

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

WORKSHOP MEETING

6:00 p.m.

TUESDAY, AUGUST 28, 2018

Middle School/High School

MINUTES

1. Opening Items

- 1.01 Call to Order 6:00
- 1.02 Tobacco Policy Statement
- 1.03 Pledge of Allegiance
- 1.04 Roll Call

Present: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

2. Acceptance of Minutes

- 2.01 Acceptance of Minutes (proposed 6:05)

Recommended Action: The Board of Education hereby accepts minutes of the August 14, 2018 Board Meeting

Motioned: Trustee Ratcliff

Seconded: Trustee Shands

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

3. Superintendent District News

- 3.01 The Superintendent will report District News (proposed 6:10)

- The date for Homecoming conflicts with the date of the PSATs
 - The PSATs will be administered October 10th during the school day
 - Allows the District to utilize the results to inform instruction and pay for the exams, making it accessible to students that might not otherwise have been able to take the exam due to financial or transportation constraints
- There was a Board question regarding the communication of the changes the Board made to the Dress Code Policy in December and to the section of the Code of Conduct that references the dress code
 - Board policies are not sent to students, parents and guardians, a letter will be sent to all of our families covering a variety of topics and will include a section discussing the changes that were made as well as the intent of the changes
 - The student hand books for each building include information related to the Code of Conduct and the dress code and this is the tool used by each building to communicate expectations to students and families
 - The other topics in the letter include:
 - our snow day procedure
 - the additional snow day added to the calendar (In session Easter Monday)
 - the changes made by NYS Education Dept. that no longer allow

- a three-hour delay schedule to count for a full day of school
 - an invitation to provide suggestions for information to be added to our website
 - a reminder to check the parent portal to ensure that the contact information for each family is current
 - We are excited to welcome our new teaching staff to Onteora and Dr. DeLucia has planned an orientation for them tomorrow
 - Working closely with the OTA leadership and the OTA is sponsoring the lunch
 - Our first day of school for staff is Tuesday and we welcome back our students on Wednesday
 - Buildings and grounds staff have been working to get the buildings and grounds ready - this has been a particularly trying summer due to the heat and rain
 - One of our Trustees has requested that we provide additional explanation regarding the disparity in the increases of taxes between towns
- Assistant Superintendent for Business, Monica LaClair:
- 2.9% is tax levy increase but tax rate is different due to the equalization rate and assessments
 - increase of \$20 million in assessments in district, due to new construction and addition to homes, expanding businesses
 - Individual and residence assessments are measured
 - If too low- equalization rate kicks in and taxes increase
 - Woodstock and Olive have a lower assessment rate than rest of District towns, so equalization rate equals out taxes
 - Woodstock will do a town re-assessment in 2019-2020
 - Office of Real Property in NYS dictates equalization rates
 - Shandaken has not done reassessment in 20 or 30 years, homes could be assessed too low so equalization rate equals out with other towns
 - Tax bills out Thursday, accepting credit card payments

4. Presentation

4.01 Facilities Update by Director of Facilities Jared Mance (proposed 6:15 duration 20 min)

- Largest part of summer jobs is classroom cleaning: breakdown every classroom – pull all furniture out - check for safety and is cleaned – rooms are then cleaned top to bottom
 - Hats off to the great custodial staff and summer staff - start right after graduation and continues until first day back to school
- Radon mitigation in Phoenicia – started right after graduation
 - Had to break out concrete floor for ventilation – had hard time getting concrete to dry – got floor down on Monday
- Ready for classes next week
- Painted 12 instructional spaces, back wing of Woodstock
- General work orders – 173 completed and closed from July 1st to today
- Parking lot lines were freshened in all buildings
- Minor paving repairs at MS/HS
- New Football scoreboard went up today
- New stage curtains at Bennett completed today

- Mulch added to playgrounds
- Mention hard work Don Clark does in Inventory Warehouse – 1500 instructional items ordered, processed and delivered to the buildings
- Issues with geese on football field, also affecting soccer/field hockey fields
 - Assistant Director of Facilities found coyote decoys that were reasonably priced- almost immediate that geese were gone

Discussion:

- Bennett partition- rejected bids in late spring, working with architects to put out for new bid
 - Hope to have work done spring break
- Facilities priorities: press box, science lab renovation

5. Board District News

5.01 The Board will report District News (proposed 6:35)

- Woodstock Library has been dealing with what to do with library – demolish and build new or repair
 - Independent group forced a referendum vote to change political organization behind library– options:
 - Become an association library, school district library, or give facility to town to run
- Onteora had “Soccer Friendly” with Margaretville- showed what can be done with the Onteora Booster Club; many people were there
- Tip hat to local businesses who hire so many of our students in the summer
 - Try to give every student a great education – makes them good employees

6. Acknowledge Public Be Heard Comments

6.01 The Board will acknowledge the public be heard comments from the last meeting No comment was made at the last meeting

7. Public and Student Comment

7.01 Public and Students may comment on any agenda or non-agenda item (proposed 6:40 duration 10 min or more) No comment was made

8. Policies/Discussion

8.01 Waive First Reading of Policy 3260 Booster Club

Recommended Action: The Board of Education hereby waives the first reading of Policy 3260

Motioned: Trustee Osmond

Seconded: Trustee Ratcliff

- Insurance company said that since the policy lays out that the Booster Club is under direct control of the District, and if Booster dissolves money goes to District, they are covered under our insurance

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

8.02 Adoption of Policy 3260 Booster Club

Recommended Action: The Board of Education hereby adopts Policy 3260 as written

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

2018 3260 Community Relations **SUBJECT: BOOSTER CLUBS**

Purpose

The Board of Education recognizes and appreciates the cooperation and support given by booster clubs and parent organizations. The Board of Education, the administration and all other personnel of the district shall each endeavor to foster a positive and productive relationship with booster clubs and parent organizations.

Guidelines

In order for this process to flow appropriately, the following guidelines are put in place by the Board:

Organization

1. The Board shall provide booster clubs and parent organizations opportunities to support local school athletic, extracurricular, and student club efforts. Each booster club and parent organization must maintain current by-laws. Booster clubs and parent organizations shall also follow the district policies and Code of Conduct regulations.
2. The district's Athletic Director shall be the administrative liaison for booster clubs and parent organizations that support district athletic programs.
3. Building principals shall be the administrative liaison for building-based booster clubs and parent organizations that support district extracurricular and student club activities. The Superintendent shall designate the administrative liaison for all nonathletic district-wide booster clubs.
4. Each booster club and parent organization shall yearly submit a listing of its officers to the appropriate district administrative liaison after the annual organizational meeting of the booster club or the parent organization.

Other Guidelines and Restrictions

1. The following classifications of individuals are not eligible for membership in booster clubs or parent organizations:
 - a. District students.
2. Coaches of district athletics or teacher activity sponsors/advisors should, when possible, attend the meetings of booster clubs and parent organizations in an advisory capacity.
3. When using any school facility for meetings, fundraising, socials, banquets, and other activities, booster clubs and parent organizations must make a request in writing as per Board Policy 3280.
4. Booster clubs and parent organizations are not permitted to use the district's name or logo without license or express permission granted in writing by the Superintendent. If an organization desires to use a logo other than the designated district logo for use by the club or organization on merchandise or for any other reason, such use must be approved in writing by the Superintendent..

Financial Records

1. All booster clubs and parent organizations must elect or otherwise designate a Treasurer.
2. a) Financial records must be maintained and made available, upon request, for Board and/or public inspection;

Concerns

1. Concerns or issues of individual members of booster clubs regarding the organization should be made following the chain of command as indicated below:
 - a. **Step 1** – Organization officers.
 - b. **Step 2** – Director of Athletics, PE, Health & Dean of Students
 - c. **Step 3** – Superintendent.
 - d. **Step 4** – Board of Education

Fundraising

1. All fundraising activities shall comply with Policy #7450.
2. Parents/Guardians should be given the option to participate, donate money of equal value, or not participate in any fundraiser. In other words, mandatory fundraisers are not permitted.

Improvements to the District Buildings and Grounds

1. Proposed improvements to the district buildings and grounds being made by the booster club or parent organization must have the approval of the Superintendent. Paid consultants to the boosters clubs or parent organizations for various projects, including but not limited to construction, should not be engaged without School Board approval.

Recognition Functions (Banquets)

Each booster club or parent organization may sponsor athletic, extracurricular, or club banquets to which all participating students shall be invited either with or without charging admission to such students.

Printed Programs

Booster clubs and parent organizations which print programs for any reason shall follow the procedures as outlined in the administrative regulation related to this policy in regard to such printed programs.

Expenditures for Equipment, Supplies, Etc.

1. All game uniforms shall be purchased by the district.
 - a. The "game uniform" includes any clothing that is worn during the athletic contest and that:
 - b. Displays the school colors or logo (except shoes) and
 - c. Is purchased by the district and
 - d. Is intended to be collected by the school at the conclusion of the season.
2. Ancillary gear and apparel such as coaching aid equipment items, bags, totes, etc., may be purchased and/or donated by booster clubs, parent organizations, corporate sponsors, or other nonschool sanctioned entities to the district for use by the district team or student club.
3. Items purchased or donated other than by the district must meet the criteria as established in Policies 3271 and 5220 on donations.

Disbanding Booster Clubs or Parent Organizations

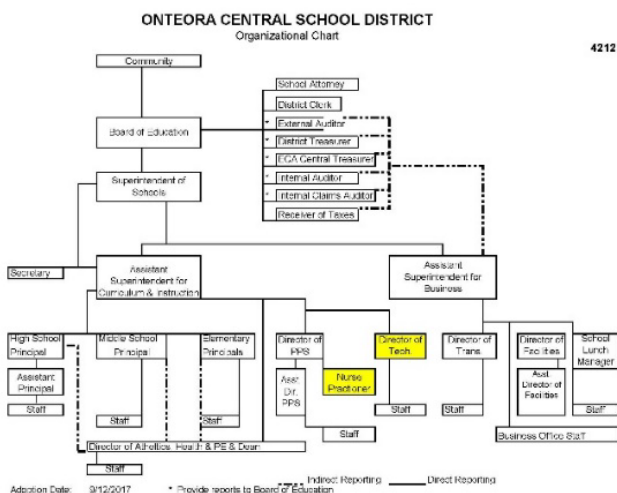
A booster club or parent organization may disband on its own accord by submitting a written notice to the designated administrative liaison. All monies remaining in the organization's account must be turned over to the district for use in connection with the team or activity which the organization had supported to the extent permitted by law, with any residual amount going to support district athletics or other student activities generally.

~~Exclusion From Liability~~

~~The district and its Board of Education does not assume any financial responsibility for booster clubs or parent organizations, and it also excludes itself from any liability such organizations may incur.~~

Compliance

1. No booster club or parent organization shall engage in any activity outside established Board policies and administrative regulations.
2. Violation of Board policy, Board administrative regulation, Title IX of the U.S. Code, as well as any other applicable state or federal laws and regulations may lead to revocation of a booster club's or parent organization's function in district activities.
3. Should any issues of compliance regarding this or other district policy or administrative regulation emerge between a booster club or parent organization and the district, the Superintendent shall resolve the situation.



8.03 First Reading of Policy 4212 Organizational Chart

- Under Nurse Practitioner – staff
- Discussion on school counselors' hierarchy- work under direction of Principal
- Will be guidance plan – principal is accountable

8.04 First Reading of Policy 3412 Threats of Violence in School

- Last sentence crossed out as regulations are not needed
- Need policy references and citations

~~2002~~2018 3412 Community Relations **SUBJECT: THREATS OF VIOLENCE IN SCHOOL**

The School District is committed to the prevention of violence against any individual or property in the schools or at school activities whether such acts and/or threats of violence are made by students, staff, or others. Threats of violence against students, school personnel and/or school property will not be tolerated whether or not such threats occur on school grounds or during the school day.

Any acts and/or threats of violence, including bomb threats, whether made orally, in writing, ~~or~~ by e-mail, or on any social media platform, shall be subject to appropriate discipline in accordance with applicable law, District policies and regulations, as well as the *Code of Conduct* ~~for the Maintenance of Order on School Property~~ and collective bargaining agreements, as may be necessary.

While acknowledging an individual's constitutional rights, including applicable due process rights, the District refuses to condone acts and/or threats of violence which threaten the safety and well-being of students, staff, ~~students~~ and the school environment. Employees and students shall refrain from engaging in threats or physical actions which create a safety hazard for others.

All staff who are made aware of physical acts and/or threats of violence directed to students or staff are to report such incidents to the Building Principal/designee, who shall report such occurrences to the Superintendent. Additionally, the Building Principal/designee will also report occurrences of violence, whether involving an actual confrontation or threat of potential violence, to the school psychologist and/or Director of Special Education if applicable. Local law enforcement agencies may be called as necessary upon the determination of the Superintendent/designee.

Students are to report all acts and/or threats of violence, including threats of suicide, of which they are aware by reporting such incidents to the staff, a faculty member, or the Building Principal.

The District reserves the right to seek restitution, in accordance with law, from the parent/guardian and/or student for any costs or damages which had been incurred by the District as a result of the threats or acts of violence in the schools.

This policy will be enforced in accordance with applicable laws and regulations, as well as collective bargaining agreements and the *Code of Conduct* as may be necessary. Additionally, this policy will be disseminated, as appropriate, to students, staff, and parents and will be available to the general public upon request.

~~Regulations will be developed to address safety concerns in the schools, and appropriate sanctions for violations of this policy by students will be addressed in the Code of Conduct.~~

8.05 First Reading of Policy 3290 Operation of Motor-Driven Vehicles on District Property

- Sentence struck because we do not have a system of registering vehicles and no staff to enforce it
- Language in policy is ambiguous

Information ~~2002~~2018 3290 Community Relations **SUBJECT: OPERATION OF MOTOR-DRIVEN VEHICLES ON DISTRICT PROPERTY**

The use of motor-driven vehicles, including cars, snowmobiles, mini-bikes, motorcycles, all-terrain vehicles (ATV's) and other such vehicles is prohibited on any school grounds or authorized areas except for authorized school functions or purposes.

~~All student vehicles are to be registered with the High School Administrator and parked in authorized areas only.~~

Vehicle and Traffic Law Section 1670

8.06 Reviewed 2002 Policy - no changes

2018 3320 Community Relations

SUBJECT: CONFIDENTIALITY OF COMPUTERIZED INFORMATION

The development of centralized computer banks of educational data gives rise to the question of the maintenance of confidentiality of such data while still conforming to the New York State Freedom of Information Law. The safeguarding of confidential data from inappropriate use is essential to the success of the District's operation. Access to confidential computerized data shall be limited only to authorized personnel of the School District.

It shall be a violation of the District's policy to release confidential computerized data to any unauthorized person or agency. Any employee who releases or otherwise makes improper use of such computerized data shall be subject to disciplinary action.

However, if the computerized information sought is available under the Freedom of Information Law and can be retrieved by means of existing computer programs, the District is required to disclose such information.

Public Officers Law Sections 84 et seq.

8.07 Discuss Process for Establishing 2018-2019 Board Goals (proposed 6:45 duration 20 min)

7:00

- Have specific goals instead of umbrella goals – limit to a few
- Trustee Osmond to collect ideas from trustees into Google Docs
- Trustee Ratcliff to find NYSSBA materials on setting Board Goals

9. Independent Contract Retainers

9.01 ICR- Kitty Jones

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District approves the Independent Contractor Retainer between the Ontario Central School District and Kitty Jones as an Interactive Theater Performer at the Phoenicia Elementary School on April 24, 2019 at the rate of \$750.00 per day to a maximum of \$750.00 and authorizes the Superintendent to sign such an agreement.

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

10. Consent Agenda

10.01 Approve Consent Agenda (proposed 7:10)

Recommended Action: The Board hereby approves item numbers 10.02 - 10.06

Motioned: Trustee Ratcliff

Seconded: Trustee Kurnit

- Civil Service has a 6 month probationary appointment
- Need to approve BAN resolution a second time because need super majority to borrow funds
 - Typo in BAN resolution – passed with the addition of the word “no” to last paragraph

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

10.02 Personnel Agenda

RESIGNATIONS: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Rosenbloom, Patti	Social Worker/Phoenicia	08/17/18	Retirement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
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TUESDAY, AUGUST 28, 2018

Middle School/High School

Adler, Marianne	DECA Assistant Advisor	\$1,228.00
Casey, Lisa	Class – Advisor – Freshman (Revision)	\$879.00
Colevas, Paul	Class Advisor - Freshman	Rescind
Colevas, Paul	Class Advisor - Sophomore	\$879.00
Mayone-Allison, Joan	Elementary Resource – Additional 2	\$2,111.00

SUBSTITUTE

NAME	POSITION
LaFever, Diane	Non-Instructional
Zindulka, Kim	Food Service

Addendum**PART-TIME: INSTRUCTIONAL**

NAME	POSITION/SCHOOL	FTE	EFFECTIVE DATE	REMARKS
Pellegrini, Teresa	Art Teacher - Phoenicia & Woodstock	0.4	9/4/18 – 6/28/19	Fill Vacancy

TEMPORARY APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	REMARKS
Weidner, Sandra	Business Teacher/High School	9/5/18 – 1/25/19	Leave Replacement

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Katz, Emma	Field Hockey – JV – Asst. Coach- Prorated	\$2,605
Kim, Hayley	JV Field Hockey	Volunteer

APPOINTMENT: NON-INSTRUCTIONAL**PROBATIONARY APPOINTMENT**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY STEP	REMARKS
Perry, Janelle	10 Month Typist/District	9/1/18 – 2/28/19	Step 7	Fill Vacancy
Ryan, Lisa	40 Hr. Monitor/District	9/4/18 – 3/3/19	Step 2	Fill Vacancy
Silver, Lauren	32.5 Hr. Monitor/District	9/4/18 – 3/3/19	Step 2	Fill Vacancy
Smith, Leah	12 Month Typist/District	9/1/18 – 2/28/19	Step 12	Fill Vacancy
Lapinski, Lois*	35 Hr. Monitor/District	9/4/18 – 3/3/19	Step 1	Fill Vacancy

* Pending Pre-employment Processing

APPOINTMENT: NON-INSTRUCTIONAL**PROVISIONAL**

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY	REMARKS
Wood, Sharon	School Program Secretary	8/29/18	\$42,000.00	New Position Pending Exam

10.03 Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations

Recommended Action: The Board hereby approves the Instruction - Schedule U-The Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #8/18, Confidential, as reviewed by Trustee Osmond

10.04 Approve Bond Anticipation Note (BAN)

Recommended Action: WHEREAS, the qualified voters of the Onteora Central School District, a school district of the State of New York, located in counties of Ulster and Greene, New York (the "School District"), adopted a proposition on May 15, 2018 to authorize the purchase of two (2) school buses at a maximum cost of \$175,000 to be financed through the issuance of serial or bond anticipation notes issued in anticipation of the issuance of serial bonds; and

WHEREAS, the Board of Education of the School District (the "School District"), pursuant to the Local Finance Law, hereby determines that it is in the public interest to finance the costs of the acquisition of school buses, in and for the School District, including any preliminary and incidental costs related thereto, in the amount of \$175,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Onteora Central School District, located in the counties of Ulster and Greene, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the School District, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$175,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of two (2) school buses, in and for the School District, including any preliminary and incidental costs related thereto (the "Project").

Section 2. The Board of Education of the School District has ascertained and hereby states that (a) the estimated maximum costs of the Project are not to exceed \$175,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Education of the School District plans to finance the costs of the Project from the proceeds of the serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, as authorized by the qualified voters of the School District on May 15, 2018, and as authorized herein, except to the extent of New York State aid received by the School District, which shall reduce the principal amount of such obligations pro tanto and (d) the maturity of such serial bonds authorized herein shall not be in excess of five (5) years.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, as described in subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, the period of probable usefulness of the Project is five (5) years, and the serial bonds authorized and issued pursuant to this bond resolution shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the President of the Board of Education, as chief fiscal officer of the School District. The President of the Board of Education of the School District is hereby authorized to execute by manual or facsimile signature on behalf of the School District, all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the School District Clerk is hereby authorized to impress the seal of the School District (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the President of the Board of Education of the School District.

Section 5. If this bond resolution is adopted on or before August 16, 2018, the School District Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Daily Freeman, a newspaper having a general circulation in the School District. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the School District is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond resolution, were 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 such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the School District are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due and payable.

Section 7. Prior to the issuance of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Board of Education of the School District shall comply with all relevant provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated there under by the New York State Department of Environmental Conservation, and all applicable Federal Laws and Regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Education of the School District will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Education of the School District that the Project will not have significant effect on the environment.

Section 8. The School District hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the "obligations"), to finance the costs of the Project. The School District hereby covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the School District, and will not make any use of the Project, which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause

the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the School District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provision hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Education of the School District.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the School District agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the "Rule") promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the School District's continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the President of the Board of Education of the School District is authorized and directed to sign and deliver, in the name and on behalf of the School District, the commitment authorized by subsection 6(c) of the Rule (the "Commitment"), to be placed on file with the School District Clerk, and which shall constitute the continuing disclosure agreement made by the School District for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the School District and that are approved by the President of the Board of Education on behalf of the School District, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the School District's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet the costs the School District would be required to incur to perform thereunder. The President of the Board of Education of the School District is further authorized and directed to establish procedures in order to ensure compliance by the School District with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the President of the Board of Education of the School District shall consult with, as appropriate, the School District attorney and bond counsel or other qualified independent special counsel to the School District, and shall be entitled to rely upon any legal advice provided by the School District attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Education of the School District. A bond resolution adopted by the Board of Education of the School District on August 1, 2018 for the purpose set forth herein is hereby repealed, revoked and rescinded and shall be of [no] force and effect whatsoever.

10.05 Surplus Books

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare the following items as surplus and authorizes the sale or disposal of these items:

SURPLUS BOOKS FROM THE HIGH SCHOOL

13 Tuesdays with Morrie	4 Vocabulary
2 British Literature	14 3 Plays about Crime & Criminals
33 Much Ado About Nothing	5 King Lear
1 Short Story	80 When Legends Die
11 Intro to Shakespeare	27 Tempest
1 Our Town	54 Grapes of Wrath
67 Richard the Third	12 Plays from the 1940's
1 Earth Science	33 Twelfth Night
90 10 Short Plays	47 Romeo and Juliet

SUPPLIES & EQUIPMENT FROM THE ATHLETIC DEPARTMENT

These items are unsafe, not usable, rotted or broken.

Soccer balls	Balls	Volleyball Standards
Pitching Machine	Shopping Cart	Metal Brackets
Backstop	Plastic Bins	Archery Bows
Cross Country Ski Poles	Softball Gear Bags	Storage Cages
Uniforms	Sneakers	
Softball Catching Gear	Track Shoes	

10.06 Approve Inter-School Transfer

Recommended Action: The Board of Education hereby approves the following Inter-School Transfer: Woodstock Kindergartner to Phoenicia

11. Old Business**11.01 The Board will discuss Old Business (proposed 7:15)**

- Remind Board that they created an Ad Hoc Committee but have not met
 - A member should attend the NYSSBA 2030 Summit
 - Dr. DeLucia went in Poughkeepsie in May
 - Summit had wonderful, motivational speech by Commissioner Elia, followed by vendor presentations
 - Malverne, NY has a lower decline in enrollment than other districts
 - Look for any correlation between social media advertising and steady enrollment
- Remind Board about writing a more general resolution about opposing PILOTS

12. Request For Information**12.01 Discuss Requests for Information**

Trustee Ratcliff asked what PILOTS are currently in District

13. New Business**13.01 The Board will discuss New Business**

- NYSSBA resolutions to all Board members to review
- Board goals on next agenda

14. Adjournment**14.01 Adjourn Meeting. Next meeting September 11, 2018 in the Woodstock School (proposed 7:25)**

Recommended Action: The meeting is adjourned at 7:30

Motioned: Trustee Shands

Seconded: Trustee Osmond

Result: Unanimous

Yea: Trustee Salem, Trustee Osmond, Trustee Kurnit, Trustee Shands, Trustee Ratcliff

Not Present: Trustee Storey, Trustee Warren

Minutes Recorded by Fern Amster,
District Clerk



Board of Education: Kevin Salem, Laurie Osmond, Valerie Storey, Lindsay Shands, Bennet Ratcliff, Rob Kurnit, Robert Burke Warren