

# AGENDA

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



Via Livestream: [www.glencoveschools.org](http://www.glencoveschools.org)

## **I. Opening Ceremony**

## **II. Business Affairs**

### **A. Operations**

1. Approval of ESSER - GEER-CRSSA Grant
2. Approval of ESSER-ARP Grant
3. SEQRA

## **III. Adjournment**

II. **Business Affairs**

B. Operations

1. Approval of ESSER/GEER-CRRSA 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.

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II. **Business Affairs**

B. Operations

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.

II. **Business Affairs**

B. Operations

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;