



Regular Board Meeting

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

Administration: Renee Garrett – Superintendent, Daniel Grande – MS/HS Principal, Lindsay Marcinelli – Elementary, Meaghan Matuszak – Business Executive

District Clerk: June Prince

Other: Olivia Dougherty, Bruce Gadewoltz, Eva Gadewoltz, Gabbi Gadewoltz, Michael Gajewski, Pastor James Hankey, Dawn Jennings, Caroline Kaicher, Cathy Kaicher, Jason Leone, Rene Leone, Samantha Leone, Sarah LoManto, Angelina McNiff, Allison Miller, Roberta Miller, Adrian Szumigala, Lisa Szumigala, Cole Szumigala, Lois Valentine, David Valentine, Haylee Valentine-Kuziora, Stacy Valentine, Father Patrick White, Paige Whitehill, Amanda Dedie - Observer

1. Call to Order

Bruce Ellis opened the meeting at 6:00 pm.

2. Pledge to the Flag

3. Presentations

Mr. Ellis reminded everyone, with a power point presentation, of the goals the Board of Education set for this year.

Father Patrick White, Rev. Bruce Ellis, Rev. James Hankey. and Father Daniel Fiebelkorn (absent) presented the Character Recognition Awards for Discretion to:

- Grade 7 – Cole Szumigala
- Grade 8 – Angelina McNiff
- Grade 9 – Rene Leone
- Grade 10 – Caroline Kaicher
- Grade 11 – Gabrielle Gadewoltz
- Grade 12 – Haylee Valentine-Kuziora

Character Recognition Presentation
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4. Approval of Agenda

Michael LoManto made the motion, seconded by David Caccamise to approve the agenda.

All voted yes.

Agenda Approved

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

None



6. Supervisory Reports

Supervisory Reports

Lindsay Marcinelli announced the after school tutoring program would run from March 7 through May 5, and that the Talent Show would take place on March 4th.

Daniel Grande reported that the Winter Ball was a success. He also stated that the high school has returned to sending report cards to student's homes in addition to the information available online.

Michael Gajewski gave a power point presentation on the paperwork requirements and the process involved in hiring new bus drivers and maintaining those already established.

Meaghan Matuszak gave a brief bid overview of the two Capital projects and explained the upcoming steps.

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

7. Board Reports

Board Reports

Bruce Ellis reminded the Board that the annual schedule is in the Board handbook.

Mr. Ellis stated the BOCES Annual Meeting will take place on April 5, 2016 at BOCES LoGuidice at 6:30 pm.

Petitions are available in the District Office for anyone wishing to run for the Board. They are due to the District Clerk by 5 pm on April 18th.

Sylvester Cleary attended the Capital Conference and met with Assemblyman Goodell and Senator Young, who are advocating for funds and a different fixed rate tax cap to help schools. Mr. Cleary also announced that his video has broken a record on NYSSBA's website and that he has been asked to help redesign the site.

Carol Woodward, NYSSBA Liaison, reported that she printed out three articles for interested Board members.

The date for the next Budget Committee Meeting is being changed to March 31, 2016 at 6:00 pm in the high school library.

Proposed policy #5511 is on the agenda for approval. In addition, 2nd readings of policy #'s 1220, 1240, 1321, and 6181 are being recommended for adoption on April 7, 2016.

Renee Garrett will be attending the NYSCOSS Conference next week. She also reported that there would be several events during March supporting Music in Our Schools Month and praised Mrs. Faxlanger's class for creating a Winter Bus Safety video.



8. Discussion Items

None.

9. Old Business

None

10. New Business Consent Agenda

Sylvester Cleary made the motion, seconded by Stacey Mierzwa, upon recommendation from the Superintendent to approve agenda items 10A-D18:

A. Meeting Minutes

- 1) Approve the Board of Education Regular Meeting Minutes of February 4, 2016.
- 2) Approve the Budget Committee Meeting Minutes of February 25, 2016.

February Regular and Budget Committee Meeting Minutes Approved

B. Financial Items

- 1) Treasurer's Report – December 2015 and January 2016 for all funds.
- 2) Warrant Summary Report and Claims Auditor Report – February 2016.
- 3) Extra-Curricular Report – December 2015
- 4) Budget Transfer

Treasurer's Reports Dec 2015 and Jan 2016 Approved

Warrant Summary & Claims Auditor Report Feb 2016 Approved

Extra-Curricular Report Dec 2015 Approved

Budget Transfer Approved

Transfer From		Transfer To		Amount	Reason
A2250-470-00-40	Tuition	A2250-490-00-36	Program & SVCS for SWD (BOCES)	244,571	Special Education Tuition

5) Purchases

FM Communications	Annual Bus Radio Maintenance	\$3,000.00
Dunkirk Electric Motor Repair	Repair uninvent blowers, replace motors	\$2,017.72

Purchases Approved

- 6) Authorize transfer from Capital Fund to Debt Service Fund in the amount of \$1,360.34 effective March 4, 2016 for the remaining 2015-16 bus financing.

Authorize Transfer Capital Fund to Debt Service Fund

- 7) Authorize transfer from General Fund to Capital Fund in the amount of \$100,000 effective March 4, 2016 for the Capital Outlay Project.

Authorize Transfer General Fund to Capital Fund



C. Personnel

- 1) Extend the appointment, made at the November 5, 2015 Board of Education meeting, of Susan Egan as a long term substitute, for Mrs. Kristen Marvin through April 7, 2016.

S. Egan LTS
Appointment
Extended Through
4/7/2016

- 2) Appoint Bruce Stewart as a 10 month part time bus driver position for 2 hours per day at an hourly rate of \$14.78 effective March 4, 2016. Pursuant to Article 7, Section 1 (B) of the Agreement between the District and SEIU, the probationary period will be for a period of six (6) months beginning January 22, 2016, the date that Mr. Stewart began substituting in the same position without a break in service, through July 21, 2016.

B. Stewart Appointed
As 10 month P/T
Bus Driver Effective
3/4/2016

- 3) Approve Sharon Sliwinski, who has successfully completed her 6 month probationary period, to a permanent food service helper position effective March 1, 2016.

S. Sliwinski
Appointed
Permanent Food
Service Helper
Effective 3/1/2016

- 4) Approve unpaid leave for Dale Waterman February 11, 2016 - October 6, 2016.

Unpaid Leave
Approved 2015-16
2016-17

- 5) Approve Amy Borden, who is permanently certified in Social Studies 7-12 to the non-probationary position of long term substitute for the position that is encumbered by an absent teacher, Mrs. Rachel Elersic-Henry. This appointment is retroactive to December 4, 2015 and is anticipated to end on May 1, 2016. Miss Borden will be hired on Step A of FTA contractual rate which will be pro-rated.

A. Borden Appointed
As Long Term Sub
Effective 12/4/2015 -
5/1/2016

- 6) Approve the following unpaid assistant coaches for the 2015-16 school year pending successful completion of all requirements:

Unpaid Assistant
Coaches Approved
2015-16

Mike Franklin – Varsity softball
Jack Dugan Sr – Varsity softball
Ralph Jackson – Varsity Golf

- 7) Approve the following substitutes

Kimberly Sunick – uncertified teacher
Jordan Morrison – uncertified teacher
Michael Opie – bus driver pending successful completion of all requirements

Substitutes
Approved K. Sunick,
J. Morrison, M. Opie

- 8) Remove Jack Frost as the Assistant Varsity Baseball coach for the 2015-16 year.

Coach Removed
2015-16

D. Other

- 1) Approve IEP Recommendations #6424, 4320, 4291, 6484.

IEP
Recommendations
Approved



- 2) Approve Laurie Becker and Melissa Press as the chaperones for the Spanish trip to Ecuador March 17-26, 2016.
- 3) Adopt Policy #5511- Maintenance of Fund Balance
- 4) The following Policies (2nd reading) were reviewed by the Policy Committee and are being recommended to the Board of Education for approval on April 7, 2016. Policies:

1220 - Board of Education Members: Nomination and Election
1240 – Resignation and Dismissal
1321 – Duties of the President of the Board of Education
6181 – Resignation
7420 – Sports and the Athletic Program
- 5) Approve the date change for the next Budget Committee meeting from March 17 to March 31, 2016.
- 6) Correct the minutes of the January 28, 2016 Budget Committee meeting to list David Caccamise as absent instead of present.
- 7) Establish a Special Board of Education Meeting on April 19, 2016 at 6:00 pm in the high school library to vote on the E2CCB BOCES budget and election.
- 8) Nominate the following to serve on the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for three year terms commencing July 1, 2016 and ending on June 30, 2019:

Linda Hoffman Anita Ray
11805 Snyder Road 274 Berry Rd #E
Springville, NY 14141 Fredonia, NY 14063
- 9) Approve the Annual Meeting and Budget Vote Place and Time set as May 17, 2016, High School Auditorium Lobby with voting hours from 1-8 pm. The following are hereby appointed as election inspectors: Aimee Rogers (site coordinator) \$12/hour, Marlene Bradigan \$9/hour, Arlene Miller \$9/hour, Alternates: Nancy Fancher \$9/hour, Linda Fairbanks \$9/hour, Linda Pryll \$9/hour. Chairperson of Annual Meeting to open and close polls – June Prince.
- 10) Approve the 2016-17 calendar as submitted.
- 11) Approve the Superintendent entering into a contract with SEI Design Group, pending successful contract negotiations, for architectural services from May 18, 2016 – June 30, 2017.

Spanish Trip Chaperones Approved
Policy #5511 Adopted
2 nd Reading Policies #1220, 1240, 1321, 6181, 7420

Budget Committee Meeting Changed to 3/31/2016

Budget Committee Meeting Minutes 1/28/2016 Corrected
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BOE Special Meeting Set For 4/19/2016

BOCES Board Nominations

Annual Meeting, Vote Information Set, Inspectors and Rates Approved, Chairperson Appointed

2016-17 Calendar Approved

SEI Design Group Contract Approved 5/18/2016 – 6/30/2017



12) Accept the Bids, as recommended by Sandberg Kessler, for \$100,000 Capital Outlay Project.

Capital Outlay Bids
Accepted

13) Accept the Bids, as recommended by Sandberg Kessler, for \$2,000,000 Capital Project.

Capital Project Bids
Accepted

14) Accept the following donations:

Donations Accepted

Forestville Wesleyan Society	Character Initiative Project	\$887.00
Forestville United Methodist Church	High School	\$500.00
Karen Kopper	Character Initiative Project	\$ 55.00
Northern Chaut Community Foundation	Penn Dixie Nature Cruise	\$486.00

15) Approve the Superintendent entering into an agreement with Asset Control Solutions for the 2015-16 school year in the amount of \$2,000 for inventory control.

Asset Control
Agreement
Approved

16) RESOLVED THAT, pursuant to Education Law §1711, the Superintendent be authorized to undertake four hours work as a consultant for Comprehensive Assessment of Leadership for Learning.

Superintendent
Consultant Work
Approved

17) Approve the Superintendent's request, pursuant to section 9d of her contract, for 15 consecutive vacation days to be taken in July.

Superintendent
Vacation Days
Approved 2016-17

18) Approve Erie 2- Chautauqua-Cattaraugus County BOCES joint bidding resolution for 2016-17

E2CCB BOCES
Bidding Resolution
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 2-Chautauqua-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 Peter Ciminelli, BOCES and a committee chosen by him 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 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 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 the successful bidder(s).

Art Supplies
Athletic Supplies and Equipment
Cafeteria Bread
Cafeteria Ice Cream
Cafeteria Milk
Cafeteria Food and Supplies
Custodial Supplies
Garbage/Refuse services
Ink Cartridges
Magazine Subscriptions
Music Supplies and Equipment
Nurse Supplies
Office Supplies
Paper Supplies
Science Supplies

All voted yes.

Michael LoManto made the motion, seconded by Carol Woodward, upon recommendation of the Superintendent, to approve the resolution authorizing a proposition for the purchase and financing of school buses and related equipment as follows:

School Bus and Related Equipment Proposition Approved
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19) RESOLUTION DATED MARCH 3, 2016 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 \$184,000 AFTER TRADE-INS AND DIRECTING THAT SUCH PROPOSITION BE INCLUDED IN THE DISTRICT'S NOTICE OF ANNUAL MEETING AND VOTE.

BE IS 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 2016, to wit.

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

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 \$184,000, after trade-ins, and to expend for such buses and related equipment an aggregate sum not to exceed \$184,000, after trade-ins, and that the sum of \$184,000, 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 state form) to the notice of the annual meeting and vote of the District for 2016, working in consultation with the appropriate District officials and the District's bond counsel.
3. This resolution shall take effect immediately.

All voted yes.

Carol Woodward made the motion, seconded by David Caccamise, upon recommendation of the Superintendent to approve annual meeting notice as follows:

Legal Notice For Annual Meeting and Vote Approved

20) **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 17, 2016, 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 2016-2017 fiscal year, voting on a proposition to purchase school buses and similar vehicles for use in the



transportation program of the District, electing two 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 2016-17 budget will be held on **Thursday, May 5, 2016, 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

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, 2016, and ending June 30, 2017, 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 \$184,000, after trade-ins, and to expend for such buses and related equipment an aggregate sum not to exceed \$184,000, after trade-ins, and that the sum of \$184,000, 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.

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 two Board members. Two at-large vacancies will be filled on the Board of Education by reason of the expiration of the terms of office of two incumbents. The two candidates receiving the largest number of votes shall be elected to the terms to commence July 1, 2016 and expiring June 30, 2020.

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 18, 2016.**

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 2016-17 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: April 1, 15, 29, May 13

All voted yes.

David Caccamise made the motion, seconded by Sylvester Cleary, upon recommendation of the Superintendent, to approve the Bond Resolution sharing the cost of Capital Improvements to the existing BOCES Facilities as follows:

Bond Resolution for BOCES Capital Improvements Approved
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21) BOND RESOLUTION DATED MARCH 3, 2016 AUTHORIZING THE ISSUANCE OF \$345,045 GENERAL OBLIGATION BONDS OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CHAUTAUQUA AND CATTARAUGUS COUNTIES, NEW



YORK, TO PAY SAID SCHOOL DISTRICT'S SHARE OF THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE EXISTING BOCES FACILITIES.

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties, New York ("BOCES") has heretofore been created and this School District is one of the component school districts thereof;

WHEREAS, the BOCES has proposed to construct and equip improvements to various BOCES school facilities to increase their utility for the purposes of the BOCES at an estimated maximum cost of \$25,000,000 (the "Project") and in furtherance thereof, has entered into an agreement by and among the BOCES and each of the component school districts of the BOCES providing for such construction and equipping, the allocation and apportionment of such estimated maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto;

WHEREAS, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof;

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid estimated maximum costs;

WHEREAS, the BOCES has heretofore determined that the purpose hereinafter described constitutes a Type II action under the State Environmental Quality Review Act of the State of New York ("SEQRA") and the applicable regulations thereunder which will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize (but not require) the financing by this School District of its share of the aforesaid estimated maximum cost, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (hereinafter referred to as the "School District"), as follows:

The School District has reviewed the Project, and has considered and concurs with the prior BOCES determination that the Project constitutes a Type II action pursuant to SEQRA and the applicable regulations promulgated thereunder which will not have a significant adverse impact on the environment and that the Project is therefore not subject to any further environmental review under SEQRA.

The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the estimated maximum cost of the aforesaid construction and



equipping of facilities owned by BOCES, as more fully described in the preambles hereto (the "Purpose"). No money has heretofore been authorized to be applied to the payment of the cost of the Purpose.

The share of the School District of the estimated maximum cost of the aforesaid purpose is \$345,045 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law), and the plan for the financing thereof is by the issuance of up to an aggregate of \$345,045 of general obligation serial bonds (and, if desirable, notes (and renewals) in anticipation thereof) of said School District, hereby authorized to be issued pursuant to the Local Finance Law. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid Purpose within the School District's share amount as set forth above or as proportionately increased within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable real property in the School District (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York), and the faith and credit of the School District are hereby pledged for the payment of the bonds and notes and the interest thereon.

SECTION 1. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subdivision 14(b) of Section 1950 of the Education Law.

SECTION 2. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 3. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.



SECTION 4. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

SECTION 5. 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.

SECTION 6. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 7. The School 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 School District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the School 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 School 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.

SECTION 8. This resolution shall take effect immediately.

AYES:

David Caccamise



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

NOES: None

ABSENT: None

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

The bond resolution was thereupon declared duly adopted.

11. Additional Personnel Item

M. Gajewski Appointed Head Bus Driver Effective 3/4/2016

Sylvester Cleary made the motion, seconded by Carol Woodward, upon recommendation of the Superintendent, to appoint Michael Gajewski as Head Bus Driver, pending successful completion of contract negotiations, effective March 4, 2016 with an annual salary of \$55,000 which will be pro-rated. The probationary period will be for one year beginning March 4, 2016 – March 3, 2017.

Yes: David Caccamise, Sylvester Cleary, Amy Drozdziel, Bruce Ellis, Stacey Mierzwa, Carol Woodward

No: None

Abstained: Michael LoManto

12. Proposed Executive Session

Michael LoManto made the motion, seconded by David Caccamise to enter into executive session to discuss the employment history of particular persons or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or removal of particular persons at 6:50pm.

All voted yes.

Sylvester Cleary made the motion, seconded by Carol Woodward to return to regular session at 7:56 pm.

All voted yes.



Sylvester Cleary asked that preparation of an amendment to the Superintendent's contract be added to the agenda to be voted upon.

A motion was made by Sylvester Cleary, seconded by Carol Woodward, that an amendment to the Superintendent's contract be prepared to the effect to increase the Superintendent's salary 2.75% annually, after the expiration of the current 2015-16 contract, and to extend the Superintendent's contractual agreement to a three year term from 2016-17 to 2018-19.

Amendment To Be Prepared to Superintendent's Contract

All voted yes.

13. Adjournment

Michael LoManto made the motion, seconded by David Caccamise to adjourn the meeting at 9:00 pm.

All voted yes.

14. Correspondence/Information

BOCES Annual Meeting Notice
BOCES Call for Nominations
Linda Hoffman – nomination request
District Clerk evaluation form
NSBA – ESSA Information

June Prince
District Clerk