

NORTH SHORE SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 2, 2020

7:45 P.M. I PLEDGE OF ALLEGIANCE

ACTION II APPROVAL OF MINUTES
 March 26, 2020

 III REGULAR BUSINESS

ACTION A. RESOLUTION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, NEW YORK,
 DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION THE POWER TO
 AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES AND REVENUE
 ANTICIPATION NOTES.

 THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT,
 IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable
 vote of not less than a majority of all the members of said Board of Education)
 AS FOLLOWS:

 Section 1. In order to facilitate the issuance from time to time of tax anticipation
 notes and revenue anticipation notes to meet periodic cash-flow needs
 pursuant to Sections 24.00 and 25.00 of the Local Finance Law, constituting
 Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), the
 Board of Education of the North Shore Central School District (the "District"), in
 the County of Nassau, New York, hereby delegates its power to authorize the
 issuance of tax anticipation notes and revenue anticipation notes (herein
 referred to collectively as the "Notes") to the President of the Board of
 Education, the chief fiscal officer of the District, pursuant to Section 30.00 of the
 Law.

 Section 2. All Notes so authorized shall contain the recital of validity prescribed
 by Section 52.00 of the Law and shall be general obligations of the District, and
 the faith and credit of the District are hereby pledged to the punctual payment
 of the principal of and interest on the Notes and unless the Notes are otherwise
 paid or payment provided for, an amount sufficient for such payment shall be
 inserted in the budget of the District and a tax sufficient to provide for the
 payment thereof shall be levied and collected.

 Section 3. Subject to the provisions of this resolution and the Law, and pursuant
 to Sections 50.00, 56.00 and 60.00 of the Law, the powers to sell and issue such
 Notes, including the renewals thereof, and to determine the terms, form and
 contents, including the manner of execution, of such Notes, and to execute tax
 certifications relative thereto, are hereby further delegated to the President of
 the Board of Education.

 Section 4. All of such Notes shall be executed in the name of the District by the
 manual signature of the President of the Board of Education, the Vice President
 of the Board of Education, the District Treasurer, the District Clerk, or such other
 officer of the District as shall be designated by the chief fiscal officer of the

District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. The powers hereby delegated shall be exercised by the President of the Board of Education until June 30, 2020, or such earlier time as the Board of Education, by resolution, shall elect to reassume the same. In the event any of such powers are exercised, the President of the Board of Education shall provide written notice thereof to each member of the Board of Education on or before the date of such exercise.

Section 6. This resolution shall take effect immediately.

ACTION

B. APPROVAL OF AN INTERMUNICIPAL COOPERATIVE AGREEMENT WITH SYOSSET CENTRAL SCHOOL DISTRICT

WHEREAS, under the provisions of Section 119-o of the General Municipal Law, School Districts have the power to enter into agreements for the performance one for the other of their respective functions, powers and duties on a contract basis;

WHEREAS, Governor Cuomo implemented Executive Order 202.4 which requires all School Districts to provide Emergency Child Care Services to children of the School District for the children of first responders and medical service providers; and

WHEREAS, Syosset Central School District (hereinafter referred to as "Host District") has agreed to host an Emergency Child Care Services Program ("Program") provided by SCOPE Education Services; and

WHEREAS, the North Shore Central School District wishes to send its eligible students to attend such Program (hereinafter referred to as "Sending District"); and

WHEREAS, Host District is willing to receive said eligible students from Sending District; now, therefore,

BE IT RESOLVED, that pursuant to General Municipal Law §119-o, the Board of Education of the North Shore Central School District hereby approves an intermunicipal cooperation agreement with Host District for the purposes of allowing Sending District to send students to the Program run by SCOPE at the Host District ("IMA"), in accordance with applicable law and as provided for in the IMA, for the period effective March 23, 2020 through April 15, 2020, unless earlier terminated or extended as provided therein; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said IMA on behalf of the Board of Education.

ACTION

IV ADJOURNMENT