

MINUTES OF THE REORGANIZATION AND REGULAR MEETING  
OF THE BOARD OF EDUCATION  
Royalton-Hartland Central School District  
Middleport, New York

July 8, 2020

A reorganization and regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school.

The meeting was called to order at 6:00 p.m.

ROLL CALL

Present: Carol Blumrick  
Tom Brigham  
Carrie Choate  
Sara Fry  
Chad Owen  
Jesse Snyder  
Jeffrey Waters

Also Present: Dr. Hank Stopinski, Superintendent of Schools and Mr. Andy Lang, Business Administrator

The Board and audience stood for the Pledge of Allegiance

The Oath of Office was administrated to re-elected Board Members Carol Blumrick, Tom Brigham, Jr. and Jeffrey Waters.

ELECTION OF OFFICERS

Mr. Owen nominated Mr. Brigham for Board President. Mrs. Blumrick seconded the nomination.

There were no other nominations.

Mr. Brigham took the Oath of Office.

Mr. Owen nominated Mrs. Blumrick for Vice President. Mr. Snyder seconded the nomination.

There were no other nominations.

Mrs. Blumrick took the Oath of Office.

APPOINTMENTS

Mr. Waters moved, seconded by Mrs. Choate, to appoint Marjorie Masters as District Clerk at a stipend of \$5,353 for the 2020-2021 school year.

Motion carried.

Mr. Waters moved, seconded by Mr. Owen, to appoint the Superintendent of Schools and the Business Administrator to serve as District Clerk Pro-Tem in the absence of the District Clerk for the 2020-2021 school year.

Motion carried.

Mr. Brigham moved, seconded by Mrs. Blumrick, to appoint Carol Boardway as District Treasurer for the 2020-2021 school year.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry to approve the following appointments for the 2020-2021 school year:

Andy Lang as Deputy Treasurer.

Kathy Polka as Tax Collector of the school district at a stipend of \$4,100.

Beth Nichter as Central Treasurer of the Extra-Classroom Activity Funds at a stipend of \$2,900.

Sandy Kress as Claims Auditor at a stipend of \$6,000.

Sandy Kress as Faculty Auditor of the Extra-Classroom Activity Funds.

Chief Faculty Counselors of the Extra-Classroom Activity Funds is Gary Bell, High School Principal

Lumsden & McCormick, LLP as external auditor.

Marjorie Masters as Records Access/Management Officer.

Harris Beach PLLC; Hodgson Russ, LLP and Orleans/Niagara BOCES as legal counsel.

C. Jay Ellie, Jr., MD (WorkFit Medical, LLC), is appointed as the school physician

Labella Associates, D.P.C. as architect.

Gary Bell, High School Principal, Danielle Alterio, Middle School Principal and Donna VanSlyke, Elementary School Principal are appointed as Attendance Officers for their respective buildings.

Andy Lang as representative to the Board of Directors for the Genesee Area Healthcare Plan.

Tim Pietrowski, Director of Facilities as the Asbestos Hazard Emergency Response Act (AHERA) Local Educational Agency (LEA) Designee.

Tim Pietrowski, Director of Facilities as Integrated Pest Management (IPM) Coordinator.

Committee on Special Education (CSE) and the Committee on Preschool Special Education (CPSE):

CSE Chairperson	Douglas King
CPSE Chairperson	Douglas King
Substitute CSE/CPSE Chairperson	Annette Smith
	Therese Lawson
School Psychologists	Annette Smith
	Therese Lawson
School Physician (if requested to attend)	C. Jay Ellie, Jr., MD
School Nurses	Tammy Bentley
	Teresa Bobzien
	Nicole Zglinicki
Special Education Teacher	Case Specific
General Education Teacher	Case Specific
Related Service Providers	Case Specific
County Representative	CPSE Only
Parent Representatives	TBD

The Superintendent of Schools, or his designee, as Title IX/Section 504/ADA/Civil Rights Compliance Officer.

Dignity Act Coordinators: High School – Gary Bell; Middle School – Danielle Alterio; Elementary School – Donna VanSlyke.

Douglas King as Liaison for Homeless Children and Youth.

All Creatures Animal Hospital as the district's veterinarian.  
Motion carried.

#### AUTHORIZATIONS

Mr. Owen moved, seconded by Mrs. Fry to approve the following authorizations for the 2020-2021 school year:

The School District Treasurer (or in the Treasurer's absence, the Deputy Treasurer) is authorized to open and keep an account of deposit with the official depositories to be named by this Board of Education in the name of and for the use of the Royalton-Hartland Central School District, Niagara County, Middleport, New York, and the purpose to execute any depositories' signature cards, deposit agreements and other documents requested by said depositories, to deposit with them all monies, drafts, checks, acceptances and other evidences of indebtedness which may now or hereinafter come into the Treasurer's possession, and the said depositories are hereby authorized to make payment from funds of the Royalton-Hartland Central School District on deposit with them, upon and according to the check draft, note, or other acceptances of this district, signed by the Officers of the School District as designated by the Board of Education.

The District Treasurer, School Business Administrator, Deputy Treasurer and Superintendent of Schools to sign all checks of the school district, either manually or electronically.

The District Treasurer, School Business Administrator, Deputy Treasurer and Superintendent of Schools as the officials to make bank transfers of school district monies.

The Superintendent of Schools, District Treasurer, Deputy Treasurer and Business Administrator as the officials to make investments of school district monies.

The Superintendent of Schools, Business Administrator, District Treasurer, Deputy Treasurer, District Clerk, Central Treasurer and Tax Collector to be bonded.

The establishment of petty cash funds as follows:

<u>Amount and Location</u>	<u>Custodian</u>
\$100 District Office	District Clerk
\$50 High School Office	High School Principal
\$50 Middle School Office	Middle School Principal
\$50 Elementary School Office	Elementary School Principal

The Superintendent of Schools to approve Budget Transfers in accordance with Section 170.2 of the Commissioner's Regulations.

The Superintendent of Schools, or in his absence, the Business Administrator, to certify payrolls of the school district.

The Superintendent of Schools to approve the use of school facilities by outside organizations.

The Superintendent of Schools to approve faculty and staff conference requests.

The Board authorized participation in cooperative bidding programs as follow:

WHEREAS, it is the plan of a number of public school districts in Western New York to bid jointly: art supplies; general office and school supplies; medical supplies; physical education and athletic supplies; chlorine and swimming pool supplies; custodial supplies; toner cartridges; fuel oil and gasoline; trash/recycling; fire extinguisher and fire systems inspections; backflow prevention and emergency generator inspection and preventive maintenance service; and other commodity groupings as they become available, and

WHEREAS, the Royalton-Hartland Central School District wishes to participate in the cooperative bidding program through Orleans/Niagara BOCES, Erie II BOCES, Erie 1 BOCES, and other New York State BOCES that will be drafting specifications, advertising for bids, accepting and opening bids, tabulating bids,

reporting the results to the Board of Education and making a recommendation thereon; therefore,

BE IT RESOLVED, that the Royalton-Hartland Central School District Board of Education authorizes the above-mentioned program(s) to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned goods and services; and,

BE IT FURTHER RESOLVED, that the Royalton-Hartland Central School District Board of Education agrees (1) to abide by majority decision of the participating district on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the group; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

The Superintendent of Schools, or his designee(s), to apply for State and Federal Grants and other grant opportunities.

The Superintendent of Schools to send letters of reasonable assurance of continuing employment to teachers, substitute teachers, non-instructional staff, substitute non-instructional staff whom the District intends to employ during the 2020-2021 school year for the purpose of complying with the Unemployment Insurance Amendments of 1976.

The Superintendent of Schools, Business Administrator, or their designees, to use the District credit card.

The Superintendent of Schools to require any district employee to submit to a medical examination by a school medical inspector in order to determine the physical or mental capacity of such person to perform his or her duties.

The Superintendent to employ individuals on an interim basis and in emergency situations only until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature. No interim appointments will be made until the positive results of a fingerprint background check have been received by the District.

The Business Administrator and Superintendent of Schools are appointed as Purchasing Agents and they are authorized to purchase, procure, store and distribute all supplies and equipment for which appropriations have been made with due regard for existing law, economy and efficiency and the needs of the school district, and they are also authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate to approve the following designations for the 2020-2021 school year:

Official depositories of the Royalton-Hartland Central School District:

Bank Name	Maximum Deposit Amount (per GML Section 10(2))
Bank of Castile:	\$15,000,000
Wells Fargo	\$ 3,000,000

The firm of Bernard P. Donegan, Inc. as Municipal Advisor.

The Superintendent of Schools as the educational official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings.

The Lockport Union-Sun & Journal and Business First as the official newspapers of the school district.

The Board President to appoint Impartial Hearing Officers on behalf of the Board in accordance with Board Policy #7670.

Motion carried.

Mr. Owen moved, seconded by Mr. Brigham, to designate Jill Heck, Director of Curriculum, Instruction, Assessment and Technology as the District's Data Protection Officer.

Discussion: Mrs. Fry and Mrs. Choate both expressed concern that this may add too much to Mrs. Heck's workload and that Mrs. Heck should receive additional compensation. It was stated that should this be the case, Mrs. Heck should advocate for herself.

The resolution was then put to a vote.

Motion carried.

Mr. Snyder moved, seconded by Mrs. Blumrick, to approve the following miscellaneous items for the 2020-2021 school year:

The mileage reimbursement rate will be established at the current IRS rate.

The rate of pay for substitutes be established as follows:

Certified Teachers - \$90.00/day

Non-Certified Teachers - \$85.00/day

Support Staff (Clerical, Cleaners, Aides, Monitors) - minimum wage

RN - \$20.00/hour

To readopt all Board Policies

Motion carried.

## BOARD ITEMS

Mrs. Choate moved, seconded by Mrs. Blumrick, that the meetings of the Board of Education to start at 7:00 p.m. be established as follows:

August 12, September 9, October 14, November 18, December 9, January 13, February 10, March 10, April 14, May 12, and June 9

Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate, that Carol Blumrick is appointed as Delegate to the New York State School Boards Association's (NYSSBA) Annual Convention, October 29-31, 2020 in New York, NY; Jeff Waters is appointed as 2021-2022 representative to the Rural Schools Association; Chad Owen is appointed as representative to the Niagara Orleans School Board Association.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, to approve the following resolution:

RESOLVED, that the following resolution providing for defense and indemnification of members of the Board of Education, Superintendent of Schools and Administrators of the Royalton-Hartland Central School District in civil actions or proceedings arising out of any alleged act or omission which occurred or allegedly occurred while acting within the scope of his/her duties is approved:

WHEREAS members of the Board of Education, district supervisory personnel, superintendent and administrators are or may be subject to civil actions or proceedings in their individual capacity on account of acts performed within the scope of their duties; and

WHEREAS to provide for shifting the cost of the defense and indemnification of such civil actions or proceedings from the school board member, superintendent or administrator to the district in general it is resolved as follows pursuant to Public Officers Law §18:

The Royalton-Hartland Central School District shall, upon compliance by the school board member, superintendent or administrator with the provisions hereof, provide for the defense of the board member, superintendent or administrator in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the board member, superintendent or administrator was acting within the scope of his/her duties. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the school district.

The board member, superintendent or administrator shall be entitled to be represented by private counsel of choice in any civil action or proceeding whenever the chief legal officer or other counsel designated by the school district determines that a conflict of interest, or otherwise by a special proceeding, determines that a conflict of interest exists and that the board member, superintendent or administrator are entitled to be represented by counsel of his/her choice.

Any dispute with respect to representation of multiple employees or the amount of litigation expenses or the reasonableness of attorney's fees shall be resolved by the court upon motion or by way of special proceedings.

The school district shall indemnify and save harmless the school board members, superintendent and administrator in the amount of any judgment obtained in state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose occurred while the board member, superintendent or administrator was acting within the scope of his/her duties; provided further that in the case of any settlement, the

duty to indemnify and save harmless shall be conditioned upon the approval of the amount of settlement by the school district.

The duty to indemnify and save harmless prescribed by this resolution shall not arise where the injury or damage resulted from intentional wrong doing or recklessness on the part of the board member, superintendent or administrator.

The duty to indemnify and save harmless does not include punitive or exemplary damages, fines, penalties, or money recovered from an employee pursuant to §51 of the General Municipal Law; provided, however, that the school district shall indemnify and save harmless the board member, superintendent or administrator in the amount of costs, attorney's fees, damages, fines or penalties which may be imposed by reason of adjudication that said board member or employee, acting within the scope of his/her employment or duties, has violated a prior order, judgment, consent decree or stipulation of settlement entered in any court of this state or of the United States.

The duty to defend or indemnify and save harmless shall be conditioned upon delivery by the board member, superintendent or administrator to the chief school officer of a written request to provide for his/her defense together with the original or copy of the summons, complaint, process, notice, demand or pleading within ten (10) days after he/she is served with such document, and the full cooperation of the board member, superintendent or administrator in the defense of such action or proceeding and in the defense of any action against the school district is based upon the same act or omission and in the prosecution of any appeal.

The chief school officer is hereby authorized and empowered to purchase insurance against liability imposed by the provisions of this resolution, subject to approval of the Board of Education. Benefits accorded hereunder supplement benefits conferred by any other provisions of law or rule.

Except as hereinabove stated, the provision of §18 of the Public Officers Law shall govern the defense, indemnification and save harmless provisions applicable to board members, the superintendent and administrators of the Royalton-Hartland Central School District.  
Motion carried.

## REGULAR MEETING

### STANDING RESOLUTIONS

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the minutes of the special meeting of June 4, the regular meeting of June 11 and the special meeting of June 17, 2020, the May 2020 Student Activity Report, the May 2020 Appropriation Status Report and the recommendations from the CSE meetings dated April 28 through June 5, 2020 for the 2019-2020 school year and the recommendations from the meetings dated May 20 through June 11, 2020 for the 2020-2021 school year are approved.

Motion carried.

### EDUCATION

Mr. Waters moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the requests from non-resident employees for their children to attend the Royalton-Hartland Central School District for the 2020-2021 school year are approved per Board Policy #7132:



PreK - 4 students  
Grade K - 3 students  
Grade 1 - 1 student  
Grade 6 - 1 student  
Grade 11 - 1 student

Motion carried.

#### PERSONNEL

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Joelle Lange is appointed to the position of long-term substitute math teacher effective September 1, 2020.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Alicia Donohue is appointed to the position of long-term substitute math teacher effective September 1, 2020.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Kelli Hare is appointed to the position of long-term substitute elementary education teacher effective September 1, 2020 through June 30, 2021.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Sophia Brunner from her position of Clerical 1 is regrettably accepted effective October 30, 2020 effective June 26, 2020.

Motion carried.

Mrs. Fry moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the high school counselors, Christine Lenhart and Colleen Albee, are approved to work 10 days each during the summer of 2020.

Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Tracy Quinn-Annable, who has professional certification in the Childhood Education Grades 1-6 certification area is appointed to a three-year probationary position in the academic tenure area of Elementary Education. This appointment is effective September 1, 2020 through August 31, 2023 unless extended in accordance with the law. Mrs. Quinn-Annable's base salary of \$44,641.00 is based on Step 4 of the current RHTA Agreement. Eligibility for tenure at the end of the probationary period shall be contingent on Mrs. Quinn-Annable's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in two (2) of the preceding three (3) years. Additionally, if Mrs. Quinn-Annable receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then she shall not be eligible for tenure at that time.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Gina Knox, who has initial certification in the Physical Education and Health Education certification areas is appointed to a four-year probationary position in the tenure areas of Physical Education and Health Education. This appointment is effective September 1, 2020 through August 31, 2024 unless extended in accordance with the law. Ms. Knox's base salary of \$41,413.00 is based on Step 1 of the current RHTA Agreement. Eligibility for tenure at the end of the probationary period shall be contingent on Ms. Knox's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in three (3) of the preceding four (4) years. Additionally, if Ms. Knox receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then she shall not be eligible for tenure at that time.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Sara Westman, who has professional certification in the Students with Disabilities Birth-Grade 2 and Students with Disabilities Grades 1-6 certification areas is appointed to a three-year probationary position in the tenure area of Special Education. This appointment is effective September 1, 2020 through August 31, 2023 unless extended in accordance with the law. Mrs. Westman's base salary of \$42,967.00 is based on Step 3 of the current RHTA Agreement. Eligibility for tenure at the end of the probationary period shall be contingent on Mrs. Westman's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in two (2) of the preceding three (3) years. Additionally, if Mrs. Westman receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then she shall not be eligible for tenure at that time.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Erica Little, who has initial certification in the Childhood Education Grades 1-6 certification area is appointed to a four-year probationary position in the tenure area of Elementary Education. This appointment is effective September 1, 2020 through August 31, 2024 unless extended in accordance with the law. Ms. Little's base salary of \$41,820.00 is based on Step 2 of the current RHTA Agreement. Eligibility for tenure at the end of the probationary period shall be contingent on Ms. Little's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in three (3) of the preceding four (4) years. Additionally, if Ms. Little receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then she shall not be eligible for tenure at that time.

Motion carried.

#### BUSINESS AND FINANCIAL

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Partnership Outline with Cornell Cooperative Extension of Niagara County, which will be paid through the Environmental Benefit Projects fund, is approved.

Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, that the Board of Education, upon the recommendation of the Superintendent, approve the change order #GC-001 from Telco

Construction, Inc. in the amount of \$3,772 for costs associated with the abatement of drywall and abatement of mold at the Facilities Garage. This change order is the result of an unforeseen condition which resulted in an addition of \$3,772 for a new contract total of \$566,472.  
Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate, to approve the following resolution:

**REVENUE ANTICIPATION NOTE RESOLUTION DATED JULY 8, 2020. A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE ROYALTON-HARTLAND CENTRAL SCHOOL DISTRICT, NIAGARA, GENESEE AND ORLEANS COUNTIES, NEW YORK (THE "DISTRICT"), THE POWER (1) TO AUTHORIZE THE ISSUANCE OF AND TO SELL REVENUE ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION BY THE DISTRICT OF NEW YORK STATE AID (AND/OR CERTAIN OTHER DESIGNATED REVENUES, OTHER THAN REAL ESTATE TAXES OR ASSESSMENTS) FOR THE FISCAL YEARS OF THE DISTRICT COMMENCING JULY 1, 2020 AND/OR JULY 1, 2021, (2) TO PRESCRIBE THE TERMS, FORM AND CONTENTS THEREOF AND (3) TO MAKE CERTAIN DETERMINATIONS WITH RESPECT THERETO.**

WHEREAS, the Board of Education (the "Board") of the Royalton-Hartland Central School District (the "District"), in Niagara, Genesee and Orleans Counties, New York (the "State"), desires to authorize, in advance, the issuance of revenue anticipation notes of the District in anticipation of the collection by the District of State aid (and/or certain other designated revenues, other than real estate taxes or assessments) for the fiscal years of the District commencing July 1, 2020 and/or July 1, 2021; and

WHEREAS, no portion of such revenues to be received in either of such fiscal years has been collected as of the date hereof; and

WHEREAS, no revenue anticipation notes have heretofore been authorized to be issued in anticipation of the collection of such revenues by the District in such fiscal years;

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

Section 1. Revenue anticipation notes of the Royalton-Hartland Central School District, in the Counties of Niagara, Genesee and Orleans, New York (the "District"), and any notes in renewal thereof (collectively, the "Notes"), are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"). Such Notes are authorized to be issued in any amount up to the maximum amount permitted under the Law.

Section 2. The Notes shall be issued in anticipation of the collection by the District of State aid (and/or certain other designated revenues, other than real estate taxes or assessments) for the fiscal years of the District commencing on July 1, 2020 and/or July 1, 2021, and the proceeds of the Notes shall be used only for the purposes for which

revenues are to be utilized. The total anticipated amount of such revenues for each such fiscal year remains uncollected as of the date of adoption of this resolution.

Section 3. The Notes shall be issued in such amount(s), shall be dated, shall mature, shall be in such denominations and shall bear interest at such rate or rates per annum as may be determined at the time of the public or private sale of the Notes by the President of the Board, as the chief fiscal officer of the District (the "President"), in accordance with the provisions of the Law and Chapter 2 of the New York Code of Rules and Regulations.

Section 4. Pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Law, the power to sell, issue and deliver, and to prescribe the amount(s), terms, form and contents of the Notes is hereby delegated to the President. The President is hereby authorized to execute the Notes on behalf of the District, and the District Clerk is hereby authorized to affix the seal of the District to the Notes and to attest such seal. The President is hereby authorized to deliver the Notes to the purchaser(s) thereof upon receipt in full of the purchase price thereof. Without in any way limiting the scope of the foregoing delegation of powers, the President, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids for the Notes that are submitted in electronic format.

Section 5. The faith and credit of the District are hereby and shall be irrevocably pledged for the payment of the principal of and interest on the Notes as the same shall become due.

Section 6. The President is hereby directed to file with the Board a certificate or certificates reporting the amount of Notes issued, the date of the Notes, the date the Notes mature, the rate or rates of interest borne by the Notes, the purchaser(s) of the Notes and any other information or statements that may be required under the Law, and such certificate(s) shall contain a statement to the effect that the powers of the President to sell, issue and deliver the Notes are in full force and effect and have not been modified, amended or revoked prior to the delivery of and payment for the Notes.

Section 7. In the absence of the President, the Vice President of the Board is hereby authorized to exercise the powers that are delegated to the President in this resolution.

Section 8. The District covenants, for the benefit of the holders of the Notes, that it will not make any use of the proceeds of the Notes, any funds reasonably expected to be used to pay the principal of or interest on the Notes, or any other funds of the District which would cause the interest on the Notes to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") or subject the District to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to the Notes or the proceeds thereof if such action or omission would cause the interest on the Notes to become subject to federal income taxation under the Code or subject the District to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the Notes or any other provision hereof until the date

which is 60 days after the final maturity date of the Notes (or any earlier prior redemption date thereof).

Section 9. This resolution shall take effect immediately.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Agreement with Belinda Quinn for the provision of physical therapy services for students is approved and the Superintendent is authorized to sign it.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the Agreement with Lisa Dolan for the provision of occupational therapy services for students is approved and the Superintendent is authorized to sign it.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the Board of Education authorizes the School Business administrator to utilize the following established reserve and fund balance accounts prior to June 30, 2020 in the amount of:

1. Reserve for Retirement (NYSLRS) - Not to exceed \$250,000
2. Reserve for Workers Compensation - Not to exceed \$30,000
3. Employee Benefits Accrued Liability Reserve - Not to exceed \$120,000
4. General Fund Unassigned/Unappropriated Fund Balance - Not to exceed \$500,000 to be transferred to the Capital Fund for the purpose of reducing the amount of debt issued to fund the 2019 Capital Improvement Project

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent and after consultation with the district's external audit firm, that the Board of Education confers to the financial management of the school district the authority and ability to fund the established reserve accounts of the school district after the year-end closing of the school district's financial ledgers and books of account in accordance with the District's Reserve Plan.

Motion carried.

Mr. Owen moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the Agreement with FSST.CORP for personal trainer services for the 2020-2021 school year is approved and the Superintendent is authorized to sign it.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the following monetary donations to the new playgrounds are gratefully accepted:

RHAA	\$ 100
Hartland Bible Church	\$ 200
RHTA	\$ 250
Music Parents	\$ 2,000

Sports Boosters	\$ 5,000
Confer Plastics	\$10,000

Motion carried.

#### BOARD ITEMS

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the minutes of the June 4, 2020 audit committee meeting be approved.  
Motion carried.

The Board set the date of July 22 for their rescheduled Board Retreat which will begin at 5:00 p.m.

Mr. Brigham read a statement regarding concerns from Music Parents regarding the District not replacing a retiring music teacher.

#### SUPERINTENDENT'S REPORT/INFORMATION

The Superintendent shared the updated District Wide School Safety Plan with the Board which is subject to a thirty-day public comment period. The Board also received the May 2020 Revenue Status, Treasurer's and Warrant Reports and a copy of the O/N BOCES Lease Agreement which will be on the agenda for approval in August.

The Superintendent reported on the graduation ceremony and the reopening of school Summit held on July 8.

#### PUBLIC FORUM

No comments.

At 7:55 p.m. Mr. Brigham moved, seconded by Mrs. Choate, that the Board go into an executive session to discuss a hiring situation.

At 9:20 p.m. the Board ended the executive session and adjourned the meeting.

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Marjorie Masters  
District Clerk