



	<p>may have a significant adverse impact on the environment (as defined by SEQR); and <b>NOW, THEREFORE, BE IT RESOLVED</b> by the Board of Education of the Chazy Union Free School District as follows:</p> <ol style="list-style-type: none"> <li>1. Based upon the criteria contained in 6 NYCRR § 617.5, the Board makes the following findings with respect to the Action: <ol style="list-style-type: none"> <li>A. The Project is a Type II Action; and no further action on SEQR and Regulations is required.</li> </ol> </li> <li>2. This Resolution shall take effect immediately.</li> </ol> <p>Motion carried unanimously.</p>
Executive Session	<p>Mr. LaPierre made a motion, seconded by Mr. Howley to enter Executive Session at 4:09PM to</p> <ol style="list-style-type: none"> <li>A. Discuss matters regarding proposed or current litigation (#5) and matters pertaining to the employment history of particular person or persons, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person, and student matters (#6).</li> <li>B. Resolve that the Board of Education returns to regular session at 5:25 PM.</li> </ol> <p>Motion carried unanimously.</p>
Personnel	<ol style="list-style-type: none"> <li>A. Mr. Giroux made a motion, seconded by Mr. Howley to approve Kathryn Brown as the Senior Class Advisor at a stipend of \$2,457.00.</li> </ol> <p>Motion carried unanimously.</p>
Adjourn	<p>Mr. Demers made a motion, seconded by Mr. Bruce to adjourn the meeting at 5:26 PM.</p> <p>Motion carried unanimously.</p>