

OFFICIAL MINUTES

May 4, 2016
Encl. 3.1

CHAPPAQUA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
March 30, 2016

Horace Greeley High School

Present: **Board of Education**
Warren Messner, President
Victoria Tipp, Vice President
Alyson Gardner
Jeffrey Mester
Karen Visser

Present: **Staff Members**
Dr. Lyn McKay, Superintendent
Eric Byrne, Assistant Superintendent for Curriculum and Instruction
Dr. Kusum Sinha, Assistant Superintendent for Human Resources and
Leadership Development
Mr. John Chow, Assistant Superintendent for Business
Terry Dell'olio, District Clerk/Executive Assistant to Superintendent

Visitors Present: Members of the community, PTA, administration and staff

President Messner convened the public meeting at 6:30 p.m.

Moved by Victoria Tipp to enter into Executive Session to discuss the employment history of a particular person(s). Seconded by Alyson Gardner. Motion carried 5-0.

Moved by Alyson Gardner to reconvene the public board meeting at 7:54 p.m. Seconded by Victoria Tipp. Motion carried 5-0.

Presentations: [2016-2017 Proposed Facilities Budget](#)

(Click [here](#) to view the full discussion and move cursor to 1m22s)

Joe Gramando, Director of Facilities, presented the 2016-17 proposed Facilities budget. Mr. Gramando commented that the mission of Facilities is to create healthy and safe environment for students and staff while providing the best level of care possible to buildings and grounds. He discussed the operating standards for 2016-17 and the five year facilities maintenance plan.

[Non-Instructional Budget & Fund Balance](#)

Lyn McKay presented her proposed Budget of \$118,225,288, which represents a .27% increase. John Chow, Assistant Superintendent for Business, reviewed proposed expenditures and revenues. He discussed the general fund balance.

(Click [here](#) to view the full discussion and move cursor to 29m48s)

President Messner called a recess at 9:20 p.m.

President Messner reconvened the meeting at 9:30 p.m.

1. Information Business Affairs

1.1 President's Report

President Messner shared that the PTA will be holding an information session for library and school board candidates on Sunday, April 3, from 4:00 to 5:30 at Scattered Books. He went on to share the Fios video interview with New York State Commissioner of Education, Mary Ellen Elia, during her visit to Horace Greeley on March 14.

(Click [here](#) to view the full discussion and move cursor to 1h24m35s)

1.2 Superintendent's Report

1.2.1 [Bond Proposal](#)

President Messner stated that the Board of Education asked the administration to come up with a plan and present it to the Board of Education for consideration. Dr. McKay introduced Joe Gramando, Director of Facilities, Pam Thornton, Library Director, and Eric Kaeyer, KG&D Architects. Dr. McKay then stated that the Board charged the administration and the Facilities Committee to come up with a plan that would include education, health and safety needs, be inclusive of all schools, and include the public library while remain tax neutral.

Board member, Karen Visser, thanked all those involved with the process of putting together the bond proposal. Ms. Visser went on to comment that she was pleased that all of our buildings will benefit from this bond. Mr. Mester reiterated what Ms. Visser stated while adding that, while there were competing interests, the Facilities Committee concluded that the administrators' proposal does appropriately balance the competing interests in terms of the uses of the proceeds. Mr. Mester went on to state that all the planned projects in the proposal make sense and meet the charge that was given to the administrators by the Board of Education.

(Click [here](#) to view the full discussion and move cursor to 1h26m53s)

2. Organization

3. Approvals & Ratification

3.1 Minutes of March 9, 2016

Moved by Alyson Gardner, seconded by Karen Visser to approve the minutes from the Regular Meeting of the Board of Education held March 9, 2016, as presented. Motion carried 5-0.

4. Recommended Action: Personnel

4.1 Instructional

Resolution:

BE IT RESOLVED that, the Board of Education hereby appoints the individuals listed as per diem substitute teachers to be employed on an "as needed" basis:

Alexandra Walsh

Request for Parental Leave of Absence:

Ms. Shana Weldon, Teacher of Elementary Education, Seven Bridges Middle School, effective September 1, 2016 through January 31, 2017.

Ms. Naomi Cook, Teacher of Science, Horace Greeley High School, effective September 1, 2016 through June 30, 2017.

Request for Discretionary Leave of Absence:

Mr. Daniel Perito, Teaching Assistant, Robert E. Bell Middle School and Seven Bridges Middle School, effective January 11, 2016 through April 1, 2016.

Resignation:

Ms. Kelly Todd, Teacher of Health, Seven Bridges Middle School, effective June 30, 2016.

Appointment: Part Time

Mr. Charles Buchanan, (.5) Athletic Coordinator, Horace Greeley High School, effective March 21, 2016 through June 3, 2016 (or earlier at the discretion of the Board of Education), \$2,195.

Ms. Annmarie Tetelman, (.5) Athletic Coordinator, Horace Greeley High School, effective March 21, 2016 through June 3, 2016 (or earlier at the discretion of the Board of Education), \$2,195.

Appointment: Coaching

Ms. Susan Miller, Varsity Track Assistant, Horace Greeley High School, effective March 7, 2016 through June 3, 2016 (or earlier at the discretion of the Board of Education), Step 3, \$7,057.

Appointment: Tenure

Ms. Ann Marie Masciana, Teaching Assistant, Horace Greeley High School, effective May 13, 2016.

Moved by Jeffrey Mester, seconded by Alyson Gardner to approve all items in 4.1 Recommended for Action, Personnel, Instructional, in one omnibus motion. Motion carried 5-0.

4.2 Non-Instructional

5. Recommended Action: Other

5.1 CSE Summaries reported to the Board on March 30, 2016.

Moved by Alyson Gardner, seconded by Karen Visser to approve all CSE Summaries dated March 30, 2016, as presented. Motion carried 5-0.

5.2 BE IT RESOLVED that the Board of Education approves an Agreement for Health and Welfare Services with City School District of Rye for 2 students at a rate of \$786.94 per student, effective September 1, 2015 to June 30, 2016, and authorizes the Board President, Superintendent, and District Clerk to execute this Agreement.

Moved by Jeffrey Mester, seconded by Alyson Gardner that the Board of Education approves an Agreement for Health and Welfare Services with City School District of Rye for 2 students at a rate of \$786.94 per student, effective September 1, 2015 to June 30, 2016, and authorizes the Board President, Superintendent, and District Clerk to execute this Agreement, as presented. Motion carried 5-0.

ADDENDUM

Updated 03/28/16 @ 4pm

5.3 **WHEREAS**, the Board of Education is considering undertaking certain improvements to Horace Greeley High School, the District Office, Bell Middle School, Seven Bridges Middle School, Grafflin Elementary School, Roaring Brook Elementary, Westorcharde Elementary, and the School District Library (collectively, the "Project"), comprising maintenance upgrades and other improvements, including: resurfacing of existing parking surfaces and playgrounds, athletic field enhancements (e.g., resurfacing of fields with turf, field lighting, running track, bleachers), façade improvements, roof improvements/repairs, installation of irrigation, internal building improvements, and new structural expansions in existing courtyards (i.e., a new Science, Technology, Engineering, Arts, and Math building and two library building additions).

WHEREAS, pursuant to the State Environmental Quality Review Act statute (Article 8 of the Environmental Conservation Law) and implementing regulations ("SEQRA"), the Board of Education has determined that each of the individual projects and the full set of projects constitute Type II actions as defined in Section 617.5 of Title 6 of the New York Codes, Rules and Regulations, and therefore are not subject to environmental impact review under SEQRA; and

WHEREAS, to assist it in its decision-making and planning, the Board of Education authorized AKRF, Inc. to prepare an Environmental Assessment Form ("EAF") to evaluate the Project's potential for environmental impacts, which document is attached hereto as Exhibit "A"; and

WHEREAS, the EAF, including the documentation appended thereto, concludes that, *inter alia*, due to the presence of existing light sources on the high school campus, the additional field lighting would not have any significant adverse environmental impacts on listed bat species or on the neighboring community; that the absence of critical habitat for Indiana bats or Northern Long-eared bats identified on or near the high school campus suggests there would be no significant adverse environmental impacts on these listed bat species or their habitats; that the exterior building modifications, building additions, and athletic field improvements would not cause any significant adverse environmental impacts, including visual or historic character impacts to the State/National Register-listed Church of St. Mary the Virgin & Greely Grove, due to their respective locations, existing visual relationship, and the overall context of the urban setting; and that the other elements of the Project, including resurfacing of existing paved areas and playgrounds, internal building construction/improvements, building façade and roof improvements/repairs, outside lighting improvements, and irrigation system installation, do not require tree removal or extensive excavation, and therefore would not result in any significant adverse environmental impacts; and

THEREFORE, BE IT RESOLVED, that the Board finds, after review of the EAF, that the Project is not subject to review under SEQRA and that it would not have any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Board will proceed to determine whether it will undertake the Project.

Moved by Alyson Gardner, seconded by Victoria Tipp to approve Addendum Item 5.3, as amended. Motion carried 5-0.

ADDENDUM #2

Updated 03/30/16 @ 9am

5.4 BE IT RESOLVED the Board removes the following news publication(s) for the purpose of legal notices:

The Northern Westchester Express

5.5 BE IT RESOLVED the Board approves the following news publication(s) for the purpose of legal notices:

The Examiner

Moved by Victoria Tipp, seconded by Karen Visser to approve Items 5.4 and 5.5, in one omnibus motion. Motion carried 5-0.

6. **Facilities**

7. **Policy Committee**

7.1 Conflicts of Interest – 5th Reading

[Tabled until the next regular Board of Education meeting, April 6, 2016 meeting]

8. **Financials**

9. **Communications**

10. **Notice of Future Meetings**

Wednesday, April 6, 2016

Convene public meeting at 7:30 p.m., Regular Board of Education Meeting

Horace Greeley High School/Academic Commons

Budget Work Session: Revenue/Tax Rates/Contingency

11. **Adjournment**

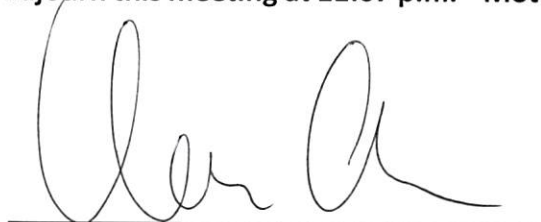
Moved by Jeffrey Mester seconded by Alyson Gardner to adjourn this meeting at 11:07 p.m. Motion carried 5-0.

Respectfully submitted,



Therese Dell'olio

District Clerk / Executive Assistant
to the Superintendent



Warren Messner
Board President

05/05/16
Date

5/5/16
Date

(Seal)

/tkd