

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on July 1, 2014 at 7:45 p.m.

PRESENT: Seven members of the Board: Ms. Brohm, Ms. Kurko, Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Mr. Cunningham, Mr. Mestecky and Ms. Girolamo.

Following the call to order by Mr. John J. Hogan, Superintendent of Schools, the District Clerk gave the Oath of Office to elected Board Members Pamela Lotito and Vincent Trocchia.

The Acting Chairman, Mr. Hogan, then called for **NOMINATIONS FOR PRESIDENT**, whereupon Mr. Trocchia nominated Karen Brohm to that office, seconded by Ms. Lotito. There being no further nominations, nominations were declared closed. Karen Brohm was declared elected as President by a vote of seven to zero. The District Clerk then gave the Oath of Office to President Brohm.

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Ms. Lotito nominated Vincent Trocchia to that office, seconded by Mr. Mariano. There being no further nominations, nominations were declared closed. Vincent Trocchia was declared elected as Vice-President by a vote of seven to zero. The District Clerk then gave the Oath of Office to Vice President Trocchia.

APPOINTMENTS were made for the 2014 - 2015 school year as follows:

Upon motion of Ms. Brohm, seconded by Ms. Rilling and carried unanimously, Kathryn Girolamo was appointed as District Clerk and Secretary to the Board, Theresa Bryant was appointed as Deputy District Clerk and Cristina Spinelli was appointed as District Treasurer.

Ms. Brohm swore in Ms. Girolamo.

Upon the motion of Ms. Brohm, seconded by Ms. Rilling and carried unanimously, Gina Gandolfo was appointed Deputy District Treasurer, the firm of Guercio & Guercio was appointed as Board Counsel, Dr. Eric Shoenfeld was appointed as Medical Inspector, the firm of Cullen & Danowski LLP was appointed as External Auditor, BJLJ was appointed Architect, Michael T. Kearns was appointed as Internal Claims Auditor, Cerini & Associates LLP was appointed as Internal Auditor, Cristina Spinelli was appointed Financial Statement Accountant, Alvaro Escobar was appointed as Records Management Officer, Kathryn Girolamo was appointed Records Access Officer, Richard Cunningham was appointed Purchasing Agent until July 16, 2014, John J. O’Keefe was appointed Purchasing Agent beginning July 17, 2014, and Richard Cunningham was appointed Deputy Purchasing Agent, Anthony Vecchione was appointed AHERA Compliance Officer and Richard Cunningham, Daniel Rehman, Theresa Grossane, Anthony Cali, Michelle Notti and Amy Sullivan were appointed as Dignity for All Students Act (DASA) Coordinators all for the 2014 - 2015 school year.

Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried unanimously, the following appointments were made:

STANDING COMMITTEES were appointed by the President as follows:

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|----------------------|-----------------------|
| Building and Grounds | |
| 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 |

Community and Private School Liaison	J. Kurko/C. Rilling
Liaison to PTA, PTSA and SEPTA	This committee was removed
Liaison to Community Organizations	Committee of the Whole
Audit	Committee of the Whole Two Community Residents
Space Utilization Committee	Committee of the Whole
Sports Committee	V. Trocchia, Chairperson J. Mariano/C. Rilling/K. Brohm Alternate
Health and Safety Liaison	K. Brohm/J. Kurko
Liaison to Strategic Planning Committee	K. Brohm/J. Kurko
Policy Committee	Chairperson – R. Schindler K. Brohm/J. Kurko
Evaluation Committee	Committee of the Whole P. Lotito/R. Schindler Co Chairs

The following were carried unanimously:

BONDING: Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$900,000 each.

DESIGNATION OF SIGNATORY: The Treasurer be designated as signatory on payroll; that the Treasurer be designated for all other checks; that the Deputy Treasurer be designated as a signatory.

DESIGNATION OF DEPOSITORY: Bank of America, Citibank, HSBC Bank USA, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and/or Wells Fargo were designated as depositories for District funds, and Bank of America, TD Bank, JP Morgan Chase, Nassau Educators Federal Credit Union (NEFCU) and or Wells Fargo and/or Depository Trust Company were designated as paying agents for bond and bond coupon collection.

DESIGNATION OF DISTRICT NEWSPAPERS: The Beacon, Richner Publications

(Herald), Newsday, The New York Times, Three Village Times, The Franklin Square Bulletin, the Patch and The Oceanside/Island Park Herald be designated as District newspapers.

MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS: The Mileage Rate for Vehicles used on School Business was established to use the current Standard IRS Mileage Rate.

PETTY CASH AUTHORIZATION: the Board authorized a \$100 Petty Cash Distribution to each school building and administration.

BOARD GOALS: The Board tabled the Board of Education Goals for the 2014-15 school year to the July 15, 2014 Business Meeting.

At 8:32 p.m., upon motion of Ms. Rilling, seconded by Mr. Mariano and carried unanimously, the Annual Reorganization Meeting was adjourned to the Special Business Meeting.

Upon the motion of Ms. Kurko, seconded by Mr. Schindler and carried by seven, the following Appointments were made:

Topic: Summer Appointments

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lavrigata, Maria	Monitor Special Ed	\$16.01/hr. (plus neg. increase)	7/2/14 – 8/29/14 <i>(maximum 15 hrs. per week)</i>
Marmara, Mary Rose	Monitor Summer Programs	\$16.01/hr. (plus neg. increase)	6/30/14 – 7/31/14
Oppedisano, Sandra	Monitor Summer Programs	\$16.01/hr. (plus neg. increase)	6/30/14 – 7/31/14

At 8:34 p.m., upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board adjourned the Special Business Meeting to Executive Session for the purpose of receiving advice from counsel and to discuss negotiations.

At 9:45 p.m., upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, Executive Session adjourned.

Kathryn Girolamo