BOARD OF EDUCATION

The Annual Budget Review Meeting was held on May 8, 2014 in Room 145 in the Cherry Valley-Springfield Central School Building with Mr. Robert Tabor as Presiding Officer.

Members Present:
Robert Tabor, President
Kevin Lennebacker, Vice President
Gregory Lowry
Hilary Lusk
Frank McGrath
Kathleen Taylor
Jeffrey Wait

Members Absent:

Others Present
Timothy R. Ryan, Superintendent
Lauren Crisman, Elementary Principal/Curriculum Coordinator

Laura Carson, District Clerk

Approximately 4 faculty, staff, community members, parents and students

Meeting called to order at 7:03 PM by President Tabor.

President Tabor led the Board and audience in the Pledge of Allegiance.

Mr. Hathaway spoke about the water emissions project, the 1.4 million project, and the 100,000 door project. Mrs. Crisman spoke about the grades 3-8 math assessment, AP tests have started, scheduled training for the conference day, College for Every Student (CFES), Grandparents Day (5/8), Parent/Teacher Conferences (5/15) and Elementary Health and Wellness (5/16).

Additions to the Agenda – None were received.

Correspondence Received – None was received.

Superintendent Ryan held the hearing for the 2014-2015 budget and reviewed the Capital, Administrative and Program portions of the budget. One community member asked a question regarding the tax cap and Mr. Ryan responded.

Superintendent Ryan spoke about the radon testing that had taken place, and the Partners in Education (PIE) meeting that was held on Wednesday, May 7th.

Board of Education Committee Reports – R. Tabor spoke about the policy review and asked to push the review to the Old Business Section of the Agenda to complete the other part of the meeting first.

President Tabor recognized the visitors - No comments were made.

Motion made by H. Lusk, seconded by K. Lennebacker to enter into Executive Session to discussion matters leading to the employment of particular individuals(s), the employment history of particular individual(s) or corporation(s) and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

The Board entered into Executive Session at 7:40 PM.

Motion made by K. Taylor, seconded by H. Lusk to come out of Executive Session at 10:57 PM. Motion carried unanimously.

Motion made by K. Taylor, seconded by H. Lusk.
CONSENT AGENDA ITEMS - Consider motion to approve consent agenda items to include RESOLUTIONS 1-5-2014 through RESOLUTION 8-5-2014

RESOLUTION 1-5-2014
Approve the Minutes of April 18 and 29, 2013.

RESOLUTION 2-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the transfer of $300,000 from the Unemployment Reserves to the Unappropriated Fund Balance due to an overfunding of the reserve at this time.

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RESOLUTION 3-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the transfers as per Attachment III B.

RESOLUTION 4-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby review and approve the Annual Visual Inspection data that has been submitted to New York State Education Department.

RESOLUTION 5-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby accept the resignation of Nicole Ives as a Keyboard Specialist effective May 1, 2014.

RESOLUTION 6-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Susan Ethington to a position as an accompanist for the remainder of the 2013-2014 school year.

RESOLUTION 7-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as Tellers for the Annual School Budget Vote and Board of Education Election to be held on May 20, 2014:

Kathryn Lane Ruth Schultz Anne Lennebacker
Delores Weeks – Head Teller Janet Sikkema

RESOLUTION 8-5-2014
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint the following as a Substitute Teller for the Annual School Budget Vote and Board of Education Election to be held on May 20, 2014: Carol Page
Motion carried unanimously.

Motion made by K. Taylor, seconded by F. McGrath.
RESOLUTION 9-5-2014
A RESOLUTION AUTHORIZING CERTAIN DISTRICT-WIDE CAPITAL IMPROVEMENTS TO THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,418,000 OF THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION.

BE IT RESOLVED, by the Board of Education of the Cherry Valley-Springfield Central School District, Otsego County, New York (the "School District") (by the favorable vote of not less than two-thirds of all members of the Board) as follows:
SECTION 1. The specific purpose (hereinafter referred to as "purpose") to be financed pursuant to this resolution is a District-wide capital improvement project consisting of the following: the reconstruction, renovation and reconfiguration, in part, and the construction of improvements to various District buildings (and the site thereof) to implement various health, safety, accessibility and code compliance measures and various other measures identified in the plan prepared by the District with the assistance of the District architects/engineers (the "Project Plan"), which is available for public inspection in the offices of the District Clerk (collectively, the "Project"), such work to include, without limitation and to the extent as and where required various related site area improvements, all of the foregoing to include the acquisition and installation of furnishings, equipment, machinery, apparatus, and the undertaking of ancillary and related site and other work required in connection therewith and preliminary costs and costs incidental thereto. The maximum cost of said purpose will not exceed $1,418,000.
SECTION 2. The Board of Education plans to finance the School District's maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed $1,418,000 of the School District, hereby authorized to be issued therefor pursuant to the Local Finance Law. The School District shall provide for the payment of the principal of and interest on such bonds by the levying of a tax on the real property of the School District, to be paid in annual installments as approved by the qualified voters of the School District voting at a special district meeting, duly held and conducted on December 13, 2012.

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SECTION 3. It is hereby determined that the capital project described in Section 1 above is an educational facilities project eligible for the apportionment of aid pursuant to subdivision six of Section 3602 of the Education Law and, therefore, is an object or purpose 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 project is thirty (30) years.

SECTION 4. The faith and credit of said School District 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 of 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 this resolution and of the Local Finance Law, pursuant to the provisions of Sections 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Board of Education pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

SECTION 6. The President of the Board of Education 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 to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 7. The President of the Board of Education is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. By resolution previously adopted by the Board of Education, the School District has determined that the undertaking of the capital improvement is an "Unlisted Action", that it will not have a significant effect on the environment and, therefore, that the School District has issued a Negative Declaration with respect to the capital improvement under the State Environmental Quality Review Act.

SECTION 9. A source of funds to be used initially to pay the expenditures authorized by Section 1 of this resolution may be from the School District's General Fund. The School District then reasonably expects to reimburse any such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the School District's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (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 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

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Clerk of the School District is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in the official newspaper or newspapers of the School District

SECTION 12. This resolution shall take effect immediately upon its adoption. Roll Call Vote.

Greg Lowry – Yes	Hilary Lusk – Yes
Frank McGrath – Yes	Kathleen Taylor – Yes
Jeffrey Wait – Yes	Kevin Lennebacker – Yes
Robert Tabor – Yes	

Motion carried unanimously.

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It was decided to remain Tabled RESOLUTIONS 20-3-2014 and 21-3-2014 until the May 20, 2014 Board of Education meeting.

RESOLUTION 20-3-2014 (Tabled from March 6, 2014, March 20, 2014, April 10, 2014 and April 24, 2014)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby conduct a first reading of Board Policy – Student Policies (Series 5000).

RESOLUTION 21-3-2014 (Tabled and amended from March 6, 2014, Tabled from March 20, 2014, April 10, 2014 and April 24, 2014)
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby direct the District Clerk to transmit the Board Policy – Student Policies (Series 5000) section to New York State School Boards Association on March 21, 2014.

Motion made by F. McGrath, seconded by G. Lowry to adjourn the meeting at 11:06 PM. Motion carried unanimously.

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Laura Carson, District Clerk