

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Special Meeting
March 15, 2016 7:30PM– Administration Building District Conference Room

Michael Kelly called the meeting to order at 7:32PM and led everyone in the Pledge of Allegiance.

Present: Michael Kelly, President; Sandra Watson, Vice-President, Anna Israelton, John Lonardo, James A. McGlynn, Kurt Spears and Marie Swierkowski

Also Present: Terrence Clark, Superintendent of Schools and Joseph Marchesiello, Assistant Superintendent for Business; David Schneider, Assistant Superintendent for Instruction and Technology; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; Laura Granelli, Esq., Jaspan, Schlesinger, LLC.

Absent: Caroline E. Lavelle, Assistant Superintendent for Human Resources

No members of the community were present.

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint David Schneider as acting District Clerk Pro-Tem.

All aye. Motion carried (7-0).

SUPERINTENDENT'S RECOMMENDATIONS

2016/2017 CAPITAL IMPROVEMENT PROGRAM

MOTION by Mr. Spears, seconded by Mr. McGlynn,

State Environment Quality Review

Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the **BETHPAGE UFSD** is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

1. Construction of new STEM Lab at each of the (3) elementary schools:

- Central Boulevard Elementary
- Kramer Lane Elementary
- Charles Campagne Elementary

Each addition shall be approximately 1,500 SF, including circulation space and vestibule.

2. Replacement of existing fuel oil tank at John F. Kennedy MS Bus Garage

3. Removal of asbestos ceilings at John F. Kennedy Middle School

4. Interior reconstruction and alterations at Bethpage High School

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A", "B" or "C" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

All aye. Motion carried (7-0).

CAPITAL RESERVE FUND EXPENDITURE

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board Education of the Bethpage Union Free School District ("Board") be authorized to expend a **total** of \$2,844,804 from the District's existing Building Capital Reserve Fund which was established on May 20, 2008 pursuant to Education Law 3651, which monies shall be for the purpose of constructing STEM labs at the elementary schools, fuel tank removal, fuel tank replacement 5,000 gallons, Transite ceiling removal and finishing the stonework in the Bethpage High School Lobby. If this proposition is

approved, the monies will be drawn from the District's existing funds in the Building Capital Reserve Fund and, thus, will not result in an increase to the tax levy.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board enter into Executive Session for purposes of discussing negotiations, potential litigation.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:05 PM

BOARD EXITS EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board exit Executive Session.

All aye. Motion carried (6-0).

The Board exits Executive Session at 9:20 PM.

ADJOURNMENT

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education adjourn the Special Meeting.

The Board adjourned the Special Meeting at 9:22 PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem