

WAVERLY CENTRAL SCHOOL DISTRICT
Waverly New York
REGULAR MEETING – BOARD OF EDUCATION
Thursday, May 23, 2019 @ 6 pm – Learning Commons

**BOARD – Please meet at the new Elm Street Parking Lot at 5:30 pm
for a tour of the building project.**

AGENDA

- 1.0 Call to Order and Pledge of Allegiance**
- 2.0 Statements by Waverly District Residents in Attendance**
- 3.0 Acceptance of the Agenda and Starred Items**
- 4.0 Approval of Minutes**
 - 4.1 April 24, 2019 Meeting Minutes**
- 5.0 Communication**
- 6.0 Student Involvement**
 - 6.1 Presentation by Kim Rymer’s Creative Writing Club.**
- 7.0 Personnel – Approval of the attached personnel recommendations report.**
- 8.0 Finance**
 - 8.1 Treasurer’s Report**
 - 8.2 General Fund Revenue Report**
 - 8.3 School Lunch Fund Report**
- 9.0 President’s Report**
- 10.0 Old Business**
- 11.0 New Business**
 - 11.1 Recommendation to adopt May 21, 2019 Referendum Results.**
 - 11.2 Review of the 2019-2020 Board of Education meeting schedule.**

- 11.3 Recommendation to approve the attached Resolution for Cooperative Purchasing for the 2019-2020 School Year, between Delaware-Chenango-Madison-Otsego BOCES and Waverly Central School District.
- 11.4 Recommendation to approve the attached Resolution for Generic for the 2019-2020 school year between Delaware-Chenango-Madison-Otsego BOCES and Waverly Central School District.
- 11.5 Recommendation to establish a sub-fund within the District's current retirement contribution fund already established pursuant to General Municipal Law §6-r, to be known as the Retirement Contribution Reserve Sub-Fund. The sub-fund is established pursuant to General Municipal Law §6-r for the purpose of reserving District funds to pay for New York State Teachers' Retirement System contributions, and any other lawful purpose. The source of the funds shall be any unexpended fund balance as voted from time to time by the Board of Education, and any other lawfully appropriated source. The District shall separately administer the sub-fund in accordance with the law.

12.0 Superintendent's Report

- 12.1 Discussion regarding Booster Club.

13.0 CSE/CPSE Recommendations

14.0 Information and Reminders

May 28 @ 5:30 pm – CAPP Meeting in District Office
May 28 @ 6:30 pm – Policy Committee Meeting in District Office
June 6 @ 6-9 pm – Board Retreat in Learning Commons
June 13 @ 6 pm – Regular Board Meeting in Learning Commons
June 28 @ 7 pm - Graduation

15.0 Adjournment

WAVERLY CENTRAL SCHOOLS
Waverly, NY
REGULAR MEETING – BOARD OF EDUCATION
Wednesday, April 24, 2019 @ 6 pm in the Learning Commons

MINUTES

MEMBERS PRESENT

Renee Kinsley, Donald Mattison, Parvin Mensch, Colleen Talada and Kasey Traub

MEMBERS ABSENT

Andrew Aronstam, Cory Robinson, Jennifer Vaughn and Kristi Zimmer

OTHERS PRESENT

Paul Vesci, Ashlee Hunt, Ryan Alo, Elizabeth McIntosh, Johnny Williams, Thomas Mitchell, Brittany Raymond, Heather Cron, Katie LaFrance, and students Jacob Sackett, Felixander Kellogg-Williams and Abigail Bonning.

1.0 Call to Order and Pledge of Allegiance.

Parvin Mensch called the meeting to order at 6 p.m.

2.0 Statements by Waverly District Residents in Attendance

None.

3.0 Acceptance of the Agenda and Starred Items

Upon motion of Donald Mattison, seconded by Renee Kinsley and unanimously carried to accept the agenda and starred items for this meeting.

4.0 Approval of Minutes

4.1 Upon motion of Kasey Traub, seconded by Donald Mattison and unanimously carried to approve the minutes from April 11, 2019.

5.0 Communication

The Board has been invited to a bench dedication for Joe McGuire at Elderwood. If you are interested in attending, let Michelle know.

6.0 Student Involvement

6.1 Presentation by members of the Wolverine Den with Ryan Alo, Assistant High School Principal. Coffee will be served.

Felixander Kellogg-Williams, Jacob Sackett and Abigail Bonning shared that The Wolverine Den coffee shop started as a vision to “inspire students and staff to be

creative and caring towards one another by providing an artistic outlet for coffee, visual arts and more” The students working at the den are learning skills necessary for the general workforce.

Proceeds will fund various things such as scholarships, funding various events and paying for field trips.

6.2 Recommendation to create student branch of Ingersoll Rand Federal Credit Union at Waverly High School, with anticipated opening on September 30, 2019.

Upon motion of Kasey Traub, seconded by Renee Kinsley and unanimously carried to approve the creation of a student branch of Ingersoll Rand Federal Credit Union at Waverly High School, with anticipated opening on September 30, 2019.

Several IRFCU representatives were at the meeting and helped the students explain the duties of the student branch to the board.

7.0 Personnel – Approval of personnel recommendations.

7.1 Recommendation to approve Non-Instructional Substitutes

Upon motion of Colleen Talada, seconded by Kasey Traub and unanimously carried to approve the following non-instructional substitutes:

Emilie Barrett

Substituting for Positions: Teacher’s Aide, Lunch Monitor, Nursing Assistant, Library Clerk, Bus Monitor and Food Service Worker

Effective: April 25, 2019

Melanie Sinsabaugh

Substituting for Positions: Lunch Monitor and Food Service Worker

Effective: April 25, 2019

Candis Seeley

Substituting for Positions: Non-Certified Substitute Teacher, Teacher’s Aide, Lunch Monitor, Library Clerk, Bus Monitor, Food Service Worker and Custodial Worker

Effective: April 25, 2019

7.2 Recommendation to Approve Coaching Appointment for the 2018-2019 Season

Upon motion of Donald Mattison, seconded by Renee Kinsley and unanimously carried to approve **Scott Berent** as Modified Softball Coach for the 2018-2019 Season, effective April 25, 2019.

7.3 Recommendation to Substitute Teacher

Upon motion of Kasey Traub, seconded by Donald Mattison and unanimously carried to approve **Jon Ward** as a Non-Certified Substitute Teacher for the Waverly Central School District, effective April 25, 2019.

8.0 Finance

8.1 Treasurer's Report

8.2 General Fund Revenue Report

8.3 School Lunch Fund Report

8.4 Budget Status Report

Kathy Rote, Business Manager, reviewed the Treasurer's Report, General Fund Revenue Report, School Lunch Fund Report and Budget Status Report with the Board of Education.

9.0 President's Report

None

10.0 Old Business

None

11.0 New Business

11.1 Recommendation to approve a Field Trip for students in Grade 7 and 8 to Florida through the World Strides program, from approximately June 28, 2020 through July 3, 2020. Katie LaFrance will be present to answer questions.

Katie LaFrance reviewed the plans for the Field Trip.

Upon motion of Kasey Traub, seconded by Donald Mattison and unanimously carried to approve the Grade 7 and 8 Field Trip to Florida through the World Strides program, from approximately June 28, 2020 through July 3, 2020.

11.2 Recommendation of approve the attached Resolution for all Cafeteria Supply Bids for School Year 2019-2020.

Upon motion of Donald Mattison, seconded by Renee Kinsley and unanimously carried to approve the attached Resolution for all Cafeteria Supply Bids for School

Year 2019-2020.

- 11.3 Recommendation to cast one (1) ballot for four of the five candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services. There are four (4) vacancies on the Board of Cooperative Educational Services to be filled, each with 3-year terms (July 1, 2019 through June 30, 2022).**

Upon motion of Kasey Traub, seconded by Renee Kinsley and unanimously carried to cast one (1) ballot for each of the following four (4) candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

1. Neil Bulkley
2. Mark Lemmon
3. Matthew Maloney
4. Thomas Phillips

- 11.4 Recommendation to approve the 2019-2020 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Budget in the amount of \$8,669,434.**

Upon motion of Colleen Talada, seconded by Kasey Traub and unanimously carried to approve the 2019-2020 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Budget in the amount of \$8,669,434.

- 11.5 Recommendation to approve the 2019-2020 Budget for the Waverly Central School District.**

Upon motion of Donald Mattison, seconded by Kasey Traub and unanimously carried to approve the 2019-2020 Budget for the Waverly Central School District in the amount of \$32,847,450.

- 11.6 Recommendation to approve the 2019-2020 Tax Report Card.**

Upon motion of Kasey Traub, seconded by Donald Mattison and unanimously carried to approve the attached 2019-2020 Tax Report Card.

12.0 Superintendent's Report

Fred Mills is a certified drone pilot and has received New York State approval to run a drone school at Waverly High School through GST BOCES next year.

13.0 CSE/CPSE Recommendations

Upon motion of Kasey Traub, seconded by Colleen Talada and unanimously carried to

approve the CSE/CPSE recommendations as presented.

14.0 Information and Reminders

Wednesday, April 24, @ 6 pm – Regular BOE Meeting in Learning Commons
April 30 @ 6 pm – Policy Committee Meeting in District Office
May 2 @ 6 – Rotary Top Ten Banquet @ Best Western
May 9 @ 6 – Budget Hearing in Learning Commons
May 15 @ 3:30 pm – Community Connections Meeting in Learning Commons
May 21 from Noon – 8 pm – Budget Vote
May 22 @ 3:30 pm – Academic Committee Meeting in District Office
May 23 @ 6 pm – Regular BOE Meeting in Learning Commons
May 28 @ 5:30 pm – CAPP Meeting in District Office
May 28 @ 6:30 pm – Policy Committee Meeting in District Office

15.0 Adjournment

Upon motion of Donald Mattison, seconded by Kasey Traub and unanimously carried to adjourn the meeting at 6:57 p.m.

Dated: April 25, 2019

Michelle L. Keene, District Clerk

Personnel Recommendations – May 23, 2019

7.1 Recommendation to Approve Non-Instructional Substitutes

Jessica Johnson

Substituting for Positions: Food Service Worker

Effective: May 24, 2019

Madison Kittle

Substituting for Positions: Teacher's Aide, Lunch Monitor or Library Clerk

Effective: May 24, 2019

7.2 Recommendation to Approve Substitute Teachers

Skyler Harford

Position: Non-Certified Substitute Teacher

Effective: May 24, 2019

Emily Perry

Position: Non-Certified Substitute Teacher

Effective: May 24, 2019

Gregory Vaughn

Position: Non-Certified Substitute Teacher

Effective: May 24, 2019

Carter Frame

Position: Non-Certified Substitute Teacher

Effective: May 24, 2019

	General Fund Checking	General Fund Savings-CC	General Fund Savings - Tioga St	General Fund Savings - Chase	General Fund Savings - Dir Dep	General Fund Savings-1st Niagara/Key	General Fund Savings- Tax Cert	General Fund Savings-Liability	General Fund Savings - ERS	General Fund - Tax Account	General Fund - TRS
April 2019											
Beginning	44,378.61	1,387,673.03	98,497.65	7,200,993.47	2,738,870.10	0.00	834,458.06	146,069.73	410,238.88	46.09	40,250.39
Receipts:											
Transfer	606,963.12			2,720,758.89							
Miscellaneous		410,000.97			945,375.43						
State Aid		307.84	0.19	962.53	108.77		102.64	17.97	219.07		
Interest	7.68										
Total receipts	606,970.80	410,308.81	0.19	2,721,721.42	945,484.20	0.00	102.64	17.97	219.07	0.00	0.00
Disbursements:											
Checks	(628,307.74)										
Payroll/health											
Transfers											
Total Disbursements	(628,307.74)	0.00	0.00	(1,883,302.72)	(2,842,355.06)	0.00	0.00	0.00	0.00	0.00	0.00
Balance	23,041.67	1,797,981.84	98,497.84	8,039,412.17	841,999.24	0.00	834,560.70	146,087.70	410,457.95	46.09	40,250.39
Bank balance	532,665.36	1,797,981.84	98,497.84	8,039,412.17	841,999.24	0.00	834,560.70	146,087.70	410,457.95	49.74	40,250.39
O/S deposits	0.00	0.00									
O/S checks	(509,623.69)			0.00						(3.65)	
Balance	23,041.67	1,797,981.84	98,497.84	8,039,412.17	841,999.24	0.00	834,560.70	146,087.70	410,457.95	46.09	40,250.39

	School Lunch - Savings	School Lunch - Checking	Federal Fund - Savings	Federal Fund - Checking	Capital Project/ Reserve Savings	Capital Project Checking	Trust & Agency Trust & Agency	Trust & Agency Flex	Trust & Agency - 105(h)	Trust & Agency - Payroll	General Fund - Unemployment Savings
Beginning	241,571.99	43,703.98	192,115.84	(209.77)	88,671.15	1,968.75	197,732.01	193,472.24	483,262.48	0.00	45,579.68
Receipts:											
Transfer	70,611.00		50,985.17	85,473.60		23,841.67	1,377,011.27	2,627.36		669,122.58	
Miscellaneous	1,183.98	3,721.14				9,122.24			59.67		
State Aid											
Health insurance											
Student accounts											
Interest	76.59		58.56	2.40	9.34	0.66	3,306.26	15.83	39.20		
Total receipts	71,871.57	3,722.55	51,053.73	85,476.00	9.34	32,964.57	1,383,242.11	2,643.19	98.87	669,122.58	0.00
Disbursements:											
Checks											
Payroll	(18,249.78)		(167,895.49)							(669,122.58)	
Transfers											
Total Disbursements	(18,249.78)	(42,783.15)	(167,895.49)	(85,161.26)	(23,841.67)	(23,841.67)	(1,395,894.43)	0.00	(11,624.04)	(669,122.58)	0.00
Balance	295,193.78	4,643.38	75,274.08	104.97	64,838.82	11,091.65	185,079.69	196,115.43	471,737.31	0.00	45,579.68
Bank balance	295,050.18	13,291.51	75,274.08	431.64	64,838.82	11,091.65	198,514.87	194,801.95	471,727.31	22.14	45,579.68
O/S deposits	143.60	141.57	0.00	0.00						0.00	
O/S checks	0.00	(8,789.70)	0.00	(326.67)			(13,435.18)			(22.14)	
Balance	295,193.78	4,643.38	75,274.08	104.97	64,838.82	11,091.65	185,079.69	196,115.63	471,727.31	0.00	45,579.68

General Fund Revenue Report

8.2

<u>Budgeted Revenue (2018-19)</u>	<u>Budget</u>	<u>Received</u> <u>4/19</u>	<u>Received</u> <u>to date</u>	<u>Over (Under)</u> <u>Budget</u>
<u>Real Property Tax Items</u>				
Real Property Taxes	5,808,926.00	384,630.43	5,771,426.09	(37,499.91)
Payments in Lieu of Taxes	502,693.00	0.00	497,485.55	(5,207.45)
STaR Reimbursement	1,304,531.00	0.00	1,273,119.87	(31,411.13)
Interest on Taxes	<u>17,000.00</u>	<u>12,255.03</u>	<u>26,616.90</u>	<u>9,616.90</u>
	7,633,150.00	396,885.46	7,568,648.41	(64,501.59)
<u>Other Charges for Services</u>				
Day School Tuition	0.00	0.00	12,831.50	12,831.50
Continuing Education	0.00	0.00	0.00	0.00
Summer School	0.00	0.00	0.00	0.00
Other Student Fees	0.00	0.00	17.00	17.00
Admissions	16,000.00	0.00	18,046.80	2,046.80
Other Charges for Services	69,300.00	8,923.05	44,371.93	(24,928.07)
Charges for Facilities	0.00	950.00	3,315.06	3,315.06
Youth Services	14,704.00	0.00	16,898.88	2,194.88
Services for BOCES	<u>60,000.00</u>	<u>0.00</u>	<u>14,697.00</u>	<u>(45,303.00)</u>
	160,004.00	9,873.05	110,178.17	(49,825.83)
<u>Use of Money/Property</u>				
Interest and Earnings	25,000.00	1,880.31	13,052.32	(11,947.68)
Rental of Property	12,000.00	0.00	9,000.00	(3,000.00)
Commissions	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	37,000.00	1,880.31	22,052.32	(14,947.68)
<u>Sale of Property & Loss</u>				
Comp for Loss - not insurance	0.00	19.04	104.75	104.75
Sale of Equipment	0.00	0.00	3,709.93	3,709.93
Sale of Transportation Equipment	0.00	0.00	0.00	0.00
Sale of Scrap	0.00	0.00	283.05	283.05
Insurance Recovery	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	0.00	19.04	4,097.73	4,097.73
<u>Miscellaneous</u>				
Refund of Prior Year Expense	75,000.00	0.00	539,388.52	464,388.52
Gifts and Donations/Interfund Tran	3,000.00	0.00	0.00	(3,000.00)
Unclassified (Other) Revenue	<u>514,098.00</u>	<u>500.00</u>	<u>15,412.07</u>	<u>(498,685.93)</u>
	592,098.00	500.00	554,800.59	(37,297.41)
<u>State Sources</u>				
Basic Formula	18,301,511.00	840,547.16	14,779,676.48	(3,521,834.52)
Lottery Aid	1,940,105.00	0.00	1,825,519.03	(114,585.97)
BOCES Aid	2,102,294.00	0.00	464,875.00	(1,637,419.00)
Textbook/Library/Software Aid	119,692.00	0.00	119,661.00	(31.00)
Other State Aid	<u>83,564.00</u>	<u>22,217.27</u>	<u>226,163.05</u>	<u>142,599.05</u>
	22,547,166.00	862,764.43	17,415,894.56	(5,131,271.44)
Budgeted Revenue (2018-19)	30,969,418.00	1,271,922.29	25,675,671.78	(5,293,746.22)
Approp. Fund Bal (2017-18)	<u>1,664,126</u>	<u>0</u>	<u>0</u>	<u>0</u>
Budgeted Approp (2018-19)	32,633,544.00	1,271,922.29	25,675,671.78	(5,293,746.22)

Received by the Board of Education and entered as part of the meeting held May 23, 2019.

Signed Michelle L. Keene, Clerk

Waverly Central Schools
School Lunch Fund
April 2019

8.3

	<u>2018-19</u>	%	<u>2017-18</u>	%
<u>Sales</u>				
Class A Sales	0.00	0.00%	67,937.93	11.90%
Other Sales	46,356.67	8.46%	50,866.19	8.91%
State Aid Billed	<u>501,452.00</u>	91.54%	<u>451,895.00</u>	79.18%
	547,808.67		570,699.12	
<u>Cost of Food Sold</u>				
Beginning Inventory	40,587.95		35,490.98	
Food Purchases	214,449.31	86.17%	197,124.59	84.99%
Surplus Food	<u>41,727.00</u>	16.77%	<u>42,347.48</u>	18.26%
Total Purchases	296,764.26		274,963.05	
Ending Inventory	<u>47,892.91</u>		<u>43,017.37</u>	
Cost of Food Sold	<u>248,871.35</u>		<u>231,945.68</u>	
Gross Profit	298,937.32		338,753.44	
<u>Operating Expenses</u>				
Labor	127,881.81	39.95%	134,588.61	39.22%
Services	7,257.44	2.27%	10,735.52	3.13%
BOCES Services	69,836.00	21.82%	63,981.60	18.64%
Supplies	16,378.95	5.12%	18,790.62	5.48%
Equipment	99.99	0.03%	2,853.88	0.83%
Social Security	9,253.22	2.89%	9,693.55	2.82%
Health Insurance	59,344.68	18.54%	74,019.84	21.57%
Workers' Comp	11,349.00	3.55%	11,349.00	3.31%
State Retirement	<u>18,712.58</u>	5.85%	<u>17,152.00</u>	5.00%
	<u>320,113.67</u>		<u>343,164.62</u>	
Operating Profit	(21,176.35)		(4,411.18)	
<u>Other Revenue</u>				
Interest	937.74	0.92%	303.12	0.37%
Miscellaneous	59,248.85	58.14%	40,387.64	0.49%
Surplus Food	<u>41,727.00</u>	40.94%	<u>42,347.48</u>	51.00%
	<u>101,913.59</u>		<u>83,038.24</u>	
Net Profit	80,737.24		78,627.06	

Assets

Cash - Checking	\$ 4,643.38
Cash - Savings	295,293.78
Due from State/Other	121,985.92
Inventory - Food	47,892.91
Inventory - Supplies	5,209.38
Prepaid Expenses	0.00
	<u>\$ 475,025.37</u>

Liabilities

Due to Other Fund	\$ 86,826.78
Due to Government	119.84
Accounts Payable	24,948.79
Accrued Liability	26,188.50
<u>Fund Balance</u>	
Beginning Fund Bal	256,204.22
Net Profit (Loss)	80,737.24
	<u>\$ 475,025.37</u>

WAVERLY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETINGS
SCHEDULE FOR 2019-2020

All meetings are at 6:00 p.m. unless stated otherwise.

All meetings are in the Learning Commons at Waverly High School.

July 11	Thursday	-	Reorganizational Meeting & Special Meeting
July 25	Thursday	-	Regular Meeting
August 8	Thursday	-	Special Meeting
August 22	Thursday	-	Regular Meeting
September 19	Thursday	-	Regular Meeting
October 10	Thursday	-	Regular Meeting
November 14	Thursday	-	Regular Meeting
December 12	Thursday	-	Regular Meeting
January 16	Thursday	-	Regular Meeting
February 13	Thursday	-	Regular Meeting
March 12	Thursday	-	Special Meeting
March 26	Thursday	-	Regular Meeting
April 14	Tuesday	-	GST BOCES Annual Meeting
April 22	Wednesday	-	Regular Meeting & GST BOCES Budget Vote & Board Election
May 7	Thursday	-	Budget Hearing
May 19	Tuesday	-	Annual District Meeting @ 11:30 a.m.
May 19	Tuesday	-	Annual Vote from Noon to 8:00 p.m.
May 21	Thursday	-	Regular Meeting
June 11	Thursday	-	Regular Meeting

RESOLUTION OF BOARD OF EDUCATION

**COOPERATIVE PURCHASING
SCHOOL YEAR 2019-2020**

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the

_____ Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on _____.

Signature of District Clerk

Date

RESOLUTION OF BOARD OF EDUCATION

**GENERIC
SCHOOL YEAR 2019-2020**

WHEREAS,

It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

CERTIFICATION OF DISTRICT CLERK

I, _____, District Clerk of the

_____ Central School Board of Education, hereby certifies that the above resolution was adopted by the required majority vote of the Board of Education at its meeting held on _____.

Signature of District Clerk

Date