

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

June 3, 2014

MINUTES

A regular meeting of the Ichabod Crane Board of Education was held on Tuesday, June 3, 2014 at 7:00 p.m. in the High School Library.

Board Members Present:

Kyle Aschenbrenner     John Chandler     Jeffrey Ouellette             Susan Ramos     Anthony Welcome

Board Members Absent:

Tricia Gerkman             Barbara-anne Johnson-Heimroth             Bruce Naramore             Cheryl Trefzger

School Officials Present:

George Zini, Superintendent, Michael Brennan, Business Manager, William Schneider, High School Principal, Tim Farley, Middle/Elementary School Principal, Craig Shull, Middle/Elementary School Assistant Principal, Suzanne Guntlow Primary School Principal, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Others Present:

Richard Phillips, Internal Claims Auditor  
Meghan Heimroth, Questar III

Board President Anthony Welcome called the meeting to order at 7:01 p.m.

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

Board Member Kyle Aschenbrenner 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 RAMOS             2<sup>ND</sup> OUELLETTE

To approve the agenda with modifications as presented  
Carried, 5-0

MOTION CHANDLER       2<sup>ND</sup> ASCHENBRENNER

To approve the minutes of the 05/06/14 – Regular Board Meeting  
Carried, 5-0

MOTION CHANDLER       2<sup>ND</sup> ASCHENBRENNER

To approve the minutes of the 05/13/14 – Budget Hearing  
Carried, 5-0

MOTION CHANDLER       2<sup>ND</sup> ASCHENBRENNER

To approve the minutes of the 05/20/14 – Budget Vote and Election  
Carried, 5-0

Meeting Open For Public Participation – Agenda Items Only

One member of the public commented on the following topic:

Ann Plourde – Common Core Algebra Regents Exam and Scheduling and Review Sessions

Board Comments

- Board Self-Evaluation  
Per Board Policy 0310, the Board annually conducts a self-evaluation. Responses are to be returned by June 17.
- Date of the Organizational Meeting  
The Board discussed changing the date of the Organizational Meeting which was set at the May 2014 Regular Board meeting.

MOTION WELCOME 2<sup>ND</sup> CHANDLER

To change the date of the Organizational Meeting from July 1, 2014 to July 8, 2014  
Carried, 5-0

- Field Testing at Ichabod Crane  
ICC has been chosen to give Field Tests in certain subjects in certain grades. The Board asked for more information on what this meant for the students. The Superintendent explained the tests are administered to give Pearson (the company designing student tests) information about test questions. As the tests did not provide any useful information to teachers or administration and took away from instructional time for students, the Board directed the Superintendent to not have the tests administered to the students.

Superintendent's Report – Administrator's Comments

- Internal Claims Auditor Report

Internal Claims Auditor, Richard Phillips was introduced to the Board and cited his monthly report and gave a brief overview the process he uses for checking that claims for payment have the appropriate documentation prior to checks being sent to vendors.

- GASB Presentation

Meghan Heimroth from Questar III reported to the Board on the District's liability for retiree benefits.

- New Course – Individual Learning Program (ILP) ELA Course Description  
Andrew Mead, High School Special Education Teacher, described to the Board the ILP Course for ELA which, if approved by the Board would become a credit course for High School students.

- Booster Club Donation

Dennis Shields, Out-Going President of the Booster Club, along with other officers of the Booster Club presented the District with a check for purchase of a scoreboard and described a golf cart which will be donated by the Booster Club to assist coaches and staff with the moving of athletic equipment.

- Capital Project Work

Superintendent George Zini updated the Board on the schedule of work around the District and noted that there will be Open Houses to show the improvements once the work is complete.

Committee Meetings:

## Policy Committee

Board Member Kyle Aschenbrenner briefly reported on the Policy Committee meeting of 5/29/14. The following policies are considered to have one reading:

First Reading:

- 4710 Grading System (revised)
- 9900 Medicare B Retirement Policy (delete)
- 6750 Credit Card (reviewed – no changes)
- 6750-R Credit Card Regulation (reviewed – no changes)
- 7000 Facilities Development Goals (revised)

Third Reading: (mailed w/agenda)

Adoption of the following policies for consideration under Consent Agenda:

- 5500 & R - Student Records and Regulation (revised)
- 5455 & E - Notification of Rights Under FERPA and Exhibit (delete)
- 1120 & R - School District Records(revised)
- 1525 Tobacco Policy (delete)
- 1530 Smoking and Other Tobacco Use on School Premises (new)

Audit/Finance Committee Report

Board Member Susan Ramos briefly reported on the Audit/Finance Committee Meeting held just prior to tonight's Regular Board of Education Meeting.

Treasurer's Report and Acceptance Of Warrants:

MOTION CHANDLER 2<sup>ND</sup> ASCHENBRENNER

To accept the Treasurer's Report and Warrants as presented

Carried, 5-0

Consent Agenda

MOTION ASCHENBRENNER 2<sup>ND</sup> CHANDLER

To approve the following items contained under the Consent Agenda:

## 11(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and CSE Recommendations for the 2014-2015 school years as follows:

Meeting Dates of: 05/12/14, 05/15/14, 05/16/14, 05/19/14, 05/20/14 and 05/23/14

## 11(B) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following Interscholastic Coaches Appointments for the 2013-2014 school year:

Position	Name
Intramural Soccer	Lauren Infantino

## 11(C) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, *additional*/EXTRA-CLASS ACTIVITY ADVISORS for the 2013-2014 school year as listed:

Position	Name
Senior Class Trip Chaperone	Meredith Grizzaffi
Book Club Advisor	Elizabeth Kelly

## 11(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the teaching substitute listing for 2013-2014 school year:

Name	Position	Effective
Nancy Konkle	Tutor	05/13/14
Angela Gulisane	Non-Certified Substitute Teacher/TA/Tutor	05/16/14
Erin Kelly	Tutor	05/19/14
Andrew Mead	Tutor	06/03/14

## 11(E) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent, the following *additions* to the NON-teaching substitute listing for 2013-2014 school year:

Name	Position	Effective
Angela Gulisane	Nurse's Aide Substitute and Clerical Substitute	05/22/14
Ashely Laviano	Substitute Cleaner	06/03/14
Lisa Duffek	Language Interpreter	06/03/14

## 11(F) 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
Patrick Foxton	Amy Giammattei	September 2 – October 17, 2014

## 11(G) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, 2014 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Spencer Allen	Seasonal Summer Cleaner
Ernest Brodowski	Seasonal Summer Cleaner
Denise Ebel	Seasonal Summer Cleaner
Peter Pesano	Seasonal Summer Cleaner
Camille Praga	Seasonal Summer Cleaner
Priscilla Shaw	Seasonal Summer Cleaner
Greg Westover	Seasonal Summer Cleaner
Donna Williams	Seasonal Summer Cleaner
Paul Winslow	Seasonal Summer Cleaner
Maria Wuchte	Seasonal Summer Cleaner

## 11(H) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Kerry Mullahy 1.0 FTE Reading Teacher for the purpose of accepting another position within the district, effective July 1, 2014

## 11(I) 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 July 1, 2014

## 11(J) CONSIDERATION FOR APPOINTMENT

WHEREAS ADAM VOORIS 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 ADAM VOORIS 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 ADAM VOORIS to the position .6 FTE HEALTH Teacher for one (1) year to commence on SEPTEMBER 1, 2014 and to expire on June 30, 2015

## 11(K) removed

## 11(L) CONSIDERATION FOR APPOINTMENT

WHEREAS JODIE LUHRSEN who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Music

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends JODIE LUHRSEN 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 JODIE LUHRSEN to the position .5 FTE MUSIC Teacher for one (1) year to commence on SEPTEMBER 1, 2014 and to expire on June 30, 2015

## 11(M) 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 .4 FTE ART Teacher for one (1) year to commence on September 1, 2014 and to expire on June 30, 2015

## 11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini Superintendent, Kim Stevens as Term Substitute effective Monday May 12, 2014

## 11(O) CONSIDERATION FOR APPOINTMENT

WHEREAS CAITLIN BURKE who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of STUDENTS WITH DISABILITIES (BIRTH – GR 2)

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends CAITLIN BURKE 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 CAITLIN BURKE to the position of professional educator in the tenure area(s) of SPECIAL EDUCATION for a probationary period of three (3) years to commence on August 27, 2014 and to expire on August 26, 2017.

## 11(P) CONSIDERATION FOR APPOINTMENT

WHEREAS VICTORIA CLOUTHIER who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of STUDENTS WITH DISABILITIES (BIRTH – GR 2)

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends VICTORIA CLOUTHIER 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 VICTORIA CLOUTHIER to the position of professional educator in the tenure area(s) of SPECIAL EDUCATION for a probationary period of three (3) years to commence on August 27, 2014 and to expire on August 26, 2017.

## 11(Q) CONSIDERATION FOR APPOINTMENT

WHEREAS CLARISE DARCY who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of CHEMISTRY 7 - 12

WHEREAS George Zini, Superintendent of the Ichabod Crane Central School District, recommends CLARISE DARCY 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 CLARISE DARCY to the position of professional educator in the tenure area(s) of Academic Science for a probationary period of Three (3) years to commence on August 27, 2014 and to expire on August 26, 2017

## 11(R) CONSIDERATION FOR APPROVAL

To approve a request submitted by Julie Eckholm for an extension of Child Rearing Leave continuing through the 2014-2015 school year

*(original approval through the end of the 2013-2014 school year, 2-4-14 BOE mtg)*

## 11(S) CONSIDERATION FOR APPROVAL

To approve a special education course, ELA, in the Individual Learning Program (ILP) as a one credit course

## 11(T) CONSIDERATION FOR APPROVAL AND APPOINTMENT

To approve, upon the recommendation of George Zini, Superintendent, the 2014 Driver Education Program, to be held July 7, 2014 to August 15, 2014 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(U) 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, 2014 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(V) CONSIDERATION FOR APPROVAL

To establish, upon the recommendation of George Zini, Superintendent, an Extended School Year Program for Students with Disabilities, to be held July 7, 2014 through August 15, 2014

## 11(W) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Services for Summer 2014 to be performed by the following staff members:

Name	Service	Duration	Rate
Laura Sarno Beth Ruiz Kelly Bins	Psychology	No more than 15 days Between 3 psychologists	Contractual
Allison Yoder Nina Stegman Kristin Saccento Danielle Desmonie	Speech Therapy and Testing	No more than 12 hours per week Between 4 therapists	Contractual
Nancy Matusiak	OT and Testing	No more than 2 hours per week	Contractual

## 11(X) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Superintendent, Services for Summer 2014 to be performed by the following staff members:

Name	Service	Duration	Rate
Kathryn Walter	Consultant Teacher	20 hours/week 7/7/14-8/15/14	Contractual

## 11(Y) CONSIDERATION OF APPROVAL

To establish, in accordance with the provision under Article 3 of the Ichabod CSEA Contract, Summer Hours for Clerical Staff as 8 a.m. to 3 p.m., effective July 1, 2014 through August 31, 2014 and to authorize the Superintendent of Schools to approve summer hours for the confidential staff in Central Office from July 1, 2014 through August 31, 2014

## 11(Z) CONSIDERATION FOR ADOPTION

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

- 5500 & R - Student Records and Regulation (revised)
- 5455 & E - Notification of Rights Under FERPA and Exhibit (delete)
- 1120 & R - School District Records(revised)
- 1525 Tobacco Policy (delete)
- 1530 Smoking and Other Tobacco Use on School Premises (new)

## 11(AA) CONSIDERATION FOR APPROVAL

To approve per Board Policy #6900-(Disposal of District Property), as Surplus & Obsolete, the following items:

- Listing of Middle School Library Books

## 11(BB) CONSIDERATION FOR ACCEPTANCE

To accept the Internal Claims Auditor Report as presented

## 11(CC) CONSIDERATION FOR ACCEPTANCE

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

Account Balance: AS OF 4/30/14  
\$ 122,631.37

## 11(DD) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, from the Booster Club a donation in the amount of \$23,800 toward a Scoreboard and to increase the 2013-2014 budget in the amount of \$23,800 from \$34,922,120 to \$34,945,920 in the following budget code:  
A1621-46-100-0000 \$23,800

## 11(EE) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, from the Booster Club a donation in the amount of a Covered Golf Cart to be used by the athletic and coaching staff

## 11(FF) CONSIDERATION FOR APPROVAL

To award bid #2014-01 Maintenance and Cleaning Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/08/14)*

COMPANY NAMES	TOTAL
E.A. Morse	\$ 23,583.37
Hill & Markes, Inc.	\$ 6,362.29
Lusco Paper Co., Inc.	\$ 1,853.15
LJC Distributors	\$ 352.50
Central Poly Corp.	\$ 2,108.00
Lapiner Brothers	\$ 426.48
Northeast Auto Parts	\$ 810.02
Passonno Paints	\$ 7,418.90
Total	\$ 42,914.71

## 11(GG) CONSIDERATION FOR APPROVAL

To award bid #2014-02 Electrical Supplies Bid to the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/08/14)*

COMPANY NAMES	TOTAL
Wolberg Electric	\$ 1,520.14
Nutech Electric	\$ 2,634.40
Total	\$ 4,154.54

## 11(HH) CONSIDERATION FOR APPROVAL

To award bid #2014-03 Air Filter Supplies (HVAC) Bid the lowest responsible bidders, with amounts as follows: *(per the bid opening held on 05/08/14)*

COMPANY NAMES	TOTAL
American Air Filters	\$ 3,250.74

## 11(II) CONSIDERATION FOR APPROVAL

To approve a request submitted by Kari Lane for an extension of Child Rearing Leave continuing through the 2014-2015 school year  
*(original approval through the end of the 2013-2014 school year, 11-5-13 BOE mtg)*

## 11(JJ) CONSIDERATION FOR APPROVAL

To approve an extension of the perm sub appointment of Kelly Bins through the 2014-2015 school year

End of Consent Agenda

Carried, 5-0

MOTION ASCHENBRENNER 2<sup>ND</sup> RAMOS

To appoint, upon the recommendation of George Zini, Superintendent, Craig Shull, to the position of High School Principal, in the tenure area of School Principal for a probationary period of 3 years to commence on July 1, 2014 and June 30, 2017

Carried, 5-0

MOTION ASCHENBRENNER 2<sup>ND</sup> RAMOS

*(Estoppel Notice- Capital Project – Primary School Additions)*

Bond resolution dated June 3, 2014 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 20<sup>th</sup> 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; 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 from 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. This Resolution shall take effect immediately upon its adoption.

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

Carried, 5-0

#### Public Participation

One member of the public addressed the Board on the following topic:

Michael Webb- clarification on Field Testing and which grades

#### Executive Session

MOTION RAMOS 2<sup>ND</sup> ASCHENBRENNER

To adjourn to Executive Session to discuss the employment history of a particular person

Carried, 5-0

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

The District Clerk left the meeting.

The meeting was reconvened in open session at 8:25 p.m.

MOTION CHANDLER 2<sup>ND</sup> RAMOS

To adjourn the meeting at 8:30 p.m.

Carried, 8-0

Meetings:

Board Meetings

07/08/14 (Tue) Regular Board Meeting – 7PM – HS Auditorium

Committee Meetings:

07/08/14 (Tue) – Audit Finance Committee Meeting – 5:30PM – Central Office

06/24/14 (Tue) – Facilities Committee Meeting - 5pm – Central Office

X

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Anthony Welcome  
Clerk Pro Tem

X

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Mindy M. Potts  
District Clerk