

**Call To Order** at 7:07 PM.

**Pledge of Allegiance** was done by Ms. Cottrell, District Clerk.

**Review of Emergency Exits** was done by Ms. Cottrell, District Clerk.

**Board Members Present** were Mrs. Gormley, Mr. Helft, Mr. Skott, Mr. Sutton and Mr. Wilwol. Also present was new board member Richard Ferrannini. Also Mr. K. Facin, Mrs. P. Hatfield, Mrs. K. Philpott, Director of Spec Ed and Mr. P. Dailey, K-6 Principal.  
Board Member Absent was Mr. R. Mausert. Also absent was Mrs. S. Vadney, 7-12 Principal.

**Swearing In Of New Board Members by Clerk, Ms. Cottrell**

A. Administer the Oath of Faithful Performance in Office to newly elected board members was administered by District Clerk Pam Cottrell.

- Richard Ferrannini (7-01-2010 / 6-30-2013)
- Donald Skott (7-01-2010 / 6-30-2013)
- Dwain Wilwol (7-01-2010 / 6-30-2013)

B. Administer the Oath of Faithful Performance in Office to present board members was administered by District Clerk Pam Cottrell.

- Laurette Gormley
- John Helft
- Ryerson Mausert (absent)
- Donald Skott
- David Sutton
- Dwain Wilwol

**Election of Officers:**

A. A motion was made by Mr. Helft seconded by Mrs. Gormley to Nominate David Sutton for President of the Board of Education.

Vote: 5 ayes 0 naves 1 abstain (Mr. Sutton); motion carried.

- Mr. Sutton thanked the Board and looks forward to working with the Board for another year and welcomes Mr. Ferrannini and stated that we have a lot of work to do to keep the school moving in the right direction.

B. A motion was made by Mr. Sutton seconded by Mrs. Gormley to Nominate John Helft for Vice-President of the Board of Education.

Vote: 5 ayes 0 naves 1 abstain (Mr. Helft); motion carried.

- Mr. Helft thanked the Board and looking forward to another great year.

C. Administer Oath of Faithful Performance in Office to newly elected President David Sutton and newly elected Vice-President John Helft was administered by the District Clerk, Pam Cottrell.

D. Administer Oath of Faithful Performance in Office to the Superintendent of Schools, Kenneth Facin was administered by District Clerk Pam Cottrell.

- At this time, District Clerk Pam Cottrell turned the meeting over to the Board President, David Sutton.

**Appointment of Designations:**

A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the following Designations:

Official Bank Depository

Key Bank,

Chase Manhattan Bank,

CLASS/MBIA

Regular Board Meetings

Third Thursday of every month with the exception of April & May. Meetings are to be determined by Board.

Work Sessions

As needed

State Wide Budget Vote

May 17, 2011

Budget Hearing Date

May 5, 2011

Vote: 6 ayes 0 naves; motion carried.

**Authorizations:**

A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the following Authorizations:

Payroll Certification Officer	Kenneth Facin
Conference/Workshops Requests	Kenneth Facin
Petty Cash Funds	Michael Shea
Signature on Checks	Michael Shea, Annette Nealon
	Incoming Board President
	David Sutton
Budget Transfers	Kenneth Facin
Superintendent to apply for Grants in Aid (State, Federal & Private)	Kenneth Facin
Surplus/Excess School Supplies and Equipment until next board meeting	Pamela Hatfield
Authorization to hire Personnel until next regular board meeting	Kenneth Facin

- Mr. Helft asked about the "Signature on Checks" asked if they had access to the electronic signature or their actual signatures are on the checks.

- Mrs. Hatfield answered that the banks accepts both the electronic and hand signature. Mr. Shea's signature is electronic and is used only when checks are printed.

Vote: 6 ayes 0 naves; motion carried.

**Official Undertakings :**

A.) A motion was made by Mr. Sutton seconded by Mr. Skott to approve the Appointment of Pamela Cottrell as District Clerk for the 2010-2011 school year.

Vote: 6 ayes 0 naves; motion carried.

B.) A motion was made by Mrs. Gormley seconded by Mr. Skott to approve the Appointment of Pamela Cottrell as the Chairperson of the Annual and Special District Meetings and as the Chief Election Inspector for the 2010-2011 school year

Vote: 6 ayes 0 naves; motion carried.

C.) Administer Oath of Faithful Performance in Office to District Clerk, Pamela Cottrell was administered by Superintendent of Schools Kenneth Facin.

D.) A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the following Official Undertakings (Bonds):

District Treasurer (Extra Class & Prize Account)	Michael Shea
District Deputy Treasurer (SED Law 1720)	Annette Nealon
District Tax Collector	Theresa Ziehm
Central Treasurer	Michael Shea
Internal Claims Auditor	Cathy Conway
School Lunch Manager	Heather Brooks

(All of these positions require each individual to be bonded for \$1,000,000.)

(Remaining District employees are bonded at \$100,000 per employee.)

- Mr. Sutton asked which employees were covered under the \$100,000.

- Mrs. Hatfield answered that all other employees were covered under the \$100,000 due to fundraising cash that is collected.

Vote: 6 ayes 0 naves; motion carried.

E.) Oath of Faithful Performance in Office to the above appointment Officers.

(Those absent will have oath administered by Clerk Pamela Cottrell at a later date.)

- none were available

**Other Appointments:**

A. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve the following appointments:

Extra-class Treasurer	Michael Shea
Prize Account Treasurer	Michael Shea
Attendance	Jane Whitman
Physician Services:	
Employee Health Appraisal Proc.	Martinez Family Practice
Pupil Health Appraisal Proc.	Martinez Family Practice
Sports Physicals	Martinez Family Practice
Optional Smoking Cessation Clinic	Martinez Family Practice
Dentist	Dr. Paul Bobinski
Purchasing Agent	Pamela Hatfield
Election Clerks	Carolyn Bornt, Betty Graney, Rosemary Kipp, June Baker
Independent Auditor	Bryans & Gramuglia, CPA
Asbestos Designee (LEA)	Paul Baker
Records Access Officer	Kenneth Facin
Records Management Officer	Pamela Hatfield
Liaison for Homeless Children And Youth	Amy Netti
Title IX Compliance Officer K-12	Ken Facin
Title IX Coordinator K-12	Patrick Dailey
Section 504 Compliance Officer K-12	Brett Lamy
Section 504 Coordinator K-12	Amy Netti
Bond Counsel	Orrick, Herrington & Sutcliffe

Vote: 6 ayes 0 naves; motion carried.

B. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve William Ryan, Jr. from Tabner, Ryan & Keniry, LLP. as Legal Counsel at the rate of \$135.00 per hour

Vote: 6 ayes 0 naves; motion carried.

**Other Items:**

A. A motion was made by Mr. Wilwol seconded by Mrs. Gormley to re-adopt the Policies and Code of Ethics for the Hoosick Falls Central School District for the 2010-2011 school year.

Vote: 6 ayes 0 naves; motion carried.

B. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the Mileage Reimbursement at the current IRS rate. (Currently at \$0.50 per mile)

Vote: 6 ayes 0 naves; motion carried.

C. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the Legal Newspapers for the 2010-2011 school year as follows:

- The Record
- The Eastwick Press

Vote: 6 ayes 0 naves; motion carried.

**Old Board Actions:** None

**Board Presentation:** None

**Board Presidents Report:**

1. Mr. Sutton commented on a newspaper article on the "Panthers are Prolific". The article stated that Hoosick Falls ranked #2 amongst Class C athletic programs in New York State. There are approximately 700 schools in NY State and about one half of them are Class C schools and that NY State has more schools in it than all of the schools in New England combined and our kids are ranked #2 and an amazing athletic accomplishment. We as a board are for education first, but we are very proud of the accomplishments of our students in whatever they do and how much honor they bring to this community, whether for athletics, drama, music and/or academics.

**Superintendent's Report:**

1. We will be doing our "State of the School" report in August.
2. The Baccalaureate, Awards and Graduation Ceremonies were wonderful and exceptional evenings for both students, their families and the community. Graduation was a glorious event and was covered very well by the Eastwick Press. The class had a 90% regents diploma rate and 80% of them are going on to a two or four year colleges. We are very proud of the accomplishments of this class and will be putting all of this information in the "State of the School" report.
3. We are finishing the Capital Project up this summer. Summer school is in full swing and is going quite well.

**School Business Administrator Report:**

1. John Bryant from Bryant and Gramuglia has begun the audit which is scheduled for July 13 to September 30, 2010.
2. On the agenda this evening, there is a motion to approve a resolution authorizing the refunding of outstanding \$4,695,000 in serial bonds. We had a bond in 2000 for the prior construction project of \$7 million and we still have \$4.6 million left to pay on it. Refinancing this bond would result in a savings of about \$36,000 a year up to \$306,000 total overall for the rest of the principal and interest payment on that bond. After consulting with bond counsel, I asked them to forward to me the resolution for you to approve. I looked at the financials and we are going from a 5.05% average interest rate to a 3.68% average interest rate to refinance \$4.695 million and it will save a total of \$306,896.25 and we pay out no additional because of this refinance. The resolution is in your packet, but the bottom line is that we are refinancing a bond and paying less interest and paying less overall. We will be selling this bond within this market right now where we will be able to capitalize on the economy.
  - Mr. Ferrannini asked if there were any closing fees and Mrs. Hatfield stated that there will be no refinancing fees.
  - Mr. Helft asked what the current interest rate is on the bond for the project that we just completed. Mrs. Hatfield answered that it was about 4.5%, there is not enough differential to save there as we just did that bond last year.
3. Mrs. Hatfield stated that we are surplus two buses, 79 and 86, now we are changing that to bus 94 and 86. We had found on bus 94 that there was extensive damage by rust in where it results in over \$10,000 in repairs and bus 79 rust damage is a lot less to fix and will last another year so we are switching bus 79 for bus 94 and surplus bus 94 that will bring us a higher trade in value when we acquire the two new buses and that will be an additional \$2,000 trade in value. We are still going to borrowing the same amount of money like we always do when we finance buses and then the first payment that we make in principal and interest then we clean out that account as far as what we pay out and we will be paying out instead of \$186,000 we will be paying \$184,000 so we still need to surplus these buses so we can get them off our campus. The \$10,000 repair, Carl had gone through the buses prior to us making a firm trade in for the fleet when the new ones come, it is the right decision and it was caught in time if bus 79 had gone, then we would have had to place over \$10,000 in repair on that bus 94.
  - Mr. Sutton asked how much the district usually gets when we excess these buses. Mrs. Hatfield answered that it depends on the year and how many miles are on it, anywhere between \$1,200 and \$1,500.
  - Mr. Sutton asked if board members could purchase these buses and Mrs. Hatfield stated that we trade them in to the dealer and they sell them down in South America.
  - Mrs. Hatfield commented on the inspection of our own personal vehicle we drive personally with our family is not half as rigorous as that of transportation of students and we need to do it every 6 months and the state is very adamant on the safety of our students.
  - Mr. Facin commented that Mrs. Hatfield is correct in the inspections are very rigorous and very thorough right down to the chassis, the frame, the body and etc. and in the state being very adamant on the safety of students. I went up to Delurey's last week and meet with OJ and David and I told them I would like to meet with them as we are hiring a new mechanic tonight and I would like to have a couple of board members to volunteer to meet with them and our new mechanic and do an evaluation of our Blue Birds and our Internationals and to take a look at the bodies and some of these issues as I told them when we had a new mechanic we would do that. We did make a switch over, we really would like to have an in depth study of Blue Bird body ages and International body ages as we are not changing out buses due to mechanic difficulties but because of the difficult weather of the northeast and the wear and tear on anything that is metal regardless of the paint and that is a huge issue. These buses could have greater longevity if the bodies could have longer longevity and that is a major concern.
  - Mr. Sutton commented that salt is an issue.

- Mr. Facin stated that we do have a bus washing set up and we do have a wash basin. We don't wash them daily as we don't have the man power.
- Mr. Facin would like to have this meeting set up once Mr. Hoffman is set up and asked for the board volunteers.

**Administrator's Report:**

- Special Education: finished out school year and getting ready for next year.
- K-6 Elementary School: Finishing out the school year and getting ready for next year, plus the new security door being installed.
- 7-12 Secondary School:

**Committees:**

- Mr. Sutton stated that on the agenda it looks like we are maintaining status quo as last year, that is not the case, what is written here this evening shows what they have been and I fully encourage board members to show interest in any committees, make changes, do new things if they may choose. It has been past practice that the board president as the chair for negotiations so I will be staying with that and Facilities.
- Mr. Facin would like the board to take a look at the committees at the workshop that is planned for August 5 & 6. The Audit Committee is required and Mrs. Gormley has done a nice job as Chair of this committee and of the Policy Committee. We are moving forward very nicely and by the fall we should have all of our policies completely done. The Facilities Committee needs to look at what we are doing here and form an energy committee. We had Rice Engineering and NYSERDA do an audit and we are doing a lot of things new to save money with our energy costs.
- Mr. Sutton thought the possibility of combining Facilities Committee with Energy into one committee would be a good idea.
- Mr. Helft stated that the board should look at what type of committees that they would like to have and what goals they would have and suggests that this be discussed at the August 5 & 6 workshop.
- Mr. Helft stated that committees are limited to three board members so that they do not have a quorum.
  - Negotiations: D. Sutton, Chair, J. Helft, D. Skott
  - Facilities: D. Sutton, Chair; D. Wilwol, D. Skott
  - Academic Standards: J. Helft, Chair; L. Gormley, D. Wilwol
  - Audit Committee: L. Gormley, Chair; D. Sutton, J. Helft
  - Policy Committee: L. Gormley, Chair, R. Mausert, \*open

**New Board Actions:**

**A. Leaves / Resignations:**

- a. Negotiations: D. Sutton, Chair; J. Helft, D. Skott
- 1. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the resignation for retirement purposes from Annette Nealon as account clerk, effective January 1, 2011 with deep regret. Mrs. Nealon has been with the District since 1985.  
Vote: 6 ayes 0 nays; motion carried.

**B. Appointments:**

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss a particular piece of business on the consent agenda may request that item to be transferred to the regular agenda for consideration and a separate vote.

- A motion was made by Mr. Wilwol seconded by Mr. Helft to approve by Consent Vote, items #1 through # 18.  
Vote: 6 ayes 0 nays; motion carried.
- Mr. Facin stated that the district had two major retirements in one subject area, Art. Ms. Connor, #18 on the agenda, is a high quality teacher from Syracuse, very excited to have her on board.
- Mrs. Hatfield stated on Harold Hoffman, coming from New Lebanon CSD as his position had been cut and very happy to have him on board. Mr. Skott agreed with Mrs. Hatfield and he has a great bus inspection passing rate. Mr. Helft asked if he was a certified diesel mechanic and Mr. Facin answered yes and several other areas. As Mr. Skott also mention, Harold is capable of doing some of the heavy mechanical jobs right on site.
- Mr. Facin commented on the Appointment of the Girls Varsity Basketball coach. He interviewed three people for this position and is recommending Eamonn DeGraaf.
  1. to approve the Appointment of Darlene Barry as a Long-Term NYS Certified Substitute Teacher in the area Elementary Education effective on or about September 1, 2010 through on or about November 10, 2010 at a rate of \$175.24 per day. (vice: M. Eastman)
  2. to appoint Therese Kautz as a teacher aide for 6.5 hours per day at Step 6 of the Support Staff Contract, effective July 1, 2010.

**Board of Education ReOrganization Meeting Minutes****July 15, 2010**

3. to approve the following appointments for 2010 Summer Curriculum Work at \$40 per hour, 6 hours per day, per MOA as written:

Alicia Backus	Mental Health Guide	6 hrs
Lynda Bilow	Speaking/Reading Assessment Development	6 hrs
Kerry Branigan	AIS Curriculum	18 hrs
Heather Charkow	6-8 Life Skills	24 hrs
William Clairmont	Topics in Geometry	12 hrs
William Clairmont	Intermediate Algebra	12 hrs
David Coffey	English 12	18 hrs
Kathy Dallemagne	Topics in Geometry	12 hrs
Kathy Dallemagne	Intermediate Algebra	12 hrs
Kathy Dallemagne	Analyzing Regents Data	6 hrs
Kathy Dallemagne	Performance Assessment Development	6 hrs
Ellie Danforth	DBQ Assessment Development	12 hrs
Holly Emerson	DBQ Assessment Development	12 hrs
Holly Emerson	Independent Africa	12 hrs
Denise Hoag	HVCC Math	12 hrs
Denise Hoag	Topics in Geometry	12 hrs
Deb Mabey	Ecology	18 hrs
Tony Malikowski	SUNY Physics	6 hrs
Tony Malikowski	Forensics	18 hrs
Brian VanArsdale	Chemistry Lab Revision with probes	6 hrs
Brian VanArsdale	Chemistry Regents Evaluation-5 year Analysis	18 hrs
Brian VanArsdale	Ecology New Curriculum	18 hrs
Isabel McGuire	HVCC Math	12 hrs
Judy Petrino	Speaking / Reading	6 hrs
Nora Senecal	Writing Rubric Across the Curriculum	12 hrs
Karen Tommasino	Writing Rubric Across the Curriculum	12 hrs
Lynn Schumacher	1000 Book Club	18 hrs
Jenn Barron	1000 Book Club	18 hrs
Tiffany Grant	1000 Book Club	18 hrs
Sarah Fleming	Co-Curriculum Kindergarten	18 hrs
Ann-Marie Glover	Co-Curriculum Kindergarten	18 hrs
Craig Burdo	Co-Curriculum Kindergarten	18 hrs
Michelene Wilson	Content Differentiation Unit	12 hrs
Anne Ferrannini	5-8 Math	12 hrs
Traci Friel	5-8 Math	12 hrs
Gina Harrison	5-8 Math	12 hrs
Damien Bundrick	5-8 Math	12 hrs
Sue Hale	Prescriptive Reading Program	18 hrs
Anne McEvoy	Prescriptive Reading Program	18 hrs
Janelle Travers	Prescriptive Reading Program	18 hrs
Denise Bardin	Prescriptive Reading Program	18 hrs
Margaret Stevens	Prescriptive Reading Program	18 hrs
Florence Thompson	Prescriptive Reading Program	18 hrs
Deb Tudor	Prescriptive Reading Program	18 hrs
Kristen Sorel	Transitional 1 <sup>st</sup>	12 hrs
Mark Marquart	Transitional 1 <sup>st</sup>	12 hrs
Jonathan Lauren	Transitional 1 <sup>st</sup>	12 hrs
Sarah Steller	Transitional 1 <sup>st</sup>	12 hrs
Janelle Travers	Transitional 1 <sup>st</sup>	12 hrs
Bill Brown	5-8 Unified Music	12 hrs
Ambigay Yudkoff	5-8 Unified Music	12 hrs
Lisa Bundrick	Mental Health	6 hrs
Vicki Malossi-Perry	6 <sup>th</sup> Grade Research Paper Rubric	12 hrs
Andrea Bearor	6 <sup>th</sup> Grade Research Paper Rubric	12 hrs
Vicki MaLossi-Perry	6 <sup>th</sup> Grade Writing Across Grade	12 hrs
Andrea Bearor	6 <sup>th</sup> Grade Writing Across Grade	12 hrs
Amy Sutton	6 <sup>th</sup> Grade Writing Across Grade	12 hrs
Traci Friel	6 <sup>th</sup> Grade Writing Across Grade	12 hrs
Craig Burdo	K-2 Reading Assessment	6 hrs
Sarah Fleming	K-2 Reading Assessment	6 hrs
Sue Hale	K-2 Reading Assessment	6 hrs
Nancy Crucetti	K-2 Reading Assessment	6 hrs
Kathy Mau	K-2 Reading Assessment	6 hrs
Ann-Marie Glover	K-2 Reading Assessment	6 hrs
Kristen Sorel	K-2 Reading Assessment	6 hrs
Mark Marquart	K-2 Reading Assessment	6 hrs
Sarah Steller	K-2 Reading Assessment	6 hrs
Linda Bird	K-2 Reading Assessment	6 hrs
Jonathan Laurin	K-2 Reading Assessment	6 hrs
Janelle Travers	K-2 Reading Assessment	6 hrs
Leslie Green	K-2 Reading Assessment	6 hrs
Suanne McLenithan	K-2 Reading Assessment	6 hrs
Karen Nevins	K-2 Reading Assessment	6 hrs
Myssi Gardner	K-2 Reading Assessment	6 hrs
Anne McEvoy	K-2 Reading Assessment	6 hrs
Denise Bardin	K-2 Reading Assessment	6 hrs
Florence Thompson	K-2 Reading Assessment	6 hrs

4. to approve the following Appointments for the Summer School Special Education Program to be held here to run from July 6, 2010 through August 13, 2010 from 8:00 AM to 10:30 AM plus ½ hour prep time at a rate of \$45 per hour per MOA as written:

Jessica Burnham – School Psychologist  
Michelle Eastman – Teacher  
Anne McEvoy – Teacher  
Amanda Clarke – Teacher  
Jennifer Borge – Teacher Substitute  
Colleen Doyle – Speech Therapist

5. to approve the following for the 2010 Summer School Program to run from July 6, 2010 through August 20, 2010 as needed, to be paid in accordance with the Hoosick Falls Support Staff Contract

Teaching Assistants / Bus Attendant / Bus Drivers (Local and Outside Placement)

Diane Hunter	Teryl Henry
LeeAnn Bartosik	Theresa Kautz
Nordica Scholis	Molly LaBonte
John Hickey	Michael Bornt
Alan Bornt	Terrese Couch
Pete Miller	Janet DeLuca
Ellen Baker	John Cross
Edwin Wright	Harold Jones
Leo Surdam	Charlie Weeden
Robert Bornt	Gerald Herrington
Bill Grogan	Joe Steller
Zach Taber	Tracy Holovach
Holli Snyder	

6. to approve the following substitute custodial workers for the 2010 summer at the established rate of pay according to the Hoosick Falls Support Staff Contract, effective June 28, 2010:

Laura Bornt	Brittany Danforth
Bruce Seney (employee)	Adam Cabana
Charlie Stowell	Katelyn Stowell
Janet Willbrant (employee)	Josh Zaleski
Courtney Danforth	Parker Hassenpflug
Craig McGuire	Zachary Helft

7. to approve Heather Brooks, School Lunch Manager, for a maximum of 90 hours additional work during the 2010 summer at \$39.41 per hour effective July 1, 2010.
8. to approve the additional summer hours for Judy Woodard, Guidance Counselor, per MOA for a maximum of 20 days.
9. to approve the additional summer hours for Jessica Balch, Guidance Counselor, per MOA for a maximum of 20 days.
10. to approve the additional summer hours for Donna Trottier, Teacher Aide, for a maximum of 10 days effective July 1, 2010 at an established rate of pay according to the Hoosick Falls Support Staff Contract
11. to approve the Appointment of the following for the 2010 Summer School Program at \$45 per hour per MOA beginning July 1, 2010 through August 19, 2010

*Elementary Summer Reading (2 ½ hrs/day, 4 days/week for 6 weeks) July 1, 2010 / August 12, 2010*

Jenn Barron	Reading Teacher
Terri Burdick	Reading Advocate
Sue Conety	Special Education Reading Teacher
Michelle Culver	Reading Teacher
Laura Edick	Reading Teacher
Sarah Fleming	Reading Teacher
Myssi Gardner	Reading Teacher
Tiffany Grant	Reading Teacher
Erin Jarosz	Reading Teacher
Mark Marquart	Reading Teacher
Lynn Schumacher	Elementary Librarian

*Jr/Sr 7-12 High Summer School (2 ½ hrs/day, 4 days/week through August regents)*

*July 1, 2010 / August 19, 2010*

Kerry Branigan	Study Skills
William Clairmont	Math 7
William Clairmont	Math 8
Holly Emerson	Global 9
Holly Emerson	Global 10
Lisa Ferrannini	Physical Education
Kelli Grennan	Special Education
Denise Hoag	Algebra Regents Review
Denise Hoag	Trigonometry Regents Review
Isabel McGuire	Integrated Algebra
Isabel McGuire	Geometry Regents Review
Josh Meyer	Science 7/8
Josh Meyer	Biology
Christina Stebbins	English 7
Christina Stebbins	English 8
Tim Stockton	Social Studies 7/8
Tim Stockton	US History 11
Martha VonSchilgen	High School Librarian

*Music Program(2 hrs/day, 3 days/week for 6 weeks) July 1, 2010 – August 12, 2010*

William Brown	5/6 Music Lessons/Jazz Band
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*Summer School Substitutes (as needed) July 1, 2010 – August 19, 2010*

Lori Burdo
Anne-Marie Glover
Holly Grogan
Denise Hoag
Sarah Steller

12. to approve the Appointment of Amy Netti as the Director for the 2010 Summer School Program per MOA beginning July 1, 2010 through August 19, 2010:
13. to approve the Appointment of Alicia Backus as the Assistant Director for the 2010 Summer School Program per MOA beginning July 1, 2010 through August 19, 2010:
14. to approve the Appointment of the following for the 2010 Summer School Program per MOA beginning July 1, 2010 through August 19, 2010 at an established rate of pay according to the Hoosick Falls Support Staff Contract
 

Jan McGuire	Nurse
Chris Merrell	Substitute Nurse
15. to approve Extra Curricular Sports Appointments & Activities for the 2010-2011 school year as written:

- Ticket Taker	Debbie Tudor
- Chaperone Athletic Events	Debbie Tudor
- Cafeteria Supervision	Tara Antolick
- Cafeteria Supervision	David Coffey

Basketball (Boys)

7 <sup>th</sup> Grade Coach	Damien Bundrick
8 <sup>th</sup> Grade Coach	Ted Drew

Basketball (Girls)

Head Coach	Eamonn DeGraaf
J.V. Coach	Nola Dwyer

Bowling

Head Coach	Bob Lang
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Cheerleading

Co-Advisors	Katie DiMaggio & Theresa Milliman
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Field Hockey

Jr. High Coach	Cindy Thomson
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Football

Assistant Coach	Josh Furnas
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Soccer (Boys)

Jr. High Coach	Steve Hinchliffe
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Soccer (Girls)

Head Coach	Tom Husser
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Wrestling

J.V. Coach	* Open
Modified	* Open

16. to approve the change in the appointment of Angela DeLuca to a Non-Certified Substitute Teacher with a BA degree effective May 17, 2010 at a rate of \$70 per day.
17. to approve the probationary appointment of Harold Hoffman as mechanic, effective July 19, 2010, with a starting salary of \$23.95 per hour on an “emergency conditional” status, upon completion of a fingerprint test and a background check. (vice: C. Brownell)
18. to approve the Appointment of Megan Conner, NYS Certified Teacher of Art, to a 3-year probationary appointment effective September 1, 2010 through September 1, 2013, in the tenure area of Art, at a MA-5 with a salary of \$42,327. Ms. Conner has been cleared by NYSED. (E. Walsh-Daley)

**C. Miscellaneous:**

The use of a consent agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss a particular piece of business on the consent agenda may request that item to be transferred to the regular agenda for consideration and a separate vote.

- A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve by Consent Vote, items #1 through # 14  
Vote: 6 ayes 0 naves; motion carried.

## 1. to approve the following Committee on Special Education (CSE) appointments:

For each child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- The parents or person in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist. The following people are hereby deemed eligible to serve in this capacity: Jessica Burnham and Corie Linehan.
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Kenneth Facin, Patrick Dailey, Stacy Vadney and Amy Netti.
- An individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student.
- A school physician, if specifically requested in writing by the parent of the student or by a member of the school. Dr. Marcus Martinez will serve as School Physician member;
- An additional parent member of a student with a disability residing in the school district or a neighboring school district. The following person is deemed eligible to serve in this capacity: Margaret Kinney.
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate and
- If appropriate the student.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Chair.

## 2. to approve the following Subcommittee on Special Education (CSE) appointments:

For each child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- The parents or person in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Kenneth Facin, Patrick Dailey, Stacy Vadney and Amy Netti; and those who may also fulfill the requirements of item 3 and item 5.
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio. The following people are hereby deemed eligible to serve in this capacity: Jessica Burnham and Corie Linehan.
- An individual who can interpret the instructional implications of evaluation results.
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate and
- If appropriate the student.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Chair.

## 3. to approve the following Committee on Preschool Special Education (CPSE) appointments:

For each preschool child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- Parents of the preschool child;
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Patrick Dailey and Amy Netti.
- An additional parent member of a child with a disability residing in the school district or a neighboring school district.

- An individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student.
  - Other persons having knowledge of special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.
  - For a child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
  - A representative of the municipality of the preschool child's residence.
- In addition, the Board hereby appoints Kristin Philpott to serve as Committee Coordinator.

4. to approve the following Subcommittee on Preschool Special Education (CPSE) appointments:

For each preschool child with a disability or child suspected of having a disability, the District Administrators shall ensure that the following members are in attendance:

- Parents of the preschool child;
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- A representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee. The following people are hereby deemed eligible to serve in this capacity: Kristin Philpott, Patrick Dailey;
- An individual who can interpret the instructional implications of evaluation result. The following people are hereby deemed eligible to serve in this capacity; Kristin Philpott, Patrick Dailey, Jessica Burnham;
- Other persons having knowledge of special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate.
- For a child in transition from early intervention programs and services the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- A representative of the municipality of the preschool child's residence.

In addition, the Board hereby appoints Kristin Philpott to serve as Committee Coordinator.

5. to approve the Minutes from the June 17, 2010 Regular Meeting.

6. to approve the Minutes from the June 29, 2010 Special Meeting.

7. to approve the following vendors with the lowest bid for the 2010-2011 school year's School Lunch Program: (bids were opened on June 22, 2010 at 10:00 am)

- Milk Bid to Sycaway Creamery
- Ice Cream Bid to Sycaway Creamery
- Bread Bid to Bimbo Foods Inc.

8. to award the Outdoor LED Matrix Display Sign Bid to the lowest bidder,

Daktronics in the amount of \$21,196. This bid was opened on June 18, 2010 at 3:00 pm.

9. to award the Parking Lot Maintenance Bid to the lowest bidder, Adirondack Pavement

Coatings, Inc., in the amount of \$9,950.00. This bid was opened on June 18, 2010 at 2:30 pm.

10. to approve the Stipend of \$325 for water testing to Paul Baker for the 2010-2011 school year.

11. to approve the contract for Candace Ansel for visually impaired services for the 2010 summer at a rate of \$98 per hour beginning June 28, 2010 through August 27, 2010 not to exceed 18 hours.

12. to Excess the following items per list:

- 14 books Guide to Good Food
- 14 books Food for Today (1986)
- 5 books Food for Today (1990)
- 28 World History: Connections to Today

13. to excess bus #94 and #86 to be replaced as authorized by the voters on May 18, 2010;

14. A motion to approve the following resolution authorizing the refunding of outstanding \$4,695,000 in serial bonds:

**A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE HOOSICK FALLS CENTRAL SCHOOL DISTRICT, RENSSELAER COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.**

WHEREAS, the Hoosick Falls Central School District, Rensselaer County, New York (hereinafter, the "District" or the "School District") heretofore issued School District (Serial) Bonds, 2000, pursuant to a certain bond resolution to pay the cost of additions and reconstruction of school buildings and a bond determinations certificate of the President of the Board of Education (hereinafter referred to as the "Refunded Bond Certificate"), such School District (Serial) Bonds, 2000, being dated December 1, 2000 and maturing or matured on December 1 annually, as more fully described in the Refunded Bond Certificate (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the \$4,695,000 outstanding principal balance of the Refunded Bonds maturing in 2010 and thereafter 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 of the Hoosick Falls Central School District, Rensselaer County, New York, as follows:

Section 1. For the object or purpose of refunding the \$4,695,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$5,000,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,685,000, as provided in Section 4 hereof. The School District 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 numbered with the prefix R-10 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually 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 Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. 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. 34-23856, 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 initially issued 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 hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable 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 (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first 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 only be payable 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 will 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 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 also 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.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education or President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which such Refunded Bonds were issued is twenty years;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Respective Series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds in the principal amount of \$4,685,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, 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 e 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 for the Refunding Bonds and 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 President of the Board of Education shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Hoosick Falls Central School District, Rensselaer County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds 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 bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the

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moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each Respective Series of Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Respective Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent 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 times provided in the Respective Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding 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 paragraph shall become irrevocable, provided that this paragraph 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 10. The Refunding Bonds shall be sold at private sale to Jefferies & Company, Inc. (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 the delivery of and 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 or similar agreement 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 in accordance with the terms of the agreement therewith upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the 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. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. 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 days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**CSE Recommendations:**

A motion was made by Mr. Wilwol seconded by Mrs. Gormley to approve appropriate special education programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.

Vote: 6 ayes 0 nays; motion carried.

**Subsequent Meeting Dates:**

- The Board of Education will hold its Regular Meeting on August 19, 2010 @ 7:00 PM in the high school cafeteria.

**Public Comment Session:** Started at 8:10 pm and Ended at 8:10 pm. None

**Board Forum:** This is an opportunity for Board members to ask clarifying questions.

- Mr. Helft commented on the concert last evening in honor of John Cole, it was fantastic, which was attended by the Cole family and they also participated with the band. Money was raised for the John Cole Scholarship.
- Mr. Sutton stated that it was a wonderful event for a wonderful man.
- Mr. Mausert asked Mr. Sutton to relay some comments for him:
  - In regard to the Reorganizational Meeting, especially for new members, to have a workshop before this meeting to review details.
  - Committee groups and their memberships. To what extent do committees allow community members and taxpayers of the community to be on the committees, except for Negotiations due to confidentiality. Mr. Facin stated that we encourage people to be involved.
- Mr. Ferrannini asked if there are objectives / goals of the committees. This should be discussed at the August 5 & 6 workshop.
- Mr. Sutton stated that communication is vital as a board and a board member. We need to work on better communication amongst ourselves, our faculty and community.

**Executive Session:** A motion was made by Mr. Wilwol seconded by Mr. Helft to go into Executive Session at 8:31 pm for reason to discuss Personnel and contract negotiations.

Vote: 6 ayes 0 nays; motion carried.

\* There will be no board actions following this executive session.

A motion was made by Mr. Wilwol seconded by Mr. Skott to return to Regular Session at 9:35 PM.

Vote: 6 ayes 0 nays; motion carried.

**Adjournment:** A motion was made by Mr. Helft seconded by Mr. Wilwol to Adjourn the meeting at 9:35 pm.

Vote: 6 ayes 0 nays; motion carried.