SAUQUOIT VALLEY CENTRAL SCHOOL Sauquoit, NY 13456

Date of Meeting:

Tuesday, November 24, 2015

Kind of Meeting:

Special

Presiding Officer:

Anthony Nicotera

Members Present:

Anthony Nicotera, Kim Overrocker, Mark Evans, Steven Shrey

and Christine Weber Mangini

Members Absent:

Jim Dever and Dawn Miller

Administrators Present:

Ronald Wheelock, Superintendent of Schools

Charles Cowen, Business Administrator

Others Present:

Members of the Staff/Community

Representatives from Ashley McGraw Architects Representative from Turner Construction Company

The meeting was called to order at 7:03 p.m. by Mr. Nicotera.

<u>Pledge of Allegiance</u> - The pledge of allegiance was recited.

Presentation - Capital Project - Mr. Wheelock opened the discussion regarding the capital project. Highlights include: roof renovations, parking areas and sidewalk renovations, heating, electrical and plumbing upgrades, auditorium renovation, band/choir area renovation, addition of fitness room at the high school, renovation of the transportation office and restroom facilities at the stadium (connected to the bus garage). Nick Signorelli, Ashley McGraw Architects and Chris Gray, Turner Construction Company, went through the project scope and led discussions regarding some potential options to minimize project cost. Steve Schreck, Transportation Supervisor, shared thoughts regarding two options for possible transportation offices. Looking to provide an enclosed area for the drivers break area and office space. The music department expressed that given the space limitations and being mindful of cost, they are pleased with the upgrades to the proposed auditorium. Mr. Cowen presented information regarding the tax impact of the proposed project on the seven townships in the district. Mr. Shrey is comfortable with the scope and cost of the current project. Mr. Nicotera is in full support of the project as specified.

<u>Public to Be Heard</u> - Mr. Nicotera asked if anyone wished to address the Board and no one did so.

<u>Students to Be Heard</u> - Mr. Nicotera asked if any students wished to address the Board and none did so. No students were present.

Resolution No. 34 made by Mr. Evans, seconded by Dr. Overrocker, that the meeting be adjourned. The meeting was adjourned at 9:02 p.m. Carried: Ayes 5.

Respectfully submitted,

Ronald Wheelock Superintendent of Schools