

**Scio Central School
Scio, NY 14880
BOARD'S AGENDA
Reorganization Meeting
Wednesday, July 12, 2017
6:30 p.m. - Elementary Library**

Pledge to the flag

I AGENDA REVIEW

II COMMUNITY RECOGNITION

III ORGANIZATIONAL MEETING

1. Oath of Office Administered to Superintendent & Re-elected Board Member
2. Nominations & Appointment of President
3. Clerk administers Oath to President
4. Clerk turns meeting over to President
5. Nominations & Appointment of Vice-President
6. Oath administered to Vice-President
7. Appoint District Clerk & Administer Oath of Office Catherine M. Law - \$3,600
8. Appointments:
 - a. District Treasurer Janice Fuller
 - b. Records Access Officer Janice Fuller - \$2,500
 - c. Deputy District Treasurer Board Member
 - d. Census Enumerator Lisa Pizarro - \$1,000
 - e. Tax Collector Stacy Alsworth - \$3,600
 - f. Extracurricular Treasurer Kimberly Walsh
 - g. Deputy Extracurricular Treasurer Lisa Pizarro
 - h. Counselor of Extracurricular Accounts Superintendent
 - i. Purchasing Agent Nichele James
 - j. School Physician Dr. Kassas - \$2,500
 - k. School Dentist Dr. Sessler - no fee
 - l. School Attorney Marc Woltag - Retainer: \$750
Hourly Rate: \$100/hour
 - m. School Auditor Amato, Fox & Company
 - n. Substitute Caller Cheryl Estabrook - \$2,900
 - o. Attendance Officer Principal
 - p. Dignity Act Coordinator Principal
 - q. Claims Auditor Deborah Fuller - \$1,800
 - r. Asbestos (LEA) Designee Doreen Martin
 - s. Delegate for "Self-Funded Insurance" Programs Superintendent
 - t. Alternate Delegate for "Self-Funded Insurance" Programs Business Manager
 - u. Health & Safety LEA Principal
 - v. Delegate and Alternate County School Boards
 - w. Delegate and Alternate Delegate for NYSSBA
 - x. Title IX Officers Business Manager & Treasurer
 - y. Chemical Hygiene Officer Sr. Maintenance Mechanic
9. Designations:
 - a. Official Bank Depository of School & Extracurricular Funds Steuben Trust, NYLAF
 - b. Official Bank to Collect School Taxes Steuben Trust
 - c. Official Newspaper Wellsville Daily Reporter
10. Authorizations:
 - a. Certify Payrolls Superintendent
 - b. Conferences, Conventions, Workshops Attendance with expenses Superintendent
 - c. To establish Petty Cash Funds \$50 District Office
\$50 Main Office
 - d. Budget Transfers on Chief School Officer's Approval Superintendent
 - e. Superintendent to apply for Grants in Aid Superintendent
 - f. Accept and refer students to CSE Principal

11. Other Items:
 - a. Re-adoption of all Policies and Code of Ethics in effect during previous year
 - b. Set Date of Annual School Meeting/Budget Vote with Voting Hours of 12:00 Noon to 8:00 p.m. unless otherwise stated by NYSED: Tuesday, May 15, 2018
 - c. Set Dates and Times of Board meetings for Fiscal Year 2017-18 - the 2nd Wednesday of each month unless otherwise stated or changed
 - d. Insurance Coverage for Tax Collector and Treasurer
 - e. Establish Mileage Reimbursement Rate: as per IRS standard rate; currently at 53.5 cents/mile
 - f. Set Substitute Pay Rates for 2017-18

V REPORTS

12. Board
13. Superintendent

VI FINANCIAL

14. Approve Minutes of 6/21/17

VII PERSONNEL

15. Appoint CSE/CPSE Committee for 2017-18
16. Appoint Board Liaisons:
 - a. Building & Grounds
 - b. Transportation
 - c. Athletics & Extracurricular
 - d. Personnel
 - e. Legislation & Advocacy
 - f. Community Relations
 - g. Administration
 - h. Finance - Entire Board
17. Appointments
 - a. Awards Night Co-Advisor
 - b. Chess Club Advisor
 - c. Detention Supervisor
 - d. Foreign Language Advisors
 - e. Website Coordinator
18. Approve Standard Work Day & Reporting Resolution
19. Ratification of CSEA Contract

VIII DISCUSSION & ACTION

20. Approve CSE/CPSE/504 Recommendations
21. Approve Fall Sports Schedule
22. Approve Six Month Asbestos Surveillance Report

IX OLD BUSINESS

X NEW BUSINESS

XI CORRESPONDENCE

XII ADJOURN