

AGENDA
BOARD OF EDUCATION SPECIAL MEETING
SANDY CREEK CENTRAL SCHOOL DISTRICT
BOARD ROOM
124 SALISBURY STREET, SANDY CREEK, NY 13145
October 1, 2015
BOARD MEETING 6:00 P.M.

1. Call To Order

2. Pledge of Allegiance

3. Action Item

- 3.1 RESOLVED, upon the recommendation of the Superintendent, to approve the following SEQR resolution:

At a regular meeting of the Board of Education ("the Board") of the Sandy Creek Central School District (the "District"), held at 124 Salisbury Street, in the Town of Sandy Creek, County of Oswego, State of New York, at _____ p.m. local time, on the 1st day of October, 2015, the following members were:

PRESENT:

ABSENT:

OTHERS ALSO PRESENT:

The following Resolution was moved by _____, and seconded by _____:

WHEREAS, the District Board seeks to undertake, approve and fund a capital improvement project (the "Project") at the District facilities;

WHEREAS the District Board has engaged a design professional, SEI Design Group, D.P.C. ("SEI") and SEI's sub-consultant, Appel Osborne Landscape Architecture ("AOLA"), to perform preliminary work for such a Project;

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

WHEREAS, AOLA has investigated the proposed Project and determined that, in accordance 6 NYCRR §617.4, the proposed Project is a Type I action, requiring coordinated review by other involved agencies and interested agencies and preparation of a full Environmental Assessment Form ("EAF");

WHEREAS, the District Board and the New York State Education Department ("NYSED") are the involved agencies principally responsible for undertaking, funding or approving this action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required;

WHEREAS, by written notice to the NYSED and interested agencies and by their responses, NYSED and interested agencies consented to the appointment of the District as lead agency for the Project; and

WHEREAS, AOLA has prepared a full EAF and has recommended to the District Board that a negative declaration be prepared and issued, on the ground that the implementation of the action as proposed will not result in any significant adverse environmental impacts.

NOW, THEREFORE, BE IT RESOLVED that the District Board hereby declares itself as "lead agency", specifically pursuant to 6 NYCRR §617.6(b), for the proposed Project; and be it further

RESOLVED that the District Board hereby declares, on the basis of consultation with and advice from AOLA and the full EAF, this Project to be a Type I Project in accordance with 6 NYCRR §617.4; and be it further

RESOLVED that the District Board hereby accepts the recommendation of AOLA and directs that a negative declaration be issued and filed in accordance with 6 NYCRR §617.12.

The Resolution was thereafter voted upon and there were _____ in favor of the Resolution and _____ opposed the Resolution.

The Resolution was thereafter duly declared _____.

4. Discussion Items

4.1 Proposed Capital Project

5. Action Item

5.1 **RESOLVED**, upon the recommendation of the Superintendent, to approve the following resolution:

A regular meeting of the Board of Education of the Sandy Creek School District in the County of Oswego, New York was held at the District Office Board of Education Room, Sandy Creek, New York on October 1, 2015, at 6:00 o'clock P.M. (Prevailing Time).

There were present:

There were absent:

Also present: Stewart R. Amell, Superintendent of Schools
Shelley H. Fitzpatrick, Business Administrator & District Clerk

* * * * *

Upon motion duly made by _____ and seconded by _____, the following resolution was _____:

RECITAL

WHEREAS, the Sandy Creek School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District is considering undertaking a capital improvement project consisting of renovations to the District's High School, Middle School, Elementary School and Bus Garage (the "Project"); and

WHEREAS, the District's Board of Education, as lead agency, reviewed the impact of the Project upon the environment, as required by the Regulations and by resolution adopted October 1, 2015 concluded that the Project is a Type I Action as defined in SEQRA and upon the recommendation of Appel Osborne Landscape Architects, directed that a Negative Declaration be filed.

NOW THEREFOR, BE IT RESOLVED by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the Sandy Creek School District, Oswego County, State of New York, will be held at the District Office Board of Education Room in Sandy Creek, New York on November 17, 2015 from 12:00 Noon to 8:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Syracuse Post Standard*, a newspaper having a general circulation within the District, such publication to be made four (4) times in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. The Special District Meeting shall be called by giving the following notice thereof:

NOTICE OF A SPECIAL SCHOOL DISTRICT MEETING OF VOTERS OF THE SANDY CREEK SCHOOL DISTRICT

THE BOARD OF EDUCATION OF THE SANDY CREEK SCHOOL DISTRICT HEREBY GIVES NOTICE that pursuant to a Resolution adopted by the Board of Education of the District on October 1, 2015, a special meeting of the qualified voters of said School District, County of Oswego, State of New York, will be held at the District Office Board of Education Room in Sandy Creek, New York, on November 17, 2015, between the hours of 12:00 Noon and 8:00 P.M. prevailing time, for the purpose of voting upon the following propositions:

PROPOSITION I

Shall the Board of Education make renovations and improvements to the Main Campus Building, purchase and clear two parcels adjacent to the Main Campus at 94 and 134 Salisbury Street, construct a new approximately 10,500 square foot bus maintenance facility and renovate the existing bus garage including, for each, related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed \$19,391,000 and obtain the

necessary funds by using \$2,009,628 from the District's Capital Reserve, \$675,000 from the District's Transportation Reserve, any available state aid (including Excel aid and, once available, SMART School Bond Act aid) and to the extent necessary, the levy of a tax upon the taxable property of the School District in the amount of \$16,706,372 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$16,706,372 of obligations of the School District and levy a tax to pay the interest thereon when due.

PROPOSITION II

If Proposition I passes, shall the Board of Education replace the existing stadium with a new, multi-sport, natural turf field and track stadium, press box and bleachers including related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed \$5,533,611 and obtain the necessary funds by using any available state aid and the levy of a tax upon the taxable property of the School District in the amount of \$5,533,611 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$5,533,611 of obligations of the School District and levy a tax to pay the interest thereon when due.

NOTICE IS GIVEN that voting upon the foregoing Propositions will be by voting machine or paper ballot and will take place on November 17, 2015, at the District Office Board of Education room, Sandy Creek, New York, between the hours of 12:00 Noon and 8:00 P.M. prevailing time.

NOTICE IS GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required and no person shall be entitled to vote at said meeting whose name does not appear on the register of said District or who does not register as hereinafter provided, except a person who is otherwise qualified to vote and is registered under the provisions of Article 5 of the Election Law. The Board of Registration shall prepare a register for said special District meeting, except that the register prepared at the last annual meeting or election shall be used as the basis therefore, and shall include all persons who shall have presented themselves personally for registration and shall also include all persons who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within the four calendar years prior to the year in which such register is being prepared.

NOTICE IS FURTHER GIVEN that the Board of Registration will meet at the Sandy Creek Central School District Office on November 6, 2015, between the hours of 10:00 A.M. and 2:00 P.M., prevailing time, to prepare the register of the District for said special District meeting, and any person shall be entitled to have his or her name placed upon such register at such place and time provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said special District meeting to be held on November 17, 2015. Said register will be filed in the office of the District Clerk, in said District, and will be open for inspection by any qualified voter of said District on each of the five days prior to and the day set for the special District meeting, between the hours of 8:00 A.M. and 4:00 P.M., prevailing time, except Saturday and Sunday.

NOTICE IS FURTHER GIVEN that qualified voters may obtain applications for absentee ballots from the office of the School District clerk. Completed applications for absentee ballots must be

received by the District Clerk no later than November 10, 2015 if the absentee ballot is to be mailed to the voter, or November 16, 2014 if the ballot is to be personally delivered to the voter. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter during regular business hours in the Office of the Clerk of the School District through November 16, 2015.

NOTICE IS FURTHER GIVEN that the propositions set forth on the paper ballots or voting machine labels shall appear as follows:

PROPOSITION I

Shall the Board of Education make renovations and improvements to the Main Campus Building, purchase and clear two parcels adjacent to the Main Campus at 94 and 134 Salisbury Street, construct a new approximately 10,500 square foot bus maintenance facility and renovate the existing bus garage including, for each, related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed \$19,391,000 and obtain the necessary funds by using \$2,009,628 from the District's Capital Reserve, \$675,000 from the District's Transportation Reserve, any available state aid (including Excel aid and, once available, SMART School Bond Act aid) and to the extent necessary, the levy of a tax upon the taxable property of the School District in the amount of \$16,706,372 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$16,706,372 of obligations of the School District and levy a tax to pay the interest thereon when due.

PROPOSITION II

If Proposition I passes, shall the Board of Education replace the existing stadium with a new, multi-sport, natural turf field and track stadium, press box and bleachers including related site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work at a total estimated cost not to exceed \$5,533,611 and obtain the necessary funds by using any available state aid and the levy of a tax upon the taxable property of the School District in the amount of \$5,533,611 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$5,533,611 of obligations of the School District and levy a tax to pay the interest thereon when due.

DATED: October 1, 2015

BY ORDER OF THE BOARD OF EDUCATION
Shelley H. Fitzpatrick, District Clerk

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballots, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and after roll call there were _____ () votes in favor of the resolution and _____ () vote against the resolution as follows:

Board Members

Brian MacVean	Voting	_____
Janet Hanni	Voting	_____
Amy Guarasce	Voting	_____
Brenda Yerdon	Voting	_____
Tammy Miller	Voting	_____
James Dowlearn	Voting	_____
Deanna Soule	Voting	_____

The resolution was thereafter declared _____.

6. Executive Session
(If needed)

7. Future Board of Education Meetings
7.1 Regular Meeting: Thursday, October 8, 2015

8. Adjournment