

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION SPECIAL MEETING AGENDA
MONDAY, MARCH 21, 2011
SHAW AVENUE LIBRARY MEDIA CENTER, 9:30 P.M.

I. Call to Order

II. Capital Projects

WHEREAS, the Board of Education of the Valley Stream Union Free School District No. 30 (“Board”) is considering the following projects, subject to voter approval:

1. District wide air handling/ventilation, floor replacement and reconstruction of current HVAC control facilities and exterior doors at the Clear Stream Avenue, Forest Road and Shaw Avenue Schools;

2. Reconstruction of exterior pavement, sidewalks, steps, stairs and ramps at Forest Road School; and

3. Reconstruction of sidewalks, pavement for playground and site lighting at Shaw Avenue School (collectively, the “Projects”); and

WHEREAS, the Regulations implementing the State Environmental Quality Review Act, 6 N.Y.C.R.R. Part 617 (“SEQRA”), classify the following as Type II actions, which have been determined not to have a significant impact on the environment and are otherwise precluded from environmental review:

- Section 617.5(c)(1) – Maintenance or repair involving no substantial changes in an existing structure or facility;

- Section 617.5(c)(2) – Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes;

- Section 617.5(c)(8) – Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, all of the Projects are Type II actions pursuant to the SEQRA Regulations; and

WHEREAS, the State Education Department requires a State Environmental Quality Review Act Classification for purposes of Facilities Planning review.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Projects are Type II actions pursuant to 6 N.Y.C.R.R. Sections 617.5(c)(1), (2) and (8), of the SEQRA Regulations.

III. Adoption of Annual Notice

RESOLVED the Board of Education adopts the Annual Meeting Notice as appended to this resolution and authorize the publication in Newsday and Valley Stream Herald commencing 03/31/11?

IV. Nominating Resolution/Nassau BOCES Board

Will the Board of Education nominate/decline to nominate the candidates listed below as board candidate(s) for the Nassau BOCES Board? Three seats will expire on June 30, 2011 (see attached resumes).

Candidates Deborah Ann Coates Eric B. Schultz, Esq. Stephen B. Witt
Members in
Support:

Members
Absent:

Members
Opposed: