

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, August 18, 2015
7:00 PM

ADDENDUM

XI. Financial Items

A. Approval of 2015-16 Tax Rates

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve a Tax Levy of \$4,458,798 and a Tax Rate of \$15.533636 a thousand on true for the district.

XII. Personnel

A. Appointments

(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)

**New Subs*

3. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hours per day appointment, with benefits to be compensated at a rate of \$11.16 per hour.
4. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Tracy Wilcox, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
5. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Ian Domes, 1:1 Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$13.02 per hour.
6. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Michele Davis, Additional Staffing Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour.
7. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Penny Koehl, 1:1 Aide, beginning September 1, 2015 and

terminating January 31, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

8. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Douglas Kimball, Bus Aide/Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.50 per hour.
9. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Sarah Cole, Bus Aide, beginning September 1, 2015 and terminating June 30, 2016. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
10. Appoint a Coach for the 2015-2016 School Year

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following coach for the 2015-2016 school year:

Ethan Johnson • Modified Assistant Football • \$2,610.00

XV. New Business

D. Approve the BOND Resolution

Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by _____ and seconded by _____ to approve the following Bond Resolution:

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED AUGUST 18, 2015, AUTHORIZING THE PURCHASE OF TWO (2) 66-PASSENGER BUSES AT A MAXIMUM COST OF \$220,350, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$220,350.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, (the "District"), Madison County, New York, at the special District meeting duly called and held on May 19, 2015 did vote and adopt a proposition authorizing the purchase of two sixty-six (66) passenger school buses, including related furnishings and equipment incidental thereto, at a total cost not to exceed \$220,350, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$220,350, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the bus purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 18, 2015, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase such school buses, furnishings, equipment, machinery and apparatus as may be required for the purposes for which the school buses are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$220,350, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$220,350 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$220,350 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$220,350 to finance said appropriation for the school buses.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the school buses:

- (a) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such 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. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice-President	Voting	_____
Murry Ames	Voting	_____
Leslie Ashcraft	Voting	_____
Stephen Goodfriend	Voting	_____

- E. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by by _____ and seconded by _____ to approve the six-month probationary personnel title change from Cook/Manager to School Lunch Manager for Deborah Smith beginning September 1, 2015 and terminating February 29,

2016. This is an eleven month, 8 hour per day position with benefits, to be compensated at a rate of \$20.72 per hour.

- F. Upon the recommendation of the Superintendent, Michael R. Drahos, a motion was made by by _____ and seconded by _____ to approve the personnel change for Valerie Kampf, Cook beginning September 1, 2015. This will be a change in hours from 7 hours per day to 8 hours per day.