

Agenda

Monday, August 8, 2016 - 6:30 p.m.

**BOARD OF EDUCATION
COPENHAGEN CENTRAL SCHOOL
SPECIAL OFFICIAL MEETING**

Location – Career and Counseling Center

- A. Routine Matters:
 - 1. Call to order.
 - 2. Pledge to the flag.
- B. Public Comment
- C. New Business



Superintendent recommends approval of:

- 1. Acceptance of letter of resignation from Sarah Jolliff, from her .5 Health/P.E. teaching position effective July 27, 2016.
- 2. Acceptance of letter of resignation from Amanda Chamberlain, from her Full Time English Language Arts teaching position effective August 31, 2016.
- 3. Acceptance of letter of resignation from Brittney Burns, from her Full Time Elementary teaching position effective August 31, 2016.
- 4. Appointment of Kevin Gaines to full-time BOCES Driver position, effective September 1, 2016.
- 5. Appointment of Gary Carter to a full-time Bus Driver position, effective September 1, 2016.
- 6. Appointment of Elizabeth Sullivan to a full-time Bus Driver position, effective September 1, 2016.
- 7. Appointment of Ashley Gregory to a full-time three (3) year probationary teacher appointment, tenure area: English Language Arts, 7 – 12, effective September 1, 2016; Tentative expiration of probationary appointment, June 30, 2019 (Per the requirements of Education Law 3012-d; Certification Status: English Language Arts 7-12, Professional, Control # 970194151; Salary, Step 6, Column 2 on the 2016 – 2017 salary schedule.
- 8. Resolution, as follows: Regarding the proposed list of Capital Repairs at the Direction of the New York State Department of Environmental Conservation

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQR") and its regulations with respect to the proposed minor capital repairs and improvements as directed by the New York State Department of Environmental Conservation (the "Proposed Project"); and

WHEREAS, the Board has carefully considered the nature and scope of the Proposed Projects as designed and engineered by the Districts' architects and/or appropriate contractors; and

WHEREAS, the Proposed Projects involve the following:

- a. Repair and replacement of piping in the pantry of the District's kitchen;
- b. Installation of a drainage basin adjacent to the front sidewalk;
- c. Re-installation of steps to the playground;
- d. Resurfacing and refurbishing of the tennis courts; and
- e. Repair of the sidewalks adjacent and near the playground.

WHEREAS, the Proposed Projects represent no substantial changes to an existing facility or structure within the meaning of 6 NYCRR §617.5(c)(1), and/or the replacement, rehabilitation or reconstruction of a structure or facility within the meaning of 6 NYCRR §617.5(c)(2); and

WHEREAS, the Proposed Project will not have a significant or adverse impact 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.

NOW THEREFORE BE IT RESOLVED BY THE Board as follows:

Section 1. Pursuant to 8 N.Y.C.R.R. §155.9, the Board hereby determines that it is the "lead agency" with respect to the Proposed Project.

Section 2. The Board hereby determines that the Proposed Project is a Type II action within the meaning of 6 NYCRR §617.5 and is not subject to further review under SEQRA.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

D. Discussion:

E. Adjournment.