



Western Suffolk BOCES

June 28, 2022

Meeting Type: Special Meeting

Date: Tuesday, June 28, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by Deputy District Clerk)

Present were:

Board Members

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

BOCES Staff

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

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:00 p.m. by Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of three particular employees and ongoing negotiations with Unit 7 was made by Mr. Wunsch, seconded by Mr. Sales. At 6:58 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mr. Sales.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:03 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.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented. Mrs. Herz moved, Mr. Wunsch seconded, and the Board voted to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 28, 2022.

(Listing referred to is designated as Encl. 4.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Capital Projects 2021-22 [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Capital Projects 2021-22 as follows:

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of \$867,700 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Electrical Switch Upgrade* (H929)	WT Dix Hills-Career Ctr	134,000
Electrical Switch Upgrade* (H932)	WT Dix Hills-Jones 2	92,000
Electrical Distribution Panel Replacement* (H951)	WT Dix Hills-McGuire 2	75,000
Electrical Distribution Panel Replacement* (H952)	JEA Dix Hills	210,000
Window Replacement	WT Dix Hills-McGuire 1	215,000
A/C Main Panel Controls Retro-commissioning	JEA Dix Hills	70,850
A/C Main Panel Controls Retro-commissioning* (H958)	JEA Melville	70,850
Total		\$ 867,700

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$867,700 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
Parking Field Lighting-DW (H899)	104,773
Roof Replacement at WT Dix Hills Career Center (H908)	443,901
Bathroom Renovation at WT Huntington (H914)	110,285
Bathroom Renovation at WT Northport (H915)	111,825
Roof Top Unit at WT Dix Hills (H917)	42,759
Roof Top Unit at WT Republic (H919)	26,951
Interior Door Replacement at JEA Dix Hills (H921)	27,079
Interior Door Replacement at JEA Melville (H922)	127

Total	\$ 867,700
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(Listing referred to is designated as Encl. 4.1.2 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 4.2.1 as follows:

All Instructional personnel matters listed on the 5-page Instructional Report dated June 28, 2022 (Encl. 4.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 4.2.2 as follows:

All items listed on the 2-page Supplementary Services Report dated June 28, 2022 (Encl. 4.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 4.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated June 28, 2022 (Encl. 4.2.3) is incorporated with the official minutes of this meeting.

Resolution Authorizing Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association [R]

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

WHEREAS, a need has arisen in regard to granting additional access to graduate level college courses to be taken online for the members of the Western Suffolk BOCES Faculty Association due to the limited availability of local in-

person courses as a result of the COVID-19 pandemic, and

WHEREAS, Western Suffolk BOCES and the Western Suffolk BOCES Faculty Association wish to enter into an agreement regarding increasing the number of online courses that are permitted to be taken for salary column advancement during the 2022/2023 school year 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 with regard to granting approval of additional online courses allowed to be taken during the 2022/2023 school year.

(Listing referred to is designated as Encl. 4.2.4 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee as follows:

WHEREAS, on or about May 8, 2018 the District appointed Employee #05959 to a four-year probationary period commencing on July 1, 2018 and continuing through June 30, 2022; and

WHEREAS, the Board has not voted to grant Employee #05959 tenure;

THEREFORE, BE IT RESOLVED, that the Board ratifies an Agreement with Employee #05959 regarding the extension of Employee #05959's probationary period and permits the Chief Operating Officer to sign this agreement.

(Listing referred to is designated as Encl. 4.2.5 and is incorporated with the official minutes of this meeting.)

Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit 3 Western Suffolk BOCES Senior Management [R]

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit 3 Western Suffolk BOCES Senior Management as follows:

WHEREAS, the Board of Education has discussed and reviewed the proposed Amendments to the Wage and Benefit Agreements between Michael Flynn and Western Suffolk BOCES, and believes that this amendment is in the interest of both parties, it is

THEREFORE, BE IT RESOLVED, that the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Wage and Benefit Agreement between Michael Flynn and the Western Suffolk BOCES Board of Education which amended Wage and Benefit agreement is to be effective January 1, 2022, it is further

RESOLVED, that all other provisions of the agreement most recently amended on December 9, 2014, June 14, 2016, December 11, 2018, October 15, 2019, June 9, 2020 and November 10, 2020 remain unchanged.

(Listing referred to is designated as Encl. 4.2.6 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter [R]

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter as follows:

WHEREAS, BOAT OWNER owns a vessel and offers said vessel for charter, and Western Suffolk BOCES is hereby authorized to enter into an Agreement with SUNY Stony Brook University to utilize the Research Vessel to deliver Marine Science Programs, in the form approved by counsel and;

WHEREAS, BOCES desires to charter the Boat Owner's vessel for educational purposes and both parties believe this agreement to be in the interests of Western Suffolk BOCES and its component district students;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreements.

(Listing referred to is designated as Encl. 4.3.1 and is incorporated with the official minutes of this meeting.)

Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for Designation of Lead Agency for SEQRA Requirements on Capital Projects as follows:

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the following projects:

- Electrical Distribution Panel Replacement at WT Dix Hills
- Electrical Distribution Panel Replacement at JEA Dix Hills
- Window Replacement at WT Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Melville

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.

(Listing referred to is designated as Encl. 4.3.2 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:08 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

Joanne Klein
District Clerk