



**Hastings-on-Hudson
Annual Organizational Meeting
Tuesday, July 11, 2023**

Members present

Alexander Dal Piaz
Damaris-Lois Lang
Doreen Bucher
Maureen Lennon-Santana
Jodie Meyer
Theresa McCaffrey

A. OPENING OF MEETING

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

Meeting called to order at 10:40 AM by Melissa DeLaBarrera, District Clerk

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

The Oath of Office given to newly elected Trustees for three-year terms beginning July 1, 2023 and ending June 30, 2026:

- Theresa McCaffrey
- Jodie Meyer

3. Nomination and Election of the President of the Board by District Clerk

Alexandar Dal Piaz, nominated for Board President

Nomination and Election of the President of the Board of Education for the 2023-2024 school year.

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

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

4. Oath of Office Administered by the District Clerk to Newly Elected President

Oath of Office administered to Alexander Dal Piaz, President by Melissa DeLaBarrera, District Clerk

5. Nomination and Election of the Vice President of the Board by Board President

Doreen Bucher, nominated as Vice President

Nomination and Election of the Vice President of the Board of Education for the 2023-2024 school year.

Motion by Damaris-Lois Lang, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Oath of Office administered to Doreen Bucher, Vice President by Alexander Dal Piaz, President

7. Resolution to appoint District Clerk

Resolution to appoint Melissa DeLaBarrera as District Clerk for the 2023-2024 school year.

Motion by Maureen Lennon-Santana, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Oath of Office administered to Melissa DeLaBarrera, District Clerk by Alexander Dal Piaz, President

B. CONSENT AGENDA

1. Approve Consent Agenda

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

2. Resolution to appoint School District Treasurer

Resolution: Resolution to appoint Maureen Caraballo as School District Treasurer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Resolution to appoint Deputy School District Treasurer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

4. Resolution to designate official depositories for school funds

Resolution: Resolution to designate official depositories for school funds for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Resolution to designate official bank signatories for school district funds for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Authorize William McKersie, Superintendent of Schools or his designee to request and sign applications for Federal and State grants for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

7. Resolution to appoint School District Physician

Resolution: Appoint Pediatrics on Hudson, School District Physician for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

8. Resolution to appoint Claims Auditor

Resolution: Appoint Eleanor Richardson as Claims Auditor for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

9. Resolution to appoint Alternate Purchasing Agent

Resolution: Appoint William McKersie, Superintendent of Schools, as Alternate Purchasing Agent for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

10. Resolution to appoint Purchasing Agent

Resolution: Appoint Maureen Caraballo, District Treasurer, as Purchasing Agent for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

11. Recommendation to establish petty cash funds

Resolution: Establish petty cash funds for recommended locations for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

12. Resolution to appoint Certifiers of Payrolls

Resolution: Appoint Maureen Caraballo, District Treasurer, and William McKersie, Superintendent of Schools as Certifiers of Payrolls for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

13. Resolution to appoint Alternate Signers of Payroll Checks

Resolution: Appoint Maureen Caraballo, District Treasurer, and Nicholas Macri, Deputy Treasurer, as Alternate Signers of Payroll Checks for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

14. Designate official newspapers for appropriate legal notices

Resolution: Designate The Journal News and The Rivertowns Enterprise as official newspapers for appropriate legal notices for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

15. Resolution to appoint Records Access Maintenance Officer

Resolution: Appoint Melissa DeLaBarrera, District Clerk, as Records Access Maintenance Officer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Appoint William McKersie, Superintendent of Schools to determine appeals submitted pursuant to the Freedom of Information Law for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

17. Resolution to appoint Liaison for Homeless Children and Youth

Resolution: Appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

18. Resolution to appoint McKinney-Vento Act Homeless Liaison

Resolution: Appoint Tesfa Stewart, Assistant Director of Special Education, as Liaison for Homeless Children and Youth for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

19. Resolution to appoint Neglected/Delinquent Transition Liaison

Resolution: Appoint Tesfa Stewart, Assistant Director of Special Education, as Neglected/Delinquent Transition Liaison for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

20. Resolution to appoint Foster Care Student Point of Contact

Resolution: Appoint Tesfa Stewart, Assistant Director of Special Education, as Foster Care Student Point of Contact for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

21. Resolution to appoint Migrant Student Point of Contact

Resolution: Appoint Tesfa Stewart, Assistant Director of Special Education, as Migrant Student Point of Contact for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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: Designate the three principals, Louis Adipietro, Scott Wynne, and Amy Cazes, to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: 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 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

24. Resolution to appoint Title IX Compliance Officer

Resolution: Appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction, as Title IX Compliance Officer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

25. Resolution to appoint Title IX Coordinators

Resolution: Appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction and Maureen Caraballo, District Treasurer, as Title IX Coordinators for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

26. Resolution to appoint Title IX Investigators

Resolution: Appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction and Maureen Caraballo, District Treasurer, as Title IX Investigators for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

27. Resolution to appoint Title IX Decision Maker

Resolution: Appoint William McKersie, Superintendent of Schools, as Title IX Decision Maker for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

28. Resolution to appoint 504 Compliance Officer

Resolution: Appoint Laura Sullivan, Director of Special Education, as the 504 Compliance Officer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Appoint Joseph Martorana, Director of Facilities, as Americans with Disabilities Act (ADA) Compliance Officer for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Appoint Joseph Martorana, Director of Facilities, as Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) designee for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

31. Resolution to appoint Census Enumerator

Resolution: Appoint Michele Porter and Adriana Beaudreault, as Census Enumerators for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

32. Resolution to appoint designee for Student Residency Determination

Resolution: Appoint Maureen Caraballo, District Treasurer, as designee for Student Residency Determination for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

33. 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: 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 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

34. 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: 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 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

35. Resolution to set the per diem rates to be paid to substitutes for the 2023-2024 school year

Resolution: Approve the per diem rates to be paid to substitutes for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

36. Resolution to appoint Keane & Beane, P.C., as General Counsel for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal

Resolution: Appoint Keane & Beane, P.C., as General Counsel for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

37. Resolution to appoint O'Connor Davies, LLP as School Board Independent Auditor for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal

Resolution: Appoint PKF O'Connor Davies, as School Board Independent Auditor for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

38. Resolution to appoint Cherry Bekaert Advisory LLC as Internal Auditor for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal

Resolution: Appoint Cherry Bekaert Advisory LLC as Internal Auditor for the period beginning July 1, 2023 and ending June 30, 2024 as per their proposal.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

39. Resolution to approve the mileage reimbursement rate per mile per IRS guidelines for 2023-2024

Resolution: Approve the mileage reimbursement rate per mile as per IRS guidelines for 2023-2024.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

40. 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

Resolution: 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 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

Resolution: Appoint Melissa Szymanski, Assistant Superintendent of Curriculum and Instruction, as the School Dignity Act Coordinator for the District for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

42. Resolution to appoint Chief Information Officer (CIO) for the 2023-2024 school year

Resolution: Appoint Nicholas Macri, Deputy Treasurer, Chief Information Officer (CIO) for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

43. Resolution to approve the appointments to the CPSE and CSE Committees for the 2023-2024 school year

Resolution: Approve the appointments to the CPSE and CSE Committees for the 2023-2024 school year

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

2023-2024 school year.

Resolution: Recommendation that the policies of the school district that have been a matter of board resolution for the period July 1, 2022 through June 30, 2023 are hereby determined to be the policies in effect in the school district for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

45. Resolution to approve the cell phone list for reimbursement

Resolution: Approve the cell phone list for reimbursement.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

46. Resolution to approve the Receiver of Taxes for the Town of Greenburgh to serve as Tax Collector for the District for the 2023-2024 school year.

Resolution: Resolved, the Receiver of Taxes for the Town of Greenburgh serve as the tax collector for the District for the 2023-2024 school year.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

47. Resolution to approve translation service providers

Resolution: Approve district translating services with PNWBOCES and Star Interpreting & Translating, Inc.

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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

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

RESOLVED, to approve agenda items 2 through 48 as contained on the Consent Agenda for this meeting.

Motion by Doreen Bucher, second by Maureen Lennon-Santana.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

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 Jodie Meyer, second by Damaris-Lois Lang.

Final Resolution: Motion Carried

Yes: Alexander Dal Piaz, Damaris-Lois Lang, Doreen Bucher, Maureen Lennon-Santana, Jodie Meyer, Theresa McCaffrey

Melissa DeLaBarrera

**Submitted by:
Melissa DeLaBarrera
District Clerk**