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3e. ASSESSMENT & EVAL. There is a need for the committee to set a date to meet.

OTHER Ed Magin provided board members with a report on various sessions he attended at the NSYSBA Convention in Rochester.

4a. LTR. OF INTENT TO RETIRE: CAROL STEVENS Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts with thanks for years of service, the letter of resignation for the purpose of retirement from Carol Stevens, effective May 12, 2006.

5a. MEETING MINUTES Edward Magin moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of October 25, 2005 as amended.

6. CONSENT AGENDA Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

6a. WARRANTS Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following Warrants:

Federal 75	\$10172.64	General 72	\$199397.49
General 73	\$295493.99	School Lunch 74	\$15357.89

6b. RECOMMENDATIONS OF CSE AND CPSE Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations from the Committee on Special Education dated October 6, 20, 21, 27, 2005 and the Committee on PreSchool Special Education dated November 1, 2005, and instruct the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

10592 5107 8075 8360 7016 8420 1478 1528 6944 7289 6776  
6784 8032 7822 7863 9314 9849 8422 8423 11421 11199 11536  
11537

6c. SUBSTITUTES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

6d. RETURN OF TAXES Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law,

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approves the return of 2005 unpaid school taxes to Wayne County for collection of payment.

6e1.APPT. SCHOOL  
MONITOR: ROBIN SLYTER

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Robin Slyter as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 for 2 hrs/day, \$7.21/hr, for a total annual salary of \$2624, prorated to \$2018, effective November 9, 2005.

6e2. 2005-06 SWIM STAFF

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as swim instructors and/or lifeguards for the Community Swim classes for the 2005-06 school year.

<u>Name</u>	<u>\$/hour</u>
Scotty Martin	\$22.00

7. INFORMATION ITEMS

The following items were shared with the Board:  
Correspondence, FHE SDM Meeting Minutes, Use of Facilities, Florentine Hendrick Elementary School November Newsletter, North Rose Elementary School November Newsletter, Rural Schools Association Newsletter, Four County SBA 2005-06 Membership Directory, WFL BOCES 2003-04 Report Card

8a. ADDITIONS TO AGENDA

Robert Cahoon moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the additions to the agenda of November 8, 2005.

8b. SCHOOL BUS BOND

Nickoline Henner moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

**BOND RESOLUTION OF THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK (THE "DISTRICT") AND AUTHORIZING THE ISSUANCE OF \$353,026 IN SERIAL BONDS OF THE DISTRICT TO FINANCE THE PURCHASE OF SIX SCHOOL BUSES.**

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York (the "District") on May 17, 2005 approved a proposition authorizing the Board of Education (the "Board") of the District to purchase six school buses at an estimated aggregate maximum cost not to exceed

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\$353,026, and to expend an amount not to exceed such estimated maximum cost for such purpose from the School Bus Capital Reserve Fund in the 2005-06 school year or alternatively, to finance all or part of such estimated maximum cost through the issuance of bonds or notes of the District in accordance with the Local Finance Law, and to levy a tax to be collected in annual installments and repay the principal and interest on such bonds or notes; and

WHEREAS, the purchase of such school buses and vans and the financing thereof through the issuance of the District's obligations constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations thereunder (collectively, "SEQRA"), and no further actions or proceedings must be taken by the Board under SEQRA prior to authorizing the issuance of obligations or expenditure of funds for such purchase;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE DISTRICT HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all its members), AS FOLLOWS:

SECTION 1. The District is hereby authorized to purchase two 22-passenger, one 30-passenger and three 66-passenger buses at an estimated maximum aggregate cost of \$353,026 and to issue \$353,026 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the cost of said object or purpose, or bond anticipation notes in anticipation of such bonds.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$353,026, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$353,026 in serial bonds of the District authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision a.29. of Section 11.00 the Law.

SECTION 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this Resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation

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of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.00 and 63.00 of the Law, the powers and duties of Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board, as the chief fiscal officer of the District.

SECTION 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The District is hereby authorized and directed to cause a copy of this resolution to be published in full in the Wayne County Star, which is designated as the official newspaper of the District for such purpose, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

SECTION 9. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation 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

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validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 10. This resolution shall take effect immediately.

ADJOURNMENT

Davis Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, J. Lisanto, E. Magin, D. Smith, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 8:32pm.

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Clerk, Board of Education