

<u>July 5, 2005</u> Date	<u>Organization</u> Type of Meeting	<u>M.E.S. M.S. Cafeteria</u> Where Held	<u>J. McCoy</u> Presiding Officer
Members Present:	<u>A. D'Alessandro</u>	Members Absent:	_____
	<u>P. Faigle</u>		_____
	<u>C. Fridholm</u>		_____
	<u>P. Harris</u>		_____
	<u>J. Miller</u>		_____
			_____

Also present: Dr. Bruno, G. Wolotsky, T. Cole, G. Pitruzzello, staff, community and press.

### **Oath of Officers**

The Oath of Office was administered to the new Board members by the immediate past District Clerk, Gina Pitruzzello.

The meeting was called to order at 7:20 p.m. by the immediate past President, Mrs. Harris.

### **Election of Officers**

The immediate past President called for nominations for the office of President. Mrs. Faigle nominated Mrs. McCoy, seconded by Mr. Miller. Mr. Fridholm nominated Mrs. Harris, seconded by Mrs. McCoy.

Discussion followed.

The vote in favor of Mrs. McCoy:

4 aye 0 nay 2 Abstained Motion carried

(A. D'Alessandro, P. Faigle, J. McCoy, J. Miller, aye; C. Fridholm, P. Harris, abstained)

The vote in favor of Mrs. Harris:

2 aye 4 nay Motion failed

(C. Fridholm, P. Harris, aye; A. D'Alessandro, P. Faigle, J. McCoy, J. Miller, nay)

Mrs. McCoy was elected as President.

Mrs. McCoy called for nominations for the office of Vice-President. Mrs. McCoy nominated Mr. Miller, seconded by Mrs. Faigle. Mr. Fridholm nominated Mrs. Harris, seconded by Mrs. McCoy.

The vote in favor of Mr. Miller:

4 aye 0 nay 2 Abstained Motion carried

(A. D'Alessandro, P. Faigle, J. McCoy, J. Miller, aye; C. Fridholm, P. Harris, abstained)

### **Oath of Office to Officers**

The District Clerk administered the Oaths of Office to:

President  
Vice President  
District Treasurer  
Deputy Treasurer

The Board President administered the Oath of Office to:

District Clerk

### **Other Appointments**

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of:

Board Attorney – Shaw & Perelson, LLP (\$37,000)

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of:

Internal Auditor – Eleanor Fortunato

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mrs. Harris to approve the appointment of:

External Independent Auditor for 2005-2006 Financial Records – Ray G. Preusser, CPA, PC  
(\$17,500 – which includes GASB34)

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of:

Board Secretary – Elaine Cariello

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to designate signatures for all school district warrants:

Internal Auditor

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to designate the following banks for the purpose of soliciting certificates of deposit, money market accounts, and depositories, for the period July 1, 2005 to June 30, 2006 as authorized by Board of Education Policies #6240-R and #6400:

JP Morgan Chase  
Bank of New York  
Wachovia (formerly First Union)  
HSBC Bank USA

C.L.A.S.S.  
Fleet Bank  
Citibank NA

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to establish the following petty cash funds and appoint the following as custodians of the funds:

a. Business Office	\$100 Dorothy Sorrentino
b. Transportation	\$100 Patricia Sauber
c. Yorktown High School	\$100 Principal
d. ME Strang Middle School	\$100 Linda Grimm
e. Brookside School	\$100 Kenneth Levy
f. Crompond School	\$100 Joel Feldman
g. Mohansic School	\$100 Susan Berry
h. French Hill School	\$100 John Wells
i. Administration Building	\$100 Elaine Cariello
j. D.C.O.H. Office	\$100 Eugene Wolotsky
m. Operations & Maintenance	\$100 Rosemary Kuczma
n. Personnel	\$100 Sharon Cohen
o. Athletic Department	\$100 Fiorello Nardone
p. Technology Department	\$100 Patrice Hatjygeorge

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Christine A. Karasinski as Central Treasurer and Patricia Sauber as Deputy Treasurer of extra-classroom funds for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the signature of the Interim Assistant Superintendent for Business on all extra-classroom checks for fiscal year 2005-2006 with the signature of the District Treasurer as alternate for either the Extra Classroom Treasurer or the Assistant Superintendent for Business.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Thomas Cole as purchasing agent for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of the Interim Assistant Superintendent for Curriculum as Record Access Officer for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of the Interim Assistant Superintendent for Curriculum as Title IX Compliance Officer for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Harris, seconded by Mr. Miller to approve the appointment of the Assistant Superintendent for Pupil Services as the Section 504/Title II ADA Responsible Person.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of Patrice Hatjygeorge as Attendance Officer for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to approve the appointment of the Interim Assistant Superintendent for Curriculum as the Records Management Officer for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to adopt the list of Impartial Hearing Officers for the Yorktown Central School District in accordance with the list of officers provided by the New York State Education Department to conduct Special Education Impartial Hearings.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to appointment of the Board of Registration and Canvass:

Eleanor Fortunato  
Rita Pizzuro

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to designate the Journal News and North County News as the official newspapers for bid notices in the fiscal year 2005-2006.

5 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, C. Fridholm, J. McCoy, J. Miller, aye; P. Harris, nay)

Motion by Mrs. Faigle, seconded by Mr. Miller to set date, time and place of the Board of Education monthly meetings for the fiscal year 2005-2006:

Recommendation: All meetings will be held at MESMS Cafeteria at 7:00 p.m. as noted below:

WORK SESSIONS

July	21	
September	12	
October	11	
November	7	
December	5	
January	9	
February	6	
February	11	9 am-4 pm
February	16	
March	6	
March	11	9 am-4 pm
March	18	9 am-4 pm
April	3	
May	1	
June	5	

BUSINESSMEETINGS

August	24
September	26
October	24
November	21
December	19
January	23
February	27
March	20
April	25
May	8
June	12

Motion by Mr. Miller, seconded by Mrs. Faigle to amend the previous motion to include a Work Session on July 25<sup>th</sup> and a Business Meeting on August 2<sup>nd</sup>.

6 aye 0 nay Motion carried

The vote on the original motion as amended:

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize publication of the annual financial report.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize renewal the bond for the district treasurer, deputy treasurer, internal claims auditor and district clerk.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to establish a mileage rate for 2005-2006 to be the same as the IRS rate.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the use of a check-signing machine by the treasurer.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the district clerk to advertise and open bids.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the Superintendent of Schools to approve attendance and expenses of personnel at meetings and conferences.

5 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, C. Fridholm, P. Harris, J. McCoy, aye; J. Miller, nay)

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the certification of payrolls by the Superintendent of Schools or his designee.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Miller to authorize the Superintendent of Schools or his designee to make transfers between and within functional unit appropriations provided the amount of such transfers to any appropriation for an object or expense does not exceed \$5,000.00 and to make final fund transfers necessary to balance all accounts as of June 30 each year.

Discussion followed.

5 aye 1 nay Motion carried

(A. D'Alessandro, P. Faigle, C. Fridholm, P. Harris, J. McCoy, aye; J. Miller, nay)

Motion by Mrs. Faigle, seconded by Mr. Fridholm to authorize the Superintendent of Schools to apply for Grants in Aid for the fiscal year 2005-2006.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Fridholm to establish Tuesday, May 16, 2006, from 7:00 a.m. to 9:00 p.m. for the annual school district election and budget vote.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Fridholm to establish the following date and time for the registration of voters by the Board of Registration and Canvass: Tuesday, April 25, 2006, at the MESMS from 4 p.m. to 9 p.m.

6 aye 0 nay Motion carried

Motion by Mrs. Faigle, seconded by Mr. Fridholm to approve the re-adoption of all Policies and Code of Ethics in effect during the previous fiscal year.

6 aye 0 nay Motion carried

Adjournment

Motion by Mrs. Faigle, seconded by Mrs. Harris to adjourn the Annual Organizational Meeting.

6 aye 0 nay Motion carried

The Annual Organizational Meeting was adjourned at 8:10 p.m. and was immediately followed by the Business Meeting.

Respectfully submitted,

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Clerk