

**SHARON SPRINGS CENTRAL SCHOOL
BOARD OF EDUCATION
REORGANIZATIONAL MEETING
MONDAY, JULY 8, 2024
AGENDA**

1. Call to order - Flag salute - 7:30 p.m.
2. Clerk administers Oath of Office to elected member – Helen Roberts
3. Chairman Selected for the Meeting
4. Election of Officers
 - a. President for the 2024 – 2025 school year
 - b. Vice President for the 2024 – 2025 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 – Thomas Yorke
 - e. School Physician – Mary Imogene Bassett Hospital – Sharon Clinic, Dr. Sellers
 - f. School Attorney – Girvin & Ferlazzo, P.C.
 - g. Attendance Officer – Elizabeth Jones
 - h. Central Treasurer/Extra Activity Fund – Denise Perrotti
 - 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– Denise Perrotti
 - p. Deputy Tax Collector - NBT Bank
 - q. Census Coordinator - TBA
 - r. Internal Claims Auditor – Cyle Conley
 - s. Testing Coordinator – Michelle Keaney
 - t. CSE Chairperson – Russell Scimeca
 - u. Workers’ Compensation Trustee – Anthony DiPace
 - v. Workers’ Compensation Alternate Trustee – Thomas Yorke
 - w. Fulmont Trust Trustee – Anthony DiPace
 - x. Fulmont Trust Alternate Trustees – Thomas Yorke, Denise Perrotti
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, Thomas Yorke
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 Depositories - NBT Bank, Sharon Springs
 Bank of Richmondville
 Key Bank

First Chicago Trust Company of New York
Chase Manhattan Bank
NY Class

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, 2023
15. Resolution to post the Annual Financial Statement for year ending June 30, 2024 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; and
 - a. Review of Alcohol, Drugs and Other Substances Policy 6.5
 - b. Review of Required Immunizations 7.2
 - c. Review of Non-Resident Student Policy 7.8
 - d. Review of Investment Policy 8.10
 - e. Review of Partial Tax Exemption Established for Persons 65 Years of Age or Older 8.14
 - f. Review of Internal Audit 8.19
 - g. Review of Homework Policy 9.15
 - h. Review of Use of School Facilities 10.1
18. Set salary for substitutes for the 2024 - 2025 school year
 - a. Certified \$ 135 per day
 - b. Non-certified \$ 110 per day; w/4 yr. degree \$120 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. RN Certified Nurse - \$130 per day
 - h. Substitute Bus Drivers – \$20/hour
 - i. Substitute Bus Drivers for am & pm BOCES -\$20/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
 - b. Empire Health Choice PPO
 - c. Delta Dental
 - d. NYSUT Vision Plan
21. Substitute List for 2024 – 2025

- 22. Mileage Reimbursement Rate – IRS Mileage Allowance Rate
- 23. Bonding Resolution for:
 - a. Superintendent
 - b. Principal
 - c. Business Manager
 - d. District Treasurer
 - e. Deputy Treasurer
 - f. Tax Collector
 - g. Central Treasurer of Extra Curricular Activities
 - h. Internal Claims Auditor
- 24. Adoption of the Free and Reduced Lunch Program
- 25. Cooperative Bidding Agreements with Capital Region BOCES
- 26. Section 125 Premium Only Plan Resolution
- 27. Approval of Certified Evaluators – Thomas Yorke, Patterson R. Green
- 28. Standard Work Day Resolution
- 29. **Regular Business Meeting**
 - A. Business Manager
 - 1. Approval of minutes from 06/24/24 Regular Meeting
 - 2. Audit Report
 - 3. Treasurer's Reports – None
 - 4. Extra-Curricular Report – June 30, 2024
 - 5. Budget Transfer # 13, 1
 - 6. Warrants # 59, 62, 3 and CP-H # 21
 - 7. Appropriation Status Review
 - B. Superintendent/Principal
 - C. CSE - None
 - D. Privilege of the Floor – None
 - E. Unfinished Business
 - F. New Business
 - 1. 2024 – 2025 RG Timbs, Inc. Contract
 - 2. 2024 – 2025 District Wide Safety Plan – Public Hearing (Open for 30 days of public comment Available @ www.sharonsprings.org)
- 29. Executive Session
 - A. Personnel
 - 1. Appointment of Summer Bus Runs –
 - a) Summer School Run – BKW - TBA
 - b) CRCS – John Garner
 - c) Airline Drive Academy – Thomas All
 - 2. .4 Animal Science Probationary Teacher Recommendation – Rachel Ferreira 09/01/24
 - 3. FTE Probationary Tenure Track – Vocal Music Teacher – Isabella Warner
 - 4. Substitute Cleaner Recommendation – Arthur O' Hanlon
 - 5. Fall Sports Program Coaching Recommendations
 - a. Boys' Varsity Soccer SSCS-CVS Team – Cyle Conley
 - b. Boys' Modified SSCS Soccer Team– Sam Bonderoff
 - c. Girls' Varsity Soccer SSCS-CVS Team – Randi Korona
 - d. Girls' Modified Soccer SSCS-CVS Team – Tammy Behr
- 30. Adjournment