



GALWAY CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

**AGENDA**

TUESDAY, MAY 17, 2016  
6:30 PM – HIGH SCHOOL LIBRARY

**ANNUAL SCHOOL DISTRICT VOTE**

**10:00 AM - 8:00 PM**

**HIGH SCHOOL GYM**

Election results will be accepted by the Board once polls close at 8:00 PM in the HS Gym.

|                                    |  |
|------------------------------------|--|
| Call to Order/Pledge of Allegiance |  |
| Additions to the Agenda            |  |
| Awards / Presentations             |  |
| Public Comment on Agenda           |  |
| District Component Updates         |  |
| Board Committee Reports            | Facilities Committee<br>Policy Committee             |
| Superintendent's Report            |  |
| Consent Agenda (per attached)      |  |
| Board Member Comments              |  |
| Spotlight on Academics             |  |
| New Business                       | Bond Resolution #1<br>Bond Resolution #2             |
| Public Comment (per attached)      |  |
| CSE/CPSE Recommendations           |  |
| Election Results                   | Accept election results once polls close at 8:00 PM. |
| Adjournment                        |  |

*See Attached Consent Agenda*

## APPROVAL OF CONSENT AGENDA

Motion \_\_\_\_\_, Second \_\_\_\_\_ to approve the following Consent Agenda:

| CONSENT AGENDA                            |  |
|---|--|
| FINANCIAL REPORTS / BOARD MEETING MINUTES |  |
| April, 2016                               | Student Activity Accounts Treasurer's Report |
| April, 2016                               | District Treasurer's Report                  |

*End of Consent Agenda*

## NEW BUSINESS

Board Resolution #1:

Motion \_\_\_\_\_, Second \_\_\_\_\_ to adopt the following resolution pending voter approval as indicated below:

**BOND RESOLUTION DATED MAY 17, 2016 OF THE BOARD OF EDUCATION OF THE GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$24,950,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RENOVATION AND RECONSTRUCTION OF VARIOUS SCHOOL BUILDINGS, INCLUDING SITE WORK, THE RECONSTRUCTION OF ATHLETIC FIELDS AND THE CONSTRUCTION OF STORAGE BUILDINGS, AT AN ESTIMATED MAXIMUM COST OF \$26,700,000, THE EXPENDITURE OF \$1,750,000 FROM THE CAPITAL RESERVE FUND, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Galway Central School District, New York (the "District"), at its annual District meeting duly held on the 17<sup>th</sup> day of May, 2016, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$24,950,000.00 and the expenditure of \$1,750,000 from the Capital Reserve Fund to finance the renovation and reconstruction of various school buildings, including site work, the reconstruction of athletic fields and the construction of storage buildings, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used, the levy of a tax to be collected in installments in payment thereof, the expenditure of such sums for such purpose and the levy of tax to be collected in installments in payment thereof;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall renovate and reconstruct various school buildings, undertake site work, reconstruct athletic fields and construct storage buildings, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used, at a maximum cost of \$26,700,000, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 17, 2016.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$26,700,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the renovation and reconstruction of various school buildings, including site work, the reconstruction of athletic fields and the construction of storage buildings, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings and facilities are to be used.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$26,700,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from funds received from the State of New York as building aid, the expenditure of funds from the Capital Reserve Fund and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is thirty (30) years.

Section 6. 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 sale of the Bonds, 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 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes 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 obligations becoming due and payable in such year. After taking into account all building aid received by the District, there shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Resolution shall constitute the declaration of the District's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 10. This Resolution shall be published in full by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or 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 (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

## Board Resolution #2:

**Motion \_\_\_\_\_, Second \_\_\_\_\_ to adopt the following resolution pending voter approval as indicated below:**

**BOND RESOLUTION DATED MAY 17, 2016 OF THE BOARD OF EDUCATION OF THE GALWAY CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$195,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS AND SCHOOL VEHICLES AT AN ESTIMATED MAXIMUM COST OF \$195,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the qualified voters of the Galway Central School District, New York, (the "District") at its annual District meeting duly held on the 17th day of May, 2016, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$195,000 to finance the acquisition of a school bus and school vehicles, the levy of a tax to be collected in installments in payment thereof and the expenditure of such sum for such purpose; now therefore,

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The District shall acquire a school bus and school vehicles, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the District at the annual District meeting on May 17, 2016.

Section 2. The District is hereby authorized to issue its serial general obligation bonds (the "Bonds") in the aggregate principal amount of not to exceed \$195,000 pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution (the "Purpose") is the acquisition of a school bus and school vehicles.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$195,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of the Purpose, and (c) the District plans to finance the cost of the Purpose from aid received from the State of New York and funds raised by the issuance of the Bonds and bond anticipation notes hereinafter referred to.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is five (5) years.

Section 6. 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 sale of the Bonds, 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 7. The power to further authorize the issuance of the Bonds and bond anticipation notes and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the use of substantially level or declining debt service in accordance with the provisions of Section 21 of the Local Finance Law, subject to the provisions of this Resolution and the Local Finance Law, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the President of the Board of Education. The President of the Board of Education is hereby authorized to sign and the District Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the District.

Section 8. The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on the Bonds and bond anticipation notes 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 obligations becoming due and payable in such year. There shall be levied annually on all taxable real property of the District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 9. This Bond Resolution shall constitute the District's "official intent", within the meaning of Section 1.150-2 of the Treasury Regulations, to finance the cost of the Purpose with Bonds and notes herein authorized. The District shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution shall be published in full by the District Clerk of the District together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each official newspaper of the District. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or 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 (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 11. This Resolution shall take effect immediately upon its adoption.

## ELECTION RESULTS (After polls close at 8:00 PM)

Motion \_\_\_\_\_, Second \_\_\_\_\_ to accept election results.

## ADJOURNMENT

Motion \_\_\_\_\_, Second \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.

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#### PUBLIC COMMENT PROCEDURE

The Board of Education recognizes the privilege of all citizens in the Galway Central School District to address the Board of Education concerning any item on the Board Meeting Agenda.

Toward this objective, the Board of Education includes two opportunities for public comment which are listed on each Board Meeting Agenda.

The Board of Education respectfully requests that all citizens addressing the Board during public comment recognize that inquiries or comments pertaining to students or personnel are confidential and cannot be brought up in public session for discussion.

The Board of Education will adhere to the following guidelines pertaining to public comments at Board Meetings:

- Individuals who wish to address the Board must be recognized by the Board President before speaking.
  - Once recognized, the individual is to clearly state their name prior to speaking.
  - Comments may be addressed to any Board member who will respond as he or she feels appropriate.
  - In order for the Board of Education to conduct its business in a timely and efficient manner, it may be necessary on occasion to restrict public comment to a period of time not to exceed five (5) minutes.
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