

CARMEL CENTRAL SCHOOL DISTRICT  
MINUTES--ORGANIZATIONAL MEETING

Tuesday, July 1, 2008  
District Administration Building  
81 South St., P.O. Box 296  
Patterson, NY

The Organizational meeting was called to order at 7:40 PM by Susan Dieck, Clerk of the Board of Education, followed by the Pledge of Allegiance.

MEETING CALLED TO  
ORDER

ROLL CALL BY THE CLERK SHOWED THE FOLLOWING TRUSTEES  
PRESENT:

ROLL CALL

Trustee Jennifer Dougherty  
Trustee Richard Kreps  
Trustee James MacDonald  
Trustee Heyam Nesheiwat  
Trustee Steve Port  
Trustee Greg Riley  
Trustee William Shilling

Also in attendance were Dr. James Ryan, Superintendent of Schools, Mr. Ron Wilson, Assistant to the Superintendent of Schools, Mr. Eric Stark, Assistant Superintendent for Business, Mrs. Kathy Rohe, Director of Pupil Personnel, interested residents and staff.

ALSO IN ATTENDANCE

The Oath of Allegiance was administered to Dr. James Ryan, Superintendent of Schools, Tr. Heyam Nesheiwat and Tr. William Shilling by Susan Dieck, Clerk of the Board.

OATH OF ALLEGIANCE

The District Clerk announced that nominations were open for the office of President of the Board of Education for the 2008-2009 school year. Tr. Kreps was nominated by Tr. MacDonald. The nomination of Tr. Kreps was seconded by Tr. Riley. There were no further nominations

ELECTION OF BOARD  
PRESIDENT

Motion by Tr. Nesheiwat, seconded by Tr. Port declaring that nominations for the office of President of the Board of Education be closed.

VOTE: YES: 7 NO: 0 MOTION CARRIED

The ROLL CALL VOTE on the nominee for President was as follows:

Trustee Kreps – 7 (Trs. Dougherty, Kreps, MacDonald, Nesheiwat, Port, Riley, Shilling)

Trustee Kreps was declared the President of the Board of Education for the 2008-2009 school year.

The District Clerk announced that nominations were open for the office of Vice President of the Board of Education for the 2008-2009 school year. Tr. Riley was nominated by Tr. Nesheiwat. The nomination was seconded by Tr. Shilling. There were no further nominations.

ELECTION OF BOARD VICE-  
PRESIDENT

Motion by Pres. Kreps, seconded by Tr. MacDonald declaring that nominations for the office of Vice-President of the Board of Education be closed.

VOTE: YES: 7 NO: 0 MOTION CARRIED

The ROLL CALL VOTE on the nominee for Vice President was as follows:

Trustee Riley -- 7 (Trs. Dougherty, Pres. Kreps, MacDonald, Nesheiwat, Port, Riley, Shilling)

Trustee Riley was declared the Vice President of the Board of Education for the 2008-2009 school year.

The Oath of Allegiance was administered to Pres. Kreps and VP Riley. Following the election of officers, President Kreps conducted the remainder of the meeting.

OATH OF ALLEGIANCE

Motion by Tr. MacDonald, seconded by Tr. Shilling for approval of the following appointments for the 2008-09 school year:

APPOINTMENTS FOR  
2008-09

**Appointments-2008-2009**

District Clerk	Susan Dieck
District Treasurer	Linda Haywood
Deputy Treasurer	TBA
Asst. Deputy Treasurer	Jeanne M. Galliano
Purchasing Agent	Eric Stark
Internal Claims Auditor (Cafeteria)	Malgorzata Ptak

**2008-2009 Salary**

School Physicians	Dr. Henry Rojas  Dr. Mitchell Rosen	\$16,359 for services as school physician \$18,207 for sports physicals  \$10,500 for services as school physician
Other physician fees		Adult (routine) exam \$70; Student physicals in Dr.'s office at CSE request – office rate; attendance at CSE meetings, if requested, \$100/hr.; Sports physicals in Dr.'s office if paid by a parent \$70; Attendance at home football games, \$160 per game
School Attorney	Shaw, Perelson, May & Lambert, LLP	\$30,000/year retainer
Independent Auditor (for the year ending June 30, 2008)	Raymond G. Preusser, C.P.A., P.C	\$24,000

Internal Claims Auditor	Malgorzata Ptak	\$4,285
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VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Dougherty, seconded by VP Riley for approval of the following designations:

DESIGNATIONS FOR 2008-09

- A. Superintendent of Schools authorized to approve up to \$10,000 per transfer in each budget category.
- B. Assistant Superintendent for Business, under the direction of the Superintendent of Schools, authorized to continue policy of investment of school funds.
- C. Superintendent of Schools and/or Assistant Superintendent for Business authorized to certify payrolls.
- D. Authorization to the Superintendent of Schools to approve attendance at conferences.
- E. Authorization to the District Treasurer, Deputy Treasurer or Assistant Deputy Treasurer to sign all checks, except for relatives.
- F. Authorization to establish petty cash funds and administration of same as follows:

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ADMINISTERED BY</u>
District Office	\$100	Deborah Efferen
Carmel High School	100	Kevin Carroll
Carmel High School (Athl. Office)	100	James Sangirardi
Geo. Fischer Middle School	100	William Manfredonia
Kent Elementary School	100	Joe Keenan
Kent Primary School	100	Joan Pinkerton
M. Paterson Elem. School	100	Linda Rossetti
Transportation Office	100	Peter Ferone
Summer School	50	Ethyl Walker

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by VP Riley to:

ADDITIONAL DESIGNATIONS FOR 2008-09

A) Designate the following banks as official depositories of the Carmel Central School District:

1. Putnam County National Bank
2. Mahopac National Bank
3. Bank of New York
4. J. P Morgan Chase Bank
5. Wachovia Bank
6. MBIA Class

B) Official Newspaper -- The Journal News

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Nesheiwat for approval of the bonding of personnel as follows:

BONDING OF PERSONNEL

- A. School District Treasurer, --Amount of Bond Limit: \$2,000,000

B. Deputy Treasurer, Assistant Deputy Treasurer  
--Amount of Bond Limit: \$900,000

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Dougherty, seconded by Tr. Port for approval to:

BOARD ACTION

- A. Continue all Board of Education policies presently in effect for the 2008-09 school year.
- B. Continue with the Finance, Facility/Transportation, and Education & Assessment Committees for the 2008-2009 school year.
- C. Continue with membership dues in the New York State School Boards Association and Westchester/Putnam School Boards Association and the Mid-Hudson School Study Council for the 2008-2009 school year.
- D. Continue authorization to attend New York State Education Department conferences and New York State Council of School Superintendent conferences.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Dougherty for approval of establishment of the rate for reimbursement of mileage at IRS rate.

MILEAGE RATE

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by VP Riley, seconded by Tr. Shilling for approval of appointment of the Title IX Coordinators as follows:

TITLE IX COORDINATORS

- A. Mr. Erik Stark
- B. TBA

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Nesheiwat for approval of appointment of the Section 504 Coordinator as follows:

SECTION 504  
COORDINATOR

Ms. Kathryn Rohe, Director of Pupil Services

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Port seconded by VP Riley for approval of the appointment of Mr. Joe Gramando as the LEA Asbestos Designee for the 2008/2009 school year as per the recommendation of the Assistant Superintendent for Business and Finance.

LEA ASBESTOS DESIGNEE

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Shilling for approval of the following resolution:

COMMITTEE ON SPECIAL  
EDUCATION  
SUBCOMMITTEES

**BE IT RESOLVED**, that upon the recommendation of its Committee on Special Education, the Board of Education hereby appoints Committee on Special Education subcommittees in accordance with the Regulations of the Commissioner of Education at 8 NYCRR 200.3(2)(c)(2). The membership of such subcommittees shall consist of:

- i) the parents of the student;
- ii) one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- iii) the students' special education teacher or, if appropriate, a special education provider of the student;
- iv) a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general curriculum and who is knowledgeable about the availability of resources of the District, who may also fulfill the requirement of subparagraph (iii) or (v) of this paragraph;
- v) a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program with a more intensive staff/student ratio is considered;
- vi) an individual who can interpret the instructional implication of evaluation results, provided that such person may be a member appointed pursuant to (ii) through (v) or (vii) of this resolution;
- vii) such other persons having knowledge or special expertise regarding the student including such related service personnel, as appropriate, as the parent or committee shall designate. The determination of knowledge or special expertise of such person shall be determined by the party (parents or school district) who invited the individual to be a member of the subcommittee; and
- viii) the student, if appropriate.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. MacDonald to approve the following resolution:

RESOLUTION/MEDIATION SESSIONS

**BE IT RESOLVED**, that the Board of Education hereby designates the Director of Special Education or the Acting Director of Special Education in his or her absence, to attend last chance resolution sessions or mediation sessions required by the IDEA with the authority to execute settlement agreements on behalf of the District, following consultation with the Superintendent of Schools, where practicable.

**BE IT FURTHER RESOLVED**, that upon the execution of any settlement agreement as described above, the Board of Education President or Vice-President, in his or her absence, shall be immediately notified of the contents of any settlement agreement.

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by Tr. Dougherty for approval of the Committee on Special Education Appointments as shown on attachment "A".

COMMITTEE ON SPECIAL EDUCATION APPOINTMENTS

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. Nesheiwat, seconded by Tr. Port for adoption of the resolution for Hearing Officer Appointments/Special Education as follows:

HEARING OFFICER APPOINTMENTS/SPECIAL EDUCATION

*Whereas*, the Board has received an updated list of impartial hearing officers for special education matters from the New York State Education Department; and

*Whereas*, the Board wishes to conform its procedures for the appointment of impartial hearing officers in special education matters with Article 89

of the Education Law, Part 200 of the Regulations of the Commissioner of Education of the State of New York, and the policies of the New York State Education Department;

*Now, therefore, in light of the foregoing, it is hereby resolved as follows:*

That the Board adopts the attached list of hearing officers certified by the New York State Education Department to serve in special education matters arising in Putnam County. (attachment B).

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by VP Riley for approval of Hearing Officer Appointments/Section 75 Hearings as follows:  
Mr. Eric Zaidins

HEARING OFFICER  
APPOINTMENTS/SECTION  
75 HEARINGS

VOTE: YES: 7 NO: 0 MOTION CARRIED

Motion by Tr. MacDonald, seconded by VP Riley for approval of the Records Access Officer as follows:

RECORDS ACCESS OFFICER

Mr. Eric Stark

VOTE: YES: 7 NO: 0 MOTION CARRIED

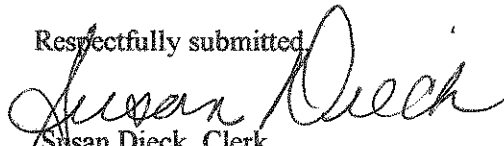
Motion by Tr. Nesheiwat, seconded by VP Riley to adjourn the Re-Organization Meeting of the Board of Education.

RE-ORGANIZATION  
MEETING ADJOURNED

VOTE: YES: 7 NO: 0 MOTION CARRIED

TIME: 8:00 PM

Respectfully submitted,



Susan Dieck, Clerk  
Board of Education

2008-2009  
COMMITTEE ON SPECIAL EDUCATION

Chairpersons

Kathryn Rohe  
Linda Burrows  
Helene Czech  
Nancy Gentile  
Dawn Gorlitsky  
Maureen Karoglanian  
Michele Pineyro  
Karen Wrobel  
Lou Valesey

Sub-Committee Chairpersons

Amanda Allison  
Karen Brenner  
Kathy MacCarthy  
Dana Russo  
Joan Santoriello  
Linda Burrows  
Nancy Gentile  
Dawn Gorlitsky  
Maureen Karoglanian  
Michele Pineyro  
Karen Wrobel  
Bonnie Hart  
Judy Riccio  
Helene Czech  
Lou Valesey

Physician

Dr. Henry Rojas  
Dr. Mitchell Rosen

Parent Members

Diane Aquino  
Stephanie Ashley  
Sue Bauman  
Evelyn Callahan  
Kathleen Cappelli  
Lidia Cardenas  
Tina Cornish-Lauria  
Paul Dulak  
Regina Ferraro  
Melissa Fisher  
Nina Gerosa  
Rose Hernandez  
Anne Leonard  
Kate Mackie  
Stacy Mason  
Jennifer McCarthy  
Leslie Mertens  
Norma Mora  
Bernadette Murray  
Carol O'Brien  
Melanie Pien  
Efrain Rodriguez  
Joanne Tanner  
Nancy Taplin  
Noreen Wahlers

"A"

Psychologists

Linda Burrows  
Nancy Gentile  
Dawn Gorlitsky  
Maureen Karoglanian  
Michele Pineyro  
Karen Wrobel

Special Education Teachers

All (see attached list)

General Education Teachers

All

2008-2009

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Chairpersons

Kathryn Rohe  
Helene Czech  
Lou Valesey  
Nancy Gentile  
Michele Pineyro  
Karen Wrobel

Parent Members

Thomas Lofaso  
Barbara Verna

County Representatives

Assigned by the County of Residence of student

504 Compliance

504 Officer

Kathryn Rohe

## 2008 – 2009 IHO Rotational List Selection

IHO ID	Last Name	First Name	Middle Name	Suffix
541	Nisely	Robert		
139	Norlander	Karen		
140	Nydick	David		
142	Odom	Veronica	C.	Esq.
143	Orland	Janice	K.	Edd.
146	Pennington	Ralph		Jr.
147	Peters	Kenneth		Edd.
545	Richmond	Susan	Mills	
153	Ritzenberg	Kenneth	S.	
154	Roberts	George	Hunter	
156	Rosen	Paul		Esq.
163	Schad	Jerome		Esq.
548	Schneider	Judith		
522	Shachter	Annette	Gorsky	
174	Stewart	Kenneth		
176	Tessler	Craig		
181	Truly	Elizabeth		
182	Turetsky	Aaron		
185	Wall	William	J.	
186	Walsh	James		
187	Wanderman	Carl	L.	
191	Weiner	Marc		
194	White	Brenda	Farrow	
197	Wolman	Mindy	G.	
198	Wooley	Joseph		
202	Ziev	Joel	D.	
50	Agoston	Linda		
509	Albert	Peter		
52	Alexander	Joan	B.	
54	Almeleh	Lynn		
61	Bauchner	Stuart		
504	Brandenburg	Wendy		
65	Brescia	Jeanmarie		
66	Briglio	Robert		
70	Bumbalo	Paul		
74	Cohen	Diane		
77	Dewan	Debra	Siedman	
84	Farago	John		
86	Flame	Lana	S.	
87	Freed	Dolores	F.	
90	Goldsmith	Steven		
92	Gross	Lorraine		

"B"

## 2008 – 2009 IHO Rotational List Selection

IHO ID	Last Name	First Name	Middle Name	Suffix
525	Hughes	Sherri	L.	Esq.
527	Itzla	Amy	Lynne	
103	Kandilakis	George		
104	Kaufman	Eugene		
106	Kehoe	Martin		III
113	Lassinger	Dora		
114	Latzman	Patricia		
116	Lazan	Michael		
117	Lederman	Nancy		
120	Longo	Ronald		
121	Luban	Edward		
122	Lushing	Susan		
535	Markus	Susan		
537	McKeever	James		
132	Monk	James	A.	
540	Moore	Christine		
133	Mora	Esther		
135	Nachman	Eric		
137	Naun	John		