

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
JANUARY 29, 2012                      7:00 PM                      AUDITORIUM OF THE HIGH SCHOOL

PRESENT:                                      Judi Buckalew, John Boogaard, Robert Cahoon, Kari Durham, Kelly Ferrente, Danny Snyder, Gary Sproul

Elena LaPlaca, Cinda Lisanto, Robert Magin, John Walker and approximately 25 guests.

ABSENT/EXCUSED                              Brigitte Henry, Phil Wagner

CALL TO ORDER                              President, Kari Durham called the meeting to order at 7:00 PM and led the Pledge of Allegiance,

1. APPROVAL OF AGENDA                      Kelly Ferrente moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul voted yes

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of January 29, 2013.

2. PRESENTATIONS

Victor Tomaselli, Senior Principal, SEI Design Group gave a brief synopsis of the charge his company received from the Board of Education to evaluate grade-level configurations and develop seven options for Board consideration. The data utilized stemmed from numerous meetings with the Board Buildings & Grounds Committee, Administration, and program surveys as well as the Building Condition Survey (BCS). Information, costs and building footprints are presented as a first draft only and should not be interpreted as having the approval of the board.

The entire presentation is attached to these minutes.

At the conclusion of the presentation, board members asked for an estimate of operational costs including utilities busing and staffing for each option presented. There was discussion of the types of energy sources [gas, oil, wind, solar, geothermal] that the district might utilize.

The Board will have further discussion of the information presented at the February 12 meeting, and has agreed to schedule another meeting on February 26 to continue the decision-making process.

Kari Durham declared the meeting closed.

ADJOURNMENT

Kelly Ferrente moved and Gary Sproul seconded the following motion. The vote was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, G. Sproul voted yes

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 8:45 PM.

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Clerk of the Board of Education