



Members Present: Carol Woodward – President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Michael LoManto, Michelle Merritt, Stacey Mierzwa

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary Principal Excused: Jennifer Fitzgerald – District Treasurer

Other: Joe Aguglia, Kirk Allen, Beth Bayba, Mike Bayba, Mike Burger, Madelyn Bradigan, Marlene Bradigan, Richard Bradigan, Robert Bradigan, Ralph Cervantes, Sylvea Cleary, Tom Halicki, Edwin Hamlet, Scott Hazelton, James Hilliker, Betty Kuzora, Kaitlyn LoManto, Sarah LoManto, Jean Michielli-Pendl, Sandra Muck, Michael Murphy, Bryan Olson, Anna Patton, Giulianna Patton, Mia Patton, Antonio Patton, Brenda Schneider, Ralph Silleman Jr., Brayden Smith, Anita Stewart, Bruce Stewart, Olivia Stewart, Sophia Stewart, Randy Thompson, John Way, Diantha Wolfe, Warren Wolfe, Gloria Yeager, Richard Yeager Mary Heyl-Observer

Regular Board Meeting

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Presentations**

Sandra Muck distributed her end of year claims auditor report and expressed that everything was in order.

Claims Auditor Report

Mike Bayba and (Bryan Olson by teleconference) presented a video highlighting a learning technology grant by Educators of America that has been coordinated through BOCES. Mrs. Klubek’s students will be connecting with Namibia Africa via distance learning September 2019 - June 2021.

Learning Technology Grant

Renee Garrett presented Sylvea Cleary with a check and certificate from NYSIR for her RSA Farm to School video that took second place.

NYSIR Award

Carol Woodward led the Board of Education in a ceremony honoring our veterans. Presentations included a flag and paintings made by the elementary art club students and an engraved plaque representing all of the branches of the service, which was made by Daniel Grande. A reception of cake and punch followed.

Veterans Honored

4. Approval of Agenda

David Caccamise made the motion, seconded by Stacey Mierzwa to approve the agenda.

Agenda Approved

All voted yes.

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



Kirk Allen

Supervisory Reports

6. Supervisory Reports

Lindsay Marcinelli reported that Miss Raichel's fifth grade students concluded their immigration unit with a cultural luncheon featuring foods and recipes celebrating the students' individual heritages. She also stated that Pre-K orientation has been held and that the enrollment numbers are increasing for the full day program.

Daniel Grande reported that our Envirothon students did well at their recent competition and that Rene Leone received an award for creating the top artwork of a butterfly in the Chautauqua Hospice and Palliative Care art contest.

Scott Hazelton reported on the spring athletic programs highlighting seniors, award winners, and Special Olympics volunteers. Many contests were rescheduled, participation in shared sports was good, Varsity softball made it to the semifinals and they received a note from an umpire during the regular season regarding our outstanding sportsmanship.

Written reports were received from the Buildings and Grounds, Cafeteria, Technology and Transportation Departments.

Board Reports

7. Board Reports

A. President

Carol Woodward reported on the board workshop and reminded everyone of the following dates:

- Alumni Concert – June 8, 2019 7:00 pm
- Class Night – June 14, 2019 7:00 pm
- Alumni Banquet – June 15, 2019 6:00 pm
- Graduation – June 29, 2019 2:00 pm

B. Committees

Shared Sports will meet June 10, 2019 at 3:30 in the Silver Creek Superintendent's office.

David Caccamise reported that cookies and lip balm were given out to the employees for staff recognition and the next meeting will be June 20, 2019 at 3:30 pm in the Superintendent's office.

Audit will meet June 20, 2019 at 4:30 pm in the Superintendent's office.

Policy will meet June 20, 2019 at 5:30 pm in the Superintendent's office.

Athletic will meet June 20, 2019 at 6:30 pm in the Superintendent's office.



Sylvester reported that the CCSBA Honors Night had the highest attendance in the history of the organization. They are now featuring talented individuals in addition to academic honorees during the evening.

C. Superintendent

Renee Garrett announced that we were accepted, as one of six winners, into the inaugural NYS Farm to School Institute provided by the American Farmland Trust. The award includes \$5,000, training workshops, mentoring, and healthy attractive menu planning.

We have also applied for the rural initiative through Harvard University targeting absenteeism and college readiness.

8. Discussion Items

There was no additional discussion on the removal of Policy #3430 or the 2nd reading of Policy #'s: 5140, 5640, 6212, 6213, 7222, 7242, 7260, 7320, 7513, 7522, 8240.

It was decided that two people would attend the NYSSBA conference in Rochester October 24 – 26, 2019.

9. Old Business

None

10. New Business Consent Agenda

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

A. Meeting Minutes

- 1) Approve the Board of Education Budget Hearing & Regular Meeting Minutes of May 9, 2019.
- 2) Accept the results of the Annual Meeting/District Vote of May 21, 2019.
- 3) Approve the Board of Education Workshop Meeting Minutes of June 1, 2019.

May Budget Hearing/Regular Meeting Minutes, Approved, Annual Meeting/Vote Results Accepted, June Workshop Minutes Approved

B. Financial Items

- 1) Treasurer's Report for all funds: April 2019
- 2) Warrant Summary Report and Claims Auditor Report – May 2019
- 3) Extra-Curricular Reports –April 2019
- 4) Approve the following resolution:

Treasurer's Report April 2019 Approved

Warrant Summary &

Extra-Curricular Reports April 2019 Approved
--

Retirement Contribution Reserve Sub-Fund Approved



Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Forestville School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on July 2, 2009, the Board of Education of the Forestville School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Forestville School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Forestville District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.



4. No member of the Board of Education or employee of the District shall:

- a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
- b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

5) Authorize the transfer from the General Fund to the Special Aid Fund in the amount not to exceed \$14,000.00 for the 20% general fund share of summer special education program expenses.

Transfer from General Fund to Special Aid Fund Authorized
--

6) Authorize the transfer from the General Fund to the School Lunch Fund in the amount not to exceed \$50,000, effective June 15, 2019.

Transfer from General Fund to School Lunch Fund Authorized

7) Authorize the transfer from the Debt Service Fund to the General Fund in the amount of \$50,000 to offset the amount of debt services expense, effective June 15, 2019.

Transfer from Debt Service Fund to General Fund Authorized

8) Authorize the transfer from the Employee Benefit Accrued Liability

Transfer from Employee Benefit Accrued Liability Reserve Fund to General Fund Authorized



Reserve Fund to the General Fund in the amount not to exceed \$60,000 for other benefits expense for retiree sick day reimbursement and accrued liability.

- 9) Authorize the Superintendent to make the necessary budget transfers to the General Fund and the School Lunch Fund to balance the accounts for the 2018-19 year.

Budget Transfers to General Fund and School Lunch Fund Authorized

- 10) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Fund in the amount not to exceed \$50,000 effective June 30, 2019.

Unappropriated Fund Balance Transfer to Retirement Contribution Fund Authorized

- 11) Authorize the transfer from the unappropriated fund balance to the Capital Reserve Fund in the amount not to exceed \$400,000 effective June 30, 2019.

Unappropriated Fund Balance to Capital Reserve Fund Authorized

- 12) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Sub-Fund in the amount not to exceed \$69,000 effective June 30, 2019.

Unappropriated Fund Balance to Retirement Contribution Reserve Sub-Fund Authorized

C. Personnel

- 1) Grant tenure to Frank Prinzi, who has professional certification in English Language Arts 7-12, in the English tenure area effective September 1, 2019.

F. Prinzi Granted Tenure Effective Sept. 1, 2019

- 2) The Board hereby accepts the terms of and authorizes the Superintendent to execute a memorandum of agreement among the District, the Forestville Teachers' Association and Sarah Borrello providing for the extension of the probationary appointment of Sarah Borrello in the Special Education tenure area through April 26, 2020.

S. Borrello Probationary Period Extended through April 26, 2020

- 3) Terminate Laura LeBaron, as a long term substitute Special Education teacher effective June 30, 2019. Mrs. LeBaron will remain on the substitute list.

L. LeBaron, A. Hamlet, A. Borden Terminated Long Term Substitutes Effective 6/30/2019. Remain on Substitute List

- 5) Terminate Amy Borden, long term substitute Social Studies teacher, effective June 30, 2019. She will remain on the substitute list.

- 6) Approve the following unpaid leave::

AnnMarie Hamlet .25 day 5/28/2019

Unpaid Leave Approved

- 7) Appoint Ann Collura as the 2018-19 faculty auditor with no additional remuneration.

Faculty Auditor Approved 2018-19



- 8) Approve Faith Leone as 2018-19 Extra-Curricular Director Middle School Jazz Band and Director High School Jazz Band with stipends to be determined by the FTA contract.

Extra-Curricular
Advisors 2018-19
Approved

- 9) Approve the following Extra-Curricular advisors for the 2019-20 year. Salaries will be determined by the FTA contract:

Extra-Curricular
Advisors 2019-20
Approved

Faith Leone	Marching Band Director
Faith Leone	Jazz Band Director – High School
Faith Leone	Jazz Band Director – Middle School
Philip Kordon	Science Club Advisor
Amanda Oddo-Tonelli	Varsity Club Co-Advisor
Brianne Hazelton	Varsity Club Co-Advisor
Simone Klubek	Senior Class Co-Advisor
Stephanie Kubera	Senior Class Co-Advisor
Melissa Press	Junior Class Advisor
Kelly Tippens	Sophomore Class Advisor
Genevieve VanZile	Freshmen Class Advisor
Melissa Press	8 th Grade Class Advisor
Allison Barrick	7 th Grade Class Advisor
Kristen Marvin	Yearbook Layout Advisor
Michael O’Leary	Yearbook Business Advisor
Kristen Marvin	Spanish Club Co-Advisor
Laurie Becker	Spanish Club Co-Advisor
Simone Klubek	Honor Society Advisor
Michael O’Leary	Student Council Advisor
Faith Leone	Play – Music Director
Frank Prinzi	Play – Director
Kristin Britz	Play – Art Director
Jon LeBaron	Detention Supervisor – 2 positions
Melissa Press	Language Liaison with/without exchange student
Alison Barrick	Middle School Newspaper
Michael Murphy	District Newsletter Editor/Asst. and Website Coordinator
Kelly Raichel	Enrichment Program Coordinator
Matthew Wisniewski	Technology Club Advisor
Roberta Miller	Envirothon Advisor
Mike Murphy	Stage Crew Advisor
Kristin Britz	Art Club Advisor
Melissa Press	Ski/Snowboard Club Advisor

- 10) Approve the following coaches for the 2019-20 year pending successful completion of all requirements. Salaries will be determined by the FTA contract:

Coaches 2019-20
Approved

Scot Greenough	Varsity Football Head Coach
Lisa Szumigala	Varsity Girls Basketball Head Coach



Allyson Knapp	Varsity Girls Volleyball Head Coach
Greg Greenough	Varsity Boys and Girls Track Head Coach
Brianne Hazelton	Varsity Softball Head Coach
Jack Frost	Bowling Head Coach
Jonathan Feniello	JV Boys Basketball Coach
Laurie Becker	JV Girls Basketball Coach
James Bunge	Modified Boys Basketball Coach
Brandi Pettit	Assistant Varsity Track Coach
Scott Hazelton	Athletic Director

11) Approve Brenda Schneider as a Summer Media Center Assistant at the rate of \$11.10 per hour.

Summer Media Center Assistant and Rate Approved

12) Approve \$11.10 per hour as the summer cleaner rate for 2019.

Summer Cleaner Rate Approved

13) Approve the following summer cleaners at the Board approved summer cleaner rate:

Summer Cleaners 2019 Approved

Max Caccamise – July 1 – Aug 31, 2019
Julia Christian – July 1 – Aug 31, 2019
Gage Davis – July 1 – Aug 31, 2019
Phoenix Ferneza - June 10 - Aug 31, 2019
Patrick Klein – July 1 – Aug 31, 2019
Orlando Soto – June 10, 2019- Aug 31
Lenora Weise – July 1 – Aug 31, 2019
Stacey Kulpa – July 1 – Aug 31, 2019

14) Approve the following bus drivers and aides for summer transportation runs at their regular 2019-20 hourly rates:

Summer Transportation Personnel 2019 Approved

Ann Collura – aide – LoGuidice/Fredonia	4 – 5.5 hours/day
JoAnne Moss – driver – Brocton	4 – 5.25 hours/day
John Robinson -driver North Collins	4/day
Kimberly Stott -driver Silver Creek	4/day
Terri O'Connor-aide Silver Creek	3/day

Alternate Bus Drivers: Meranda Heim, Jennifer Tampio-France
Alternate Aides: Mary Gunther, Sara Botticello, Anita Stewart, Meranda Heim

15) Approve the following stipends effective July 1, 2019 through June 30, 2020:

District Clerk	\$4,750
Substitute Caller	\$3,553
Deputy District Treasurer	\$1,000
Central Treasurer	\$2,000

2019-20 District Clerk, Substitute Caller, Deputy District Treasurer, Central Treasurer Stipends Approved

16) Establish a 12 month full time Operations Assistant position.

12 Month Full Time Operations Assistant Position Established



D. Other

- 1) Approve the following IEP Recommendations #6371, 7127, 6395, 1356, 7105, 6617, 6619, 6701, 6645, 6586, 6650, 6352, 6699, 6698, 6348, 6450, 1214, 6710, 6639, 6682, 9098, 1371, 1494, 6592, 6648, 6649, 6590, 1505, 6597, 6638, 6694, 6652, 6690, 7111, 6666, 7117, 1340, 6704

IEP Recommendations Approved

- 2) Approve the revised 2019-20 calendar.

2019-20 Revised Calendar Approved

- 3) Approve the second reading and deletion of the following policy:

Policy Deleted

3430 – Uniform Violent and Disruptive Incident Reporting System (VADIR) – delete

- 4) Approve the second reading and adoption of the following policies:

Policies Adopted

- 5140 – Administration of the Budget
- 5640 – Smoking/Tobacco/Vaping Use
- 6212 – Certification and Qualifications
- 6213 – Registration and Professional Development
- 7222 – Diploma or Credential Options for Students With Disabilities
- 7242 – Military Recruiters and Institutions of Higher Education
- 7260 – Designation of person in parental relation
- 7320 – Alcohol, Tobacco, Drugs, and Other Substances
- 7513 - Medication and Personal Care Items
- 7522 – Concussion Management
- 8240 – Instruction in Certain Subjects

- 5) Approve the Erie 2 - Chautauqua –Cattaraugus BOCES joint bidding resolution for 2019-20

BOCES Joint Bidding 2019-20 Approved
--

WHEREAS, It is the plan of a number of public school districts in Erie-2 Chautauqua Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,

WHEREAS, The Forestville Central School District is desirous of participating with other school districts in Erie-2Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,

WHEREAS, The Forestville Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,



BE IT RESOLVED, That the Board of Education of the Forestville Central School District hereby appoints Karen Drummond, BOCES and a committee chosen by her to represent it in all matters related to the above, and,

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

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and,

BE IT FURTHER RESOLVED, That the Forestville Central School District Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with successful bidder(s).

Art Supplies, Athletic Supplies and Equipment, Bread, Ice Cream, Milk, Cafeteria/Culinary, Calculator, Custodial Supplies, Distance learning, Garbage/refuse, Ink, Magazine, Music Supplies, Nurse Supplies, Office Supplies, Paper, Produce, Science Supplies.

- 6) Approve the 2019-20 Initial AS-7 contract for services purchased from E2CCB BOCES based on the 2019-20 Commitment Statement.

BOCES Initial AS-7 Contract Approved
Donations Accepted

- 7) Accept the following donations:

Donors choose:	Classroom supplies	\$165.14
Derek Bock	William & Betty Bock Scholarship	\$200.00
Gary Bock	William & Betty Bock Scholarship	\$200.00
Judith & Gerald Farrington	William & Betty Bock Scholarship	\$200.00
Gregory & Tamara Schmitt	William & Betty Bock Scholarship	\$200.00
Paul & Lynn Lango	William & Betty Bock Scholarship	\$200.00
Timothy & Ellen Hagan Family Trust	William & Betty Bock Scholarship	\$200.00
Schmitt Family Trust	William & Betty Bock Scholarship	\$200.00
Marilyn Schmitt	William & Betty Bock Scholarship	\$200.00
Brandt & Anna Bock	William & Betty Bock Scholarship	\$200.00
Bock Family Special Needs Trust	William & Betty Bock Scholarship	\$200.00
NYSASBO	Ed Summit Scholarship	\$460.00
Education Trust New York	NY FAFSA Completion Challenge Scholarship	\$750.00
American Legion Auxiliary	Library Books in Honor of Teachers Appreciate Week	\$200.00



8) Surplus the following items:

- 2011 Bluebird 65 passenger Bus (#117) - 76,642 miles
- 2011 Bluebird 22 passenger wheelchair Bus (#121) – 94,000 miles

Surplus Items

All voted yes.

11. Additional Personnel Item

Amy Drozdziel made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve additional personnel items #11:

- 1) Approve Sarah LoManto as the JV Girls' Volleyball coach, pending successful completion of all requirements, for the 2019-20 year. Salary will be determined by the FTA contract.
- 2) Approve the following bus drivers for summer transportation runs at their regular 2019-20 hourly rates:

Coach 2019-20
Approved

Summer
Transportation
Personnel 2019
Approved

- Bonnie Gajewski – driver – LoGuidice/Fredonia 7 hours/day
- Sarah LoManto – alternate bus driver

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Michelle Merritt, Stacey Mierzwa, Carol Woodward
Abstained: Michael LoManto
No: None
Carried

12. Additional Other Items

Upon recommendation of the Superintendent, the following resolution was offered by Sylvester Cleary, who moved its adoption, seconded by Michael LoManto, to wit:

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE `ISSUANCE OF \$715,509 IN SERIAL BONDS OF THE DISTRICT TO FINANCE ENERGY EFFICIENCY IMPROVEMENTS TO THE DISTRICT'S EXISTING ELEMENTARY SCHOOL, MIDDLE/HIGH SCHOOL AND BUS GARAGE

Energy Efficiency
Improvements Serial
Bonds Approved

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 21, 2019 approved a proposition authorizing the Board of Education (the "Board") of the District to undertake energy efficiency improvements to the District's existing Elementary School, Middle/High School and bus garage consisting of improvements and upgrades to electrical, lighting, heating, ventilation, and air conditioning systems, replacements and



upgrades of variable speed drives, plug load controllers, freezer/cooler controls and a booster heater for the kitchen, and renovations, replacements and improvements to the exterior of all three school buildings, and other appurtenant and related improvements (collectively, the "Project"), all at a total estimated cost not to exceed \$715,509, with such cost being raised by a tax upon the taxable property of the District to be levied and collected in annual installments as provided in Section 416 of the Education Law, with such tax to be offset by State aid available therefore, and in anticipation of such tax, by obligations of the District as may be necessary (the "Proposition"); and

WHEREAS, by a resolution adopted on March 7, 2019, the Board determined that the Project constitutes a "Type II" action under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (6 NYCRR 617.5) (collectively, "SEQRA"), and that no further action under SEQRA are required to be undertaken with respect to the Project; and

WHEREAS, the Board of the District now wishes to appropriate funds for the Project and to authorize the issuance of the District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized (i) in accordance with the Proposition, to undertake the Project, consisting of energy efficiency improvements to the District's existing Elementary School, Middle/High School and bus garage consisting of improvements and upgrades to electrical, lighting, heating, ventilation, and air conditioning systems, replacements and upgrades of variable speed drives, plug load controllers, freezer/cooler controls and a booster heater for the kitchen, and renovations, replacements and improvements to the exterior of all three school buildings, and other appurtenant and related improvements, and (ii) to issue up to \$715,509 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$715,509, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$715,509 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and,



to the extent necessary, the levy and collection of taxes on all the taxable real property in the District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years pursuant to paragraph 97. of subsection a. of Section 11.00 the Law.

SECTION 4. 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 Law, for the purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section



11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation 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 (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with 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 undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes 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. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 10. In the absence 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 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(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 the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.



SECTION 13. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

	<u>AYES</u>	<u>NAYS</u>
David Caccamise	X	
Sylvester Cleary	X	
Amy Drozdziel	X	
Michael LoManto	X	
Michelle Merritt	X	
Stacey Mierzwa	X	
Carol Woodward	X	

Carried.

Upon recommendation of the Superintendent, the following resolution was offered by David Caccamise, who moved its adoption, seconded by Stacey Mierzwa, to-wit:

BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK (THE "DISTRICT") AUTHORIZING THE ISSUANCE OF \$135,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SCHOOL TRANSPORTATION VEHICLES

School Bus Transportation Vehicles Serial Bonds Approved

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 21, 2019 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase two 20-passenger school buses, at an estimated maximum cost of \$55,000 each, and one minivan to be used to transport students and as a driver's education vehicle, at an estimated maximum cost of \$25,000 for a total aggregate maximum cost of \$135,000, with such \$135,000, or so much thereof as may be necessary, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District or installment purchase contracts having a term of not more than five years entered into by the District in accordance with New York State Law (the "Proposition"); and

WHEREAS, the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA" and therefore no further action under SEQRA with respect to the Project need be taken by the Board; and



WHEREAS, the Board of the District now wishes to appropriate funds for the Project and to authorize the issuance of the District's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized (i) in accordance with the Proposition, to purchase two 20-passenger school buses and one minivan to be used to transport students and as a driver's education vehicle (collectively, the "Project") and (ii) to issue up to \$135,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum cost of the aforesaid specific objects or purposes is \$135,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$135,000 in serial bonds of the District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds to finance said appropriation, and (ii) the payment of the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable by the application of State aid, and, to the extent necessary, the levy and collection of taxes on all the taxable real property in the District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to paragraph 29. of subsection a. of Section 11.00 the Law.

SECTION 4. 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 Law, for the purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real



property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on the Bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes including, without limitation, the determination of whether to issue bonds having substantially level or declining debt service, and all matters incidental thereto, and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education (the "President of the Board"), as the chief fiscal officer of the District. Further, pursuant to subdivision b. of Section 11 of the Law, in the event that bonds to be issued for the specific objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation 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 (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with 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 undertaking with or for the benefit of the initial purchaser of the Bonds or bond anticipation notes 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. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary or in the opinion of the President of the Board advisable to effect the issuance of the Bonds or bond anticipation notes without resorting to further action of the Board.



SECTION 10. In the absence 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 11. The validity of the Bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(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 the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 13. This resolution shall take effect immediately upon its adoption.

The following vote was taken and recorded in the public or open session of said meeting, which resulted as follows:

	<u>AYES</u>	<u>NAYS</u>
David Caccamise	X	
Sylvester Cleary	X	
Amy Drozdziel	X	
Michael LoManto	X	
Michelle Merritt	X	
Stacey Mierzwa	X	
Carol Woodward	X	

Carried.

Carol Woodward thanked Stacey for everything she has done in many avenues during her time on the board. Stacey said it has been an incredible journey and a great team. She just wanted to give back for what she and her children have received from Forestville.



13. Proposed Executive Session

Amy Drozdziel made the motion, seconded by Michelle Merritt to enter into executive session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons.

All voted yes.

Stacey Mierzwa made the motion, seconded by Michael LoManto to return to regular session at 6:56 pm.

All voted yes.

14. Adjournment

Stacey Mierzwa made the motion, seconded by Sylvester Cleary to adjourn the meeting at 6:56 pm.

All voted yes.

15. Correspondence/Information

End of Year Extra Curricular reports

June Prince
District Clerk