

**Board of Education
Regular Meeting**

Minutes October 4, 2017

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

CALL TO ORDER: President Harry Blish, called the Board of Education Meeting to order, followed by the pledge of allegiance, at 7:07 p.m.

MEMBERS PRESENT Lisa Benedict, Harry Blish, Christopher Callas(8:04), Michael Lepak, Joseph Sullivan, Andrew Willard

MEMBERS ABSENT Kristen Wolowitz

OTHERS PRESENT: Mary Beth Fiore, Martha Clark, Tom Boyanowski, Dawn Hanrahan, Andy Lutz, Barb Day, Melissa Kelley, Geoff Pierce, Carol Sullivan, Emily Root, Holden Root, Jamie Burke, Branden Buchanan, Joelle Groff, Chuck Bastian (Bernard P. Donegan, Inc) Colleen Dengler,

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to approve the agenda of the October 4, 2017 Board of Education Regular Meeting with the addition of K6 Donation and F1g student teacher.

Minutes:

September 6, 2017 Regular Meeting- A motion was made by Joseph Sullivan, seconded by Michael Lepak and carried 5-0 to approve the minutes of the September 6, 2017 Regular Meeting.

Order of Business:

A motion was made Lisa Benedict, seconded by Andrew Willard and carried 5-0 to suspend the regular order of business to accommodate guests, special discussion topics and presentations in an order of business as deemed appropriate.

AWARDS/HONORS/ACHIEVEMENT

L-1 United States Air Force Recruit

Emily Root was recognized by the Board for her enlistment into the Air Force. Ms. Root reported that she enlisted for 6 years in the special vehicle operations unit.

FINANCIAL

G-10 Refunding Bond

A motion was made by Andrew Willard, seconded by Joseph Sullivan and after a presentation and discussion, the motion carried 5-0 to approve the following resolution authorizing issuance of refunding bond:

A REFUNDING BOND RESOLUTION DATED OCTOBER 4, 2017 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Elmira Heights Central School District, New York (the "School District") has heretofore duly issued \$10,780,000 aggregate principal amount of School District (Serial) Bonds, 2010, such bonds being dated May 13, 2010 and maturing in annual installments in each of the years 2011 to 2026, both inclusive (the "Refunded Bonds"), all as more fully described therein; and

WHEREAS, the Refunded Bonds were authorized pursuant to a bond resolution dated April 18, 2007 to pay costs of capital improvements consisting of school building construction within the School District; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$6,170,000 outstanding principal balance of the Refunded Bonds (such outstanding principal balance being stated as of the date hereof), by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law.

WHEREAS, each such refunding will individually result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$6,170,000 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,260,000 par amount of refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), plus

an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$3,910,000, with a net premium amount of \$340,470.15, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education, or by the Vice President of the Board in the event of the absence or unavailability of the President, pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education, as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President or Vice President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is 30 years, pursuant to Subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law; provided, however, to the extent permitted by existing law, the period of probable usefulness in each such case is hereby determined to be thirty (30) years, pursuant to

subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The proposed financial plan for the refunding authorized by this resolution was prepared for the School District at the request of its Financial Advisor, Bernard P. Donegan, Inc., and is hereby accepted and approved (the "Refunding Financial Plan"), which financial plan shows the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, as set forth in the Exhibit attached hereto and made a part of this resolution. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are 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, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The President or Vice President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Elmira Heights Central School District, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds, if any, shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any, as determined in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President (collectively, the "Underwriter") for purchase prices to be determined by the President or Vice President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing

the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President 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 refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, shall be determined by the President of the Board of Education, or the Vice President of the Board in the event of the absence or unavailability of the President, and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President or Vice President.

Section 13. The validity of the Refunding Bonds 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 (or a summary hereof) 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 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

REFUNDING FINANCIAL PLAN EXHIBIT to Elmira Heights Central School District Refunding Bond Resolution Dated October 4, 2017

Sources and Uses of Funds:

Sources of Funds:

Par Amount of Refunding Bonds.....	\$3,910,000.00
Net Original Issue Premium	340,470.15
TOTAL Sources of Funds	<u>\$4,250,470.15</u>

Uses of Funds:

Deposit to escrow for Outstanding Bonds.....	\$4,148,213.20
Costs of Issuance (including underwriter's discount and insurance premium, if any, and other expenses)	<u>102,256.95</u>
TOTAL Uses of Funds	<u>\$4,250,470.15</u>

Estimate of the present value of the total debt service savings anticipated, computed with a discount factor and effective interest cost of the refunding bonds of 1.7091404%, in accordance with Local Finance Law §90.10b.2.(a)

\$ 92,611.61

EXECUTIVE SESSION:

At 7:30pm a motion was made by Lisa Benedict, seconded by Andrew Willard and carried 5-0 to enter executive session to discuss personnel and legal issue.

ADJOURN EXECUTIVE SESSION:

At 7:50pm a motion was made by Andrew Willard, seconded by Lisa Benedict and carried 5-0 to adjourn executive session.

COMMENTS FROM THE PUBLIC AND STAFF

Mary Beth Fiore - Superintendent ♦Lots going on at the Federal level ♦diplomas – consideration of one type of diploma only, eliminating honors recognitions etc. ♦conversations occurring regarding failing of geometry regents ♦Teacher observations – have completed quite a few and am thrilled about what is going on in the classrooms

Andy Lutz – Elementary School Principal ♦PBIS – Gretchen has developed new strategy – students need to be caught being good and they do not know from week to week which staff persons are watching. ♦I-Ready – new standardized diagnostic test on computer is providing lots of good data to work with to create programs ♦October 20 is Technology day

Dawn Hanrahan – Middle School Principal/CSE Chair ♦Special Education – several initial and reevaluations have been done ♦Activity periods – monthly newsletter presented is one of the activities underway ♦Student Council – Government trip to Albany is in November – information handed out for Board review and questions – four officers and two chaperones would attend. Board will consider at next meeting ♦APEX program begins next week on the 10th. Three days a week (activity period will be first and tutoring to follow) ♦Spirit week starts Friday with activities aligning with the High School, with invitation to also attend bonfire. ♦October 19 CDEP holding basketball game to increase community activity

Tom Boyanowski – High School Principal ♦read a note from a grandparent commending school for the extra effort and support to see that grandchild was successful and graduated ♦spirit week and homecoming – lots of great activities planned. ♦ASVAB and PSAT testing on the schedule ♦Oct 24 a college professor will be coming to speak ♦Oct 31 a retired judge will be coming to address the topic of bankruptcy ♦College Visits are being considered. – one is schedule to Tompkins-Cortland Community College

Martha Clark – Business Manager ♦Audit – pleased with the results but glad to be done. It is time-consuming ♦Completed the bus borrowing last week and the new busses are here.

PERSONNEL

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 6-0 to approve the following consent personnel item F-1a through F-4c. Be it further resolved that upon receipt of final clearance from the State Education Department, any conditional appointments shall be changed to regular appointments, reflecting the effective date of said Board meeting

F-1 Appointments

a. **Substitutes** – approved

The Board approved the following substitute appointments for the 2017-18 school year

Substitute Teachers:

Deb Corso Katey Hadlock Haralambos Kandaras Phillip Pellegrino

Substitute Support Staff:

Sharon Burdick Deb Corso Katey Hadlock Haralambos Kandaras Phillip Pellegrino

b. **APEX Program** – approved

The Board approved the following to work with the 2017-18 APEX grant, extended school day program:

Activity Advisors - \$20.00 per hour - Cohen Middle School

Shane Devlin Christopher Hooker Robin Testone

Tutors - \$25.00 per hour - Cohen Middle School

Shane Devlin Christopher Hooker Robin Testone Martha Evans

c. **Extracurricular Positions** – approved

The Board approved the following extracurricular appointments for the 2017-18 school year:

<u>Position</u>	<u>Appointee</u>	<u>Level</u>	<u>Year</u>	<u>Stipend</u>
Freshman Class Co-Advisor	Mary Rae Bahantka	3	8	\$ 854.25
Freshman Class Co-Advisor	Paula Cole	1	1	\$ 815.41

d. **Volunteer** – approved

The Board approved the following as a volunteer, to work with our athletic program for the 2017-18 school year:

Basketball – Bill Wilson

e. **Probationary Appointments** – approved

The Board approved the following probationary appointment:

Melissa Kelley

Bus Driver - 4 hours per day

Effective: October 11, 2017

Probationary Period: October 11, 2017 – October 10, 2018/Civil Service Regulations

Total Compensation per EHESSA Contract – \$12.85 per hour (Step 1)

f. **Parades** -- acknowledged

Scott Becker

The board acknowledged Scott Becker, to participate with students in the Elmira Holiday Parade and the Memorial Day Parade for the 2017-18 school year per EHTA contract.

g. **Student Teacher** -- acknowledged

Marissa Sierra

The board acknowledged Alfred University student, Ms. Marissa Sierra as a student teacher in art under the direction and cooperation of Ms. Allison Newkirk, a secondary art teacher at Thomas A Edison High School, for the period of October 23, 2017 through December 15, 2017.

F-2 Parental Leaves - approved

a. Samantha Olson

The board approved the parental leave of Samantha Olson effective on or about November 1, 2017 with an anticipated return on or about February 1, 2018.

b. Jessica Delaney

The board approved the parental leave of Jessica Delaney effective on or about March 12, 2018 with an anticipated return on or about May 14, 2018.

c. Courtney Stansfield

The board approved the parental leave of Courtney Stansfield effective on or about April 6, 2018 with an anticipated return on or about May 29, 2018.

F-3 Change in Employment Status

a. **Tenure Status** - approved

The Board approved tenure status for the following:

<u>Teacher</u>	<u>Effective Date</u>	<u>Tenure Area</u>
Michael Larrabee	10/24/2017	Secondary Social Studies

F-4 Resignations**a. Food Service Helper - accepted**Melissa Kelley

The Board accepted pending appointment to the position of school bus driver, the resignation of Melissa Kelley as food service helper, effective October 11, 2017.

b. Coach - basketballTerry Day

The Board accepted with thanks and appreciation for many years of service to our athletic program, the resignation of Terry Day as basketball coach, effective immediately.

c. Substitute TeacherCharlene Kociuba

The Board accepted the resignation of Charlene Kociuba as a substitute teacher.

FINANCIAL**G-1 Budget Status Report as of September 27, 2017- acknowledged**

A motion was made by Joseph Sullivan, seconded by Lisa Benedict and carried 6-0 to acknowledge the budget status report as of September 27, 2017.

G-2 Revenue Status Report (September 27, 2017) - acknowledged

A motion was made by Andrew Willard, seconded by Christopher Callas and carried 6-0 to acknowledge the revenue status report as of September 27, 2017.

G 3 Budget Transfer Report (September 27, 2017) - acknowledged

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 6-0 to acknowledge the budget transfer report as of September 27, 2017.

G4 Treasurer's Report (August 2017) - acknowledged

A motion was made by Christopher Callas, seconded by Lisa Benedict and carried 6-0 to acknowledge the Treasurer's report for August 2017.

G-5 Claims Auditor Report (August 2017) - acknowledged

A motion was made Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to acknowledge the Claims Auditor report for August 2017.

G-6 Extra-Classroom Report (August 2017) - acknowledged

A motion was made Christopher Callas, seconded by Harry Blish and carried 6-0 to acknowledge the extra-classroom report for August 2017.

G-7 Financial Statements and Audit Report 2016-17

A motion was made Andrew Willard, seconded by Lisa Benedict and carried 6-0 to accept the District's 2016-17 financial statements & audit report, and the 2016-17 financial statements and the audit report of the Extraclassroom Activity Fund as presented by Buffamante, Whipple, Buttararo, P.C. at the October 4, 2017 Audit Committee meeting.

G-8 Management Letter Response & Corrective Action Plan- Financial Statements 2016-2017

A motion was made Christopher Callas, seconded by Andrew Willard and carried 6-0 to accept the Corrective Action Plan for the management letter dated October 4, 2017 concerning the basic financial statement for the year ended June 30, 2017.

G-9 Management Letter Response & Corrective Action Plan-Extraclassroom Audit 2016-2017

A motion was made Michael Lepak, seconded by Joseph Sullivan and carried 6-0 to accept the Corrective Action Plan for the management letter dated October 4, 2017 concerning the audit of the Extraclassroom Activity Fund for the year ended June 30, 2017.

G-10 Refunding Bond

See motion at beginning of meeting

FACILITIES**H-1 Update on Phase II Capital Project**

Extending the bid date brought in a fair number of bidders. Projection is under original estimated cost. We may be in a position to apply to reallocate smart bond money and resubmit.

Board agreed to let HUNT know that we might be exploring the possibility of putting a UPK playground near the new rooms. The current playground is quite a distance.

The freezer truck being used by the cafeteria stopped working. Thank you to Horseheads for sharing their freezer space with us, and all our neighbors for offering to come to our aide.

OLD BUSINESS

No items.

NEW BUSINESS**J-1 Bid Awards for PHASE II of the Capital Project****a. Edger Enterprises, Inc. - General Trades**

A motion was made by Lisa Benedict, seconded by Christopher Callas and carried 6-0 to award Edger Enterprises, Inc. as the successful bidder of the General Trades contract for Phase II of the Capital Project with a base bid of \$4,192,000 and alternate bids of \$294,500 and to authorize the Board President to sign and execute the contracts after approval by the District's legal counsel.

b. HMI Mechanical Systems, Inc. – HVAC

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to award HMI Mechanical Systems, Inc. as the successful bidder of the HVAC contract for Phase II of the Capital Project with a base bid of \$435,000 and to authorize the Board President to sign and execute the contracts after approval by the District's legal counsel.

c. Michael A. Ferraulo Plumbing & Heating, Inc. - Plumbing

A motion was made by Andrew Willard, seconded by Michael Lepak and carried 6-0 to award Michael A. Ferraulo Plumbing & Heating, Inc. as the successful bidder of the Plumbing contract for Phase II of the Capital Project with a base bid of \$219,600 and to authorize the Board President to sign and execute the contracts after approval by the District's legal counsel.

d. John Mills Electric, Inc. - Electrical

A motion was made by Lisa Benedict, seconded by Christopher Callas and carried 6-0 to award John Mills Electric, Inc. as the successful bidder of the Electrical contract for Phase II of the Capital Project with a base bid of \$994,900 and alternate bids of \$16,380 and to authorize the Board President to sign and execute the contracts after approval by the District's legal counsel.

e. Main Ford General Supply - Food Service

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 6-0 to award Main Ford General Supply as the successful bidder of the Food Service contract for Phase II of the Capital Project with a base bid of \$278,000 and to authorize the Board President to sign and execute the contracts after approval by the District's legal counsel.

f. Day Automation - Video Management System & Building Automation System

A motion was made by Joseph Sullivan, seconded by Christopher Callas and carried 6-0 to approve purchase from Day Automation through use of NYS OGS-State Contract #PT-64059 in the amount of \$901,912.00 for Video Management System and Building Automation System.

J-2 MVP Medicare Advantage Gold Anywhere PPO & USA Care PPO Buy-Up Options for 2018

A motion was made by Lisa Benedict, seconded by Andrew Willard and carried 6-0 to approve the renewal rates for the retirees MVP Medicare Advantage Gold Anywhere PPO & USA Care PPO Buy-Up Options with the following rates to be effective beginning 1/1/2018 through 12/31/2018:

MVP Medicare Advantage Gold Anywhere PPO	\$417.50 per subscriber per month
MVP Medicare Advantage USA Care PPO	\$444.00 per subscriber per month

CONSENT

A motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to approve the following consent agenda items K-1 through K-6

K-1 CSE Recommendations and Funding - approved

The Board of Education approved the recommendations and funds to support placements for determinations made at the September 8, 18, 19, 20, 21, 2017 CSE meetings.

K-2 CPSE Recommendations and Funding - approved

The Board of Education approved the recommendations and funds to support placements for determinations made at the September 18, 2017 CSE meetings.

K-3 Policy 5660: School Food Service Program (Lunch and Breakfast) - approved

The Board of Education approved revised Policy 5660: School Food Service Program (Lunch and Breakfast) as presented at the June 21, 2017 Board of Education meeting.

K-4 Donation – PFO – up to \$750 – TAE PBIS - accepted

The Board of Education accepted with thanks and appreciation a donation of up to \$750.00 from PFO to support the 2017-18 Thomas Edison High School PBIS program

K-5 Donation – Tops in Education Program - \$33.49 & \$46.30 - accepted

The Board of Education accepted with thanks and appreciation, a donation of \$33.49 for Thomas Edison High School and \$46.30 for Cohen Elementary from the Tops in Education Program for the 2016-17 school year..

K-6 Donation – TAE Student Council – up to \$220 – College visit - accepted

The Board of Education accepted with thanks and appreciation, a donation of up to \$220.00 from Thomas A. Edison Student Council, to support a trip for juniors and seniors to travel to Tompkins Cortland Community College on October 17, 2017.

AWARDS/HONORS/ACHIEVEMENT

See early in meeting

COMMUNICATIONS

no items

DISCUSSION

N-1 Secondary Program

Mr. Boyanowski gave an informative presentation about the challenges of preparing the high school schedule.

N-2 School Counseling Plan 2017-2020

Only a few updates in a couple areas

N-3 Arnot Mall College Fair

The Mall College Fair has been discontinued. There just are not enough personnel or resources to dedicate to the job

N-4 Corning Community College Remediation Requirements in Math/ELA

Conversations will be upcoming

N-5 Board of Education S.M.A.R.T. Goals 2017-18

Ms. Fiore thanked the Board for their responses. The process helped narrow the areas of interest down. She will draft a possible plan

N-6 Board of Elections (second request)

A district cannot be required to open their facilities to elections. The main concern for the Board of Education is security and parking. Ms. Fiore will address issues if they request to meet again.

NEXT MEETING

Wednesday	October	11, 2017	(not needed)	
Wednesday	October	18, 2017	(not needed)	
Wednesday	November	1, 2017	7:00pm Regular Board Meeting	Community Rm

ADJOURNMENT – At 9:25pm a motion was made by Joseph Sullivan, seconded by Andrew Willard and carried 6-0 to adjourn the meeting.

Clerk _____