

New Paltz Central School District Board of Education
Minutes – May 4, 2016 Workshop Meeting – High School 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Steven Greenfield
Aimee Hemminger
Michael O'Donnell
Dominick Profaci
Julie Tresco

ALSO PRESENT:

Maria Rice, Superintendent of Schools

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Alison Easton that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing the employment history of a particular person discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 to 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Brian Cournoyer, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Michael O'Donnell and seconded by Julie Tresco that the Board return to Public Session at 6:50 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 7:04 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Steven Greenfield-left at 8:15 PM
Aimee Hemminger
Michael O'Donnell
Dominick Profaci
Julie Tresco-left at 8:41 PM

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Michelle Martoni, Assistant Superintendent for Educational Programs
Richard Linden, Assistant Superintendent for Business
Barbara Clinton, Principal, New Paltz Central High School
Richard Wiesenthal, Principal, New Paltz Middle School
Antonia Woody, Director of Physical Education, Health, Athletics & Health Services
Michael Robinson, Director of Food Services
Dusti Callo, District Clerk
Student Representative
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

BOARD RECOGNITION

BOARD RECOGNITION

- Valedictorian and Salutatorian
 - Darren Tsai-Valedictorian
 - Sarah Rubin-Salutatorian

- Service to Fellow Students
 - Dongwook Kim
 - Elijah McKee
 - Jennie Mele
 - Rebecca Mele
 - Kaylamarie Morrison
 - Shannon Wolfrum

SPOTLIGHT ON PROGRAM

SPOTLIGHT ON PROGRAM

New Paltz Middle School – Cast members from the production of *The Little Mermaid* presented a few numbers under the direction of Ms. Holmes and Ms. VanEtten.

PUBLIC HEARINGS

PUBLIC HEARINGS

- Code of Conduct: Dr. Richard Wiesenthal, Middle School Principal
 - Public Comments

Suggestions were made by members of the board to include a link to each building’s handbook for clarity of the dress code portion of the Code of Conduct. This will be coordinated by the Director of Technology following the approval of the Code of Conduct.

Board President Brian Cournoyer announced at 7:35 PM that the public hearing for the Code of Conduct was closed.

- District-Wide Safety Plan: Antonia Woody, Director of Physical Education, Heath, Athletics and School Health Services
 - Public Comments

Following the presentation of the District-Wide Safety Plan, no public comments were made. At 7:40 PM Board President Brian Cournoyer announced the public hearing for the District-Wide Safety Plan was closed.

- 2016-2017 Budget: Maria C. Rice, Superintendent of Schools and Richard Linden, Assistant Superintendent for Business
 - Public Comments

New Paltz High School Senior, Darren Tsai remarked on the need for additional foreign language teachers other than Spanish, as well as assistance in navigating class schedules for foreign language speaking students. Assistant Superintendent Michelle Martoni shared that the regulations implemented by the state for ENL students hindered the district’s ability to provide this type of assistance and recognized that it was not in the best interest of the students. She shared that moving forward, changes would be implemented to assist non-English speaking students to better navigate their schedules and classes during a transition period.

New Paltz High School Senior, Sarah Rubin asked how the changes to classes at the elementary level impact class sizes at the high school and that currently some classes are far too full. Superintendent Rice shared that the issue is currently being worked on by High School Principal, Barbara Clinton and also shared that class sizes at the high school level are largely impacted by the number of students who sign up for a specific course.

Board President, Brian Cournoyer announced at 8:06 PM that the public hearing for the 2016-2017 Budget was closed.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Sarah Rubin

Student representative Sarah Rubin reported on Junior Prom, the National Honor Society’s Senior Citizen Dinner and Blood Drive, Regents Physics and AP Class’ trip to Six Flags, a performance by Dr. Michael Fallon on social issues, College Fair, AP Week, an undefeated season for Varsity Baseball, Track and Tennis, Mach Trial, Spring Concert, Athletic Banquet, Student Recognition and Graduation.

SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- SUPERINTENDENT’S COMMENTS

Superintendent Maria Rice reported to the board that given recent news reports about lead contaminants in water, she requested testing of the water in all school buildings. The tests performed and report issued by Michael O’Rourke at Ulster BOCES revealed there were no issues with lead in any of the buildings’ water supply. Superintendent Rice also shared with board members that a copy of the report would be provided by the District Clerk upon request of the board members. Board Vice-President Aimee Hemminger publically acknowledged and thanked Superintendent Rice for her proactive steps in having the water tested.

Board member Steven Greenfield asked if the board would please consider moving the Legislative Committee Report to this portion of the meeting as he needed to leave early, and the board agreed.

- LEGISLATIVE COMMITTEE-Steven Greenfield

Legislative Committee Chair, Steven Greenfield asked that the board consider approving item 11.1-Recommendation for Adoption of Legislation. Motion was made by Steven Greenfield and seconded by Alison Easton to approve item 11.1-Recommendation for Adoption of Legislation.

During board discussion, Mr. Greenfield indicated that the Recommendation for Adoption of Legislation be specifically linked to New York State Assembly Bill A9829 and copies forwarded to specific offices of the legislature. Mr. Greenfield said he would assist the District Clerk with this information.

11.1 Recommendation for Adoption of Legislation

The Board of Education of the New Paltz Central School District strongly supports the passage of the following pieces of legislation. It is our understanding that with the recent election of Assemblyman Todd Kaminsky to the State Senate, that the Assembly bills under his sponsorship will be introduced in the Senate, and the Assembly nomenclature on the bills is included here for reference purposes.

We consider these bills to be a good start towards repairing the damage done to education in New York State over the last few years, and preventing future harm stemming from punitive funding restrictions, as well as providing for alternative pathways to graduation.

[A09626](#) - Decouples teacher evaluations from student test results and directs the Board of Regents to establish a committee to research and develop a valid and reliable method for teacher evaluations. In so doing, it removes existing incentives to “teach to the test” and be unable to respond appropriately to students’ creativity and developmental differences

[A09578](#) - Repeals State takeover of failing schools and puts the school reform process back in the hands of local educators, parents, and other district stakeholders who are in the best position to understand the specific needs of the school district.

[A09584](#) - Reduces testing by directing the Board of Regents to establish a committee to shorten the length of tests and find ways to increase their transparency. Additionally, any administered tests would be provided afterwards to students, parents and teachers so that they can be used to improve the manner in which teachers teach and students learn.

[A09579](#) - Creates an alternate pathway to graduation by establishing a Career and Practical Education (CPE) pathway to a high school diploma, which would provide a valuable alternative for students who do not wish to take – or are unable to pass – the Regents exams. By teaching practical life skills and training students for a career, a CPE pathway will better prepare all New York students for their post-high school lives, and send them into the economy fully eligible for employment.

A09829 – Decouples eligibility for new state aid increases to district and union renegotiation of existing contractual APPR systems. The ever-changing requirements and complexity of the options have been prohibitive to success within the mandated time frames, and it is impossible for both parties to be sure a satisfactory outcome can be achieved when a Sword of Damocles of the size the existing law created – for the New Paltz Central School District the amount to be lost is \$1.9 million, with the figure for public education statewide in the hundreds of millions – is hanging over our heads. Also, since the model used by the State for the test score component is neither reliable nor valid, achieving any new evaluation system that requires incorporation of student test results is fundamentally flawed. Forcing districts to take action known to be harmful to students and professional evaluation validity in exchange for funding instruction is unacceptable.

We thank you for your attention to our recommendations on these bills, and hope all will be adopted, with your support, before the end of the current session.

Motion carried 7 to 0 with 7 members voting.

- SUPERINTENDENT’S REPORTS
 - SPIRIT Program Update-Michelle Martoni-Assistant Superintendent for Educational Programs
Barbara Clinton-High School Principal
Matthew Lattimer-Department of Justice

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Capital Project Update-Bill Wisbauer, TetraTech and Louis Rodriguez, The Palombo Group

COMMITTEE REPORTS

CMTE REPORTS

- FACILITIES COMMITTEE-Dominick Profaci

Facilities Committee Chair, Nick Profaci reported on Microgrid, Solar City and the Bus Garage Septic Tank project.

- AUDIT COMMITTEE-Dominick Profaci

Audit Committee Chair, Nick Profaci reported on the entrance interview with the External Auditor and the Claims Audit Report.

- POLICY COMMITTEE-Brian Cournoyer

Policy Committee Chair, Brian Cournoyer reported that the Policy Committee did not meet and had nothing to report.

MINUTES OF MEETING

MINUTES

Motion made by Alison Easton and seconded by Julie Tresco that the Board of Education approve the following resolution: BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of April 20, 2016, as amended.

Motion carried 6 to 0 with 6 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

None.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following personnel (consent agenda) resolution:

14.1 Instructional Resignation for the Purpose of Retirement

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation for the following instructional employee for the purpose of retirement.

Name	Title	Effective Date	Years in District
Deborah A. Martin	Special Education Teacher	July 1, 2016	29

Motion carried 5 to 0 with 5 members voting.

Motion made by Alison Easton and seconded by Michael O’Donnell to approve Items 14.2 through 14.5.

14.2 Appointment of Election Inspectors

Recommendation – that the New Paltz Central School District approve the following resolution:

BE IT RESOLVED, that the Board of Education appoint the following individuals as election inspectors for the 2015-2016 school year at a rate of \$12.50 per hour: Rae Slingerland, Christopher Bauer, Elizabeth Scott, Paula McGee, Carrie Allmerdinyer, Nancy Kasznay, Denise Martino, Frances Perconti, Leslie Rosen, Mark Rosen, June Sanson, Andrea Thompson, David Thompson, Richard Linden, Terri LaRussa, Kathleen Mironchik, Ronald Mironchik, Alma Sloan, Mary Cotton-Miller, Paula Strang, Terri La and Deborah Kirkley; and

BE IT FURTHER RESOLVED that the Board appoint Denise Martino as Chairperson of Annual Meeting and Election, and appoint Paula Weinstein, Peter Fluchere, and Phillip Karsten as election inspectors certified by the County to operate the electronic voting machines (known as Key Masters) for the 2016 Annual Meeting and Election.

14.3 Home Tutors

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employees for the 2015-2016 school year:

Name

Erika Santiago
Richard D. VanScoyk

14.4 Instructional Appointment – Leave Replacement

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2015/2016 school year:

Name	Title	Effective Dates	Step/Salary
Nicole Speranzo	Social Studies Teacher	4/13/16 - 6/30/16	BA Step C, \$53,970

14.5 Non-Instructional Appointment

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following employee:

Name	Title	Effective Date	Salary
Debra Hesse	Sub. Clerical (D.O.)	04/25/2016	\$14.00 per hour

Motion carried 5 to 0 with 5 members voting.

OLD BUSINESS

OLD BUSINESS

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board of Education approve the following resolution:

15.1 Refusal to Administer Field Tests

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District hereby directs the Superintendent of Schools not to administer the Grade 7 ELA field tests. The Board further directs the Superintendent of Schools to return the field testing materials to the New York State Education Department indicating not administered.

Motion carried 5 to 0 with 5 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Dominick Profaci and seconded by Alison Easton that the Board of Education approve the following resolutions, items 16.1 through 16.6:

16.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements. 14342, 14044, 9559, 12608, 9439, 11051.

16.2 Request for Change in Criteria of Student Scholarship

Recommendation – that the New Paltz Central School District Board of Education approve the change in criteria for the “Devin Meyer Teammates Memorial Scholarship” that it be awarded to a male student.

16.3 Request for Change in Criteria of Student Scholarship

Recommendation – that the New Paltz Central School District Board of Education approve the change in criteria for the “Seakill Custom Home Builders Scholarship that it be awarded to a graduating student who pursues the field of construction.

16.4 Request for Change in Criteria of Student Scholarship

Recommendation – that the New Paltz Central School District Board of Education approve the change in criteria for the “SUNY New Paltz Faculty and Wives Scholarship” to include recipient must have participated in high school sports.

16.5 Request for Establishment of Student Scholarship Award

Recommendation – that the New Paltz Central School District Board of Education approve the establishment of the “Mid-Hudson Scholarship Fund Award” in the amount of \$200.

16.6 Request for Establishment of Student Scholarship Award

Recommendation – that the New Paltz Central School District Board of Education approve the establishment of the “Maurice Weitman Memorial Music Scholarship” in the amount of \$500.

Motion carried 5 to 0 with 5 members voting.

16.7 Request for Establishment of Student Scholarship Award

Motion made by Dominick Profaci and seconded by Alison Easton to approve the following resolution:

Recommendation – that the New Paltz Central School District Board of Education approve the establishment of the “Jerry A. Rice Memorial Scholarship” in the amount of \$200.

Motion carried 5 to 0 with 5 members voting. Superintendent Maria Rice thanked for board for their approval of this resolution and the board thanked the New Paltz School District Foundation for Student Enhancement for funding this scholarship.

Motion made by Aimee Hemminger and seconded by Alison Easton to approve **items 16.8 through 16.10.**

16.8 Request for Approval of Health and Welfare Contract – Arlington CSD 2015-2016

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Arlington Central School District for a total amount of \$12,089.16 for health and welfare services for the 2015-2016 school year for eighteen (18) children who are residents in the New Paltz Central School District attending non-public schools in the Arlington Central School District.

16.9 Request for Approval of Health and Welfare Contract – Spackenkill UFSD District 2015-2016

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve the Health and Welfare Contract, forwarded under separate cover, for Spackenkill Union Free School District for a total amount of \$1,035.31 for health and welfare services for the 2015-2016 school year for one (1) child who is a resident in the New Paltz Central School District attending non-public schools in the Spackenkill Union Free School District.

16.10 Request for Approval of Lease and Service Agreement with Ulster County BOCES for 2016-2017 School Year

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approves the lease agreement with Ulster County BOCES for the 2016-2017 school year for a total amount of \$15,168.00, and authorize the Clerk of the Board of Education to execute the lease agreement.

Motion carried 5 to 0 with 5 members voting.

Motion made by Alison Easton and seconded by Aimee Hemminger to approve the following resolution:

16.11 Request for Acceptance of Monetary Gifts

Recommendation – that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby accept monetary gifts totaling \$1645 from the following individuals to the New Paltz High School to be utilized by the Courtyard Garden Club: John Harper - \$200, Tom Nolon - \$500, Kathy Ferrusi - \$500, Bridget Barclay - \$20, Erik Schonher - \$250, Jessica Leslie - \$100, Renee Harris - \$50, Ron Simon - \$25. The board further directs the district clerk to send a letter of thanks to each of the individuals for their donation.

Motion carried 5 to 0 with 5 members voting.

16.12 Request for Acceptance of Award from NPCSD Foundation for Student Enhancement – Solar-Powered Robots-High School

Motion made by Alison Easton and seconded by Aimee Hemminger to approve the following resolution:

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Superintendent Maria C. Rice, does hereby accept funds from the New Paltz Central School District Foundation for Student Enhancement (the “Foundation”) in the amount of \$391.00 representing a grant awarded by the Foundation to the High School for use by the New Paltz Central School District for the

Solar-Powered Robots project. The Board of Education further directs the District Clerk to send a letter of appreciation to the Foundation for their donation.
 Motion carried 5 to 0 with 5 members voting.

Motion made by Aimee Hemminger and seconded by Alison Easton to approve items 16.13 through 16.15.

16.13 Request for Approval of Fund Surplus Resolution Agreement and Release

Recommendation – that the following resolution be approved: This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the New Paltz CSD (“District”), 196 Main Street, New Paltz, NY 12561, and the Board of Cooperative Educational Services Rensselaer - Columbia - Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,026.43 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

District: New Paltz CSD

Year ending June 30,	OPEB Accruals Return to be Credited to Administrative Levy	% of Total Return to District
2016	\$1,026.43	100
Total Return of OPEB Accruals to District	\$1,026.43	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.

6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

16.14 Request for Approval of Polling Services Agreement

Recommendation – that the New Paltz Central School District Board of Education approve the Polling Services Agreement with the County of Ulster and authorizes the District Clerk to sign the agreement on behalf of the New Paltz Central School District.

16.15 Request for Approval to Authorize Purchase of Six School Buses and the Issuance of Obligations to Pay the Cost Thereof

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, at the Annual School District Election and Vote on the Budget of the New Paltz Central School District, duly called, held and conducted on May 19, 2015, a majority of the duly qualified voters of said School District voting thereat approved a proposition authorizing the purchase of three 65-passenger or larger school buses at a cost of \$114,800 each, for a maximum estimated cost of \$344,400; two 20-passenger or smaller school buses at a cost of \$47,200 each, for a maximum estimated cost of \$94,400; and one 7-passenger suburban at a cost of \$41,200, for an aggregate maximum estimated cost of \$480,000; and providing for the levy of a tax therefor to be collected in annual installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the financing thereof and for other matters in connection therewith, in accordance with said proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the New Paltz Central School District, Ulster County, New York, as follows:

Section 1. The purchase of Five (5) school buses and one (1) suburban vehicle for the use of the New Paltz Central School District, which is not an assessable improvement, is hereby authorized as follows:

Three (3) 65-passenger or larger buses, at a cost of \$114,800 each, for a maximum cost of \$344,000.00;
Two (2) 20-passenger or smaller school buses at a cost of \$47,200 each, for a maximum cost of \$94,400; and
One (1) 7-passenger or smaller vehicle at a maximum cost of \$41,200.

Section 2. The aggregate maximum estimated cost of the aforesaid specific purchase is \$480,000 and the plan for financing thereof is by the issuance of serial bonds of said School District in the amount of \$480,000.00, hereby authorized to be issued pursuant to the Local Finance Law and this resolution. 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. Such obligations shall be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said New Paltz Central School District are hereby pledged for the payment of said obligations and the interest thereon.

Section 3. The bonds, described above, shall be of the denomination of \$480,000.00 and shall bear interest at such rate as may be necessary to sell the same, which rate shall be determined in the manner provided in Section 59.00 of the Local Finance Law. Principal and interest on the obligations shall be payable in lawful money of the United States of America, in Federal Funds, at a banking institution to be determined. Such bonds shall be executed in the name of the New Paltz Central School District by the President of its Board of Education, or the Vice-President in the President's absence, and the corporate seal shall be imprinted thereon and attested by the School District Clerk.

Section 4. It is hereby determined that the period of probable usefulness applicable to the aforesaid specific 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. The proposed maturity of the obligations authorized by this resolution will not be in excess of five (5) years.

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 serial bonds herein authorized, including renewals of said notes, is hereby delegated to the President of the Board of Education, the Chief Fiscal Officer, or to the Vice-President of the Board of Education in the President's absence. Such bond anticipation note and any renewals shall bear interest and

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. There are presently no outstanding obligations which have been issued in anticipation of the sale of such obligations.

Section 6. All other matters, except as provided herein, relating to such bonds shall be determined by the President of the Board of Education, including the power to designate such bonds as “qualified tax exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, if at the time of such designation, such officer is able to certify that: (I) the School District is, and was as of October 23, 1985, a political subdivision of the State of New York; (ii) it is reasonably anticipated that (a) the amount of “qualified tax-exempt obligations”, within the meaning of Section 265(b)(3) of the Code which will be issued by the School District during this calendar year shall not exceed \$10,000,000.00 and (b) the bonds do not constitute part of an issue, and are not part of a series of issues issued for a common purpose, exceeding \$3,000,000.00 in the aggregate; and (iii) the sum of principal amount of the bonds and the principal amount of any other obligations heretofore designated by the School District during the current fiscal year does not exceed \$10,000,000.00. 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.

Section 7. The validity of such obligations may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which such School District is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of publication of this resolution or a summary thereof are not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution, which takes effect immediately, or a summary thereof, shall be published in a newspaper having general circulation in said School District, together with a Notice of the School District Clerk, substantially in the form provided in Section 81.00 of the Local Finance Law.

Motion carried 5 to 0 with 5 members voting.

OTHER DISCUSSION

None.

OTHER DISCUSSION

PUBLIC COMMENTS

None.

PUBLIC COMMENT

ADJOURN

Motion made by Dominick Profaci and seconded by Alison Easton that the Board adjourn at 8:50 PM.

Motion carried 5 to 0 with 5 members voting.

ADJOURN

Respectfully submitted,

Dusti Callo
District Clerk