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 SPECIAL BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTEREMDIATE SCHOOL
GIRDLE ROAD, ELMA, NEW YORK,
TUESDAY, APRIL 17, 2012 AT 7:30 AM

PRESENT: Mr. Paul Bracci
Mrs. Susan Brunner
Ms. Nickole Garrison
Mrs. Suzanne Wolff
Mr. Thomas Di Scipio

ABSENT: Mr. David Lowrey
Mr. Charles Specht

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 Special Meeting of the Board of Education was called to order by Mr. Paul Bracci at 7:30 AM.

PLEDGE OF ALLEGIANCE

BOCES ADMINISTRATIVE BUDGET 2012-2013

3. In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Brunner, seconded by Mr. Di Scipio, the Board voted to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 17, 2012, hereby adopts a resolution approving the 2012-2013 tentative BOCES Administrative budget in the amount of $2,852,064.

Motion carried. (Ayes 5, Noes 0)

BOCES BOARD MEMBER ELECTION

4. In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Wolff, seconded by Mrs. Brunner, the Board voted to approve the following resolution:

WHEREAS, the Board of Education of the Iroquois Central School District, at a public meeting held on April 17, 2012, adopted a resolution casting its vote in the annual election of members of the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties of the persons indicated below:
Dr. Anne Ehrlich  
Mr. Gary DeLellis  
Mrs. Nancy Renckens  
Mrs. Nancy Stock

Motion carried. (Ayes 5, Noes 0)

5. In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mrs. Brunner, the Board voted to approve the attached Property Tax Report Card for the 2012-2013 school year.

Motion carried. (Ayes 5, Noes 0)

6. In accordance with the recommendation of the Superintendent, upon a motion by Ms. Garrison, seconded by Mr. Di Scipio, the Board voted to approve the following resolution:

WHEREAS, the Iroquois Central School District (the “District”) Bus Garage’s underground gasoline storage tank (“gasoline UST”) and underground diesel storage tank (“diesel UST”) have been in service for twenty-five (25) years and a release alarm system indicated that the gasoline UST had a leak within its double walls; and

WHEREAS, the gasoline was pumped from the gasoline UST to a temporary aboveground gasoline storage tank as a mitigation measure and that future use of the twenty-five (25) year-old gasoline UST and diesel UST would risk further deterioration of the USTs and increase the risk of a petroleum release through the outer wall of the USTs into the environment; and

WHEREAS, the District proposes to undertake a project to replace both USTs and the existing fuel island and fuel dispensing equipment with a new double-walled, steel aboveground petroleum storage tank with a 10,000-gallon diesel compartment and a 2,000-gallon gasoline compartment and that such project will include removing the USTs and existing fuel island, undertaking environmental sampling and remediation if warranted at the time of excavation of the USTs, and reconstructing the fueling area to include a curbed, raised island for the new combined AST with leak detection, diesel and gasoline dispensers with emergency stop mechanisms, protective guard rails and bollards, a fire suppression system, and new concrete and asphalt paving (“Tank and Fuel Operation Replacement Project”); and

WHEREAS, in accordance with SED guidance and policy, the local school district / board of education is the appropriate agency to undertake project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA regulations (6 NYCRR Part 617) provides that certain activities are Type II actions which are not subject to review under SEQRA and that such activities include
“routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” and/or “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any of the thresholds in section 617.4;” and

WHEREAS, the proposed Tank and Fuel Operation Replacement Project constitutes such routine activities of educational institutions, maintenance or repair activities, and/or in-kind, same-site replacement, rehabilitation or reconstruction activities without exceeding any of the applicable thresholds; and

NOW THEREFORE, based on such review and consideration, the Board of Education for the District hereby resolves that the proposed Tank and Fuel Operation Replacement Project is a Type II action which is not subject to review under SEQRA, and the proposed action will not result in a significant adverse impact on the environment but rather will promote health and safety; and

BE IT FURTHER RESOLVED, that the Board of Education declares this ordinary contingent item for repairs that are necessary to preserve property and protect students and staff and therefore authorizes the necessary replacement and repairs not to exceed $450,000 or as much therefore as may be necessary, which shall be funded by unallocated fund balance and as such additional funds need from the Repair Reserve.

Motion carried. (Ayes 5, Noes 0)

ADJOURNMENT

There being no further business before the Board of Education, upon a motion by Mrs. Wolff, seconded by Ms. Garrison, the Board voted unanimously to adjourn the meeting.

Motion carried. (Ayes 5, Noes 0)

The Board meeting adjourned at 7:42 AM

Respectfully submitted,

Cindy Sadowski
District Clerk

Min041712
Important Note: Chapter 97 of the Laws of 2011 requires school districts to report data elements necessary to calculate a Property Tax Levy Limit. Data elements for the Property Tax Report Card have been renamed and redefined in accordance with these changes. Please see http://www.p12.nysed.gov/mqtserv/propertytax/taxcap/ for additional guidance.

Form Due - April 21, 2012

School District Contact Person: JOANNE M. GEORGE
School District Telephone Number: 716-652-3000

<table>
<thead>
<tr>
<th>Budgeted 2011-12 (A)</th>
<th>Budgeted 2012-13 (B)</th>
<th>Percent Change (C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Spending</td>
<td>41,788,401</td>
<td>43,469,481</td>
</tr>
<tr>
<td>School Tax Levy Limit</td>
<td>25,997,092</td>
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<tr>
<td>Permissible Exclusions to the School Tax Levy Limit</td>
<td>697,356</td>
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<tr>
<td>Proposed School Year Tax Levy (not including Permissible Exclusions to the School Tax Levy Limit)</td>
<td>25,309,736</td>
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<tr>
<td>Proposed School Year Tax Levy (including Permissible Exclusions to the School Tax Levy Limit in 2012-13)</td>
<td>24,688,713</td>
<td>25,532,769</td>
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<tr>
<td>Public School Enrollment</td>
<td>2,512</td>
<td>2,422</td>
</tr>
<tr>
<td>Consumer Price Index</td>
<td></td>
<td></td>
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</tbody>
</table>

* If the Proposed School Year Tax Levy in 2012-13 (including Permissible Exclusions to the School Tax Levy Limit in 2012-13) exceeds the sum of the School Tax Levy Limit for 2012-13 and Permissible Exclusions to the School Tax Levy Limit in 2012-13, approval of 60% or more of the qualified voters present and voting is required.

<table>
<thead>
<tr>
<th>Actual 2011-12 (D)</th>
<th>Estimated 2012-13 (E)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjusted Restricted Fund Balance</td>
<td>7,467,513</td>
</tr>
<tr>
<td>Assigned Appropriated Fund Balance</td>
<td>2,363,000</td>
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<tr>
<td>Adjusted Unrestricted Fund Balance</td>
<td>1,686,676</td>
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<tr>
<td>Adjusted Unrestricted Fund Balance as a Percent of the Total Budget</td>
<td>4.04 %</td>
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</tbody>
</table>