

**AGENDA, BOARD OF EDUCATION MEETING  
TUESDAY, JULY 1, 2015, 8:00 A.M.  
BOARD OF EDUCATION CONFERENCE ROOM**

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- I. The Clerk will serve as temporary chairperson until the President is elected.
- II. The Clerk will call for nominations for the office of President.
- III. The President will take the chair and proceed with business.

- 1. Election of Vice President
- 2. Appointment of Officers (July 1, 2015 – June 30, 2016)

**Clerk of the Board:** Amy Towers  
**District Treasurer:** Janice Casey  
**Payroll Certification Officer:** Christopher Hearley  
**Purchasing Agent:** Christopher Hearley  
**Investment Officer:** Christopher Hearley  
**Civil Rights Officer:** Christopher Hearley  
**Records Access Officer:** Christopher Hearley  
**Title IX Coordinator:** Christopher Hearley  
**Medicaid Compliance Officer:** Christopher Hearley  
**504 Coordinator:** Paul Jenkins  
**Internal Claims Auditor:** Nancy Campagnone  
**District Comptroller and Tax Collector:** Susan Kasitch  
**District Legal Counsel:** Bartlett, Pontiff, Stewart and Rhodes  
**External (Independent) Auditors:** Raymond G. Preusser, CPA, PC  
**District Physicians:** Irongate Family Practice Associates  
**Middle School Treasurer:** Mary Williams  
**High School Treasurer:** Donna Bates  
**Deputy Treasurer:** Paul Jenkins  
**Hearing Officer:** Thomas McGowan

- 3. Designations:

<b>Petty Cash Funds:</b>	High School & Middle School
<b>Official Bank Depository:</b>	Glens Falls National Bank
<b>Regular Monthly Meeting:</b>	2 <sup>nd</sup> Monday of the month at 7:00 p.m. unless school is not in session, then the date will move to the following Monday
<b>Official Newspaper for Legal Ads:</b>	The Post Star
<b>Official Bank Signatories:</b>	Janice Casey, Christopher Hearley, Paul Jenkins
<b>School Pesticide Representative:</b>	Gene Figler

- IV. The Superintendent recommends that all operational and procedural policies which have been in effect for the 2014-2015 school year remain in effect for the 2015-2016 school year unless otherwise specified.
- V. The Board of Education hereby delegates authority to the Principal of the School the student attends, or to one of its own Principals of the District, the power to suspend a pupil for a period not to exceed five days.

VI. The Board of Education accepts the Treasurer's Monthly Financial Reports.

VII. **ITEMS FOR ACTION:**

- 6.1 Approve the 2015-2016 Food Service Budget (attached)
- 6.2 Approve CSE/CPSE Recommendations (attached)
- 6.3 Accept the Bids for the Chiller Replacement and the Roof Reinforcement for Phase III of the Construction Project (attached)

VIII. **PERSONNEL:**

- 7.1 **Summer 2015 Special Education Tutor (as indicated by Student Individualized Education Plan (IEP) Appointment (Effective 7/1/15 -8/14/15)**  
Bombard, Trisha
- 7.2 **Professional Appointment:**  
*Heames, Richard*, Science Teacher, High School, Step 1 MA, \$47,021.00,  
Effective September 1, 2015, Probationary Period: 9/1/15 - 9/1/19
- 7.3 **Change in Coaching Stipend:**  
*Venditto, Michele*, Varsity Field Hockey, from B-5 - \$4,810 + \$362 = \$5,172 to B-5 -  
\$4,810 + \$724 = \$5,534