

**AU SABLE VALLEY CENTRAL SCHOOL DISTRICT
1273 ROUTE 9N
CLINTONVILLE, NEW YORK 12924**

AGENDA

JULY 1, 2019

AUDITORIUM

6:00 P.M.

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- 1. CALL TO ORDER**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. OATH OF OFFICE**
 - 4. ELECTIONS/APPOINTMENTS**
 - A. Election of President**
 - B. Election of Vice President**
 - C. Consider Appointment of District Clerk**
 - 5. ADMINISTRATION OF OATH OF FAITHFUL PERFORMANCE**
 - 6. APPOINTMENTS**
 - A. Consider Appointment of District Treasurer**
 - B. Consider Appointment of Deputy Treasurer**
 - C. Consider Appointment of Internal Claims Auditor**
 - D. Consider Appointment of Alternate Internal Claims Auditor**
 - E. Consider Appointment of Purchasing Agent**
 - F. Consider Appointment of Homeless Liaison**
 - G. Consider Appointment of Tax Collector**
 - H. Consider Appointment of Deputy Tax Collector**
 - 7. OTHER APPOINTMENTS**
 - A. Consider Appointment of School Physician**
 - B. Consider Appointment of Industrial Med Testing for DOT PE Exams**
 - C. Consider Appointment of School District Attorneys**
 - D. Consider Appointment of Central Treasurer for Extra-classroom Activity Accounts**
 - E. Consider Appointment of Deputy Central Treasurer for Extra-classroom Activity Accounts**
 - F. Consider Asbestos (AHERA) Designee**
 - G. Consider Appointment of Records Access Officer**
 - H. Consider Appointment of Records Management Officer**
 - I. Consider Appointment of Title IX Hearing Officer**
 - J. Consider Appointment of Data Privacy Officer**
 - K. Consider Appointment of Public Law 504 Hearing Officer**
 - L. Consider Appointment of Chairperson for the Committee on Special Education and Preschool Special Education**
 - M. Consider Appointment of Auditor**
 - N. Consider Approval of a Board Member to Appoint Impartial Hearing Officers for the 2019-2020 School Year**

- O. Consider Appointment of Chief Emergency Officer**
- 8. BONDING OF PERSONNEL**
 - A. Consider Bonding of Personnel**
- 9. DESIGNATIONS**
 - A. Consider Official Newspaper**
 - B. Consider Meeting Dates, Times and Locations**
 - C. Consider Official Depositories and Bank Designations**
- 10. AUTHORIZATIONS**
 - A. Consider Person to Certify Payrolls**
 - B. Consider School Purchasing Agent to Sign Orders**
 - C. Consider Authorization of Superintendent to Approve Conferences, Conventions, and Workshops for District Employees**
 - D. Consider Signatories on District Accounts**
 - E. Consider Superintendent to Approve Budget Transfers**
 - F. Consider Authorization of the Board Vice President to Sign Documents in the Absence of the Board President**
- 11. OTHER ITEMS**
 - A. Consider Establishing Mileage Reimbursement Rate**
 - B. Consider Approval of Participation in the NYS Department of Education School Food Management and Nutrition Program of Free and Reduced Price Meals**
 - C. Consider Establishing the Rate of Compensation of Workers at Votes**
- 12. PRESENTATIONS/REPORTS**
 - A. Superintendent's Report**
- 13. VISITORS**
- 14. EXECUTIVE SESSION**
- 15. RETURN TO REGULAR SESSION**
- 16. MINUTES**
 - A. Consider Accepting Minutes**
- 17. COMMUNICATIONS**
 - A. Applications for Non-instructional Employment**
- 18. AUSABLE VALLEY TEACHERS' ASSOCIATION**
- 19. FINANCIAL**
 - A. Consider Accepting Treasurer's Report**
 - B. Consider Accepting Extra-classroom Treasurer's Report**
- 20. OLD BUSINESS**

21. **NEW BUSINESS**
 - A. Consider Special Education Recommendations
 - B. Consider Annual Board Resolution for Participation in Cooperative Purchasing with St. Lawrence-Lewis BOCES
 - C. Consider School Lunch Prices for 2019-2020
 - D. Consider E. M. Cooper Memorial Public Library Contract
 - E. Consider Senior Citizen Club Mileage
 - F. Consider Contracts for Services for Preschool Students
 - G. Consider Re-adopting all Board of Education Policies and Code of Ethics
 - H. Consider Rate Agreement
 - I. Consider Accepting the District Comprehensive Improvement Plan
 - J. Consider Accepting the School Comprehensive Education Plan
 - K. Consider Adopting Impartial Hearing Officer Appointment and Rate Of Compensation Policy #2500

22. **PERSONNEL**
 - A. Consider 2019-2020 Non-Instructional Substitute Salaries
 - B. Consider 2019-2020 Instructional Substitute Salaries
 - C. Consider Appointment of Chief Information Officer (CIO)
 - D. Consider Approval of Superintendent's Reimbursement of Unused Vacation Days
 - E. Consider Appointment of Coaches
 - F. Consider Appointment of Co-Curricular Advisor
 - G. Consider Administrative Substitute Rate of Pay
 - H. Consider Rate of Salary – Security Guards and Event Personnel
 - I. Consider Appointment of Certified Pool Operator
 - J. Consider Appointment of Public Swim Coordinator
 - K. Consider Establishing the Rate of Compensation
 - L. Consider Resignation of High School Principal
 - M. Consider Resignation of Director of Health, Physical Education and Athletics
 - N. Consider Transfer of Elementary Principal
 - O. Consider Transfer of Middle School Principal
 - P. Consider Appointment of Middle School Principal
 - Q. Consider Appointment of Special Education Teacher
 - R. Consider Appointment of Spanish Teacher
 - S. Consider Appointment of Food Service Helper (3 hrs/day)
 - T. Consider Appointment of Bus Driver (4 hrs/day)

23. **OTHER BUSINESS**

24. **VISITORS**

25. **EXECUTIVE SESSION**

26. **RETURN TO REGULAR SESSION**

27. **ADJOURNMENT**

WELCOME

All community members are welcome to attend Board of Education meetings. The Regular Board of Education meeting is held on the third Wednesday of each month. The Workshop Board of Education meetings are generally arranged to take place on the first Tuesday of the month during the budget cycle.

The agenda for the meeting is provided for your convenience at the lower entry on the stage of the auditorium. The agenda offers two visitors sections, times when any community members are encouraged to give their opinions, ideas and concerns to the Board of Education.

The Board of Education conducts the meeting following the procedures of Roberts Rules of Order. In adherence to these regulations, the members of the community are asked to refrain from joining in the dialogue during the progress of the meeting, unless you are specifically asked to participate by the Board of Education.

Statement of Educational Philosophy of the AuSable Valley Central School District

The AuSable Valley Central School District believes that it is the responsibility of the Board of Education and staff to empower all students to reach their highest potential by:

1. Upholding standards of academic performance defined by New York State as the minimum competencies required of all students for promotion to the next educational level.
2. Establishing policies and allocating resources to promote basic skills acquisition and to foster mastery beyond minimal competency levels.
3. Motivating and providing the means that enable students to exceed mandated standards and to strive for academic, personal and social excellence.
4. Establishing, modeling, and upholding standards of personal behavior and community responsibility for all students.
5. Articulating a K-12 curriculum that builds upon prior learning and forms a continuous educational experience.
6. Using District enrollment and the articulated curriculum to form the foundation for all management decisions within the District.
7. Implementing ways to strengthen the curriculum by including innovations and new technologies that enhance education and workforce preparation.
8. Actively creating educational partnerships with parents, community members, business and local agencies.
9. Supporting the spirit and process of shared decision-making.
10. Routinely reviewing and amending, when necessary, policies, procedures, programs and services to continually improve the educational process.