

RHINEBECK CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
November 29, 2016
Capital Project Referendum Presentation
Special Meeting

MEMBERS PRESENT:

**MARK FLEISCHHAUER
DEIRDRE BURNS
DEIRDRE D'ALBERTIS
LAURA SCHULKIND
LISA ROSENTHAL
DIANE LYONS
STEPHEN JENKINS**

OTHERS PRESENT:

**JOSEPH PHELAN, THOMAS BURNELL,
MEMBERS OF THE PUBLIC**

CAPITAL PROJECT REFERENDUM PRESENTATION

Gary Hamlin from TetraTech presented on the Capital Project and spoke on the history of the project until the present. In general, the capital project scope encompasses the following at a cost of \$12,089,160:

- o Health/safety/security
- o Roofs/windows/doors/lighting
- o Building infrastructure
- o Educational space
- o Exterior/fields/sitework

In Mr. Hamlin's presentation, he displayed slides with graphics and pictures of district buildings and explained the areas and the reasons that require the repairs and/or replacements. One component of the project is a new emergency generator at BMS/RHS which will run the whole facility because it is emergency shelter for the community.

Mr. Burnell explained the existing debt service and how it will be reduced over the coming years. The District has retiring debt which will help offset the cost of this project. The District is estimating to borrow at a 5% bond rate which is higher than the current rate in order to accommodate possible rate hikes.

Community members asked questions regarding the incidental expense costs as well as how it will affect the tax cap for the general budget.

The Capital project timeline was shown as follows:

- | | |
|---------------------------------------|--------------------|
| • Design and engineering | winter/spring 2017 |
| • SED submission, review & approval | summer/fall 2017 |
| • Public bid for construction project | spring 2018 |
| • Construction phase | 2018-2019 |

The District has had to be very methodical in planning due to the extended timeline. Mr. Burnell reported that should the community vote down the capital project referendum, the District can put before the community a second referendum vote. Should the second vote go down again, the

District will not be able to put another capital project referendum before the community for a whole year which will push out the start time of construction and possibly incur additional construction costs as prices continue to rise.

President Fleischhauer closed the presentation portion of the meeting at 7:40 pm and called for a brief break before starting the regular meeting.

REGULAR MEETING

1.0 Call to Order

President Fleischhauer called the meeting to order at 7:42 pm.

Motion by d'Albertis, seconded by Rosenthal, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

2.0 Action Items

2.1 Motion by d'Albertis, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools to approve the trip sponsored by the Model UN Club to the 16th World Summit of Nobel Peace Laureates in Bogota, Colombia, from January 31 – February 6, 2017.*

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

3.0 Adjournment

Motion by d'Albertis, seconded by Rosenthal, the Board voted to adjourn at 7:57 pm.

VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Jenkins, Lyons, Rosenthal, Schulkind); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Respectfully submitted,

Mary Ann Torres
District Clerk

Joseph L. Phelan
Clerk Pro Tempore