

SPECIAL MEETING OF THE BOARD OF EDUCATION – December 19, 2017

The Special Meeting of the Board of Education of the Johnson City Central School District held in the Board Room of the Johnson City High School, 666 Reynolds Road, Johnson City, Broome County, New York was called to order by President Martinez at 6:30 p.m. on Tuesday, December 19, 2017.

President Martinez led the Pledge of Allegiance to the Flag.

Upon roll call, Board

Members present: Richard G. Martinez, President  
Shannon M. Edmondson, Vice President  
Nicholas J. Matyas, District Clerk  
Stephen Barrows, Trustee

Members absent: Jeannette Farr, Trustee  
Heather Gaughan, Trustee  
Matthew Jablonowski, Trustee

Also present were: Mary Kay Roland, Superintendent of Schools; Eric Race, Assistant Superintendent for Administration, and Nathan VanWhy, School Attorney.

A. LEGAL MOTION: Trustee Barrows SECOND: Trustee Edmondson  
ISSUES Upon the recommendation of the Superintendent and Assistant  
Superintendent for Administration, the Board approved the following:

- SEQRA

**RESOLUTION REGARDING STATE ENVIRONMENTAL  
QUALITY REVIEW TYPE I ACTION**

**WHEREAS**, the Johnson City Central School District (the “District”) Board of Education (the “Board”) has considered the impacts to the environment of the Scope of Work to be completed at the Johnson City Central School District High School campus and K-8 campus (the “Proposed Action”). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campuses and buildings, and the construction a new two and a half story addition to the K-8 building; and

**WHEREAS**, the Board at its meeting November 28, 2017, reviewed the Proposed Action with respect to the Type I and II criteria set forth in 6 NYCRR Parts 617.4(b) and 617.5(c) and preliminarily concluded that it qualified as a Type I action, declared lead agency, directed all involved agencies be notified of its intent to act as lead agency, and directed preparation of Part 1 of a Full Environmental Assessment Form (FEAF); and

A. Legal Issues (Cont'd.)  
-SEQRA

**WHEREAS**, all involved agencies have consented to the Board acting as lead agency, Part 1 of the FEAF has been prepared regarding the Proposed Action, and the Board has reviewed it and other documents and materials prepared regarding the same, and consulted with its architects and engineers regarding the Proposed Action and its potential impacts, and reviewed and completed Parts 2 and 3 of the FEAF and determined that the Proposed Action will not have a significant adverse environmental impact;

**NOW THEREFORE BE IT RESOLVED** by the Johnson City Central School District as follows:

1. Based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area surrounding the Proposed Action and such further investigation of the Proposed Action and its respective potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations:

a. No significant adverse environmental impacts are noted in the FEAF for the Proposed Action and none are known to the Board. Therefore, the Board hereby determines that it will not have a significant adverse environmental impact, and the Board will not require preparation of an environmental impact statement with respect to the Proposed Action;

b. As a consequence of the foregoing, the District Superintendent is directed to prepare a Negative Declaration for the Proposed Action;

c. The Board hereby directs that all SEQRA documents and notices, including but not limited to the FEAF and Negative Declaration, are to be maintained in files that are readily accessible to the public and made available upon request, subject only to the limitations established by the Freedom of Information Law.

2. The Board hereby directs that a certified copy of this resolution, the FEAF, the Negative Declaration, and a completed Scope of Work be filed with the New York State Education Department, Office of Facilities Planning, as required by law.

3. The Board hereby directs that all necessary SEQRA documents and notices, including the FEAF and Negative Declaration and any Notices be filed with the chief executive officer of the political subdivision where the action is located, the lead agency, all involved agencies and persons or parties who have requested it.

A. Legal Issues (Cont'd.)  
-SEQRA

4. Pursuant to SEQRA, the name and address of the lead agency is Johnson City Central School District, 601 Columbia Drive, Johnson City, NY 13790, and its telephone number is (607) 763-1225, and the name of a person who can provide additional information at that address and telephone number is Eric Race; and a brief description of the action, the SEQR classification, and the location of the action are indicated above.

5. The Board hereby finds and states that the Negative Declaration has been prepared in accordance with article 8 of the Environmental Conservation Law

6. The Board hereby finds that this Negative Declaration must be published in the Environmental Notice Bulletin (ENB), and that notice of a negative declaration must be incorporated once into any other subsequent notice required by law; and

7. This resolution shall take effect immediately

Upon roll call, the vote resulted as follows:

Ayes: (4) Trustees Martinez, Edmondson, Matyas, Barrows

Noes: (0) None

Absent: (3) Trustee Farr, Gaughan, Jablonowski

Abstain: (0) None

President Martinez declared the motion approved.

Copy – Support Folder December 19, 2017

B. REGULAR  
MEETING  
ADJOURNED

MOTION: Trustee Edmondson      SECOND: Trustee Barrows  
CARRIED UNANIMOUSLY  
The Regular Meeting adjourned at 7:18 p.m.

Jalynn Doig  
Board Clerk