

**BOARD OF EDUCATION
STARPOINT CENTRAL SCHOOL DISTRICT
4363 MAPLETON ROAD
LOCKPORT, NEW YORK 14094**

**AGENDA FOR REORGANIZATIONAL MEETING – MONDAY, JULY 9, 2018
6:00 P.M. – REORGANIZATIONAL MEETING
PUBLIC FORUM
Board of Education Conference Room**

AGENDA

A. Call to Order

Meeting called to order at _____ p.m. by the District Clerk.

B. Pledge to the Flag

C. Roll Call

Board Members

Board Members

_____ Mrs. Alex	_____ Mr. Perez
_____ Mr. Brehm	_____ Mr. Toth
_____ Mr. Duncan	_____ Mrs. Swann
_____ Mr. Kwasniak	_____ Mr. Zimmerman
_____ Mr. Miller	

School Officials

_____ Dr. Sean M. Croft, Superintendent of Schools
_____ Mrs. Maureen Braunscheidel, Asst. Superintendent of Curriculum, Instruction & Technology
_____ Mr. Jonathan Andrews, Director of Administrative Services
_____ Mrs. Dorothy Szaicher, District Clerk

D. Administration of Oath to Newly Elected Board of Education Members

E. Amendments, Additions, Deletions to Agenda

F. Election of Officers

1. President of the Board of Education
2. Administer Oath to President
3. Vice President of the Board of Education
4. Administer Oath to Vice President

G. Appointment of Officers

1. District Clerk – Dorothy Szaicher
2. Administer Oath to the Clerk of the Board
3. District Treasurer – Tracy Mullen
4. Deputy District Treasurer – Patricia Brzezinski
5. Tax Collector – Mary Hillery – \$6,399
6. External Auditor – Amato Fox & Company
7. Claims Auditor – Patricia Brzezinski – \$6,399
8. Deputy Claims Auditor – Diane Martineau
9. Treasurer – Extra-Classroom Activities Account – Holly Varney - \$5,288
10. Audit Sub-Committee – Gregory Brehm, Joseph Miller, Anthony Perez, Andrea Wick
11. Strategic Improvement Sub-Committee – Jeffrey Duncan, Anthony Perez, Kelley Swann, Michael Zimmerman
12. Emergency Response Team Sub-Committee – Danielle Alex, Gregory Brehm, Dennis Toth

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

H. Other Appointments:

1. School Medical Advisor – Dr. Thomas Szalkowski - \$17,000
2. Attendance Officer, Residency Officer, and McKinney-Vento (Homeless) Liaison – Roberta Wyner
3. Title 1 Coordinator – Maureen Braunscheidel
4. District Wellness Coordinators – Maureen Braunscheidel & Karly Allman
5. Committee on Special Education and Committee on Preschool Special Education
6. Records Access Officer – Frances Morgan – \$3,305
7. Records Management Officer – Patricia Brzezinski - \$5,332
8. Director of Athletics – Thomas Sarkovics - \$30,000
9. Community Education Supervisor – Michael Moran - \$10,000
10. Secretary to the Community Education Supervisor – Frances Morgan - \$4,697
11. Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) Designee – David Ciurczak, Jr.
12. Civil Rights Compliance Officer and Section 504 Coordinator – Brian Farrell
13. Dignity for All Students Act – Coordinators – Brenda Angelucci, Rosemary Becerril, Adrienne Cohan, Andrea Rodenhaus, Clement Smith
14. Title IX Compliance Officer – Jonathan Andrews
15. ADA Compliance Officer – David Ciurczak, Jr.
16. School Attorneys – Sargent & Collins, LLP and Harris Beach, PLLC
17. Bond Counsel – Hawkins, Delafield & Wood LLP
18. Notary Public – Dorothy Szpaicher & Patricia Brzezinski
19. Harassment/Bullying Officer (Male) – Wayne VanVleet, Esq. and Brian Farrell
20. Harassment/Bullying Officer (Female) – Patricia Brzezinski
21. Financial Advisor – Bernard P. Donegan Inc.
22. Petty Cash Treasurer – Dorothy Szpaicher
23. Niagara/Orleans School Board Association (NOSBA) Representative – Janice Covell
24. Area 1 Director and Liaison to NYSSBA – Linda Hoffman
25. Official Newspapers
 - Wheatfield Tribune & Lockport Union-Sun & Journal
26. Official Bank Depositories: M & T Bank, JP Morgan Chase Bank, Key Bank, Citizens Bank, New York Liquid Asset Fund
27. Official Tax Collector: M & T Bank
28. Official Bank Signatories: Tracy Mullen, Patricia Brzezinski, Jonathan Andrews
29. Purchasing Agent – Jonathan Andrews
30. Deputy Purchasing Agent – Dorothy Szpaicher
31. Designated Educational Official (DEO to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings) – Brian Farrell
32. Integrated Pest Management Coordinator (IPM) – David Ciurczak, Jr.
33. Reviewing official (for participation in the Federal Child Nutrition Program) – Dr. Sean M. Croft
34. Verification Official (for participation in the Federal Child Nutrition Program) – Tracy Mullen
35. Chemical Hygiene Officer – Joseph Anastasi
36. Regular Meetings – 7/9/18, 8/6/18, 8/20/18, 9/17/18, 10/01/18, 10/22/18, 11/19/18, 12/10/18, 1/14/19, 1/28/19, 2/11/19, 2/25/19, 3/11/19, 3/25/19, 4/8/19, 4/30/19, 5/20/19, 6/10/19, 6/24/19

Motion _____ Seconded _____ Unan. _____ Yes _____ No _____ Abstain _____

I. Authorizations:

1. Superintendent to Certify Payroll
2. School Business Administrator to Certify Payrolls in Superintendent's Absence
3. Board to Approve Attendance to Conferences, Conventions, Workshops, etc for School Board Members

4. Superintendent to Approve Attendance at Conferences, Conventions, Workshops, etc. for District Staff
5. Authorization to Establish Petty Cash Funds
6. Superintendent Authorized to Approve Budget Transfers as Defined by Board Policy with All Transfers Over \$2,500 To Be Approved by the Board of Education
7. President and Clerk to Borrow Money as Authorized by Board of Education Action When Necessary to Cover Payroll and Current Expenses during the School Year, If Needed
8. Authorize the Superintendent of Schools to Sign Applications for Title Programs to Which the District is entitled by Federal Law
9. Authorize the Director of Administrative Services/District Treasurer of the Board to Invest Idle Funds
10. Signature Authorization – Treasurer (Authorize Signature or Signature Facsimile on all School District Checks)
11. Authorize Honesty Blanket Position Bond (All Employees, Including Extra Coverage on Treasurer, Tax Collector, and Internal Claims Auditor)
12. Authorization for Board President and/or Superintendent to Sign Health Service Contracts
13. Authorization for the Integrated Pest Management Coordinator to Apply Herbicides/ Pesticides to Alleviate Safety Hazards, insect infestations and to prevent the growth of hazardous weed conditions that create unsafe playing conditions for student athletes in Accordance with NYS Law
14. Approval of Resolution to Participate in BOCES Cooperative Bids
15. Authorization for Board Vice President to Sign Documents in Absence of Board President
16. Authorization for District Personnel to Enter Into Banking Transactions Such as Opening Accounts, Wire Transfers and Investments
17. Authorization for Superintendent to Require Employee Physicals for Initial Employment and to Determine Fitness for Continued Employment
18. Authorization for Superintendent to Send Reasonable Assurance Letters to Substitutes, 10-Month and 11-Month Employees
19. Authorization for Superintendent to Determine A Child's Eligibility to Attend the Schools in the District
20. Authorization for Board of Education President to Appoint the Next Impartial Hearing Officer on the School District's Hearing Officer List If an Impartial Hearing is Requested, When Necessary
21. Authorization for Board President to Approve CSE and CPSE Recommendations, When Necessary
22. Authorization for Superintendent to Sign Agreements for all Early Field Experiences, Clinical Practices and Student Teaching Placements for Local Colleges and Universities
23. Authorization for Board of Education President and Superintendent to Sign APPR Agreement
24. Re-adoption of All Board of Education Policies – Specifically, Policy #5410 – Purchasing, Policy #5220 – District Investments, Policy #8260 – Title 1 Parent Involvement Policy, Policy #6110 – Code of Ethics for Board Members and All District Personnel
25. Establish Mileage Reimbursement Rate – 54.5 cents
26. Appoint and Establish Pay Rates for Non-Instructional Substitutes, Instructional Substitutes, Administrative Substitutes, Community Education Instructors and Election Officials for Annual Budget Vote and Board Member Election

Motion _____ Seconded _____ Unan. ____ Yes _____ No _____ Abstain _____

J. Adjournment – Meeting adjourned at _____ p.m.

Motion _____ Seconded _____ Unan. ____ Yes _____ No _____ Abstain _____

AN EXECUTIVE SESSION MAY BE CALLED