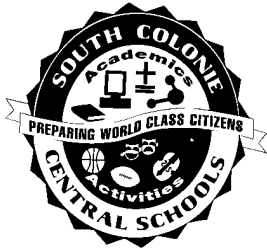


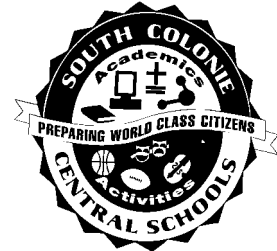
**SOUTH COLONIE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**



**A G E N D A**

**Re-Organizational Meeting  
July 10, 2018**

**District Office  
6:00 pm**



**CORE VALUES**

**We Believe:**

- \* That all children can learn.
- \* In educating the whole child so he/she can meet the District's Standards.
- \* In focusing on student achievement.
- \* In providing a comprehensive and enriched curriculum for all students reflecting the needs and available resources of the community.
- \* That the combined commitment of the Board of Education, staff, families, students, and community is the key to educational success.

**MISSION STATEMENT**

Preparing successful contributing citizens of the world through school, family and community partnerships, while addressing the diverse needs of all students.

**CALL TO ORDER**

The Re-Organizational Meeting of the South Colonie Board of Education will be called to order by District Clerk, Jamie Mroczko.

**1. OATH OF OFFICE – BOARD OF EDUCATION MEMBERS**

The Oath of Office will be administered to the newly elected Board of Education members, Stephanie Cogan and Colleen Gizzi.

**2. ROLL CALL – BOARD OF EDUCATION MEMBERS**

_____ Brian Casey	_____ Colleen Gizzi	_____ James T. Ryan
_____ Stephanie Cogan	_____ Neil Johanning	_____ Edward Sim
_____ Rose Gigliello	_____ David Kiehle	

**3. OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS**

The Oath of Office will be administered to Superintendent of Schools, Jonathan W. Buhner.

**4. APPOINTMENT OF DISTRICT CLERK & OATH OF OFFICE**

The Superintendent recommends the appointment of Jamie Mroczko as District Clerk for the period of July, 2018 through July, 2019.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated appointment be approved and Ms. Mroczko be administered the Oath of Office.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**5. ELECTION OF BOARD OF EDUCATION OFFICERS**

**A. President**

Nominations will be accepted for the office of President of the Board of Education.

Nomination of \_\_\_\_\_ by \_\_\_\_\_; second \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that \_\_\_\_\_ be appointed as President of the Board of Education and be administered the Oath of that Office.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**B. Vice President**

Nominations will be accepted for the office of Vice President of the Board of Education.

Nomination of \_\_\_\_\_ by \_\_\_\_\_; second \_\_\_\_\_

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that \_\_\_\_\_ be appointed as Vice President of the Board of Education and be administered the Oath of that Office.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

The newly elected Board of Education President will assume the Chair and conduct the Meeting.

**6. BOARD OF EDUCATION MEETING SCHEDULE**

The Superintendent recommends the adoption of the 2018-2019 Schedule of Regular Board of Education meetings. Meetings are scheduled to be held on Tuesdays at 7:00 pm at the District Office located at 102 Loralee Drive, Albany, New York per the schedule below. Some exceptions have been made to avoid conflicts with holy days of various religious groups, state and national conferences, or extended school recess periods.

<u>2018</u>			<u>2019</u>		
July	10	Re-Organizational & Regular Board Meeting at <u>6:00 pm</u>	January	8 15 22	BOE Executive Session Only
August	7 21	Meeting at <u>6:00 pm</u> Meeting at <u>6:00 pm</u>	February	12	
September	11 25		March	5 19	
October	9 23		April	2 17	Meeting at <u>Shaker Road Elementary</u> BOCES Administrative Budget Vote (Wednesday)
November	6 20		May	7 21	Meeting at <u>Saddlewood Elementary</u> Annual Budget Vote & School Board Election – <u>No Board Meeting</u>
December	4 18		June	4 11 18 27	Meeting at <u>CCHS Library</u> BOE Executive Session Only Meeting at <u>6:00 pm</u> (Thursday)

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated 2018-2019 Board of Education Meeting Schedule be adopted.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

## 7. **APPOINTMENTS**

The Superintendent recommends approval of the following appointments as indicated:

A. **District Treasurer** – Anjelieeque Martinez

B. **Deputy District Treasurer** – Beverly Limmer

C. **School Attorneys**

1. Appointment of the law firm of Tabner, Ryan and Keniry, LLP, 18 Corporate Woods Boulevard, Suite 8, Albany, New York, as School Attorneys effective July 1, 2018 through June 30, 2019. These services shall be billed at the hourly rate of \$160.00 with an annual retainer in the amount of \$1,800.00.
2. Appointment of the law firm of Orrick, Herrington and Sutcliffe, 51 West 52<sup>nd</sup> Street, New York, NY, effective July 1, 2018 through June 30, 2019, as bond counsel to provide legal representation in matters of debt issuance and related issues. Services shall be billed per the attached agreement.

D. **Purchasing Agent** – Sherri Fisher

E. **Records Access Officer** – David Perry

F. **Records Management Officer** – Anjelieeque Martinez

G. **School Physician** – Access Compliance (Warren Silverman, M.D.)

H. **Extra Classroom Activities Account Treasurers**

Colonie Central High School – Joann Murray  
Lisha Kill Middle School – Catherine Campbell  
Sand Creek Middle School – Marge Schanz

I. **Extra Classroom Activities Account Faculty Advisors**

Colonie Central High School – Christopher Robilotti  
Lisha Kill Middle School – David Wetzel  
Sand Creek Middle School – Michael Marohn

**J. Extra Classroom Activities Account Auditors**

Colonie Central High School – Thomas Kachadurian  
Lisha Kill Middle School – Christopher Leahey  
Sand Creek Middle School – James Vardaro

**K. Extra Classroom Activities District Auditor – Anjelieeque Martinez**

**L. Claims Auditor – Steven Clikeman**

**M. Deputy Claims Auditor – Madonna Katsares**

**N. LEA Asbestos Designee (AHERA) – Michael O’Neil**

**O. Retiree Health Plan Administrator – Amsure, Inc.**

**P. Chemical Hygiene Officer – David Pace**

**Q. CASHIC (Capital Area School Health Insurance Consortium)**

Sherri Fisher, Trustee  
Anjelieeque Martinez, Alternate Trustee

**R. Designated Privacy Official (HIPAA) – David Perry**

**S. AED (Automated External Defibrillator) Coordinator – Sherri Fisher**

**T. Title IX Coordinator – David Perry**

**U. Gender Equity Coordinator – David Perry**

**V. Residency Administrator – Timothy Backus**

**W. McKinney-Vento Liaison – DeNeen Bogdanowicz**

**X. Medical Director for School District – Dr. Warren Silverman**

**Y. Designated 504 Coordinator – Timothy Fowler**

**Z. Designated District Representative for Dollars for Scholars – South Colonie Chapter**

Jonathan Buhner, Superintendent of Schools  
Jamie Mroczo, District Clerk

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Appointments be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

## 8. **RESOLUTIONS**

The Superintendent recommends approval of the following:

### A. **District Clerk Pro-Tem**

BE IT RESOLVED that the Board of Education hereby appoints Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning, District Clerk Pro-Tem in the absence of the District Clerk for the period of July 1, 2018 through June 30, 2019.

### B. **Paid Non-Work Days**

BE IT RESOLVED that the Board of Education hereby declares September 19, 2018 and May 24, 2019 as paid non-work days for all South Colonie Central School District employees (salaried 10, 11 and 12-month employees). The status of the May 24, 2019 date shall be pending the use of emergency days for the 2018-2019 school year.

### C. **Standard Work Day & Reporting**

#### 1. Attachment A

BE IT RESOLVED, that the South Colonie Central School District hereby establishes the attached Resolution, labeled as Attachment A, which lists the standard work days for elected and appointed officials and will report those days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

#### 2. Attachment B

BE IT RESOLVED, that the South Colonie Central School District hereby establishes the attached Resolution, labeled as Attachment B, which lists the standard work days for employees of the District and will report those days worked to the New York State and Local Employees' Retirement System.

### D. **Cooperative Bidding – 2018-2019**

WHEREAS, the Cooperative Bidding (Purchasing) Service is a plan of a number of public school districts in the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties area (Capital Region BOCES) in New York, to bid jointly equipment, supplies, contractual items, as well as cafeteria commodities, including but not limited to food, beverages and culinary items, and

WHEREAS, the South Colonie Central School District is desirous of participating with other districts in the Capital Region BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, this resolution shall not preclude the South Colonie Central School District from separately bidding equipment, supplies and contractual items in those instances where only a single school district is seeking to make a purchase, and

WHEREAS, the South Colonie Central School District may at its option notify the Capital Region BOCES that it elects not to participate in a particular bid, and

WHEREAS, the South Colonie Central School District wishes to appoint the Capital Region BOCES to advertise for, bid, accept, tabulate bids and award bids on their behalf;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Education of the South Colonie Central School District hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, that the Board of Education of the South Colonie Central School District authorizes the Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above mentioned commodities and services, and,

BE IT FURTHER RESOLVED, that the Board of Education of the South Colonie Central School District agrees to:

- 1) assume its equitable share of the costs of the Cooperative Bidding;
- 2) abide by majority decisions of the participating districts;
- 3) abide by the award of the BOCES Board; and
- 4) that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

**E. Certification of Lead Evaluators – Principals /Administrators**

BE IT RESOLVED, that the individuals listed below are hereby certified as a Lead Evaluator of Building Principals and other Administrators as per requirements prescribed in 8 NYCCR 30-2.9(b) for the 2018-2019 school year.

Jonathan W. Buhner, Superintendent of Schools  
Timothy Backus, Assistant Superintendent for Instruction

This certification has been issued in accordance with the process for certifying Lead Evaluators described in the South Colonie Central School District's Annual Professional Performance Review (APPR) plan.

**F. Certification of Lead Evaluators – Classroom Teachers**

BE IT RESOLVED, that the individuals listed below are hereby certified as a Lead Evaluator of Classroom Teachers as per requirements prescribed in 8 NYCCR 30-2.9(b) for the 2018-2019 school year.

Timothy Backus	Christopher Leahey	Nora Sullivan
Gregory Bearup	James Lovett	MaryBeth Tedisco
William Boardman	Michael Marohn	Lindsay Tresansky
Jonathan Buhner	David Pace	James Vardaro
William Dollard	Jill Penn	Jennifer Wells
Timothy Fowler	David Perry	David Wetzel
Joseph Guardino	William Roemer	Stacey Wranesh-Roberts
Thomas Kachadurian	Christopher Robilotti	

This certification has been issued in accordance with the process for certifying Lead Evaluators described in the South Colonie Central School District’s Annual Professional Performance Review (APPR) plan.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Resolutions be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**9. AUTHORIZATIONS AND RECOMMENDATIONS FOR ACTION**

The Superintendent recommends approval of the following:

**A. Health Insurance Regulations**

The Superintendent recommends that the Health Insurance Regulations, as attached, be adopted for the 2018-2019 fiscal year.

**B. Authorization for Medical Agreements**

1. Access Compliance

- a. Approval of an agreement with Access Compliance and the South Colonie Central School District in the amount of \$1,800.00 for the medical oversight of the Automatic External Defibrillation (AED) program from July 1, 2018 through June 30, 2019.
- b. Approval of an agreement with Access Compliance to provide student physicals and working paper examinations as required by the South Colonie Central School District for the period of July 1, 2018 through June 30, 2019, at a cost of \$75.00 per basic physical examination.



- c. Approval of an agreement with Access Compliance and the South Colonie Central School District appointing Dr. Warren Silverman as the Medical Director for the school district for the period of July 1, 2018 through June 30, 2019 at a cost of \$5,750.00.

2. Industrial Medicine Associates, PC

Approval of an agreement with Industrial Medicine Associates, PC, to provide employee physicals as required by the South Colonie Central School District for the 2018-2019 school year, effective July 1, 2018, at a cost of \$95.00 per physical examination. Additional health services provided are based on the attached fee schedule.

3. Ellis Works – The Center for Occupational Health

Approval of an agreement with Ellis Works – The Center for Occupational Health to provide services as required by the South Colonie Central School District for the 2018-2019 school year, effective July 1, 2018, at a cost of \$45.00 per drug screening (DOT and/or Non-DOT) and \$20.00 per breath alcohol screening.

4. WorkFit Medical

Approval of an agreement with WorkFit Medical to provide employee physicals as required by the District for the 2018-2019 school year, effective July 1, 2018, at a cost of \$73.00 per physical exam for current and new employees, \$78.00 per chest x-ray, \$33.00 per breath alcohol, \$22.00 per tine test. Return to work evaluations will be \$75.00.

### **C. Authorization to Open Bids**

The Superintendent recommends that the following people be authorized to open bids and prepare summaries for submission to the Board of Education for the 2018-2019 school year:

DeNeen Bogdanowicz, District Registrar  
Jennifer Casabonne, Account Clerk (Food Services)  
Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning  
Annette Chamberlain, Director of Food Services  
Kristen Kristel, Secretary II (Management Services & Strategic Planning)  
Beverly Limmer, Secretary II (District Treasurer)  
Cynthia Lupe, Senior Keyboard Specialist (Buildings and Grounds)  
Anjelieque Martinez, District Treasurer  
Michael O'Neil, Director of Facilities I  
JoAnne Taylor, Account Clerk (Food Services)  
Peter Tunny, Director of Transportation  
James Maloney, Supervisor of Custodial Services  
JoElla Ziele, Senior Account Clerk/Typist (Purchasing)

**D. Authorization for Federal School Meals Program**

The Superintendent recommends authorizing the Superintendent and the Assistant Superintendent for Management Services & Strategic Planning to sign applications and reports for the Federal School Meals Program.

**E. Authorization to File Federal Grant Applications**

The Superintendent recommends authorizing the Superintendent, Assistant Superintendent for Instruction, Assistant Superintendent for Management Services & Strategic Planning, and the Supervisor of Special Education to file Grant Applications under E.S.E.A, E.S.S.A, and I.D.E.A. Titles, and to sign all applications under Public Law 81-874.

**F. Authorization to Act as Dignity Act Coordinators**

The Superintendent recommends that the following Building Administrators be authorized to act as Dignity Act Coordinators (DAC) pursuant to Education Law § 13(3) for the 2018-2019 school year.

Forest Park Elementary School:	Jill Penn
Roessleville Elementary School:	Marybeth Tedisco
Saddlewood Elementary School:	Stacey Wranesh-Roberts
Shaker Road Elementary School:	William Dollard
Veeder Elementary School:	Nora Sullivan
Lisha Kill Middle School:	David Wetzel
Sand Creek Middle School:	Michael Marohn
Colonie Central High School:	Christopher Robilotti

**G. Authorization to Act as Special Education Department Chairpersons**

The Superintendent recommends that the following people be authorized to act as Chairpersons, for the Special Education Department for the 2018-2019 school year.

Dr. Nancy Marmet	School Psychologist	Grades PreK-6
Timothy Fowler	Supervisor of Special Education	Grades K-6
Dr. Matthew Raso	School Psychologist	Grades 7-12

**H. Authorization to Act as CSE/CPSE Chairpersons**

The Superintendent recommends that the following people be authorized to act as Chairpersons, for the Committee on Special Education/Committee for Pre-School Special Education (CSE/ CPSE) for the 2018-2019 school year.

Dr. Nancy Marmet	School Psychologist	Grades PreK-6
Timothy Fowler	Supervisor of Special Education	Grades K-6
Dr. Sheila McLean	School Psychologist	Grades 5-8
David Picard	School Psychologist	Grades 5-8/Private Schools
Dr. Matthew Raso	School Psychologist	Grades 9-12
Debra Marcal	School Psychologist	Grades 9-12

**I. Authorization to Act as CSE Sub-Committee Chairpersons**

The Superintendent recommends that the following staff members be authorized to act as Sub-Committee Chairpersons for the Committee on Special Education (CSE) for the 2018-2019 school year.

Timothy Fowler	Supervisor of Special Education	Grades K-6
Mary Jane Perri	School Psychologist	Grades K-6
Dr. Nancy Marmet	School Psychologist	Grades K-6
Sekani Masambo	School Psychologist	Grades K-6
Dr. Jennifer Judge	School Psychologist	Grades K-6
Dr. Katherine Kelly	School Psychologist	Grades K-6
Dr. Sheila McLean	School Psychologist	Grades 4-8
David Picard	School Psychologist	Grades 4-8
Dr. Matthew Raso	School Psychologist	Grades 7-12
Debra Marcal	School Psychologist	Grades 7-12

**J. Authorization to Act as CSE/CPSE Parent Member Volunteers**

The Superintendent recommends that the following people be authorized to act as Additional Parent Member volunteers, for the Committee for Special Education/Committee for Pre-School Special Education (CSE/CPSE) pursuant to Education Law §§ 207, 3214, 4403, 4404 and 4410, Part 200 – Students with Disabilities, for the 2018-2019 school year.

Susan Bredice	Collette Lawless
Diana Grugan-Duvall	Ashmini Maharaj
Greg Jensen	Kim Stey
Jackie Jensen	

**K. Authorization to Provide Independent Educational Evaluations at Public Expense**

The Superintendent recommends that the following agencies/clinicians be authorized to provide Independent Educational Evaluations at Public Expense, for the Committee for Special Education/ Committee for Pre-School Special Education (CSE/CPSE) pursuant to the Regulations of the Commissioner of Education 8 NYCRR §200.5(g), for the 2018-2019 school year.

Dr. Lisa Braun	Capital Psychological Associates
Dr. Gina Cosgrove	The Emery Center
Behavioral Health Specialists	Psychology Wellness Practice, PLLC
Capital District Behavioral Health	

**L. Authorization to Certify Payroll**

The Superintendent recommends authorizing the Assistant Superintendent for Management Services & Strategic Planning, to certify payroll.

**M. Adoption of Payroll Calendar**

The Superintendent recommends the adoption of the payroll calendar for the 2018-2019 school year as attached.

**N. Authorization to Review Capital Project Payroll**

The Superintendent recommends authorizing the Assistant Superintendent for Management Services & Strategic Planning, as the designee for the receipt, collection, and review for facial validity of capital project certified payrolls.

**O. Authorizations to Invest****1. General Fund Monies**

Authorization for the Assistant Superintendent for Management Services & Strategic Planning and District Treasurer to invest General Fund monies and Food Services monies, on behalf of the Board of Education, not immediately needed in government securities in accordance with Section 1604a and 123a of the Education Law.

**2. Capital Fund Monies**

Authorization for the Assistant Superintendent for Management Services & Strategic Planning and District Treasurer to invest Capital Fund monies, on behalf of the Board of Education, not immediately needed in government securities in accordance with Section 165 of the Local Finance Law.

**P. Authorization for Single Signature Checks**

The Superintendent recommends authorizing a single signature check signed by the District Treasurer or Deputy District Treasurer for the school district disbursements in accordance with the Education Law and the use of the check signing machine for the signing of checks for all funds.

**Q. Authorization to Participate in CASHIC**

The Superintendent recommends authorization to participate in CASHIC (Capital Area School Health Insurance Consortium) for the 2018-2019 school year.

**R. Disseminating Agent & Fiscal Advisement**

The Superintendent recommends the appointment of Fiscal Advisors and Marketing, Inc. as a Disseminating Agent for filing financial and operating data with the proper repositories in accordance with U.S. Securities and Exchange Commission Rule 15C2-12 at a fee of \$2,200.00 and \$700.00 per Material Event Notice, if applicable. Fees for Bond, Revenue, Tax Anticipation Notes, and Bond Issues per attached schedule. Hourly rate of \$200.00 for other fiscal advisement services.

**S. Designation of Bank Depositories**

1. <u>Key Bank National Association</u>	<u>Maximum Limit</u> (for all accounts)
General Fund Account	\$75,000,000
Payroll Account	
Capital Fund Account	
Special Aid Fund Account	
Investment Earning Accounts	
Workers Compensation Account	
Memorial Fund Account	
Food Service Fund Account	
Student Activity Fund Accounts	
iCARE Account	
2. <u>Chase Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
General Fund Account	
3. <u>M &amp; T Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
4. <u>TD Bank, NY</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
5. <u>Pioneer Commercial Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
6. <u>Saratoga National Bank &amp; Trust Company</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
7. <u>KeyBanc Capital Markets, Inc.</u>	<u>Maximum Limit</u>
Treasury Note Investment Account	\$60,000,000

**T. Attendance Clerks**

The Superintendent recommends approval of the following individuals as Attendance Clerks for the 2018-2019 school year:

Colonie Central High School	Sarah Thomas
Lisha Kill Middle School	Linda Betkowski
Sand Creek Middle School	Lauri Powalyk
Forest Park Elementary School	Jodie Gay
Roessleville Elementary School	Patrice O'Brien
Saddlewood Elementary School	Yzanell Miolan
Shaker Road Elementary School	Constance Crawford
Veeder Elementary School	TBD

**U. Petty Cash & Cafeteria Change Funds**

The Superintendent recommends authorization of petty cash accounts for the various schools and school lunch change funds as follows for the 2018-2019 school year:

1. From the General Fund – Petty Cash

Bus Garage	Peter Tunny	\$ 75.00
Colonie Central High School	Joseph Guardino	\$ 75.00
Colonie Central High School	Christopher Robilotti	\$ 100.00
Colonie Central High School	Joann Murray	\$ 100.00
District Office	Anjelieeque Martinez	\$ 100.00
Forest Park Elementary School	Jill Penn	\$ 100.00
Forest Park Elementary School	Colleen Kuno	\$ 75.00
Lisha Kill Middle School	David Wetzel	\$ 100.00
Lisha Kill Middle School	Christopher Leahey	\$ 100.00
Lisha Kill Middle School	Elaine Luizzi	\$ 75.00
Roessleville Elementary School	Marybeth Tedisco	\$ 100.00
Roessleville Elementary School	Kimberly Ringer	\$ 75.00
Saddlewood Elementary School	Stacey Wranesh-Roberts	\$ 100.00
Saddlewood Elementary School	Lucy Menard	\$ 75.00
Sand Creek Middle School	Michael Marohn	\$ 100.00
Sand Creek Middle School	James Vardaro	\$ 100.00
Sand Creek Middle School	Anne Conway	\$ 75.00
Science Supplies	Greg Bearup	\$ 100.00
Shaker Road Elementary School	William Dollard	\$ 100.00
Shaker Road Elementary School	Lisa Marinucci	\$ 75.00
Veeder Elementary School	Nora Sullivan	\$ 100.00
Veeder Elementary School	Claudia Crandall	\$ 75.00

2. From the School Lunch Fund – Petty Cash

District	Annette Chamberlain	\$ 100.00
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3. From the School Lunch Fund – Cash Register Change

CCHS Main Cafeteria	\$ 386.00
CCHS West Wing Cafeteria	\$ 336.00
Sand Creek Middle School	\$ 200.00
Lisha Kill Middle School	\$ 155.00
Forest Park Elementary School	\$ 20.00
Roessleville Elementary School	\$ 10.00
Saddlewood Elementary School	\$ 10.00
Shaker Road Elementary School	\$ 10.00
Veeder Elementary School	\$ 30.00

4. From the General Fund – Gate Receipts Change

Gate Receipts Change Fund	Lorraine Minissale	\$1,000.00
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**V. Medicaid Compliance Committee**

The Superintendent recommends the appointment of the following people as members of the Medicaid Compliance Committee for the 2018-2019 school year:

- Anjelieeque Martinez, Business Office Representative
- Timothy Fowler, Pupil Personnel Services Representative
- Janice Johnson, Pupil Personnel Services Secretary
- TBD, Board of Education President

**W. Fee and Reimbursement Schedule**

The Superintendent recommends approval of the attached fee and reimbursement schedule for the 2018-2019 school year.

**X. District Credit Cards**

The Superintendent recommends that the following people be assigned and approved to use District credit cards:

- Jonathan W. Buhner, Superintendent of Schools
- Timothy Backus, Assistant Superintendent for Instruction
- Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
- David Perry, Assistant Superintendent of Human Resources, Safe Schools & IT

**Y. Designation of Official Newspapers**

The Superintendent recommends that Albany Times Union and Schenectady Daily Gazette be designated as the official newspapers of the school district.

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the above stated Authorizations and Recommendations be approved.

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried:

**10. ADJOURN MEETING**

If the Board approves, the following suggested motion is in order: Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Re-Organizational Meeting of the Board of Education be adjourned.

Time: \_\_\_\_\_

\_\_\_\_\_ Yes      \_\_\_\_\_ No      \_\_\_\_\_ Abstain      Carried: