



ORGANIZATIONAL MEETING

Call To Order – Superintendent

Pledge to the Flag

Appoint Clerk of Meeting

Appoint Melody Voigt as Clerk of the Meeting.

Administration of Oath

Administer Oath of Faithful Performance in Office to newly elected board member Michelle Merrit.

Nominations and Election of Officers for 2025-2026

President-

Nominations

Election

Vice President-

Nominations

Election

Administer Oath of Faithful Performance in Office to President and Vice President

Recommends that the following school personnel be required to complete a **Conflict of Interest Disclosure Statement**, indicating whether they have nothing to disclose or listing any significant financial interests, businesses, and other non-profit affiliations related to the Forestville Central School District: All school board members, school superintendent, school principal, business manager, district treasurer, district clerk, and department heads must sign this statement annually.

Appointments for 2025-2026

Upon recommendation of the Superintendent to approve the following appointments for the 2025-26 year:

Student Board Member
Clerk of the Board
District Treasurer

Sophia Stewart
Melody Voigt
Stacy Korzenieski

***Forestville Central School
Board of Education***



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Deputy District Treasurer
Tax Collector
Claims Auditor
Central Treasurer
Insurance Consultant
Bond Counsel
Financial Advisor
District Attendance Officer
Purchasing Agent
Deputy Purchasing Agent
Investment Officer
Records Management Officer
Records Access Officer (FOIL)
Records Access Appeals Officer (FOIL)
Records Retention & Disposition Officer
District Human Rights Officer
Civil Rights Compliance Officer
Asbestos Designee
OSHA and Toxic Substance Coordinator
Chemical Hygiene Officer
Meals Program Verification
Meals Program Review Official
Meals Hearing Officer
Representative to Workers' Compensation

504 Coordinator/Chairpersons

Title IX Officers

Designated Education Officials

Petty Cash Controller
Attorney

School Physician
Chairperson CSE & CPSE
Alternate Chairperson CSE & CPSE
Psychologists CSE & CPSE
Physician CSE & CPSE
CSE/CPSE Administrators

Parents CSE

Mediators (if requested)

Amanda Seneca
Amanda Seneca
Sandra Muck
Heather Jackson
Arthur J. Gallagher and Company
Hodgson Russ
Municipal Solutions
John O'Connor
Kerrieann Pelletter
John O'Connor
John O'Connor
John O'Connor
John O'Connor
Board President
John O'Connor
John O'Connor
John O'Connor
John O'Connor
John O'Connor
John O'Connor
Sarah LoManto
Sarah LoManto
John O'Connor
Kerrieann Pelletter
Stacy Korzenieski
Daniel Grande
Shauna McMahon
Daniel Grande
Shauna McMahon
John O'Connor
Daniel Grande
Shauna McMahon
Stacy Korzenieski
Bond Schoeneck & King PLLC
Harris Beach
Hodgson Russ
Webster Szanyi
Matthew D. Wehr, MD
Aaron Bevill
Shauna McMahon
Donna Reed
Matthew Wehr, MD
Daniel Grande
Shauna McMahon
Jamie Blasdel
Trisha Pryll



Regular Education Teacher of Student with disability
One Special Education Teacher

Sarah Borrello
Lisa Szumigala
Stephanie Kubera
Stephen Travis
Lisa Brewster
Laura LeBaron
Stephanie Accardo-Sanchez

Parent Representative CPSE

Jamie Blasdel
Trisha Pryll

County Representative CSE

Jennifer Newkirk
Denise Nichols – Chautauqua County
Pat Siminski – Cattaraugus County

Evaluator CSE

BOCES

Evaluator CPSE

Other Approved Evaluators
Buffalo Hearing and Speech
Children's Educational Services
Other Approved Evaluators

Impartial Hearing Officers
Homeless Student Liaison
Hearing Officer for Student Discipline
Dignity Act Coordinator

List from NYSED
John O'Connor
John O'Connor or designee
Daniel Grande – MS/HS
Shauna McMahon – Elementary

Residency Officer
Lead Evaluators of Teachers

John O'Connor
John O'Connor
Daniel Grande
Shauna McMahon

Designated Employees to Provide Substance
Abuse Information to Students, Parents & Staff

Brianne Hazelton
Christina Bauer
Shannon Soffel

Data Protection Officer

Wesley Wright

Designations for 2025-2026

Upon recommendation of the Superintendent to make the following designations for 2025-26:

Designate NBT Bank as a depository for school funds.

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

Designate the 2nd Thursday of the month at 5:30 pm as the Regular Meeting date for the 2025-2026 school year with the exceptions of August 14, 2025.

Designate The Observer as the official newspaper.



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

Authorizations for 2025-2026

Upon recommendation of the Superintendent to make the following authorizations for 2025-26:

Authorize the Superintendent to:

Certify Payrolls

Approve Staff Attendance at Conferences, Conventions, Workshops, In-Services

Approve Board of Education Attendance at Conferences, Conventions, Workshops and Other
Out of District Activities

Transfer moneys up to \$15,000 within budget categories

Employ part-time and temporary help within budget allocations

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

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

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

Authorize the School Business Executive to:

Approve purchase orders up to \$10,000

Pay bills up to \$10,000

Authorize the following staff to be bonded for the 2025-2026 school year:

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

Establish Rates for 2025-2026

Upon recommendation of the Superintendent to establish the following rates for 2025-2026:

Tuition non-resident students

**Forestville Central School
Board of Education**



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Grades K-12 Per NYSED Recommendations
Siblings will be charged 50% of appropriate fee

Mileage

IRS standard mileage rate

Substitutes

	<u>7/1/25–12/30/25</u>	<u>12/31/2025-6/30/26.</u>
Per Diem Teachers Certified	\$125 / day	\$125 / day
Per Diem Teachers Uncertified	\$110.00/ day	\$110.00 / day
Per Diem Nurse RN/COTA	\$150 / day	\$150 / day
Bus Driver	\$20.00 / hr.	\$20.00 / hr.
School Bus Driver Trainee	\$15.50 / hr.	\$15.50 / hr.
Custodial	\$15.50 / hr.	\$15.50 / hr.
Clerical	\$15.50 / hr.	\$15.50 / hr.
Aides/Food Service	\$15.50 / hr.	\$15.50 / hr.

Clock Operator

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

Ticket Taker

\$38 / athletic event as needed

Auditorium Rental Rates

\$50 / hr. Not for Profit Org.
\$75 / hr. For Profit Org.

Plus, the cost of custodial wages and benefits

Copying Fees

Freedom of Information	\$.25 per photocopy up to 9 x 14 inches
Incidental copying	\$.25 per side per page
Laminating	\$2.00 per linear foot

Bus Rental Rate:

\$1.95 mile plus driver

Reaffirmation of Board Policies and Bylaws for 2025-2026

Upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2025-26 school year.

Standing Advisory Committee Appointments 2025-2026

- A. Negotiations –
- B. Policy Committee –
- C. Audit/Finance Committee –
- D. Athletic Committee –



E. Budget Committee – All members of the Board

F. Diversity, Equity, Inclusivity and Civics Committee – All members of the Board

Upon recommendation of the Superintendent, make the following standing advisory committee appointments for the 2025-26 year:

G. School Safety Committee

John O'Connor
Shauna McMahon
Daniel Grande
Wesley Wright
Brenda Schneider
Melody Voigt
Nadine Donovan
Ashley Cross
Greg Greenough
Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Brian Hanner
Mark Woolley
Kris Richter
Kyle Barthel
Sarah LoManto
Andrea Spengler

H. Professional Development Committee

John O'Connor
Shauna McMahon
Daniel Grande
Greg Greenough
Melissa Press
Gary Worosz
Stephanie Kubera
Christina Bauer

I. Technology Committee

John O'Connor
Shauna McMahon
Wesley Wright
Dan Grande
Kerrieann Pelletter
Melissa Press
Sarah Borrello
Tom Dempsey
Laurie Becker



Allison Kwilos

J. Wellness Committee
Scott Greenough
Sarah LoManto
Kerrieann Pelletter
Sharolyn Wutz
Board of Education Member

REGULAR MEETING

Approval of Regular Agenda

Public Comment

Board Reports

President

Superintendent

Discussion Items

First reading of Policy# 7316 Use of internet-enabled devices during the school day.
Wellness Committee Board Member Representative
CCSBA Legislative Liaison
NYSSBA Liaison

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

A. Meeting Minutes

Approve the minutes of the Board of Education Regular Meeting Minutes of June 12, 2025.



Recommendation from Superintendent to approve agenda items B.

B. Financial Items:

- 1) Treasurer's Report for all funds: May 2025.
- 2) Warrant Summary Report and Claims Auditor Report - June 2025.
- 3) Extra-Curricular Reports-May 2025.
- 4) Approve the School Business Executive to issue corrected tax bills as needed.
- 5) Authorize the transfer from the unappropriated fund balance to Unemployment Reserves Fund in the amount not to exceed \$73,000 effective June 30, 2025.
- 6) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Fund in the amount not to exceed \$75,000 effective June 30, 2025.
- 7) Authorize the transfer from the Employee Benefit Accrued Liability Reserve Fund to the General Fund in the amount not to exceed \$120,000 effective June 30, 2025.
- 8) Authorize the transfer from the unappropriated fund balance to the Retirement Contribution Reserve Sub-Fund in the amount not to exceed \$76,000 effective June 30, 2025.
- 9) Authorize the transfer from the unappropriated fund balance to the Property Loss Reserve Fund in the amount not to exceed \$25,000 effective June 30, 2025.
- 10) Authorize the transfer from the unappropriated fund balance to the Capital Reserve Fund in the amount not to exceed \$750,000 effective June 30, 2025.
- 11) Authorize the transfer from the unappropriated fund balance to the Insurance Reserve Fund in the amount not to exceed \$15,000 effective June 30, 2025
- 12) Blanket Purchase Orders for 2025-26

A Village Locksmith	\$500.00
Add Lumber- Smith True	\$3,500.00
Value- Main	
Add Lumber- Smith True	\$1,500.00
Value- Tran	
Amazon	\$4,000.00
Amherst Exterminators	\$2,800.00
Arthur J. Gallagher (Evans Agency)	\$103,737.00
Casella	\$9,000.00

**Forestville Central School
Board of Education**



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Chautauqua County CSD Med	\$1,483,095.00
Chautauqua Transportation	\$2,500.00
Children's Educational Services	\$20,000.00
Degoliers Maple Farm DFT	\$1,000.00
	No PO- changing phone system
Director of Finance	\$118,000.00
Elevator Maintenance	\$1,000.00
FM Communications	\$5,000.00
Grainger	\$5,000.00
Hamlet Farms	\$100.00
Health Economics Groups	\$1,250.00
Hershey Ice Cream	\$5,000.00
Hillyard	\$25,000.00
Home Depot	\$6,000.00
IRR	\$1,000.00
Kenworth Northeast	\$2,000.00
Lakeshore Employee Testing	\$1,000.00
Latina Foods	\$20,000.00
Lovern, Stacey	\$20,000.00
Management Adv. Board	\$4,053.00
Maplevale Farms	\$75,000.00
Meadow Farms	\$1,000.00
New York Bus Sales	\$25,000.00
NOCO	\$85,000.00
NYSEG	\$83,500.00
Penn Power Group	\$2,500.00
Pitney Bowes	\$3,500.00
Produce Peddlers	\$5,000.00
Shred It	\$2,000.00
Slate Foods	\$8,000.00
Sprague Operating Resources	\$67,700.00
Superior Auto Supply- Dunkirk	\$12,000.00
The Hartford	\$2,500.00
The Observer	\$4,000.00
Upstate Niagara	\$33,000.00
Valley Tire	\$15,000.00
Verizon Wireless	\$3,000.00
Walmart	\$2,000.00
Windsor Distributing	\$1,500.00

Recommendation from Superintendent to approve agenda items C.



C. Personnel

- 1) Approve the resignation of Elizabeth Locke, School Library Media Specialist, effective August 31, 2025
- 2) Approve Amanda Seneca to a 12 month permanent Account Clerk effective June 18, 2025.
- 3) Approve the resignation of Adam Seeley, 10 month Floater/Monitor/Aide.
- 4) Approve Adam Seeley from a 12 month permanent part time cleaner to a 12 month permanent full time cleaner effective July 1, 2025.
- 5) Grant tenure to Stephen Travis, who has professional certification in Students with Disabilities in the Special Education tenure area effective September 1, 2025.
- 6) Approve the following summer floater/monitor/aides at their regular 2025-2026 pay:

Anita Stewart	Mon.-Thurs.	4.0 hours/day
Cindy Spears	Mon.-Thurs.	4.0 hours/day
- 7) Approve the following cafeteria positions for the summer at their regular 2025-2026 pay:

Eric Flitt	Cook/Baker	Mon-Thurs.	5.0 hours/day
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Cook/Baker Substitutes:

Melinda VanArsdale

Laura Lisa

Jaunice Thompson
- 8) Approve the following bus drivers and aides for summer transportation runs at their regular 2025-2026 hourly rates:

Stephen Waugh	Bus Driver	4.0 hours/day
Joanne Moss	Bus Driver	4.0 hours/day
Meranda Heim	Bus Driver	4.0 hours/day
Willaim Moss	Bus Driver	6.75 hours/day
Jane Scott	Bus Driver	4.0 hours/day
Jennifer Tampo-France	Bus Driver	4.0 hours/day
Jaunice Thompson	Bus Aide	3.0 hours/day
Mary Gunther	Bus Aide	3.0 hours/day
Anita Stewart	Bus Aide	3.0 hours/day

Bus Driver Substitutes:



Kenneth Lucas
Randy Richter

- 9) Approve the following summer cleaner at the rate of \$15.50 per hour:

Chase Dakin 8.0 hours/day

- 10) Approve the following Unified Bocce Coordinator for the 2025-2026 school year. Salary will be determined by the FTA contract:

Brenda Kerstetter

- 11) Approve the following Home Economics Coordinator for the 2025-2026 school year. Salary will be determined by the FTA contract:

Alexis Schuman

- 12) Approve the following stipends effective July 1, 2025.

Public Relations Assistant	\$5000.00
Tax Collector	\$4000.00

- 13) Appoint Melody Voigt as the Public Relations Assistant effective July 1, 2025.

- 14) Approve the following additional Graduate Hours and Masters Degree:

Alexis Schuman 2 blocks of 3 grad. hours

- 15) Approve the following additional Graduate Hours:

Stephen Travis	3 blocks of 3 grad. hours
Cassandra Bayles	4 blocks of 3 grad. hours

- 16) Approve the following substitute pending upon completion of all requirements:

Allison VanVlack Uncertified Teacher and Floater/Monitor/Aide

- 17) Upon the recommendation of the Superintendent Luke DiFato, who holds an initial certification in Chemistry and Physics grades 7-12, is hereby appointed to a probationary position in the Science Tenure area for a 4-year probationary period commencing on August 27, 2025, and ending on August 27, 2029 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Luke DiFato shall receive a salary for the school year (2025-2026) of \$45,193 based on Step A of the Collective Bargaining Agreement pending verification of official transcripts.



Recommendation from Superintendent to approve agenda items D.

D. Other

- 1) Approve IEP Recommendation #'s: 8039, 6892, 1556, 6678, 6998, 6704, 6703, 6487, 6996, 6928, 6914, 6610, 6875, 6571, 6450, 6821, 6991, 6990, 6948, 6825, 6986, 6906, 6947, 6823, 6630, 7147, 7148, 6773, 6768, 6428, 6655, 6931, 7152, 6615, 6455, 6266, 7158, 8006, 8035, 6905, 6323, 6530, 6891, 6958, 6333
- 2) Approve the second reading and adopt the following policy:

#6218 Credit for prior teaching service
- 3) BE IT RESOLVED, that the Forestville Central School District, hereby establishes the following as standard work hours for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System.

Cook	6.0 hours
Food Service Helper	6.0 hours
Teacher Aide/School Monitor	7.5 hours
School Secretary/Typist	7.5 hours
Senior Library Clerk	7.5 hours
Operations Assistant	8.0 hours
Custodians	8.0 hours
Cleaners	8.0 hours
Mechanic	8.0 hours
Bus Driver	6.0 hours
School Bus Driver Trainee	6.0 hours
Head Bus Driver	8.0 hours
Superintendent's Secretary	8.0 hours
Cook Manager	8.0 hours
Director of Technology	8.0 hours
Director of Facilities 1	8.0 hours
Nurse	7.5 hours
Occupational Therapist Assistant	7.5 hours
District Clerk	8.0 hours
District Treasurer	8.0 hours
Deputy District Treasurer	8.0 hours
Claims Auditor	8.0 hours
Substitute Caller	6.0 hours



Building Maintenance Mechanic
Central Treasurer

8.0 hours
7.5 hours

- 4) RESOLVED, that Dr. Matthew Wehr be appointed to serve as the District's Medical Director for the 2025-2026 school year. Dr. Wehr's services will be provided to the District pursuant to a cooperative services arrangement with Erie 2- Chautauqua- Cattaraugus BOCES.
- 5) Nominate Christine Schnars, as the Area 3 Director and liaison to the New York State School Boards Association for a two-year term.
- 6) Authorize the Superintendent to enter into an agreement with R.A. Mercer & Co. P.C. for the external audit for the year end June 30, 2025.
- 7) Upon recommendation of the Superintendent, that the Board of Education ratifies and approves the funding of the Agreement between the Superintendent and the Local 2200-C, Service Employees International Union, AFL-CIO ("SEIU"), as set forth in the Tentative Agreement between the Parties dated June 30, 2025. The successor contract is for the period of July 1, 2025 to June 30, 2030.
- 8) Authorize the Superintendent to enter into a renewal agreement with ESI for the Employee Assistance Program in the amount of \$ 3,200.00 for the period of July 1, 2025- June 30, 2026
- 9) Authorize the Superintendent to enter into an agreement with the County of Chautauqua and the Chautauqua County Sheriff for the school resource officer program partnership July 1, 2025, through June 30, 2026 at a contractual amount of \$117,899.93.
- 10) Authorize the Superintendent to enter into an agreement with Stacey L. Lovern OTR/L for 2025-2026 year for a contractual amount of \$20,000.00.
- 11) Authorize the summer work hours for Justin Hycner funded by Chautauqua Works.
- 12) Authorize the Superintendent to approve up to 100 summer curriculum hours.
- 13) CCSBA Legislative Liaison
- 14) NYSSBA Liaison



Additional Other Items:

Approve the following Bond Resolution 2025, Purchases and Financing of Various School Buses:

A BOND RESOLUTION, DATED JULY 10, 2025, OF THE BOARD OF EDUCATION OF THE FORESTVILLE CENTRAL SCHOOL DISTRICT, CATTARAUGUS AND CHAUTAUQUA COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING (I) THE PURCHASE OF SCHOOL BUSES (AND RELATED EQUIPMENT) FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AT A TOTAL ESTIMATED MAXIMUM COST OF \$394,701 AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$394,701 TO FINANCE SUCH PURCHASES (INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO), AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual school district meeting and vote of the qualified voters of the Forestville Central School District, Cattaraugus and Chautauqua Counties, New York (the “District”), held on May 20, 2025, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase school buses and related equipment for use in the transportation program of the District, at an estimated maximum cost of \$394,701 (or so much thereof as may be necessary), and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$394,701 for such purchase and to provide for the financing thereof in accordance with the Proposition;

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

SECTION 1. The class of objects or purposes to be financed pursuant to this resolution is the purchase of school buses (and related equipment) for use in the transportation program of the District, at a total estimated maximum cost of \$394,701 (which figure includes preliminary costs and costs incidental thereto and in connection with the financing thereof).

SECTION 2. The estimated maximum cost of such class of objects or purposes is determined to be \$394,701. The expenditure of that amount (or so much thereof as may be necessary to acquire the subject buses) is hereby authorized. The plan for the financing thereof is by the issuance of up to \$394,701 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same shall become due and payable.

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

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section



63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

SECTION 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

SECTION 8. 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 obligations 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 obligations 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 9. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c212, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 10. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

SECTION 11. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 12. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a



separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

- (1) (a) such obligations are authorized for objects or purposes for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 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 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

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

AYES:

NOES:

ABSENT:

The bond resolution was thereupon declared duly adopted.

Proposed Executive Session

Adjournment

Correspondence/Information