

**SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT
BOARD of EDUCATION MEETING
MAY 21, 2018
HIGH SCHOOL LIBRARY**

MINUTES

At 6:45 pm a group gathered in the library for a Signing Ceremony. Three student athletes signed for their college choice: Ian Murray, SUNY Cortland, swimming; Amber Black, SUNY Cortland, track; Emma Myers, Post University, track.

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.

Board members present:	David Wiemann, Bruce Kopp, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber, Ann LaFave
Board members absent:	none
Administrators present:	Patrick Jensen, Loretta Van Horn, Luke Carnicelli, Jean Amodeo
Others present:	Nynette Adams, Charli Bennett, Ann Sill, Heather Snyder, 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 – 7 No – 0

The calendar was reviewed.

PRESENTATIONS –

-- STEAM presentation; Luke Carnicelli & Heather Snyder shared Power Point slides and a brief video, providing 2017/18 STEAM and curriculum mapping updates and STEAM Planning for next year.

-- Curriculum improvement process & next generation science standards were shared by Jean Amodeo, including Power Point slides.

VISITOR RECOGNITION – none

BOARD OF EDUCATION ACTION ITEMS

-- Approval of Minutes: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the minutes of the BOE regular meeting May 7, 2018.

Motion carried: Yes – 7 No – 0

-- Approval of Minutes: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the minutes of the annual budget vote and candidate elections, May 15, 2018.

Motion carried: Yes – 7 No – 0

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

Motion carried: Yes – 7 No – 0

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

Motion carried: Yes – 7 No – 0

- Wood table
- Wood bookcase
- Wood/metal bookcase

-- Town of Genoa Summer Swim Program: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the annual agreement to allow the Town of Genoa to conduct a summer swim program using the SCCS facilities, beginning on or about July 2 through July 27, 2018 (except July 4). No school bus transportation is being provided. It was noted that SCCS lifeguards would be employed by the Town of Genoa for this program.

Motion carried: Yes – 7 No – 0

-- Sherwood Scholarship: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the \$500 Sherwood Scholarship awards for the 2017/18 school year.

Motion carried: Yes – 7 No – 0

-- Summer Basketball Camp: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the 23rd annual summer basketball camp, to be held Monday, June 25, thru Thursday, June 28, 2018. The camp is 9:00 am till 3:00 pm, for students entering grades 3-12, with a fee of \$75 for each participant. The camp is run by Ed Heslop and will use both gyms, basketballs, the outdoor courts, locker rooms, weight room, cafeteria and pool. This camp is self-funded and requests no financial support from SCCS.

Motion carried: Yes – 7 No – 0

-- Reasonable Assurance: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education adopted the following resolution. RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to issue reasonable assurance letters to any individual employed by the District in the 2017-2018 school year who is reasonably expected to return to work for the District in the 2018-2019 school year.

Motion carried: Yes – 7 No – 0

-- Resolution, Health Services: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education adopted the following resolution, for Southern Cayuga students attending non-public schools in the Ithaca City School District.

Motion carried: Yes – 7 No – 0

AGREEMENT FOR HEALTH AND WELFARE SERVICES

THIS AGREEMENT made in duplicate this 21st day of May 2018, by and between the Board of Education of the Southern Cayuga Central School District, the central office of which is located at 2384 State Route 34B, Aurora, NY 13026 as party of the first part, and the Ithaca City School District, Ithaca, New York, as party of the second part.

WITNESSETH, That whereas party of the first part has been duly empowered by the provisions of section 912 of the Education Law to enter into a contract for the purpose of providing health and welfare services for children residing in said school district and attending non-public schools in the Ithaca City School District, Ithaca, New York to begin on September 6, 2017, and to end on June 21, 2018.

Now Therefore, The said party of the first part hereby agrees to pay the party of the second part the sum of \$3,844.40 for health and welfare services to be provided under section 912 to five (5) children residing in said Southern Cayuga School District and attending non-public schools in said Ithaca City School District, Ithaca, New York.

And the party of the second part hereby agrees with the party of the first part as follows:

1. The health and welfare service provided shall consist of the following:
Physician Services, Nurse Services, School Psychological Services, School Social Work Services, School Speech Therapy Services
2. The party of the second part will also furnish the following equipment to be used in providing such services if requested by the authorities in charge of the non-public school:

Supplies and equipment for use by the physician, school nurse, psychologist, social worker and speech therapist (i.e., scales, vision and hearing testing devices, health record forms, first-aid supplies and all other readily transportable equipment and supplies pertaining to delivery of services)

It is expressly agreed by and between the parties hereto that the services agreed to be supplied under this contract shall not include any teaching service.

It is mutually agreed by and between the parties hereto that the pupil charge shall be recomputed at the end of the school year for which the charge is made based on actual cost divided by the December 1 enrollment.

It is mutually agreed that this contract shall not become valid and binding upon either party thereto until the same shall be approved by the Superintendent of Schools.

In witness whereof, the parties have hereunto set their hands the day and year above written.

-- Policies, First Reading: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education reviewed for a first reading the following policies as reviewed by the Policy Committee on May 7, 2018. Superintendent Jensen reviewed the Committee's discussion regarding Policy 3111; all agreed that school activities should be the first priority to be included in the newsletter and community events would be included if there is room.

Motion carried: Yes – 7 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.

-- Bond Resolution: On a motion by Chris Brozon, seconded by Susan Gloss, the Board of Education approved, *by roll call vote*, a bond resolution authorizing the issuance of not exceeding \$370,435 bonds of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, to pay the cost of the purchase of school buses for said school district, and to give our bond counsel and financial advisor the authority to sell the bonds. See attached.

Motion carried: Yes – 7 No – 0

PROPOSED EXECUTIVE SESSION

On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education entered executive session at 8:27 pm to discuss matters leading to the appointment of a particular person who has applied to fill a position needed in the district.

Motion carried: Yes – 7 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 8:33 pm.

Motion carried: Yes – 7 No – 0

Personnel Agenda: As recommended by the Superintendent.

RECALL FROM REDUCED/DISCONTINUED SERVICES – none

TERMINATION – none

CHANGE IN EMPLOYMENT STATUS – none

RESCINDMENT – none

LEAVE OF ABSENCE – none

RESIGNATION –

-- School Counselor: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education accepted the resignation of Allyson Winston as Senior High School Counselor, for personal reasons, effective June 30, 2018.

Motion carried: Yes – 7 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).

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

Motion carried: Yes – 7 No – 0

- Mathew Costello, volunteer for elementary field trips
- Jessica Michaels, substitute teacher, teaching assistant, teacher aide
- Taylre Perkins, substitute teacher, teaching assistant, teacher aide
- Ronald Springer, substitute elementary principal; \$350 per day
- Grace Van Horn, substitute teacher, teaching assistant, teacher aide
- Erin Woodworth, substitute teacher, teaching assistant, teacher aide

-- Summer Basketball Camp: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the following appointments for the annual summer basketball camp, at the listed not-to-exceed remuneration for the summer 2018 basketball camp.

Motion carried: Yes – 7 No – 0

Ed Heslop, Director; \$500
Colleen Lukas, Coach; \$300
Molly Osterhoudt, Coach; \$300
Greg Otis, Coach; \$300
Dennis Johnson, Coach; \$300
Sara Walter, Counselor; \$240
Kaley Driscoll, Lifeguard; \$100

-- Driver Education Teacher: On a motion by Susan Gloss, seconded by Ann LaFave, 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 per SCTA contract. (with hours based on sign ups)

Motion carried: Yes – 7 No – 0

-- Elementary Teacher: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the probationary appointment of Michelle Grassi of Auburn NY, as Elementary Teacher, effective September 1, 2018, through on or about June 30, 2022.

Motion carried: Yes – 7 No – 0

Be it resolved that the Board of Education hereby appoints Michelle Grassi of Auburn NY, who holds initial certification in Childhood Education, grades 1-6, and in Students with Disabilities, grades 1-6, to a four (4)-year probationary appointment in the Elementary Tenure Area, as 1.0 FTE Elementary 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 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:	Michelle Grassi
Assignment:	Elementary Teacher
Date of Commencement of Appointment:	September 1, 2018
Anticipated Expiration of Appointment:	June 30, 2022
Contract Salary:	\$51,905, (step 2 + 30M)

Michelle Grassi appointment, continued

Certification Area(s):	Childhood Education, grades 1-6; initial, 2017 Students with Disabilities, grades 1-6, initial, 2017
Educational Background:	BS, St. John Fisher College, 2010 MS, SUNY Cortland, 2018, pending
Experience:	SCCS special education teacher, 2017/18 SCCS PT LTS, 2014-2017
Reason:	To fill a vacancy

-- Elementary Teacher: On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education approved the probationary appointment of Michael Perry of Ithaca NY, as Elementary Teacher, effective September 1, 2017, through on or about June 30, 2021.

Motion carried: Yes – 7 No – 0

Be it resolved that the Board of Education hereby appoints Michael Perry of Ithaca NY, who holds initial certification in Childhood Education, grades 1-6, to a three (3)-year probationary appointment in the Elementary Tenure Area, as 1.0 FTE Elementary Teacher, effective September 1, 2017, (was LTS at SCCS in the same position for the entire 2017/18 school year) to June 30, 2021; (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 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, he shall not be eligible for tenure at that time.

Name:	Michael Perry
Assignment:	Elementary Teacher
Date of Commencement of Appointment:	September 1, 2017
Anticipated Expiration of Appointment:	June 30, 2021
Contract Salary:	\$52,488, (step 2 + 38M)
Certification Area(s):	Childhood Education, grades 1-6; initial, 2017
Educational Background:	BA, SUNY Potsdam, 2011 MS, Ithaca College, June 2017
Experience:	Student Teacher, Ithaca Schools LTS Southern Cayuga CSD, 2017/18
Reason:	To fill a vacancy

-- Elementary Teacher: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the probationary appointment of Chelsea Lopez of Glendale AZ, as Elementary Teacher, effective September 1, 2018, through on or about June 30, 2022.

Motion carried: Yes – 7 No – 0

Chelsea Lopez appointment, continued

Be it resolved that the Board of Education hereby appoints Chelsea Lopez of Glendale AZ, who holds initial certification in Childhood Education, grades 1-6, to a four (4)-year probationary appointment in the Elementary Tenure Area, as 1.0 FTE Elementary 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 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:	Chelsea Lopez
Assignment:	Elementary Teacher
Date of Commencement of Appointment:	September 1, 2018
Anticipated Expiration of Appointment:	June 30, 2022
Contract Salary:	\$51,267, (step 1 + 32M)
Certification Area(s):	Childhood Education, grades 1-6; initial, 2012
Educational Background:	BS, SUNY Cortland, 2012 MS, Grand Canyon University, 2016
Experience:	Literacy/Social Studies Achievement Advisor, Bicentennial North Elementary Various positions, Ira A. Murphy Elementary and Glenn F. Burton Elementary
Reason:	To fill a vacancy

-- Physical Education Teacher: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the probationary appointment of Dennis Johnson of Scipio Center NY, as Physical Education Teacher, effective September 1, 2018, through on or about June 30, 2021.

Motion carried: Yes – 7 No – 0

Be it resolved that the Board of Education hereby appoints Dennis Johnson of Scipio Center NY, who holds permanent certification in Physical Education, to a three (3)-year probationary appointment in the Physical Education Tenure Area, as 1.0 FTE Physical Education Teacher, effective September 1, 2018, to June 30, 2021; (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 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, he shall not be eligible for tenure at that time.

Dennis Johnson appointment, continued

Name:	Dennis Johnson
Assignment:	Physical Education Teacher
Date of Commencement of Appointment:	September 1, 2018
Anticipated Expiration of Appointment:	June 30, 2021
Contract Salary:	\$56,640, (step 10 + 30M)
Certification Area(s):	Physical Education, permanent, 2004
Educational Background:	BS, Lock Haven University, 1999 MS, Western Connecticut University, 2004
Experience:	Physical Education Teacher, Onondaga CSD, Geneva CSD, Pine Plans CSD
Reason:	To fill a vacancy

-- Agriculture Teacher: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the probationary appointment of Halee Wasson of State College, PA, as Agriculture Teacher, effective September 1, 2018, through on or about June 30, 2022.

Motion carried: Yes – 7 No – 0

Be it resolved that the Board of Education hereby appoints Halee Wasson of State College PA, with pending Pennsylvania certification (reciprocity with NYS) in Agriculture Education, to a four (4)-year probationary appointment in the Agriculture Tenure Area, as 1.0 FTE Agriculture Teacher, effective July 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 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:	Halee Wasson
Assignment:	Agriculture Teacher
Date of Commencement of Appointment:	July 1, 2018
Anticipated Expiration of Appointment:	June 30, 2022
Contract Salary:	\$47,908, (step 1 + 0)
Certification Area(s):	Agriculture Education, pending; PA, reciprocity with NYS
Educational Background:	BS, Penn State University, May 2018
Experience:	Student Teacher, Derry PA High School Teaching Assistant, Penn State Department of Plant Science Farmhand, Wasson Dairy, State College, PA
Reason:	To fill a vacancy

BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS

-- Financial Report: On a motion by Susan Gloss, seconded by Chris Brozon, the Board of Education approved the financial report dated April 30, 2018, as reviewed on May 7.

Motion carried: Yes – 7 No – 0

-- Driver's Education program for 2018/19; Loretta Van Horn provided information about the SCCS driver's education program, how it has worked in the past and tentative plans for the future. It was the consensus of board members to offer the program in the summer of 2018 at no cost, with Dave Thorsen as the instructor. Beginning in the summer of 2019, the program will be offered thru BOCES, with their teacher, using an SCCS car, at our location, the district paying the cost and receiving state aid to help offset the cost. It will continue to be offered to our students at no cost.

SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS --

-- Exit Survey; Superintendent Jensen shared the results of the exit survey from the May 15 budget vote day; not many comments were received. Vote results were good, with the budget passing by 82 percent, the capital project passing with 83 percent, the bus proposition passing by 82 percent and the libraries proposition passing with 76 percent.

-- Renovus Solar; representatives from Renovus will attend the board meeting on June 11 to share information about the proposal.

-- Summer Program; Superintendent Jensen distributed information about the proposed program, including a schedule and registration form; all agreed this is a worthwhile program. Suggestions were made regarding "scholarships" and the possibility of extending the time for students to begin and end the day to help parents who are unable to pick up their children at 3:30.

BOARD OF EDUCATION

1. BOE Committee

- District Audit Committee; BOE reps Bruce Kopp, Dave Wiemann, Chris Brozon
- Next meeting TBD; a meeting will be set

2. BOCES Regional Committee

- Cayuga Onondaga School Boards Association (COSBA)
Executive Committee Rep Dean Winspear
- Next Meeting Thursday, May 31, annual dinner meeting

3. *District Committees*

- Athletics Committee; BOE reps Susan Gloss, Bruce Kopp, Matt Bennett
 - Next meeting set for Monday, June 11, at 6:00 pm
- 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
 - Minutes May 15 meeting provided
 - Next Meeting TBD
- Facilities Committee; BOE reps Dave Wiemann, Ann LaFave, Mike Huber
 - Next meeting TBD; a pre-construction meeting is set for June 6 with the contractors
- Policy Committee; BOE reps Chris Brozon, Ann LaFave
 - Minutes May 7 meeting provided
 - 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

-- none

PROPOSED EXECUTIVE SESSION

On a motion by Susan Gloss, seconded by Ann LaFave, the Board of Education entered executive session at 9:04 pm to discuss matters leading to the employment of particular persons who have applied to fill positions needed in the district and the employment history of a particular person.

Motion carried: Yes – 7 No – 0

RETURN TO OPEN SESSION

On a motion by Chris Brozon, seconded by Ann LaFave, the Board of Education returned to open session at 9:25 pm.

Motion carried: Yes – 7 No – 0

ADJOURNMENT

On a motion by Mike Huber, seconded by Matt Bennett, the Board of Education adjourned at 9:26 pm.

Motion carried: Yes – 7 No – 0

Respectfully submitted,
Nynette Adams, District Clerk

BOND RESOLUTION

At a regular meeting of the Board of Education of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, held at the Junior/Senior High School Library, Poplar Ridge Campus, in Aurora, New York, in said School District, on the 21st day of May, 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, Bruce Kopp, Matthew Bennett, Christine Brozon, Susan Gloss, Michael Huber, Ann LaFave

ABSENT: none

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

BOND RESOLUTION DATED MAY 21, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$370,435 BONDS OF SOUTHERN CAYUGA CENTRAL SCHOOL DISTRICT, CAYUGA AND TOMPKINS COUNTIES, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual District Meeting of the qualified voters of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York (the "School District"), held on May 15, 2018, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the purchase of school buses, including incidental expenses in connection therewith, at an aggregate maximum estimated cost of \$370,435, such proposition providing for the levy of a tax therefor to be collected in annual installments, with up to \$370,435 obligations of said School District, to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such class of objects or purposes and for 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 Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, as follows:

Section 1. The purchase of school buses, including incidental expenses in connection therewith, at an aggregate maximum estimated cost of \$370,435, in and for the Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid \$370,435 aggregate maximum estimated cost shall be by the issuance of \$370,435 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five (5) years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

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 as of 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(s) 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
Bruce Kopp voted yes
Matthew Bennett voted yes
Christine Brozon voted yes
Susan Gloss voted yes
Michael Huber voted yes
Ann LaFave voted yes

The resolution was thereupon declared duly adopted.