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# FORT PLAIN CENTRAL SCHOOL DISTRICT

25 HIGH STREET \* FORT PLAIN, NEW YORK 13339-1365

"OUR AIM IS EXCELLENCE"

TELEPHONE 518-993-4000

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July 6, 2017

Dear Board Member:

The annual reorganizational meeting of the Fort Plain Central School Board of Education will be held on **Monday, July 10, 2017** in the **Ronald H. Thibodeau Conference Room at the Harry Hoag School.**

The agenda is as follows:

- A. Call to Order **at 7:00** p.m. by School District Clerk
- B. Administer Oath to Board Members – Mary Beth Hudyncia, Todd McFee, Ronald Kardash, Jami L. Stevens, Joseph Bartholomew, Jeffrey Jones, and David Przestrzelski.
- C. Election of Officers
  1. President
  2. First Vice President
  3. Second Vice President
  4. Administer Oath to Newly Elected Officers
- D. Annual Appointments (Incumbent)
  1. School District Clerk (Carl J. Rockefeller)
    2. Secretary to the Board (Rebecca J. Smith)
    3. School District Treasurer (Shirley Bouck)
    4. Deputy Treasurer (Philene Hudson)
    5. School Tax Collector (Jessica Sanders)
    6. Deputy School Tax Collector (Rebecca J. Smith)
    7. Claims Auditor (Holly Kane)
    8. School Attorney (Girvin and Ferlazzo)
    9. Chief Fiscal Officer (Board President)
    10. Chief Accounting Officer (Carl J. Rockefeller)
    11. Extra Classroom Accounting Auditor (Philene Hudson)
    12. Chief Faculty Counselor (Deborah Larrabee)
    13. Sexual Harassment Officer (Katrina Canallatos)
    14. Attendance Officers - (Lauren Crisman and Deborah Larrabee)
    15. Purchasing Agent (Carl J. Rockefeller)
    16. Payroll Certification Officer (Carl J. Rockefeller)
    17. Permanent Chairperson (Board President)
    18. School Physician (Contract with St. Mary's Hospital)
    19. Homeless Liaison (Deborah Larrabee and Lauren Crisman)
    20. Designate Person Determining Residency (David W. Ziskin)
    21. Dignity Act Coordinator (Katrina Canallatos)
    22. Title IX Coordinator (Katrina Canallatos)
    23. Compliance Officer (David W. Ziskin)
    24. Administrator for the FPCSD Flexible Spending Account Plan (Carl J. Rockefeller)

25. Fulmont Workers' Compensation Trust Designated Representative and Alternates with Voting Rights (Carl J. Rockefeller, David W. Ziskin, Jessica Sanders, and Philene Hudson)

E. Set Bond for Treasurer and Deputy Treasurer (\$5,000,000)

F. Set Bond for Tax Collector and Deputy Tax Collector (\$5,000,000)

G. Set Bond for Internal Auditor (\$5,000,000)

H. Designations (Incumbent)

1. Official Newspapers (Courier-Standard-Enterprise and Amsterdam Recorder)

2. Official Bank for School Accounts (NBT Bank)

3. Official Bank for Extra-Classroom Accounts (NBT Bank)

I. Adopt Standard Rules of Accounting

J. Appoint Standing Committees of the Board of Education (Tab # 1)

1. Audit Committee

2. Support Services Committee

3. Curriculum Committee

4. Policy Committee

5. Instructional Negotiations

6. School Related Personnel Negotiations

7. Safety Committee

K. Establish Petty Cash Fund (\$250) to be administered by (Rebecca J. Smith)

L. Authorize Signatory for State and Federal Grants – (David W. Ziskin)

M. Appoint Board of Education Representatives to: (Tab # 1)

1. Athletic Council

2. Recreation Commission

3. Haslett Scholarship Committee

4. AIDS Advisory Council

5. Child Nutrition Advisory Council

N. Re-adopt the Policies of the Board of Education

O. Authorize Purchasing Agent to Accept Low Bids on all Competitive Bidding

P. Approve list of personnel holding school cell phones (Tab # 1)

Q. Approve list of employees holding credit cards (Tab #1)

R. Approve Superintendent to authorize possession of weapons on School Grounds (Policy #3411)

S. Adjournment of Reorganizational Meeting

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## AGENDA FOR REGULAR MEETING - JULY 10, 2017

- A. Call to Order by Board of Education President following Reorganizational Meeting.
- B. Time for Visitors
- C. Previous Business
- D. Business Manager (Tab # 2)
  - 1. Set Senior Citizen Exemption (Policy #5241)
  - 2. Food Service Budget
- E. Committee Reports
- F. Superintendent's Report (Tab # 3)
  - 1. Informational Items
    - a. Annual Health Office Report – Jr. Sr. High School
    - b. Projected Graduation Rate for 2013 Cohort
    - c. June 2017 Regents Results
    - d. Career Pathways Summit – OCM BOCES, August 2-4
    - e. Summer Professional Development to Support Improvement Levers
  - 2. Set Tuition Rate for 2017-2018 School Year
  - 3. Approve 2017-2018 Fee Agreement for Girvin & Ferlazzo
  - 4. Approve District Mission Revision
  - 5. Adopt 2017-2018 Growth Priorities
  - 6. Welcome Ben Meyers – BOCES Communications Specialist
  - 7. Public Comment
  - 8. Approve CSE/CPSE/504 Accommodation Team for the 17-18 School Year (Tab # 4)
  - 9. Approve CSE/CPSE/504 Recommendations (Tab # 4)
  - 10. Appoint Extra Duty Positions (Tab # 5)
  - 11. Accept Resignation of Summer Cleaner (Tab # 6)
  - 12. Accept Resignation of Substitute Bus Driver (Tab # 6)

13. Appoint Summer Cleaners (Tab #6)
14. Appoint Summer Food Service Worker Substitutes (Tab #6)
15. Appoint Clerk/Typist (Tab #7)
16. Appoint Elementary Teacher (Tab #8)
17. Approve Jr. Sr. High School Principal's Contract (Tab #9)
18. Adjournment