

East Islip School District
 Craig B. Gariepy Avenue
 Islip Terrace, New York 11752
 July 10, 2014

ANNUAL REORGANIZATION MEETING MINUTES

MTG. CALLED TO ORDER:	1.	Meeting was called to order by Mrs. Rogers, District Clerk at 8:07 p.m.
SALUTE TO FLAG:	2.	Mrs. Rogers led those in attendance to a salute to the flag.
OATH OF OFFICE:	3.	Mr. Carpluk, Mr. Zachry and Mrs. Rozzi were sworn into office by the District Clerk.
NOMINATIONS FOR BOARD PRESIDENT:	4.	BE IT RESOLVED THAT the Board of Education nominates and elects a Board President for the 2014/2015 school year: Motion by Mr. Raffone to nominate Mr. Behan as Board President; seconded by Mr. Montuori and unanimously approved. Mr. Behan was elected President of the Board of Education for the 2014/2015 school year and sworn into office by the district clerk.
MEETING CHAIRED BY NEW PRESIDENT:	5.	The District Clerk turned the meeting over to Mr. Behan, newly elected President of the Board for 2014/2015.
NOMINATIONS FOR VICE PRESIDENT:	6.	BE IT RESOLVED THAT the Board of Education nominates and elects a Board Vice President for the 2014/2015 school year: Motion by Mr. Raffone to nominate Mr. Montuori as Vice President; Seconded by Mr. Behan and unanimously approved. Mr. Montuori was elected Vice President of the Board of Education for the 2014/2015 school year.
ADOPTION OF 2014/2015 SCHOOL CALENDAR:	7.	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education adopts the revised version of the 2014/2015 school calendar; Seconded by Mr. Raffone and unanimously approved.
DESIGNATION OF DAY FOR BD. OF ED. BUSINESS MEETINGS:	8.	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education authorizes the second Thursday of each month, except as noted on the attached calendar, for the Board of Education Business and workshop meetings, 2014/2015; Seconded by Mr. Zachry and unanimously approved.
APPOINTMENT OF DISTRICT CLERK:	9.	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Marie Rogers as District Clerk for the school year 2014/2015 at a salary of \$27,360; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF CONTINGENT DISTRICT CLERK:	10.	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Joanne Mann as Contingent District Clerk for the school year 2014/2015. This title will allow Mrs. Mann to handle District Clerk duties in the absence of the District Clerk; Seconded by Mr. Raffone and

		unanimously approved.
APPOINTMENT OF DISTRICT TREASURER:	11	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Maria Brabender as District Treasurer for the school year 2014/2015 at a salary of \$78,180; Seconded by Mr. Raffone and unanimously approved.
APPOINTMENT OF DEPUTY TREASURER:	12	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Maureen Pace as Deputy Treasurer for the school year 2014/2015 at an hourly rate of \$22.52; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF ASSISTANT TREASURER:	13	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Terri Ferro as Assistant Treasurer for the school year 2014/2015 with no additional salary. This title will authorize Mrs. Ferro as a second person to sign checks when necessary in the event the Deputy Treasurer is not available; Seconded by Mr. Zachry and unanimously approved.
APPOINTMENT OF EXTRA-CLASSROOM ACTIVITY TREASURER:	14	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of appoints Mrs. Terri Ferro as Extra-classroom Activity Treasurer for the school year 2014/2015 with a stipend of \$5,683.00; Seconded by Mr. Raffone and unanimously approved.
APPOINTMENT OF PURCHASING AGENT:	15	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Joanne Sharrott as District Purchasing Agent for the school year 2014/2015 at a salary of \$57,125; Seconded by Mr. Raffone and unanimously approved. Discussion took place regarding the responsibilities of the purchasing agent.
APPOINTMENT OF SCHOOL ATTORNEY:	16	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints the law firm of Ingerman, Smith, LLP as the School Attorneys for the school year 2014/2015 at an annual retainer of \$45,900 and \$195 per hour litigation rate; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF SPECIAL EDUCATION ATTORNEY:	17	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of appoints the law firm of Frazer & Feldman, LLP as special education attorneys for the school year 2014/2015 at a rate of \$185 per hour for attorneys and \$100 an hour for law clerks and paralegals; Seconded by Mr. Raffone and unanimously approved. Discussion took place regarding combining all legal services with one firm.
APPOINTMENT OF BOND ATTORNEY:	18	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Orrick, Herrington & Sutcliffe, LLP as Bond Attorney for the school year

		2014/2015 at an estimated amount of \$10,000 to cover legal cost for issuing tax anticipated notes, bonds and bond anticipation notes; Seconded by Mr. Montuori and unanimously approved.
APPOINTMENT OF EXTERNAL AUDITOR:	19	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints the accounting firm of Cullen & Danowski as the School District independent external auditor for the school year 2014/2015 at an annual retainer of \$42,000; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF INTERNAL AUDITOR:	20	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints the accounting firm of Nawrocki Smith, LLP as the School District independent internal auditor for the school year 2014/2015 at an annual retainer of \$30,000; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF CLAIMS AUDITOR:	21	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints the accounting firm of Arthur Venezia as the School District claims auditor for the school year 2014/2015 at an annual rate of \$21,000; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF COMPTROLLER:	22	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Carl Fraser, Asst. Superintendent for Business, as Comptroller for the period of July 1, 2014 through August 29, 2014 and Stephen Harrison, Asst. Superintendent for Business for the period August 30, 2014 through June 30, 2015, with no extra pay; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF PAYROLL CERTIFICATION:	23	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools, Linda J. Rozzi, or her designee (the Assistant Superintendent for Business) to certify payrolls; Seconded by Mr. Montuori and unanimously approved.
APPOINTMENT OF 403B PLAN ADMINISTRATOR	24	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education appoints the OMNI Group as the district's pension plan administrator for the 2014/2015 school year at an annual rate of \$2,256.00; Seconded by Mr. Carpluk and unanimously approved. Discussion was held regarding the pension plan administrator and fees.
AUTHORIZATION FOR BUDGETARY TRANSFERS	25	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools, Linda J. Rozzi, to approve budget transfers up to the amount of \$10,000 in accordance with Board policy. An amount exceeding \$10,000 shall require prior approval by the Board of Education; Seconded by Mr. Carpluk and unanimously approved.
RESOLUTION ON JOINT	26	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education approves the following

<p>COOPERATIVE PURCHASING</p>	<p>resolution regarding Joint Cooperative Purchasing as recommended by the Asst. Superintendent for Business and the Superintendent of Schools: WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and WHEREAS, the East Islip School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-0 and Education Law Section 1950; and</p> <p>WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and</p> <p>WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and</p> <p>WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.</p> <p>BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and</p> <p>BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in <u>Newsday</u>, which is designated as the official newspaper for the Program; and</p> <p>BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and</p> <p>BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.</p> <p>BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.</p> <p>BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program; Seconded by Mr. Raffone. Discussion was held regarding BOCES services and fees. Mr. Montuori abstained. Motion carried.</p>
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AUTHORIZATION TO ESTABLISH PETTY CASH ALLOCATIONS:	27.	<p>Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education approves the allocation of Petty Cash Funds as follows; Seconded by Mr. Raffone and unanimously approved.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;">Mrs. Rozzi</td> <td style="width: 10%;">\$100</td> <td style="width: 33%;">Mrs. Kossler</td> <td style="width: 10%;">\$100</td> </tr> <tr> <td></td> <td></td> <td colspan="2" style="text-align: center;">(\$50 CSE/\$50 CPSE)</td> </tr> <tr> <td>Mrs. Becker-Santa</td> <td>\$100</td> <td>Mrs. Naccarato</td> <td>\$100</td> </tr> <tr> <td>Mr. Brennen</td> <td>\$100</td> <td>Mrs. O'Rourke</td> <td>\$100</td> </tr> <tr> <td>Dr. Belz</td> <td>\$100</td> <td>Mr. Restivo</td> <td>\$100</td> </tr> <tr> <td>Mr. Bernard</td> <td>\$100</td> <td>Mrs. Rogers</td> <td>\$100</td> </tr> <tr> <td>Mr. Harrison</td> <td>\$100</td> <td>Dr. Smith</td> <td>\$100</td> </tr> <tr> <td></td> <td></td> <td>Mr. Woellhof</td> <td>\$100</td> </tr> </table>	Mrs. Rozzi	\$100	Mrs. Kossler	\$100			(\$50 CSE/\$50 CPSE)		Mrs. Becker-Santa	\$100	Mrs. Naccarato	\$100	Mr. Brennen	\$100	Mrs. O'Rourke	\$100	Dr. Belz	\$100	Mr. Restivo	\$100	Mr. Bernard	\$100	Mrs. Rogers	\$100	Mr. Harrison	\$100	Dr. Smith	\$100			Mr. Woellhof	\$100
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		Mr. Woellhof	\$100																															
APPROVAL OF OFFICIAL BANK OF THE DISTRICT:	28.	<p>Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves the Bank of America as the official bank of the School District for the 2014/2015 school year; Seconded by Mr. Zachry and unanimously approved.</p>																																
APPROVAL OF OFFICIAL NEWSPAPERS OF DISTRICT:	29.	<p>Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education approves the <u>Islip Bulletin</u> and <u>Newsday</u> as the official newspapers of the School District for the 2014/2015 school year; Seconded by Mr. Carpluk and unanimously approved.</p>																																
RENEWAL OF BONDING:	30.	<p>Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves the following coverage through NYSIR: bond for public employee dishonesty of \$2,000,000 as of July 1, 2014; computer fraud coverage of \$2,000,000 as of July 1, 2014; forgery or alteration of \$25,000 as of July 1, 2014; theft, disappearance and destruction of \$25,000 as of July 1, 2014; Seconded by Mr. Carpluk and unanimously approved. Discussion was held regarding the cost per year as related to the number of claims.</p>																																
INVESTMENT POLICY:	31.	<p>Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education approves the Investment Policy of the East Islip School District as recommended by the New York State Office of State Comptroller. (Copy of Investment Policy of EISD Appended to Minutes); Seconded by Mr. Carpluk and unanimously approved; Seconded by Mr. Raffone and unanimously approved.</p>																																
PURCHASING POLICY:	32.	<p>Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education approves the Purchasing Policy of the East Islip School District as recommended by the Assistant Superintendent for Business and the Superintendent of Schools; seconded by Mr. Raffone and unanimously approved. (Copy of Purchasing Policy of EISD Appended to Minutes); Seconded by Mr. Raffone and unanimously approved.</p>																																
P.L. 874	33.	<p>Motion by Mr. Raffone to approve the following resolution: BE IT</p>																																

AUTHORIZATION:		RESOLVED that the Board of Education designates Linda J. Rozzi, Superintendent of Schools or Carl Fraser, Asst. Superintendent for Business (7/1/14-8/29/14) and Stephen Harrison (8/30/14-6/30/15), as authorized representatives empowered to sign P.L. 874 Federal Aid Applications and Reports for 2014/2015; Seconded by Mr. Zachry and unanimously approved.
NATIONAL SCHOOL BREAKFAST & LUNCH PROGRAM	34	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education participates in the National School Breakfast and Lunch Program for the 2014/2015 school year; Seconded by Mr. Raffone and unanimously approved. Clarification of participation was discussed.
SCHOOL LUNCH PRICES	35	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves the breakfast and lunch pricing for the 2014/2015 school year with the cost of breakfast at \$.75 and the cost of lunch at \$1.60 for elementary students and \$1.70/\$2.50 for secondary students; Seconded by Mr. Montuori and unanimously approved.
APPROVAL OF VOTER REGISTRATION AT SCHOOL EVENTS:	36	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education allows voter registration materials at all school events; Seconded by Mr. Raffone and unanimously approved.
LIST OF REGISTRARS & INSPECTORS FOR BUDGET VOTE:	37	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education approves the List of Registrars and Inspectors for the Annual Budget Vote; Seconded by Mr. Raffone and unanimously approved.
SCHOOL PHYSICIAN & PHYSICIAN FEES	38	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves Drs. Puglisi and Gerardi as School Physicians and their fees for Professional Medical Services for the school year 2014/2015 as recommended by the Superintendent of Schools; Seconded by Mr. Carpluk and unanimously approved. Discussion took place regarding cost and services.
APPROVAL OF WORKERS' COMPENSATION AND LONG TERM DISABILITY INSURANCE 3 RD PARTY ADMINISTRATOR:	39	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves Wright Risk Management as the 3 rd party administrator for self-insured workers at a fee of \$20,245.44 for workers' compensation and Fitzharris & Co. as the 3 rd party administrator for long-term disability at a fee of \$4,080; Seconded by Mr. Carpluk and unanimously approved. Discussion took place regarding bidding this item.
APPROVAL OF STUDENT ACCIDENT INSURANCE 3 RD PARTY	40	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education approves Bollinger Insurance Solutions as the 3 rd party administrator for the district's student accident insurance program; Seconded by Mr. Raffone and unanimously approved.

ADMINISTRATOR:		
APPROVAL OF NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR)	41	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education approves NYSIR as the insurance company of record for various coverages including Property, General Liability, Automobile, School Boards Liability, Excess Catastrophe, Commercial Crime and Underground Storage Tank liability insurance for \$503,797; Seconded by Mr. Zachry. Discussion was held regarding services and other insurance companies for this service. Mr. Montuori abstained. Motion carried.
APPROVAL OF COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION:	42	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education approves the appointments to the Committee on Pre-School Special Education as indicated on appended lists. (List of CPSE appointments appended to Minutes); Seconded by Mr. Raffone and unanimously approved.
APPROVAL OF COMMITTEE ON SPECIAL EDUCATION:	43	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education approves the appointments to the Committee on Special Education as indicated on appended lists. (List of CSE appointments appended to Minutes); Seconded by Mr. Zachry and unanimously approved.
APPOINTMENTS OF AUTISM SPECIALISTS	44	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education approves the appended list of autism specialists who must be available to fulfill the related services as called for on the Individual Education Plan; Seconded by Mr. Raffone and unanimously approved.
APPOINTMENT OF SECTION 504 COMPLIANCE OFFICER AND MEDICAID COMPLIANCE OFFICER:	45	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Susan Kosser as Section 504 Compliance Officer and Medicaid Compliance Officer for the 2014/2015 school year with no additional salary; Seconded by Mr. Zachry and unanimously approved.
APPOINTMENT OF TITLE IX COMPLIANCE OFFICERS:	46	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Dr. Lisa Belz and Mr. Stephen Restivo as Title IX Compliance Officers for the 2014/2015 school year with no additional salary; Seconded by Mr. Raffone and unanimously approved.
APPOINTMENT OF HOMELESS LIAISON OFFICER:	47	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Joan D'Angelo as homeless liaison officer for the 2014/2015 school year with no additional salary; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF HEARING OFFICERS:	48	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education designates the State Education Rotational List of Hearing Officers for our district; Seconded by Mr. Raffone and unanimously approved.

APPOINTMENT OF RESIDENCY HEARING OFFICER:	49	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mrs. Alise Becker-Santa as Residency Hearing Officer for the 2014/2015 school year with no additional salary; Seconded by Mr. Zachry and unanimously approved.
APPOINTMENT OF RECORDS ACCESS OFFICER:	50	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Mr. Eric Woellhof as Records Access Officer for the 2014/2015 school year with no additional salary; Seconded by Mr. Raffone and unanimously approved.
APPOINTMENT OF ASBESTOS COMPLIANCE OFFICER:	51	Motion by Mr. Carpluk to approve the following resolution: BE IT RESOLVED that the Board of Education appoints Eric Woellhof as Asbestos Compliance Officer for the 2014/2015 school year with no additional salary; Seconded by Mr. Montuori and unanimously approved.
AUTHORIZATION TO ESTABLISH SUBSTITUTE LISTS & EMPLOYMENT OF SAME:	52	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools, Linda J. Rozzi, or her designee, Alise Becker-Santa, to establish lists of substitute teachers and to employ them; Seconded by Mr. Zachry and unanimously approved.
AUTHORIZATION TO APPROVE ATTENDANCE AT PROFESSIONAL MTGS. & CONFERENCES:	53	Motion by Mr. Montuori and seconded by Mr. Carpluk to table this item: BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools, Linda J. Rozzi, or her designee, to approve, in advance, attendance at professional meetings and conferences of staff members and submit reimbursement requests for expenses so incurred. The item was tabled.
SCHOOL BOARD CONFERENCES:	54	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education authorizes Board of Education members to attend educational and school district related conferences; Seconded by Mr. Carpluk and unanimously approved.
APPOINTMENT OF CHIEF FACULTY COUNSELORS:	55	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education appoints each Principal as Chief Faculty Counselor. It is recommended that the duties of the Principals be expanded to encompass the duty of this officer to coordinate the financial planning of all projects of the various pupil organizations in their buildings; to consult with the faculty advisers; to appoint a faculty adviser for each activity in their buildings on an annual basis; and to submit to the Board of Education for approval all new activity organizations initiated by the students. Principals shall investigate all problems and disputes concerning the student organizations under their jurisdiction and shall effect action that will enable these problems and disputes to be resolved. In addition, they shall be charged with implementation of any corrective action plan developed as part of the audit of the activities under their jurisdiction; Seconded by Mr. Zachry and unanimously approved.
SECTION 18 OF THE PUBLIC OFFICERS	56	Motion by Mr. Raffone to approve the following resolution: WHEREAS, Section 18 of the Public Officers Law of the State of

LAW OF THE STATE OF NEW YORK		New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law, and WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of the board of education and officers, agents and employees of the board of education in connection with any claims asserted of judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the board member, officer, agent or employee was acting within the scope of his/her office or employment, BE THEREFORE IT RESOLVED that the Board of Education of the East Islip Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees. This coverage shall supplement and shall be in addition to the coverage available to such persons under other enactments, including but not limited to the Education Law of the State of New York; Seconded by Mr. Carpluk and unanimously approved.
AUTHORIZATION TO POST CERTIFIED LIST OF H.S. GRADUATES:	57	Motion by Mr. Raffone to approve the following resolution: BE IT RESOLVED that the Board of Education posts a certified list of all high school graduates for 2013/2014, including those who graduated in August 2013 and January 2014. (Copy of list appended to Minutes); Seconded by Mr. Zachry and unanimously approved.
RE-ADOPTION OF BOARD POLICIES:	58	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education re-adopts all current Board of Education Policies and regulations for the 2014/2015 school year; Seconded by Mr. Carpluk and unanimously approved.
BOARD LIAISON APPOINTMENTS:	59	Motion by Mr. Montuori to approve the following resolution: BE IT RESOLVED that the Board of Education approves the Board liaison appointments for district-wide committees for the 2014/2015 school year as follows; Seconded by Mr. Raffone and unanimously approved.
Audit Committee		Mr. Behan; Mr. Zachry
SAVE/Code of Conduct Committee		Mr. Raffone; Mr. Carpluk
Excellence in Learning Committee		Mr. Carpluk
Health & Wellness Committee		Mr. Raffone; Mr. Montuori
Islip Town School Boards		Mr. Raffone; Mr. Behan
Nutrition Committee		Mr. Montuori
District-Wide Safety Committee – Plant & Facilities		Mr. Raffone; Mr. Zachry
PTA Council		Mr. Behan; Mr. Montuori
School Business Partnership		Mr. Montuori
Special Education Committee		Mr. Zachry; Mr. Montuori

Long Range Planning Committee	Mr. Carpluk; Mr. Behan
Technology Committee	Mr. Zachry

MEETING ADJOURNED:	60	Motion by Mr. Zachry to approve the following resolution: BE IT RESOLVED that the Board of Education adjourns the Annual Reorganization Meeting; Seconded by Mr. Montuori and unanimously approved. Meeting adjourned at 9:06 p.m.
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