



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413
www.oneida-boces.org

Cooperative Board 2015-2016

T: 315.793.8558

F: 315.793.8541

**MINUTES OF THE REGULAR MEETING
OF JANUARY 13, 2016**

The Regular meeting of the Board of Cooperative Educational Services was held on January 13, 2016 in The Oneida Room, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

- Dr. Gary W. Porcelli, President
- Mrs. Elaine M. Falvo, Vice President
- Mr. Steve Boucher
- Mrs. Shirley Burtch
- Mrs. Doreen Corbin
- Mr. John A. Griffin
- Mrs. Charlene A. Hartman
- Mr. Michael J. Moore
- Mr. Gary P. Nelson
- Mr. John J. Salerno
- Mr. Russell Stewart

MEMBERS EXCUSED

- Ms. Margaret Buckley

OTHERS PRESENT

- Mr. Howard D. Mettelman, Executive Officer
- Mr. Thomas Dorr
- Mr. Ken Ford
- Mr. Christopher Hill
- Mrs. Ann Turner
- Mrs. Deborah Kimball

Date

Introduction

Members Present

Members Excused

Others Present

Dr. Gary W. Porcelli, *President*, Elaine M. Falvo, *Vice President*, Steve Boucher, Margaret Buckley, Shirley Burtch, Doreen Corbin, John A. Griffin, Charlene A. Hartman, Michael J. Moore, Gary P. Nelson, John J. Salerno, Russell Stewart

The mission of the Oneida-Herkimer-Madison BOCES is to provide innovative leadership, programs, and services in response to the emerging educational needs of our school districts.

ITEM I—CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Dr. Porcelli

ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III—RECOGNITION

Middle Settlement Academy

There was no recognition as a result of school closing due to inclement weather.

ITEM IV – RECOGNITION OF VISITORS

None

ITEM V— COMMUNICATIONS

From the Floor

SBI Legislative Forum registration
CTE Showcase, February 6, 2016 at 10:00 a.m.
Capital Conference, February 29, 2016

Mr. Nelson made mention of the school calendar in Hawaii and how the calendar has changed in response to the economic development needs of the state.

Correspondence

none

(Mr. Griffin arrived at 4:35)
(Mr. Nelson arrived at 4:35)

Audit Committee Report

Mrs. Falvo reviewed the minutes from the Audit Committee Meeting in reference to the underwriting for issuance of new bonds, and delegation of authorization in the issuance of bonds through DASNY.

ITEM VI—APPROVAL OF CONSENT AGENDA (A., B., C., D.)

MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mrs. Corbin
Seconded by: Mr. Salerno

MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2015

Moved, that the minutes of the Regular Meeting of December 9, 2015, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved as follows:

FINANCIAL REPORTS/AWARDING OF CONTRACTS

MOTION TO ACCEPT THE REPORT OF THE TREASURER FOR NOVEMBER 2015, AND APPROVE THE NOVEMBER 2015 BUDGET ADJUSTMENTS;

Moved, that the Cooperative Board accepts the Report of the Treasurer for November 2015 (Item VII C-1); all as shown below:

Report of the Treasurer for November 2015

Capital	391,881.14
General	4,282,612.30
School Lunch	27,865.52
Special Aid	695.33
Trust/Agency	25,384.45
Trust/Expand	<u>71,230.49</u>
Total	\$4,799,699.23

and the Treasurer's Report for the Extra-Curricular Fund for November 2015 showing a fund balance of \$5,296.11.

**Budget Revisions—2015-16
 November 2015 Report**

2015-16 Adopted Budget	\$54,642,366
Commitment Changes	554,114
Net Changes	<u>+ 2,607,829</u>
Total	\$59,514,118

**APPROVAL OF
 2015-2016 SHARED SERVICE CONTRACTS (SELLER) WITH OTHER BOCES**

2015-2016 Shared Service Contractor (Seller) with Other BOCES

Oneida BOCES Contractor (Seller) With Other BOCES

Capital Region BOCES	\$1,730.00	Model Schools
Dutchess BOCES	\$4,045.38	Model Schools
Erie 1 BOCES	\$6,650.00	Model Schools
Franklin Essex BOCES	\$1,730.00	Model Schools
Tompkins Seneca BOCES	\$ 191.59	Coop Music Sharing
Ulster BOCES	\$2,810.00	Model Schools
Westchester BOCES	\$6,360.00	Model Schools

Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Capital Region BOCES, Dutchess BOCES, Erie 1 BOCES, Franklin Essex BOCES, Tompkins Seneca BOCES, Ulster BOCES, and Westchester BOCES for the 2015-2016 school year.

PERSONNEL

**MOTION TO APPROVE CHANGES ON THE TEACHING/CERTIFIED STAFF AND
 NON-INSTRUCTIONAL/CLASSIFIED STAFF**

Moved, that pursuant to the recommendations of the District Superintendent, the Board approves, the following changes on the teaching/certified staff and non-instructional/classified staff as follows:

C. PERSONNEL REPORT

a. RETIREMENTS

1. Teaching/Certified Staff

			Hire Date	Retire Date
1.	JOSEPHINE M. MEENAN	TEACHER ASSISTANT	11/29/2010	01/15/2016

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	PAULA TYSON	ASSISTANT COOK	09/01/2007	06/23/2016

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	DEBRA S. HUEBNER	TEACHER ASSISTANT	09/01/2008	01/29/2016
2.	KIMBERLY L. LINDSAY	TEACHER ASSISTANT LTS	10/27/2015	11/30/2015
3.	JUANITA K. SUITS	TEACHER OF SPECIAL EDUCATION	09/01/2007	01/29/2016
4.	MELINDA E. SUITS	TEACHER ASSISTANT LTS	09/01/2015	01/03/2016

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	RENEE M. ANDRE	TEACHER ASSISTANT	12/05/2015	01/26/2016	work as short term substitute teacher

d. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **JULIE M. ACQUAVIVA** be appointed as a **TEACHER OF SPECIAL EDUCATION** in Special Education Programs, for a four year probationary appointment in the Teacher of Special Education tenure area, commencing January 25, 2016 and ending January 24, 2020 at an annual salary rate of \$40,982.00, prorated.

Certification:

- * Initial certificate in Childhood Education 1-6
- * Initial certificate in Special Education 1-6

Education:

- * Associate of Liberal Arts from Herkimer County Community College
- * Bachelor of Arts in English from Utica College Syracuse University
- * Master of Arts and Science in Education/Special Education from Touro College

Work Experience:

- * From September, 2014 through the present as a Teaching Assistant at Herkimer BOCES
- * From November, 2007 through September, 2014 as a Experienced Specialist at Verizon Wireless

2. Recommend that **ELIZABETH A. HARTNETT** be appointed as a **COORDINATOR SCHOOL LIBRARY SYSTEM** in the Information & Technology Division, for a four year probationary appointment in the Coordinator of School Library Systems tenure area, commencing February 22, 2016 and ending February 21, 2020 at an annual salary rate of \$80,000.00, prorated.

Certification:

- * Internship certificate in School District Leader
- * Internship certificate in School Building Leader
- * Professional certificate in Biology 7-12
- * Professional certificate in Library Media Specialist

Education:

- * Bachelor's Degree in Secondary Science Education from University of North Florida
- * Bachelor's Degree in Business from Miami University
- * Masters of Library Science in School Library Science from Syracuse University
- * Certificate of Advanced Study in Education Leadership from Syracuse University

Work Experience:

- * From September, 2007 through the present as a Library Media Specialist at Syracuse City School District
- * Summer of 2015 as a Summer School Principal at Syracuse City School District
- * From 2012 through 2013 as Coordinator of School Library at Syracuse City School District
- * From August, 2000 through 2005 as a Science Teacher at Duval County Schools, Jacksonville, Florida

3. Recommend that **THOMAS M. HOLT, JR** be appointed as a **TEACHER OF SPECIAL EDUCATION** in the Special Education Programs, for a four year probationary appointment in the Teacher of Special Education tenure area, commencing February 01, 2016 and ending January 31, 2020 at an annual salary rate of \$46,213.00, prorated.

Certification:

- * Initial certificate in SOCIAL STUDIES 7-12
- * Level III certificate in TEACHING ASSISTANT
- * Initial certificate in Students with Disabilities 7-12
- * Initial certificate in SWD Generalist 5-9

Education:

- * Graduate of Utica Senior Academy
- * Associates degree in Advertising Design & Production from Mohawk Valley Community College
- * Bachelor's degree in History and Adolescence & Special Education from Utica College
- * Master's degree in Special Education from Grand Canyon University

Work Experience:

- * From September, 2014 through the present as a Special Education Teacher at Herkimer BOCES
- * From March, 2014 through August, 2014 as a Special Education Teacher at Madison-Oneida BOCES
- * From May, 2004 through March, 2014, as a Special Education Teaching Assistant at the Oneida BOCES
- * From July, 2001 through January, 2004, as a Primary Filter Operator at F.X. Matt Brewery, Utica, NY
- * From October, 1995 through September, 2000, as a Graphic Artist for Graphtex (a Division of Human Technologies Corporation), Frankfort, NY
- * From September, 1994 through April, 2000, as a Recreation Therapist Aide at The ARC, Utica, NY
- * From October, 1994 through October, 1995, as a Press Operator at Presto Print, New York Mills, NY

4. Recommend that **NINA V. MULLIN** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing January 04, 2016 and ending January 3, 2020 at an annual salary rate of \$14,508.00, prorated.

Certification:

- * Level I certificate in Teaching Assistant

Education:

- * Studied Business Management from MVCC
- * Studied Business Administration from Utica School of Commerce

Work Experience:

- * From March, 2014 through the present as a substitute Teacher Assistant at Oneida-Herkimer-Madison BOCES
- * From August, 2004 through March, 2014 as a Customer Service Representative at Metropolitan Life Insurance Company
- * From December, 1999 through August, 2004 as a Contract Specialist at Mohawk Hospital Equipment
- * From March, 1997 through December, 1999 as a Customer Service Representative at PAR Technology

5. Recommend that **KIMBERLY L. LINDSAY** be appointed as a **TEACHER ASSISTANT** in the Career & Technical Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing December 01, 2015 and ending November 30, 2019 at an annual salary rate of \$14,508.00, prorated.

Certification:

- * working toward certification

Education:

- * Attended MVCC for Human Services/General Studies

Work Experience:

- * From November, 2015 through the present as a long term substitute teaching assistant
- * From 2013 through November, 2015 as a hairstylist at Grippe's Hairstyling
- * From 2012 through 2015 as a hairstylist at the Pines
- * From 2004 through 2013 as a hairstylist at the Cutting Edge Salon
- * From 2001 through 2002 as a hairstylist at the Cutting Crew

6. Recommend that **MELINDA E. SUITS** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing January 04, 2016 and ending January 03, 2020 at an annual salary rate of \$14,508.00, prorated.

Certification:

- * Level I certificate in Teaching Assistant

Education:

- * Graduate of Sauquoit Valley School District

Work Experience:

- * From November, 2013 through the present as a Substitute at Oneida-Herkimer-Madison BOCES
- * From February, 2013 through January, 2014 as an Assistant Pharmacy Technician at Hannaford
- * From March, 2000 through May, 2012 as a Senior Teller at M&T Bank
- * From August, 1997 through March, 2000 as a Head Cashier at Lowe's Home Improvement

b. RECOMMENDATION FOR A LONG-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **SARAH E. HADITY** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, for a long-term substitute appointment commencing January 04, 2016 and ending June 22, 2016 at an annual salary rate of \$14,508.00, prorated.

Certification:

* Certified in Level I Teaching Assistant

Education:

* Associates Degree in Early Childhood Education from
SUNY Herkimer

Work Experience:

- * From January, 2013 to the present as a Special Education substitute teaching assistant
- * From January, 2015 through May, 2015 as a teacher intern at St. Francis School
- * From August, 2014 through December, 2014 as a teacher intern at HCCC Headstart program

c. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **RICHARD D. HUNT** be appointed as a **Program Specialist** in the Program and Professional Development Division, for a temporary appointment commencing January 4, 2016 and ending June 30, 2016 at a salary rate of \$400.00/day.

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **JOANNE M. DEMMA** be appointed to a probationary appointment as a **WORD PROCESSOR** in the School and Business Alliance Program, commencing December 23, 2015 at an annual salary rate of \$24,950.00, prorated.

JOANNE M. DEMMA has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **WORD PROCESSOR**. **JOANNE M. DEMMA** will be required to serve a twenty-six week probationary period.

Education:

- * Graduate of Proctor High School
- * Attended Utica School of Commerce

Work Experience:

- * From May, 2015 through the present as a Senior Account Clerk at Oneida County DPW
- * From September, 2014 through February, 2015 as an Account Clerk at METLIFE
- * From 2002 through 2014 as an Account Payable and Receivable Clerk at Nicky & Johnny's Restaurant, Inc.

b. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

			Perm. Date
1.	SHAUN J. KALETA	PUBLIC RELATIONS ASSISTANT	07/15/2015
2.	MICHAEL J. LUPIA	CENTRAL STORES CLERK	07/06/2015
3.	MICHAEL M. SHUE	NETWORK ADMINISTRATOR I	07/06/2015

c. RECOMMENDATION FOR CHANGE IN FTE

			Date	FTE
1.	TRACY DULAN	PHYSICAL THERAPY ASSISTANT	12/23/2015	0.7

e. TERMINATIONS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR TERMINATION OF PROBATIONARY APPOINTMENT

1. Based upon the recommendation of the District Superintendent, it is recommended that the employment of LISA M. HUGHES, a probationary TEACHER ASSISTANT, is terminated effective January 13, 2016. The District Superintendent shall notify LISA M. HUGHES of this decision forthwith.

2. Non-Instructional/Classified Staff

a. Recommendation for Termination

			Hire Date	Resign Date
1.	LINDA GUSTIN	FOOD SERVICE HELPER	09/01/2003	12/07/2015

f. ABOLISHMENT OF POSITIONS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR THE ABOLISHMENT OF POSITION(S)

For reasons of economy and efficiency it is necessary to abolish the below position(s).

		FTE	Hire Date	Term Date
1.	JESSICA NIPE	TEACHER OF SPECIAL EDUCATION 0.2	09/15/2008	12/16/2015

ACTION ITEMS

APPROVAL OF LEAD EVALUATORS

Moved, that the Cooperative Board recommends Mary Lourdes Tangorra, Vince Tripodi, Ellen Mahanna and Lisa Rizzo be certified as Lead Evaluators of teachers for the Annual Professional Performance Review.

APPROVAL OF MEMBERSHIP IN MOHAWK VALLEY CHAMBER OF COMMERCE

Moved, that the Cooperative Board approves membership in the Mohawk Valley Chamber of Commerce for calendar year 2016 at an annual dues of \$441.00

APPROVAL OF CONTRACT(S)

None

Motion carried unanimously.

APPROVAL OF UNDERWRITER FOR ISSUANCE OF NEW BONDS

Motion by: Mrs. Falvo
Seconded by: Mr. Stewart

Moved, that the Cooperative Board approve the appointment of the Royal Bank of Canada (RBC) to be the underwriter for the issuance of new bonds and to delegate power to the Cooperative Board President and/or Vice-President to authorize participation in the issuance of bonds through the Dormitory Authority of the State of New York.

Meeting of the Board of Cooperative Educational Services
for the Sole Supervisory District
of Oneida, Herkimer and Madison Counties, New York

January 13, 2016

* * *

A regular meeting of the Board of Cooperative Educational Services for the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York, was held at 4747 Middle Settlement Road, in New Hartford, New York on January 13, 2016 at 4:30 o'clock P.M. (Prevailing Time).

There were present:

Board Member:

Dr. Gary W. Porcelli
Mrs. Elaine M. Falvo
Mr. Steve Boucher
Mrs. Shirley Burtch
Mrs. Doreen Corbin
Mr. John A. Griffin
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Mr. John J. Salerno
Mr. Russell Stewart

There were absent:

Ms. Margaret Buckley

* * *

Board Members Mr. Stewart and Mrs. Corbin offered the following resolution and moved its adoption:

**APPROVAL FOR THE DELEGATION OF AUTHORIZATION IN THE ISSUANCE OF BONDS
THROUGH DASNY**

A RESOLUTION DELEGATING POWER TO THE PRESIDENT AND VICE-PRESIDENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF ONEIDA, HERKIMER AND MADISON COUNTIES, NEW YORK ("BOCES"), TO AUTHORIZE PARTICIPATION IN THE ISSUANCE BY THE DORMITORY AUTHORITY PARTICIPATION IN THE ISSUANCE BY THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK ON BEHALF OF SAID BOCES OF NOT EXCEEDING \$34,000,000 MASTER BOCES PROGRAM LEASE REVENUE REFUNDING BONDS (ONEIDA, HERKIMER AND MADISON ISSUE), SERIES 2016, INCLUDING AUTHORIZATION FOR THE EXECUTION OF LEASES AND RELATED DOCUMENTATION.

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York, a body corporate formed under the Education Law of the State of New York (the "BOCES"), has heretofore made application to the Dormitory Authority of the State of New York, a public benefit corporation of the State of New York (the "Authority"), for financial assistance through the issuance of \$38,550,000 lease revenue bonds of the Authority, which bonds were dated and issued on August 26, 2008 and designated as "Master BOCES Program Lease Revenue Bonds (Oneida, Herkimer and Madison Issue), Series 2008" (the "2008 Bonds"), to finance the costs of the construction of additions to and renovations to buildings at the BOCES Middle Settlement Road campus for educational purposes, including original equipment, machinery, apparatus and appurtenances (the Facilities"), together with incidental improvements and expenses in connection therewith, as more fully described in Exhibit A attached hereto and hereby made a part hereof, at a maximum estimated cost of \$38,550,000 (in the aggregate, the "Project"); and

WHEREAS, a proposition relating to the Project was approved by the voters of the BOCES on February 13, 2007; and

WHEREAS, the BOCES has made application to the Authority, for financial assistance through the issuance of not to exceed \$34,000,000 lease revenue refunding bonds of the Authority, which are proposed to be designated substantially "Master BOCES Program Lease Revenue Refunding Bonds (Oneida, Herkimer and Madison Issue), Series 2016" (the "2016 Bonds"), to refinance the Project, together with incidental expenses in connection therewith, at a maximum estimate cost of \$34,000,000; and

WHEREAS, the connection with the issuance of the 2016 Bonds and the making available of the proceeds thereof for the refunding and/or defeasance of all or a portion of the 2008 Bonds it is expected (a) that the BOCES will enter into an amended and restated agreement of lease amending and restating the Agreement of Lease dated as of July 23, 2008 (the "Amended and Restated Agreement of Lease") whereby it has leased the Facilities to the Authority for \$20, (b) that the BOCES will also enter into an amended and restated lease and agreement amending and restating the Lease and Agreement dated as of July 23, 2008 (the "Amended and Restated Lease and Agreement") whereby the Authority will lease the Facilities back to the BOCES for rental payments equal to debt service on the 2008 Bonds (if any, to the extent not refunded) and the 2016 Bonds and certain other amounts, (c) that the BOCES will also enter into various agreements with respect to the

sale of the 2016 Bonds, and various ancillary documents (including a tax certificate relating to maintaining the tax-exempt status of the 2016 Bonds and a continuing disclosure agreement whereby the BOCES will be obligated to file annual reports with the Authority and/or certain repositories), (d) that there will be a preliminary official statement and a final official statement prepared with respect to the 2016 Bonds which will include information about the BOCES, and (e) the Authority will issue the 2016 Bonds pursuant to a resolution of the Authority pursuant to which a bank or trust company located and authorized to do business in New York State will act as trustee; and

WHEREAS, the BOCES Board now wishes to proceed with the issuance of such 2016 Bonds and Financing Documents (as hereinafter defined); NOW, THEREFORE,

BE IT RESOLVED, by the Board of Cooperative Educational Services of the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York (hereinafter, the "Board"), as follows:

Section 1. The Board hereby approves the participation of the BOCES in the issuance of the 2016 Bonds by the Authority at an annual net interest cost not to exceed 4.00% in an aggregate principal amount not to exceed \$34,000,000 to refinance in whole or in part the Project. The power to authorize and approve the final terms and conditions of the Amended and Restated Lease and Agreement relating to the issuance by the Authority on behalf of the BOCES of not exceeding \$34,000,000 par amount of the 206 Bonds, is hereby delegated to the President and Vice-President of the Board.

Section 2. In connection with said bond financing, the Board hereby authorizes (i) the Amended and Restated Agreement of Lease by the BOCES to the Authority of all or a portion of the Facilities and any equipment or furnishings within them refinanced by the 2016 Bonds, pursuant to the terms of the Amended and Restated Agreement of Lease; and (ii) the lease back of the Facilities by the Authority to the BOCES for rental payments consisting of the debt service on the 2008 Bonds and the 2016 Bonds and certain other amounts pursuant to the terms of the Amended and Restated Lease and Agreement.

Section 3. The BOCES is hereby authorized to accomplish the transaction described in this Resolution, to enter into and perform its obligations under each of the Financing Documents and the Related Documents (as hereinafter defined) and to do all things necessary or appropriate for the accomplishment thereof and all acts heretofore taken by the BOCES and the Authority with respect to such transaction are hereby ratified, confirmed and approved.

Section 4. The President of the Board and the Vice-President of the Board are each hereby authorized, on behalf of the BOCES, to approve, execute and deliver the Amended and Restated Agreement of Lease between the Authority and the BOCES, the Amended and Restated Lease and Agreement between the Authority and the BOCES, the Bond Purchase Agreement, the Letter of Representation, the Continuing Disclosure Agreement, the Preliminary Official Statement and the Official Statement (collectively referred to as the "Financing Documents") and the Clerk or Assistant Clerk of the BOCES is hereby authorized to affix the seal of the BOCES thereto and to attest the same. The execution and delivery thereof by the President and/or Vice-President shall constitute conclusive evidence of such approval. The President and/or the Vice-President shall further execute and deliver additional documents, certificates, undertakings, agreements, deeds, or other instruments as the President and/or Vice-President, with the advice of counsel, may deem necessary or appropriate in connection therewith (the "Related Documents"), and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated thereby.

Section 5. The President and Vice-President are each further hereby authorized, on behalf of the BOCES, to authorize any additional officer of the BOCES to execute and deliver any Financing Documents and Related Documents if the President or Vice-President shall so direct in writing in the form of a delegation certificate duly filed in the Office of the BOCES Clerk on or prior to the date or dates of such Financing Documents and Related Documents, or in the absence of the President and Vice-President from the territory served by the BOCES or the inability of the President and Vice-President to serve in that capacity for any reason as so certified to the Board by the BOCES Clerk.

Section 6. The members, officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Financing Documents, and to execute and deliver all such additional certificates, agreements, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary, or in the

opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the forgoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Financing Documents binding upon the BOCES.

Section 7. A copy of this resolution, together with the attachments thereto, shall be placed on file in the office of the BOCES Clerk where the same shall be available for public inspection during regular business hours. The BOCES Clerk is hereby directed to provide a certified copy of this resolution to the Authority on or prior to the date of issuance of the BONDS.

Section 8. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member Mrs. Corbin and duly put to a vote on roll call which resulted as follows:

Mrs. Corbin	VOTING	yes
Mr. Griffin	VOTING	yes
Mr. Salerno	VOTING	yes
Mr. Moore	VOTING	yes
Mr. Stewart	VOTING	yes
Mrs. Hartman	VOTING	yes
Mrs. Burtch	VOTING	yes
Mr. Boucher	VOTING	yes
Mr. Nelson	VOTING	yes
Mrs. Falvo	VOTING	yes
Dr. Porcelli	VOTING	yes

_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * *

ITEM VII - BOARD TOPIC(S)/DISCUSSION ITEMS

2016 - 2017 Service Plans

This item has been moved to the February Meeting

ITEM VIII—OLD BUSINESS

none

ITEM IX—REPORTS

REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report:

- Governor and the State of the State Address
- Raise the Age
- Common Core Task Force
- Alignment OHM progress to date
- Regional Youth Mentoring Team
- MVCC to host the Guidance Counselor Summit
- 9th Grade Career Day at MVCC
- Federal Legislative Conference – Washington D.C.
- Fair Share Fee Case
- Regent Bottar – will not continue on Board of Regents
- Anthony Brindisi – Assembly Education Committee
- Capital Project Committee Meeting
 - Mr. Salerno reported out regarding the meeting. Phase II is completed and we will be going out to bid for Phase III.

ITEM X - EXECUTIVE SESSION

Motion by: Mrs. Corbin
Seconded by: Mrs. Falvo

Moved, that the Board enter Executive Session at 5:17 p.m. to discuss personnel/negotiations update.

Motion carried unanimously.

The Board returned to General Session at 5:36 p.m.

ITEM IX - Action Item(s) for Approval (*continuation of VI.*)

None

MOTION TO ADJOURN

Motion by: Mr. Salerno
Seconded by: Mrs. Corbin

Moved, there being no further business to come before the meeting, Dr. Porcelli adjourned the at 5:37 p.m.



Deborah Kimball
Clerk of the Board
January 13, 2016

