

Date: Tuesday, January 28, 2025 @ 6:30 pm

Kind of Meeting: Regular Meeting

Place: MHS Room 42

Present: Matthew Kahm, Devine Leacock, Karen Loucks, Dr. Diana Maguire, Dr. Mathanakaran, Maggie Nuss, Brandi Porcello, Michele Spring, Tatymn Lindell (Student Board Member)

Absent: Jeff Black

Tony Giannicchi, Superintendent of Schools; Daniele Vecchio, Business Administrator; Kristin Colburn, District Clerk

Others Present: 3 visitors

1) Call to Order

Call to Order

2) Pledge to Flag

Pledge

3) Changes to Agenda-None

4) Public Comment- *The Public Comment section is a time set aside for the community to speak directly to the Board of Education. As per policy 1510, each speaker is given three minutes, with the total allotted time to last no more than 30 minutes. When called, please stand up and state your name and address. Please be respectful in your comments and do not divulge any personal or confidential information. Please demonstrate respect by speaking to the issues, sharing ideas and opinions, but not engaging in personal attacks. Board members, the superintendent and administrators will not answer specific questions or engage in dialogue. The information shared will be carefully considered and the appropriate person will contact you. Rest assured, we are listening carefully, and take seriously what you have to say. The Board appreciates your willingness to share your concerns/celebrations.*

5) Approve Agenda

Motion by Nuss Second by Leacock
Upon the recommendation of the Superintendent to adopt the agenda of the January 25, 2025, Board of Education Meeting.

**Motion-To Adopt
BOE Agenda**

8 Yes 0 No 0 Abstain Motion carried

6) Congrats/Celebrations-

**Congrats/
Celebrations**

- a) We had many students who had art work selected this past December for
- b) the St. Bonaventure Art Show. Congratulations go to: Louis Kiffer, Leah Brickner, Quinn Peters, Edie Ferguson, Brynn Scholla, Madelyn Buchanan, Connor Peterson, Kynlee Hopkins, Delilah Johnson, Abigail Stuve, Vivie Oh, Bruce Depew
- c) Our fifth grade had their first band and choral concert on stage at the high school! Special thanks to Joy Wilber, Kim Stebbins and our fifth-grade students for putting on a marvelous show!
- d) The first semester has come to a close and the second semester is off to a great start! Students are excited about their new classes and new enrichment opportunities.
- e) Our hallways are decorated and students are buzzing about spirit week this week! Students enjoyed a volleyball tournament last night and the week ends with a nationally renowned guest speaker (Kaleb Joseph), a pep-rally and then finally a dance. A BIG thanks to Student Activities Council advisor, Mrs. Straub, and SAC students for all of their coordination. Also, a BIG thanks to Mrs. Lacroix and her Friends of Rachel students for coordinating the guest speaker.
- f) Our National Honor Society inducted 20 new members last night! Thank you to Advisor, Mrs. Finn and the NHS members who served a wonderful dinner to all of the students and families and put on a great ceremony.
- g) Thank you to Ms. Schifley who recently coordinated a guest speaker for her financial algebra class. It was a great real-world experience for the students to learn about the insurance industry.
- h) 2025 Solofest was a smashing hit again this year at ALMHS. Great job to Ms. Scalise and our Music Department for all of their efforts in welcoming the other districts and preparing our students for their performances. Congratulations to all of our students who participated!
- i) "Once Upon a Mattress" Musical rehearsals are in full swing and students are preparing for their upcoming performances. Show dates and times are Friday, February 7 @7pm, Saturday, February 8 @7pm, and Sunday, February 9 @ 2pm. The students and advisors have been working very hard and are very excited about the show - hope to see you there!
- j) Congratulations to Addy Gabler-Olean Times Herald Youth of the Week
- k) Congratulations to Stephanie Kopec-Olean Times Herald of the Week

- 7) Consent Agenda:
Motion by Loucks Second by Porcello
To approve the Consent Agenda.

**Motion-Approval of
Consent Agenda**

- a) Minutes of the Regular Board of Education Meeting on January 7, 2025.
- b) Action Items – Personnel

Substitute Teachers
Tierney Hemphill
Alyssa Martin

Lindsey Kolb
Tammy Hollowell
Christopher Yang
Diana Seipp

Substitute Teacher Aides

Tierney Hemphill
Erica Volz
Alyssa Martin
Lindsey Kolb
Christopher Yang
Diana Seipp

Removal of Substitute Cleaner

Linda Henderson

SBU Student Teachers

Jaylynn Mess with Tom Davis at ALES from 3/17/25-5/9/25
Kelsea Tomczak with Erik Jones at ALES from 3/17/25-5/9/25

SBU PE Clinical Student

William Dundon with Mike Wilber/PE from 1/29/25-4/30/25

SUNY Potsdam Student Intern

Alec Silluzio with Lynzie Rinamon at MHS from 3/3/25-3/17/25

UPB Student Interns

Reiss Gaines with Chris Austin at ALES (20 hours)
Troy Vansickle with Chris Austin at ALES (20 hours)

SEIS Services Provider: Donna Buckley

SEIS Rates as set by NYS Rate Setting Unit (to be reimbursed by county):

Individual rate \$42/ half hour
Group rates (2) \$63/ half hour
Group rates (3) \$84/ half hour

c) Action Items – Business

To accept the Warrant Reports for December 2024:

General Fund	\$ 788,076.99
School Lunch Fund	\$ 32,611.24
Special Aid Fund	\$ 150,211.48
Capital Project	\$ 3,622.50

To place on file, the Budget Report thru December 2024.

To accept the Treasurer's Reports and Extraclassroom Activities Reports for December 2024.

Disposal of Items

383 outdated and damaged books from ALES Library

Donation of Items

4 books donated to ALES Library in memory of Mark Farrell from Rosemarie Grainer, Jen Rogers, Dot

Shulman, Kiki Youngs, and Lisa Youngs

236 books donated to ALES Library from ALES PTO, Rosemarie Grainer and anonymous donors

- d) CSE Minutes-January 7, 2025, January 9, 2025, January 10, 2025, January 14, 2025, January 16, 2025, January 21, 2025, and January 23, 2025
504 Minutes-January 7, 2025 and January 14, 2025

8 Yes 0 No 0 Abstain Motion carried

8) Discussion

Discussion

- a) Allegany-Limestone/Hinsdale Football Merger

9) Presentations

Presentation

- a) Music Boosters-Marcia Falvey
b) Teacher/Staff Professional Development and Book Study Data for 1st half of the year-Alicia Bockmier

10) Superintendent's Report-

Superintendent's Report

- a) Working on Vision Statement-Administrative Team met recently with Mike Ford; Strategic priorities-example-success for all-celebrations in the district-attendance for staff; will meet again with Mike Ford in March

11) President's Report-

President's Report

- a) Invitation for Legislative Breakfast-please let Kristin Colburn know if you would like to attend.
b) Possibly only having one March Board Meeting-please let Diana Maguire know.

12) Student Board Member Report-

Student BOE Report

- a) Semester has ended
b) Winter Week and dance-Rio themed
c) NHS Induction Ceremony-20 new students inducted

13) Committee Reports-Budget is meeting after BOE meeting tonight-1/28

Committee Reports

14) Correspondence-Thank you card from the Moran Family regarding community football fundraiser; Thank you card from Carson Kwiatkowski for supporting Boys Varsity Soccer Team during their state run; Art Display with hand out in Room 42 from Highschool Art Classes

Correspondence

15) Action Item – Business

- a) Motion by Kahm Second by Loucks

The Board of Education hereby approves the terms of the Memorandum of Agreement, dated January 28, 2025, between the Allegany-Limestone Central School District and the Allegany-Limestone Educational Support Personnel Association as presented to the Board that provides for an additional stipend for certain 1:1 Teacher Aides during the 2024-2025 school year term.

Motion-Approval of MOA

8 Yes 0 No 0 Abstain Motion carried

- b) Motion by Nuss Second by Mathanakaran

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- 1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Allegany-Limestone Central School District.
- 2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated December 31, 2024.
- 3) The School District Allegany-Limestone is hereby authorized to execute and deliver said letter of services.
- 4) This resolution shall take effect immediately.

Motion-Approval of Designated Municipal Advisor

8 Yes 0 No 0 Abstain Motion carried

- c) Motion by Kahm Second by Spring

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2025-2026 fiscal year, and**

Motion-Approval to Bid Jointly

WHEREAS, The Allegany-Limestone Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Allegany-Limestone Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Allegany-Limestone Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

8 Yes 0 No 0 Abstain Motion carried

- d) Motion by Nuss Second by Kahm
 Bond Resolution Authorizing a \$21,371,600 Two-Part “Capital Improvements Project 2024” (as Approved by the District’s Voters on December 18, 2024), and the Project’s Plan of Financing.

Motion-Approval of Bond Resolution 1

A BOND RESOLUTION, DATED JANUARY 28, 2025, OF THE BOARD OF EDUCATION OF THE ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE “DISTRICT”) AUTHORIZING THE DISTRICT (1) TO UNDERTAKE AN APPROVED DISTRICT FACILITIES MAINTENANCE UPGRADES PROJECT (THE “PROPOSITION NO. 1 PROJECT”) CONSISTING OF THE RECONSTRUCTION, REHABILITATION AND RENOVATION OF, AND THE CONSTRUCTION OF IMPROVEMENTS AND UPGRADES TO, VARIOUS DISTRICT BUILDINGS AND FACILITIES AND THE SITES THEREOF, ALL AT AN ESTIMATED MAXIMUM COST OF \$17,570,000; (2) TO EXPEND OR APPLY TOWARD THE PROPOSITION NO. 1 PROJECT \$3,207,858 (DURING THE CURRENT FISCAL YEAR OF THE DISTRICT) FROM THE DISTRICT’S CAPITAL IMPROVEMENT RESERVE FUND, 2019, WITH SUCH FUND THEN TO CONTINUE IN EXISTENCE; AND (3) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT (IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$14,362,142) TO FINANCE THE BALANCE OF THE ESTIMATED MAXIMUM COST OF THE PROPOSITION NO. 1 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at a special meeting and vote of the qualified voters of the Allegany-Limestone Central School District, Cattaraugus County, New York (the “District”), that was held on December 18, 2024, a proposition (“Proposition No. 1”) was duly adopted authorizing the Board of Education of the District (the “Board”) (1) to undertake, in general accordance with a referenced project plan, the District Facilities Maintenance Upgrades Project (the “Proposition No. 1 Project”) consisting of the reconstruction, rehabilitation and renovation of, and the construction of improvements and upgrades to, various District buildings and facilities and the sites thereof, 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 in connection with the financing thereof, all at an estimated maximum cost of \$17,570,000; (2) to expend or apply toward the Proposition No. 1 Project \$3,207,858 (during the current fiscal year of the District) from the District's Capital Improvement Reserve Fund, 2019, with such fund then to continue in existence; and (3) to levy a tax to finance the balance of the estimated maximum cost of the Proposition No. 1 Project, such tax to be collected in annual installments, with obligations of the District (in an aggregate principal amount not to exceed \$14,362,142) to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$17,570,000 for such purpose, and to provide for the financing thereof in accordance with Proposition No. 1;

NOW, THEREFORE,

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

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the reconstruction, rehabilitation and renovation of, 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 that are generally described in (but are not to be limited by) the written plan for the Proposition No. 1 Project that was prepared by the District (with the assistance of CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.) and is on file with the District Clerk, and being subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on Proposition No. 1. 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 in connection with the financing thereof.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be \$17,570,000, which expenditure is hereby authorized. The plan for the financing of the Proposition No. 1 Project is (1) to expend or apply toward the Proposition No. 1 Project \$3,207,858 (during the current fiscal year of the District) from the District's Capital Improvement Reserve Fund, 2019 and (2) to issue up to \$14,362,142 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized for the financing of the balance of the estimated maximum cost of the Proposition No. 1 Project), with such amount to be offset by any federal, state, county and/or local funds received by the District for the Proposition No. 1 Project. Unless paid from other sources or charges, such balance of the estimated maximum cost of the Proposition No. 1 Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes referred to in Section 1 hereof is thirty (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 the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and 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 the 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 this resolution.

Section 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

Section 8. 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 obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. The President of the Board is further authorized to call in and redeem any outstanding obligations (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District’s municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

Section 10. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 11. 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 12. 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 obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 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 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

8 Yes 0 No 0 Abstain Motion carried

e) Motion by Leacock Second by Mathanakaran
Bond Resolution Authorizing a \$21,371,600 Two-Part “Capital
Improvements Project 2024” (Proposition No. 2) (as Approved by the
District’s Voters on December 18, 2024), and the Project’s Plan of Financing.

**Motion-Approval of
Bond Resolution 2**

A BOND RESOLUTION, DATED JANUARY 28, 2025, OF THE BOARD OF EDUCATION OF THE ALLEGANY-LIMESTONE CENTRAL SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT") AUTHORIZING THE DISTRICT (1) TO UNDERTAKE AN APPROVED ATHLETIC FACILITY BUILDING PROJECT (THE "PROPOSITION NO. 2 PROJECT") CONSISTING OF THE CONSTRUCTION OF AN ATHLETIC FACILITY BUILDING AND THE SITE THERETO AT AN ESTIMATED MAXIMUM COST OF \$3,801,600 AND (2) TO ISSUE SERIAL BONDS OR OTHER OBLIGATIONS OF THE DISTRICT (IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,801,600) TO FINANCE THE ESTIMATED MAXIMUM COST OF THE PROPOSITION NO. 2 PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES (IN ANTICIPATION OF THE SALE OF SUCH OBLIGATIONS) TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at a special meeting and vote of the qualified voters of the Allegany-Limestone Central School District, Cattaraugus County, New York (the "District") that was held on December 18, 2024, a proposition ("Proposition No. 2") was duly adopted authorizing the Board of Education of the District (the "Board") (1) to undertake, in general accordance with a referenced project plan, the Athletic Facility Building Project (the "Proposition No. 2 Project") consisting of the construction of an athletic facility building and the site thereto, the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such building is used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof, all at an estimated maximum cost of \$3,801,600 and (2) to levy a tax to finance the estimated maximum cost of the Proposition No. 2 Project, such tax to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to \$3,801,600 for such purpose, and to provide for the financing thereof in accordance with Proposition No. 2;

NOW, THEREFORE,

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

Section 1. The class of objects or purposes to be financed pursuant to this resolution is the construction of an athletic facility building and the site thereto, 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 that are generally described in (but are not to be limited by) the written plan for the Proposition No. 2 Project that was prepared by the District (with the assistance of CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.) and is on file with the District Clerk, and being subject to the possibility of reallocation, deletion, revision or supplementation, as provided in the public notice of the vote on Proposition No. 2. The foregoing work shall include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such building is used, and all ancillary or related work required in connection therewith, including preliminary costs and costs incidental thereto and in connection with the financing thereof.

Section 2. The estimated maximum cost of such class of objects or purposes is determined to be \$3,801,600, which expenditure is hereby authorized. The plan for the financing of the Proposition No. 2 Project is the issuance of up to \$3,801,600 of serial bonds or other obligations of the District that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized for the financing of the estimated maximum cost of the Proposition No. 2 Project), with such amount to be offset by any federal, state, county and/or local funds received by the District for the Proposition No. 2 Project. Unless paid from other sources or charges, the estimated maximum cost of the Proposition No. 2 Project is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations, and the interest thereon, as the same shall become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the class of objects or purposes referred to in Section 1 hereof is thirty (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 the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and 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 the 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 this resolution.

Section 6. This resolution shall constitute the declaration (or reaffirmation) of the District's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

Section 7. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and

provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

Section 8. 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 obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

Section 9. The President of the Board is further authorized to call in and redeem any outstanding obligations (at such times and in such amounts and maturities as may be deemed appropriate after consultation with District officials and the District's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the District Clerk.

Section 10. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

Section 11. 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 12. 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 obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

- (1) (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 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 13. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

8 Yes 0 No 0 Abstain Motion carried

16) Action Item – Personnel

a) Motion by Porcello Second by Spring **Motion-To Accept Resignation**
 Upon the recommendation of the Superintendent to accept the resignation of **Brooke Strade** from the position of Grade 9 Advisor, effective December 20, 2024.

8 Yes 0 No 0 Abstain Motion carried

b) Motion by Leacock Second by Loucks **Motion-To Accept Resignation**
 Upon the recommendation of the Superintendent to accept the resignation of **Damion Bish** from the position of Cleaner, effective February 18, 2025.

8 Yes 0 No 0 Abstain Motion carried

c) Motion by Nuss Second by Spring **Motion-Approval of Stipends**
 Upon the recommendation of the Superintendent to approve the Middle-High School extracurricular duty stipends as per the Allegany-Limestone Teachers’ Association Agreement for the 2024-2025 school year:

Cher Kiel 9th Grade Advisor (shared)
Grace DeCapua 9th Grade Advisor (shared)

8 Yes 0 No 0 Abstain Motion carried

d) Motion by Nuss Second by Loucks **Motion-Approval of Appointment**
 Upon the recommendation of the Superintendent to appoint **Chris Cyzenski** to the 12-month, full-time position of Cleaner, per ALESPA Agreement. The probation period will begin January 29, 2025, and end January 29, 2026. (A. Philips)

8 Yes 0 No 0 Abstain Motion carried

e) Motion by Leacock Second by Spring **Motion-Approval of Appointment**
 Upon the recommendation of the Superintendent to appoint **Alyssa Whipple** to the 12-month, full-time position of Cleaner, per ALESPA Agreement. The probation period will begin February 12, 2025, and end February 12, 2026. (D. Bish)

8 Yes 0 No 0 Abstain Motion carried

f) Motion by Porcello Second by Loucks
Upon the recommendation of the Superintendent to accept the FMLA
leave of employee #997, effective March 11, 2025, to May 5, 2025.

**Motion-To Accept
FMLA Leave**

8 Yes 0 No 0 Abstain Motion carried

g) Motion by Nuss Second by Spring
Upon the recommendation of the Superintendent to accept the unpaid leave
of employee #1368, effective January 27, 2025 to June 27, 2025.

Motion-Declined

0 Yes 8 No 0 Abstain Motion Declined

17) New Business-Federal Funding

New Business

18) Adjournment
Motion by Nuss Second by Porcello
To adjourn at 7:23 p.m.

Motion-To Adjourn

8 Yes 0 No 0 Abstain Motion carried

Respectfully submitted,

**Kristin Colburn-District Clerk
Date: 1/31/25**