

## Organization Meeting - Board Room - Central Administration July 7, 2015

Present: Mrs. Bernstein, Mrs. Campagna, Mr. Greenberg,  
Mrs. Lieberman, Mrs. Sackstein, Mrs. Schulman.

Also Present: Dr. Lewis, Ms. Gierasch, Ms. Maddi, Dr. Mulieri,  
Ms. Aloe, Mrs. Tyler

Absent: Mr. Bettan

There were also present about 8 district residents and staff members.

The meeting was called to order at 7:10

2.1 Mrs. Tyler swears in Dr. Lorna Lewis-Superintendent

2.2 Mrs. Tyler swears in newly elected Board Members Jodi Campagna and Lauren Sackstein

### 3.1 Temporary Chairman

Upon nomination by Mrs. Lieberman seconded by Mrs. Sackstein, Lorna R. Lewis, was unanimously elected Temporary Chairman.

### 3.2 President of the Board

Upon nomination by Mr. Greenberg seconded by Mrs. Schulman, Mr. Bettan was unanimously elected President of the Board.

### 3.3 Vice-President of the Board

Upon nomination by Mrs. Schulman seconded by Mrs. Lieberman, Mrs. Bernstein was unanimously elected Vice-President of the Board.

Mrs. Tyler swore in Mrs. Bernstein as Vice-President of the Board.

### 3.4 District Clerk

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein, that Jeanne Tyler be appointed District Clerk as per her terms and conditions for the 2015-16 school year.

Ms. Aloe swore in Mrs. Tyler as District Clerk.

### 3.5 District Treasurer

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that Michael Kearns be appointed District Treasurer for the 2015-16 school year.

### 3.6 Title IX Compliance Officer

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that Laurie Lynn be appointed Title IX Compliance Officer for the 2015-16 school year.

### 3.7 Deputy Treasurer

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that Joann Catanese be appointed Deputy District Treasurer for the 2015-16 school year.

### 3.8 Deputy District Clerk

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that Joann Catanese be appointed Deputy District Clerk for the 2015-16 school year.

### 3.9 School Attorney

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that the firm of Guercio and Guercio be retained as General Counsel to the Board of Education for the school year 2015-16, and Labor Counsel for the term beginning July 1, 2013- June 30, 2016 based on the terms of the attached contracts.

### 3.10 Public Relations Firm

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the firm of Zimmerman and Edelson be retained as Public Relations Firm for the Board of Education for the school year 2015-16 based on the terms of the attached contract.

### 3.11 Claims Auditor

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that Nawrocki Smith be appointed Claims Auditor for the 2015-16 school year based on the terms of the attached agreement.

### 3.12 School Physician

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that Lawrence Katz, M.D. be appointed Medical Consultant, Medical Director for Public Access Defibrillator program, and School Physician for the 2015-16 school year.

#### 4.1 Employee Blanket Bond

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that the District Treasurer, Deputy District Treasurer, District Clerk and Treasurer of Student Activity Accounts be included among the list of employees covered by the employee blanket bond for the 2015-16 school year.

#### 4.2 Defense and Indemnification of Officers and Employees of Public Entities

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the Board adopts Section 18 of the New York Public Officers Law and the coverage provided by that section and confers the benefits of Section 18 of the New York Public officers Law upon the District's Board of Education, members of the Board of Education, officers and employees which shall supplement and be in addition to the coverage available by other enactments or from other sources.

#### 4.3 Meetings of the Board of Education 2015-2016

Resolved unanimously upon motion by: Mrs. Bernstein seconded by Mrs. Lieberman that the meetings of the Board of Education be held during the 2015-16 school year as follows:

##### DATE

July 7, 2015 (Tuesday)

August 12, 2015

September 9, 2015 (Wednesday)

September 21, 2015

October 5, 2015

October 26, 2015

November 9, 2015

November 23, 2015

December 7, 2015

December 21, 2015

January 11, 2016

January 25, 2016

February 8, 2016

February 22, 2016

Budget Meeting #1 7PM

February 29, 2016

Budget Meeting #2 7PM

March 14, 2016

Budget Meeting #3 7PM

March 21, 2016

Budget Meeting #4 7PM

April 4, 2016 (if needed)

Budget Meeting #5 7PM

April 11, 2016

Budget Adoption

April 18, 2016

May 9, 2016

Budget Hearing 7PM

May 23, 2016

June 8, 2016

June 20, 2016

\*BOCES BUDGET VOTE - Tuesday, April 19, 2016

SCHOOL BUDGET VOTE – Tuesday, May 17, 2016

#### 4.4 Banking

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the District Treasurer and Deputy District Treasurer are hereby authorized to receive and endorse for deposit all checks and drafts payable to the Plainview-Old Bethpage Central School District, Town of Oyster Bay, Nassau County, New York.

#### 4.5 Attendance at Conferences

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that approval is granted for members of the Board of Education to attend school and school related functions and affairs and shall be entitled to incur the reasonable expenses related thereto on behalf of the District.

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that approval is granted for members of the Board of Education to attend the annual conferences of the New York State School Boards Association and the National School Board Association or Association for Supervision and Curriculum Development and to incur the reasonable expenses related thereto on behalf of the District.

#### 4.7 Expenses

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that members of the Board of Education, District Clerk, District Treasurer, Superintendent and other district personnel designated by the Superintendent, shall be reimbursed for expenses incurred in the interest of the District, the amount to be decided by the Board of Education in conformity with applicable state laws and regulations and Board of Education policy.

#### 4.8 Reimbursement of Mileage

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman, that the current IRS rate be allowed for traveling expenses in accordance with Board of Education policy and that all bills be duly itemized, signed and submitted monthly, at the regular meeting of the Board of Education unless required otherwise by the Board.

#### 4.9 Expense Reports

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that any staff member making trips at the expense of the District shall prepare and submit reports to the Superintendent of Schools, such reports to be made available to the staff and general public within two weeks of the trip.

#### 4.10 Official Depository

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that TD Bank, JP Morgan Chase Bank, HSBC, Flushing Bank, Capital One, The First National Bank of Long Island and Community National Bank be and hereby are designated as official depositories for all funds of the Plainview-Old Bethpage Central School District.

#### 4.11 Registrar and Transfer Agent

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that JP Morgan Chase Bank is, per contract, registrar, paying and transfer agent for all outstanding bonds.

#### 4.12 Authorized Signatures

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that the Treasurer and Deputy District Treasurer are hereby authorized to sign all checks and drafts of the above named School District drawn on the JP Morgan Chase Bank, Capital One, HSBC, Flushing Bank, TD Bank, The First National Bank of Long Island, and Community National Bank.

#### 4.13 Official Newspapers

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that NEWSDAY and/or THE PLAINVIEW-OLD BETHPAGE HERALD be designated as the paper of the District during 2015-16. The Superintendent and/or his designee or the District Treasurer may, at their discretion, advertise in more than one newspaper.

#### 4.14 Examination of Accounts

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that the District shall be examined annually by an independent firm of certified public accountants.

#### 4.15 Appointment of Independent External Auditor

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the Board of Education appoint the firm of R.S. Abrams & Co. L.L.P. as independent auditors to examine the financial records for the school year ending June 30 and to prepare such reports as are required per the attached agreement for the 2015-16 school year.

#### 4.16 Appointment of Internal Auditor

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that The Board of Education appoint the firm of Cerini & Associates, LLP as Internal Auditors to perform a risk assessment and to prepare such reports as are required per the attached agreement for the 2015-16 school year.

#### 4.17 Appointment of Accounting Firm

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that The Board of Education appoint the firm of D'Arcangelo & Company, LLP, as the District's accountants to prepare the district's financial statements in accordance with the Governmental Accounting Standards Board as per the attached agreement for the 2015-16 school year.

#### 4.18 Appointment of Purchasing Agent

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that Linda Drabik be appointed Purchasing Agent for the 2015-16 school year.

#### 4.19 Opening of Bids

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that the Superintendent and/or his designee, the Purchasing Agent, or the Business Administrator, each with at least one (1) other noted person, or if possible two (2) other noted persons, be authorized to act as representatives of the Board of Education to open all publicly advertised bids, as provided in Section 103-2 of the General Municipal Law.

#### 4.20 Petty Cash Funds

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that petty cash funds be established in the amounts indicated below:

Superintendent and/or her designee	\$100
Assistant Superintendent for Curriculum Office and/or her designee	100
Assistant Superintendent for Human Resources and/or his designee	100
Pupil Personnel Services Director and/or her designee	100
Principal of the High School and/or his designee	100
Principal of each Middle School and/or his designee	100
Principal of each Elementary School & K-Center and/or his designee	100
Principal of Summer School Program and/or his designee	50
Admin. Asst. for Facilities & Operation and/or his designee	100
Friday Night Recreation Program Athlete Director and/or his designee	100
Assistant Superintendent for Business Office and/or his designee	100

The Business Office may, prior to formal Board approval, issue checks to replenish petty cash funds upon submission of appropriate documentation by the schools and offices.

#### 4.21 Purchase Orders

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the Purchasing Agent is empowered to issue authorized purchase orders.

#### 4.22 Purchase of Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman authorizing the Superintendent and/or her designee to purchase certificates of deposit or Treasury Bills at times and in amounts which she deems advisable and authorizing the District Treasurer to sign checks for such certificates of deposit or Treasury Bills.

#### 4.23 Receipt of Proceeds from Certificates of Deposit and Treasury Bills

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the Superintendent and/or her designee be authorized to endorse certificates of deposit and Treasury Bills on behalf of Plainview-Old Bethpage Central School District representing the principal and interest on certificates of deposit and Treasury bills.

#### 4.24 Transfer of Funds - Signatures

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that the District Treasurer or Deputy District Treasurer be authorized under signature to direct any bank which is used by the school district to make as internal accounting procedures the transfer of money from checking accounts into savings accounts and from savings accounts into checking accounts, provided such accounts are maintained in the same bank. The District Treasurer or Deputy District Treasurer is also authorized to deposit the proceeds of the Time Certificates of Deposit to various accounts.

#### 4.25 Payment on Basis of Invoice

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that payment of bills by the school district shall be made on the basis of a proper invoice.

#### 4.26 Tax Shelter Program

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that the Superintendent and/or her designee be authorized to approve on behalf of the District applications from employees for agreements with the school district for reduction in contract salaries. The amount of such reduction is to be submitted to the company specified by the employee in the agreement for the purpose of purchasing a non-forfeitable annuity contract qualifying for the purposes of 403 (b), Roth 403(b) and 457 of the Internal Revenue Code or for participation in an eligible Mutual Fund account. The Superintendent and/or her designee is authorized to sign all documents on behalf of the District relating to the program.

#### 4.27 Statement of Values and Insurance Claims

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the Superintendent and/or her designee be authorized to file insurance claims and to accept insurance settlements up to \$5,000.00.

And further resolved that the Superintendent and/or her designee be authorized to estimate the value of equipment and the value of buildings in the school district and to execute the statement of values required by the insurance carrier.

#### 4.28 Certification of Payroll

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that the Superintendent of Schools be authorized to certify the payroll.

#### 4.29 Authorization to Advertise and Establish Dates for Bids

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the Superintendent and/or her designee is authorized to advertise bids and to determine the time and date of such advertising as well as to establish the date, place and time for the opening of the bids. Authorization is given to make these actions in the name of the Board of Education.

4.30 Rate of Pay - Per Diem Substitute Registered Nurses

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that the per diem substitute registered nurses be paid at the rate of \$137.70 per day if they have worked 200 or less days for the School District. Substitute registered nurses with 201 or more days of district service will be paid the per diem rate of \$153.00 per day.

4.31 Re-Adopt all By-Laws, Rules and Regulations and Policies of the Board of Education

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg to re-adopt all By-Laws, Rules and Regulations and Policies of the Board of Education in effect on June 30, 2015.

4.32 Voting Clerks

Resolved unanimously upon motion by Mr. Greenberg, seconded by Mrs. Schulman that the Board of Education approve the following rate of pay for the Voting Clerks at the Annual Budget vote:

- a. Chief Inspector of Elections \$13.00 per hour
- b. Election Inspector \$10.50 per hour

4.33 Rate of Pay for Per Diem Non-Teaching Substitutes

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the hourly per diem rate for non-teaching substitutes will be paid as follows:

Clerical

Typist Clerk	\$12.50	Retired Clericals	\$12.75
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Custodian (Only those custodians who have retired from our District)

\$13.00

Matron/Cleaner \$12.50

School Monitor \$ 9.00



Regular Positions

Student Worker - Work Experience Program

Before 400 hours	\$9.00
After 400 hours	\$9.25

<u>Student Worker - Child Care</u>	\$9.00
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Child Care Workers

a. Certified Teacher	\$15.00
b. Child Care Teacher-in-Charge at each school	\$15.25
c. Child Care Assistants*	\$10.00
	\$11.00
	\$12.00
	\$13.00

\* Amount determined by education and/or experience as recommended by the Child Care Director.

4.34 Adult Education Registrars

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that the hourly per diem rate for Adult Education Registrars will be paid as follows:

a. First Year	\$18/hour
b. Second Year	\$19/hour
c. Third Year and Beyond	\$20/hour

4.35 Welfare Fund

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein to approve the following three individuals to be appointed as Welfare Fund Trustees for the Welfare Fund of the PCT, Teamsters Local 237 and the Administrators Welfare Fund:

1. Seth Greenberg
2. Ginger Lieberman
3. Lauren Sackstein

This is contingent upon the Funds obtaining Fiduciary Insurance for the Trustees.

4.36 Audit Committee

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mr. Greenberg to approve the following individuals to membership on the Audit Committee.

Board of Education

Gary Bettan  
Jodi Campagna  
Lauren Sackstein

Community Members

Barbie Goldstein - Term to expire June 30, 2016  
Joe Horowitz - Term to expire June 30, 2017

#### 4.37 Architects

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that the firm of Burton, Behrendt & Smith be appointed as the District's Architect's for the school year 2015-16 per the attached agreement.

#### 4.38 Bond Counsel

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that the firm of Hawkins Delafield & Wood LLP be appointed as Bond Counsel per the attached agreement for the school year 2015-16.

#### 4.39 Financial Advisors

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that the firm of Munistat Services, Inc., be appointed as Financial Advisors per the attached agreement for the school year 2015-16.

#### 4.40 Insurance Carrier

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the firm of NYSIR (The New York Schools Insurance Reciprocal) be appointed the District's Insurance carrier for the school year 2015-16 per the attached quote/policy.

#### 4.41 Unemployment

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that the firm of Industrial U.I. Services be appointed as cost control specialists for the school year 2015-16 per the attached agreement.

#### 4.42 403 (b) Plan Administrator

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the firm of The Omni Group be appointed as the Third Party Administrator for the 403 (b), and Roth 403 (b) for the school year 2015-16 per the attached agreement.

#### 4.43 Cooperative Purchasing

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that Educational Data Services, Inc., be appointed as one of the District's cooperative bidding consortiums as per the attached agreement.

#### 4.44 Radio Tower Lease

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that Communications Leasing, Inc., be approved to provide WPOB FM broadcasting signal for the 2015-16 school year per the attached agreement.

#### 4.45 Employee Assistance Program

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that Labor Education & Community Services Agency, Inc., be appointed to provide the District with assistance to the District's employees per the attached agreement for the 2015-16 school year.

#### 4.46 Textbook Distribution Services for Private & Parochial Schools

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that Textbook Central be approved as the Private & Parochial textbook distribution firm per the attached agreement for the 2015-16 school year.

#### 4.47 Driver Education

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that Bell Auto School, Inc., will provide the behind the wheel laboratory instruction portion of the student driver training per the attached agreement for the 2015-16 school year.

#### 4.48 Workers' Compensation Runoff Claims

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that Wright Risk Management Company, Inc., be appointed to manage the District's runoff Workers' Compensation claims per the attached agreement for the 2015-16 school year.

#### 4.49 NYSIR Workers Compensation Self-Insured Trust

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that "Assistant Superintendent for Business" be appointed to serve as the representative from the Plainview-Old Bethpage on the Board of Trustees of the Nassau County Schools Cooperative for NYSIR Workers Compensation Self-Insured Trust

#### 4.50 Asbestos Designee

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that Christopher Malone be designated as the Asbestos Designee for the school year 2015-16.

#### 4.51 Records Management

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that Christopher Malone be designated as the Records Management Officer for the school year 2015-16.

#### 4.52 SCOPE Membership

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that membership in SCOPE be approved for the 2015-16 school year per the attached agreement.

#### 4.53 Student Accident Insurance

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that Pupil Benefits Plans, Inc., be approved as the District's student accident insurance for the 2015-16 school year.

#### 4.54 Cell Phone Policy

Resolved unanimously upon motion by Mrs. Lieberman, seconded by Mrs. Sackstein that the Board of Education approve the list of job titles that are hereby authorized to receive a cell phone in accordance with the district's cell phone policy #6830.2R.

Adopted: 8/03/05

Last Date approved: 2/25/13

#### Tablet Data Plan

Superintendent of Schools (1)  
Assistant Superintendent (3)  
Director of School Facilities & Operations (1)  
Assistant to the Superintendent (Transportation) (1)

#### No Restrictions plus data plan

Director of Technology (1)  
Director of Facilities & Operations (1)

#### No Restrictions

Superintendent of Schools (1)  
Building Principals (8)  
Directors (3)  
Maintenance Supervisor (1)  
Security (1)  
Athletic Trainers (1)  
Chairperson of Science (1)  
Athletic Coordinators (2)  
Literacy Coordinator (1)  
Coordinators of TAG Program (2)  
Head Custodians (7)  
Supervising Groundskeeper (1)  
Messenger/Bus Driver (1)  
District Bus Driver (1)

#### Restricted Outgoing

Nurse Coordinator (1)  
Assistant Head Custodian (3)  
Maintainers (8)  
Groundskeepers (5)  
Custodian in Charge (1)  
Custodian (2)  
Asst. Supervisor of Transportation (1)

Middle School Assistant Principals (4)  
Middle School Nurse (2)  
Elementary Schools Night Custodian in Charge (4)

Direct      Connect  
Only

Assistant Superintendent (1)  
Director of Health, Safety and Transportation (1)

District cellular telephones are provided for business purposes. Employees will be required to acknowledge in writing that they understand this and that they will be held responsible for any misuse of a district cell phone.

#### 4.55 All Teachers as Chaperones

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna to appoint all Teachers employed on September 1, 2015 as Chaperones for the 2015-16 school year at the rate of \*\$94.01 per session.

\*Salary pending negotiations

#### 4.56 Dignity Act Coordinators - Principals

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg to approve the appointment of the following Principals as Dignity Act Coordinators for their respective schools for the 2015-16 school year:

POBJFK HS	James Murray
Mattlin Middle School	Chris Donarummo
POB Middle School	Alice Bowman
Parkway School	Ronelle Hershkowitz
Pasadena School	Karen Heitner
Old Bethpage	Suzanne Gray
Stratford Road School	Alison Clark
Kindergarten Center	Greg Scesney

#### 4.57 Qualified Lead Evaluators - Principals

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman To approve the appointment of the following Principals as Qualified Lead Evaluators of teachers for their respective schools for the 2015-16 school year.

POBJFK HS	James Murray
Mattlin Middle School	Chris Donarummo
POB Middle School	Alice Bowman
Parkway School	Ronelle Hershkowitz
Pasadena School	Karen Heitner
Old Bethpage	Suzanne Gray
Stratford Road School	Alison Clark
Kindergarten Center	Greg Scesney

#### 4.58 American Red Cross Shelter Agreement

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the School District designates certain buildings emergency shelters with the American Red Cross for the 2015-16 school year.

#### 4.59 Affordable Care Act Compliance Firm

Resolved unanimously upon motion by Mrs. Bernstein seconded by Mrs. Lieberman that Seneca Consulting Group be appointed as the District's Affordable Care Act compliance firm as per the attached agreement for the 2015-16 school year.

#### 4.60 Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein that the District participates in the Eastern Suffolk BOCES Cooperative Bidding Program for the 2015-16 school year as per the attached agreement.

#### 4.61 Policy Committee

Resolved unanimously upon motion by Mrs. Sackstein seconded by Mrs. Campagna that the following Board members be appointed to serve on the Policy Committee for the 2015-16 school year:

Debbie Bernstein  
Seth Greenberg  
Emily Schulman

#### 4.62 Legislative Committee

Resolved unanimously upon motion by Mr. Greenberg seconded by Mrs. Schulman that the following Board members be appointed to serve on the Legislative Committee for the 2015-16 school year:

Gary Bettan  
Jodi Campagna  
Ginger Lieberman

4.63 Residency Investigator

Resolved unanimously upon motion by Mrs. Campagna seconded by Mr. Greenberg that the Board of Education approve John Chester as Residency Investigator for the 2015-16 school year.

4.64 Whitson's Culinary Group

Resolved unanimously upon motion by Mrs. Schulman seconded by Mrs. Bernstein that the extension of the food service contract with Whitson's Culinary Group be approved at an annual increase of CPI-U which is 0% for the 2015-2016 school year.

Adjournment

Resolved unanimously upon motion by Mrs. Lieberman seconded by Mrs. Sackstein to adjourn the Organization Meeting.

The Meeting was adjourned at 7:45.

Respectfully submitted,

Jeanne Tyler  
District Clerk

Approved: \_\_\_\_\_  
Debbie Bernstein, Vice President