

1718-211 Transportation Reserve Fund Resolution

Motion by Mr. Lester, seconded by Mr. Devine BE IT RESOLVED, by the Board of Education of the Avoca Central School District, New York, as follows:

Section 1. Pursuant to Section 3651 of the Education Law there is hereby established a capital reserve fund for the Avoca Central School District, New York, which shall be designated as the “2018 Transportation Vehicle Replacement Reserve Fund” of said School District.

Section 2. Such 2018 Transportation Vehicle Replacement Reserve Fund is hereby established for financing, in whole or in part, the following objects or purposes of said School District:

The purchase of school buses, vehicles and equipment; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 3. The ultimate amount of such Fund shall be \$2,000,000 plus earnings thereon.

Section 4. The probable term of such Fund shall be five (5) years, after which time no further funds may be transferred to such Fund, unless previously extended by the voters, but such Fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted.

Section 5. The source from which the funds for such Fund will be obtained is as follows: (i) an initial deposit of the remaining balance (\$612,025.09 as of March 20, 2018, plus earnings thereon) to be transferred from the existing 2014 Transportation Vehicle Replacement Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all to the extent permitted by law.

Section 6. This resolution shall take effect upon the approval thereof by a majority of the qualified voters of said School District voting on a proposition therefor submitted at the annual district meeting of said School District. Upon such approval, no further action of this Board of Education will be required to perfect the establishment of such Reserve Fund.

Section 7. The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION #3

Shall the following resolution be adopted to wit:

Resolved that the Board of Education of the Avoca Central School District is hereby authorized to establish a Transportation Vehicle Replacement Reserve Fund pursuant to Section 3651 of the Education Law (to be known as the “2018 Transportation Vehicle Replacement Reserve Fund”), with the purpose of such fund being to finance the purchase of school buses, vehicles and equipment, and costs incidental thereto, the ultimate amount of such fund to be \$2,000,000, plus earnings thereon, the probable term of such fund to be five years, but such fund shall continue in existence until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which the funds shall be obtained for such Reserve are (i) an initial deposit of the remaining balance (\$612,025.09 as of March 20, 2018, plus earnings thereon) to be transferred from the existing 2014 Transportation Vehicle Replacement Fund, and (ii) amounts from budgetary appropriations from time to time, and (iii) unappropriated fund balance made available by the Board of Education from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

Motion Carried 5-0

1718-212 Resolution to Call for Annual Meeting and Election

Motion by Mr. Harmon, seconded by Mr. Devine to approve the Notice of Public Hearing, Annual Meeting and Election.

Motion Carried 5-0

1718-213 Electrical Trades Bid

Motion by Mr. Lester, seconded by Mr. Harmon, upon examination of the Bid Results, including the recommendations of Kory Hunsinger, AIA Senior Associate from Clark Patterson Lee and upon recommendation of Superintendent Stephen Saxton, to award the Electrical Trades Contract to John Mills Electric. The contract amount will be \$87,125.00, including Alternates 1, and 2 being accepted.

Motion Carried 5-0

1718-214 Disposal of Obsolete District Property

Motion by Mr. Devine, seconded by Mr. Harmon to declare the following as obsolete and approve the disposal of the obsolete property to be sold through an online auction or discarded by the best means possible. Garage door.

Motion Carried 5-0

1718-215 Resolution Authorizing Sale of Land

Motion by Mr. Lester, seconded by Mr. Harmon WHEREAS, the Board of Education of the Avoca Central School District (hereinafter referred to as the “Board”) has discussed that the undeveloped land located on the East side of Campus and Interstate 390, Village of Avoca, Steuben County, New York, (hereinafter referred to as “the Property”) is no longer needed for educational purposes, and

WHEREAS, the parcel was originally donated to the Board for school purposes and was subsequently isolated from the District’s main campus by New York State’s Construction of Interstate 390, and is no longer needed and should, therefore, be sold for the best available price,

WHEREAS, the Board has reviewed a Short Form Environmental Impact Statement,

WHEREAS, the District has considered options for best selling the land and

has determined that a well-advertised auction is appropriate to obtain fair market value for the Property.

RESOLVED, that the property is surplus and no longer needed for school purposes and should be returned to the tax rolls,

RESOLVED, that the proposed contract with Pirrung Auctioneers is hereby approved and the Superintendent is authorized to sign the agreement,

RESOLVED, that upon the recommendation of the School District's attorney's, finds that the sale of the 27.051 acres of the undeveloped land is an unlisted action pursuant to the State Environmental Quality Review Act, being under the acreage limit for a Type I action, and no special conditions applying,

RESOLVED, that it has received and reviewed a Short Environmental Assessment Form (SEAS),

RESOLVED, that it declares itself lead agency with uncoordinated review,

RESOLVED, that it accepts the findings of the SEAS and finds that the proposed sale will not have a significant adverse impact on the environment and issues a negative declaration because the land's current use will not change merely due to the sale and any change in use by a new owner will be subject to local and state law and regulation regarding environmental impacts.

Motion Carried 5-0

1718-216 Solar & Wind
Energy
Exemption

Motion by Mr. Lester, seconded by Mr. Devine, upon the recommendation of Superintendent Stephen Saxton, NOW, THEREFORE, RESOLVED, that the tax exemption made available by Section 487 of the Real Property Tax Law shall not be applicable within the boundaries of the Avoca Central School District with respect to any solar or wind energy system including micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system constructed subsequent to the date of this Resolution. This resolution shall take effect immediately.

Motion Carried 5-0

1718-217 Architect Contract

Motion by Mr. Lester, seconded by Mr. Devine to approve the AIA Document B132 - 2009 Agreement with Clark Patterson Lee as Architect for the 2019 Capital Project and authorize the Superintendent to sign said contract.

Motion Carried 5-0

1718-218 Appoint Chief
Election Inspector
and Election
Inspectors

Motion by Mr. Harmon, seconded by Mr. Lester to appoint Rena Ruest as Chief Election Inspector. Brenda Havens and Rosa Suarez as Election Inspectors for the Annual Meeting May 15, 2018 at minimum wage.

Motion Carried 5-0

- 1718-219 Appoint Chairperson of Elections Motion by Mr. Lester, seconded by Mr. Devine to appointment Gay Fairbrother as Chairperson of Elections. Motion Carried 5-0
- 1718-220 Resignation of Bruce Fish-Gertz, Modified Tennis Coach Motion by Mr. Lester, seconded by Mr. Devine to accept the resignation of Bruce Fish-Gertz, Modified Tennis Coach effective March 2, 2018. Motion Carried 5-0
- 1718-221 Spring Coaches
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Sport</u> | <u>Coach</u> | <u>Motion</u> |
|------------------|--------------------|----------------------|---------------|---------------|
| Mr. Lester | Mr. Devine | Tennis Modified Coed | John Stanford | Carried 5-0 |
| Mr. Devine | Mr. Lester | Softball JV | Denelle Fox | Carried 5-0 |
| Mr. Lester | Mr. Devine | Softball Modified | Richard Swift | Carried 5-0 |
- 1718-222 Substitutes
- | <u>Motion by</u> | <u>Seconded by</u> | <u>Name</u> | <u>Area</u> | <u>Motion</u> |
|------------------|--------------------|--------------|--------------|---------------|
| Mr. Lester | Mr. Devine | Crystal Lead | Food Service | Carried 5-0 |
- 1718-223 Tenure - Megan Aini Motion by Mr. Lester, seconded by Mr. Devine to grant tenure in the tenure area of Elementary to Megan Aini, holding a Childhood Education (Grades 1-6) Professional Certificate, with a date of commencement on September 2, 2018 and is subject to satisfactory completion of the balance of the probationary period. Motion Carried 5-0
- 1718-224 First Reading and Final Approval, Waving Second Reading Motion by Mr. Harmon, seconded by Mr. Lester to conduct the first reading, wave the second reading and approve the following policies:
- | <u>Policy #</u> | <u>Name</u> |
|-----------------|--|
| 5670 | RECORDS MANAGEMENT |
| 5741 | DRUG ALCOHOL TESTING FOR SCHOOL BUS DRIVERS |
| 7220 | GRADUATION OPTIONS/EARLY GRADUATION/ACCELERATED PROGRAMS |
| 7222 | DIPLOMA OR CREDENTIAL OPTIONS |
| 7313 | SUSPENSION OF STUDENTS |
| 7320 | ALCOHOL, TOBACCO, DRUGS |
| 7550 | DIGNITY FOR ALL STUDENTS |
- Motion Carried 5-0
- 1718-225 Executive Session Motion by Mr. Lester, seconded by Mr. Harmon to enter into executive session at 8:48 p.m. for negotiations. Motion Carried 5-0
- 1718-226 Regular Session Motion by Mr. Lester, seconded by Mr. Harmon to return to regular session at 9:16 p.m. Motion Carried 5-0
- 1718-227 Adjourn Motion by Mr. Harmon, seconded by Mr. Devine to adjourn the meeting at 9:16 p.m. Motion Carried 5-0