

**PROPOSED  
MINUTES  
of the**

**APPROVED MINUTES**  
**October 20, 2021**  
**REGULAR MEETING of the BOARD OF EDUCATION**  
of the  
**SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT**  
Held in the RTS Middle School Cafeteria  
Conklin, New York, County of Broome

**MEMBERS  
PRESENT:** Mrs. Mary Haskell  
Mr. Jack Bell  
Ms. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza  
Mr. Robert Strick  
Mrs. Suzanne Vimislik (*Video Conference*)

MOTION

SECONDED

APPROVED

*Vimislik*  
*Strick*  
11/17/21

**MEMBERS  
ABSENT:**

**ALSO  
PRESENT:** Mr. Roland Doig, Superintendent  
Ms. Natalie Brubaker, Assistant Superintendent  
Ms. Karen Mullins, District Clerk  
Mr. Ethan Berry, Business Executive  
Ms. Jill Rich, Donnelly Principal  
Mrs. Bobbi Jo Hatton, Brookside Principal  
Mr. Joel Carle, HS Assistant Principal  
Mr. Ralph Schuldt, Director of Facilities  
Ms. Shannon Hogan, SVTA Representative  
Ms. Breanna Ryder, Teacher  
Mr. Edward Bernhauer, IBI Group  
Mr. Dan Whalen, IBI Group

Mrs. Mary Haskell, Board President, called the meeting to order at 6:02 pm.

**RECORD OF ATTENDANCE** – Mr. Remza made a motion, seconded by Mr. Leighton, to accept into record the attendance for the October 20, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

**APPROVAL OF MINUTES** – Mr. Leighton made a motion, seconded by Mr. Bell to approve the minutes of the September 15, 2021, Regular Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeases)

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

**NEW BUSINESS** – No Report

**FINANCIAL REPORT** – Mr. Strick made a motion, seconded by Ms. Howe, that the Board acknowledges receipt of the September financial reports. Upon vote the motion was approved unanimously. (7 yeases)

**SUPERINTENDENT'S REPORT – Teaching in a Remote Learning Environment**– Ms. Breanna Ryder presented on project funded by the state on remote and hybrid learning. She explained that after a demanding application process, she worked with many people from other districts with special education students where they developed a website for teacher and school reference.

**Resolutions** – Mrs. Vimislik made a motion, seconded by Mr. Remza, to approve the following resolutions:

Special Education Recommendation – that the Susquehanna Valley Board of Education:

- Authorize the 3 service recommend on the CPSE list dated 9/14 – 9/16/21
- Authorize the 9 services recommended on the CSE list dated 9/14 – 10/5/21

Terminations – that the following terminations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Facilities`</u>	<u>Effective Date</u>
Jessica Sherwood	Custodian	Facilities`	8/25/21
Kevin Lagler	Bus Driver	Transportation	9/30/21

Resignations – that the following resignations be approved:

<u>Name</u>	<u>Position/Location</u>	<u>Facilities`</u>	<u>Effective Date</u>
Carolina Quiala	Food Service Helper	Donnelly	10/1/21
Justin Tripp	Cleaner	Middle School	9/22/21

Leaves of Absence –

- The Superintendent recommends that Michelle Harder, RTS Middle School teacher, be granted a leave of absence from November 16, 2021 through January 3, 2022.
- The Superintendent recommends that Kelsey Tkach, Brookside teacher, be granted a leave of absence from on or about November 8 through December 20, 2021.

Non-Instructional Appointments – that the following instructional appointments be approved:

<u>Name</u>	<u>Position / Location</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Kelli Bunker	Teacher Aide	Donnelly	As Per Contract 10/4/21
Pamela Giguere	Bus Monitor	Transportation	As Per Contract 10/21/21
Victoria Considine	Food Service Helper	Middle School	As Per Contract 10/21/21
Hunter Badia	Cleaner	High School	As Per Contract 10/21/21
Daniel Martone	Cleaner	High School	As Per Contract 10/21/21
Phillip Marshall	Cleaner	High School	As Per Contract 10/21/21
CJ Singer	Cleaner	Donnelly	As Per Contract 10/21/21
Kyle Coddington	Cleaner	Donnelly	As Per Contract 10/21/21

Instructional Substitute Appointments – that the following instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Irma Mitchelle	Substitute Teacher – Certified	As Per Contract	10/21/21
Brian Staiger	Substitute Teacher – Certified	As Per Contract	10/21/21
Malcolm Huesman	Substitute Teacher – Non-Certified	As Per Contract	10/21/21
Karen Stanley	Substitute Teacher – Non-Certified	As Per Contract	10/21/21
Irma Mitchelle	Substitute Teacher – Certified	As Per Contract	10/21/21

Non-Instructional Substitute Appointments – that the following non-instructional substitute appointments be approved:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Effective Date</u>
Debra McAvoy	Substitute Food Service Worker	As Per Contract	9/7/21
Tammy Hoover	Substitute School Nurse	As Per Contract	11/1/21

Activity Advisors – that the appointment of paid activity advisors be approved as listed:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
	<b><u>Senior High School</u></b>	
Art Show	Joyce Russell	As Per Contract
Class of 2022	Dan Simonds	As Per Contract
Class of 2022	Elizabeth Strnatka	As Per Contract
Class of 2023	MegganOlds	As Per Contract
Class of 2023	Carolyn Mann	As Per Contract
Class of 2024	Kim Belnome	As Per Contract
Class of 2024	Stacey Root	As Per Contract
Class of 2025	Dan Simmonds	As Per Contract
Class of 2025	Elizabeth Strnatka	As Per Contract

HS Drama	Jenn Perkins	As Per Contract
HS Drama	Shirley Goodman	As Per Contract
eSports Club	Jessica Esperon-Meneilly	As Per Contract
eSports Club	Karl Gee	As Per Contract
French	Sharon Rowe	As Per Contract
Games Club	Patricia Westgate	As Per Contract
Honor Society	Jessica Esperon-Meneilly	As Per Contract
Honor Society	Colin Staiger	As Per Contract
Jazz Ensemble	Steve Hine	As Per Contract
Odyssey of the Mind	Mike Pixley	As Per Contract
Peer Leaders	Heather Fitzgerald	As Per Contract
Peer Leaders	Lauren DiRusso	As Per Contract
Percussion Ensemble	Meggan Olds	As Per Contract
SADD	Karen Lyke	As Per Contract
SADD	Jennifer Potter	As Per Contract
HS Spirit	Diana Angeline	As Per Contract
HS Spirit	Kara Davies	As Per Contract
String Quartet/Saber Strings	Eileen Miller	As Per Contract
HS Student Council	William Egan	As Per Contract
HS Student Council	Rachel Heslin	As Per Contract
SV Identity Club	Patricia Westgate	As Per Contract
SV Identity Club	Jessica Esperon-Meneilly	As Per Contract
Technology Club	Karl Gee	As Per Contract
Volleyball	Courtney Kerrick	As Per Contract
HS Yearbook (Chairperson)	Mickey Rader	As Per Contract
HS Yearbook (Assistant)	Karen Lyke	As Per Contract

**RTS Middle School**

Art Show	Bassem Eldakar	As Per Contract
Honor Society	Leslie Lance	As Per Contract
Honor Society	Jessica Wright	As Per Contract
Mathways to the Stars	Andrea Gresko	As Per Contract
Mathways to the Stars	Lorraine Buckley	As Per Contract
Mathways to the Stars	Mike Pixley	As Per Contract
News Club	Bassem Eldakar	As Per Contract
Student Council	Jennifer Perkins	As Per Contract
Student Council	Teresa Steflik	As Per Contract
Yearbook	Terri Howard	As Per Contract
YES! Leads	Dan Kosick	As Per Contract
YES! Leads	Bill Leudeman	As Per Contract

**Brookside Elementary**

PARP (Co-advisor)	Laura Pilotti	As Per Contract
PARP (Co-advisor)	Sharon Wahl	As Per Contract

**Donnelly Elementary**

Fitness Club	Melissa Simpson	As Per Contract
PARP Advisor	Beth Bieber	As Per Contract
Science Fair Coordinator	Beth Bieber	As Per Contract
Math Night Coordinator	Jennifer King	As Per Contract
Family Math Night Coordinator	Patricia Newman	As Per Contract

Athletic Department Appointments – that the following winter athletic department coaches be appointed:

<u>Position</u>	<u>Name</u>	<u>Salary</u>
Head Varsity Boys' Basketball	Matt Davern	As Per Contract
Head Varsity Girls' Basketball	Chad Freije	As Per Contract
Head Varsity Cheerleading	Katie Fedorwich	As Per Contract
Head Varsity B/G Bowling	Ray Lasky	As Per Contract

Head Varsity Wrestling	Jamie Lupole	As Per Contract
Head Varsity Indoor Track	Grace TabEEK	As Per Contract
Assistant Mod Boys' Basketball	Anthony Ruffo	As Per Contract
Assistant Mod Boys' Basketball	Austin Haskell	As Per Contract
Assistant JV Girls' Basketball	Ray Haskell	As Per Contract
Assistant Mod Girls' Basketball	Steve Haskell	As Per Contract
Assistant Modified Boys' Swimming	Shawna Barrett	As Per Contract
Assistant JV Wrestling	Trevor Farley	As Per Contract
Assistant Modified Wrestling	Jesse Holton	As Per Contract

New Activity Advisor Appointment – that the following appointment of a paid activity advisor for a new SV Identity Club be approved for the 2021-22 school year:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Pat Westgate (split)	SV Identity – High School	As Per Contract
Jessica Esperon-Meneilly (split)		

Extra Class Stipend – that the following teachers receive a stipend for additional teaching assignments for the 2021-22 school year:

<u>Name</u>	<u>Department</u>	<u>Rate of Pay</u>
William Egan	6 <sup>th</sup> Class – Full Year – AP Physics	As Per Contract
Colin Staiger	6 <sup>th</sup> Class – Full Year – AP Chemistry	As Per Contract

2021-22 Professional Services Agreement – that Helping Celebrate Abilities (HCA) has agreed to provide special education services to one student residing in the Susquehanna Valley Central School District, and said student will now attend a preschool program at HCA for the 2021-22 school year.

Budget Transfers – that the following budget transfers be approved :

<u>From</u>	<u>To</u>	<u>Amount</u>
A 9060.800-99-700	A 2250.472-99-400	\$150,000.00
A 2110.130-05-202	A 2250.150-01-400	\$49,237.00

Upon vote the motion was approved unanimously. (7 yeases)

**External Audit Report** – Mr. Strick made a motion, seconded by Mrs. Vimislik, that the 2019-20 External Audit Report submitted by Insero & Co. CPA's, LLP, and the associated Corrective Action Plan be accepted by the Susquehanna Valley Board of Education.

Upon vote the motion was approved unanimously. (7 yeases)

**Refunding Bond Resolution** – Mr. Remza made a motion, seconded by Mr. Bell, that.

REFUNDING BOND RESOLUTION DATED OCTOBER 20, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AT CONKLIN, BROOME COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “SCHOOL DISTRICT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Susquehanna Valley Central School District at Conklin, Broome County, New York (hereinafter, the “District” or the “School District”) heretofore issued \$4,531,000 School District (Serial) Bonds, 2014 (the “2014 Bonds”), pursuant to a bond resolution dated January 15, 2009 to pay part of the cost of the construction and reconstruction of improvements to various School District facilities, such School District (Serial) Bonds, 2014, being dated June 25, 2014 and maturing or matured on June 15 annually; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$2,270,000 outstanding principal balance of said bonds maturing in the years 2023 to 2029, both inclusive (the “Refunded Bonds”), by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Education of the Susquehanna Valley Central School District at Conklin, Broome County, New York, as follows:

Section 1. For the object or purpose of refunding the \$2,270,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$2,400,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,150,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity, shall be numbered with the prefix R-21 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law or pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and 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. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the class of objects or purposes for which such Refunded Bonds were issued is as provided in Exhibit A attached hereto and hereby made a part hereof;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the class of objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$2,150,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section

57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Susquehanna Valley Central School District at Conklin, Broome County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District hereby elects to call in and redeem each of the Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to Roosevelt & Cross Incorporated (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered

by the President of the Board of Education to the purchaser or to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said the purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary.

Section 13. The validity of the Refunding Bonds 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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Upon vote the motion was approved unanimously. (7 yeases)

**OSC Audit Report** – Mr. Bell made a motion, seconded by Mr. Strick, that the final audit report 2020M-95 Information Technology submitted by the Office of Audit Services, and the associated Corrective Action Plan be accepted by the Susquehanna Valley Board of Education.

Upon vote the motion was approved unanimously. (7 yeases)

**ASSISTANT SUPERINTENDENT’S REPORT** – Mrs. Brubaker reported on the October 8 Superintendent’s Conference Day. She said that the teachers were able to work in grade level groups where they were asked three questions: where are your students now, where will they be in 100 days, and what will they do to get the students to that level. Mrs. Brubaker also reported on the COVID numbers in the district with a total of 52 positive cases for the year and currently seven students and two staff members active.

**BOARD OF EDUCATION DEVELOPMENT REPORT** – Mr. Leighton stated that he recently attended the Legislative Committee Meeting.

**VOICE OF THE ADMINISTRATORS** – Mr. Schuldt said that he was looking forward to another Capital Project. He said that the Smart Schools project was still underway with the installation of new cameras throughout the district. He said that there was still no word from SED on the concession stand project.

Mrs. Rich, Donnelly principal, reported that the Superintendent’s Conference Day was a positive and productive day. Teachers were happy to be all together in the buildings again this year. She stated that Curriculum Night was positively attended with about 60 percent of the families attending. She said that Donnelly’s Trunk or Treat will be 10/29, and on 11/14 they will be returning Pasta Palooza for take out pasta.

In Mr. Snyder’s absence, Ms. Rich announced that the Middle School had a constructive Superintendent’s Conference Day. She reported that athletics have been busy with 50 percent of the 7<sup>th</sup> and 8<sup>th</sup> grade students participating in athletics, and the music ensembles have been rehearsing.

Mrs. Bobbi Jo Hatton, Brookside principal, reported that they had sixty percent participating for their Curriculum Night, and the Book Fair will be held next week in conjunction with their Trunk or Treat. She said that the Brookside PTA will have a float in the Homecoming Parade.



Mr. Joel Carle, High School assistant principal, reported that he recently attended the SAANYS Conference. He said that the High School had 43 students taking the PSAT's this year, and that College Day had taken place this afternoon. He said that the High School was busy this week with Homecoming and Spirit Week activities.

**VOICE OF THE PUBLIC #2** – None

**Executive Session** – Mr. Remza made a motion, seconded by Mr. Bell, that the Board of Education meet in Executive Session to discuss personnel. Upon vote the motion was approved unanimously. (7 yeases)

At 6:55 p.m. the Board recessed

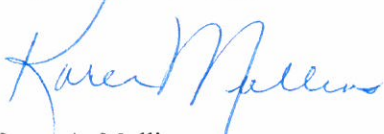
At 7:05 p.m. the Board met in Executive Session

At 7:46 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Ms. Howe made a motion, seconded by Mr. Remza, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeases)

There being no further business, Mrs. Haskell adjourned the meeting at 7:46 p.m.

Respectfully submitted,



Karen A. Mullins  
School District Clerk



**PROPOSED  
MINUTES  
of the**

**UNAPPROVED MINUTES  
NOVEMBER 3, 2021  
SPECIAL MEETING of the BOARD OF EDUCATION  
of the  
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT  
Held in the RTS Middle School Cafeteria  
Conklin, New York, County of Broome**

**MEMBERS  
PRESENT:** Mrs. Mary Haskell  
Mr. Jack Bell  
Mrs. Kelly Howe  
Mr. Mark Leighton  
Mr. Ryan Remza  
Mr. Robert Strick  
Mrs. Suzanne Vimislik

MOTION Howe  
SECONDED Leighton  
APPROVED 11/17/21

Mrs. Mary Haskell, Board President, called the meeting to order at 6:00 p.m.

**RECORD OF ATTENDANCE** – Mr. Bell made a motion, seconded by Mr. Remza to accept into record the attendance for the November 3, 2021, Special Meeting of the Board of Education. Upon vote the motion was approved unanimously. (7 yeses)

**Executive Session** – Mr. Remza made a motion, seconded by Mrs. Howe, that the Board of Education meet in Executive Session to discuss contract negotiations. Upon vote the motion was approved unanimously. (7 yeses)

At 6:00 p.m. the Board met in Executive Session  
At 7:34 p.m. the Board returned to Regular Session

**MOTION TO ADJOURN** – Mr. Bell made a motion, seconded by Mrs. Howe, that the meeting be adjourned. Upon vote the motion was approved unanimously. (7 yeses)

There being no further business, Mrs. Haskell adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Karen A. Mullins  
School District Clerk

