

Owen D. Young Central School District
REORGANIZATION MEETING
July 11, 2012
Room 122 – 6:00 p.m.
Regular Meeting to Follow

OPEN MEETING: Marilyn Kennerknecht, District Clerk

OATH OF OFFICE: Administered to Superintendent Fazio and Mrs. Linda Tharp by District Clerk, Marilyn Kennerknecht

ELECTION OF OFFICERS: President and Vice President of the Board of Education

Call for Nominations: District Clerk, Marilyn Kennerknecht

PRESIDENT: Motion by _____, and seconded by _____ to nominate _____ as President of the Board of Education for the 2012-2013 school year.

Call for Nominations: District Clerk, Marilyn Kennerknecht

VICE PRESIDENT: Motion by _____, and seconded by _____ to nominate _____ as Vice President of the Board of Education for the 2012-2013 school year.

OATH OF OFFICE administered to newly elected President and Vice President by District Clerk.

Turn meeting over to Board President.

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____: **BE IT RESOLVED** that the Owen D. Young Central School District approves the appointment of personnel as listed in items A-Z on the July 11, 2012 Reorganization Meeting Agenda.

- A. District Clerk – Marilyn Kennerknecht (\$3,500)
- B. District Treasurer – Anna Wilder (\$13.86 per hour)
- C. Deputy Treasurer – Jodie Rodriguez
- D. Extra Classroom Activity Treasurer – Anna Wilder
- E. Purchasing Agent – Nick Fazio
- F. Internal Claims Auditor – Mildred Merrick (\$1,500)
- G. School Attorney – George Aney (\$1,500); Ferrara Law Firm (\$190.00 per hour)
- H. Tax Collector – Jodie Rodriguez
- I. Deputy Tax Collector – M&T Bank
- J. Clerk Pro-Tem – Trustee Lanphier
- K. Independent Auditor – Cwynar and Company
- L. Financial Consultant – Bernard P. Donegan
- M. School Doctor – Tri Valley Medical Center (\$2,500)
- N. Records Access Officer – Jodie Rodriguez
- O. Records Appeals Officer – Nick Fazio
- P. Records Management Officer – Wanda Armstrong
- Q. Asbestos Designee – Donald Monk
- R. Athletic Director – Cory Pike (\$3,000)
- S. CSE Chairperson – Patricia Frank
- T. CSE Secretary – Wanda Armstrong
- U. Chapter I Coordinators – Nick Fazio and Jodie Rodriguez
- V. School Lunch Program Officer – John Schottel
- W. School Lunch Hearing Officer – Nick Fazio
- X. School Lunch Verification Officer – Jodie Rodriguez
- Y. Harassment Officer (Title 9) – Jodie Rodriguez

- Z. Attendance Officer – Mary Ann Pratt
- AA. Superintendent to Apply for Grants-In-Aid
- BB. Superintendent to Approve Attendance at All Staff Conferences

DESIGNATIONS

Upon the recommendation of the Superintendent; Motion by _____, and seconded by _____ approve the Designations as listed in items A – C on the July 11, 2012 Reorganization Meeting Agenda.

VOTE:

- A. Bank of Depository – Adirondack Bank; NBT National Bank, M&T Bank, Key Bank, Chase Bank and Citizens Bank.
- B. Official Newspaper – Herkimer Telegram
- C. Regular Meetings will be held on the 2nd and 4th Monday of each month at 7 p.m. unless otherwise noted.

AUTHORIZATIONS

Upon the recommendation of the Superintendent; Motion by _____ and seconded by _____; BE IT RESOLVED that the Owen D. Young Central School District approve the Authorizations as listed in items A – F on the July 11, 2012 Reorganization Meeting Agenda.

VOTE:

- A. Superintendent to approve and authorize budget transfers
- B. Superintendent to certify payrolls
- C. Superintendent to authorize teacher conferences within budgetary limitations and priorities
- D. Treasurer to establish petty cash fund of \$100
- E. Signatures on Extra Curricular Classroom checks and Van Horne Scholarship checks – Anna Wilder and Jodie Rodriquez
- F. Superintendent to authorize Business Administrator to select, price, and supervise sale of surplus supplies, equipment, and books as these items may accumulate throughout the 2012-2013 school year; and also notify the Board of any such sale price prior to sale.

READOPTIONS

Upon the recommendation of the Superintendent; Motion by _____, and second by _____; BE IT RESOLVED that the Owen D. Young Central School District approve the READOPTIONS as listed in items A – C on the July 11, 2012 Reorganization Meeting Agenda.

VOTE:

- A. Federal mileage reimbursement rate for authorized use of private vehicles for school business.
- B. Substitute Teacher Pay Rates of \$80 for certified, and \$55 for non-certified.
- C. Re-adoption of all Policies and Code of Ethics in effect during the previous year.

WATER DEPARTMENT APPOINTMENTS

- A. Water Treatment Plant Operator – Donald Monk (\$5,700)
- B. Deputy Water Operator – David Mayton (\$1,020)
- C. Water Department Treasurer – Anna Wilder

PROCEED TO REGULAR MEETING WITHOUT ADJOURNING AND REOPENING A NEW MEETING