

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF
THE LANSINGBURGH CENTRAL
SCHOOL DISTRICT AT TROY, HELD
AT THE LIBRARY MEDIA CENTER ON
MONDAY, FEBRUARY 27, 2017

The meeting was called to order by Mrs. Sweeney at 6:30 P.M.

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL K. Bristol, M. Cole, M. Cusack, R. Morris, J. Shover, M. Sweeney, C. Walp, & J. White

Absent: M. Speanburg

Others Present: T. Broderick, S. Colfer, C. DeDominick, L. Gibson, M. Harkin, F. Macri, T. O'Brien,
S. Paolino, G. Rashford, D. Roman, R. Schongar, K. Smith, P. Tobias,

Visitors: Assemblyman John McDonald, A. Tobias

III. MINUTES OF PREVIOUS MEETING:

A motion was made by Mr. White and seconded by Mrs. Bristol that the MINUTES of the REGULAR MEETING held on January 30, 2017 be approved.

8 Ayes Motion Carried.

IV. FINANCIAL REPORTS:

A motion was made by Mr. Shover and seconded by Mr. Morris that the Board approve the following FINANCIAL REPORTS:

- A. Treasurer's Report
- B. Budget Transfers
- C. Monthly Reports

8 Ayes Motion Carried

V. RECOGNITION OF VISITORS:

Alexis Apisa – January Class of 2017 Graduate – Did not attend due to a conflict.

Assemblyman John McDonald – Addressed the Board concerning the NYS Budget update for 2017-18

VI. COMMITTEE REPORTS

Audit Committee Report – Due to scheduling conflicts, meeting did not take place.

Parental Family Engagement Committee – M. Cusack

- We are making traction – March 23, 2017, "Screenagers" presentation in the KMS auditorium for parents to learn the dangers of internet and social media. We are currently making arrangements to have childcare available for the younger students.
- May 16th during the Budget vote, the committee is currently looking to organize a Community Wellness Fair to interact with the community.

VII. PERSONNEL INSTRUCTIONAL

A motion was made by Mr. White and seconded by Mr. Shover that Katie Cummings be appointed to a Probationary Teaching Position at Knickerbacker Middle School on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law in the tenure area Special Education, with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – March 6, 2017	
Expiration of Probationary Service – March 5, 2021	
Certification Status – Students w/Disabilities (gr. 1-6) – (Initial),	
	Literacy (Birth-Grade 6) Initial, Childhood Education (Grades 1-6) Initial
Salary – Step 1	\$38,570
Graduate Credits – 30	\$ 1,250
Master's Degree	<u>\$ 450</u>
	\$40,270 (pro-rated)

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that Danielle Fazio be appointed to a permanent substitute Art Teacher position from January 21, 2017 through June 22, 2017 with compensation per the LTA contract as set forth below:

Commencement of Service – January 21, 2017	
End of Service – June 22, 2017	
Certification – Visual Arts Initial	
Salary – Step 9 -	\$45,337
Masters -	450
Grad. Credits – 30	<u>1,250</u>
	\$47,037 (pro-rated)

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the following Substitute Teachers be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2016-17 school year:

Dallas Foard - Certified - Social Studies 7-12 (Professional)
 Nancy Behrens - Certified - Special Education and Biology 7-12
 ConnorMcDonough – Uncertified Substitute

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Shover to amend the spelling of Connor McDonough’s name.

8 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that the following Coaching Appointment be approved for the 2016-17 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Dallas Foard – Assistant Girls’ Varsity Track and Field Coach

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that Shaun Paolino receive a stipend of \$75.00 per day for serving as the Interim Principal at Rensselaer Park Elementary School beginning April 24, 2017 through June 23, 2017.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that Kenyon Mosconi be appointed as a long-term substitute teacher at Knickerbacker Middle School from January 3, 2017 through June 23, 2017 at the additional daily pay as per the CSEA Contract.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that Carly Feldman be appointed to a long term substitute teacher position at Turnpike Elementary School accordance with the L.T.A. contract as set forth below:

Commencement of Service – February 27, 2017
 End of Service - June 23, 2017
 Certification Status –Childhood Education 1-6 (professional), Literacy B-6 (Professional)
 Early Childhood Education B-2 – (Professional)
 Salary – Step 1 \$38,570 (pro-rated)
 Masters \$ 450
 Graduate Credits – 33 \$ 1,375
 \$40,395 (pro-rated)

8 Ayes Motion Carried

VII. PERSONNEL NON-INSTRUCTIONAL

A motion was made by Mr. Shover and seconded by Mr. Walp that Juliann Heigel be approved for 11 additional Graduate Credit hours and that reimbursement of credit for her be authorized in accordance with the C.S.E.A. Teaching Assistant contract, effective February 1, 2017.

Graduate Credits being paid for: 30 = \$500
 Additional Graduate Credits: 11 = \$150 (9) 2 in bank
 Total 41 = \$ 650

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Bristol that the following Non-Instructional Student STEP Worker be approved for the 2016-17 school year:

Isaiah Burrell

8 Ayes Motion Carried

IX. ACTION ITEMS

A motion was made by Mr. Walp and seconded by Mr. White that the following policies, as recommended by the Policy Committee and presented for the information at the Regular Board Meeting on January 30, 2017 be approved:

Policy 0100 – Non-Discrimination and Equal Opportunity
 Policy 8414.5 – Alcohol and Drug Testing of Drivers w/regulations

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Health Service Contract Rate to be charged to other public schools for health services provided to students attending private and/or parochial schools in the Lansingburgh Central School District, be approved in the amount of \$461.90 per student for the 2016-17 school year, per the attached.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the attached, corrected tax assessment of the following property owners applied to Rensselaer County Supreme Court for a revision to the school tax for the 2015-2016 school tax year and the 2016 - 2017 school tax year. We received the application and request for refund which was reviewed by Jaime Thomas:

A review and decision to refund Crifarelli Real Estate LLC whose properties are located in the City of Troy, 341, 349, 353, and 357 Second Avenue, is requesting a refund of:

\$3,844.24 for the 2015-16 school year and
\$3,810.82 for the 2016-17 school year

be approved.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts the following donation from Donors Choose:

3 Lenovo Chromebooks to be used by Robin Delaney at RPES with an equivalent value of \$584.97

8 Ayes Motion Carried

A motion was made by Mr. Shover and Mr. White that the Lansingburgh Central School District accepts the following donation from Toshiba America Foundation from the "Seed to Market" grant to be used by Abby Rock's TES classroom with an estimated market value of \$762.00.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from the Lansingburgh Booster Club in the amount of \$246.00 for the Rebecca Shepherd Scholarship Fund.

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. Walp that the Lansingburgh Central School District accepts the donation from the Turnpike PTA in the amount of \$150.00 for the Haughney Family Scholarship fund.

8 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Morris that the Lansingburgh Central School District accepts the donation from the Turnpike students and staff fundraisers, in the amount of \$1,526.00, for the Denny and Kathy Haughney Family Scholarship fund.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board of Education authorizes the Purchasing Agent to scrap 132 computer devices comprised of MacBook, HP desktops, Cisco Switch, HS Desk Jet Printers, and Toshiba computers that are no longer operational. These devices will be recycled and the hard drives will be destroyed per Board Policy.

Listed below are the asset tag numbers:

202473	202482	201659	202196	210035	211276
202156	202185	20140052	20140118	20140115	211287
200657	202172	210527	202170	210034	211282
202187	202202	202484	20140119	201154	211488
202176	202158	200220	20140025	202432	202489
201226	202169	20140114	20140120	201164	200660
202193	202602	202168	212500	211268	202496
200229	202490	20140116	20140112	212834	202162
202161	201308	202140	212503	211242	202494
202186	202488	20140117	20140113	211252	202166
20140154	201157	201697	210037	201258	202476
20140158	202471	202093	202117	202492	202173
20140157	200659	211094	202174	202181	201156
202187	202180	211093	202182	200640	202227
202027	202474	202228	202155	200670	201162
202038	20140077	200252	202226	202497	
202186	210038	20140050	200179	202483	
202183	202092	202485	200245	202479	
202167	200246	201155	20095	202479	

8 Ayes Motion Carried

A motion was made by Mr. Morris and seconded by Mr. White that the Superintendent amend the 2016-17 School Calendar to reflect **March 17, 2017** as a half-day for student attendance and a half day of in-service instruction for faculty.

8 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. White that the Board appoint Robert Briglio – Impartial Hearing Officer for a Due Process Case, at rate per Board Policy 4321.4.

8 Ayes Motion Carried

At a meeting of the Board of Education of the Lansingburgh Central School District at Troy, Troy, New York on the 27th day of February, 2017:

Present: M. Sweeney, J. Shover, K. Bristol, C. Walp, M. Cusack, R. Morris, J. White, M. Cole

Absent: M. Speanburg

Mary Sweeney, presented the following resolution and moved that it be adopted:

REFUNDING BOND RESOLUTION OF THE LANSINGBURGH CENTRAL SCHOOL DISTRICT AT TROY DATED FEBRUARY 27, 2017 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,171,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Lansingburgh Central School District at Troy, New York (the “School District”) has heretofore duly issued \$11,575,000 aggregate principal amount of School District (Serial) Bonds, 2006, such bonds being dated December 15, 2006 and maturing in annual installments in each of the years 2008 to 2023, both inclusive (the “Refunded Bonds”), as more fully described therein; and

WHEREAS, the Refunded Bonds were authorized pursuant to a bond resolution dated December 20, 2005 and were issued to finance the costs of the construction of additions to and reconstruction of various School District buildings; and

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

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

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

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

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

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

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the “Refunding Bonds”) in the aggregate principal amount of not to exceed \$6,171,000, in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

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

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

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

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

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

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

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

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

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding

upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

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

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

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

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

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 15. The law firm of Barclay Damon, LLP is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Refunding Bonds.

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

The Motion having been duly seconded by Jeff White, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>
8	0
Mary Sweeney	
Jason Shover	
Kelley Bristol	
Carl Walp	
Michael Cusack	
Robert Morris	
Jeffrey White	
Marie Cole	

XI. OLD BUSINESS - None

XII. NEW BUSINESS - None

XIII. SUPERINTENDENT'S REPORT

- By adjusting the school calendar, it gives us back our "emergency day". Modifications to Superintendent's Conference Day are being made.
- Negotiations with the LTA teachers has begun and negotiations with the CSEA teaching assistants will begin soon.
- Draft 2 of the 2017-18 budget will not occur until we receive figures from the Governor's Office.

School Activities

Frank Macri – Lansingburgh High School – Principal

- Mr. Macri reviewed the Graduation rates for the past three years and will be presenting corresponding data to the Board at the next Board workshop.

Mike Harkin - Knickerbacker Middle School - Principal

- February is a quick month. They are working on scheduling and planning end of the year assessments.
- Sixth grade students will be presenting their Ancient Civilization Projects on March 2 in the middle school gym.
- Seventh and eighth grade students have visited proctors and have gone on Capitol tours. Approximately 45 students have not gone as of yet due to the snow, but will be going to the Capitol in March.
- Valentine's Day Dance was a huge success with over 200 students attending.
- March 1st is Eighth Grade Parent Night – transition and scheduling for the 9th grade.

Mrs. McGrouty – Rensselaer Park Principal

- This is Parp month and the students will be taking a Reading Road Trip. They will start in Boston and travel to historical landmarks along the way.
- Literacy Fair is March 16th
- McDonald's Night is March 22nd
- Second Quarter Honor Roll Assembly was held and 75 students were honored from 4th and 5th grade.

Mrs. O'Brien – Turnpike Elementary Principal

- March 10th will be Second Grade Project Presentations
- March 10th is the Joint TES/RPES Silent Auction
- March 29th Eric Carle Night at Turnpike at 5:30 p.m. He won't be there – they'll be reading his books and doing activities
- Peaceful Playground – Math and movement activities – free training for faculty and staff

Mr. Colfer – Athletics

- Girls Basketball and Girls Bowling are Scholar Athletes – which is 75% of the roster has a 90% or better overall average.
- Girls Bowling are Class B Section II Champions
- Spencer McClellan and Katie Lynch are All Star Bowlers going to Rochester on March 5th.
- Girls Basketball made it to the quarter finals
- Boys Basketball defeated Burnt Hills in the quarter finals and will face Mohonasen Wednesday night at the Glens Falls Civic Center with a start time of 7:30 p.m.
- State Tournament will be held in Binghamton.

Mr. Rashford – Director of Guidance

- March 1 is 8th Grade Parent Night at 6:30 p.m. School counselors from both the middle school and high school will be present. The guidance counselors will be pushing into classrooms to begin student scheduling.
- LHS Counselors have arranged the CTE Field trips for next week.
- There will be a Financial Aid night and a representative from HVCC will be present to help first time parents with this.
- They have a goal of April to complete student scheduling for next year.

Mrs. Smith – Director of Curriculum

- Transition meetings are taking place for UPK
- Curriculum work is on-going for K-5. They are reviewing January in-house reading materials with the two principals.
- She will be beginning individual grade level meetings to review the reading data.
- Sixth through eighth grade is working with Jane King in science.
- Ninth through twelfth grade social studies toolbox
- Working with 6-8th grade curriculum in social studies to align with the high school social studies toolbox.
- Annual reviews have begun.

XIV EXECUTIVE SESSION

A motion was made by Mrs. Bristol to go into executive session and seconded by Mr. Morris.

8 Ayes Motion Carried

The Board went into executive session at 7:40 PM.

A motion was made by Mrs. Bristol and seconded by Mr. Morris to end the executive session.

Executive session was ended at 8:08 PM.

XV ADJOURNMENT

There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn. A motion was made by Mrs. Bristol and seconded by Mr. Morris, that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 8:09 PM.

District Clerk