



Members Present: Derek Case, Lindsey Ellis, Andrea Spengler, Jamie Gruber, Michelle Merritt, Rachel Locke-arrived 5:38 p.m.

Members Absent: Jamie Hebner

Administration: John O'Connor, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Braden Carmen-Dunkirk Observer

ORGANIZATIONAL MEETING

Call To Order

John O'Connor, Superintendent, opened the meeting at 6:30 pm.

Pledge to the Flag

Appoint Clerk of Meeting

Appoint Kristin Irwin as Clerk of the Meeting.

Nominations and Election of Officers for 2024-2025

President- Andrea Spengler

Jamie Gruber nominated Andrea Spengler for the office of President. Andrea accepted the nomination. No other nominations were made. Nominations were closed. By a vote of 6-0, Andrea Spengler was elected President for 2024-2025.

Vice President- Jamie Gruber

Michelle Merritt nominated Jamie Gruber for the office of Vice President. Jamie accepted the nomination. No other nominations were made. Nominations were closed. By a vote 6-0, Jamie Gruber was elected for Vice President 2024-2025.

The Oath of Faithful Performance was administered to Jamie Gruber and Andrea Spengler.

Administration of Oath

The Oath of Faithful Performance was administered to the newly elected board member Rachel Locke.

Kristin Irwin turned the meeting over to President Spengler.

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 2024-2025

Derek Case made the motion, seconded by Jamie Gruber, upon recommendation of the Superintendent to approve the following appointments for the 2024-25 year:

Clerk of the Board	Kristin Irwin
District Treasurer	Nathan Nobles
Deputy District Treasurer	Amanda Seneca
Tax Collector	Kerrieann Pelletter
Claims Auditor	Sandra Muck
Central Treasurer	Heather Jackson
Extra-Curricular Faculty Auditor	June Prince
Insurance Consultant	The Evans Agency
Bond Counsel	Hodgson Russ
Financial Advisor	Municipal Solutions
District Attendance Officer	John O'Connor
Purchasing Agent	Kerrieann Pelletter
Deputy Purchasing Agent	John O'Connor
Investment Officer	John O'Connor
Records Management Officer	John O'Connor
Records Access Officer (FOIL)	John O'Connor
Records Access Appeals Officer (FOIL)	Board President
Records Retention & Disposition Officer	John O'Connor
District Human Rights Officer	John O'Connor
Civil Rights Compliance Officer	John O'Connor
Asbestos Designee	John O'Connor
OSHA and Toxic Substance Coordinator	John O'Connor
Chemical Hygiene Officer	John O'Connor
Meals Program Verification	Sarah LoManto
Meals Program Review Official	Sarah LoManto
Meals Hearing Officer	John O'Connor
Representative to Workers' Compensation	Kerrieann Pelletter
504 Coordinator/Chairpersons	Nate Nobles
Title IX Officers	Daniel Grande
	Shauna McMahon
	Daniel Grande
	Shauna McMahon
Designated Education Officials	John O'Connor
	Daniel Grande

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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)
Regular Education Teacher of Student with disability
One Special Education Teacher

Parent Representative CPSE

County Representative CSE

Evaluator CSE

Evaluator CPSE

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

Residency Officer
Lead Evaluators of Teachers

Designated Employees to Provide Substance
Abuse Information to Students, Parents & Staff
Brianne Hazelton
Christina Bauer

Shauna McMahon
Nate Nobles
Bond Schoeneck & King PLLC
Harris Beach
Hodgson Russ
Webster Szanyi
Matthew D. Wehr, MD
Director of Special Education
Shauna McMahon
Donna Reed
Matthew Wehr, MD
Daniel Grande
Shauna McMahon
Jamie Blasdel
Trisha Pryll

Sarah Borrello
Lisa Szumigala
Stephanie Kubera
Stephen Travis
Lisa Brewster
Laura LeBaron

Jamie Blasdel
Trisha Pryll
Jennifer Newkirk
Denise Nichols – Chautauqua County
Pat Siminski – Cattaraugus County
BOCES
Other Approved Evaluators
Buffalo Hearing and Speech
Children's Educational Services
Other Approved Evaluators
List from NYSED
John O'Connor
John O'Connor or designee
Daniel Grande – MS/HS
Shauna McMahon – Elementary
John O'Connor
John O'Connor
Daniel Grande
Shauna McMahon



Data Protection Officer

All voted yes. Motion Carried.

Designations for 2024-2025

Michelle Merritt made the motion, seconded by Lindsey Ellis upon recommendation of the Superintendent to make the following designations for 2024-25:

Designate Evans Bank as a depository for school funds.

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

Designate the 2nd Thursday of the month at 5:30 pm as the Regular Meeting date for the 2024-2025 school year with the exceptions of August 15, 2024.

Designate The Observer as the official newspaper.

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

Motion Carried. All voted yes.

Authorizations for 2024-2025

Jamie Gruber made the motion, seconded by Michelle Merritt upon recommendation of the Superintendent to make the following authorizations for 2024-25:

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 2024-2025 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

All voted yes. Motion Carried.

Establish Rates for 2024-2025

Lindsey Ellis made the motion, seconded by Derek Case upon recommendation of the Superintendent to establish the following rates for 2024-25:

Tuition non-resident students

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

Mileage

IRS standard mileage rate

Substitutes

	<u>7/1/24–12/30/24</u>	<u>12/31/2024-6/30/25.</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	\$15.00 / hr.	\$15.00 / hr.
Custodial	\$15.00 / hr.	\$15.00 / hr.
Clerical	\$15.00 / hr.	\$15.00 / hr.
Aides/Food Service	\$15.00 / hr.	\$15.00 / 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

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Incidental copying
Laminating

\$.25 per side per page
\$2.00 per linear foot

Breakfast & Lunch Prices

\$2.93 Adult Breakfast
\$5.63 Adult Lunch

\$1.75 MS/HS Breakfast
\$2.30 MS/HS Lunch

\$1.75 MS/HS Breakfast
\$2.50 MS/HS Lunch

Bus Rental Rate:

\$1.95 mile plus driver

All voted yes. Motion Carried.

Reaffirmation of Board Policies and Bylaws for 2024-2025

Derek Case made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to reaffirm the Board policies and bylaws, as adopted by the Board of Education for the 2024-25 school year.

Standing Advisory Committee Appointments 2024-2025

- A. Negotiations – Andrea Spengler, Derek Case, Jamie Hebner
- B. Policy Committee – Jamie Gruber, Jamie Hebner, Michelle Merritt
- C. Audit/Finance Committee – Andrea Spengler, Lindsey Ellis, Derek Case
- D. Athletic Committee – Lindsey Ellis, Michelle Merritt, Jamie Gruber
- E. Budget Committee – All members of the Board
- F. Diversity, Equity, Inclusivity and Civics Committee – All members of the Board

Jamie Gruber made the motion, seconded by Derek Case, upon recommendation of the Superintendent, to make the following standing advisory committee appointments for the 2024-25 year:

- G. School Safety Committee
 - John O'Connor
 - Shauna McMahon
 - Daniel Grande
 - Wesley Wright
 - Brenda Schneider
 - Melody Voigt
 - Kristin Irwin

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Nadine Donovan
Ashley Cross
Greg Greenough
Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Brian Hanner
Andy Montigue
Mark Woolley
Kris Richter
Kyle Barthel
Sarah LoManto
Paul Smith
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

All voted yes. Motion Carried.

REGULAR MEETING



Approval of Regular Agenda

Lindsey Ellie made the motion, seconded by Derek Case to approve the agenda.

Motion Carried. All voted yes.

Public Comment

None

Supervisory Reports

- Mr. Wesley Wright – Technology
- Mr. Kyle Barthel – Buildings and Grounds
- Mrs. Kris Richter –Transportation
- Mrs. Sarah LoManto – Cafeteria
- Mr. Scott Hazelton –Athletics

Board Reports

President- none

Superintendent

John O'Connor stated that summer work is underway. Dr. O'Connor stated that the Summer Enrichment program has started and is going well.

Discussion Items

Michelle Merritt will be the Wellness Committee Board Member Representative.

Jamie Hebner will be the CCSBA Legislative Liaison.

Lindsey Ellis will be the NYSSBA Liaison.

Old Business

None

New Business Consent Agenda

Recommendation from Superintendent to approve agenda items A.

Lindsey Ellis made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve agenda items A.



A. Meeting Minutes

Approve the minutes of the Board of Education Regular Meeting Minutes of June 6, 2024.

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items B.

Michelle Merritt made the motion, seconded by Jamie Gruber, upon recommendation from Superintendent to approve agenda items B.

B. Financial Items:

- 1) Treasurer's Report for all funds: May 2024.
- 2) Warrant Summary Report and Claims Auditor Report - June 2024.
- 3) Extra-Curricular Reports-May 2024.
- 4) Accept the Budget Transfer Report for the Fiscal Year of 2024.
- 5) Approve the School Business Executive to issue corrected tax bills as needed.
- 6) Blanket Purchase Orders for 2024-25

A Village Locksmith	\$1,500.00
Add Lumber- Smith True Value- Main	\$3,500.00
Add Lumber- Smith True Value- Tran	\$1,500.00
Amazon	\$4,500.00
Amherst Exterminators	\$2,800.00
Bimbo Foods	\$4,000.00
Brigotta's	\$2,000.00
Casella	\$9,000.00
Chautauqua County CSD Med	\$1,582,000.00
Chautauqua Transportation	\$2,500.00
Children's Educational Services	\$24,000.00
Corr Distributors	\$500.00
Degoliers Maple Farm	\$1,100.00
DFT	\$10,000.00
Director of Finance	\$115,000.00
Elevator Maintenance	\$4,000.00
Energo	\$60,000.00
Envirotekknix	\$3,500.00
Evans Agency	\$69,000.00
FM Communications	\$5,000.00
Grainger	\$5,000.00
Hamlet Farms	\$100.00
Health Economics Groups	\$1,250.00

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Hershey Ice Cream	\$5,000.00
Hillyard	\$23,000.00
Home Depot	\$6,000.00
IRR	\$700.00
Kenneth Lucas	\$400.00
Kenworth Northeast	\$2,000.00
Lakeshore Employee Testing	\$1,000.00
Latina Foods	\$28,000.00
Management Adv. Board	\$3,935.00
Maplevale Farms	\$55,000.00
Energco (National Fuel, Marathon)	\$63,500.00
Meadow Farms	\$1,300.00
Monte's Small Engine	\$800.00
Morgan Services	\$2,500.00
New York Bus Sales	\$25,000.00
NOCO	\$85,000.00
NYSEG	\$77,000.00
Penn Power Group	\$2,500.00
Pitney Bowes	\$3,500.00
Produce Peddlers	\$5,000.00
Rodgers & Sons	\$600.00
Sandburg Oil	\$2,000.00
Scott Electric Supply	\$800.00
Sherwin Williams	\$1,000.00
Shred It	\$2,000.00
Silver Creek Auto Parts	\$8,000.00
Slate Foods	\$8,000.00
The Hartford	\$1,200.00
The Observer	\$4,000.00
Upstate Niagara	\$33,000.00
Valley Tire	\$15,000.00
Verizon Wireless	\$3,000.00
Windsor Distributing	\$1,000.00
Wright Wisner Distributing Corp	\$3,000.00

All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items C.

Lindsey Ellis made the motion, seconded by Derek Case, upon recommendation from Superintendent to approve agenda items C.

C. Personnel

- 1) Approve the resignation of Nathan Nobles, District Treasurer effective August 9, 2024.



- 2) Approve the resignation of Susan Walterich, School Library Media Specialist, effective August 27, 2024

- 3) Approve the following unpaid days:

Judi Lucas	1.5 days	6/20-6/21/24
Meranda Heim	.25 days	6//21/24
Anita Stewart	1.25 days	5/29/24, 6/11/24
Heidi Zimar	2.25 days	6/17/24, 6/24-6/25/24

- 4) Approve the following bus drivers and aides for summer transportations runs at their regular 2024-2025 hourly rates:

Jeanette Croft	Bus Aide- Pine Valley	4.0 hours/day
Bruce Stewart	Bus Driver-Baker	5.0 hours/day

Bus Driver Substitutes

Ken Lucas

- 5) Approve the following substitute:

Mindy VanArsdale	Floater Monitor Aide
Jim Knoop	Bus Driver

- 6) Approve the following as the JV Girls Volleyball Coach for the 2024-2025 school year pending successful completion of all requirements:

Allison VanVlack

- 7) Approve the following stipends effective July 1, 2024.

Public Relations Assistant	\$5000.00
Tax Collector	\$4000.00

- 8) Upon the recommendation of the Superintendent Alexis Schuman, who holds an initial certification in Adolescent Education 9-12, is hereby appointed to a probationary position in the Science Tenure area for a 4-year probationary period commencing on August 28, 2024, and ending on August 27, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, the teacher shall not be eligible for tenure at that time. Alexis Schuman shall receive a salary for the school year (2024- 2025) of \$45,391.00 based on Step B of the Collective Bargaining Agreement.



All voted yes. Motion Carried.

Recommendation from Superintendent to approve agenda items D.

Lindsey Ellis made the motion, seconded by Michelle Merritt, upon recommendation from Superintendent to approve agenda items D.

D. Other

- 1) Approve IEP Recommendation #'s: #6666, 6704, 6509, 6365, 6630, 6530, 6892, 6371, 6891, 7152, 6982, 6460, 6844, 6825, 6881, 6954, 6986, 6821, 6947, 6295, 6450, 1532, 6979, 6715.
- 2) Adopt the policy statement for free and reduced price meals or free milk and authorize the certification of acceptance for participation in the Federal Free and Reduced Meal Program.
- 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	8.0 hours
Central Treasurer	7.5 hours



- 4) RESOLVED, that Dr. Matthew Wehr be appointed to serve as the District's Medical Director for the 2024-2025 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) Approve the trip for the Spanish Club to Peru (Lima, Cuzco, Machu Picchu, Lake Titicaca) April 9- April 18, 2025 with Laurie Becker, Kristen Marvin, Melissa Press and Peter Hanzely as chaperones.
 - 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, 2024.
 - 7) Authorize the Superintendent to enter into an agreement with Young & Wright for the Capital Improvement Project 2024.
 - 8) CCSBA Legislative Liaison
 - 9) NYSSBA Liaison
 - 10) Authorize the Superintendent to execute a Memorandum of Agreement with Forestville Teachers Association (FTA) regarding the K-3 Co-Ed Intramural Basketball program.
 - 11) Authorize the Superintendent to execute a Memorandum of Agreement with Forestville Teachers Association (FTA) regarding the 4-6 Co-Ed Intramural Basketball program.
 - 12) Surplus the following:
 - 12 wooden chairs
 - Elementary Books & Posters listed in the packet.
- All voted yes. Motion Carried.

Additional Other Items:

Approve the following Bond Resolution 2024, Purchases and Financing of Various School Buses:

A BOND RESOLUTION, DATED JULY 11, 2024, 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 \$295,798.50 AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$295,798.50 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 21, 2024, 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 \$295,798.50 (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 \$295,798.50 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 \$295,798.50 (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 \$295,798.50. 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 \$295,798.50 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 15c2-12, 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.

.....
Lindsey Ellis made the motion, seconded by Andrea Spengler, upon recommendation from Superintendent to approve the following:

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

AYES: Andrea Spengler, Derek Case, Jamie Gruber, Rachel Locke, Michelle Merritt, Lindsey Ellis.

NOES:

ABSENT: Jamie Heber

The bond resolution was thereupon declared duly adopted.

Adjournment

Jamie Gruber made the motion, seconded by Michelle Merritt to adjourn the meeting at 5:55 pm.

All voted yes. Motion Carried.