

Peekskill City School District
1031 Elm Street
Peekskill, New York

**SPECIAL MEETING
BOARD OF EDUCATION
MARCH 25, 2015**

Board of Education

Mr. Douglas Glickert, President
Mr. Colin Smith, Vice President
Mrs. Lisa Aspinall-Kellawon
Mrs. Maria Pereira
Mr. Michael Simpkins

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent
Ms. Robin Zimmerman, Asst Supt for Business
Dr. David Fine, Asst Supt for Secondary Education
Mrs. Mary Foster, Asst Supt for Elementary Education

1. Call to Order

The meeting was called to order by President Glickert at 6:45 p.m. in the Peekskill Middle School Auditorium.

A. Recording of Attendance

Maria Pereira arrived at 6:50 p.m. Jillian Clausen and Richard Sullivan were absent.

B. Open Meeting

C. Pledge of Allegiance

2. Consent Agenda

A. SEQRA RESOLUTION

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon energy related capital improvements at the District's facilities, including District-wide: (1) lighting replacements; (2) natural gas conversions for heating system(s); (3) replacement of steam boiler(s); (4) installation of condensing boiler(s); (5) replacement of windows and doors; (6) convert heating from electric to gas; (7) installation of gas fired rooftop units; (8) roof upgrades, including insulation and coating; (9) variable frequency drives for air handling units; (10) asbestos abatement associated with said energy conservation measures; and, (11) other appropriate energy conservation measures as authorized by Article 9 of the Energy Law and the Regulations of the Commissioner of Education § 155.20 (hereinafter referred to as the "Energy Performance Project"); and

WHEREAS, the Energy Performance Project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes and routine activities of educational institutions... are classified as Type II Actions under the current Department of Environmental Conservation SEQR Regulations (Sections 6 N.Y.C.R.R. 617.5(c)(2) and (8)); and

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 SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Energy Performance Project and has determined that,

based upon recommendation of the District Architect, Fuller and D'Angelo, P.C., in connection with its review and examination of the Energy Performance Project, that such Energy Performance Project is classified as a Type II Action pursuant to Sections 617.5(c)(2) and (8) 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 Energy Performance Project is a Type II Action, which requires no further review under the State Environmental Quality Review Act; 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 Energy Performance Project from the New York State Education Department.

Motion: Colin Smith

Second: Lisa Aspinall-Kellawon

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Michael Simpkins

Colin Smith

B. Proposition

BE IT RESOLVED THAT the Board of Education hereby authorizes that a proposition be submitted to the voters of the Peekskill City School District at the annual school district meeting, to be held on Tuesday, May 19, 2015, which shall read as follows:

PROPOSITION

Shall the Board of Education be authorized to embark upon an energy savings capital project with an energy service company selected by the District, including District-wide: lighting replacements; natural gas conversions for heating system(s); replacement of steam boiler(s); installation of condensing boiler(s); replacement of windows and doors; convert heating from electric to gas; installation of gas fired rooftop units; roof upgrades including insulation and coating; variable frequency drives for air handling units; installation of a cogeneration unit; installation of a solar photovoltaic system; asbestos abatement associated with said energy conservation measures; and, other appropriate energy conservation measures as authorized by Article 9 of the Energy Law and the Regulations of the Commissioner of Education § 155.20, at an estimated cost of \$4,825,830 to be financed pursuant to law in anticipation of the realization of energy cost savings over the term of an energy performance contract resulting in no cost to the School District?

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the District Clerk to publish the text of this proposition in the legal notice for the May 19, 2015 annual school district meeting.

Motion: Michael Simpkins

Second: Colin Smith

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins
Colin Smith

3. Adjournment

- A. There being no further business to come before the Board, President Glickert asked for a motion to adjourn.

Motion: Colin Smith

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Meeting adjourned at 6:54 p.m.
Minutes taken by Dr. David Fine

Debra McLeod
District Clerk