



Western Suffolk BOCES  
 Regular Meeting - Central Administrative Office  
 January 10, 2023

6:00 p.m. – There is a proposed Executive Session,  
 subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – December 13, 2022
- 5 PROGRAM PRESENTATION
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
  - 8.1 Interim District Superintendent - Comments/Events
  - 8.2 Chief Operating Officer Report - Comments/Events
    - Legislative Program – February 17, 2023
    - 2023/24 Budget Development
  - 8.3 Chief Financial Officer
    - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
  - 9.1 Business Administration Matters
    - 9.1.1 Approval of Budget Adjustments – January 2022-23
    - 9.1.2 Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for: Technology Solutions [R]
    - 9.1.3 Resolution to Participate in Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment Bid #SPS20-019 2nd Ext. [R]
    - 9.1.4 Resolution to Declare Emergency at James E. Allen Alternative Taukomas School – Water Main Break [R]
    - 9.1.5 Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel

9.2.4 Approval of Agreement with Unit II Administrative and Supervisory Personnel [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Multi-Year Technology Agreement with West Babylon UFSD [R]

9.3.3 Approval of Affiliation Agreement Between Western Suffolk BOCES and CUNY Hunter College [R]

9.3.4 Authorization to Accept a Scholarship Donation – Kidane [R]

9.3.5 Authorization to Accept Scholarship Donation – Smith [R]

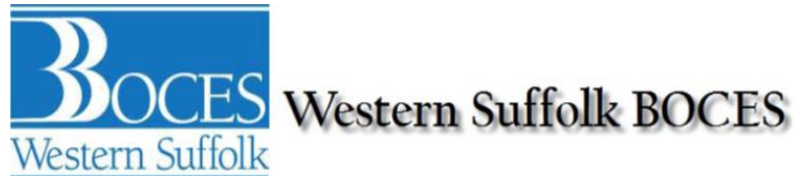
10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits

12 ADJOURNMENT

(Encl 4)  
1/10/23



**December 13, 2022**

Meeting Type: Regular Meeting

Date: Tuesday, December 13, 2022

Start Time: 5:30 p.m. Eastern Standard Time

Location: Central Administrative Office

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

Present were:

**Board Members**

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

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)
- Lorraine Hein (Director of Business)
- Paula Klingelhoefner (Interim Director – DISS)

- Staff Members

#### **Absent**

- Mr. David Wicks

#### **Call to Order (Board President)**

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mrs. Herz.

#### **EXECUTIVE SESSION**

At this time a motion to move into Executive Session to discuss ongoing negotiations, a potential litigation and the performance of several particular employees was made by Mrs. Santos, seconded by Mr. Sales. At 7:05 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mr. Sales.

#### **REGULAR MEETING/Pledge of Allegiance**

The Regular meeting of the Board resumed at 7:06 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

#### **Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER**

Mrs. Herz invited anyone present in the audience who wished to address the Board to please step forward and state their name and address.

Staff member, Veronica Angelo-Heizman stepped forward to address the Board regarding the impact COVID-19 had on instruction. In addition, Ms. Angelo-Heizman spoke regarding recent contract negotiations.

Mrs. Herz thanked Ms. Angelo-Heizman and mentioned her comments would be noted.

#### **Approval of Minutes Regular Meeting – November 8, 2022**

The minutes of the Regular Meeting of November 8, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

#### **Program Presentation**

Independent Auditors' Report and Financial Statement to the Board

Mr. Taylor, Chief Financial Officer introduced Ms. Heather Briggs of Bonadio & Co., LLP. Ms. Briggs reported to the Board regarding the “Financial Statements and Required Reports as of June 30, 2022”. Ms. Briggs discussed the report and the unmodified opinion, which is the highest a school district can receive.

Mr. Wunsch and Ms. Briggs briefly discussed management letters. Ms. Briggs stated management letters are only for correcting something that is wrong. Ms. Briggs clarified a management letter requires a Corrective Action Plan.

### **Treasurer's Report**

The Board acknowledged receipt of the Treasurer’s Report indicating balances in the various financial accounts as of October 31, 2022. (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 November 1, 2022 to December 1, 2022 for expenditures totaling \$23,555,441.34. (Copies incorporated with the official minutes of this meeting.)

## **EXECUTIVE OFFICER’S REPORTS**

### Interim District Superintendent – Comments/Events

Mr. Wicks was unable to attend this meeting.

### Chief Operating Officer Report – Comments/Events

NYSED Updates – Mr. Flynn discussed the recent memorandum from NYSED regarding Native American mascots.

Annual Board Dinner – Mr. Flynn discussed with the Board the Annual Board Dinner held on December 1, 2022. Mr. Flynn thanked Mrs. Kelsey, staff and students for their hard work. It was great to be together again. The dinner was sumptuous as always. Mr. Flynn mentioned a component school district Board member reached out asking for recipes from the Annual Board Dinner.

Award of Grants – Mr. Flynn noted the Award of Grants relating to My Brother’s Keeper and adult literacy. There are five grants in total.

### Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board concerning the Capital Projects report. The report includes the status of all the projects. Currently there are 66 projects in total, nine projects in design, eight projects submitted to NYSED, 16

projects in quote process, 11 projects will begin next soon, 20 projects are work in progress and two projects almost completed. Mr. Taylor mentioned the back log on the ventilation project still exists due to supply chain issues.

## **ITEMS FOR BOARD ACTION**

### **Business Administration Matters**

#### **Approval of Budget Adjustments December 2022-23**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for approval of the 2022-23 budget adjustments/transfers for December 2022 in the following programs:

Center for Learning Technology	School Improvement for Standards Implementation
Services Other BOCES	Continuing Occupational Education
Supplemental Services	Instructional Support
Internal Computer Services	WIOA, Title II-ESOL/Civics
WIOA, Title II-Adult Education & Lit 1401	WIOA, Title II-Adult Education & Lit 1402
WIOA, Title II-Adult Education & Lit 1104	My Brother's Keeper & Community/FCEP

(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. Mr. Wunsch moved, Mrs. Santos seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated December 13, 2022.

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

#### **Approval of Equipment Lease Purchase Financing Agreement - TD Bank [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously to Approval of Equipment Lease Purchase Financing Agreement - TD Bank as follows:

WHEREAS, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the "BOCES") desires to undertake project (the "Project") consisting of the acquisition of certain computer equipment, and

WHEREAS, the cost of the Harborfields Technology Project is \$214,356 with \$215,500 to be financed through TD Bank, the interest rate of the financing will be 4.29% for fifty-five (55) months, and

WHEREAS the BOCES further desires to take certain preliminary actions to provide such financing, including, but not limited to, the making of certain findings and evaluations of financing alternatives required pursuant to 2 NYCRR Section 39.2, and to execute the Lease Purchase Agreements, subject to the prior review and approval of the BOCES' counsel, Van Nostrand & Martin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the BOCES as follows:

Section 1. The BOCES has evaluated the financing alternatives available to it and hereby determined that it is in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.

b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.

c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the seal of the BOCES, thereto and to attest the same, with such changes, variations, omissions and insertions as the President of the Board of Education shall approve, the execution thereof by the

President of the Board of Education to constitute conclusive evidence of such approval. The President shall not execute the aforesaid documents nor shall the District Clerk affix the seal of the BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreement as a "qualified tax-exempt obligation" under Section 265 of the Code, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Lease Purchase Agreement, binding upon the BOCES.

Section 4. The execution of the aforesaid documents, and the subsequent delivery of the same to TD Bank is herewith made subject to the prior approval of the Commissioner of Education as required by 8 NYCRR 170.3 (f)(6).

Section 5. Subject to the review and approval of the counsel to the BOCES, it is hereby found and determined that the terms of the subject Lease Purchase Agreement is in the best interests of the BOCES for the acquisition of the equipment.

Section 6. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the within Equipment Lease/Purchase agreement is the same as presented at said meeting of the governing body of Lessee.

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

### **Approval of Equipment Lease Purchase Financing Agreement - Chase Bank [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously to Approval of Equipment



Lease Purchase Financing Agreement - Chase Bank as follows:

WHEREAS, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the "BOCES") desires to undertake project (the "Project") consisting of the acquisition of certain computer equipment, and

WHEREAS, the cost of the Northport-E Northport Technology Project is \$609,507 with \$609,600 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be 4.07% for forty-three (43) months, and

WHEREAS the BOCES further desires to take certain preliminary actions to provide such financing, including, but not limited to, the making of certain findings and evaluations of financing alternatives required pursuant to 2 NYCRR Section 39.2, and to execute the Lease Purchase Agreements, subject to the prior review and approval of the BOCES' counsel, Van Nostrand & Martin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the BOCES as follows:

Section 1. The BOCES has evaluated the financing alternatives available to it and hereby determined that it is in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.

b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.

c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the seal of the BOCES, thereto and to attest the same, with such changes, variations, omissions and insertions as the President of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval. The President shall not execute the aforesaid documents nor shall the District Clerk affix the seal of the BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreement as a "qualified tax-exempt obligation" under Section 265 of the Code, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Lease Purchase Agreement, binding upon the BOCES.

Section 4. The execution of the aforesaid documents, and the subsequent delivery of the same to JP Morgan Chase Bank is herewith made subject to the prior approval of the Commissioner of Education as required by 8 NYCRR 170.3 (f)(6).

Section 5. Subject to the review and approval of the counsel to the BOCES, it is hereby found and determined that the terms of the subject Lease Purchase Agreement is in the best interests of the BOCES for the acquisition of the equipment.

Section 6. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the within Equipment Lease/Purchase agreement is the same as presented at said meeting of the governing body of Lessee.

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

**Acceptance of the 2021-22 Independent Auditors' Report [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Acceptance of the 2021-22 Independent Auditors' Report as follows:

RESOLVED, that the independent audit report prepared by Bonadio and Co. LLP, covering the school year 2021-2022 has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required by Commissioner's Regulations.

Mr. Wunsch noted for the record, "The BOCES Board of Trustees is aware of the fact there is a reserve for Workers' Compensation."

(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

**Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions, for the purpose of procuring WhatsUp Gold products 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions for WhatsUp Gold products 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions.

(Listing referred to is designated as Encl. 9.1.6 and is incorporated with the official minutes of this meeting.)

**Resolution to participate in Locust Valley Central School District Contract for Plumbing Fixture, Parts and Supplies Bid [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to participate in Locust Valley Central School District Contract for Plumbing Fixture, Parts and Supplies Bid 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 Locust Valley Central School District Contract for Plumbing Fixture, Parts and Supplies Bid 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 Locust Valley

Central School District Contract for Plumbing Fixture, Parts and Supplies Bid 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 Locust Valley Central School District Contract for Plumbing Fixture, Parts and Supplies Bid.

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

**Resolution to participate in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-E [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to participate in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-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 in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-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 Bid for General Construction Requirements Contract #ES 2022-04/O-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 Bid for General Construction Requirements Contract #ES 2022-04/O-E.

(Listing referred to is designated as Encl. 9.1.8 and is incorporated with the official minutes of this meeting.)

## **Personnel**

### **Instructional Personnel**

Mr. Wunsch moved and Mrs. Cunningham 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 3-page Instructional Report dated December 13, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

### **Supplementary Services**

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

All items listed on the 9-page Supplementary Services Report dated December 13, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

### **Non-Instructional Personnel**

Mr. Wunsch moved and Mrs. Cunningham 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 3-page Non-Instructional Report dated December 13, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

## **Resolution Authorizing Retiree Health Waiver Payments [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution Authorizing Retiree Health Waiver Payments as follows:

WHEREAS, pursuant to the applicable collective bargaining agreements and/or other authority approved by the Board, for approximately the past 32 years, BOCES has a policy of providing eligible active employees with the option of receiving annual health insurance waiver payments (“the Active Employee Waiver Payments”) if the employees decline health insurance through BOCES; and

WHEREAS, pursuant to the applicable collective bargaining agreements and/or other authority approved by the Board, BOCES has a policy of annually increasing the amount of the Active Employee Waiver Payments by 50% of the change in the cost of individual health insurance above a specified base amount; and

WHEREAS, for approximately the past 32 years, consistent with its policy with respect to active employees, BOCES has had a practice of providing retirees with the option of receiving annual health insurance waiver payments (“the Retiree Waiver Payments”) if they decline health insurance through BOCES; and

WHEREAS, the Board has been informed that, when the practice of making the Retiree Waiver Payments began, it was the result of an open, intentional, and sound policy judgment that doing so would result in financial savings for BOCES in the same manner as do the Active Employee Waiver Payments; and

WHEREAS, the Board has been informed that, in addition, when BOCES began the practice of making Retiree Waiver Payments, it was viewed as being an additional option by which BOCES would provide retirees with health insurance; and

WHEREAS, for approximately the last 32 years, BOCES has increased or decreased the amount of the Retiree Waiver Payments in the same manner as it has increased or decreased the amount of the Active Employee Waiver Payments; and

WHEREAS, prior to May 2, 2022, the Board is not aware of a resolution, collective bargaining agreement or other agreement expressly authorizing the practice of making the Retiree Waiver Payments and/or increasing the amount of the Retiree Waiver Payments; and

WHEREAS, BOCES’ May 2, 2022 agreement with Unit 4 (Clerical Personnel) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES’ June 16, 2022 agreement with Unit 12 (Paraprofessional and Food Services) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees

hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' October 31, 2022 agreement with Unit 7 (Health Alliance) setting forth the terms of the July 1, 2020 through June 30, 2026 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' November 15, 2022 agreement with Unit 5 (Custodial and Maintenance Personnel) setting forth the terms of the July 1, 2022 through June 30, 2023 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' December 13, 2022 agreement with Unit 1 (Teacher's Association) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, the amount of the Active Employee Waiver Payment and Retiree Waiver Payment is currently \$6,800 per individual per year.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with BOCES' best financial interests, the Board hereby ratifies, approves and authorizes all Retiree Waiver Payments that have been made through the date of this Resolution.

BE IT FURTHER RESOLVED that, the Board hereby ratifies, approves and authorizes BOCES to continue to make Retiree Waiver Payments to any individuals who retired on or before the date of this Resolution in the amount of no more than \$6,800 per individual per year, unless they retired pursuant to the terms of a collective bargaining agreement that provided a different amount.



BE IT FURTHER RESOLVED that unless and until any changes to the applicable collective bargaining agreements with those units whose collective bargaining agreements do not have a provision for Retiree Waiver Payments (i.e., other than Units 1, 4, 5, 7 and 12) are made, the Board hereby ratifies, approves and authorizes BOCES to continue to make Retiree Waiver Payments to any active employee who retires after the date of this resolution in the amount of no more than \$6,800 per individual per year.

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

**Approval of Agreement with Unit I - Medicaid Speech/Language Coordinator [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with Unit I - Medicaid Speech/Language Coordinator as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit I (Western Suffolk BOCES Faculty Association) and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services and Unit I (Western Suffolk BOCES Faculty Association) regarding the Medicaid Speech/Language Coordinator stipend annual rate effective September 1, 2022 and to be added to the Unit I contract.

(Listing referred to is designated as Encl. 9.2.5 and is incorporated with the official minutes of this meeting.)

**Authorization for Chief Operating Officer to Execute Revised Agreement between the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Faculty Association Unit I [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization for Chief Operating Officer to Execute Revised Agreement between the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Faculty Association Unit I

as follows:

WHEREAS, the Unit I, Western Suffolk BOCES Faculty Association and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the revised agreement between the Board of Cooperative Educational Services and Unit I, Western Suffolk BOCES Faculty Association from July 1, 2021 to June 30, 2025.

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

### **Approval of Agreement with Unit IX Adult Instructors [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with Unit IX Adult Instructors as follows:

WHEREAS, the Unit IX, Western Suffolk BOCES Faculty Association representing Adult Instructors and Alternate High School Staff and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, in anticipation of the Unit IX members ratifying said agreement, and

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit IX, Western Suffolk BOCES Faculty Association representing Adult Instructors and Alternate High School Staff from July 1, 2022 to June 30, 2023.

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

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

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

BE IT RESOLVED that pursuant to Education Law Section 913, Employee No. 00357 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. 00357 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. 9.2.8 and is incorporated with the official minutes of this meeting.)

**Approval of Agreement with Unit II Administrative and Supervisory Personnel [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with Unit II Administrative and Supervisory Personnel as follows:

WHEREAS, the Unit II, Administrative & Supervisory Association and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law regarding to an amendment to the existing C.B.A. for the period July 1, 2019 – June 30, 2023, and

WHEREAS, in anticipation of the Unit II members ratifying said agreement, and

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services,

THEREFORE, BE IT RESOLVED that the Board of Cooperative Educational Services hereby ratifies and adopts the agreement subject to the full and complete ratification by the unit and authorizes the Chief Operating Officer to execute the agreement.

(Listing referred to is designated as Encl. 9.2.9 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. Kaden, 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.)

#### **Approval for Participation in Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems Dream Consortium - SCHOOL YEAR 2023-2024 [R]**

On motion of Mr. Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval for Participation in

Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems Dream Consortium - SCHOOL YEAR 2023-2024 as follows:

WHEREAS, a number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access,

WHEREAS, the BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, following a competitive Request for Proposals (RFP) process, the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) Board of Education has approved awards to the vendors listed below:

RFP #23-018

Benchmark Education Company LLC, Capstone (Coughlan Companies LLC dba Capstone); Cavendish Square Publishing LLC; COMPAnion Corporation; Digital Theatre; EBSCO Industries, Inc. dba EBSCO Information Services; Edpuzzle; Eduporium Inc.; Encyclopaedia Britannica; Exploring Nature Educational Resource; Follett; Gale, a Cengage Company; Gumdrop Books; iCEV Multimedia; InfoBase; Insignia; Ithaka Harbors dba Jstor; Kids Discover LLC; Learning A-Z; Lincoln Library Press Inc; Mackin Educational Resources; Mandarin; Maps 101; MediaFlex; Mitinet; New Dimension Media/CCC; Newsbank, Inc.; Noodle Tools; Overdrive; PBS Learning Media; Press4Kids Inc. (Newsomatic); ProQuest LLC; Reference Point Press; Rosen; Safari Montage; Sage Publications, Inc.; Scholastic Inc.; Springshare; Swank K12 Streaming; Swank Motion Pictures, Inc.; TeachingBooks.net LLC; TechRow; TLC (The Library Corp); Tumbleweed Press Inc; Turnitin; World Book; Xello Inc.; YuJa

WHEREAS, the list above is not exhaustive and is anticipated to grow as additional RFPs are let and awarded by the Board,

WHEREAS, the BOCES named below wishes to appoint the Capital Region BOCES to advertise for, receive competitive proposals, and award contracts on their behalf; therefore,

BE IT RESOLVED, that the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,

BE IT FURTHER RESOLVED, that the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into contracts for the purchase of the above-mentioned software and database access, and,

BE IT FURTHER RESOLVED, that the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Region BOCES Board; (3) and that after the award of contracts it will conduct all negotiations directly with the awarded contractors; and (4) to authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

## **OLD BUSINESS**

### **NEW BUSINESS**

#### **Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits**

On motion of Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits.

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

#### **Review & Adopt Policy #3321 - Professional Staff Fringe Benefits - Central Office Administration Unit III**

On motion of Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to Review and Adopt Policy #3321 - Professional Staff Fringe Benefits - Central Office Administration Unit III

(Listing referred to is designated as Encl. 11.2 and is incorporated with the official minutes of this meeting.)

## **ADJOURNMENT**

At 7:33 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Kaden and seconded by Mr. Sales.

**UPCOMING EVENTS**

<b>DATE</b>	<b>EVENT</b>	<b>ATTENDEES</b>
1/26/23	N-SSBA/NCCSS/SCSSA Joint Conference, Thursday, 6:30 pm, Huntington Hilton	J. Santos
4/1/23 - 4/3/23	National School Boards Association Convention, Sat. – Mon., Orlando, FL	B. Sales, P. Wunsch
5/22/23	SCOPE's 22 <sup>nd</sup> Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	

**Enclosures:**

Dear Colleague Letter to Staff, *November 22, 2022*

NYSSBA Update, *November 13, 2022*

NYSSBA Update, *November 20, 2022*

NYSSBA Update, *November 27, 2022*

NYSSBA Update, *December 4, 2022*

NYSSBA Area Director Update, *November 14, 2022*

Separation and Vacation Notices

N-SSBA/NCCSS/SCSSA Joint Conference Save the Date, *January 23, 2023*

EAP Pathways, *December 2022*

EAP Pathways for Supervisors, *December 2022*

Thank You Card




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Joanne Klein  
District Clerk

**WESTERN SUFFOLK BOCES  
TREASURER'S REPORT  
REPORT FOR November 2022**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
<b>Operating Accounts:</b>						
Beginning Balance, November 1, 2022	2,849,933.67	468,880.90	2,113,205.58	50,742.16	3,166,363.19	\$ 8,649,125.50
<b>Receipts:</b>						
Districts & BOCES	11,786,601.22		1,411,660.00			13,198,261.22
Accounts Receivable	31,489.00		6,530.00			38,019.00
CTE Tuition	117,265.77					117,265.77
Due to Other Funds (receipted to be transferred)	4,145,037.92					4,145,037.92
Employee Benefits	45,831.74					45,831.74
Financial Aid	253,182.00					253,182.00
Food Service Sales	1,376.00	14,019.45				15,395.45
From Other Funds (loans & loan repayments)	3,700,000.00					3,700,000.00
Interest	5,786.83	418.93	6,039.49	1,013.53	1,621.40	14,880.18
Investments Redeemed	2,000,000.00			1,200,000.00		3,200,000.00
Miscellaneous	94,067.23					94,067.23
Other Governments	2,999.50	5,113.00	50,263.00			58,375.50
Reserves (i.e. Unemployment/Workers Comp.)	21,272.84					21,272.84
Section 125 Flexible Plan					759,789.49	759,789.49
Surplus Funds - Due to School Districts	4,043.91					4,043.91
<b>Total Receipts</b>	<u>\$ 22,208,953.96</u>	<u>\$ 19,551.38</u>	<u>\$ 1,474,492.49</u>	<u>\$ 1,201,013.53</u>	<u>\$ 761,410.89</u>	<u>\$ 25,665,422.25</u>
<b>Disbursements:</b>						
Appropriations Expense	13,330,630.90	42,915.47	69,969.39	368,920.52	503,774.65	14,316,210.93
Due to Other Funds (receipted and transferred)	4,145,037.92					4,145,037.92
Invested						-
Payroll	6,859,092.55	71,008.76	314,900.16			7,245,001.47
Section 125 Flexible Plan						-
To Other Funds (loans & loan repayments)			2,700,000.00	500,000.00	500,000.00	3,700,000.00
<b>Total Disbursements</b>	<u>\$ 24,334,761.37</u>	<u>\$ 113,924.23</u>	<u>\$ 3,084,869.55</u>	<u>\$ 868,920.52</u>	<u>\$ 1,003,774.65</u>	<u>\$ 29,406,250.32</u>
<b>Ending Balance from Operating Accounts, November 30, 2022</b>	<u>\$ 724,126.26</u>	<u>\$ 374,508.05</u>	<u>\$ 502,828.52</u>	<u>\$ 382,835.17</u>	<u>\$ 2,923,999.43</u>	<u>\$ 4,908,297.43</u>
<b>Investment Accounts:</b>						
Investment Account Balance as of November 1, 2022	24,243,104.21			14,584,113.55		38,827,217.76
New Investments						-
Investment Earnings	56,505.32			34,519.69		91,025.01
Redeemed Investments	2,000,000.00			1,200,000.00		3,200,000.00
<b>Ending Balance From Investment Accounts, November 30, 2022</b>	<u>\$ 22,299,609.53</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 13,418,633.24</u>	<u>\$ -</u>	<u>\$ 35,718,242.77</u>
<b>Total Ending Balance for All Accounts as of November 30, 2022</b>	<u>\$ 23,023,735.79</u>	<u>\$ 374,508.05</u>	<u>\$ 502,828.52</u>	<u>\$ 13,801,468.41</u>	<u>\$ 2,923,999.43</u>	<u>\$ 40,626,540.20</u>



COLLATERAL COVERING DEPOSITS AS OF November 30, 2022

FUND	TYPE of ACCOUNT	BANK		
<b>GENERAL</b>	N.O.W. Account	CHASE	\$ 717,925.53	
	Net Payroll Account	CHASE	-	
	Clearing Account	CHASE	6,200.73	
	Certificate(s) of Deposit	CHASE	-	
	Investment Money Market	CHASE	<u>9,664.53</u>	
		Total	\$ 733,790.79	
<b>RESERVES</b>	Investment Money Market	TD Bank	\$ 22,289,945.00	
	Certificate(s) of Deposit	TD Bank	-	
		Total	\$ 22,289,945.00	
<b>SCHOOL LUNCH</b>	N.O.W. Account	CHASE	\$ 374,508.05	
		Total	\$ 374,508.05	
<b>SPECIAL AID</b>	N.O.W. Account	VALLEY NATIONAL	\$ 502,828.52	
		Total	\$ 502,828.52	
<b>CAPITAL</b>	N.O.W. Account	CHASE	\$ 382,835.17	
	Investment Money Market	TD Bank	13,418,633.24	
	Certificate(s) of Deposit	TD Bank	-	
		Total	\$ 13,801,468.41	
<b>CUSTODIAL</b>	N.O.W. Account	CapitalOne	\$ 2,923,999.43	
		Total	\$ 2,923,999.43	

As of November 30, 2022 - In addition to the FDIC coverage for the first \$250,000.00 on deposit, the following collateral was held in the form of Federal and New York State Obligations, political subdivisions within New York State and Federal Government Securities:

Segregated Collateral:		
	for CHASE book balances totaling	<b>\$1,491,134.01</b>
\$5,881,575.70	for bank balances totaling	\$6,022,901.19
	for CapitalOne book balances totaling	<b>\$2,923,999.43</b>
\$ 2,807,699.44	for bank balances totaling	\$2,923,999.43
	for TD Bank for book balances totaling	<b>\$35,708,578.24</b>
\$35,458,578.24 *	for bank balances totaling	\$35,708,578.24
	for Valley National Bank for book balances totaling	<b>\$502,828.52</b>
\$ 346,918.84	for bank balances totaling	\$580,398.85

\* Amount available from Standby Letters of Credit totaling \$39,000,0000

Respectfully Submitted,

Anthony Oliva

**WESTERN SUFFOLK BOCES  
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund  
For The Month Ending: NOVEMBER 2022**

<u>Location</u>	<u>DIX HILLS CAMPUS</u>	<u>HUNTINGTON CAMPUS</u>	<u>NORTHPORT CAMPUS</u>	<u>REPUBLIC CAMPUS</u>	<u>SUB-TOTAL</u>
OPENING BALANCE	\$ 5,878.87	\$ 2,590.49	\$ 0.30	\$ -	\$ 8,469.66
RECEIPTS	2,993.00	2,658.00	1,303.03	20.00	\$ 6,974.03
DISBURSEMENT	(804.32)	(2,311.11)	(269.68)	(858.30)	\$ (4,243.41)
TRANSFER	(840.00) *	-	-	840.00 *	\$ -
BANK FEES & CHARGES	(3.26)	(3.26)	(3.26)	-	\$ (9.78)
<b>CLOSING BALANCE</b>	<b><u>\$7,224.29</u></b>	<b><u>\$ 2,934.12</u></b>	<b><u>\$1,030.39</u></b>	<b><u>\$1.70</u></b>	<b><u>\$ 11,190.50</u></b>

**Bank Reconciliation:**

Bank Balance	\$ 11,285.02
Deposits in Transit	
Outstanding Checks	(94.52)
<b>TOTAL</b>	<b><u>\$ 11,190.50</u></b>

<u>Check #</u>	<u>Amount</u>
2495	\$ 39.39
2506	\$ 55.13
<b>Total Checks</b>	
<b>Outstanding</b>	<b><u>\$ 94.52</u></b>

<b>CHECKS DISBURSEMENT</b>	
<b>CHECK #</b>	<b>AMT</b>
2494	\$ 765.00
2495	\$ 39.39
2496	\$ 37.50
2497	\$ 93.30
2498	\$ 42.00
2499	\$ 90.00
2500	\$ 411.58
2501	\$ 372.74
2502	\$ 20.00
2503	VOID
2504	\$ 208.74
2505	\$ 89.53
2506	\$ 55.13
2507	\$ 98.83
2508	\$ 786.70
2509	\$ 81.99
2510	\$ 507.55
2511	\$ 97.69
2512	\$ 394.73
2513	\$ 51.01
<b>SUB-TOTAL</b>	<b><u>\$ 4,243.41</u></b>

Director: Nancy Kelsey

Club Treasurer Sandra Samuels

**NOTES:**

\* TRANSFER WAS DONE TO COVER EXPENSES AT REPUBLIC CAMPUS.

							(Encl. 7)
							1/10/23
							Page 1 of 2
<b>Report of the Claims Auditor</b>							
To the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County:							
I hereby certify that the checks included in the warrants listed below were duly audited and ordered paid by me							
on the dates listed:							
<b>Warrants covering the period December 2, 2022 through December 30, 2022</b>							
<b>Warrant Number</b>	<b>Date of Warrant</b>	<b>Amount of Warrant</b>	<b>Funds</b>	<b>Amount of Checks/Wires Issued</b>	<b>Amount Approved</b>	<b>Date Authorized</b>	
137	12/2/22	\$ 1,474.26	General	\$ 1,474.26	\$ 1,474.26	12/2/22	
138	12/6/22	\$ 36,505.00	Clearing	\$ 36,505.00	\$ 36,505.00	12/6/22	
139	12/6/22	\$ 2,874.00	Clearing	\$ 2,874.00	\$ 2,874.00	12/6/22	
140	12/7/22	\$ 120,635.27	School Lunch	\$ 120,635.27	\$ 120,635.27	12/7/22	
141	12/7/22	\$ 1,100,000.00	Federal	\$ 1,100,000.00	\$ 1,100,000.00	12/7/22	
142	12/7/22	\$ 2,809,080.49	General	\$ 2,711,586.10	\$ 2,711,586.10	12/8/22	
			Federal	\$ 6,444.08	\$ 6,444.08	12/8/22	
			School Lunch	\$ 5,264.76	\$ 5,264.76	12/8/22	
			Capital	\$ 85,785.55	\$ 85,785.55	12/8/22	
143	12/8/22	\$ 1,092,917.20	General	\$ 1,092,917.20	\$ 1,092,917.20	12/8/22	
144	12/12/22	\$ 29,391.65	General	\$ 29,391.65	\$ 29,391.65	12/12/22	
145	12/6/22	\$ 13,914.19	General	\$ 13,914.19	\$ 13,914.19	12/13/22	
146	12/14/22	\$ 501,910.74	Custodial	\$ 501,910.74	\$ 501,910.74	12/14/22	
147	12/14/22	\$ 12,480.48	General	\$ 12,480.48	\$ 12,480.48	12/14/22	
148	12/14/22	\$ 2,938,382.64	General	\$ 2,799,420.18	\$ 2,799,420.18	12/15/22	
			Federal	\$ 90,375.01	\$ 90,375.01	12/15/22	
			School Lunch	\$ 48,587.45	\$ 48,587.45	12/15/22	
149	12/14/22	\$ 15,430.58	General	\$ 15,430.58	\$ 15,430.58	12/15/22	
150	12/14/22	\$ 4,689.40	General	\$ 4,689.40	\$ 4,689.40	12/15/22	
151	12/15/22	\$ 48,478.91	General	\$ 48,478.91	\$ 48,478.91	12/16/22	
152	12/15/22	\$ 41,403.00	General	\$ 41,403.00	\$ 41,403.00	12/15/22	
153	12/16/22	\$ 7,427.88	General	\$ 7,427.88	\$ 7,427.88	12/16/22	
154	12/16/22	\$ 20,623.90	Custodial	\$ 20,623.90	\$ 20,623.90	12/16/22	
155	12/20/22	\$ 2,075.82	General	\$ 2,075.82	\$ 2,075.82	12/20/22	
156	12/21/22	\$ 1,330.70	General	\$ 1,330.70	\$ 1,330.70	12/21/22	
157	12/21/22	\$ 1,906,408.39	General	\$ 1,783,915.56	\$ 1,783,915.56	12/22/22	
			Federal	\$ 119,237.58	\$ 119,237.58	12/22/22	
			School Lunch	\$ 3,255.25	\$ 3,255.25	12/22/22	
158	12/22/22	\$ 1,082,208.00	General	\$ 1,082,208.00	\$ 1,082,208.00	12/22/22	
159	12/22/22	\$ 1,367,060.94	General	\$ 1,367,060.94	\$ 1,367,060.94	12/23/22	
160	12/22/22	\$ 33,661.39	General	\$ 33,661.39	\$ 33,661.39	12/22/22	
161	12/20/22	\$ 13,417.46	General	\$ 13,417.46	\$ 13,417.46	12/27/22	
162	12/28/22	\$ 16,606.32	Clearing	\$ 16,606.32	\$ 16,606.32	12/28/22	

							(Encl. 7)
							1/10/23
							Page 2 of 2
163	12/29/22	\$ 804,593.31	General	\$ 705,447.32	\$ 705,447.32		12/30/22
			Federal	\$ 87,884.68	\$ 87,884.68		12/30/22
			School Lunch	\$ 11,261.31	\$ 11,261.31		12/30/22
164	12/29/22	\$ 262.00	General	\$ 262.00	\$ 262.00		12/29/22
165	12/30/22	\$ 87,081.00	Clearing	\$ 87,081.00	\$ 87,081.00		12/30/22
166	12/30/22	\$ 289,599.57	Clearing	\$ 289,599.57	\$ 289,599.57		12/30/22
167	12/27/23	\$ 15,216.11	General	\$ 15,216.11	\$ 15,216.11		1/4/23
<b>TOTAL</b>		<b>\$ 14,417,140.60</b>		<b>\$ 14,417,140.60</b>	<b>\$ 14,417,140.60</b>		
<u>Voids:</u>							
None							
<u>Exceptions:</u>							
The totals for the following warrants include checks which have not yet been approved and are currently being held pending additional paperwork/information:							
None							
1/4/2023		Mary Ann Mattessich					
		Claims Auditor					
		Board of Cooperative Educational Services					
		Second Supervisory District of Suffolk County					

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

1/10/23

1 of 6

Location	Project Name	Arch /Eng	Contractor	Status
<b>Capital Projects:</b>				
* Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work is substantially complete
Admin	Generator	H2M	Relle	Work in progress
Admin	Roof Replacement	H2M		Submitted to SED 11/2022
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022
* Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design
District Wide	Security Enhancements	H2M		In design
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	A/C Systems Replacement	H2M		In design
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Spring
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Spring
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin at a date to be set in consultation with the contractor
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work is substantially complete
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* JEA Mel	Ceiling Replacement - 200 Garth	M&O		Work in progress
M&O	Interior Lighting	H2M		This project is in quote process
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January
Republic	Roof Top Unit Replacement	H2M		This project is in quote process
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in January
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in January
* Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in January
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022

## CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor
* WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work is substantially complete
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project to begin in Spring
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* WT DH	Parking Field Lighting	M&O		Work is substantially complete
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	Paving	M&O		This project is in quote process

**Major Alterations:**

Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process
JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O		This project is in quote process
JEA Mel	Playground Replacement	M&O		This project is in quote process
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process
Manor Plains	Replace Window Treatments throughout Building	M&O		In design
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Program	M&O		This project is in quote process

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work substantially complete
WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M		In design
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg. C)	M&O		In design
* WT DH	Playground Removal at Buildings A and B	M&O	LandTek	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022

\* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
<b>Capital Projects:</b>					
* Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design	\$ 850,000
District Wide	Security Enhancements	H2M		In design	\$ 100,000
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design	\$ 105,477
<i>Projects</i>					<b>4 \$ 1,313,293</b>
Admin	Roof Replacement	H2M		Submitted to SED 11/2022	\$ 213,276
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022	\$ 125,000
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022	\$ 368,445
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022	\$ 206,010
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022	\$ 185,300
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022	\$ 629,650
<i>Projects</i>					<b>7 \$ 2,089,181</b>
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process	\$ 1,500,000
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
M&O	Interior Lighting	H2M		This project is in quote process	\$ 21,800
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	This project is in quote process	\$ 245,250
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process	\$ 100,000
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
WT NP	Paving	M&O		This project is in quote process	\$ 100,000
<i>Projects</i>					<b>8 \$ 2,062,511</b>
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor	\$ 530,070
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin at a date to be set in consultation with the contractor	\$ 25,000
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor	\$ 220,031
* Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in January	\$ 123,033
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January	\$ 138,485



CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in January	\$ 69,675
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in January	\$ 250,000
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Spring	\$ 363,317
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Spring	\$ 1,436,683
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project will begin in Spring	\$ 667,950
<b>Projects</b>					<b>10 \$ 3,824,244</b>
Admin	Generator	H2M	Relle	Work in progress	\$ 169,000
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress	\$ 125,350
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
* JEA Mel	Ceiling Replacement - 200 Garth	M&O		Work in progress	\$ 88,290
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 185,000
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
<b>Projects</b>					<b>16 \$ 5,672,518</b>
* Admin	Interior Light Replacement	H2M	Cooper Power &	Work is substantially complete	\$ 154,621
* WT DH	Parking Field Lighting	M&O		Work is substantially complete	\$ 10,000
* WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work is substantially complete	\$ 106,471
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work is substantially complete	\$ 90,500
<b>Projects</b>					<b>4 \$ 361,592</b>

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
<b>Major Alterations:</b>					
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design	\$ 40,000
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design	\$ 45,500
Manor Plains	Replace Window Treatments throughout Building	M&O		In design	\$ 50,000
WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M		In design	\$ 50,000
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg C)	M&O		In design	\$ 30,000
<i>Projects</i>					<b>5 \$ 215,500</b>
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022	\$ 90,000
<i>Projects</i>					<b>1 \$ 90,000</b>
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process	\$ 50,000
JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O		This project is in quote process	\$ 35,000
JEA Mel	Playground Replacement	M&O		This project is in quote process	\$ 280,000
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process	\$ 93,500
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process	\$ 20,000
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Prog	M&O		This project is in quote process	\$ 18,500
<i>Projects</i>					<b>6 \$ 497,000</b>
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor	\$ 20,000
* WT DH	Playground Removal at Buildings A and B	M&O		Work on this project will begin at a date to be set in consultation with the contractor	\$ 45,000
<i>Projects</i>					<b>2 \$ 65,000</b>
Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress	\$ 38,000
<i>Projects</i>					<b>1 \$ 38,000</b>
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete	\$ 24,500
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work is substantially complete	\$ 110,000
<i>Projects</i>					<b>2 \$ 134,500</b>

\* indicates changed status from prior month

(Encl. 9.1.1)

1/10/23

Pg. 1 of 2

Western Suffolk BOCES  
**2022-23 Budget**  
**Budget Adjustment #7**  
**January 2023**

GENERAL FUND

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 12/13/22			233,046,718
<p style="text-align: center;">EXPLORATORY ENRICHMENT PROGRAM</p>			
Increased Revenue	4,450	Other Expenses	4,450
Increased Participation (Half Hollow Hills) required additional contracted services			
<p style="text-align: center;">CENTER FOR LEARNING TECHNOLOGY</p>			
Increased Revenue	395,427	Equipment	141,624
		Software	9,413
		Other Expenses	244,390
Increased Participation (Amityville, Cold Spring Harbor, Commack, Harborfields, Hauppauge, Kings Park, Lindenhurst, Northport) required additional software principal & interest payments, equipment, maintenance, and contracted services			
<p style="text-align: center;">LIBRARY AUTOMATION</p>			
Increased Revenue	9,384	Software	9,384
Increased Participation (Commack, Smithtown) required additional software necessary for automation of district library			
<p style="text-align: center;">PLANNING</p>			
Increased Revenue	20,000	Other Expenses	20,000
Increased Participation (William Floyd) required additional contracted services			
<p style="text-align: center;">SERVICES OTHER BOCES</p>			
Increased Revenue	10,564	Services Other BOCES	10,564
Increased Participation (component district requests for services) required additional Services from Other BOCES (BOCES Rockland Computer Service)			
Revised Budget 1/10/23			233,486,543

(Encl. 9.1.1)  
1/10/23  
Pg. 2 of 2

**BUDGET TRANSFERS GREATER THAN \$25,000**

Credit from Emp Prep Education	35,000	CENTRAL PRINTING	Contracted Services	35,000
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SPECIAL AID FUND

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 12/13/22				15,470,212
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NO CHANGES

Revised Budget 1/10/23				15,470,212
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**BUDGET TRANSFERS GREATER THAN \$25,000**

Salary & Benefits	35,000	Employment Preparation Education	Charge from Central Printing	35,000
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(Encl. 9.1.2)  
1/10/23

## **WESTERN SUFFOLK BOCES**

### **RESOLUTION TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA) FOR: TECHNOLOGY SOLUTIONS**

**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 NCPA, Contract #01-44 Technology Solutions, 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 NCPA, Contract #01-44 Technology Solutions 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 NCPA, Contract #01-44 Technology Solutions.

(Encl. 9.1.3)  
1/10/23

## WESTERN SUFFOLK BOCES

### RESOLUTION TO PARTICIPATE IN SOUTHAMPTON PUBLIC SCHOOLS BID FOR: LIBRARY SUPPLIES, FURNISHINGS AND EQUIPMENT BID #SPS20-019 2ND EXT

**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 Bid for Library Supplies, Furnishings and Equipment, 2<sup>ND</sup> extension, Bid #SPS20-019, term 1/1/23 – 12/31/23, 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 Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment, 2<sup>nd</sup> extension, Bid #SPS20-019, term 1/1/23 – 12/31/23, 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 Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment, 2nd extension, Bid #SPS20-019, term 1/1/23 – 12/31/23.

(Encl. 9.1.4)  
1/10/23

## **WESTERN SUFFOLK BOCES**

### **RESOLUTION TO DECLARE EMERGENCY AT JAMES E. ALLEN ALTERNATIVE-TAUKOMAS SCHOOL – WATER MAIN BREAK**

**WHEREAS**, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, the life, health, safety or property of the inhabitants of a political subdivision require immediate action which cannot await competitive bidding or competitive offering, contracts may be let by the board and/or appropriate officers designated herein (§103(4) of NYS General Municipal Law); and

**WHEREAS**, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, has had such an unforeseen occurrence at its James E. Allen Elementary Alternative-Taukomas School where a water main broke and caused an immediate danger to the school building and persons using the building; and,

**BE IT RESOLVED** that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby declares an emergency for the above referenced occurrence; and

**BE IT FURTHER RESOLVED**, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby agrees to authorize contracts to be let for such emergency as described above by appropriate officers of the Agency. (§103(4) of NYS General Municipal Law); and

**THEREFORE, BE IT RESOLVED** that the Western Suffolk BOCES hereby appoints the Director of Business to issue purchase orders for contracts in all matters related to the above for work. The estimation of work received to date for the repairs and restoration is approximately \$20,000.

(Encl. 9.1.5)  
1/10/23

## WESTERN SUFFOLK BOCES

### **RESOLUTION TO PARTICIPATE IN SMITHTOWN CENTRAL SCHOOL DISTRICT BID FOR: UNDERGROUND WATER DISTRIBUTION SYSTEM – INSTALLATION, MAINTENANCE & REPAIR BID #21/22-14**

**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 Smithtown Central School District Bid for underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 term 05/26/22 – 05/25/23, 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 Smithtown Central School District Bid for underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 term 05/26/22 – 05/25/23, 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 Smithtown Central School District Bid for underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 term 05/26/22 – 05/25/23.



**INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**

**January 10, 2023**

**A. Resignations**

Avdoulos, Jessica	Special Education/Floating Substitute	12/23/22
Crowe, Jennifer	Special Education/Floating Substitute	1/10/23
DeGeronimo, Michael	Special Education/Teacher	3/3/23
Lange, JoEllen	Special Education/Floating Substitute	1/10/23
Ohriner, Brandon	Special Education/Floating Substitute	1/10/23
Philpott, Meghan	Special Education/Floating Substitute	1/10/23

**B. Leave of Absence**

Leone, Jenna	Child Care	1/10/23 – 1/9/24
Rocco, Christine	Child Care Extension	2/1/23 - 8/31/23

**C. Summary of Instructional Appointments**

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Bottiglieri, Jennifer	Probationary*	Special Education	2/13/23 – 2/12/27*	\$80,974
Crowe, Jennifer	Probationary*	Special Education	1/11/23 – 1/10/27*	\$66,226
Dono, Rebecca	Regular Substitute	Special Education	1/11/23 – 6/30/23	\$64,927
Fuchs, Heather	Regular Substitute	English as a Second Language	1/11/23 – 6/30/23	\$77,829
Kloos, Jason	Probationary*	Music	1/11/23 – 1/10/27*	\$67,550
Lange, JoEllen	Probationary*	Special Education	1/11/23 – 1/10/27*	\$66,226
Ohriner, Brandon	Probationary*	Special Education	1/11/23 – 1/10/27*	\$68,983
Philpott, Meghan	Probationary*	Special Education	1/11/23 – 1/10/27*	\$55,694

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least two of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

**Instructional Personnel Matters****January 10, 2023****Page 2****D. Instructional Appointment Detail**

<u>Name</u>	Bottiglieri, Jennifer
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$80,974 – G/8
<u>Effective Date</u>	2/13/23
<u>End of Probationary Period</u>	2/12/27*
<u>Certification</u>	Students with Disabilities Generalist 7-12, Students with Disabilities Biology 7-12, Biology 7-12, General Science Extension 7-12, Earth Science 7-12
<u>Education</u>	Molloy College, Rockville Centre, NY MS 2013 Molloy College, Rockville Centre, NY BS 2013
<u>Experience</u>	Uniondale UFSD, Uniondale, NY Teacher 09/2019 – present Three Village CSD, Stony Brook, NY Teacher 9/2018 – 6/2019 Our Lady of Mercy Academy, Syosset, NY Teacher 9/2015 – 6/2018

<u>Name</u>	Crowe, Jennifer
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,226 – E/2
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Students with Disabilities 1-6, Childhood Education 1-6
<u>Education</u>	Touro College, Bay Shore, NY MS 2018 St. Joseph's College, Patchogue, NY BS 2014
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Floating Substitute Teacher 9/2021 – 12/2022 Summer School Teacher 2021 Elementary Distance Learning Center, Massapequa, NY Teacher 9/2020 -6/2021 Massapequa Public Schools, Massapequa, NY Teacher (Leave Replacement) 4/2019 – 6/2020, Substitute Teacher 10/2018 – 3/2019 Eastern Suffolk BOCES, Patchogue, NY Substitute Teacher Assistant 10/2014 – 12/2017

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

**Instructional Personnel Matters****January 10, 2023****Page 3****Instructional Appointment Detail - continued**

<u>Name</u>	Dono, Rebecca
<u>Type of Appointment</u>	Regular Substitute
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$64,927 – E/1
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	6/30/23
<u>Certification</u>	Students with Disabilities 1-6
<u>Education</u>	Western Governors University, Salt Lake City, Utah MS 11/2022 Western Governors University, Salt Lake City, Utah BA 5/2022
<u>Experience</u>	Growing Up Green, Long Island City, NY Teacher 2021 – present Upper Room Christian School, Dix Hills, NY Teacher 2012 – 2015

<u>Name</u>	Fuchs, Heather
<u>Type of Appointment</u>	Regular Substitute
<u>Tenure Area</u>	English as a Second Language
<u>Salary</u>	\$77,829 – G/6
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	6/30/23
<u>Certification</u>	ENL, Childhood Education 1-6, School Building Leader
<u>Education</u>	Touro College, Bay Shore, NY MS 2017 Touro College, Bay Shore, NY MS 2014 Hofstra University, Hempstead, NY BA 2009
<u>Experience</u>	Western Suffolk BOCES, NY Teacher ESL 11/2020 – 6/2022 T&C ESL 9/2020 – 11/2022 Lindenhurst UFSD, Lindenhurst, NY Teacher 9/2016 – 6/2020 Louis Armstrong Elementary School/PS 143/NYCBOE, Corona, NY Teacher 2011 - 2016

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

**Instructional Personnel Matters****January 10, 2023****Page 4****Instructional Appointment Detail - continued**

<u>Name</u>	Kloos, Jason
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Music
<u>Salary</u>	\$67,550 – E/3
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Music, Students with Disabilities 7-12
<u>Education</u>	Touro College, Central Islip, NY MS 1/2020 Molloy College, Rockville Centre, NY BS 5/2016
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY T&C Music Specialist 5/2016 – 12/2022 Friedberg JCC Music Division, Oceanside, NY Program Director, Music Director, Music Specialist 9/16 – 5/18

<u>Name</u>	Lange, JoEllen
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,226 – E/2
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Pre K-Kindergarten and Grades 1-6, Special Education
<u>Education</u>	Dowling College, Oakdale, NY MS 2002 St. John's University, Jamaica, NY BS 1995
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Floating Substitute Teacher 9/2021 – 12/2022 Summer School Teacher 2021, 2022 Long Island Developmental Consulting, Inc. Stony Brook, NY Teacher 2015 – 2021 Developmental Disabilities Institute, Ronkonkoma, NY Research Assistant 2013 – 2015

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four proceeding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

**Instructional Personnel Matters****January 10, 2023****Page 5****Instructional Appointment Detail - continued**

<u>Name</u>	Ohriner, Brandon
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$68,983 – F/2
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Students with Disabilities 1-6, Childhood Education 1-6
<u>Education</u>	Long Island University, Brookville, NY MS 5/2010 SUNY Albany, Albany, NY BA 12/2005
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Floating Substitute Teacher 9/2021 – 12/2022 Summer School Teacher 2021, 2022 Baldwin UFSD, Baldwin, NY 2016 – present Permanent Substitute, Leave Replacement Rockville Centre UFSD, Rockville Centre, NY Permanent Substitute Teacher 2/2012 – 6/2012

<u>Name</u>	Philpott, Meghan
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$55,694 – B/1
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Childhood Education 1-6, Students with Disabilities 1-6
<u>Education</u>	SUNY @ Old Westbury, Old Westbury, NY BA 2021
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Floating Substitute 8/22 – 1/2023 Summer School 2022 Saint Demetrio’s Preparatory School, Astoria, NY Teacher 7/2021 – 6/2022

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least two of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

**Instructional Personnel Matters****January 10, 2023****Page 6****E. Educational Increments/Column Advancements Effective 12/1/22**

<b><u>Name</u></b>	<b><u>Salary/Column/Step</u></b>
Amato, Gary	\$94,349 – H/10
Ayres, Nicole	\$68,983 – F/2
D’Abreu, Nicholas	\$85,057 – I/7
Rosenberg, Rachel	\$67,629 – F/1

**F. Uncertified to Transitional A Certification Effective 2/1/23**

<b><u>Name</u></b>	<b><u>Salary/Column/Step</u></b>
Willie, Amy	\$66,559 – B/10

**G. Tenure****Instructional Support Services**

Allen, Renee

**Tenure**Divisional Administrator for  
Curriculum & Instruction**Date**

2/13/23

**H. Unit I Stipends****Chaperone – as per contract**

Angelo-Heizman, Veronica

Sullivan, Maryann

Nappo, Deanna

Donnelly, Katrina

Villarico, Angela

Tardalo, Michele

Rega, Jillean

Mills, Mary

Kinkaid, Lauren

**Instructional Personnel Matters****January 10, 2023****Page 7****Unit I Stipends - continued****Home Tutoring – as per contract**

Bernstein, Scott  
 Lawrence, Richard  
 Malone, Deirdre  
 Millett, Jeanne  
 Rubenstein, Ellen  
 Ziegler, Deanna

**Medicaid Speech/Language Coordinator****Oversight of 1-2 Staff – \$1,125**

Giglio, Christine

**Mentor Stipends – Prior Year - \$1,000**

Millett, Jeanne – 92%

**Mentor Late Start - \$1,000**

Millett, Jeanne – 100%  
 Scherer, Meghan – 100%  
 Ziegler, Deanna – 60%

**Mentor First Assignment – Late Start - \$750**

Zehrer, Michele – 50%

**Returning Mentor – Late Start - \$1,000**

Seidler, Robert – 50%

**I. Adult Instructor Stipends**  
**Coordinator 7+ as per contract**

DeAmicis, Jeanne

**J. Continuing Occupational Education**

Alvarez-Motto, Melissa	Sonography	\$47/hr
Costa, Chianna	Make Up Application	\$27/hr

**Instructional Personnel Matters****January 10, 2023****Page 8**

K.	<b><u>Temporary &amp; Casual Instructional Support Services</u></b>			
	Oggeri, Daniel	OEEP Administrative Advisor	1/11/23 – 6/30/23	\$5,000

**ADVANCE NOTICE TO THE BOARD FOR CERTIFIED PERSONNEL  
TO BE PRESENTED FOR  
TENURE RECOMMENDATION**

**Instructional Support Services**

LiBassi, Mindy

**Tenure Area**

Coordinator of Professional Development

**Date**

5/16/23

**Special Education**

Carbone, Kristin

Gersbeck, Margaret

Ross, Brielle

**Tenure Area**

Speech &amp; Hearing Handicapped

Visually Impaired

Visually Impaired

**Date**

4/10/23

4/10/23

6/18/23



(Encl. 9.2.2)

**SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING****January 10, 2023****I. SERVICES FOR WESTERN SUFFOLK BOCES**

<b>A.</b>	<b>Child Care Council of Suffolk, Inc.</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS – Creating Healthy Schools & Communities Islip – F942-8146-405-00		
<b>B.</b>	<b>Child Care Council of Suffolk, Inc.</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS – Creating Healthy Schools & Communities Babylon –F943-8146-405-00		
<b>C.</b>	<b>Mouse, Inc.</b>	7.5 days @ \$2,000 per day	\$15,000
	<b>(O'Connell, Tom, Bijesse, Thomas)</b>		
	<u>Provide Technology Training for Smart Start Grant</u>		
	DISS – Smart Start Grant – F940-8140-404-00		
<b>D.</b>	<b>Umana, Claudia</b>	5 days @ \$450 per day <b>(Prior Approval)</b>	\$2,250
	<u>Participate in the Smart Start Grant</u>		
	DISS – Smart Start Grant – F940-8140-404-00		
<b>E.</b>	<b>Vision Long Island</b>	as per contract	\$1,500
	<u>Creating Healthy Schools and Communities</u>		
	DISS – Creating Healthy Schools & Communities Islip –F942-8146-405-00		
<b>F.</b>	<b>Vision Long Island</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS – Creating Healthy Schools & Communities Hempstead –F941-814-405-00		

**Supplementary Services****January 10, 2023****Page 2****II. SERVICES FOR COMPONENT DISTRICTS**

<b>A. Ava White Tutorials, Inc.</b>	as per contract	\$900
<u>Professional Development in Foundations</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<b>B. Brophy, Leslie</b>	18 presentations @ \$95 per presentation	\$1,710
<u>Provide a Series of Various Workshops</u>		
DISS – Teacher's Centers – F952-8140-404-00		
<b>C. Fisk, Michele</b>	47 days @ \$500 per day	\$23,500
<u>Training on Methods and Resources to Incorporate Technology into the Curriculum</u>		
DISS – Model School Tech Plan & Implementation – A536-6318-404-00		
<b>D. Klein-Rabinovich, Kitty</b>	43 hours @ \$200 per hour	\$8,600
<u>Preparations for School Counseling Meetings for the Guidance Consortium</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<b>E. Needles, Timothy</b>	10 hours @ \$150 per hour	\$1,500
<u>Provide a Series of Various Workshops</u>		
DISS – Teacher's Centers – F952-8140-404-00		
<b>F. New York Association of School Psychologists, Inc. (Storie, Michelle S.)</b>	75 people @ \$69.50 per person	\$5,212.50
<u>Professional Development on Assessment and Interventions</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<b>G. NYSUT Education and Learning Trust</b>	20 presentations @ \$800 per presentation	\$16,000
<u>Workshops on various Content Areas</u>		
DISS – Teacher's Centers – F952-8140-404-00		
<b>H. The Place for Learning/DBA Long Island Science Center</b>	as per contract	\$8,000
<u>Provide Science Based Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		

**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

- |   |                          |         |
|---|--------------------------|---------|
| <b>I. Reichstein, Elissa</b>  | 30 hours @ \$75 per hour | \$2,250 |
| <u>Facilitate a Cohort of Teachers to Become Board Certified for SETC Members</u> |                          |         |
| DISS – Teacher's Centers – F952-8140-404-00                                       |                          |         |

**III. SERVICES FOR A SINGLE DISTRICT**

- |  |   |          |
|--|---|----------|
| <b>A. Adele Bovard Consulting<br/>(Bovard, Adele A.)</b>   | 2 days @ \$2,000 a day                    | \$4,000  |
| <u>Professional Development in the Area of Restorative Justice for the Lindenhurst School District</u> |   |          |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00                              |   |          |
| <b>B. Adventure Bound Operating Co., LLC<br/>(Wesler, Dan), (Schreiber, David)</b>                     | as per contract <b>(Prior Approval)</b>   | \$1,850  |
| <u>Provide Wild and Crazy Challenge Program for the Elwood School District</u>                         |   |          |
| DISS – Exploratory Enrichment Program – A435-5840-404-00   |   |          |
| <b>C. A. Greene, Inc.</b>  | 9 hours @ \$350 per hour                  | \$3,150  |
| <u>Professional Development for new Teachers for the Amityville School District</u>                    |   |          |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00                              |   |          |
| <b>D. Art &amp; Nature Group, Inc./DBA CEED</b>  | 1 presentation @ \$1,000 per presentation | \$1,000  |
| <u>Provide an In-School Animal Adaptations Program for the Brentwood School District</u>               |   |          |
| DISS – Outdoor Learning Lab – A402-5843-404-00   |   |          |
| <b>E. Ava White Tutorials, Inc.</b>  | 4 days @ \$3,875 per day                  | \$15,500 |
| <u>Professional Development in Foundations for the Amityville School District</u>                      |   |          |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00                              |   |          |

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

<b>F.</b>	<b>Best Practices in Education, LLC</b> <u>Professional Development for the Huntington School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	as per contract	\$6,750
<b>G.</b>	<b>Bozemanscience.com, Inc.</b> <b>(Anderson, Paul)</b> <u>Professional Development in NYSSLS Standards for the Commack School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	2 days @ \$3,850 per day	\$7,700
<b>H.</b>	<b>Building Bridges</b> <b>(Foti, Mary Alice)</b> <u>Professional Development in Wilson Training Level 1 Certification for the Commack School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	3 people @ \$2,950 per person	\$8,850
<b>I.</b>	<b>Great Minds PBC</b> <b>(Golden, Margaret)</b> <u>Professional Development for Eureka Mathematics for the Smithtown School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	3 days @ \$3,900 per day	\$11,700
<b>J.</b>	<b>Hollyrock Entertainment, Inc.</b> <u>Brain Challenge Programs for the South Huntington School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$2,800
<b>K.</b>	<b>Maquire, Kayla</b> <u>LGBTQ &amp; Professional Development for the Lindenhurst School District</u> DISS – School Improvement for Standards Implementation – A506-6261-404-00	as per contract <b>(Prior Approval)</b>	\$2,000
<b>L.</b>	<b>Marzuk, George C.</b> <u>Investigate, Analyze and Provide Recommendations in the Superintendent's Hearing Process for the William Floyd District</u> DISS – Planning – A607-7210-404-00	as per contract	\$20,000

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

<b>M. Method Test Prep, Inc.</b> <b>(Dennis, Kevin, G.)</b> <u>SAT Preparation for the Amityville School District</u> DISS – My Brother's Keeper Family & Com/FCEP – F954-8140-404-00	200 hours @ \$250 per hour	\$50,000
<b>N. Method Test Prep, Inc.</b> <b>(Dennis, Kevin, G.)</b> <u>SAT Preparation for the Wyandanch School District</u> DISS – My Brother's Keeper Family & Com/FCEP – F954-8140-404-00	40 hours @ \$250 per hour	\$10,000
<b>O. NWEA</b> <b>(Neville, Timothy)</b> <u>Professional Development in the Area of Academic Progress Training for the Smithtown School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	1 training @ \$3,000 per training	\$3,000
<b>P. RCP Consulting, Inc.</b> <b>(Peppe, Rose)</b> <u>Professional Development for ESSA in the Amityville School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	10 days @ \$2,000 per day	\$20,000
<b>Q. Science Museum of Long Island</b> <u>Provide Kitchen Chemistry Programs for the Half Hollow Hills School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$4,450
<b>R. Zagala, Sarah</b> <u>Presentations on Dogs and How They Help Us for the Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$200

**SUPPLEMENTARY SERVICES REPORT SUMMARY****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- C. Name:** **Mouse Inc.**  
(O'Connell, Tom, Bijesse, Thomas)
- Dates:** School Year 2022 – 2023
- Funding Source:** **Grant**
- Requested By:** Western Suffolk BOCES
- Explanation:** Mr. Tom O'Connell received his BS from Cornell University and his M.Ed from the University of St. Thomas. He has been the Chief Partnerships Officer since July 2018 managing operations and outcomes for corporate partners. He designed and lead professional and support experiences for CS & digital literacy implementation.
- Mr. Thomas Bijesse received his BS from SUNY Oswego and his MS from Polytechnic Institute of New York University. He is currently the Associate Director of Content Development and Training. He is a lead facilitator and designer of a curriculum for teacher Professional Development across several STEM topics.

**II. SERVICES FOR COMPONENT DISTRICTS**

- B. Name:** **Fisk, Michele**
- Dates:** School Year 2022-2023
- Funding Source:** District Commitment
- Requested By:** Western Suffolk BOCES
- Explanation:** Michele Fisk is a graduate of Long Island University, C.W. Post with a MS in Computer Education and a BS in Elementary Education from New York College at Oneonta. She has been a computer paraprofessional for K-5 in Half Hollow Hills District.

**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

- F. Name:** New York Association of School Psychologists  
(Storie, Michelle)  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Michelle Storie received her BA from the University of Rochester and her MS from Syracuse University. Ms. Storie has also received her Ph.D. in Philosophy from Syracuse University. She is a certified New York State School Psychologist. She is currently a School Psychology Assistant Professor at SUNY Oswego.
- G. Name:** NYSUT Education and Learning Trust  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Consultant will conduct a series of Professional Development Workshops throughout the 2022-23 school year on various content areas that are aligned with NYSED Learning Standards. Workshops are to include Social Emotional Learning, Mindfulness in the Classroom, Culturally Responsive Classrooms, Educating for Equity, and Digital Learning Resources.

**III. SERVICES FOR A SINGLE DISTRICT**

- A. Name:** Adele Bovard Consulting  
(Bovard, Adele A.)  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Adele Bovard received her BS from Wesleyan College and her MS from SUNY Brockport. She is currently the lead facilitator for the Eastern Region of Restorative Justice Education. In the past, she has served as a classroom teacher, building principal of elementary and secondary schools, deputy superintendent and superintendent of schools.

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

- B. Name:** Adventure Bound Operating Co., LLC  
(Wesler, Dan), (Schreiber, David)  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Dan Wesler and David Schreiber have dedicated their careers to enriching the lives of children. They run programs for over 70,000 students each year. As the new owners of Adventure Bound, they continue to dedicate their time to enriching the lives of children and have added new programs such as equity and access, inclusiveness and professional development programs.
- D. Name:** Art & Nature Group, Inc./DBA CEED  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** CEED is a nature center that inspires connections to the joys of nature through education and experience. CEED's vision is to be a community resource for connecting to and experiencing the joys of nature in a way that restores balance and harmony in our lives so we become stewards of the earth. They serve children, youth and adults through public nature programs and events, school and community-based environmental education, conservation projects, live animal ambassadors and more.
- E. Name:** Ava White Tutorials, Inc.  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Ava White, M.Ed., W.C.T., W.D.T., is a Wilson Partner & Certified Trainer. Ms. White is the School Director of Ava White Tutorials. She has a BS in Special and Elementary Education from Peabody College. She has a MS in Special Education from the University of Georgia and is also a Wilson Dyslexia Therapist.



**III. SERVICES FOR A SINGLE DISTRICT (continued)**

- G. Name:** **Bozemanscience.com, Inc.**  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Mr. Paul Anderson graduated from Montana State University with a BS in Biology and a Broadfield Science Certification. He holds a MS in Science as well. He is an educational consultant and YouTube creator living in Bozeman, MT. Mr. Anderson is an experienced educator having taught science in Montana for 20 years. In 2012, Paul was selected by YouTube as one of ten YouTube Edu Gurus.
- H. Name:** **Building Bridges  
(Foti, Mary Alice)**  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Mary Alice Foti received her BA and MS from Dowling College. She is currently an adjunct professor at St. Joseph's College. She is a retired CSE Chairperson and Special Education teacher. Her roles in the district included reading specialist, staff developer and RTI Specialist. Ms. Foti is also a Wilson Language Trainer for Level 1 and Level 2 certification.
- I. Name:** **Great Minds PBC  
(Golden, Margaret)**  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Ms. Margaret Golden received her BA from Florida State University and her MS from SUNY Oneonta. She has been with Great Minds/Eureka Math since 2012. She was one of the original curriculum writers for Grade 5. She was also part of the team who wrote and presented many of the early roll-outs of the curriculum in New York. Peggy came to Great Minds with a varied background. She taught all grades K-8, except grade 2. She also taught full-time at the State University of New York at Oneonta in the education department. Presently, she is working in schools across the country helping teachers to think about and improve their math programs.

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

- J. Name:** **Holly Rock Entertainment, Inc.**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Hollyrock Entertainment has been in business for over 30 years. They provide large assembly programs that deal with anti-bullying, fitness and motivation. They typically provide over 500 school group programs a year for districts on Long Island.
- M./N.Name:** **Method Test Prep, Inc.**  
**(Dennis, Kevin, G.)**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Mr. Kevin Dennis received his BA from SUNY Albany and his MA from Stony Brook University. He has been the director of Long Island Classes for Method Learning since 2016. Mr. Dennis is also a tutor for Social Studies for SAT/ACT prep courses.
- P. Name:** **NWEA**  
**(Neville, Timothy)**  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Mr. Timothy Neville received his M.Ed., in Education, Administration and Supervision from the University of New Hampshire. He received his BS from Keen State College. He has been a professional consultant for school districts since 2011. He was also a classroom teacher for seventeen years.

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

- P. Name:** RCP Consulting, Inc.  
(Peppe, Rose)
- Dates:** School Year 2022-2023
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Rose Peppe is currently an Education Consultant who has expertise in many fields. She has served 33 years in the Lawrence Schools, first as a reading specialist and English teacher, then as the English/Reading Department Coordinator. For the last 13 years of her tenure she was the Coordinator of Title I. She has a BS and MS from the State University of New York at Plattsburgh and an Advanced Certificate in Educational Administration and Supervision from Brooklyn College.

(Encl. 9.2.3)

**NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING****January 10, 2023****A. Appointments**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Program/Department</u></b>	<b><u>Effective Date</u></b>	<b><u>Salary</u></b>
(AC)Fusco, Morgan	Occupational Therapist .6	Special Education	12/22/22	\$51,145(\$30,687)
(A)Garren, Kaitlyn	Special Education Aide	Special Education	01/11/23	\$21,980
(A)Leonard, Michele	Associate Administrator (Senior Administrative Assistant)	Central Administration/Personnel	12/14/22	\$77,329
(A)Marcellus Oscar, Kencia	Special Education Aide	Special Education	01/11/23	\$21,980
(A)Matos Genao, Licy*	Special Education Aide	Special Education	12/15/22	\$21,980
(A)Mitchell, Melony*	Special Education Aide	Special Education	12/15/22	\$21,980
(A)Monserrat, Jacquelyn	Special Education Aide	Special Education	01/11/23	\$21,980
(A)Mullen, Kristen	Associate Administrator/ Data Coordinator	Central Administration	12/29/22	\$97,850
(A)Tosini, Tracy	Special Education Aide	Special Education	01/11/23	\$21,980

**B. Resignations**

Caltabellotta, Laura	Special Education Aide	Special Education	12/23/22
Frisina, Francesca	Food Service Worker	Child Nutrition	01/03/23
Ogata, Catherine	Senior Account Clerk	Maintenance & Operations	01/17/23
Renick, Adriana	Special Education Aide	Special Education	12/23/22
Wedell, Maria	Special Education Aide	Special Education	01/12/23

**(A)Permanent Appointment****(AC)Contingent Permanent Appointment****\*Amended Start Date**

**Non-Instructional Personnel Matters****January 10, 2023****Page 2****C. Leaves of Absence**

Cabbagestalk, Kaamill	Special Education Aide	Personal Extension	02/01/23-08/30/23
DeGazon Newsome, Gabrielle	Principal Office Assistant	Medical	01/17/23-06/30/23
Giammanco, Maria	Special Education Aide	Personal Extension	02/01/23-08/30/23
Seidell, Eileen	Occupational Therapist	Medical Extension	02/01/23-08/30/23

**D. Substitute and Temporary Personnel****Career & Technical Education  
Hourly Aide @ \$20.00 per hour**

Lucero, Brandon

**Maintenance & Operations****Custodial Workers @ \$18.50 per hour**

Ladeas, Constadenos

Mack, George

Miller, Robert

Savino, Vanessa

Scaglione, Thomas

Stevenson, Arthur

Thomas, Kendall

Tortora, James

Uschok, Michael

**Recess Worker @ \$16.50 per hour**

Volovar, Jake

**Special Education****Hourly Aides @ \$20.00 per hour**

Cruz, Katerine

Engel, Sean

Harris, Joseph

Mohiuddin, Eisa

Quinones, Taylor

Rodriguez Fabien, Anamarie

Rows, Gabrielle

Wang, Xiao

**Relief Aide @ \$20.00 per hour**

Manuelpillai, Xavier Thaninayagam

**Student Worker @ \$16.50 per hour**

Guzman, Diego

**E. Temporary & Casual****Special Education**

Charalambous, Maureen	Occupational Therapist	01/17/23-04/20/23	57 days @ \$325 per day	\$18,525
Noonan, Dale	Substitute Clerical	02/01/23-02/28/23	75 hours @ \$20.00 per hour	\$1,500
Reilly-Pettolino, Kathy	Office Assistant	02/01/23-04/28/23	300 hours @ \$26.00 per hour	\$7,800

(Encl. 9.2.4)  
1/10/23

**WESTERN SUFFOLK BOCES**  
**AUTHORIZATION FOR CHIEF OPERATING OFFICER TO EXECUTE**  
**AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES**  
**OF THE SECOND SUPERVISORY DISTRICT, SUFFOLK COUNTY, NEW YORK**  
**AND**  
**WESTERN SUFFOLK BOCES ADMINISTRATIVE & SUPERVISORY ASSOCIATION UNIT II**

**WHEREAS**, the Unit II, Administrative & Supervisory Association and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law regarding to an amendment to the existing Collective Bargaining Agreement for the period July 1, 2019 – June 30, 2023, and

**WHEREAS**, upon the Unit II members ratifying said agreement, and

**WHEREAS**, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services,

**THEREFORE, BE IT RESOLVED** that the Board of Cooperative Educational Services hereby ratifies and adopts the agreement subject to the full and complete ratification by the unit and authorizes the Chief Operating Officer to execute the agreement.

(Encl. 9.3.1)

1/10/23

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## **WESTERN SUFFOLK BOCES**

### **DISPOSITION OF SURPLUS PROPERTY**

**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.

# Surplus Equipment & Supplies

## JANUARY 10, 2023 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
Dell P1913t monitor s/n CN-0PVGRC-7445-45D-ACYU	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
Dell PS6210 monito s/n CN-0PVGRC-74445-45D-ACDU	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
Dell P2219H monitor s/n CN-0NWXT6-72872-37G-FFFM	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
Dell 1908FPc monitor s/n CN-0G554F-64180-856-2F2H	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
3 BROKEN ROLLING CHAIRS, NO TAGS	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
DAYTON OIL FILLED STAND UP HEATER (MISSING FEET), NO TAGS	507 ADMINISTRATION	DISPOSITION TO BE DETERMINED
An 8FT STAINLESS STEEL TABLE, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
45579 RANGE, GENERAL ELECTRIC, MODP63GM	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A DESK WITH SIDE ARM, NO TAGS	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
188644 COMPUTER, ELO, ESY15E2	TAUKOMAS	DISPOSITION TO BE DETERMINED
216824 COMPUTER-CHROMEBOOK, ACER	TAUKOMAS	DISPOSITION TO BE DETERMINED
215073 COMPUTER-SERVER, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
215074 COMPUTER-SERVER, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
215075 COMPUTER-SERVER, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
194460 COMPUTER-STORAGE, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
215077 COMPUTER-STORAGE, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
174031 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185548 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185645 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185650 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185654 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185655 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195636 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195717 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195718 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195719 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195731 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED



## Surplus Equipment & Supplies

195733 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195734 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195735 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195738 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195739 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195740 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195741 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195743 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195744 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
172479 NETWORK-UPS, APC	TAUKOMAS	DISPOSITION TO BE DETERMINED
AN OLD SONY COLOR VIDEO CAMERA, NO TAGS	WILSON TECH-NORTHPORT	DISPOSITION TO BE DETERMINED
97521 SNOW BLOWER, TORO, TOE38064	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
102786 VACUUM, NOBLES, TYPHOONEV	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED

(Encl. 9.3.2)

1/10/23

**WESTERN SUFFOLK BOCES**

**APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS**

**WHEREAS**, the Division of Instructional Support Services has been working with 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

<u>School District</u>	<u>Time</u>	<u>Amount</u>
West Babylon UFSD	5 Year	\$411,415

It is hereby certified that the above motion was approved by the Western Suffolk BOCES Board of Education at its meeting, duly noticed, held on January 10, 2023.

Dated \_\_\_\_\_, 2023

\_\_\_\_\_  
Official Signature:  
Joanne Klein  
District Clerk  
Western Suffolk BOCES

(Encl. 9.3.3)  
1/10/23

## **WESTERN SUFFOLK BOCES**

### **APPROVAL OF AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND CUNY HUNTER COLLEGE**

**WHEREAS**, an agreement between Western Suffolk BOCES and CUNY Hunter College has been developed for the purpose of providing a placement site for students from CUNY Hunter College to fulfill their educational program in the Education Program, and

**WHEREAS**, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students,

**THEREFORE, BE IT RESOLVED**, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective January 1, 2023.

(Encl. 9.3.4)

1/10/23

**WESTERN SUFFOLK BOCES**

**RESOLUTION TO ACCEPT SCHOLARSHIP  
DONATION FROM PM PEDIATRICS**

**WHEREAS**, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of David Kidane; and

**WHEREAS**, PM Pediatrics, One Hollow Lane Suite 301, Lake Success, NY 11042, has offered a donation in further support of the above program;

**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 the \$600 donation to be used to fund this scholarship program.

(Encl. 9.3.5)

1/10/23

## **WESTERN SUFFOLK BOCES**

### **RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS**

**WHEREAS**, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Gordon F. Smith; 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 \$5,000 to be used to fund this scholarship program.


(Encl. 11.1)

1/10/23

**WESTERN SUFFOLK BOCES**  
**507 Deer Park Road**  
**Dix Hills, NY 11746**

**MEMORANDUM**

**TO:** Members of the Western Suffolk BOCES Board of Education

**FROM:** Michael Flynn 

**DATE:** January 10, 2023

**SUBJECT:** Review and Adopt Policy #5152.1 – Attachment B – Non-Represented Staff (Unit VI) (Encl. 11.1)

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Attached please find the above noted policy, Policy #5152.1 – Attachment B – Non-Represented Staff (Unit VI) which is to cap the employee share of health insurance to 25%. As per Policy #1410, I request the Board adopt the change (in yellow highlight).

Thank you.

MF:jk  
Attachment

**Unit VI – Unrepresented Staff  
Summary of Benefit Items**

Page 1 of 2

Item	Group A Assist Director/ Director	Group B			Group C Support Staff hired after 1/1/2000	Group D Support Staff 200 days
		Admin/Supervisor 12 month	Admin/Supervisor 10 month	Support Staff hired before 1/1/2000		
WSB/Employee: Health Ins, Hired <7/1/15 Salary < 85,000 Salary > 85,000 Hired >7/1/15	of selected plan 89% 83%	of selected plan 89% 83%	of selected plan 89% 83%	of selected plan 89% 83%	of selected plan 89% 83%	of selected plan 80% 80%
	\$7,700/Individual, \$18,000/Family. Amounts to increase by 3.5% annually. <b>Employee share capped at 25%. Members who choose to participate in the HIP Plan B; the contribution is 20%.</b>					
Waiver of Health Insurance	Hired ≤ 12/31/22 \$6800/yr Hired > 12/31/22 \$2500/yr Retirees ≤ 12/31/22 \$6800/yr* Retirees > 12/31/22 10% of NYSHIP plan premium for which the retiree would qualify**					
Enhanced Vision Care	\$80/yr	\$80/yr	\$80/yr	\$80/yr	\$80/yr	\$80/yr
Dental Ins	\$30.35 Ind monthly \$89.64 Fam monthly	\$30.35 Ind monthly \$89.64 Fam monthly	\$30.35 Ind monthly \$89.64 Fam monthly	\$30.35 Ind monthly \$89.64 Fam monthly	\$30.35 Ind monthly \$89.64 Fam monthly	\$30.35 Ind monthly \$89.64 Fam monthly
LTD Plan	80% of premium	80% of premium	80% of premium	80% of premium	80% of premium	80% of premium
Term Life for those Appointed prior to 7/1/12 Appointed after 6/30/12 Appointed after 6/30/14	\$400,000 benefit \$400,000 benefit \$100,000 benefit	\$400,000 benefit \$100,000 benefit	\$400,000 benefit \$100,000 benefit	\$400,000 benefit n/a	\$100,000 benefit \$100,000 benefit	\$100,000 benefit \$100,000 benefit
Calendar (7.75 hr/day)	Office (+2 H)	Office (+2 H)	School	Office (+2 H)	Office (+2 H)	200days/12mo.
Sick Leave (posted 7/1, earned monthly) May use number shown as personal days, 1 addl if approved by DS/designee in emergency circumstance	16/yr (3 personal)	16/yr (3 personal)	13.33/yr (3 personal)	16/yr (3 personal)	16/yr (3 personal)	6/yr (1 personal)
Sick Accum	Unlimited	Unlimited	Unlimited	Unlimited	Unlimited	90 day max
Pd at Retirement (as 403b non elec)	See policy 5152.1	See policy 5152.1	See policy 5152.1	See policy 5152.1	See policy 5152.1	N/A
Vacation Appointed after 6/30/14	30/yr (2.50/mo.) 25/yr (2.08/mo.)	25/yr (2.08/mo.)	N/A	25/yr (2.08/mo.)	20/yr(1.67/mo.)	N/A
Vac Maximum	30/60 > 10 yr	30/60 > 10 yr	N/A	30/60 > 10 yr	30/60 > 10 yr	N/A
Pd at Retirement (as 403b non elec)	See policy 3341	See policy 3341	N/A	See policy 3341	See policy 3341	N/A

Longevity Pay (yr of full-time service)	10 yr = \$3300 15 yr = \$4300 16 yr = \$4500 17 yr = \$4800 18 yr = \$5000 19 yr = \$5300 20 yr = \$5500 ea yr to 25 = \$100 26 yr = \$6150 27 yr = \$6300 ea yr to 30 = \$100 31 yr = \$6650 ea yr to 34 = \$50 35 yr = \$6900	10 yr = \$3300 15 yr = \$4300 16 yr = \$4500 17 yr = \$4800 18 yr = \$5000 19 yr = \$5300 20 yr = \$5500 ea yr to 25 = \$100 26 yr = \$6150 27 yr = \$6300 ea yr to 30 = \$100 31 yr = \$6650 ea yr to 34 = \$50 35 yr = \$6900	10 yr = \$3300 15 yr = \$4300 16 yr = \$4500 17 yr = \$4800 18 yr = \$5000 19 yr = \$5300 20 yr = \$5500 ea yr to 25 = \$100 26 yr = \$6150 27 yr = \$6300 ea yr to 30 = \$100 31 yr = \$6650 ea yr to 34 = \$50 35 yr = \$6900	10 yr = \$3300 15 yr = \$4300 16 yr = \$4500 17 yr = \$4800 18 yr = \$5000 19 yr = \$5300 20 yr = \$5500 ea yr to 25 = \$100 26 yr = \$6150 27 yr = \$6300 ea yr to 30 = \$100 31 yr = \$6650 ea yr to 34 = \$50 35 yr = \$6900	10 yr = \$3300 15 yr = \$4300 16 yr = \$4500 17 yr = \$4800 18 yr = \$5000 19 yr = \$5300 20 yr = \$5500 ea yr to 25 = \$100 26 yr = \$6150 27 yr = \$6300 ea yr to 30 = \$100 31 yr = \$6650 ea yr to 34 = \$50 35 yr = \$6900	N/A
Doctorate	\$1,500	\$1,500	\$1,500	N/A	N/A	N/A

Note: For purposes of this policy, "appointed" refers to the date appointed to a Unit VI position covered by this policy, "hired" refers to the date initially appointed to any WSBOCES salaried position.

\* Eligible employees who separate from WS BOCES for the purpose of retirement effective on or before December 31, 2022 will be offered the opportunity to waive dual enrollment individual or family health insurance in retirement and to receive in lieu of that enrollment \$6,800 annually.

\*\* Eligible employees who separate from WS BOCES for the purpose of retirement effective after 12/31/22 will be offered the opportunity to waive dual enrollment individual or family health insurance in retirement and to receive in lieu of that enrollment the equivalent of 10% of the total plan cost of NYSHIP family or individual plan (as determined by eligibility). The waiver will be recalculated annually on January 1 of each year.

Adopted: June 12, 2007, Revised & Adopted June 12, 2012, Revised & Adopted January 15, 2013, Revised & Adopted: July 8, 2014, Revised & Adopted: July 7, 2015, Revised & Adopted: September 13, 2016, Revised & Adopted: December 12, 2017, Revised & Adopted: July 9, 2019, Revised & Adopted: September 10, 2019, Revised & Adopted: June 9, 2020, December 13, 2022, January 10, 2023