

SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

Date: November 14, 2011

Type of Meeting: Special

Location: Elementary Auditorium, Interlaken

Members Present: Mike DiPerna, David Terry, Kurt Minges, Ken Sweet, Carl Pell, Betsy Dreyer, Roger Clemenson

Members Absent: None

Others Present: Janie Nusser, Naomi Zuckerman

I. Meeting called to order: @ 7:03 p.m.

II. Pledge of Allegiance

III. Appoint Naomi Zuckerman as Clerk Pro-Tem

IV. Resolution #1 Motion by David Terry seconded by Carl Pell
Approve Agenda RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the agenda.
 Motion Carried 7-0

V. Merger Feasibility Study for the School Districts of Seneca County

Janie presented a power point with data supplied by Alan Pole from Castallo & Silky Education Consultants. The Board did not have questions. Approximately 10 community members attended. Liz McCheyne asked in the district considered a merger with Trumansburg. A community members asked about what happens next and Ms. Nusser read an expected timeline and dates. The Board unanimously approved of Mike DiPerna meeting with the Board President from Romulus to determine that next step and if a merger study is needed and agreed to between Romulus and South Seneca. The cost of the merger study would be \$40,000, half paid by each district.

VI. Resolution #2 Motion by Ken Sweet seconded by Kurt Minges
Adjournment that the Board of Education adjourn the meeting at 7:37 p.m.
 Motion Carried 7-0

Respectfully Submitted,

Naomi Zuckerman, Clerk Pro-Tem

