BOARD OF EDUCATION
IROQUOIS CENTRAL SCHOOL DISTRICT
Elma, New York

Regular Board Meeting

Wednesday, March 18, 2020
Iroquois Intermediate School Cafeteria
Girdle Road
Elma, NY

AGENDA

Call to Order 6:45 PM
Executive Session 6:46 PM
Regular Meeting 7:00 PM

1. CALL TO ORDER

2. ANTICIPATED EXECUTIVE SESSION (for the purpose of discussing employment of particular persons)

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS – Athletic Budget

5. CONSENSUS AGENDA

5.1 A. Request to withdraw specific item(s) from agenda.
B. Request to add specific item(s) to agenda.
C. Request to approve consensus agenda items 5.2 – 5.4.9.6

5.2 FINANCIAL MATTERS:

5.3 APPROVAL OF 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.

5.4 PERSONNEL:
5.4.1 ABOLISHMENT

5.4.2 CREATIONS

5.4.3 RETIREMENT RESIGNATIONS

5.4.3.1 The Superintendent recommends to accept the retirement resignation, with regret, of Carol Wiesmore from her position of Bus Driver, at the end of the day on June 30, 2020.
5.4.4 RESIGNATIONS

5.4.4.1 The Superintendent recommends to accept, with regret, the resignation of Antonio Perry from his position as Assistant Principal at the end of the day on April 17, 2020.

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

5.4.5 TERMINATIONS

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

5.4.6 LEAVE OF ABSENCE

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

5.4.6.2 The Superintendent recommends 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 Superintendent recommends the approval of unpaid leave for Lori Barlow, bus attendant, from March 10, 2020 through March 13, 2020.

6.4.7 AMENDED APPOINTMENTS

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

5.4.8 TENURE APPOINTMENTS

5.4.9 APPOINTMENTS

5.4.9.1 The Superintendent recommends 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 Superintendent recommends Mary Ellen Bonnar be appointed 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 Superintendent recommends the following appointments for the High School Musical to be performed April 3, 4 & 5, 2020.

- Glenn Bernardis, Sound Design, $600.00
- Larry Albert, Musician, $110.00 per performance
- Benjamin Davis, Musician, $110.00 per performance

5.4.9.4 The Superintendent recommends Chad Barry as a Volunteer Softball Coach for the 2019-2020 school year.

5.4.9.5 The Superintendent recommends Matthew Haberl as a Volunteer Softball Coach for the 2019-2020 school year.

5.4.9.6 The Superintendent recommends 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.
- 504 Committee 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

6. SUPERINTENDENT REPORT

- Coronavirus
- PLC Associates, Inc.
- MTSS
- Tax Cap Calculation & Reserves Update
- Capital Outlay Project
- Recognitions
7. NEW BUSINESS

7.1 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

7.2 The Superintendent recommends the Board of Education 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

7.3 The Superintendent recommends 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
7.4 The Superintendent recommends approval of the request from Iroquois Middle School Library Media Specialist Maria Muhlbaier 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.

7.5 The Superintendent recommends approval of the request from High School Principal Dean Ramirez to adopt the following textbook for the 2020-21 school year:

Title: Stats Modeling the World  
Publisher: Pearson  
Copyright: 2019  
Used for: AP Statistics, Grades 11/12

7.6 The Superintendent recommends the Board of Education 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)

8.7 The Superintendent recommends the Board of Education 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 Superintendent recommends the Board of Education approve the following resolution:

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:

<table>
<thead>
<tr>
<th>Dimitroff, Donna</th>
<th>Bishop, Sandra</th>
<th>Berger, Cathy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gmerek, Sandra</td>
<td>Booker, Becky</td>
<td>Comerford, Carol</td>
</tr>
<tr>
<td>O’Brien, Gale</td>
<td>Husarek, Carolyn</td>
<td>Dehr, Bette</td>
</tr>
<tr>
<td>Reilly, Debbie</td>
<td>Kolarczyk, Judith</td>
<td>McDonough, Deean</td>
</tr>
<tr>
<td>Schaefer, JoAnn</td>
<td>Loomis, Shirley</td>
<td>Mazgaj, Linda</td>
</tr>
<tr>
<td>Wilson, Debbie</td>
<td>Loomis, Vern</td>
<td>Rudich, Mary</td>
</tr>
<tr>
<td></td>
<td>Makuch, Louise</td>
<td></td>
</tr>
</tbody>
</table>

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.

-5-
7.9 The Superintendent recommends the approval for the following tax exemptions base for Senior citizens for 2020-2021:

<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>

7.10 The Superintendent recommends the Board of Education 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 Superintendent recommends the Board of Education approve the following resolution:

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 Superintendent recommends the Board of Education approve the following resolution:

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 Superintendent recommends the Board of Education approve the following resolution:

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 Superintendent recommends the Board of Education 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 responsible bidders as follows:

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

7.15 The Superintendent recommends the Board of Education approve the following resolution:

A REFUNDING BOND RESOLUTION DATED MARCH 18, 2020 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $5,300,000 OF THEIROQUIOS CENTRAL SCHOOL DISTRICT, ERIE AND WYOMING COUNTIES, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO.

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

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 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 $5,300,000 (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 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.

8. BOARD DISCUSSION

Capital Project
9. POSSIBLE EXECUTIVE SESSION (if required).

10. ADJOURNMENT

Prepared by:

Cindy Sadowski
District Clerk