

**AKRON CENTRAL SCHOOL  
Board of Education  
2019-2020 Organizational Meeting  
Wednesday, July 10, 2019  
Board Room – 7:00 P.M.**

Members Present: Jody Brege, Heather Cayea, Deborah Forrestel, James Grant, Phillip Kenline, Robert Masse, Erik Polkowski

Members Absent: None

Also Present: Patrick D. McCabe, Superintendent of Schools and Roxanne Rebmann, District Clerk; Cynthia Tretter, School Business Administrator; Joseph Lucenti, High School Principal; Brandon Ricci, Incoming High School Principal; Marilyn Kasperek, Akron Bugle and 1 observer.

The meeting was called to order at 7:00 p.m. by District Clerk Roxanne Rebmann followed by the Pledge to the Flag.

District Clerk Roxanne Rebmann administered the Oath of Office to new Board Members Jody Brege and Heather Cayea and returning Board Member Deborah Forrestel.

District Clerk Roxanne Rebmann called for nominations for the office of Board of Education President for the 2019-2020 school year.

It was moved by Robert Masse seconded by Phillip Kenline, that the Akron Central School Board of Education nominate James Grant as President of the Board of Education for the 2019-2020 school year.

Ayes 7, Nays 0, Absent 0. Carried.

James Grant accepted the nomination and was declared President of the Board of Education for the 2019-2020 school year.

District Clerk Roxanne Rebmann administered the Oath of Office to newly elected President, James Grant.

President Grant took over the meeting.

It was moved by Phillip Kenline, seconded by Jody Brege, that the Akron Central School Board of Education nominate Erik Polkowski as Vice-President of the Board of Education for the 2019-2020 school year.

Ayes 7, Nays 0, Absent 0. Carried.

Erik Polkowski accepted the nomination and was declared Vice-President of the Board of Education for the 2019-2020 school year.

District Clerk Roxanne Rebmann administered the Oath of Office to newly elected Vice-President, Erik Polkowski.

Organization Meeting July 10, 2019

Oath of Office  
Jody Brege  
Heather Cayea  
Deborah Forrestel

James Grant  
Elected President  
2019-2020

Oath of Office

Erik Polkowski  
Elected Vice-  
President 2019-  
2020

Oath of Office

It was moved by Phillip Kenline, seconded by Deborah Forrestel, that the Akron Central School Board of Education go into executive session at 7:05 p.m. for a discussion on negotiations. Ayes 7, Nays 0, Absent 0. Carried.

Executive Session

President James Grant declared the meeting out of executive session at 7:07 p.m.

Out of Executive Session

The Organizational Meeting resumed.

It was moved by Phillip Kenline, seconded by Deborah Forrestel, that the following persons are hereby appointed by the Akron Central School Board of Education to serve as Officers of the Akron Central School District for the 2019-2020 school year:

School Officers Appointed

<u>Position</u>	<u>Official</u>
1. District Treasurer	Susan Brewer/\$1030. year
2. Deputy Treasurer	Cynthia Tretter
3. District Clerk	Roxanne Rebmann/per contract
4. Deputy District Clerk	Susan Brewer
5. Central Treasurer	Donna Ciurzynski
6. Tax Collector	Tax Collector/Town of Newstead
7. Claims Auditor/Faculty Auditor	Melissa Sanford/\$30.00 hour
8. Records /Access Management Officer	Roxanne Rebmann
9. District Human Rights Officers	Todd Esposito and Caroline Kos

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Robert Masse, seconded by Erik Polkowski, that the Akron Central School Board of Education hereby appoints the following individuals and/or firms to serve the Akron Central School District during the 2019-2020 school year; and to provide all services specified by law and past practice for the following positions:

Appointments

<u>Position</u>	<u>Appointment</u>
1. School Attorney	Hodgson, Russ \$274.00/hour (Partners) \$260.00/hour (Senior Associates) \$236.00/hour (Associates) \$182.00/hour (law clerks) \$124.00/hour (legal assistants) \$333/hour environmental & specialized tax, securities
2. School Attorney	Greco Trapp, PLLC - \$190/hour (\$195/hour effective 1/1/20) \$120/hour (Associates) \$85/hour (Legal Assistant)
3. School Attorney	Harris Beach PLLC \$265.00/hour (Partners) \$245.00/hour (Associates) \$ 115.00/hour (Paralegals/librarians)
4. Bond Attorney	Jeffrey Stone of Hodgson, Russ
5. Attendance Officer	Patrick D. McCabe

- 6. Independent Auditor
- 7. Internal Auditor
- 8. Financial Advisors
- 9. Insurance Consultant
- 10. School Purchasing Agent
- 11. School Physicians:

Lumsden & McCormick, LLP  
 Amato Fox  
 Municipal Solutions  
 NYSIR  
 Cynthia Tretter

Health Works

On-Site Services:

- DOT 5 Panel Drug Screen - \$56.(Transportation Only)
- DOT Breath Alcohol Test - \$36.(Transportation Only)
- School Bus Driver (19A) Physical - \$63.
- Student Physicals -\$31 per physical exam.
- Students Sports Physicals -\$31 per physical exam.

In-Clinic Services:

- Pre/Post Employment Physical - \$65.
- School Bus Driver (19A) Physical - \$63.
- Student Sports Physical - \$52.

Adjunct Services:

- Random Drug & Alcohol Program - \$400/year.
- DOT mandated Reasonable Suspicion Training Program - \$70/person.

- 12. Independent Physician
- 13. Independent Physician
- 14. AHERA Designee
- 15. Title IX
- 16. Section 504/ADA Compliance Officers
- 17. Civil Rights Compliance Officer
- 18. DASA Coordinators
- 19. Liaison for Homeless Children & Youth
- 20. Foster Care Liaison
- 21. Chemical Hygiene Officer
- 22. Wellness Coordinator
- 23. District Chaperones
- 24. Lead Evaluators

Dr. Rajendra Singh  
 Dr. Eric Wiedemann  
 James Andres  
 Stephen Dimitroff  
 Danielle Behringer, Timothy Dunham,  
 Emily O'Connor  
 Taweepon Farrar  
 Stephen Dimitroff, Caroline Kos,  
 Heather Everett-Mann, Tracy Martin,  
 Susan Myers  
 Timothy Dunham  
 Timothy Dunham  
 James Andres  
 Barbara Goodman  
 All district appointed employees  
 Joseph Caprio III, Timothy Dunham,  
 Stephen Dimitroff, Todd Esposito,  
 Taweepon Farrar, Patrick McCabe,  
 Brandon Ricci, Caroline Kos

25. Chief Faculty Advisors

Joseph Caprio, Stephen Dimitroff,  
Brandon Ricci

26. Educational Agency Data Protection Officer Douglas Dailey

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Jody Brege, seconded by Deborah Forrestel, that the Akron Central School Board of Education of the Akron Central School District hereby makes the following designations for the 2019-2020 fiscal year:

**Official Bank Depository:**

Bank of Akron, J.P. Morgan Chase Bank N.A.,  
M & T Bank

***Board of Education Meetings:***

Workshop Meetings  
Board Room 7:00pm:

Regular Business Meetings  
Board Room 7:00pm:

July 2019 – No Workshop/Business Meeting  
August 2019 – No Workshop/Business Meeting  
Wednesday, September 4, 2019  
Wednesday, October 2, 2019  
Wednesday, November 6, 2019  
December 2019– No Workshop/Business Meeting  
Wednesday, January 15, 2020  
February 2020 – No Workshop/Business Meeting  
Wednesday, March 4, 2020  
Wednesday, April 1, 2020  
Tuesday, May 12, 2020  
(following Budget Hearing)  
June 2020 – No Workshop/Business Meeting

Wednesday, July 10, 2019  
Wednesday, August 14, 2019  
Wednesday, September 18, 2019  
Wednesday, October 16, 2019  
Tuesday, November 20, 2019  
Wednesday, December 18, 2019  
Wednesday, January 29, 2020  
Wednesday, February 12, 2020  
Wednesday, March 18, 2020  
Tuesday, April 21, 2020  
(BOCES Budget/Elections)  
Wednesday, May 27, 2020  
Wednesday, June 17, 2020

Budget Hearing: Tuesday, May 12, 2020 – Auditorium 7:00pm

Annual Budget Vote & Board Member Elections:  
Tuesday, May 19, 2020 – Noon – 9:00 p.m. – Gym #3

**Official Newspaper:**

The Akron Bugle

**Legislative Representatives:**

Youth Recreation Commission     Deborah Forrestel     Alternate Jody Brege  
Voting Delegate for Convention     Phillip Kenline     Alternate James Grant  
ECASB Delegate Assembly     James Grant     Alternate Heather Cayea

Designations

Depository

2019-2020 Board  
of Education  
Meetings

Official Newspaper

Legislative  
Representatives

ECASB Legislative Committee      Erik Polkowski      Alternate Heather Cayea

ECASB Budget & Finance Team      Phillip Kenline      Alternate Robert Masse

**Public Relations:**

Native American Liaison      Deborah Forrestel

**Designated Educational Official (DEO)**      Patrick D. McCabe

**School Pesticide Representative**      James Andres

**Reviewing Official (Child Nutrition Program)**      Board of Education President

**Verification Official (Child Nutrition Program)**      Barbara Goodman

**Hearing Official (Child Nutrition Program)**      Cynthia Tretter

Ayes 7 Nays 0, Absent 0. Carried.

It was moved by Robert Masse seconded by Phillip Kenline, Resolved: that the Akron Central School Board of Education of the Akron Central School District hereby authorizes the following for the 2019-2020 fiscal year:

**Person to Certify Payrolls**

Resolved: the Akron Central School Board of Education hereby designates or Cynthia Tretter, School Business Administrator and Patrick D. McCabe, Superintendent of Schools, as the Payroll Certification Officer, authorizing him to certify payrolls of the Akron Central School District in conformance with Commissioner's Regulations Section 170.2(b).

**Person to Sign Contracts**

Resolved: the Akron Central School Board of Education hereby designates Patrick D. McCabe, Superintendent of Schools or Cynthia M. Tretter, School Business Administrator, to authorize entering into contracts and purchase agreements with outside vendors consistent with the District's administrative regulations and budgetary limits.

**Attendance at Conferences, Conventions and Workshops**

Section 77b of the General Municipal Law provides for the Akron Central School Board of Education to annually authorize Patrick D. McCabe, Superintendent of Schools or his designees to approve staff attendance at conferences, conventions, workshops and other out-of-district activities.

**Establishment of Petty Cash Funds**

Resolved: the Akron Central School Board of Education hereby establishes the following Petty Cash Funds in conformance with Section 170.4 of the Commissioner's Regulations; said funds to be managed by the designated manager in conformance with standard acceptable accounting procedures of New York State law, rules and regulations:

- Susan Brewer/\$50.00 – Business Office
- Mark Alexander/\$50.00 - Transportation
- Each Building Office - \$50.00

**Designation of Authorization Signatures on Checks**

1. Accounts Payable –District Treasurer
2. Payroll –District Treasurer
3. Activities Account – Activities Treasurer

Public Relations

DEO

School Pesticide

Child Nutrition Program

Verification Official Hearing Official  
CNP

Authorizations

Certification of Payrolls

Contract Signatures

Attendance at Conventions and Workshops

Petty Cash Fund

Signatures on Checks

4. Dual signatures for any check over \$5,000. Other authorized signers include District Clerk and School Business Administrator.

**Authorization for the Chief School Officer to Approve Budget Transfers**

Resolved: the Akron Central School Board of Education hereby authorizes Patrick D. McCabe, Superintendent of Schools, and Cynthia Tretter, School Business Administrator, to approve budget transfers as provided under Section 170.2 of the Commissioner’s Regulations to the limit permissible under New York State Law.

Budget Transfers

**Extension of Public Officers Law, Section 18, Coverage to Board of Education Members and Employees**

Resolved: that the Akron Central School Board of Education of the Akron Central School District hereby adopts the coverage provided by Section 18 of the New York Public Officers Law for its employees as the term employee is defined in Section 18. This coverage shall supplement and be in addition to the coverage available to such employees by other enactments or from other sources. The School Business Administrator shall take steps, if necessary, to obtain insurance against this potential liability to the District.

Public Officers Law

**Authorization to Apply for Grants in Aid – State, Federal and Private**

Resolved: that the Akron Central School Board of Education of the Akron Central School District hereby authorizes Patrick D. McCabe, Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with organizations and businesses, with the understanding that the final authorization of grants rest with the Board of Education.

Grant Applications

**Substitute Rates - 2019-2020**

Resolved: that the Board of Education hereby adopts the rate of pay for Substitutes as follows:

Substitute Teachers (based on a six and one half (6.5) hours day):

Certified Rate: \$19.23/hr.

Non-Certified Rate: \$15.38/hr.

Substitute Rates

Short-Term Substitute working in the capacity of a Teacher as \$145.00 per day based on a full teacher work day.

Short-Term Substitute working in the capacity of a Teacher Assistant as \$120.00 per day based on a full teacher assistant work day.

Substitute Cleaners/Clerical/Teacher Aides/Bus Attendants/Monitors: \$11.10/hour

Substitute Laborer: \$11.10/hour

Substitute Custodian: \$14.50/hour

Substitute Cafeteria: \$11.10/hour

Substitute Bus Driver: \$17.00/hour

Substitute Mechanic: \$12.00/hour

Substitute Nurse: \$95.00/day (based on an eight (8) hour day)

**Bus driver and mileage rates for field trips and outside organizations – 2019-2020**

Bus drive rate: \$27.00 per hour

Bus Driver/Mileage Rates

Mileage rate: \$1.97 per mile

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Jody Brege, seconded by Deborah Forrestel, Resolved: that the Akron Central School Board of Education hereby directs the District Treasurer to establish bonding to the levels designated in property casualty insurance policy for the individuals in each of the following positions for the 2019-2020 fiscal year: District Treasurer; Deputy Treasurer; Account Clerks, Payroll Clerk; Tax Collector; Internal Claims Auditor; Activities Treasurer; District Clerk; All Employees, Volunteers and Officers of the Board.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Phillip Kenline, seconded by Deborah Forrestel, Resolved: that the Akron Central School Board of Education of the Akron Central School District hereby directs all policies, regulations and procedures in effect in the Akron Central School District during the 2018-2019 school year shall be in full effect for the 2019-2020 school year with the District policy revisions reviewed by the Board of Education; And Further: the Board of Education of the Akron Central School District directs that all personnel of the Akron Central School District are expected to immediately become familiar with and work in compliance with the Akron Central School District Board of Education administrative philosophy, Board of Education policies, administrative regulations, rules and procedures and in support of academic excellence and sound moral development in children.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Phillip Kenline, seconded by Heather Cayea, Resolved: that the Akron Central School Board of Education of the Akron Central School District hereby establishes a Table of Organization for the positions of certificated staff by tenure area, classified staff by position and hours, extra-curricular and interscholastic athletic positions, and interscholastic athletic support positions in the Akron Central School District for the 2019-2020 school year; and further: the Superintendent of Schools is authorized to staff the Akron Central School District as provided in the Table of Organization; and further: staffing or employment of any person for any position shall only be by appointment by the Board of Education except for substitutes or emergency replacements as authorized by the Superintendent of Schools.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Jody Brege, seconded by Erik Polkowski, Resolved: that the Akron Central School Board of Education of the Akron Central School District authorizes participation in the Cooperative Bidding through BOCES on behalf of participating districts to the greatest extent possible yielding savings to the District for various items to include (but not limited to): custodial, cafeteria, classroom, office, transportation and athletic supplies.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Robert Masse, seconded by Heather Cayea, that the Akron Central School Board of Education appoint the following persons to the Committee on Special Education and Committee on Preschool Special Education for the 2019-2020 school year:

**Committee on Special Education:**

- ❖ Commissioner's Regulation's 200.2(b)(2), Akron Central School District is required to appoint members of the committee on special education (CSE) and committee on

Bonding of Positions

Re-adoption of Policies and Procedures

Table of Organization

Participation in BOCES Co-Op Bidding

CPSE/CSE Committee Appointments

preschool education (CPSE). The Board of Education appoints CSE members according to 200.3(a)(1) of the Commissioner’s Regulations.

- ❖ Timothy Dunham - Chairperson
- ❖ Emily O’Conner - Chairperson
- ❖ Danielle Behringer – Chairperson
- ❖ Taweepon Farrar - Chairperson
- ❖ Andrea King – Surrogate Parent
- ❖ Amanda Aquilina – Parent Member
- ❖ Meghan Goldyn – Parent Member

**Committee on Preschool Special Education:**

- ❖ The Board of Education further appoints members of the CPSE 200.3(a)(2) of the Commissioner’s Regulations.
- ❖ Timothy Dunham - Chairperson
- ❖ Emily O’Conner - Chairperson
- ❖ Danielle Behringer – Chairperson
- ❖ Taweepon Farrar - Chairperson
- ❖ Andrea King – Surrogate Parent
- ❖ Amanda Aquilina – Parent Member
- ❖ Meghan Goldyn – Parent Member

Ayes 7, Nays 0, Absent 0. Carried.

**CPSE Evaluators/Providers**

It moved by Deborah Forrestel, and seconded by Phillip Kenline, that the Akron Central School Board of Education appoint the following Preschool Special Education Programs (Providers) and Evaluators for the 2019-2020 school year:

CPSE Evaluators/  
Providers

Erie County	
Aspire of WNY – Evaluator/Provider	ECMC-Pediatric Educational & Diagnostic
Associated Physical & Occupational Therapists - Provider	Gateway-Longview Therapeutic Preschool – Evaluator/Provider
Aurora Audiology & Speech- Provider	Hearing & Speech of WNY – Evaluator/Provider
Baker Victory Services – Evaluator/Provider	Heritage Education Program – Evaluator/Provider
Beyond Boundaries - Provider	Integrated Therapy Srv. - Provider
Bloom Creative Arts Preschool Agency - Provider	Kaleida Health - Provider
Bornhava – Evaluator/Provider	Liberty Resources Post – Evaluator/Provider
Buffalo Guidance Group - Provider	Pacific Child - Provider
Buffalo Hearing & Speech Cnt. North St. – Evaluator/Provider	PSA Healthcare - Provider
Buffalo Hearing & Speech Cnt. Olmstead - Provider	The Children’s League (League for the Handicapped) – Evaluator/Provider
Buffalo Hearing & Speech-Southtowns – Evaluator/Provider	SLC Therapy of WNY - Provider
Cantalician Center for Learning – Evaluator/Provider	Stepping Stone Therapeutics - Provider



CHC Learning Cnt. – Evaluator/Provider	The Summit Cnt. –Provider
Children’s Rehab Svc. Of WNY – Evaluator/Provider	Therapeutic LINK for Children – Evaluator/Provider
Children’s Therapy Resources - Provider	Tools to Grow Occupational & Physical Therapy - Provider
Clinical Associates of the Finger Lakes	Wee Can Preschool - Provider
Creative Therapies of WNY	
<b>Genesee County</b>	
Aspire of WNY - Provider	Integrated Therapy Svc. - Provider
Autism Learning Partners - Provider	Kid Start of Livingston-Wyoming NYSARC – Evaluator/Provider
Bornhava - Provider	Liberty Post – Evaluator/Provider
Brown, Karen (Nelson) - Provider	LeRoy Physical Therapy & Athletic Training - Provider
Buffalo Hearing & Speech Cnt. – Evaluator/Provider	
Building Blocks Comprehensive Svc. – Provider	Mary Cariola Children’s Cnt. – Evaluator/Provider
Cantalician Center for Learning - Provider	Music Therapy Pathways-Creative Arts Therapy PLLC - Provider
Clinical Assoc. of the Finger Lakes – Evaluator/Provider	Paddock, Carol - Provider
Children’s Rehab Services of WNY dba - Provider	Olmstead Center for Sight – Evaluator/Provider
CP of Rochester – Evaluator/Provider	Opalecky Physical Therapy Svc., PLLC - Provider
DeVoe, Sandra - Provider	Rainbow Preschool of Orleans County NYSARC – Evaluator/Provider
ECMC – Evaluator/Provider	Rochester Hearing & Speech Cnt. – Evaluator/Provider
Fisher, Mary Katherine - Provider	Summit Center - Provider
Gallo, Pamela - Provider	The Children’s League - Provider
Gateway-Longview Therapeutic Preschool-Provider	Tuites, Elizabeth - Provider
Heritage Centers - Provider	Wayne A. Secord Therapeutic Preschool - Provider
<b>Niagara County</b>	
ABC Therapeutics - Provider	Gateway Longview Therapeutic Preschool – Evaluator/Provider
Aspire of WNY – Evaluator/Provider	Health Assoc. of Niagara County Inc. - Provider
Associated Physical & Occupational Therapists - Provider	Heritage Educational Prog. NYS-Arc Erie County – Evaluator/Provider
Aurora Hone Care - Provider	Oishei’s, Robert Warner MD Cnt. - Provider
Bornhava – Evaluator/Provider	Liberty Resources Post, PLLC – Evaluator/Provider

Bright Beginnings Therapy Srvc. OT PT ST - Provider	
Buffalo Hearing & Speech Cnt. – Evaluator/Provider	NYSARC Rainbow Preschool – CB (Orleans County) - Provider
Cantalician Center for Learning – Evaluator/Provider	Pediatric Home Nursing Services - Provider
CHC Learning Cnt. – Evaluator/Provider	Stepping Stone Therapeutics - Provider
Children w/Special Needs – CB - Provider	Summit Educational Resources – Evaluator/Provider
Children’s Therapy Resources - Provider	Therapeutic Link for Children– Evaluator/Provider
Creative Partners in Therapy - Provider	Time to Grow Srvc. OT, PT, SLP, Audio & Psychology PLLC – Evaluator/Provider
Creative therapies of WNY, SLP, PT, OT PLLC - Provider	Wayne A. Secord Therapeutic Preschool (New Directions Youth & Family Srvc.) - Provider
Empower Children’s Academy - Provider	WNY Speech-Language Pathology, OT and PT Consultant, PLLC dba Clinical Associates of the Finger Lakes - Provider
Erie County Medical Cnt. Corp. – Evaluator/Provider	
Arth, Cathleen - Provider	Wegrzyn Carla - Provider
Badame-Morabito Maria - Provider	Wildt Lori - Provider
Pfohl-Baird Jennifer - Provider	Argo Julie - Provider
Benedict Katherine - Provider	Brattlie Nicole - Provider
Best Marta - Provider	Julias Danielle - Provider
Canestaro Christopher - Provider	LaMarca Michael E. - Provider
Casey Carrie - Provider	Nawrocki Margret - Provider
Chamberlin Carole - Provider	Swartz Heidi J. - Provider
Colling Mary Ellen - Provider	Brantley Keith - Provider
DeRoo William - Provider	Hogan Bonnie - Provider
Gambino Nancy - Provider	Kedron Lisa - Provider
	Neuman Paula - Provider
Hanover Nancy - Provider	Flowers-Figueros Cynthia - Provider
Hausherr Sarah - Provider	Blankenberg David - Provider
Kramp-Richards Michelle - Provider	Calpin Mary Ellen - Provider
Lynch Margaret - Provider	Wrest-Connors Katie - Provider
McCaffrey Gina - Provider	Boland Bernadette - Provider
Natarajan Mohan - Provider	Guerico Annabelle - Provider
Ochs Paul - Provider	Moskalik Judy - Provider
Trendell Suzanne - Provider	Ruta Melissa - Provider
Weber Caitlin - Provider	

Ayes 7, Nays 0, Absent 0. Carried.

It was moved Phillip Kenline, seconded by Deborah Forrestel, Resolved: that the Board of Education of the Akron Central School District approves the following persons from the rotational list of certified Impartial Hearing Officers (IHO) as maintained by the New York State

Impartial Hearing Officers & Rates

Education Department (NYSED) on the Impartial Hearing Reporting System (IHRS). To expedite the approval process the Board of Education designates the Board of Education President, Vice President or District Clerk to appoint the IHO on behalf of the Board.

Lynn Almeleh	Jeffrey Guerra	James McKeever
James Bilik	John Jacobs	Craig Tessler
Robert Briglio	Martin Kehoe	Aaron Turetsky
Lana Flame	Dora Lassinger	James Walsh
Venessa Gronbach	Michael Lazan	Mindy Wolman

Resolved that the above list, as amended from time-to-time by the State Education Department and posted on the web-based Impartial Hearing Reporting System, shall constitute the District's list of qualified Impartial Hearing Officers and each Impartial Hearing Officer's qualification to conduct hearings is established by their having met the State Education Department's requirement for Impartial Hearing Officer certification.

Establish the following compensation rate for Impartial Hearing Officers for the 2019-2020 school year:

The District will be responsible for compensating the IHO for prehearing, hearing and post-hearing activities at an amount not to exceed One Hundred Dollars (\$100.00) per hour. The District will only compensate the IHO for lodging and travel disbursements. However, reimbursement for lodging and travel disbursements will be limited and not exceed One Thousand Dollars (\$1,000.00). At the completion of the impartial due process hearing, the IHO shall submit an itemized bill to the district detailing the hourly charges, and receipt(s) for authorized disbursement(s).

Ayes 7, Nays 0, Absent 0. Carried.

It was moved Deborah Forrestel, seconded by Erik Plokowski, that the Board of Education of the Akron Central School District approves the following Hearing Officers:

Hearing Officers

Resolved, the Board of Education of the Akron Central School District from time to time receives requests to hold hearings pursuant to either Section 71 or 73 of the Civil Service Law; and

Whereas, the Board of Education has determined that when requested, hearings held pursuant to either Civil Service Law Section 71 or 73 shall be conducted by an impartial hearing officer;

Now Therefore Be It Resolved That the Board of Education does hereby appoint Daniel J. D'Amico, Esq. and Amanda Dermott, Esq. of Erie 1 BOCES Labor Relations Services as its designated impartial hearing officers under Civil Service Law Section 71 and 73 for the purpose of conducting such hearings as may be necessary under those statutes for the duration of the 2018-2019 fiscal year; and

BE It Further Resolved That, Daniel J. D'Amico, Esq. and/or Amanda Dermott, Esq., as applicable, is to make record of each such hearing which, together with his/her written findings of fact and recommendations on each matter, shall be referred to the Board of Education for review and decision, and be it further resolved that Erie 1 BOCES Labor Relations Services be paid its usual and customary fee for services rendered in these matters.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Phillip Kenline, seconded by Robert Masse, Resolved: that the Board of Education of the Akron Central School District hereby establishes the School Lunch Prices for the 2019-2020 school year:

School Lunch  
Prices

High/Middle School Lunch	\$2.35
Elementary School Lunch	\$2.10
High School Breakfast	\$1.30/\$1.40 large
Middle School Breakfast	\$1.30
Elementary School Breakfast	\$1.20
Adult Lunch	\$3.75 + tax + milk
Adult Salad Bar Lunch	\$4.25 + tax + milk
Adult Breakfast	\$1.50 + tax + milk

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Jody Brege, seconded by Erik Polkowski, Resolved: that the Board of Education of the Akron Central School District hereby adopts Records Retention and Disposition Schedule ED-1 (issued pursuant to Section 65-b of the Public Officers Law, and containing legal minimum retention periods for the records of elementary and secondary educational institutions) to be used by the Records Management Officer and all District employees for retention and disposing of school records:

Records Retention  
Schedule Adopted

Further Resolved, that in accordance with title 8 of the Official Compliance of Codes, Rules and Regulations of the State of New York, Part 185.69b:

- (a) Only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention period;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Phillip Kenline and seconded by Heather Cayea, Resolved: that the Board of Education of the Akron Central School District hereby approves the following resolutions for the 2019-2020 fiscal year:

Revenue  
Anticipation Note  
Resolution

**1. REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 1, 2019.**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE AKRON CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID BY THE DISTRICT FROM THE STATE OF NEW YORK FOR THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2019.

BE IT RESOLVED, by the Board of Education of the District, as follows:

**Section 1.** The power to authorize the issuance of and to sell revenue anticipation notes of the District, including renewals thereof, in anticipation of the collection of revenues to be received as State aid by the District from the State of New York for the fiscal year of the District commencing July 1, 2019, is hereby delegated to the President of the Board of Education, the chief fiscal officer (the "President"). Such notes shall be of such terms,

form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

**2. TAX ANTICIPATION NOTE RESOLUTION DATED JULY 1, 2019.**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF AKRON CENTRAL SCHOOL DISTRICT, ERIE COUNTY, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL TAX ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2019.

BE IT RESOLVED, by the Board of Education of the District, as follows:

**Section 1.** The power to authorize the issuance of and to sell tax anticipation notes of the District, including renewals thereof, in anticipation of the collection of real estate taxes levied or to be levied for the fiscal year of the District commencing July 1, 2019, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

**Section 2.** This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board of Education of the District as an official action of the Board.

Ayes 7, Nays 0, Absent 0. Carried

It was moved by Deborah Forrestel and seconded by Heather Cayea, Resolved: that the Board of Education of the Akron Central School District hereby approves the following hourly rates for the rental of the school facilities by outside for profit organizations:

\$25.00/hour for use of building during normally staffed hours

\$50.00/hour for use of building after normally staffed hours

\$100.00/athletic field for field preparation

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Deborah Forrestel and seconded by Robert Masse, Resolved: that the Board of Education of the Akron Central School District hereby approves the following Procedures for the 2019-2020 school year as specified in the Akron Central School District Board of Education policy:

1. Professional Development Plan

Ayes 7, Nays 0, Absent 0. Carried.

It was moved by Robert Masse and seconded by Phillip Kenline, that the Akron Central School Board of Education adjourn the reorganizational meeting at 7:33 p.m.

Ayes 7, Nays 0, Absent 0. Carried.

Tax Anticipation  
Note Resolution

Use of Facilities  
Rental Rates

Annual Re-  
Adoption of  
Procedures

Adjourn

  
Roxanne Rebmann  
District Clerk

*Superintendent McCabe administered the Oath of Office to newly appointed District Clerk, Roxanne Rebmann on July 11, 2019 in the District Office.*

Oath of Office  
District Clerk

*District Clerk Roxanne Rebmann administered the Oath of Office to newly appointed District Treasurer & Deputy District Clerk, Susan Brewer on July 11, 2019 in the Business Office.*

Oath of Office  
District  
Treasurer/Deputy  
District clerk