

Minutes
March 22, 2022
Rome Board of Education

Members Present: Ms. Davis, Dr. Fontana, Mr. Hagerty, Mrs. Herbowy, Mrs. Lubecki, Ms. Megerell, Mr. Nash, Ms. Reddick, Ms. Iacovissi

Members Absent: Mr. Mellace

Note:

Other School District Personnel in Attendance:

Mr. Blake, Superintendent of Schools

Staff Excused: Mr. Brewer, Assistant Superintendent for Curriculum and Instruction
Mr. Mezza, Assistant Superintendent for Operations and Management
Mr. Morton, Director of People Operations

Note:

PRESIDENT CALLS MEETING TO ORDER

8:51 P.M. Regular meeting called to order by the President.

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:

Resolution by Mr. Nash, seconded by Mrs. Herbowy:

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%	

Voice vote.

By acclamation.

ADJOURNMENT

On the motion of Mr. Nash, seconded by Ms. Davis, the meeting was adjourned at 8:55 P.M. to the call of the President.