

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
CAPITAL PROJECT/SCHOOL BUS PURCHASE
JANUARY 31, 2012
12 NOON – 9:00 P.M.**

**PRESENT: Leanne Keel – District Clerk; Barbara Hammond - Election Clerk;
Joseph St. Thomas – Election Inspector; Mary Waters – Chairperson, Election
Inspector; Ralph Walborn – Machine Custodian**

**Mr. St. Thomas declared the polls open at 12 noon, and read the Call for the
meeting. Voters then cast ballots for the following Propositions:**

PROPOSITION I

Shall the Board of Education of the Romulus Central School District be authorized to undertake a project consisting of the repair, renovation and improvement of the Romulus Central School building including, but not limited to, boiler replacement and conversion from steam to hot water, deconstruction of the existing steam boiler system, site improvements and health and safety improvements, all of the foregoing to include original furnishings, fixtures and equipment, architectural fees, and all other necessary costs incidental to such work (together, the "Project") and to expend therefore a total sum not to exceed \$6,750,000, which is estimated to be the total maximum cost thereof, and to pay for the Project by using \$1,365,000 from the District's reserve fund approved by the District voters on May 16, 2006, any available state aid and the levy of a tax which is hereby voted for the Project in the amount of \$5,385,000, subject to the applicable amount of State Excel Aid money available, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$5,385,000, and a tax is hereby voted to pay the interest on said obligations when due.

RESULTS –

	MACHINE	ABSENTEE BALLOTS
YES	119	2
NO	31	5

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PROPOSITION II

Shall the Board of Education purchase one (1) 66-passenger school bus (the "School Bus") at an estimated cost not to exceed \$108,695, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$108,695, which is estimated to be the total maximum cost thereof, and pay for such School Bus by using funds from the District's reserve fund known as "Capital Reserve Fund – Purchase of Buses" approved by the District voters on May 17, 2005.

RESULTS –

	MACHINE	ABSENTEE BALLOTS
YES	106	5
NO	31	2

At 9:00 p.m., Ms. Waters declared the polls closed after asking if all present who wished to vote had done so. Mr. Walborn opened the voting machine for the vote tally, with the results as indicated above being announced.

LEANNE B. KEEL
DISTRICT CLERK