

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING

October 5, 2023 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

**BOE Members:** Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor, Jasen Sloan, Paul Statskey

**Absent:** Shelly Cahoon

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 5 students, staff and guests

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Callier called the meeting to order at 6:00p.m.

**Approval of Agenda:**

Motion for approval was made by Tina Reed and seconded by Paul Statskey with the motion approve 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 5, 2023.

**2. Presentations:**

- North Rose-Wolcott Future Projects Plan – Mr. Pullen pulled presented and answered questions regarding a proposal for a capital improvement project.

**3. Public Access to the Board:**

- No one addressed the Board of Education.

**4. Items requiring a roll call vote:**

A motion for approval of item #a is made by John Boogaard and seconded by Linda Eygnor

a) SEQRA Resolution

**WHEREAS**, the North Rose-Wolcott Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the “Project”) consisting of renovations, reconstruction, alterations and improvements to the District’s North Rose Elementary School and campus, the District’s Leavenworth Middle School and campus, the District’s High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

**WHEREAS**, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

**WHEREAS**, a short form Environmental Assessment Form (“EAF”), dated October 5, 2023, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District’s architectural firm (“SEI”), to facilitate a review of the potential environmental impacts of the Project; and

**WHEREAS**, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(1) and Part

617.5(c)(10) of the Regulations, and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. The Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u>X</u> yes	___ no
Tina Reed	Voting	<u>X</u> yes	___ no
John Boogaard	Voting	<u>X</u> yes	___ no
Shelly Cahoon	Voting	<u>absent</u>	
Linda Eygnor	Voting	<u>X</u> yes	___ no
Jasen Sloan	Voting	<u>X</u> yes	___ no
Paul Statskey	Voting	<u>X</u> yes	___ no

The resolution was declared adopted.

A motion for approval of item #a is made by Tina Reed and seconded by John Boogaard

b) Capital Improvement Project – Proposition

**WHEREAS**, the North Rose-Wolcott Central School District (the “District”), is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), and

**WHEREAS**, the District is considering undertaking a capital improvement project (the “Project”) consisting of renovations, reconstruction, alterations and improvements to the District’s North Rose Elementary School and campus, the District’s Leavenworth Middle School and campus, the District’s High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

**WHEREAS**, by resolution adopted on October 5, 2023, following review of a short form Environmental Assessment Forms (“EAF”), dated October 5, 2023, prepared by SEI Design Group, the District’s architectural firm (“SEI”), to facilitate a review of the potential environmental impacts of the Project, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and determined that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, State of New York, will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 13, 2023 from Noon to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and *Lakeshore News*, newspapers having a general circulation within the District, such publications to be made four (4) times in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on October 5, 2023, a special meeting of the qualified voters of said School District will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 13, 2023 from Noon to 8:00 p.m., prevailing time, for the purpose of voting on the following proposition by paper ballot:

**PROPOSITION**

Shall the Board of Education undertake a capital improvement project consisting of renovations, reconstruction, alterations and improvements to the District's North Rose Elementary School and campus, the District's Leavenworth Middle School and campus, the District's High School Building and campus, construction of an approximately 1,000sf new storage facility, all to include site, access, parking, athletic field and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work, and expend therefore a total sum not to exceed \$16,863,000, which is estimated to be the total maximum cost thereof, and pay for the project by spending \$4,250,000 from the Capital Reserve approved by the District's voters in May of 2022, and that the remaining \$12,613,000, or so much thereof as may be necessary, shall be raised by the levy of a tax which is hereby voted for the project, subject to available State Aid, which tax 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 \$12,613,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the District Clerk at least seven days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the 5 days prior to the election, except Sundays, and shall also be posted at the polling place at the election.

NOTICE IS FURTHER GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-594-3141 or [tstjohn@nrwcs.org](mailto:tstjohn@nrwcs.org). Completed applications for military ballots must be received by the Clerk no later than 5:00 p.m. on November 17, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail. An individual will qualify as a military voter if he or she (1) is a qualified voter of the State of New York, who is in actual military service, and by reason of such military service is absent from the District on the day of the election, or is a voter who is discharged from military service within 30 days of an election; or (2) a spouse, parent, child, or dependent of such service member who is a qualified voter and is absent due to accompanying or being with the military service member.

NOTICE IS FURTHER GIVEN that the Board of Education of the North Rose-Wolcott Central School District

has previously complied with the requirements of the State Environmental Quality Review Act (the "SEQRA Act"), Article 8 of the Environmental Conservation Law, as amended, and the Regulations of the Department of Environmental Conservation thereunder (the "Regulations"). No further action under the SEQRA Act and Regulations is required.

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by paper ballots, and the District Clerk is hereby authorized and directed to have the necessary ballots printed in form corresponding as nearly as may be with the requirements of the Education Law. The Clerk of the School District further authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on December 13, 2023, and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u>X</u> __ yes	___ no
Tina Reed	Voting	<u>X</u> __ yes	___ no
John Boogaard	Voting	<u>X</u> __ yes	___ no
Shelly Cahoon	Voting	<u>absent</u>	
Linda Eygnor	Voting	<u>X</u> __ yes	___ no
Jasen Sloan	Voting	<u>X</u> __ yes	___ no
Paul Statskey	Voting	<u>X</u> __ yes	___ no

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Paul Statskey and seconded by Linda Eygnor with motion approved 6-0.

Time adjourned: 7:25p.m.



---

Tina St. John, Clerk of the Board of Education