

**OFFICIAL MINUTES
BOARD OF EDUCATION MEETING
Bolivar-Richburg Central School**

DATE: June 18, 2013

TIME: 7:00 PM

PLACE: Bolivar Building Conference Room 107

BOARD MEMBERS PRESENT: Charles Bessette, President
Carol Greene, Vice President
Erin Baldwin
David Herne
Heather Iantorno
Burdette Merrell
Elizabeth Schiralli

BOARD MEMBERS ABSENT:

OTHER PEOPLE IN ATTENDANCE: John Marshall, Superintendent
Connie Emery, District Clerk
Kathy Cawley, BRFA

A regular meeting of the Bolivar-Richburg Central School Board of Education was held on June 18, 2013, at 7 PM in Conference Room 107 of the Bolivar building. All members were present.

President: It has been a pleasure to work with all of you. Thank you.

Superintendent: Sportsmanship ratings and Business First ratings

Motion made by David Herne and seconded by Burdette Merrell to approve the minutes of the June 4, 2013 Board of Education meeting. Unanimously carried. Minutes

Consent Agenda:

Motion made by Carol Greene and seconded by David Herne to approve the following consent agenda items:

- To approve the Treasurer's Report for the Payroll, Lunch, General Checking, General Savings, General Investments, Activities, and Trust & Agency Funds as of May 31, 2013. Treasurer's Report
- To approve the following CSE recommendations for the following students #60123, 60251, and 2131. CSE

These items were unanimously carried.

Items for Board Action:

- Motion made by Burdette Merrell and seconded by David Herne to approve the 2013-2016 negotiated agreement between the Bolivar-Richburg Central School Administrative Staff and the Bolivar-Richburg Central School District. Unanimously carried. Admin. Contract
- Motion made by David Herne and seconded by Burdette Merrell to approve the amended 2013-2016 individual contract for Tracie Middleton, Cook Manager, as presented. Unanimously carried. T. Middleton Contract

- Motion made by Erin Baldwin and seconded by Burdette Merrell to approve the extracurricular appointments for the 2013-2014 school year as per attached. Unanimously carried. Extracurricular
- Motion made by Burdette Merrell and seconded by David Herne to approve the following summer workers: Summer Workers

Brianna Vennard
Sierra Nolan
Clair Updyke
Brad Ingalls
Scott Fortner

Unanimously carried.

- Motion made by Burdette Merrell and seconded by David Herne to adopt the following Bond Resolution for the Capital Improvements Project: Bond Resol. Phase VII

BOND RESOLUTION OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 18, 2013, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO ALL DISTRICT BUILDINGS; STATING THE ESTIMATED TOTAL COST THEREOF IS \$1,350,000; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$60,000 CURRENTLY ON-HAND AND AVAILABLE IN THE DISTRICT'S CAPITAL RESERVE FUND; AND AUTHORIZING THE ISSUANCE OF \$1,290,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 21, 2013, in the Bolivar-Richburg Central School District, in the County of Allegany, New York (the "District"), a majority of the qualified voters present and voting approved a Bond Proposition authorizing the construction of improvements to all District buildings at the estimated maximum cost of \$1,350,000, and such qualified voters then present and voting further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the \$1,290,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE BOLIVAR-RICHBURG CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF ALLEGANY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Bolivar-Richburg Central School District, in the County of Allegany, New York, is hereby authorized to construct improvements to all District buildings (the "Project"), substantially in accordance with and as described in a plan prepared by the District, such Project to include (as and where required): security improvements, including the installation of security cameras; improvements to the heating, ventilation and electrical systems; roof replacement and/or reconstruction; and drainage improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$1,350,000 and said amount is hereby appropriated therefor, including the appropriation of \$60,000 currently on-hand and available in the District's capital reserve fund. The plan of financing includes the expenditure of said \$60,000, hereby authorized, and the issuance of \$1,290,000 serial bonds of the District to finance

the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$1,290,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the 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 Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond

anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose 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 the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the official newspapers of the District, each having a general circulation within the District.

Unanimously carried.

Motion made by Burdette Merrell and seconded by Erin Baldwin to move into executive session at 7:19 PM, to discuss contract negotiations. Unanimously carried.

Exec. Session

Connie Emery
District Clerk

Motion made by David Herne and seconded by Burdette Merrell to move out of executive session at 8:17 PM and back into regular session. Unanimously carried.

Out of Exec.
Session

Motion made by David Herne and seconded by Burdette Merrell to approve the 2013-2016 individual contract for Jenny Bilotta, Business Administrator, as presented. Unanimously carried.

J. Bilotta
Contract

Motion made by Elizabeth Schiralli and seconded by Heather Iantorno to adjourn the meeting at 8:19 PM, there being no further business. Unanimously carried.

Adjourn

John R. Marshall
Clerk Pro-Tem