

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES  
May 25, 2016  
SPECIAL MEETING of the BOARD OF EDUCATION  
of the  
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT  
Held in the Senior High School, Room 11  
Conklin, New York, County of Broome**

**MEMBERS PRESENT:** Mr. Robert Strick  
Mr. Jordan Jicha  
Mr. Mark Leighton  
Mr. Robert Sullivan  
Mrs. Suzanne Vimislik

MOTION Vimislik  
SECONDED Leighton  
APPROVED 7/13/16

**MEMBERS ABSENT:** Mr. Ryan Andres  
Mrs. Mary Haskell

**ALSO PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive

Mr. Robert Strick, Board President, called the meeting to order at 9:22 a.m.

**RECORD OF ATTENDANCE** – Mr. Sullivan made a motion, seconded by Mr. Leighton, to accept into record the attendance for the May 25, 2016, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (5 yeses)

**VOICE OF THE PUBLIC #1** – No Comments

**NEW BUSINESS** – None

**SUPERINTENDENT'S REPORT** – Mr. Doig

**Bond Resolution** – Mr. Jicha made a motion, seconded by Mrs. Vimislik, that the following bond resolution be approved:

BOND RESOLUTION DATED MAY 25, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$472,900.16 BONDS OF SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, BROOME COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF SCHOOL BUSES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, at the Annual Election of the qualified voters of Susquehanna Valley Central School District, Broome County, New York, held on May 17, 2016, a proposition was duly adopted authorizing the Board of Education of said School District to purchase school buses as described in the Annual School District proposition, for a maximum estimated cost of not exceeding an aggregate \$472,900.16, and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof (the "Proposition"); and

WHEREAS, it is now desired to provide for such purchase of said school buses and mini-vans 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 Susquehanna Valley Central School District, Broome County, New York, as follows:

Section 1. The purchase of school buses as described in the Proposition, including incidental equipment and expenses in connection therewith, in and for the Susquehanna Valley Central School District, Broome County, New York, is hereby authorized at a maximum estimated cost of \$472,900.16.

Section 2. The plan for the financing of the aforesaid aggregate \$472,900.16 maximum estimated cost shall be by the issuance of \$472,900.16 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 Susquehanna Valley Central School District, Broome County, 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 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.

Upon vote the motion was approved unanimously. (5 yeases)

**Executive Session** – Mrs. Vimislik made a motion, seconded by Mr. Jicha, that the Board of Education meet in Executive Session for personnel. Upon vote the motion was approved unanimously. (5 yeases)

At 9:24 a.m. the Board recessed

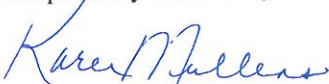
At 9:25 a.m. the Board met in Executive Session

At 9:28 a.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mr. Sullivan made a motion, seconded by Mr. Leighton, that the meeting be adjourned. Upon vote the motion was approved unanimously. (5 yeases)

There being no further business, Mr. Strick adjourned the meeting at 9:29 a.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk