

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Special Meeting of September 30, 2019
Early Childhood School Boardroom
953 High Street
Victor, New York 14564

CALL TO ORDER President Debbie Palumbo-Sanders called the meeting to order at 7:04 PM.

Members Present Karen Ballard, Tim DeLucia, Chris Eckhardt, Kristin Elliott,
Debbie Palumbo-Sanders, Mike Vistocco

Member Absent Christopher Parks

APPROVE AGENDA A motion was made by T. DeLucia, seconded by K. Ballard, to approve the agenda for the meeting. The motion was carried. 6 yes 0 no

PUBLIC PARTICIPTION None at this time.

CONSENT ITEMS

A motion was made by T. DeLucia, seconded by C. Eckhardt to approve, upon recommendation of the Superintendent, the following consent item:

MONITORING TASK FORCE Appoint Michele Moore-Haarr as the 2019-2020 Monitoring Task Force Community Member for the shared Decision Making Plan Biennial Review.

The motion was carried. 6 yes 0 no (*end of consent items*)

PROPOSED CAPITAL PROJECT Director of Facilities Chris Marshall, Ben Maslona from Fiscal Advisors and Dave Phelps from SWBR Architects presented on the proposed capital project. Mr. Marshall said at the September 12th Board meeting it was agreed a couple of the scope items would be modified in the proposed capital project. The agreement was to delete the construction of the cloverleaf field toilet rooms, which is valued at \$138,111 and pursue an alternative financial method to complete the work. There was also an agreement to modify and reduce the scope of the Primary School kitchen and serving line renovation, which is valued at \$1,343,000. Mr. Marshall said after reviewing the scope of the Primary School kitchen he feels confident that they can still accomplish the original intention of improving circulation of students if the school lunch fund provides approximately \$200,000 toward the serving line equipment and \$300,000 is maintained in the project for equipment connection and minor renovations. Mr. Marshall said in addition the Board of Education asked him to cost other options for consideration in the project. The first option is to renovate the Senior High School locker room with a reduced scope at the cost of \$2,098,214. The second option would be to improve campus-wide asphalt at the cost of \$345,598. The third option would be to improve drainage on the east side of the campus for at the cost of \$431,598. Mr. Marshall said if the Board of

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

Education goes along with all of the recommendation the project would cost \$29,287,427. Mrs. Palumbo-Sanders asked Mr. Marshall if he is comfortable with what he has presented to the Board. Mr. Marshall said he has gone back through all of the scope items and looked at what was high need. He feels the three options are of the highest need. The Board agreed to the revised scope of the project. Mr. Vistocco asked if the State Environmental Quality Review Act (SEQRA) is still accurate knowing they will be renovating the Senior High School locker rooms. Mr. Phelps from SWBR Architects asked for a few minutes to check on the accuracy of the SEQRA.

Board of Education President Palumbo-Sanders called a recess at 7:10 PM. Board of Education President Palumbo-Sanders called the meeting to order at 7:16 PM.

**STATE
ENVIRONMENTAL
QUALITY REVIEW
(SEQRA)**

A motion was made by M. Vistocco, seconded by K. Elliott to approve the SEQRA as submitted:

Dave Phelps from SWBR Architects said there was discussion around the current SEQRA being accurate as written or should the Senior High School locker rooms be added. The recommendation is that the SEQRA is fine as written with the knowledge that the project will also include renovations and additions to the current Senior High School locker rooms. The SEQRA currently reads “Renovations, alterations and additions to the District’s Early Childhood School, Victor Primary School, Victor Intermediate School, Victor Jr./Sr. High School, the existing bus garage and construction of a new transportation building. Renovations and improvements include, but are not limited to site work, replacement of playgrounds and HVAC upgrades.”

The motion was carried. 6 yes 0 no

**CAPITAL PROJECT
REFERENDUM**

A motion was made by T. DeLucia, seconded by K. Ballard, to adopt a resolution of the Victor Central School District, New York, calling a Special District Meeting to authorize the expenditure of moneys for school purposes and the levy of a tax therefor.

District Clerk Maureen Goodberlet said due to the modification in the scope of the project the resolution will have to be revised with the new dollar figures. Ben Maslona from Fiscal Advisors and John Zappia the District’s Business Official reviewed the numbers with Mrs. Goodberlet. The total cost of the project is now \$29,287,427. The dollar amount coming out the Capital Reserve Fund-2011 will remain the same at \$2,500,000. The tax amount is now \$26,787,427. The bond amount will now be \$26,787,427. Mrs. Goodberlet said she will be reaching out to the

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

Bond Council in the morning to provide them with the new figures. The Board of Education agreed to approve the Bond Proposition with the new scope and the new dollar figures. The motion was carried. 6 yes 0 no

Mr. Maslona said the tax impact to the taxpayers will be \$.16 per \$1000.

Mrs. Goodberlet said the community vote will take place on Monday, November 18, 2019 from Noon – 8:00 PM in the Primary School Library.

Ms. Elliott asked if there is a required Community Forum. Mrs. Goodberlet said she and Superintendent Ford have spoken and the forum will take place on Monday, November 4th. Mrs. Elliott asked if Community Relations can develop something for the website. Mrs. Goodberlet said she would work with Community Relations to get something on the website. She said Community Relations will also create a mailing that has to be sent out to all community members.

PUBLIC COMMENT

None at this time.

UPCOMING EVENTS

Next Board Meeting

The next regular Board Meeting will be held on Thursday, October 10, 2019 at 7:15 PM in the Early Childhood School Boardroom.

ADJOURN

A motion was made by K. Ballard, seconded by C. Eckhardt, to adjourn the meeting at 7:26 PM. The motion was carried. 6 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk