

DEER PARK UFSD
OPEN/ANNUAL RE-ORGANIZATION MEETING
WEDNESDAY JULY 15, 2009
7:00 P.M.
ADMINISTRATION BUILDING

Pledge of Allegiance

- I. Roll Call - Members, Board of Education**
- II. Appointment of Temporary Chairperson - Lisa Brennan**
- III. Appointment of School District Law Firm:
Cooper, Sapir & Cohen**
- IV. Administration of Oath of Office**
 - (A) Board Members Elect - Mr. Robert Marino and Ms. Donna Marie Elliott**
 - (B) Superintendent of Schools - Ms. Elizabeth Marino**
- V. Election of Board Officers and Administration of Oath**
 - (A) President of the Board of Education**
 - (B) Vice President of the Board of Education**
- VI. Appointment of District Officers:**
 - (A) District Clerk - Lisa Brennan**
 - (B) District Internal Claims Auditor – Madison Davis Prof. Services LLC**
 - (C) District Treasurer - Marlene Yanover Downing**
 - (D) Internal Auditor/R.S. Abrams & Co. LLP**
- VII. Other appointments:**
 - (A) School District Physician / Dr. _____**
 - (B) School District Auditor / Nawrocki Smith LLP**
 - (C) School District Architect / JAG Architects**
 - (D) School District Financial Advisor / Munistat Service, Inc.**
 - (E) School District Bond Counsel / Hawkins, Delafield & Woods**
 - (F) Private Investigator/ Joel Mitchell**
 - (G) Administrative Mentor (grant funded)/ James McCaffrey**
 - (H) Superintendent Hearing Officer/ Steve Neidell**
 - (I) Records Access Officer / Lisa Brennan**
- VIII. Designations:**
 - (A) Official Bank Depositories (attached)**
 - (B) Regular Monthly Meetings - 4th Tuesday of each month**
 - (C) Official Newspapers - Newsday & Beacon**

IX. Authorizations:

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

X. Bonding of Personnel:

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

XI. Establish Mileage reimbursement rate:

Per IRS regulations. Currently, .55/mile
Rate is determined each January

XII. Introduction of Committee Chairpersons:

- (A) Technology – Frank Wilkinson
- (B) Energy - Keith Rooney
- (C) Facilities & Grounds – Robert Marino
- (D) Budget - John Gouskos
- (E) Special Education – Keith Rooney & Donna Marie Elliott

XIII. Appointment of Audit Committee:

John Gouskos, Frank Wilkinson, Jerry Norris

XIV. Disclosure of Board Of Education Employers:

Donna Marie Elliott – Safety & Environmental Solutions, Inc.
John Gouskos – JP Morgan/Chase
Robert Marino – Verizon
Keith Rooney – National Grid
Dennis P. Ryan – Global Imaging Systems, Inc.
Ron Wayne – _____
Frank Wilkinson – Hewlett Packard

XV. NEW BUSINESS:

Recommend that the Board of Education approve the following Resolution:

1. DISPOSAL OF OBSOLETE TEXTBOOKS

**RESOLVED, that the Board of Education authorize the disposal of 342 Math
A textbooks books that have become obsolete and are of zero value and 107
Precalculus books that are in poor condition and are of zero value.**

XVI. DISCUSSION ITEM:

- **Energy Performance Contract RFP (Ms. Jimenez)**

XVII. PUBLIC BE HEARD

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

ADJOURNMENT: