

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org

Annual Reorganization Meeting
Board of Education
Wednesday, July 11, 2007
Minutes

The annual reorganization meeting of the Board of Education of the North Salem Central School District was called to order at 6:31 PM, in the Board Conference Room, in the Board Conference Room by President Marie Martell.

At 6:31 PM, a motion was made by Judith Schurmacher, seconded by Katherine Daniels and carried to enter into Executive Session for the purpose of discussing specific personnel and negotiations.

At 7:40 PM, a motion was made by Judith Schurmacher, seconded by Katherine Daniels and carried, to adjourn Executive Session and reconvene to Public Session in the Middle School Cafeteria.

I. Call to Order

The annual reorganization meeting of the Board of Education of the North Salem Central School District was called to order at 7:40 PM by the District Clerk, Rebecca Narvaez.

Board Members Present at this Meeting

Mrs. Marie Martell, President
Ms. Alison Hublard Hershman, Vice-President
Ms. Katherine Daniels, Trustee
Mr. Jonathan Freeman, Trustee
Mr. Paul Giamundo, Trustee
Ms. Judith Schurmacher, Trustee
Mr. Paul Smadbeck, Trustee

Also Present: Dr. Kenneth Freeston, Superintendent of Schools
Louise Lynch, Business Administrator
MaryJo Hauser, Assistant Superintendent Pupil Personnel
Rebecca Narvaez, District Clerk
Tom Ritzenhaler of Collins & Scoville Architects
Members of the North Salem Staff
Members of the Public

II. Pledge of Allegiance

After the pledge, Ms. Martell welcomed all and gave the Oath of Office to Rebecca Narvaez the new District Clerk.

III. Oath of Office

The District Clerk then gave the Oath of Office to the two newly elected Board Members:
Trustee Paul Smadbeck
Trustee Jonathan Freeman

IV. Call for the election of Board President

The District Clerk then called for nominations for the President of the Board. Alison Hublard Hershman nominated Marie Martell; seconded by Judith Schurmacher and unanimously carried. Ms. Marie Martell was elected and sworn in as President of North Salem Board of Education.

V. Call for the election of Board Vice President

The newly elected president called for nominations for the Vice President of the Board of education. Paul Smadbeck nominated Alison Hublard Hershman; seconded by Judith Schurmacher. Ms. Alison Hublard Hershman was elected and sworn in as Vice President of North Salem Board of Education.

VI. Administer the Oath of Office to the Superintendent of Schools

Board President Marie Martell gave the Oath of Office to the new Superintendent of Schools, Dr. Kenneth Freeston.

VII. Resolutions appointing and setting salaries for the District Clerk and District Treasurer

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried:

- a) **Resolved:** That Rebecca Narvaez be reaffirmed District Clerk for the 2007-2008 school year at an annual stipend of \$10,000.
- b) **Resolved:** That Louise Lynch be appointed Acting District Clerk for the 2007-2008 school year, to serve only in the absence or disability of the District Clerk, at no additional compensation.
- c) **Resolved:** That Danelle Perillo be re-appointed District Treasurer for the 2007-2008 school year at an annual stipend of \$16,500 and further authorize Ms. Perillo to invest District funds as available.
- d) **Resolved:** That Danelle Perillo be re-appointed District Receiver of Taxes at no additional compensation.

VIII. Resolutions appointing the School Attorney, Internal Claims Auditor and Physician

Ms. Alison Hublard Hershman made the motion, Mr. Smadbeck seconded, unanimously carried:

- a) **Resolved:** That the firm of Kehl, Katzive & Simon, LLP serve as Counsel for the District for the 2007-2008 school year at an hourly rate of \$240.00.
- b) **Resolved:** That Carol Sibilia be re-appointed as Internal Claims Auditor for the 2007-2008 school year at an annual stipend of \$60.00 an hour (same as the school year 2006-2007).
- c) **Resolved:** That Dr. Emil Nigro and Dr. Deanna Sandor be re-appointed as school physicians for the 2007-2008 school year.

- d) **Resolved:** That, Partners in Safety be re-appointed as Regular Physician's Assistant for the 2007-2008 school year.

IX. Appointments

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried:

- a) **Resolved:** That Louise M. Lynch be re-appointed as purchasing agent for the 2007-2008 school year.
- b) **Resolved:** Shamberg Marwell Davis & Hollis are re-appointed as alternate school attorney for the 2007-2008 school year.
- c) **Resolved:** That Tim McGill be re-appointed as bond counsel for the 2007-2008 school year.
- d) **Resolved:** That Jayne Lamana be re-appointed as treasurer to secondary school classroom activity account for the 2007-2008 school year.
- e) **Resolved:** That Donna De Meo, Nancy Griffin and Rita Marie Carey are re-appointed as attendance officers for the 2007-2008 school year.
- f) **Resolved:** That Samuel Latterner be re-appointed as employee assistance CSW facilitator for the 2007-2008 school year.
- g) **Resolved:** That George Bovino and Barbara Lavrakas are re-appointed as census enumerators for the 2007-2008 school year.
- h) **Resolved:** That MaryJo Hauser be re-appointed as 504 compliance officer for the 2007-2008 school year.
- i) **Resolved:** That MaryJo Hauser be re-appointed as ADA compliance officer for the 2007-2008 school year.
- j) **Resolved:** That Louise M. Lynch be re-appointed as records access officer for the 2007-2008 school year.
- k) **Resolved:** That Louise M. Lynch be re-appointed as records management officer for the 2007-2008 school year.
- l) **Resolved:** That Dr. Michael Hibbard and MaryJo Hauser are appointed as affirmative action/EEOC sexual harassment hearing officers for the 2007-2008 school year.
- m) **Resolved:** That Ken Waldron be re-appointed as AHERA officer for the 2007-2008 school year.
- n) **Resolved:** That Ken Waldron be re-appointed as asbestos (LEA) designee for the 2007-2008 school year.
- o) **Resolved:** That Ken Waldron be re-appointed as safety coordinator for the 2007-2008 school year.
- p) **Resolved:** That Rebecca Narvaez be appointed as chief of the election for the 2007-2008 school year at no additional compensation.
- q) **Resolved:** That Rebecca Narvaez be appointed to the board of registration for the 2007-2008 school year at no additional compensation.

- r) **Resolved:** That Therese Donahue be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- s) **Resolved:** That Patricia Galluccio be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- t) **Resolved:** That Elaine Genovese be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- u) **Resolved:** That Karen Kalikow be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- v) **Resolved:** That Hilary Popp be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- w) **Resolved:** That Joan Rinaldi be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- x) **Resolved:** That Marge Ianniello be appointed to the board of registration for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- y) **Resolved:** That Jennifer Wilson be appointed to the board of registration for the 2007-2008 school year at no additional compensation.

X. Appointments of Election Inspectors and Poll Workers

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried:

- a) **Resolved:** That Helen Culen be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- b) **Resolved:** That Dick Donahue be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- c) **Resolved:** That Therese Donohue be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- d) **Resolved:** That Elaine Genovese be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- e) **Resolved:** That Beverly Golisano be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- f) **Resolved:** That Vera Lundy be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- g) **Resolved:** That Sally Morin be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- h) **Resolved:** That Elizabeth Peyton be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- i) **Resolved:** That Jean Poli be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- j) **Resolved:** That Hillary Popp be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.

- k) **Resolved:** That Karen Kalikow be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- l) **Resolved:** That Joan Rinaldi be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- m) **Resolved:** That Kathleen Sullivan be re-appointed as an election inspector and poll worker for the 2007-2008 at the compensation rate of \$12.00 an hour.
- n) **Resolved:** That Margaret Weber be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- o) **Resolved:** That Anne Kazimir be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- p) **Resolved:** That Evelyn Kay be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- q) **Resolved:** That Georgia Kindgren be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- r) **Resolved:** That Marge Ianniello be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- s) **Resolved:** That Beatrice Krutchkow be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- t) **Resolved:** That Carola Genovese be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- u) **Resolved:** That Horace Genovese be re-appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.
- v) **Resolved:** That Jennifer Wilson be re-appointed as an election inspector and poll worker for the 2007-2008 school year at no additional compensation.

XI. Designations

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried:

a) Official Bank Depositories:

JP Morgan Chase, MBIA/Class, Bank of New York

b) Official Newspaper:

The Journal News

- c) **Resolved:** That the Regular and Budget Meetings of the Board of Education for 2007-2008 will be held at 7:30 PM (unless otherwise noted) as follows:

July 11, 2007	Annual reorganization & Regular Meeting
July 25, 2007	Regular Meeting
September 4, 2007	Tour of the Facilities at 6:00 p.m.
September 5, 2007	Regular Meeting
September 19, 2007	Regular Meeting
October 3, 2007	Regular Meeting
October 17, 2007	Regular Meeting
November 7, 2007	Regular Meeting
November 21, 2007	Regular Meeting
December 19, 2007	Regular Meeting
January 9, 2008	Regular Meeting
January 23, 2008	Regular Meeting
February 6, 2008	Regular Meeting
February 27, 2008	Regular Meeting
March 5, 2008	Regular Meeting- Budget Meeting
March 12, 2008	Regular Meeting -Budget Meeting
March 19, 2008	Regular Meeting- Budget Meeting
March 26, 2008	Regular Meeting -Budget Meeting
April 9, 2008	Regular Meeting- Budget Adoption
April 29, 2008	Regular Meeting- BOCES Budget Vote
May 7, 2008	Regular Meeting- Budget Hearing
May 20, 2008	BUDGET VOTE
May 21, 2008	Regular Meeting
June 4, 2008	Regular Meeting
June 18, 2008	Regular Meeting

- d) **Resolved:** That MaryJo Hauser be designated as Chair of the Health and Wellness Committee.

Committee members will be established in the fall.

XII. Authorizations

Ms. Alison Hublard Hershman made the motion, Ms. Martell seconded, unanimously carried: Ms. Martell asked Louise Lynch to comment on the school lunch prices; Ms. Lynch pointed out that \$3.75 price at the Middle School/High School was for adults (item v).

- a) **Resolved:** That Dr. Kenneth Freeston be authorized to certify the payroll effective 7/1/07-8/28/07.
- b) **Resolved:** That Dr. Michael Hibbard be authorized to certify the payroll effective 8/29/07-6/30/08.
- c) **Resolved:** That Danelle Perillo be appointed as signatory on payroll checks for the 2007-2008 school year at no additional compensation.
- d) **Resolved:** That Danelle Perillo be appointed as signatory on district checks for the 2007-2008 school year at no additional compensation.
- e) **Resolved:** That MaryJo Hauser be appointed as counter signatory on district checks for the 2007-2008 school year at no additional compensation.
- f) **Resolved:** That Jayne Lamana be appointed as signatory to the secondary school extra classroom activity fund for the 2007-2008 school year at no additional compensation.

- g) **Resolved:** That Roberta Reiner be appointed as holder of petty cash funds (\$100 each) for the elementary school for the 2007-2008 school year.
- h) **Resolved:** That Patricia Cyganovich be appointed as holder of petty cash funds (\$100 each) for the secondary school for the 2007-2008 school year.
- i) **Resolved:** That Dr. Kenneth Freeston be appointed as holder of petty cash funds (\$100 each) for the central administration for the 2007-2008 school year.
- j) **Resolved:** That Ken Waldron be appointed as holder of petty cash funds (\$100 each) for the buildings, grounds and transportation office for the 2007-2008 school year.
- k) **Resolved:** That Louise M. Lynch be appointed as holder of petty cash funds (\$500) for the cafeteria for the 2007-2008 school year.
- l) **Resolved:** That Surety Bonds* for the following be established for the 2007-2008 school year:

District Treasurer	\$1,000,000
Extra Classroom Activity Fund Treasurer	\$ 100,000
Internal Claims Auditor	\$ 100,000
Purchasing Agent	\$1,000,000

**Surety Bonds provide coverage for all employees of the District up to \$100,000 including the Central Treasurer of extra classroom activities for each of the three schools.*

Be it further Resolved that the District Treasurer be authorized to sign checks on behalf of the District.

Be it further Resolved that the mileage reimbursement rate for employees for the 2007-2008 school year will be the same rate as that established by the New York State Education Department.

- m) **Resolved** that the Chairperson of the Committee on Special Education be and hereby is authorized to designate, as an additional *ad hoc* member of the committee, any teacher of a child whose placement is being reviewed, if such child attends either a public school within the district or a school outside of the district previously approved and authorized by the Board of Education.

CSE/CPSE Committee Members 2007/2008

Mary Jo	Hauser	CSE, CPSE Chairperson
H. William	Seigel	CPSE/CSE Chairperson
Dennis	Tendler	Psychologist, Alternate CSE Chairperson
Jean	Brickman, Ph.D.	Psychologist, Alternate CSE Chairperson
Patricia	Adams	Alternate Special Education Teacher
Jane	Burdett	Alternate Special Education Teacher
Jennifer	Butch	Alternate Special Education Teacher
Joel	Cassidy	Alternate Special Education Teacher
Kristal	Castellano	Alternate Special Education Teacher
Kristen	Doherty	Alternate Special Education Teacher
Patricia	Glover	Alternate Special Education Teacher
Damien	Holst	Alternate Special Education Teacher
Gina	Kappes	Alternate Special Education Teacher
Carole	Lanzarone	Alternate Special Education Teacher

Patrice	Milillo	Alternate Special Education Teacher
Patricia	Miller	Alternate Special Education Teacher
Michael	Minzloff	Alternate Special Education Teacher
Dawn	Schmitt	Alternate Special Education Teacher
Kim	Simon	Alternate Special Education Teacher
Margaret	Smith	Alternate Special Education Teacher
John	Urgola	Alternate Special Education Teacher
The Child's Regular Education Teacher		
Dr. Emil Nigro, Physician		

Alternate Parent Representatives- CSE/CPSE

Pat	Banfield
Alison	Giacchetto
Patricia	Gumbs
Abby	Henshaw
Andrea	Kirshoff
Joan	Kruzykowski
Stephanie	Lado
Jean	Maggio
Jean-Marie	Marschner
Christine	Misorelli
Anna	Prosperino
Debra	Smith
Pat	Stepanovic

Surrogate Parents

Andrea Kirshoff 10 Lakeview Drive North Salem, NY 10560

Impartial Hearing Officers

First Name	Middle Initial	Last Name	Suffix
Nancy		Lederman	
Erne		Levins	
Ronald		Longo	
Edward		Luban	
Susan		Lushing	
Mary		Mackintosh	
Robert	W.	Mackreth	
Susan		Markus	
James		McKeever	
James		Monk	
Christine		Moore	
Esther		Mora	
Eric		Nachman	
John		Naun	
Robert		Nisely	
Mary		Noe	

Karen		Norlander	
Veronica		Odom	
Janice		Orland	
Jane		Owens	
Ralph		Pennington	Jr.
Kenneth		Peters	
Judith		Pierce	
Joseph		Quinn	
Susan	Mills	Richmond	
Kenneth	S.	Ritzenberg	
George		Roberts	
Paul		Rosen	ESQ
Jean		Rosenzweig	
Melanie		Samuels	
Jerome		Schad	
Judith		Schneider	
Annette	Gorsky	Shachter	
Conrad		Singer	
Terence		Smolev	
Jason		Stern	
Kenneth		Stewart	
Craig		Tessler	
Richard		Thaler	
Elizabeth		Truly	
Aaron		Turetsky	
Arthur		Venezia	
William		Wall	
James		Walsh	
Carl	L.	Wanderman	
Lewis		Wasserman	
Marc		Weiner	
Brenda	Farrow	White	
Mindy	G.	Wolman	
Joseph		Wooley	

Contracted Related Service Providers 2007/2008

Last Name	First Name	Related Service	Minutes per Session	Payment per Session
Silberberg	Deborah	TVI	60	100.00
Theracare		ABA	60	96.00
Donna Klein Agency		PT	30	50.00

Home School Instruction:

- n) **Resolved:** That MaryJo Hauser be appointed to provide oversight for instruction for the 2007-2008 school year.

- o) **Resolved:** Upon the recommendation of the Superintendent of Schools, the Board of Education approves of the district to act as lead agency for the Northern Westchester Putnam Teacher Center, and approves the designation of Dr. Mike Hibbard, Assistant Superintendent for Curriculum and Personnel, as district representative on the Teacher Center's Policy Board.
- p) **Resolved:** The Board of Education to authorize the Superintendent of Schools to approve the attendance of personnel at meetings, conferences, conventions, visitations and workshops, at District expense.
- q) **Resolved:** The Board of Education authorizes the Superintendent of Schools, to approve budgetary transfers not to exceed \$5000 pursuant to the Board of Education policy # 6150.
- r) **Resolved:** Employment Contracts - The Board of Education authorizes the Superintendent of Schools to offer employment contracts for open positions through September 4, 2007 with the approval of either the Board of Education President or Vice-President.
- s) **Resolved:** Approval and authorization of the tax levy of \$32,578,607 in support of the budget of \$36,941,639 approved by the voters on May 15, 2007.
- t) **Resolved:** The Board of Education Designates of the Tax Collectors in the towns of North Salem, Somers, Southeast, and Carmel to act as agents on behalf of the District in the collection of the school district taxes.
- u) School Lunch and School Breakfast Program – The Board of Education authorizes the participation in the program.
- v) Free and Reduced Price Meal Policy and Family Income Eligibility Criteria - The Board of Education adopts the program and accepts the guidelines provided by SED, as per attached.

School Breakfast and School Lunch Prices for the 2007 - 2008 school year:

Student Meal	Milk	Student Breakfast	Reduced Price Meals	
PQ	\$2.25	\$.65	\$1.35	\$.50
MS/HS	\$2.50/3.75	\$.65	\$1.35	\$.50
St Joseph's	\$2.50	\$.40	n/a	n/a

- w) Health Services Contracts – The Board of Education authorizes the Superintendent of Schools to sign the contract for health services provided to district residents enrolled in non-district schools.
- x) NYBEST Consortium - Approval of the participation in the New York Benefits for Educators and Students Trust.
- y) Putnam County Board of Elections - The Board of Education Approves for the contraction of service for district elections from the board of elections, not to exceed \$180.
- z) Renewal of Emergency Conditional Appointments

Resolved, that the North Salem Board of Education hereby gives the Superintendent of Schools the authority to renew, in increments of twenty (20) business days, any emergency conditional appointments that expire until such time as the District receives either a conditional clearance or a denial of clearance from the New York State Department of Education.

XIII. Action Items-Other Items

- a) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to re-adopt the Board of Education Policies, District Safety Plan and Code of Conduct. Ms. Martell pointed out that with regard to the Code of Conduct the Board was also re-adopting Appendix A policy #5020.1 and Appendix B policy #4526.2 which is Internet usage.
- b) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to authorize the Superintendent of Schools, Director of Business Administration or Treasurer to transfer funds between School District bank accounts as required.
- c) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to adopt the 2007-2008 Employee Holiday Calendar (as per the attached).
- d) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to adopt the records retention schedule ED-1 - State Archive, 2004.
- e) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to adopt the rate for photocopying/duplication for request of records (25 cents per page or \$10.00 per video tape).
- f) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to adopt the following resolution:

Resolved: That cell phones (Nextel) issued to district personnel during the 2007-2008 school year listed below-

Name:

Ken Freeston
Ken Waldron
MaryJo Hauser
Henry Sassone
George Bovino
Pat Cyganovich
Roberta Reiner
Barbara Lavrakas
Larry Bettcher
Driver 1
Driver 2
Driver 3
Driver 4
Erik Sollenberger
Trish Gallagher
Rick Mondello
Joe Senatore
Coach 1
Coach 2

Coach 3
Coach 4
Base 1 (BGT Office)
Base 2 (Bus Garage)

- g) Ms. Alison Hublard Hershman made the motion, seconded by Ms. Schurmacher and unanimously carried, to adopt the Mileage Reimbursement Rate as set by the Internal Revenue Service.

XIV. Review and Award of Bids

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried:

- a) **Resolved**, that the North Salem Board of Education hereby gives the Superintendent of Schools and one Trustee of the Board of Education, Trustee Paul Giamundo, the authority to review bids submitted to the Board of Education, and to award such bids, through September 4, 2007, to the appropriate bidder.

XV. Supplemental Defense and Indemnification Resolution

Ms. Alison Hublard Hershman made the motion, Mr. Smadbeck seconded, unanimously carried:

Whereas, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including Boards of Education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

Whereas, the statute authorizes Boards of Education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of the Boards of Education and parent volunteers in connection with any claims asserted or judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the Board member, officer, agent or employee was acting within the scope of his or her office of employment;

Now therefore, be it Resolved that the Board of Education of the North Salem Central School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees, and parent volunteers on school-based planning and shared decision making committees or other community volunteer performing volunteer service with the consent of the Board and/or Superintendent of Schools. This coverage shall supplement and shall be in addition to the coverage available to such employees under other enactments, including but not limited to the Education Law of the State of New York.

XVI. Motion to close Reorganization Meeting and immediately open regular meeting

Ms. Alison Hublard Hershman made the motion, Ms. Schurmacher seconded, unanimously carried at 8:12 PM.