

CAMDEN CENTRAL SCHOOL DISTRICT  
Board Of Education Meeting

DATE: August 15, 2017

MEETING: Regular Board of Education Meeting

PRESENT: Mrs. Collins, Mr. Runfola, Mr. Henry, Mr. Fanning, Mr. Hatzinger, Mrs. Albrecht, Mrs. Prieto, Mrs. Szczerba, Superintendent; Mrs. Rutherford, Assistant Superintendent for Instruction; Mr. Keil, Assistant Superintendent for Business; Mrs. Quenneville, Administrative Assistant to the Superintendent & Board of Education

CALL TO ORDER: Mrs. Collins, Board President, called the meeting to order at 7:07 p.m. in the CHS Tuthill Learning Center.

Mr. Henry moved and Mr. Hatzinger seconded a motion to approve the agenda with personnel addendum and amendment to appoint a new Board of Education Member to fill the vacant seat of Mr. Gonzalez.

#0037  
AGENDA  
APPROVAL

The motion was approved by unanimous vote.

Mr. Hatzinger moved and Mr. Fanning seconded a motion to appoint Mrs. Jessica Prieto to the Board of Education.

The motion was approved by unanimous vote.

Mr. Keil swore in Mrs. Prieto as Board of Education Member for the period of August 15, 2017 to June 30, 2019.

Mr. Fanning gave the Internal Audit Committee Report from August 4, 2017; Review of September 2017 tax rates, Review of Charter, Questar III at District Office the weeks of October 23, 2017, and February 5, 2018. Mrs. Collins stated the Board Policies will now include legal references and revision dates. There are four policies reviewed for first readings for this meeting.

#0038  
BOARD  
COMMITTEE  
REPORTS

Mrs. Collins distributed a handout *10 Principles for Schools of Modern Learning* by Will Richardson and Bruce Dixon.

She reminded the Board of the presentation on August 24 at 4:00 p.m. at Camden High School entitled *Mind of the Athlete*.

The successful Board Retreat held Wednesday, August 9 with Mr. VanWormer focused on Mission, Vision, and Board of Education Goals to meet the current needs of 2017 and beyond.

#0039  
BOARD  
PRESIDENT'S  
REPORT

Mr. Keil shared the grant approval received for the *Community Eligibility Program* that will allow every student in the District to receive breakfast and lunch free of charge. A press release will be sent to the Queen Central News to make the community aware of this great opportunity for all students regardless of their financial status.

#0040  
SUPERINTENDENT'S  
REPORTS

Mrs. Szczerba shared her August update with the Board: the BOCES Superintendents' Retreat, APPR, Board of Education Retreat, Opening Day, Internal Audit Committee, Summer Special Education, Pre-kindergarten, Title I, Summer Cleaning, Summer Enrichment Camp, Section III, and Athletics.

No discussion this meeting.

#0041  
PRIVILEGE OF  
THE FLOOR

No response needed.

#0042  
RESPONSE TO THE  
PRIVILEGE OF  
FLOOR

No old business this meeting.

#0043  
OLD BUSINESS

No new business this meeting.

#0044  
NEW BUSINESS

Mr. Runfola moved, and Mrs. Albrecht seconded a motion to approve the minutes of the 07/06/17 Reorganization Meeting and 07/06/17 Regular Meeting.

#0045  
MINUTES

The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mr. Henry seconded a motion to approve the following reports.

#0046  
FINANCE  
REPORTS

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve Personnel Report A with addendums

#0047  
PERSONNEL

**RESIGNATIONS**

| Name            | Location | Position                  | Reason                                   | Effective Date |
|-----------------|----------|---------------------------|--|----------------|
| Lisa Brown      | BG       | Office Specialist II      | Personal                                 | 9/1/17         |
| Paul Delucia    | BG       | Bus Driver                | Relocation                               | 8/22/17        |
| Michael Froio   | CES      | Custodian                 | Retirement                               | 11/3/17        |
| Charles Hall    | MA       | Grounds Worker            | Retirement                               | 10/30/17       |
| Wendy Herbst    | MA       | Clerk                     | Retirement                               | 9/29/17        |
| Jodie Killino   | CES      | Teacher Aide              | Applied for a teacher assistant position | 8/31/17        |
| Ronald Myers    | BG       | Bus Driver                | Retirement                               | 12/22/17       |
| Elleene Morgan  | HS       | Teacher Aide              | Personal                                 | 8/16/17        |
| Mareesa Tomaino | CES      | Special Education Teacher | Accepted a new position                  | 9/4/17         |
| Barbara Turk    | BG       | School Bus Attendant      | Retirement                               | 8/31/17        |

**FURTHER RESOLVED** that the Board of Education acknowledge Mr. Froio's 28 years of service to the district and wish him well in his future endeavors.

**FURTHER RESOLVED** that the Board of Education acknowledge Mr. Hall's 16 ½ years of service to the district and wish him well in his future endeavors.

**RESOLVED** that the Board of Education acknowledge Mrs. Herbst's 20 years of service to the district and wish her well in her future endeavors.

**FURTHER RESOLVED** that the Board of Education acknowledge Mr. Myer's 7 years of service to the district and wish him well in his future endeavors.

**FURTHER RESOLVED** that the Board of Education acknowledge Mrs. Turk's 23 years of service to the district and wish her well in her future endeavors.

**RECOMMENDED 2017-2018 ATHLETIC EXTRA-CURRICULAR APPOINTMENTS**

| Name           | Position                       | Level | Compensation | Effective Dates |
|----------------|--------------------------------|-------|--------------|-----------------|
| Geoff Ciani    | Modified Boys Basketball Coach | 4     | \$2,630/yr   | 11/1/17-6/30/18 |
| Ryan Misurda   | JV Wrestling Coach             | 2     | \$3,911/yr   | 11/1/17-6/30/18 |
| Steve Morrison | Modified Baseball Coach        | 4     | \$2,844/yr   | 3/1/18-6/30/18  |

**RECOMMENDED CREATION OF POSITIONS**

| Title                       | Number of Positions | Location               | Effective Date |
|-----------------------------|---------------------|------------------------|----------------|
| Building Maintenance Worker | 1                   | Maintenance Department | 8/16/17        |

**RECOMMENDED LEAVE OF ABSENCE**

| Name           | Location | Position             | Reason             | Effective Dates       |
|----------------|----------|----------------------|--------------------|-----------------------|
| Carol Stauring | MV       | Kindergarten Teacher | Medical Disability | 9/5/17-11/1/17 (paid) |

**RECOMMENDED INSTRUCTIONAL LONG-TERM SUBSTITUTE APPOINTMENT**

| Name  | Location | Position           | Certification                         | Compensation                                  | Effective Dates |
|---|----------|--------------------|---------------------------------------|---|-----------------|
| Kelly Benzing<br>356 Village Blvd. South<br>Baldwinsville, NY 13027 | MS       | Guidance Counselor | School Guidance Counselor (Permanent) | Step JM+9<br>\$53,358 +\$2,808<br>(pro-rated) | 9/6/16-11/8/17  |

\*Effective dates are dependent upon the leave of Stacey Catera.

**RECOMMENDED PROBATIONARY INSTRUCTIONAL APPOINTMENT**

| Name   | Location | Position  | Compensation                                       | Effective Dates |
|--|----------|---|--|-----------------|
| Katie Skinner<br>3 Terrace Dr.<br>Camden, NY 13316 | MV       | Early Intervention Teacher (.5)<br><br>Tenure Area:<br>Elementary Education | Step BM+1 Block<br>\$40,733 + \$312<br>(pro-rated) | 9/1/17-9/1/23   |

**RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS**

| Name   | Location | Position   | Compensation  | Effective Dates |
|--|----------|--|---------------|-----------------|
| Dewey Carver, Jr.<br>37 Oswego St.<br>Camden, NY 13316       | CES      | Teacher Aide<br>3.1 hours/day<br>10 months/year  | \$9.70/hour   | 9/1/17          |
| Jodie Killino<br>2487 Eckel Rd.<br>Blossvale, NY 13308       | CES      | Teacher Assistant<br>6.5 hours/day<br>10 month/year<br><br>Tenure Area:<br>Teacher Assistant | \$13,117/year | 9/1/17-9/1/21   |
| David Leonard<br>4374 Wilson Rd. E.<br>Taberg, NY 13471      | CES      | Teacher Aide<br>5.9 hours/day<br>10 months/year  | \$9.70/hour   | 9/1/17          |
| Jessica Perrigo<br>9661 Coal Hill Rd.<br>Taberg, NY 13471    | HS       | Teacher Aide<br>5.9 hours/day<br>10 months/year  | \$9.70/hour   | 9/1/17          |
| Nathan Sherrat<br>10402 State Route 13<br>Camden, NY 13316   | HS       | Teacher Aide<br>2.4 hours/day<br>10 months/year  | \$9.70/hour   | 9/1/17          |
| Heidi Welton<br>20 Miner Ave.<br>Camden, NY 13316            | MS       | Teacher Aide<br>5.9 hours/day<br>10 months/year  | \$9.70/hour   | 9/1/17          |
| Desiree Williamson<br>8097 Herder Rd.<br>Blossvale, NY 13308 | HS       | Teacher Aide<br>5.9 hours/day<br>10 months/day   | \$9.70/hour   | 9/1/17          |

**RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS**

| Name   | Location | Position                | Compensation | Effective Date |
|--|----------|-------------------------|--------------|----------------|
| Laura Mancini<br>12461 Osceola Rd.<br>Camden, NY 13316             | DW       | Substitute Teacher Aide | \$9.70/hr    | 8/16/17        |
| Marilyn Meinhold-Youngs<br>7569 W. Lake St.<br>North Bay, NY 13123 | DW       | Substitute Teacher Aide | \$9.70/hr    | 8/16/17        |
| Jasimine Schwartz<br>1311 State Route 13<br>Altmar, NY 13302       | DW       | Substitute Teacher Aide | \$9.70/hr    | 8/16/17        |
| April Spink<br>10686 Taberg Florence Rd.<br>Camden, NY 13316       | DW       | Substitute Teacher Aide | \$9.70/hr    | 8/16/17        |

**RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS**

| Name  | Location | Position                            | Compensation | Effective Date |
|---|----------|-------------------------------------|--------------|----------------|
| Tanya Beers<br>3356 McConnellsville Rd.<br>Blossvale, NY 13308    | DW       | Substitute Teacher<br>(Uncertified) | \$83/day     | 8/16/17        |
| Brianna Capron<br>2454 State Route 69<br>Camden, NY 13316         | DW       | Substitute Teacher<br>(Uncertified) | \$83/day     | 8/16/17        |
| Kimberly Johnson<br>206 Daniels Dr.<br>Wampsville, NY 13163       | DW       | Substitute Teacher<br>(Certified)   | \$93/day     | 8/16/17        |
| Mary Kay Madonia<br>11043 Taberg Florence Rd.<br>Camden, NY 13316 | DW       | Substitute Teacher<br>(Certified)   | \$93/day     | 8/16/17        |
| David Tauro<br>4272 Streamwood Dr.<br>Liverpool, NY 13090         | DW       | Substitute Teacher<br>(Certified)   | \$93/day     | 8/16/17        |
| Liesl Trotz<br>8232 Preston Hill Rd.<br>Camden, NY 13316          | DW       | Substitute Teacher<br>(Uncertified) | \$83/day     | 8/16/17        |

**RECOMMENDED TERMINATION OF EMPLOYMENT**

| Name         | Location | Position   | Reason                         | Effective Date |
|--------------|----------|------------|--------------------------------|----------------|
| Aaron Sloper | BG       | Bus Driver | Unsatisfactory job performance | 7/17/17        |

**RECOMMENDED ATHLETIC VOLUNTEER**

| Name  | Position   | Effective Dates |
|---|------------|-----------------|
| Chris Ingalls<br>1706 State Route 49<br>North Bay, NY 13123 | Basketball | 8/16/17-6/30/17 |

**PERSONNEL REPORT (B)  
RECOMMENDED TENURE APPOINTMENT**

| Name              | Location | Tenure Area       | Effective Date |
|-------------------|----------|-------------------|----------------|
| Melissa Gallagher | MS       | Teacher Assistant | 9/1/17         |

**ADDENDUM  
RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENT**

| Name  | Location | Position              | Compensation | Effective Date |
|---|----------|-----------------------|--------------|----------------|
| Daryl Holley<br>600 Little Pond Rd.<br>Williamstown, NY 13493 | DW       | Substitute Bus Driver | \$13.50/hr   | 8/16/17        |

**RECOMMENDED SUBSTITUTE TEACHER APPOINTMENT**

| Name  | Location | Position                            | Compensation | Effective Date |
|---|----------|-------------------------------------|--------------|----------------|
| Celina Lopez<br>226 N. Willow St.<br>Oneida, NY 13421 | DW       | Substitute Teacher<br>(Uncertified) | \$83/day     | 8/16/17        |

**PERSONNEL REPORT (B)  
ADDENDUM  
RESIGNATION**

| Name           | Location | Position         | Reason                                      | Effective Date |
|----------------|----------|------------------|---|----------------|
| William Snyder | HS       | Dean of Students | Applied for HS Assistant Principal position | 08/15/17       |

**RECOMMENDED PROBATIONARY ADMINISTRATIVE APPOINTMENT**

| Name           | Location | Position   | Compensation  | Effective Dates |
|----------------|----------|--|---------------|-----------------|
| William Snyder | HS       | Assistant Principal<br>Tenure Are: Secondary Assistant Principal | \$99,800/year | 8/16/17-8/15/19 |

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mr. Hatzinger seconded a motion to approve the following resolution:

**#0048  
SPECIAL EDUCATION  
AND PRESCHOOL  
SPECIAL EDUCATION**

RESOLVED, that the Board of Education approve the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education (available upon request).

The motion was approved by unanimous vote.

Mr. Runfola moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0049  
COMMITTEE ON PRE-  
SCHOOL SPECIAL ED.**

RESOLVED, that the Board of Education of the Camden Central School District approve the following appointments to the Committee on Preschool Special Education for 2017-2018:

- a. CPSE Chairperson – Tamalin Martin
- b. Co-CPSE Chairperson – Nicholas Pulizzi
- c. Agency / Evaluators
- d. Regular Education Teachers (as appropriate)
- e. Special Education Teachers (as appropriate)
- f. Parent(s) / Guardian / Surrogate Parent of the student
- g. LEA School Representative
- h. School Physician, at the parent/guardian request with 72 hours notice
- i. Representative of municipality (county in which the child resides)
- j. Pertinent professional(s) designated by the agency charged with the responsibility of providing services for the preschool child.
- k. Pertinent school related providers (as appropriate)

The motion was approved unanimous vote.

Mr. Runfola moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0050  
COMMITTEE ON  
SPECIAL EDUCATION**

RESOLVED, that the Board of Education of the Camden Central School District approve the following appointments to the Committee on Special Education for 2017-2018:

- a. CSE Chairperson – Tamalin Martin
- b. Co-CSE Chairperson – Nicholas Pulizzi
- c. Psychologists and Co-CSE Chairpersons - Edythe Russell, Teresa Stowell-Hollis, & Janice Plumley
- d. Regular Education Teachers
- e. Special Education Teachers
- f. Parent(s) / Guardian(s) / Surrogate Parent(s) of the student
- g. Student (as appropriate)
- h. LEA School Representative with knowledge of general curriculum and resources
- i. School Physician, at the parent / guardian request with 72 hours notice
- j. Pertinent school related providers (as appropriate)

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Hatzinger seconded a motion to approve the following resolution:

**#0051  
SURROGATE PARENT  
CSE COMMITTEE**

RESOLVED, that the Board of Education of the Camden Central School District approve Jane Rowlands, 10516 Coal Hill Road, Taberg, to serve as surrogate parent for the Committee on Special Education for the 2017-2018 school year.

The resolution was approved by unanimous vote.

Mr. Runfola moved, and Mr. Hatzinger seconded a motion to approve the following resolution:

**#0052  
SURPLUS EQUIPMENT**

RESOLVED, that the Board of Education of the Camden Central School District declare items as surplus equipment and give final approval the same to be sold on Auctions International on-line web.

The resolution was approved by unanimous vote.

Mr. Henry moved, and Mr. Hatzinger seconded a motion to approve the following resolution:

**#0053  
2017-2018 TAX RATES**

WHEREAS, the Board of Education of the Camden Central School District, by authorization of a vote of the public, required to raise, by means of a levy on the real property of the Camden Central School District, the sum of TEN MILLION, FOUR HUNDRED EIGHTY-EIGHT THOUSAND, FOUR HUNDRED, FIFTY-SIX DOLLARS (\$10,488,456), be it therefore

RESOLVED, that the taxable assessed values, equalization rates, and the individual town tax rates on the attached Tax Rate Calculation Sheet be accepted and approved for the 2017-2018 school year, and be it further

RESOLVED, that the taxes, without penalty may be paid from September 1, 2017, to October 2, 2017, and with two percent (2%) penalty from October 3, 2017, to October 30, 2017, and with three percent (3%) penalty from October 31, 2017, to November 6, 2017. After that date, no taxes will be collected by the tax collector and the remaining unpaid tax list will be turned over for collection to the Lewis, Oneida, and Oswego County Treasurers, and be it further

RESOLVED, that Camden Central School District Tax Collector execute the collecting process as herein presented and be it further

RESOLVED, that the effective date of this resolution shall be September 1, 2017.

CAMDEN CENTRAL SCHOOL DISTRICT  
SCHOOL TAX COLLECTOR

TO: Taxpayers of the Camden Central School District  
Towns of Annsville, Camden, Florence, Lee, Vienna, Osceola, and Constantia; in the Counties of Oneida,  
Lewis, and Oswego  
FROM: Camden Central School District Tax Collector – Karen Allen

By direction of the Board of Education of the Camden Central School District convened at a public meeting on  
August 15, 2017,

I HAVE BEEN DIRECTED to collect taxes in the total sum of TEN MILLION, FOUR HUNDRED EIGHTY-  
EIGHT THOUSAND, FOUR HUNDRED, FIFTY-SIX DOLLARS (\$10,488,456). This sum is to be collected  
and received by Camden Central School District Tax Collector - Karen Allen on or before November 6, 2017.

I HAVE BEEN FURTHER DIRECTED to give notice of my receipt of this warrant and tax roll as required by  
Section 1322 of the Real Property Tax Law.

I HAVE BEEN FURTHER DIRECTED to collect such taxes in the manner provided by Article 13 of the Real  
Property Tax Law.

I HAVE BEEN FURTHER DIRECTED that, as soon after November 6, 2017, as is practical, I will return to the  
District Treasurer my certificate of collection pursuant to Section 1330(2) of the Real Property Tax Law.

YOU ARE FURTHER advised that the amount of ONE MILLION, ONE HUNDRED TWENTY-ONE  
THOUSAND, TWO HUNDRED EIGHTY-NINE DOLLARS (\$1,121,289) has been applied to fund the 2017-  
2018 school district budget.

I HAVE BEEN FURTHER advised that the taxes, without penalty, may be paid from without penalty  
may be paid from September 1, 2017, to October 2, 2017, and with two percent (2%) penalty from  
October 3, 2017, to October 30, 2017, and with three percent (3%) penalty from October 31, 2017, to November 6,  
2017. After that date, no more taxes will be collected by the School Tax Collector, and the remaining unpaid tax  
lists will be turned over for collection by the Oneida, Lewis, and Oswego County Treasurers.

The motion was approved by roll call vote, 7 Yes, 0 No.  
Yes ~ Brandie Collins, Brad Runfola, Tyler Henry, Thomas Fanning, Stewart Hatzinger, Jaime Albrecht, Jesica  
Prieto

Mr. Runfola moved, and Mr. Hatzinger seconded a motion to approve  
the following resolution:

**#0054**  
**REFUNDING BOND**  
**RESOLUTION**

**WHEREAS**, the Camden Central School District (the "District") has outstanding \$13,710,000 of School District  
(Serial) Bonds, 2011, dated June 8, 2011 originally issued in the aggregate principal amount of \$19,725,000 (the  
"Refunded Bonds"); and

**WHEREAS**, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital  
markets; and

**WHEREAS**, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance all or a  
portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

**NOW, THEREFORE BE IT RESOLVED, ON AUGUST 15, 2017, BY THE BOARD OF EDUCATION OF  
THE CAMDEN CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board)  
AS FOLLOWS:**

**Section 1.** For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds  
(or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the  
District) 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 date on which the Refunded Bonds which are callable are to be called 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 the Refunding Bonds herein authorized, including, without limitation, the development of the  
Refunding Financial Plan, 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 defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to  
their respective maturities; 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 \$9,600,000 refunding serial bonds of the  
District pursuant to the provisions of Sections 90.00 or 90.10, as applicable, of the Local Finance Law (the "School  
District Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds  
actually to be issued will be approximately \$8,135,000, as provided in Section 7 hereof. The Refunding Bonds  
shall each be designated substantially "REFUNDING (SERIAL) BONDS, 2017", including a series designation, if

appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at 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 private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, 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 13 hereof relating to approval by the State Comptroller, if applicable.

**Section 2.** The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

**Section 3.** Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized, if necessary, to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to act in connection with the Refunding Bonds, as the Fiscal Agent for the 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 District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

**Section 4.** The Chief Fiscal Officer is hereby further designated all powers of this District Board 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.

**Section 5.** The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. To the extent applicable, the Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, 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 Board President shall determine. It is hereby determined that it is to the financial advantage of the 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 c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

**Section 6.** 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 was 30 years measured from the date of issue of the original bonds;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

**Section 7.** 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, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A 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 the principal amount of \$8,135,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, 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 e 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 with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; 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, if applicable. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

**Section 8.** If necessary to effect the plan of refunding, the Board President is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

**Section 9.** The faith and credit of the District 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. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 10.** To the extent required by law and if necessary to carry out the intent of the refunding financial plan, 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 for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. 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 Sections 90.00 and 90.10 of the Local Finance Law, if applicable, 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 for the Refunded Bonds 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 District irrespective of whether such parties have notice thereof.

**Section 11.** Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be "arbitrage" bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

**Section 12.** In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. 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 13.** The Refunding Bonds shall be sold in a private sale or subject to an agreement of exchange with the Dormitory Authority of the State of New York and/or sold at public competitive sale or private sale to an investment bank to be selected by the Board President (the "Underwriter") for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such 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 Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter, if an Underwriter is used.

**Section 14.** The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the 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 15.** All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.



**Section 16.** The validity of the Refunding Bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution 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

(c) such obligations are authorized in violation of the provisions of the constitution.

**Section 17.** The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds and Fiscal Advisors & Marketing, Inc. is appointed Financial Advisor for the Refunding Bonds.

**Section 18.** This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 vote against the resolution as follows:

Yes ~ Thomas Fanning, Tyler Henry, Stewart Hatzinger, Jaime Albrecht, Jesica Prievo, Brad Runfola, Brandie Collins  
The resolution was declared adopted.

Mr. Henry moved, and Mr. Runfola seconded a motion to approve the following resolution:

**#0055  
AUDIT COMMITTEE  
CHARTER**

RESOLVED, that the Board of Education of the Camden Central School District reapprove the Internal Audit Committee Charter.

The motion was approved by unanimous vote.

Mr. Hatzinger moved, and Mrs. Prievo seconded a motion to approve the following resolution:

**#0056  
BOE POLICIES  
1<sup>ST</sup> READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the first reading of the Board policies listed below.

#4026 Courses Including Animal Dissection  
#5015 Student Attendance  
#5067 Student Publications  
#7012 Maximum Distances for Transportation to Public & Nonpublic Schools

The motion was approved by unanimous vote.

Mr. Runfola moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0057  
BOE POLICIES  
2<sup>ND</sup> READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the second reading of the Board policies listed below.

#5037 Wellness, Physical Activity & Nutrition  
#6017 Budget Transfers  
#6020 Investments  
#6030 School District Purchasing  
#8001 Automated External Defibrillation AED  
#8020 Information Security Breach

The motion was approved by unanimous vote.

Mr. Fanning stated the Board of Education Retreat was very eventful and he thanked Mrs. Collins for her leadership.

**BOARD CONCERNS**

Mr. Runfola recognized Mr. Keil for his hard, successful work in all areas of the Business Office.

Mr. Henry moved, and Mr. Runfola seconded a motion to recess to Executive Session at 7:40 p.m.

**#0058  
EXECUTIVE SESSION**

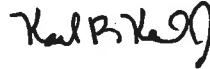
The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Prieto seconded a motion to adjourn the meeting at 10:00 p.m.

The motion was approved by unanimous vote.

#0059  
ADJOURN MEETING

Respectfully Submitted,



**Karl R. Keil, Jr.**  
District Clerk

/sq