

Board of Education
LANCASTER CENTRAL SCHOOL DISTRICT
Lancaster, New York

Minutes

Meeting Date	April 21, 2020
Kind	Regular Session
Place	This meeting was held via Zoom live videoconference, in accordance with Governor Cuomo's Executive Order 202.1, due to the COVID-19 pandemic.
Members Present	Patrick Uhteg, President, Mike Sage, Vice President, Shannon Cohen, Trustee, Kevin Davenport, Trustee, Jill Fecher, Trustee, Glenn Jackson, Trustee, John Talarico, Trustee
District Administrators Present	Michael Vallely, PhD, Superintendent of Schools, Andrew Kufel, PhD, Asst. Superintendent for Curriculum, Instruction & Pupil Services, Jamie Phillips, Asst. Superintendent for Business & Support Services, John Armstrong, Director of Special Education, Andrew Krazmien, Director of Secondary Education, Karen Marchioli, Director of Elementary Education, Michele Ziegler, Director of Instructional Technology & Accountability
Others Present	District residents, staff members, students, and media representatives
1.0 Call to Order	
2.0 Pledge to Flag	
3.0 Moment of Silence	
	The regular meeting of the board of education was called to order at 7:00pm by President Uhteg. The pledge to the flag was recited and Mr. Uhteg asked for a moment of silent reflection.
4.0 Presentations	There were no presentations.
5.0 Correspondence	No correspondence was received.
6.0 Approval of Minutes	
6.1 Regular Session March 16, 2020	Moved by Sage seconded by Davenport to accept the minutes from the regular session held on March 16, 2020, as submitted. Vote on the motion: 7 Ayes 0 Nays Motion approved.
6.2 Special Session March 20, 2020	Moved by Fecher seconded by Jackson to accept the minutes from the special session held on March 20, 2020, as submitted. Vote on the motion: 7 Ayes 0 Nays

7.0 Staff Organizations

Motion Approved.

Lancaster Administrative and Supervisory Association:

Nobody present to report.

Lancaster Central Teachers Association:

Nobody present to report.

Lancaster Association of Service Personnel:

Nobody present to report.

Lancaster Association of Substitute Teachers:

Nobody present to report.

8.0 Board Reports

No items to report.

9.0 Superintendent's
Administrative Report

Dr. Vallely presented his administrative report. Miss Phillips presented information about the 2020-2021 New York State budget.

10.0 Old Business

10.1 Bond Resolution

Refunding Bond Resolution of The Board of Education of The Lancaster Central School District, Erie County, New York (The "District")

Authorizing the Issuance of Refunding Bonds of The District in An Aggregate Principal Amount Not to Exceed \$4,450,000 Pursuant to The Local Finance Law, And Providing for Other Matters in Relation Thereto and The Payment of The Bonds to Be Refunded Thereby

Whereas, the Lancaster Central School District, Erie County, New York (the "District") heretofore issued its School District (Serial) Bonds, 2012, dated June 14, 2012 in the original aggregate principal amount of \$9,345,000 (the "Series 2012 Bonds"), pursuant to a bond resolution adopted by the Board of Education of the District on June 4, 2007, for the specific object or purpose identified in Exhibit A attached hereto, which bonds have an outstanding principal amount of \$4,920,000, and mature in the following respective years and principal amounts: \$670,000 in the year 2020, \$685,000 in the year 2021, \$700,000 in the year 2022, \$715,000 in the year 2023, \$735,000 in the year 2024, \$755,000 in the year 2025, \$360,000 in the year 2026, and \$300,000 in the year 2027 (the "Prior Bonds"); and

Whereas, the District has the power and authority to issue refunding bonds of the District for the purpose of refunding and thereby refinancing the outstanding Prior Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law; and

Whereas, in order for the District to realize the potential for substantial long-term debt service savings with respect to the Prior Bonds, the Board of Education of the District has determined, acting in consultation with the financial advisory and bond counsel firms retained by the District, that it is advisable and prudent for the District to consider the refunding of all or a portion of the outstanding Prior Bonds maturing in the years 2021 and thereafter (the "Refunded Bonds"); and

Whereas, the District has received a draft refunding financial plan (the “Refunding Financial Plan”) from Capital Markets Advisors, LLC, the financial advisory firm retained by the District, a copy of which is attached hereto as Exhibit B, with respect to a proposed refunding of the Refunded Bonds, which refunding would result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

Whereas, Section 90.10 of the Local Finance Law requires that the District adopt a refunding bond resolution which includes a refunding financial plan setting forth all of the details in connection with the proposed refunding transaction; and

Whereas, the Board of Education now intends to authorize the issuance of refunding bonds for the purpose of refunding all or a portion of the Refunded Bonds in accordance with the Refunding Financial Plan.

Now, Therefore, Be It Resolved, That the Board of Education of The Lancaster Central School District, Erie County, New York (By the Favorable Vote of Not Less Than Two-Thirds (2/3’s) Of All the Members of The Board of Education) As Follows:

Section 1. Based on the recommendation of Capital Markets Advisors, LLC, the financial advisory firm retained by the District, the Board of Education hereby determines to undertake a refunding of the Refunded Bonds, through the issuance of refunding bonds of the District, such refunding bonds to be offered and sold either at a public sale or, at the determination of the President of the Board of Education, in a negotiated sale with an underwriter selected by the President of the Board of Education, in accordance with the authority granted in Section 15 hereof.

Section 2. For the object or purpose of refunding the \$4,250,000 aggregate outstanding principal balance 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 (a) the principal amount of the Refunded Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date or dates on which the Refunded Bonds are to be called for redemption prior to their respective maturities in accordance with the refunding financial plan, (c) the redemption premiums, if any, payable on the Refunded Bonds which are to be called for redemption prior to their respective maturities, (d) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including without limitation the development of the refunding financial plan, compensation to the underwriter, costs and expenses of executing and performing the terms and conditions of the Escrow Contract (as defined in Section 7 of this resolution), and fees and charges of the Escrow Holder (as defined in Section 7 of this resolution), financial advisory fees, printing fees and legal fees and (e) the premium or premiums for any policy or policies of municipal bond insurance or other form of credit enhancement facility or facilities for the refunding bonds as herein authorized, or any portion thereof, there are hereby

authorized to be issued the “School District Refunding (Serial) Bonds” of the District in an aggregate principal amount not to exceed \$4,450,000 pursuant to the provisions of Section 90.10 of the Local Finance Law (the “Refunding Bonds”), it being currently anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,370,000 as described in Section 6 hereof. The Refunding Bonds shall be dated as of such date as shall hereinafter be determined by the President of the Board of Education pursuant to Section 6 hereof, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity. The Refunding Bonds shall mature annually and shall bear interest payable semi-annually on such dates as shall be determined by the President of the Board of Education pursuant to Section 6 hereof, 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. Notwithstanding anything in this resolution to the contrary, the Refunded Bonds shall only be issued by the District if the refunding of the Refunding Bonds will result in present value savings as determined in accordance with the methodology set forth in Section 90.10(b)(2) of the Local Finance Law. Section 3. The President of the Board of Education, as the chief fiscal officer, is hereby delegated all powers of the 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.

Section 4. The Refunding Bonds shall be executed in the name of the 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 and attested by the District Clerk. The Refunding Bonds shall contain the recital required by Section 90.10(j)(4) 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 as the President of the Board of Education shall determine.

Section 5. It is hereby determined that:

The maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by Section 90.10(b)(1) of the Local Finance Law;

The maximum period or periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each of the objects or purposes for which the Refunded Bonds were issued is as shown in Exhibit A attached hereto.

In accordance with Section 90.10(c)(1) of the Local Finance Law, the last installment of the Refunding Bonds or each separate series of Refunding Bonds will mature not later than the expiration of the

remaining period of probable usefulness for each object or purpose for which the Refunded Bonds were issued, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with each series of the Refunded Bonds, or the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with all of the Refunded Bonds, in each case computed from the date of issuance of the Refunded Bonds, or the applicable series thereof, or from the date of issuance of the first bond anticipation note issued in anticipation thereof, whichever is earlier.

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 Section 90.10(c)(1) of the Local Finance Law, is as shown in the Refunding financial plan described in Section 6 hereof.

Section 6. The financial plan for the refunding authorized by this resolution, showing the sources and amounts of all moneys required to accomplish such refunding, and the estimated present value of the total debt service savings computed in accordance with the requirements of Section 90.10(b)(2)(a) of the Local Finance Law are set forth in Exhibit B 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 \$4,370,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit B. This Board of Education recognizes that the amount of the Refunding Bonds, and the maturities, terms, and interest rate and rates borne by the Refunding Bonds will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine the actual amount of the Refunding Bonds to be issued (not in excess of the maximum principal amount authorized by Section 2 of this resolution), the maturities and amount of the Refunded Bonds to be refunded, the details as to the redemption of the Refunded Bonds, including the date and amount of such redemption or redemptions in accordance with Section 12 hereof and authorizing and directing the Escrow Holder described in Section 7 hereof to cause notice of such redemption or redemptions to be given in the name of the District, the dated date of the Refunding Bonds, and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds shall provide for substantially level or declining debt service as authorized by Section 21.00 of the Local Finance Law, 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 pursuant to Section 168.00 of the Local Finance Law, the amount of the annual installments of the Refunding Bonds to be paid pursuant to Section

90.10(c)(3) of the Local Finance Law, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57.00(e) of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final refunding financial plan (the “Final Refunding Financial Plan”) for the Refunding Bonds, and, pursuant to Sections 50.00 and 56.00 of the Local Finance Law, 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. The President of the Board of Education shall file with the District Clerk not later than the date of issuance of the Refunding Bonds, as herein provided, (a) a certificate determining the details of the Refunding Bonds and the Final Refunding Financial Plan and (b) the Certificate of the State Comptroller approving the Certificate of the President of the Board of Education setting forth the present value of the total debt service savings, as required by Section 90.10(g) of the Local Finance Law.

Section 7. The President of the Board of Education is hereby authorized and directed 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 the President of the Board of Education 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.

Section 8. The faith and credit of said District are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding Bonds herein authorized 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the District, a tax sufficient, after taking into consideration the amount of building aid to be received by the District from the State of New York for debt service on the Refunding Bonds, to pay the principal of and interest on such bonds as the same become due and payable.

Section 9.

(a) All of the proceeds from the sale of the Refunding Bonds, including the premium, if any (the “Proceeds of the Refunding Bonds”), shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. From the Proceeds of the Refunding Bonds, the portion thereof as is necessary to pay the outstanding principal amount of the Refunded Bonds, the aggregate amount of unmatured interest on the Refunded Bonds to and including the respective maturity dates or redemption dates thereof as set forth in the Final Refunding Financial Plan prepared by, or caused to be prepared by, the President of the Board of Education in accordance with Section 6

of this resolution, and the redemption premiums, if any, payable on the Refunded Bonds on such redemption dates (such amount being hereinafter referred to as the “Escrow Deposit Amount”), shall be deposited in the escrow deposit fund to be established pursuant to the Escrow Contract, and either held in cash or invested in direct obligations of the United States of America or in obligations, the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates such moneys will be required to make payments in accordance with the Final Refunding Financial Plan. Amounts held on deposit in the Escrow Fund, 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, interest on, and redemption price of 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 monies 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 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 or any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledge and liens, need be filed or recorded.

(b) After depositing the Escrow Deposit Amount into the Escrow Fund, in accordance with paragraph (a) above, the remaining balance, if any, of the Proceeds of the Refunding Bonds not so deposited shall immediately upon receipt thereof, be placed in escrow with the Escrow Holder for the Refunded Bonds and deposited in the expense fund to be established under the Escrow Contract by the Escrow Holder to pay, to the President of the Board of Education, as chief fiscal officer, or as the President of the Board of Education may direct and applied to pay (i) accrued interest on the Refunding Bonds from the dated date thereof to the date of issuance thereof, if any, and (ii) costs of issuance or other administrative costs incurred in connection with the issuance of the Refunding Bonds.

Section 10. The President of the Board of Education is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the Refunding Bonds, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and, if applicable, to designate the Refunding Bonds authorized by this resolution as “qualified tax-exempt bonds” in accordance with Section 265 of the Code.

Section 11. The Board of Education hereby determines that issuance of the Refunding Bonds is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act (“SEQRA”) is required.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph (h) of Section 90.10 of the Local Finance Law, the Board of Education of the District hereby elects to call in and redeem the Refunded Bonds on June 1, 2020 or, such later date or dates as may be hereinafter determined by the President of the Board of Education and provided for in the Final Refunding Financial Plan (the “Redemption Date”). The sum to be paid therefor on each such Redemption Date shall be the par value of the Refunded Bonds being redeemed on such date plus the redemption premium, if any, and the accrued interest thereon to such Redemption Date. The Escrow Holder 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 respective Refunded Bonds being redeemed or in the certificates or documentation of the District pursuant to which they were issued. Upon the issuance of the Refunding Bonds or a series thereof, the election to call in and redeem the applicable Refunded Bonds that are subject to redemption at the option of the District and the direction 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 Section 53.00(a) of the Local Finance Law, or any successor law thereto.

Section 13. In connection with the issuance of the Refunding Bonds, the President of the Board of Education is further authorized to enter into a continuing disclosure undertaking on behalf of the District, containing provisions in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 14. In the absence or unavailability of the President of the Board of Education, the Deputy Treasurer then in office is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this resolution.

Section 15. Subject to compliance with the provisions of Section 90.10(f)(2) of the Local Finance Law, the Refunding Bonds shall be sold at either a public sale or a private sale, as determined by the President of the Board of Education to be in the best financial interest of the District. If the Refunding Bonds are sold at a private sale, the President of the Board of Education is hereby authorized to negotiate the terms of such private sale with such underwriter or underwriters as may be selected by the President of the Board of Education, consistent with the Refunding Financial Plan approved in Section 6 hereof. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as

required by Section 90.10(f)(2) of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a bond purchase 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. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education in accordance with said bond purchase agreement upon the receipt by the District of said purchase price, including accrued interest.

Section 16. The President of the Board of Education 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 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection therewith are hereby delegated to the President of the Board of Education.

Section 18. The validity of the Refunding Bonds may be contested only if:

Such obligations are authorized for an object or purpose for which said 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 days after the date of such publication; or

Such obligations are authorized in violation of the provisions of the Constitution.

Section 19. Upon this resolution taking effect, the District Clerk of the District is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, together with a notice in substantially the form set forth in Section 81.00 of the Local Finance Law in the official newspaper of the District for legal notices.

Section 20. This resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows.

Moved by Sage seconded by Fecher to approve the bond resolution as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

- 11.0 New Business
- 11.1 Personnel Items
- 11.1.1 Personnel Changes

Moved by Jackson seconded by Talarico to approve the personnel changes for the period ending April 21, 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.1.2 Tenure Recommendation

Moved by Fecher Seconded by Sage to approve the teacher listed for tenure status, effective on the date as indicated. If the teacher listed above is not currently working at the District but on the District's Preferred Eligible List (PEL), such tenure appointment will be effective on the date the teacher returns to work for the District in a full-time nonencumbered teaching position for which he was recalled from the District's PEL.

Vote on the Motion: 7 Ayes 0 Nays

Motion Approved.

11.1 Education Items

11.2.1 Committee on Special Education

Moved by Davenport seconded by Sage to approve the recommendations of the committee on special education, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

11.2.2 Committee on Preschool
Special Education

Moved by Davenport seconded by Sage to approve the recommendations of the committee on preschool special education, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.0 Business & Financial Items

12.1 Financial Reports

Moved by Fecher seconded by Sage to approve the financial reports, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.2 Policy 1st Reading #5 6 7 6
Privacy and Security for Student
Data and Teacher and Principal
Data

Policy #5 6 7 6 Privacy and Security for Student Data and Teacher and Principal Data was presented to the board for a first reading. This policy will be placed on the next board agenda for a second reading.

12.3 Policy 2nd Reading #7 1 1 0
Comprehensive Student
Attendance Policy

Policy #7 1 1 0 Comprehensive Student Attendance Policy was presented to the board for a second reading. This policy will be placed on the next board agenda for adoption.

12.4 Policy Adoption - #5 7 4 1
Drug and Alcohol Testing for
School Bus Drivers

Moved by Fecher seconded by Sage to adopt policy #5 7 4 1 Drug and Alcohol Testing for School Bus Drivers for inclusion in the district's policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.5 Policy Adoption - #6 5 6 2
Employment of Retired Persons

Moved by Davenport seconded by Jackson to adopt policy #6 5 6 2 Employment of Retired Persons for inclusion in the district’s policy manual, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.6 Food Service Operating Reports

Moved by Fecher seconded by Sage to approve the food service department operating system reports for February 2020, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.7 A I A Contract – Watts
Architectural & Engineering

Moved by Davenport seconded by Cohen to approve the agreement between the District and Watts Architectural & Engineering for additional soil testing at the high school for the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.8 Proposal – Young + Wright
Architectural

Moved by Davenport seconded by Cohen to approve the proposal from Young + Wright Architectural for additional architectural services for the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.9 A I A Contract – C.J. Brown
Energy P.C.

Moved by Davenport seconded by Cohen to approve the AIA Contract between the Lancaster Central School District and C.J. Brown Energy P.C. for commissioning services for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.10 A I A Contract – Goodwin
Electric Corporation

Moved by Davenport seconded by Cohen to approve the AIA Contract between the Lancaster Central School District and Goodwin Electric Corporation in the amount of \$663,000 for Phase 1 of the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.11 A I A Contract – Encorus
Group

Moved by Davenport seconded by Cohen to approve the proposal from Encorus Group for testing services not to exceed \$25,000 for the 2018 capital project, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

12.12 Erie 1 BOCES Budget and
Board Seats

Moved by Fecher seconded by Cohen to approve the adoption of the BOCES administrative budget for 2020-2021 and casting its vote for John W. Sherman and Janet MacGregor Plarr to the Board of Cooperative Educational Service, First Supervisory District, Erie County, as submitted.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nobody addressed the board at this time.

Mr. Uhteg announced the dates of the next board meetings.

14.0 Adjournment

At 7:24pm moved by Sage seconded by Fecher to adjourn the regular session.

Vote on the motion: 7 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk