



**January 27, 2021**

Meeting Type: Special Meeting

Date: Tuesday, January 27, 2021

Start Time: 5:10 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 Special Meeting was called to order at 5:12 p.m. by Board Vice President, Mrs. Herz. Mrs. Herz led the audience in the Pledge of Allegiance.

## **ITEMS FOR BOARD ACTION**

### **Personnel**

#### **Authorization for Agreement with Unit IX Employee [R]**

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreement with Unit IX Employee as follows:

BE IT RESOLVED, that the Board of Education hereby approves the Agreement with Employee #08719, dated January 5, 2021, and authorizes the Chief Operating Officer to execute same.

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

### **ADJOURNMENT**

At 5:15 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mr. Sales.



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Joanne Klein  
District Clerk