



May 12, 2020

Meeting Type: Regular Meeting

Date: Tuesday, May 12, 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 (via teleconference)

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 Vice President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss the performance of particular employees by Mrs. Herz, seconded by Mr. Marinello.

Mr. Marinello left the meeting.

At 6:59 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Herz, seconded by Mrs. Zumpano.

REGULAR MEETING

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

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Santos acknowledged the participants who were watching the Board meeting via livestream video conference.

Approval of Minutes Regular Meeting – April 7, 2020

The minutes of the Regular Meeting of April 7, 2020 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Herz.

Approval of Minutes Annual Meeting – April 7, 2020

The minutes of the Annual Meeting of April 7, 2020 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Herz.

Program Presentation

Western Suffolk BOCES Regional Public School Enrollment

Mrs. Johnson-Dingle reported to the Board on annual student enrollment. Mrs. Johnson-Dingle summarized the Western Suffolk BOCES Regional Public School Enrollment 2013 through 2022 stating there is a continued overall decline in enrollment in the 18 component school districts. Mrs. Johnson-Dingle shared the importance of

this demographic study and stated the Planning Department compiles this information for the State and key information is used from this report.

Student Recognition

Mr. Flynn welcomed everyone to the Board meeting. Mr. Flynn mentioned due to the COVID-19 pandemic, this year the Board will not be able to recognize the Outstanding Students in person. Mr. Flynn introduced Mrs. Nancy Kelsey, Executive Director, Career and Tech Education.

Mrs. Kelsey gave a brief presentation recognizing the Outstanding Students of the Career and Technical Division. These students represent the Wilson Tech Huntington campus, Wilson Tech Dix Hills campus, Wilson Tech Northport campus, and two students from the Wilson Tech Republic campus. Mrs. Kelsey congratulated the students for their terrific achievements.

Mrs. Kelsey introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson gave a brief presentation honoring outstanding students of the Division of Special Education. These students represent the Manor Plains High School, Brennan Middle/High School, JEA Jr/Sr High School, JEA Alternative High School and a student who is enrolled in the Itinerant Program. Ms. Wilson offered congratulations to the students for their wonderful accomplishments.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of March 31, 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 March 3, 2020 to April 24, 2020 for expenditures totaling \$11,823,507.11. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle welcomed everyone to the Board meeting and the following topics were discussed:

- FEMA Reimbursement for School Districts
- Carry-over of SED Funded Programs.

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed everyone to the meeting and shared with the Board the WS BOCES Budget/Election voting results from April 28, 2020. Mr. Flynn shared that our component school districts passed the BOCES budget. Mr. Flynn congratulated Mrs. Santos and Mr. Wunsch on their re-election to the WS BOCES Board of Education. In addition, Mr. Flynn extended congratulations to James Kaden on being elected to the WS BOCES Board of Education. Mr. Kaden served for 24 years on the Board of Education of the South Huntington School District and 20 years as President. Mr. Kaden also served as President of Nassau-Suffolk School Boards Association. We look forward to working with Mr. Kaden.

Mr. Flynn updated the Board regarding the following topics:

- School District Budget and Election Votes – June 9, 2020
- Governor Cuomo’s Executive Order (202.4) – Closure of Schools
- State Hand Sanitizer for Delivery to Component School Districts.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects and the Capital Project Multi Year Plan. Mr. Taylor referenced the report of the Capital Projects. Mr. Taylor mentioned most of the construction work has been shut down due to the pandemic and only a few projects, one asbestos project, and projects which are of health and safety concerns are currently in progress.

Mr. Taylor briefly discussed and reported on the five-year Capital Projects plan.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments May 2019-20

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of 2019-20 budget adjustments/transfers for May 2020 in the following programs:

- | | |
|----------------------|--------------------------------|
| Distance Learning | Center for Learning Technology |
| 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. Herz moved, Mr. Wunsch seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated May 12, 2020.

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

Approval of Administrative, Capital, Program and Special Program Budgets 2020-21 [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Administrative, Capital, Program and Special Program Budgets 2020-21 as follows:

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2020-21 Administrative Budget as approved by the component school districts in the amount of \$13,735,230.

BE IT FURTHER RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the following budgets for 2020-21 as follows:

Capital Budgets --	\$3,332,000
General Fund Program Budgets --	\$172,293,584
Special Aid Program Budgets --	\$10,101,908
School Lunch Program Budgets --	\$1,803,754
TOTAL BUDGETS --	\$201,266,476

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

Approval of Capital Projects 2020-21 [R]

On motion by Mrs. Herz, 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 \$4,110,333 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Electric Transformer Replacement	M&O	53,505
Electrical Switch Gear Upgrades	WT Dix Hills-Career Center	198,717
Electrical Switch Gear Upgrades	WT Dix Hills-McGuire 1	481,385
Electrical Switch Gear Upgrades	WT Dix Hills-Jones 1	84,063
Electrical Switch Gear Upgrades	WT Dix Hills-Jones 2	84,063
Roof Top Unit Replacement	WT Republic	138,485
Gutter Replacement	Administration	38,150
Roof Replacement	WT Dix Hills-McGuire 1	1,067,871
Interior Light Replacement	Administration	154,621
Bathroom Renovation	JEA Dix Hills	363,317
A/C Systems Replacement	Taukomas	69,675
Replace Concrete Curbs/Walks	WT Dix Hills	115,746
Replace Concrete Curbs/Walks	Administration	58,173
Window Replacement *(H903)	WT Northport	228,900
Asbestos Abatement *(H948)	JEA Melville	136,266
Woodshop Exhaust Renovation	WT Huntington	275,000
Kitchen Renovation *(H913)	WT Dix Hills-McGuire 2	455,087
Roof Replacement	WT Dix Hills-McGuire 1	107,309
Total		\$4,110,333

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$4,110,333 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
2020-21 Appropriation/Capital Budget	2,715,000
Asbestos Abatement at JEA Dix Hills (H945)	27,030
Energy Conservation Project District Wide (H842)	836,495
Replace HVAC at WT Dix Hills-Jones 1 (H843)	11,208
Blinds/Staff Rm/Door/Gates at WT Northport (H869)	2,502
Doors/Cabinets/Countertops/Bell System at WT Huntington (H871)	23,950
Roof Replacement at WT Dix Hills (H889)	39,061
Kitchen Renovation at WT Dix Hills Career Center (H913)	455,087
Total	\$4,110,333

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

Authorization to Participate in Town of Huntington Bids for General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E [R]

On motion by Mrs. Herz, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Participate in Town of Huntington Bids for General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E 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 Town of Huntington General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E, 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 Huntington General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E 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 Huntington General Requirements #ES 2018-01/0-E and Sports Court Resurfacing Requirements #GS 2018-01/0-E.
(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mr. Wunsch moved and Mrs. Herz 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 1-page Instructional Report dated May 12, 2020 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 5-page Supplementary Services Report dated May 12, 2020 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved and Mrs. Herz 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 1-page Non-Instructional Report dated May 12, 2020 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Appointment of Data Protection Officer (DPO) [R]

On motion by Mr. Wunsch and seconded by Mrs. Herz, the Board voted unanimously for Authorization for Appointment of Data Protection Officer (DPO) as follows:

WHEREAS, a need has arisen to designate a Data Protection Officer as mandated by the State Of New York

THEREFORE, BE IT RESOLVED that the Board of Education designate Mr. Russ Dickson as the Data Protection Officer for Western Suffolk BOCES.

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

Approval of Amended Temporary & Casual Rates – 2020–21

On motion by Mr. Wunsch and seconded by Mrs. Herz, the Board voted unanimously for Approval of Amended Temporary & Casual Rates – 2020–21 as follows:

TEMPORARY AND CASUAL EMPLOYMENT RATES

Position	2019-20	2020-21
Aide	0 - 1000 hours \$15.50	0 - 1000 hours \$15.50
	1001 - 1500 hours \$16.00	1001 - 1500 hours \$16.00
	1501 - 2000 hours \$16.50	1501 - 2000 hours \$16.50
	2001+ \$17.00	2001+ \$17.00
Clerk/Typist, Custodial Worker, Substitute Food Service Worker	0 - 1500 hours \$15.50	0 - 1500 hours \$15.50
	1501 - 2000 hours \$16.25	1501 - 2000 hours \$16.25
	2001+ \$17.00	2001+ \$17.00
COE Instructor	\$27 per hour	\$27 per hour
	\$28 per hour	\$28 per hour
	\$29 per hour	\$29 per hour
	\$30 per hour	\$30 per hour
	\$31 per hour	\$31 per hour
	\$32 per hour	\$32 per hour
	\$33 per hour	\$33 per hour

	\$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$15 per hour	\$15 per hour
Program Recruiter	\$15 per hour	\$15 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>	<u>Years of Service</u> <u>Rate</u>
	0-2.99 \$53.00 per session	0-2.99 \$53.00 per session
	3.00-4.99 \$55.00 per session	3.00-4.99 \$55.00 per session
	5.00 + \$57.00 per session	5.00 + \$57.00 per session
Recess Worker	Minimum Wage (State)	Minimum Wage (State)

Student Aide	Minimum Wage (State)	Minimum Wage (State)
Student Worker	Minimum Wage (State)	Minimum Wage (State)
Substitute Teacher	<u>Uncertified</u> 1-20 days \$ 90 per day 21-80 days \$ 95 per day 81+ days \$100 per day	<u>Uncertified</u> 1-20 days \$ 90 per day 21-80 days \$ 95 per day 81+ days \$100 per day
	<u>Certified</u> 1-20 days \$105 per day 21-80 days \$110 per day 81+ days \$130 per day	<u>Certified</u> 1-20 days \$105 per day 21-80 days \$110 per day 81+ days \$130 per day
Overnight Chaperone – Substitute RN	\$145 per night	\$145 per night
Overnight Chaperone – Substitute Teacher	\$125 per night	\$125 per night
Overnight Chaperone – Substitute Aide	\$125 per night	\$125 per night
Substitute RN	\$35 per hour	\$35 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
SPECIAL ED SUMMER SCHOOL	2019	2020
Floating Substitute Teacher	\$165/day	\$165/day
Long Term Substitute Teacher	Step 1 - \$209 per day Step 2 - \$225 per day	Step 1 - \$209 per day Step 2 - \$225 per day
Short Term Substitute Teacher	\$115	\$115
Per Diem Aide	Step 1 - \$75 per day	Step 1 - \$82 per day

	Step 2 - \$82 per day	Step 2 - \$89 per day
Relief Aide	\$52 per session	\$52 per session
Physical /Occupational Therapist	\$61 per hour	\$61 per hour
Physical /Occupational Therapy Assistant	\$48 per hour	\$48 per hour
Special Education Principal Level I	\$12,576	\$12,576
Level II	\$13,871	\$13,871
Level III	\$14,871	\$14,871
Level IV	\$15,871	\$15,871
Teacher Coordinator	\$1,075	\$1,075
Summer Registered Nurse - Non-Contract	\$35 per hour	\$35 per hour
Cook Manager	\$19 per hour	\$21 per hour
Food Service Worker	\$13.50 per hour	\$15.50 per hour
Substitute Food Service Worker	0 - 1000 hours \$12.00 1001 - 1500 hours \$12.50 1501 - 2000 hours \$13.00 2000+ \$13.50	0 - 1000 hours \$14.00 1001 - 1500 hours \$14.50 1501 - 2000 hours \$15.00 2000+ \$15.50
Substitute Cook Manager	\$16.50 hour	\$18.50 hour

REGIONAL SUMMER SCHOOL	2019	2020
Associate Principal	\$9,000	\$9,000
Assistant Principal I	\$7,875	\$7,875
Central Registrar	\$20 per hour	\$20 per hour
Dean	\$6,000	\$6,000
Pre-Program Coordinator	\$40 per hour	\$40 per hour
Substitute Teacher 1 session	\$70	\$70
2 sessions	\$110	\$110
Registered Nurse	\$5,000	\$5,000
Registered Nurse-Part Time	\$35 per hour	\$35 per hour
Registrar	\$200 (2 days)	\$200 (2 days)

Proctor	\$39 per hour	\$39 per hour
Scoring Leader	\$185 per day	\$185 per day
Regents Review	\$100/session (8 sessions)	\$100/session (8 sessions)
Data Specialist	\$15.00 per hour	\$15.00 per hour
Graders – English, Social Studies, and Earth Science Regents All other Regents & RCTs	\$9 per test \$6 per test	\$9 per test \$6 per test
Monitors	0 - 1000 hours \$12.00	0 - 1000 hours \$13.00
Clerk/Typists	1001 - 1500 hours \$12.50	1001 - 1500 hours \$13.50
	1501 - 2000 hours \$13.00	1501 - 2000 hours \$14.00
	2000+ \$13.50	2000+ \$14.50

(Listing referred to is designated as Encl. 9.2.5 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 - May 12, 2020 [R]

On motion by Mr. Wunsch and seconded by Mrs. Herz, 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 - May 12, 2020 as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are represented by a bargaining unit (Units 1, 2, 4, 5, 7, 9 and 12) and unrepresented units (Units 3 and 6) and were regularly employed prior to March 16, 2020 and who were scheduled to work during the period between March 16, 2020 through May 12, 2020 and who were not on a leave of absence, as well as all regularly assigned hourly and substitute workers employed prior to February 12, 2020 who were scheduled to work during the period between March 16, 2020 through May 12, 2020 and were approved to be paid by the Chief Operating Officer, will be paid from March 16, 2020 through May 12, 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. 9.2.6 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 9, 2020 [R]

On motion by Mr. Wunsch and seconded by Mrs. Herz, 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 9, 2020 [R] as follows:

BE IT RESOLVED, that all staff members of Western Suffolk BOCES who are represented by a bargaining unit (Units 1, 2, 4, 5, 7, 9 and 12) and unrepresented units (Units 3 and 6) and were regularly employed prior to March 16, 2020 and who are scheduled to work during the period between May 13, 2020 through June 9, 2020 and who are not on a leave of absence as well as all regularly assigned hourly and substitute workers employed prior to February 12, 2020, who are scheduled to work during the period between May 13, 2020 through June 9, 2020 and are approved to be paid by the Chief Operating Officer, will be paid from May 13, 2020 through June 9, 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.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Sales, seconded by Mrs. Herz 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 Nassau-Suffolk School Boards Association 2020-2021 Proposed Budget and 2020-2021 Slate of Officers and Executive Committee Members [R]

On motion by Mr. Sales, seconded by Mrs. Herz, the Board voted unanimously for approval of Nassau-Suffolk School Boards Association 2020-2021 Proposed Budget and 2020-2021 Slate of Officers and Executive Committee Members as follows:

WHEREAS, Nassau-Suffolk School Boards Association (N-SSBA) has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Western Suffolk BOCES Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

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

Authorization to Transfer Supplies to SCOPE [R]

On motion by Mr. Sales, seconded by Mrs. Herz, the Board voted unanimously for Authorization to Transfer Supplies to SCOPE [R] as follows:

BE IT RESOLVED, that Western Suffolk BOCES, under a State of Emergency has transferred the following medical supplies to SCOPE. At the request of the Suffolk County Executive, SCOPE is providing no fee care child services for first responders and hospital workers residing in Suffolk County, who are working during the Covid-19 virus outbreak. Since New York declared a State of Emergency, Western Suffolk BOCES will submit a claim to FEMA for reimbursement for the transferred medical supplies. Items were transferred from the following WS BOCES Wilson Tech Campuses:

	Northport	Huntington
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Ambitex Gloves		5 boxes
Welch Probe Covers		3 boxes
Dynarex Masks	3 cases (18 boxes)	
Dukal Masks	2 boxes	
Mabis Probe Covers	9 boxes	
Temptronix Probe Covers	12 boxes	
Black Vinyl Gloves	2 boxes	
Welch Allyn Probe Covers	17 boxes	
Kendall Probe Covers	2 boxes	

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

Approval of Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

On motion by Mr. Sales, seconded by Mrs. Herz, the Board voted unanimously for Approval of Designation of Lead Agency for SEQRA Requirements on Capital Projects as follows:

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the following projects:

- Electric Transformer Replacement at M&O
- Electrical Switch Gear Upgrades at WT Dix Hills-Career Center
- Electrical Switch Gear Upgrades at WT Dix Hills-McGuire 1
- Electrical Switch Gear Upgrades at WT Dix Hills-Jones 1
- Electrical Switch Gear Upgrades at WT Dix Hills-Jones 2
- Roof Top Unit Replacement at WT Republic
- Gutter Replacement at Administration
- Roof Replacement at WT Dix Hills-McGuire 1
- Interior Light Replacement at Administration
- Bathroom Renovation at JEA Dix Hills

- A/C Systems Replacement at Taukomas
- Replace Concrete Curbs/Walks at WT Dix Hills
- Replace Concrete Curbs/Walks at Administration
- Window Replacements at WT Northport
- Asbestos Abatement at JEA Melville
- Woodshop Exhaust Renovation at WT Huntington
- Kitchen Renovation at WT Dix Hills-McGuire 2
- Miscellaneous construction district wide (Alterations)

Central Office	WT Huntington
M&O Facility	JEA Dix Hills
WT Dix Hills	JEA Melville
WT Northport	Taukomas
WT Republic	Brennan
Caleb Smith	OLL

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.

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

Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship [R]

On motion by Mr. Sales, seconded by Mrs. Herz, the Board voted unanimously for Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Sydney Finkelstein; 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 various donations in the total amount of \$100 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.)

Approval of Multi-Year Agreements with Cold Spring Harbor CSD, Harborfields CSD, South Huntington UFSD and W. Babylon UFSD [R]

On motion by Mr. Sales, seconded by Mrs. Herz, the Board voted unanimously for Approval of Multi-Year Agreements with Cold Spring Harbor CSD, Harborfields CSD, South Huntington UFSD and W. Babylon UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Cold Spring Harbor, Harborfields, South Huntington, and West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to provide the service appropriate to this plan;

THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute service agreements for the amounts listed plus cost of related financing

School District	Time	Amount
Cold Spring Harbor CSD	5 Year	\$630,508
Harborfields CSD	5 Year	\$110,290
South Huntington UFSD	4 Year	\$112,444
West Babylon UFSD	4 Year	\$474,408

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:32 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr.

Wunsch and seconded by Mr. Sales.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
8/13/20	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	
10/29/20- 10/31/20	NYSSBA 101 th Annual Convention and Education Expo, Thursday to Saturday, NYC, NY	

Enclosures:

- Memo Regarding Location and Time of July Organization & Regular Meeting
- NYSSBA Advocacy Update, April 21, 2020
- NYSSBA Area Director Update, April 30, 2020
- Notice Placed on WS BOCES Website
- Email Sent to Component District Superintendents, April 22, 2020
- Robo Call to Students from Michael Flynn, May 3, 2020
- Robo Call to Staff from Michael Flynn, May 3, 2020
- Separation Notices
- Sympathy Card



Joanne Klein
District Clerk