

CAMDEN CENTRAL SCHOOL DISTRICT
Board of Education
Reorganization Meeting
Consent Agenda
July 10, 2018 at 7:00 p.m.
Tuthill Learning Center, CHS

1. Call of Meeting to Order
2. Pledge of Allegiance
3. Appointment of District Clerk
4. Administration of Oath to the Superintendent, and elected Board Members.

Dr. Ravo Root, Superintendent of Schools
Mrs. Jaime Albrecht – Board Member, 3 year term
Mrs. Jessica Prievo – Board Member, 1 year term
Mr. Richard Paul, Sr. – Board Member, 3 year term

5. Reading of the District Mission Statement
6. Election of Officers

- a. President
- b. Vice President
- c. Appointment to Committees
 - 1) Oneida-Madison-Herkimer School Board Institute Executive Committee Member
 - 2) Oneida-Madison-Herkimer School Board Institute Executive Committee Alternate
 - 3) Facilities Committee - 2
 - 4) Internal Audit Committee – 3
 - 5) Policy Committee Chairperson – 1
 - 6) Policy Committee - 1
 - 7) Legislative Liaison - 1
 - 8) Board Retreat Committee - 3
 - 9) District-Wide School Safety Team – 1

Motion to approve a Consent Agenda for Appointments & Other Appointments.
Motion to approve 7a.-c. & 8a.-o.

7. Appointments of Officers to the Board
 - a. District Treasurer, Deputy Treasurer
 - b. Internal Claims Auditor
 - c. School Tax Collector
8. Other Appointments
 - a. Physician Member of the Committee on Special Education and Pre-School Committee on Special Education
 - b. School Attorney
 - c. Attendance Officer
 - d. Public Records Access Officers
 - e. Employees having Access to Records of Students with Disabilities
 - f. Superintendent's Hearing Officer

- g. Asbestos Designee
- h. Records Management Officer
- i. Homeless Assistance Act Liaison
- j. Board of Education Secretary
- k. Medicaid Compliance Officer
- l. M-O-H School Healthcare Consortium Representative & Alternate
- m. Student Activity Accounts
- n. Chemical Hygiene Officer
- o. Crisis Coordinator

Motion to approve a Consent Agenda for Designations.

Motion to approve 9a.-g.

- 9. Designations
 - a. Official Bank Depository
 - b. Municipal Bond Consultant
 - c. Bonding Attorneys
 - d. Internal Audit Function Services
 - e. Official Newspaper
 - f. Regular Monthly Meetings
 - g. Designation of an Official Bulletin Board

Motion to approve a Consent Agenda for Authorizations.

Motion to approve 10a.-k.

- 10. Authorizations
 - a. Certification of Payrolls
 - b. Purchasing Agent & Deputy Purchasing Agent
 - c. Conferences
 - d. Petty Cash Funds
 - e. Authorized Signature on Checks
 - f. Budget Transfer Ceiling
 - g. Temporary Investment of School Monies
 - h. Authorization of Acting Superintendent
 - i. Authorization of Acting Principals
 - j. Authorization of Teacher-in-Charge
 - k. Authorization of Emergency Application of Pesticides

Motion to approve a Consent Agenda for Bonding of Personnel and Other Items

Motion to approve 11a. – 12a.-d.

- 11. Bonding of Personnel
 - a. District Treasurer, Deputy Treasurer, Tax Collector

- 12. Other Items
 - a. Establish Mileage Reimbursement Rate
 - b. Establish Credit Limits
 - c. Board Policy Approval
 - d. Selective Classification

13. Adjourn

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