

<p>b. Nomination for Vice President Board President Andrew Martin called for nominations for the office of Board Vice President for the 2019-2020 school year.</p> <p>Timothy McCarthy nominated Kristy Fischmann for the office of Board Vice President; Michael Lawyera seconded the nomination.</p> <p>Board President Andrew Martin called for any other nominations for the office of Board Vice President. There were no further nominations for the office of Board Vice President, nominations were declared closed.</p> <p>Vote: 8 Yes, 0 No, 1 (KF) Abstain, Motion carried.</p> <p>Kristy Fischmann has been appointed Vice President of the Board of Education for the 2019-2020 school year.</p> <p>District Clerk, Pearl Horn, administered the oath of office to Kristy Fischmann. Board Vice President Fischmann signed the official register.</p>	<p>Board Vice President</p> <p>OATH OF OFFICE</p>
<p>Item E. Appointment of Board Officers</p> <p>A motion (McCarthy/Lawyera) 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: 9 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Andrew Martin administered the oath of office to Pearl Horn. District Clerk Horn signed the official register. District Clerk Horn administered the oath of office to Lisa Fox, Stacie Gleason, Brenda Weissenberg, and Joanne Brandt on July 2, 2019.</p>	<p><u>Appointment of Board Officers</u></p> <p>OATH OF OFFICE</p>
<p>Item F. Board Appointments</p> <p>A motion (McCarthy/Lawyera) that the Central Square Central School District Board of Education hereby approve Item F. Board Appointments.</p> <p>Vote: 8 Yes, 0 No, 1 Abstain (CS) Motion carried.</p> <ul style="list-style-type: none">a. School Physicians: New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Dr. Eva Wiesner, Valerie Meyers, NP.b. Chief Medical Officer: Dr. Laura Hamilton, Annual Fee: \$3,200c. School Physician Fee Schedule: Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 each; Committee On Special Education \$13.31d. School Attorney: Bond, Schoeneck & King, Annual Fee \$24,000; Ferrara, Fiorenza, PC, Hourly Billing Rate; Trespasz & Marquardt, LLP, Hourly Billing Rate;e. Central Treasurer – Extra Classroom Activity Accounts: TBD - \$2,500f. Title I Coordinator: Concetta Galvang. Title IX Coordinator: Concetta Galvan and James Drancsakh. Section 504 Compliance Officer: Michele Alagnai. ECIA/Title 1 Compliance Officer: Concetta Galvanj. Safety and Emergency Management Coordinator: Maureen Phippen Laddk. Records Access Officer: Maureen Phippen Laddl. Records Management Officer: Maureen Phippen Laddm. Post Bond Issuance Compliance Officer: Maureen Phippen Ladd	<p><u>Board Appointments</u></p>

<ul style="list-style-type: none"> 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. Tax Collector: Brenda Weissenberg, Salary \$10,824.01 s. Internal Claims Auditor: Joanne Brandt t. External Auditors: Raymond F. Wager CPA, PC, A Division of Mental, Metzger, Barr & Co. LLP, \$22,500 u. Internal Auditors: Dermody, Burke & Brown, CPA’s (Hourly Billing Rate - \$125 per hour) v. District Clerk Pro Tem: Superintendent w. Architect: King + King Architects x. Construction Management: Turner Construction 	
<p>Item G. Designations</p> <ul style="list-style-type: none"> a. Official Bank Depository: J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS. b. Official Newspaper: The Citizen Outlet and the Syracuse Post-Standard c. Regular Monthly Meetings: Mondays – two times a month at 6:30 p.m. d. Board Representative to OCSBA: Andrew Martin e. Adopted Board Members: <ul style="list-style-type: none"> A. A. Cole Elementary: Kristy Fischmann Brewerton Elementary: Steven Patch Central Square Middle School: Chance Nickerson Hastings-Mallory Elementary: Lorraine Wood Millard Hawk Elementary: Timothy McCarthy Paul V. Moore High School: Catherine Sundet Transportation Center: Randy Hoyt Maintenance Center: Michael Lawyea f. Board of Education Voting Delegate and Alternate Delegates for the New York State School Boards Association Annual Convention on October 24-26, 2019, in Rochester, NY: <ul style="list-style-type: none"> Chance Nickerson, Voting Delegate; Kristy Fischmann, Alternate Also attending: Michael Lawyea, Andrew Martin, Timothy McCarthy – 1 day, Cathy Sundet, Lorraine Wood, Maybe – Randy Hoyt and Steven Patch. <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the above Board members to attend the New York State School Boards Association Annual Convention on October 24-26, 2019.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> g. Board of Education Appointees to the Board Policy Committee (4): <ul style="list-style-type: none"> Randy Hoyt, Steven Patch, Catherine Sundet, Lorraine Wood h. Board of Education Appointees to the Audit Committee (3): <ul style="list-style-type: none"> Michael Lawyea, Timothy McCarthy, Chance Nickerson i. Board of Education Appointee to District Safety Committee (1): <ul style="list-style-type: none"> Kristy Fischmann <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves Item G. Designations.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Designations</u></p>

H. Authorizations	<u>Authorizations</u>																																																			
<p>A motion (Wood/Lawyea) that the Central Square Central School District Board of Education hereby approves the following authorizations.</p> <p>Vote: 8 Yes, 0 No, 1 (CS) Abstain, Motion carried unanimously.</p> <p>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:</p> <table style="margin-left: 40px;"> <tr><td>Paul V. Moore High School</td><td>\$75</td></tr> <tr><td>Central Square Middle School</td><td>\$50</td></tr> <tr><td>Elementary Schools (four @ \$50 each)</td><td>\$200</td></tr> <tr><td>Maintenance Department</td><td>\$100</td></tr> <tr><td>Transportation Department</td><td>\$100</td></tr> <tr><td>Athletic Department</td><td>\$100</td></tr> </table> <p>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 (the Board of Education must be notified, but it will not delay the approval) 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:</p> <table style="margin-left: 40px;"> <tr><td>1. Election Clerk</td><td>\$13.75/hour</td></tr> <tr><td>2. Certified Machine Inspector</td><td>\$17.50/hour</td></tr> <tr><td>3. Tutorial Service</td><td>\$25/hour; two or more students \$27/hour</td></tr> <tr><td>4. Athletic Study Hall</td><td>\$24.00/hour</td></tr> <tr><td>5. Summer Camp Coach</td><td>\$25.00/hour</td></tr> </table> <p>j. Substitute Work as:</p> <table style="margin-left: 40px;"> <tr><td>1. Bus Driver</td><td>\$24.36/hour</td></tr> <tr><td>2. Nurse</td><td>\$18.54/hour</td></tr> <tr><td>3. Aide</td><td>\$13.75/hour</td></tr> <tr><td>4. School Lunch</td><td>\$13.75/hour</td></tr> <tr><td>5. Custodian</td><td>\$13.75/hour</td></tr> <tr><td>6. Clerical</td><td>\$13.75/hour</td></tr> <tr><td>7. Monitor</td><td>\$13.75/hour</td></tr> <tr><td>8. Teacher (certified)</td><td>\$110.00 per day</td></tr> <tr><td>9. Teacher (non-certified)</td><td>\$99.00 per day</td></tr> <tr><td>10. Teaching Assistant</td><td>\$13.75/hour</td></tr> </table> <p>k. PSAT Proctor: \$24.75/hour l. Curriculum Development: \$32.53 m. Staff Development: \$26.10 n. Establishment of Mileage Reimbursement Rate: IRS Published Rate o. Mileage Rate for Lease of Buses (non-student use): \$6.00/mile p. Mileage Rate for Lease of Buses (student use): \$5.25/mile q. Building Custodial Rate for Use of School Facilities: actual cost r. Custodial Worker Rate for Use of School Facilities: actual cost s. Food Service Rate for Use of Facilities: actual cost t. School Lunch Rates:</p> <table style="margin-left: 40px;"> <tr><td>Lunch</td><td>K-8</td><td>\$2.45</td></tr> <tr><td>Lunch</td><td>9-12</td><td>\$2.65</td></tr> <tr><td>Breakfast</td><td>K-12</td><td>\$1.60</td></tr> </table>	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	1. Election Clerk	\$13.75/hour	2. Certified Machine Inspector	\$17.50/hour	3. Tutorial Service	\$25/hour; two or more students \$27/hour	4. Athletic Study Hall	\$24.00/hour	5. Summer Camp Coach	\$25.00/hour	1. Bus Driver	\$24.36/hour	2. Nurse	\$18.54/hour	3. Aide	\$13.75/hour	4. School Lunch	\$13.75/hour	5. Custodian	\$13.75/hour	6. Clerical	\$13.75/hour	7. Monitor	\$13.75/hour	8. Teacher (certified)	\$110.00 per day	9. Teacher (non-certified)	\$99.00 per day	10. Teaching Assistant	\$13.75/hour	Lunch	K-8	\$2.45	Lunch	9-12	\$2.65	Breakfast	K-12	\$1.60	
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<p>Item I. Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p>A motion (Martin/Lawyea) 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: 9 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 (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby appoints the 2019-2020 Committees on Special Education.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p>a. <u>Committees on Special Education:</u> District Committee Chairpersons: Michele Alagna and Amy Albanese</p> <p>Also: Aynsley Kendall, Jody Lewis, Susan Ludwig, Debra Ostrowski, Scott Phillips, Michelle Storie, and Kevin Wood, and TBD.</p> <p>Building Committee Chairpersons: Aynsley Kendall, Raychel Kramer, Jody Lewis, Susan Ludwig, Nicole Maether, Debra Ostrowski, Scott Phillips, Michelle Storie, and Kevin Wood</p> <p>Teacher Members: All Special Education Teachers, All General Education Teachers, All Secondary School Counselors</p> <p>Parent Member if necessary: Robert Nichol</p> <p>b. <u>Committee on Preschool Special Education:</u></p> <p>Committee Chairpersons: Michele Alagna and TBD</p> <p>General Education Teachers: Mary Asmus, Sheri Hansen</p> <p>Special Education Teachers: Lynne Aumell, Bonnie Jean Harding, Laura Li, Tia Martin, Kelly Schwartz, Jackie Straub, Mary Kate Walker, Elizabeth Wallace</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 Guidance Counselors (secondary level) Related Service Provider, if appropriate</p> <p>e. <u>Impartial Hearing Officers to Use as Needed During 2019-2020 School Year:</u></p> <p>Maryanne Dimeo, Lana S. Flame, Vanessa Gronbach, George Kandilakis, Martin Kehoe, III, Michael Lazan, James McKeever, David Oakes, Kenneth S. Ritzenberg, Jerome Schad, Craig Tessler, Aaron Turetsky, James Walsh, Mindy G. Wolman, Lynn Almeleh, James Bilik, and Robert Briglio.</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 (McCarthy/Martin) 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: 9 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>				
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Public Employee Dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible								
<p>Item L. Re-Establish Reserve Funds</p> <p>A motion (Wood/Lawyea) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p>Vote: 9 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>\$ 79,705</td> </tr> <tr> <td>Service/Termination</td> <td>\$2,057,369</td> </tr> <tr> <td>Workers' Compensation</td> <td>\$1,160,902</td> </tr> </tbody> </table>	<u>Title</u>	<u>Amount</u>	Tax Certiorari	\$ 79,705	Service/Termination	\$2,057,369	Workers' Compensation	\$1,160,902	<p><u>Re-establish Reserve Funds</u></p>
<u>Title</u>	<u>Amount</u>								
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Service/Termination	\$2,057,369								
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<p>Item M. Motion to Close the Annual Organizational Meeting</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at 6:25 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>								

Respectfully Submitted,

Pearl E. Horn, District Clerk

(Accepted by the BOE 7.16.19)