SANDY CREEK CENTRAL SCHOOL DISTRICT **BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA FOR 2023-2024**

MEETING DATE: Thursday, July 13, 2023 **MEETING PLACE:** District Board Room

1. ADMINISTRATION OF OATH TO NEWLY ELECTED BOARD MEMBERS

2. ELECTION OF OFFICERS AND ADMINISTRATION OF OATH TO BOARD OFFICERS

- A) President of Board
- B) Vice-President

3. APPOINTMENT OF OFFICERS

A) District Treasurer Michael Cambareri B) Deputy District Treasurer **Kevin Seymour** C) District Clerk of the Board of Education **Shelley Fitzpatrick** D) Deputy District Clerk **Kevin Seymour Brittany Willson** E) Tax Collector 4. OTHER APPOINTMENTS A) School Physician **ConnextCare** Secondary School Physician Joseph Gianfagna, MD/Watertown Pediatrics B) School Attorney - General Matters Jefferson-Lewis BOCES Legal Services **Frank Miller (Court Matters)** School Attorney – Capital Project **Alario-Fischer** C) Attendance Officer **Steven Newcombe** D) District External Auditor D'Arcangelo & Co., LLP E) Internal Claims Auditor Victoria Stoker F) Purchasing Agent **Shelley Fitzpatrick Deputy Purchasing Agent Kevin Seymour** G) Administrator of Federal Grants **Shelley Fitzpatrick** H) Asbestos Designee, Inspector & Management Planner Andy Ridgeway I) Director for Committee on Special Education Steven Newcombe J) 504 Officer(s) Nick Netto/Kimberly Manfredi/Whitney Oak K) Records Management Officer **Shelley Fitzpatrick** L] Records Access Officer **Shelley Fitzpatrick Shelley Fitzpatrick** M] Title IX Officer N) Tax Repository **Pathfinder Commercial Bank** O) Census Coordinator **Julie Hemingway** P) Safety & Risk Officer Michael Cambareri **Q)** Data Protection Officer **Chris Grieco** 5. **DESIGNATIONS**

A) Official Bank Depository(s)

B) Official Newspaper(s)

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6) AUTHORIZATIONS

- A) Business Administrator to certify payrolls.
- B) Superintendent or Designee to approve attendance and travel expenses for Conferences and Workshops.
- C) Superintendent to authorize Petty Cash accounts as follows:

Superintendent	\$200.00
School Cook Manager	50.00

- D) Chief School Officer authorized to approve budget transfers within limits of Education Law, totaling not more than \$20,000 per transfer.
- E) Board President to approve the attendance and travel expenses of board members to conferences and workshops.
- F) The District Treasurer to pay prior to approval by the Internal Claims Auditor the following invoices: Principal and interest on bonds, BOCES costs, postage, freight charges, credit card bills and utility bills.

7) **OTHER ITEMS**

8) ACTION ITEMS

- A) Re-adoption of the Board of Education Code of Ethics.
- B) Re-adoption of all current District policies, codes, regulations, plans and procedures.
- C) Re-adoption of the Organizational Chart and Job Descriptions.
- D) Adopt the District-Wide Safety Plan after no comment during the public comment period.
- E) Adopt the Reserve Plan.

Adjournment to Regular Meeting