



July 13, 2021

Meeting Type: Regular Meeting

Date: Tuesday, July 13, 2021

Start Time: 6:30 p.m.

Location: Central Administrative Offices / Videoconference

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 (via videoconference)
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Director Personnel)
- Joanne Klein (District Clerk)
- Nancy Wilson (Exec. Dir. - Special Education)

- Staff Members

Absent

- Angelique Johnson-Dingle
- Nancy Fischetti
- Nancy Kelsey
- Lorraine Hein

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:17 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss personnel matters and negotiations was made by Mr. Wunsch, seconded by Mrs. Herz. At 7:27 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. Herz.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:30 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 – June 8, 2021

The minutes of the Regular Meeting of June 8, 2021 were approved on motion of Mrs. Zumpano and seconded by Mr. Sales.

Approval of Minutes Special Meeting – June 30, 2021

The minutes of the Regular Meeting of June 30, 2021 were approved on motion of Mr. Wunsch and seconded by Mrs. Herz.

PROGRAM PRESENTATIONS –

Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2014-2023

Mr. Flynn welcomed everyone to the Board and mentioned due to unforeseen circumstances, Mrs. Johnson-Dingle, District Superintendent was unable to make this evening's meeting. The report Mrs. Johnson-Dingle was going to discuss the Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2014-2023 report included in the Board packet.

End of School Year Update / Opening of Summer School and Summer Programs

Mr. Flynn introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson discussed the summer programs being offered in the Special Education division. Ms. Wilson reported to the Board regarding the hybrid ceremonies that took place in June at the end of the school year. During the ceremonies, parents respected social distancing and students enjoyed celebrating the closure to a rough year.

Ms. Wilson further reported to the Board regarding the extended school year which has presented a challenge pertaining to staffing. There is a positive energy and we were fortunate to have the support of staff to help transition our students. More students are coming off of remote learning. Ms. Wilson thanked the Board for their continued support.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of May 31, 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 May 4, 2021 to June 29, 2021 for expenditures totaling \$57,148,286.41. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle was unable to attend this meeting.

Chief Operating Officer Report – Comments/Events

Mr. Flynn thanked Ms. Wilson for her efforts and mentioned it has been a challenging year. Mr. Flynn welcomed Mrs. Cunningham to the Western Suffolk BOCES Board of Education and on behalf of the Board mentioned the Board is looking forward to working with Mrs. Cunningham. Mr. Flynn discussed the three new Superintendents within the Western Suffolk BOCES region. Mr. Flynn mentioned Western Suffolk BOCES is committed to

supporting the new Superintendents.

Mr. Flynn updated the Board on the following topics:

- NYSED Letter – Angelique Johnson-Dingle
- NYDOH Summer School Mask Mandate
- Recovery High School Update.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects mentioning new projects have been added to the report. Currently 32 projects are in the design stage.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments July- 2020-21

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously to approve 2020-21 budget adjustments/transfers for July 2021 in the following programs:

Capital and Facility Rentals
Services Other BOCES

Center for Learning Technology
Internal Computer Service

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments July- 2021-22

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for July 2021 in the following programs:

Capital and Facility Rentals
Model Schools
Regional Summer School

Center for Learning Technology
Center for Learning Technology

(Listing referred to is designated as Encl. 9.1.2 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. Mr. Wunsch moved, Mrs. Herz seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated July 13, 2021.

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

Approval of Equipment Lease Purchase Financing Agreement – TD Bank [R]

On motion by Mr. Wunsch, seconded by Mrs. Herz, 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 Elwood Technology Project is \$335,517 with \$335,600 to be financed through TD Bank, the interest rate of the financing will be .85% for forty-eight (48) months, and

WHEREAS, the cost of the North Babylon Technology Project is \$392,984 with \$393,000 to be financed through TD Bank, the interest rate of the financing will be .85% for forty-eight (48) 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 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 of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval. The 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. 9.1.4 and is incorporated with the official minutes of this meeting.)

Approval of Equipment Lease Purchase Financing Agreement – Chase Bank [R]

On motion by Mr. Wunsch, seconded by Mrs. Herz, 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 Amityville Technology Project is \$580,879 with \$580,900 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Babylon Technology Project is \$609,507 with \$609,600 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Cold Spring Harbor Technology Project is \$609,528 with \$609,600 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Copiague Technology Project is \$279,669 with \$279,700 to be financed through JP

Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Harborfields Technology Project is \$102,996 with \$103,000 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the North Babylon Technology Project is \$215,163 with \$215,200 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Northport-E Northport Technology Project is \$455,407 with \$455,500 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the South Huntington Technology Project is \$558,254 with \$558,300 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) months, and

WHEREAS, the cost of the Wyandanch Technology Project is \$100,174 with \$100,200 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be .945% for sixty (60) 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 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 of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval. The 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 JP Morgan Chase 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. 9.1.5 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for: Educational Materials and Related Items [R]

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Participate in Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for: Educational Materials and Related Items 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 Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for Educational Materials and Related Items, 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 Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for Educational Materials and Related Items 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 Harris Department of Education/Choice Partners Cooperative Contract #18/058KC for Educational Materials and Related Items.

(Listing referred to is designated as Encl. 9.1.6 and is incorporated with the official minutes of this meeting.)

Authorization to Participate in William Floyd UFSD Public School Bids for: PA and Master Clock Equipment Repair and Service Bid [R]

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Authorization to Participate in William Floyd UFSD Public School Bids for: PA and Master Clock Equipment Repair and Service Bid 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 William Floyd Union Free School District Bid #19-20.024 for PA and Master Clock Equipment Repair and Service 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 William Floyd Union Free School District Bid #19-20.024 for PA and Master Clock Equipment Repair and Service 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 William Floyd Union Free School District Bid #19-20.024 for PA and Master Clock Equipment Repair and Service.

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mrs. Herz moved and 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 6-page Instructional Report dated July 13, 2021 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 4-page Supplementary Services Report dated July 13, 2021 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and 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 July 13, 2021 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Agreement with Aides and Food Service Workers Unit XII [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Approval of Agreement with Aides and Food Service Workers Unit XII as follows:

WHEREAS, the Western Suffolk BOCES has implemented social distancing and other health and safety measures to reduce the spread of COVID-19; and

WHEREAS, due to BOCES' implementation of social distancing and other health and safety measures within its school buildings, some classes eat lunch in the classroom instead of in the cafeteria; and WSBOCES wishes to codify certain understandings concerning this work performed during student lunch periods, and

WHEREAS the parties have discussed the terms of said agreements; and

WHEREAS the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer be authorized to execute agreements between the Board of Cooperative Educational Services of the Second Supervisory District and Western Suffolk BOCES Aides and Food Service Workers, Unit XII to cover the Special Education extended school year.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

Approval of Post-Retirement Health Insurance Agreements [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously to approve Post-Retirement Health Insurance Agreements as follows:

WHEREAS, various collective bargaining agreements require the Board to provide written agreements to retiring employees covering the conditions under which those retirees will continue to receive health insurance and,

WHEREAS, the board has adequately funded the cost of post-retirement benefits through current year appropriations and reserve funds for future year costs, then it is

THEREFORE, BE IT RESOLVED, that the President of the Board be authorized to execute the required agreements with the employees listed below who have resigned for the purpose of retirement,

Rosanne Coleman
Angela Focarile
Janice Hoyt
Annmarie Imbrosciano

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

Approval of Agreement with Western Suffolk BOCES Faculty Association - Unit I [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Approval of Agreement with Western Suffolk BOCES Faculty Association - Unit I 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 2021/2022 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 2021/2022 school year.

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

Approval of Agreement with Alliance of School Based Health Professionals - Unit VII [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Approval of Agreement with Unit VII Alliance of School Based Health Professionals - Unit VII as follows:

WHEREAS, the Western Suffolk BOCES and Unit VII representing the Alliance of School Based Health Professionals (the Alliance) have discussed compensation to be provided to RNs who work during the summer of 2021 extended school year; and

WHEREAS, the Western Suffolk BOCES and the Alliance, have agreed to resolve the matter of compensation for RNs who work during the summer of 2021 extended school year; and

WHEREAS, Western Suffolk BOCES has agreed that RNs who work the summer of 2021 extended school year, and whose hourly rate for the summer was less than \$48 per hour will receive a supplemental check in an amount equal to the number of hours that they worked during the summer of 2021 extended school year multiplied by \$48; less the amount earned by the RN that summer; and

WHEREAS the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and;

WHEREAS the parties have discussed the terms of said agreements;

THEREFORE, BE IT RESOLVED, the Board of Education Authorizes Michael Flynn to sign a Memorandum of Agreement (MOA) between Western Suffolk BOCES and Unit VII representing the Alliance of School Based Health Professionals authorizing financial compensation for Unit VII staff who worked the summer 2021 extended school year as agreed.

(Listing referred to is designated as Encl. 9.2.7 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.)

Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. as follows:

WHEREAS, the Western Suffolk BOCES Outdoor/Environmental Education Program has the need for services to provide quality residential outdoor/environmental educational experiences for students of school age, and

WHEREAS, a BOCES administrator has inspected such available facilities and reviewed the programs and finds them to be suitable for the outdoor/environmental education program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer/Deputy Superintendent is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September 1, 2021 through June 30, 2022.

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

Authorization to Accept a Donation – Avalon Park and Preserve [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept a Donation – Avalon Park and Preserve as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Avalon Park & Preserve Foundation, to donate funds to sponsor students from local Long Island school districts to participate in the 2021 Summer Marine Studies Enrichment Program that will run July 17, 2021 to July 30, 2021. The donation in the amount of \$ 24,986.00 will reduce the program fees from school districts; and

WHEREAS, the Avalon Park & Preserve Foundation is a 501[c]3 organization that was founded on behalf of the friends & family of Paul Alexander Simmons as a tribute to his life & as a vehicle for providing benefits to the community in his memory. To this end, the foundation has been an avid proponent of supporting programs that serve to engage children with the natural world; and

WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of

this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Avalon Park and Preserve, Inc.
Elizabeth Williamson, Chief Financial Officer
200 Harbor Road
Stony Brook, NY 11790
(631) 689-0619
Amount of check: \$ 24,986.00

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

Authorization to Accept a Donation – Teacher's Federal Credit Union (TFCU) [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept a Donation – Teacher's Federal Credit Union (TFCU) as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Teachers Federal Credit Union, 102 Motor Parkway, Hauppauge NY 11788 to donate \$1,500 to be used to purchase supplies and materials for the students attending JEA Elementary School, Dix Hills, and

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

Authorization to Accept a Scholarship Donation – Suffolk Association of School Business Officials (Suffolk ASBO) [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept a Scholarship Donation – Suffolk Association of School Business Officials (Suffolk ASBO) as follows:

WHEREAS, Suffolk Association of School Business Officials, has offered to fund a scholarship, and

WHEREAS, the scholarship would recognize a student in the Career and Technical Education program; and

WHEREAS, such a scholarship would benefit the Career and Technical Education program and is endorsed by the administration of the 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 the donation in the amount of \$500 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 Donation of Equipment and Supplies [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Ford Motor Company, Fairlane Business Park III, 1555 Fairlane Drive, Allen Park, Michigan 48101 to donate one (1) used 5.4 Liter V8 Ford Triton Engine 9 to be used by the students attending the Auto Tech Program at Wilson Tech, Northport Campus, and

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

Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services [R]

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services as follows:

WHEREAS, the Western Suffolk BOCES Outdoor Environmental Education Program has the need to provide residential outdoor / environmental education experiences, and

WHEREAS, a BOCES administrator has inspected such available facilities & reviewed the programs & finds them to be suitable for the Outdoor Environmental Education Marine Studies Enrichment Program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a contract on behalf of Western Suffolk BOCES with Cornell Cooperative Extension of Nassau County, Dorothy P. Flint 4-H Camp, effective July 17th 2021 through July 30th, 2021.

(Listing referred to is designated as Encl. 9.3.7 and is incorporated with the official minutes of this meeting.)

Authorization for the Continuation of Wearing Facemasks in School [R]

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board voted to assess and discuss Authorization for the Continuation of Wearing Facemasks in School as follows:

The Board held a discussion and considered the safety and health risks of students and the continuation of wearing facemasks by students and staff for the remainder of the 2021 summer school programs. Mrs. Cunningham clarified this is only for summer programs.

On motion of Mrs. Zumpano, seconded by Mr. Wunsch, the Board voted for Authorization for the Continuation of Wearing Facemasks in School as follows:

BE IT RESOLVED that the Board of Education continues to support the requirement of the wearing of facemasks inside the school building by all students and staff participating in the 2021 Summer School programs.

Mr. Kaden opposed the passage of this resolution.

(Listing referred to is designated as Encl. 9.3.8 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 8:02 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mr. Wunsch.

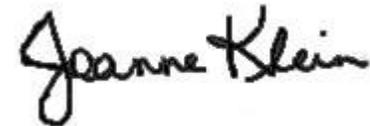
UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
8/19/21	SCOPE Annual Dinner Meeting, Thursday, 5:00 pm Bourne Mansion, Oakdale	I Herz, B. Sales, J. Santos, P. Wunsch, M. Zumpano
9/30/21	REFIT Annual Dinner Meeting Wednesday, 6:00 pm – 9:00 pm Southward Ho Country Club, Bay Shore NY	J. Santos
10/24/21-10/26/21	NYSSBA 102 nd Annual Convention and Education Expo, Sunday to Tuesday, NYC, NY	J. Santos

Enclosures:

- Letter to Staff, *June 18, 2021*
- Press Release, *Wilson Tech Sweeps in Contest*
- EAP Pathways, *June 2021*
- EAP Pathways for Supervisors, *June 2021*

REFIT Annual Dinner Meeting – Save the Date
NYSSBA Area Director Update, *July 8, 2021*
NYSSBA Update, *June 20, 2021*
Separation Notices
Annual Safety Drills
Sympathy Card for JEA Jr/Sr Student's Family

A handwritten signature in black ink that reads "Joanne Klein". The signature is written in a cursive, flowing style.

Joanne Klein
District Clerk