

**SOUTHERN CAYUGA CENTRAL SCHOOL
BOARD OF EDUCATION MEETING**

July 1, 2021

MINUTES

Meeting held in the High School Cafeteria

REORGANIZATION MEETING

1.0 CALL TO ORDER

Superintendent Patrick Jensen, as Temporary Chairperson, called the meeting to order at 5:03 pm and led the pledge of allegiance.

Board members present: Matthew Bennett, Christine Brozon, Susan Gloss (via Zoom from Irving, New York), Bruce Kopp, Rachel McCarthy, Kelsey Rossbach

Board members absent: David Harvatine

Administrators present: Patrick Jensen, Loretta Van Horn

Others present: Marcy Hand

2.0 APPROVAL OF THE AGENDA

-- On a motion by Chris Brozon, seconded by Matt Bennett, the agenda was approved.

Motion carried: Yes – 6 No – 0

Oath of Office to returning BOE Member; District Clerk Marcy Hand administered the oath of office to returning Board member Kelsey Rossbach.

Election of President of Board of Education

-- On a motion by Chris Brozon, seconded by Matt Bennett, Kelsey Rossbach was nominated for the Office of President of the Board of Education.

Motion carried: Yes – 6 No – 0

-- Oath of Office to President; District Clerk Marcy Hand administered the oath of office to President Kelsey Rossbach.

Election of Vice President of Board of Education

-- On a motion by Matt Bennett, Christine Brozon was nominated for the Office of Vice President of the Board of Education.

Motion carried: Yes – 6 No – 0

-- Oath of Office to Vice President; District Clerk Marcy Hand administered the oath of office to Vice President Christine Brozon.

-- President Kelsey Rossbach then led the remainder of the meeting.

-- BOE Committees/BOE Committee Participation: Board members discussed committee assignments and agreed as follows.

- Athletics; Christine Brozon, David Harvatine, Rachel McCarthy
- Audit; Christine Brozon, Bruce Kopp, Kelsey Rossbach
- Budget/Finance Committee; Chris Brozon, Dave Harvatine, Bruce Kopp
- Directions/Long-Range Education Committee; Matthew Bennett, Susan Gloss, Rachel McCarthy
- Facilities Committee; Matthew Bennett, David Harvatine, Rachel McCarthy
- Policy Committee; Matt Bennett, Rachel McCarthy
- Safety/Wellness Committee; Susan Gloss, Kelsey Rossbach
- Transportation Committee; Susan Gloss, Kelsey Rossbach
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann

3.0 NEW BUSINESS/ACTION ITEMS; CONSENT AGENDA

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 3.0.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

APPOINTMENTS FOR THE 2021/2022 SCHOOL YEAR

-- Unless otherwise noted, the assignments/designations of employees to these responsibilities are part of their regular duties.

Group A

- District Clerk; Marcy Hand @ \$5,875
- Alternate District Clerk; Loretta Van Horn
- District Treasurer; Gloria Sherman
- Deputy Treasurer; Loretta Van Horn
- Claims Auditor; Beverly Buisch
- Deputy Claims Auditor; Bonnie Laspina
- Substitute District Treasurer; Beverly Buisch
- Internal Auditor; TST BOCES
- Independent External Auditor for 2021/22; Insero & Co.; \$16,500

Group B

- School Attorney; Ferrara Fiorenza PC @ \$220 per hour plus expenses
- School Physician; Community Medical Center; \$14,220
- Bond Counsel; Orrick, Herrington & Sutcliffe LLP

Group C

- Central Treasurer for Student Extra-Classroom Activities Fund; Gloria Sherman
- Chief Advisors to Student Co-Curricular Activities; Luke Carnicelli & Boyan Mnahoncak
- Purchasing Agent; Loretta Van Horn
- Deputy Purchasing Agent; Patrick Jensen
- Payroll Certification Officer; Loretta Van Horn
- Records Access Officer for Freedom of Information (FOIL) Requests;
Loretta Van Horn
- Records Appeal Officer; Patrick Jensen
- Records Management Officer; Loretta Van Horn
- Representative to Board of Directors, Cayuga-Onondaga Health Care Plan;
Loretta Van Horn
- Medicaid Billing Compliance Officer; Loretta Van Horn
- Supervisors of Attendance: Luke Carnicelli & Boyan Mnahoncak

Group D

- Residency Designee; Loretta Van Horn
- District Tax Collector; Patricia Baum

Group E

- Petty Cash Custodians, \$75 each account
 - Boyan Mnahoncak, Elementary School
 - Luke Carnicelli, Secondary School
 - Marcy Hand, Superintendent's Office
 - Jenice Jones, Cafeteria
 - Patricia Baum, Business Office
- \$250 petty cash annually for tax collector from September 1 to November 30

Group F

- Committee on Special Education; *attached page 13*
- Sub-Committee on Special Education; *attached page 13*
- Committee on Preschool Special Education; *attached page 13*
- Impartial Hearing Officers

The BOE president and/or vice president is authorized to appoint Hearing Officer(s) for special education hearing(s) in regard to pending request(s) for a hearing, from the approved listing of Hearing Officers on the NYSED website, subject to ratification by the Board at its next meeting.

Group G

- Title IX Compliance Officer; Loretta Van Horn for Personnel; Patrick Jensen for Students
- Section 504 Compliance Officer; Lindsay Herrling
- Title VI Civil Rights Compliance Officer; Loretta Van Horn

- Homeless Coordinator; Lindsay Herrling @ \$1,000
- Dignity for All Students Act (DASA) Coordinator; Nate Van Hall @ \$1,000
- School Lunch Program Officer; Loretta Van Horn
- School Lunch Program Appeal Officer; Patrick Jensen
- ADA Compliance Officer; Loretta Van Horn
- Asbestos Compliance Officer; Harold Van Horn
- Spill Prevention Officer; Harold Van Horn

DESIGNATIONS FOR THE 2021/2022 SCHOOL YEAR

Group H

- Official Depositories of Funds
 - Cayuga Lake National (CD, Savings, Multi Fund Checking, Capital Checking, Federal Checking, Student Activities Checking)
 - NYLAF (Investments, Savings)
 - Tompkins Trust Co (Investments, Capital Fund/General Fund)
- Official Newspapers
 - The Auburn *Citizen*
 - The Syracuse *Post Standard*
- Official Check Signers/District Signatories
 - District Treasurer Gloria Sherman
 - BOE Vice President
 - Deputy Treasurer

Group I

- Members to Sherwood Scholarship Committee
 - Luke Carnicelli
 - BOE Vice President
 - Sharon Culver
- Members to Koon Scholarship Committee
 - Paula Schmitt (secretary)
 - Sharon Culver
 - Judith Miladin
 - Superintendent

APPROVALS FOR THE 2021/2022 SCHOOL YEAR

- Substitute Pay Rates; *attached page 14*
- Starting Pay Rates; per contracts
- Organizational Memberships
 - Cayuga-Onondaga School Boards Association, \$TBA
 - Central New York School Boards Association, \$TBA
 - Rural School Boards Association, \$TBA

APPROVALS FOR THE SUPERINTENDENT or DESIGNEE

- Certify NYS Teachers' Retirement Reports
- Apply for Grants in Aid
- Approve Conference Requests & Leaves in accordance with Board of Education Policy and expenses as allowed
- Sign Requests to Participate in Group Bidding with Cooperating School Districts and BOCES
- Authorize Budget Transfers within Legal Limits
- Execute BOCES and Cooperative Service Contracts
- Employ Temporary, Part-Time, per Diem or Substitute Personnel
- Temporarily Fill Vacant Positions Pending Consideration and Appointment by the Board of Education
- Require Employees to be Examined by a Physician as Designated, in Accordance with Section 913 of NYS Education Law
- Receive Court Notification Regarding a Student's Sentence/Adjudication in Certain Criminal Cases and Juvenile Delinquency Proceedings
- Grant the Use of Buildings and Grounds Pursuant to Board of Education Policy and Bylaws
- Certify NYS Employees' Retirement Reports
- Borrow Maximum Allowable Amounts by Law on Tax Anticipation Notes and Revenue Anticipation Notes
- Grant District Participation in the Cooperative Bidding Process with the Cayuga-Onondaga and Onondaga-Cortland-Madison BOCES
- Approval for the District Treasurer to Invest Revenue Funds with the Approval of the Superintendent
- Approval for the Clerk of the Board of Education, Superintendent and/or Board of Education President to Sign Legal Documents and Contracts on Behalf of the Board
- Approval for the Business Official and Clerk of the Board to Open all Bids
- Approval of Mileage Rate at IRS rate at \$0.56 per mile
- Approval of the Establishment of the Cost of Copying Documents for the Public at \$0.25 per page
- Approval for minimum hourly wage to agree with New York State law
- Approval of the Indemnification of Employees, Board of Education and Authorized Volunteers Acting within the Scope of Their Employment or Duties for the Benefits and Protections Pursuant to those Provided by NYS Education Law
- Change Orders authorize the Superintendent to approve change orders for various projects, up to and including \$10,000 each; changes over \$10,000 will be brought to the Board Facilities Committee for approval.

-- Standard Workday and Reporting Resolution

Be it resolved that the Southern Cayuga CSD Board of Education hereby establishes the following as a standard workday for elected and appointed officials and will report the following days worked to the NYS and Local Employees' Retirement System based on the timekeeping system records or the record of activities maintained and submitted by these officials to the clerk of this body for the ensuing year ending June 30, 2022.

- District Treasurer, Gloria Sherman; 8 hours
- Secretary to the Superintendent/District Clerk/Confidential Secretary to the Director of Special Education and Student Services, Marcy Hand; 8 hours
- Account Clerk/Typist, Patricia Baum; 8 hours
- Computer Systems Technician, Scott DeChick; 8 hours

-- Re-adoption of all Policies, Regulations, Code of Ethics and Board of Education Ground Rules in Effect During the Previous Year

**PART II
REGULAR MEETING**

Calendar

Enjoy the Summer -- July & August
Regular BOE Meeting – August 9, 2021
Regular BOE Meeting – August 23, 2021

4.0 PRESENTATIONS --none

5.0 NEW BUSINESS/ACTION ITEMS; CONSENT AGENDA

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the action items listed in section 5.0.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- Minutes BOE regular meeting June 28, 2021

-- CSE Recommendations; 2020/2021 and 2021/2022

-- Resolution authorizing the Superintendent to submit the Certification Form for Exemption from the Internal Auditor Requirement, per Subdivision 2 of Section 2116-b of the Education Law, for the 2021/22 school year, because we meet the criteria for the exemption with an enrollment of less than 1,500 students in the 2020/21 school year.

-- Change Order: It is recommended that the Board of Education approve a change order in the amount of \$29,228 from Diamond & Thiel Construction Co. Inc., for the 2021 capital outlay project.

-- Stipend: It is recommended that the Board of Education authorize a \$4,500 stipend to Harold Van Horn, for the 2021/22 school year; compensation for additional required duties.

-- Anonymous Donation; \$3,500 for Arts in Education

-- Resolution; Dryden Central School District Health Services

CONTRACT FOR HEALTH SERVICES; An agreement made this 1st day of July, 2021 by and between the Southern Cayuga Central School District, party of the first part, and the Dryden Central School District, party of the second part, as follows:

Whereas, the 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 Dryden Central School District, Dryden, NY, beginning September 8, 2020, and to end on June 30, 2021.

Now therefore the said party of the first part hereby agrees to pay the part of the second part the sum of \$1,037.22 for health and welfare services to be provided under Section 912 to approximately one (1) child residing in said Southern Cayuga Central School District and attending non-public schools in said Dryden Central School District, Dryden, NY.

The party of the second part hereby agrees with the party of the first part as follows: 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. 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 Basic Educational Data System (BEDS) day enrollment on October 7, 2020.

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 set their hands the day and year above written.

-- Bond Resolution:

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves approve, *by roll call vote*, a bond resolution authorizing the issuance of not exceeding \$408,332 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 full resolution attached, pages 15-17.*

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

6.0 PERSONNEL/CONSENT ITEMS

RESOLVED that the SCCS Board of Education, on the recommendation of the Superintendent of Schools, hereby approves the personnel items listed in section 6.0, for the 2021/22 school year or for the term as indicated.

Motion made by Chris Brozon, seconded by Matt Bennett.

Motion carried: Yes – 6 No – 0

-- Amend Salary for William Hasenjager, School Security Guard; \$35,000 annually, effective September 1, 2021.

-- **APPOINTMENTS**

-- Miscellaneous Appointments

- District Data Administrator; Luke Carnicelli, \$4,700
- District Data Management; Paula Schmitt, \$6,136
- District PD/APPR Management System; Luke Carnicelli, \$1,725

7.0 BUSINESS OFFICE REPORTS/INFORMATIONAL ITEMS --none

8.0 SUPERINTENDENT'S REPORT/INFORMATIONAL ITEMS

Superintendent Jensen spoke about grant funding for ELA and Math coaches, how hiring is progressing and he handed out a draft job description for an administrative position of Project Leader to supervise the ELA and Math coaches and manage data. Matt Bennett, Christine Brozon and Rachel McCarthy each asked questions related to the requested Project Leader position.

9.0 BOARD OF EDUCATION; COMMITTEES/DISCUSSION TOPICS

- Discussion Topics- none
- Athletics- none
- Audit- none
- Budget/Finance- none
- Directions/Long-Range Education- none
- Facilities
 - Next Meeting July 6, 2021, at 8:00 am in the high school auditorium
 - Superintendent Jensen reported asbestos was found in the high school office suite of rooms, abatement can be done by mid-August.
- Policy- none
- Safety/Wellness- none
- Transportation- none
- Cayuga Onondaga School Boards Association (COSBA) Executive Committee; Dave Wiemann - none

11.0 QUESTIONS FROM THE AUDIENCE REGARDING AGENDA ITEMS - none

EXECUTIVE SESSION

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education entered executive session at 6:03 pm to discuss employment history of a particular person.

Motion carried: Yes – 6 No – 0

RETURN TO OPEN SESSION

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education returned to open session at 6:09 pm.

Motion carried: Yes – 6 No – 0

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education approved adding addendum items to the Agenda.

Motion carried: Yes – 6 No – 0

ADDENDUM ITEMS

-- Revised Agreement: On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education approved the revised Agreement with the Non-Affiliated Employees, effective July 1, 2021.

Motion carried: Yes – 6 No – 0

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

Motion carried: Yes – 6 No – 0

-- RESOLUTION APPROVING SUPERINTENDENT’S CONTRACT AMENDMENT

BE IT RESOLVED that the Amendment to the Employment Contract, dated June 22, 2015, of the Superintendent of Schools, Patrick M. Jensen, Southern Cayuga Central School District, 2017-2026, as presented to the Board, is hereby approved effective as of July 1, 2021, and the President of the Board is authorized and directed to execute the same on behalf of the District.

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

Motion carried: Yes – 6 No – 0

-- RESOLUTION APPROVING ASSISTANT SUPERINTENDENT FOR BUSINESS & OPERATIONS CONTRACT AMENDMENT

BE IT RESOLVED that the Amendment to the Employment Contract, dated July 1, 2019, of Loretta L. Van Horn, Southern Cayuga Central School District, 2021-2024, as presented to the Board, is hereby approved effective as of July 1, 2021, and the President of the Board is authorized and directed to execute the same on behalf of the District.

ADJOURNMENT

On a motion by Chris Brozon, seconded by Matt Bennett, the Board of Education meeting adjourned at 6:14 pm.

Motion carried: Yes – 6 No – 0

Respectfully submitted,
Marcy Hand, District Clerk

RESOLUTION

PARTICIPATION IN COOPERATIVE BIDS WITH CAYUGA-ONONDAGA BOCES

RESOLVED: WHEREAS, it is the plan of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to bid various commodities and/or services for the 2021/2022 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the Board of Cooperative Educational Services of Cayuga and Onondaga Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the Board of Cooperative Educational Services of Cayuga and Onondaga Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Cayuga and Onondaga Counties to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the Board of Cooperative Educational Services of Cayuga and Onondaga Counties; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

RESOLUTION
**PARTICIPATION IN COOPERATIVE BIDS WITH ONONDAGA-CORTLAND-
MADISON (OCM) BOCES**

RESOLVED: WHEREAS, it is the plan of the OCM Board of Cooperative Educational Services to bid various commodities and/or services for the 2021/2022 school year solely of itself and/or in cooperation with other Boards of Cooperative Education of the State of New York and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York State is desirous of participating with the OCM Board of Cooperative Educational Services in the joint bid of various commodities and/or services as authorized by General Municipal Law, Section 119-00 and

WHEREAS, The Board of Education of the Southern Cayuga Central School District of New York has appointed the OCM Board of Cooperative Educational Services as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Southern Cayuga Central School District of New York State and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State and the OCM Board of Cooperative Educational Services hereby accepts the appointment of the OCM Board of Cooperative Educational Services to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services to represent it in all matters regarding the entering into contracts for the purchase of various commodities and/or services, and

BE IT FURTHER RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Southern Cayuga Central School District of New York State agrees (1) to abide by the decision of the OCM Board of Cooperative Educational Services in quality standards; (2) the district agrees to either accept or reject all bids, that unless all bids are rejected, it will award contracts according to recommendation of the OCM Board of Cooperative Educational Services; and (3) that after award of contract(s) it will conduct all negotiations directly with all successful bidder(s).

To: Patrick Jensen, Superintendent
From: Lindsay Herrling, Director of Special Education and Student Services
Date: July 1, 2021

It is my recommendation that the following members of the Committee on Special Education, Subcommittee on Special Education and Committee on Preschool Special Education be appointed by the Board of Education for the 2021/2022 school year:

COMMITTEE ON SPECIAL EDUCATION

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternate: Lindsay Osborne
School Psychologist: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child (teacher or potential teacher)
Child's Special Education Teacher: Specific to each child (teacher or potential teacher)
Child's Parents/Guardians
Student: When appropriate
Parent Members: (as requested) Kia Larsen, Nicole Delaney, & Billee Wilbur
Other Members: School District Physician – as requested
Speech Pathologist- as requested
Occupational & Physical Therapist- as requested
School Counselor– as requested
BOCES Rep -- as requested

SUB-COMMITTEE ON SPECIAL EDUCATION (Reviews)

Director of Special Education/District Representative: Lindsay Herrling
District Representative Alternates: Lindsay Osborne
Child's Regular Education Teacher: Specific to each child
Child's Special Education Teacher: Specific to each child
Child's Parents/Guardians
Student: when appropriate
Related Service Providers: when appropriate

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

Direct of Special Education/District Representative: Lindsay Herrling
Parent Members: (as requested) Kia Larsen, Nicole Delaney, & Billee Wilbur
County Representative: Designee of County; Lorie Fischer
Teacher Representative: Special Education Teacher or Service Provider
Child's Parents/Guardians
Evaluation Team Representative: for new referrals only, representative from evaluating agency
Early Intervention Team Representative: Specific to each child, when appropriate

SCCS Substitute Rates						
School Year 2021/2022						
Minimum starting rates						
	Actual	Actual	2020/21	2020/21	2021/22	
POSITION	2018/19	2019/20	July- Dec	Jan-June	July-Dec	
Bus Attendant	\$11.30	\$11.30	\$11.80	\$12.50	\$12.50	
Bus Driver	\$19.00	\$19.00	\$19.00	\$19.00	\$19.00	
Cleaner	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Food Service Helper	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Food Service Helper/Monitor	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
GRNDS/School Bus Driver	\$13.00	\$13.00	\$13.00	\$13.00	\$13.00	
Lifeguard	\$12.00	\$12.00	\$12.00	\$12.50	\$12.50	
Recreation Aide	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Registered Professional Nurse	\$14.50	\$14.50	\$14.50	\$14.50	\$14.50	
School Monitor	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Seasonal Laborer	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Senior Typist	\$11.50	\$11.50	\$11.80	\$12.50	\$12.50	
Student Helper	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Teacher, certified	\$100	\$100	\$100	\$105	\$105	
Teacher, uncertified	\$95	\$95	\$95	\$100	\$100	
Teacher Aide	\$11.10	\$11.10	\$11.80	\$12.50	\$12.50	
Teaching Assistant	\$85/day	\$85/day	\$85/day	\$92/day	\$92/day	

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 2384 State Route 34B, in Aurora, New York, in said School District, on the 1st day of July, 2021, at 5:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Superintendent Patrick Jensen, and upon roll being called, the following were

PRESENT: Matthew Bennett, Christine Brozon, Susan Gloss (via Zoom from Irving, New York), Bruce Kopp, Rachel McCarthy, Kelsey Rossbach

ABSENT: David Harvatine

The following resolution was offered by Christine Brozon, who moved its adoption, seconded by Matthew Bennett, to-wit:

BOND RESOLUTION DATED JULY 1, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$408,332 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, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, at the Annual Meeting of the qualified voters of Southern Cayuga Central School District, Cayuga and Tompkins Counties, New York (the "School District"), held on May 18, 2021, a proposition was duly adopted authorizing the Board of Education of said School District to purchase school buses, at a maximum estimated cost of \$408,332, such proposition providing for the levy of a tax therefor to be collected in installments, with \$408,332 obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such 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 a maximum estimated cost of not to exceed \$408,332, 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 \$408,332 maximum estimated cost shall be by the issuance of not to exceed \$408,332 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 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:

Matthew Bennett VOTING yes
Christine Brozon VOTING yes
Susan Gloss VOTING yes
David Harvatine absent
Bruce Kopp VOTING yes
Rachel McCarthy VOTING yes
Kelsey Rossbach VOTING yes

The resolution was thereupon declared duly adopted.