

Reorganization Board of Education Meeting July 7, 2022

The Cambridge Central School Board of Education held the Reorganization meeting on July 7, 2022 at 7:00 p.m. in the Secondary Library Media Center. Current Board members present were Jessica Ziehm, David Shay Price, Caleb Breault (absent), Neil Gifford, and Dillon Honyoust, Also present were Superintendent of Schools, Dr. Douglas Silvernell; District Clerk, Kate Canini; Business Administrator, Anthony Cammarata; Elementary Principal, Jerry Gibson; and Secondary Associate Principal, Ralph Harrington.

Mrs. Canini called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

A moment of silence was held for the recent passing of student Nola Marotta.

Mrs. Canini administered the Oath of Office to Mrs. Ziehm.

Election of Officers

Mrs. Canini opened the floor for nominations for President of the Board of Education. Mrs. Ziehm moved, seconded by Mr. Honyoust to nominate Mr. Price for President. Vote 3 yes, 0 no, 1 abstained (Mr. Gifford); motion carried. (Mr. Breault absent)

The floor was turned over to Mr. Price who opened the floor for nominations for Vice-President. Mr. Price nominated Mrs. Ziehm, seconded by Mr. Honyoust. Vote 3 yes, 0 no 1 abstained (Mr. Gifford); motion carried. (Mr. Breault absent)

Mrs. Canini administered the Oath of Office to the President and Vice president.

Appointment of Officers

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Kate Canini as Clerk of the Board for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint Anthony Cammarata as District Treasurer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint Lori Kenney as Deputy Treasurer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Catherine Eriksen as School Tax Collector for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Kim Gregory as Internal Claims Auditor and Catherine Eriksen as needed for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust, to appoint Kim Gregory as Internal Claims Auditor and Catherine Eriksen as needed for the School Lunch Program for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Other Appointments

Mr. Price made the motion, seconded by Mr. Honyoust, to appoint the Twin Rivers as School Physicians for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Honeywell Law Firm, PLLC, School Board Attorneys for the period July 1, 2022 through June 30, 2023. Vote 3 yes, 1 no (Mr. Gifford); motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint April Young as Central Treasurer for Extra-classroom Activity for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Caroline Goss as Comptroller for Extra-classroom Activity and Mr. Gibson as Alternate Comptroller for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Mary Jane Young as Attendance Officer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford to appoint Lori Kenney as Records Management Officer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust to appoint Kate Canini as the Records Access Officer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint OneGroup as Insurance Consultant for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint to appoint Jenkins, Beecher & Bethel, LLP, Certified Public Accountants, as School District Auditor for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint Caroline Goss as the Title IX Officer and TBD as the 504 Officer for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust, to appoint Rich Austin as Asbestos LEA designee for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried.

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Kris Eastman as District Data Coordinator for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint Kate Canini as System Administrator for Win-Cap Financial Software for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to appoint Antony Cammarata as System Administrator for the Glens Falls National Online Banking System for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to appoint Barclay Damon, LLP as the Districts Bond Counsel for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford to appoint Kim Gregory as the Medicaid Compliance Officer for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to appoint Ralph Harrington, Jerry Gibson, and Jennifer Holmewood, as CSE Co-Chairs for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to appoint Mackenzie Stahler as the CPSE Chair for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford to appoint Aydin O'Hearn as the Dignity Act Coordinator for grades 7-12 and Melissa Johnson for K-6 for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to appoint Caroline Goss and Brooklyn Lee as the Homeless Liaison for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust to appoint Clarise Robinson as the Chemical Hygiene Officer for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to appoint Aydin O'Hearn as the Substance Use Resource Officer for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford to appoint Steve Butz as the Data Privacy Officer for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to appoint the Superintendent as the Chief Emergency Officer for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Designations

Mr. Price made the motion, seconded by Mr. Gifford, to approve designation of Glens Falls National Bank & Trust Co., Trustco Bank, and NYCLASS as official depositories for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm to approve the regular Board Meetings be established for the 2022-2023 school year, at 7:00 p.m. on the second Thursday of each month as follows except where noted as modified: August 11, 2022; September 8, 2022; October 13, 2022; November 3, 2022**; December 8, 2022; January 12, 2023; February 9, 2023; March 9, 2023; April 20, 2023***; May 2, 2023-Annual Budget Hearing*; May 2, 2023-Regular Meeting*; May 16, 2023-School Budget Vote*; June 8, 2023;* Meeting held on a Tuesday;**Meeting held on 1st Thursday;***Meeting held on 3rd Thursday; Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust, to designate The Eagle and The Post Star, as official newspapers for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to designate The Post-Star, the Times Union, WGNA, WGY, WRVE, WNYT/WNYA, WRGB/WCWN, WTEN/WXXA and Spectrum News as Broadcasting Media for School Closings for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Authorizations

Mr. Price made the motion, seconded by Mrs. Ziehm, to authorize the Superintendent of Schools to certify all payrolls for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to authorize Anthony Cammarata to act as Purchasing Agent for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to authorize the Board of Education members to attend approved workshops and conferences with expenses for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to authorize the Superintendent to approve expenses of faculty and staff to attend conferences within budgetary allotments for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to authorize and establish a Petty Cash fund of \$300. (to cover gate receipts) for the business office and \$150 for the lunch fund for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to designate signatures of Anthony Cammarata from July 1, 2022 through June 30, 2023, District Treasurer, or Lori Kenney, Deputy Treasurer, on district checks for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to authorize the Superintendent of Schools to approve budget transfers in accordance with Policy 6150 not to exceed \$10,000 for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to approve authorizing the Superintendent to sign contracts and apply and sign for Grants-in Aid for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to authorize Faithful Performance Blanket Position Bond in the amount of \$50,000, for the District Treasurer, \$100,000, for the District Tax Collector, and \$10,000, for all employees responsible for district funds for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust to authorize Anthony Cammarata as the Official Designee for corrected tax bill purposes for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Other Items

Mr. Price made the motion, seconded by Mrs. Ziehm, to adopt a payroll schedule of bi-weekly payments for the period July 1, 2022 through June 30, 2023, as agreed to by the Cambridge Faculty Association, and the CSEA Local Unit. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to establish the current IRS mileage rate for authorized personnel and members of the Board of Education for use of private vehicles on district business for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to establish a daily rate for substitutes for the period July 1, 2022 through June 30, 2023 as follows: certified teacher, \$115.00; 4 year degree/no certification, \$100.00; less than 4 years/no certification, \$85.00; Bus Drivers \$19.00 per hour; Temporary Driver \$19.00 per hour; Nurse \$130.00 per diem; Food Service Processor, \$13.20 per hour; Teacher Aide, \$13.20 per hour; Building Maintenance Helper, \$13.20 per hour; Building Maintenance Worker, \$15 per hour. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to set the non-resident, regular school, tuition rate for the 2022-2023 school year based on the Seneca Falls formula. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to re-adopt all Policies and Codes of Ethics in effect for the period of July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Honyoust, to approve the Indemnification and Legal Defense Resolution for the period July 1, 2022 through June 30, 2023. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mr. Gifford, to establish the following as standard work days from July 1, 2022 through June 30, 2023 for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Employee Name

Employee Title

Standard Work Day

Kate Canini	District Clerk	6 hours
Catherine Eriksen	Tax Collector/Transportation Aide	6 hours
Lori Kenney	Deputy Treasurer	6 hours
Kim Gregory	Internal Claims Auditor	6 hours

Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Mr. Price made the motion, seconded by Mrs. Ziehm, to adjourn the Reorganization Meeting at 7:19PM. Vote 4 yes, 0 no; motion carried. (Mr. Breault absent)

Kate Canini
District Clerk