



Members Present: Jamie Hebner, Derek Case, Lindsey Ellis, Andrea Spengler, Amy Drozdziel, Mervin Fry, Michelle Merritt.

Administration: Renee Garrett, Kerrieann Pelletter

District Clerk: Kristin Irwin

Others: Sarah LoManto, Mike Gajewski, Pam Ferry, Matt Ellis, Anthony Dolce-Dunkirk Observer

ORGANIZATIONAL MEETING

Call To Order

Renee Garrett, Superintendent opened the meeting at 6:30 pm.

Pledge to the Flag

Appoint Clerk of Meeting

Kristin Irwin was appointed Clerk of the Meeting.

Administration of Oath

The Oath of Faithful Performance was administered to the three newly elected board members Lindsey Ellis, Jamie Hebner and Derek Case.

Nominations and Election of Officers for 2022-2023

President- Amy Drozdziel

Mervin Fry nominated Amy Drozdziel for the office of President. Amy accepted the nomination. Derek Case nominated Andrea Spengler for the office of President. Andrea declined the nomination. No other nominations were made. Nominations were closed. By a vote of 7-0, Amy Drozdziel was elected President for 2022-2023.

Vice President- Andrea Spengler

Mervin Fry nominated Andrea Spengler for the office of Vice President. Andrea accepted the nomination. No other nominations were made. Nominations were closed. By a vote 7-0, Andrea Spengler was elected for Vice President 2022-2023.

The Oath of Faithful Performance was administered to Amy Drozdziel and Andrea Spengler.



Kristin Irwin turned the meeting over to President Drozdziel.

All completed 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 2022-2023

Michelle Merritt made the motion, seconded by Jamie Hebner, upon recommendation of the Superintendent to approve the following appointments for the 2022-23 year:

Clerk of the Board	Kristin Irwin
District Treasurer	Nathan Nobles
Deputy District Treasurer	Marissa Graci
Tax Collector	Marissa Graci
Claims Auditor	Sandra Muck
Deputy Claims Auditor	TBD
Central Treasurer	Ann Collura
Extra-Curricular Faculty Auditor	June Prince
Insurance Consultant	The Evans Agency
Bond Counsel	Harris Beach
Financial Advisor	Municipal Solutions
District Attendance Officer	Renee Garrett
Purchasing Agent	Kerrieann Pelletter
Deputy Purchasing Agent	Renee Garrett
Investment Officer	Renee Garrett
Records Management Officer	Renee Garrett
Records Access Officer (FOIL)	Renee Garrett
Records Access Appeals Officer (FOIL)	Board President
Records Retention & Disposition Officer	Renee Garrett
District Human Rights Officer	Renee Garrett
Civil Rights Compliance Officer	Renee Garrett
Asbestos Designee	Renee Garrett
OSHA and Toxic Substance Coordinator	Renee Garrett
Chemical Hygiene Officer	Renee Garrett
Meals Program Verification	Sarah LoManto
Meals Program Review Official	Sarah LoManto
Meals Hearing Officer	Renee Garrett
Representative to Workers' Compensation	Kerrieann Pelletter
504 Chairperson	Carla Wienke
504 Coordinator/Chairpersons	Daniel Grande
Title IX Officers	Daniel Grande
Designated Education Officials	Renee Garrett
	Daniel Grande
Central Treasurer	Ann Collura
Petty Cash Controller	Marissa Graci

**Forestville Central School
Board of Education**



Organizational & Regular Meeting Agenda

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July 14, 2022 6:30 PM

Alene J. Bradigan Memorial HS Library

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

Data Protection Officer

All voted yes.

Harris Beach
Hodgson Russ
Webster Szanyi
Matthew D. Wehr, MD
Carla Wienke
Christina Bauer
Carla Wienke
Matthew Wehr, MD
Daniel Grande
Amy Johnson
Jamie Blasdell
Paula Joy
Trisha Pryll

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

Jamie Blasdell
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
Renee Garrett
Renee Garrett or designee
Daniel Grande – MS/HS

Renee Garrett
Renee Garrett
Daniel Grande

Brianne Hazelton
Christina Bauer
Wesley Wright



Designations for 2022-2023

Mervin Fry made the motion, seconded by Andrea Spengler upon recommendation of the Superintendent to make the following designations for 2022-23:

Designate Evans Bank and M & T as a depository for school funds.
In addition, other banking transactions will be permitted with any other New York State Bank.

Designate the 1st Thursday of the month at 6:30 pm as the Regular Meeting date for the 2022-2023 school year with the exceptions of July 14, 2022, September 15, 2022, December 8, 2022, January 12, 2023, March 9, 2023, June 8, 2023 and the second monthly meeting in April TBD.

Designate The Observer as the official newspaper.

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

All voted yes.

Authorizations for 2022-2023

Michelle Merritt made the motion, seconded by Derek Case upon recommendation of the Superintendent to make the following authorizations for 2022-23:

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 effect 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 2022-2023 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.

Establish Rates for 2022-2023

Derek Case made the motion, seconded by Jamie Hebner upon recommendation of the Superintendent to establish the following rates for 2022-23:

Tuition non-resident students

Grades K - 6	\$ 5,399
Grades 7 - 12	\$ 7,735

Siblings will be charged 50% of appropriate fee

Mileage

IRS standard mileage rate

Substitutes

	<u>7/1/22-12/30/22</u>	<u>12/31/2022-6/30/23</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	\$14.14 / hr.	\$14.14 / hr.
School Bus Driver Trainee	\$13.20 / hr.	\$13.20 / hr.
Custodial	\$13.20 / hr.	\$13.20 / hr.
Clerical	\$13.20 / hr.	\$13.20 / hr.
Aides/Food Service	\$13.20 / hr.	\$13.20 / 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

Stage Crew Rates

\$40 / hr. after the first 3 hours payable to Stage Crew Club



Copying Fees

Freedom of Information
Incidental copying
Laminating

\$.25 per photocopy up to 9 x 14 inches
\$.25 per side per page
\$2.00 per linear foot

Breakfast & Lunch Prices

\$2.86 + tax Adult Breakfast
\$5.44 + tax Adult Lunch

Bus Rental Rate:

\$1.95 mile plus driver

All voted yes.

Reaffirmation of Board Policies and Bylaws for 2022-2023

Mervin Fry 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 2022-23 school year.

All voted yes.

Standing Advisory Committee Appointments 2022-2023

- A. Negotiations – Michelle Merritt, Mervin Fry, Jamie Hebner
- B. Policy Committee – Andrea Spengler, Mervin Fry, Derek Case
- C. Audit/Finance Committee – Jamie Hebner, Lindsey Ellis, Derek Case
- D. Budget Committee – All members of the Board
- E. Legislative Committee – Michelle Merritt, Lindsey Ellis, Amy Drozdziel
- F. Staff Recognition Committee – Andrea Spengler, Lindsey Ellis, Amy Drozdziel
- G. Diversity, Equity, Inclusivity and Civics Committee – All members of the Board
- H. Athletic Committee – Michelle Merritt, Lindsey Ellis
- I. Cafeteria Committee – Derek Case, Lindsey Ellis, Amy Drozdziel

Lindsey Ellis made the motion, seconded by Derek Casse, upon recommendation of the Superintendent, to make the following standing advisory committee appointments for the 2022-23 year:

- J. School Safety Committee
Renee Garrett
Daniel Grande



Wesley Wright
Christine Bowker
Melody Voigt
Kristin Irwin
Sheila Fiebelkorn
Ashley Cross
Greg Greenough
Scot Greenough
Scott Hazelton
Jon LeBaron
Kristen Marvin
Brian Hanner
Joseph Carrus
Kyle Barthel
Tony Faso
Thomas Kelly
Mark Woolley
Michael Gajewski
Jim Knoop
Sarah LoManto
Paul Smith
Andrea Spengler

K. Professional Development Committee

Renee Garrett
Daniel Grande
Greg Greenough
Melissa Press
Gary Worosz
Stephanie Kubera
Christina Bauer

L. Technology Committee

Renee Garrett
Wesley Wright
Dan Grande
Kerrieann Pelletter
Melissa Press
Sarah Borrello
Tom Dempsey
Laurie Becker
Allison Kwilos
Joshua Press

M. Wellness Committee

Scott Greenough
Sarah LoManto
Kerrieann Pelletter



Carla Wienke
Sarah LoManto
Sharolyn Wutz
Michelle Merritt

All voted yes.

REGULAR MEETING

Presentations

Cooperative Bid - TRANE

Carlisle - Mike DiPerna

Approval of Regular Agenda

Lindsey Ellis made the motion, seconded by Jamie Hebner to approve the agenda.

All voted yes.

Supervisory Reports

- Mr. Wesley Wright – Technology
- Mr. Jim Knoop – Buildings and Grounds
- Mr. Mike Gajewski – Transportation
- Mrs. Sarah LoManto – Cafeteria

Board Reports

A. President

Amy Drozdziel stated that the Imagine Forestville Hiking Trail is open. Merv Fry stated there were students from Forestville and Silver Creek that helped with the trail.

B. Committees

None

C. Superintendent

Renee Garrett stated that the positions have been added and the hiring will soon begin. Renee stated that the buildings have started to get clean. Renee stated that Rick VanCuren has done a top-notch job with waxing the floors. Renee stated that the elementary girls bathroom has tile being installed. Renee stated that she attended the Rural Schools Conference where Sylvester Cleary was awarded the Distinguished Service Award. Renee mentioned that he gave an amazing speech.



Discussion Items

School Safety Committee Board Member Representative – Andrea Spengler
CCSBA Legislative Liaison – Mervin Fry
NYSSBA Liaison – Lindsey Ellis
NYSSBA Convention (decide on # of Board members) – Three members
Elementary Principal Vacancy – Post the position

Old Business

None

New Business Consent Agenda

Andrea Spengler made the motion, seconded by Lindsey Ellis, upon recommendation from Superintendent to approve agenda items A –D.

A. Meeting Minutes

Approve the minutes of the Board of Education Regular Meeting Minutes of June 9, 2022

B. Financial Items:

- 1) Treasurer's Report for all funds. May 2022
- 2) Warrant Summary Report and Claims Auditor Report - June 2022
- 3) Extra-Curricular Reports-May 2022
- 4) Accept the Budget Transfer Report for the Fiscal Year of 2022.

5) Purchases

Blumm USA	Technology Equipment	\$13,9460.46
Lake Shore Family Center	UPK Services	\$15,309.00
Erie II BOCES	BOCES Services	\$119,270.00
M&T Bank	Energy Performance Contract	\$17,840.00
Webster Szanyi	Attorney Fees	\$1,961.00
*Foil Request/Personnel Matter/Correspondence		

- 6) Approve the School Business Executive to issue corrected tax bills as needed.

7) Blanket Purchase Orders for 2022-23

Amherst Exterminators	Maintenance	\$1,450.00
The Observer	Advertising	\$4,000.00
Latina Foods	Food & Supplies	\$30,000.00



Hershey Ice Cream	Food & Supplies	\$2,000.00
Hamlet Farms	Food & Supplies	\$125.00
Meadows Farms	Apple Products	\$1,000.00
Bimbo Foods	Bread Products	\$4,000.00
NYSEG	Electric	\$71,000.00
Elevator Maintenance	Elevator Maintenance	\$4,000.00
M & T	Energy Performance	\$95,000.00
Health Economics Group	Flex and HRA	\$1,200.00
Maplevale Farms	Food & Supplies	\$30,000.00
NOCO	Fuel	\$80,000.00
Casella	Garbage Services	\$9,000.00
Marathon		\$47,500.00
The Hartford	Life Insurance	\$1,200.00
Chautauqua County CSD Med		\$1,275,000.00
Evans Agency	Insurance	\$63,500.00
Windstream	Internet Service	\$18,650.00
A Village Locksmith	Maintenance	\$1,000.00
IRR	Maintenance	\$2,000.00
Penn Power Group	Maintenance Agreement	\$500.00
Amazon	Maintenance Supplies	\$4,500.00
Grainger	Maintenance Supplies	\$4,600.00
Hillyard	Maintenance Supplies	\$18,000.00
Home Depot	Maintenance Supplies	\$5,000.00
Monte's Small Engine	Maintenance Supplies	\$1,400.00
Scott Electric Supply	Maintenance Supplies	\$500.00
Sherwin Williams	Maintenance Supplies	\$1,750.00
Smith True Value	Maintenance Supplies	\$3,000.00
Rodgers & Sons	Maintenance/Supplies	\$500.00
Upstate Niagara	Milk Products	\$25,000.00
Stacey Lovern	OT	\$15,000.00
DFT	Phone & Fax Service	\$1,275.00
Verizon Wireless	Phone Service	\$3,000.00
Pitney Bowes	Postage	\$2,872.00
Brigotta's	Produce	\$500.00
Children's Educ. Services	PT Contract	\$26,000.00
UPS	Shipping	\$250.00
Shred It	Shredding Services	\$1750.00
Director of Finance	SRO Services	\$90,000.000
Management Adv. Board	STAC Services	\$3600.00
Chautauqua Transportation	Transp. Services	\$800.00
Lakeshore Employee	Testing Transp. Services	\$1,200.00
Basil	Transportation Supplies	\$11,000.00
FM Communications	Transportation Supplies	\$3,000.00
Morgan Services	Transportation Supplies	\$2,500.00
New York Bus Sales	Transportation Supplies	\$16,500.00
Sandburg Oil	Transportation Supplies	\$1,500.00
Silver Creek Auto Parts	Transportation Supplies	\$13,000.00
Smith True Value	Transportation Supplies	\$2,000.00



Valley Tire	Transportation Supplies	\$7,500.00
Windsor Distributing	Transportation Supplies	\$1,125.00
Produce Peddlers	Produce	\$2,500.00
Chautauqua Produce	Auction Produce	\$1,000.00
Slate Foods	Meat Products	\$2,000.00
Corr Distributors Inc	Maintenance Supplies	\$500.00
Chaut. County CSD Med	Health Plan Insurance	\$990,000.00
Rodgers & Sons	Annual Testing	\$500.00
Latina Foods	Food & Supplies	\$40,000.00
Hamlet Farms	Produce	\$500.00
Enviroteknix	Water Testing	\$575.00

C. Personnel

- 1) Appoint June Prince as the 2022-2023 faculty auditor.
- 2) Eliminate 1.0 FTE Director of Technology and Communications position effective June 30, 2022.
- 3) Approve the following volunteer:

Julie Gibson – Dance Setup
- 4) Approve the resignation of Lindsay Marcinelli, Elementary Principal, effective July 10, 2022.
- 5) Approve the resignation of Renee Garrett, Superintendent.
- 6) Approve the resignation of Dawn Manzella, Special Education Teacher, effective August 30, 2022.
- 7) Approve the resignation of Gianna Marcantonio, PE/Health Teacher effective August 7, 2022.
- 8) Approve the unpaid leave 2021-2022

Ashley Cross 1.0 day June 15, 2022
- 9) Approve the following Sub Callers for the 2022-2023 school year:

Christine Bowker Elementary \$1,250.00
Ann Collura MS/HS \$1,250.00
- 10) Remove the following Extra Curricular Advisors and Coaches appointments for the 2022-2023 school year.

Scot Greenough Varsity Football Coach



Alison Barrick Middle School Newspaper

- 11) Approve the following Extra Curricular Advisors for the 2022-2023 school year. Salaries will be determined by the FTA contract.

Anita Stewart	Junior Class Co-Advisor
Jennifer Dunn	Junior Class Co-Advisor
Susan Woodward	Science Club Advisor
Susan Woodward	Technology Club Advisor
Susan Woodward	Middle School Newspaper

- 12) Approve the following rate of pay:

Claims Auditor	\$20.00 per hour
Deputy Claims Auditor	\$20.00 per hour

D. Other

- 1) Approve IEP Recommendation #'s: #6881, 6397, 9098, 6891, 6807, 6769, 1521, 6386, 1359, 7152, 6896, 7157.
- 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 2022-23 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) Authorize the Superintendent entering into a contract with Game Changer Solutions Contract for the workshop- Student Leader Anti-Bullying Training "Utilizing Captains of Our Schools".
- 6) Authorize the Superintendent entering into a contract with Game Changer Solutions Contract for the workshop- "We Are Part of the Solution."
- 7) Authorize the Superintendent entering into a Consultant Agreement with Michael Murphy.
- 8) Accept the bid made through Auctions International auction by Victor Kozak-Designer Buffalo in the amount of \$600.00 for the Snack/Chip Vending Machine that was made surplus at the March 10, 2022 Board meeting.
- 9) Accept the bid made through Auctions International auction by George Gary-GPS in the amount of \$25.00 for the Reach in Refrigerator that was made surplus at the March 10, 2022 Board meeting.
- 10) Accept the bid made through Auctions International auction by George Gary-GPS in the amount of \$610.00 for the Milk Vending Machine that was made surplus at the March 10, 2022 Board meeting.
- 11) Accept the bid made through Auctions International auction by Neal Zimmerman-Dutchland Foods in the amount of \$400.00 for the Coats Tire Machine that was made surplus at the April 7, 2022 Board meeting.
- 12) Accept the bid made through Auctions International auction by George Tuma in the amount of \$590.00 for the 80 Drawers Old Wooden Oak Cabinet that was made surplus at the Board meeting.
- 13) Accept the bid made through Auctions International auction by William Sprague in the amount of \$72.50 for the Lockers (Parts Only) that was made surplus at the November 4, 2022 Board meeting.



14) Accept the bid made through Auctions International auction by Michael-Enza Maio-RV Auto Sales in the amount of \$25.00 for the High Volumn Comm. Vacuum that was made surplus at the January 13, 2022 Board meeting.

15) CCSBA Legislative Liaison – Mervin Fry

16) NYSSBA Liaison – Lindsey Ellis

17) Surplus the following:

Book Case
2- 45lb Straight Barbells
1- Hammer Strength “Jammer”

All voted yes.

Additional Other Items:

1) Approve the following Bond Resolution for the 2022 Capital Project:

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 \$7,725,000 IN SERIAL BONDS OF THE DISTRICT TO FINANCE A PORTION OF A CAPITAL PROJECT

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the “District”) on May 17, 2022 approved a proposition authorizing the Board of Education (the “Board”) of the School District (i) to undertake a capital improvement project consisting of alterations, renovations and improvements to the District's school building and associated facilities, site improvements for various school purposes and other appurtenant and related improvements, environmental controls, and improvements and renovations to the heating and ventilation systems, roof replacement, interior renovations, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus, technology and energy savings improvements through guaranteed applicable energy initiatives, and other services incidental thereto (collectively, the “Project”) and (ii) to expend \$750,000 from the District's existing General Capital Reserve Fund, the total estimated maximum cost of the Project to not to exceed \$8,475,000, with such cost being raised by the expenditure of such \$750,000 from the General Capital Reserve Fund, with the balance thereof, not to exceed \$7,725,000, 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, 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 School District now wishes to appropriate funds for the Project and to authorize the issuance of the School 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 School District is hereby authorized in accordance with the Proposition, (i) to undertake a capital improvement project consisting of alterations, renovations and improvements to the District's school building and associated facilities, site improvements for various school purposes and other appurtenant and related improvements, environmental controls, and improvements and renovations to the heating and ventilation systems, roof replacement, interior renovations, and the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, apparatus, technology and energy savings improvements through guaranteed applicable energy initiatives, and other services incidental thereto (collectively, the "Project") and (ii) to issue up to \$7,725,000 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 \$8,475,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the expenditure of \$750,000 from the District's existing General Capital Reserve Fund, (ii) the issuance of up to \$7,725,000 in serial bonds of the School District authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of the bonds, and (iii) 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 School District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes 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 School 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 School 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 School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount. The faith and credit of the School 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 School 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 School 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 School 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 School 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 School District for legal notices, together with a notice of the School 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 question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	<u>AYES</u>	<u>NAYS</u>
Jamie Hebner	X	
Mervin Fry	X	
Amy Drozdziel	X	
Derek Case	X	
Lindsey Ellis	X	
Michelle Merritt	X	
Andrea Spengler	X	

The resolution was thereupon declared duly adopted by a vote of 7 ayes and 0 nays.

2) Approve the following Bond Resolution for the 2022 Buses:



**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 \$142,577 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE
PURCHASE OF SCHOOL TRANSPORTATION VEHICLES**

WHEREAS, the qualified voters of the Forestville Central School District, Chautauqua and Cattaraugus Counties, New York (the "District") on May 17, 2022 approved a proposition authorizing the Board of Education (the "Board") of the School District to purchase the following vehicles, including related equipment: one (1) Blue Bird Microbird 24 passenger wheelchair bus at an estimated maximum cost of \$79,041.00 and one (1) Blue Bird Microbird 30 passenger school bus at an estimated maximum cost of \$63,536.00, each to be used in the transportation program of the District, with such costs being raised, or so much thereof as may be necessary, 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 School District now wishes to appropriate funds for the Project and to authorize the issuance of the School 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 School District is hereby authorized (i) in accordance with the Proposition, to purchase one (1) Blue Bird Microbird 24 passenger wheelchair bus and one (1) Blue Bird Microbird 30 passenger school bus, to be used in the transportation program of the District (collectively, the "Project") and (ii) to issue up to \$142,577 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 \$142,577, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$142,577 in serial bonds of the School 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 School District.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes 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 School 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 School 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 School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount. The faith and credit of the School 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 School 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 School 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 School 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 School 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 School District for legal notices, together with a notice of the School 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 question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.



	<u>AYES</u>	<u>NAYS</u>
Jamie Hebner	x	
Mervin Fry	x	
Amy Drozdziel	x	
Derek Case	x	
Lindsey Ellis	x	
Michelle Merritt	x	
Andrea Spengler	x	

The resolution was thereupon declared duly adopted by a vote of 7 ayes and 0 nays.

Public Comment

None

Proposed Executive Session

Andrea Spengler 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 at 7:45 pm.

All voted yes.

Michelle Merritt made the motion, seconded by Merv Fry to return to regular session at 9:04 pm.

All voted yes.

Adjournment

Lindsey Ellis made the motion, seconded by Derek Case to adjourn the meeting at 9:04 pm.

All voted yes

Adjournment

Correspondence/Information

NYSSBA Annual Convention & Education Expo information
(Oct. 27 - Oct. 29, 2022 in Syracuse, NY)