



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Wednesday, October 12, 2022, 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 September 28, 2022 - Presented by District Clerk

III. Committee Reports

NO REPORTS

IV. Superintendent Report

- A. Updates
 - 1. Friends of Arts & Music Enrichment (FAME) Tree of Inspiration Presentation
 - 2. Bond 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. Financial Reports

NO REPORTS
- B. Operations
 - 1. SEQRAS
 - 2. Lead Agency Determination

3. Determination of Significance: Negative Declaration
4. Resolution of Necessity
5. Bond Resolution
6. Resolution Calling a Special District Meeting
7. Donation
8. Contracts - Student Services
9. Contracts - SEDCAR
10. Budget Transfers
11. Field Trip

IX. Personnel

A. Certified

1. Appointment of Regular Substitute Teachers
2. Appointment of Permanent Substitute Teacher
3. Appointment of Winter Coaches
4. Change in Status
5. Request for Leave of Absence
6. Resignation

B. Classified

1. Appointment of School Monitors
2. Request for Leave of Absence
3. Resignation

X. Unfinished Business

XI. New 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.

Regular Meeting – Board of Education – October 12, 2022

VIII. Business Affairs

B. Operations

1. SEQRAS

Glen Cove City School District

Proposed 2022 Bond Projects at Margaret A. Connolly Elementary School

WHEREAS, the Board of Education of the Glen Cove School District (Board of Education) is considering improvements at the Margaret A. Connolly Elementary School, including the replacement of all corridor classroom and office doors with doors that are equipped with inside locking capabilities for security purposes as well as the replacement of all hardware. The new doors would also be equipped with closers per the Fire Code of New York State; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “*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 . . .*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Glen Cove City School District
Proposed 2022 Bond Projects at Eugene J. Gribbin Elementary School

WHEREAS, the Board of Education of the Glen Cove School District (Board of Education) is considering improvements at the Eugene J. Gribbin Elementary School, including the replacement of all corridor classroom and office doors with doors that are equipped with inside locking capabilities for security purposes as well as the replacement of all hardware. The new doors would also be equipped with closers per the Fire Code of New York State; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “*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 . . .*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Glen Cove City School District
Proposed 2022 Bond Projects at Deasy Elementary School

WHEREAS, the Board of Education of the Glen Cove School District (Board of Education) is considering improvements at the Deasy Elementary School, including the replacement of all corridor classroom and office doors with doors that are equipped with inside locking capabilities for security purposes as well as the replacement of all hardware. The new doors would also be equipped with closers per the Fire Code of New York State; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “*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 . . .*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Glen Cove City School District
Proposed 2022 Bond Projects at Landing Elementary School

WHEREAS, the Board of Education of the Glen Cove School District (Board of Education) is considering improvements at the Landing Elementary School, including the replacement of all corridor classroom and office doors with doors that are equipped with inside locking capabilities for security purposes as well as the replacement of all hardware. The new doors would also be equipped with closers per the Fire Code of New York State; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “*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 . . .*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Glen Cove City School
Proposed 2022 Bond Projects at Robert M. Finley Middle School

WHEREAS, the Board of Education of the Glen Cove School District (Board of Education) is considering improvements at the Robert M. Finley Middle School, including the replacement of all corridor classroom and office doors with doors that are equipped with inside locking capabilities for security purposes as well as the replacement of all hardware. The new doors would also be equipped with closers per the Fire Code of New York State; and

WHEREAS, pursuant to 6 NYCRR §617.5(a), “Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.”; and

WHEREAS, pursuant to 6 NYCRR §§617.5(c)(1) and (2), the “*maintenance or repair involving no substantial changes in an existing structure or facility*” and/or “*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 . . .*” are Type II actions;

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action and 6 NYCRR §617.5, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c)(1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

VIII. Business Affairs

B. Operations

2. Lead Agency Designation

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education), is proposing building and site improvements at the Glen Cove High School building located at 150 Dosoris Lane, City of Glen Cove, County of Nassau (“proposed action”); and

WHEREAS, the proposed action also includes the replacement of original existing single tier lockers with wider double tier lockers; replacement of corridor classroom and office doors and hardware for inside locking capabilities and narrow vision glass; reconfiguration of and renovations to the existing kitchen and two cafeterias for the creation of a multipurpose space as well as the installation of outdoor seating on existing concrete adjacent to the cafeteria and the replacement of utilities and installation of air conditioning; reconfiguration and renovations to the original science classrooms, laboratories and prep spaces which would include the demolition of spaces and select walls to enlarge the classroom space, installation of new cabinetry and finishes, upgrades to the HVAC system, as well as plumbing and electrical, technology upgrades and the creation of a total of 12 fully functional science labs by capturing additional storage and prep spaces; installation of smoke doors at the interior stairwells; renovations to select bathrooms which would include asbestos abatement, carpentry and new finishes, installation of fixtures, plumbing modifications, and upgrades to exhaust, lighting, and electrical systems as well as the installation of ADA stalls within each bathroom and the conversion of a storage room into an additional bathroom; replacement of the original unit ventilators and rooftop units in select rooms; upgrades to the existing electrical service system, including the installation of new sub panels and the replacement of an existing transformer; replacement of the existing public address system which would include all classroom handsets, speakers, wiring and main console; replacement of the orange panel curtain wall within the existing courtyard as well as the installation of new windows and new insulated panels; replacement of three exterior doors and associated frames and hardware; and

WHEREAS, the proposed action also includes the replacement of four existing asphalt parking lots (main lot, rear lot, administrative lot and tennis court lot) and the associated sidewalks and curbing; replacement of existing interconnecting stormwater piping and/or installation of supplemental drainage (i.e., drywells); repainting of the existing handball court area (i.e., asphalt and handball wall) as well as the replacement of the existing black vinyl coated chain link fence; replacement of an approximate 2,480-square foot (SF) grass area with synthetic turf for the creation of a small play area; renovations to the existing tennis court building which would include exterior painting, replacement of interior and exterior doors, upgrades to ventilation and exhaust

system, renovations to the bathrooms, office space and concession stand and replacement in-kind of the adjacent brick pavers; replacement of the existing tennis courts which would include the replacement of the asphalt pavement, stone sub-base, tennis nets, posts and footings, perimeter fencing and footings, wooden retaining walls, drinking fountain steps, drainage and perimeter trench drains and concrete curbing; removal of approximately six (6) to eight (8) trees along the southern tennis court fence line; installation of a 10-foot-high black vinyl chain link fence; replacement of the existing grass-surfaced athletic field inside the oval of the track with synthetic turf; replacement of field events and goal posts; repairs to the existing running track; reconstruction of the existing 150-foot-long sidewalk that extends from the field to the rear parking lot for ADA accessibility; and the re-establishment of an existing play area/court for a basketball, including replacement of asphalt and fencing and removal of approximately 2,000 SF of perimeter vegetation (i.e., brushland and select trees) that has impeded the play area; and

WHEREAS, pursuant to 6 NYCRR §617.4 and 6 NYCRR §617.5, the Board of Education reviewed the proposed action and has preliminarily determined that same is an Unlisted Action; and

WHEREAS, as coordinated review is optional for Unlisted actions, pursuant to 6 NYCRR Part 617.6(b)(4), and coordinated review was not undertaken by the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4), with respect to the above-described proposed action.

VIII. Business Affairs

B. Operations

3. Determination of Significance: Negative Declaration

WHEREAS, the Board of Education of the Glen Cove City School District (Board of Education), is proposing building and site improvements at the Glen Cove High School building located at 150 Dosoris Lane, City of Glen Cove, County of Nassau (“proposed action”); and

WHEREAS, the proposed action also includes the replacement of original existing single tier lockers with wider double tier lockers; replacement of corridor classroom and office doors and hardware for inside locking capabilities and narrow vision glass; reconfiguration of and renovations to the existing kitchen and two cafeterias for the creation of a multipurpose space as well as the installation of outdoor seating on existing concrete adjacent to the cafeteria and the replacement of utilities and installation of air conditioning; reconfiguration and renovations to the original science classrooms, laboratories and prep spaces which would include the demolition of spaces and select walls to enlarge the classroom space, installation of new cabinetry and finishes, upgrades to the HVAC system, as well as plumbing and electrical, technology upgrades and the creation of a total of 12 fully functional science labs by capturing additional storage and prep spaces; installation of smoke doors at the interior stairwells; renovations to select bathrooms which would include asbestos abatement, carpentry and new finishes, installation of fixtures, plumbing modifications, and upgrades to exhaust, lighting, and electrical systems as well as the installation of ADA stalls within each bathroom and the conversion of a storage room into an additional bathroom; replacement of the original unit ventilators and rooftop units in select rooms; upgrades to the existing electrical service system, including the installation of new sub panels and the replacement of an existing transformer; replacement of the existing public address system which would include all classroom handsets, speakers, wiring and main console; replacement of the orange panel curtain wall within the existing courtyard as well as the installation of new windows and new insulated panels; replacement of three exterior doors and associated frames and hardware; and

WHEREAS, the proposed action also includes the replacement of four existing asphalt parking lots (main lot, rear lot, administrative lot and tennis court lot) and the associated sidewalks and curbing; replacement of existing interconnecting stormwater piping and/or installation of supplemental drainage (i.e., drywells); repainting of the existing handball court area (i.e., asphalt and handball wall) as well as the replacement of the existing black vinyl coated chain link fence; replacement of an approximate 2,480-square foot (SF) grass area with synthetic turf for the creation of a small play area; renovations to the existing tennis court building which would include exterior painting, replacement of interior and exterior doors, upgrades to ventilation and exhaust

system, renovations to the bathrooms, office space and concession stand and replacement in-kind of the adjacent brick pavers; replacement of the existing tennis courts which would include the replacement of the asphalt pavement, stone sub-base, tennis nets, posts and footings, perimeter fencing and footings, wooden retaining walls, drinking fountain steps, drainage and perimeter trench drains and concrete curbing; removal of approximately six (6) to eight (8) trees along the southern tennis court fence line; installation of a 10-foot-high black vinyl chain link fence; replacement of the existing grass-surfaced athletic field inside the oval of the track with synthetic turf; replacement of field events and goal posts; repairs to the existing running track; reconstruction of the existing 150-foot-long sidewalk that extends from the field to the rear parking lot for ADA accessibility; and the re-establishment of an existing play area/court for a basketball court, including replacement of asphalt and fencing and removal of approximately 2,000 SF of perimeter vegetation (i.e., brushland and select trees) that has impeded the play area; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action, pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(4); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of the Short Environmental Assessment Form (SEAF) with a Supplemental Analysis (as prepared by P.W. Grosser Consulting, Inc.); and

WHEREAS, the Board of Education has reviewed the aforesaid SEAF and assessments and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action and 6 NYCRR Part 617, hereby determines that the above-described project is an Unlisted action; and

BE IT FURTHER RESOLVED that, based upon the information contained in the SEAF and other relevant information, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment, and hereby adopts the annexed Negative Declaration.

VIII. Business Affairs

B. Operations

4. Resolution of Necessity

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED OCTOBER 12, 2022, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$30,552,621.

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. The Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the “District”) hereby determines that in order to continue to provide appropriate educational facilities for the students of the District, it is necessary and in the public interest to construct alterations and improvements to District buildings, substantially as described in a plan developed for the District by John A. Grillo, Architect, P.C., Port Jefferson, New York, including, (i) interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and public address systems; replacement of lockers, windows, doors and hardware; renovations to facilitate access by the physically challenged; parking lot, asphalt, pavement, curb, walkway and sidewalk improvements; the installation of a new synthetic turf field; replacement of basketball and tennis courts, and handball court and tennis building reconstruction, at Glen Cove High School, at the estimated cost of \$29,235,746 and (ii) District-wide replacement of doors and hardware, at the estimated cost of \$1,316,875, all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$30,552,621.

Section 2. This resolution shall take effect immediately

VIII. Business Affairs

B. Operations

5. Bond Resolution

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED OCTOBER 12, 2022, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$30,552,621; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,552,621 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York (the “District”), has adopted the required resolution of necessity pursuant to Section 2512(3) of the Education Law for the implementation of a school building improvement project; and

WHEREAS, it is in the public interest and the best interest of the District and its inhabitants that the Board of Education proceed promptly and expeditiously to provide the financing necessary for such project;

Now, therefore, be it

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, (by the favorable vote of not less than three-fifths of all the members of said Board of Education) **AS FOLLOWS:**

Section 1. The City School District of the City of Glen Cove, in the County of Nassau, New York (herein called “District”), is hereby authorized to construct alterations and improvements to District buildings and sites, substantially as described in a plan developed for the District by John A. Grillo, Architect, P.C., Port Jefferson, New York, including, (i) interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and public address systems; replacement of lockers, windows, doors and hardware; renovations to facilitate access by the physically challenged; parking lot, asphalt, pavement, curb, walkway and sidewalk improvements; the installation of a new synthetic turf field; replacement of basketball and tennis courts, and handball court and tennis building reconstruction, at Glen Cove High School, at the estimated cost of \$29,235,746 and (ii) District-wide replacement of doors and hardware, at the estimated cost of \$1,316,875; all of the foregoing to include all furnishings, equipment, machinery, apparatus, and ancillary and related site, drainage, demolition and other work required in connection therewith. The estimated total cost of the foregoing, including the preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$30,552,621 and said amount is

hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$30,552,621 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The costs of the components of the project as set forth above may be reallocated among the components of such project if the Board of Education shall determine that such reallocation is in the best interests of the District.

Section 2. Serial bonds of the District in the principal amount of not to exceed \$30,552,621 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. (a) The period of probable usefulness applicable to the object(s) or purpose(s) for which said serial bonds authorized pursuant to Section 2 of this resolution are to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. 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 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the issuance of bonds having substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A Bond Proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the District at a Special District Meeting to be held on Tuesday, December 6, 2022, and this resolution shall take effect upon approval of such Bond Proposition at said Special District Meeting.

Regular Meeting – Board of Education – October 12, 2022

VIII. Business Affairs

B. Operations

6. Resolution Calling for a Special District Meeting

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED OCTOBER 12, 2022, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON DECEMBER 6, 2022, DIRECTING THAT A BOND PROPOSITION SHALL BE SUBMITTED TO SUCH VOTERS AT SAID SPECIAL DISTRICT MEETING, AND PRESCRIBING THE FORM OF NOTICE TO BE PUBLISHED FOR SAID SPECIAL DISTRICT MEETING.

RESOLVED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, December 6, 2022, at 6:00 o'clock A.M. (Prevailing Time) at the following places: (1) Back Gym of the High School (Door #13), Dosoris Lane, for those persons residing in School Election Districts A, B and C and (2) Back Gym of the Connolly School, Ridge Drive, for those persons residing in School Election District D; as provided in the Notice calling said Special District Meeting, as hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. All of such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,
IN THE COUNTY OF NASSAU, NEW YORK,**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the City School District of the City of Glen Cove, in the County of Nassau, New York, adopted on October 12, 2022, a Special District Meeting of the qualified voters of said District will be held on

Tuesday, December 6, 2022

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following places:

School Election Districts

Location of Polling Place

A, B, C

High School, Dosoris Lane - Back Gym (door #13)

D

Connolly School, Ridge Drive – Back Gym,

for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

SHALL THE BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE ADOPTED BY THE BOARD OF EDUCATION ON OCTOBER 12, 2022, ENTITLED: “BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED OCTOBER 12, 2022, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$30,552,621; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,552,621 SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION,” BE APPROVED?

Such Bond Proposition shall appear on the ballots to be used for voting at said Special District Meeting to be held on Tuesday, December 6, 2022 in substantially the foregoing form.

The voting at said Special District Meeting to be held on Tuesday, December 6, 2022 will be conducted by ballot as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

FURTHER NOTICE IS HEREBY GIVEN that the qualified voters of the District may register for the Special District Meeting to be held on Tuesday, December 6, 2022 on any school day between the hours of 9:00 o'clock A.M. and 2:00 o'clock P.M. (Prevailing Time) in the main office of each of the school buildings of the District and in the office of the District Clerk in the Administration Building during the school year. The final date to register for the Special District Meeting to be held on Tuesday, December 6, 2022 is Tuesday, November 22, 2022 from 9:00 o'clock A.M. and 7:00 o'clock P.M. (Prevailing Time) (personal registration day). If a voter has heretofore registered pursuant to the resolution of the Board of Education, and has voted at any Annual School District Election and Budget Vote or special district meetings within the last four (4) years or if he or she is eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this Special District Meeting. All other persons who wish to vote must register. Any person will be entitled to have his or her name placed on such register, provided that he or she is known or proven to the satisfaction of the District Clerk, and the Board of Registration to be then or thereafter entitled to vote at such Special District Meeting for which the register is prepared and that the register is prepared pursuant to Education Law and the registration list prepared by the Board of Elections of Nassau County will be filed in the Office of the District Clerk of the Glen Cove School District, in the District's Administration Building Office, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time), on and after Tuesday, November 22, 2022, and each of the days prior to the date set for the Special District Meeting, except Saturday and Sunday, including the day set for the Special District Meeting. Any person otherwise qualified to vote who is not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Board of Elections.

AND FURTHER NOTICE IS HEREBY GIVEN that applications for absentee ballots for the Special District Meeting may be applied for at the Office of the District Clerk at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on any school day. Applications for absentee ballots must be received by the District Clerk no earlier than thirty (30) days before the election. However, such application must be received by the District Clerk at least seven (7) days before the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. Upon receiving a timely request for a mailed absentee ballot, the District Clerk will mail the ballot to the address set forth in the application by no later than six (6) days before the vote. No absentee voter's ballot shall be canvassed unless it is received in the office of the District Clerk of the said School District no later than 5:00 o'clock P.M. (Prevailing Time) on the date of the Special District Meeting. A list of all persons to whom absentee ballots shall have been issued will be available during regular office hours in the Office of the District Clerk on each of the five (5) days prior to the day of the Special District Meeting.

AND FURTHER NOTICE IS HEREBY GIVEN that military voters who are not currently registered may apply to register as a qualified voter of the District. Military voters who are qualified voters of the District may submit an application for a military ballot. Military voters may designate a preference to receive a military voter registration, military ballot

application or military ballot by mail, facsimile transmission or electronic mail in their request for such registration, ballot application or ballot. Military voter registration forms and military ballot application forms must be received in the Office of the District Clerk no later than 5:00 o'clock P.M. (Prevailing Time) on November 21, 2022. No military ballot will be canvassed unless it is (1) received in the Office of the District Clerk before the close of the polls on day of the Special District Meeting and showing a cancellation mark of the United States postal service or a foreign country's postal service, or showing a dated endorsement of receipt by another agency of the United States government; or (2) received by the Office of the District Clerk by no later than 5:00 o'clock P.M. (Prevailing Time) on day of the Special District Meeting and signed and dated by the military voter and one witness thereto, with a date which is associated to be no later than the day before the day of the Special District Meeting.

Information regarding the election districts are set forth on the District's website
- www.glencoveschools.org.

A person shall be entitled to vote at said Special District Meeting only if such person is a qualified voter.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: October 12, 2022

Ida Johnson
District Clerk

Section 4. The District Clerk is hereby authorized and directed to cause a Notice of Registration to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks preceding November 22, 2022, the date of preparation of the Register.

Section 5. Said **Notice of Registration** shall be in the following form: **NOTICE OF TIME AND PLACE OF REGISTRATION OF VOTERS FOR THE SPECIAL DISTRICT MEETING TO BE HELD ON DECEMBER 6, 2022, IN THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that the Board of Registration shall meet on Tuesday, November 22, 2022, from 9:00 A.M. o'clock and 7:00 o'clock P.M. (Prevailing Time), at the Administration Building, 154 Dosoris Lane, Glen Cove, New York, for the purpose of preparing the registers of the qualified voters of the City School District of the City of Glen Cove, New York. Any person otherwise qualified to vote who has not currently registered under permanent personal registration in the District by the last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections, and has not voted at an intervening election, must, in order to be entitled to vote, present himself or herself personally for registration or otherwise register with the Nassau County Boards of Elections. The last date found on the original or duplicate registers, or records, or list furnished by the Nassau County Boards of Elections is _____, 2022.

BY ORDER OF THE BOARD OF EDUCATION

Dated: _____, 2022

Ida Johnson
District Clerk

Section 6. Immediately upon the completion of such registers, such registers shall be filed in the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Tuesday, December 6, 2022, the date set for the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

Section 7. The District Clerk is hereby authorized and directed to cause a Notice of the Filing of the Registers to be published in two of the District's official newspapers ("*Record Pilot*," "*Glen Cove Herald Gazette*" or "*Newsday*"), each newspaper having a general circulation in the District, and in a Spanish language newspaper determined by the Board of Education to have a general circulation in the District. Such publications shall be made once in each of the two (2) weeks preceding such Special District Meeting.

Section 8. Said **Notice of Filing of the Registers** shall be substantially in the following form:

**NOTICE OF FILING OF THE REGISTERS FOR
THE SPECIAL DISTRICT MEETING TO BE HELD ON DECEMBER 6, 2022,
IN THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE,
NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that the Registers prepared as provided in Section 2606 of the Education Law will be completed on Tuesday, November 22, 2022 and thereafter filed in the Office of the District Clerk and notice is hereby given that said Registers will continue to be on file at the Office of the District Clerk, Administration Building, 154 Dosoris Lane, Glen Cove, New York, and will be open for inspection between the hours of 9:00 o'clock A.M. and 3:00 o'clock P.M. (Prevailing Time) on each day prior to Tuesday, December 6, 2022, the date of the Special District Meeting, except Saturdays, Sundays and holidays, including the day set for the Special District Meeting.

BY ORDER OF THE BOARD OF EDUCATION

Dated: _____, 2022

Ida Johnson
District Clerk

Section 9. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared for said voting, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 10. This resolution shall take effect immediately.

Regular Meeting – Board of Education – October 12, 2022

VIII. Business Affairs

B. Operations

7. Donation – Booster Club

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, a donation of a sound system from the Booster Club for use in the high school gymnasium valued at \$7,200.00.

VIII. Business Affairs

B. Operations

8. Contracts – Student Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the student service contracts as summarized below and authorizes the President of the Board to sign such contract upon approval:

Provider: Greg Rosenn, MD
Address: 185 Express St., Suite 400
Plainview, NY 11803
Service: Neurological Consultation and Report
Rate: \$350 for Neurological and Report

Provider: Locust Valley Central SD
Address: 22 Horse Hollow Rd
Locust Valley, NY 11560
Service: Tuition and Related Services
Rate: \$84,425 for tuition and RS for 10 months, \$9,110 for summer

VIII. Business Affairs

B. Operations

9. Contracts – SEDCAR

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts summarized below and authorizes the President of the Board of Education to sign such contracts upon approval:

Provider:	Brookville Center for Children’s Services, Inc.
Address:	1983 Marcus Avenue, Suite C118 New Hyde Park, NY 11042
Service:	SEDCAR- 611 and 619 grants
Rate:	611 grant \$1,472 per student, related services \$491 per student 619 grant \$406 per student, related services \$135 per student

VIII. Business Affairs

B. Operations

10. Budget Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer(s):

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2110.132	Terminal Leave	\$147,374.69	
A9030.800	Social Security		\$147,374.69
TOTAL		\$147,374.69	\$147,374.69

*To transfer funds to cover overage in terminal leave code used to pay retirees for their unused sick time.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9901.950	Transfer to Special Aid Fund	\$146,349.41	
A9060.800.01	Medical Insurance		\$146,349.41
TOTAL		\$146,349.41	\$146,349.41

*To transfer funds to cover overage in the transfer to special aid fund budget code.

VIII. Business Affairs

B. Operations

11. Field Trip

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Select Coral's trip to the American Choral Directors Association National Conference in Cincinnati, Ohio, from Sunday, February 19, 2023 through Wednesday, February 22, 2023.