

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Date of Meeting: Tuesday, February 9, 2016

Kind of Meeting: Regular

Presiding Officer: Anthony Nicotera

Members Present: Anthony Nicotera, Dawn Miller, Jim Dever, Mark Evans, Lisa Frost, Steven Shrey and Christine Weber Mangini

Members Absent: None

Administrators Present: Ronald Wheelock, Superintendent of Schools
Charles Cowen, Business Administrator
Mark R. Putnam, Elementary School Principal
Peter R. Madden, Middle School Principal
Zane W. Mahar, High School Principal

Others Present: Members of the Staff

The meeting was called to order at 7:11 p.m. by Mr. Nicotera.

Pledge of Allegiance - The pledge of allegiance was recited.

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Students to Be Heard - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Superintendent's Report - Annual BOCES Dinner Meeting - Mr. Wheelock informed the Board of the annual BOCES dinner meeting on Wednesday, April 6, 2016 at 5:30 p.m. at Oneida BOCES. A reminder will be sent out regarding this meeting. **School Boards Institute (SBI's) Distinguished Service and Student Achievement Awards** - Mr. Wheelock provided the Board with the nomination form for the Distinguished Service Award and informed the Board that Mr. Mahar and the high school guidance counselors are working on a nomination for the Student Achievement Award. **Board Petitions** - Mr. Wheelock informed the Board that the seats of Jim Dever and Kim Overrocker will expire on June 30, 2016 and that he had petitions if anyone was interested.

Resolution No. 46 made by Mrs. Miller, seconded by Mr. Evans,

- RESOLVED, that the Board of Education of the Sauquoit Valley Central School District, pursuant to all applicable Civil Service rules and regulations, upon the recommendation of the Superintendent of Schools, does hereby appoint Susan Sanderson to the position of teacher aide effective February 10, 2016 for a probationary period of 26 weeks to commence on February 10, 2016 and to expire on November 2, 2016.

Resolution No. 46 (Cont'd)

- to appoint Jennifer Smith as a per diem substitute teacher effective January 20, 2016.
- to appoint Joyce Goodenough as a per diem substitute teacher effective February 10, 2016.
- to appoint Nicole Lawrence as a per diem substitute teacher effective February 10, 2016.
- that the results of the special vote on the capital project on January 26, 2016 be recorded as follows:

	YES	NO
Proposition	265	246

- to approve the disposal of the following excess and obsolete equipment as approved by the Superintendent of Schools through Auctions International, Inc.

Item #1	Yung Neng Table Saw
Item #2	Rockwell Jig Saw 40-440
Item #3	Rockwell Band Saw 49-464, SV000105
Item #4	Oxygen and Acetylene Torch with Cart
Item #5	Powermatic Jointer-Planer, SV000104
Item #6	Twentieth Century 295 Amp Welder, SV000101
Item #7	Photo Enlarger Unicolor B-22 Enlarger

- that the minutes of the January 19, 2016 meeting be approved.
- that the Board of Education upon completion of its review of the IEP in accordance with Section 200.4(d)(2) of the Regulations of the Commissioner agrees to arrange for appropriate special education programs and services for students numbered 103003, 1400084, 103169, 102762, 1400281, 1400395, 1400628, 1400098, 102979 and 1400435 as recommended by the Committee on Special Education and agrees to arrange for appropriate special education programs and services for student numbered 4122013 as recommended by the Committee on Pre-School Special Education.

Carried: Ayes 7.

Resolution No. 47 made by Mrs. Miller, seconded by Mr. Evans, that the following resolution be adopted:

At a regular meeting of the Board of Education of the Sauquoit Valley Central School District, New York, held at the District Offices in Sauquoit Valley, New York, on the 9th day of February, 2016:

PRESENT: James Dever, Mark S. Evans, Lisa S. Frost, Dawn Miller, Anthony Nicotera, Steven J. Shrey, Christine Weber Mangini
 ABSENT: None

Resolution No. 47 (Cont'd)

Mrs. Miller presented the following resolution and duly moved that it be adopted and was seconded by Mr. Evans:

BOND RESOLUTION DATED FEBRUARY 9, 2016 OF THE BOARD OF EDUCATION OF THE SAUQUOIT VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Sauquoit Valley Central School District, New York, at a special meeting of such voters duly held on January 26, 2016, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on December 8, 2015, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Sauquoit Valley Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on January 26, 2016.

Section 2. The Sauquoit Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$19,900,028, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site 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.

Resolution No. 47 (Cont'd)

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$19,900,028, and such amount is hereby appropriated therefor; and (b) the Sauquoit Valley Central School District's plan to finance the cost of said purpose is to provide up to \$19,900,028 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Sauquoit Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$19,900,028, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Sauquoit Valley Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Sauquoit Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes 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 obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Resolution No. 47 (Cont'd)

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or 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 twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

<u>AYES</u>	<u>NAYS</u>
7	0

Public to Be Heard - Mr. Nicotera asked if anyone wished to address the Board and no one did so.

Resolution No. 48 made by Mr. Evans, seconded by Mrs. Miller, that the Board of Education go into executive session at 7:20 p.m. to discuss contractual matters. Carried: Ayes 7.

The executive session was declared over by the Board President at 8:29 p.m.

Resolution No. 49 made by Mr. Evans, seconded by Mr. Dever, that the meeting be adjourned. The meeting was adjourned at 8:29 p.m. Carried: Ayes 7.

Respectfully submitted,

Laurie M. Kloster, Clerk
Board of Education