AGENDA

Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, February 8, 2023, 7:30 pm - 9:00 pm
Glen Cove High School

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

A. Salute to Flag

B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of January 25, 2023 - Presented by District Clerk

III. Committee Reports

No Reports

IV. Superintendent Report

A. Updates

1. Natalia Monsale Recognition
2. From Fashion to the First Finish Line - High School Graduation: Lawrence Nadel
3. Middle School CourseOfferings
4. 2023 - 2024 Budget Presentation

V. Student Board Member Report

VI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.

VII. Instructional Report

A. Committee on Special Education

B. Committee on Preschool Special Education

No Reports

VIII. Business Affairs

A. Finance

1. Treasurer's Report - Month of December 2022
2. Financial Reports
   a. Bank Reconciliations - Month of December 2022

b. Revenue Budget Status Report - Month of December 2022
c. Appropriation Budget Status Report - Month of
d. Register of Bills - Month of December 2022
e. Check Registers - Month of December 2022

B. Operations
1. Tax Certioraris
2. Donation - Books
3. Donation - Trumpet
4. Donation - Piano
5. Donation - Lysol Wipes
6. Bid Award
7. Budget Transfer

IX. Personnel

A. Certified
1. Memorandum of Agreement (Superintendent)
2. Appointment of Mentor Teacher
3. Authorization and Establishment of New Varsity Team
4. Appointment of Regular Substitute Teachers
5. Appointment of Permanent Substitute Teacher
6. Appointment of Spring Coaches
7. Requests for Leaves of Absence
8. Resignation
9. Retirement

B. Classified
1. Memorandum of Agreement (Glen Cove Educational Support Association)
2. Appointment of Confidential Secretary
3. Appointment of Senior Administrative Clerk
4. Appointment of Head Custodian
5. Appointment of School Monitors
6. Appointment of Part-time Food Service Helpers
7. Request for Leave of Absence
8. Resignations

X. New Business

XI. Unfinished Business

XII. Board Comments

XIII. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but limited to, agenda items.

XIV. Executive Session (if necessary)

XV. Adjournment

VII. **Instructional Report**

A. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

VIII. **Business Affairs**

B. Operations

1. Tax Certioraris

Whereas certiorari proceedings have been brought on behalf of the following and:

Whereas it is deemed to be in the best interest of the City School District of Glen Cove to resolve such proceedings:

Now, therefore be it resolved that the City School District of Glen Cove agrees to pay to the attorney of the following in full settlement. This resolution is made under the express understanding that the City of Glen Cove has agreed to pay any and all interest associated with the following hearing officer decisions, Supreme Court stipulations of settlements and certiorari claims:

By Schroder & Strom, LLP	
BNC REALTY, LLC. $11,289.00 for Sec. 31, Block G, Lot 9,211 For the years 16/17-21/22	PAINTCOVE, LLC. $14,470 for Sec. 31, Block F, Lot 1068 For the years 15/16-21/22
Breakdown of Total Due 10/31/22	
Full Payment – Due 10/31/2022 (Properties originally had liens, to be paid January 2023)	$25,759
Total Certioraris Due 10/31/2022 (Properties originally had liens, to be paid January 2023)	**$25,759**

VIII. **Business Affairs**

B. Operations

2. Donation – Books

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of $520.30 from an anonymous donor to Landing School for the purchase of books for each 5th grade student in honor or Women's History Month.

VIII. **Business Affairs**

B. Operations

3. Donation – Trumpet

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a trumpet from the Temple Tifereth.

VIII. **Business Affairs**

B. Operations

4. Donation – Piano

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a piano from Robert Jakobsze.

VIII. **Business Affairs**

B. Operations

5. Donation – Lysol Wipes

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a Lysol wipes from the Kids in Need Foundation, as attached.

VIII. **Business Affairs**

B. Operations

6. Bid Award

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK (THE "SCHOOL DISTRICT") DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE FINANCING OF THE SCHOOL DISTRICT'S PERFORMANCE CONTRACT, AS AMENDED, WITH ECOSYSTEM ENERGY SERVICES USA, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. Following the solicitation of proposals, the Board of Education of the City School District of the City of Glen Cove (the "School District") received various proposals from qualified firms to provide financing for the cost of the energy conservation measures to be implemented under the Performance Contract, as amended (the "Agreement"), between the School District and Ecosystem Energy Services USA, Inc.

Section 2. Based upon the written recommendation received from Munistat Services, Inc., the School District's Municipal Advisor, it is hereby determined that the proposal received from TD Equipment Finance, Inc. or its wholly-owned subsidiaries or affiliates (the "Lessor") is hereby accepted subject to the negotiation of one or more lease purchase agreements approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools, the Assistant Superintendent of Business and/or District Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the "Equipment Lease") with the Lessor and/or its assignee. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements), as the Authorized Representatives deem necessary and appropriate with the advice of counsel. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the $6,220,238 and shall bear interest and mature as set forth in the Equipment Lease.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue lease obligations for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. Upon execution of the Equipment Lease and accompanying escrow agreement, the School District designates Webster Bank, as a depository of School District funds for purposes of the Equipment Lease, and further designates The Bank of New York Mellon or such other lending institution designated by an Authorized Representative, as a third party custodian for purposes of holding eligible collateral in a custodial account established for the benefit of the District.

Section 9. This resolution shall take effect immediately.

VIII. **Business Affairs**

B. Operations

7. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the below budget transfer:

BUDGET TRANSFER(S)			
Account Code	**Account Name**	**Transfer In**	**Transfer Out**
A1621.164	Cold Weather Gear allowance	$10,066.90	
A1621.163	Vehicle/Gas Allowance		$10,066.90
TOTAL		**$10,066.90**	**$10,066.90**

*To fund cold weather gear allowance code to cover new amount due to employees according to their new contract..