

DOLGEVILLE CENTRAL SCHOOL

**Board of Education
Reorganization Meeting Agenda**

Tuesday, July 7, 2020

6:00 p.m.

HIGH SCHOOL AUDITORIUM

SPECIAL NOTE:

Board Member, Mrs. Huddleston, will be participating through video-conferencing

The school district shall make the meeting accessible to public through video streaming

1. Call to Order
2. Pledge to the Flag
3. Elect Temporary Chairman
4. Administer Oath of Office – Newly-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. LEA (Asbestos) Designee
 - v. Lead Inspection
 - w. Equal Opportunity/Compliance/Title IX Coordinators
 - x. 504 Coordinator
 - y. Audit Committee and Charter Review
 - z. School Board Institute Representative and Alternate
 - aa. Claims Auditor for 2020-2021
 - bb. Medicaid Compliance Officer
 - cc. Integrated Pest Management (IPM) Coordinator
 - dd. Faculty Auditor for Extraclassroom Accounts
 - ee. District Data Coordinator
 - ff. Dignity Act Coordinator

- gg. CDOS (Career Development and Occupational Studies) Coordinator
 - hh. Madison Oneida Herkimer Workers' Compensation Board Representative
 - ii. Chief Emergency Officer
 - jj. Chemical Hygiene Officer
 - kk. District Safety Team
 - ll. Building Level Emergency Response Team – Elementary
 - mm. Building Level Emergency Response Team – Secondary
 - nn. Legislative Advocate for NYSSBA
11. Administer Oath of Office – Board Officers
 12. Authorize to Sign Checks and Withdrawals
 13. Meeting Time/Dates – Adopted at 6/17/2020 BOE meeting
 14. Audit Committee Meeting Time/Dates (9/15/20, 10/20/20, 2/9/21, 6/15/21)
 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 6/30/20
 19. Authorize Superintendent to Approve Attendance at Conferences
 20. Authorization to Use Facsimile Signatures of Board President and Treasurer
 21. Authorization for Elementary and Secondary Principals to Suspend Pupils
 22. Authorization for the Superintendent, in an emergency, 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 with revisions to be made throughout the year
 25. Commencement Notes

 27. New Business
 - a. Authorize Superintendent to Approve Budget Transfers
 - b. Approve Minutes
 1. June 17, 2020 – Regular Meeting
 2. June 30, 2020 – Special Meeting
 - c. BOCES Superintendent Visit – Superintendent Search

 28. Executive Session
 29. Return to Regular Session

 30. Adjourn