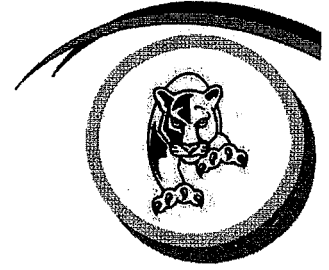


BELLEVILLE HENDERSON CENTRAL SCHOOL

8372 County Route 75
Adams, New York 13605
Phone Office: 315-846-5411
Guidance Office: 315-846-5825
District Office: 315-846-5826
Fax: 315-846-5617

"Home of the Panthers"



BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING MINUTES
April 8, 2019

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Library at 7:00 p.m.

The following members were:

Present (6): John Allen, Roger Eastman, Kurt Gehrke, Adam Miner, Gary Ramsdell and Kristin Vaughn.
Absent (1): David Bartlett.

Others present: Jane Collins, Superintendent, Scott Storey, Building Principal, Stephen Magovney, Business Manager and Sally Kohl, District Clerk.

Members from the community/guests: Patricia Nortz, Marcie Matthews, Kimberly Gordinier and members of the Maker Tech Club.

ACCEPTING/AMENDING THE AGENDA

Resolved that this Board of Education approve the agenda as published.

Motion made by: Roger Eastman
Seconded by: Adam Miner

President Allen proposed to amend the agenda to add a presentation by the Maker Tech Club, move Mr. Magovney's presentation and add hand carried resolution #13 to the agenda.

Motion made to amend: Adam Miner
Seconded by: Kristin Vaughn Motion to amend: 6-0

Motion carried to accept agenda as amended: 6-0.

PRESENTATIONS

- Patricia Nortz and members of the Maker Tech Club present to the Board a demonstration on the virtual reality goggles. The Board enjoyed the demonstration.

PUBLIC PARTICIPATION

There was no public participation at this time.

CALENDAR OF EVENTS

4/8	7:00 pm	Board of Education Meeting -Library
4/9	7:00 pm	Spring Band Concert
4/9		BH Spring Art Show

Date: April 8, 2019

- 4/10 5:00 pm BOCES Annual Dinner Meeting-Watertown
- 4/11 6:00 pm NHS Senior Recognition Banquet, Watertown High School
- 4/12 30 Week Report Cards Distributed
- 4/15-18 Spring Recess
- 4/19 Good Friday
- 4/22 Holiday (Extra Snow Day)
- 4/23 3:00 pm Technology Committee Meeting
- 4/24 3:00 pm Safety Committee Meeting
- 4/24 7:00 pm FFA Banquet
- 4/25 7:00 pm Board of Education Meeting -Library
- 4/29 3:00 pm Grade Level Meeting
- 5/1 3:00 pm Curriculum Council Meeting
- 5/1-2 NYS Math Assessment Testing Grades 3-8
- 5/2 State FFA Convention, Syracuse
- 5/2 35 Week Progress Reports Distributed (Grades 3-12)
- 5/6-5/10 Teacher Appreciation Week
- 5/7 6:30 pm Public Budget Hearing-Auditorium
- 5/7 7:00 pm Board of Education Meeting -Library
- 5/9 Blood Drive Sponsored by Student Council
- 5/13 3:00 pm Grade Level Meeting
- 5/15 NHS Honors Banquet/NJHS Inductions
- 5/21 2:00-8:00 pm Annual Budget Vote
- 5/21 3:00 pm Technology Committee Meeting
- 5/21 7:00 pm Spring Concert-Chorus Only
- 5/21 TBD Board of Education Meeting -Library
- 5/22 3:00 pm Safety Committee Meeting
- 5/24 & 5/28 Holiday (Extra Snow Day)
- 5/27 Memorial Day
- 5/30 6:30 pm Grandparents Day Rehearsal
- 5/31 1:00 pm Grandparents Day Performance

COMMUNITY OF CARING UPDATE

The District Clerk reported to the Board that Sarah Fowler, Art Teacher gave birth to a son, Wade Howard Fowler.

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:
 - A. MINUTES
BHCS D Board of Education Meeting Minutes from March 25, 2019
 - B. WARRANTS
Warrant #6 Capital Fund
Warrant #35 General & School Lunch Fund
 - C. BALLOT BOX
The Clerk to open the ballot box and destroy all ballots therein over six months old.

CONSENT AGENDA

**BHCS D BOE MEETING
MINUTES FROM 3/25/2019**

**WARRANTS:
#6 CAPITAL FUND**

**#35 GENERAL & SCHOOL
LUNCH FUND**

OPEN BALLOT BOX

D. ELECTION INSPECTORS

The following to act as election inspectors at the Annual Budget Vote and Election on May 21, 2019:

Linda Zehr, Charlotte Briant, Barbara Greene, Tara Hess and Alison VanBrocklin (back up).

APPROVE ELECTION
INCEPCTORS

E. BUILDING/TRANSPORTATION USE

John Gleason and Justin VanCoughnett, South Jefferson Little League, requests the use of the BHCS D Athletic Fields for T-Ball practices and games on Wednesdays from 5:30 pm -6:30 pm and Saturdays from 8:00 am -1:00 pm. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and Mrs. Barnhart-Burto, Athletic Coordinator.

BUILDING USE REQUEST:

SJLL-T-BALL-ATHLETIC
FIELDS

Marisa Riordan, UAB Board of Trustees, requests the use of the BHCS D Room 252 for the UAB Board of Trustees Bi-Annual Meeting on Tuesday April 23, 2019 from 7:00 pm -8:30 pm. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

UAB BOARD OF TRUSTEES-
ROOM 252

Kathy Sidmore, Graduates' Association, requests the use of the BHCS D Kitchen and Gymnasium for the Graduates' Association Banquet on Saturday, June 29, 2019. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office.

GRADUATES' ASSOCIATION-
KITCHEN AND GYMNASIUM

Motion made by: Adam Miner
Seconded by: Roger Eastman

Motion Carried: 6-0

PERSONNEL

2. APPROVE OF SUBSTITUTE TEACHER AND SUPPORT STAFF

Resolved, that this Board of Education approves Martha Petrie as substitute teacher and support staff.

IT BEING UNDERSTOOD, that Ms. Petrie has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPROVE SUBSTITUTE
TEACHER AND SUPPORT
STAFF-M. PETRIE

Motion made by: Kristin Vaughn
Seconded by: Gary Ramsdell

Motion Carried: 6-0

3. APPROVE SUBSTITUTE CLEANER

Resolved, that this Board of Education approves John Cobb as substitute cleaner.

IT BEING UNDERSTOOD, that Mr. Cobb has had a criminal history background check, including fingerprinting, performed by the State Education Department.

APPROVE SUBSTITUTE
CLEANER-J. COBB

Motion made by: Adam Miner
Seconded by: Gary Ramsdell

Motion Carried: 6-0

4. APPROVE EXTRA CLEANER HELP

Resolved that this Board of Education approves **Cindy Barney, Ann Hodge, Elizabeth Lassen, and Rebecca Thomas** as extra Cleaner help for April 15th, 16th 17th 18th and 22nd.

Motion made by: Kristin Vaughn

Seconded by: Adam Miner

Motion Carried: 6-0

NEW BUSINESS

5. APPROVE DISTRICT WIDE SCHOOL SAFETY PLAN

Resolved, that this Board of Education approves the District-Wide School Safety Plan.

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell

Motion Carried: 6-0

6. APPROVE BH BUDGET TO VOTERS

Resolved, that this Board of Education approves a budget in the amount of \$10,648,435.00 to be presented to the voters at the annual meeting to be held on May 21, 2109.

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Mr. Magovney presented to the Board a summary of the 2019-20 budget numbers.

Motion Carried: 6-0

7. LIBRARY PROPOSITION

Resolved, that pursuant to Education Law Section 259, the Board of Education of the Belleville Henderson School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget in support of the below listed public libraries located within the geographic boundaries of the Belleville Henderson School District as follows:

- Philomathean Free Library, an increase of \$2,000 for a total amount of \$20,000
- Henderson Free Library, an increase of \$2,000 for a total amount of \$20,000

The appropriated amounts will be annual appropriations for the support and maintenance of the libraries until thereafter modified by a future vote of the electors of the Belleville Henderson School District.

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 6-0

APPROVE EXTRA CLEANER HELP

APPROVE DISTRICT WIDE SCHOOL SAFETY PLAN

APPROVE BH BUDGET TO VOTERS

APPROVE LIBRARY PROPOSITION

8. APPROVE COOPERATIVE BIDDING

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Belleville Henderson Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Motion made by: Adam Miner

Seconded by: Gary Ramsdell

Motion Carried: 6-0

9. ACCEPT 2020 BUILDING CONDITION SURVEY PROPOSAL FROM SEI

Resolved, that this Board of Education accept and give permission for the Superintendent to sign the 2020 Building Condition Survey Proposal from SED Design Group.

Motion made by: Roger Eastman

Seconded by: Gary Ramsdell

Motion Carried: 6-0

10. APPROVE BOCES JOINT AGREEMENT

Resolved, that this Board of Education approves joint agreement with BOCES as attached.

Motion made by: Kristin Vaughn

Seconded by: Gary Ramsdell

Motion Carried: 6-0

POLICY-

11. APPROVE POLICY

Be it resolved, that upon the recommendation of the Superintendent, this Board of Education waive the second reading and approve the first reading of the following new policy:

- Policy #7133

Motion made by: Adam Miner

Seconded by: Kristin Vaughn

Motion Carried: 6-0

APPROVE COOPERATIVE BIDDING WITH MORIC

ACCEPT 2020 BUILDING CONDITION SURVEY PROPOSAL FROM SEI

APPROVE BOCES JOINT AGREEMENT

APPROVE POLICY #7133

12. AMEND POLICY

Be it resolved, that upon the recommendation of the Superintendent, this Board of Education waive the second reading and approve the first reading of the following amended polices:

- Policy # 7131
- Policy #8260 including #8260R

Motion made by: Gary Ramsdell
Seconded by: Roger Eastman

Motion Carried: 6-0

Additional Resolution(s) Hand Carried in to Meeting

13. PROPERTY TAX REPORT CARD/SIX DAY BUDGET NOTICE

Resolved, that this Board of Education accepts the Property Tax Report Card and the Six Day Budget Notice.

Motion made by: Roger Eastman
Seconded by: Kristin Vaughn

Motion Carried: 6-0

FOR THE BOARD'S REVIEW

ADMINISTRATIVE REPORT(S)

- Principal's Report
 - Mr. Storey reviewed the math program including class sizes, student performance for 2018, changes in the 2018-19 program and recommended math changes for the 2019-20 school year.
 - Mr. Storey also reported that BH is the recipient of the Better Outcomes Research Award, Beating the Odds and Building Opportunities. BH has been identified as a school that is boosting the achievement of economically disadvantaged students.
- Superintendent's Report
 - Ms. Collins reported to the board and update on the health concerns of the building.
 - Ms. Collins also reported on the 2019-2020 Capital Outlay Safety Project.

UPDATE TO BOARD OF EDUCATION QUESTIONS

PUBLIC PARTICIPATION

EXECUTIVE SESSION

Resolved, that this Board of Education enter executive session at 8:26 p.m. to discuss:

- Matters relating to the employment history of particular personnel

Motion made by: Adam Miner
Seconded by: Roger Eastman

Motion Carried: 6-0

President Allen declared open session at 9:09 p.m.

AMEND POLICY:

#7131

#8260 INCLUDING #8260R

**HAND CARRIED
RESOLUTION:**

**APPROVE PROPERTY TAX
REPORT CARD/SIX DAY
BUDGET NOTICE**

EXECUTIVE SESSION

OPEN SESSION

ADJOURNMENT

Resolved, that at 9:10 p.m. that this meeting be adjourned.

Motion made by: Roger Eastman

Seconded by: Adam Miner

Motion Carried: 6-0

ADJOURNMENT

*Respectfully Submitted
Sally KONE*

BELLEVILLE HENDERSON CSD

ENC. #2

4/8/2019



Check Warrant Report For H - 8: Cash Disbursement March 1-31, 2019 Capital Warrant #6 For Dates 3/1/2019 - 3/31/2019

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
1132	03/04/2019	4798	Aubertine and Currier	January and February Invoices	409	1,040.00
1133	03/04/2019	4798	Aubertine and Currier	February Invoice	451	9,180.00
1134	03/14/2019	5410	Watchdog Building Partners LLC	SERVICES RENDERED 2/28/2019	405	4,000.00

Number of Transactions: 3

Warrant Total: 14,220.00

Vendor Portion: 14,220.00

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 3 in number, in the total amount of \$ 14,220.00. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

3/28/19

Date

Mary Foner

Signature

Claims Auditor

Title

BELLEVILLE HENDERSON CSD

ENC. #3

4/8/2019



Check Warrant Report For A - 43: General Warrant #35 For Dates 3/1/2019 - 3/31/2019

Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
263	03/28/2019	5143	Ameritas Life Ins. Corp. of NY	April Dental Payment	111	833.33
1515264	03/28/2019	5335	Beam Mack Sales & Service, Inc	Parts/Supplies-Gleason	454	358.60
1515265	03/28/2019	5335	Beam Mack Sales & Service, Inc	PARTS/SUPPLIES-GLEASON	474	52.17
1515266	03/28/2019	4176	Benefit Services Group	APRIL FLEX PAYMENT	113	81.00
1515267	03/28/2019	4882	Bimbo Foods, Inc.	BREAD/ROLLS-GRANDJEAN	114	197.47
1515268	03/28/2019	290	Black River Paper Co., Inc.	SUPPLIES-KIBLIN		295.95
1515269	03/28/2019	4428	Blue Mountain Fruit & Produce	FRUIT/PRODUCE-GRANDJEAN	118	361.95
1515270	03/28/2019	310	Bob's Auto Supply	PARTS/SUPPLIES-GLEASON	120	203.68
1515271	03/28/2019	5929	Century Linen & Uniform	RUGS-KIBLIN	479	226.96
1515272	03/28/2019	5929	Century Linen & Uniform	UNIFORM SERVICES-GLEASON	334	50.00
1515273	03/28/2019	5347	Deborah Fargo	MILEAGE REIMBURSEMENT -CAFE TRAINING		38.00
1515274	03/28/2019	2519	Follett School Solutions	FRENCH PRACTICE ASSESSMENT MATERIALS-GRIGG	379	79.23
1515275	03/28/2019	4940	Valarie Gehrke	MILEAGE REIMBURSEMENT -CAFE TRAINING		38.00
1515276	03/28/2019	5106	Glazier Packing Co., Inc.	MILK-GRANDJEAN	339	568.92
277	03/28/2019	5317	Hershey's Creamery Co.	ICE CREAM-GRANDJEAN	137	229.56
1515278	03/28/2019	5444	HILLYARD INC-ROCHESTER	PARTS/SUPPLIES-KIBLIN		48.25
1515279	03/28/2019	5994	Hitting World	WEIGHTED BASEBALLS-BB	469	128.52
1515280	03/28/2019	1170	Jefferson Lewis BOCES	LEGAL SERVICES	139	7,500.00
1515281	03/28/2019	2607	JEFFERSON LEWIS ET AL SCHOOLS HEALTH PLAN	APRIL HEALTH INSURANCE	140	134,072.64
1515282	03/28/2019	4878	North Branch Farms	APPLES-GRANDJEAN	480	96.00
1515283	03/28/2019	1770	J.W. Pepper & Son Inc.	MARCHING BAND MUSIC-MCGRATH	463	134.99
1515284	03/28/2019	2492	Renzi Brothers Inc.	FOOD-GRANDJEAN		2,207.62
1515285	03/28/2019	5870	SANICO	CLEANING SUPPLIES-KIBLIN		110.58
1515286	03/28/2019	5209	Spencer, Tina	PARKING REIMBURSEMENT -ONCENTER		20.00
1515287	03/28/2019	3067	Staples	INK/TONER/FOLDERS-KOHL	456	850.69
1515288	03/28/2019	5769	SUBURBAN PROPANE	PROPANE-GLEASON	180	1,260.13
1515289	03/28/2019	3973	Town of Ellisburg	WATER USAGE	183	531.00
1515290	03/28/2019	5712	DENISE WAINWRIGHT	MEAL REIMBURSEMENT 3/8/2019		10.25
1515291	03/28/2019	4651	SPECTRUM BUSINESS	CABLE SERVICES		238.06
1515292	03/28/2019	5815	FOUR WINDS HOSPITAL	Tutorial Services		128.00
1515293	03/28/2019	4915	Matthew Greene	Varsity & JV Scoreboard 2/5/2019		55.00
1515294	03/28/2019	5816	COLLINS, JANE			414.37
1515295	03/28/2019	6008	GRIGG, TERESA	ONLINE DEVELOPMENT & SUPPLEMENTARY		84.00

BELLEVILLE HENDERSON CSD

Check Warrant Report For A - 43: General Warrant #35 For Dates 3/1/2019 - 3/31/2019



Check #	Check Date	Vendor ID	Vendor Name	Check Description	PO Number	Check Amount
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RESOURCES & MATERIALS

Number of Transactions: 33

Warrant Total: 151,504.92

Vendor Portion: 151,504.92

Certification of Warrant

To The District Treasurer: I hereby certify that I have verified the above claims, 33 in number, in the total amount of \$ 151,504.92. You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

3/28/19
Date

Mary Fenech
Signature

Claims Auditor
Title

4/8/2019
**FORM OF COMPONENT SCHOOL DISTRICT BOARD RESOLUTION
 APPROVING JOINT AGREEMENT WITH BOCES**

Motion by _____, seconded by _____, to approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT (THE "SCHOOL DISTRICT"), ADOPTED APRIL 8, 2019, AUTHORIZING THE SCHOOL DISTRICT TO ENTER INTO A JOINT AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF JEFFERSON, LEWIS, HAMILTON, HERKIMER AND ONEIDA COUNTIES, NEW YORK ("BOCES"), AND THE OTHER COMPONENT SCHOOL DISTRICTS OF BOCES, FOR THE ACQUISITION, CONSTRUCTION AND RENOVATION OF FACILITIES TO HOUSE SERVICES PROVIDED BY BOCES PURSUANT TO SECTION 1950 OF THE EDUCATION LAW AND FOR THE ALLOCATION OF THE COSTS THEREOF AMONG THE COMPONENT SCHOOL DISTRICTS OF BOCES.

WHEREAS, pursuant to the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), on December 20, 2017, the Board of Cooperative Educational Services for the Sole Supervisory District of Jefferson, Lewis, Hamilton, Herkimer and Oneida Counties, New York ("BOCES") duly determined that the Project, hereinafter defined, constitutes a Type II Action under SEQRA which will not have a significant impact on the environment and the Project is not subject to any further environmental review under SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION of the Belleville Henderson Central School District (the "School District") (by a vote of not less than a majority of all Board members) as follows:

Section 1. The School District is hereby authorized to enter into a Joint Agreement by and among BOCES and the eighteen (18) component school districts of BOCES (the "Component School Districts"), in substantially the form attached hereto as Exhibit A, which provides for (1) the acquisition, at no additional cost to BOCES, of the facility now known as the Boak Education Center and previously known as St. Peter's Catholic School, located at 5437 Shady Avenue, Lowville, New York, and (2) the renovation, reconstruction, refurbishing and altering the Boak Education Center, the Bohlen Technical Center, the A.C.E.S./Adult Learning Center and the Sackett Technical Center including, but not limited to, the replacement of deteriorated roofing and windows, the replacement of outdated/malfunctioning HVAC systems, electrical and plumbing system upgrades, main entrance upgrades, temperature control upgrades, flooring and ceiling replacement, the replacement of deteriorated/damaged entry and classroom doors and associated hardware, reconstruction of building facades, clock and PA system upgrades, lighting system upgrades, asbestos abatement, accessibility upgrades to meet the requirements of the Americans with Disabilities Act, as well as BOCES-wide upgrades to the facilities above and the BOCES Administration and PES Buildings in Watertown and the Adult Education building in Glenfield, including but not limited to existing fire alarm systems and security features, as well as site improvements such as parking lot resurfacing, sidewalk and curbing improvements and associated

drainage work, and the acquisition of furnishings, equipment, machinery, apparatus, and incidental improvements in connection therewith (the "Project"). Said Joint Agreement, in addition to providing for all other matters deemed necessary and proper, (i) sets forth the cost of the Project, and (ii) provides for an allocation and apportionment of said costs among the Component School Districts, including the Belleville Henderson School District, on the equitable basis set forth in said Joint Agreement, and further sets forth the portion of the costs, and the schedule of payment of said costs by each Component School District, including the Belleville Henderson School District.

Section 2. The President of the Board of Education, and in his/her absence the Vice President of the Board of Education, is hereby authorized and directed to execute said Joint Agreement for and on behalf of the School District.

Section 3. The School District hereby agrees to take any and all actions necessary as required by said Joint Agreement to accomplish the purposes and intent of said Joint Agreement.

Section 4. This resolution shall take effect immediately.

[remainder of page left blank intentionally]

STATE OF NEW YORK)
) SS.:
COUNTY OF JEFFERSON)

I, Sally Kohl, the District Clerk of the Belleville Henderson Central School District (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, held on the 8th day of April, 2019, 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 of the School District consists of seven (7) members; that [REDACTED] members of the Board of Education were present at such meeting; and, that [REDACTED] 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 BOCES this [REDACTED] day of [REDACTED], 2019.

Sally Kohl
District Clerk
Belleville Henderson Central School District
Jefferson County, New York

(SEAL)

EXHIBIT A

JOINT AGREEMENT

This JOINT AGREEMENT, made and entered as of the 8th day of April, 2019, by and between the Board of Cooperative Educational Services for the Sole Supervisory District of Jefferson, Lewis, Hamilton, Herkimer and Oneida Counties, New York (“BOCES”), and the following component school districts of BOCES (the “Component School Districts”):

Adirondack Central School District
Alexandria Bay Central School District
Beaver River Central School District
Belleville Henderson Central School District
Carthage Central School District
Copenhagen Central School District
General Brown Central School District
Indian River Central School District
Inlet Common School
LaFargeville Central School District
Lowville Academy & Central School District
Lyme Central School District
Sackets Harbor Central School District
South Jefferson Central School District
South Lewis Central School District
Thousand Islands Central School District
Town of Webb Union Free School District
Watertown City School District

WHEREAS, the Component School Districts represent all of the component school districts of BOCES; and

WHEREAS, the Component School Districts and BOCES are authorized pursuant to paragraph 14 of Section 1950 of the Education Law, constituting Chapter 16 of the Consolidated Laws of the State of New York, as amended (the “Act”), to enter into this Agreement to provide for the acquisition, construction and reconstruction of facilities designed to house services provided by BOCES, as more fully described in Exhibit I attached hereto (the “Project”) and for the sharing of the cost of such Project; and

WHEREAS, the cost of the Project, including costs incidental thereto, is \$20,000,000;

NOW, THEREFORE, for and in consideration of the promises hereinafter contained, the parties hereto formally agree and bind themselves as follows, to wit:

Section 1. The Project (as more fully described in Exhibit I attached hereto) is hereby approved. BOCES is authorized to do all things necessary to complete the Project in accordance with the provisions of the Act.

Section 2. The cost to the Component School Districts for completion of the Project, including all costs incidental thereto, is \$20,000,000 (the "Project Cost"). The services to be provided by the Project constitute "joint services" within the meaning of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Local Finance Law").

Section 3. Title to the Project shall vest in BOCES and shall be held by BOCES for the benefit and on behalf of all Component School Districts.

Section 4. The Project Cost shall be allocated and apportioned to the Component School Districts based upon the Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District for the 2017-2018 school year.

Section 5. Pursuant to the method of cost allocation prescribed in Section 4 hereof, the total amount payable by each Component School District to BOCES as its share of the Project Cost are hereby agreed to be as follows:

<u>Component School District</u>	<u>Allocation of Project Costs</u>	<u>RWADA Percent of Project Costs</u>
Adirondack Central School District	\$ 1,100,381	5.5019%
Alexandria Bay Central School District	\$ 494,706	2.4735%
Beaver River Central School District	\$ 781,872	3.9094%
Belleville Henderson Central School District	\$ 414,231	2.0712%
Carthage Central School District	\$ 2,810,673	14.0534%
Copenhagen Central School District	\$ 371,029	1.8551%
General Brown Central School District	\$ 1,318,933	6.5947%
Indian River Central School District	\$ 3,229,140	16.1457%
Inlet Common School	\$ 50,826	0.2541%
LaFargeville Central School District	\$ 474,375	2.3719%
Lowville Academy & Central School District	\$ 1,174,079	5.8704%
Lyme Central School District	\$ 305,803	1.5290%
Sackets Harbor Central School District	\$ 383,736	1.9187%
South Jefferson Central School District	\$ 1,650,148	8.2507%
South Lewis Central School District	\$ 930,962	4.6548%
Thousand Islands Central School District	\$ 941,127	4.7056%
Town of Webb Union Free School District	\$ 207,539	1.0377%
Watertown City School District	\$ 3,360,440	16.8022%
Totals	\$20,000,000	100.0000%

Section 6. The Chief Fiscal Officer of each Component School District is hereby authorized and directed to cause the sum specified in Section 5 hereof to be paid to the Treasurer of BOCES. Each Component School District hereby agrees to provide BOCES with its share of the Project Costs as set forth in Section 5 hereof in two (2) installment payments, payable on or before February 15, 2020 and August 15, 2020, in the respective dollar amounts set forth for such Component School District in Exhibit II attached hereto.

Section 7. Although each Component School District may otherwise appropriate funds and provide for the payment of its share of the Project Cost, nonetheless, each Component School District hereby agrees to authorize the financing of its share of the Project Cost, together with costs incidental thereto, by adopting a bond resolution in accordance with in Section 8 hereof, and as authorized by the Act and the Local Finance Law, pursuant to which serial bonds or bond anticipation notes of such Component School District may be issued. Further, each Component School District hereby agrees to incur separate indebtedness by the issuance of serial bonds and bond anticipation notes unless such district makes other provision for the payment of its share of the Project Cost in accordance herewith.

Section 8. Each Component School District hereby agrees to adopt a bond resolution by not less than a majority vote of the entire voting strength of the Board of Education of each such Component School District not sooner than its first regular meeting, or at a duly called special meeting, following the date of execution of this Joint Agreement by all Component School Districts. Each such bond resolution shall take effect immediately and shall not be subject to either a mandatory or permissive referendum. Each such bond resolution shall provide for the issuance of serial bonds maturing in not to exceed thirty (30) years from the date when such indebtedness is first incurred.

Section 9. Upon completion of the Project and payment in full by BOCES of the Project Cost, any excess amounts including interest earned on funds held by BOCES during the construction period, shall be transferred, credited or otherwise returned by BOCES to the Component School Districts based on each district's proportionate share of the Project Cost to the full Project Cost. Each Component School District shall apply such returned amounts to pay debt service on any obligations issued by such district to finance its share of the Project Cost.

Section 10. This Joint Agreement shall not take effect until all the Component School Districts shall have executed this Agreement.

Section 11. This Joint Agreement may be simultaneously executed in several counterparts and with counterpart signature pages; each Joint Agreement shall be an original and all of which constitute but one and the same instrument.

Section 12. This Agreement shall terminate upon the completion of the Project.

[signature pages follow]

IN WITNESS WHEREOF, the said party hereunto has set his/her hand and seal as of the day and year as set forth above.

BOARD OF COOPERATIVE EDUCATIONAL SERVICES FOR THE SOLE SUPERVISORY DISTRICT OF JEFFERSON, LEWIS, HAMILTON, HERKIMER AND ONEIDA COUNTIES, NEW YORK

ATTEST:

Clerk

(SEAL)

By: _____
President

ATTEST:

District Clerk

(SEAL)

ADIRONDACK CENTRAL SCHOOL DISTRICT

By: _____
President, Board of Education

ATTEST:

District Clerk

(SEAL)

ALEXANDRIA BAY CENTRAL SCHOOL DISTRICT

By: _____
President, Board of Education

[signature page to Joint Agreement]

ATTEST:

BEAVER RIVER CENTRAL SCHOOL DISTRICT

District Clerk

(SEAL)

By: _____

President, Board of Education

ATTEST:

BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT

Sally Kohl, District Clerk

(SEAL)

By: _____

John W. Allen, President, Board of Education

ATTEST:

CARTHAGE CENTRAL SCHOOL DISTRICT

District Clerk

(SEAL)

By: _____

President, Board of Education

ATTEST:

COPENHAGEN CENTRAL SCHOOL DISTRICT

District Clerk

(SEAL)

By: _____

President, Board of Education

[signature page to Joint Agreement]

ATTEST:

GENERAL BROWN CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

INDIAN RIVER CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

INLET COMMON SCHOOL

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

LAFARGEVILLE CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

[signature page to Joint Agreement]

ATTEST:

LOWVILLE ACADEMY & CENTRAL
SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

LYME CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

SACKETS HARBOR CENTRAL SCHOOL
DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

SOUTH JEFFERSON CENTRAL SCHOOL
DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

[signature page to Joint Agreement]

ATTEST:

SOUTH LEWIS CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

THOUSAND ISLANDS CENTRAL SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

TOWN OF WEBB UNION FREE SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

ATTEST:

WATERTOWN CITY SCHOOL DISTRICT

District Clerk
(SEAL)

By: _____
President, Board of Education

[signature page to Joint Agreement]

EXHIBIT I

Description of Project

(1) the acquisition, at no additional cost to BOCES, of the facility now known as the Boak Education Center and previously known as St. Peter's Catholic School, located at 5437 Shady Avenue, Lowville, New York, and (2) the renovation, reconstruction, refurnishing and altering the Boak Education Center, the Bohlen Technical Center, the A.C.E.S./Adult Learning Center and the Sackett Technical Center including, but not limited to, the replacement of deteriorated roofing and windows, the replacement of outdated/malfunctioning HVAC systems, electrical and plumbing system upgrades, main entrance upgrades, temperature control upgrades, flooring and ceiling replacement, the replacement of deteriorated/damaged entry and classroom doors and associated hardware, reconstruction of building facades, clock and PA system upgrades, lighting system upgrades, asbestos abatement, accessibility upgrades to meet the requirements of the Americans with Disabilities Act, as well as BOCES-wide upgrades to the facilities above and the BOCES Administration and PES Buildings in Watertown and the Adult Education building in Glenfield, including but not limited to existing fire alarm systems and security features, as well as site improvements such as parking lot resurfacing, sidewalk and curbing improvements and associated drainage work, and the acquisition of furnishings, equipment, machinery, apparatus, and incidental improvements in connection therewith.

EXHIBIT II

Installment Payments by Component Districts

<u>Component School District</u>	<u>District Total Share</u>	<u>Payment Due By February 15, 2020</u>	<u>Payment Due By August 15, 2020</u>
Adirondack	\$ 1,100,381	\$ 605,210	\$ 495,171
Alex Bay	\$ 494,706	\$ 272,088	\$ 222,618
Beaver River	\$ 781,872	\$ 430,030	\$ 351,842
Belleville Henderson	\$ 414,231	\$ 227,827	\$ 186,404
Carthage	\$ 2,810,673	\$ 1,545,870	\$ 1,264,803
Copenhagen	\$ 371,029	\$ 204,066	\$ 166,963
General Brown	\$ 1,318,933	\$ 725,413	\$ 593,520
Indian River	\$ 3,229,140	\$ 1,776,027	\$ 1,453,113
Inlet	\$ 50,826	\$ 27,954	\$ 22,872
LaFargeville	\$ 474,375	\$ 260,906	\$ 213,469
Lowville	\$ 1,174,079	\$ 645,743	\$ 528,336
Lyme	\$ 305,803	\$ 168,192	\$ 137,611
Sackets Harbor	\$ 383,736	\$ 211,055	\$ 172,681
South Jeff	\$ 1,650,148	\$ 907,581	\$ 742,567
South Lewis	\$ 930,962	\$ 512,029	\$ 418,933
Thousand Islands	\$ 941,127	\$ 517,620	\$ 423,507
Town of Webb	\$ 207,539	\$ 114,146	\$ 93,393
Watertown	\$ <u>3,360,440</u>	\$ <u>1,848,242</u>	\$ <u>1,512,198</u>
	\$20,000,000	\$ 11,000,000	\$ 9,000,000