

**AGENDA FOR
Special Meeting of the Board of Education
Corning City School District
Administration Building
165 Charles Street, Painted Post, New York 14870
Wednesday, July 21, 2010 at 12 NOON**

1.0 OPENING

Meeting called to order at ____ p.m. with the President, Mr. Thomas Tamaro, presiding.

1.1 ROLL CALL

Board Members:	Present	Absent
Nancy Arkin	_____	_____
Neil Bulkley	_____	_____
William Carlson	_____	_____
Patrick Flynn	_____	_____
Barry Nicholson	_____	_____
Virginia Schultz	_____	_____
Thomas Tamaro, President	_____	_____
Dr. James Webb	_____	_____
Dr. Dale Wexell, Vice-President	_____	_____
Administrators:		
Michael Ginalski, Superintendent	_____	_____
Anthony Gyetua-Danquah, Asst. Supt.-Instruction	_____	_____
Jeffrey Delorme, Asst. Supt.–Admin. Services	_____	_____
Paul Webster, School Business Official	_____	_____
Officers:		
Karen Dutcher, Clerk of the Board	_____	_____

Media: Leader ___ Star Gazette ___ YNN ___ WENY-AM ___ WETM-TV ___ WENY-TV ___

Pledge of Allegiance

2.0 BUSINESS ITEMS

2.1 Corning City School District’s Lead Agency Resolution Pursuant to the New York State Environmental Quality Review Action

WHEREAS, the Corning City School District (the “District”) will be considering the impact on the environment in accordance with the New York State Environmental Quality Review Act and its implementing regulations (“SEQR”) of a capital improvement project which will involve significant work at several sites containing District facilities located within the District. Such work will include relocation of District facilities, expansion of various schools and closing of schools, including significant remodeling of current school facilities and buildings and the development of various athletic fields, demolition activities and other activities as more fully set forth in Part 1 of the Long Environmental Assessment form which has been prepared for the proposed project (as more fully detailed below) and which is attached hereto and is incorporated herein by reference (hereinafter referred to collectively as the “2010 Capital Project”), and

WHEREAS, the District has directed that the District Superintendent as appropriate, together with District staff and District consultants prepare the referenced Part I of the Long Environmental Assessment Form (“Part 1 of the EAF”) provided under the New York State Environmental Quality Review Act for the 2010 Capital Project, and

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WHEREAS, the District has directed that the Superintendent and/or staff, notify as appropriate involved and interested agencies of the District's intent to act as lead agency for the 2010 Capital Project by directing Part 1 of the EAF to be served on appropriate agencies and others under applicable regulations; and,

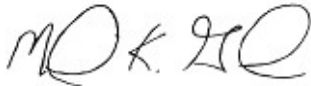
BE IT RESOLVED, that the District shall direct that Part 1 of the EAF for the 2010 Capital Project be directed to each of the involved agencies at issue signifying the District's intent to act as lead agency for the 2010 Capital Project in accordance with 6 N.Y.C.R.R. Part 617.1 *et seq.* of the implementing regulations under the New York state Environmental Quality Review Act as well as Article 8 of the New York Environmental Conservation Law and applicable regulations of the Commissioner of Education, and as long as there are no objections lodged by any involved agencies after Part I of the EAF is so transmitted than the District shall be installed as lead agency for the 2010 Capital Project in accord with applicable regulations, and this resolution shall be effective immediately.

Moved by: _____ Seconded by: _____
Aye _____ Nay _____ Absent _____ Accepted/Rejected

ADJOURNMENT

Moved by: _____ Seconded by: _____ to adjourn the meeting at _____ p.m.
Aye _____ Nay _____ Absent _____ Accepted/Rejected

Respectfully submitted,



Michael K. Ginalski
Superintendent of Schools

MKG/krd