

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
October 2, 2014 @ 7:00 PM
Gardner-Dickinson School Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 7:00 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mrs. Paone	Present
Mr. Lanesey	Present
Mrs. Marsh	Present @ 7:20 pm

1.2 Review of Agenda/Additions to Agenda

Mr. Lanesey reviewed the agenda

2.0 Reports to the Board of Education

2.1 District / School Program Report

3.0 Appointments and Authorizations

3.1 WHEREAS, the Board of Education of the Wynantskill Union Free School District (“Board”) is considering to undertake a project involving various repairs, upgrades, renovations, and additions to its existing facilities at the Gardner Dickinson School including hazardous material removals, building envelope improvements, mechanical system improvements, electrical system improvements, building interior improvements and/or minor site improvements and repairs (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves various repairs, upgrades, renovations, and additions to its existing facilities at the Gardner Dickinson School including hazardous material removals, building envelope improvements, mechanical system improvements, electrical system improvements, building interior improvements and/or minor site improvements and repairs.

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Mrs. Dinan made a motion to approve, Mrs. Paone seconded the motion.
Motion carried 4/0

4.0 Old Business

5.0 New Business

6.0 Informational

- 6.1 Home Soccer Games October 6th, 8th, 15th, 17th, 20th & 22nd
- 6.2 Superintendent's Day October 10, 2014
- 6.3 Regular BOE Meeting October 16, 2014 at 7:00 pm
- 6.4 Kindergarten Social October 17, 2014 6 pm
- 6.5 K-4 Parent Reading Night October 20, 2014 at 6:30 pm
- 6.6 5-8 Parent Reading Night October 22, 2014 6:30 pm
- 6.7 Public Comment

7.0 Request for Executive Session

There was no request for executive session

8.0 Return to Open Session

9.0 Adjournment

Mrs. Dinan made a motion to adjourn at 7:12 p.m.
Mrs. Paone seconded the motion
Motion carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board