



BOCES Southern Westchester

THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

17 Berkley Drive, Rye Brook, New York 10573
(914) 937-3820 • fax (914) 937-7850

AGENDA
REORGANIZATION MEETING
Wednesday, July 5, 2017

Administrative Offices
17 Berkley Drive
Rye Brook, New York
7:30 p.m.

- I. Call to Order
- II. Oath of Office to Ms. Valerie A. Cermele for a one year period beginning July 1, 2017 and expiring June 30, 2018 (Administered by Harold A. Coles)

Oath of Office to Mr. John DeSantis for a three year period beginning July 1, 2017 and expiring June 30, 2020 (Administered by Valerie A. Cermele)

Oath of Office to Mrs. Georgia Riedel for a three year period beginning July 1, 2017 and expiring June 30, 2020 (Administered by Valerie A. Cermele)
- III. Nomination for President of the Board
- IV. Election for President of the Board (Oath of Office to President Administered by Valerie A. Cermele)
- V. Nomination for Vice President of the Board
- VI. Election for Vice President of the Board (Oath of Office to Vice President Administered by Valerie A. Cermele)
- VII. Appoint of Board Committees
 - A. Audit Committee
 - B. WPSBA Program Committee:
 - a. Liaison
 - b. Legislative Action

VIII. Appointments

- A. Clerk of the Board (Evening Assignments)
- B. Treasurer of the Board
- C. Deputy Treasurer of the Board
- D. Deputy School Claims Auditor
- E. Freedom of Information Officer
- F. Records Management Officer
- G. Asbestos Hazard Emergency Designee
- H. Capital Assets Preservation Program Coordinator
- I. Chief Emergency Officer
- J. Collection & Review of Certified Payrolls
- K. Notary
- L. Notary
- M. Notary
- N. Notary
- O. Notary

IX. Appointment of Civil Rights Compliance Officers (Attachment)

X. Appointment of School Claims Auditor (Attachment)

XI. Appointment of Internal Auditor (Attachment)

XII. Appointment of Legal Counsel (Attachment)

XIII. Appointment of 403(b) Plan 3rd Party Administrator (Attachment)

XIV. Establishment of Short-term Substitute Rates (Attachment)

XV. Association Memberships (Attachment)

XVI. Depositories for BOCES Funds for 2017-2018 (Attachment)

XVII. Extracurricular Activity Accounts for 2017-2018 (Attachment)

XVIII. Investment of Funds for 2017-2018 (Attachment)

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- XIX. Borrowing of Funds 2017-2018 (Attachment)
- XX. Designation of Official Newspaper (Attachment)
- XXI. Approval of Petty Cash (Attachment)
- XXII. Authorization for Purchasing – 2017-2018 (Attachment)
- XXIII. Non-Bid Items (Attachment)
- XXIV. Resolution for Food Service Establishment (Attachment)
- XXV. Establishment of Adult Breakfast and Lunch Prices (Attachment)
- XXVI. Resolution for Medicaid Compliance Program 2017-2018 School Year (Attachment)
- XXVII. Appointment of Dignity Act Coordinators (Attachment)
- XXVIII. Lead Evaluator Certification (Attachment)
- XXIX. Code of Conduct (Attachment)

Next Bi-Monthly Business Meeting: August 2, 2017 – 8:00 a.m.

Please note this is our Annual morning meeting