

East Islip School District  
Craig B. Gariepy Avenue  
Islip Terrace, New York 11752  
July 14, 2011 - Approved  
**ANNUAL REORGANIZATION MEETING**

MTG. CALLED TO  
ORDER:

1. Meeting called to order by Mrs. Rogers, District Clerk at 6:00 p.m.

TREASURER: seconded by Mr. Sargent

Raffone and unanimously approved.

APPOINTMENT OF  
CLAIMS AUDITOR:

22. Motion by Mr. Cronin to appoint the accounting firm of Arthur Venezia as the School District claims auditor for the school year 2011/2012 at a monthly rate of \$1,850; Seconded by Mr. Raffone and unanimously approved.

FIXED ASSETS  
CAPITALIZATION

23. Motion by Mr. Cronin to appoint CBIZ Valuation Group, LLC as Property Control Manager for the 2011/2012 school year; Seconded by Mr. Raffone and unanimously approved.

COMPTROLLER:

24. Motion by Mr. Sargent to appoint Carl Fraser, Asst. Superintendent for Business, as Comptroller for the school year 2011/2012 with no extra pay; seconded by Mr. Cronin and unanimously approved.

PAYROLL  
CERTIFICATION:

25. Motion by Mr. Raffone to authorize the Superintendent of Schools, John J. Finello, or his designee, to certify payrolls; seconded by Mrs. Phillips and unanimously approved.

SUBSTITUTE LISTS  
& EMPLOYMENT  
OF SAME:

26. Motion by Mr. Cronin to authorize the Superintendent of Schools, John J. Finello, or his designee, to establish lists of substitute teachers and to employ them; seconded by Mr. Raffone and unanimously approved.

ATTENDANCE AT  
PROFESSIONAL  
MTGS. &  
CONFERENCES:

27. Motion by Mr. Sargent to authorize the Superintendent of Schools, John J. Finello, or his designee, to approve, in advance, attendance at professional meetings and conferences of staff members and submit reimbursement requests for expenses so incurred; seconded by Mr. Raffone and unanimously approved.

PETTY CASH:

28. Motion by Mr. Sargent to approve allocation of Petty Cash Funds as follows:

|                         |                   |                                    |
|-------------------------|-------------------|------------------------------------|
| Mr. Brennen \$100       | Mr. Finello \$100 |                                    |
| Mr. Bernard \$100       | Mrs. Smith \$100  | Mrs. Naccarato \$100               |
| Mr. Tartaglia \$100     | PPS/SP ED \$ 100* | Mrs. Harper \$100                  |
| Mr. Fraser \$100        | Mr. Restivo \$100 | Mrs. O'Rourke \$100                |
| Mrs. Becker-Santa \$100 | Mrs. Kohler \$100 | Mrs. Rogers (District Clerk) \$100 |

(\* \$50 SE/ \$50 CPSE/ Mrs. Kosser); Seconded by Mr. Raffone and unanimously approved.

OFFICIAL  
NEWSPAPERS OF  
DISTRICT:

29. Motion by Mr. Raffone to approve the Islip Bulletin and Newsday as the official newspapers of the School District for the 2011/2012 school year; seconded by Mr. Sargent and unanimously approved.

OFFICIAL BANK OF  
DISTRICT:

30. Motion by Mrs. Phillips to approve Bank of America as the official bank of the School District for the 2011/2012 school year; seconded by Mr. Raffone and unanimously approved.

RENEWAL OF  
BONDING:

31. Motion by Mr. Sargent to approve bond for the Asst. Superintendent for Business in the amount of \$1,000,000 as of July 1, 2011; the District Treasurer's bond for \$1,000,000 as of July 1, 2011 and the Deputy Treasurer's bond for \$1,000,000 as of July 1, 2011; and the Claims Auditor's bond for \$1,000,000 as of July 1, 2011; seconded by Mr.

Cronin and unanimously approved.

INVESTMENT  
POLICY:

32. Motion by Mr. Raffone to approve the Investment Policy of the East Islip School District as recommended by the New York State Office of State Comptroller; seconded by





school year with no additional salary; Seconded by Mr. Raffone and unanimously approved.

CHIEF  
INFORMATION  
OFFICER:

54. Motion by Mr. Raffone to appoint Mr. Daniel Friedman as Chief Information Officer for the 2011/2012 school year with no additional salary; Seconded by Mr. Sargent and unanimously approved.

CONTINGENT  
CHIEF  
INFORMATION  
OFFICER:

55. Motion by Mr. Raffone to appoint Mrs. Christine Reinheimer as contingent Chief Information Officer for the 2011/2012 school year with no additional salary; Seconded by Mrs. Phillips and unanimously approved.

VOTER  
REGISTRATION  
RESOLUTION:

56. Motion by Mrs. Phillips to allow voter registration at all school events; seconded by Mr. Raffone and unanimously approved.

BOARD LIAISON  
APPOINTMENTS:

57. Motion by Mr. Cronin to adopt the Board Liaison Appointments for the 2011/2012 School Year as listed below; Seconded by Mrs. Phillips and unanimously approved.

Committee:  
Audit Committee  
SAVE/Code of Conduct  
Excellence in Learning  
Health & Wellness  
Multi-District

2011/2012:  
Mrs. Phillips; Mr. Reed  
Mr. Cronin; Mr. Sargent  
Mr. Sargent  
Mr. Raffone