



**June 28, 2022**

Meeting Type: Special Meeting

Date: Tuesday, June 28, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Office

**Roll Call (Attendees Noted by Deputy District Clerk)**

Present were:

**Board Members**

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

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- Joanne Klein (District Clerk)

**Call to Order/Pledge of Allegiance (Board President)**

The Regular Meeting was called to order at 6:00 p.m. by Mrs. Santos.

## EXECUTIVE SESSION



(Listing referred to is designated as Encl. 4.1.2 and is incorporated with the official minutes of this meeting.)

**Personnel**

**Instructional Personnel**

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



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

THEREFORE, BE IT 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 which amended Wage and Benefit agreement is to be effective January 1, 2022, it is further

RESOLVED, that all other provisions of the agreement most recently amended on December 9, 2014, June 14, 2016, December 11, 2018, October 15, 2019, June 9, 2020 and November 10, 2020 remain unchanged.

(Listing referred to is designated as Encl. 4.2.6 and is incorporated with the official minutes of this meeting.)

#### **Other Action Items**

##### **Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter [R]**

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter as follows:

WHEREAS, BOAT OWNER owns a vessel and offers said vessel for charter, and Western Suffolk BOCES is hereby authorized to enter into an Agreement with SUNY Stony Brook University to utilize the Research Vessel to deliver Marine Science Programs, in the form approved by counsel and;

WHEREAS, BOCES desires to charter the Boat Owner's vessel for educational purposes and both parties believe this agreement to be in the interests of Western Suffolk BOCES and its component district students;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreements.

(Listing referred to is designated as Encl. 4.3.1 and is incorporated with the official minutes of this meeting.)

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

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for 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:

- Electrical Distribution Panel Replacement at WT Dix Hills
- Electrical Distribution Panel Replacement at JEA Dix Hills
- Window Replacement at WT Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Melville

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. 4.3.2 and is incorporated with the official minutes of this meeting.)

### **ADJOURNMENT**

At 7:08 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.



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Joanne Klein  
District Clerk