

- Lorraine Hein (Director of Business)
- Staff Members

Absent:

Board Member

- Maryann Zumpano

Call to Order (Board President)

The Regular Meeting was called to order at 6:05 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation with a vendor was made by Mr. Sales, seconded by Mr. Kaden. At 7:03 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Sales, seconded by Mr. Kaden.

At this time Mrs. Herz left the meeting.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:06 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

service.

Mrs. Johnson-Dingle spoke briefly. Mrs. Johnson-Dingle thanked the Board for giving her the opportunity to serve Western Suffolk BOCES and for their support over the years.

In conclusion, Mr. Flynn introduced Mrs. Paula Klingelhofer, former Senior Executive Director for Personnel and DISS. Mr. Flynn mentioned Mrs. Klingelhofer will be covering the DISS division until a replacement can be found.

Chief Financial Officer Update of Capital Projects

Mr. Taylor discussed the report regarding Capital Projects. Mr. Taylor reported on 49 projects, six projects are in the design phase, four projects are with NYSED for approval, eight projects are in bid process and 24 projects are in progress. In the last month seven projects have been completed.

Mr. Taylor further reported on the ventilation projects beginning this week and stated this work will extend into the summer months.

Mrs. Santos inquired about asbestos removal in some of the buildings. Mr. Taylor mentioned in the two James E. Allen buildings all the asbestos has been removed.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments March 2021/22

On motion by Mr. Wunsch, seconded by Mr. Kaden

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mr. Wunsch moved, Mr. Kaden

Resolution to Participate in Nassau BOCES Contract for Passenger Cars, Vans and Trucks [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to Participate in Nassau BOCES Contract for Passenger Cars, Vans and Trucks 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 Nassau BOCES Contract #19/20-045X Passenger Cars, Vans and Trucks Ext. #2, 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 the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$450 associated with participation in the Nassau BOCES bid; and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES is authorized to participate in Nassau BOCES Contract #19/20-045X Passenger Cars, Vans and Trucks Ext. #2, 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 Nassau BOCES Contract #19/20-045X Passenger Cars, Vans and Trucks Ext. #2.

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

Authorization to Participate in Southampton Public School Bids [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to

Participate in Southampton Public School Bids 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 Southampton Public Schools Bids for Library Supplies, Furnishings and Equipment, 1st extension, Bid #SPS20-019, term 1/1/22 - 12/31/22, School Supplies and Materials, 1st extension, Bid #SPS21-001, term 3/1/22 - 2/28/23, and Science Supplies and Materials, 1st extension, Bid #SPS21-002, term 3/1/22 - 2/28/23 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

Supplementary Services

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

All items listed on the 8-page Supplementary Services Report dated March 8, 2022 (

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 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.)

Authorization to Accept Scholarship Donation Finkelstein [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted unanimously for Authorization to Accept Scholarship Donation Finkelstein 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,

Authorization to Accept Donated Equipment and Supplies [R]

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

WHEREAS, Western Suffolk BOCES has received an offer from Suffolk County Community College, Central Administration, 533 College Road, Selden, NY 11784-2899 to donate one (1) 2014 Chevrolet Silverado 1500, Vin Number 3GCUKRECOCG174303 to be used by the students attending the Automotive 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

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

OLD BUSINESS

Approval of WS BOCES Board of Education Meeting Dates for 2022-23

On motion of Mr. Wunsch, seconded by Mr. Kaden, the Board unanimously voted for Approval of WS BOCES Board of Education Meeting Dates for 2022-23.

(Listing referred to is designated as Encl. 10.1

Letter from NYSSBA, *February 17, 2022*
WS BOCES Shared Services Guide 2022-23
N-SSBA Legislative Priorities



Joanne Klein
District Clerk