

DOLGEVILLE CENTRAL SCHOOL

**Board of Education
Reorganization Meeting Agenda**

Wednesday, July 12, 2023

6:00 p.m.

HIGH SCHOOL LIBRARY

1. Call to Order – Reorganization Meeting – 6:00 p.m.
2. Pledge to the Flag
3. Elect Temporary Chairman
4. Appoint Board Member to Fill Vacancy (7/1/2023-5/21/2024)
5. Administer Oath of Office – Newly-Elected Board Member
6. Administer Oath of Office – Appointed Board Member

7. Enter Executive Session
8. Return to Regular Session

9. Appoint District Clerk
10. Elect President
11. Elect Vice President
12. Appointments
 - a. Deputy Clerk
 - b. District Treasurer
 - c. Deputy District Treasurer
 - d. Tax Collectors
 - e. School Physician
 - f. Official Depository
 - g. Official Newspaper
 - h. Census Enumerator
 - i. Committee on Special Education & Committee on Pre School Special Education
 - j. Occupational Advisory Committee
 - k. Attendance Officers
 - l. Extraclassroom Fund Treasurer
 - m. Purchasing Agents
 - n. Records Management Officer
 - o. Records Access Officer
 - p. Investment Officer
 - q. Lunch Verification, Review & Hearing Officers
 - r. Payroll Certification Officer
 - s. Insurance Consultant
 - t. LEA (Asbestos) Designee
 - u. Lead Inspection
 - v. Equal Opportunity/Compliance/Title IX Coordinators
 - w. 504 Coordinator
 - x. Audit/Finance Committee and Charter Review
 - y. School Board Institute Representative and Alternate
 - z. Claims Auditor for 2023-2024
 - aa. Medicaid Compliance Officer
 - bb. Integrated Pest Management (IPM) Coordinator
 - cc. Faculty Auditor for Extraclassroom Accounts
 - dd. District Data Coordinator
 - ee. Dignity Act Coordinator
 - ff. Madison Oneida Herkimer Workers' Compensation Board Representative
 - gg. Chief Emergency Officer
 - hh. Chemical Hygiene Officer
 - ii. District Safety Team
 - jj. Building Level Emergency Response Team – Elementary School
 - kk. Building Level Emergency Response Team – Jr. Sr. High School

- ll. Legislative Advocate for NYSSBA
 - mm. Data Protection Officer
 - nn. Director of Physical Education and Health
13. Administer Oath of Office – Board Officers
 14. Authorize to Sign Checks and Withdrawals
 15. Meeting Time/Dates – Adopted at 5/17/2023 BOE meeting
 16. Audit/Finance Committee Meeting Time/Dates – Adopted at 5/17/2023 BOE meeting
 17. Tax Collection Dates/Penalties
 18. Rate for Use of Private Vehicles for Official Business

 19. Authorization to Establish Petty Cash Funds
 - a. Mrs. Sandra Allen – High School - \$100.00

 20. Authorization to Post Annual Financial Statements for Year Ending 6/30/23
 21. Authorize Superintendent to Approve Attendance at Conferences
 22. Authorization to Use Facsimile Signatures of Board President and Treasurer
 23. Authorization for Elementary School and Jr. Sr. High School Principals to Suspend Pupils
 24. Authorization for the Superintendent, in an emergency, to appoint employees on a temporary basis (with prior notification to the board members), with the understanding that the Board of Education will make the final determination at the next subsequent Board of Education meeting
 25. Authorization to provide refreshments at BOE meetings
 26. Approve Board Policy Manuals with revisions to be made throughout the year
 27. Commencement Notes – Mrs. Primeau

 28. Old Business

 29. New Business
 - a. Authorize Superintendent to Approve Budget Transfers for 2023-2024
 - b. Approve Minutes
 1. June 20, 2023 – Regular Meeting

 30. Adjourn