

East Islip School District
 Craig B. Gariepy Avenue
 Islip Terrace, New York 11752
 July 9, 2013 - Approved
ANNUAL REORGANIZATION MEETING

MTG. CALLED TO ORDER:	1.	Meeting called to order by Mrs. Rogers, District Clerk at 6:03 p.m.
SALUTE TO FLAG:	2.	Mrs. Rogers led those in attendance to a salute to the flag.
NOMINATIONS FOR BOARD PRESIDENT:	3.	Motion by Mr. Mr. Montuori to nominate Mr. Raffone as Board President; seconded by Mr. Behan. Motion by Mr. Reed to nominate Mrs. Phillips as Board President. Discussion took place at the request of Mr. Reed, who mentioned both were appropriate candidates. Mr. Raffone & Mrs. Phillips discussed their own strengths and past accomplishments as BOE Trustees. Final motion by Mr. Montuori to nominate Mr. Raffone as Board President; Seconded by Mr. Behan. Mrs. Phillips and Mr. Reed opposed. Motion carried. Mr. Raffone was elected President of the Board of Education for the 2013/2014 school year and sworn into office by the district clerk.
MEETING CHAIRED BY NEW PRESIDENT:	4.	The District Clerk turned the meeting over to Mr. Raffone, newly elected President of the Board for 2013/2014.
NOMINATIONS FOR VICE PRESIDENT:	5.	Motion by Mr. Raffone to nominate Mr. Montuori as Vice President; Seconded by Mr. Behan. Motion by Mr. Reed to nominate Mrs. Phillips as Vice President. Mr. Montuori was elected Board Vice President for 2013/2014 and unanimously approved. Discussion: Mr. Montuori mentioned that he represents change.
DESIGNATION OF DAY FOR BD. OF ED. BUSINESS MEETINGS:	6.	Motion by Mrs. Phillips to authorize the second Thursday of each month for the Board of Education Business Meeting, 2013/2014; seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF DISTRICT CLERK:	7.	Motion by Mr. Montuori to appoint Mrs. Marie Rogers as District Clerk for the school year 2013/2014 at a salary of \$27,089; seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF CONTINGENT DISTRICT CLERK:	8.	Motion by Mr. Montuori to appoint Carol Feudi as Contingent District Clerk for the school year 2013/2014. This title will allow Mrs. Feudi to handle District Clerk duties in the absence of the District Clerk; seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF DISTRICT TREASURER:	9.	Motion by Mr. Reed to appoint Mrs. Maria Brabender as District Treasurer for the school year 2013/2014 at a salary of \$77,406; seconded by Mr. Behan and unanimously approved. Discussion: Mr. Fraser gave a summary of the treasurer's duties.

APPOINTMENT OF DEPUTY TREASURER:	10	Motion by Mrs. Phillips to appoint Maureen Pace as Deputy Treasurer for the school year 2013/2014 at an hourly rate of \$22.30; seconded by Mr. Reed and unanimously approved.
APPOINTMENT OF ASSISTANT TREASURER:	11	Motion by Mr. Reed to appoint Mrs. Terri Ferro as Assistant Treasurer for the school year 2013/2014 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. Behan and unanimously approved.
APPOINTMENT OF EXTRA-CLASSROOM ACTIVITY TREASURER:	12	Motion by Mr. Reed to appoint Mrs. Terri Ferro as Extra-classroom Activity Treasurer for the school year 2013/2014 with a stipend of \$5,627.00; seconded by Mrs. Phillips and unanimously approved.
APPOINTMENT OF PURCHASING AGENT:	13	Motion by Mr. Reed to appoint Mrs. Joanne Sharrott as District Purchasing Agent for the school year 2013/2014 at a salary of \$54,881; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF SCHOOL ATTORNEY:	14	Motion by Mr. Reed to appoint the law firm of Ingerman, Smith, LLP as the School Attorneys for the school year 2013/2014 at an annual retainer of \$45,900 and \$195 per hour litigation rate; seconded by Mr. Behan and unanimously approved. Discussion: Mr. Reed asked what litigation covers, to which Neil Block, attorney, explained.
APPOINTMENT OF SPECIAL EDUCATION ATTORNEY:	15	Motion by Mr. Reed to appoint the law firm of Frazer & Feldman, LLP as special education attorneys for the school year 2013/2014 at a rate of \$185 per hour for attorneys and \$100 an hour for law clerks and paralegals; seconded by Mr. Behan and unanimously approved. Discussion: Mr. Montuori asked Mrs. Kosser if she was satisfied, to which she replied yes.
APPOINTMENT OF BOND ATTORNEY:	16	Motion by Mr. Reed to appoint Orrick, Herrington & Sutcliffe, LLP as Bond Attorney for the school year 2013/2014 at an estimated amount of \$10,000 to cover legal cost for issuing tax anticipated notes, bonds and bond anticipation notes; Seconded by Mr. Behan and unanimously approved. Discussion: Mr. Reed asked if this was the TANS, to which Mr. Fraser replied affirmatively.
APPOINTMENT OF EXTERNAL AUDITOR:	17	Motion by Mr. Reed to appoint the accounting firm of Cullen & Danowski as the School District independent external auditor for the school year 2013/2014 at an annual retainer of \$42,000; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF INTERNAL AUDITOR:	18	Motion by Mr. Reed to appoint the accounting firm of Nawrocki Smith, LLP as the School District independent internal auditor for the school year 2013/2014 at an annual retainer of \$35,500;

		<p>Seconded by Mr. Behan and unanimously approved.</p> <p>Discussion: Mr. Montuori asked what the difference was between external & internal auditors. Mrs. Phillips explained that all districts have three auditors after the Roslyn scandal. Mrs. Phillips then asked Mr. Fraser to remind the Board about the difference between external and internal auditors.</p>
APPOINTMENT OF CLAIMS AUDITOR:	19	<p>Motion by Mr. Reed to appoint the accounting firm of Arthur Venezia as the School District claims auditor for the school year 2013/2014 at an annual rate of \$21,000; Seconded by Mr. Behan and unanimously approved.</p>
APPOINTMENT OF COMPTROLLER:	20	<p>Motion by Mrs. Phillips to appoint Carl Fraser, Asst. Superintendent for Business, as Comptroller for the school year 2013/2014 with no extra pay; seconded by Mr. Behan and unanimously approved.</p>
APPOINTMENT OF PAYROLL CERTIFICATION:	21	<p>Motion by Mr. Montuori to authorize the Superintendent of Schools, Linda J. Rozzi, or her designee, to certify payrolls; seconded by Mr. Behan and unanimously approved.</p>
APPOINTMENT OF 403B PLAN ADMINISTRATOR	22	<p>Motion by Mr. Reed to appoint the OMNI Group as the district’s pension plan administrator for the 2013/2014 school year; Seconded by Mr. Behan and unanimously approved.</p>
AUTHORIZATION FOR BUDGETARY TRANSFERS	23	<p>Motion by Mrs. Phillips to authorize 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. Behan and unanimously approved.</p>
RESOLUTION ON JOINT COOPERATIVE PURCHASING	24	<p>Motion by Mr. Reed to approve the following 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</p> <p>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-o 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. Montuori and unanimously approved.</p>																																				
<p>AUTHORIZATION TO ESTABLISH PETTY CASH ALLOCATIONS:</p>	<p>25</p>	<p>Motion by Mr. Montuori to approve allocation of Petty Cash Funds as follows:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Mrs. Rozzi</td> <td style="width: 10%;">\$100</td> <td style="width: 30%;">Mrs. Kosser</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. Fraser</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> <tr> <td></td> <td></td> <td>Math/Science (TBD)</td> <td>\$100</td> </tr> </table> <p>Seconded by Mr. Behan and unanimously approved.</p>	Mrs. Rozzi	\$100	Mrs. Kosser	\$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. Fraser	\$100	Dr. Smith	\$100			Mr. Woellhof	\$100			Math/Science (TBD)	\$100
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<p>APPROVAL OF OFFICIAL BANK OF THE DISTRICT:</p>	<p>26</p>	<p>Motion by Mr. Reed to approve Bank of America as the official bank of the School District for the 2013/2014 school year; seconded by Mrs. Phillips and unanimously approved.</p>																																				
<p>APPROVAL OF OFFICIAL NEWSPAPERS OF DISTRICT:</p>	<p>27</p>	<p>Motion by Mrs. Phillips to approve the <u>Islip Bulletin</u> and <u>Newsday</u> as the official newspapers of the School District for the 2013/2014 school year; seconded by Mr. Behan and unanimously approved.</p>																																				
<p>RENEWAL OF</p>	<p>28</p>	<p>Motion by Mrs. Phillips to approve bond for public employee</p>																																				

BONDING:		dishonesty of \$2,000,000 as of July 1, 2013; computer fraud coverage of \$2,000,000 as of July 1, 2013; forgery or alteration of \$25,000 as of July 1, 2013; theft, disappearance and destruction of \$25,000 as of July 1, 2013; seconded by Mr. Behan and unanimously approved.
INVESTMENT POLICY:	29	Motion by Mr. Reed to approve the Investment Policy of the East Islip School District as recommended by the New York State Office of State Comptroller; seconded by Mr. Montuori and unanimously approved. (Copy of Investment Policy of EISD Appended to Minutes) Discussion: Mr. Reed asked if the policy was amended; to which Mr. Fraser replied affirmatively.
PURCHASING POLICY:	30	Motion by Mr. Montuori to approve 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. Behan and unanimously approved. (Copy of Purchasing Policy of EISD Appended to Minutes)
P.L. 874 AUTHORIZATION:	31	Motion by Mr. Reed to designate Linda J. Rozzi, Superintendent of Schools or Carl Fraser, Asst. Superintendent for Business, as authorized representatives empowered to sign P.L. 874 Federal Aid Applications and Reports for 2013/2014; seconded by Mr. Behan and unanimously approved.
NATIONAL SCHOOL BREAKFAST & LUNCH PROGRAM	32	Motion by Mr. Reed to participate in the National School Breakfast and Lunch Program for the 2013/2014 school year; Seconded by Mrs. Phillips and unanimously approved.
SCHOOL LUNCH PRICES	33	Motion by Mr. Reed to approve the breakfast and lunch pricing for the 2013/2014 school year with the cost of breakfast at \$.75 and the cost of lunch at \$1.60 for elementary students and \$1.70 for secondary students; Seconded by Mr. Behan. Opposed by Mr. Reed. Motion carried. Discussion: Mr. Montuori asked why there was a decline in profits; Mr. Fraser responded because of the marketing plan. Mrs. Phillips asked if it was possible for the district to supplement the meal program from the cafeteria fund to ensure better quality food for our students.
APPROVAL OF VOTER REGISTRATION AT SCHOOL EVENTS:	34	Motion by Mrs. Phillips to allow voter registration materials at all school events; seconded by Mr. Montuori and unanimously approved. Discussion: Mr. Reed made the request that forms be available on the website.
LIST OF REGISTRARS & INSPECTORS FOR BUDGET VOTE:	35	Motion by Mr. Montuori to approve the List of Registrars and Inspectors for the Annual Budget Vote; seconded by Mr. Behan and unanimously approved.

SCHOOL PHYSICIAN & PHYSICIAN FEES	36	Motion by Mr. Behan to approve the appended list of School Physicians and fees for Professional Medical Services for the school year 2013/2014 as recommended by the Assistant to the Superintendent for Student Support Services, the Assistant Superintendent for Personnel and Instruction, and the Superintendent of Schools; seconded by Mr. Montuori and unanimously approved.
APPROVAL OF WORKERS' COMPENSATION AND LONG TERM DISABILITY INSURANCE 3 RD PARTY ADMINISTRATOR:	37	Motion by Mr. Reed to approve Fitzharris & Co. as the 3 rd party administrator for self-insured workers at a fee of \$21,045 for workers compensation and \$4,080 for long-term disability; Seconded by Mr. Behan and unanimously approved. Discussion: Mr. Montuori asked the length of time that we've had the company. Mr. Fraser mentioned cases have been handled very well.
APPROVAL OF STUDENT ACCIDENT INSURANCE 3 RD PARTY ADMINISTRATOR:	38	Motion by Mr. Reed to approve Bollinger Insurance Solutions as the 3 rd party administrator for the district's student accident insurance program; Seconded by Mr. Behan and unanimously approved.
APPROVAL OF NEW YORK SCHOOLS INSURANCE RECIPROCAL (NYSIR)	39	Motion by Mr. Reed to approve 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 \$485,202; Seconded by Mr. Behan and unanimously approved. Discussion: Mr. Montuori asked about underground storage tanks.
APPROVAL OF COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION:	40	Motion by Mrs. Phillips to approve the appointments to the Committee on Pre-School Special Education as indicated on appended lists; seconded by Mr. Behan and unanimously approved. (List of CPSE appointments appended to Minutes)
APPROVAL OF COMMITTEE ON SPECIAL EDUCATION:	41	Motion by Mr. Montuori to approve the appointments to the Committee on Special Education as indicated on appended lists; seconded by Mr. Behan and unanimously approved. (List of CSE appointments appended to Minutes)
APPOINTMENTS OF AUTISM SPECIALISTS	42	Motion by Mr. Reed to approve 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. Montuori and unanimously approved. Discussion: Mr. Montuori asked if these are consultants on call; Mrs. Kosser said they are physically situated in our buildings.
APPOINTMENT OF SECTION 504 COMPLIANCE OFFICER:	43	Motion by Mr. Montuori to appoint Mrs. Susan Kosser as Section 504 Compliance Officer for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved.

APPOINTMENT OF TITLE IX COMPLIANCE OFFICERS:	44	Motion by Mr. Montuori to appoint Dr. Lisa Belz and Mr. Stephen Restivo as Title IX Compliance Officers for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF HOMELESS LIAISON OFFICER:	45	Motion by Mr. Montuori to appoint Mrs. Joan D'Angelo as homeless liaison officer for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF HEARING OFFICERS:	46	Motion by Mr. Reed to designate the State Education Rotational List of Hearing Officers for our district; seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF RESIDENCY HEARING OFFICER:	47	Motion by Mr. Montuori to appoint Mrs. Alise Becker-Santa as Residency Hearing Officer for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF RECORDS ACCESS OFFICER:	48	Motion by Mr. Montuori to appoint Mr. Eric Woellhof as Records Access Officer for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved.
APPOINTMENT OF ASBESTOS COMPLIANCE OFFICER:	49	Motion by Mr. Phillips to appoint Eric Woellhof as Asbestos Compliance Officer for the 2013/2014 school year with no additional salary; Seconded by Mr. Behan and unanimously approved. Discussion: Mr. Montuori asked about the status of abatement at the high school, to which Mr. Woellhof responded.
AUTHORIZATION TO ESTABLISH SUBSTITUTE LISTS & EMPLOYMENT OF SAME:	50	Motion by Mr. Montuori to authorize the Superintendent of Schools, Linda J. Rozzi, or her designee, to establish lists of substitute teachers and to employ them; seconded by Mr. Behan and unanimously approved.
AUTHORIZATION TO APPROVE ATTENDANCE AT PROFESSIONAL MTGS. & CONFERENCES:	51	Motion by Mrs. Phillips to authorize 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; seconded by Mr. Behan. Opposed by Mr. Montuori. Motion carried.
SCHOOL BOARD CONFERENCES:	52	Motion by Mr. Montuori to authorize Board of Education members to attend educational and school district related conferences; seconded by Mr. Phillips and unanimously approved.
APPOINTMENT OF CHIEF FACULTY COUNSELORS:	53	Motion by Mr. Montuori to appoint 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

		<p>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. Behan and unanimously approved.</p>
<p>APPOINTMENT OF CERTIFIED LEAD EVALUATORS FOR THE PURPOSE OF APPR</p>	<p>54</p>	<p>Motion by Mrs. Phillips to approve the following resolution: WHEREAS, the following certified administrators have completed the necessary series of professional development workshops pursuant to the New York State Education Department’s guidelines; and WHEREAS, the District has received certifications from that Lead APPR Evaluator training occurred in all 9 mandated components; NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following administrators to serve as Lead APPR Evaluators for the purpose of principal evaluation in the East Islip UFSD:</p> <ul style="list-style-type: none">• Linda J. Rozzi, Superintendent of Schools• Alise Becker-Santa, Assistant Superintendent for Instruction/Personnel <p>Seconded by Mr. Behan and unanimously approved.</p>
<p>APPOINTMENT OF CERTIFIED LEAD EVALUATORS FOR THE PURPOSE OF APPR</p>	<p>55</p>	<p>Motion by Mrs. Phillips to approve the following resolution: WHEREAS, the following certified administrators have completed the necessary series of professional development workshops pursuant to the New York State Education Department’s guidelines; and WHEREAS, the District has received certifications from that Lead APPR Evaluator training occurred in all 9 mandated components; NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following administrators to serve as Lead APPR Evaluators for the purpose of teacher evaluation in the East Islip UFSD; Motion seconded by Mr. Behan and unanimously approved.</p> <ul style="list-style-type: none">• Linda J. Rozzi, Superintendent of Schools• Alise Becker-Santa, Asst. Supt. For Instruction/Personnel• Susan Kossier, Asst. to the Superintendent for Student Services• Sarajeon Anderson, Director of Humanities• Lisa Belz, Principal• Mark Bernard, Principal• Nicholas Bilotti, Assistant Principal• William Brennen, Principal• Stephen Guarino, Director of Art & Music

		<ul style="list-style-type: none"> • Janet Jones, Assistant Principal • Danielle Naccarato, Principal • Aileen O'Rourke, Principal • Stephen Restivo, Director of Physical Education, Health & Athletics/Assistant Principal • Christian Seifert, Assistant Principal • Deborah Smith, Principal • Michael Thorley, Assistant Principal
AUTHORIZATION TO POST CERTIFIED LIST OF H.S. GRADUATES:	56	Motion by Mr. Reed to post a certified list of all high school graduates for 2012/2013, including those who graduated in August 2012 and January 2013. Motion seconded by Mr. Montuori and unanimously approved. (Copy of list appended to Minutes)
RE-ADOPTION OF BOARD POLICIES:	57	Motion by Mr. Montuori to re-adopt all current Board of Education Policies for the 2013/2014 school year; Seconded by Mr. Behan and unanimously approved. Discussion: Mr. Reed would like the Board of Education to review policies. Mrs. Phillips asked for a committee to be established.
RE-ADOPTION OF CODE OF CONDUCT:	58	Motion by Mr. Montuori to re-adopt the current Code of Conduct Policy for the 2013/2014 school year; Seconded by Mr. Behan and unanimously approved.

BOARD LIAISON APPOINTMENTS:	59	Motion by Mrs. Phillips to approve the following Board liaison appointments for the 2013/2014 school year. Motion Seconded by Mr. Behan and unanimously approved.
<u>Committee:</u>		<u>2013/2014</u>
Audit Committee		Mr. Reed & Mr. Behan
SAVE/Code of Conduct		Mr. Montuori & Mr. Raffone
Excellence in Learning		Mr. Behan
Health & Wellness		Mr. Montuori & Mr. Raffone
Multi-District		Mrs. Phillips & Mr. Reed
Islip Town School Board		Mr. Raffone, All others rotate
Nutrition		Mr. Montuori
Plant & Facilities Safety		Mrs. Phillips & Mr. Raffone
PTA		Mrs. Phillips & Mr. Reed (Mr. Montuori –contingent)
REFIT		*Tabled until August
Repair & Renovation		Mrs Phillips & Mr. Raffone
School Business Partnership		Mr. Reed & Mr. Behan
Special Education		Mrs. Phillips & Mr. Montuori
Long Range Planning		Mr. Behan & Mrs. Phillips
Superintendent Search		Suspended
Technology		Mr. Behan & Mr. Reed
Transportation		Suspended
MEETING ADJOURNED:	60	Motion by Mrs. Phillips to adjourn the Annual Reorganization Meeting; seconded by Mr. Behan and unanimously approved. Meeting adjourned at 7:25 p.m.

