

**Glen Cove Board of Education
MEETING
Tuesday, August 9, 2022, 6:00 pm - 7:00 pm
Thayer House**

Via Livestream: www.glencoveschools.org

I. Opening Ceremony

On a motion by Trustee Anne Markoulis, second by Trustee Lia Leone, the Board of Education unanimously (6/0) moved into executive session at 6:08 pm (Note - Vice-President Angela Raimo attended via zoom from 27 Landing Road, Glen Cove, NY 11542 and Trustee Audre Lynn Hurston James - arrived at 6:30 pm). On a motion by Trustee Meghan Lavine, second by Trustee Lia Leone the Board of Education unanimously (7/0) moved to adjourn executive session at 6:36 pm.

Public session was call to order by President Maria Venuto. Salute to the flag at 6:37 pm.

The following Board of Education members were present:

Maria Venuto, Angela Raimo, Lia Leone, Maureen Jimenez, Anne Markoulis, Meghan Lavine, Audre Lynn Hurston James

II. Business Affairs

A. Operations

The Board of Education unanimously (7/0) moved to approve the following business matters.

Move: Meghan Lavine Second: Lia Leone Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis, Lynn James

1. Approval of ESSER - GEER-CRSSA Grant

WHEREAS, the District is eligible to receive ESSER/GEER funds pursuant to the federal Coronavirus Response and Relief Supplemental Appropriations Act ("CRRSA") in the amount of \$2,988,229 and to expend \$2,988,229 to be utilized for a project involving an extension at Deasy Elementary School, including four classrooms, an elevator and additional instructional and storage space (hereinafter "Project"); and

WHEREAS, the Board of Education verifies that the purpose and use of the Grant funds substantially complies with Federal and State law requirements, such that the funds are used in response to improving space available as a result of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves and accepts the ESSER/GEER-CRRSA Grant in the amount of \$2,988,229 and appropriates the amount of \$2,988,229 to fund the Project together with ancillary work and related costs and expenses; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and/or Purchasing Agent is authorized to implement said Project and expend the authorized funds within the funding amount and in accordance with District Policy.

2. Approval of ESSER-ARP Grant

WHEREAS, the District is eligible to receive ESSER funds pursuant to the federal American Rescue Plan Act ("ARP") in the amount of \$5,370,328 and to expend \$4,078,228 to be utilized for a project involving an extension at Landing Elementary School, including four classrooms, an elevator and additional instructional and storage space (hereinafter "Project"); and

WHEREAS, the Board of Education verifies that the purpose and use of the Grant funds substantially complies with Federal and State law requirements, such that the funds are used in response to improving space available as a result of COVID-19; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves and accepts the ESSER-ARP Grant in the amount of \$5,370,328 and appropriates the amount of \$4,078,228 to fund the Project together with ancillary work and related costs and expenses; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and/or Purchasing Agent is authorized to implement said Project and expend the authorized funds within the funding amount and in accordance with District Policy.

3. SEQRA

WHEREAS, the Board of Education of the GLEN COVE CITY SCHOOL DISTRICT desires to embark upon the following capital improvement projects:

1. Replacement of existing vacuum condensate pumps and HVAC improvements
2. Reconstruction and waterproofing of existing exterior patio. Constant source of moisture infiltration into lower level of building

(the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); 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 capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act;

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA;

III. Personnel

A. Certified

The Board of Education unanimously (7/0) moved to approve the following certified matter:

Move: Meghan Lavine Second: Maureen Jimenez Status: Passed

Yes: Maria Venuto, Lia Leone, Angela Raimo, Maureen Jimenez, Meghan Lavine, Anne Markoulis, Lynn James

1. Appointment of Probationary Administrator

Upon the recommendation of the Superintendent of Schools, be it RESOLVED, that the following named person who is properly certified, be appointed as a Probationary Administrator for the Glen Cove City School District as specified below (salary as per contract, prorated).

Name: Kindelmann, Cory

Tenure Area: Coordinator of Instructional Technology

Salary: COORD, Step 1

Probationary Period: 8/15/22-8/14/26

Certifications: SDL; SBL; Educational Technology Specialist; Childhood Education

Comments: Mr. Kindelmann is replacing Mr. Cava who resigned.

IV. Adjournment

The Board of Education unanimously (7/0) moved to adjourn the public meeting at 6:37 pm.

The Board of Education unanimously (7/0) moved into executive session at 6:40 pm. The Board of Education unanimously (7/0) moved to adjourn executive session at 8:47 pm.

Respectfully submitted by:

Ida Johnson

District Clerk

Ida Johnson - District Clerk