

# **ADDENDUM TO AGENDA**

## **May 23, 2013**

### **CONSENT ITEM:**

9. BOND RESOLUTION DATED MAY 23, 2013 OF THE BOARD OF EDUCATION OF THE ATTICA CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF TWO (2) 7-PASSENGER EXTENDED LENGTH MINIVANS, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Attica Central School District, New York, at the annual meeting of such voters duly held on May 21, 2013, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the specific objects or purposes hereinafter described; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Attica Central School District has undertaken or shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Attica Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$46,000, pursuant to the Local Finance Law of New York, in order to finance the specific objects or purposes described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as "purpose") is the acquisition of two (2) 7-passenger extended-length minivans, at an estimated maximum aggregate cost of \$46,000.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$46,000, and such amount is hereby appropriated therefor, (b) the Attica Central School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to, and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Attica Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$46,000, and is hereby authorized to

issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Attica Central School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Attica Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be 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 12. This resolution shall take effect immediately upon its adoption.

## **INFORMATION ITEM:**

5. Vote Results
6. Superintendent Evaluation Process

Attica Central School District

2013-14 School Budget Vote  
May 21, 2013

**PROPOSITION #1 – 2013-14 BUDGET** “Shall the Budget for the 2013-14 school year, as submitted by the Board of Education of the Attica Central School District in the amount of \$27,805,877 be approved and shall taxes be levied upon the taxable property of the School District to meet the requirements of said Budget?”

Yes – 469

No – 241

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**PROPOSITION #2 – SCHOOL VAN PURCHASE** – Shall the Attica Central School District be authorized to undertake the acquisition of two (2) 7-passenger extended length minivans, at an estimated maximum aggregate cost of \$46,000, less trade-in value, if any, and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued, or the school district may enter into an installment purchase contract if the Board of Education determines that it is in the best interest of the school district to finance the purchase in that method?”

Yes – 364

No – 271

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**Two Board Members for Three-Year Seats:**

Mary L. Perl – 543 - elected

Melissa A. Struzik – 489 – elected

James F. Allein – 387 - defeated

I-5

## Superintendent Evaluation Process

### RATING KEY

- 4 – Outstanding Performance
- 3 – Exceeds Job Requirements
- 2 – Meets Job Requirements
- 1 – Below Job Requirements
- 0 – Unacceptable Job Performance
- SC – Special Circumstances

### GUIDELINES:

The Board of Education will use the topical criteria above in rating the performance of the Superintendent.

1. Each board member will complete the evaluation form and return it to the Vice President.
2. The Vice President will collect and aggregate all data to reflect the average rating of the entire Board of Education.
3. Upon completion, the summary of evaluations will be given to the Board President, which will then be shared with the Superintendent.
4. Eligibility for the incentive pay shall be considered as part of the annual evaluation process.
5. The areas of enhancement and improved performance will be identified, discussed and agreed upon by the Board of Education and the Superintendent of Schools. Those areas established as ones requiring enhancement or improvement shall have additional emphasis placed upon them. The Superintendent will concentrate on strengthening those areas in whatever way necessary. The following year's evaluation will focus on how well the Superintendent of Schools accomplished those areas highlighted along with the other typical categories.

I-6