



**Wednesday, July 10, 2024  
Reorganization Meeting**

**Location: JAMES KADEN ADMINISTRATIVE OFFICES  
60 Weston Street  
Huntington Station, NY 11746**

**A. MEETING OPENING**

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**Subject**                      **1. Pledge of Allegiance**

Meeting                      Jul 10, 2024 - Reorganization Meeting

Category                      A. MEETING OPENING

Access                        Public

Type                            Procedural

**Subject**                      **2. Meeting Opened by District Clerk**

Meeting                      Jul 10, 2024 - Reorganization Meeting

Category                      A. MEETING OPENING

Access                        Public

Type                            Procedural

**B. ELECTION OF BOARD OFFICERS**

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**Subject**                      **1. Election of President**

Meeting                      Jul 10, 2024 - Reorganization Meeting

Category                      B. ELECTION OF BOARD OFFICERS

Access                        Public

Type                            Action

**Subject**                      **2. Election of Vice President**

Meeting                      Jul 10, 2024 - Reorganization Meeting

Category                      B. ELECTION OF BOARD OFFICERS

Access                        Public

Type                            Procedural

**C. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS**

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<b>Subject</b>	<b>1. Administration of Oath of Office to Re-elected Board Members Linda LaCara, Erin Meijer and Frederick Scragg, and Superintendent of Schools Dr. Vito M. D'Elia</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	C. ADMINISTRATION OF OATH OF OFFICE TO NEW BOARD MEMBERS
Access	Public
Type	Procedural

Administration of Oath of Office to re-elected Board Members Linda LaCara, Erin Meijer, and Frederick Scragg with a starting term of July 1, 2024, and Superintendent of Schools

## **D. APPOINTMENTS BY THE BOARD OF EDUCATION**

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<b>Subject</b>	<b>1. APPROVAL OF CONSENT AGENDA (Items 2 through 49 will require one resolution for adoption)</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve Consent Agenda Items 2-50 as listed.

<b>Subject</b>	<b>2. General Resolution</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	NOTE: In past years the Board of Education has adopted a general resolution: General Resolution (Resolution) "That the compensation for each appointment made by the Board of Education be within the budgetary allocation of the current budget."

<b>Subject</b>	<b>3. Appointment of District Clerk and Appointment of Deputy District Clerk</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	Appointment of District Clerk (Current and Recommended: Regina Caliendo)

Appointment of Deputy District Clerk  
To serve upon the unavailability of the District Clerk.  
(Current and Recommended: Mary Ritchie)  
(Resolution)  
"That Regina Caliendo be reappointed District Clerk for the 2024/2025 school year; and that Mary Ritchie be reappointed Deputy District Clerk, to serve upon the unavailability of the District Clerk, for the 2024/2025 school year."

**Subject** **4. Appointment of Treasurer and Appointment of Deputy Treasurer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action Appointment of Treasurer  
(Current and Recommended: Christine Rapp)  
Appointment of Deputy Treasurer  
To serve upon the unavailability of the Treasurer.  
(Current and Recommended: Steven Psihogios)  
(Resolution)  
"That Christine Rapp be reappointed Treasurer for the 2024/2025 school year; and that Steven Psihogios be appointed Deputy Treasurer, to serve upon the unavailability of the Treasurer, for the 2024/2025 school year."

**Subject** **5. Appointment of the District Purchasing Agent and Deputy District Purchasing Agent**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action Appointment of District Purchasing Agent and Purchasing Responsibilities  
(Current and Recommended: Sheila Buhse)  
Appointment of Deputy District Purchasing Agent  
(Recommended: Michael Conway)  
(Resolution)  
"That Sheila Buhse be reappointed District Purchasing Agent for the 2024/2025 school year; and that Michael Conway, be appointed Deputy District Purchasing Agent, to serve upon the unavailability of the District Purchasing Agent during the 2024/2025 school year."

**Subject** **6. Appointment of Records Access Officer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Regina Caliendo) (Resolution)  
"That Regina Caliendo be reappointed Records Access Officer for the 2024/2025 school year."

**Subject 7. Appointment of Central Treasurers-Extraclassroom Activity Funds**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Board appoint the following Central Treasurers for Extraclassroom Activity Funds for the 2024/2025 school year:  
Birchwood Dimitri Bernadel  
Countrywood Mitch Levy  
Maplewood Principal (Upon Appointment)  
Oakwood Annie Michaelian  
Silas Wood Stephen Toto  
Stimson Middle School Dana Allen  
Walt Whitman High School Carrie Eastwood

**Subject 8. Appointment of Faculty Audit Advisors -Extraclassroom Activity Funds**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Board appoint the following Faculty Audit Advisors for Extraclassroom Activity Funds for the 2024/2025 school year:  
Birchwood Renee Schumm  
Countrywood Kelly Njenga  
Maplewood Stephanie Villanueva  
Oakwood Assistant Principal (Upon Appointment)  
Silas Wood Adam Obletz  
Stimson Middle School Elizabeth Keating  
Walt Whitman High School Jon Varlamos

**Subject 9. Appointment of General and Labor Counsel**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Ingerman Smith, L.L.P.) (Resolution)



Recommended Action (Current and Recommended: Cerini and Associates, L.L.P.) (Resolution)  
"That Cerini and Associates, L.L.P. be reappointed as Claims Auditor for the 2024/2025 school year."

**Subject 14. Appointment of Accounting Consulting Services**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: PFK O'Connor Davies, L.L.P.) (Resolution)  
"That PFK O'Connor Davies, L.L.P. be reappointed for Accounting Consulting Services for the 2024/2025 school year."

**Subject 15. Appointment of Armed Security Services**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Upfront Security Associates) (Resolution)  
"That Upfront Security Associates be reappointed for Armed Security Services for the 2024/2025 school year."

**Subject 16. Appointment of Census Enumerator and Attendance Officer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Reanna Fulton) (Resolution)  
"That Reanna Fulton, Assistant Superintendent for Student Services, be appointed Census Enumerator and Attendance Officer for the 2024/2025 school year."

**Subject 17. Appointment of Building Principals to supervise the keeping of the student attendance records**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type	Action (Consent)
Recommended Action	"That the Building Principals be re-appointed to supervise the keeping of the student attendance records during the 2024/2025 school year."
<b>Subject</b>	<b>18. Appointment of Workers' Compensation Claims Handler</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	(Current and Recommended: PMA Management Corporation) (Resolution) "That the firm of PMA Management Corporation be named as the claims administrator for the Workers' Compensation Self-Insurance Fund for the 2024/2025 school year."
<b>Subject</b>	<b>19. Certification of District Payrolls</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	(Current and Recommended: Superintendent and Building Principals) (Resolution) "That the Superintendent and the Building Principals be authorized to certify the district and building payrolls for the 2024/2025 school year."
<b>Subject</b>	<b>20. Appointment of Third-Party Administrator for the Tax Annuities</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	(Current and Recommended: Omni Group) (Resolution) "That Omni Group be reappointed as third-party administrator for the tax annuities as submitted in their Services Agreement for the 2024/2025 school year."
<b>Subject</b>	<b>21. Appointment of Actuary Firm</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public

Type	Action (Consent)
Recommended Action	"That the firm of Pinnacle Actuarial Resources, Inc., be reappointed to conduct the analysis of Other Post-Employment Benefits in accordance with GASB 45 and loss reserve/funding analysis for Workers' Compensation claims for the 2024/2025 school year."
<b>Subject</b>	<b>22. Designation of Bank Depositories</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That the Board approve designation of depositories for the district funds for the 2025/2025 school year as follows: "Capital One Bank, Valley National Bank, NYCLASS,"
<b>Subject</b>	<b>23. Reaffirm Date, Time, and Place of Board Meetings</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That the dates and locations noted on the attached 2025/2025 schedule be designated for Board meetings; all meetings to start at 7:30 p.m. unless otherwise noted."
<b>Subject</b>	<b>24. Designation of Official Newspapers</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That The Long Islander, Newsday, Town of Huntington (a/k/a Times Beacon Record), and The Huntington News be named as the official newspapers of the district for the 2024/2025 school year."
<b>Subject</b>	<b>25. Adoption of Bylaws</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)



Recommended Action "That the Board reaffirm the policies, as filed in the official Board Policy Manual."

**Subject 26. Authorization to Approve Attendance at Conferences**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Superintendent and Assistant Superintendent of Curriculum and Instruction be authorized to approve travel and contingency expenses for attendance at conferences, conventions, workshops, etc., within the framework of the budget. That the Assistant Superintendent for Student Services be authorized to approve all Student Services Department travel and contingency expenses for attendance at conferences, conventions, workshops, etc., within the framework of the budget. Similar expenses incurred by the Superintendent or Board of Education members must have authorization from the Board of Education."

**Subject 27. Authorization of Representative for Filing Federal and State Applications**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Superintendent be authorized as the representative for the Board for filing applications for federal and state funds, and to administer funds received."

**Subject 28. Authorization for Signatures on Checks**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Treasurer and District Clerk be required to sign checks on the district's funds."  
"That the Treasurer and District Clerk be required to sign all district payroll checks."

**Subject 29. Approval of Religious Holidays for the 2024/2025 School Year**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That since it cannot be determined until the end of the school year just which holidays to delete from the attendance computations, the Board of Education recognizes each of the religious holidays observed during the 2024/2025 school year and authorizes the ADA adjustment of the attendance on such legal holidays from the 2024/2025 State Aid computation as may be in the best interest of the district."

**Subject 30. Authorization for Investment/Reinvestment of District Funds**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That in any instance where funds are received by the district and it appears that it would be prudent and to the advantage of the district that these funds, or any part thereof, be invested/reinvested on behalf of the district, then, said funds shall be invested in accordance with Board Policy 5210."

**Subject 31. Authorization for Reserve Accounts as Prescribed under General Municipal Law and/or Education Law**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "RESOLVED, that the Board of Education hereby reaffirms the authorization for the following reserve accounts as prescribed under General Municipal Law and/or Education Law:

Reserve for Encumbrances

Reserve for Workers' Compensation

Reserve for Unemployment Insurance

Reserve for Insurance

Reserve for ERS Retirement Contribution

Reserve for TRS Retirement Contribution Sub-Fund

Reserve for Employee Benefits and Accrued Liabilities

Reserve for Tax Reduction

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the fiscal year ending June 30, 2025, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:

Reserve for ERS Retirement Contribution

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve subject to the requirements of New York State General Municipal Law 6-r for the fiscal year ending June 30, 2025, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:

Reserve for TRS Retirement Contribution Sub-Fund

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the fiscal year ending June 30, 2025, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:

Reserve for Employee Benefits and Accrued Liabilities

BE IT FURTHER RESOLVED that the Board of Education authorizes transfer from the excess fund balance into the following reserve up to a maximum of \$1,000,000 for the

fiscal year ending June 30, 2025, and authorizes the Superintendent of Schools, or his designee, to effectuate said transfer:  
Reserve for Workers' Compensation"

**Subject** **32. Appointment of Bonding Counsel**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Hawkins, Delafield & Wood)  
"That the firm of Hawkins, Delafield & Wood be reappointed as the District Bonding Counsel for the 2024/2025 school year."

**Subject** **33. Appointment of Fiscal Advisors with regard to TANS**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: Munistat Services, Inc.)  
(Resolution)  
"That Munistat Services, Inc., be reappointed as the fiscal advisors with regard to Tax Anticipation Notes and Bonds for the 2024/2025 school year."

**Subject** **34. Appointment of Architectural and Engineering Services**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Current and Recommended: H2M Architects + Engineers)  
(Resolution)  
"That the firm of H2M Architects + Engineers be reappointed as the District's Architectural and Engineering Services firm for the 2024/2025 school year."

**Subject** **35. Appointment of Hearing Officers under Section 75 of Civil Service Law**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That hearing officers be appointed under Section 75 of the Civil Service Law for the State of New York for any proceeding or proceedings in charges in which the Board of Education of the South Huntington Union Free School District is required to appoint such hearing officers under said Section."

**Subject 36. Emergency Appointment of Impartial Hearing Officer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action BE IT RESOLVED, that in accordance with authority provided under the Regulations of the Commissioner of Education (8 N.Y.C.R.R. §200.5), the President of the Board of Education is hereby authorized to designate the impartial hearing officer from a rotational list promulgated by the New York State Education Department for each due process complaint filed.

**Subject 37. Appointment of Hearing Officers for Committee on Special Education and Preschool Special Education Appeals**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action "That the Updated List of Impartial Hearing Officers for Suffolk County promulgated by the New York State Education Department in connection with requests for impartial hearings under the I.D.E.A. and Education Law §4404, in accordance with Board Policy 7671, be adopted."

**Subject 38. Appointment of CSE/CPSE Chairpersons and Sub-Committee CSE/CPSE Chairpersons**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action That the Board appoint the following CSE/CPSE Chairpersons and Sub-Committee CSE/CPSE Chairpersons for the school year:  
CSE/CPSE Chairpersons Sub-Committee CSE/CPSE Chairpersons  
Reanna Fulton Reanna Fulton  
Daniel Lombardo Daniel Lombardo  
Christine Voll Christine Voll  
Karen Mushorn Karen Mushorn  
WWHS Special Education Chair All School Psychologists  
(Upon Appointment)

<b>Subject</b>	<b>39. Appointment of Medicaid Compliance Officer</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	(Current and Recommended: Reanna Fulton) (Resolution) "That Reanna Fulton, be appointed as Medicaid Compliance Officer for the 2024/2025 school year."
<b>Subject</b>	<b>40. Authorization for Suspension of Pupils</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That pursuant to Education Law Section 3214(3)(b), the Board hereby delegates to the principal of the schools where the pupils attend, the power to suspend a pupil for a period not to exceed five school days."
<b>Subject</b>	<b>41. Authorization for Records Retention and Disposition</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That the Retention and Disposition Schedule for New York Local Government Records (LGS-01), issued pursuant to Section 57.25 of the Arts and Cultural Affairs Law and Part 185, Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. Be it Further Resolved, that in accordance with Section 57.25 and Part 185, Title 8: only those records will be disposed of that are described in LGS-01 after they have met the minimum retention periods described therein: only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods."
<b>Subject</b>	<b>42. Authorization to Participate in the Eastern Suffolk BOCES Joint Municipal Cooperative Bidding Program – CoSer 612</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public

Type	Action (Consent)
Recommended Action	<p>Whereas, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and</p> <p>Whereas, the South Huntington Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and</p> <p>Whereas, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and</p> <p>Whereas, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and</p> <p>Whereas, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.</p> <p>Be it Resolved, that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and</p> <p>Be it Further Resolved, that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and</p> <p>Be it Further Resolved, that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and</p> <p>Be it Further Resolved, that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j; and</p> <p>Be it Further Resolved, that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j; and</p> <p>Be it Further Resolved, that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program."</p>
<b>Subject</b>	<b>43. Appointment of Committee of Board to Visit Schools on a Regular Basis</b>
Meeting	Jul 10, 2024 - Reorganization Meeting
Category	D. APPOINTMENTS BY THE BOARD OF EDUCATION
Access	Public
Type	Action (Consent)
Recommended Action	"That the Board serves as a committee of the whole to visit the schools on a regular basis to inspect the properties, with a schedule of such visits to be worked out by administration."

<b>Subject</b>	<b>44. Authorization for Vice President to Act as President in His/Her Absence</b>
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Meeting Jul 10, 2024 - Reorganization Meeting  
Category D. APPOINTMENTS BY THE BOARD OF EDUCATION  
Access Public  
Type Action (Consent)  
Recommended Action "That the Vice President of the Board of Education be authorized to act as President and perform the duties of the President in his/her absence."

**Subject 45. Approval of Organizational Chart**

Meeting Jul 10, 2024 - Reorganization Meeting  
Category D. APPOINTMENTS BY THE BOARD OF EDUCATION  
Access Public  
Type Action (Consent)  
Recommended Action "That the Organizational Chart, a copy of which is attached, be designated as the official Organizational Chart for the 2024/2025 school year."

Executive File Attachments  
[Organization Chart 24-25.pdf \(97 KB\)](#)

**Subject 46. Approval of Petty Cash**

Meeting Jul 10, 2024 - Reorganization Meeting  
Category D. APPOINTMENTS BY THE BOARD OF EDUCATION  
Access Public  
Type Action (Consent)  
Recommended Action "That Michael Conway shall have custody of the Petty Cash funds to be established for the 2024/2025 school year in the following opening amounts of up to:  
One \$100 funds for all elementary schools;  
One \$200 funds for all secondary schools;  
One \$100 funds for all administrative needs;  
One \$100 funds for the Transportation Department;  
(Expenditures shall not exceed approved budget amounts)."

**Subject 47. Appointment of DASA Coordinator**

Meeting Jul 10, 2024 - Reorganization Meeting  
Category D. APPOINTMENTS BY THE BOARD OF EDUCATION  
Access Public  
Type Action (Consent)  
Recommended Action Current and Recommended: Reanna Fulton)  
"Pursuant to Board Policy 7300, Dignity for All Students Act, that Reanna Fulton,

Assistant Superintendent for Student Services, be appointed as the District's DASA Coordinator for the 2024/2025 school year."

**Subject 48. Authorization of Credit Card Usage**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Recommended: Superintendent; Board Members)  
"Pursuant to Board Policy 5371, Use of Credit Card, authorization is provided to the Superintendent of Schools and Board of Education President for actual and necessary expenses incurred in the performance and work-related duties for the district."

**Subject 49. Appointment of Chief Privacy Officer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Recommended: Amanda Kavanaugh)  
"Pursuant to Board Policy 7243, Parents' Bill of Rights for Data Privacy and Security, that Amanda Kavanaugh be appointed as Chief Privacy Officer for the 2024/2025 school year."

**Subject 50. Appointment of Chief Emergency Officer**

Meeting Jul 10, 2024 - Reorganization Meeting

Category D. APPOINTMENTS BY THE BOARD OF EDUCATION

Access Public

Type Action (Consent)

Recommended Action (Recommended: Edwin W. Smith)  
"Pursuant to Board Policy 5680, Safety and Security, that Edwin W. Smith be appointed as Chief Emergency Officer for the 2024/2025 school year."

## **E. ADJOURNMENT**

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**Subject 1. Adjourn**

Meeting Jul 10, 2024 - Reorganization Meeting

Category E. ADJOURNMENT

Access Public

Type Action



Recommended  
Action

Motion to adjourn.

BE IT RESOLVED, that the Board of Education of the South Huntington School District  
Held its 2024 Organizational Meeting on Wednesday, July 10, 2024