



September 17, 2020

Meeting Type: Special Meeting

Date: Tuesday, September 17, 2020

State Time: 4:00 p.m.

Location: Central Administrative Office/Videoconferencing/Livestream

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)

Absent

- Maryann Zumpano

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 4:05 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss negotiations and a personnel matter was made by Mr. Sales, seconded by Mrs. Herz. At 4:18 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Sales, seconded by Mrs. Herz.

REGULAR MEETING

The Regular meeting of the Board resumed at 4:19 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

ITEMS FOR BOARD ACTION

Personnel

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

On motion by Mr. Wunsch, seconded by Mrs. Herz, 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 first semester of the 2020/2021 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 first semester of the 2020/2021 school year.

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

Authorization to Approve Resolution - Education Law Section 913 [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization to Approve Resolution - Education Law Section 913 as follows:

WHEREAS, upon the recommendation of the Chief Operating Officer;

BE IT RESOLVED, that pursuant to Education Law Section 913, Employee No. 08719 is hereby directed to submit to a medical/psychiatric examination before a physician of BOCES' choosing; and

BE IT FURTHER RESOLVED, that the Board of Education hereby directs that Employee No. 08719 submit, at or before the examination/evaluation, all relevant records from all health care providers with whom the employee has consulted or received treatment during the last three years, or such other time period as is deemed appropriate by BOCES' designated physician(s).

(Listing referred to is designated as Encl. 3.2 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 4:25 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mr. Kaden.



Joanne Klein
District Clerk