

## OFFICIAL MINUTES

**Regular Meeting**

**June 24, 2014**

**library conference room**

Members Present: Kazmierczak, Fleischman, Frank, Frascella, Jackson-McCarty, McCauley, Rogers

Members Absent: none

Others Present: Lawton, O'Brien, Amodeo, Boberg, Fred and Gabe Hauri, Terry and Frank Cardamone, Lindsey, Alyssa, Taylor and Julie Smith, Mary Kay, Paul and Evan Williams, Theresa and Mike Nowak, Connie Jo and Emily Kazmierczak, Keith, Pam, Keith and Samantha Herbst, Jim, Josh and Madison Fleischman, Amy Butler, Springville Journal – Max Borsuk, Kim Lewis, Deb Randall

### **I. CALL TO ORDER**

Regular Meeting called to order at 7:02pm with Frascella presiding.

### **II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

**III.** Moved by Jackson-McCarty, Seconded by Rogers to **ADOPT AGENDA** as amended

Additions: NB item (O) approve first reading of policy #7132

Deletions: NB item (N) MOA

Changes: none

7 ayes, 0 nays, motion accepted

### **IV. Correspondence/BOE information**

Mike Frascella, board of education members and administration thanked Lynn Rogers for volunteering her time to serve on the board when a vacancy occurred. The 5 year term had over a year until completion and she agreed to serve until the 2014 election. He presented her with a West Valley Wildcat purple fleece blanket.

### **V. PUBLIC COMMENTS**

none

### **VI. PRESENTATIONS**

#### **Wildcat Way Above and Beyond Award**

Eric Lawton, Superintendent, Dennis McCauley and Mary Fleischman Board of Education members presented the award to the following recipients:

**Keith Herbst** is just completing his 6<sup>th</sup> grade year at West Valley. His parents are Keith and Pam Herbst. Many people look the other way when they see something that is not right. Many people don't want to get involved. Keith is not that person, he sees something that is wrong and takes the proper steps to solve the problem. That type of responsibility and respect are just the type of character traits that we are promoting here at West Valley and for that I am please to present the Wildcat Way Above and Beyond Award to him

**Emily Kazmierczak** is just completing her 10<sup>th</sup> grade year at West Valley. Her parents are George and Connie Jo Kazmierczak. She is involved in many school organizations and activities. One of the unique things that I have noticed here at West Valley is that everyone takes ownership of the school and it's programs. After events you see everyone chipping in to clean and pick up our facility. This help attitude is exemplified by Emily. Emily is always involved in making our school better. She regularly volunteers her time and this year she was recommended for this award by Patty Kowalski for all of the time and energy that she put into helping with color guard. Emily donated many hours of her time and she is not even a member of color guard. And for that and everything else she does for our school I am pleased to present the Wildcat Way Above and Beyond Award to her.

**Evan Williams** ranked 5<sup>th</sup> in 2014 graduating class, son of Paul and Mary Kay Williams, is the fifth in his class with a weighted average of 97.75%. He has completed sequences in Math, Science, and English as well as Jamestown Community College courses including Microcomputer Applications, Personal Finance, Complementary Economic Problems, Accounting, English 1510, English 1530, Calculus 1710, and Calculus 1730. Evan has earned the highest Boy Scout rank-Eagle. Evan organized and helped construct dugouts on the West Valley Central's baseball field along with Mike Nowak. Evan was on the Varsity bowling team for four years, one in which he was captain of, and Varsity soccer for one year as well as an Academic Challenge member for seven years. Evan has participated in national as well as international Missions work, two of which was a medical trip to Haiti in November of 2012 and relief in Newark, NJ in August of 2013. Evan plans on attending Jamestown Community College for his associates in Computer Science, and transferring for his Bachelors.

**Joshua Fleischman** ranked 4<sup>th</sup> in 2014 graduating class, son of James and Mary Fleischman, is fourth in his class with a weighted average of 97.97%. He has completed sequences in Math, English, Science and Spanish. He has completed AP biology as well as Web publishing, Micro Computer Applications, Personal Finance, Contemporary Economic Problems, Accounting Fundamentals, English Composition I, English Composition II, Calculus and Analytical Geometry I and Calculus and Analytical Geometry II through Jamestown Community College. Joshua is a 6 year member of the National Honor Society and proud team member of the West Valley Academic Challenge Team. He is a Scholar Athlete who has participated in Varsity Track, Bowling and Soccer. Joshua is a two year member of the Trap Shooting team. Joshua is active in the American Red Cross blood drives and a proud blood donor. He has participated in "Bald for Bucks" and is a SADD Club member. Joshua has been a member of the marching band and concert band all four years of high school. He has also been a member of the jazz band. He attended All County Music and Solo Fest for Percussion. He is a Youth Court Member for Cattaraugus County. Joshua received the 2014 Cattaraugus County Youth Bureau Citizenship Award. Joshua has been awarded

the Founders Academic Scholarship Award for Geneva College. He will attend Geneva College in the fall where he plans to earn a degree in Mechanical/Interdisciplinary Engineering. He will also be a member of the Geneva's Marching Band the "Golden Tornado's" and Geneva's Percussion Ensemble.

**Michael Nowak** ranked 3<sup>rd</sup> in 2014 graduating class, son of Mike and Theresa Nowak, is third in his class with a weighted average of 98.70%, he has completed sequences in Math, English, Science, and Spanish. He has taken college level courses through Jamestown Community College including AP Biology, Accounting Fundamentals, Personal Finance, English Composition I, English Composition II, Web Publishing, Microcomputer Applications, Contemporary Economic Problems, and Calculus I and II. Michael is currently a member of the National Honor Society and is the co-vice president of his class. He has also been a member of the High School Concert and Marching Bands throughout High School with all-county honors each year. Furthermore Michael is an avid member in West Valley's ski club for four years. He has also been active in athletics during High School participating in Varsity Baseball, Soccer, Basketball, and Bowling, qualifying for individual sectionals in Bowling this past season with the team MVP award as well. Michael recently received the Brady Academic Excellence award and the distinguished service award in National Honor Society. On top of this he also has achieved the rank of Eagle Scout in his scouting troop which is the highest rank you're able to achieve in scouting; he did this by constructing dugouts on the boy's Wildcat baseball field alongside Evan Williams over the past summer. In the fall, Michael will continue his studies at Alfred University pursuing a degree in Mechanical Engineering.

**Frank Cardamone** ranked 2<sup>nd</sup> in 2014 graduating class, son of Terri Cardamone and Fred Hauri is our Salutatorian for 2014 with a weighted average of 100.18%. He has finished sequences in Math, Science, Spanish, English, Business, and Social Studies. Through his time at West Valley, he has completed several college courses through JCC, including: Micro Computer Applications, Personal Finance, Contemporary Economics, Accounting Fundamentals, English 1510, English 1530, Calculus 1 and Calculus 2. In addition, he completed AP Biology. Throughout high school, Frank has participated in a variety of extra-curricular activities, including Academic Challenge for 6 years, where he served as captain for 4 years. He has been a member of the school Ski Club for 6 years. He acted in the school musical program for 3 years, playing a lead role each year. He participated in track and field for 3 years, soccer for 2 years, and bowling for 2 years. Outside of school, he was a member of Upward Bound for 3 years, has been in the volunteer fire department for 2 years, and has volunteered at Vacation Bible School for 6 years. Frank has been a member of NJHS for two years, and NHS for 3, and was recently recognized with the Scholastic Excellence Award. He was also named Top Scholar for West Valley Central at the 2014 Academic Big 30. He was a competitor in the Geography Bee in 2010, representing West Valley in the state-level competition in Albany. He works part-time as a Cashier in Tops Markets. Utilizing the Provost Scholarship, HESC STEM Scholarship, and the 2014 Series Scholarship for Academic Excellence, he will attend SUNY University at Buffalo this fall where he will pursue a degree in Biomedical Sciences.

**Lindsey Smith** ranked 1<sup>st</sup> in 2014 graduating class, daughter of David and Julia Smith, is the Valedictorian of the Class of 2014 with a weighted average of 100.92%. She has completed sequences in Math, English, and Spanish. She has taken several Jamestown Community College courses offered at West Valley including Microsoft Computer Applications, Calculus I, Calculus II, Accounting and Fundamentals, Economics, Personal Finance, English Composition 1510, and

English Composition 1530. Lindsey was a member of National Junior Honor Society as a freshman and has been a member of National Honor Society since her sophomore year. Lindsey was a member of Student Council for one year and Shared Decision Making for her junior and senior years. She was also class president for her freshman and sophomore years. Throughout high school Lindsey has participated in color guard for four years and the school musicals for three years. Lindsey played soccer for five years, track for four years, and bowling for four years. She was captain of the girls bowling team for her senior year. Lindsey is a Scholar Athlete Honorable Mention. She has also contributed to the community by volunteering at the Buffalo City Mission, helping at the PARP Carnival, and helping at Vacation Bible School. Lindsey will be attending Villa Maria College in the fall as an Academic Excellence Tier I Scholarship winner. She will be pursuing a degree in Interior Design.

## **VII. REPORTS**

A. Superintendent, Eric Lawton reported that a special BOE meeting is needed on July 14<sup>th</sup> at 6pm.

Discussion on the timeline for the rest of the project was discussed.

The calendar for 2014/2015 board meetings was handed out to the board and administration.

Business First school rating issue is now available.

B. Principal, Daniel Amodeo reported on the summer reading program. Some of the families that were contacted were not going to participate due to transportation. If the students were scheduled based on where they lived, we would need 1 driver to meet our transportation needs. The cost of the driver and gas was discussed. Dennis McCauley asked if the board was okay with offering transportation to all students could the current motion be amended. All BOE members agreed.

Drivers Education was discussed and after receiving information back from BOCES they can provide us with a lesser rate per student than running the program on our own. He is hoping that it will not be too late for this summer but should know for sure by next Tuesday. If we decide to offer it here for the 2015 summer we can look to purchase through BOCES.

As we have decided to have 11<sup>th</sup> and 12<sup>th</sup> graders utilize 1 to 1 devices beginning next year and considering the recommendations of the Future's Committee with respect to marketing and making our school District more visible; we feel there is a significant need to upgrade our website and how it could be used more effectively as a communication and instructional tool. Purchasing a website service through BOCES after aid would be very cost effective.

C. Business Official, Ann O'Brien reported that on the agenda is a separate bond/BAN resolutions. One is for the bus and the other is for the capital project. Both are necessary in order to undertake the necessary bank borrowings. The bus borrowing will be completed in August. The capital project borrowing will take place next year as we go into the construction phase of the project.

A resolution is on the agenda to authorize Eric to sign the contract with Young and Wright.

End of Year resolution for excess fund balance transfer is on the agenda.

**VIII. CONSENT AGENDA**

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the unofficial Board of Education minutes dated June 2, 2014 Regular Board of Education meeting. 7 ayes, 0 nays, motion accepted

**IV. PERSONNEL**

A. Moved by Fleischman, Seconded by Jackson-McCarty to appoint Mrs. Lillian Lechner to the .5 FTE Art teacher position, recommended by Eric J. Lawton, Superintendent, effective September 1, 2014. The salary and other employment conditions will be in accordance with the salary schedule and other provisions of the contract between West Valley Central School District and West Valley Teachers' Association. 7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to approve Leandra Fuller as a substitute (certified) teacher for the 2014/2015 school year. Fingerprint clearance is on file. 7 ayes, 0 nays, motion accepted

C. Moved by Frank, Seconded by Jackson-McCarty to approve Mary Green as a substitute bus driver for the 2014/2015 school year as recommended by the Superintendent. All necessary paperwork is on file. 7 ayes, 0 nays, motion accepted

**X. OLD BUSINESS:**

None

**XI: NEW BUSINESS:**

A. Moved by McCauley, Seconded by Jackson-McCarty to approve the following list of textbooks as surplus:

- \*14 copies of Introduction to C++ ISBN: 0-7600-5018-X copyright: 1998
- \*27 copies of Marketing Essentials ISBN: 0-07-861257-8 copyright: 2006
- \*23 copies of Marketing Essentials Workbook ISBN: 0-07868915-5 copyright: 2006
- \*25 copies of Word 2007 ISBN: 1-4188-4337-7 copyright: 2008
- \*25 copies of Excel 2007 ISBN: 1-4188-4343-1 copyright: 2008
- \*25 copies of Access 2007 ISBN: 1-4188-4340-7 copyright: 2008

7 ayes, 0 nays, motion accepted

B. Moved by Jackson-McCarty, Seconded by Frank to approve computers/technology machines (**list attached**) as surplus. Items will be surplus as a result of not being compatible with Windows 7. 7 ayes, 0 nays, motion accepted

C. Moved by McCauley, Seconded by Jackson-McCarty to approve the following resolution:

**GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE AND YATES COUNTIES FOR Cooperative Natural Gas Bid WFL 2015-19**

**WHEREAS**, The Board of Education, West Valley Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of natural gas. And...

**WHEREAS**, The Board of Education, West Valley Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

**WHEREAS**, The Board of Education, West Valley Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, West Valley Central School District of New York State and making recommendations thereon... **THEREFORE**...

**BE IT RESOLVED**, That The Board of Education, West Valley Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

**BE IT FURTHER RESOLVED**, That The Board of Education, West Valley Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

**BE IT FURTHER RESOLVED**, That The Board of Education, West Valley Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

**NOW, THEREFORE, BE IT RESOLVED**, That the West Valley Central School District on behalf of the Board of Education, West Valley Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of natural gas and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by

The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

7 ayes, 0 nays, motion accepted

D. Moved by McCauley, Seconded by Jackson-McCarty to approve a facilities use request for the West Valley girls Soccer Program to meet on Mondays and Wednesday during July and August 2014 from 8-11am for skill and endurance building. Cara Abbey would like to use the soccer fields and girls locker room during this time. 7 ayes, 0 nays, motion accepted

E. Moved by Jackson-McCarty, Seconded by Rogers to approve a facilities use request for Kim Lewis to use A211 classroom or library on 7/15, 7/22, 8/12, 8/19 from 9am-12:30pm for Professional Development through NYS Teaching is the Core program. 7 ayes, 0 nays, motion accepted

F. Moved by Fleischman, Seconded by Kazmierczak to approve the following resolution:

**A BOND RESOLUTION, DATED JUNE 24, 2014, OF THE BOARD OF EDUCATION OF THE WEST VALLEY CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE DISTRICT (A) TO UNDERTAKE A CAPITAL IMPROVEMENTS PROJECT - 2014 AT AN ESTIMATED MAXIMUM COST OF \$1,842,000, (B) TO EXPEND TOWARD SUCH PROJECT \$400,000 OF AVAILABLE FUNDS FROM THE DISTRICT'S GENERAL FUND, AND (C) TO ISSUE SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,442,000 TO FINANCE THE BALANCE OF 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 annual meeting and vote of the qualified voters of the West Valley Central School District, Cattaraugus County, New York (the "District"), held on May 20, 2014, a proposition ("Proposition No. 3") was duly adopted authorizing the Board of Education of the District (the "Board") to undertake a Capital Improvements Project - 2014 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 \$1,842,000 (the "Project"), and providing for the expenditure toward the Project of \$400,000 of available funds from the District's General Fund, and authorizing the levy of a tax to finance the balance of 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 \$1,842,000 for such purposes and to provide for the financing thereof in accordance with Proposition No. 3;

**NOW, THEREFORE,**

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

**Section 1.** 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 Young + Wright Architectural that is on file with the District Clerk (the "Plan"), 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 Proposition No. 3. 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.

**Section 2.** The estimated maximum cost of such class of objects or purposes is determined to be \$1,842,000, which expenditure is hereby authorized. The plan for the financing of the Project is by the expenditure of \$400,000 of available funds from the District's General Fund (hereby authorized to be expended and applied toward the Project), and by the issuance of up to \$1,442,000 of serial bonds of the District that are hereby authorized to be issued pursuant to the Local Finance Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.



**Section 4.** 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 (a) authorizing the issuance of bond anticipation notes and (b) 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.

**Section 5.** 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.

**Section 6.** 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 is hereby irrevocably pledged for the payment of the principal of and interest of such bonds and notes, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of any such bonds or notes to mature in such year and (b) the payment of interest on any such bonds or notes to be due and payable in such year.

**Section 7.** 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 to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, if appropriate, as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B)(i) of the Code.

**Section 8.** 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.

**Section 9.** 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.

**Section 10.** 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) if 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.

**Section 11.** This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

7 ayes, 0 nays, motion accepted

G. Moved by Jackson-McCarty, Seconded by McCauley to transfer any excess revenue over expenditures for the year ending June 30, 2014, over the 4% limit to the Retirement Contribution Reserve, Unemployment Reserve, Tax Certiorari Reserve and Workers' Compensation Reserve for the purpose of funding future obligations, as recommended by the Superintendent. 7 ayes, 0 nays, motion accepted

H. Moved by Jackson-McCarty, Seconded by Kazmierczak to authorize the Superintendent to execute the agreement between Young Architectural, LLC and the West Valley Central School District for architectural services.

7 ayes, 0 nays, motion accepted

I. Moved by McCauley, Seconded by Frank to approve offering elementary summer reading program to be held here at West Valley Central School. The program will run for four days per week, Monday through Thursday from 9-11am beginning July 7 through July 31, 2014.

***During the discussion section of the above motion the board of education added the following to the end of the original motion – transportation will be offered.*** The board president Mike Frascella asked Dennis McCauley and Brad Frank if they would still make the motion and second it with the above changes. They agreed.

Moved by McCauley, Seconded by Frank to approve offering elementary summer reading program to be held here at West Valley Central School. The program will run for four days per week, Monday through Thursday from 9-11am beginning July 7 through July 31, 2014, transportation will be offered. 7 ayes, 0 nays, motion accepted.

J. Moved by Jackson-McCarty, Seconded by McCauley to approve offering Driver Education to West Valley Central School students.

***During the discussion section of the above motion the board of education added the following to the end of the original motion – for the summer of 2014.*** The board president Mike Frascella asked Teaseleman Jackson-McCarty and Dennis McCauley if they would still make the motion and second it with the above changes. They agreed.

Moved by Jackson-McCarty, Seconded by McCauley to approve offering Driver Education to West Valley Central School students, for the summer of 2014. 7 ayes, 0 nays, motion accepted

K. Moved by Jackson-McCarty, Seconded by McCauley to approve the following Serial Bond Resolution:

**Whereas**, the Board of Education of the West Valley Central School District, West Valley, New York, determined that an additional school bus was necessary for the transportation of students of the School District, and

**Whereas**, said Board, by Resolution dated April 22, 2014, proposed to purchase a new school bus, and resolved that a proposition authorizing the purchase of said bus be included in the Notice of Annual Meeting and Election of West Valley Central School District , and

**Whereas**, a proposition authorizing the Board of Education to purchase a school bus at an estimated total cost of \$105,590.00 was included in the Notice of Annual Meeting and Election of West Valley Central School District, and said proposition was put before the qualified voters of the District at the Budget Hearing of the West Valley Central School District on May 12, 2014, and said proposition was thereafter voted upon and approved by the qualified voters of said district on May 20, 2014, and

**Whereas**, said proposition provided that all or part of the cost of the school bus was to be financed by the issuance of obligations pursuant to the Local Finance Law, and also provided that the School District was authorized to levy a tax upon the taxable property of the district in the amount of \$105,590.00 to be collected in annual installments as provided by law, in such years and in such amounts as may be determined by the Board of Education, and

**Whereas**, a contract was duly entered into on or about March 17, 2014 with Leonard Bus Sales, Inc. covering the purchase of a 65 passenger school bus at the cost of \$105,589.50, and

**NOW, THEREFORE, BE IT RESOLVED:**

1. The specific object or purpose for which obligations are to be issued pursuant to this Resolution is to finance the cost of a new 2014 IC 65 Passenger School Bus VIN #4DRBUAAN2FB669926.

2. The maximum cost of such equipment is \$105,589.50 and the plan of financing such cost is as follows:

A. No down payment will be provided by current funds.

B. The balance of the cost is to be provided by the issuance of Serial Bonds in the amount of \$105,589.50 pursuant to this Resolution.

3. The following determinations are hereby made:

A. The period of probable usefulness of such equipment is five years.

B. The subdivision of Paragraph A of Section 11.00 of the Local Finance Law which is applicable in the circumstances is Subdivision "29".

C. The proposed maturity of the obligations authorized by this Resolution will not be in excess of five years.

4. No down payment has been provided as same is not required under the provisions of Section 107.00(5) of the Local Finance Law.

5. The form and contents of the bonds to be issued are left to the further action and Resolution of this Board.

7 ayes, 0 nays, motion accepted

L. Moved by Jackson-McCarty, Seconded by Frank to approve the following Bond Anticipation Note Resolution:

**WEST VALLEY CENTRAL SCHOOL DISTRICT  
CATTARAUGUS COUNTY  
NEW YORK**

**BOND ANTICIPATION NOTE RESOLUTION FOR THE ISSUANCE AND SALE OF NOTES OF THE WEST VALLEY CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK IN ANTICIPATION OF THE SALE OF \$105,589.50 OF SERIAL BONDS FOR FINANCING THE PURCHASE OF A NEW 2014 IC 65 PASSENGER SCHOOL BUS VIN #4DRBUAAN2FB669926**

**Whereas**, the Board of Education of the West Valley Central School District has heretofore on June 24, 2014 adopted a Resolution authorizing the issuance of certain Serial Bonds in the amount of One Hundred Five Thousand Five Hundred Eighty-Nine and 50/100 Dollars (\$105,589.50) for the purpose of purchasing a new 2014 IC 65 Passenger School Bus VIN #4DRBUAAN2FB669926; and

**Whereas**, there are no Bond Anticipation Notes outstanding which have been previously issued in anticipation of the sale of the aforesaid Bonds, and

**Whereas**, the Board of Education desires to now provide for the issuance and form of a Bond Anticipation Note in anticipation of the sale of the aforesaid Bonds, and other matters in connection therewith;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the West Valley Central School District, as follows:

1. A bond Anticipation Note in the amount of \$105,589.50 shall be issued by the West Valley Central School District, for the purpose aforesaid and in anticipation of the sale of Serial Bonds of said School District in the amount of \$105,589.50, heretofore authorized by Resolution adopted June 24, 2014, entitled "Serial Bond Resolution". Such Bond Anticipation Note hereby authorized is an original Note and not a renewal note.

2. Such Note shall be dated June 24, 2014 or such later date as the officers by their execution thereof will determine, will mature one year from the date thereof, will bear interest at a rate not exceeding the current rate as authorized by the Laws of the State of New York, payable at maturity, and will be payable as to both principal and interest in lawful money of the United States of America at the West Valley Central School District, West Valley, New York, or such other place as may be designated by the President of the Board of Education, and will be signed in the name of the West Valley Central School District by the President of the Board of Education and will be sealed with the seal of said School District.

3. The renewal of said Note and the power to prescribe the terms, form and contents of said Note, is hereby delegated to the President of the Board of Education of the West Valley Central School District.

4. The faith and credit of the said School District are hereby pledged for the payment of the principal of and interest on such Bond Anticipation Note. Such Bond Anticipation Note shall be paid from the proceeds derived from the sale of said bonds or may be redeemed as provided by the Local Finance Law of the State of New York.

5. The President of the Board of Education of the said West Valley Central School District is hereby authorized to sell such Bond Anticipation Note at private sale for not less than par and accrued interest at a rate not exceeding the rate above specified, and the President of the Board of Education is authorized to deliver such Bond Anticipation Note to the Purchaser upon payment of the purchase price and accrued interest, as above specified. The receipt of the President of the Board of Education shall be a full acquittance to the Purchaser who shall not be obligated to see to the reapplication of the purchase money.

6. The Resolution shall take effect immediately

7. The validity of the obligations authorized by the Resolution may hereafter be contested only if:

A. Such obligations are authorized for an object or purpose for which the West Valley Central School District is not authorized to spend money, or

B. The provisions of law which should have been complied with at the date of the publication of such Resolution or summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after publication of the Notice of this Resolution or summary thereof, or

C. Such obligations were authorized in violation of the provisions of the constitution.

8. The District Clerk shall forthwith arrange for the publication of the Notice permitted by Section 81 of the Local Finance Law.

7 ayes, 0 nays, motion accepted

M. Moved by Jackson-McCarty, Seconded by Kazmierczak to approve the CSE recommendations. 6 ayes, 0 nays, 1 abstention (McCauley) motion accepted

N. ~~Item DELETED Consider a motion to approve the Memorandum of Agreement between the West Valley Central School District and West Valley Teachers' Association for changing the wording of the contract under Article 4 section 4.27E Elementary Summer School Teacher(s)~~

O. Moved by Jackson-McCarty, Seconded by Fleischman to approve the **first reading** of the Board Policy "Non-Resident Students" #7132 revised under the students section of the Policy Manual. 7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by Jackson-McCarty to go into Executive session at 9pm for the purpose of discussion on the Superintendent and CSE chairperson contracts 7 ayes, 0 nays, motion accepted

Moved by Kazmierczak, Seconded by McCauley to come out of Executive session at 10:31pm. 7 ayes, 0 nays, motion accepted

**XII:** Moved by Kazmierczak, Seconded by McCauley to **ADJOURN** at 10:31pm  
7 ayes, 0 nays, motion accepted

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District Clerk