

Board of Education Workshop & Meeting
 Glen Cove City School District
 High School Auditorium
 Monday, October 22, 2018
 Executive Session – 6:15 pm
 Regular Meeting – Board of Education to Convene

Members Present: Ms. Gail Nedbor-Gross, Mr. Alexander Juarez, Mr. David Huggins, Mr. Robert Field, Ms. Monica Alexandris-Miller (arrived at 6:16 pm), Ms. Mary Murphy, Ms. Rosemarie Sekelsky

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante

Attendees: About 15 members in the audience

On motion by Trustee Field, seconded by Trustee Huggins, the Board unanimously (6/0) entered into executive session at 6:14 pm. On a motion by Trustee Field seconded by Trustee Sekelsky the Board unanimously (7/0) adjourned executive session at 6:19 pm.

Executive Session

The meeting was called to order by the Board President, Pledge of Allegiance, and a moment of silence for our troops. Roll call was taken, as noted above at 6:21 pm.

Roll Call: Call to Order

Business Affairs - Operations

On the Recommendation of the Superintendent of Schools made by the Assistant Superintendent of Business, a motion was made by Trustee Huggins, seconded by Trustee Juarez, the Board unanimously (7/0) moved to approve the following:

TYPE II SEORA Replacement of Fire Alarm at Glen Cove High School

WHEREAS, The Board of Education of the Glen Cove City School District, desires to embark on the following capital improvement project: Replacement of fire alarm system at Glen Cove High School, including all labor, materials, equipment, apparatus, and incidental costs therewith; and

WHEREAS, said capital improvement project is subject to classification under the State Environmental Quality Review Act (SEQRA); 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 has examined all information related to the capital improvement project, and has determined that the above-described capital improvement project is classified as a Type II Action pursuant to Section 617.5(c) et seq of the SEQRA Regulations;

NO, 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; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares the above-referenced project to be a Type II Action, which require no further review under SEQRA.

BE IT FURTHER RESOLVED that upon recommendation of the architect/engineer, the project is exempt from review by the New York State Office of Parks, Recreation and Historic Preservation as the replacement of fire alarm systems falls under Appendix "A" of the Letter of Resolution between the NYSOPRHP and the New York State Department of Education.

Emergency Declaration and Transfer

WHEREAS, the School District has determined that its fire alarm system at Glen Cove High School is not operational and is not able to be repaired; and

WHEREAS, during the period of time within which the fire alarm system has been in-operational, the School District has provided an alternate mean of fire protection in accordance with law and authorized by the local fire official; and

WHEREAS, the School District is required to have an operational fire alarm system to protect the health, safety and welfare of its students and staff; and

WHEREAS, the lack of an operational fire alarm system threatens the health, safety and welfare of the students and employees of the district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the purchase and installation of a fire alarm system to be an emergency as a result of the aforesaid; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the purchase and installation of


Approval of
Type II
 SEORA
 Replacement
 of Fire Alarm
 at Glen Cove
 High School &
 Emergency
 Declaration
 and Transfer
 Resolution

said fire alarm system as an ordinary contingent expense of the Board and authorizes the Superintendent of Schools, or her designee, to take the necessary legal steps to effectuate the purchase and installation of said system.

On a motion by Trustee Field, seconded by Trustee Alexandris-Miller, the Board unanimously (7-0) moved to adjourn the public meeting at 6:23 pm and went directly into the Board of Education Workshop. Trustee Huggins left public session at 6:23 pm and Trustee Alexandris-Miller left workshop session at 7:20 pm. On a motion by Trustee Sekelsky, second by Trustee Field the Board unanimously (5-0) adjourned the workshop at 8:38 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk