

CLYMER CENTRAL SCHOOL

Board of Education Meeting

H. S. Library

Date: March 14, 2016

Time: 4:00 PM

Call To Order

Pledge to the Flag

Amendments to the Agenda

Public Comment

Consent Items

Approve Minutes of Previous Meeting

Approve Treasurer's Report

Approve Audit Report

Approve CSE Recommendation(s)

New Business

- **To Approve the 2016-2017 District Calendar**
- **To Approve the Land Use Agreement for the Mesonet Site**
- **To Approve the Bond Resolution for the Erie 2 BOCES Capital Improvement Project**
- **To Approve the purchase of two buses from Leonard Bus Sales Inc. at the amount Of \$239,224.76 (this price does not include trade in value)**
- **To Approve the discard of the following list of TVs and VCRs**
- **To Approve the Milton C. Courtright Criminal Justice Scholarship Award for \$500.00**
- **To Approve the attendance of the Annual Meeting on April 5th held at LoGuidice**
- **Nominate Linda Hoffman and Anita Ray for the BOCES Board**

Personnel Action

- **Approve the following substitute:
Kayla Gilkinson- A.S.**
- **Accept the resignation, due to relocation, of Tracy Saracki, Elementary Teacher, effective 2-25-16**

Reports

- **Board Reports**
- **Business Office Reports**
- **Principal's Report**
- **Superintendent's Report**

Adjournment

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Mar. 14, 2016 in the H. S. Library.

Present: Mr. Mike Schenck
Mrs. Amanda Stapels
Mrs. Willowe Neckers
Mr. Edward Mulkearn
Mr. Norman Upperman - absent

Staff: Mr. Bert Lictus-absent
Mr. Edward Bailey
Mrs. Sonja DuBois
Mrs. Annette Rhebergen
Ms. Kristin Irwin

Guests: Sue Watrous, Erin Passenger-Corry Journal

Mr. Schenck called the meeting to order at 4:00 PM. Call to Order

Mr. Schenck asked everyone to stand for the pledge to the flag. Pledge

Mr. Schenck asked for additions or deletions to the agenda. There was three. Add/Delete To Agenda

1. To Approve the Municipal Solutions Contract
2. To Approve the Municipal Solutions Continuing Disclosure Contract
3. To Approve a Substitute Teacher-Andrew Heslink

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the following consent items: Consent Items

1. Minutes of Feb. 8, 2016
2. Treasurer's report for December and January
3. CSE Recommendations

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 4-0 to Approve the 2016-2017 District Calendar. District Calendar

On a motion by Mrs. Neckers and a second by Mrs. Stapels, the Board voted 4-0 to Approve the Land Use Agreement for the Mesonet Site. Land Use Agreement

On a motion by Mrs. Bemis and a second by Mr. Mulkearn, the Board voted 4-0 to BOCES Capital
Adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District, Erie, Chautauqua and Cattaraugus Counties, New York (“BOCES”) has heretofore been created and this School District is one of the component school districts thereof;

WHEREAS, the BOCES has proposed to construct and equip improvements to various BOCES school facilities to increase their utility for the purposes of the BOCES at an estimated maximum cost of \$25,000,000 (the “Project”) and in furtherance thereof, has entered into an agreement by and among the BOCES and each of the component school districts of the BOCES providing for such construction and equipping, the allocation and apportionment of such estimated maximum cost among such component school districts, the payment by each such component school district of its respective share to the BOCES and other matters incidental thereto;

WHEREAS, said agreement has heretofore been duly executed by BOCES and by each of the component school districts thereof;

WHEREAS, pursuant to Section 1950(14) of the Education Law, neither the approval of the voters of the component school districts, nor the voting of a special tax or a tax to be collected in the installments are conditions precedent to the adoption by the boards of education of each respective component school district of BOCES of bond resolutions authorizing the financing of their respective proportionate share of the aforesaid estimated maximum costs;

WHEREAS, the BOCES has heretofore determined that the purpose hereinafter described constitutes a Type II action under the State Environmental Quality Review Act of the State of New York (“SEQRA”) and the applicable regulations thereunder which will not have a significant impact on the environment; and

WHEREAS, it is now desired to authorize (but not require) the financing by this School District of its share of the aforesaid estimated maximum cost, as authorized by said Section 1950(14) of the Education Law;

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Clymer Central School District, Chautauqua County, New York (hereinafter referred to as the “School District”), as follows:

The School District has reviewed the Project, and has considered and concurs with the prior BOCES determination that the Project constitutes a Type II action pursuant to SEQRA and the applicable regulations promulgated thereunder which will not have a significant adverse impact on the environment and that the Project is therefore not subject to any further environmental review under SEQRA.

The specific object or purpose to be financed pursuant to this resolution is the share of the School District of the estimated maximum cost of the aforesaid construction and equipping of facilities owned by BOCES, as more fully described in the preambles hereto (the “Purpose”). No money has heretofore been authorized to be applied to the payment of the cost of the Purpose.

The share of the School District of the estimated maximum cost of the aforesaid purpose is \$286,488 (which share of said costs constitutes the maximum estimated cost thereof to the School District, for purposes of Section 32.00 of the Local Finance Law), and the plan for the financing thereof is by the

issuance of up to an aggregate of \$286,488 of general obligation serial bonds (and, if desirable, notes (and renewals) in anticipation thereof) of said School District, hereby authorized to be issued pursuant to the Local Finance Law. Investment earnings on such obligations shall be applied to either the debt service on such obligations, or to the costs of the aforesaid Purpose within the School District's share amount as set forth above or as proportionately increased within the overall BOCES authorization. Such bonds and notes are to be payable from amounts which shall annually be levied on all the taxable real property in the School District (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York), and the faith and credit of the School District are hereby pledged for the payment of the bonds and notes and the interest thereon.

SECTION 1. It is hereby determined that the period of probable usefulness of the aforesaid purpose is thirty years, pursuant to subdivision 14(b) of Section 1950 of the Education Law.

SECTION 2. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell the bonds herein authorized and the bond anticipation notes in anticipation of the issuance and sale of such bonds, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer, or to the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall be of such terms, forms and contents, and shall be sold in such manner, as may be prescribed by said President or Vice President of the Board of Education, consistent with the provisions of the Local Finance Law.

SECTION 3. All other matters except as provided herein relating to the bonds and notes herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein, and the manner of execution of the same including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President. Such bonds and notes shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President or Vice President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

SECTION 4. It is hereby determined and declared that the School District reasonably expects to reimburse the general fund (or such other fund as may be utilized), not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

SECTION 5. The President of the Board is 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 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 may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3) of the Code.

SECTION 6. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such bonds), containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 7. The School District Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the School District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the School District, which newspaper shall be designated by the Board in a separate resolution. The validity of the serial bonds authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such serial bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) 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

(2) such obligations are authorized in violation of the provisions of the Constitution of New York. This resolution shall take effect immediately

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Approve the purchase of two buses from Leonard Bus Sale Inc. in the amount of \$239,224.76. Leonard Bus Sales

On a motion by Mrs. Stapels and a second by Mrs. Neckers, the Board voted 4-0 to Approve the discard of the following list of TVs and VCRs. Excise List

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Accept the Milton C. Courtright Criminal Justice Scholarship Award for \$500.00. Courtright Scholarship

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 3-1 to Nominate Linda Hoffman and Anita Ray for the BOCES Board. Nominate BOCES Bd.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Approve the Municipal Solutions Contract. Municipal Solutions

On a motion by Mrs. Stapels and a second by Mr. Mulkearn , the Board voted 4-0 to Approve the Municipal Solutions Continuing Disclosure Contract.

On a motion by Mrs. Neckers and a second by Mr. Mulkearn, the Board voted 4-0 to Approve the following substitute: Kayla Gilkinson A.S.
Andrew Heslink M.S. Substitutes

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Accept the resignation, due to relocation, of Tracy Saracki, Elementary Teacher, Effective Feb. 25, 2016.

Resignation
Saracki

Mrs. Rhebergen went over the business reports, tax levy reports and reviewed the fund Balance. Mrs. Rhebergen went over the preliminary update on the budget. Mrs. Rhebergen Asked the Board to set a budget work session so that she can go over the budget in detail.

Reports

Mr. Bailey stated that there was an Awards Assembly for honor/merit roll. Mr. Bailey Discussed about the state tests coming up and the changes. Mr. Bailey stated he will be Sending home a letter with a pamphlet explaining the changes.

Mrs. DuBois stated that a K-4th Spring Concert went well. Mrs. DuBois discussed about the Upcoming Kindergarten registration date was moved up to April 1st. Mrs. DuBois stated that Flyers have been hung up in local churches, Post Office and put in the Post-Journal.

On a motion by Mr. Mulkearn and a second by Mrs. Neckers, the Board voted 4-0 to Approve setting April 7th at 6:00 PM as a Budget Work Session.

Budget Work
Session

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 4-0 to Adjourn at 4:55 PM.

Adjourn

Kristin Irwin, District Clerk