Call to Order at 6:00 p.m.
Pledge of Allegiance was led by Mr. Laurin, Board President.
Emergency Exit Review was reviewed by Mr. Laurin, Board President.

Board Members Present were Mr. A. Beaty, Mrs. R. Boisvert, Mrs. L. Gormley, Mr. J. Helft, Ms. J. Houghton and Mr. G. Laurin. Also present was Ms. P. Cottrell, District Clerk, Mr. K. Facin, Superintendent of Schools, Mrs. P. Hatfield, School Business Administrator and Mr. P. Dailey, High School Principal.
Board Member Absent was Mr. J. Patire.

New Board Actions:
A. Resignations:
1. A motion was made by Mrs. Boisvert seconded by Mr. Beaty to accept the resignation of Heather Burdo, Community Information Officer, effective August 7, 2017.
   Vote: 6 ayes 0 noes; motion carried.

B. Appointments:
1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the appointment of Rebecca Morse, Teacher of Special Education, to a 4-year probationary appointment effective August 8, 2017 through August 8, 2021 in the tenure area of Special Education, at a Step D with a salary of $48,651. Ms. Morse has been cleared by NYSED. (vice: K. Chan)
   Vote: 6 ayes 0 noes; motion carried.

C. Miscellaneous:
1. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the transfer from Reserve for Tax Certiorari to General Fund, in the amount of $8,438.24, effective June 30, 2017, for Notice of Petitions received that have not settled before June 30, 2017.
   Vote: 6 ayes 0 noes; motion carried.

2. A motion was made by Mr. Helft seconded by Mrs. Gormley to approve the following budget transfers, effective June 30, 2017:

   $400,000 From 9060-800-90 Health Insurance
   To 9901-940-90 Transfer to Debt Service

   $110,000 From 2250-490-35 Special Education – BOCES
   To A9901-940-90 Transfer to Debt Service

   * As per Board Policy #6150, budget transfers that exceed $65,000 must be approved by the Board of Education.
   Vote: 6 ayes 0 noes; motion carried.

3. A motion was made by Mr. Helft seconded by Mrs. Boisvert to approve to fund the existing Debt Service Fund with an additional amount not to exceed $510,000 from unreserved fund balance, effective June 30, 2017.
   Vote: 6 ayes 0 noes; motion carried.

4. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve to fund the existing Capital Fund with an additional amount not to exceed $150,000 from unreserved fund balance, effective June 30, 2017.
   Vote: 6 ayes 0 noes; motion carried.
5. A motion was made by Mr. Helft seconded by Mr. Beaty to approve the 2017-18 Tax Warrant in the amount of $9,574,996. Vote: 6 ayes 0 noes; motion carried.

6. A motion was made by Mr. Helft seconded by Mr. Beaty to accept the Claims Auditors Checklist for the following warrants:

<table>
<thead>
<tr>
<th>#</th>
<th>Fund Type</th>
<th>Check Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>Trust &amp; Agency</td>
<td>ck# 1341 to 1344</td>
</tr>
<tr>
<td>#2</td>
<td>Federal Fund</td>
<td>ck # 288</td>
</tr>
<tr>
<td>#3</td>
<td>Cafeteria Fund</td>
<td>ck # 816</td>
</tr>
<tr>
<td>#4</td>
<td>General Fund</td>
<td>ck# 9769</td>
</tr>
<tr>
<td>#5</td>
<td>Cafeteria Fund</td>
<td>ck # 817</td>
</tr>
<tr>
<td>#6</td>
<td>Capital Fund</td>
<td>ck # 38</td>
</tr>
<tr>
<td>#7</td>
<td>Federal Fund</td>
<td>ck # 289</td>
</tr>
<tr>
<td>#8</td>
<td>Trust &amp; Agency</td>
<td>ck # 1345 to 1350</td>
</tr>
<tr>
<td>#9</td>
<td>Trust &amp; Agency</td>
<td>ck # 1351 to 1354</td>
</tr>
<tr>
<td>#10</td>
<td>General Fund</td>
<td>ck # 9805</td>
</tr>
<tr>
<td>#11</td>
<td>Federal Fund</td>
<td>ck # 290</td>
</tr>
<tr>
<td>#12</td>
<td>General Fund</td>
<td>ck # 9806 to 9872</td>
</tr>
</tbody>
</table>

Vote: 6 ayes 0 noes; motion carried.

**Board Discussion:**
1. State of the Schools 2016-2017 school year
   - Mr. Facin reviewed the AP exam rate, regents passing rate and mastery rate. Mr. Facin stated that the regents passing rate could change after the August regents.
   - Mr. Dailey reviewed the NYS ELA and Math rates and the athletic profile.
   - Mrs. Hatfield reviewed the technology department and buildings & grounds area and the cafeteria Results.
2. 2017-2018 Student Result Targets
   - Student Result Targets for the 2017-2018 school year was discussed which resulted with no change in the current targets, however, adding “fine arts” students to become scholar students as well.
3. Master Schedules
   - Mr. Dailey reviewed both the high school and elementary master schedules for the 2017-2018 school year.

**Adjournment:**
A motion was made by Mr. Helft seconded by Mr. Beaty to Adjourn the meeting at 8:50 PM. Vote: 6 ayes 0 noes; motion carried.