

**SOUTH COLONIE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**



A G E N D A

**Re-Organizational Meeting
July 7, 2015**

**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 will be called to order by District Clerk, Jamie Mroczko.

1. OATH OF OFFICE – BOARD OF EDUCATION MEMBERS

The Oath of Office will be administered to the newly elected Board of Education member, Brian Casey.

2. ROLL CALL – BOARD OF EDUCATION MEMBERS

_____ Christine Badger Mele	_____ Shelle Jaquish	_____ Leonard Motto
_____ Brian Casey	_____ Neil Johanning	_____ James T. Ryan
_____ Rose Gigliello	_____ David Kiehle	_____ Edward Sim

3. OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS

The Oath of Office will be administered to Superintendent of Schools, Jonathan W. Buhner.

4. APPOINTMENT OF DISTRICT CLERK & OATH OF OFFICE

The Superintendent recommends the appointment of Jamie Mroczko as Clerk of the District.

Motion made by _____, seconded by _____, that the above stated appointment be approved and Ms. Mroczko be administered the Oath of Office.

_____ Yes _____ No _____ Abstain Carried:

5. ELECTION OF BOARD OF EDUCATION OFFICERS

A. President

Nominations will be accepted for the office of President of the Board of Education.

Motion made by _____, seconded by _____, that _____ be appointed as President of the Board of Education and be administered the Oath of that Office.

_____ Yes _____ No _____ Abstain Carried:

B. Vice President

Nominations will be accepted for the office of Vice President of the Board of Education.

Motion made by _____, seconded by _____, that _____ be appointed as Vice President of the Board of Education and be administered the Oath of that Office.

_____ Yes _____ No _____ Abstain Carried:

The newly elected Board President will assume the Chair and conduct the Meeting.

6. BOARD OF EDUCATION MEETING SCHEDULE

The Superintendent recommends the adoption of the 2015-2016 Schedule of Regular Board of Education meetings. Meetings are scheduled to be held the first and third Tuesday of each month at 7:00 pm at the District Offices, located at 102 Loralee Drive, Albany, New York per schedule below. Some exceptions are made to avoid conflicts with holy days of various religious groups, state and national conferences, or extended school recess periods.

<u>2015</u>			<u>2016</u>		
July	7	<i>Re-Organizational &Regular Board Meeting at <u>6:00 pm</u></i>	January	5	
				19	
August	4		February	9	
	25	<i>Meeting at <u>5:30 pm</u></i>			
September	8		March	1	
	22			15	
October	6		April	5	
	21	<i>(Wednesday)</i>		19	<i>BOCES Administrative Budget Vote</i>
November	3		May	3	<i>Meeting at <u>Saddlewood Elementary</u></i>
	17			17	<i>Annual Budget Vote & School Board Election – No Board Meeting</i>
December	1		June	7	<i>Meeting at <u>CCHS Library</u></i>
	15			21	
				28	<i>Meeting at <u>5:30 pm</u></i>

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated 2015-2016 Board of Education Meeting Schedule be adopted.

_____ Yes _____ No _____ Abstain Carried:

7. RESOLUTION – PAID NON-WORK DAYS

The Superintendent recommends the approval of a resolution to declare September 23, 2015 and May 27, 2016 as a paid non-work days for all South Colonie Central School District employees (salaried 10, 11 and 12-month employees). The status of the May 27, 2016 date shall be pending the use of emergency days for the 2015-2016 school year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Resolution for a Paid Non-Work Day be approved.

_____ Yes _____ No _____ Abstain Carried:

8. HEALTH INSURANCE REGULATIONS

The Superintendent recommends that the Health Insurance Regulations, as attached, be adopted for the 2015-2016 fiscal year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Health Insurance Regulations be adopted.

_____ Yes _____ No _____ Abstain Carried:

9. APPOINTMENTS

The Superintendent recommends approval of the following appointments as indicated:

A. District Treasurer – Anjelieeque Martinez

B. Deputy District Treasurer – Beverly Limmer

C. School Attorney

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, 2015 through June 30, 2016. These services shall be billed at the hourly rate of \$150.00 with an annual retainer in the amount of \$1,800.00.
2. Appointment of the law firm of Honeywell Law Firm, PLLC, 3 Winners Circle, Albany, New York, effective July 1, 2015 through June 30, 2016 for legal representation in matters involving Collective Bargaining. These services shall be billed at the hourly rate of \$180.00 per hour. (Item approved by Board of Education on June 16, 2015)

- D. **Purchasing Agent** – Sherri Fisher
- E. **Records Access Officer** – David Perry
- F. **Records Management Officer** – Anjelieeque Martinez
- G. **School Physician** – Access Health Systems (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 – Marge Schanz
- I. **Extra Classroom Activities Account Faculty Advisors**
 - Colonie Central High School – Christopher Robilotti
 - Lisha Kill Middle School – David Wetzel
 - Sand Creek Middle School – Thomas Nicholson
- J. **Extra Classroom Activities Account Auditors**
 - Colonie Central High School – Thomas Kachadurian
 - Lisha Kill Middle School – Christopher Leahey
 - Sand Creek Middle School – William Boardman
- K. **Extra Classroom Activities District Auditor** – Anjelieeque Martinez
- L. **Claims Auditor** – Steven Clikeman
- M. **Deputy Claims Auditor** – Madonna Katsares
- N. **LEA Asbestos Designee (AHERA)** – Michael O’Neil
- O. **Retiree Health Plan Administrator** – Amsure, Inc.
- P. **Chemical Hygiene Officer** – David Pace
- Q. **Trustee for CASHIC (Capital Area School Health Insurance Consortium)** – Sherri Fisher
- R. **Designated Privacy Official (HIPAA)** – David Perry
- S. **AED (Automated External Defibrillator) Coordinator** – Sherri Fisher
- T. **Title IX Coordinator** – David Perry
- U. **Residency Administrator** – Timothy Backus

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

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

X. **Designated 504 Coordinator** – Patrick Gunner

Y. **Designated District Representative for Dollars for Scholars – South Colonie Chapter**

Jonathan Buhner, Superintendent of Schools
Jamie Mroczko, District Clerk

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Appointments be approved.

_____ Yes _____ No _____ Abstain Carried:

10. AUTHORIZATION FOR MEDICAL AGREEMENTS

The Superintendent recommends the following appointments for medical services for the 2015-2016 school year:

A. Access Compliance

1. Approval of an agreement with Access Compliance in the amount of \$1,800.00 for the medical oversight of the Automatic External Defibrillation (AED) program from July 1, 2015 through June 30, 2016.
2. 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, 2015 through June 30, 2016, at a cost of \$60.00 per basic physical examination.
3. Approval of an agreement with Access Compliance and South Colonie Central School District appointing Dr. Warren Silverman as the Medical Director for the school district for the 2015-2016 school year at a cost of \$5,750.00.

B. Industrial Medicine Associates, PC

Approval of an agreement with Industrial Medicine Associates, PC, to provide employee physicals as required by the South Colonie Central School District for the 2015-2016 school year, effective July 1, 2015, at a cost of \$75.00 per physical examination. Additional health services provided are based on the attached fee schedule.

C. Ellis Works – The Center for Occupational Health

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 2015-2016 school year, effective July 1, 2015, at a cost of \$45.00 per drug screening (DOT and/or Non-DOT) and \$20.00 per breath alcohol screening.

D. WorkFit Medical

Approval of an agreement with WorkFit Medical to provide employee physicals as required by the District for the 2015-2016 school year, effective July 1, 2015, at a cost of \$65.00 per physical exam for current and new employees, \$60.00 per chest x-ray, \$26.00 per breath alcohol, \$18.00 per tine test. Return to work evaluations will range from \$65.00 to \$153.00. (Item approved by Board of Education on June 16, 2015).

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization for Medical Agreements be approved.

_____ Yes _____ No _____ Abstain Carried:

11. 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:

- DeNeen Bogdanowicz, District Registrar
- Jennifer Casabonne, Account Clerk (Food Services)
- Sherri Fisher, Assistant Superintendent for Management Services & Strategic Planning
- Renee Hanks, Director of Food Services
- Beverly Limmer, Secretary II (Secretary to District Treasurer)
- Cynthia Lupe, Senior Keyboard Specialist (Buildings and Grounds)
- Anjelieeque Martinez, District Treasurer
- Michael O’Neil, Director of Facilities I
- JoAnne Taylor, Account Clerk (Food Services)
- Peter Tunny, Director of Transportation
- James Maloney, Supervisor of Custodial Services
- JoElla Ziele, Senior Account Clerk/Typist (Purchasing)

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to Open Bids be approved.

_____ Yes _____ No _____ Abstain Carried:

12. 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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization for Federal School Meals Program be approved.

_____ Yes _____ No _____ Abstain Carried:

13. AUTHORIZATION TO FILE FEDERAL GRANT APPLICATIONS

The Superintendent recommends authorizing the Superintendent, Assistant Superintendent for Instruction and the Assistant Superintendent for Management Services & Strategic Planning to file Grant Applications under E.C.I.A. and N.D.E.A. Titles, the Transition Program for Refugee Children, Chapter 720, Students with Limited English Proficiency, and to sign all applications under Public Law 81-874.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to File Federal Grant Applications be approved.

_____ Yes _____ No _____ Abstain Carried:

14. DIGNITY ACT COORDINATORS

The Superintendent recommends that the following Building Administrators be designated as the Dignity Act Coordinators (DAC) pursuant to Education Law § 13(3) for the 2015-2016 school year.

- | | |
|---------------------------------|-----------------------|
| Forest Park Elementary School: | Jill Penn |
| Roessleville Elementary School: | Marybeth Tedisco |
| Saddlewood Elementary School: | Michael Marohn |
| Shaker Road Elementary School: | William Dollard |
| Veeder Elementary School: | Kathleen Gottschalk |
| Lisha Kill Middle School: | David Wetzel |
| Sand Creek Middle School: | Thomas Nicholson |
| Colonie Central High School: | Christopher Robilotti |

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Dignity Act Coordinators be approved.

_____ Yes _____ No _____ Abstain Carried:

15. 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).

Jonathan W. Buhner, Superintendent of Schools
Timothy Backus, Assistant Superintendent for Instruction

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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Certification of Lead Evaluators for Principals/Administrators be approved.

_____ Yes _____ No _____ Abstain Carried:

16. 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).

Timothy Backus	Thomas Kachadurian	William Roemer
Gregory Bearup	Christopher Leahey	Christopher Robilotti
William Boardman	Michael Marohn	Nora Sullivan
William Dollard	Thomas Nicholson	MaryBeth Tedisco
Kathleen Gottschalk	David Pace	Jennifer Wells **
Joseph Guardino	Jill Penn	David Wetzel
Patrick Gunner	David Perry	

*** effective July 31, 2015*

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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Certification of Lead Evaluators for Classroom Teachers be approved.

_____ Yes _____ No _____ Abstain Carried:

17. 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 2015-2016 school year.

Dr. Lisa Braun	Capital Psychological Associates
Behavioral Health Specialists	The Emery Center
Campbell House	Psychology Wellness Practice, PLLC
Capital District Behavioral Health	

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Independent Educational Evaluators be approved.

_____ Yes _____ No _____ Abstain Carried:

18. 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 2015-2016 school year.

Susan Bredice	Jackie Jensen	Kathleen Snyder
Herschel Gornbein	Ashmini Maharaj	Kim Stey
Diana Grugan-Duvall	Kenia Oliveras	Jane Ann Worlock-Peer
Greg Jensen		

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to act as CSE/CPSE Parent Member Volunteers be approved.

_____ Yes _____ No _____ Abstain Carried:

19. AUTHORIZATION TO CERTIFY PAYROLL

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

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to Certify Payroll be approved.

_____ Yes _____ No _____ Abstain Carried:

20. AUTHORIZATIONS TO INVEST

The Superintendent recommends approval of the following authorizations to invest:

A. 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.

B. 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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorizations to Invest be approved.

_____ Yes _____ No _____ Abstain Carried:

21. 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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization for Single Signature Checks be approved.

_____ Yes _____ No _____ Abstain Carried:

22. AUTHORIZATION TO PARTICIPATE IN CASHIC

The Superintendent recommends authorization to participate in CASHIC (Capital Area School Health Insurance Consortium) for the 2015-2016 school year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Authorization to Participate in CASHIC be approved.

_____ Yes _____ No _____ Abstain Carried:

23. ADOPTION OF PAYROLL CALENDAR

The Superintendent recommends the adoption of the payroll calendar for the 2015-2016 school year as attached.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Payroll Calendar be adopted.

_____ Yes _____ No _____ Abstain Carried:

24. DESIGNATION OF BANK DEPOSITORIES

The Superintendent recommends authorizing official depositories for school funds for the 2015-2016 school year as follows:

A. <u>First Niagara Bank</u>	<u>Maximum Limit</u> (for all accounts)
General Fund Account	\$65,000,000
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	
B. <u>Chase Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
General Fund Account	
C. <u>Key Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
D. <u>M & T Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000
E. <u>TD Bank North, NY</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000

F. <u>Pioneer Commercial Bank</u>	<u>Maximum Limit</u>
Investment Earnings Account	\$10,000,000

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Designation of Bank Depositories be approved.

_____ Yes _____ No _____ Abstain Carried:

25. DISSEMINATING AGENT

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 – fee \$2,200 with \$1,000 of this fee waived when an updated Final Official Statement is completed by Fiscal Advisors and Marketing, Inc. during the year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Disseminating Agent be approved.

_____ Yes _____ No _____ Abstain Carried:

26. ATTENDANCE CLERKS

The Superintendent recommends approval of the following individuals as Attendance Clerks for the 2015-2016 school year:

- | | |
|--------------------------------|--------------------|
| Colonie Central High School | Sarah Thomas |
| Lisha Kill Middle School | Linda Betkowski |
| Sand Creek Middle School | Lauri Powalyk |
| Forest Park Elementary School | Kristi Hoffman |
| Roessleville Elementary School | Patrice O’Brien |
| Saddlewood Elementary School | Laurie Walsh |
| Shaker Road Elementary School | Constance Crawford |
| Veeder Elementary School | Allison Jeffers |

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Attendance Clerks be approved.

_____ Yes _____ No _____ Abstain Carried:

27. FEE AND REIMBURSEMENT SCHEDULE

The Superintendent recommends approval of the attached fee and reimbursement schedule for the 2015-2016 school year.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Fee and Reimbursement Schedule be approved.

_____ Yes _____ No _____ Abstain Carried:

28. PETTY CASH & CAFETERIA CHANGE FUNDS

The Superintendent recommends authorization of petty cash accounts for the various schools and school lunch change funds as follows:

A. From the General Fund – Petty Cash

Athletic Director	Joseph Guardino	\$ 75.00
Bus Garage	Peter Tunny	\$ 75.00
Colonie Central High School	Christopher Robilotti	\$ 100.00
Colonie Central High School	Jeffrey Dutcher	\$ 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	Michael Marohn	\$ 100.00
Saddlewood Elementary School	Lucy Menard	\$ 75.00
Sand Creek Middle School	Thomas Nicholson	\$ 100.00
Sand Creek Middle School	William Boardman	\$ 100.00
Sand Creek Middle School	Anne Conway	\$ 75.00
Science Supplies	Samantha Manion	\$ 100.00
Shaker Road Elementary School	William Dollard	\$ 100.00
Shaker Road Elementary School	Lisa Marinucci	\$ 75.00
Veeder Elementary School	Kathleen Gottschalk	\$ 100.00
Veeder Elementary School	Claudia Crandall	\$ 75.00

B. From the School Lunch Fund – Petty Cash

District	Renee Hanks	\$ 100.00
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C. 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

D. From the General Fund – Gate Receipts Change

Gate Receipts Change Fund	Lorraine Minnisale	\$ 800.00
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If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Petty Cash and Cafeteria Change Funds be approved.

_____ Yes _____ No _____ Abstain Carried:

29. STANDARD WORK DAY & REPORTING RESOLUTIONS

A. Resolution – 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 based on the record of activities maintained and submitted by these officials to the Clerk of this body.

B. Resolution – 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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Standard Work Day and Reporting Resolutions be approved.

_____ Yes _____ No _____ Abstain Carried:

30. MEDICAID COMPLIANCE COMMITTEE

The Superintendent recommends the appointment of the following people as members of the Medicaid Compliance Committee for the 2015-2016 school year:

- Anjelieeque Martinez, Business Office Representative
- Patrick Gunner, Pupil Personnel Services Representative
- Janice Johnson, Pupil Personnel Services Secretary
- TBD, Board of Education President

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Medicaid Compliance Committee be approved.

_____ Yes _____ No _____ Abstain Carried:

31. 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

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated District Credit Card assignments be approved.

_____ Yes _____ No _____ Abstain Carried:

32. 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.

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Designation of Official Newspapers be approved.

_____ Yes _____ No _____ Abstain Carried:

33. COOPERATIVE BIDDING – 2015-2016

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 and contractual 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 bids, accept bids, tabulate bids and award bids on their behalf; 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).

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Cooperative Bidding be approved.

_____ Yes _____ No _____ Abstain Carried:

34. FOOD & CAFETERIA SUPPLIES COOPERATIVE PURCHASING – 2015-2016

WHEREAS, the Cooperative 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 cafeteria supplies, including but not limited to, food, beverages and paper 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, the South Colonie Central School District wishes to appoint the Capital Region BOCES to advertise for bids, accept bids, tabulate bids and award bids on their behalf; 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 the entering into a contract for the purchase of the above mentioned commodities, 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).

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the above stated Food and Cafeteria Supplies Cooperative Purchasing be approved.

_____ Yes _____ No _____ Abstain Carried:

35. ADJOURN MEETING

If the Board approves, the following suggested motion is in order: Motion made by _____, seconded by _____, that the Re-Organizational Meeting of the Board of Education be adjourned.

Time: _____

_____ Yes _____ No _____ Abstain Carried: