

BOARD OF EDUCATION
Amityville Union Free School District, Amityville, NY 11701
Annual Reorganization Meeting Minutes – July 6, 2022

The Meeting was called to order by at 6:00 p.m. Dr. Fulton at the Park North Administration Building, Board Room

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

APPROVED
September 14, 2022

ALSO PRESENT: Dr. Edward M. Fale, Interim Superintendent of Schools
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent of Human Resources
Olivia T. Buatsi, Assistant Superintendent for Finance and Operations

A motion to adjourn to Executive Session at 6:01 p.m. for the purpose of personnel matters made by Trustee Heller; seconded by Trustee Kretz.

Motion carries: 7 yes; 0 no; 0 abstain.

A motion to return to the Public Session at 7:33 p.m. made by Trustee Seehof; seconded by Trustee Kretz.

Motion carries: 7 yes; 0 no; 0 abstain.

The Reorganization Meeting was called to order by the District Council, Lisa Hutchinson, Esq., Guercio & Guercio, LLP at 7:45 p.m.

IN ATTENDANCE: Dr. Terry Fulton, President
Juan Leon, 1st Vice President
Jeannette Santos, 2nd Vice President
David Heller, Trustee
Lisa Johnson, Trustee
Leslie Kretz, Trustee
Carol Seehof, Trustee

ALSO PRESENT: Dr. Edward M. Fale, Interim Superintendent of Schools
Dr. Joan Lange, Interim Assistant Superintendent for Curriculum & Instruction
Dr. Bridgette Waite, Assistant Superintendent for Human Resources
Olivia Buatsi, Assistant Superintendent for Finance and Operations
Lisa Hutchinson, Esq., Guercio & Guercio, LLP

2. OATH OF OFFICE FOR NEWLY ELECTED MEMBERS

2A through 2C. The Oath of Office for the newly elected Members of the Board of Education was administered by Ms. Hutchinson followed

- A. Dr. Terry Fulton – Term July 1, 2022 through June 30, 2025
- B. David Heller – Term July 1, 2022 through June 30, 2025

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3. ELECTION OF OFFICERS OF THE BOARD OF EDUCATION

3A. Nominations for the **President of the Board** called for by Ms. Hutchinson

Trustee Lisa Johnson was nominated by Trustee David Heller; seconded by Trustee Jeanette Santos and Trustee Juan Leon

Vote was called for Trustee Lisa Johnson as President by Ms. Hutchinson.

Motion Passed: 7; 0 No; 0 Abstain.

Vote for Trustee Lisa Johnson carries and was declared Board President.

Trustee Lisa Johnson was administered the Oath of Office for President of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book at a later date.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Kretz</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Johnson</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Johnson</u>

3B. Nominations for the **1st Vice President of the Board** called for by President Lisa Johnson.

Trustee Jeanette Santos was nominated by Trustee Carol Seehof; seconded by Trustee Leslie Kretz.

Vote was called for Trustee Jeanette Santos as 1st Vice President by President Lisa Johnson.

Motion Passed: 7 Yes; 0 No; 0 Abstain.

Vote for Trustee Jeanette Santos carries and was declared 1st Vice President.

Trustee Jeanette Santos was administered the Oath of Office for 1st Vice President by President Lisa Johnson and signed the Oath of Office Book at a later date.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Kretz</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Santos</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Santos</u>

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3C. Nominations for the 2nd Vice President of the Board called for by President Lisa Johnson. Trustee Carol Seehof was nominated by Trustee Leslie Kretz; seconded by Trustee Jeanette Santos. Vote was called for Trustee Carol Seehof by President Lisa Johnson.

Motion Passed: 7 Yes; 0 No; 0 Abstain.

Vote for Trustee Carol Seehof carries and was declared 2nd Vice President.

Trustee Carol Seehof was administered the Oath of Office for 2nd Vice President of the Board of Education by Ms. Hutchinson and signed the Oath of Office Book at a later date.

Trustee	<u>Fulton</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Heller</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Johnson</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Kretz</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Leon</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Santos</u>	nominated	Trustee	<u>Seehof</u>
Trustee	<u>Seehof</u>	nominated	Trustee	<u>Seehof</u>

4. APPOINTMENT OF OFFICERS OF THE DISTRICT

4A. Appointment of District Clerk – Tabled

Motion to approve Agenda Item 4A

Discussion:

Motion Carries: 0 Yes; 0 No; 0 Abstain.

4B. Appointment of Deputy District Clerk – Olivia T. Buatsi

Motion to approve Agenda Items 4B Olivia T. Buatsi as Deputy District Clerk made by Trustee Jeanette Santos; seconded by Trustee Juan Leon.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Olivia T. Buatsi was appointed Deputy District Clerk and was administered the Oath of Office by Ms. Hutchinson and signed the Oath of Office Book at a later date.

4C. Appointment of Claims Auditor – Cerini & Associates, LLP

Motion to approve Agenda Items 4C Cerini & Associates, LLP made by Trustee Jeanette Santos; seconded by Trustee Carol Seehof.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Cerini & Associates, LLP was appointed as Claims Auditor and will be administered the Oath of Office and sign the Oath of Office Book at a later date.

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4D. Appointment of District Treasurer – Michael Kearns

Motion to approve Agenda Items 4D Michael Kearns made by Trustee Jeanette Santos; seconded by Trustee Carol Seehof.

Discussion: None.

Motion Carries: 7 Yes; 0 No; 0 Abstain.

Michael Kearns was appointed District Treasurer and will be administered the Oath of Office and sign the Oath of Office Book at a later date.

4E. Superintendent of Schools

Dr. Edward M. Fale was administered the Oath of Office for Superintendent of Schools by Ms. Hutchinson and signed the Oath of Office Book at a later date.

5. OTHER APPOINTMENTS FOR THE 2022/2023 SCHOOL YEAR

A. APPOINTMENT OF SCHOOL ATTORNEY- GENERAL COUNSEL

BE IT RESOLVED, that Guercio & Guercio, LLP be appointed general counsel at an annual retainer fee of \$59,000 with additional remuneration at a rate of \$260 per hour for attorneys, \$155 per hour for law clerks, and \$130 for paralegal services, and hereby authorizes the Board President to sign the contract.

B. APPOINTMENT OF SCHOOL ATTORNEY- LABOR COUNSEL

BE IT RESOLVED, that Guercio & Guercio, LLP be appointed labor counsel at an annual retainer fee of \$60,000 with additional remuneration at a rate of \$260 per hour for attorneys, \$155 per hour for law clerks, and \$130 for paralegal services, and hereby authorizes the Board President to sign the contract.

C. APPOINTMENT OF EXTERNAL DISTRICT AUDITOR

BE IT RESOLVED, that Cullen & Danowski, LLP be appointed external district auditor at an annual retainer fee of \$44,300. And hereby authorizes the Board President to sign the contract.

D. APPOINTMENT OF INTERNAL DISTRICT AUDITOR

BE IT RESOLVED, that Nawrocki Smith be appointed internal district auditor at an annual retainer fee of \$43,260 with hourly rates of \$175 for Partners; \$150 for Managers \$125 for Supervisors \$110 for Senior and \$90 for Staff for requested additional services, and hereby authorizes the Board President to sign the contract.

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E. APPOINTMENT OF DISTRICT FINANCE COUNSEL

BE IT RESOLVED, the firm of Hawkins Delafield & Wood, LLP be designated Bond Counsel. The fee structure is based upon the size of the note issued as follows:

<u>Issue Amount in Dollars</u>	<u>Fee</u>
\$5 million	\$5,500
\$6 million	\$6,250
\$7 million	\$6,500
\$8 million	\$6,850
\$9 million	\$7,175
\$10 million	\$7,500
\$11 million	\$7,800
\$12 million	\$8,100
\$13 million	\$8,400
\$14 million	\$8,700
\$15 million	\$9,000

Plus \$350 for each additional \$1 million notes up to \$20 million notes. The fee for tax anticipation notes issues are pro-rated to the exact amount of the issue.

F. APPOINTMENT OF FINANCIAL ADVISORY SERVICES - TABLED

G. APPOINTMENT OF DISTRICT PUBLICIST

BE IT RESOLVED, that Syntax be designated publicist and provide full-service communications and website services through Eastern Suffolk BOCES. At a fee structure of \$79,800.

H. APPOINTMENT OF UNEMPLOYMENT SERVICES

BE IT RESOLVED, Arnold Standard Cos. designated for the services Unemployment Services for an annual fee of \$4,800.

I. APPOINTMENT OF THIRD PARTY ADMINISTRATOR

BE IT RESOLVED, the appointment of Omni Financial Group as Third Party Administrator to ensure IRS regulation compliance of the 403b program at a fee of \$36.00 per employee. At an administrative fee of \$1,500 and service fee of \$756.

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J. INSURANCE RENEWALS

BE IT RESOLVED, that the Amityville Union Free School District approves the following effective July 1, 2022:

<u>TYPE OF INSURANCE</u>	<u>CARRIER</u>
Property	NYSIR
Boiler & Machinery	NYSIR
General Liability	NYSIR
Commercial Auto	NYSIR
Fiduciary Liability	Federal Insurance Company
Crime Policy	Travelers Casualty & Surety Co of America
Umbrella Liability	NYSIR
School Board Liability	NYSIR
Excess Workers' Comp	Arch Insurance Company
Excess Employer's Liability	Capitol Indemnity Corporation
Student Accident /Catastrophic	Zurich American Insurance Company
Volunteer Accident	STARR Indemnity Liability Company
NetGuard Plus Cyber Liability	TOKIOMARINE HCC

The Board of Education authorizes the Board President to sign the listed insurance contracts where required.

K. APPOINTMENT OF DISTRICT PHYSICIAN

BE IT RESOLVED, that Dr. Jason B. Hitner be appointed as District Physician to be paid at the rate of \$30,000 for the 2022-2023 school year.

L. APPOINTMENT OF BID MAINTENANCE

BE IT RESOLVED, that Educational Data Services be designated for bidding services at an annual licensing and maintenance fee of \$9,480.

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M. APPOINTMENTS OF ARCHITECTURAL/ENGINEERING SERVICES

BE IT RESOLVED, that BBS Architects be designated for architectural and engineering services at the fee for basic services to be a percentage of the construction costs as stated in the contract. Additional hourly rates are as follows:

<u>TYPE</u>	<u>FEE</u>
Principal	\$288.75 per hour
Associate Architect	\$262.50 per hour
Associate Engineer	\$262.50 per hour
Director of Architecture	\$225.75 per hour
Project Manager	\$194.25 per hour
Project Architect/Landscape Architect	\$168.00 per hour
Project Engineer	\$168.00 per hour
Interior Designer	\$157.50 per hour
Construction Administrator	\$183.75 per hour
Architect	\$157.50 per hour
Engineer	\$157.50 per hour
Draftsperson	\$120.75 per hour
Administrative Staff	\$ 78.75 per hour
Business Administrator	\$157.50 per hour
Computer Network Consultant	\$236.25 per hour

N. AUTHORIZATION FOR AFFORDABLE CARE ACT ADMINISTRATION AND CONSULTING

BE IT RESOLVED, that Seneca Consulting Group be designated for assisting the Amityville Union Free School district in the requirements of the Affordable Health Care Act. The fees are as follows:

<u>TYPE</u>	<u>FEE</u>
Ongoing ACA Administration	\$10,500.00 annual
IRS Reporting	\$ 1.35 per form
Consulting Outside Scope of Services	\$ 275.00 per hour

O. APPOINTMENT OF SCHOOL FOOD SERVICE CONSULTING

BE IT RESOLVED, that Susan Merims be appointed as the Amityville Union Free School District Food Service Consultant, at a fee of \$200 per hour not to exceed 40 hours, plus related expenses.

P. SAFETY, SECURITY AND EMERGENCY PREPAREDNESS

BE IT RESOLVED, that Altaris Consulting Group, be designated for security consultant services through Southern Westchester BOCES at a rate of \$117,906.

Q. APPOINTMENT OF DISTRICT SEXUAL HARASSMENT COMPLIANCE OFFICERS

BE IT RESOLVED, that the Assistant Superintendent for Curriculum and Instruction be appointed as District Sexual Harassment Compliance Officers.

R. APPOINTMENT OF CIVIL SERVICE HEARING OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Human Resources be appointed as Civil Service Hearing Officer.

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S. APPOINTMENT OF SUPERINTENDENT’S HEARING OFFICERS

BE IT RESOLVED, that the Assistant Superintendent for Human Resources and Assistant Superintendent for Curriculum and Instruction be appointed to act as the Superintendent’s Hearing Officers and to report the findings to the Superintendent of Schools for action.

T. APPOINTMENT OF DISTRICT EMERGENCY COORDINATOR

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Emergency Coordinator.

U. APPOINTMENT OF DISTRICT RECORDS ACCESS OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Records Access Officer.

V. APPOINTMENT OF DISTRICT RECORDS RETENTION AND DISPOSTION OFFICER

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be appointed as the District Records Retention and Disposition Officer.

W. APPOINTMENT OF PURCHASING AGENT

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be designated as the Purchasing Agent.

X. APPOINTMENT OF MEDICAID COMPLIANCE OFFICER

BE IT RESOLVED, that the Board appoints the Administrator of Pupil Personnel Services and Special Education.

Y. APPOINTMENT OF MEDICAID COMPLIANCE ADMINISTRATOR

BE IT RESOLVED, that the Board appoints Christine Intrieri as Medicaid Compliance Administrator.

Z. APPOINTMENT OF HOMELESS LIAISON

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education is appointed Homeless Liaison.

AA. APPOINTMENT OF DIGNITY ACT COORDINATORS

BE IT RESOLVED, the following individuals are members of the Dignity Act Policy:

- Dr. John Cardone – AMHS – Assistant Principal
- Ms. Karina Thepenier – EWMMS – Guidance Counselor
- Ms. Kim Balducci – PAMES – Guidance Counselor
- Ms. Debra Lee – NW – Social Worker
- Ms. Theresa McCormack – NE – Teacher

BB. APPOINTMENT OF SECTION 504 HEARING OFFICER

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education to be appointed Section 504 Hearing Officer.

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CC. APPOINTMENT OF TITLE IX HEARING OFFICER

BE IT RESOLVED, that the Director for Physical Education, Health and Athletics be appointed as Title IX Hearing Officer.

DD. APPOINTMENT OF ASBESTOS COMPLIANCE OFFICER

BE IT RESOLVED, that the Director for Facilities be appointed as the Asbestos Compliance Officer.

EE. APPOINTMENT OF COORDINATOR OF HAZARDOUS MATERIALS

BE IT RESOLVED, that the Director for Facilities be appointed as the Coordinator of Hazardous Materials.

FF. APPOINTMENT OF HEALTH AND SAFETY OFFICER

BE IT RESOLVED, that the Director for Facilities be appointed as the Health and Safety Officer.

GG. APPOINTMENT OF FIRE INSPECTOR

BE IT RESOLVED, that Kevin Herbst, be authorized to conduct fire inspections in all buildings and prepare fire inspection reports in cooperation with Director for Facilities and the staff of the Amityville Union Free School for approval of the Superintendent of Schools and submission to the State Education Department at an annual fee of \$1,650.

HH. ESTABLISH LIST OF IMPARTIAL HEARING OFFICERS

WHEREAS the Regulations of the Commission of Education of the State of New York, Part 200.2(e), July 13, 1998, mandates the establishment of a list of certified names and qualifications of Impartial Hearing Officers, therefore,

BE IT RESOLVED, that the names included in the list established and accessible on the New York State Impartial Hearing Officers (IHO) website may serve as Impartial Hearing Officers for the Amityville Union Free School District on a rotating basis.

II. APPOINTMENT OF BOARD OF REGISTRATION

BE IT RESOLVED that qualified voters be the appointed to the Board of Registration \$18.00 per hour for Chief Inspectors and \$15.00 per hour for Election Clerks.

JJ. ESTABLISH DISTRICT MILEAGE RATE

BE IT RESOLVED, that the mileage reimbursement rate for the 2022-2023 school year shall be at the IRS allowable rate.

KK. APPOINTMENT OF SCHOOL NUTRITION SERVICES

BE IT RESOLVED, that Whitson's School Nutrition Corporation be designated as the Amityville Union Free School District food service management, at a per meal cost rate of \$1.4018.

LL. FOSTER CARE LIAISON

BE IT RESOLVED, that the Administrator for Pupil Personnel Services and Special Education is appointed Foster Care Liaison.

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MM. ESSA FINANCIAL REPORTING SERVICES

BE IT RESOLVED, that School Aid Specialists be designated to provide financial management services at a fee structure of \$15,800 per year.

6. DESIGNATIONS FOR THE 2022/2023 SCHOOL YEAR

A. DESIGNATION OF OFFICIAL BANK DEPOSITORIES

BE IT RESOLVED, that JPMorgan Chase, People's United Bank and Empire National Bank are designated as the official bank depositories for the following accounts:

1. JP Morgan Chase
 - General Fund Money Market Account
 - Net Payroll Account
2. People's United Bank
 - General Fund Checking Account
 - School Lunch Fund Checking Account
 - HS Extra Classroom Activity Fund Checking Account
 - MS Extra Classroom Activity Fund Checking Account
 - Trust and Agency Fund Checking Account
3. Empire National Bank
 - Capital Fund Checking Account
 - Federal Fund Checking Account

B. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, the approval of Designation of Official Newspapers are the Amityville Record and Massapequa Post. As an option/alternate, from time to time, Newsday.

C. DESIGNATION OF AUTHORIZED SIGNATORIES ON CHECKS

BE IT RESOLVED, the Board of Education designates the District Treasurer and Assistant Superintendent for Finance and Operations as authorized signatories on checks.

7. AUTHORIZATIONS FOR THE 2022/2023 SCHOOL YEAR

A. AUTHORIZATION FOR BIND INSURANCE COVERAGE

BE IT RESOLVED, that the Superintendent of Schools be authorized to Bind Insurance Coverage on behalf of the Amityville UFSD within budgetary appropriates after consultation with the Assistant Superintendent for Finance and Operations and District Legal Counsel, Guercio & Guercio, LLP.

B. AUTHORIZATION BOND REGISTRATION

BE IT RESOLVED, that the District Clerk be designated to act as Bond Registration Agent for handling transfers of various outstanding bonds which may be transferred from coupon-bearing bonds.

C. AUTHORIZATION CERTIFICATION OF PAYROLLS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be authorized to certify payroll.

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D. AUTHORIZATION FISCAL OFFICER FOR SOCIAL SECURITY REPORTS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be authorized to act as fiscal officer for the social security reports.

E. AUTHORIZATION INVEST DISTRICT FUNDS

BE IT RESOLVED, that the District Treasurer be authorized to invest district funds in accordance with policy established by the Board of Education.

F. AUTHORIZATION OPENING OF BIDS

BE IT RESOLVED, that the Assistant Superintendent for Finance and Operations be designated as the person responsible for the opening of bids.

G. AUTHORIZATION PETTY CASH FUNDS

BE IT RESOLVED, that the following Petty Cash Funds are authorized:

<u>LOCATION</u>	<u>AMOUNT</u>	<u>PERSON RESPONSIBLE</u>
Northeast Elementary School	\$100	Principal
Northwest Elementary School	\$100	Principal
Park Avenue Memorial Elementary School	\$100	Principal
Edmund W. Miles Middle School	\$100	Principal
Amityville Memorial High School	\$100	Principal
Central Administration Office	\$100	Office of the Superintendent
Central Administration Office	\$100	Assistant Business Administrator
School Lunch Ma	\$100	Manager

H. AUTHORIZATION BUDGET TRANSFERS

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BE IT RESOLVED, that the Superintendent of Schools be designated as the person responsible to approve budget transfers.

8. BONDING OF PERSONNEL FOR THE 2022/2023 SCHOOL YEAR

A. BONDING OF PERSONNEL

BE IT RESOLVED, that the individuals holding the named positions are bonded as follows:

A. School District Treasurer	\$1,000,000
B. Assistant Superintendent for Finance and Operations	\$1,000,000
C. Assistant Superintendent for Curriculum and Instruction	\$1,000,000
D. Assistant Superintendent for Human Resources	\$1,000,000
E. Claims Auditor	\$1,000,000
F. Superintendent of Schools	\$1,000,000
G. All other personnel covered by a blanket bond	\$ 100,000

9. SPECIAL EDUCATION COMMITTEE APPOINTMENTS FOR THE 2022/2023SCHOOL YEAR

A. APPOINTMENT OF CSE/CPSE COMMITTEE

BE IT RESOLVED, that the following serve on the CSE/CPSE Committees on Special Education.

<u>POSITION</u>	<u>MEMBER</u>
Administrator for PPS/Special Education	Chairperson
Assistant Administrator for PPS/Special Education	Chairperson
Psychologist- High School	Chairperson of Sub-Committee
Psychologist- Middle School	Chairperson of Sub-Committee
Psychologist- Park Avenue Elementary	Chairperson of Sub-Committee
Psychologist- Northwest Elementary	Chairperson of Sub-Committee
Psychologist- Northeast Elementary	Chairperson of Sub-Committee
Psychologist- District-Wide	Chairperson of Sub-Committee
Special Education Coordinator	Chairperson of Sub-Committee

AND WHEREAS authorization to designate or assign teachers be granted to Committee as needed.

In addition to the above listed appointment, individuals who fulfill the following qualifications shall be members of this committee:

- a) A certified or licensed professional designated by the agency that is responsible for the child from ages birth through two in the early intervention systems (within the county), if any; and
- b) A certified or licensed professional designated by the county, and
- c) The parents or legal guardian of the child with a disability or suspected of having a disability, and

- d) A regular education teacher (if the child is, or may be, participating in the regular education environment), and

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- e) A special education teacher, or related service provider, of the child.

B. APPOINTMENT OF IMPARTIAL HEARING OFFICER

BE IT RESOLVED, the Board of Education authorizes the Board President to appoint an impartial hearing officer for the due process hearings.

C. RESOLUTION OF DUE PROCESS ISSUES PRIOR TO IMPARTIAL HEARINGS

BE IT RESOLVED, the Board of Education authorize the Administrator for Pupil Personnel Services and Special Education to resolve due process complaints prior to the commencement of impartial hearings.

10. FUNDING FOR THE 2022/2023 SCHOOL YEAR

A. STATE AND FEDERAL FUNDING

BE IT RESOLVED, that from time to time annual outside funding becomes available to the Amityville Union Free School District through Federal and State legislative acts, including, but not necessarily limited to:

- Individuals with Disabilities Education Improvements Act (IDEA)
 - Section 611
 - Section 619
- Consolidated Title Grants, including but not necessarily limited to
 - Title I, Parts A & D
 - Title II, Part A
 - Title III, Part A, LEP
 - Title III Immigrant
 - Title IV, SSAE- Student Support and Academic Enrichment Grant
- Universal Pre-K

WHEREAS application for such funding requires action by the Board of Education – both to apply for and to accept these funds,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Amityville Union Free School District authorizes and empowers the Superintendent of Schools to apply for such funding. However, only the Board of Education shall accept such funding and the Superintendent of Schools shall provide the Board of Education with all documentation and information in an expeditious manner for the Board of Education to properly discharge its official duties regarding accepting such funding.

Motion to approve Agenda Items 5 through 10 made by Ms. Seehof; seconded by Ms. Johnson

Discussion: None

Motion Carries: 7 Yes, No : 0 Abstain

11. BOARD OF EDUCATION COMMITTEES FOR THE 2022/2023 SCHOOL YEAR

A. APPOINTMENT OF POLICY COMMITTEE

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BE IT RESOLVED, three members, Lisa Johnson, Carol Seehof, and Jeanette Santos of the Board of Education, and Superintendent of Schools are appointed to serve on the Policy Committee for the purpose of reviewing the District Policy Manual and revisions in compliance with the New York State School Law for approval of the Board of Education.

The Board of Education hereby authorizes the re-adoption and continuation of the District's Policies currently approved.

B. APPOINTMENT OF SAFETY COMMITTEE

BE IT RESOLVED, the Director for Facilities, two Board Members, David Heller and Leslie Kretz, President of the ATA and an ATA representative from each building are appointed to serve as members of the Safety Committee.

C. APPOINTMENT OF WELLNESS COMMITTEE

BE IT RESOLVED, the Director for Physical Education, Health and Athletics, two Board Members, Juan Leon and Jeanette Santos, Principals, Nurses and two teachers are appointed to serve as members of the Wellness Committee.

D. APPOINTMENT OF AUDIT COMMITTEE

BE IT RESOLVED, the Board of Education is appointed to serve as members of the Audit Committee.

12. CELL PHONE ASSIGNMENT FOR THE 2022/2023 SCHOOL YEAR

A. ASSIGNMENT OF CELL PHONES FOR DISTRICT EMPLOYEES

BE IT RESOLVED, the list of employees issued district cell phones for the purpose of their official employment responsibilities as follows:

Cell phones have been assigned as listed below:

- Maintenance Foreman
- Grounds Foreman
- District Messenger

Cell phones are available to the following on an **as needed basis**:

- Board of Education President
- Superintendent of Schools
- Assistant Superintendent for Curriculum & Instruction
- Assistant Superintendent for Finance & Operations
- Assistant Superintendent for Human Resources
- Director for Technology and Administrative Services
- District Clerk
- Amityville Memorial High School Principal
- Edmund W. Miles Middle School Principal
- Park Avenue Memorial Elementary School Principal

- Northwest Elementary School Principal
- Northeast Elementary School Principal

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- Summer Athletics

13. BOARD OF EDUCATION MEETING DATES

MEETING MONTH	WORK SESSION MEETING		REGULAR MEETING	
JULY	No WORK SESSION Meeting		Wednesday	July 6, 2022
AUGUST	No WORK SESSION Meeting		Wednesday	August 10, 2022
SEPTEMBER	Wednesday	September 7, 2022	Wednesday	September 14, 2022
OCTOBER	Wednesday	October 12, 2022	Wednesday	October 19, 2022
NOVEMBER	Wednesday	November 9, 2022	Wednesday	November 16, 2022
DECEMBER	Wednesday	December 7, 2022	Wednesday	December 14, 2022
JANUARY	No WORK SESSION Meeting		Wednesday	January 18, 2023
FEBRUARY	Wednesday	February 8, 2023	Wednesday	February 15, 2023
MARCH	Wednesday	March 15, 2023	Wednesday	March 22, 2023
APRIL	Wednesday	April 2023	Wednesday	April 19, 2023
MAY	Wednesday	May 3, 2023	Wednesday	May 10, 2023
JUNE	Wednesday	June 7, 2023	Wednesday	June 14, 2023

The Reorganization Meeting was immediately followed by the Regular Monthly Meeting.