriculum/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 2009-2010 appointment of Long Island School Food Service Directors Association Cooperative Bid Committee.... | d) See Item No. 25e) 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 2009-2010. |
| 26. Appointment of Title IX Compliance Officer | 26. 2009-2010: <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. 2009-2010: <i>Jeanne Koeper</i> |
| 29. Appointment of Audit Committee | 29. 2009-2010 Board of Education |
| 30. Appointment of Internal Auditor | 30. Nawrocki SmithLLP |
| 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 |

