### EAST ROCKAWAY UNION FREE SCHOOL DISTRICT East Rockaway, New York Special Meeting of Board of Education and Budget Hearing 6:30 p.m., May 8, 2018 – East Rockaway Jr./Sr. High School Conference Room

# AGENDA

1. Call to Order and Pledge of Allegiance

#### 2. Action Agenda

#### A. Personnel

- 1. Upon the recommendation of the Superintendent, accept the following resignation:
  - a. James DeTommaso, Assistant Principal, effective June 30, 2018
  - b. Patricia Sertzoglou, elementary teacher, effective June 30, 2018
- 2. Upon the recommendation of the Superintendent, approve the appointment of Jeremiah Corbett to the position of Security Aide, effective upon Civil Service approval, at the hourly salary set forth by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for the 2017-2018 school year.
- B. Other Items
  - 1. Approve the following resolution:

## **RESOLUTION #1: LEAD AGENCY DESIGNATION**

WHEREAS, the Board of Education of the East Rockaway Union Free School District ("Board of Education") is considering a bank stabilization project at the East Rockaway Jr.-Sr. High School located at 443 Ocean Avenue, Incorporated Village of East Rockaway (hereinafter the "proposed action");

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action;

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review of an Unlisted Action is optional, and was not undertaken by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(3), with respect to the above-described proposed action.

2. Approve the following resolution:

### **RESOLUTION #2: ADOPTION OF NEGATIVE DECLARATION**

WHEREAS, the Board of Education of the East Rockaway Union Free School District ("Board of Education") is considering a bank stabilization project at the East Rockaway Jr.-Sr. High School located at 443 Ocean Avenue, Incorporated Village of East Rockaway (hereinafter the "proposed action");

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4);

WHEREAS, the U.S. Army Corps of Engineers (USACE), New York State Department of State (NYSDOS), and New York State Department of Environmental Conservation (NYSDEC) regulate the proposed action and therefore, applications and analyses were prepared and filed with the respective agencies;

WHEREAS, the USACE, NYSDOS and NYSDEC issued the permits and approvals for the proposed action;

WHEREAS, the New York State Office of General Services (NYSOGS) reviewed the proposed action for the potential encroachment on State Underwater Lands, and determined that no such encroachment would occur;

WHEREAS, the Board of Education has also caused to be prepared a Short Environmental Assessment Form (SEAF) – Parts 1, 2 and 3, to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid SEAF and agrees with the contents thereof; and

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF, the permits and approvals issued by the USACE, NYSDOS and NYSDEC, and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

- 3. Budget Hearing
- 4. Adjournment