REMSEN CENTRAL SCHOOL DISTRICT CAPITAL PROJECT INFORMATIONAL MEETING DECEMBER 6, 2016

MINUTES

MEMBERS PRESENT: James Reilly, Brian Parent, Timothy Skermont, Sonya Murray,

Mark Williams

MEMBERS ABSENT: None

OTHERS PRESENT: Dr. William Crankshaw, Lou D'Ambro, Thomas Waldron,

Catherine Chandler, RCS faculty members, Remsen community

members

Meeting called to order by Board President, James Reilly, at 6:00 p.m.

Pledge of Allegiance to the Flag recited by all present.

Motion by Brian Parent, second by Sonya Murray to go into Executive Session at 6:05 p.m. for the sole purpose of conducting interviews for the Interim Superintendent of Schools.

Motion by Sonya Murray, second by Brian Parent to return to Regular Session at 7:00 p.m.

Capital Project Presentation given by Dr. William Crankshaw. Mention made that the facilities are in need of improvement. The last capital project done completed 20 years ago. There is \$1,900,000 in Capital Reserve Fund and \$6,800,000 would be borrowed over a 15 year term to pay for this project with no impact to taxpayers.

Discussion of the Energy Performance Contract.

Vote on December 13^{th} from 1 - 8 p.m.

Absentee Ballots are available upon request.

Motion by Timothy Skermont, second by Mark Williams to adjourn the meeting at 8:30 p.m.