

**Board of Education, Special Meeting  
September 7, 2016**

**CALL TO ORDER:**

A special meeting of the Board of Education was held in the CCSD District Office and was called to order by Board President Raymond Parmarter at 4:32 p.m., with the following additional board members present: James Douglas, Gary Henry, Hannah Murray, and Brent Doane. Also present was Superintendent Jeffrey Kisloski and Board Clerk Kathlyn Hinkle. There were no visitors present.

**PHASE II BUS GARAGE BIDS:**

A motion was made by James Douglas, seconded by Brent Doane, to accept the five apparent bids for the Phase II Bus Garage project. The motion carried unanimously.

The approved bids are as follows:

Sitework Phase II:	Broome Bituminous	\$1,248,748
General Trades:	Edger Enterprises	\$ 823,000
Plumbing:	Frey & Campbell	\$ 363,000
HVAC:	Frey & Campbell	\$ 354,370
Electrical:	New Dimension Electrical	<u>\$ 293,600</u>
	Totals:	\$4,784,105

**RESOLUTION OF BORROWER'S GOVERNING BODY:**

A motion was made by James Douglas, seconded by Hannah Murray, to accept the following resolution:

“**WHEREAS**, in order to facilitate the acquisition of certain equipment for use by the Borrower and to pay the cost thereof, it is necessary and desirable for the Borrower to enter into a State & Municipal Installment/Purchase Agreement (together with all Exhibits and Schedules, the “Installment”) with Municipal Asset Management, Inc. (together with its successors and assigns, the “Lender), pursuant to which the Borrower will Finance the Equipment from the Lender with an option to purchase; and

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERING BODY OF BORROWER, AS FOLLOWS:**

**Section 1. Approval of the Installment.** The Installment is hereby approved in substantially the forms submitted to and reviewed by the governing body of the Borrower on the date hereof, with such changes therein as shall be approved by the following officer of the Borrower, said officer’s execution thereof to be conclusive evidence of the approval thereof:

Board President, Raymond Parmarter

Said officer is hereby authorized and directed to execute and deliver the Installment on behalf of and as the act and deed of the Borrower, and to affix the seal of the Borrower, as applicable.

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**Section 2. Further Authority.** The Borrower shall, and the officials and agents of the Borrower are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this resolution and to carry out, comply with and perform the duties of the Borrower with respect to the Installment and the Equipment.

**Section 3. Declaration of Official Intent of Reimbursement of Capital Expenditures.** BE IT RESOLVED by the “Governing Body” of Candor Central School District (the “Governmental Unit”), as follows:

The Governing Body has determined that it is necessary and in the best interests of the Governmental Unit to acquire Three (3) New 2017 Blue Bird Buses described further on Exhibit A hereto (the “Equipment”). The Governmental Unit intends to finance all or a portion of such Equipment cost through the entering into of a State and Municipal Installment/Purchase Agreement the interest on which is intended to be excludable from the gross income of the recipient for federal income tax purposes (the “Agreement”). The Governmental Unit expects to make expenditures for costs relating to the Equipment after the date of this resolution (or has made such expenditure no longer than 60 days prior to the date of this resolution) and prior to entering into of such Agreement.

Official Intent Declaration. The Governmental Unit reasonably expects to reimburse the expenditures it will make or has made in the last 60 days for costs of the acquisition of Equipment out of the proceeds of the Agreement to be incurred by the Governmental Unit in a maximum principal amount of \$286,475.31 after the date of payment of all or a portion of such acquisition costs. All reimbursed expenditures shall be capital expenditures as defined in Section 1.150-1 (h) of the Regulations.”

The motion carried unanimously.

**LONG-TERM SUBSTITUTE SPANISH TEACHER:**

A motion was made by James Douglas, seconded by Gary Henry, to approve the appointment of Nicholas Rando as a Long-Term Substitute Spanish Teacher, effective September 1, 2016 (retro-active) through October 31, 2016 (end date is subject to change), pending a positive fingerprint-supported criminal history background check. Salary will be in accordance with the 2016-2017 Substitute Teacher Pay Schedule. The motion carried unanimously.

**ADJOURNMENT:**

President Parmarter declared the meeting adjourned at 4.39 p.m.

Respectfully submitted,

Kathlyn M. Hinkle, Board Clerk