

REGULAR MEETING AGENDA

JULY 10, 2018

MOTION ROSE 2ND ANTALEK
To approve the Regular Meeting agenda as presented
Carried, 8-0

MOTION WELCOME 2ND BERNER
To approve the minutes of the
• 06/19/18 – Special Board Meeting
Carried 8-0

Meeting Open For Public Discussion

One member of the public addressed the Board:
• Jim DiGioia – Bond Issue

Superintendent's Report

Superintendent Michael Vanyo reported to the Board on the following topics:

- introduced Beth Ruiz who was instrumental in starting a Cycle Kids Program at Ichabod Crane. The Tri-Village Rotary Club did extensive fundraising and was able to donate \$\$17,207 to the Cycle Kids Program
- Summer School started: Invitations Program at the Primary level and Summer School plus Apex credit recovery program at the High School level
- Busy with cleaning and end of school year business
- Board members want to attend NYSSBA Conference in October

Business Office Report:

Business Manager Michael Brennan reported on the closing of the books at the end of the school fiscal year.

Board Discussion Items

The Board discussed the following topics:

- Board Committees
- Community partners, such as the PTA, to be more active in addressing the Board at meetings
- Capital Project format and specific dollar amount for the project and additional Board meeting on August 7 to follow up on Capital Project Community Forum

Consent Agenda

MOTION RAMOS 2ND CRAWFORD
7(A) CONSIDERATION FOR ACCEPTANCE *(full report contained in the Supplemental File)*
To accept the Treasurer's Report and Warrants as presented

7(B) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2018-2019 school year as follows:
Meeting Dates of: 3/14/18, 4/20/18, 5/8/18, 5/10/18, 6/4/18, 6/5/18, 6/8/18

7(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Dana Kowalchyk, ESL/ENL Teacher, effective 7/11/18

7(D) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Cara Manfredi, Math Teacher, effective 8/31/18

7(E) CONSIDERATION FOR APPOINTMENT

To appoint the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

High School Position	Staff
After-school (Homework Center – Supervision)	Barb Duggan, Nancy Konkle Substitutes: Penny Barlow, Jean Barford, Angelique Hebert
After-school (Hall Duty - Supervision)	Nancy Konkle, Penny Barlow, Jean Barford Substitutes: Angelique Hebert
After-school (Library - Supervision)	Jean Barford, Penny Barlow, Nancy McCowan Substitutes: Jennifer Two-Axe, Daniel Farley
Anime Club	Daniel Farley
Art Club	Laura Cannamela
Color Guard Advisors	Allyson White and Alicia Cowan
Crane Acting Troupe Financial Advisor	Robert Richburg
Crane Acting Troupe Producer	Gail Helfer
Envirothon	Alissa Ferlito
French Club	Scott Payne
Freshman Class Advisor(s)	Nancy Konkle and Maureen VanTassel
Friends of Rachel	Beth Ruiz
Garden Club	Dan Farley
Girls' Athletic Council	Tracy Nytransky
Habitat for Humanity Co-Advisors	Judy Bury, Randy Goold
Headless Horseman Cinema Club	John Wilary
Interact Club	Anastassia Gonyea
Junior Class Co-Advisors	Nancy Konkle and Maureen VanTassel
Literary Magazine	Daniel Farley
Marching Band	Robert Richburg
Model UN Club	Patrick Sanger
National Honor Society Advisor	Greg Miller, Curt Barford
Newspaper Club	Kate Lindemann
Peer Mediation Advisors	Jean Barford, Penny Barlow
Pride Club	Cori Drummond, Beth Ruiz, Andrew Mead
Sala Latina	Theresa Longhi
SADD Advisor	Maureen Sgambelluri
School Store	Robert Richburg
Students Against Violating the Earth (SAVE)	Alissa Ferlito
Senior Class Co-Advisors	Sabrina Hartley, Bernadette Torre
Ski Club	Todd DiGrigoli
Sophomore Class Advisor(s)	Jennifer Two-Axe, Kate Lindemann
Spanish Club Advisor	Lisa Duffek
Spectrum	Dave Bulan
Stage Crew	Robert Richburg
Student Council Co-Advisors	Kim Zorzi, Linda Knight
Summer Band Camp	Robert Richburg
Technology Club	Cole Moon
Varsity Club	Dave Ames
Video Game Design Club	Dave Vona
Yearbook Advisor-Financial	John Wilary
Yearbook Advisor -Production	Jennifer Two-Axe

7(F) CONSIDERATION FOR APPOINTMENT

To appoint the following DISTRICT-WIDE DEPARTMENT CHAIRS, CURRICULUM LIAISONS, TEAM LEADERS & GRADE LEVEL APPOINTMENTS for the 2018-2019 school year:

Position	Staff
District-Wide Art Department Chair	Laura Cannamela
District-Wide Counseling and Careers Chair	Joan White
District-Wide ESOL K-12 Department Chair	Jennifer Thompson
District-Wide Languages Other than English Department Chair	Lisa Duffek
District-Wide Library Department Chair	Jennifer Two-Axe
District-Wide Music Department Chair	David Bulan
District-Wide Physical Education/Health Department Chair	Tracy Nytransky
District-Wide Special Education K-5 Department Chair	Linda Wheeler
District-Wide Special Education 6-8 Department Chair	Mary Beth Watrous
District-Wide Special Education 9-12 Department Chair	Ingrid Monaghan
District-Wide Technology/Business/Practical Arts	Steve Leader
Adult Education Coordinator	Amy Boothby
Athletic Director	Tim Stewart
Chatham Fair Coordinator	Betsy Addison & Elizabeth Rossback
Nurse Coordinator K-12	Jo-Ellen Estabrook-Pollack
Student Wellness Coordinator	Lisa LaBrie
Enrichment Coordinator	Jaime Stickles
Primary School Teacher-In-Charge	Amy Stephenson
Elementary School Teacher-In-Charge	Jason Jause
Middle School Teacher-In-Charge	Dale Tuczinski
High School Teacher-In-Charge	Lisa Duffek and Dan Funk
English Language Arts 9-12 Department Chair	Daniel Farley
Math 9-12 Department Chair	Linda Knight
Science 9-12 Department Chair	Barbara Byrne
Social Studies 9-12 Department Chair	Patrick Sanger
Kindergarten Grade Level Chair	Patricia Westover
Grade 1 Grade Level Chair	Melissa Welcome
Grade 2 Grade Level Chair	Jennifer Beebe
Grade 3 Grade Level Chair	Mary Oles
Grade 4 Grade Level Chair	Kim Palmer-Bryce
Grade 5 Grade Level Chair	Susan Jermain
Grade 6 Team Leader	Tracey Gold
Grade 7 Team Leader	Julianne Montross
Grade 7/8 Team Leader	Terry Petroccione
Grade 8 Team Leader	Jacob Patenaude & Marianne Noll
Special Areas Department Chair	Jason Jause and Maureen Kuhn
ELL K-12 Curriculum Liaison	Jennifer Thompson
Instructional Technology K-12 Curriculum Liaison	Greg Miller
ELA K-3 Curriculum Liaison	Marianne Gorke
Math K-3 Curriculum Liaison	Jennifer Beebe
Science K-3 Curriculum Liaison	Lauren Miter
Social Studies K-3 Curriculum Liaison	Berit Erickson
AIS/Reading/Math Grade K-3 Curriculum Liaison	Vikki Skarzynski
ELA 4-8 Curriculum Liaison	Jennifer Rickert and Anne Flemming
Math 4-8 Curriculum Liaison	Elisa McNeil and Kim Funk
Science Studies 4-8 Curriculum Liaison(s)	Shari Dowling and Elisabeth Milot
Social Studies 4-8 Curriculum Liaison	Lara Marotta and Bob Hanna
AIS/Reading/Math Grade 4-8 Curriculum Liaison	Patricia Rathke

7(G) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2018-2019 school year:

Elementary/Middle School Position	Staff
Art Club	Jessica Mascolo and Elizabeth Rossback
After-school Hallway Supervision	Amy Giammattei, Gail Colton, Tricia Rathke, & Janet Haywood, Teresa Kirker, Dara Rexhouse, Gene Ringwood, Maria Walsh, Kathryn Walter
After-school Athletes Supervision	Robert Hanna, Janet Haywood, Gene Ringwood Substitute: Anne Krizar
After-school Book Club	Elizabeth Kelly
After-school Homework Center	Teresa Kirker, Lori Jeanne Kruger, Mary Middleton, Tricia Rathke, Dara Rexhouse
Chess Club	David Manarel
DC Club	Lara Marotta
Elementary Robotics Club	Susan Mallery, Selena Cook
5/6 Pops	Amy Giammattei
Friends of Rachel	Mary Middleton, Dara Rexhouse
Junior SAVE	Tracey Gold
National Junior Honor Society	Kara O'Hare, Joan White
Newspaper/Media Club	Elisa McNeil, Elisabeth Milot
Pawsitive Peers	Laura Sarno
Peer Mediation	Gail Colton
School Store	Elisa McNeil
Select Band	Amy Giammattei, Sara Walsh
Sing Swing	Karolyn Eberhardt
Ski Club	Gail Colton
Student Council	Gail Colton
Walking Club	Sarah Cotsonas
Yearbook	Gosia Geiger and Joan White
Extended Day Teachers	Teresa Kirker, Maria Walsh, Judy Ooms, Chris Soulia, Linda Wheeler, Lori Jeanne Kruger, Elisa McNeil, David Manarel, Mary Beth Watrous, Shari Dowling, Marianne Noll
Extended Day Substitutes	Amy Giammattei, Tracey Gold, Teresa Kirker, Mary Middleton, Julianne Montross, Patricia Tollerton, Maria Walsh, Kathryn Walter
District-Wide Position	Staff
Central Treasurer (HS/MS)	John Wilary
Faculty Auditor	Lara Marotta

7(H) CONSIDERATION FOR APPROVAL

To create a .5 FTE Instructional Support Specialist for the 2018-2019 school year

7(I) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Julianne Rulison, Math Teacher, effective August 31, 2018, in order to accept a position within the district

7(J) CONSIDERATION FOR APPOINTMENT

Whereas Julianne Rulison holds a New York State Professional Certification

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Julianne Rulison be appointed to a position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Julianne Rulison to the position .5 FTE Instructional Support Specialist Teacher for one (1) year to commence on September 4, 2018 and to expire on June 30, 2019

7(K) CONSIDERATION FOR APPOINTMENT

To appoint Deborah Anthony to the position of choreographer, with remuneration in the amount of \$1,200, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production

7(L) CONSIDERATION FOR APPOINTMENT

To appoint Amy Giammattei to the position of Sound Production Design, with remuneration in the amount of \$1,000, which shall be reimbursed to the district by Crane Acting Troupe following the Spring Production

7(M) CONSIDERATION FOR APPOINTMENT

Whereas Nancy Dolan who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of English 7 - 12

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends NANCY DOLAN be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Nancy Dolan to the position of professional educator in the tenure area(s) of Academic English 7 -12 for a probationary period of four (4) years to commence on September 4, 2018 and to expire on September 3, 2022

7(N) CONSIDERATION FOR APPOINTMENT

Whereas Kayla Petilli who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Childhood Education 1 - 6

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Kayla Petilli be appointed to a probationary position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be It Resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Kayla Petilli to the position of professional educator in the tenure area(s) of Elementary Education K - 6 for a probationary period of four (4) years to commence on September 4, 2018 and to expire on September 3, 2022

7(O) CONSIDERATION FOR APPOINTMENT

Whereas Scott Stafiej who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Earth Science 5 - 9

Whereas Michael Vanyo, Superintendent of the Ichabod Crane Central School District, recommends Scott Stafiej be appointed to a permanent substitute position, conditionally, pending New York State Education Department certification and safety clearance, now therefore

Be it resolved that the Board of Education of the Ichabod Crane Central School District in compliance with Education Law 3012 and 8 NYCRR Part 30.3 does hereby appoint Scott Stafiej to the position of professional educator in the tenure area(s) of Academic Science 7 - 12 to commence on September 4, 2018 and to expire on June 30, 2019

7(P) CONSIDERATION FOR APPOINTMENT

To appoint Katherine Gardner as a Term Substitute effective September 4, 2018 through January 2, 2019 (For employee #2046)

7(Q) CONSIDERATION FOR APPOINTMENT

To appoint Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2018-2019 school year

7(R) CONSIDERATION FOR APPOINTMENT

To appoint the following as Non-Teaching Substitute for the 2018-2019 school year:

Name	Position
Crystal First	Substitute Clerical (effective 6/25/18)

7(S) CONSIDERATION FOR APPOINTMENT *(Listing Contained in the Supplemental File)*

To appoint the following non-teaching substitute lists for 2018-2019 school year:

- Clerical Support/Substitutes
- Maintenance Support/Substitutes
- Food Service Helper Substitutes
- Registered Nurse Substitutes
- Bus Drivers and Attendants Substitutes
- Substitute Aides, Substitute Monitors and Interpreters

7(T) CONSIDERATION FOR APPOINTMENT

To appoint the following as Substitute IT support for the 2018-2019 school year:

Name	Position
Spencer Bates	Seasonal/Substitute IT support (effective 6/25/18)
Aaron McGuirk	Seasonal/Substitute IT support (effective 6/25/18)

7(U) CONSIDERATION FOR APPOINTMENT

To appoint the Summer School Staff for the 2018 Summer Program as follows:

SUMMER SCHOOL STAFF	
Anthony Marturano	Summer School Principal
Robert Allard, Kevin Hunter, Marianne Noll, Emily Farley, Patrick Sanger, Jodie Gajadar, Emily Lock, Meredith Grizzafi, Megan Yeats, Katie Lindemann, Greg Miller	Summer School Teachers
Jean Barford	Summer School Teaching Assistant
Andrew Mead, Maria Doubrava, Jamie Eastman	Summer School Substitute
Jennifer Two-Axe	Summer School Librarian
Allyson White	Summer School Nurse
Darcy Simmons	Substitute Summer School Nurse
Dave Vona, Cadie Pangie, Linda Knight, Patrick Sanger, Jodie Gajadar, Maureen VanTassel, Dan Farley, Anastassia Gonyea	Regents Proctors

7(V) CONSIDERATION FOR APPROVAL

To approve the Apex Online Credit Recovery Program at the High School for the Summer 2018 (pending sufficient enrollment)

7(W) CONSIDERATION FOR APPOINTMENT

To appoint staffing for the Apex Online Credit Recovery Program during the Summer 2018 as follows:

APEX STAFF	
Bob Allard	Teacher

- 7(X) CONSIDERATION FOR APPROVAL *(Listing Contained in the Supplemental File)*
 To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, per the attached lists:
- Technology Textbooks
 - Oscilloscopes

- 7(Y) CONSIDERATION FOR APPOINTMENT
 To appoint the following Interscholastic Coaches Appointments for the 2018-2019 school year:

Position	Name	Step
Varsity Golf Head Coach	Dan Funk	STEP 10
Varsity Football Asst Coach	Ken Schultz	STEP 3
Varsity Girls Volleyball Head Coach	Adam Vooris	STEP 10
Varsity Girls Soccer Head Coach	Sean Dugan	STEP 2
Varsity Boys Soccer Head Coach	Michael Young	STEP 10
Varsity Girls Tennis Head Coach	Megan Yeats	STEP 10
Varsity Field Hockey	Phil Leader	STEP 1
Varsity Girls Tennis Head Coach	Megan Yeats	STEP 10
Modified Boys Soccer Head Coach	Robert Hanna	STEP 5
Modified Girls Soccer Head Coach	Tahnee Heins Bickerton	STEP 6
Modified Cross Country Head Coach	Alanna Moss	STEP 2
Cheerleading (Fall)	Shameeka Pompey	n/a

- 7(Z) CONSIDERATION FOR APPROVAL
 To approve the following field trip request, per Board Policy #4531:
 DESTINATION: Woonsocket, RI (Autumnfest Parade)
 DATE: 10/8/18
 PARTICIPANTS: 55 Marching Band Students
 CHAPERONES: 10 (including Robert Richburg)

- 7(AA) CONSIDERATION FOR APPROVAL
 To approve the following field trip request, per Board Policy #4531:
 DESTINATION: North Adams, MA (Fall Foliage Parade)
 DATE: 09/30/18
 PARTICIPANTS: 55 Marching Band Students
 CHAPERONES: 10 (including Robert Richburg)

- 7(BB) CONSIDERATION FOR APPROVAL
 To approve the following field trip request, per Board Policy #4531:
 DESTINATION: Foxborough, MA
 DATE: 11/10/18
 PARTICIPANTS: 55 Marching Band Students
 CHAPERONES: 10 (including Robert Richburg)

- 7(CC) CONSIDERATION FOR ACCEPTANCE
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary and Middle Schools of \$2,000 from OK Kids and approve an increase in the 2018-2019 budget from \$40,190,782 to \$40,192,782 into the following Appropriation Code:
 A2110.510-01-0000 - in the amount of \$1,000
 A2110.510-04-0000 - in the amount of \$1,000

BOARD OF EDUCATION 07/10/18

7(DD) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane Primary School of \$1,000 from Hannaford Helps and approve an increase in the 2018-2019 budget from \$40,192,782 to \$40,193,782 into the following Appropriation Code:
A2110.510-01-0000 - in the amount of \$1,000

7(EE) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School of \$17,207 from Kinderhook Tri-Village Rotary Club into the following Appropriation Code:
Special Aid Fund - in the amount of \$17,207

7(FF) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Michael Vanyo, Superintendent, the following committee of district stakeholders to provide general oversight of the Participant Directed Tax Deferred Retirement Accounts as stipulated by Board policy #6870:

- Michael Brennan, Business Manager
- Mena Mazure, District Treasurer
- Mindy Potts, Confidential Employees
- John Wilary, Ichabod Crane Teachers Association
- Tim Farley, Ichabod Crane Administrators Association
- Jo-Ellen Estabrook-Pollack, Ichabod Crane Nurses Association
- Lisa Morrissey, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

7(GG) CONSIDERATION FOR ACCEPTANCE *(Report contained in the Supplemental File)*

To accept the Internal Claims Auditor's Report for June 2018

7(HH) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus for various field trips to be taken during the summer 2018

7(II) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreements contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following document:

- Lease Agreement with Questar III – Classrooms
- Agreement – Vanderheyden – Special Education Services
- Agreement – Langan School – Special Education Services

7(JJ) AUTHORIZATION FOR PRESIDENT TO SIGN *(Agreement contained in the Supplemental File)*

To authorize the President of the Board of Education to execute the following document:

- MOA – Administrators Association Contract

End of Consent Agenda

ANTALEK - YES
CRAWFORD - YES
RAMOS - YES
Carried, 7-1

BERNER - YES
NELSON - YES
ROSE - YES

COHN - ABSENT
OUELLETTE - NO
WELCOME - YES

MOTION ROSE 2ND RAMOS

CONSIDERATION FOR APPROVAL *(Bus Purchase approved by the voters 05/15/18- Proposition #2)*

BOND RESOLUTION DATED JULY 10, 2018 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$476,020 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE PURCHASE OF SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF \$476,020, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Kinderhook Central School District, New York, (the "District") at the annual District meeting of such voters duly held on the 15th day of May, 2018, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$476,020 to finance the purchase of school buses, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose;

NOW THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting of May 15, 2018.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$476,020 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 purchase of school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$476,020, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from aid received from the State of New York and 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 the 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, including renewal notes, and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, 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 hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the 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 the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received from the State of New York with respect to the Purpose.

Section 9. This Resolution shall constitute the declaration of the 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 take effect immediately upon its adoption.

Carried, 8-0

Public Participation

Members of the public addressed the Board on various topics:

- Dave Sutton – Capital Project and communication with the public
- Francis Vecilio - Capital Project clarification of terms
- Christina Radez – Capital Project
- Jim DiGioia – Capital Project
- Parent – Community Forum format
- Anne Marie Bertram – ways to communicate to the Board if not attending the Community Forum

Executive Session

MOTION RAMOS 2ND BERNER

To adjourn to Executive Session at 9:17 p.m. to discuss the employment history of a particular person

Carried, 8-0

President Matthew Nelson volunteered to serve as Clerk Pro Tem. There was no dissent from the rest of the Board.

Others present in Executive Session:

Superintendent Michael Vanyo

Business Manager Michael Brennan

Susan Ramos left the meeting and the District Clerk left the meeting.

The meeting was reconvened at 9:35 p.m.

MOTION ANTALEK 2ND WELCOME

To adjourn the meeting at 9:36 p.m.

Carried, 7-0

Regular Meetings:

08/21 (Tue) – Regular Board Meeting – 7:00pm – HS Library

X

Matthew Nelson
Clerk Pro Tem

X

Mindy M. Potts
District Clerk