

Board of Education Regular Meeting
 Glen Cove City School District
 Thayer House – Conference Room
 Thursday, August 2, 2018
 Executive Session – 6:30 pm
 Regular Meeting – Board of Education to Convene

Members Present: Mrs. Gail Nedbor-Gross, Mr. Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. Robert Field, Ms. Marry Murphy, Ms. Rosemarie Sekelsky

Absent: Mr. David Huggins

Also Present: Ms. Maria Rianna, Ms. Victoria Galante

On a motion by Trustee Field, seconded by Trustee Murphy, the Board unanimously (6-0) moved to enter into Executive Session at 6:53 pm. Executive Session

On a motion by Trustee Field, second by Trustee Murphy, the Board unanimously (6-0) adjourned executive session at 6:53 pm and went directly into public meeting. Adjourn: Executive Session: 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 Sekelsky, seconded by Trustee Field, the Board unanimously (6/0) moved to approve the following:

Contract – Transportation

WHEREAS, on June 1, 2018, the Board of Education of the Glen Cove City School District requested bids for the provision of student transportation services; Approval: Contract - Transportation

WHEREAS, the District received and opened the responses to the transportation bid on June 18, 2018;

WHEREAS, the bids were evaluated and reviewed in accordance with the criteria set forth in the bid specifications;

WHEREAS, pursuant to the bid specifications, the Board of Education reserved the right to make awards for part of the bid, all of the bid, or combinations of the bid, to one or more bidders;

WHEREAS, the Board of Education has determined that it is in the District's best interest to award all of the bid to one contractor;

NO THEREFORE, BE IT RESOLVED, that the Board of Education of the Glen Cove School District awards the 2018-2019 Home to School Transportation (Large Bus) (District Provides Fuel), 2018-2019 Home to School Transportation (Vans) (District Provides Fuel), 2018-2019 Athletic Trip Transportation and 2018-2019 Field Trip Transportation to Hendrickson bus Corporation, as the lowest responsive and responsible bidder for all of the bid, in accordance with the bid documents submitted by Hendrickson Bus Corporation and the terms negotiated between Hendrickson Bus Corporation and the District.

BE IT FURTHER RESOLVED, that the Board of Education of the Glen Cove City School District rejects all bids for the 2018-2019 Home to School Transportation (Large Bus) (Contractor Provides Fuel) and the 2018-2019 Home to School Transportation (Vans) (Contractor Provides Fuel).

BE IT FURTHER RESOLVED, that the Board President is authorized to execute any agreements between the District and Hendrickson Bus Corporation.

On a motion by Trustee Field, seconded by Trustee Sekelsky, the Board unanimously (6-0) adjourned executive session at 6:55 pm.

Respectfully submitted,

By Ida Johnson
 District Clerk


 Ida Johnson, District Clerk

Motion: Adjourn