

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- REGULAR MEETING, JUNE 20, 2018**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Erin Gardner, Randy Jerome, Pamela Thomas,

TRUSTEES ABSENT: James Juczak, Justin VanCoughnett

ALSO PRESENT: Mary Beth Denny, Superintendent of Schools
Scott Slater, Assistant Superintendent for Programs
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

OTHERS PRESENT: Christopher and Shannon Traver

CALL TO ORDER

President Dack called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:03 p.m. in the Board of Education Room in the Wilson Elementary School and led the Board of Education and visitors in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee Jerome and seconded by Trustee Davis to approve the agenda as amended.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Gardner and seconded by Trustee Thomas to approve the Board of Education minutes of the regular meeting held on June 6, 2018.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

Christopher and Shannon Traver spoke regarding their request that the District reconsider elementary attendance zones so their children can attend the Wilson Elementary Building. Superintendent Denny stated thanked them for their input.

DEPARTURES

Christopher and Shannon Traver departed the meeting at 6:06 p.m.

DIRECTOR OF SCHOOL HEALTH SERVICE AGREEMENT APPROVAL

The Director of School Health Service Agreement was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

DIRECTOR OF SCHOOL HEALTH SERVICE AGREEMENT APPROVAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Director of School Health Service Agreement for the School Physician effective July 1, 2018, through June 30, 2019 as presented.

Yes 5 No 0 Motion: Carried

DEAN OF STUDENTS/SECONDARY CSE CHAIRPERSON MOA APPROVAL

The Dean of Students/Secondary CSE Chairperson Memorandum of Agreement was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Memorandum of Agreement for the Dean of Students/Secondary CSE Chairperson effective July 1, 2018, through June 30, 2019 as presented.

Yes 5 No 0 Motion: Carried

THERAPY DOG POLICY- SECOND READING

The second reading of the *Therapy Dog* policy was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby waive the three-reading requirement and accept the proposed *Therapy Dog* policy as presented to the Board and by doing so, adopt it as new policy.

Yes 5 No 0 Motion: Carried

MEAL CHARGE AND PROHIBITION AGAINST MEAL SHAMING POLICY- FIRST READING

The updated *Meal Charge and Prohibition against Meal Shaming* policy was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby waive the three-reading requirement and accept the proposed *Meal Charge and Prohibition against Meal Shaming* policy as presented to the Board and by doing so, adopt it as new policy.

Yes 5 No 0 Motion: Carried

2018-2019 BOE MEETING DATES APPROVAL

A draft of the 2018-2019 Board of Education meeting calendar was included in the Board packet and reviewed by the Board. Discussion followed.

2018-2019 BOE MEETING DATES APPROVAL (Continued)

A motion was made by Trustee Gardner and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby adopt and approve the schedule of Board of Education meetings as follows with all regular meetings commencing at 6:00 p.m.:

Wednesday, July 11, 2018	Wednesday, November 14, 2018	Wednesday, March 27, 2019
Wednesday, August 8, 2018	Wednesday, December 12, 2018	Wednesday, April 10, 2019
Wednesday, August 22, 2018	Wednesday, January 9, 2019	Thursday, April 25, 2019
Wednesday, September 12, 2018	Wednesday, January 23, 2019	Monday, May 13, 2019
Wednesday, October 10, 2018	Wednesday, February 13, 2019	Wednesday, June 12, 2019
Wednesday, October 24, 2018	Wednesday, March 13, 2019	

Yes 5 No 0 Motion: Carried

CSE/CPSE RECOMMENDATIONS APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby agree to provide the arrangement of services as included in the Individual Education Plans and/or evaluation summary as recommended by the Committee on Special Education or Committee on Preschool Education for students #12973, 17211, 16811, 12484, 16346, 16445, 16568, 14429, 17047, 12902, 14516, 14747, 14579, 14449, 17131, 14496, 13079, 14535, 14606, 16152, 12726, 14140, 14620, 17142, 14394, 17068, 17116, 14745, 16783, 15121, 14780, 16614, 14844, 15346, 14781, 15473, 16162, 16448, 16068, 17450, 14665, 14379, 17459, 13053, 14365, 15845, 12984, 17246, 12362, 16677, 16710, 15258, 17436, 16733, 16734, 17032, 16300, 16564, 13025, 17415, 17054, 17245, 17305, 17290, 17444, 17211, 17347, 16811, 12885, 17472, 17478, and 17403.

Yes 5 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

A thank you letter from Grace Babcock, a draft of the graduation program, technical endorsement information for CTE students, and Department of Transportation information regarding the district's 100 percent passing rate for bus inspections were included in the Board packet and reviewed by the Board. Discussion followed. Superintendent Denny stated that a review of enrollment projections and attendance zones would occur at the next Board meeting on July 11, 2018. She also provided an update regarding the Minkler Road land lease to area youth organizations. Also presented were current and upcoming events. Discussion followed.

2018 SUMMER CAMPS APPROVAL

Information regarding 2018 Summer Sports Camps was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

2018 SUMMER CAMPS APPROVAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the requests for summer use for the 2018 Summer Sports Camps as presented to the Board.

Yes 5 No 0 Motion: Carried

RESIGNATION- SCHOOL PSYCHOLOGIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Kyle McAuliffe from his position as School Psychologist effective July 1, 2018.

Yes 5 No 0 Motion: Carried

LEAVE OF ABSENCE- SCHOOL PSYCHOLOGIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the leave of absence request for maternity purposes from Amanda Gervera from her position as School Psychologist effective approximately September 7, 2018, and extending for six to eight weeks after delivery.

Yes 5 No 0 Motion: Carried

APPOINTMENT- 0.50 FTE DEAN OF STUDENTS/SECONDARY CSE CHAIRPERSON

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Sarah O'Yong as 0.50 FTE Dean of Students/Secondary CSE Chairperson effective July 1, 2018, through June 30, 2019, with a stipend of \$5,500.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SPECIAL EDUCATION TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Julia Alteri as 1.0 FTE Special Education Teacher at the Clarke Middle School with a three-year probationary appointment effective August 29, 2018, with a salary at Step 11 of the negotiated agreement and credit for 32 graduate hours and a Master's degree.

Yes 5 No 0 Motion: Carried

APPOINTMENT- TEMPORARY ACCOUNT CLERK/TYPIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robin Strough as Temporary Account Clerk/Typist effective July 1, 2018, at a rate of \$21.55 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER 2018 DRIVER EDUCATION INSTRUCTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jon Snow as Driver Education Instructor for Summer 2018 at a rate of \$38 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER 2018 FFA PROGRAM DIRECTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Bill Stowell as Summer 2018 FFA Program Director with a stipend of \$8,627.

Yes 5 No 0 Motion: Carried

APPOINTMENTS- ASSISTANT YEARBOOK ADVISORS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint March Brown and Val Zehr as Assistant Yearbook Advisors for the 2017-2018 school year with stipends according to the negotiated agreement.

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018 EXTENDED SCHOOL YEAR (ESY) PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following personnel as 2018 Extended School Year program employees:

- Katlyn Hirschey*.....Teacher
- Michele Washburn*.....Teacher
- Emily Worden*.....Teacher

APPOINTMENTS- 2018 EXTENDED SCHOOL YEAR (ESY) PROGRAM (Continued)

<i>Patricia Pfeil</i>	Speech
<i>Erin Bier</i>	Speech Pathologist
<i>Marilyn Meleski</i>	Occupational Therapist
<i>BOCES TBD</i>	Physical Therapist
<i>LouAnn Gleason</i>	Nurse
<i>Margaret Briggs</i>	Teacher Assistant
<i>Sandy Burnham</i>	Teacher Assistant
<i>Cathy Cronk</i>	Aide
<i>Maria Davis</i>	Aide
<i>Elizabeth Komorek</i>	Teacher Assistant
<i>Samantha Mikulak</i>	Aide
<i>Anna Pfleegor</i>	Aide
<i>Amy Simpson</i>	Teacher Assistant
<i>Dora Stevens</i>	Aide
<i>Jamie Ackley</i>	Aide
<i>Cindy VanCoughnett</i>	Teacher Assistant
<i>Sally Newton</i>	Substitute Aide
<i>TeNisha Hart</i>	Substitute Aide

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018 SUMMER EMPLOYEES- FOOD SERVICE DEPARTMENT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following personnel as 2018 Summer the Food Service Department employees:

<i>Shelli Carlberg</i>	Summer Feeding Program
<i>Marion Hess</i>	Summer Feeding Program
<i>Cathy Eibert</i>	Summer Feeding Program
<i>Liz Nichols</i>	Summer Feeding Program
<i>Robin Groff</i>	Summer Feeding Program

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018 SUMMER EMPLOYEES- TRANSPORTATION DEPARTMENT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following personnel as 2018 Summer Transportation Department employees:

<i>Gail LaJoie</i>	Office
<i>Sally Reynolds</i>	Cleaner
<i>Terry Sanders</i>	Cleaner

APPOINTMENTS- 2018 SUMMER EMPLOYEES- TRANSPORTATION DEPARTMENT

(Continued)

<i>Bob Thomas</i>	Trainer
<i>Vicky Terry</i>	Special Needs Driver
<i>Mary Carley</i>	Special Needs Aide
<i>Deborah Williams</i>	Special Needs Driver
<i>Jessica Nowlin</i>	Special Needs Aide
<i>Pamela Vollmer</i>	Special Needs Driver
<i>Tammy McCargar</i>	Special Needs Aide
<i>Courtney Snyder</i>	SACC/Recreation Driver
<i>Tina Pope</i>	SACC Driver
<i>Donna Taylor</i>	SACC Driver
<i>Kendra Tryon</i>	Recreation Driver
<i>Lucinda Purdy</i>	Recreation Driver
<i>Debra Maitland</i>	Recreation Driver
<i>Donna Hosley</i>	Sub Aide
<i>Jonathan Colvin</i>	Sub Driver
<i>Jodi Sheley</i>	Sub Driver
<i>Jody Riordan</i>	Sub Driver, Sub Aide
<i>Sabrina Reed</i>	Sub Driver, Sub Aide
<i>Harry Moseley</i>	Sub Driver
<i>Cindy Bache</i>	Sub Driver
<i>Amy Elliott</i>	Sub Driver
<i>Kent Frawley</i>	Sub Laborer

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018 SUMMER EMPLOYEES- BUILDINGS & GROUNDS DEPARTMENT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following personnel as 2018 Summer Employees for the Buildings & Grounds Department:

<i>Anthony Naccary</i>	Summer Cleaner
<i>Jonathan Dell</i>	Summer Cleaner
<i>Shayla Chapman</i>	Summer Cleaner
<i>Noelle Lennox</i>	Summer Cleaner
<i>Russell Overton</i>	Summer Cleaner
<i>Sara Barney</i>	Summer Cleaner
<i>Branden Hall</i>	Summer Cleaner
<i>Christian Lasell</i>	Summer Cleaner
<i>Devon Kimball</i>	Summer Cleaner
<i>Logan Bishop</i>	Summer Cleaner
<i>Esme Crimi</i>	Summer Cleaner
<i>Tyler Tamblin</i>	Summer Cleaner
<i>Kelli Nichols</i>	Summer Cleaner
<i>Cody Lilley</i>	Summer Cleaner

APPOINTMENTS- 2018 SUMMER EMPLOYEES- BUILDINGS & GROUNDS DEPARTMENT

(Continued)

<i>Justin LaRock</i>	Summer Cleaner
<i>Santa Gillard</i>	Summer Cleaner
<i>Laura Killenbeck</i>	Summer Cleaner
<i>Ed Palmer</i>	Summer Cleaner

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018 SOUTH JEFFERSON SUMMER YOUTH PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2018 Summer Youth Program employees:

<i>Jessica Blair</i>	Director
<i>Justin Crossway</i>	Aquatics Director
<i>Jasmine Newton</i>	Head Counselor
<i>Leah Conners</i>	Counselor
<i>Morgan Alexander</i>	Counselor
<i>Paige Maitland</i>	Counselor
<i>Jaryn Sheley</i>	Counselor
<i>Nathan Tyler</i>	Counselor
<i>Elizabeth Conners</i>	Counselor
<i>Olivia Haga</i>	Counselor
<i>Mara Hathaway</i>	Counselor
<i>Karlaina McClelland</i>	Counselor
<i>Kaitlyn Mesler</i>	Counselor
<i>Mackenzie Riordan</i>	Counselor
<i>Jo Berry</i>	Counselor
<i>Autumn Darling</i>	Counselor
<i>Shaunte Gregoire</i>	Counselor
<i>Michaela VanWormer</i>	Counselor
<i>Ethan Stinson</i>	Counselor
<i>Mitchell Scoville</i>	Counselor
<i>Kendall McGill</i>	Counselor

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the support staff substitute list for the 2018-2019 school year as follows in accordance with the fingerprinting and background clearance requirements:

<i>Victoria Green</i>	bus driver
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APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM (Continued)

Yes 5 No 0 Motion: Carried

TREASURER'S REPORT (5/18) APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the following Treasurer's Report for May 2018:

	<u>Ending Balance</u>
GENERAL FUND	
Checking	\$1,021,206.13
Watertown Savings Bank	226,054.96
Chase Checking	5,256,516.52
FOOD SERVICES FUND	
Checking	43,606.41
CAPITAL FUND	
Savings	16,760.78
TRUST & AGENCY	
Checking	246,830.17
Payroll Checking	0.00
GROUP BENEFITS	
Health Checking	764,677.74
Health Catalyst	0.00
Dental Checking	77,332.06
Dental Catalyst	0.00
Flex Spending WSB	64,989.67
NY Class Health Fund	951,027.44
OTHER ACCOUNTS	
Tax Collector- Chase	0.00
Extra-Classroom	181,790.38

Yes 5 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of May 2018 was included in the Board packet and reviewed by the Board.

BUDGET REPORT APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the budget report for May 2018.

BUDGET REPORT APPROVAL (Continued)

Yes 5 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of May 2018 was included in the Board packet and reviewed by the Board.

HEALTH INSURANCE (5/18) RECAP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Health Insurance Report dated May 2018.

Yes 5 No 0 Motion: Carried

BUS BOND RESOLUTION APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

WHEREAS, the South Jefferson 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 the purchase and finance of school buses (the "Vehicles"), and determined by resolution adopted March 7, 2018 that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

WHEREAS, the qualified voters of the District, at the Annual District meeting duly called and held on May 15, 2018 did vote and adopt a proposition authorizing the purchase and finance of the Vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and the expenditure of a total sum not to exceed \$765,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$765,000, shall be issued; and

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 purchase the Vehicles together with such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$765,000, 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 \$765,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$765,000 to finance said

BUS BOND RESOLUTION APPROVAL (Continued)

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 \$765,000 to finance said appropriation for the Vehicles.

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 Vehicles is five (5) 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 not 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

BUS BOND RESOLUTION APPROVAL (Continued)

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 & Marquardt, LLP is appointed bond counsel to the District.

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:

Todd Dack, President	Voting Yes
Pamela Thomas, Vice President	Voting Yes
Kelly Davis	Voting Yes
Erin Gardner	Voting Yes
Randy Jerome	Voting Yes
James Juczak	Absent
Justin VanCoughnett	Absent

The resolution was declared adopted.

INSURANCE UPDATES

School Business Administrator Harvey provided an update regarding insurance changes. She stated that the district's dental program will be changing from MVP to Ameritas and the student accident insurance policy carrier will now be through Hayler, Freyer, and Coon from AIG. Discussion followed.

EXECUTIVE SESSION

A motion was made by Trustee Thomas and seconded by Trustee Gardner to enter into Executive Session for the purpose discussing personnel.

Yes 5 No 0 Motion: Carried Time: 6:46 p.m.

A motion was made by Trustee Gardner and seconded by Trustee Thomas to exit Executive Session.

Yes 5 No 0 Motion: Carried Time: 7:10 p.m.

ADJOURNMENT

A motion was made by Trustee Davis and seconded by Trustee Jerome to adjourn the meeting.

Yes 5 No 0 Motion: Carried Time: 7:11 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk