



June 9, 2020

Meeting Type: Regular Meeting

Date: Tuesday, June 9, 2020

State Time: 6:25 p.m.

Location: Central Administrative Office/Videoconferencing/Livestream

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Salvatore Marinello (President)
- Jeannette Santos (Vice President)
- Ilene Herz, Esq.
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-Dingle (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:25 p.m. by Board President, Mr. Marinello.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss negotiations by Mr. Wunsch, seconded by Mrs. Santos. At 6:58 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. Santos.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:00 p.m.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Marinello acknowledged the participants who were watching the Board meeting via livestream video conference.

Approval of Minutes Regular Meeting – May 12, 2020

The minutes of the Regular Meeting of May 12, 2020 were approved unanimously on motion of Mrs. Santos and seconded by Mrs. Herz.

Program Presentation – Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2013-2022

Mrs. Johnson-Dingle reported to the Board on annual Nassau-Suffolk Bi-County Public School enrollment. This report is provided every year to school districts to keep them abreast of the enrollment of local school districts. We traditionally publish and provide the report in Nassau and Suffolk Counties. This report continues to show a decline in enrollment even though there has been an uptick in the housing market. Another contributing factor is there are less births across the entire region. On another note, the Amityville, Copiague and Wyandanch School Districts have seen an increase in enrollment.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of April 30, 2020. (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 April 7, 2020 to May 29, 2020 for expenditures totaling \$16,042,807.90 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle discussed the following topics:

- Waiver of Regents Examinations
- Digital Equity Survey.

Mrs. Johnson-Dingle reported on the new Executive Orders which came out recently. NYSED has issued guidance regarding the cancellation of Regents Exams. Students will have the ability to come back the following year and take the Regents exams to meet the requirements next year.

NYSED released a Digital Equity Survey to aid in better preparation for this situation in the future.

Chief Operating Officer Report – Comments/Events

Mr. Flynn updated and discussed with the Board regarding the following topics:

- Graduation Ceremonies
- Reopening of School Committee.

Graduation this June has been a real challenge for school districts. The students, families and staff are disappointed that many graduation ceremonies were virtual and drive-through. Staff have worked diligently to make these ceremonies memorable event for everyone. We serve 1,950 students and out of those students we have over 700 graduates.

We have established a Reopening of School Committee. There are many people are on the committee, as we have unique needs compared to school districts.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor mentioned currently projects are moving along. Mr. Taylor discussed the two roofing projects; one roofing project is completed and the other will be completed next week.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments June – 2019-20

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously to approve 2019-20 budget adjustments/transfers for June 2020 in the following programs:

Distance Learning	Center for Learning Technology
Services Other BOCES	Center for Learning Technology
Safety Risk Management	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

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mrs. Santos moved, Mr. Wunsch seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 9, 2020.

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

Approval of School Lunch Prices for 2020-21 [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of School Lunch Prices for 2020-21 as follows:

The following school lunch prices are hereby established effective July 1, 2020.

<u>PROGRAM</u>	<u>Effective July 1, 2020</u>	
	<u>Breakfast</u>	<u>Lunch</u>
Elementary	1.85	2.95
Middle & High School	1.85	3.00

Reduced Rate – (Mandated by
State for Students under 21
years of age) .25 .25

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

Approval of Long Island School Food Service Directors Association Cooperative Bid [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Long Island School Food Service Directors Association Cooperative Bid as follows:

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020-21 school year.

WHEREAS, Western Suffolk BOCES, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Western Suffolk BOCES wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of Western Suffolk BOCES hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award

contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

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

Approval for Advance Issuance of Purchase Orders [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval for Advance Issuance of Purchase Orders as follows:

WHEREAS, it is essential that materials and supplies be promptly delivered to the schools and programs for the 2020-21 school year; and

WHEREAS, General Municipal Law requires that the supplies and materials purchased are procured pursuant to GML and all competitive bids to be awarded by the Board; and

WHEREAS, past experience indicates that much of the required supplies and materials are bid on and awarded without controversy;

THEREFORE, BE IT RESOLVED that the Director of Business be authorized to issue purchase orders for non-controversial bid items in the categories listed below prior to the formal award of these items by the Board at its regular July and/or August meeting.

- Advertisements
- Art Equipment & Supplies
- Audio Visual Equipment & Supplies
- Auto Body Equipment & Supplies
- Auto Mech Equipment & Supplies
- Aviation Equipment & Supplies
- COE Brochures
- Computer Equipment & Supplies (Re-Bid)
- Cosmetology Equipment & Supplies
- Cosmetology Styling Shirts (Re-Bid)
- Custodial Equipment & Supplies

Electronics Equipment & Supplies
Food Service Equipment & Supplies
Lumber & Building Supplies Medical Equipment & Supplies
Office Equipment & Supplies
Offset Printing & Digital Color Copy (Letterhead/Business Cards)
Paper & Plastic Products
Physical Education Equipment & Supplies
Physical Therapy Equipment & Supplies
Portable Power Tools
Science Curriculum Materials (Re-Bid)
Science Equipment & Supplies
Small Tools
Welding
Teaching Aids
Textbooks, DVDs & Non-Print Library Materials

(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

Authorization to Participate in Omnia Partners [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Participate in Omnia Partners 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 #R191601 Disaster and Non-Disaster Restoration of Operational 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 #R191601 Disaster and Non-Disaster Restoration of Operational 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 #R191601 Disaster and Non-Disaster Restoration of Operational Services.

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

Resolution to Participate in the Town of Brookhaven [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for approval of Resolution to Participate in the Town of Brookhaven 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 Town of Brookhaven Contract #20190090 Tree Removal, Stump Grinding & Trimming, 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 Town of Brookhaven Contract #20190090 Tree Removal, Stump Grinding & Trimming 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 Town of Brookhaven Contract #20190090 Tree Removal, Stump Grinding & Trimming.

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

Approval of Capital Projects [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Capital Projects as follows:

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of \$1,900,000 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Electrical/Distribution Panel Replacement	WT Dix Hills-McGuire 1	555,000
Electrical/Distribution Panel Replacement	WT Dix Hills-Jones 1	105,000
Step-Down Transformer Replacement	WT Dix Hills-McGuire 1	185,000
Electrical Switch Gear Upgrades	WT Dix Hills-McGuire 2	555,000
Roof Top Units	Taukomas	250,000
Health & Safety Modifications	District Wide	250,000

Total		\$ 1,900,000
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*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$1,900,000 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
2019-20 Additional Revenue/Sp Ed (A243)	1,900,000
Total	\$ 1,900,000

(Listing referred to is designated as Encl. 9.1.8 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 4-page Instructional Report dated June 9, 2020 (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 6-page Supplementary Services Report dated June 9, 2020 (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 June 9, 2020 (Encl. 9.2.3) 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,

Judith Azzopardi	Sylvia Neira
Marion Caravello	Jean Parsons-Uher
Michael Donals	Ida Prophet
Veronica Esposito	Laura Smith
Julia Galletta	Carol Vogt
Jane Grimaldi	Richard H. Wescott
Edward Hengeveld	Sheila Wilante
Brenda Howe	Bonnie Wojak
Elizabeth Lignelli	
Alice Matteo	
Patricia McNeil	

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

Adoption of Salary Increases for Central Office Administrators [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for adoption of Salary Schedules for Central Office Administrators as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide salary increases to various Central Office Administrators for the 2020-21 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 2.75% of current base salaries for each of the individuals named below for the period July 1, 2020 to June 30, 2021;

THEREFORE, BE IT RESOLVED, that said salary adjustments will be approved for Hugh Gigante, Nancy Kelsey and Nancy Wilson.

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

Adoption of Salary Increases for Non-Represented Employees [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously to adopt of Salary Increases for Non-Represented Employees as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, annually sets salaries for non-represented employees; and

WHEREAS, salary adjustments have been recommended for the 2020-21 budget year for the Unit VI Non-represented employees;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes salaries for the Unit VI Non-represented employees for the period of July 1, 2020 to June 30, 2021 as per the attached listing.

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

Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 30, 2020 [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 30, 2020 as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are represented by bargaining Units 2, 4, 5, and unrepresented Units 3 and 6 and were regularly employed prior to March 16, 2020 and who are scheduled to work during the period between June 10, 2020 through June 30, 2020 and who are not on a leave of absence will be paid from June 10, 2020 through June 30, 2020 as though they had worked their regular scheduled hours during this period as in-school instruction of students was suspended pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11.

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 17, 2020 [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 17, 2020 as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are represented by bargaining Units 1, 7 and 12 and were regularly employed prior to March 16, 2020 and who are scheduled to work during the period between June 10, 2020 through June 17, 2020 except for Unit 12 food service workers who are scheduled to work through June 26, 2020 and who are not on a leave of absence will be paid their normal 2019/20 annual or hourly salary as though they had worked their regular scheduled hours through June 26, 2020 as in-school instruction of students was suspended pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11.

(Listing referred to is designated as Encl. 9.2.8 and is incorporated with the official minutes of this meeting.)

Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - Unit 9 [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - Unit 9 as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are represented by bargaining Unit 9 and were regularly employed prior to March 16, 2020 and who are required to work varying schedules dependent

upon the ending dates of individual courses being taught during the period June 10, 2020 through June 30, 2020 and are not on a leave of absence will be paid from June 10, 2020 through the last day of individual courses being taught up to June 30, 2020 as though they had worked their regularly scheduled hours during this period as in-school instruction for students was suspended pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11.

(Listing referred to is designated as Encl. 9.2.9 and is incorporated with the official minutes of this meeting.)

Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 as follows:

BE IT RESOLVED, that all Western Suffolk BOCES Division of Special Education regularly assigned hourly relief aides and regularly assigned substitute aides employed prior to February 12, 2020, who are scheduled to work during the period of June 10, 2020 through June 17, 2020 and are approved to be paid by the Chief Operating Office, will be paid from June 10, 2020 through June 24, 2020 and Division of Career and Technical Education regularly assigned hourly aides employed prior to February 12, 2020, who are scheduled to work during the period of June 10, 2020 through June 16, 2020 and are approved to be paid by the Chief Operating Officer, will be paid from June 10, 2020 through June 16, 2020 as though they had worked their regular scheduled hours during this period as in-school instruction of students was suspended pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11.

(Listing referred to is designated as Encl. 9.2.10 and is incorporated with the official minutes of this meeting.)

Authorization for One Additional Floating Holiday In Lieu of the April 10, 2020 Work Day Not Originally on the Approved 2019-2020 Calendar [R]

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted for Authorization for One Additional Floating Holiday In Lieu of the April 10, 2020 Work Day Not Originally on the Approved 2019-2020 Calendar as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are considered part of the unrepresented units (Units 3 and 6) and were regularly employed prior to March 16, 2020 and who were not on a

leave of absence, will have one additional floating holiday to use prior to July 1, 2020. This is pursuant to Governor Cuomo's Executive Order Nos. 202.14 and 202.18.

The Authorization for One Additional Floating Holiday In Lieu of the April 10, 2020 Work Day Not Originally on the Approved 2019-2020 Calendar resolution passed, Mr. Wunsch opposed.

(Listing referred to is designated as Encl. 9.2.11 and is incorporated with the official minutes of this meeting.)

Authorization for Agreements with Unit II, Unit IV, and Unit V [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreements with Unit II, Unit IV, and Unit V as follows:

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, that the Chief Operating Officer be authorized to execute agreements between the Board of Cooperative Educational Services of the Second Supervisory District and Administrative and Supervisory Association, Unit II; Clerical Personnel, Unit IV; and Custodians and Maintenance Personnel, Unit V who were regularly employed prior to March 16, 2020 and who were not on a leave of absence, authorizing they will have one additional floating holiday to use prior to July 1, 2020. This is pursuant to Governor Cuomo's Executive Order Nos. 202.14 and 202.18.

(Listing referred to is designated as Encl. 9.2.12 and is incorporated with the official minutes of this meeting.)

Authorization for Agreements with Unit I, VII and Unit XII [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreements with Unit I, VII and Unit XII as follows:

WHEREAS, the Western Suffolk BOCES School Calendar for 2019-2020 has been revised due to the COVID-19 pandemic and per Governor Cuomo's Executive Order; 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, 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 Faculty Association, Unit I; Western Suffolk BOCES Alliance of School Based Health Professionals, Unit VII; and Western Suffolk BOCES Aides and Food Service Workers, Unit XII, who were regularly employed prior to March 16, 2020 and who were not on a leave of absence, authorizing the amending of the BOCES school calendar to change the last day of school for the 2019-2020 school year from June 26, 2020 to June 17, 2020. It is understood that the food service workers in Unit 12 will continue to provide food services up to and including the 26th of June, 2020.

(Listing referred to is designated as Encl. 9.2.13 and is incorporated with the official minutes of this meeting.)

Approval of Agreement with a Member of Unit 3 Western Suffolk BOCES Senior Management [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted unanimously for Approval of Agreement with a Member of Unit 3 Western Suffolk BOCES Senior Management as follows:

WHEREAS, the Board of Education has discussed and reviewed the proposed Amendments to the Wage and Benefit Agreements between Michael Flynn and Western Suffolk BOCES, and believes that this amendment is in the interest of both parties, it is

RESOLVED, that the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Wage and Benefit Agreement between Michael Flynn and the Western Suffolk BOCES Board of Education a copy of which is annexed hereto and made a part hereof, which amended Wage and Benefit agreement is to be effective June 15, 2020, it is further

RESOLVED, that all other provisions of the agreement most recently amended on December 9, 2014, June 14, 2016, December 11, 2018, and October 15, 2019 remain unchanged.

(Listing referred to is designated as Encl. 9.2.14 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. Santos, 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 Dignity Act Coordinators [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Dignity Act Coordinators as follows:

WHEREAS, the Dignity for All Students Act (L.2010, Ch. 482) and Commissioner’s Regulations [Section 100.2(jj)] require school districts and BOCES to annually appoint Dignity Act Coordinators (DAC) in each school; and

WHEREAS, the role of the Dignity Act Coordinator is described in Policy 6211 (Code of Conduct); and

WHEREAS, all schools are required to have at least one staff member at every school be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender and sex; and

WHEREAS, the Executive Directors have recommended the following be named DAC in the below named schools;

THEREFORE, BE IT RESOLVED that the following individuals are recommended for appointment as the Dignity Act Coordinators (DAC) for 2020-21:

Program	Recommended Staff
Division Wide – Special Education	Mary Jean Alimena, Assistant Principal
James E. Allen Elementary School	Lori Manno, Teacher Coordinator
James E. Allen Jr/Sr High School	Maryann Sullivan, Teacher Coordinator
Brennan Middle/High School	Staci Governa, Teacher Coordinator
James E. Allen Alternative School	Michael DeGeronimo, Teacher Coordinator
Manor Plains High School	Fran Crocco, Assistant Principal
Itinerant Program	Jennifer Paterson, Assistant Principal
Alternate Learning Center (ALC)	Michael DeGeronimo, Teacher Coordinator
Wilson Tech, Dix Hills	Chris Jackson, Principal
Wilson Tech, Northport	Debra Montaruli, Principal
Wilson Tech, Huntington	Karen Bowden, Principal
Wilson Tech, Aviation Facility	Daniel Loughran, Principal

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

Approval of Professional Development Plan [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Professional Development Plan as follows:

WHEREAS, a Professional Development Plan is required by the State Education Department of the State of New York; and

WHEREAS, Western Suffolk BOCES is committed to increase participation in professional development to improve the quality of teaching and learning; and

WHEREAS, a Professional Development Plan has been developed to provide a specific set of guidelines to follow;

THEREFORE, BE IT RESOLVED that the Board has approved the Professional Development Plan and the District Superintendent is hereby authorized to sign a Statement of Certification to be submitted to the New York State Education Department, effective July 1, 2020.

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

Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2020-21 [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2020-21 as follows:

WHEREAS, it is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2020-2021 fiscal year for Apex Learning, Blackboard, Desire to Learn, Edgenuity, Edmentum, eDoctrina, Educere, Florida Virtual School, Focus Care, Fuel Education, Instructure, It's Learning, iTutor, MGRM Pinnacle, OTUS, Pearson (3),

WHEREAS, Western Suffolk BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, that the Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above-mentioned courses, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor; (4) to authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2020-21 [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2020-21 as follows:

WHEREAS, it is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3D Bear, A+ Educators, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Bird Brain, BK Interactive, BlocksI, Bloomboard, Brain Hurricane, Brain Pop, Bridges Transitions, Buncee, Carnegie Learning, Castle Learning, CDW, Certica, CharmTech Labs LLC, Chester Technical Services, Classcraft, ClassLink, Core Four, Code HS, Code Monkey, Codesters, Curriculum Associates, Curriculum Technology, Defined Learning, Dell Advanced Learning Partnerships Firm, Discovery Education, Dreambox, EBSCO, Edgenuity, Edmentum, eDoctrina, Exact Path, Study Island, Reading Eggs, Exact Path, EdPuzzle, Educational Vistas, EduPlanet, Eduporium, eSpark, ExcelSoft, Explore Learning, Fresh Grade, Flocabulary Inc, Frontline, Gale, Go Guardian, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign, Illuminate Education, Imagine Learning, Immersed Games, Impero, In position Technologies, Instructure, Interactive Media, Isafe, iStation, IXL Learning, JZA Training Systems Inc, Kinderlab Robotics, Kinems, Learning.com, Learning Ally, Learning Sciences, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linkit, Logisoft, Maia Learning, Mad-Learn, Maker's Empire, Manage Mindfully, MAPS.com, Math Space, McGraw Hill, Mesa Cloud, Mind Research Institute, Moby Max, Modular Robotics, Mtelegence, Music First, MyStemKit, Nearpod, Newsela, No RedInk, Notable, NWEA, Oneder, Panorama, Pasco Scientific, Passport for Good, Pearson/SAVVAS Learning Company, Play Vs Inc., Performance Learning Systems, Power My Learning, PowerSchool, Qualtrics, Quaver, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, RobotLab, Rosetta Stone, Rubicon West, Inc., SAVVAS/Pearson, Scantron, SchoolBinder, SchoolInks, Scientific Learning, Second Step, Sensavis, Sergeant, Shmoop, SkyOP, Small Factory Innovations, Smart Science, Spider Learning, Standard for Success, Suntex International, Vector Solutions, Verite Group, Inc., Tech4Learning, TEQ, The Answer Pad, The Education Partners, The Graide Network, The Language Express, Thimble.io, Thrive Academics, VidCode, Vroggo, Waterford, Career Cruising, zSpace Inc, and,

WHEREAS, Western Suffolk BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, that the Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above-mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor; (4) to authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Authorization of Agreement with SCOPE [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization of Agreement with SCOPE as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SCOPE has been developed, and

WHEREAS, Western Suffolk BOCES has contracted with SCOPE to facilitate programming and administration of certain outdoor education programs and sites as specified in the agreement,

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign an agreement with SCOPE for the period of July 1, 2020 to June 30, 2021 in the amount of \$366,692.44.

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

Adoption of Revised WS BOCES School Calendar 2019-20 [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Adoption of Revised WS BOCES School Calendar 2019-20 as follows:

WHEREAS, the Western Suffolk BOCES School Calendar for 2019-2020 has been revised due to the COVID-19

pandemic and per Governor Cuomo's Executive Order; and

THEREFORE, BE IT RESOLVED that the Revised Western Suffolk BOCES School Calendar for 2019-2020 as presented to the Board is hereby approved for adoption

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

Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval to Extend Various Software Licenses, Support Agreements and Hardware Support as follows:

WHEREAS, Western Suffolk BOCES requires various software licenses, support agreements, and hardware support in order to provide student instruction and various administrative requirements; and

WHEREAS, due to the disruption to instructional or administrative functions that would result should the items covered by this resolution be no longer available to Western Suffolk BOCES; and

WHEREAS, these items were previously obtained through processes consistent with then current Board policy; and

WHEREAS, after careful review by Western Suffolk BOCES staff, the companies listed below provide the resources most suitable to the needs of the agency;

IT IS THEREFORE RESOLVED, that the Chief Operating Officer is hereby authorized to extend the agreements for the 2020-21 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
Aceware Systems, Inc.	\$20,000	Guide K-12, LLC	\$15,000
BenefitFocus.com, Inc.	\$50,000	Heartland School Solutions	\$5,800
Blackboard Connect (Connect Ed)	\$8,000	Lincoln Library Press, Inc.	\$10,500
Blackboard, Inc.	\$36,000	Media Flex, Inc.	\$5,700
Boardbookit	\$9,100	Method Test Prep, Inc.	\$31,000
Cablevision	\$7,000	N Harris Computer Corporation (Capital Computer)	\$123,000
Castle Learning/Castle Software, Inc.	\$160,000	Noiz Ivy Inc. dba Oyoclass	\$187,000

College Board	\$150,000	Oracle Corp	\$4,000
Discovery Education	\$155,000	Scantron Corp.	\$7,000
Dude Solutions, Inc. formerly SchoolDude.Com, Inc.	\$1,600	Scholastic Library Publishing, Inc.	\$54,000
Enchanted Learning, LLC	\$2,000	Seacliff Educational Solutions	\$37,000
Follett School Solutions, Inc.	\$140,000	Skillsoft Corp.	\$23,000
Frontline Technologies Group, LLC (Includes IEP Direct/Guidance Direct (formerly Centris and My Learning Plan, Inc.)	\$432,000	Teachingbooks.net, LLC	\$3,400
Fuel Ed (KC Distance Learning)	\$11,400	Tools4Ever, Inc.	\$4,800
Gannett Healthcare Group/Oncourse Learning	\$2,550	Vehicle Tracking Solutions, Inc.	\$4,500
Glynlyon Inc./Odysseyware	\$40,000	Xiacon, Inc.	\$4,125

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

Approval of Agreement with Syntax Communication Group [R]

On motion of Mrs. Santos, seconded by Mr. Wunch, the Board voted unanimously for Approval of Agreement with Syntax Communication Group [R] as follows:

WHEREAS, Western Suffolk BOCES provides school public relations services at the request of various school districts; and

WHEREAS, in order to provide technical support for these services it has been necessary to contract with SYNTAX Communication Group for this technical support; and

WHEREAS, the services required are understood to represent professional services as defined by the General Municipal Law;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute the agreement between Western Suffolk BOCES and SYNTAX Communication Group for the period 7/1/20 – 6/30/21.

(Listing referred to is designated as Encl. 9.3.9 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association

[R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association as follows:

WHEREAS, Suffolk County Chapter of New York State School Facilities Association, PO Box 1252, Ronkonkoma NY 11779, 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 \$1,000 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.10 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement with School Aid Management Services, LLC [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with School Aid Management Services, LLC as follows:

WHEREAS, Western Suffolk BOCES has approval to provide participating districts with assistance in the development of plans and recommendations related to school administration and management including the analysis of data in the area of finance; and

WHEREAS, in order to provide support for these services it has been necessary and advantageous to contract with School Aid Management Services, LLC for this support; and

WHEREAS, the services required are understood to represent professional services as defined by the General

Municipal Law;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute an agreement between Western Suffolk BOCES and School Aid Management Services, LLC for the period 7/1/20 - 6/30/21.

(Listing referred to is designated as Encl. 9.3.11 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreements with Amityville UFSD, Babylon UFSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Lindenhurst UFSD, North Babylon UFSD and Northport UFSD [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Multi-Year Technology Agreements with Amityville UFSD, Babylon UFSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Lindenhurst UFSD, North Babylon UFSD and Northport UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Amityville UFSD, Babylon UFSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Lindenhurst UFSD, North Babylon UFSD and Northport UFSD 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>
Amityville UFSD	5 Year	\$279,669
Babylon UFSD	5 Year	\$165,511
Commack UFSD	4 Year	\$1,973,334
Copiague UFSD	5 Year	\$1,104,807
Elwood UFSD	4 Year	\$224,789
Lindenhurst UFSD	4 Year	\$162,939
N Babylon UFSD	4 Year	\$664,221
N Babylon UFSD	5 Year	\$182,611
Northport UFSD	5 Year	\$634,473

(Listing referred to is designated as Encl. 9.3.12 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation - McCarthy Scholarship [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Scholarship Donation - McCarthy Scholarship as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Conner Gill McCarthy; 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 the donation in the amount of \$200 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.13 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation - Herz Scholarship [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Scholarship Donation - Herz Scholarship as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Samuel & Sadie Cohen and Benno & Edith Herz; 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 the donation in the amount of \$2,500 to

be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.14 and is incorporated with the official minutes of this meeting.)

Authorization to Accept a Donation [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept a Donation as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Richard Wescott, 79 Lincoln Drive, Oakdale, NY 11769 to donate one (1) 2002 Saturn, Vin Number 1G8ZS528X2Z300350 to be used by the students attending the Auto Tech Program at Wilson Tech, Huntington Campus, and

WHEREAS, Western Suffolk BOCES students would benefit from this donation, 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. 9.3.15 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

Review & Adopt Policy #3321 – Professional Staff Fringe Benefits – Central Office Administration

On motion of Mr. Wunsch, seconded by Mrs. Santos, as per Policy #1410, the Board voted unanimously to Review & Adopt Policy #3321 – Professional Staff Fringe Benefits – Central Office Administration.

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits

On motion of Mr. Wunsch, seconded by Mrs. Santos, as per Policy #1410, the Board voted unanimously to Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits.

(Listing referred to is designated as Encl. 11.2 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:22 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Santos and seconded by Mrs. Herz.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
8/13/20	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	J. Santos
10/14/20	REFIT Annual Dinner Meeting Wednesday, Southward Ho Country Club, Bay Shore NY	
10/29/20- 10/31/20	NYSSBA Annual Convention and Education Expo, Thursday to Saturday, NYC, NY	J. Santos
4/10/21 - 4/12/21	National School Boards Association Convention, Sat. – Mon., New Orleans	

Enclosures:

- NYSSBA Advocacy Update, May 29, 2020
- NYSSBA Area Director Update, June 1, 2020
- Letter Sent to Students for “Outstanding Student Recognition Awards”, *May 20, 2020*
- Letter Sent to Staff, *May 19, 2020*
- Letter Sent to Retirees, *June 4, 2020*
- Child Abuse & Neglect Memo
- Separation Notice
- Class of 2019, “*Success After Tech*”



Joanne Klein
District Clerk