

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON MAY 26, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

THIS MEETING WAS HELD VIA ZOOM VIDEOCONFERENCE AND  
TELECONFERENCE

The meeting was called to order by President Baker at 3:38 PM. She asked for a moment of silence.

- Roll Call:

Performed by District Clerk
- Trustees Present:

Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr.,  
Ronald Fenwick, Yvonne Robinson
- Trustees Who Arrived  
Later:

James Crawford, Charlie Reed
- Others Present:

Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan  
Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Torrey  
Chin, Esq., Monte Chandler, Esq., Winsome Ware,  
Stephanie Howard, Principals, Administrators,  
Community

ADOPTION OF AGENDA

Motion by Allen, second by Robinson to adopt the agenda

Motion carried 5-0-0

President Baker welcomed everyone to the Special Board Meeting and advised that there would be a Budget Hearing following to discuss the 2020-2021 Budget with the Community.

Dr. Talbert gave opening greetings.

Trustee Crawford arrived at the meeting at 3:40 PM.

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session at 3:42 PM to discuss  
matters pertaining to receive legal counsel regarding pending issues

Motion carried 6-0-0

Trustee Reed arrived at the meeting during Executive Session.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 4:33 PM

Motion carried 7-0-0

SUPERINTENDENT'S  
RECOMMENDATIONS

**BACKGROUND INFORMATION:**

BOND RESOLUTION DATED MAY 26, 2020. Deficit Financing.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a Bond Resolution (Deficit Financing) **43267-2-12**

**BOND RESOLUTION**  
**(DEFICIT FINANCING)**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, held at 1445 Dr. Martin L. King Jr. Blvd., in Wyandanch, New York, in said School District, on May 26, 2020, at 4:30 o'clock P.M., Prevailing Time.

The meeting was called to order by President Shirley Baker, and upon roll being called, the following were

**PRESENT:** President Shirley Baker, Vice President Nancy Holliday, Trustee Ronald Allen, Trustee James Crawford, Trustee Ronald Fenwick, Trustee Charlie Reed and Trustee Yvonne Robinson

**ABSENT:** None

The following resolution was offered by Vice President Nancy Holliday, who moved its adoption, seconded by Trustee Ronald Allen, to-wit:

**BOND RESOLUTION DATED MAY 26, 2020.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,100,000 SERIAL BONDS OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF LIQUIDATING ACTUAL DEFICITS IN ITS GENERAL FUND ACCUMULATED AS OF THE CLOSE OF THE FISCAL YEAR OF SAID SCHOOL DISTRICT ENDING JUNE 30, 2019.**

**WHEREAS**, special New York State legislation (hereinafter the "Legislation") has become law as Chapter 18 of the Laws of 2020 authorizing the Wyandanch Union Free School District, in the County of Suffolk, New York, to issue serial bonds on or before October 31, 2020 in an aggregate principal amount not to exceed \$3,100,000 for the specific object or purpose of liquidating actual deficits (hereinafter the "Deficit") in its general fund accumulated as of the close of its fiscal year ending June 30, 2019; and

**WHEREAS**, the Legislation declares such specific object or purpose to be a public purpose which the School District is authorized to accomplish and to finance; and

**WHEREAS**, the Legislation authorizes the period of probable usefulness for said specific object or purpose to be ten years; and

**WHEREAS**, the Legislation authorizes the issuance of bond anticipation notes in anticipation of the sale and issuance of such serial bonds; and

**WHEREAS**, the Legislation provides that such serial bonds and bond anticipation notes shall be authorized, sold, executed and issued and shall mature in the manner prescribed by the Local Finance Law; and

**WHEREAS**, it is now desired to authorize the issuance of such serial bonds pursuant to the provisions of the Local Finance Law by the adoption of this bond resolution; NOW, THEREFORE, BE IT

**RESOLVED**, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

**Section 1.** For the purpose of liquidating the deficit referred to in the preambles hereof, including incidental expenses in connection therewith, there are hereby authorized to be issued, pursuant to the provisions of the Local Finance Law, not to exceed \$3,100,000 serial bonds of the Wyandanch Union Free School District, Suffolk County, New York.

**Section 2.** The maximum estimated cost of the aforesaid specific object or purpose is \$3,100,000, and the plan for the financing thereof shall consist of the issuance of the \$3,100,000 serial bonds of said School District herein authorized.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to the Legislation.

**Section 4.** Subject to the provisions 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 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education of the School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education of the School District, consistent with the provisions of the Local Finance Law.

**Section 5.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education of the School District, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education of the School District shall determine consistent with the provisions of the Local Finance Law.

**Section 6.** The faith and credit of said Wyandanch Union Free School District, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds 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 bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or

- 2) The provisions of law which should be complied with as of 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 days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the specific object or purpose described herein.

**Section 9.** In accordance with the provisions of the Legislation, this resolution shall take effect immediately.

**Section 10.** This resolution, or a summary hereof, shall be published in Newsday, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

|                                      |        |            |
|--------------------------------------|--------|------------|
| <u>President Shirley Baker</u>       | VOTING | <u>YES</u> |
| <u>Vice President Nancy Holliday</u> | VOTING | <u>YES</u> |
| <u>Trustee Ronald Allen</u>          | VOTING | <u>YES</u> |
| <u>Trustee James Crawford</u>        | VOTING | <u>NO</u>  |
| <u>Trustee Ronald Fenwick</u>        | VOTING | <u>NO</u>  |
| <u>Trustee Charlie Reed</u>          | VOTING | <u>YES</u> |
| <u>Trustee Yvonne Robinson</u>       | VOTING | <u>YES</u> |

The resolution was thereupon declared duly adopted.

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**Motion by Holliday, second by Allen  
Crawford and Fenwick Opposed**

**Motion carried 5-2-0**

**ADJOURNMENT**

**Motion by Reed, second by Holliday to adjourn at 4:41 PM**

**Motion carried 7-0-0**

**Date of Meeting: MAY 26, 2020  
SPECIAL BOARD  
MEETING**

**Minutes Recorded and  
Transcribed By District Clerk**

  
**Stephanie Howard**