



Tuesday, April 22, 2014
Special Meeting of the New Lebanon Central School Board of Education
Jr/Sr High School Superintendent's Conference Room, 8:00 am

1. MEETING CALLED TO ORDER & PLEDGE OF ALLEGIANCE

The Special Board of Education Meeting was held at the Jr/Sr High School in the Superintendent's conference room. The meeting was called to order by President Lambert at 8:03am and opened with the Pledge of Allegiance.

Present: Tim Lambert, Board President; Monique Wood, Board Member; Christine Sotek, Board Member; Michael Bienes, Board Vice President

Absent: Sharon Putnam, Board Member; Martha Esposito, Board Member; Tracy Bingham, Board Member

2. QUESTAR III BOARD MEMBER VOTE

Non-Action

A. Discussion was held on the candidates running for the Board of Cooperative Educational Services for Questar III.

Action

Board President Lambert made the motion to approve item 2B. Board vice president Bienes seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to elect Joseph Garland, John Hill, James Keegan and Marilyn Noonan as members for the Board of Cooperative Educational Services for Questar III.

3. QUESTAR III ADMINISTRATIVE BUDGET VOTE

Action

Board member Wood made the motion to approve item 3A. Board Vice President Bienes seconded. 4 ayes, 0 nays, 0 abstained.

A. Motion to approve the BOCES Questar III Administrative budget.

4. FINANCIAL

Action

Board member Wood made the motion to approve item 4A. Board member Sotek seconded.

4 ayes, 0 nays, 0 abstained.

A. Motion for State Environmental Quality Review Act (SEQRA). WHEREAS, the Board of Education of the New Lebanon Central School District ("Board") has proposed to undertake a project consisting of the installation of a rest room facility at the Jr/Sr High School pool area ("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:

1. The proposed action involves the installation of a rest room facility at the Jr/Sr High School pool area ("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.

13. ADJOURNMENT

Action

A. Board member Wood made the motion to adjourn the meeting at 8:04am Board Vice President Bienes seconded. 4 ayes, 0 nays, 0 abstained.

Respectfully Submitted,

Kelly McGivern

Kelly McGivern, District Clerk