

Board of Education Regular Meeting		October 11, 2012		Sullivan West Central School High School Library		Page -1-
MEMBERS PRESENT:	M. Scheutzow, President K. Cohen, Member 7:06 PM R. Joyce-Turner, Member	L. Arzilli, Member/7:00 PM J. Glase, Member N. van Swol, Member	R. Brey, Member K. Meckle, Member/6:40 PM			
ABSENT:	None					
OTHERS PRESENT:	N. Hackett, Superintendent M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff, Students & Press				
The meeting was called to order at 6:01 PM.						
Motion was made by Mr. van Swol, seconded by Ms. Glase to recess into Executive Session at 6:02 pm for the following purpose: review matters leading to the removal of a particular corporation and collective negotiations under the Taylor Law. Unanimously carried						Go into Executive Session
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to come out of executive session at 7:05 pm. Unanimously carried						Come out of executive
Mrs. Scheutzow led in the Pledge to the Flag. Melissa Goggin sang the National Anthem.						
Motion was made by Mrs. Daley, seconded by Mr. Cohen to accept the Agenda with the addition of 8.9. Unanimously carried						Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the minutes of the regular meeting held on September 20, 2012 as submitted. Unanimously carried						Approve Minutes
The Oath of Office was administered to student board member, Hannah Feinman. Hannah introduced herself to the board and public. Mrs. Scheutzow opened the meeting for public comment. There was none. Both student members reported on the current happenings at the high school. Andrew Arias from Cooper & Niemann gave the external audit report. For School Board Appreciation Recognition the high school band played for the Board and each of the board members were presented with a framed photograph of the school buildings. Dr. Lane updated the Board on the annual SAVE Plan. Mr. Arzilli reported on the Facilities Needs meeting held on October 2, 2012.						
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the external audit report and the recommendations from the Audit Finance Committee. Unanimously carried						Accept external Audit report
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the Treasurer’s Report for August 2012. Unanimously carried						Accept Treasurer Report
Motion was made by Mr. van Swol, seconded by Mrs. Daley to approve the Budget Transfer for August 2012. Unanimously carried						Approve Budget Transfer
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the extra-curricular report for September 2012. Unanimously carried						Accept extra Curricular report
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the donation of \$100.00 from Thomas Ramming Consulting to be deposited into the Trust and Agency fund for the Early College Scholarship Fund Award. Unanimously carried						Accept donation T. Ramming
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the correction of errors (2012-2013) as specified by the Sullivan County Director of Real Property Tax as summarized below; and to direct the Tax Collector to take the necessary actions in accordance with Real Property Tax Law.						Accept correction of errors
	Tax Payer	S-L-B	Original Tax bill	New Tax Bill		
	Peter Melillo	28.-1-68.7	\$1,630.66	\$818.13		
	Granite Growth 56	21.-1-1.20	\$13,294.60	\$8,817.85		
Unanimously carried						
Motion was made by Mr. van Swol, seconded by Mrs. Daley to accept the Judgment as specified by the Small Claims Court of the State of New York in the County of Sullivan for the 2012-2013 school year as summarized below:						Accept judgment Small Claims Court
	Tax Payer	S-L-B	Original Tax bill	Refund/Reduction		
	I & T Kennedy	12.-1-17.2	\$8,316.33	\$396.01		
	P & E Tamboriani	13.-3-13	\$2,766.38	\$591.21		
Unanimously carried						
Motion was made by Mr. van Swol, seconded by Mrs. Daley to designate Angela Daley as the VOTING DELEGATE for the Annual Business Meeting of the New York State School Boards Association to be						Designate A. Daley/voting

Board of Education Regular Meeting	October 11, 2012	Sullivan West Central School High School Library	Page -2-	
held at the Rochester Riverside Convention Center at 1:00 PM on Saturday, October 27, 2012.			Delegate	
Unanimously carried				
After the Board reviewed Part 2 (Project Impacts and Their Magnitude) of the Elementary and Secondary Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner that:			Part 2 Project Impacts & Their Magnitude	
WHEREAS , the Board of Education (“Board”) of the Sullivan West Central School District (“District”) is the sponsor of unrelated proposed activities which would include making alterations to, and constructing and reconstructing school buildings and facilities at existing buildings and properties within the District (the “Projects”); and				
WHEREAS , the Projects are proposed to occur at the Sullivan West Elementary School and the Sullivan West High School as described on Exhibit A to this resolution; and				
WHEREAS , at a Board meeting conducted on May 17, 2012, pursuant to the provisions of the New York State Environmental Quality Review Act ("SEQRA") as set forth in Article 8 of the Environmental Conservation Law and the requirements of the SEQRA Regulations at 6 NYCRR Part 617 (the “Regulations”), the Board preliminarily determined that the Projects should be classified as a “Type I” pursuant to the Regulations; and				
WHEREAS , at a Board meeting conducted on May 17, 2012, the Board desired to coordinate its review of the Projects with the agencies that were then identified as “involved agencies” (as this quoted term is defined in the Regulations) and to seek concurrence on the Board serving as the “lead agency” (as this quoted term is defined in the Regulations) with respect to the Projects; and				
WHEREAS , subsequent to the Board meeting conducted on May 17, 2012, it was determined that the only involved agency with respect to the Projects is the New York State Education Department (“SED”), and that the New York State Department of Environmental Conservation, which was originally identified as an involved agency, would only be taking action that is considered ministerial under SEQRA; and				
WHEREAS , by letter dated June 6, 2012, the Board caused letters and Part 1 of a Long Environmental Assessment Form to be sent to the SED, together with a request for consent to the Board serving as lead agency with respect to the Projects; and				
WHEREAS , SED consented to the Board serving as lead agency for the Projects, and provided no comments regarding the Projects; and				
WHEREAS , the Board desires to comply with the provisions of SEQRA and the Regulations with respect to the Projects and to determine whether undertaking the Projects may have a significant adverse environmental impact and therefore require preparation of an environmental impact statement; and				
WHEREAS , in furtherance of this objective, pursuant to SEQRA and the Regulations, Part 2 of a Long Environmental Assessment Form (“LEAF”) has been prepared for each of the Projects; and				
WHEREAS , the Board caused a letter dated June 7, 2012 describing the Projects and supporting documentation to be sent to the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) requesting a review of whether any historical or archeological resources may be impacted by the Projects; and				
WHEREAS , by letter dated June 15, 2012, the OPRHP informed the District that the Projects will have no impact upon cultural resources in or eligible for inclusion in the State and National Register of Historic Places; and				
WHEREAS , pursuant to the Regulations, the Board has considered the significance of the potential environmental impacts of the Projects by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the LEAF for each of the Projects, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern; and				
NOW, THEREFORE, BE IT RESOLVED by the Board as follows:				
<u>Section 1.</u> Based upon an examination of the LEAF for each of the Projects and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board’s knowledge of the area surrounding the Projects and such further investigation of the Projects and their potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:				
a. The Board declares itself “lead agency” with respect to the Projects;				
b. The Projects are limited in their scope of work and are properly classified as Type I actions under SEQRA and the Regulations;				
c. No significant adverse environmental impacts are noted in the LEAF for either of the Projects and none are known to the Board. Therefore, the Board hereby determines that the Projects will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Projects; and				
d. As a consequence of the foregoing, the District Superintendent is directed to prepare a Negative Declaration for the Projects; and				
e. The Board hereby directs that all SEQRA documents and notices, including but not limited to the Negative Declaration, be filed in accordance with the Regulations and be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.				
<u>Section 2.</u> The Board hereby directs that a certified copy of this resolution, the LEAFs, the Negative Declaration, and a completed Scope of Proposed Project be filed with the New York State Education Department, Office of Facilities Planning, as required by law.				
<u>Section 3.</u> The District will continue to comply with guidance issued by the New York State Education Department, including guidance regarding the Smart Growth Public Infrastructure Act; and				
<u>Section 4.</u> This resolution shall take effect immediately.				
Unanimously carried				
Motion was made by Mr. van Swol, seconded by Mrs. Daley that the Sullivan West Board of Education hereby authorizes the Board President to execute the Termination of Consultant Agreement with Arnold Bertsche, P.E., of Bertsche Engineering, Inc. and that a copy of such agreement be included in the minutes of this meeting.				Termination of Consultant Agreement
Unanimously carried				
Motion was made by Mrs. Daley, seconded by Mr. van Swol to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.				Approve CSE Report
Unanimously carried				
Motion was made by Mrs. Daley, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hackett, Tara Pitz to the position of Childcare Attendant for the AM Latchkey Program, effective October 12, 2012 at an hourly rate of \$14.83.				Appoint T. Pitz Latchkey/AM

Board of Education Regular Meeting	October 11, 2012	Sullivan West Central School High School Library	Page -3-
Unanimously carried			
Motion was made by Mrs. Daley, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hackett, Sheila Schultz to the position of K-6 School Garden Club Advisor, effective October 12, 2012 at a prorated annual salary of \$768.00. Unanimously carried	Appoint S. Schultz K-6 School Garden Club		
Motion was made by Mrs. Daley, seconded by Mr. van Swol to accept the resignation from Nick Iacovitti as the Drama Club Advisor, effective immediately. Unanimously carried	Resignation Drama club		
Motion was made by Mrs. Daley, seconded by Mr. van Swol to accept the resignation from Jenna Sayers as the Yearbook Advisor, effective immediately. Unanimously carried	Resignation Yearbook advisor		
Motion was made by Mrs. Daley, seconded by Mr. van Swol to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2012-2013 school year: Teacher: Carol Smith Unanimously carried	Appoint substitutes		
Motion was made by Mrs. Daley, seconded by Mrs. Joyce-Turner to adjourn the meeting at 8:46 PM. Unanimously carried	Adjourn		

Respectfully submitted,

Margaret L. Luty
District Clerk