

3. PRESENTATION

Business Administrator, Robert Magin, presented summaries of the financial scope of four of the options presented by SEI Design: renovations to the Florentine Hendrick building; renovations to the North Rose Elementary Building; renovations to the Leavenworth Building; and, the construction of a new building. Each option presented includes renovations to the High School in order to hold grades 7-12. The figures presented are not meant to be used as fact. Financials would not accurate until a decision on a structural option has been made by the board.

The information presented lead to discussions of tax rates, district reserves and enrollment. Based on these discussions, Bob Magin will be giving the board information on reserve accounts and which ones might be used for capital improvements.

Conversation took place regarding signs from SED that mergers and regionalization of schools are part of future directives for New York State schools. Kari Durham and Phil Wagner will initiate discussions of regional high schools and John Walker will initiate a discussion with Wayne –Finger Lakes school districts about merger.

The discussion of facilities costs and estimates will continue at the next meeting. The board has to give guidance for future work to the Buildings and Grounds committee.

Kari Durham commended board members for the dedication, focus and teamwork evident in the decisions made to provide educational opportunities to our students.

At this time, Kari Durham declared the meeting closed.

ADJOURNMENT

John Boogaard moved and Kelly Ferrente seconded the following motion. The vote to approve was unanimous. J. Boogaard, J. Buckalew, R. Cahoon, K. Durham, K. Ferrente, D. Snyder, P. Wagner 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 8:44PM.

Clerk of the Board of Education