

Wednesday, February 20, 2019
Special Meeting of the Board of Education
District Office Conference Room
7:30 AM

1. Meeting Call to Order

1.1 Meeting Called to Order, Roll Call

Members present: Mr. Dattoria, Ms. Livermore-Kappauf, Mrs. Anderson, Mrs. Noyes and Mr. Rhodes

Members absent: Mrs. Quick, Mr. Weist

Additional attendees are noted on the guest list.

1.2 Salute to the Flag

Procedural

2.1 February 19, 2019 Capital Project and Transportation Vehicle Vote

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the February 19, 2019 Capital Project and Transportation Vehicle vote be accepted.

Motion made by Mrs. Anderson, seconded by Mrs. Noyes.

Motion carried 5-0-0.

3. Personnel

3.1 Teacher's Association

Matters pertaining to the appointment, tenure, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person from the Teacher's Association.

WHEREBY, Eric Coleman was appointed as a probationary special education teacher effective September 1, 2018, AND WHEREAS, said probationary appointment was in accordance with Section §3012 of New York State Education Law, AND WHEREAS, said probationary appointment was for a period of three years, AND WHEREAS, said probationary appointment will expire on June 30, 2021, AND WHEREAS, the Superintendent of Schools has recommended that services be discontinued for Eric Coleman, AND WHEREAS, said recommendation by the Superintendent of Schools was in accordance with the provisions of Section §3031 of New York State Education Law,

BE IT RESOLVED that the Harpursville Central School District Board of Education hereby accepts the recommendation of the Superintendent of Schools to discontinue the services of Eric Coleman, effective March 22, 2019.

Motion made by Mrs. Noyes, seconded by Ms. Livermore-Kappauf.

Motion carried 5-0-0.

Additional items based on the results of the February 19, 2019 vote:

BOND RESOLUTION DATED February 20, 2019.

A RESOLUTION AUTHORIZING THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF SCHOOL DISTRICT BUILDINGS AND AUTHORIZING \$10,651,655 BONDS OF SAID SCHOOL DISTRICT TO PAY A PART OF THE COST THEREOF.

WHEREAS, the qualified voters of the Harpursville Central School District duly approved a proposition at the Special District Meeting of said School District duly called, held and conducted on February 19, 2019, authorizing the construction of improvements to and reconstruction of School District buildings in and for said School District, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$10,651,665; and

WHEREAS, such project has been determined to be an "Unlisted Action" as defined under the regulations promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed it has been determined will not have any significant adverse impact on the environment; and
WHEREAS, it is now desired to authorize said capital project and to provide for the financing thereof, NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. The construction of improvements to and reconstruction of School District buildings in and for the Harpursville Central School District, Broome and Chenango Counties, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and site and incidental improvements and expenses in connection therewith, in and for the Harpursville Central School District, Broome and Chenango Counties, New York, is hereby authorized at a maximum estimated cost of \$10,651,665.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall be as follows:

- a) by the issuance of not to exceed \$9,647,115 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) by the appropriation and expenditure of \$504,550 (plus accrued interest thereon prior to Fund termination) monies from the Capital Reserve Fund hereby appropriated therefor; and
- c) the appropriation and expenditure of \$500,000 available fund monies of the District hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law as a "school construction project" as defined therein.

Section 4. The faith and credit of said Harpursville Central School District, Broome and Chenango Counties, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. 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 bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. 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 of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds 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 the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds 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 of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

- 2) 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
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.
Motion made by Mrs. Noyes, seconded by Mrs. Anderson.
Motion carried 5-0-0.

BOND RESOLUTION DATED FEBRUARY 20, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$417,000 BONDS OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, BROOME AND CHENANGO COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF STUDENT TRANSPORTATION VEHICLES FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Special District Meeting of the qualified voters of Harpursville Central School District, Broome and Chenango Counties, New York, held on 19th day of February, 2019, a proposition was duly adopted authorizing the Board of Education of said School District to purchase student transportation vehicles as described therein, for a maximum estimated cost of not exceeding \$417,000, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and WHEREAS, it is now desired to provide for such purchase of said student transportation vehicles as described therein and the financing thereof; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Harpursville Central School District, Broome and Chenango Counties, New York, as follows:

Section 1. The purchase school buses and vans for student transportation, including incidental equipment and expenses, in and for Harpursville Central School District, Broome and Chenango Counties, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of not exceeding \$417,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall consist of the issuance of not exceeding \$417,000 bonds of said School District hereby authorized to be issued therefor 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 said School District, and the faith and credit of said Harpursville Central School District, Broome and Chenango Counties, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. 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. 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 of Education, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds 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 the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds 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 of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- a) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- b) The provisions of law which should be complied with as of 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) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

Motion made by Mrs. Anderson, seconded by Mr. Dattoria.
Motion carried 5-0-0.

4. Meeting Close

4.1 Adjournment

Motion made by Mrs. Anderson, seconded by Mrs. Noyes, the Board agreed to adjourn the meeting at 7:40 AM.

Respectfully submitted,

Tabaitha Rhodes
School District Clerk