



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents

FROM: Richard J. Trautwein

SUBJECT: Charter Applications for April 2012

DATE: April 6, 2012

AUTHORIZATION(S):

Summary

Issue for Consent Agenda

Approval of charter applications.

Reason(s) for Consideration

Required by State statute (Education Law §216).

Proposed Handling

Approval in accordance with the respective recommendations prepared by the program offices which are contained in the attached summary table of charter applications.

Recommendation

It is recommended that the Board of Regents approve each application in accordance with the recommendations contained in the summary table.

Summary Table

Name of Institution	Program Area	County of Location	Description of Charter Action(s)
The Center for the Investigation of Native and Ancient Quarries	CE	Orange	Grant provisional charter for five years.
DeWitt Preservation and Historical Society	CE	Onondaga	Extend provisional charter for five years.
Finger Lakes Cultural & Natural History Museum	CE	Yates	Consent to filing of certificate of assumed name "The Finger Lakes Museum".
Hammond Library of Crown Point	CE	Essex	Extend provisional charter for five years.
Middleport Free Library	CE	Niagara	Amend charter to: <ul style="list-style-type: none"> • change the corporate name to "Royalton Hartland Community Library"; • designate the library's service area to be coterminous with the Royalton-Hartland Central School District.
The Museum of Food and Drink	CE	New York	Amend charter to change the corporate address to 208 East Broadway, Apt. J302, New York, New York 10002.
The National Abolition Hall of Fame and Museum	CE	Madison	Extend provisional charter for five years.
Niagara Track & Field Hall of Fame	CE	Monroe	Grant provisional charter for five years.
The Paley Center for Media	CE	New York	Amend charter to specify the range of trustees to be no greater than 60 nor less than 5 and to authorize an increase or decrease in number of trustees within such range by a 2/3 vote of all the members of the board of trustees.

Prospect Free Library	CE	Oneida	Amend charter to: <ul style="list-style-type: none"> • specify the number of trustees to be not less than five nor more than fifteen; • designate the Commissioner agent for service; • add IRS language; and • designate the service area to be all of the village of Prospect, and portions of the town of Trenton, portions of Holland Patent Central School District and Remsen Central School District as described in specified 2000 U.S. census tracts.
Putnam County Historical Society & Foundry School Museum	CE	Putnam	Amend charter to change corporate name to "Putnam History Museum".
Russell Public Library	CE	St. Lawrence	Amend charter to: <ul style="list-style-type: none"> • designate the library's service area to be coterminous with the Town of Russell; • specify the number of trustees to be not less than five nor more than fifteen; and grant an absolute charter.
The Adirondack School of Northeastern New York	P-12	Washington	Extend provisional charter for three years.
Ascent: A School for Individuals with Autism	P-12	Suffolk	Extend provisional charter for five years.
Bnos Menachem School for Girls	P-12	Kings	Extend provisional charter for three years.

Catholic Academy of the Holy Family	P-12	Chautauqua	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter relating to the composition of the board of trustees; • delete and replace dissolution language to recommend the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative for the Diocese of Buffalo; and extend charter for three years.
MDQ Academy	P-12	Suffolk	Amend charter to: <ul style="list-style-type: none"> • change corporate address to 1725 Brentwood Road, Brentwood, New York 11717; • add authority to operate grades seven through nine; and extend charter for three years.
Raynor Country Day School	P-12	Suffolk	Amend charter to: <ul style="list-style-type: none"> • change corporate address to 170 Montauk Highway (aka 4 Mill Pond Lane and 6 Mill Pond Lane, Speonk, New York); • delete authority to operate grades seven and eight ; and extend charter for three years.

St. Aloysius Regional School	P-12	Erie	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter relating to the composition of the board of trustees. • delete and replace section 7, item (L) of the charter relating to the powers of the trustees and members of the corporation; • delete and replace dissolution language to recommend the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative, for the Diocese of Buffalo; and extend charter for three years.
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Southern Tier Catholic School	P-12	Cattaraugus	Amend charter to: <ul style="list-style-type: none"> • delete and replace section 3 of the charter relating to the composition of the board of trustees. • specify the members shall consist of persons designated from time to time in the by-laws of the corporation either individually or in an ex-officio capacity; • delete and replace section 6 of the charter relating to the powers of the members of the corporation; • delete and replace dissolution language to recommend the distribution of any remaining assets for the support of Catholic education for the community served by the corporation or, in the alternative, for the Diocese of Buffalo; • change corporate address to 208 North 24th Street, Olean, New York 14760; and extend the charter for three years.
Spuyten Duyvil Pre-School	P-12	New York	Amend charter to update dissolution language.
Auburn Theology Seminary	HE	Cayuga	Amend charter to revise provisions concerning the number and composition of the board of trustees and the election and term of board members.

Nazareth College of Rochester	HE	Monroe	Amend charter to revise, renumber and insert new paragraphs to conform to Internal Revenue Code, and amend charter to add authority to confer the degree of Bachelor of Fine Arts (B.F.A.) and to operate postsecondary degree programs and to confer degrees approved and authorized by the Board of Regents in connection with such programs.
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