

**AGENDA FOR
Special Meeting of the Board of Education
Corning City School District
165 Charles Street, Painted Post, NY 14870
Monday, November 4, 2019 at 12:15 pm**

1.0 OPENING

Meeting called to order at _____ p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

Board Members:	Present	Absent
Kevin Ashton	_____	_____
Kelley Bacalles	_____	_____
Kristina Belanger	_____	_____
Mary Franklin	_____	_____
Marjorie Lawlor	_____	_____
Janelle Meteer	_____	_____
Dr. James Webb	_____	_____
Dr. Dale Wexell, President	_____	_____
Victoria Zingler, Vice-President	_____	_____
Administrators:		
Michael Ginalski, Superintendent	_____	_____
Jeff Delorme, Asst. Supt.-Administrative Services	_____	_____
Michelle Caulfield, Asst. Supt.-Secondary Ed.	_____	_____
Kerry Elsasser, Asst. Supt -Elementary Ed.	_____	_____
William Pierce, Asst. Supt.-School Operations	_____	_____
Paul Webster, School Business Official	_____	_____
Officers:		
Karen Dutcher, Clerk of the Board	_____	_____

Media: Leader _____ Star Gazette _____ Spectrum _____ WETM-TV _____ WENY-TV _____

Pledge of Allegiance

1.2 Acceptance of the Agenda

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

2.0 STATE ENVIRONMENTAL QUALITY REVIEW ACT TYPE II RESOLUTION REGARDING THE CORNING-PAINTED POST AREA SCHOOL DISTRICT’S HIGH SCHOOL GREENHOUSE ADDITION

WHEREAS, the Board of Education of the Corning-Painted Post Area School District (hereinafter the “District”) proposes to work on C-PP High School that consists of a 629 square foot greenhouse building addition construction and associated alterations to existing classrooms and additions to existing buildings, placement of solar panels and mounting same on existing roof, sidewalks associated with the greenhouse addition and associated work (“the Project”); and

WHEREAS, in accordance with Article 8 of the New York Environmental Conservation Law including associated regulations 6 NYCRR Part 617.1 et seq. (Title 6 of the New York Code of Rules and Regulations) known as the New York State Environmental Quality Review Act (“SEQRA”), the District is required to assess impacts to the environment associated with actions it undertakes in compliance with SEQRA; and

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WHEREAS, the District has reviewed the Project's components and compared same to the criteria found under 6 NYCRR §617.5 under SEQRA provides that certain actions identified in subdivision (c) of that section are Type II actions and not subject to review under SEQRA which have been deemed to not result in any significant adverse impact, and that such activities include "maintenance or repair involving no substantial changes in an existing structure or facility" (§617.5(c)(1)), "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site" (§617.5(c)(2)), and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" (§ 617.5(c)(8)); and

NOW, THEREFORE, BASED ON SUCH REVIEW AND CONSIDERATION, BE IT RESOLVED by the District and the Board of Education that:

1. The Project constitutes a Type II action, and therefore deemed to have no significant adverse impact and it is not subject to review under SEQRA.
2. The requirements of SEQRA have been met for the Project
3. This resolution is effective immediately and each of the Whereas clauses in this resolution shall have the same force and affect as each of the other provisions of this resolution.

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

3.0 PERSONNEL

3.1 Resignation of Personnel

Superintendent's Recommendation: that the following resignation be accepted with regret

1. **Michael Gill:** Assistant Principal at C-PP High School, effective October 30, 2019.

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