WEST BABYLON UNION FREE SCHOOL DISTRICT
WEST BABYLON, NEW YORK
ORGANIZATION MEETING
BOARD OF EDUCATION
BOARD ROOM - ADMINISTRATION BUILDING
TUESDAY - JULY 8, 2014
AGENDA

ORDER OF BUSINESS

[7:00 P.M. - Meeting Convenes followed by Executive Session]

1. Call to Order; Pledge of Allegiance - by District Clerk
2. Oath of Office - by School Attorney ( Newly elected Board Members and Central Administrators)
3. Roll Call
4. Nomination and Election of President - by District Clerk (Res. #1)
5. Nomination and Election of Vice President - by President (Res. #2)

[8:00 P.M. - Public Session Resumes Beginning with Item #6]

6. Approval of Schedule 14-A-1, Board of Education Appointments (Res. #3)
7. Designation of Banks as School District Depositories (Res. #4)
8. Designation of Official Newspaper(s) of District (Res. #5)
9. Establishment of Petty Cash Accounts (Res. #6)
10. Establishment of Mileage Rate (Res. #7)
11. Authorization to Draw Checks on Payroll (Res. #8)
12. Authorization to Draw Emergency Checks (Res. #9)
13. Authorization of Association Membership (Res. #10)

ADDITIONAL BOARD ITEMS

14. Report of the Superintendent of Schools
15. Business Agenda (** Consent Agenda Items):

A. BOARD OF EDUCATION
   ** (R) Approval of the Minutes of Previous Meeting: Regular Meeting: June 24, 2014 (Res. #BE-1)
   ** (R) Establishment of Standard Workdays and Reporting for Elected and Appointed Officials (Res. #BE-2)

Continued ..........
** (R) Approval of Skilled Trades Bids Agreement with Educational Data Services, Inc. for the period of April 1, 2014 through March 31, 2015 (Res. #BE-3)
** (R) Designation of Black Bear Co., Inc. as a Sole Source Provider (Res. #BE-4)
** (R) Authorization for Board President and Superintendent of Schools to sign an Employment Agreement with the Consultant for the period July 1, 2014 through December 31, 2014 (Res. #BE-5)
** (R) Authorization for Board President and Superintendent of Schools to sign a Revised Employment Agreement with the Social Worker Consultant for the period July 1, 2014 through June 30, 2015 (Res. #BE-6)
** (R) 2014-2015 Board of Education Meeting Dates (Res. #BE-7)

B. PERSONNEL
** (R) 14-P-1 Professional Personnel
** (R) 14-C-1 Civil Service Personnel (Res. #PE-1)

C. FINANCE
** (R) Acceptance of Grant secured by Senator Phil Boyle and Authorization for Appropriation of Funds (Res. #FI-1)
** (R) Authorization of Appropriation and Transfer of Funds (Res. #FI-2)
** (R) Acceptance of Donation (Res. #FI-3)
** (R) 2014-2015 School Food Service Cooperative Bids (Res. #FI-4)
** (R) Award of Newsletter Printing Bid (Res. #FI-5)

D. CURRICULUM
** (R) Declaration of Obsolete Materials (Res. #CU-1 through Res. #CU-3)

16. Policy Review:
   A. Board Review - Investments (Annual Review) (File:6240)
   B. Board Review - Investments Regulations (Annual Review) (File:6240-R)
   C. Board Review - Purchasing (Annual Review) (File:6700)
   D. Board Review - Purchasing Regulations (Annual Review) (File:6700-R)

17. Old Business

18. New Business

19. Adjournment [This should take place by 11:00 P.M.]

*Per Board Policy 1230: The Board of Education encourages participation of residents at open Board meetings. The President of the Board shall ask for brief statements from residents and set a time limit (three minutes per resident) on such statements. To allow for public participation, a period not to exceed 15 minutes shall be set aside during the first and last part of each Board meeting. The President shall be responsible for the orderly conduct of the meeting and shall rule on such matters as the time to be allowed for public discussion and the appropriateness of the subject being presented. The President shall have the right to discontinue any presentation which violates this policy. Residents wishing to speak should identify themselves, their address, any organization they may be representing at the meeting, and the topic they wish to discuss. Statements during the first part of the meeting will relate to agenda items. Statements during the second part of the meeting will relate to other district matters.
Follow-Up to Residents' Questions

<table>
<thead>
<tr>
<th>Date</th>
<th>Residents' Questions</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 24, 2014</td>
<td>---------</td>
<td>---------</td>
</tr>
</tbody>
</table>
RESOLUTIONS

#1 - BOARD OF EDUCATION PRESIDENT

Nominated _____________________  Nominated by _____________________

                     Secended by _____________________

Nominated _____________________  Nominated by _____________________

                     Secended by _____________________

__________________________ moved nominations be closed. Secended by _____________________

Vote:

__________________________

#2 - BOARD OF EDUCATION VICE PRESIDENT

Nominated _____________________  Nominated by _____________________

                     Secended by _____________________

Nominated _____________________  Nominated by _____________________

                     Secended by _____________________

__________________________ moved nominations be closed. Secended by _____________________

Vote:

__________________________
RESOLVED: that Schedule 14-A-1, Board of Education Appointments, be approved, as attached.

RESOLVED: that the following banks are designated as depositories of School District funds provided they meet Board Policy requirements:

J.P. Morgan Chase: General Fund
Lunch Fund
Federal Fund
Money Market #1
Payroll Account
Trust and Agency Fund
Student Activities Account
Zero Balance Account (for aggregating interest in all J.P. Morgan Chase accounts)

J.P. Morgan Chase: Capital Fund

BE IT FURTHER RESOLVED: that such banks be authorized to submit quotes to the District with regard to Time Open Deposit, Certificates of Deposit, Treasury Notes, and Bills and Repurchase Agreements, leaving it to the option of the Treasurer to transfer funds between such accounts, provided such transfers are in the fiscal best interests of the District.

RESOLVED: that the Babylon Beacon, Newsday, and South Bay's Neighbor Newspaper, be designated the official newspapers of the school district for the 2014-2015 school year.
#6 - Motion by ___________________________  Seconded by ___________________________

RESOLVED: that the following Petty Cash Accounts be established:

- **Mr. Anthony Cacciola**  Superintendent  $100.
- **Dr. Yiendhy Farrelly**  Asst. Superintendent/Human Resources  100.
- **Mrs. Christine Tona**  Executive Director for Curriculum & Instruction  100.
- **Ms. Jennifer Buscemi**  Executive Director for Finance & Operations  100.
- **Mr. Michael Mack**  Director/Student Services  50.
- **District Clerk**  Board of Education  100.
- **Mr. Ray Graziano**  Administrator/Facilities, Operations, Security  100.
- **Dr. Ellice Vassallo**  Principal, Senior High School  100.
- **Mr. Scott Payne**  Principal, Junior High School  100.
- **Mr. Henry Bianco**  School Transportation Supervisor  50.
- **Mrs. Patricia Acocella**  Principal, Forest Avenue School  50.
- **Mr. Gregg Cunningham**  Principal, John F. Kennedy School  50.
- **Mrs. Eleanor Levy**  Principal, Santapogue School  50.
- **Mrs. JoAnn Scott**  Principal, South Bay School  50.
- **Mr. Charles Germano**  Principal, Toeker Avenue School  50.
- **Mr. Anthony Spinelli**  Director/Athletics, Health, Physical Ed.  50.
- **Mrs. Stephanie Nocerino**  Coordinator of K-12 Student Data and Instructional Technology  50.

#7 - Motion by ___________________________  Seconded by ___________________________

RESOLVED: that the mileage compensation rate for employee use of personal cars in the conduct of District business be approved at the Internal Revenue Service rate.

#8 - Motion by ___________________________  Seconded by ___________________________

RESOLVED: that the Executive Director for Finance is hereby authorized to draw checks on payroll.

#9 - Motion by ___________________________  Seconded by ___________________________

RESOLVED: that the Executive Director for Finance is hereby authorized to pay hospitalization, Medicare payments (bi-annually to retirees), federal taxes, state taxes, social security, Civil Service Employees Association dues and insurance, Teachers Association dues, Teachers Federal Credit Union and life insurance, petty cash, payroll deductions, utilities, principal and interest payments and those emergency payments as may be required, when duly authorized by the Superintendent.
#10 - Motion by __________________________ Seconded by __________________________

WHEREAS: the following associations provide in-service instructional programs, through local chapters and annual state or national workshops, and

WHEREAS: they provide timely information in matters of information with regard to state and federal legislation, school finance and law,

BE IT RESOLVED: that the Board of Education authorizes membership for itself in the associations listed below:

> Nassau/Suffolk School Boards Association

> New York State School Boards Association

> SCOPE Education Services
BOARD OF EDUCATION

**#BE-1

RESOLVED: that the minutes of the following previous meeting, as presented, are hereby approved:

Regular Meeting of June 24, 2014

**#BE-2

RESOLVED: that the Board of Education of the West Babylon Union Free School District hereby established the following as standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>SS# (Last Four Digits)</th>
<th>Standard Work Day (Hrs./Day)</th>
<th>Term Begins/Ends</th>
<th>Participates in the Employer's Timekeeping System Y/N</th>
<th>Days/ Months based on Records of Activities</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Clerk/Senior Clerk Typist</td>
<td>Amy E. Jones</td>
<td>XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/14-6/30/15</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>Claims Auditor</td>
<td>Denise Longobardi</td>
<td>XXXX</td>
<td>7 hrs./1 day</td>
<td>7/1/14-6/30/15</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>District Treasurer</td>
<td>Jacqueline Gentilesca</td>
<td>XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/14-6/30/15</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>Deputy Treasurer</td>
<td>Karen Lorito</td>
<td>XXXX</td>
<td>7 hrs./5 days</td>
<td>7/1/14-6/30/15</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

**#BE-3

RESOLVED: that the West Babylon Board of Education approves the Skilled Trades Bids Agreement with Educational Data Services, Inc. for the period of April 1, 2014 through March 31, 2015.

**#BE-4

RESOLVED: that in order to ensure optimal performance of the transportation fleet, the following company is designated, by the West Babylon Board of Education, as the sole source provider of fleet fluids, during the 2014-2015 school year:

Black Bear Co., Inc.
**#BE-5

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement with Mrs. Patricia Licciardi, Consultant, for the period July 1, 2014 through December 31, 2014.

**#BE-6

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign a revised Employment Agreement with Mr. Steve Manzi, the Social Worker Consultant, for the period July 1, 2014 through June 30, 2015.

**#BE-7

RESOLVED: that the 2014-2015 Board of Education regular meetings will begin at 7:00 P.M. on the dates listed below:

7:00 P.M. – Meeting convenes followed by Student Presentation and/or Executive Session

8:00 P.M. – Public Session resumes

<table>
<thead>
<tr>
<th>BOARD MEETING DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>JULY 8, 2014</td>
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<tr>
<td>JULY 22, 2014</td>
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<tr>
<td>AUGUST 12, 2014</td>
</tr>
<tr>
<td>AUGUST 26, 2014</td>
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<tr>
<td>SEPTEMBER 9, 2014</td>
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<tr>
<td>SEPTEMBER 23, 2014</td>
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<tr>
<td>OCTOBER 14, 2014</td>
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<tr>
<td>OCTOBER 28, 2014</td>
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<tr>
<td>NOVEMBER 12, 2014 (WEDNESDAY)</td>
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<tr>
<td>NOVEMBER 25, 2014</td>
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<tr>
<td>DECEMBER 9, 2014 *</td>
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<tr>
<td>JANUARY 13, 2015</td>
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<tr>
<td>JANUARY 27, 2015</td>
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<tr>
<td>FEBRUARY 10, 2015</td>
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<td>FEBRUARY 24, 2015</td>
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<td>MARCH 10, 2015</td>
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<td>MARCH 24, 2015</td>
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<td>APRIL 14, 2015</td>
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<tr>
<td>APRIL 30, 2015 (THURSDAY)</td>
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<tr>
<td>MAY 12, 2015</td>
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<tr>
<td>MAY 27, 2015 (WEDNESDAY)</td>
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<tr>
<td>JUNE 9, 2015</td>
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<tr>
<td>JUNE 23, 2015</td>
</tr>
</tbody>
</table>

*One Board Meeting in December
PERSONNEL

**#PE-1

RESOLVED: that the following personnel schedules, as attached, are approved:

14-P-1  Professional Personnel
14-C-1  Civil Service Personnel
**FINANCE**

***FI-1***

RESOLVED: that the West Babylon Board of Education accepts a grant in aid of $125,000, secured by Senator Phil Boyle, for the specific purpose of maintaining sports programs and student clubs that were slated for elimination by the School Board of Education.

BE IT FURTHER RESOLVED: that the West Babylon Board of Education authorizes these funds to be added to the 2014-2015 voter approved general fund budget by increasing the appropriations to A2850 – Co-Curricular Activities and A2855 – Interscholastic Athletics.

***FI-2***

RESOLVED: that the West Babylon Board of Education authorizes the appropriation of $35,145 of insurance proceeds received from New York Schools Insurance Reciprocal (NYSIR) for the replacement of instructional technology items that were destroyed when a steam pipe burst at the Junior High School. $26,358.75 was received during the 2013-2014 school year and ultimately, was recognized as insurance recovery revenue and added to year-end unassigned fund balance. The balance of $8,786.25 will be received during the 2014-2015 school year and recognized as revenue during the current school year. Therefore, $35,145 will be transferred from unassigned fund balance and added to the A2630 – Computer Assisted Instructional Appropriations, which will amend the voter approved 2014-2015 General Fund Budget.

***FI-3***

RESOLVED: that the West Babylon Board of Education gratefully accepts a donation, in the amount of a $50 Walmart Gift Card. South Bay School won the gift card as part of a random drawing of email entries submitted to a contest sponsored by the Crayola Company, Easton, PA.

***FI-4***

RESOLVED: that the West Babylon Board of Education accepts the following recommendations awarding bids listed from the Long Island School Food Service Directors Coop Bid Association for the 2014-2015 school year:

- **Bagels**
  - Modern Italian Bakery

- **Frozen**
  - H. Schrier & Co.
  - Mivila Foods
  - Savory Foods
  - T. A. Morris

- **Small Equipment**
  - Bar Boy Products
  - Calico Industries, Inc.
  - Culinary Depot
  - Hubert Company
  - J & F Supplies
  - Mivila Foods
  - Sam Tell Companies

Continued........
<table>
<thead>
<tr>
<th>Cheese/Pizza</th>
<th>Ice Cream</th>
<th>Dishwashing Supplies</th>
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</thead>
<tbody>
<tr>
<td>Bosco Pizza Company</td>
<td>American Classic Ice Cream</td>
<td>Ecolab</td>
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<tr>
<td>Giorgio Foods, Inc.</td>
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<tr>
<td>Mivila Foods</td>
<td></td>
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</tr>
<tr>
<td>Nardone Bros. Baking Co.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. Schrier &amp; Co.</td>
<td></td>
<td></td>
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<tr>
<td>Savory Foods</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. A. Morris</td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dairy</th>
<th>Paper &amp; Disposables</th>
<th>Government Processed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cream-O-I and</td>
<td>APPCO Paper &amp; Plastic Corp.</td>
<td>Advance Pierre Foods</td>
</tr>
<tr>
<td>H. Schrier &amp; Co.</td>
<td>J &amp; F Supplies</td>
<td>Asian Food Solutions,</td>
</tr>
<tr>
<td>Mivila Foods</td>
<td>Mivila Foods</td>
<td>Jennie O Turkey Store</td>
</tr>
<tr>
<td>Savory Foods</td>
<td></td>
<td>JTM Food Group</td>
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<tr>
<td>T. A. Morris</td>
<td></td>
<td>Maid-Rite Steak Co., Inc</td>
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<td></td>
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<td>Michael Foods, Inc</td>
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<td></td>
<td></td>
<td>Mivila Foods</td>
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<td></td>
<td></td>
<td>Nardone Bros. Baking Co.</td>
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<tr>
<td></td>
<td></td>
<td>Rich Products Corp.</td>
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<td></td>
<td></td>
<td>Savory Foods</td>
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<td></td>
<td></td>
<td>T. A. Morris</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tasty Brands</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Drinks</th>
<th>Large Equipment</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Big Geyser</td>
<td>Bar Boy Products</td>
<td></td>
</tr>
<tr>
<td>Coca Cola</td>
<td>Calico Industries, Inc.</td>
<td></td>
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<tr>
<td>Snapple Distributors, Inc.</td>
<td>Culinary Depot</td>
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<tr>
<td>Colonial Coffee Co.</td>
<td>Nassau Foodservice Equip.</td>
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<tr>
<td>H. Schrier &amp; Co.</td>
<td>Sam Tell Companies</td>
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<tr>
<td>Cookies &amp; More</td>
<td></td>
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<tr>
<td>Mivila Foods</td>
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<td>Pepsi</td>
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<tr>
<td>Savory Foods</td>
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<td>T. A. Morris</td>
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<tr>
<td>Tropicana DSD</td>
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<tr>
<td>Jay Bee Distributors</td>
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<tr>
<td>Long Island Brand Bev.</td>
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</tbody>
</table>

**PLEASE NOTE: THE COOP BID WILL CONTINUE TO BID MILK WITH THE NY STATE CONTRACT**

***#FI-5

RESOLVED: that the Newsletter Printing Bid T-472, as attached, be awarded to Tobay Printing, as the company is the only responsible bidder, as recommended by Mrs. Jennifer Buscemi, Executive Director of Finance & Operations.
CURRICULUM

**#CU-1

RESOLVED: that the West Babylon Board of Education declares the library books, as designated by Ms. Andrea Francisco, Forest Avenue School Librarian, obsolete. Per Ms. Francisco, the materials are damaged, the information is no longer relevant and the circulation history (item was not borrowed in 5 years) was poor.

**#CU-2

RESOLVED: that the West Babylon Board of Education declares the Family and Consumer Science Department textbooks, as designated by Senior High School Chairperson Ms. Katharine Reilly-Johnson, obsolete. Per Ms. Reilly-Johnson, the books are no longer being used.

**#CU-3

RESOLVED: that the West Babylon Board of Education declares the Family and Consumer Science/Technology Department textbooks, as designated by Junior High School Chairperson Mr. Anthony Perillo, obsolete. Per Mr. Perillo, the books are no longer being used.
WEST BABYLON BOARD OF EDUCATION

ORGANIZATION MEETING - TUESDAY, JULY 8, 2014

BOARD APPOINTMENT SCHEDULE

Schedule: **14-A-1** Board of Education Appointments (Res. #3)

PERSONNEL

Schedules: **14-P-1** Professional Personnel
**14-C-1** Civil Service Personnel (Res. **##PE-1**)
BOARD OF EDUCATION SCHEDULE

I. Board of Education Schedule 14-A-1

A. 2014-2015 Annual Appointments
B. 2014-2015 Registration Members/Election Inspectors
C. 2014-2015 Pupil Personnel Appointments

PROFESSIONAL PERSONNEL SCHEDULE

II. Professional Personnel Schedule 14-P-1

A. Family Medical Leaves
B. 2014-2015 Part Time Appointment
C. 2014 Summer Work/Adjustments
D. 2014-2015 Clubs & Advisors
E. 2014-2015 CPSE/CSE Stipends

CIVIL SERVICE PERSONNEL SCHEDULE

III. Civil Service Schedule 14-C-1

A. PT/Re-Appointment-Date Correction
B. Exceased Custodial Worker I
C. 2014-2015 PT/Maintenance Supervisor Stipend
D. 2014-2015 Per Diem Substitutes
<table>
<thead>
<tr>
<th>POSITION</th>
<th>SALARY</th>
<th>NAME</th>
<th>2014-2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Treasurer</td>
<td>$3,500.</td>
<td>Jacqueline Gentilesca</td>
<td></td>
</tr>
<tr>
<td>District Deputy Treasurer</td>
<td>$250.</td>
<td>Karen Lorito</td>
<td></td>
</tr>
<tr>
<td>Legal:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Labor Relations Counsel</td>
<td>$37,500.</td>
<td>Ingerman, Smith, et al.</td>
<td></td>
</tr>
<tr>
<td>General Counsel</td>
<td>$23,181.</td>
<td>VanNestrard &amp; Martin</td>
<td></td>
</tr>
<tr>
<td>Bond Counsel</td>
<td>Per size of issue</td>
<td>Hawkins, Delafield &amp; Wood</td>
<td></td>
</tr>
<tr>
<td>External Auditor</td>
<td>$45,900.</td>
<td>Cullen &amp; Danowski, LLP</td>
<td></td>
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<tr>
<td>Internal Auditor</td>
<td>$25,000.</td>
<td>Cerini &amp; Associates, LLP</td>
<td></td>
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<tr>
<td>Fiscal Advisor</td>
<td>Per size of issue</td>
<td>New York Municipal Advisors Corporation</td>
<td></td>
</tr>
<tr>
<td>Purchasing Agent</td>
<td>None</td>
<td>Jennifer Buscemi</td>
<td></td>
</tr>
<tr>
<td>Payroll Certification Officer</td>
<td>None</td>
<td>Anthony Cacciola</td>
<td></td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/JH</td>
<td>$3,000.</td>
<td>Robert Dell’Isola</td>
<td></td>
</tr>
<tr>
<td>Extra Curricular Activities Co-Treasurer/HS</td>
<td>$4,000.</td>
<td>Katharine Reilly-Johnson</td>
<td></td>
</tr>
<tr>
<td>Co-Signer for Student Activities Funds</td>
<td>None</td>
<td>Stephen O’Leary</td>
<td></td>
</tr>
<tr>
<td>District Clerk</td>
<td>$14,948.</td>
<td>Amy Jones</td>
<td></td>
</tr>
<tr>
<td>Records Management Officer, Access Officer</td>
<td>None</td>
<td>Amy Jones</td>
<td></td>
</tr>
<tr>
<td>Board of Education President - District Clerk pro tem.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claims Auditor</td>
<td>$10,300.</td>
<td>Denise Longobardi</td>
<td></td>
</tr>
</tbody>
</table>
II. Authorization for the following bond:

$1,000,000. - All Employees

III. Authorization of Signature:

Vouchers: Treasurer or Deputy Treasurer
Payroll: Treasurer or Deputy Treasurer
Investments and Withdrawals: Treasurer or Executive Director for Finance

IV. The following administrators are authorized to represent the school district and the Board of Education, regarding special funding applications and/or legal compliance:

NCLB Consolidated Grants - Jennifer Buscemi/Yiendhy Farrelly/Christine Tona
PL 611 - Jennifer Buscemi/Michael Mack
PL 619 - Jennifer Buscemi/Michael Mack
Title IX, Compliance Officer [Personnel] - Yiendhy Farrelly
Title IX, Compliance Officer [Students] - Michael Mack
PL 504, Compliance Officer - Michael Mack
Health & Safety Officer - Raymond Graziano
LEA Asbestos Compliance Officer - Raymond Graziano
Article 12, Hazardous Materials Compliance Officer - Raymond Graziano
Homeless Liaison - Yiendhy Farrelly
Dignity Act Coordinators - Patricia Accelina/Sharon Ovadia
- Gregg Cunningham/Eileen Saumell
- Eleanor Levy/Giovanni DiStefano
- Jeanne Fitzgerald/Gary Nemeth/Melania Youtsonis
- JoAnn Scott/Hillary Fazio/Laurie Loughlin
- Charles Germano/Eileen Sabshon/Louis Howard
- Scott Payne/Jennifer Carere/Cassandra Madurka
- Ellice Vassallo/James Lemmo/Barbara Kelly
### V. Consultant Services - July 1, 2014 - June 30, 2015:

<table>
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<tr>
<th>FUNCTION</th>
<th>VENDOR</th>
<th>PERIOD</th>
<th>FEE</th>
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<tbody>
<tr>
<td>Workers' Compensation</td>
<td>PMA</td>
<td>7/1/14 - 6/30/15</td>
<td>$22,000. + ($4,000.) online access</td>
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<td>Tax Sheltered Annuities</td>
<td>OMNI Group</td>
<td>7/1/14 - 6/30/15</td>
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<td>Medicaid Claiming &amp; Compliance</td>
<td>School Aid Specialists Management</td>
<td>7/1/14 - 6/30/15</td>
<td>15% of Medicaid revenues received as a result of agreement</td>
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<td>State Aid</td>
<td>School Aid Specialists Management</td>
<td>7/1/14 - 6/30/15</td>
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<td>Website Management Public Relations</td>
<td>Syntax</td>
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<td>Inventory Control Electronic Update Service</td>
<td>CBIZ</td>
<td>7/1/14 - 6/30/15</td>
<td>$1,500.</td>
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### Appointment of Physician - July 1, 2014 - June 30, 2015

- **Dr. Jack Geffken** DO
  - $30,600.
  - Employee physical examinations $60. per individual beyond the first 10
  - $1,500. AED Emergency Health Care Provider
VI. Appointment of Registration Members and Election Inspectors

Annual Election 2014-2015

**Chief Election Inspectors:**

Benvenuto, Stephen  
Daly, Eileen

**Election Inspectors:**

**Administration:**

Burrows, Frances  
Calcatera, Edward  
Cali, Maria  
Canfora, Philip  
Culpepper, Estelle  
Disfazio, Patricia  
Giaccana, Vincent  
King, James J.  
Kinnan, Patricia  
Miao, Grace  
Pagano, Agatha  
Regina, Katherine  
Regina, Suzanne  
Romano, Maryann  
Wood, Noreen

**Santapogue:**

Barbato, Gerald P.  
Barbato, Kathleen  
Benvenuto, Charles  
DiMartino, Pasqualeina  
Keleher, Utilia  
Lubrano, Dawn  
Mastromatteo, Katherine  
Mastrosimone, Nancy  
Necco, Linda  
Perna, Rosa  
Scalza, Brittany  
Scalza, Louise  
Scattaline, Edwin  
Scattaline, Marie  
Sessa, Ann  
Sessa, Salvatore

$16./hr.

$10./hr.
VII. Appointment of Pupil Personnel Committee and Impartial Hearing Officers in matters relating to the Handicapped:

**District CSE:**
- **Chairperson:** Mr. Michael Mack, Director of Student Services
- **Alternate Chairpeople:**
  - Mrs. Mary Jean Sewell, Speech/Language Therapist, CPSE Chairperson
  - Ms. Elizabeth Thiel, HS Special Education Chairperson
  - Mr. Thomas Leonbruno, JHS Special Education Chairperson
- **Psychologists:**
  - Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
  - Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melanie Voutsinos
- **Teacher Members:** Special Education Teacher and General Education Teacher K-12
- **Parent Member:** TBD
- **Physician:** Dr. Jack Geffken
- **The Child's Parent(s)** (the student, if appropriate)

**CPSE - Committee on Preschool Special Education:**
- **Chairperson:** Mrs. Mary Jean Sewell, Speech/Language Therapist
- **Alternate Chairperson:** Ms. Eileen Saumell, Psychologist
- **Parent Member:** Mr. Michael Mack, Director of Student Services
- **Teacher Members:** TBD
- **Agency Staff:** Special Education Teacher/Provider
- **Service Provider/Evaluator:** General Education Teachers
- **The Child's Parent(s)** Suffolk County Dept. of Health (for a child in transition from early intervention)
Elementary Sub-CSE
Chairperson: Mr. Michael Mack, Director of Student Services
Alternate Chairpeople:
- Mrs. Mary Jean Sewell, Speech/Language Therapist
- Mrs. Justine Duncan, Psychologist
- Dr. Michele Fortanasce, Psychologist
- Ms. Laure Loughlin, Psychologist
- Mrs. Sharene Ovadia, Psychologist
- Mrs. Eileen Sabshon, Psychologist
- Ms. Eileen Saumell, Psychologist
- Dr. Melania Voutsinas, Psychologist
Psychologists:
- Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
- Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
Physician:
Dr. Jack Geffken

The Child's Parent(s)
The Child’s General Education Teacher
The Child's Special Education Teacher

Junior High School Sub-CSE
Chairperson: Mr. Thomas Leonbruno
Alternate Chairpeople:
- Mr. Michael Mack, Director of Student Services
- Mrs. Mary Jean Sewell, Speech/Language Therapist
- Dr. Michele Fortanasce, Psychologist
Psychologist:
Dr. Michele Fortanasce
Alternate Psychologists:
- Mrs. Justine Duncan, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
- Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
Physician:
Dr. Jack Geffken

The Child's Parent(s)
The Child’s General Education Teacher
The Child's Special Education Teacher
Senior High School Sub-CSE:
Chairperson: Ms. Elizabeth Thiel
Alternate Chairpeople: Mr. Michael Mack, Director of Student Services
Mrs. Mary Jean Sewell, Speech/Language Therapist
Mrs. Justine Duncan, Psychologist
Psychologist: Mrs. Justine Duncan
Alternate Psychologists: Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
Physician: Dr. Jack Geffken
The Child’s Parent(s): (the student, if appropriate)
The Child’s General Education Teacher
The Child’s Special Education Teacher

Out of District Placement Sub-CSE:
Chairperson: Mr. Steven Manzi
Alternates: Mr. Michael Mack, Director of Student Services
Mrs. Mary Jean Sewell, Speech/Language Therapist
Mrs. Cassandra Madurka, Social Worker
Psychologists: Mrs. Justine Duncan, Dr. Michele Fortanasce, Ms. Laure Loughlin, Mrs. Sharene Ovadia,
Mrs. Eileen Sabshon, Ms. Eileen Saumell, Dr. Melania Voutsinas
Parent Member: TBD
Physician: Dr. Jack Geffken
The Child’s Parent(s): (the student, if appropriate)
The Child’s General Education Teacher
The Child’s Special Education Teacher
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<td>Mackreth, Robert W.</td>
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<td>DiStefano, Adrienne</td>
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<td>Kilgus, Colleen</td>
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<td>Quinn, Melissa</td>
<td>Mathematics Tchr.</td>
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<tr>
<td>Voutsinas, Melania</td>
<td>PT/School Psychologist (.8)</td>
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**SCHEDULE 13-P-1 Professional Personnel Schedule**

**Date of Meeting:** July 9, 2013

**Page 10 of 15 pages.**

<table>
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<th>NAME</th>
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<th>BEG/END APPT.</th>
<th>COMMENTS</th>
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<td>Summer, 2014</td>
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**Summer School/Work:**

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<th>NAME</th>
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The following Custodial Worker I is exceeded effective July 8, 2014:
Bianco, Jonathan

Palminteri, Charles  PT/Maintenance Supervisor  DW  $2,100.  2014-2015  [stipend]

Guards:
Dias, Jose
Palazzolo, Frank
Rochford, Thomas
Thompson, Ronald
Wilkens, Steven

Per Diem Substitutes:
*Bodenmiller, Brian
Conlon, Joseph

*Emergency Conditional Appointment
WEST BABYLON BOARD OF EDUCATION

ORGANIZATION MEETING - TUESDAY, JULY 8, 2014

FINANCE

Award of Bid - 2014-2015 School Food Service Coop Bids  (Res. **#FI-4)

Award of Bid - Newsletter Printing Bid T-472  (Res. **#FI-5)
MEMORANDUM
TO: Jennifer Buscemi, Executive Director for Finance & Operations
CC: Anthony Cacciola, Superintendent of West Babylon Schools
FROM: Jeannette Frabizio, School Food Service Director
DATE: June 30, 2014
RE: Updated 2014-2015 School Food Service Coop Bids (For Board Agenda)

I recommend that the Board accept the following recommendations for awarding the bids listed from the Long Island School Food Service Directors Coop Bid Association. These bids were opened on May 2, 2014 at 11 a.m. and May 20, 2014 at 11 a.m. in South Huntington School District. The bids were advertised in Nassau and Suffolk Newsday on April 9, 2014.

* PLEASE NOTE: THE COOP BID WILL CONTINUE TO BID MILK WITH THE NY STATE CONTRACT

**Bagels**
Modern Italian Bakery

**Bread**
Modern Italian Bakery

**Cheese/Pizza**
Bosco Pizza Company
Giorgio Foods Inc
Mivila Foods
Savory Foods
TA Morris

**Dairy**
Cream-O-Land
H. Schrier & Co.
Mivila Foods
Savory Foods
TA Morris

**Dishwashing Supplies**
Ecolab

**Drinks**
Big Geyser
Coca Cola
Snapple Distributors, Inc
Colonial Coffee Co
H. Schrier & Co
Cookies & More
Mivila Foods
Pepsi
Savory
TA Morris
Tropicana DSD
Jay Bee Distributors
Long Island Brand Bev.

**Frozen**
H. Schrier & Co
Mivila Foods
Savory Foods
TA Morris

**Grocery**
Cookies & More
H. Schrier & Co
Jay Bee Distributors
Mivila Foods
Savory Foods
TA Morris

**Ice Cream**
American Classic Ice Cream

**Meat**
Flynn's Provisions
H. Schrier & Co
Island Wholesale
Mivila Foods
Savory Foods
TA Morris

**Paper & Disposables**
APPCO Paper & Plastic Corp
J & F Supplies
Mivila Foods

**Snacks**
Cookies & More
H. Schrier & Co
Jay Bee Distributors
Mivila Foods
New York Pretzel
Savory Foods
TA Morris

**Small Equipment**
Bar Boy Products
Calico Industries, Inc.
Culinary Depot
Hubert Company
J & F Supplies
Mivila Foods
Sam Tell Companies

**Large Equipment**
Bar Boy Products
Calico Industries, Inc.
Culinary Depot
Nassau Foodservice Equip.
Sam Tell Companies

**Government Processed**
AdvancePierre Foods
Asian Food Solutions
Jennie O Turkey Store
JTM Food Group
Michael Foods
Mivila Foods
Maid-Rite Steak Co
Nardone Bros. Baking Co
Rich Products Corp
Savory Foods
TA Morris
Tasty Brands

[Signature]

[Stamp: RECEIVED JUL 1 2014]
Bids were opened in the Business Office on June 20, 2014 at 9:30AM for T-472 - Printing of Newsletter Bid.

The following vendors received bid packets:

A to Z Print  
514 Broadway  
Massapequa, NY 11967

GBV Printing  
44 Drexel Drive  
Bayshore, NY 11706

Atlantic Color Corp.  
19 Ramsey Road  
Shirley, NY 11967

Island Print Center  
770-03 Grand Blvd.  
Deer Park, NY 11729

Tobay Printing  
1361 Marconi Boulevard  
Copiague, NY 11726

Minuteman Press  
111 South Wellwood Ave.  
Lindenhurst, NY 11757

Phoenix Business Prod.  
51 Heiser Lane  
Farmingdale, NY 11735

**The following vendors submitted bids:**

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<td>Newsletter 20x14</td>
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**Jennifer Buscemi recommends Tobay Printing be awarded the bid T-472 for the Printing of the Newsletter as they are the only responsible bidder.**

Jennifer Buscemi, Executive Director for Finance & Operations
WEST BABYLON BOARD OF EDUCATION

ORGANIZATION MEETING - TUESDAY, JULY 8, 2014

POLICY

A. Board Review - Investments (Annual Review) (File:6240)

B. Board Review - Investments Regulations (Annual Review) (File:6240-R)

C. Board Review - Purchasing (Annual Review) (File:6700)

D. Board Review - Purchasing Regulations (Annual Review) (File:6700-R)
INVESTMENTS

Scope  This investment policy applies to all monies and other financial resources available for investment on behalf of the West Babylon UFSD (the District) or on behalf of any other entity or individual which has entrusted its funds to the District.

Objectives

The primary objectives of the district’s investment activities are, in priority order:

- To conform with all applicable federal, state and other legal requirements (legal);
- To adequately safeguard principal and to minimize risk (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity);
- To obtain a reasonable rate of return (yield).

Delegation of Authority  Under the direction of the Superintendent of Schools, the Executive Director for Finance and Operations shall have primary responsibility for administering this policy. He/She shall establish written procedures for the operation of the invest program consistent with these investment guidelines. Such procedures shall include and adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information so as to provide guidance for those entrusted to carry out investment procedures.

Prudence  All participants in the investment process shall act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the district. Investments shall be made with judgment and care, seeking competitive quotations, under circumstances then prevailing, in which persons of prudence, discretion and intelligence exercise the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that should conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

Diversification  When possible, the district shall diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

Internal Controls  All monies collected by any officer or employee of the district shall be transferred to the District Treasurer within two days of their receipt, or within the time period specified in law, whichever is shorter.

The Executive Director for Finance and Operations is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management’s authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

Designation of Depositories  The banks and trust companies authorized for the deposit of monies shall be designated annually at the reorganization meeting of the Board and thereafter as circumstances require. Such authorization shall specify the limits of deposits at each banking institution.

Collateralizing of Deposits  In accordance with the provisions of the General Municipal Law, all deposits of the district, including certificates of deposit and special time deposits, in excess of the mount insured under the provisions of the Federal Deposit Insurance Act shall be secured by a pledge of “eligible securities” with an aggregate “market value” as provided by General Municipal Law section 10, at least equal to the aggregate
amount of deposits from obligations insured or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, or an agency thereof. Such eligible securities may include U.S. Treasury Strips at the appropriate percent of market value.

All securities either pledged as collateral on an investment or purchased through a repurchase agreement must additionally be approved by the District Treasurer who shall maintain said list.

**Safekeeping and Collateralization** Eligible securities used for collateralizing deposits shall be held by a third party bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure district deposits with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events of default which will enable the district to exercise its rights against the pledged securities. In the event that the securities are not registered or inscribed in the name of the Executive Director for Finance and Operations, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the district or its custodial bank.

The custodial agreement shall provide that securities held by the bank or trust company, or agent of and custodian for the district, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of reevaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the district a perfected interest in the securities.

**Permitted Investments** As authorized by the General Municipal Law, the District Treasurer shall invest monies not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts;
- Certificates of Deposit issued by a bank or trust company located in and authorized to do business in New York State;
- Obligations of the United States Government of America;
- Obligations of or guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.

All investment obligations shall be payable or redeemable at the option of the district within such times as the proceeds will be needed to meet expenditures for purposes for which monies were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the Executive Director for Finance and Operations within two years of the date of purchase.

**Authorized Financial Institutions and Dealers** The district shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the institutions with which the district conducts business must be credit worthy. Banks shall provide their most recent financial statement or Consolidated Report of Condition [Call Report] at the request of the district. Security dealers not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The district's Executive Director for Finance and Operations and is responsible for evaluating the financial position of maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.
Purchase of Investments  The District Treasurer is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner; or
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the Board.

All purchased obligations, unless registered or inscribed in the name of the district, shall be purchased through, delivered to, and held in the custody of a bank or trust company chartered in the State of New York. Such obligations shall be purchased, sold or presented for redemption or authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the district by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law.

The custodial agreement shall provide that securities held by the bank or trust company as agent of and custodian for the district, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the district a perfected interest in the securities.

Repurchase Agreements  Repurchase agreements are authorized subject to the following restrictions:

- The purchased securities shall be held by a third party custodian other than the trading partner;
- All repurchase agreements must be entered into, subject to a Master Repurchase Agreement;
- Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers;
- Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America;
- No substitution of securities will be allowed during the term of the agreement.

Annual Review  This policy shall be reviewed each year by the Board at the annual re-organizational meeting and may be amended from time to time in accordance with the provisions of section 39 of the General Municipal Law.

Ref:  Education Law §§1604-a; 1723-a; 3651; 3652
      Local Finance Law §§24.00, 25.00, 165.00
      General Municipal Law §§6(d), 6(j); 6 (l-n, p, r); 10; 11; 39

Replaces former policy DG
Adoption date: November 7, 2011
Reviewed: 07/9/13
INVESTMENTS REGULATION

Authorized Investments

A. The Treasurer is authorized to invest all available district funds, including proceeds of obligations and Reserve Funds, in the following types of investment instruments:
   Savings Accounts or Money Market Accounts of designated banks;
   Certificates of Deposit issued by a bank or trust company located in and authorized to do business in New York State;
   Demand Deposit Accounts in a bank or trust company located in and authorized to do business in New York State; Obligations of New York State; Obligations of the United States Government (U.S. Treasury Bills and Notes);
   Repurchase Agreements involving the purchase and sale of direct obligations of the United States;

B. All funds may be invested in Revenue Anticipation Notes or Tax Anticipation Notes of other school districts and municipalities, with the approval of the State Comptroller.

C. Only Reserve Funds established by sections 6-d, 6-j, 6-l, 6-m and 6-n of General Municipal Law may be invested in obligations of the school district.

Conditions

All investments made pursuant to this investment policy will comply with the following conditions:

A. Collateral
   1. Savings accounts, money market accounts, time deposit accounts and certificates of deposit will be fully secured by insurance of the Federal Deposit Insurance Corporation or by obligations of New York State, the United States, New York State school districts and federal agencies whose principal and interest are guaranteed by the United States. The market value of collateral will at all times exceed the principal amount of the certificate of deposit. Collateral will be monitored no less frequently than on a weekly basis.
   2. Collateral will not be required with respect to the direct purchase of obligations of New York State, the United States and federal agencies, the principal and interest of which are guaranteed by the United States Government.

B. Delivery of Securities
   1. Payment of funds may only be made upon receipt of collateral or other acceptable form of security, or upon the delivery of government obligations whether such obligations are purchased outright, or pursuant to a repurchase agreement. Written confirmation of delivery shall be obtained from the custodial bank.
   2. Every Repurchase Agreement will make payment to the seller contingent upon the seller’s delivery of obligations of the United States to the Custodial Bank designated by the school district, which shall not be the repurchase, or in the case of a book-entry transaction, when the obligations of the United States are credited to the Custodian’s Federal Reserve account. The seller will not be entitled to substitute securities. Repurchase agreements shall be for periods of 30 days or less. The Custodial Bank shall confirm all transactions in writing to insure that the school district’s ownership of the securities is properly reflected in the records of the Custodial Bank.
C. Written Contracts

1. Written contracts are required for certificates of deposit and custodial undertakings and Repurchase Agreements. With respect to the purchase of direct obligations of U.S., New York State, or other governmental entities in which monies may be invested, the interests of the school district will be adequately protected by conditioning payment on the physical delivery of purchased securities to the school district or custodian, or in the case of book-entry transactions, on the crediting of purchased securities to the Custodian’s Federal Reserve System account. All purchases will be confirmed promptly in writing to the school district.

2. The following written contracts are required:
   a. Written agreements will be required for the purchase of all certificates of deposit.
   b. A written contract will be required with the Custodial Bank(s).
   c. Written contracts shall be required for all Repurchase Agreements. Only credit-worthy banks and primary reporting dealers shall be qualified to enter into a Repurchase Agreement with the school district.

The written contract will stipulate that only obligations of the United States may be purchased and that the school district shall make payment upon delivery of the securities or the appropriate book-entry of the purchased securities. No specific repurchase agreement will be entered into unless a master repurchase agreement has been executed between the school district and the trading partners. While the term of the master repurchase agreement may be for a reasonable length of time, a specific repurchase agreement will not exceed thirty (30) days.

D. Designation of Custodial Bank

1. The Board will designate a commercial bank or trust company authorized to do business in the State of New York to act as Custodial Bank of the school district’s investments. However, securities may not be purchased through a Repurchase Agreement with the Custodial Bank.

2. When purchasing eligible securities, the seller will be required to transfer the securities to the district’s Custodial Bank.

E. Selection of Financial Institutions

1. The Treasurer will periodically monitor, to the extent practical but not less than annually, the financial strength, credit-worthiness, experience, size and any other criteria of importance to the district, of all institutions and trading partners through which the district's investments are made.

2. Investments in time deposits and certificates of deposit are to be made only with commercial banks or trust companies, as permitted by law.

F. Operations, Audit, and Reporting

1. The Treasurer or designee will authorize the purchase and sale of all securities and execute contracts for investments and deposits on behalf of the school district. Oral directions concerning the purchase or sale of securities will be confirmed in writing. The school district will pay for purchased securities upon the simultaneous delivery or book-entry thereof.

2. The school district will encourage the purchase and sale of securities through a competitive process involving telephone solicitation for at least three quotations.

3. The independent auditors will audit the investment proceeds of the school district for compliance with the provisions of this Investment Regulation.

4. Monthly investment reports will be furnished to the Board of Education.

Ref: Education Law §§1604-a; 1723-a; 3651; 3652 - Local Finance Law §§24.00, 25.00, 165.00
General Municipal Law §§6(d); 6(j); 6(l-n, p, r); 10; 11; 39
Promulgated: November 7, 2011
Reviewed: 07/9/13
The Board of Education views purchasing as serving the educational program by providing necessary supplies, equipment and related services. Purchasing will be centralized in the business office under the general supervision of the Purchasing Agent designated by the Board.

It is the goal of the Board to purchase competitively, without prejudice or favoritism, and to seek the maximum educational value for every dollar expended. Competitive bids or quotations shall be solicited in connection with purchases pursuant to law. The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding $20,000 and public work contracts involving an expenditure of more than $35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Purchases of the same commodity cannot be artificially divided for the purpose of avoiding the threshold. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

The district's purchasing activity will strive to meet the following objectives:

1. to effectively supply all administrative units in the school system with needed materials, supplies, and contracted services;
2. to obtain materials, supplies and contracted services at the lowest prices possible consistent with the quality and standards needed as determined by the Purchasing Agent in conformance with state law and regulation and in cooperation with the requisitioning authority. The educational and physical welfare of the students is the foremost consideration in making any purchase;
3. to ensure that all purchases fall within the framework of budgetary limitations and that they are consistent with the educational goals and programs of the district;
4. to maintain an appropriate and comprehensive accounting and reporting system to record and document all purchasing transactions; and
5. to ensure, through the use of proper internal controls, that loss and/or diversion of district property is prevented.

Opportunities shall be provided to all responsible suppliers to do business with the school district. Suppliers whose place of business is situated within the district may be given preferential consideration only when bids or quotations on an item or service are identical as to price, quality and other factors. Purchases will be made through available cooperative BOCES bids, state contracts of the Office of General Services or county contracts whenever such purchases are in the best interests of the district. In addition, the district will make purchases from correctional institutions and severely disabled persons through charitable or non-profit-making agencies, as provided by law.

In accordance with law, the district shall give a preference in the purchase of instructional materials to vendors who agree to provide materials in alternative formats. The term "alternative format" shall mean any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as an accommodation for a disabled student enrolled in the district (or program of a BOCES), including but not limited to Braille, large print, open and closed captioned, audio, or an electronic file in a format compatible with alternative format conversion software that is appropriate to meet the needs of the individual student.

The Board is also aware of the need to reduce exposure of students and staff to potentially harmful chemicals and substances used in cleaning and maintenance. In accordance with law, regulation and guidelines set forth by the Office of General Services (OGS), the district will purchase and utilize environmentally sensitive cleaning and maintenance products in its facilities whenever feasible. Cleansers purchased must, first and foremost, be effective so that the district may continue to purchase non-green products as necessary. Environmentally sensitive cleaning and maintenance products will be procured in accordance with standard purchasing procedures as outlined in this policy and regulation.
In order to ensure that the district avails itself of advantageous purchasing opportunities, the Board authorizes the Purchasing Agent to represent the district in applying for federal programs designed to discount prices for goods and services. Specifically, the Purchasing Agent will abide by the rules and regulations associated with applying for telecommunications service discounts through the Universal Service Fund (E-Rate), in addition to complying with the local purchasing policies set forth by the Board. As with all purchasing activity, appropriate documentation of the application and purchase through any federal program will be maintained by the business office.

Competitive Bidding

Purchase contracts and public works contracts subject to competitive bidding will be awarded to the lowest responsible bidder, however, the Board authorizes that purchase contracts may be awarded on the basis of best value, as defined in State Finance Law §163.

The district shall comply with the requirements of General Municipal Law §103-g, which prohibits, with few exceptions, competitive bidding contracts with entities that invest significantly in the Iranian energy sector, as outlined in the accompanying regulation.

Competitive bidding, even if the dollar value of the purchase meets the threshold established above, is not required in the following circumstances:

1. emergencies where time is a crucial factor;
2. procurements for which there is no possibility of competition (sole source items); or
3. professional services that require special skill or training (see policy 6741 for guidance on purchasing professional services).

Purchasing when Competitive Bidding Not Required

Goods and services which are not required by law to be procured by the district through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Alternative proposals or quotations will be secured by requests for proposals, written or verbal quotations or any other appropriate method of procurement, except as permitted by state law for procurements:

1. under a county contract;
2. under a state contract;
3. under a federal contract;
4. under a contract of another political subdivision;
5. of articles manufactured in state correctional institutions; or
6. from agencies for the blind and severely disabled.

The district will provide justification and documentation of any contract awarded to an offeror other than the lowest responsible dollar offeror, setting forth the reasons why such award is in the best interests of the district and otherwise furthers the purposes of section 104-b of the General Municipal Law.

Exception to Competitive Bidding

Piggybacking (expires 8/1/2017 unless extended by legislation):
The district may purchase apparatus, materials, equipment and supplies, and contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any political subdivision or district therein, provided the contract was let in a manner that constitutes competitive bidding "consistent with state law, and is made available for use by other governmental entities."
Three Prerequisites:

1. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein. This includes NYS political subdivisions.
2. The contract must have been made available for use by other governmental entities.
3. The contract must have been let in a manner that constitutes competitive bidding consistent with state law". (GML §103 and related case law).

Determining "Consistency with State Law"

a. Bids must be publicly solicited.
b. Bids must be submitted as sealed bids or secured bids.
c. Bid specifications must provide a common standard for bidders to compete fairly.
d. Bid Award must be to the lowest bidder who materially and substantially meets the bid specifications and is determined to be a responsible bidder.

Cost Savings Justification:
The district shall perform a cost-benefit analysis before utilizing this exception. The analysis should be used to demonstrate whether "piggybacking" is cost effective and should consider all pertinent cost factors, including any potential savings on the administrative expense that would be incurred if the district initiated its own competitive bidding process.

Documentation:
The district shall maintain copies of the contract, analysis of the contract to ensure it meets the three prerequisites stated herein, and cost savings analysis including consideration of other procurement methods.

General Purchasing Provisions

The Superintendent of Schools, with the assistance of the Purchasing Agent, shall be responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the district. Such procedures shall comply with all applicable laws and regulations of the state and the Commissioner of Education.

No Board member, officer or employee of the school district shall have an interest in any contract entered into by the Board or the district, as provided in Article 18 of the General Municipal Law.

Comments will be solicited from those administrators involved in the procurement process before enactment of the district’s policies regarding purchasing and from time to time thereafter. The policies must then be adopted by Board resolution. All district policies regarding the procurement processes will be reviewed by the Board at least annually.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the district’s policies regarding procurement will not be grounds to void action taken nor give rise to a cause of action against the district or any officer or employee of the district.

Cross-ref: 6710, Purchasing Authority 6741, Contracting for Professional Services

Ref: Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (Public Law 111-195)
Education Law §§305(14); 409-i; 1604(29-a); 1709(4-a) (9) (14) (22); 2503(7-a); 2554(7-a)
General Municipal Law §§102; 103; 103-g; 104; 104-b; 109-a; 800 et seq.
State Finance Law §§97-g (3), (4), (5); 163; 163-b; 165-a
County Law §408-a (2)

Revision: February 26, 2013
PURCHASING REGULATION

The following sets forth the procedures for the procurement of goods and services by the district:

I. Definitions
Best value: optimizing quality, cost and efficiency. The basis for best value shall reflect, whenever possible, objective and quantifiable analysis, and may also take into consideration small businesses or certified minority- or women-owned businesses as defined in State Finance Law §163.

Purchase Contract: a contract involving the acquisition of commodities, materials, supplies or equipment

Public Work Contract: a contract involving services, labor or construction

II. General Municipal Law
The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding $20,000 and public work contracts involving an expenditure of more than $35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

III. Competitive Bidding Required
A. Method of Determining Whether Procurement is Subject to Competitive Bidding

1. The district will first determine if the proposed procurement is a purchase contract or a contract for public work.
2. If the procurement is either a purchase contract or a contract for public work, the district will then determine whether the amount of the procurement is above the applicable monetary threshold as set forth above.
3. The district will also determine whether any exceptions to the competitive bidding requirements (as set forth below) exist.
4. All advertised bids shall include the following statement required by General Municipal Law 103-g: “By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid each party thereto certifies as to its own organization, under penalty of perjury, that to the best of its knowledge and belief that each bidder is not on the list created pursuant to paragraph (b) of subdivision 3 of section 165-a of the state finance law.”

B. Contract Combining Professional Services and Purchase

In the event that a contract combines the provision of professional services and a purchase, the district, in determining the appropriate monetary threshold criteria to apply to the contract, will determine whether the professional service or the purchase is the predominant part of the transaction.

C. Opening and Recording Bids; Awarding Contracts

The Executive Director for Finance and Operations will be authorized to open and record bids. Contracts will be awarded to the lowest responsible bidder or a purchase contract bid of best value (as
recommended by the Executive Director for Finance and Operations), who has furnished the required security after responding to an advertisement for sealed bids.

In order to be considered a responsible bidder, entities must certify that they are not on the list created and maintained by the State Office of General Services cataloging significant investment in the Iranian energy sector. Such statement may be submitted electronically pursuant to General Municipal Law §103(1).

Entities that cannot make this certification may only be awarded the bid if:

1. The entity’s investment activities in Iran were made before April 12, 2012; the investment activities in Iran have not been expanded or renewed after that date; and the entity has adopted, publicized, and is implementing a formal plan to cease the investment activities in Iran and to refrain from engaging in any new investments in Iran; or

2. The district makes a determination, in writing, that the goods or services are necessary for the district to perform its functions and that, absent such an exemption, the district would be unable to obtain the goods or services for which the contract is offered.

D. Documentation of Competitive Bids

The district will maintain proper written documentation which will set forth the method in which it determined whether the procurement is a purchase or a public work contract.

E. Purchase of Instructional Materials

In accordance with Education Law the district shall give a preference in the purchase of instructional materials to vendors who agree to provide materials in alternative formats (i.e., any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as a accommodation for a disabled student enrolled in the district, including but not limited to Braille, large print, open and closed captioned, audio or an electronic file in an approved format.)

The district will establish and follow a plan to ensure that every student with a disability who needs his or her instructional materials in an alternative format will receive those materials at the same time that they are available to non-disabled students.

F. Leases of Personal Property

In addition to the above-mentioned competitive bidding requirements, section 1725 of the Education Law requires that the district will be subject to competitive bidding requirements for purchase contracts when it enters into a lease of personal property.

Documentation: The district will maintain written documentation such as quotes, cost-benefit analysis of leasing versus purchasing, etc.

G. Environmentally-Sensitive Cleaning and Maintenance Products

The district will purchase and utilize environmentally sensitive cleaning and maintenance products whenever feasible. The Executive Director for Finance and Operations will consult with the Green Guidelines provided by the Office of General Services.
Any legal issues regarding the applicability of competitive bidding requirements will be presented to the school attorney for review.

IV. Exceptions to Competitive Bidding Requirements
   The district will not be subject to competitive bidding requirements when the Board of Education, in its discretion, determines that one of the following situations exists:

1. **Emergency situations where:**
   a. the situation arises out of an accident or unforeseen occurrence or condition;
   b. a district building, property, or the life, health, or safety of an individual on district property is affected; or
   c. the situation requires immediate action which cannot await competitive bidding.

   However, when the Board passes a resolution that an emergency situation exists, the district will make purchases at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances.

   **Documentation:** The district will maintain records of verbal (or written) quotes, as appropriate;

2. When the district purchases surplus or second-hand supplies, materials or equipment from the federal or state governments or from any other political subdivision or public benefit corporation within the state.

   **Documentation:** The district will maintain market price comparisons (verbal or written quotes) and the name of the government entity;

3. When the Board separately purchases eggs, livestock, fish and dairy products (other than milk), juice, grains and species of fresh fruits and vegetables directly from producers or growers. The amount expended in any fiscal year by the district may not exceed an amount equal to fifteen cents multiplied by the number of days in the school year multiplied by the total enrollment of the district.

   **Documentation:** The district will maintain documentation consistent with sections 114.3 of the Regulations of the Commissioner of Education;

4. When the Board separately purchases milk directly from licensed milk processors employing less than forty (40) people. The amount expended in any fiscal year by the district may not exceed an amount equal to twenty-five cents multiplied by the number of days in the school year multiplied by the total enrollment of the district or exceed the current market price.

   **Documentation:** The district will maintain documentation consistent with section 114.4 of the Regulations of the Commissioner of Education;

5. When the district purchases goods, supplies and services from municipal hospitals under joint contracts and arrangements entered into pursuant to section 2803-a of the Public Health Law.

   **Documentation:** The district will maintain the legal authorization, Board authorization and market price comparisons; or
6. When there is only one possible source from which to procure goods or services required in the public interest.

Documentation: The district will maintain written documentation of the unique benefits of the item or service purchased as compared to other items or services available in the marketplace; that no other item or service provides substantially equivalent or similar benefits; and that, considering the benefits received, the cost of the item or service is reasonable, when compared to conventional methods. In addition, the documentation will provide that there is no possibility of competition for the procurement of the goods.

7. When the district purchases professional services that require special skill or training, such as but not limited to, audit, medical, legal or insurance services, or property appraisals.

Documentation: The district will keep proper documentation in accordance with policy 6741.

V. Quotes When Competitive Bidding Not Required

Goods and services which are not required by law to be procured by the district through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies in the best interests of the taxpayers. Alternative proposals or quotations will be secured by requests for proposals, written or verbal quotations or any other appropriate method of procurement, as set forth below.

A. Methods of Documentation

1. Verbal Quotations: the telephone log or other record will set forth, at a minimum, the date, item or service desired, price quoted, name of vendor, name of vendor’s representative;

2. Written Quotations: vendors will provide, at a minimum, the date, description of the item or details of service to be provided, price quoted, name of contact. For example, with regard to insurance, the district will maintain documentation that will include bid advertisements, specifications and the awarding resolution. Alternatively, written or verbal quotation forms will serve as documentation if formal bidding is not required.

3. Requests for Proposals: the district will utilize RFP’s to engage professional services providers in accordance with policy 6741.

B. Purchases/Public Work: Methods of Competition to be Used for Non-Bid Procurements; Documentation to be Maintained

The district will require the following methods of competition be used and sources of documentation maintained when soliciting non-bid procurements in the most cost-effective manner possible:

1. Purchase Contracts up to $20,000
   a. Contracts from $2,501 to $5,000:
      Three Verbal quotes or a written quote.
      Documentation will include notations of verbal quotes.
   b. Contracts in excess of $5001 to $20,000:
      Three Written quotes

2. Public Work Contracts up to $35,000
   a. Contracts in excess of $20,001 to $35,000:
      Three Written quotes
VI. **Quotes Not Required When Competitive Bidding Not Required**
The district will not be required to secure alternative proposals or quotations for those procurements as permitted by state law:

1. under a county contract;
2. under a state contract;
3. under a federal contract;
4. under a contract of another political subdivision;
5. of articles manufactured in state correctional institutions; or
6. from agencies for the blind and severely disabled.

VII. **Procurements from Other than the “Lowest Responsible Dollar Offeror”**
The district will provide justification and documentation of any contract awarded to an offeror other than the lowest responsible dollar offeror, setting forth the reasons why such award is in the best interests of the district and otherwise furthers the purposes of section 104-b of the General Municipal Law.

VIII. **Internal Control**
The Board authorizes the Superintendent of Schools, with the assistance of the Executive Director for Finance and Operations, to establish and maintain an internal control structure to ensure, to the best of their ability, that the district’s assets will be safeguarded against loss from unauthorized use or disposition, that transactions will be executed in accordance with the law and district policies and regulations, and recorded properly in the financial records of the district.

Comments will be solicited from those administrators involved in the procurement process before enactment of the district’s regulations regarding purchasing and from time to time thereafter. The regulations must then be adopted by Board resolution. All district regulations regarding the procurement processes will be reviewed by the Board at least annually.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the district’s regulations regarding procurement will not be grounds to void action taken or give rise to a cause of action against the district or any officer or employee of the district.

Promulgated: 11/7/11
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