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 18, 2020 AT 6:45 PM.

PRESENT
Mrs. Jane Sullivan
Mrs. Sharon Szeglowski
Mr. Charles Specht
Mr. David Lowrey
Mrs. Michele Hovey
Mr. Gunnar Haberl
Mrs. Louise Toth

EXCUSED

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

CALL TO ORDER
The regular meeting of the Board of Education was called to order by Mrs. Jane Sullivan at 6:46 PM.

EXECUTIVE SESSION
A motion was made by Mr. Specht, seconded by Mr. Haberl, to go into Executive Session for the purpose of discussing employment of particular persons.

Motion carried. (Ayes 7, Noes 0)

PLEDGE OF ALLEGIANCE

PRESENTATION
Mr. Scofield reviewed the amount budgeted and expensed in the 2018-19 athletic budget for each sport. Each sport was also broken down into what the athlete is responsible for and what, if any, the booster organization contributed for that sport contributed. The board discussed the importance of every coach making it clear to parents that if their child wants to play a sport that the equipment and uniform will be supplied to them. The discussion also stressed the importance that the coaches are responsible for reporting concerns regarding unsafe equipment or fields.

MOTION FOR A SEPARATE VOTE ON ITEM 5.4.9.5
Mr. Specht motioned and Mrs. Hovey seconded to vote separately on item 5.4.9.5.

Motion carried. (Ayes 7, Noes 0)
APPROVAL OF CONSENSUS AGENDA

5.1 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Haberl, the Board voted to unanimously to approve the consensus agenda items 5.2 – 5.4.9.4 and 5.4.9.6.

Motion carried. (Ayes 7, Noes 0)

FINANCIAL MATTERS

5.2 FINANCIAL MATTERS


MINUTES

5.3 MINUTES

5.3.1 Minutes of the Regular Meeting and Budget Work Session held on February 12, 2020.

5.3.2 Minutes of the Special Meeting held on February 26, 2020.

PERSONNEL

5.4 PERSONNEL

RETIREMENT RESIGNATIONS

5.4.3 RETIREMENT RESIGNATIONS

5.4.3.1 The acceptance of the retirement resignation, with regret, of Carol Wiesmore from her position of Bus Driver, at the end of the day on June 30, 2020.

RESIGNATIONS

5.4.4 RESIGNATIONS

5.4.4.1 The acceptance, with regret, of the resignation of Antonio Perry from his position as Assistant Principal at the end of the day April 17, 2020.

5.4.4.2 The acceptance, with regret, of the resignation of Stacy Reiter from her position as Long Term Substitute Teacher at the end of the day on March 6, 2020.

TERMINATIONS

5.4.5 TERMINATIONS

5.4.5.1 The approval of the termination of Timothy Flannery, part-time Cleaner, at the end of the day March 10, 2020.

LEAVE OF ABSENCE

5.4.6 LEAVE OF ABSENCE

5.4.6.1 The approval of unpaid leave for Timothy Schierer, Head Custodian, from February 13, 2020 through March 27, 2020.

5.4.6.2 The approval of unpaid leave for Wendy Muscarella, Marilla Primary Teacher, from February 7, 2020 (.83) through March 18, 2020.

5.4.6.3 The approval of unpaid leave for Lori Barlow, bus attendant, from March 10, 2020 through March 13, 2020.
AMENDED APPOINTMENTS

5.4.7 AMENDED APPOINTMENTS

5.4.7.1 The approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical clerks, laborers and nurses.

APPPOINTMENTS

5.4.9 APPOINTMENTS

5.4.9.1 The approval of the permanent appointment of Sandra L. Arcadipane to a Senior Clerk Typist position (eleven [11] months, forty [40] hours per week) effective April 2, 2020. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 8, Step 1 at a salary of $16.67 per hour (2017-2022 CSEA Agreement).

5.4.9.2 The approval of the appointment of Mary Ellen Bonnar to a 1.0 F.T.E. probationary teacher aide position effective March 19, 2020. Salary $12.00 per hour, Step 1 (2018-2022 IFA Negotiated Agreement).

5.4.9.3 The approval of the following appointments for the High School Musical to be performed April 3, 4 & 5, 2020.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenn Bernardis</td>
<td>Sound Design</td>
<td>$600.00</td>
</tr>
<tr>
<td>Larry Albert</td>
<td>Musician</td>
<td>$110.00 per performance</td>
</tr>
<tr>
<td>Benjamin Davis</td>
<td>Musician</td>
<td>$110.00 per performance</td>
</tr>
</tbody>
</table>

5.4.9.4 The approval of the appointment of Chad Barry as a Volunteer Softball Coach for the 2019-2020 school year.

5.4.9.6 The approval of the authorization of the recommendation by the:

- Committee on Special Education for the annual reviews of 34 children.
- Committee on Special Education for the reevaluation/annual reviews of 11 children.
- Committee on Special Education for the non-triennial reevaluation of 5 children.
- Committee on Special Education for the new referrals of 6 children.
- Committee on Special Education for the transfer/intake of 1 child.
- Committee on Special Education for the amendments of 7 children.
- Committee on Special Education for the accommodation plan of 7 children.
- Committee on Preschool Special Education for the preschool annual review of 1 child.
- Committee on Preschool Special Education/Preschool Re-evaluation of 1 child.
- Committee on Preschool Special Education for the
preschool new referral of 3 children.

Total Meetings: 76

5.4.9.5 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mr. Specht, the Board voted to unanimously to approve the appointment of Matthew Haberl as a Volunteer Softball Coach for the 2019-2020 school year.

Motion carried. (Ayes 5, Noes 1, Abstain 1)(Mr. Haberl abstained)

SUPERINTENDENT’S REPORT

Mr. Scofield reported that the COVID-19 outbreak is a fast-moving fluid situation which has changed tremendously in the last week. Plans that were developed on Monday were modified with each new county, state and federal regulation. Mr. Scofield stated that the expectations are for teachers to reach out to their students and families and develop a connection with them to find out what resources they have. Teachers will need to build on what works for them and to focus on differentiated instruction for each student. Mr. Scofield stated that both the IFA and CSEA unions have been tremendous and understand that the district wants to support every employee and are committed to paying them but that the expectation is that they will continue doing their job which may not look the same as it did before.

Dr. Dudek reported that a meeting will be scheduled with PLC Associates for the Board to provide PLC with the initial direction they wish for the strategic plan.

Dr. Dudek reported that the MTSS (multi-tiered student support) plan is in draft form. Modifications will be made that were suggested and then returned to the committee for review. It is the committee’s plan to have a manual presented to the Board for approval in July to be put in place in September.

Mr. Wolski provided the Board with a 2020-21 budget development update. Mr. Wolski noted that there has not been much guidance on state aid along with uncertainty that the State will have a budget adopted by April 1. Mr. Wolski reviewed the tax levy limit calculation, budget adjustments, reserve plan and revenues vs. expenses.

Mr. Scofield reported that the winning bidder for the capital outlay project was Caysea Contracting Corporation. The capital outlay project, which is part of the yearly budget, will consist of removing tiling at Marilla Primary.

Mr. Scofield recognized and congratulated the winter scholar athlete teams.
7. NEW BUSINESS

NEW BUSINESS

7.1 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mrs. Hovey, the Board voted to unanimously adopt the following:

RESOLVED, that the Iroquois Board of Education nominates 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:

- Mr. Thomas DeJoe, 14 Fay Street, Brocton, NY 14716
- Ms. Christine Schnars, 20 Fairfield Ave., Jamestown, NY 14701
- Mr. Richard Vogan, 1399 Independence Dr., Derby, NY 14047

Motion carried. (Ayes 7, Noes 0)

BOCES 2 BOE
NOMINATIONS

7.2 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Hovey, seconded by Mrs. Toth, the Board voted unanimously to approve the schedule of 2020-2021 Board of Education meeting dates as follows:

- July 6, 2020 - Reorganizational Mtg.
- July 27, 2020 – District Planning Meeting
- July 28, 2020 – District Planning Meeting
- August 26, 2020
- September 23, 2020
- October 21, 2020
- November 18, 2020
- December 9, 2020
- January 13, 2021
- February 10, 2021
- March 17, 2021
- April 14, 2021
- May 11, 2021 – Budget Hearing & Regular Meeting (Tuesday evening)
- May 18, 2021 – Budget Vote
- June 9, 2021

Motion Carried. (Ayes 7, Noes 0)

2020-2021 BOE
MEETINGS

SECOND READING OF
AMENDED POLICIES

7.3 In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mr. Haberl, the Board voted unanimously to approve the second reading of the following policies:

- 1336 – Duties of the Extraclassroom Activity Fund
  Central Treasurer and Faculty Auditor
- 5520 – Extraclassroom Activity Fund
- 5660 – Meal Charging and Prohibition Against Meal
Shaming

- 5672 – Information Security Breach and Notification
- 5681 – School Safety Plans
- 6121 – Sexual Harassment in the Workplace
- 6550 – Leaves of Absence
- 6562 – Employment of Retired Persons
- 7440 – Student Voter Registration and Pre-Registration
- 7530 – Child Abuse Maltreatment
- 7549 – Dignity for All Students

Motion Carried. (Ayes 7, Noes 0)

7.4 In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Toth, seconded by Mr. Haberl, the Board voted unanimously to approve the request from Iroquois Middle School Library Media Specialist Maria Muhlbauer to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 7, Noes 0)

Upon a motion by Mrs. Szeglowski, seconded by Mr. Haberl, the Board voted unanimously to approve items 7.5 – 7.15.

Motion carried (Ayes 7, Noes 0)

7.5 In accordance with the recommendation of the Superintendent, the Board voted to unanimously approve the request from High School Principal Dean Ramirez to adopt the following textbook for the 2020-21 school year:

<table>
<thead>
<tr>
<th>Title:</th>
<th>Stats Modeling the World</th>
</tr>
</thead>
<tbody>
<tr>
<td>Publisher:</td>
<td>Pearson</td>
</tr>
<tr>
<td>Copyright:</td>
<td>2019</td>
</tr>
<tr>
<td>Used for:</td>
<td>AP Statistics, Grades 11/12</td>
</tr>
</tbody>
</table>

7.6 The Board voted to unanimously accept the donation of $2,000.00 from Marcia Martin for the Christopher Blakowski scholarship fund and the MS STEM account. (TECB (2705) $1,500.00 TEST (2705) $500.00).

The Board voted unanimously to declare the following item obsolete and disposed of according to district policy:

Recovery Couches (2), MS/HS Health Offices, no asset tags, worn
7.8 The Board voted unanimously to approve the following:

RESOLVED, that the list of voting inspectors, chief inspector, and permanent chairperson be approved for the Annual Budget Vote and Board election to be held on May 19, 2020.

Inspectors:

Dimitroff, Donna  Bishop, Sandra  Berger, Cathy
Gmerek, Sandra  Booker, Becky  Comerford, Carol
O’Brien, Gale  Husarek, Carolyn  Dehr, Bette
Reilly, Debbie  Kolarczyk, Judith  McDonough, Deeane
Schaefer, JoAnn  Loomis, Shirley  Mazgaj, Linda
Wilson, Debbie  Loomis, Vern  Rudich, Mary
Makuch, Louise

Chief Inspector: Maria Perry
Permanent Chairperson: Cindy Sadowski; and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting is hereby delegated the authority to appoint additional inspectors as necessary, and

BE IT FURTHER RESOLVED, that the Clerk of the Meeting, or in her absence the Acting Clerk of the Meeting, shall have the authority to inspect the voting machines prior to and immediately after the voting for the purposes of reporting the same to the public and preparing the minutes of the Annual District Meeting.

7.9 The Board voted unanimously to approve the following tax exemptions base for Senior citizens for 2020-2021:

<table>
<thead>
<tr>
<th>ANNUAL INCOME EXEMPTION PERCENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Up to $21,500</td>
</tr>
<tr>
<td>More than $21,500, but less than $22,500</td>
</tr>
<tr>
<td>More than $22,500, but less than $23,500</td>
</tr>
<tr>
<td>More than $23,500, but less than $24,500</td>
</tr>
<tr>
<td>More than $24,500, but less than $25,400</td>
</tr>
<tr>
<td>More than $25,400, but less than $26,300</td>
</tr>
<tr>
<td>More than $26,300, but less than $27,200</td>
</tr>
<tr>
<td>More than $27,200, but less than $28,100</td>
</tr>
<tr>
<td>More than $28,100, but less than $29,000</td>
</tr>
<tr>
<td>More than $29,000, but less than $29,900</td>
</tr>
</tbody>
</table>
7.10 The Board voted to unanimously to approve the one (1) year renewal Agreement with Asset Control Solutions, Inc. of Schaumburg, Illinois, for asset inventory and tracking in the amount of $7,250.00 per year effective July 1, 2020 - June 30, 2021.

7.11 The Board voted unanimously to approve the following:

RESOLVED, that the Boys & Girls Club of Elma, Marilla and Wales be granted permission to use two (2) to three (3) Iroquois school busses to transport Iroquois School District students to and from summer camp field trips one day a week for eight (8) weeks from June 29, 2020 through August 21, 2020. The mileage rate will be determined at the July 2020 Special Meeting. The 2019-2020 rate is $2.40 per mile for a full-size bus. The Boys & Girls Club will hire district approved drivers at their own expense and pay for gasoline.

7.12 The Board voted unanimously to approve the following:

RESOLVED that the Board of Education of the Iroquois Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on or about March 18, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $15,774.00 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed $262.90.

Be it further RESOLVED that the Board of Education of the Iroquois Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

7.13 The Board voted unanimously to approve the following:

RESOLVED that the Board of Education of the Iroquois Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on or about March 18, 2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed $12,799.80 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed $213.33.

Be it further RESOLVED that the Board of Education of the Iroquois Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

7.14 The Board voted to unanimously to approve the bid award for the 2019-2020 $100,000 Capital Outlay Project (approved at May 21, 2019 Budget Vote), to remove various areas of Vinyl Asbestos Tile (VAT) and Vinyl Composite Tile (VCT) and install new Vinyl Composite Tile (VCT) flooring at Marilla Primary, to the lowest
The Board voted unanimously to approve the following:

WHEREAS, the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”) heretofore issued its School District (Serial) Bonds, 2012, dated May 10, 2012, in the original aggregate principal amount of $10,800,000, with $5,090,000 of such bonds being scheduled to mature in the years 2021 through 2027, inclusive (collectively, the “Refunded Bonds”); and

WHEREAS, in order for the District to realize the potential for certain long-term debt service savings with respect to the Refunded Bonds, the Board of Education of the District (the “Board”) has determined, after consultation with the District’s Superintendent of Schools and School Business Administrator, and the municipal advisory and bond counsel firms retained by the District, that it would be in the public interest for the District to refinance the Refunded Bonds by the issuance of refunding bonds of the District pursuant to Section 90.00 and/or Section 90.10 of the Local Finance Law (the “Refunding Law”); and

WHEREAS, on June 15, 2020, the Refunded Bonds are, by their terms, either scheduled for payment or subject to the possibility of the call for redemption prior to their stated maturity dates, and the District has determined to conduct such a call for redemption, to achieve future debt service savings; and

WHEREAS, the Refunded Bonds were issued pursuant to a bond resolution that was duly adopted by the Board on January 13, 2010 (the “Bond Resolution”), following the approval of a proposition by the qualified voters of the District on December 1, 2009, to pay the costs of capital improvements consisting of the construction of additions to and reconstruction of various school buildings and facilities; and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding (and thereby refinancing) the Refunded Bonds at more favorable rates of interest, including provision for the payment of incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law; and

WHEREAS, the District has received a draft refunding summary/refunding financial plan, dated as of February 14, 2020 (the “Refunding Financial Plan”) from Raymond James & Associates, Inc. (the “Underwriter”) in connection with the proposed refunding of the Refunded Bonds, and such Refunding Financial Plan is attached hereto as Exhibit A; and

refunded bonds as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caysea Contracting Corporation</td>
<td>Base Bid</td>
<td>$61,000</td>
</tr>
<tr>
<td></td>
<td>Alternate Bid G-1</td>
<td>$16,000</td>
</tr>
</tbody>
</table>

REFUNDED BONDS 7.15
WHEREAS, the Board has reviewed and considered the Refunding Financial Plan in consultation with the District’s Superintendent of Schools and School Business Administrator, and the municipal advisory and bond counsel firms retained by the District; and

WHEREAS, the District desires to refund all or a portion of the Refunded Bonds by issuing certain refunding bonds and selling such bonds pursuant to a private sale to the Underwriter in accordance with the Refunding Financial Plan; and

WHEREAS, the Refunding Law requires that the District adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the pertinent details in connection with the proposed refunding transaction;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by the favorable vote of not less than two-thirds of the total voting strength of the Board) as follows:

SECTION 1. Based on the recommendation of Bernard P. Donegan, Inc. (“BPD”), the municipal advisory firm retained by the District, the Board hereby determines to undertake a current refunding of the Refunded Bonds, through the issuance of refunding bonds of the District, such refunding bonds to be offered and sold at private sale to the Underwriter under arrangements that are to be in general accord with the Refunding Financial Plan.

SECTION 2. For the object or purpose of refunding the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (A) the applicable outstanding principal amount of the Refunded Bonds, (B) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date(s) on which the Refunded Bonds mature or are to be redeemed in accordance with the Refunding Financial Plan, (C) redemption premiums, if any, payable on the Refunded Bonds as of such redemption date(s), (D) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, but not limited to, the development of the Refunding Financial Plan, the fees and costs of the municipal advisor to the District, the fees and costs of the bond counsel to the District, the costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and the fees and charges of the escrow holder, as hereinafter defined, and (E) the premium or premiums for the policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued the Refunding Serial Bonds, 2020 of the District in an aggregate principal amount not to exceed $5,016,000 (the “Refunding Bonds”) pursuant to the provisions of the Refunding Law, it being anticipated that the principal amount of the Refunding Bonds actually to be issued will be approximately
$4,560,000, as described in the Refunding Financial Plan and in Section 6 hereof. The Refunding Bonds shall be dated such date as shall hereafter be determined by the President of the Board pursuant to Section 6 hereof, shall be of the denominations of $5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity (unless a bond of an odd denomination is required), shall mature annually and shall bear interest semi-annually thereafter on such dates as shall be determined by the President of the Board pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board.

SECTION 3. The President of the Board is hereby delegated all of the powers of this Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for the Refunding Bonds including, but not limited to, the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board, and the District’s corporate seal (or a facsimile thereof) shall be imprinted thereon and attested by the District Clerk. The Refunding Bonds shall contain the recital(s) required by the Refunding Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the President of the Board shall determine.

SECTION 5. It is hereby determined that:

(A) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by the Local Finance Law; and

(B) The maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown in Exhibit B; and

(C) The last installment of the Refunding Bonds will mature not later than the expiration of the maximum period of probable usefulness of each of the objects or purposes for which the Refunded Bonds were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds or the weighted average remaining period of probable usefulness of all objects or purposes (or classes of objects or purposes) financed with the Refunded Bonds, in accordance
with the provisions of the Refunding Law; and

(D) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of the Refunding Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The Refunding Financial Plan showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit A attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of $4,560,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board recognizes that the amount and/or structure of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the final details of the sale will also most probably be different from that attached hereto as Exhibit A. The President of the Board is hereby authorized and directed to determine the amount and particular maturities of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions and authorizing and directing the Escrow Holder, as hereinafter defined, to cause notice of such redemption, the amount and particular maturities of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to any redemption of the Refunding Bonds prior to maturity (including the presence or absence of an early call feature, as referred to above), whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, the escrow arrangements (if any) to be entered into with respect to the proceeds of the Refunding Bonds, the terms of the private sale of the Refunding Bonds to the Underwriter, the amount of the annual installments of the Refunding Bonds to be paid pursuant to the Refunding Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the President of the Board; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of the Refunding Law.

SECTION 7. The President of the Board shall file a copy of a certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later
than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

SECTION 8. The President of the Board is hereby authorized and directed (to the extent required by the Refunding Law) to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in this State as he shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in the Refunding Law.

SECTION 9. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

SECTION 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the next bond payment date of such Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with the Refunding Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

SECTION 11. In accordance with the provisions of Section 53.00 of the Local Finance Law, subject to the determination by the President of the Board regarding the redemption of the Refunded Bonds described in Section 6 above, the District hereby elects to redeem the Refunded Bonds with the proceeds of the Refunding Bonds prior to their stated maturity dates on the date or dates provided in the Refunding Financial Plan. The sums to be paid therefor on such redemption date or dates shall be the par value thereof plus the redemption premium, if any, and the accrued interest
to such redemption date or dates. The Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds and the direction to cause notice thereof to be given as provided in this section shall become irrevocable, provided that this section may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 12. 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 Refunding Bonds 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, if applicable, to designate the Refunding Bonds authorized by this resolution as “qualified tax-exempt obligations” in accordance with Section 265 of the Code.

SECTION 13. The President of the Board is further authorized to call in and redeem any outstanding obligations that were authorized pursuant to the Bond Resolution (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 14. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser 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 15. The District hereby determines that the issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 16. Subject to compliance with the provisions of the Refunding Law, the Refunding Bonds shall be sold at private sale to the Underwriter and the President of the Board is hereby authorized to negotiate for such private sale. The President of the Board is hereby authorized to execute and deliver a bond purchase
agreement with the Underwriter for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board in accordance with such bond purchase agreement upon the receipt by the District of such purchase price, including any premium or accrued interest.

SECTION 17. The President of the Board and the District Clerk, and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the bond purchase agreement.

SECTION 18. All other matters pertaining to the terms and manner and details of issuance of the Refunding Bonds shall be determined by the President of the Board and all powers in connection therewith are hereby delegated to the President of the Board.

SECTION 19. In the event of the absence or unavailability of the President of the Board of Education of the District, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

SECTION 20. The District Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in the official newspaper(s) of the District for such publications.

SECTION 21. The validity of the Refunding Bonds may be thereafter contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which such 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 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 22. This resolution shall take effect immediately upon its adoption.
BOAR DISCUSSION

Mr. Scofield began the board discussion by informing the board that he has received 37 emails from residents with the same message of including a turf field in the capital project in one proposition. Mr. Scofield also shared with the board that there was a petition on Facebook with over 500 signatures also in support of a turf field and one proposition. Each board member shared their thoughts and the majority agreed that the proposed project would be tax neutral (state aid and reserves), the vote would be held in the fall, consist of one proposition, include turf fields and be built on Gridle road across from the main campus. Each board member articulated the importance of the other components of the capital project and the need to disseminate information prior to the vote.

ADJOURNMENT

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

Motion Carried. (Ayes 7, Noes 0)

The Board meeting adjourned at 10:35 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk