



*Newfane Central School District
Board of Education*

NEWFANE BOARD OF EDUCATION REORGANIZATIONAL MEETING MINUTES

JULY 13, 2021

The July 13, 2021 reorganizational meeting of the Newfane Board of Education was held in room129 of the Early Childhood Center. The meeting was called to order by Board Clerk Seymour at 7:00 pm.

CALL TO ORDER

A. Casinelli, A. Kennedy, M. Lingle, E. Oudette, J. Schmitt, M. Stefanoski, S. Tomasine

TRUSTEES PRESENT

J. Bower, G. Noon, K. Klumpp, K. Crombie, A. Chaffee, D. Bedette, P. Young

ADMINISTRATION
PRESENT

N. Kiser, J. Mullane, Z. Pinti, B. Hill, N. Ganshaw, D. Krull, M. Forsyth

OTHERS PRESENT

PLEDGE OF ALLEGIANCE

Motion made by Trustee Kennedy and seconded by Trustee Casinelli RESOLVED, that Bernadette Seymour, residing in Burt, New York, be and is appointed to an exempt position as District Clerk, effective July 1, 2021, per the conditions of her employment agreement with the District.

Appointed
B. Seymour,
District Clerk

Resolution Carried: 7 YES 0 NO

The District Clerk administered the oath of office to elected Board Trustees: Anthony Casinelli and Margaux Lingle

Oaths – Trustees

The District Clerk called for nominations for the offices of President and Vice President of the Board of Education and conducted an election for each office.

Election of Officers
President And
Vice President

Trustee Schmitt nominated Trustee Lingle for President, Trustee Lingle accepted. Roll call vote passed unanimously.

Trustee Lingle nominated Trustee Tomasine for Vice President, Trustee Tomasine accepted. Roll call vote passed unanimously.

The District Clerk administered the oath of office to the President and Vice-President of the Board of Education.

Oaths – Officers And
District Clerk

The Board President administered the oath of office to the District Clerk.

The President conducted the remainder of the meeting
Hearing no objections, the following resolutions were voted on by consensus to be listed separately in the minutes.

DESIGNATIONS

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the following designations be approved as Official Bank Depositories and Investment Banking Firms: Key Bank, Manufacturers & Traders and Evans Bank.

Official Bank Depositories and Investment Banking Firms

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education approve the following meeting schedule and official newspaper for the 2021-2022 school year:

2021-2022 Board Meeting Schedule/Official Newspaper

July	13	Re-Org
August	3	24
September	7	21
October	5	19
November	2	16
December	7	21
January	4	18
February	1	15
March	1	15
April	5	19
May	3	17
June	7	21

Meetings will be held in Room 129 of the Newfane Early Childhood Center, unless notice of location change given.

The annual required Public Budget Hearing will be May 3, 2022.

The annual Budget Vote and Election will be held May 17, 2022.

The official newspaper is: Lockport Union Sun & Journal.

Resolution Carried: 7 YES 0 NO

REORGANIZATION CONSENSUS ITEMS

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, to approve the appointment of the following individuals for the 2021-2022 school year:

District Wide and Special Category appointments

- a. School Physician: Dr. Harnath Clerk
- b. Potential Impartial Hearing Officers: The certified list promulgated by the Commissioner of Education.
- c. Committee Chairpersons for the Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE):
Jennifer Bower, Director of Special Education
Lisa Stack, CSE/CPSE Chairperson
Dr. Elizabeth Botzer, School Psychologist
Kim Sorrentino, School Psychologist
- d. Chapter 504 Grievance Hearing Officer: Jennifer Bower
- e. Records Access Officer: Michael Baumann, Superintendent
Records Management Officer (Disposition): Bernadette Seymour
- f. Human Rights Officers/Civil Rights Compliance Officers: Jennifer Bower, Peter Young.

- g. DASA Coordinators: Daniel Bedette, Danielle Hawkins, Keith Crombie, Aimee Chaffee, Peter Young, Jennifer Bower.
 - h. Medicaid Compliance Officer: Jennifer Bower
 - i. Health Insurance Portability and Accountability Act of 1996 (“HIPAA”) Privacy Official/Complaint Official: Michael Baumann
 - j. Asbestos designee: George Noon
 - k. Board Officials: Kevin Klumpp – School District Treasurer
Michael Baumann- Purchasing Agent
Colleen Schultz – Tax Collector
Mary Ann Neff – Internal Claims Auditor
 - l. Central Treasurer– Extra Classroom Accounts: High School, Karen Flagler; Middle School, Kirsten Wright, and Elementary School, Julie Tretter.
 - m. Designated Education Official: Michael Baumann, Superintendent
 - n. School Pesticide Representative: George Noon
 - o. Liaison for Homeless Children and Youth: Peter Young
 - p. Designee for determining residency of students: Peter Young
 - q. Federal Child Nutrition Program: JoAnn Huntington
Reviewing and/or Verification Official: JoAnne Huntington
Hearing Official (for appeals): Michael Baumann
 - r. Debt Obligation, Tax Exempt Compliance Officer: Kevin Klumpp
 - s. Mentor Coordinator, Peter Young
 - t. Faculty Auditor, extra-classroom activities funds; Kevin Klumpp
 - u. Check Signatory: Kevin Klumpp, Michael Baumann
 - v. District Data Protection Officer: Jeffrey Anstett
- Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the law firms of Hodgson Russ, LLP, Harris Beach, PLLC and Webster Szanyi, be Appointed as school attorneys; and,
FURTHER RESOLVED, that the Superintendent of Schools be and is authorized to enter into agreement with other attorneys as needed; and
FURTHER RESOLVED, that the following individuals shall be authorized to contact school attorneys:
Board of Education President
Board of Education Vice-President
Superintendent of Schools
Secretary to the Superintendent of Schools
District Clerk
School District Treasurer/Coordinator of Business Operations
Director of Special Education
***Attorney fees shall be based on a per hour rate.
Resolution Carried: 7 YES 0 NO

School Attorneys

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the board of education grant Kim Reddinger and Ryen Ciminelli, speech pathologists, each a stipend of \$1,500 for the 2021-2022

Speech Pathologist,
stipend

school year, for services as a New York State licensed service provider.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the board of education grant Kim Schuler, Occupational Therapist, a stipend of \$1,500 for the 2021-2022 school year, for services as a New York State licensed service provider.

Occupational Therapist stipend

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that R. G. Timbs, Inc. be appointed as the District Fiscal Advisor.

School District Fiscal Advisor

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Coordinator of Business Operations be and is directed to assure that each employee be bonded for in excess of \$100,000 and that the School District Treasurer/Coordinator of Business Operations, Internal Claims Auditor, Tax Collector, and that the School District Treasurer/Coordinator of Business Operations, and Superintendent be bonded for an additional \$1,000,000 (provided in the District’s Insurance package).

Bonding of Personnel

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education authorize the following:

Authorizations

1. Superintendent to certify payrolls.
2. Superintendent, or his designee, be authorized to approve field trips, in-service credits, professional development and graduate hours, leave days, leaves of absence, estimated expenses, district representation, and attendance at meetings, conferences, or conventions pursuant to Board of Education policy. Also members of the Board of Education are authorized to attend local, state, and national meetings as provided within budgetary allocation, upon approval of the Board of Education.
3. Superintendent to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment. The Superintendent of Schools shall also be authorized to appoint and engage school physician(s) and make such arrangements as are necessary to effectuate this resolution.
4. School District Treasurer/Coordinator of Business Operations to advertise for any items that require bidding.

5. Petty Cash Funds

Business Office	Kevin Klumpp	\$75.00
District Office	Shannon Emborsky	\$100.00
Central Services	Connie Heselberger	\$75.00
Middle School	Patty Beane	\$75.00
Newfane Elementary	Connie Kyle	\$100.00
Newfane Early Childhood Ctr.	Colleen Schultz	\$75.00
High School	Karen Flagler	\$100.00

Food Service JoAnne Huntington \$75.00

6. Authorized Signature on Checks and Wire Transfers: Kevin Klumpp as School District Treasurer/Coordinator of Business Operations

7. The Superintendent to approve temporary changes in special education placements in such special, extenuating circumstances when placement is necessary prior to a regularly scheduled Board of Education meeting.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education adopt the following resolution delegating the Board of Education’s power to authorize the issuance of revenue anticipation notes of the District:

Authorizations to Borrow Money

The Board of Education of the Newfane Central School District, in the County of Niagara, New York, hereby resolves (by the favorable vote of not less than a majority of all the members of said Board of Education) as follows:

Section 1. In order to facilitate the issuance from time to time of revenue anticipation notes (the "Notes") to meet periodic cash-flow needs, the Board of Education of the Newfane Central School District, in the County of Niagara, New York, hereby delegates its power to authorize the issuance of revenue anticipation notes to the President of the Board of Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law").

Section 2. All Notes so authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the powers to sell and issue such Notes, including any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto (and any other necessary related documents), are hereby further delegated to the President of the Board of Education.

Section 4. All of such Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the School District Treasurer/Coordinator of Business Operations, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President

of the Board of Education until such time as the Board of Education, by resolution, shall elect to resume the same.

Section 6. This resolution shall take effect immediately.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education adopt, for the 2021-2022 school year, all Board Policies, By-Laws, and Code of Ethics that were in effect during the 2020-2021 school year.

Adoption of all Board Policies, By-Laws and Code of Ethics

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education establish the mileage reimbursement rate for the 2021-2022 school year based upon the IRS standard mileage rate.

Establish mileage reimbursement rate

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Superintendent of Schools, or his designee, be and is authorized to act as the District’s agent with regard to the Newfane Central School District’s participation in the National School Lunch/Special Milk Programs and to enter into contracts and agreements for participation on behalf of the District.

Authorize signature, Child Nutrition Program

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Board of Education hereby designates the following building administrators, based upon their current job assignments, as “principals” for the purposes of Education Law Section 3214 for the 2021-2022 school year: Daniel Bedette, Danielle Hawkins, Keith Crombie, Aimee Chaffee, Jennifer Bower, and Peter Young.

Designation of Building Administration, relating to suspension of students

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Superintendent shall be authorized to employ the following personnel, as necessary, with compensation according to the following schedule:

Authorize pay rates

Uncertified Substitute Teachers:

Per Diem \$100.00/day

Certified Substitute Teachers:

Per Diem (Less than 10 continuous days in same assignment) \$120.00/day

Long Term (if assignment is determined to be more than 10 days) \$130.00/day

Substitute Operations & Maintenance \$13.50/hr.

Substitute Typist \$13.50/hr.

Substitute Instructional Associate \$13.00 /hr.

Substitute Food Service Helper \$12.50/hr.

Substitute School Monitor \$12.50 /hr.

Substitute Registered Nurse			\$24.00/hr.
Substitute School Health Care Aide (LPN)			\$22.00 /hr.
Lifeguards			
Chief Lifeguard			\$16.75 /hr.
Instructional Lifeguard			\$15.00/hr.
CPR/AED Instruction			\$21.00 /hr.
Lifeguard – Nancy Phillips/Kathy Dudley			\$20.00 /hr.
Fitness Room Supervisors			\$17.00 /hr.
Resolution Carried:	7 YES	0 NO	

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Superintendent of Schools or his designee be and is
authorized to send letters of reasonable assurance of continuing
employment, for the purpose of complying with the Unemployment
Insurance Amendments of 1976, to Newfane School District staff whom the
District intends to be employed during the subsequent school year.
Resolution Carried: 7 YES 0 NO

Authorize letters of
reasonable assurance

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Superintendent of Schools be and is authorized to
conduct termination hearings as required by law or collective bargaining
agreement and is authorized to terminate persons from employment subject
to the final approval of the Board of Education.
Resolution Carried: 7 YES 0 NO

Authorize terminations

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Superintendent of Schools or his designee be and is
authorized to vote and otherwise act on behalf of the Newfane Central
School District with respect to all business pertaining to the Orleans/Niagara
School Health Plan.
Resolution Carried: 7 YES 0 NO

District Health Care Plan

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Superintendent of Schools be and is authorized to
transfer funds between accounts as necessary to the operation of the
District in amounts up to \$10,000.00; and further that any amounts
exceeding \$10,000.00 will require Board approval.
Resolution Carried: 7 YES 0 NO

Authorization of Fund
Transfers

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Board of Education hereby adopts the following
nondiscrimination statement and directs that it be published to staff,
students, and others as appropriate: The Newfane Central School District
does not discriminate against any employee, student, applicant for
employment or candidate for enrollment on the basis of gender (including
gender identity, or transgendered status), race, color, religion or creed, age,
national origin, marital status, disability, sexual orientation or any other

Adopt the non-
discrimination statement

classification protected by law (including, with respect to employees and applicants for employment, genetic predisposition or carrier status), unless based upon a bona fide occupational qualification or otherwise provided for by law. Any person wishing to obtain information about the District's procedures for grieving alleged civil rights violations may obtain information by contacting Jennifer Bower, a Civil Rights Compliance Officer.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, it is the plan of a number of public school districts in Western New York, to bid jointly various commodities and services including but not limited to: art supplies; general office and school supplies; medical supplies; physical education and athletic supplies; custodial supplies; toner cartridges; fuel oil and gasoline; natural gas; electricity; trash/recycling; fire extinguisher and fire systems inspections; back flow prevention; and emergency generator inspection and preventative maintenance service.

Authorize BOCES bidding

WHEREAS, the Newfane Central School District wishes to participate in the cooperative bidding program through Orleans/Niagara BOCES, and other BOCES as permitted by law, that will be drafting specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the BOCES Board of Education and making a recommendation thereon; therefore,

BE IT RESOLVED that the Newfane Central School District Board of Education authorizes the above mentioned program to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED that the Newfane Central School District Board of Education agrees to assume its equitable share of the cost of the cooperative bidding; and

BE IT FURTHER RESOLVED that the Newfane 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 the contract(s), it will conduct all negotiations directly with the successful bidder(s).

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Superintendent of Schools be and is authorized to execute service agreements with the Orleans-Niagara BOCES and ERIE1 BOCES for services that may from time to time be required.

Authorization to execute
Orleans-Niagara BOCES
and Erie1 BOCES service
agreements

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Board of Education adopt the following fee schedule for the use of District facilities for persons or organizations using the District facilities:

Adopt the Fee Schedule

Fees for Use of Facilities per three (3) hour event:

Classroom	\$30.00 per event
Cafeteria	\$30.00 per event
(SH/MS) (Any kitchen must have café employee on site)	
Gyms	\$100.00 per event
Baseball/Softball Field	\$100.00 per event
Soccer Field	\$100.00 per event
Football Field	\$100.00 per event
Pool	\$65.00 per event
Auditorium/Stage (Full use)	\$100.00 per event

Fees may be waived for community or non-for profit groups, with Board of Education approval.

Personnel Fees:

Pool Chief Lifeguard	\$20.00/hr.
Each add'l Instruct. Lifeguard	\$17.00/hr.

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, the Board of Education adopt the following tuition rates for the 2021-2022 school year, subject to change for the current rates at the time of final billing:

Adopt tuition rates

<u>General Education</u>	<u>Special Education</u>
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K-6	\$6,685	\$20,842
7-12	\$8,883	\$23,040

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that Utica Mutual Insurance Company, Utica, NY, through The Evans Agency, Inc., Angola, NY, is authorized to provide the Newfane Central School District’s comprehensive insurance coverage which includes, but is not limited to property, general, auto, and excess coverage for the period of July 1, 2021 to June 30, 2022.

Authorize an Insurance Contract – comprehensive coverage

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Superintendent of Schools is permitted to authorize students and their respective coaches/advisors to travel overnight, if needed, to engage in sectional and state competitions; and further such expenditures are designated to the dollar amount permitted by Board policy.

Authorize overnight travel

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli RESOLVED, that the Superintendent of Schools or his designee be and is authorized to approve payments for and related to matters of arbitration, not to exceed \$10,000.00.

Authorize arbitration payments

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
 RESOLVED, that the Board of Education designates the following as agents
 for the district in regards to hold harmless agreements for the use of
 facilities:

Designate authorized
 agents, hold harmless
 agreements

Michael Baumann Superintendent
 Bernadette Seymour Coordinator of Community Programs
 George Noon Director of School Facilities and Operations
 Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
 RESOLVED, that the Superintendent of Schools or his designee be and is
 authorized to employ individuals on an interim basis until such time as the
 Board of Education is able to act upon a formal recommendation per
 appointment. Such interim appointments shall be considered temporary in
 nature.

Authorize interim
 appointments, staff

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
 RESOLVED, upon the recommendation of the Superintendent of Schools,
 that the Board of Education hereby establishes the following standard work
 days for appointed officials and will report the following days worked to the
 New York State and Local Employees' Retirement System based on the
 record of activities maintained and submitted by these officials to the clerk
 of the body.

Approved established
 standard work day

Title/Name (for reporting purposes)	Standard work day	Term begins/ends	Participates in employer's time keeping system	Days/Month (based on record activities)
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School District Treasurer/Coordinator of Business Operations	7.5 hrs.	7/1/20-6/30/21	Y	N/A
District clerk/Coordinator of Community Programs	7.5 hrs.	7/1/20-6/30/21	Y	N/A
Claims auditor	2.0 hrs.	7/1/20-6/30/21	Y	N/A

And, FURTHER RESOLVED; upon the recommendation of the Superintendent of Schools, that the Board
 of Education hereby establishes the following standard work day for the purpose of New York State
 Employee Retirement System purposes only and that the assignment of hours will continue to be the
 sole decision of the Newfane Central School District for the following titles and will report the
 following days worked to the New York State and Local Employees' Retirement System:

<u>Title</u>	<u>Standard Work Day</u>
Coordinator of Technology	7.5 hours
Director of Facilities	7.5 hours
Food Service Director	7.5 hours
Lifeguards	6.0 hours
Fitness Center Supervisor	6.0 hours
Cook	6.0 hours
Assistant Cook	6.0 hours
Food Service Helper	6.0 hours
School Lunch Monitor	6.0 hours
Duplicating Operator	6.0 hours
Instructional Associate	6.5 hours
School Nurse	8.0 hours
Library Media Clerk	7.5 hours

Resolution Carried: 7 YES 0 NO

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, the Board of Education seeks to authorize certain individuals to
appoint an Impartial Hearing Officer if the Board does not have a regular
meeting scheduled on a day when an appointment needs to be made;
NOW THEREFORE BE IT RESOLVED, the Board of Education hereby authorizes
the Board President or Vice-President to appoint an Impartial Hearing Officer
when the Board does not have a regular meeting scheduled on a day when
an appointment of an impartial hearing officer needs to be made.

Resolution Carried: 7 YES 0 NO

Resolution regarding
Impartial Hearing
Officers

Motion made by Trustee Tomasine and seconded by Trustee Casinelli
RESOLVED, that the Board of Education of the Newfane Central School
District, upon recommendation of the Superintendent of Schools, shall
compensate Impartial Hearing Officers who have been certified by the
Commissioner of Education of the State of New York to serve as Impartial
Hearing Officers in accordance with Education Law Section 4404(1) and 8
N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses:

1. Certified Impartial Hearing Officers shall be compensated at the rate
of one hundred dollars (\$100) per hour for time spent in pre-hearing,
hearing, and post-hearing activities of researching and writing a decision.
The District does not and will not pay for hearing dates which are adjourned
or cancelled, regardless of the reason, when the adjournment or cancellation
is on two or more business days' notice.
2. Certified Impartial Hearing Officers will be reimbursed for reasonable
and customary office expenses of photocopying, postage and facsimiles
incurred and for travel time to and from the hearing at the rate of forty
dollars (\$40) per hour.
3. Automobile travel shall be reimbursed at the then-current per mile
rate which is established from time-to-time for travel by District employees
and representatives.
4. Airline or train travel shall be reimbursed at the actual reasonable
costs incurred by the Impartial Hearing Officer.
5. The District will reimburse Impartial Hearing Officers for the cost of
their lodging up to eighty dollars (\$80) per night with receipt submitted or
fifty-five dollars (\$55) per night without receipt submitted for hearing dates
that fall on consecutive days.

Resolution Carried: 7 YES 0 NO

Compensation for
Impartial Hearing
Officers

Motion made by Trustee Kennedy and seconded by Trustee Schmitt
MOVED, that the Board of Education adjourn the meeting.

Resolution Carried: YES 0 NO

Meeting adjourned at 7:10 pm

ADJOURNMENT

Respectfully submitted,

Bernadette Seymour
District Clerk