

LaFargeville Central School District
Board of Education
SPECIAL MEETING - AGENDA
Tuesday, May 29, 2019
5:15 p.m.

REPORTS:

1. Call to order and motion to move meeting to Executive Session for the purpose of interviewing for the positions of Head Custodian and Grade 1.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

ACTION:

2. Motion to return from Executive Session.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

3. Appointment of the Head Custodian Position effective 06-17-19.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

4. Appointment of the Grade 1 Position effective 09-02-2019.

Motion for approval by _____, seconded by _____, with motion approved ____ - ____.

5. **Resolution for amended SEQRA:**

LaFargeville Central School District
Door Replacement, Security Film and Loading Dock Security Improvements Project
SED Control No. 22-14-01-04-0-001-012
RESOLUTION

WHEREAS, the Board of Education of the LaFargeville Central School District ("Board") is considering to undertake a project involving minor renovations to its existing K-12 school building, including the replacement of doors, the installation of security film on windows and doors, security improvements at the loading dock and any related asbestos abatement, ("the Project"); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves minor renovations to its existing K-12 school building, including the replacement of the doors, installation of security films on windows and doors, security improvements at the loading dock including masonry construction, concrete work and any/all work for a complete renovation to the loading dock area and any related asbestos abatement.

2. The proposed project represents maintenance or repair involving no substantial changes in an existing facility or structure within the meaning of 6 NYCRR 617.5(c)(1); and/or alternatively the replacement, rehabilitation or reconstruction of a structure or facility in kind within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.

4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

5. The District is hereby authorized to undertake the necessary work as described above and to expend an amount from its General Fund not to exceed \$100,000.00. The Project will be financed by the District's General Fund and by State Building Aid to the maximum extent possible.

The Superintendent of Schools and all officers and authorized employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

Motion to approve amended resolution by _____, seconded by _____, with motion approved ____-____.

6. Resolution to Accept Bid:

On Thursday, May 16, 2019 the LaFargeville Central School District received a bid for the Rebid General Construction for the Smart Schools Bond Act project. The apparent low bidder is Whitton Construction, LLC of Gouverneur, New York.

BE IT RESOLVED, the Board of Education has accepted and awarded the contract for General Construction to Whitton Construction LLC in the amount of \$82,800 as outlined by the District's Architect, BCA Architects & Engineers in their correspondence dated May 21, 2019.

Motion for approval by _____, seconded by _____, with motion approved ____-____.

7. Adjournment of Special Meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-____.