

BELFAST CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
REORGANIZATIONAL MEETING

JULY 11, 2017

6:30 P.M.

Attendance

Board of Education: ___ Ms. Becky (Daphne) Backer
 ___ Ms. Cecy Curcio
 ___ Mr. Chris Enders
 ___ Ms. Randa Harrington
 ___ Ms. Patti Krotz
 ___ Ms. Janine Preston
 ___ Ms. Josie Preston

District Personnel: ___ Dr. Wendy Butler, Superintendent
 ___ Ms. Gina Larrabee, District Clerk
 ___ Mr. Bob Lingenfelter, District Treasurer
 ___ Ms. Anne Histed, Director of Pupil Services
 ___ Mr. Mike Roche, PK-12 Principal

Other: _____

Clerk of the Board calls the meeting to order _____

Pledge of Allegiance

1.0 Administration of Oath to Newly Elected Board Member(s)

- 1.0 Clerk of the Board administers Oath of Office to Board member Becky (Daphne) Backer.

2.0 Election of Officers

- 2.1 Clerk of the Board calls for nominations for President
Nomination: _____
Motion made by: _____
Seconded by: _____
Vote: ___ Aye ___ Nay Accepted / Rejected

- 2.2 Clerk of the Board calls for nominations for Vice President
Nomination: _____
Motion made by: _____
Seconded by: _____
Vote: ___ Aye ___ Nay Accepted / Rejected

3.0 Oath of Office

- 3.1 Clerk of the Board administers Oath of Office to
- President
 - Vice President
 - Superintendent

4.0 Meeting Information

- 4.1 Consider the minutes of the June 13, 2017 regular meeting
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the minutes of the June 13, 2017 regular meeting.**
- 4.2 Additions or deletions to the agenda

5.0 Public Comment/ Presentation

6.0 Financial

- 6.1 Consider the treasurer's report
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School accept the treasurer's report for the month of May as presented.**
- 6.2 Budget Status and Revenue Status Reports
- 6.3 May warrants
- 6.4 Internal Claims Auditor Report to the Board for March and May Warrants
- 6.5 Annual Reserve Fund Summary
- 6.6 Summary of debt service

7.0 Administrator Reports

- 7.1 Mr. Roche, PK-4 Principal
- Student handbook
 - Code of Conduct
 - Community service for juniors
- 7.1a Approve the Student Handbook
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, approve the student handbook for the 2017-18 school year as presented.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 7.1b Approve the Student Code of Conduct
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School, upon the recommendation of the Superintendent, approve the student code of conduct for the 2017-18 school year as presented.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 7.2 Ms. Anne Histed, Director of Pupil Services
- Annual Special Education report
 - Summer programming
- 7.2a Annual Report

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the CSE annual report to the Board as recommended by the superintendent, for the 2016-17 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

- 7.3 Dr. Butler, Superintendent
- New employee packets
 - Transition update
 - Information from Mr. Schneider
 - Concrete
 - Trees by the playground
 - Use iPads and Dropbox for BOE meetings
 - Smart Schools Bond Act
 - Board Retreat

8.0 BOARD ACTION ITEMS:

- 8.1 Annual appointments
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve annual appointments, as recommended by the superintendent, for the 2017-18 school year:**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

<i>Appointed Position</i>	<i>Person/ People</i>	<i>Compensation (if applicable)</i>
School Physician	Dr. Zahi Kassas	\$3600
Board Clerk	Gina Larrabee	\$2569
Tax Collector	Robin Owens	\$2,256
Auditor Extra Curricular	Anne Histed	Contractual
Chief Faculty Counselor	Michael Roche	Contractual
District Treasurer	Robert Lingenfelter	Contractual
Deputy Treasurer	Wendy Butler Jennifer Jaquith Connie Spring	Contractual
Treasurer Extra Curricular	Connie Spring	Contractual
Federal Lunch Supervisor	Robert Lingenfelter	Contractual
Investment Funds Designee	Robert Lingenfelter	Contractual
Adopter Free & Federal Lunch	Robert Lingenfelter	Contractual
Federal Funds Comptroller	Robert Lingenfelter	Contractual
School Attorney	Hodgson/ Russ	Fee based on usage
School Auditors	R.A. Mercer & Co.	\$9,810
Access Public Records Officer	Gina Larrabee	Contractual
Petty Cash Accountant	Gina Larrabee	Contractual
Purchasing Agent	Wendy Butler Robert Lingenfelter	Contractual
Payroll Certification Officer	Wendy Butler Michael Roche	Contractual
Budget Transfers Officer	Wendy Butler	Contractual
Asbestos Designee	James Schneider	Contractual
Authorization to sign checks	Wendy Butler Robert Lingenfelter Jennifer Jaquith Connie Spring	Contractual
Authorized Electronic Check Signatures	Wendy Butler Robert Lingenfelter Jennifer Jaquith Connie Spring	Contractual
Anti-Harassment Officer	Teresa Heaney	Contractual
Dignity Act Coordinator	Teresa Heaney Anne Histed	Contractual
Hearing Officer	Pam Kirkwood Dina Allen	Contractual

Liaison of Homeless Children	Teresa Heaney	Contractual
Internal Auditors	Katie Harrington	Contractual
Attendance Officer	Michael Roche	Contractual
Title IX/ 504/ ADA Compliance Officer	Anne Histed	Contractual
Chief Fiscal Officer	Wendy Butler	Contractual
Chemical Hygiene Officer	Carrie Flanagan-Watson	Contractual
Pesticide Officer	James Schneider	Contractual
Designated educational official to receive court notification regarding a student's sentence/ adjudication in criminal cases and juvenile delinquency proceedings	Michael Roche	Contractual
Reviewing official for participation in the federal child nutrition program	Priscilla Beardsley	Contractual
Verification official for participation in the federal child nutrition program	Priscilla Beardsley	Contractual
Hearing official for participation in the federal child nutrition program	Wendy Butler	Contractual
19A Bus driver certifier	Amy Bonning-Smith	\$1,325
Substitute Caller	Justine Newell (Tallman)	\$2,256
CIO Data Entry Clerk	Kathleen Eddy	\$1,830
Working Paper Designee	Gina Larrabee	Contractual
Clerk Pro Tem (in the absence of the District Clerk)	Wendy Butler	Contractual

8.2 Election Inspectors

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve election inspectors for school district voting and annual meeting the 2017-18 school year as follows:**
 - Monica Arnold
 - Leah Babbitt
 - Annette Curcio
 - Ron Mix
 - Dorothy Lendell
 - Jacque Morton
 - Patricia Oliver
 - TranquilTimpone
 - Becky Tucker
 - Betty Weaver
 - Margo Jennings
 - William Heaney
 - Lana Chamberlain
 - Ruth Doell
 - Rita Crouch
 - Robin Owens
 - Eileen Ostrander
- Vote: ___ Aye ___ Nay Accepted / Rejected

8.3 Board of Education Committee Appointments

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve annual Board committee appointments for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

Committee	Board of Education Committee Representative
Building and Grounds Committee	
Audit Committee	
Policy Review Committee	
Delegate to the Allegany & Cattaraugus Association of School Boards	
Alternate Delegate to the Allegany & Cattaraugus Association of School Boards	
Voting delegate to the NYS School Boards Convention	
Alternate voting delegate to the NYS School Boards Convention	
Legislative liaison to the NYS School Boards association	

- 8.10 Extracurricular Petty Cash
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the petty cash fund in the amount of \$100 and extra-curricular petty cash fund in the amount of \$100, as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.11 Mileage
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve mileage rate to be established by the IRS (*currently 53.5 cents per mile*), as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.12 Professional Conferences
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School authorizes the Superintendent to approve all conferences and workshops, as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.13 Federal and State Grants
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School authorizes the school District to apply for all federal and state grants as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.14 Revenue Anticipation Notes
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School delegates the power to the President of the Board to authorize the issuance and sale of revenue anticipation notes in anticipation of the collection of revenues to be received as state aid by the school district from the State of New York during an emergency situation whereby the Board would not be convening in a timely manner, as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.15 Newspapers
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approves the Olean Times Herald and Wellsville Daily Reporter to the official school newspapers as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.16 Regular Board Meetings
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve the regular board meeting day(s) and time(s) for the 2016-2017 school year as the second Tuesdays of the month at 6:30 p.m. except for the months of April and May when the Board would meet two times, the second Tuesday, and the third Tuesday in April (for the BOCES budget vote and election) at _____ p.m. and third Wednesday in May at _____ p.m. to accept the Belfast budget results as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.17 District Policies
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approves re-adoption of all present policies as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected
- 8.18 Conflict of Interests
- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School to declare conflicts of interest as per the code of ethics policy as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

8.19 Special Education
8.19a Committees

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approve CSE/CPSE committee members 2017-18 school year as follows, as recommended by the superintendent:**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

Committee on Special Education	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> • Guidance Counselor, Teresa Heaney • School Psychologist • School Doctor • Special Education Teacher of the Student (or grade level) • General Education Teacher • Related Service Personnel as appropriate • Parents/ Guardians of the Student • Parent Member – TBD • Student (as appropriate)

Committee on Preschool Special Education	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> • Guidance Counselor, Teresa Heaney • School Psychologist • School Doctor • Member of the Evaluation Team • Special Education Teacher of the Student (if applicable) • General Education Teacher • Related Service Personnel as appropriate • Parents/ Guardians of the Student • Parent Member – TBD • Appropriate professional for the municipality charged with responsibility for the preschool child

Sub Committee on Special Education and Preschool Special Education	
Chairperson: Anne Histed	Members
Substitute Chairperson (if necessary): School Psychologist	<ul style="list-style-type: none"> • Parents of student • Regular Education Teacher • Special Education Teacher • Representative of School District who is knowledgeable about the general education curriculum and availability of resources of the school • School Psychologist if a psychological evaluation will be reviewed, or change to programming requiring a more restrictive classroom environment • Individual who can interpret the instructional implications of evaluation results • Related Service Personnel as appropriate

8.19b Service Providers

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School authorizes the Superintendent to enter into contracts with service providers to obtain special education services per individual student IEPs as recommended by the superintendent, for the 2017-18 school year.**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

8.19c CSE and CPSE recommendations

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School upon the recommendation of the Superintendent accept CSE & CPSE recommendations for the following case numbers:**

○ Vote: ___ Aye ___ Nay Accepted / Rejected

CPSE	CSE
900388389	900376832

900388395	900388440
900388433	900376809
900388377	900388389
900388436	900388395
900388301	900388301

8.20 Transportation

8.20a Bus Lease

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School approves a bus lease agreement between Belfast Central School and the Town of Belfast to allow the Town to lease two school buses to be used for the summer recreation program from July 3-28, 2017, as recommended by the superintendent.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

8.20a Transportation for Friendship Students

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School to approves a transportation agreement between Belfast Central School and Friendship Central School to transport Friendship students attending CA BOCES programs at Elm Street Academy, as recommended by the superintendent.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

8.21 Books to be Discarded

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School agrees to discard the identified textbooks, as recommended by the superintendent.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

Book to be Discarded	Publisher	ISBN	Number of Copies
<i>World History</i>	American Guidance Service- 2001©	0-7854-2212-9	11
<i>History of Our World</i>	Steck Vaughn 2003©	0-7398-6087-9	9
<i>Marketing Essentials</i>	Glencoe/McGraw Hill 2002©	0-02-644191-8	14
<i>Succeeding In the World of Work 7th Ed.</i>	Glencoe/McGraw Hill 2003©	0-07-828033-8	19
<i>Microsoft Office 2002</i>	Thomas Learning 2003©	07895-6393-2	24
<i>Microsoft Word It 1st Ed.</i>	Business Education Publishing 2007©	1-934422-00-2	28
<i>Access It</i>	Business Education Publishing 2008©	1-934422-05-3	23
<i>Marketing Essentials</i>	Glencoe/ McGraw Hill 2002©	0-02-644191-8	16
<i>Business Today</i>	Prentice Hall 2002©	0-13-091263-8	8
<i>Applied Computer Keyboarding</i>	South-Western Educational Publishing 1999©	0-538-68760-6	13
<i>Excel It</i>	Business Education Publishing 2006©	0-9774611-0-6	21
<i>Publish It</i>	Business Education Publishing 2007©	0-9774611-8-1	19

8.22 Awarding of Bids for Services

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School is accepting and approving sealed bids that were opened on June 12, 2017 at the CBO in Cuba, NY, as recommended by the superintendent as follows:**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

Service	Vendor Name	Address	Accepted Bid
Backflow Preventer Testing	Robert Cummins	4324 Moss Brook Road, PO Box 304 Friendship, NY 14739	\$80 per device (6x80=\$480/year)
Boiler Maintenance	BJ Muirhead	115 Mid County Drive Orchard Park, NY 14127	\$15,000 total for 3 years. \$5,00/year Labor rate for repairs- \$115
Bus Lift Inspection & PM	Red's Equipment	910 Montgomery St. Syracuse, NY 13202	Annual inspections- \$1,225/year Biannual PM- \$1,850
Cafeteria Suppression System & Fire Extinguishers	Ganoungs	1307 West State Street Olean, NY 14760	Fire Ext. Insp- \$5/extinguisher (1 time/year) Hydrotest of DC ext- \$20 Hydrotest of CO2 Ext. \$16+refill

10.3 Art Teacher Appointment

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School appoint Maria Rhone to a full-time four-year probationary appointment as an art teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

10.4 Mathematics Teacher Appointment

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School appoint Christopher Enlow to a full-time four-year probationary appointment as a mathematics teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

10.5 Music Teacher Appointment

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School appoint Matthew Snyder to a full-time four-year probationary appointment as a music education teacher beginning August 28, 2017 as recommended by the superintendent, for the 2017-18 school year.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

10.6 Maternity Leave

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School to approve the request for a six-week maternity leave submitted by Meredith Preston from September 25-November 6, 2017 as recommended by the superintendent.**
 - Vote: ___ Aye ___ Nay Accepted / Rejected

10.7 **Coaching Appointments**

- **Motion by _____, seconded by _____, that the Board of Education of the Belfast Central School appoint coaching positions for the 2017-18 school year as recommended by the superintendent, as follows:**

Position	Recommended Person
Boys' Varsity Soccer Coach	Mark Sullivan
Boys' Varsity Soccer Scorekeeper	Dixie Middaugh
Boys' Modified Soccer Coach	Coty Winchell
Boys' Varsity Basketball Coach	Ron Enders
Boys' Varsity Basketball Timer	Lisa Denning
Boys' Varsity Shot Clock	Dixie Middaugh
Boys' JV Basketball Coach	William Enders
Boys' Modified Basketball Coach	Jordan Fuller
Varsity Baseball Coach	Derek Kenyon
Varsity Baseball Scorebook Keeper	Scott Durrigan
Modified Baseball Coach	Jordan Fuller
Girls' Varsity Soccer Coach	TBD
Girls' Varsity Soccer Scorekeeper	Dixie Middaugh
Girls' Modified Soccer Coach	*no team due to numbers
Girls' Varsity Volleyball Coach	Joanne Ross
Girls' Varsity Volleyball Scorekeeper	Brandi Mahon
Varsity Softball Coach	Mary Paulsen
Varsity Softball Scorekeeper	Lori Wilson
Modified Softball Coach	*no team
Girls' Varsity Basketball Coach	TBD
Girls' Varsity Basketball Timer	Brandi Mahon
Girls' Varsity Shot Clock Timer	Dixie Middaugh
Girls' JV Basketball Coach	Dixie Middaugh
Girls' Modified Basketball Coach	Sandy Miller
Varsity Tennis Coach	TBD
Varsity Cheerleading Coach	TBD

11.0 Legal Notice for Building Project

- **The following bond resolution was offered by _____ and seconded by _____, to-wit:**

A BOND RESOLUTION, DATED JULY 11, 2017, OF THE BOARD OF EDUCATION OF THE BELFAST CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE DISTRICT (A) TO UNDERTAKE AN APPROVED "CAPITAL IMPROVEMENTS PROJECT, 2016" CONSISTING OF THE RECONSTRUCTION, REHABILITATION AND RENOVATION, IN PART, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO VARIOUS DISTRICT BUILDINGS AND FACILITIES (AND THE SITES THEREOF) AT AN ESTIMATED MAXIMUM COST OF \$1,700,000 AND (B) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000 TO FINANCE THE COST OF SUCH PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the special meeting and vote of the qualified voters of the Belfast Central School District, Allegany County, New York (the "District"), that was held on August 2, 2016, a proposition (the "Proposition") was duly adopted authorizing the Board of Education of the District (the "Board") (A) to undertake, in general accordance with a particular project plan, an approved Capital Improvements Project, 2016 consisting of the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) and the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof, all at an estimated maximum cost of \$1,700,000 (collectively, the "Project") and (B) to authorize the levy of a tax to finance the estimated maximum cost of the Project, such tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$1,700,000 for such purpose and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE,

BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of all of the members of the Board), as follows:

The class of objects or purposes to be financed pursuant to this resolution is the reconstruction, rehabilitation and renovation, in part, and the construction of improvements and upgrades to various District buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures generally described in (but not to be limited by) a plan prepared by the District with the assistance of Clark Patterson Lee that is on file with the District Clerk, with such described work to be subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on the Proposition. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and to the financing thereof.

The estimated maximum cost of such class of objects or purposes is determined to be \$1,700,000, which expenditure is hereby authorized. The plan for the financing of the Project is by the issuance of up to \$1,700,000 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Subject to the provisions of this resolution and of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00 of the Local Finance Law, the powers and duties of the Board relative to (1) authorizing the issuance of bond anticipation notes and (2) prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of such bonds, and any renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District. Without in any way limiting the scope of the foregoing delegation of powers, the President of the Board, to the extent permitted by

Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the District.

The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute a formal expression of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

Each of the bonds authorized by this resolution, and any notes issued in anticipation of the sale of such bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such bonds and notes shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such bonds or notes to mature in such year and (2) the payment of interest on any such bonds or notes to be due and payable in such year.

The President of the Board 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 bonds authorized by this resolution, and any notes issued in anticipation thereof, 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 may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

- (1)
 - (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 publication of this resolution (or a summary thereof) 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*
- (2) *such obligations are authorized in violation of the provisions of the Constitution of New York.*

This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

The question of the adoption of the foregoing bond resolution was duly put to a vote, which resulted as follows:

AYES:

- Becky (Daphne) Backer
- Cecy Curcio
- Chris Enders
- Randa Harrington
- Patricia Krotz
- Janine Preston
- Josie Preston

NOES:

- Becky (Daphne) Backer
- Cecy Curcio
- Chris Enders
- Randa Harrington
- Patricia Krotz
- Janine Preston
- Josie Preston

ABSENT:

The bond resolution was thereupon declared duly adopted.