

**Sherman Central School  
Board of Education  
SPECIAL MEETING  
March 22, 2011**

**TIME & PLACE:** Board Room # 118

**PRESIDING:** Colleen Meeder, President

**MEMBERS PRESENT:** Brian Bates, Randall Boland, Gary DeLellis,  
Melissa Lyon, Colleen Meeder

**OTHERS PRESENT:** Thomas Schmidt, Kaine Kelly, Tracie Cederquist,  
Christine Burdick

The President called the meeting to order at 7:33 AM. The pledge of allegiance was recited and board member roll call was taken with 5 members present.

**CALL TO ORDER  
PLEDGE  
ROLL CALL**

M. Lyon moved to approve the following resolution (SEQRA Type II Action):

**THE SHERMAN CENTRAL SCHOOL DISTRICT’S RESOLUTION  
FINDING THAT A PROPOSED ACTION PURSUANT TO THE  
NEWYORK STATE ENVIRONMENTAL QUALITY REVIEW ACT IS  
A TYPE II ACTION**

**APPROVE  
RESOLUTION  
PROPOSED  
CAPITAL  
PROJECT IS  
SEQRA TYPE II  
ACTION**

**WHEREAS**, the Sherman Central School District Board of Education (the “District”) has considered the impact on the environment of the proposed action which is to take place at the District’s Main Building and associated grounds including the bus loop, and parking lot which generally includes but is not limited to the following components: reconstruction of the bus loop, reconstruction of faculty parking and other asphalt areas, upgrades to other site features, as well as various internal upgrades and renovations to the Main Building including but not limited to, roof repairs and masonry restoration, renovations of class rooms, installation of new flooring, installation of ceramic tile, the renovation of a lobby area, and new signage and also includes boiler replacement and ventilation and exhaust upgrades, and other internal upgrades and replacements as well as lighting upgrades (the “Project”), and:

**WHEREAS**, in accordance with applicable law and procedure, the District has consulted with its architect engineer on the Project as well as its legal counsel, and the District has also reviewed the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and its applicable regulations 6 NYCRR 617 et. seq. (“SEQRA”), to determine the type of SEQRA review which might be required for the Project, if any including the particular category that the Project might be considered under SEQRA;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sherman Central School District Board of Education resolves as follows:

The District has determined that the Project entails routine activities of an educational institution, and/or replacement, rehabilitation or reconstruction of a facility in-kind, and other similar activities and thus under 6 NYCRR 617.5 (c) it is deemed to be a Type II Action under SEQRA.

As a Type II Action, the Project is not subject to review under SEQRA as it is deemed to not have a potential significant negative impact on the environment.

The District through its representatives have also consulted with the New York State Office of Parks Recreation and Historic Preservation (OPRHP) and OPRHP has confirmed that the Project will not impact any resources listed or eligible for listing on the New York State or National registries of Historic sites or structures.

The requirements of SEQRA have been satisfied.  
Second by B. Bates, carried 5-0.

B. Bates moved to approve the following resolution (Vote on Proposition for Building Project):

**BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:**

The following notice shall be added to the notice of annual meeting and election and notice is also given that the following proposition will be submitted for voter approval at such time.

**PROPOSITION**

Shall the following resolution be adopted to wit:

**RESOLVED THAT** the Board of Education of the Sherman Central School District is hereby authorized to undertake certain capital improvements consisting of reconstruction of the existing school building and facilities, various site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$2,500,000; and that such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be offset by state aid available therefore; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed such estimated maximum aggregate cost shall be issued.

This resolution shall take effect immediately upon its adoption.

Second by G. DeLellis, carried 5-0.

Mr. Schmidt received information on the pending retirement of Janet Heslink at the end of this school year. He also brought information to the board regarding Ripley Central School's interest in tuitioning high school students, possibly to Chautauqua Lake. He will composing a letter to their superintendent advising them of our interest in accepting a portion of their high school students as tuition students in our district.

G. DeLellis moved to adjourn the meeting at 7:40 AM. Second by R. Boland, carried unanimously.

Respectfully submitted,

Tracie Cederquist  
District Clerk

**APPROVE  
RESOLUTION FOR  
CAPITAL PROJECT  
PROPOSITION OF  
\$2,500,000 TO BE  
ADDED TO ANNUAL  
MEETING NOTICE**

**SUPERINTENDENT  
COMMENTS –  
PENDING  
RETIREMENT,  
TUITION STUDENTS  
(RIPLEY)**

**AJOURNMENT**