



GALWAY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING
MINUTES
 TUESDAY, MAY 17, 2016
 6:30 PM – HIGH SCHOOL LIBRARY
 (ANNUAL SCHOOL DISTRICT ELECTION 10 AM - 8 PM)

CALL TO ORDER

The meeting was called to order by Board of Education President Melodye Eldeen at 6:38 PM in the High School Library.

PLEDGE OF ALLEGIANCE/CLERK PRO TEM APPOINTMENT

The Pledge of Allegiance was recited.

Motion was made by Thomas Rumsey, second by Linda Jackowski to appoint Shannon Shine as Clerk Pro Tem replacing the District Clerk, Linda Casatelli, who was in attendance at the polling site for the for the Annual School District Election taking place.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

BOARD MEMBERS PRESENT

Jay Anderson, Anita Crawford, Melodye Eldeen, Linda Jackowski, Joan Slagle, Thomas Rumsey

BOARD MEMBERS ABSENT

Dennis Schaperjahn

BOARD COMMITTEE REPORTS

Facilities Committee - Melodye Eldeen praised the Facilities Committee for the hard work they put forth with the potential Capital Project.

Policy Committee - Superintendent Shine stated that policies recently approved by the Board have been sent to all employees and posted on the District’s website. The Ineligibility Policy draft was sent back to the Shared Decision Making team for review. We are still receiving input on the Code of Conduct. Once ready, they will come back to the Committee for review. Subsequent committee meetings will be scheduled in the near future.

APPROVAL OF CONSENT AGENDA

Thomas Rumsey asked what happens to JSA funds if they are inactive (as they were this year). Mr. Shine will get back to the Board with this information.

Motion was made by Jay Anderson, second by Anita Crawford to approve the Consent Agenda.

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

All voted aye to approve the motion. Motion passed 6 Yes 0 No

BOARD COMMENTS

Best wishes were expressed for a positive vote. They also expressed appreciation for the card they received from a teacher who recently received tenure. They thanked NHS for the great Chicken BBQ and to everyone involved in the the budget development process for a job well done.

EXECUTIVE SESSION

Motion was made by Thomas Rumsey, second by Jay Anderson to go into executive session for CSE/CPSE Recommendations.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

REGULAR SESSION

Motion was made Jay Anderson, second by Thomas Rumsey to return to regular session.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

CSE/CPSE RECOMMENDATIONS

Motion was made by Linda Jackowski, second by Thomas Rumsey to accept CSE/CPSE Recommendations.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

Anita Crawford left the meeting at this time and returned later in the meeting.

ELECTION RESULTS

Motion was made by Jay Anderson, second by Anita Crawford to accept the election results below.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

PROPOSITION #1: Shall the proposed budget of expenditures for the Galway Central School District for the 2016-2017 school year in the amount of \$20,159,607, and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be approved and the amount thereof be raised by a levy of a tax upon the taxable property of the school district, after first deducting monies available from State Aid and other sources as provided by law?

PASSED 432 YES 203 NO

PROPOSITION #2: Shall the Board of Education be authorized to: (1) renovate and reconstruct various School District buildings, undertake site work, reconstruct athletic fields, construct storage buildings, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, at a maximum cost of \$26,700,000; (2) expend \$1,750,000 from the Capital Reserve Fund to pay a portion of the costs of such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid and the amounts expended from the Capital Reserve Fund; and (4) in anticipation of the collection of such tax, issue bonds and notes of the School District at one time or from time to time in the principal amount not to exceed \$24,950,000, and the levy of a tax to pay the interest on said obligations when due, be approved?

PASSED 404 YES 233 NO

ELECTION RESULTS (Continued)

PROPOSITION #3: Shall the Board of Education of the Galway Central School District be authorized to: (1) acquire a school bus and school vehicles at a maximum aggregate cost of not to exceed \$195,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account state aid; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District and/or enter into installment purchase agreements at one time or from time to time in the principal amount not to exceed \$195,000, and levy a tax to pay the interest on said obligations when due?

PASSED 442 YES 195 NO

TWO VACANCIES ON THE BOARD OF EDUCATION: Michelle Bombard was elected to a four year term of office replacing Thomas Rumsey and Melodye Eldeen was re-elected to a four year term of office.

MICHELLE BOMBARD 530 VOTES ELECTED TO 4 YEAR TERM
MELODYE ELDEEN 456 VOTES RE-ELECTED TO 4 YEAR TERM

NEW BUSINESS

Motion was made by Joan Slagle, second by Linda Jackowski to adopt Board Resolution #1 below. All voted aye to approve the motion. Motion passed 6 Yes 0 No

Board Resolution #1:

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 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 \$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.

NEW BUSINESS (Continued)

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.

Motion was made by Jay Anderson, second by Thomas Rumsey to adopt Board Resolution #2 below.

All voted aye to approve the motion. Motion passed 6 Yes 0 No

Board Resolution #2:

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

NEW BUSINESS (Continued)

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.

ADJOURNMENT

Motion was made by Thomas Rumsey, second by Anita Crawford to adjourn at 8:40 PM. All voted aye to approve the motion. Motion passed 6 Yes 0 No

Respectfully submitted,

Shannon C. Shine

Shannon C. Shine
District Clerk Pro Tem