



**Batavia City School District
Reorganizational Meeting**

Wednesday, July 1, 2020

District Administration Conference Room
260 State Street, Batavia, NY

8:00 AM

TENTATIVE AGENDA as of Monday, June 29, 2020

REORGANIZATIONAL SESSION

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| I. Meeting Called to Order |
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| II. Opening Exercises |
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| III. Swearing In of Board Members |
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| IV. Election |
| A. Board President |
| B. Board Vice-President |
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| V. Appointments |
| A. Superintendent of Schools |
| B. District Clerk |
| C. Assistant District Clerk |
| D. District Treasurer |
| E. Deputy School District Treasurer |
| F. Tax Collector |
| G. Deputy Tax Collector |
| H. Purchasing Agent |
| I. District External Auditor |
| J. District Internal Auditor |
| K. Internal Claims Auditor |
| L. Deputy Internal Claims Auditor |
| M. Election Inspector |
| N. Census Enumerator |
| O. Records Access/Management Officer |
| P. AHERA Local Educational Agency (L.E.A. Designee) |
| Q. Medicaid Compliance Officer |
| R. Title I Compliance Officer |
| S. Title IX/Section 504/ADA Compliance Officer |
| T. Liaison for Homeless Children and Youth |
| U. School Medical Director for Students |
| V. School Physician for Staff |

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| W. Chemical Hygiene Officer |
| X. School Attorney |
| Y. Chief Emergency Officer |
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| VI. Bond Authorization in the amount of \$100,000 for each employee; \$1,000,000 for Treasurer and Tax Collector; umbrella of \$1,000,000 for Business Administrator |
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| VII. Designations |
| A. Time, Place and Day for Regular Board Meetings |
| B. Petty Cash Funds/Change Funds |
| C. Petty Cash Fund for Extra-classroom Activities |
| D. Official Newspaper |
| E. Official Bank Depositories |
| F. Official Bank Signatories |
| G. Certifier of Payrolls |
| H. Designated Educational Official to receive court notification regarding a student's sentence/adjudicating in certain criminal cases and juvenile delinquency proceedings |
| I. School Pesticide Representative |
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| VIII. Authorizations |
| A. Approval of attendance at conferences, conventions, workshops, trainings |
| B. Superintendent to approve budget transfers within limit prescribed by Commissioner's Regulation, Section 170.2 and Board Guidelines |
| C. Authorization to sign official Internal Revenue Service (IRS) and Securities and Exchange Commission (SEC) documents |
| D. Apply for Grants in Aid (State and Federal), as appropriate |
| E. Mileage Reimbursement Rate |
| F. Revenue Anticipation Notes (RAN) Resolution |
| G. Re-adopt Existing By-Laws and Policies |
| H. Other(s) as deemed appropriate/necessary |
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| IX. Public to be Heard |
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| X. Agenda Alterations, if any |
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| XI. Consent Items |
| A. Summary Reports: Committee on Special Education |
| B. Summary Reports: Committee on Preschool Special Education |
| C. Leave of Absence |
| 1. ENL Teacher [BHS] |
| D. Appointments |
| 1. Tenure |
| 2. Virtual Summer School Program Teachers |
| 3. ENL Community Instructor 2020-21 |
| 4. Long-term Substitute Custodial Worker [BMS] |
| 5. Summer Feeding Substitute |

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| E. Financials |
| 1. Warrants |
| F. Contracts |
| 1. Sweet Home Central School and Batavia City School District |
| 2. Penfield Central School and Batavia City School District |
| 3. Capital Outlay 2020-21 Architect Services – Wendel Companies |
| G. Change Orders |
| H. Year-End Transfer of Funds |
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| XII. New Business |
| A. 2020-21 Board Committee Assignments |
| B. 2020-21 Building Assignments |
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| XIII. Adjournment |