

Board of Education Minutes
Reorganization Meeting - July 1, 2005

A Reorganization Meeting of the Board of Education was held on Friday, July 1, 2005, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

The Reorganization Meeting was called to order at 2:15 p.m. The Pledge of Allegiance followed.

Board Members Present: Stanley F. Merritt
Ellen W. Staino
Thomas L. Jefferson
Carol A. Bogle

Board Member Elect Present: Gregory S. Charter

Ex-Officio Member Present: Robert Watson, Sr., Superintendent

Others Present: Karen Markeloff, Asst. Supt. for Instruction
Dr. Fern Aefsky, Asst. Supt. for Pupil Personnel
Beth Sims, School Attorney
Jeff Baker, Business Manager
Maria L. McCabe, Board Clerk

Ms. McCabe administered the Oath of Office to newly elected Board Member, Gregory S. Charter and incumbent Board Member, Mrs. Ellen Staino.

APPOINTMENT OF TEMPORARY CHAIRPERSON

Ms. McCabe asked for a nomination for the appointment of a Temporary Chairperson.

It was moved by Mr. Merritt, seconded by Mrs. Bogle and carried to appoint Maria L. McCabe as Temporary Chairperson.

A Roll Call vote was unanimous.

MOTION passes 5-0.

ELECTION OF OFFICERS

a. President of the Board

Ms. McCabe asked for nominations for the appointment of President of the Board.

It was moved by Mrs. Staino, seconded by Mrs. Bogle and carried to appoint Mr. Merritt as President of the Board.

A Roll Call vote was unanimous.

MOTION passes 5-0.

b. Vice-President of the Board

Ms. McCabe asked for nominations for the appointment of Vice-President of the Board.

It was moved by Mrs. Staino, seconded by Mr. Merritt and carried to appoint Mrs. Bogle as Vice-President of the Board.

A Roll Call was unanimous.

MOTION passes 5-0.

Ms. McCabe then administered the Oath of Office to Mr. Merritt, Board President, and Mrs. Bogle, Board Vice President.

BOARD APPOINTMENTS

Mr. Merritt asked that the appointments be voted on with (e) being withdrawn.

MOTION to amend the appointments to withdraw (e) was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

Mr. Jefferson made a motion that the Board consider voting on the individuals for each appointment and vote on the salaries for each appointment separately.

MOTION to vote on the individuals for each appointment and to vote on the salaries separately for each appointment was moved by Mr. Jefferson and died for lack of a second.

Mr. Jefferson made it clear that he is voting against the salary increase of 3%. He is not in any way voting against the individuals.

MOTION fails 1-4.

a. Board Clerk

BE IT RESOLVED that Maria L. McCabe be and hereby is appointed Clerk of the Board of the Poughkeepsie City School District commencing on July 1, 2005 and extending until June 30, 2006, to serve at the pleasure of the Board, and shall receive compensation of **\$33,740.00**.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

b. District Tax Collector

BE IT RESOLVED that Joan Picard be and hereby is appointed District Tax Collector of the Poughkeepsie City School District to serve at a stipend of **\$4,285.00**, at the pleasure of the Board, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

c. Deputy Tax Collector

BE IT RESOLVED that **Linda Ziemins** be and hereby is appointed Deputy Tax Collector of the Poughkeepsie City School District to serve at the rate of **\$12.36 per hour**, at the pleasure of the Board, for the 2005/06 school year, and will submit weekly time cards.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

d. District Treasurer

BE IT RESOLVED that Starr Dinio be and is hereby appointed District Treasurer of the Poughkeepsie City School District, and shall receive compensation of **\$57,320.00**, at the pleasure of the Board, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

MOTION to approve bringing Board Appointments resolution (e) back on to the agenda was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll call vote was unanimous.

MOTION passes 5-0.

e. Claims Auditor

BE IT RESOLVED that _____ is hereby appointed Claims Auditor of the Poughkeepsie City School District for the 2005/06 school year, to serve at the pleasure of the Board, and shall receive compensation of \$_____.

MOTION to amend this resolution to reflect that the Board of Education would serve as the Claims Auditor for the district pending a future appointment no later than July 14, 2005 was moved by Mrs. Bogle seconded by Mr. Jefferson and carried.

MOTION passes 5-0.

BE IT RESOLVED that the Board of Education will act as Claims Auditor of the Poughkeepsie City School District for the 2005/06 school year pending a future appointment no later than July 14, 2005.

MOTION to approve the amended resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

RESOLUTION passes 5-0 (as amended)

f. Extra Classroom Activity Fund Treasurer

BE IT RESOLVED that Charles Belcher be and hereby is appointed Extra Classroom Activity Fund Treasurer of the Poughkeepsie City School District, to serve at the pleasure of the Board, and shall receive compensation of **\$3,374.00** for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- g. Deputy District Treasurer
BE IT RESOLVED that Mary Ivich be and hereby is appointed Deputy District Treasurer of the Poughkeepsie City School District, to serve at the pleasure of the Board, and shall receive compensation of **\$5,356.00** for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Bogle, seconded by Mrs. Staino and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- h. School Attorney
BE IT RESOLVED that effective July 1, 2005, Shaw and Perelson, LLP and Beth Lynn Sims, Esq., as primary attorney, shall serve as school attorneys of the Poughkeepsie City School District at an annual fee of **\$140,000.00**. A contract for the 2005/06 school year shall be executed forthwith incorporating the terms of the attorney's proposal as submitted to the Board.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- i. School Physician
BE IT RESOLVED that The Children's Medical Group shall serve as School Physician for the 2005/06 school year, at an annual fee of **\$44,000.00**

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- j. School Physician – Staff Physicals Only
BE IT RESOLVED that The WorkPlace (St. Francis Hospital and Health Centers) shall serve as School Physician – Staff Physicals Only for the 2005/06 school year, and shall receive a fee on a per case basis.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

k. Asbestos Inspector/Planner

BE IT RESOLVED that Gary McGrath shall serve as Asbestos Inspector/Planner for the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 School year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

l. Bond Counsel

BE IT RESOLVED that Orick, Herrington & Sutcliffe, LLP be and hereby is appointed Bond Counsel of the Board of Education of the Poughkeepsie City School District to serve at the pleasure of the Board for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Ms. McCabe then administered the Oath of Office to the following individuals:

District Tax Collector – Joan Picard
Deputy Tax Collector – Linda Ziemens
District Treasurer – Starr Dinio
Deputy Treasurer – Mary Ivich

Mr. Merritt then administered the Oath of Office to Maria McCabe, District Clerk.

DESIGNATIONS

a. Official Bank Depositories

BE IT RESOLVED that Bank of America, M&T Bank and New York Liquid Asset Fund (NYLAF) be designated as the official bank depositories for the Poughkeepsie City School District's various accounts for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

b. Official Newspapers

BE IT RESOLVED that the Poughkeepsie Journal and the Weekly Beat (where applicable) be designated as the official newspapers for the publication of all legal notices and other such data as is required to be published by law and for which the same may be qualified to act.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

c. Regular Monthly Meetings and Workshop Meetings

BE IT RESOLVED that one Regular monthly meeting of the Board of Education be held on the fourth Wednesday of each month, except during the months of July and December, and that Workshop Meetings be held on the second Wednesday of every month unless changed by the Board. Meetings will be at 7:30 p.m. unless otherwise announced. Notice to the public will be given, if such change occurs.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

d. Special Meetings

BE IT RESOLVED that Special Meetings of the Board shall be called in accordance with the provisions of the Education Law, Section 1606.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

e. Records Access Officer

BE IT RESOLVED that the Assistant Superintendent for Human Resources and Professional Development, or his designee, shall be the Records Access Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06

school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- f. Records Management Officer
BE IT RESOLVED that the Business Manager shall be the Records Management Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- g. Fiscal / Financial Advisor
BE IT RESOLVED that Public Finance Associates, Inc. shall be the Fiscal / Financial Advisor of the Poughkeepsie City School District for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- h. Equal Employment Opportunity Officer
BE IT RESOLVED that the Assistant Superintendent for Human Resources and Professional Development shall be the Equal Employment Opportunity Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- i. Title VI Officer

BE IT RESOLVED that the Assistant Superintendent for Instruction shall be the Title VI Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

j. Title VII Officer

BE IT RESOLVED that the Assistant Superintendent for Human Resources and Professional Development shall be the Title VII Officer of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

k. Title IX Officers

BE IT RESOLVED that the Assistant Superintendent for Instruction and the Assistant Superintendent to the Superintendent shall be the Title IX Officers of the Poughkeepsie City School District, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

l. ADA/Section 504 Coordinator

BE IT RESOLVED that the Assistant Superintendent for Pupil Personnel Services shall be the ADA/Section 504 Coordinator (Equal Access for the Disabled) for students of the Poughkeepsie City School District, and the Assistant Superintendent for Human Resources and Professional Development shall be the ADA/Section 504 Coordinator (Equal Access for the Disabled) for employees and visitors of the Poughkeepsie City School District to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

m. OSHA Coordinator

BE IT RESOLVED that the Board of Education appoint Gary McGrath as OSHA Coordinator, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

n. Pesticide Coordinator

BE IT RESOLVED that the Board of Education appoint Gary McGrath as Pesticide Coordinator, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

o. Safety Coordinator

BE IT RESOLVED that the Board of Education appoint Jerome Elting as Safety Coordinator, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

p. Homeless Student Liaison

BE IT RESOLVED that the Board of Education appoint the Assistant Superintendent for Pupil Personnel Services as the Homeless Student Liaison, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

q. Attendance Officer

BE IT RESOLVED that the Board of Education appoint the Assistant Superintendent for Human Resources and Professional Development as Attendance Officer, to serve without remuneration, for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

r. Acting Principals

BE IT RESOLVED in the event that Mr. Robert Murphy, Principal of the Poughkeepsie High School is not physically present in the Poughkeepsie High School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Margaret Pineiro, Assistant Principal be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Margaret Pineiro is unavailable or otherwise unable to be physically present in the Poughkeepsie High School to serve as "Acting Principal," in the absence of Mr. Robert Murphy, Mr. Richard Pardy, Assistant Principal is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Margaret Pineiro, nor Mr. Richard Pardy are available and/or able to be physically present in the Poughkeepsie High School to serve as "Acting Principal," in the absence of Mr. Robert Murphy, Mr. Paul Schwartz is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Mr. Carl Pabon, Principal of the Poughkeepsie Middle School is not physically present in the Poughkeepsie Middle School on one or

more days (or portions thereof,) during the 2005-2006 school year, that Mr. Edward Glascott, Assistant Principal be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Mr. Edward Glascott is unavailable or otherwise unable to be physically present in the Poughkeepsie Middle School to serve as "Acting Principal," in the absence of Mr. Carl Pabon, Mr. James Daley, Assistant Principal is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Mr. Edward Glascott, nor Mr. James Daley are available and/or able to be physically present in the Poughkeepsie Middle School to serve as "Acting Principal," in the absence of Mr. Carl Pabon, Ms. Jackie Graham, Assistant Principal is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Mr. Anthony Lupoli, Principal of the Morse Elementary School is not physically present in the Morse Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Morse Elementary School to serve as "Acting Principal," in the absence of Mr. Anthony Lupoli, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Morse Elementary School to serve as "Acting Principal," in the absence of Mr. Anthony Lupoli, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Mr. Samuel Letterii, Principal of the Smith

Elementary School is not physically present in the Smith Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Smith Elementary School to serve as "Acting Principal," in the absence of Mr. Samuel Letterii, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Smith Elementary School to serve as "Acting Principal," in the absence of Mr. Samuel Letterii, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Ms. Nadine Jackson-Ivey, Principal of the Clinton Elementary School is not physically present in the Clinton Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Clinton School to serve as "Acting Principal," in the absence of Ms. Nadine Jackson-Ivy, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Clinton Elementary School to serve as "Acting Principal," in the absence of Ms. Nadine Jackson-Ivey, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Mr. Thomas Hartford, Principal of the Columbus Elementary School is not physically present in the Columbus Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Columbus Elementary School to serve as "Acting Principal," in the absence of Mr. Thomas Hartford, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Columbus Elementary School to serve as "Acting Principal," in the absence of Mr. Thomas Hartford, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Ms. Lisa Thompson, Principal of the Warring Elementary School is not physically present in the Warring Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Warring Elementary School to serve as "Acting Principal," in the absence of Ms. Lisa Thompson, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Warring Elementary School to serve as "Acting Principal," in the absence of Ms. Lisa Thompson, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

BE IT RESOLVED in the event that Ms. Diane Hammond, Principal of the Krieger Elementary School is not physically present in the Krieger Elementary School on one or more days (or portions thereof,) during the 2005-2006 school year, that Ms. Karen Markeloff, Assistant Superintendent for Curriculum and Instruction be appointed "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that Ms. Karen Markeloff is unavailable or otherwise unable to be physically present in the Krieger Elementary School to serve as "Acting Principal," in the absence of Ms. Diane Hammond, Dr. Fern Aefsky, Assistant Superintendent for Pupil Personnel Services is hereby designated to be the "Acting Principal" for all student discipline matters requiring short-term student discipline matters pursuant to Section 3214 of the New York State Education Law; and

BE IT FURTHER RESOLVED that in the event that neither Ms. Karen Markeloff, nor Dr. Fern Aefsky are available and/or able to be physically present in the Krieger Elementary School to serve as "Acting Principal," in the absence of Ms. Diane Hammond, Ms. Vanessa Weeks, Director of Special Education is hereby designated to be the "Acting Principal" for all short-term student discipline matters pursuant to Section 3214 of the New York State Education Law.

BE IT FURTHER RESOLVED that the District Clerk shall forward a copy of this resolution to each of the above referenced persons.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle by and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

AUTHORIZATIONS

a. Chief School Officer to Certify Payrolls

BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized by the Board of Education to certify all payrolls for the Poughkeepsie City School District.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. School Purchasing Agent
BE IT RESOLVED that Mr. Donald Rothman be appointed School Purchasing Agent for the Poughkeepsie City School District.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- c. Attendance at Conferences, Conventions and Workshops
 - 1. BE IT RESOLVED that the Superintendent be authorized to approve conference and workshop requests within the voter adopted budgetary allocation, for all other administrative, instructional and non-instructional personnel. Foreign travel, domestic air travel and other authorizations will be submitted to the Board for prior approval.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- 2. BE IT RESOLVED that a vote of the Board of Education shall authorize any travel exceeding 200 miles round trip, by school board members, for school district related purposes.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- d. Establishment of Petty Cash Amount
BE IT RESOLVED that petty cash and change fund accounts be established in the following amounts at the designated locations and under the custody of the following individuals:

<u>Amount</u>	<u>Location</u>	<u>Individual</u>
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1.	\$100.00	Central Administration	Sec/to Business Manager
2.	\$100.00	Central Administration	District Tax Collector
3.	\$100.00	Central Administration	Special Projects Assistant/Maintenance Department
4.	\$100.00	Poughkeepsie High School	Secretary to Principal
5.	\$100.00	Poughkeepsie Middle School	Secretary to Principal
6.	\$100.00	Columbus School	Secretary to Principal
7.	\$100.00	Krieger School	Secretary to Principal
8.	\$100.00	Clinton School	Secretary to Principal
9.	\$100.00	Morse School	Secretary to Principal
10.	\$100.00	Warring School	Secretary to Principal
11.	\$100.00	Smith School	Secretary to Principal
12.	\$100.00	Circle of Courage	Secretary to Principal
13.	\$100.00	Cafeteria - PHS	Director of Food Service
14.	\$100.00	Cafeteria - PMS	Director of Food Service
15.	\$100.00	Cafeteria - Office	Director of Food Service
16.	\$100.00	Office of Student Services	Asst.Supt. for Pupil Personnel

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

e. Signature on Checks

BE IT RESOLVED that the Treasurer, or Deputy Treasurer in the absence of the Treasurer, be authorized to sign checks for the school district.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

f. School Lunch Program

BE IT RESOLVED that the Business Manager and School Lunch Director be authorized to sign agreements, reports and claims with the State Education Department in connection with the operation of the National School Lunch Program in the schools of this District.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

g. Bonding Personnel

BE IT RESOLVED that the District Clerk, District Treasurer, Deputy Treasurer, Tax Collector, Central Activity Fund Treasurer and Internal Claims Auditor shall be bonded in the amount of \$250,000.00 each.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

h. Adoption of Rules and Regulations

BE IT RESOLVED that the rules and regulations and the policies as presented in the Bylaws and Policy Manual of the Poughkeepsie City School District Board of Education be continued for the ensuing year unless changed as a result of action of the Board of Education.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

i. Mileage Reimbursement Rate

BE IT RESOLVED that a mileage reimbursement rate, consistent with the prevailing IRS rate, be adopted for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

j. Ad Hoc Committees

BE IT RESOLVED that Ad Hoc Committees of the Board will be created and appointed by the Board of Education, as needed.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- k. Appointments to the District Committee on Special Education
BE IT RESOLVED that the following persons be appointed to the District Committee on Special Education to serve for the 2005/06 school year, as recommended by the Superintendent.

(See Attachment)

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- l. Instructional & Non-Instructional Substitutes
1. BE IT RESOLVED that the Superintendent, or his designee, shall be authorized to hire non-instructional substitutes within budget limitations.
 2. BE IT RESOLVED that the Superintendent, or his designee, shall be authorized to hire instructional substitutes within budget limitations.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- m. Chief School Officer Authorized to Approve Budget Transfers
BE IT RESOLVED that the Board of Education hereby authorizes the Chief School Officer to make budget transfers within functional units of the budget when such funds are available for such other use, in an amount not to exceed \$20,000 per fiscal year, provided that a record of such transaction is presented to the Board for its information at its next Regular meeting. A monthly report shall be provided to the BOE delineating all budgetary transfers. No funds shall be transferred between personnel lines and non-personnel lines without Board approval.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- n. Chief School Officer Authorized to Approve Budgeted Professional Services
BE IT RESOLVED that the Board of Education hereby authorizes the Chief School Officer to approve budgeted professional services for entitled and Magnet School programs for the 2005-06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- o. Authorization to Patrol School District Property or Premises
BE IT RESOLVED that the Board of Education hereby authorizes the City of Poughkeepsie Police Department to come onto School District property and premises, before, during and after school hours, upon request of authorized school district personnel for the purpose of patrolling such premises and property; and

BE IT FURTHER RESOLVED that the School District Clerk shall send a copy of this resolution to the Mayor, City Clerk and City Council of the City of Poughkeepsie, as well as the Chief of the City of Poughkeepsie Police Department.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

BOARD OF EDUCATION

- a. Liaison to City of Poughkeepsie Common Council
BE IT RESOLVED that the Board of Education hereby appoints _____ to serve as the Board's liaison to the City of Poughkeepsie Common Council for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- b. Liaison to Dutchess County School Boards Association
BE IT RESOLVED that the Board of Education hereby appoints **Ellen Staino** to serve as the Board's liaison to the Dutchess County School Boards Association for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

- c. Legislative Liaison
BE IT RESOLVED that the Board of Education hereby appoints **Stanley Merritt** to serve as the Board's legislative liaison for the 2005/06 school year.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

ADJOURNMENT

There being no further business, it was moved by Mrs. Staino, seconded by Mrs. Bogle and carried to adjourn the Reorganization Meeting at 3:00 p.m. at which time the Board entered into the Regular Meeting.

Maria L. McCabe, Clerk
Board of Education

Approved: -----