

<p>President Randy Hoyt asked for a motion to accept Lorraine Wood for the office of Board Vice President for the 2022-2023 school year.</p> <p>A motion (Sherman/Murphy) that the Central Square Central School District Board of Education hereby appoints Lorraine Wood as Vice President of the Board of Education for the 2022-2023 school year.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>Board President Randy Hoyt, administered the oath of office to Lorraine Wood. Board Vice President Wood signed the official register.</p>	<p>OATH OF OFFICE</p>
<p>Item E. Appointment of Board Officers</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby appoint: Lisa Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Randy Hoyt administered the oath of office to Pearl Horn. District Clerk Horn signed the official register. District Clerk Horn administered the oath of office to Joanne Brandt and Lisa Fox on July 12, 2022, Stacy Gleason and Brenda Weissenberg on July 13, 2022. Board President Randy Hoyt administered the oath of office to Timothy McCarthy on July 30, 2022.</p>	<p><u>Appointment of Board Officers</u></p> <p><u>MOTION</u></p> <p>OATH OF OFFICE</p>
<p>Item F. Board Appointments</p> <p>A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby approve Item F. Board Appointments.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ul style="list-style-type: none"> a. School Physicians: New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Valerie Meyers, NP. b. Chief Medical Officer: Dr. Laura Hamilton, Annual Fee: \$3,500. c. School Physician Fee Schedule: Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 each; Committee On Special Education \$13.31 d. School Attorney: Capital Region BOCES Intermunicipal Agreement \$165/hour; Bond, Schoeneck & King, Hourly Billing Rate; Ferrara, Fiorenza, PC, Hourly Billing Rate; Trespasz & Marquardt, LLP, Hourly Billing Rate e. Central Treasurer – Extra Classroom Activity Accounts: Maryellen Comisso - \$2,575 f. Title I Coordinator: Erin Phillips g. Title IX Coordinator: Erin Phillips and Jamie Grimshaw h. Section 504 Compliance Officer: Christina Smith i. ECIA/Title 1 Compliance Officer: Erin Phillips j. Safety and Emergency Management Coordinator: Maureen Phippen Ladd k. Records Access Officer: Maureen Phippen Ladd l. Records Management Officer: Maureen Phippen Ladd m. Post Bond Issuance Compliance Officer: Maureen Phippen Ladd n. Medicaid Compliance Officer: Maureen Phippen Ladd o. Board of Director – OCM Workers’ Compensation Consortium: Maureen Phippen Ladd p. Director of Cooperative Health Insurance Fund of CNY: Maureen Phippen Ladd q. Dignity Act Coordinator: Erin Phillips r. Data Protection Officer: Iraina Gerchman s. Tax Collector: Brenda Weissenberg, Salary \$11,965.88 t. Internal Claims Auditor: Joanne Brandt u. External Auditors: Mengel, Metzger, Barr & Co. LLP, \$24,200 	<p><u>Board Appointments</u></p> <p><u>MOTION</u></p>

H. Authorizations

A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the following authorizations.

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

- a. School Purchasing Agent: Maureen Phippen Ladd
- b. Payroll Certifying Officer: Maureen Phippen Ladd
- c. ECIA/Chapter 1 Purchasing Officer: Maureen Phippen Ladd
- d. Establishment of Petty Cash Funds:

Paul V. Moore High School	\$75
Central Square Middle School	\$50
Elementary Schools (four @ \$50 each)	\$200
Maintenance Department	\$100
Transportation Department	\$100
Athletic Department	\$100
- e. **Grant Authority for the Superintendent to Approve Budget Transfers with a change \$10,000**
- f. **Grant Authority for the Superintendent to Approve Change Orders \$35,000**
- g. **Grant Authority for Signatures on Checks:** Maureen Phippen Ladd
- h. **Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private**
- i. **Compensation for Extra Duty Assignments:**

1. Election Clerk/Registration Clerk	\$16.00/hour
2. Certified Machine Inspector	\$20.00/hour
3. Tutorial Service	\$35/hour; two or more students \$37.50/hour
4. Athletic Study Hall	\$24.00/hour
5. Summer Camp Coach/Music/Enrichment	\$25.00/hour
6. Stadium Supervision	\$25.00/hour
- j. **Substitute Work as:**

1. Bus Driver	\$26.94/hour
2. Bus Driver Training Rate	\$19.57/hour
3.. Nurse	\$21.00/hour
3. Aide	\$16.00/hour
4. School Lunch	\$16.00/hour
5. Custodian	\$16.00/hour
6. Clerical	\$16.00/hour
7. Monitor	\$16.00/hour
8. Teacher (certified)	\$125.00 per day
9. Teacher (non-certified)	\$115.00 per day
10. Teaching Assistant	\$16.00/hour
11. Individualized Nurse (based on student need)	\$37.00/hour
- k. **PSAT Proctor:** \$24.75/hour
- l. **Establishment of Mileage Reimbursement Rate:** IRS Published Rate
- m. **Mileage Rate for Lease of Buses (non-student use):** \$8.50/mile
- n. **Mileage Rate for Lease of Buses (student use):** \$7.50/mile
- o. **Building Custodial Rate for Use of School Facilities:** actual cost
- p. **Custodial Worker Rate for Use of School Facilities:** actual cost
- q. **Food Service Rate for Use of Facilities:** actual cost
- r. **School Lunch Rates:**

Lunch	K-8	\$2.60
Lunch	9-12	\$2.75
Breakfast	K-12	\$1.75

Authorizations

<p>Item I. Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p>A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby reauthorize the Code of Ethics and all current district policies, regulations, and procedures.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Re-adoption of the Code of Ethics and all current District Policies</u></p>
<p>Item J. Appointment and Designation for the District Committees on Special Education</p> <p>A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby appoints the 2022-2023 Committees on Special Education.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>a. <u>Committees on Special Education:</u> District Committee Chairpersons: Christina Smith, Ryan Oyer</p> <p>Building Committee Chairpersons: Amy Albanese, Nicole Clark, Theresa Flinn, Aynsley Kendall, Todd LaValley, Debra Ostrowski, Scott Phillips</p> <p>Teacher Members: All Special Education Teachers, All General Education Teachers, All School Counselors</p> <p>Parent Member if necessary: Robert Nichol</p> <p>b. <u>Committee on Preschool Special Education:</u></p> <p>Committee Chairpersons: Christina Smith, Ryan Oyer</p> <p>General Education Teachers: All General Education Kindergarten Teachers</p> <p>Special Education Teachers: All Special Education Elementary Teachers</p> <p>Parent Member if Necessary: Robert Nichol</p> <p>c. <u>Surrogate Parent:</u></p> <p>Robert Nichol</p> <p>d. <u>Building Level Subcommittees on Special Education:</u></p> <p>Required Members: School Psychologist, Chairperson General Education Teacher Special Education Teacher School Counselors Related Service Provider, if appropriate</p> <p>e. <u>Impartial Hearing Officers to Use as Needed During 2022-2023 School Year:</u></p> <p>In the event of an Impartial Hearing Request, the Board of Education authorizes the Executive Director of Pupil Personnel Services to appoint an Impartial Hearing Officer from the list provided annually by NYSED to be ratified by the Board of Education at the next business meeting.</p>	<p><u>Appointments & Designations for Special Education</u></p>

<p>Item K. Approve NYSIR Insurance Coverages for District Employees and Board of Education</p> <p>A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education:</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <table border="0"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>Public Employee Dishonesty (per loss)</td> <td>\$5,000,000 limit, with a \$500 deductible</td> </tr> </tbody> </table>	Position	Amount	Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible	<p><u>Approval of NYSIR Insurance Coverages</u></p>						
Position	Amount										
Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible										
<p>Item L. Re-Establish Reserve Funds</p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Title</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Tax Certiorari</td> <td>\$ 81,549</td> </tr> <tr> <td>Service/Termination (EBLAR)</td> <td>\$3,554,430</td> </tr> <tr> <td>Workers' Compensation</td> <td>\$1,186,486</td> </tr> <tr> <td>TRS/ERS Retirement</td> <td>\$2,796,329</td> </tr> </tbody> </table>	<u>Title</u>	<u>Amount</u>	Tax Certiorari	\$ 81,549	Service/Termination (EBLAR)	\$3,554,430	Workers' Compensation	\$1,186,486	TRS/ERS Retirement	\$2,796,329	<p><u>Re-establish Reserve Funds</u></p>
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Service/Termination (EBLAR)	\$3,554,430										
Workers' Compensation	\$1,186,486										
TRS/ERS Retirement	\$2,796,329										
<p>Item M. Motion to Close the Annual Organizational Meeting</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at 6:23 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>										

Respectfully Submitted,

Pearl E. Horn, District Clerk