

JOHNSBURG CENTRAL SCHOOL
Monday, August 26, 2019
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: Rachel DeGroat
Tara Sears
Tom Ordway
Erwin Morris
Sarah Williams

Board Members Absent: Jake Sauer-Jones
Mike Sharp

Call to Order: Rachel DeGroat opened the meeting at 7:00 with the Pledge of Allegiance.

Approval of Minutes: Tom Ordway made a **MOTION** to approve the minutes of the July 2, 2019 Board of Education Meeting, seconded by Sarah Williams and carried.

CSE/CPSE/504 Tara Sears made a **MOTION** to accept the CSE/CPSE/504 Reports seconded by Erwin Morris and carried.

Financial: Larry Ringer talked about the amount of Title Grants and where the money was allocated.

Erwin Morris questioned the July Extra-Curricular report listing a zero balance with the Freshman class account. Mike Markwica explained the monies were not deposited in the bank yet, the account will be up to date on the next statement.

Motions & Discussion: Tom Ordway made a **MOTION** to appoint Katy Cole as an advisor for Student Council at \$800.00 as per the JCSTA contract for the 2019-2020 school year, seconded by Erwin Morris and carried. Tom Ordway asked if Mike Markwica believed that teachers were too busy to have so many responsibilities. Mike Markwica responded that the teachers managed their time efficiently, he was more concerned with the students having too much on their schedules. Board members asked how this club was to be run. Heather Flanagan read a letter from Katy Cole outlining the clubs purpose. Tom Ordway asked why this stipend was a different rate than others. Mike Markwica stated it is contractual.

Tom Ordway made a **MOTION** to appoint Shannon Ordway as an advisor for Earth Club at \$400.00 as per the JCSTA contract for the 2019-2020 school year, seconded by Tara Sears and carried. Sarah Williams asked what Earth Club will be and Mike Markwica explained the vision Shannon Ordway projected.

Tom Ordway made a **MOTION** to appoint Lisa Horton as Guidance Secretary/ Clerk at Level 1 as per the CSEA contract beginning August 27, 2019, seconded by Sarah Williams and carried. Mike Markwica spoke of the interview process that was done by himself, Heather Flanagan and Jane Kokoletsos. He also explained this position will not be just guidance. Tom Ordway asked where Lisa will have her office and Mike Markwica explained she will be in the outer office of the Superintendent. Erwin Morris asked who she was and Mike Markwica stated she is from Thurman.

Tom Ordway made a **MOTION** to approve David Pede as a STEM teacher at Bachelors level 2 of the JCSTA contract, \$43,468.00 beginning September 1, 2019, seconded by Tara Sears and carried. Mike Markwica stated the District advertised in two papers as well as many online options without any interest. David Pede applied for the math position and impressed us. Sarah Williams asked if he was certified and was told that his initial certification is in physics. Erwin Morris asked if this will eliminate Eric Gelber's coding classes. Mike Markwica stated that Eric will continue to teach elementary.

Tara Sears made a **MOTION** to appoint Mary Lupo as a One on One Aide at Level One as per CSEA contract beginning September 1, 2019, seconded by Tom Ordway and carried. Mike Markwica explained that one of our students will be attending Minerva who needs a one on one aid that we provide.

Tom Ordway made a **MOTION** to appoint Jeff Ordway as a Mentor for the 2019-2020 school year, seconded by Tara Sears and carried. Heather Flanagan would like Jeff to be David Pede's mentor.

Sarah Williams made a **MOTION** to appoint Rob Wing as Elementary Soccer Coach at \$400.00 as per the JCSTA contract for the 2019-2020 school year, seconded by Erwin Morris and carried

for Tom Ordway made a **MOTION** to appoint Dana Ordway as Elementary Soccer Coach at \$400.00 as per the JCSTA contract
the 2019-2020 school year, seconded by Sarah Williams and carried. Tom Ordway asked if Elementary coaches needed to take the coaches' classes. Mike Markwica stated they do not. Mike Markwica told the Board that Dana Ordway is covering the safety mats in the gymnasium.

Tara Sears made a **Motion** to approve the 2019-2020 Tax Warrant resolution, seconded by Tom Ordway and carried. (see attached)

Tara Sears made a **MOTION** to accept the Bond Refunding Resolution, seconded by Tom Ordway and carried. (see attached)

Tom Ordway made a **MOTION** to appoint the Full-Time School Counselor as our drug abuse liaison, seconded by Tara Sears and carried.

to Tom Ordway made a **MOTION** to approve the following people
the District-Wide Safety Team
The school board- Erwin Morris
Teacher organizations- Jeff Ordway
Administrator organizations, Michael Markwica, Heather Flanagan
Parent organizations- Kiely Knickerbocker
School safety personnel - BOCES- Lynette Holman
Other school personnel- Frank Morehouse, Kathy McGowin, Karen Moore, Larry Ringer, Cindy Homer, Fred Morse, seconded by Sarah Williams: Board then added Tom Ordway and Sarah Williams made a new motion to approve the list, seconded by Tara Sears and carried.

Tom Ordeay made a **MOTION** with gratitude to accept the donation from Margaret Prashaw for the annuity of approximately \$300,000 (Current Value), to create two scholarships known as "The Pete and Margaret Prashaw Scholarship" and "The Roy and Waltrude Durkin Scholarship", seconded by Sarah Williams and carried.

Tara Sears made a **MOTION** to accept the \$1,000 donation from Adirondack Foundation in support of a 3D printer, seconded by Erwin Morris and carried.

Committee Reports: Rachel DeGroat reported that the Finance Committee met to discuss Larry Ringer's and Heather Flanagan's contracts.

Update Report: Heather Flanagan spoke of the up and coming Pep Rally being held on Tuesday at 5-8 at the Minerva Community Center.

Other Business: Tom Ordway asked about casting a Roll Call vote procedure Board decided it was not necessary at this time.

Tom Ordway had two parents ask him about the sports merger and playing facilities. He told them to call Heather Flanagan or Mike Markwica. Mike Markwica explained the contract states 50/50 and we will do everything 50/50 no matter how many students play.

Mike Markwica asked for volunteers to greet staff on the 3rd of September (Rachel DeGroat, Tom Ordway, Tara Sears and Sarah Williams) and Students on the 4th of September (Tom Ordway and Tara Sears).

Mike Markwica asked the Board if they would consider Ryan Carpenter as a future Administrator for Johnsburg. Erwin Morris stated he felt this was premature and the Board has time to canvass other potential individuals. Further discussion was held and the Board asked Mike Markwica to speak to the lawyer and look at contract options.

Visitor Comments: Kim McKenna (JCSTA President) commented that Ryan Carpenter would be well received with her union and finding a candidate "In-House" is the way to go.

Adjournment: Tara Sears made a **Motion** to adjourn at 8:20, seconded by Sarah Williams and carried.

Johnsburg Central School District
Tax Warrant
2019-2020

WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision I of the Real Property Tax Law; and

WHEREAS: the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and

WHEREAS: this latter amount may be held as surplus funds during the current school year; now therefore

BE IT RESOLVED: that the board of education retain as surplus funds \$237,327 from fund balance of \$1,325,811 thereby applying \$1,088,484 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Johnsburg Central School District Towns of Chester, Thurman and Johnsburg, County of Warren, New York State.

You are hereby commanded:

To give notice and start collection on September 3, 2019 in accordance with the provisions of Section 1322 of the Real Property Tax Law.

To give notice that tax collection will end on October 31, 2019.

To collect taxes in the total sum of \$5,973,265 in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.

To make no changes or alterations in the tax warrant or the attached tax rolls but shall return the same to the board of education. The board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.

To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three per cent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.

To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.

To promptly return the warrant at its expiration and if any taxes on and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the board of education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2 of the Real Property Tax Law.

MEMBER VOTE

Rachel DeGroat - Yes	Tara Sears - Yes
Tom Ordway - Yes	Erwin Morris - Yes
Sarah Williams - Yes	
Jake Sauer Jones - Absent	Mike Sharp - Absent

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

At a meeting of the Board of Education of the Johnsburg Central School District, New York, duly held on the 26th day of August, 2019:

Present: Rachel DeGroat (President), Tara Sears (Vice- President), Tom Ordway, Erwin Morris, Sarah Williams

Absent: Jake Sauer-Jones, Mike Sharp

Tara Sears presented the following resolution and moved that it be adopted:

REFUNDING BOND RESOLUTION OF THE JOHNSBURG CENTRAL SCHOOL DISTRICT DATED AUGUST 26, 2019 AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS, STATING THE PLAN OF REFUNDING, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,750,000 REFUNDING BONDS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Johnsburg Central School District, New York (the "School District") has heretofore duly issued (a) \$3,405,000 aggregate principal amount of School District (Serial) Bonds, 2007, such bonds being dated April 12, 2017 and maturing in annual installments in each of the years 2008 to 2026, both inclusive (the "Series 2007 Bonds"), as more fully described therein; and (b) \$273,186 aggregate principal amount of School District (Serial) Bonds, 2009, such bonds being dated June 26, 2009 and maturing in annual installments in

each of the years 2010 to 2024, both inclusive (the “Series 2009 Bonds”, and, collectively with the Series 2007 Bonds, the “Refunded Bonds”), as more fully described therein; and

WHEREAS, (a) the Series 2007 Bonds were authorized pursuant to a bond resolution dated November 8, 2004, to finance the cost of the construction of additions to and the reconstruction of various School District buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus; and (b) the Series 2009 Bonds were authorized pursuant to a bond resolution dated June 9, 2008 to finance the cost of reconstruction of various School buildings, including site work thereat, and the acquisition of original furnishings, equipment, machinery or apparatus; and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix “A” and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the “Refunding Financial Plan”) showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding

Bonds may be issued in series, and for portions of the Refunded Bonds, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded 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 Section 3 shall become irrevocable, provided that this Section 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 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$1,750,000 in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd

denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest 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 Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the 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 c 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 having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, 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 Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the

Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the

Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms

and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School 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 School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this 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 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of

executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow

Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross, Inc. (or any successor thereto) (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this

Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School 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 12. The faith and credit of the Johnsburg Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of

the summary 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 15. The law firm of Barclay Damon LLP is hereby appointed to serve as bond counsel to the School District in connection with the issuance of the Refunding Bonds.

Section 16. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Tom Ordway, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
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STATE OF NEW YORK
SS.:
COUNTY OF WARREN

I, the undersigned Clerk of Johnsburg Central School District, DO HEREBY CERTIFY AS FOLLOWS:

1. A Regular Meeting of the Board of Education of Johnsburg Central School District, State of New York, was held on August 26, 2019, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of said Board.
2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relative to matters referred to in said Extracts.
3. Said Minutes correctly state the time when said Meeting was convened and the place where such Meeting was held and the members of said Board who attended said Meeting.
4. Public Notice of the time and place of said Meeting was duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that the members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

IN WITNESS WHEREOF, I have hereto set my hand and have hereunto affixed the corporate seal of Johnsburg Central School District this 26 day of August, 2019.

Cindy A. Homer
District Clerk