NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION and BUILDINGS & GROUNDS COMMITTEE REGULAR MEETING MINUTES
6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:	John Boogaard, Lucinda Collier, Linda Eygnor, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove Elena LaPlaca, Robert Magin, Stephan Vigliotti, and approximately 12 staff and guests.
CALL TO ORDER	President, Edward Magin called the meeting to order at 6:01 PM and led the Pledge of Allegiance.
1. APPROVAL OF AGENDA	John Boogaard moved and Lucinda Collier seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 September 22, 2015.
2. DISCUSSION OF 2015 BUILDING CONDITION SURVEY	Robert Magin introduced Gian-Paul Piani and Victor Tomselli of SEI ' Design Group and Bruce Knapp of ME Engineering provided the Board with a comprehensive overview of the process to develop a building condition survey per the requirements of Education Law. They delivered a list of all deficiencies in each building in the district. The total cost for the district to repair, restore or replace every item on the list is $57 million. The next step is for the Board and Administration to prioritize and plan to prepare for the work on this list in order to maintain educational spaces. Keeping in mind that this process is subject to approval by SED, persistent ongoing problems need to be addressed soon. Questions were asked by Board Members regarding emergency exits, lighting, secure entrances, phones, roof repairs/replacement, and additions to existing buildings. Bob Magin announced that a hard copy of the survey is available in the District Office and the public is welcome to come in to study it.
EXECUTIVE SESSION	Lucinda Collier moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves executive session at 7:35 PM to discuss tenure recommendations for specific professional staff. Ed Magin announced that the Board would take a short break.

REGULAR SESSION

The meeting returned to regular session at 8:32 PM.

ADJOURNMENT

Linda Eygnor moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, L. Collier, L. Eygnor, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 8:34 PM.

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Elena M. LaPlaca, District Clerk