

**Special Meeting
March 22, 2022
Rome Board of Education**

PRESIDENT CALLS MEETING TO ORDER

Pledge of Allegiance

REGULAR AGENDA

Miscellaneous Business

Action Item

1. Resolution to accept election results of the bond resolution as outlined in Proposition #1 of the school district election:

RESOLVED: Shall the Bond Resolution adopted by the Board of Education authorizing project consisting of interior and exterior renovations, improvements and upgrades, site improvements to physical education and recreational facilities, and various infrastructure upgrades at Rome Free Academy, Lyndon H. Strough Middle School, Stokes Elementary School, Ridge Mills Elementary School, Louis V. Denti Elementary School, John E. Joy Elementary School, Gansevort Elementary School, Francis Bellamy Elementary School and Jerry C. Clough Pre-K School and the construction at Rome Free Academy of a new multi-purpose baseball/softball physical education field complex with artificial turf, grandstands, parking, lighting, sidewalks and dugouts, and the resurfacing of and associated enhancements at the tennis courts, including, for all of the foregoing, construction, site improvements, original furnishings, fixtures and equipment required for such purposes, architectural fees, and all other necessary costs incidental to such work (the "Project"), at a total estimated cost not to exceed \$21,608,018 and to pay for the costs of the Project by using \$3,410,000 from the Capital Reserve approved by the District voters on December 18, 2019 and, for the balance of the project costs, by the levy of a tax in installments upon all the taxable real property of the District to the extent necessary for such purposes and, in anticipation of such tax, the issuance of bonds and bond anticipation notes is authorized in the principal amount not to exceed \$18,198,018, together with the levy of a tax to pay the interest on said obligations

| WARDS | | 2019 Capital Project | |
|-----------------------|------------------------------|----------------------|-----|
| | | Yes | No |
| 1 & 2 | Rome City School District | 35 | 28 |
| 3 | Redeemer Church | 20 | 20 |
| 4 | Gansevoort | 39 | 22 |
| 5 | Strough | 73 | 38 |
| 6 | St. Paul's Church | 159 | 86 |
| 7 | Copper City Comm. Connection | 84 | 56 |
| 8 & 9 | Stokes | 90 | 49 |
| 10 | Westernville Library | 14 | 15 |
| Totals | | 514 | 314 |
| Percentage Yes | | 62% | |

ADJOURNMENT