

**ANNUAL
REORGANIZATION MEETING OF THE
BOARD OF EDUCATION, BINGHAMTON, NEW YORK**
Monday, July 1, 2019 – 4:00 p.m.
PLACE: Board Room, 164 Hawley Street, Binghamton, NY

CALL TO ORDER The Annual Reorganization Meeting was called to order at 4:00 p.m. by Ms. Sanya Brown, District Clerk.

ROLL CALL Penelope Harper; Korin Kirk; Evan McNamara; Liz Rosenberg; Steve Seepersaud; Brian Whalen

ABSENT Joseph Gasior

OTHERS PRESENT Sanya Brown; 3 visitors, no media

OTHERS ABSENT Dr. Tonia Thompson; Karry Mullins; Michael Holly; David Thon;

Pursuant to Article 51, Section 2504, of the Laws of Board of Education of City School Districts, the Annual Meeting of the Board of Education of the City School District of the City of Binghamton, New York, was held on:

Monday, July 1, 2019 – 4:00 p.m.

at the Office of the Board of Education, 164 Hawley Street, Binghamton, New York at which meeting:

- Newly elected board member(s) take the oath of office;
- President and Vice-President are elected for the coming year;
- District officers are appointed for the coming year; and
- Dates and times for holding regularly scheduled board meetings are set and a method prescribed for the calling of special board meetings.

MOTION

CHAIRMAN Moved by Mr. Whalen, seconded by Ms. Rosenberg and unanimously carried
PRO TEM that Sanya Brown, District Clerk, be appointed Chairman Pro Tem.

OATH OF OFFICE

OATH OF FAITHFUL PERFORMANCE RE-ELECTED BOARD MEMBER KORIN KIRK *ADMINISTERED the Oath of Faithful Performance in Office, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, publicly to RE-ELECTED Board Member, **KORIN KIRK**. (Elected term / 5 years: July 1, 2019 through June 30, 2024)*

OATH OF OFFICE

OATH OF FAITHFUL PERFORMANCE ELECTED BOARD MEMBER STEVE SEEPERSAUD *ADMINISTERED the Oath of Faithful Performance in Office, in accordance with State Constitution, Article XIII-1 and Public Officers Law 10, 30, publicly to ELECTED Board Member, **STEVE SEEPERSAUD**. (Elected term / 5 years: July 1, 2019 through June 30, 2024)*

2019-7-G1
PRESIDENT
BOARD OF
EDUCATION

Nominations for the office of President of the Board of Education in accordance with Education Law 1701, 2504, 2563:

Mr. Whalen was nominated by Mr. Whalen and seconded by Mr. McNamara
Mr. Gasior was nominated by Dr. Harper and seconded by Mr. McNamara

Upon roll call, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg and Mr. Seepersaud voted for Mr. Gasior. Mr. Whalen voted for Mr. Whalen. Mr. Gasior was absent.

By vote of the majority, **JOSEPH GASIOR** was elected Board President.

*OATH OF
FAITHFUL
PERFORMANCE*

ADMINISTERED the Oath of Faithful Performance in Office to duly elected School Board President, JOSEPH GASIOR, in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

2019-7-G2
VICE PRESIDENT
BOARD OF
EDUCATION

Nominations for the office of Vice President of the Board of Education in accordance with Education Law 1701, 2504:

Mr. Whalen was nominated by Mr. McNamara and seconded by Dr. Harper
Ms. Kirk was nominated by Dr. Harper, but the nomination was not seconded

Upon roll call, Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Seepersaud and Mr. Whalen voted for Mr. Whalen. Mr. Gasior was absent

By vote of the majority, **BRIAN D. WHALEN** was elected Vice President and took the oath of office. Mr. Whalen assumed the role of chairman pro tem.

*OATH OF
FAITHFUL
PERFORMANCE*

ADMINISTERED the Oath of Faithful Performance in Office to duly elected School Board Vice President, BRIAN D. WHALEN, in accordance with State Constitution, Article XIII-1; Public Officers Law 10,30.

2019-7-G3
DISTRICT CLERK

RESOLVED, that **SANYA BROWN** be appointed Clerk to the Board of Education of the City School District of the City of Binghamton, New York, effective July 1, 2019 at a stipend of \$9,589 in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

*OATH OF
FAITHFUL
PERFORMANCE*

The duly appointed District Clerk, SANYA BROWN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G4
INTERNAL
CLAIMS AUDITOR

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that **CANDACE BROWN** is appointed Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2019, in accordance with Education Law 1709-20a, 2526; Commissioner's Regulations 170.2.

OATH OF
FAITHFUL
PERFORMANCE

The duly appointed Internal Claims Auditor, CANDACE BROWN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G5

DEPUTY
INTERNAL
CLAIMS AUDITOR

RESOLVED, that pursuant to Section 2526 of the Education Law of 1950, that **JAMIE SCRIBNER** is appointed Deputy Internal Claims Auditor of the City School District of the City of Binghamton, New York, effective July 1, 2019, in accordance with Education Law 1709-20a, 2526; Commissioner's Regulations 170.2.

OATH OF
FAITHFUL
PERFORMANCE

The duly appointed Deputy Internal Claims Auditor, JAMIE SCRIBNER, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G6

DISTRICT
TREASURER

RESOLVED, that **KRISTOPHER HELMAN** is appointed District Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2019 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

OATH OF
FAITHFUL
PERFORMANCE

The duly appointed District Treasurer, KRISTOPHER HELMAN, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G7

DEPUTY
TREASURER

RESOLVED, that **PATRICIA A. WALSH** is appointed Deputy Treasurer of the City School District of the City of Binghamton, New York, effective July 1, 2019 to serve at the pleasure of the Board of Education in accordance with Education Law 2114, 2130, 2503; Commissioner's Regulations 170.2.

OATH OF
FAITHFUL
PERFORMANCE

The duly appointed Deputy Treasure, PATRICIA A. WALSH, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G8

SCHOOL DISTRICT
TAX COLLECTOR
(City of
Binghamton and
Sunrise Terrace)

RESOLVED, pursuant to Section 2506 of the Education Law, that **WENDY HUGHES**, County Receiver of Taxes, is appointed as School District Tax Collector for the City of Binghamton and Sunrise Terrace, effective July 1, 2019, to serve at the pleasure of the Board of Education in accordance with Education Law 2101, 2114, 2130, 2506; Commissioner's Regulations 170.2; Town Law 37.

OATH OF
FAITHFUL
PERFORMANCE

The duly appointed School District Tax Collector, WENDY HUGHES, took the Oath of Faithful Performance in Office in accordance with State Constitution, Article XIII-1; Public Officers Law 10 and 30.

2019-7-G9

AUDIT
COMMITTEE

WHEREAS, under Resolution 2005-12-G6, the Binghamton City School District Board of Education established an Audit Committee, pursuant to Education Law Section 2116-c; and

WHEREAS, the Audit Committee's responsibilities are to oversee and report to the Board of Education regarding the district's internal and external audit functions, and may include other responsibilities as set forth in Education Law Section 2116-c, or which may be promulgated by the New York State Education Department. *(members TBD)*

2019-7-G10

INTERNAL
AUDITOR

WHEREAS, upon the recommendation of the Audit Committee of the Binghamton City School District, the Board of Education (under Resolution 06-12-G13) authorized a Cross Contract with the Tompkins-Seneca-Tioga BOCES for Internal Audit Services and continues to do so as it is in the best interests of the district.

2019-7-G11

REGULAR
MEETINGS

RESOLVED, that Regular Meetings of the Board of Education shall be held on the third Tuesday of each month, unless otherwise stated below, commencing at **7:00 p.m.** at 164 Hawley Street, in the 3rd Floor Community Room, in accordance with Education Law 1708, 2505, except where specifically noted below:

2019-2020 Board Meeting Dates:

July 16, 2019	January 28, 2020 (4 th Tuesday)
August 20, 2019	February 25, 2020 (4 th Tuesday)
September 17, 2019	March 17, 2020
October 22, 2019 (4 th Tuesday)	April 20, 2020 (Monday/BOCES vote)
November 19, 2019	May 12 (reg. meeting & budget hearing)
December 17, 2019	May 20, 2020 (Wed, 8 p.m. certify vote)
	June 16, 2020

2019-7-G12

SPECIAL
MEETINGS

RESOLVED, that Special Meetings of the Board of Education may be called by the President or any two (2) members by causing written notice thereof specifying the objects of the meeting with notice to be served personally upon each member at least twenty-four (24) hours before such time of meetings or at least forty-eight (48) hours before the time fixed for such meeting; and BE IT FURTHER RESOLVED, that, in an emergency, the provision requiring written notice may be waived and the meeting called by telephone or personal notice.

2019-7-G13

ORDER OF
BUSINESS FOR
MEETINGS

RESOLVED, that meetings of the Board of Education shall be governed by Robert's Rules of Order Revised and the following order of business (agenda) shall be used:

- Call to Order – Roll Call
- (Scheduled) Presentations
- Approval of Minutes
- Financial Report
- Unfinished Business
- Special Reports
- Correspondence for Action
- Public Comment on G Resolutions *(time limited to 3 minutes)*
- New Business – Superintendent's Recommendations – Board Action

Privilege of the Floor (*time limited to 3 minutes*)
Updates from Superintendent
Agenda Items for Next Meeting
Adjournment

NOTE: The Order of Business may be changed upon motion by any Board member, duly seconded, and a majority vote of the quorum.

2019-7-G14

SUPPLEMENTAL
BOARD FILE

RESOLVED, that the Board of Education establishes a Supplemental Board File for the 2019-2020 school year.

2019-7-G15

ORDER OF
VOTING

RESOLVED, that the order of voting by Board of Education members shall be alphabetical, by last name, with the Vice-President next to last and the President last.

2019-7-G16

GOVERNMENT
CRIME COVERAGE

RESOLVED, that in accordance with the Education Law of 1950, the following positions in the City School District be bonded for the amounts indicated and that such bonds be filed in the Office of the Clerk, as is provided by law in accordance with Public Officers Law, Section 11, and Commissioner's Regulations 170.2:

- A blanket bond of \$100,000 shall cover each district employee.
- The Internal Claims Auditor shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond.
- The District Treasurer shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond.
- The Tax Collector shall be covered by an excess indemnity bond of \$1,000,000 in addition to the \$100,000 blanket bond.

2019-7-G17

SIGN DOCUMENTS

WHEREAS the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES that the President or Vice President of the Board be authorized to sign all reports, transportation and capital project contracts, health service agreements, and any other documents required in normal governance of the District during the 2019-2020 school year; and

BE IT FURTHER RESOLVED, that the President, or the Vice President in the President's absence, is hereby empowered and directed to authorize the issuance and to issue Bond Anticipation Notes, Tax Anticipation Notes, Revenue Anticipation Notes, Capital Notes, Statutory Bonds and Budget Notes of this school district and renewals of any and all such notes at such times and under such circumstances as s/he deems proper and advisable; and to prescribe the terms, form and contents thereof, to execute the same in the name of and on behalf of this school district and to sell at private sale and deliver the same; and the full faith and credit of said school district are hereby pledged to the punctual payment of the principal of and interest on all notes issued pursuant hereto by said President; all in pursuance to and consistent with the provisions of the Local Finance Law of the State of New York.

2019-7-G18

**DESIGNATION OF
DEPOSITORIES**

RESOLVED, that the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES as follows in accordance with Education Law 2129, 2130 and Commissioner's Regulations 170.2, that depositories for City School District funds for the fiscal year of July 1, 2019 through June 30, 2020 be designated as hereinafter provided below:

M&T BANK, Binghamton, NY
Cafeteria Fund; Payroll

J.P. MORGAN CHASE, Binghamton, NY
General Operating; Trust Fund; Capital Projects Fund; Federal Programs
- State & Special Funds; Special Reserves; Flex Plan Account; Expendable
Trust Account; Debt Service Fund

2019-7-G19

INVEST MONIES

WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, pursuant to and in accordance with the provisions of Section 11 of the General Municipal Law, when approved by the Superintendent of Schools, the Treasurer, in conjunction with the Assistant Superintendent for Instruction and Budget, is hereby authorized and empowered for the period from July 1, 2019 through June 30, 2020 to temporarily deposit and/or invest School District monies not required for immediate expenditure, except proceeds from loans and monies the investment of which is otherwise provided for by law, into special time deposit accounts and/or certificates of deposit issued by a bank or trust company located and authorized to do business in this State, provided, however, that at such time as the proceeds shall be needed to meet expenditures for which said monies were obtained and provided; and

BE IT FURTHER RESOLVED, that such time deposit accounts or certificates of deposit shall be secured by a pledge of obligations of the United States of America, or any obligations of the State of New York, or obligations of any municipal corporation, school district or district corporation of the State of New York.

2019-7-G20

**MILEAGE
REIMBURSEMENT**

RESOLVED, in accordance with Education Law 2118, the mileage rate for the 2019-2020 school year is hereby approved and will be in accordance with the established Internal Revenue Service (IRS) rate.

2019-7-G21

**EXPENSE
REIMBURSEMENT**

WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, that the members of the Board of Education, the Superintendent of Schools, and, with the approval of the Superintendent, the members of the superintendent's cabinet, in accordance with General Municipal Law 77b, be reimbursed for expenses involved in attending functions in connection with school district activities during the 2019-2020 school year.

2019-7-G22

FEDERAL
& STATE
REPRESENTATIVE

WHEREAS, the Board of Education of the City School District of the City of Binghamton, New York, duly convened in its Annual Meeting, hereby RESOLVES, in accordance with Education Law 1711 and 2058, as follows:

Section 1. That the Superintendent of Schools for the City School District of the City of Binghamton, New York, is hereby authorized to sign all applications or documents in conjunction with projects under Chapter 1 and 2 of ECIA, P.L. 94-142, and any other Federal acts dealing with education, Experimental Pre-Kindergarten, State PSEN, or any other and all Federal and State Acts.

Section 2. That the Binghamton Board of Education is willing and desirous of carrying out projects under Education Consolidation and Improvement Acts of (ECIA), P.L.94-142, and any other Federal Acts dealing with education, Experimental Pre-Kindergarten or any other and all Federal and State Acts.

2019-7-G23

BROKER OF
RECORD: SMITH
BROTHERS

RESOLVED, that SMITH BROTHERS, Binghamton, New York, is appointed Broker of Record for the 2019-2020 school year. (*formerly Partners Insurance*)

2019-7-G24

DESIGNATION OF
OFFICIAL
NEWSPAPERS

RESOLVED, in accordance with Section 2528 of the Education Law of 1950, the *BINGHAMTON PRESS & SUN BULLETIN* be designated as the official newspaper for the publication of all legal notices and such data as is required to be published by law in accordance with Education Law 2004; General Municipal Law 103.

2019-7-G25

PETTY CASH

RESOLVED, in accordance with Education Law 1709-29; and Commissioner's Regulations 170.4 that the following petty cash funds be and are hereby established for the 2019-2020 school year and under the responsibility of the designated individuals:

District wide Start Up Cash – Chris Rozek - \$250
Franklin Lunch Program - Sara Emms - \$25
Jefferson Lunch Program - Jennifer Anderson - \$25
Mann Lunch Program – Jane Saccento - \$25
Roosevelt Lunch Program - Sam Mastronardi - \$25
Coolidge Lunch Program - Catherine Beamer - \$25
MacArthur Lunch Program - Deborah Battaglia - \$25
Wilson Lunch Program – Tammy Jo Smith - \$25
East Lunch Program – Dawn Walworth - \$50
West Lunch Program - Theresa DuBois - \$50
Binghamton High School Lunch Program - Dave Stroka - \$250
BOCES Lunch Program - Tammy Plummer - \$25
St. John's Lunch Program – TBD - \$25
Columbus Lunch Program – Ebony Oliver - \$25

2019-7-G26

CENTRAL
TREASURERS
EXTRA
CURRICULAR
ACCOUNTS
FUNDS

RESOLVED, in accordance with Section 172.4 of the Commissioner's Regulations the following Central Treasurers for Extra Curricular Activity Accounts are appointed in accordance with Education Law 2503; Commissioner's Regulations 185.2(a) (1):

Binghamton High School.....TBD
East Middle School.....Georgianne Molter
West Middle School.....Kathleen Voltz

2019-7-G27

DESIGNATION OF
SIGNATURE ON
CHECKS

RESOLVED, in accordance with Education Law 1720, 2523, that the District Treasurer, **KRISTOPHER HELMAN**, and the Deputy Treasurer, **PATRICIA A. WALSH**, are designated to sign all City School District checks; and BE IT FURTHER RESOLVED, that the designated depository is requested, authorized and directed to honor all checks, drafts or other orders for the payment of monies when bearing the facsimile signature(s) of the District Treasurer or Deputy Treasurer.

2019-7-G28

CERTIFY
PAYROLLS

RESOLVED, in accordance with Section 170.2 of the Commissioner's Regulations and Education Law 1720, 2523, that the Superintendent of Schools is authorized to certify payrolls; and

BE IT FURTHER RESOLVED, in the Superintendent's absence, the Assistant Superintendent for Personnel and Administration shall be authorized to certify payrolls.

2019-7-G29

THIRD PARTY TAX
NOTIFICATION
STATEMENT

RESOLVED, that August 1st of each school year is hereby designated as the filing due date for persons 65 years or older to designate a third party to receive a duplicated copy of their tax bills.

2019-7-G30

RECORDS
ACCESS /
MANAGEMENT
OFFICER

RESOLVED, in accordance with Public Officers Law, Section 65-a and 87(b)(ii), Commissioner's Regulations 185.2(a)(1), that **MICHAEL HOLLY** is appointed as Records Retention and Disposition Officer and the Records Access Officer for the Binghamton City School District; and

BE IT FURTHER RESOLVED, that requests for information under the Freedom of Information Act shall be mailed to **MICHAEL HOLLY**, Records Access Officer, P.O. Box 2126, 164 Hawley St, Binghamton, NY 13902-2126.

2019-7-G31

ASBESTOS
DESIGNEE

RESOLVED, in accordance with Public Law 99-519, that **MARIO LISI** is appointed as Asbestos (LEA) Designee: AHERA for 2019-2020.

2019-7-G32

PURCHASING
AGENT

RESOLVED, in accordance with Commissioner's Regulations 170.2, that **JOHN READ** is appointed as Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2019-2020; and

BE IT FURTHER RESOLVED, after consultation with the Superintendent of Schools, Assistant Superintendent for Personnel and Administration, and school district legal counsel, the Purchasing Agent is hereby authorized to participate in other governmental agency (i.e. BOCES, county, village, town) purchasing agreements, bids and other purchasing contracts when it is determined to be in the best interest of the school district during the 2019-2020 school year.

2019-7-G33

DEPUTY
PURCHASING
AGENT

RESOLVED, in accordance with Commissioner's Regulations 170.2, that **LESA HAWK-SCHULER** is appointed as Deputy Purchasing Agent for the Binghamton City School District through a cooperative services agreement with Broome-Tioga BOCES for 2019-2020.

2019-7-G34

APPOINTMENT
CHIEF SCHOOL
PHYSICIAN
SERVICES

RESOLVED, that UNITED MEDICAL ASSOCIATES, P.C. (UMA) is appointed to provide Chief School Physician Services for the Binghamton City School District for 2019-2020 in accordance with Education Law 902, 1709-21 and Commissioner's Regulations 136.2 at the rates set forth in the Service Agreement dated July 1, 2019. *(See Supplemental Board File – 7.1.2019 7-1)*

2019-7-G35

APPOINTMENT
DIRECTOR OF
SCHOOL HEALTH
SERVICES

RESOLVED, that **DR. ANTHONY CONSOLAZIO** is appointed to perform the duties of the Director of School Health Services for the Binghamton City School District for 2019-2020 including any duties conferred on the school physician or school medical inspector under any provision of law, to perform and coordinate the provision of health services in the public schools and to provide health appraisals of students attending the public schools pursuant to Education Law 902.

2019-7-G36

ADOPT POLICY
MANUAL

RESOLVED, upon the recommendation of the Board's Policy Review Committee, and in accordance with Education Law 1709, 2503, the Binghamton City School District's Policy Manual remains in effect as adopted for 2019-2020.

2019-7-G37

CODE OF ETHICS
(#6110)

RESOLVED, in accordance with Education Law 1709, 2503, the Binghamton City School District's Code of Ethics (policy #6110) shall be posted in all building locations and distributed to every new staff member appointed before entering upon the duties of his/her office or employment.

2019-7-G38

BUDGET
TRANSFER
AUTHORITY
(POLICY 5330)

RESOLVED, pursuant to Board Policy 5330, that the Superintendent of Schools, or designee, is authorized to transfer funds from one function and object code to another function and object code in the General Fund Appropriation, according to State Education Law, up to the sum of \$5,000 for 2019-2020; and further authorizes the Superintendent, or designee, to make all necessary transfers between and within salary codes with no dollar restrictions.

2019-7-G39

CONSULTANT
JIM BALDWIN

RESOLVED, upon the recommendation of the Superintendent of Schools, that **JIM BALDWIN** is authorized to work part time as a Technical Consultant for energy performance for 2019-2020 at a fee not to exceed \$16,000. FUNDING: 131040099104

2019-7-G40

DESIGNATE
OFFICIAL TO
RECEIVE COURT
PAPERS

WHEREAS, pursuant to Criminal Procedure Law §380.90, the Board of Education appoints **DEBRA CARD** as the official designated to receive court papers and coordinate student participation in programs.

2019-7-G41

APPOINT CENSUS
ENUMERATOR

WHEREAS, pursuant to Education Law §3241, the Board of Education appoints **DEBRA CARD** as the district's Census Enumerator.

2019-7-G42

APPOINT
ATTENDANCE
OFFICER

WHEREAS, pursuant to Education Law §3213(1), the Board of Education appoints **DEBRA CARD** as the district's Attendance Officer.

2019-7-G43

APPOINT LIAISON
FOR HOMELESS
CHILDREN AND
YOUTH

WHEREAS, pursuant to Education Law §3209 and Commissioner's regulations 8 NYCRR §100.2(x), the Board of Education appoints **DEBRA CARD** as the district's Liaison for Homeless Children and Youth.

2019-7-G44

APPOINT CHIEF
EMERGENCY
OFFICER

WHEREAS, pursuant to Education Law §2801-a, the Board of Education appoints **MICHAEL J. HOLLY** as the district's Chief Emergency Officer.

2019-7-G45

ESTABLISH AIDS
ADVISORY
COUNCIL

WHEREAS, pursuant to Part 153.3(b)(2) of the Commissioner's Regulations, that members of the District's Comprehensive Health Advisory Council shall also serve as the AIDS Advisory Council which shall be responsible for making recommendations concerning the content, implementation and evaluation of an AIDS instruction program.

2019-7-G46

DIGNITY ACT
COORDINATORS

WHEREAS, pursuant to the Dignity for All Students Act (DASA), the Board of Education appoints **DAVID GARBARINO** as the district's Dignity Act Coordinator (DAC), and the building principals and their associate/assistant principals listed below will serve as DASA Coordinators for their school building:

BHS: Kevin Richman, Principal; Miriam Purdy and TBD, Associate Principals; Eudes Clarke and Dario Vazquez, Assistant Principals

WMS: Kristine Battaglino, Principal; Gerald Lynch and TBD, Assistant Principals

EMS: Tim Simonds, Principal; Michelle Raleigh and Ronald Smith, Assistant Principals

Coolidge: Mary Kay Ryan, Principal

Franklin: Kyle Skinner, Principal; Kelly Bough, Assistant Principal

Jefferson: Sarah Wiggins, Principal

MacArthur: Lori Asquith, Principal; TBD, Assistant Principal

Mann: Peter Stewart, Principal
Roosevelt: David Chilson, Principal; Richelle Acquisto, Assistant Principal
Wilson: Daniel Miller, Principal; Laura Ansbro, Assistant Principal

2019-7-G47

AGREEMENT
WITH THE OMNI
GROUP

RESOLVED, that THE OMNI GROUP will continue to serve as the Plan Administrator to provide certain management and administrative services related to district employees' 403(b) and 457(b) accounts for 2019-2020. *(See Supplemental Board File – 7.1.2019 7-2)*

2019-7-G48

IMPARTIAL
HEARING
OFFICERS -
SELECTION AND
COMPENSATION

WHEREAS, Impartial Hearing Officers (IHO) to conduct hearings concerning children with disabilities shall be selected in accordance with Education Law and the Regulations of the Commissioner of Education; and BE IT RESOLVED, the President and Vice President of the Board of Education are authorized to appoint an IHO, subject to ratification by the Board, with appointments made from the list of hearing officers who are certified in accordance with the Regulations and available to timely serve in the District; and BE IT FURTHER RESOLVED, the Regulations provide for IHO compensation for prehearing, hearing and post hearing activities at maximum rates approved by the State Director of Budget, with documentation of activities and actual time spent (to the nearest 1/10 hour) submitted prior to payment, including mileage reimbursement at the IRS rate per mile, necessary and reasonable overnight lodging and meal expenses, plus postage and toll calls upon presentation of receipts and documentation.

2019-7-G49

COMMITTEE ON
PRE-SCHOOL
EDUCATION

RESOLVED, that the qualified individuals to be appointed to serve on the Committee on Pre-School Education for 2019-2020 school year in accordance with Federal and State law and regulations shall consist of: district representative, parents, county representative, other persons having knowledge or expertise regarding the child, special education teacher or provider of the child, regular education teacher of a child who is or may be receiving regular education, appropriate professional for a child in transition from early intervention.

2019-7-G50

DISTRICT
COMMITTEE ON
SPECIAL
EDUCATION

RESOLVED, that the qualified individuals who be appointed to serve on the District Committee on Special Education for 2019-2020 in accordance with Federal and State Law and Regulations shall consist of district representative, school psychologist, special education teacher or provider of the child, regular education teacher of the child who is or may receive regular education, parent(s) of or persons in parental relationship to the child, school physician, other individuals who have knowledge or specific expertise of the child.

2019-7-G51

SUBCOMMITTEE
ON SPECIAL
EDUCATION

RESOLVED, that the qualified individuals who be appointed to serve on the Subcommittee on Special Education for 2018-2019 in accordance with Federal and State Law and Regulations shall consist of a district representative or person with knowledge or special expertise sufficient to fulfill the role, school psychologist, whenever a new psychological evaluation is reviewed or there is a consideration to change to a program option with a more intensive staff/student ratio, evaluator(s), special education teacher or provider, regular education teacher of the child who is or may be receiving regular education, if appropriate, parent(s). and other persons having knowledge or expertise regarding the child

2019-7-G52

AUTHORIZE
CHAIRPERSON OF
PRE-SCHOOL
SPECIAL EDUC.
COMMITTEE TO
SIGN STAC
DOCUMENTS

RESOLVED, that MICHELLE TRANSUE, Chairperson of the Committee on Pre-School Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2019-2020.

2019-7-G53

AUTHORIZE
CHAIRPERSON OF
SPECIAL EDUC.
COMMITTEE TO
SIGN STAC
DOCUMENTS

RESOLVED, that BRIDGETTE MCMANUS, Chairperson of the Committee on Special Education, TIA RODRIGUEZ or VELVET TANNER, Directors of Special Education, are authorized to sign STAC documents for 2019-2020.

2019-7-G54

RECORDS
RETENTION AND
DISPOSITION
SCHEDULE ED-1

RESOLVED, that the Board of Education adopts the Records Retention and Disposition Schedule Ed-1 pursuant to §185.12, 8 NYCRR (Appendix I) approved by the NYS Education Department in 1988 and revised in 2004; except for Section 2.[70](b.) concerning retention of ballots used in an election; instead, the district will follow Education Law §2034(6)(b).

2019-7-G55

AFFORDABLE
CARE ACT
COMPLIANCE

WHEREAS, the Binghamton City School District maintains a group health plan for its employees (“health plan”); and WHEREAS, the Binghamton City School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”); and WHEREAS, the Binghamton City School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;

NOW, THEREFORE, BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposed of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the Binghamton City School District shall establish a 12-month standard measurement period beginning July 1, 2019 and ending the following June 30, 2020;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period is the period beginning July 1, 2020 and ending August 31, 2020;
4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and
5. The stability period, during which time a variable-hour employee’s status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2020 and ending August 31, 2021;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Binghamton City School District is authorized and directed to take such actions as determine necessary or proper to give effect to this resolution.

2019-7-G56

APPOINTMENT
ATTORNEYS
COUGHLIN &
GERHART

RESOLVED, upon the recommendation of the Audit Committee and the Superintendent of Schools, the law firm of COUGLIN & GERHART (appointed June 21, 2016) will continue to serve as the school attorneys for the district. (Term: 2016-2021) *(See Supplemental Board File – 6.21.2016 6-9)*

2019-7-G57

RE-ADOPT
MISSION, VISION
AND DISTRICT
GOALS
(2017-2022)

RESOLVED, that the Board of Education re-adopts the district's mission statement, vision statement and set of district goals as follows:

Mission Statement: Our mission is to educate, empower and challenge all students to become productive global citizens through innovative approaches to learning.

Vision Statement: Embracing our diverse programs and community to become a premier public school district.

District Goals:

- All students will have the necessary skills and self-direction to enter college or start a career.
- All students will graduate.
- The Binghamton City School District will embrace diversity in all of its forms.
- The Binghamton City School District will provide safe and structured environment that ensure students' academic, social and emotional well-being.
- All stakeholders will consistently communicate, collaborate and engage with each other.

2019-7-G58

ADOPT PLAN FOR
SCHOOL BASED
PLANNING AND
SHARED
DECISION
MAKING

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the Plan for School-based Planning and Shared Decision-making for the period of July 1, 2019 through June 30, 2021 (2 years). *(See Supplemental Board File – 7.1.2019 7-3)*

2019-7-G59

BID AWARD:
FALL ATHLETIC
SUPPLIES AND
EQUIPMENT
(2019-2022)

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby approves the bid award for FALL ATHLETIC SUPPLIES AND EQUIPMENT to the lowest responsible bidders as follows: RIDDELL ALL AMERICAN, VARSITY SPIRIT FASHIONS, SCHOLASTIC SPORTS SALES, MF ATHLETICS and BSN SPORTS. *(See Supplemental Board File – 7.1.2019 7-4)*

MOTION TO
APPROVE
RESOLUTIONS

Motion by Mr. McNamara, seconded by Mr. Seepersaud
Resolutions 2019-7-G1 through G59 (above)

Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Seepersaud and Mr. Whalen voted in favor. Mr. Gasior was absent.

MOTION TO
APPROVE
RESOLUTIONS

Motion by Mr. McNamara, seconded by Mr. Seepersaud
Resolutions 2019-7-C1 through C12 (below)

Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Seepersaud and Mr. Whalen voted in favor. Mr. Gasior was absent.

2019-7-C1

ADMINISTRATIVE
SUBSTITUTE
RATE

RESOLVED, that the Board of Education reestablishes the daily rate for approved administrative substitutes for the 2019-2020 school year at \$300 per day and appoints the following persons as administrative substitutes effective July 1, 2019: FUNDING: A2110-140-99-506

James Barvainis	Laura Bigelow
Thomas Corgel	Kathleen Dixon
Robert Gazda	Patricia Gazda-Grace
Linda Gretz	Susan Hendery
Clark Ann (Connie) Kretz	Maria McIver
Annette Minarcin	James Murphy
Carol Nolan	Timothy O'Hare
Albert Penna	Robert Snyder
Mary Surdey	Joyce Westgate
Dorian Zahka	Randy Zur

2019-7-C2

RE-CERTIFY LEAD
EVALUATORS OF
CLASSROOM
TEACHERS

BE IT RESOLVED, that the administrators listed below are recertified as a Qualified Lead Evaluator of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

1. The New York State Teaching Standards and their related elements and performance indicators/the Leadership Standards and their related functions;
2. Evidence-based observation techniques that are grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
4. Application and use of the State-approved rubrics selected by the school district for use in the evaluations of classroom teachers, including training on the effective application of such rubrics to observe a classroom teacher's practice;
5. Application and use of the State-approved locally selected measures of student achievement used by the school district to evaluate its classroom teachers;
6. The scoring methodology utilized by the Department and the school district to evaluate a classroom teacher under 8 NYCRR Subpart 30-2, including:
 - a. how scores are generated for each subcomponent and the composite effectiveness score of classroom teachers; and
 - b. application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of classroom teachers and their subcomponent ratings; and
7. Specific considerations in evaluating classroom teachers of English language learners and students with disabilities.

- Cabinet: Tonia Thompson; Karry Mullins; Michael J. Holly; David Thon
- Principals: Lori Asquith; Kristine Battaglino; David Chilson; Maria McIver; Daniel Miller; Kevin Richman; Mary Kay Ryan; Tim Simonds; Kyle Skinner; Peter Stewart; Suzanne Thomas; Sarah Wiggins
- Associate/Assistant Principals: Richelle Acquisto; Laura Ansbro; Kelly Bough; Eudes Clarke; Gerald Lynch; Miriam Purdy; Michelle Raleigh; Shelly Richards; Ronald Smith; Dario Vazquez; Dorian Zahka
- Directors: Debra Card; Jennifer Dove; David Garbarino; Brenda Lidestri; Margaret McGarry; Tia Rodriguez; Velvet Tanner; Erin Thompson-Miller
- Chairs: Richard Dutko; Stephen McGovern; Scout Orr; Monica Stento

This certification has been issued in accordance with the process for certifying lead evaluators described in the school district's APPR plan.

2019-7-C3

AGREEMENT
WITH ASSISTANT
SUPERINTENDENT
FOR PERSONNEL &
ADMINISTRATION

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education ratifies the agreement between the Superintendent of Schools and the Assistant Superintendent for Personnel & Administration dated July 1, 2019. (1 year)

2019-7-C4

AGREEMENT
WITH DIRECTOR
OF PERSONNEL

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education ratifies the agreement between the Superintendent of Schools and the Director of Personnel dated July 1, 2018. (2 years)

2019-7-C5

RESIGNATION
FROM ASSISTANT
SUPERINTENDENT
FOR INSTRUCTION
AND BUDGET
KARRY MULLINS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts the resignation of KARRY MULLINS from the position of Assistant Superintendent for Instruction and Budget effective at the end of the day on June 30, 2019. (Accepted another District assignment)

2019-7-C6

APPOINTMENT
ASSISTANT TO
THE SUPER-
INTENDENT
KARRY MULLINS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby appoints KARRY MULLINS to the position of Assistant to the Superintendent and further ratifies the agreement between the Superintendent of Schools and the Assistant to the Superintendent dated July 1, 2019. (1 year) (New Position) Assignment: Columbus School Central Office. FUNDING: F20101589919F10; F201015899F11; F201015899F22

2019-7-C7

APPOINTMENT
SUBSTITUTE
TEACHERS UPON
RETIREMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as substitute or home teachers, effective upon their retirement. FUNDING: A2110-140-99-506

CARL C. KOLDEWEY – Category V
ATHENA NEGROS – Category V
DEBORAH DVORKSY – Category V
MELISSA TINGLEY – Category I

2019-7-C8
INCREASE
POSITION
UNDER BTA

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following position, Restorative Practice Coordinator, under the Binghamton Teachers Association bargaining agreement, be and is hereby increased from .5 FTE to 1.0 FTE.

2019-7-C9
AUTHORIZE
SUMMER WORK
PLANNING
BINGHAMTON
UNIVERSITY
EDUCATION
DEPARTMENT

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to eighteen (18) Teachers, be and are hereby approved to Collaborate and Plan with the Binghamton University Education Department, during the month of July, not to exceed five and one half (5.5) hours per person at the curriculum/committee hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: A2010-154-99-170 (Requested by: R. Dutko/J. Dove/km)

2019-7-C10
AUTHORIZE
SUMMER WORK
RICHELLE
ACQUISTO

RESOLVED, upon the recommendation of the Superintendent of Schools, that RICHELLE ACQUISTO be and is hereby approved to work on Opportunities for Success, during the month of July, not to exceed two (2) days at their per diem rate of pay. FUNDING: A2020-157-19-209 (Requested by: K. Richman/mh)

2019-7-C11
AUTHORIZE
SUMMER WORK
NYSED SUMMER
INSTITUTE

RESOLVED, upon the recommendation of the Superintendent of Schools, that up to three (3) Teachers be and are hereby approved to attend the NYSED Summer Institute: Building Capacity for P-3 Standards Implementation, during the month of July, not to exceed eleven (11) hours per person at the staff development hourly rate of pay as listed in the Collective Bargaining Agreement with the Binghamton Teachers' Association. FUNDING: F2510-154-19-20S10 (Requested by: B. Lidestri/km)

2019-7-C12
APPOINTMENT
COLLEGE DAY
CO-CHAIRS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following persons be and are hereby appointed as Greater Binghamton College Day Co-chairs for 2019-2020, at a stipend of 4,000 each. FUNDING: A2810-150- 19-327

Judy Hayes
Glen Whittington

MOTION TO
APPROVE
RESOLUTION

Motion by Mr. McNamara, seconded by Dr. Harper
Resolution 2019-7-CS1 (below)

Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Seepersaud and Mr. Whalen voted in favor. Mr. Gasior was absent.

2019-7-CS1
APPOINT
FACULTY
AUDITOR
THERESA
REAGAN

RESOLVED, upon the recommendation of the Superintendent of Schools, that THERESA REAGAN is appointed to the position of Faculty Auditor for 2019-2020 at a stipend of \$3,000 in addition to her salary. FUNDING: 131016099104

MOTION TO
APPROVE
RESOLUTION

Motion by Mr. McNamara, seconded by Ms. Rosenberg
Resolution 2019-7-NC1 through NC4 (below)

Dr. Harper, Ms. Kirk, Mr. McNamara, Ms. Rosenberg, Mr. Seepersaud and Mr. Whalen voted in favor. Mr. Gasior was absent.

2019-7-NC1

SALARY
INCREASE NON-
REPRESENTED
CIVIL SERVICE
EMPLOYEES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following non-represented positions be and are provided an increase, for returning employees in the 2019-2020 school year of 1.75% added to the base salary and an additional \$1,500 for 260 day position, 1.75% added to the base salary and an additional \$1,269 for 220 day positions, 1.75% added to the base salary and an additional \$1,241 for 215 day positions, and 1.75% added to the base salary and an additional \$1,154 for 200 day positions:

ADMINISTRATIVE ASSISTANTS (*to Asst. Supt for Personnel & Administration; Asst. Supt for Instruction & Business; Grants; and Buildings and Grounds*)

BENEFITS ASSISTANT

CLERK (*Mailroom*)

COMMUNITY SCHOOL COORDINATOR

DIRECTOR OF FACILITIES

HEALTH AIDE

MENTOR NOW COORDINATOR

PARENT EDUCATORS

PERSONNEL SECRETARY

PROGRAM ASSISTANTS

PROGRAM MANAGER (GED)

SCHOOL SAFETY MONITOR

SECRETARY TO THE SUPERINTENDENT

SENIOR TYPIST (*Personnel*)

THEATRE PRODUCTION AND SPECIAL EVENTS COORDINATOR

2019-7-NC2

ESTABLISH
SALARIES FOR
PART-TIME AND
HOURLY
EMPLOYEES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the hourly rate for 2019-2020 for the following positions be and are hereby established as follows:

Occasional Cleaner - \$10.25/hr

On Call Food Service Helper – minimum wage

On Call Technicians - \$20.00/hr

On Call Typist - \$11.40/hr

Part-Time Teacher Aide – minimum wage

Registered Nurse - \$21.50/hr

School (Lunch) Monitors: 0-4 years of service - minimum wage

5-9 years of service - minimum wage +\$.10/hr

10-14 years of service - minimum wage +\$.20/hr

15 & Up years of service - minimum wage +\$.30/hr

Substitute Cleaner - \$10.95/hr

Substitute Teacher Aide - minimum wage

Temporary/Summer Laborer – \$10.95/hr

Theatre Production and Special Events Coordinator - \$20.00/hr

(when called to coordinate events not sponsored by the district)

2019-7-NC3
RETIREMENT
HEAD CUSTODIAN
STEPHEN MAJKA

WHEREAS, STEPHEN MAJKA, has served the Binghamton City School District faithfully and continuously since September 2, 1984 as a Custodian and Head Custodian; and WHEREAS, STEPHEN MAJKA has submitted his intention to retire effective at the end of the day on June 26, 2019;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts his request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to STEPHEN MAJKA its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to him its sincere best wishes for a long, happy and prosperous retirement.

2019-7-NC4
APPOINTMENT
COLLEGE DAY
ADMINISTRATIVE
ASSISTANT
LINDA AMES

RESOLVED, upon the recommendation of the Superintendent of Schools, that LINDA AMES be and is hereby appointed as Greater Binghamton College Day Administrative Assistant for 2019-2020, at a stipend of \$3,100. FUNDING: A2815- 160-19-327

ADJOURN

Upon motion by Ms. Rosenberg, seconded by Mr. McNamara, the annual Reorganization Meeting of the Board of Education was adjourned at 4:16 p.m. by Vice President Whalen.



Sanya Brown
DISTRICT CLERK