

WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT
252 Chestnut Street
West Hempstead, NY 11552

BOARD OF EDUCATION AGENDA
Audit Committee – 7 p.m. Conference Room
Reorganization/Special Business Meeting
July 1, 2014

High School Video Conference Room – 7:30 p.m.

A. Opening of Meeting – Mr. John J. Hogan, Superintendent of Schools – Chairperson
Pro Tem

B. Pledge of Allegiance

C. Oath of Office Pamela Lotito
 Vincent Trocchia

D. Election

1. President (President assumes the chair)
 Oath of Office – President
2. Vice President
 Oath of Office – Vice President

E. Appointments

	<u>2013-14</u> <u>Appointment</u>	<u>2014-15</u> <u>Appointment</u>
1. District Clerk and Secretary to the Board of Education	Kathryn Girolamo	
2. Deputy District Clerk	Theresa Bryant	
3. District Treasurer	Cristina Spinelli	

Oath of office to District Clerk and District Treasurer

4. Deputy District Treasurer	Gina Gandolfo
5. Board Counsel	Guercio & Guercio
6. Medical Inspector	Dr. Eric Shoenfeld
7. External Auditor	Cullen & Danowski LLP
8. Architect	BJLJ
9. Public Relations	Was tabled indefinitely
10. Internal Claims Auditor	Michael T. Kearns
11. Internal Auditor	Cerini & Associates LLP
12. Financial Statement Accountant	Cristina Spinelli
13. Records Management Officer	Alvaro Escobar
14. Records Access Officer	Kathryn Girolamo
15. Purchasing Agent	John J. O’Keefe

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|-----|---|---|--------------------|
| 16. | Deputy Purchasing Agent | Richard Cunningham | |
| 17. | AHERA Compliance Officer | Anthony Vecchione | |
| 18. | Appointment of Dignity for All Students Act (DASA) Coordinators | R. Cunningham/D. Rehman/T. Grossane/A. Cali/M. Notti/A. Sullivan | |
| 19. | Standing Committees | Appointed by President | |
| a. | <u>Building and Grounds</u> | | |
| | 1. Chestnut Street | J. Kurko/R. Schindler | |
| | 2. Cornwell Ave. | K. Brohm/R. Schindler | |
| | 3. Marian Delaney | K. Brohm/J. Kurko | |
| | 4. George Washington | P. Lotito/V. Trocchia | |
| | 5. Middle School | J. Mariano/C. Rilling | |
| | 6. High School | J. Mariano/C. Rilling | |
| | | 2013-14 | 2014-15 |
| | | <u>Appointment</u> | <u>Appointment</u> |
| b. | Community and Private School Liaison | P. Lotito/C. Rilling | |
| c. | Liaison to PTA, PTSA and SEPTA | K. Brohm/J. Kurko
P. Lotito/J. Mariano/C. Rilling | |
| d. | Liaison to Community Organizations | J. Kurko/P. Lotito/R. Schindler | |
| e. | Audit | Committee of the Whole
Two Community Residents | |
| f. | Space Utilization Committee | Committee of the Whole | |
| g. | Sports Committee | Chairperson – V. Trocchia
J. Mariano/P. Lotito/C. Rilling/
K. Brohm Alternate | |
| h. | Health and Safety Liaison | K. Brohm/P. Lotito/R. Schindler | |
| i. | Liaison to Strategic Planning Committee | R. Schindler/P. Lotito/
J. Mariano | |
| j. | Policy Subcommittee | Chairperson – R. Schindler
K. Brohm/J. Kurko | |
| k. | Evaluation Committee | Committee of the Whole
P. Lotito/R. Schindler Co-Chairs | |

F. Bonding

Treasurer – RESOLVED, that the Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$900,000.

G. Designation of Signatory

1. Payroll (Treasurer)
2. All Other (Treasurer)
3. Deputy Treasurer

H. Designation of Depository

1. Depository of Funds – Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase Bank, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo
2. Paying Agent – Bank of America, Wells Fargo, TD Bank, JP Morgan Chase Bank, Nassau Educators Federal Credit Union (NEFCU) and/or Depository Trust Company

I. Designation of District Newspapers

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|----------------------------------|-----------------------------|
| 1. Beacon | 5. Three Village Times |
| 2. Richner Publications (Herald) | 6. New York Times |
| 3. Newsday | 7. Franklin Square Bulletin |
| 4. Oceanside/Island Park Herald | 8. The Patch |

J. Establish Mileage Rate for Vehicles Used on School Business

<u>2013-14</u>	<u>2014-15</u>
56½ cents per mile	

K. Petty Cash Authorization

The Board approves \$100 Petty Cash to each school building and Administration for the 2014-15 school year.

L. Board Goals

M. Adjournment

SPECIAL BUSINESS MEETING

- 4-1** **Appointments, Resignations, etc.** – Superintendent recommends to the Board hirings, leaves of absence, retirements, resignations, etc. The Board approves or disapproves each recommendation.

Adjournment