



**December 1, 2020**

Meeting Type: Special Meeting

Date: Tuesday, December 1, 2020

State Time: 7:00 p.m.

Location: Central Administrative Office/Videoconferencing/Livestream

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

Present were:

**Board Members**

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

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- Joanne Klein (District Clerk)

**Absent**

- Jeannette Santos

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

The Regular Meeting was called to order at 7:06 p.m. by Board Vice President, Mrs. Herz. Mrs. Herz led the audience in the Pledge of Allegiance.

**ITEMS FOR BOARD ACTION**

**Personnel**

**Authorization to Compensate Non-Contracted Employees at Locations Placed on Remote Instruction [R]**

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for Authorization to Compensate Non-Contracted Employees at Locations Placed on Remote Instruction as follows:

WHEREAS, due to the mandated quarantine of staff who were exposed to other staff and/or students who had tested positive for COVID-19 and the threat of COVID-19 infection to staff and students, Western Suffolk BOCES decided to transition all student instruction to a remote environment in the following buildings for the periods indicated below; and

- Brennan Jr/Sr High School from November 9th, 2020 thru November 20th , 2020.
- James E. Allen Jr/Sr High School from November 16th, 2020 thru November 25th, 2020.
- Wilson Tech Huntington Campus from November 16th, 2020 thru November 25th, 2020.
- James E. Allen Elementary School from November 30, 2020 thru December 11, 2020; and


WHEREAS, in the interest of maintaining the availability of certain staff who are not included in any collective bargaining unit during and after the time periods listed;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES Board of Education hereby authorizes the following categories of employees continue to receive pay according to their individual schedules for the periods listed above: Relief Aides, regularly assigned Per Diem Substitutes, Hourly Aides and other hourly employees determined by the Chief Operating Officer.

(Listing referred to is designated as Encl. 3.1 and is incorporated with the official minutes of this meeting.)

**ADJOURNMENT**

At 7:10 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mr. Kaden.



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Joanne Klein  
District Clerk