

OTSELIC VALLEY CENTRAL SCHOOL DISTRICT
Board of Education – Special Meeting
July 25, 2011

Present:	Mr. G. Brown, ,Dr. D. Evans, Mrs. T. Hammond, Mrs. M. Marshall, Superintendent, R. Hughes, Junior Senior High School Principal, D. Henner, Business Manager, G. Lott, District Clerk, G. Burpee
Absent:	Mrs. D. Fox
Guests:	Mr. D. Fay, Ms. T. Horst, Mr. R. Kent, Mr. J. Mickelson, Mr. S. O’Neill, Dr. R. Timbs,
Also Present:	Ms. M. Blake, Mrs. S. Bucalo, Mrs. D. Comfort, Mr. D. Coye, Ms. J. Hammer, Ms. E. Knickerbocker, Mrs. K. Loomis, Miss K. Manwarren, Mrs. C. Morse, Mr. P. Morse, Mrs. C. Neal, Mrs. R. Neal, Mrs. J. Osowski, Ms. D. Slocum, Mrs. W. Sortman, Mr. K. Springer, Mrs. S. Swayze, Mrs. C. Wentworth, Mr. W. Wentworth, Mrs. S. Yafchak

CALL TO ORDER

President Brown called the meeting to order at 7:30 PM . All pledged allegiance to the flag.

Approval of Agenda

Motion by Mrs. Hammond to approve the agenda, second by Dr. Evans.

Motion carried, 4 - 0.

NEW BUSINESS

Executive Session

Motion by Mr. Brown to enter executive session at 7:31PM for the purpose of the audit committee. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Mr. Jerry Mickelson and Mr. Lott were asked to join the Board.

Open Session

Motion by Dr. Evans to resume open session at 7:50 PM. Second by Mrs. Hammond.

Motion carried, 4 - 0.

Ice Cream Bid
(FY'11/12 - #2)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to award the bid for ice cream to Huff Cream for the 2011-2012 school year. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Rescinding of a
Previous Motion

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to rescind the motion appointing Rick Cook as Bond Counsel. Second by Mrs. Hammond.

Motion carried, 4 - 0.

Establishing Lead
Agency and Making
SEQRA
Determination

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools, to adopt the following resolution:

WHEREAS, the voters of the Otselic Valley Central School District at Georgetown-South Otselic (the “School District”) will be asked to approve a proposition authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance a

capital construction project consisting of addition to, construction and reconstruction and equipping of school buildings and facilities, site and related improvements, including, without limitation, improvements at the Junior-Senior High School Building and modification and conversion of the former Elementary School Building into a new Bus Maintenance Facility; and

WHEREAS, the Board of Education of the Otselic Valley Central School District at Georgetown-South Otselic is principally responsible for undertaking, funding and approving such project and its anticipated impact is primarily of local significance; and

WHEREAS, to aid the Board of Education in determining whether such project and financing and other actions of the School District in connection therewith (the “action”) may have a significant effect on the environment, the Board has caused to be prepared an environmental assessment form (“EAF”), a copy of which is attached hereto; and

WHEREAS, the Board of Education has duly reviewed the EAF and related documents with respect to the proposed action and duly considered the impacts which may be expected to result from the proposed action with the criteria (copy attached) set forth in the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”);

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE OTSELIC VALLEY CENTRAL SCHOOL DISTRICT AT GEORGETOWN-SOUTH OTSELIC, NEW YORK as follows:

1. The Board of Education of the Otselic Valley Central School District at Georgetown-South Otselic hereby declares itself, and is hereby designated as, Lead Agency for the proposed action and therefore responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA.
2. Based upon the review by the Board of Education of the proposed project, and using the information available including a duly completed full environmental assessment form, the Board hereby finds that a portion of the proposed action constitutes a “type I action” as such quoted term is defined in SEQRA in that a portion of the project is contiguous to a site listed on the Register of National Landmarks, and, due to the size of the building construction, the balance of the action is an “unlisted action” under SEQRA. A listing of such type I actions is attached hereto. The Board has notified all other involved agencies in accordance with the requirements of SEQRA so as to establish the Board’s lead agency status prior to undertaking coordinated review of the action and making a determination of significance in accordance with SEQRA.
3. Based upon the review by the Board of Education of the EAF and other necessary criteria, the Board hereby finds and determines that (a) the action will result in no significant impacts and, therefore, such action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant

adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. Reasons supporting this determination are set forth in the Notice of Determination of Non-Significance attached hereto and hereby made a part of this resolution for the purposes of SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.

4. A copy of this resolution shall be placed on file in the Office of the District Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

This resolution shall take effect immediately.

Second by Mrs. Marshall.

Motion carried, 4 - 0.

Facilities Planning
Presentation
(FY'11/12 - # 3)
(FY'11/12 - # 4)

At this time, Finance Analyst, Dr. Rick Timbs addressed the Board. He reviewed the finance aspects of a proposed capital improvement project for the District.

Architects Mr. Robert Kent and Mr. Dan Fay presented proposed site plans and room layouts.

Mr. Scott O'Neill, Construction Manager, explained the process once a project is approved by the voters. It is a 3 ½ to 4 year process.

Capital
Improvement Project

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to adopt the following resolution:

Resolved that the board of education of the Otselic Valley Central School district at Georgetown-South Otselic is hereby authorized to undertake certain capital improvements consisting of addition to, and construction and reconstruction of, existing school buildings and facilities, site and athletic field improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$17,000,000; and to appropriate and expend from the existing building capital reserve fund \$1,510,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$15,490,000 shall be issued.

Second by Mrs. Hammond.

Motion carried, 4 - 0.

Appointment of
Bond Counsel

Motion by Dr. Evans, upon the recommendation of the Superintendent of Schools to appoint Timothy R. McGill, 248 Willowbrook Office Park, Fairport NY 14450, as bond counsel for the District. Second by Mrs. Marshall.

Motion carried, 4 - 0.

Legal Notice
(FY'11/12 - # 5)

Motion by Mr. Brown, upon the recommendation of the Superintendent of Schools to approve the legal notice for the referendum on September 28, 2011. Second by Dr. Evans.

Motion carried, 4 - 0.

Board of Education
Member Resignation

Motion by Dr. Evans to accept the resignation of Dale Fox, with regret, as a member of the Board of Education, effective immediately. Second by Mr. Brown.

Motion carried, 4 - 0.

Executive Session

Motion by Mr. Brown to enter executive session at 10:26 PM for the purpose of personnel. Second by Mrs. Hammond.

Motion carried, 4 - 0.

Open Session

Motion by Mrs. Marshall to resume open session at 10:48 PM. Second by Mrs. Hammond.

Motion carried, 4 - 0.

ADJOURNMENT

Motion by Mrs. Marshall to adjourn the meeting at 10:49 PM, second by Mrs. Hammond.

Motion carried, 4 - 0.

Submitted by,

Gail Evans Burpee
District Clerk