The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
WEDNESDAY, MARCH 16, 2016 AT 5:00 PM.

PRESENT
Mr. Charles Specht
Mr. David Lowrey
Mr. Paul Bracci (arrived at 6:15 PM)
Mrs. Michele Hovey (left at 7:00 PM)
Mrs. Sharon Szeglowski (arrived at 5:03 PM)
Mrs. Jane Sullivan

EXCUSED
Mr. Daniel Behlmaier

ALSO PRESENT
Mr. Douglas Scofield Superintendent
Dr. Mary Jo Dudek Assistant Superintendent
Mrs. Joanne George Business Administrator
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mr. Charles Specht at 5:01PM.

EXECUTIVE SESSION
A motion was made by Mrs. Sullivan, seconded by Mr. Lowrey, to go into Executive Session for the purpose of discussing the medical, employment history of a particular person, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

Motion carried. (Ayes 4, Noes 0)

PLEDGE OF ALLEGIANCE

RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY
No guests asked to be recognized.

PRESENTATION GIRLS GIVE BACK
The Iroquois High School Girls Give Back Club members and their advisor Ms. Musso conducted a presentation highlighting several events and fundraisers they have conducted to benefit numerous organizations throughout Western New York.

APPROVAL OF CONSENSUS AGENDA
In accordance with the recommendation of the Superintendent, upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to approve the Consensus Agenda items 5.2 – 5.4.9.10

Motion carried. (Ayes 5, Noes 0)
FINANCIALS  6.2  FINANCIAL MATTERS


MINUTES  6.3  MINUTES

6.3.1  Minutes of the Regular Meeting held on February 10, 2016.
6.3.2  Minutes of the Work Session held on March 2, 2016.

PERSONNEL  6.4  PERSONNEL

RETIREFMENT RESIGNATIONS  6.4.3  RETIREMENT RESIGNATIONS

   6.4.3.1  The acceptance, with regret, of the retirement resignation of Beverly Mejak from her position as teacher aide effective at the end of the day, June 30, 2016.

RESIGNATIONS  6.4.4  RESIGNATIONS

   6.4.4.1  The acceptance of the resignation of Michael Messecar from his position as a Technical Specialist/Computers effective at the end of the day, March 16, 2016.

   6.4.4.2  The acceptance of the resignation of Matthew Jacobs from his position as a Technical Specialist/Computers effective at the end of the day, March 16, 2016.

   6.4.4.3  The acceptance of the resignation of Laura Rambino from her position as a Bus Attendant effective at the end of the day, March 16, 2016.

LEAVE OF ABSENCE  6.4.6  LEAVE OF ABSENCE

   6.4.6.1  The approval of an unpaid leave for Judy Kolarczyk, Teacher Aide, from March 15, 2016 (.91) through March 28, 2016.

   6.4.6.2  The approval of an extension of unpaid leave for Melissa Isenhart from April 18, 2016 through June 30, 2016.

   6.4.6.3  The approval of an unpaid leave for Denise Denecke, Teacher Aide, from April 5, 2016 (.20) through April 25, 2016.

AMENDED APPOINTMENTS  6.4.7  AMENDED APPOINTMENTS

   6.4.7.1  The approval of the amended appointment of Jennifer Schiferle who has initial certifications in Literacy B-Grade 6 and Childhood Education 1-6 form .6 F.T.E. non-probationary position to a .8 F.T.E. non-probationary position in the general education tenure area beginning February 11, 2016 and ending June 30, 2016. Salary $40,250.00 pro-rated based on Masters Step 2 (2015-2018 IFA Negotiated Agreement).
6.4.7.2 The approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical, clerks, laborers and nurses.

APPOINTMENTS

6.4.9 APPOINTMENTS

6.4.9.1 The approval of the appointment of Lisa Wagner-Dalgleish who has a permanent certificate in Nursery, Kindergarten & Grades 1-6 to a 1.0 F.T.E non-probationary position in the Library Media tenure area from March 7, 2016 and ending on or before April 7, 2016 or upon the return of Kristin Chernowski whichever is sooner. Salary $36,250.00 pro-rated based on Bachelors Step 2 (2015-2018 IFA Negotiated Agreement).

6.4.9.2 The approval of the appointment of Elizabeth Klein who has a permanent certificate in Special Education to a 1.0 F.T.E. non-probationary position in the Special Education tenure area effective April 18, 2016 and ending on or before June 30, 2016 or upon the return of Melissa Isenhart whichever is sooner. Salary $36,250.00 based on Bachelors Step 2 (2015-2018 IFA Negotiated Agreement).

6.4.9.3 The approval of the following appointments for the 2015-16 school year:

Leah Bernal  Head Coach Girls Lacrosse  $5,200.00
Katie Augustine  Asst. Coach Girls Lacrosse  $3,600.00
Richard Dombrowski  Head Coach Boys Track  $5,200.00
Colleen McCoy  Asst. Coach Boys Track  $3,800.00

6.4.9.4 The approval of the appointment of Randy Gyergyek as a Volunteer Coach for Boys’ Lacrosse for the 2015-16 school year.

6.4.9.5 The approval of the appointment of Laura Rambino to a probationary Bus Driver position (ten [10] months, twenty-two and one-half [22½] hours per week) effective March 17, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at $16.18 per hour (2013-2017 CSEA Agreement).

6.4.9.6 The approval of the appointment of Henry Zmich to a Temporary Bus Driver position (ten [10] months, twenty-two and one-half [22½] hours per week) effective March 17, 2016 and ending upon the return of William Piskothy. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 9, Step 1 at a salary of $16.18 per hour (2013-2017 CSEA Agreement).

6.4.9.7 The approval of the appointment of Michael Messecar to a permanent Microcomputer Repair Technician position (twelve [12] months, forty [40] hours per week) effective March 17, 2016 at his current salary.
6.4.9.8 The approval of the appointment of Matthew Jacobs to a permanent Microcomputer Repair Technician position (twelve [12] months, forty [40] hours per week) effective March 17, 2016 at his current salary.

6.4.9.9 The approval of the appointment of Taylor Travis to a probationary position as Microcomputer Repair Technician (twelve [12] months, forty [40] hours per week) effective March 17, 2016. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 13, Step 1 at $19.13 per hour (2013-2017 CSEA Agreement).

6.4.9.10 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education/Annual Review of 51 children.
- Committee on Special Education/Re-eval/Annual Review of 14 children.
- Committee on Special Education/Program Review of 4 children.
- Committee on Special Education/New Referrals of 7 children.
- Committee on Special Education/Transfer/Intake of 3 children.
- Committee on Special Education/Amendments of 6 children.
- Committee on Special Education/Manifestation Determination of 2 children.
- 504 Committee/Accommodation Plan of 3 children.
- Committee on Preschool Special Education/Preschool Annual Review of 3 children.
- Committee of Preschool Special Education/Preschool Program Review of 1 child.
- Committee on Preschool Special Education/Preschool New Referral of 3 children.
- Committee on Preschool Special Education/Preschool Transfer/Intake of 2 children.

Total Meetings: 99

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Mr. Scofield reported that he has had conversations with other district superintendents and all indicate that they are experiencing the overwhelming issue of a shortage of substitute teachers also. Mr. Scofield and the Board discussed some possible options for recruiting substitute teachers but agree that since the shortage is statewide there is no unique way of resolving the problem. Mr. Scofield stated that since there are not enough substitutes, professional development is impacted which affects the growth of our teachers.
Mr. Scofield recently attended the NYSCOSS Conference and reported that although the Commissioner of Education has only been in office for eight months, he believes that she is bringing change to the office. The Commissioner addressed the mind-set around common core, the hastiness of the roll-out and resources for implementing the common core.

Dr. Dudek reported that Questar will be releasing all of the test questions for the 3-8 assessments. Questar has invited teachers from across NYS to look at, proof and comment on questions and make appropriate changes. The assessments are now untimed to help alleviate student anxiety and the number of test questions have been decreased.

Mr. Scofield informed the Board that during the NYSCOSS conference he met with Assembly and Senate members. The Assembly is looking to remove the GEA and put funding in other areas, one of them being foundation aide. The Senate proposed making the property tax cap permanent and to include New York City, to eliminate the GEA and to exempt districts with less than 5000 students from internal audits.

Mr. Scofield stated that advocacy letters have been sent home with all students for parents to sign and return. The letters will be mailed to the Governor, our Senator and local Assemblyman. Mr. Specht thanked all the parents who are participating and also thanked those who have signed the online petition created by the Erie County Association of School Boards.

Mr. Scofield reported that the entire February break has been returned to the 2016-2017 academic calendar. Since Labor Day is earlier next year, it was possible to meet the 186 teacher days and also accommodate for snow days.

Mr. Scofield discussed the recent ITAC meeting at which there was a presentation regarding the opioid epidemic. It was reported that the fatal overdoses in 2014 were below 150 and in 2015 were over 250. The contributing factor has been to prescriptions for pain management. New systems have been put into place where pharmacies can now see if a person is “doctor shopping” in order to acquire new prescriptions.

Mr. Scofield informed the Board that he attended a meeting for the Butterfly Athletic Park. He commended the committee on their remarkable efforts in making this a reality stating that even the company they are working with to purchase the equipment has commented on their organization and knowledge. The installation is scheduled for April 30th and there is a sign up on the Wales Primary PTO facebook page for anyone interested in volunteering.

Mr. Scofield recognized and congratulated the following individuals: Tristan Almeter and Conner Day for qualifying and competing in the State wrestling competition; The boys track team for taking third place in the pole vault and 4x800 relay at the Houghton meet; Morgan Adams, Stephen Bakowski, Elizabeth Cej, Joshua Jensen, Haylie Kierojewski, Leah Krzemien, Drake Meaney, Taylor Mossman, Michael Riedel, Josh Slawatycki, Adelle Tucker, Brian Wills, Jake Zelasko who were nominated to represent Iroquois
at the Chamber Choice Awards; the Iroquois art teachers and students for the exceptional art show held at the Burchfield Penney Art Center and the Boys Basketball, Girls Basketball, Boys Bowling, Boys Swimming, Indoor Boy & Girls Track, Competitive Cheer and Wrestling teams for being named scholar athletes for the winter season.

Mr. Scofield informed the Board that Iroquois was recently ranked 47th in all of New York State for Teacher Support. The criteria is based on how well the District supports their teachers. Some of the factors in the criteria included class size, administrator and support staff availability and student proficiency levels.

Mr. Scofield congratulated the French students who participated in the Quebec field trip stating that the trip was extraordinary and all who attended were respectful and represented Iroquois well.

Dr. Dudek stated that she attended the high school play which was exceptional. Dr. Dudek indicated that the fact that our students handled Shakespeare so well is a testament to their hard work. Mrs. Sullivan remarked that the play was phenomenal and hilarious. Mrs. Szegloowski stated that they are a great group of students who are so supportive of each other.

Mr. Scofield announced that since there have been no need for snow days this year and, if the District does not have a snow day prior to April 1, May 27 will be an added holiday for teachers and students.

NEW BUSINESS 8. NEW BUSINESS

ACADEMIC CALENDAR 2016-2017 8.1 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to adopt the 2016-2017 school year calendar.

Motion Carried. (Ayes 5, Noes 0)

SENIOR TRIP CLASS OF 2017 8.2 Upon a motion by Mr. Lowrey, seconded by Mrs. Sullivan, the Board voted unanimously to approve the request of Richard Dombrowski for the class of 2017 to attend a Senior trip to Orlando, Florida, at no cost to the District, from Wednesday, January 25, 2017 through Sunday, January 29, 2017 pending fulfillment of field trip guidelines.

Motion Carried. (Ayes 5, Noes 0)

ADOPTED POLICIES - #6110, 6161 AND 8211 8.3 Upon a motion by Mr. Bracci, seconded by Mrs. Sullivan, the Board voted unanimously to adopt the following amended policies:

#6110 Code of Ethics for Board Members and All District Personnel
#6161 Conference/Travel Expense Reimbursement
#8211 Prevention Instruction

Motion Carried. (Ayes 5, Noes 0)
8.4 Upon a motion by Mr. Lowrey, seconded by Mrs. Sullivan, the Board voted unanimously to approve the second reading of the following amended policy:

#5620 Fixed Asset Inventories, Accounting and Tracking

Motion Carried. (Ayes 5, Noes 0)

8.5 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to approve the following tax exemptions base for Senior Citizens for 2016-2017:

<table>
<thead>
<tr>
<th>ANNUAL INCOME</th>
<th>EXEMPTION PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to $21,500</td>
<td>50%</td>
</tr>
<tr>
<td>More than $21,500, but less than $22,500</td>
<td>45%</td>
</tr>
<tr>
<td>More than $22,500, but less than $23,500</td>
<td>40%</td>
</tr>
<tr>
<td>More than $23,500, but less than $24,500</td>
<td>35%</td>
</tr>
<tr>
<td>More than $24,500, but less than $25,400</td>
<td>30%</td>
</tr>
<tr>
<td>More than $25,400, but less than $26,300</td>
<td>25%</td>
</tr>
<tr>
<td>More than $26,300, but less than $27,200</td>
<td>20%</td>
</tr>
<tr>
<td>More than $27,200, but less than $28,100</td>
<td>15%</td>
</tr>
<tr>
<td>More than $28,100, but less than $29,000</td>
<td>10%</td>
</tr>
<tr>
<td>More than $29,000, but less than $29,900</td>
<td>5%</td>
</tr>
</tbody>
</table>

Motion Carried. (Ayes 5, Noes 0)

8.6 Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to accept the following donations from the Target Corporation, Take Charge of Education:

- $644.24 for Elma Primary, TA085.23
- $364.01 for Marilla Primary, TA085.04
- $489.45 for Wales Primary, TA085.22
- $285.07 for Iroquois Intermediate, TA085.09
- $487.23 for the Middle School, TA085.09
- $446.80 for the High School, TA085.17

Motion Carried. (Ayes 5, Noes 0)

8.7 Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to accept the following donations:

- $405.00 from Lifetouch National School Studios for Elma Primary, TA085.23
- $372.00 from Lifetouch National School Studios for Wales Primary, TA085.22
- $13.82 from Ohiopyle Prints, Inc. to be placed in the High School Education Account, TA085.17
- $360.00 from Carleton Technologies, Inc. for prizes to be used for the Middle School Science Challenge, TA085-09

Motion Carried. (Ayes 5, Noes 0)
USE OF FACILITIES REQUEST

8.8 Upon a motion by Mrs. Sullivan, seconded by Mr. Lowrey, the Board voted unanimously to approve the Application for Use of School Facilities requests from:

- Ben Rood and Molly Williams for the Orchard Park Symphony Orchestra to use the Middle School Auditorium on February 18, 2016 and March 10, 2016 for orchestra rehearsals at an estimated cost of $25.03.

- Jessica Schenck, Coach of Boys on the Right Track, to use the Marilla Primary sidewalk on Tuesdays and Fridays, from April 12, 2016 - June 10, 2016 for training, drills and life lesson discussions at no cost.

Motion Carried. (Ayes 5, Noes 0)

TRI-TOWN DAY CAMP REQUEST FOR USE OF VEHICLES

8.9 Upon a motion by Mr. Lowrey, seconded by Mrs. Sullivan, the Board voted unanimously to approve the following resolution:

RESOLVED, that Tri-Town Recreation be granted permission to use Iroquois school vehicles to transport children from Marilla Primary and Wales Primary to the Middle School for the day camp program and on field trips as part of the Tri-Town Recreation Day Camp Program for six (6) weeks, Monday through Friday, from July 5, 2016 – August 12, 2016. The mileage rate will be determined at the July 2016 Special Meeting. The 2015-2016 rate is $.90 per mile for a car, $1.25 per mile for a van, and $2.40 per mile for a full size bus. Tri-Town will hire district approved drivers at their own expense.

Motion Carried. (Ayes 5, Noes 0)

OBSOLETE EQUIPMENT

8.10 Upon a motion by Mr. Bracci, seconded by Mr. Lowrey, the Board voted unanimously to declare the following item as obsolete and dispose of according to District policy:

➢ “Water Boy” Drinking Water System used for football, unrepairable from the High School, Asset Control #A00421685.

Motion Carried. (Ayes 5, Noes 0)

AMENDMENT TO ITEM 8.11

Upon a motion by Mr. Lowrey, seconded by Mrs. Szeglowski, the Board voted unanimously to add the following candidates as nominees to item 8.11:

Mr. Ronald Catalano, 155 Academy St., Westfield 14787
Mrs. Joanne Martin, 2534 Chapin Rd., Silver Creek, 14136
Ms. Kathryn Queeno-Lorka, 276 Greenwood Ct., East Aurora 14052
Mrs. Anita Ray, 274E Berry Rd., Fredonia 14063

Motion Carried. (Ayes 5, Noes 0)

BOCES 2 BOARD OF EDUCATION NOMINATIONS

8.11 Upon a motion by Mr. Lowrey, seconded by Mrs. Bracci, the Board voted unanimously to nominate the following candidates for the Board of Cooperative Educational Services, Second Supervisory District of Erie,
Chautauqua and Cattaraugus Counties to said Board of Cooperative Educational Services:

Mrs. Linda Hoffman, 11805 Snyder Rd., Springville 14141  
Mr. Ronald Catalano, 155 Academy St., Westfield 14787  
Mrs. Joanne Martin, 2534 Chapin Rd., Silver Creek 14136  
Ms. Kathyann Queeno-Lorka, 276 Greenwood Ct., East Aurora 14052  
Mrs. Anita Ray, 274E Berry Rd., Fredonia 14063

Motion Carried. (Ayes 5, Noes 0)

**CAPITAL PROJECT**  
**BOND RESOLUTION**

8.12 Upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to approve the following resolution:

A BOND RESOLUTION, DATED MARCH 16, 2016, OF THE BOARD OF EDUCATION OF THE IROQUOIS CENTRAL SCHOOL DISTRICT, ERIE AND WYOMING COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (A) TO UNDERTAKE AN APPROVED DISTRICT-WIDE CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO, VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF) AT AN ESTIMATED MAXIMUM COST OF $17,000,000, (B) TO EXPEND OR APPLY TOWARD SUCH PROJECT $5,700,000 FROM THE DISTRICT’S GENERAL CAPITAL RESERVE FUND, AND (C) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $11,300,000 TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF SUCH PROJECT, 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 special District meeting and vote of the qualified voters of the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”), held on January 20, 2016, a proposition (“Proposition No. 1”) was duly adopted authorizing the Board of Education of the District (the “Board”) (a) to undertake a District-wide capital improvements project consisting of the reconstruction and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof), and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof, all at an estimated
maximum cost of $17,000,000 (collectively, the “Proposition 1 Project”), (b) to expend or apply toward such Proposition 1 Project (during the current fiscal year of the District) $5,700,000 from the District’s General Capital Reserve Fund, and (c) to levy a tax to finance the balance of the estimated maximum cost of the Proposition 1 Project, such tax 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 $17,000,000 for such purpose and to provide for the financing thereof in accordance with Proposition No. 1; NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the reconstruction and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures generally described in (but not to be limited by) a plan prepared by the District with the assistance of Gordon W. Jones Associates, Architects that is on file with the District Clerk (the “Proposition 1 Plan”), with such described work to be subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on Proposition No. 1. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be $17,000,000, which expenditure is hereby authorized. The plan for the financing of the Proposition 1 Project is (a) by the expenditure or application (during the current fiscal year of the District) toward such Proposition 1 Project $5,700,000 from the District’s General Capital Reserve Fund and (b) by the issuance of up to $11,300,000 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (a) authorizing the issuance of bond anticipation notes and (b) 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 any 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 Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a formal expression of the District’s “official intent” to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

**Section 6.** Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes 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 bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of any such bonds or notes to mature in such year and (b) the payment of interest on any such bonds or notes to be due and payable in such year.

**Section 7.** The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code.

**Section 8.** The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which
are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

**Section 9.** 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 10.** 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 serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

1. (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
2. (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

3. (2) such obligations are authorized in violation of the provisions of the Constitution of New York.

**Section 11.** This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

Motion carried. (Ayes 5, Noes 0)

**BOARD DISCUSSION**

The Board discussed the recent detour of two main roads in the District due to bridge reconstruction and the effect on bus transportation. Mr. Scofield stated that some of the routes were rerouted and all parents were notified prior.

**NEWS WORTHY SHARING**

Mr. Specht shared that he, along with Mr. Lowrey and Mr. Scofield, recently attended an excellent forum hosted by ECASB. The forum included the topics of cyber security, new lobbying rules and information on the new tenure laws. Mr. Lowrey stated that it was a great program and well attended.

Mr. Specht announced that the next budget work session will be held on April 7 at 6:30 PM in the Middle School auditorium. This year, the Board seats of Mr. Lowrey and Mr. Bracci will become vacant on June 30. Petitions to run for a board seat are available in the district clerk’s office. Mr. Specht stated
that he was happy to say that Mr. Lowrey will be running for reelection but that, unfortunately this would be Mr. Bracci’s last year.

RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN

No guests asked to be recognized at this time.

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mr. Lowrey, seconded by Mr. Bracci, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 5, Noes 0)

The Board meeting adjourned at 8:23 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk