

**DRAFT**

**BOARD AGENDA  
BUSINESS MEETING**

Thursday, December 20, 2018  
7:00 PM Room 145

CV-S Central School  
Cherry Valley, NY

- I. OPENING OF MEETING
  - A. QUORUM CHECK
  - B. CALL TO ORDER
  - C. PLEDGE OF ALLEGIANCE
  - D. SPECIAL PRESENTATIONS - Community Service & Administration
  - E. ADDITIONS TO AGENDA - RESOLUTION 12-12-2018
  - F. CORRESPONDENCE RECEIVED
  - G. SUPERINTENDENT'S REPORT
  - H. BOARD OF EDUCATION COMMITTEE REPORTS
  - I. RECOGNITION OF VISITORS
- II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- III. CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTIONS #1-12-2018 through RESOLUTION #10-12-2018.
  - A. RESOLUTION 1-12-2018 TAB #1  
APPROVAL OF MINUTES – November 15, 2018
  - B. RESOLUTION 2-12-2018  
ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS – November 2018
  - C. RESOLUTION 3-12-2018  
BUILDING USE REQUESTS - 1. CV-S U-17 Boys Travel Soccer - April 28, 2019 - June 29, 2019 - Soccer Field by Co. Hwy. 54.
  - D. SURPLUS EQUIPMENT  
RESOLUTION 4-12-2018  
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does not wish to retain the two (2) sets of metal stairs at the bus garage that were used to access the old fuel tank that has since been replaced. The stairs are obsolete, no longer functional or operational and declared as surplus and will be sold or disposed of accordingly.

E. ACCEPT DONATION

RESOLUTION 5-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a donation from the Cherry Valley-Springfield Endowment Foundation for Educational Excellence, Inc. in the amount of \$500 and is to be used for set-up of an Elementary School store.

F. CLERK OF THE WORKS APPROVAL

RESOLUTION 6-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby authorize the approval of the appointment of The Riordan Management Group, Inc. as the Clerk of the Works for the 3,120,000 Capital Project.

G. SEQRA FOR PROPOSED RECONSTRUCTION

RESOLUTION 7-12-2018

WHEREAS, the Board of Education of the Cherry Valley-Springfield Central School District (“Board”) has proposed to undertake a project consisting of (i) reconstruction of the existing Main Building for communications and cabling (Smart Schools), (ii) and the acquisition of furnishings, equipment, machinery, or apparatus required for the purpose for which the building is to be used (“the Project”); and

WHEREAS, the State Environmental Quality Review Act (“SEQRA”) and the regulations there under require the Board to undertake a review of potential environmental impacts, if any, associated with the Project before approving same; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action, and per the recommendation of its architect, Griffith Dardanelli Architects, PC that the Project qualifies as a Type II Project under SEQRA as per the NYS Education Department (SED) guidelines; and

WHEREAS by resolution, the Board has declared itself to be the lead agency; and

WHEREAS that in reliance upon the Architect’s advice it finds the Project qualifies as Type II under SEQRA, and that the Project will therefore not have a significant adverse impact on the environment.

H. PERSONNEL

RESOLUTION 8-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Terry Prime, Bus Driver/Mechanic, effective June 30, 2019.

RESOLUTION 9-12-2018

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 Extracurricular assignments for the 2018-2019 school year:

Chaperone - Concerts - Ken Whiteman      SAT Prep - Jordan Rhodes

RESOLUTION 10-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following as volunteers for the 2018- 2019 school year:      Gregory Lowry      Stacy Johansen      Chenya D’Arcangelis

#### IV. NEW BUSINESS

##### A. BOND RESOLUTION

RESOLUTION 11-12-2018

CAPITAL IMPROVEMENT PROJECT – 2017 VOTER APPROVAL

BOND RESOLUTION DATED DECEMBER 20, 2018

A RESOLUTION FOR THE CHERRY VALLEY-SPRINGFIELD CENTRAL SCHOOL DISTRICT, OTSEGO COUNTY, NEW YORK (THE “SCHOOL DISTRICT”) (A) AUTHORIZING THE SCHOOL DISTRICT (1) TO UNDERTAKE A CAPITAL IMPROVEMENT PROJECT AT AN ESTIMATED AGGREGATE MAXIMUM COST OF \$3,120,000, (2) TO EXPEND OR APPLY TOWARD THE COST OF SAID PURPOSE AN AMOUNT NOT TO EXCEED \$460,700 FROM THE SCHOOL DISTRICT’S CAPITAL RESERVE FUND, AND (3) TO ISSUE SERIAL BONDS OF THE SCHOOL DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,659,300 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE BALANCE OF THE COST OF SAID PURPOSE, AND (B) 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 (the “Board”) of 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 to undertake a capital improvement project consisting of the construction, reconstruction, renovation and improvements to facilities of the School District generally described in (but not to be limited by) a building/site project plan prepared by the School District with the assistance of Griffith Dardanelli Architects, PC (the “Project Plan”) that is available for public inspection in the offices of the School District Clerk, including but not limited to the following: (a) the reconstruction of the existing Main Building, (b) the reconstruction of the existing Transportation Building, (c) miscellaneous site work and improvements at each of the two facilities, all of the foregoing to include the undertaking of various site work and improvements, the purchase and installation of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such facility is used, and all ancillary or related work required in connection therewith, and to expend therefor, including for preliminary costs and costs incidental thereto and to the financing thereof. The maximum cost of said purpose will not exceed \$3,120,000.

SECTION 2. The Board plans to finance the School District’s maximum estimated cost of said purpose (a) by the expenditure or application toward such purpose an amount not to exceed \$460,700 from the School District’s Capital Reserve Fund and (b) by the issuance of a serial bond or bonds in an amount not to exceed \$2,659,300 of the School District. The serial bond or bonds are hereby authorized to be issued therefor pursuant to the Local Finance Law, and to 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 the Annual Meeting of the School District held on May 16, 2017.

SECTION 3. It is hereby determined that said purpose 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 purpose 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 bond 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 bond 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 bond 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 Section 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 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Local Finance Law, the powers and duties of the Board 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, the chief fiscal officers of the School District.

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

SECTION 7. The President of the Board 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 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 8. The School District has adopted the findings of Griffith Dardanelli Architects, PC, which determined that the undertaking of the construction, reconstruction, renovation and improvements to facilities of the School District is a Type II action that will not have a significant effect on the environment; and therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 9. The expected source of funds to be used initially to pay for the expenditures authorized by Section 1 of this resolution shall 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:

- (a) (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

(b) Said obligations are authorized in violation of the provisions of the Constitution of the State 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 having a general circulation in said School District and hereby designated as an official newspaper of said School District for such publication.

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

## B. PERSONNEL

RESOLUTION 12-12-2018

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby terminate Meredith Hollister, Keyboard Specialist, effective November 30, 2018.

## V. OLD BUSINESS

## VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- Review recommendations made by the Committee on Special Education and the Committee on Preschool Special Education
- To review the collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

## VII. ADJOURNMENT