

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION SPECIAL MEETING MINUTES
CAPITAL IMPROVEMENT PROJECT VOTE
TUESDAY, OCTOBER 18, 2022
12:00-8:00 PM IN THE NORTH ENTRANCE LOBBY**

The voting was opened at 12:00pm with no one waiting. The following election personnel were present: Carol Cooper and Suzanne Nicholson.

Community member cast paper ballots for the following proposition:

Shall the Board of Education undertake a project consisting of the reconstruction and improvement of the interior and exterior of the Romulus Central School building, campus and athletic fields and the construction of an addition to the Music Suite, all of the foregoing to include related site work, 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 \$13,000,000, which is estimated to be the total maximum cost thereof, and to pay for the Project by using \$3,400,000 from the District's reserve fund and, for the balance, the levy of a tax which is hereby voted for the Project in the amount of \$9,600,000, subject to the applicable amount of State Aid or other District 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 \$9,600,000, and a tax is hereby voted to pay the interest on said obligations when due.

At 8:00pm the voting was completed with Suzanne Nicholson, Carol Cooper and Marty Rotz in attendance for the final count. The ballots were then counted. 72 In Person Ballots were cast and there were 10 absentee ballots received.

Final Results: **47 Yes** and 35 No. The Capital Improvement Project was approved.

Respectfully Submitted,
Suzanne Nicholson
District Clerk