



AGENDA

**Glen Cove Board of Education
Board of Education
BOE MEETING
Thursday, June 20, 2024, 7:30 pm - 9:30 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 June 5, 2024 - Presented by District Clerk

III. Committee Reports

- A. Audit Committee
 - 1. Maureen Jimenez
 - 2. Meghan Lavine
 - 3. Maria Venuto
- B. Policy Committee
 - 1. Angela Raimo
 - 2. Anne Markoulis
 - 3. Lia Leone
- C. Education Committee
 - 1. Maureen Jimenez
 - 2. Lia Leone
 - 3. Anne Markoulis
- D. Facilities Report
 - Victoria Galante

IV. Superintendent Report

- A. Updates
 - 1. Recognition
 - 2. Phys Ed, Health & Athletics Highlights
 - 3. Deasy & Gribbin Year in Review

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
- C. Summer Curriculum Writing

VIII. Business Affairs

- A. Finance
 - 1. Financial Reports
 - No Reports
- B. Operations
 - 1. Contracts - Eiber Translation, Inc.
 - 2. Contracts - Farmingdale State College
 - 3. Budget Transfers
 - 4. Tax Certiorari
 - 5. Approval of Field Trip
 - 6. Approval of Corrective Action Plan
 - 7. Approval of Corrective Action Plan
 - 8. Contracts - Student Services
 - 9. Contracts - Health and Allied Services
 - 10. Donation
 - 11. Contracts - Nassau BOCES

IX. Personnel

- A. Certified
 - 1. Appointment of Probationary Teacher
 - 2. Change in Status
 - 3. Summer Appointments (Department of Special Education)
 - 4. Appointment of Supervisors for Summer Academic Program and Extended School Year Program
 - 5. Appointment of Elementary Teachers for Summer Academic Program
 - 6. Appointment of Substitute Teachers for Summer Academic Program and Extended School Year Program
 - 7. Appointment of Part-Time Teaching Assistants for Summer Academic Program
 - 8. Appointment of Teachers for Extended School Year Program
 - 9. Appointment of Part Time Teaching Assistants for Extended School Year Program
 - 10. Appointment of Summer Recreation Supervisors
 - 11. Appointment of Driver's Education Teacher

12. Appointment of Club Advisors
13. Requests for Leave of Absence
14. Resignations
15. Appointment of Team Leaders

B. Classified

1. Memorandum of Agreement (Glen Cove Nurses Association)
2. Appointment of Office Monitors for Summer Academic Program and Extended School Year Special Education Program
3. Appointment of Monitors for Summer Academic Program
4. Appointment of Monitors for Extended School Year Program
5. Appointment of Security Guards for Summer Academic Program and Extended School Year Special Education Program
6. Appointment of Part-Time Summer Technology Services Staff
7. Appointment of Non-Public Textbook Room Staff
8. Appointment of Working Supervisors (2024-2025)
9. Appointment of BOCES Secondary Summer School Program Security Guards
10. Appointment of Per Diem Substitute Cleaners
11. Appointment of Per Diem Security Guards
12. Rescission of Appointments
13. Request for Leave of Absence
14. Resignations

X. Unfinished Business

- A. Second Reading and Adoption of Policy # 6700 and Policy # 6700-E

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.

VII. 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.

VII. Instructional Report**C. Summer Curriculum Writing**

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Summer Curriculum Writing Projects that will begin on July 16, 2024; not to exceed the cost of \$45,000. The project will be funded through the district's curriculum development code A2010-155.

Project	Grade Level	Number of Teachers	Number of Hours Per Teacher
Gr. K-5 Big Ideas Curriculum Writing	K-5	12	7
Math AIS	1-5	3	7
3-5 Self Contained Math	3-5	2	6
Geometry	9-12	2	5
ENL Living Environment Home Language (Spanish)	9-12	1	7
ENL Beginner	9-12	1	7
ENL Intermediate	9-12	1	7
ENL Advanced	9-12	1	7
U. S History Home Language (Spanish)	11	1	7
ENL Modules K-2	K-2	2	7
K-6 STREAM	K-6 STREAM	5	4
Academic Concepts Visual Study Guides	6-8	3	7
Middle School 8:1:1 Life Skills (each score subject)	6/7 ungraded	1	20
Reading & Writing Unit Planning for Special Classes	K-5	6	7
Racket Sports	9-12	2	3.5
Dance Choreography	9-12	1	7
Hip-Hop	9-12	1	3.5
Playwriting & Advanced Musical Theater	9-12	1	7
Technical Theatre	9-12	1	7
Instrumental Band	4-12	2	7
K-2 Social Studies & Civic though project Based Learning	K-2	6	4
Sports In American History	10-12	1	7
The African Diaspora	9	1	10
Gr. 4 Preparing for Gr. 5 NYSSLS Science Assessment	4	2	6
Gr. 5 NYSSLS Science Assessment	5	2	6
Gr. 8 Biology	8	2	8
NYSSLS Regents Biology	8-9	2	8
NYSSLS Regents Earth & Space Science	9-10	2	8
NYSSLS Gr. 7	7	2	7
NYSSLS Gr. 6	6	2	6
AP ENVES	9	1	3
Gr. K-2 Reading Module Updates	K-2	3	7
Gr. 3-5 Writing Units of Study	3-5	7	8
Gr. 6 Reading	6	2	7
Phonics Units of Study Units-at-a Glance & Pacing Guides	K-2	7	5
Gr. K How-to Writing Units	K	3	4
Gr. 1 How-to Writing Units	1	3	4
Gr. 2 Gripping Stories Writing	2	3	4
Gr. 9 ENL ELA	9	1	5

VIII. Business Affairs

B. Operations

1. Contracts – Eiber Translation, Inc.

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between the district and Eiber Translations, Inc., for translation and interpreting services as outlined on the attached contract for the 2024 – 2025 school year and authorizes the Board President to sign such agreement upon approval.

VIII. Business Affairs

B. Operations

2. Contract – Farmingdale State College Dual Enrollment Agreement

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the agreement and authorizes the Superintendent of Schools to sign such agreement with Farmingdale State College and Glen Cove City School District to work together to enable both institutions to meet the needs of high school students to offer concurrent enrollment courses for college credit.

VIII. Business Affairs

B. Operations

3. Budget Transfers

RESOLVED, on the recommendation of the Superintendent of Schools, the Board approves the attached **2023.2024** budget transfers.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2250.151	Home Tutoring	\$31,000.00	
A2250.161.08	Salary Monitors - HS		\$31,000.00
TOTAL		\$31,000.00	\$31,000.00

To transfer funds to cover salary expense from Home Tutoring.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A1430.495	BOCES - Personnel Management	\$16,500.00	
A1670.401	Contractional Copiers - DW		\$16,500.00
TOTAL		\$16,500.00	\$16,500.00

To transfer funds to set up new on-line personnel management system through BOCCES.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9060.800.01	Medical Insurance	\$94,000.00	
A9060.800.02	Medicare Refunds		\$94,000.00
TOTAL		\$94,000.00	\$94,000.00

To transfer funds to cover June medical invoice.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2330.492	BOCES - GED Program	\$19,426.07	
A2110.162.08	Salary - TA - HS		\$19,426.07
TOTAL		\$19,426.07	\$19,426.07

To transfer funds to cover BOCES Twilight Program for the month of June.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A2280.491	BOCES Vocational Special Ed	\$27,971.00	
A2280.490	BOCES Vocational		\$27,971.00
TOTAL		\$27,971.00	\$27,971.00

To transfer funds to cover BOCES vocational program for District Special Ed students.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A5540.400.52	Transportation - Special Education	\$93,950.00	
A2250.162.02	Salaries - Special Education		\$93,950.00
TOTAL		\$93,950.00	\$93,950.00

To transfer funds to Special Education transportation budget code for May 2024.

BUDGET TRANSFER(S)			
Account Code	Account Name	Transfer In	Transfer Out
A9040.800	Workers Compensation Claims	\$145,660.00	
A2110.137	Health Insurance Buy Back		\$112,287.00
A2850.150	Co-Curriculum Salaries		\$33,373.00
TOTAL		\$145,660.00	\$145,660.00

To transfer funds to cover Workers Compensation payouts in the month of May 2024.

VIII. Business Affairs

B. Operations

4. Tax Certiorari

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:

Litt Law Group LLC	
Metropolitan of Glen Cove Sec 21, Block 3, Lots 520, 522, 528 2015/16-2020/21 \$21,108.00	
Breakdown of Total Due 06/28/2024	
Full Payment – Due 06/28/2024	\$21,108.00
Total Certioraris Due 06/28/2024	\$21,108.00

VIII. Business Affairs

B. Operations

5. Approval of Field Trip – Select Chorale London Tour

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Select Chorale Performance and Tour in London, UK on May 28, 2025 through June 3, 2025.

VIII. Business Affairs

B. Operations

6. Approval of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves a motion for the approval of the Corrective Action Plan as developed in response to the March 6, 2024 Risk Assessment Report performed by the District's Internal Auditors, which will be implemented during the 2024 – 2025 school year.

VIII. Business Affairs

B. Operations

7. Approval of Corrective Action Plan

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the Corrective Action Plan as developed in response to the March 6, 2024 Detailed Testing – Purchasing report issued by the District’s external auditors, which will be implemented during the 2024 – 2025 school year.

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: Brookville Center
Address: 189 Wheatley Road.
Mailbox # 5
Brookville, NY 11545
Service: Related Services
Rate: See attached fee schedule

Provider: Always Compassionate Home Care, Inc.
Address: 265 Broadhollow Road, Suite 200
Melville, NY 11747
Service: Related Services
Rate: See attached fee schedule

Provider: Richard J. Scherr Jr.
Address: 280 Altessa Blve
Melville, NY 11747
Service: Psychiatric
Rate: See attached fee schedule

Provider: Tiegerman
Address: 100 Glen Cove Ave.
Glen Cove, NY 11542
Service: Tuition & Related Service
Rate: See attached fee schedule

Provider: Helping Hands Family
Address: 229 Laurel Road
East Northport, NY 11731
Service: Related Service
Rate: See attached fee schedule

Provider: Extraordinary Pediatrics, PC
Address: 5 Dakota Drive, Suite 200
New Hyde Park, NY 11042
Service: Related Service
Rate: See attached fee schedule

Provider: Devereux Foundation
Address: 40 Devereux Way
Red Hook, NY 12571
Service: Tuition
Rate: \$70,148 for 10 months, \$11,692 for 2 months + increase for 2024-2025
not yet set by NYSED

Regular Meeting – Board of Education – June 20, 2024

VIII. Business Affairs

B. Operations

9. Contracts – Health and Allied Services

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below for the 2023-2024 Health and Allied Services and authorizes the President of the Board of Education to sign such contract upon approval.

District	Address	School/No. of Students	Services
Hempstead UFSD	185 Peninsula Boulevard Hempstead, NY 11542	Sacred Heart Academy – 5 Students Crescent School – 1 Student Academy Charter School – 2 Students	Health and Allied Services
New Hyde Park/ Garden City Park UFSD	1950 Hillside Avenue New Hyde Park, NY 11040	Notre Dame – 1 Student	Health and Allied Services

VIII. Business Affairs

B. Operations

10. Donation

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education accepts, with gratitude, the donation of \$4,675.00 from the Connolly School Playground Committee to be used specifically for the removal of pea gravel and fill from the Connolly playground and the cost of machinery to do the work, as outlined on the attached.

VIII. Business Affairs

B. Operations

11. Contract – Nassau BOCES

WHEREAS, the Board of Education of the Glen Cove School District 15-936287 desires to enter into a 4 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Glen cove School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$343,438.54 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 6-12-2024 to 6-11-2028.

Book Policy Manual
Section 6000 Fiscal Management
Title PURCHASING
Code 6700
Status Active
Adopted July 6, 2022

The Board of Education views purchasing as serving the educational program by providing necessary supplies, equipment and related services. Purchasing will be centralized in the business office under the general supervision of the Purchasing Agent designated by the Board.

It is the goal of the Board to purchase competitively, without prejudice or favoritism, and to seek the maximum educational value for every dollar expended. Competitive bids or quotations shall be solicited in connection with purchases pursuant to law. The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding \$20,000 and public work contracts involving an expenditure of more than \$35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Purchases of the same commodity cannot be artificially divided for the purpose of avoiding the threshold. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

The district's purchasing activity will strive to meet the following objectives:

1. to effectively supply all administrative units in the school system with needed materials, supplies, and contracted services;
2. to obtain materials, supplies and contracted services at the lowest prices possible consistent with the quality and standards needed as determined by the Purchasing Agent in conformance with state law and regulation and in cooperation with the requisitioning authority. The educational and physical welfare of the students is the foremost consideration in making any purchase;
3. to ensure that all purchases fall within the framework of budgetary limitations and that they are consistent with the educational goals and programs of the district;
4. to maintain an appropriate and comprehensive accounting and reporting system to record and document all purchasing transactions; and
5. to ensure, through the use of proper internal controls, that loss and/or diversion of district property is prevented;
6. to procure goods or services using federal grant funds as required per the Uniform Grant Guidance (2 CFR Part 200).

Opportunities shall be provided to all responsible suppliers to do business with the school district. Suppliers whose place of business is situated within the district may be given preferential consideration only when bids or quotations on an item or service are identical as to price, quality and other factors.

Where permitted by law, purchases may be made through available cooperative BOCES bids, or by "piggybacking" onto contracts of the United States or agencies thereof or the federal General Services Administration (GSA), the New York State Office of General Services (OGS), departments or agencies of New York State, any New York State county, or any state or any county or political subdivision or district therein, whenever such purchases are in the best interests of the district or will result in cost savings to the district. In addition, the district will make purchases from correctional institutions and severely disabled persons through charitable or non-profit-making agencies, as provided by law.

It is the district's responsibility to review each "piggybacking" contract corresponding to a proposed purchase, upon the advice of counsel as necessary, to determine whether the original contract does not conflict with state law or regulation, and meets the following requirements:

1. The contract must have been let by the United States, or any agency thereof, any state, or any other political subdivision or district therein;
2. The contract must have been made available for use by other governmental entities; including New York State local governments;
3. The contract must have been let to the lowest responsible bidder or on the basis of best value, in a manner consistent with General Municipal Law §103. Those main elements are: (a) public solicitation of bids or offers; (b) secure or confidential bids or offers; (c) use of a common standard for bidders or offers to compete fairly; and (d) awarded to the lowest responsible bidder, or responsible offeror of best value, which optimizes quality, cost and efficiency.

In accordance with law, the district shall give a preference in the purchase of instructional materials to vendors who agree to provide materials in alternative formats. The term "alternative format" shall mean any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as an accommodation for a disabled student enrolled in the district (or program of a BOCES), including but not limited to Braille, large print, open and

closed captioned, audio, or an electronic file in a format compatible with alternative format conversion software that is appropriate to meet the needs of the individual student.

The Board is also aware of the need to reduce exposure of students and staff to potentially harmful chemicals and substances used in cleaning and maintenance. In accordance with law, regulation and guidelines set forth by the Office of General Services (OGS), the district will purchase and utilize environmentally sensitive cleaning and maintenance products in its facilities whenever feasible. Cleansers purchased must, first and foremost, be effective so that the district may continue to purchase non-green products as necessary. Environmentally sensitive cleaning and maintenance products will be procured in accordance with standard purchasing procedures as outlined in this policy and regulation.

In order to ensure that the district avails itself of advantageous purchasing opportunities, the Board authorizes the Purchasing Agent to represent the district in applying for federal programs designed to discount prices for goods and services. Specifically, the Purchasing Agent will abide by the rules and regulations associated with applying for telecommunications service discounts through the Universal Service Fund (E-Rate), in addition to complying with the local purchasing policies set forth by the Board. As with all purchasing activity, appropriate documentation of the application and purchase through any federal program will be maintained by the business office.

Competitive Bidding

Purchase contracts and public works contracts subject to competitive bidding will be awarded to the lowest responsible bidder, however, the Board authorizes that purchase contracts may be awarded on the basis of best value, as defined in State Finance Law §163. Other exceptions to competitive bidding are outlined below.

In addition, the Board authorizes the receipt of sealed bids for purchase contracts in electronic format, pursuant to the provisions of General Municipal Law §103(1) which addresses proper documentation, authentication, security, and confidentiality of electronic bids.

The district shall comply with the requirements of General Municipal Law §103-g, which prohibits, with few exceptions, competitive bidding contracts with entities that invest significantly in the Iranian energy sector, as outlined in the accompanying regulation.

A bid bond may be required if considered advisable.

Exceptions to Competitive Bidding

Competitive bidding, even if the dollar value of the purchase meets the threshold established above, is not required in the following circumstances:

1. emergencies where time is a crucial factor;
2. procurements for which there is no possibility of competition (sole source items);
3. professional services that require special skill or training (see policy 6741 for guidance on purchasing professional services);
4. purchases such as surplus or second-hand items from governmental entities, certain food and milk items, or goods and services from municipal hospitals; or
5. where the district is purchasing through (or is "piggybacking" onto) the contract of another governmental entity, where the original contract complies with the requirements of New York State law for competitive bidding.

Purchasing when Competitive Bidding Not Required

Goods and services which are not required by law to be procured by the district through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Alternative proposals or quotations will be secured by requests for proposals, written or verbal quotations or any other appropriate method of procurement, except as permitted by state law for procurements:

1. under a county contract;
2. under a state contract;
3. under a federal contract;
4. under a contract of another political subdivision;
5. of articles manufactured in state correctional institutions; or
6. from agencies for the blind and severely disabled.

"Piggybacking" onto the contract of other governmental agencies is permitted where the original contract is in conformance with the goals of this section.

The district will provide justification and documentation of any contract awarded to an offeror other than the lowest responsible dollar offeror, setting forth the reasons why such award is in the best interests of the district and otherwise furthers the purposes of section 104-b of the General Municipal Law.

Apparel and Sports Equipment Purchases

The Board requires that information on labor standards be considered in purchasing apparel. The Board authorizes and requires the School Business Official to make a determination that a bidder on a contract for the purchase of apparel is not a responsible bidder where competitive bidding is required based upon either:

1. The labor standards applicable to the manufacture of the apparel including, but not limited to, employee compensation, working conditions, employee rights to form unions, and the use of child labor; and/or
2. The bidder's failure to provide information sufficient for the Board to determine the labor standards applicable to the manufacture of the apparel.

The Board requires the School Business Official to apply the above criteria to apparel purchases which are not required to be competitively bid. The district will maintain justification and documentation of any determination that an apparel bidder or vendor is disqualified for these reasons.

General Purchasing Provisions

The Superintendent of Schools, with the assistance of the Purchasing Agent, shall be responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the district. Such procedures shall comply with all applicable laws and regulations of the state and the Commissioner of Education.

No Board member, officer, employee of the school district or agent shall have an interest in any contract entered into by the Board or the district, as provided in Article 18 of the General Municipal Law.

Comments will be solicited from those administrators involved in the procurement process before enactment of the district's policies regarding purchasing and from time to time thereafter. The policies must then be adopted by Board resolution. All district policies regarding the procurement processes will be reviewed by the Board at least annually.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the district's policies regarding procurement will not be grounds to void action taken nor give rise to a cause of action against the district or any officer or employee of the district.

Cross-ref:

6710, Purchasing Authority

6741, Contracting for Professional Services

Ref:

Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (Public Law 111-195)

Education Law §§305(14); 409-i; 1604(29-a); 1709(4-a), (9), (14), (22); 2503(7-a); 2554(7-a)

General Municipal Law §§102; 103; 103-g; 104; 104-b; 109-a; 800 et seq.

State Finance Law §§97-g(3), (4), (5); 163; 163-b; 165-a

County Law §408-a(2)

8 NYCRR Part 114

Adoption date: July 6, 2022

Book: Policy Manual
Section: 6000 Fiscal Management
Title: PURCHASING EXHIBIT
Code: 6700-E
Status: Active
Adopted: July 6, 2022

Methods of Competition to be Used for Non-Bid Procurements

	Catalog or Price Sheet	Verbal Quotes	Written Quotes	Other
Purchase Contracts up to \$20,000				
\$500 -\$1,000	2			
\$1,001-\$5,000			2	
\$5,001 - \$20,000			3	
Public Work Contracts Up To \$35,000				
Under \$2,000	-	-	-	-
\$2,001 - \$15,000			2	
\$15,001 - \$35,000			3	
Emergencies				x
Professional Services				x
Second-Hand Equipment from Other Governments				x
Certain Food & Milk Purchases				x
Sole Source (for example, patented or monopoly item)				x

Explanations of Other Methods of Competition to Be Used For Non-Bid Procurements

Emergencies: Informal solicitation of quotes or otherwise, to the extent practicable under the circumstances.

Professional Services: See policy 6741.

Second-Hand Equipment from Federal and State Governments: Section 103(6) of the General Municipal Law provides a statutory exception to the competitive bidding requirement by permitting the purchase of surplus and second-hand supplies, materials or equipment without competitive bidding from the federal or state governments or from any other political subdivision or public benefit corporation with the state.

Certain Food and Milk Purchases: Section 103(a) and (10) of the General Municipal Law provides a statutory exception to the competitive bidding requirement by permitting a Board of Education to separately purchase eggs, livestock, fish and dairy products (including milk), juice, grains and species of fresh fruits and vegetables directly from producers, growers or certain processors without bidding.

Sole Source: Section 103 of the General Municipal Law provides a statutory exception to the competitive bidding requirement in limited situations where there is only one possible source from which to procure goods or services required in the public interest (such as in the case of certain patented goods or services or public utility services).

Adoption date: July 6, 2022