



**Thursday, March 26, 2015
Special Meeting
Board Room, 8:00 PM**

1. Call to Order – 7:58 PM

2. Special Meeting

Ms. Baron called the meeting to order.

In attendance, Ms. Tracy Baron, Board President; Mr. Robert Reiser, Board Vice President; Ms. Lynne Black; Mr. Michael Goldman; Mr. Jonathan Greengrass; Mr. Louis Schwartz; Ms. Jean Lucasey and Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations

Dr. Lisa Brady, Superintendent; and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk were not in attendance.

Ms. Lynne Black moved, and Ms. Lucasey seconded, to appoint Mr. Reiser as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

3.0 Executive Session

3.01 Executive Session

Mr. Goldman moved, and Ms. Lucasey seconded, to convene to Executive Session for the following purpose: to discuss pending litigation.

Vote: 7 ayes - 0 nays

At 8:07 PM, Mr. Greengrass moved, and Ms. Lucasey seconded, to return to the Special Meeting.

Vote: 7 ayes - 0 nays

4. Acceptance of the Agenda

Mr. Goldman moved, and Mr. Schwartz seconded, that the Board accept the March 26th Agenda as amended by deleting a comma.

Vote: 7 ayes - 0 nays

5. Board Actions

5.01 Emergency Facilities Project

Mr. Greengrass moved, and Ms. Black seconded, that the Board approve the following resolution:

MINUTES

WHEREAS a health and safety emergency has been identified by the school district's architect at the site of a retaining wall behind the Middle School that poses an imminent threat of injury to those walking in the area of the aqueduct; and

WHEREAS it is imperative to abate this hazard on an immediate basis; and

WHEREAS the cost to reconstruct said wall is estimated as not exceeding \$200,000.00; and

WHEREAS, the nature and scope of this project is a Type II Activity within the meaning of the New York State Environmental Quality Review Act (SEQRA).

NOW, THEREFORE, BE IT RESOLVED that the Board hereby declares the reconstruction of the retaining wall behind the Middle School to constitute an emergency, as well as an ordinary contingent expense, and that the requirements of Section 103 of the General Municipal Law shall be dispensed with in order to undertake the emergency reconstruction of said wall; and

BE IT FURTHER RESOLVED that the monies to pay for the reconstruction of the retaining wall behind the Middle School shall be transferred to the Capital Fund for expenditure from the following budget codes of the 2014-15 School Year Budget, equally, in amounts not to exceed \$100,000.00 each:

A1930.434.00.8002
A2250.470.00.0000; and

BE IT FURTHER RESOLVED that no further action shall be taken under SEQRA since the project has been determined to constitute a Type II Activity.

Vote: 7 ayes - 0 nays

6. Adjournment

At 8:45 PM, Mr. Goldman moved, and Ms. Black seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.



District Clerk