

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

---

**BOARD OF EDUCATION AGENDA**  
**Reorganization Meeting**  
**July 2, 2013**  
**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**           Karen Brohm  
                                          Jennifer Fennell Kurko  
                                          Rudolf Schindler

D. **Election**

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

E. **Appointments**

	<u>2012-13</u> <u>Appointment</u>	<u>2013-14</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	Richard Cunningham

16.	Deputy Purchasing Agent	Ann Peluso
17.	Standing Committees	Appointed by President
a.	<u>Building and Grounds</u>	
	1. Chestnut Street	W. Ejnes/R. Schindler
	2. Cornwell Ave.	C. Di Miceli/R. Schindler
	3. Marian Delaney	C. Di Miceli/K. Brohm
	4. George Washington	K. Brohm/P. Lotito
	5. Middle School	J. Mariano/C. Rilling
	6. High School	J. Mariano/C. Rilling
		2012-13                      2013-14
		<u>Appointment</u> <u>Appointment</u>
b.	Community and Private School Liaison	C. Rilling/P. Lotito
c.	Liaison to PTA, PTSA and SEPTA	J. Mariano/C. Rilling/W. Ejnes P. Lotito/K. Brohm
d.	Liaison to Community Organizations	P. Lotito/C. Di Miceli/R. Schindler
e.	Audit	Committee of the Whole Two Community Residents
f.	Liaison to BOCES	C. Di Miceli
g.	Space Utilization Committee	Committee of the Whole
h.	Sports Committee	Chairperson - J. Mariano C. Rilling/P. Lotito/K. Brohm Alternate
i.	Health and Safety Liaison	K. Brohm/P. Lotito/R. Schindler
j.	Liaison to Strategic Planning Committee	R. Schindler/P. Lotito/ J. Mariano
k.	Residents Budget Advisory Committee	Tabled indefinitely
l.	Liaison to Community Cafes	K. Brohm/P. Lotito/C. Rilling
m.	Policy Subcommittee	Chairperson – C. Di Miceli K. Brohm/R. Schindler
n.	AHERA Compliance Officer	Anthony Vecchione

- o. Petty Cash Authorization

**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**

- |                                  |                             |
|----------------------------------|-----------------------------|
| 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**

2012-13

55½ cents per mile

2013-14

**K. Adjournment**