

REGULAR MEETING AGENDA

JULY 09, 2013

MOTION NARAMORE 2ND CHANDLER

To approve the regular meeting agenda as presented
Carried, 9-0

Meeting Open For Public Discussion

One member of the public, Devyn Fernandez addressed the Board regarding a cross-country field trip for which the team would need to fundraise. The Board had no objections for the team to begin fundraising for the trip.

Board Discussion Items

The Board discussed the following items:

- The President would establish membership on the Board Committees after review of Board members' requests.
- The National Clearinghouse apparently on behalf of the District sent a recently-graduated Board member's student a survey regarding post high school graduation activities. Superintendent George Zini would follow-up.
- The Board recognized the work of the Kinderhook Education Foundation
- Initial changes are being made to the current website including the addition of a Google calendar for the district.

Superintendent's Report

Superintendent George Zini reported on the following items:

- District residents have been telephoned to answer survey questions about the District. This survey is not associated with our District but being conducted by NYSUT (New York State United Teachers)
- Board members were given an update on classroom space which addresses space at the Middle School as Central Office moves to the High School and potential space at the Primary School.
- Steve Marotta, Director of Facilities updated the Board on Phase 1 projects which began the first week in July. During Phase 1, work will be done on the High School roof, masonry repair work also at the High School and track resurfacing. Bids for these projects will be opened on July 19, 2013.
- Lori Creeron, Transportation Supervisor and Shannon Shine updated the Board on current bus pass procedures and the need to update the procedures.

Reports/Presentations/Updates:

The Board was given copies of the current Attendance Policy and revised Code of Conduct for review. A hearing on the adoption of these policies will be held at the regular August meeting.

- A. Semi-Annual Conduct Report and 2012-2013 Attendance Report
- B. Review of Draft Code of Conduct and Attendance Policies

Committee Reports

Policy Committee

Although the Policy Committee has not met since the last regular Board meeting, the following policies are considered to have had one reading. Adoption of the policies are to be considered under the Consent Agenda.

Reading of Board of Education Policies

Third Reading:

- 8130 School Safety Plans and Teams (revised)
- 1130 Media Relations (revised)
- 1930 Education of Homeless Children and Youth (revised)

The policy committee set its next meeting date as July 18 at 5pm.

Audit/Finance Committee Report Meeting of 7/9/13

Board member Susan Ramos reported on the Audit/Finance committee meeting held prior to the regular Board meeting which included recommending an Internal Auditor based on RFPs received and an anticipated appointment for an Internal Claims Auditor.

Treasurer's Report and Acceptance of Warrants: (mailed w/agenda)

MOTION OUELLETTE 2ND TREFZGER

To accept the Treasurer's Report and Warrants as presented

Carried, 9-0

Consent Agenda

MOTION TREFZGER 2ND NARAMORE

To approve the following items contained under the Consent Agenda:

- 8(A) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Mehgan Pettit, Special Education Teacher, effective July 1, 2013
- 8(B) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of Matthew Ward, Social Studies Teacher, effective June 30, 2013
- 8(C) CONSIDERATION FOR ACCEPTANCE
To accept the resignation of David Woulfin, Elementary K-6 Teacher, effective June 30, 2013
- 8(D) CONSIDERATION FOR ACCEPTANCE
To accept the CPSE and CSE Recommendations for the 2013-2014 school year as follows:
Meeting Dates of: 06/18/13, 06/19/13

- 8(E) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of George Zini, Superintendent, the following
EXTRA-CLASS ADVISORS AND ANNUAL APPOINTMENTS for the 2013-2014 school year:

District-Wide Position	Staff
Central Treasurer	John Wilary
Faculty Auditor	Lara Marotta

- 8(F) 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
Boys' Varsity Football Asst.	John Thorpe

- 8(G) CONSIDERATION FOR APPROVAL
To approve, upon the recommendation of George Zini, Superintendent, additional 2013 Seasonal Maintenance Staff, (*conditionally, pending SED safety clearance*):

Name	Position
Joe Laviano	Seasonal Summer Cleaner

- 8(H) 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
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Samantha Raillo	Amy Giammattei	September 3 – October 18, 2013
Natasha Hardine	Susan Mallery	October 21 – December 6, 2013
Matthew Pavloff	Alanna Almstead	September 5 – December 31, 2013

8(I) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Megan Yeats, as a professional educator in the English Language Arts tenure area for a probationary period of three years, effective September 1, 2013 and ending August 31, 2016.

8(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, Superintendent of Schools, Holly Vincent, on tenure in the area of Elementary K-6 tenure area effective September 3, 2013

8(K) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of George Zini, Services for Summer 2013 to be performed by the following staff members:

Name	Service	Duration	Rate
Ashley Hughes	Consultant Teacher	8 hours/week 7/1/13-8/9/13	Contractual

8(L) CONSIDERATION FOR APPROVAL

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

Building or Department	Qty	Description
Middle School	55	Discoveries in Reading Text Books
Transportation	1	Bus # 204 Vin# 1GDHG31R321169919
Transportation	1	Bus # 191 Vin# 4UZAAXAK61CH65805

8(M) CONSIDERATION FOR ACCEPTANCE

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

- 8130 School Safety Plans and Teams (revised)
- 1130 Media Relations (revised)
- 1930 Education of Homeless Children and Youth (revised)

8 (N) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, from the Class of 2013 a donation in the amount of \$312 for deposit into the district's Special Aid Fund to be used for Project Linus

8 (O) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the District of \$931 from Laura Michell (Odyssey of the Mind Coach) and to approve an increase in the 2012-2013 budget in the amount of \$931 from \$ 34,793,030 to 34,793,961 and to increase the following Appropriation Code:

A2010-402-00-0000 – in the amount of \$931

8(P) CONSIDERATION FOR APPROVAL

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Middle and Primary Schools of \$1,000 from OK Kids and to approve an increase in the 2013-2014 budget in the

amount of \$1,000 from \$ 34,911,862 to 34,912,862 and to increase the following Appropriation Codes:

A2110-510-01-0000 – in the amount of \$500

A2110-510-04-0000 – in the amount of \$500

8(Q) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve and authorize the Superintendent of Schools to make the budget transfers per the attached listing

8 (R) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of George Zini, 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
- Karen Vecellio, Ichabod Crane Teachers Association
- Shannon Shine, Ichabod Crane Administrators Association
- Mary Frances Faso, Ichabod Crane Nurses Association
- Sean Kipp, CSEA
- Todd DiGrigoli, Ichabod Crane Supervisors

8(S) CONSIDERATION FOR ACCEPTANCE

To accept the Internal Claims Auditor's Report for June 2013

8(T) AUTHORIZATION FOR PRESIDENT TO SIGN

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

- Agreement with Wildwood Summer Program

8(U) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Village of Kinderhook for use of one (1) school bus for 5 field trips to be taken in the summer 2013

End of Consent Agenda

Carried, 9-0

MOTION TREFZGER 2ND CHANDLER

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 21st day of May, 2013, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$376,000 to finance the purchase of six (6) 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,

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

Section 1. The District shall purchase six (6) 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 21, 2013.

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 \$376,000 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 purchase of six (6) 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 \$376,000, (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, 9-0

Public Participation – Agenda Items Only

One member of the public, Emilia Teasdale asked a question regarding space at the Primary School in regard to technology. The same person commented on the transportation bus pass procedures.

MOTION RAMOS 2ND TREFZGER

To adjourn the meeting at 8:51 p.m.

Carried, 9-0

Meetings

Regular Meetings:

8/6/13 (Tue) – Regular Board meeting – 7:00pm – MS Library

Committee Meetings:

07/09 (Tues) Audit/Finance Committee – 5:30PM – Central Office

