

<ul style="list-style-type: none"> 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. Dignity Act Coordinator: Teresa Ross q. Tax Collector: Brenda Weissenberg, Salary \$10,021.93 r. Internal Claims Auditor: Joanne Brandt s. Internal Auditors: Dermody, Burke & Brown, CPA’s (Hourly Billing Rate - \$125 per hour) t. District Clerk Pro Tem: Superintendent 																	
<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: Lorraine Wood Central Square Middle School: Chance Nickerson Hastings-Mallory Elementary: Michael Lawyea Millard Hawk Primary: Philip Buddie Paul V. Moore High School: Timothy McCarthy Transportation Center: Michael Bedworth Maintenance Center: Steven Patch f. Board of Education Voting Delegate and Alternate Delegates for the New York State School Boards Association Annual Convention on October 12-14, 2017, in Lake Placid, New York: <ul style="list-style-type: none"> Lorraine Wood, Voting Delegate; Andrew Martin, Chance Nickerson, Alternates g. Board of Education Appointees to the Board Policy Committee (4): <ul style="list-style-type: none"> Michael Bedworth, Philip Buddie, Kristy Fischmann, Lorraine Wood h. Board of Education Appointees to the Audit Committee (3): <ul style="list-style-type: none"> Michael Lawyea, Chance Nickerson, Steven Patch <p>A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves Item G. Designations.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Designations</u></p>																
<p>H. Authorizations</p> <p>A motion (Bedworth/Lawyea) that the Central Square Central School District Board of Education hereby approves the following authorizations.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <ul style="list-style-type: none"> 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: <table style="margin-left: 20px; border: none;"> <tr> <td>Paul V. Moore High School</td> <td style="text-align: right;">\$75</td> </tr> <tr> <td>Central Square Middle School</td> <td style="text-align: right;">\$50</td> </tr> <tr> <td>Elementary Schools (four @ \$50 each)</td> <td style="text-align: right;">\$200</td> </tr> <tr> <td>Superintendent’s Office</td> <td style="text-align: right;">\$75</td> </tr> <tr> <td>Maintenance Department</td> <td style="text-align: right;">\$100</td> </tr> <tr> <td>Transportation Department</td> <td style="text-align: right;">\$100</td> </tr> <tr> <td>Business Office</td> <td style="text-align: right;">\$100</td> </tr> <tr> <td>Athletic Department</td> <td style="text-align: right;">\$100</td> </tr> </table> 	Paul V. Moore High School	\$75	Central Square Middle School	\$50	Elementary Schools (four @ \$50 each)	\$200	Superintendent’s Office	\$75	Maintenance Department	\$100	Transportation Department	\$100	Business Office	\$100	Athletic Department	\$100	<p><u>Authorizations</u></p>
Paul V. Moore High School	\$75																
Central Square Middle School	\$50																
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Superintendent’s Office	\$75																
Maintenance Department	\$100																
Transportation Department	\$100																
Business Office	\$100																
Athletic Department	\$100																

- e. **Grant Authority for the Superintendent to Approve Budget Transfers with a change, “up to \$10,000.00”**
- f. **Grant Authority for Signatures on Checks:** Maureen Phippen Ladd
- g. **Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private**
- h. **Compensation for Extra Duty Assignments:**
 - 1. Election Clerk \$10.40/hour
 - 2. Certified Machine Inspector \$125.00 per day
 - 3. Tutorial Service \$18/hour; two or more students \$21/hour
 - 4. Athletic Study Hall \$14.51/hour
 - 5. Summer Camp Coach \$25.00/hour
- i. **Substitute Work as:**
 - 1. Bus Driver \$17.00/hour
 - 2. Nurse \$16.85/hour
 - 3. Aide \$12.50/hour
 - 4. School Lunch \$12.50/hour
 - 5. Custodian \$12.50/hour
 - 6. Clerical \$12.50/hour
 - 7. Monitor \$12.50/hour
 - 8. Teacher (certified) \$100.00 per day
 - 9. Teacher (non-certified) \$90.00 per day
 - 10. Teaching Assistant \$12.50/hour
- j. **PSAT Proctor:** \$22.50/hour
- k. **Curriculum Development:** \$30.49
- l. **Staff Development:** \$24.46
- m. **Establishment of Mileage Reimbursement Rate:** IRS Published Rate
- n. **Mileage Rate for Lease of Buses (non-student use):** \$6.00/mile
- o. **Mileage Rate for Lease of Buses (student use):** \$5.25/mile
- p. **Building Custodial Rate for Use of School Facilities:** actual cost
- q. **Custodial Worker Rate for Use of School Facilities:** actual cost
- r. **Food Service Rate for Use of Facilities:** actual cost
- s. **School Lunch Rates:**

Lunch	K-8	\$2.35
Lunch	9-12	\$2.60
Breakfast	K-12	\$1.60

Item I. Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.
A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby reauthorize the Code of Ethics and all current district policies, regulations, and procedures.
Vote: 8 Yes, 0 No, Motion carried unanimously.

Re-adoption of the Code of Ethics and all current District Policies

Item J. Appointment and Designation for the District Committees on Special Education
A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby appoints the 2017-2018 Committees on Special Education.
Vote: 8 Yes, 0 No, Motion carried unanimously.

Appointments & Designations for Special Education

- a. **Committees on Special Education:**
District Committee Chairpersons: Teresa Ross and Amy Albanese

Building Committee Chairpersons: Amy Albanese, Elizabeth Gawinski, Ansley Kendell, Susan Ludwig, Shauna Mauch, Debra Ostrowski, Scott Phillips, Emilia Raulli, Jacob Sereno, Michelle Storie, Kevin Wood

Teacher Members: All Special Education Teachers, All General Education Teachers
Parent Members: Robert Nichol, Anne Steding

<p>b. <u>Committee on Preschool Special Education:</u> Committee Chairpersons: Debra Ostrowski, Teresa Ross General Education Teachers: Mary Asmus, Carol Feeney, Melissa Feeney, Sheri Hansen Special Education Teachers: Lynne Aumell, Patty Benedetti, Missy Della Posta, Bonnie Jean Harding, Sheryl Harrell, Laura Li, Tia Martin, Harmony Pidlypachak, Kelly Schwartz, Jackie Straub, Elizabeth Wallace Parent: Robert Nichol</p> <p>c. <u>Surrogate Parent:</u> Robert Nichol</p> <p>d. <u>Building Level Subcommittees on Special Education:</u> Required Members: School Psychologist, Chairperson General Education Teacher Special Education Teacher Related Service Provider, if appropriate Guidance Counselors (secondary only)</p> <p>e. <u>Impartial Hearing Officers to Use as Needed During 2017-2018 School Year:</u> Joan B. Alexander, Lynn Almeleh, Robert Briglio, Paul Bumbalo, Maryanne Dimeo, Lana S. Flame, George Kandilakis, Martin Kehoe, III, Michael Lazan, Edward Luban, James McKeever, David Oakes, Kenneth S. Ritzenberg, Jerome Schad, Craig Tessler, Aaron Turetsky, James Walsh, and Mindy G. Wolman.</p>							
<p>Item K. Approve NYSIR Insurance Coverages for District Employees and Board of Education</p> <p>A motion (Bedworth/Nickerson) 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: 8 Yes, 0 No, Motion carried unanimously.</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: left;"><u>Amount</u></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>	<u>Position</u>	<u>Amount</u>	Public Employee dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible	<p><u>Approval of NYSIR Insurance Coverages</u></p>		
<u>Position</u>	<u>Amount</u>						
Public Employee dishonesty (per loss)	\$5,000,000 limit, with a \$500 deductible						
<p>Item L. Re-Establish Reserve Funds</p> <p>A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p>Vote: 8 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>\$ 79,758</td> </tr> <tr> <td>Service/Termination</td> <td>\$2,058,974</td> </tr> </tbody> </table>	<u>Title</u>	<u>Amount</u>	Tax Certiorari	\$ 79,758	Service/Termination	\$2,058,974	<p><u>Re-establish Reserve Funds</u></p>
<u>Title</u>	<u>Amount</u>						
Tax Certiorari	\$ 79,758						
Service/Termination	\$2,058,974						

Item M. Motion to Close the Annual Organizational Meeting

Adjournment

A motion (Bedworth/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at **7:09 p.m.**

Vote: 8 Yes, 0 No, Motion carried unanimously.

Respectfully Submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 8.7.17)