



January 11, 2022

Meeting Type: Regular Meeting

Date: Tuesday, January 11, 2022

Start Time: 6:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Jeannette Santos (President)
- Ilene Herz, Esq. (Vice President) (via videoconference)
- Mary Ellen Cunningham
- James Kaden
- Brian J. Sales
- Peter Wunsch (via videoconference)
- 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 6:30 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation and the performance of a particular employee was made by Mr. Wunsch, seconded by Mr. Kaden. At 7:18 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. Kaden.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:20 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.

Approval of Minutes Regular Meeting – December 14, 2021

The minutes of the Regular Meeting of December 14, 2021 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

Program Presentation

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of November 30, 2021. (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 6, 2021 to January 4, 2022 for expenditures totaling \$16,639,844.51. (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:

- Key Proposals in the 2022 State of the State Address.

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed the attendees to the Board meeting and reported to the Board on the following topics:

- WS BOCES Legislative Program – Date Change to February 18, 2022
- Proposed 2022/23 Budget
- Distribution of NYS COVID-19 Test Kits
- SCDOH Change in COVID-19 Isolation and Quarantine Period Guidance.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor mentioned 11 projects are in the design stage, five projects have been submitted to NYSED, 16 projects are in process and seven projects have been completed.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments January 2021-22

On motion by Mr. Kaden, seconded by Mrs. Zumpano, the Board voted unanimously for Approval of 2021-22 budget adjustments/transfers for January 2022 in the following programs:

- | | |
|--------------------------------|--------------------------------|
| Distance Learning | Regional Virtual Program |
| Center for Learning Technology | Supplemental Services |
| Services Other BOCES | Career and Technical Education |
| Exploratory Enrichment Program | |

(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. Mr. Kaden moved, Mrs. Zumpano seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated January 11, 2022.

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

Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services [R]

On motion by Mr. Kaden, seconded by Mrs. Zumpano, the Board voted unanimously for approval of Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services 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 Omnia Partners Contract #R200101 Job Order Contracting Services, 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 Omnia Partners Contract #R200101 Job Order Contracting Services 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 Omnia Partners Contract #R200101 Job Order Contracting Services.

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

Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for Technology Solutions [R]

On motion by Mr. Kaden, seconded by Mrs. Zumpano, the Board voted unanimously for approval of Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for Technology Solutions 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 NCPA, Contract #01-44 Technology Solutions, 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 NCPA, Contract #01-44 Technology Solutions 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 NCPA, Contract #01-44 Technology Solutions.

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mr. Kaden moved, Mr. Sales 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 January 11, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 8-page Supplementary Services Report dated January 11, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Kaden moved, Mr. Sales 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 3-page Non-Instructional Report dated January 11, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously for Approval of Disposition of Surplus Property on motion of Mr. Sales, seconded by Mrs. Cunningham 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.)

Acceptance of Donated Equipment and Supplies [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Acceptance of Donated and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Ilene Herz Esq, 63 Hunting Hill Drive, Dix Hills, NY 11746 to donate one (1) Omega Enlarger and one (1) Nixon Enlarger to be used by the students attending the Photography Program at Wilson Tech, Dix Hills Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from Empire Toyota Of Huntington, 370 Oakwood Road, Huntington Station, NY 11746 to donate the following items to be used by the students attending the Automotive Technology Program at the Wilson Tech, Northport Campus:

- 1 Engine
- 2 Transmissions
- 1 Differential
- 1 Transfer Case
- 2 Alternators

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

Approval of Multi-Year Technology Agreement with West Babylon UFSD [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Multi-Year Technology Agreement with West Babylon UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have 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 service agreements for the amounts listed plus cost of related financing

<u>School District</u>	<u>Time</u>	<u>Amount</u>
West Babylon UFSD	5 Year	\$318,111

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

Authorization to Accept Scholarship Donation – Lavery [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept Scholarship Donation – Lavery as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of William Lavery; and

WHEREAS, various individuals have offered donations in further support of the above program; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$500 to be used to fund this scholarship program.

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

Authorization to Accept Scholarship Donation – Smith [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept Scholarship Donation – Smith as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Gordon F. Smith; and

WHEREAS, various individuals have offered donations in further support of the above program; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$5,000 to be used to fund this scholarship program.

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

Authorization to Accept Scholarship Donation – Finkelstein [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept Scholarship Donation – Finkelstein as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Sydney Finkelstein; and

WHEREAS, various individuals have offered donations in further support of the above program; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$200 to be used to fund this scholarship program.

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

Before the adjournment of the Board meeting, Mrs. Santos and the Western Suffolk BOCES Board of Education acknowledged and expressed their gratitude to all of the WS BOCES staff for their efforts in the distribution of the COVID-19 test kits to the WS BOCES component school districts.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:35 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mr. Wunsch.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
4/2/22 - 4/4/22	National School Boards Association Convention, Sat. –Mon., San Diego	
5/23/22	SCOPE's Annual School District Awards Dinner, Monday – Villa Lombardi's, Holbrook – DATE CHANGE - More Details Coming Soon	

Enclosures:

- Memo to Staff, *December 16, 2021*
- Notification Sent to Staff, *December 17, 2021*
- Notification Sent to Staff, *December 23, 2021*
- Card to Local Precincts
- Letter to Staff, *December 20, 2021*
- Letter from South Huntington, *December 13, 2021*
- NYSSBA Update, *December 19, 2021*
- NYSSBA Update, *December 26, 2021*
- NYSSBA Update, *January 2, 2022*
- NYSSBA Update, *January 9, 2022*
- NYSSBA Area Director Update, *December 2021*
- SCOPE, Save the Date
- EAP Pathways, *January 2022*
- EAP Pathways for Supervisors, *January 2022*



Joanne Klein
District Clerk