

## **REORGANIZATION MEETING**

**July 10, 2018**

The reorganization meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order at 6:00 p.m. by District Clerk Terry Hasseler in the board room at the district office.

Members present: John Bickford, Elizabeth Doll, Joe Geer, Chris Richter, Arnie Rychlicki and Bill VanAllen.

Members absent: Tim Anderson.

Others present: Robert Molisani, Superintendent; Terry Hasseler, Business Administrator/District Clerk; David Bulter, Elementary Principal; Paul Estabrooks, Middle School Principal, Rebekah Chenaille, High School Principal; and Michele Meyer, Director of Curriculum.

District Clerk Hasseler led the Pledge of Allegiance to our Country's Flag.

The Public Officer's Oath was administered to newly elected board members Bill VanAllen and Arnold Rychlicki.

Motion made by Richter, seconded by Doll to nominate John Bickford as President for the 2018-19 year. Ayes: 6, Nays: 0, motion carried.

The meeting was turned over to Mr. Bickford.

Motion made by VanAllen, seconded by Geer to nominate Arnie Rychlicki as Vice-President for the 2018-19 year. Ayes: 6, Nays: 0, motion carried.

The Public Officer's Oath was administered to President Bickford and Vice-President Rychlicki.

Member Anderson entered the meeting at 6:04

The Public Officer's Oath was administered to newly elected board member Tim Anderson

Motion made by VanAllen, seconded by Richter, to approve the following consent agenda:

1. Minutes of 6/12/2018
2. General Fund Warrants #33 & #34
3. School Lunch Fund Warrant #15
4. Federal Fund Warrant #11
5. Budget Transfers #8
6. District Treasurer's Report – May 2018
7. Extra Classroom Treasurer's Report – April 2018 & May 2018
8. CSE Recommendations: 07547

Ayes: 7, Nays: 0, motion carried.

### **Correspondence**

Superintendent Molisani reviewed honor roll percentages.

### **Guests of the Board**

None

## **Officers/Appointments**

Motion was made Richter, seconded by Geer, appoint the following officers as listed for one year effective immediately.

- A. CLERK OF THE BOARD – Terrence Hasseler
- B. DISTRICT TREASURER - Cindy Oltmann
- C. TAX COLLECTOR – Christine Thompson
- D. SCHOOL ATTORNEY - Harris, Beach PLLC
- E. INSURANCE ADVISOR – David Boyce of Tompkins Insurance
- F. CENSUS ENUMERATOR – none
- G. DISTRICT EXTERNAL AUDITOR – Mengel, Metzger, Barr & Co. LLP (Raymond F. Wager, CPA Division)
- H. EXTRACLASSROOM ACTIVITY ACCOUNT COMPTRROLLER – Sue Voos
- I. RECORDS MANAGEMENT –Christine Thompson
- J. RECORDS ACCESS OFFICER – Terrence Hasseler
- K. AHERA L.E.A. DESIGNEE – Ernie Whaley
- L. CHEMICAL HYGIENE – Kathleen Callanan
- M. TITLE IX COMPLIANCE OFFICER – Robert Molisani
- N. GENESEE VALLEY HEALTHCARE PLAN- Robert Molisani
- O. SECTION 504/ADA COMPLIANCE OFFICER– Paul Estabrooks
- P. GLSW WORKERS' COMPENSATION BOARD – Terrence Hasseler
- Q. INTERNAL CLAIMS AUDITOR – Barbara Burns
- R. COMMUNITY EDUCATION PROGRAM COORDINATOR – Sarah Santora
- S. LIAISON FOR HOMELESS CHILDREN AND YOUTH – Rebekah Chenaille
- T. DISTRICT PHYSICIAN  
Student Services – Northern Star Medical  
Employee Services – Northern Star Mobile Health
- U. DIGNITY FOR ALL COORDINATOR ELEMENTARY SCHOOL - David Bulter
- V. DIGNITY FOR ALL COORDINATOR MIDDLE SCHOOL- Paul Estabrooks
- W. DIGNITY FOR ALL COORDINATOR HIGH SCHOOL- Rebekah Chenaille
- X. DESIGNEE FOR RESIDENCY DETERMINATION—Robert Molisani
- Y. CHILD NUTRITION PROGRAM – Reviewing Official – Christine Thompson
- Z. CHILD NUTRITION PROGRAM – Hearing Official – Board President, John Bickford
- AA. CHILD NUTRITION PROGRAM – Verification Official –Christine Thompson
- BB. CHILD NUTRITION PROGRAM – Confirming Official –Robert Molisani
- CC. EDUCATIONAL OFFICIAL – Robert Molisani
- DD. EXTRACLASSROOM ACTIVITIES ACCOUNT – Susan Voos
- EE. ESSA-FUNDED PROGRAMS COORDINATOR—Robert Molisani
- FF. NEGLECTED/DELINQUENT TRANSITION LIASON—David Bulter
- GG. FOSTER CARE STUDENT POINT OF CONTACT---Paul Estabrooks
- HH. MIGRANT STUDENT DATA POINT CONTACT----Kathleen Brown

Ayes: 7, Nays: 0, motion carried.:

## **Designations**

Motion was made by VanAllen, seconded by Doll, make the designations as listed for one year effective immediately.

- A. OFFICIAL BANK DEPOSITORIES
  - 1. Bank of Castile
  - 2. Five Star Bank
- B. PURCHASING AGENT – Terrence Hasseler
- C. PAYROLL CERTIFICATION – Robert Molisani
- D. OFFICIAL BANK SIGNATORIES - Cindy Oltmann and Terrence Hasseler
- E. REGULAR MONTHLY MEETINGS - 2<sup>nd</sup> Tuesday of each month to start at 6:00 p.m. unless otherwise posted
- F. OFFICIAL NEWSPAPER – Livingston County News
- G. HEALTH INSTRUCTION COORDINATOR – Meg Geer
- H. SCHOOL PESTICIDE REPRESENTATIVE – Ernie Whaley

Ayes: 7, Nays: 0, motion carried.

## **Authorizations**

Motion was made by Richter, seconded by VanAllen, endorse the authorizations listed for one year effective immediately.

- A. ESTABLISH PETTY CASH FUNDS
  - 1. Elementary Office \$ 75 Tracy McGinnis
  - 2. Middle School Office \$ 75 Susan Hayes
  - 3. High School Office \$ 75 Sue Voos
  - 4. Cafeteria \$ 75 TBD, Cafeteria Manager
  - 5. Business Office \$ 75 Cindy Oltmann/Christine Thompson
  - 6. Admissions Fund \$ 1,000 Sue Voos
- B. APPROVE BUDGET TRANSFER NOT TO EXCEED \$10,000 – Robert Molisani
- C. APPROVE CONFERENCES, WORKSHOPS – Robert Molisani
- D. APPROVE FIELD TRIPS PER POLICY #8460  
INCLUDING ALL BOCES FIELD TRIPS - Robert Molisani or his designee.
- E. FUND TRANSFER – Terrence Hasseler and Robert Molisani
- F. REVENUE ANTICIPATION NOTES – Terrence Hasseler
- G. SIGN FEDERAL & STATE DOCUMENTS – Robert Molisani and Terrence Hasseler
- H. PAYMENT OF APPROVED CONTRACTUAL EXPENSES – Terrence Hasseler
- I. HIRING OTHER LEGAL COUNSEL AS NECESSARY – Robert Molisani
- J. ESTABLISH MILEAGE REIMBURSEMENT AT THE IRS RATE
- K. ANNUAL ADOPTION OF POLICY #5410 - PURCHASING
- L. ANNUAL ADOPTION OF POLICY #5220 - DISTRICT INVESTMENTS
- M. GRANTS AND AID APPLICATIONS – Robert Molisani

Ayes: 7, Nays: 0, motion carried.

## **Impartial Hearing Officer**

Motion was made by Geer, seconded by VanAllen, that the Board of Education, pursuant to the authority in 8 N.Y.C.R.R. Section 200.5, the President of the Board of Education is hereby designated to make the appointment of the Impartial Hearing Officer for any Due Process Special Education administrative case (impartial hearing) filed against or by the District; in the absence or unavailability of the Board President, the Board Vice-President shall make the appointment. Ayes: 7, Nays: 0, motion carried.

## **Approval of Cooperative Bidding**

Motion was made by Rychlicki, seconded by VanAllen, that the Board of Education appoint Terrence Hasseler as Business Administrator to participate in cooperative bidding for the 2018-2019 year effective July 1, 2018. Ayes: 7, Nays: 0, motion carried.

## **Board Committees**

Motion was made by Rychlicki, seconded by VanAllen, appoint representatives to committees for the 2018-2019 school year as follows:

- ELEMENTARY COMPACT COMMITTEE
- B. MIDDLE SCHOOL COMPACT COMMITTEE
- C. HIGH SCHOOL COMPACT COMMITTEE
- D. TECHNOLOGY COMMITTEE
- E. GENESEE VALLEY SCHOOL BOARDS REP. & ALTERNATE
- F. LEGISLATIVE LIAISON
- G. NEGOTIATIONS
- H. BOARD AUDIT
- I. FACILITIES COMMITTEE
- J. BOARD POLICY COMMITTEE
- K. SHARED SERVICES COMMITTEE
- L. ATHLETIC CODE COMMITTEE
- M. GENESEE VALLEY BOARD PRESIDENT REPRESENTATIVE

Ayes: 7, Nays: 0, motion carried.

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### **Building Use Fees**

Motion was made by Geer, seconded by VanAllen, per Board Policy #3280, establish building use fees at \$25.50 per hour for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried.

### **Substitute Rates**

Motion was made by Geer, seconded by VanAllen, establish the following rates for substitutes during the 2018-2019 school year.

Certified Sub - \$105 per day/After 40 Days - \$120  
Uncertified Sub - \$90 per day - \$105 after 40 Days  
Substitute Nurse - \$115 per day  
Substitute Secretary - \$100 per day/After 40 Days - \$110  
Part-time Clerk - \$13.50 per hour  
Other Substitute Support Staff - Per Agreement

Ayes: 7, Nays: 0, motion carried.

### **Committee on Special Education**

Motion was made by Geer, seconded by VanAllen, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Special Education for the 2018-2019 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child's General Education Teacher	Varies
The Child's Special Education Teacher	Varies
School Physician (if requested)	Northern Star Medical
Parent Representative(s)	Linda Chadderdon
Shannon Draskowski	Michele Heineman
Jean Platt	Maureen Leupold
The Parent of the Child	
The Student with a Disability (whenever appropriate and/or by grade 4)	

Ayes: 7, Nays: 0, motion carried.

### **Sub Committee on Special Education**

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, approve the recommended Membership to the Sub-Committee on Special Education for the 2018-2019 school year as follows:

Chairperson/LEA	Paul Estabrooks
School Psychologist	Megan Rogers
The Child's General Education Teacher	Varies
The Child's Special Education Teacher	Varies
The Parent of the Child	
The Student with a Disability (whenever appropriate and/or by grade 4)	

At the discretion of the parent or the agency, other individuals who have knowledge or special expertise regarding the child, including related services personnel as appropriate – (i.e. speech/language therapist, occupational therapist, and physical therapist).

Ayes: 7, Nays: 0, motion carried.

### **Committee on Pre-School Special Education**

Motion was made by Geer, seconded by VanAllen, upon the recommendation of the Superintendent, approve the recommended Membership to the Committee on Preschool Special Education for the 2018-2019 school year as follows:

Chairperson/LEA	Paul Estabrooks
County Representative	Appointed by County
A General Education Teacher	Varies
The Child's Special Education Teacher/Provider (i.e. related service provider)	Varies
Parent Representative	Linda Chadderdon Shannon Drazkowski
The Parent of the Child Early Intervention Coordinator (for those transitioning from early intervention programs and services)	

Ayes: 7, Nays: 0, motion carried.

### **Setting the Wage for School-to-Work Students**

Motion was made by Geer, seconded by VanAllen, upon the recommendation of the Superintendent, set the wage for School-to-Work Students as the minimum wage currently in effect. Ayes: 7, Nays: 0, motion carried.

### **Establish Standard Workday for ERS**

Motion was made by Geer, seconded by VanAllen, that the Board of Education, upon the recommendation of the Superintendent, hereby establishes as standard work days (see attached sheet) for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Ayes: 7, Nays: 0, motion carried.

### **AUTHORIZATION TO HIRE EMPLOYEES PENDING BOARD APPROVAL**

**WHEREAS**, the appointment of employees and the approval of volunteers is within the authority of this Board, and

**WHEREAS**, employee appointments and volunteer approvals generally begin after the date of Board action, and

**WHEREAS**, there are circumstances in which it is it is advantageous and proper that employees and volunteers begin prior to the date of Board action,

**NOW THEREFORE BE IT RESOLVED THAT** this Board delegates to the Superintendent the authority to appoint employees and to approve volunteers effective on a date prior to Board action, provided however that such employees and volunteers are placed on the Board agenda for the next following Board meeting.

Ayes: 7, Nays: 0, motion carried.

### **Authorization for Business Matters in Between Board Meetings**

Motion was made by Geer, seconded by VanAllen, upon the recommendation of the Superintendent, to authorize the Business Administrator to approve and sign routine and/or time sensitive contracts that require action between Board Meetings. Ayes: 7, Nays: 0, motion carried.

### **Authorization for Other Business Office Functions in Between Board Meetings**

Motion was made by Geer, seconded by VanAllen, upon the recommendation of the Superintendent, authorize the Superintendent or Designee to certify payrolls, make transfers of money between and within functional unit appropriations (service codes), to approve conferences for all employees, and to approve applications for grants. Ayes: 7, Nays: 0, motion carried.

### **Executive Session**

Motion was made by Doll, seconded by Rychlicki, to adjourn to Executive Session to discuss personnel at 6:45 p.m. Ayes: 7, Nays: 0, motion carried.

Motion was made by VanAllen, seconded by Rychlicki to return to regular session at 7:32 p.m. Ayes: 7, Nays: 0, motion carried.

### **PERSONNEL**

#### **Annual Approval of Stipends for Board Appointed Positions**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve stipends per the attached correspondence for the following Board appointed positions for the 2018-2019 school year. See attached.

Accompanist  
Internal Claims Auditor  
District Web Manager

Athletic Director  
Substitute Teacher Calling  
Community Education Coordinator

Ayes: 7, Nays: 0, motion carried.

#### **Appointment of School-To-Work Students**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the appointments of the list below of School-to-Work Students for the 2018-2019 school year.

Joe DiStefano (Bus Garage)  
Nellie Klemann – Elementary Office  
Kerri Stein – Nurse’s Office  
Abby Sims – Athletic Office  
Nikki Paladino – Curriculum Coordinator Office

Ayes: 7, Nays: 0, motion carried.

#### **Appointment of Summer Cleaner**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Amy Harmon** as a Summer Cleaner effective July 2, 2018. Ayes: 7, Nays: 0, motion carried.

#### **Resignation of Cleaner**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation of **Lena Amorese**, Cleaner, effective June 20, 2018. Ayes: 7, Nays: 0, motion carried.

#### **Resignation of Clerk/Typist**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the resignation with regret and best wishes of Brenda McCormick, Counseling Secretary, effective December 31, 2018. Ayes: 7, Nays: 0, motion carried.

### **Appointment of Coaches**

Motion was made by VanAllen, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, appoint **Dan Whiteside** as JV Assistant Football Coach, **Paul Day** as Head Coach for Modified Football and **Dan Dickens** as Assistant Modified Football Coach. These appointments are for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried.

### **OLD BUSINESS**

#### **Approval of District-Wide Code of Conduct Review**

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the District-Wide Code of Conduct for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried.

#### **Approval of Athletic Code of Conduct**

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Athletic Code of Conduct 2018-2019 for the school year. Ayes: 7, Nays: 0, motion carried.

#### **Approval of Academic Intervention Service Plan**

Motion was made by VanAllen, seconded by Geer, that the Board of Education, upon the recommendation of the Superintendent, approve the Academic Intervention Service Plan 2018-2019 for the school year. Ayes: 7, Nays: 0, motion carried.

### **NEW BUSINESS**

#### **RESOLUTION TO PARTICIPATE IN REVISED FINGER LAKES AREA SCHOOL HEALTH PLAN (“FLASHP”) MUNICIPAL COOPERATIVE AGREEMENT**

WHEREAS, the Finger Lakes Area School Health Plan (“FLASHP”) was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last revised and adopted April 17, 2014 (the “Agreement”); and

WHEREAS, Caledonia-Mumford CSD is currently a participant in FLASHP (“Participant”); and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all directors then appointed and serving on the FLASHP Board; and

WHEREAS, the FLASHP Board voted on February 1, 2018 to revise the Agreement effective July 1, 2018; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant’s governing body;

WHEREAS, Caledonia-Mumford CSD desires to continue its participation in FLASHP on and after July 1, 2018;

NOW THEREFORE, the Board of Education of Caledonia-Mumford CSD has voted to approve and become a Participant in the revised Agreement.

Ayes: 7, Nays: 0, motion carried.

**Resolution to Approve Breakfast and Lunch Prices**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the school breakfast and lunch prices for the 2018-2019 school year as follows:

Breakfast	\$1.50	K-5	\$1.50	6-12
Lunch	\$2.40	K-5	\$2.65	6-12
Adults	\$4.35			

Ayes: 7, Nays: 0, motion carried.

**Award of Special Education Transportation Bid – Summer 2018**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the Special Education transportation bids as attached for the Summer of 2018. Ayes: 7, Nays: 0, motion carried.

**Review of Annual Average Daily Attendance per Board Policy #7110**

**AADA’S FOR SCHOOL YEAR 2017-18**

<b>BUILDING</b>	<b>GRADE</b>	<b>ADA</b>	<b>TOTAL BY BUILDING</b>
<b>Elementary</b>	K	95.17	
	1	96.39	
	2	96.03	
	3	95.77	
	4	96.49	
	5	95.80	<b>95.94</b>
<b>Middle</b>	6	96.00	
	7	94.84	
	8	94.12	<b>94.99</b>
<b>High</b>	9	95.49	
	10	95.33	
	11	92.24	
	12	94.38	<b>94.36</b>
			<b>DISTRICT TOTAL 95.10</b>

Ayes: 7, Nays: 0, motion carried.

**School Bus Intermunicipal Cooperative Agreements**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreement with the Leroy Central School Districts, regarding reciprocal Loaning of School Buses for the 2018-2019 School Year per attached resolution. Ayes: 7, Nays: 0, motion carried.

**School Bus Intermunicipal Cooperative Agreements**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve Intermunicipal Cooperative Agreements with the York Central School District, regarding reciprocal Loaning of School Buses for the 2018-2019 School Year per attached resolution. Ayes: 7, Nays: 0, motion carried.



**Setting the 2018-2019 Tax Levy**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, set the tax levy for the 2018-2019 Annual School Budget at \$7,035,043. Ayes: 7, Nays: 0, motion carried.

**School Resource Officer Agreement**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the School Resource Officer's Agreement with the Village of Caledonia for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried.

**Annual Approval of 2016-19 Professional Development Plan**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the 2016-2019 Caledonia-Mumford Professional Development Plan. Ayes: 7, Nays: 0, motion carried.

**GVEP Bus Lease Agreement**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, approve the Bus Lease Agreement with Genesee Valley Educational Partnership for the 2018-2019 school year. Ayes: 7, Nays: 0, motion carried.

**Negative Declaration SEQRA**

Motion was made by Doll, seconded by Rychlicki, that the Board of Education, upon the recommendation of the Superintendent, accept the changes as attached for the Negative Declaration SEQRA.

RESOLUTION OF THE CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT'S BOARD OF EDUCATION TO ISSUE A NEGATIVE DECLARATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED CAPITAL PROJECT. See attached.

Ayes: 7, Nays: 0, motion carried.

**Project Resolution**

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Caledonia-Mumford Central School District shall be held at District Office in said District, on Tuesday, September 18, 2018, between the hours of 12:00 Noon and 9:00 P.M., for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.
2. Said special meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF  
CALEDONIA-MUMFORD CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Caledonia-Mumford Central School District shall be held at District Office in said District, on Tuesday, September 18, 2018, between the hours of 12:00 Noon and 9:00 P.M. The following proposition will be submitted for voter approval at said meeting:

### PROPOSITION

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to undertake certain capital improvements consisting of construction and reconstruction of school buildings and facilities, site and athletic facility improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$3,665,000; and to appropriate and expend from the existing capital reserve fund \$940,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$2,725,000 shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

### PROPOSITION

Shall the proposition set forth in the legal notice of this special voter meeting, authorizing construction, reconstruction and equipping of school buildings and facilities, site and athletic facility improvements, all at an estimated maximum aggregate cost of \$3,665,000; with the expenditure of \$940,000 from the existing capital reserve fund for such costs, the issuance of not to exceed \$2,725,000 of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be partially offset by state aid available therefor, all as more fully described in said notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on July 10, 2018, has duly issued a negative declaration and has determined that the implementation of the Unlisted action as proposed will not result in any significant adverse environmental impacts.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and

Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

3. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.
4. The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.
5. All actions by the School District prior to the final environmental determination by the Board of Education, if any, are hereby found and determined to have been preliminary planning activities under SEQRA necessary to the formulation of a proposal for action which did not commit the School District to commence, engage in, fund or approve any portion of the proposed capital improvement project and financing therefor.
6. This resolution shall take effect immediately upon its adoption.  
Ayes: 7, Nays: 0, motion carried.

## **ADJOURNMENT**

Motion was made by VanAllen, seconded by Rychlicki to adjourn the meeting at 7:34 p.m.

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Terry Hasseler, District Clerk