



**April 9, 2019**

Meeting Type: Annual Meeting

Date: Tuesday, April 9, 2019

State Time: 7:30 p.m.

Location: Central Administrative Offices

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

The meeting was called to order at 7:40 p.m. by Western Suffolk BOCES Board President, Mr. Marinello. Mr. Marinello reminded the audience the Pledge of Allegiance was completed during the Regular Meeting earlier.

**Annual Meeting Minutes – April 10, 2018**

Mr. Marinello, Board President acknowledged the minute of the Annual Meeting of April 10, 2018.

**Members of Cooperative Board**

Mr. Marinello welcomed everyone in attendance. Mr. Marinello introduced members of the Western Suffolk BOCES Board of Education, Mrs. Mildred Browne, Mrs. Ilene Herz, Mrs. Jeannette Santos, Mr. Peter Wunsch (via videoconferencing) and Mrs. Maryann Zumpano and Mr. Michael Flynn, Chief Operating Officer, Mrs. Angelique Johnson-Dingle, District Superintendent.

**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. Herz and Mrs. Zumpano and nominee, Mr. Brian Sales, seeking election for the vacant seat of Mrs. Mildred Browne who has decided not to seek re-election.

Candidates listed in alphabetical order:

Mrs. Ilene Herz, Esq. 63 Hunting Hill Drive, Dix Hills, NY, has been nominated for reelection by formal action of the Board of Education of the Babylon UFSD, Cold Spring Harbor CSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Half Hollow Hills CSD, Lindenhurst UFSD, North Babylon UFSD, Smithtown CSD, West Babylon UFSD and Wyandanch UFSD.

Mr. Brian Sales, 333 Lagoon Drive South, Copiague NY, has been nominated for election by formal action of the Board of Education of the Copiague UFSD. Please note Mildred Browne has decided not to seek re-election, leaving a seat vacant.

Mrs. Maryann Zumpano, 103 Lake Avenue, St. James, NY, has been nominated for reelection by formal action of the Board of Education of the Babylon UFSD, Cold Spring Harbor CSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Half Hollow Hills CSD, Lindenhurst UFSD, North Babylon UFSD, Smithtown CSD, West Babylon UFSD and Wyandanch 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. Mr. Flynn introduced Western Suffolk BOCES Central Administration staff, Angelique Johnson-Dingle, District Superintendent, Mr. Warren Taylor, Chief Financial Officer, Dr. Hugh Gigante, Executive Director, Personnel, Mrs. Nancy Kelsey, Executive Director for CTE, and Ms. Nancy Wilson, Executive Director for Special Education.

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

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

**2017-18 BOCES Report Card**

The Board acknowledged receipt of the 2017-18 BOCES Report Card.

**Western Suffolk BOCES Component School Districts – 2018-19 Expenditures & Estimated BOCES State Aid for WSB Services**

Mr. Flynn spoke briefly regarding the 2018-19 Expenditures and Estimated BOCES State Aid for WS BOCES services.

**Administrative, Capital & Program 2019-20 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. 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 30, 2019. A majority of school districts must approve the Administrative Budget for the budget to pass.

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

Mr. Flynn and the Board of Education answered questions regarding budget presentation from members of the audience. Mr. Flynn thanked everyone for attending the meeting.

**Adjournment**

At 8:15 p.m. with there being no other items of business which might appropriately be brought before the meeting, motion by Mr. Wunsch, seconded by Mrs. Herz, the Annual meeting was adjourned.



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Joanne Klein  
District Clerk