



14665 State Route 22
New Lebanon, NY 12125

Special Meeting at 6:00 p.m.
July 16, 2009

The special meeting was held at the Jr./Sr. High School in the Superintendents Conference Room. The meeting was called to order by Board President Wood at 6:02 p.m. and opened with the Pledge of Allegiance.

PRESENT: Board Members Wood, Sowalski, Luhrmann, Bingham, Superintendent McGraw and Carrie Nyc-Chevrier, Business Administrator

ABSENT: Board Members Gavrity, Smith and Lambert

<p>Public Comment None.</p> <p>Financial Action Items Board Member made a motion to approve item A. Seconded by Board Member Luhrmann. 0 ayes, 4 nays (Wood, Sowalski, Luhrmann & Bingham). The motion failed based on the fact that there were no bids.</p> <p>a. WHEREAS, the New Lebanon Central School District received, accepted and opened bids for a Food Service Management Program for the Walter B. Howard Elementary School and Jr./Sr. High School on July 16, 2009 and WHEREAS, the lowest responsible bidder was TBD. THEREFORE: BE IT FURTHER RESOLVED that the Food Service Management Program is awarded to TBD with a bid of \$TBD resulting in a net contract award to TBD in the amount of \$TBD</p> <p>Board Member Luhrmann made a motion to approve item B. Seconded by Board Member Wood. 4 ayes, 0 nays.</p> <p>b. To approve the initial contract with Questar III for Cooperative Education Services for the 2009-2010 school year.</p> <p>Board Member Sowalski made a motion to approve item C. Seconded y Board Member Wood. 4 ayes, 0 nays.</p> <p>c. WHEREAS, the Board of Education of the New Lebanon Central School District ("Board") has proposed to undertake a project consisting of developing a softball field at the Junior/Senior High School ("the Project"); and WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations there under 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:</p>	<p>Public Comment</p> <p>Food Service Bid Motion Failed</p> <p>Questar III Services 2009-2010</p> <p>Softball Field SEQRA</p>
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1. The proposed action involves developing a softball field at the Junior/Senior High School ("The Project");
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 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 there under.

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 there under.

Personnel

Action Items

Board Member Wood made a motion to approve item A. Seconded by Board Member Luhrmann. 4 ayes, 0 nays.

- a. Upon the recommendation of Superintendent McGraw, to appoint the following volunteers to help improve the appearance of the old bus garage at the Jr./Sr. High School building:

Volunteer Names
Kristin & Scott Carson
April & Tim Smith
John & Jody Risko
Angus Eaton & Karen Woodfield

Kristin & Scott Carson, April & Tim Smith, John & Jody Risko and Angus Eaton & Karen Woodfield, Volunteers

Public Comment

None.

Public Comment

Adjournment

Board Member Wood made a motion to adjourn at 6:50 p.m. Seconded by Board Member Sowalski. 4 ayes, 0 nays.

Adjournment

_____ Respectfully submitted,
 _____ Krista Giangrossi, Deputy District Clerk

