

COOPERSTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
ANNUAL REORGANIZATION MEETING

AGENDA

July 7, 2010

7:00 PM, Cafeteria, Middle/High School

- I. Call to order by Superintendent
- II. Oath of Office:
 - A. Reelected Board members:
 - Mary Leonard
 - Paula Greene
- III. Organization of the Board:
 - A. Election of Officers for 2010/2011:
 1. President - nomination and election
 2. Administration of oath of office to President
 3. Vice-President - nomination and election
 4. Administration of oath of office to Vice-President
 - B. Board appointments for 2010/2011 school year:
 1. Deputy Treasurer – CJ Hebert
 2. Clerk of the Board - Darlene Bennett - \$1424
 3. Tax Collector - Brenda Hunt - \$2000
 4. Claims Auditor - Janette Lyons - \$25.14 hourly
 5. Treasurer of Extracurricular Account - Michael Leggett - as per faculty association contract
 6. Deputy Treasurer of Extracurricular Account – Amy Kukenberger
 7. School Health Officers: Dr. Douglas Cannon, Dr. Christopher Kjolhede, Dr. Anna Gadomski, Dr. Phillip Heavner, Dr. Carenia Kuan, Mrs. Sonja McCann, Nurse Practitioner, Ms. Shirley Schue, Nurse Practitioner, and Jeannine Groff, PA
 8. School Attorney - Lynn E. Green, Esq. - on an hourly basis
 9. Records Access Officer - Darlene Bennett
 10. Records Management Officer - Brenda Hunt
 11. Internal Auditor – Cwynar & Company - \$6,210 *
 12. Local Education Agency Designee - Asbestos – Amy Kukenberger
 - C. Designations:
 1. Official Depository - All Funds – NBT
 2. Designation of Depositories:

NBT	10,000,000.00	J. Deierkin
Citizens Bank	5,000,000.00	J. Sowers
JP Morgan Chase Bank	5,000,000.00	S. Farrell
 3. Official Newspapers - The Daily Star, The Freeman's Journal and The Cooperstown Crier
 - D. Authorizations:
 1. Signatures of checks *
 2. Superintendent to certify bi-weekly payrolls
 3. Superintendent to approve budget transfers
 4. Superintendent to assign substitutes

5. Access to Safe Deposit Box *
6. Establishment of Petty Cash Funds
 Superintendent - \$50
 Elementary Principal - \$50
 Secondary School Principals - \$50
 Cafeteria - \$50
7. District Cell Phone Authorization:
 Superintendent (1)
 Business Manager (1)
 Principals/Athletic Coordinator (3)
 Superintendent of Buildings and Grounds (1)
 Head Bus Driver (1)
8. Reaffirmation of all policies of the Board of Education

- E. Bonding of Personnel:
 1. District Treasurer - \$1,000,000
 2. Tax Collector - \$1,000,000
 3. All other employees - \$100,000

IV. Public Comments on Agenda Items

V. Public Comments

VI. Approval of minutes:

- A. Regular meeting on June 9, 2010 *
- B. Special meeting on June 30, 2010 *

VII. Operations, Grounds, and Audit:

- A. Warrants *
- B. Capital Fund Bill Schedule *
- C. Capital Project Change Order *

VIII. Policy:

IX. Personnel:

- A. Instructional Appointment *
- B. Tenure Title Change *
- C. NYS TRS Retirement Incentive *
- D. School Psychologist Contractual Service Agreement *
- E. Teacher of the Visually Impaired Contractual Service Agreement *
- F. Summer Autism Teacher Appointment *
- G. Summer Speech Teacher Appointment *
- H. 2010/2011 Grade Level/Team Leader/Department Chairperson Assignments *
- I. 2010/2011 Extracurricular Assignments *
- J. Fall Coaching Assignments *
- K. Increase Athletic Coordinator Stipend *
- L. Authorization for Superintendent to appoint staff pending final approval by Board *

X. Curriculum:

- A. Curricular Topics (Latin V) *

XI. Public Relations:

- A. Legislative Update

- XII. Administrative matters:
 - A. Special Education Annual Report for Board Information *
 - B. Class of 2010 Profile *
 - C. Graduation Awards (2010) for Board Information *
 - D. LaCava Nature Center Year End Report *
 - E. IEP Diplomas *
 - F. Library Grant

- XIII. Other Board matters:
 - A. Public Officers Law Section 18 Resolution *
 - B. CSE/CPSE Recommendations *
 - C. Assignment of Committee on Special Education *
 - D. Assignment of CSE Subcommittee *
 - E. Assignment of Committee on Preschool Special Education *
 - F. CSE/CPSE Designation
Anthony Scalici, Mary Leonard, and Paula Greene
 - G. Surrogate Parents *
 - H. Impartial Hearing Officers *
 - I. Records Access List *
 - J. Designation of Committee on Special Education Records Access Officer *
 - L. Incarcerated Youth Memorandum of Understanding *
 - M. Accept Donations *
 - N. Expeditionary Learning Memorandum of Understanding *

- XIV. Public Comments:

- XV. President's Comments:
 - A. CASSC School Boards Institute Summer Workshop – July 20, 2010 *
 - B. Next regular Board meeting – August 18, 2010

- XVI. Adjournment

* Supporting material in packet