

**BOARD OF EDUCATION
BALDWIN, NEW YORK**

SPECIAL BOARD MEETING (23-24 4S)
Wednesday, March 27, 2024
7:30 P.M. – Special Meeting (open session)
Location: District Office, Boardroom

AMENDED AGENDA

I. PLEDGE OF ALLEGIANCE/EMERGENCY EVACUATION PROCEDURES

II. PERSONNEL ACTIONS REPORT

BoE Action: The **BOARD OF EDUCATION** approves the Personnel Actions Report dated March 27, 2024, as detailed in the mailing. *

III. BUSINESS

1. **BoE Action:** The **BOARD OF EDUCATION** approves the agreement with H2M Architects & Engineers to provide the district with Pre-Bond architectural and engineering services in connection with the upcoming Bond Proposition as detailed in the Friday mailing. *
2. **BoE Action:** The **BOARD OF EDUCATION** approves the following amendment to the Transportation Contract, #C002738, for First Student Inc., for the 2023-2024 school year as detailed below:
 - First Student – additional schools for the 2023-2024 school year
 1. CDD – Westbury
 2. QSAC – Whitestone

The cost to the district for these additions would be \$54,000.

IV. SEQRA RESOLUTION – UNLISTED ACTION

BoE Action: The **BOARD OF EDUCATION** approves the attached resolution recommended by H2M Architects + Engineers and prepared by our legal counsel, which declares that the following Bond Proposition be classified as an Unlisted Action under the current Department of Environmental Conservation’s State Environmental Quality Review Act (SEQRA) Regulations (Section 6 NYCRR 617.5(c)(2)) and (section 6 NYCRR 617.5 (c)(8)):

BOARD RESOLUTION

WHEREAS, the Board of Education desires to embark upon the following projects:

- Construction of four (4) new building additions, including an athletic center (approximately 24,000 SF), a performing arts center (approximately 31,500 SF), a classroom building addition (approximately 55,000 SF), and a corridor building addition/renovations (approximately 4,500 SF); corridor renovations; a new parking area with a turning circle and additional parking spaces (+/- 26 parking spaces); retaining walls; and other aesthetic improvements/renovations to the existing courtyard at Baldwin High School; and
- Electrical upgrades for installation of heating, ventilation, filtration, and air conditioning, site work, including construction of a fenced in area containing new electrical equipment, and new plantings surrounding the new electrical equipment fencing at Brookside Elementary School, Plaza Elementary School, and Steele Elementary Schools (hereinafter the "Project");

WHEREAS, said Project is subject to classification and review under the State Environmental Quality Review Act ("SEQRA");

WHEREAS, the Board of Education has designated itself as lead agency pursuant to the **implementing** regulations of the State Environmental Quality Review Act, specifically 6 NYCRR § 617.6(b); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared an Environmental Assessment Form ("EAF") to evaluate potential significant adverse environmental impacts of the proposed action;

WHEREAS, said Project is classified as an Unlisted Action under SEQRA Regulations; and

WHEREAS, the Board of Education, as the lead agency, has examined the EAF and all information related to the Project and has determined that the Project would have no significant adverse impact on the environment.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, the EAF and the associated documents, hereby determines that the above-described project is an Unlisted Action and has no significant adverse impact on the environment which would require further review under SEQRA.

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the annexed Negative Declaration.

V. RESOLUTION FOR BOND PROPOSITION

BoE Action: The **BOARD OF EDUCATION** approves the following resolution:

BE IT RESOLVED that a bond proposition in substantially the following form shall be presented to the qualified voters of the district at the May 21, 2024, annual district meeting and election as follows:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Baldwin Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to undertake a District-wide Capital Improvements Initiative (the "Project"), substantially as described in a plan prepared by H2M Architects + Engineers, which is on file with the District Clerk and available for public inspection, (the "Plan"), including the construction of additions and/or alterations and improvements to District facilities, including construction of new performing arts, gymnasium, technology, classroom and other space; interior reconstruction and space reconfiguration; electrical upgrades and parking, driveway, courtyard and retaining wall improvements, all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$134,861,938; provided that the detailed costs of the components of the Project as set forth herein and as detailed in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$134,861,938 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$134,861,938 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

VI. ADJOURNMENT

Materials attached *

Materials not attached **