

UNOFFICIAL AND UNAPPROVED
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
AUGUST 2, 2005 6:00PM AUDITORIUM OF THE HIGH SCHOOL

- PRESENT** Melinda DeBadts, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Donna House, Elena LaPlaca, Daniel Starr and 1 guest.
- ABSENT/EXCUSED** Sandra Boerman, Robert Cahoon, Nickoline Henner, Terri Smith
- 1. CALL TO ORDER** Mark Humbert called the meeting to order at 6:10pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Edward Magin moved and David Smith seconded the following motion. The vote was unanimous. M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, 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 August 2, 2005.
- 2. PUBLIC ACCESS** No one spoke to the Board.
- 3a. ALLARDICE & ASSOC.** David Allardice has been associated with the district for over 22 years as a financial consultant. He spoke to the board about the district's financial obligations as they make plans to present a capital project to district voters in October. He provided a detailed schedule of debt obligation payments on a 15-year bond, which will be offset by the 95% state aid the district would receive on the project.
- The board is required to designate itself as the Lead Agency in initiating a capital project as well as authorizing an environmental quality review prior to commencing any construction.
- Jeffrey Lisanto moved and Melinda DeBadts seconded the following motion. The vote was unanimous. M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, voted yes.

WHEREAS, the Board of Education of the North Rose - Wolcott Central School District (the "Board") is considering additions/alterations to the North Rose Bus Garage, North Rose - Wolcott High School, Leavenworth Middle School, North Rose Elementary School and Florentine Hendrick Elementary School as a direct action (the "Capital Project"); and,

WHEREAS, notices on behalf of the Board were transmitted to involved and interested agencies, on July 7, 2005 stating that the Board intends to act as Lead Agency pursuant to the State Environmental Quality Review Act ("SEQRA") with respect to the

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Capital Project if no legitimate objection was raised to the Board acting as Lead Agency; and,

WHEREAS, no involved agency has expressed objection to the Board acting as Lead Agency for the Capital Project.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 6 N.Y.C.R.R. Part 617.1 et seq. and §155.9 of the Regulations of the Commissioner of Education, the Board hereby confirms its designation as Lead Agency for the Capital Project.

3b. PUBLIC RELATIONS

Dr. Starr provided board members with an outline of the public relations campaign surrounding the capital project. He provided timelines and events where the district would provide information to the public on all aspects of proposed construction and renovation work. He asked board members to commit themselves to some events to help provide voters with data and facts so that they can make an informed decision in the voting booth.

3c. SEQR DISCUSSION

Mr. Tim Seeley of Thomas Associates spoke to the board about the State Environmental Quality Review process, including a review by the New York State Department of Environmental Conservation. The purpose of the review is to ensure that any capital project work will not compromise historic or architectural resources, or will it compromise any endangered species or waterways. The board must certify with SED the findings of the study as part of the application to receive state authorization.

OTHER BUSINESS

Mark Humbert provided the board with a list of short-term objectives. He asked board members to review the list and discuss any concerns with him.

ADJOURNMENT

Jeffrey Lisanto moved and Edward Magin seconded the following motion. The vote was unanimous. M. DeBadts, M. Humbert, J. Lisanto, E. Magin, D. Smith, 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 7:12pm.

Clerk, Board of Education