



**Hastings-on-Hudson
Annual Organizational Meeting
Thursday, July 14, 2022**

Members present

Doug Sundheim
Jeremy Galland
Alexander Dal Piaz
Damaris-Lois Lang
Doreen Bucher
Maureen Lennon-Santana

A. OPENING OF MEETING

1. Call to order by the District Clerk for the Board of Education

Meeting called to order by Doug Sundheim and 12:05 PM

2. Administration of Oath of Office to newly elected Trustees for three-year terms

Doug Sundheim administered to Oath of Office to new elected Trustee Maureen Lennon-Santana. Silvia Robles will be administered the oath of office by the District Clerk at a future time.

3. Nomination and Election of the President of the Board

Dr. Lang nominated Alexander Dal Piaz, nomination was seconded by Doreen Bucher.

RESOLVED, nominate and elect Alexander Dal Piaz as President of the Board of Education for the 2022-2023 school year.

Motion by Damaris-Lois Lang, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

4. Oath of Office Administered to Newly Elected President

Oath of Office administered by Doug Sundheim to Alexander Dal Piaz.

5. Nomination and Election of the Vice President

Jeremy Galland nominated Doreen Bucher, the nomination was seconded by Dr. Lang.

RESOLVED, nominate and elect Doreen Bucher to the Vice President of the Board of Education for the 2022-2023 school year.

Motion by Jeremy Galland, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

6. Oath of Office Administered to Newly Elected Vice President by newly elected Board President

Oath of Office administered to Doreen Bucher by Alexander Dal Piaz.

7. Resolution to appoint District Clerk

Resolution to appoint Melissa DeLaBarrera as District Clerk for the 2022-2023 school year, stipend \$20,000

RESOLVED, appoint Melissa DeLaBarrera as District Clerk for the 2022-2023 school year.

Motion by Doreen Bucher, second by Doug Sundheim.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

8. Administration of Oath of Office to District Clerk by Board President

- Oath of Office administered by Alexander Dal Piaz to Melissa DeLaBarrera.

B. CONSENT AGENDA

1. Approve Consent Agenda

RESOLVED, approve agenda items 2 through 45 as contained on the Consent Agenda for this meeting.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

2. Resolution to appoint School District Treasurer

Resolution to appoint Maureen Caraballo as School District Treasurer for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo as School District Treasurer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

3. Resolution to appoint Deputy School District Treasurer by District Clerk

Resolution to appoint Nicholas Macri as Deputy School District Treasurer for the 2022-2023 school year.

RESOLVED, appoint Deputy School District Treasurer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

4. Resolution to designate official depositories for school funds

Resolution to designate official depositories for school funds for the 2022-2023 school year.

1. Chase
2. Sterling National Bank
3. Signature Bank
4. Webster Bank

RESOLVED, designate official depositories for school funds for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

5. Resolution to designate official bank signatories for school district funds

Resolution to designate the following as official bank signatories for school district funds for the 2022-2023 school year

General Fund: Maureen Caraballo, District Treasurer, or Nicholas Macri, Deputy Treasurer
Trust and Agency Fund: Maureen Caraballo, District Treasurer, or Nicholas Macri, Deputy Treasurer
Capital Fund: Maureen Caraballo, District Treasurer, or Nicholas Macri, Deputy Treasurer
Lunch Fund: Maureen Caraballo, District Treasurer, or Nicholas Macri, Deputy Treasurer
Federal Fund: Maureen Caraballo, District Treasurer, or Nicholas Macri, Deputy Treasurer

RESOLVED, designate official bank signatories for school district funds for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

6. Recommendation to authorize the Superintendent or their designee to request and sign applications for Federal and State grants

Recommendation to authorize William McKersie, Superintendent of Schools, or his designee, to request and sign applications for Federal and State grants for the 2022-2023 school year.

RESOLVED, authorize William McKersie, Superintendent of Schools or his designee to request and sign applications for Federal and State grants for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

7. Resolution to appoint School District Physician

Resolution to appoint Pediatrics on Hudson, School Physician Services, for the 2022-2023 school year for \$22,000/year plus football game coverage.

RESOLVED, appoint Pediatrics on Hudson, School District Physician for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

8. Resolution to appoint Claims Auditor

Resolution to appoint Eleanor Richardson as Claims Auditor for the 2022-2023 school year at an annual stipend of \$5,900.

RESOLVED, appoint Eleanor Richardson as Claims Auditor for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

9. Resolution to appoint Alternate Purchasing Agent

Resolution to appoint William McKersie, Superintendent of Schools as Alternate Purchasing Agent for the 2022-2023 school year.

RESOLVED, appoint William McKersie, Superintendent of Schools, as Alternate Purchasing Agent for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

10. Resolution to appoint Purchasing Agent

Resolution to appoint Maureen Caraballo, District Treasurer, as Purchasing Agent for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, as Purchasing Agent for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

11. Recommendation to establish petty cash funds

Recommendation to establish petty cash funds for the following locations:

Hillside Office: \$100.00

Middle School Office: \$100.00

Cafeteria: \$550.00

RESOLVED, establish petty cash funds for recommended locations for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

12. Resolution to appoint Certifiers of Payrolls

Resolution to appoint Maureen Caraballo, District Treasurer, and the Superintendent of Schools as Certifiers of Payrolls for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, and the Superintendent of Schools as Certifiers of Payrolls for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

13. Resolution to appoint Alternate Signers of Payroll Checks

Resolution to appoint Maureen Caraballo, District Treasurer, and Nicholas Macri, Deputy Treasurer, as Alternate Signers of Payroll Checks for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, and Nicholas Macri, Deputy Treasurer, as Alternate Signers of Payroll Checks for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

14. Designate official newspapers for appropriate legal notices

Resolution to designate The Journal News and the Rivertowns Enterprise as official newspapers for appropriate legal notices for the 2022-2023 school year.

RESOLVED, designate The Journal News and The Rivertowns Enterprise as official newspapers for appropriate legal notices for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

15. Resolution to appoint Records Access Maintenance Officer

Resolution to appoint Maureen Caraballo, District Treasurer, as Records Access Maintenance Officer for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, as Records Access Maintenance Officer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

16. Resolution to appoint Superintendent of Schools to determine appeals submitted pursuant to the Freedom of Information Law

Resolution to appoint William McKersie, Superintendent of Schools to determine appeals submitted pursuant to the Freedom of Information Law for the 2022-2023 school year.

RESOLVED, appoint William McKersie, Superintendent of Schools to determine appeals submitted pursuant to the Freedom of Information Law for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

17. Resolution to appoint Liaison for Homeless Children and Youth

Resolution to appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2022-2023 school year.

RESOLVED, appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

18. Resolution to appoint McKinney-Vento Act Homeless Liaison

Resolution to appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2022-2023 school year.

RESOLVED, appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

19. Resolution to appoint Neglected/Delinquent Transition Liaison

Resolution to appoint Tesfa Stewart, Assistant Director of Special Education, as Neglected/Delinquent Transition Liaison.

RESOLVED, appoint Tesfa Stewart, Assistant Director of Special Education, as Neglected/Delinquent Transition Liaison.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

20. Resolution to appoint Foster Care Student Point of Contact

Resolution to appoint Tesfa Stewart, Assistant Director of Special Education, as Foster Care Student Point of Contact.

RESOLVED, appoint Tesfa Stewart, Assistant Director of Special Education, as Foster Care Student Point of Contact.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

21. Resolution to appoint Migrant Student Point of Contact

Resolution to appoint Tesfa Stewart, Assistant Director of Special Education, as Migrant Student Point of Contact.

RESOLVED, appoint Tesfa Stewart, Assistant Director of Special Education, as Migrant Student Point of Contact.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

22. Resolution to designate the three principals to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings

Resolution to designate the three principals, Louis Adipietro, Jennifer Spirelli, and Amy Cazes, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2022-2023 school year.

RESOLVED, designate the three principals, Louis Adipietro, Jennifer Spirelli, and Amy Cazes, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

23. Resolution to appoint the three assistant principals as the Supervisors of Attendance

Resolution to appoint Michael LaRocco, Assistant Principal of Hillside Elementary School, Kamillah Dawkins, Assistant Principal of Farragut Middle School, and Melissa Hardesty, Assistant Principal of Hastings High School as the Supervisors of Attendance for the 2022-2023 school year.

Policy 5100 - Student Attendance

RESOLVED, appoint Michael LaRocco, Assistant Principal of Hillside Elementary School, Kamillah Dawkins, Assistant Principal of Farragut Middle School, and Melissa Hardesty, Assistant Principal of Hastings High School as the Supervisors of Attendance for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

24. Resolution to appoint Title IX Compliance Officer

Resolution to appoint Maureen Caraballo, District Treasurer, and Nicholas Macri, Deputy Treasurer, as Title IX Compliance Officers for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, and Nicholas Macri, Deputy Treasurer, as Title IX Compliance Officer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

25. Resolution to appoint 504 Compliance Officer

Resolution to appoint Laura Sullivan, Director of Special Education, as the 504 Compliance Officer for the 2022-2023 school year.

RESOLVED, appoint Laura Sullivan, Director of Special Education, as the 504 Compliance Officer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

26. Resolution to appoint Americans with Disabilities Act (ADA) Compliance Officer

Resolution to appoint Joseph Martorana, Director of Facilities, as Americans with Disabilities Act (ADA) Compliance Officer for the 2022-2023 school year.

RESOLVED, appoint Joseph Martorana, Director of Facilities, as Americans with Disabilities Act (ADA) Compliance Officer for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

27. Resolution to appoint Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) designee

Resolution to appoint Joseph Martorana, Director of Facilities, as Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) designee for the 2022-2023 school year.

RESOLVED, appoint Joseph Martorana, Director of Facilities, as Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) designee for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

28. Resolution to appoint Census Enumerator

Resolution to appoint Michele Porter and Adriana Beaudreault, as Census Enumerators for the 2022-2023 school year.

RESOLVED, appoint Michele Porter and Adriana Beaudreault, as Census Enumerators for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

29. Resolution to appoint designee for Student Residency Determination

Resolution to appoint Maureen Caraballo, District Treasurer, as designee for Student Residency Determination for the 2022-2023 school year.

RESOLVED, appoint Maureen Caraballo, District Treasurer, as designee for Student Residency Determination for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

30. Resolution to authorize the Director of Special Education to sign contracts for health services for the Hastings' students attending non-public schools in neighboring districts

Resolution to authorize Laura Sullivan, Director of Special Education, to sign contracts for health services for the Hastings' students attending non-public schools in neighboring districts for the 2022-2023 school year.

RESOLVED, authorize Laura Sullivan, Director of Special Education, to sign contracts for health services for the Hastings' students attending non-public schools in neighboring districts for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

31. Resolution to authorize the Director of Special Education to sign contracts for out of district providers for the provision of special education programs and services as mandated in students' IEPs

Resolution to authorize Laura Sullivan, Director of Special Education, to sign contracts for out of district providers for the provision of special education programs and services as mandated in students' IEPs for the 2022-2023 school year.

RESOLVED, authorize Laura Sullivan, Director of Special Education, to sign contracts for out of district providers for the provision of special education programs and services as mandated in students' IEPs for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

32. Resolution to set the per diem rates to be paid to substitutes for the 2022-2023 school year

Resolution to set the per diem rates to be paid to substitutes for the 2022-2023 school year as follows:

Permanent Substitute Teacher: \$135.00/day without benefits.

Substitute Teacher:

i. \$115.00/day without benefits, except that, should a Substitute Teacher replace the same incumbent Teacher for a period of twenty (20) consecutive school days or more, the prorated daily rate shall be based upon the Teacher's salary schedule (Step 1 of BA, MA, or DR line, whichever is appropriate).

ii. \$135.00/day without benefits, should the Substitute Teacher be a retiree from the Hastings on Hudson UFSD.

Substitute School Nurse, RN: \$50.00/hour.

Substitute School Nurse, LPN: \$30.00/hour.

Substitute Office Clerical: \$22.00/hour without benefits.

Substitute Aide: \$18.00/hour without benefits.

Substitute Custodial Worker: \$18.00/hour.

School Monitor: \$18.00/hour.

RESOLVED, approve the per diem rates to be paid to substitutes for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

33. Resolution to appoint Keane & Beane, P.C., as General Counsel for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal

Appoint Keane & Beane, P.C., as General Counsel, to provide legal services including special education issues, for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal.

RESOLVED, appoint Keane & Beane, P.C., as General Counsel for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

34. Resolution to appoint O'Connor Davies, LLP as School Board Independent Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal

Resolution to appoint O'Connor Davies, LLP as School Board Independent Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal.

RESOLVED, appoint O'Connor Davies, LLP as School Board Independent Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

35. Resolution to appoint ACCUME Partners as Internal Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal

Resolution to appoint ACCUME Partners as Internal Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal.

RESOLVED, appoint ACCUME Partners as Internal Auditor for the period beginning July 1, 2022 and ending June 30, 2023 as per their proposal.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

36. Resolution to approve the mileage reimbursement rate per mile per IRS guidelines for 2022-2023

Resolution to approve the mileage reimbursement rate per mile, per IRS guidelines for 2022-2023.

RESOLVED, approve the mileage reimbursement rate per mile as per IRS guidelines for 2022-2023.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

37. Resolution to appoint the assistant principals of Hillside Elementary School, Farragut Middle School, and Hastings High School as The School Dignity Act Coordinator for their school

Per the recommendation of the Superintendent, appoint the assistant principals: Michael LaRocco, Hillside Elementary School, Kamillah Dawkins, Farragut Middle School, and Melissa Hardesty, Hastings High School as The School Dignity Act Coordinator for their school for the 2022-2023 school year.

Policy #0115 - Bullying and Harassment

RESOLVED, appoint the assistant principals: Michael LaRocco, Hillside Elementary School, Kamillah Dawkins, Farragut Middle School, and Melissa Hardesty, Hastings High School as The School Dignity Act Coordinator for their school for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

38. Resolution to appoint the Assistant Superintendent of Curriculum and Instruction as the School Dignity Act Coordinator for the district

Resolution to appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction, as the School Dignity Act Coordinator for the district for the 2022-2023 school year.

RESOLVED, appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction, as the School Dignity Act Coordinator for the District for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

39. Resolution to appoint Chief Information Officer (CIO) for the 2022-2023 school year

Resolution to Appoint Nicholas Macri, Deputy Treasurer, Chief Information Officer (CIO) for the 2022-2023 school year, stipend \$13,770

RESOLVED, appoint Nicholas Macri, Deputy Treasurer, Chief Information Officer (CIO) for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

40. Resolution to approve the appointments to the CPSE and CSE Committees for the 2022-2023 school year

Resolution to approve the appointments to the CPSE and CSE Committees for the 2022-2023 school year.

Laura Sullivan
Tesfa Stewart
Nicole Seicol
James Forcinito
Elyssa Sperber Bloom
Scott Tessler
Gloria Szeszko

RESOLVED, approve the appointments to the CPSE and CSE Committees for the 2022-2023 school year

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

41. Recommendation that the policies of the school district that have been a matter of board resolution for the period July 1, 2021 through June 30, 2022 are hereby determined to be the policies in effect in the school district for the 2022-2023 school year.

Recommendation that the policies of the school district that have been a matter of board resolution for the period July 1, 2021 through June 30, 2022 are hereby determined to be the policies in effect in the school district for the 2022-2023 school year.

RESOLVED, that the policies of the school district that have been a matter of board resolution for the period July 1, 2021 through June 30, 2022 are hereby determined to be the policies in effect in the school district for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

42. Resolution to approve the cell phone list for reimbursement

Approve the cell phone list for reimbursement for 2022-2023:

Superintendent of Schools
Assistant Superintendent of Schools
Business Official
Principals/Assistant Principals
Directors/Assistant Directors

Senior Custodians
Maintenance Mechanics/Grounds

RESOLVED, approve the cell phone list for reimbursement.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

43. Resolution to approve the Receiver of Taxes for the Town of Greenburgh to serve as Tax Collector for the District for the 2022-2023 school year.

The Receiver of Taxes for the Town of Greenburgh serve as the tax collector for the District for the 2022-2023 school year.

RESOLVED, the Receiver of Taxes for the Town of Greenburgh serve as the tax collector for the District for the 2022-2023 school year.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

44. Resolution to approve translation service providers

Resolution to approve district translating services with PNWBOCES and Star Interpreting & Translating, Inc.

RESOLVED, approve district translating services with PNWBOCES and Star Interpreting & Translating, Inc.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

45. Resolution to appoint Representative to the SWSCHP (Statewide Schools Cooperative Health Plan) Board of Governors

Resolution to appoint Maureen Caraballo, District Treasurer, as representative of the School District to serve on the SWSCHP Board of Governors.

RESOLVED, appoint Maureen Caraballo, District Treasurer, as representative of the School District to serve on the SWSCHP Board of Governors.

Motion by Doug Sundheim, second by Doreen Bucher.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

C. Adjournment

1. Motion to adjourn Organizational Meeting and begin Regular Board of Education meeting.

Motion to adjourn Organizational Meeting and begin Regular Board of Education meeting.

Motion by Jeremy Galland, second by Doug Sundheim.

Final Resolution: Motion Carried

Yes: Doug Sundheim, Jeremy Galland, Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana

Melissa DeLaBarrera

Submitted by:

Melissa DeLaBarrera

District Clerk