

**MALVERNE UNION FREE SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MINUTES**

SEPTEMBER 28, 2023

Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Kathleen Nolan-Kasal, Jeanne D'Esposito, Laura Avvinti, Daniel Balzan, Dr. Vincent Romano, and Christopher Caputo. Nicole Henderson , Josephine Bottitta and Dr. Lorna Lewis was absent from the September 28, 2023 Special Board Meeting	Board Members Present
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held at Administration Building Central Office	Call To Order Regular Meeting
M					<u>II - OPENING OF PUBLIC SESSION</u> Laura Avvinti motioned to open the public session meeting at 5:02 p.m.	Opening of Public Session
Y	Y			S Y	Seconded by, Kathleen Nolan -Kasal 3 Yes, 0 No Motion carried	
					<u>III NEW BUSINESS</u>	NEW BUSINESS
	M				Jeanne D'Esposito motioned to approve Items A-B under New Business	Approval of Items A-B
Y	Y			S Y	Seconded by Kathleen Nolan – Kasal 3 Yes, 0 No Motion carried.	
					A. WHEREAS the Malverne Union Free School District desires to embark upon a capital improvement project at Malverne High School including procurement of Multi-Sport Stadium Seating, Media Tower, Score Tables, Grandstands, and Acoustic Sound Shells; and WHEREAS, said capital improvement project at Malverne High School is 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, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (1), (10), (31)); and WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on	

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					<p>the environment and require no further review under SEQRA; and</p> <p>WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that said capital improvement, including procurement of Multi-Sport Stadium Seating, Media Tower, Score Tables, Grandstands, and Acoustic Sound Shells at Malverne High School, is classified as a Type II Action pursuant to Section 617.5 (1), (2), (10) of the SEQRA Regulations;</p> <p>NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and</p> <p>BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement project including procurement of Multi-Sport Stadium Seating, Media Tower, Score Tables, Grandstands, and Acoustic Sound Shells at Malverne High School is a Type II Action, which requires no further review under SEQRA; and</p> <p>BE IT FURTHER RESOLVED that the Malverne Union School District 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.</p> <p>B. RESOLVED, that the proposed Intermunicipal Cooperation Agreement (“IMA”) with Nassau County whereby the County will provide financial assistance to enable the District to purchase, procure and install multi-sport stadium seating (bleacher seats), media towers, scorer’s tables, grandstands and related items at Malverne High School and acoustic sound shells for the Malverne High School Performing Arts Center be and the same is hereby approved, and be it further</p> <p>RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the said IMA and any other documents required in connection with the said IMA on behalf of the District.</p> <p>IV- ADJOURNMENT</p> <p>Jeanne D’Esposito motioned to adjourn the special meeting at 5:05 p.m.</p> <p>Seconded by, Kathleen Nolan Kasal</p> <p>3 Yes, 0 No, Motion carried</p> <p><i>Lisa Ridley</i> <i>District Clerk</i></p>	
Y	Y	M		S Y		APPROVAL OF ADJOURNMENT