

**MOUNT SINAI BOARD OF EDUCATION
MOUNT SINAI UNION FREE SCHOOL DISTRICT
Mount Sinai, New York 11766**

Date: August 5, 2019
Kind of Meeting: Special Meeting
Members Present: Mr. Robert Sweeney, President; Mr. Steve Koepper, Vice President; Ms. AnneMarie Henninger, Trustee; Mr. Edward Law, Trustee; Ms. Lisa Pfeffer, Trustee; Mr. Robert Pignatello, Trustee
Members Absent: Mr. Peter Van Middeltem
Others Present: Mr. Gordon Brosdal, Superintendent of Schools; Ms. Linda F. Jensen, Assistant Superintendent for Business; Ms. Maureen Poerio, District Clerk

Mr. Sweeney called the meeting to order at 6:30 p.m. after the salute to the flag.

Opening of Meeting

Mr. Pignatello moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following resolution:

SEQRA

WHEREAS, the Board of Education of the Mount Sinai UFSD desires to embark upon a Fiber Backbone Installation and Security Upgrade project at the Mount Sinai UFSD; and

WHEREAS, said capital improvement project at Mount Sinai UFSD is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or 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 617.5 of this part; and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Fiber Backbone Installation and Security Upgrade projects and has determined that said Fiber Backbone Installation at Security Upgrade Projects at Mount Sinai UFSD is classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA 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 Fiber Backbone Installation project and Security Upgrade Projects at Mount Sinai UFSD is a Type II Action, which requires no further review under SEQRA; 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 projects from the New York State Education Department.

MOTION CARRIED UNANIMOUSLY (6)

Mr. Koepper moved, seconded by Mr. Law, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointment:

Office Assistant

Name of Employee: Kathleen Saccardi
Appointment Date: August 19, 2019
Area: Part-time Office Assistant
Compensation: Step 1, Non-Instructional Contract

MOTION CARRIED UNANIMOUSLY (6)

Mr. Law moved, seconded by Mr. Koepper, to convene to Executive Session at 6:35 p.m. for a specific personnel matter.

**Executive
Session**

MOTION CARRIED UNANIMOUSLY (6)

Ms. Henninger moved, seconded by Mr. Koepper, to reconvene the meeting at 9:15 p.m.

**Reconvene
Meeting**

MOTION CARRIED UNANIMOUSLY (6)

Mr. Law moved, seconded by Mr. Pignatello, to adjourn the meeting at 9:15 p.m.

**Adjourn
Meeting**

MOTION CARRIED UNANIMOUSLY (6)

Respectfully submitted,

**Maureen Poerio
District Clerk**