

Oneonta City School District
SPECIAL MEETING OF THE BOARD OF EDUCATION
March 23, 2017
AGENDA

Location: District Office – 1st floor Distance Learning Room

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented.

Action Item

II. Communications

Opportunity to Address the Board

The privilege of speaking from the floor will be extended to any person in attendance. Persons desiring to speak shall be required to give their name and address and will be limited to three (3) minutes for their presentation. The time allowed each speaker may be adjusted by the Chair. The speaker's privilege may also be terminated by the Chair if found to be out of order.

III. New Business

SEQRA RESOLUTIONS:

Resolved, to approve as presented the following resolution pertaining to SEQRA and the OCSD Capital project.

Action Item

Resolved, to approve as presented the following resolution pertaining to SEQRA and the OCSD Energy Performance Contract.

Action Item

BOND RESOLUTION:

Resolved, to approve a resolution authorizing a School District Improvement Program in and for the City School District of the City of Oneonta, Otsego County, New York, at a total maximum estimated cost of \$18,011,994 and authorizing the issuance of an aggregate \$17,011,994 bonds of Said School District to pay part of the costs thereof. (*Resolution in its entirety available in District Office*)

Action Item

**** Roll Call Vote Required ****

RESOLUTION AUTHORIZING THE INSERTION AT THE ANNUAL MEETING & BUDGET VOTE OF TWO PROPOSITIONS:

Resolved, to approve the following resolutions be presented to the qualified voters of Oneonta City School District on May 16, 2017:

Action Item

Proposition No. 1.

Shall the March 23, 2017 bond resolution authorizing the construction of improvements to District facilities, including site work, as well as original furnishings, equipment, machinery, apparatus, and other improvements, at a maximum cost of \$18,011,994; authorizing the issuance of \$17,011,994 bonds and the expenditure of \$1,000,000 reserve funds (30 year maximum maturity); providing for a tax levy therefor in annual installments; pledging the District's faith and credit for debt service; delegating powers with respect to bonds and notes; and providing for an estoppel procedure, be approved?

Proposition No. 2

Shall the energy conservation measures/capital improvements included in the energy performance contract with C&S Companies in the amount \$2,800,000 be approved for purposes of receiving an additional 10% State Aid?

(Roll Call Vote Required)

RESOLUTION OF NECESSITY:

Resolved, to approve a resolution specifying the necessity for the Construction of improvements to District facilities, in and for the City School District of the City of Oneonta, Otsego County, New York.

Action Item

(Roll Call Vote Required)

IV. Adjournment