

6:30 p.m.

**AGENDA** **January 13, 2015**  
**BOARD OF EDUCATION**  
**COPENHAGEN CENTRAL SCHOOL SPECIAL OFFICIAL MEETING**  
**AND WORK SESSION**  
*Counseling Center*

A. Routine Matters:

1. Call to order.
2. Pledge to the flag.

B. Public Comment

C. New Business –

Superintendent recommends approval of:

1. RESOLUTION, DATED JANUARY 13, 2015, AUTHORIZING THE ISSUANCE OF \$217,000, OR SO MUCH LESS AS MAY BE NECESSARY, SERIAL BONDS OF THE COPENHAGEN CENTRAL SCHOOL DISTRICT, LEWIS AND JEFFERSON COUNTIES, NEW YORK, FOR THE PURCHASE OF TWO 66-PASSENGER SCHOOL BUSES.

WHEREAS, a majority of the duly qualified voters of the Copenhagen Central School District, Lewis and Jefferson Counties, New York (the "School District"), voting at the annual district meeting duly called, held and conducted on May 20, 2014, approved a proposition which authorized the purchase of two 66-passenger school buses at a maximum estimated cost of \$217,000, or so much less as may be necessary, and authorized the levy of a tax upon taxable property of the School District to be collected in installments in such amount for such purpose; and

WHEREAS, the Board of Education (the "Board") of the School District desires to provide for financing the purchase of two 66-passenger school buses.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD AS FOLLOWS:

Section 1. The purchase of two 66-passenger school buses at a maximum estimated cost of \$217,000, or so much less as may be necessary, is hereby authorized.

Section 2. The plan of financing such object or purchase is by the issuance of \$217,000, or so much less as may be necessary, serial bonds of the School District, which are hereby authorized pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in the School District, and the faith and credit of the School District are hereby pledged for the payment of said bonds and interest thereon. Subject to the provisions of the Local Finance Law, such bonds shall be of such terms, form and content, and shall be sold in such manner, as may be prescribed by the President of the Board of Education, the Chief Fiscal Officer.

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the School District. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board, consistent with the provisions of the Local Finance Law.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is five (5) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 5. The validity of such bonds or of any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:

(a) Such bonds 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 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) Said bonds are authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. A summary of this resolution, which takes effect immediately, shall be published once in the The Watertown Daily Times, a newspaper having general circulation in the District, together with a notice of the School District Clerk in substantially the form provided in §81.00 of the Local Finance Law.

Section 7. This resolution shall take effect immediately.

2. Request from Brigitte Gillette to extend her maternity leave through Wednesday, March 18, 2015, returning to work on Thursday, March 19, 2015.

3. Request from Nancy Moser, teacher aide, for unpaid leave beginning February 9<sup>th</sup> through February 13<sup>th</sup>, 2015.

4. Appointment of Darcy Simmons as District Volunteer.

E. Discussion:

F. Adjournment.