

***Oneonta City School District
Board of Education
Minutes of the Reorganizational Meeting
July 7, 2010***

Location: Oneonta High School Large Instruction Room

Time: 7:00 p.m.

Members Present: Bill Grau, Rosalie Higgins, Grace Larkin, Anne Payne, Andrew Puritz, Jamie Reynolds, Marilyn Rosas

Members Absent: None

Others Present: Michael P. Shea, *Superintendent*; Lisa Weeks, Business Manager, Tim Gracy, Kevin Johnson, Coleen Lewis, Tom Brindley, Eileen Lishansky, *District Clerk*; news media.

Guest Speaker: Antha Robbins, NYSSBA Area 8 Representative

Superintendent Shea administered the Oath of Faithful Performance of District Clerk to Eileen Lishansky.

The District Clerk called the meeting to order @ 7:01 p.m.

Eileen Lishansky, District Clerk proceeded to administer the Oath of Faithful Performance to the newly elected and re-elected Board of Education members: Bill Grau, Marilyn Rosas, Grace Larkin.

Michael P. Shea, Superintendent, proceeded to ask for nominations for the office of President.

Rosalie Higgins nominated Grace Larkin, seconded by Jamie Reynolds.

Eileen Lishansky asked if there were any other nominations, being none she asked for a motion from the Board to appoint Grace Larkin as President of the Board of Education.

Resolution Moved:	Rosalie Higgins	Resolution Passed
Seconded:	Jamie Reynolds	(7-0)

Results of the vote were unanimous 7-0. Grace Larkin was elected President.

Eileen Lishansky, District Clerk administered the Oath of Office to Grace Larkin.

Grace Larkin, President proceeded and asked for nominations for the office of Vice-President.

Rosalie Higgins nominated Anne Payne, seconded by Andrew Puritz.

The President asked if there were any other nominations, being none she asked for a motion from the Board to appoint Anne Payne as Vice-President of the Board of Education.

Resolution Moved:	Rosalie Higgins	Resolution Passed
Seconded:	Andrew Puritz	(7-0)

Results of the vote were unanimous 7-0. Anne Payne was elected Vice-President.

Eileen Lishansky, District Clerk proceeded to administer the Oath of Faithful Performance of Vice-President to Anne Payne.

Mr. Shea introduced the guest speaker, Antha Robbins, Area 8 Regional Representative to NYSSBA.

Resolved, to approve the appointments of officers for the 2010-2011 school year as presented.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded:	Anne Payne	(7-0)

	<i>Position</i>	<i>Employee</i>	<i>Rate of Pay</i>
A.	Clerk of the Board	Eileen Lishansky	\$5,961.50
B.	District Treasurer	Karen Czerkies	\$13,620.62
C.	Deputy Treasurer	Nancy Lopez	Not Applicable
D.	Tax Collector	Beverly Vigna	\$4,330.56
E.	Deputy Tax Collector	Business Manager	Not Applicable
F.	Internal Claims Auditor	Jacquelyn Moore	\$4,503.72
G.	Alternate Internal Claims Auditor	John Chamard	\$100 per warrant
H.	Medicaid Processor	Jane Pidgeon	\$4,503.72
I.	Records Management Officer	Eileen Lishansky	\$5,639.66

Resolved, to approve the following appointments for the 2010-2011 school year as presented.

Resolution Moved: Andrew Puritz
Seconded: Anne Payne

Resolution Passed
(7-0)

	<i>Responsibility</i>	<i>Designee</i>	<i>Rate of Pay</i>
A.	School Physician	FoxCare's Oneonta Family Practice	\$16,400
B.	School Attorney	Hogan, Sarzynski, Lynch Surowka & DeWind, LLP	\$20,400
C.	Central Treasurer of Extra Curricular Accounts	John Chamard	\$7,708
D.	External Independent Auditor	D'Arcangelo & Co.	Not to exceed \$23,500
E.	Internal Auditor	Cwynar & Co.	\$5,800
F.	Records Access Officer	Business Manager	Not Applicable
G.	Purchasing Agent	Business Manager	Not Applicable
H.	"504" Officer	Director of Special Education/CSE Chairperson Grades 9-12	Not Applicable
I.	Title IX Officer	Kevin Johnson	Not Applicable
J.	ADA Coordinator	Director of Special Education/CSE Chairperson Grades 9-12	Not Applicable
K.	Complaint Officers	Thomas Brindley Nancy Osborn	Not Applicable
L.	SAVE Legislation (<i>responsible for prompt enrollment of students being released from residential placement</i>)	Director of Special Education/ CSE Chairperson Grades 9-12	Not Applicable
M.	Education Liason for homeless students (<i>Required as per McKinney-Vento Act</i>)	Walter Baskin	Not Applicable

N.	Migrant Education Program Coordinator	Karen Rowe	Not Applicable
O.	Trustee/Broome-Tioga-Delaware Health Insurance Consortium	Rosalie Higgins	Not Applicable
	Alternates	Board Members	Not Applicable

Resolved, to approve the following designations for the 2010-2011 school year as presented.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded:	Anne Payne	(7-0)

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|----|---------------------------------------|---|
| A. | Official Bank Depositories, All Funds | J. P. Morgan Chase Bank
Key Bank, NA,
Wilber National Bank,
NBT, N.A., Citizens Bank,
and any other bank
or trust company located and
authorized to do business
in New York State. |
| B. | Board of Education Regular Meetings | Calendar as presented |
| C. | Official Newspaper | The Daily Star |

Resolved, to approve the following authorizations for the 2010-2011 school year as presented.

Resolution Moved:	Andrew Puritz	Resolution Passed
Seconded:	Anne Payne	(7-0)

	<i>Responsibility</i>	<i>Designee</i>
A.	To Certify Payrolls	Michael P. Shea
B.	To approve Conferences, Conventions, Workshops Attendance with expenses	Coleen Lewis
C.	To establish Petty Cash Funds	Kathy Green
D.	Designation of Signatures on Checks	Karen Czerkies, Treasurer Nancy Lopez, Deputy Treasurer

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|----|---|----------------------|
| E. | Budget Transfers on Chief School Officer's approval | Michael P. Shea |
| F. | Superintendent to apply for Grants in Aid
(State & Federal) | Michael P. Shea |
| G. | Delegation to the President of the Board of Education of the Oneonta City School District the power to authorize, from time to time and year to year, the issuance and sale of Revenue Anticipation Notes of said school district in anticipation of the collection of revenues to be received as State Aid by said school district from the State of New York. | OCSD Board President |

IX. *Other Items*

Resolved, to approve the following items as presented.

Resolution Moved:	Anne Payne	Resolution Passed
Seconded:	Andrew Puritz	(7-0)

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|-----------------------|---|-----------------------|--------|---------------------|---------|------------------|---------|------------------|---------|
| A. | Mileage reimbursement rate continues at .50 cents per mile or in accordance with the mileage reimbursement procedure. | | | | | | | | |
| B. | Designate Michael P. Shea as Chief School Officer, to approve the Free and Reduced Price Lunch Policy according to Federal regulations. | | | | | | | | |
| C. | To establish school meal prices accordingly for the 2010-2011 school year: | | | | | | | | |
| | <table border="0"> <tr> <td style="padding-right: 20px;">Elementary Breakfast:</td> <td>\$.75</td> </tr> <tr> <td>Secondary Breakfast</td> <td>\$ 1.00</td> </tr> <tr> <td>Elementary Lunch</td> <td>\$ 1.55</td> </tr> <tr> <td>Secondary Lunch:</td> <td>\$ 1.80</td> </tr> </table> | Elementary Breakfast: | \$.75 | Secondary Breakfast | \$ 1.00 | Elementary Lunch | \$ 1.55 | Secondary Lunch: | \$ 1.80 |
| Elementary Breakfast: | \$.75 | | | | | | | | |
| Secondary Breakfast | \$ 1.00 | | | | | | | | |
| Elementary Lunch | \$ 1.55 | | | | | | | | |
| Secondary Lunch: | \$ 1.80 | | | | | | | | |
| D. | Designate Michael P. Shea as Chief School Officer to be the Hearing Officer for the Free and Reduced Price Lunch Program. | | | | | | | | |
| E. | All persons and positions required by law or regulation to be bonded. | | | | | | | | |
| F. | Adoption of all Textbooks currently in use. | | | | | | | | |
| G. | Adoption of the Policy Manual as presented. | | | | | | | | |

H. Adoption of the following two policies:

B.31. Investment Policy

B.34. Purchasing Policy

I. Approval of the Non-Resident Tuition Rates for the the 2010-2011 school year.

Grades K-6 - \$3,190 per school year

Grades 7-12 - \$3,991 per school year

J. Approval of members of CPSE and CSE for the 2010-2011 school year as presented.

X. *Establishment of Board/District Committees:*

Resolved, to approve the establishment of the following committees.

Resolution Moved: Andrew Puritz

Seconded: Anne Payne

Resolution Passed

(7-0)

1. Health Insurance Labor/Management Advisory Committee (D)
 2. Buildings & Grounds Committee (B)
 3. Policy Committee (B)
 4. Litigation Committee (B)
 5. Multicultural Committee (D)
 6. District Leadership Team (D)
 7. Audit Committee (D)
 8. Wellness Committee (D)
 9. Safety Committee (D)
 10. Finance Committee (B)
 11. Technology Committee (D)
 12. Negotiation Committee (B)
- (others as needed).

(D) = District Committee

(B) = Board Committee

Being no further business the Chair entertained a motion to adjourn and proceed with the regular Board meeting. At 7:30 p.m. Andrew Puritz motioned, seconded by Anne Payne. Motion passed unanimously (7-0). The Re-organizational portion of the meeting was adjourned at 7:30 p.m. and the Board proceeded with the regular meeting agenda.

Respectfully Submitted,

Eileen Lishansky
District Clerk

