ANNUAL ORGANIZATIONAL MEETING OF THE GERMANTOWN CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

**High School Library July 7, 2021**

**Organizational Meeting 6:30 p.m.**

**AGENDA**

PLEDGE OF ALLEGIANCE

1. **Call to Order by the District Clerk, Elizabeth Liberti.**
2. **Superintendent Bragg administers the Oath of Office to District Clerk Elizabeth Liberti. District Clerk Elizabeth Liberti Administers Oath of Office to Superintendent Bragg and new Board Members Linda Anderson, Carole Neville and Lester Olsson.**
3. **District Clerk Elizabeth Liberti calls for nominations for the office of President of the Board of Education; there being no further nominations, District Elizabeth Liberti calls for a vote for President.**
4. **District Clerk Elizabeth Liberti calls for nominations for the office of Vice President of the Board of Education; there being no further nominations, District Clerk Elizabeth Liberti calls for a vote for Vice President.**
5. **District Clerk Elizabeth Liberti Administers Oath of Office to elected Board President and Vice President.**
6. **Nominations for Board Committee Appointments**
7. **Consent Agenda**

Action Items: Motion to approve the following consensus items a. through pp:

* 1. Appoint Clerk to the Board – Elizabeth Liberti
	2. Appoint Treasurer – Diane Palazzo
	3. Appoint Deputy Treasurer and Secondary Signer– Teresa Kreig
	4. Appoint Tax Collector – Diane Palazzo
	5. Appoint Claims Auditor – Teresa Ebling
	6. Appoint Treasurer, Extra Curricular Activity Accounts – Diane Palazzo
	7. Appoint Records Access Officer – Elizabeth Liberti
	8. Appoint Records Management Officer – Elizabeth Liberti
	9. Appoint Records Appeal Officer – Benjamin Bragg
	10. Appoint Purchasing Agent – Benjamin Bragg
	11. Appoint Independent Auditing Service – West & Company CPAs PC
	12. Appoint Architectural Firm - CPL
	13. Appoint School Physician – Hudson Valley Medical Associates
	14. Appoint School Attorney – Shaw, Perelson, May & Lambert, LLP
	15. Appoint Medicaid Compliance Officer – Yvonne Waters
	16. Appoint Dignity Act Coordinators (DAC) – Devin Jackowski & Karyn Schassler
	17. Appoint CSE/CPSE Chairpersons –Yvonne Waters & Shannon Miller
	18. 504/ADA Compliance Officers –Yvonne Waters & Shannon Miller
	19. Appoint CSE Committee Members: Shannon Miller – School Psychologist, Denise Stier – parent member, Cynthia Nash – parent member
	20. Appoint CPSE Committee Members: Shannon Miller – School Psychologist, Denise Stier – parent member, Cynthia Nash – parent member
	21. Appoint Surrogate Parent – Elizabeth (Betsy) Bathrick
	22. Appoint Title VI, VII and IX Compliance Officer – Yvonne Waters
	23. Appoint Title IX Alternate Compliance Officer – James DiDonna
	24. Appoint Equal Employment Opportunity Commission Officer – Elizabeth Liberti
	25. Appoint Designated Educational Official – Benjamin Bragg
	26. Appoint Homeless Coordinator – Yvonne Waters aa. Appoint Residency Designee – Benjamin Bragg bb. Appoint Asbestos Designee – Jim Palmieri

cc. Appoint Chemical Hygiene Officer in accordance with OSHA – Jim Palmieri dd. Appoint School Pesticide Representative – Jim Palmieri

ee. Appoint Audit Committee – Board of Education ff. Appoint Attendance Officer – Lisa Shanley

gg. Appoint Health Coordinator –Jacquelyn Pooters

hh. Appoint Transportation Coordinator – Diane Palazzo

ii. Appoint Registrar – Lisa Shanley

jj. Appoint Data Protection Officer (DPO) – Holly Sanford

kk. Appoint Athletic Director – Christina Pudney

ll. Appoint Safety Committee (previously known as Crisis Management Team) mm. Approve District-wide School Safety Plan

nn. Review policies: Policy 3410 Code of Conduct on School Property, 5220 Investments, 5410 Procurement of Goods and Services, 5681 School Safety Plans; and Review Policy 7110 Comprehensive Student Attendance Policy

pp. Reaffirmation (Pursuant to Public Officers Law, Section 18): School Employees and Officers Indemnification

qq. Name The Bank of Greene County as an Official Depository of the Germantown Central School District

rr. Name the Register Star the Official Newspaper of the Germantown Central School District ss. Adopt the IRS optional business standard mileage rate

tt. Review and approve rate of pay for substitute teachers

1. **Set the meeting date for Regular Board of Education Meetings – 2nd Wednesday of each month at 6:30 p.m. and Special Board of Education Meetings – 4th Wednesday of each month**
2. **Authorization for Superintendent to certify payroll, approve conferences and workshop attendance, establish petty cash funds in the amount of $100 for the District Office, Elementary School Office, Jr. Sr. High School Office and CSE Office, apply for grants (federal, state, private) to aid the School District and authorize budget transfers in accordance with Section 170.2(1) of the Commissioner’s Regulations.**
3. **Official Undertaking (Bond) – The Board approves that all persons and positions required by law or regulation to be bonded in the amount of $100,000 per occurrence, plus a separate additional blanket limit in the amount of $1,000,000 for the positions of treasurer and tax collector for the 2021-2022 school year.**