

OPEN/ANNUAL REORGANIZATION MEETING

DATE: JULY 10, 2007

TIME: 6:30 P.M.

PLACE: ADMINISTRATION BUILDING

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- I. Roll Call - Members, Board of Education
 - II. Appointment of Temporary Chairperson - Lisa Brennan
 - III. Appointment of School District Law Firm:
Cooper, Sapir & Cohen
 - IV. Administration of Oath of Office to Board Members Elect and
Superintendent of Schools
 - V. Election of Board Officers and Administration of Oath
 - (A) President of the Board of Education
 - (B) Vice President of the Board of Education

EXECUTIVE SESSION (BOE & Superintendent)

- VI. Appointment of District Officers:
 - (A) District Clerk - Lisa Brennan
 - (B) District Internal Claims Auditor - Deans Archer & Co. CPA
 - (C) District Treasurer - Marlene Yanover Downing
 - (D) Internal Auditor/R.S. Abrams & Co. LLP
- VII. Other appointments:
 - (A) School District Physician / Dr. Donatelli
 - (B) School District Auditor / Callaghan Nawrocki LLP
 - (C) School District Architect / Bartlett, Amoruso & Reece
 - (D) School District Financial Advisor / Munistat Service, Inc.
 - (E) School District Bond Counsel / Hawkins, Delafield & Woods
 - (F) School Accountant / Israeloff, Trattner & Co. P.C.
 - (G) Private Investigator/ Joel Mitchell
 - (H) District Psychologist (grant funded) / Dr. Tepper
- VIII. Designations:
 - (A) Official Bank Depositories (attached)
 - (B) Regular Monthly Meetings - 4th Tuesday of each month
 - (C) Official Newspapers - Newsday & Suffolk Life

IX. Authorizations:

- (A) Payroll Certification / Elizabeth Marino**
- (B) Purchasing Agent / Bancroft Burke**
- (C) Establishing Petty Cash Funds - \$100.00 (attached)**
- (D) Designation's of authorized signature on checks: President
Or Marlene Yanover Downing**
- (E) Cell Phone List (attached)**
- (F) Co-Curricular List (attached)**

XI. BONDING OF PERSONNEL:

- (A) Bonding of Wilma Lipson: \$250,000.00**
- (B) Blanket for other school district personnel: \$5,000.00**

XII. Establish Mileage reimbursement rate: _____

XIII. Introduction of Committee Chairpersons:

- (A) Technology - Frank Wilkinson**
- (B) Policy - Co-Chairs - Dennis Ryan & Rose Bruner**
- (C) Energy - Keith Rooney**
- (D) Facilities & Grounds - Bob Marino**
- (E) Budget - John Gouskos**
- BOE committee for compensation - Ron Wayne**

XIV. Public Be Heard

**CONCERNS, MEMBERS, BOARD OF EDUCATION
COMMENTS,
QUESTIONS**

ADJOURNMENT:

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PETTY CASH FUNDS

| | |
|---------------------------------|------------------|
| Abraham Lincoln School | \$ 100.00 |
| John Quincy Adams School | \$ 100.00 |
| May Moore School | \$ 100.00 |
| John F. Kennedy School | \$ 100.00 |
| Robert Frost School | \$ 100.00 |
| High School | \$ 100.00 |
| District Office | \$ 100.00 |
| | |
| District Clerk | \$ 100.00 |
| Superintendent's Office | \$ 100.00 |
| Transportation | \$ 100.00 |
| Building & Grounds | \$ 100.00 |