

Oxford Academy & Central School Board of Education
Regular Meeting
June 3, 2024

Mrs. Gates called the meeting to order at 6:00 p.m.

Call to Order

Mrs. Gates led those present in the flag salute.

Flag Salute

Additions: 11.11 – Approve Summer Transportation Workers, 11.12 Acknowledge

Registered Professional Nurse Resignation

Additions
Deletions

Deletions: Leadership Team Updates

Present were Trustees: Julie Gates, John Godfrey, Nathaniel Emerson, Matthew Leach and Brian Sheridan.

Present

Interim Superintendent

Terrance Dougherty

District Clerk

Michele Rice

High School Principal

Dawn Hover

Middle School Principal

Greg Lehr

Primary School Principal

Brian Collier

Visitors

Jonathan Rogers, Cat Reeder, Kim Bohannon, Holly Abbott, Courtney Emerson, Ed Holmquist, Jay Bohannon, Sarah Smith, Holy Cirello, Jen Davis, Tim Davis, Nick Colosi, Chris Rovente, Adam Will, Erica Jones, Crystal Zimmerman, Annmarie Paster, Brittany Head, Shannon Bonham

Visitors

Dr. Dougherty welcomed Mr. Nickolas Colosi.

Approve Minutes

Mr. Godfrey made a motion, seconded by Mr. Emerson to approve the meeting minutes of May 7, 2024 and the May 21, 2024 School District Budget Voting Results. Yes-5, No-0, Motion carried.

Minutes

Reports/Presentations

2024 Graduation Review – Mrs. Murrer shared a color-coded diagram of the order BOE members will hand out diplomas to students. The diagram established allows for minimal movement on stage throughout the ceremony. Mrs. Murrer noted seniors are to arrive at graduation by 10:30 am. She would like board members to be there prior to 10:30 am.

2024
Graduation
Review

Student Teacher from Germany – Mr. Rovente introduced Mr. Will, his student teacher fulfilling his requirements abroad. Mr. Adam Will noted he was an exchange student at Oxford Academy from Germany during the 2015-2016 school year. He stated he had a great experience as an exchange student. Mr. Will is excited for the opportunity to be fulfilling his student teaching requirement at Oxford Academy and would like to see the exchange student program return to the district.

Student
Teacher -
Germany

LOTUS Cheer – Ms. Jones presented on the Lotus cheer program, noting they intend to provide a safe, nurturing program for the youth in our community. She shared highlights of their program which is geared for 7-12 grades to cheer for the football season.

LOTUS
Cheer

Loud & Proud Cheer – Ms. Frederick was unable to attend the meeting. She provided paper copies of the Loud & Proud Cheer Program presentation, noting it's a non-profit organization that supports Oxford Academy's academic structure and that it's a dynamic and energetic organization that combines elements of dance, gymnastics and team spirit to support athletic teams and entertain audiences.

Loud &
Proud Cheer

(The BOE will review both programs and decide which will be authorized to proceed.)

2024-2025 Primary School Staffing – Mr. Collier noted parents shared concerns with the class sizes of the Class of 2035. After analyzing the data, the district is recommending to continue with the present faculty alignment.

2024-2025 PS Staffing

Catalyst Travel Club Trips – Mr. Holmquist indicated two trips are planned. One is June 17-18 to Hershey Park and Indian Echo Caverns. The other is June 27-July 3 to the Grand Canyon, Bryce & Zion National Parks. He noted students worked really hard on fundraising and with their efforts and grant money, the trips are covered. Students will have the opportunity to hike and go river rafting. Students will be supervised by chaperones and security provided through the travel program.

Catalyst Travel Club Trips

Interim Superintendent's Report

Dr. Dougherty spoke about his recommendation on the Class of 2035 class sizes. He talked about the senior walk on June 10, shared BOE updates, and spoke about the BOE self-evaluation tool. He will be compiling the data from the evaluation and score it. He noted, in his past role, he would use the material for a yearly retreat. Dr. Dougherty talked about the budget passing and again noted he recommends the BOE propose a tax levy that is at least at the property tax cap limit and preferably above. He stated the district is working on capital project contracts. He shared important dates on an end of year calendar. He talked about APPR and noted the last week of school will be half days of instruction with the last day being June 26.

Interim Superintendent's Update

Public Comment

Mrs. Cirello stated she is thrilled to have Adam Will return to Oxford Academy to fulfill his student teaching requirement. She requested the district publish an article about Mr. Will's exchange student experience and returning to do his student teaching. Hopefully that will begin discussions about bringing the program back to the district.

Public Comment

Mrs. Smith shared her disagreement with the decision on the Class of 2035 class sizes. She noted the district is not giving every student the same educational opportunity.

Mrs. Abbott noted younger students with no school experience need more attention than those with a few years of experience.

Mrs. Abbott noted her daughters were exchange students and recommended trying to get the high school students interested in the program.

At 7:00 p.m., Mr. Emerson made a motion, seconded by Mr. Godfrey to enter into executive session for the purpose of other matters made confidential by state or federal law and the medical, financial, credit and/or employment history of a particular person or corporation, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Yes-5, No-0, Motion carried. Mr. Colosi, Mr. Lehr, Mr. Collier and Ms. Hover were invited to attend.

Executive Session

Mr. Emerson made a motion, seconded by Mr. Leach to appoint Dr. Dougherty Clerk Pro Tem. Yes-5, No-0, Motion carried.

Clerk Pro Temp

At 7:10 p.m., Mr. Collier and Ms. Hover were excused.

Excused

Mr. Emerson made a motion, seconded by Mr. Godfrey to approve the CSE minutes. Yes-5, No-0, Motioned Carried.

CSE Minutes

At 7:11 p.m., Mr. Sheridan made a motion, seconded by Mr. Godfrey to come out of executive session. Yes-5, No-0, Motion carried.

Come out of Executive Session

Communications

None

Old Business

Mr. Leach made a motion, seconded by Mr. Emerson to approve resolutions G1-G2. Yes-5, No-0, Motion carried.

06-24(1) G1

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve July 8, 2024 as the BOE Reorganizational Meeting for the 2024-2025 school year.

**BOE
Reorganizational Meeting**

06-24(1) G2

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve amending the 2023-2024 Instructional Calendar, to include half-days of instruction June 24, 25, and 26, 2024.

**2023-24
Instructional
Calendar**

New Business

Mr. Leach made a motion, seconded by Mr. Emerson to approve resolution G3. Yes-5, No-0, Motion carried.

06-24(1) G3

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby designate Julie Gates as Trustee, and the remaining members of the Board as the Alternate Trustees from the Oxford Academy and Central School District to the Broome-Tioga-Delaware Health Insurance Consortium for the 2024-2025 fiscal year.

**BTD Health
Insurance
Trustee's**

Business Office

Warrants were provided for information only.

An Appropriation Status Report and Revenue Status Report for April 2024 were shared.

Mr. Godfrey made a motion, seconded by Mr. Emerson to approve resolutions G4-G14. Yes-5, No-0, Motion carried.

**Warrants
Appropriation
& Revenue
Status
Reports**

06-24(1) G4

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby acknowledge receipt of the Internal Claims Auditor Report prepared by DCMO BOCES for April 2024.

**Internal
Claims
Auditor
Report**

06-24(1) G5

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the Treasurers Report for April 2024 as given.

**Treasurers
Report**

06-24(1) G6

BE IT RESOLVED: Upon the recommendation of the Superintendent of Schools, that this Board does hereby approve the General Ledger Report for Extracurricular Account for the following month:

**Extracurricular Account
Report**

March 2024

\$58,580.70

06-24(1) G7

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the DCMO BOCES billings (contract invoices) for services rendered for C0305-24 AS-7 Contract Billing and 124-24OT Sports Official Warrant totaling \$412,144.26.

**BOCES
Invoices**

06-24(1) G8 COOPERATIVE PURCHASING

2024-2025

**Cooperative
Purchasing**

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

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

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

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

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School hereby authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School agrees to (1) assume it's equitable share of the cost of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

06-24(1) G9 FOOD & CAFETERIA SUPPLIES

2024-2025

**Food &
Cafeteria
Supplies**

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including, but not limited to, food and paper items, and

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

WHEREAS, The Oxford Academy & Central School wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

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

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School agrees to (1) assume it equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

06-24(1) G10 GENERIC

2024-2025

Generic

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

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

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

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

BE IT FURTHER RESOLVED, That the Board of Education of the Oxford Academy & Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED,

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

06-24(1) G11

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby award the Solid Waste Removal bid to Waste Recovery for the 2024-2025 school year at a sum of \$17,880.

**Solid Waste
Bid**

06-24(1) G12

BE IT RESOLVED: BOND RESOLUTION DATED JUNE 3, 2024

A RESOLUTION AUTHORIZING THE RENOVATION AND IMPROVEMENT OF CERTAIN SCHOOL DISTRICT BUILDINGS AND FACILITIES BY THE OXFORD ACADEMY AND CENTRAL SCHOOL DISTRICT, CHENANGO COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$19,500,000 AND AUTHORIZING THE ISSUANCE OF \$18,300,000 SERIAL BONDS TO PAY THE COSTS THEREOF.

**Capital
Project
Bonds**

WHEREAS, at the annual district meeting of the Oxford Academy and Central School District, Chenango County, New York (the "School District"), duly called, held and conducted on May 21, 2024, the duly qualified voters of the School District approved a proposition authorizing the renovation, reconstruction, improvement, rehabilitation, repair, furnishing and/or equipping the School District's Primary School, Middle School and High School, including, but not limited to, the renovation and reconstruction of building exteriors and interiors, roof repairs, window replacement, improvement of the fire and security systems, installation of camera systems, refurbishment of HVAC, mechanical, electrical and plumbing systems, replacement and upgrades of boiler and heating systems, replacement of lighting fixtures and lighting improvements, and campus wide site improvements consisting of vehicular/pedestrian circulation improvements, redesign and improvements of parking lots, widening of existing curb cuts, ADA compliance, replacement of sidewalks and signage, and athletic facility and playground related improvements, fencing improvements, replacement and installation of generator, storm water management system improvements, and grading or improvement of the sites, and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, facilities and improvements are to be used at a combined maximum estimated cost of \$19,500,000; to withdraw \$1,200,000 from the School District's Capital Reserve Fund to pay a portion of said costs; and to raise \$18,300,000, or so much thereof as may be necessary, by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board shall determine in accordance with Section 416 of the Education Law, which tax may be offset by New York State aid available therefore; and

WHEREAS, all conditions precedent to the financing of the capital project described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing of such capital project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oxford Academy and Central School District, Chenango County, New York, as follows:

Section 1. The renovation, reconstruction, improvement, rehabilitation, repair, furnishing and/or equipping the School District's Primary School, Middle School and High School, including, but not limited to, the renovation and reconstruction of building exteriors and interiors, roof repairs, window replacement, improvement of the fire and security systems, installation of camera systems, refurbishment of HVAC, mechanical, electrical and plumbing systems, replacement and upgrades of boiler and heating systems, replacement of lighting fixtures and lighting improvements, and campus wide site improvements consisting of vehicular/pedestrian circulation improvements, redesign and improvements of parking lots, widening of existing curb cuts, ADA compliance, replacement of sidewalks and signage, and athletic facility and playground related improvements, fencing improvements, replacement and installation of generator, storm water management system improvements, and grading or improvement of the sites, and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings, facilities and improvements are to be used, is hereby authorized at a combined maximum estimated cost of \$19,500,000.

Section 2. The plan for the financing of such combined maximum estimated cost shall consist of the following:

(a) the issuance of up to \$18,300,000 serial bonds of the School District, which is hereby authorized, pursuant to the provisions of the Local Finance Law; and

(b) the appropriation and expenditure of up to \$1,200,000 from the School District's Capital Reserve Fund, which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is thirty (30) years pursuant to subdivision 97 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized (the "Bonds"), including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limit as to rate or amount.

Section 9. The Bonds and bond anticipation notes authorized to be issued by this Bond Resolution are hereby authorized to be consolidated, at the option of the President of the Board of Education, the Chief Fiscal Officer, with the Bonds and bond anticipation notes authorized by other Bond Resolutions previously or hereafter adopted by the Board of Education for purposes of sale in one or more bond or note issues aggregating an amount not to exceed the amount authorized in such Bond Resolutions. All matters regarding the sale of the Bonds, including the date of the Bonds, the use of electronic bidding, the consolidation of the Bonds and the bond anticipation notes with other issues of the School District and the serial maturities of the Bonds are hereby delegated to the President of the Board of Education, the Chief Fiscal Officer of the School District.

Section 10. In the absence of the President of the Board of Education, the Vice President of the Board of Education is hereby specifically authorized to exercise the powers delegated to the President of the Board of Education in this Resolution.

Section 11. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 12. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by United States Securities and Exchange Commission Rule 15c2-12.

Section 13. This resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 14. This resolution shall take effect immediately.

06-24(1) G13

BE IT RESOLVED: BOND RESOLUTION DATED JUNE 3, 2024

A RESOLUTION AUTHORIZING THE PURCHASE OF STUDENT TRANSPORTATION VEHICLES BY THE OXFORD ACADEMY AND CENTRAL SCHOOL DISTRICT, CHENANGO COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$235,000, AND AUTHORIZING THE ISSUANCE OF \$235,000 SERIAL BONDS TO PAY THE COSTS THEREOF.

WHEREAS, at the annual meeting of the Oxford Academy and Central School District, Chenango County, New York (the "School District"), duly called, held and conducted on May 21, 2024, the duly qualified voters of the School District approved a proposition authorizing the purchase of student transportation vehicles at a maximum estimated cost of \$235,000, and the issuance of \$235,000 serial bonds, and the levy of a tax to be collected in annual installments for such purposes; and

WHEREAS, all conditions precedent to the financing of the capital project described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing of such capital project;

**Student
Transportation
Vehicles
Bond**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Oxford Academy and Central School District, Chenango County, New York, as follows:

Section 1. The purchase of student transportation vehicles at a maximum estimated cost of \$235,000 is hereby authorized.

Section 2. The plan for financing of such maximum estimated cost shall consist of the issuance of \$235,000 serial bonds (the "School District") of the School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is five years pursuant to subparagraph 29 of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for

(a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and

(b) the payment of interest to be due and payable in such year.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limit as to rate or amount.

Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution, or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. The Bonds and bond anticipation notes authorized to be issued by this resolution are hereby authorized to be consolidated, at the option of the President of the Board of Education, as the Chief Fiscal Officer, with the serial bonds and bond anticipation notes authorized by other Bond Resolutions previously or hereafter adopted by the Board of Education for purposes of sale in to one or more bond or note issues aggregating an amount not to exceed the amount authorized in such resolutions. All matters regarding the sale of the bonds, including the date of the bonds, the use of electronic bidding, the consolidation of the serial bonds and the bond anticipation notes with other issues of the School District and the serial maturities of the bonds are hereby delegated to the President of the Board of Education, as the Chief Fiscal Officer of the School District.

Section 11. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 12. This resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 13. This resolution shall take effect immediately.

06-24(1) G14

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that the Oxford Academy & Central School Board of Education does hereby approve the Contract for Health and Welfare Services with the Johnson City Central School District for 2023-2024 as presented.

**Health &
Welfare
Services
Contract
Johnson City**

Personnel

Mr. Emerson made a motion, seconded by Mr. Sheridan to approve resolutions C1-C9 and UC1-UC3. Yes-5, No-0, Motion carried.

06-24(1) C1

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the following appointments for the 2024 Summer Reading and Math Program, per salary noted.

**2024
Summer
Reading &
Math
Program
Workers**

Teachers \$40 per hour

Kate Cirello

Mallory Collier

Joni Eaton

John Huther

Megan Kappauf

Barbara McNitt

Heather Pizza

Molly Winn

Teacher Aides \$35 per hour

TBD

Office Support \$35 per hour

Renaef Ruff

Man First Aid Office \$40 per hour

Susanna Colquitt

06-24(1) C2

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the following appointments for the 2024 Summer Bridge/Catalyst Program, per salary noted.

**2024
Summer
Bridge/
Catalyst
Program**

Teachers \$40 per hour
Edward Holmquist

Student Workers \$15.00 per hour
Elizabeth Ingraham
Kassidy Miller
Keira Somers
Maeve Spence

Volunteers (unpaid)
TBD

06-24(1) C3

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the following 2024 Middle School Summer School Teachers, per salary noted.

**2024 MS
Summer
School**

Teachers \$40 per hour
Michelle Barrows – Social Studies
James Bohannon - ELA
Stacey Bolster - Science
Misty Golden - Math

06-24(1) C4

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the following appointments for the 2024 Summer Theatre and Media Expressionism Program, per salary noted.

**2024
Summer
Theatre &
Media
Expressionism
Program**

Teachers \$40 per hour
Christopher Rovente

Artist \$40 per hour
Nate Gross

06-24(1) C5

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the advisor appointments for the 2024-2025 school year as follows:

**2024
Advisors**

High School Advisors

Senior Student Government
Graduation
Student Finance
Band Director
FFA
National Honor Society
Multi-Cultural Club
Drama Club Advisor
Stage Director
Vocal Director
Pit Director
Choreographer
Costumer for Musical
Mock Trial Advisor

Jonathan Rogers
Kimberly Murrer
Matthew Dorman
Nina Savasta
Renee Johnson
Jennifer Scaturro & Jodi Carey
Sandra Acevedo
Christopher Rovente
Christopher Rovente
Sarah Leach
Nina Savasta
Kathleen Cragle
Sarah Leach
Jonathan Rogers

Stipend

\$3,481
\$2,034
\$6,099
\$5,762
\$3,481
\$1,740.50 (each)
\$1,887
\$1,600
\$2,190
\$2,190
\$676
\$423
\$423
\$1,600

Odyssey of the Mind Coordinator	Megan Kappauf	\$3,481
Freshman Class Advisor	Jodi Carey or Renee Johnson	\$1,017 (each)
Sophomore Class Advisor	Sarah Palmer & Christine Long	\$1,017 (each)
Junior Class Advisor	Jodi Carey	\$2,034
Senior Class Advisor	Renee Johnson	\$2,034
GSA Advisor	Jennifer Scaturro	\$1,887
Yearbook	Kimberly Murrer	\$3,481
HS Multi-Cultural Club Advisor	Sarah Palmer & Christine Long	\$943.50 (each)

Middle School Advisors

Safety Patrol	Theresa Murphy & Rebecca Rosas	\$800 (each)
Junior Student Council	Rebecca Rosas	\$1,887
Middle School Chorus	Sarah Leach	\$2,503
Yearbook	Katherine Kappauf	\$2,034
Junior FFA	Renee Johnson	\$1,831
Science Club	Rebecca Rosas	\$1,887
Fall Stage Director	Christopher Rovente	\$2,190
Spring Stage Director	Kate Cirello	\$2,190

06-24(1) C6

BE IT RESOLVED, that the Board of Education of the Oxford Academy & Central School hereby appoints **Nicholas A. Colosi**, 287 Aurora Drive, Norwich, NY 13815, as Superintendent of Schools for a term commencing July 1, 2024 and ending on June 30, 2027; and

BE IT FURTHER RESOLVED that the Board of Education adopt and authorize as part of the term of appointment all those conditions set forth in the employment agreement with **Nicholas A. Colosi** dated June 3, 2024; and

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized and directed to execute said employment agreement.

**Superintendent
of Schools
N. Colosi**

06-24(1) C7

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the appointment of the following 2023-2024 Fitness Room Staff, \$15.00 per hour/minimum wage, effective immediately.

**2023-24
Fitness Room
Staff**

Christine Long

06-24(1) C8

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the appointment of the following Fall Coaches for the 2024-2025 school year, pending coaching certification requirements.

**2024-2025
Fall Coaches**

SPORT

V. Assistant Football
Modified Football
Varsity Girls Soccer
JV Girls Soccer
Modified Girls Soccer
Varsity Boys Soccer
Modified Boys Soccer
Volleyball
JV Volleyball
Varsity Golf
Varsity Golf Asst.

COACH

David Dunagan
Craig Ryan
Rachel Seiler
Irene DeJager
Sandra Acevedo
Corey Endress
John Huther
Dean Curtis
Renee Johnson
Lance Thorne
Timothy Paden

06-24(1) C9

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby approve the appointment of the following Substitute Teachers for the 2023-2024 school year.

**Substitute
Teachers**

Joseph Kennedy	-	Uncertified
Ashley Winter	-	Uncertified

06-24(1) UC1

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the following individuals to work during the 2024 summer, compensation rate noted.

**2024
Summer
Food Service
Workers**

Food Service Workers

Debra Morris - \$42.92 per hour

Crystal Lao - \$18.00 per hour

Robert Shimer - \$24.24 per hour

06-24(1) UC2

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools that this Board does hereby approve the following individuals to work during the summer. Compensation will be at their regular hourly rate.

**2024
Summer
Transportation
Department
Workers**

Bus Attendants

Vicky Beech
Stephanie Carey (sub)
Esther Clemens
Alicia Gracin
Kimberly Miller

Bus Drivers

Joanne Dean
Robert Donholt, Jr.
Roy (Trent) Ferrington
Tim Fowlston
Alicia Gracin (sub)
Rodney Preston (sub)
Donald Rogers, Sr.
Barbara Sabines

Bus/Garage Cleaners

Stephanie Carey (sub)
Kimberly Miller

06-24(1) UC3

BE IT RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, that this Board does hereby acknowledge **Carrie Moyer's** letter of resignation from her position of Registered Professional Nurse (School), effective June 27, 2024.

**RN
Resignation
C. Moyer**

Planning

Mrs. Gates noted the following reminders.

- June 5 – HS Awards Ceremony, 6 pm
- June 7 – UPK Moving Up Ceremony, 8:30 am
- June 14 – 4th Grade Moving Up Ceremony, 8:30 am
- June 17 – PS Play Day
- June 14-25 – Regents Exams
- June 19 – Juneteenth, No School, Offices Closed
- June 21 – PS Awards, 8:30 am
- June 25 – 8th Grade Graduation & Awards, 6 pm (MS)
- June 26 – 5th & 6th Awards 8:30 am, 7th Grade Awards 9:45 am
- June 29 – Graduation, 11 am
- July 4 – Independence Day, Offices Closed
- July 8 – BOE Reorganizational Meeting, 6 pm, MS Conference Room

Reminders

Public Comment

Mrs. Cirello asked if recycling is included in the solid waste bid. She also noted UPK students will share what they want to be when they grow up at Friday's graduation ceremony.

Mrs. Rice informed the BOE that Dennis and Tina Carey donated a large flag to the school district.

Mr. Davis stated Gordon Smith will compete (track) at the state level on Friday.

Mr. Rogers stated the Powder Puff game is June 8th under the lights. The dance is June 7th.

BOE Member Comments/Concerns

Mr. Emerson offered thanks to those involved with prom, pageant of bands, etc.

Mr. Leach agreed, adding end of year experiences, planning graduation, etc.

Mr. Godfrey also agreed and thanked Dr. Dougherty for his service this past year.

Mrs. Gates stated herself and Mr. Godfrey presented at the Leadership Chenango conference.

Mr. Sheridan noted the district offers a lot of unique opportunities for students.

At 7:23 p.m., Mr. Emerson made a motion, seconded by Mr. Sheridan to enter into executive session for the purpose of the medical, financial, credit and/or employment history of a particular person or corporation, and/or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Yes-5, No-0, Motion carried. Mr. Colosi and Mr. Davis were invited to attend.

Mr. Leach made a motion, seconded by Mr. Emerson to appoint Dr. Dougherty Clerk Pro Tem. Yes-5, No-0, Motion carried.

At 7:45 p.m., Mr. Davis was excused.

At 7:45 p.m., Mrs. Rice was invited to attend.

At 8:00 p.m., Mrs. Rice was excused.

At 8:00 p.m., Mr. Collier, Mr. Lehr and Ms. Hover were invited to attend.

At 8:20 p.m., Mr. Collier and Mr. Lehr were excused.

At 8:30 p.m., Ms. Hover was excused.

At 9:00 p.m., Mr. Godfrey made a motion, seconded by Mr. Sheridan to come out of executive session.

There being no further action to come before this Board, Mr. Emerson made a motion, seconded by Mr. Leach to adjourn. Yes-5, No-0, Motion carried.

Meeting adjourned at 9:00 p.m.

**Public
Comment**

**BOE
Member
Comments/
Concerns**

**Executive
Session**

**Clerk Pro
Tem**

Excused

Invited

Excused

Invited

Excused

Excused

**Come out of
Executive
Session**

**Meeting
Adjourned**


Michele D. Rice
District Clerk