

MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

Date of Meeting: January 19, 2023

Kind of Meeting: Regular

Board Members Present: Mary Dugan, Russell Tilley, Teresa DeLaurentiis, Wendy Moore, Emily Boss

Others Present: Jamie Maistros, Superintendent; Brian Breck, Principal; Staff Members Pat Harmer, Michael Gregg, Brian Roser; Student Cirran Gorman

The meeting was called to order by President Mary Dugan at 6:30 p.m.

The minutes of the regular meeting of December 20, 2022 were approved as presented on the motion of Teresa DeLaurentiis, seconded by Russell Tilley, and carried 5-0.

Correspondence: None

Public Comment: None

Patrick Harmer, Michael Gregg, and Brian Roser talked to the Board about their social studies curriculum. Patrick Harmer teaches Global 1 and 2, Participation in Government, College Participation in Government and College Economics. Michael Gregg teaches US History and Government, College US History, Social Studies 8, and Economics. Brian Roser teaches Life Skills 7, Social Studies 7 and AIS. Each teacher spoke about their curriculum and what the students are working on in their classes.

Amy Zeh and Christine Callea along with the first grade students talked to the Board about the activities in first grade. In December the first grade class celebrated the different holidays of December from around the world. The students had passports, tickets for transportation and made crafts from their travels. The students introduced themselves and told the Board what countries they travelled to. The class did a writing activity describing what Christmas would look like if it was in the summer.

Superintendent's Reports:

Jamie Maistros talked to the Board about our Five-Year Plan. Bernard P. Donegan, Inc. will do the Five-Year Plan for \$10,000. They came across a few areas that needed further investigation, including our capital Outlay projects and bus purchasing. A representative from Bernard P. Donegan will be at the next Board meeting to present our formal plan.

Jamie Maistros told the Board that we cannot receive aid for the doors in the maintenance building as part of an Outlay Project. The carpeting in the library and offices will be replaced as part of the project.

Jamie Maistros talked to the Board about going forward with Liberty Partnership Program. The program tries to prevent students from dropping out. The Grant pays the salary and Morris pays the benefits of a full-time position. They work with 20 students in grades five through twelve. Students are tutored two times a week. The program also runs in the summer.

Principal's Reports:

Brian Breck talked to the Board about school events. The Senior Citizen Luncheon on December 22nd was a huge success. 64 senior citizens were served and over 40 staff and students. The staff donated over 20 pies. The custodial staff set up 19 tables and 90 chairs. Students decorated placemats, decorated the gym, and performed for the senior citizens. Mr. Packard's manufacturing class made wooden ornaments for the people to take home. Student Council and Honor Society students helped set up and serve our guests. Parent/Teacher Conferences were January 12th for the secondary students. Most of the conferences were for students that needed extra help. Some teachers would like it opened up to more than just the struggling students. Carolyn Cooper from BOCES has been working with our ELA teachers.

Brian Breck talked to the Board about school initiatives. Enrollment this year is 318, last year was 306.

Elementary this year is 185, last year 161. Secondary this year is 133, last year 145. There were 39 referrals in the first quarter. 26 of the referrals were for five students. Chronic absenteeism is missing 10% or more of the school year (18 days). 58 students meet that threshold.

Brian Breck talked to the Board about upcoming dates. January Regents and mid-terms are January 23 through January 27. Second Quarter ends January 27th, which is a half day for all students. Elementary Parent/Teacher Conferences are on February 3. Spirit Week is February 13 through 17. The Sweetheart Dance put on by Student Council is on February 17 from 7 to 10 p.m. Early Dismissal Drill is on February 17.

Be It Resolved upon recommendation of the Superintendent, that the Board of Education of the Morris Central School District approve the following:

The following business items 1 through 8 were approved as presented on the motion of Russell Tilley, seconded by Teresa DeLaurentiis, and carried 5-0:

1. Approval of Claim Auditor's Reports and Warrants # 59, 60, 61, 62, 63, 64, 65, and 66 as presented.
2. Approval of the Treasurer's Report for the month of December 2022, as presented.
3. Approval of the Central Treasurer's Report for the month of December 2022, as presented.
4. **Be It Resolved** that the Board of Education of the Morris Central School District approves the Estoppel Resolution for funding the Capital Project as follows:

BOND RESOLUTION DATED JANUARY 19, 2023 FOR THE BOARD OF EDUCATION OF THE MORRIS CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF CONSTRUCTION AND RECONSTRUCTION OF THE SCHOOL BUILDING COMPLEX AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH, AS ATTACHED.
(See Attachment #1)

5. **Be It Resolved** that the Board of Education of the Morris Central School District approves the following resolution for the purchase and bonding of one school bus to be voted on March 8, 2023:

RESOLVED THAT THE BOARD OF EDUCATION OF THE MORRIS CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE (1) 65-PASSENGER SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF \$169,609, LESS TRADE-IN, IF ANY, AND THAT SUCH SUM OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF TAX TO BE COLLECTED IN ANNUAL INSTALLMENT, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD, AS ATTACHED. (See Attachment #2)

6. Approval of the Bank Reconciliations for the months of September, October, and November 2022.
7. Approval of the Claims Auditor's Reports and Warrants # 67, 68, and 70, as presented.
8. **Be It Resolved** that the Board of Education of the Morris Central School District approves C & S Construction as the company to provide the Construction Manager for the Capital Project. The cost is \$495,131. The other companies that put in bids were Schoolhouse Construction Services and TAMCO.

The following personnel items 1 through 9 were approved as presented on the motion of Emily Boss, seconded by Wendy Moore, and carried 5-0:

1. Approval of the resignation of Toree Donnelly as a probationary elementary teacher, retroactive to December 31, 2022.
2. Approval of the resignation for the purpose of retirement of Patricia Armstrong as an LTA, effective June 30, 2023.
3. Approval of Katrina Hutzley as a probationary teacher aide, retroactive to January 3, 2023. Mrs. Hutzley's salary is \$17,537 prorated January 3 through June 23, 2023.
4. Upon recommendation of the Superintendent, and on motion of Emily Boss, seconded by Wendy Moore, the following probationary appointment is hereby made:
 - a) Name of Appointee: Reece Thorsland
 - b) Tenure Area: Elementary Education
 - c) Date of Commencement of Probationary Service: January 17, 2023
 - d) Expiration Date of Appointment: January 17, 2027
 - e) Certification Status: Early Childhood Edu (Birth –Grade 2) and Childhood Edu. Grades 1-6 Initial for both, exp. 1/31/28
 - f) Salary: \$40,500, prorated 1/17 through 6/30/23

*To the extent required by the applicable provisions of Education Law §§2509, 2573, 3212 and 3014, in order to be granted tenure the classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. For purposes of this subdivision, *classroom teacher* and *building principal* mean a classroom teacher or building principal as such terms are defined in Sections 30-2.2 and 30-3.2 of this Part.

5. Approval of Levi Decker and Ryan Morlock as volunteer assistant coaches for the varsity basketball team, retroactive to the beginning of the season.
6. Approval of CROP Interns Sarah DiPrima and Elaina Heidinger. They are both SUNY Oneonta students.
7. **Be It Resolved** that the Board of Education of the Morris Central School District approves an Extra Challenging Stipend for Kim Canfield, retroactive to January 3, 2023. The amount is \$1,235 prorated January 3 through June 23, 2023. If Mrs. Canfield's position no longer requires an extra challenging stipend, it will be removed.
8. **Be It Resolved** that the Board of Education of the Morris Central School District approves an Extra Challenging Stipend for Stephani Mitcham, retroactive to January 3, 2023. The amount is \$1,235 prorated January 3 through June 23, 2023. If Ms. Mitcham's position no longer requires an extra challenging stipend, it will be removed.
9. Approval of Marcos Fernandez as a substitute teacher (NC) for the remainder of the 2022-2023 school year.

Public Comment: Pat Harmer said he doesn't see any differences in absences since COVID. The students that are chronically absent are the same students during and after COVID. Everything is online. The students don't need to attend school to pass the course. These issues need to be addressed.

The Board went into executive session at 7:21 p.m. to discuss personnel issues and contraction negotiations, on the motion Russell Tilley, seconded by Emily Boss, and carried 5-0.

The Board came out of executive session at 8:45 p.m. on the motion Teresa DeLaurentiis, seconded by Russell Tilley, and carried 5-0.

The Board adjourned at 8:46 p.m. without further discussion on the motion of Emily Boss, seconded by Wendy Moore, and carried 5-0.

Respectfully submitted,

A handwritten signature in cursive script, reading "Judy B. Matson". The signature is written in dark ink and is positioned above the printed name and title.

Judy B. Matson
District Clerk

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
ADOPTING BOND RESOLUTION

At a regular meeting of the Board of Education of the Morris Central School District, New York, held at the District Offices in Morris, New York, on the 19th day of January, 2023:

PRESENT: Mary Dugan, Russell Tilley, Emily Boss, Wendy Moore,
Teresa DeLaurentiis

ABSENT: None

Russell Tilley presented the following resolution and duly moved that it be adopted and was seconded by Teresa DeLaurentiis:

BOND RESOLUTION DATED JANUARY 19, 2023 OF THE
BOARD OF EDUCATION OF THE MORRIS CENTRAL
SCHOOL DISTRICT AUTHORIZING GENERAL
OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL
IMPROVEMENTS CONSISTING OF CONSTRUCTION
AND RECONSTRUCTION OF THE SCHOOL BUILDING
COMPLEX AND FACILITIES, AUTHORIZING THE
ISSUANCE OF BOND ANTICIPATION NOTES IN
CONTEMPLATION THEREOF, THE LEVY OF TAXES IN
ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE
EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE,
AND DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

WHEREAS, the qualified voters of the Morris Central School District, New York, at special meeting of such voters duly held on December 13, 2022, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on October 20, 2022, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts;

NOW THEREFORE, BE IT RESOLVED by the favorable vote of not less than two-thirds of all of the members of such Board of Education, as follows:

Section 1. The Morris Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at special voter meeting on December 13, 2022.

Section 2. The Morris Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$13,415,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of construction and reconstruction of the school building complex and facilities within the School District, to include construction of a new bus maintenance facility (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$14,415,000; and (b) the Morris Central School District's plan to finance the cost of said purpose is (i) to provide \$1,000,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$13,415,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Morris Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$13,415,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Morris Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Morris Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes 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 obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents

necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at 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 (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

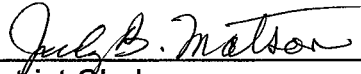
Duly put to a vote as follows:

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NOTICE PURSUANT TO LOCAL FINANCE LAW SECTION 81.00

The bond resolution published herewith was adopted on January 19, 2023 and the validity of the obligations authorized by such bond resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Morris Central School District is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.



District Clerk
Morris Central School District,
New York

STATE OF NEW YORK

COUNTY OF OTSEGO

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ss:

I, the undersigned clerk of the Morris Central School District, DO HEREBY CERTIFY as follows:

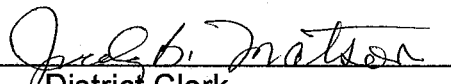
1. A regular meeting of the Board of Education of the Morris Central School District, State of New York, was held on January 19, 2023, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as modified by the Governor's COVID-19 Executive Orders, if applicable, and that all members of said Board had due notice of said Meeting and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Morris Central School District this 22 day of January, 2023.


District Clerk

EXTRACT OF MINUTES OF MEETING OF THE BOARD OF EDUCATION
CALLING FOR PUBLICATION OF NOTICE REGARDING VOTE ON PROPOSITION

At a regular meeting of the Board of Education of the Morris Central School District, New York, held at the District Offices, Morris, New York, on the 19th day of January, 2023:

PRESENT: Mary Dugan, Russell Tilley, Emily Boss, Wendy Moore,
Teresa DeLaurentiis

ABSENT: None

Russell Tilley presented the following resolution and duly moved that it be adopted and was seconded by Teresa DeLaurentiis:

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. A special meeting of the qualified voters of the Morris Central School District shall be held at the main entrance of the Morris Central School Building on Wednesday, March 8, 2023, between the hours of 12:00 Noon and 8:00 PM, for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth.

2. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
MORRIS CENTRAL SCHOOL DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the qualified voters of the Morris Central School District shall be held at the main entrance of the Morris Central School Building on Wednesday, March 8, 2023, between the hours of 12:00 Noon and 8:00 PM. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE MORRIS CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE THE ACQUISITION OF ONE (1) 65-PASSENGER SCHOOL BUS, AT AN ESTIMATED MAXIMUM COST OF \$160,609, LESS TRADE-IN VALUE, IF ANY, AND THAT SUCH SUM OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED SUCH ESTIMATED MAXIMUM COST SHALL BE ISSUED, OR THE SCHOOL DISTRICT MAY ENTER INTO AN INSTALLMENT PURCHASE CONTRACT IF THE BOARD OF EDUCATION DETERMINES THAT IT IS IN THE BEST INTEREST OF THE SCHOOL DISTRICT TO FINANCE THE PURCHASE IN THAT METHOD.

AND NOTICE IS ALSO GIVEN that applications for absentee ballots to vote on the proposition may be applied for at the office of the School District Clerk. Any such application must be received by the District Clerk at least seven days before the date of the aforesaid special district meeting if the ballot is to be mailed to the voter, or the day before such special district meeting if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued shall be available for public inspection in the office of the District Clerk during regular office hours on each of the five days prior to the day of the vote (excluding Saturday and Sunday). An absentee ballot must reach the office of the District Clerk not later than 5:00 p.m. on the day of such special district meeting.

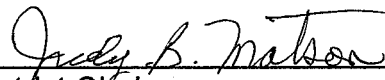
AND NOTICE IS GIVEN that qualified military voters may apply for a military ballot by requesting an application from the District Clerk at jmatson@morriscsd.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on February 10, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or email.

AND NOTICE IS GIVEN, that applications for absentee ballots shall be obtainable during school business hours from the District Clerk; completed applications must be received by the District Clerk at least seven (7) days before the vote and election if the ballot is to be mailed to the voter, or the day before the vote and election if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 PM on March 8, 2023.

A list of persons to whom absentee and military ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after February 22, 2023, between the hours of 8:00 AM and 4:00 PM on weekdays prior to the Election; and on March 8, 2023, the day set for the Election, said list will be posted at the polling place.

The District Clerk is authorized to amend or modify this notice to comply with applicable legal requirements.

DATED: January 19, 2023
Morris, New York



District Clerk
Morris Central School District, New York

3. At such meeting taxes to be levied by installments will be proposed for authorized indebtedness providing for payment of the acquisition of a school bus at an estimated maximum cost of not to exceed \$160,609. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

4. The District Clerk or the Clerk's designee is hereby directed to publish a copy of said notice of special meeting in two newspapers having general circulation within the School District in the manner prescribed by law for publication of notice of the annual meeting of the School District.

5. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

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STATE OF NEW YORK }
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COUNTY OF OTSEGO } ss:

I, the undersigned clerk of the Morris Central School District, DO HEREBY CERTIFY as follows:

1. A regular meeting of the Board of Education of the Morris Central School District, State of New York, was held on January 19, 2023, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, as modified by the Governor's COVID-19 Executive Orders, if applicable, and that all members of said Board had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Morris Central School District this 22 day of January, 2023.



District Clerk