

Updated

Schoharie Central School District

Thursday, July 14, 2016

ANNUAL REORGANIZATION MEETING OF THE BOARD OF EDUCATION 6:00pm – High School Library Classroom

REVISED AGENDA

1. Call to Order by Senior Board Member, Marion Jaqueway

2. Elections:
 - a. President
 - b. Vice-President
 - c. Oath of Office – Administered to President, Vice President

3. Appointments for 2016-17 School Year:
 - a. Clerk of the Board Debra Cardella
 Deputy Clerk Robert Bonaker
 - b. Independent Auditor Marvin & Company, CPAs
 - c. Treasurer Julie Langan
 Deputy Treasurer Susan Schuppel
 - d. Student Activity Treasurer Susan Schuppel Alt: Barbara Smith
 - e. Attendance Officer David Blanchard Alt: Robert Bonaker
 - f. Purchasing Agent Robert Bonaker Alt: David Blanchard
 - g. Tax Collector Susan Schuppel Alt: Barbara Smith
 - h. School Attorney Guercio & Guercio, LLP
 - i. Records Access Officer David Blanchard Alt: Robert Bonaker
 - j. Title IX Compliance Officers Linda Nevulis and Robert Bonaker
 - k. Federal Privacy Officer Robert Bonaker Alt: David Blanchard
 - l. Schoharie Area Workers Compensation Trust Trustee
 Robert Bonaker Alt: David Blanchard
 - m. Claims Auditor Judith Henningson - \$39/hour
 - n. Asbestos LEA Designee Shawn Gathen Alt: Floyd Lamont, Jr.
 - o. Census Enumerator Debra Cardella
 - p. Records Management Officer Barbara Smith Alt: Robert Bonaker
 - q. Medicaid Compliance Officer Robert Bonaker Alt: Linda Nevulis

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- r. Substitute Callers Michele Marshall (High School) Karen Gannon (Elementary)
- s. Dignity Act Coordinators Kevin Calacone Andrea Polikoski
- t. Chief Faculty Advisor for Extra Classroom Activity Fund Kevin Calacone (**ADD TO 17-18!**)

4. Substitute Salaries and Pay Rates for 2016-17 School Year:

- a. Instructional with teaching certification \$95.00/day
- b. Instructional with 4-year degree \$80.00/day
- c. Instructional without degree \$70.00/day
- d. Clerical \$9.25/hour
- e. Bus Driver \$15.44/hour
- f. Teacher Aide – Part-time \$9.00/hour
- g. Teaching Assistant/Teacher Aide – Full-time \$9.25/hour
- h. Nurse \$85.00/day
- i. Cleaner/Custodial Worker \$9.25/hour
- j. Food Service Worker \$9.00/hour
- k. Substitute Training Workshop Stipend \$30.00/per one three-hour session
- l. Certified Tutor (min. 4 year degree) \$27.00/hour
- m. Non-Certified Tutor (less than 4 year degree) \$22.00/hour

5. Bonding:

- a. Tax Collector and all other employees \$100,000.00
- b. District Treasurer and Assistant Superintendent for Business \$2,000,000.00

6. Designation of District Funds:

- a. Depository Banks NBT, NY CLASS Accounts on Attached List
- b. Investment Authorization Robert Bonaker Alt: David Blanchard

7. Designation of Legal Newspapers:

- a. Times Journal
- b. Daily Gazette

- 8. Authorization of Attendance at Conferences: David Blanchard Alt: Robert Bonaker

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9. Designation of Regular Board Meeting Dates, Public Budget Hearing Date, and Vote Dates:

7/14/16	8/18/16	9/15/16	10/20/16	11/17/16	12/15/16	1/19/17	2/16/17	3/16/17
4/13/17	4/25/17 (BOCES Vote)	5/9/17 (Tues-Budget Hearing)	5/16/17 (Tue-Public Budget Vote)	6/15/17				

10. Designation of Petty Cash Amount and Authorization:

- | | |
|---|----------------|
| a. Jr./Sr. High School Office – Tammy Ceroalo | \$100.00 |
| b. Elementary School Office – Karen Gannon | \$100.00 |
| c. Superintendent's Office – Debra Cardella | \$100.00 |
| d. Business Office | \$50.00 |
| e. Food Service Department | \$50.00 |

11. Resolution of Signatures:

- | | | |
|---|-----------------|----------------------|
| a. Federal Project Applications, Claims and Reports | David Blanchard | Alt: Robert Bonaker |
| b. School Lunch Claims and Reports | Robert Bonaker | Alt: David Blanchard |
| c. Certification of Payroll | Robert Bonaker | Alt: David Blanchard |
| d. Extra Classroom Activity Fund | Susan Schuppel | Alt: Robert Bonaker |
| e. Authorization for Use of Facsimile of Signature of the District Treasurer on District Checks | Julie Langan | |

12. Designation of Delegate to Schoharie Area School Boards Association: *To Be Determined*

13. Resolution to Delegate Responsibility to Superintendent to Authorize Correction to School Tax Roll After Adoption, in Cases of Erroneous Assessments when change is for \$2,500 or less

14. Authorization to approve Budget Transfers of \$10,000 or less: David Blanchard Alt: Robert Bonaker

15. Re-Adopt all Policies and Code of Ethics in effect during 2015-16 School Year

16. Appointment of Committee on Special Education (CSE):

Co-Chairs: Linda Nevulis, Kelly Fagnani and Stacey Alexander-Mann; Regular Education Teacher, Special Education Teacher, Parent Member, Parent

17. Appointment of Committee of Pre-School Special Education (CPSE):

Co-Chairs: Linda Nevulis, Kelly Fagnani and Stacey Alexander-Mann; Preschool Representative, County Representative (Schoharie: Karen Simmons; Montgomery: Angela Stuart; Albany: Karen Jones), Child's Teacher, Early Intervention Representative (Schoharie: Karen Simmons), Parent Member, Parent

18. Appointment of CSE/CPSE Parent Member:

Confidential

19. Impartial Hearing Officers for Schoharie Central School District:

Joan Alexander, Lynn Almeleh, Robert Briglio, Jaclyn Brilling, Paul Bumbalo, Diane Cohen, Maryanne Dimeo, Lana Flame, Dolores Freed, Colleen Heinrich, George Kandilakis, Martin Kehoe III, Dora Lassinger, Michael Lazan, Nancy Lederman, James McKeever, Karen Norlander, David Nydick, Janice Orland, Kenneth Ritzenberg, Jerome Schad, Leonard Sienko Jr., Craig Tessler, Aaron Turetsky, James Walsh, Mindy Wolman

20. Authorization for Continued Participation in Federal Breakfast and Lunch Programs for the 2016-17 School Year

21. Establishment of Mileage Rate for 2016-17 School Year: Prevailing IRS Rate

22. Audit Committee Appointment: Full Board of Education

23. Appoint Mary Imogene Bassett Hospital as School Physician, for Students only, per Agreement for the 2016-17 School Year