

**Homer Central School District
PO Box 500
Homer, New York 13077-0500**

**(607) 749-7241
(607) 749-2312 FAX**

**Michael J. Falls
Director of Business and Finance**

Memorandum

To: Homer Central School District BOE; Kelli Yacavone, District Clerk
From: Michael J. Falls, Director of Business and Finance
Re: Resolution for Budget Vote and Propositions
Date: April 14, 2015

Please find attached the required Resolution pertaining to Budget Notification, BOE Approval and listing of Propositions. I would be happy to answer any questions that you may have in regards to this Resolution.

**MEETING OF THE BOARD OF EDUCATION OF THE
HOMER CENTRAL SCHOOL DISTRICT
IN THE COUNTIES OF CORTLAND, CAYUGA, ONONDAGA AND TOMPKINS, NEW YORK**

April 14, 2015

A regular meeting of the Board of Education of the Homer Central School District in the Counties of Cortland, Cayuga, Onondaga and Tompkins, New York was held at the Homer High School Library, 80 South West Road, Homer, New York, in said School District, on April 14, 2015, at 7:00 o'clock P.M. (Prevailing Time).

There were present:

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

There were absent:

Also Present:

- Nancy S. Ruscio, Superintendent
- Michael Falls, Director of Business and Finance
- Kelli 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. The Annual Meeting of the qualified voters of the Homer Central School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York (the "School District"), will be held in the High School Music Building in Homer, New York on the 19th day of May, 2015 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 Annual District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Annual 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 Annual District Meeting to be published in the *Cortland Standard* newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

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

**NOTICE OF ANNUAL 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 April 14, 2015, the annual meeting of the qualified voters of said School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York, will be held in the Homer High School Music Building in Homer, New York on the 19th day of May, 2015 from 7:00 A.M. to 9:00 P.M., prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION I
(2015-16 Budget)**

Shall the Board of Education of the Homer Central School District be authorized to expend the sums set forth in the same amount of \$39,570,810 to levy the necessary tax therefore.

**PROPOSITION II
(Bus Leasing)**

Shall the following resolution be adopted: RESOLVED that, pursuant to New York State Education Law Section 1709(25)(i), the Board of Education of the Homer Central School District is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of Seven Hundred thirty eight thousand dollars (\$738,000) and for a term not to exceed five (5) years, the following motor vehicles: Seven (7), Sixty-six (66) passenger school buses, One (1) Sixty-six (66) passenger wheel chair accessible school bus and One (1) Suburban School Bus ; AND, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued.

**PROPOSITION III
(Use of Workers Compensation Reserve Fund)**

Shall the Board of Education be authorized to apply one million, two hundred thousand dollars (\$1,200,000) from the District's existing Workers Compensation Reserve Fund to the project approved by the District's voters on December 12, 2013 so that the total amount authorized to be borrowed for the project is reduced by that amount.

**PROPOSITION IV
(LIBRARY FUNDING)**

Shall the Board of Education of the Homer Central School District be authorized to increase the annual levy of taxes for the use of the Phillips Free Library from Ninety-Nine Thousand, Four Hundred Forty Six Dollars (\$99,446), to One Hundred Four Thousand, Four Hundred Forty Six Dollars (\$104,446), and to pay over such monies annually to the trustees of the Phillips Free Library of Homer, New York.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by voting machine and will take place at the Homer High School Music Building in Homer, New York on the 19th day of May, 2015 from 7:00 A.M. to 9:00 P.M., prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 p.m. prevailing time, on May 18, 2015, and must be received no later than 4:00 p.m., prevailing time, on May 12, 2015, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 12, 2015, will require the voter to personally appear at the Office of the Clerk of the School 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 School District between the hours of 8:00 a.m. and 4:00 p.m. through May 18, 2015, except Saturdays, Sundays or holidays.

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

PROPOSITION I
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(Bus Leasing)

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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 duly 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:

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

The resolution was declared adopted.

STATE OF NEW YORK :
 : ss:
COUNTY OF CORTLAND :

I, the undersigned District Clerk of the Homer Central School District, Cortland, Cayuga, Onondaga and Tompkins Counties, New York, Do Hereby Certify:

That I have compared the annexed extract of the minutes of the meeting of the Board of Education of the District, including the resolution contained therein, held on April 14, 2015 with the original therein, on file in my office and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I Further Certify that all members of the Board had due notice of said meeting.

I Further Certify, that, pursuant to the Public Officers Law, said meeting was open to the general public.

I Further Certify, that, prior to the time of said meeting I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

| Newspaper and/or Other News Media | Date Given |
|-----------------------------------|------------|
| _____ | _____ |
| _____ | _____ |

I Further Certify that prior to the time of said meeting, I duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

| Designated Location(s) of Posted Notice | Date of Posting |
|---|-----------------|
| _____ | _____ |

In Witness Whereof, I have hereunto set my hand and affixed my seal of said District this __ day of April, 2015.

Kelli Yacavone, District Clerk

[SEAL]