



**Minutes of the November 16, 2016, RCS Board of Education Meeting**

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BOE Members Present: Mrs. Louise Boutwell, Mr. Michael Evans-President, Mrs. Janet Huntington, Mr. Daniel Jackson-Vice President, Mr. Marshall Johnson, Mrs. Julie Milliman.  
BOE Member Absent: Mr. David A. Adams.  
Others Present: Mr. Kaine Kelly-Superintendent.

A special meeting of the Randolph Central School Board of Education was called to order at 6:00 p.m., by President Michael Evans, in the High School Library. Pledge of Allegiance.

Moved by Mrs. Milliman and seconded by Mrs. Huntington to approve the following Resolution:

**RANDOLPH CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Resolution Amending and Confirming Negative Declaration for 2015 Capital Project**

WHEREAS, in February 2015, the Randolph Central School District (the "District") and its Board of Education (the "Board"), in an effort to improve its educational facilities, proposed to undertake capital improvements consisting of various renovation, upgrade and site work improvements including items described in a Negative Declaration addressing proposed work under two propositions that were presented to the voters of the District, with the first proposition referred to as the "District-Wide Capital Improvements Project, 2015" and the second proposition referred to as the "Athletic Facilities Improvements Project, 2015" (together, the "2015 Capital Project" for purposes of the State Environmental Quality Review Act review); and

WHEREAS, the proposed 2015 Capital Project action consisting of the work contemplated in both propositions was classified as a "Type I" action under the State environmental Quality Review Act ("SEQRA"), and, in accordance with State Education Department policy and procedure, a coordinated review was conducted with the concurrence of other agencies, and the District and its Board was the "Lead Agency" for purposes of undertaking the coordinated environmental review of the proposed action; and

WHEREAS, the District and its Board duly considered the proposed action, the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information as was deemed appropriate; and

WHEREAS, the District and its Board identified the relevant areas of environmental concern, took a hard look at these areas, determined that the action will not result in a significant adverse impact on the environment, and in a Negative Declaration made a reasoned elaboration of the basis for its determination; and



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WHEREAS, in May 2015, the first proposition, referred to as the "District-Wide Capital Improvements Project, 2015," was approved by the voters of the District and the second proposition, referred to as the "Athletic Facilities Improvements Project, 2015," was not approved, thereby deleting certain athletic facility improvements that had been proposed and reviewed as part of the 2015 Capital Project; and

WHEREAS, in October 2015, the District proposed the acquisition of a parcel of land adjacent to the campus' front lawn and entrance to ensure contiguous campus frontage and prevent incompatible development with future use of the parcel being undetermined, and adopted a Negative Declaration regarding the acquisition, and a proposition was approved by the voters of the District in December 2015 authorizing the District to acquire the parcel; and

WHEREAS, the District, in light of these events, has proposed certain modifications to the 2015 Capital Project, including using the parcel that was recently acquired for a construction staging area and then as a parking area, and other modest modifications; and

WHEREAS, these modifications are non-material amendments to the 2015 Capital Project plan, and the voter-approved proposition specifically authorized the Board to make such amendments to the capital project scope as the Board may deem to be in the best interest of the District (assuming the overall spending limits set by the voters of the District are not exceeded) by reallocating, supplementing, revising or deleting components of the capital project that were presented to the public for approval; and

WHEREAS, the District and its Board as the lead agency under SEQRA has reviewed the modifications proposed to the 2015 Capital Project and related modifications to the Environmental Assessment Form, the criteria for determining whether the action will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information as has been deemed appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Randolph Central School District Board of Education that:

1. The District and its Board as the lead agency under SEQRA determines that the proposed modifications to the 2015 Capital Project will not change the 2015 determination that the 2015 Capital Project will not result in a significant adverse impact on the environment.
2. The attached amended Negative Declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached amended Negative Declaration.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the District and its Board all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.



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PASSED AND ADOPTED this 16<sup>th</sup> day of November, 2016, by the Randolph Central School District Board of Education. Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to adjourn the meeting at 6:09 p.m., as recommended. Motion carried, all ayes.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kaine Kelly", is written over a horizontal line.

Kaine Kelly, Deputy District Clerk