

GUILDERLAND CENTRAL SCHOOL DISTRICT

MINUTES FOR REGULAR MEETING OF THE BOARD OF EDUCATION

June 13, 2017
High School - LGI Room
7:00 PM

EXECUTIVE SESSION

A. Executive Session

The Board approved the motion to enter into executive session to discuss the following matters:

1. the annual evaluation and contract of the superintendent of schools.
2. the employment history of a particular person and matters leading to potential discipline or dismissal.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Judy Slack, Board Member
SECONDER:	Gloria Towle-Hilt, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Catherine Barber	Board Member	Present	
Barbara Fraterrigo	Board Member	Present	
Christine Hayes	President	Present	
Christopher McManus	Vice President	Present	
Teresa Gitto	Board Member	Present	
Seema Rivera	Board Member	Present	
Allan Simpson	Board Member	Present	
Judy Slack	Board Member	Present	
Gloria Towle-Hilt	Board Member	Present	

SHOWCASE OF STUDENT WORK- YOUTH FOR UNDERSTANDING EXCHANGE STUDENTS

Karen Covert-Jones introduced two foreign exchange students that, through the Youth for Understanding (YFU) program, come to the United States from August to June and stay with host families in our district. Mille Jorgensen from Denmark and Anne Weinnad from Germany spoke to the Board about their experiences, activities and accomplishments. They thanked the board, administration, staff, students and their host family for the opportunity and support.

CONSENT ITEMS

Allan Simpson asked to remove the expense report, item D2 and Christopher McManus asked to remove the fund balance report, #D6 from the consent agenda for further discussion.

Christopher McManus asked if the school bus drivers incentives were working. He said it should be something to look at during the year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Seema Rivera, Board Member
SECONDER:	Barbara Fraterrigo, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

A. Minutes of

A. Board of Education - Regular Meeting - May 23, 2017 7:00 PM

B. CPSE & CSE Recommendations

C. Personnel Action

A. PERSONNEL ACTION JUNE 13, 2017

A. **Resignations - Instructional**

1. Ashley Cudemo, as a teaching assistant at Altamont Elementary School, effective June 9, 2017. Ms. Cudemo has been employed by the District since October 26, 2015.
2. Jessica Follansbee, as an elementary education teacher at Lynnwood Elementary School, effective June 30, 2017. Ms. Follansbee has been employed by the District since September 1, 2007.
3. Lisa Weaver, a teaching assistant at Guilderland High School is resigning for the purpose of retirement, effective October 27, 2017. Ms. Weaver has been employed by the District since October 25, 2005.

*B. **Appointments - Instructional and Probationary**

BE IT RESOLVED, that the Board of Education of the Guilderland Central School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees. Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR ratings of either "Effective" or "Highly Effective" in at least three of the four preceding years, and a rating higher than "ineffective" in the final year of the probationary period.

1. Robin Boone, as a probationary ESL teacher at Farnsworth Middle School, effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 30, 2021. Ms. Boone holds Pre-K, K, 1-6, permanent certification and ESL initial certification is pending SED approval.
2. Jared Foro, as a probationary science teacher at Guilderland High School, effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 30, 2021. Mr. Foro holds Earth Science 7-12, initial certification.
3. Ashley Kaplan, as a probationary school counselor at Guilderland High School, effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 30, 2021. Ms. Kaplan holds school counselor, provisional certification.
4. Melissa Livingston, as a probationary science teacher at Farnsworth Middle School effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 31, 2021. Ms. Livingston holds general science 5-9 and 7-12 certification.
5. Lori McCutcheon, as a probationary remedial reading teacher at Farnsworth Middle School effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 31, 2021. Ms. McCutcheon holds reading teacher, permanent certification.
6. Marissa Muller, as a probationary elementary education teacher at Lynnwood Elementary School effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 31, 2021. Ms. Muller holds Childhood Education 1-6, initial certification.
7. Matthew Pinchinat, as a probationary social studies teacher at Guilderland High School effective August 31, 2017 for a four (4) year term tentatively scheduled to conclude on August 31, 2021. Mr. Pinchinat holds social studies 7-12, initial certification.

*C. **Appointments - Instructional - Not Probationary**

BE IT RESOLVED, that the Board of Education of the Guilderland Central School District hereby accepts the recommendation of the Superintendent to appoint the following instructional employees:

1. Kelsey Lair, as a teaching assistant at Guilderland High School, effective August 31, 2017. Ms. Lair holds teaching assistant level 1 certification.
2. Cynthia Pachucki, as a temporary English teacher at Farnsworth Middle School, effective August 31, 2017 through June 22, 2018. Ms. Pachucki holds ELA 7-12, initial certification.
3. Leslie Roma, as a temporary foreign language teacher at Guilderland High School and Farnsworth Middle School, effective August 31, 2017 through June 22, 2018. Ms. Roma holds Italian 7-12, initial certification.
4. Barbara Ryan, as a temporary teaching assistant at Lynnwood Elementary School, effective March 16, 2017 through June 23, 2017. Ms. Ryan holds teaching assistant, level 1 certification.

D. **Resignations - Non-Instructional**

1. Kimberly Lange, a keyboard specialist at Guilderland High School is resigning for the purpose of retirement, effective October 28, 2017. Ms. Lange has been employed by the District since September 19, 2005.

E. **Appointments - Non-Instructional**

1. Summer Maintenance Workers:
Michael Riek & Deb Marks
2. Summer Paint Crew:
Peter Calabro, Owen Whitfield, Irma Schelker
3. Janeen Javoroski, as a probationary school nurse at Westmere Elementary School effective August 31, 2017. This is a civil service position whose probationary period shall not exceed fifty-two (52) weeks.
4. Stacey Rorick, as a food service worker in the Food Service Department, effective September 1, 2017. The probationary period for this appointment is from eight (8) to twenty-six (26) weeks unless extended.
5. Olivia Cannistraci, as a food service worker in the Food Service Department, effective September 1, 2017. The probationary period for this appointment is from eight (8) to twenty-six (26) weeks unless extended.
6. Sharon Sobieski, as a food service worker in the Food Service Department, effective September 1, 2017. The probationary period for this appointment is from eight (8) to twenty-six (26) weeks unless extended.

F. **Requests for Leave of Absence**

1. Heather Tagliaferro, an English teacher at Farnsworth Middle School, is requesting a parental leave of absence following her period of disability up to but not exceeding inclusively, her 12 weeks of FMLA leave.

G. **Abolition/Reduction of Position(s)**

- 1.0 FTE Occupational Therapy Assistant

H. **2017-18 Salary Improvements for Non-Unit Employees- Effective July 1, 2017**

Teacher Substitute Daily Rates:

\$ 95.00 District approved non-certified

\$105.00 Full day rate certified teacher

\$170.00 Long-term certified Substitute (15 days of consecutive days substituting for the same teacher retroactive to the first day of service for that teacher)

Non-Instructional, Part-Time and Substitute Hourly Rates:

Title	Rate
Aide/ Monitor	\$10.40 Per hour
Teaching Assistant	\$10.40 Per hour
Substitute "Temp" Teaching Assistant covering for teacher (not covered by CBA)	An additional \$5.40 per hour would be added to the hourly rate of the sub.
Retired GCS D Teaching Assistant	\$14.45 Per hour
Secretary/Clerical	\$10.40 Per hour
Retired GCS D Secretary/Clerical	\$14.45 Per hour
Custodial Worker	\$11.70 Per hour
Food Service Worker	\$10.40 Per hour
Auto, Maintenance Mechanic, Grounds	\$14.00 Per hour
Bus Attendant	\$10.50 Per hour
19A Driver/Trainer	\$25.00 Per hour
Appointed Interim- Specialized Clerical	\$17.00 Per hour
Accountant	\$30.00 Per hour
Internal Claims Auditor	TBD
Non-GTA Chaperone rate	\$19.40 Per hour

Bus Driver Substitute Hourly Rates:

\$14.50 Per hour up to one year of substitute driving
 \$16.00 Per hour after one year of substitute driving
 \$17.00 Per hour for individuals meeting criteria prior to 7/1/14(30 months and a minimum of 500 hours of substitute driving)

School Bus Driver Incentive:

\$300.00 after ninety days of driving (not 90 calendar days)
 \$500.00 after ninety additional days of driving. (not 90 calendar days)
 \$1,000.00 signing bonus to drivers hired with all required credentials and requiring no training. Paid after 45 days of service hired to a permanent position.

Nurse Substitute Rates:

\$22.00 Per hour RN Nurse Rate as a School District Nurse Substitute
 \$19.00 Per hour LPN Nurse Rate

Summer Help: Custodial/Maintenance/Bus Cleaning/Computer Hourly Rates:

\$12.80 Per hour
 \$14.35 Per hour after completion of 2 years of summer employment
 Custodial/maintenance/computer
 \$16.00 Per hour after completion of 4 consecutive summer employment or retired GCS D custodial/maintenance staff
 \$14.80 Per hour bus cleaning work (requires CDL)
 \$16.00 Per hour bus cleaning work (requires CDL) after completion of 2 years of bus cleaning work

Student Rates:

\$10.40 Per hour Student Videographers
 \$10.40 Per hour Summer Computer Help Desk- Student Intern

Tutor Rates:

\$30.00 Per hour, no prep

Continuing Education Rates:

Instructors:
 Step 1 \$26.00 Per hour
 Step 2 \$27.00 Per hour
 Step 3 \$28.00 Per hour
 Step 4 \$29.00 Per hour
 Step 5 \$30.00 Per hour

Drivers Education Instructor \$40.00 Per hour

Translation

\$40.00 Per hour (Written and Oral Translation)

Interpreter:

\$27.00 Per hour Sign Language Interpreter

Special Grant or Other Teacher Rates:

\$ 300.00	Event	Music Director for Graduation
\$ 100.00	Per day	NYS Test Scoring
\$ 120.00	Per day	Organic Garden/Butterfly House Project Teacher
\$ 22.00	Per hour	Summer Gardening Program Supervision
\$ 42.00	Per Game	Time Keeper/Score Keeper
\$ 30.00	Per hour	SAT, ACT & PSAT Preparation Class
\$ 30.00	Per hour	Strive for Success Teacher
\$ 30.00	Per hour	Math & ELA/BOOST
\$ 30.00	Per hour	ESL Extra Duty
\$ 1,500.00	Annually	Strive Coordinator

Rate for Inspectors for School Budget Vote:

Inspectors	Day Rate: \$ 75.00	Evening Rate: \$ 75.00
Ass't Chief Inspector	Day Rate: \$ 95.00	Evening Rate: \$ 95.00
Chief Inspectors	Day Rate: \$115.00	Evening Rate: \$115.00

Part-time and Non-Unit Employees:

*We are recommending a 2%** increase to their compensation with no changes to their benefits package for these duties.*

Records Management
Director for Continuing Education
Facilities Coordinator
Recycling /Conservation Coordinator
Energy Manager
Continuing Education Secretary
District Clerk
Tax Collector (Knox and New Scotland & Bethlehem)
Bank Reconciliation
District Wellness Coordinator

D. Financials

1. Revenue Report for the Period Ending May 31, 2017
2. Expense Report for the Period Ending May 31, 2017
3. School Lunch Financial Reports for the Period Ending May 31, 2017
4. Treasurer's Report for the Period Ending April 30, 2017
5. Capital Project Financial Status Report for the Period Ending May 31, 2017
6. Fund Balance Estimate Report
7. Claims Auditor Reports

INFORMATION ITEMS

I. Curriculum & Instruction Information

A. Textbook

The following textbook was submitted for information and will be recommended for approval at the July 5th meeting:

The Martian by Andy Weir for use in grade 8 Language Arts

RESULT: DISCUSSED

B. 2016-17 Spring Scholar/Athlete Award

The following teams have qualified for the 2016-17 Spring Scholar/Athlete Award:

- Baseball
- Boy's Lacrosse
- Girl's Lacrosse
- Softball
- Boy's Tennis
- Boy's Track & Field
- Girl's Track & Field

RESULT: DISCUSSED

C. Farnsworth Middle School Students Participate in Ecybermission Competition

Farnsworth Middle School eighth graders, Amol Kumar, Aneesh Muppidi, and Daniyaal Qazi represented FMS at the Ecybermission Competition (a web-based science, technology, engineering, and mathematics (STEM) competition) at the state level.

They earned second place (plus \$1,500 in savings bonds) for a project titled "*A Novel Small Cell Lung Cancer Detection Algorithm Using Artificial Neural Networks.*"

RESULT: DISCUSSED

D. 2017 B'nai B'rith Capital Area Holocaust Essay Contest

Congratulations to Andrea Lurie, grade 12, the third place winner in the 2017 B'nai B'rith Capital Area Holocaust Essay Contest. Andrea was honored at the awards ceremony on June 7th at the Golub Center in the Jewish Federation Building in Albany. Andrea's win marks ten straight years that Guilderland High School has had someone place in the top three!

RESULT: DISCUSSED

E. Farnsworth Middle School Student Wins Award

Congratulations to Cassidy Stanley, grade 7 who received an honorable mention certificate from Scholastic for her submission to the Jackie Robinson Breaking Barriers Essay Contest.

RESULT: DISCUSSED

F. Farnsworth Middle School Students Compete in NYS History Day

Congratulations to eighth grader, Aneesh Muppidi who placed first with his documentary, *Joseph Rotblat and the Anti-Nuclear Stand* at New York State History Day. Aneesh is currently in Maryland competing

with hopes of surpassing his 7th place National finish from last year. In addition, seventh grader, Meghana Bhupati's documentary, *Nikola Tesla: Taking A Stand Against DC Current* as well as the group documentary, *Phyllis Schlafly; The Female Against Feminism* by seventh graders Joanna Chen and Melody Yu both placed fourth in the state competition.

RESULT: DISCUSSED

II. School Business Information

A. NYS Office of the State Comptroller Audit Report

Resolved, that the Board of Education accept the New York State Comptroller's Office audit report of the district's cash disbursements for the period of July 1, 2015 to September 23, 2016. The Comptroller's Office did not identify any findings that would result in the need for a corrective action plan.

RESULT: DISCUSSED

B. Water Testing for Lead

The district received the results of the re-testing for water outlets exceeding the action level at the five elementary schools. All of the water outlets requiring re-testing were sinks, not drinking fountains. The results are from tests taken after remediation efforts consisting primarily of replacing water faucets, faucet lines, and shutoff valves; and in some cases, the installation of water filters. In cases where water outlets still exceed the action level after remediation, water filters will be installed and the outlet will remain out of use or restricted for hand wash use only until retested and cleared. The results of the re-testing are summarized below:

School	Samples Taken	Results Below Action Level	Results Above Action Level
Altamont	1	1	0
Guilderland	16	13	3
Lynnwood	12	5	7
Pine Bush	38	36	2
Westmere	2	0	2
Total	69	55	14

The 14 water outlets testing above the action level will have a filter installed and will be re-tested before being allowed to be used for drinking and cooking purposes.

RESULT: DISCUSSED

C. Fire Inspections

The annual fire inspection reports have been completed. There are no areas of non-compliance noted. The reports are available for public inspection at the District Offices.

RESULT: DISCUSSED

III. Superintendent Information

A. Fall 2017 - NYSSBA Convention

The annual convention of the New York State School Boards Association will be held in Lake Placid on October 12-14, 2017. Registration opens on June 15. If we register before July 15, the registration fee is discounted. If board members are interested in attending, please register tonight with our board clerk, Linda Livingston.

Barbara Fraterrigo said she would like to introduce a resolution at the convention regarding school start times for teenagers. Studies have shown school performance increases, and there are less accidents when start times are later for high school students. After a discussion the Board agreed to submit a Resolution at annual convention in October.

RESULT:	DISCUSSED
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B. Suspend the rules of policy #2350, Board Meeting Procedures, in order to vote on a Resolution to submit at the NYSSBA Annual Convention

Approved the motion to suspend the rules of policy #2350 in order to vote on the Resolution to submit at the NYSSBA annual convention.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Simpson, Board Member
SECONDER:	Seema Rivera, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

C. Submission of Resolution

Resolved, that NYSSBA support state policies that encourage and incentivize the New York State school districts to address the health issue of sleep deprivation in teenagers by implementing later school start times that are developmentally appropriate for middle school and high school students.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Fraterrigo, Board Member
SECONDER:	Allan Simpson, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

D. High School Graduation - New Security Measures

We have been informed that the SEFCU Arena will be conducting bag checks for anyone entering the graduation ceremony. This is a new security measure that the university has put in place. We strongly recommend not bringing in any bags, so that you can enter the arena more quickly. Due to these new measures, the general admission time has been updated. The doors for general admission will open at 3 p.m. and handicapped admission will begin at 2:45 p.m.

A parking pass will need to be displayed on any car parked in the SEFCU parking lot. Parking passes will be included with tickets in each senior's graduation packet. Thank you for your understanding and cooperation.

RESULT:	DISCUSSED
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E. Recognition of Service - Mr. Allan Simpson

The board thanked Mr. Simpson for his time and years of service he devoted to the Guilderland school community and students by giving him a plaque. His last day of service will be June 30, 2017.

Mr. Simpson was first elected to serve in May 2010 and has served for two, three-year terms in addition to one year of an unexpired term on the board. He was the board president during 2015-16, and vice president during the 2013-14, 2014-2015 school years and has served on all four of the boards subcommittees which include: Audit, Business Practices, Communications and the Policy Review Committees, in addition to serving as a PTA liaison to our schools.

RESULT: DISCUSSED

F. Guilderland Historical Society and Guilderland Garden Club Event - June 17, 2017

On Saturday, June 17, from 1-4 pm, the Guilderland Historical Society and the Guilderland Garden Club are holding an open house at the Mynderse-Frederick House, a Town-owned historic home located at 461 Main Street in Guilderland Center.

Historical Society members will provide tours of the historic house which was built in 1802 and is listed on the National Register of Historic Places. The event will include a display of items from the nearby historic Cobblestone Schoolhouse built in 1860. The Cobblestone Schoolhouse, a former one-room school owned by district, is located at 206 Main Street, Guilderland Center. The school district recently authorized a \$35,000 expenditure to stabilize the Cobblestone Schoolhouse.

RESULT: DISCUSSED

G. Tech Valley H.S. - Additional 9th Grade Placement

BOCES has offered Guilderland the opportunity to send an additional 9th grade student to Tech Valley High School tuition free. Guilderland would be responsible for tuition for grades 10 through 12.

The Board discussed the possibility of sending all students that are interested in attending in the future. Barbara Fratterigo would like to follow up on the current and former students that attended Tech Valley High School. (Did they graduate from Tech Valley? Did they continue on to college? If so, what field did they go into?)

RESULT: DISCUSSED

H. Suspend the rules of policy #2350, Board Meeting Procedures, in order to vote on an additional placement at Tech Valley High School

Approved the motion to suspend the rules of policy #2350 in order to vote on an additional 9th grade placement to Tech Valley High School.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Allan Simpson, Board Member
SECONDER: Catherine Barber, Board Member
AYES: Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

I. Approve the placement of an additional 9th grade student to Tech Valley High School

Resolved, that the Guilderland Central School District authorizes the placement of an additional 9th grade student to attend Tech Valley High School in the 2017-18 school year.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Fraterrigo, Board Member
SECONDER:	Gloria Towle-Hilt, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

IV. Board President Information

A. High School Class Ranking Policy

The Board discussed the pros and cons of eliminating high school class rankings. High School Principal Thomas Lutsic explained the difference between weighted and non-weighted scores. The high school currently uses both non-weighted and weighted grades. Non-weighted grades are used for rank.

Two students who are part of the high school building cabinet and who spent the past year researching the class ranking policy, reviewed their research findings with the Board. Eliminating student rank would encourage students to choose higher level classes and join in extracurricular activities. They found that class rank could hurt rather than help many students with the college admissions.

The students asked the Board to implement a new policy for the 2017-18 school year. They feel there is no reason to wait; no one knows his or her rank until senior year.

The revised policy regarding class rank will be on the July 5th Board of Education meeting for consideration.

Barbara Fraterrigo asked to send out an SNN to all high school parents informing them of the impending vote.

RESULT:	DISCUSSED
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ACTION ITEMS

I. School Business Management Action

A. Bond Resolution Authorizing the Purchase of Various School Buses and Vehicles (ROLL CALL VOTE)

BOND RESOLUTION OF THE GUILDERLAND CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2017, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES AND VEHICLES FOR USE BY THE DISTRICT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,071,500, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,071,500 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 16, 2017, in the Guilderland Central School District, in the County of Albany, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to purchase various school buses and vehicles for use by the District, at the estimated total cost of \$1,071,500, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE GUILDERLAND CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Guilderland Central School District, in the County of Albany, New York (herein called "District"), is hereby authorized to purchase various school buses and vehicles for use by the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,071,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$1,071,500 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$1,071,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, 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

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Gazette*," and/or "*The Altamont Enterprise and Albany County Post*," two newspapers having a general circulation in the District and hereby designated the official newspapers of said District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Nine (9)
NOES: Zero (0)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Judy Slack, Board Member
SECONDER:	Gloria Towle-Hilt, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

B. Annual Risk Assessment and Special Area Audit

Resolved, that the Board of Education accept the 2016-17 annual risk assessment and capital project audit prepared by Questar III BOCES and approve the corresponding management response and corrective action plans as recommended by the Audit Committee.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Simpson, Board Member
SECONDER:	Teresa Gitto, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

C. Service Agreements

Resolved, that the board of education approve of the following annual service agreements to provide educational services for students with disabilities:

Music Speaks
Oak Hill School

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Judy Slack, Board Member
SECONDER:	Catherine Barber, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

D. 2121 : General Fund Transfers and Financials Item #D2 Expense Reports

Resolved, that the board of education approve budgetary transfers totaling \$258,883.36 as noted below:

FROM	FUNCTION	AMOUNT	TO	FUNCTION
9731	Construction BAN	\$95,000.00	1621	Maintenance
9731	Construction BAN	\$38,500.00	2010	Curriculum
9731	Construction BAN	\$14,632.00	2025	Department Chair
2110	Teaching	\$81,293.36	2630	Computer Instruction
9731	Construction BAN	\$29,458.00	2815	Health Services

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Barbara Fraterrigo, Board Member
SECONDER:	Allan Simpson, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

E. Fund Balance Estimate Report

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Catherine Barber, Board Member
SECONDER:	Judy Slack, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

II. Board President Action

A. Superintendent's 2016-17 Evaluation and Contract Extension

BE IT RESOLVED, that the Board of Education of the Guilderland Central School District hereby extends the contract, effective July 1, 2017, of Dr. Marie Wiles, as Superintendent of Schools, to June 12, 2022, and approves the amendment to the existing employment agreement, amended on June 13, 2017, setting forth the terms and conditions of Dr. Wiles' employment, and authorizes payment thereunder.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gloria Towle-Hilt, Board Member
SECONDER:	Judy Slack, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

BOARD COMMITTEE REPORTS

Audit Committee

At the last meeting the committee reviewed and recommended Board acceptance of the Annual Risk Assessment, Special Area Audit and Management Response to the audits.

Business Practices

At the last meeting the committee finished the edits to the New Board Member Handbook.

They discussed the request to use a number of district facilities at the high school for the Capital Region Maccabi Games to be held the second week in August, 2017. The committee recommends that the fee for allowing our facilities to be used as a host site for some of the activities and events be set at \$10,000 to cover custodial/maintenance staff expenses and the use of district facilities. Reimbursement for any damages would be billed separately. They also recommend that Board Policy 1500 be amended to include a "Special Events Fee" that would allow for a separately negotiated fee when multi-day and/or multiple facilities use is requested.

Don Csaposs, Guilderland IDA CEO, informed the school district that the IDA would be the entity to review and decide on the tax exemption request, from Albany Place Development LLC, to convert the Best Western Sovereign Hotel into senior residences. After discussion, the committee recommends the board not provide any new statement to the IDA relative to this particular application. .

Due to enrollment growth, Altamont Elementary will be adding a third section of second grade. Currently, the school does not have a spare classroom to add the extra section. The committee recommends that the district notify Victory Childcare of the request to reduce the number of rooms available for rental in 2017-18 to accommodate enrollment growth at Altamont Elementary as well as the continuation of the need for one additional classroom space at Pine Bush Elementary.

Communications Committee

The committee has not met since the last Board meeting. No meeting has been scheduled.

Policy Committee

The committee has not met since the last Board meeting. No meeting has been scheduled.

BOARD ISSUES, IDEAS, AND SHARING

Judy Slack asked the Board to consider the nomination of Catherine Lewis for the NYSSBA Area 7 Director. Her resume was given to Board members for review. The board will be asked to vote on the nomination at the July 5, 2017 board meeting.

Seema Rivera asked if there was a decision on the kindergarten start dates for 2017-18. Superintendent Wiles said it is a discussion item on the June 14 leadership council meeting.

Gloria Towle-Hilt thanked the administration and staff for all the invitations for end of year activities.

Teresa Gitto said at the last Farnsworth Middel School PTA meeting parents asked if anything can be done regarding the heat issues in the upstairs classrooms. They also asked if the district would consider the Art and Education program with BOCES. We used to have the district and PTA share costs of the BOCES program, but with the additional fee from BOCES it was no longer beneficial.

Christopher McManus congratulated Kim Blasiak for all the work she has put into creating the Special Education PTA (SEPTA). They became a chartered member at their last meeting. The next meeting is scheduled for June 15 at 7:00 pm in the library classroom at Farnsworth Middle School.

9. Return to Executive Sesion

The Board approved the motion to enter into Executive Session to discuss the matters pertaining to contract negotiations with the *Guilderland Teachers Association*.

The Board entered Executive Session at 9:34 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Allan Simpson, Board Member
SECONDER:	Seema Rivera, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt

10. Close Executive Session

The Board adjourned Executive Session at 10:24 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gloria Towle-Hilt, Board Member
SECONDER:	Judy Slack, Board Member
AYES:	Barber, Fraterrigo, Hayes, McManus, Gitto, Rivera, Simpson, Slack, Towle-Hilt