ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

SPECIAL MEETING
MINUTES 9:00 a.m.
WEDNESDAY, AUGUST 1, 2018
CENTRAL ADMINISTRATION CONFERENCE ROOM

1. Opening Items

1.01 Call to Order 9:00 am

1.02 Appoint Clerk Pro-Tem

Recommended Action: The Board of Education hereby appoints Monica LaClair as Clerk Pro Tem in the absence of the District Clerk
Motioned: Trustee Kurnit
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Shands, Trustee Warren

1.03 Roll Call

Present: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Shands, Trustee Warren

1.04 Tobacco Policy Statement

2. Policies

2.01 Waive First Reading

Recommended Action: The Board of Education hereby waives the first reading of Policies 5660, 7220 and 7222.
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Shands, Trustee Warren

2.02 Adopt Policy 5660

Recommended Action: The Board of Education hereby adopts Policy 5660 as written.
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff
Not Present: Trustee Osmond, Trustee Shands, Trustee Warren

2018 5660 Non-Instructional/Business Operations **SUBJECT: SCHOOL MEAL SERVICE PROGRAM (LUNCH AND BREAKFAST)**

The Board of Education recognizes that the nutrition of district students is an important factor in their educational progress. The Board therefore shall participate in federally funded school lunch programs, and shall provide free or reduced price meal services to qualified district students.

Availability, Application and Notification

Notice of the availability of the free and reduced price meal programs will be sent to the homes of students, local media, the local unemployment office and large employers experiencing layoffs in the area from which the district draws its attendance. Any child who is a member of a family unit whose income is below the federally established scale shall be eligible to receive such services.

To apply for the free [or reduced price] meal program:

a. Application forms will be available in the main office of each school building and on the district web site http://www.onteora.k12.ny.us/domain/20 and can be completed and submitted at any time during the year.
b. Completed forms must be submitted to the main office of the school which the student attends prior to any determination of eligibility.
c. The parent or guardian will be informed of the determination within one week of receiving a properly completed application.

Applications will be kept confidential.

Upon written request, the Assistant Superintendent for Business will hear appeals of determinations regarding such services in compliance with federal regulations governing the National School Lunch Program.

In addition, in order to reach students who are categorically eligible for free [and reduced price] meals and to comply with state law, three times per school year the School Lunch Manager will review the list made available by the State Education Department of children ages three to 18 who are in households receiving federal food assistance, Medicaid benefits (for certain recipients), or Temporary Assistance for Needy Families (TANF) to identify students within the district. The district will send a notice to those families apprising them of their student's eligibility to participate in the school meal programs without further application. Parents may decline participation by informing the district in writing. If the service is declined, the student will be removed from the eligibility list.

Meal Charge Policy

The goal of the *Onteora Central School District* is to provide student access to nutritious no- or low-cost meals each school day and to ensure that a pupil whose parent/guardian has unpaid school meal fees is not shamed or treated differently than a pupil whose parent/guardian does not have unpaid meal fees. The intent of this policy is to establish procedures to address unpaid meal charges throughout the *Onteora Central School District* in a way that does not stigmatize, distress or embarrass students. The provisions of this policy pertain to regular priced school breakfast **and** lunch ~~**and snack (if applicable)**~~ meals only. The *Onteora Central School District* provides this policy as a courtesy to those students in the event that they forget or lose their lunch money. Charging of items outside of the reimbursable meals (a la carte items, adult meals, etc.) is expressly prohibited.

- Free Meal Benefit - Free eligible students will be allowed to receive a free breakfast and lunch each day. A la carte purchases must be paid/prepaid.
  Reduced Meal Benefit - Reduced eligible students will be allowed to receive a breakfast for *$.25* and lunch for *$.25* each day. ~~**A student will be allowed to charge a maximum of *5* meals to their account after the balance reaches zero.**~~ The charge meals offered to students will be reimbursable meals that are available to all students unless the student's parent or guardian has specifically provided written permission to the school to withhold a meal. A la carte items or other similar items must be paid/prepaid.
- Full Pay Students – Students will pay for meals at the school's published paid meal rate each day. If a student is without meal money on a consistent basis, the administration will investigate the situation more closely and take further action as needed. If financial hardship exists, parents and families are encouraged to apply for free or reduced price lunches for their child if applicable. ~~**A student will be allowed to charge a maximum of *5* reimbursable meals to their account after the balance reaches zero (grades 9-12 max $8.40, grades 5-8 max $7.65, grades K-3 max $6.90.)**~~ The charge meals offered to students will be reimbursable meals that are available to all students.
- Parents/Guardians are responsible for meal payment to the food service program. Discreet notices of ~~**low or**~~ deficit balances will be sent to parents/guardians at regular intervals during the school year.
- Students/Parents/Guardians may pay for meals in advance via *the Parent Portal* or with a check payable to *Onteora CSD Food Service*. Further details are available on our webpage at *Onteora.k12.ny.us*. Funds should be maintained in accounts to minimize the possibility that a child may be without meal money on any given day. Any remaining funds for a particular student may/will be carried over to the next school year.
- Refunds for withdrawn, and graduating students; a written or e-mailed request for a refund of any money remaining in their account must be submitted. Students who are graduating at the end of the year will **automatically be refunded any balance over $10.00 unless they have a sibling and then** ~~**be given the option to request a refund or**~~ it will automatically be transferred to a sibling's account.
- Unclaimed Funds must be requested within one school year. Unclaimed funds will then become the property of the *Onteora Central School District* Food Service Program.
- Balances Owed collection will follow the policies and procedures set by the school.

ONGOING STAFF TRAINING:

- Staff will be trained annually and throughout the year as needed on the procedures for managing meal charges using the NYSED Webinar or the school's training program.
- Staff training includes ongoing eligibility certification for free or reduced price meals.

PARENT NOTIFICATION:

- Parents/guardians will be notified that a student's ~~**meal card or**~~ account balance is exhausted every Wednesday and Sunday by email.
- Parents/guardians will be notified that a student has accrued meal charges every Wednesday and Sunday by email.

PARENT OUTREACH:

- Staff will communicate with parents/guardians with five or more meal charges to determine eligibility for free or reduced price meals.
- School staff will make two documented attempts to reach out to parents/guardians to complete a meal application in addition to the application and instructions provided in the school enrollment packet.
- School staff will contact the parent/guardian to offer assistance with completion of meal application to determine if there are other issues within the household causing the child to have insufficient funds, offering any other assistance that is appropriate.

MINIMIZING STUDENT DISTRESS:

- School will not publicly identify or stigmatize any student on the line or discuss any outstanding meal debt in the presence of any other students.
- Students who incur meal charges will not be required to wear a wristband or handstamp, or to do chores or work to pay for meals.
- Schools will not throw away a meal after it has been served because of the student's inability to pay for the meal or because of previous meal charges.
- Schools will not take any action directed at a pupil to collect unpaid school meal fees.
- Schools will deal directly with parents/guardians regarding unpaid school meal fees.

ONGOING ELIGIBILITY CERTIFICATION:

- School staff will conduct direct certification with NYSSIS or using NYSED Roster Upload at least monthly to maximize free eligibility.
- School staff will provide parents/guardians with free and reduced price application and instructions at the beginning of each school year in school enrollment packet.
- Schools using electronic meal application will provide an explanation of the process in the school enrollment packet and instructions on how to request a paper application at no cost.
- Schools will provide at least two additional free and reduced price applications throughout the school year to families identified as owing meal charges.
- Schools will coordinate with the foster, homeless, migrant, runaway coordinators at least monthly to certify eligible students.

National School Lunch Act of 1946, as amended, (42 U.S.C. §§1751-1760)
Child Nutrition Act of 1966, as amended, (42 USC §§1771 et seq.)
7 CFR Part 245 (245.2, Definitions; 245.5, public announcement; 245.6, categorical eligibility and direct certification/verification.)
Social Services Law §95(7)
Education Law Sections 915, 1709(22) and (23)
Policy 5661 District Health and Wellness Policy

2.03 Adopt Policy 7220

Recommended Action: The Board of Education hereby adopts Policy 7220 as written
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff

Not Present: Trustee Osmond, Trustee Shands, Trustee Warren

2002~~2~~2018 7220 Students **SUBJECT: GRADUATION REQUIREMENTS**

In order to graduate from Onteora Central School District, a student must complete or may exceed the requirements set forth in Part 100 of the Commissioner's Regulations.

~~8 New York Code of Rules and Regulations (NYCRR) Sections 100.1(i) and 100.5~~

Participation in the graduation exercises will be predicated on satisfactory completion of all graduation requirements, except as permitted by policy 7222**.**

Cross-ref: 7222**, Diploma and Credential Options for Students with Disabilities**

Ref: 8 NYCRR §§100.5; 100.6

Now Present

Trustee Osmond arrived at 9:10

2.04 Adopt Policy 7222

Recommended Action: The Board of Education hereby adopts Policy 7222 as written
Motioned: Trustee Ratcliff
Seconded: Trustee Storey
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

2008~~2~~2018 7222 Students**SUBJECT: DIPLOMA and CREDENTIAL OPTIONS FOR STUDENTS WITH DISABILITIES**

~~The Board of Education is committed to ensuring that students with disabilities are provided appropriate opportunities to earn a high school diploma in accordance with the provisions of Commissioner's Regulations Section 100.5. However, when necessary, the District may award high school individualized education program (IEP) diplomas to students with disabilities.~~

~~High School Diplomas~~

~~Students pursuing either a Regents or a local high school diploma must acquire a certain number of units of credit in specified courses and also meet subject sequence requirements. It is critical that students with disabilities be provided access to the required courses and testing programs needed for graduation with these awards.~~

~~High School Individualized Program (IEP) Diplomas~~

~~Each individualized education program (IEP) diploma awarded shall be accompanied by a written statement of assurance that the student named as its recipient shall continue to be eligible to attend school until the student has earned a high school diploma or until the end of the school year of such student's twenty-first birthday, whichever is earlier.~~

~~The Superintendent shall report to the State Education Department, within fifteen (15) days after the June graduation, the total number and the names of the students awarded IEP diplomas that school year.~~

~~Regents Competency Test (RCT) Safety Net and 55-64 Passing Score Option for Students with Disabilities~~

~~In October 2003, the Board of Regents approved an extension of the Regents Competency Test (RCT) "safety net" for students with disabilities who pursue a Regents or local high school diploma.~~

~~The following students qualify for the RCT safety net and the 55-64 passing score:~~

~~a) Students with disabilities identified through a Committee on Special Education (CSE). Specific language regarding the availability of the safety net does not have to be indicated on the student's IEP.~~

~~b) Students with disabilities identified through the Section 504 Multidisciplinary Team (MDT) if recommended and documented by the MDT on the student's Accommodation Plan.~~

~~c) Students with disabilities declassified while in grades 8 through 12 if recommended and documented by the CSE on the student's IEP.~~

~~RCT Safety Net~~

~~In order to earn a high school Regents diploma, all students need to take and pass five (5) specific Regents examinations with a score of 65 or higher. Vocational and Educational Services for Individuals with Disabilities (VESID) has developed a chart on the "Diploma Requirements Based on June 2005 Board of Regents Action to Phase in the 65 Graduation Standard on Required Regents Exams" which is available at: http://vesid.nysed.gov/specialed/publications/policy/chart-diploma.htm~~

~~The safety net allows students with disabilities who fail a required Regents exam to instead meet the requirements for a local diploma by passing the RCT in that subject or the Department approved alternative. The safety net is available to all eligible students with disabilities entering grade 9 through the 2009-10 school year. The school may administer the RCT before or after the Regents examination, but in all cases the student must take the required Regents examination in order to earn the local diploma. The RCT exams will be available until the student graduates or reaches the age of twenty-one (21).~~

~~55-64 Passing Score~~

~~For students with disabilities who first enter grade 9 in September 2005 and thereafter, a score by the student of 55-64 may also be met by achieving a passing score on any Regents examination (English, Mathematics, Science, Global History and U.S. History) required for graduation; and, in such event, the District may issue a local diploma to such student. The 55-64 passing score must be made available to students with disabilities and is no longer a District option. This provision shall apply only to students with disabilities who are entitled to attend school pursuant to Education Law Sections 3202 or 4402(5). Education Law Sections 3202 and 4402(5) 8 New York Code of Rules and Regulations (NYCRR) Sections 100.5(a-f) and 100.9~~

The Board of Education is committed to supporting all students so they are college- and career-ready upon graduation. The Committee on Special Education (CSE), which includes parents/guardians, will work with students with disabilities to attain the appropriate diploma or credential based on their Individualized Education Plan (IEP).

Regents Diploma or Regents Diploma with Advanced Designation

Students with disabilities are encouraged to work toward the completion of requirements for a Regents diploma or Regents diploma with an advanced designation, as established by New York State and the Board.

Local Diploma

Students with disabilities may work toward completion of the requirements of a local diploma. The local diploma may be earned by meeting the standards set forth in state regulations, including by Superintendent's determination.

Career Development and Occupational Studies Commencement Credential

Students with disabilities, who are not students with severe disabilities under Commissioner's Regulations, may be issued a New York State Career Development and Occupational Studies Commencement Credential (CDOS), pursuant to the requirements of those regulations. The student may pursue a CDOS either in addition to or instead of a high school diploma. The district shall ensure that such students have been provided with appropriate opportunities to earn a high school diploma.

Skills and Achievement Commencement Credential

A student who meets the state definition of a student with severe disabilities, who has taken the State assessment for students with severe disabilities, may be issued a skills and achievement commencement credential pursuant to the requirements of Commissioner's Regulations 8 NYCRR §100.6.

Continued Right to Educational Services

If a student receiving a Career Development and Occupational Studies Commencement Credential or a Skills and Achievement Commencement Credential is less than twenty-one years of age, the credential shall be accompanied by a written assurance of the student's continued right to attend public school until the end of the school year in which the student reaches the age of twenty-one or until the student has earned a high school diploma, whichever is earlier.

Graduation Ceremonies

Students with disabilities may participate in graduation ceremonies as permitted under state law.
Cross-ref: 7220**, Graduation Requirements; Ref: 8 NYCRR §§100.1; 100.5; 100.6; 100.9**

3. Independent Contract Retainers

3.01 Approve All Independent Contract Retainer

Recommended Action: The Board of Education hereby approves the Independent Contract Retainers in Items 3.02-3.03
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

3.02 ICR - Szakmary

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Linda Szakmary, as a Literacy Coach for the period beginning July 1, 2018 to June 30, 2019 at a rate of $400.00 per day, to a maximum of $32,000.00 and authorizes the Superintendent to sign such an agreement

3.03 ICR - Werner

Recommended Action: BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approves the Independent Contractor Retainer between the Onteora Central School District and Kathy Werner, as a Literacy Coach for the period beginning July 1, 2018 to June 30, 2019 at a rate of $400.00 per day, to a maximum of $32,000.00 and authorizes the Superintendent to sign such an agreement

4. Consent Agenda

4.01 Approve Consent Agenda

Recommended Action: The Board of Education hereby approves Consent Agenda Item Numbers 4.02-4.12
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

4.02 MOA for Cross Country Track Assistant Coach

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement number 08012018 between the Onteora Central School District and the Onteora Teachers Association for a cross country track assistant coach.

4.03 MOA for Cross Country Track Modified Coach

Recommended Action: The Board of Education hereby approves the Memorandum of Agreement number 08012018A between the Onteora Central School District and the

Onteora Teachers Association for a cross country track modified coach.

4.04 Personnel Agenda

RESIGNATIONS:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Donadio, Margaret	TA/Bennett	06/30/18	Retirement
Logan, Maris	Physical Education Teacher K/12	09/01/18	Personal

APPOINTMENT: INSTRUCTIONAL
RECALL FROM PREFERRED ELIGIBLE LIST: FULL-TIME PROBATIONARY APPOINTMENT

NAME	TENURE AREA	PROBATIONARY DATES	SALARY	REMARKS
*Bergenson, Erika	Elementary	8/1/18 – 8/31/21	3MA	Recall

*Date Adjustment

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Rokitowski, Brian	Soccer JV – Head Coach (Boys)	Rescind
Logan, Maris	Volleyball Varsity – Head Coach	Rescind
Calinda, Jason	Track – Cross Country – Assistant Coach MOA# 08012018	$2,439.00
Groeters, Michael	Soccer JV – Head Coach (Girls)	$3,572.00
Rokitowski, Brian	Volleyball Varsity – Head Coach	$3,865.00
Schimmelpfennig, Dieter	Coordinator for the Dignity For All Students Act	$4,500.00

APPOINTMENT: NON-INSTRUCTIONAL
PROBATIONARY APPOINTMENT

NAME	POSITION/SCHOOL	PROBATIONARY PERIOD	SALARY STEP	REMARKS
Galuska, Susan	12 Month 40 hr. Senior Typist	7/1/18 - 12/31/18	9	From 12 Month 37.5 hr. Typist
Tucker, Gina	12 Month 40 hr. Senior Typist	7/1/18 – 12/31/18	13	From 12 Month 37.5 hr. Typist
*Bennett, Joshua	Groundskeeper II/District	8/6/18 – 2/5/18	1	Replace N. VanLeuvan

*Pending pre-employment processing

TEMPORARY SUMMER APPOINTMENT: INSTRUCTIONAL

NAME	POSITION/SCHOOL	EFFECTIVE DATE FROM - TO	AMOUNT	REMARKS
Iapoce, Judy	Summer School Teacher Sub	7/19/18 – 8/3/18	$39.00/hr	Summer Academy
Kasprzyk, Christopher	Summer School Teacher	7/11/18 – 8/3/18	$39.00/hr	Summer Academy

4.05 Donation for Bennett Risers

Recommended Action: The Superintendent recommends acceptance of a donation totaling $9,054.18 CASH, from the Bennett ECA to apply towards the purchase of speakers and risers for the Bennett Music Department.
The Superintendent recommends approval to increase the 2018-2019 Budget per the following donations:
Bennett ECA
A2110.431.01-03 BN Supplemental $9,054.18

4.06 Revised Board Meeting Schedule

Recommended Action: The Board of Education hereby approves the revised Board Meeting Schedule for 2018-2019

4.07 Warrants

Recommended Action: The Board of Education has reviewed and hereby approves Warrant Schedule 1

4.08 Close Scholarship Account

Recommended Action: The Superintendent recommends the closing of the expendable trust account TE92.033 Scholarship Bruck and moving the remaining funds of $1.75 to the Scholarship General account of TE92.1000.

4.09 Create Position

Recommended Action: The Board of Education hereby creates the following position: 1.0 School Program Secretary

4.10 Bond Anticipation Notes

Recommended Action: WHEREAS, the qualified voters of the Onteora Central School District, New York, (the "District") at the annual District meeting of such voters duly held on the 15th day of May, 2018, duly approved a proposition authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed $175,000 to finance the purchase of two (2) school buses, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose; now therefore,

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall purchase two (2) school buses, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting duly held on May 15, 2018.

Section 2. The District is hereby authorized to issue its general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed $175,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the purchase of two (2) school buses.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is $175,000 (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, taking into account aid received by the

District from the State of New York.
Section 9. This Resolution shall constitute the declaration of the District's official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.
Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.
Section 11. This Resolution shall take effect immediately upon its adoption.

4.11 Stipulation of Settlement

Recommended Action: RESOLVED, that all claims asserted in the Impartial Hearing Complaint brought by the Parent(s) of Student No. 08012018 as well as any and all future claims be resolved in their entirety in accordance with the terms and conditions of the Stipulation to be entered into between the Board and the Parent(s), in a form satisfactory to the District's attorney.
BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools to execute the aforementioned Stipulation.

4.12 Increase Credit Card Limit

Recommended Action: The Board hereby authorized the Credit Card limit to be raised to $10,000.

5. Closing Items

5.01 Adjournment

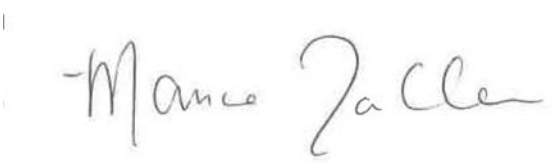
Recommended Action: The meeting is adjourned at 9:25
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

Motion to re-open meeting
Motioned: Trustee Osmond
Seconded: Trustee Ratcliff
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

Motion to appoint Rob Kurnit as an alternate signature in the absence of the Board President and Vice President
Motioned: Trustee Salem
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

Motion to adjourn meeting at 9:36
Motioned: Trustee Ratcliff
Seconded: Trustee Osmond
Result: Unanimous
Yea: Trustee Salem, Trustee Kurnit, Trustee Storey, Trustee Ratcliff, Trustee Osmond
Not Present: Trustee Shands, Trustee Warren

Minutes Recorded by Monica LaClair, Clerk Pro Tem



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