

Minutes of the Board of Education

Date: **Wednesday, June 15, 2011** **Regular Meeting**

Place: High School Library

Board Members Present: James Zimar, Francis Curran II, Richard Drain, Nancy Torp, and Christine Kolo.

Also present: Kyle Bower, Superintendent of Schools, Nancy Clark, District Clerk, Tad Rounds, High School Principal, Theresa Stopka, Treasurer, Kirk House; Dennis Carlson, Kirk House, Erin Kellogg, Betty Fitzpatrick, Katie Nichiporuk, Rich Jacquier, Cora Moyer, Brooke Gordon, Cheryl Fenstemaker, Donna Sue Kerrick, Margie Long, and Barbara Recchio-Demmin.

I. **Call to Order and Approve Agenda**

President Zimar called the meeting to order at 7:00 P.M.
He asked if there were additions /changes to the agenda.
There were:

XI. **Personnel**

B. Resignations/Retirements/Leaves

2. Colleen Spinks -- Rescind request for unpaid leave of absence beginning May 12, 2011. Request paid leave of absence, concurrent with FMLA, beginning May 12, 2011 through the end of the 2010-2011 school year.
3. Heather Personius -- Paid medical maternity leave of absence, concurrent with FMLA for approximately six weeks, beginning September 12, 2011 through on or about October 25, 2011.

C. Appointments

1. Revised Summer Learning Program staff list: Teachers: Leo Stermole, Brandon Pierson, Adam Travis, Kristin VanValkenburg, Marsha Faucett; Substitutes: Ami Corell and Kelley Meade.

On motion by James Zimar, seconded Christine Kolo:
RESOLVED: That the revised agenda for this meeting be approved.

APPROVE REVISED
AGENDA
Unanimously approved

II. Welcome of Visitors and/or Guests

Rich Jacquier, representing the North Urbana Chapel, requested that the BOE consider amending the deed to a certain portion of the property owned by the Chapel by rescinding or expunging the reverter clause to the HCS would no longer pursue its interest in the piece of the property which is included in the reverter.

III. Student/Staff Recognition

1. Student Council President, Brooke Gordon and Student Council Vice President, Cora Moyer. Brooke Gordon gave a report on the activities the Student Council has completed during her presidency. Three tasks that did not get accomplished are improvements to Rm. 134, a microwave in the cafeteria and establishing a school mascot.
2. Recognition of Retirees Cheryl Fenstemaker and Nancy Torp

The Board to a break at 7:15pm and reconvened at 7:27pm

IV. Correspondence

None

- V. Approve Minutes of the Regular meeting of Public Hearing and Regular Meeting of May 10, 2011; Vote of May 17, 2011; Special Meeting of May 18, 2011, and Vote of June 7, 2011.

APPROVE
MINUTES

Unanimously approved

On motion by Christine Kolo, seconded Richard Drain:
RESOLVED: That the Board of Education of Hammondsport Central School District approve the minutes of Regular meeting of Public Hearing and Regular Meeting of May 10, 2011; Vote of May 17, 2011; Special Meeting of May 18, 2011, and Vote of June 7, 2011.

VI. Financial Items

1. Treasurer's Report for May 2011

ACCEPT
TREASURER'S REPORT

On motion by Francis Curran, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondsport Central School hereby accepts the Treasurer's Report for May 2011

Unanimously approved

2. Trustees reviewed the Budget Status Reports for May 2011
3. Trustees reviewed the Warrant Reports for May 2011
4. Cafeteria Report for May 2011
5. Trustees reviewed Extra Curricular Report for May 2011

VII. Reports

1. K-12 Technology Committee – Barb Recchio-Demmin provided a report on the Committee's formulation of a progressive integration of a technology skills program with curriculum for K-12. The Committee published a report which Mrs. Demmin shared with the Board. She and the Committee are asking for Board support to further increase the technology infrastructure and the need for more equipment.
2. Tad Rounds – Advised that the Vespers service will be moved to a local church next year. The recognition concert and the Jr. /Sr. High awards went very well. Ms. Meade will be taking on the Senior Seminar Class next year and she would like to change the curriculum to include a community service requirement for graduation – possibly the Senior class doing some sort of community service as a whole. In addition, Lori Burdin would like to add a half-year program/course in technology – HTTP/Adobe programming class.

Mr. Rounds also advised that this is the last year the Spanish regents will be administered. There may be a trend toward BOCES Regional exams in the future.

3. Michelle Sincerbox – advised that there are 30 students signed up for the Summer Reading program. The reading carnival was a success and another book was donated to each student by Duffy Books.

Class picnics are underway and Moving Up day is June 23rd.

4. Kyle Bower – Kevin Overton of Harris Beach will be at the July 13th public forum on the Curtiss School. Kevin is trying to determine the Education Law and new law on Building Aid repayment in regards to the Board fiduciary responsibility in a future transaction involving the Curtiss School.

The Capital project passed and there were over 100 responses to the exit poll. Mr. Bower will be sending out Project Manager RFP's on Monday, 6/20 for the Capital project. Two finalists will be presented to the Board for approval.

Mr. Bower has contacted the Rural Schools Association to request a fact sheet on HCS and a comparison on a mergers, consolidation and/or annexation.

VIII. Old Business
None

IX. Executive Session

EXECUTIVE SESSION

For the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law.

Unanimously Approved

On motion by James Zimar; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby enters into this Executive Session for the purpose of collective negotiations pursuant to Article 14 of the Civil Service Law.

Time: 8:47pm

Out of Executive Session at 9:37pm

The meeting reconvened at 9:38pm

X. New Business

1. Approve Public Relations agreement with Julie Amsden

APPROVE PUBLIC
RELATIONS
AGREEMENT WITH
JULIE AMSDEN

On motion by Francis Curran; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School approves the Public Relations agreement with Julie Amsden.

Unanimously Approved

2. Approve Annual Recertification of the SAVE plan 2011-2012

APPROVE ANNUAL
RECERTIFICATION OF
SAVE PLAN 2011-2012

On motion by Francis Curran, seconded by Nancy Torp;

RESLOVED: That the Board of Education of Hammondsport Central School approves the Annual Recertification of the SAVE Plan 2011-2012

Unanimously Approved

3. Approve revised Board of Education 2011-2012 calendar

APPROVE REVISED BOE
2011-2012 CALENDAR

On motion by Nancy Torp; seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School approves the revised Board of Education 2011-2012 calendar

Unanimously Approved

4. Approve Employment Agreement between Kyle Bower and Hammondspport Central School

On motion by Christine Kolo, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School approves the Employment Agreement between Kyle Bower and Hammondspport Central School.

APPROVE
EMPLOYMENT
AGREEMENT BETWEEN
KYLE BOWER AND HCS

Unanimously Approved

5. Approve MOU between Tad Round and Hammondspport Central School

On motion by Christine Kolo, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondspport Central School approved the MOU between Tad Rounds and Hammondspport Central School.

APPROVE MOU
BETWEEN TAD ROUNDS
AND HCS

Unanimously Approved

6. Approve MOU between Michelle Sincerbox and Hammondspport Central School

On motion by Christine Kolo, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondspport Central School approves the MOU between Michelle Sincerbox and Hammondspport Central School.

APPROVE MOU
BETWEEN MICHELLE
SINCERBOX AND HCS

Unanimously Approved

7. Approve MOU between Nancy Clark and Hammondspport Central School.

On motion by Christine Kolo, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondspport Central School approves the MOU between Nancy Clark and Hammondspport Central School.

APPROVE MOU
BETWEEN NANCY
CLARK AND HCS

Unanimously Approved

8. Approve resolution establishing a Tax Certiorari Reserve Fund in the amount of \$150,000

On motion by Christine Kolo, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondspport Central School approves the resolution establishing a Tax Certiorari Reserve Fund in the amount of \$150,000.

APPROVE RESOLUTION
ESTABLISHING A TAX
CERTIORARI RESERVE
FUND IN THE AMOUNT
OF \$150,000

Unanimously Approved

9. Approve Agreement between Hammondspport Central School and Steuben County Catholic Charities for Contracted Services.

APPROVE AGREEMENT
BETWEEN HSC AND
STEBEN COUNTY
CATHOLIC CHARITIES
FOR CONTRACTED
SERVICES

On motion by Francis Curran, seconded by Christine Kolo;

RESOLVED: That the Board of Education of Hammondspport Central School approves the Agreement between Hammondspport Central School and Steuben County Catholic Charities for Contracted Services.

Unanimously Approved

10. Approve the Resolution to Transfer an amount not to exceed \$350,000 from the Undesignated Fund Balance to the 2011 Employee Benefit Accrued Liability Reserve (EBALR)

APPROVE THE
RESOLUTION TO
TRANSFER AN AMOUNT
NOT TO EXCEED \$350,00
FROM THE
UNDESIGNATED FUND
BALANCE TO THE 2011
EBALR RESERVE

On motion by Francis Curran, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondspport Central School approves the Resolution to Transfer an amount not to exceed \$350,000 from the Undesignated Fund Balance to the 2011 Employee Benefit Accrued Liability Reserve (EBALR).

Unanimously Approved

11. Approve the Resolution to Transfer an Amount not to exceed \$400,000 from the undesignated Fund Balance to the 2011 Employee Retirement System (ERS) Reserve

APPROVE THE
RESOLUTION TO
TRANSFER AND
AMOUNT NOT TO
EXCEED \$400,000 FROM
THE UNDESIGNATED
FUND BALANCE TO THE
2001 ERS RESERVE

On motion by Francis Curran, seconded by Nancy Torp;

RESOLVED: That the Board of Education of Hammondspport Central School approves the Resolution to Transfer an Amount not to exceed \$400,000 from the undesignated Fund Balance to the 2011 Employee Retirement System (ERS) Reserve.

Unanimously Approved

12. Approve the Class of 2012 Senior Trip to New York City, October 7-10, 2011.

APPROVE THE CLASS
OF 2012 SENIOR TRIP TO
NYC

On motion by Christine Kolo, seconded by Nancy Torp

RESOLVED: That Board of Education of Hammondspport Central School approves the Class of 2012 Senior Trip to New York City, October 7-10, 2011.

Unanimously Approved

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION

At a regular meeting of the Board of Education of the Hammondsport Central School District, New York, held at the District Offices in Hammondsport, New York, on the 15th day of June, 2011:

PRESENT: *James Zumar, Francis Curran, Richard Draciu,
Nancy Torp, Christine Kolodziejczak*

ABSENT:

Christine Kolodziejczak presented the following resolution and duly moved that it be adopted and was seconded by *Francis Curran*:

BOND RESOLUTION DATED JUNE 15, 2011 OF THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF 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 Hammondsport Central School District, New York, at a special meeting of such voters duly held on June 7, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 16, 2011, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Hammondsport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on June 7, 2011.

Section 2. The Hammondsport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,745,148, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$7,745,148, and such amount is hereby appropriated therefor; and (b) the Hammondsport Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,745,148 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Hammondsport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,745,148, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date

of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Hammondsport Central School District reasonably expects to reimburse the general fund, or such other fund as may be 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 Hammondsport 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. An 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, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

Duly put to a vote as follows:

AYES

NAYS

James Zimer
Frances Curran
Richard Hrain
Nancy Gorp
Christine Kolodziejczak

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.



District Clerk
Hammondsport Central School District,
New York

STATE OF NEW YORK }
 }
COUNTY OF STEUBEN } ss:

I, the undersigned clerk of the Hammondsport Central School District, DO
HEREBY CERTIFY as follows:

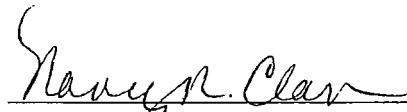
1. A regular meeting of the Board of Education of the Hammondsport
Central School District, State of New York, was held on June 15, 2011, and Minutes of
said meeting have been duly recorded in the Minute Book kept by me in accordance
with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and
said Extract is a true copy of said Minutes and of the whole thereof insofar as said
Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was
convened and the place where such meeting was held and the members of said Board
who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and
duly given to the public and the news media in accordance with the Open Meetings
Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all
members of said Board had due notice of said Meetings and that the Meeting was in all
respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have
hereunto affixed the corporate seal of the Hammondsport Central School District this
16th day of June, 2011.



District Clerk

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.



District Clerk
Hammondsport Central School District,
New York

BOND RESOLUTION DATED JUNE 15, 2011 OF THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF 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 Hammondsport Central School District, New York, at a special meeting of such voters duly held on June 7, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 16, 2011, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under

SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Hammondsport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on June 7, 2011.

Section 2. The Hammondsport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,745,148, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$7,745,148, and such amount is hereby appropriated therefor; and (b) the Hammondsport Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,745,148 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Hammondsport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,745,148, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date

of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Hammondsport Central School District reasonably expects to reimburse the general fund, or such other fund as may be 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 Hammondsport 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. An 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, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.



District Clerk
Hammondsport Central School District,
New York

STATE OF NEW YORK)
)
COUNTY OF STEUBEN) ss:

I, the undersigned clerk of the Hammondsport Central School District, DO
HEREBY CERTIFY as follows:

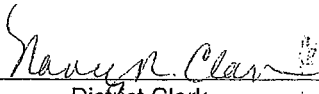
1. A regular meeting of the Board of Education of the Hammondsport
Central School District, State of New York, was held on June 15, 2011, and Minutes of
said meeting have been duly recorded in the Minute Book kept by me in accordance
with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and
said Extract is a true copy of said Minutes and of the whole thereof insofar as said
Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was
convened and the place where such meeting was held and the members of said Board
who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and
duly given to the public and the news media in accordance with the Open Meetings
Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all
members of said Board had due notice of said Meetings and that the Meeting was in all
respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have
hereunto affixed the corporate seal of the Hammondsport Central School District this
16th day of June, 2011.



District Clerk

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION

At a regular meeting of the Board of Education of the Hammondsport Central School District, New York, held at the District Offices in Hammondsport, New York, on the 15th day of June, 2011:

PRESENT: *James Zimar, Francis Curran, Richard Drain,
Nancy Torp, Christine Kolodziejczak*

ABSENT:

Christine Kolodziejczak presented the following resolution and duly moved that it be adopted and was seconded by *Francis Curran*:

BOND RESOLUTION DATED JUNE 15, 2011 OF THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF 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 Hammondsport Central School District, New York, at a special meeting of such voters duly held on June 7, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 16, 2011, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Hammondsport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on June 7, 2011.

Section 2. The Hammondsport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,745,148, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$7,745,148, and such amount is hereby appropriated therefor; and (b) the Hammondsport Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,745,148 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Hammondsport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,745,148, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions

of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Hammondsport Central School District reasonably expects to reimburse the general fund, or such other fund as may be 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 Hammondsport 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. An 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, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

Duly put to a vote as follows:

AYES

NAYS

James Zimar

Francis Curran

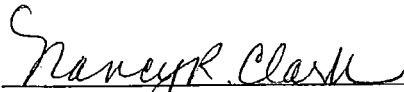
Richard Drain

Nancy Torp

Christine Kolodziejczak

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.



District Clerk

Hammondsport Central School District,
New York

STATE OF NEW YORK }
 }
COUNTY OF STEUBEN } ss:

I, the undersigned clerk of the Hammondsport Central School District, DO HEREBY CERTIFY as follows:

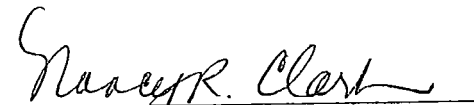
1. A regular meeting of the Board of Education of the Hammondsport Central School District, State of New York, was held on June 15, 2011, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

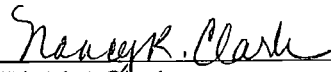
5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Hammondsport Central School District this 16th day of June, 2011.



District Clerk

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.



District Clerk
Hammondsport Central School District,
New York

BOND RESOLUTION DATED JUNE 15, 2011 OF THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF 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 Hammondsport Central School District, New York, at a special meeting of such voters duly held on June 7, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 16, 2011, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Hammondsport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on June 7, 2011.

Section 2. The Hammondsport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,745,148, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$7,745,148, and such amount is hereby appropriated therefor; and (b) the Hammondsport Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,745,148 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Hammondsport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,745,148, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued

in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Hammondsport Central School District reasonably expects to reimburse the general fund, or such other fund as may be 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 Hammondsport 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. An 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, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION

At a regular meeting of the Board of Education of the Hammondsport Central School District, New York, held at the District Offices in Hammondsport, New York, on the 15th day of June, 2011:

PRESENT:

ABSENT:

Christine Kolodziejczak presented the following resolution and duly moved that it be adopted and was seconded by Frances Curran :

BOND RESOLUTION DATED JUNE 15, 2011 OF THE BOARD OF EDUCATION OF THE HAMMONDSPORT CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF 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 Hammondsport Central School District, New York, at a special meeting of such voters duly held on June 7, 2011, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on March 16, 2011, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Hammondsport Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at a special voter meeting on June 7, 2011.

Section 2. The Hammondsport Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,745,148, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$7,745,148, and such amount is hereby appropriated therefor; and (b) the Hammondsport Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,745,148 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 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Hammondsport Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,745,148, 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 anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date

of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Hammondspport Central School District reasonably expects to reimburse the general fund, or such other fund as may be 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 Hammondspport 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. An 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, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, 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, Vice President 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. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

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 issued in anticipation of the sale of said Bonds 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, at the date of publication of this resolution are not substantially 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.

Duly put to a vote as follows:

AYES

NAYS

James Zimer
Francis Curran
Richard Brain
Nancy Garp
Christine Kolodziejczak

NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on June 15, 2011 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Hammondsport Central School District is not authorized to expend money or if 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.

A handwritten signature in cursive script, appearing to read "Nancy R. Clark", is written over a horizontal line.

District Clerk

Hammondsport Central School District,
New York

STATE OF NEW YORK }
 }
COUNTY OF STEUBEN } ss:

I, the undersigned clerk of the Hammondsport Central School District, DO
HEREBY CERTIFY as follows:

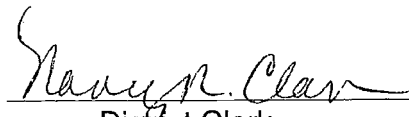
1. A regular meeting of the Board of Education of the Hammondsport Central School District, State of New York, was held on June 15, 2011, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Hammondsport Central School District this 16th day of June, 2011.



District Clerk

13. Approve Two Year Agreement with Kids First, Physical Therapy for the Provision of PT Services.

APPROVE AGREEMENT
WITH KIDS FIRST FOR
PT SERVICES

On motion by Christine Kolo, seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School approves the Two Year Agreement with Kids First, Physical Therapy for the Provision of PT Services.

14. Adopt Bond Resolution(s) for Capital Project

ADOPT BOND
RESOLUTION(S) FOR
CAPITAL PROJECT

On motion by Christine Kolo, seconded by Francis Curran;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondsport Central School adopts the Bond Resolutions(s) for the Capital Project.

15. Approve Nancy Torp as Community Volunteer for the Fred & Harriet Taylor Scholarship Committee.

APPROVE NANCY TORP
AS COMMUNITY
VOLUNTEER FOR FRED
& HARRIET TAYLOR
SCHOLARSHIP

On motion by James Zimar; seconded by Francis Curran;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves Nancy Torp as Community Volunteer for the Fred & Harriet Taylor Scholarship Committee.

Unanimously Approved

16. Approve Donation from Christine Kolo to the Class of 2014 in the amount of \$438.94.

APPROVE DONATION
FROM CHRISTINE KOLO
TO THE CLASS OF 2014

On motion by James Zimar, seconded by Richard Drain;

RESOLVED: That the Board of Education of Hammondsport Central School hereby approves the donation from Christine Kolo to the Class of 2014 in the amount of \$438.94.

Unanimously Approved

XI. Personnel Report

PERSONNEL REPORT

A. Create/Abolish Positions - none

Unanimously Approved

B. Resignations/Retirements/Leaves

1. Erin Chaffee, resignation, effective June 15, 2011
2. Colleen Spinks, Colleen Spinks – Rescind request for unpaid leave of absence beginning May 12, 2011. Request paid leave of absence, concurrent with FMLA, beginning May 12, 2011 through the end of the 2010-2011 school year.
3. Heather Personius – Paid medical maternity leave of absence, concurrent with FMLA for approximately six weeks, beginning September 12, 2011 through on or about October 25, 2011.

C. Appointments

1. Summer Learning Program staff: Leo Stermole; Kelley Meade; Brandon Pierson; Adam Travis; Kristen VanValkenburg and Marsha Faucett; and Ami Corell (substitute teacher) at \$26/hr under Title I.
2. Mary White, CSE chair – 7/1/11 – 6/30/12 \$5000
3. Jonathan Lowin, Athletic Director 7/1/11 – 06/30/12 at 9% per the current HTA contract
4. Summer Bus Drivers
5. Brandon Pierson, 3 year probationary appointment in the tenure area of Special Education, Step 2, effective September 1, 2011 through June 30, 2014.
6. Jeff Wisniewski, 2 year probationary appointment in the

tenure area of Spanish, Step 4, effective September 1, 2011 through June 30, 2013
7. Lisa Stone, Substitute Caller for 2011-2012, stipend of \$2,300

On motion by Christine Kolo; seconded by Richard Drain;
RESOLVED: That the Board of Education of Hammondspport Central School hereby approves this personnel report.

XII. Public Comment

None

XIII. Topics for Next Meeting

School Report Card/Math scores
North Urbana Church Deed Discussion
Fundraising Schedule
Adult Education Classes

XIV. Executive Session - CSE/CPSE Recommendations

CSE/CPSE
RECOMMENDATIONS

On motion by James Zimar; seconded by Christine Kolo;

Unanimously Approved

RESOLVED: That the Board of Education of Hammondspport Central School hereby enters into this Executive Session for the purpose of Discussing CSE/CPSE Recommendations.

Time: 10:20pm

On motion by Christine Kolo; seconded by James Zimar ;

RESOLVED: That the Board of Education of Hammondspport Central School hereby approves the CSE/CPSE recommendations

Out of Executive Session at 10:21pm

XV. Board Information Meetings and Dates

Sports Awards – June 17, 2011 7:00 p.m.
Graduation – June 24, 2011 6:00 p.m.
Reorganization Meeting - July 13, 2011 6:00 p.m.
Public Forum on Curtiss School – July 13, 2011 6:15p.m.
Regular Meeting - July 13, 2010 – to follow public forum

XVI. Adjourn

On motion Nancy Torp, seconded by Richard Drain:
RESOLVED: That the Board of Education of Hammondspport Central
School District hereby adjourns this meeting. Time 10:28p.m.

ADJOURN

Unanimously Approved

By:

Nancy Clark
Nancy Clark
District Clerk