



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 November 08, 2022

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 – October 11, 2022
- 5 PROGRAM PRESENTATION
 - 5.1 Division of Instructional Support Services
- 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
 - 8.2.1 Award of Grants
 - 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 – November 2022–23
 - 9.1.2 Approval of Bid Awards
 - 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 V Custodial Personnel [R]
 - 9.2.5 Approval of Agreement with Alliance of School Based Health Professionals - Unit VII [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization for Participation of Western Suffolk BOCES in the LI School Practitioner Action Network (LI-SPAN) [R]

- 9.3.3 Approval of Affiliation Agreement Between Western Suffolk BOCES and Adelphi University [R]
- 9.3.4 Authorization for Extension of Agreement with College Board [R]
- 9.3.5 Approval of Multi-Year Technology Agreement with Harborfields CSD and Northport UFSD [R]
- 9.3.6 Approval of Affiliation Agreement Between Western Suffolk BOCES and Hofstra University [R]
- 9.3.7 Authorization for Board Members to Attend a Conference [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT

(Encl 4)
11/8/22



October 11, 2022

Meeting Type: Regular Meeting

Date: Tuesday, October 11, 2022

State Time: 5:15 p.m.

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)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)

- Nancy Wilson (Exec. Dir. Special Education)
- Lorraine Hein (Director of Business)
- Paula Klingelhofer (Interim Director – DISS)
- Staff Members

Absent

- Mr. David Wicks

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:15 p.m. by Board President, Mrs. Herz. A Public Hearing was held regarding New Policy #1432.1 – Use of Videoconferencing Due to Extraordinary Circumstances. No one present wished to address the Board.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of six particular employees, an ongoing litigation, ongoing negotiations and District Superintendent search status was made by Mr. Wunsch, seconded by Mr. Kaden. At 7:05 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made Mr. Wunsch, seconded by Mr. Kaden.

At this time Mrs. Cunningham left the meeting.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:10 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. No one present wished to address the Board.

Approval of Minutes Regular Meeting – September 13, 2022

The minutes of the Regular Meeting of September 13, 2022 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Santos.

Program Presentation

Western Suffolk BOCES Goals

Career and Technical Education – Mr. Flynn introduced Mrs. Nancy Kelsey, Executive Director, Career and Technical Education. Mrs. Kelsey mentioned the division is excited about all their goals for this coming school year. It is so nice to be getting back to the old ways. Mrs. Kelsey spoke of a few goals listed below:

- To increase student participation in SKILLSUSA and FFS Regional, State and National competitions by promoting membership and active participation in all Wilson Tech campuses.
- To evaluate curriculum requirements for the creation of new construction trades courses that would combine carpentry, construction electricity and heating/ventilation/air conditioning for entry-level positions in the home improvement/remodeling industry.
- To continue to provide staff training in diversity, equity and inclusion as required by NYSED through workshops and seminars.
- To market adult and literacy programs to districts and the community by enhancing digital communication avenues as well as new print communication.

Special Education – Mr. Flynn introduced Ms. Nancy Wilson, Executive Director, Special Education who spoke of the division's goals for this school year. Some goals for the division include:

- To achieve a 2022-23 graduation rate of 90% or greater for eligible Special Education students in Western Suffolk BOCES Regents-level secondary programs.
- To have eight STRIVE classrooms at JEA Jr/Sr High School pilot and conduct travel training data regarding various skills when travel training inside/outside the building.
- To hold a collegial circle for Orientation and Mobility Specialists on a bi-monthly basis to explore best practice as related to the discipline.
- To establish clear targets for IEP goals of newly enrolled students in the ABA program through the fall and spring benchmark assessments with the VB-MAPP.

Division of Instructional Support Services – Mr. Flynn introduced Mrs. Paula Klingelhoef, Interim Director, DISS. Mrs. Klingelhoef reported on some of the goals as follows:

- To increase the Regional Summer School Course passing rate to 90% and the Regents passing rate to 70%.

- To provide workshops and resources to Assistant Superintendents to assist with the implementation of the Computer Science Standards within their school districts.
- To provide workshops by vendors for school library media specialists related to using available resources with instruction in the library.
- To continue to assist component school districts with sustainable technology growth through multi-year projects and long-term planning.

Mr. Flynn thanked the directors for their hard work.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of August 31, 2022. (Copies incorporated with the official minutes of this meeting.)

The Board acknowledged receipt of the Annual Investment Earnings Report through June 30, 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 September 9, 2022 to September 27, 2022 for expenditures totaling \$47,038,175.83. (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

Mr. Flynn discussed:

- Mrs. Angelique Johnson-Dingle, NYSED Deputy Commissioner, P-12 Instructional Support – she will be chairing a blue-ribbon committee. That committee will determine skill sets for graduation.
- NYSDOH – Bonus pay for healthcare workers.

Award of Grants – Mr. Flynn noted the two Award of Grants

2022/23 Annual Attendance Report – Mr. Flynn discussed the 2022/23 Strategies to Improve Student Attendance

and discussed the detailed report.

School Board Recognition Week – October 17 – October 21, 2022 is NYSSBA School Board Recognition Week. Mr. Flynn mentioned letters and certificates were mailed to all of the WS BOCES component school board members. The Western Suffolk BOCES Board of Education members were presented with items from the students of WS BOCES Special Education and Career and Tech Education programs. Mr. Flynn thanked the Board for all their support for the students. Mr. Flynn recognized that most of the Board has 25 to 30 years of service.

Mrs. Herz shared that inspiration comes from the employees.

Mrs. Santos expressed her gratitude from the Board.

Annual Board Dinner – December 1, 2022 – Mr. Flynn reminded the Board the Western Suffolk BOCES Annual Board Dinner is fast approaching. It will be such a pleasure to hold this event again. This event has been truly missed. There are 70-80 culinary students who love to prepare and create. Mr. Flynn reminded everyone the Annual Board Dinner has not been held since December 2019 due to the COVID-19 pandemic.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor discussed the status of the 66 projects. Of these 66 projects, 18 are in design, one project is at NYSED, 18 projects are in purchasing pipeline, five projects are yet to be scheduled and 25 projects are in process.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments October 2022/23

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to approve 2022/23 budget adjustments/transfers for October 2022 in the following programs:

Encumbrances/Deferred Revenue	Outdoor Learning Lab
Regional Summer School	Center for Learning Technology
School Improvement for Standards Implementation	Library Automation
Community School Resources	Outdoor Learning Lab
Center for Learning Technology	Encumbrances/Deferred Revenue

Multi-Year Appropriations
Special Education Summer School

Perkins IV/CTEIA-Basic Grant

(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. Mrs. Santos moved, Mr. Sales seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated October 11, 2022.

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

Authorization to Participate in Omnia Partners Maintenance, Repair and Operations (MRO) Supplies & Equipment Services [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously for Authorization to Participate in Omnia Partners Maintenance, Repair and Operations (MRO) Supplies & Equipment Services 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 Omnia Partners Contract #R192008 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services, 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 Omnia Partners Contract # R192008 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services 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 Omnia Partners Contract # R192008 Maintenance, Repair & Operations(MRO) Supplies & Equipment Services.

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

Resolution to Participate in Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction and Demolition Bid [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to Participate in Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction and Demolition 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 in Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition Services 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 Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition Services 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 Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition Services.

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

Authorization to Participate in Southampton Door, Door Hardware and Door Installation [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously for Authorization to Participate in Southampton Door, Door Hardware and Door Installation as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Southampton U.F.S.D. SPS22-010 Door, Door Hardware and Door Installation Services, 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 U.F.S.D. SPS22-010 Door, Door Hardware and Door Installation Services 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 Southampton U.F.S.D. SPS22-010 Door, Door Hardware and Door Installation Services.

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

Resolution to Participate in BuyBoard Contract [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to Participate in BuyBoard Contract 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 BuyBoard, Contract #665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy-Duty Exercise Equipment and Related Accessories, 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 BuyBoard, Contract #665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories 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 BuyBoard, Contract #665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy Duty Exercise Equipment and Related Accessories.

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

Resolution to Participate in Harris Department of Education/Choice Partners Cooperatives Contract #22/038SG-27 [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to Participate in Harris

Department of Education/Choice Partners Cooperatives Contract #22/038SG-27 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 Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 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 Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items 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 Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items.

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

Resolution to Participate in Omnia Partners Contract for: Chemistry, Biology, Physics and Anatomy Instructional Supplies & Services [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to approve the Resolution to Participate in Omnia Partners Contract for: Chemistry, Biology, Physics and Anatomy Instructional Supplies & Services 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 Omnia Partners, Contract #R190201 Chemistry, Biology, Physics and Anatomy Instructional Supplies & Services, 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 Omnia Partners Contract #R190201 Chemistry, Biology, Physics and Anatomy Instructional Supplies & Services 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 Omnia Partners, Contract #R190201 Chemistry, Biology, Physics and Anatomy Instructional Supplies & Services.

(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, Mr. Sales 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 6-page Instructional Report dated October 11, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 10-page Supplementary Services Report dated October 11, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved, Mr. Sales 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 October 11, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution Approving Post-Retirement Health Insurance Agreements [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for the Resolution Approving Post-Retirement Health Insurance Agreements as follows:

WHEREAS, various collective bargaining agreements require the Board to provide written agreements to retiring employees covering the conditions under which those retirees will continue to receive health insurance and,

WHEREAS, the board has adequately funded the cost of post-retirement benefits through current year appropriations and reserve funds for future year costs, then it is

THEREFORE, BE IT RESOLVED, that the President of the Board be authorized to execute the required agreements with the employees listed below who have resigned for the purpose of retirement,

Patricia Caputo
Christopher Jackson

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

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 Faculty

Association Unit I [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for 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 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, in anticipation of the Unit I 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 I, Western Suffolk BOCES Faculty Association from July 1, 2021 to June 30, 2025.

(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 Mr. Sales, seconded by Mr. Wunsch as follows:

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

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

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

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

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

Authorization for Agreement Between SUNY Stony Brook University and Western Suffolk BOCES [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement Between SUNY Stony Brook University and Western Suffolk BOCES as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality teacher professional development programs to develop expertise leading to certification extension in TESOL (Teaching English to Speakers of Other Languages);

WHEREAS, SUNY Stony Brook offers a quality program, providing coursework that will lead to a certification extension in TESOL of five, three-credit graduate courses at off-campus locations within the Western Suffolk BOCES region, and

WHEREAS, the Suffolk's Edge Teacher Center is authorized to partner for such training with institutions of higher education;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook University for the TESOL Program, to be conducted from October 5, 2022 to August 1, 2023.

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

Authorization to Accept Donated Equipment and Supplies [R]

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

WHEREAS, Western Suffolk BOCES has received an offer from Jill Finkelstein, 1 Markwood Lane, East Northport, NY 11731 to donate one (1) 1997 Lincoln, Vin Number 1LNLM97V4VY682229 to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from Anthony Dente, 181 Garden City Street, Bay Shore, NY 11706 to donate various automotive parts to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from NYPD Aviation Unit, 50 Aviation Road, Floyd Bennett Field, Brooklyn, NY 11234 to donate three (3) Pratt & Whitney Twin-Pac Engines S/N's TH0989, TH0990, and TJ0512 to be used by the students attending the Aviation Program at Wilson Tech, Republic 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 for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances as follows:

WHEREAS, by passing Chapter 56 of the Laws of 2022 ("Chapter 56"), the New York State Legislature amended Section 103 of the Open Meetings Law; and

WHEREAS, Chapter 56 adds Section 103-a of the Open Meetings Law, permitting the Western Suffolk BOCES Board (“Board”) to authorize its members to attend meetings by videoconferencing from a remote location that is not open to the public under extraordinary circumstances; and

WHEREAS, Section 103-a(2)(a) requires the Board to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under such circumstances; and

WHEREAS, Section 103-a(2) allows for hybrid meetings by requiring “that a minimum number of members are present to fulfill the Board’s “quorum requirement in the same physical location or locations where the public can attend”; and

WHEREAS, Section 103-a(2)(c) requires that members be physically present at any such meeting “unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances . . . including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting”; and

WHEREAS, in accordance with Section 103-a(2)(d), any members attending by videoconference must, except during executive session, be “heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon”; and

WHEREAS, Section 103-a(2)(g) requires that any meeting where a member attends by videoconference be recorded, posted to the Western Suffolk BOCES webpage within five business days, and transcribed upon request; and

WHEREAS, Section 103-a(2)(h) requires that members of the public be permitted to attend and participate, if authorized, in any meeting by videoconference when a member attends by videoconference.

BE IT RESOLVED, that the Board hereby authorizes its members and the members of any and all committees of the Board now existing or hereafter established to use videoconferencing to participate in a public meeting from a location that is not open to the public in the manner authorized by Section 103-a provided that a minimum number of members are present to fulfil the Board or committee’s quorum requirement in the same physical location(s) where the public can attend; the members who are using videoconferencing can be seen, heard and identified while the

open portion of the meeting is being conducted and where the members of the Board or committee who are using videoconferencing from a location(s) that is not open to the public experiences an extraordinary circumstance, which is hereby defined to include: (a) a disability; (b) illness; (c) caregiving responsibilities; (d) isolation or quarantine as a result of an exposure to COVID-19; or defined by the Board's written procedures; and

RESOLVED, that the Board hereby adopts the attached written procedures governing member and public attendance at meetings conducted with the use of videoconferencing which will be conspicuously posted on BOCES' website; and be it further

RESOLVED, that the Board is not required to comply with the above procedures regarding videoconferencing during Board meetings so long as the Board is authorized to conduct remote public meetings pursuant to Chapter 417 of the laws of 2021 and the Governor's continuation of the State's COVID-19 disaster emergency.

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

Agreement Between Suffolk County Community College and Western Suffolk BOCES [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted unanimously for an Agreement Between Suffolk County Community College and Western Suffolk BOCES as follows:

WHEREAS, the Western Suffolk BOCES Law Related Education Program has the need for a location to run the Middle School Mock Trial event for participation by student and staff from school districts across Long Island, and

WHEREAS, a BOCES administrator has inspected such available facilities and finds them to be suitable for the Law Related Education Mock Trial event;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign a service agreement with Suffolk Community College to hold the event on March 22, 2023.

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Read and Adopt New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted unanimously to Adopt New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances.

(Listing referred to is designated as Encl. 10.1 and is incorporated with the official minutes of this meeting.)

Executive Session

At 7:40 p.m. a motion to move into back Executive Session to discuss the personnel matters/District Superintendent search was made by Mr. Wunsch, seconded by Mrs. Santos. At 7:45 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made Mr. Wunsch, seconded by Mrs. Santos.

NEW BUSINESS

ADJOURNMENT

At 7:46 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Santos and seconded by Mr. Kaden.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
10/27/22-10/29/22	NYSSBA Annual Convention and Education Expo, Syracuse, NY – Thursday to Saturday	J. Kaden, B. Sales, J. Santos
11/9/22	N-SSBA Offshore Wind Energy Education Expo, Wednesday, 6:00 pm, Cradle of Aviation, Charles Lindbergh Blvd, Garden City	
12/1/22	Annual Board Dinner, Thursday, 7 pm, Wilson Tech, Dix Hills	
4/1/23 - 4/3/23	National School Boards Association Convention, Sat. – Mon., Orlando, FL	
5/22/23	SCOPE's 22 nd Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	

Enclosures:

Class of 2021, *“Success After Tech”*

EAP Pathways, *September and October 2022*

EAP Pathways, *Supervisors, September and October 2022*

NYSSBA Update, *September 18, 2022*

NYSSBA Update, *September 25, 2022*

NYSSBA Update, *October 2, 2022*

N-SSBA Save-the-Date Offshore Wind Energy Education Expo

Separation Notification

Sick & Vacation Balances – Unrepresented Staff

Thank You Card, Fracalvieri Family

Congratulations Card Sent to Hein Family

Babylon Beacon, Amityville Record, Massapequa Post – *“Free and Reduced School Meal Policy”*

WSBFA Welcome Back Party Invitation



Joanne Klein
District Clerk

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

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, September 1, 2022	6,090,907.95	599,527.14	2,919,030.36	394,250.25	2,693,246.24	\$ 12,696,961.94
Receipts:						
Districts & BOCES	3,858,301.51		1,002,275.00			4,860,576.51
Accounts Receivable	33,700.04		22,520.00			56,220.04
CTE Tuition	198,073.50					198,073.50
Due to Other Funds (receipted to be transferred)	19,413,741.23					19,413,741.23
Employee Benefits	44,970.99					44,970.99
Financial Aid	85,833.00		2,392.00			88,225.00
Food Service Sales		12,499.06				12,499.06
From Other Funds (loans & loan repayments)						-
Interest	24,727.90	349.37	4,214.68	696.30	1,068.77	31,057.02
Investments Redeemed	25,082,510.87					25,082,510.87
Miscellaneous	198,708.63					198,708.63
Other Governments	17,757,475.45					17,757,475.45
Reserves (i.e. Unemployment/Workers Comp.)	17,117.07					17,117.07
Section 125 Flexible Plan					271,227.47	271,227.47
Surplus Funds - Due to School Districts						-
Total Receipts	<u>\$ 66,715,160.19</u>	<u>\$ 12,848.43</u>	<u>\$ 1,031,401.68</u>	<u>\$ 696.30</u>	<u>\$ 272,296.24</u>	<u>\$ 68,032,402.84</u>
Disbursements:						
Appropriations Expense	26,123,594.21	49,027.42	469,277.80	36,099.17		26,677,998.60
Due to Other Funds (receipted and transferred)	19,413,741.23					19,413,741.23
Invested	9,469,060.57					9,469,060.57
Payroll	6,764,205.09	71,842.70	1,244,763.95			8,080,811.74
Section 125 Flexible Plan					403,919.66	403,919.66
To Other Funds (loans & loan repayments)						-
Total Disbursements	<u>\$ 61,770,601.10</u>	<u>\$ 120,870.12</u>	<u>\$ 1,714,041.75</u>	<u>\$ 36,099.17</u>	<u>\$ 403,919.66</u>	<u>\$ 64,045,531.80</u>
Ending Balance from Operating Accounts, September 30, 2022	<u><u>\$ 11,035,467.04</u></u>	<u><u>\$ 491,505.45</u></u>	<u><u>\$ 2,236,390.29</u></u>	<u><u>\$ 358,847.38</u></u>	<u><u>\$ 2,561,622.82</u></u>	<u><u>\$ 16,683,832.98</u></u>
Investment Accounts:						
Investment Account Balance as of September 1, 2022	44,768,162.98			14,529,380.73		59,297,543.71
New Investments	9,469,060.57					9,469,060.57
Investment Earnings	34,169.22			22,813.81		56,983.03
Redeemed Investments	25,082,510.87					25,082,510.87
Ending Balance From Investment Accounts, September 30, 2022	<u><u>\$ 29,188,881.90</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 14,552,194.54</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 43,741,076.44</u></u>
Total Ending Balance for All Accounts as of September 30, 2022	<u><u>\$ 40,224,348.94</u></u>	<u><u>\$ 491,505.45</u></u>	<u><u>\$ 2,236,390.29</u></u>	<u><u>\$ 14,911,041.92</u></u>	<u><u>\$ 2,561,622.82</u></u>	<u><u>\$ 60,424,909.42</u></u>

COLLATERAL COVERING DEPOSITS AS OF September 30, 2022

FUND	TYPE of ACCOUNT	BANK				
GENERAL	N.O.W. Account	CHASE	\$ 11,028,476.29			
	Net Payroll Account	CHASE	1,864.38			
	Clearing Account	CHASE	5,126.37			
	Certificate(s) of Deposit	TD Bank	-			
	Investment Money Market	TD Bank	<u>7,000,383.46</u>			
		Total	\$ 18,035,850.50			
RESERVES	Investment Money Market	TD Bank	\$ 4,656,779.69			
	Certificate(s) of Deposit	TD Bank	<u>17,531,718.75</u>			
		Total	\$ 22,188,498.44			
SCHOOL LUNCH	N.O.W. Account	CHASE	\$ <u>491,505.45</u>			
		Total	\$ 491,505.45			
SPECIAL AID	N.O.W. Account	VALLEY NATIONAL	\$ <u>2,236,390.29</u>			
		Total	\$ 2,236,390.29			
CAPITAL	N.O.W. Account	CHASE	\$ 358,847.38			
	Investment Money Market	TD Bank	2,031,048.71			
	Certificate(s) of Deposit	TD Bank	<u>12,521,145.83</u>			
		Total	\$ 14,911,041.92			
CUSTODIAL	N.O.W. Account	CapitalOne	\$ <u>2,561,622.82</u>			
		Total	\$ 2,561,622.82			

As of September 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	\$11,885,819.87
\$25,071,377.25	for bank balances totaling	\$23,758,640.97
	for CapitalOne book balances totaling	\$2,561,622.82
\$ 2,427,169.11	for bank balances totaling	\$2,561,589.06
	for TD Bank for book balances totaling	\$43,741,076.44
\$36,490,692.98 *	for bank balances totaling	\$36,740,692.98
	for Valley National Bank for book balances totaling	\$2,236,390.29
\$ 2,326,015.50	for bank balances totaling	\$2,465,252.85

* Amount available from Standby Letters of Credit totaling \$40,000,0000

Respectfully Submitted,

Anthony Oliva

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: SEPTEMBER 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	\$ 1,631.30	\$ 4,021.34	\$ 705.11	\$ 0.15	\$ 6,357.90
RECEIPTS	5,177.75	4,151.75	2,262.75	952.75	\$ 12,545.00
DISBURSEMENT	(475.17)	(840.72)	(306.79)	(306.79)	\$ (1,929.47)
CASH ADJUSTMENTS	-	-	-	-	\$ -
ADJUSTMENTS	-	-	-	-	\$ -
BANK FEES & CHARGES	(0.46)	(0.46)	(0.46)	(0.45)	\$ (1.83)
CLOSING BALANCE	<u>\$6,333.42</u>	<u>\$ 7,331.91</u>	<u>\$2,660.61</u>	<u>\$645.66</u>	<u>\$ 16,971.60</u>

Bank Reconciliation:

Bank Balance	\$ 17,489.97
Deposits in Transit	
Outstanding Checks	(518.37)
TOTAL	<u>\$ 16,971.60</u>

CHECKS DISBURSEMENT	
CHECK #	AMT
2472	\$ 533.92
2473	\$ 1,227.18
2474	\$ 168.37
SUB-TOTAL	\$ 1,929.47

Check #	Amount
2442	\$ 350.00
2474	\$ 168.37
Total Checks	
Outstanding	<u>\$ 518.37</u>

Director: Nancy Kelsey

Club Treasurer: Sandra Samuels

NOTES:

(Encl. 7)
11/8/22
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 October 3, 2022 through October 31, 2022

<u>Warrant Number</u>	<u>Date of Warrant</u>	<u>Amount of Warrant</u>	<u>Funds</u>	<u>Amount of Checks/Wires Issued</u>	<u>Amount Approved</u>	<u>Date Authorized</u>
71	10/3/22	\$ 16,716.28	Clearing	\$ 16,716.28	\$ 16,716.28	10/3/22
72	10/4/22	\$ 68,996.01	General	\$ 68,996.01	\$ 68,996.01	10/4/22
73	10/4/22	\$ 29,050.00	General	\$ 29,050.00	\$ 29,050.00	10/4/22
74	10/6/22	\$ 2,084,233.34	General	\$ 1,884,231.47	\$ 1,884,231.47	10/6/22
			Federal	\$ 88,117.58	\$ 88,117.58	10/6/22
			School Lunch	\$ 773.51	\$ 773.51	10/6/22
			Capital	\$ 111,110.78	\$ 111,110.78	10/6/22
75	10/4/22	\$ 13,644.80	General	\$ 13,644.80	\$ 13,644.80	10/7/22
76	10/7/22	\$ 3,082.42	General	\$ 3,082.42	\$ 3,082.42	10/7/22
77	10/7/22	\$ 769.00	General	\$ 769.00	\$ 769.00	10/7/22
78	10/7/22	\$ 568,580.00	Clearing	\$ 568,580.00	\$ 568,580.00	10/7/22
79	10/11/22	\$ 59,755.00	Clearing	\$ 59,755.00	\$ 59,755.00	10/11/22
80	10/11/22	\$ 2,710.00	Clearing	\$ 2,710.00	\$ 2,710.00	10/11/22
81	10/11/22	\$ 4,284.76	General	\$ 4,284.76	\$ 4,284.76	10/11/22
82	10/12/22	\$ 1,509,651.68	General	\$ 1,470,203.53	\$ 1,470,203.53	10/13/22
			Federal	\$ 27,392.45	\$ 27,392.45	10/13/22
			School Lunch	\$ 12,055.70	\$ 12,055.70	10/13/22
83	10/13/22	\$ 1,100,980.36	General	\$ 1,100,980.36	\$ 1,100,980.36	10/14/22
84	10/13/22	\$ 8,490.69	General	\$ 8,490.69	\$ 8,490.69	10/13/22
85	10/11/22	\$ 18,871.80	General	\$ 18,871.80	\$ 18,871.80	10/14/22
86	10/17/22	\$ 32,501.81	General	\$ 32,501.81	\$ 32,501.81	10/14/22
87	10/14/22	\$ 344,330.00	General	\$ 344,330.00	\$ 344,330.00	10/14/22
88	10/18/22	\$ 186.65	General	\$ 186.65	\$ 186.65	10/18/22
89	10/19/22	\$ 972,107.97	General	\$ 927,258.51	\$ 927,258.51	10/20/22
			Federal	\$ 28,861.72	\$ 28,861.72	10/20/22
			School Lunch	\$ 11,781.14	\$ 11,781.14	10/20/22
			Capital	\$ 4,206.60	\$ 4,206.60	10/20/22
90	10/19/22	\$ 403,919.66	Custodial	\$ 403,919.66	\$ 403,919.66	10/19/22
91	10/21/22	\$ 6,058.80	General	\$ 6,058.80	\$ 6,058.80	10/21/22
92	10/18/22	\$ 20,320.73	General	\$ 20,320.73	\$ 20,320.73	10/21/22
93	10/24/22	\$ 3,234.36	General	\$ 3,234.36	\$ 3,234.36	10/24/22
94	10/25/22	\$ 3,318.82	General	\$ 3,318.82	\$ 3,318.82	10/25/22

Memo to: Western Suffolk BOCES Board of Education
 Memo From: Michael Flynn, Chief Operating Officer / Deputy Superintendent
 Board Date: November 8, 2022
 Subject: 2022 / 23 Award of Grants

Program Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
Suffolk's EDGE Teacher Center (Teacher Resource & Computer Training Center)	Paula Klingelhofer Daniel Oggeri	NYS Education Department Office of Curriculum & Instruction Project # 0425 23 0105 F 952	July 1, 2022 to June 30, 2023	\$249,542.00	Will provide staff development activities for educators throughout the SETC's consortium districts.
Teacher Diversity Pipeline Program (Pilot Program)	Paula Klingelhofer Nicole Carr	NYS Education Department Project # 0572 23 0001 F 953	July 1, 2022 to June 30, 2023	\$100,000.00	Will provide financial & educational support to recruit highly qualified minority Teacher Aides & Assistants to complete a teacher certification degree program in an area of need.
Smart Start Grant	Paula Klingelhofer Renee Allen	Smart Start Grant Project Project # 0568 23 0113 F940	April 1, 2022 to March 31, 2023	\$500,000.00	Will develop, implement, and share innovative programs that provide professional development and support to increase expertise in computer science, engineering, and/or educational technology among teachers in grades K-8.
School Library System Aid for Automation	Paula Klingelhofer Sara Kardasz	NYS Education Dept. Division of Library Development Project # 0364 23 0040 F 951	July 1, 2022 to June 30, 2023	\$11,356.00	Will provide for sharing of library material & expertise among school district libraries. This increases the quality and quantity of resources available to students.

2022/2023 Special Aid Funds to Date: \$1,512,076.00
 Includes Grant Funds: \$860,898.00

CAPITAL PROJECT UPDATE AS OF NOVEMBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work in progress
Admin	Generator	H2M	Relle	Work on this project will begin at a date to be set in consultation with the contractor
Admin	Roof Replacement	H2M		In design
Admin	Boiler Replacement	H2M		In design
Caleb Smith	Renovations to Caleb Smith OLL	H2M		Designs under review by State Parks
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 Fall
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Fall
* JEA DH	Electrical Distribution Panel Replacement	H2M		Contractor on Board Agenda for approval (Bid B-7)
* 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		In design
* 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 on this project will begin at a date to be set in consultation with the contractor
* 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		This project is in quote process
M&O	Interior Lighting	H2M		In design
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 December
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process

CAPITAL PROJECT UPDATE AS OF NOVEMBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
Taukomas	Electrical Switchgear Replacement	H2M		In design
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		Contractor on Board Agenda for approval (Bid B-7)
WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work to begin in Fall/Winter
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		In design
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		In design
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 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		This project is in quote process
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 NOVEMBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work in progress
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		This project is in quote process
WT DH	Fence Replacement 14 Sections in Rear	M&O		This project is in quote process
WT NP	Adult Cosmetology Separation Walls and Door	H2M		In design

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF NOVEMBER 2022

11/8/22

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Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Caleb Smith	Renovations to Caleb Smith OLL	H2M		Designs under review by State Parks	\$ 850,000
Admin	Roof Replacement	H2M		In design	\$ 213,276
Admin	Boiler Replacement	H2M		In design	\$ 125,000
District Wide	Security Enhancements	H2M		In design	\$ 100,000
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
JEA DH	Electrical Switchgear upgrade	H2M		In design	\$ 368,445
M&O	Interior Lighting	H2M		In design	\$ 21,800
Taukomas	Electrical Switchgear Replacement	H2M		In design	\$ 206,010
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		In design	\$ 185,300
WT DH	Window Replacement - McGuire 1	H2M		In design	\$ 629,650
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design	\$ 105,477
Projects					11 \$ 3,062,774
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
Projects					1 \$ 361,500
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
JEA Mel	Ceiling Replacement - 200 Garth	M&O		This project is in quote process	\$ 88,290
Republic	Roof Top Unit Replacement	H2M		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 DH	Parking Field Lighting	M&O		This project is in quote process	\$ 10,000
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
Projects					9 \$ 2,139,001
* JEA DH	Electrical Distribution Panel Replacement	H2M		Contractor on Board Agenda for approval (Bid B-7)	\$ 530,070
* WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M		Contractor on Board Agenda for approval (Bid B-7)	\$ 220,031
Projects					2 \$ 750,101

CAPITAL PROJECT UPDATE AS OF NOVEMBER 2022

11/8/22

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Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Admin	Generator	H2M	Relle	Work on this project will begin at a date to be set in consultation with the contractor	\$ 169,000
* 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
JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work on this project will begin at a date to be set in consultation with the contractor	\$ 90,500
* JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Fall	\$ 363,317
* JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Fall	\$ 1,436,683
WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work on this project will begin in Fall/Winter	\$ 106,471
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in December	\$ 123,033
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January	\$ 138,485
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
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project will begin in Spring	\$ 667,950
Projects					11 \$ 3,440,114
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work in progress	\$ 154,621
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	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
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
Projects					15 \$ 5,569,849

CAPITAL PROJECT UPDATE AS OF NOVEMBER 2022

11/8/22

6 of 6

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Major Alterations:					
Brennan	New Window Treatments in Classrooms and Offices - Perforated	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
WT NP	Adult Cosmetology Separation Walls and Door	H2M		In design	\$ 90,000
Projects					6 \$ 305,500
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	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 Program	M&O		This project is in quote process	\$ 18,500
WT DH	Playground Removal at Buildings A and B	M&O		This project is in quote process	\$ 45,000
WT DH	Fence Replacement 14 Sections in Rear	M&O		This project is in quote process	\$ 20,000
Projects					8 \$ 562,000
Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress	\$ 38,000
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work in progress	\$ 110,000
Projects					2 \$ 148,000
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete	\$ 24,500
Projects					1 \$ 24,500

* indicates changed status from prior month

(Encl. 9.1.1)

11/8/22

Pg. 1 of 2

Western Suffolk BOCES
2022-23 Budget
Budget Adjustment #5
November 2022

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 10/11/22			231,800,205
CENTER FOR LEARNING TECHNOLOGY			
Increased Revenue	442,833	Equipment	368,297
		Software	35,228
		Other Expenses	39,308
Increased Participation (Kings Park, Lindenhurst, Smithtown, Wyandanch) required additional equipment, software, maintenance, and contracted services			
SCHOOL IMPROVEMENT FOR STANDARDS IMPLEMENTATION			
Increased Revenue	168,833	Software	168,833
Increased Participation (Brentwood, East Meadow, Longwood, Sachem) required additional software			
COMMUNITY SCHOOL RESOURCES			
Increased Revenue	2,000	Transfer to School Improvement	2,000
Increased Revenue (district commitments greater than adjusted budget) required additional services from School Improvement for Standards			
SERVICES OTHER BOCES			
Increased Revenue	152,315	Services Other BOCES	152,315
Increased Participation (component district requests for services) required additional Services from Other BOCES (BOCES East Gift & Talent, Expl Enrich, Comp Graph, Model Sch, Comp Serv Transp; BOCES Nassau Arts in Ed; BOCES Albany Curric Impr, Comp Serv			
Revised Budget 11/8/22			232,566,186

(Encl. 9.1.1)

11/8/22

Pg. 2 of 2

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 10/11/22				13,275,962
MULTI-YEAR APPROPRIATIONS				
Decreased Revenue	(12,459)		Other Expenses	(12,459)
Decreased Revenue (Multi-Year appropriations as of 6/30/22) required an decrease in the 2022/23 budget				
SMART START GRANT				
Increased Revenue	500,000		Salaries & Benefits	52,655
			Other Expenses	447,345
This is a new grant which was not included in the adopted budget. It is a continuation of the Smart Start Grant				
SLS - AID FOR AUTOMATION				
Increased Revenue	11,356		Salaries & Benefits	10,781
			Other Expenses	575
This is a new grant which was not included in the adopted budget. It is a continuation of the SLS - Aid for Automation Grant				
TEACHER CENTER				
Increased Revenue	249,542		Salaries & Benefits	57,533
			Other Expenses	192,009
This is a new grant which was not included in the adopted budget. It is a continuation of the Teacher Center Program Grant				
TEACHER DIVERSITY PIPELINE PILOT				
Increased Revenue	100,000		Salaries & Benefits	5,268
			Other Expenses	94,732
This is a new grant which was not included in the adopted budget. It is a continuation of the Teacher Diversity Pipeline Pilot Program Grant				
Revised Budget 11/8/22				14,124,401

(Encl. 9.1.2)
11/8/22

AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON NOVEMBER 8, 2022

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
1	Career & Tech Ed. Division	COSMETOLOGY EQUIPMENT & SUPPLIES (RE-BID)	22/23-81MB	10/20/2022
2	Facilities Division	ELECTRICAL EQUIPMENT & SUPPLIES (RE-BID)	22/23-83WC	10/20/2022
3	Career & Tech Division	ELECTRONIC KITS & SUPPLIES	22/23-84CP	10/28/2022
4	Career & Tech Ed. Division	ESTHETICS KITS	22/23-80MB	10/6/2022
5	DISS Division	LU (OR EQUAL) INTERACTIVE PLAYGROUND -GYM FOR THE 21 ST CENTURY SCHOOL	22/23-82E2-MB	10/20/2022 BID CANCELLED
6	Districtwide	MEDICAL EQUIPMENT & SUPPLIES (RE-BID)	22/23-79MB	10/6/2022
7	Facilities Division	ELECTRICAL PANEL REPLACEMENT AT JAMES E ALLEN ELEMENTARY & WILSON TECH DIX HILLS	22/23-74SI-WC	10/12/2022

RFP EXTENSIONS

B#	PROGRAM	RFP TITLE	RFP #	OPENING DATE
8	Career & Tech Division	Child Care Provider(s) Within WSB Component Districts Area	16/17-96P-E5I-DR	12/13/2016



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

Reviewed by: Mary Bradley

NEW BUSINESS B-1

COSMETOLOGY EQUIPMENT & SUPPLIES (RE-BID) #22/23-81MB

Bids for COSMETOLOGY EQUIPMENT & SUPPLIES (RE-BID) #22/23-81MB for the 2022/23 school years were duly received and opened on October 20, 2022. The Empire State Online Bid System notified 46 matching suppliers, 21 invitations to bid were downloaded and 2 responses were received as follows:

Boss Beauty Supply (No Bid)

The Burmax Company, Inc.(No Bid)

RECOMMEND NO AWARD

WILL GO DIRECT

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: W. Chang

NEW BUSINESS B-2

ELECTRICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-83WC

Bids for ELECTRICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-83WC for the 2022/23 school year were duly received and opened on October 20, 2022. The Empire State Online Bid System notified 95 matching suppliers, 30 invitations to bid were downloaded and 2 bids were received as follows:

Conserve Lighting and Electrical Supplies Cooper Electric Supply Co.

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

BID AWARD

RESOLVED, that the purchase orders for ELECTRICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-83WC be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated October 6, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
CONSERVE LIGHTING AND ELECTRICAL SUPPLIES	8	\$4,565.20
COOPER ELECTRIC SUPPLY CO	2	\$ 175.00
TOTAL	10	\$4,740.20

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

Total Number of No Bid Items: 0

Total Number of No Award Items: 0

Total Number of Items in Bid: 10

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$3,000.

For the purpose of providing electrical equipment & supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: C. Papa

NEW BUSINESS B-3

ELECTRONIC KITS & SUPPLIES BID #22/23-84CP

Bids for ELECTRONIC KITS & SUPPLIES BID #22/23-84CP for the 2022/23 school year were duly received and opened on October 28, 2022. The Empire State Online Bid System notified 35 matching suppliers, 18 invitations to bid were downloaded and 1 bid was received as follows:

Electronix Express

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

BID AWARD

RESOLVED, that the purchase orders for ELECTRONIC KITS & SUPPLIES BID #22/23-84CP be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated October 15, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
ELECTRONIX EXPRESS	25	\$4,527.65
TOTAL	25	\$4,527.65

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

Total Number of No Bid Items:3

Total Number of No Award Items: 0

Total Number of Items in Bid: 28

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$5,000.

For the purpose of providing electronic kits & supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley
J. Anderson; L. Vazquez-Gonzalez

NEW BUSINESS B-4

ESTHETICS KITS BID #22/23-80MB

Bids for ESTHETICS KITS #22/23-80MB for the 2022/23 school year were duly received and opened on October 6, 2022. The Empire State Online Bid System notified 30 matching suppliers, 12 invitations to bid were downloaded and 2 responses were received as follows:

Boss Beauty Supply (No Bid)

The Burmax Co, Inc.

RECOMMEND NO AWARD

SPECS TO BE REVIEWED AND REVISED
WILL BE RE-BID

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley
C. Jeanniton

NEW BUSINESS B-5

LU (OR EQUAL) INTERACTIVE PLAYGROUND -GYM FOR THE 21ST CENTURY SCHOOL BID #22/23-82E2-MB

Bid for LU (OR EQUAL) INTERACTIVE PLAYGROUND -GYM FOR THE 21ST CENTURY SCHOOL BID #22/23-82E2-MB for the 2022/23 school year was cancelled.

RECOMMEND NO AWARD

WILL BE RE-BID

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley

NEW BUSINESS B-6

MEDICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-79MB

Bids for MEDICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-79MB for the 2022/23 school year were duly received and opened on October 6, 2022. The Empire State Online Bid System notified 254 matching suppliers, 92 invitations to bid were downloaded and 9 responses were received as follows:

1st Needs Medical
Fisher Scientific
School Health Corporation

Interboro Packaging (No Bid)
McKesson Government Solutions
Mercedes Scientific

Novel Perspective Co/DBA Beca Medical
Pacific Star Corporation
Pocket Nurse Enterprises Inc. (No Bid)

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

BID AWARD

RESOLVED, that the purchase orders for MEDICAL EQUIPMENT & SUPPLIES (RE-BID) #22/23-79MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated September 22, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
1 ST NEEDS MEDICAL	20	\$1,719.82
FISHER SCIENTIFIC	1	\$53.20
MCKESSON MEDICAL-SURGIVAL GOV SOLUTIONS	72	\$4,772.59
MERCEDES SCIENTIFIC	7	\$397.30
PACIFIC STAR CORPORATION	7	\$759.69
SCHOOL HEALTH CORPORATION	3	\$82.78
TOTAL	110	\$7,785.38

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

Total Number of No Bid Items:0

Total Number of No Award Items: 9

Total Number of Items in Bid: 119

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$3,000.

For the purpose of providing medical equipment & supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: E. Urban
J. Mile

NEW BUSINESS B-7

ELECTRICAL PANEL REPLACEMENT AT JAMES E ALLEN ELEMENTARY & WILSON TECH DIX HILLS BID #22/23-74SI-WC

Bids for ELECTRICAL PANEL REPLACEMENT AT JAMES E ALLEN ELEMENTARY & WILSON TECH DIX HILLS #22/23-74SI-WC for the 2022/23 school year were duly received and opened on October 12, 2022. Invitations to bid were downloaded on the RevPlans.Com Online Bid System and 3 responses were received as follows:

Commander Electric, Inc.

Cooper Power & Lighting Corp.

VSC Electric Inc.

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

BID AWARD

RESOLVED, that the purchase orders for ELECTRICAL PANEL REPLACEMENT AT JE ALLEN ELEMENTARY & WILSON TECH DIX HILLS #22/23-74SI-WC be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated September 14, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	TOTAL AMOUNT
COOPER POWER & LIGHTING CORP.	\$375,000
COOPER POWER & LIGHTING CORP.	\$187,000
TOTAL	\$562,000

For the purpose of providing electrical panel replacement at James E Allen Elementary & Wilson Tech Dix Hills for Western Suffolk BOCES.

MOVED BY: _____
November 8, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: N. Kelsey
L. Hein

NEW BUSINESS B-8

EXTENSION

CHILD CARE PROVIDER(S) WITHIN WESTERN SUFFOLK BOCES COMPONENT DISTRICT AREAS RFP #16/17-96P-E5I-DR

The above-referenced request for proposal for CHILD CARE PROVIDER(S) WITHIN WESTERN SUFFOLK BOCES COMPONENT DISTRICT AREAS RFP #16/17-96P-E5I-DR was previously awarded at the December 13, 2016 Board meeting. The current contract expires on June 30, 2022 and the specifications provide an option to extend the original contract for five additional years, in one-year increments at same terms and conditions.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for CHILD CARE PROVIDER(S) WITHIN WESTERN SUFFOLK BOCES COMPONENT DISTRICT AREAS RFP #16/17-96P-E5I-DR hereby be extended at the same prices for the 2022/23 school year effective through June 30, 2023.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
KIDDIE ACADEMY OF GREENLAWN	\$6,000
ALTERNATIVES FOR CHILDREN	\$6,000

(AS PER RATES INDICATED IN RFP)

For the purpose of providing child care services to Western Suffolk BOCES for the 2022/23 school year.

MOVED BY: _____
November 8, 2021 Board meeting

SECONDED BY: _____

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

November 8, 2022

A. Resignations

Hofmeister, Devon	Career & Technical Education/Adult Instructor/Radiologic Technology	1/21/22
Levine, Donna	Career & Technical Education/Adult Instructor/Clinical Instructor	12/31/22
Marrin, Lisa	Career & Technical Education/Adult Instructor/Resource Room	10/14/22

B. Leave of Absences

Marchant, Lauren	Special Education/Teacher/Speech/Child Care	12/7/22 – 8/31/23
Mascola, Amanda	Special Education/Teacher	11/28/22 – 1/31/23

C. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Filiberto, Tina	Probationary*	Division COOP Coordinator	11/9/22 – 11/8/26*	\$79,000
Giannone, Nicholas	Probationary*	Physical Education	10/7/22** – 10/6/26*	\$60,971
Golub, Sara	Probationary*	Speech	11/9/22 – 11/8/26*	\$69,262
Von Fenton, Sean	Probationary*	Vehicle Mechanical Repair	10/31/22 - 10/30/26*	\$51,132
Willie, Amy	Part Time .5	Nurse Assisting	10/31/22 - 6/30/23	\$30,554

*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 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.

**Jarema Credit

Instructional Personnel Matters**November 8, 2022****Page 2****D. Instructional Appointment Detail**

<u>Name</u>	Filiberto, Tina
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Division COOP Coordinator
<u>Salary</u>	\$79,000 – I/1
<u>Effective Date</u>	11/9/22
<u>End of Probationary Period</u>	11/8/26*
<u>Certification</u>	Coordinator of Work-Based Learning, School Counselor
<u>Education</u>	Long Island University, Brookville, NY MS 2008 SUNY Stony Brook, Stony Brook, NY BA 2002
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Labor Specialist 2008 – 10/22 Eastern Suffolk BOCES, Patchogue, NY Substitute Teacher Assistant 2007 - 2008

<u>Name</u>	Giannone, Nicholas
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Physical Education
<u>Salary</u>	\$60,971 – D/1
<u>Effective Date</u>	10/7/22**
<u>End of Probationary Period</u>	10/6/26*
<u>Certification</u>	Physical Education
<u>Education</u>	Adelphi University, Garden City, NY BS 2019
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY T&C Physical Education 9/1/20 – 11/8/22 Riverhead CSD, Riverhead, NY Substitute Teacher 10/19 – 9/1/20 Bethpage UFSD, Bethpage, NY Leave Replacement 12/18 -5/19 Physical Education Program Leader (before school) 12/18 – 5/19

*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 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.

**Jarema Credit

Instructional Appointment Detail – (continued)

Name Golub, Sara
Type of Appointment Probationary*
Tenure Area Speech
Salary \$69,262 – G/1
Effective Date 11/9/22
End of Probationary Period 11/8/26*
Certification Speech & Language Disabilities
Education Adelphi University, Garden City, NY MS 2017
Queens College, Flushing, NY BA 2015
Experience Western Suffolk BOCES, Dix Hills, NY T&C Speech 4/11 – present
Just Kids Early Childhood Learning Center, Baldwin, NY Speech Language Pathologist 7/17 – 10/21

Name Von Fenton, Sean
Type of Appointment Probationary*
Tenure Area Vehicle Mechanical Repair
Salary \$51,132 – A/1
Effective Date 10/31/22
End of Probationary Period 10/30/26*
Certification Uncertified in CTE
Education Western Suffolk BOCES, Dix Hills, NY Automotive Technical Training
SUNY Maritime College, Bronx, NY B.S. 2018
Experience U.S. Military Service, U.S., Lead Training Instructor 2020 – 2022
Lead Non-Commissioned Officer 2019 – 2020
Information Specialist/Training Instructor 2018 – 2019
Logistics Specialist 2016 – 2018
Naval Mobile Construction Battalion Logistics Specialist 2013 – 2016
U.S. Navy Mechanic and Electrician 2007 - 2012

*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 Appointment Detail – (continued)

Name Willie, Amy
Type of Appointment Part Time .5
Tenure Area Nurse Assisting
Salary \$30,554 (50% of \$61,108) – A/10
Effective Date 10/31/22 – 6/30/23
Certification Uncertified in CTE
Education SUNY Stony Brook, Stony Brook, NY BA 1998
 New York University, New York, NY MS 2002
 SUNY Stony Brook, Stony Brook, NY BS 2014
Experience Family Service League, Huntington, NY Registered Nurse 9/16 – present
 Northwell Health South Oaks Hospital, Amityville, NY Float Nurse 2/15 – 8/16
 Acute Care Program/Catholic Home Care, Farmingdale, NY 6/13 – 12/13

E. Summary of Floating Substitute Teacher Appointments

<u>Name</u>	<u>Appointment</u>	<u>Date</u>	<u>Salary</u>
Avdoulos, Jessica	Floating Substitute	11/1/22 – 6/30/23	\$31,280
Melville, Stephen	Floating Substitute	10/24/22 – 6/30/23	\$31,280

F. Floating Substitute Teacher Appointment Detail Summary

Name Avdoulos, Jessica
Type of Appointment Floating Substitute Teacher
Salary \$31,280/Unit 99 Unrepresented
Effective Date 11/1/22 – 6/30/23
Certification Students with Disabilities 7-12 & 1-6, Childhood Education 1-6, Early Childhood Education B-2,
 Coordinator of Work-Based Learning Programs for Career Awareness, Severe or Multiple Disabilities
Education St. Joseph’s College, Patchogue, NY MA 2014
 BA 2011
Experience Career and Employment Options, Inc. Hauppauge, NY Senior Career Consultant 8/18 – 10/22
 Recco Home Care Services, Smithtown, NY Respite Worker 11/17 – 12/20
 Economic Opportunity Council of Suffolk, Patchogue, NY Respite Worker 10/17 – 12/20
 Empowering Minds Therapy, Holbrook, NY Home Services Teacher 5/16 – 8/17
 Community Program Center/Head Start, Port Jefferson, NY Lead Teacher 1/14 – 8/18
 South Shore Home Health Care, Smithtown, NY Respite Worker 9/12 – 11/17
 Wisdom Tree Preschool, Miller Place, NY Head Teacher 10/11 – 12/13

Floating Substitute Teacher Appointment Detail Summary - (continued)

<u>Name</u>	Melville, Stephen
<u>Type of Appointment</u>	Floating Substitute Teacher
<u>Salary</u>	\$31,280/Unit 99 Unrepresented
<u>Effective Date</u>	10/24/22 – 6/30/23
<u>Certification</u>	Students with Disabilities 7-12 Generalist, Social Studies 7-12
<u>Education</u>	Baruch College, New York, NY MS 2012 Hunter College, New York, NY MS 2000 Baruch College, New York, NY BA 1994
<u>Experience</u>	Bronx Alternative Learning Center, Bronx, NY Special Education Teacher 2011 – 2022 Monroe Academy for Business & Law, Bronx, NY Social Studies/Special Education Teacher 1996 - 2011

G. Tenure

Special Education

	<u>Tenure</u>	<u>Date</u>
Cali, Mariann	Special Education	12/3/22
Julich, Jessica	Special Education	12/3/22
Vinciguerra, Tabitha	Special Education	12/3/22

H. Unit I Stipends

Chaperone - \$80 per hour

Andersen, Brandon	Frederico, Kristen
Antonacci, Kathleen	Furchert, Amy
Argiento-Tekverk, Karen	Gifford, Andrew
Blee, Andrew	Giglio, Christine
Brunza, Erica	Ikwuazom, Catherine
Cali, Mariann	Josse, Kristina
Cidorac, Michelle	Lebel, Janeen
Curran, Sean	Link, Jessica
DaCunha, Jason	Miller, Robyn
DeRosa Dawn	Sessa, Lisa
Dunn-Vassar, Kathleen	

Home Tutoring - \$95 per hour

Cohen, Elizabeth
Corea Gonzalez, Carlos
Lovergine, Nicholas

Unit I Stipends – (continued)

Mentor Coordinator

Lewis, Ernest

Mentor First Assignment - \$750

McNaughton, Victoria – 50%

O’Toole, Michael

Returning Mentor - \$1,000

Lambert, Valerie

McNaughton, Victoria

Santiago, Diana

Returning Mentor – Prior Year - \$1,000

Millett, Jeanne – 50%

I. Certified Per Diem Substitute \$160 per day

Rosenberg, Gloria

J. Adult Instructor

Lorusso, Michael

ESL

\$35.29

Ottone, Robert

VESL

\$38.41

K. Adult Instructor Stipends

Returning Mentor - \$1,000

Lapidus, Martin

Levine, Clare

Seidler, Robert

Craig, Joan

L. Continuing Occupational Education

Bila, Vincent

Supervisor

\$39/hr

Bonchonsky, Aurore

Yoga

\$27/hr

Martinez, Raymond

Supervisor

\$39/hr

Quigley, Gregory

Central Sterile

\$43/hr

M. Temporary & Casual

Instructional Support Services

Oggeri, Daniel	OEEP Administrator Advisor	10/24/22 – 12/30/22	30 hrs @ \$50 per hr	\$1,500
Oggeri, Daniel	SETC Director	11/9/22 – 6/30/23	210 hrs @ \$52 per hr	\$10,920

Special Education

Bonner, Elizabeth	Speech	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
Castle, Russell	Physical Education	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
Friel, Carisa	Speech	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
Kloos, Jason	Music Specialist	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
Lyons, Ashley	Speech	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
McNicholas, Nicole	Speech	12/1/22 – 2/28/23	52 days @ \$325 per day	\$16,900
Mulligan, Christie	Psychologist	10/12/22 – 1/10/23	56 days @ \$325 per day	\$18,200
Neira, Sylvia	Substitute Administrator	12/1/22 – 2/28/23	5 days @ \$550 per day	\$2,750
Parsekian, Jacqueline	Art	12/1/22 – 2/28/23	144 hrs @ \$88 per hr	\$12,672
Seidman, Jessica	Speech	11/9/22 – 1/31/23	50 days @ \$325 per day	\$16,250

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**November 8, 2022****I. SERVICES FOR WESTERN SUFFOLK BOCES**

A. Birch Family Services	8 days @ \$1,500 per day	\$12,000
(Volpe, Ph.D. Lori)		
<u>Classroom and Vocational Consultations Implementing the TEACCH Methodology</u>		
SE – BOCES Center Option 3 – A243-4011-404-60		
B. Child Care Council of Suffolk, Inc.	as per contract	\$3,000
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Hempstead –F941-8145-300-00		
C. Child Care Council of Suffolk, Inc.	as per contract	\$3,000
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Islip – F942-8145-300-00		
D. Child Care Council of Suffolk, Inc.	as per contract	\$3,000
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Babylon –F943-8145-300-00		
E. Choice For All	as per contract	\$5,000
<u>Creating Healthy School and Communities</u>		
DISS – Creating Healthy Schools & Communities Hempstead –F941-8145-300-00		
F. Kathy A. Gulle Consultant Services, LLC	as per contract	\$2,280
<u>Provide Formative and Summative Evaluations of the Teacher Diversity Program</u>		
DISS – Teachers Diversity Pipeline– F953-8140-404-00		

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

G. Lehnert, Ph.D, Kim	1 day @ \$500 per day (Prior Approval)	\$500
<u>How to Effectively Work with Students with Mental Health Diagnosis</u>		
CTE – Occupational Education – A101-3011-404-10		
H. Vision Long Island	as per contract	\$3,000
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Islip –F942-8145-300-00		
I. Vision Long Island	as per contract	\$3,000
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Hempstead –F941-8145-300-00		
J. Vision Long Island	as per contract	\$6,500
<u>Creating Healthy Schools and Communities</u>		
DISS – Creating Healthy Schools & Communities Babylon –F943-8145-300-00		
K. Worldgate, LLC.	25 hours @ \$160 per hour	\$4,000
<u>Training for HR, Performance Management and Recruiting Modules in UKG Ready</u>		
ADMINISTRATION – Internal Computer Services – A712-7711-408-00-135		

II. SERVICES FOR COMPONENT DISTRICTS

A. Academic Entertainment	as per contract	\$5,795
<u>Enrichment Programs for Various School Districts</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
B. Amplify Empowerment Coaching, Corp.	2 courses @ \$4,000 per course	\$8,000
(Salemi, MsEd. Gina)		
<u>Professional Development in the Area of Tools and Skills to Avoid Burnout</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

II. SERVICES FOR COMPONENT DISTRICTS (continued)

C. The Distinctive Educators Institute (Cordova, Sarah)	10 days @ \$1,350 per day	\$13,500
<u>Provide Literacy Professional Development</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
D. Erik’s Reptile Edventures, LLC (Callender, Erik)	as per contract	\$3,000
<u>Provide In-School STEM Assemblies</u>		
DISS – Exploratory Enrichment Program – A435-5840-404-00		
E. Fisk, Michele	40 days @ \$500 per day	\$20,000
<u>Training on Methods and Resources to Incorporate Technology into the Curriculum</u>		
DISS – Model School Tech Plan & Implementation – A536-6318-404-00		
F. Health & Safety Connection (Caputo, Debra M.)	7 sessions @ \$2,000 per session	\$14,000
<u>Mental Health Workshops for the Connetquot School Districts</u>		
DISS – School Improvement for Standards Implementation – A506-6261-404-00		
G. Health & Safety Connection (Caputo, Debra M.)	6 sessions @ \$400 per session	\$2,400
<u>Facilitate Pupil Personnel Services Network</u>		
DISS – School Improvement for Standards Implementation – A506-6261-404-00		
H. Jsapconsulting, Inc. (Sapia, Jolynn)	60 hours @ \$175 per hour	\$10,500
<u>Professional Development in Computer Science Standards</u>		
DISS – Model School Tech Plan & Implementation – A536-6318-404-00		

Supplementary ServicesNovember 8, 2022Page 4**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

I. Museums at Mitchel DBA Cradle of Aviation <u>Outreach Programs for Various School Districts</u> DISS – Outdoor Learning Lab – A402-5843-404-00	as per contract	\$5,000
J. Ognibene, Leon <u>Provide Planetarium Programs</u> DISS – Outdoor Learning Lab – A402-5843-404-00	80 programs @ \$350 per program	\$28,000
K. Operation SPLASH, Inc. <u>Provide a Plastic Pollution Program</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	6 presentations @ \$75 per presentation	\$450
L. The Place for Learning DBA Long Island Science Center <u>Provide Science Based Programs</u> DISS – Outdoor Learning Lab – A402-5843-404-00	as per contract	\$8,000
M. Ryan’s Story Productions, LLC (Halligan, John) <u>Provide Anti-Bullying Programs</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$3,000
N. Smart Start Grant Lead Teacher Melissa Sheahan DISS – F940-8140-404-00 (Previously approved as a Smart Start Grant Teacher not a Grant Lead Teacher on the July 2022 Board)	9 days @ \$450 a day (Pending Approval)	\$4,050
O. The Spirit of Huntington, Inc. (Kitakis, Michael H.) <u>Professional Development in Creative Arts and Team Building</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	50 people @ \$150 per person (Prior Approval)	\$7,500

Supplementary ServicesNovember 8, 2022Page 5**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

P. The Spirit of Huntington, Inc. (Kitakis, Michael H.) <u>Professional Development in Creative Arts and Team Building</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	as per contract	\$15,600
Q. Think Wellness NY <u>Provide Youth Yoga Programs</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$6,000
R. Wright, James <u>Professional Development in the Area of Response to Intervention/Multi Tier System of Supports</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	40 hours @ \$250 per hour	\$10,000
S. Zoda, LLC DBA Mad Science of Long Island <u>Provide In-School STEM Programs</u> DISS – Outdoor Learning Lab – A402-5843-404-00	as per contract	\$4,000

III. SERVICES FOR A SINGLE DISTRICT

A. Adele Bouvard Consulting (Bouvard, Adele A.) <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	3 days @ \$2,000 per day	\$6,000
B. A. Greene, Inc. (Greene, Andrew) <u>Professional Development for New Teachers for the Amityville School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	6 hours @ \$350 per hour	\$2,100

III. SERVICES FOR A SINGLE DISTRICT (continued)

C.	Athletes Helping Athletes (Breining, Warren)	as per contract	\$5,000
	<u>Provide a Series of Leadership Programs for the Half Hollow Hills School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
D.	Center for Responsive Schools, Inc. (Harcourt, Marianne G.)	1 course @ \$24,900 per course	\$24,900
	<u>Consultation/Training in the Responsive Classroom Approach for the Lindenhurst School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
E.	Consulting That Makes A Difference (Ripple, Diane)	15 days @ \$2,075 per day	\$31,125
	<u>Workshops for High School Teaching Strategies for the Lindenhurst School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
F.	Fossil Connoisseur Inc. DBA Dinosaurs Rock (Freund, Leslie)	1 presentation @ \$2,220 per presentation	\$2,220
	<u>Provide a STEM Day Program for the Brentwood School District</u> DISS – Outdoor Learning Lab – A402-5843-404-00		
G.	Jorgensen Learning Center (Jorgensen, Ray)	2 days @ \$3,750 per day (Prior Approval)	\$7,500
	<u>Professional Development for the Northport/East Northport School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
H.	Kolhoff, Diana	12 days @ \$1,450 per day	\$17,400
	<u>Professional Development in Math for the Wyandanch School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		

III. SERVICES FOR A SINGLE DISTRICT (continued)

I. Oggeri, Daniel	10 programs @ \$350 per program	\$3,500
<u>Professional Development in NYS Science Learning Standards Implementation at the Academy Charter School</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
J. Oggeri, Daniel	4 programs @ \$275 per program	\$1,100
<u>Professional Development in Science Education at the Academy Charter School</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
K. Reading Writing Project Network (Wolfe, Pablo)	44 days @ \$2,400 per day	\$105,600
<u>Professional Development for the Amityville School District</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
L. Speak Sobriety, LLC (Hill, Stephen)	1 presentation @ \$4,000 per presentation (Prior Approval)	\$4,000
<u>Provide Assembly Programs for the West Babylon School District</u>		
DISS – Exploratory Enrichment Program – A435-5840-404-00		
M. Traveling Wilderness Experience, Inc. DBA Wilderness Traveling Museum (Strickroth, Ted)	1 presentation @ \$550 per presentation	\$550
<u>Provide In-School Native Life and Skills Programs for the Northport East Northport School District</u>		
DISS – Exploratory Enrichment Program – A435-5840-404-00		
N. ParentSquare, Inc.	1 hour at \$300 per hour (Prior Approval)	\$300
<u>Professional Development in the Area of Technology Integration for the Amityville School District</u>		
DISS – Model School Tech Plan & Implementation – A536-6318-404-00		

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

- A. Name:** Birch Family Services
(Volpe, Ph.D., Lori)
Dates: School Year 2022 – 2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Lori Volpe received her MA and Ph.D. from Hofstra University. She received her BA from the State University of New York at Albany. She has thirty-eight years of professional experience in the field of Special Education with significant expertise in autism and staff development.
- F. Name:** Lehnert, Ph.D., Kim
Dates: School Year 2022 – 2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Lehnert is the sole owner and provider of a Dialectical Behavioral Therapy outpatient program specializing in various personality disorders and behaviors. She received a BA in Psychology from College of the Holy Cross, and her MA and Ph.D. from Case Western Reserve University.

II. SERVICES FOR COMPONENT DISTRICTS

- B. Name:** **Amplify Empowerment Coaching, Corp.**
(Salemi, Gina, MsEd.)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: WS BOCES and Component School District
Explanation: Ms. Gina Salemi has a MS in Education from Hofstra University. She also received her BA in Psychology from Hofstra University. Ms. Salemi is the president of Amplify Empowerment Coaching Corp. She is a certified/licensed School Counselor practicing in the Bronx for twenty years.
- C. Name:** **The Distinctive Educators Institute**
(Cordova, Sarah)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Cordova is the Director of Distinctive Educators Institute, a professional development institute offering literacy consulting services and in-service courses. She wrote units of study for students in grades two and three entitled, “How Writers Work: Launching Writer’s Workshop” and units of study for students in grades six through eight entitled “Literacy Essay-Narrative and Persuasive Essay for the Content Areas”. She is presently an Adjunct Assistant Professor in the Literacy Department at Dowling College. Ms. Cordova received a BA at SUNY Stony Brook and a MS in Elementary Education at New York University.
- D. Name:** **Erik’s Reptile Edventures, LLC**
(Callender, Erik)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Since graduation from Stony Brook University in 2006, Erik Callender has traveled worldwide studying reptiles and bringing education programs into the classroom. He is a published author and documentarian on reptiles and amphibians.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- E. 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.
- F. Name:** **Health & Safety Connection
(Caputo, Debra M.)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Debra Caputo received her BS from Brockport College and her MS from Dowling College. She is a certified Health Educator with over twenty-five years of experience. Ms. Caputo is a member of the National Council for Behavioral Health and a Mental Health First Aid Instructor and Chair for the Long Island and New York City Chapters of the American Foundation for Suicide Prevention-Education/Training.
- N. Name:** **The Spirit of Huntington, Inc.
Kitakis, Michael H.**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Michael Kitakis is the Executive Director of the Spirit of Huntington Art Center. Mr. Kitakis graduated from the Art Institute of Pittsburgh in 1984. He is currently the Executive Director at the Spirit. His love for creativity, art and teaching has fueled his passion in leading the incredible innovations happening at the Sprit of Huntington Art Center.

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** **Adele Bouvard Consulting
(Bouvard, Adele A.)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Adele Bouvard received her BS in Education from Roberts Wesleyan College and her MS from SUNY Brockport. She has served as a classroom teacher, building principal of elementary and secondary schools, deputy superintendent and superintendent of schools. Ms. Bouvard served on the New York State Bar Association Task Force on Reducing the School to Prison Pipeline.
- D. Name:** **Center for Responsive Schools, Inc.
(Harcourt, Marianne G.)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Marianne G. Harcourt has been a Responsive Classroom Trainer since 2007. She holds a BS in Home Economics Secondary Education from the University of Vermont. Ms. Harcourt also received her MS in Education from Cambridge College.
- E. Name:** **Consulting that Makes a Difference, Inc.
(Ripple, Diane)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Ripple is a professional developer on Long Island since 1996. She is the owner of *Consulting That Makes A Difference, Inc.*, which provides professional development in such areas as inclusive education, co-teaching and differential instruction. Ms. Ripple received a BS from SUNY Geneseo and a MA from SUNY Stony Brook. She began her career as a speech therapist.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- F. Name:** **Fossil Connoisseur Inc. DBA Dinosaurs Rock
(Freund, Leslie)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Dinosaurs Rock has been conducting school assemblies for 20 plus years. They conduct in-person and virtual programs.
- G. Name:** **Jorgensen Learning Center
(Jorgensen, Ray)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Jorgensen is the Director of the Jorgensen Learning Center, an International Center for Leading Learning in the Twenty First Century. Mr. Jorgensen spent thirty years in America's private and public schools as a teacher, coach, department head, faculty member at University of South Florida and school administrator. He is best known to the school leaders in many states as the Principal's Principal. He teaches school administrators the practical knowledge necessary to both lead and manage. His professional consulting is defining programs as systemic efforts to develop the leadership capabilities needed for any organization to thrive.
- H. Name:** **Kolhoff, Diana**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Kolhoff worked as a high school mathematics teacher at Rye High School and is presently a home school teacher, freelance bookkeeper and business owner. She received a BS in Mathematics Education from Utah State University and MS in Mathematics from Montana State University.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- K. Name:** **Reading Writing Project Network, LLC
(Wolfe, Pablo)**
Dates: School Year 2022 – 2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Wolfe received a BA in English from Haverford College, PA and a MA in Secondary Education from Brooklyn College, NY. He was a middle school teacher and served as the English Department Head at School of the Future in Manhattan before becoming a staff developer at Reading & Writing Project Network, LLC.
- L. Name:** **Speak Sobriety, LLC
(Stephen Hill)**
Dates: School Year 2022 – 2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Hill was a Legal Intern at the Law Offices of David I. Goldstein, Chestnut Ridge, NY. He is presently the owner and President of Speak Sobriety, LLC in Suffern, NY where he does substance abuse awareness, prevention and treatment presentations. Mr. Hill has a BS in Criminal Justice from John Jay College of Criminal Justice.
- M. Name:** **Traveling Wilderness Experience DBA Wilderness Traveling Museum
(Strickroth, Ted)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ted Strickroth has been at Traveling Museum for over thirty years. He has created programs for school districts, museums and cultural affairs.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**November 8, 2022****A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Albertelli, Francesca	Registered Nurse	Special Education	11/01/22	\$44,868
(A)Burger, Caroline	Special Education Aide	Special Education	11/09/22	\$21,980
(A)Cabatingan, Hannah	Registered Nurse	Special Education	11/17/22	\$38,817
(A)Caltabellotta, Laura	Special Education Aide	Special Education	11/09/22	\$21,980
(A)Charalambous, Yiannis	Custodial Worker	Maintenance & Operations	11/09/22	\$45,462
(A)D'Amato, Stephanie	Special Education Aide	Special Education	11/15/22	\$21,980
(A)Dellaquila, Jordan	Special Education Aide	Special Education	11/09/22	\$21,980
(A)Guzman, Brianna	Special Education Aide	Special Education	11/09/22	\$21,980
(P)Landau, Dolores	Principal Account Clerk	Special Education	10/17/22	\$73,392
(P)Liu, Shu-Ling	Senior Research Analyst	Instructional Support Services	11/09/22	\$80,000
(P)Oliveto, Marie	Senior Office Assistant	Career & Technical Education	11/09/22	\$63,823
(A)Pena, Dereny	Special Education Aide	Special Education	11/09/22	\$21,980
(P)Razzano, Renee	Senior Account Clerk	Instructional Support Services	11/09/22	\$58,436
(A)Spence, Emily	Special Education Aide	Special Education	11/09/22	\$21,980
(A)Todaro, John	Custodial Worker	Maintenance & Operations	11/09/22	\$45,462
(A)Vezzi, Elaine	School Teacher Aide	Career & Technical Education	11/09/22	\$21,980

(A) Permanent Appointment**(P) Permanent Promotion**

Non-Instructional Personnel Matters**November 8, 2022****Page 2****B. Resignations**

Aliperti, Robert	Network & Systems Technician	Internal Support	11/10/22
Bielitz, Barbara	Special Education Aide	Special Education	01/06/23
Bounaparte, Maryanne	Special Education Aide	Special Education	11/04/22
Cabatingan, Hannah	Special Education Aide	Special Education	11/16/22
Chance, George	Custodial Worker	Maintenance & Operations	02/03/23
Filiberto, Tina	Labor Specialist	Career & Technical Education	11/08/22
Gillis-DiStefano, Susan	Cook Manager	Child Nutrition	01/27/23
Guttieri, Cecelia	Employee Benefits Supervisor	Benefits/Business Office	02/09/23
Houlihan, Danielle	Special Education Aide	Special Education	10/14/22
League, Josephine	Special Education Aide	Special Education	10/28/22
Maldonado, Milagros	School Teacher Aide	Career & Technical Education	01/30/23
Pica, Thomas	Recovery High School Coordinator	Special Education	11/04/22
Puma, Rose	School Teacher Aide	Career & Technical Education	01/06/23
Suapengco, Marizza	Special Education Aide	Special Education	09/07/22
Tacoma, Nancy	Special Education	Special Education	01/13/23
Tejada, Lissette	Special Education Aide	Special Education	10/17/22
Wilson, Krista	Special Education Aide	Special Education	11/10/22

C. Leaves of Absence

Cowie, Theresa	Registered Nurse	Medical	08/31/22-08/31/23
Oliva, Milena	Special Education Aide	Personal	10/20/22-01/31/23

D. Termination- In Accordance with Unit XII CBA, Article VI

Donayre, Janette	Special Education Aide	Special Education	11/09/22
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E. Unit VII Stipends**Doctorate- as per contract**

Bueti, Kaitlyn
 Carter, Kerrin
 Chandhoke, Anisha
 Costa, Kelly
 Dunckley, Geri
 Milana, Christine
 Pasquarelli, Lauren
 Roehrig, Tricia

Non-Instructional Personnel Matters**November 8, 2022****Page 3****F. Substitute and Temporary Personnel****Career & Technical Education****Hourly Aide @ \$20.00 per hour**

Capobianco, Kathryn

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

Russo, Joseph

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

Ahmed, Nafisa

Fillingere, Kathleen

Floyd, Jill

Harris, Matthew

Leach, Gerard

Reynolds, Mallory

Wilson, Krista

Relief Aides @ \$20.00 per hour

Berry, Shatia

Colon, Miguel

Rodriguez, Ana R.

Sardar, Rubina

Student Worker @ \$16.50 per hour

Record, Timothy

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

Eusanio, Elyse	Technology Assistant	11/09/22-6/30/23	50 hours @ \$40.00 per hour	\$2,000
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Special Education

Noonan, Dale	Substitute Clerical	11/14/22-01/31/23	120 hours @ \$20.00 per hour	\$2,400
Paschke, Christine	Substitute Clerical	12/01/22-02/28/23	175 hours @ \$18.50 per hour	\$3,237.50
Reilly-Pettolino, Kathy	Office Assistant	11/09/22-01/31/23	330hours @ \$26.00 per hour	\$8,580
Surrency, Stacey	Substitute Registered Nurse	12/01/22-02/28/23	50 hours @ \$55.00 per hour	\$2,750

(Encl. 9.2.4)

11/8/22

**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 CUSTODIAL PERSONNEL UNIT V**

WHEREAS, the Unit V, Custodial Personnel, 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 V 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 V Custodial Personnel from July 1, 2022 to June 30, 2023.

(Encl. 9.2.5)
11/8/22

**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 ALLIANCE OF SCHOOL BASED HEALTH PROFESSIONALS UNIT VII**

WHEREAS, the Unit VII, Alliance of School Based Health Professionals 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, members of the Unit VII Western Suffolk BOCES Alliance of School Based Health Professionals have ratified 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 VII, Alliance of School Based Health Professionals from July 1, 2020 to June 30, 2026.

(Encl. 9.3.1)

11/8/22

Page 1 of 5

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

NOVEMBER 8, 2022 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
A WHEELCHAIR, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A TOP HALF IV PULL, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A TAN CART WITH PLUG, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A TOSHIBA TV/VCR/DVD, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A TV STAND, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
19 MEDIAL ASSISTING ADMIN & CLINICAL COMPETENCIES TEXTBOOKS & WORKBOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
8 TABERS CYCLOPEDIA MEDICAL DICTIONARIES, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
23 FUNDAMENTALS OF NURSING BOOKS, NO TAGS.	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
44 HEALTH SCIENCE CAREERS EXPLORATION BOOKS & WORKBOOKS, NO TAG.	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
18 TABERS CYCLOPEDIA MEDICAL DICTIONARY, NO TAGS.	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
8 TOTAL PATIENT CARE BOOKS, NO TAGS.	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
9 THE HUMAN BODY IN HEALTH & ILLNESS BOOKS, NO TAGS.	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
A GRAY 2-DRAWER VERTICAL FILE CABINET, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
24 HEALTH CAREERS TODAY BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
16 ELECTRONICS HEALTH RECORDS BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
15 DIVERSIFIED HEALTH OCCUPATIONS BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
16 THE CLINICAL LABORATORY ASSISTANT/PHLEBOTOMIST BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
9 CLINICAL PROCEDURES FOR MEDICAL ASSISTANTS BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
12 ILLUSTRATED GUIDE TO MEDICAL TERMINOLOGY BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
10 PHYSICIANS DESK REFERENCES BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
43 ADMINISTRATIVE MEDICAL ASSISTING BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
16 SAUNDERS ENCYCLOPEDIA DICTIONARY OF MEDICAL NURSING & ALLIED HEALTH BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
6 THE HUMAN BODY IN HEALTH DISEASE BOOKS, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
AN IBM TYPEWRITER, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
TWO 60" LONG WOOD BLOCK TABLES, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
5 72" LONG STAINLESS STEEL TABLES	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

159321 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159323 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159556 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159683 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159750 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159751 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159804 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159805 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159807 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159809 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159810 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
174392 SMARTBOARD, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
6 BLACK METAL DESKS, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
A WOOD FRAME TOP TABLE, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
1 TAN LAMINATE WOOD DESK, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
2 METAL FRAME DARK WOOD LAMINATE TOP TABLE	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
4 LAMINATE TABLES, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
7 TV CARTS, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
A TOSHIBA TV/VHS, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
A TOSHIBA TV/DVD/VHS PALYER, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
5 FIRE EXTINGUISHERS, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
1 LAMINATOR MACHINE, NO TAGS	WILSON TECH-DIX-HUNTINGTON	DISPOSITION TO BE DETERMINED
68342 LAMINATOR, BADGER, BAEZ27	WILSON TECH-MANOR PLAINS	DISPOSITION TO BE DETERMINED
1 UTILITY CART, NO TAGS	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
1 LAMINATOR, SERIAL#7-264792, NO TAGS	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
113030 RANGE, GARLAND, NSF, DO34460	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
178041 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
178042 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
178044 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
178103 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
180522 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
180523 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
180524 SMARTBOARD, SMART, SBM685	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

185151 SMARTBOARD-PROJECTOR, EQUIPMENT	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
173394 SMARTBOARD, SMART, 8055I, K012FW18D0003	SAGAMORE/IDT	DISPOSITION TO BE DETERMINED
159701 COMPUTER-DESKTOP, ASUS, ET2220I	TAUKOMAS	DISPOSITION TO BE DETERMINED
159939 COMPUTER-DESKTOP, APPLE, A1418	TAUKOMAS	DISPOSITION TO BE DETERMINED
171998 COMPUTER-DESKTOP, DELL, 9010	TAUKOMAS	DISPOSITION TO BE DETERMINED
194359 COMPUTER-DESKTOP, DELL, 3020	TAUKOMAS	DISPOSITION TO BE DETERMINED
145464 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145482 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145533 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145547 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145548 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145552 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145556 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145559 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145560 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145563 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145564 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
145571 COMPUTER-LAPTOP, DELL, D630	TAUKOMAS	DISPOSITION TO BE DETERMINED
152442 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152443 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152446 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152447 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152450 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152451 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152452 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152453 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152458 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152461 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152465 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
152466 COMPUTER-LAPTOP, DELL, PP18L	TAUKOMAS	DISPOSITION TO BE DETERMINED
173825 COMPUTER-LAPTOP, DELL, E6430	TAUKOMAS	DISPOSITION TO BE DETERMINED
195705 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195706 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195708 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

195709 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195710 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195711 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195712 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195713 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
195714 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
215076 COMPUTER-STORAGE, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
249307 COMPUTER-TABLET, APPLE, A2270	TAUKOMAS	DISPOSITION TO BE DETERMINED
180738 PRINTER, XEROX, 3610	TAUKOMAS	DISPOSITION TO BE DETERMINED
180742 PRINTER, XEROX, 3610	TAUKOMAS	DISPOSITION TO BE DETERMINED
180774 PRINTER, XEROX, 3610	TAUKOMAS	DISPOSITION TO BE DETERMINED
185529 PRINTER, XEROX, 6600	TAUKOMAS	DISPOSITION TO BE DETERMINED
230730 PRINTER, XEROX, workcentre 3335	TAUKOMAS	DISPOSITION TO BE DETERMINED
195872 SLICER/MEAT, CHEFMATE, C-12, 308223	TAUKOMAS	DISPOSITION TO BE DETERMINED
158565 SMARTBOARD, SMART, SB685	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
158570 SMARTBOARD, SMART, SB685IX	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
158571 SMARTBOARD, SMART, SB685IX	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
158572 SMARTBOARD, SMART, SB685IX	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
158573 SMARTBOARD, SMART, SB685IX	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
174448 SMARTBOARD, SMART, SBM685IX2	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED
120017 FREEZER, TRAUlsen, G22010, T60268G07	BRENNAN	DISPOSITION TO BE DETERMINED
A PAPER SHREDDER, GBC SERIAL# 1757393, NO TAGS	BRENNAN MIDDLE/HIGH SCHOOL	DISPOSITION TO BE DETERMINED
A PAPER SHREDDER, FELLOWES SERIAL# CRC32299, NO TAGS	SOUTH OAKS HOSPITAL	DISPOSITION TO BE DETERMINED

(Encl. 9.3.2)

11/8/22

WESTERN SUFFOLK BOCES**PARTICIPATION OF WESTERN SUFFOLK BOCES IN THE LONG ISLAND SCHOOL
PRACTITIONER ACTION NETWORK (LI-SPAN)**

WHEREAS, the Western Suffolk BOCES Board of Education has developed policies and practices to ensure the safety, physical and mental health, and general well-being of its student and staff. In recognition of this responsibility, this Board of Education recognizes and endorses the existence of the Long Island School Practitioner Action Network (LI-SPAN). This is a voluntary organization of school-based mental health and other crisis team members whose mission it is to lend a helping hand to member school districts during the time of a building or regional school crisis which may exceed the capacity of Western Suffolk BOCES to intervene utilizing just internal district resources. School districts that participate in the LI-SPAN network pay no dues or any way provide any type of financial remuneration for membership. The only requirement for membership is to have one or more school crisis team members trained in the National Association of School Psychologist PREPaRE curriculum workshop 2, entitled:

Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals

WHEREAS, Western Suffolk BOCES school-based mental health professionals and other school crisis intervention team members have participated in this two-day training, thus gaining the knowledge necessary to meet the mental health needs of students and staff following a school-associated crisis event. With updated research and crisis intervention strategies, this workshop teaches participants how to prevent and prepare for psychological trauma, helps to reaffirm both the physical health of members of the school community and students' perceptions that they are safe and secure, evaluates the degree of psychological trauma, responds to the psychological needs of members of the school community and examines the effectiveness of school crisis intervention and recovery effort,

AND, Western Suffolk BOCES will agree to release available PREPaRE-2 trained staff, at the discretion of the Superintendent or designee, to serve in other LI-SPAN member districts upon request. These volunteers will attend monthly, two-hour training in rotating school district locations and be available to report to the on-site coordinator in the affected district on a per-day basis for the length of time as specified by the Superintendent or designee.

AND, Western Suffolk BOCES may, in kind, request the support of other school district in the event of a crisis on any of our school campuses.

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign the Memorandum of Understanding with LI-SPAN, effective September 1, 2022.

(Encl. 9.3.3)
11/8/22

**APPROVAL OF AFFILIATION AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES AND ADELPHI UNIVERSITY**

WHEREAS, an agreement between Western Suffolk BOCES and Adelphi University has been developed for the purpose of providing a placement site for students from Adelphi to fulfill their educational program in the School Psychology Program requirements, 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 September 1, 2022.

(Encl.9.3.4)
11/8/22

WESTERN SUFFOLK BOCES

RESOLUTION OF BOARD OF EDUCATION TO EXTEND AGREEMENT SCHOOL YEAR 2022-2023

WHEREAS, Western Suffolk BOCES requires agreements to provide support and instructional materials, and

WHEREAS, Western Suffolk BOCES component districts wish to offer instructional materials and assessments to students;

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

BE IT RESOLVED that Western Suffolk Board of Education is hereby authorized to extend the agreement for the 2022-2023 fiscal year for the vendor listed below and at the estimated amount indicated

Vendor	Amount
College Board	\$450,000

(Encl. 9.3.5)

11/8/22

WESTERN SUFFOLK BOCES

APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS

WHEREAS, the Division of Instructional Support Services has been working with Harborfields, Northport, and South Huntington 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>
Harborfields UFSD	5 Year	\$235,791
Northport UFSD	4 Year	\$670,058

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 November 8, 2022.

Dated _____, 2022

 Official Signature:
 Joanne Klein
 District Clerk
 Western Suffolk BOCES

(Encl. 9.3.6)
11/8/22

**APPROVAL OF AFFILIATION AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES AND HOFSTRA UNIVERSITY**

WHEREAS, an agreement between Western Suffolk BOCES and Hofstra University has been developed for the purpose of providing a clinical site for graduate/undergraduate students from Hofstra to fulfill their New York State certification requirements, 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 September 1, 2022.

(Encl. 9.3.7)
11/8/22

WESTERN SUFFOLK BOCES

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Member is authorized to attend the conference noted below:

Brian J. Sales
Peter Wunsch

NSBA Annual Conference
Orlando, FL
April 1 – April 3, 2023