



Western Suffolk BOCES
Regular Meeting - Central Administration
June 30, 2026

5:00 p.m. – There is a proposed Executive Session, subject to Board approval.

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 ITEMS FOR BOARD ACTION
 - 4.1 Personnel
 - 4.1.1 Instructional Personnel
 - 4.1.2 Supplementary Services
 - 4.1.3 Non-Instructional Personnel
 - 4.1.4 Approval of Memorandum of Agreement with Western Suffolk BOCES Faculty Association Unit I [R]
 - 4.1.5 Resolution for Student Ex Officio Board Members [R]
 - 4.1.6 Resolution for Appointment of New Board of Education Member [R]
 - 4.1.7 Approval of Appointment of Mr. Larry Leaven as Interim District Superintendent [R]
- 5 Business Administration Matters
 - 5.1 Approval of Equipment Lease Purchase Financing Agreement [R]
 - 5.2 Approval of Bid Awards
 - 5.3 Resolution for Authorization of Advisory Council Board Members' Terms [R]
 - 5.4 Authorization to Accept a Donation of Equipment and Supplies [R]
 - 5.5 Resolution for Extension of Brennan High School Lease [R]
 - 5.6 Approval for Classroom Use Agreement with the Wyandanch Union Free School District [R]
- 6 Old Business
- 7 New Business
- 8 Adjournment

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals are subject to SED Clearance

June 30, 2026**A. Resignations**

Cesaire, Henry	Adult Instructor/Career & Technical Education	6/12/26
Egger, Brianna	Teaching Assistant/Special Education	5/29/26
Forgione, Joshua	Adult Instructor/Career & Technical Education	6/26/26
Leonard, Amanda	School Psychologist/Special Education	6/26/26
Mac Lean, Raymond	Teacher/Career & Technical Education	6/26/26
Mascia, Daniel	Adult Instructor/Career & Technical Education	6/12/26

B. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Pisani, Joseph	Probationary*	Media Communications	8/31/26 – 8/30/30*	\$53,119
Talamini, Julia	Probationary*	School Psychologist	9/1/25** – 8/31/29*	\$73,392

C. Instructional Appointment Detail

<u>Name</u>	Pisani, Joseph
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Media Communications
<u>Salary</u>	\$53,119 – A/1
<u>Effective Date</u>	8/31/26
<u>End of Probationary Period</u>	8/30/30*
<u>Certification</u>	Uncertified
<u>Education</u>	Five Towns College, Dix Hills, NY AS 2008
<u>Experience</u>	Rec Room Audio, Ronkonkoma, NY Post Production Supervisor/Sound Designer 2018 – Present Multiple Film & TV Projects, Freelance Unit Production Manager 2017 – Present Logitech/Mevo/Blue Microphone, Remote Customer Success/Technical Specialist/Podcast & Streamlining Producer 2020 - 2021 Samsung Electronics America, Remote/Travel National Product Training Manager 2012 - 2017

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least 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

<u>Name</u>	Talamini, Julia
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	School Psychologist
<u>Salary</u>	\$73,392 – G/2
<u>Effective Date</u>	9/1/25**
<u>End of Probationary Period</u>	8/31/29*
<u>Certification</u>	School Psychologist
<u>Education</u>	Mercy University, Dobbs Ferry, NY MS 5/2025
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Substitute Teacher 9/2025 – 6/2026 ESY School Psychologist Summer 2025 Family Service League, Riverhead, NY Psychosocial Rehabilitation Specialist 6/2022 – 10/2022

D. Educational Increments/Column Advancements Effective 8/31/26

<u>Name</u>	<u>Salary/Column/Step</u>
Castle, Russell	\$73,255 – F/4
Clark, Jaclyn	\$83,447 – I/5
Dee, Jenna	\$67,597 – E/2
Ricci, Taylor	\$71,820 – F/3

E. Doctorate Unit 6 – as per Policy 5152.1

Mooney, Stacey

F. Unit I Stipends

Teacher Coordinator 7+ (as per contract)

School Year 2026 - 2027

Caruolo-Tur, Dana

*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

Unit I Stipends - continued
Chaperone – as per contract

Bligh Como, Elizabeth
Goehring, Melody
Gomez, Keri
Lebel, Janeen
Raffaele, Kelly

Ex Officio Student Board Member Advisor - \$2,500
School Year 2026 – 2027

Augello, Kerry Ann

Home Tutoring – as per contract

George, Joseph
Ohriner, Brandon

Mentor Stipends

Returning Mentor – Late Start - Revised

Seidler, Robert

G. Adult Instructor
School Year 2026 - 2027

Aceituno, Angie	Career Counselor	\$42.95/hr	Clements, Kerri	Diagnostic Medical	\$61.04/hr
Alvarez-Motto, Melissa	Diagnostic Medical	\$52.51/hr		Sonography	
	Sonography		Cowen-Gouskos, Valerie	Career Counselor	\$57.77/hr
Blackwood, Cassandra	Math	\$47.64/hr	Cresciullo, Janice	AMT	\$49.10/hr
Bouklas, Michael	Science	\$41.51/hr	David, Rythda	ESL	\$37.68/hr
Brunjes, Kerri	Adult Clinical Instructor	\$57.50/hr	Desmond, Kim	Social Studies	\$44.45/hr
Brutus, Ariane	ESL	\$36.57/hr	DiBenedetto, Julia	ESL	\$64.83/hr
Buehler, Edward	Health	\$71.93/hr	Falcon, Ivan	ESL	\$42.95/hr
Buehler, Edward	HSE	\$52.33/hr	Falvo-Tessler, Lisa	EDP/ESL	\$55.54/hr
Cahill-Assenza, Megan	ESL	\$36.57/hr	Fasbach, Syla	Phys Ed/Health	\$39.89/hr
Campbell, Pahula	ESL	\$40.88/hr	Fitzgerald, Erin	HSE	\$37.13/hr
Caracciolo, Louise	ALS Room Support	\$47.64/hr	Fournier, Marisol	ESL	\$36.57/hr
Caracciolo, Tami	Physical Education	\$53.90/hr	Gavala, Jocetta	Surgical Technology	\$47.90/hr
Castain-Barton, Teresa	Adult Clinical Instructor	\$43.41/hr	Gitz, Christopher	Math	\$39.89/hr
Castain-Barton, Teresa	Practical Nursing	\$43.41/hr	Houlihan, Danielle	Adult Clinical Instructor	\$38.46/hr

Adult Instructor - continued

Humphreys, Jared	Math	\$39.89/hr	Poukamissas, Angela	Adult Clinical Instructor	\$37.88/hr
Imonti, Karla	Practical Nursing	\$53.56/hr	Princiotta, Christine	Computer Applications	\$47.64/hr
Jackson, Mary	Science	\$39.89/hr	Ramsey, Melanie	Adult Clinical Instructor	\$37.88/hr
Jacovelli, Theresa	ESL	\$51.07/hr	Robledo, Crystal	English	\$42.33/hr
Jones, Veronica	Practical Nursing	\$44.48/hr	Rotella, Christine	Clinical Medical	\$37.88/hr
Juarez, Paul	Bilingual GED	\$62.83/hr		Assisting	
Kemnitzner, Michele	English	\$43.19/hr	Salter, Karen	Surgical Technology	\$49.10/hr
Laurino, Lacey	Practical Nursing	\$56.40/hr	Sanna, Mary	ESL	\$66.05/hr
Levine, Clare	Art	\$69.33/hr	Saoui, Hanane	Adult Clinical Instructor	\$37.88/hr
Litsch, Laurie	Adult Clinical Instructor	\$37.88/hr	Scott, Amanda	School Counselor	\$40.71/hr
Lorusso, Michael	ESL	\$36.57/hr	Seidler, Robert	Social Studies	\$73.27/hr
Lukasweski, Chester	ESL	\$46.26/hr	Stiene, Scott	Math	\$42.33/hr
Maia, Lauren	Career Counselor	\$42.95/hr	Tomasini, Dorothy	English	\$39.89/hr
Marks, Maria	HSE	\$36.57/hr	Torregrossa, Patricia	Career Counselor	\$64.83/hr
Marrin, Lisa	VESL	\$47.64/hr	Trinh, Chantal	Career Counselor	\$44.03/hr
Marx, Jenna	Career Counselor	\$40.88/hr	Van Volkinburg, Zoe	Career Counselor	\$40.27/hr
Mathon, Leone	ESL	\$37.13/hr	Velasquez, Odaly	Adult Clinical Instructor	\$38.46/hr
Michel, Carmite	ESL	\$37.13/hr	Verga, Jessica	HSE	\$37.13/hr
Moore, Nicole	Radiologic Tech	\$49.10/hr	Vitello, Joann	HSE	\$38.82/hr
Murray, Thomas	GED	\$39.89/hr	Werbicky-Detrano, Valerie	EDP/ESL	\$67.28/hr
Parkinson, Jennifer	Special Education	\$39.89/hr	Wheeler, Ronald	ESL	\$66.05/hr
Peters, Jean-Marie	ESL	\$58.92/hr	Zehrer, Michele	HSE	\$58.92/hr

H. Continuing Occupational Education

School Year 2026 – 2027

Bitetto, Karen	Diagnostic Medical Sonography	\$53/hr	Kazandjian, Annie Marchese, Patricia	Practical Nursing Data	\$46/hr \$32/hr
Chery-Cornwall, Patricia	Practical Nursing	\$53/hr	Marino-Krummenacker, Kim	Practical Nursing	\$49/hr
Festa, Nicole	Practical Nursing	\$47/hr	Nieves, Jessica	Diagnostic Medical	\$45/hr
Finkle, Claudia	Supervisor	\$41/hr		Sonography	
Galante, Joseph	AMT	\$28/hr	Noreiga, Semona	Surgical Technology	\$41/hr
Gladysz, Lynn	Supervisor	\$45/hr	Ottaviano, Joseph	Computer/ Construction Electronics	\$43/hr
Gladysz, Lynn	COE Advanced	\$45/hr		Supervisor	\$40/hr
Griffett, Kristi	Surgical Technology	\$41/hr	Porzio, Denise	Practical Nursing	\$47/hr
Grover, Lauren	Diagnostic Medical Sonography	\$51/hr	Ramsey, Melanie Raven, Edward	Radiologic Technology	\$48/hr
Incagliato, Rory	Diagnostic Medical Sonography	\$51/hr	Scholl, Meghan	Surgical Technology	\$41/hr
Juarez, Paul	Supervisor	\$40/hr	Timony, Elizabeth Zabransky, Theresa	Surgical Technology Online Learning	\$41/hr \$47/hr

I. Temporary & Casual Career & Technical Education

School Year 2026 – 2027

Engelman, Stephanie	Substitute Administrator	7/1/26 – 12/30/26	120 hours @ \$100 per hour	\$12,000
Pisani, Joseph	Audio Production Teacher	7/1/26 – 8/30/26	32.5 hours @ \$41 per hour	\$1,332.50

Instructional Support Services

School Year 2026 - 2027

Blair-Braxton, Wendy	Culturally Responsive Sustaining Education Coordinator	7/1/26 – 6/30/27	50 days @ \$450 per day	\$22,500
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Special Education

School Year 2026 – 2027

Bowden, Karen	Substitute Administrator	7/1/26 – 8/31/26	120 hours @ \$100 per hour	\$12,000
Crocco, Fran	Substitute Administrator	7/1/26 – 8/31/26	120 hours @ \$92 per hour	\$11,040
Crocco, Joseph	Substitute Administrator	7/1/26 – 8/31/26	120 hours @ \$92 per hour	\$11,040
Flicker, Dr. Alan	Psychologist	7/1/26 – 6/30/27	25 evals @ \$380 per eval	\$9,500
Herzing, Jessica	BCBA Direct Support	7/6/26 – 8/14/26	180 hours @ \$50 per hour	\$9,000
Logatto, Thomas	Substitute Administrator	7/1/26 – 8/31/26	120 hours @ \$100 per hour	\$12,000
Rivera, Chandra	Substitute Administrator	7/1/26 – 8/31/26	120 hours @ \$100 per hour	\$12,000

NON- SUMMER – EXTRA DAYS

Contracted Teachers

Andersen, Brandon	2 days @ \$369.63 per day
Daddona, Suzanne	2 days @ \$318.73 per day
Frederico, Kristen	2 days @ \$375.33 per day
Nappo, Deanna	2 days @ \$360.77 per day
Talamini, Julia	2 days @ \$318.10 per day
Wagner, Lori	2 days @ \$350.87 per day

SUMMER – EXTRA DAYS

Career & Technical Education

Catapano-Martinez, Donna	5 days @ \$313.67 per day
Millett, Jeanne	5 days @ \$375.33 per day

Non-Contracted Teachers

Masone, Joseph	2 days @ \$310.77 per day
Pallazzolo, Ava Grace	2 days @ \$310.77 per day
Renton, Matthew	2 days @ \$310.77 per day
Tonso, Danielle	2 days @ \$310.77 per day

SUMMER SCHOOL

Non-Contracted Teachers

Acacia, Dominique
Babnik, Tara
Colgate, Jake
Doumanis, Alexander
Egger, Brianna
Ermmarino, Sophia
Falk, Laura
Guido, Amy
Immel, William
Klatsky, Maya
Minicozzi, Julia
Nachamie, Matthew
Nelson, Brea

Nilsen, Alyson
Reynolds, Mallory
Smothergill, Cheyenne
Thurston, Emma
Vallely, Patricia
Witherspoon, Isaiah

Non-Contracted Teachers - Rescind

Barry, Jake
DeMaria, Michele
Itzkowitz, Isabel
Levin, Alexa
Waters, Sophia

REGIONAL SUMMER SCHOOL

Social Worker/Proctor

Morano, Regina

Teacher/Proctor

Cossack, Joseph
Olanick, Jamie
Rippe, Christina

Teacher/Proctor – Rescind

Givner-Lipman, Melissa

Teacher/Proctor/Regents Review/Grader

Labate, Taylor
Rangel, Austin
Smith, Sarah
Steinman, Amanda
Warner, Jade

Teacher/Proctor/Regents Review/Grader/Labs - Rescind

DeCristo, Elizabeth

(Encl. 4.1.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**June 30, 2026****I. SERVICES FOR WESTERN SUFFOLK BOCES****A. Advanced Psychological Evaluations, PC
(Rosenfeld, PsyD., Michael)**

<u>Provide Neuropsychological and Other Evaluations for Student Adjustment Center</u>	as per contract (Prior Approval)*	\$110,000
SE – Related Services – A503-5874-404-00		

<u>Provide Neuropsychological and Other Evaluations for Student Adjustment Center</u>	as per contract	\$120,000
SE – Related Services – A503-5874-404-00		

B. Ruiz, Lisa	40 hours @ \$400 per hour	\$16,000
<u>Provide Leadership Mentoring Program</u>		
DISS – Administrative Instruction, Planning and Technology – A709-7210-404-00		

*Addendum to original contract

Supplementary Services

June 30, 2026

Page 2**C. Younai, Dr. Amy**

<u>Provide Psychiatric Consultations with Students/ Manor Plains</u> SE – BOCES Center Option 3- A243-4011-404-45	226 hours @ \$240 per hour* (Prior Approval)	\$54,240
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<u>Provide Psychiatric Consultations with Students/ Alternative HS</u> SE – BOCES Center Option 3- A243-4011-404-65	215 hours @ \$240 per hour* (Prior Approval)	\$51,600
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II. SERVICES FOR COMPONENT DISTRICTS

A. Gruttola, Jessica <u>Provide Professional Development in the Area of Literacy</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	18 days @ \$1,200 per day	\$21,600
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B. Premiere Speakers Bureau, Inc. (Chang, Jere S.) <u>Provide Professional Development as the Keynote Speaker and Breakout Sessions for Lites Conference</u> DISS – Model School Technology Plan and Implementation – A536-6318-404-00	as per contract	\$11,000
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*Addendum to original contract

Supplementary Services

June 30, 2026

Page 3**II. SERVICES FOR COMPONENT DISTRICTS (continued)****C. Slice of Mindfulness, LLC
(Anderson, Melanie)**

<u>Provide Professional Development in the Area of Mindfulness</u>	25 people @ \$175 per person	\$4,375
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<u>Provide Professional Development in the Area of Mindfulness</u>	5 days @ \$1,500 per day	\$7,500
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

Supplementary Services**June 30, 2026****Page 4****III. SERVICES FOR A SINGLE DISTRICT**

- | | | | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------|
| A. | All Your Data Solutions, LLC
<u>Provide Professional Development in the Area of Data Reporting and Testing/Northport-East Northport School District</u>
DISS – Model School Technology Plan and Implementation – A536-6318-404-00 | 173.75 hours @ \$125 per hour | \$21,718.75 |
| B. | G & R Inclusive Group, LLC
(Hess, Rachel and Turner, Jennifer)
<u>Provide Professional Development in the Area of Co-Teaching and Collaboration/ Northport-East Northport School District</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | 5 days @ \$3,900 per day | \$19,500 |
| C. | New Solutions K12
<u>Provide Professional Development in the Area of Improving Student Outcomes/ Northport-East Northport School District</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | as per contract | \$108,000 |
| D. | Solution Tree, Inc.
<u>Provide Professional Development in Leadership, Implementation and Professional Learning Communities/ Northport-East Northport School District</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | as per contract | \$66,100 |

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

- A. Name:** Gruttola, Jessica
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Jessica Gruttola received her BS in Elementary Education from SUNY Oneonta. She received her MS in Reading and Literacy Acquisition from Dowling College. Ms. Gruttola received her certified IB Educator Certificate from International Baccalaureate and a MS in Education Administration from Sacred Heart University. Ms. Gruttola has been an Administrator, Literacy Specialist, Curriculum Coordinator and Educator for over twenty years.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- B. Name:** **Premiere Speakers Bureau, Inc.**
(Chang, Jere S.)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Jere S. Chang is a veteran educator, national speaker and author with more than twenty years of experience in K-12 and higher education. She holds a MEd in Teaching English to Speakers of Other Languages and a MEd in College Student Affairs Administration from the University of Georgia. She holds a MEd in TEEMS ESOL from Georgia State University. She holds a BS in Recreation and Leisure Studies from North Georgia College and State University. Ms. Chang currently serves as a gifted education teacher at Charles R. Drew Charter School in Atlanta, designing innovative, student centered curriculum and leading school-wide initiatives.
- C. Name:** **Slice of Mindfulness, LLC**
(Anderson, Melanie)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Melanie Anderson holds a BS in Elementary Education from SUNY Farmingdale and a BS in Reading from Long Island University. She is a Certified School District Administrator from Stony Brook University. Ms. Anderson is a certified mindfulness instructor and owner of Slice of Mindfulness, LLC. Currently, she is an elementary school teacher in the Levittown School District.

III. SERVICES FOR A SINGLE DISTRICT

- B. Name:** **G & R Inclusive Group, LLC**
(Hess, Rachel and Turner, Jennifer)
- Dates:** School Year 2026-2027
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Ms. Rachel Hess is an educational consultant with over ten years of experience as a special education teacher. Ms. Hess earned her BA in Psychology from Connecticut College and a MS in Education from Bank Street College of Education.
- Ms. Jennifer Turner is a project manager and instructional coach with over nineteen years of experience in education. She supports teachers in inclusive settings across New York City and holds a BA in Secondary Social Studies and History and a MA in History from SUNY Cortland.
- C. Name:** **New Solutions K12**
- Dates:** School Year 2026-2027
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** New Solutions K12 helps school districts cost effectively raise student achievement and improve teachers' lives. Their consulting services, professional development and complimentary resources help leaders implement solutions successfully at both the school and district levels. They have decades of on-the-ground experience and deep knowledge of research-proven best practices.
- D. Name:** **Solution Tree, Inc.**
- Dates:** School Year 2026-2027
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Solution Tree has worked to transform education worldwide by empowering educators to raise student achievement. Solution Tree helps teachers and administrators confront essential challenges and shares in their vision to transform education to ensure learning for all.

(Encl. 4.1.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

June 30, 2026**A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Fox, Ryan	Office Assistant	Special Education	07/01/26	\$42,696
(A)Khurram, Rahim*	Special Education Aide	Special Education	06/10/26	As per contract
(A)Pfeiffer, Kiera	Office Assistant	Central Administration/Purchasing	07/01/26	\$42,696

B. Resignations

Breun, Donna	Special Education Aide	Special Education	06/26/26
Egger, Brianna	Special Education Aide	Special Education	05/29/26
Grauer, Emily	Special Education Aide	Special Education	06/26/26
Jurs, Grace	Office Assistant	Special Education	06/26/26
Lane, Gail	Special Education Aide	Special Education	06/30/26
Vasquez, Tamara	Senior Office Assistant	Child Nutrition	07/06/26

C. Rescind and Replace May 12, 2026 Board Motion Related to a Resignation

Ryan, Nancy	Principal Office Assistant	Career & Technical Education	08/28/26
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D. Leave of Absence

Conforti, Jennifer	School Teacher Aide	Medical	05/20/26-08/30/26
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(A)Permanent Appointment***Name Correction**

Non-Instructional Personnel Matters**June 30, 2026****Page 2****E. Stipends****Unit IV Education Stipend-New Appointment****Associate's Degree-as per contract**

Pfeiffer, Kiera

Master's Degree-as per contract

Fox, Ryan

F. Maintenance & Operations**Lead Man Stipends- as per contract- effective-07/01/26-06/30/27**

Diaz, Roberto	Republic	<4
Jones, Alfred	Administration	<4
Lee, Amy	Wheatley	<4
Loachamin, Kenyata	Dix Hills	>4
Rovelo, Roberto	Melville	<4
Seymore, Kendrick	Manor Plains	<4
Shchegelskiy, Vasyl	Elementary	<4
Todaro, John	Brennan	<4
Ugliodoro, Francesco	Northport	<4

Security Stipends- as per contract-effective-07/01/26-06/30/27

Cardello, Christopher	Wilson Tech Dix Hills
Chance, Tyrone	Forest Avenue Elementary
Diaz, Roberto	Wilson Tech Republic
Jackson, Richard	JE Allen Dix Hills
Jones, Alfred	Central Administration
McDonald, Justin	Brennan Middle/High School
McGovern Jr., David	Facilities & Grounds Office
Paterno, Steven	Chestnut Hill School
Pizzirusso, Bruce	Wilson Tech Northport
Scotti, Peter	JE Allen Melville
Timoney, David	Manor Plains
Wade, Michael	Wheatley Heights

Non-Instructional Personnel Matters**June 30, 2026****Page 3****G. Substitute and Temporary Personnel 2025-2026****Maintenance & Operations****Recess Worker @ \$21.00 per hour**

Bradley, Christopher

Special Education**Hourly Nurse @ \$48.00 per hour**

Cole, Colleen

Relief Aide @ \$20.00 per hour

Doscher, Carol

Office Assistants @ \$19.50 per hour

Padilla, Sonia

Schoppmann, Rita

H. Temporary & Casual 2026-2027**Central Administration**

Conley, Dolores	Purchasing Assistant	07/01/26-09/30/26	20 hours @ \$100.00 per hour	\$2,000
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Special Education

Bane, Kathryn	Clerical	07/01/26-10/13/26	325 hours @ \$40.00 per hour	\$13,000
Costa, Kelly	Physical Therapy Evaluator	07/01/26-08/30/26	2 evaluations @ \$200 per evaluation	\$400
Degnan, Kerry	Physical Therapy Evaluator	07/01/26-08/30/26	2 evaluations @ \$200 per evaluation	\$400
Fusco, Morgan	Occupational Therapy Evaluator	07/01/26-08/30/26	2 evaluations @ \$200 per evaluation	\$400
Landau, Dolores	Clerical Support	07/01/26-06/30/27	50 hours @ \$50.00 per hour	\$2,500
Miller, Dr. Harvey	School Physician	07/01/26-06/30/27	60 hours @ \$163.00 per hour	\$9,780
Ray, Linda	Substitute Clerical	06/06/26-06/30/26*	280 hours @ \$19.50 per hour	\$5,460
Reilly-Pettolino, Kathy	Office Assistant	07/01/26-08/30/26	165 hours @ \$29.00 per hour	\$4,785
Roehrig, Tricia	Physical Therapy Evaluator	07/01/26-08/30/26	2 evaluations @ \$200 per evaluation	\$400
Rubin-Decervens, Christian	Equipment Adaptor	07/01/26-10/01/26	60 hours @ \$25.00 per hour	\$1,500
Smithers, Grace	Occupational Therapy Evaluator	07/01/26-08/30/26	2 evaluations @ \$200 per evaluation	\$400

***Extension of Dates Only**

Non-Instructional Personnel Matters**June 30, 2026****Page 4****SUMMER SCHOOL 2026****Contract Aides**

Altobello, Alexis
 Chiechi, Ann
 Dilawer, Urwa
 Holter, Diana
 Khurram, Rahim*
 Kopet, Devin
 Little, Cynthia
 McClay, Dawn
 Obregon, Melanie
 Santiago, Darleen
 Spadafora, Elinor
 Tevez, Daniel
 Walker, Sandra

Non-Contract Aides

Cooper, Kathryn
 Johnson, Daniel
 Springer, Chloe
 White, James

Hourly Nurse @ \$48.00 per hour

Cole, Colleen

**Contract Registered Nurse
(Less Than 30 Days)**

Albertelli, Francesca
 Fontalvo, Renata

Summer School Clerical @ \$21.00 per hour

Padilla, Sonia
 Schoppmann, Rita

Rescinded Contract Summer School Aides

Baez, Justin
 Begom, Amina
 Begum, Mossammat
 Kader, Juena
 Larrouy, Jennifer
 Reynolds, Mallory
 Rodriguez Villanueva, Lesly
 Shivrattan, Mindy
 Taveras, Ivonne
 Watson, Dominique

*Name Correction

Non-Instructional Personnel Matters

June 30, 2026

SUMMER SCHOOL OT/PT STIPENDS

Adaptative Equipment Stipends-as per agreement

Chandoke, Anisha Physical Therapist
Carter, Kerrin Physical Therapist

Building Coordinator Stipends-as per agreement

Higgins, Tracy Occupational Therapist

Sensory Room Coordinator-as per agreement

Lindquist, Diana Occupational Therapist

SUMMER SCHOOL LUNCH PROGRAM

Food Service Worker

Cannone, Annmarie

Substitute Food Service Worker

Rodriguez, Alexander

Rescinded Substitute Cook Manager

Cannone, Annmarie

REGIONAL SUMMER SCHOOL 2026

Monitor

Kassie, Jessica

Non-Instructional Personnel Matters

June 30, 2026

Page 6

PER DIEM AND PART TIME EMPLOYEES 2026-2027
AS PER BOARD APPROVED RATES

Hourly Workers

Alvarez, Paul
Castillo, Jorge
Castro, Yennifer
Clark, Douglas
Diaz Chica, Eduar
Diaz, Carminda
Gonzalez, Luzmila
Harrison, Julie
Lino, Jessica
Lonsi Yotta, Herve
Mendoza Montengro, Arnulfo
Menzies, John
Mercogilano, Jace
Ortiz Villon, Javier
Quintanilla, Christian
Steitz, Pamela

(Encl. 4.1.4)
6/30/26

**AUTHORIZATION FOR AGREEMENT BETWEEN
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES
OF THE SECOND SUPERVISORY DISTRICT, SUFFOLK COUNTY, NEW YORK
AND
WESTERN SUFFOLK BOCES FACUTLY ASSOCIATION**

WHEREAS, the District and the Association are parties to a collective bargaining agreement covering the period of July 1, 2021 through June 30, 2025 (the “CBA”); and

WHEREAS, for the 2026/2027 school year, and thereafter, the parties are desirous of establishing a new paid stipend position for advising the ex officio student board member and wish to memorialize the compensation that Association members will receive for serving as the “Ex Officio Student Board Member Advisor”; and

WHEREAS, the Memorandum of Agreement provides that any Association member serving in this role will receive an annual stipend of \$2,500, less applicable taxes and withholdings, in accordance with applicable stipend payment procedures; and

THEREFORE, BE IT RESOLVED, authorizing the Chief Operating Officer and Board President to execute an agreement between the Western Suffolk BOCES Faculty Association and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County; regarding the establishment of a stipend for the Ex Officio Student Board Member Advisor effective July 1, 2026.

(Encl. 4.1.5)
6/30/26

WESTERN SUFFOLK BOCES

RESOLUTION FOR STUDENT EX OFFICIO BOARD MEMBERS

WHEREAS, the Board of Education of Western Suffolk BOCES recognizes the importance of student involvement in school governance; and

WHEREAS, a student ex-officio member can provide valuable student perspectives on school issues and policies; and

WHEREAS, Aylin Meraz-Akarsu and Erin Levy, who will both be seniors attending programs at Wilson Tech campuses in the Fall of 2026, have demonstrated a strong interest in school leadership and governance;

NOW, THEREFORE, BE IT RESOLVED, that Aylin Meraz-Akarsu and Erin Levy are hereby appointed as ex-officio members of the Western Suffolk BOCES Board of Education, each with a term of one school year, beginning July 1, 2026, and ending June 30, 2027;

FURTHER RESOLVED, that Aylin Meraz-Akarsu and Erin Levy shall have the right to attend and participate in all regular board meetings;

HOWEVER, they shall not have the right to vote;

FURTHER RESOLVED, that Aylin Meraz-Akarsu and Erin Levy have received training to effectively fulfill their role; **BE IT**

THEREFORE, BE IT RESOLVED, that this resolution is hereby approved and implemented.

(Encl. 4.1.6)

6/30/26

WESTERN SUFFOLK BOCES**RESOLUTION FOR APPOINTMENT OF NEW BOARD OF EDUCATION MEMBER**

WHEREAS, the Board seat held by Mary Ellen Cunningham became vacant due to the passing of Mrs. Cunningham, and

WHEREAS, Education Law §1950(2)(f) provides that in the event of a vacancy in the membership of the Board of Education, the BOCES Board may fill the vacancy by appointment, provided that notification is given to all component boards and that the component boards are given ten (10) days to provide any comments/objections to filling of the vacancy by appointment, and

WHEREAS, BOCES Board of Education has duly notified all the component boards that BOCES intends to appoint Josephine Martino to fill the seat left vacant by Mary Ellen Cunningham and more than ten (10) has passed for the component boards to provide any comments/objections to the filling of the vacancy by appointment and no component board has objected to the filling of the vacancy by appointment of Josephine Martino,

NOW THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES Board of Education hereby appoints Josephine Martino to the Board of Education of Western BOCES to fill the vacancy left by Mary Ellen Cunningham, and that Josephine Martino shall hold office until the next annual election of Western Suffolk BOCES.

(Encl. 4.1.7)

6/30/26

WESTERN SUFFOLK BOCES**APPROVAL OF APPOINTMENT OF MR. LARRY LEAVEN AS INTERIM DISTRICT SUPERINTENDENT**

WHEREAS, Pursuant to Education Law, Section 2204, the Commissioner of Education is authorized to direct a District Superintendent to act as an Interim or Acting District Superintendent when a vacancy occurs in the position of District Superintendent. As a result of Mrs. Poprilo's resignation, the Commissioner of Education has appointed Mr. Larry Leaven to serve as Interim District Superintendent for Western Suffolk BOCES until a new District Superintendent is appointed. The Commissioner has also asked that the Western Suffolk BOCES Board of Education adopt the following;

BE IT RESOLVED, that while serving in this capacity Mr. Larry Leaven will receive no additional compensation; and

BE IT FURTHER RESOLVED, that the Board of Cooperative Education Services, Second Supervisory District agrees to the appointment of Mr. Larry Leaven as Interim District Superintendent of the Western Suffolk BOCES effective July 8, 2026; and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES will reimburse the Nassau BOCES for Mr. Leaven's mileage and occasional incidental costs, such as meals, should he be required to attend evening meetings.

(Encl. 5.1)
6/30/26

**RESOLUTION AUTHORIZING AND APPROVING
THE EXECUTION AND DELIVERY OF EQUIPMENT
LEASE PURCHASE AGREEMENT AND THE MAKING OF
CERTAIN FINDINGS IN CONNECTION THEREWITH**

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

WHEREAS, the cost of the Copiague Technology Project is \$206,958 with \$207,000 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the Elwood Technology Project is \$237,638 with \$237,700 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the North Babylon Technology Project is \$452,030 with \$452,100 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the Northport Technology Project is \$753,588 with \$753,600 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the West Babylon Technology Project is \$284,458 with \$284,500 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the Wyandanch Technology Project is \$450,998 with \$451,000 to be financed through TD Bank, the interest rate of the financing will be 3.93% for forty-eight (48) months, and

WHEREAS, the cost of the Amityville Technology Project is \$371,816 with \$371,900 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

WHEREAS, the cost of the Babylon Technology Project is \$1,114,746 with \$1,114,800 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

WHEREAS, the cost of the Cold Spring Harbor Technology Project is \$659,021 with \$659,100 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

WHEREAS, the cost of the Harborfields Technology Project is \$142,179 with \$142,200 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

WHEREAS, the cost of the Lindenhurst Technology Project is \$1,056,154 with \$1,056,200 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

WHEREAS, the cost of the South Huntington Technology Project is \$438,614 with \$438,700 to be financed through TD Bank, the interest rate of the financing will be 3.97% for sixty (60) months, and

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

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

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

- a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.
- b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.
- c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

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

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

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

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

Section 6. This resolution shall take effect immediately.

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

Adopted and Approved by the governing body of the Lessee this ____ day of _____, 20__.

The undersigned further certifies that the above resolution has not been repealed or amended.

Signature: _____
Secretary/Clerk

Name Printed: _____

Date: _____

AGENDA OF BID ANALYSIS FOR BOARD MEETING HELD ON: JUNE 30, 2026

B#	Bid Title	Bid #	Opening Date	Program
1	Office Equipment & Supplies	26/27-12KM	4/30/2026	Districtwide

RFP EXTENSIONS

B#	RFP Title	RFP #	Opening Date	Program
2	Actuarial Consulting Services (Year 2 of 4)	24/25-22PI-LH	5/22/2024	Districtwide
3	Flexible Spending Account Administrator (ongoing one-year extensions)	12-84P	11/13/2012	Districtwide
4	Comprehensive Benefits Administration Services (ongoing one-year extensions)	22/23-71P-EI-LH	9/30/2022	Central Administration



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

Reviewed by: K. McKenzie

NEW BUSINESS B-1

OFFICE EQUIPMENT & SUPPLIES BID #26/27-12KM

Bids for Office Equipment & Supplies #26/27-12KM for the 2026/27 school year were duly received and opened on April 30, 2026. The Empire State Online Bid system notified 1,953 matching suppliers, 151 invitations to bid were downloaded and 12 responses were received as follows:

ACCO Brands Corp.
Cascade School Supplies
Crafts and More USA
Pyramid School Products
Quill, LLC

Dash of Spice Catering, LLC
ESO Consultants, LLC
Kurtz Bros, Inc.
Ravion Supply Co., LLC
School Specialty, LLC

National Art & School Supplies
Office Depot (NO BID)

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

BID AWARD

RESOLVED, that the purchase orders for Office Equipment & Supplies Bid #26/27-12KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 9, 2026. Funds for the above are within the budget allocation for the 2026/27 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
ACCO Brands Corp.	4	\$3,038.36
Cascade School Supplies	95	\$6,809.14
Crafts and More USA	2	\$230.14
Kurtz Bros, Inc.	34	\$2,024.77
National Art & School Supplies	64	\$5,987.04
Pyramid School Products	49	\$7,573.85
Quill, LLC	133	\$16,223.22
School Specialty, LLC	22	\$1,393.67
TOTAL	403	\$43,280.19

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

Total Number of No Bid Items: 5

Total Number of No Award Items: 129

Total Number of Items in Bid: 537

Prices to hold through June 30, 2027 for future catalog expenditures.

For the purpose of providing Office Equipment & Supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2026/27 school year.

MOVED BY: _____
June 30, 2026 Board meeting

SECONDED BY: _____



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

Reviewed by: W. Taylor
L. Hein

NEW BUSINESS B-2

EXTENSION

ACTUARIAL CONSULTING SERVICES RFP #24/25-22PI-LH

The above-referenced request for proposal for ACTUARIAL CONSULTING SERVICES RFP #24/25-22PI-LH was previously awarded and extended to Risk Strategies Consulting, Inc at the June 11, 2024 Board meeting. The current contract expires on June 30, 2026.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for ACTUARIAL CONSULTING SERVICES RFP #24/25-22PI-LH hereby be extended at same terms and conditions for the 2026/27 school year effective through June 30, 2027.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
Risk Strategies Consulting, Inc	\$5,000

For the purpose of providing Actuarial Consulting Services to Western Suffolk BOCES for the 2026/27 school year.

MOVED BY: _____
June 30, 2026 Board meeting

SECONDED BY: _____



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

Reviewed by: W. Taylor
L. Hein

NEW BUSINESS B-3

EXTENSION

FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR RFP #12-84P

The above-referenced request for proposal for Flexible Spending Account Administrator RFP #12-84P was previously awarded to Benefit Resource, Inc. at the November 12, 2014 Board meeting. The current contract expires on June 30, 2026.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for Flexible Spending Account Administrator RFP #12-84P hereby be extended for the 2026/27 school year effective through June 30, 2027.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
Benefit Resource, Inc.	\$140,000

For the purpose of providing flexible spending account administration to Western Suffolk BOCES for the 2026/27 school year.

MOVED BY: _____
June 30, 2026 Board meeting

SECONDED BY: _____



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

Reviewed by: W. Taylor
L. Hein

NEW BUSINESS B-4

EXTENSION

COMPREHENSIVE BENEFITS ADMINISTRATION SERVICES RFP #22/23-71P-EI-LH

The above-referenced request for proposal for Comprehensive Benefits Administration Services RFP #22/23-71P-EI-LH was previously awarded and extended to J. J. Stanis and Company, Inc. at the December 13, 2022 Board meeting. The current contract expires on June 30, 2026.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for Comprehensive Benefits Administration Services RFP #22/23-71P-EI-LH hereby be extended at same terms and conditions for the 2026/27 school year effective through June 30, 2027.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
J. J. Stanis and Company, Inc.	\$85,000

For the purpose of providing comprehensive benefit administration services to Western Suffolk BOCES for the 2026/27 school year.

MOVED BY: _____
June 30, 2026 Board meeting

SECONDED BY: _____

(Encl. 5.3)
6/30/26

WESTERN SUFFOLK BOCES
RESOLUTION FOR AUTHORIZATION OF
ADVISORY COUNCIL BOARD MEMBERS' TERMS

WHEREAS, Western Suffolk BOCES is committed to providing the highest quality Career and Technical Education to all eligible students and adults, and;

WHEREAS, the Career and Technical Education Advisory Council helps to assure high quality programs and services,

THEREFORE, BE IT RESOLVED that the following individuals are appointed to the Career and Technical Education Advisory Council effective 7/1/26 for the terms noted below:

<u>Adult Member</u>	<u>Corporation</u>	<u>Term</u>
Marc Bossert	Suffolk County Dept. of Labor	06/30/29
Dr. Karyn Busch	Five Towns College	06/30/29
Catherine DeSalvo	ACCES - VR	06/30/29
Tom Dolan	Town of Babylon IDA	06/30/29
Craig Horowitz	Suffolk County Dept. of Labor	06/30/29
Dennis Kaney	Standard Aero	06/30/29
Christopher E. Kelly	JATC-Electrical Industry of Nassau & Suffolk Counties	06/30/29
Edward Libassi	A&P Aircraft Maintenance, Inc.	06/30/29
Elizabeth Martinelli	MSNOW	06/30/29
Krysti O'Rourke	Five Towns College	06/30/29
DoriAnne Sapienza	Workforce Readiness Northwell Health	06/30/29
Kelly Smith	Huntington Chamber of Commerce	06/30/29
Thomas Stagnita	PSEG Long Island	06/30/29

(Encl. 5.4)
6/30/26

WESTERN SUFFOLK BOCES

ACCEPTANCE OF DONATED EQUIPMENT & SUPPLIES

WHEREAS, Western Suffolk BOCES has received an offer from the Explore the Trades 7760 France Ave S Suite 600 Bloomington MN 55435 to donate the following items to be used for the students in the HVAC program at the Wilson Tech Dix Hills Campus:

- 3 Bradford White Brute FT Gas-Fired Combination Boiler
- 3 Combination Heat/Hot W Piping Manifold Kit
- 7 Cast Iron Circulator Pump w/ Check Valve
- 3 LF ¾ Tankless Water Heater Valve Kit OPS ISO

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.

(Encl. 5.5)

6/30/26

WESTERN SUFFOLK BOCES

RESOLUTION FOR EXTENSION OF BRENNAN HIGH SCHOOL LEASE

WHEREAS Western Suffolk BOCES (“BOCES”) leases the Peter J. Brennan Junior High School building, including the playground and parking areas for BOCES instructional programs as set forth in the lease and rider to lease between BOCES and North Babylon Union Free School District dated March, 2006, for a period of ten (10) years which commenced on July 1, 2006 and ends on June 30, 2016, and

WHEREAS said Lease was renewed extending the term of the lease an additional ten (10) years commencing July 1, 2026 and ending June 30, 2026, and

WHEREAS the parties desire to renew and extend said lease for an additional one (1) year commencing July 1, 2026 and ending June 30, 2027 upon the terms set forth in the annexed Renewal and Extension of Lease, and

WHEREAS, pursuant to Education Law section 1950(4)(p), before executing any such lease BOCES shall adopt a resolution determining that such agreement is in the best financial interests of BOCES and stating the basis for that determination, and

WHEREAS, pursuant to Education Law section 1950(4)(p), renewal of said lease may be made for a period of up to ten (10) years upon the consent of the Commissioner of Education,

NOW THEREFORE, BE IT RESOLVED that BOCES hereby determines that the renewal and extension of said lease with North Babylon UFSD of the Peter J. Brennan Junior High School as set forth in the annexed Renewal and Extension of Lease is in the best financial interests of BOCES as the terms and conditions of such lease are at or less than fair market value for such rental, and be it further

RESOLVED that BOCES is hereby authorized to enter into the annexed Renewal and Extension of Lease, subject to the approval of the Commissioner of Education pursuant to Education Law section 1950(4)(p).

(Encl. 5.6)
6/30/26

WESTERN SUFFOLK BOCES

RESOLUTION FOR APPROVAL FOR CLASSROOM USE AGREEMENT WITH WYANDANCH UNION FREE SCHOOL DISTRICT

BACKGROUND INFORMATION:

A proposed Classroom Use Agreement between Wyandanch Union Free School District and Western Suffolk Board of Cooperative Educational Services, a New York public educational cooperative organized and existing pursuant to the New Education Law ("WSB" or "BOCES"), having an office at 507 Deer Park Road, Huntington Station, NY 11746 and Wyandanch Union Free School District to provide services as set forth in the proposed Classroom Use Agreement made part of these minutes, the term of said Classroom Use Agreement being for the period July 1, 2026 through August 31, 2026.

WHEREAS, WSB is the owner and operator of the public school facility known as the James E. Allen Alternative High School, located at 31 Lee Avenue, Wheatley Heights, NY 11798 (the "Facility"), and

WHEREAS, Wyandanch desires to use a portion of the Facility, specifically the main wing and the gymnasium located on the Division of Instructional Service side of the building, as further described herein, for educational purposes for its student in kindergarten through grade 12 (K-12), subject to the terms and conditions of said Classroom Use Agreement and applicable law,

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of Western Suffolk BOCES hereby approve the Classroom Use Agreement between the Wyandanch Union Free School District and Western Suffolk Board of Cooperative Educational Services for the period July 1, 2026 - August 31, 2026 for the main wing and the gymnasium located on the Division of Instructional Service side of the James E. Allen Alternative High School, located at 31 Lee Avenue, Wheatley Heights, NY 11798, and hereby authorize the Chief Operating Officer is hereby to execute said Classroom Use Agreement on behalf of Western Suffolk BOCES.