

MINUTES
Annual Organizational Meeting
Rocky Point Schools' Board of Education

JULY 12, 2005

EXECUTIVE SESSION – 7:00 PM

I. OPENING OF MEETING BY DISTRICT CLERK

- a. Meeting called to order at 7:31 PM
- b. Pledge of Allegiance to the Flag

Attendance: Jane Bonner
Howard Gimple
Michael Matera
Joseph Sanseverino
Geraldine Thalen
Carla D'Ambrosio, Superintendent of Schools
Sherry Alessandro, Assistant Superintendent for Human Resources & Administration
Michael Ivanoff, Director of Finance and Operations
Irene Pedota, District Clerk

Absent: None

II. DISTRICT CLERK ADMINISTERS OATH OF OFFICE TO RE-ELECTED BOARD MEMBERS GERALDINE THALEN AND MICHAEL MATERA

III. ELECTION OF OFFICERS

- a. **ELECTION OF THE PRESIDENT OF THE BOARD**
(Ed. Law 1701, 2504, 2563)

The District Clerk asked for nominations for the Office of President of the Board of Education. Jane Bonner nominated and Michael Matera seconded Geraldine Thalen for President of the Board of Education. With no further nominations for the Office of President, a vote was taken for Geraldine Thalen as Board of Education President – 5 Ayes, 0 Nays - Motion carried 5-0. Oath of Office was administered by Irene Pedota, District Clerk, to Geraldine Thalen, President, Board of Education.

Chair relinquished by District Clerk to President Thalen.

- b. **ELECTION OF VICE PRESIDENT OF THE BOARD**

President Thalen requested nominations for the Office of Vice-President of the Board of Education. Howard Gimple nominated and Michael Matera and Jane Bonner seconded Joseph Sanseverino for the Office of Vice-President. With no further nominations for the Office of Vice-President, a vote was taken for Joseph Sanseverino as Board of Education Vice-President – 5 Ayes, 0 Nays – Motion carried 5-0. Oath of Office was administered by District Clerk to Joseph Sanseverino, Vice-President, Board of Education.

- c. **SUPERINTENDENT OF SCHOOLS**

The District Clerk administered the Oath of Office to Dr. Carla D'Ambrosio, Superintendent of Schools.

IV. APPOINTMENT OF OFFICERS

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

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that Irene Pedota, be and is hereby appointed as District Clerk during the school year 2005-2006 at a salary of \$9,000.00. All in favor – Motion carried 5-0.

B. DISTRICT TREASURER (Ed. Law 2114, 2130, 2503; Comm. Reg. 170.2)

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that Kim Lake, be and is hereby appointed as District Treasurer during the school year 2005-2006 at a salary of \$6,500.00. All in favor – Motion carried 5-0.

C. DEPUTY TREASURER (Ed. Law 1720)

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff be and is hereby appointed as Deputy Treasurer during the school year 2005-2006. All in favor – Motion carried 5-0.

D. CENTRAL TREASURER - EXTRA CLASSROOM ACTIVITY ACCOUNTS (Ed. Law 2503; Comm. Reg. 172.5)

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that Jill Marolla, be and is hereby appointed as Central Treasurer - Extra-Classroom Activity Accounts during the school year 2005-2006 at a salary of \$3,500.00.

BE IT FURTHER RESOLVED, that Michael W. Ivanoff, Director of Finance and Operations be appointed auditor for the Extra-Classroom Activity Accounts during the school year 2005-2006.

All in favor – Motion carried 5-0.

E. INTERNAL AUDITOR (Ed. Law 1709 20-A; Comm. Reg. 170.2)

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, as per our 2005-2006 Shared Service Agreement, that Eastern Suffolk BOCES, be and is hereby appointed as Internal Auditor during the 2005-2006 fiscal year. All in favor – Motion carried 5-0.

F. DISTRICT EXTERNAL AUDITOR

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the firm of Coughlan, Foundotos, & Danowski, CPA's, be appointed to serve as District Auditor for the 2005-2006 fiscal year, for an annual fee not to exceed \$27,200.00.

Discussion ensued. Mrs. Thalen explained that during these times, the

community should be aware that there is a need for districts to have internal and external auditors for a system of checks and balances. This system, which is only now being mandated by the state, has been in place here at Rocky Point for many years.

There was no further discussion. All in favor – Motion carried 5-0.

V. DESIGNATIONS

A. OFFICIAL BANK DEPOSITORY - ALL FUNDS

(Ed. Law 2129, 2130; Comm. Reg. 170.2)

Upon a motion made by Joseph Sanseverino and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED, that the following Banks and/or Trust Companies be and are hereby designated as the official depositories for the district funds during the school year 2005-2006:

Chase Manhattan Bank	Bank of America
Commerce Bank	Bank of New York
North Fork Bank & Trust	Bank of Smithtown
Cooperative Liquid Assets Security System (CLASS)	

Discussion ensued. Mrs. Thalen asked Mr. Ivanoff to explain the Cooperative Liquid Assets Security System (CLASS). Mr. Ivanoff explained that it is a municipal (school districts/local governments) banking cooperative that the district has an account with. There was no further discussion.

All in favor – Motion carried 5-0.

B. REGULAR MONTHLY MEETINGS

(Ed. Law 1708 (quarterly), 2504)

Upon a motion made by Joseph Sanseverino and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED that the regular business school board meetings be held on fourth Monday of the month at 7:30 PM in the Auditorium of the Rocky Point High School for the 2005-2006 school year in accordance with the following schedule:

July 12, 2005*	Organizational Meeting
August 29, 2005	Regular Meeting
September 19, 2005	Regular Meeting
October 24, 2005	Regular Meeting
November 28, 2005	Regular Meeting
December 19, 2005*	Regular Meeting (12/26/05 through 01/02/06 - Holiday Recess)
January 23, 2006	Regular Meeting
February 27, 2006	Regular Meeting
March 27, 2006	Regular Meeting
April 25, 2006*	Regular Meeting (Spring recess – 4/10 – 4/14) (April meeting needs to coincide with BOCES Meeting)
May 9, 2006*	Public Hearing (Budget) (Ed. Law 2017 (5))
May 16, 2006*	Regular Meeting and Budget Vote/Election (Ed. Law 2022-a)
June 26, 2006	Regular Meeting

***Exceptions: July 12, 2005; September 19, 2005; April 25, 2006; May 9, 2006; May 16, 2006.**

All in favor – Motion carried 5-0.

**C. DISTRICT ANNUAL PUBLIC HEARING/BUDGET VOTE/ELECTION
(Ed. Law 2022-a; Ed. Law 2017 (5))**

Upon a motion made by Joseph Sanseverino and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED, that pursuant to Section 2022-a of the Education Law the third Tuesday in May (May 16, 2006) is hereby designated as the date of the Annual Meeting to vote upon the appropriation of the necessary funds to meet the estimated expenditures of the school district, on any propositions involving the expenditure of money or authorizing the levy of taxes, and for the election of the members of the Board of Education; and that the 9th day of May, 2006, is hereby designated as the District Public Hearing date to review the proposed budget that will be voted upon on May 16, 2006. All in favor – Motion carried 5-0.

**D. OFFICIAL NEWSPAPERS
(Ed. Law 2004; Gen. Municipal Law 103)**

Upon a motion made by Joseph Sanseverino and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED, that the official school district newspapers designated for legal notices are *The Village Times/Beacon*, *North Shore Sun* and *Newsday* for the 2005-2006 school year. All in favor – Motion carried 5-0.

VI. OTHER APPOINTMENTS

A. SCHOOL ATTORNEYS

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that the law firm of Hamburger, Maxson & Yaffe, Wishod & Knauer, LLP, be appointed to serve as General and Labor Counsel for the 2005-2006 school year at a yearly retainer fee of \$24,000.00 and a per hour fee of \$195.00 for litigation services. All in favor – Motion carried 5-0.

B. PUBLIC INFORMATION OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff is appointed to serve as Public Information Officer during the school year 2005-2006. All in favor – Motion carried 5-0.

C. FAMILY EDUCATION RIGHTS & PRIVACY ACT OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff is appointed to serve as Family Education Rights & Privacy Act Officer during the school year 2005-2006. All in favor – Motion carried 5-0.

D. SCHOOL PHYSICIAN(S)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Drs. John Gil, Erika Jurasits, and Mark Wasserman be appointed to serve as School Physicians during the school year 2005-2006.

Discussion ensued. Mrs. Thalen asked if a physician's assistant or nurse practitioner was also approved. Mr. Alessandro replied that a school nurse practitioner position was approved at the last meeting. There was no further discussion.

All in favor – Motion carried 5-0.

E. CONSULTING SCHOOL DENTIST(S)
(Ed. Law 902)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Drs. Mark Cherches and Harlan Taub, be appointed to serve as Consulting School Dentists during the school year 2005-2006. All in favor – Motion carried 5-0.

F. COMMITTEE/SUBCOMMITTEE ON SPECIAL EDUCATION:
(Comm. Reg. Subchapter P, Part 200)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee/Subcommittee on Special Education in accordance with the provisions of the Education Law, Section 4402. The following people and positions are recommended for Board of Education approval for the 2005-2006 school year. A copy of this list will be available for review in the district office.

Discussion ensued. Mrs. Thalen explained that names would not be read during the meeting in order to protect the privacy of the children and families involved. There was no further discussion.

All in favor – Motion carried 5-0.

G. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that the Rocky Point Board of Education approve the appointment of a generic representative of the Department of Social Services for the Rocky Point Committee on Preschool Special Education which would be at the discretion of the County for the 2005-2006 school year.

BE IT FURTHER RESOLVED, that the Rocky Point Board of Education approve the appointment of a representative of the providing testing agency as a generic member of the Rocky Point Committee on Preschool Special Education for the 2005-2006 school year.

BE IT FURTHER RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Committee on Preschool Special Education. The following people and positions are recommended for Board of Education approval for the 2005-2006 school year. This list will be available for review in the district office.

Evaluator: For any meetings prior to the initial recommendation, a professional who participated in the evaluation of the child for whom services are first being sought.

Teacher: For any meeting held to review or re-evaluate the status of the preschool child, the child's Pre-School Teacher.

Suffolk County Representative: For a child in transition from an early intervention program, the appropriately licensed or certified professional from the Department of Health Program.

All in favor – Motion carried 5-0.

H. SURROGATE PARENT:

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that in accordance with Commissioner's Regulations, Part 200, each Board of Education shall appoint a Surrogate Parent in accordance with the provisions of the Education Law, Section 4402. The following people are recommended for Board of Education approval for the 2005-2006 school year to serve as a Surrogate Parent: Ms. Nancy Collins, who reside at 56 Freya Road, Rocky Point, NY 11778. All in favor – Motion carried 5-0.

I. SECTION 504 COORDINATOR:

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that in accordance with Federal Regulations, (Subpart D. Of the Handicapped Children's Act), the following building principals are recommended for Board of Education approval for the 2005-2006 school year to serve as Section 504 Coordinators: William Caulfield, Principal, High School; Joseph Tanen Centamore, Principal, Middle School; Carol Tvelia, Principal, Joseph A. Edgar School; Paul Read, Principal, Frank J. Carasiti Elementary School, (Subpart D. of the Handicapped Children's Act). The overall Section 504 Coordinator is Lynn Ricca, Assistant Director of Special Education. All in favor – Motion carried 5-0.

J. Title IX Coordinator

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Sherry Alessandro will serve as the District's Title IX Coordinator for the 2005-2006 school year. All in favor – Motion carried 5-0.

K. Americans with Disabilities Act (ADA) Coordinator (Pursuant to 28 CFR 35.107)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Eileen F. Manitta serve as the Americans with Disabilities Act (ADA) Coordinator for the 2005-2006 school year. All in favor – Motion carried 5-0.

L. IMPARTIAL HEARING OFFICERS (As per the provisions of Chapter 403 of the Laws of 1993 Commissioner of Education Mandate Amendment to Section 4404(1) of the Education Law)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

IT IS HEREBY RESOLVED, that pursuant to a parental request for an

Impartial Hearing to review a determination of the District's Committee on Special Education, an Impartial Hearing Officer shall be selected from the list of approved Hearing Officers available to serve in Suffolk County, as maintained by the New York State Education Department's Impartial Hearing Reporting System in accordance with the Regulations of the System in accordance with the Regulations of the Commissioner of Education, as amended by the Board of Regents, effective July 9, 2004, and is further

RESOLVED, that pursuant to such amended regulations, the rotational selection process for an Impartial Hearing Officer will be initiated not later than two (2) business days after receipt by the District of the written request for the Impartial Hearing, and it is further

RESOLVED, that the Board President is hereby designated to appoint the Impartial Hearing Officer upon recommendation of the Superintendent of Schools and District Legal Counsel and notice of such appointment shall be provided to the full Board as soon as practical.

All in favor – Motion carried 5-0.

M. RECORDS MANAGEMENT OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff be appointed to serve as Records Management Officer for the school year 2005-2006.

BE IT FURTHER RESOLVED, by the Rocky Point Union Free School District of Rocky Point, New York, that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A, (a) only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

All in favor – Motion carried 5-0.

N. RECORDS ACCESS OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as Records Access Officer during the 2005-2006 school year. All in favor – Motion carried 5-0.

O. RECORDS APPEALS OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Carla D'Ambrosio be appointed to serve as District Records Appeals Officer during the 2005-2006 school year. All in favor – Motion carried 5-0.

P. ASBESTOS OFFICER

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Richard Mondello be appointed to serve as District Asbestos Officer during the 2005-2006 school year.

Discussion ensued. Mrs. Thalen asked the District Clerk if this Mr. Mondello was Richard Mondello, Sr. since there was another Richard Mondello included in the personnel agenda last month. Mrs. Pedota replied that she would check with personnel. There was no further discussion.

All in favor – Motion carried 5-0.

Q. ATTENDANCE OFFICER (Ed. Law 1709)

Upon a motion made by Howard Gimple and seconded by Jane Bonner, the following resolution was offered:

BE IT RESOLVED, that Sherry Alessandro be appointed to serve as District Attendance Officer during the 2005-2006 school year. All in favor – Motion carried 5-0.

VII. AUTHORIZATIONS

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

Upon a motion made by Jane Bonner and by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized to certify payrolls of the district for the 2005-2006 school year. All in favor – Motion carried 5-0.

B. AUTHORIZATION FOR CHIEF SCHOOL OFFICER TO FILE APPLICATIONS AND GRANTS IN COMPLIANCE WITH FEDERAL AND STATE REGULATIONS

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Carla D'Ambrosio, Chief School Officer, be hereby authorized as district representative to file all applications in compliance with Federal and State regulations and grants for the 2005-2006 school year. All in favor – Motion carried 5-0.

C. AUTHORIZATION FOR THE BUSINESS OFFICIAL TO ACT AS SCHOOL PURCHASING AGENT (Comm. Reg. 170.2)

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff be authorized to act as the Purchasing Agent for the district during the school year 2005-2006. All in favor – Motion carried 5-0.

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

Upon a motion made by Jane Bonner and seconded by Michael Matera, the

following resolution was offered:

BE IT RESOLVED, that Carla D’Ambrosio, Superintendent of Schools, be authorized to approve all conferences, workshops, etc. requests for school district staff members for the 2005-2006 school year. All in favor – Motion carried 5-0.

E. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS (Comm. Reg. 170.4)

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that the Administration be authorized to establish petty cash funds for the 2005-2006 school year as follows:

Central Office – Carla D’Ambrosio	\$100.00
Central Office – Michael W. Ivanoff	\$100.00
Rocky Point High School - William B. Caulfield	\$100.00
Rocky Point Middle School – Joseph Tanen Centamore	\$100.00
Joseph A. Edgar School – Carol Tvelia	\$100.00
Frank J. Carasiti Elementary School – Paul Read	\$100.00

Discussion ensued. Mrs. Thalen explained that this resolution is per Commissioner’s regulations. There was no further discussion.

All in favor – Motion carried 5-0.

F. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS (Ed. Law 1709-29; Comm. Reg.. 170.4)

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Kim Lake, District Treasurer, be authorized to sign checks for the 2005-2006 school year, and that Irene Pedota, District Clerk, and Michael W. Ivanoff, Director of Finance and Operations, be authorized to sign checks for the 2005-2006 school year in the absence of Kim Lake; and furthermore that two signatories be required for any check exceeding \$10,000 and that the signatories for such checks be the District Treasurer, the District Clerk or Director of Finance and Operations. All in favor – Motion carried 5-0.

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

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Carla D’Ambrosio, Chief School Officer, be authorized to approve budget transfers over \$100,000 per occurrence and Michael W. Ivanoff, Director of Finance and Operations, be authorized to approve budget transfers under \$100,000 per occurrence, during the 2005-2006 school year.

Discussion ensued. Mr. Gimple asked why Dr. D’Ambrosio was referred to in some instances and the Superintendent and as the Chief School Officer in others. Mr. Ivanoff and Mrs. Alessandro explained that the titles were interchangeable. There was no further discussion. All in favor – Motion carried 5-0.

H. AUTHORIZATION FOR USE OF CHECK SIGNER

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that the District Treasurer and the District Clerk shall have use of a check signer with a plate containing the signature of the District

Treasurer.

Discussion ensued. Mrs. Thalen asked if the district actually uses a check signer. Mr. Ivanoff replied that it does and that it is standard operation. There was no further discussion.

All in favor – Motion carried 5-0.

I. AUTHORIZATION TO INVEST DISTRICT FUNDS

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that Michael W. Ivanoff during the school year 2005-2006 be authorized to invest district funds in accordance with the applicable state laws - Ed. Law 1723 (a). All in favor – Motion carried 5-0.

J. RE-ADOPT INVESTMENT POLICY #5220

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that the Board of Education re-adopt Policy #5220 as it currently exists.

Discussion ensued. Mrs. Thalen asked for an explanation. Mr. Ivanoff explained that the policy was originally approved in 1998. There was no further discussion. All in favor – Motion carried 5-0.

K. AUTHORIZATION - MEMBERSHIP DUES

Upon a motion made by Jane Bonner and seconded by Michael Matera, the following resolution was offered:

BE IT RESOLVED, that the School Board memberships indicated below are hereby authorized for the 2005-2006 fiscal year, with associated estimated costs as follows:

New York State School Boards Association	\$7,592.00
SCOPE	\$4,500.00

All in favor – Motion carried 5-0.

VIII. OTHER ITEMS

A. BONDING BUSINESS OFFICIAL, DISTRICT TREASURER, DISTRICT CLERK, INTERNAL AUDITORS, ALL OTHER EMPLOYEES

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the Director of Finance and Operations, District Treasurer, District Clerk, Senior Accountant shall be bonded at a minimum of \$1,500,000.00, Extra Class Activity Advisor shall be bonded at a minimum of \$200,000 and all other employees shall be bonded at a minimum of \$100,000. All in favor – Motion carried 5-0.

B. ESTABLISH MILEAGE REIMBURSEMENT RATE (Ed. Law 2118)

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the Board of Education establishes the mileage rate for reimbursement to school district employees for mileage at the current Internal

Revenue Service rate per mile for the 2005-2006 school year.

Discussion ensued. Mr. Ivanoff explained that the current rate was \$0.405 per mile. There was no further discussion.

All in favor – Motion carried 5-0.

C. ESTABLISH THE SUBSTITUTE RATE OF PAY SCHEDULE

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the Board of Education establish the following substitute rate of pay schedule for the 2005-2006 fiscal year:

Non-Instructional Staff:

Clerical	\$ 9.00 per hour
Custodial	\$ 9.00 per hour
Food Service Worker	\$ 9.00 per hour
Security	\$ 9.00 per hour
Teacher Aide/ Monitor	\$ 9.00 per hour
Nurse	\$15.50 per hour

Teaching Staff:

Teachers	A. Daily rate \$85.00
	B. In cases where the substitute assignment lasts ten consecutive weeks or more for the same teacher, the substitute will be paid at a per diem rate based on Bachelors Step 1 of the Teachers Salary Schedule.

Discussion ensued. Mrs. Thalen asked if the rate of pay for substitute teachers was comparable with that of neighboring districts. Mrs. Alessandro replied that it falls into the low range. Mrs. Thalen expressed her concern that the district may not be able to maintain a sufficient substitute list with the rate of pay that is being offered. She asked Mrs. Alessandro to please let the Board know if it becomes an issue with regard to getting substitutes to work for the district. Mrs. Alessandro agreed that she would. There was no further discussion.

All in favor – Motion carried 5-0.

D. RENTAL OF CLASSROOMS

Upon a motion made by Michael Matera and seconded by Joseph Sanseverino, the following resolution was offered:

BE IT RESOLVED, that the Board of Education set the rental of classroom rate of \$35.00 per classroom, per session, for outside organizations (non-district residents/functions) who rent our facilities for the 2005-2006 fiscal year. All in favor – Motion carried 5-0.

IX. PERSONNEL CHANGES

Upon a motion made by Joseph Sanseverino and seconded by Howard Gimple, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Personnel changes. All in favor – Motion carried 5-0.

Mrs. Thalen asked if there were any questions or comments before the Board moved to Executive Session. There were none.

EXECUTIVE SESSION

At 8:10 PM, a motion was made by Howard Gimple and seconded by Jane Bonner for the Board of Education to go into Executive Session to discuss particular personnel matters. All in favor – Motion carried 5-0.

Respectfully submitted,

Irene Pedota
District Clerk

The Board returned to Open Session at 9:26 PM.

XI. ADJOURNMENT

At 9:27 PM a motion was made by Jane Bonner and seconded by Michael Matera for the Board of Education to adjourn the meeting. All in favor – Motion carried 5-0.

Respectfully submitted,

Carla D'Ambrosio
Superintendent of Schools