



ORGANIZATIONAL MEETING

Members Present: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Michael LoManto, Stacey Mierzwa, Carol Woodward

Administration: Renee Garrett, Meaghan Matuszak

District Clerk: June Prince

Other: Steve Arnold, John Robertson, Jeremy Izzio – Observer

1. Call To Order – Superintendent

Renee Garrett, 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 newly elected board member Stacey Mierzwa by Mrs. Garrett.

5. Nominations and Election of Officers for 2015-2016

Mr. Cleary made remarks regarding his time as president and the changes that have taken place within the office.

President: Bruce Ellis

The nomination was made by Amy Drozdziel, seconded by Sylvester Cleary that the Board of Education elect Bruce Ellis as Board President for the 2015-16 school year. Nominations were closed.

All voted yes.

Vice President: Amy Drozdziel

The nomination was made by Bruce Ellis seconded by Stacey Mierzwa that the Board of Education elect Amy Drozdziel as Board Vice President for the 2015 -16 school year. Nominations were closed.

All voted yes.



The Oath of Faithful Performance was administered by Renee Garrett to President Ellis and Vice President Drozdziel.

Mrs. Garrett turned the meeting over to President Ellis.

6. Appointments for 2015-2016

Carol Woodward made the motion, seconded by Michael LoManto, that upon recommendation of the Superintendent, the following appointments be approved for the 2015-16 school year:

Clerk of the Board	June Prince
District Treasurer	Mary Ann Parisi-Wills
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	Renee Garrett
Purchasing Agent	Meaghan Matuszak
Investment Officer	Renee Garrett
Records Management Officer	Renee Garrett
Records Retention & Disposition Officer	Renee Garrett
District Human Rights Officer	Renee Garrett
Asbestos Designee	John Robertson
OSHA and Toxic Substance Coordinator	John Robertson
Meals Program Verification	June Prince
Meals Program Review Official	June Prince
Meals Hearing Officer	Board President
Representative to Workers' Compensation	Meaghan Matuszak
504 Officers	Daniel Grande
	Patrick Moses
Title IX Officers	Renee Garrett
	Patrick Moses
Designated Education Officials	Renee Garrett
	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
Matthew Wehr, MD
Daniel Grande
Patrick Moses
Angela Siegle
Jeniffer Joy
Kelly Olmstead
Amy Johnson
Brianna Lawson

Physician CSE & CPSE
CSE/CPSE Administrators

Parents CSE

Mediators (if requested)

Regular Education Teacher of Student with disability

One Special Education Teacher

TBD
TBD
Stephanie Kubera
Ann Huyck
Lisa Brewster
Carli Wright

Parent Representative CPSE

County Representative CSE

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

Evaluator CSE

BOCES
Buffalo Hearing and Speech
Other Approved Evaluators

Impartial Hearing Officers

Homeless Student Liaison

Hearing Officer for Student Discipline

Dignity Act Coordinator

List from NYSED
Renee Garrett
Renee Garrett or designee
Lindsay Marcinelli - Elementary
Patrick Moses – MS/HS

CCSBA Legislative Liaison

Residency Officer

Amy Drozdziel
Renee Garrett

All voted yes.

7. Designations for 2015-2016

Amy Drozdziel made the motion, seconded by David Caccamise, that upon recommendation of the Superintendent, the following designations for the 2015-16 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 1st Thursday of the month at 6:00 pm as the Regular Meeting date for the 2015-2016 school year with the exception of September 10 and a second monthly meeting in April TBD.



Designate The Observer as the official newspaper.

Designate the Treasurer and School Business Executive to sign payroll checks and other disbursements.

All voted yes.

8. Authorizations for 2015-2016

David Caccamise made the motion, seconded by Michael LoManto, that upon recommendation of the Superintendent, the following authorizations for the 2015-16 school year be approved:

Authorize the Superintendent to:

Certify Payrolls

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

Transfer moneys up to \$2,000 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 School Business Executive to:

Approve purchase orders up to \$2,000

Pay bills up to \$2,000

Authorize the following staff to be bonded for the 2015-2016 school year:

Superintendent \$ 200,000

School Business Executive \$ 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 2015-2016

Sylvester Cleary made the motion, seconded by David Caccamise, that upon recommendation of the Superintendent, the following rates be established for the 2015-16 school year:

Tuition non-resident students

Grades K - 6 \$ 5,770

Grades 7 - 12 \$10,179

Siblings will be charged 50% of appropriate fee

Mileage

IRS standard mileage rate

Substitutes

Per Diem Teachers Certified \$85 / day

Per Diem Teachers Uncertified \$70 / day

Per Diem Nurse RN/COTA \$85 / day

Bus Driver \$12.50 / hr

Custodial \$ 9.00 / hr

Clerical \$ 9.00 / hr

Aides/Food Service \$ 9.00 / hr

Teachers Curriculum Development/Regents Review \$23 / hr

Student Tutoring \$25 / hr plus \$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

Copying Fees

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

Incidental copying .10 per side per page

Breakfast & Lunch Prices

\$1.10 Elem Breakfast

\$1.10 MS/HS Breakfast

\$1.60 Elem Lunch

\$1.85 MS/HS Lunch



\$2.00 + tax Adult Breakfast
\$3.63 + tax Adult Lunch
\$.25 Reduced Breakfast
\$.25 Reduced Lunch

All voted yes.

10. Reaffirmation of Board Policies and Bylaws for 2015-2016

Amy Drozdzziel made the motion, seconded by Carol Woodward, upon recommendation of the Superintendent, to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2015-16 school year.

All voted yes.

11. Standing Advisory Committee Appointments 2015-2016

President Bruce Ellis appointed the following Standing Advisory Committees:

- A. Negotiations: Michael LoManto and David Caccamise
- B. Policy Committee: Amy Drozdzziel and Stacey Mierzwa
- C. Audit/Finance Committee: Sylvester Cleary, Amy Drozdzziel
- D. Budget Committee: All members of the board

12. Other Committee Appointments 2015-16

Sylvester Cleary made the motion, seconded by David Caccamise, to appoint the following members of the School Safety Committee and Professional Development Committee for the 2015-16 school year:

- A. School Safety Committee
 - Renee Garrett
 - Daniel Grande
 - Patrick Moses
 - Sheila Fiebelkorn
 - Scott Hazelton
 - Scot Greenough
 - John Robertson
 - Cecilee Egan
 - Kyle Barthel
 - Donald Woodard



Thomas Kelly
Mark Woolley
Bruce Ellis

B. Professional Development Committee

Renee Garrett
Patrick Moses
Daniel Grande
Michelle Helmer
Todd Langworthy
Michael O'Leary
Shari Leichner
Brianne Hazelton
Gary Worosz
Janet Buehler
Melissa Press
Parent TBD

All voted yes.

REGULAR MEETING

1. Presentations

Recognition was given to Steve Arnold for his service to the Forestville Central School District for his 15 1/2 years as Facilities Manager.

Retirement
Recognition

John Robertson, Director of Facilities and Meaghan Matuszak, School Business Executive were introduced.

New Employees
Introduced

Renee Garrett presented Sylvester Cleary with the Level 4 Board Lifetime Achievement Award from the New York State School Boards Association which represents a 500 point achievement of extensive time and effort for school board members who continually strive to expand their governance knowledge and skills.

S. Cleary Level 4
NYSSBA Award

2. Approval of Regular Agenda

Carol Woodward made the motion, seconded by Michael LoManto, to approve the agenda.

Agenda Approved

All voted yes.

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

None



4. Supervisory Reports

None

5. Board Reports

Board Reports

A. President

Mr. Cleary, outgoing President, reported that he had attended the Summer Law Conference and that there were many legal changes taking place this year.

B. Committees

There will be a Board Retreat at the Forestville Wesleyan Church on July 16th at 9 am – 3 pm. Karl Kristoff will be providing training to the Board on acceptable practices.

C. Superintendent

Mrs. Garrett reported that summer cleaning and painting are currently taking place and that we have several new staff members in place.

6. Discussion Items

A discussion took place regarding the establishment of bus rental rates to community groups.

7. Old Business

None

8. New Business Consent Agenda

Amy Drozdziel made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent to approve agenda items 8A-D.

A. Approve the minutes of the Board of Education Regular Meeting Minutes of June 4, 2015 as corrected.

June Minutes
Approved

B. Financial Items:

1) Treasurer's Report – May 2015 for all funds.

2) Financial Report - May 2015 including General, Lunch Fund, Federal, Capital and Trust Funds

Treasurer's Reports,
Warrant & Claims
Auditor Reports
Approved

3) Warrant Summary Report and Claims Auditor Report June 2015.



- 4) Extra-Curricular Report May 2015

Extra Curricular
Report and
Purchases Approved

- 5) Purchases

Central Restaurant Products Refrigerator & Range \$4,125.00

- 6) Rescind so much of the motion made and unanimously passed by the Board of Education on June 4, 2015 concerning the budget lines transferred - from A1620-400-25-41 Contractual Operations to A1620-400-47-41 Electric – (in the amount of \$16,000 to cover building condition survey.)

Budget Transfer Re:
Electric &
Contractual Motion
Effective June 4,
2015 Corrected

- 7) Approve the June 4, 2015 motion made and unanimously passed by the Board of Education on June 4, 2015 with the correction of the budget lines transferred to be - from A1620-400-47-41 Electric to A1620-400-25-41 Contractual Operations – (in the amount of \$16,000 to cover building condition survey.)

C. Personnel

- 1) Appoint Alison Schwanz, who is professionally certified in Mathematics 7-12, to a 1.0 FTE probationary position in the Mathematics tenure area effective September 1, 2015. Salary for the 2015-16 school year will be Step A of FTA contractual rate plus 10 blocks of 3 graduate hours and a Masters. The probationary period will be September 1, 2015 – August 31, 2019.

A Schwanz
Appointed as 1.0
FTE Math Teacher
Effective 9/1/2015

- 2) Appoint Sarah Borrello, who is professionally certified in Students with Disabilities 1-6, Childhood Education 1-6, and Literacy Birth – 6 to a 1.0 FTE probationary position in the Special Education tenure area effective September 1, 2015. Salary for the 2015-16 school year will be Step D of FTA contractual rate plus 12 blocks of 3 graduate hours and a Masters. The probationary period will be September 1, 2015 – August 31, 2018.

S. Borrello
Appointed as 1.0
FTE Special
Education Teacher

- 3) Appoint Sarah Borrello to the Special Education Teacher list established at the Organizational Meeting.

S. Borrello Added to
Special Education
List Established at
Organizational
Meeting

- 4) Appoint Sharon Sliwinski as a 10 month Food Service Helper for 2.5 hours per day at an hourly rate of \$12.18 effective September 1, 2015. The 6 month probationary period will be September 1, 2015 – February 29, 2016. Additional hours required for training in August are also approved.

S. Sliwinski
Appointed as 10
month Food Service
Helper Effective
9/1/2015

- 5) Establish a 12 month Building Maintenance Mechanic position effective July 13, 2015.

12 Month Building
Maintenance
Mechanic Position
Created



- 6) Approve the Superintendent entering into a contract with Meaghan Matuszak, School Business Executive, effective July 1, 2015 – June 30, 2018.

Business Executive
Contract Approved
7/1/2015 –
6/30/2018

- 7) Approve the Superintendent entering into a contract with John Robertson, Director of Facilities, effective June 5, 2015 – June 30, 2018.

Director of Facilities
Contract Approved
7/1/2015 –
6/30/2018

- 8) Approve Ashley Cross as a permanent Registered Nurse effective July 20, 2015.

A Cross Approved
as Permanent Nurse
Effective 7/20/2015

- 9) Accept resignation of Lenora White as a 2015 summer cleaner.

L. White Summer
Cleaner Resignation
Accepted

- 10) Appoint Elizabeth Gilman as a substitute cleaner and as a 2015 summer cleaner effective July 1, 2015.

E. Gilman Approved
as Summer Cleaner
and Substitute
Cleaner Effective
7/1/2015

- 11) Approve the following bus drivers and aides for summer transportation at their regular 2015-16 hourly rates and their approximate hours effective July 6, 2015:

Summer
Transportation
Personnel 2015
Approved

Raymond Valentine – driver – Brocton 6 hours/day
Bonnie Gajewski – driver – LoGuidice 4-6 hours/day
Ann Collura – aide – LoGuidice 3-5 hours/day
Joanne Moss – driver – Baker Hall 5.5 hours/day
Kris Richter – driver – GA Home 4 hours/day
John Robinson – driver – Pine Valley 4 hours/day

Alternate drivers: Richard Franklin, Kimberly Stott, Meranda Heim, Diana Ermer

Alternate aides: Terri O'Connor, Mary Gunther.

- 12) Approve the following administrators to be certified as Lead Evaluators of teachers:

Lead Evaluators of
Teachers Approved

Renee Garrett
Daniel Grande
Patrick Moses

- 13) Approve the following unpaid leaves for 2014-15 year:

Unpaid Leaves
2014-15 Approved

Ashley Cross	6/22/2015	.25 day
Barb Bradigan	6/18/2015	1.0 day
	6/22/2015	1.0 day



Sarah Botticello 6/23/2015 1.0 day
 6/24/2015 1.0 day
 6/19/2015 1.0 day

14) Approve \$10 per hour as the summer cleaner rate for 2015.

Summer Cleaner
Rate 2015 Approved

D. Other

1) Approve IEP Recommendations #1556, 9117, 6369, 1307, 1448, 1437, 6397, 6185, 6359, 1452, 6418, 1492.

IEP
Recommendations
Approved

2) Authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program.

Participation in Fed
Free & Reduced
Meal Program
Authorized

3) Approve the Superintendent entering into an agreement with Silver Creek Central School District to share the following Sports:

Share 2015 Fall
Sports and 2016
Spring Sports with
Silver Creek
Approved

2015 Fall Sports:

Modified Boys Soccer, Varsity Boys Soccer, Modified Girls Soccer, Varsity Girls Soccer, Modified Boys Cross Country, Modified Girls Cross Country, Varsity Boys & Girls Cross Country, Cheerleading, Modified Football, JV Football, Varsity Football.

2016 Spring Sports:

Modified Boys Baseball, JV Boys Baseball, Varsity Boys Baseball, Varsity Boys Track, Varsity Girls Track, Varsity Boys and Girls Track, Modified Lacrosse.

4) Approve the Superintendent entering into an agreement with Fredonia Central School to share Varsity swimming through December 1, 2015.

Share 2015
Swimming with
Fredonia Approved

5) Authorize the Superintendent to enter into an agreement with Stacey L. Lovern OTR/L for the 2015-2016 year at a contractual amount of \$15,000.

S. Lovern OTR/L
Contract 2015-16
Authorized

6) Authorize the Superintendent to enter into an agreement with Matthew D. Wehr, MD as school physician for 2015-16 at a contractual amount of \$7,500.

M. Wehr School
Physician 2015-16
Contract Authorized

7) Approve the Superintendent to enter into a contract with NOCO Electric LLC for the purchase of electric July 1, 2015 – June 30, 2016.

NOCO Electric
Contract Approved
7/1/2015- 6/30/2016

8) Approve the Superintendent entering into a contract with Municipal Solutions Inc. for financial advisor services May 11, 2015 – May 11, 2017.

Municipal Solutions
Contract Approved
5/11/2015 –
5/11/2017



- 9) Approve the use of the High School building and grounds for the Village of Forestville Summer Recreation Program July 6 – August 14, 2015.

High School Building and Grounds approved for Youth Recreation

- 10) Approve a bus for the Pioneer Social Club to Midway Park on July 31, 2015 at the board approved rate.

Pioneer Social Club Bus Use Approved

- 11) BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Standard Work Days Approved

Cook	6.0 hours
Food Service Helper	6.0 hours
Monitor/Floater/Aide	7.5 hours
School Secretary/Typist	7.5 hours
Senior Library Clerk	7.5 hours
Custodians	8.0 hours
Cleaners	8.0 hours
Mechanic	8.0 hours
Mechanic Helper	8.0 hours
Bus Driver	6.0 hours
Account Clerk	8.0 hours
Superintendent's Secretary	8.0 hours
Cook Manager	8.0 hours
Director of Technology	8.0 hours
Director of Facilities 1	8.0 hours
Nurse	7.5 hours
Occupational Therapist Assistant	7.5 hours
District Clerk	8.0 hours
District Treasurer	8.0 hours
Tax Collector	8.0 hours
Claims Auditor	8.0 hours
Substitute Caller	6.0 hours
Building Maintenance Mechanic	8.0 hours
School Business Executive	8.0 hours

- 12) Accept a donation in the amount of \$2,000 from the Buffalo Bills/ M & T Bank Touchdown for Teachers.

Donation Accepted Buffalo Bills/M & T Bank

- 13) Accept a donation in the amount of \$100 from Kelly Woleben for the Lorrie Cloud Memorial Scholarship.

Donations Accepted for Cloud, Richter Scholarships

- 14) Accept a donation in the amount of \$998.07 from Eugene and Carolyn Richter for the Dr. Julie Richter Memorial Scholarship.



15) Accept a donation in the amount of \$2,000 from various family members for the William and Betty Bock Memorial Scholarship

Donation Accepted
for Bock Scholarship

16) Surplus 48 books from the Middle/High School Special Education department.

Surplus Items

17) Nominate Christine Schnars, as the Area 3 Director and liaison to the New York State School Boards Association for a two year term beginning January 1, 2016.

Christine Schnars
Nomination NYSSBA
Area 3 Director and
Liaison to NYSSBA

All voted yes.

9. Additional Personnel Item

Sylvester Cleary made the motion, seconded by Amy Drozdziel, upon recommendation of the Superintendent, to appoint Matthew Ellis as a 12 month Building Maintenance Mechanic, pending successful completion of all requirements, for 8 hours per day effective July 13, 2015 at a starting hourly rate of \$13.84. The six month probationary period will be July 13, 2015 – January 12, 2016.

M. Ellis Appointed as
12 month Building
Maintenance
Mechanic Effective
7/13/2015

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Stacey Mierzwa, Carol Woodward

Abstain: Bruce Ellis

The motion was carried.

10. Bus Rental Rates

Carol Woodward made the motion, seconded by David Caccamise, upon recommendation of the Superintendent, to establish the rate of \$1.00 per mile for bus rental in accordance with board policy # 5740.

Bus Rental Rate
Established

All voted yes.

11. Bond Resolution

The following resolution was offered by David Caccamise, and seconded by Michael LoManto to-wit:

Bus Bond Resolution
Approved

A BOND RESOLUTION, DATED JULY 9, 2015, 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 \$188,000, AFTER TRADE-INS,



AND (B) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$188,000 FOR THE FINANCING OF SUCH BUSES (INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO), 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 19, 2015, 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 \$188,000, after trade-ins (including certain preliminary costs and costs incidental thereto), 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 \$188,000 (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:

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.

The estimated maximum cost of such class of objects or purposes is determined to be \$188,000, after trade-ins (including preliminary costs and costs incidental thereto, which expenditure is hereby authorized. The plan for the financing thereof is by the issuance of up to \$188,000 of serial bonds of the District, hereby authorized to be issued pursuant to the Local Finance Law.

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.

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.

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.

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.

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 may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code (to the extent legally permissible).

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, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

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.

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 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) 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.

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
Sylvester Cleary
Amy Drozdziel
Bruce Ellis
Michael LoManto
Stacey Mierzwa
Carol Woodward

NOES: None

ABSENT: None

The bond resolution was thereupon declared duly adopted.

12. Proposed Executive Session

Sylvester Cleary made the motion, seconded by Carol Woodward, to enter into executive session to discuss the employment history of a particular person leading to the promotion, demotion, discipline, suspension, dismissal or removal of a particular person at 6:30 pm.

All voted yes.

Sylvester Cleary made the motion, seconded by David Caccamise, to return to regular session at 7:44 pm.

All voted yes.

13. Adjournment

David Caccamise made the motion, seconded by Amy Drozdziel, to adjourn the meeting at 7:44 pm.



All voted yes.

14. Correspondence/Information

Bob O'Baldwin email
Christine Schnars nomination request
Marathon Club End of Year Report
STEM Education
Robinson letter – Gajewski
Dugan – thank you

June Prince
District Clerk

DRAFT