ROMULUS CENTRAL SCHOOL DISTRICT

5705 State Route 96, Romulus, NY 14541
Phone: 607.869.5391
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Mrs. Jennifer A. Hayden
Superintendent of Schools

Mr. Edward Ninestine
District Treasurer

Mrs. Jennifer Barlett-Prati
Asst. Superintendent for Curriculum and Instruction

Mrs. Kathy Stuck
CSE/CPSE Chairperson

August 27, 2026

TO WHOM IT MAY CONCERN:

CERTIFICATION OF DISTRICT CLERK

I, Suzanne Nicholson, Clerk of the Board of Education of the Romulus Central School, Seneca County, New York, do herby certify that the following is an exact copy of a motion that carried, excluding discussion, at the meeting of the Board of Education held August 11, 2026.

RECITAL:

WHEREAS, the Romulus Central School District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and
WHEREAS, the District is considering undertaking a District-wide project including, but not limited to (i) the installation of a closed-loop geothermal system consisting of approximately 140 wells (6-inch boreholes, 400 feet deep each) to support efficient building heating and cooling, along with new second-floor air conditioning and general air conditioning system upgrades (the "Energy Project"); and (ii) interior renovations including improvements to the High School gymnasium locker rooms, AG tech suite and main entry office to enhance functionality and code compliance; the replacement of leaking crawlspace piping and insulation, mitigation of crawlspace plumbing and moisture issues through improved ventilation (the "Capital Project" and together with the Energy Project, referred to herein as the "Project") 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; and
WHEREAS, the District's Board has reviewed the scope of the Project presented by its architects and has further received and considered the advice of its School Attorney and architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Project with respect to the criteria set forth in 6 NYCRR Section 617.5(c) and determined by resolution adopted June 16, 2026 that the Project is a Type I action, as defined in SEQRA, which will not result in any significant adverse impacts to the environment and issued a Negative Declaration with respect to the Project.

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:
Section 1. A Special Meeting of the qualified voters of the District will be held in the North Entrance Lobby of the Romulus Central School District School Building, 5705 State Route 96, Romulus, New York 14541 on October 20, 2026 from 12:00 P.M. to 8:00 P.M. prevailing time, for the purpose of voting on the propositions described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the Finger Lakes Times, a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

NOTICE OF SPECIAL SCHOOL DISTRICT
MEETING OF THE VOTERS OF THE
ROMULUS CENTRAL SCHOOL DISTRICT
THE BOARD OF EDUCATION OF THE ROMULUS CENTRAL SCHOOL

DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on August 25, 2026, a special meeting of the qualified voters of said Romulus Central School District in the County of Seneca, State of New York, will be held in the North Entrance Lobby of the Romulus Central School District School Building, 5705 State Route 96, Romulus, New York 14541 on October 20, 2026 from 12:00 P.M. to 8:00 P.M. prevailing time, for the purpose of voting upon the following proposition:

PROPOSITION

Shall the Board of Education undertake a project including, but not limited to, installation of a closed-loop geothermal system to support efficient building heating and cooling, along with new second-floor air conditioning and general air conditioning system upgrades, interior renovations and improvements to the High School gymnasium locker rooms, AG tech suite and main entry office to enhance functionality and code compliance; the replacement of leaking crawlspace piping and insulation, mitigation of crawlspace plumbing and moisture issues, 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, at a total estimated cost not to exceed $17,000,000 and obtain the necessary funds by the levy of a tax in the amount of $17,000,000, subject to any State Aid, grant monies or other available District money, upon the taxable property of the District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation 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 $17,000,000, and a tax is hereby voted to pay the interest on said obligations when due.

NOTICE IS GIVEN that voting upon the foregoing Proposition will be by paper ballot or voting machine and will take place on October 20, 2026 in the North Entrance Lobby of the Romulus Central School District School Building, 5705 State Route 96, Romulus, New York 14541 from 12:00 P.M. to 8:00 P.M. prevailing time.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for an absentee ballot or early voting ballot from the office of the Clerk of the District. Completed applications for an absentee ballot or early voting ballot must be received by the District Clerk of the District no later than 4:00 P.M. prevailing time on October 19, 2026, except that completed applications must be received no later than 4:00 P.M. prevailing time on October 13, 2026 if the absentee ballot or early voting ballot is to be mailed to the voter. Completed applications received after 4:00 P.M. on October 13, 2026 will require the voter to personally appear at the Office of the Clerk of the District to receive an absentee ballot or early voting ballot. A listing of all persons to whom an absentee ballot or early voting ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the District between the hours of 8:00 A.M. and 3:00 P.M. during each of the five (5) business days prior to the election.

NOTICE IS FURTHER GIVEN that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at (607) 869-5391 or

snicholson@romuluscsd.org. Completed applications for military ballots must be received by the District Clerk no later than 4:00 P.M. on September 24, 2026. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application

or ballot by mail, facsimile transmission or electronic mail.
DATED: August 25, 2026

BY ORDER OF THE BOARD OF EDUCATION

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The Clerk of the District is hereby authorized and directed in the name of and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on October 20, 2026, and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Section 6. This Resolution shall take effect immediately.

Moved: Mr. Thomas Wilson Seconded by Mrs. Caroline Hamelin and carried unanimously 6/0.

IN WITNESS WHEREOF, I have hereunto set my hand, and the corporate seal of said District, this 26th day of August 2026.

Suzanne Nicholson
District Clerk

(SEAL)