



GALWAY CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION WORK SESSION

REVISED AGENDA

THURSDAY, JUNE 9, 2016

6:30 PM – HIGH SCHOOL LIBRARY

REVISIONS ARE IN GREEN PRINT BELOW

It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at 5:45 PM for a specific personnel matter.

Call to Order	
Additions/Revisions to the Agenda	Teacher Aide and Cleaner resignation was added.
Presentations	Academic Stakeholder's Council Annual Report Elementary Grade Level Leader Reports Secondary Department Head Reports
Approval of Consent Agenda	See Attached
Personnel	Math Teacher Appointment
New Business	<ol style="list-style-type: none"> 1. Management-Confidential Handbook 2. Jr. Class Trip to Salem, MA 3. Discussion of proposed 2016-17 Board Meeting Schedule 4. Adopt 2016-17 Board Meeting Schedule 5. Adopt State Environmental Quality Review Act Resolution
Board Member Comments	
CSE/CPSE Recommendations	
Adjournment	

See Attached Consent Agenda

APPROVAL OF CONSENT AGENDA

Motion _____, Second _____ to approve the following Consent Agenda:

CONSENT AGENDA			
FINANCIAL REPORTS / BOARD MEETING MINUTES			
May 5 & 17, 2016	Board Meeting Minutes		
RESIGNATION			
NAME	TITLE	EFFECTIVE DATE	
Jennifer Coombs	Elementary Teacher	06/30/16	
Eugene Brazee	Cleaner	06/20/16	
Valerie Bellon Halligan	Accept the resignation of Valerie Bellon Halligan from her Teacher Aide position for retirement purposes effective June 30, 2016 with thanks and appreciation for her 18 years of service in the District.		
APPOINTMENTS			
NAME	TITLE	RATE OF PAY	EFFECTIVE DATE
Karen Decker	Modified Cross Country Coach	Level B8 \$2,250/Year	08/15/16
Mary Banks	Teacher Aide	\$9.00/hour	09/08/16

End of Consent Agenda

PERSONNEL

Motion _____ Second _____

That upon the recommendation of the Superintendent, Benjamin Jacaruso who has Mathematics 7-12 Professional Certification, and who has previously attained tenure and had an APPR rating of Highly Effective or Effective in his final year of prior tenured service is hereby appointed to the position of Math Teacher in the tenure area of Mathematics for a three year probationary period commencing on September 1, 2016 and anticipated to end on August 31, 2019. He will be placed on Step M5 of the GTA salary schedule.

NEW BUSINESS

1. **Motion** _____ **Second** _____

To approve the Management-Confidential handbook for the 2016-17 school year.

2. **Motion** _____ **Second** _____

Approve a Junior Class trip to Salem, MA on Thursday, October 13, 2016 to see the play "Cry Innocent", to visit the House of Seven Gables and to see various other sites in the area.

3. Discussion of proposed 2016-17 Board Meeting Schedule.

4. **Motion** _____ **Second** _____

To adopt the 2016-17 Board Meeting Schedule.

5. **Motion** _____ **Second** _____

To adopt the following State Environmental Quality Review Act resolution:

WHEREAS, the Board of Education of the Galway Central School District ("Board") is proposing to undertake a project consisting of the installation of an approximately 806 KW photovoltaic (PV) solar array on a District-owned parcel of property of approximately 61.43 acres and located at 5366 Parkis Mills Road in Galway, County of Saratoga, New York, together with the development of a related access drive ("the Project"); and

WHEREAS, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

WHEREAS, this project is an Unlisted action within the meaning of SEQRA; and

WHEREAS, Part 1 of a Short Environmental Assessment Form has been prepared and reviewed in connection with the proposed Project; and

WHEREAS, Part 1 of the Short Environmental Assessment Form was transmitted to the New York State Education Department (NYSED), the New York Department of Environmental Conservation (NYSDEC), the New York State Energy Research and Development Authority (NYSERDA), and the U.S. Army Corps of Engineers (USACOE), together with notification of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

WHEREAS, all involved agencies have either consented to Board acting as lead agency with respect to the environmental review of the proposed Project, or have failed to raise any objection thereto within thirty (30) calendar days; and

WHEREAS, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project, as set forth in the Short Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

NEW BUSINESS (Continued)

State Environmental Quality Review Act Resolution (Continued):

1. The proposed action involves the installation of an approximately 806 KW photovoltaic (PV) solar array on a District-owned parcel of property of approximately 61.43 acres and located at 5366 Parkis Mills Road in Galway, County of Saratoga, New York, together with the development of a related access drive.

2. Upon consideration of the action, review of the Short Environmental Assessment Form, the criteria contained in 6 NYCRR § 617.7(c), and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

3. The proposed project does not involve, and therefore will not result in, any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production, or a substantial increase in potential for erosion, flooding, leaching, or drainage problems. The proposed project will involve the physical disturbance of .5 acres or less. While there are wetlands located on the parcel, any encroachment and/or impact on such wetlands associated with the improvement of the existing access drive will be minor and subject to appropriate review and/or permitting by NYSDEC and/or USACOE. Other than temporary, short term noise associated with construction activities, the project will not result in any increase to existing noise levels.

4. The proposed project does not involve, and therefore will not result in, the removal or destruction of large quantities of vegetation or fauna, a substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on any significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat thereof, or other significant adverse impacts to nature resources. The project will result in the clearing of up to 2 to 3 acres of presently forested land in order to accommodate the siting of the P/V system. No threatened or endangered species of plant or animal is known to inhabit the project area.

5. The project is not located within a designated Critical Environmental Area.

6. The proposed project will not create a material conflict with the community's current plans or goals as officially approved or adopted.

7. The proposed project will not result in the impairment of the character or quality of any important historical, archeological, or aesthetic resources, or of existing community or neighborhood character. Prior to performing any work, the project will be submitted for review by the New York State Historic Preservation Office regarding any potential impacts to historic and/or archaeological resources, if any, and any recommendations received will be incorporated into final project planning. The proposed project is not within a scenic vista nor does it contain a designated scenic resource and, thus, will not impact any such resource.

8. The proposed project will not result in any major, adverse, change in the use of either the quantity or type of energy. The proposed project is intended to result in a beneficial impact to the environment by reducing the use of conventional energy, and reducing the pollution and emissions associated therewith.

9. The proposed project will not result in the creation of a hazard to human health.

10. The proposed project does not involve, and therefore will not result in, a substantial change in the use, or intensity of use, of land including agricultural, open space, or recreational resources, or in its capacity to support such uses.

11. The proposed action will not result in the encouragement or attraction of a large number of people to the site as compared to the number of people that would come absent the action.

NEW BUSINESS (Continued)

State Environmental Quality Review Act Resolution (Continued):

12. The proposed action will not result in a material demand for other actions, will not result in changes to two or more elements of the environment which together would result in a substantial adverse impact, and will not cumulatively result in a substantial adverse impact when considered with any related actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds and concludes that the proposed action is an Unlisted action within the meaning of 6 NYCRR 617.2(ak); and it is further

RESOLVED that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

RESOLVED, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

RESOLVED, that the Board hereby issues a Negative Declaration with respect to the proposed action.