Regular Meeting of the Board of Education
Bradley Elementary School Library
Tuesday, March 14, 2017 - 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
   - Student Services Presentation – Ashraf Allam
4. Approval of Minutes
   - Regular Meeting - 2/28/17
5. Correspondence and Communications
6. Board Committee Reports
7. Old Business
   A. Third Reading of Policies/Regulations

   It is recommended that the following policies/regulations be adopted following the third and final reading:

   #4500.2 Non-Bid Purchasing
   #7001 Curriculum Management
   #7002 Selection and Procedures for Reconsideration of Instructional Materials
   #7002.1 Request for Reconsideration of Instructional Materials
   #7003 Student Books: Fees/Rental
   #7004 Graduation Credentials
   #7100 Limited English Proficiency Instruction English Language Learners
   #7100.1 Limited English Proficiency Instruction English Language Learners
   #7101 Internet Safety Policy
7. Old Business - Second Reading of Policies/Regulations (cont'd.)

#7102 Staff Use of Computerized Information Resources
#7103 Student Use of Computerized Information Resources
#7104 District Web Publishing Policy
#7105 Student Grading, Scheduling and Graduation
#7105.1 Recognition of Graduating Seniors
#7105.2 Advanced Placement Examination Regulation
#7105.3 Physical Education and Interscholastic Athletics Regulations
#7106 Exam and Regents Week Activities
#7106.1 Regents Exam “Walk-In” Qualifications
#7107 School-Wide Enrichment
#7108 Grade Level Placement, Retention and Promotion
#7200 Religious Education
#7200.1 Traditional Holiday Seasons – Guidelines
#7201 Home Instruction
#7201.1 Application for Home Instruction
#7202 Homebound Instruction
#7203 Courses Including Dissection of Animals
#7300 Special Education Programs and Services
#7301 Section 504 Policy for Students with Disabilities
#7301.1 Notice of Section 504 Committee Meeting
#7301.2 Notice of Determination After Section 504 Committee Meeting
#7301.3 Notice of Determination After Section 504 Committee Meeting Non-Eligible
#7301.4 Notice of Determination After Section 504 Board Meeting
#7302 Independent Educational Evaluations
#7302.1 Independent Educational Evaluations
#7302.2 Independent Educational Evaluations
#7303 Skills and Achievement Commencement Credential
#7304 Preschool Special Education
#7305 Exemption from Second Language Requirement
#7306 Accommodation of Hearing Impaired Parents
#7306.1 Accommodation of Hearing Impaired Parents Request Form
#7306.2 Accommodation of Hearing Impaired Parents Notice
#7307 Parental and Family Engagement in Title I Programs
#7307.1 Annual Notification of Teacher Qualifications
#7308 Response to Intervention (RtI) Framework
#7308.1 Structure of the Response to Intervention Program
7. Old Business - Second Reading of Policies/Regulations (cont'd.)

#7400 Instructional Support Teams
#7400.1 Request for Consent to Evaluate
#7401 Selection, Appointment and Compensation of Impartial Hearing Officers
#7401.1 Selection, Appointment and Compensation of Impartial Hearing Officers

8. New Business

A. Personnel

1. Resignation

   It is recommended that the resignation of Holly Kingstrom from the position of girls assistant modified track coach be accepted, effective March 1, 2017.

2. Appointments

   a. Substitute Teacher List

      It is recommended that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

      | Name              | Certification |
      |-------------------|--------------|
      | Kimberly Haller   | Uncertified  |
      | Alexandra Cavo    | Uncertified  |
      | Ashley Murray     | Uncertified  |
      | Matthew Vedete    | Uncertified  |

   b. School Nurse

      It is recommended that Brittany Casale be appointed to the position of school nurse, effective March 15, 2017, pending satisfactory clearance for employment by the State Education Department.
8. New Business – Personnel – Appointments (cont’d.)

c. Coaches

   It is recommended that the list of coaches for the Spring 2017 sports season, as submitted by the Director of Athletics, be approved.

d. Substitute Cleaners

   1. It is recommended that Ferdinand Sebastian be appointed to the position of substitute cleaner, effective March 15, 2017, pending satisfactory clearance for employment by the State Education Department.

   2. It is recommended that Thomas Levanti be appointed to the position of substitute cleaner, effective March 15, 2017, pending satisfactory clearance for employment by the State Education Department.

e. Bus Aide

   It is recommended that Catherine Garrabrant be appointed to the position of bus aide, effective March 15, 2017.

3. Unpaid Leave of Absence

   It is recommended that an unpaid leave of absence be granted to James Futsch for educational purposes, effective September 1, 2017 through December 23, 2017.

B. Resolution for Bus Purchase

   It is recommended that the school bus proposition be approved for submittal to the voters on May 16, 2017. This proposition authorizes the purchase of school buses according to the district’s school bus replacement schedule.

C. Treasurer’s Reports

   It is recommended that the January 31, 2017 Treasurer’s Reports be accepted.
8. New Business - (cont'd.)

D. Board of Voter Registration 2017-2018

It is recommended that the following persons be appointed to the 2017-2018 Board of Voter Registration: Sylvia Carlo, Ellie Jones, and Betty Heil.

E. Voter Registration Dates 2017

The following dates/locations are recommended for voter registration for the May 17, 2016 Annual Budget Vote:

- Thursday, May 4, 2017 3:00 - 7:00 p.m.
  High School Lobby
- Saturday, May 6, 2017 9:00 a.m. - 1:00 p.m.
  Bradley Elementary Lobby
- Monday, May 8, 2017 3:00 - 7:00 p.m.
  High School Lobby

F. 2017-2018 School Calendar

It is recommended that the 2017-2018 school calendar be adopted.

G. Committee on Special Education

The recommendation from the Committee on Special Education's meeting of March 1, 2017 (1) is presented for approval.

9. Other Business

- Legislative Update and Ongoing Board Strategy
- Board of Education Self Evaluation

10. Adjournment

bh
Regular Meeting of the Board of Education
Bradley Elementary School Library
Tuesday, February 28, 2017 – 7:00 p.m.

Members Present: Mrs. Coombs, Mr. Davis, Mrs. King, Mr. Stephens
Excused: Mr. Jadhon, Mrs. Philipson, Mr. Piotrowski
Others Present: Mr. Nole, Mr. McKeown, Mrs. Heil

The meeting was called to order at 7:02 p.m. by Board of Education Vice-President, Mrs. Coombs.

Pledge of Allegiance

Recognition of Visitors and Delegations

No one wished to address the Board.

Approval of Minutes – Regular Meeting of 2/7/17

Mrs. King moved and Mr. Davis seconded that the minutes of the Regular Meeting of February 7, 2017 be approved.

Ayes 4, nays 0, motion carried.

Correspondence and Communications

Mr. Nole referenced an addendum for the meeting containing a retirement resignation. He also distributed a letter received from a local church thanking the Boys and Girls Cross Country Teams and their coaches for a recent donation to the church’s food pantry. The letter also contained information on the availability of the food pantry.

Board Committee Reports

- Staffing & Curriculum Committee – 2/8/17

Mrs. King reported: The committee received and discussed the following: English Department Report, Annual Report from Professional Development Specialist, Jr. High Extracurricular Activity Participation Report, District Hiring Process and Protocols and a Review of the Enrollment Projections/Staffing Program.

- Budget & Finance Committee – 2/15/17

Mrs. Coombs reported: The committee reviewed and discussed the following: the second quarter financial reports, the 2017-2018 budget, the property tax cap, the Sangertown Square tax certiorari matter, budget transfers, reserve resolutions and the CAP Questar Audit.
Old Business

Second Reading of Policies/Regulations

The following policies/regulations were presented for the second reading:

- #4500.2 Non-Bid Purchasing
- #7001 Curriculum Management
- #7002 Selection and Procedures for Reconsideration of Instructional Materials
- #7002.1 Request for Reconsideration of Instructional Materials
- #7003 Student Books: Fees/Rental
- #7004 Graduation Credentials
- #7100 Limited English Proficiency Instruction English Language Learners
- #7100.1 Limited English Proficiency Instruction English Language Learners
- #7101 Internet Safety Policy
- #7102 Staff Use of Computerized Information Resources
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- #7203 Courses Including Dissection of Animals
- #7300 Special Education Programs and Services
- #7301 Section 504 Policy for Students with Disabilities
- #7301.1 Notice of Section 504 Committee Meeting
- #7301.2 Notice of Determination After Section 504 Committee Meeting
- #7301.3 Notice of Determination After Section 504 Committee Meeting Non-Eligible
- #7301.4 Notice of Determination After Section 504 Board Meeting
- #7302 Independent Educational Evaluations
- #7302.1 Independent Educational Evaluations
- #7302.2 Independent Educational Evaluations
Regular Meeting of the Board of Education  February 28, 2017

#7303 Skills and Achievement Commencement Credential
#7304 Preschool Special Education
#7305 Exemption from Second Language Requirement
#7306 Accommodation of Hearing Impaired Parents
#7306.1 Accommodation of Hearing Impaired Parents Request Form
#7306.2 Accommodation of Hearing Impaired Parents Notice
#7307 Parental and Family Engagement in Title I Programs
#7307.1 Annual Notification of Teacher Qualifications
#7308 Response to Intervention (RtI) Framework
#7308.1 Structure of the Response to Intervention Program
#7400 Instructional Support Teams
#7400.1 Request for Consent to Evaluate
#7401 Selection, Appointment and Compensation of Impartial Hearing Officers
#7401.1 Selection, Appointment and Compensation of Impartial Hearing Officers

New Business

A. Personnel

1. Retirement Resignation/Resignations

a. Reading Teacher

  Mr. Stephens moved and Mrs. King seconded that the retirement resignation of Gail Evans from the position of Reading Teacher be accepted, with deep regret, effective January 25, 2018.

  Ayes 4, nays 0, motion carried.

b. Elementary Teacher

  Mr. Stephens moved and Mrs. King seconded that the retirement resignation of Mary Jane Greer from the position of Elementary Teacher be accepted, with deep regret, effective June 30, 2017.

  Ayes 4, nays 0, motion carried.

c. Foreign Language Teacher/French Club Advisor/World Language Club Co-Advisor

  Mr. Davis moved and Mrs. King seconded that the retirement resignation of Mary Campbell from the positions of Foreign Language Teacher, French Club Advisor and World Language Club Co-Advisor be accepted, with deep regret, effective June 30, 2017.

  Ayes 4, nays 0, motion carried.
d. Teacher Aide II

Mr. Stephens moved and Mr. Davis seconded that the retirement resignation of Mary Anne Corleto from the position of Teacher Aide II be accepted, with deep regret, effective June 30, 2017.

Ayes 4, nays 0, motion carried.

e. Teacher Aide II

Mrs. King moved and Mr. Davis seconded that the retirement resignation of Susan Philo from the position of Teacher Aide II be accepted, with deep regret, effective June 30, 2017.

Ayes 4, nays 0, motion carried.

f. Occupational Therapist

Mrs. King moved and Mr. Davis seconded that the retirement resignation of Lynne Roberts from the position of Occupational Therapist be accepted, with regret, effective February 28, 2018.

Ayes 4, nays 0, motion carried.

2. Appointments

a. Substitute Teacher List

Mr. Stephens moved and Mrs. King seconded that the following be appointed to the per diem substitute teacher list, pending satisfactory clearance for employment by the State Education Department:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Szatko</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Frank Crocilla</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Joseph Massoud</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

Ayes 4, nays 0, motion carried.

b. Coaches

Mr. Davis moved and Mrs. King seconded that the list of coaches for the spring 2017 sports season, as submitted by the Director of Athletics, be approved.

Ayes 4, nays 0, motion carried.
B. Temporary Use Agreement

Mr. Davis moved and Mrs. King seconded that the Temporary Use Agreement between the New Hartford Central School District and Oneida County for the optical voting system be approved.

Ayes 4, nays 0, motion carried.

C. Revenue and Expense Reports

Mrs. King moved and Mr. Stephens seconded that the October, November and December 2016 Revenue and Expense Reports be accepted.

Ayes 4, nays 0, motion carried.

D. Budget Transfers

Mrs. King moved and Mr. Davis seconded that the October 2016, December 2016 and January 2017 Budget Transfers be approved.

Ayes 4, nays 0, motion carried.

E. Corrective Action Plan

Mr. Davis moved and Mrs. King seconded that the Corrective Action Plan associated with the Transportation Audit conducted by BOCES Questar III be approved. The plan was reviewed by the Budget & Finance Committee at their February 15, 2017 meeting.

Ayes 4, nays 0, motion carried.

F. Bond Resolution

Mr. Stephens moved and Mrs. King seconded that the Bond Resolution authorizing the issuance of serial bonds to finance the payment of a tax certiorari claim against the school district be approved.

Ayes 4, nays 0, motion carried.

G. Employee Benefit Accrued Liability Reserve Fund Resolution

Mr. Davis moved and Mrs. King seconded that the Employee Benefit Accrued Liability Reserve Fund resolution be approved.

Ayes 4, nays 0, motion carried.

H. Insurance Reserve Fund Resolution

Mr. Davis moved and Mrs. King seconded that the Insurance Reserve Fund resolution be approved.

Ayes 4, nays 0, motion carried.
I. Property Loss Reserve Fund and Liability Claims Reserve Fund Resolution

Mrs. King moved and Mr. Davis seconded that the Property Loss Reserve Fund and Liability Claims Reserve Fund resolution be approved.

Ayes 4, nays 0, motion carried.

J. Committee on Pre-School Special Education

Mr. Stephens moved and Mrs. King seconded that the recommendations from the Committee on Pre-School Special Education’s meetings of January 27, 2017 (4) and February 10, 2017 (3) be approved.

Ayes 4, nays 0, motion carried.

K. Committee on Special Education

Mrs. King moved and Mr. Davis seconded that the recommendations from the Committee on Special Education’s meeting of January 31, 2017 (1), February 7, 2017 (5) and February 15, 2017 (1) be approved.

Ayes 4, nays 0, motion carried.

L. 504 Committee

Mr. Davis moved and Mrs. King seconded that the recommendation from the 504 Committee’s meeting of February 7, 2017 (1) be approved.

Ayes 4, nays 0, motion carried.

Other Business

- Legislative Update and Ongoing Board Strategy

Mrs. Coombs suggested that Board members visit the US government website to review and become familiar with a recently proposed Congressional Bill: H.R.610. A brief discussion of the bill ensued.

Adjournment

Mr. Stephens moved and Mrs. King seconded that the meeting be adjourned at 7:28 p.m.

Ayes 4, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
Name: Kimberly Haller

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Science Degree in English - Utica College

Experience:
Substitute Teacher, Oriskany Elementary School
Student Teaching in Oriskany Elementary School

Certification Status:

<table>
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<tr>
<th>Issue Date</th>
<th>End Date</th>
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Effective Date Pending Board of Education approval:
March 15, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

February 27, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Alexandra Cavo

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Science Degree in Elementary Education - University of Las Vegas
One year studied Elementary Education - Buffalo State College
One year studied Elementary Education - Mohawk Valley Community College

Experience:
Substitute Teacher, Whitesboro Central School District
Substitute Teacher, Clark County School District K-5, Las Vegas, NV

Certification Status:

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<th>Issue Date</th>
<th>End Date</th>
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</thead>
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Effective Date Pending Board of Education approval:
March 15, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

February 27, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Ashley Murray

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor Degree in Criminal Justice - Utica College

Experience:
Fieldwork at Notre Dame High School in PE Classes - 2014
Internship at The House of the Good Shepherd-Foster Care Services - 2016

Certification Status:

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<th>Issue Date</th>
<th>End Date</th>
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Effective Date Pending Board of Education approval:
March 15, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

March 1, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Matthew Vedete

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Currently pursuing a Master’s Degree from Western Governor’s University
Bachelor Degree in Mathematics/Statistics - SUNY Oneonta
Associate Degree in Mathematics - Mohawk Valley Community College

Experience:
Tutoring in Math at St. John’s Church Summer Program
Volunteer coach youth sports program at Accelerate in Whitesboro

Certification Status:

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<th>Issue Date</th>
<th>End Date</th>
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Effective Date Pending Board of Education approval:
March 15, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

February 17, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Brittany Casale
ADDRESS: 
PHONE: 

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 15, 2017

HOURLY RATE: $19.27

JOB TITLE: School Nurse

SCHOOL BUILDING ASSIGNMENT: Bradley Elementary

HOURS PER DAY: 7 hours

BACKGROUND: Ms. Casale has worked as an RN at Hutchings Psychiatric Center, Sitrin and Ellis Medicine.

C: Sharie Arnold
NEW HARTFORD SPRING COACHES RECOMMENDATIONS
2017

I have reviewed the following list of coaches, they are deemed compliant (certified) in accordance with New York State coaching license requirements.

Director of Athletics

Date

LACROSSE - GIRLS

Modified
Jim Carroll

TRACK - GIRLS

Modified Ass't
Katie Cooke

BOE 3.14.2017
OPEN POSITIONS

SOFTBALL
Modified

LACROSSE – GIRLS
Ass’t Modified

*Coach for position not ready for approval

3.14.2017
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<th>1ST AID</th>
<th>CPR</th>
<th>Phil/Prin.</th>
<th>Hith Sci</th>
<th>Theory/Tech</th>
<th>Child Abuse</th>
<th>Viol Prev</th>
<th>CertTeach</th>
<th>Temp Lic</th>
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<td>exp 8/18</td>
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<td>n/a</td>
<td>x</td>
<td>18-Aug</td>
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NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Jim Carroll

Address:

Phone:

Position: Coach – Girls Modified Lacrosse

Replacement for: Gina St. Croix

Educational Background: AAS – HCCC – Radio-TV Broadcasting
BA – Fredonia – Television Production, Sociology Minor
Post- Baccalaureate – Western Governors University – Elementary Ed
MS – SUNYIT – Information Design & Technology

Experience: 2006 – Ass’t Boys Modified Soccer – Mohawk HS
2007-2009 – Boys Varsity Soccer – Mohawk HS
2010 – 2012 – Boys Varsity Soccer – Ilion HS
2013 – Boys Varsity Soccer – CVA HS
2014 – Present – Boys JV Coach - NHCSD

Certification Status: Certified Teacher

Salary Justification: Step 4 Coaching Salary Scale 5%
Approximately $2161

CC: Sheila Shaheen
3.2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Katie Cooke

Address: 

Phone: 

Position: Coach: Girls Assistant Modified Track

Educational Background: BA Elementary Education

Experience: 2014 – Present – Ass’t Varsity Field Hockey – NHCSD
2016 – Present – Ass’t Modified Girls Track - NHCSD

Certification Status: Certified Teacher

Salary Justification: Step 5 Coaching Salary Scale 4 %
Approximately $1765

3.2016
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413

Business Office
Phone: 315/624-1280
Fax: 1-315/624-1285

NAME: Ferdinand Sebastian

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 15, 2017

HOURLY RATE: $10.75

JOB TITLE: Substitute Cleaner

SCHOOL BUILDING ASSIGNMENT: District

HOURS PER DAY: per diem

BACKGROUND: Mr. Sebastian has worked as an office assistant for a local doctor and has worked in various roles at Bank of America.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Thomas Levanti

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 15, 2017

HOURLY RATE: $10.75

JOB TITLE: substitute cleaner

CIVIL SERVICE TITLE:

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR:

HOURS PER DAY: per diem

BACKGROUND: Mr. Levanti has worked for many years as a manager for a local food market. His duties included inventory control and maintaining a safe and clean department.

C: Sharie Arnold
NAME: Catherine Garrabrant

ADDRESS:  

PHONE:  

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: March 15, 2017

HOURLY RATE: $10.22

JOB TITLE: Bus Aide

SCHOOL TITLE (if different):  

SCHOOL BUILDING ASSIGNMENT: Transportation

REPLACEMENT FOR: Dana Mackie

HOURS PER DAY: 2.25 PM

BACKGROUND: Ms. Garrabrant was the most senior bidder for this position.
TO: Robert J. Nole  
Superintendent of Schools

FROM: John McKeown  
Assistant Superintendent for Business Affairs

RE: School Bus Resolution

DATE: February 27, 2017

It is recommended that the attached Resolution for Submission of the School Bus Proposition be approved at the March 14, 2017 Board of Education meeting.

Thank you.

JM:rak  
Attachments
RESOLUTION DATED ____________. 2017

A RESOLUTION OF THE BOARD OF EDUCATION OF THE NEW HARTFORD CENTRAL SCHOOL DISTRICT, ONEIDA COUNTY, NEW YORK AUTHORIZING A SCHOOL BUS PROPOSITION FOR SUBMISSION TO DISTRICT VOTERS AT THE MAY 16, 2017 ANNUAL SCHOOL DISTRICT MEETING

WHEREAS, the New Hartford Central School District (the “District”) is considering purchasing school buses, at a maximum estimated cost of $444,800; and

WHEREAS, the Board of Education intends to seek the authorization of the duly qualified voters of the District to undertake the school bus purchases described above;

NOW, THEREFORE, be it resolved by the Board of Education of the District as follows:

Section 1. The Board of Education hereby determines that the school bus purchases are “Type II Actions” pursuant to Section 6 NYCRR Part 617 of the New York State Department of Environmental Conservation regulations (the “Regulations”) and Article 8 of the Environmental Conservation Law, as amended (the “SEQRA Act”), requiring no further action under the SEQRA Act and Regulations.

Section 2. The Board of Education hereby authorizes the submission of the following proposition to the School District voters at the annual School District meeting to be held on May 16, 2017:

School Bus Proposition

Shall the Board of Education of New Hartford Central School District be authorized to purchase school buses, at a maximum estimated cost of $444,800 and to raise such sum, or so much thereof as may be necessary, by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law; and, in anticipation of such tax, shall the School District be authorized to issue up to $444,800 obligations of the School District?

Section 3. The District Clerk is hereby directed to include the foregoing proposition in the notice of the annual School District meeting in accordance with the provisions of the Education Law.
STATE OF NEW YORK )
) SS.: 
COUNTY OF ONEIDA )

I, Betty Heil, School District Clerk of the New Hartford Central School District at, Oneida County, New York (the "School District"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education") held on the ___th day of ______, 2017 (the "Resolution"), with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that ______ (_) members of the Board of Education were present at such meeting held on __________ , 2017; and that ________(_) of such members voted in favor of the attached resolution adopted __________, 2017.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the Resolution has not been amended or repealed and is in full force and effect on the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this ___th day of ______, 2017.

________________________
Betty Heil, District Clerk,
New Hartford Central School District,
Oneida County, New York

(SEAL)
TO: Robert J. Nole  
Superintendent of Schools

FROM: John McKeown  
Assistant Superintendent for Business Affairs

RE: Board Agenda

DATE: February 28, 2016

Enclosed please find the Treasurer's Reports effective January 31, 2017.

It is recommended that the Board of Education accept these reports at their next meeting.

JM:rak  
Attachments
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<tr>
<th>Account</th>
<th>Account Number</th>
<th>Beginning Bank Balance</th>
<th>Outstanding Check Amount</th>
<th>Ending Bank Balance</th>
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**Money Market**

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Robin Kennedy, Secretary
## LEDGER BALANCE

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<th>School Lunch Fund</th>
<th>Trust and Agency Fund</th>
<th>Federal Fund</th>
<th>EUS</th>
<th>Capital Fund</th>
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<td><strong>BALANCE REPORTED END OF PRECEDING PERIOD</strong></td>
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<td><strong>TOTAL CASH ACCOUNT BALANCE</strong></td>
<td>$20,338,157.65</td>
<td>$15,124.41</td>
<td>$725,674.99</td>
<td>$21,898.79</td>
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## BANK RECONCILIATION

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<tr>
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<th>School Lunch Fund</th>
<th>Trust and Agency Fund</th>
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<th>Capital Fund</th>
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<td>$725,674.99</td>
<td>$21,898.79</td>
<td>$56,334.28</td>
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</tbody>
</table>

This is to certify that the above cash balances are in agreement with the bank statements as reconciled.

[Signature]

Treasurer of the School District

Received by the Board of Education and entered as part of the minutes of the Board Meeting held:

Clerk of the Board of Education
General Fund Outstanding Checks  
Jan-17

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### January

#### OUTSTANDING

**GENERAL FUND**

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**SCHOOL LUNCH FUND**

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**TRUST & AGENCY FUND**

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**FEDERAL/SPECIAL FUND**

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**BUS FUND**

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**CAPITAL FUND**

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$ 9,808.46
TO: John McKeown  
Assistant Superintendent for Business

FROM: Betty Heil  
Clerk, Board of Education

RE: Voter Registration Board and Dates

DATE: March 1, 2017

It is recommended that the following persons be appointed to the Voter Registration Board for 2017-2018:

Sylvia Carlo  
Ellie Jones  
Betty Heil

The following dates/locations are recommended for voter registration for the May 16, 2017 Annual Vote:

Thursday, May 4, 2017  3:00 – 7:00 p.m. – High School Lobby  
Saturday, May 6, 2017  9:00 a.m. – 1:00 p.m. – Bradley Elementary Lobby  
Monday, May 8, 2017  3:00 – 7:00 p.m. – High School Lobby

/bh
# NEW HARTFORD CENTRAL SCHOOL DISTRICT

**School Calendar 2017 – 2018**

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<th>OCTOBER 2017</th>
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<table>
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<table>
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<td>25 26 27 28</td>
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<tr>
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<table>
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</table>

In case emergency days are exceeded before April 23, 2018, the following days would be used in this order: April 23, 24, 25, 26, & 27, 2018.

*(03/14/17)*