

**SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, REGULAR BOARD OF EDUCATION MEETING, JULY 1, 2011**

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**I. CALL TO ORDER**

Mrs. Pitruzzella called the meeting to order at 8:16 a.m.

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**II. ROLL CALL**

Present: Mrs. Pitruzzella, President  
Mr. Jacobs, Vice President  
Mr. De Vincenzo  
Mr. Spiro  
Mrs. Uhl

Dr. Ken Mitchell, Superintendent of Schools  
Ms. Ann Vaccaro-Teich, Deputy Superintendent  
Other Members of Administration  
Theresa Campanella, District Clerk

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**III. BOND RESOLUTION OF SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 1, 2011, AUTHORIZING THE RECONSTRUCTION AND/OR REPLACEMENT OF BUILDING ROOFS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$9,573,863, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE EXPENDITURE OF: (I) \$650,000 DISTRICT FUNDS ON-HAND AND AVAILABLE THEREFOR AND (II) \$5,173,863 FROM THE DISTRICT CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$3,750,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.**

Motion by Mrs. Uhl

Seconded by Mr. Jacobs

**WHEREAS**, at the Special District Meeting duly called and held on November 16, 2010, in South Orangetown Central School District, in the County of Rockland, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the reconstruction and/or replacement of building roofs at the estimated cost of \$9,573,863; and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$3,750,000 serial bonds authorized to be issued;

**NOW, THEREFORE**, THE BOARD OF EDUCATION OF SOUTH ORANGETOWN CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. South Orangetown Central School District, in the County of Rockland, New York, is hereby authorized to reconstruct and/or replace building roofs, including the construction, renovation or replacement of the balance of the High School and Middle School roofs, not covered by Phase I construction, and the reconstruction and replacement of all the roofs at William O. Schaefer Elementary, Tappan Zee Elementary, Cottage Lane Elementary, Greenbush Building and the Palisades Building and the construction, reconstruction and replacement of the roofs, but not limited to asbestos abatement, deck reconstruction or replacement, drain relocation, and roof-related masonry reconstruction. The estimated maximum cost of the foregoing, including preliminary costs and costs incidental thereto and to the financing thereof, is \$9,573,863 and said amount is hereby

CALL TO ORDER

8:16 A.M.

ROLL CALL

BOND  
RESOLUTION –  
AUTHORIZING  
ISSUANCE OF  
\$3,750,000  
SERIAL BONDS

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appropriated therefor, including the expenditure of: (i) \$650,000 in District funds on-hand and available therefore and (ii) \$5,173,863 from the District's Capital Reserve Fund (the "Reserve Fund"). The plan of financing includes the expenditure of such available funds and Reserve Fund moneys and the issuance of \$3,750,000 serial bonds of the District to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$3,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said serial bonds authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

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Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law, in *“The Journal News,” “The Rockland County Times,”* or *“Our Town”* three newspapers each having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

***Motion to accept carried unanimously.***  
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**IV. Resolution to Authorize Change Orders**

Motion by Mrs. Uhl

Seconded by Mr. Spiro

**RESOLUTION TO  
AUTHORIZE  
CHANGE ORDERS**

**WHEREAS:** the Board of Education has established a District Project Team (“DPT”) for the Capital Construction Roof Project (the “Project”). The DPT is composed of the following members: KG&D Architects, South Orangetown Central School District Administration, and Board of Education member liaisons.

**BE IT RESOLVED:** that the Board of Education authorizes the DPT, upon recommendation of the architect, to authorize various separate Change Orders in connection with the Project that do not individually exceed \$25,000.

**BE IT FURTHER RESOLVED:** that for all Change Orders with individual values that do not exceed \$25,000, each Change Order, although previously authorized by the DPT on behalf of the Board pursuant to this resolution, shall be presented to the Board of Education, in writing, as soon as practicable, but in no event later than at the next following Board meeting, in the form of a resolution whereby the Board shall acknowledge the DPT’s previous authorized action regarding such Change Order and direct the Board president to sign each Change Order document; and

**BE IT FURTHER RESOLVED:** that for all Change Orders with individual values above \$25,000, DPT shall not have authority to authorize such work, but rather must present its recommendation to the Board regarding such Change Orders in the form of a resolution (presented at the Board’s next meeting, or a special meeting if the DPT deems Board action necessary before the next scheduled meeting) requesting the Board’s authorization or denial of such Change Order; and

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**BE IT FURTHER RESOLVED:** that the Board authorizes the Superintendent of Schools to sign all Change Order Certification documents as required by the New York State Education Department following Board approval of the Change Order consistent with this resolution.

*Discussion – a Board Member expressed his belief that the District Project Team is to give technical advice on projects and the Board should not relinquish financial responsibility by allowing the DPT to authorize change orders. Further discussion clarified the process in change orders, including that the Board does not relinquish its financial responsibility.*

**Motion to accept carried: 4 Yes; 1 No (Mr. De Vincenzo)**

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**V. BOARD DISCUSSION**

- Upcoming NYSSBA Conferences: New Evaluation System – July 15, 2011; Board Officers Academy – August 5
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**VI. ADJOURNMENT**

**RESOLVED** that the Board meeting adjourned at 9:08 a.m. to Executive Session to discuss the employment history of a particular individual.

Respectfully Submitted:

Theresa Campanella  
District Clerk

**BOARD DISCUSSION**

**ADJOURNMENT**

**9:08 A.M.**

**I. Board of Education Appointments**

<u>POSITION</u>	<u>SALARY</u>	<u>NAME</u>
District Treasurer	\$8,500	Laura Zarcone
Deputy District Treasurer	\$1,800	Loretta Haugh
Purchasing Agent	----	Ann Vaccaro-Teich
Payroll Certification Officer	----	Dr. Ken Mitchell
Coordinator of School Lunch	\$1,800	Loretta Haugh
Records Management	----	Ann Vaccaro-Teich
Records Management Designee	\$2,500	Michele Davis

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**II. Authorization of Signatures**

VOUCHERS	- Treasurer
PAYROLL	- Treasurer
INVESTMENTS & WITHDRAWALS	- Treasurer

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**III. Authorization of the Following Bonds**

**Excess Limits**

**Authorization of the Following Bonds**

\$ 50,000	Theft, Disappearance, & Destruction per loss
\$ 100,000	Forgery or Alteration per loss
\$3,000,000	Public Dishonesty per loss
\$3,000,000	Computer Fraud incl. wire transfer per loss

**Annual Premium is \$4,475**

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**IV. Appointment of Committee on Special Education in Matters Relating to the Handicapped**

CSE, 504 Chairperson	Michele Fenster
CSE, 504 Chairperson	Eleanor Young
CSE, 504 Chairperson	Debra Arouesty
CSE, 504 Chairperson	Beth Jaret
CSE Subcommittee, 504 Chairperson	Julianna Michael
CSE Subcommittee, 504 Chairperson	Ed Honcharski
CSE Subcommittee, 504 Chairperson	Steve Sawitsky
CSE Subcommittee, 504 Chairperson	Linda King
CSE Subcommittee, 504 Chairperson	Heather O'Donnell
CSE Subcommittee, 504 Chairperson	Sean Jones
CSE, 504 Chairperson	Jeanine Carr

**Appointment of Committee on Special Education in Matters Relating to the Handicapped  
(continued):**

Parent	Janet Armetta
Parent	Christine Brew-Mitchell
Parent	JulieAnn Cantone
Parent	Ellen Cook
Parent	Fran Curcio
Parent	Aimee Devonport
Parent	Catherine Dries
Parent	Eileen McCabe
Parent	Eve Millard
Parent	Patrice Pickering
Parent	Karen Presha
Parent	Christine Richards
Parent	Marissa Ruelas
Parent	Christine Griggs
Parent	Dina Wolleben

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**IV. Appointment of Committee on Pre-School Special Education**

CPSE Chairperson	Jeannine Carr
CPSE Chairperson	Eleanor Young
County Representative	Maura Donohue
County Representative	Debbie Roth
County Representative	Gerri Shea
Parent Member	Eleanor Conway
Parent Member	Nicole Dowd
Parent Member	Christine Griggs
Parent Member	Diane Ingenito
Parent Member	Julie Ann Maloney
Parent Member	Kristen Pagels
Parent Member	Noreen Wholey
Parent Member	Dina Wolleben

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**V. The Following Administrators Are Authorized to Represent the School District and the Board of Education – Special Funding Applications and/or Legal Compliance**

I.D.E.A., Section 611	Michele Fenster
504 Compliance Officer (Students)	Michele Fenster
Title IV – Safe & Drug Free Schools & Communities	Lynn Gorey
P.L. 99-457 Pre-School	Jeannine Carr
EHA-B-619 (CPSE)	Jeannine Carr
CPSE Grant	Jeannine Carr
I.D.E.A., Section 619	Jeannine Carr
No Child Left Behind Act	Lynn Gorey

**The Following Administrators Are Authorized to Represent the School District and the Board of Education – Special Funding Applications and/or Legal Compliance (continued)**

I.D.E.A., Section 611	Michele Fenster
504 Compliance Officer (Staff, Parents)	John Kolesar
504 Compliance Officer (Students)	Michele Fenster
Title IX Compliance Officer (Staff)	John Kolesar
Title IX Compliance Officer (Students)	Michele Fenster
A.H.E.R.A. Compliance Officer	Phil Scala

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**VI. Tutorial Services for SOCSO students who are hospitalized during the 2011-2012 school year per New York State Education regulations on an as needed basis**

<b>Name</b>	<b>Stipend</b>	<b>Dates of Service</b>
Daytop Preparatory School	Not to exceed \$98 per day	9/6/11 – 6/22/12
Four Winds Hospital	Not to exceed \$51 per hour	9/6/11 – 6/22/12

**Certificated Personnel**

**I CONSULTANTS/CONTRACTED SERVICES**

It is recommended that the Board of Education approve the appointments of the following for the 2011-2012 school year:

- **Claire Collins**, Sports physicals and mandated physicals, at the rate of \$10 per physical, not to exceed \$3,700
- **Kerry Ann Donovan**, Sports physicals and mandated physicals, at the rate of \$10 per physical, not to exceed \$3,700
- **Randy Fisher**, Sports physicals and mandated physicals, at the rate of \$10 per physical, not to exceed \$3,700

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Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

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Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes, and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and any other bonds heretofore or hereafter authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
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**BE IT FURTHER RESOLVED:** that for all Change Orders with individual values above \$25,000, DPT shall not have authority to authorize such work, but rather must present its recommendation to the Board regarding such Change Orders in the form of a resolution (presented at the Board’s next meeting, or a special meeting if the DPT deems Board action necessary before the next scheduled meeting) requesting the Board’s authorization or denial of such Change Order; and

**BE IT FURTHER RESOLVED:** that the Board authorizes the Superintendent of Schools to sign all Change Order Certification documents as required by the New York State Education Department following Board approval of the Change Order consistent with this resolution.

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**V. ADJOURNMENT**

**RESOLVED** that the Board meeting adjourned at \_\_\_\_\_.