Regular Meeting of the Board of Education

Tuesday, March 21, 2017 -- 7:00 p.m.

Bradley Elementary School Library

ADDENDUM

1. Call to Order
   
   A. Appointment of Clerk Pro Tem
       
       It is recommended that Denise Owens be appointed as clerk pro tem.

8. New Business
   
   A. Personnel

   2. Appointments

   f. Coaches

       It is recommended that the list of coaches for the Spring 2017 sports season as submitted by the Director of Athletics on March 15, 2017 be approved.

H. Bond Resolution

       It is recommended that the Bond Resolution authorizing the issuance of serial bonds to finance the payment of a tax certiorari claim against the school district be approved.

bh
NEW HARTFORD SPRING COACHES RECOMMENDATIONS
2017

I have reviewed the following list of coaches, they are deemed compliant (certified) in accordance with New York State coaching license requirements.

Director of Athletics

Date

LACROSSE - GIRLS
Modified Ass’t
Gina St. Croix

SOFTWARE
Modified
Stephanie Romanow

BASEBALL
JV Ass’t Volunteer
Tom Krol
Modified Ass’t Volunteer
John (Brad) Davis

<table>
<thead>
<tr>
<th>COACH</th>
<th>DOH</th>
<th>1ST AID</th>
<th>CPR</th>
<th>Phil/Prin.</th>
<th>Hlth Sci</th>
<th>Theory/Tech</th>
<th>Child Abuse</th>
<th>Viol Prev</th>
<th>CertTeach</th>
<th>Temp Lic</th>
<th>UASA</th>
<th>Conc Mgmt</th>
</tr>
</thead>
<tbody>
<tr>
<td>GIRLS LACROSSE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ST. CROIX, GINA</td>
<td>Apr-16</td>
<td>exp 3/18</td>
<td>exp 3/18</td>
<td>TBC</td>
<td>TBC</td>
<td>TBC</td>
<td>Feb-16</td>
<td>Feb-16</td>
<td>n/a</td>
<td>exp 8/17</td>
<td>Jan-16</td>
<td>exp 2/18</td>
</tr>
<tr>
<td>SOFTBALL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ROMANOW, STEPH</td>
<td>17-Mar</td>
<td>exp 1/19</td>
<td>exp 1/19</td>
<td>TBC</td>
<td>TBC</td>
<td>TBC</td>
<td>Oct-16</td>
<td>Dec-16</td>
<td>n/a</td>
<td>x</td>
<td>Feb-17</td>
<td>exp 8/18</td>
</tr>
<tr>
<td>BASEBALL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>KROL, TOM</td>
<td>2014</td>
<td>exp 1/18</td>
<td>exp 1/18</td>
<td>14-May</td>
<td>14-May</td>
<td>14-May</td>
<td>x</td>
<td>x</td>
<td>x</td>
<td>n/a</td>
<td>x</td>
<td>exp 3/19</td>
</tr>
<tr>
<td>DAVIS, JOHN (BRAD)</td>
<td>17-Mar</td>
<td>exp 1/19</td>
<td>exp 1/19</td>
<td>TBC</td>
<td>TBC</td>
<td>TBC</td>
<td>Oct-16</td>
<td>Oct-16</td>
<td>n/a</td>
<td>x</td>
<td>Oct-16</td>
<td>exp 8/18</td>
</tr>
</tbody>
</table>
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Gina St. Croix

Address: 

Phone: 

Position: Coach: Ass’t Girls Modified Lacrosse

Replacement for: Madison Vitale

Educational Background: SUNY Cortland – BSED – Health – 2007
SUNY Potsdam – MSED – Literacy - 2009

2016 – Girls Modified Lacrosse - NHCSD

Certification Status: Temporary Coaching License

Salary Justification: Step 12 Coach Salary Scale 4%
Approximately $ 1974

CC: Sheila Shaheen
3.2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Stephanie Romanow

Address:

Phone:

Position: Coach: Head Modified Softball

Replacement for: Shaun Hadity

Educational Background: BS – Health Studies – 2013
Doctorate – PT - 2015

Experience: 2009 – Present – Softball Pitching Clinic Director – NH
2009 – 2011 – Utica College Softball player
2009 – Present – Volunteer Softball – Town of NH
2009 – Present – Softball – private coaching

Certification Status: Temporary Coaching License

Salary Justification: Step 4 Coach Salary Scale 4%
Approximately $1729.00

CC: Sheila Shaheen
3.2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Thomas Krol

Address:

Phone:

Position: Coach: Volunteer Ass’t JV Baseball

Educational Background: BS Sports Biology/Chemistry-Springfield C/ig
MS Secondary Education

Experience: 4 yr Varsity Baseball – Notre Dame HS
5 yr. American Legion Baseball
1 yr. Varsity Baseball – Springfield College
1 yr. T-Ball coach NH LL
2014 – 2015 – Modified Baseball Coach – NHCSD
2016 – JV Baseball - NHCSD

Certification Status: Certified Teacher

3.2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: John (Brad) Davis

Address:

Phone:

Position: Coach: Volunteer Assistant Modified Baseball

Educational Background: BS – Perdue University

2012 – 2015 – Pop Warner Football
2012 – 2015 – Little League/Minor League Baseball

Certification Status: Temporary Coaching License

3.2017
TO: Robert J. Nole
Superintendent of Schools

FROM: John McKeown
Assistant Superintendent for Business Affairs

RE: Resolution

DATE: March 16, 2017

On March 13, 2017 the District’s Bond Counsel notified this office that the tax certiorari bond resolution that was adopted at the February 28, 2017 Board of Education meeting needs to be readopted due to not having enough members present for a required two-thirds vote. Therefore, it is recommended that the attached Bond Resolution for the issuance of serial bonds to finance the payment of a tax certiorari claim against the school district be approved at the March 21, 2017 Board of Education meeting.
BOND RESOLUTION DATED MARCH 21, 2017

A BOND RESOLUTION OF THE NEW HARTFORD CENTRAL SCHOOL DISTRICT, ONEIDA COUNTY, NEW YORK, AUTHORIZING THE ISSUANCE OF $2,420,754 SERIAL BONDS TO FINANCE THE PAYMENT OF TAX CERTIORARI CLAIMS AGAINST THE SCHOOL DISTRICT.

BE IT RESOLVED, by affirmative vote of no less than two-thirds of the total voting strength of the Board of Education of the New Hartford Central School District, Oneida County, New York (the "School District") as follows:

Section 1. The School District is hereby authorized to pay tax certiorari claims against the School District, resulting from a court order on proceedings brought pursuant to Article Seven of the New York Real Property Tax Law, in an amount that is more than five percent (5%) of the School District real property tax levy for the year in which payment is to be made, at an estimated maximum cost of $2,420,754, and to issue an aggregate $2,420,754 in serial bonds pursuant to the provisions of the Local Finance Law to finance the estimated costs of the aforesaid class of objects or purposes.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid object or purpose is $2,420,754, said amount is hereby appropriated therefore and the plan for the financing thereof is the issuance of up to $2,420,754 serial bonds (the "Bonds") of the School District authorized to be issued pursuant to this bond resolution and the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of specific objects or purposes is twenty (20) years, pursuant to subdivision 33-a(c) of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. The temporary use of available funds of the School District, not immediately required for the purpose or purposes of which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 5. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount.

Section 6. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and
redemption of the Bonds and any bond anticipation notes to mature in such year, and
(b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 61.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell
bond anticipation notes in anticipation of the issuance and sale of the Bonds herein
authorized, including renewals of such notes, and the power to prescribe the terms,
form and contents of the Bonds, and any bond anticipation notes, and the power to sell
and deliver the Bonds and any bond anticipation notes issued in anticipation of the
Bonds, and the power to issue Bonds providing for substantially level or declining
annual debt service, is hereby delegated to the to the President of the Board of
Education, the chief fiscal officer of the School District.

Section 8. The validity of the Bonds and any bond anticipation notes issued in
anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the
School 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 a summary
were reasonably expected to be, reserved, allocated
on a long term basis, or otherwise set aside with respect to

Section 9. This resolution shall constitute a declarative of the School District's
"official intent" to reimburse expenditures of the Bond anticipation notes issued in
anticipation of issuance of the Bonds as required by Treasury Regulation Section 1.150-2. Other than as specified
in this resolution, no monies are, or are reasonably expected to be, reserved, allocated
or otherwise set aside with respect to

Section 10. The President of the Board of
Education, as chief fiscal officer of
the School District, is hereby authorized to enter into any
undertakings for the benefit of
the holders of the Bonds from time to time, and any
anticipation notes issued in
anticipation of the sale of the Bonds, requiring the School District to provide secondary
market disclosure as required by the United States Securities and Exchange
Commission Rule 15c2-12.

Section 11. The Board of Education hereby determines that the payment of the
tax certiorari claim constitutes a "Type II Action" (as defined in New York State
Environmental Quality Review Act (the "SEQRA Act") and is subject to no further review
under the SEQRA Act.

Section 12. This resolution which takes effect immediately, or a summary thereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 61.00 of the Local Finance Law.

[Remainder of page left blank intentionally]
STATE OF NEW YORK
COUNTY OF ONEIDA

I, DENISE OWENS, District Clerk of the New Hartford Central School District, Oneida County, New York (the "School District"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education"), held on the 21st day of March, 2017, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that ______ (_) members of the Board of Education were present at such meeting; and, that ______ (_) of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this ____ day of March, 2017.

Denise Owens, District Clerk
New Hartford Central School District
Oneida County, New York

(SEAL)
ESTOPPEL NOTICE

The Bond Resolution, a summary of which is published herewith, was adopted on the 21st day of March, 2017 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the New Hartford Central School District, Oneida County, New York (the “School District”) is not authorized to expend money or the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Summary of Bond Resolution

1. **Class of Objects or Purposes** – payment of tax certiorari claims against the School District, resulting from a court order on proceedings brought pursuant to Article Seven of the New York Real Property Tax Law, in an amount that is more than five percent (5%) of the School District real property tax levy for the year in which payment is to be made.

2. **Period of Probable Usefulness** – twenty (20) years.

3. **Maximum Amount of Obligations to be Issued** - $2,420,754.

The Bond Resolution herein summarized shall be available for public inspection during normal business hours at the office of the School District Clerk at 29 Oxford Road, New Hartford, New York 13413.

---

Denise Owens, District Clerk
New Hartford Central School District
Oneida County, New York