

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL AGENDA**

Date: Wednesday, July 6, 2022
Kind of Meeting: Annual Organizational Meeting
Place of Meeting: MPHS
Time of Meeting: 6:00 pm

A. ANNUAL ORGANIZATION MEETING

1. Pledge of Allegiance
2. Emergency Procedure Announcement

B. RECOGNITION

1. Recognition of Veterans
2. Recognition of Media

C. OATHS OF OFFICE

1. Oath of Office – Newly Elected Trustee
2. Oath of Office – Superintendent of Schools

D. OFFICER ELECTION

1. Officer Election – President
2. Officer Election – Vice President

E. APPOINTMENTS AND OTHER ANNUAL RESOLUTIONS

1. Appointment of District Clerk
2. Appointment of District Treasurer
3. Standard Work Day for District Treasurer and District Clerk
4. Appointment – Emergency Health Care Provider, Medical Director and Chief Medical Inspectors
5. Appointment – Legal Counsel
6. Appointment – Insurance Brokers
7. Appointment – External Auditor
8. Appointment – Financial Statement Preparation
9. Appointment – Internal Auditor
10. Appointment – Claims Auditor
11. Appointment – District Architect
12. Appointment – Attendance Officers
13. Authorization – Pay for Serving on the Board of Elections and the Board of Registration
14. Appointment – ESEA Title I, II & IV Coordinator
15. Appointment – Employee Hearing Officer for Discipline
16. Appointment – Purchasing Agent
17. Appointment – Certifying Officer for Payroll
18. Appointment – Certifying Officer for Federal Aid Proposals and Reports
19. Appointment – Approving Agent for Reimbursed Expenses
20. Appointment – Records Access Officer
21. Appointment – Deputy Records Access Officer
22. Appointment – Asbestos Compliance Officer
23. Appointment – Treasurer & Auditor for Extraclassroom Activity Funds
24. Appointment – Committee on Special Education
25. Appointment – Committee on Preschool Special Education
26. Appointment – Impartial Hearing Officers for Conducting CSE & CPSE Related Appeals
27. Appointment – Surrogate Parents for the Committee on Special Education
28. Appointment – District Title IX Officer
29. Appointment – Section 504 Compliance Officer
30. Appointment – Racial Harassment Officer

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31. Appointment – Sexual Harassment Officer
 32. Appointment – Dignity for All Students Act (DASA) Coordinators
 33. Appointment – Bond Counsel
 34. Appointment – Municipal Advisor
 35. Appointment – Tax Shelter Annuity (TSA) Third Party Administrator
 36. Establish – Surety Bond Amount
 37. Establish – Petty Cash Accounts
 38. Designation – Official Depositories
 39. Authorization – Treasurer & Auditor to Sign Extraclassroom Activity Fund Checks
 40. Authorization – District Treasurer to Sign All Checks
 41. Authorization – District Treasurer to Invest Monies
 42. Authorization – District Treasurer to Deposit Funds
 43. Authorization – Superintendent of Schools to Make Budget Transfers
 44. Authorization – Superintendent of Schools to Assign and Use Administrative Interns
 45. Authorization – Superintendent of Schools to Assign and/or Transfer Certificated, Civil Service and Other Personnel
 46. Authorization–Superintendent to Approve Use, Rates and Categories of Facilities Use
 47. Authorization – Superintendent of Schools to Employ Substitute Personnel
 48. Authorization – Superintendent of Schools to Pay for Physical Examinations
 49. Authorization – Superintendent of Schools to Assign Homebound Instruction
 50. Authorization – Superintendent of Schools to Provide Special Transportation
 51. Authorization – Superintendent of Schools to Develop Transportation Routes & Schedules
 52. Authorization – Payment of Mileage Reimbursement Rate
 53. Policies – Annual Re-adoption
 54. Report – Credit Cards Report – Regulation 3420.R
 55. Report – Mobile Devices Report – Regulation 3410.R
 56. Designation – Official Newspaper
 57. Designation – Membership & Dues for the Board of Education
 58. Designation – Board of Education Meeting Dates
 59. Appointment – Homeless Liaison
 60. Appointment – Residency Officer
 61. Appointment – Records Management Officer
 62. Appointment – Physicians for Suspected Head Injuries
 63. Appointment – District AED Coordinator
 64. Participation in the New York State Public Schools Trust-Workers’ Compensation
 65. Standard Unit Work Day for 2022-23
 66. Appointment – Chief Emergency Officer
 67. Appointment – Opioid Overdose Prevention Program Director
 68. Appointment – District Data Protection Officer
 69. Real Property Law, section 467 Partial Tax Exemption for Real Property of Senior Citizens
 70. Real Property Law, section 459 C Partial Exemption for Real Property of Persons w/Disabilities & Limited Incomes
 71. Real Property Law, section 466 C for Real Property of Volunteer Firefighters/Ambulance Workers Exemption
 72. Real Property Law, section 458A for Real Property of Alternative Veterans’ Exemption
 73. Real Property Law, section 458B for Real Property of Cold War Veterans’ Exemption
- F. MOVEMENT INTO REGULAR BOARD OF EDUCATION BUSINESS MEETING