

Board of Education Special Meeting
Glen Cove City School District
High School Auditorium
Monday, March 16, 2020
Executive Session – 6:00 pm
Regular Meeting – Board of Education to Convene

Members Present: Ms. Gail Nedbor-Gross, Ms. Monica Alexandris-Miller, Mr. Robert Field (via phone), Ms. Mary Murphy, Ms. Lia Leone, Ms. Karen Ferguson

Absent: Ms. Rosemarie Sekelsky

Also Present: Dr. Maria Rianna, Dr. Michael Israel, Ms. Victoria Galante, Mr. Neil Block (District's Attorney via phone)

Attendees: Due to Covid-19 and receipt of an executive order from Laura Curran and Governor Cuomo, the Glen Cove Board of Education temporarily suspends in-person public access

On motion to by Trustee Mary Murphy, seconded by Trustee Lia Leone, the Board unanimously (6/0) entered into executive session at 6:00pm. On a motion by Trustee Karen Ferguson, seconded by Trustee Lia Leone, the Board unanimously (6/0) adjourned executive session at 7:00 pm.

The meeting was called to order by Board President Gail Nedbor-Gross, Pledge of Allegiance, and a moment of silence. Roll call was taken, as noted above at 7:00 pm on a motion by Trustee Karen Ferguson, seconded by Trustee Lia Leone, the board unanimously (6/0) moved to start the meeting.

Roll Call: Call
to Order

Superintendent's Report - Updates:

On the Recommendation of the Superintendent of Schools, made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, seconded by Trustee Lia Leone, the board unanimously (6-0) moved to approve the following:

Rescission of Bond Resolution

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, RESCINDING THE RESOLUTION OF NECESSITY, THE BOND RESOLUTION AND THE RESOLUTION CALLING THE SPECIAL DISTRICT MEETING TO BE HELD ON MARCH 19, 2020, EACH ADOPTED BY THE BOARD OF EDUCATION ON JANUARY 8, 2020

Approval:
**Rescission of
Bond
Resolution**

Recitals

WHEREAS, on January 8, 2020, the Board of Education of the City School District of the City of Glen Cove, New York, (the "Board") adopted a resolution of necessity entitled:

"RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852,"

a bond resolution entitled:

"BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION,"

and a resolution calling a Special District Meeting to be held on March 19, 2020 entitled:

"RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JANUARY 8, 2020, DETERMINING THAT A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID DISTRICT SHALL BE HELD ON MARCH 19, 2020, 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;" and

WHEREAS, the Board has now determined that it is in the best interest of the District to rescind all of the foregoing resolutions and cancel said Special District Meeting on March 19, 2020;

NOW, THEREFOR, BE IT

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

Section 1. The resolutions of the Board of Education of the City School District of the City of Glen Cove, New York adopted January 8, 2020 and referred to in the recitals hereof are hereby rescinded.

Section 2. The District Clerk is hereby ordered to take other necessary and appropriate measures consistent with the intent of this resolution.

Section 3. This resolution shall take effect immediately.

On the Recommendation of the Superintendent of Schools, made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, seconded by Trustee Mary Murphy, the board unanimously (6-0) moved to approve the following:

Resolution of Necessity

RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, SPECIFYING IN DETAIL THE NECESSITY FOR THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852.

Approval:
Resolution of Necessity

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 additions, alterations and improvements to all District buildings, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and fire alarm systems; replacement of windows and doors; and renovations to facilitate access by the physically challenged; 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 \$46,353,852.

Section 2. This resolution shall take effect immediately.

On the Recommendation of the Superintendent of Schools, made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, seconded by Trustee Monica Alexandris-Miller, the board unanimously (6-0) moved to approve the following:

Bond Resolution

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

Approval:
Bond Resolution

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 additions, alterations and improvements to all District buildings and sites, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior

reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and fire alarm systems; replacement of windows and doors; and renovations to facilitate access by the physically challenged; 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 \$46,353,852 and said amount is hereby appropriated therefor, including the expenditure of \$425,000 grant funds expected to be received from the State of New York. The plan of financing includes the expenditure of said grant funds, the issuance of not to exceed \$45,928,852 serial bonds of the District to finance the balance of 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.

Section 2. Serial bonds of the District in the principal amount of not to exceed \$45,928,852 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 a part of 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 the Annual District Meeting and Election to be held on Tuesday, May 19, 2020, and this resolution shall take effect upon approval of such Bond Proposition at said Annual District Meeting and Election.

On the Recommendation of the Superintendent of Schools, made by the Superintendent of Schools, a motion was made by Trustee Karen Ferguson, seconded by Trustee Lia Leone, the board unanimously (6-0) moved to approve the following:

Resolution Directing the Submission of a Proposition at the Annual District Meeting and Election, including Legal Notice

BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING

Approval:
Resolution
Directing the
Submission
of a
Proposition
at the Annual
District
Meeting and
Election.

THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION.

including
Legal Notice

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 additions, alterations and improvements to all District buildings and sites, substantially as described in a plan developed for the District by MDS Architecture, PC, including, the construction of building additions to provide new instructional and other space; interior reconstruction and space reconfiguration; improvements to heating, ventilation, air conditioning, mechanical, electrical, plumbing and fire alarm systems; replacement of windows and doors; and renovations to facilitate access by the physically challenged; 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 \$46,353,852 and said amount is hereby appropriated therefor, including the expenditure of \$425,000 grant funds expected to be received from the State of New York. The plan of financing includes the expenditure of said grant funds, the issuance of not to exceed \$45,928,852 serial bonds of the District to finance the balance of 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.

Section 2. Serial bonds of the District in the principal amount of not to exceed \$45,928,852 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 a part of 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 the Annual District Meeting and Election to be held on Tuesday, May 19, 2020, and this resolution shall take effect upon approval of such Bond Proposition at said Annual District Meeting and Election.

* * *

RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, DIRECTING SUBMISSION OF A BOND PROPOSITION AT THE ANNUAL DISTRICT MEETING AND ELECTION OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD MAY 19, 2020, AND PRESCRIBING THE FORM OF SUCH BOND PROPOSITION TO BE INSERTED IN THE NOTICE OF SUCH ANNUAL DISTRICT MEETING AND ELECTION.

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. At the Annual District Meeting and Election of the qualified voters of the City School District of the City of Glen Cove, in the County of Nassau, New York (the "District"), to be held on May 19, 2020, a Bond Propositions in substantially the form as hereinafter set forth shall be submitted to the qualified voters of said District. Said Bond Proposition shall appear in the Notice of Annual District Meeting and Election to be held May 19, 2020, and the District Clerk is hereby authorized and directed to include such Bond Proposition in said Notice by inserting therein substantially the following:

NOTICE IS FURTHER GIVEN that the Bond Proposition in substantially the following form shall be presented to the qualified voters of the District at such Annual District Meeting and Election:

BOND PROPOSITION

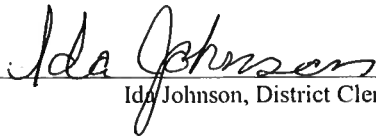
SHALL THE BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE ADOPTED BY THE BOARD OF EDUCATION ON MARCH 16, 2020, ENTITLED: "BOND RESOLUTION OF THE CITY SCHOOL DISTRICT OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MARCH 16, 2020, AUTHORIZING THE CONSTRUCTION OF ADDITIONS, ALTERATIONS AND IMPROVEMENTS TO ALL DISTRICT BUILDINGS AND SITES, AT THE ESTIMATED TOTAL COST OF NOT TO EXCEED \$46,353,852; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$425,000 GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$45,928,852 SERIAL BONDS OF THE DISTRICT TO FINANCE THE BALANCE OF SAID APPROPRIATION," BE APPROVED?

Such Bond Proposition shall appear on the ballots to be used for voting at said Annual District Meeting and Election to be held on Tuesday, May 19, 2020 in substantially the foregoing form

On a motion by Trustee Lia Leone, seconded by Trustee Karen Ferguson, the Board unanimously (6-0) moved to adjourn the meeting at 7:48 pm.

Motion:
Adjourn
Meeting

Respectfully submitted,
By Ida Johnson
District Clerk



Ida Johnson, District Clerk