



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

Administration: Charles Leichner, Carolyn Robertson

District Clerk: June Prince

Other: Tom Bixby, Mike Murphy, Steven Sandberg, Neil & Marti Waterman, Jasmine Willis – Observer

1. Call To Order

Sylvester Cleary opened the meeting at 6:00 pm

2. Pledge to the Flag

3. Presentations

Planned Facilities
Improvement Project
Presentation

Steve Sandberg gave a presentation on the planned facilities improvement project.

4. Approval of Agenda

Agenda Approved

Patricia Dugan made the motion, seconded by Bruce Ellis to approve the agenda.

All voted yes

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

None

6. Supervisory Reports

None

7. Board Reports

None

8. Discussion Items

None

9. Old Business

None

10. New Business



A motion was made by Rodney Rogers, seconded by Amy Drozdziel, upon recommendation of the Superintendent to approve agenda items 10A-D.

A. Meeting Minutes

Approve March Reg.
Minutes

Approve the Board of Education Regular Meeting Minutes of March 6, 2014.

B. Financial Items

None

C. Personnel

Approve the following as substitute teachers:

Certified: Amy Borden, Cortney Ciaschi, Stephanie Wisniewski

Uncertified: Caroline Marks

Approve A Borden,
C Ciaschi, S
Wisniewski, C Marks
substitute teachers

D. Other

Cast vote for CCSBA
Executive
Committee

1. Board of Education casts its vote in the annual election of officers and members of the CCSBA Executive Committee for the persons, Thomas DeJoe, Gary DeLellis, and Thomas Fenton, who are indicated on the ballot for the 2014-17 terms.

All voted yes.

Bruce Ellis made the motion, seconded by Patricia Dugan upon recommendation of the Superintendent to approve 10D2, the Negative Declaration for the Proposed Planned Facilities Improvement Project.

Negative Declaration
Approved

2.

**Resolution Issuing Negative Declaration for
Proposed Planned Facilities Improvement Project**

WHEREAS, the Forestville Central School District and its Board of Education propose to undertake a Planned Facilities Improvement Project consisting of various interior and exterior building improvements and site work at District facilities and grounds including the Elementary School and Middle/High School; and

WHEREAS, the main component of the proposed Planned Facilities Improvement Project is site work at the Elementary School, including reconfiguring and expanding the driveway and parking areas and creating bus and parent drop-off areas for students, with new curbs, sidewalks, entrance steps, handicapped accessible ramp, and a combination of replacement and new lighting; and these improvements will separate bus and parent drop-off areas and provide other benefits including new overflow on-campus parking capacity adjacent to the entry drive connecting to Water Street and additional snow storage areas; and the site work



improvements will also include new drainage infrastructure including underground retention and may also include improvements at other locations including the service entrance / truck dock area; and

WHEREAS, other proposed improvements include canopies to be constructed at the main entrance and the pre-K, southern entrance to the Elementary School building and mechanical and electrical items such as HVAC upgrades including air handling units and pumps at the Middle/High School gymnasium, installation of environmental control systems in the Middle/High School and Elementary School server rooms, and remediation of high humidity conditions in the Middle/High School auditorium; and the Middle/High School's emergency generator will be connected to all computer data closets, and there is also the possibility that life/safety improvements such as upgrades to the fire alarm systems, emergency lighting and power systems may be implemented; and

WHEREAS, the proposed action has been classified as an "Unlisted" action under the State Environmental Quality Review Act ("SEQRA"), and the District/Board is the "Lead Agency" for purposes of undertaking the environmental review of the proposed action; and

WHEREAS, the District/Board has duly considered the action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW, THEREFORE, BE IT RESOLVED by the Forestville Central School District Board of Education that:

1. The Planned Facilities Improvement Project will not result in any large and important impacts and, therefore, it is an action which will not have a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.



4. This resolution is effective immediately.

PASSED AND ADOPTED this 27th day of March, 2014 by the Forestville Central School Board of Education

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

Forestville Central School District

Dated: March 27, 2014

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Forestville Central School District (the "District") has reviewed the proposed Planned Facilities Improvement Project which involves various improvements to District facilities and grounds and has determined that the proposed action will not have a significant adverse environmental impact and that a Draft Environmental Impact Statement will not be prepared.

Locations of Action:

Forestville Middle/High School
4 Academy Street
Forestville, NY 14062

Forestville Elementary School
12 Water Street
Forestville, NY 14062

SEQR Status: Unlisted

Description of Action:

The proposed Planned Facilities Improvement Project will consist of various site work and interior and exterior building improvements to the Elementary School and Middle/High School.

The main component of the proposed Project is site work at the Elementary School, including reconfiguring and expanding the driveway and parking areas and creating bus and parent drop-off areas for students, with new curbs, sidewalks, entrance steps, handicapped accessible ramp, and a combination of replacement and new lighting. These improvements will separate bus and parent drop-off areas and provide other benefits including new overflow on-campus parking capacity adjacent to the entry drive connecting to Water Street and additional snow storage areas. The site work improvements will also include new drainage infrastructure



including underground retention. Site work may also include improvements at other locations including the service entrance / truck dock area.

Other proposed improvements include canopies to be constructed at the main entrance and the pre-K, southern entrance to the Elementary School building and mechanical and electrical items such as HVAC upgrades including air handling units and pumps at the Middle/High School gymnasium, installation of environmental control systems in the Middle/High School and Elementary School server rooms, and remediation of high humidity conditions in the Middle/High School auditorium. In addition, the Middle/High School's emergency generator will be connected to all computer data closets. There is also the possibility that life/safety improvements such as upgrades to the fire alarm systems, emergency lighting and power systems may be implemented.

Reasons Supporting this Determination:

Potential environmental impacts associated with the action were identified in the Environmental Assessment Form to assess potential adverse environmental impacts compared to the criteria for determining significance identified in 6 NYCRR § 617.7(c)(1) and in accordance with 6 NYCRR § 617.7(c)(2) and (3). As indicated below in the discussion of each criterion specified in 6 NYCRR § 617.7(c)(1), the proposed action will not have a significant adverse impact on the environment.

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

Proposed site work will mainly consist of the reconstruction of existing areas of pavement and sidewalks in front of the Elementary School to separate bus and parent drop-off areas and to provide overflow parking area. A storm water retention area likely will be constructed under the reconfigured paved area. Approximately 85,000 square feet (1.95+/- acres) will be disturbed. Of this area, 65,000+/- square feet (1.5+/- acres) is existing impervious pavement/sidewalks, (most of which will be removed and reconstructed, with 5,000+/- square feet (0.11+/- acre) removed and converted to lawn), and, 20,000+/- square feet (0.45+/- acre) is lawn that will be converted to pavement/sidewalk. The net effect is that only approximately one-third acre of impervious surface will be added.

As indicated above, most of the site work will be reconstruction of existing impervious surfaces with about one-third acre of additional impervious surface. Additional run-off will be limited, and the existing drainage system in front of the Elementary School will be replaced with a new drainage conveyance and underground storage/retention system prior to eventual discharge to the ditch crossing underneath Water Street and flowing into a tributary of Walnut Creek which has a C(T) classification. This conveyance, storage/retention, and discharge system will be an improvement to the existing condition. Construction storm water controls, including compliance with the New York State Department of Environmental



Conservation's ("NYSDEC") SPDES General Permit for Construction Activities and development and implementation of a Storm Water Pollution Prevention Plan, will be undertaken with respect to the site work, as necessary. Overall, the project will not create a substantial adverse change in existing ground or surface water quality or quantity and will not increase the potential for erosion, flooding, leaching and drainage problems on or adjacent to the campus.

Noise and air quality/dust impacts from site work are expected to be minimal and temporary, consistent with typical site work construction activities. Dust suppression techniques will be used, as needed. There will be increased traffic associated with site work and building construction work, including trucking of removed pavement for off-site disposal, and possibly trucking of excess soil / subsoil for use off-site. However, the duration will be temporary, and most of the work will be scheduled for the summer months so as to avoid or minimize conflicts with the main school year schedule. The contractor will have construction and demolition debris disposed at an appropriate off-site facility. Daily refuse generation will not increase as the schools' populations will not increase as a result of the project.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

Interior and building envelope improvements will not impact school grounds. Most of the site work will occur in front of the Elementary School in an area already developed as a paved driveway/loop and parking area. As discussed above, this area will be reconstructed to reconfigure the paved and sidewalk areas to create separate bus and parent drop-off areas and additional parking area to better accommodate events at the Elementary School. Approximately 20,000 square feet (0.46+/- acre) of lawn will be converted to pavement, and approximately 5,000 square feet (0.11+/- acre) of existing pavement will be converted to lawn/landscaped area, resulting in only approximately one-third of an acre in additional impervious surfaces. Over 15 acres of lawn/landscaped areas and athletic fields will remain on the combined campus.

The two school sites on adjoining properties have been developed as a campus with buildings, pavement, lawn and athletic fields for decades. The campus does not contain unique natural resources, and the project will not result in the removal or destruction of large quantities of vegetation or fauna or substantially interfere with the movement of resident or migratory fish or wildlife. The campus does not contain significant habitat area, and the project will not have a substantial adverse impact on a threatened or endangered species of animals or plants, or the habitat of such a species, or have other significant impacts to natural resources.



(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

The developed campus is not within or adjacent to a *Critical Environmental Area* as designated pursuant to 6 NYCRR § 617.14(g) and thus will not impair the environmental characteristics of a *Critical Environmental Area*.

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

The project will not create a conflict with the community's current plans or goals as officially approved or adopted. The capital improvements will serve the District at its existing facilities and grounds.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

The project is not expected to impair the character or quality of important historical, archeological, architectural, or aesthetic resources. The campus is not substantially contiguous to, or contain a building, site or district listed on the State or National Registers of Historic Places. The Middle/High School was constructed in 1927 and was renovated or expanded in 1949, 1967, 1982, and 2008. The Elementary School was constructed in 1955 with renovations or expansions in 1960, 1967, and 2008.

In accordance with State Education Department ("SED") policy and procedures, the project architect considered the proposed project elements and the Letter of Resolution between SED and the Office of Parks, Recreation and Historic Preservation ("OPRHP" a/k/a State Historic Preservation Office ("SHPO")) which exempts certain project elements from OPRHP review. Under the terms of the Letter of Resolution and its exemption form, a project is exempt from SHPO review because (i) a building is less than 50 years old at the time of project initiation and it is not the work of a recognized Master Architect, Designer or Builder, or associated with persons or events significant in the history of the State of New York, (ii) a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Register, or (iii) the project work on a building falls under Appendix A of the Letter of Resolution, has been designed in accordance with the Letter of Resolution, certain scope of work items have been submitted to SHPO for review and approval if required by the Letter of Resolution, and therefore the project will have little or no potential impact on the character of historic resources.

SHPO has reviewed past District projects and determined that they have "no impact" on cultural resources. Similarly, for this proposed project, a determination has been made by the architect that one or more of the exemptions apply to the buildings (some portions of the buildings are less than 50 years old, some are over



50 years old but have been previously evaluated by SHPO (for example, in 2007) and found not to meet the criteria for inclusion in the/ State and National Register, and/or the project involves types of work items identified in Appendix A), and the Letter of Resolution's Project Review Exemption form will be completed and submitted to SHPO. In addition, if deemed necessary, the architect will submit information to SHPO on proposed elements, such as expansion of pavement and sidewalks on existing lawn areas and the construction of an underground storm water retention area, that may not qualify under one of the above exemptions to confirm no impact regarding those elements. However, site work is not expected to impair archeological features as the campus is not within an archeologically sensitive area as identified by SHPO, and the campus is a developed site.

The capital improvements at the existing District facilities and grounds will not impair existing community or neighborhood character. Rather, the improvements are in keeping with the District's existing activities and will enhance existing uses and character by maintaining the District's facilities and grounds.

(vi) a major change in the use of either the quantity or type of energy;

The project will not create a major change in the quantity of electricity or natural gas to be used and will not affect the community's sources of fuel or energy supply. The project does not involve additions, and some of the mechanical and electrical improvements such as new air handling units and pumps and environmental control systems will promote energy efficiency and use energy-efficient materials that meet or exceed the State energy code requirements.

(vii) the creation of a hazard to human health;

The project consists of capital improvements to upgrade existing facilities and grounds. The reconstruction of the driveway and loop in front of the Elementary School to reconfigure the paved and sidewalk areas to be separate bus and parent drop-off areas will improve traffic and pedestrian flow conditions and promote health and safety. In addition, some alternate improvements which may be implemented are health and safety items, including upgrades to the fire alarm systems, emergency lighting, and power systems. The project will promote, and not create a hazard, to human health.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

On a daily basis, the project will not result in a substantial change in the use, or intensity of use, of the existing facilities and grounds, and the facilities' populations will not change as a result of the proposed project. The school facilities are not on agricultural or open space lands. Recreational resources will remain the same.



(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

The project consists of renovations and upgrades to existing District buildings and grounds which have served the community for decades. The project will not cause an increase in the facilities' populations, and the improvements will not draw a large number of people to the District's facilities and grounds who otherwise would not have come to them.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

The project consists of renovations and upgrades to existing District facilities and grounds and will not create the material demand for any other actions that would result in one of the above consequences.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

The project will not result in changes in two or more elements of the environment which, when considered together, would result in a substantial adverse impact on the environment.

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

The proposed Planned Facilities Improvement Project's elements at the District's facilities and grounds have been considered together in the review of this one action. The action does not meet one or more of the above criteria; no environmental impact statement is required; and there are no significant impacts on the environment.

For Further Information:

Contact Person: Charles Leichner, Superintendent

Address: 12 Water Street, Forestville, NY 14062

Telephone Number: (716) 965-2742

E-mail: cleichner@forestville.com

All voted yes.



A motion was made by Amy Drozdziel, seconded by Bruce Ellis upon recommendation of the Superintendent to approve 10D3, the

| |
|--|
| Planned Facilities Improvement Project Proposition Approved |
|--|

Capital Project Proposition.

3.

RESOLUTION DATED MARCH 27, 2014 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT (THE "DISTRICT"), OF A PROPOSITION AUTHORIZING THE PLANNED FACILITIES IMPROVEMENT PROJECT--2014 AT AN ESTIMATED MAXIMUM COST OF \$2,000,000, AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials, the District's regular counsel and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2014, to wit:

AND NOTICE IS ALSO GIVEN that the following Proposition No. 3 will be submitted for voter approval at such time:

Proposition No. 3--Planned Facilities Improvement Project--2014

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), is hereby authorized 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) (the "Project") 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) the project plan that has been prepared by the District with the assistance of Sandberg Kessler Architecture & Engineering, P.C. and which is available for public inspection in the offices of the District Clerk, such work to include, without limitation and to the extent as and where required: various site work and interior and exterior building improvements to the Elementary School and Middle/High School. The main component of the proposed Project is site work at the Elementary School, including reconfiguring and expanding the driveway and parking areas and creating bus and parent drop-off areas for students, with new curbs, sidewalks, entrance steps, handicapped accessible ramp,



and a combination of replacement and new lighting. These improvements will separate bus and parent drop-off areas and provide other benefits including new overflow on-campus parking capacity adjacent to the entry drive connecting to Water Street and additional snow storage areas. The site work improvements will also include new drainage infrastructure including underground retention. Site work may also include improvements at other locations including the service entrance / truck dock area. Other proposed improvements include canopies to be constructed at the main entrance and the pre-K, southern entrance to the Elementary School building and mechanical and electrical items such as HVAC upgrades including air handling units and pumps at the Middle/High School gymnasium, installation of environmental control systems in the Middle/High School and Elementary School server rooms, and remediation of high humidity conditions in the Middle/High School auditorium. In addition, the Middle/High School's emergency generator will be connected to all computer data closets. There is also the possibility that life/safety improvements such as upgrades to the fire alarm systems, emergency lighting and power systems may be implemented, with all such anticipated work (or so much thereof as may be possible, given bids to be received) to be accomplished at an estimated maximum cost of \$2,000,000, provided that the detailed costs of the components of the Project Plan may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$2,000,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized to transfer the entire balance (estimated at approximately \$28,813 as of March 6, 2014), plus any additional interest earned, from the District's repair reserve fund that was established in 1998 to the "Construction and Renovation Reserve Fund" that was established on May 18, 2004, and then to terminate such repair reserve fund; and be it further

RESOLVED, that the Board is hereby authorized to then expend or apply toward the Project (during the current fiscal year of the District) the entire balance (estimated at approximately \$45,515 as of March 6, 2014, along with the aforementioned transfer from the repair reserve to create an overall available amount of approximately of \$74,328), plus any additional interest earned, from the District's Construction and Renovation Reserve Fund 2004, and then to terminate such Construction and Renovation Reserve Fund; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of such maximum estimated maximum cost of the Project in an amount not to exceed \$1,925,672, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further



RESOLVED, that in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,925,672, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of the cost of the Project, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. 3 shall appear on the ballot labels to be inserted in the voting machines used for voting on such Proposition in substantially the following abbreviated form:

Proposition No. 3 –Planned Facilities Improvement Project--2014

YES

NO

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized (i) to undertake a planned facilities improvement project (the "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) to implement various health, safety, accessibility and code compliance measures and various other measures included and described in (but not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$2,000,000; (ii) to transfer the entire balance (approximately \$28,813 as of March 6, 2014), plus any additional interest earned, from the District's repair reserve fund established in 1998 to the "Construction and Renovation Reserve Fund" that was established on May 18, 2004, and then to terminate such repair reserve fund; (iii) to then expend or apply toward the Project (during the current fiscal year of the District) the entire balance (approximately \$45,515 as of March 6, 2014, along with the aforementioned transfer for a total estimated amount of \$74,328), plus any additional interest earned, from the District's Construction and Renovation Reserve Fund 2004, and then to terminate such Construction and Renovation Reserve Fund; (b) a tax is hereby voted in an amount not to exceed \$1,925,672 to finance the balance of such cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,925,672, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent



received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

AND NOTICE IS ALSO GIVEN that an Environmental Assessment Form has been completed for the Project, which is an Unlisted action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

2. The District Clerk or the Clerk's designee is hereby directed to add the above-referenced provisions (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2014, working in consultation with the appropriate District officials, the District's regular counsel and the District's bond counsel.

3. This resolution shall take effect immediately.

All voted yes.

A motion was made by Amy Drozdziel, seconded by Patricia Dugan upon recommendation of the Superintendent to approve 10D4 the School Bus and Related Equipment Proposition.

| |
|--|
| School Bus and Related Equipment Proposition Approved |
|--|

4.

RESOLUTION DATED MARCH 27, 2014 CALLING FOR THE SUBMISSION, TO THE VOTERS OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT (THE "DISTRICT"), OF A PROPOSITION AUTHORIZING THE PURCHASE AND FINANCING OF SCHOOL BUSES AND RELATED EQUIPMENT IN THE OVERALL AMOUNT OF \$105,000, AFTER TRADE-INS AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. That provisions in substantially the following form (subject to final review and approval of the appropriate District officials and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2014, to wit:

AND NOTICE IS ALSO GIVEN that the following Proposition No. 2 will be submitted for voter approval at such time:



**PROPOSITION NO. 2 - ACQUISITION OF SCHOOL BUSES
AND RELATED EQUIPMENT, AFTER TRADE-INS**

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and related equipment for use in the transportation program of the District, at an estimated maximum cost of \$105,000, after trade-ins, and to expend for such buses and related equipment an aggregate sum not to exceed \$105,000, after trade-ins, and that the sum of \$105,000, being the aforesaid estimated maximum cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

2. The District Clerk or the Clerk's designee is hereby directed to add the above referenced provisions (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2014, working in consultation with the appropriate District officials and the District's bond counsel.

3. This resolution shall take effect immediately.

All voted yes.

A motion was made by Patricia Dugan, seconded by Amy Drozdziel upon recommendation of the Superintendent to approve 10D5 Legal Notice for the Annual Meeting and Election.

| |
|---|
| Legal Notice for Annual Meeting and Vote Approved |
|---|

5.

**NOTICE OF ANNUAL MEETING AND ELECTION
OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting and election of the Forestville Central School District, Chautauqua County, New York (the "District"), will be held on **Tuesday, May 20, 2014, from 1:00 p.m.** prevailing time to **8:00 p.m.** prevailing time **in the Middle/High School auditorium lobby at 4 Academy Street, Forestville, NY**, for the purpose of voting on the District's budget for the 2014-2015 fiscal year, voting on a proposition to purchase school buses and related equipment for use in the transportation program of the District, voting on a proposition for the planned facilities improvement project, electing three at-large members of the Board of Education and transacting such other business as is authorized by law.



TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2014-15 budget will be held on **Thursday, May 8, 2014, at 6:00 p.m.** prevailing time in the Forestville High School Library, 4 Academy Street, Forestville, NY.

TAKE FURTHER NOTICE that the business to be conducted at such annual meeting and election shall consist of voting on the following propositions, and any other propositions authorized to be voted upon by law and the rules of the Board of Education:

PROPOSITION #1 - BUDGET

Shall the following resolution be adopted, to-wit:

RESOLVED, that the budget for the Forestville Central School District (the "District"), for the fiscal year of the District commencing July 1, 2014, and ending June 30, 2015, as presented by the Board of Education, is hereby approved and adopted and the required funds therefor are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION #2 - ACQUISITION OF SCHOOL BUSES AND RELATED EQUIPMENT, AFTER TRADE-INS

Shall the following resolution be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized to purchase school buses and related equipment for use in the transportation program of the District, at an estimated maximum cost of \$105,000, after trade-ins, and to expend for such buses and related equipment an aggregate sum not to exceed \$105,000, after trade-ins, and that the sum of \$105,000, being the aforesaid estimated maximum cost, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law, and, in anticipation of such tax, bonds or other obligations (including, without limitation, obligations arising under leases, lease/purchase contracts or installment purchase contracts having a term of not more than five years) of the District shall be issued or entered into in accordance with applicable provisions of New York State law.

PROPOSITION #3 - PLANNED FACILITIES IMPROVEMENT PROJECT--2014

Shall the following resolution be adopted, to wit:

RESOLVED, that (a) the Board of Education (the "Board") of the Forestville Central School District (the "District") is hereby authorized (i) to undertake a planned facilities improvement project (the "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) to implement various health, safety, accessibility and code compliance measures and various other measures included and described in (but not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$2,000,000; (ii) to transfer the entire balance (approximately \$28,813 as of March 6, 2014), plus any additional interest earned, from the District's repair reserve fund established in 1998 to the "Construction and Renovation Reserve Fund" that was established on May 18, 2004, and then to terminate such repair reserve fund; (iii) to then expend or apply toward the Project (during the current fiscal year of the District) the entire balance (approximately \$45,515 as of March 6, 2014, along with the aforementioned transfer for a total estimated amount of \$74,328), plus any additional interest earned, from the District's Construction and Renovation Reserve Fund 2004, and then to terminate such Construction and Renovation Reserve Fund; (b) a tax is hereby voted in an amount not to exceed \$1,925,672 to finance the balance of such cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; (c) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$1,925,672, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (d) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

AND NOTICE IS ALSO GIVEN that an Environmental Assessment Form has been completed for the project referred to in Proposition # 3 (the "Project"), which is an Unlisted action under the State Environmental Quality Review Act ("SEQRA"), a thorough review of the Project's potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

TAKE FURTHER NOTICE that an optical scanning voting machine will be used to record the vote on the budget, on all propositions, and on the election of Board members. Three at-large vacancies will be filled on the Board of Education by reason of the expiration of the term of office of the three incumbents. The candidate receiving the largest number of votes shall be elected to a term to commence upon election and expiring June 30, 2018. The candidates receiving the second and third largest number of votes shall each be elected to a term to commence July 1, 2014 and expiring June 30, 2018.



TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer and shall state the name and residence of the candidate. Each petition shall be filed in the office of the Clerk of the District between the hours of **8:00 a.m. and 5:00 p.m.** not later than the thirtieth (30th) day preceding the annual meeting and election, to-wit, **April 21, 2014.**

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the office of the Clerk of the District between the hours of **8:00 a.m.** prevailing time and **4:00 p.m.** prevailing time except Saturdays, Sundays, and holidays. Completed applications must be received by the District Clerk at least seven days before the election, if the ballot is to be mailed to the voter, or on the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of **8:00 a.m. and 4:00 p.m.**, prevailing time, until the day set for voting, except Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that the Board of Education of the District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2014-15 fiscal year for school purposes, specifying the several purposes and the amount for each. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District during the period of seven days before the budget hearing and/or fourteen days immediately preceding the annual meeting and election (exclusive of Saturday, Sunday or holidays), and may be obtained by any resident in the District at each school building in the District between the hours of **8:00 a.m. and 4:00 p.m.** prevailing time during the fourteen days immediately preceding the annual meeting and election, and in the District Office.

TAKE FURTHER NOTICE that the Board of Education of the District has adopted rules for the submission of propositions to be considered at the annual meeting and election, and printed copies for general distribution in the District are available at the office of the District Clerk.

Board of Education
Forestville Central School District

Publish: 4/4, 4/18, 5/2, 5/16

All voted yes.

11. Correspondence/Information

- A. Sandberg Kessler Presentation
- B. Executive Committee Candidates Biographical Information



- C. Richard Vogan nomination letter (late receipt)
- D. Environmental Assessment Form

12. Adjournment

A motion was made by Bruce Ellis, seconded by Amy Drozdziel to adjourn the meeting at 6:12 pm.

All voted yes.

June Prince
District Clerk