



**April 7, 2020**

Meeting Type: Regular Meeting

Date: Tuesday, April 7, 2020

State Time: 6:25 p.m.

Location: Central Administrative Office/Videoconference

**Roll Call – (Attendees Noted by District Clerk)**

Present were:

**Board Members**

- Salvatore Marinello (President)
- Jeannette Santos (Vice President)
- Ilene Herz, Esq.
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-Dingle (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)

**Call to Order/Pledge of Allegiance (Board President)**

The Regular Meeting was called to order at 6:25 p.m. by Board President, Mr. Marinello.

## **REGULAR MEETING**

At this time a motion was made by Mrs. Herz, seconded by Mr. Wunsch and the Board voted unanimously to adopt Resolution 2.1, Authorization for Temporary Suspension of Public Participation at a Board Meeting, due to the global pandemic of COVID-19.

## **EXECUTIVE SESSION**

At this time a motion was made to move into Executive Session to discuss negotiations and a personnel matter was made by Mrs. Santos, seconded by Mr. Wunsch. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mrs. Zumpano.

## **REGULAR MEETING**

The Regular meeting of the Board resumed at 7:03 p.m. Mr. Marinello announced due to the nature and special circumstance of the videoconferencing of this meeting, the Pledge of Allegiance would be bypassed this evening.

## **VISITORS – ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER**

Mr. Marinello acknowledged the participants who were watching the Board meeting via livestream video conference.

## **Approval of Minutes Regular Meeting – March 10, 2020**

The minutes of the Regular Meeting of March 10, 2020 were approved unanimously on motion of Mrs. Herz and seconded by Mrs. Santos.

## **Treasurer's Report**

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of February 28, 2020. (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 March 4, 2020 to March 30, 2020 for expenditures totaling \$8,218,074.27. (Copies incorporated with the official minutes of this meeting.)

## **EXECUTIVE OFFICER'S REPORTS**

District Superintendent – Comments/Events

Mrs. Johnson-Dingle welcomed everyone to the Board meeting and discussed recent measures taken by NYSED and Board of Regents. Mrs. Johnson-Dingle also mentioned the recent submissions by all 18 component school districts regarding their COVID-19 plans. Lastly, Mrs. Johnson-Dingle touched upon the regional support the Division of Instructional Support Services has been providing to the component school districts.

Chief Operating Officer Report – Comments/Events

Mr. Flynn mentioned these are difficult times for everyone. Mr. Flynn discussed the Governor’s Executive Order regarding the postponement of school district budget vote/elections. The BOCES vote/elections were not postponed and the WS BOCES budget vote/elections will be held on April 28, 2020.

Mr. Flynn mentioned the LI Joint BOCES dinner scheduled for May has been canceled due to the current COVID-19 conditions.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects and advised that some of the projects slated to start this spring have been delayed.

**ITEMS FOR BOARD ACTION**

**Business Administration Matters**

**Approval of Budget Adjustments April 2019-20**

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously to approve 2019-20 budget adjustments/transfers for April 2020 in the following programs:

- |                                |   |
|--------------------------------|---|
| Center for Learning Technology | School Improvement for Stds. Implementation |
| Services Other BOCES           | Regional Summer School                      |

(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. Mrs. Herz moved, Mr. Wunsch seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated April 7, 2020.

(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 Mrs. Herz, seconded by Mr. Wunsch, 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.)

## **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 7, 2020 (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 1-page Supplementary Services Report dated April 7, 2020 (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 2-page Non-Instructional Report dated April 7, 2020 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

**Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association [R]**

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit I (Western Suffolk BOCES Faculty Association) and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services and Unit I (Western Suffolk BOCES Faculty Association) regarding the Medicaid Speech/Language Coordinator stipend annual rate effective September 1, 2019 through June 30, 2022.

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

**Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association – Unit 9 [R]**

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association – Unit 9 as follows:

WHEREAS, a need has arisen in regard to granting pay and benefits to Western Suffolk BOCES Faculty Association representing the Adult Instructors and the Alternate High School Staff (Unit 9), and

WHEREAS, Western Suffolk BOCES and the Western Suffolk BOCES Faculty Association representing the Adult Instructors and the Alternate High School Staff wish to enter an agreement regarding compensation during the shutdown of schools related to an emergency declared by the Local, State and Federal Governments, and

WHEREAS, the parties have discussed the terms of said agreement,

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES Board of Education authorizes the Chief Operating Officer to enter into an agreement with the Western Suffolk BOCES Faculty Association representing the Adult Instructors and the Alternate High School Staff (Unit 9) with regard to pay and benefits while WS BOCES schools are closed as set forth on the Memorandum of Agreement.

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

**Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 [R]**

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who were regularly employed prior to March 16, 2020 and who were scheduled to work during the period between March 16, 2020 through April 14, 2020, and who were not on a leave of absence, will be paid as though they had worked their regularly scheduled hours during that period as in-school instruction of students was suspended pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11.

(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 – 2020–21**

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously to approve Temporary & Casual Employment Rates Effective 7/1/20 as follows:

## TEMPORARY AND CASUAL EMPLOYMENT RATES

Position	2019-20	2020-21
Aide	0 - 1000 hours \$15.50	0 - 1000 hours \$15.50
	1001 - 1500 hours \$16.00	1001 - 1500 hours \$16.00
	1501 - 2000 hours \$16.50	1501 - 2000 hours \$16.50
	2001+ \$17.00	2001+ \$17.00
Clerk/Typist, Custodial Worker, Substitute Food Service Worker	0 - 1500 hours \$15.50	0 - 1500 hours \$15.50
	1501 - 2000 hours \$16.25	1501 - 2000 hours \$16.25
	2001+ \$17.00	2001+ \$17.00
COE Instructor	\$27 per hour	\$27 per hour
	\$28 per hour	\$28 per hour
	\$29 per hour	\$29 per hour
	\$30 per hour	\$30 per hour
	\$31 per hour	\$31 per hour
	\$32 per hour	\$32 per hour
	\$33 per hour	\$33 per hour
	\$34 per hour	\$34 per hour
	\$35 per hour	\$35 per hour
	\$36 per hour	\$36 per hour
\$37 per hour	\$37 per hour	
COE Supervisor	\$33 per hour	\$33 per hour
	\$34 per hour	\$34 per hour
	\$35 per hour	\$35 per hour
	\$36 per hour	\$36 per hour
	\$37 per hour	\$37 per hour
	\$38 per hour	\$38 per hour
	\$39 per hour	\$39 per hour
Advanced COE Instructor	\$39 per hour	\$39 per hour
	\$41 per hour	\$41 per hour
	\$43 per hour	\$43 per hour



	\$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 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> 0-2.99   \$53.00 per session 3.00-4.99   \$55.00 per session 5.00 +   \$57.00 per session	<u>Years of Service</u> <u>Rate</u> 0-2.99   \$53.00 per session 3.00-4.99   \$55.00 per session 5.00 +   \$57.00 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>Certified</u> 1-20 days   \$105 per day 21-80 days   \$110 per day 81+ days   \$130 per day	<u>Uncertified</u> 1-20 days   \$ 90 per day 21-80 days   \$ 95 per day 81+ days   \$100 per day  <u>Certified</u> 1-20 days   \$105 per day 21-80 days   \$110 per day 81+ days   \$130 per day

Overnight Chaperone – Substitute RN	\$145 per night	\$145 per night
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	\$35 per hour

<b>SUMMER SCHOOL TEMPORARY &amp; CASUAL RATES</b>		
<b>SPECIAL ED SUMMER SCHOOL</b>	<b>2019</b>	<b>2020</b>
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 - \$75 per day Step 2 - \$82 per day	Step 1 - \$75 per day Step 2 - \$82 per day
Relief Aide	\$52 per session	\$52 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	\$35 per hour
Cook Manager	\$19 per hour	\$19 per hour
Food Service Worker	\$13.50 per hour	\$13.50 per hour

Substitute Food Service Worker	0 - 1000 hours \$12.00	0 - 1000 hours \$13.00
	1001 - 1500 hours \$12.50	1001 - 1500 hours \$13.50
	1501 - 2000 hours \$13.00	1501 - 2000 hours \$14.00
	2000+ \$13.50	2000+ \$14.50
Substitute Cook Manager	\$16.50 hour	\$16.50 hour

<b>REGIONAL SUMMER SCHOOL</b>	<b>2019</b>	<b>2020</b>
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	0 - 1000 hours \$12.00	0 - 1000 hours \$13.00
Clerk/Typists	1001 - 1500 hours \$12.50	1001 - 1500 hours \$13.50
	1501 - 2000 hours \$13.00	1501 - 2000 hours \$14.00
	2000+ \$13.50	2000+ \$14.50

(Listing referred to is designated as Encl. 9.2.7 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. Herz, seconded by Mr. Wunsch 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.)

**Authorization for Hospital Beds to be Provided to Suffolk County During Coronavirus Pandemic [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Hospital Beds to be Provided to Suffolk County During Coronavirus Pandemic as follows:

WHEREAS, the County of Suffolk, based upon the Executive Orders issued by Governor Cuomo declaring a Disaster Emergency due to the unprecedented nature of the Coronavirus pandemic, has requested 20 hospital beds from the Career and Technical Education program of Western Suffolk BOCES, and

WHEREAS, Western Suffolk has determined, in accordance with the Governor's Executive Orders declaring a Disaster Emergency, that the 20 hospital beds requested are not needed by Western Suffolk BOCES and are available and necessary for use by the County of Suffolk as a result of the emergency declared by Governor Cuomo,

NOW THEREFORE, BE IT RESOLVED that the Board of Western Suffolk BOCES hereby authorizes 20 hospital beds from the Career and Technical Education program to be transferred forthwith to the County of Suffolk to comply with the emergency declaration and executive orders issued by Governor Cuomo.

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

**Acceptance of Donations for School Library System Conference [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Acceptance of Donations for School Library System Conference as follows:

WHEREAS, Western Suffolk BOCES has received donations toward the operational expense for the Western Suffolk BOCES' School Library System's 5th Leadership & Information Symposium – "Celebrate Our Successes!".

WHEREAS, this event will take place May 13, 2020 at the Wheatley Heights Conference Center, from 8:30 am to 2:30 pm.

WHEREAS, component school districts would benefit from the reduction in registration fees that the acceptance of these donations will allow, and;

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the April 7th, 2020 Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed below:

Lincoln Library Press, Inc.  
812 Huron Road East Suite 401  
Cleveland, OH. 44115  
Rep.: Susan Gall  
Phone: 216 773 5439  
Amount of Check: \$150.00

Media Flex  
P.O. Box 1107  
Champlain, N.Y. 12919  
Rep.: Harry Chan  
Phone: 877 331 1022 x. 228  
Amount of Check: \$150.00

Vocabulary.COM  
599 Broadway 9th Floor  
NYC, N.Y. 10012  
Rep.: Andy Waters  
Phone.: 718 986 0976  
Amount of Check: \$150.00

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

**Approval of Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk BOCES Outdoor Education Services [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of an Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk as follows:

WHEREAS, the Western Suffolk BOCES Outdoor/Environmental Education Program has the need for services to provide quality residential outdoor/environmental educational experiences for students of school age, and

WHEREAS, a BOCES administrator has inspected such available facilities and reviewed the programs and finds them to be suitable for the outdoor/environmental education program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign an outdoor environmental education service agreement with The Fresh Air Fund, Sharpe Reservation effective May 1, 2020 through June 30, 2020.

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

**Authorization of Agreement with SCOPE Education Services [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization of Agreement with SCOPE Education Services as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SCOPE has been developed, and

WHEREAS, SCOPE represents that it is in the business of providing a school aged child care program; and

WHEREAS, the Governor of New York issued Executive Order 202.4, which states that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers; and

WHEREAS, the School District desires to send students of the School District to the Emergency Child Care Services Program ("Program") established in accordance with Executive Order 202.4 as set forth herein; and

WHEREAS, SCOPE agrees to provide such a Program for children of the School District on the terms and conditions set forth herein;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer is authorized to sign an agreement with SCOPE for the period March 23, 2020 to April 1, 2020. By mutual agreement of the Parties, this Agreement may be extended should the Governor extend the requirements of Executive Order 202.4.

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

**Authorization to Transfer Supplies to Suffolk County Department of Fire and Rescue Services [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Transfer Supplies to Suffolk County Department of Fire and Rescue Services as follows:

BE IT RESOLVED, that Western Suffolk BOCES, at an emergency request of the County of Suffolk has transferred the following items to the Suffolk County Department of Fire and Rescue Services, to be used by first responders and hospital workers in preventing the spread of the Covid-19 virus. Since a State of Emergency was declared, Western Suffolk BOCES will submit a claim to FEMA for reimbursement for the transferred items. Items were transferred from the following WS BOCES Wilson Tech Campuses:

	<b>Northport</b>	<b>Huntington</b>	<b>Republic</b>	<b>Dix Hills</b>
Gloves	3 cases	25 cases	14 cases	35 cases
Gowns	3 cases	3 cases	6 cases	3 cases
Masks N95		250	500	

Sant Wipes	10 boxes			
Surgical Masks	6 boxes	2 boxes	6 boxes	3 boxes
Goggles		100		
Face Shields		25	50	
Shoe Covers			300	
3-inch Swabs			200	

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

**Authorization to Accept Donated Equipment and Supplies [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Donated Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Suffolk County Community College, Central Administration, 533 College Road, Selden, NY 11784-2899 to donate:

one (1) 2013 Chevrolet Malibu, Vin Number 1G11B5SA2DF182698

one (1) 2011 GMC Acadia Vin Number 1GKKVTED0BJ331010

to be used by the students attending the Automotive Tech Program at Wilson Tech, Dix Hills 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, and

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. 9.3.7 and is incorporated with the official minutes of this meeting.)

**Approval of Multi-Year Technology Agreement with S. Huntington UFSD [R]**

On motion of Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Multi-Year Technology Agreement with S. Huntington UFSD as follows:



WHEREAS, the Division of Instructional Support Services has been working with the S Huntington Union Free School District on the development of a long-range technology plan; and

WHEREAS, the district has adopted this plan for implementation and has requested Western Suffolk BOCES to provide the service appropriate to this plan;

THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute a five (5) year service agreement for S Huntington UFSD in the amount of \$336,948,414 plus the cost of related financing.

(Listing referred to is designated as Encl. 9.3.8 and is incorporated with the official minutes of this meeting.)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

At 7:19 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Santos.

**UPCOMING EVENTS**

**Upcoming Events**

<b>DATE</b>	<b>EVENT</b>	<b>ATTENDEES</b>
5/12/20	National Technical Honor Society, Tuesday, 7:00 p.m., Elwood H.S.	
5/27/20	N-SSBA 60 <sup>th</sup> Annual Dinner Meeting, Wednesday, Info to follow	
8/13/20	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	
10/29/20-10/31/20	NYSSBA 101 <sup>th</sup> Annual Convention and Education Expo, Thursday to Saturday, NYC, NY	

**Enclosures:**

Letter Sent to Staff, March 12, 2020  
Letter Sent to Board of Education Nominee, March 13, 2020  
Letter Sent to Staff, March 26, 2020  
Separation Notice  
NYSSBA, Area Director Update, March 31, 2020  
NYSSBA, Advocacy Alert, April 1, 2020  
NYSSBA, Legal Alert, March 27, 2020  
Memo from N-SSBA, April 1, 2020  
Sample Robocall from Michael Flynn to Staff

A handwritten signature in black ink that reads "Joanne Klein". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

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Joanne Klein  
District Clerk