SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

Re-Organizational Meeting
July 2, 2019

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 was called to order by District Clerk, Amber Flanders at 6:00 pm.

1. OATH OF OFFICE – BOARD OF EDUCATION MEMBERS

The Oath of Office was administered to the newly elected Board of Education members, Michael, Keane and James T. Ryan by Ms. Flanders, District Clerk.

2. ROLL CALL – BOARD OF EDUCATION MEMBERS

Members Present:

Stephanie Cogan	Michael Keane
Rose Gigliello	James T. Ryan
Neil Johanning	Edward Sim

Members Excused:

Brian Casey
Colleen Gizzi
David Kiehle

3. OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS

The Oath of Office was administered to the Superintendent of Schools, Jonathan W. Buhner, by Ms. Flanders, District Clerk.

4. APPOINTMENT OF DISTRICT CLERK & OATH OF OFFICE

The Superintendent recommended the appointment of Amber Flanders as District Clerk for the period of July, 2019 through July, 2020.

A motion was made by Mr. Ryan and seconded by Ms. Cogan, that the above stated appointment be approved.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

The Oath of Office was administered to the District Clerk, Amber Flanders, by Mr. Buhner, Superintendent of Schools.

5. ELECTION OF BOARD OF EDUCATION OFFICERS

A. President

The District Clerk called for nominations for President of the Board of Education.

- Ms. Gigliello nominated Mr. Sim for the office. Mr. Ryan seconded the nomination.

There were no additional nominations. Call for nominations for President of the Board of Education was closed by the District Clerk.

Call for a vote for President of the Board of Education was made by the District Clerk.

- Those in favor of Mr. Sim: 6

Upon the nomination by Ms. Gigliello and seconded by Mr. Ryan, Mr. Sim was elected as President of the Board of Education.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

The Oath of Office was administered to the newly elected President of the Board of Education, Edward Sim by Ms. Flanders, District Clerk.

B. Vice President

The District Clerk called for nominations for Vice President of the Board of Education.

- Mr. Ryan nominated Ms. Gigliello for the office. Mr. Keane seconded the nomination.

There were no additional nominations. Call for nominations for Vice President of the Board of Education was closed by the District Clerk.

Call for a vote for Vice President of the Board of Education was made by the District Clerk.

- Those in favor of Ms. Gigliello: 6

Upon the nomination by Mr. Ryan and seconded by Mr. Keane, Ms. Gigliello was elected as Vice President of the Board of Education.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

The Oath of Office was administered to the newly elected Vice President of the Board of Education, Rose Gigliello by Ms. Flanders, District Clerk.

The newly elected President of the Board of Education, Mr. Sim, assumed the Chair and conducted the remainder of the Re-Organizational meeting.

6. BOARD OF EDUCATION MEETING SCHEDULE

The Superintendent recommends the adoption of the 2019-2020 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.

2019			**2020**		
July	2	Re-Organizational & Regular Board Meeting at 6:00 pm	January	7	
				14	BOE Executive Session Only
				21	
August	6	Meeting at 6:00 pm			
	20	Meeting at 6:00 pm	February	11	
September	10		March	3	
	24			17	
October	8		April	7	
	22			22	BOCES Administrative Budget Vote *(Wednesday)*
November	5		May	5	Meeting at Saddlewood Elementary
	19			19	Annual Budget Vote & School Board Election – No Board Meeting
December	3				
	17		June	2	Meeting at CCHS Library
				9	BOE Executive Session Only
				16	
				30	Meeting at 6:00 pm

A motion was made by Ms. Gigliello and seconded by Ms. Cogan, that the above stated 2019-2020 Board of Education Meeting Schedule be adopted.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

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, 2019 through June 30, 2020. These services shall be billed at the hourly rate of $165.00 with an annual retainer in the amount of $1,800.00.

2. Appointment of the law firm of Orrick, Herrington and Sutcliffe, 51 West 52nd Street, New York, NY, effective July 1, 2019 through June 30, 2020, as bond counsel to provide legal representation in matters of debt issuance and related issues. Services shall be billed per the attached agreement.

3. Appointment of the law firm of Honeywell Law Firm, PLDC, 187 Wolf Road, Suite 202, Albany, NY 12205, as legal counsel for labor relations and contract administration for the District's instructional bargaining units effective July 1, 2019 through June 30, 2020.

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 – Kiamesha Wright

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)** – TBD

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. **Data Security Officer** – James Lovett

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

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

U. **Title IX Coordinator** – David Perry & Sherri Fisher

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

W. **Residency Administrator** – Timothy Backus

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

Y. **Foster Care Student Point of Contact** – DeNeen Bogdanowicz

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

AA. **Designated 504 Coordinator** – William Boardman

BB. **Designated District Representative for Dollars for Scholars**

Jonathan Buhner, Superintendent of Schools
Amber Flanders, District Clerk

A motion was made by Mr. Johanning and seconded by Mr. Ryan, that the above stated Appointments be approved.

6 Yes 0 No 0 Abstain **Vote Carried: 6 – 0 – 0**

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 and Anjelieeque Martinez, District Clerk Pro-Tem in the absence of the District Clerk for the period of July 1, 2019 through June 30, 2020.

B. Paid Non-Work Days

BE IT RESOLVED that the Board of Education hereby declares October 9, 2019 and May 22, 2020 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 22, 2020 date shall be pending the use of emergency days for the 2019-2020 school year.

C. School Closings and Delays

In the event of a school closing or delay due to inclement weather, all South Colonie Central School District employees (salaried 10 and 11-month employees) will follow the closing or delay as announced. Twelve month District Office and building level employees will follow the administrative guidelines, outlined by the Superintendent of Schools.

D. 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 in accordance with NYS ERS payroll reporting.

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.

E. Cooperative Bidding – 2019-2020

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).

F. Best value award methodology for purchase contracts

Adoption of a resolution authorizing the District to use the Best Value Award methodology in the competitive bidding process for purchase contracts, as follows:

RESOLVED, that the District authorizes the use of a Best Value Award methodology in the competitive bidding process for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) which may now be awarded on the basis of low bid or best value, as authorized in Section 103 of the General Municipal Law and as defined in Section 163 of the State Finance Law.

G. 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 2019-2020 school year.

Jonathan W. Buhner, Superintendent of Schools
Timothy Backus, Assistant Superintendent for Instruction
David Perry, Assistant Superintendent for Human Resources

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.

H. 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 2019-2020 school year.

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

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.

A motion was made by Ms. Gigliello and seconded by Mr. Ryan, that the above stated Resolutions be approved.

6 Yes 0 No 0 Abstain **Vote Carried: 6 – 0 – 0**

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 2019-2020 fiscal year.

B. Dental–Optical Regulations

The Superintendent recommends that the Dental-Optical Regulations, as attached, be adopted for the 2019-2020 fiscal year.

C. 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, 2019 through June 30, 2020.

   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, 2019 through June 30, 2020, at a cost of $65.00 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, 2019 through June 30, 2020 at a cost of $5,750.00.

2. Infinity Med Solutions, LLC

   Approval of an agreement with Infinity Med Solutions, LLC, to provide employee physicals as required by the South Colonie Central School District for the 2019-2020 school year, effective July 1, 2019, at a cost of $90.00 per 19-A physical examination. $100.00 for General or Sports Physical Examinations and $100.00 to $325.00 for Return

to Duty/Fit for Duty Physical Examinations. Additional health services provided are based on the attached fee schedule.

3. Ellis Works – The Center for Occupational Heath

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 2019-2020 school year, effective July 1, 2019, 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 2019-2020 school year, effective July 1, 2019, 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.

D. 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 2019-2020 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)
Anjelieeque Martinez, District Treasurer
TBD, Director of Facilities II
JoAnne Taylor, Account Clerk (Food Services)
Peter Tunny, Director of Transportation
James Maloney, Supervisor of Custodial Services
JoElla Ziele, Senior Account Clerk/Typist (Purchasing)

E. 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.

F. 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.

G. Authorization to Act as DASA 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 2019-2020 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

H. 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 2019-2020 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

I. 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 2019-2020 school year.

Dr. Nancy Marmet	School Psychologist	Grades PreK-4
Timothy Fowler	Supervisor of Special Education	Grades K-8
Melissa Kennison	Special Education Teacher	Grades 5-8
Heeyeon Chung	School Psychologist	Private Schools
Dr. Matthew Raso	School Psychologist	Grades 9-12
Debra Marcal	School Psychologist	Grades 9-12

J. 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 2019-2020 school year.

Timothy Fowler	Supervisor of Special Education	Grades K-8
Dr. Nancy Marmet	School Psychologist	Grades K-4
Melissa Kennison	Special Education Teacher	Grades 5-8
Dr. Matthew Raso	School Psychologist	Grades 9-12
Debra Marcal	School Psychologist	Grades 9-12

K. 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 2019-2020 school year.

Susan Bredice	Ashmini Maharaj
Diana Grugan-Duvall	Agnes Skiff
Kristin Fralick	

L. 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 2019-2020 school year.

Dr. Lisa Braun	Capital Psychological Associates
Chelsea Place Psychological Services	The Emery Center
Behavioral Health Specialists	Psychology Wellness Practice, PLLC
Capital District Behavioral Health	

M. Authorization to Certify Payroll

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

N. Adoption of Payroll Calendar

The Superintendent recommends the adoption of the payroll calendar for the 2019-2020 school year as attached.

O. 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.

P. 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.

Q. 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.

R. Authorization to Participate in CASHIC

The Superintendent recommends authorization to participate in CASHIC (Capital Area School Health Insurance Consortium) for the 2019-2020 school year.

S. 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.

T. Designation of Bank Depositories

1. Key Bank National Association	Maximum Limit (for all accounts)
General Fund Account 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	$75,000,000
2. Chase Bank	Maximum Limit
Investment Earnings Account	$10,000,000
3. M & T Bank	Maximum Limit
Investment Earnings Account	$10,000,000
4. TD Bank, NY	Maximum Limit
Investment Earnings Account	$10,000,000
5. Pioneer Commercial Bank	Maximum Limit
Investment Earnings Account	$10,000,000
6. Saratoga National Bank & Trust Company	Maximum Limit
Investment Earnings Account	$10,000,000
7. KeyBanc Capital Markets, Inc.	Maximum Limit
Treasury Note Investment Account	$60,000,000
8. NYCLASS	Maximum Limit
Investment Earnings Account	$10,000,000

U. Attendance Clerks

The Superintendent recommends approval of the following individuals as Attendance Clerks for the 2019-2020 school year:

Colonie Central High School	TBD
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	Megan Padelford
Shaker Road Elementary School	Constance Crawford
Veeder Elementary School	Clare Dollard

V. 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 2019-2020 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	Sarah Pendergast	$ 75.00

2. From the School Lunch Fund – Petty Cash

District	Annette Chamberlain	$ 100.00

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

W. Medicaid Compliance Committee

The Superintendent recommends the appointment of the following people as members of the Medicaid Compliance Committee for the 2019-2020 school year:

Anjelieeque Martinez, Business Office Representative
William Boardman, Pupil Personnel Services Representative
Janice Johnson, Pupil Personnel Services Secretary
Edward Sim, Board of Education President

X. Fee and Reimbursement Schedule

The Superintendent recommends approval of the attached fee and reimbursement schedule for the 2019-2020 school year.

Y. 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

Z. 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.

A motion was made by Ms. Cogan and seconded by Ms. Gigliello, that the above stated Authorizations and Recommendations be approved.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

10. ADJOURN MEETING

A motion was made by Mr. Ryan and seconded by Mr. Johanning, that the Re-Organizational Meeting be adjourned.

_6_ Yes _0_ No _0_ Abstain **Vote Carried: 6 – 0 – 0**

The Re-Organizational Meeting of the Board of Education was adjourned at 6:13 pm.

Respectfully Submitted,

Amber Flanders
District Clerk