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PULASKI ACADEMY AND CENTRAL SCHOOL
TOWNS OF RICHLAND, SANDY CREEK AND ALBION

Date:	August 22, 2017	Kind of Meeting:	Regular
Where Held:	District Office	Presiding Officer:	Joel Southwell

Board Members Present:	Joel Southwell Bill Wood Todd Masuicca Travis Rice Darcy McCarty	Absent:	Joe McGrath Tom Tighe
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Others Present:

Brian Hartwell, Kristen Foland, Pam McCrobie, Sue Lohret, Paul Brillo, Mike Bateson, Elizabeth Woods, Sarah Starbird, Melzer McConnell, Tammy McConnell

1. President Southwell calls the meeting to order at 5:30 p.m.
2. Pledge of Allegiance
3. Reports and Comments
 - a) Public Comments - None
4. Minutes
 - a) July 25, 2017 – Regular Meeting

Moved by Mr. Masuicca, seconded by Mr. Rice to approve the Minutes as presented.

Vote: Yes: 5 No: 0 Motion: Carried

5. Action Items
 - a) Bond Resolution

**EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION ADOPTING
BOND RESOLUTION**

At a meeting of the Board of Education of the Pulaski Central School District, New York, duly held in Pulaski, New York on the 22nd day of August, 2017:

Present:	Joel Southwell - President Bill Wood – Vice President Todd Masuicca – Board Member Travis Rice – Board Member Darcy McCarty – Board Member
Absent:	Joe McGrath – Board Member Tom Tighe – Board Member
Also Present:	Brian Hartwell – Superintendent Pamela McCrobie – District Clerk

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Darcy McCarty presented the following resolution and moved that it be adopted:

REFUNDING BOND RESOLUTION OF THE PULASKI CENTRAL SCHOOL DISTRICT DATED AUGUST 22, 2017 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,995,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Pulaski Central School District, New York (the "School District") has heretofore duly issued \$8,780,000 aggregate principal amount of School District (Serial) Bonds, 2011, such bonds being dated June 8, 2011 and maturing in annual installments in each of the years 2012 to 2029, both inclusive (the "Series 2011 Bonds"); and

WHEREAS, the Series 2011 were authorized pursuant to a bond resolution duly adopted on July 14, 2009; and

WHEREAS, proceeds of the Series 2011 Bonds were used to finance the cost of the construction of additions to and the reconstruction of various School buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purposes for which such buildings will be used (the "Purpose"); and

WHEREAS, in connection with the issuance of the Series 2011 Bonds, the School District and the Dormitory Authority of the State of New York (the "DASNY") entered into a financing agreement dated as of April 1, 2011; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Series 2011 Bonds refunding in the years 2022 through 2029 (the "Refunded Bonds") by the issuance of refunding bonds; and

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

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

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

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

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The President of the Board of Education shall cause to be given any notice required with respect to the redemption of the Refunded Bonds.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$3,995,000, in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate, shall be dated on such dates, and shall mature on such dates in

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such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof.

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

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

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

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

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

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

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

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

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

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The President of the Board of Education is hereby directed to determine whether the Refunding Bonds shall be issued to or upon the order of DASNY or sold at private sale

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to an underwriter selected by the President of the Board of Education (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller if required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

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

Section 12. The President of the Board of Education is further authorized to enter into one more financing agreements (the "Agreements") with DASNY providing for the refinancing of all or a portion the Refunded Bonds; to execute and deliver on behalf of the School District one or more Agreements with DASNY; and to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Refunded Bonds through DASNY and to perform the School District's obligations under the Agreements.

Section 13. The faith and credit of the Pulaski Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 14. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller if required in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 15. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

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

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

AYES - 5

NAYS - 0

ABSENT - 2

- b) Records Destruction
- c) Surplus Disposal

Moved by Ms. McCarty, seconded by Mr. Wood to approve Action Items 5.b, and 5.c, as presented.

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Vote: Yes: 5 No: 0 Motion: Carried

Policy Book Updates

- 1110 School District and Board of Education Legal Status and Authority
- 1120 Board of Education: Qualifications, Numbers of Terms of Office
- 1210 Board of Education Members: Nomination and Election
- 1220 Reporting of Expenditures and Contributions
- 1230 Resignation and Dismissal
- 1310 Powers and Duties of the Board
- 1320 Nomination and Election of Board Officers and Duties of the President and Vice President
- 1330 Appointments and Designation by the Board of Education
- 1410 Policy and Administrative Regulations
- 1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- 1520 Special Meetings of the Board of Education
- 1530 Minutes
- 1540 Executive Sessions
- 1610 Annual District Meeting and Election/Budget Vote
- 1611 Business of the Annual District Election
- 1620 Annual Organizational Meeting
- 1630 Legal Qualifications of Voters at School District Meetings
- 1640 Absentee Ballots
- 1650 Submission of Questions and Propositions at Annual Meetings and Elections and Special District Meetings
- 2110 Orienting and Training New Board Members
- 2210 Committees of the Board
- 2310 Membership in Associations
- 2320 Attendance by Board Members at Conferences, Conventions and Workshops
- 3110 Media/Municipal Governments/Senior Citizens
- 3140 Flag Display
- 3150 School Volunteers
- 3210 Visitors to the School
- 3230 Public Complaints
- 3240 Student Participation
- 3271 Solicitation of Charitable Donations
- 3272 Advertising in the Schools
- 3280 Use of School Facilities, Materials and Equipment
- 3281 Use of Facilities by the Boy Scouts of America and Patriotic Youth Groups
- 3290 Operation of Motor-Driven Vehicles on District Property
- 3310 Public Access to Records
- 3320 Confidentiality of Computerized Information
- 3410 Code of Conduct of School Property
- 3420 Non-Discrimination and Anti-Harassment in the School District
- 3430 Uniform Violent and Disruptive Incident Reporting System (VADIR)
- 3510 Emergency School Closings
- 4110 Administrative Personnel
- 4210 Administrative Organization and Operation

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4211 Organizational Chart
4220 Administrative Authority
4240 Evaluation of the Superintendent and Other Administrative Staff
4310 Superintendent of Schools
4320 Superintendent-Board of Education Relations
4410 Professional Development Opportunities
4420 Compensation and Related Benefits
5110 Budget Planning and Development
5120 School District Budget Hearing
5130 Budget Adoption
5140 Administration of the Budget
5210 Revenues
5220 District Investments
5230 Acceptance of Gifts, Grants and Bequests to the School District
5240 School tax Assessment and Collection/Property Tax Exemptions
5250 Sale and Disposal of School District Property
5310 Bonding of Employees and School Board Members
5320 Expenditures of School District Funds
5321 Use of the District Credit Card
5322 Use of the District Cell Phone
5323 Reimbursement for Meals/Refreshments
5330 Budget Transfers
5340 Borrowing Funds
5410 Purchasing: Competitive bidding and Offering
5411 Procurement of Goods and Services
5412 Alternative Formats for Instructional Materials
5510 Accounting and Funds
5520 Extraclassroom Activity Fund
5530 Petty Cash Funds and cash in School Buildings
5540 Publication of District's Annual Financial Statement
5550 Maintenance of Fiscal Effort (Title I Programs)
5560 Use of Federal Funds for Political Expenditures
5571 Allegations of Fraud
5572 Audit Committee
5574 Medicaid Compliance Program
5610 Insurance
5620 Fixed Asset Inventories, Accounting and Tracking
5630 Facilities: Inspection, Operation and Maintenance
5631 Hazardous Waste and Handling of Toxic Substances by Employees
5640 Smoking / Tobacco Use
5650 Energy Conservation and Recycling in the Schools
5660 School Food Service Program (Lunch and Breakfast)
5661 Wellness
5670 Records Management
5680 Safety and Security
5681 School Safety Plans
5682 School Facilities

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- 5683 Fire Drills, Bomb Threats and Bus Emergency Drills
 - 5684 Use of Surveillance Cameras in the School District
 - 5690 Exposure control Program
 - 5692 Human Immunodeficiency Virus (HIV) Related Illnesses
 - 5710 Transportation Program
 - 5720 Transportation of Students
 - 5730 School Bus Safety Program
 - 5740 Qualifications of bus Drivers
 - 5741 Drug and Alcohol Testing for School Bus Drivers and Other Safety-Sensitive Employees
 - 6110 Code of Ethics for Board Members and All District Personnel
 - 6120 Equal Employment Opportunity
 - 6121 Sexual Harassment of District Personnel
 - 6122 Employee Grievances
 - 6130 Evaluation of Personnel
 - 6140 Employee Medical examinations
 - 6150 Alcohol, drugs and Other Substances (School Personnel)
 - 6151 Drug-Free Workplace
 - 6160 Professional Growth/Staff Development
 - 6161 Conference/Travel Expense Reimbursement
 - 6170 Safety of Student (Fingerprinting Clearance of New Hires)
 - 6210 Certified Personnel
 - 6211 Employment of Relatives of board of Education Members
 - 6212 Certification and Qualifications
 - 6213 Professional Certification: 175 Hours of Professional development Requirement
 - 6214 Incidental Teaching
 - 6215 Probation and tenure
 - 6216 Disciplining of a Tenured Teacher or certified Personnel
 - 6217 Professional staff: Separation
 - 6220 Temporary Personnel
 - 6310 Appointment - Support Staff
 - 6320 Supplementary School Personnel
 - 6410 Staff Use and Computerized Information Resources
 - 6420 Employee Personnel Records and Release of Information
 - 6430 Employee Activities
 - 6450 Theft of Services or Property
 - 6460 Jury Duty
 - 6510 Health Insurance
 - 6520 Worker' Compensation
 - 6530 Employee Assistance Program
 - 6540 Defense and Indemnification of Board Members and Employees
 - 6550 Leave of Absence
 - 6551 Family and Medical Leave Act
 - 7110 Comprehensive Student Attendance
 - 7120 Age of Entrance
 - 7121 Diagnostic Screening of Students
 - 7130 Entitlement to Attend - Age and Residency

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7131	Education of Homeless Children and Youth
7132	Non-resident students
7140	School Census
7210	Student Evaluation, Promotion and Placement
7211	Provision of Interpreter Services to Parents Who Are hearing Impaired
7212	Response to Intervention
7220	Graduation requirements/Early Graduation/ Accelerated Programs
7222	Diploma and/or Credential Options for Students with Disabilities
7230	Dual Credit for College Courses
7240	Student Records: Access and Challenge
7241	Student Directory Information
7242	Military Recruiters' Access to Secondary School Students and Information on Students
7250	Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors
7311	School Conduct and Discipline
7312	Student Dress Code
7313	Suspension of Students
7314	Students Presumed to Have a Disability for discipline Purposes
7315	Student Use of Computerized information Resources (Acceptable Use Policy)
7320	Alcohol, Tobacco, Drugs and Other Substances (Students)
7330	Searches and Interrogations of Students
7340	Bus Rules and Regulations
7350	Corporal Punishment/Emergency Interventions
7360	Weapons in School and the Gun-Free School Act
7410	Extracurricular Activities
7411	Censorship of School sponsored Student Publications and Activities
7420	Sports and Athletic Program
7430	Contests for Students, Student Awards and Scholarships
7440	Musical Instruments
7450	Fund Raising by Students
7460	Constitutionally Protected Prayer in the Public Schools
7510	School Health Services
7511	Immunization of Students
7512	Student Physicals
7513	Administration of Medication
7514	Student Health Records
7520	Accidents and Medical Emergencies
7521	Students with Life Threatening Health Conditions
7530	Child Abuse and Maltreatment
7540	Suicide
7551	Sexual Harassment of Students
7553	Hazing of Students
7560	Notification of Sex Offenders
7570	Supervision of Students
7610	Special Education: District Plan
7611	Children with Disabilities

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- 7612 Grouping by Similarity of Needs
 - 7613 The Role of the Board in Implementing A Student's Individualized Educational Program
 - 7614 Preschool Special Education Program
 - 7615 Least Restrictive Environment
 - 7616 Prereferral Intervention Strategies in General Education
 - 7617 Declassification of Students with Disabilities
 - 7620 Students with Disabilities Participating in School District Programs
 - 7621 Section 504 of the Rehabilitation Act of 1973
 - 7631 Appointment and Training of Committee on Special Education/Subcommittee on Special Education
 - 7632 Appointment and Training of Committee on Preschool Special Education Members
 - 7640 Student Individualized Education Program: Development and Provision
 - 7641 Transition Services
 - 7642 Extended School Year (July/August) Services and/or Programs
 - 7650 Identification and Register of children with Disabilities (Child Find)
 - 7660 Parent Involvement for Children with Disabilities
 - 7670 Due Process Complaints: Selection of Board Appointment of Impartial Hearing Officers
 - 7680 Independent educational Evaluations
 - 7690 Special Education Mediation
 - 8110 Curriculum Development, Resources and Evaluation
 - 8120 Request for Part 100 Variance or Part 200 Innovative Program Waiver from Commissioner's Regulations
 - 8130 Equal Educational Opportunities
 - 8210 Safety Conditions and Programs
 - 8211 Prevention Instruction
 - 8220 Career and technical (Occupational) Education
 - 8230 Guidance Program
 - 8240 Instructional Programs: Driver Education, Gifted and Talented Education and Physical Education
 - 8241 Patriotism, Citizenship and Human Rights Education
 - 8242 Prevention Education
 - 8250 Animals in the School (Instructional Purposes)
 - 8260 Title I Parent Involvement
 - 8270 Instructional Technology
 - 8271 Internet Safety/Internet Content Filtering
 - 8280 Instruction for English Language Learners
 - 8310 Purposes of Instructional Materials
 - 8320 Selection of Library and Multimedia Materials
 - 8330 Objection to Instructional Materials
 - 8331 Controversial Issues
 - 8340 Textbooks/Workbooks/Calculators/Instructional Computer Hardware
 - 8350 Use of Copyrighted materials
 - 8360 Religious Expression in the Instructional Program
 - 8450 Home Tutoring (Homebound Instruction)
 - 8460 Field Trips

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8470 Home Instruction (Home Schooling)

Moved by Mr. Masuicca, seconded by Mr. Wood, that The Pulaski Academy & Central School Board of Education hereby support all available updates to existing policies as presented.

Vote: Yes: 5 No: 0 Motion: Carried

d) Policy Book Adoption

Whereas;

The Pulaski Academy & Central School Board of Education has been reviewing all district policies over the last two years in board meetings and workshops.

Whereas;

The Pulaski Academy & Central School Board of Education elects to waive the first reading of all new policies presented.

The Pulaski Academy & Central School Board of Education resolves to fully adopt the policies as presented.

New Policies

- 1331 Duties of the District Clerk
- 1332 Duties of the School District Treasurer
- 1333 Duties of the Tax Collector
- 1334 Duties of the External (Independent) Auditor
- 1335 Appointment and Duties of the Claims Auditor
- 1336 Duties of the Extraclassroom Activity Fund Central Treasurer
- 1337 Duties of the School Attorney
- 1338 Duties of the School Physician/Nurse Practitioner
- 1339 Duties of the Internal Auditor
- 2330 Compensation and Expenses
- 2340 Board Self-Evaluation
- 3120 School District Standards and Guidelines for Web Page Publishing
- 3220 Use of Service Animals
- 3411 Prohibition of Weapons On School Grounds
- 3412 Threats of Violence in School
- 4230 District Committees
- 5150 Contingency Budget
- 5511 Maintenance of Fund Balance
- 5512 Reserve Funds
- 5570 Financial Accountability
- 5573 Internal Audit Function
- 5632 Pest Management and Pesticide Use
- 5671 Disposal of Consumer Report Information and Records
- 5672-Required Information Security Breach and Notification
- 5673-Required Employee Personal Identifying Information
- 5674 Data Networks and Security Access

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5675 Student Grading Information Systems
 5691 Communicable Diseases
 5731 Idling School Buses on School Grounds
 6111 Testing Misconduct and Mandatory Reporting Requirements
 6180 Staff-Student Relations (Fraternization)
 6411 Use of Email in the School District
 6552 Uniformed Services Employment and Reemployment Rights Act
 6560 Determination of Employment Status
 6561 Professional Services Providers
 6562 Employment of Retired Persons
 7212-Required Response to Intervention (Rtl)
 7243 Student Data Breaches
 7260 Designation of Person in Parental Relation
 7270 Rights of Non-Custodial Parents
 7316 Student Use of Personal Technology
 7522 Concussion Management
 7550-Required Dignity for All Students
 7552 Student Gender Identity
 7643 Transfer Students with Disabilities
 8240 Instructional Programs: Driver Education and Physical Education
 8250-Required Animals in the School (Instructional Purposes)
 8430 Independent Study

Moved by Ms. McCarty, seconded by Mr. Masucca.

Vote: Yes: 5 No: 0 Motion: Carried

6. Personnel Items

a) Employee Termination

Name	Position	Effective Date
Daryl Holley	Bus Monitor	8/23/17

Moved by Ms. McCarty, seconded by Mr. Masucca to approve the Employee Termination as presented.

Vote: Yes: 5 No: 0 Motion: Carried

b) Employee Resignation

Name	Position	Effective Date
Andrew Oaks	Teaching Assistant	8/23/17
Donna Denny	Bus Driver	8/16/17
Sarah Starbird	District Treasurer	8/22/17
Kristen Sheehan-Vautrin	Science Club – MS	8/22/17

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Moved by Mr. Masuicca, seconded by Mr. Rice to approve the Employee Resignations as presented.

Vote: Yes: 5 No: 0 Motion: Carried

c) Leave of Absence

Name	Position	Effective Date
Kristin Sheehan Vautrin	Teacher	9/5/17-6/22/18

Moved by Mr. Rice, seconded by Ms. McCarty to approve the Leave of Absence as presented.

Vote: Yes: 5 No: 0 Motion: Carried

d) Administrative Appointments

Name	Position	Effective Date
Sarah Starbird	School Business Manager	8/23/17

Moved by Mr. Masuicca, seconded by Ms. McCarty to approve the Administrative Appointment as presented.

Vote: Yes: 5 No: 0 Motion: Carried

e) Instructional Appointments

Name	Position	Effective Date
Florence Stevens	.4 UPK Teacher	9/5/17
Heather Williams	Elementary Long Term Substitute	9/5/17
Chelsea Pavelka	Teaching Assistant Long Term Substitute	9/5/17

Moved by Mr. Wood, seconded by Mr. Rice to approve the Instructional Appointments as presented.

Vote: Yes: 5 No: 0 Motion: Carried

f) Non-Instructional Appointments

Name	Position	Effective Date
Theresa Joyner	Teacher Aide – Part Time	9/5/17
Deana Peter	11 Month Typist	9/1/17
Alicia DeVaul	Bus Monitor	8/22/17
Jim Carnes	Laborer – FT	8/23/17

8/22/2017

Moved by Ms. McCarty, seconded by Mr. Masuicca to approve the Non-Instructional Appointments as presented.

Vote: Yes: 5 No: 0 Motion: Carried

g) Substitute Appointments

Name	Position
Alyssa Huzinec	Instructional Sub
Darlene Snyder	Non-Instructional Sub
Erin Van Brocklin	Non-Instructional Sub
Helen White	Non-Instructional Sub

Moved by Mr. Masuicca, seconded by Mr. Wood to approve the Substitute Appointments as presented.

Vote: Yes: 5 No: 0 Motion: Carried

h) CSEA Permanent Appointments

Name	Position	Effective Date
Chris Alires	Computer Services Assistant	8/23/17
Melissa Groff	Bus Driver	8/23/17
Lori Hall	Bus Driver	8/23/17
Rebecca Burdick	Bus Driver	8/23/17

Moved by Mr. Rice, seconded by Mr. Masuicca to approve the CSEA Permanent Appointments recommendations as presented.

Vote: Yes: 5 No: 0 Motion: Carried

7. Special Education Items

a) CPSE Recommendation

Moved by Mr. Wood, seconded by Ms. McCarty to approve the Special Education Items as presented.

Vote: Yes: 5 No: 0 Motion: Carried

8. Financial Items

- a) Warrant Report
- b) Treasurer's Report
- c) Extracurricular Treasurer's Report
- d) Appropriation Report (Budget to Actual)

Moved by Mr. Masuicca, seconded by Mr. Wood to approve Financial Items 8.a, 8.b, 8.c, and 8.d as presented.

Vote: Yes: 5 No: 0 Motion: Carried

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e) Donation – Landscaping Trailer

Moved by Mr. Masuicca, seconded by Ms. McCarty to approved Financial Item 8.e as presented.

Vote: Yes: 5 No: 0 Motion: Carried

9. Discussion Items

School Safety and Security – Raptor Technology

Dr. Hartwell – A letter was sent to all parents announcing the use of the Raptor Security System. This is a visitor management system that is used to protect the students, faculty members, and visitors coming to the schools in the Pulaski district. The information sent to parents tells the PACS community what the Raptor System is and how it will work. This system will read a visitor's drivers' license and compare the information to a sex offender database. It will alert school administrators if a match is found. If there is not match, a visitor badge will be printed (copy of Driver's License) to be worn while the visit continues. Visitors will be scanned out as well. All visitors wanting access to move past the school's main entrance will need to present a valid license or government ID to be scanned using this system. Employees will use their district photo ID. There will be a one month grace period for people to become used to this system. People that do not have the proper ID will have time to obtain one. Once an ID is scanned it will remain on the system so that visitors will not have to scan their ID each time. The Raptor operator would simply find the visitor's name in the system and use the record of the previously-scanned ID to sign the visitor in and print a badge. The Raptor system will not be on once school has released. Information regarding the Raptor system will be put on our website, Facebook, Sharepoint and will be in the upcoming newsletter.

10. Superintendents Report

a) Board of Education Goals

Mr. Southwell discussed the 2017-2018 Board of Education Goals that were set at the August 10th workshop. They are as follows:

Budget

- Develop budget training program and work session schedule with a focus on fiscal navigation – 1/2018

Long Term Planning

- Develop framework for infrastructure and capital improvement projects – 11/2017

Policy

- Define annual policy reviews based on selected topics (to include top 6 most relevant policies) – 9/31 review and October BOE Meeting
- Research potential policy metrics tools/format (inquiry with NYSSBA & Erie 1) – 1/2018

Superintendent

- District Culture Communication emphasis with “Strive for Success” committee – first meeting 9/12 – District Office 3:30-4:30 and then monthly.
- Develop BOE annual reporting schedule with defined action items – Create calendar – 9/12 BOE Meeting

8 / 22 / 2017

Mr. Southwell said that he appreciates any Administrators opinions regarding the Board goals. He looks forward to the upcoming school year and working with administration and the community in accomplishing these goals.

b) LMS Test Results

Dr. Hartwell shared with the Board and audience that Matt Ritz from the Palladium Times called for information regarding state testing results for PACS. Mr. Ritz emphasized the successes that LMS had with their state testing. The results “were off the charts”. Dr. Hartwell took the opportunity to convey the fact that their test results were, indeed a tribute to the administration, faculty and the students. There will be a building recognition on September 12th to celebrate this great accomplishment.

c) First Day Video

Dr. Hartwell shared a video that showcased PACS employees and their thoughts on “First Days”. This video will be shared via our website, Facebook and Twitter. This is a form of communication that we hope to be using more of in the future.

11. Adjourn

Moved by Mr. Wood, seconded by Ms. McCarty to adjourn the regular meeting at 6:40 p.m.

Vote: Yes: 5

No: 0

Motion: Carried

Respectfully Submitted,

Pamela J. McCrobie
District Clerk