

VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF
THE WORK SESSION OF THE
BOARD OF EDUCATION

June 7, 2017

The Work Session Meeting took place at the William L. Buck School on June 7, 2017 and was called to order by President, Lisa Pellicane at 7:00 P.M.

In attendance: Vice President Maier, Trustees DePace, Hernandez, Iadevaio, LaRocco, and Wheeler.

Absence with Prior Notice: None

Others in Attendance: Superintendent Dr. Fale, Director of Curriculum Dr. Conte.

Dr. Conte presented to the Board a presentation on the new proposed Math program.

The consensus of the Board was to go with the “Go Math” Program.

The Board met with three candidates for the Principal Interview from 7:30 till 9:20 PM.

Motion by Trustee Iadevaio, seconded by Trustee Hernandez, WHEREAS, the Board of Education of the Valley Stream UFSD 24 desires to embark upon capital improvements at each of the District’s facilities in connection with an energy performance project (the “project”); and WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental

Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations; NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department. Motion unanimously carried.

Motion by Trustee DePace, seconded by Trustee Wheeler, meeting was adjourned at 11:15 PM. Motion unanimously carried.

Respectfully Submitted,

Lana Plinto

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