

BOARD MEETING: Special Meeting
DATE: Wednesday, July 6, 2022
TIME: 4:00 p.m.
PLACE: Via Zoom

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of July 6, 2022 (Board Action)
- IV. Pledge of Allegiance
- V. SEORA Resolution (Board Action)
- VI. Ordinary Contingent Expense Resolution (Board Action)
- VII. Adjournment (Board Action)

Special Meeting

July 6, 2022

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, July 6, 2022 at 4:02 p.m. via Zoom.

Members Present: Robert Brautigam Kelley Louthan
 Joseph Callaghan Steven Mark
 Jacob Hall Maura Sullivan
 Amie Levine

Members Absent: Gail Musnicki Angela Rischpater

Also Present: Kevin Swartz and Pamela Claes.

A quorum being present, the meeting was called to order at 4:02 p.m. by Board President Jacob Hall.

Motion: Robert Brautigam

2nd: Maura Sullivan

Resolved, that the Board of Education approves the agenda of the Special Meeting of July 6, 2022 as presented.

Voting Yes: 7 Motion Carried

Voting No: 0

Motion: Kelley Louthan

2nd: Maura Sullivan

WHEREAS, the Board of Education of the Naples Central School District (the “Board”) has considered the effect upon the environment of the proposed Emergency Project work, including but not limited to the following:

Removal of tile with mastic asbestos from the Elementary School Library, and work incidental thereto.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of a licensed asbestos removal contractor, with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Duly put to a vote as follows:

AYES:		NAYS:	ABSTENTIONS:	Motion Carried
Robert Brautigam	Kelley Louthan	None	None	
Joseph Callaghan	Steven Mark			
Jacob Hall	Maura Sullivan			
Amie Levine				

Motion: Joseph Callaghan

2nd: Kelley Louthan

WHEREAS, the Board of Education has received and considered the opinion of a licensed asbestos removal contractor, declaring the removal of tile with mastic asbestos from the Elementary School Library as an emergency project; and

WHEREAS, the emergency project is essential for the protection of the health and safety of the students and staff and for the protection of the District’s property.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board of Education hereby finds, pursuant to the Education Law, that the removal of tile with mastic asbestos from the Elementary School Library is essential for protection of the health and safety of the students and staff and for protection of the District's property, and hereby declares the Project to be an ordinary contingent expense (hereinafter “Project”).
2. The maximum estimated cost of the Project, as determined by the School Business Official, is approximately (\$60,000). The funding source for the Project will be the General Fund balance, and to the maximum extent possible, state building aid.
3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
4. This Resolution shall take effect immediately.

Duly put to a vote as follows:

AYES:		NAYS:	ABSTENTIONS:	Motion Carried
Robert Brautigam	Kelley Louthan	None	None	
Joseph Callaghan	Steven Mark			
Jacob Hall	Maura Sullivan			
Amie Levine				

Motion: Maura Sullivan

2nd: Robert Brautigam

There being no further business, the Special Meeting of July 6, 2022 is hereby adjourned at 4:05 p.m.

Voting Yes: 7

Motion Carried

Voting No: 0

Dated this 6th day of July, 2022

Pamela Jo Claes, District Clerk