

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 12, 2013
ANNEX CONFERENCE ROOM – REGULAR MEETING – 7:00 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Wednesday, June 12, 2013. Board Vice President, Karen Evans, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Karen Evans, Vice President
Richard Allen
Everett Stalker
Michaleigh Moylan
Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Russ Stevener
Nancy Nowicki
Mary Beth Piejko
Kristin Casab
James DeAngelo
Charles Pratt

Anne McGahey, President, arrived at 7:01 p.m.

Traci Boris arrived at 7:03 p.m.

VISITORS

Approximately 40 visitors including staff, community members, and parents

ROLL CALL

PLEDGE OF ALLEGIANCE

12-266 **APPROVAL OF MINUTES**

Richard Allen made the motion, seconded by Everett Stalker to approve the minutes of the Board of Education regular meeting and budget vote on May 21, 2013.

Yes – 3

No - 0 Motion Carried

12-267 **PRE KINDERGARTEN SELECTION**

Mrs. Davis thanked parents attending the meeting and announced that Michaleigh Moylan, Student Board Member, will draw numbers for the Pre-K lottery selection. All numbers will be called and a waiting list maintained. Mrs. Davis also introduced Mrs. Joyce Trievel, Pre-K teacher and thanked her for coming. Mrs. Candace Owen is also a Pre-K teacher but was unable to attend the meeting.

12-268 **RECOGNITION OF STUDENT ON SCHOOL BOARD**

Mrs. Davis presented Michaleigh with a plaque from the Board in recognition of her term on the Board of Education as a student representative. Michaleigh will be attending St. John Fisher College in the fall as a pre-law student. Mr. Allen noted that the board

appreciates her input and hoped it has been a good experience. Mrs. McGahey added that Michaleigh has done a good job even when put on the spot a few times. She is very dedicated and attended all the meetings. The board wishes her well. Miss Moylan thanked the board, Mrs. Davis, and Mr. Egresits for the opportunity this past year. It's a great opportunity for students.

12-269

POSITIVE THOUGHTS

Mr. Russell Stevener, Athletic Director sent congratulations letters to the following coaches for their team's accomplishments and qualifying for the NYSPHSAA Scholar Athletic Team Award during the spring season. Student athletes are to be congratulated on a job well done!

		Team Average
Robert Chmielewski, Jordan Swalgin, Jim Fruscella	Track & Field	90.961
Mike Stripp, Tim Hoffman, Brandy Tebo	Track & Field	93.473
Barbara Felice	Girls Golf	93.090

Mr. Christopher Roberts, Transportation Supervisor, sent a letter of congratulations to Eric Bulger, driver, for his recent first place win in the Mohawk Region Transportation School Bus Rodeo.

Mr. Russell Stevener, High School Assistant Principal/Athletic Director sent thank you letters to Mr. Daniel Schwertfeger, Floyd Fire Department, Mr. Neil Sutherland, Stittville Fire Department, Mr. Brian Healey, Barneveld Volunteer Fire Department, and Mr. Dan Kalk, Holland Patent Hose Company, for helping to escort our girls softball team as they left for their Sectional III title game. It was a great experience that the team enjoyed and creates a positive environment in the community.

12-270

VISITORS

Mr. Tom Howard discussed the CPR program that has been ongoing. They have voluntarily trained over 300 students in CPR. Mr. Howard handed out to the board a packet on "You Too Can Be a Hero". Mr. Howard would like to continue working with students and expand the program. Mrs. Sue Cooper, Child Life Specialist also attended the meeting in support of the program. BOCES has modeled after the Holland Patent offering. Mrs. Boris commented that it is a positive program and children are excited about. Mrs. McGahey added that it is very positive to have a child excited about a program. The board appreciates your time and certainly supports your efforts. What you are doing is priceless and a great benefit. She thanked Mr. Howard and Mrs. Cooper for their efforts. Mrs. Davis also thanked them for attending and commented that Mr. Pratt will be working with the group to further expand on it.

Mr. Rowlands addressed the board. His son was attending the meeting as part of a requirement for his Boy Scout Merit badge.

12-271

CORRESPONDENCE

There was no correspondence.

12-272

REVIEW OF UPCOMING DATES

June 11-20, 2013

Regents Exams

June 13, 2013 Sports Booster Club Meeting

	7:00 p.m., High School Library
June 14, 2013	Flag Day Middle School Vocal Ensemble 7:00 p.m., Middle School Auditorium
June 15, 2013	Middle School 8 th Grade Dance 7-9:00 p.m., Middle School Gymnasium
June 18, 2013	HPE/GWF 5 th Grade Moving Up Day
June 20, 2013	Graduation Rehearsal 9:30 a.m., Village Park Senior Ball 7-11:00 p.m., Radisson Hotel
June 22, 2013	Graduation 10:30 a.m., Village Park
July 4, 2013	Holiday
July 9, 2013	Reorganizational Meeting 6:00 p.m., Annex Conference Room Board of Education Meeting 6:30 p.m., Annex Conference Room

Mrs. Davis highlighted several upcoming events.

12-273

BOARD FORUM

Mr. Allen noted that the 35 week progress reports arrived too close to the end of the marking period. Mrs. Nowicki explained that this does happen in the spring. It is dependent on the schedule of April break. Mrs. Davis commented that we will look at the reports as we review testing schedules for next year.

Mrs. McGahey commented that the track meet was wonderful. The meet was well attended by parent and staff and everyone enjoyed the event. It was a great opportunity to see the competitiveness among students.

Mrs. Boris also attended the track meeting. Parents, grandparents and children had a great time. She thought that it might be fun to have an administrator run off with students.

12-274

DISTRICT UPDATE

There were no updates.

12-275 **COMMITTEE REPORTS**

Karen Evans attended the Teacher Center Policy Board meeting. She reported that grant money is being allocated. Mr. Peterson, Teacher Center Director, added that the State Teacher Center and NYSUT state representatives are interested in visiting to see how plan modules are working.

Mrs. Evans also reported that the Safety Committee met recently. Mr. Geer reviewed end of the year procedures. Everything is going well.

12-276 **GRADUATION LINE UP**

The board reviewed the line up for graduation.

12-277 **STEAM**

Mr. Pratt, Middle School Principal, reviewed what STEAM is and in response to the board of education's request at their last meeting, the team is returning to present a timeline and more details regarding the program. Mr. Pratt turned the presentation over to the team. Ms. Brittany Baker led the presentation with an outline of typical scheduling for the program. Each staff member injected their contribution to the curriculum piece. The group responded to questions from the board and comments from visitors. The staff is very enthusiastic about what they have observed in their school visits and are confident in the success of the program. Dr. Stalker and Mr. Allen had specific questions for the team with regard to the overall program. Mrs. Boris commented that it was a wonderful opportunity for students. It engages the children. She is proud of the work the teachers have done and appreciates their energy. Mrs. Davis, Superintendent, thanked teachers for coming and supports the initiative. Following a survey of the board it was agreed to move forward with the initiative in September.

12-278 **BILL SCHEDULES**

Karen Evans made the motion, seconded by Richard Allen to accept for payment bill schedule #10 General Fund in the amount of \$747,350.24, for the period ending June 12, 2013, and make it a matter of record.

Yes – 5
No - 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen to accept for payment bill schedule #9 School Lunch in the amount of \$29,476.12, for the period ending June 12, 2013, and make it a matter of record.

Yes – 5
No - 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen to accept for payment bill schedule #8 Federal Funds in the amount of \$1,365.00 for the period ending June 12, 2013, and make it a matter of record.

Yes – 5
No - 0 Motion Carried

12-279 **TREASURER'S REPORTS**

Karen Evans made the motion, seconded by Richard Allen to accept the Treasurer's Report for the period ending May 31, 2013 and make a matter of record.

Yes – 5

No - 0 Motion Carried

12-280 **ADOPTION OF BUS BOND RESOLUTION**

Karen Evans made the motion, seconded by Richard Allen to adopt the following, by roll call, Bus Bond Resolution:

BOND RESOLUTION DATED JUNE 12, 2013 OF THE BOARD OF EDUCATION OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF SCHOOL BUSES, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Holland Patent Central School District, New York, at the annual meeting of such voters duly held on May 21, 2013, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Holland Patent Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Holland Patent Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$267,411.21, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") are the acquisition of one (1) 71-passenger school bus at an estimated maximum cost of \$114,036.00, one (1) 65-passenger school bus at an estimated maximum cost of \$112,083.75, and

one (1) 18-passenger bus at an estimated maximum cost of \$41,291.46.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$267,411.21, and such amount is hereby appropriated therefor, (b) the Holland Patent Central School District plans to finance the cost of said purpose entirely from funds from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Holland Patent Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$267,411.21, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Holland Patent Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Holland Patent Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Anne McGahey - Yes
 Karen Evans - Yes
 Richard Allen - Yes
 Everett Stalker - Yes
 Traci Boris - Yes

Yes – 5
 No - 0 Motion Carried

12-281

ADOPTION OF REFUNDING BOND RESOLUTION

Karen Evans made the motion, seconded by Richard Allen to adopt the following, by roll call, Refunding Bond Resolution:

Mrs. Boris asked what purpose or benefits are realized by the refunding? Mrs. Venettozzi responded that we are not extending time, only lowering our interest rate.

A REFUNDING BOND RESOLUTION DATED JUNE 12, 2013 AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Holland Patent Central School District, New York (the "School District") has heretofore duly issued \$6,482,000 initial aggregate principal amount of School District (Serial) Bonds, 2005, such bonds being dated June 15, 2005 and maturing in annual installments in each of the years 2007 to 2021, both inclusive (the "Refunded Bonds"), and

WHEREAS, the Refunded Bonds were authorized pursuant to a bond resolution dated June 2, 2004, to pay costs of school building construction within the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$4,365,000 outstanding principal balance of the Refunded Bonds (such outstanding principal balance being stated as of the date hereof), each by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$4,365,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and

fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$3,600,000 of refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$3,160,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise

provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education, providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office

of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the

Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of each issue of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in the Exhibit attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds

shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, or to the Vice President of the Board in the event of the absence or unavailability of the President, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Holland Patent Central School District, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and

interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the “Underwriter”) for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds, it being hereby determined that this Board of Education hereby announces at a regular public

meeting of the Board of Education the intent of the School District to accept proposals for the refunding of its Refunded Bonds and all such proposals therefor shall have been discussed at a second public meeting of the Board of Education on a date at least fourteen (14) days after the date hereof, to the extent required by law, if any. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution (or a summary hereof) 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

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

- Anne McGahey - Yes
- Karen Evans - Yes
- Richard Allen - Yes
- Everett Stalker - Yes
- Traci Boris - Yes

Yes – 5
No - 0 Motion Carried

12-282 **REMOVE FROM CONSENT**

Mr. Allen requested Item II (17) Memorandum of Agreement-Four Day Work Week, Assistant Superintendents to be removed from consent to executive session. Mrs. Evans requested Item II (24) Appointments, to be removed from consent to executive session.

Karen Evans made the motion, seconded by Richard Allen to remove the following from consent to Executive Session for a vote:

- II (17) Memorandum of Agreement-Four Day Work Week, Assistants Superintendents
- II (24) Appointments

Yes – 5
No - 0 Motion Carried

12-283 **ADOPTION OF RESOLUTION FOR THE REPLENISHING RETIREMENT CONTRIBUTION RESEVE (RCR) FUND TRASH BID MILK & CHEESE BID APPROVAL OF POLICY APPROVAL OF 2013-14 ONEIDA-HERKIMER-MADISON BOCES CONTRACT APPROVAL OF OMNI SERVICE AGREEMENT FOR THE 2013-14 SCHOOL YEAR REQUEST FOR USE OF SCHOOL BUS PAY FOR UNUSED VACATION DAYS**

APPROVAL OF REHABILITATION SERVICES AGREEMENT BETWEEN THE CENTRAL ASSOCIATION FOR THE BLIND AND VISUALLY IMPAIRED AND HOLLAND PATENT CENTRAL SCHOOL DISTRICT CONTRACT FOR RENTAL OF FACILITIES – DISTANCE LEARNING PAY FOR SUMMER WORK LEAVES OF ABSENCE RESIGNATION SUMMER BUS BID AWARDS APPROVAL OF POSITION – ASSISTANT EDUCATIONAL TECHNOLOGY PLANNING SPECIALIST

Karen Evans made the motion, seconded by Richard Allen to approve/accept/adopt the following by consent:

Adopt the following regarding the Replenishing Retirement Contribution Reserve (RCR) Fund:

RESOLUTION REPLENISHING RETIREMENT CONTRIBUTION RESERVE (RCR) FUND

WHEREAS, the Board of Education of the Holland Patent Central School previously authorized the establishment of a Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law for the payment of retirement contributions.

WHEREAS, said Retirement Contribution Reserve Fund is in need of replenishment for the purpose authorized by the Board of Education prior to depletion of said fund’s previously authorized balance,

NOW, THEREFORE, the Board of Education hereby authorizes the transfer of \$300,000 from the general fund balance of the Holland Patent Central School District to the Retirement Contribution Reserve Fund, for the purpose of covering future payments for retirement contributions and for other purposes authorized by law, effective June 30, 2013.

Award the 2013-14 school year trash bid to the sole bidder, Waste Management of New York at a cost of \$21,687.80

Award the 2013-14 school year milk and cottage cheese bid to the lowest bidder, Bryne Dairy, at a total cost per week of \$1,525.25.

	1% ½ pints	FF Choc ½ pints	Skim ½ pint	Butter milk quarts	1% Choc. gals	1% gals	Flavored pints	Low fat Cottage Cheese	Low fat sour cream	Total Cost per week
Byrne Dairy	0.2055	0.2072	0.1972	0.87	3.15	3	0.99	6.9	4.45	\$1,525.25
Upstate Farms Dairy Cooperative	0.216	0.2239	0.2081	0.9025	2.6875	2.8175	0.875	7.45	6.45	\$1,578.76

Approve the following policy:

6061 Sunday Activities

Approve the 2013-14 Oneida-Herkimer-Madison BOCES Contract.

Approve the Omni Service Agreement for the 2013-14 School Year.

Approve the request from the American Legion for the use of a school bus on June 23, 2013 and June 29, 2013 to SUNY Morrisville, New York for delegates to participate in the Boys' State session.

Adopt the following resolutions regarding unused vacation days:

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Superintendent of Schools, Kathleen M. Davis, to exchange ten (10) unused vacation leave days in accordance with Section 11, (f) of her contract (12-13 school year) effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Business and Finance, Cheryl Venettozzi, to exchange ten (10) unused vacation leave days in accordance with Amendment #2, Section 19 - Vacation Leave of her contract (12-13 school year) effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves the Assistant Superintendent for Curriculum and Instruction, Nancy Nowicki, to exchange ten (10) unused vacation leave days in accordance with Amendment #2, Section 19 - Vacation Leave of her contract (12-13 school year) effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves John Egresits, High School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2012-13 school year effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves Russell Stevener, High School Assistant Principal/Athletic Director to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2012-13 school year effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves Charles Pratt, Middle School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2012-13 school year effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves James DeAngelo, Holland Patent Elementary School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2012-13 school year effective July 1, 2013.

RESOLVED, the Board of Education of the Holland Patent Central School District approves Kristin Casab, Gen. Wm. Floyd Elementary School Principal to exchange five (5) unused vacation leave days in accordance with the HPAA contract for the 2012-13 school year effective July 1, 2013.

Approve the Rehabilitation Services Agreement between the Central Association for the Blind and Visually Impaired and the Holland Patent Central School District for the period of April 2013 through June 2013.

Approve the contract for Rental of Facilities – Distance Learning

Approve Lynette Laming be paid her per diem rate for up to ten (10) additional days in the summer.

Approve Dana Dornburgh be paid her per diem rate for up to twenty (20) additional days in the summer.

Approve William Morotti be paid his per diem rate for up to fifteen (15) additional days in the summer.

Approve John Cittadino be paid his per diem rate for up to ten (10) additional days in the summer.

Approve Michael Sinacore be paid his per diem rate for up to five (5) additional days in the summer.

Approve the request of Karen Gorea for a leave of absence without pay from October 28, 2013 – November 12, 2013.

Approve the request of Brittany Baker for a leave of absence for the period July 1, 2013 through June 30, 2014 be approved pending her appointment to an administrative intern position for the same period.

Accept the request of Julie Olney, Teacher Assistant, to resign from her position effective June 30, 2013.

Approve the position of Assistant Educational Technology Planning Specialist effective July 1, 2013 in accordance with the approved 2013-14 budget.

Yes – 5
No - 0 Motion Carried

12- 284 **ENCLOSURES**

1. Letter from Brian Healey, Northland Communications, supporting the STEAM initiative.
2. "Nutrition Notes-Celebrate!", June 2013, from Kate Dorr, R.D., Asst. School Lunch Director.
3. Letter from Mary Stevenson, Career Exploration Specialist, School & Business Alliance outlining the Holland Patent CSD activities that students participated in for the 2012-13 school year.
4. Thank you note from Kathy Beiswenger to the Board.
5. Parent invitation letter sent by Mr. Egresits and Mr. Stevener for the high school student awards assembly held on May 23, 2013.
6. Superintendent Davis sent letters to employees honored for 25 and 30 years of service who were unable to attend the retirement dinner and receive their pins.
7. Policies #1070 and #4021.

There were no comments on the enclosures.

12- 285 **EXECUTIVE SESSION**

At 9:05 p.m., Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

1. Recommendations by the Committee on Special Education
2. Employment History of Particular People
3. Pending litigation

Yes – 5
No – 0 Motion Carried

At 9:10 p.m. the Board returned to open session.

12-286 **RECOMMENDATIONS MADE BY THE COMMITTEE ON SPECIAL EDUCATION**

Karen Evans made the motion, seconded by Richard Allen to approve the recommendations made by the Committee on Special Education which are on file.

Yes – 5
No – 0 Motion Carried

12-287 **MEMORANDUM OF AGREEMENT – FOUR DAY WORK WEEK – ASSISTANT SUPERINTENDENTS**

Karen Evans made the motion, seconded by Richard Allen to approve the Agreements for Nancy Nowicki, Assistant Superintendent of Curriculum & Instruction, and Cheryl

Venettozzi, Assistant Superintendent of Business & Finance with regard to the four day work week for the period July 9, 2013 – August 24, 2013.

Yes – 5
No – 0 Motion Carried

12-288

APPOINTMENTS

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolutions of appointment:

RESOLVED, that Douglas Andrews be appointed a teacher in the Business and Distributive Education tenure area increased from .33 FTE to .4 FTE basis and reduce current position and the Technology tenure area from .67 FTE to .6 FTE effective September 1, 2013. Mr. Andrews will receive full seniority credit in technology.

RESOLVED upon the recommendation of Kathleen M. Davis, Superintendent of Schools that **Brittney Baker**, a member of the Holland Patent Central School District teaching staff and a candidate for an administrative certificate at the SUNY Stony Brook, be and is hereby granted an administrative internship at Holland Patent Central School District high school, commencing July 1, 2013 and concluding June 30, 2014 (12 months) pending the approval of SUNY Stony Brook of an internship at a total salary of \$47,075. The internship is to be supervised by Nancy Nowicki and a supervisor from the SUNY Stony Brook. Health insurance benefits will continue.

Approve the appointment of Anne Farley to the co-curricular position of Home Instruction-Elementary SPED effective July 1, 2013 at a salary of \$31.50/hr.

Approve the appointment of Pamela Donovan, speech therapist, at 2 x 30 minutes for a total of eight sessions for the 2013 summer school session at her hourly rate of pay.

Approve the appointment of Heather Schwertfeger as a 1:1 teacher assistant during the 2013 elementary summer school session at a per diem rate based on her 2012-13 salary.

Approve the following non-instructional substitutes effective June 13, 2013:

Richard Hurlbut	Substitute Teacher Aide	90% of Step 1, \$9.71/hr.
Dean Brown	Substitute Cleaner	90% of Step 1, \$9.71/hr.
Renee Hughes	Substitute Cleaner	90% of Step 1, \$9.71/hr.

Approve Christine Hurlbut as a summer bus cleaner for the period July 8, 2013 through August 9, 2013, at the per diem rate of 90% of Step 1, \$9.71/hr.

Approve the following summer bus bid awards at their 2013-14 contract rate per hour, for the period as specified:

Peter Schram	Summer Bus Rte. #1, driver	3 hrs. per day	7/1-8/9/13
Mark Thackrah	Summer Bus Rte. #2, driver	3 hrs. per day	7/1-8/9/13

Brenda Carnright	Summer Bus Rte. #3, driver	3 hrs. per day	7/1-8/12/13
Evelyn Mierek	Summer Bus Rte. #4, driver	3 hrs. per day	7/1-8/12/13
Kathleen Grogan	Summer Bus Rte. #5, driver	3 hrs. per day	7/1-8/15/13
MaryEllen Lyons	Summer Bus Rte. #6, driver	3 hrs. per day	7/8-7/19/13
William Bailey	Summer Bus Rte. #7, driver	3 hrs. per day	7/1-8/15/13
Michele McGahey	Summer Bus Rte. #1, aide	3 hrs. per day	7/1-8/9/13
Brenda Brucker	Summer Bus Rte. #2, aide	3 hrs. per day	7/1-8/9/13
Eric Bulger	Summer Bus Rte. #3, aide	3 hrs. per day	7/1-8/12/13
Renee Hughes	Summer Bus Rte. #4, aide	3 hrs. per day	7/1-8/12/13

The following appointment was tabled.

BE IT RESOLVED, that John Giordano, 85 Taberg Road, New Hartford, New York 13413 be appointed to the position of long term substitute math teacher at the High School and be paid on A-5 (\$32,752). This appointment is for the period September 1, 2013 through June 30, 2014.

Yes – 5
No – 0 Motion Carried

12-289

ADJOURNMENT

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 9:47 p.m.

The reorganizational meeting will take place on Tuesday, July 9, 2013 in the annex conference room at 6:00 p.m.

The next regular board meeting will take place on Tuesday, July 9, 2013 in the annex conference room at 6:30 p.m.

Marie E. Perry
District Clerk