

ICHABOD CRANE CENTRAL SCHOOL

BOARD OF EDUCATION

October 6, 2020

MINUTES

A Regular Meeting of the Ichabod Crane Board of EducationA Regular Meeting of the Ichabod Crane Board of Education was held on Tuesday, October 6, 2020 at 7:00 p.m. in the Primary School Auditorium. The meeting was also simultaneously held virtually via Zoom.

Board Members Present:

John Antalek	Elaine Berlin	John Chandler	Kelly Firmbach
Matthew Nelson	Jeffrey Ouellette	Elizabeth Phillips	Susan Ramos (<i>remote 7:20pm</i>)
Erin Curry – Student Member on the Board			

School Officials Present:

Suzanne Guntlow, Superintendent, Lucas Christensen, Assistant Superintendent, Michael Brennan, Business Manager, Craig Shull, High School Principal, Marcella Sanchez, High School Assistant Principal, Anthony Marturano, Middle School Co-Principal, Tim Farley, Middle School Co-Principal, Andrea Williams, Primary School Principal, Peg Warner, Special Education Director, Steve Marotta, Director of Facilities, and Mindy Potts, District Clerk

Board President Matthew Nelson called the meeting to order at 7:10 p.m.

Board President Matthew Nelson announced the fire exits, conducted the Pledge of Allegiance and 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.”

Executive Session

MOTION NELSON 2ND ANTALEK

To adjourn to Executive Session at 7:11 p.m. to discuss matters leading to the appointment of particular individuals

Carried, 7-0

The Board members with Superintendent Suzanne Guntlow left the meeting and reconvened at 7:16 p.m.

MOTION NELSON 2ND BERLIN

To approve the agenda as presented

Carried, 7-0

MOTION NELSON 2ND ANTALEK

To approve the minutes of the following meetings:

- September 1, 2020 - Regular Meeting Minutes
- September 29, 2020 - Special Meeting Minutes

Carried, 7-0

Public Participation

No one wished to address the Board at this time.

Board Discussion

- Board Vacancy

The Board discussed the current vacancy left by the resignation of Jessica Berner and the options to either fill the vacancy or leave the seat open. The Board decided to appoint a community member to fill the seat. After posting for letters of interest from the community, the Board met with two candidates on September 29, 2020. From those candidates, the Board came to consensus to appoint Ruth Moore.

MOTION NELSON 2ND ANTALEK

To appoint Ruth Moore as Board Member effective immediately and until the next School Board Member election

Carried, 7-0

The District Clerk administered the Oath of Office and Ruth Moore took her seat at the Board table.

Board Member Susan Ramos joined the meeting via Zoom.

- Committee Meetings
 - Communication Committee - [Meeting Minutes of 9/1/20](#)
Board member Elaine Berlin reported briefly on the Communications Committee meeting held on September 1, 2020
 - Policy Committee - [Meeting Minutes of 9/8/20](#)
Board Member John Chandler reported briefly on the policies discussed at the September 8 Policy Committee meeting. Policies listed are considered to have had one reading:
First Reading Policies (attached):
 - 6705 Uniform Guidance Compliance (new)
 - 8334 Credit Card Policy (replaces 6750 Credit Cards)
 - 6750 Credit Cards (to be deleted)
 - 5151 Homeless Children Policy (revised) and Regulation (new)
 - 1900 Parental Involvement (name change and revision)
 - 1900 Parent and Family Engagement (revised)
 - 8121.1 Opioid Overdose Prevention Policy (revised) and Regulation (reviewed no changes)
 - Audit Committee
Board Vice-President John Antalek reported briefly on the Audit Committee meeting held on September 29

- Racial Equality in Education - meeting of 10/1/20
Board Member Elizabeth Phillips reported briefly on the initial meeting of the Racial Equality in Education Committee meeting held on October 1. A second meeting was scheduled for November.

Reports

- Annual External Audit Report - West and CO

Amy Pedric, representative of West and Co., the District External Auditors, reported on the findings of the Audit Report for year-ending June 30, 2020. West and Co. reported an unmodified opinion and that the Business Office worked very efficiently with the auditors. Consideration for acceptance of the Audit Report and Corrective Action Plan is contained under the Consent Agenda.

Student Board Member Report

Student Board Member, Erin Curry reported on the start of the school year from the student perspective.

Superintendent's Report

Superintendent Suzanne Guntlow reported and answered questions on the following topics:

- Welcome Lucas Christensen Assistant Superintendents
- Virtual Open Houses in the buildings of the district
- October Board Recognition Week - Governor's Proclamation: October 19- 23, 2020
- Reopening of Schools
- 2020-2021 Calendar Update: Building level calendars
- Capital Project Update

Public Hearing: District-Wide Safety Plan

- A. The hearing was declared open at 8:09 p.m.
- B. Patrick Paratore, Questar Health and Safety Specialist, gave a brief presentation on the district-wide health and safety plan which has been posted on the district website for 30 days
- C. Members of the public were given the opportunity to address the Board in person, via District Clerk email, or chat feature on Zoom. No one brought any questions to the Board.
- D. The hearing was declared closed at 8:13 p.m.

Business Office Report

Michael Brennan reported and briefly answered questions on the following topics:

- State Aid Updates
- Tax Collection Update

Consent Agenda

MOTION NELSON 2ND FIRMBACH

To approve the following items contained under the Consent Agenda:

11(A) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Anne Krizar, Teaching Assistant, effective September 18, 2020

11(B) CONSIDERATION FOR ACCEPTANCE

To accept the resignation of Clarise Robinson, Teacher, effective October 11, 2020

11(C) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the [Treasurer's Report](#) for August 2020 (including [Revenues, Appropriations and Transfers](#) and [Warrants](#)) as presented

11(D) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the [AUDIT REPORT \(Audited Financial Statements and Supplemental Schedules\)](#) as presented by West & Company and [Corrective Action Plan](#) as presented

11(E) CONSIDERATION FOR ACCEPTANCE (Full plan contained in the Supplemental File)

To accept the [District-wide Safety Plan](#) as presented

11(F) CONSIDERATION FOR ACCEPTANCE

To accept the [CPSE and CSE Recommendations](#) for the 2020-2021 school year as follows:
Meeting Dates of: 03/03/20, 04/27/20, 05/04/20, 06/12/20, 07/20/20, 08/13/20, 08/26/20, 08/27/20, 08/28/20, 08/31/20, 09/08/20

11(G) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District the following *addition(s)* to the non-teaching substitute listing for 2020-2021 school year:

Name	Position	Effective
Brian Simmons	Substitute Attendant	9/1/20
Ashley Sitcer	Substitute Attendant	9/1/20
Glenn Welch	Substitute Attendant	9/1/20
Dawn Jefferson	Substitute Driver	9/1/20
Mary Jones	Substitute Food Service Helper	10/02/20

11(H) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District the following *addition(s)* to the teaching substitute listing for 2020-2021 school year:

Name	Position	Effective
Alexa Stepien	Certified Teacher Substitute	9/22/20
Daniel Gildart	Certified Teacher Substitute	10/6/20

11(I) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, the following people to provide after school instruction, per the ICTA contract, for Special Education Itinerant Services (SEIT):

Name	Position	Effective
Niama Hills	SEIT Teacher	2020-2021 school year

11(J) CONSIDERATION FOR APPOINTMENT

Whereas Brittney Barnes who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Teaching Assistant

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Brittney Barnes 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 Brittney Barnes to the position of professional educator in the tenure area(s) of Teaching Assistant, Step 1 for a probationary period of four years to commence on September 18, 2020 and to expire on June 30, 2024

11(K) CONSIDERATION FOR APPOINTMENT

Whereas Timothy McErlean who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Chemistry

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Timothy McErlean 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 Timothy McErlean to the position of professional educator in the tenure area(s) of Special Subject: Science, MA Step 15 for a probationary period of three years to commence on October 30, 2020 and to expire on June 30, 2023

11(L) CONSIDERATION FOR APPOINTMENT

Whereas Nicholas Spanswick who is eligible for a New York State Public School Teacher Certificate in the certification area(s) of Spanish

Whereas Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, recommends Nicholas Spanswick 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 Nicholas Spanswick to the position of professional educator in the tenure area(s) of Academic Foreign Language, MA Step 11 for a probationary period of four years to commence on or about November 6, 2020 and to expire on or about June 30, 2024

11(M) CONSIDERATION FOR AMENDMENT

To amend the appointment of Bryan VanVliet, teacher from a September 1, 2020 effective date to an October 1, 2020 effective date (original appointment at the 9/1/20 BOE meeting)

11(N) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Danielle Ooms to as a short term substitute to fill the position held by Jennifer Farrell who took a Leave of Absence from her position. Ms. Ooms's appointment will be effective September 15, 2020 and, provided she renders satisfactory service, is intended to continue but no later than November 13, 2020. No term of employment is conferred by this resolution of appointment and Ms. Ooms's employment may be terminated at any time.

11(O) CONSIDERATION FOR ACCEPTANCE AND APPOINTMENT

To accept the resignation of Colleen Russell, Food Service Helper, for the purpose of accepting another position within the district, and;

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Colleen Russell to the probationary position of Cook (6 hours), at Step 1, effective September 8, 2020

11(P) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Barbara Coons to the probationary position of Driver/Monitor, at Step 1, effective September 14, 2020

11(Q) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Roseann Antonovich to the probationary position of Driver/Monitor, at Step 1, effective September 10, 2020

11(R) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Jennifer Handy to the probationary position of Health Aide, at Step 1, effective September 21, 2020

11(S) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, John Scheitinger to the probationary position of Bus Driver, at Step 1, effective October 6, 2020

11(T) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, Dawn Jefferson to the probationary position of Driver/Monitor, at Step 1, effective October 6, 2020

11(U) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for Charles Argyle, bus driver, effective October 6, 2020

11(V) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for James Girmindl, bus driver, effective October 6, 2020

11(W) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for Michelle Novak-McDonald, bus driver, effective October 6, 2020

11(X) CONSIDERATION FOR APPROVAL

To approve an increase in hours from 2 hours/day to 4 hours/day for Patrick Pasculli, bus driver, effective October 6, 2020

11(Y) CONSIDERATION FOR APPOINTMENT

To appoint upon the recommendation of Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District for the 2020-2021 school year the following positions and stipends:

Name	Position	Annual Stipend
David Powell	High School Lead Custodian	\$2000
Rich Lauster	Middle School Lead Custodian	\$2000
Camille Praga	Primary School Lead Custodian	\$2000

11(Z) CONSIDERATION FOR ADOPTION

RESOLVED, By the Ichabod Crane Board of Education that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

11(AA) CONSIDERATION FOR ACCEPTANCE

To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane School District of PPE from Fidelis Care, United Way, and Greene Medical Arts Pharmacy

11(BB) CONSIDERATION FOR APPROVAL

Whereas, the Ichabod Crane administrators have completed training which meets the requirements of 8 NYCRR 30-2.9 and the Ichabod Crane Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluators, therefore

Be it resolved, that, upon recommendation of, Suzanne Guntlow, Superintendent of the Ichabod Crane Central School District, the administrators be certified as follows:

Administrator	Certified
Lucas Christensen	Lead Evaluator of Administrators

11(CC) CONSIDERATION FOR APPROVAL (Full Calendars contained in the Supplemental File)

To approve the revised 2020-2021 school calendars as presented:

- [Grades K-5](#)
- [Grades 6-8](#)
- [Grades 9-12](#)

11(DD) CONSIDERATION FOR APPROVAL (Full listing contained in the Supplemental File)

To approve the [budget transfers](#) per the attached listing

11(EE) CONSIDERATION FOR ACCEPTANCE (Full Report contained in the Supplemental File)

To accept the [Internal Claims Auditor's Report](#) for September 2020

11(FF) CONSIDERATION FOR APPROVAL (attached)

To authorize the refunding bond resolution of the Kinderhook Central School District dated October 6, 2020 authorizing the refunding of all or a portion of certain outstanding serial bonds, stating the plan of refunding, authorizing the issuance of not to exceed \$1,430,000 refunding bonds and determining other matters in connection therewith.

WHEREAS, the Kinderhook Central School District, New York (the "School District") has heretofore duly issued \$3,600,000 aggregate principal amount of School District (Serial) Bonds, 2010, such bonds being dated June 30, 2010 and maturing in annual installments in each of the years 2011 to 2025, both inclusive (the "Refunded Bonds"), as more fully described therein; and

WHEREAS, the Refunded Bonds were authorized pursuant to a bond resolution dated January 6, 2009, to finance the cost of the reconstruction of various School District buildings, including site work, and the acquisition of original furnishings, equipment, machinery, apparatus or appurtenances required for the purposes for which such buildings will be used and costs incidental to same; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

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

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix "A" and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the "Refunding Financial Plan") showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for portions of the Refunded Bonds, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 4 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$1,430,000 in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District

maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as

the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross, Inc. (or any successor thereto) (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The faith and credit of the Kinderhook Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk 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 of the official newspapers of the School District. The validity of the Refunding 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 the summary 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 15. The law firm of Barclay Damon LLP is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Refunding Bonds.

Section 16. This Resolution shall take effect immediately upon its adoption.

11(GG) CONSIDERATION FOR AUTHORIZATION

To authorize the expense of \$1,040 for four Board members to attend the NYSSBA 2020 Virtual Conference on October 24-26, 2020

11(HH) CONSIDERATION FOR AUTHORIZATION (Full Agreement contained in the Supplemental File)

To authorize the Board President to execute the following documents:

- [Shared Services Agreement - Chatham](#)
- [Advanced Therapy Agreement - TVI Services](#)
- [Advanced Therapy - OT and PT Services](#)

End of Consent Agenda

Carried, 9-0

MOTION NELSON 2ND BERLIN

Due to the threat to public health caused by the Covid-19 pandemic, while the district is complying with Executive Orders from the Governor and directives from the state Departments of Health and Education, some district policies and administrative regulations will be superseded by these Orders and directives. During this time, the district will be operating under those Orders and directives, as well as its own required reopening plan. Where any provisions of district policies and administrative regulations conflict with the Orders, directives, and reopening plan, they are temporarily suspended to the extent necessary to comply with the Orders, directives, and reopening plan.

Carried, 9-0

Public Participation

One member of the public addressed the Board regarding "snow days"

MOTION BERLIN 2ND FIRMBACH

To adjourn the meeting at 8:33 p.m.

Carried, 9-0