MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
WEDNESDAY, JUNE 14, 2017 AT 6:00 PM.

PRESENT
Mr. Charles Specht
Mrs. Jane Sullivan
Mrs. Sharon Szeglowski
Mr. Daniel Behlmaier
Mr. Gunnar Haberl

EXCUSED
Mr. David Lowrey
Mrs. Michele Hovey

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 6:00 PM.

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

Motion carried. (Ayes 5, Noes 0)

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE
A moment of silence was observed for the passing of Dr. Merton Haynes, Iroquois Superintendent from 1970 to 1988.

BOARD RECOGNITIONS
The Board thanked and recognized retiring staff members, Debra Bitteman, Diane Clark, Rose Corbett, Sandra Gmerek, Patricia Griffin, Mary Herman, Dennis Kenney, Judith Kolarczyk, William Leary, Mary Maraccino, Lynn Nowak, Kathleen Prell, Pamela Russell, Anne Schiller, Isa Soderlund, William Taber and Virginia Waldron for their years of dedication to the students of Iroquois. Administrators noted the many ways each of the above has affected the lives of students both directly and indirectly. The Board also recognized, and thanked, Mr. James Knowles for serving as
Interim Marilla Primary Principal this year. Mr. Specht recognized Board Member Jane Sullivan with the Erie County School Board Association rising star award.

**BRIEF RECESS**

Mr. Specht called the meeting back to order at 8:25 PM

**PRESENTATION**

High School LOTE teachers Mrs. Gaske and Ms. Musso provided a presentation to the Board regarding SEAL of Biliteracy. The Seal was established to recognize high school graduates who have attained a high level of proficiency in listening, speaking, reading, and writing in one or more languages in addition to English. High School seniors Lauren Welling and Garrett Miller discussed their experience in the newly created Spanish for Communication and Business class. The students were required to choose an international company and research the current financial state of the company. The students where then required to write an analysis, in Spanish, of the company, conduct an oral presentation in Spanish and English, and translate four products produced by the company. Dr. Dudek recognized Ms. Musso and Mrs. Gaske for their dedication to the students and noted that the Seal of Biliteracy will be placed on Lauren and Garrett’s diploma. The Board praised Mrs. Gaske, Ms. Musso and the students for remarkable success on the new program.

**RECOGNITION OF GUESTS**

No guests asked to be recognized at this time.

**APPROVAL OF CONSENSUS AGENDA**

In accordance with the recommendation of the Superintendent, upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the Consensus Agenda items 8.2 – 8.4.9.10

Mr. Haberl questioned the impact the abolishment of the English position will have on class size and programs. Mr. Scofield stated that the abolishment will have no impact on class size and that, with the retirement of an English teacher, removing the position is “right sizing” the department. Mr. Scofield noted that if the English Dept. came to the District with an idea for a new class or to create an academic writing center in the high school it would be possible, with voter support, to bring the position back.

Mr. Specht and Mr. Scofield recognized and welcomed to Iroquois Dr Ramirez as the new high school principal. Dr. Ramirez stated that it is a dream come true for him and that he is both humbled and honored.

Motion carried. (Ayes 5, Noes 0)
FINANCIALS

8.2 FINANCIALS


MINUTES

8.3 MINUTES

8.3.1 Minutes of the Regular Meeting held on May 9, 2017.

PERSONNEL

8.4 PERSONNEL

ABOLISHMENTS

8.4.1 ABOLISHMENT

8.4.1.1 The approval to abolish one (1) 1.0 F.T.E. English teaching position.

RETIREMENT RESIGNATIONS

8.4.3 RETIREMENT RESIGNATIONS

8.4.3.1 The acceptance, with regret, of the retirement resignation of Virginia Waldron from her position as Special Education teacher effective at the end of the day June 30, 2017.

RESIGNATIONS

8.4.4 RESIGNATIONS

8.4.4.1 The acceptance of the resignation of Amy Stanfield from her position as High School Assistant Principal, effective at the end of the day on June 30, 2017.

8.4.4.2 The acceptance, with regret, of the resignation of Deanna Stepanovich-Skaros from her position as Spanish teacher, effective at the end of the day on May 9, 2017.

8.4.4.3 The acceptance of the resignation of Diane Healy from her position as Teacher Aide effective at the end of the day August 25, 2017.

LEAVE OF ABSENCE

8.4.6 LEAVE OF ABSENCE

8.4.6.1 The approval of the request for an extension of unpaid leave for Thomas Bykowicz, Maintenance Mechanic, from June 1, 2017 through July 2, 2017.

8.4.6.2 The approval of the request for an extension of unpaid leave for Jennifer Hand from May 31, 2017 through June 30, 2017.

8.4.6.3 The approval of the request for unpaid child-rearing leave for Jaclyn Long from July 1, 2017 through June 30, 2018.

AMENDED APPOINTMENTS

8.4.7 AMENDED APPOINTMENTS

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

8.4.9.1 The approval of the reinstatement of Amy Stanfield, who has a permanent certificate as School District Administrator, to a tenured position in the elementary principal tenure area, commencing July 1, 2017 with no change in salary.

8.4.9.2 The approval of the probationary appointment of Dean Ramirez, who has professional certificates as School District Leader and School Building Leader, to a four year probationary position as High School Principal effective July 1, 2017 and ending on July 17, 2021. Dr. Ramirez must receive an APPR rating of effective or highly effective in three of the four years preceding the potential tenure appointment. If Dr. Ramirez receives an APPR rating of ineffective in his final probationary year, the Board may not award tenure, but may extend his probationary time by an additional year.

8.4.9.3 The approval of the probationary appointment of Glenn Goerke to a Maintenance Mechanic Crew Chief position (twelve [12] months, forty [40] hours per week) effective June 15, 2017 at an annual salary of $55,000 (pro-rated).

8.4.9.4 The approval of the permanent appointment of Maria Perry to a Senior Clerk Typist (Administrative Assistant to the Business Administrator, Confidential/Managerial) position, (twelve [12] months) at a salary of $41,000.00 per year effective July 1, 2017.

8.4.9.5 The approval of the appointment of Judith Burns to a Registered Professional Nurse (Schools) summer position, (forty [40] hours per week) from July 5, 2017 – August 15, 2017. Salary shall be in accordance with the current CSEA Agreement, Wage Grade 16, Step 1 at $22.77 per hour (2017-2022 CSEA Agreement).

8.4.9.6 The approval of the probationary appointment of Diane Healy to a Senior Clerk Typist position (ten [10] months, forty [40] hours per week) effective August 28, 2017. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 8, Step 1+ at a salary of $16.95 per hour. (2017-2022 CSEA Agreement).

8.4.9.7 The approval of the request to assign the following student teachers:

- Jacqueline Johnston (SUNY Fredonia) to be assigned to Scott Murray (Grade 5) from January 23, 2018 – March 16, 2018.

8.4.9.8 The approval of the appointment of Elizabeth Klein, who has a permanent certificate in Special Education, to a 1.0 F.T.E. probationary position in the special education tenure area commencing on September 1, 2017 and ending on September 1, 2021. Ms. Klein must receive an APPR rating of effective or highly effective in three of the four years preceding the potential tenure appointment. If Ms. Klein receives an APPR rating of ineffective in her final probationary year, the Board may not award tenure, but may extend her probationary time by an additional year. Salary $42,000.00 based on Masters, Step 4. (2015-2018 IFA Negotiated Agreement).

8.4.9.9 The approval of the recommendation of the following appointments for Fall Coaches for the 2017-18 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rob Pitzonka</td>
<td>Head Coach Football (Varsity)</td>
<td>$6,400.00</td>
</tr>
<tr>
<td>Dave Bonacquisti</td>
<td>Asst. Coach Football (Varsity)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Mark Mozrall</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Matt Bruso</td>
<td>Asst. Coach Football (JV)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Scott Rollo</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Duke Ziegler</td>
<td>Asst. Coach Football (Modified)</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Scott Murray</td>
<td>Boys Varsity Golf Coach</td>
<td>$3,800.00</td>
</tr>
<tr>
<td>George Glinsboeckel</td>
<td>Head Coach Boys Soccer</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Chris Griffiths</td>
<td>Asst. Coach Boys Soccer (JV)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>Jim Thompson</td>
<td>Asst. Coach Boys Soccer (Modified)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Mark Schlabach</td>
<td>Head Coach Boys Volleyball</td>
<td>$5,200.00</td>
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<tr>
<td>Laura Carlson</td>
<td>Asst. Coach Boys Volleyball (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Lexi Ziegler</td>
<td>Varsity Coach Girls Cheerleading–Football</td>
<td>$3,800.00</td>
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<tr>
<td>Samantha Evans</td>
<td>Asst. Coach Girls Cheer–Football</td>
<td>$3,200.00</td>
</tr>
<tr>
<td>Pete Tonsoline</td>
<td>Head Coach Field Hockey</td>
<td>$5,200.00</td>
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<tr>
<td>Stacy Oar</td>
<td>Asst. Coach Field Hockey (JV)</td>
<td>$4,400.00</td>
</tr>
<tr>
<td>Liz Musso</td>
<td>Asst. Coach Field Hockey (Modified)</td>
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<tr>
<td>Rich Violanti</td>
<td>Head Coach Girls Soccer</td>
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<tr>
<td>Renee Reedhardt</td>
<td>Asst. Coach Girls Soccer (JV)</td>
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<tr>
<td>Chris Nowak</td>
<td>Asst. Coach Girls Soccer (Modified)</td>
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<tr>
<td>Mike O’Connor</td>
<td>Head Coach Girls Swimming</td>
<td>$5,200.00</td>
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<tr>
<td>Delee VanMaaren</td>
<td>Asst. Coach Girls Swimming</td>
<td>$3,800.00</td>
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<tr>
<td>Leah Bernal</td>
<td>Head Coach Girls Tennis</td>
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<tr>
<td>Mark Dubel</td>
<td>Head Coach Girls Volleyball</td>
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</tr>
<tr>
<td>Tom Betrus</td>
<td>Asst. Coach Girls Volleyball (JV)</td>
<td>$4,400.00</td>
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<tr>
<td>Roxanne Slade</td>
<td>Asst. Coach Girls Volleyball (Mod)</td>
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</tr>
<tr>
<td>Tom Wood</td>
<td>Head Coach Cross Country</td>
<td>$5,200.00</td>
</tr>
<tr>
<td>Mike Mitri</td>
<td>Asst. Coach Cross Country</td>
<td>$4,400.00</td>
</tr>
</tbody>
</table>

8.4.9.10 The approval of the authorization of the recommendations by the:

• Committee on Special Education for annual reviews of
Mr. Scofield reported that the Board of Regents has decreased the number of assessment days from six to four meaning, each test will be administered over the course of two days instead of three in 2018. Mr. Scofield noted that, although a positive in moving forward to improve the assessments, this would make it difficult to recognize improvement or other trends by comparing future results with results of tests administered on the three day schedule. In addition, some individual testing sessions will be longer and some of the questions that give students a chance to demonstrate problem-solving skills will be dropped from the exams.

Mr. Scofield shared a presentation brought to him by social workers Colleen Edwards and Tana Yount regarding comfort/therapy dogs used in the school to help students with anxiety, stress and social skills. The goal would be to improve socialization and reduce isolation. Mr. Scofield stated that the program would start in the high school and middle school and branch off into the elementary buildings.

Mr. Scofield informed the Board that the summer capital project work is moving forward with the resurfacing of the parking lots beginning at the end of the month.

Mr. Scofield congratulated Mr. Specht for being honored by ECASB with the Laura M. Burns Advocacy for Children Award. The award is presented to a current or former Board member who has provided outstanding service in advocacy for children, has demonstrated leadership in the district and community, has demonstrated actions that clearly benefit children, and has demonstrated a willingness to stand up for principles that "put kids first."
Mr. Scofield also congratulated Mr. Haberl and Mrs. Sullivan for being recognized by ECASB with Rising Star awards and Mr. Lowrey with the Medallion award.

Dr. Dudek reported that of the possible 778 open slots for summer staff development, 585 have been filled with two days of registration remaining. Once registration closes, she will review the possibility of other sessions being added based on the availability of space due to construction.

Mr. Scofield recognized Mr. Sean Lauber for the amazing impact he has had on so many students through the Unified Basketball Program. Mr. Haberl commented that his younger brother is involved in the program and he has seen first-hand the impact it has had on all students.

Mr. Scofield shared the results of the budget vote exit poll regarding new athletic facilities. Mr. Scofield stated that the intent was to survey the public as to their desired direction for an athletic facility turf upgrade. Based on the analysis of the survey individuals responding would be in favor of an athletic facility turf upgrade with the use of reserve funds. Mr. Scofield noted that the survey did not provide information as to the amount of donations, amount of reserves to be used or the extent of the tax impact. After much discussion, it was decided that the Board would forward the numerous questions they have to Mr. Scofield and further discussion would take place at the Board District Planning Conference. In addition, Mr. Behlmaier would reconvene the original athletic facility committee for additional fund-raising discussion.

Mr. Scofield reported that the President’s Federal budget proposal would cut the Department of Education’s budget by $9.2 billion, or 13.5%. Mr. Scofield noted that the President’s budget proposal is only a framework and that Congress will make substantial revisions.

Mr. Scofield reported that after watching the demonstration of the 3-D printers and Laser Engravers at the Science Challenge by the STEAM Committee and seeing the potential of these new technologies, the Middle School Association donated $8,000 to the school. After the purchase of 3-D printers, a laser engraver/cutter, and a vinyl cutter, three rooms will be set up where classes with meet with the Computer and Technology teacher. A middle school STEM club, The Bright Minds Club, was also created this year to allow student to continue to explore their passion for these types of activities.

Mr. Scofield reminded everyone that the Elma Relay for Life would be, once again, held on the football field on Friday, June 16.

Mr. Scofield congratulated the transportation department for receiving a 100% D.O.T rating of our buses. Mr. Scofield noted that the transportation mechanics had to undergo 137 State inspections with New York State last year to acquire this rating along with performing more than 750 scheduled maintenance inspections within the District to maintain the vehicles.
Mr. Scofield announced that Marilla Primary teachers received a citation from NY Assemblyman David J. DiPietro recognizing them as outstanding citizens and tremendous assets to their students.

Mr. Scofield recognized Julia Pacer for being selected by the East Aurora Art Society as the recipient of the 2017 Student Achievement Award.

Mr. Scofield congratulated the Boys Baseball, Girls Softball, Boys Outdoor Track, Girls Outdoor Track, Boys Lacrosse, Girls Lacrosse and Boys Tennis teams for achieving team scholar athlete status.

Mr. Scofield congratulated the high school Mock Trial Team on advancing to the State Finals.

Mr. Scofield congratulated the high school as being designated as a Reward School by the Board of Regents. A Reward School is a school that has the highest performance with no significant gaps in student achievement.

Mr. Scofield announced that the top three Class of 2017 graduates are Meredith Seibold, Kayleigh Fabrizi and Daniel Brush.

Mr. Scofield announced that Dr. Dennis Mahoney - (1966), Crpl. Mark O’Brien (retired) 2001, William Powers – 1998, Donald Trzepacz – 1999, Dr. Richard Vienne – 1980, will be the first inductees to the Iroquois Alumni Wall of Fame. Inducted into the Music Wall of Fame this year is Mr. John Hasselback, Jr. – 1984.

NEW BUSINESS

10. NEW BUSINESS

ADOPTION OF POLICIES

5110, 5130, 5570 AND 5572.

10.1 Upon a motion by Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously to adopt the following policies:

#5110 Budget Planning and Development
#5130 Budget Adoption
#5570 Financial Accountability
#5572 Audit Committee

Motion Carried. (Ayes 5, Noes 0 )

SECOND READING OF POLICY #5574

10.2 Upon a motion by Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously on the second reading of the following policy:

#5574 Medicaid Compliance Program Policy

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

#5511 Reserve Funds

Motion Carried. (Ayes 5, Noes 0)

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

RESOLVED THAT, the Agreement for Driver Education Services has been reviewed by school council and meets all criteria set by the District and recommended by NYSED, as executive on behalf of O'Days School of Driving, Inc. and annexed to this Resolution, be approved;

AND THAT the President of the Board of Education be authorized and directed to execute same on behalf of the District.

Motion Carried. (Ayes 5, Noes 0)

Upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to nominate Linda R. Hoffman for the position of NYSSBA Area 1 Director.

Motion Carried. (Ayes 5, Noes 0)

Upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to accept the 2017-2018 Propositions and Board Election results held May 16, 2017 as follows:

➢ Proposition 1 – Entire Educational Program Budget 2017-2018
➢ Proposition 2 – Purchase of Pupil Transportation Vehicles
➢ Proposition 3 – Technology Reserve
➢ Board of Education Member elected – Michele Hovey

Motion Carried. (Ayes 5, Noes 0)

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

WHEREAS, the Board of Education of the Iroquois Central School District has reviewed the Commitment Statement from Erie 2-Chautauqua-Cattaraugus BOCES for services to be provided during the 2017-2018 school year, and

WHEREAS, the Board of Education of the Iroquois Central School District agrees that such services are required to complement the existing educational program, therefore,
BE IT RESOLVED, that the services to be provided and the cost proration are acceptable to this district.

Motion Carried. (Ayes 5, Noes 0)

10.8 Upon a motion by Mr. Haberl, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the award of the Science Supplies bid for the 2017-2018 school year on the basis of best value to the following:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arbor Scientific of Ann Arbor, MI</td>
<td>$ 53.70</td>
</tr>
<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>590.30</td>
</tr>
<tr>
<td>Cynmar, LLC of Yulee, FL</td>
<td>19.03</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>2,296.94</td>
</tr>
<tr>
<td>Flinn Scientific Inc. of Batavia, IL</td>
<td>1,361.93</td>
</tr>
<tr>
<td>Frey Scientific of Lancaster, PA</td>
<td>636.09</td>
</tr>
<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>1,352.30</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
<td>1,255.59</td>
</tr>
</tbody>
</table>

$7,565.88.

Motion Carried. (Ayes 5, Noes 0)

10.9 Upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the following resolution:

WHEREAS, GASB 54 required classification of fund balance. Restricted fund balances are amounts as approved by the Board of Education or by a vote of District residents that will be placed in legal reserves (and thereby restricted), but at the end of the fiscal year the dollar amount is unknown.

AS SUCH, the Superintendent or designee is authorized to establish a funding plan with specific dollar amounts to be determined subsequent to the District’s fiscal year end. The amounts must be approved by the majority vote of the Board of Education at a regularly scheduled meeting or a special meeting called for this purpose prior to the release of the audited financial statements for that fiscal year.

Motion Carried. (Ayes 5, Noes 0)

10.10 Upon a motion by Mrs. Sullivan, seconded by Mrs. Szeglowski, the Board voted unanimously to accept the following donations:

- The Butterfly Athletic Park Playground to the Iroquois Central School District for use by the Wales Primary School as a lasting mark of the efforts of the Wales Primary PTO, Liz Miller, PTO President.

- $3,200.00 from the Elma Primary PTO for the Sight Word-A-Thon – TA 085.23
$2,310.00 from the Iroquois Middle School Association to cover the costs of the 6th grade field trip – TA 085.09

$500.00 from Shared Financial Services (Coca-Cola) for a scholarship for the High School – TEHS 2705

$285.00 from the WNY Federation of Women’s Club for awards for the art show in the High School – TA 085.26

$62.60 from Lawrence Bishop to Iroquois Central School District – A1489

Yamaha Saxophone with case and accessories (approximate value $250.00) and Yamaha Oboe with case and accessories (approximate value $400.00) from Russell and Julie Draper to the Iroquois Music Department.

$2,000.00 from the Special Olympics New York, Inc. for partial payment of Sean Lauber’s stipend for coaching the Unified Co-ed Basketball team for the 2016-17 school year – A2855.150.00.1025

$1,368.91 from the Kiwanis Club of Wales for reimbursement of supplies purchased for Begindergarten from Resources for Reading – TA 085.04

$11.75 from the Kiwanis Club of Wales for labels purchased for the Begindergarten Program – TA 085.04

$1,512.00 from the Iroquois Middle School Association to cover the costs of the 7th grade field trip – TA 085.13

$100.00 from the Kiwanis Club of Marilla for the Marilla Primary “Word Millionaire” contest – TA 085.04

$100.00 from the Town of Aurora, for Elma Primary winning 3rd place in the Erie County Conservation Department for the Rain Barrel Painting contest – TA 085.23

Motion Carried. (Ayes 5, Noes 0)

Upon a motion by Mr. Haberl, seconded by Mrs. Sullivan, the Board voted unanimously to approve the request from Iroquois Middle School Principal Ross Esslinger to render certain Foreign Language (Spanish) textbooks obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 5, Noes 0)
10.12 Upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to approve the request from Wales Primary School Library Media Specialist Paul Braun to render certain books and materials obsolete and properly dispose of said items. These materials are outdated. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 5, Noes 0)

10.13 Upon a motion by Mr. Haberl, seconded by Mr. Behlmaier, the Board voted unanimously to approve the request from Iroquois High School Principal Dennis Kenney to render certain Science textbooks obsolete and properly dispose of said items. These materials are outdated.

<table>
<thead>
<tr>
<th>BOOKS</th>
<th>PUBLISHER/COPYRIGHT</th>
<th>NO. OF COPIES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biology: The Study of Life</td>
<td>Prentice Hall;1993</td>
<td>26</td>
</tr>
<tr>
<td>Invitation to Biology(5th edition)</td>
<td>Curtis &amp; Barnes; 1994</td>
<td>36</td>
</tr>
<tr>
<td>Prentice Hall Biology</td>
<td>Miller &amp; Levine; 2003</td>
<td>64</td>
</tr>
</tbody>
</table>

Motion Carried. (Ayes 5, Noes 0)

10.14 Upon a motion by Mrs. Sullivan, seconded by Mr. Haberl, the Board voted unanimously to approve the request from Elma Primary Librarian Kathryn Orrange to render certain books and materials obsolete and properly dispose of said items. These materials are outdated and/or in bad condition. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 5, Noes 0)

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

WHEREAS, at the annual meeting and vote of the qualified voters of the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”), held on May 16, 2017, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to purchase four (4) sixty-three (63)-passenger buses at an estimated maximum cost of $111,934.17 each, two (2) thirty (30)-passenger buses at an estimated maximum cost of $54,114.16 each, and one (1) van type bus at an estimated maximum cost of $29,000, all for use in the transportation program of the District, at an estimated aggregate maximum cost of $584,965, less trade-in value, if any, and providing for the levy of a tax therefor 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 $584,965, less trade-in value, if any, for such purchases and to provide for the financing thereof, in accordance with the Proposition;

NOW, THEREFORE,

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

Section 1. The specific objects or purposes to be financed pursuant to this resolution are the purchase of four (4) sixty-three (63)-passenger buses, two (2) thirty (30)-passenger buses, and one (1) van type bus, all for use in the transportation program of the District, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

Section 2. The estimated maximum costs of such specific objects or purposes are determined to be $111,934.17 for each of the four (4) sixty-three (63)-passenger buses, $54,114.16 for each of the two (2) thirty (30)-passenger buses, and $29,000 for the one (1) van type bus, less trade-in value, if any, including preliminary costs and costs incidental thereto and in connection with the financing thereof, in each case. Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to $584,965 of serial bonds or other obligations of the District, hereby authorized to be issued pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of each of the aforesaid specific objects or purposes referred to in Section 1 hereof is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and 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 the 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 earlier of (a) the date hereof or (b) the date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the project) with the proceeds of the obligations authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such obligations). This resolution shall constitute the declaration (or reaffirmation) of the District’s “official intent” to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

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

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 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 obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) (a) such obligations are authorized for objects or purposes for which the 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 (or a summary thereof) 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 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)
NEWS WORTH SHARING

Mr. Specht reminded the Board members that registration for the NYSSBA convention opens on June 15 and that the BOE organizational meeting will be held on July 6 in the II Bookroom.

Mr. Haberl shared that he had the opportunity to chaperone the Washington DC trip. Mr. Haberl stated that it was wonderful to see the students engaged and have numerous opportunities to tour the Capital. Mr Haberl thanked Mrs. Robare and Mr. Piacente for planning and organizing the trip.

Mr. Haberl attended the 4th grade picnic and stated that it was great to see all of the 4th grade students getting to know each other. Mr. Haberl thanked physical education teachers Mrs. Ross, Mr. DiGiacomo, Mr. Schlabach and Mrs. Peresan for continuing this wonderful tradition.

Mr. Haberl attended the Flag Day Ceremony at Elma Primary and thanked Principal Mrs. Walker for carrying on the tradition of honoring the flag. Mr. Haberl stated that it was wonderful to see students read historical facts about the flag and sing patriotic songs.

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 Mrs. Sullivan, seconded by Mr. Behlmaier, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 5, Noes 0)

The Board meeting adjourned at 10:05 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk

Min061417