

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
December 14, 2023 5:00 PM SMALL CAFETERIA OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Shelly, Cahoon [5:03], Linda Eygnor – via video conferencing [6:00], Paul Statskey

Absent: Jasen Sloan

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 17 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Callier called the meeting to order at 5:00p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Tina Reed with the motion approve 4-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 14, 2023.

2. EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by John Boogaard and seconded by Tina Reed with motion approved 4-0.

Time entered: 5:02p.m.

Return to Regular Session: 6:00p.m.

3. Presentations:

- Student Presentation – Cougar Ops
 - Senior Landon Winter was the student presenter.
- State Test Data – Megan Paliotti
 - Ms. Paliotti presented and answered questions regarding the State Testing Data.
- Superintendent Update – Michael Pullen
 - Mr. Pullen thanked the community for their support of the 2023 Capital Project vote.
 - Mr. Pullen presented information regarding a climate survey, using an outside vendor, focusing on the following five key areas;
 - ◆ Identify Areas of Improvement
 - ◆ Enhance Student Well-Being
 - ◆ Strengthen Relations
 - ◆ Inform Decision Making
 - ◆ Evaluate Progress
 - The Board of Education was supportive of this.
 - Mr. Pullen thanked Chairman of the Board Eygnor and Supervisor Lasher for the work that they have done and wished them well on their next endeavors.

4. Reports and Correspondence: Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
 - Elementary School –John Boogaard

- Middle School – Shelly Cahoon
- High School – Linda Eynor
- Cougar Ops – Tina Reed
- Four County Board of Directors – Linda Eynor
- Four County Legislative Committee – Linda Eynor
- Handbook Committee – Lucinda Collier, Jasen Sloan, Paul Statskey – no report given
- Audit Committee – John Boogaard, Shelly Cahoon, Paul Statskey – no report given
- District Safety Committee – Jasen Sloan – no report given
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

2000	Internal Operations	
2210	Committees of the Board	Revised
3000	Community Relations	
3110	Media/Municipal Government/Senior Citizens	Revised
3150	School Volunteers	Revised
3210	Visitors to the School	Revised
3270	Use of School Facilities, Materials and Equipment	Revised
3510	Emergency School Closings	Revised
4000	Administration	
4210	Administrative Organization and Operation	Delete
4220	Administrative Authority	Revised

- The Committee has reviewed the following policy and does not recommend any changes:

3000	Community Relations	
3112	Advertising Materials and Announcements Policy	Reviewed
4000	Administration	
4230	Use of Committees	Reviewed

- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier – no report given

5. Public Access to the Board:

- No on addressed the Board of Education

6. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by Shelly Cahoon with the motion approved 6-0.

a. Board of Education Meeting Minutes

RESOLUTION

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 November 9, 2023.

b. Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated October 19, 25, 30, and November 1, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14939	12727	11781	12901	12762	14280	14985	14668	14294
IEP Amendments:								

14768								
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c. Substitute Teachers and Substitute Service Personnel

RESOLUTION

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.

d. Treasurer Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for August 2023.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for September 2023.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for October 2023.

e. Personnel Items:

1. Letter of Resignation for Purpose of Retirement – Cathy LaValley

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Cathy LaValley as Special Education Teacher, for purpose of retirement, effective November 27, 2023.

2. Letter of Resignation – Ricky Bulman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Ricky Bulman as Bus Driver effective November 3, 2023.

3. Letter of Resignation – Hailey DeNoto

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Hailey DeNoto as Teacher Aide effective December 1, 2023.

4. Letter of Resignation – Karen Black

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Karen Black as School Nurse effective November 20, 2023.

5. Letter of Resignation – Danielle Webster

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Danielle Webster as Teacher Aide and all other positions held within the District effective November 20, 2023.

6. Letter of Resignation – Chelsea Deon

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Chelsea Deon as Teacher Aide effective November 20, 2023.

7. Letter of Resignation – Jessica Hadcock

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Teacher Aide from Jessica Hadcock effective with the close of business November 26, 2023.

8. Letter of Resignation – Brandy Coleman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Brandy Coleman as Cleaner, effective December 15, 2023.

9. Letter of Resignation – Leslie Holcomb

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Leslie Holcomb as Network Technician effective October 16, 2023.

10. Appoint School Monitor – Kayleigh Ross

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52-week probationary appointment of Kayleigh Ross as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 11, 2023-December 10, 2024
Salary: \$15.25/hr.

11. Appoint School Monitor – Aubrey Liseno

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52-week probationary appointment of Aubrey Liseno as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 12, 2023-December 11, 2024
Salary: \$15.25/hr.

12. Appoint Teacher Aide – Abigail Johnville

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Abigail Johnville as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: November 15, 2023-November 14, 2024
Salary: \$15.25 per hour

13. Appoint Teacher Aide – Jessica Hadcock

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Jessica Hadcock as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: November 27, 2023-November 26, 2024

Salary: \$15.25 per hour

14. Appoint Teacher Aide – Crystal Shaft

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Crystal Shaft as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 4, 2023-December 3, 2024

Salary: \$15.25 per hour

15. Appoint Teacher Aide – Makayla Ritchie

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Mikayla Ritchie as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 18, 2023-December 17, 2024

Salary: \$15.25 per hour

16. Appoint Cleaner –Micah Pare

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Micah Pare as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 18, 2023-December 17, 2024

Salary: \$15.25/hr.

17. Appoint Bus Driver – Terri Roberts

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Terri Roberts as Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: December 19, 2023-December 18, 2024

Salary: \$28.75/hr.

18. Provisionally Appoint Senior Account Clerk – Jennifer Mann

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Jennifer Mann as a Senior Account Clerk, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and

Part 87 effective December 5, 2023. Terms and Conditions of employment are on file with the District Clerk.

19. Coaching and Athletic Department Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2023-24 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Girls Basketball Volunteer Coach	Varsity	Keith Cuykendall			Volunteer
Bowling Coach	Varsity	Adam Bishop	1	1	\$3,061

20. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Brian Cole		Athletic Event Staff			Per NRWTA contract
Kelly Cole		Athletic Event Staff			Per NRWTA contract
Ryan Haskin		Athletic Event Staff			Per NRWTA contract

21. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2023-2024 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Alex Richwalder	Grant Program Teacher	\$35.00/hr.
Paul Maring	Grant Program Teacher	\$35.00/hr.
Kelly Cole	Grant Program Teacher	\$35.00/hr.
Carissa Smith	Grant Program Teacher	\$35.00/hr.
Kurt Laird	Grant Program Teacher	\$35.00/hr.
Jamie Smith Bundy	Grant Program Teacher Aide	\$17.22/hr.

22. Appoint Volunteers

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as a volunteer in the district for the 2023-2024 school year.

Amanda Frazer

Angel Shaffer

Sarah Torrey

Daniel Johnson

23. Correction Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2023-2024 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Cary Merritt	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Sandra Motyka	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Kaitlyn Bouwens	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Amy Suss	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Amy Lynch Johnson	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
David Hahn	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Adam Bishop	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Alexis Ball	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Ronald Colon	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Carrie Hoesterman	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Joanna Samar	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Jordan Camp	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Kristin Winslow	Grant Program Teacher	\$39.78/hr. \$35.00/hr.
Patricia Weber	Grant Program Teacher	\$39.78/hr. \$35.00/hr.

24. Permanent Appointment – Kayla Blankenberg

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Kayla Blankenberg as Cleaner effective October 11, 2023.

25. Authorization to Increase Wages - Minimum Wage

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Business Operations & Finance to increase the hourly wage of specific employees as needed to meet New York State Minimum Wage Requirement of \$15.00/hr. effective on and after January 1, 2024.

26. Authorization to Increase Wages - Substitute Compensation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Business Operations & Finance to increase the hourly wage of the substitute compensation for bus drivers to \$25.00/hr. effective August 29, 2023.

27. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on November 27, 2023.

28. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on December 7, 2023.

29. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on December 8, 2023.

30. Written Agreement between the Superintendent and North Rose-Wolcott Administrators' Association

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Administrators' Association, executed on November 28, 2023.

31. Written Agreement between the Superintendent and North Rose-Wolcott Teachers' Association

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Teachers' Association, executed on November 30, 2023.

32. Written Agreement between the Superintendent and North Rose-Wolcott Service Employees Association

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees, executed on November 15, 2023.

33. One-Time Retention Payment

RESOLUTION

The Board of Education approves a one-time retention payment in an amount equivalent to the December 2023 retention payment paid to members of the North Rose-Wolcott Administrators Association, minus applicable deductions, to be paid on or before January 15, 2024, for the following titles:

- | | |
|---|---|
| Confidential Secretary | Senior Automotive Mechanic |
| Senior Maintenance Mechanic | Child and Youth SPOA Coordinator |
| Director of Business Operations & Finance | Assistant Superintendent for Instruction and School Improvement |
| Director of Human Resources | |

7. Policies:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by Shelly Cahoon with the motion approved 6-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

Prior to approval of the policies, Policy 3271 was removed for further discussion.

1000	By-Laws	
1110	School District and Board of Education Legal Status and Authority	Delete
1120	Board of Education: Qualifications, Numbers and Terms of Office	Revised
1611	Business of the Annual District Election	Delete
1620	Annual Organizational Meeting	Delete

3000	Community Relations	
3271	Sunday Activities	Delete
3272	Facilities and Public Dedication	Revised
3273	Use of Facilities by the boy Scouts of America and Patriotic Youth Groups	Delete

A motion for approval to delete policy 3271 is made by Paul Statskey and seconded by Tina Reed with the motion defeated 1-4 -1.

b) Policy 3271 – Sunday Activities

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves keeping the following policy:

3271	Sunday Activities	Reviewed
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8. Award Bids

A motion for approval of the following items as listed under Award Bids is made by Shelly Cahoon and seconded by Tina Reed with the motion approved 6-0.

a) Bid Award for NRWCS D Elementary School HVAC Unit

It is the recommendation of our Architects, SEI Design Group and Construction Managers, DGA Builders LLC, to award the bid for the Elementary School Mechanical Unit Replacement for AC unit following competitive sealed bids received on December 7, 2023 as follows;

Mechanical Work Contract

Iverson Construction Company
Base Bid Contract Sum \$236,900.00

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding bids as follows to:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Iverson Construction Company	Elementary School HVAC Unit	\$236,900.00

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the December 14, 2023 meeting agenda.

The motion was made by Tina Reed and seconded by John Boogaard with motion approved 6-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Tina Reed and seconded by Linda Eygnor with the motion approved 6-0.

a. Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated November 14 and December 5, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

17409	14732	14693						
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b. Appoint Teacher Aide – Zackery Wilhoit

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Zackery Wilhoit as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 19, 2023-December 18, 2024
 Salary: \$15.25 per hour

c. Paint Bid Award for Middle School Hallways

It is the recommendation from Superintendent of Schools to award local bid for the painting the Middle School Hallways following competitive sealed bids received on December 13, 2023 as follows;

Armstrong Painting, LLC	Per Bid	Amount \$ 19,700
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RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a contract as follows to:

<u>Contractor</u>	<u>Items</u>	<u>Amount</u>
Armstrong Painting, LLC	Middle School Hallways	\$19,700

d. Letter of Resignation – Kurt Laird

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Kurt Laird as Modified Wrestling Coach effective December 12, 2023.

e. Letter of Resignation – Lindsay Wiegand

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Lindsay Wiegand as Middle School Yearbook Advisor effective December 1, 2023.

Items requiring a roll call vote:

a. **Bond Resolution- Capital Improvement Project**

BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED DECEMBER 14, 2023, AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$16,863,000, TO EXPEND \$4,250,000 FROM THE DISTRICT’S CAPITAL RESERVE FUND AND FOR THE BALANCE, THE ISSUANCE AND SALE OF SERIAL BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$12,613,000.

RECITAL

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York (the “District”), at a special meeting duly called and held on December 13, 2023, did vote and adopt a proposition authorizing a capital project consisting of renovations, reconstruction, alterations and improvements to the

District's North Rose Elementary School and campus, the District's Leavenworth Middle School and campus, the District's High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work, and expend therefore a total sum not to exceed \$16,863,000, which is estimated to be the total maximum cost thereof, and pay for the project by spending \$4,250,000 from the Capital Reserve approved by the District's voters in May of 2022, and that the remaining \$12,613,000, or so much thereof as may be necessary, shall be raised by the levy of a tax which is hereby voted for the project, subject to available State Aid, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$12,613,000, and a tax is hereby voted to pay the principal and interest on said obligations when due; and

WHEREAS, the District is 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"); and

WHEREAS, by resolution adopted on October 5, 2023, following review of a short form Environmental Assessment Forms ("EAF"), dated October 5, 2023, prepared by SEI Design Group, the District's architectural firm ("SEI"), to facilitate a review of the potential environmental impacts of the Project, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and determined that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

WHEREAS, the District now desires to authorize the Project and financing of the cost thereof; and

NOW, THEREFORE BE IT RESOLVED, ON DECEMBER 14, 2023, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of NOT LESS than two thirds of all members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is 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 \$16,863,000; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$16,863,000 and the plan of financing includes spending \$4,250,000 from the District's Capital Reserve Fund and for the balance, spending any available state and federal aid, and the issuance of serial bonds or notes in the aggregate principal amount not to exceed \$12,613,000, and the levy and collection of taxes on all the taxable real property in the District, to the extent necessary, to pay the principal of said bonds or notes 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. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, 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 \$12,613,000 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(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; and

(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 bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. 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.

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 bonds 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, including a financing agreement with the Dormitory Authority of the State of New York, if applicable, 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 for the Project.

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 motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	<u> X </u> yes	_____ no
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	absent	
Paul Statskey	Voting	<u> X </u> yes	_____ no

The resolution was declared adopted.

Board Member Requests/Comments/Discussion:

- Handbook Update - Lucinda Collier
 - Please replace page 8 of the handbook with the updated 2023-2024 Board of Education Commitments.
- Lucinda Collier provided the BOE with the following handouts:
 - Staff and student numbers by building.
 - The 2023-2024 NRW Curriculum Guide
- Policy Committee –Paul Statskey
 - The Committee has reviewed policies 4240 – Evaluation of the Superintendent and Other Administrative Staff and policy 4310- Superintendent of Schools. The Committee would like the entire Board to review and discuss these two policies during a workshop.

Good News:

- Board Members shared good news

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Shelly Cahoon and seconded by Paul Statskey with motion approved 6-0.

Time adjourned: 7:59p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education