

Minutes of the Milford Central School Board of Education meeting held Thursday, March 28, 2019. Meeting called to order at 7:30 p.m. by President, Susan Ward.

**BOARD OF EDUCATION PRESENT:** President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Jeffrey Kenyon, Julie Hall, Matthew Jahnke (7:33 p.m.) and Kenneth Stanford.

**ABSENT:** None

**ALSO PRESENT:** Superintendent of Schools Mark Place, Business Official Marissa Christensen, Brenda Lang, a MTA Member, several Milford Central School Students and two community members.

Moved by Mr. Green, seconded by Mrs. Hall to accept the consent agenda as followed:

1. Minutes from the Board of Education meetings of March 7, March 13 and March 21, 2019
2. February 2019 Treasurer's Report
3. Budget Transfer February 2019 A-8

All in favor, motion carried.

**Superintendent's Report**

1. Addams Family Production will be on April 5, 6, 7, 2019
2. Chenango County School Board Association's Annual Dinner

Matthew Jahnke arrived at 7:33 p.m.

**Old Business:**

1. Moved by Mr. Green, seconded by Mrs. Hall to approve the second reading and adoption of Policy #2370: Public Participation at School Meetings pending the amendment to the second to the last paragraph. All in favor, motion carried.

2. Capital Project 2019 and Capital Outlay Project up date

One MCS student and a community member exited at 7:53 p.m.

3. Moved by Mr. Green, seconded by Ms. Mossman to accept the 2019-2020 school calendar. All in favor, motion carried.
4. New Board Member Orientation
5. Exemption of Village Parcels from Taxes
6. Board Pamphlet—Public Comments

**New Business:**

1. Exit Interviews can be conducted by BOCES under our current Labor Relation Co-Sir.

Moved by Mr. Green, seconded by Mr. Kenyon to adopt the 2019-2020 Benefit Provisions – Exempt 10 Month, 12 Month and Exempt Employees. All in favor, motion carried.

3. Mrs. Christensen went over the 2019-2020 Budget

Consent  
Agenda

Superintendent's  
Report

2<sup>nd</sup> Read and  
Adoption of Policy  
#2370-Public  
Participation at  
School

2019-2020  
Calendar

Adopt  
Benefit Provisions  
Exempt 10 Month  
Exempt 12 Month  
Exempt Employees

**Routine Consent:**

**Moved by Mr. Green, seconded by Mr. Stanford to approve the following:**

- **Approve the regular budget to be presented to the voters of the district on May 21, 2019 in the amount of \$10,638,586. for the 2019-2020 school year to include a tax levy of \$4,181,760.**
- **Appoint Rebecca Hunt as a non-certified substitute effective March 15, 2019.**
- **Adopt the following bond resolution for Capital Project #47-11-01-01-0-010-11:**

**EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION  
ADOPTING BOND RESOLUTION**

**At a regular meeting of the Board of Education of the Milford Central School District, New York, held at the District Offices in Milford, New York, on the 28<sup>th</sup> day of March, 2019:**

**PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Jeffrey Kenyon, Julie Hall, Matthew Jahnke (7:33 p.m.) and Kenneth Stanford.**

**ABSENT: None**

**Mr. Green presented the following resolution and duly moved that it be adopted and was seconded by Mr. Stanford:**

**BOND RESOLUTION DATED MARCH 28, 2019 OF THE BOARD OF EDUCATION OF THE MILFORD CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF THE EXISTING SCHOOL BUILDING AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

**WHEREAS, the qualified voters of the Milford Central School District, New York, at a special meeting of such voters duly held on March 12, 2019, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and**

**WHEREAS, the Board of Education has, on September 20, 2018, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder "SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore**

**BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:**

**Section 1.** The Milford Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on March 12, 2019.

**Section 2.** The Milford Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$4,190,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

**Section 3.** The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of the existing school building and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

**Section 4.** It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$4,690,000; and (b) the Milford Central School District's plan to finance the cost of said purpose is (i) to provide \$500,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$4,190,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

**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 said purpose is thirty (30) years.

**Section 6.** The Milford Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$4,190,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

**Section 7.** It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

**Section 8.** It is hereby determined and declared that the Milford Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

**Section 9.** The faith and credit of the Milford Central School District, New York, 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 annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

**Section 10.** The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education 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 financing, all as may be determined in the discretion of the President of the Board of Education.

**Section 11.** This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District 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 School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School 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 12.** This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

**AYES**  
**7**

**NAYS**  
**0**

**NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00**

The bond resolution published herewith was adopted on March 28, 2019 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Milford Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Brenda Lang  
District Clerk  
Milford Central School District,  
New York

- Approve the following CSE/CPSE recommendations: #13433.  
All in favor, motion carried.

**Public Comment:**

Beatrice Webb asked why you would want to use an outside party for exit interviews?

Mrs. Hall explained using people from outside the organization for exit interviews employees tend to share their true feelings.

Moved by Mr. Green, seconded by Ms. Mossman to enter executive session at 8:56 p.m. All in favor, motion carried.

Mrs. Lang, a MTA member, two MCS Students and a community exited at 8:56 p.m.

Moved by Mr. Green, seconded by Ms. Mossman to exit executive session at 10:45 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting at 10:46 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang  
District Clerk

CSE/CPSE

Executive Session  
Particular Persons