

AGENDA



**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 20, 2021, 7:30 pm - 9:30 pm
Glen Cove High School**

Via Livestream: www.glencoveschools.org

PUBLIC HEARING - GLEN COVE SCHOOL DISTRICT SAFETY PLAN

I. Opening Ceremony

- A. Salute to Flag
- B. Roll Call

II. Approval of Minutes of the Board of Education Meeting

Minutes of October 6, 2021 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Karen Ferguson
 - 2. Angela Raimo
 - 3. Maria Venuto
- B. Policy Committee
 - 1. Karen Ferguson
 - 2. Maureen Jimenez
 - 3. Maria Venuto
- C. Education Committee
 - 1. Lia Leone
 - 2. Anne Markoulis
 - 3. Angela Raimo
- D. City of Glen Cove District Liaison
 - Meghan Lavine
- E. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. School Board Recognition Week
 - 2. COVID Update
 - 3. Seal of Civic Readiness: Sheena Jacob

4. 2020 - 2021 Audit Report

V. Public Participation

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

VI. Instructional Report

- A. Committee on Special Education
- B. Committee on Preschool Special Education

VII. Business Affairs

- A. Finance
 - 1. Treasurer's Report - Months of July and August 2021
 - 2. Financial Reports
 - a. Bank Reconciliations - Months of July and August 2021
 - b. Revenue Budget Status Report - Months of July and August
 - c. Appropriation Budget Status Report - Months of July and August 2021
 - d. Register of Bills - Months of July and August 2021
 - e. Check Registers - Months of July and August 2021
- B. Operations
 - 1. Donation
 - 2. SEQRA
 - 3. Energy Performance Contract
 - 4. IDA Emergency Declaration
 - 5. Budget Transfer

VIII. Personnel

- A. Certified
 - 1. Appointment of Probationary Teachers
 - 2. Appointment of Regular Substitute Teacher
 - 3. Appointment of Per Diem Substitute Teachers
 - 4. Appointment of Mentor Teachers
 - 5. Changes in Status
 - 6. Appointment of Per Diem Substitute Teaching Assistants
 - 7. Additional Hours of Employment (Crisis Prevention Training)
 - 8. Additional Hours of Employment (Translators for Parent-Teacher Conferences)
 - 9. Resignation
 - 10. Retirement
- B. Classified

1. Employment Agreement (Director of Facilities)
2. Appointment of School Monitor
3. Change in Hours
4. Additional Hours of Employment (Crisis Prevention Training)
5. Additional Hours of Employment (Translators for Parent-Teacher Conferences)
6. Resignations

IX. Unfinished Business

- A. Date for Financial Training
- B. Posting of Open Meetings

X. New Business

- A. Board 'Work' Sessions: Discussion

XI. Board Comments

XII. 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.

XIII. Executive Session (if necessary)

XIV. Adjournment

VI. **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.

VI. **Instructional Report**

B. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

Regular Meeting – Board of Education – October 20, 2021

VII. **Business Affairs**

B. Operations

1. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of microscopes as outlined in the attached agreement valued at \$5,400.00.

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VII. Business Affairs

B. Operations

2. SEQRA

WHEREAS, the Board of Education of the Glen Cove City School District desires to embark upon a District Wide Energy Performance Contract consisting of the supply and installation of: (1) Renewable Energy– Photovoltaic Generation; (2) Lighting Upgrades (Interior and Exterior Retrofit); (3) Boiler Replacement; (4) VFDs and Motors; (5) Ventilation Upgrades (Air Handler Replacement); (6) Energy Management System Upgrades; (7) Computer Energy Manager; (8) Plug Load Controllers; (9) Building Envelope Improvements; and (10) Pipe and Valve Insulation.

WHEREAS, said District Wide Energy Performance Contract is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes...” and “installation of solar energy arrays on an existing structure...” are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2) and (15); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the Energy Performance Project and has determined that, based upon recommendation from the School District’s Architect/Engineer, ECG Engineering, P.C., in connection with its review and examination of the Energy Performance Project, that such Energy Performance Project is classified as a Type II Action pursuant to Sections 617.5(c)(2) and (15) of the SEQR Regulations;

WHEREAS, the Board of Education of the Glen Cove City School District has examined all information related to the District Wide Energy Performance Contract and has determined that said capital improvements is classified as a Type II Action pursuant to Section 617.5 (c)(2) and (15) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Glen Cove City School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Glen Cove City School District hereby declares that the District Wide Energy Performance Contract, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Glen Cove City School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

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VII. Business Affairs

B. Operations

3. Energy Performance Contract

WHEREAS, the Board of Education of the Glen Cove City School District publicly requested proposals for a “District-wide Implementation of Energy Conservation Measures on a Performance Contracting Basis” (the “Project”) on February 12, 2021; and

WHEREAS, the School District received proposals from energy performance contracting firms in response to its Request for Proposals (“RFP”), which were opened by the School District on April 19, 2021; and

WHEREAS, the School District Administration and the School District’s Engineer, ECG Engineering, P.C., reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the Energy Service Company, Ecosystem Energy Services USA Inc. (“Ecosystem”), was requested to perform a Comprehensive Energy Performance Audit of the School District’s facilities; and

WHEREAS, the Board of Education authorized Ecosystem to perform a Comprehensive Energy Performance Audit at no cost to the District at its public Board meeting held on May 5, 2021; and

WHEREAS, Ecosystem subsequently performed a Comprehensive Energy Performance Audit for the proposed energy performance project at the School District; and

WHEREAS, based upon the School District Administration’s review of the Project, the Comprehensive Energy Audit submitted by Ecosystem and the recommendation of ECG Engineering, P.C. in connection with its review and examination of the Project and the Comprehensive Energy Audit, the School District Administration recommends that the Board of Education enter into the energy performance contract with Ecosystem in accordance with the terms and conditions of the energy performance contract attached hereto; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with Ecosystem.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove City School District authorizes the Board of Education to enter into an energy performance contract with Ecosystem, for the purpose of improving the efficiency of the School District’s energy systems in accordance with the terms and conditions set forth in the attached energy performance contract; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes that the Board President to execute the necessary documents to effectuate said energy performance contract between the Board of Education and Ecosystem on behalf of the Board of Education.

VII. **Business Affairs**

B. Operations

4. IDA Emergency Declaration

WHEREAS, an inspection of the Glen Cove City School District, Glen Cove High School, Finley Middle School and Landing School has revealed extensive and significant damage to these buildings as a result of the remnants of Hurricane Ida: and **WHEREAS**, based on the recommendation of the Superintendent of Schools, it is essential to undertake certain work in order to address the damage to the school, buildings, including, but not limited to that listed in attachment A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Glen Cove City School District as follows:

- 1 The Board of Education hereby declares the Projects are emergency projects that are essential for the protection of the health and safety of students and staff and for the protection and preservation of the Districts' property, and that the Projects constitute an ordinary contingent expense under NYS Education Law.
- 2 The maximum estimated cost of the Projects cannot be estimated at the time and will be financed by insurance proceeds under policies with the New York School Insurance Reciprocal ("NYSIR") and the Federal Emergency Management Agency ("FEMA") to the maximum extent available and by appropriations from the District's General Fund unassigned fund balance for the remaining costs not to exceed the balance of funds as of June 30, 2022.
- 3 The Board of Education further finds that, pursuant to General Municipal Law Section 103(4), the above-described building damage is a public emergency affecting public buildings, public property and the health and safety of students and staff, which requires immediate action and cannot await competitive bidding.
- 4 The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to carry out the Projects in accordance with this resolution and the Board President is hereby authorized to execute any and all contracts for public work or the purchase of supplies, material or equipment in connection therewith.
- 5 This resolution shall take effect immediately.

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VII. **Business Affairs**

B. Operations

5. Budget Transfer(s)

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

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2630 490	BOCES Services	\$24,000.00	
A2630 160	Salaries – IT		\$24,000.00
TOTAL			

*To transfer funds to cover charge for CORE information technology assistant through BOCES until December 2021.