AGENDA ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING April 18, 2024

Reminder Regarding Public Comment:

- Speakers must present their license to Mrs. Crossan as they approach the podium to allow for their address to be recorded. Speakers will announce their name once at the podium.
- Public comment at meetings of the Board shall be restricted to civil discourse, free from disparaging remarks or inferences toward any person or organization. Speakers who fail to observe this protocol will be ruled out of order.
- A period of time not to exceed fifteen (15) minutes, unless extended at any given meeting by resolution of the Board, shall be provided prior to Board action on the agenda. Each speaker shall be limited to a maximum of three minutes. Speakers may not share, defer, or otherwise reallocate any or all of the three minutes afforded them.
- A period of time not to exceed thirty (30) minutes, unless extended at any given meeting by resolution of the Board, shall be provided subsequent to the completion of Board action on the agenda. Each speaker shall be limited to a maximum of three minutes. Speakers may not share, defer, or otherwise reallocate any or all of the three minutes afforded them.
- Speakers shall be ruled out of order if they attempt to speak about any specific student or employee, by name or title.

I Meeting called to Order:

Present: Jessica Ward, President

Michael Lisa, Vice President Edward Casswell, Trustee Susan Sullivan, Trustee Erin Walsh, Trustee Scott O'Brien, Ed.D., Superintendent of Schools Susann Crossan, Assistant Superintendent Christopher Van Cott, Assistant Superintendent for Business Aaron Factor Ed.D., Assistant Superintendent for Curriculum and Instruction Kelly White, District Clerk

Absent:

Pledge of Allegiance

II State Environmental Quality Review Act (SEQRA)/2024-25 Capital Reserve Project

WHEREAS, the Board of Education of the Rocky Point Union Free School District desires to embark upon the following capital improvement projects:

• <u>DISTRICT WIDE</u>

- 1. Replacement of existing boilers and burners (7) in total.
- 2. Replacement/upgrades to existing boiler room components as required such as pumps, valves, insulation, breeching etc.
- 3. New electrical and control wiring

(the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 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 capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

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 listed project from the New York State Education Department.

Motion____2nd___Vote____

III Resolution to Expend Capital Reserve Funds on Capital Projects

WHEREAS, the Board of Education of the Rocky Point Union Free School District ("Board") has determined that there is a need to undertake certain capital improvements, renovations and/or alterations to commence during the 2024-2025 school year ("Projects"); and

WHEREAS, it is required that a proposition be presented to the voters of the School District authorizing the expenditure of available funds from the District's Capital Reserve Fund for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes and directs that the following proposition be placed before the voters of the Rocky Point Union Free School District at the Annual District Meeting to be conducted on May 21, 2024, and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing notice thereof in the newspapers designated for such purpose.

PROPOSITION (Capital Reserve Project Proposition):

RESOLVED:

That the Board of Education of the Rocky Point Union Free School District ("District"), is hereby authorized to appropriate and expend from the Capital Reserve Fund, approved by the voters and established on May 16, 2006, as amended on May 21, 2013 and May 16, 2023, an amount not to exceed \$4,300,000 for the purpose of undertaking improvement projects ("Projects") to commence during the 2024-2025 school year and to consist of: District-wide boiler and burner replacements with dual fuel capabilities where applicable and other work required in connection therewith, including preliminary costs and costs incidental thereto; and to transfer such sum into the District's Capital Fund as needed to be expended and approved toward the costs of said Projects.

Motion____2nd____Vote____

IV Executive Session (if necessary)

At_____PM motion made and seconded to go into Executive Session to discuss

Motion 2nd Vote

The Board returned to Open Session at _____

V Adjournment

I move that the Board of Education adjourns the meeting at _____PM

Motion____2nd___Vote____

STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)/2024-25 CAPITAL RESERVE PROJECT

RESOLUTION TO EXPEND CAPITAL RESERVE FUNDS ON CAPITAL PROJECTS