

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, September 30, 2015
Board Room
James A. Dever School

1. RESOLUTION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, NEW YORK, ADOPTED SEPTEMBER 30, 2015, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR

RESOLVED BY THE BOARD OF EDUCATION OF THE VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, December 8, 2015, at 6:00 o'clock A.M. (Prevailing Time) at the voting places in each election district, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

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 "*LI Herald*" and "*Franklin Square Bulletin*," two newspapers having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTEEN
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Education of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York, has adopted a resolution on September 30, 2015, authorizing a Special District Meeting of the qualified voters of said School District to be held on **Tuesday, December 8, 2015 from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time)**, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to District school buildings and the sites thereof (the "Project"), substantially as described in a report prepared for the District by Burton, Behrendt & Smith, Architects & Engineers, P.C, Patchogue, New York (the "Report"), which is on file and available for public inspection at the office of the District Clerk; such Project to include the construction of new cafeteria, kitchen, and conference room space, and an elevator; interior reconfiguration and partial reconstruction of existing space; installation of new cabinet and sink casework for classrooms; lavatory, auditorium and gymnasium renovations; replacement of unit ventilators and roofs; upgrades to heating, ventilation, air-conditioning, electrical, plumbing, security, fire alarm, and public address systems; and improvements to doors, windows, walls, lighting, masonry and building envelope; and also including ADA, sidewalk, asphalt, building entrance, playground, and drainage improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$32,000,000, provided that the detailed costs of the components of the Project as set in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in the aggregate amount of not to exceed \$32,000,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of such tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$32,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

(a) That the Board of Education of the Valley Stream Union Free School District Thirteen, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions, alterations and improvements to District school buildings and the sites thereof, and to expend therefor not to exceed \$32,000,000; (b) that a tax is hereby voted in the amount of not to exceed \$32,000,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of such tax, bonds of the District are authorized to be issued in the principal amount of not to exceed \$32,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

NOTICE IS FURTHER GIVEN that personal registration of voters is required pursuant to § 2014 of the Education Law. The register of the qualified voters of the District prepared for the Annual Meeting and Election held on May 19, 2015 shall be used as the basis for the preparation of the register for said Special District Meeting to be held on December 8, 2015. Any person whose name appears on such register or who shall have been previously registered for any Annual or Special District Meeting or election and who shall have voted at any annual or special meeting or any election held or conducted at any time since January 1, 2011, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration. All other persons who wish to vote at said Special District Meeting must register.

PLEASE TAKE NOTICE THAT qualified voters may register at the James A. Dever School, Howell Road School, Wheeler Avenue School and Willow Road School any day up until Tuesday, December 1, 2015 between the hours of 8:00 o'clock A.M. and 3:30 o'clock P.M. (Prevailing Time), except Saturday, Sunday, and school vacations and at such times that the school facilities are closed.

PLEASE TAKE FURTHER NOTICE that the Board of Registration of the District shall meet at the James A. Dever School, on Tuesday, December 1, 2015, between the hours of 5:00 o'clock P.M. and 9:00 o'clock P.M. (Prevailing Time) for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register provided that at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the Special District Meeting for which such register is prepared.

The register shall be filed upon its completion in the office of the District Clerk at James A. Dever School, 585 N. Corona Avenue, Valley Stream, New York where it shall be open for inspection by any qualified voter between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M.

(Prevailing Time) on each of the five days prior to the day set for the vote, except Sunday, and between the hours of 9:00 a.m. and 12:00 noon on Saturday, December 5, 2015; and at each polling place on the day of the vote.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the Special District Meeting may be applied for at the Office of the District Clerk, or downloaded from the website at www.valleystream13.com under Board of Education. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than December 1, 2015. If the ballot is to be received by the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than December 7, 2015.

A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours on each of the five (5) days prior to the day of the vote, except Saturdays, Sundays and holidays. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on the day of said Special District Meeting.

NOTICE IS FURTHER GIVEN that the District has been divided into four election districts, and the boundaries of the four election districts, as established by the Board of Education by resolution adopted on January 28, 1959, may be inspected in the office of the District Clerk. The places of voting and the general boundaries of the election districts are:

Election District One

The place of voting will be the Wheeler Avenue School, Wheeler Avenue and Rockaway Parkway, Valley Stream. Said District is the area in the vicinity of the Wheeler Avenue School and the southwesterly portion of the District.

Election District Two

The place of voting will be the James A. Dever School, 585 N. Corona Avenue, Valley Stream. Said District is the area in the vicinity of the James A. Dever School and the southeasterly portion of the District.

Election District Three

The place of voting will be the Howell Road School, Howell Road and Dana Avenue, Valley Stream. Said District is the area in the vicinity of the Howell Road School and the northwesterly portion of the District.

Election District Four

The place of voting will be the Willow Road School, Willow Road and Catalpa Drive, Franklin Square. Said District is the area in the vicinity of the Willow Road School and the northeasterly portion of the District.

A person shall be entitled to vote at said Special District Meeting only if such person is a qualified voter.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: September 30, 2015

PATRICIA BREWINGTON

District Clerk

Section 4. The vote upon the Bond 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 for the said voting machines, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

2. Election for a Member of the Board of Education Vacant Seat

Be it hereby resolved that at the special district election to be held in the Valley Stream Union Free School District 13 on Tuesday, December 8, 2015, the following proposition shall also be voted upon: to elect a member of the Board of Education to fill the vacant seat of occasioned by the resignation of Denise Diodato, pursuant to Education Law §2112. Said term for the newly elected Board member shall commence immediately upon the qualification of the person so elected and will expire on June 30, 2018.

Be it further resolved that the District Clerk be directed to publish such notices as are required by law.