

WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL

Draft Agenda

Regular Meeting

**Library– 5:00 PM
Wednesday, June 8, 2022**

Call to Order

Pledge of Allegiance to the Flag

Public Comments

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

Recommended Actions

The Consent Agenda for Regular Business is the next item of business. Does any member wish to discuss any item on the consent agenda or remove any item for separate consideration? If not, may I have a motion to approve the Consent Agenda Items 1 (i) through 2a (ix).

If there is no discussion, the District Clerk will call the roll.

1. Routine Matters

- i. **RESOLVED**, the Board approves the minutes of the Regular Meeting held on May 18, 2022.
- ii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurers Report for May 2022 as presented.
- iii. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent's Transfers for June 2022 as presented.
- iv. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for June 2022 as presented:
 - General Fund: Ck #51576 - #51578, Ck #80681 - Ck#80682 and Ck#51579 – Ck#51653 totaling \$1,345,666.20
 - Federal Fund: Ck #2478 – Ck# 2479 totaling \$2,105.19
 - School Lunch Fund: Ck#346 totaling \$25,831.12

2. New Business

a) Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Special Education and the American with Disability Act, Section 504 for student # 1342, 1399, 1439, 1481, 1491, 1600, 1608, 1698, 1704, 1709, 1720, 1771, 1796, 1844, 1845, 1928, 1937, 1990, 2011, 2017, 2021, 2057, 2090, 2097, 2100, 2117, 2130, 2133, 2140, 2160 and 2192.
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the non-resident tuition charges provided by the State Education Department for the 2022-2023 school year as presented under separate cover.
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Intermunicipal Agreement between County of Greene, Sheriff of Greene County and Windham-Ashland-Jewett Central School for the School Resource Officer for the 2022-2023 school year as presented under separate cover.
- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Memorandum of Understanding between the Windham-Ashland-Jewett Central School District and the Greene County Mental Health Center for the 2022-2023 school year as presented under separate cover.

- v. **RESOLVED**, upon the recommendation of the Superintendent, that the Board accepts the contract extension for Refuse/Garbage removal from County Waste – Ulster, LLC at the same pricing as the 2022-2023 contract for the fiscal year beginning July 1, 2022 and ending on June 30, 2023 as presented under separate cover.
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the 2022 Capital Planning Services Agreement outlining the terms and conditions of employment of IBI Group Architects, Engineering and Landscape Architects as District Architects for a sum not to exceed \$353,000, as presented under separate cover.
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the Donation of \$275.97 from The Ronald McDonald House Charities, to be used by the Guidance Department for the School Store.
- viii. **RESOLVED**, the Board accepts the \$1,500.00 donation from a community member whom wishes to remain anonymous, to be used for the Theodore Steven Scholarship.
- ix. **BOND RESOLUTION DATED JUNE 8, 2022 OF THE BOARD OF EDUCATION OF THE WINDHAM-ASHLAND-JEWETT CENTRAL SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$5,655,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE CONSTRUCTION, RECONSTRUCTION AND IMPROVEMENTS OF VARIOUS DISTRICT BUILDINGS, FACILITIES AND SITES, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS AT AN ESTIMATED MAXIMUM COST OF \$5,655,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSES, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, the qualified voters of the Windham-Ashland-Jewett Central School District (the “District”), at the annual meeting of such voters duly held on the 17th day of May, 2022, duly approved a proposition authorizing the issuance of serial general obligation bonds in an aggregate principal amount not to exceed \$5,655,000, to finance the construction, reconstruction and improvements of various District buildings, facilities and sites, including but not limited to athletic fields, courts and trails, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and payment of incidental costs related, the expenditure of such sum for such purposes, and the levy of the necessary tax therefor, to be levied upon the taxable property of the District and collected in annual installments as provided by Section 416 of the Education Law;

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

Section 1. The District shall construct, reconstruct and improve various District buildings, facilities and sites, including but not limited to athletic fields, courts and trails and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and payment of incidental costs related, at a maximum cost of \$5,655,000, 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 held on May 17, 2022.

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 \$5,655,000 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 construction, reconstruction and improvements of various District buildings, facilities and sites, including but not limited to athletic fields, courts and trails, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings, facilities and sites are to be used and payment of incidental costs related thereto.

Section 4. It is hereby determined and declared that (a) the maximum cost of the Purpose, as estimated by the Board of Education, is \$5,655,000, (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, 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.

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. 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. A summary of this Resolution shall be published 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.

3 Correspondence

4 Important Dates

June 20	Juneteenth Day – No School
24	Special Board of Education Meeting 5:15 p.m. –District Office
	Class of 2022 Commencement 6:00 p.m.
July 1	Audit Finance Committee Meeting 2:15 p.m.
	Reorganizational & Regular Board of Education Meeting 3:00 p.m.

5 Superintendent's Report

6 Additions to the Agenda

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With no further business, the meeting was adjourned at _____ PM on motion by _____, seconded by _____, and carried by those present.

Respectfully submitted,
John Wiktorko, Superintendent