

OFFICIAL PROCEEDINGS  
OF THE BOARD OF EDUCATION  
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

June 26, 2012  
Spencerport, New York  
\*CORRECTED MINUTES

Members Present: Gary Bracken, Todd Dunn, Jody Gillette,  
Jim Oberlin, William Sweeney,

Absent: Kevin Hutton, Mark Young

Others Present: Mr. Crumb

The Regular meeting of the Board of Education of the Spencerport Central School District was called to order at 7:06 p.m. E.D.S.T. by the President, Mr. William Sweeney in the Board of Education Conference Room in the Administration Building.

Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

**No. 185**  
*Approval of Agenda*

**2. APPROVAL OF AGENDA**

Motion to approve the agenda made by Jody Gillette and seconded by Gary Bracken.

Vote of Board: Yes: 5

Yes: 5

No: 0

**No. 186**  
*Privilege of the Floor*

**3. PRIVILEGE OF THE FLOOR - none**

**No. 187**

*Consent Agenda  
 Certificated Personnel  
 Classified Personnel  
 Budget Amendment  
 Second Reading of  
 Policies  
 Authorization to  
 Initiate Re-funding of  
 Debt  
 May Financial Report  
 Salary Adjustments for  
 Non-Unit Employees*

**4. CONSENT AGENDA**

4.1 Minutes of the Board of Education

Approval of the June 12, 2012 Board meeting minutes.

4.21 Personnel Items

4.21A CERTIFICATED PERSONNEL

1. APPOINTMENTS

- a. Megan Frisch, three year probationary appointment in the Elementary tenure area assigned to Canal View Elementary School, effective March 6, 2012. Salary is Masters, Level 2 at \$45,150, pending negotiations. Ms. Frisch is replacing Ms. Dwyer who is filling the Enrichment Specialist position.
- b. Donna Rice, .50 FTE in the ESOL tenure area assigned to Canal View Elementary School, effective July 1, 2012 to June 30, 2013. Salary is Masters, Level 5 at \$46,821 prorated to \$23,410.50, pending negotiations. Ms. Rice is filling an open part-time position.
- c. Teacher Leaders List Attached #29
- d. Grade Level Team Leaders List Attached #30
- e. Building Planning Team List Attached #31
- f. Reading and Writing Club
 

Lisa Cutten	\$3,702
Laura Gannon	\$3,702
Becky Lopez	\$3,537.53
Steve Savino	\$3,702
Heather Shaw	\$3,702
Judy Smith	\$3,702
Michael Warner	\$3,644.67
Karen Sichelco	\$3,702
Rebecca Elmore	\$1,009
Laureen Korber	\$1,633
Judith Taylor	\$1,289
Eileen Melinis	\$2,125.27
- g. Munn Summer Camp
 

Melissa Woodruff	\$573.81
Julie Plummer	\$196.33
Mindy Holzmermer	\$573.81
Bonnie Smith	\$196.33

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2. LEAVES OF ABSENCE

- a. Jill Jacobs, Art Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from September 4, 2012 to November 21, 2012, and a child care leave of absence from November 26, 2012 to December 21, 2012.
- b. Pamela Miller, Reading Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from June 8, 2012 to June 22, 2012.
- c. Emilija Thevanesan, English Teacher assigned to Cosgrove Middle school, requesting a family and medical leave of absence from September 4, 2012 to November 21, 2012, and a child care leave of absence from November 26, 2012 to January 25, 2013.
- d. Megan Aloisio, Elementary Teacher assigned to Bernabi Elementary School, requesting a child care leave of absence from November 13, 2012 to December 21, 2012.

3. SUBSTITUTE APPOINTMENTS

- a. Sara Vollmer, long-term per diem substitute teacher in the English tenure area assigned to Cosgrove Middle School, effective September 4, 2012 to January 25, 2013. Salary is Masters, Level 1 at \$44,250 prorated to \$21,240, pending negotiations. Ms. Vollmer is substituting for Ms. Thevanesan.

4.21B CLASSIFIED PERSONNEL

1. RESIGNATIONS

- a. Karen Bennigsohn, Teacher Aide assigned to Cosgrove Middle School, resigning effective June 19, 2012. Reason: personal
- b. Wendy Simoncelli, Teacher Aide on the Preferred Eligibility List, resigning effective June 21, 2012. Reason: other employment. Ms. Simoncelli will be removed from the Preferred Eligibility List in accordance with the Spencerport Paraprofessional Association contract.
- c. Nicholas Droegmoeller, Teacher Aide on the Preferred Eligibility List, resigning effective June 21, 2012. Reason: personal. Mr. Droegmoeller will be removed from the Preferred Eligibility List in accordance with the Spencerport Paraprofessional Association contract.

2. APPOINTMENTS

- a. Paula Guilford, Teacher Aide assigned to Cosgrove Middle School, effective July 1, 2012. Salary is \$8.07 per hour, pending negotiations. Ms. Guilford will be removed from the Preferred Eligibility List in accordance with the Spencerport Paraprofessional Association contract. Ms. Guilford is replacing Ms. Bennigsohn.

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- b. Joseph Culkin II, seasonal Cleaner for the Buildings and Grounds Department, effective June 25, 2012 to August 24, 2012. Salary is \$9.44 per hour.

3. LEAVES OF ABSENCE

- a. Vanessa Mastrodonato, Teacher Aide assigned to Canal View Elementary School, requesting a family and medical leave of absence from June 12, 2012 to June 20, 2012.
- b. Pamela Hasenauer, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from June 4, 2012 (afternoon only) to June 22, 2012.
- c. Lee Manchester, Bus Driver for the Transportation Department, requesting a family and medical leave of absence from May 23, 2012 (afternoon only) to June 1, 2012.

AMENDMENTS

- a. Darlene Hengenius, Teacher Aide assigned to Taylor Elementary School, requesting an extension of her previously approved family and medical leave of absence (May 3, 2012 to May 22, 2012) to May 29, 2012.
- b. Wladimir Koroniwsky, Bus Driver for the Transportation Department, requesting an extension of his previously approved unpaid leave of absence (May 23, 2012 to June 12, 2012) to September 1, 2012.
- c. Karen Burnett, Office Clerk III assigned to Spencerport High School, requesting an extension of her previously approved unpaid leave of absence (June 21, 2012 to June 30, 2012) to September 1, 2012.

4.3 Rejection of Competitive Bids

Bernabi Grease Trap – reject the only bid for the Bernabi Grease Trap

Volunteer Garden – no bid received

Plumbing – no bid received

\*4.4 Budget Amendment for 2011-12 – Donation from Canal View Association

The District has received a donation from the Canal View Association in June 2012 amounting to \$6,862.55 to support the expenditures of the Canal View Elementary School adaptive playground in memory of Jeremy Ragen. In addition, the District has collected donations totaling \$5,509.45 from individuals for the aforementioned purpose.

I recommend the Board of Education formally approve the use of additional revenues not previously budgeted for and use of the appropriations budget for the General Fund to reflect the gross effect of these transactions. Resolved, I recommend the District: Debit for use of the Estimated Revenue account A510 (A.2705.000) for \$12,372.00

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and Credit for use of the Appropriation Budget account A960 (A522/A43.1621.201) for \$12,372.00.

#### 4.5 Second Reading of Policies

Policy #3290 Motor Vehicles on District Property  
Policy #5632 Pest Management and Pesticide Use  
Policy #5651 Energy Conservation in the Schools  
Policy #7213 Response to Intervention

#### 4.6 Authorization to Initiate Re-funding of Debt

A REFUNDING BOND RESOLUTION DATED JUNE 26, 2012 AUTHORIZING THE ISSUANCE PURSUANT TO THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS "REFUNDING (SERIAL) BONDS" AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Spencerport Central School District, New York (the "School District") has heretofore duly issued \$11,700,000 initial aggregate principal amount of School District Refunding (Serial) Bonds, Series A - 2002, such bonds being dated October 1, 2002 and maturing in annual installments in each of the years 2002 to 2017, both inclusive (the "2002 Refunded Bonds") and \$1,299,592 initial aggregate principal amount of School District (Serial) Bonds, 2003, such bonds being dated April 15, 2003 and maturing in annual installments in each of the years 2003 to 2022, both inclusive (the "2003 Refunded Bonds") (collectively, the "Refunded Bonds"), as more fully described therein; and

WHEREAS, the 2002 Refunded Bonds were authorized pursuant to a refunding bond resolution dated August 13, 2001, to (i) pay the costs of issuance related to the Refunded Bonds, and (ii) purchase a portfolio of direct obligations of the United States of America, the principal of and investment income of which was sufficient to pay the maturing principal of, interest on and redemption premium, if any, payable with respect to the \$12,750,000 School District (Serial) Bonds, 1997 dated November 15, 1997, previously issued by the School District; and the 2003 Refunded Bonds were authorized pursuant to a bond resolution dated June 12, 2000, to pay costs of school building construction and technology improvements; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$5,065,000 outstanding principal balance of the 2002 Refunded Bonds, and the \$770,000 outstanding principal balance of the 2003 Refunded Bonds (all such outstanding principal balances being stated as of the date hereof), by the issuance of refunding bonds pursuant to the Local Finance Law.

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.

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

Section 1. For the object or purpose of refunding all or a portion of the \$5,835,000 presently outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$5,300,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.10 of the Local Finance Law, or Section 90.00, if applicable (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,070,000, as provided in Section 4 hereof, to be reduced by the amount of cash contributed by the School District to the financing, if any. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be

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(continued)

selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements

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(continued)

containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is thirty (30) years, pursuant to subdivision 97 of paragraph a. of Section 11.00 of the Local Finance Law, with respect to each underlying series or purpose, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the



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basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in the Exhibit attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law (or Section 90.00, if applicable). The President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Spencerport Central School District, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding 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 obligations becoming due and payable in such year. There shall be annually levied on all the taxable real property within said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder.

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(continued)

Accrued interest on the Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at private sale to the underwriter or underwriters duly determined by the President of the Board of Education (collectively, the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds, it being hereby determined that this Board of Education hereby announces at a regular public meeting of the Board of Education the intent of the School District to accept proposals for the refunding of its Refunded Bonds and all such proposals therefor shall have been discussed at a second public meeting of the Board of Education on a date at least fourteen (14) days after the date hereof, to the extent required by law, if any. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, the President of the Board of

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(continued)

Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest. The Board President is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Board President.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law (or Section 90.00, if applicable), including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Board President.

Section 13. The validity of the Refunding Bonds 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 at the date of publication of this resolution (or a summary hereof) 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 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said School District, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following roll call:

AYES: 5

NAYES: 0

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(continued)

#### 4.8 Salary Adjustments for Non-Unit Employees

Recommending approval of the following hourly wages and annual salaries for the employees listed below who are not members of one of our ten Spencerport bargaining groups. The following wages and salaries will go into effect on July 1, 2012 for the 2012-13 school year.

<u>Name</u>	<u>Title</u>	<u>Hourly wage</u>
Forquell, Daniel K.	Head Auto Mechanic	\$29.08
Freville, Bonnie R.	Secretary II	\$23.05
Geedy, Kerry A.	Tutoring Coordinator	\$21.62
Grace, Maureen	Sr. Duplicating Machine Operator	\$14.20
Law, Marilyn L.	Secretary II	\$18.78
Lupiani, Valerie	Office Clerk III	\$19.19

<u>Name</u>	<u>Title</u>	<u>Annual salary</u>
Amoroso, Vicki M.	Internal Claims Auditor-Part-time	\$4,583
Bowerman, Christina	Continuing Education Director	\$19,659
Crocetti, Colleen K.	Data Management Specialist	\$44,306
Fantauzzo, Jayme L.	Asst. Personnel Analyst	\$38,606
Ingalls, Sunni C.	Systems Analyst for Admin Com.	\$62,595
Magin, Eileen C.	Coordinator of Volunteers	\$24,279
Merritt, Julie A.	Head Bus Driver	\$45,519
Phelps, Patricia L.	Data Management Specialist	\$40,500
Rizzi, Jarod D.	Head Bus Driver	\$44,436
Roberts, William J.	Sr. Network Tech.	\$62,165
Ryan, Kristin P.	Treasurer	\$73,123
Tabbitas, John S.	Asst. Supervisor Bldg. & Grounds	\$78,493
Van Horn, Paul S.	Sr. Network Tech.	\$75,390
Wojtylak, Rachel C.	Superintendent Secretary	\$64,818
Yockel, Timothy J.	Head Bus Driver	\$42,658

Motion was made by Jim Oberlin and seconded by Gary Bracken to approve consent agenda.

Vote of Board: Yes: 5

Yes: 5

No: 0

Mr. Crumb discussed the following items:

1. NYSSBA Convention
2. Board Retreat
3. End of year Spending
4. Fire at Cosgrove

No. 188  
*Executive Session*

5. EXECUTIVE SESSION

A motion was made by Gary Bracken and seconded by Todd Dunn that the Board be adjourned to Executive Session at 7:23 p.m. in the Human Resource Conference for the purpose of discussing personnel.

Vote of Board: Yes: 5

Yes: 5

No: 0

Mr. Sweeney declared Executive Session adjourned at 9:58 p.m.

No. 189  
*Adjournment*

6. ADJOURN

Motion was made by Jim Oberlin and seconded by Todd Dunn to adjourn the meeting.

Vote of Board: Yes: 5

Yes: 5

No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 9:59 p.m.

  
\_\_\_\_\_  
Acting District Clerk

  
\_\_\_\_\_  
Board President