

Central Square Central School District

Annual Organizational Board of Education Meeting

July 1, 2019

Paul V. Moore High School Cafeteria

AGENDA

A: Call to Order - 6:00 p.m.

B: Flag Salute

C: Administration of Oath of Office to Newly Elected Board of Education Members

D: Election of Board Officers

- a. President of the Board
- b. Vice President of the Board
- Administration of Oath of Office to Board President and Vice President

E: Appointment of Board Officers

- a. District Treasurer
- b. Deputy Treasurer
- c. District Clerk
- Administration Oath of Office to Board Officers

F: Board Appointments

- a. School Physicians
- b. Chief Medical Officer
- c. School Physician Fee Schedule
- d. School Attorney
- e. Central Treasurer – Extra Classroom Activity Account
- f. Title I Coordinator
- g. Title IX Coordinator
- h. Section 504 Compliance Officer
- i. ECIA/Title 1 Compliance Officer
- j. Safety and Emergency Management Coordinator
- k. Records Access Officer
- l. Records Management Officer
- m. Post Bond Issuance & Compliance Officer
- n. Medicaid Compliance Officer
- o. Board of Director – OCM Worker's Compensation Consortium
- p. Director of Cooperative Health Insurance Fund of CNY
- q. Dignity Act Coordinator
- r. Tax Collector
- s. Internal Claims Auditor
- t. External Auditors
- u. Internal Auditors
- v. District Clerk Pro Tem
- w. Architect
- x. Construction Management

G: Designations

- a. Official Bank Depository
- b. Official Newspaper
- c. Regular Monthly Meetings
- d. Board Representative to OCSBA
- e. Adopted Board Members
- f. Board of Education Voting Delegate and Alternate Delegate for the New York State School Boards Association Annual Convention
- g. Board of Education Appointees to the Board Policy Committee (4)
- h. Board of Education Appointees to the Audit Committee (3)
- i. Board of Education Appointees to the District Safety Committee (1)

H: Authorizations

- a. School Purchasing Agent
- b. Payroll Certifying Officer
- c. ECIA/Chapter 1 Purchasing Officer
- d. Establishment of Petty Cash Funds
- e. Grant Authority for the Superintendent to Approve Budget Transfers
- f. Grant Authority Change Order
- g. Grant Authority for Signatures on Checks
- h. Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private
- i. Compensation for Extra Duty Assignments
 - 1. Election Clerk
 - 2. Certified Machine Inspector
 - 3. Tutorial Service
 - 4. Athletic Study Hall
 - 5. Summer Camp Coach
- j. Substitute Work as:
 - 1. Bus Driver
 - 2. Nurse
 - 3. Aide
 - 4. School Lunch
 - 5. Custodian
 - 6. Clerical
 - 7. Monitor
 - 8. Teacher (certified)
 - 9. Teacher (non-certified)
 - 10. Teaching Assistant

- k. PSAT Proctor
- l. Curriculum Development
- m. Staff Development
- n. Establishment of Mileage Reimbursement Rate
- o. Mileage Rate for Lease of Buses (non-student use)
- p. Mileage Rate for Lease of Buses (student use)
- q. Building Custodial Rate for Use of School Facilities
- r. Custodial Worker Rate for Use of School Facilities
- r. Food Service Rate for Use of Facilities
- s. School Lunch Rates

I: Re-adoption of the Code of Ethics and all Current District Policies, Regulations, and Procedures

J. Appointment and Designation for the District Committees on Special Education

- a. District Committee on Special Education Committee
- b. District Committee on Pre-School Special Education
- c. Surrogate Parent
- d. Building Level Subcommittees on Special Education
- e. Impartial Hearing Officers

K. Approve NYSIR Insurance Coverages for District Employees and Board of Education

L. Re-Establish Reserve Funds

M. Motion to Close the Annual Organizational Meeting