

August 30, 2016

Vice President Jacalyn Whiting called a Special Meeting of the Le Roy Central School Board of Education to order on Tuesday, August 30, 2016, at 1:00 p.m. at Mercy Grove in Le Roy, New York.

The following members were present:

Mr. Lawrence Bonacquisti  
Mrs. Denise Duthé  
Mr. Richard Lawrence  
Mr. Peter Loftus  
Mr. Lloyd Miller  
Mrs. Jacalyn Whiting

The following member was absent:

Mr. Donald Hobart

The following administrators were present:

Mrs. Kim M. Cox, Superintendent of Schools  
Mr. Brian Foeller, Business Administrator

Mr. Foeller discussed the proposed adoption of a SEQRA Determination resolution, required for a grant application for renovation funding for the Woodward Memorial Library Childrens' Room.

Acting upon a recommendation of the Superintendent and on a motion given by Mr. Lawrence and seconded by Mrs. Duthé, the Board of Education adopted the following resolution on a roll call vote:

**LE ROY CENTRAL SCHOOL DISTRICT BOARD OF  
EDUCATION RESOLUTION REGARDING SEQRA  
DETERMINATION**

**WHEREAS, the Leroy Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:**

**WOODWARD MEMORIAL LIBRARY  
SED PROJECT NO.: 18-10-01-06-6-003-003**

## **Children's Room Renovation**

**WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action,**

**WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:**

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));**
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2)), and**

**THEREFORE, BE IT RESOLVED, by the Board as follows:**

- 1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.**
- 2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.**
- 3. No further review of the Proposed Action is required under SEQRA.**
- 4. This resolution shall be effective immediately.**

**AYES: Mr. Bonacquisti, Mrs. Duthe, Mr. Lawrence,  
Mr. Lawrence, Mr. Miller, Mrs. Whiting**

**NAYES: None**

**ABSENT: Mr. Hobart**

Mr. Foeller left the meeting at 1:15 p.m.

The meeting then proceeded into the Board workshop for 2016-17 with Dr. Michael Ford from University of Rochester Warner School of Education.

On a motion given by Mrs. Duthe and seconded by Mr. Bonacquisti, the Board entered into executive session at 3:15 p.m. for the purpose of discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

The Board returned to open session at 3:45 p.m.

The Board of Education, along with the Superintendent and administrative team, continued work on the 2016-17 district goals.

A motion to adjourn was offered by Mr. Lawrence and seconded by Mr. Miller at 5:30 p.m. Voting: 6 Yes, 0 No, 1 Absent (Mr. Hobart). Motion carried.

Lori E. Wrobel  
District Clerk