



April 13, 2021

Meeting Type: Regular Meeting

Date: Tuesday, April 13, 2021

Start Time: 6:00 p.m.

Location: Wheatley Heights Conference Center

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Jeannette Santo (President)
- Ilene Herz, Esq. (Vice President)
- James Kaden
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-Dingle (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. – Career and Tech. Education)
- Lorraine Hein (Director of Business)

Absent:

- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Nancy Wilson (Exec. Dir. – Special Education)

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:03 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss ongoing negotiations with Unit I, Unit II and Unit VI Staff member was made by Mrs. Herz, seconded by Mr. Wunsch. At 7:05 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Herz, seconded by Mr. Wunsch.

At this time Mr. Brian Sales left the meeting.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:08 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Santos invited anyone present in the audience who wished to address the Board to please step forward and state their name and address. No one present wished to address the Board.

Approval of Minutes Regular Meeting – March 9, 2021

The minutes of the Regular Meeting of March 9, 2021 were approved unanimously on motion by Mrs. Herz, seconded by Mr. Wunsch.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of February 28, 2021. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from February 2, 2021 to April 1, 2021 for expenditures totaling \$20,600,207.97. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle welcomed everybody to the Board meeting and discussed the following topics:

- State Assessments
- NYSED Updates.

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed all. Mr. Flynn spoke addressing the following items:

- End-of-Year Ceremonies
- Updated COVID-19 Quarantine and Travel Guidance
- CTE Open House
- Scholarship Donations
- Resignation of Aides
- Notification by USDOE Waiver of State Assessments Including Regents Examinations
- Long Island Joint BOCES Virtual Training Meeting – May 13, 2021.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor reported to the Board regarding the Report of Capital Projects updating the status of various Capital Projects. Several projects are in design and 12 projects are in various stages of completion. Mr. Taylor mentioned a number of water fountains with water bottle fillers have been replaced throughout the agency. In addition, inspection of the playgrounds and any necessary repairs have been completed for spring.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments April 2020-21

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2020-21 budget adjustments/transfers for April 2021 in the following programs:

Center for Learning Technology
Planning

School Improvement for Stds. Implementation
Services Other BOCES

School Improvement for Stds. Implementation

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. On motion by Mr. Wunsch, seconded by Mr. Kaden, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated April 13, 2021.

(Listing referred to is designated as Encl. 9.1.2 and is incorporated with the official minutes of this meeting.)

Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES as follows:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Western Suffolk BOCES, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and

opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Authorization to Participate in Southampton Public School Bids [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to Participate in Southampton Public School Bids as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest

responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Southampton Public Schools Bids for Library Supplies, Furnishings and Equipment, Bid #SPS20-019, term 1/1/21 – 12/31/21, School Supplies and Materials, Bid #SPS21-001, term 3/1/21 – 2/28/22, and Science Supplies and Materials, Bid #SPS21-002, term 3/1/21 – 2/28/22 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Southampton Public Schools Bids and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in the bids issued by Southampton Public Schools for Library Supplies, Furnishings and Equipment, Bid #SPS20-019, term 1/1/21 – 12/31/21, School Supplies and Materials, Bid #SPS21-001, term 3/1/21 – 2/28/22, and Science Supplies and Materials, Bid #SPS21-002, term 3/1/21 – 2/28/22.

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 3-page Instructional Report dated April 13, 2021 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 6-page Supplementary Services Report dated April 13, 2021 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and Mr. Wunsch seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated April 13, 2021 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Agreement with Western Suffolk BOCES Faculty Association – Unit I [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization of Agreement with Western Suffolk BOCES Faculty Association – Unit I as follows:

WHEREAS, the Western Suffolk BOCES and Unit I representing the Faculty Association, have agreed to resolve the matter of Unit I staff extending the notification date for staff, and;

WHEREAS, the Western Suffolk BOCES and Unit I representing the Faculty Association, have agreed to resolve the matter to waive the requirements set forth in the CBA pertaining to “Required Notations for Year End Evaluations for Instruction Staff” regarding attendance for the 2020-21 school year only, and;

WHEREAS, the Western Suffolk BOCES and Unit I representing the Faculty Association, have agreed to extend the date in which observations must occur from May 1 to June 4 for the 2020-2021 school year only, and;

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and;

WHEREAS, the parties have discussed the terms of said agreements;

THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Chief Operating Officer to sign a

Memorandum of Agreement (MOA) between Western Suffolk BOCES and the Western Suffolk BOCES Faculty Association approving the above.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement with Administrative and Supervisory Association (ASA) - Unit II [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization of Agreement with Administrative and Supervisory Association (ASA) - Unit II as follows:

WHEREAS, the Western Suffolk BOCES and Unit II representing Administrative and Supervisory Personnel, have agreed to resolve the matter of Unit II staff receiving financial compensation for working on weekends and school holidays conducting contact tracing related to positive cases of COVID-19 with students and/or staff;

WHEREAS the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and;

WHEREAS the parties have discussed the terms of said agreements;

THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Chief Operating Officer to sign a Memorandum of Agreement (MOA) between Western Suffolk BOCES and the Administrative and Supervisory Association Unit II approving weekend and holiday financial compensation for Unit II staff conducting contact tracing related to COVID 19 from the period July 1, 2020 through June 30, 2021.

(Listing referred to is designated as Encl. 9.2.5 and is incorporated with the official minutes of this meeting.)

Authorization Waiving Provision in Board Policy #5152.1 for a Unit VI Member [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization of Waiving Provision in Board Policy #5152.1 for a Unit VI Member as follows:

WHEREAS, Unit VI staff member, Employee #06424 is resigning (for the purpose of retirement) from Western Suffolk BOCES without providing the advance 12-month notification to do so in Board of Education Policy #5152.1 in order to receive payment for unused sick leave at retirement, and;

WHEREAS, the Western Suffolk BOCES Board of Education understands that this resignation was precipitated by the loss of New York State Grant Funding, and;

WHEREAS, the Western Suffolk BOCES Board of Education is authorizing the Chief Operating Officer to waive the 12-month notification requirement for the purpose of retirement for Employee #06424,

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES agrees to compensate Employee #06424 as per the provisions set forth in Policy #5152.1 despite the employees' inability to provide 12-month notice of said retirement.

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

Approval of Temporary & Casual Rate – 2021–22

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously to approve Temporary & Casual Employment Rates Effective 7/1/21 as follows:

TEMPORARY AND CASUAL EMPLOYMENT RATES

Position	2020-21	2021-22
Aide	0 – 1000 hours \$15.50 1001 - 1500 hours \$16.00 1501 - 2000 hours \$16.50 2001+ \$17.00	0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2001+ \$17.50
Clerk/Typist, Custodial Worker, Substitute Food Service Worker	0 - 1500 hours \$15.50 1501 - 2000 hours \$16.25 2001+ \$17.00	0 - 1500 hours \$16.00 1501 - 2000 hours \$16.50 2001+ \$17.50
COE Instructor	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour

	\$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$15 per hour	\$15 per hour
Program Recruiter	\$15 per hour	\$15 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>	<u>Years of Service</u> <u>Rate</u>
	0-2.99 \$53.00 per session	0-2.99 \$55.25 per session
	3.00-4.99 \$55.00 per session	3.00-4.99 \$57.25 per session
	5.00 + \$57.00 per session	5.00 + \$59.50 per session
Recess Worker	Minimum Wage (State)	Minimum Wage (State)

Student Aide	Minimum Wage (State)	Minimum Wage (State)
Student Worker	Minimum Wage (State)	Minimum Wage (State)
Substitute Teacher	<u>Uncertified</u> 1-20 days \$ 90 per day 21-80 days \$ 95 per day 81+ days \$100 per day	<u>Uncertified</u> 1-20 days \$ 95 per day 21-80 days \$100 per day 81+ days \$105 per day
	<u>Certified</u> 1-20 days \$105 per day 21-80 days \$110 per day 81+ days \$130 per day	<u>Certified</u> 1-20 days \$125 per day 21-80 days \$135 per day 81+ days \$150 per day
Floating Substitute Teacher	\$165/day	\$165/day
Long Term Substitute Teacher	Step 1 - \$209 per day Step 2 - \$225 per day	Step 1 - \$209 per day Step 2 - \$225 per day
Short Term Substitute Teacher	\$115	\$115
Per Diem Aide	Step 1 - \$82 per day Step 2 - \$89 per day	Step 1 - \$87.50 per day Step 2 - \$94.50 per day
Overnight Chaperone – Substitute Teacher	\$125 per night	\$125 per night
Overnight Chaperone – Substitute Aide	\$125 per night	\$125 per night
Substitute RN	\$35 per hour	\$48 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
SPECIAL ED SUMMER SCHOOL	2020	2021
Per Diem Aide	Step 1 - \$82 per day Step 2 - \$89 per day	Step 1 - \$87.50 per day Step 2 - \$94.50 per day

Relief Aide	\$52 per session	\$56 per session
Physical /Occupational Therapist	\$61 per hour	\$61 per hour
Physical /Occupational Therapy Assistant	\$48 per hour	\$48 per hour
Special Education Principal Level I	\$12,576	\$12,576
Level II	\$13,871	\$13,871
Level III	\$14,871	\$14,871
Level IV	\$15,871	\$15,871
Teacher Coordinator	\$1,075	\$1,075
Summer Registered Nurse - Non-Contract	\$35 per hour	\$48 per hour
Cook Manager	\$21 per hour	\$21 per hour
Food Service Worker	\$15.50 per hour	\$15.50 per hour
Substitute Food Service Worker	0 - 1000 hours \$14.00 1001 - 1500 hours \$14.50 1501 - 2000 hours \$15.00 2000+ \$15.50	0 - 1000 hours \$14.00 1001 - 1500 hours \$14.50 1501 - 2000 hours \$15.00 2000+ \$15.50
Substitute Cook Manager	\$18.50 hour	\$18.50 hour

REGIONAL SUMMER SCHOOL	2020	2021
Associate Principal	\$9,000	\$9,000
Assistant Principal I	\$7,875	\$7,875
Central Registrar	\$20 per hour	\$20 per hour
Dean	\$6,000	\$6,000
Pre-Program Coordinator	\$40 per hour	\$40 per hour
Substitute Teacher 1 session	\$70	\$70
2 sessions	\$110	\$110
Registered Nurse	\$5,000	\$5,000
Registered Nurse-Part Time	\$35 per hour	\$35 per hour
Registrar	\$200 (2 days)	\$200 (2 days)
Proctor	\$39 per hour	\$39 per hour
Scoring Leader	\$185 per day	\$185 per day

Regents Review	\$100/session (8 sessions)	\$100/session (8 sessions)
Data Specialist	\$15.00 per hour	\$15.00 per hour
Graders – English, Social Studies, and Earth Science Regents All other Regents & RCTs	\$9 per test \$6 per test	\$9 per test \$6 per test
Monitors Clerk/Typists	0 - 1000 hours \$13.00 1001 - 1500 hours \$13.50 1501 - 2000 hours \$14.00 2000+ \$14.50	0 - 1000 hours \$14.00 1001 - 1500 hours \$14.50 1501 - 2000 hours \$15.00 2000+ \$15.50

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

Approval of Post-Retirement Health Insurance Agreements [R]

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Post-Retirement Health Insurance Agreements as follows:

WHEREAS, various collective bargaining agreements require the Board to provide written agreements to retiring employees covering the conditions under which those retirees will continue to receive health insurance and,

WHEREAS, the board has adequately funded the cost of post-retirement benefits through current year appropriations and reserve funds for future year costs, then it is

THEREFORE, BE IT RESOLVED, that the President of the Board be authorized to execute the required agreements with the employees listed below who have resigned for the purpose of retirement:

- Vita Cafisi
- Jadine Cecere
- Maryann Hiotis
- Barbara Larsen
- Peggy Moore
- Kathleen Papp

(Listing referred to is designated as Encl. 9.2.8 and is incorporated with the official minutes of this meeting.)

Approval of Agreement with Administrative and Supervisory Association (ASA) - Unit II [R]

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement with Administrative and Supervisory Association (ASA) - Unit II as follows:

WHEREAS, the COVID-19 pandemic has created unusual demands on BOCES administrative staff; and

WHEREAS, these increased demands have greatly restricted the ability of some Unit II administrators to fully utilize available vacation days; and

WHEREAS, the collective bargaining agreement limits the ability of unit members to carry days over from year to year; and

WHEREAS, the Unit and Western Suffolk BOCES have mutually agreed to allow increased ability of unit members to carry forward vacation days for a two-year period and without financial cost to BOCES;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute a memorandum of agreement to authorize the above referenced agreement.

(Listing referred to is designated as Encl. 9.2.9 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mrs. Zumpano seconded by Mr. Kaden as follows:

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Acceptance of Donated Equipment & Supplies [R]

On motion of Mrs. Zumpano seconded by Mr. Kaden, the Board voted unanimously for Acceptance of Donated Equipment & Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from the Depalo and Sons Auto Body, 25 New York Ave, Huntington, NY 11743 to donate one (1) Polyvance Nitrogen Welder and one (1) Miller 210 Millermatic-MIG welder with spool gun attachment to be used by the students in the Auto Body Technology Program at the Wilson Tech Dix Hills Campus; and
and

WHEREAS, Western Suffolk BOCES has received an offer from Cornell University, 341 Pine Tree Rd, Ithaca, NY 14850 to donate \$750 to be used for the students attending the Veterinary Medical Assisting Technology Program at the Wilson Tech Huntington Campus; and

WHEREAS, Western Suffolk BOCES students would benefit from these donations; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

(Listing referred to is designated as Encl. 9.3.2 and is incorporated with the official minutes of this meeting.)

Authorization to Accept a Scholarship Donation – Kidane [R]

On motion Mrs. Zumpano seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept a Scholarship Donation – Kidane as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of David Kidane; and

WHEREAS, PM Pediatrics, One Hollow Lane Suite 301, Lake Success, NY 11042, has offered a donation in further support of the above program;

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the \$600 donation to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.3 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Ryan T. Horodnicki [R]

On motion of Mrs. Zumpano seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation – Ryan T. Horodnicki as follows:

WHEREAS, Ryan T. Horodnicki Memorial, PO Box 2954, North Babylon, NY 11703, has offered to fund a scholarship in honor of Ryan T. Horodnicki; and

WHEREAS, the scholarship would recognize students in the Special Education program, and

WHEREAS, such a scholarship would benefit the Special Education program and is endorsed by the administration of the program

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the \$250 donation to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Sydney Finkelstein [R]

On motion of Mrs. Zumpano seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation – Sydney Finkelstein as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Sydney Finkelstein; and

WHEREAS, various individuals have offered donations in further support of the above program; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$100 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Herz [R]

On motion of Mrs. Zumpano seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation – Herz as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Samuel & Sadie Cohen and Benno & Edith Herz; and

WHEREAS, the scholarship would recognize students enrolled in Western Suffolk BOCES Special Education and Career and Technical Education programs each year; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the donation in the amount of \$2,500 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Adopt Policy #2320 - Community Relations

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, the Board unanimously agreed to adopt Policy #2320 - Community Relations.

(Listing referred to is designated as Encl. 10.1 and is incorporated with the official minutes of this meeting.)

Adopt Policy #6420 - Student Records Regulation

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, the Board unanimously agreed to adopt Policy #6420 - Student Records Regulation.

(Listing referred to is designated as Encl. 10.2 and is incorporated with the official minutes of this meeting.)

Adopt Policy #6422 - Parents' Bill of Rights for Student Data Privacy and Security

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, the Board unanimously agreed to adopt Policy #6422 - Parents' Bill of Rights for Student Data Privacy and Security.

(Listing referred to is designated as Encl. 10.3 and is incorporated with the official minutes of this meeting.)

Adopt Policy #6423 - Information and Data Privacy, Security, Breach and Notification Regulation

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, the Board unanimously agreed to adopt new Policy #6423 - Information and Data Privacy, Security, Breach and Notification Regulation.

(Listing referred to is designated as Encl. 10.4 and is incorporated with the official minutes of this meeting.)

NEW BUSINESS

Read and Adopt Policy #5152.1 - Fringe Benefits - Non-Represented Staff (Unit VI)

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board unanimously agreed as per Policy #1410 to waive first read and adopt Policy #5152.1 - Fringe Benefits - Non-Represented Staff (Unit VI) policy revision simultaneously to the first read.

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:28 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
8/19/21	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	
10/24/21-10/26/21	NYSSBA 102 nd Annual Convention and Education Expo, Sunday to Tuesday, NYC, NY	

Enclosures:

Letter Sent to new WS BOCES Board of Education Nominees, *March 23, 2021*

Get Well Card Sent

Letter Sent to Staff, *March 25, 2021*

Thank You Letter Sent to SCDOH Commissioner, *March 25, 2021*

Thank You Letter Sent to Legislators, WS BOCES Legislative Program, *March 4, 2021*

Thank You Letter Sent to WS BOCES Component DS, WS BOCES Legislative Program, *March 4, 2021*

Thank You Letter Sent to Administrators, *March 25, 2021*

Notification Sent to Staff, *March 4, 2021*

Notification Sent to Staff, *March 9, 2021*

Notification Sent to Staff, *March 10, 2021*

Notification Sent to Staff, *March 11, 2021*

Notification Sent to Staff, *March 12, 2021*

Notification Sent to Staff, *March 15, 2021*

Notification Sent to Staff, *March 16, 2021*

Notification Sent to Staff, *March 17, 2021*

Notification Sent to Staff, *March 18, 2021*

Notification Sent to Staff, *March 22, 2021*

Notification Sent to Staff, *March 23, 2021*

Notification Sent to Staff, *March 25, 2021*

Notification Sent to Staff, *April 7, 2021*

EAP Pathways, *March 2021, April 2021*

EAP Pathways for Supervisors, *March 2021, April 2021*
Separation Notice
NYSSBA Advocacy Update, *March 15, 2021*
NYSSBA Advocacy Update, *March 18, 2021*
NYSSBA Advocacy Update, *March 28, 2021*
NYSSBA Advocacy Update, *April 1, 2021*
NYSSBA Advocacy Alert, *April 6, 2021*
NYSSBA Update, *March 14, 2021*
NYSSBA Update, *March 21, 2021*
NYSSBA Update, *April 4, 2021*
NYSSBA Area Director Update, *March 31, 2021*
SCOPE Spring Forum Newsletter, 2021
The Owl's Hoot, Winter 2021



Joanne Klein
District Clerk