

Schoharie Central School District

Thursday, July 13, 2017

ANNUAL REORGANIZATIONAL 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 2017-18 School Year:
 - a. Clerk of the Board Debra Cardella
Deputy Clerk Robert Bonaker (effective until 8/20/17)
 Sarah Blood (effective 8/21/17)
 - 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 (effective until 8/20/17)
Alt: Sarah Blood (effective 8/21/17)
 - f. Purchasing Agent Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
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 (effective until 8/20/17)
Alt: Sarah Blood (effective 8/21/17)
 - j. Title IX Compliance Officers Linda Nevulis and Robert Bonaker (effective until 8/20/17)
 - k. Federal Privacy Officer Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: David Blanchard
 - l. Schoharie Area Workers Compensation Trust Trustee
Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: David Blanchard

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- | | | | |
|----|---|--|---------------------------|
| m. | Claims Auditor | Judith Henningson - \$45.00/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 (effective until 8/20/17)
Alt: Sarah Blood (effective 8/21/17) | |
| q. | Medicaid Compliance Officer | Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: Linda Nevulis | |
| 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 |
4. Substitute Salaries and Pay Rates for 2017-18 School Year:
- | | | |
|----|---|---|
| a. | Instructional with teaching certification | \$95.00/day |
| b. | Instructional with 4-year degree | \$85.00/day |
| c. | Instructional without degree | \$75.00/day (effective 12/31/17 - \$78.00/day) |
| d. | Clerical | \$9.70/hour (effective 12/31/17 - \$10.40/hour) |
| e. | Bus Driver | \$17.00/hour |
| f. | Teacher Aide – Part-time | \$9.70/hour (effective 12/31/17 - \$10.40/hour) |
| g. | Teaching Assistant/Teacher Aide – Full-time | \$9.70/hour (effective 12/31/17 - \$10.40/hour) |
| h. | Registered Nurse | \$120.00/day |
| i. | Cleaner/Custodial Worker | \$9.70/hour (effective 12/31/17 - \$10.40/hour) |
| j. | Food Service Worker | \$9.70/hour (effective 12/31/17 - \$10.40/hour) |
| k. | Certified Tutor (min. 4 year degree) | \$27.00/hour |
| l. | 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 Business Administrator | \$2,000,000.00 |
6. Designation of District Funds:
- | | | | |
|----|--------------------------|---|---------------------------|
| a. | Depository Banks | NBT, NY CLASS | Confidential List on File |
| b. | Investment Authorization | Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: David Blanchard | |

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7. Designation of Legal Newspapers:
- a. Times Journal
 - b. Daily Gazette
8. Authorization of Attendance at Conferences: David Blanchard
Alt: Robert Bonaker (effective until 8/20/17)
Alt: Sarah Blood (effective 8/21/17)
9. Designation of Regular Board Meeting Dates, Public Budget Hearing Date, and Vote Dates:
- | | | | | | | | | |
|---------|-----------------------------|---------|-------------------------------------|----------|---|---------|---------|---------|
| 7/13/17 | 8/17/17 | 9/21/17 | 10/19/17 | 11/16/17 | 12/14/17 | 1/18/18 | 2/15/18 | 3/15/18 |
| 4/19/18 | 4/25/18 (BOCES Vote) | | 5/8/18 (Tues-Budget Hearing) | | 5/15/18 (Tue-Public Budget Vote) | | | 6/21/18 |
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
 - e. Food Service Department – Amy Crewell \$150.00
11. Resolution of Signatures:
- a. Federal Project Applications, Claims and Reports David Blanchard
Alt: Robert Bonaker (effective until 8/20/17)
Alt: Sarah Blood (effective 8/21/17)
 - b. School Lunch Claims and Reports Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: David Blanchard
 - c. Certification of Payroll Robert Bonaker (effective until 8/20/17)
Sarah Blood (effective 8/21/17)
Alt: David Blanchard
 - d. Extra Classroom Activity Fund Susan Schuppel and Robert Bonaker (effective until 8/20/17) / Sarah Blood (effective 8/21/17)
Alt: David Blanchard
 - 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: Kevin Calacane

15. Re-Adopt all Policies and Code of Ethics in effect during 2016-17 School Year
16. Appointment of Committee on Special Education (CSE):

Co-Chairs: Linda Nevulis, Kelly Fagnani and Stacey Alexander-Mann; School Nurse/Medical Representative, 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 2017-18 School Year
21. Establishment of Mileage Rate for 2017-18 School Year: Prevailing IRS Rate
22. Audit Committee Appointment: Full Board of Education