

The **ANNUAL REORGANIZATION MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 7, 2009 at 7:40 p.m.

PRESENT: Six members of the Board: Ms. Lotito, Ms. Rilling, Mr. Brita, Mr. Kaye, Mr. Mariano and Mr. Whelpley. Mr. Ejnes was absent. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan 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 re-elected Board Members James Mariano and Carole Rilling.

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

Upon taking the Chair, the President called for **NOMINATIONS FOR VICE-PRESIDENT**, whereupon Mr. Mariano nominated Davis Whelpley to that office, seconded by Mr. Kaye. There being no further nominations, nominations were declared closed. Davis Whelpley was declared elected as Vice-President by unanimous vote. The District Clerk administered the Oath of Office to Vice President, Davis Whelpley.

APPOINTMENTS were made for the 2009 - 2010 school year as follows:

Upon motion of Mr. Whelpley, 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; Diane Castonguay was appointed as District Treasurer; Phyllis Barrett 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 Coughlin Foundotos Cullen & Danowski LLP was appointed as Auditor; BJLJ was appointed Architect, BOCES was appointed as Public Relations; Thomas McLaughlin was appointed as Internal Claims Auditor; Sheehan and Company was appointed as Internal Auditor, R.S. Abrams & Co. LLP 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 and Ann Peluso was appointed Deputy Purchasing Agent, all for the 2009 - 2010 school year.

The Oath of Office was then given to Kathryn Girolamo, District Clerk, by President Lotito.

Upon motion of Mr. Kaye, seconded by Mr. Whelpley, and carried unanimously,

STANDING COMMITTEES were appointed by the President as follows:

Building and Grounds

- | | |
|----------------------|-----------------------|
| 1. Chestnut Street | D. Whelpley/W. Ejnes |
| 2. Cornwell Ave. | A. Brita/D. Whelpley |
| 3. Marian Delaney | M. Kaye/W. Ejnes |
| 4. George Washington | A. Brita/P. Lotito |
| 5. Middle School | J. Mariano/C. Rilling |
| 6. High School | J. Mariano/C. Rilling |

Fiscal Affairs

- A. Brita
- W. Ejnes
- D. Whelpley

Community and Private School Liaison	C. Rilling M. Kaye/P. Lotito
Legislation	M. Kaye/A. Brita
Liaison to PTA, PTSA and SEPTA	J. Mariano/D. Whelpley/C. Rilling
Scholarship Committee	C. Rilling/J. Mariano/D. Whelpley
Policy Committee	Committee of the Whole
Liaison to the West Hempstead Community Support Association	A. Brita/P. Lotito/ W. Ejnes
Education Committee	Committee of the Whole
Audit	Committee of the Whole Two Community Residents
Liaison to BOCES	M. Kaye
Space Utilization Committee	Committee of the Whole
Sports Committee Liaison	C. Rilling/J. Mariano/P. Lotito
Health and Safety Committee	J. Mariano/P. Lotito/C. Rilling
Liaison to Strategic Planning Committee	T. Brita/W. Ejnes/P. Lotito/J. Mariano

BONDING: On the motion of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, that the Treasurer and Deputy Treasurer shall be bonded as heretofore in the amount of \$900,000 each.

DESIGNATION OF SIGNATORY: On motion of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, that the Treasurer and Deputy Treasurer be designated as signatory on payroll and all other checks.

DESIGNATION OF DEPOSITORY: On motion of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, Bank of America, Citibank, HSBC Bank USA, State Bank of Long Island,

TD Bank, JP Morgan Chase Bank and/or Wachovia Bank were designated as depositories for District funds, and Bank of America, State Street Bank and Trust, Wachovia Bank, TD Bank and/or Depository Trust Company were designated as paying agents for bond and bond coupon collection.

DESIGNATION OF DISTRICT NEWSPAPERS: On motion of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, that the Beacon, Richner Publications (Herald), Newsday, The New York Times, Three Village Times, The Franklin Square Bulletin, and The Oceanside/Island Park Herald be designated as district newspapers.

MILEAGE RATE FOR VEHICLES USED ON SCHOOL BUSINESS: On motion of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, the Mileage Rate for Vehicles used on School Business was established at 50 cents per mile.

Under the **DISCUSSION** portion of the meeting, Board of Education Goals - Ms. Lotito requested an added goal to be #4, which states “Work collaboratively with administrators, faculty and community to analyze four-year college enrollment data,” moving the Island Park Relationship Goal to #5.

Ms. Lotito asked to discuss the Budget Vote voting hours for the 2010 - 2011 school year. Upon the motion of Mr. Kaye, seconded by Mr. Mariano and carried by five, Ms. Rilling opposing, the hours for the budget vote will be 7:00 a.m. to 9:00 p.m.

At 9:06 p.m., upon motion of Ms. Rilling, seconded by Mr. Mariano, and carried unanimously, the Annual Reorganization Meeting was adjourned. At 9:06 p.m., upon the motion

of Ms. Rilling, seconded by Mr. Brita, and carried unanimously, the Board convened to a Business meeting.

Under **ROUTINE MATTERS** action was taken as follows:

Docket #9-2: Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by six, the Board approved the Energy Performance Contract with Johnson Controls, Inc., as amended (page 4 top paragraph, sixth line, change (1) to (2)).

Docket #9-3: Upon the motion of Mr. Kaye, seconded by Mr. Brita, and carried by six, the Board approved the Administrative Salaries of Mr. Hogan, Mr. Cunningham, Ms. Peluso, Mr. Banfield and Mr. Fleck for the period July 1, 2009 to June 30, 2010.

Docket #9-4: Upon the motion of Mr. Kaye, seconded by Mr. Brita, and carried by six, the Board approved the appointment of Eugene Kaufman as Impartial Hearing Officer for Student #999060043.

Upon the motion of Mr. Kaye, seconded by Mr. Mariano and carried by six, the Business Meeting was adjourned at 9:30 p.m. to Executive Session, which ended at 10:30 p.m.

Kathryn Girolamo, District Clerk