





Location: Central Square Intermediate School, Zoom with audience

<ul style="list-style-type: none"> <li>n. <b>Medicaid Compliance Officer:</b> Maureen Phippen Ladd</li> <li>o. <b>Board of Director – OCM Workers’ Compensation Consortium:</b> Maureen Phippen Ladd</li> <li>p. <b>Director of Cooperative Health Insurance Fund of CNY:</b> Maureen Phippen Ladd</li> <li>q. <b>Dignity Act Coordinator:</b> Erin Phillips</li> <li>r. <b>Data Protection Officer:</b> Iraina Gerchman</li> <li>s. <b>Tax Collector:</b> Brenda Weissenberg, Salary \$11,213.67</li> <li>t. <b>Internal Claims Auditor:</b> Joanne Brandt</li> <li>u. <b>External Auditors:</b> Raymond F. Wager CPA, PC, A Division of Mental, Metzger, Barr &amp; Co. LLP, \$22,500</li> <li>v. <b>Internal Auditors:</b> Dermody, Burke &amp; Brown, CPA’s (Hourly Billing Rate - \$130 per hour)</li> <li>w. <b>District Clerk Pro Tem:</b> Superintendent</li> <li>x. <b>Architect:</b> King + King Architects</li> <li>y. <b>Construction Management:</b> Turner Construction</li> </ul>	
<p><b>Item G. Designations</b></p> <ul style="list-style-type: none"> <li>a. <b>Official Bank Depository:</b> J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS.</li> <li>b. <b>Official Newspaper:</b> The Citizen Outlet and the Syracuse Post-Standard</li> <li>c. <b>Regular Monthly Meetings:</b> Mondays – two times a month at 6:30 p.m.</li> <li>d. <b>Board Representative to OCSBA:</b> Andrew Martin</li> <li>e. <b>Adopted Board Members:</b> <ul style="list-style-type: none"> <li>A. A. Cole Elementary: Chance Nickerson</li> <li>Brewerton Elementary: Timothy McCarthy</li> <li>Central Square Middle School: Lorraine Wood</li> <li>Hastings-Mallory Elementary: Kristy Fischmann</li> <li>Millard Hawk Elementary: Michael Lawyea</li> <li>Paul V. Moore High School: Randy Hoyt</li> <li>Transportation Center: Catherine Sundet</li> <li>Maintenance Center: Steven Patch</li> </ul> </li> <li>f. <b>Board of Education Voting Delegate and Alternate Delegates for the New York State School Boards Association Annual Convention on October 29-31, 2020, in New York City:</b> Michael Lawyea, Voting Delegate; Chance Nickerson, Alternate Also attending: Kristy Fischmann, Andrew Martin, Timothy McCarthy, Steven Patch, Cathy Sundet, and Lorraine Wood.</li> <li>g. <b>Board of Education Appointees to the Board Policy Committee:</b> Randy Hoyt, Steven Patch, Lorraine Wood</li> <li>h. <b>Board of Education Appointees to the Audit Committee:</b> Kristy Fischmann, Michael Lawyea, Timothy McCarthy, Chance Nickerson</li> <li>i. <b>Board of Education Appointee to District Safety Committee:</b> Michael Lawyea, Catherine Sundet</li> </ul> <p><i>(Board member Steven Patch arrived at 6:12 p.m., District Clerk Pearl Horn administered the Oath of Office and he signed the official register).</i></p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves Item G. Designations.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p style="text-align: center;"><u>Designations</u></p> <p style="text-align: center;">OATH OF OFFICE</p> <p style="text-align: center;">MOTION</p>

<b>H. Authorizations</b>	<u><b>Authorizations</b></u>
<p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the following authorizations.</p>	
<p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	
<p><b>a. School Purchasing Agent: Maureen Phippen Ladd</b></p>	
<p><b>b. Payroll Certifying Officer: Maureen Phippen Ladd</b></p>	
<p><b>c. ECIA/Chapter 1 Purchasing Officer: Maureen Phippen Ladd</b></p>	
<p><b>d. Establishment of Petty Cash Funds:</b></p>	
<p>Paul V. Moore High School \$75</p>	
<p>Central Square Middle School \$50</p>	
<p>Elementary Schools (four @ \$50 each) \$200</p>	
<p>Maintenance Department \$100</p>	
<p>Transportation Department \$100</p>	
<p>Athletic Department \$100</p>	
<p><b>e. Grant Authority for the Superintendent to Approve Budget Transfers with a change \$10,000</b></p>	
<p><b>f. Grant Authority for the Superintendent to Approve Change Orders \$35,000 (the Board of Education must be notified, but it will not delay the approval)</b></p>	
<p><b>g. Grant Authority for Signatures on Checks: Maureen Phippen Ladd</b></p>	
<p><b>h. Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private</b></p>	
<p><b>i. Compensation for Extra Duty Assignments:</b></p>	
<p>1. Election Clerk \$13.75/hour</p>	
<p>2. Certified Machine Inspector \$17.50/hour</p>	
<p>3. Tutorial Service \$25/hour; two or more students \$27/hour</p>	
<p>4. Athletic Study Hall \$24.00/hour</p>	
<p>5. Summer Camp Coach \$25.00/hour</p>	
<p><b>j. Substitute Work as:</b></p>	
<p>1. Bus Driver \$25.24/hour</p>	
<p>2. Nurse \$18.54/hour</p>	
<p>3. Aide \$13.75/hour</p>	
<p>4. School Lunch \$13.75/hour</p>	
<p>5. Custodian \$13.75/hour</p>	
<p>6. Clerical \$13.75/hour</p>	
<p>7. Monitor \$13.75/hour</p>	
<p>8. Teacher (certified) \$110.00 per day</p>	
<p>9. Teacher (non-certified) \$99.00 per day</p>	
<p>10. Teaching Assistant \$13.75/hour</p>	
<p><b>k. PSAT Proctor: \$24.75/hour</b></p>	
<p><b>l. Curriculum Development: \$33.70</b></p>	
<p><b>m. Staff Development: \$27.04</b></p>	
<p><b>n. Establishment of Mileage Reimbursement Rate: IRS Published Rate</b></p>	
<p><b>o. Mileage Rate for Lease of Buses (non-student use): \$6.36/mile</b></p>	
<p><b>p. Mileage Rate for Lease of Buses ( student use): \$5.36/mile</b></p>	
<p><b>q. Building Custodial Rate for Use of School Facilities: actual cost</b></p>	
<p><b>r. Custodial Worker Rate for Use of School Facilities: actual cost</b></p>	
<p><b>s. Food Service Rate for Use of Facilities: actual cost</b></p>	
<p><b>t. School Lunch Rates:</b></p>	
<p>Lunch K-8 \$2.45</p>	
<p>Lunch 9-12 \$2.65</p>	
<p>Breakfast K-12 \$1.60</p>	

<p><b>Item I.</b> Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p><b>A motion (McCarthy/Lawyea)</b> 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><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Re-adoption of the Code of Ethics and all current District Policies</u></b></p>
<p><b>Item J.</b> Appointment and Designation for the District Committees on Special Education</p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby appoints the 2020-2021 Committees on Special Education.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>a. <u>Committees on Special Education:</u></b>  <b>District Committee Chairpersons:</b> Dr. Kristin Collins, Christina Smith</p> <p><b>Also:</b> Aynsley Kendall, Jody Lewis, Susan Ludwig, Debra Ostrowski, Scott Phillips, and Kevin Wood.  <b>Building Committee Chairpersons:</b> Amy Albanese, Aynsley Kendall, Jody Lewis, Susan Ludwig, Debra Ostrowski, Scott Phillips, and Kevin Wood</p> <p><b>Teacher Members:</b> All Special Education Teachers, All General Education Teachers, All School Counselors  <b>Parent Member if necessary:</b> Robert Nichol</p> <p><b>b. <u>Committee on Preschool Special Education:</u></b>  <b>Committee Chairpersons:</b> Dr. Kristin Collins, Christina Smith  <b>General Education Teachers:</b> All General Education Kindergarten Teachers  <b>Special Education Teachers:</b> All Special Education Elementary Teachers  <b>Parent Member if Necessary:</b> Robert Nichol</p> <p><b>c. <u>Surrogate Parent:</u></b>    Robert Nichol</p> <p><b>d. <u>Building Level Subcommittees on Special Education:</u></b>  <b>Required Members:</b>    School Psychologist, Chairperson    General Education Teacher    Special Education Teacher    Guidance Counselors    Related Service Provider, if appropriate</p> <p><b>e. <u>Impartial Hearing Officers to Use as Needed During 2020-2021 School Year:</u></b>    In the event of an Impartial Hearing Request, the Board of Education authorizes Dr. Kristin Collins 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><b><u>Appointments &amp; Designations for Special Education</u></b></p>

<p><b>Item K.</b> Approve NYSIR Insurance Coverages for District Employees and Board of Education</p> <p><b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education:</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <table border="0"> <thead> <tr> <th style="text-align: left;"><b>Position</b></th> <th style="text-align: left;"><b>Amount</b></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>	<b>Position</b>	<b>Amount</b>	Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible	<p><b><u>Approval of NYSIR Insurance Coverages</u></b></p>						
<b>Position</b>	<b>Amount</b>										
Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible										
<p><b>Item L.</b> Re-Establish Reserve Funds</p> <p><b>A motion (Lawyea/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <table border="0"> <thead> <tr> <th style="text-align: left;"><b><u>Title</u></b></th> <th style="text-align: left;"><b><u>Amount</u></b></th> </tr> </thead> <tbody> <tr> <td>Tax Certiorari</td> <td>\$ 80,956</td> </tr> <tr> <td>Service/Termination (EBLAR)</td> <td>\$2,089,128</td> </tr> <tr> <td>Workers' Compensation</td> <td>\$1,177,858</td> </tr> <tr> <td>TRS/ERS Retirement</td> <td>\$ 721,920</td> </tr> </tbody> </table>	<b><u>Title</u></b>	<b><u>Amount</u></b>	Tax Certiorari	\$ 80,956	Service/Termination (EBLAR)	\$2,089,128	Workers' Compensation	\$1,177,858	TRS/ERS Retirement	\$ 721,920	<p><b><u>Re-establish Reserve Funds</u></b></p>
<b><u>Title</u></b>	<b><u>Amount</u></b>										
Tax Certiorari	\$ 80,956										
Service/Termination (EBLAR)	\$2,089,128										
Workers' Compensation	\$1,177,858										
TRS/ERS Retirement	\$ 721,920										
<p><b>Item M.</b> Motion to Close the Annual Organizational Meeting</p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at <b>6:29 p.m.</b></p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p>										

Respectfully Submitted,

---

Pearl E. Horn, District Clerk