



**April 7, 2020**

Meeting Type: Annual Meeting

Date: Tuesday, April 7, 2020

State Time: 7:20 p.m.

Location: Central Administrative Office/Videoconference

**Welcome, Call to Order/Pledge of Allegiance – Mr. Salvatore Marinello**

The meeting was called to order at 7:20 p.m. by Western Suffolk BOCES Board President, Mr. Marinello. The Pledge of Allegiance was bypassed at the Regular Meeting due to the nature and special circumstance of the videoconferencing of this meeting.

**Annual Meeting Minutes – April 9, 2019**

Mr. Marinello, Board President acknowledged the minutes of the Annual Meeting of April 9, 2019.

**Members of Cooperative Board**

Mr. Marinello welcomed everyone. Mr. Marinello introduced members of the Western Suffolk BOCES Board of Education, Mrs. Ilene Herz, Mrs. Jeannette Santos, Mr. Peter Wunsch and Mrs. Maryann Zumpano and Mr. Michael Flynn, Chief Operating Officer, Mrs. Angelique Johnson-Dingle, District Superintendent. Mr. Marinello noted Mr. Sales was unable to attend the Annual meeting.

**Meet-the-Candidates for Election to the Board of Western Suffolk BOCES**

Mr. Marinello mentioned there are three Board of Education seats open and introduced the two incumbent Board members who are seeking re-election, Mrs. Santos and Mr. Wunsch and nominee, Mr. James Kaden, seeking election to the WS BOCES Board of Education.

At this point, Mr. Brian J. Sales left the meeting.

Candidates listed in alphabetical order:

Mr. James Kaden, 6 Fairview Lane, Huntington Station, NY has been nominated by formal action of the Board of Education of the South Huntington UFSD.

Mrs. Jeannette Santos, 82 Maple Drive, Amityville, NY, has been nominated by formal action of the Boards of Education of the Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Half Hollow Hills CSD, Lindenhurst UFSD, North Babylon UFSD and West Babylon UFSD.

Mr. Peter Wunsch, 39 Mitchell Avenue, East Northport, NY, has been nominated by formal action of the Boards of Education of the Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Half Hollow Hills CSD, Lindenhurst UFSD, North Babylon UFSD and West Babylon UFSD.

**Question & Answer Period for the Audience Concerning the Board Candidates**

No one present in the audience had questions concerning the Board candidates.

**Introduction of the Central Administration Staff**

Mr. Flynn welcomed the Board and all in attendance to the Annual Meeting.

**BOCES Annual Meeting Letter from the NYSED Commissioner**

Mr. Flynn acknowledged and spoke briefly regarding the letter received from Interim Commissioner, Shannon Tahoe, of the NY State Education Department regarding the BOCES Annual Meeting.

**Western Suffolk BOCES Component School Districts – 2019-20 Expenditures & Estimated BOCES State Aid for WSB Services**

Mr. Flynn spoke briefly regarding the 2019-20 Expenditures and Estimated BOCES State Aid for WS BOCES services.

**Administrative, Capital & Program 2020-21 Budgets**

Mr. Flynn discussed, outlined and gave a PowerPoint presentation of the projections regarding the Western Suffolk

BOCES Capital and Administrative Budgets which have been presented to all component school district Superintendents and staff. Mr. Flynn reviewed the Budget News brochure detailing both of these budgets. A majority of school districts must approve the Administrative Budget for the budget to pass. The 18 component school districts will vote on the Administrative portion of the budget at the annual BOCES Budget Vote and Election to be held in each Western Suffolk BOCES component school district on Tuesday, April 28, 2020.

**Question & Answer Period for the Audience Concerning the BOCES Budget**

Mr. Flynn asked if there were any questions. Mr. Flynn thanked everyone for attending the meeting.

**2018-19 BOCES Report Card**

The 2018-19 BOCES Report Card was not available at the time of this meeting due to the extended filing deadline.

**Adjournment**

At 7:47 p.m. a motion was made by Mrs. Santos, seconded by Mrs. Herz, the Annual meeting was adjourned.



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Joanne Klein  
District Clerk