



June 30, 2021

Meeting Type: Special Meeting

Date: Wednesday, June 30, 2021

Start Time: 2:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by Deputy District Clerk)

Present were:

Board Members

- Jeannette Santos (President)
- Ilene Herz, Esq. (Vice Present)
- James Kaden
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Laura Mercorelli (Deputy Clerk)

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 2:05 p.m. by Mrs. Santos. Mrs. Santos led the audience in the Pledge of Allegiance.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss negotiations by Mrs. Herz, seconded by Mr. Wunsch. At 2:12 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Herz, seconded by Mr. Wunsch.

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.

ITEMS FOR BOARD ACTION

Personnel

Instructional Personnel

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 3.1 as follows:

All Instructional personnel matters listed on the 6-page Instructional Report dated June 30, 2021 (Encl. 3.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 3.2 as follows:

All items listed on the 6-page Supplementary Services Report dated June 30, 2021 (Encl. 3.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved and Mrs. Zumpano seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 3.3 as follows:

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated June 30, 2021 (Encl. 3.3) is incorporated with the official minutes of this meeting.

ADJOURNMENT

At 2:15 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Herz and seconded by Mrs. Zumpano.

A handwritten signature in black ink that reads "Laura Mercorelli". The signature is written in a cursive style with a horizontal line underneath it.

Laura Mercorelli
Deputy Clerk