



Western Suffolk BOCES
Regular Meeting - Central Administration
January 13, 2026

5:30 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 9, 2025
- 5 PROGRAM PRESENTATION - Wilson Tech Advisory Council Report to the Board
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 Ex Officio Student Board Members
 - 8.2 District Superintendent - Comments/Events
 - 8.3 Chief Operating Officer Report - Comments/Events
 - Legislative Program – February 6, 2026
 - 2026/27 Budget Development
 - 8.3.1 Award of Grants
 - 8.4 Chief Financial Officer
 - 8.4.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – January 2025-26
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 [R]
 - 9.1.4 Resolution to Participate in Southern Westchester BOCES Custodial Supplies Bid #SWB-2024-25-C07 [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Agreement with College Board [R]

9.3.3 Authorization for Affiliation Agreement with Sunshine Physical Therapy [R]

9.3.4 Approval of Multi-Year Technology Agreement with Northport UFSD [R]

9.3.5 Authorization to Accept Scholarship Donation – Smith [R]

9.3.6 Authorization to Accept Donation of Equipment and Supplies [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT

(Encl 4)

1/13/26



December 9, 2025

Meeting Type: Regular Meeting

Date: Tuesday, December 9, 2025

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

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

Ex Officio Student Board Members

- Jeffrey Lopez

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent) (via videoconferencing)
- Warren Taylor (Chief Financial Officer)
- Lorraine Hein (Director of Business)

- Christina Anderson (Asst. Director of Business)
- Joanne Klein (District Clerk)
- Nancy Fischetti (Public Relations Director)
- Diana Santiago (Exec. Dir. – Career and Tech. Education)
- Carolyn Reilly (Principal)
- Nancy Wilson (Exec. Dir. – Special Education)
- Alison Quinlan (Asst. Dir. – Special Education)
- Staff Members

Call to Order (Board President)

The Regular Meeting was called to order at 5:31 p.m. by Board President, Mr. Sales.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of a particular person was made by Mrs. Cunningham, seconded by Mrs. Adams-Kaden. At 7:07 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Cunningham, seconded by Mrs. Adams-Kaden.

At this time Mr. Wunsch left the meeting.

REGULAR MEETING/Pledge of Allegiance

The Regular meeting of the Board resumed at 7:11 p.m. Mr. Sales led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Sales invited anyone present in the audience who wished to address the Board to please step forward and state their name and address. No one present wished to address the Board.

Approval of Minutes Regular Meeting – November 12, 2025

The minutes of the Regular Meeting of November 12, 2025 were approved unanimously on motion of Mr. Scheid and seconded by Mrs. Cunningham.

Program Presentation

Report of the Independent Auditor

- WS BOCES Financial Statements
- Required Communication
- Extraclassroom Activity Funds

Mr. Taylor, Chief Financial Officer introduced Ms. Christina Anderson, Assistant Business Director, who introduced Mr. Timothy Doyle, Partner and Joseph Heroux, Principal of Bonadio & Co., LLP. Mr. Doyle and Mr. Heroux presented the Financial Statements, Required Communication and Extraclassroom Activity Funds results to the Board. Additionally, Mr. Heroux discussed the WS BOCES Financial Statements, Extraclassroom Activity Funds and the Required Communication Report with the Board. Mr. Heroux explained there was nothing major or unusual in the reports.

Mr. Sales thanked the Independent Auditors, Mr. Taylor and his staff.

Internal Audit Report

The Audit Committee Meeting was held and Internal Auditor Darin Iacobelli of Nawrocki Smith presented the draft “Annual Risk Assessment Update and the Report on Internal Controls of the Food Services Cycle” to the Audit Committee.

Mr. Iacobelli discussed both reports.

Christina Anderson, Lorraine Hein and the Board held a discussion regarding these two reports.

It was recommended the Board accept the report. The Correction Action Plan was presented and the Board will act on this tonight.

Mr. Sales and the Board thanked Mr. Iacobelli.

Treasurer's Report

The Board acknowledged receipt of the Treasurer’s Report indicating balances in the various financial accounts as of October 31, 2025. (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, 2025 to November 30, 2025 for expenditures totaling \$18,290,943.81. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Ex Officio Student Board Members

Jeffrey Lopez spoke regarding the following events:

- Emily Gallo was unable to attend the meeting tonight.
- All campuses have been collecting items for families in need.
- WTDH Culinary Students donated 100 pies to a soup kitchen and after the holidays the students will hold a pet toy drive.

District Superintendent – Comments/Events

Mrs. Poprilo discussed the following topics:

NYSED Updates:

- Climate Education Follow-up
- Instructional Support Services Event Highlight
- Upcoming Events
- Legislative Priorities for this Year

Mrs. Poprilo commented how wonderful it is to hear the student's community service efforts.

Mrs. Adams-Kaden, Mr. Sales and Mrs. Poprilo held a discussion regarding some of the current events and priorities at NYSED.

Chief Operating Officer Report – Comments/Events

Annual Board Dinner – Mr. Flynn summarized the Annual Board Dinner held on December 4, 2025. This event was well attended by our component school districts and was a huge success. All 18 component school districts registered to attend and this was the largest attended event since 2016. Mr. Flynn thanked Ms. Santiago and her staff for their hard work on the student displays and presentations, and for preparing and serving a delicious meal.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor introduced Mrs. Lorraine Hein, who presented the report to the Board. Mrs. Hein discussed the status of

the projects and reported that 21 projects are in design, one has been submitted to NYSED, one project has been at NYSED to HHH, 21 are in the contracting phase, 28 projects are in progress or scheduled, one project has been completed for a total of 72 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments December 2024-25

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for approval of the 2024-25 budget adjustments/transfers for December 2025 in the following programs:

Capital and Facility Rentals

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments December 2025-26

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for approval of the 2025-26 budget adjustments/transfers for December 2025 in the following programs:

Occupational Education
Services Other BOCES

Center for Learning Technology
Instructional Support

(Listing referred to is designated as Encl. 9.1.2 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. Mrs. Santos moved, Mrs. Herz seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated December 9, 2025.

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

Resolution to Participate in NY/Island Cooperative Bid Program for Time & Material Covering Skilled Trades, Maintenance Services, Athletic Reconditioning, Compliance Services, and Ancillary School Based Services [R]

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Participate in

NY/Island Cooperative Bid Program for Time & Material Covering Skilled Trades, Maintenance Services, Athletic Reconditioning, Compliance Services, and Ancillary School Based Services as follows:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Western Suffolk BOCES, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$2,100 associated with participation in the NY/Island Cooperative Bid Program; and

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement.
3. The members of the Purchasing Group have adopted such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.

6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

WHEREAS, it would be in the interest of WESTERN SUFFOLK BOCES; To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as Advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S), therefore

BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$2,100 associated with participation in the NY/Island Cooperative Bid Program; and

BE IT FURTHER RESOLVED, that WESTERN SUFFOLK BOCES is authorized to participate in NY/Island Cooperative Bid Program For: Time & Material Covering Skilled Trades, Maintenance Services, Athletic Reconditioning, Compliance Services, and Ancillary School Based Services for the attached cooperative bids.

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

Resolution to Accept Reports of the Internal Auditor [R]

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Accept Reports of the Internal Auditor as follows:

WHEREAS, the Internal Auditors, NawrockiSmith have submitted the required audit reports for 2024-25: Annual Risk Assessment Report and Report on Internal Controls, Food Service Cycle, and

WHEREAS, the Board has received and reviewed the Corrective Action Plans for each of the reports

THEREFORE, BE IT RESOLVED, that the Board acknowledges receipt of the aforementioned documents and approves the Corrective Action Plans.

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

Resolution to Accept Report of the Independent Auditor [R]

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Accept Report of the Independent Auditor as follows:

RESOLVED, that the independent audit report prepared by Bonadio and Co LLP, covering the fiscal year ending June 30, 2025, has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required by Commissioner's Regulations.

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

Personnel

Instructional Personnel

Mr. Scheid 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 4-page Instructional Report dated December 9, 2025 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Scheid 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 9, 2025 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Scheid 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 9, 2025 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution Terminating Unit XII Employee [R]

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution Terminating Unit XII Employee as follows:

RESOLVED, upon the recommendation of the Chief Operating Officer, the Board of Education hereby terminates the employment of Employee #18449, in all positions held by the employee, effective at the end of business on December 9, 2025.

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

Resolution Memorandum of Agreement with Unit I Staff Member [R]

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution Memorandum of Agreement with Unit I Staff Member as follows:

BE IT RESOLVED, upon the recommendation of the Chief Operating Officer, the Board of Education hereby approves the Memorandum of Agreement with the Western Suffolk BOCES Faculty Association and the employee identified on Confidential schedule "A", and authorizes the President of the Board of Education and Chief Operating Officer to execute the Memorandum of Agreement.

(Listing referred to is designated as Encl. 9.2.5 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 Mrs. Herz, seconded by Mr. Scheid as follows:

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with Cummings Family Dentistry [R]

On motion of Mrs. Herz, seconded by Mr. Scheid, the Board voted unanimously for Authorization for Affiliation Agreement with Cummings Family Dentistry as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Cummings Family Dentistry has been developed for the purpose of providing clinical experience for Western Suffolk BOCES participating in WS BOCES Dental Chairside Assisting Program students;

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement will become effective 7/1/2025 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance. This agreement will be subject to review annually.

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

Authorization to Accept a Donation of Equipment and Supplies [R]

On motion of Mrs. Herz, seconded by Mr. Scheid, the Board voted unanimously for Authorization to Accept a Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Nissan North America, 1 Nissan Way, Franklin, TN 37067 to donate:

- one (1) 2014 Nissan Rogue VIN Number 5N1AT2MV9EC860848
- one (1) 2015 Nissan Altima VIN Number 1N4AL3AP7FC173939

to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES students would benefit from these donations, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

(Listing referred to is designated as Encl. 9.3.3 and is incorporated with the official minutes of this meeting.)

Authorization to Accept a Scholarship Donation - Finkelstein [R]

On motion of Mrs. Herz, seconded by Mr. Scheid, the Board voted unanimously for Authorization to Accept a Scholarship Donation - Finkelstein as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Sydney Finkelstein; and

WHEREAS, various individuals have offered donations in further support of the above program; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept various donations in the total amount of \$800 to be used to fund this scholarship program.

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

OLD BUSINESS

ADJOURNMENT

At 7:58 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Herz and seconded by Mr. Scheid.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
1/22/26	N-SSBA/ NCCSS/ SCSSA Joint Conference, Hilton Long Island/Huntington - Melville, NY, Thursday, 6:00 pm	B. Sales
2/6/26	WS BOCES Legislative Program, Wheatley Heights	
3/6/26	REFIT Legislative Breakfast, Fri., WS BOCES Conference Center, Wheatley Heights 9:00 am to 11:00 am	
3/23/26	SCOPE's 25 th Annual School District Awards Dinner. Villa Lombardi's, Holbrook	

Enclosures:

Thank You Letter to Diana Santiago, *November 6, 2025*

Thank You Letter to Wilson Tech Dix Hills Staff, *November 13, 2025*

Separation Notices

NYSSBA Update, *November 16, 2025*

NYSSBA Update, *November 23, 2025*

NYSSBA Update, *November 30, 2025*



Joanne Klein
District Clerk

**WESTERN SUFFOLK BOCES
TREASURER'S REPORT
REPORT FOR NOVEMBER 2025**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, November 1, 2025	8,279,379.97	1,489,564.48	6,950,433.91	6,272,295.87	3,060,331.85	\$ 26,052,006.08
Receipts:						
Districts & BOCES	24,213,126.29		1,326,130.00			25,539,256.29
Accounts Receivable	195,057.42					195,057.42
CTE Tuition	164,368.00					164,368.00
Due from Other Funds (receipted to be transferred)	1,326,130.00					1,326,130.00
Employee Benefits	106,460.37					106,460.37
Financial Aid	130,589.00					130,589.00
Food Service Sales		5,444.38				5,444.38
From Other Funds (loans & loan repayments)						-
Interest	19,619.70	1,876.21	19,997.87	8,246.13	702.51	50,442.42
Investments Redeemed						-
Miscellaneous	282,478.66					282,478.66
Other Governments	42,112.00	27,343.00	2,909,630.97			2,979,085.97
Reserves (i.e. Unemployment/Workers Comp.)	813.32					813.32
Sale of Equipment/Supplies	1,699.00					1,699.00
Section 125 Flexible Plan					534,234.10	534,234.10
BOCES Aid - Due to School Districts						-
Surplus Funds - Due to School Districts	305.20					305.20
	<u>\$ 26,482,758.96</u>	<u>\$ 34,663.59</u>	<u>\$ 4,255,758.84</u>	<u>\$ 8,246.13</u>	<u>\$ 534,936.61</u>	<u>\$ 31,316,364.13</u>
Disbursements:						
Appropriations Expense	13,479,839.96	104,433.36	288,820.63	5,648.34		13,878,742.29
Due to Other Funds (receipted and transferred)	1,326,130.00					1,326,130.00
Invested						-
Payroll	7,700,573.66	82,431.84	287,885.13			8,070,890.63
Section 125 Flexible Plan	29,098.35				438,299.88	467,398.23
To Other Funds (loans & loan repayments)						-
Total Disbursements	<u>\$ 22,535,641.97</u>	<u>\$ 186,865.20</u>	<u>\$ 576,705.76</u>	<u>\$ 5,648.34</u>	<u>\$ 438,299.88</u>	<u>\$ 23,743,161.15</u>
Ending Balance from Operating Accounts, November 30, 2025	<u><u>\$ 12,226,496.96</u></u>	<u><u>\$ 1,337,362.87</u></u>	<u><u>\$ 10,629,486.99</u></u>	<u><u>\$ 6,274,893.66</u></u>	<u><u>\$ 3,156,968.58</u></u>	<u><u>\$ 33,625,209.06</u></u>
Investment Accounts:						
Investment Account Balance as of November 1, 2025	37,287,971.54	-	-	10,379,739.66	-	47,667,711.20
New Investments						-
Investment Earnings	87,524.26			25,441.35		112,965.61
Redeemed Investments						-
Ending Balance From Investment Accounts, November 30, 2025	<u><u>\$ 37,375,495.80</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 10,405,181.01</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 47,780,676.81</u></u>
Total Ending Balance for All Accounts as of November 30, 2025	<u><u>\$ 49,601,992.76</u></u>	<u><u>\$ 1,337,362.87</u></u>	<u><u>\$ 10,629,486.99</u></u>	<u><u>\$ 16,680,074.67</u></u>	<u><u>\$ 3,156,968.58</u></u>	<u><u>\$ 81,405,885.87</u></u>

COLLATERAL COVERING DEPOSITS AS OF NOVEMBER 30, 2025

FUND	TYPE of ACCOUNT	BANK			As of November 30, 2025 - 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:		
GENERAL	N.O.W. Account	CHASE	\$	12,204,281.16			
	Net Payroll Account	CHASE		-			
	Retiree Premium	CHASE		-			
	Clearing Account	CHASE		22,210.66			
	Certificate(s) of Deposit	CHASE		6,657,731.25			
	Investment Money Market	CHASE		5,505,620.23			
		Total	\$	24,389,843.30			
RESERVES					Segregated Collateral:		
						for CHASE book balances totaling	\$32,002,099.83
					\$26,502,755.30	for bank balances totaling	\$26,481,554.41
	Investment Money Market	TD Bank	\$	13,994,101.56		for CapitalOne book balances totaling	\$3,156,968.58
	Certificate(s) of Deposit	TD Bank		11,218,047.90	\$3,052,926.41	for bank balances totaling	\$3,157,548.58
		Total	\$	25,212,149.46			
SCHOOL LUNCH					\$41,938,752.40 *	for TD Bank for book balances totaling	\$35,617,330.47
	N.O.W. Account	CHASE	\$	1,337,362.87		for bank balances totaling	\$42,188,752.40
		Total	\$	1,337,362.87			
SPECIAL AID					\$10,962,711.73	for Valley National Bank for book balances totaling	\$10,629,486.99
	N.O.W. Account	VALLEY NATIONAL	\$	10,629,486.99		for bank balances totaling	\$10,690,677.44
		Total	\$	10,629,486.99			
CAPITAL					* Amount available from Standby Letters of Credit totaling \$45,000,0000		
	N.O.W. Account	CHASE		6,274,893.66		Respectfully Submitted,	
	Investment Money Market	TD Bank		5,609,023.93			
	Certificate(s) of Deposit	TD Bank		4,796,157.08			
		Total	\$	16,680,074.67			
CUSTODIAL							
	N.O.W. Account	CapitalOne	\$	3,156,968.58		Cheryl Bruckner	
		Total	\$	3,156,968.58		Treasurer	

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: NOVEMBER 2025**

<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	\$ 9,915.95	\$ 4,005.71	\$ 3,281.92	\$ 2,954.20	\$ 20,157.78
RECEIPTS	1,195.00	3,064.00	700.00	974.00	5,933.00
DISBURSEMENT	-	(1,027.46)	(1,405.03)	(1,315.00)	(3,747.49)
DEPOSIT ADJUSTMENTS	(25.00) *	-	-	-	(25.00)
BANK FEES & CHARGES	(0.49)	(0.49)	(0.49)	(0.48)	(1.95)
CLOSING BALANCE	<u>\$11,085.46</u>	<u>\$ 6,041.76</u>	<u>\$2,576.40</u>	<u>\$2,612.72</u>	<u>\$ 22,316.34</u>

Bank Reconciliation:

Bank Balance	\$ 24,160.25
Deposits in Transit	\$0.00
Cash Deposit Adjustment	
Outstanding Checks	(1,843.91)
TOTAL	<u>\$ 22,316.34</u>

OUTSTANDING CHECKS	
Check #	Amount
2860	\$ 79.92
2932	\$ 296.74
2941	\$ 1,315.00
2943	\$ 109.89
2944	\$ 42.36
TOTAL CHECKS	\$ 1,843.91

CHECKS DISBURSEMENT	
CHECK #	AMOUNT
2936	\$ 900.00
2937	\$ 152.98
2938	\$ 199.80
2939	\$ 651.39
2940	\$ 232.07
2941	\$ 1,315.00
2942	\$ 144.00
2943	\$ 109.89
2944	\$ 42.36
2945	void
TOTAL	\$ 3,747.49

Director: Diana Santiago

Club Treasurer: Sandra Samuels

Date: 12-Dec-25

NOTES:

* CHECK RETURNED FOR INSUFFICIENT FUNDS.

							(Encl. 7)
							1/13/26
							Page 1 of 2
Report of the Claims Auditor							
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:							
Warrants covering the period December 3, 2025 through December 30, 2025							
Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized	
127	12/2/25	\$ 15,401.20	General	\$ 15,401.20	\$ 15,401.20	12/2/25	
128	12/3/25	\$ 1,359,582.30	General	\$ 1,359,582.30	\$ 1,359,582.30	12/3/25	
128	12/3/25	\$ 7,775.00	Federal	\$ 7,775.00	\$ 7,775.00	12/3/25	
128	12/3/25	\$ 3,056.43	School Lunch	\$ 3,056.43	\$ 3,056.43	12/3/25	
129	12/4/25	\$ 1,168,252.82	General	\$ 1,168,252.82	\$ 1,168,252.82	12/4/25	
130	12/8/25	\$ 1,326,130.00	General	\$ 1,326,130.00	\$ 1,326,130.00	12/8/25	
131	12/8/25	\$ 37,511.55	General	\$ 37,511.55	\$ 37,511.55	12/8/25	
132	12/8/25	\$ 71,343.98	General	\$ 71,343.98	\$ 71,343.98	12/8/25	
133	12/9/25	\$ 2,909,630.97	Clearing	\$ 2,909,630.97	\$ 2,909,630.97	12/9/25	
134	12/9/25	\$ 42,172.00	Clearing	\$ 42,172.00	\$ 42,172.00	12/9/25	
135	12/11/25	\$ 21,072,636.78	General	\$ 21,072,636.78	\$ 21,072,636.78	12/11/25	
135	12/11/25	\$ 75,452.04	Federal	\$ 75,452.04	\$ 75,452.04	12/11/25	
135	12/11/25	\$ 26,251.90	School Lunch	\$ 26,251.90	\$ 26,251.90	12/11/25	
135	12/11/25	\$ 20,841.03	Capital	\$ 20,841.03	\$ 20,841.03	12/11/25	
136	12/11/25	\$ 4,622.61	General	\$ 4,622.61	\$ 4,622.61	12/11/25	
136	12/11/25	\$ 55.43	School Lunch	\$ 55.43	\$ 55.43	12/11/25	
137	12/11/25	\$ 10,182.37	General	\$ 10,182.37	\$ 10,182.37	12/11/25	
138	12/11/25	\$ 9,252.25	General	\$ 9,252.25	\$ 9,252.25	12/11/25	
140	12/11/25	\$ 3,050.12	General	\$ 3,050.12	\$ 3,050.12	12/11/25	
141	12/16/25	\$ 6,840.00	General	\$ 6,840.00	\$ 6,840.00	12/16/25	
142	12/17/25	\$ 1,005.39	General	\$ 1,005.39	\$ 1,005.39	12/17/25	
143	12/17/25	\$ 1,633,623.18	General	\$ 1,633,623.18	\$ 1,633,623.18	12/17/25	
143	12/17/25	\$ 98,836.49	Federal	\$ 98,836.49	\$ 98,836.49	12/17/25	
143	12/17/25	\$ 26,066.08	School Lunch	\$ 26,066.08	\$ 26,066.08	12/17/25	
143	12/17/25	\$ 80,617.47	Capital	\$ 80,617.47	\$ 80,617.47	12/17/25	
144	12/18/25	\$ 1,386,617.91	General	\$ 1,386,617.91	\$ 1,386,617.91	12/18/25	
145	12/18/25	\$ 525.00	General	\$ 525.00	\$ 525.00	12/18/25	
146	12/18/25	\$ 6,856.06	General	\$ 6,856.06	\$ 6,856.06	12/18/25	
146	12/18/25	\$ 76.84	School Lunch	\$ 76.84	\$ 76.84	12/18/25	
147	12/22/25	\$ 57,018.97	General	\$ 57,018.97	\$ 57,018.97	12/22/25	
148	12/22/25	\$ 27,343.00	Clearing	\$ 27,343.00	\$ 27,343.00	12/22/25	
149	12/22/25	\$ 465,357.42	General	\$ 465,357.42	\$ 465,357.42	12/22/25	
149	12/22/25	\$ 27,755.29	Federal	\$ 27,755.29	\$ 27,755.29	12/22/25	
149	12/22/25	\$ 11.25	School Lunch	\$ 11.25	\$ 11.25	12/22/25	
150	12/22/25	\$ 170,593.05	Clearing	\$ 170,593.05	\$ 170,593.05	12/22/25	
151	12/22/25	\$ 141,189.32	Clearing	\$ 141,189.32	\$ 141,189.32	12/22/25	

							(Encl. 7)
							1/13/26
							Page 2 of 2
152	12/30/25	1,273,008.29	General	1,273,008.29	1,273,008.29	12/30/25	
152	12/30/25	1,087.50	Federal	1,087.50	1,087.50	12/30/25	
152	12/30/25	7,448.62	School Lunch	7,448.62	7,448.62	12/30/25	
152	12/30/25	40,237.63	Capital	40,237.63	40,237.63	12/30/25	
153	12/30/25	438,299.88	Custodial	438,299.88	438,299.88	12/30/25	
154	12/30/25	1,141,555.56	General	1,141,555.56	1,141,555.56	12/30/25	
TOTAL		\$ 35,195,170.98		\$ 35,195,170.98	\$ 35,195,170.98		
<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							
12/30/2025		Rosemarie Todaro					
		Claims Auditor					
		Board of Cooperative Educational Services					
		Second Supervisory District of Suffolk County					

(Encl. 8.3.1)

1/13/26

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Memo to: Western Suffolk BOCES Board of Education

Memo From: Michael Flynn, Chief Operating Officer / Deputy Superintendent

Board Date: January 13, 2026

Subject: 2025 / 26 Award of Grants

Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
W.I.O.A. (Workforce Innovation & Opportunity Act) TITLE II ADULT ED. & LITERACY	Diana Santiago	NYS Education Dept. Project # 2338-26-1104 F 909	July 1, 2025 to June 30, 2026	\$445,811.00	Funding for adult education and literacy activities to include entities and organizations that partner with employers. It also directs state government to encourage activities that promote basic skills instruction delivered in the workplace.
W.I.O.A. (Workforce Innovation & Opportunity Act) TITLE II ADULT ED. & LITERACY	Diana Santiago	NYS Education Dept. Project # 2338-26-1401 F 910	July 1, 2025 to June 30, 2026	\$150,000.00	Funding for adult education and literacy activities to include entities and organizations that partner with employers. It also directs state government to encourage activities that promote basic skills instruction delivered in the workplace.

W.I.O.A. (Workforce Innovation & Opportunity Act) TITLE II ADULT ED. & LITERACY	Diana Santiago	NYS Education Dept. Project # 2338-26- 1402 F 911	July 1, 2025 to June 30, 2026	\$150,000.00	Funding for adult education and literacy activities to include entities and organizations that partner with employers. It also directs state government to encourage activities that promote basic skills instruction delivered in the workplace.
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2025 / 2026 Special Aid Funds to Date: \$2,261,231.00
Includes Grant Funds: \$745,811.00

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Roof Top Unit Replacement	H2M		This project is in quote process
Admin	Roof Top Unit Replacement	H2M		In design
Caleb Smith	Renovations to OLL	H2M	Stalco/Hirsch plumbing	Work on this project will begin at a date to be set in consultation with the contractor
Chestnut	Kitchen Renovations	H2M		Submitted to HHH for funding approval
District Wide	A/C Systems Replacement	H2M		In design
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work is substantially complete
District Wide	Fire Alarm System Upgrades	H2M		This project is in quote process
District Wide	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work is substantially complete
District Wide	Indoor Air Quality Sensor Installation	H2M	Cardinal	Work in progress
* JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	This project is complete
JEA DH	Cooling Tower Upgrade	M&O	CIS	Work in progress
JEA DH	Electric Utility Metering	H2M		This project is in quote process
* JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work is substantially complete
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor
JEA MEL	Replace HVAC	H2M		In design
JEA MEL	600 wing Unit vent replacement	H2M		This project is in bid process
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work in progress
JEA MEL	Electric Utility Metering	H2M		This project is in quote process
JEA MEL	Replace PA System	H2M		In design
* Taukomas	Electrical Switchgear Replacement	H2M	Baltray Enterprises Inc DBA Bancker	Work in progress (Shutdown 1/10/26)
Taukomas	Roof Top Unit Replacement	H2M		This project is in quote process
* WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work is substantially complete
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric - QUINTAL TREE	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 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/BBV	Work in progress
WT DH	Paving and concrete replacement	H2M	The Landtek Group	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Rooftop Unit Replacements	H2M	CIS	Work in progress
WT DH	Window Replacement Jones Hall #1	H2M	JCB	Submitted to SED 11/2025
WT DH	Replace PA System	H2M		In design
WT MP	Replace Electric Panel	H2M		In design
WT MP	Replace PA System	H2M		In design
WT NP	Chiller replacement	H2M	Intricate	Work in progress
WT NP	Electric Utility Metering	H2M		This project is in quote process
WT NP	Paving and concrete replacement	H2M		This project is in quote process
WT NP	Replace PA System	H2M		In design
* WT NP	Roof Replacement	H2M	Statewide	This project is in quote process
WT NP	A/C Systems Replacement	H2M	Cardinal	Work is substantially complete
Republic	CTE Expansion at Republic	H2M		In design
TBD	Special Education Facilities Expansion	H2M		In design
Major Alterations:				
Admin	Remove wallcovering carpet from offices Exec wing and lobby	H2M		In design
Brennan	Large Fans for Gym	H2M		In design
Chestnut	F&I perforated window shades in ent. corridor passthrough for busses	M&O		This project is in quote process
* Chestnut	New ADA lever lockdown hardware swaps	M&O	Suffolk Lock	Work on this project will begin at a date to be set in consultation with the contractor
Forest	Building set up	H2M	Residential fence	Work is substantially complete
JEA DH	Convert de-escalation room to office.	H2M		In design
JEA DH	Re-mat the walls and floor of gross motor room	H2M		In design
JEA DH	Replace interior partition wall and electric between 219 & 220	H2M		In design

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status
JEA MEL	Classroom sidewalk replacements	M&O	The Landtek Group	Work on this project will begin at a date to be set in consultation with the contractor
JEA MEL	Modifications to room 419 & 422 for calming space	H2M		In design
* JEA MEL	Upgrade door hardware ADA lever lockdown style	M&O	Suffolk Lock	This project is complete
* Republic	Replace door hardware ADA lockdown button	M&O	Suffolk Lock	Work is substantially complete
Republic	Create new staff restroom	H2M	Sage Builders	Work on this project will begin at a date to be set in consultation with the contractor
* Taukomas	Plumbing main RPZ joints replacement	M&O	Maccarone	Work in progress
Taukomas	Reswitch lighting in Large Conf room	M&O		This project is in quote process
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY Trenchless	Work in progress
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	Cardinal	Work is substantially complete
WT DH	Replace window treatments with glare resistant film bldg. A&C	M&O		This project is in quote process
WT DH	Upgrade/Re-Design LCR Bldg. C w/ new panel walls, sconces, & tile	H2M		In design
* WT MP	ADA Lockset upgrades	M&O	Suffolk Lock	Work is substantially complete
WT MP	Interior door finish upgrades	M&O		In design
WT MP	Phase 2 dental assistant model trimmer room	M&O		Work in progress
* WT MP	Remove carpet(s) in rooms 219,212,214 and replace with floor tile	H2M	Milburn	Work in progress
* WT MP	Retile cafeteria floor	M&O	Milburn	Work in progress
WT NP	Auto shop Air compressor	H2M		This project is in quote process
WT NP	Update finishes and partitions on Ladies Staff Restroom	M&O		In design
* WT NP	Upgrade door hardware to ADA/lockdown button levers	M&O	Suffolk Lock	Work is substantially complete

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Admin	Roof Top Unit Replacement	H2M		In design	\$ 125,000
District	A/C Systems Replacement	H2M		In design	\$ 257,816
JEA MEL	Replace HVAC	H2M		In design	\$ 2,400,000
JEA MEL	Replace PA System	H2M		In design	\$ 172,000
Republic	CTE Expansion at Republic	H2M		In design	\$ 2,000,000
TBD	Special Education Facilities Expansion	H2M		In design	\$ 5,000,000
WT DH	Replace PA System	H2M		In design	\$ 154,770
WT MP	Replace Electric Panel	H2M		In design	\$ 125,000
WT MP	Replace PA System	H2M		In design	\$ 130,800
WT NP	Replace PA System	H2M		In design	\$ 55,140
Projects					10 \$ 10,420,526
WT DH	Window Replacement Jones hall #1	H2M		Submitted to SED 11/2025	\$ 381,500
Chestnut	Kitchen Renovations	H2M		Submitted to HHH	\$ 288,850
Projects					2 \$ 670,350
Admin	Roof Top Unit Replacement	H2M		This project is in quote process	\$ 120,400
District	Fire Alarm System Upgrades	H2M		This project is in quote process	\$ 204,000
JEA DH	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
JEA MEL	600 wing Unit vent replacement	H2M		This project is in bid process	\$ 503,580
JEA MEL	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
Taukomas	Roof Top Unit Replacement	H2M		This project is in quote process	\$ 100,000
WT NP	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
WT NP	Paving and concrete replacement	H2M		This project is in quote process	\$ 268,380
* WT NP	Roof Replacement	H2M		This project is in quote process	\$ 819,000
Projects					9 \$ 2,130,360
Caleb Smith	Renovations to OLL	H2M	Stalco	Work on this project will begin at a date to be set in consultation with the contractor	\$ 1,925,320

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT DH	Paving and concrete replacement	H2M	The LandTek Group	Work on this project will begin at a date to be set in consultation with the contractor	\$ 250,000
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor	\$ 368,445
Projects					3 \$ 2,543,765
District	Indoor Air Quality Sensor Installation	H2M	Cardinal	Work in progress	\$ 361,500
JEA DH	Cooling Tower Upgrade	H2M	CIS	Work in progress	\$ 187,130
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Roof Top Unit Replacement	H2M	CIS	Work in progress	\$ 467,347
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress	\$ 185,000
WT NP	Chiller replacement	H2M	Intricate	Work in progress	\$ 1,403,523
* Taukomas	Electrical Switchgear Replacement	H2M	Baltray Enterprises Inc	Work in progress	\$ 206,010
Projects					14 \$ 5,225,088
District	Air Filter Improvement	H2M	Relle/Hi Tech	Work is substantially complete	\$ 2,605,800
District	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work is substantially complete	\$ 238,900
* JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work is substantially complete	\$ 530,070
* WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work is substantially complete	\$ 220,031
WT NP	A/C Systems Replacement	H2M	Cardinal	Work is substantially complete	\$ 54,500
Projects					5 \$ 3,649,301
* JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	This project is complete	\$ 125,350
Projects					1 \$ 125,350

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
<u>Major Alterations:</u>					
Admin	Remove wallcovering carpet from offices Exec wing & lobby	H2M		In design	\$ 47,000
Brennan	Large Fans for Gym	H2M		In design	\$ 35,000
JEA DH	Convert de-escalation room to office	H2M		In design	\$ 20,000
JEA DH	Re-mat the walls and floor of gross motor room	H2M		In design	\$ 65,000
JEA DH	Replace interior partition wall and electric between 219 & 220	H2M		In design	\$ 25,000
JEA MEL	Modifications to room 419 & 422 for calming space	H2M		In design	\$ 90,000
WT DH	Upgrade/Re-Design LCR Bldg. C w/ new panel walls, sconces, &	H2M		In design	\$ 45,000
WT MP	Interior door finish upgrades	M&O		In design	\$ 36,000
WT NP	Update finishes and partitions on Ladies Staff Restroom	M&O		In design	\$ 25,000
Projects					9 \$ 388,000
Chestnut	F&I perforated window shades in ent. corridor passthrough	M&O		This project is in quote process	\$ 20,000
Taukomas	Reswitch lighting in Large Conf room	M&O		This project is in quote process	\$ 31,000
WT DH	Replace window treatments all Classrms and Instructional areas	M&O		This project is in quote process	\$ 90,000
WT NP	Auto shop Air compressor	H2M		This project is in quote process	\$ 25,000
Projects					4 \$ 166,000
Chestnut	New ADA lever lockdown hardware swaps	M&O	Suffolk Lock	Work on this project will begin at a date to be set in consultation with the contractor	\$ 67,500
JEA MEL	Classroom sidewalk replacements	M&O	The Landtek Group	Work on this project will begin at a date to be set in consultation with the contractor	\$ 22,500
Republic	Create new staff restroom	H2M	Sage Builders	Work on this project will begin at a date to be set in consultation with the contractor	\$ 155,000
Projects					3 \$ 245,000
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	Work in progress	\$ 17,500
* Taukomas	Plumbing main RPZ joints replacement	M&O	Maccarone	Work in progress	\$ 20,000
* WT MP	Remove carpets in rooms 219,212,214 and replace w/ floor tile	H2M	Milburn	Work in progress	\$ 60,000
* WT MP	Retile cafeteria floor	M&O	Milburn	Work in progress	\$ 25,000

CAPITAL PROJECT UPDATE AS OF JANUARY 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT MP	Phase 2 dental assistant model trimmer room	M&O	M&O	Work in progress	\$ 25,000
Projects					5 \$ 147,500
Forest	Building set up	H2M	Residential fence	Work is substantially complete	\$ 174,817
* Republic	Replace door hardware ADA lockdown button	M&O	Suffolk Lock	Work is substantially complete	\$ 18,000
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	Cardinal	Work is substantially complete	\$ 40,000
* WT NP	Upgrade door hardware to ADA/lockdown button levers	M&O	Suffolk Lock	Work is substantially complete	\$ 45,000
* WT MP	ADA Lockset upgrades	M&O	Suffolk Lock	Work is substantially complete	\$ 67,500
Projects					5 \$ 345,317
* JEA MEL	Upgrade door hardware ADA lever lockdown style	M&O	Suffolk Lock	This project is complete	\$ 78,000
Projects					1 \$ 78,000

* indicates changed status from prior month

(Encl.9.1.1)
1/13/26
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Western Suffolk BOCES
2025-26 Budget
Budget Adjustment #7
January 2026

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 12/9/25 288,612,564

ENCUMBRANCES/DEFERRED REVENUE

Increased Revenue	9,400,000	Other Expenses	9,400,000
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Increased Revenue (Encumbrance & Deferred Revenue as of 6/30/25) required an increase in the 2025/26 budget

OUTDOOR LEARNING LAB

Decreased Revenue	(720,835)	Software	(291,875)
		Other Expenses	(428,960)

Decreased Revenue (actual less than budget) required a reduction in software and miscellaneous expenses

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue	536,720	Equipment	241,864
		Software	104,579
		Other Expenses	190,277

Increased Participation (Amityville, Cold Spring Harbor, Half Hollow Hills, Harborfields, Kings Park, Mahopac Mount Vernon, Riverhead, Smithtown) required additional equipment, software, contracted services, and miscellaneous expenses

SERVICES OTHER BOCES

Increased Revenue	12,000	Services Other BOCES	12,000
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Increased Participation (component district requests for services) required additional Services from Other BOCES (BOCES East Computer Service; BOCES Nassau Planning)

Revised Budget 1/13/26 297,840,449

(Encl.9.1.1)
1/13/26
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BUDGET TRANSFERS GREATER THAN \$25,000

		INSTRUCTIONAL SUPPORT		
Salary & Benefits	510,551		Contracted Services	510,551
		CENTER FOR LEARNING TECHNOLOGY		
Software	89,107		Equipment	89,107

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 12/9/25 18,371,259

		WIOA, TITLE II-ADULT EDUCATION & LIT 1104		
Increased Revenue	445,811		Salaries & Benefits	428,486
			Other Expenses	17,325

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

		WIOA, TITLE II-ADULT EDUCATION & LIT 1401		
Increased Revenue	150,000		Salaries & Benefits	144,495
			Other Expenses	5,505

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

		WIOA, TITLE II-ADULT EDUCATION & LIT 1402		
Increased Revenue	150,000		Salaries & Benefits	139,509
			Other Expenses	10,491

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

Revised Budget 1/13/26 19,117,070

AGENDA OF BID ANALYSIS FOR BOARD MEETING HELD ON: JANUARY 13, 2026

B#	Bid Title	Bid #	Opening Date	Program
1	MEDICAL SUPPLIES & EQUIPMENT RE-BID	#25/26-53JN	11/13/2025	Districtwide
2	OFFICE EQUIPMENT & SUPPLIES RE-BID	#25/26-56KM	11/24/2025	Districtwide



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: J. Nizza

NEW BUSINESS B-1

MEDICAL SUPPLIES & EQUIPMENT RE-BID #25/26-53JN

Bids for MEDICAL SUPPLIES & EQUIPMENT RE-BID #25/26-53JN for the 2025/26 school year were duly received and opened on November 13, 2025. The Empire State Online Bid system notified 514 matching suppliers, 98 invitations to bid were downloaded and 5 responses were received as follows:

Edelwise Medical Supplies
Head to Heels

McKesson Medical Solutions
Pocket Nurse Enterprises, Inc.

School Health Corporation

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for MEDICAL SUPPLIES & EQUIPMENT RE-BID Bid #25/26-53JN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated October 30, 2025. Funds for the above are within the budget allocation for the 2025/26 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Edelwise Medical Supplies	12	\$2875.60
Head to Heels	5	\$318.86
McKesson Medical Solutions	77	\$10,761.66
Pocket Nurse Enterprises, Inc.	29	\$8,708.85
School Health Corporation	14	\$493.77
TOTAL	137	\$23,158.74

Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 6

Total Number of No Award Items: 137

Total Number of Items in Bid: 143

Prices to hold through June 30, 2026 for future catalog expenditures.

For the purpose of providing Medical Supplies & Equipment for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2025/26 school year.

MOVED BY: _____
January 13, 2026 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: K. McKenzie

NEW BUSINESS B-2

OFFICE EQUIPMENT & SUPPLIES RE-BID #25/26-56KM

Bids for OFFICE EQUIPMENT & SUPPLIES RE-BID #25/26-56KM for the 2025/26 school year were duly received and opened on November 24, 2025. The Empire State Online Bid system notified 887 matching suppliers, 138 invitations to bid were downloaded and 5 responses were received as follows:

ACCO Brands Corp. (No Bid)
Head to Heels Safety Supplies

Metco Supply Inc.
Pyramid School Products (No Bid)

W. B. Mason Co., Inc.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for OFFICE EQUIPMENT & SUPPLIES RE-BID #25/26-56KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated November 10, 2025. Funds for the above are within the budget allocation for the 2025/26 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Head to Heels Safety Supplies	2	\$401.76
Metco Supply Inc.	3	\$719.70
W. B. Mason Co., Inc.	21	\$3,715.13
TOTAL	26	\$4,836.59

Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 8

Total Number of No Award Items: 10

Total Number of Items in Bid: 44

Prices to hold through June 30, 2026 for future catalog expenditures.

For the purpose of providing OFFICE EQUIPMENT & SUPPLIES (RE-BID) for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2025/26 school year with an additional anticipated expenditure of \$3,000.

MOVED BY: _____
January 13, 2026 Board meeting

SECONDED BY: _____

(Encl. 9.1.3)
1/13/26

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 effective term 05/26/22 – 05/25/23 with four one-year renewals and anticipated duration 05/25/27 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 #21/22-14 for Underground Water Distribution System – Installation, Maintenance & Repair 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 Smithtown Central School District Bid #21/22-14 for Underground Water Distribution System – Installation, Maintenance & Repair.

(Encl. 9.1.4)
1/13/26

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOUTHERN WESTCHESTER BOCES CUSTODIAL SUPPLIES BID #SWB-2024-25-C07

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 Southern Westchester BOCES Bid #SWB-2024-25-C07 effective term 04/1/25 – 03/31/26 with two one-year renewals and anticipated duration 03/31/28 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 Southern Westchester BOCES Bid # SWB-2024-25-C07 for Custodial Supplies 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 Southern Westchester BOCES Bid # SWB-2024-25-C07 for Custodial Supplies.

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

January 13, 2026

- A. Resignation**
 DiSalvo, Madison Special Education/Teacher 2/13/26
- B. Leave of Absence**
 Duffy, Molly Medical 12/17/25 – 2/28/26
 Myers, Lauren Medical – Extension 2/1/26 – 3/31/26
- C. Summary of Instructional Appointments**
- | <u>Name</u> | <u>Appointment</u> | <u>Tenure Area</u> | <u>Date</u> | <u>Salary</u> |
|---------------|--------------------|------------------------------|--------------------|---------------|
| Hughes, Sara | Probationary* | Visually Impaired | 1/14/26 – 1/13/30* | \$56,847 |
| Wilson, Vayda | Probationary* | Speech & Hearing Handicapped | 1/26/26 – 1/25/30* | \$71,954 |
- D. Instructional Appointment Detail**
- | | |
|-----------------------------------|--|
| <u>Name</u> | Hughes, Sara |
| <u>Type of Appointment</u> | Probationary* |
| <u>Tenure Area</u> | Visually Impaired |
| <u>Salary</u> | \$56,847 – B/1 |
| <u>Effective Date</u> | 1/14/26 |
| <u>End of Probationary Period</u> | 1/13/30* |
| <u>Certification</u> | Blind and Visually Impaired |
| <u>Education</u> | Kutztown University, Kutztown, PA BS 5/2025 |
| <u>Experience</u> | Western Suffolk BOCES, Dix Hills, NY – Substitute/Uncertified Teacher 9/2025 – Present
Blind Bureau of Visual Services, Philadelphia, PA – Resident Assistant 6/2024
Overbrook School for the Blind, Philadelphia, PA – Student Observer 1/2024 – 5/2024 |

*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 13, 2026****Page 2****Instructional Appointment Detail – continued**

<u>Name</u>	Wilson, Vayda
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Speech & Hearing Handicapped
<u>Salary</u>	\$71,954 – G/1
<u>Effective Date</u>	1/26/26
<u>End of Probationary Period</u>	1/25/30*
<u>Certification</u>	Speech and Language Disabilities
<u>Education</u>	Stony Brook University, Stony Brook, NY MS 5/2023 SUNY New Paltz, New Paltz, NY BA 5/2021
<u>Experience</u>	South Country Central School District, Bellport, NY – Teacher 1/2025 – Present Just Kids Diagnostic & Treatment Center, Middle Island, NY – Speech Language Pathologist 6/2023 – 12/2024

E. Uncertified to Initial +45 Effective 2/1/26

<u>Name</u>	<u>Salary/Column/Step</u>
Ganguli, Sreeparna	\$67,597 – E/2

F. Educational Increments/Column Advancements Effective - Effective 12/1/25

<u>Name</u>	<u>Salary/Column/Step</u>
Lovergine, Nicholas	\$138,192 – I/24
Souhrada, Tracy	\$135,661 – H/25

Educational Increments/Column Advancements Effective - Effective 2/1/26

<u>Name</u>	<u>Salary/Column/Step</u>
Argiento Tekverk, Karen	\$73,255 – F/4
Bender, Joseph	\$85,116 – I/6

G. Tenure

<u>Career & Technical Education</u>	<u>Tenure</u>	<u>Date</u>
Mincieli, Glenn	Electrical Electronics	2/16/26

<u>Special Education</u>	<u>Tenure</u>	<u>Date</u>
Horn, Julianna	Special Education	2/9/26
Rosenberg, Rachel	Special Education	2/9/26
True, Kristen	Speech & Hearing Handicapped	2/3/26

Instructional Personnel Matters**January 13, 2026****Page 3****H. Unit I Stipends****Chaperone – (as per contract)**

Andersen, Jr., Reinhardt

Rega, Jillean

Home Tutoring – as per contract

DiSalvo, Madison

LaFontaine, Brianna

Lane, Sharon

Lievre, Adam

Millett, Jeanne

Paul-Hudzik, Colette

Rogers, Tammy

Wulfken, Dennis

Mentor Stipends**Returning Mentor – Late Start – Amended**

Marchant, Lauren – 50%

Returning Mentor – Late Start – Rescind

Scavo, Robert - 50%

I. Uncertified Per Diem Substitute \$140 per day

Barry, Jake

J. Adult Instructors Permanency

Desmond, Kim

K. Adult Instructor Stipend**Coordinator 7+ - as per contract effective 7/1/25**

Falvo-Tessler, Lisa

Marx, Jenna

Peters, Jean-Marie

Instructional Personnel Matters**January 13, 2026****Page 4****L. Continuing Occupational Education**

Angelino, Michael	Auto Mechanic			\$31 per hr
Reccardi, Nicole	Art			\$27 per hr

**M. Temporary & Casual
Instructional Support Services**

Mesimeris, Alexandros	Regional Summer School Coordinator	1/14/26 – 6/30/26	250 hours @ \$50 per hour	\$12,500
Oggeri, Daniel	Teacher Center Director	1/14/26 – 6/30/26	200 hours @ \$75 per hour	\$15,000

Special Education

Ali, Rosanna	Family & Consumer Sciences	1/14/26 – 6/26/26	22 days @ \$375 per day	\$8,250
Crocco, Fran	Sub Administrator	1/14/26 – 6/30/26	10 days @ \$550 per day	\$5,500
D'Abreu, Dennis	Recycling Center Coordinator	9/8/25 – 6/26/26	300 hours @ \$150 per hour	\$45,000
Logatto, Thomas	Sub Administrator	1/2/26 – 6/30/26	10 days @ \$550 per day	\$5,500
Powell, Mariah	Psychologist	1/14/26 – 4/14/26	52 days @ \$325 per day	\$16,900

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

Haberman, Melanie
Ikwuazom, Catherine

Tenure Area

Special Education
Special Education

Date

4/13/26
6/12/26

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**January 13, 2026****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- | | | |
|--|-------------------------------|-------|
| A. Environmental Centers Setauket-Smithtown
DBA Sweetbriar Nature Center | 1 program @ \$400 per program | \$400 |
| <u>Provide Raptors Program/ Western Suffolk BOCES/Wilson Tech Manor Plains High School</u> | | |
| DISS – Outdoor Learning Lab – A402-5843-404-00 | | |

II. SERVICES FOR COMPONENT DISTRICTS

- | | | |
|---|-------------------------|----------|
| A. Anglisano, Michelle | 9 hours @ \$65 per hour | \$585 |
| <u>Provide Professional Development in the Area of Growth Mindset</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00 | | |
| | | |
| B. Brown, Dana | as per contract | \$22,000 |
| <u>Provide Professional Development in the Area of Science of Reading for MLS</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00 | | |
| | | |
| C. McDermott, Kristen | 9 hours @ \$65 per hour | \$585 |
| <u>Provide Professional Development in the Area of Growth Mindset</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00 | | |

II. SERVICES FOR COMPONENT DISTRICTS (continued)

D. Pedanow (Elo, Petteri)	6 sessions @ \$1,500 per session	\$9,000
<u>Provide Professional Development in the Area of Project-Based Learning</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
E. Rullan EdD, Anne M.	4 days @ \$1,200 per day	\$4,800
<u>Provide Professional Development in the Area of Transitioning to the STEPS Framework,</u>		
<u>Culturally Responsive Practices and Instructional Coaching Cycles</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
F. Silverman, Dr. Scott	3 days @ \$1,750 per day	\$5,250
<u>Provide Professional Development in the Area of Social and Emotional Learning</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
G. Slice of Mindfulness (Anderson, Melanie)	47 hours @ \$220 per hour	\$10,340
<u>Provide Workshops in Mindfulness</u>		
DISS – *Suffolk’s Edge Teacher Center – F908-8140-404-00		
H. The Distinctive Educators Institute, Inc. DBA Literacy Matters (Cordova, Sarah)	5 days @ \$1,400 per day	\$7,000
<u>Provide Professional Development in the Area of Literacy</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

*The rates of pay for Suffolk’s Edge Teacher Center consultants have been approved by the State Education Department and the Teacher Center Policy Board.

III. SERVICES FOR A SINGLE DISTRICT

A. Clean Slate Living <u>Provide Motivational Program/Half Hollow Hills School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$2,500 per program	\$2,500
B. Cornell Cooperative Extension of Suffolk County <u>Provide Marine Ecosystems Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	3 programs @ \$235 per program	\$705
C. Environmental Centers Setauket-Smithtown DBA Sweetbriar Nature Center		
<u>Provide Threatened Animals Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$920 per program	\$920
<u>Provide Birds of Prey Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$610 per program	\$610
D. Fisk, Michele <u>Provide Training to Incorporate Technology into the Curriculum/</u> <u>Half Hollow Hills School District</u> DISS – Model School Technology Plan and Implementation – A536-6318-404-00	41.5 days @ \$546 per day	\$22,659

Supplementary Services**January 13, 2026****Page 4****III. SERVICES FOR A SINGLE DISTRICT (continued)****E. Gruttola, Jessica**

<u>Provide Professional Development in the Science of Reading Instruction/Elwood School District</u>	1.5 days @ \$1,100 per day	\$1,650
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

<u>Provide Professional Development in the Area of Effective Coaching Strategies/Huntington School District</u>	1 day @ \$1,100 per day	\$1,100
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

**F. Hollrock Entertainment
DBA B-Hall, Inc.**

1 program @ \$1,850 per program	\$1,850
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Provide Game Challenge Program/Elwood School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

**G. Lee Ognibene Productions
(Ognibene, Leon R.)**

2 programs @ \$300 per program	\$600
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Provide Under the Sea Program/West Babylon School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

H. Long Island Center for Arts and Sciences

<u>Provide Native American Program/Northport/East-Northport School District</u>	1 program @ \$603 per program	\$603
DISS – Exploratory Enrichment Program – A435-5840-404-00		

<u>Provide Magnets Program/Smithtown School District</u>	1 program @ \$648 per program	\$648
DISS – Exploratory Enrichment Program – A435-5840-404-00		

Supplementary Services**January 13, 2026****Page 5****III. SERVICES FOR A SINGLE DISTRICT (continued)**

I. Long Island Children's Museum <u>Provide STEM Program/Brentwood School District</u> DISS – Outdoor Learning Lab – A402-5843-404-00	1 program @ \$3,250 per program	\$3,250
J. Southampton Township Wildfowl Association Quogue Wildlife Refuge <u>Provide Meet the Animals Program/</u> <u>Smithtown School District- Smithtown Elementary</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$550 per program	\$550
<u>Provide Meet the Animals Program/</u> <u>Smithtown School District- Smithtown Elementary</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$900 per program	\$900
K. Tiedmann, Edwin <u>Provide Science of Scuba Program/Smithtown School District</u> DISS – Outdoor Learning Lab – A402-5843-404-00	2 programs @ \$200 per program	\$400
L. That Planetarium Guy, LLC (Barry, Thomas P.) <u>Provide Earth Place in Space Program/Northport-East Northport School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$1,000 per program	\$1,000
M. Top Youth Speakers, LLC (Flood, David) <u>Provide You Are Not Alone Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$2,000 per program	\$2,000

Supplementary Services**January 13, 2026****Page 6****III. SERVICES FOR A SINGLE DISTRICT (continued)****N. Zoda, LLC
DBA Mad Science of Long Island**

Provide Fire and Ice Program/
Half Hollow Hills School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

1 program @ \$2,055 per program \$2,055

Provide Slime Bar Program/
Half Hollow Hills School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

1 program @ \$1,308 per program \$1,308

Provide Spin Pop Boom Program/
Half Hollow Hills School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

2 programs @ \$695 per program \$1,390

Provide Up, Up and Away Program/
Lindenhurst School District
DISS – Exploratory Enrichment Program – A435-5840-404-00

2 programs @ \$692.50 per program \$1,385

SUPPLEMENTARY SERVICES REPORT SUMMARY**I. SERVICES FOR WESTERN SUFFOLK BOCES****A. NONE****II. SERVICES FOR COMPONENT DISTRICTS**

- B. Name:** **Brown, Dana**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Dana Brown earned her BA in Elementary Education from Concordia College, her MS in Education- Reading and Literacy from Fordham University and a Certificate of Advanced Studies in Educational Administration from SUNY New Paltz. She brings a wealth of experience as a reading specialist, literacy specialist, district coordinator and director for K-12 curriculum.
- D. Name:** **Pedanow
(Elo, Petteri)**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Petteri Elo is an educational consultant and professional learning facilitator focused on pedagogy and curriculum development. He holds a BA in Economics from the University of Kent, an MEd from the University of Helsinki and additional studies in Educational Leadership from the Finnish National Agency of Education.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- E. Name:** **Rullan EdD, Anne M.**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Anne M. Rullan earned her BA in Performing Arts from State University College at Buffalo and her MS in Elementary Education from Long Island University. She received her Professional Diploma in Educational Administration from SUNY Stony Brook and her Doctorate of Educational Administration and Technology from Dowling College.
- F. Name:** **Silverman, Dr. Scott**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Scott Silverman earned his BA in Psychology from SUNY Cortland, his MA in Counseling from NYIT and his MS in School Administration from Touro College. He earned his Doctor of Education in Adolescent Development from Boston University. He is a seasoned educator, mental health counselor and school leader with over three decades of experience integrating academic excellence, social-emotional learning and innovative neuroscience practices into education.
- H. Name:** **The Distinctive Educators Institute, Inc.**
DBA Literacy Matters
(Cordova, Sarah)
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Western Suffolk BOCES

Explanation: Ms. Sarah Cordova holds a MA in Elementary Education from New York University and a BA in Social Sciences from SUNY Stony Brook. As Executive Director and National Literacy Consultant for Literacy Matters, she has worked in classrooms across the United States since 2005, guiding administrators, literacy coaches and teachers in implementing effective reading and writing practices.

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** **Clean Slate Living**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: The organization was established in 2012 in order to encourage healthy lifestyle choices. The assembly program teaches that every child and young adult deserves to wipe their slate clean from addiction, toxic relationships and bullying.
- C. Name:** **Environmental Centers Setauket-Smithtown**
DBA Sweetbriar Nature Center
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Environmental Education Center Setauket-Smithtown is a private not for profit which provides natural science programs since 1975. Through education and examples, the organization encourages responsible decision making, appreciation and respect for the unique wildlife and ecosystems found on Long Island.
- D. Name:** **Fisk, Michele**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Ms. Michele Fisk is a graduate of Long Island University, C.W. Post with a MS in Computer Education and earned a BS in Elementary Education from SUNY Oneonta. She has been a computer paraprofessional for K-5 in Half Hollow Hills Central School District.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- E. Name:** **Gruttola, Jessica**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Ms. Jessica Gruttola received her BS in Elementary Education from SUNY Oneonta. She received her MS in Reading and Literacy Acquisition from Dowling College. Ms. Gruttola received her certified IB Educator Certificate from International Baccalaureate and a MS in Education Administration from Sacred Heart University. Ms. Gruttola has been an Administrator, Literacy Specialist, Curriculum Coordinator and Educator for over twenty years.
- F. Name:** **Hollyrock Entertainment
DBA B. Hall, Inc.**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Hollyrock Entertainment has been in business for over thirty years. They provide large assembly programs for anti-bullying, fitness and motivation. They provide over five hundred school presentations per year across Long Island.
- H. Name:** **Long Island Center for Arts and Sciences**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Long Island Center for Arts and Sciences has been serving Long Island Districts since 1983. They offer a variety of science and history-based programs for elementary aged children. The programs are designed to enhance grade level

curriculum and make learning fun. The Native Program examines objects and artifacts to discover how Long Island Native Americans used the land to survive.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- I. Name:** Long Island Children's Museum
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Other School District
Explanation: The Long Island Children's Museum opened in February 2002 and is now home to fourteen hands-on, interactive exhibit galleries, a one hundred and forty seat theater and four classroom-size learning studios. Indoor and outdoor gallery spaces are interdisciplinary, age-appropriate and intergenerational, fostering independent and cooperative exploration and encouraging concept development and skills building.
- J. Name:** Southampton Township Wildfowl Association
DBA Quogue Wildlife Refuge
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: The Quogue Wildlife Refuge is a non-profit nature preserve that was founded in 1934 and has been offering educational programs since the 1960's. Their mission is to serve as a responsible land steward of the historic Refuge property and its natural resources, while promoting, implementing and supporting environmental education.
- L. Name:** That Planetarium Guy, LLC
(Barry, Thomas P.)
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District

Explanation: Mr. Thomas P. Barry earned his BS in Elementary Education at SUNY Geneseo. He served as Senior Manager of Community Engagement at the Intrepid Museum and as Assistant Director of Education at the Cradle of Aviation.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- M. Name:** **Top Youth Speakers, LLC**
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. David Flood is a motivational youth speaker and has spoken in thirty-eight states and Canada. He is a member of the Northport-East Northport Drug and Alcohol Task force. He is on the board of KIDS Plus.
- N. Name:** **Zoda, LLC**
DBA Mad Science Long Island
Dates: School Year 2025-2026
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mad Science was founded in 1985 in Montreal, Canada, by two brothers, Ariel and Ron Shlien. Their hobby of conducting spectacular science experiments, to the amazement of the children in their neighborhood, grew from a passion into a thriving business. Mad Science is now a global enrichment company that brings the love of science in a unique, hands-on way to millions of children every year.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

January 13, 2026**A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Ascher, Debra	School Lunch Manager	Child Nutrition	12/17/25	\$128,750
(PP)Bonfiglio, Angela	Senior Account Clerk	Instructional Support Services	01/14/26	\$59,174
(A)Bravo, Ilana	Occupational Therapist	Special Education	01/21/26	\$55,398
(A)Clark-Petchonka, Ashley	Special Education Aide	Special Education	01/14/26	As per contract
(A)Compton Sanders, Shaqueena	Special Education Aide	Special Education	01/14/26	As per contract
(A)Fatima, Hoor	Special Education Aide	Special Education	01/14/26	As per contract
(A)Forney, Tia	Special Education Aide	Special Education	01/14/26	As per contract
(A)Khurram, Fiza	Special Education Aide	Special Education	01/14/26	As per contract
(A)Loureiro, Nicholas	Special Education Aide	Special Education	01/14/26	As per contract
(AP)McCann, Patrick	Purchasing Technician	Central Administration/Purchasing	01/14/26	\$47,475
(A)McKeon, Taylor	Special Education Aide	Special Education	01/14/26	As per contract
(A)Paulsen, Marleny	Special Education Aide	Special Education	01/14/26	As per contract
(A)Perst, Kelsey	Occupational Therapist	Special Education	02/11/26	\$57,337
(A)Rainford, Annmarie	Special Education Aide	Special Education	01/14/26	As per contract
(A)Seeley, Miranda	Special Education Aide	Special Education	01/14/26	As per contract
(A)Sheikh, Adeeba	Special Education Aide	Special Education	02/11/26	As per contract
(A)Serrano, Lorena	Special Education Aide	Special Education	01/14/26	As per contract

(A)Appointment**(AP)Provisional Appointment****(PP)Provisional Promotion**

Non-Instructional Personnel Matters**January 13, 2026****Page 2****B. Resignations**

Breton, Kelly	Special Education Aide	Special Education	01/07/26
Capezza, Christina	Occupational Therapist	Special Education	12/23/25
Cipriani, Tatiana	School Teacher Aide	Career & Technical Education	01/09/26
Fishcetti, Nancy	Public Relations Director	Central Administration	04/30/26
Frank, Rebekah	School Teacher Aide	Career & Technical Education	01/09/26
Hughes, Susan	Special Education Aide	Special Education	11/24/25
McCann, Patrick	Cook	Child Nutrition	01/13/26
Miranda, John	Special Education Aide	Special Education	12/12/25
Reis, Gina	Account Clerk	Child Nutrition	01/14/26
Smolenski, Florine	Occupational Therapist	Special Education	01/09/26

C. Leaves of Absence

Harrison Ferguson, Yaneik	Special Education Aide	Child Care	12/11/25-02/27/26
Latchie, Kiana	Special Education Aide	Child Care	12/22/26-08/31/26

D. Stipends**Unit IV Education Stipend-New Appointment****Bachelor's Degree-as per contract**

McCann, Patrick

Unit VII Stipends**Clinical Education Coordinator- Adjusted FTE**

Isaksson, Ami	Occupational Therapist	50%
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Unit VII Off-Site Treatment

Degnan, Kerry	8 hours
Isaksoon, Ami	5 hours

Non-Instructional Personnel Matters**January 13, 2026****Page 3****E. Substitute and Temporary Personnel****Child Nutrition****Food Service Workers @ \$19.50 per hour**

Harrell, Ziyasia

Scaduto, Gloria

Maintenance & Operations**Custodial Worker @ \$19.50 per hour**

Bianco, Francis

Recess Workers @ \$19.00 per hour

Bradley, Dylan

McGovern, Matthew

Soletti, Vincent

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

Alicea, Gelissa

Behr, Alexandra

Costanza, Connor

Dopica, Michaela

Marquez Hernandez, Mariella

Moar, Katelyn

Roberts, Jillian

Tevez, Daniel

Todd, Carl

Volcy, Rolande

Relief Aide @ \$20.00 per hour

Reynaga, Julia

(Encl. 9.3.1)

1/13/26

Page 1 of 3

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.

Western Suffolk BOCES
Surplus
JANUARY 13, 2026

DESCRIPTION	LOCATION	VALUE	BOARD MEETING DATE
OFFICE CHAIR WITH ARMS, NO TAG #	CENTRAL ADMINISTRATION	BROKEN WHEEL	January 13, 2026
BATCH # 554477, 2179 CHROMEBOOKS, 291 LAPTOPS, 259 WYSE TERMINALS, 185 DESKTOP COMPUTERS, 87 PROJECTORS	COLD SPRING HARBOR	TO BE AUCTIONED	January 13, 2026
BATCH #563010, (13) GREY IPADS	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-CHROMEBOOK, ACER, R752T-C3M5, NXHPWAA002013078877600, TAG #247407	TAUKOMAS	NOT TURNING ON	January 13, 2026
COMPUTER-CHROMEBOOK, ACER, R752T-C3M5, NXHPWAA00204110A437611T, TAG #263949	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, APPLE, Z0VQ000LJ, C02Z40V0JV3X, TAG #230888	TAUKOMAS	CAPITAL REPLACEMENT	January 13, 2026
COMPUTER-DESKTOP, DELL, 3070, 9WJQQ53, TAG #248687	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, 3070, 9WKPQ53, TAG #248692	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13PHPY2, TAG #244391	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13PLPY2, TAG #244382	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13QLPY2, TAG #244421	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13RHPY2, TAG #244390	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13SFPY2, TAG #244389	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13SLPY2, TAG #244388	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13TFPY2, TAG #244392	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13TGPY2, TAG #244431	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13WHPY2, TAG #244395	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 1K8KPY2, TAG #244387	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 1K8MPY2, TAG #244425	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-EXTERNAL-HD, G-TECHNOLOGY, OGO2529, P6G2BEPN, TAG #159993	TAUKOMAS	BAD HARD DRIVE	January 13, 2026
COMPUTER-TABLET, APPLE COMPUTER, MK8D2LL/A, F9FSQ01SGHMN, TAG #206375	TAUKOMAS	BROKEN SCREEN	January 13, 2026
COMPUTER-TABLET, APPLE, A1893, SDMQYN1UEJF8J, TAG #230889	TAUKOMAS	CAPITAL REPLACEMENT	January 13, 2026
COMPUTER-TABLET, APPLE, A1893, SDMQYN1UEJF8J, TAG #236889	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TABLET, APPLE, A2602, SM2W6CW6Q65, TAG #298280	TAUKOMAS	BROKEN SCREEN	January 13, 2026
COMPUTER-TABLET, APPLE, BN3U2LLA A1893, SDMQWLP5GJF8J, TAG #221060	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TABLET, APPLE, MK8D2LL/A, F9FSQ08RGHMN, TAG #206374	TAUKOMAS	BROKEN SCREEN	January 13, 2026
COMPUTER-TABLET, APPLE, MLMN2LL/A, SDMPSR6MZH1M9, TAG #211962	TAUKOMAS	BROKEN SCREEN	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 6VSR42, TAG #180349	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 90V1S42, TAG #187535	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 97W1S42, TAG #187754	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 990ZR42, TAG#187564	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 9F2DM610823, TAG #175355	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, 9F2DM700312, TAG #175204	TAUKOMAS	TO BE AUCTIONED	January 13, 2026

Western Suffolk BOCES
Surplus
JANUARY 13, 2026

DESCRIPTION	LOCATION	VALUE	BOARD MEETING DATE
COMPUTER-TERMINAL, DELL, P25, B8K1S42, TAG #187545	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, BZK1S42, TAG #180499	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P25, CLQ0S42, TAG #185870	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
COMPUTER-TERMINAL, DELL, P26, 9110S42, TAG #185085	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
CONTROLLER, ARUBA, JW679A, CG0049756, TAG #247598	TAUKOMAS	CAPITAL REPLACEMENT	January 13, 2026
NETWORK-UPS, APC, SMT2200RM2U, SAS1714351834, TAG #210505	TAUKOMAS	BAD BATTERY	January 13, 2026
PRESENTER-VISUAL, ELMO, 190704, TAG #93849	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
PRINTER, XEROX, 3610DN, A4T036778, TAG #180164	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
PRINTER, XEROX, C400DN, 7HB469453, TAG #196446	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
PRINTER, XEROX, C400DN, 7HB471444D, TAG #219770	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
PRINTER, XEROX, C400DN, 7HB473192D, TAG #219771	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
PROJECTOR, HEWLETT PACKARD, MP3135, TWC5227227, TAG #132637	TAUKOMAS	TO BE AUCTIONED	January 13, 2026
19 WIRELESS ADAPTERS, NO TAG #	WHEATLEY HEIGHTS	NO RESALE VALUE	January 13, 2026
43 SPEAKERS, NO TAG #	WHEATLEY HEIGHTS	NO RESALE VALUE	January 13, 2026
6 NETWORK RACKS, NO TAG #	WHEATLEY HEIGHTS	NO RESALE VALUE	January 13, 2026
8 KEYBAORDS/ MOUSE, NO TAG #	WHEATLEY HEIGHTS	NO RESALE VALUE	January 13, 2026
DELL MONITOR, NO TAG #	WHEATLEY HEIGHTS	MARKS ON IT	January 13, 2026
SMARTBOARD, SMART, SPNL-6275, K012KW09S0172, TAG #196486	WILSON TECH- DIX HILLS	TO BE AUCTIONED	January 13, 2026

(Encl 9.3.2)
1/13/26

WESTERN SUFFOLK BOCES

RESOLUTION OF BOARD OF EDUCATION SCHOOL YEAR 2025-2026

WHEREAS, Western Suffolk BOCES requires agreements to provide support, instructional materials, access to College Board Advanced Placement (AP) program and

WHEREAS, Western Suffolk BOCES component districts wish to offer access and programs to students;

WHEREAS, these items were previously obtained through processes consistent with then current Board policy

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to authorize the agreement for the 2025-2026 fiscal year for the vendor listed below and at the estimated amount indicated:

Vendor	Amount
College Board- AP testing program	\$200,000

(Encl. 9.3.3)
1/13/26

WESTERN SUFFOLK BOCES

AUTHORIZATION FOR AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND SUNSHINE PHYSICAL THERAPY

WHEREAS, an agreement between Western Suffolk BOCES and Sunshine Physical Therapy has been developed for the purpose of providing education for Western Suffolk BOCES students enrolled in the Physical Therapy Aide program;

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective November 24, 2025 and shall remain in force unless terminated by either party. Either party may terminate said agreement upon written notice to the other party six months in advance.

(Encl. 9.3.4)

1/13/26

WESTERN SUFFOLK BOCES

APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS

WHEREAS, the Division of Instructional Support Services has been working with Northport-East Northport School District on the development of a long-range technology plan; and

WHEREAS, the district has adopted this plan for implementation and has 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>
Northport-East Northport	5 Year	\$324,093

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 13, 2026.

Dated _____, 2026

 Official Signature:
 Joanne Klein
 District Clerk
 Western Suffolk BOCES

(Encl. 9.3.5)

1/13/26

WESTERN SUFFOLK BOCES

RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS

WHEREAS, Ms. Susan Smith, 901 Broom Street, Fernandina Beach, FL 32034-3352, has offered to fund a scholarship; and

WHEREAS, the scholarship would recognize a student or students in the Career & Technical Adult program; and

WHEREAS, such a scholarship would benefit the students and is endorsed by the administration of the program;

THEREFORE BE IT RESOLVED, that the Western Suffolk BOCES accept the donation in the amount of \$5,000 to fund this scholarship program.

(Encl. 9.3.6)
1/13/26

WESTERN SUFFOLK BOCES

ACCEPTANCE OF DONATED EQUIPMENT & SUPPLIES

WHEREAS, Western Suffolk BOCES has received an offer from John Newman, Esq, 6268 Jericho Turnpike, Suite 7, Commack, NY 11725 to donate various tools to be used by the students attending the Automotive Tech Program at Wilson Tech Northport Campus, and

WHEREAS, Western Suffolk BOCES students would benefit from these donations, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.