

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
THURSDAY, MARCH 31, 2016
ANNEX CONFERENCE ROOM –6:00 P.M.**

A special meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Thursday March 31, 2016, Anne McGahey, President, called the meeting to order at 6:05 p.m.

MEMBERS PRESENT

Anne McGahey, President
Karen Evans, Vice President
Richard Allen
Everett Stalker
Lydia Berez Kelly

ALSO PRESENT

Lisa Gentile

Kathleen M. Davis, Superintendent of Schools
Nancy Nowicki, Assistant Superintendent
Cheryl Venetozzi, Assistant Superintendent

MEMBERS ABSENT

Julia Rabbia, Student Representative
Marie Perry, District Clerk

VISITORS

none

PLEDGE OF ALLEGIANCE

15-268

ADOPTION OF SEQRA RESOLUTION – CAPITAL OUTLAY 2016-17

Karen Evans made the motion, seconded by Richard Allen to adopt the following resolution regarding State Environmental Quality Review effective immediately:

**RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)
SMALL CAPITAL PROJECT**

WHEREAS, the Board of Education of Holland Patent Central School District (the “Board”) has considered the impacts to the environment of following Scope of Work to be completed:

Replacement of flooring and wall matts and painting walls and ceilings in the District’s wrestling room, office and secondary wrestling room, as well as upgrades and improvements to the HVAC system.

WHEREAS, the Board has reviewed the Scope of Work presented and has further consulted with its Architects, King and King Architects, LLP, with respect to the potential for environmental impacts resulting from the Proposed Action, and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the project involves the maintenance and repair of existing facilities

involving no substantial changes in an existing structure, and replacement, rehabilitation and reconstruction of structures in kind, now therefore;

BE IT RESOLVED, by the Holland Patent Central School District as follows:

1. The Proposed Actions, individually and cumulatively, do not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA),
2. The Board hereby determines the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. The total cost of the Proposed Action shall not exceed \$100,000.00 and shall be a capital outlay expense.
5. This resolution shall be effective immediately.

Anne McGahey	Yes
Karen Evans	Yes
Richard Allen	Yes
Everett Stalker	Yes
Lydia Berez Kelly	Yes

Yes – 5

No - 0 Motion Carried

15-269

APPROVAL OF PROPERTY TAX REPORT CARD

Karen Evans made the motion, seconded by Richard Allen to approve the 2015-16 Property Tax Report Card.

Anne McGahey	Yes
Karen Evans	Yes
Richard Allen	Yes
Everett Stalker	Yes
Lydia Berez Kelly	Yes

Yes – 5

No - 0 Motion Carried

15- 270

EXECUTIVE SESSION

At 6:10 p.m., Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

Employment History of Particular People

Yes – 5

No – 0 Motion Carried

At 6:12 p.m. the Board entered executive session.

At 6:44 p.m. the Board returned to open session.

15-271 **ADJOURNMENT**

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes – 5

No – 0 Motion Carried

Meeting was adjourned at approximately 6:45 p.m.

Nancy Nowicki
Acting Clerk

Marie E. Perry
District Clerk