

1

00:00:08.400 --> 00:00:14.820

Steve Gellar: Good evening, everyone. Thank you for joining us for our planning session.

2

00:00:16.890 --> 00:00:19.920

Steve Gellar: Like to ask everyone to rise for the pledge.

3

00:00:24.450 --> 00:00:36.450

Steve Gellar: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

4

00:00:42.570 --> 00:00:46.590

Steve Gellar: Okay, please. Let the record reflect all Board Members are present.

5

00:00:48.780 --> 00:00:50.550

Steve Gellar: Anyone joining us that

6

00:00:51.570 --> 00:00:59.490

Steve Gellar: Was online with us for the last regular meeting, I want to apologize again. We did have some difficulty apparently with our audio.

7

00:01:00.630 --> 00:01:02.040

Steve Gellar: There was a concern when trying to

8

00:01:03.210 --> 00:01:15.660

Steve Gellar: record the meeting as well as broadcast it. So that's why we switched tonight and going forward to zoom because we believe that that will work much better. So again, you can watch

9

00:01:17.130 --> 00:01:32.970

Steve Gellar: that meeting online and you can also see the transcripts of it, but hopefully tonight everything is going to work as we expect. Okay, can I have a motion to approve the minutes of April 2 2020

Ron Maginniss: So move

Annmarie LaRosa: Second,

10

00:01:39.780 --> 00:01:

Steve Gellar: Mega

11

00:01:41.310 --> 00:01:41.970

Steve Gellar: Discussion.

12

00:01:43.470 --> 00:01:44.340

Steve Gellar: All in favor.

13

00:01:45.690 --> 00:01:46.050

Pete M: Aye.

14

00:01:48.060 --> 00:01:49.020

Steve Gellar: Motion carries.

15

00:01:50.940 --> 00:01:51.870

Annmarie LaRosa: All right now (microphone was now working)

16

00:01:52.770 --> 00:01:53.220

Okay.

17

00:01:54.240 --> 00:01:55.380

Steve Gellar: No announcements.

18

00:01:57.240 --> 00:01:57.780

Steve Gellar: Personnel

19

00:02:08.400 --> 00:02:22.920

Brian Taylor: I apologize. Trying to there we go okay may I have a motion for the child rearing leave of absence for Solely Vito elementary effective September 1 2020 to June 30 2021

20

00:02:24.150 --> 00:02:25.110

Ron Maginniss: So move

21

00:02:25.440 --> 00:02:25.830

Annmarie LaRosa: Second,

22

00:02:26.880 --> 00:02:27.480

Steve Gellar: Discussion.

23

00:02:28.740 --> 00:02:29.610

Steve Gellar: All in favor.

24

00:02:30.540 --> 00:02:34.260

Steve Gellar: Aye. Opposed motion carries.

25

00:02:35.970 --> 00:02:40.020

Brian Taylor: May I have a motion for the probationary appointment of Stephanie Navarro senior office assistant Effective May 7 2020

Ron Maginniss: So move

Annmarie LaRosa: Second,

26

00:02:40.050 --> 00:02:45.690

Steve Gellar: discussion.

27

00:02:46.770 --> 00:02:47.550

Steve Gellar: All in favor.

28

00:02:48.210 --> 00:02:48.570

High

29

00:02:49.830 --> 00:02:52.140

Steve Gellar: Opposed motion carries.

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00:02:54.330 --> 00:02:55.410

Brian Taylor: That's all I have. Thank you.

31

00:02:55.650 --> 00:02:56.520

Steve Gellar: Thank you, Mr. Taylor.

32

00:02:58.470 --> 00:03:08.370

Steve Gellar: Can I have a motion for the approval of the Eastern Suffolk BOCES 2020 2021 administrative budget and trustee election contained in your backup.

33

00:03:10.440 --> 00:03:10.740

Paul Michaluk: So move

Annmarie LaRosa: Second,

34

00:03:11.730 --> 00:03:12.420

Discussion.

35

00:03:13.710 --> 00:03:14.550

Steve Gellar: All in favor.

36

00:03:15.240 --> 00:03:15.540

Aye.

37

00:03:16.860 --> 00:03:19.140

Steve Gellar: Opposed motion carries

38

00:03:21.930 --> 00:03:28.800

Steve Gellar: May I have a motion for the approval of resolution regarding joint municipal cooperative Bidding Program 2020 2021

39

00:03:30.840 --> 00:03:31.320

Ron Maginniss: So move

Annmarie LaRosa: Second,

40

00:03:32.130 --> 00:03:32.670

Discussion.

41

00:03:34.020 --> 00:03:34.860

Steve Gellar: All in favor.

42

00:03:35.640 --> 00:03:39.450

Steve Gellar: Opposed motion carries.

43

00:03:40.710 --> 00:03:48.150

Steve Gellar: And can I have a motion for the approval of the change orders as listed on your agenda

Ron Maginniss: So move

Annmarie LaRosa: Second,

44

00:03:48.570 --> 00:03:50.370

Steve Gellar: Discussion

45

00:03:51.960 --> 00:03:52.740

Steve Gellar: All in favor.

46

00:03:53.340 --> 00:03:53.820

Aye.

47

00:03:55.170 --> 00:03:55.830

Steve Gellar: Opposed.

48

00:03:57.450 --> 00:03:58.440

Steve Gellar: Motion carries.

49

00:03:59.790 --> 00:04:08.640

Steve Gellar: Can I have a motion for the approval of bid extension 2020 2021 number 1903 for Auora Equipment Services.

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00:04:10.530 --> 00:04:10.920

Ron Maginniss: So move

Annmarie LaRosa: Second,

51

00:04:11.760 --> 00:04:12.420

Discussion.

52

00:04:14.010 --> 00:04:14.730

Steve Gellar: All in favor.

53

00:04:15.480 --> 00:04:16.230

Aye.

54

00:04:17.250 --> 00:04:17.820

Steve Gellar: Opposed.

55

00:04:19.230 --> 00:04:24.720

Steve Gellar: Motion carries. Okay. Does anyone else have anyone have anything else for the public session.

56

00:04:27.180 --> 00:04:40.440

Steve Gellar: Okay, very good. That case, can I have a motion to adjourn to executive session during which the board will discuss personnel litigation and

57

00:04:42.330 --> 00:04:43.080

Steve Gellar: Things of that nature.

Ron Maginniss: So move

Annmarie LaRosa: Second,

58

00:04:45.750 --> 00:04:46.290

Steve Gellar: Discussion

59

00:04:47.010 --> 00:04:48.990

Steve Gellar: All in favor.

60

00:04:51.060 --> 00:04:51.690

Steve Gellar: Opposed

61

00:04:52.860 --> 00:04:53.790

Steve Gellar: Motion carries.

62

00:04:55.230 --> 00:04:57.330

Steve Gellar: Thank you all very much for joining us. Have a good evening.

63

00:05:01.380 --> 00:05:01.920