

PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
241 South Ocean Avenue
Patchogue, New York 11772

Business Meeting
Saxton Middle School Auditorium
February 14, 2022

PRESIDING OFFICER: Kelli Anne Jennings, President

MEMBERS OF THE BOARD PRESENT AND VOTING: Teresa Balducci-Greenberg, Thomas Donofrio, Jennifer Krieger, Marc Negrin, Bernadette Smith

OFFICIALS OF THE BOARD PRESENT: Richard Guercio, General/Labor Counsel; Lisa Hutchinson, General/Labor Counsel; Reesa Miles, General/Labor Counsel, Greg Gillen, General/Labor Counsel

ADMINISTRATIVE STAFF PRESENT AND REPORTING: Donna Jones, Superintendent of Schools; Lori Cannetti, Assistant Superintendent for Instruction; Joey Cohen, Assistant Superintendent for Human Resources; Jessica Lukas, Assistant Superintendent for Pupil Services; Frank Mazzie, School Business Administrator

1. CALL TO ORDER

Board of Education President Kelli Anne Jennings called the meeting to order in the Room 124 of Saxton Middle School at 6:30 p.m.

2. APPOINTMENT OF DISTRICT CLERK PRO-TEM

Motion offered by Thomas Donofrio, seconded by Marc Negrin
RESOLVED, that due to the absence of District Clerk Dennis Logan, Dr. Joey Cohen is hereby appointed to serve as District Clerk Pro-Tem for tonight's meeting.

Motion carried: 7 - Yes; 0 – No; 0 - Absent

3. EXECUTIVE SESSION

Motion offered by Kelli Anne Jennings, seconded by Marc Negrin
RESOLVED, that the Board of Education enters Executive Session in order to conduct a confidential employment interview and discuss an employee discipline matter at 6:30 p.m.

Motion carried: 7 - Yes; 0 – No; 0 - Absent

4. RESUME PUBLIC SESSION AND DEPARTURE OF ATTORNEYS

Board of Education President Kelli Anne Jennings called the meeting to order in Public Session in the Saxton Middle School Auditorium at 7:30 p.m.

School District Attorneys Reesa Miles and Greg Gillen departed the meeting at this point.

5 PLEDGE OF ALLEGIANCE

Ms. Jennings led those present in the Salute to the Flag.

6. SAFETY MESSAGE

District Clerk Pro-Tem Joey Cohen explained the Emergency Evacuation Procedure and Safety Message.

7. PRESENTATIONS AND REPORTS

A. Employees of the Month for February

The Board of Education recognized the following as Employees of the Month for February:

- Chris Fajardo, Security Guard, Eagle Elementary School
- Andrea Shellman, Teacher, Saxton Middle School
- Osvaldo Juarez Fuentes, Music Teacher, Canaan and Bay Elementary Schools

B. Social and Emotional Learning Update

Carolyn Candela, the district's Director of Social and Emotional Learning provided an update on the district's SEL and Restorative Practices Programs.

8. REPORT BY EX-OFFICIO STUDENT MEMBER

Student Ex-Officio Member Sean Owen provided his monthly report for those present.

9. PUBLIC COMMENTS ON PRESENTATIONS AND AGENDA ITEMS

Members of the audience were given an opportunity to comment on the presentations and Consent Agenda items.

10. CONSENT AGENDA

Motion offered by Teresa Baldinucci-Greenberg, seconded by Diana Andrade to approve the Consent Agenda (Items A through L) as follows:

10. CONSENT AGENDA – (continued)

A. Approval of Minutes

RESOLVED, that the Board of Education hereby approves the Meeting Minutes for the following Board of Education meetings:

- January 24, 2022 – Business Meeting Minutes
- January 25, 2022 – Special Meeting/ Budget Workshop #1 Minutes

B. Approval of Personnel

WHEREAS, the Board of Education recognizes that in order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three (3) of the four (4) preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time, be it

RESOLVED, that the Board of Education hereby approves the following personnel Reports. (see Schedule #1 - Attached)

- A1. Instructional Staff
- A2. Instructional Staff LOA>Returns
- B1. Operational Staff
- B2. Operational Staff LOA>Returns
- B3. Operational Payouts

Be it further

RESOLVED, that these appointments and the stipends applicable to same are subject to and contingent upon the reopening of school and/or the further closure emergency and the aforementioned stipends will be paid, prorated, or not paid accordingly.

C. Approval for Provision of Educational Opportunities to Resident Pupils with Disabilities

RESOLVED, that the Board of Education approves the provision of educational opportunities to resident pupils as listed, in date order, shown on the following rosters provided:

1. Committee for Pre-School Special Education
2. Committee for Special Education
3. Section 504 Committee

10. CONSENT AGENDA – (continued)

D. Acceptance of Financial Reports

RESOLVED, that the Board of Education hereby accepts the following financial reports for the December 2021 period:

1. Treasurer's Report
2. Claims Auditor Letter
3. Claims Auditor Reports
 - Payroll Schedule Audit Report
 - Payroll Adjustments Report
 - Substitute Teacher Report (Budget)
 - Custodial Overtime Report
 - Cash Disbursement Report
 - Workers' Compensation Cash Disbursement
 - Wire Reconciliation Report
 - nVision Audit Reports
4. Cash Flow Projection
5. Extra Classroom Activity Fund
6. Scholarship Activity Fund
7. General Fund Financial Reports
8. School Lunch Fund Financial Reports
9. Special Aid Fund Financial Reports
10. Capital Projects Fund Financial Reports
11. Miscellaneous Special Revenue Funds Reports
12. Debt Service Fund Financial Reports
13. Workers' Comp. Reserve Financial Reports
14. Budget Transfer Query
15. Capital Project Report (7/01/99 – Present)
16. Warrants

E. Budgetary Adjustments

RESOLVED, that the Board of Education hereby approves the following Budgetary Adjustments which for the period from January 12, 2022, through February 1, 2022, will total \$713,700.00, as provided to the Board of Education.

1. Budget Transfers in Excess of \$5,000

F. Approval of Contracts

RESOLVED, that the Board of Education hereby approves the following contracts:

10. CONSENT AGENDA – (continued)

#	Contract	Description	Rate	Atty. Reviewed	Reason	Renewal
1.	Brentwood UFSD	Transportation Agreement for two students & one chaperone to NYSBDA Symposium on March 4-5, 2022	\$630.00	No	Not Necessary	No
2.	Hicksville UFSD	Health Services	Per pupil rate is \$940.07 for 2021-2022; Rate has increased by \$12.11 from 2020-2021	No	Attorney Approved Template	Yes
3.	Middle Country CSD	Health Services	Per pupil rate is \$1,096.33 for 2021-2022; Rate has increased by \$74.35 from 2020-2021	No	Attorney Approved Template	Yes
4.	Middle Country CSD	Special Education Services – District of Residence	In accordance with Education Law 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Educ.	No	Attorney Approved Template	Yes
5.	Music Theatre International (MTI)	Rental of <i>Coming Together</i> by Jason Robert Brown for Pops Concert II on March 17, 2022	\$175.00	No	Not Necessary	No
6.	Walsworth Yearbooks	High School Yearbook (2023-2026)	\$37,619.52	No	Not Necessary	Yes
7.	West Islip UFSD	Health Services	Per pupil rate is \$985.94 for 2021-2022; Rate has increased by \$58.17 from 2020-2021	No	Attorney Approved Template	Yes

G. Approval of Bid Award

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Bid Award:

- (Capital Bid for Unit Ventilators Reconstruction at South Ocean Middle School

10. CONSENT AGENDA – (continued)

H. Disposition of Obsolete Items

RESOLVED, that the Board of Education hereby authorizes disposition of the following obsolete books listed on the schedules provided:

- Library Books (located at Bay Elementary School)

I. Designation of Official Bank Depository

RESOLVED, that the Board of Education hereby designates the following bank as an official depository for the General Fund, School Lunch Fund, Trust and Agency, Payroll, Disbursing, Special Aid Fund, Scholarship Fund, Student Activity Fund, Bond and Coupon, Collateral Accounts, Investment Accounts, Workers' Compensation Reserve and Capital Funds:

- Webster Bank, N.A.

J. Authorization to Deposit Funds into Interest-Bearing Accounts

RESOLVED, that the Board of Education hereby authorizes that funds from any of the official bank depositories are authorized for deposit into interest-bearing accounts or certificates of deposit after the bank listed below has been surveyed to determine the highest rate of interest to be paid at the time of transfer; and be it further

RESOLVED, that this authorization shall include U.S. Treasury Bills if at the time of transfer the Treasury Bills are paying the highest rate of interest:

- Webster Bank, N.A.

K. Approval of Three-Year Technology Plan

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education, hereby adopts the district's proposed Three-Year Technology Plan

L. Authorization of Student Trip

RESOLVED, that the Board of Education hereby authorizes the following student field trip:

TRIP #501470: Approximately 2 High School students accompanied by Rudy Johnson will travel to the Double Tree Inn in East Syracuse, New York for the 2022 NYSBDA Symposium on Friday, March 4, 2022 and return Sunday, March 6, 2022. The cost to the students is

10. CONSENT AGENDA – (continued)

approximately \$510.00. Coach bus transportation was booked by Brentwood UFSD. The cost to the district is \$145.00 for one substitute teacher needed on March 4, 2022.

Motion for items A through L carried: 7 - Yes; 0 - No; 0 - Absent

The Consent Agenda was approved.

11. APPROVAL OF BOND REFUNDING

Motion offered by Teresa Balducci-Greenberg, seconded by Diana Andrade to wit:

WHEREAS, the Patchogue-Medford Union Free School District, in the County of Suffolk, New York (herein called the “District”), has heretofore issued on September 12, 2012, \$33,745,000 School District Refunding Serial Bonds-2012 Series B, which are currently outstanding in the principal amount of \$17,115,000, (the “Outstanding Bonds”), which bonds were issued pursuant to the refunding bond resolution entitled:

“Refunding Bond Resolution of the Patchogue-Medford Union Free School District, New York, adopted June 25, 2012, authorizing the refunding of certain outstanding serial bonds of said District, stating the plan of refunding, appropriating an amount not to exceed \$38,000,000 therefor, authorizing the issuance of not to exceed \$38,000,000 refunding serial bonds of the District to finance said appropriation, and making certain other determinations all relative thereto,”

duly adopted by the Board of Education on the date therein referred to.

WHEREAS, the Outstanding Bonds mature on July 1 in the years and in the principal amounts and bear interest payable on July 1 and January 1 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2022	\$2,035,000	5.00%
2022	500,000	2.50
2023	2,675,000	5.00
2024	2,810,000	4.00
2025	2,930,000	3.00
2026	3,035,000	3.00
2027	3,130,000	3.00

11. APPROVAL OF BOND REFUNDING –(continued)

WHEREAS, the Outstanding Bonds maturing on or after July 1, 2023, are subject to redemption prior to maturity, at the option of the District, on any date on or after July 1, 2022, in whole or in part and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the redemption price of the par amount of the Bonds to be redeemed, plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), permit the District to refund all or a portion of the Outstanding Bonds (herein referred to as the “Outstanding Bonds”) by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE PATCHOGUE-MEDFORD UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Financial Advisor” means Munistat Services, Inc.
- (e) “Outstanding Bonds” means the Outstanding Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding

11. **APPROVAL OF BOND REFUNDING** –(continued)

Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.

- (g) “Redemption Date” or “Redemption Dates” means any date on or after July 1, 2022 with respect to the Outstanding Bonds maturing on or after July 1, 2023; as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$17,900,000 Refunding Serial Bonds of the Patchogue-Medford Union Free School District, authorized pursuant to Section 3 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$17,900,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$17,900,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The

11. APPROVAL OF BOND REFUNDING –(continued)

Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Dates.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$17,900,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness (“PPU”) of the Outstanding Bonds, is set forth in the following table:

Construction of an addition to the Patchogue-Medford High School building	30
years	
Construction of certain improvements to the River Elementary School and Medford Elementary School buildings	15
years	
Construction of additions and/or alterations and improvements to the balance of District school buildings	20
years	

The “weighted average period of probably usefulness” of the objects or purposes financed with the proceeds of the Outstanding Bonds, as measured from the original date of issuance of the Outstanding Bonds is 25.10 years.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the

11. APPROVAL OF BOND REFUNDING –(continued)

Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (a) Following discussions with respect to the appointment of an underwriter for the refunding of the Outstanding Bonds, and based upon the written recommendation received from the Financial Advisor, Munistat Services, Inc. is hereby appointed as underwriter for the refunding of the Outstanding Bonds.

(i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller.

(ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare or have prepared a Notice of Sale, which shall be published at least once in “*The Bond Buyer*,” published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in the County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to “*The Bond Buyer*”, 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers.

(b) Prior to the issuance of the Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with the sale of Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further

11. APPROVAL OF BOND REFUNDING –(continued)

consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The President of the Board of Education and his/her designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds 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. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any tax certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract

11. APPROVAL OF BOND REFUNDING –(continued)

shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only 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 when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not

11. APPROVAL OF BOND REFUNDING –(continued)

required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of 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 pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Dates, as such dates are determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Dates shall be the par value thereof, the accrued interest to the Redemption Dates and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Dates. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Dates and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

11. APPROVAL OF BOND REFUNDING –(continued)

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

Section 14. The firm of Hawkins Delafield & Wood LLP, 7 World Trade Center, 250 Greenwich Street, New York, New York, is hereby appointed to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. 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 Section 81.00 of the Law in an official newspaper of the District, a newspaper having general circulation in the District and hereby designated the official newspaper of said District for such publication.

A roll-call vote was taken on the resolution (5 affirmative votes required for passage)

- | | |
|---------------------------------|---------------------------|
| Diana Andrade – Yes | Marc Negrin - Yes |
| Teresa Balducci-Greenberg – Yes | Bernadette Smith - Yes |
| Thomas Donofrio – Yes | Kelli Anne Jennings - Yes |
| Jennifer Krieger - Yes | |

The resolution was approved.

12. INFORMATION ITEMS

A. Policy First Reading

The following policies will be circulated for a first reading. If there are no changes, these policies will be included on the March 21, 2022, Board of Education agenda:

12. INFORMATION ITEMS – (continued)

- 3803 Computer Password Policy
- 6147 Technology Acceptable Use Policy
- 6153 Field Trips

13. SUPERINTENDENT’S REPORT

Dr. Jones provided a report on her recent activities.

14. DISCUSSION TOPICS

The Board of Education discussed the following topics:

- NYSESLAT Field Testing
- Grade 3-8 New York State Testing
- Letter to Governor Hochul

15. COMMITTEE REPORTS

The chairpersons of the Board of Education Committees reported on the activities of the committees.

16. COMMENTS AND QUESTIONS

Members of the community were given the opportunity to ask questions and make comments.

17. BOARD COMMENTS

Members of the Board provided comments.

19. ADJOURNMENT

Motion offered by Teresa Balducci-Greenberg, seconded by Marc Negrin to wit:

RESOLVED, that there being no further items for discussion, the meeting is adjourned at 11:25 p.m.

Motion carried: 7 - Yes; 0 – No; 0 - Absent

Respectfully submitted,

Joey Cohen, Ed.D.
District Clerk Pro-Tem