

SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
REORGANIZATIONAL MEETING
THURSDAY, JULY 6, 2017
AGENDA

1. Call to order - Flag salute - 7:30 p.m.
2. Clerk administers Oath of Office to elected member:
James MacFadden
3. Chairman Selected for the Meeting
4. Election of Officers
 - a. President for the 2017 – 2018 school year
 - b. Vice President for the 2017 – 2018 school year
 - c. Oaths of Office for President and Vice President Administered by the District Clerk
5. Appointments
 - a. Treasurer -Denise Perrotti
 - b. Deputy District Treasurer – Anthony M. DiPace
 - c. District Clerk -Anthony M. DiPace
 - d. Deputy District Clerk – Patterson R. Green
 - e. School Physician - Mary Imogene Bassett Hospital – Sharon Clinic
 - f. School Attorney -Girvin & Ferlazzo, P.C.
 - g. Attendance Officer-TBA
 - h. Central Treasurer/Extra Activity Fund – Gale Desmond
 - i. Dental Consultant – Cobleskill Dental Group
 - j. District Auditor – Ray Preusser, PC
 - k. Purchasing Agent - Anthony M. DiPace
 - l. Asbestos Designee -Anthony M. DiPace
 - m. Records Management Officer -Anthony M. DiPace
 - n. Investment Officers –Anthony M. DiPace
 - o. Tax Collector– Lorelyn Webb
 - p. Deputy Tax Collector - NBT Bank
 - q. Census Coordinator - TBA
 - r. Substitute Caller -Lorelyn Webb
 - s. Internal Claims Auditor– Angela Witham
 - t. Night Shift Supervisor– Morris Salisbury
 - u. Testing Coordinator– Lorraine Brown
 - v. Workers' Compensation Trustee – Anthony DiPace
 - w. Workers' Compensation Alternate Trustee – Patterson R. Green
 - x. NEHIT Trustee – Anthony DiPace
 - y. NEHIT Alternate Trustee – Patterson R. Green
6. Authorization of Superintendent to certify payrolls throughout the year.
7. Signatures on checks for the District to be only one of :
Denise Perrotti, Anthony M. DiPace, Patterson R. Green
8. Transfer of funds among the General Fund appropriation as needed throughout the year is delegated to the Superintendent as recommended by the Business Manager, as approved by the Board of Education.
9. Distribute, to authorize reserves, an amount or amounts necessary to bring the un-appropriated fund balance into compliance with Section 1318 of the Real Property Tax Law establishing a maximum undesignated fund balance of 4% of the ensuing year's

- budget is delegated to the Superintendent as recommended by the Business Manager and approved by the Board of Education.
10. Official Depository - NBT Bank, Sharon Springs
 - Bank of Richmondville
 - Key Bank
 - First Chicago Trust Company of New York
 - Chase Manhattan Bank
 - Patriot Federal Bank
 11. Official Newspaper—Times Journal
 12. Committee Appointments
 - a. Executive Committee - Schoharie County School Boards
 - b. Occupational Education Advisory Committee (BOCES)
 - c. NYSSBA Convention and voting delegate and alternate
 - d. Transportation Committee
 - e. Building and Grounds Committee
 - f. Safety Committee Proposal
 - g. Site Based/Building Project
 - h. Audit Committee
 13. Authorization to establish a Petty Cash fund of \$100 dollars in the name of the Superintendent
 14. Resolution to dispose of all ballots prior to January 1, 2016
 15. Resolution to post the Annual Financial Statement for year ending June 30, 2017 in seven public places:
 - 1) Public Library
 - 2) Firehouse
 - 3) Post Office
 - 4) School House Entrance
 - 5) NBT Bank
 - 6) Stewarts
 - 7) Log House
 16. Resolution to authorize the Superintendent to approve attendance of personnel at conferences
 17. Approval of Board Policies as they stand with review throughout the year
 - a. Review of Alcohol, Drugs and Other Substances Policy 6.5
 - b. Review of Non-Resident Student Policy 7.8
 - c. Review of Investment Policy 8.10
 - d. Review of Internal Audit 8.19
 - e. Review of Homework Policy 9.15
 - f. Review of Use of School Facilities 10.1
 - g. Review of Required Immunizations 7.2
 18. Set salary for substitutes for the 2017 - 2018 school year
 - a. Certified \$95 per day
 - b. Non-certified \$ 75 per day; w/4 yr. degree \$80 per day
 - c. Custodian - hourly minimum wage
 - d. School lunch helper - hourly minimum wage
 - e. Aides - hourly minimum wage
 - f. Office - hourly minimum wage
 - g. Nurse - \$90 per day
 - h. Substitute Bus Drivers – \$16/hour
 - i. Substitute Bus Drivers for am & pm BOCES -\$16/hour
 19. Price for Leasing of School Buses to an outside organization
 - a. Bus Driver Salary and Fringe Benefits at \$20 per hour
 - b. Mileage - \$3.50 per mile
 - c. If trip is over night, additional cost and fringe benefits, plus incidentals (lodging

- and meals)
- 20. Ratify Health Insurance Contracts
 - a. CDPHP
 - a. Empire Health Choice
 - b. Empire Health Choice PPO
 - c. Delta Dental
- 21. Substitute List for 2017 – 2018
- 22. Mileage Reimbursement Rate – IRS Mileage Allowance Rate
- 23. Bonding Resolution for:
 - a. Superintendent
 - b. Business Manager
 - c. District Treasurer
 - d. Deputy Treasurers
 - e. Tax Collector
 - f. Central Treasurer of Extra Curricular Activities
 - g. Internal Claims Auditor
- 24. Adoption of the Free and Reduced Lunch Program
- 25. Cooperative Bidding Agreement with Capital Region BOCES
- 26. Section 125 Premium Only Plan Resolution
- 27. Approval of Certified Evaluators
- 27. **Regular Business Meeting**
 - A. Business Manager
 - 1. Approve minutes from 06/12/17 Regular Meeting
 - 2. Audit Report
 - 3. Extra-Curricular Report – June 2017
 - 4. Budget Transfer # 16
 - 5. Warrants # 71, 73
 - 6. Appropriation Status Review
 - B. Superintendent
 - 1. Personnel
 - Summer Programs
 - 1. Summer Reading TA – TBA
 - 2. Summer Bus Runs:
 - a. Cobleskill – Diane Hilts
 - b. Middleburgh – Tom All
 - 3. Distance Learning Review TA – Bonnie Tyler
 - C. CSE
 - D. Privilege of the Floor
 - E. Old Business
 - a. Resolution PILOT Agreement with Birdseye Solar, LLC
 - F. New Business
 - a. OT Contract with RESTORE
 - b. 2017 – 2018 Out of District Student Request:
 - 1. Michael Steidle – Grade 12
- 28. Executive Session
- 29. Adjournment