

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
BOARD of EDUCATION MEETING
JUNE 11, 2018
HIGH SCHOOL LIBRARY**

MINUTES

CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 7:00 pm BOE President David Wiemann called the meeting to order and led the pledge of allegiance. All Board members were present at the start of the meeting except Mike Huber (7:00) and Bruce Kopp.

Board members present:	David Wiemann, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber, Ann LaFave
Board members absent:	Bruce Kopp
Administrators present:	Patrick Jensen, Loretta Van Horn
Others present:	Nynette Adams, Don Allen, Emily Beyea, Amber Black, Joey Eframson, David Harvatine, Connie Holden, Phil Holden, Amanda Hall, Joe Ineich, Rob Kennedy, Kate Millar, Mary Napier, Collin VanDoren, Damian Rejman, Ann Sill, Ryan Vanacore, Laurie Waldron

APPROVAL OF AGENDA

-- On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the agenda.

Motion carried: Yes – 5 No – 0

Mike Huber arrived

The calendar was reviewed.

PRESENTATIONS –

- Renovus Solar; Superintendent Jensen introduced Kate Millar, who then presented information on a potential solar array system for Southern Cayuga schools and answered questions.
- Food Service Update; Rob Kennedy, Food Service Director, reviewed the changes made this year and how those changes affected the cafeteria operations. Superintendent Jensen noted that kitchen equipment is an item on the five-year building conditions survey for replacement.

VISITOR RECOGNITION – none

BOARD OF EDUCATION ACTION ITEMS

-- Approval of Minutes: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the minutes of the BOE regular meeting May 21, 2018.

Motion carried: Yes – 6 No – 0

-- CSE/Sub CSE/504 Recommendations: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the recommendations of the Committee on Special Education.

Motion carried: Yes – 6 No – 0

-- Surplus: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education declared as surplus the following items, to be sold, donated or discarded.

Motion carried: Yes – 6 No – 0

- Four drawer lateral file cabinet
- Wood corner shelf

-- Summer Program: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved a summer program, to be held Monday thru Friday for five weeks; July 9-13, July 16-20, July 23-27, August 6-10, August 13-17. The program time is 9:00 am till 3:30 pm, for students entering grades 1-6, with a fee of at most \$200 per week per participant. This program will be funded from tuition and a limited number of scholarships provided by the district.

Motion carried: Yes – 6 No – 0

-- Policies, Second Reading: On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education reviewed for a second reading, and approved, the following policies as reviewed by the Policy Committee on May 7, and the Board on May 21, 2018.

Motion carried: Yes – 6 No – 0

- Committee members reviewed required changes to meal charge procedures.
- Policy #3110 School Sponsored Media. No changes recommended.
- Policy #3111 *Rambling Reporter*. This policy will be discussed further.
- Policy #3112 District Website. No changes recommended.
- Policy #3120 Relations with the Municipal Agencies. Minor change recommended.
- Policy #3130 Senior Citizens. Minor change recommended.
- Policy #3140 Flag Display. No changes recommended.
- Policy #3150 School Volunteers. No changes recommended.
- Policy #3160 School Logo & Mascot. No changes recommended.
- Policy #3210 Visitors to the School. No changes recommended.

-- Safety Drills Report: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education accepted the Safety Drills report for the 2017/18 school year.

Motion carried: Yes – 6 No – 0

-- Create Position: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education created a classified Civil Service position of Computer Systems Technician, for future use.

Motion carried: Yes – 6 No – 0

-- Create Position: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education created one Head Lifeguard position, effective August 5, 2017.

Motion carried: Yes – 6 No – 0

-- Donations: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education accepted, with thanks, donations as listed.

Motion carried: Yes – 6 No – 0

- Artsonia, \$400 for visiting artist
- RMS Gravel, \$6,000 for Ross Reeves Scholarship Fund
- The Frank & Virginia Turek fund, \$14,000 for the Scholarship Fund
- SCCS PTO, \$158.52 for books for seniors
- SCCS PTO, \$250 for end-of-year gifts

-- Accept Bids for External Auditor: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education accepted the two proposals received for External Auditor, as listed, for the years 2018/19, thru 2022/23.

Motion carried: Yes – 6 No – 0

- | | |
|-----------------------------------|--|
| -- Cuddy & Ward LLP, Auburn NY | \$15,200; to increase by \$100
each year of the agreement |
| -- The Bonadio Group, Syracuse NY | \$21,000 each year |

-- Award Bid for External Auditor: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education awarded the bid to **Cuddy & Ward**, of Auburn NY, for External Auditor, for five years, 2018/19, 2019/20, 2020/21, 2021/22, 2022/23, as recommended by the Audit Committee.

Motion carried: Yes – 6 No – 0

-- Bond Resolution: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved, *by roll call vote*, a bond resolution of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, to construct improvements to and reconstruct the planetarium building and authorizing the issuance of \$375,000 bonds of said school district to pay a portion of the cost thereof. See attached for full resolution.

Motion carried: Yes – 6 No – 0

Personnel Agenda: As recommended by the Superintendent.

RECALL FROM REDUCED/DISCONTINUED SERVICES – none

TERMINATION – none

RESCINDMENT – none

LEAVE OF ABSENCE – none

RESIGNATION –

-- Confidential Secretary to CSE Chair: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education accepted the resignation of Melinda Sheppard as Confidential Secretary to CSE Chair, for personal reasons, effective June 30, 2018.

Motion carried: Yes – 6 No – 0

CHANGE IN EMPLOYMENT STATUS –

-- Business Administrator: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the tenure appointment of **Loretta Van Horn** as Business Administrator, effective August 9, 2018, at the completion of her probationary period.

Motion carried: Yes – 6 No – 0

APPOINTMENTS – Resolution: The Board of Education hereby gives notice of its intent to appoint the following individuals to the designated positions in accordance with Policy #6170 (paid employees) and Policy #3150 (school volunteers).

-- Summer Laborers: On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education approved the appointment of summer laborers for the summer of 2018, as listed, at \$10.40 per hour.

Motion carried: Yes – 6 No – 0

-- Stephanie Cope
-- Jenice Jones
-- Grace Van Horn

-- Special Assignment: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved 20 paid work days during July and August 2018 for Lindsay Herrling, CSE Chair, to prepare grants, oversee our 12-month program students and prepare for 2018/19, at a per diem rate of 1/200th of her 2018/19 salary.

Motion carried: Yes – 6 No – 0

-- Special Assignment: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approve 20 paid work days during July and August 2018 for Halee Wasson, Agriculture Teacher, to oversee our FFA program students, at a per diem rate of 1/200th of her 2018/19 salary.

Motion carried: Yes – 6 No – 0

-- Special Assignment: On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education approved ten (10) paid work days during July and August 2018 for Heather Snyder, staff development/STEM, at a per diem rate of 1/200th of her 2018/19 salary.

Motion carried: Yes – 6 No – 0

-- Miscellaneous Appointments: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the following appointments for the 2017/18 school year.

Motion carried: Yes – 6 No – 0

- Dalton Elser, lifeguard for summer basketball camp
- Justine Belles, volunteer, chaperone for field trips
- Andrea Binns, volunteer, chaperone for field trips
- Aaron Brozon, volunteer, chaperone for field trips
- Pamela Campbell, volunteer, chaperone for field trips
- Tammy Cornell, volunteer, chaperone for field trips
- Mathew Costello, volunteer, chaperone for field trips
- Melanie Cullen, volunteer, chaperone for field trips
- Casey Davis, volunteer, chaperone for field trips
- Nicole Delaney, volunteer, chaperone for field trips
- Sarah Evener, volunteer, chaperone for field trips
- Amanda Hauptfleisch, volunteer, chaperone for field trips
- Thomas Hayden, volunteer, chaperone for field trips
- Tonya Hill, volunteer, chaperone for field trips
- Karina Huber, volunteer, chaperone for school activities
- Alicia Kirk, volunteer, chaperone for field trips
- Colleen Krause, volunteer, chaperone for field trips
- Rosemary Lacey, volunteer, Book Nook
- Melissa Lacey-Dingy, volunteer, chaperone for field trips
- Monica Lacey-Hastings, volunteer, chaperone for field trips
- Alexis Medina, volunteer, chaperone for field trips
- Albert Morgan, volunteer, chaperone for field trips

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- Kristee Morgan, volunteer, chaperone for field trips
- Larry Nasholts, volunteer, chaperone for field trips
- Pat Nasholts, volunteer, chaperone for field trips
- Julie Palmer, volunteer, chaperone for field trips
- Tammy Pettit-David, volunteer, chaperone for field trips
- Melissa Pinckney, volunteer, chaperone for field trips
- Amanda Purington, volunteer, chaperone for field trips
- Zach Purington, volunteer, where needed
- Lisa Reynolds, volunteer, chaperone for field trips
- Cosy Rossbach, volunteer, chaperone for field trips
- Kathy Sheils, volunteer, chaperone for field trips
- Rita Sheils, volunteer, chaperone for field trips
- Miranda Signor, volunteer, chaperone for field trips
- David Smith, volunteer, chaperone for field trips
- Wayne Stuttle, volunteer, chaperone for field trips
- Ashley Swan, volunteer, chaperone for field trips
- Arnulfo Vasquez, volunteer, chaperone for field trips
- Aaron Vroman, volunteer, chaperone for field trips
- Nicole Vroman, volunteer, chaperone for field trips
- Jacqueline Waligory, volunteer, chaperone for field trips
- Justin Walter, volunteer, chaperone for field trips
- Casey Young, volunteer, chaperone for field trips

-- Driver Education Teacher: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the appointment of David Thorsen of Cayuga for the position of Driver Education Teacher for the summer of 2018, at a rate of \$5,000.

Motion carried: Yes – 6 No – 0

-- Substitute: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the appointment of Julie Bennett as substitute school bus driver, effective June 6, 2018.

Motion carried: Yes – 6 No – 0

-- Music Teacher: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the probationary appointment of Melissa DeMarinis of Ithaca NY, as 1.0 FTE Music Teacher, effective September 1, 2018, through on or about June 30, 2022.

Motion carried: Yes – 6 No – 0

Be it resolved that the Board of Education hereby appoints Melissa DeMarinis of Ithaca, NY, who holds initial certification in Music, to a four (4)-year probationary appointment in the Music Tenure Area, as 1.0 FTE Music Teacher, effective September 1, 2018, to June 30, 2022; (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, to be granted tenure the teacher must receive

Melissa DeMarinis' appointment, continued

composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period, she shall not be eligible for tenure at that time.

Name:	Melissa DeMarinis
Assignment:	Music Teacher
Date of Commencement of Appointment:	September 1, 2018
Anticipated Expiration of Appointment:	June 30, 2022
Contract Salary:	\$47,908; step 1
Certification Area(s):	Music; initial, 2018
Educational Background:	BM, Ithaca College, 2017
Experience:	Student Teacher, East Islip HS; 2017 Junior Student Teacher, Boynton MS, Ithaca
Reason:	To fill a vacancy

-- Music Teacher: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the appointment of Joseph Ricky Gessler, as Long-Term Substitute Music Teacher, effective September 1, 2018, through on or about June 30, 2019.

Motion carried: Yes – 6 No – 0

Name:	Joseph Ricky Gessler
Assignment:	Music Teacher
Date of Commencement of Appointment:	September 1, 2018
Anticipated Expiration of Appointment:	June 30, 2019
Contract Salary:	\$52,793, step 2 + 56M
Certification Area(s):	Music; initial, 2017
Educational Background:	BM, Nyack College, 2014 MM, Houghton College, 2017
Experience:	SCCS LTS Music Teacher, 2017/18 Student Teacher, Suffern Middle School and Valley Cottage Elementary Teaching Assistant, Houghton College
Reason:	LTS for Dan Mullarney

-- Summer Program: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the following appointments for the summer program, at remuneration not to exceed \$925 per week each, based on the program generating sufficient revenue.

Motion carried: Yes – 6 No – 0

Jennifer Sikora
Erin Young

At this time refreshments were served and a thank-you gift was presented to Dave Wiemann for his years of service on the Board.

BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Financial Report: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education acknowledged receipt of the financial report dated May 31, 2018, as presented.

Motion carried: Yes – 6 No – 0

-- Budget Transfer: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the budget transfer as listed in the May 31, 2018, financial report.

Motion carried: Yes – 6 No – 0

<u>Amount</u>	<u>From</u>	<u>To</u>	<u>Comments</u>
\$5,220	Health benefits	Health services doctor physicals	Increase in health services at Auburn CSD

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

- Board of Education Committees; Superintendent Jensen distributed a summary of each board committee and their purpose; board members will review and provide feedback for the 2018/19 school year. It was noted that the SCCS district will be hosting the COSBA committee for the next two years.
- Facilities Update; a pre-construction meeting was held last week with the contractors; this is for the elementary roof replacement project; beginning on June 18 for approximately two months; contractors will be using the parking lot behind the elementary cafeteria for all their supplies and materials. The girls' locker room/shower room renovation will take place soon; the boys' locker room is on hold. The planetarium roof replacement should take about one week; no status update on this today. The recently approved planetarium project includes mainly mechanicals and is waiting for SED approval.
- June 25 board meeting may be cancelled; no decision made.
- The 2018/19 capital outlay project is to replace the floor in the high school cafeteria, with the small storage room as an alternate. It will be done over two breaks; renewal and abatement over one week and replacement over the next break week.

BOARD OF EDUCATION

1. BOE Committee

- District Audit Committee; BOE reps Bruce Kopp, Dave Wiemann, Chris Brozon
 - Minutes May 25 meeting provided
 - Next meeting TBD

2. BOCES Regional Committee

- Cayuga Onondaga School Boards Association (COSBA)
Executive Committee Rep Dean Winspear
 - Next Meeting fall 2018

3. District Committees

- Athletics Committee; BOE reps Susan Gloss, Bruce Kopp, Matt Bennett
 - Next meeting TBD
- Budget/Finance Committee; BOE reps Bruce Kopp, Matt Bennett, Mike Huber
 - Next meeting TBD
- Directions/Long-Range Education Committee; BOE reps Matt Bennett, Susan Gloss, Chris Brozon
 - Next Meeting TBD
- Facilities Committee; BOE reps Dave Wiemann, Ann LaFave, Mike Huber
 - Next meeting TBD; pre-construction meeting information provided
- Policy Committee; BOE reps Chris Brozon, Ann LaFave
 - Next meeting TBD
- Safety/Wellness Committee; BOE reps Dave Wiemann, Ann LaFave
 - Next meeting TBD
- Transportation Committee; BOE reps Susan Gloss, Mike Huber
 - Next meeting TBD

QUESTIONS/COMMENTS FROM THE AUDIENCE REGARDING AGENDA ITEMS

- Laurie Waldron commented on the changes that have taken place in the elementary cafeteria this year.

PROPOSED EXECUTIVE SESSION

On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education entered executive session at 8:15 pm to discuss the appointment of particular persons who have applied to fill positions needed in the district and the employment history of a particular person.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Susan Gloss, seconded by Mike Huber, the Board of Education returned to open session at 9:47 pm.

Motion carried: Yes – 6 No – 0

CHANGE IN EMPLOYMENT STATUS –

-- Revised Agreement: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the revised Agreement with the Non-Affiliated Employees, effective July 1, 2018.

Motion carried: Yes – 6 No – 0

-- Resolution: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the following resolution.

Motion carried: Yes – 6 No – 0

-- RESOLUTION APPROVING SUPERINTENDENT'S CONTRACT

BE IT RESOLVED that the Amendment to the Employment Contract, dated June 11, 2018, of the Superintendent of Schools, Patrick M. Jensen, Southern Cayuga Central School District, 2017-2022, as presented to the Board, is hereby approved effective as of July 1, 2018, and the President of the Board is authorized and directed to execute the same on behalf of the District.

APPOINTMENTS

-- Confidential Secretary to the CSE Chair: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the probationary appointment of Marcy Phelps-Hand of Auburn as 1.0 FTE Confidential Secretary to the CSE Chair, with a 52-week probationary period, effective Monday, June 25, 2018, at a salary of \$18 per hour.

Motion carried: Yes – 6 No – 0

-- Volunteers: On a motion by Susan Gloss, seconded by Matt Bennett, the Board of Education approved the appointment of volunteers for chaperoning.

Motion carried: Yes – 6 No – 0

-- Larissa Furness
-- Joshua Lonsky
-- Sapphire Lonsky
-- Shannon Saville

ADJOURNMENT

On a motion by Matt Bennett, seconded by Chris Brozon, the Board of Education adjourned at 9:54 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Nynette Adams, District Clerk

BOND RESOLUTION

At a regular meeting of the Board of Education of the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, held at the High School Library, in Aurora, New York in said School District, on the 11th day of June 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by President David Wiemann, and upon roll being called, the following were

PRESENT: David Wiemann, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber, Ann LaFave

ABSENT: Bruce Kopp

The following resolution was offered by Susan Gloss, who moved its adoption, seconded by Christine Brozon, to wit:

Bond RESOLUTION DATED JUNE 11, 2018.

A RESOLUTION AUTHORIZING THE SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT, CAYUGA AND TOMPKINS COUNTIES, NEW YORK, TO CONSTRUCT IMPROVEMENTS TO AND RECONSTRUCT THE PLANETARIUM BUILDING AND AUTHORIZING THE ISSUANCE OF \$375,000 BONDS OF SAID SCHOOL DISTRICT TO PAY A PORTION OF THE COST THEREOF.

WHEREAS, on May 15, 2018, the qualified voters of the Southern Cayuga Central School District approved a proposition authorizing the construction of improvements to and reconstruction of the planetarium building, including original furnishings, equipment, machinery, apparatus, appurtenances and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of not exceeding \$500,000; and

WHEREAS, such project has been determined to be a "Type II Action" as defined under the promulgated pursuant to the State Environmental Quality Review Act (6 NYCRR Section 617.5(c)(1) and (2), the implementation of which such regulations provide, will not have a significant adverse impact upon the environment; and

WHEREAS, it is now desired to authorize said capital project 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 the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, as follows:

Section 1. The construction of improvements to and reconstruction of the planetarium building of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, including original furnishings, equipment, machinery, apparatus, appurtenances and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of not exceeding \$500,000.

Section 2. The plan for the financing of the aforesaid specific object or purpose shall be as follows:

(a) the appropriation and expenditure of \$125,000 available monies hereby appropriated therefore; and

(b) by the issuance of \$375,000 serial bonds of the District hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of said specific object or purpose 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 Southern Cayuga Central School District, Cayuga and Tompkins 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.

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

David Wiemann voted yes
Matthew Bennett voted yes
Christine Brozon voted yes
Susan Gloss voted yes
Michael Huber voted yes
Ann LaFave voted yes
Bruce Kopp was absent

The resolution was thereupon declared duly adopted.