

DOLGEVILLE CENTRAL SCHOOL

Board of Education
Reorganization Meeting Agenda

Tuesday, July 11, 2017
6:00 p.m.
HIGH SCHOOL LIBRARY

1. Call to Order
2. Pledge to the Flag
3. Elect Temporary Chairman
4. Administer Oath of Office – Re-elected Board Member

5. Enter Executive Session
6. Return to Regular Session

7. Appoint District Clerk
8. Elect President
9. Elect Vice President
10. Appointments
 - a. Deputy Clerk
 - b. District Treasurer
 - c. Deputy District Treasurer
 - d. Tax Collector
 - e. Deputy Tax Collectors
 - f. School Physician
 - g. Official Depository
 - h. Official Newspaper
 - i. Census Enumerator
 - j. Committee on Special Education & Committee on Pre School Special Education
 - k. Occupational Advisory Committee
 - l. Attendance Officers
 - m. Extraclassroom Fund Treasurer
 - n. Purchasing Agents
 - o. Records Management Officer
 - p. Records Access Officer
 - q. Investment Officers
 - r. Lunch Verification, Review & Hearing Officers
 - s. Payroll Certification Officer
 - t. Insurance Consultant
 - u. Asbestos Inspection/Management
 - v. Lead Inspection
 - w. Title IX Coordinators
 - x. 504 Coordinator
 - y. Audit Committee and Charter Review
 - z. School Board Institute Representative and Alternate
 - aa. Claims Auditor for 2017-18
 - bb. Medicaid Compliance Officer
 - cc. Integrated Pest Management (IPM) Coordinator
 - dd. Asbestos Abatement LEA Designee
 - ee. Faculty Auditor for Extraclassroom Accounts
 - ff. District Data Coordinator
 - gg. Dignity Act Coordinators

- hh. Lead Evaluators of Teachers
- ii. Lead Evaluator of Administrators
- jj. CDOS (Career Development and Occupational Studies) Coordinator
- kk. Foster Care and Medicaid Reimbursement Coordinator

11. Administer Oath of Office – Board Officers
12. Authorize to Sign Checks and Withdrawals
13. Meeting Time/Dates – Amended
14. Audit Committee Meeting Time/Dates (9/19/17, 10/17/17, 2/13/18, 6/19/18)
15. Tax Collection Dates/Penalties
16. Rate for Use of Private Vehicles for Official Business
17. Authorization to Establish Petty Cash Funds
 - a. Mrs. Sandra Allen – High School - \$100.00
 - b. Mr. Joseph Stack – Bus Garage - \$200.00
18. Authorization to Post Annual Financial Statements for Year Ending 6/30/17
19. Authorize Superintendent to Approve Attendance at Conferences
20. Authorization to Use Facsimile Signatures of Board President and Treasurer
21. Authorization for Elementary / Middle / High School Principals to Suspend Pupils
22. Authorization of the Superintendent to appoint employees on a temporary basis (with prior notification to the board members), with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting
23. Authorization to provide refreshments at BOE meetings
24. Approve Board Policy Manuals & Administrative Manuals with revisions to be made throughout the year
25. Commencement Notes
26. Old Business
 - a. Special Meeting w/Tim Kremer, NYSSBA Exec. Dir. Re: Superintendent’s Search
27. New Business
 - a. Authorize Superintendent to Make Budget Transfers
 - b. Approve Minutes – June 20, 2017 regular meeting
28. Adjourn Reorganization Meeting