

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 2, 2015

MINUTES

A Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, June 2, 2015 at 7:00 p.m. in the High School Library.

Board Members Present:

Tricia Gerkman Barbara-anne Johnson-Heimroth Bruce Naramore
Jeffrey Ouellette Cheryl Trefzger Anthony Welcome
Samantha Hesler – Student Member on the Board

Board Members Absent:

Kyle Aschenbrenner John Chandler Susan Ramos

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, Tim Farley, Middle/Elementary School Principal, Anthony Marturano, Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, Melissa Murray, Principal Responsible for APPR and Curriculum and Instruction, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, Tim Stewart, Athletic Director and Mindy Potts, District Clerk

Board President Anthony Welcome called the meeting to order at 7:03 p.m.

Board President Anthony Welcome announced the fire exits and conducted the Pledge of Allegiance.

Student Board member Samantha Hesler read the District Mission Statement:

"The Ichabod Crane Central School District is dedicated to preparing students to become contributing members of society in an ever-changing world by valuing diversity; providing a safe environment; and promoting unique talents, a desire for life-long learning, a strong spirit of community, and Rider pride."

MOTION NARAMORE 2ND GERKMAN

To approve the agenda as presented

Carried, 6-0

MOTION JOHNSON-HEIMROTH 2ND GERKMAN

To approve the minutes of the 05/05/15 – Regular Board Meeting

KYLE ASCHENBRENNER - ABSENT	CHANDLER - ABSENT	GERKMAN - YES
JOHNSON-HEIMROTH – YES	NARAMORE - ABSTAIN	OUELLETTE – YES
RAMOS - ABSENT	TREFZGER - ABSTAIN	WELCOME – YES

Failed, 4-0-2

MOTION NARAMORE 2ND TREFZGER

To approve the minutes of the 05/12/15 – Budget Hearing

KYLE ASCHENBRENNER - ABSENT	CHANDLER - ABSENT	GERKMAN - YES
JOHNSON-HEIMROTH – YES	NARAMORE - YES	OUELLETTE – YES
RAMOS - ABSENT	TREFZGER - YES	WELCOME – YES

Passed, 6-0

MOTION GERKMAN 2ND TREFZGER

To approve the minutes of the 05/19/15 – Budget Vote and Election

KYLE ASCHENBRENNER - ABSENT	CHANDLER - ABSENT	GERKMAN - YES
JOHNSON-HEIMROTH – YES	NARAMORE - YES	OUELLETTE – ABSTAIN
RAMOS – YES	TREFZGER - YES	WELCOME – YES

Passed, 5-0-1

Meeting Open For Public Participation

No one wished to address the Board at this time.

Board Comments

The Board discussed the following items:

- Board Recognition: Members leaving the Board after June 30, 2015 were Barbara-anne Johnson-Heimroth (served a three years), Bruce Naramore (served 6 years), Jeff Ouellette (served 3 years) and Samantha Hesler, the first student Board member (served 1 year)
- Board Retreat: dates for holding a Board retreat will be discussed
- Board Self-Evaluation: the District Clerk will send out evaluation documents to be completed by Board members

Superintendent's Report – Administrator's Comments

Superintendent George Zini reported on the following topics:

- Introduced Rich Phillips, who reported briefly on the work done as Internal Claims Auditor
- Introduced Tim Stewart, Athletic Director who gave a brief powerpoint presentation on the football program and the Athletic Placement Process
- Discussed the earlier time for the Commencement exercises on June 26 due to the lack of lighting on the athletic field

Committee Meetings:

Policy Committee

Superintendent George Zini briefly reported on the meeting of May 26 and the policies having a first reading.

First Readings:

- 4326 – Programs for English Language Learners (revised)
- 4326R – Programs for English Language Learners Regulation (to be deleted)

Second Readings:

- 8120.2 – Safe Use of Hazardous Chemicals (reviewed)
- 8110 – School Building Safety (new)
- 8220 – Buildings And Grounds Maintenance And Inspection (new)
- 5450 - Student Safety (to be deleted)
- 8100 – Safety Program (to be deleted)
- 8111 – Reporting of Hazards (to be deleted)
- 8120 – Accident Prevention and Safety Procedures (to be deleted)

Third Readings:Consideration for adoption under Consent Agenda

- 5150 School Admissions (revised)
- 4321.2 School-Wide Pre-Referral Approaches (revised)
- 4321.2-R School-Wide Pre-Referral Approaches Regulation (delete)
- 4321.13 Preschool Special Education (new)
- 8115 Integrated Pest Management Program (revised)

Audit/Finance Committee Report

The Audit/Finance Committee meeting was not held on June 2 but was rescheduled for June 16. However, Business Manager Michael Brennan reported on two items which will be discussed in more detail on the 16th:

- Submission of Ichabod Crane's tax freeze information to the state
- Moody's rating report on Ichabod Crane

Treasurer's Report and Acceptance Of Warrants: (full report contained in Supplemental File)MOTION TREFZGER 2ND NARAMORE

To accept the Treasurer's Report and Warrants as presented

Carried, 6-0

Consent AgendaMOTION OUELLETTE 2ND TREFZGER

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2015-2016 school years as follows:
Meeting Dates of: 05/08/15, 05/13/15, 05/14/15, 05/15/15, 05/21/15, 05/26/15, 05/28/15

11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the NON- teaching substitute listing for 2014-2015 school year:

Name	Position	Effective
Lyn LaBounty	Clerical Substitute, Substitute Food Service Helper Substitute, Substitute Instructional Aide, Substitute Monitor	06/02/15

11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the teaching substitute listing for 2014-2015 school year:

Name	Position	Effective
Krista Hayden	Certified Substitute Teacher/TA	05/26/15
Kitty Babendrier	Tutor	05/07/15
Jennah Hebert	Non-Certified Substitute Teacher/TA	06/02/15
Brooke Kneller	Non-Certified Substitute Teacher/TA	06/02/15
Lyn LaBounty	Non-Certified Substitute TA	06/02/15

11(D) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent STUDENT TEACHERS/INTERNS for the period of time listed as follows:

NAME	ASSIGNMENT	DATES
Heather Colley	Amy Giammattei	September 8 – October 23, 2015

11(E) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of George Zini, Superintendent, Danielle Ooms to the position of Term Substitute effective May 29 through June 25, 2015 (for employee #1710)

11(F) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Kathleen Hegarty, as a Term Substitute effective on or about July 1 through November 30, 2015 (for employee #1025)

11(G) CONSIDERATION FOR APPOINTMENT

WHEREAS KRISTA HAYDEN who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Counselor

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KRISTA HAYDEN 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 KRISTA HAYDEN to the position of professional educator in the tenure area(s) of SCHOOL COUNSELING AND GUIDANCE to commence on June 1, 2015 and to expire on December 22, 2015. (for employee #1493)

11(H) CONSIDERATION FOR APPOINTMENT

WHEREAS KELLY LONGACKER BINS who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of School Psychologist

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KELLY LONGACKER BINS appointment as a permanent substitute professional educator, 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 KELLY LONGACKER BINS to the position of permanent substitute professional educator in the tenure area(s) of School Psychologist to commence on July 1, 2015 and to expire on January 1, 2016. (for employee #1579)

11(I) CONSIDERATION FOR APPOINTMENT

WHEREAS TARA SILVERMAN who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of TESOL K - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends TARA SILVERMAN 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 TARA SILVERMAN to the position of professional educator in the tenure area(s) of ENL/ESL for a probationary period of three (3) years to commence on August 30, 2015 and to expire on June 30, 2018

11(J) CONSIDERATION FOR APPOINTMENT

WHEREAS JENNIFER GECEWICZ who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of General Science 7 - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends JENNIFER GECEWICZ 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 JENNIFER GECEWICZ to the position of professional educator in the tenure area(s) of ACADEMIC SCIENCE probationary period of three (3) years to commence on August 30, 2015 and to expire on June 30, 2018

11(K) CONSIDERATION FOR APPOINTMENT

WHEREAS TAYLOR STRINGER who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of SPEECH LANGUAGE PATHOLOGIST

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends TAYLOR STRINGER 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 TAYLOR STRINGER to the position of professional educator in the tenure area(s) of SPEECH REMEDIAL for a probationary period of three (3) years to commence on August 30, 2015 and to expire on June 30, 2018

11(L) CONSIDERATION FOR APPOINTMENT

WHEREAS KAROLYN EBERHARDT who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of MUSIC K - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KAROLYN EBERHARDT 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 KAROLYN EBERHARDT to the position .5 FTE MUSIC Teacher for one (1) year to commence on AUGUST 31, 2015 and to expire on JUNE 30, 2016.

11(M) CONSIDERATION FOR APPOINTMENT

WHEREAS KERRY MULLAHY who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Literacy (Birth to Gr 6)

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends KERRY MULLAHY 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 KERRY MULLAHY to the position .4 FTE Reading Teacher for one (1) year to commence on August 30, 2015 and to expire June 30, 2016.

11(N) CONSIDERATION FOR APPOINTMENT

WHEREAS ELIZABETH LEONARD who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Art

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends ELIZABETH LEONARD 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 ELIZABETH LEONARD to the position .8 FTE ART Teacher for one (1) year to commence on August 31, 2015 and to expire on June 30, 2016

11(O) CONSIDERATION FOR APPOINTMENT

WHEREAS SARAH COTSONAS who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of HEALTH

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends SARAH COTSONAS 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 SARAH COTSONAS to the position .6 FTE HEALTH Teacher for one (1) year to commence on August 31, 2015 and to expire on June 30, 2016

11(P) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Superintendent George Zini, Sharri Godfroy to the probationary position of Bus Attendant (4.0 Hr), effective August 31, 2015

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation George Zini, Superintendent, Barbara McGivney as piano accompanist with an honorarium of \$200 for the 2015-2016 school year

11(R) CONSIDERATION FOR APPROVAL

To approve an FMLA leave of absence for employee #1625 effective on or about August 31, 2015 and continuing for 12 weeks

11(S) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve, upon the recommendation of George Zini, Superintendent, the 2015 Driver Education Program, to be held during the summer of 2015 and to appoint Linda Renken as the instructor with such appointment to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

11(T) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve, upon the recommendation of George Zini, Superintendent, a tuition-based summer academic enrichment program for Economics, to be held between June 30 and August 10, 2015 and to appoint Patrick Sanger as instructor with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed

11(U) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

(executed agreement contained in Supplemental File)

WHEREAS, the Board of Education of the Ichabod Crane Central School District of New York State (the "School District") desires to enter into a contract with the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties ("Questar III"), entitled the "Contract for Cooperative Educational Services", a copy of which is attached hereto as Exhibit A:

WHEREAS, pursuant to the Contract for Cooperative Educational Services, Questar III will, on behalf of the School District, facilitate the provision of lease/purchase financing for the capital equipment described in Schedule A of the Contract for Cooperative Educational Services (the "Capital Equipment");

WHEREAS, the School District believes that the Contract for Cooperative Educational Services will facilitate the provision of technology improvement under the model schools program;

WHEREAS, the School District believes that the Cooperative Bidding Program provides a cost effective means of facilitating the Contract for Educational Services and that it is in the best interests of the School District to execute and deliver the Contract for Cooperative Educational Services.

NOW, THEREFORE, BE IT RESOLVED, that the Superintendent, or such other individuals as the Board of Education may appoint, be, and hereby is authorized to execute and deliver such documents and papers in the name of the School District as he or she deems necessary, advisable or appropriate to carry into effect the Contract for Cooperative Educational Services.

SCHEDULE A: Description of the Capital Equipment: Ricoh MP2554SP Network Printer-2

11(V) CONSIDERATION FOR APPROVAL & AUTHORIZATION *(executed agreement contained in Supplemental File)*

To approve a 2014-2015 Health Services Contract in accordance with Education Law Section 912, with the ALBANY CITY SCHOOL DISTRICT for seventeen (17) students attending a private schools within the district (Albany Academies and Holy Names) in the amount of \$11,686.65 and to authorize the president of the Board to execute the contract

11(W) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by OK Kids for use of one (1) school bus for field trips to be taken in the summer 2015

11(X) CONSIDERATION OF APPROVAL

To establish, in accordance with the provision under Article 3 of the Ichabod CSEA Contract and Article IV of the IC Administrators Association Contract, Summer Hours for Clerical Staff and Administrators as 8 a.m. to 4 p.m. Monday through Thursday and 8 a.m. to 11 a.m. on Fridays, effective July 6, 2015 through September 4, 2015 and to authorize the Superintendent of Schools to approve summer hours for the confidential staff in Central Office from July 6, 2015 through September 4, 2015

11(Y) CONSIDERATION FOR ADOPTION

To adopt the following policies pursuant to Board Policy #2410 – Formulation, Adoption and Amendment of Policies:

- 5150 School Admissions (revised)
- 4321.2 School-Wide Pre-Referral Approaches (revised)
- 4321.2-R School-Wide Pre-Referral Approaches Regulation (delete)
- 4321.13 Preschool Special Education (new)
- 8115 Integrated Pest Management Program (revised)

11(Z) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, replacing the JV football program with a modified (grades 7-9) football program for the 2015-2016 school year

11(AA) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

To accept the Internal Claims Auditor Report as presented

11(BB) CONSIDERATION FOR ACCEPTANCE *(full report contained in Supplemental File)*

To accept the High School and Middle School Extra-classroom Activity Fund Report as of the following date(s):

AS OF 4/30/15

Account Balance: \$ 111,536.13

11(CC) CONSIDERATION FOR APPROVAL *(bid tab contained in Supplemental File)*

To award bid #2015-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/14/15)*

COMPANY NAMES	TOTAL
E.A. Morse	\$ 15,620.70
Hill & Markes, Inc.	\$ 6,327.26
W.B. Mason Co., Inc	\$ 4,217.80
Central Poly Corp.	\$ 2,048.50
LJC Distributors	\$ 175.80
Northeast Auto Parts	\$ 234.72
Passonno Paints	\$ 5,368.50
CCP Industries	\$ 302.00
Mario's Home Center, Inc.	\$ 239.16
Total	\$ 34,534.44

11(DD) CONSIDERATION FOR APPROVAL *(bid tab contained in Supplemental File)*

To award bid #2015-02 Electrical Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/14/15)*

COMPANY NAMES	TOTAL
Nutech Electric	\$ 11,475.48

11(EE) CONSIDERATION FOR APPROVAL *(bid tab contained in Supplemental File)*

To award bid #2015-03 Air Filter Supplies (HVAC) Bid the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/14/15)*

COMPANY NAMES	TOTAL
Trumper Clancy	\$ 3,463.12

11(FF) CONSIDERATION FOR ACCEPTANCE *(bid tab contained in Supplemental File)*

To award bid #2015-04 Fuel Oil Bid to the lowest responsible bidder, Main Brothers Oil Co., Inc., with a bid amount of \$2.196 per gallon (fixed rate) for the 2015-2016 school year *(per the bid opening held on 05/14/15)*

11(GG) CONSIDERATION FOR APPROVAL

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Ichabod Crane Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

11(HH) CONSIDERATION FOR APPROVAL

To approve an additional Board meeting on June 16, 2015

End of Consent Agenda

Carried, 6-0

MOTION TREFZGER 2ND GERKMAN

(Capital Project – Primary School Additions)

BOND RESOLUTION DATED JUNE 2, 2015 OF THE BOARD OF EDUCATION OF THE KINDERHOOK CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$1,485,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$900,000 OF FUND BALANCE TO FINANCE THE CONSTRUCTION OF ADDITIONS TO AND THE RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS, INCLUDING SITE WORK THEREAT, AT AN ESTIMATED MAXIMUM COST OF \$2,385,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Kinderhook Central School District, Valatie, New York (the "School District"), at the annual meeting of such voters duly held on the 20th day of May, 2014, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount of not to exceed \$1,485,000 and the expenditure of \$900,000 of fund balance to finance the construction of additions to and the reconstruction of various School District buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used, at a maximum cost of \$2,385,000, the expenditure of such sums for such purpose, and the levy of the necessary tax taking into account state aid received and the amount expended from fund balance, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

WHEREAS, the Board of Education at a meeting duly held on June 3, 2014 approved a resolution authorizing the issuance of not to exceed \$1,485,000 and the expenditure of \$900,000 of fund balance to finance the construction of additions to and the reconstruction of various School District buildings (the "Original Bond Resolution"); and

WHEREAS, the Original Bond Resolution was not adopted by a two-thirds majority of the entire Board of Education as is required pursuant to the provisions of Section 33 of the Local Finance Law; and

WHEREAS, the Board of Education desires to rescind the Original Bond Resolution and adopt this resolution so as comply with the provisions of Section 33 of the Local Finance Law;

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

Section 1. The School District shall construct additions to and reconstruct various School District buildings, including site work thereat, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used, at a maximum cost of \$2,385,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a annual meeting duly hold on May 20, 2014.

Section 2. The School District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$1,485,000 pursuant to the Local Finance Law of New York and to expend \$900,000 of the fund balance 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 construction of additions to and the reconstruction of various School District buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such additions and reconstructed buildings are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$2,385,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the 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 and the expenditure of \$900,000 of fund balance.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) 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, 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 School District.

Section 8. The faith and credit of the School 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.

Section 9. This Bond Resolution shall constitute the School District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The School District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of the Bonds or of 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 if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. The Original Bond Resolution is hereby rescinded.

Section 12. This Resolution shall take effect immediately upon its adoption.

(Proposition #3-Capital Project approved by the voters 05/20/14)

Carried, 6-0

MOTION OUELLETTE 2ND GERKMAN

WHEREAS, the Ichabod Crane Board of Education, in order to more fully involve the student body of the District in the decision-making process, established the seat of student Board member; and

WHEREAS, Ms. Samantha Hessler was selected by the Ichabod Crane High School administration to serve as the first student representative; and

WHEREAS, Ms. Hessler has served the Board with distinction as student board member for the school year of 2014-2015;

NOW THEREFORE BE IT RESOLVED, that Ms. Hessler is hereby recognized by this Board of Education for her service to the Board; and

BE IT FURTHER RESOLVED, that this Board of Education enters into its record of Board proceedings the significance of the contribution made to the Ichabod Crane Central School by Ms. Samantha Hessler.

Carried, 6-0

Public Participation

One member of the public asked questions on the following topics:

- The Medical Director for the Athletic Placement Process
- Expenditure of the fund balance

MOTION NARAMORE 2ND JOHNSON-HEIMROTH

To adjourn the meeting at 7:49 p.m.

Carried, 6-0

Meetings:

Board Meetings

06/16/15 (Tue) – Special Board Meeting – 7:00pm – High School Library

07/07/15 (Tue) Regular Board Meeting – 7PM – HS Library

Committee Meetings:

07/07/15 (Tue) – Audit Finance Committee Meeting – 5:30PM – Central Office

X

Mindy M. Potts
District Clerk