



**ORGANIZATIONAL MEETING**

Members Present: Sylvester Cleary, David Caccamise, Amy Drozdziel, Patricia Dugan, Bruce Ellis, Rodney Rogers Excused: Carol Woodward

Administration: Charles Leichner, Carolyn Robertson

District Clerk: June Prince

Other: Lisa Brewster, Paul Bock, Virginia Carlberg, Deb Cook, Karen Giardina, Stephanie Kubera, Peggy Prince, Neil Waterman, Jasmine Willis – Observer

**1. Call To Order**

Charles Leichner, Superintendent opened the meeting at 6:00 pm.

**2. Pledge to the Flag**

**3. Appoint Clerk of Meeting**

June Prince was appointed as Clerk of the Meeting.

**4. Administration of Oath**

The Oath of Faithful Performance was administered to L. Rodney Rogers, re-elected board member.

**5. Nominations and Election of Officers for 2014-2015**

President- Sylvester Cleary

The nomination was made by Bruce Ellis, seconded by Amy Drozdziel that the Board of Education elect Sylvester Cleary as Board President for the 2014-15 school year. Nominations were closed.

All voted yes.

Vice President-

The nomination was made by Patricia Dugan, seconded by Bruce Ellis that the Board of Education elect Carol Woodward as Vice President for the 2014-15 school year. Nominations were closed.

All voted yes.

The Oath of Faithful Performance was administered by Charles Leichner to President Cleary.



**6. Appointments for 2014-2015**

Bruce Ellis made the motion, seconded by David Caccamise, that upon recommendation of the Superintendent, the following appointments be approved for the 2014-15 school year.

Clerk of the Board	June Prince
District Treasurer	Mary Ann Parisi-Wills
Acting District Clerk	Carolyn Robertson
Tax Collector	Vicki Zembryski
Claims Auditor	Sharon Cervantes
External Auditor	R. A. Mercer & Co
Extra-Curricular Accounts Faculty Auditor	Jon LeBaron
Substitute Caller	Christine Bowker
Insurance Consultant	The Evans Agency
Bond Counsel	Hodgson Russ
Financial Advisor	Municipal Solutions
District Attendance Officer	Superintendent
Purchasing Agent	Carolyn Robertson
Investment Officer	Superintendent
Records Management Officer	Superintendent
Records Retention & Disposition Officer	Superintendent
District Human Rights Officer	Superintendent
Asbestos Designee	Stephen Arnold
OSHA and Toxic Substance Coordinator	Stephen Arnold
Meals Program Verification	June Prince
Meals Program Review Official	June Prince
Meals Hearing Officer	Board President
Representative to Worker's Compensation	Carolyn Robertson
504 Officers	Daniel Grande,
	Patrick Moses
Title IX Officers	Carolyn Robertson,
	Patrick Moses
Designated Education Officials	Superintendent,
	Daniel Grande,
	Patrick Moses
Central Treasurer	Melody Voigt
Petty Cash Controller	Mary Ann Parisi-Wills
Attorney	Hodgson, Russ
Attorney	Harris Beach
School Physician	Matthew D. Wehr, MD
Chairpersons CSE & CPSE	Carla Wienke,
	Lindsay Marcinelli
Psychologists CSE & CPSE	Carla Wienke,
	Lindsay Marcinelli
Physician CSE & CPSE	Matthew Wehr, MD
CSE/CPSE Administrators	Daniel Grande,
	Patrick Moses



Parents CSE

Angela Siegle,  
Jeniffer Joy,  
Kelly Olmstead,  
Teri Stanbro,  
Nichole Hezebicks

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

Maureen Arrigo,  
Stephanie Kubera,  
Ann Huyck,  
Lisa Brewster,  
Carli Wright

Parent Representative CPSE

Jeniffer Joy,  
Lauralee Ring,  
Brianne Lawson,  
Kelly Stitzel

County Representative CSE

Denise Nichols – Chaut. Co.  
Pat Siminski – Catt. Co.

Evaluator CSE

BOCES,  
Buffalo Hearing and Speech,  
or Other Approved Evaluators

Impartial Hearing Officers

List from NYSED

Homeless Student Liaison

Superintendent

Hearing Officer for Student Discipline

Superintendent or designee

Dignity Act Coordinator

Lindsay Marcinelli - Elementary

Patrick Moses – MS/HS

BOCES Liaison

Amy Drozdziel

CCSBA Legislative Liaison

Sylvester Cleary

All voted yes.

## **7. Designations for 2014-2015**

Patricia Dugan made the motion, seconded by Rodney Rogers that upon recommendation of the Superintendent, the following designations for the 2014-15 school year be approved.

Designate Evans Bank as a depository for school funds.

In addition, other banking transactions will be permitted with any other New York State Bank.

Designate the 1<sup>st</sup> Thursday of the month at 6:00 pm as the Regular Meeting date for the 2014-2015 school year with the exceptions of January 8<sup>th</sup>, April 9<sup>th</sup>, and the second monthly meeting in April TBD.

Designate The Observer as the official newspaper.



Designates the Treasurer and Business Administrator to sign payroll checks and other disbursements.

All voted yes.

## **8. Authorizations for 2014-2015**

David Caccamise made the motion, seconded by Bruce Ellis that upon recommendation of the Superintendent to approve the following authorizations:

Authorize the Superintendent to:

Certify Payrolls

Certify Attendance at Conferences, Conventions, Workshops, In-Services

Transfer moneys up to \$2000 within budget categories

Employ part-time and temporary help within budget allocations

Authorize the Superintendent to conditionally employ personnel on a temporary, part-time, per diem, or substitute basis.

Authorize the Superintendent of Schools, to apply for any and all grants for the District, its students, employees, officers and agents, as well as all cooperative efforts with other organizations and businesses, with the understanding that the final authorization of grants rests with the Board of Education.

Authorize the Superintendent to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this 913 resolution.

Authorize the Business Administrator to:

Approve purchase orders up to \$2000.00

Pay bills up to \$2,000

Authorize the following staff to be bonded for the 2014-2015 school year:

Superintendent	\$ 200,000
Business Administrator	\$ 200,000
District Tax Collector	\$1,000,000
District Treasurer	\$1,000,000
Claims Auditor	\$ 200,000
Central Treasurer	\$ 100,000
Employees Blanket Bond	\$ 100,000

All voted yes.

## **9. Establish Rates for 2014-2015**

Patricia Dugan made the motion, seconded by Rodney Rogers that upon recommendation of the Superintendent, the following rates be established for the 2014-15 school year:



Tuition non-resident students

Grades K - 6 \$ 5,218

Grades 7 - 12 \$ 8,413

Siblings will be charged 50% of appropriate fee

Mileage \$.45 / mile

Substitutes

Per Diem Teachers Certified \$80 / day

Per Diem Teachers Uncertified \$65 / day

Per Diem Nurse RN \$80 / day

Bus Driver Substitutes \$12 / hr

Custodial Substitutes \$ 8.75 / hr

Clerical Substitutes \$ 8.75 / hr

Aides/Food Service Substitutes \$ 8.75 / hr

Teachers Curriculum Development/  
Regents Review \$23 / hr

Student Tutoring \$25 / hr \$5 ea additional student

Clock Operator  
\$20 / modified. game  
\$25 / JV game  
\$30 / Varsity game  
\$50 / Varsity Football game

Ticket Taker \$38 /athletic event as needed

Auditorium Rental Rates  
\$50 / hr Not for Profit Org.  
\$75 / hr For Profit Org.  
Plus the cost of custodial wages and benefits

Stage Crew Rates \$40 / hr after the first 3 hours payable  
to Stage Crew Club

Photocopying Fees

Freedom of Information .25 per photocopy up to 9 x 14 inches

Incidental copying .10 per side per page

Breakfast & Lunch Prices

\$1.00 Elem Breakfast

\$1.00 MS/HS Breakfast

\$1.50 Elem Lunch

\$1.75 MS/HS Lunch

\$1.75 Adult Breakfast

\$3.30 Adult Lunch

\$ .25 Reduced Breakfast

\$ .25 Reduced Lunch



All voted yes.

#### **10. Reaffirmation of Board Policies and Bylaws for 2014-2015**

Bruce Ellis made the motion, seconded by David Caccamise that upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2014-15 school year.

All voted yes.

#### **11. Standing Advisory Committees 2014-2015**

Sylvester Cleary appointed the following Standing Advisory Committees:

- A. Negotiations: Bruce Ellis and Sylvester Cleary
- B. Policy Committee: Amy Drozdziel, David Caccamise, Patricia Dugan
- C. Audit/Finance Committee: Bruce Ellis, Sylvester Cleary, and Rodney Rogers
- D. Budget Committee: All members of the board

### **REGULAR MEETING**

#### **1. Presentations**

Ginny Carlberg from Cornell Cooperative gave a presentation regarding Farm 2 School resources and the various ways that other schools have used their program in the cafeterias and classrooms.

Farm 2 School Presentation
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#### **2. Approval of Regular Agenda**

Bruce Ellis made the motion, seconded by David Caccamise to approve the agenda.

Agenda Approved
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All voted yes.

#### **3. Public Comment – (Please limit comments to five minutes per person)**

Paul Bock

#### **4. Supervisory Reports**

None



**5. Board Reports**

Board Reports

**A. President**

Sylvester was elected as 1<sup>st</sup> Vice President and the chairperson of the Legislative Committee for the Chautauqua County School Boards Association. Rod Rogers will also be serving on the Legislative Committee.

**B. Committees**

None

**C. Superintendent**

Steve Arnold and his staff are busy working on the buildings and grounds.

Planning meetings with Sandberg Kessler are ongoing to address the details of the capital project.

**6. Discussion Items**

Amy Drozdziel will be coordinating a committee to work on Farm 2 School

**7. Old Business**

None

**8. New Business Consent Agenda**

Rodney Rogers made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to approve agenda items 8A –D

- A. Approve the minutes of the Board of Education Special Meeting Minutes of June 30, 2014.**

Approve June minutes

**B. Financial Items:**

- 1) Treasurer's Report – May 2014 for all funds.
- 2) Financial Report - May 2014 including General, Lunch Fund, Federal, Capital and Trust Funds
- 3) Warrant Summary Report and Claims Auditor Report June 2014.
- 4) Extra-Curricular Reports May 2014

Approve Treasurer's Report, Warrant & Claims Auditor Report, Extra Curricular Report



5) Purchases

Approve Purchases  
& Blanket Purchase  
Orders

2013-14:

Builder's Hardware	Exterior Door Locksets	\$5,673.15
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2014-15:

R & H Theatricals	2014 Musical Royalty	\$2,253.50
US Postal Service	Stamped Envelopes	\$3,342.35
Twin Village Music	Bari Sax, Keyboard	\$5,825.00
Twin Village Music	Reeds, Drum Sticks, Mallets	\$4,785.00
Pearson Scott Foresman	Textbooks	\$2,937.98

6) Blanket Purchase Orders for 2014-15 school year

Observer	\$2,201.00
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C. Personnel

- 1) Accept with regrets, the resignation of Charles Leichner, Superintendent, effective July 31, 2014.

Charles Leichner  
resignation effective  
July 31, 2014

- 2) Create a 1.0 FTE 7-12 Mathematics position effective September 1, 2014

Create 1.0 FTE Math  
position September  
1, 2014

- 3) Approve Michael Woolley as a substitute cleaner and as a 2014 substitute summer cleaner.

M. Woolley sub  
cleaner/sub summer  
cleaner

- 4) Accept the letter from Allyson Roth Mion, who is on the Preferred Eligibility List, (PEL) to not accept the offer of employment as a 1.0 FTE Elementary teacher.

A Roth (Mion) not  
accept call back from  
PEL

- 5) Remove from the following names from the substitute list

Keri Campbell	Courtney Ciaschi
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Substitute Names  
Deleted

- 6) Approve Bonnie Gajewski as bus driver for an additional 2 hour (approximate) summer transportation run to Fredonia at her regular 2014-15 hourly rate.

Summer Bus Driver  
Hours Approved

- 7) Approve 3 days of unpaid leave for Judith Diefenbach Lucas on 6/12, 6/13, and 6/16/2014.

Unpaid Leaves  
Approved 2013-14

D. Other

- 1) Approve IEP Recommendations for #9117, 6185, 6369, 1371, 8774, 7001, 1556.

IEP  
Recommendations





- |  |  |
|--|--|
| 2) Authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program.   | Authorize participation in Fed Free & Reduced Meal Program                 |
| 3) Authorize the Superintendent to enter into an agreement with Stacey L. Lovern, OTR/L for the 2014-2015 year in the amount of \$12,000.  | S. Lovern OTR/L agreement 2014-15  |
| 4) Authorize the Superintendent to enter into an agreement with Matthew D Wehr, MD as school physician for 2014-2015 at a contractual amount of \$7,500.                           | M. Wehr school physician contract approved 2014-15                         |
| 5) Authorize the Superintendent to enter into an agreement with RA Mercer & Company for external audit services in the amount of \$9,795 for the fiscal year ending June 30, 2014. | RA Mercer & Company external audit agreement                               |
| 6) Approve the use of the Elementary building and grounds for the Village of Forestville Summer Recreation Program July 7 through August 15, 2014                                  | Elementary Building & Grounds approved for Youth Recreation                |
| 7) Accept a donation from family members in the amount of \$997.89 for the Dr. Julie Richter Memorial Scholarship.   | Donations accepted for Richter, Kniese, Cloud, Bock Scholarships           |
| 8) Accept a donation in the amount of \$67.08 from Robert Benchley for the Cornelius Kniese Memorial Scholarship.  |  |
| 9) Accept donations from various donors in the amount of \$500 for the Lorrie Cloud Memorial Scholarship.  |  |
| 10) Accept donations from various donors in the amount of \$2,000 for the William and Betty Bock Memorial Scholarship.   |  |
| 11) Accept a donation from Walmart Giving in the amount of \$400.  | Miscellaneous Donations Accepted   |
| 12) Accept donations from various donors in the amount of \$3,049 for the Character Initiative Project.  |  |
| 13) Accept a donation from Target in the amount of \$66.   |  |
| 14) Establish a Marathon Club and extra curricular account with Emily Scott and Heather VanSlycke as the unpaid advisors.  | Marathon Club & account established. E Scott & H VanSlycke unpaid advisors |

## **9. Bond Resolution**

The following resolution was offered by Bruce Ellis, and seconded by Patricia Dugan to wit:

Bus Bond Resolution  
Approved

**A BOND RESOLUTION, DATED JULY 10, 2014, OF THE BOARD OF  
EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT,**



**CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING (A) THE ACQUISITION OF SCHOOL BUSES AND RELATED EQUIPMENT FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT AN ESTIMATED MAXIMUM COST NOT TO EXCEED \$105,000, AFTER TRADE-INS AND (B) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$105,000 FOR THE FINANCING OF SUCH BUSES, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.**

**WHEREAS**, at the annual meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the “District”), held on May 20, 2014, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase school buses and related equipment for use in the transportation program of the District, with such vehicles to be purchased for a total estimated maximum cost of \$105,000, after trade-ins, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to authorize the expenditure of up to \$105,000, after trade-ins, for such purchases and to provide for the financing thereof in accordance with the Proposition;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:

**Section 1.** The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses and related equipment for use in the transportation program of the District.

**Section 2.** The estimated maximum cost of such class of objects or purposes is determined to be \$105,000, after trade-ins (including preliminary costs and costs incidental to the financing thereof), which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$105,000 of serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.



**Section 4.** Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (1) authorizing the issuance of bond anticipation notes and (2) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law or otherwise, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

**Section 5.** The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

**Section 6.** Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such bonds or notes to mature in such year and (2) the payment of interest on any such bonds or notes to be due and payable in such year.

**Section 7.** The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

**Section 8.** The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.



**Section 9.** In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

**Section 10.** The District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

2. such obligations are authorized in violation of the provisions of the Constitution of New York.

**Section 11.** This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

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The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES: David Caccamise  
Amy Drozdziel  
Patricia Dugan  
Bruce Ellis  
Rodney Rogers  
Sylvester Cleary

NOES: None

ABSENT: Carol Woodward

The bond resolution was thereupon declared duly adopted.

## **10. Bond Resolution**

Facilities Improvement Project Bond Approved
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The following bond resolution was offered by David Caccamise, who



moved its adoption, seconded by Patricia Dugan, to-wit:

**A BOND RESOLUTION, DATED JULY 10, 2014, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (A) TO UNDERTAKE A PLANNED FACILITIES IMPROVEMENT PROJECT AT AN ESTIMATED MAXIMUM COST OF \$2,000,000, (B) TO TRANSFER THE ENTIRE BALANCE OF THE DISTRICT’S REPAIR RESERVE FUND TO THE DISTRICT’S CONSTRUCTION AND RENOVATION RESERVE FUND, AND THEN TO TERMINATE SUCH REPAIR RESERVE FUND, (C) TO THEN EXPEND OR APPLY TOWARD THE PROJECT THE ENTIRE BALANCE OF THE CONSTRUCTION AND RENOVATION RESERVE FUND, AND THEN TO TERMINATE SUCH CONSTRUCTION AND RENOVATION RESERVE FUND AND (D) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,925,672 TO FINANCE THE BALANCE OF THE COST OF THE PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.**

WHEREAS, at the annual meeting and vote of the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the “District”), held on May 20, 2014, a proposition (“Proposition No. 3”) was duly adopted authorizing the Board of Education of the District (the “Board”) to undertake a planned facilities improvement project consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof), and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof, all at an estimated maximum cost of \$2,000,000 (the “Project”) and providing for (a) the transfer of the entire balance of the District’s repair reserve fund (the “Repair Reserve”) to the District’s construction and renovation reserve fund (the “Construction Reserve”), and the subsequent termination of the Repair Reserve, (b) the expenditure or application toward the Project (as of June 30, 2014), of the entire balance of the Construction Reserve, and the subsequent termination of the Construction Reserve, and (c) the levy of a tax to finance the balance of the cost of the Project, such tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of \$2,000,000 for such purpose and to provide for the financing thereof in accordance with Proposition No. 3;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all the members of the Board), as follows:

**Section 1.** The class of objects or purposes to be financed pursuant to this resolution is the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and



upgrades to various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures generally described in (but not to be limited by) a plan prepared by the District with the assistance of Sandberg Kessler Architecture & Engineering, P.C. that is on file with the District Clerk (the "Plan"), with such described work to be subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on Proposition No. 3. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof.

**Section 2.** The estimated maximum cost of such class of objects or purposes is determined to be \$2,000,000, which expenditure is hereby authorized. The plan for the financing of the Project is by (a) the transfer, as of June 30, 2014, of the entire balance of the Repair Reserve to the Construction Reserve, with the Repair Reserve subsequently being terminated (both of which steps are hereby specifically authorized), (b) the expenditure or application, as of June 30, 2014, of the entire balance of the District's Construction Reserve toward the cost of the Project, with the Construction Reserve subsequently being terminated (both of which steps are hereby specifically authorized) and (c) the issuance of up to \$1,925,672 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

**Section 4.** Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (a) authorizing the issuance of bond anticipation notes and (b) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

**Section 5.** The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a formal expression of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.





**Section 6.** Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District is hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of any such bonds or notes to mature in such year and (b) the payment of interest on any such bonds or notes to be due and payable in such year.

**Section 7.** The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, if appropriate, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

**Section 8.** The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

**Section 9.** In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

**Section 10.** The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) if the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.



**Section 11.** This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

\*\*\*\*\*

The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES: David Caccamise  
Amy Drozdziel  
Patricia Dugan  
Bruce Ellis  
Rodney Rogers  
Sylvester Clear

NOES: None

ABSENT: Carol Woodward

The bond resolution was thereupon declared duly adopted

#### **11. Correspondence/Information**

Mrs. Miller thank you letter  
Mrs. Gawlak thank you letter

#### **12. Adjournment**

Rodney Rogers made the motion, seconded by David Caccamise to adjourn the meeting at 6:47 pm.

All voted yes.

June Prince  
District Clerk