



## **Executive Committee Agenda**

August 30, 2022

*Re-Organization Meeting*

**(A)** Action

**(D)** Discussion

**(I)** Information

**I. Call Meeting to Order**

**II. Approval of the Agenda**

**(A)** Consider approval of the agenda

**III. Approval of the Minutes**

**(A)** Consider approval of the **May 23, 2022** Executive Committee meeting minutes

**IV. Treasurer's Report**

**(A)** Consider approval of the Financial Report

**(A)** Consider approval of a transfer of \$33,262.00 to the Reserve Fund

**V. Section One Update**

**(I)** Important Dates

- **Sept. 7<sup>th</sup>** - "Newer" AD's & Administrative Assistants Workshop at SWBOCES
- **Sept. 13<sup>th</sup>** - NYSPHSAA Mandated Eligibility Workshop at Sleepy Hollow Conference Center
- **Sept. 21<sup>st</sup>** - InsideOut Initiative Kickoff at MetLife Stadium
- **Oct. 3<sup>rd</sup>** - Name, Image, Likeness Legal Workshop at Mount Saint Mary College

**(I)** rSchoolToday

**(I)** SAT, ACT, Special Events Memo

**VI. NYSPHSAA Update**

**(I)** Action items from the July 2022 Central Committee meeting

**(I)** NYSPHSAA Central/Executive Committee

- Female AD Rep – Susan Reid, Rye
- Male AD Rep – Rob Pollok, Alexander Hamilton
- Principal Rep – Jim Mackin, Hendrick Hudson
- Chief School Officer Rep – Anthony DiCarlo, Retired

**VII. General Action/Discussion/Information Items (Proposals)**

**(A)** Consider approval of the amended 2022-2023 Section One Executive Committee meeting calendar

- August 30, 2022 (*Reorg Meeting*)
- October 6, 2022
- November 21, 2022 (*Preliminary Budget Review*)
- January 30, 2023
- March 20, 2023 (*Budget Adoption*)
- May 22, 2023

(A) Consider approval of a NYSPHSAA State Championship advertisement for the 2022-23 programs

**Appointments:**

(A) Consider approval of Chris Borsari as the **Southern Westchester Superintendent** rep (2022-2025)

(I/D) Consider the solicitation and appointment of a **Putnam Northern Westchester Superintendent**

(A) Consider approval of the appointment of Jesse Merchant to the position of **Records Access Officer**

(A) Consider approval of the 2022-23 and 2023-24 rotation of Section One officers

- President, Jim Mackin (Principal)
- 1<sup>st</sup> Vice President, Joe Sigillo (1<sup>st</sup> Vice President)
- 2<sup>nd</sup> Vice President, Marc Baiocco (Superintendent)

(A) Consider approval of the following officer appointments:

- Consider approval of the appointment of Todd Santabarbara to the position of **Treasurer**
- Consider approval of the appointment of Jesse Merchant to the position of **Assistant Treasurer**
- Consider approval of the appointment of Stacy Chimento to the position of **Recording Secretary**

**Contracts / Engagement Letters:**

(A) Consider approval of the **TPG** sponsorship renewal agreement for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Armory Foundation** contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Bowdoin Park** contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Purchase College** contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the **Clarkstown Central School District** facility usage contract for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **CBIZ Marks Paneth LLP** to provide general accounting and tax preparation services for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **Keane & Beane** to provide general legal services for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

(A) Consider approval of the engagement letter with **Thomas, Drohan, Waxman, Petigrow & Maye, LLP** to provide conflict counsel for the 2022-23 school year and authorization for the Executive Director to execute on behalf of Section One

**Policy:**

(A) Consider approval of the Section One Diversity, Equity, Inclusion policy and athletic competition guidelines

**VIII. Mergers/Combining of Teams**

(A) Consider approval of the following mergers for the 2022-23 school year (see attached)

- IX. Standing Committee Action/Discussion Items (Proposals): N/A**
- X. Sport Action/Discussion Items (Proposals): N/A**
- XI. Old Business**
- XII. New Business**
- XIII. Adjournment**

***Next Meeting  
October 6, 2022  
10:00am at SWBOCES***