

REGULAR MEETING MINUTES  
JULY 6, 2010

MOTION ROSE 2<sup>ND</sup> HARSEN

To approve the regular meeting agenda as presented

Carried, 9-0

Meeting Open For Public Discussion

No one from the public signed in to address the Board.

Superintendent's Report

Interim Superintendent Lee A. Bordick reported on the following topics:

- Positive start and thanks to James P. Dexter, a smooth transition
- Regarding the tragic death of Brian Webster, counselors are available at the High School, Monday – Friday 9am-1pm

Treasurer's Report and Acceptance Of Warrants:

MOTION ROSE 2<sup>ND</sup> HARSEN

To accept the Treasurer's Report and Warrants as presented

A discussion ensued regarding the format and the use of a summary sheet for the Treasurer's Report.

Carried, 9-0

Reports/Presentations/Updates:

The Board reviewed and asked questions regarding the following reports and revisions to policies previously distributed to the Board:

- Semi-Annual Conduct Report -January - June, 2010
- Review of Draft Revision to Code of Conduct Policy #5310
- Semi-Annual Attendance Report -2009-2010
- Review of Draft Revision to Attendance Policy #5100

Report on Capital Project

Interim Superintendent Lee A. Bordick reported work on the Martin H Glynn building's roof to begin on July 19 and should take 10 days to complete.

Board Open Discussion

The Board discussed the following topics:

- Board committee membership and expected to appoint membership by the end of the meeting.
- Members chose their preferred method of distribution – electronic or paper copies.
- Some ICC employees voluntarily choosing to take salary cuts
- Recognized Brian Webster

Committee Reports

Policy Committee

Reading of Board of Education Policies:

Policies listed on the agenda are considered to have had one reading.

First Reading:

- 5275 Athletic Code of Conduct
- 5100 Attendance
- 5310 Code of Conduct

Second Reading:

- 3310 Development of Regulations

- 4315.1 HIV Infection Instruction

Retirements

MOTION PHILLIPS 2<sup>ND</sup> HARSEN

To approve all retirements in entirety but with discussion on any individual as needed

- 8(A) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Paul Sokol, Bus Mechanic, effective July 30, 2010
- 8(B) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Robert Thorsey, Head Building Mechanic, effective August 31, 2010
- 8(C) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Elaine Kline, Teacher, effective July 1, 2010
- 8(D) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Sherrill Phillips, Transportation Supervisor, effective August 31, 2010
- 8(E) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Terrance Phillips, Head Mechanic, effective August 31, 2010
- 8(F) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Noreen Bayduss, Secretary to the Superintendent, effective August 31, 2010
- 8(G) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Stephanie Gardinier, Secretary to the Assistant Superintendent, effective August 31, 2010
- 8(H) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Douglas Groat, Teacher, effective July 31, 2010
- 8(I) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Joan Murphy, Teacher, effective July 1, 2010
- 8(J) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Judith Powell, Cleaner, effective August 31, 2010
- 8(K) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Diane Jacobs, Clerk Typist, effective July 31, 2010
- 8(L) CONSIDERATION FOR ACCEPTANCE  
To accept the resignation for the purpose of retirement for Patricia McCauley, Clerk Typist, effective July 31, 2010
- 8(M) CONSIDERATION FOR AMENDMENT  
To amend the effective date of the retirement resignation, submitted by William Hempler, Head Custodian, from August, 1 2010 to July 31, 2010. (*accepted at 06/01/10 board meeting*)

End of Retirements

A lengthy discussion ensued and the many years of service and loss of institutional knowledge was noted as significant

The Board readdressed the topic of committee membership and Board President established committee membership per attached listing.

Consent Agenda

MOTION NARAMORE 2<sup>ND</sup> ROSE

To approve the following items contained under the consent agenda:

- 9(A) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, the following non-teaching substitute lists for 2010-2011 school year:  
    > Occasional Central Office Support/Substitutes  
    > Clerical Support/Substitutes  
    > Maintenance Support/Substitutes
- 9(B) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, District-Wide Department Chairs, Curriculum Liasons, Team Leaders & Grade Level Appointments for the 2010-2011 school year per the annexed listing
- 9(C) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, Extra-Class Advisors and Annual Appointments for the 2010-2011 school year per the annexed listing
- 9(D) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, INTERSCHOLASTIC COACHES for the 2010-2011 school year per the annexed listing
- 9(E) CONSIDERATION FOR APPROVAL AND AUTHORIZATION  
To approve and authorize the Interim Superintendent of Schools to make the following budget transfer:
- | Code               | Name             | From        | To          |
|--------------------|------------------|-------------|-------------|
| A 2250.471-00-3000 | Tuition - summer | \$25,000.00 |             |
| A 1420.442-00-0000 | Hearings         |             | \$25,000.00 |
- 9(F) CONSIDERATION FOR RECALL  
To recall MAUREEN THAXTON, HEALTH TEACHER, per the preferred eligibility list
- 9(G) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, Carrie Dugan to the position of Food Service Helper (3.5 hour), effective September 1, 2010
- 9(H) CONSIDERATION FOR RECALL  
To recall RON LAVALLEY, BUS MECHANIC, per seniority list pursuant to Civil Service Law
- 9(I) CONSIDERATION FOR APPOINTMENT  
To appoint, upon the recommendation of Lee Bordick, Interim Superintendent, Maureen Van Deusen to the position of Staff Development Consultant, at a rate of \$300.00 per day, for no more than 30 days, effective July 2, 2010
- 9(J) CONSIDERATION FOR APPROVAL  
To decrease LINDA KRATHAUS's THI/Consultant Teacher position from .3 FTE to .2 FTE, effective for the 2010-2011 school year
- 9(K) CONSIDERATION FOR APPROVAL  
To award bid #2010-08 Dust Mop Bid to the lowest responsible bidder, Tri-State Industrial Laundries, Inc. for a total bid amount of \$ 62.95/ week (*per the bid opening held on 06/30/10*)

## 9(L) CONSIDERATION FOR APPROVAL

To award bid #2010-09 Uniform and Towels Bid to the lowest responsible bidder, Tri-State Industrial Laundries, Inc. for a total bid amount of \$ 57.00 / week (*per the bid opening held on 06/30/10*)

End of Consent Agenda

Carried, 9-0

Discussion/Action ItemsMOTION HARSEN 2<sup>ND</sup> ANTALEK

To accept, per Board Policy #1800 Gifts from the Public, from Kinderhook Education Foundation (Berkshire-Taconic) eight donations in the following amounts for deposit into the district's Special Aid Fund to be used pursuant the approved grant as awarded by the foundation:

- \$450 for Portfolio Day Field Trip project
- \$2,500 for Project Linus
- \$266 for Construction Project
- \$550 for ESL Art Collaborative-Inheritances Project
- \$1,075 Bridges Project
- \$2,500 "Through Their Eyes" Art Gallery Project
- \$450 for Teaching Content Through Music Project
- \$2,299 for Image Making in Writing Process

Carried, 9-0

MOTION HARSEN 2<sup>ND</sup> ROSE

**WHEREAS**, the qualified voters of the Kinderhook Central School District, Valatie, New York, (the "School District") at the Annual School District Meeting of such voters duly held on the **May 18, 2010**, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed **\$428,000** to finance the acquisition of school buses, the levy of a tax to be collected in installments in payment thereof, and the expenditure of such sums for such purpose; now therefore,

**BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:**

Section 1. The Kinderhook Central School District shall acquire school buses, as more particularly described in Section 3 hereof.

Section 2. The Kinderhook Central School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed **\$428,000** pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Board of Education, is **\$428,000** (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the Kinderhook Central School District plans to finance the cost of the Purpose from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is authorized to attest any Bonds and the bond anticipation notes issued pursuant to this Resolution, and the District Clerk is authorized to affix to such Bonds and bond anticipation notes the corporate seal of the School District.

Section 8. The faith and credit of the Kinderhook Central School District, Valatie, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation

notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the School District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or is said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon adoption  
Carried, 9-0

MOTION PHILLIPS 2<sup>ND</sup> HARSEN

To approve and authorize expending district funds associated with the attendance of Regina Rose at the following NYSSBA Workshops:

- NYSSBA 16<sup>th</sup> Annual Summer Law Conference – July 15, 2010 - Albany

ANTALEK - YES	KRAMARCHYK- YES	PHILLIPS- YES
BAGNATO - YES	NARAMORE- YES	ROSE- YES
HARSEN - YES	NEUFELD- YES	WELCOME- NO

Carried, 8-1

Public Participation

No one from the public wished to address the Board.

Adjournment

MOTION NEUFELD 2<sup>ND</sup> ANTALEK

To adjourn the meeting at 9:30 p.m.

Carried, 9-0

Meetings

Regular Meetings:

- 08/03 (Tue) - Regular Board Meeting – MS Library – 7PM
- 08/17 (Tue) - Special Board Meeting – MS Library – 7 PM (*Tax Warrant*)
- 08/30 (Tue) – Facilities Tour – Central Office – 6PM
- 09/07 (Tue) - Regular Board Meeting – MS Library – 7PM

Committee Meetings:

- 07/12 (Mon) Policy Committee – 3:00PM – Central Office
- 08/30 (Tue) – Facilities Committee – 5PM - Central Office
- 09/20 (Mon) Audit Committee – 5:00PM – Central Office

Topics For Next Board Meeting

- Hearing on Revised Code of Conduct Policy and Attendance Policy
- Adoption of Code of Conduct Policy and Attendance Policy

Topics For 08/17 Board Meeting

- Tax Levy

Recent Capital Payments

Payments to Bearsch Compeau Knudson Architects, for professional services rendered as follows:

INVOICE	AMOUNT	SERVICE DATES	PROJECT #/ITEM
0231469	\$5,538.21	5/1/10-5/31/10 27993	PV Solar System

X

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Mindy M. Potts  
District Clerk