

**SPECIAL/AGENDA MEETING
AUGUST 14, 2018
BOARD OF EDUCATION
BETPAGE UNION FREE SCHOOL DISTRICT
10 CHERRY AVENUE
BETHPAGE, NY 11714
MINUTES**

Attendance Board of Education: President, Michael J. Kelly; Vice-President, Sandra Watson, Anna Israelton, John Lonardo, James McGlynn, Christina Scelta and Marie Swierkowski

Others: Superintendent of Schools, David Schneider; Assistant Superintendent for Business, Scott Harrington; Assistant Superintendent for Human Resources, Caroline E. Lavelle; and Laura Granelli, Esq., Jaspan Schlesinger, LLP.

Absent: Assistant Superintendent for Pupil Personnel, Patricia Hantzidiamantis; Assistant Superintendent for Instruction, Michael Spence

1. PLEDGE OF ALLEGIANCE: Mr. Kelly called the meeting to order at 7:32PM and lead everyone in the Pledge of Allegiance. There were approximately 2 members of the community present.

2. OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY. COMMENTS LIMITED TO THREE MINUTES PER PERSON, FOR A TOTAL DURATION OF FIFTEEN (15) MINUTES: None.

3. PRESENTATIONS

Mr. Schneider discussed the following items:

- Setting the Tax Levy
- Update on Security enhancements
- Update on STEM Labs
- 9th Grade Transition Program/Advisory Program

4. SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL: The Superintendent recommends that the Board of Education approve the following personnel actions:

ABOLISHMENT OF POSITION

POSITION	EFFECTIVE DATE
1 FTE Math	Ratify 6/30/18
.3 Health	Ratify 6/30/18
Two (2) 1:1 Teacher Aides	PT8/14/18

CREATION OF POSITION

POSITION	EFFECTIVE DATE
1 FTE Business	9/1/18
1 FTE School Pscyhologist	9/1/18
.6 Social Studies	9/1/18
.4 Math	9/1/18

RESIGNATIONS/RETIREMENTS

CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Victoria Cavalli	Per Diem Substitute	Resignation	8/31/18
Gina DeStefano	Teaching Assistant	Resignation	Ratify 8/6/18
Eleni Polis	Teaching Assistant	Resignation	8/31/18

RESIGNATIONS/RETIREMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	NOTES	EFFECTIVE DATE
Theresa Anzalone	Teacher Aide PT	Resignation	Ratify 6/29/18
Laura Karlsen	Teacher Aide PT	Termination	Ratify 2/9/18
Effie Knesich	1:1 Teacher Aide PT	Termination	8/14/18
Lorraine Moerler	1:1 Teacher Aide PT	Termination	8/14/18

APPOINTMENTS CERTIFIED PERSONNEL

NAME	POSITION	TENURE AREA	SALARY	EFFECTIVE DATE	CERTIFICATION STATUS
Danielle Attard	Teaching Assistant	Teaching Assistant	\$27,081 Step 1 2017-2018 Salary Schedule	9/1/18-8/31/22	Level I -Teaching Assistant
Kyle Bristol	School Psychologist	School Psychologist	\$65,870 MA (3) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	^^9/1/18-8/31/22	Provisional: School Psychology
Carmelo Carbone	.6 Teaching Assistant .4 Science	Teaching Assistant/ Science	Teach. Asst. - \$27,081 Step 1 2017-2018 Sal. Sch. Pro-Rated Science - \$61,923 MA (1) 2018-2019 Sal. Sch. Pro-Rated which is 10% less than 2018 -2019 Sal. Sch.	8/31/19) 9/1/18-8/31/22	Initial: Students w/Dis. 1-6 Childhood Ed. 1-6 Teaching Assistant - Level 1
Victoria Cavalli	Teaching Assistant	Teaching Assistant	\$27,081 Step 1 2017-2018 Salary Schedule	9/1/18-8/31/22	Initial: ELA 7-12, Literacy 5-12
Alexa Costa	Teaching Assistant	Teaching Assistant	\$27,081 Step 1 2017-2018 Salary Schedule	9/1/18-8/31/22	Provisional: School Counselor, Teaching Assistant Level 1
Anthony Murray	.6 Business .4 Social Studies	Business/Social Studies	\$65,870 MA (3) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	^^9/1/18-8/31/22	Initial: Business & Marketing, Mathematics 5-12
Christina Restivo	Teaching Assistant	Teaching Assistant	\$27,081 Step 1 2017-2018 Salary Schedule	9/1/18-8/31/22	Initial: Childhood Ed. 1-6 Students w/Disabilities 1-6
Alla Zhelinsky-Denyer, Psy.D.	School Psychologist	School Psychologist	\$77,244 PHD/EDD (2) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	^^9/1/18-8/31/22	Permanent: School Psychologist

^^The probationary period expiration date(s) set forth above are/is conditional and subject to extension in accordance with law. These probationary appointments are/this appointment is subject to all applicable provisions of the New York Education Law including, without limitation, that, in order to be eligible for tenure, each of the referenced individuals/the individual must have received annual composite or overall Education Law §3012-c and/or §3012-d ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any breaks in service. In addition, if the individual receives an Ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

APPOINTMENTS NON-CERTIFIED PERSONNEL

NAME	POSITION	10 OR 12 MONTHS	SALARY	PROBATIONARY PERIOD	BENEFITS	EFFECTIVE DATE
Christine	Teacher Aide	10 Months	\$16.80/hr.	No	No	Pending Civil

		2018 Sal. Sch.				Service Approval
Dietrich	PT					
Dana Dougherty	Teacher Aide PT	10 Months	\$16.80/hr.	No	No	Pending Civil Service Approval
Karen Klein	Teacher Aide PT	10 Months	\$16.80/hr.	No	No	Pending Civil Service Approval
Marie Lombardo	School Monitor PT	10 Months	\$12.70/hr.	No	No	Pending Civil Service Approval
Sara Minieri	Administrative Assistant	12 Months	\$53,302 Step 3 2018-2019 Sal. Sch.	Yes-26 Weeks	Yes	8/29/18
Lorraine Moerler	School Monitor PT	10 Months	\$12.70/hr.	No	No	Pending Civil Service Approval
Melissa J. Moghaddam	Teacher Aide PT	10 Months	\$16.80/hr.	No	No	Pending Civil Service Approval
Mercedes R. O'Brien	Teacher Aide PT	10 Month	\$16.80/hr.	No	No	Pending Civil Service Approval
Linda S. Pace	Teacher Aide PT	10 Months	\$16.80/hr.	No	No	Pending Civil Service Approval
Amanda Smyth	Administrative Assistant	12 Months	\$53,302 Step 3 2018-2019 Sal. Sch.	Yes - 26 Weeks	Yes	8/29/18

**APPOINTMENTS
ADDITIONAL CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>TENURE AREA</i>	<i>SALARY</i>	<i>EFFECTIVE DATE</i>	<i>CERTIFICATION STATUS</i>
Nickolaos Dovas	.6 Social Studies	-	\$55,327 BA (2) Pro-rated, which is 10% less than 2018-2019 Sal. Sch. as per BCT Contract	9/1/18	Pending: Social Studies 7-12
Emily Duca	Per Diem Sub	-	As per Board Policy	2018-2019 SY	-
Jacqueline Marconi	Speech/Language-		\$61,923 MA (1) which is 10% less than 2018-2019 Sal. Sch. per BCT Contract	9/1/18 for the 1st Semester of 2018-2019 SY	Professional: Students with Speech and Language Disabilities, Certificate of Clinical Competence in Speech-Language Pathology, NYS Licensed Speech Language Pathologist

PPS SUMMER SCHOOL PROGRAM - ESY EFFECTIVE JULY 9, 2018 - AUGUST 17, 2018

<i>NAME</i>	<i>POSITION</i>	<i>SALARY</i>
Brooke Tanner	Lifeguard PT	\$15.00/hr.

**FMLA/CHILD REARING LEAVE
CERTIFIED PERSONNEL**

<i>NAME</i>	<i>POSITION</i>	<i>EFFECTIVE DATE</i>	<i>NOT TO EXCEED 12 WEEKS</i>
Gabriella Siminerio	Science	11/5/18	Yes

**CORRECTIONS
CERTIFIED PERSONNEL**

NAME	POSITION	CORRECTION	EFFECTIVE DATE OF CORRECTION
David Rodriguez	Driver Ed Lecturer - Summer Program 2018	Correction to Board Action of 6/26/18 -Salary should be \$4,548	6/26/18
David Rodriguez	Driver Ed Lecturer - Fall Program	Correction to Board Action of 7/10/18 - Salary should be \$4,548	7/10/18
Ralph Tocco	Preparation of Master Schedule	Correction to Board Action of 6/26/18 - Effective date should be 2018-2019 SY for the 2018-2019 SY	6/26/18
Ralph Tocco	Driver Ed Lecturer - Spring Program 2019	Correction to Board Action of 7/10/18 - Salary should be \$4,548	7/10/18

APPROVE TERMS AND CONDITIONS OF EMPLOYMENT: The Superintendent recommends that the Board of Education approve the Terms and Conditions of Employment for Administrative Assistant, effective August 29, 2018 through the 2018-2019 school year.

PERMANENT AND PER DIEM SUBSTITUTES: The Superintendent recommends that the Board of Education approve the list of Permanent Subs and Per Diem Subs for the 2018-2019 school year as submitted.

PROFESSIONAL DEVELOPMENT ACADEMY: The Superintendent recommends that the Board of Education approve the following teachers for Professional Development Academy for the 2018-2019 school year: and compensation as per the BCT contract:

Denise Bertolotti
Marie Whalen
Elisa Wilkens

CHROMEBOOK TRAINERS - The Superintendent recommends that the Board of Education approve the following personnel as Chromebook Trainers for 6th grade Parent/Student Orientation on August 27, 2018 from 8:00AM - 12:30PM:

Ryan Catterson
Kaitlin Kramer
Zachary Levy
Michelle Phillips
Thomas Scarola
Jody Smith
Kerin Walsh
Daniel Zabel

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS: The Superintendent recommends that the Board of Education approve **Scott Mattera** (D) as Varsity Football Assistant Coach for the 2018-2019 school year.

Motion by Mr. McGlynn, seconded by Mrs. Israelton.

Ayes: 5
Noes: 2 (Mrs. Swierkowski, Mr. Lonardo)
Abstentions: 0

Motion carried (5-2-0).

B. TAX LEVY RESOLUTION: BE IT RESOLVED, that the Bethpage Union Free School District Board of Education hereby acknowledges receipt of the Certification of the Chairman and Chief Deputy Assessor of the Nassau County Department of Assessment for the Bethpage Union Free School District. Such certification indicates the updated tentative assessed valuation of the property appearing on the School District Assessment Rolls of the Town of Oyster Bay for the year 2018-2019 as of July 5, 2018 as follows:

Real Property Class Assessed Valuations
(Updated Tentative 2018-2019 Tax Assessed Values)

One \$ 4,321,042
Two \$ 69,476
Three \$ 177,444
Four \$ 2,714,876

TOTAL \$ 7,282,838

BE IT FURTHER RESOLVED, that the Board of Education certifies that the budget gross amount of the necessary claims and expenditures for the 2018-2019 School Year amount to:

\$85,229,857 For School Purposes
\$ 2,844,350 For Library Purposes

\$88,074,207 TOTAL

And, that the following sums are the amounts to be raised by taxation for the year 2018-2019 to be levied upon the taxable property of the School District as said property has been certified to by the Board of Assessors of Nassau County.

\$63,722,940 For School Purposes*
\$ 2,536,350 For Library Purposes

\$66,259,290 TOTAL

BE IT FINALLY RESOLVED that the District Clerk is hereby authorized and directed, pursuant to Sections 6-18.0, 6-19.0 and 6-20.0, and amendments thereto of the Nassau County Administrative Code, to file those resolutions with the Nassau County Legislature and the Board of Assessors, Mineola, New York, on or before August 15, 2018.

Note: These values are preliminary (tentative) updated Assessed Values as of 7/5/2018 and will change, prior to the Levy of Taxes for October 2018. Final Certified Assessed Values by Tax Class will be sent later in August or in September.

*The District has been informed that the property located at 1111 Stewart Avenue, Bethpage, NY, S46, BG, L79 ("Cablevision Property") has not yet been returned to the 2018-19 tax rolls and that payments attendant thereto are currently being made as PILOTs ("PILOT Payments"). As such, the District's calculations presume receipt of the PILOT Payments for the entire 2018-19 school year. If the Cablevision Property is returned to the 2018-19 tax rolls and such PILOT Payments are instead issued as taxes or some other form of revenue ("Taxes"), then the District shall be entitled to those Taxes so that the District's 2018-19 voter-approved budget is fully-funded.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

C. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR): BE IT RESOLVED that the Board of Education approves the execution and submission of the required 2017-2018 APPR Implementation Certification Form (the "Form"); and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President and the Superintendent to execute the form.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

D. INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS: RESOLVED, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2018 through June 30, 2019. These guidelines are set pursuant to State Education Department guidelines and replace the District’s current eligibility guidelines.

Free Eligibility Scale						Reduced Price Eligibility Scale					
Free Lunch, Breakfast, Milk						Reduced Price Lunch, Breakfast					
Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly	Household Size	Annual	Monthly	Twice per Month	Every Two Weeks	Weekly
1	\$ 15,782	\$ 1,316	\$ 658	\$ 607	\$ 304	1	\$ 22,459	\$ 1,872	\$ 936	\$ 864	\$ 432
2	\$ 21,398	\$ 1,784	\$ 892	\$ 823	\$ 412	2	\$ 30,451	\$ 2,538	\$ 1,269	\$ 1,172	\$ 586
3	\$ 27,014	\$ 2,252	\$ 1,126	\$ 1,039	\$ 520	3	\$ 38,443	\$ 3,204	\$ 1,602	\$ 1,479	\$ 740
4	\$ 32,630	\$ 2,720	\$ 1,360	\$ 1,255	\$ 628	4	\$ 46,435	\$ 3,870	\$ 1,935	\$ 1,786	\$ 893
5	\$ 38,246	\$ 3,188	\$ 1,594	\$ 1,471	\$ 736	5	\$ 54,427	\$ 4,536	\$ 2,268	\$ 2,094	\$ 1,047
6	\$ 43,862	\$ 3,656	\$ 1,828	\$ 1,687	\$ 844	6	\$ 62,419	\$ 5,202	\$ 2,601	\$ 2,401	\$ 1,201
7	\$ 49,478	\$ 4,124	\$ 2,062	\$ 1,903	\$ 952	7	\$ 70,411	\$ 5,868	\$ 2,934	\$ 2,709	\$ 1,355
8	\$ 55,094	\$ 4,592	\$ 2,296	\$ 2,119	\$ 1,060	8	\$ 78,403	\$ 6,534	\$ 3,267	\$ 3,016	\$ 1,508
Each Add'l person add	\$ 5,616	\$ 468	\$ 234	\$ 216	\$ 108	Each Add'l person add	\$ 7,992	\$ 666	\$ 333	\$ 308	\$ 154

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

E. ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM: RESOLVED, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all applicable wording in the body, attachments, and addendum of said policy, as set by the State Education Department. The Board further authorizes the Board President to execute said agreement on the Board’s behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

F. SCHOOL BREAKFAST PRICES: The Superintendent recommends that the Board of Education approve the cost of breakfast meals for the secondary level at \$2.00 for the 2018-2019 school year.

Note: There is no change in price from the 2017-2018 school year.

Moton by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

G. BOCES FINAL AS-7 AGREEMENT FOR 2017-2018: The Superintendent recommends that the Board of Education approve the Final AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided to our District, in the amount of \$5,218,120.78, for the period July 1, 2017 through June 30, 2018. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

H. BOCES INITIAL AS-7 AGREEMENT FOR 2018-2019: The Superintendent recommends that the Board of Education approve the AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of providing services to our District, in the estimated amount of \$4,774,177.04 for the period July 1, 2018 through June 30, 2019. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

I. HEALTH SERVICES AGREEMENTS: The Superintendent recommends that the Board of Education approve the following Health Services Agreements for the 2017-2018 school year:

School District	# of Students	Cost per Student	Total Cost
Brentwood UFSD	3	\$532.88	\$1,598.64
Bellmore PS	1	\$1,176.01	\$1,176.01

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

J. SPECIAL EDUCATION AGREEMENT: The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (Receiving District) and the following school (Sending District) for the purpose of providing specialized educational and related services:

School	Period Covered	Per Student Est. NRT Rates	# of Students	Total Est. NRT Cost
Bellmore-Merrick Central High School District	4/23/18-6/30/18	\$14,513.96	1	\$14,513.96

The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

K. APPROVAL OF SETTLEMENT AGREEMENT AND RELEASE: The Superintendent of Schools recommends that the Board of Education approve the terms of a Settlement Agreement and Release between the District and Verizon New York Inc. dated August 14, 2018 and as submitted, and further

authorizes the Superintendent of Schools to execute the Settlement Agreement and Release on the Board's behalf.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

L. REMOVAL OF OBSOLETE FURNITURE FROM DISTRICT INVENTORY: The Superintendent recommends that the Board of Education declare the following furniture obsolete and of no value and no use to the School District, and authorizes that it be removed from District Inventory:

<i>Description</i>	<i>Quantity</i>
Chairs	70
Desks	70

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

M. PARTICIPATION IN GARDEN CITY PSD COOPERATIVE BID MATERIAL & SUPPLIES – BUS, VAN AUTO PARTS & TRANSMISSIONS: WHEREAS, it would be in the joint interest of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials, equipment and services, as advertised by the Garden City Public School District acting as the Lead Agency, as provided by General Municipal Law 119-0 and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts, therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

N. DONATION OF FUNDS: The Superintendent recommends that the Board of Education accept a donation of \$2,000.00 from the Society for the Science & the Public and Regeneration and allow this donation to be deposited into the General Fund.

RESOLVED, that the Board of Education be and is authorized by law to increase the voter approved 2018-2019 school year budget to allow for the expenditure of \$2,000.00 to be used to further support excellence in science, math and/or engineering education.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

O. ADOPTION OF NEW POLICY: The Superintendent recommends that the Board of Education acknowledge that it has waived the first reading of Policy No. 8505, Charging School Meals and Prohibition Against Shaming, as submitted and approves it for adoption.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

P. ADOPTION OF EXISTING POLICY: The Superintendent recommends that the Board of Education acknowledge that it has waived the first reading of Policy No. 8500 School Food Service Program (Lunch and Breakfast), as submitted and approves it for adoption.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

Q. BUDGET APPROPRIATION TRANSFER: The Superintendent recommends that the Board of Education be and is authorized by law to approve the request for the budget transfer for the 2017-2018 school year in the amount of \$118,478.00, as submitted, in order to cover the cost of additional BOCES tuition and services for SWD due to IEP changes.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

R. IMPARTIAL HEARING OFFICER: BE IT RESOLVED that, effective August 9, 2018 the Board of Education of the Bethpage Union Free School District hereby ratifies the Board designee's appointment of Helene Peyser from the New York State Education Department's list of approved hearing officers, to serve as the impartial hearing officer in the matter of a demand for an impartial hearing for a classified District youngster as set forth in confidential attachment "A", which demand was received by the District on August 9, 2018.

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

S. PROPOSED CAPITAL IMPROVEMENTS TO BETHPAGE UFSD:

2018-2019 CAPITAL IMPROVEMENT PROGRAM

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:

- Interior door and hardware replacement
- Creation of new security vestibule within the footprint of the existing building

Bethpage HS SED #28-05-21-03-0-001-043
JF Kennedy MS SED #28-05-21-03-0-002-037
Central Blvd ES SED #28-05-21-03-0-003-027
Kramer Lane ES SED #28-05-21-03-0-004-023
C. Campagne ES SED #28-05-21-03-0-007-024

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 project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls 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, the above referenced project falls 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)".

Motion by Mrs. Israelton, seconded by Mr. McGlynn.

All aye. Motion carried (7-0).

5. OLD BUSINESS: None.

6. SUPERINTENDENT'S REPORT: Given at the begining of the meeting.

7. PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

8. OPPORTUNITY FOR PUBLIC TO BE HEARD (COMMENTS LIMITED TO THREE MINUTES EACH): None.

9. FUTURE BOARD OF EDUCATION MEETING DATES: August 28, 2018

10. ACTING DISTRICT CLERK

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Ms. Caroline Lavelle as District Clerk Pro Tem.

All aye. Motion carried (7-0).

11. BOARD TO ENTER EXECUTIVE SESSION

Motion by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education enter Executive Session discuss collective bargaining, certified and matters relating to the employment of and employment history of specific individuals.

All aye. Motion carried (7-0).

The Board enters Executive Session at 8:42PM.

12. BOARD TO EXIT EXECUTIVE SESSION

Motion by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education exit Executive Session and reconvene Public Session.

All aye. Motion carried (7-0).

The Board exits Executive Session at 9:40PM.

13. BOARD TO ADJOURN THE SPECIAL/AGENDA MEETING

Motion by Mrs. Watson, seconded by Mr. Lonardo that the Board of Education adjourn the Special/Agenda Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganizaton Meeting at 9:42PM.

All aye. Motion carried (7-0).

Respectfully submitted,

Elena Becker, District Clerk

Caroline E. Lavelle, District Clerk Pro Tem