

PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL
Clifton Springs, NY 14432

A special meeting of the Board of Education of the Phelps- Clifton Springs
Central School District will be held on Tuesday, July 11 at 5:30 pm
in the Midlakes Primary School Board Room #103.

AGENDA

- A. ROLL CALL
 - B. PLEDGE OF ALLEGIANCE
 - C. APPROVAL OF AGENDA
 - D. PUBLIC COMMENT
 - E. NEW BUSINESS
1. Approval of the following resolution:

RESOLUTION

At a Special Meeting of the Board of Education of the Phelps-Clifton Springs Central School District (the "District"), held on the 11th day of July, 2017, in the MPS Board Room #103, located at 1490 State Route 488, Clifton Springs, New York, County of Ontario, State of New York;

WHEREAS, pursuant to New York State Education Law Section 414 and New York State Social Services Law Section 410-a, the Board of Education is authorized to approve child-care programs for school-age children during hours school is not in session and permits schools buildings to be used for this purpose; and

WHEREAS, District Policy 3280 provides for the community use of school facilities for social, civic and recreational meetings and entertainments and other uses pertaining to the welfare of the community, so long as such uses are non-exclusive and open to the general public; and

WHEREAS, the Clifton Springs YMCA (the "YMCA") desires to use the Intermediate School's cafeteria and gymnasium adjacent to the library to operate a before- and after-school child care program from September 6, 2017 through June 22, 2018; and

WHEREAS, the District is willing to permit the use of the a portion of the District's facilities for the purpose of operating a before- and after-school child care program operated by the YMCA as it deems the program to be in the best interest of the District; and

WHEREAS, the District and the YMCA have agreed to the terms and conditions set forth in the facilities use agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The Board of Education hereby finds that the Intermediate School's cafeteria and gymnasium adjacent to the library will not be needed for educational purposes by the District at times during which the time set forth in the proposed agreement and that the YMCA's operation of a child-care program for school-aged children is in the best interest of the District.

2. The proposed agreement commencing on September 6, 2017 and terminating on June 22, 2018, is hereby approved by the Board of Education, and the officers and employees of the District are authorized to take all steps necessary or appropriate to complete the transaction, including executing said agreement on behalf of the District and filing same with the District Clerk.

F. **ADJOURNMENT**

Patti Larche
Interim Superintendent of Schools