NORTH BELLMORE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION AGENDA - MARCH 11, 2021

ADDENDUM TO AGENDA

15. New Business

15.7 **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 18, 2021 the following proposition in substantially the following form:

PROPOSITION #2

CAPITAL PROJECTS PROPOSITION

Shall the Board of Education be authorized to install security vestibules at each of the District's schools, including incidental and necessary improvements and expenses in connection therewith at a cost of \$350,000, to be funded from current funds available within the general fund, which funds are to be transferred from surplus monies remaining in the 2020/2021 general fund to the capital fund in the budget?

15.8 **BE IT RESOLVED** that the Board of Education shall present to the qualified voters of the North Bellmore Union Free School District at the annual meeting to be held on May 18, 2021 the following proposition in substantially the following form:

PROPOSITION #3

SHALL the Board of Education of the North Bellmore Union Free School District be authorized to fund the Capital Reserve Fund established on June 16, 2020 as follows: (a) up to \$7,500,000 from 2020-2021 unexpended fund balance; and (b) up to \$3,500,000 each year thereafter from unexpended fund balance?

15.9

SEQRA RESOLUTION

WHEREAS, the Board of Education of the North Bellmore Union Free School District desires to embark upon the following capital improvements at the District's facilities: (1) security vestibules at all district schools, including Martin Avenue Elementary School, John G. Dinkelmeyer Elementary School, Newbridge Road Elementary School, Park Avenue Elementary School and Saw Mill Road Elementary School; (hereinafter the "Projects"); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Section 6 NYCRR 617.5 (c)(2)); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (Section 6 NYCRR 617.5(c)(10));

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Projects are classified as Type II Actions pursuant to Section 617.5(c)(1), (2) and (10) of the SEQR Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the Projects are Type II Actions, which require no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.