

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING**

SOUTH HAVEN SCHOOL

WEDNESDAY, JULY 2, 2014

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (7:00 p.m.)
The District Clerk will preside until election of the President of the Board of Education.

2. NEWLY ELECTED TRUSTEES
Antoinette Huffine, Danielle Skelly and Allison Stines will be administered the Oath of Faithful Performance of Office (Sections 10 and 30 and New York State Constitution, Article 13-1). The District Clerk will administer the Oath of Office.

3. SUPERINTENDENT OF SCHOOLS
Dr. Joseph Giani, Superintendent of Schools will be administered the Oath of Faithful Performance of Office (Sections 10 and 30 and New York State Constitution, Article 13-1). The District Clerk will administer the Oath of Office.

4. ELECTION OF PRESIDENT FOR 2014-2015
The District Clerk calls for nominations for the office of President of the Board of Education. A motion is made by _____, seconded by _____, and put to a roll call vote:

- Rocco DeVito _____
- Lisa Di Santo Grossman _____
- Carol Herrmann _____
- Antoinette Huffine _____
- Julio Morales _____
- Chris Picini _____
- Rob Powell _____
- Danielle Skelly _____
- Allison Stines _____

From this point, the School Board President will be _____. The District Clerk will administer the Oath of Office.

The President of the Board of Education will now preside over the remainder of the meeting.

5. ELECTION OF VICE-PRESIDENT FOR 2014-2015
The Board President calls for nominations for the office of Vice-President of the Board of Education. A motion is made by _____, seconded by _____, and put to a roll call vote:

- Rocco DeVito _____
- Lisa Di Santo Grossman _____
- Carol Herrmann _____
- Antoinette Huffine _____
- Julio Morales _____
- Chris Picini _____

Rob Powell _____
Danielle Skelly _____
Allison Stines _____

From this point, the School Board Vice-President will be _____.
The District Clerk will administer the Oath of Office.

6. BOARD CONSENT ITEMS

A. Appointment of Officers: The Board hereby makes the following officer appointments for the 2014-2015 school year:

Officers

District Clerk	Nancy Poulos
District Clerk Pro-tem	Sara Cioffaletti
District Treasurer	Christine Johnson
Deputy District Treasurer	Nelson Briggs

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

B. Administer Oath of Office. As indicated in Ed. Law 2114 & 2503; Commissioner's Regulations 170.2.

District Clerk	Nancy Poulos
District Clerk Pro-Tem	Sara Cioffaletti
District Treasurer	Christine Johnson
Deputy District Treasurer	Nelson Briggs

C. Appointments

Purchasing Agent	Brian Phillips
Deputy Purchasing Agent	Karen Horoszewski
Attendance Officer	Nelson Briggs
Asbestos Compliance Officer	Charles Delargy
Census Enumerator	Nelson Briggs
Civil Rights/Title IX Compliance Officer	Nelson Briggs
Records Management Officer	Charles Delargy
Residency Officer	Nelson Briggs

Suffolk School Employee Health Plan
Management Trustee

Charles Delargy

Chief Election Inspector

Alison Neumann

Election Inspectors

Joan Blum
Patricia Bragoli
Cassandra Coles
Lorrie Colichio
Joanne Colosa
Frances Cornacchiulo
Mary Dunbar
LaNel Kavander
Joyce Kinney
Kathy Kocher
Mary Lally
Kathy Leone
Dawn Moore
Paul Neumann III
Concetta Ozzimo
Michael Risolo
Toni Risolo
Darlene Towlen
Rose Ventiere
Ann Vergona
Jimmie Webb

Section 504 Compliance Officer

TBA

Homeless Liaison Officer

TBA

District DASA Coordinator
Bellport High School DASA Coordinator
Bellport Middle School DASA Coordinator
Frank P. Long DASA Coordinator
Brookhaven Elm. School DASA Coordinator
Kreamer Street Elm. School DASA Coordinator
Verne W. Critz Elm. School DASA Coordinator

Nelson Briggs
Tim Hogan
Travis Davey
Stefanie Rucinski
Dr. Kathleen Munisteri
Sean Clark
Brian Ginty

CPSE Membership

Parent of Preschool Child:

Or person in parent
relationship to the student as
per Public Law 108-446 Part
200 Section 200.1 (ii)(1)

LEA Rep./CPSE Chair

Dr. Donna Martuge, Director
Kerry Carson, Assistant Director
School Psychologists

CPSE Chair

Lorrie Barry

Additional Parent Members:

*Upon written request of the
Parent*
Ellen Sullivan
Beth Ann Carroll
Sarah Colon
Alyson D'Ambrosio
Beth Ditman
Lovelie Lewis
Laurent Foissett

Suffolk County:	Appropriately certified or licensed Representative of Suffolk County
Regular Education Teacher of the Child:	Whenever the child is or may be participating in the regular education environment.
Special Education Teacher of the Child:	One special education teacher of the child, or if appropriate, a special education provider of the child.

For a preschool child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child as per Part CR 200.3 (a)(2)(viii).

A School Psychologist:	As per Part CR 200.3(a)(2)(vi),
Other persons having knowledge of the child:	As per Part CR 200.3(a)(2)(vii).

CSE Membership

Parent of Student: A person in a parental relationship to the student as Per Public Law 108-446 Part CR 200 Section 200.3 (a)(1)(i)

LEA Rep./CSE Chair: Dr. Donna Martuge, Director
Kerry Carson, Assistant Director
School Psychologists
Special Education Chairpersons
Special Education/Out of District

Regular Education Teacher*: At least one regular education teacher of the student whenever the student is or may be participating in the regular education environment, as per CR Part 200.3 (a) (ii)

Special Education Teacher*: Special Education Teacher, or when appropriate, at least one Special Education provider of the student, as per CR Part 200.3 (a) (ii)

Psychologists: Susan Alpert
Lorrie Barry
Brian Dalpiaz
TBD
Dr. Emanuel Kostakos
Dr. Rachel LeRoux
Dr. Naomi Mann
Stacey Weber
Vicki Zseller

Additional Parent Members: Ellen Sullivan
Beth Ann Carroll
Sarah Colon
Alyson D'Ambrosio
Beth Ditman
Lovelie Lewis
Lauren Foissett

Social Workers: As assigned per building (see list below)
Jennifer Andrepoulos
Garbrielle Coyne
Tracy Egger
Jennifer Fassino
Gail Freeman-Scanlon
Ann Haddad
Kathryn Henglein
Melissa Lopez
Lynette Murphy
Crista Pervelis
Ida Timmons (BOCES)

School Physician: Dr. Anthony Donatelli

Other persons having knowledge of student: As per CR 200.3(a)(1)(ix)

Student: The student, if appropriate.
200.3(a)(x)

The South Country Central School District will appoint building-based CSE and Sub-CSEs to conduct meetings for students in out-of-district placements composed of the above members and special education staff from the program.

Special Education Department

Director: Dr. Donna Martuge
Assistant Director: Kerry Carson
Out-of-District: TBD
Chair CPSE: Lorrie Barry
Special Education Chairperson 6-12: Laurie O'Hara
Special Education Chairperson K-5: TBD
School Physician: Dr. Donatelli

School Social Workers: Jennifer Andrepoulos
Garbrielle Coyne
Tracy Egger
Jennifer Fassino
Gail Freeman-Scanlon
Ann Haddad
Kathryn Henglein
Melissa Lopez
Lynette Murphy
Crista Pervelis
Ida Timmons (BOCES)

The Board of Education is required to establish a sufficient number of CSEs, to the extent such Committees are required, to ensure the timely evaluation and placement of students with disabilities.

The Board of Education authorizes the Director to make amendments to students' IEPs as outlined in the Part 200.4(g)(1)(2)(3) of the Regulations of the Commissioner.

Sub-Committees on Special Education

Education Law Section 4402 Regulations of the Commissioner Part 200.3(c)(4), the South Country Central School District will authorize Sub-Committees as established in the regulations to perform the functions of the Committee on Special Education (CSE), except when a student is considered for initial placement in:

1. a special class; or
2. a special class outside of the student's school of attendance; or
3. a school primarily serving students with disabilities in a school outside of the student's district.

The membership of each sub-committee shall include as per 200.3 (c)(2) CR, but not be limited to:

- The parent(s) of the student;
- Not less than one regular education teacher of the student whenever the student is, or may be, participating in the regular education environment;
- Not less than one of the student's special education teachers or, if appropriate, not less than one special education provider of the student;
- A representative of the school who is qualified to provide, administer, or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the school district, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio, as set forth in section 200.6(h)(4) of the Part, is considered;
- An individual who can interpret the instructional implications of evaluation results, who may be a member appointed pursuant to subparagraphs (ii) through (v) or (vii) of this paragraph;
- Such other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the committee or the parent shall designate, and
- The student, if appropriate.

The South Country Central School District will appoint building level Sub-Committees on Special Education and an Out-of-District Building Based Sub-Committee composed of the members listed below:

Upon receipt of a written request, the subcommittee shall immediately refer to the committee for its review any recommendation of the subcommittee concerning the identification, evaluation, educational placement or provision of a free appropriate public education to a student that is not acceptable to the parent or person in parental relationship to such student.

The regular education teacher of the student with a disability must, to the extent appropriate, participate in the development, review and revision of a student's IEP, including assisting in the determination of

(1) appropriate positive behavioral intervention supports and other strategies for the student; and

(2) supplementary aids and services, program modifications and supports for school personnel that will be provided for the student, consistent with section 200.4(d) of this Part.

* Teacher - (Education Law) Section 4402.1 adds the pupil's teacher to the list of required members of the Committee on Special Education and the Committee on Preschool Special Education. Therefore, I recommend that the Board of Education pass a resolution making each teacher a member of the Committee on Special Education. The Regulations of the Commissioner Part 200.1(pp), Part 200.1(yy) and 200.3(a)(1)(ii) mandates that if a child with a disability is being considered for, or is in any general education curriculum, not less than one general education teacher as well as no less than one special education teacher must be present at the CSE.

Psychologists for all bilingual/monolingual Spanish and LEP students who require bilingual evaluations (via appropriately certified individuals).

At the secondary level a guidance counselor shall attend all CSE meetings.

The Board of Education must appoint and maintain a list of surrogate parents. As defined in Part 200.1 (ccc) of the Regulations of the Commissioner of Education, a surrogate parent means a person appointed to act in place of parents or guardians when a child's parents or guardians are not known, or when after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent or, or the student is an unaccompanied homeless youth or ward of the State and does not have a Parent who meets the definition of this Section.

I propose that the Board of Education appointment Mrs. Green as surrogate parents.

Additional parent members and surrogate parents will be added when they have received the required training during the 2014-15 school year.

The Part 200 Regulations of the Commissioner of Education Part 200 was used in preparation of this document which includes all amendments through April 2012.

Note: The Individuals with Disabilities Education Act was reauthorized in December 2004. The Federal Regulations were adopted on October 13, 2006. Any updates to the Part 200 dated after February 2014 that effect the CSE or CPSE membership will be sent to the Board of Education for approval.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

INTERNAL AUDITOR- NAWROCKI SMITH, LLP

- D. RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Nawrocki Smith, LLP to provide Internal Auditor Services to the District for the fiscal year ending June 30, 2015. (TAB #1)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

GENERAL COUNSEL- GUERCIO & GUERCIO, LLP

- E. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a General Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide general counsel representation to the District for a period commencing July 1, 2014 through June 30, 2015. (TAB #2)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

LABOR COUNSEL- GUERCIO & GUERCIO, LLP

- F. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Labor Counsel Contract between the Board of Education of the South Country Central School District and Guercio & Guercio, LLP to provide labor counsel representation services to the District for a period commencing July 1, 2014 through June 30, 2015. (TAB #3)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

CLAIMS AUDITOR- DENISE LONGOBARDI

- G. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Consultant Services Contract between the Board of Education of the South Country Central School District and Denise Longobardi to provide internal claims auditing services to the District for a period commencing July 1, 2014 through June 30, 2015. (TAB #4)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

BOND COUNSEL- HAWKINS, DELAFIELD & WOOD, LLP

- H. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Bond Counsel Agreement between the Board of Education of the South Country Central School District and Hawkins, Delafield & Wood, LLP to provide bond counsel representation services to the District for a period commencing July 1, 2014 through June 30, 2015. (TAB #5)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

FISCAL ADVISOR- MUNISTAT SERVICES, INC.

- I. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Munistat Services, Inc. to provide financial advisory services to the District for the 2014-2015 fiscal year. (TAB #6)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

PENSION PLAN ADMINISTRATOR- THE OMNI GROUP

- J. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and The Omni Group to provide 403(b) third party administration services to the District for the 2014-2015 academic year. (TAB #7)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

EXTERNAL AUDITOR- CULLEN & DANOWSKI, LLP

- K. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a Service Agreement between the Board of Education of the South Country Central School District and Cullen & Danowski, LLP to provide external auditor services to the District for the fiscal year ending June 30, 2015. (TAB #8)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

INSURANCE BROKER FOR DENTAL INSURANCE- BROWN & BROWN OF NY, INC. d/b/a FITZHARRIS & COMPANY, INC.

- L. **RESOLVED**, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Brown & Brown of NY Inc., d/b/a Fitzharris & Company, Inc. to provide dental insurance for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

M. INSURANCE BROKER FOR WORKERS COMPENSATION-WRIGHT RISK MANAGEMENT

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Wright Risk Management to provide workers compensation insurance for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

N. INSURANCE BROKER FOR GROUP LIFE INSURANCE- J.J. STANIS AND COMPANY, INC.

(TAB #9)

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide Group Life Insurance for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

INSURANCE BROKER FOR FLEX BENEFIT PLAN- J.J. STANIS AND COMPANY, INC.

O. RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company, Inc. to provide the Flex Benefit Plan for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

INSURANCE BROKER FOR MEDICAL REIMBURSEMENT - J.J. STANIS

P. RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and J.J. Stanis and Company to administer the medical reimbursement plan for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

- Q. STUDENT ACCIDENT INSURANCE- PUPIL BENEFITS PLAN, INC.** (TAB #10)
RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Pupil Benefits Plan to provide student accident insurance for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

- R. STUDENT ACCIDENT INSURANCE/CATASTROPHIC STUDENT ACCIDENT INSURANCE- BOB McCLOSKEY INSURANCE** (TAB #11)
RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute an agreement between the South Country Central School District and Bob McCloskey Insurance for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

- S. INSURANCE CONSULTANT FOR COMMERCIAL AUTOMOBILE, EXCESS, CATASTROPHE INSURANCE, SCHOOL BOARD LIABILITY, COMMERCIAL BOILER & MACHINERY, COMMERCIAL GENERAL LIABILITY, COMMERCIAL INLAND MARINE AND COMMERCIAL PROPERTY- THE NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR)** (TAB #12)
RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a policy renewal between the South Country Central School District and The New York Schools Insurance Reciprocal (NYSIR) for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

- T. STATE AID REVIEW- SCHOOL AID SPECIALISTS** (TAB #13)
RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and School Aid Specialists, LLC to provide state aid review services to the District for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

U. SPECIAL EDUCATION STAC SERVICES- MANAGEMENT ADVISORY GROUP SPECIAL SERVICES, INC.

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute a contract between the Board of Education of the South Country Central School District and Management and Advisory Group Special Services, Inc. to provide consultant services to the District for special education STAC forms for a period commencing July 1, 2014 through June 30, 2015.

(TAB #14)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

V. ACCOUNTING CONSULTANT SERVICES- BOOKSMART ACCOUNTING

RESOLVED, that the Board hereby authorizes the President of the Board of Education to execute an Engagement Letter between the Board of Education of the South Country Central School District and Booksmart Accounting to provide accounting consultant services to the District for the 2014-2015 fiscal year.

(TAB #15)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

W. BOARD POLICIES, BY-LAWS, RULES, REGULATIONS AND CODE OF CONDUCT

RESOLVED, that the Board hereby accepts and continues policies, by-laws, rules, regulations and code of conduct adopted by the previous Board of Education (Ed. Law 1709 & 2503).

(TAB #16)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

X. ELECTION INSPECTORS

RESOLVED, that the Board hereby approves that the person appointed as chief election inspector be paid at an hourly rate of \$14.50 and the persons appointed as election inspectors be paid at an hourly rate \$12.50 for the 2014-2015 fiscal year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

Y. PAYROLL CERTIFICATION

RESOLVED, that the Board hereby authorizes the Superintendent of Schools or the Assistant Superintendent for Business to certify payrolls (Commissioner's Regulations 170.2; Ed. Law 1720, 2523).

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

Z. SURETY BONDS

RESOLVED, for the 2014-2015 school year, that a bond of \$4,000,000 be approved which provides Dishonesty Coverage for any employee required by law to be individually bonded, as well as volunteer workers.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

AA. AUTHORIZATION FOR GRANT APPLICATIONS

WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and

WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, now therefore, be it

RESOLVED, Dr. Joseph Giani, Superintendent of Schools, is authorized to apply for any and all funding which in his judgment is appropriate for the South Country Central School District for the 2014-2015 school year, and

BE IT FURTHER RESOLVED that the Superintendent of Schools report such application for funding to the Board of Education at the next regular meeting following.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

BB. PETTY CASH FUNDS

RESOLVED, that the Board hereby establishes petty cash funds and designates respective custodians for each fund for the 2014-2015 school year, as follows:

Central Administration	\$100.00	Dr. Joseph Giani
Bellport High School	\$100.00	Tim Hogan
Bellport Middle School.	\$100.00	Travis Davey
Frank P. Long School	\$100.00	Stefanie Greco-Rucinski
Brookhaven Elem. School	\$100.00	Dr. Kathleen Munisteri
Verne W. Critz School	\$100.00	Brian Ginty
Kreamer Street School.	\$100.00	Sean Clark

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

CC. BUDGET TRANSFERS

RESOLVED, that the Board hereby authorizes the Superintendent of Schools to approve budget transfers up to the amount of \$5,000 in accordance with Board Policy. An amount exceeding \$5,000 shall require prior approval by the Board. All transfers must be included in the Treasurer's Monthly Report.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

DD. BANK ACCOUNTS

RESOLVED, that the Board hereby designates the banks listed below as official depositories for the accounts of the South Country Central School District, Town of Brookhaven, New York, for the purpose of establishing all necessary commercial banking and investment accounts for all district funds, and that the same banks be authorized to recognize the signatures of the District Treasurer, Deputy District Treasurer and President of the Board of Education (*only in the event of the absence or inability of the District Treasurer and the Deputy District Treasurer*) in the payment of funds or the transaction of business of said school district accounts for the fiscal year July 1, 2014 to June 30, 2015:

- **Bank**
Bank of America
Capital One
Chase Bank
Flushing Commercial Bank
HSBC
TD Bank

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

EE. OFFICIAL DISTRICT NEWSPAPERS

RESOLVED, that the Board hereby designates the L. I. Advance as the District's official newspaper and designates the South Shore Press as the District's secondary official newspaper, to be used only for budgetary purposes when two newspapers are required. (Ed. Law 2004)

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

FF. ADMINISTRATOR/FACULTY ATTENDANCE AT CONFERENCES

RESOLVED, that the Board hereby authorizes the Superintendent of Schools or designee to take action on administrative and teacher requests to attend conferences, conventions and workshops within the limit of the 2014-2015 budget appropriations and in accordance with Board policy (General Municipal Law 77-b).

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

GG. MILEAGE REIMBURSEMENT

RESOLVED, that the Board hereby establishes mileage reimbursement at the IRS established rate for the 2014-2015 school year.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

HH. APPOINTMENT OF IMPARTIAL HEARING OFFICERS

RESOLVED, the Board of Education shall arrange for the appointment of an Impartial Hearing Officer from the Impartial Hearing Officer list, in accordance with the rotational selection process established in Section 200.2 of the Part 200 Regulations of the Commissioner and the administrative procedures established by the Board of Education.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

II. BOARD MEMBER APPROVAL OF IHO SELECTION

RESOLVED, that the President of the Board of Education is authorized to retain the services of any person whose name appears on the listing, in accordance with the Regulations of the Commissioner of Education of the State of New York, when the parent of a child with disabilities decides to appeal a decision of the Committee on Special Education.

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

JJ. STANDARD WORKDAY REPORTING

RESOLVED, that the South Country Central School District/ Location code 58023506 hereby establishes the following standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Term of Office	Participates in Time-Keeping System (Y/N)	Days/Months Based on Record of Activities
District Clerk/Administrative Assistant	Nancy Poulos	7.33	7/1/2014-6/30/2015	Y	
District Treasurer/Accountant	Christine Johnson	7.33	7/1/2014-6/30/2015	Y	

Motion made by: _____, Seconded by: _____,

Action: Yes: _____

No: _____

Abstained: _____

7. **ADJOURNMENT**