

**West Valley Central School Board of Education
Official Minutes**

Regular Meeting

January 12, 2021

via in person and ZOOM

Members Present: Niesyty, Ploetz, Davis, Harmony, Klahn, Amanda, Frank
Others Present: Amodeo, O'Brien, Ward, Gugino, Boberg, Mark Jagord – Springville Journal, Steve Kenworthy, Alex Fisher, Jody Thiel, Dave Thiel, Kim Lewis, Bryan Hansen

I. CALL TO ORDER

Regular Meeting called to order at 7:05pm with Ploetz presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. ADOPT AGENDA

Additions – under IV Correspondence/BOE information – Food Pantry space request-additional information available; under VI Board Comments – Controversial issues – board policy 8331; Personnel items (J) and (K)

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Charlie Davis talked on behalf of Kris Aldrow, food service director at the West Valley food pantry. Currently the food pantry is using a section of the Town barn on Fox Valley Road. With the increase in need, mostly due to COVID they need more space, roughly 750 square feet and are exploring all options. No need to change anything until July.

V. PUBLIC COMMENTS

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us.

The Board President will be happy to recognize those of you who wish to speak. Please indicate this on the sign in sheet and you will be called on in order, identify yourself with your name and address.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to a few minutes in order to accomplish the evening's agenda.

We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent or Principal privately.

none

VI. BOARD COMMENTS

Within this section of the agenda, the Board of Education or Administration may take the opportunity to comment on matters of interest or concern.

Policy conversation on controversial topics- times that we as a society are going through, how to bring up in the classroom? Could be a good learning lesson for the students. Gary Niesyty would like to discuss our current controversial policy #8331. This policy needs to be updated, due to the current world issues, it is important that these talking points not be discussed in the classroom based on biased opinions. Mark responds by stating our current policy has been sent to our school lawyer to look at and it is 14 years old without any update. It needs to be clear cut because every situation cannot be listed. Teaching world facts is important and can be a very teachable moment. Mark states that the policy will be under the same number but just be updated.

VII. PRESENTATIONS

Bryan Hansen presented on Smart Schools Bond Act project. He explained the process and what has been gone through to get where we are now. In November 2014 New York Voters passed a smart schools initiative and in that bond was awarded \$2 billion to all public schools based on enrollment and state aide formula. Purpose is to increase community technology around school and within. We were allocated \$436,946 to use. It could have been used in 6 categories - school networking, classroom technology, community connection, pre-k classroom improvements, elimination of temporary/trailer classrooms or school security and safety. It has been decided to focus on school networking, community connection and school security and safety. The bond will not let you pay salaries, pay BOCES and cannot buy software. Step 1 - Administration has been consulting with the district's architect to establish possible priorities in the approved categories. Consideration on how to come up with the best plan to allow the district to fulfill using all of the \$436,946. They have looked at our strategic plan, technology plan and the building condition survey. Step 2 – Establish a Smart Bond Planning Committee. Members must include student, staff, administrators, board of education member, parent(s) and community member. The committee responsibility was to go through everything to make sure nothing was missed. The committee evaluated the recommendations from the Administration, Educational Technology Manager and Architects. Addressed the needs and formalized a plan to present to the board.

Phase 1 Proposals – *upgrade and replace outdated fiber and Cat 5 cabling with OM4 and Cat 6A Cable – new fiber line run to bus garage, 5->3 drop in each classroom, Cat 6 or 6a to drops and AP's *purchase data racks and equipment for server rooms. Total amount spent within this phase \$173,815.

Phase 1 Proposals - *upgrade and expand video security including cameras, storage and cabling. Currently 3 camera DVR New-13 exterior cameras and 34 interior cameras Total amount spent within this phase \$123,480.

Phase 1 Proposals - *upgrade WLAN controllers, switches, and wireless access points. Current WAP's are nearing end of life. Dead zones in the building. Meraki vs. Aruba. Total amount spent within this phase \$91,701.

Phase 1 proposals - *upgrade access control system. Replace intrusion detection system. Upgrade software. Total amount spent within this phase \$47,950

Federal E-Rate allocation - *every 5 years – federal money is allocated to districts based upon enrollment for discounts for telecommunications and internet access.

*District will coordinate an application for Federal Universal Service Funds to upgrade the network which will supplement our Smart School application with \$24,000 of Federal Grant funds.

Smart Schools Planning Committee has recommended the preliminary proposals for submission to the Board of Education.

Next step

1. Board of Education reviews the committee recommendations and possibly approves preliminary plan
2. Smart Bond investment plan is published on the school district web site with an email address for public comment for 30 days
3. After 30 days the Smart Bond investment plan comments are reviewed in a public hearing by the Board of Education.
4. Board of education possible approves final plan for submission to NYSED
5. Final NYSED review minimum 15 months

VIII. REPORTS

A. Interim Superintendent, Mark Ward reports on the capital project, we currently have 3 projects. Main capital project vote on March 9th is \$3,750,000 with no local share, information will be in newsletter and a separate flyer will be mailed out in the middle of February, and public meetings will be held to get information out to the public. Smart Schools Bond project and Capital Outlay project. These will be nice projects for the district and community. Technology project will be exciting. There is a motion on the agenda for a full-time permanent substitute teacher and ISS, we had this position before. Potentially doing something different with the buses - 7 year or 5 year buy or lease. At the next meeting a presentation will be done regarding this. This will help with the planning process. Mark thanked Lindsey Drozd for researching our school district to receive the CLIA. This certificate allows us to give our in-house students and staff the COVID 19 immunization, if needed. We thought it would be a good idea to be prepared in case it was something we need to do and the \$200 was well worth the money. We have the certificate and we may never be used, but we are ready.

B. Principal, Daniel Amodeo reports on finishing up 3-8 ELA and Math testing by the end of the week. Our support plan that was submitted to the State due to being a Target school and we received word that it was accepted. Within this support plan we will be meeting with BOCES and set a schedule of trainings and workshops. He went over the processes. In school COVID testing letter went out to all parents and we have designed a COVID page on our webpage.

C. Business Official, Ann O'Brien reports on the budget development calendar. As you will note by looking at the calendar many of the dates represent the timeline, we must follow per NYS law. As you may recall, last year, the timeline and requirement were changed by the Governor due to COVID 19.

We have been meeting with the Smart Schools Bond Act consultant and have arrived at a preliminary Smart Schools Investment Plan. The board needs to adopt a resolution approving the preliminary plan which is included on this agenda. As a reminder the Smart Schools Board Act provides funds to schools throughout the state to update technology and security. On February 23rd, a public hearing will be held, adopt a SEQRA resolution for the smart school's project and a resolution to approve the final plan.

SEQRA resolution and resolution to call for Capital Project 2021 vote. Hodgson Russ has prepared the resolution for the 2021 Capital Project. The negative declaration and assessment form are included in the board packet for your review. Also, Hodgson Russ has prepared the resolution calling for the vote which will be on the agenda as well

D. Director of Special Education, Shawna Gugino reports on more of what Dan was stating about our support plan. She meets with the State's special education quality assurance team. Our process for referrals as come up at past meetings and what is the states expectation with this process. If a parent or outside agency requests for a referral we have to go through the process. We have 6 days to respond whether it is a over a weekend or school closing due to a storm. If denied they can be referred again as many times as they deem necessary. When we run our meetings the state also looks at our whole process, every agency needs to be documented and we are in 100% compliance and appropriate. I only bring this up because a student is not only referred for academic reasons but social/emotional reasons – which also drives up our special education number.

IX. CONSENT AGENDA

A. Moved by Harmony, seconded by Niesyty to approve the unofficial minutes of December 15th, January 4th, January 5th, and January 7th, September and October Treasurer's report, budget status, revenue status, extra classroom activities, September and October Warrants, September and October Reconciliations and December budget transfers. 7 ayes, 0 nays, motion accepted

X. PERSONNEL

A. Moved by Lawrence, seconded by Klahn to approve Diane Perkins as a part time cafeteria monitor, effective January 13, 2021, at \$13.25 per hour. Pending fingerprint clearance. 7 ayes, 0 nays, motion accepted

B. Moved by Frank, seconded by Harmony to approve Kim Lewis to the stipend position of Standards Facilitator for Digital/Technology Skills, effective September 1, 2020 through the 2020/2021 school year. Compensation per 4.27f of the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

C. Moved by Lawrence, seconded by Niesyty to approve Olivia Burse as the full-time substitute teacher position(certified) and ISS facilitator, effective January 13, 2021, pay and benefits as per the WVCS/WVTA contract. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

D. Moved by Harmony, seconded by Niesyty to accept the resignation, with regret, of Stephen Howe from his position as cleaner, effective January 29th, 2021. 7 ayes, 0 nays, motion accepted

E. Moved by Frank, seconded by Klahn to approve Brigid Insley as a substitute teacher (uncertified), effective January 13, 2021. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

F. Moved by Harmony, seconded by Frank to grant tenure to Jody Thiel in the School Media Specialist, effective January 8, 2021, as recommended by the Superintendent. 7 ayes, 0 nays, motion accepted

G. Moved by Lawrence, seconded by Niesyty to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Teacher's Association who are parties to a Collective Bargaining Agreement dated July 1, 2018 to June 30, 2021, agree to establish the position of Public Relations Coordinator. 7 ayes, 0 nays, motion accepted

H. Moved by Harmony, seconded by Klahn to approve Bryan Hansen as the Public Relations Coordinator, effective July 1, 2020, pay according to the MOA between WVCS and WVTA. 7 ayes, 0 nays, motion accepted

I. Moved by Frank, seconded by Harmony to approve Christopher Amodeo as a substitute cleaner, effective January 13, 2021. Fingerprint clearance is not required for a student. 7 ayes, 0 nays, motion accepted

J. Moved by Harmony, seconded by Klahn to approve Jackie Mumbach as the Girl's and Boys' Bowling coach for the winter season during the 2020/2021 school year, pay will be according to the WVCS/WVTA contract. 7 ayes, 0 nays, motion accepted

K. Moved by Lawrence, seconded by Harmony to approve Erika Seltzer as a substitute teacher (uncertified) for the remainder of the 2020/2021 school year. Fingerprint clearance is pending. 7 ayes, 0 nays, motion accepted

XI. OLD BUSINESS:
none

XII: NEW BUSINESS:

A. Moved by Frank, seconded by Harmony to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted
January 12, 2021

B. Moved by Lawrence, seconded by Niesyty to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Service Employees Association who are parties to a Collective Bargaining Agreement dated July 1, 2019 to June 30, 2022. For the 2019-20, 2020-21, and 2021-22 school years, the Maintenance and Bus Mechanic shall be reimbursed twenty-five (\$25) per month toward the cost of his or her personal cell phone that is used for District business as long as they comply with items outlined in the agreement.
7 ayes, 0 nays, motion accepted

C. Moved by Harmony, seconded by Klahn to approve the following:

**West Valley Central District School
RESOLUTION APPROVING PRELIMINARY SMART SCHOOLS INVESTMENT PLAN**

WHEREAS, The Smart Schools Bond Act (the “Act”) was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election: and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$436,946 to finance technology projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan (“SSIP”); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a Preliminary SSIP to expend \$436,946 for replacement of classroom devices, network connectivity, and Safety and Security resources.

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary Smart Schools Investment Plan to expend \$436,946 for High Tech Security, Network Connectivity, and Security and Classroom Devices is hereby approved.

7 ayes, 0 nays, motion accepted

D. Moved by Frank, seconded by Lawrence to approve the 2021-2022 Budget Development Calendar. 7 ayes, 0 nays, motion accepted

E. Moved by Harmony, seconded by Lawrence to add the following dates to the calendar for board meetings/workshops; February 23, 2021 at 7pm budget meeting, March 23, 2021 budget workshop at 7pm and April 13, 2021 at 7pm budget workshop.

7 ayes, 0 nays, motion accepted

F. Moved by Frank, seconded by Harmony to approve the following:

**WEST VALLEY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION**

**Resolution Issuing SEQRA Negative Declaration for
Proposed Capital Improvements Project, 2021**

WHEREAS, the West Valley Central School District (the “District”) and its Board of Education (the “Board”) propose to undertake a Capital Improvements Project, 2021 which includes various upgrades, renovations, and improvements at the District’s buildings and campus (the “Project”); and

WHEREAS, the District and its Board, as the lead agency, have undertaken an environmental review of the Project as an Unlisted action in accordance with the State Environmental Quality Review Act and its implementing regulations promulgated by the New York State Department of Environmental Conservation (collectively “SEQRA”); and

WHEREAS, such review included consideration of the Environmental Assessment Form for the Project, the criteria for determining whether the Project will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the District/Board identified the relevant areas of environmental concern, took a hard look at these areas, and made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the West Valley Central School District’s Board of Education that:

1. The District/Board is the lead agency for the review of the proposed Unlisted action under SEQRA, and the Capital Improvements Project, 2021 will not result in a significant adverse impact on the environment.
2. The attached Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached Negative Declaration, and Parts 1, 2, and 3 of the Environmental Assessment Form are also incorporated herein by reference
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District/Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

7 ayes, 0 nays, motion accepted

G. Motion approved Lawrence, seconded by Frank to approve the following:

**A RESOLUTION AS TO SPECIAL MEETING AND VOTE
WEST VALLEY CENTRAL SCHOOL DISTRICT
CATTARAUGUS COUNTY, NEW YORK
JANUARY 12, 2021**

BE IT RESOLVED, by the Board of Education (the “Board”) of the West Valley Central School District, Cattaraugus County, New York (the “District”), as follows:

Section 1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the policies of this Board, or the previous minutes of this Board, or otherwise.

Section 2. That the Board wishes to propose a capital improvements project involving the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities (and the sites thereof), all as described in greater detail in Proposition No. 1 in the legal notice set forth below (collectively, the “Project”) and, as part of that process, pursuant to the State Environmental Quality Review Act (“SEQRA”), an Environmental Assessment Form has been completed for the Project, which is an Unlisted action under SEQRA, a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a written, reasoned elaboration of the SEQRA determination of significance has been provided in a Negative Declaration.

Section 3. That a special meeting and vote of the qualified voters of the District (the “Special Meeting and Vote”) will be held in the gymnasium at the West Valley Central School building located at 5359 School Street, West Valley, New York, on Tuesday, March 9, 2021, at 12:00 noon, prevailing time, for the purpose of voting upon the proposition hereinafter set forth.

Section 4. That the notice of the Special Meeting and Vote, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

NOTICE OF SPECIAL SCHOOL DISTRICT MEETING AND VOTE

WEST VALLEY CENTRAL SCHOOL DISTRICT CATTARAUGUS COUNTY, NEW YORK

The Board of Education of the West Valley Central School District, Cattaraugus County, New York (the “District”) HEREBY GIVES NOTICE that a special meeting and vote of the qualified voters of the District (the “Special Meeting and Vote”) will be held on **Tuesday, March 9, 2021** in the gymnasium of the West Valley Central School located at 5359 School Street, West Valley, New York, at 12:00 noon, prevailing time, for the purpose of voting (by electronic scan voting machines) upon the proposition hereinafter set forth. Polls for the purpose of voting will be kept open between the hours of **12:00 noon and 8:00 p.m.**, prevailing time, on that day. This assumes that the polling place is open and can be safely accessed in accordance with the terms of any prevailing Executive Order(s) that may be in place from the Governor of New York in the wake of the Covid-19 pandemic. If on March 9 the polling place cannot be so accessed, or if the polling place is closed on that day due to inclement weather (or for any other non-pandemic reason), it is the present intention of the District that the Special Meeting and Vote will be held on the day on which the polling place is next open and may be safely accessed, with the voting hours remaining the same. In the event that the polling place is for any reason closed or not safely accessible on March 9, for whatever reason, voters are asked to please consult the District’s website for guidance on the timing of, and procedures for holding, the re-scheduled Special Meeting and Vote.

PROPOSITION NO. 1 CAPITAL IMPROVEMENTS PROJECT, 2021

Shall the following resolutions be adopted, to-wit:

RESOLVED, that the Board of Education (the “Board”) of the West Valley Central School District, Cattaraugus County, New York (the “District”), is hereby authorized to undertake a proposed “Capital Improvements Project, 2021” (the “Project”) consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities (and the sites thereof), at an estimated maximum cost of \$3,875,000, to implement various health, safety, accessibility and Code compliance measures that are required by the

State Education Department in connection with any significant capital improvements project and various other measures that are generally described in (but are not to be limited by) the written plan for the Project that was prepared by the District with the assistance of Young + Wright Architectural (the “Project Plan”), which is available for public inspection in the office of the District Clerk, such work being anticipated to include, without limitation and to the extent as and where required, the particular elements described below. Proposed renovations to the Education Building are anticipated to include a secure entrance with modifications to the main office, a vestibule addition, and an adjacent canopy, and renovations to building spaces such as classrooms and the nurse/health office. Various other proposed upgrades there are anticipated to include the fire alarm system, ceilings, flooring, lighting fixtures, window shades, windows in the gymnasium hallway, lockers, sinks, marker boards, and air handling, ventilation, and cooling equipment, and technological including server room upgrades. Besides the secure vestibule and canopy, other proposed site work upgrades are anticipated to include a new playground and sidewalk and curb improvements. Proposed Bus Garage improvements are anticipated to include a new roof and roof ladder, overhead and other exterior doors, and masonry work. If the budget allows after receiving construction bids, or if other items are identified, similar additional renovations, upgrades, and building or site work improvements could be undertaken. All of such work (or so much thereof as can be accomplished within the overall budget for the Project, once the construction bids are received) is to be undertaken at an estimated maximum cost of \$3,875,000, and will 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, and the Board is authorized to expend therefor, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$3,875,000, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, or such components may be deleted, revised or supplemented if (1) the Board shall determine that such reallocation, deletion, revision or supplementation is in the best interests of the District and (2) the aggregate amount to be expended for the Project shall not exceed \$3,875,000 and (3) no material change shall be made in the overall scope and nature of the Project; and be it further

RESOLVED, that the Board is hereby authorized to expend or apply toward the Project (during the current fiscal year of the District) the amount of \$845,000 from the District’s Capital Reserve Fund-2015; and be it further

RESOLVED, that a tax is hereby voted to finance the balance of the estimated maximum cost of the Project in an amount not to exceed \$3,030,000, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by the Board; and be it further

RESOLVED, that in anticipation of such tax, obligations of the District including, without limitation, serial bonds, statutory installment bonds, bond anticipation notes and/or lease/purchase obligations, or any combination thereof, are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,030,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and be it further

RESOLVED, that New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds shall, to the extent received, be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that such Proposition No. 1 shall appear on the ballot sheet to be utilized in substantially the following abbreviated form:

PROPOSITION NO. 1 CAPITAL IMPROVEMENTS PROJECT, 2021
YES **NO**

Shall the following resolution be adopted, to-wit:

RESOLVED, that (a) the Board of Education (the “Board”) of the West Valley Central School District, Cattaraugus County, New York (the “District”) is hereby authorized to undertake a proposed “Capital Improvements Project, 2021” (the “Project”) consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities (and the sites thereof), to implement various health, safety, accessibility and Code compliance measures and various other measures that are included and generally described in (but are not to be limited by) the Project Plan that was referred to in the public notice of the vote on this Proposition, and to expend therefor an amount not to exceed \$3,875,000; (b) the Board is hereby authorized to expend or apply toward the Project (during the current fiscal year of the District) the amount of \$845,000 from the District’s Capital Reserve Fund-2015; (c) a tax is hereby voted in an amount not to exceed \$3,030,000 to finance the balance of the estimated maximum cost of the Project, such tax to be levied and collected in installments in such years and in such

amounts as shall be determined by the Board; (d) in anticipation of such tax, obligations of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$3,030,000, and a tax is hereby voted to pay the interest on such obligations as the same shall become due and payable; and (e) New York State Building Aid funds expected to be received by the District are anticipated to offset a substantial part of such costs, and such funds, to the extent received, shall be applied to offset and reduce the amount of taxes herein authorized to be levied.

NOTICE IS HEREBY FURTHER GIVEN that an Environmental Assessment Form has been completed for all of the anticipated work involved in the Project, which constitutes an Unlisted action under the State Environmental Quality Review Act (“SEQRA”), a thorough review of the Project’s potential environmental impacts has been undertaken, it has been found that the Project will not result in a significant adverse impact on the environment, and a reasoned elaboration of the SEQRA review and findings has been provided in a Negative Declaration.

NOTICE IS HEREBY GIVEN that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application by not later than 5:00 p.m. on February 12, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS HEREBY FURTHER GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, except Saturdays, Sundays and holidays. Completed applications must be received by the District Clerk at least seven days before the Special Meeting and Vote, if the ballot is to be mailed to the voter, or on the day before the Special Meeting and Vote, if the ballot is to be issued personally to the voter. The list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, until the day set for voting, except for Saturdays, Sundays and holidays. No absentee ballot will be canvassed unless it is received prior to 5:00 p.m., prevailing time, on March 9, 2021, in the office of the District Clerk, 5359 School Street, West Valley, New York.

Section 5. That the District Clerk is hereby authorized and directed to cause notice to be given of such Special Meeting and Vote, in substantially the form hereinbefore

prescribed, by publishing the same four (4) times within the seven (7) weeks next preceding the date of the Special Meeting and Vote, the first publication to be at least 45 days (but not more than 49 days) before the Special Meeting and Vote, in the Springville Journal, which is the only newspaper having general circulation in the District, and by giving such other notice as in the District Clerk's discretion may be deemed advisable.

Section 6. That 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 2 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 earlier of (A) the date hereof or (B) the date of any earlier expression by the District of its intent to reimburse expenditures for this or any earlier iteration of the Project) with the proceeds of the bonds, notes, lease/purchase arrangements or other obligations contemplated by this resolution. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized by Section 2 hereof (or expenditures for any earlier iteration of the Project) with such proceeds, as required by United States Treasury Regulations Section 1.150-2.

Section 7. That this resolution shall take effect immediately.

7 ayes, 0 nays, motion accepted

H. Moved by Harmony, seconded by Lawrence to approve the Memorandum of Agreement between the West Valley Central School District and the West Valley Teacher's Association who are parties to a Collective Bargaining Agreement dated July 1, 2018 to June 30, 2021, to acknowledge the Heart and Sole Club and stipend. 7 ayes, 0 nays, motion accepted

XIII: Moved by Frank, seconded by Harmony to **ADJOURN** at 8:10pm
7 ayes, 0 nays, motion accepted

District Clerk
Meeting minutes from transcribed dictation and audio