Chittenango Central School District Organizational Board of Education Meeting Chittenango Middle School July 8, 2025

5:00 PM

AGENDA

The Clerk of the 2024-2025 Board of Education calls the meeting to order.

OATH OF OFFICE

1. The Oaths of Office shall be administered to Siubhan Bongiovanni, J. Daniel Gibbons, and Jason Thomas.

APPOINTMENT OF THE CLERK OF THE BOARD

2. It is recommended that Scott Mahardy be appointed Clerk of the Board of Education for 2025-2026.

ELECTION OF OFFICERS

- 3. Election of the President of the Board of Education.
 - a. President assumes the duties of the office.
- 4. Election of the Vice President of the Board of Education.
 - a. Oaths of Office are administered to the President, Vice President, Superintendent, and Clerk of the Board of Education.

OTHER APPOINTMENTS AND PROCEDURES

- 5. It is recommended that the following personnel be appointed to the following responsibilities for the 2025-2026 school year. It is further recommended that no additional or further financial remuneration or salary be granted for the assumption of these duties:
 - a. District Treasurer:

b.

Matthew Morkel

Attendance Officers:

Building Principals

- c. Census Enumerator: Jason P. Clark
- d. Purchasing Agent:

Scott P. Mahardy

e. Student Activity Account Treasurers:

Brenda VanDusen – Chittenango High School Kelly Seale – Chittenango Middle School

5. (continued)

f.	Student Activity Account Chief Faculty Counselors:
	Nicholas Fersch – Chittenango High School
	Brendon Willey – Chittenango Middle School
g.	Information Center:
	Scott P. Mahardy
h.	Staff and Student Records Officers:
	Michael R. Eiffe, Jason P. Clark, and Building Principals
	Support Staff Records Officer:
	Scott P. Mahardy
i.	Parliamentarian of the Board:
	Scott P. Mahardy
j.	Director of Health Insurance & Workers' Compensation Consortium:
	Scott P. Mahardy
k.	Payroll Certification Clerk:
	Scott P. Mahardy
I.	Safety/Compliance Officer:
	OCM BOCES
m.	Title IX Compliance Officers:
	Jason P. Clark and Melissa Stanek
n.	State and Federal Grants in Aid Application Signatory:
	Michael R. Eiffe, Jason P. Clark, or Scott P. Mahardy
о.	Claims Auditor:
	Lynda Stankavage
р.	Data Protection Officer:
	Nicholas Lefort

- 6. It is recommended that the following persons or firms be appointed for the 2025-2026 school year and contract(s) be drawn where applicable:
 - a. Tax Collector Matthew Morkel/Jennifer Kimber
 - b. School Attorneys Ferrara Fiorenza P.C. Hancock Estabrook

Dominic D'Imperio

- c. School Auditor Grossman St. Amour Certified Public Accountants
- d. Internal Auditor Bonadio Group
- e. School Physician TriValley Family Practice, P.L.L.C.
- f. School Architect King & King Architects

6. (continued)

g. Insurance Carriers and Agents:

Employee Health Insurance

Cooperative Health Insurance Fund of Central New York

Employee Dental Insurance

Guardian, Delta Dental

NYS Teamsters Council Health and Hospital Fund

Life Insurance and Disability Plan

First Reliance Standard, Mutual of Omaha, ShelterPoint

Student Accident Insurance

Philadelphia Insurance Company

Workers' Compensation

Onondaga-Cortland-Madison Workers' Compensation Consortium

Long-Term Disability Plan

UNUM, Guardian

General Liability Insurance Company

Haylor, Freyer & Coon

h. Insurance Advisors and Consultants:

Dental, Vision, Disability, and Life

OneDigital Health and Benefits

i. Official Depositories:

Any bank doing business in Onondaga or Madison Counties, or New York State approved Municipal Cooperative, including NYCLASS

j. Official Newspapers:

Syracuse Post-Standard

k. Paying Agents for Serial Bonds:

Depository Trust Company and Deutsche Trust Company of America

I. Bond Council:

Trespasz Law Offices, LLP

m. Special Education Appointments:

Committee on Special Education Chairperson

Benjamin New

Committee on Preschool Special Education Chairperson

Benjamin New

6. (continued) Special Education Appointments: (continued) m. **Committee on Special Education Members** Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Parents – Karen Clark, Linda Emad, or others to be announced The Child's General Education Teacher(s) as per Federal Regulation §300D.321a The Child's Special Education Teacher/Provider as per Federal Regulation §300D.321a School Physician – TriValley Family Practice, P.L.L.C. **Committee on Preschool Special Education Members** Chairperson – Benjamin New Parent Member – Karen Clark, Linda Emad, or others to be announced Appropriate Professional and/or Child's Teacher as per §4410 (3) Education Law **Municipality Representative Representative for Special Education Mediation Benjamin New** Surrogate Parent Listing for Use by the CSE and/or CPSE Karen Clark Subcommittee on Special Education Members Chairperson – Benjamin New The Child's General Education Teacher(s) as per Federal Regulation §300D.321a The Child's Special Education Teacher/Provider as per Federal Regulation §300D.321a Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Subcommittee on Preschool Special Education Members Chairperson – Benjamin New Appropriate Professional and/or Child's Teacher as per §4410 (3) Education Law **Municipality Representative Manifestation Team** Chairperson – Benjamin New The Child's General Education Teacher(s) The Child's Special Education Teacher Psychologists - Erin Allen, Christian Rohrer, Danielle Caivana **Guidance Counselor Building Administrator**

- 6. (continued)
 - m. Special Education Appointments: (continued)

Rotational List of Impartial Hearing Officers (Authorization is given to the Superintendent of Schools to contact one or more of the hearing officers as the need arises.) Resumes of Impartial Hearing Officers are maintained in the Special Education Office.

Daniel Ajello Allana Alexander Lynn Almeleh Rodney Austin **Guliit Bains** Susan Barbour Angelica Cappellino Marisa Carbone Diane Cohen Ellen Cutler-Igoe Audrey Daniel Edgar Deleon Maryanne Dimeo Chinyere Eze-Nliam Rona Feinberg Sharyn Finkelstein Lana Flame Steven Forbes Jan Gawthrop

Harriet Gewirtz Rachel Gibbons Randy Glasser Craig Goldsmith David Gronbach Vanessa Gronbach Jeffrey Guerra Richard Kass Jeanne Keefe Judith Kramer Dora Lassinger Michael Lazan Nancy Lederman Lisa Litvin Ramy Louis Kenneth Lynch Ann Marquez James McKeever Tina Millman

Leah Murphy Patricia Murrell David Oakes Hashim Rahman Mitchell Regenbogen Kenneth Ritzenberg Robert Rodriguez **Brad Rosken** Jerome Schad Jeffrey Schiro Judith Schneider Stephanie Seto Keila Tennent Israel Wahrman James Walsh Sebastian Weiss Mindy Wolman

504 Appointments

Section 504 Coordinator Benjamin New 504 Team Members The Child's General Education Teacher(s) Service Provider when necessary Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Guidance Counselors

- n. Fire Inspector OCM BOCES
- 7. It is recommended that the Board of Education President and Vice President be authorized to appoint an Impartial Hearing Officer as per Part 200 of the Regulations of the Commissioner.
- 8. It is recommended that the following petty cash accounts be established for the 2025-2026 school year:

Location District Office <u>Fund</u> General

<u>Amount</u> \$ 50.00 Responsible Person Scott P. Mahardy

Bolivar Road	General	50.00	Kara May
High School	Student Activity	100.00	Nicholas Fersch
Food Service	School Lunch	335.00	Matthew Morkel

- 9. It is recommended that the single-signature-check procedure with checks printed at BOCES be continued and signed by the District Treasurer.
- 10. It is recommended that in the case of incapacity of the District Treasurer to perform his or her duties of check signing, Melody Halsey, Office Assistant II, shall be so designated.
- 11. It is recommended that the current Board of Education policies and bylaws remain in effect during the 2025-2026 school year, unless modified by the Board of Education.
- 12. It is recommended that <u>TBD</u> be appointed as District Clerk Pro Tem for the 2025-2026 school year.
- 13. It is recommended that Benjamin New be designated as the Chittenango Central School District Medicaid Compliance Officer for the 2025-2026 school year.
- 14. It is recommended that the Director of Special Education, Benjamin New, be an authorized representative of the Board of Education to sign NYSED STAC (Systems to Track and Account for Children) requests.
- 15. It is recommended that the following administrators be appointed Dignity for All Students Act coordinators for their respective buildings for the 2025-2026 school year:

<u>Name</u>

Nicholas Fersch/Jay Altobello/ David Gryczka Brendon Willey/Adrianna Kam Kara May/Amy Sumner Melissa Stanek Jason P. Clark

<u>Building</u>

Chittenango High School Chittenango Middle School Bolivar Road Elementary Bridgeport Elementary All

OTHER ORGANIZATIONAL MEETING BUSINESS

- 16. Other organizational meeting business may be addressed by:
 - a. Board Member b. Superintendent c. Visitor