

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Gregory Berl
- Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder

Others Present:

Lynda Quick - Superintendent
Jennifer Sinsebox – Executive Curriculum Director
Mary Vito – Pupil Personnel Services Director
Daniel Murray – Elementary School Principal
Eric Windover – Secondary School Principal
Jessica Jackson – School Business Official
Donna Longhini – District Treasurer
Ben Sugrue – C & S Companies
Meghan Melville - Teacher
Julia Mazzota - Teacher

Members Absent:

CALL TO ORDER – President J. Musshafen called the meeting to order at 7:00 p.m.

The *Pledge of Allegiance* was led by President J. Musshafen.

APPROVAL OF AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser, to amend the agenda by adding an executive session.
Motion 7-0.

APPROVAL OF AMENDED AGENDA:

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the amended agenda.
Motion 7-0.

HEARING AND DISCUSSION OF ITEMS OF INTEREST FROM MEMBERS OF THE AUDIENCE

None

TREASURER’S REPORT – The Board received the Treasurer’s Report for October, 2020.

PRESENTATIONS/REPORTS/DISCUSSIONS

- a. Capital Project Update – An update on recent work on the Capital Project was provided by B. Sugrue.
- b. SEL: Mindfulness – Megan Melville and Julia Mazzota presented initiatives at the elementary and secondary schools.
- c. Budget Parameters 2021-2022 – L. Quick presented budget parameters for 2021-2022 that were discussed at the recent Financial Committee meeting.
- d. Superintendent’s Report – Lynda Quick – Superintendent Quick spoke about upcoming events and gave an update on the recent Legislative Committee meeting she attended. Upcoming events include School Related Professionals (SRP) Day on November 17, 2020 and a Virtual Holiday Concert scheduled for December 16, 2020. There is a chart on the District website reporting out on the District’s positive COVID-19 cases.

e. Board Member Communications

- 1) Financial Committee Update – J. Musshafen provided a summary from the meeting where parameters for the 2021-2022 budget were discussed, as well as preliminary revenue and expense positions, and timing for potential capital projects.
- 2) Board of Education Budget Workshop – Board members discussed the workshop that was held immediately before this Board meeting.
- 3) Other Items of Information – S. Fraser gave an update from the recent PTA meeting in which Superintendent Quick conducted a Q&A session. PTA is continuing with fundraising including conducting a book fair online.

5. New Business

a. Approval of Minutes of Board Meeting held on November 2, 2020

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the minutes of the Board meeting held on November 2, 2020.

Motion 7-0.

b. Approval of Recommendations of Committee on Special Education

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the CSE recommendations for meetings held on 10/28/2020 and 11/4/2020.

Motion 7-0.

c. Approval of First Reading of Board of Education Policies

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the first reading of the following Board policies:

Board Policy #5676 Privacy and Security of Student Data and Teacher and Principal Data

Board Policy #5761 Drug and Alcohol Testing for School Bus Drivers

Motion 7-0.

d. Approval of Deletion of Board of Education Policy

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the deletion of the following Board policy from the Policy Manual because it is either obsolete, unnecessary, or included within other policies:

Board Policy #7244 Student Data Breaches

Motion 7-0.

e. Approval of Professional Development Plan

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the District Professional Development Plan for 2020-2023.

Motion 7-0.

f. Approval of Private/Parochial Transportation Late Requests - Transportation Not Currently Provided to School

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following private/parochial school transportation for the 2020-2021 school year:

Rochester Prep (Jay Street) – 1

Rochester Prep (Andrews Street) – 1

Motion 7-0.

g. Approval of 2020-2021 Board Priorities

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, hereby approves the Board Priorities for the 2020-2021 school year.

Motion 7-0.

h. Approval of Budget Transfers

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, under the recommendation of the superintendent of schools, hereby approves the following budget transfers:

To: 10-2110-473-000	From: 05-2250-401-000	Amount: \$23,561.07
To: 10-2110-473-000	From: 01-2250-169-531	Amount: \$10,524.08
To: 10-2110-473-000	From: 01-2250-150-541	Amount: \$ 4,225.00
To: 10-2110-473-000	From: 05-2250-471-000	Amount: \$ 7,053.85

Motion 7-0.

i. Approval of Bond Resolution

The following resolution was offered by Courtney Panek, who moved its adoption, seconded by Shanna Fraser:

REFUNDING BOND RESOLUTION OF THE BOARD OF EDUCATION OF WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT, LIVINGSTON AND MONROE COUNTIES, NEW YORK (THE “DISTRICT”) AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$970,000 PURSUANT TO THE LOCAL FINANCE LAW, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY

WHEREAS, the Wheatland-Chili Central School District, Livingston and Monroe Counties, New York (the “District”) heretofore issued its School District (Serial) Bonds, 2009, dated June 15, 2009 and issued on June 16, 2009, in the original aggregate principal amount of \$8,323,620 (the “Series 2009 Bonds”), pursuant to bond resolutions adopted by the Board of Education of the District on May 9, 2006 and May 27, 2008, for the objects or purposes identified in Exhibit A attached hereto, which bonds have an outstanding principal amount of \$1,675,000, and mature in the following respective years and principal amounts: \$730,000 in the year 2021, \$265,000 in the year 2022, \$275,000 in the year 2023, \$130,000 in the year 2024, \$135,000 in the year 2025, and \$140,000 in the year 2026 (the “Prior Bonds”); and

WHEREAS, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding and thereby refinancing all or a portion of the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law; and

WHEREAS, in order for the District to realize the potential for substantial long-term debt service savings with respect to the Prior Bonds, the Board of Education of the District has determined, acting in consultation with the financial advisory and bond counsel firms retained by the District, that it is advisable and prudent for the District to consider the refunding of all or a portion of the outstanding Prior Bonds maturing in the years 2022 and thereafter (the “Refunded Bonds”); and

WHEREAS, the District has received a draft refunding financial plan, a copy of which is attached hereto as Exhibit B, from Municipal Solutions, Inc., the financial advisory firm retained by the District, with respect to a proposed refunding of the Refunded Bonds, which refunding would result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

WHEREAS, the Refunded Bonds are, by their terms, subject to redemption prior to their stated maturity dates on any interest payment date occurring on or after January 15, 2021 at the option of the District; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law each require that the District adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction; and

WHEREAS, the Board of Education now intends to authorize the issuance of refunding bonds for the purpose of refunding all or a portion of the Refunded Bonds in accordance with the Refunding Financial Plan.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT, LIVINGSTON AND MONROE COUNTIES, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS (2/3’S) OF ALL THE MEMBERS OF THE BOARD OF EDUCATION) AS FOLLOWS:

SECTION 1. Based on the recommendation of Municipal Solutions, Inc., the financial advisory firm retained by the District, the Board of Education hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the District, such refunding bonds to be offered and sold either at a private competitive bid sale qualifying as a private sale under Section 63.00 of the Local Finance Law, or, at the determination of the President of the Board of Education, in a negotiated sale with an underwriter selected by the President of the Board of Education, in accordance with the authority granted in Section 15 hereof.

SECTION 2. For the object or purpose of refunding the \$945,000 aggregate outstanding principal balance of the Refunded Bonds, including providing moneys which together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the

Refunded Bonds to and including the date or dates on which the Refunded Bonds are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the Underwriter, costs and expenses of executing and performing the terms and conditions of an Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), if applicable, financial advisory fees, printing fees and legal fees and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby authorized to be issued the “School District Refunding (Serial) Bonds” of the District in an aggregate principal amount not to exceed \$970,000 pursuant to the provisions of Sections 90.00 and/or 90.10 of the Local Finance Law (the “Refunding Bonds”), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$970,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the President of the Board of Education pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the President of the Board of Education pursuant to Section 6 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the President of the Board of Education. Notwithstanding anything in this resolution to the contrary, the Refunded Bonds shall only be issued by the District if the refunding of the Refunding Bonds will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law.

SECTION 3. The President of the Board of Education, as the chief fiscal officer, is hereby delegated all powers of the Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

SECTION 4. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon and attested by the District Clerk. The Refunding Bonds shall contain the recital required by Sections 90.00(f)(4) or 90.10(j)(4) of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals as the President of the Board of Education shall determine.

SECTION 5. It is hereby determined that:

(a) The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

(b) The maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Bonds to be Refunded or, if applicable, the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier, for the object or purpose for which the Bonds to be Refunded) were issued is as shown upon Exhibit A attached hereto.

(c) The last installment of the Refunding Bonds will mature not later than the expiration of the remaining period of probable usefulness for each object or purpose for which the Refunded Bonds were issued, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with all of the Refunded Bonds, in each case computed from

the date of issuance of the Refunded Bonds, or the applicable series thereof, or from the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier.

(d) The estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of Section 90.10(b)(2)(a) of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 6 hereof.

SECTION 6. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings anticipated to result from the issuance of the Refunding Bonds, computed in accordance with the methodology set forth in Section 90.10(b)(2)(a) of the Local Finance Law is set forth in Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$970,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Education recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds to be issued by the District may be different from such assumptions and that the final Refunding Financial Plan may also be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 2 of this resolution), the maturities and amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions in accordance with Section 12 hereof and, if applicable, to authorize and direct the Escrow Holder described in Section 7 hereof to cause notice of such redemption or redemptions to be given in the name of the District, the dated date of the Refunding Bonds, and the date of issue, maturities and terms thereof, the rate or rates of interest to be borne thereby, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities pursuant to Section 168.00 of the Local Finance Law, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section 90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, whether the Refunding Bonds shall be sold in a private sale as authorized by Section 63.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be prepared, a final refunding financial plan (the “Final Refunding Financial Plan”) for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, all powers in connection therewith are hereby delegated to the President of the Board of Education; provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of either Section 90.00 and/or Section 90.10 of the Local Finance Law. The President of the Board of Education shall file with the District Clerk not later than the date of issuance of the Refunding Bonds, as herein provided, (1) a copy of the Treasurer’s certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (2) unless the Refunding Bonds are sold in a private sale pursuant to Section 63.00 of the Local Finance Law and are issued in compliance with Section 90.00 of the Local Finance Law, the Certificate of the State Comptroller setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

SECTION 7. In the event the Bonds are issued in accordance with Section 90.10 of the Local finance Law, the President of the Board of Education is hereby authorized to enter into an escrow contract (the “Escrow Contract”) with a bank or trust company located and authorized to do business in the State of New York (the “State”) as the President of the Board of Education shall designate (the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10(i)(1) of the Local Finance Law.

SECTION 8. The faith and credit of said District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District, a tax sufficient, after taking into consideration the amount of building aid to be received by the District from the State for debt service on the Refunding Bonds, to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 9. In the event that the Refunding Bonds are not (i) sold in a private sale pursuant to Section 63.00 of the Local Finance Law and (ii) issued in compliance with Section 90.00 of the Local Finance Law, the following provisions shall apply:

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the “Proceeds of the Refunding Bonds”), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the Final Refunding Financial Plan prepared by, or caused to be prepared by, the President of the Board of Education in accordance with Section 6 of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates (such amount being hereinafter referred to as the “Escrow Deposit Amount”), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of, interest on, and redemption price of the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such monies held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the Escrow Fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims or any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and liens, need be filed or recorded.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the President of the Board of Education, as chief fiscal officer, or as the President of the Board of Education may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

SECTION 10. The President of the Board of Education, as chief fiscal officer, is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and, if applicable, to designate the

Refunding Bonds authorized by this resolution as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 11. The Board of Education hereby determines that the issuance of the Refunding Bonds is a “Type II” action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) is required.

SECTION 12. In accordance with the provisions of Sections 53.00 and, if applicable, 90.10(h) of the Local Finance Law, the Board of Education of the District hereby elects to call in and redeem on January 15, 2021, or such later date as may hereafter be determined by the Treasurer and provided for in the Final Refunding Financial Plan. The sum to be paid therefor on each such redemption date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such redemption date. In the event an Escrow Holder is retained by the District in accordance with Section 7 of this resolution, such Escrow Holder is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the respective Refunded Bonds being redeemed or in the certificates or documentation of the District pursuant to which they were issued. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Refunded Bonds that are subject to redemption at the option of the District and the direction to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of Section 53.00(a) of the Local Finance Law, or any successor law thereto.

SECTION 13. The President of the Board of Education of the District is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the Refunding Bonds authorized by this resolution, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 14. In the absence or unavailability of the President of the Board of Education, the Deputy Treasurer then in office is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

SECTION 15. Subject to compliance with the provisions of either Section 63.00 or 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at either a public sale or a private sale (including, a private competitive bid sale), as determined by the President of the Board of Education to be in the best financial interest of the District. If the Refunding Bonds are sold at a private sale (other than a private competitive bid sale), the President of the Board of Education is hereby authorized to negotiate the terms of such private sale with such underwriter or underwriters as may be selected by the President of the Board of Education, consistent with the Refunding Financial Plan approved in Section 6 hereof. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by Section 90.10(f)(2) of the Local Finance Law, if applicable, the President of the Board of Education is hereby authorized to execute and deliver a bond purchase agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds. If the Refunding Bonds are to be sold at a public sale, the President of the Board of Education is authorized to conduct such public sale in accordance with the provisions of the Local Finance Law and all other applicable statutes and regulations, and to make all final decisions with respect to or arising out of such public sale. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser of such Refunding Bonds in accordance with the terms of such private or public sale, as applicable, upon the receipt by the District, of the applicable purchase price, including any premium or accrued interest.

SECTION 16. The President of the Board of Education and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to

execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby. Further, all actions taken to date by or as directed by the President of the Board of Education that are consistent with or described in the delegations of authority to the President of the Board of Education contained herein are hereby ratified, confirmed and approved.

SECTION 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection therewith are hereby delegated to the President of the Board of Education.

SECTION 18. The validity of the Refunding Bonds may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said District is not authorized to expend money; or

(b) 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 days after the date of such publication; or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 19. Upon this resolution taking effect, the District Clerk is hereby authorized to cause a copy of this resolution, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law in the official newspaper of the District for legal notices.

SECTION 20. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

	<u>AYES</u>	<u>NAYS</u>
Beth Nolan	1	
Kim Snyder	1	
Shanna Fraser	1	
Cindy Dawson	1	
Courtney Panek	1	
Gregory Berl	1	
James Musshafen	1	

The foregoing resolution was thereupon declared duly adopted.

j. Personnel Actions

1) Approval of Probationary Appointment – Classified Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following probationary appointment:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Adrian	Office Account Clerk	November 17, 2020

Motion 7-0.

2) Approval of Winter Coach

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following coach appointment:

<u>Name</u>	<u>Area</u>	<u>Base</u>	<u>Step</u>	<u>Stipend</u>
Brian Glass	Modified Swimming	2,283	6	\$2,533

Motion 7-0.

3) Approval of Unpaid Leave – Certificated Staff

Trustee C. Panek moved, seconded by Trustee S. Fraser, to approve the following:

Resolved that, the Board of Education of the Wheatland-Chili Central School District, upon the recommendation of the superintendent of schools, hereby approves the following unpaid leave:

<u>Name</u>	<u>Area</u>	<u>Effective Dates</u>
Robert Schneider	Teacher	November 10, 2020

Motion 7.0

6. EXECUTIVE SESSION

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn to Executive Session to discuss the employment history of a particular individual at 8:42.

Motion 7-0

Trustee C. Panek moved, seconded by Trustee S. Fraser, to reconvene the meeting at 9:13 p.m.

Motion 7-0.

ADJOURNMENT

Trustee C. Panek moved, seconded by Trustee S. Fraser, to adjourn the meeting at 9:14 p.m.

Motion carried 7-0.

WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BUDGET WORKSHOP

November 16, 2020
TJC – Room 312

Members Present:

President - James Musshafen
Vice President - Shanna Fraser
Trustee - Gregory Berl
- Cindy Dawson
- Beth Nolan
- Courtney Panek
- Kim Snyder

Others Present:

Lynda Quick, Superintendent
Jessica Jackson, School Business Official

Members Absent:

BOARD OF EDUCATION BUDGET WORKSHOP

L. Quick and J. Jackson presented information on developing the budget for 2021-2022.

ADJOURNMENT

The workshop adjourned at 6:56 p.m.