



Western Suffolk BOCES

January 15, 2019

Meeting Type : WS-BOCES Board Meeting

Date : Tuesday, January 15, 2019

Start time : 6:25 PM

Location : Central Administration - there is a proposed Executive Session, subject to Board Approval

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Jeannette Santos (Vice President)
- Mildred Browne
- Ilene Herz, Esq.
- 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 Members

- Peter Wunsch
- Sydney Finkelstein
- Salvatore Marinello (President)

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:25 p.m. by Board Vice President, Mrs. Santos.

EXECUTIVE SESSION:

At this time a motion to move into Executive Session to discuss a potential litigation was made by Mrs. Browne, seconded by Mrs. Zumpano. At 7:15 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Browne, seconded by Mrs. Zumpano.

REGULAR MEETING:

The Regular meeting of the Board resumed at 7:16 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 – Dec. 11, 2018

(Minutes)

The minutes of the Regular Meeting of December 11, 2018 were approved unanimously on motion of Mrs. Zumpano and seconded by Mrs. Herz.

Career & Tech Advisory Council Report, Christopher E. Kelly, Chairperson

(Program Presentation)

Mr. Flynn introduced Mr. Christopher Kelly, Chairperson of the Career & Tech Advisory Council. Mr. Kelly spoke on the function of the Advisory Council which ensures CTE programs and services are up-to-date and meet the needs and interests of the CTE secondary and adult students. Mr. Kelly gave a presentation to the Board regarding the Advisory Council's Report to the Board.

Treasurer's Report

(Treasurer's Report)

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of November 30, 2018. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

(Claim Auditor's Report)

The Board acknowledged receipt of the Report of the Claims Auditor from November 6, 2018 to January 4, 2019 for expenditures totaling \$20,722,090.32. (Copies incorporated with the official minutes of this meeting.)

Comments/Events

(District Superintendent)

Mrs. Johnson-Dingle welcomed everyone and the Board. Mrs. Johnson-Dingle gave an update to the Board regarding the recent monthly District Superintendents' meeting in Albany. Mrs. Johnson-Dingle discussed the following topics:

- E-Cigarettes
- APPR
- Professional Development Plan
- BOCES District Superintendent Salary

Comments/Events

(Chief Operating Officer Report)

Mr. Flynn welcomed everyone and the Board to the meeting and discussed the following topics:

- Western Suffolk BOCES 21st Annual Legislative Program
- 2019/20 Budget Development
- REFIT Legislative Breakfast
- Western Suffolk BOCES Board Policy Compliance Review

Update of Capital Projects

(Chief Financial Officer)

Mr. Taylor gave a report to the Board regarding the update of the Capital Projects and the progress of projects listed on the report. Mr. Taylor mentioned many projects are on target.

Approval of Budget Adjustments – 2018-19 January

(Business Administration Matters)

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

Center for Learning Technology	Supplemental Services
Maintenance & Operations	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 Bid Awards

(Business Administration Matters)

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 January 15, 2019.

Instructional Personnel

(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 4-page Instructional Report dated January 15, 2019 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

(Personnel)

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 7-page Supplementary Services Report dated January 15, 2019 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

(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 3-page Non-Instructional Report dated January 15, 2019 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Disposition of Surplus Property

[R]

(Other Action Items)

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.)

Authorization for Board Member to Attend a

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

Conference [R]
(Other Action Items)

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:

Maryann Zumpano
NSBA Annual Conference
Philadelphia, PA
March 30 – April 1, 2019

(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
Community
Program Centers
of Long Island**
(Other Action Items)

On motion of Mrs. Herz, seconded by Mrs. Zumpano, the Board voted unanimously to approve an Affiliation Agreement with Community Program Centers of Long Island as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Community Program Centers of Long Island has been developed for the purpose of providing instruction for adult students entering health service courses for Western Suffolk BOCES students participating in Community Program Centers of Long Island programs;

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 Community Program Centers of Long Island. This agreement will become effective January 1, 2019. This agreement 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. The facility site reserves the right to enact new rules and regulations if mandated by regulatory requirements or reviewing agencies. This agreement will be subject to review annually.

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

Approval of

On motion by Mrs. Herz seconded by Mrs. Zumpano, the Board voted unanimously for Approval of

**Multi-Year
Technology
Agreement
Harborfields CSD,
Northport-E.
Northport UFSD,
and West Babylon
UFSD [R]**

(Other Action Items)

Multi-Year Technology Agreements as follows:

WHEREAS, the Division of Instructional Support Services has been working with Harborfields, Northport-E Northport, and W. 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>
Harborfields CSD	5 Year	\$99,926
Northport UFSD	4 Year	\$436,271
Northport UFSD	5 Year	\$848,582
W. Babylon UFSD	5 Year	\$434,012

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

**Authorization to
Accept Donated
Equipment and
Supplies [R]**

(Other Action Items)

On motion by Mrs. Herz seconded by Mrs. Zumpano, the Board voted unanimously to accept Donated Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from JC Medical, 231 Lands End Road, Moriches, NY 11955 to donate the following items to be used by the students attending the Radiologic Technology Program at the Wilson Tech Northport Campus:

- X-Ray Cassette with Screens 10X12 (used)
- Two (2) X-Ray Cassette with Screens 14X17 (used)
- X-Ray Gris 14X17 (used)
- X-Ray Caliper Set (used)
- X-Ray Glass Rotating (used)
- X-Ray Tube & Housing (used)
- X-Ray IP Cassette Type C with Screens 14X14 (used)

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,

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the acceptance of the donated supplies and equipment as listed above and authorizes the Chief Operating Officer to execute the donation agreement as requested by the donor.

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

Adjournment

At 7:55 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

Upcoming Events

Upcoming Events

DATE	EVENT	ATTENDEES
1/18/19	Legislative Brunch, Friday, 8:30 am, Western Suffolk BOCES Conference Center, Wheatley Heights, Large Conference Room	J. Santos, M. Zumpano
1/30/19	N-SSBA/NCCSS/SCSSA – Long Island Public Schools, Meet the Challenges of Shifting Political and Educational Landscapes, Wednesday, January 30, 2019 Hilton Huntington 6:30 pm Registration & Hot Buffet Dinner, 7:30 – 10:00 pm Program	J. Santos, M. Zumpano
3/18/19	SCOPE's 18 th Annual School District Awards Dinner, Monday, 5:30- 9:00 p.m. Villa Lombardi's, Holbrook, NY	J. Santos, M. Zumpano
3/28/19	PTA Night, Thursday, 7 pm, Wilson Tech, Dix Hills	J. Santos, M. Zumpano
3/30/19 - 4/1/19	National School Boards Association Convention, Sat. – Mon., Philadelphia, PA	M. Zumpano

Enclosures:

Press Release

EAP Pathways, *January 2019*

EAP Pathways for Supervisors, *January 2019*

NYSSBA Advocacy Alert, *December 21, 2018*

NYSSBA Advocacy Alert, *January 3, 2019*

NYSSBA Advocacy Alert, *January 10, 2019*

NYSSBA Area Director Update, *December 18, 2018*

Holiday Wishes Letter, *December 20, 2018*

Flyer REFIT's Legislative Program, *Friday, March 5, 2019*

Letter to Senator Carl Marcellino, *December 14, 2018*

Article Long Islander News, Fashion Finds Fund an Education Charity, *December 18, 2018*
Article Long Islander News, Chamber Competition Recognizes Emerging Leaders, *December 20, 2018*
Article Newsday, Broken Bus Service, *December 20, 2018*
Article Newsday, Wyandanch Taps Budget Adviser, *December 21, 2018*
Vacation Notification
SCOPE, *Fall 2018*
The Link, *Nov/December 2018*
The Brennan Voice
Western Suffolk BOCES Shared Services Directory 2019-20



Joanne Klein
District Clerk