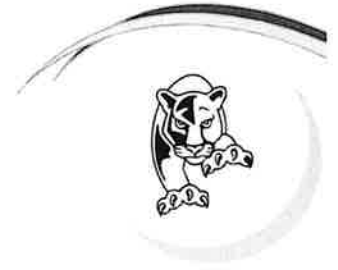


BELLEVILLE HENDERSON CENTRAL SCHOOL

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BELLEVILLE HENDERSON CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MINUTES MARCH 23, 2023

President Allen opened the meeting with the Pledge of Allegiance and called to order in the Office of Superintendent Collins at 12:31 p.m.

The following members were present (4): John Allen, Anthony Barney, Roger Eastman and, Adam Miner.

Others present: Jane Collins, Superintendent, Stephen Magovney, Business Manager, and Sally Kohl, District Clerk.

Members from the community/guests: None

Excused: Dennis Jerome, Kyle Gehrke Scott Storey, and Kristin Vaughn., Building Principal

CONSENT AGENDA

1. Resolved that this Board of Education approve the following:

A. BUILDING/TRANSPORTATION USE

Kristin Vaughn, SJ Youth Softball, requests the use of the gymnasium and athletic fields for games and practices from April 1 through June 30, 2023. IT BEING UNDERSTOOD, that school activities will come first and activities will be coordinated with the District Office and the Athletic Coordinator/Director.

Kathy Sidmore, Graduates Association of UA, BCS and BHCSD requests the use of the gymnasium and kitchen for the Alumni dinner and meeting.

Motion made by: Roger Eastman

Seconded by: Anthony Barney

Motion Carried: 4-0

NEW BUSINESS

2. APPROVE SEQRA FOR CAPITAL OUTLAY

WHEREAS, the Board of Education seeks to undertake a Capital Outlay Project in the amount of \$100,000 for the 2023-2024 school year ("Project"); and

WHEREAS, the scope of the Project is designed to address identified concerns through the District's Building Conditions Survey, safety, etc; and

WHEREAS, the District will be addressing needs related to Carpet replacement and moisture mitigation in select areas of the school; and

BUILDING USE REQUEST

SJ LITTLE LEAGUE

GRADUATES ASSOSICATION

SEQRA CAPITAL OUTLAY 2023-2024 SCHOOL YEAR

WHEREAS, the Project is subject to classification under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the SEQRA regulations declare Type II actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Project represents no substantial changes to an existing facility or structure within the meaning of 6 NYCRR §617.5(c)(1), and/or the replacement, rehabilitation or reconstruction of a structure or facility within the meaning of 6 NYCRR §617.5(c)(2); and

WHEREAS, the Proposed Project will not have a significant or adverse impact on the environment based on the criteria contained in 6 NYCRR §617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR §617.4;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby determines that it is the "lead agency" with respect to the Project in connection with the requirements of SEQRA; BE IT FURTHER RESOLVED, that upon the recommendation of SEI Design Group, the Board hereby determines that the Project is a Type II action, which by definition, does not have a significant impact on the environment and which is not subject to further review pursuant to 6 NYCRR §617.5(c)(1) of the SEQRA regulations; and

BE IT FURTHER RESOLVED, that the Board shall hereby forward an official copy of this resolution together with any required request for approval of the Project to the New York State Education Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, on March 23, 2023.

<u>Board Member</u>	<u>Vote</u>	<u>Board Member</u>	<u>Vote</u>
John W. Allen	AYE	Kyle E. Gehrke	ABSENT
Adam J. Miner	AYE	Dennis Jerome	ABSENT
Anthony J. Barney	AYE	Kristin Vaughn	ABSENT
Roger E. Eastman	AYE		

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 4-0

ADJOURNMENT

Resolved, that at 12:40 pm, this meeting be adjourned.

ADJOURNMENT

Motion made by: Roger Eastman
Seconded by: Anthony Barney

Motion Carried: 4-0

Respectfully Submitted,


Sally Kohl,
District Clerk