

**Glen Cove City School District - Board of Education -
Brief of Reorganization Meeting
Meeting Date: July 07, 2008**

REORGANIZATION MEETING

ACTIONS	Board Action
District Clerk administered the Oath of Office to re-elected Board member, Mr. Frank Bouza and newly elected Mr. Joel M. Sunshine	
Election of President – Dr. Kurt Schmeller	Approved
Election of Vice President – Mrs. Ida McQuair	Approved
Appointment of members of the Board of Education as its representative to Economic Opportunity Council and C.D.A. (Specific names were not assigned)	Approved
Appointment District Clerk, Janet Bates-Wilkins	Approved
Appointment of Judy Smith , Deputy Clerk upon absence of District Clerk	Approved
Appointment of Kathy Kennedy as District Treasurer	Approved
Appointment of Ingerman Smith, L.L.P. as counsel to the District	Approved
Designation of Bank of America as depository of the General Fund, Trust & Agency Funds, Special Aid Fund, Payroll Fund & other funds	Approved
Designation of Capital One as depository of Extra classroom Activity Funds	Approved
Designation of Capital One as depository for Capital Project Funds, Lunch Fund and General Fund	Approved
Appointment of District Clerk as Records Access Officer and Fiscal Records Access Officer	Approved
Monthly Regular Meeting dates	Approved
Authorization of President of BoE & District Clerk to pay all employee's, on dates established by the Superintendent; further authorization of checks to be signed by District Treasurer by means of a facsimile	Approved
Appointment of District Medical Officers, Dr. Catherine Screnci, Dr. Gavin Schwarz and Dr. Melissa Libert and Dr. Michael Smith , further appointment of District Dental Officer, Dr. Beverly Granger	Approved
Stipend for per diem substitutes	Approved
Authorization of Superintendent to spend district funds within the limits as established in codes of the 2008/2009 budget; further authorize the Superintendent to make transfers within the total budget allocations	Approved
Authorization of the President of BoE & District Clerk to pay principal & interest when due on school bonds for the 2008/2009 school year	Approved
Appointment of Assistant to Superintendent for Business as district purchasing agent	Approved
Mileage reimbursement for personal cars used in school business at federal mileage reimbursement rate in accordance with district mileage chart	Approved
Designation of the Glen Cove Record-Pilot as the official newspaper of the district	Approved
Petty Cash funds & authorization of District Clerk to pay as needed to Elementary, Middle & High School offices, Administration Building and PE Coordinator	Approved
Authorization of District Clerk to pay in advance to a member of instructional or non-instructional staff his/her salary when regular payday falls within employee's vacation	Approved
Authorization of the Superintendent to represent School District in proposals & projects promulgated by the County of Nassau	Approved
Authorization of Superintendent to prepare proposals and/or applications for special federal, state, county, State Education grants or privately funded grants	Approved
Authorization of District Treasurer to invest district funds in accordance with NYS Local Finance Law, General Municipal Law 8, the Rules & Regulations of the Commissioner of Education and policies of the Board of Education	Approved

Authorization of District Treasurer to transfer by wire funds in accounts of the District held at Bank of America and North Fork Bank, for the purpose of the investment of those funds and or payment of Warrants	Approved
Confirmation of school tax and issuance of the tax warrant	Approved
Continuance of agreement between BoE & City of Glen Cove for the collection of taxes on real estate for 2008/2009 school year as levied by BoE for School District purposes	Approved
An Intermunicipal Agreement with City of Glen Cove for collection of the tax levy	Approved
Appointment of members to Committee for Special Education	Approved
Appointment of members to Committee for Preschool Education	Approved
Appointment of members for Surrogate Parents	Approved
Adoption of religious holiday schedule for computation of attendance	Approved
Appointment of Asst. to the Superintendent for Personnel as Title IX coordinator	Approved
Appointment of Superintendent as spokesperson for the School District	Approved
Delegate the Superintendent the authority to act as its agent in the participation of the National School Lunch/Breakfast/Special Milk Programs & to sign all contracts & agreements associated with said participation	Approved
Readoption of District Policies and Curriculum	Approved
Appointment of Impartial Hearing Officers for 2008/2009 school year for the Committee on Special Education	Approved
Triad Group, LLC as Worker's Compensation Administrator for 2008/2009 school year	Approved
Board of Education approve prices for School Lunch program for 2008/09 school year	Approved
Appointment of Donna Pascarelli & Rosella Gallo as Treasurer & Controller respectively, of Extra Classroom Activities & Recreation Self Sustaining Accounts at no additional remuneration	Approved
Appointment of Assistant Superintendent for Curriculum as representative for Section 504 at no additional remuneration	Approved
Appointment of Assistant to the Superintendent for Personnel as Compliance Officer for sexual harassment complaints at no additional remuneration	Approved
Appointment of Treasurer to publish the Annual Financial Report	Approved
President of BoE is authorized to execute tuition & other contracts with Board of Cooperative Educational Services & other schools for which tuition & other services have been approved and Health Service Contracts providing for health services to be rendered to pupils of this district attending schools in other districts. Execute tuition and other contracts for education of children with disabilities	Approved
Board of Education hereby adopts the coverage provided by Section 18 of the Public Officers Law of the State of NY for its employees, as defined by that statute	Approved
Appointment of Vito Abbondandolo as the Internal Claims Auditor, to the District	Approved
Bennett Kielson Storch DeSantis appointed Internal Auditors	Approved
Appointment of Catherine Papsidero , as additional clerical to complete the 21st Century Grant effective July 1, 2008 through June 30, 2009.	Approved
Syntax Communication appointed as our Public Relations Firm	Approved
Annual review of Code of Conduct	Approved
Appoint Chernoff Diamond & Co., LLC to perform GASB 45 actuarial study and update	Approved
NYSIR for insurance policy coverage	Approved
J.J. Stanis and Co., Inc, as Insurance Agent for Student Accident Insurance	Approved
Participation in Cooperative Bid for the Procurement of Ancillary and Related Special Education Services	Approved
Adjournment at 7:38 PM	

Submitted By: Mary Armen,
Secretary to the Board of Education