

DOLGEVILLE CENTRAL SCHOOL
Board of Education
Reorganization Meeting Agenda

Tuesday, July 9, 2019
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 Executive 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 2019-2020
- 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 Coordinator
- hh. Lead Evaluators of Teachers
- ii. Lead Evaluator of Administrators
- jj. CDOS (Career Development and Occupational Studies) Coordinator
- kk. Madison Oneida Herkimer Workers' Compensation Board Representative
- ll. Chief Emergency Officer
- mm. Chemical Hygiene Officer
- nn. District Safety Team
- oo. Building Level Emergency Response Team – Elementary
- pp. Building Level Emergency Response Team – Secondary

11. Authorize Oath of Office - Board Officers

12. Authorize to Sign Checks and Withdrawals

13. Meeting Times/Dates

14. Audit Committee Meeting Time/Dates (9/17/19, 10/15/19, 2/11/20, 6/16/20)

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 6/30/19

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

26. Old Business

27. New Business

- a. Authorize Superintendent to Approve Budget Transfers
- b. Approve Minutes – June 18, 2019 regular meeting
- c. Adopt Revised 2019-2020 District Calendar
- d. Approve Appointments
 - 1) Dean of Students/Athletic Director: Teacher on Special Assignment
 - 2) Technology Teacher
 - 3) Clerical Substitute
- 3) Clerical Substitute

28. Adjourn