



FRANKFORT-SCHUYLER Pride

BOARD OF EDUCATION SPECIAL/REORGANIZATION MEETING MINUTES

TUESDAY
MIDDLE-HIGH SCHOOL LIBRARY

6:30 PM
JULY 8, 2025

1. The meeting was Called to Order by Joseph Ciccone at 6:15 p.m.
2. Pledge of Allegiance was recited
3. Roll Call 7 – Present 0 - Absent
4. A motion was made by Jack Bono, seconded by Tricia Service to Convene to Executive Session to discuss the employment status of specific personnel at 6:15 p.m.
5. A motion was made by Kathleen Sarafin, seconded by Tricia Service to reconvene to General Session at 7:25 p.m.
6. Administer Oath of Faithful Performance to:
 - A. Newly Elected Board Member – Kathleen Sarafin
 - B. Superintendent of Schools – Joseph Palmer
 - C. Assistant Superintendent of Business and Technology – Kacey Sheppard
 - D. District Clerk – Connie Giordano
 - E. Student Board Representatives, Thomas Eck and Thomas Service will take oaths at the August 2025 meeting
7. Election of Board Officers:
 - A. President of the Board – A motion was made by Angela Service, seconded by Tricia Service, to nominate Joseph Ciccone to the position of Board of Education President.
6 – YES 0 – NO 1 – ABSTAIN MOTION PASSED
 - B. Vice President of the Board – A motion was made by Angela Service, seconded by Tricia Service, to nominate Jack Bono to the position of Board of Education Vice President.
6 – YES 0 – NO 1 – ABSTAIN MOTION PASSED
 - C. Administer Oath of Faithful Performance in Office to Officers
 - D. New President Presides

A motion was made by Dominick Bellino, seconded by Angela Service, to pull Items F5 and F6 from the Consent Agenda.
7 – YES 0 – NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Tricia Service, to appoint Joseph Ciccone as the NYSSBA representative.
7 – YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Dominick Bellino, to appoint Jack Bono as the Oneida-Madison-Herkimer School Boards Association representative.
7 – YES 0 – NO MOTION PASSED

CONSENT AGENDA: - A motion was made by Dominick Bellino, seconded by Angela Service, to approve the Consent Agenda as follows: Re-Org Procedures, 8A through 8F.

7 – YES 0 – NO MOTION PASSED

8. Reorganization Procedures: (For Action)

- A. It is hereby recommended that the following officers be appointed for the 2025-2026 school year:

District Treasurer	- Kacey Sheppard	no add'l. compensation
Clerk of the Board	- Connie Giordano	\$5,800 Stipend
Deputy Treasurer	- Karen Wasielewski	\$1,800 Stipend
Tax Collector	- M & T Bank – Mail-in	
In-person Tax Collector	- Dominica Helmer	\$1,800 Stipend
Central Treasurer	- Jennifer Juliano	
	Extraclassroom Activities Fund Acc't. Manager	\$1,950 Stipend
	Scholarship Fund Account Manager	\$ 850 Stipend
Purchasing Clerk	- Kendra Tillinghast	\$6,200 Stipend
- B. It is hereby recommended that the following other appointments be approved for the 2025-2026 school year:
 1. School Physician - Mary Imogene Bassett Hospital
 2. School Attorney - Ferrara, Fiorenza, Larrison, Barrett, & Reitz, P.C.
 - Girvan and Ferlazzo, P.C.
 3. Bond Counsel - Trespez & Marquardt
 4. Insurance Agents - Excellus Blue Cross-Blue Shield (Health Insurance)
 - Utica National Insurance Group (Liability, Property, Umbrella)
 - Republican Franklin Ins. Co. – (Auto)
 - Student Accident – Wellfleet Co.
 - State National
 - Gilroy Kernan & Gilroy

8. Reorganization Procedures:

B. (Continued)

5. Independent Auditor - West & Company (Gloversville and Saratoga Springs)
6. Financial Advisors - Fiscal Advisors
7. Claims Auditor - Carm LoRe-Cooper \$ 1,800 Stipend
8. CSE/504 Coordinator - Dawn Harvey
9. Impartial Hearing Officers - Per S.E.D. Approved List
10. CSE/CPSE Committee - See attached List
11. CSE/CPSE Substitute Chairpersons - Samantha Maguire, Gabrielle Higgins, Bldg. Principals
12. Substitute School Psychologist - Dawn Harvey
13. Surrogate Parents - Marissa Montana-Guzman, Carrie Hamilton
14. District Health Safety Committee - See Attached
15. Annual Professional Performance Review Committee - See Attached
16. Athletic Director - Jeffrey LaGase \$16,000 Stipend
17. District Sexual Harassment Comp. Ofcr. - Superintendent Joseph Palmer
18. Title VI, Title IX/Compliance Ofcr. - Superintendent Joseph Palmer
19. Dignity for All Students Act Coordinators - Andrea Cordero, Jeana Penree, Erica Rocco
20. Medicaid Compliance Officer - Dawn Harvey
21. Data Protection Officer - Kacey Sheppard, Nicole Castronovo
22. District Chief Emergency Officer - Superintendent Joseph Palmer
23. Records Management Officer - Kacey Sheppard
24. Chemical Hygiene Officer - Bruce Race- \$300 Stipend
25. District Mental Health Coordinator - Superintendent Joseph Palmer
26. 2024-2025 District Spill Response Team - See Attached List
27. Health Insurance Consortium Board - Kacey Sheppard
28. Worker's Compensation Board - Kacey Sheppard
29. District Homeless Liaison - Julie Tangorra
30. Federal Funds Procedural Manual - Kacey Sheppard

C. For Action

It is hereby recommended that the following designations for the 2025-2026 school year be approved:

1. Official Bank Depositories - M & T Bank, Wilmington Trust, Metropolitan Bank
2. Regular Monthly Meetings - 2nd Tues. of Month, (& 4th if necessary); Budget Vote – 5/19/26 (Meeting date list attached)
3. Official Newspapers - Times Telegram, The Observer Dispatch

D. For Action

It is recommended that the following authorizations for the 2025-2026 school year be approved:

1. Authorization for Payments Without Prior Audit as Allowed by Law.
2. Person to Certify Payrolls - Superintendent/Ass't. Superintendent (in absence of Superintendent)
3. School Purchasing Agent - Superintendent/Ass't. Superintendent
4. Authorized to Approve Conferences, Workshops, etc. - Superintendent
5. Establishment of Petty Cash Fund - Gen. Fund (\$100) – Karen Wasielewski – Account Custodian
6. Authorized to Approve Budget Transfers (up to \$3,000) - Superintendent/Ass't. Superintendent
7. Authorized Signatures on Checks - Kacey Sheppard – District Treasurer/Ass't. Superintendent
Karen Wasielewski, Deputy Treasurer
Jennifer Juliano - (Extracurricular Activities)

- 8. Authorized to Suspend Students up to 5 days - Building Principals & Superintendent
- 9. Authorized 403(b) Providers VOYA Ins and Annuity Co.
River Source Life Ins. Co. of NY (Ameriprise)
Metlife
Oppenheimer Retirement Funds
AIG Valic
AXA Equitable
Security Benefit
Valic
Franklin-Templeton
- 10. Authorization to execute wire transfers with a maximum limit of one million dollars – (\$1,000,000) - Ass't. Superintendent/District Treasurer
- 11. Authorization to execute wire transfers for bonds and payroll-related transfers with a maximum limit of five million dollars (\$5,000,000) - Ass't. Superintendent/District Treasurer

E. **For Action**

It is hereby recommended that the bonding of the following be approved for the 2025-2026 school year:

- 1. District Treasurer/Ass't. Superintendent - (\$1,400,000)
- 2. District Tax Collector - (\$1,000,000)
- 3. Central Treasurer - (\$400,000)
- 4. Employee Blanket Bond - (\$100,000)
- 5. Superintendent – (\$400,000)
- 6. Internal Claims Auditor – (\$400,000)

F. **For Action**

It is hereby recommended that the following other items be approved for the 2025-2026 school year:

- 1. Re-adoption of All Policies in Effect during Previous Year and the Code of Ethics
- 2. Establish Mileage Reimbursement Rate - IRS Rate
- 3. **SPECIAL PROJECT AUTHORIZATION**
It is recommended that the Board of Education authorize the Superintendent, or his designated representative to sign and submit all applications for federal funds as well as any other funds which may be available to the School District.
- 4. **Participation in Associations** - Oneida-Madison-Herkimer School Board Institute and the New York State School Boards Association.
- 5. NYSSBA Representative - (Nominate Board Member)
- 6. Oneida-Madison-Herkimer School Bd. Institute Executive Committee Representative - (Nominate Board Member)
- 7. **FEDERAL FUNDS**
The Board of Education renews its commitment to comply with Federal regulations as administered through the State Education Department (see manual)
- 8. Authorization of BOCES as a Legal Bidding Agent for Frankfort-Schuyler Central School
- 9. The Herkimer-Fulton-Hamilton-Otsego BOCES approved substitute teacher list shall be the Frankfort-Schuyler Central School District substitute teacher list for the 25-26 academic year.
- 10. National Purchasing Network for Cooperative Purchasing and Bidding
- 11. The substitute teacher rates for 2025-2026 shall be:

Certified Teachers - \$125/day
 Certified Retired Frankfort-Schuyler Teachers - \$130/day
 Non-Certified Teachers - \$115/day
 Teacher's Ass'ts./Teacher's Aides - \$110/day
 LPNs - \$110/day
 RNs - \$40/hr.
 Cleaners/Custodians - \$15.50/hr. (align with minimum wage)

G. Kathleen Sarafin made a MOTION TO ADJOURN the Re-Org. Meeting, seconded by Dominick Bellino at 7:47 p.m.

7 – YES 0 – NO MOTION PASSED

July 8, 2025

Regular Board of Education Meeting
Middle-High School Library

Present: Jack Bono
Kathleen Sarafin
Jason Wasielewski
Joseph Ciccone
Dominick Bellino
Angela Service
Tricia Service

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Kacey Sheppard, Assistant Superintendent of Business and Technology

Call to Order:

The meeting was called to order by Joseph Ciccone at 7:00 p.m. and the Pledge of Allegiance was recited.

Roll Call:

Roll call was taken by Jack Bono 7– Present 0 – Absent

Convene to General Session – a motion was made by Jack Bono, seconded by Kathleen Sarafin to convene to General Session at 7:01 p.m.

7– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- 1. Updates – Joseph Palmer
 - Graduation – successful ceremony
 - Summer Enrichment
 - Staffing – in good shape – still in need of a Spanish Teacher
 - Golf Cart

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 6, New Business 1 – 7.

7 - YES 0 - NO MOTION PASSED

Minutes:

June 10, 2025 and June 17, 2025

Finance:

- 1. Extraclassroom Activities Fund Report
- 2. Scholarship Fund Report

Personnel:

- 1. Schedule E Advisorship Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following to Schedule E Advisor positions for the 2025-2026 School Year:

	<u>Stipend</u>	
Alliance Club	650	K. Barlow
Art Club-High School	650	C. Brownell
Art Club-Middle School	650	N. Cooney
Art Club-Elementary	650	M. Rocco
Builders	1,200	K. Newtown
Bus Supervision-Elementary	2,250	J. Gentile/M. Grippe/ D. Barberio/D. Talarico/ A. Castellano
Bus Supervision-Middle-High	2,250	C. Drexler/K. Perry/A. Payne/ J. Minosh/R. Testa/J. Adasek
Chess Club	650	E. Bajtarevic
Eight Grade Advisor	500	T.B.D.

Elementary Band	950	K. Bunger
Elementary Chorus	950	M. Gribbin
E-Sports	650	A. Reina
Freshmen Advisor	525	
Friends of Frankfort- Schuyler	1,200	A. Cordero
FBLA-High School	1,274	A. Reina
FBLA- Middle School	1,274	J. Adasek
International Club	650	D. Wilson-Allam
Intramurals Elementary	500	T. Carinci
Intramurals Middle School	500	M. Rozonkiewicz/C. Drexler
Jazz Band High School	1,200	K. Donaleski
Jazz Band Middle School	1,200	K. Bunger
Junior Class Advisor	950	T.B.D.
K-Kids	1,200	T. Carinci/H. Scialdo
		A. Castellano/D. Barberio
Key Club	1,200	M.Cleveland
Mock Trial	1,200	J. Minosh
Musical	3,250	H. Odin Tinker
National Honor Adv.-Middle School	950	J. Reid
National Honor Adv.-High School	950	L. Hobart
National Honor Comm.Members-MS	145	K. Newtown/J. Zollweg/ I. Hudziak/A. Cordero
National Honor Comm.Members-HS	145	A. Reina/A. Cucci/
Nature Club	600	A. Cucci
Senior Class Advisor	1,700	L. Randazzo/M. Harrod
Senior Honors Banquet Coord.	250	K.Newtown
Show Choir	1,200	H. Odin-Tinker
Select Chorus	1,200	H. Odin-Tinker
Seventh Grade Advisor	500	T.B.D.
Ski/Board Club	340	E. Fiorentino
Sophomore Class Advisor	700	H. Tinker
STEAM Club-Middle School	500	K. Newtown
Student Council-High School	1,550	E. Fiorentino
Yearbook-High School/Middle School	3,250	J. Purinton/A Cucci
Yearbook-Elementary	600	J. Gentile
Youth Choir/Operetta	950	M. Gribbin

2. Appoint Champions of Curriculum for the 2025-2026 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following Champions of Curriculum for the 2025-2026 School Year:

Math PK - 12	Audrey Cucci	\$1,346
Science PK – 12	Loreen Hobart	\$1,346
Social Studies PK - 12	Jeff Adasek	\$1,346
ELA PK - 12	Karen Murphy	\$1,346
Special Education PK - 12	Donna Talarico	\$1,346
SEL PK – 12	Andrea Cordero	\$1,346
Special Areas PK – 12	Melissa Rocco	\$1,346

3. Accept Resignation from Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation for the purpose of retirement, of Mark Spina, from his position of Special Education Teacher, effective 6/30/25.

4. Appoint Teaching Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Megan Birmingham to the position of Teaching Assistant, at an annual pay rate Step 13 \$22,045 effective August 13, 2025. This is a four year probationary appointment extending from August 13, 2025 to August 13, 2029 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance) and certification.

Education:

- Herkimer County Community College: Assistant Teacher Program: May 2016

Certifications:

- Teaching Assistant (pending)

- CDA- Child Development Associate: 9/2022- Current

Job Related Experience/Trainings:

- Mohawk Valley Community Action- Classroom Aide: 9/2022-Current

- UCP- Resident Aide: 6/2015-3/2016

- Rough & Tumble- Supervisor: 2/14-5/15

5. Coaching Appointments for 2025-2026 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following coaches for the 2025-2026 school year:

NAME	SPORT	LEVEL/POSITION	STIPEND
Michael Giambrone	Boys Soccer	Varsity Head	4200
Ashley Hinckley	Boys Soccer	Modified Head	2400
Robert Harrod	Girls Soccer	Varsity Head	4200
Henry Bick	Girls Soccer	Program Assistant	800
Julia Bovenzi	Cheerleading	Varsity Head	4200
Jeff Adasek	Girls Basketball	Varsity Head	4200
Cortlynn Drexler	Girls Basketball	JV Head, Varsity Ass't.	2700
Michael Rozonkiewicz	Boys Basketball	Varsity Head	4200
Bryan Cronkhite	Boys Basketball	JV Head, Varsity Ass't.	2700
Mark Spina	Boys Basketball	Program Assistant	800
Joelle Yost	Girls Volleyball	Varsity Head	4200
Anthony Reina	Track & Field - Outdoor	Varsity Head	4200
Eva Fiorentino	Track & Field - Outdoor	Varsity Assistant	3012
Daniel Fiorentino	Softball	Varsity Head	4200
Mark Spina	Baseball	Varsity Head	4200
Michael Rozonkiewicz	Baseball	Program Assistant	800
Joseph Bono	Boys Soccer	Program Assistant (Non-Paid: Volunteer)	
Joseph Palmer	Girls Basketball	Program Assistant (Non-Paid: Volunteer)	
Bryan Cronkhite	Baseball	Program Assistant (Non-Paid: Volunteer)	

6. Appoint Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Indy Jones to the position of Elementary Special Education Teacher, at an annual pay rate Step 11 MA30 + 6CH \$57,387+\$480 effective July 19, 2025. This is a four year probationary appointment extending from July 19, 2025 to July 19, 2029 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Education:

- Morrisville State College- Associates of Liberal Arts and Science- Childhood Education (May 2018)
- Cazenovia College- Bachelors of Science: Inclusive Elementary Education (December 2020)
- SUNY Cortland- Masters in Literacy (August 2022)
- Binghamton University- CAS in Educational Leadership (May 2025)
- University of Buffalo- Doctorate of Education in Learning and Teaching in Social Contexts (anticipated May 2028)

Certifications:

- Childhood Education: Grade 1-6
- Childhood Education: Student with Disabilities Grade 1-6
- Literacy (Birth-6), (7-12)
- School District Leader (Pending)
- School Building Leader (Pending)

Job Related Experience/Trainings:

- Director of School Age Education- UCP: 1/2025- Present
- K-6 Special Education Teacher- Waterville CSD: 9/2023-1/2025
- Part Time Teacher/Tutor- Huntington Learning Center: 5/2024-9/2024
- Summer Enrichment Coordinator- Waterville CSD: July 2024
- Summer School Teacher- Waterville CSD: July 2023
- Intermediate Special Education Teacher- Sherburne CSD: 9/2021-8/2023
- Summer School Teacher- Sherburne CSD: July 2022
- High School Equivalency Instruction- MO BOCES: 7/2021-11/2021
- 3rd Grade Summer School Teacher- Waterville CSD: July 2021
- FACS Substitute- Waterville CSD: 4/2021-6/2021
- School Age Special Education Teacher- UCP: 3/2021-4/2021
- Toddler Teacher- Cazenovia Children's House: 1/2021-3/2021

Justification:

- This position will for our 12-1-1 program previously held by Mrs. Sears as she transitions back to Pre K.

New Business:

1. **CSE/CPSE Reviews:**

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580513565	06/13/2025
580513031	05/30/2025
580513031	05/30/2025
580512058	06/11/2025
580513421	05/22/2025
580511946	06/11/2025
580513633	06/10/2025
580513575	05/29/2025
580513575	05/29/2025
580511886	04/14/2025
580512200	05/21/2025
580512891	06/11/2025
580513463	05/22/2025
580512418	05/22/2025
580512208	04/09/2025
580512208	04/09/2025
580512191	05/22/2025
580512616	06/10/2025
580513589	06/06/2025
580513541	06/17/2025
580513604	06/12/2025
580513494	06/17/2025
580513605	06/12/2025
580513445	06/10/2025
580513630	06/30/2025
580513610	06/12/2025
580513492	06/12/2025
580513444	06/12/2025
580513631	06/30/2025
580513589	06/06/2025
580513379	06/09/2025
580513104	06/09/2025
580513537	06/09/2025
580513537	06/09/2025
580513445	06/10/2025
580513565	06/13/2025
580513329	06/12/2025
580511553	05/29/2025
580513501	05/30/2025
580513610	06/12/2025
580513582	06/09/2025
580513582	06/09/2025
580512757	05/29/2025
580512473	05/19/2025
580513567	06/13/2025
580513050	06/09/2025
580512888	06/09/2025
580512888	06/09/2025
580513457	06/10/2025
580513615	06/10/2025
580513614	06/10/2025
580513473	05/29/2025
580512841	06/09/2025
580513401	06/10/2025
580513412	06/09/2025
580513061	06/20/2025
580513594	06/12/2025
580513277	06/06/2025

2. **Transportation - Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Home to School Transportation for the 2025-2026 School Year at an estimated total cost of \$1,473,243.

3. **Transportation – Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current Contract with Birnie Bus Service for Field Trips and Athletic and for the 2025-2026 School Year at an estimated total cost of \$75,000.

4. **Transportation – Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Summer Transportation for the 2025-2026 School Year at an estimated total cost of \$76,000.

New Business:

(Continued)

5. Combination with Central Valley – Sport of Wrestling for 2025-2026:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to the Combination with Central Valley Academy for the Sport of Wrestling for Winter Sports Season 2025-2026.

6. Waived Three-Read Requirement for New Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of education hereby agrees to waive the three-read requirement for new policy – Student Use of Cell Phones and Internet Enabled Devices.

7. Approved Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed Policy – Student Use of Cell Phones and Internet Enabled Devices.

8. **BOND RESOLUTION OF THE FRANKFORT-SCHUYLER CENTRAL SCHOOL DISTRICT ADOPTED JULY 8, 2025, AUTHORIZING THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,710,000.**

RECITAL

WHEREAS, the Frankfort-Schuyler Central School District (the “District”), as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”) reviewed the impact of interior and exterior building upgrades, infrastructure, mechanical, electrical, plumbing and site improvements and athletic field improvements, including converting the stadium field, baseball and softball fields to all weather synthetic turf, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the “Project”); and

WHEREAS, the Frankfort-Schuyler Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, the Board of Education determined by Resolution adopted August 30, 2022 that the Project is an Unlisted Action under 6 NYCRR § 617.5(c) of the Regulations which will not result in any significant adverse environmental impacts; and

WHEREAS, the costs of the Project have increased and the Board of Education proposed to increase the authorized cost (but not the approved scope) of the Project; and

WHEREAS, the qualified voters of the District, at the Special District meeting duly called and held on June 17, 2025 did vote and adopt a proposition authorizing the Board of Education of the Frankfort-Schuyler Central School District to increase the cost of the Project approved by the District’s voters on October 18, 2022 by \$5,710,000 and obtain the necessary funds by using \$2,000,000 from the District’s 2022 Capital Reserve Fund, any available State Building Aid and for the balance by levying a tax upon the taxable property of the School District which was approved in the amount of \$3,710,000 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax the School District is authorized to issue up to \$3,710,000 of obligations of the School District.

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to increase the cost of the Project authorized by the District voters on October 18, 2022 by \$5,710,000 and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum additional cost of \$5,710,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,710,000 and the plan of financing includes the use of \$2,000,000 from the District’s 2022 Capital Reserve Fund, any available State Building Aid and the issuance of serial bonds in the aggregate principal amount not to exceed \$3,710,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$3,710,000 to finance said appropriation for the additional Project costs.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the Vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz Law Offices, LLP is appointed bond counsel to the District for the obligations authorized herein.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Ciccone, President	Voting	Y _____
Jack Bono, Vice-President	Voting	Y _____
Tricia Service	Voting	Y _____
Dominick Bellino	Voting	Y _____
Kathy Sarafin	Voting	Y _____
Jason Wasielewski	Voting	Y _____
Angela Service	Voting	Y _____

Old Business:

N/A

Adjourn – A motion was made by Dominick Bellino seconded by Tricia Service to **adjourn** at 8:11 p.m.

7– YES

0 – NO

MOTION PASSED

Respectfully Submitted, _____

District Clerk