

REGIONAL SCHOOL DISTRICT NO. 16
SPECIAL BOARD OF EDUCATION MEETING
April 10, 2017

BOARD MEMBERS PRESENT:

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Robert Hiscox	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

STAFF MEMBERS PRESENT: Michael Yamin, Superintendent of Schools
Barbara Peck, Director of Curriculum
Pamela Mangini, Dir. of Finance & Business Operations

I. CALL TO ORDER

The meeting was called to order by Chair Sheryl Feducia at 6:30 p.m. at the Region 16 District Office, Prospect, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

A roll was taken and a quorum was present.

IV. SUPERINTENDENT'S UPDATE

1. BOE and Administrative retreats
Mr. Yamin stated that the Administrators' retreat will be held on August 16th and 17th. He also scheduled a BOE retreat for June 22, 2017, at 5:30 p.m. at District Office.
2. Update on elementary yearbook stipend
This was tabled to the April 19th BOE meeting.

V. ACTION ITEMS

1. Act on renewal of health care premium without towns of Beacon Falls and Prospect.

A MOTION was made by Roxann Vaillancourt and SECONDED by Christine Arnold to renew the health care premium without the towns of Beacon Falls and Prospect. **ALL IN FAVOR** (weighted vote totals 5.3) **17-043**

2. Act to non-renew teachers' contracts for 2017-2018, due to reduction in force (RIF).

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to non-renew teachers' contracts for 2017-2018, due to reduction in force (RIF). **MOTION PASSED** (weighted vote totals 4.0); *Robert Hiscox abstained*

17-044

3. Act on adoption of resolution for computer leasing and related equipment.

A MOTION was made by Robert Hiscox and SECONDED by Christine Arnold to adopt the resolution for computer leasing and related equipment (*resolution follows*). **ALL IN FAVOR** (weighted vote totals 5.3)

17-045

**REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION
RESOLUTION AND DECLARATION OF OFFICIAL INTENT
RELATED TO LEASE PURCHASE AGREEMENT**

WHEREAS, Regional School District No. 16 (the "District") is a political subdivision of the State of Connecticut (the "State") and is duly organized and existing pursuant to the laws of the State.

WHEREAS, the District wishes to purchase computers and related equipment for educational purposes.

WHEREAS, it is beneficial to pay for such items over a period of years.

WHEREAS, the Board hereby finds and determines that the execution of one or more lease-purchase agreements ("Equipment Leases") for terms not exceeding four (4) years in the principal amount not exceeding the amount stated below ("Principal Amount") for the purpose of acquiring the property generally described below ("Property") and to be described more specifically in the Equipment Leases is appropriate and necessary to the functions and operations of the District.

Principal Amount Expected To Be Financed: \$754,325

Brief Description of Property: See Attached Schedule A-1

WHEREAS, the District may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Equipment Leases ("Lease Purchase Proceeds") for such expenditures and such expenditures are not expected to exceed the Principal Amount.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Board shall hereby declare the District's official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Board:

SECTION 1. That the District purchase the Property to be used by the District.

SECTION 2. That the District finance the Property under Equipment Leases with terms not to exceed four (4) years.

SECTION 3. The aggregate original principal amount of the Equipment Leases shall not exceed the Principal Amount and shall bear interest as determined by either one of the Superintendent of Schools or Director of Finance/Business, (each an "Authorized Representative") and the Equipment Leases shall contain such options to purchase by the District as determined by the Authorized Representative.

SECTION 4. The Authorized Representative acting on behalf of the District is hereby authorized to negotiate, enter into, execute, and deliver one or more Equipment Leases. Each Authorized Representative acting on behalf of the District is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Leases are hereby authorized.

SECTION 5. The District's obligations under the Equipment Leases shall be subject to annual appropriation or renewal by the Board as set forth in each Equipment Lease and the District's obligations under the Equipment Leases shall not constitute a general obligation of the District or indebtedness under the laws of the State.

SECTION 6. The Board anticipates that the District may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Board hereby declares the District's official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Board for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the District to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

SECTION 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this 10th day of April, 2017.

The undersigned Secretary/Clerk of the Board of Education of Regional School District No. 16 hereby certifies and attests that the undersigned has access to the official records of the Board of Education of Regional School District No. 16, that the foregoing resolutions were duly adopted by said Board at a meeting of said Board and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

Signature of Secretary/Clerk of the Board of Education of
Regional School District No. 16
Print Name: Christine Arnold
Official Title: Secretary, Board of Education
Date: April 10, 2017

4. Set graduation date(s) for middle and high school Class of 2017.

A MOTION was made by Nazih Noujaim and SECONDED by Robert Hiscox to set the middle school graduation for June 15, 2017 with a rain date of June 16, 2017. **ALL IN FAVOR** (weighted vote totals 5.3) **17-046**

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to set the high school graduation for June 19, 2017. **ALL IN FAVOR** (weighted vote totals 5.3) **17-047**

5. Act to approve WRHS trip to Belize in April 2018.

A MOTION was made by Robert Hiscox and SECONDED by Nazih Noujaim to approve the WRHS trip to Belize in April 2018.

ALL IN FAVOR (weighted vote totals 5.3) **17-048**

6. Act to accept teacher's resignation.

A MOTION was made by Robert Hiscox and SECONDED by Nazih Noujaim to accept the resignation of Joy Winterhalder, LRMS Health teacher, effective 6/30/17.

ALL IN FAVOR (weighted vote totals 5.3) **17-049**

7. Act on approval of budget transfer request.

A MOTION was made by Robert Hiscox and SECONDED by Roxann Vaillancourt to approve of budget transfer request of \$125K (as presented).

ALL IN FAVOR (weighted vote totals 5.3) **17-050**

VI. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Robert Hiscox to adjourn the April 10, 2017, Special Board of Education meeting at 6:49 p.m.

ALL IN FAVOR (weighted vote totals 5.3) **17-051**

Christine Arnold,

Board Secretary

*These minutes are subject to Board approval,
Kelly Blum, Board Clerk*