



February 11, 2020

Meeting Type: Regular Meeting

Date: Tuesday, February 11, 2020

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)
- 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

Absent:

Board Member

- Ilene Herz, Esq.

Call to Order (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 negotiations and the particular performance of an employee by Mr. Wunsch, seconded by Mrs. Santos. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mrs. Santos.

REGULAR MEETING/Pledge of Allegiance (Board President)

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 Regular Meeting – January 14, 2020

The minutes of the Regular Meeting of January 14, 2020 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Santos.

Program Presentation

Division of Special Education – Itinerant Services

Ms. Wilson introduced Ms. Jennifer Paterson, Assistant Principal for the Itinerant Program and Ms. Karen Crimi, Teacher of the Visually Impaired.

Ms. Paterson and Ms. Crimi presented and discussed the different Itinerant Services provided to the component school districts. Ms. Paterson spoke regarding the types of vision support offered to the students. Technology has allowed the educational world to go farther and faster than before.

2020/21 Proposed Administrative and Capital Charges

Mr. Flynn discussed the proposed Administrative and Capital Charges for the 2020-21 school year. The proposed charges for 2020-21 are under the 2% tax cap. Mr. Flynn mentioned how Mr. Taylor and the two Executive Directors have continued to maintain the course.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of December 31, 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 December 3, 2019 to February 4, 2020 for expenditures totaling \$13,549,634.47. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

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

- Novel Coronavirus
- Graduation Measures Regional Meetings.

Chief Operating Officer Report – Comments/Events

BOCES Annual Election – Mr. Flynn noted this year two Board of Education trustees will be seeking reelection. Mr. Flynn mentioned in addition to the two candidates seeking reelection, there is a vacant seat on the Board. Elections will be held in the component school districts on Tuesday, April 28, 2020.

Award of Grants – Mr. Flynn noted the Award of Grants.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Currently, we have started to get back approvals from the State and we currently have many projects in design.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments – February 2019/20

On motion by Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Budget Adjustments – February 2019/20 in the following programs:

- | | |
|--|---|
| Capital and Facility Rentals | Outdoor Learning Lab |
| Center for Learning Technology | School Improvement for Stds. Implementation |
| Planning | Services Other BOCES |
| Creating Healthy Schools & Communities I | Creating Healthy Schools & Communities II |

(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. Zumpano moved, Mr. Wunsch seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated February 11, 2020.

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

Approval of Equipment Lease Purchase Financing Agreement [R]

On motion by Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Equipment Lease Purchase Financing Agreement as follows:

WHEREAS, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the “BOCES”) desires to undertake project (the “Project”) consisting of the acquisition of certain computer equipment, and

WHEREAS, the cost of the Commack Technology Project is \$254,344 with \$254,400 to be financed through TD Bank, the interest rate of the financing will be 1.722% for forty-one (41) months, and

WHEREAS, the cost of the Harborfields Technology Project is \$220,917 with \$221,000 to be financed through TD

Bank, the interest rate of the financing will be 1.745% for fifty-three (53) months, and

WHEREAS, the cost of the W Babylon Technology Project is \$243,857 with \$243,900 to be financed through TD Bank, the interest rate of the financing will be 1.745% for fifty-three (53) months, and

WHEREAS, the cost of the Western Suffolk BOCES Technology Project is \$181,000 with \$181,000 to be financed through TD Bank, the interest rate of the financing will 1.745% for fifty-three (53) months, and

WHEREAS the BOCES further desires to take certain preliminary actions to provide such financing, including, but not limited to, the making of certain findings and evaluations of financing alternatives required pursuant to 2 NYCRR Section 39.2, and to execute the Lease Purchase Agreements, subject to the prior review and approval of the BOCES' counsel, Van Nostrand & Martin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the BOCES as follows:

Section 1. The BOCES has evaluated the financing alternatives available to it and hereby determined that it is in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.

b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.

c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President or Vice President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the seal of the BOCES, thereto and to attest the same, with such changes, variations, omissions and insertions as the President or Vice President of the Board of Education shall approve, the execution thereof by the President or Vice President of the Board of Education to constitute conclusive evidence of such approval. The President or Vice President shall not execute the aforesaid documents nor shall the District Clerk affix the seal of the BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreement as a "qualified tax-exempt obligation" under Section 265 of the Code, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Lease Purchase Agreement, binding upon the BOCES.

Section 4. The execution of the aforesaid documents, and the subsequent delivery of the same to TD Bank is herewith made subject to the prior approval of the Commissioner of Education as required by 8 NYCRR 170.3 (f)(6).

Section 5. Subject to the review and approval of the counsel to the BOCES, it is hereby found and determined that the terms of the subject Lease Purchase Agreement is in the best interests of the BOCES for the acquisition of the equipment.

Section 6. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the within Equipment Lease/Purchase agreement is the same as presented at said meeting of the governing body of Lessee.

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

Personnel

Instructional Personnel

Mrs. Zumpano moved, 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 4-page Instructional Report dated February 11, 2020 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 11-page Supplementary Services Report dated February 11, 2020 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Zumpano moved, 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 4-page Non-Instructional Report dated February 11, 2020 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Agreement with Unit I - Speech Pathologists [R]

On motion by Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with Unit I - Speech Pathologists 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 NYS Speech Pathologist License annual rate effective July 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.)

Approval of Amended Temporary & Casual Rates – 2019/20

On motion by Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Amended Temporary & Casual Rates – 2019/20 as follows:

**TEMPORARY AND CASUAL EMPLOYMENT
RATES: EFFECTIVE 7/1/2019**

| Position | 2018-19 | 2019-20 |
|---|---------------------------|---------------------------|
| Aide | 0 - 1000 hours \$13.50 | UNTIL 12/31/19 |
| | 1001 - 1500 hours \$14.50 | 0 - 1000 hours \$13.50 |
| | 1501 - 2000 hours \$14.75 | 1001 - 1500 hours \$14.50 |
| | 2001+ \$15.00 | 1501 - 2000 hours \$14.75 |
| | | 2001+ \$15.00 |
| | | AS OF 1/1/2020 |
| | | 0 - 1000 hours \$15.50 |
| | | 1001 - 1500 hours \$16.00 |
| | | 1501 - 2000 hours \$16.50 |
| | | 2001+ \$17.00 |
| Clerk/Typist, Custodial Worker, Substitute Food Service Worker | UNTIL 12/31/2018 | UNTIL 12/31/2019 |
| | 0 - 1000 hours \$11.50 | 0 - 1500 hours \$13.00 |
| | 1001 - 1500 hours \$12.00 | 1501 - 2000 hours \$13.50 |
| | 1501 - 2000 hours \$12.50 | 2001+ \$14.00 |

| | | |
|---|---|---|
| | 2001+ \$13.00 | |
| Clerk/Typist, Custodial Worker, Substitute Food Service Worker | BEGINNING 1/1/2019 0 - 1500 hours \$12.00 1501 - 2000 hours \$12.50 2001+ \$13.00 | BEGINNING 1/1/2020 0 - 1500 hours \$15.50 1501 - 2000 hours \$16.25 2001+ \$17.00 |
| COE Instructor | \$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 | \$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 |
| 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 | \$35 per hour \$37 per hour \$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 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 |

| Position | 2018-19 | 2019-20 |
|--|--|--|
| 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 | \$14 per hour | \$15 per hour |
| Relief Aide | <u>Years of Service</u> <u>Rate</u> 0-2.99 \$50.50 per session 3.00-4.99 \$52.00 per session 5.00 + \$53.50 per session | UNTIL 2/23/20 <u>Years of Service</u> <u>Rate</u> 0-2.99 \$50.50 per session 3.00-4.99 \$52.00 per session 5.00 + \$53.50 per session AS OF 2/24/2020 <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 |
| Sub Caller | \$69 per day | \$70 per day |
| SUMMER SCHOOL TEMPORARY & CASUAL RATES | | |
| SPECIAL ED SUMMER SCHOOL | 2018 | 2019 |
| 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 - \$72 per day Step 2 - \$77 per day | Step 1 - \$75 per day Step 2 - \$82 per day |
| Relief Aide | \$50 per session | \$52 per session |
| Physical /Occupational Therapist | \$60 per hour | \$61 per hour |
| Physical /Occupational Therapy Assistant | \$47 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 \$11.50 1001 - 1500 hours \$12.00 | 0 - 1000 hours \$12.00 1001 - 1500 hours \$12.50 |

| | | |
|-------------------------|--|--|
| | 1501 - 2000 hours \$12.50 2000+ \$13.00 | 1501 - 2000 hours \$13.00 2000+ \$13.50 |
| Substitute Cook Manager | \$16.50 hour | \$16.50 hour |

| REGIONAL SUMMER SCHOOL | 2018 | 2019 |
|---|----------------------------|----------------------------|
| Associate Principal | \$9,000 | \$9,000 |
| Assistant Principal I | \$7,875 | \$7,875 |
| Central Registrar | | \$20 per hour |
| Dean | \$6,000 | \$6,000 |
| Pre-Program Coordinator | | \$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 |
| Graders – English, Social Studies, and Earth Science Regents | \$9 per test | \$9 per test |
| All other Regents & RCTs | \$6 per test | \$6 per test |
| Monitors | 0 - 1000 hours \$11.50 | 0 - 1000 hours \$12.00 |
| Clerk/Typists | 1001 - 1500 hours \$12.00 | 1001 - 1500 hours \$12.50 |
| | 1501 - 2000 hours \$12.50 | 1501 - 2000 hours \$13.00 |
| | 2000+ \$13.00 | 2000+ \$13.50 |

Adopted: 4/9/19
Amended: 11/12/19
Amended: 2/11/20

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

Authorization for Agreement with Unit I [R]

On motion by Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with Unit I 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) for reimbursement to identified teachers affected by the new federal Every Student Succeeds Act (ESSA) Law for the \$100 application fee required by the New York State Education Department to apply for a Statement of Continued Eligibility (SOCE) or the \$100 fee required to apply for the Limited Extension in each of the four secondary core subject areas. Science can have up to three certification subjects.

(Listing referred to is designated as Encl. 9.2.6 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. 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.)

Adoption WS BOCES 2020/21 School Calendar [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Adoption WS BOCES 2020/21 School Calendar as follows:

WHEREAS, the Western Suffolk BOCES School Calendar for 2020/2021 has been reviewed with the component school district Superintendents of Schools; and

WHEREAS, the Superintendents of Schools have accepted this BOCES calendar;

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES School Calendar for 2020/2021 as presented to the Board is hereby approved for adoption.

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

Authorization for Affiliation Agreement with Mid Rockland Imaging Partners, Inc. [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Affiliation Agreement with Mid Rockland Imaging Partners, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Mid Rockland Imaging Partners, Inc. ("MRIP") has been developed for the purpose of providing a clinical program for Western Suffolk BOCES students training to become Radiologic Technologists and Diagnostic Medical Sonographers;

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with the MRIP. This agreement will become effective February 3, 2020

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

Approval of Agreement with Suffolk County Police Department [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement with Suffolk County Police Department as follows:

WHEREAS, it has been determined that it would be advantageous to Western Suffolk BOCES for the placement of School Resource Officers (SROs) within our School District; and

WHEREAS, Education Law §2801-a, requires schools to define the roles and responsibilities of school personnel, security personnel, and law enforcement officers that are deployed in schools; and

WHEREAS, the goal of the agreement is to build a positive relationship between law enforcement, students, and school employees and to promote a safe school environment, reduce crime, and provide a law enforcement resource to school administrators, teachers and students; and

WHEREAS; the purpose of the agreement is to provide clarity and understanding regarding the roles and responsibilities of SROs, in regards to interactions with students, staff, and the community; and

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer is hereby authorized to execute the necessary agreement. This Agreement may not be changed orally, but only by an Agreement, in writing, signed by authorized representatives of both parties. This agreement, and any amendments to this agreement, will not be in effect until agreed to in writing and signed by authorized representatives of the parties. The SCPD and the School District should review this agreement on an annual basis.

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

OLD BUSINESS

On motion of Mr. Wunsch, and seconded by Mrs. Santos, the Board unanimously voted to un-table and adopt Policy #5122 – Policy Against Workplace Discrimination and Policy #5122.1 – Policy Against Workplace Sexual Harassment which were tabled at the January 14, 2020 meeting.

Adopt Policy #5122 – Policy Against Workplace Discrimination and Harassment

On motion of Mrs. Zumpano, seconded by Mrs. Santos, the Board unanimously agreed for the Adoption of Policy

#5122 – Policy Against Workplace Discrimination and Harassment.

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

Adopt Policy #5122.1 – Policy Against Workplace Sexual Harassment

On motion of Mrs. Zumpano, seconded by Mrs. Santos, the Board unanimously agreed for the Adoption of Policy #5122.1 – Policy Against Workplace Sexual Harassment.

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

NEW BUSINESS

Review Proposed WS BOCES Board of Education Meeting Dates for 2020/21

The Board of Education reviewed Proposed WS BOCES Board of Education Meeting Dates for 2020/21.

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

ADJOURNMENT

At 7:36 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Herz.

UPCOMING EVENTS

| DATE | EVENT | ATTENDEES |
|-----------------|---|------------------------|
| 3/13/20 | REFIT Legislative Program, Friday, 9:00-11:00 am, WSB Conference Center, Wheatley Heights | |
| 3/19/20 | PTA Night, Thursday, 6:30 pm, Wilson Tech, Dix Hills | I. Herz, J. Santos |
| 3/23/20 | SCOPE's Annual School District Awards Dinner, Monday, Villa Lombardi's, Holbrook, NY | J. Santos |
| 4/4/20 - 4/6/20 | National School Boards Association Convention, Sat. Mon., Chicago, IL | S. Marinello, B. Sales |

Enclosures:

Press Release

NYSSBA Advocacy Update, *January 17, 2020*

NYSSBA Advocacy Update, *January 21, 2020*

NYSSBA Advocacy Update, *January 21, 2020*

NYSSBA Advocacy Update, *January 27, 2020*

NYSSBA Advocacy Update, *January 28, 2020*

NYSSBA Area Director Update, *February 5, 2020*

Separation Notice

Western Suffolk BOCES Legislative Program Presentation

Western Suffolk BOCES Shared Services Directory 2020-21

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 distinct "K".

Joanne Klein
District Clerk