

**Owen D. Young Central School District
Board of Education Meeting
May 18, 2022**

The mission of the Owen D. Young Central School is to provide an excellent educational environment in which all students can achieve success and become contributing citizens.

Minutes

President Marshall called the meeting to order at 7:03pm. Those present were led in the Pledge of Allegiance.

Present: Quendryth Marshall; President Holly Pullis; Vice President Paul Kennerknecht; Trustee
Brennan Fahey; Superintendent Fred Seifried; Treasurer Jenn Jones; District Clerk

Absent: Ethan Durham; Trustee George Mower; Trustee

The Board reviewed the May 18, 2022 agenda and found it to be correct.

Upon a motion by Vice President Pullis, seconded by Trustee Kennerknecht, the Board approved items a-f listed below.

- a. Approve verification of the board of education election results
- b. Approve verification of the annual budget results
- c. Approve contract with Ryan Painting for work on House/Business office exterior for \$20,120.
- d. Approve contract with Ryan Painting for work on UPK exterior for \$11,960.
- e. Approve 2022-2023 cooperative bidding services agreement with Madison-Oneida BOCES
- f. Approve Poll worker hourly rate for 2022-23 budget vote of \$20/hr

MOTION CARRIED 3:0

Upon a motion by Trustee Kennerknecht, seconded by Vice President Pullis, the Board approved the Inter-Municipal Agreement with Herkimer-Fulton-Hamilton-Otsego BOCES by **Roll Call Vote: Trustee Kennerknecht: AYE**

Vice President Pullis: AYE

President Marshall: AYE

JOINT AGREEMENT

This **JOINT AGREEMENT** (the "Agreement"), made and entered as of the 17th day of May, 2022, by and between the Herkimer Fulton Hamilton Otsego Board of Cooperative Educational Services ("BOCES") and the following component school districts of the BOCES (collectively, the "Component School Districts"):

West Canada Valley Central School District	Frankfort-Schuyler Central School District
Herkimer Central School District	Little Falls City School District
Dolgeville Central School District	Poland Central School District
Owen D. Young Central School District	Mount Markham Central School District
Central Valley Central School District	Richfield Springs Central School District

WHEREAS, the Component School Districts represent all of the component school districts of the BOCES; and

WHEREAS, the Component School Districts and BOCES are authorized pursuant to paragraph 14 of Section 1950 of the Education Law of the State of New York, constituting Chapter 16 of the Consolidated Laws of the State of New York, as amended (the "Act"), to enter into this Agreement to provide for a capital project (the "Project") consisting of (i) renovations of certain existing buildings, facilities and grounds; (ii) construction of playground and fence; (iii) improve safety and sanitation of facilities; (iv) improve drainage at various (v) the acquisition of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and improvements are to be used; and

WHEREAS, the Project includes improvements at the BOCES campuses commonly referred to and located at: The William E Busacker Education Complex, 352 Gros Boulevard, Herkimer, NY 13350, and The Remington Education Complex, 77 E North Street, Ilion, NY 13357; and

WHEREAS, BOCES owns the land, buildings and facilities included in the Project;

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements hereinafter contained, the parties hereto formally agree and bind themselves as follows, to wit:

Section 1. The Project (including but not limited to the scope of work attached hereto as Exhibit I) is hereby approved. BOCES is authorized to do all things necessary to complete the Project in accordance with the provisions of the Act. BOCES will undertake the Project in accordance with plans and specifications prepared by BOCES, which said plans and specifications will be prepared in accordance with all applicable provisions of the Education Law and which shall be on file and available for inspection by any Component School District. Amendments thereto by BOCES may be made from time to time as deemed necessary under the circumstances. All such contracts for the Project and the administration of the Project shall be prepared or undertaken, as the case may be, in accordance with applicable provisions of the Education Law and regulations of the Commissioner of Education.

Section 2. Title to the Project shall vest in BOCES and shall be held by BOCES for the benefit and on behalf of the Component School Districts.

Section 3. The cost of the Project, including costs incidental thereto, is \$60,000,000 (the "Project Cost"). The services to be provided by the Project constitute "joint services" within the meaning of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 4. The Project Cost shall be allocated and apportioned to the Component School Districts pursuant to the estimated Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District for the 2021-2022 fiscal year.

Section 5. Pursuant to the method of allocation and apportionment set forth in Section 4 hereof, the total amount payable by each Component School District to BOCES as its allocable share of the Project Cost is hereby agreed to be as follows:

Component School District Portion	Allocation of Cost	Percent of Project Cost
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West Canada Valley Central School District	\$ 4,665,600	7.776 %
Frankfort-Schuyler Central School District	5,887,200	9.812 %
Herkimer Central School District	7,927,200	13.212 %
Little Falls City School District	6,926,400	11.544 %
Dolgeville Central School District	5,016,000	8.360 %
Poland Central School District	3,561,000	5.935 %
Owen D. Young Central School District	1,162,800	1.938 %
Mount Markham Central School District	7,504,800	12.508 %
Central Valley Central School District	14,301,600	23.836 %
Richfield Springs Central School District	3,047,400	5.079 %
TOTAL	\$60,000,000	100.000 %

Section 6. Each Component School District shall pay its allocable share of the Project Cost to BOCES in the amounts and on the date no later than the dates set forth below:

Component School District Portion	Payment One July 15, 2023	Payment Two July 15, 2024	Payment Three July 15, 2025	Payment Four July 15, 2026	Payment Five July 15, 2027	Payment Six July 15, 2028	Payment Seven July 15, 2029
West Canada Valley Central School District	\$ 933,120	\$ 699,840	\$ 622,080	\$ 777,600	\$ 699,840	\$ 699,840	\$ 233,280
Frankfort-Schuyler Central School District	\$ 1,177,440	\$ 883,080	\$ 784,960	\$ 981,200	\$ 883,080	\$ 883,080	\$ 294,360
Herkimer Central School District	\$ 1,585,440	\$1,189,080	\$1,056,960	\$ 1,321,200	\$1,189,080	\$1,189,080	\$ 396,360
Little Falls City School District	\$ 1,385,280	\$1,038,960	\$ 923,520	\$ 1,154,400	\$1,038,960	\$1,038,960	\$ 346,320
Dolgeville Central School District	\$ 1,003,200	\$ 752,400	\$ 668,800	\$ 836,000	\$ 752,400	\$ 752,400	\$ 250,800
Poland Central School District	\$ 712,200	\$ 534,150	\$ 474,800	\$ 593,500	\$ 534,150	\$ 534,150	\$ 178,050
Owen D. Young Central School District	\$ 232,560	\$ 174,420	\$ 155,040	\$ 193,800	\$ 174,420	\$ 174,420	\$ 58,140
Mount Markham Central School District	\$ 1,500,960	\$1,125,720	\$1,000,640	\$ 1,250,800	\$1,125,720	\$1,125,720	\$ 375,240
Central Valley Central School District	\$ 2,860,320	\$2,145,240	\$1,906,880	\$ 2,383,600	\$2,145,240	\$2,145,240	\$ 715,080
Richfield Springs Central School District	\$ 609,480	\$ 457,110	\$ 406,320	\$ 507,900	\$ 457,110	\$ 457,110	\$ 152,370
BOCES Region	\$12,000,000	\$9,000,000	\$8,000,000	\$10,000,000	\$9,000,000	\$9,000,000	\$3,000,000

Section 7. Each Component School District may pay its respective share of the Project Cost from funds available therefore, or from the proceeds of obligations issued by the Component District pursuant to the Local Finance Law. Notwithstanding that one or more Component Districts may elect to pay their respective allocable share of the Project Cost from funds available therefore, to insure that all Component Districts have funds available as required pursuant to this Agreement, all Component Districts shall adopt a bond resolution by not less than a majority vote of the entire voting strength of the Board of Education of such Component School District no sooner than the first regular meeting or a duly called special meeting held on a date following the date of execution of this Joint Agreement by all Component School Districts; and no later than thirty (30) days after the date that the Project is approved by the Component Districts. Each such bond resolution shall take effect immediately, shall not be subject to either a mandatory or permissive referendum and shall provide for the issuance of serial bonds with a maturity not in excess of thirty (30) years from the date when such indebtedness is first incurred.

Section 8. Upon completion of the Project and payment in full by BOCES of the Project Cost, any excess amounts, including interest earned on funds held by BOCES during construction of the Project, shall be transferred, credited or otherwise returned by BOCES to each Component School District in the same manner as described in Section 4 hereof for the allocation and apportionment of Project Costs.

Section 9. This Agreement shall terminate upon the completion of the Project and the return of any excess amounts to the Component School Districts pursuant to Section 9 hereof.

Section 10. This Agreement may be simultaneously executed in several counterparts, each of which will be an original and all of which will constitute but one and the same instrument.

Upon a motion by Vice President Pullis, seconded by Trustee Kennerknecht; the Board adjourned the meeting at 7:04pm.

MOTION CARRIED 3:0

Respectfully submitted,

Jenn Jones; District Clerk