

Board of Education  
Lancaster Central School District  
Lancaster, New York

Minutes

Meeting Date

June 17, 2024

Kind

Regular Session

Place

Lancaster High School, One Forton Drive, Lancaster

Members Present

Michael Sage, President  
Jill Fecher, Trustee  
Glenn Jackson, Trustee  
Anita Schiavone, Trustee  
John Talarico, Trustee  
Timothy Talbot, Trustee

Members Excused

Kevin Davenport, Trustee

District Administrators Present

Michael Vallely, PhD, Superintendent of Schools  
Daniel D'Amico, Asst. Superintendent for Human Resources  
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, Ed.D., Directory of Elementary Education  
Michele Ziegler, Director of Instructional Technology & Accountability

Others Present

District administrators and faculty members

- 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 Sage. The Pledge of Allegiance was recited and Mr. Sage asked for a moment of silent reflection.

- 4.0 Presentation  
Student Art Show

Mrs. Ann PerrySmith, art department chairperson, and Mr. Sage congratulated the following students for donating artwork to display in the board room at the Central Avenue School and the Art Gallery at the high school: Eleanora Lelonek, Hailey Carlson, Annabelle Budwine, Owen Parker, Sophia Barreca, Emelia Priester, Addison Waters, Angela Zheng, Jasper Sawicki, Bianca Jiang, Terrence Reyes, Anna Kuberski, and Elizabeth Manns.

- 5.0 Correspondence
- 5.1 Email Received
- 5.2 Email Received

An email was received from Joseph Polniak on June 5, 2024

- 5.3 Letter Received  
An email was received from Lisa Polizzi on June 11, 2024
- 6.0 Approval of Minutes  
6.1 Regular Session  
June 3, 2024  
A letter was received from the Lancaster Central Teachers Association on June 13, 2024
- Moved by Talbot seconded by Talarico to accept the minutes from the regular session held on June 3, 2024, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 7.0 Staff Organizations  
Lancaster Administrative and Supervisory Association:  
No one present to report.  
Lancaster Central Teachers Association:  
Mrs. Beth Farrar wished everyone a Happy Father's Day, thanked Mr. Abraham for his service and spoke in support of curriculum, teachers and for all students.  
Lancaster Association of Service Personnel:  
No one present to report.  
Lancaster Association of Substitute Teachers:  
No one present to report.
- 8.0 Board Reports  
Mr. Sage recognized Mrs. Cohen and Mrs. Fecher for their service and both were presented with a token of appreciation. Mr. Talarico spoke about events he attended since the last board meeting and Mr. Sage spoke about his son graduating.
- 9.0 Superintendent's Administrative Report  
Dr. Vallely announced his plan to retire on December 1, 2024.  
Mr. Sage announced that Andrew Kufel will be the district's next superintendent.
- 10.0 Old Business  
No old business was discussed.
- 11.0 New Business  
11.1 Personnel Items  
11.1.1 Appoint Director of Instructional Technology and Accountability  
Moved by Talarico seconded by Talbot to approve the appointment of Cheryl Randall as Director of Instructional Technology Services and Accountability (K-12) effective July 1, 2024, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.1.2 Superintendent's Employment Contract  
Moved by Fecher seconded by Jackson to approve the amendment to the contract of employment between the Board of Education and Michael J. Vallely, Ph.D., as presented to the Board of Education.  
Vote on the motion: 6 Ayes 0 Nays

- Motion approved.
- 11.1.3 Appointment of  
Superintendent of Schools
- Moved by Jackson seconded by Talarico to approve the appointment of Andrew P. Kufel, Ph.D. as Superintendent of Schools effective December 1, 2024 at a salary of \$225,000, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.1.4 Personnel Changes
- Moved by Jackson seconded by Talarico to approve the personnel changes for the period ending June 17, 2024, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.2 Education Items
- 11.2.1 Committee on Special Education
- Moved by Talarico seconded by Jackson to approve the recommendations of the committee on special education, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.2.2 Committee on Preschool  
Special Education
- Moved by Talarico seconded by Talbot to approve the recommendations of the committee on preschool special education, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.2.3 Committee on Preschool  
Special Education
- Moved by Fecher seconded by Talbot to approve the appointment to the Committee on Special Education and Committee on Preschool Special Education, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 11.2.4 Textbook 1<sup>st</sup> Reading: National  
Geographic Learning: Lift
- Information on the textbook National Geographic Learning: Lift was distributed to the board members for review. Consistent with past practice, the approval of this textbook will be placed on the board's next agenda.
- 12.0 Business & Financial Items
- 12.1 Financial Reports
- Moved by Talarico seconded by Fecher to approve the financial reports from June 17, 2024, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.
- 12.2 Contract – Buffalo City  
School District
- Moved by Talbot seconded by Jackson to approve the contract between the Lancaster Central School District and Buffalo City School District, as submitted.  
Vote on the motion: 6 Ayes 0 Nays  
Motion approved.

- 12.3 Declare Surplus Books
- Moved by Talarico seconded by Talbot to declare the attached listings of books surplus and authorize their disposal in accordance with Board of Education Policy# 5250, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.4 Declare Surplus Textbooks
- Moved by Talbot seconded by Talarico to declare the attached listings of textbooks surplus and authorize their disposal in accordance with Board of Education Policy# 5250, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.5 Payment from Employee Benefit Accrued Liability Reserve Fund
- Moved by Jackson seconded by Talarico to authorize payment up to \$1,300,000 from the District's Employee Benefit Accrued Liability Reserve Fund account to cover authorized expenditures for liabilities consistent with the collective bargaining agreement obligations for 2023-2024, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.6 Service Agreement – US OMNI & TSACG Compliance Services, Inc.
- Moved by Talbot seconded by Talarico to approve the amendment to the 403(b)-retirement plan document from US OMNI & TSACG Compliance Services, Inc., as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.7 Contract – Aspire of WNY
- Moved by Talarico seconded by Talbot to approve the agreement between the Lancaster Central School District and Aspire of WNY to provide educational services, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.8 Contract – OG Instruction
- Moved by Fecher seconded by Talarico to approve the agreement between the Lancaster Central School District and OG Instruction, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.9 Contract: People Inc. dba Deaf Access Services
- Moved by Talbot seconded by Fecher to approve the agreement between the Lancaster Central School District and People Inc. dba Deaf Access Services, as submitted.
- Vote on the motion: 6 Ayes 0 Nays
- Motion approved.
- 12.10 Construction Change Orders

Moved by Fecher seconded by Jackson to approve change orders 77P4 CO-422-006, 77P4 CO-423-009, 77P4 CO-431-010, and 77P5 CO-503A-001, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.11 School Lunch and Breakfast  
Prices for the 2024-2025  
School Year

Moved by Talbot seconded by Fecher to approve the 2024-2025 school lunch prices of \$2.40 at the K-3 level, \$2.70 at the 4-6 level, \$2.85 at the 7-12 level, and \$1.50 for breakfast at the K-6 grade level but increase to \$1.75 at the 7-12 grade level effective September 1, 2024, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.12 Contract Extension  
Erie Bus Inc.

Moved by Talarico seconded by Talbot to approve the contract extension with Erie Bus Inc. for summer transportation of students with special needs for the summer of 2024 in the amount of \$198.19 per student per day, for an estimated total not to exceed \$208,100, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.13 Contract – WNY Dyslexia  
Specialists, LLC

Moved by Jackson seconded by Fecher to approve the agreement between the Lancaster Central School District and WNY Dyslexia Specialists, LLC to provide reading instruction services for the 2024 summer and the 2024-2025 school year for a specific student, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.14 AIA Contract – CME  
Associates, Inc.

Moved by Talbot seconded by Talarico to approve the AIA contract between the Lancaster Central School District and CME Associates, Inc. for geotechnical testing services for Phase 1 of the 2024 Capital project, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

12.15 \$127,700,000 Bond Resolution

Whereas, the qualified voters of the Lancaster Central School District, Erie County, New York (the “District”), at the annual meeting thereof held on May 21, 2024, approved a proposition authorizing the Board of Education (the “Board”) of the District to undertake a capital improvement project consisting of (i) the construction of alterations, renovations, improvements and additions to the District’s school buildings and associated facilities, including but not limited to: Como Park Elementary, Court Street Elementary, Hillview Elementary, John A. Sciole Elementary, Lancaster Middle School, William Street Elementary School, the District Offices and Maintenance Facilities, and 295 Pleasant

View Drive, (ii) related site work improvements, (iii) the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, and apparatus; and (iv) all appurtenant, related and incidental improvements, and other costs and services incidental to the foregoing (collectively, the “Project”), all at a total estimated maximum cost not to exceed \$143,700,000, with such cost being raised by the expenditure of \$16,000,000 from the District’s existing “General Capital Reserve Fund - 2022” (said fund being established pursuant to a proposition approved by the qualified voters of the District on May 17, 2022), and with the balance thereof, not to exceed \$127,700,000, being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District as may be necessary (the “Proposition”); and

Whereas, by resolution adopted on March 11, 2024, the Board (i) determined that the actions and improvements included in the Project constitute a “Type I” action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, “SEQRA”), (ii) the Board assumed lead agency status for purposes of conducting a coordinated review of the Project for purposes of SEQRA, (iii) determined that the Project will not result in any significant adverse environmental impacts, and as such a “negative declaration” is to be issued and shall be circulated, in accordance with the requirements of SEQRA; and

Whereas, the Board now intends to appropriate funds for the Project and to authorize the issuance of serial bonds and bond anticipation notes of the District to finance said appropriation.

Now, therefore, the Board of Education of the Lancaster Central School District, Erie County, New York, hereby resolves (by the favorable vote of at least two-thirds of all the members of such Board), as follows:

Section 1. The District is hereby authorized, in accordance with the Proposition, to (i) undertake the Project and (ii) issue up to \$127,700,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the “Bonds”), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of the Project.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$143,700,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the expenditure of \$16,000,000 from the District’s existing “General Capital Reserve Fund – 2022” (said fund being established pursuant to a proposition approved by the qualified voters of

the District on May 17, 2022), (ii) the issuance of up to \$127,700,000 in serial bonds of the District, as authorized by Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, and (iii) the application of State aid, and to the extent necessary, the levy and collection of taxes on the taxable real property of the District to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same may become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose for which bonds are authorized under this resolution is thirty (30) years, pursuant to subdivision 97. of paragraph a. of Section 11.00 of the Law.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds or bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of thereof shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of said bonds or bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes, including without limitation the determination of whether to issue bonds providing for substantially level or declining annual debt service, and all matters incidental thereto, and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in

anticipation of the such bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District (the "President of the Board"). The delegation of authority to the President of the Board contained in this Section 6 shall include the authority to determine whether to issue and sell the bonds in a private sale to the Dormitory Authority of the State of New York (the "Dormitory Authority") in accordance with Section 57.00(a) of the Law. In connection with, and in order to effectuate any such private sale of bonds to the Dormitory Authority pursuant to Section 57.00(a) of the Law, the President of the Board is hereby further authorized to execute one or more loan agreements, financing agreements and/or any other agreements with or for the benefit of the Dormitory Authority, including any amendments thereto and any instruments, certificates or other documents in connection therewith. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other bond resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

Section 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, 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 (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser or purchasers of the bonds or notes authorized herein 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 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary, or in the opinion of the President of the Board advisable to effect the issuance of the bonds or bond anticipation notes authorized by this resolution without resorting to further action of the Board.



Section 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

Section 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of such 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 this resolution or summary thereof 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
- (c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

Section 13. 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.

	Ayes	Nays
Michael Sage, President	x	
Kevin Davenport - Excused		
Jill Fecher	x	
Glenn Jackson	x	
Anita Schiavone	x	
John Talarico	x	
Timothy Talbot	x	

The resolution was thereupon declared duly adopted by a vote of 6 ayes and 0 nays.

12.16 \$34,300,000 Bond Resolution

Whereas, the qualified voters of the Lancaster Central School District, Erie County, New York (the "District"), at the annual meeting thereof held on May 21, 2024, approved a proposition authorizing the Board of Education (the "Board") of the District to undertake a capital improvement project consisting of (i) the construction of alterations, renovations and improvements to the Lancaster High School, (ii) related site work improvements, (iii) the acquisition and installation in and around the foregoing improvements of original furnishings, equipment, machinery, and apparatus; and (iv) all appurtenant, related and incidental improvements, and other costs and services incidental to the foregoing (collectively, the "Project"), all at a total estimated maximum cost not to

exceed \$34,300,000, with such cost being raised by a tax upon the taxable property within said District to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board as provided in Section 416 of the Education Law, with such tax to be partially offset by State aid available therefor, and in anticipation of the collection of such tax, by the issuance of debt obligations of the District as may be necessary (the "Proposition"); and Whereas, by resolution adopted on March 11, 2024, the Board (i) determined that the actions and improvements included in the Project constitute a "Type I" action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), (ii) the Board assumed lead agency status for purposes of conducting a coordinated review of the Project for purposes of SEQRA, (iii) determined that the Project will not result in any significant adverse environmental impacts, and as such a "negative declaration" is to be issued and shall be circulated, in accordance with the requirements of SEQRA; and

Whereas, the Board now intends to appropriate funds for the Project and to authorize the issuance of serial bonds and bond anticipation notes of the District to finance said appropriation.

Now, Therefore, The Board of Education of The Lancaster Central School District, Erie County, New York, Hereby Resolves (by the favorable vote of at least two-thirds of all the members of such Board), as follows:

Section 1. The District is hereby authorized, in accordance with the Proposition, to (i) undertake the Project and (ii) issue up to \$34,300,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) (the "Bonds"), or bond anticipation notes in anticipation of the Bonds, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

Section 2. It is hereby determined that the estimated maximum cost of the aforesaid specific object or purpose is \$34,300,000, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of (i) the issuance of up to \$34,300,000 in serial bonds of the District, as authorized by Section 1 of this Resolution, or bond anticipation notes issued in anticipation thereof and (ii) the application of State aid, and to the extent necessary, the levy and collection of taxes on the taxable real property of the District to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same may become due and payable.

Section 3. It is hereby determined that the period of probable usefulness of the specific object or purpose for which bonds are authorized under this resolution is thirty (30) years, pursuant to subdivision 97. of paragraph a. of Section 11.00 of the Law.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The District shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds or bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of thereof shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the real property within the District without legal or constitutional limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of said bonds or bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes, including without limitation the determination of whether to issue bonds providing for substantially level or declining annual debt service, and all matters incidental thereto, and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of the such bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District (the “President of the Board”). The delegation of authority to the President of the Board contained in this Section 6 shall include the authority to determine whether to issue and sell the bonds in a private sale to the Dormitory Authority of the State of New York (the “Dormitory Authority”) in accordance with Section 57.00(a) of the Law. In connection with, and in order to effectuate any such private sale of bonds to the Dormitory Authority pursuant to Section 57.00(a) of the Law, the President of the Board is hereby further authorized to execute one or more loan agreements, financing

agreements and/or any other agreements with or for the benefit of the Dormitory Authority, including any amendments thereto and any instruments, certificates or other documents in connection therewith. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other bond resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the President of the Board, as the chief fiscal officer of the District.

Section 7. The President of the Board is hereby further authorized to take such actions and execute such documents as may be necessary (i) to ensure the continued status of the interest on the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, 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 (ii) to designate the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 8. The President of the Board is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser or purchasers of the bonds or notes authorized herein 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 9. The intent of this resolution is to give the President of the Board sufficient authority to execute those applications, agreements, instruments, certificates or to do any similar acts necessary, or in the opinion of the President of the Board advisable to effect the issuance of the bonds or bond anticipation notes authorized by this resolution without resorting to further action of the Board.

Section 10. In the absence of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

Section 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of such 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 this resolution or summary thereof 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

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

Section 12. The District Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in the official newspaper(s) of the District for legal notices, together with a notice of the District in substantially the form provided in Section 81.00 of the Law.

Section 13. 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.

	Ayes	Nays
Michael Sage, President	x	
Kevin Davenport - Excused		
Jill Fecher	x	
Glenn Jackson	x	
Anita Schiavone	x	
John Talarico	x	
Timothy Talbot	x	

The resolution was thereupon declared duly adopted by a vote of 6 ayes and 0 nays.

12.17 Internal Audit Risk Testing  
Report and Corrective Action Plan

Moved by Jackson seconded by Talbot to accept the internal audit risk assessment report and corrective action plan, as submitted.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

13.0 Public Hearing

Nicole Malczewski, 306 Forest Drive, West Seneca, addressed the board regarding curriculum.

Michelle Kavanaugh, 283 Greenwood Court, East Aurora, addressed the board regarding New York State health standards, board policy, and best practice.

Dennis Hussak, 7570 Goodrich Road, Clarence Center, thanked the board for what they do, asked for clarification on New York State mandates and the district's bathroom policy.

Bonita Brown, 118 Fourth Avenue, Lancaster, addressed the board regarding bullying, teachers and inclusivity.

Cody VanRemmen, 11077 Lindale Lane, Elma, addressed the board regarding the role of teachers and read from the bible and the Constitution of the United States.

Ann Martino, 5605 Genesee Street, Lancaster, addressed the board regarding bullying.

Mark Hamilton, 10 Middlebury Lane, Lancaster, addressed the board about controversy that is happening, loving our neighbors, and opposing the agenda that is happening in our schools.

Raymond Matthews, 3197 Palmer Road, Wilson, addressed the board about curriculum, gender and read a psalm.

Dennis Hannon, 4 Oakview Drive, Tonawanda, addressed the board regarding gender and gender identity.

Beth Cerminara, 647 Harris Hill Road, Lancaster, addressed the board regarding curriculum and religion.

15.0 Executive Session

At 9:03pm moved by Jackson seconded by Talarico to move to executive session to discuss pending litigation.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

16.0 Adjournment

At 9:45pm moved by Talbot seconded by Talarico to reconvene regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

At 9:46pm moved by Fecher seconded by Talbot to adjourn the regular session.

Vote on the motion: 6 Ayes 0 Nays

Motion approved.

Sandra A. Janik, District Clerk