

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD  
A SPECIAL MEETING ON TUESDAY, MAY 22, 2012 AT 9:00 A.M. IN THE  
DISTRICT OFFICE CONFERENCE ROOM**

The meeting was called to order at 9:00AM by Board  
President Burns.

**ROLL CALL**

Roll call was taken with Mrs. Bassler, Mr. Blakeslee,  
Mr. Burns, Mrs. Groover and Mrs. Salisbury in  
attendance. Mr. Hurlburt arrived at 9:03AM and  
Mrs. Snow was absent from the meeting. Also in  
attendance was Superintendent Wood and  
Administrator Dopko. Additional attendees are  
noted on the guest list.

**SALUTE TO THE FLAG**

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**EXECUTIVE SESSION**

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12-0522-I

On a motion made by Mrs. Bassler and seconded by  
Mr. Blakeslee, the Board agreed to go into  
Executive Session at 9:01AM for CSE  
Recommendations and Personnel Matters.

Motion carried 5-0-0.

12-0522-II

On a motion made by Mrs. Bassler and seconded by  
Mr. Blakeslee, the Board agreed to come out of  
Executive Session at 9:10AM.

Motion carried 6-0-0.

**SUSPENSION OF EMPLOYEE**

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12-0522-III

The President advised the Board of Education that  
since it had determined probable cause in relation to  
the charges against a school employee, it could now  
determine whether the tenured school employee  
should be suspended under the provisions of  
Education Law ' 3020-a. After discussion, and on  
motion of Mrs. Bassler, seconded by Mr. Blakeslee,  
it was

**RESOLVED**, that the person against whom the  
Board of Education has found probable cause under  
the provisions of Education Law ' 3020-a be  
suspended pending a hearing on the charges of  
Kathleen M. Wood and a final determination thereof  
in accordance with Education Law ' 3020-a.

Motion carried 6-0-0.

**ANNOUNCEMENTS**

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There were no announcements at this time.

**PRIVILEGE OF THE FLOOR**

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No issues were brought before the Board at this  
time.

**BOCES AMENDMENT**

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12-0522-IV

**RESOLVED**, upon the recommendation of the  
Superintendent of Schools, that Amendment III of  
the BOCES AS-7 contract in the amount of  
\$22,431.12 be approved. This brings the total  
contract to \$3,300,335.06.

Motion made by Mrs. Salisbury and seconded by

Mr. Hurlburt.

Motion carried 6-0-0.

**SEQRA PROJECT- DISTRICT WIDE RENOVATION PROJECT**

SEQRA PROJECT- DISTRICT WIDE RENOVATION PROJECT

12-0522-V

RESOLVED, that the Harpursville Central School District Board of Education, hereby declares the Harpursville Central School District Board of Education as the lead agency for purposes of the State Environment Quality Review Act and Regulations (SEQRA), associated with the District-Wide Renovation Project; BE IT FURTHER RESOLVED, that Ashley McGraw Architects, P.C., consultant for the Harpursville Central School District, has recommended to the Board of Education that the Board determine that the District-Wide Renovation Project is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA. On a motion of Mr. Blakeslee and seconded by Mrs. Salisbury, it is RESOLVED, that the Harpursville Central School District Board of Education acting as lead agency for purposes of the state Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect hereby determines that the District-Wide Renovation Project is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

Motion carried 6-0-0.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS AND DETERMINATIONS**

ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS AND DETERMINATIONS

12-0522-VI

RESOLVED, upon the recommendation of the Superintendent of Schools, that WHEREAS, Ashley McGraw Architects, P.C., duly licensed by the State of New York (the "Architect/Engineer"), has at the instance of the Board of Education of the Harpursville Central School District (the "School District"), a school district of the State of New York, located in the counties of Broome and Chenango, prepared architectural and engineering studies for District-Wide Renovation Project and said architectural and engineering studies have been filed in the office of the School District Clerk and are on file for public inspection; and WHEREAS, the School District has determined that upon the examination of an environmental assessment form ("EAF") prepared by the Architect/Engineer, the Project is a "Type II", as that term is defined in 6 NYCRR §617.2(aj), and therefore the School District caused the EAF to be prepared and promptly filed with the School District Clerk; and WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is \$17,275,475 and that the costs of the Project, in whole or in part, are to be financed by the use of EXCEL monies and Bonds. NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act ("SEQRA") regulations, BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE HARPURSVILLE CENTRAL SCHOOL DISTRICT, NEW YORK, as follows:

Section 1. The School District, by and through its Board of Education, hereby declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid, is a “Type II”, as that term is defined in 6NYCRR §617.2(aj).

Section 3. No other agency other than the School District is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project will not have a significant effect on the environment and no unidentified adverse effects are anticipated with respect thereto and is precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until such resolution is approved by the Board of Education of the School District or the qualified voters of the School District, as the case may be.

Section 7. The School District shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the School District Clerk containing the EAF.

Section 8. This resolution shall take effect immediately upon its adoption by the Board of Education of the School District.

Motion made by Mrs. Bassler and seconded by Mr. Hurlburt.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

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No issues were brought before the Board at this time.

ADJOURNMENT

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12-0522-VII

On a motion made by Mrs. Bassler and seconded by Mrs. Salisbury, the Board agreed to adjourn the meeting at 9:18AM.

Respectfully Submitted,

Motion carried 6-0-0.

Darlene M. Noyes  
District Clerk