

**These are the official minutes of the Special Meeting of the Valley Stream Union Free School District #30 Board of Education.**

Date: March 21, 2011

**Location of Meeting:** Shaw Avenue Library  
Media Center

**Board Members Present:**

E. Antonelli, C. Pean , K. Cummings,  
C. Stewart, J. Lavery

**Board Members Absent:**

**Staff Members Present:**

E. Kanas, Superintendent  
L. Rutkoske, Assistant Superintendent for Business  
P. Stellino, Interim Director of Special Education  
J. Singleton, Building Principal  
G. Abbate, Director of Facilities  
A. O'Brien, District Clerk

**Staff Members Absent:**

R. Meloni, Director of Technology  
A. Hudson, E. Malone, Building Principals

**Others in Attendance:** A. Pernick, M. Golfo, F. Marino, Y. Chon, M. MacPherson, M. Stampfl, S. Aragona, M. Ficarotta, M. Shaub, S. Perrone, P. Serio, L. Buelvas, J. Francis, O. Coan, M. McKenzie, V. Dunn, W. Mata, D. Felder, H. Colbert, D. Cerrone, D. Jean-Baptiste, M. Chub, E. Hurdle, et al.

I. A quorum being present, the meeting was called to order at 9:35 p.m.

II. Capital Projects

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the following resolution:

**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

II. Capital Projects (continued)

**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

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Board of Education adopted the Annual Meeting Notice as appended to this resolution and authorized the publication in Newsday and Valley Stream Herald commencing 03/31/11.

IV. Nominating Resolution/Nassau BOCES Board

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Board of Education nominated Deborah Ann Coates, Eric B. Schultz, Esq, and Stephen B. Witt as board candidate(s) for the Nassau BOCES Board.

Results of Nomination:

Candidates	Deborah Ann Coates	Eric B. Schultz, Esq.	Stephen B. Witt
Members in Support:	E. Antonelli K. Cummings C. Stewart C. Pean J. Lavery	E. Antonelli K. Cummings C. Stewart C. Pean J. Lavery	E. Antonelli K. Cummings C. Stewart C. Pean J. Lavery
Members Absent:	None	None	None
Members Opposed:	None	None	None

On a motion by Trustee Stewart, seconded by Trustee Cummings and carried the Special Meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Anne O'Brien  
District Clerk