

**MEETING OF THE BOARD OF EDUCATION OF
THE HOMER CENTRAL SCHOOL DISTRICT IN
CORTLAND COUNTY, NEW YORK
OCTOBER 14, 2014**

A Regular Meeting of the Board of Education of the Homer Central School District held at the High School Library at 80 So. West Road, Homer, New York on **October 14, 2014**, at 7 o'clock P.M. (Prevailing Time).

There were present:

Sonia Apker, President
Luke Morenus, Vice President
Kimberly Sharpe
Katharine Dwyer
Mary Beth Mathey
Randy Weatherby
Martin Sweeney
David Quinlan
William Pedrick

There were absent:

Others Also Present:

Nancy S. Ruscio, Superintendent
Michael Falls, Director of Business and Finance
Raquel Yacavone, District Clerk

It was moved by , _____ and seconded by _____
that the following resolution be adopted:

BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Homer Central School District, Cortland County, State of New York, will be held in the High School Music Building at 80 So. West Road, Homer, New York, on December 16, 2014 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the Cortland Standard a newspaper having a general circulation within the District, such publication to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be a least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT
MEETING OF THE VOTERS OF THE HOMER
CENTRAL SCHOOL DISTRICT**

THE BOARD OF EDUCATION OF THE HOMER CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on October 14, 2014, a Special Meeting of the qualified voters of the Homer Central School District, Cortland County, State of New York, will be held in the High School Music Building at 80 So. West Road, Homer, New York, on December 16, 2014 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting on the following proposition:

PROPOSITION I

Shall the Board of Education of the Homer Central School District be authorized to undertake a project consisting of renovations, additions and improvements to the District's Hartnett Elementary School, including construction, reconstruction, renovations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") and to expend therefore a total sum not to exceed \$5,842,992, which is estimated to be the total maximum cost thereof, and to pay for a portion of the costs of the Project by the levy of a tax which is hereby voted for the Project in the amount of \$5,842,992, subject to the applicable amount of State Building Aid available, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$5,842,992, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the District. Completed applications for absentee ballots must be received by the District Clerk no later than 5:00 P.M. prevailing time, on December 16, 2014, and must be received no later than 5:00 P.M., prevailing time, on December 9, 2014, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 P.M. on December 9, 2014 will require the voter to personally appear at the Office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the District between the hours of 8:00 A.M. and 4:00 P.M. through December 16, 2014, except Saturday, Sunday or holiday.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place in the High School Music Building at 80 So. West Road, Homer, New York, on December 16, 2014 from 7:00 A.M. to 9:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN, that the proposition set forth on the voting machine labels shall appear as follows:

PROPOSITION I

Shall the Board of Education of the Homer Central School District be authorized to undertake a project consisting of renovations, additions and improvements to the District's Hartnett Elementary School, including construction, reconstruction, renovations, site improvements, original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") and to expend therefore a total sum not to exceed \$5,842,992, which is estimated to be the total maximum cost thereof, and to pay for a portion of the costs of the Project by the levy of a tax which is hereby voted for the Project in the amount of \$5,842,992, subject to the applicable amount of State Building Aid available, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$5,842,992, and a tax is hereby voted to pay the interest on said obligations when due.

DATED: October 14, 2014

BY ORDER OF THE BOARD OF EDUCATION

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been dully moved, the resolution was acted upon by the Board of Education and there were _____ votes in favor of the resolution and _____ votes against

The resolution as follows:

Sonia Apker, President	Voting	_____
Kimberly Sharpe	Voting	_____
Katharine Dwyer	Voting	_____
David Quinlan	Voting	_____
Mary Beth Mathey	Voting	_____
Randy Weatherby	Voting	_____
William Pedrick	Voting	_____
Luke Morenus, Vice President	Voting	_____
Martin Sweeney	Voting	_____

The resolution was declared _____.