

**MINUTES 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**

Approved

1.0 OPENING

Meeting called to order at 12:15 p.m. with Dr. Dale R. Wexell, President, presiding

1.1 ROLL CALL

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

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

Pledge of Allegiance

1.2 Acceptance of the Agenda

Moved by: Meteer Seconded by: Franklin
Aye 6 Nay 0 Absent 3 Accepted

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: Meteer Seconded by: Belanger
Aye 6 Nay 0 Absent 3 Accepted

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: Meteer Seconded by: Franklin
Aye 6 Nay 0 Absent 3 Accepted

ADJOURNMENT

Moved by: Meteer Seconded by: Lawlor to adjourn the meeting at 12:30 p.m.
Aye 6 Nay 0 Absent 3 Accepted

Submitted by:



Karen R. Dutcher, District Clerk
Corning City School District

/krd