



August 13, 2019

Meeting Type: Regular Meeting

Date: Tuesday, August 13, 2019

State Time: 6:25 p.m.

Location: Central Administrative Offices

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)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Warren Taylor (Chief Financial Officer)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)

- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)
- Staff Members

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.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss personnel matters and an ongoing litigation was made by Mrs. Herz, seconded by Mrs. Santos. 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 Mrs. Santos.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:07 p.m. Mr. Marinello led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Marinello 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 Organizational Meeting – July 9, 2019

The minutes of the Organizational Meeting of July 9, 2019 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Zumpano.

Approval of Minutes Regular Meeting – July 9, 2019

The minutes of the Regular Meeting of July 9, 2019 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Zumpano.

Program Presentation – Summer School Update

Mrs. Johnson-Dingle, District Superintendent, reported on this year's Regional Summer School. The Regional Summer School will be administering close to 2,200 Regents examinations this year. Mrs. Johnson-Dingle

mentioned after a successful session, the Regional Summer School program will come to close at the end of this week.

Ms. Wilson, Executive Director of Special Education, reported on the Special Education Summer program and its accomplishments. Ms. Wilson also spoke to the excitement for the upcoming school year.

Mrs. Kelsey, Executive Director for Career and Tech, reported on the upcoming school year and mentioned the new Radiologic Technology program and the enthusiasm for the start of new school year ahead.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of June 30, 2019. (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 June 22, 2019 to July 31, 2019 for expenditures totaling \$38,092,562.99. (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 topics from her recent District Superintendents meeting in Albany.

In addition, Mrs. Johnson-Dingle spoke regarding the following topics:

- Data Privacy Officer
- Cyber Security Attacks – risks for school districts.

Chief Operating Officer Report – Comments/Events

Mr. Flynn acknowledged the Award of Grants. Mr. Flynn discussed the following topics:

- NYSSBA 100th Convention – the convention will be held in Rochester this year
- New Immunization Law – impact of the new law on school districts
- Mercury-Containing Flooring – NYSED guidance.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the report of Capital Projects. There are many ongoing projects such as roofing, curbs, and asphalt. These projects are on schedule.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments August 2018-19

On motion by Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously to approve 2018-19 budget adjustments/transfers for August 2019 in the following programs:

Services Other BOCES

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

Approval of Budget Adjustments August 2019-20

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

Outdoor Learning Lab	Center for Learning Technology
Model Schools	SLS – Operating Fund
SLS – Supplementary Aid	SLS – Aid for Automation
Employment Prep Education	

(Listing referred to is designated as Encl. 9.1.2 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, Mrs. Zumpano seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated August 14, 2019.

(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 Mrs. Herz, seconded by Mrs. Zumpano, 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, 1st Extension Bid #SPS17-015, term 1/1/19– 12/31/20, School Supplies and Materials 1st extension , Bid #SPS18-001, term 3/1/19 – 2/28/20, and Science Supplies and Materials 1st extension, Bid #SPS18-002, term 3/1/19 – 2/18/20 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, 1st Extension Bid #SPS17-015, term 1/1/19– 12/31/19, School Supplies and Materials 1st extension , Bid #SPS18-001, term 3/1/19 – 2/28/20, and Science Supplies and Materials 1st extension , Bid #SPS18-002, term 3/1/19 – 2/18/20.

(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 Mrs. Zumpano 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 16-page Instructional Report dated August 13, 2019 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 18-page Supplementary Services Report dated August 13, 2019 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and Mrs. Zumpano 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 4-page Non-Instructional Report dated August 13, 2019 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization of Agreements between WS BOCES and WS BOCES Hourly Employee [R]

On motion by Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for Authorization of Agreements between WS BOCES and WS BOCES Hourly Employee as follows:

WHEREAS, a need has arisen in regard to entering into agreements with an hourly employee

WHEREAS, the party's legal counsel and the WS BOCES legal counsel have discussed the terms of said agreements, and

THEREFORE BE IT RESOLVED that the Board President be authorized to execute the agreements between the Board of Cooperative Education Services, and the Western Suffolk BOCES hourly employee, with regard to this matter as set forth on the agreements.

(Listing referred to is designated as Encl. 9.2.4 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 Mrs. Zumpano 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.)

Designation of Voting Delegate for NYSSBA Annual Business Meeting [R]

On motion of Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for Designation of Voting Delegate for NYSSBA Annual Business Meeting as follows:

BE IT RESOLVED that Jeannette Santos, Board Vice President of the Western Suffolk BOCES Board of Education, has been designated as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held in Rochester NY at 8:00 a.m. on Saturday, October 26, 2019.

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

Authorization for Board Member to Attend a Conference [R]

On motion of Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for Authorization for Board Member to Attend a Conference as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE BE IT RESOLVED the following Board Member is authorized to attend the conference noted below:

Brian J. Sales

NYSSBA's 100th Annual Convention
Rochester, New York
October 24 - 26, 2019

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

Approval Certifying WS BOCES 2018-19 APPR Implementation [R]

On motion of Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for Approval Certifying WS BOCES 2018-19 APPR Implementation as follows:

WHEREAS, the 2018-19 Annual Professional Performance Review Plan has been approved by the State Education Department of the State of New York; and

WHEREAS, Western Suffolk BOCES has complied with all 2018-19 provisions of this plan, including, training of evaluators, submission of data to SED, completion of required ratings, and the use of the overall calculated transition rating used as a significant factor for employment decisions and teacher and principal development; and

WHEREAS, the APPR Plan is posted on the BOCES website; and

WHEREAS, the APPR Plan as approved will be implemented in 2019-20 with any material changes submitted to SED on or before March 1, 2020; and

THEREFORE, BE IT RESOLVED that the Board has certified the plan implementation and the Superintendent and Board President are hereby authorized to sign a Statement of Certification to be submitted to the New York State Education Department, no later than August 23, 2019.

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

Approval of Agreement with ACT, Inc. [R]

On motion of Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for Approval of Agreement with ACT, Inc. as follows:

WHEREAS, the Western Suffolk BOCES Professional Development Program has the need to provide assessment services that are efficiently and cost effectively delivered on a regional basis, and

WHEREAS, ACT, Inc. provides quality assessment services that meet the needs of component districts;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign a contract on behalf of Western Suffolk BOCES with ACT, INC., effective from August 15, 2019 through June 30, 2020.

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

Authorization for Articulation Agreement – Dr. Aaron David [R]

On motion of Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously for Authorization for Articulation Agreement – Dr. Aaron David as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Dr. Aaron David – Obstetrics and Gynecology has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES adult students entering health services such as Diagnostic Medical Sonography; and

WHEREAS, said agreement would be beneficial to the adult students participating;

THEREFORE BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Dr. Aaron David – Obstetrics and Gynecology. This agreement will become effective July 1, 2019 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance. This agreement may be modified at any time by written agreement consented by both parties. This agreement will be subject to review annually.

(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 Mrs. Zumpano, the Board voted unanimously for Authorization to Accept Donated Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Karen Kinnucan Pardini, 26 Copeces Lane, East Hampton, NY 11937, to donate one (1) 2009 Subaru 2.5i Outback Limited Vin Number 454BP66CX97327479 to be used by the students attending the Auto Tech Program at Wilson Tech, Northport 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.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:44 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Herz and seconded by Mrs. Zumpano.

Upcoming Events

DATE	EVENT	ATTENDEES
9/18/19	REFIT Annual Dinner Meeting Wednesday, Southward Ho Country Club, Bay Shore NY	
10/24/19-10/26/19	NYSSBA 100 th Annual Convention and Education Expo, Thursday to Saturday, Rochester, NY	B. Sales, J. Santos
4/4/20 - 4/6/20	National School Boards Association Convention, Sat. – Mon., Chicago, IL	

Enclosures:

- EAP Pathways, *July 2019, August 2019*
- EAP Pathways, *Supervisors, July 2019, August 2019*
- 2019-20 Western Suffolk BOCES Board Member Listing
- 2019-20 Updated Western Suffolk BOCES Board Members & Administration
- 2019-20 CTE and Special Education Administrator Listing
- 2019-20 Western Suffolk BOCES District Calendar
- NYSSBA Advocacy Alert, *July 18, 2019*
- NYSSBA Advocacy Alert, *July 30, 2019*
- Separation Notification
- Sympathy Card



Joanne Klein
District Clerk