

V. Appointment of District Officers

MOTION # 3 – APPROVAL OF APPOINTMENT OF DISTRICT OFFICERS

ON THE MOTION of Mrs. Tanner, seconded by Mrs. Bridge, the board moved to approve the following list of appointments of District Officers:

- a. District Clerk – Tracey Lewis
- b. District Treasurer – Melanie Brouillette – bonded at \$300,000
- c. Deputy Treasurer - Larry Nichols – bonded at \$300,000
- d. District Tax Collector – Laura Fuess
- e. Internal Claims Auditor – Jessica Clark
- f. Extra-Classroom Activity Accounts – Tracey Lewis
- g. Purchasing Agent – Melanie Brouillette / Alternate Perry Dewey

Motion carried 7 yes, 0 no.

VI. Appointments

MOTION # 4 – APPROVAL OF APPOINTMENTS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the following list of appointments:

- a. School Physician – Dr. Robert Burdick
- b. School Attorney – Ferrara, Fiorenza, Larrison, Barrett and Reitz, P.C. and Hancock & Estabrook
- c. Attendance Officer – Linda Wood
- d. Independent Auditor – Bowers & Company
- e. Records Access Officer – Perry Dewey
- f. Records Management Officer – Melanie Brouillette
- g. Representative to OMH (Tri County) School Boards Association – Jona Snyder, Alternate Stephanie Tanner
- h. Representative for District Contract Negotiations – William Langbein, James Mitchell
- i. Compliance Coordinator – Building Principal Larry Nichols
- j. Dignity Act Coordinator – Building Principal Larry Nichols, Committee on Special Education Chairperson Jeffery DeAngelo, Guidance Counselor Michael Lee, and Counselor Kristen Frawley

Motion carried 7 yes, 0 no.

VII. Committee Appointments

MOTION # 5 – APPROVAL OF COMMITTEE APPOINTMENTS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following list of Committee Appointments:

- a. Committee on Special Education (CSE)
Parent or Person in Parental Relationship to the Student
Regular Education Teacher of the Student
Special Education Teacher of the Student
School Psychologist – Mr. Walter Owens
Chairperson/Administrator – Mr. Jeffrey DeAngelo
Subcommittee Chairperson – Ms. Michele Cotter
School Physician – Dr. Robert Burdick
Parent Member – Ms. Lori Hepburn
Other Persons Having Knowledge or Special Expertise Regarding the Student
Student, if appropriate
Office Assistant: Ms. Jessica Clark
- b. Committee on Pre-School Education (CPSE)
Parent or Person in Parental Relationship to the Student
Regular Education Teacher of the Student
Special Education Teacher of the Student
School Psychologist – Mr. Walter Owens
Chairperson/Administrator – Mr. Jeffrey DeAngelo

Subcommittee Chairperson – Ms. Michele Cotter
School Physician – Dr. Robert Burdick
Parent Member – Ms. Lori Hepburn
Other Persons Having Knowledge or Special Expertise Regarding the Student
Student, if appropriate
Office Assistant: Ms. Jessica Clark
Early intervention Transition specialist, if appropriate
Representative from Madison County – Ms. Rosanne Lewis
Representative from Oneida County – Ms. Denise Slack

c. Acceptance to use Impartial Hearing Officer List as provided by NYSED Impartial Hearing Reporting System @pd.nysed.gov/specedhelp/ihrs.

d. District Safety Team – see enclosed list

Motion carried 7 yes, 0 no.

VIII. Designations

MOTION # 6 – APPROVAL OF DESIGNATIONS

ON THE MOTION of Mrs. Bartlett-Linden, seconded by Mrs. Bridge, the board moved to approve the following list of Designations:

Asbestos Designee – Christopher Post
Official Depository – Key Bank, National Bank and Trust, Bank of America, Berkshire Bank, HSBC and First Niagara Bank
Investment Banks – Bank of America, Chase Bank, National Bank and Trust and MBIA (Class), New York Liquid Assets Funds (NYLAF), Citizens Bank, HSBC and First Niagara Bank
Official Newspaper – Oneida Daily Dispatch
Health Consortium Representative – Perry Dewey
Health Consortium Alternate Representative – Melanie Brouillette

Motion carried 7 yes, 0 no.

IX. Authorizations

MOTION # 7 – APPROVAL OF AUTHORIZATIONS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the following list of Authorizations:

Payroll Certification – Melanie Brouillette
Conference Approval – Perry Dewey
Petty Cash Funds – Melanie Brouillette
Signatures for all checks, deposits for all funds except Extra Classroom Activity – Melanie Brouillette / Alternate Larry Nichols
Signatures for Classroom Activity – Perry Dewey and Tracey Lewis / Alternate Larry Nichols
Budgetary Transfers – Perry Dewey
Applications and Reports for Federal Funds – Perry Dewey
School Lunch and Breakfast Claims and Applications – Kathy Carney
Authorization to Suspend
a. Perry Dewey - Superintendent
b. Larry Nichols – Building Principal
c. Jeffrey DeAngelo – Education Coordinator
Authorization for the use of the District Credit Card - Superintendent Perry Dewey or his designee with a limit of \$2,500.00

Motion carried 7 yes, 0 no.

X. Adoption of Board Policies

MOTION # 8 – ADOPTION OF BOARD POLICIES

ON THE MOTION of Mr. Mitchell, seconded by Mrs. Bridge, the board moved to re-adopt the board policies. Motion carried 7 yes, 0 no.

XI. Authorization to borrow up to \$900,000 in revenue anticipation notes for the 2014-2015 school year.

MOTION # 9 – APPROVAL OF AUTHORIZATION TO BORROW FUNDS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Bartlett-Linden, the board moved to approve the authorization to borrow up to \$900,000 in revenue anticipation notes for the 2014-15 school year. Motion carried 7 yes, 0 no.

XII. Approval of Mileage Reimbursement Rate of \$.56 per mile

MOTION # 10 – APPROVAL OF MILEAGE REIMBURSEMENT RATE

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Mileage Reimbursement Rate of \$.56 per mile. Motion carried 7 yes, 0 no.

XIII. Approval of Annual Out of District Student Tuition of \$1,850.00 per year for 2014-2015

MOTION # 11 – APPROVAL OF ANNUAL OUT OF DISTRICT STUDENT TUITION OF \$1,850.00 FOR THE 2014-15 YEAR

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the annual Out of District Tuition Rate of \$1,850.00 per year for 2014-15. Motion carried 7 yes, 0 no.

XIV. Substitute Rate of Pay as per the attached worksheet

MOTION # 12 – APPROVAL OF SUBSTITUTE PAY RATES

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Substitute Pay Rate schedule for the 2014-15 School year. Motion carried 7 yes, 0 no.

XV. Adoption of Calendars

MOTION # 13 – ADOPTION OF CALENDARS

ON THE MOTION of Mrs. Bartlett-Linden seconded by Mrs. Bridge, the board moved to adopt the following calendars:

- a. Board of Education Meetings
- b. Establishment of Hours for Budget Vote and Election – Recommendation 12:00 Noon to 8:00 p.m. on May 19, 2015

Motion carried 7 yes, 0 no.

XVI. Appointment of Election Inspector and Clerks

MOTION # 14 – APPROVAL OF ELECTION INSPECTORS AND CLERKS

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the appointment of election inspectors and clerks as follow:

- a. Laura Fuess, Inspector
- b. Barbara Andrews
- c. Kathy Burns

Motion carried 7 yes, 0 no.

XVII. Acceptance of Free and Reduced Lunch Price Income Eligibility Guidelines for School Lunch 2014-2015

MOTION # 15 – ACCEPTANCE OF FREE AND REDUCED LUNCH INCOME ELIGIBILITY
ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to accept the Free and Reduced Lunch Price Income Eligibility Guideline for School Lunch for 2014-15. Motion carried 7 yes, 0 no.

XVIII. Approval of Extra-Curricular Organizations as listed on enclosed listing

MOTION # 16 – APPROVAL OF EXTRA-CURRICULAR ORGANIZATIONS
ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Extra-Curricular Organization listing as provided. Motion carried 7 yes, 0 no.

XIX. Additional Authorizations

- a. Retiree Drug Subsidy (RDS) Center Authorized Representative Verification – Lisa M. Decker as Authorized Representative

MOTION # 17 – APPROVAL OF RETIREE SUBSIDY (RDS) CENTER AUTHORIZED REPRESENTATIVE VERIFICATION

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to approve the Retiree Subsidy (RDS) Center Authorized Verification representative Verification with Lisa M. Decker as authorized representative. Motion carried 7 yes, 0 no.

XX. Adjournment

MOTION # 18 – ADJOURNMENT

ON THE MOTION of Mrs. Bridge, seconded by Mrs. Tanner, the board moved to adjourn for the evening at 6:45 pm. Motion carried 7 yes, 0 no.