

MINUTES  
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DATE: TUESDAY, JANUARY 12, 2010  
TIME: 8:30 P.M.  
2009-2010-14

REGULAR WORK SESSION  
OF THE BOARD OF EDUCATION  
PLACE: ADMINISTRATION BLDG.  
1881 DEER PARK AVE.  
DEER PARK, NY 11729

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MEMBERS PRESENT:

Mr. Dennis P. Ryan, President  
Mr. John Gouskos, Vice President  
Ms. Donna Marie Elliott  
Mr. Robert Marino  
Mr. Keith Rooney  
Mr. Ron Wayne  
Mr. Frank Wilkinson

STAFF PRESENT:

Ms. Eva Demyen, Superintendent  
Mr. Frank Caliguiri, Asst. Superintendent  
Ms. Marguerite Jimenez, Asst. Superintendent  
Ms. Lisa Brennan, District Clerk

**NEW BUSINESS:**

**SEQRA –**  
**ENERGY**  
**PERFOR-**  
**MANCE**  
**CONTRACT**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney,  
the Board of Education unanimously approved the following  
Resolution:

WHEREAS, the Board of Education of the DEER PARK UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Energy Performance Projects as follows:

- a. Abraham Lincoln Elementary School
  11. Lighting-Fixture Retrofit
  12. Lighting-Fixture Controls
  13. Building Envelope – Weatherization
  14. Energy Management System
  15. Heat Distribution System – Steam Trap Replacement
  16. Heat Distribution System – Pipe & Valve Insulation
  17. Boilers-Burner Controllers
  18. Window Replacement
  19. Computer Management Software
  20. Water Conservation
  
- b. John F. Kennedy Elementary School
  9. Lighting-Fixture Retrofit
  10. Lighting-Fixture Controls
  11. Building Envelope – Weatherization
  12. Energy Management System
  13. Boiler Replacement
  14. Boilers-Burner Controllers
  15. Computer Management Software
  16. Water Conservation
  
- c. Buildings & Grounds (Memorial School)
  5. Lighting-Fixture Retrofit
  6. Lighting-Fixture Controls
  7. Building Envelope – Weatherization
  8. Roof Top Unit Upgrade
  
- d. May Moore Elementary School
  11. Lighting-Fixture Retrofit
  12. Lighting-Fixture Controls
  13. Building Envelope – Weatherization
  14. Energy Management System
  15. Heat Distribution System – Pipe & Valve Insulation
  16. Boiler Replacement
  17. Boilers-Burner Controllers
  18. Window Film Installation

- 19. Computer Management Software
- 20. Water Conservation

e. George Washington Elementary School

- 8. Lighting-Fixture Retrofit
- 9. Lighting-Fixture Controls
- 10. Building Envelope – Weatherization
- 11. Energy Management System
- 12. Heat Distribution System – Pipe & Valve Insulation
- 13. Boilers-Burner Controllers
- 14. Computer Management Software

f. Deer Park High School

- 11. Lighting-Fixture Retrofit
- 12. Lighting-Fixture Controls
- 13. Building Envelope – Weatherization
- 14. Energy Management System
- 15. Heat Distribution System – Pipe & Valve Insulation
- 16. Boilers-Burner Controllers
- 17. Window Film Installation
- 18. Kitchen Exhaust Fan – VFD Control
- 19. Computer Management Software
- 20. Water Conservation

g. John Quincy Adams Elementary School

- 10. Lighting-Fixture Retrofit
- 11. Lighting-Fixture Controls
- 12. Building Envelope – Weatherization
- 13. Energy Management System
- 14. Heat Distribution System – Pipe & Valve Insulation
- 15. Boilers-Burner Controllers
- 16. Window Film Installation
- 17. Computer Management Software
- 18. Water Conservation

h. Robert Frost Middle School

- 10. Lighting-Fixture Retrofit
- 11. Lighting-Fixture Controls
- 12. Building Envelope – Weatherization
- 13. Energy Management System
- 14. Heat Distribution System – Pipe & Valve Insulation
- 15. Boilers-Burner Controllers
- 16. Window Film Installation
- 17. Computer Management Software
- 18. Water Conservation

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure of facility, in kind, on the same site, unless the work excess a threshold for a Type I action in 6NYCRR§617.4.
- C. 6NYCRR§617.5(c)(8); Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Energy Performance Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

**APPROVAL**  
**OF**  
**SCHEDULE**

Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, the Board of Education unanimously approved the following Schedule.

**SCHEDULE 00 – Resignations/Retirements/Removals/  
Terminations (Non-Instructional)**

**Patricia Russo**

School: DW

Position: Bus Driver

Effective: 1/12/2010

Comments: No outstanding obligation to district

**ADJOURN:**

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education adjourned at 10:05 p.m. into an Executive Session to discuss Personnel. Upon a motion by Mr. Rooney, seconded by Mr. Marino, the Board of Education adjourned at 10:35 p.m.