

**REORGANIZATIONAL MEETING
and REGULAR MEETING
BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Wednesday, July 13, 2011
High School Library
7:00 P.M.**

- I. Call to Order – District Clerk
- II. Elect President and Vice President
- III. Oaths of Allegiance for newly elected board members, President and Vice-President
- IV. **Action Items:** Official depositories, positions and school newspaper

Official Depository - Community Bank, Chase, Fidelity Investments

Purchasing Agent – Julie Bresett

Official Newspaper(s) – Watertown Daily Times and Ogdensburg Journal

Private Auditor – Pinto-Mucenski-Hooper-Van House & Co., P.C.

Internal Claims Auditor – Molly Pressey

Internal Auditor – Diana Cryderman

District’s representative on the Board of Directors of the St. Lawrence-Lewis Counties School District

Employees Medical and Worker’s Compensation Plan – Lynn M. Roy, Superintendent

District’s alternate representative on the Board of Directors of the St. Lawrence-Lewis Counties School

District Employees Medical and Worker’s Compensation Plan – Julie Bresett

Asbestos Control Officer – TBD

CSE, Sub-CSE and CPSE Committee Membership

Appointments: District Clerk – Julie Bresett
District Treasurer – Lori MacIntosh
Deputy Treasurer – Melinda Fisher
Tax Collector – Joan Andress
School Physician – Dr. Kelly Scott, Claxton Hepburn Hospital
School Attorney – Andrew W. Silver, Esq.
Records Access/Management Officer – Julie Bresett
Web Master – District/High School - Robert McGreevy
Chemical Hygiene Officer – William Roome
Title IX Compliance Officer(s) – Lynn M. Roy and Matthew Daley

- V. Security Bonds for employees who handle funds:
 - Lori MacIntosh, Treasurer - \$200,000
 - Melinda Fisher, Deputy Treasurer - \$200,000
 - Joan Andress, Tax Collector - \$200,000
 - Julie Bresett, District Clerk - \$200,000
 - Blanket Bond – all other employees who handle funds - \$10,000

- VI. Authorization to conduct school business
 - Superintendent to make budget transfers in accordance with Education Law
 - Superintendent to certify payroll(s)
 - Superintendent to invest funds along with the District Clerk

- Membership in NYS School Boards; St. Lawrence-Lewis School Boards Association, and Rural Schools Association
- Advance of monies for School Board members, administration and staff for travel and conferences pursuant to Chapter 413 of the Laws of 1974
- Use of single signature checks
- Superintendent of Schools and District Clerk to borrow such money as may be needed to properly run the school in anticipation of public money and to execute revenue anticipation notes not to exceed \$1,000,000 on the signature of the President of the Board and the District Clerk.
- Superintendent of Schools to authorize participation in the St. Lawrence-Lewis BOCES Cooperative Purchasing Agreement

VII. Establishment of District Rates

- Mileage @ \$.45/mile
- Meal Reimbursement @ \$35/day maximum
- Substitute Reimbursement rates
- School Lunch Prices: Breakfast \$1.00; Elementary Lunch \$1.65; High School Lunch \$1.80

VIII. Board of Education Committee(s) – appointment of members for 2011-12

REGULAR MEETING

I. Acceptance of Minutes of June 21, 2011 regular board meeting and June 30, 2011 special meeting

II. Acceptance of Reports

1. CSE Chairperson
 - Action Item: Approval of CSE/CPSE Recommendations
 - Action Item: CSE, Sub-CSE and CPSE Committee Membership
 - CSE Annual Report
 - Special Education School District Data Profile

III. Public Comment (5 minute limit per person)

IV. Reports

1. High School Principal & Transportation Director

V. Superintendent's Report

1. Dental Sealant Program report
2. Superintendent's overnight conferences
3. Update on Building & Grounds Supervisor position

VI. Discussion of old or new business

1. Discuss summer BOE Workshop/Dinner
2. 2012-2013 SLLBOCES Calendar
3. Policy – Student Use of Computerized Information Resources (Acceptable Use Policy) – 3rd and Final Reading
4. Policy – Use of Email in the School District – 3rd and Final Reading, with revision
5. Policy – Social Networking Sites (SNS) – 2nd Reading
6. Policy – School District Standards and Guidelines for Internet/Web Based Publishing – 2nd Reading

7. Policy – Children’s Internet Protection Act: Internet Content filtering/Safety – 2nd Reading
8. Policy – Entitlement to Attend – Age and Residency – 2nd Reading with revision

VII. Action Items

1. Personnel

- X. Executive Session (For the purpose of discussion related to the medical, financial or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.)

XI. Adjournment

Upcoming Dates...

- | | |
|------------------|---|
| <i>August 11</i> | <i>BOE Summer Workshop/Dinner (details to follow)</i> |
| <i>August 23</i> | <i>Next regular Board of Ed meeting</i> |