

SAUQUOIT VALLEY CENTRAL SCHOOL
Sauquoit, NY 13456

Public was informed to submit comments prior to the meeting (6:00 p.m.) to the Board Clerk's email. The public and students who would like to be heard will only be heard when called upon. The meeting was held in the high school auditorium.

Date of Meeting: January 18, 2022

Kind of Meeting: Regular

Presiding Officer: Mrs. Miller, President called the meeting to order at 7:01 p.m.

Members Present: Dawn Miller, Anthony Nicotera, Ronald Critelli, Jim Dever, Judy Kentile, and Todd Nelson.

Absent: Mike Sacco

Administrators Present: Ronald Wheelock, Superintendent of Schools; and Charles Cowen, Business Administrator.

Others Present: Staff and community members signed-in.

Pledge of Allegiance – The pledge of allegiance was recited.

Presentation(s) – There were none.

Public to Be Heard – There were none.

Sub-Committee Reports – Tonight was the first budget workshop for the 2022-2023 school year. Mr. Wheelock informed everyone that prior to every board meeting a budget workshop is scheduled at 6pm up until the budget is adopted in April. Everyone is welcome to come and join. Discussion is preliminary as the Governor just released the executive budget for the State today.

Superintendent's Report – Ronald Wheelock

School Boards Institute has the "Legislative Zoom Forum" scheduled for next week, January 26 (Senators) & 27 (Assembly), 2022 at 6p.m. Legislative schedule was sent out prior to meeting. If anyone would like to attend and needs more information contact Marie Goodman and she will send the link to meeting.

Old Business – There were none.

New Business – Mrs. Miller stated that action items 8.1 to 8.11 will be read as a consent motion and take one vote. If there are any questions or comments, members can do so prior to vote or pull a motion for further discussion.

Resolution No. 38 made by Mr. Nelson, and seconded by Mr. Nicotera,

- to accept the leave of absence from custodian/bus driver position held by Anthony Cardillo to accept the Building Maintenance Mechanic position pending satisfactory clearance of civil service exam.
- 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 Anthony Cardillo, provisionally to the position of Building Maintenance Mechanic effective January 19, 2022 pending satisfactory clearance of civil service exam.
- 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 Holly Snow to the position of laborer, effective January 19, 2022 for a probationary period of 26 weeks to commence on January 19, 2022 and to expire on July 26, 2022.
- 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 Bethany Sochia, to the position of Bus Driver contingent upon completion of all Article 19A DMV Regulations effective January 18, 2022 for a probationary period of 26 weeks to commence on January 18, 2022 and to expire on October 14, 2022.
- that Cheryl Richard's probationary position as Office Specialist I, be permanent effective January 11, 2022.
- to approve Michael Eisinger as extra-curricular advisor to Chess Club for the 2021-2022 school year.
- that Mike Jouben be appointed as a volunteer for the modified boys' basketball for the 2021-22 school year contingent upon student athlete participation and pending completion of adult basic CPR and approval of coaching certifications.
- that the minutes of the January 4, 2022 meeting be approved.
- that the Treasurer's Reports of Balances for December 31, 2021 be approved as presented.
- that authorization be given regarding the payment of bills approved by the claims auditor.
- 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 102895, 1401383, 1401651,

1401500, and 1401657 as recommended by the Committee on Special Education.

Carried: Ayes 6, Nays 0.

Resolution No. 39 made by Mr. Nicotera, and seconded by Mr. Critelli,

BOND RESOLUTION DATED JANUARY 18, 2022 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 special meeting of such voters duly held on December 9, 2021, 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 October 12, 2021, 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 the favorable vote of not less than two-thirds of all of the members of such 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 special voter meeting on Vote Date.

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 \$10,785,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

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 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.

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 \$10,785,000; and (b) the Sauquoit Valley Central School District's plan to finance the cost of said purpose is to provide up to \$10,785,000 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 \$10,785,000, 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.

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 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:

Carried: Ayes 6, Nays 0.

Miscellaneous Topics – There were none.

Resolution No. 40 made by Ms. Kentile and seconded by Mr. Critelli that the Board of Education go into executive session at 7:07 p.m. to discuss negotiations of teachers' contract.

Carried: Ayes 6, Nays 0.

Mr. Wheelock explained that on the agenda it reads an appeal of a student discipline matter. That is postpone to the next meeting scheduled for February 1, 2022.

Resolution No. 41 made by Mr. Dever, and seconded by Ms. Kentile, that the Board of Education meeting be adjourned at 7:41 p.m.

Carried: Ayes 6, Nays 0.

Respectfully submitted,



Marie Goodman
District Clerk
Board of Education