

OTSELIC VALLEY CENTRAL SCHOOL  
Board of Education  
June 18, 2014

Present:	Mr. G. Brown, Dr. D. Evans, Mrs. D. Liuzzo, Mrs. M. Marshall, Mrs. R. Peabody, Superintendent of Schools R. Hughes, Principal D. Henner, Director of Curriculum, Instruction and Special Programs, L. Eaves, Business Administrator, R. Berson, District Clerk G. Burpee
Absent:	Mrs. Marshall
Also Present:	Mr. R. Collins, Mrs. J. Doroshenko, Mr. R. Doroshenko, Mrs. G. DuBois, Mr. J. Foster, Mr. J. Gale, Mr. D. Haitian, Mrs. J. Hammer, Mrs. H Marvin, Mr. Z. Marvin, Jr., Mrs. J. Parker, Ms. M. Pitman, Mrs. E. Robinson, Ms. D. Slocum, Mrs. C. Smith, Mrs. S. Stone, Mrs. T. Straight, Mr. A. Winn, Mrs. J. Winn, Mrs. S. Yafchak

CALL TO ORDER	President Brown called the meeting to order at 7:45 PM. All pledged allegiance to the flag.
AGENDA	The agenda was approved on a motion by Dr. Evans, and seconded by Mrs. Peabody.  Motion carried, 4 - 0.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	Dr. Evans moved the minutes of the May 20, 2014 meeting be approved, second by Mrs. Peabody.  Motion carried, 4 - 0.
PUBLIC HEARING – CODE OF CONDUCT	A public hearing of the Otselic Valley Central School Code of Conduct was held. There are no changes to the code of conduct.
Executive Session	Motion by Mr. Brown, to enter executive session at 7:47 PM for the purpose of staff, student, and appointment matters , second by Dr. Evans.  Motion carried, 4 - 0.
Open Session	Motion by Mr. Brown to resume open session at 8:32 PM, second by Dr. Evans.  Motion carried, 4 - 0.
CORRESPONDENCE (FY'13/14 - #77)	<ul style="list-style-type: none"> <li>• A thank you from the Otselic Valley Fishing Heritage Society was shared.</li> <li>• A thank you from Assemblyman Magee was shared.</li> <li>• A transcript of the proceedings of the legislative session member so the senior class attended was received.</li> <li>• Mr. Brown received a congratulatory note from NYSSBA for having a passed budget.</li> <li>• A letter was shared from David Cruikshank thanking Dr. Evans for his 10 years of service as a member of the Board of Education.</li> </ul>
PUBLIC COMMENT	<ul style="list-style-type: none"> <li>• Mr. Gale and Mr. Winn inquired about the bus garage, field trips, and where buses will be stored.</li> <li>• Mr. Brown acknowledged the two District retirees. Mrs. Yafchak was thanked for her sixteen years of service to the District. Dr. Evans was presented with a plaque for his ten years on the Board of Education.</li> </ul>
REPORTS Superintendent's (FY'13/14 - #78)	Mr. Hughes reported on the following: <ul style="list-style-type: none"> <li>• Capital Project update with pictures.</li> <li>• Update on the parcel at 148 Co. Rd 13. The purchase of the</li> </ul>

property has been approved for about \$20,000.00. SED approval is needed to demolish the house.

- Common Core Night. Mrs. Eaves and Ms. Slocum have applied for a grant from the Catskill Regional Teacher Center to host a Common Core Night for the parents and staff. There is \$11,000 - \$12,000.00 available for these grants.
- Catskill Regional Teacher Center is sponsoring a summer program for Board of Education members on August 12<sup>th</sup>. Mr. Brown and Mrs. Peabody are interested in attending.
- Mrs. Hammer was selected as School Librarian of the Year for the Delaware-Chenango-Madison-Otsego BOCES.

(FY'13/14 - #79)

Director of Curriculum,  
Instruction and Special  
Programs

Mrs. Eaves reported on the following:

- SRI and SMI Assessments for reading and math. Kim Kalem has done a lot of behind the scenes staff training for this.
- Staff members are submitting their proposals for staff development. Several are interested in the flipped classroom concept.
- Good News was shared from the classrooms of Mrs. Kalin, Ms. Soprano, Mrs. Stover, and Mr. Winn
- Kindergarten screening will be June 23<sup>rd</sup> and 24<sup>th</sup>.

Principal's

Mr. Henner reported on the following:

- Mr. Wentworth put together a great Awards Program.
- Met with the PTO regarding the Zoo Trip. It will be an incentive trip based on the summer reading program.
- The K-6 field day was a success thanks in part to Mr. Barlow and the PTO.
- A chart was shown depicting how many minutes of "specials" the students have per week.

Business Administrator's

Mr. Berson reported on the following:

- There were nine citations as a result of the fire inspection.
- An explanation of the Delaware-Chenango-Madison-Otsego BOCES milk, ice cream, and student accident insurance bids.
- There was only one incident in the internal claims audit findings.
- He thanked those who have helped make his job easier over the last year.
- There have been significant savings in transportation during this past year.
- Mrs. Robinson and Ms. Pitman were introduced. They explained the proposal to start a Christmas tree plot on the land lab on the Georgetown property. They answered many questions.

(FY'13/14 - #80)

(FY'13/14 - #81)

Athletic Director's

Mr. Henner reported on the following:

- Thanked the Booster Club for sponsoring the ice cream social for the Spring sports. There was a good crowd and the coaches did a great speaking about the various teams.

Board Member's

The following topics were discussed:

- Discussion on the use of space at the Georgetown building. Currently the Eastern Star group is interested in using a room on a regular basis. There are other groups interested as well.
- Dr. Evans suggested that perhaps a good community service project for the students would be to revitalize the cemetery in Otselic.
- Dr. Evans said this has been a pretty good ride for the last ten years as a Board member. There have been a lot of ups

and downs but a lot of positives in the last three to four years. He has had fun working with the fellow Board members. He thanked the administration for getting us where the District is today.

(FY'13/14 - #82)

- The NYSSBA Convention in New York City in October was discussed. Currently there are three member interested in attending. There will be a bus available that will leave from BT BOCES.
- Mrs. Peabody reported on the Chenango County School Board Association meeting that was held at Otselic Valley on June 6<sup>th</sup>. Only four districts in the county are actively involved in it. She is inquiring what Otselic Valley wants to glean from it. They are attempting to offer professional development opportunities through NYSSBA for the school districts. The Fall Dinner Meeting will be in Oxford.
- Mrs. Peabody reported she likes seeing agenda items on the SmartBoard.
- A Facility/Safety/Playground Committee needs to be established. Mrs. Peabody and Mr. Foster would like to serve on that committee.
- Mr. Brown thanked the PTO for donating shirts for all the K-6 students that were worn at the field day.

Financial Reports  
(FY'13/14 - #83)

Motion by Mrs. Peabody, to accept the May financial reports as presented. Second by Dr. Evans.

Motion carried, 4 - 0.

UNFINISHED  
BUSINESS

None at this time.

NEW BUSINESS  
Personnel  
Recommendations

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to appoint the personnel recommendations as follows:

Michael Radizwon	Appointment as a volunteer with the girls soccer program	
Madeline Marshall	Appointment as a summer bus aide, at a stipend of \$10.40 /hour	Effective July 7 2014 – August 15, 2014
Kimberly Mikula	Appointment as a summer bus aide, at a stipend of \$10.40 /hour	Effective July 7 2014 – August 15, 2014
Lisa Doughty	Appointment as a substitute bus driver	
Lori Wood	Appointment as a substitute teacher	
Molly Shepherd	Conditional three year probationary appointment pending clearance from the State Education Department as an elementary education teacher, at a salary per the OVTA contract	Effective September 3, 2014 through September 2, 2017
Joseph Harder	Conditional three year probationary appointment pending clearance from the State Education Department as a	Effective September 3, 2014 through September 2, 2017

	special education teacher, at a salary per the OVTA contract	
Krista Sheridan	Two Year probationary appointment as a guidance counselor at a salary of \$44,358.00 (Step 4M)	Effective July 1, 2014 through June 30, 2016
William Tei	Appointment as an accompanist for the chorus at a rate per the OVTA contract	Effective April 25, 2014

Second by Dr. Evans.

Motion carried, 4 - 0.

Extra Curricular  
Appointment

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to approve the extracurricular appointments as listed for the 2014-2015 school year:

Anthony Zaia	BM Basketball
Anthony Zaia	BM Baseball
Betty Robinson	Envirothon
Betty Robinson	FFA/Jr. FFA
Caitlin Connelly	Class Advisor 2016 (11)
Carlton Hills	GV Basketball
Carolina O'Connor	Class Advisor 2019 (8)
Caroline Wentworth	Book Keeper - Girls Basketball
Caroline Wentworth	Girls Modified Basketball scoreboard/ clock operator
Carrie Maxian	Class Advisor 2016 (11)
Carrie Maxian	RTI Facilitator (IRT/SBIT) (Co-Facilitator)
Carrie Maxian	Kids in Action
Christine Kalin	Class Advisor 2017 (10)
Cynthia Neal	Elementary Musical - Music Director
Cynthia Neal	Spring Musical - Music Director
David Benwell	GV Soccer
David Benwell	GV Softball
David Benwell	GV Basketball - Assistant
David Loomis	BV Basketball
Diane Slocum	Mentor
Diane Slocum	National Honor Society (Co-Advisor)
Diane Slocum	National Jr. Honor Society (Co-Advisor)
Diane Slocum	CSE Co-Chair
Eileen Knickerbocker	Sports Coordinator
Eileen Knickerbocker	BM Soccer
Eileen Knickerbocker	GM Basketball
Eileen Knickerbocker	Scoreboard Operator - Indoor
Eileen Knickerbocker	CPR/Aed Instructor
Eric Wentworth	GM Soccer
Greg Milunich	Spring Musical - Cast Director
Gregory Winn	V Wrestling

Jacob Preston	BV Soccer
Jacob Preston	BJV Basketball
Jacob Preston	BV Baseball
Jenny Osowski	Class Advisor 2015 (12)
Jenny Osowski	Yearbook
Jody Mashlykin	Class Advisor 2018 (9)
Jody Mashlykin	SADD
John Decker	Marching Band Director
Joseph Harder	M Wrestling
Julie Hammer	Book Club - Elementary
Julie Hammer	Book Club - High School
Julie Hammer	Elementary Musical - Cast Director
Justin Barlow (6/11/14)	Dean of Students
Lara Stover	RTI Facilitator (IRT/SBIT) (Co-Facilitator)
Lori Youngs	Cheerleading
Lori Youngs	Mentor
Lori Youngs	Student Council
Mary Helen Blake	Elementary Musical - Stage Craft Director
Mary Helen Blake	Spring Musical - Stage Craft Director
Michael Foor-Pessin	Fall Play Director
Molly Shepherd	GM Softball
Pamela Adams	CSE Co-Chair
Pamela Ross	Class Advisor 2015 (12)
Pamela Ross	Dean of Students
Pamela Ross	National Honor Society (Co-Advisor)
Pamela Ross	National Jr. Honor Society (Co-Advisor)
Patsy Graham	Envirothon
Patsy Graham	Shotclock Operator (B&G V And JV)
Paul O'Connor	Shotclock Operator (B&G V And JV) – back-up
Roy Marshall	Book Keeper - Boys Basketball
Tina Cruikshank	Class Advisor 2020 (7) co-advisor
Tina Cruikshank	District Data Coordinator (CIO)
Wendy Roodenburg	Class Advisor 2020 (7) co-advisor

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Resignation - Robert  
Tefft – Custodial  
Worker

Motion by Dr. Evans, upon the recommendation of the  
Superintendent of Schools, to adopt the following resolution:

WHEREBY, Robert Tefft was appointed as a custodian  
effective October 28, 1996,

AND WHEREAS, Article 9, section 9.3 of the Collective  
Bargaining Agreement between the Superintendent of the  
Otselic Valley Central School District and the Otselic Valley  
Employees' Association (hereinafter "CBA") states that  
"Any employee who is absent from his/her work assignment  
for two days without reason and notification shall be  
considered to have resigned his/her position effective the first  
date of such absence."

AND WHEREAS, Robert Tefft is a member of the Otselic Valley Employees' Association and has used all of his entitled leave time,

AND WHEREAS, Robert Tefft has failed to provide any reason for his five (5) unauthorized leave days without pay since June 12, 2014,

AND WHEREAS, Robert Tefft has resigned from his position as of June 12, 2014 under Article 9, section 9.3 of the CBA due to his absences without reason and notification,

AND WHEREAS, the Superintendent of Schools recommends that the Board accept the resignation of Robert Tefft,

BE IT RESOLVED that the Otselic Valley School District Board of Education hereby accepts the recommendation of the Superintendent of Schools to approve the resignation of Robert Tefft.

Second by Mr. Brown.

Motion carried, 4 - 0.

Delaware-Chenango-  
Madison-Otsego  
BOCES Board  
Member Special  
Election  
(FY'13/14 - #84)

Motion by Mr. Brown to approve one (1) vote in favor of the following candidate to fill the vacancy on the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES:

David Cruikshank

Second by Dr. Evans.

Motion carried, 4 - 0.

2014 – 2015  
Transportation  
Requests to Parochial  
Schools

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve District transportation of two students on Chapman Road as requested by Rudy Miller to the Amish School on Lebanon Road for the 2014 – 2015 school year on the days that Otselic Valley Central School is in session. Second by Mrs. Peabody.

Motion carried, 4 - 0.

2014-2015 Milk Bid  
(FY'13/14 - #85)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to award the bid for milk and milk products to Bill Bros. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

2014-2015 Ice Cream  
Bid  
(FY'13/14 - #85)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to award the bid for ice cream to Huff Ice Cream. Second by Mrs. Peabody.

Motion carried, 4 - 0.

Committee on Special  
Education  
Recommendations

Motion by Dr. Evans, to accept the recommendations of the Committee on Special Education resulting from the meetings on April 28, May 6, May 7, May 13, May 16, May 19, May 20, May 22, May 28, May 30, June 2, and June 6, 2014. Second by Mr. Brown.

Motion carried, 4 - 0.

Student Accident  
Insurance Quote  
(FY'13/14 - #86)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to accept the quote from Mang Pupil Benefits for student accident insurance. Second by Mrs. Peabody.

Motion carried, 4 - 0.

Cooperative Purchasing  
Resolution  
(FY'13/14 - #87)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, the Otselic Valley Central School wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it an all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Peabody.

Motion carried, 4 - 0.

Cafeteria Supplies and  
Food Resolution  
(FY'13/14 - #87)

Motion by Mrs. Peabody, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly cafeteria supplies including but not limited to food and paper items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for

specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct all negotiations directly with the successful bidder(s).

Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

Generic Resolution  
(FY'13/14 - #87)

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, the Otselic Valley Central School is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, that the Board of Education of the Otselic Valley Central School wishes to appoint a committee made up of participating schools to assume the responsibility of drafting for specification, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools, therefore

BE IT RESOLVED that the Board of Education of the Otselic Valley Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates The Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Board of Education of the Otselic Valley Central School agrees to (1) assume its equitable share of the costs of the cooperative bidding; (2) abide by majority decisions of the participating districts; (3) abide by the award of the BOCES Board; (4) and that after the award of the bid, it will conduct



all negotiations directly with the successful bidder(s).

Second by Mrs. Peabody.

Motion carried, 4 - 0.

Bond Resolution for  
Parking Project  
(FY'13/14 - #88)

Motion by Mrs. Liuzzo, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

BOND RESOLUTION DATED JUNE 18, 2014 OF THE BOARD OF EDUCATION OF THE OTSELIC VALLEY CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Otselic Valley Central School District, New York, at the annual meeting of such voters duly held on May 20, 2014, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on both March 20, 2013 and October 16, 2013, has duly adopted a negative declaration and has determined that the implementation of the type I and unlisted actions as proposed will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Otselic Valley Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual voter meeting on May 20, 2014.

Section 2. The Otselic Valley Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$498,018, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of addition to, construction and reconstruction of, school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$498,018, and such amount is hereby appropriated therefor; and (b) the Otselic Valley Central School District's plan to finance the cost of said purpose is to provide up to \$498,018 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Otselic Valley Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$498,018, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Otselic Valley Central 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 9. The faith and credit of the Otselic Valley Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, 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, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or 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 (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption

Second by Mrs. Peabody.

Motion carried, 4 - 0.

PUBLIC COMMENT

Mrs. Smith inquired when the Board minutes would be available on the website. She also noted that DASA goes beyond students, it also applies to staff and students.

Mrs. Winn remarked that the flower planters look great at the South Otselic campus but will there be flowers at the Georgetown building.

Mr. Foster asked about a couple items that were on the agenda.

Executive Session

Motion by Mr. Brown to enter executive session at 9:50 PM for the purpose of contractual issues, second by Dr. Evans.

Motion carried, 4 - 0.

Open Session

Motion by Mr. Brown, to resume open session at 11:27 PM, second by Dr. Evans.

Motion carried, 4 - 0.

2014-2015 Confidential Employees' Salaries

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the 2014-2015 confidential employees' salaries. Second by Mrs. Peabody.

Motion carried, 4 - 0.

2014-2015  
Administrative Salaries

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to approve the administrative salaries for the 2014-2015 school year. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

2014-2015  
Superintendent's Salary

Motion by Mr. Brown, to approve the salary of \$130,000.00 for the Superintendent of Schools for the 2014-2015 school year. Second by Dr. Evans.

Motion carried, 4 - 0.

Superintendent of  
Schools Contract  
Extension  
(FY'13/14 - #89)

Motion by Dr. Evans to approve the two year extension of the contract of Richard J. Hughes as Superintendent of Schools. Second by Mrs. Liuzzo.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Liuzzo, second by Dr. Evans, to adjourn the meeting at 11:30 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee  
District Clerk