



Western Suffolk BOCES
Regular Meeting - Central Administration
August 04, 2026

5:30 p.m. – There is a proposed Executive Session, subject to Board approval

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

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Organizational Meeting – July 14, 2026
 - 4.1 Approval of Regular Meeting Minutes - July 14, 2026
- 5 PROGRAM PRESENTATION - End of Summer School Reports
- 6 TREASURER'S REPORT
 - 6.1 Designation of Depositories 2026-27 [R]
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT - Ex Officio Student Board Members
 - 8.1 Interim District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 Award of Grants 2026-27
 - 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 – August 2026-27
 - 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
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization to Amend an Affiliation Agreement SUNY Stony Brook University Hospital and Western Suffolk BOCES [R]
 - 9.3.3 Authorization for Agreement with RisersTech School Year 2026-2027 [R]

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

9.3.5 Authorization for Classroom Use Agreement for Alternative
Learning Center Program [R]

9.3.6 Resolution Certifying Western Suffolk BOCES 2026-27 APPR
Implementation [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Read and Adopt Policy #6112.3 Secondary and General Career and
Technical Education Attendance Plan

(Encl 4)
8/4/26



Organizational Meeting – July 14, 2026

Meeting Type: Organizational Meeting

Date: Tuesday, July 14, 2026

Start Time: 5:30 p.m.

Location: Central Administration Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Debbie Adams-Kaden
- Josephine Martino
- Brian J. Sales
- Robert Scheid
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Joanne Klein (District Clerk)
- Staff Members

Absent

- Ilene Herz, Esq.
- Jeannette Santos

Call to Order/Pledge of Allegiance (District Clerk)

The Organizational meeting was called to order at 5:52 p.m. by Mrs. Joanne Klein, District Clerk. Mrs. Klein led the audience in the Pledge of Allegiance.

Administration of Oath of Office to Chief Operating Officer for the 2026-27 School Year

The Oath of Office of the Chief Operating Officer was administered by Mrs. Klein to Mr. Michael Flynn for the 2026-27 school year.

Administration of Oath of Office to Newly Elected Board Members – Jeannette Santos and Robert Scheid

The Oath of Office was administered by Mrs. Klein to the newly elected Western Suffolk BOCES Board members.

Of note, Mrs. Santos was unable to be in attendance for this meeting. The Oath of Office was administered by Mrs. Klein to Mrs. Santos on Tuesday, July 21, 2026.

Jeannette Santos and Robert Scheid were elected during the Western Suffolk BOCES Budget Vote and Election which was held at a regular or special meeting in each of the component school districts of Western Suffolk BOCES on April 21, 2026.

Election of Officers for 2026-27 School Year – President and Vice President/Administration of Oaths

Mrs. Klein asked for nominations for President of the Board of Education for Western Suffolk BOCES. Board member Mr. Wunsch nominated Board member Brian J. Sales for President of the Board of Education, seconded by Board member Mrs. Adams-Kaden. Mrs. Klein asked for additional nominations for President of the Board of Education. Being there were no further nominations, Mrs. Klein asked for a motion to close nominations for Board President. Mr. Wunsch motioned to close nominations for President of the Board of Education, seconded by Mrs. Adams-Kaden and the Board voted unanimously to close nominations. The Board voted unanimously and elected Brian J. Sales as the President of the Board of Education for Western Suffolk BOCES. The Oath of Office of President of the Board of Education for Western Suffolk BOCES was administered to Brian J. Sales by Mrs. Klein.

Mr. Sales asked for nominations for Vice President of the Board of Education for Western Suffolk BOCES. Board member Mr. Wunsch nominated Board member Debbie Adams-Kaden for Vice President, seconded by Board member Mr. Scheid. Mr. Sales asked for additional nominations for Vice President of the Board of Education. Being there were no further nominations, Mr. Sales asked for a motion to close nominations for Board Vice President. Mr. Wunsch motioned, seconded by Mr. Scheid and the Board voted unanimously to close nominations. The Board voted unanimously and elected Debbie Adams-Kaden as the Vice President of the Board of Education

for Western Suffolk BOCES. The Oath of Office of Vice President of the Board of Education for Western Suffolk BOCES was administered to Mrs. Adams-Kaden by Mrs. Klein.

Mr. Sales then asked for nominations for District Clerk of the Board of Education for Western Suffolk BOCES. Mr. Scheid nominated Joanne Klein for District Clerk, seconded by Ms. Martino. Mr. Sales then asked for additional nominations for District Clerk. Being there were no other nominations for District Clerk, Mr. Sales asked for a motion to close nominations for District Clerk. Mr. Scheid motioned to close nominations, seconded by Ms. Martino and the Board unanimously voted to close the nominations for District Clerk of the Board of Education for Western Suffolk BOCES. The Board voted unanimously and elected Mrs. Klein for District Clerk of the Board of Education for Western Suffolk BOCES. The Oath of Office of District Clerk of the Board of Education for Western Suffolk BOCES was then administered to Mrs. Klein by Mr. Sales.

Appointment of Officers for 2026-27 School Year

On motion by Mr. Scheid, seconded by Mr. Wunsch, the members of the Board voted unanimously to approve the Appointment of Officers for the 2026-27 School Year as indicated.

1. Clerk	Ms. Joanne Klein	(as per Managerial & Confidential Schedule) +\$11,100
2. Deputy Clerk	Ms. Maria Gambino	(as per Managerial & Confidential Schedule) +\$2,000
3. Treasurer	Ms. Cheryl Bruckner	(as per Managerial & Confidential Schedule) +\$2,800
4. Deputy Treasurer	Ms. Christina Anderson	(as per Managerial & Confidential Schedule) +\$1,500

Other Appointments

On motion by Mr. Scheid, seconded by Mr. Wunsch, the members of the Board voted unanimously to approve Other Appointments for the 2026-27 School Year as indicated.

1. Claims Auditor	Ms. Jeanine Minor	(as per Managerial & Confidential Schedule)
2. Counsel	Dr. Hugh Gigante	

- a) General Counsel Van Nostrand & Martin (as per Retainer rate: \$46,587)
 - b) Labor Relations Guercio & Guercio, LLP (as per Retainer rate: \$67,000 and contract
Counsel hourly rate: \$285/hr attorneys)
- 3. Independent Auditors
 - a) External Audit of School Fiscal Year 2026-2027 (as per RFP #22/23-03P-E4I-LH)
 (ending 6/30/27) Bonadio and Co. LLP \$50,700
 - b) Internal Auditor (as per RFP #22/23-50P-EI-LH)
 Nawrocki & Smith \$26,000
- 4. School Physicians
 - a) Student Physician & Dr. Harvey Miller \$2,500 Special Education
 Student Exams
- 5. Payroll Certification Officers Mr. Michael Flynn
 Mr. Warren Taylor
- 6. School Purchasing Agent Ms. Lorraine Hein
 - a) Assistant School Purchasing Agent Ms. Mary Bradley
- 7. Freedom of Information Officer Ms. Erin Niemczyk
- 8. Records Management Officer Ms. Erin Niemczyk
- 9. Title IX and Section 504 of the Dr. Hugh Gigante
 Rehabilitation Act of 1973
 Compliance Officer and
 Anti-Harassment/Non-Discrimination
 Officer
- 10. Designated Educational Officer Ms. Alison Quinlan

11. Designated Liaison for Education of Homeless Children and Youth	Ms. Alison Quinlan
12. Designated Wellness Coordinator	Debra Ascher
13. Extra-Curricular Activities Treasurer	Ms. Sandra Samuels
14. Data Protection Officer	Mr. Russell Dickson

Approval of Excess Fidelity Limits - All Western Suffolk BOCES Employees Covered for \$2,000,000

Approved Item 9, Approval of Excess Fidelity Limits on motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously and approved the following:

WHEREAS, there are no statutory requirements for excess fidelity limits for Western Suffolk BOCES staff and,

WHEREAS, the Western Suffolk BOCES Board desires that such coverage be obtained through the agency's insurance carrier then,

THEREFORE, BE IT RESOLVED, that excess fidelity limits for all Western Suffolk BOCES employees be authorized for \$2,000,000 during the 2026-27 school year.

Designation of Depositories for 2026-27 School Year

Approved Item 10, Designation of Depositories (Copy of which is attached to the official minutes of this meeting) on motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted and approved the Designation of Depositories.

Approval for Re-adoption of Policy #4210 - Cash Management & Investment Policy

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted to approve Item 11, Policy #4210 Cash Management & Investment Policy.

(Copy of Policy #4210 is designated as Encl. 11 and is incorporated with the official minutes of this meeting.)

Designation of Official Newspapers for the Agency

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board approved Item 12, Designation of Official

Newspapers for the Agency for the 2026-27 school year to be Newsday; and further authorizes the administration to place legal ads in The Beacon and The Long Islander if administration deems it appropriate.

Authorization for Chief Operating Officer to Approve Professional Conferences

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to approve Item 13 as follows:

THEREFORE, BE IT RESOLVED, authorization for Chief Operating Officer to approve, at his discretion, attendance of members of the Western Suffolk BOCES staff at professional conferences and membership in professional organizations during the 2026-27 school year with expenses to be paid by BOCES.

Authorization for Board President and Chief Operating Officer to Sign, as needed, Assurances of Compliance and Applications to Receive Special State and Federally Aided Program Grants

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to authorize the Board President and the Chief Operating Officer to sign, as needed, assurances of compliance and applications to receive special state and federally aided program grants for the 2026-27 school year, Item 14 as follows:

THEREFORE, BE IT RESOLVED, authorization for Board President and Chief Operating Officer to sign, as needed, assurances of compliances and applications to receive special state and federally aided program grants for the 2026-27 school year.

Establishment of Petty Cash Accounts

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to approve Establishment of Petty Cash Accounts for the school year 2026-27 as per schedule designated as Encl. 15 and is incorporated with the official minutes of this meeting.

Approval of Board Memberships for 2026-27

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to approve Item 16, memberships by Western Suffolk BOCES in the following School Board Associations, with dues as designated for the 2026-27 school year as follows:

Approval for Board Memberships 2026-27

	<u>Estimated Amount</u>
1) Nassau-Suffolk School Boards Association	\$ 4,500.
2) New York State School Boards Association	\$14,000.
3) National School Boards Association	\$ 2,800.
• NSBA Black Caucus	\$ 75.
• NSBA Hispanic Caucus	\$ 75.
4) REFIT (Reform Educational Financing Inequities Today)	\$ 600.
5) The Council of School Superintendents (Cabinet) – New York State	\$ 1,550.
6) BOCES Educational Consortium	\$ 2,200.
7) The Council of School Superintendents (Superintendent) – NYS	\$ 2,600.
8) NYS Caucus of Black School Board Members, Inc.	\$ 500.

Approval for Re-adoption of Policy #4310 - Purchasing Procedures

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to approve the re-adoption of Policy #4310, Purchasing Procedures, for the 2026-27 school year.

(Copy of Policy #4310 is designated as Encl. 17 and is incorporated with the official minutes of this meeting.)

Approval for Re-adoption of Policy #4420 - Personal Property Accountability

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously to approve re-adoption of Policy #4420, Personal Property Accountability, for the 2026-27 school year.

(Copy of Policy #4420 is designated as Encl. 18 and is incorporated with the official minutes of this meeting.)

Approval for Re-adoption of Policy #4423 – Acceptance of Gifts, Grants and Bequests to WS BOCES

On motion by Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously for re-adoption of Policy #4423, Acceptance of Gifts, Grants and Bequests to WS BOCES for the 2026-27 school year.

(Copy of Policy #4423 is designated as Encl. 19 and is incorporated with the official minutes of this meeting.)

Executive Session

At 6:04 p.m. on motion made by Mr. Wunsch, seconded by Mr. Scheid, the Board agreed to adjourn the Organizational Meeting and move to the Executive Session to discuss ongoing negotiations and the performance of two particular employees.

Organizational Meeting

At 7:03 p.m. on motion made by Mr. Wunsch, seconded by Ms. Martino the Board agreed to adjourn the Executive Session and move into the Organizational Meeting.

Adjournment

At 7:05 p.m. on motion made by Mr. Wunsch, seconded by Mr. Scheid the Board agreed to adjourn the Organizational Meeting and move to the Regular Meeting.



Joanne Klein
District Clerk

(Encl 4.1)

8/4/26



July 14, 2026

Meeting Type: Regular Meeting

Date: Tuesday, July 14, 2026

Start Time: 5:30 p.m.

Location: Central Administrative Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Brian J. Sales (President)
- Debbie Adams-Kaden, (Vice President)
- Josephine Martino
- Robert Scheid
- Peter Wunsch

Student Ex Officio Board Members

- Erin Levy
- Aylin Meraz-Akarsu

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)

- Erin Niemczyk (Public Relations Director)
- Joanne Klein (District Clerk)
- Diana Santiago (Exec. Dir. Career and Tech. Education)
- Carolyn Reilly (Principal)
- Nancy Wilson (Exec. Dir. – DISS)
- Alison Quinlan (Exec. Dir Special Education)
- Kim Cooper (Asst. Dir. – Special Education)
- Lorraine Hein (Director of Business)
- Staff Members

Absent

- Ilene Herz, Esq.
- Jeannette Santos
- Larry Leaven, Interim District Superintendent

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 7:10 p.m. by Board President, Mr. Sales.

Mr. Sales led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

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

Approval of Minutes Regular Meeting – June 9, 2026

The minutes of the Regular Meeting of June 9, 2026 were approved on motion of Mr. Wunsch and seconded by Mrs. Adams-Kaden.

Approval of Minutes Regular Meeting – June 30, 2026

The minutes of the Regular Meeting of June 30, 2026 were approved on motion of Mrs. Adams-Kaden and seconded by Ms. Martino.

PROGRAM PRESENTATIONS

Administration of Oath of Office – Student Ex Officio Board Members

The Oath of Office of the Student Ex Officio Board Member was administered by Mrs. Klein to Aylin Meraz-Akarsu for the 2026-27 school year.

The Oath of Office of the Student Ex Officio Board Member was administered by Mrs. Klein to Erin Levy for the 2026-27 school year.

Opening of Extended School Year Program and Regional Summer School

Ms. Santiago reported to the Board regarding the end of the school year in the Division of CTE. Ms. Santiago discussed that the adult programs continue all year and they never stop.

Mrs. Quinlan reported to the Board regarding the end of the school year in the Division of Special Education. Additionally, Mrs. Quinlan spoke regarding the start of the Extended School Year program.

Ms. Wilson reported to the Board regarding the work the Division of Instructional Support Services has done. Ms. Wilson discussed the opening of the Regional Summer School program.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of May 31, 2026. (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 June 1, 2026 to July 1, 2026 for expenditures totaling \$59,120,888.48. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Ex Officio Student Board Members

Erin Levy reported on events from Wilson Tech Huntington and the Wilson Tech Northport campus and highlighted some of the end of year events which included:

- **Field trips to:**
 - Sesame Street Workshop
 - Retail Sites
 - Passive Plus, an Electronics Company

- Ferrari Automotive
- Auto Show at the Javits Center
- Suffolk Community College and Stony Brook University
- **Guest speakers**
 - Memorial Sloan Kettering
 - Snap-On Tools
 - Various Cosmetologists, Estheticians, and Dental Professionals
- Recognition ceremony for Huntington Campus and Northport Campus was June 15th to end another successful year.
- All four of the buildings had National Technical Honor Society Inductions

Aylin Meraz-Akarsu reported on events from Wilson Tech Republic Airport Campus and Wilson Tech Dix Hills campuses and highlighted some of the end of year events which included:

- Nursing students finished required clinical hours and have taken their certification exams
- May was Mental Health Awareness Month. The campus committee at Dix Hills organized a campus walk and fundraiser for the Stony Brook Crisis Center
- Welding attended the AWISCO Trade Show and Construction Electricity went to National Grid in Northport
- **Guest speakers included:**
 - Nassau Community College
 - Molloy College
 - Long Island Hospitality Association
 - Local Union 3
 - and Wilson Tech Aviation Graduates who have become pilots for Jet Blue and Alaska Airlines
- **SKILLSUSA**
 - Jamyn Husselbeck and Hailey Torres qualified for the SkillsUSA National Competition in Atlanta Georgia, representing New York State
 - Jamyn went for Architectural Drafting and Hailey competed in the Job Interview category. They both did very well at Nationals and proudly represented Western Suffolk BOCES and New York State

- The Dix Hill recognition ceremony was held on June 16th to end another successful year

Interim District Superintendent – Comments/Events

Mr. Leaven was unable to attend the meeting.

Chief Operating Officer Report – Comments/Events

Mr. Flynn acknowledged the Award of Grants for 2026-27.

Mr. Flynn discussed and updated the Board on the following topics:

- New Americans with Disabilities Act (ADA) Compliance Regulations for Governmental Websites
- Summary of Enacted State Budget Provisions Affecting Public School Districts and BOCES
- Budget Vote and Election Calendar – 2027

Chief Financial Officer – Update of Capital Projects

Mrs. Hein updated the Board regarding the Report of Capital Projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments July - 2025-26

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously to approve 2025-26 budget adjustments/transfers for July 2026 in the following programs:

Center for Learning Technology	Services Other BOCES
Maintenance & Operations	Special Education
Special Education	Internal Computer Services

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

Approval of Budget Adjustments July - 2026-27

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously to approve 2026-27 budget adjustments/transfers for July 2026 in the following programs:

Center for Learning Technology
 Outdoor Learning Lab
 Nassau County Opioid Settlement

Model Schools
 Center for Learning Technology
 Summer Handicapped Related Services

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

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mr. Wunsch moved, seconded by Mr. Scheid, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated July 14, 2026.

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

Personnel

Instructional Personnel

Mr. Scheid moved and Mrs. Adams-Kaden 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 July 14, 2026 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Scheid moved and Mrs. Adams-Kaden seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 12-page Supplementary Services Report dated July 14, 2026 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Scheid moved and Mrs. Adams-Kaden 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 4-page Non-Instructional Report dated July 14, 2026 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Memorandum of Agreement with Unit V [R]

On motion by Mr. Scheid, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Authorization for Memorandum of Agreement with Unit V as follows:

WHEREAS, the District and the Association are parties to a collective bargaining agreement covering the period of July 1, 2022 through June 30, 2028 (the “CBA”); and

WHEREAS, during the negotiations resulting in the CBA, a clerical error was made in Article VIII (“Salary”), Paragraph E (“Lead Custodian and Head Custodian Stipends”), Subparagraph 1 (“Lead Custodian”), concerning the criteria used to determine the Lead Custodian stipends; and

WHEREAS, the parties desire to correct such error and clarify the stipend provisions applicable to Lead Custodians; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York, hereby approves the Memorandum of Agreement with CSEA Western Suffolk BOCES Custodians & Maintenance Personnel Unit V establishing that Lead Custodians shall receive an annual stipend based upon the number of employees supervised, as follows:

- Less than four employees supervised: \$1,000 annually
- Four or more employees supervised: \$1,600 annually

(Listing referred to is designated as Encl. 9.2.4 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. Wunsch, seconded by Ms. Martino 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 Board Members to Attend a Conference [R]

On motion of Mr. Wunsch, seconded by Ms. Martino, the Board voted unanimously for Authorization for Board Members to Attend a Conference as follows:

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 Members are authorized to attend the conference noted below:

Brian J. Sales

NYSSBA's Annual Convention
Buffalo, New York
October 22 - 24, 2026

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

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

On motion of Mr. Wunsch, seconded by Ms. Martino, the Board voted unanimously for Authorization to Accept a

Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Jeanne Millett 27 Yava Street Port Jefferson Station NY 11776 to donate one (1) 2010 Hyundai Elantra Vin Number KMHDU4AD0AU194338 to be used by the students attending the Automotive Tech Program at Wilson Tech Huntington 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 Affiliation Agreement Rider with Northwell Health, Inc. [R]

On motion of Mr. Wunsch, seconded by Ms. Martino, the Board voted unanimously for Authorization for Affiliation Agreement Rider with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc., formerly known as North Shore – Long Island Jewish Health System, Inc., been developed for the purpose of providing a clinical experience for Western Suffolk BOCES adult students participating in the Nursing Program at Northwell Health, Inc., formerly known as North Shore – Long Island Jewish Health System, Inc. educational programs; and

WHEREAS, said agreement would be beneficial to the adult students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Northwell Health, Inc., formerly known as North Shore – Long Island Jewish Health System, Inc. This agreement shall be effective from May 1, 2026 and will terminate on April 30, 2029. Either of the parties may terminate the Rider for the program described with or without cause upon sixty days' prior written notice to the other party.

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

Authorization for Agreement with Frost Valley – YMCA and the Outdoor/Environmental Education Services of Western Suffolk BOCES [R]

On motion of Mr. Wunsch, seconded by Ms. Martino, the Board voted unanimously for Authorization for Agreement with Frost Valley – YMCA and the Outdoor/Environmental Education Services of Western Suffolk BOCES as follows:

WHEREAS, the Western Suffolk BOCES Outdoor/Environmental Education Program has the need for services to provide quality residential outdoor/environmental educational experiences for students of school age, and

WHEREAS, a BOCES administrator has inspected such available facilities and reviewed the programs and finds them to be suitable for the outdoor/environmental education program;

THEREFORE, BE IT RESOLVED that the Deputy Superintendent is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September, 2026 through June 30, 2027.

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

OLD BUSINESS

NEW BUSINESS

Read & Adopt Policy #6211 – Code of Conduct

On motion of Mrs. Adams-Kaden, seconded by Mr. Scheid, as per Policy #1410 the Board unanimously agreed to waive the first read and voted unanimously to adopt Policy #6211 – Code of Conduct.

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

ADJOURNMENT

At 7:55 p.m. there being no further business items for discussion, a motion was made by Ms. Wunsch, seconded by Mr. Scheid to adjourn the meeting.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
8/11/2026	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, Tuesday, 5:00 pm	D. Adams-Kaden I. Herz, B. Sales, J. Santos
10/8/2026	REFIT Annual Dinner Meeting, Milleridge Inn, Jericho, Thursday, 6:00 pm	J. Santos
10/22/26 - 10/24/26	NYSSBA Annual Convention and Education Expo, Buffalo, NY, Thurs – Sat	B. Sales

Enclosures:

Thank You Letter Sent to Robert Scavo, *June 10, 2026*

Memorandum from Mr. Flynn, *June 25, 2026*

NYSSBA On Board Article, *June 8, 2026*

Guercio & Guercio Memorandum, *June 12, 2026*

NYSSBA Area Director Update, *June 14, 2026*

NYSSBA Update, *June 21, 2026*

NYSSBA Update, *June 28, 2026*

NYSSBA Update, *July 5, 2026*

EAP Pathways, *July 2026*

EAP Pathways for Supervisors, *July 2026*



Joanne Klein
District Clerk

**WESTERN SUFFOLK BOCES
TREASURER'S REPORT
REPORT FOR JUNE 2026**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, June 1, 2026	35,892,737.96	1,114,022.78	9,837,045.18	5,016,886.24	3,201,328.03	\$ 55,062,020.19
Receipts:						
Districts & BOCES	31,859,093.64		547,289.00			32,406,382.64
Accounts Receivable	323,631.43					323,631.43
CTE Tuition	127,030.40					127,030.40
Due from Other Funds (receipted to be transferred)	547,289.00					547,289.00
Employee Benefits	127,049.10					127,049.10
Financial Aid	44,398.00					44,398.00
Food Service Sales	27.68	956,843.56				956,871.24
From Other Funds (loans & loan repayments)						-
Interest	63,044.96	1,170.95	23,664.68	6,415.72	387.48	94,683.79
Investments Redeemed						-
Miscellaneous	135,235.41	9.98				135,245.39
Other Governments	64,874.00	71,244.00	155,399.37			291,517.37
Reserves (i.e. Unemployment/Workers Comp.)	72,706.00					72,706.00
Sale of Equipment/Supplies	3,117.00					3,117.00
Section 125 Flexible Plan					960,130.85	960,130.85
BOCES Aid - Due to School Districts	14,447,667.30					14,447,667.30
Surplus Funds - Due to School Districts	2,612.68					2,612.68
	<u>\$ 47,817,776.60</u>	<u>\$ 1,029,268.49</u>	<u>\$ 726,353.05</u>	<u>\$ 6,415.72</u>	<u>\$ 960,518.33</u>	<u>\$ 50,540,332.19</u>
Disbursements:						
Appropriations Expense	35,430,876.26	107,518.17	214,217.86	245,926.61		35,998,538.90
Due to Other Funds (receipted and transferred)	547,289.00					547,289.00
Invested	7,000,000.00					7,000,000.00
Payroll	17,102,310.70	99,647.57	347,898.87			17,549,857.14
Section 125 Flexible Plan	62,913.37				798,672.46	861,585.83
To Other Funds (loans & loan repayments)	12,400,000.00					12,400,000.00
Total Disbursements	<u>\$ 72,543,389.33</u>	<u>\$ 207,165.74</u>	<u>\$ 562,116.73</u>	<u>\$ 245,926.61</u>	<u>\$ 798,672.46</u>	<u>\$ 74,357,270.87</u>
Ending Balance from Operating Accounts, June 30, 2026	<u><u>\$ 11,167,125.23</u></u>	<u><u>\$ 1,936,125.53</u></u>	<u><u>\$ 10,001,281.50</u></u>	<u><u>\$ 4,777,375.35</u></u>	<u><u>\$ 3,363,173.90</u></u>	<u><u>\$ 31,245,081.51</u></u>
Investment Accounts:						
Investment Account Balance as of June 1, 2026	37,878,509.01	-	-	10,552,030.04	-	48,430,539.05
New Investments	7,000,000.00			12,400,000.00		19,400,000.00
Investment Earnings	104,661.62			23,819.17		128,480.79
Redeemed Investments						-
Ending Balance From Investment Accounts, June 30, 2026	<u><u>\$ 44,983,170.63</u></u>	<u><u>\$ -</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 22,975,849.21</u></u>	<u><u>\$ -</u></u>	<u><u>\$ 67,959,019.84</u></u>
Total Ending Balance for All Accounts as of June 30, 2026	<u><u>\$ 56,150,295.86</u></u>	<u><u>\$ 1,936,125.53</u></u>	<u><u>\$ 10,001,281.50</u></u>	<u><u>\$ 27,753,224.56</u></u>	<u><u>\$ 3,363,173.90</u></u>	<u><u>\$ 99,204,101.35</u></u>

COLLATERAL COVERING DEPOSITS AS OF JUNE 30, 2026

FUND	TYPE of ACCOUNT		BANK		As of June 30, 2026 - In addition to the FDIC coverage for the first \$250,000.00 on deposit, the following collateral was held in the form of Federal and New York State Obligations, political subdivisions within New York State and Federal Government Securities:			
GENERAL	N.O.W. Account	CHASE	\$	1,118,023.75				
	Net Payroll Account	CHASE		-				
	Retiree Premium	CHASE		-				
	Clearing Account	CHASE		49,096.34	Segregated Collateral:			
	Certificate(s) of Deposit	VALLEY NATIONAL		6,800,853.46				
	Investment Money Market	CHASE		22,582,856.49	\$	63,132,583.01	for CHASE book balances totaling \$49,664,330.92	
						for bank balances totaling \$62,393,592.32		
			Total	\$	30,550,830.04			
RESERVES							for CapitalOne book balances totaling \$3,363,173.90	
	Investment Money Market	TD Bank	\$	14,154,009.16	\$3,269,441.66		for bank balances totaling \$3,363,753.90	
	Certificate(s) of Deposit	TD Bank		11,445,456.66				
			Total	\$	25,599,465.82		for TD Bank for book balances totaling \$36,175,315.03	
SCHOOL LUNCH					\$35,804,915.06 *		for bank balances totaling \$36,054,915.06	
	N.O.W. Account	CHASE	\$	1,936,125.53				
			Total	\$	1,936,125.53		for Valley National Bank for book balances totaling 23,602,988.42	
SPECIAL AID					\$17,362,646.16		for bank balances totaling \$16,785,853.48	
	N.O.W. Account	VALLEY NATIONAL	\$	10,001,281.50				
			Total	\$	10,001,281.50	* Amount available from Standby Letter of Credit totaling \$40,000,000.00		
CAPITAL								
	N.O.W. Account	CHASE		17,177,375.35				
	Investment Money Market	TD Bank		4,853,120.90				
	Certificate(s) of Deposit	TD Bank		5,722,728.31			Respectfully Submitted,	
				\$	27,753,224.56			
CUSTODIAL								
	N.O.W. Account	CapitalOne	\$	3,363,173.90				
			Total	\$	3,363,173.90		Cheryl Bruckner	

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: JUNE 2026**

<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	\$ 7,762.56	\$ 2,978.26	\$ 3.26	\$ 4,522.96	\$ 15,267.04
RECEIPTS	-	1,016.00	-	1,865.00	2,881.00
DISBURSEMENT	(776.46)	(280.26)	(907.07)	(1,726.75)	(3,690.54)
TRANSFER	-	-	905.00 *	(905.00) *	-
BANK FEES & CHARGES	(0.38)	(0.38)	(0.37)	(0.37)	(1.50)
CLOSING BALANCE	<u>\$6,985.72</u>	<u>\$ 3,713.62</u>	<u>\$0.82</u>	<u>\$3,755.84</u>	<u>\$ 14,456.00</u>

Bank Reconciliation:

Bank Balance	\$ 15,548.67
Deposits in Transit	\$0.00
Cash Deposit Adjustment	
Outstanding Checks	(1,092.67)
TOTAL	<u>\$ 14,456.00</u>

OUTSTANDING CHECKS	
Check #	Amount
3006	\$ 92.75
3045	\$ 350.00
3049	\$ 300.00
3053	\$ 55.98
3057	\$ 293.94
TOTAL CHECKS OUTSTANDING	\$ 1,092.67

CHECKS DISBURSEMENT	
CHECK #	AMOUNT
3050	\$ 21.00
3051	\$ 69.93
3052	\$ 375.00
3053	\$ 55.98
3054	\$ 1,034.47
3055	\$ 282.65
3056	\$ 479.92
3057	\$ 293.94
3058	\$ 452.06
3059	\$ 412.04
3060	\$ 213.55
TOTAL CHECKS	\$ 3,690.54

Director: Diana Santiago

Club Treasurer: Sandra Samuels

Date: 10-Jul-26

NOTES:

*TRANSFER WAS DONE TO COVER EXPENSES AT NORTHPORT.

(Encl. 6.1)
8/4/26**DESIGNATION OF DEPOSITORIES****RESOLVED**, that the following banks be designated as depositories for the funds of the Board for the 2026/27 school year as indicated below:

	CAPITAL ONE *	JP MORGAN CHASE *	VALLEY NATIONAL BANK *	M & T BANK*	TD BANK *	CONNECTONE*
FUND						
GENERAL	MM	PRIMARY/MM	MM	MM	MM	
Clearing		PRIMARY				
Reserves	MM	MM	MM	MM	MM	
Retiree Sweep		PRIMARY				
Dental (JJ Stanis)**						PRIMARY
SCHOOL LUNCH	MM	PRIMARY/MM	MM	MM	MM	
SPECIAL AID	MM	MM	PRIMARY/MM	MM	MM	
CAPITAL PROJECTS	MM	PRIMARY/MM	MM	MM	MM	
CUSTODIAL	PRIMARY/MM	MM	MM	PRIMARY/MM	MM	
Payroll		PRIMARY				
EXTRACLASSROOM		PRIMARY				

*Any changes to the established depositories will be approved by the Board at a regularly scheduled meeting. Money Market accounts are established based upon current market interest rates. No accounts are established without a certified copy of the appropriate bank resolution bearing the signature of the District Clerk and the seal of the BOCES. Certificates of Deposits are not considered permanent accounts and are established based on current market interest rates deemed advantageous to the agency.

**Revised ConnectOne Bank - Dental added
8/4/26

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 July 2, 2026 through July 24, 2026

<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>
340	7/2/26	\$ 21,466.70	General	\$ 21,466.70	\$ 21,466.70	7/2/26
341	7/8/26	\$ 155,399.37	Clearing	\$ 155,399.37	\$ 155,399.37	7/8/26
342	7/9/26	\$ 14,504,866.30	Clearing	\$ 14,504,866.30	\$ 14,504,866.30	7/9/26
343	7/9/26	\$ 547,314.00	General	\$ 547,314.00	\$ 547,314.00	7/9/26
344	7/15/26	\$ 798,672.46	Custodial	\$ 798,672.46	\$ 798,672.46	7/15/26
1	7/1/26	\$ 921,977.72	General	\$ 921,977.72	\$ 921,977.72	7/1/26
2	7/2/26	\$ 171,784.54	General	\$ 171,784.54	\$ 171,784.54	7/2/26
3	7/2/26	\$ 3,182.45	General	\$ 3,182.45	\$ 3,182.45	7/2/26
4	7/2/26	\$ 55,374.21	General	\$ 55,374.21	\$ 55,374.21	7/2/26
5	7/8/26	\$ 2,174.00	General	\$ 2,174.00	\$ 2,174.00	7/8/26
6	7/8/26	\$ 1,396,740.94	General	\$ 1,396,740.94	\$ 1,396,740.94	7/8/26
6	7/8/26	\$ 98,059.74	Federal	\$ 98,059.74	\$ 98,059.74	7/8/26
7	7/13/26	\$ 14,881.00	General	\$ 14,881.00	\$ 14,881.00	7/13/26
8	7/14/26	\$ 1,900.00	General	\$ 1,900.00	\$ 1,900.00	7/14/26
9	7/14/26	\$ 6,375.72	General	\$ 6,375.72	\$ 6,375.72	7/14/26
10	7/15/26	\$ 4,009,460.29	General	\$ 4,009,460.29	\$ 4,009,460.29	7/15/26
10	7/15/26	\$ 19,487.47	Federal	\$ 19,487.47	\$ 19,487.47	7/15/26
11	7/16/26	\$ 838,273.00	General	\$ 838,273.00	\$ 838,273.00	7/16/26
12	7/16/26	\$ 2,318.00	General	\$ 2,318.00	\$ 2,318.00	7/16/26
13	7/16/26	\$ 54,539.65	General	\$ 54,539.65	\$ 54,539.65	7/16/26
14	7/22/26	\$ 1,438,903.09	General	\$ 1,438,903.09	\$ 1,438,903.09	7/22/26
14	7/22/26	\$ 24,052.90	School Lunch	\$ 24,052.90	\$ 24,052.90	7/22/26
14	7/22/26	\$ 2,832.10	Federal	\$ 2,832.10	\$ 2,832.10	7/22/26
15	7/23/26	\$ 28,847.21	General	\$ 28,847.21	\$ 28,847.21	7/23/26
15	7/23/26	\$ 679.52	Federal	\$ 679.52	\$ 679.52	7/23/26
16	7/23/26	\$ 1,139.66	General	\$ 1,139.66	\$ 1,139.66	7/23/26
TOTAL		\$ 25,120,702.04		\$ 25,120,702.04	\$ 25,120,702.04	

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 July 2, 2026 through July 24, 2026

<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>
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Voids:
None

Exceptions:

The totals for the following warrants include checks which have not yet been approved and are currently being
held pending additional paperwork/information:
None

7/24/2026
Date

Jeanine Minor
Claims Auditor
Board of Cooperative Educational Services
Second Supervisory District of Suffolk County

(Encl. 8.2.1)
8/4/26

Memo to: Western Suffolk BOCES Board of Education

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

Board Date: August 4, 2026

Subject: 2026/27 Award of Grants

Program Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
Perkins IV / CTEIA Basic Grant 9035	Diana Santiago	NYS Education Dept. Division of Library Development Project # 8000 27 9035 F 913	July 1, 2026 to June 30, 2027	\$77,835.00	Grant funds are used to support Adult Career & Technical Education Programs and Services
Perkins IV / CTEIA Basic Grant 0014	Diana Santiago	NYS Education Dept. Division of Library Development Project # 8000 27 0014 F 914	July 1, 2026 to June 30, 2027	\$416,639.00	Grant funds are used to support Adult Career & Technical Education Programs and Services.
2026 / 2027 Special Aid Funds to Date: \$544,474.00 Includes Grant Funds: \$494,474.00					

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Indoor Air Quality Sensor Expansion	H2M		In design
Admin	Roof Top Unit Replacement	H2M	CIS	Work on this project will begin at a date to be set in consultation with the contractor
Admin	Roof Top Unit Replacement	H2M		In design
Admin	Roof Top Unit Replacement	H2M		In design
* Brennan	Replace PA System	H2M		Project on hold
Caleb Smith	Renovations to OLL	H2M	Stalco/Hirsch plumbing	Project is suspended
Caleb Smith	Replace Security Alarm System Upgrades	H2M		In design
Chestnut	Kitchen Renovations	H2M		Submitted to HHH for funding approval
District Wide	A/C Systems Replacement	H2M		In design
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work is substantially complete
District Wide	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work is substantially complete
District Wide	Indoor Air Quality Sensor Installation	H2M	Cardinal	Work in progress
* JEA DH	Boiler Expansion Tank Replacement	H2M		This project is in quote process
* JEA DH	Electric Utility Metering	H2M	Wesco	Work on this project will begin at a date to be set in consultation with the contractor
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor
JEA DH	Fire Alarm System Upgrades	H2M		This project is in quote process
JEA DH	Indoor Air Quality sensor Expansion	H2M		In design
JEA DH	Roof Replacement	H2M		In design
JEA MEL	600 wing Unit vent replacement	H2M	D & S Mechanical	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 is substantially complete
* JEA MEL	Electric Utility Metering	H2M	Wesco	Work on this project will begin at a date to be set in consultation with the contractor
JEA MEL	Fire Alarm System Upgrades	H2M		In design
JEA MEL	Indoor Air Quality Sensor Expansion	H2M		In design
JEA MEL	Replace HVAC	H2M		In design

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status
JEA MEL	Replace PA System	H2M		In design
M&O	Fire Alarm System Upgrades	H2M		This project is in quote process
M&O	Indoor Air Quality Sensor Expansion	H2M		In design
Republic	CTE Expansion at Republic	H2M		In design
Republic	Fire Alarm System Upgrades	H2M		This project is in quote process
Taukomas	Fire Alarm System Upgrades	H2M		This project is in quote process
Taukomas	Replace Distribution Panels	H2M		In design
Taukomas	Roof Top Unit Replacement	H2M	CIS	Work on this project will begin at a date to be set in consultation with the contractor
Taukomas	Roof Top Unit Replacement	H2M		In design
TBD	Special Education Facilities Expansion	H2M		In design
* WT DH	Concrete Replacement	H2M		This project is in quote process
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work is substantially complete
* WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work is substantially complete
* WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work is substantially complete
* WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work is substantially complete
* WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work is substantially complete
* WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric - QUINTAL TREE	Work is substantially complete
* WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work is substantially complete
* WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work is substantially complete
WT DH	Hot Water Heater Replacement	H2M		This project is in quote process
* WT DH	Paving and concrete replacement	H2M	The Landtek Group	This project is in quote process
WT DH	Rooftop Unit Replacements	H2M	Eastern Industrial Services	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Rooftop Unit Replacements - Career Center	H2M		In design
WT DH	Rooftop Unit Replacements - MH 1	H2M		In design
* WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work is substantially complete
WT DH	Window Replacement Jones Hall #1	H2M	Arrow Steel	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Window Replacement MH 2	H2M		In design

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status
WT DH	Fire Alarm System Upgrades -bldg A	H2M		This project is in quote process
WT DH	Fire Alarm System Upgrades -bldg B	H2M		This project is in quote process
WT DH	Fire Alarm System Upgrades -bldg C	H2M		This project is in quote process
WT DH	Fire Alarm System Upgrades -bldg D	H2M		This project is in quote process
WT DH	Fire Alarm System Upgrades -bldg E	H2M		This project is in quote process
WT DH	Kitchen Renovation	H2M		In design
WT DH	Replace PA System	H2M		In design
WT DH	Rooftop Unit Replacements - MH 2	H2M		In design
WT MP	Ceiling Replacement	H2M		In design
WT MP	Concrete Replacement	H2M		In design
WT MP	Fire Alarm System Upgrades	H2M		In design
WT MP	Replace Electric Panel	H2M		This project is in quote process
WT MP	Replace PA System	H2M		In design
WT MP	Replace Security Alarm System Upgrades	H2M		In design
WT NP	Boiler Controls Replacement Upgrades	H2M		In design
WT NP	Chiller replacement	H2M	Intricate	Work is substantially complete
* WT NP	Electric Utility Metering	H2M	Wesco	Electric Utility Metering
WT NP	Fire Alarm System Upgrades	H2M		This project is in quote process
WT NP	Paving and concrete replacement	H2M		This project is in quote process
WT NP	Replace Distribution Panels	H2M		In design
WT NP	Replace PA System	H2M		In design
WT NP	Replace Security Alarm System Upgrades	H2M		In design
* WT NP	Roof Replacement	H2M	Statewide	Work in progress
WT NP	A/C Systems Replacement	H2M	Cardinal	This project is complete
<u>Major Alterations:</u>				
* Brennan	Install 4 window A/Cs for the student cafeterias	M&O		Project on hold
* Brennan	Perforated window shades building wide phase 1 of 2	M&O		Project on hold
Chestnut	Add fencing 200 wing playground	M&O		In design

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status
Chestnut	Card access on café doors to playground	M&O		In design
Chestnut	New ADA lever lockdown hardware swaps	M&O	Suffolk Lock	Work on this project will begin in Summer
Forest	Add window screens	M&O		In design
Forest	Convert classroom 230 to staff room	M&O		In design
Forest	New paved walking path to rear play ground	M&O		In design
JEA DH	Install lockdown hardware in student bathrooms	M&O		In design
JEA MEL	Add features to front playground	M&O		In design
JEA MEL	Add sensory room furnishing Rm 404	M&O		In design
JEA MEL	Remove dividing wall btwn 406/407	M&O		In design
M&O	Replacement bulk storage bin & new paving for load-in path	H2M		In design
Taukomas	IT modifications to support new furniture in hi-occ rooms	M&O		In design
Taukomas	New modular furniture layouts in high occupancy rooms	M&O		In design
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY Trenchless	Work in progress
Taukomas	Replace window treatments	M&O		In design
WT DH	Front entrance sign & partial fence	M&O		In design
WT DH	Install window screens Bldg C & B	M&O		In design
* WT DH	Replace window treatments with glare resistant film bldg. A&C	M&O	AT Equipent & Crossroads	This project is complete
* WT DH	Steam clean culinary kitchen ceiling tiles	M&O		This project is in quote process
WT DH	Tree Removal Bldg C	M&O		This project is in quote process
* WT MP	Install new concrete walkways	M&O		This project is in quote process
* WT MP	Phase 2 window treatments	M&O		This project is in quote process
* WT NP	Auto shop Air compressor	H2M		This project is in quote process
WT NP	Replace front signage	M&O		In design
WT NP	Replace partition btwn 209 & 210	H2M		In design
* WT REP	Replace window treatments	M&O		This project is in quote process

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng Contractor	Status	Total Budget
Capital Projects:				
Admin	Indoor Air Quality Sensor Expansion	H2M	In design	\$ 8,400
Admin	Roof Top Unit Replacement	H2M	In design	\$ 125,000
Admin	Roof Top Unit Replacement	H2M	In design	\$ 140,000
Caleb	Replace Security Alarm System Upgrades	H2M	In design	\$ 10,080
District	A/C Systems Replacement	H2M	In design	\$ 257,816
JEA DH	Fire Alarm System Upgrades	H2M	In design	\$ 26,000
JEA DH	Indoor Air Quality sensor Expansion	H2M	In design	\$ 33,600
JEA DH	Roof Replacement	H2M	In design	\$ 250,000
JEA MEL	Fire Alarm System Upgrades	H2M	In design	\$ 84,000
JEA MEL	Indoor Air Quality Sensor Expansion	H2M	In design	\$ 33,600
JEA MEL	Replace HVAC	H2M	In design	\$ 2,400,000
JEA MEL	Replace PA System	H2M	In design	\$ 172,000
M&O	Indoor Air Quality Sensor Expansion	H2M	In design	\$ 2,800
Republic	CTE Expansion at Republic	H2M	In design	\$ 2,000,000
Republic	Fire Alarm System Upgrades	H2M	In design	\$ 26,000
Taukomas	Fire Alarm System Upgrades	H2M	In design	\$ 26,000
Taukomas	Replace Distribution Panels	H2M	In design	\$ 110,000
Taukomas	Roof Top Unit Replacement	H2M	In design	\$ 110,000
TBD	Special Education Facilities Expansion	H2M	In design	\$ 5,000,000
WT DH	Rooftop Unit Replacements - Career Center	H2M	In design	\$ 210,000
WT DH	Rooftop Unit Replacements - MH 1	H2M	In design	\$ 250,000
WT DH	Window Replacement MH 2	H2M	In design	\$ 112,000
WT DH	Fire Alarm System Upgrades -bldg A	H2M	In design	\$ 26,000
WT DH	Fire Alarm System Upgrades -bldg B	H2M	In design	\$ 26,000
WT DH	Fire Alarm System Upgrades -bldg C	H2M	In design	\$ 26,000
WT DH	Fire Alarm System Upgrades -bldg D	H2M	In design	\$ 26,000
WT DH	Fire Alarm System Upgrades -bldg E	H2M	In design	\$ 26,000
WT DH	Kitchen Renovation	H2M	In design	\$ 319,200
WT DH	Replace PA System	H2M	In design	\$ 154,770

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT DH	Rooftop Unit Replacements - MH 2	H2M		In design	\$ 90,000
WT MP	Ceiling Replacement	H2M		In design	\$ 189,028
WT MP	Concrete Replacement	H2M		In design	\$ 25,688
WT MP	Fire Alarm System Upgrades	H2M		In design	\$ 84,000
WT MP	Replace PA System	H2M		In design	\$ 130,800
WT MP	Replace Security Alarm System Upgrades	H2M		In design	\$ 39,200
WT NP	Boiler Controls Replacement Upgrades	H2M		In design	\$ 76,160
WT NP	Fire Alarm System Upgrades	H2M		In design	\$ 26,000
WT NP	Replace Distribution Panels	H2M		In design	\$ 67,738
WT NP	Replace PA System	H2M		In design	\$ 55,140
WT NP	Replace Security Alarm System Upgrades	H2M		In design	\$ 53,760
Projects					40 \$ 12,828,780
Chestnut	Kitchen Renovations	H2M		Submitted to HHH	\$ 288,850
Projects					1 \$ 288,850
* Brennan	Replace PA System	H2M		Project on hold	\$ 72,800
Caleb	Renovations to OLL	H2M	Stalco	Project is suspended	\$ 4,057,224
Smith					
Projects					2 \$ 4,130,024
* JEA DH	Boiler Expansion Tank Replacement	H2M		This project is in quote process	\$ 67,200
M&O	Fire Alarm System Upgrades	H2M		This project is in quote process	\$ 38,548
* WT DH	Concrete Replacement	H2M		This project is in quote process	\$ 39,960
WT DH	Hot Water Heater Replacement	H2M		This project is in quote process	\$ 67,200
* WT DH	Paving and concrete replacement	H2M		This project is in quote process	\$ 568,966
WT MP	Replace Electric Panel	H2M		This project is in quote process	\$ 125,000
WT NP	Paving and concrete replacement	H2M		This project is in quote process	\$ 568,966
Projects					7 \$ 1,475,840

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Admin	Roof Top Unit Replacement	H2M	CIS	Work on this project will begin at a date to be set in consultation with the contractor	\$ 120,400
* JEA DH	Electric Utility Metering	H2M	Wesco	Work on this project will begin at a date to be set in consultation with the contractor	\$ 38,333
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor	\$ 368,445
JEA MEL	600 wing Unit vent replacement	H2M	D & S Mechanical	Work on this project will begin at a date to be set in consultation with the contractor	\$ 852,000
* JEA MEL	Electric Utility Metering	H2M	Wesco	Work on this project will begin at a date to be set in consultation with the contractor	\$ 38,333
Taukomas	Roof Top Unit Replacement	H2M		Work on this project will begin at a date to be set in consultation with the contractor	\$ 100,000
WT DH	Roof Top Unit Replacement	H2M	Eastern Industrial Services	Work on this project will begin at a date to be set in consultation with the contractor	\$ 630,389
WT DH	Window Replacement Jones hall #1	H2M	Arrow Steel	Work on this project will begin at a date to be set in consultation with the contractor	\$ 381,500
* WT NP	Electric Utility Metering	H2M	Wesco	Work on this project will begin at a date to be set in consultation with the contractor	\$ 38,333
Projects					9 \$ 2,567,734
* WT NP	Roof Replacement	H2M	Statewide	Work in progress	\$ 819,000
Projects					1 \$ 819,000
District	Indoor Air Quality Sensor Installation	H2M	Cardinal	Work is substantially complete	\$ 361,500
* WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work is substantially complete	\$ 332,717
* WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work is substantially complete	\$ 84,063
* WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work is substantially complete	\$ 176,063
* WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work is substantially complete	\$ 481,385
* WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work is substantially complete	\$ 555,000
* WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work is substantially complete	\$ 105,000
* WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work is substantially complete	\$ 555,000

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
* WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work is substantially complete	\$ 185,000
District	Air Filter Improvement	H2M	Relle/Hi Tech	Work is substantially complete	\$ 2,605,800
District	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work is substantially complete	\$ 1,500,000
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work is substantially complete	\$ 125,350
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work is substantially complete	\$ 220,031
WT NP	Chiller replacement	H2M	Intricate	Work is substantially complete	\$ 1,403,523
Projects					14 \$ 8,690,432
Major Alterations:					
Chestnut	Add fencing 200 wing playground	M&O		In design	\$ 15,000
Chestnut	Card access on café doors to playground	M&O		In design	\$ 25,000
Forest	Add window screens	M&O		In design	\$ 45,000
Forest	Convert classroom 230 to staff room	M&O		In design	\$ 35,000
Forest	New paved walking path to rear play ground	M&O		In design	\$ 79,500
JEA DH	Install lockdown hardware in student bathrooms	M&O		In design	\$ 75,000
JEA MEL	Add features to front playground	M&O		In design	\$ 85,000
JEA MEL	Add sensory room furnishing Rm 404	M&O		In design	\$ 50,000
JEA MEL	Remove dividing wall btwn 406/407	M&O		In design	\$ 25,000
M&O	Replacement bulk storage bin & new paving for load-in path	H2M		In design	\$ 215,000
Taukomas	Replace window treatments	M&O		In design	\$ 45,000
WT DH	Front entrance sign & partial fence	M&O		In design	\$ 32,000
WT DH	Install window screens Bldg C & B	M&O		In design	\$ 35,000
WT NP	Replace front signage	M&O		In design	\$ 66,000
WT NP	Replace partition btwn 209 & 210	H2M		In design	\$ 75,000
Projects					15 \$ 902,500
* Brennan	Install 4 window A/Cs for the student cafeterias	M&O		Project on hold	\$ 25,000
* Brennan	Perforated window shades building wide phase 1 of 2	M&O		Project on hold	\$ 40,000
Projects					2 \$ 65,000

CAPITAL PROJECT UPDATE AS OF AUGUST 2026

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT DH	Tree Removal Bldg C	M&O		This project is in quote process	\$ 25,000
* WT DH	Steam clean culinary kitchen ceiling tiles	M&O		This project is in quote process	\$ 27,000
* WT MP	Phase 2 window treatments	M&O		This project is in quote process	\$ 75,000
* WT MP	Install new concrete walkways	M&O		This project is in quote process	\$ 90,000
* WT NP	Auto shop Air compressor	H2M		This project is in quote process	\$ 35,310
* WT REP	Replace window treatments	M&O		This project is in quote process	\$ 75,000
Projects					6 \$ 327,310
Chestnut	New ADA lever lockdown hardware swaps	M&O	Suffolk Lock	Work on this project will begin in Summer	\$ 40,000
Projects					1 \$ 40,000
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	Work in progress	\$ 17,500
Projects					1 \$ 17,500
* WT DH	Replace window treatments all Classrms and Instructional	M&O	AT Equipment & Crossroads	This project is complete	\$ 102,000
Projects					1 \$ 102,000

* indicates changed status from prior month

(Encl.9.1.1)

8/4/26

Page 1 of 2

Western Suffolk BOCES
2026-27 Budget
Budget Adjustment #2
August 2026

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/14/26 265,895,161

CAREER & TECHNICAL EDUCATION

Increased Revenue	160,000			
		Salary & Benefits		30,000
		Equipment		120,000
		Other Expenses		10,000

Increased Revenue (actual greater than budget) required additional staff & benefits, HVAC equipment, and miscellaneous expenses for new class

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue	1,972,725			
		Equipment		1,694,309
		Software		7,855
		Other Expenses		270,561

Increased Participation (Amityville, Babylon, Commack, Copiague, Elwood, Harborfields, Kings Park, Lindenhurst, N Babylon, Northport, Peekskill, S Huntington, Smithtown, W Babylon, Wyandanch) required additional principal & interest payments, software, maintenance, contracted services, and miscellaneous expenses

Revised Budget 8/4/26 268,027,886

BUDGET TRANSFERS GREATER THAN \$25,000

CENTER FOR LEARNING TECHNOLOGY

Maintenance Contracts	46,697			
Contracted Services	383,777	Equipment		407,816
		Software		22,658

INSTRUCTIONAL SUPPORT

Credit from Special Education	250,000			
		Contracted Services		250,000

(Encl.9.1.1)

8/4/26

Page 2 of 2

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/14/26	15,255,950
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		PERKINS IV/CTEIA-BASIC GRANT 9035	
Increased Revenue	77,835	Salaries & Benefits	76,988
		Other Expenses	847

This is a new grant which was not included in the adopted budget. It is a continuation of the Perkins IV/CTEIA-Basic Grant

		PERKINS IV/CTEIA-BASIC GRANT 0014	
Increased Revenue	416,639	Salaries & Benefits	372,794
		Other Expenses	43,845

This is a new grant which was not included in the adopted budget. It is a continuation of the Perkins IV/CTEIA-Basic Grant

Revised Budget 8/4/26	15,750,424
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(Encl. 9.1.2)
8/4/26

AGENDA OF BID ANALYSIS FOR BOARD MEETING HELD ON: AUGUST 4, 2026

B#	Bid Title	Bid #	Opening Date	Program
1	COE Brochures	26-27-20SE4CP	6/4/2026	Central Administration
2	Custodial Equipment & Supplies	26/27-08CP	4/23/2026	Facilities Division
3	Electrical Equipment & Supplies	26/27-16KM	5/21/2026	Districtwide
4	HVAC Equipment & Supplies	26-2710CP	4/30/2026	Career & Technology Education Division



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

Reviewed by: E.Niemczyk
C.Papa

NEW BUSINESS B-

COE BROCHURES BID #/26-27-20SE4CP

Bids for COE Brochures #26-27-20SE4CP for the school year were duly received and opened on June 4, 2026. The Empire State Online Bid system notified 215 matching suppliers, 51 invitations to bid were downloaded and 4 responses were received as follows:

Indiana Printing & Publishing Company, Inc.
Millennium Print, Inc.

Printwell, Inc.
Tobay Printing Co.

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

BID AWARD

RESOLVED that the purchase orders for COE Brochures Bid #26-27-20SE4CP be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated May 21, 2026. Funds for the above are within the budget allocation for the school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
Printwell, Inc.	\$158,000

For the purpose of providing COE BROCHURES for Western Suffolk BOCES for the school year.

MOVED BY: _____
August 4, 2026 Board meeting

SECONDED BY: _____

Reviewed by: P.Palma Blanco
C. Papa

NEW BUSINESS B-2
CUSTODIAL EQUIPMENT & SUPPLIES BID #/26/27-08CP

Bids for Custodial Equipment & Supplies #26/27-08CP for the 2026/27 school year were duly received and opened on April 23, 2026. The Empire State Online Bid system notified 1,053 matching suppliers, 91 invitations to bid were downloaded and 17 responses were received as follows:

Agni Enterprises, LLC (dba) Head to Heels Safety	Imperial Bag & Paper Co., LLC	School Health Corporation
Central Poly-Bag Corporation	Interboro Packaging	Sterling Sanitary Supply Corporation
Cleaning Systems Co.	Master Office Supply, LLC	The Sherwin Williams Company
Cooper Electric Supply, LLC (dba) Cooper Electric	Ocean Janitorial Supply, Inc.	UniPak
ESO Consultants, LLC	Pyramid School Products	United Sales USA Corporation
I Janvey & Sons, Inc.	Quill, LLC	

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

BID AWARD

RESOLVED that the purchase orders for Custodial Equipment & Supplies Bid #26/27-08CP be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 2, 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
Agni Enterprises, LLC (dba) Head to Heels Safety Supplies	2	\$81.50
Cleaning Systems Co.	18	\$1,890.43
Cooper Electric Supply, LLC (dba) Cooper Electric	8	\$7,463.30
I Janvey & Sons, Inc.	39	\$25,422.11
Imperial Bag & Paper Co., LLC	31	\$21,441.14
Master Office Supply, LLC	7	\$2,866.95
Ocean Janitorial Supply, Inc.	12	\$15,182.85
Pyramid School Products	32	\$20,072.22
Quill, LLC	1	\$184.09
School Health Corporation	8	\$4,605.05
Sterling Sanitary Supply Corporation	8	\$2,329.32
United Sales USA Corporation	1	409.86
TOTAL	167	\$101,948.82

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: 167

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

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

MOVED BY: _____
August 4, 2026 Board meeting

SECONDED BY: _____



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

Reviewed by: K. MCKENZIE

NEW BUSINESS B-

ELECTRICAL EQUIPMENT & SUPPLIES BID #26/27-16KM

Bids for Electrical Equipment & Supplies #26/27-16KM for the 2026/27 school year were duly received and opened on May 21, 2026. The Empire State Online Bid system notified 1,263 matching suppliers, 66 invitations to bid were downloaded and 7 responses were received as follows:

Conserve Lighting and Electrical Supply
Cooper Electric Supply Co.
Kelly & Hayes Electrical Supply of LI, Inc.

Metco Supply, Inc.
OAM Supply Co.
Paxton Patterson (NO BID)

Service Lamp Corp.

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 Bid #26/27-16KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated May 7, 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
Conserve Lighting and Electrical Supplies	50	\$15,766.63
Cooper Electric Supply Co.	71	\$26,561.04
Kelly & Hayes Electrical Supply of LI, Inc.	49	\$3,601.48
Metco Supply Inc.	4	\$377.55
OAM Supply Co	18	\$1,598.23
TOTAL	192	\$47,904.93

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

Total Number of No Bid Items: 0

Total Number of No Award Items: 15

Total Number of Items in Bid: 207

Prices to hold through June 30, 2027 for future catalog expenditures. Additional anticipated expenditures \$15,000.

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

MOVED BY: _____
August 4, 2026 Board meeting

SECONDED BY: _____



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

Reviewed by: C. Papa

NEW BUSINESS B-

HVAC EQUIPMENT & SUPPLIES BID #/26-27-10CP

Bids for HVAC Equipment & Supplies #26-2710CP for the 2026/27 school year were duly received and opened on April 30, 2026. The Empire State Online Bid system notified 1,499 matching suppliers, 71 invitations to bid were downloaded and 9 responses were received as follows:

Air Engineering Filters, Inc
Brookair Company, LLC
Cleaning System

Conserve Lighting
Filterbuy, Inc.
Florance Filter Corp

Metco Supply, Inc.
Tristate Filter &HVAC Supplies, Inc.
Victoria Plumbing & Heating Supply Co., Inc.

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

BID AWARD

RESOLVED that the purchase orders for HVAC Equipment & Supplies Bid #26-2710CP 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
Air Engineering Filters Inc	125	\$913.86
Brookair Company, LLC	3	\$9.92
Conserve Lighting	10	\$362.45
Filterbuy, Inc.	4	\$30.83
Florence Filter Corp	48	\$562.02
Metco Supply, Inc.	108	\$6,355.12
Tristate Filter &HVAC Supplies, Inc.	3	\$14.90
Victoria Plumbing & Heating Supply Co., Inc.	36	\$5,372.09
TOTAL	337	\$13,621.19

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: 337

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

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

MOVED BY: _____

August 4, 2026 Board meeting

SECONDED BY: _____

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals are subject to SED Clearance

August 4, 2026

A. Resignations

Caputo, Pamela	Teacher/Career & Technical Education	6/26/26
Wilson, Vayda	Teacher/Special Education	6/30/26

B. Leave of Absence

Julich, Jessica	Child Care	8/31/26 – 1/31/27
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C. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Brass, Anthony	Probationary*	Cook/Chef	1/23/26 – 1/22/30**	\$67,597
Campbell, Mark	Probationary*	Principal/ Career & Technical Education	7/1/26 – 6/30/29****	\$192,401
Endsley, Eliana	Probationary*	Speech & Language Handicapped	9/15/25 – 9/14/29**	\$75,930
Horn, Lillian	Probationary*	Special Education	11/17/25 – 11/16/29**	\$67,597
Keller, Stefan	Probationary*	Aviation Trade	8/31/26 – 8/30/30*	***\$63,483
Krause, Trista	Probationary*	Special Education	8/31/26 – 8/30/30*	\$66,271
Pereira Sanchez, Nelson	Part Time .5	Cook/Chef	8/31/26 – 6/30/27	\$26,559.50

*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.

**Jarema Credit

***Amended Salary

****Amended Probationary Appointment

Instructional Personnel Matters**August 4, 2026****Page 2****D. Instructional Appointment Detail**

<u>Name</u>	Brass, Anthony
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Cook/Chef
<u>Salary</u>	\$67,597 – E/2
<u>Effective Date</u>	1/23/26**
<u>End of Probationary Period</u>	1/22/30*
<u>Certification</u>	Culinary Careers 7-12
<u>Education</u>	Culinary Institute of America, Hyde Park, NY AOS 10/2008
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Substitute Teacher 1/23/26 - Present Paraprofessional/Culinary Arts 9/2021 – Present Eastern Suffolk BOCES, Oakdale, NY Adult Ed/Summer Exploratory Instructor 2/2025 – Present JT's Farmhouse, Bayport, NY Sous Chef 7/2020 – Present Compass, Stony Brook, NY Kitchen Supervisor 2/2019 – 6/2020 Open Haus, Ocala, FL Restaurant Consultant 10/2018 – 12/2018

<u>Name</u>	Endsley, Eliana
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Speech & Hearing Handicapped
<u>Salary</u>	\$75,930 – H/2
<u>Effective Date</u>	9/15/25**
<u>End of Probationary Period</u>	9/14/29*
<u>Certification</u>	Speech and Language Disabilities
<u>Education</u>	MGH Institute of Health Professions, Boston, MA MS 9/2025 University of Delaware, Newark, DE BS 12/2022
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Substitute Teacher 09/2025 – Present Hauppauge Union Free School District, Hauppauge, NY Substitute Teacher 12/2023 – Present BEAM Lab at MGH Institute of Health Professions, Boston, MA Graduate Assistant 9/2023 – Present

*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.

**Jarema Credit

Instructional Personnel Matters**August 4, 2026****Page 3****Instructional Appointment Detail - continued**

<u>Name</u>	Horn, Lillian
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$67,597 – E/2
<u>Effective Date</u>	11/17/25**
<u>End of Probationary Period</u>	11/16/29*
<u>Certification</u>	Students with Disabilities (All Grades) Social Studies 7-12 Teaching Assistant
<u>Education</u>	SUNY College at Old Westbury, NY MA 12/2024 SUNY College at Old Westbury, NY BA 12/2022
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Substitute Teacher 11/2025 - Present Floating Substitute Teacher 9/2025 – 11/2025 Seymour’s Boatyard, Northport, NY Launch Operator – 4/2015 – 8/2025 Hauppauge School District, Hauppauge, NY Special Education Teacher Aide – 7/2022 – 8/2025 Hauppauge School District, Hauppauge, NY Kindergarten Teaching Assistant – 9/2024 – 6/2025 Huntington Historical Society, Huntington, NY Docent – 1/2024 – 5/2025 Stein Mart, Commack, NY Clerk 1/2020 – 10/2020 JT’s Corner Café, Nesconset, NY Lead Cook/General Manager 7/2004 – 9/2018

*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.

**Jarema Credit

Instructional Personnel Matters**August 4, 2026****Page 4****Instructional Appointment Detail – continued**

<u>Name</u>	Krause, Trista
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,271 – E/1
<u>Effective Date</u>	8/31/26
<u>End of Probationary Period</u>	8/30/30*
<u>Certification</u>	Students with Disabilities (All Grades) Students with Disabilities (Birth – Grade 2) Childhood Education (Grades 1 – 6) Early Childhood Education (Birth – Grade 2)
<u>Education</u>	Adelphi University, Garden City, NY MA 05/2026 Adelphi University, Garden City, NY BA 05/2025
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY ESY Teacher Summer 2026 Paraprofessional 7/2022 – Present Half Hollow Hills CSD, Dix Hills, NY Per Diem Substitute Teacher 6/2026 - Present Public Partnerships, LLC, Dix Hills, NY Consumer Directed Personal Assistant 7/2021 – Present

<u>Name</u>	Pereira Sanchez, Nelson
<u>Type of Appointment</u>	Part Time - .5
<u>Tenure Area</u>	Cook/Chef
<u>Salary</u>	\$26,559.50 (50% of \$53,119) – A/1
<u>Effective Date</u>	8/31/26 – 6/30/27
<u>Certification</u>	Uncertified
<u>Education</u>	Amityville Memorial High School, Diploma
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Teacher Aide 2023 – Present SNAPS, Rockville Centre, NY Head Chef 2022 - 2024 Sous Chef 2018 - 2019 The Shed, Huntington, NY Head Chef 2020 - 2022 Babylon Burger Bar, Babylon, NY Head Chef 2017 - 2018 Storks Butcher Shop, Babylon, NY Butcher 2016 – 2017 Vintage Wine Bar, Farmingdale, NY Executive Chef 2015 – 2016

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

**Jarema Credit

Instructional Personnel Matters**August 4, 2026****Page 5****E. Summary of Permanent Substitute Teacher Appointment – Returning**

<u>Name</u>	<u>Appointment</u>	<u>Date</u>	<u>Salary</u>
Andersen, Jr., Reinhardt	Permanent Substitute	8/31/26	\$43,100
Bible, Patricia	Permanent Substitute	8/31/26	\$45,570
Branche, Angela	Permanent Substitute	8/31/26	\$68,949
Castellano, Cari Ann	Permanent Substitute	8/31/26	\$43,100
Maracich-Sperr, Valerie	Permanent Substitute	8/31/26	\$41,175

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

<u>Name</u>	<u>Salary/Column/Step</u>
Argiento Tekverk, Karen	\$80,578 – H/5
Clark-Petchonka, Ashley	\$67,597 – E/2
Vozzella, Jody	\$45,631 – A-1/4

Educational Increments/Column Advancements Effective 5/1/26

<u>Name</u>	<u>Salary/Column/Step</u>
Endsley, Eliana	\$74,441 – H/1

G. Tenure

<u>Career & Technical Education</u>	<u>Tenure</u>	<u>Date</u>
O'Hara, Michael	Vehicle Mechanical Repair	9/1/26

<u>Special Education</u>	<u>Tenure</u>	<u>Date</u>
Goehring, Melody	Teaching Assistant	9/14/26
McNicholas, Nicole	Speech & Hearing Handicapped	9/14/26

H. Certified Per Diem Substitute \$160 per day

Miller, Lori

Instructional Personnel Matters**August 4, 2026****Page 6****I. Adult Instructor**

Cesaire, Henry	Adult Clinical Instructor	\$46.74/hr
Miller, Jacob	Radiologic Technology	\$50.34/hr
Pugliese, Janice	Adult Clinical Instructor	\$37.88/hr
Stiene, Scott	Math	\$44.45/hr*

J. Continuing Occupational Education

Angelino, Michael	Auto Mechanics	\$32/hr	Marra, Anthony	Electrical	\$37/hr
Bergman, Julie	Floral	\$30/hr	Martin, Leslie	Qi Chong Fitness	\$30/hr
Bonchonsky, Aurore	Yoga	\$29/hr	Menezes, Barbara	Personal Trainer	\$37/hr
Casella, Kenneth	AMT	\$41/hr*	Ottaviano, Joseph	Literacy	\$43/hr
Conn, Melissa	Culinary	\$30/hr	Porzio, Denise	Supervisor	\$41/hr*
Corera-Gonzalez, Carlos	Culinary	\$41/hr	Ramos, Jr., Elvis	Culinary	\$30/hr
Donlon, Taylor	HVAC	\$35/hr	Reccardi, Joseph	Welding	\$29/hr
Finkle, Claudia	Night Supervisor	\$41/hr	Rende, Frank	Photography	\$32/hr
Finn, Clarisse	Crochet	\$30/hr	Rummel, John	Locksmithing	\$31/hr
Fleischman, Mark	Carpentry	\$32/hr	Schneider, Lori	Guitar	\$32/hr
Garcia, Frank	Night Supervisor	\$43/hr	Sorrentino, Vincent	Small Engine	\$32/hr
Giglio, Vincent	Plumbing	\$35/hr	Spano, Marisa	Yoga	\$30/hr
Gladysz, Lynn	COE Advanced	\$47/hr*	Sparano, Dominic	Dance	\$31/hr
Gladysz, Lynn	Supervisor	\$47/hr*	Spina, Thomas	Auto Mechanic	\$31/hr
Houston, Jody	Dance	\$32/hr	Striano, Domenick	Welding	\$30/hr
Irving, Veronica	Sewing	\$30/hr	Teicher, Madeline	Mah Jong	\$32/hr
Juarez, Paul	Supervisor	\$41/hr*	Van Stry, Robert	Home Remodeling	\$45/hr
Juarez, Ramon	Electrical	\$32/hr	Veraldi, Anthony	Auto Cad	\$30/hr
Kanelous, Peter	Guitar/Music	\$32/hr	Verga, Jessica	Social Media	\$35/hr
Kann, Anne	Floral	\$30/hr	Wieser, Robert	Culinary	\$30/hr
Kerr, Jennifer	Aromatherapy	\$30/hr	Wulfken, Dennis	HVAC	\$34/hr
Kreuter, Conrad	Marine	\$35/hr	Wyckoff, Zachary	AMT	\$41/hr*
Marino-Krummenacker	Practical Nursing	\$51/hr*			

*Amended Salary

Instructional Personnel Matters**August 4, 2026****Page 7****K. Temporary & Casual
Instructional Support Services**

Izzo-Olander, Amelia	Outdoor Environmental Education Specialist	8/6/26 – 6/30/27	75 hours @ \$40 per hour	\$3,000
Kuhl, Stephen	Outdoor Environmental Education Specialist	8/6/26 – 6/30/27	150 hours @ \$40 per hour	\$6,000
Restifo, Richard	Law Related Program Specialist	8/5/26 – 6/30/27	200 hours @ \$56 per hour	\$11,200
Schmid, Douglas	Outdoor Environmental Education Specialist	8/6/26 – 6/30/27	50 hours @ \$55 per hour	\$2,750
<u>Special Education</u>				
Herzing, Jessica	BCBA Direct Support	7/6/26 – 8/14/26	180 hours @ \$50 per hour	\$9,000

Instructional Personnel Matters**August 4, 2026****Page 8****NON-SUMMER – EXTRA DAYS****Contracted Teachers**

Alphonse, Olga	4 days @ \$375.33 per day	Grabovetsky, Kellyann	1 day @ \$375.33 per day
Amato, Gary	1 day @ \$375.33 per day	Greis, Rachel	6 days @ \$318.10 per day
Andersen, Robyn	1 day @ \$375.33 per day	Guijarro, Victor	1 day @ \$375.33 per day
Andersen, Jr., Reinhardt	1 day @ \$335.43 per day	Heinkele, Christina	8 days @ \$369.63 per day
Balunas, Deborah	3 days @ \$318.10 per day	Homan, Christie	6 days @ \$371.33 per day
Beattie, Deanna	1 day @ \$313.67 per day	Ilch, Kaitlyn	5 days @ \$375.33 per day
Beccaris, Matthew	1 day @ \$318.10 per day	Joosse, Kristina	4 days @ \$375.33 per day
Blee, Andrew	5 days @ \$375.33 per day	Kerr, Michele	12 days @ \$371.33 per day
Borgia, Dawn	15 days @ \$375.33 per day*	Klingelhoefer, Marisa	3 days @ \$318.10 per day
Boyle, Mackenzie	1 day @ \$318.10 per day	Komorowski, Alison	5 days @ \$318.10 per day
Briggs, Ashley	5 days @ \$318.10 per day	Lange, JoEllen	1 day @ \$318.10 per day
Brunza, Erica	1 day @ \$375.33 per day	Laskin, Jason	2 days @ \$342.67 per day
Buck, Eileen	2 days @ \$375.33 per day	Lebel, Janeen	5 days @ \$375.33 per day
Cali, Mariann	1 day @ \$318.10 per day	Letterel, Carolyn	4 days @ \$318.10 per day
Castellano, Christina	1 day @ \$375.33 per day	Lignelli, Jennifer	1 day @ \$360.77 per day
Catti, Nicholas	2 days @ \$375.33 per day	Lochren, Jeannine	1 day @ \$375.33 per day
Chambers, Kelly	3 days @ \$375.33 per day	Luongo-Granucci, Lisa	3 days @ \$375.33 per day
Clark-Petchonka, Ashley	1 day @ \$318.10 per day	Lynch, Jessie	1 day @ \$375.33 per day
Crowe, Jennifer	1 day @ \$318.10 per day	Lynt, Lori	3 days @ \$375.33 per day
Darrell, Kara	6 days @ \$375.33 per day	Manno, Lori	15 days @ \$375.33 per day
Deriso, Kathryn	2 days @ \$357.10 per day	Masi, Farrah	3 days @ \$375.33 per day
DiScalfani, Ashley	10 days @ \$375.33 per day	Matland, JeanneMarie	5 days @ \$375.33 per day
Docar, Adam	3 days @ \$375.33 per day	Mavrich, Melissa	2 days @ \$318.10 per day
Dono, Rebecca	1 day @ \$318.10 per day	Messina, Jean Marie	5 days @ \$375.33 per day
Fabrizio, Nicole	4 days @ \$350.87 per day	Miles, Angela	2 days @ \$318.10 per day
Farrell, Andrea	1 day @ \$360.77 per day	Morris, Jillian	1 day @ \$ 375.33 per day
Finegan, Michelle	1 day @ \$350.87 per day	Mulieri, Jillian	5 days @ \$375.33 per day
Flynn-Williams, Ruth	1 day @ \$375.33 per day	Nagor, Laura	2 days @ \$375.33 per day
Fuchs, Heather	1 day @ \$338 per day	Parrott, Marc	1 day @ \$375.33 per day
Garguilo-Rutt, Debra	2 days @ \$375.33 per day	Patterson, Melissa	2 days @ \$375.33 per day
Gennaro, Melissa	1 day @ \$318.10 per day	Paulino, Heather	6 days @ \$375.33 per day
Gomez, Keri	13 days @ \$375.33 per day*	Prophet, La'Chele	1 day @ \$318.10 per day

*Amended Salary

Instructional Personnel Matters**August 4, 2026****Page 9****Contracted Teachers – continued**

Rega, Jillean	15 days @ \$375.33 per day*	Somma-Coughlin, Jennifer	3 days @ \$375.33 per day
Roberts, Marissa	5 days @ \$360.77 per day	Stutz, Kristy	3 days @ \$375.33 per day
Rossrichards, Brielle	1 day @ \$321.33 per day	Susskind, Joanna	6 days @ \$328.87 per day
Saparito, Christine	5 days @ \$375.33 per day	Tortora-Noblit, Tricia	1 day @ \$375.33 per day
Saturno, Lisa	4 days @ \$375.33 per day	Villarico, Angela	1 day @ \$318.10 per day
Shaffery, Monica	11 days @ \$375.33 per day	Warman, Loren	4 days @ \$371.33 per day
Shepard, Anna	5 days @ \$318.10 per day	Western, Christina	13 days @ \$375.33 per day
		Williams, Tabitha	5 days @ \$375.33 per day

Non-Contracted Teachers

Falk, Laura	1 day @ \$310.77 per day
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SUMMER – EXTRA DAYS**Career & Technical Education**

D'Alonzo, Tracy	10 days @ \$375.33 per day
Lomuto, Anthony	10 days @ \$313.67 per day
Molina, Brian	5 days @ \$313.67 per day
Wulfken, Dennis	10 days @ \$313.67 per day

Contracted Teachers

Arnold, Brianna	4 days @ \$318.10 per day	Killeen, Maria	2 days @ \$318.10 per day
Chiuchiolo, Nicole	1 day @ \$375.33 per day	Landi, Claudine	5 days @ \$318.10 per day
Fisch, Ashley	2 days @ \$318.10 per day	Marchant, Lauren	6 days @ \$318.10 per day
Healey, Alyssa	18 days @ \$318.10 per day*	Matland, JeanneMarie	4 days @ \$318.10 per day
Imbriani, Erica	2 days @ \$318.10 per day	Vitarelli, Krystin	5 days @ \$318.10 per day
Kifer, Michael	12 days @ \$318.10 per day*		

*Amended Salary

Instructional Personnel Matters**August 4, 2026****Page 10****SUMMER SCHOOL****Non-Contracted Teacher**

Mazzarella, Marissa

Non-Contracted Teacher-Social Worker

Porr, Meghan

Non-Contracted Teachers - Rescind

Herzing, Jessica

Venza, Kiera

REGIONAL SUMMER SCHOOL**Graders**

Steinman, Amanda

Labs

Mantone, Sarah

VanBell, Thomas

Warner, Jade

Labs – Rescind

Collins, Kyle

Guagliano, Sara

Proctor

Blank, John

Chesler, Erica

Evernham, Amie

Gonzalez, Lia

Hayes, Hunter

Iocca, Kaitlyn

Jordan, Jessica

Kiernan, Lisa Marie

Knice, Julianna

Kohanim, Sara

Macdowell, Ryan

Mercurio-Drozsd, Cassandra

Morante, Jeana

O'Brien-Parker, Kelley

Proctor – continued

Parris, Erica

Phillips, Donna

Phillips, Shaun

Racano, Marie

Ronquillo, Brandon

Rowett, Cheryl

Schnapp, Jason

Smith, Conor

Stanzione, Jessica

Torcivia, Melody

Wallace, Todd

Proctor/Grader

Dischley, Danielle

Registrar

Miedl, Kathryn

Registrar – Rescind

Csutor, Lori Anne

Dicpinigaitis, Daniel

Iocca, Kelly

Muller, Betty

Ohle, Louis

Smith, Eva

Instructional Personnel Matters**August 4, 2026****Page 11****Regents Review**

Rippe, Christina

Regents Review – Rescind

Franklin, John

Regents Review/Proctor

Mitchell, Jailine

Parada Merida, Oscar

Thomas, Jamie

Regents Review/Proctor/Grader

Gibbons, James

Jordan, Michael

Raguzin, Steven

Scoring Leader

Cain, Jennifer

Graziano, Michael

Mantone, Sarah

Miedl, Kathryn

Stahlman, Rebecca

Substitute

Gregory, Nicholas

Peragallo, Cynthia

Pineiro, Hailey

Teacher

Parsons, Destiny

Teacher – Rescind

Gregory, Nicholas

McKiski, James

Pineiro, Hailey

Stone, David

Teacher/Proctor/Regents Review/Grader – Rescind

Incandela, Kaitlyn

Reilly, Emily

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**August 4, 2026****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- | | | |
|---|---------------------------|---------|
| A. Deborah Linscott-Feinstein Literacy Consulting, Inc. | 15 hours @ \$150 per hour | \$2,250 |
| <u>Provide Professional Development in the Area of ELA</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00-205 | | |
| | | |
| B. Guggino-Hastings, Laura A. | 15 hours @ \$150 per hour | \$2,250 |
| <u>Provide Professional Development in the Area of Social Studies</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00-205 | | |
| | | |
| C. Health Training Consulting | | |
| <u>Renewal of Annual Fee for Medical Direction and Program Administration</u> | | \$500 |
| <u>Four-hour American Heart Association Heartsaver Automated External Defibrillator Course</u> | | \$8,330 |
| <u>(includes text and support materials for up to 98 staff members @ \$85 per staff member)</u> | | \$8,830 |
| <u>Medical Direction for Public Access Defibrillator Program</u> | | |
| CENTRAL ADMINISTRATION – School Improvement for Standards Implementation – A506-6211-404-00 | | |
| | | |
| D. Johanson, Jill | 15 hours @ \$150 per hour | \$2,250 |
| <u>Provide Professional Development in the Area of Science</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00-205 | | |

Supplementary Services**August 4, 2026****Page 2****II. SERVICES FOR COMPONENT DISTRICTS**

A. Athletes Helping Athletes <u>Provide Leadership Program</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	18 lectures @ \$1,916.67 per lecture	\$34,500.06
B. Bee’nYOUUnique Enterprises, Inc. (Trentini, Lorraine) <u>Provide Professional Development in the Area of Teacher/</u> <u>Educator Well-Being</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	6 days @ \$1,000 per day	\$6,000
C. Blair-Braxton, Wendy <u>Provide Professional Development in the Area of Culturally</u> <u>Responsive Framework</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	50 days @ \$450 per day	\$22,500
D. Cochrane, Glen <u>Provide Professional Development in the Area of Science</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	10 days @ \$1,400 per day	\$14,000
E. Cortes, Corrine <u>Provide Professional Development in the Area of Educator Self-Care,</u> <u>Grief, Self-Expression, Resiliency, Compassion, Empathy and Effective</u> <u>Communication</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	6 days @ \$1,000 per day	\$6,000
F. Dinota, Kathleen <u>Provide Professional Development in the Area of Science</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	8 days @ \$1,400 per day	\$11,200

Supplementary Services**August 4, 2026****Page 3****II. SERVICES FOR COMPONENT DISTRICTS (continued)**

G. Dituri Consulting, LLC	6 days @ \$1,250 per day	\$7,500
(Dituri, Philip)		
<u>Provide Professional Development in the Area of Math</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
H. Falasco, Alyson	10 hours @ \$125 per hour	\$1,250
<u>Provide Professional Development in the Area of Math</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
I. Finnicks, Dr. Kathryn	6 days @ \$1,000 per day	\$6,000
<u>Provide Professional Development in the Area of Self-Care and</u>		
<u>Wellness for Educators</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
J. Fretz, Joan	6 days @ \$600 per day	\$3,600
<u>Provide Professional Development in the Area of Supporting</u>		
<u>Student Needs</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
K. Moriarty, Nicole	20 days @ \$1,500 per day	\$30,000
<u>Provide Professional Development in the Area of Portrait of a</u>		
<u>Graduate and Teacher Development</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
L. New Visions for Public Schools	16 days @ \$4,500 per day	\$72,000
(Foschi PhD, Devin)		
<u>Provide Professional Development in the Area of Science</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

Supplementary Services**August 4, 2026****Page 4****II. SERVICES FOR COMPONENT DISTRICTS (continued)****M. Noble Academy
(Gandee, Aimee)**

<u>Provide Professional Development in the Area of Wilson Training</u>	15 people @ \$725 person	\$10,875
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DISS – School Improvement for Standards Implementation – A506-6211-404-00

<u>Provide Professional Development in the Area of Wilson Certification Training</u>	10 people @ \$3,025 per person	\$30,250
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DISS – School Improvement for Standards Implementation – A506-6211-404-00

N. Slesinski, Richard

15 days @ \$1,100 per day

\$16,500

Provide Professional Development in the Area of Physics

4 half days @ \$650 per half day

\$2,600

DISS – School Improvement for Standards Implementation – A506-6211-404-00

O. TeacherEdge, Inc.

5 days @ \$3,000 per day

\$15,000

(Feirsen, Dr. Robert and Weitzman, Dr. Seth)

Provide Professional Development in the Area of Capstone Learning

DISS – School Improvement for Standards Implementation – A506-6211-404-00

P. Tria, Laura

6 days @ \$1,000 per day

\$6,000

Provide Professional Development in the Area of Teacher Well-

Being, Self-Care, Resiliency, Compassion, Empathy, Emotional Regulation and Effective Communication

DISS – School Improvement for Standards Implementation – A506-6211-404-00

Supplementary Services**August 4, 2026****Page 5****II. SERVICES FOR COMPONENT DISTRICTS (continued)**

Q. Vorwald, Brian	10 days @ \$1,400 per day	\$14,000
<u>Provide Professional Development in the Area of Science</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

III. SERVICES FOR A SINGLE DISTRICT

A. Academic Entertainment	1 presentation @ \$3,995 per presentation	\$3,995
<u>Provide Anti-Bullying and Bicycle Safety/Half Hollow Hills</u>		
<u>School District</u>		
DISS – Exploratory Enrichment Program – A435-5840-404-00		
B. Bash the Trash Environmental Arts	as per contract	\$18,000
(Bertles, John)		
<u>Provide Professional Development in the Area of Music Curriculum/</u>		
<u>Wyandanch School District</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
C. EMCC, LLC	8 days @ \$1,800 per day	\$14,400
(Despagni, Dr. Patricia)		
<u>Provide Professional Development in the Area of Math/</u>		
<u>Lindenhurst School District</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

Supplementary Services**August 4, 2026****Page 6****III. SERVICES FOR A SINGLE DISTRICT (continued)**

D. Gruttola, Jessica	11 days @ \$1,200 per day	\$13,200
<u>Provide Professional Development in the Area of ELA Curriculum/</u> <u>South Huntington School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
E. Holmes, Kristin J.	12 hours @ \$125 per hour	\$1,500
<u>Provide Professional Development in the Area of Computer Science/</u> <u>Commack School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
F. Kang Ph.D., Jee Sun (Emily)	3 days @ \$1,750 per day	\$5,250
<u>Provide Professional Development in the Area of Science/</u> <u>Harborfields School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
G. Krivoshey, Matthew	250 hours @ \$150 per hour	\$37,500
<u>Provide Professional Development in the Area of Diverse Learning/</u> <u>Lindenhurst School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
H. Marzuk, George	225 hearings @ \$200 per hearing	\$45,000
<u>Provide Investigation, Analysis and Recommendations in the</u> <u>Superintendant Hearing Process/William Floyd School District</u> DISS – Planning – A607-7210-404-00		

Supplementary Services**August 4, 2026****Page 7****III. SERVICES FOR A SINGLE DISTRICT (continued)**

I. RCP Consultants, Inc. (Peppe, Rose) <u>Provide Professional Development in the Area of ESSA and Other Grants/</u> <u>Amityville School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	15 days @ \$2,500 per day	\$37,500
J. Ryan’s Story Presentation, LLC (Halligan, John) <u>Provide Assembly Program Addressing Bullying, Cyberbullying and</u> <u>Teen Suicide Prevention/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$2,000 per presentation	\$2,000
K. Savvas Learning Company, LLC DBA Gateway Education Holding Company, LLC (Brown, Kathleen, Cherea, Emalyn, Christman, Nancy and Schaal, Angela)		
<u>Provide Professional Development in the Area of Literacy/</u> <u>Kings Park School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	3 days @ \$3,550 per day 15 days @ \$3,750 per day	\$10,650 \$56,250
<u>Provide Professional Development in the Area of Mathematics/</u> <u>Kings Park School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	4 days @ \$3,550 per day	\$14,200
L. UnboundED Learning, Inc. <u>Provide Professional Development in the Area of Improving</u> <u>Systems and Curriculum Alignment/Amityville School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	as per contract	\$78,000

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

- A. Name:** Athletes Helping Athletes, Inc.
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School Districts
Explanation: Athletes Helping Athletes has trained more than 15,000 athletes since 1984. Mr. Warren Breining, Director received his BA from Adelphi and Master's Degree in Social Welfare from SUNY Stony Brook.
- B. Name:** Bee'nYOUUnique Enterprises, Inc.
(Trentini, Lorraine)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Lorraine Trentini is a certified professional life coach, Interfaith Minister and Master Usui Reiki Practitioner through the New Light Sanctuary. She received her BA in Business Administration from Dowling College.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- D. Name:** **Cochrane, Glen**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Glen Cochrane graduated from SUNY Stony Brook with a BS in Biology and Environmental Studies and earned his MA in Liberal Studies with an emphasis in Biology. He taught all levels of high school science in the Half Hollow Hills School District for thirty-seven years before retiring. Since 2004, Mr. Cochrane has served as an Educational Specialist for the New York State Education Department, where he continues to advance science education statewide.
- E. Name:** **Cortes, Corinne**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Corrine Cortes is a CUNY Lehman College graduate and earned a Master's Degree in Mathematics Leadership from Bank Street College. She is a retired teacher, math coach and has facilitated parent and faculty workshops. Ms. Cortes is a certified Grief Educator, Life Coach, Interfaith Minister and Mindfulness Educator.
- F. Name:** **Dinota, Kathleen**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Kathleen Dinota holds a BS in Marine Science from Southampton College of LIU, a MS in Secondary Education from Dowling College and completed coursework toward a PhD in Science Education at Stony Brook University. She is an experienced educator, consultant and program director specializing in NYSSLS implementation, chemistry education and engineering outreach for middle and high school students.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- G. Name:** **Dituri Consulting, LLC**
(Dituri, Philip)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Phillip Dituri earned his PhD in Mathematics from Columbia University and has spent over twenty years empowering teachers and students. He now works as an educational consultant specializing in professional development for math.
- H. Name:** **Falasco, Alyson**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Alyson Falasco is an instructional mathematics coach and educational leader specializing in grades 6-12 curriculum design, data driven coaching and the implementation of NGMS-aligned strategies for diverse learners. Ms. Falasco holds a BA in Mathematics Education and Mathematics from Hofstra University and a MS in Mathematics Education from SUNY Old Westbury.
- I. Name:** **Finnick, Dr. Kathryn**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Finnick received her Doctor of Naturopathy from Clayton College. She has a BA in Sociology from New York University, a MS in Counseling from Long Island University and Post-Master Professional Diploma in Clinical Counseling from Hofstra University.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- J. Name:** **Fretz, Joan**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Joan Fretz earned her BS in Music Education from Hofstra University. She received her MS in Music Education and her Professional Diploma in Educational Administration from Long Island University. She served as Director of Fine and Performing Arts for the Huntington School District. Ms. Fretz is the co-founder of the Long Island Social Emotional Literacy Forum and has led numerous workshops and conferences on social-emotional learning for educators.
- K. Name:** **Moriarty, Nicole**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Nicole Moriarty most recently served as the Assistant Superintendent for Curriculum and Instruction in Rockville Centre, NY, where she led districtwide professional development, literacy initiatives and instructional innovation. Dr. Moriarty earned her EdD in Instructional Leadership and Administration and MEd in Special Education and Literacy from St. John's University. She earned her BA in Secondary Education and History from Manhattan College.
- L. Name:** **New Visions for Public Schools, Inc.**
(Foschi PhD, Devin)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Devin Foschi, PhD is a professional learning specialist at New Visions for Public Schools. He is dedicated to supporting science teachers through professional learning and coaching. His expertise stems from his background as a secondary science teacher, coupled with experience in curriculum development and professional learning for middle and high school science courses within his former school district.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- M. Name:** **Noble Academy
(Gandee, Aimee)**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Aimee Gandee earned her BA in Special Education and her MEd Early Childhood, both with honors, from the University of Florida. She holds North Carolina certifications in Early Childhood, Elementary Education and Special Education. Ms. Gandee is a Wilson Dyslexia Therapist and Wilson Credentialed Trainer. She trains and supports educators nationwide, certifying teachers in research-based literacy instruction and serving in leadership roles with the International Dyslexia Association- North Carolina Branch.
- N. Name:** **Slesinski, Richard**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Richard Slesinski is a professional development consultant and New York State Master Teacher Emeritus with over thirty years of experience in science education. He holds a MS in Science Education from SUNY New Paltz and a BS in Physics and Mathematics from SUNY Oneonta.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- O. Name:** **TeacherEdge, Inc.**
(Feirsen, Dr. Robert and Weitzman, Dr. Seth)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Robert Feirsen is a former principal, deputy superintendent and superintendent who taught at the elementary, middle and high school levels. He holds an EdD from Fordham University and currently serves as Associate Professor of Educational Leadership at Manhattanville University and as a consultant for Teacher's Edge.
- Dr. Seth Weitzman served as a middle school principal for twenty-seven years and previously taught in elementary and middle school classrooms. He holds a Doctor of Education from Teachers College, Columbia University. He is currently a Senior Lecturer in Educational Leadership at Mercy University and a consultant for Teacher's Edge.
- P. Name:** **Tria, Laura**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Reverend Laura Tria is an ordained Interfaith Minister, a Master Reiki Practitioner, Certified Life Coach and has continued her education in Healing Practices and Spiritual Counselor Training. Reverend Laura is the founder of the New Light Sanctuary.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- Q. Name:** Vorwald, Brian
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Brian Vorwald graduated from SUNY Cortland and earned a BS in Geology/Earth Science Education, a MS in Earth Sciences from Adelphi University and a MS in Administration and Supervision from the College of New Rochelle. After thirty-five years as an educator, he retired as the Science Department Chairperson in Sayville Public Schools and now works as an Educational Consultant supporting and training K-12 teachers in the New York State Learning Standards (NYSSLS).

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** Academic Entertainment, Inc.
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Academic Entertainment, Inc. has been providing programs to schools for more than thirty years. Ms. Whitney Aguilar, Director, has an MBA from Washington State. Academic Entertainment, Inc. offers more than thirty different assembly programs to school districts.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- B. Name:** **Bash the Trash Environmental Arts, LLC**
(Bertles, John)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. John Bertles is an educator, composer and instrument builder. He has worked in arts education since 1988 as a teaching artist, administrator, professional developer and consultant. He is the founder of Bash the Trash Environmental Arts, LLC, which presents performances, residencies and professional development sessions. Mr. Bertles was a workshop leader with the Kennedy Center National Touring Workshops for teachers from 2006-2024. He is a former board member of the NYC Arts-in-Education Roundtable.
- C. Name:** **EMCC, LLC**
(Despagni, Dr. Patricia)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Dr. Patricia A. Despagni is a mathematics consultant with extensive experience supporting educators and aligning curriculum to the Next Generation Learning Standards. She earned her EdD, Certificate of Advanced Study, MA in Applied Mathematics and BA in Mathematics from Hofstra University. She is the sole owner of EMCC, LLC.
- D. Name:** **Gruttola, Jessica**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Ms. Jessica Gruttola received her BS in Elementary Education from SUNY Oneonta. She received her MS in Reading and Literacy Acquisition from Dowling College. Ms. Gruttola received her certified IB Educator Certificate from International Baccalaureate and a MS in Education Administration from Sacred Heart University. Ms. Gruttola has been an Administrator, Literacy Specialist, Curriculum Coordinator and Educator for over twenty years.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- F. Name:** **Kang Ph.D., Jee Sun (Emily)**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Dr. Jee Sun Kang received a BA degree in Biological Sciences from University of Southern California, a MA in Education, Curriculum and Instruction from Chapman University, Santa Maria, CA and a Ph.D. in Education, Teaching and Learning from the University of California, Santa Barbara, specializing in Science Education and Professional Development. She is an Associate Professor of Science Education at Adelphi University.
- H. Name:** **Marzuk, George**
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Other School District
Explanation: Mr. George Marzuk earned a BA in English from Eastern Washington State College, a MA in English and Creative Writing from Hollins College and a MA in Creative Writing from Bowling Green State University. He earned his PD in Educational Administration and MS in Special Education from CW Post College of Long Island University. He earned Juris Doctor from New York Law School. Mr. Marzuk has thirty-eight years of experience as an educator. He is a retired Assistant Supervisor of Personnel and now works as a Superintendent Hearing Officer.
- I. Name:** **RCP Consultants, Inc.**
(Peppe, Rose)
Dates: School Year 2026-2027
Funding Source: District Commitment
Requested By: Component School District
Explanation: Ms. Rose Peppe is an education consultant with expertise in literacy and curriculum. She spent thirty-three years in Lawrence Public Schools as a reading specialist, English/ Reading Department Coordinator and Coordinator of Title I. She holds a BS and MS in Education from SUNY Plattsburgh and an Advanced Certificate in Educational Administration and Supervision from Brooklyn College.

III. SERVICES FOR A SINGLE DISTRICT (continued)

J. Name: **Ryan's Story Presentation, LLC
(Halligan, John)**

Dates: School Year 2026-2027

Funding Source: District Commitment

Requested By: Component School District

Explanation: Mr. John Halligan is a noted spokesperson in the field of anti-bullying and suicide prevention. He has appeared on television programs and has won numerous awards.

K. Name: **Savvas Learning Company, LLC
DBA Gateway Education Holding Company, LLC
(Brown, Kathleen, Cherea, Emalyn, Christman, Nancy and Schaal, Angela)**

Dates: School Year 2026-2027

Funding Source: District Commitment

Requested By: Component School District

Explanation: Ms. Kathleen Brown is an educational consultant and early childhood/special education teacher with over twelve years of experience supporting students in grades K-8. She earned a MS in Teaching from Fordham University and a BA in Psychology and Studio Art from Washington and Lee University.

Ms. Emalyn Cherea brings extensive experience as a principal, instructional leader and literacy trainer. She earned a MEd in Educational Leadership from Kennesaw State University and a BA in Early Childhood Education from Clark Atlanta University. Her work focuses on professional development, data-driven instruction and effective literacy implementation for K-5 educators.

Ms. Nancy Christman is an experienced educator and literacy consultant specializing in curriculum design and culturally responsive instructional practices. Ms. Christman holds a MEd and a BAE in Elementary Education from the University of Toledo.

Ms. Angela Schaal is an experienced educational leader and literacy consultant with over twenty years of experience. She holds a BAE from the University of Toledo, a MS in Reading and a Specialist of Education in Administration and Leadership from Bowling Green State University.

III. SERVICES FOR A SINGLE DISTRICT (continued)

L. Name: **UnboundEd Learning, Inc.**
(Arberg, Jennifer, Sebelski, Steve, Stevens, Kathleen, Woods, Edwina)

Dates: School Year 2026-2027

Funding Source: District Commitment

Requested By: Component School District

Explanation: Ms. Jennifer Arberg earned a BS in Elementary Education from Appalachian State University, a Graduate Certificate in Academically/Intellectually Gifted Education from University of North Carolina at Charlotte and a MS in Education from the University of North Carolina at Greensboro. She earned a BS in Elementary Education from LIU Post, a ME in Education from Stony Brook University and an SDA certification.

Mr. Steve Sebelski earned a BA in English from Loyola University and a MS in Education from City University of New York-Hunter College. He has twenty years of experience in education and expertise in organizational change, mathematics instruction and teacher coaching. Mr. Sebelski is currently the Vice President of Program Design and helps district teams implement high quality instructional materials.

Ms. Kathleen Stevens earned a BS in Middle Grades Education from the University of North Carolina at Greensboro, a MA in Education – Instructional Technology from East Carolina University and an Administrative Licensure from Appalachian State University. She has over fifteen years of experience in education. Ms. Stevens is currently the Curriculum Services Director and provides leadership and coaching to school district leaders in defining and implementing shared curriculum visions and goals.

Ms. Edwina Woods earned a BA in Social Work and a BS in Psychology from Northwestern State University, a MED High Education Administration from Dallas Baptist University and her EdD from Texas A&M University. She has twenty-five years of education service and leadership. Ms. Woods is currently the Curriculum Services Director and provides leadership and coaching to school districts across the country.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

August 4, 2026

A.	<u>Appointments</u>			Effective	
	<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Date</u>	<u>Salary</u>
	(A)Castro Argueta, Yenifer	Custodial Worker	Maintenance & Operations	08/05/26	\$49,113
	(A)Cole, Coleen	Registered Nurse	Special Education	08/31/26	\$52,061
	(AP)Cruz, Noemi	Senior Account Clerk	Maintenance & Operations	08/03/26	\$56,163
	(A)Nandi, Shukla	Special Education Aide	Special Education	08/31/26	As per contract
	(A)Puras, Selena	School Teacher Aide	Career & Technical Education	08/31/26	As per contract
	(A)Wingert, Katherine	School Teacher Aide	Career & Technical Education	08/31/26	As per contract
B.	<u>Resignations</u>				
	Ciro, Nicole	School Teacher Aide	Career & Technical Education	06/26/26	
	Dzierzynski, Denise	Special Education Aide	Special Education	08/30/26	
	Leonovich, Tina	Special Education Aide	Special Education	08/30/26	
	Mobley, Araya	Special Education Aide	Special education	06/26/26	
C.	<u>Leaves of Absence</u>				
	Delva, Josue	Special Education Aide	Personal Extension	08/31/26-02/28/27	
	Rosati, Matthew	Special Education Aide	Professional	08/31/26-01/29/27	

(A) Appointment

Non-Instructional Personnel Matters**August 4, 2026****Page 2****D. Substitute and Temporary Personnel****Special Education****Recess Worker @ \$21.00 per hour**

Santana, Lukas

E. Temporary & Casual 2026-2027**Instructional Support Services**

Lau, Jill*	STEM Curriculum Support Staff	07/15/26 – 6/30/27	100 hours @ \$40 per hour	\$4,000
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Previously on 7/14/26 Instructional Board*SUMMER SCHOOL 2026****Contract Aides**

Accardi, Michele
 Bua, Geri
 Hoppe, Rhiannon
 Mattson, Nancy

**Contract Registered Nurse
(Less than 30 days)**

Bouzaiane, Fatma
 Veilson, Albertina

Rescinded Summer Contract Aides

Cruz, Anaya
 Thomas, Clinton

Resignation Summer Contract Aide

Sacripante, Elizabeth	07/13/26
Tariq, Shazia	07/17/26

(Encl. 9.3.1)

8/4/26

Page 1 of 2

WESTERN SUFFOLK BOCES
DISPOSITION OF SURPLUS PROPERTY

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

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

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

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

Western Suffolk BOCES
Disposition of Surplus Property
AUGUST 4, 2026

DESCRIPTION	LOCATION	REASON	BOARD MEETING DATE
GERI CHAIR, NO TAG	WT-NORTHPORT	END OF USEFUL LIFE	August 4,2026
MANNEQUIN BOY, NO TAG	WT-NORTHPORT	BROKEN	August 4,2026
MALE TORSO, NO TAG	WT-NORTHPORT	END OF USEFUL LIFE	August 4,2026
MALE TORSO, NO TAG	WT-NORTHPORT	BROKEN	August 4,2026
CRAFTSMAN TABLE SAW, NO TAG	WT-DIX HILLS	END OF USEFUL LIFE	August 4,2026
STATION MAHOGANY, NO TAG	WT-NORTHPORT	BROKEN	August 4,2026
AUTOMOBILE MITSUBISHI TAG#159617	WT-NORTHPORT	CAR WAS TRANSFERRED TO MANOR PLAINS IN 2023	August 4,2026
LIFT-PATIENT TAG#96636	WT-NORTHPORT	BROKEN	August 4,2026
STATION-STYLING TAG#120781	WT-NORTHPORT	BROKEN	August 4,2026

(Encl. 9.3.2)
8/4/26

WESTERN SUFFOLK BOCES

AUTHORIZATION TO AMEND AN AFFILIATION AGREEMENT SUNY STONY BROOK UNIVERSITY HOSPITAL AND WESTERN SUFFOLK BOCES

WHEREAS, Western Suffolk BOCES is hereby authorized to amend the Affiliation Agreement with SUNY Stony Brook University Hospital for Diagnostic Medical Sonography, in the form approved by counsel, 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. The term of this agreement is extended for a period of one year effective July 1, 2026 and ending on July 25, 2027. Any amendments to this agreement must be in writing and on mutual consent. If either party wishes to terminate this agreement it is understood that written notice will be given to the other party at least 30 days in advance of such termination.

(Encl. 9.3.3)

8/4/26

WESTERN SUFFOLK BOCES**AUTHORIZATION FOR AGREEMENT WITH RISERSTECH SCHOOL YEAR 2026-2027**

WHEREAS, Western Suffolk BOCES requires agreements to provide support, instructional materials, access to RisersTech, LLC program and

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

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

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to authorize the agreement for the 2026-2027 fiscal year for the vendor listed below and at the estimated amount indicated:

Vendor	Amount
RisersTec, LLC	\$250,000

(Encl. 9.3.4)
8/4/26

WESTERN SUFFOLK BOCES

ACCEPTANCE OF DONATED EQUIPMENT & SUPPLIES

WHEREAS, Western Suffolk BOCES has received an offer from Brian Anderson 280 Bow Drive Hauppauge NY 11788 to donate one (1) 2012 Chevrolet Suburban Vin Number 1GNSKJE76CR308120 to be used by the students attending the Automotive Tech Program at Wilson Tech Northport Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from Huntington Honda 1055 E Jericho Turnpike Huntington NY 11743 to donate one (1) 2005 Jeep Grand Cherokee Vin Number 5FPYK3F17KB021955 to be used by the students attending the Automotive Tech Program at Wilson Tech Northport Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from John J Masserwick 59 Burr Road East Northport NY 11731 to donate one (1) 2009 Veken 50 Moped Vin Number L5YWCBPAX91000521 to be used by the students attending the Automotive Tech Skills Program at Wilson Tech Huntington 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.

(Encl. 9.3.5)
8/4/26

WESTERN SUFFOLK BOCES

AUTHORIZATION FOR CLASSROOM USE AGREEMENT FOR ALTERNATIVE LEARNING CENTER PROGRAM

WHEREAS, Western Suffolk BOCES has the need to provide classroom and ancillary space for alternative learning center programs in a number of component districts; and

WHEREAS, this program utilizes buildings owned by local component districts; and

WHEREAS, BOCES and the districts in which these locations are located seek to formalize the terms of BOCES use of these facilities; and

WHEREAS, agreements formalizing the terms of these uses have been developed by counsel and approved by the local districts;

THEREFORE BE IT RESOLVED that these agreements be approved and executed by the Chief Operating Officer of Western Suffolk BOCES.

(Encl. 9.3.6)
8/4/26

WESTERN SUFFOLK BOCES

RESOLUTION TO ADOPT

ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

WHEREAS, Western Suffolk BOCES certifies that all provisions of the APPR Plan that are subject to collective negotiations have been resolved pursuant to the provisions of Article 14 of the Civil Service Law; and

WHEREAS, collective negotiations have been completed on all provisions of the APPR Plan that are subject to collective bargaining with the Western Suffolk BOCES Faculty Association and the Western Suffolk BOCES Administrative and Supervisory Association; and

WHEREAS, the Western Suffolk BOCES APPR Plan complies with the requirements of Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents;

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES adopts the Annual Professional Performance Review Plan (APPR) for teachers and principals for the 2026-27 school year.

(Encl. 11.1)
8/4/26

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

MEMORANDUM

TO: Members of the Western Suffolk BOCES Board of Education

FROM: Michael Flynn

DATE: August 4, 2026

SUBJECT: Read and Adopt Policy # 6112.3—Secondary and General Career and Technical Education Attendance Plan

Attached please find the above noted Policy # 6112.3—Secondary and General Career and Technical Education Attendance Plan. The change makes it clear that high school aged students attending Western Suffolk BOCES CTE courses must be attending in-person instruction at their home district to qualify for BOCES classes. Changes are highlighted and on page 2.

I am requesting, as per Policy #1410, that the Board adopt this policy revision simultaneous to the first read.

Thank you.

MF:jk
Attachment

Secondary and General Career and Technical Education

Attendance Plan

To adequately address both the program needs and the individual needs of the diverse students attending the various programs at Wilson Technological Center, the following Attendance Plan shall further the Board's objectives of regular attendance.

Recording/reporting excused and unexcused student absences, tardiness and early departure

Attendance is taken and recorded at the beginning of each scheduled period.

Supervision of the register of attendance and administrative oversight

The following administrators are responsible for the supervision of the register of attendance and for administrative oversight of analysis of attendance data.

Overall responsibility for the recording and reporting of attendees is assigned to the Division of Career and Technical Education.

Program/Building	Administrator
WT-Dix Hills	Jennifer Paterson - Principal
WT-Northport	Mark Campbell – Principal
WT-Huntington	Joseph Stango – Principal
WT-Republic	Lisa Romanowski – Principal

Determining Recommendation for Academic Credit, Certificate of Completion and/or Credential

Academic Credit

The responsibility for the award of academic credit is that of the component school district. Quarterly reports of absences are transmitted to component districts.

Certificate of Completion

In order that secondary students can document that they have completed a program with the skills necessary for success in the workplace, Wilson Technological Center will award a Certificate of Completion to those students who have successfully met course objectives, maintained at least a ninety percent (90%) record of attendance, and earned a passing final grade average.

Where extenuating circumstances result in periods of multiple absences on consecutive days causing a student's attendance to fall below 90%, but not lower than 85%, the component district high school principal may send a written request for the issuance of a Certificate of Completion. Such Certificate will be awarded if the student has demonstrated competence in all required outcomes of the program in which they have been enrolled.

Credential

Career and Technical Education programs provide students the opportunity to earn a certificate or credential that meets national standards from relevant national certifying agencies. In instances where a minimum number of hours of attendance are required to meet such standards, a student must meet this minimum attendance requirement in his/her Tech program.

Reporting Absenteeism

When a student is absent without prior notice as to the reason for the absence (written note or phone call from the parent/guardian or district), BOCES shall contact the home high school to determine the reason for the absence. Students who have 1-3 days of unexcused absences are referred to the school nurse or counselor for more intense follow-up. Such follow-up will also be monitored by an administrator. In most instances, a reason for the absence is thus determined and recorded. A computer printout of absences shall be reviewed by an administrator (usually the Assistant Principal) on a daily basis.

Attendance reports are mailed eight (8) times each year to parents/guardians via the student's interim and quarterly report cards. In some instances, a parent/guardian may be called for a phone or personal conference to discuss the pattern of attendance.

Reports of attendance are available daily for all high schools enrolling students in a secondary CTE program so that the local school maintains awareness of instances of truancy, excessive absenteeism, and cutting. Where requested, a daily report is transmitted via FAX. Districts also receive a summary of absences eight times per year. In addition, districts may view daily, weekly and year-to-date attendance electronically.

Districts shall also be alerted when the potential exists that a student may be in jeopardy for denial of a recommendation for academic credit and/or for the awarding of the Certificate of Completion from Wilson Tech due to excessive absenteeism.

Attendance Eligibility

BOCES maintains reciprocal suspension agreements with its component districts. To enroll and participate in our services, students must currently attend in-person high school instruction within a building located in a Western Suffolk BOCES Component District.

Coding

The codes listed in the chart below are to be used in recording absences on a student's attendance record.

Code	Absence Reason	Weight of the Absence
A	Absent	1
B	Bus (bus problem)	0
C	Cut Class	1
D	Sent Home (nurse)	0
E	Excused	0
F	Field Trip	0
G	Home Tutoring	0
H	Academic Field Trip	0
I	In-School Suspension	0
J	Home School ISS	0
L	Legal	0
M	Make Up	0
N	Suspension	1
P	Visited other Class	0
R	Release to Parent	.5
S	Home School Closed	0
T	Tardy – more than 10 min	.5
U	Home School Excused	0
V	SkillsUSA/Youth Leadership	0
W	Work Study	0
X	Suspension Makeup	0
Y	Tardy (10 min. or less)	.06
Z	Home School Request	0

Incentives

A number of incentives are available for the purpose of maintaining a positive record of student attendance.

The highest incentive for having students attend Career & Technical programs at Wilson Technological Center is the awarding of a Certificate of Completion. To encourage students in all secondary Career & Technical programs to complete assigned work in class, absences, tardiness, and early departures shall be weighted to reflect missed work according to the schedule below. To apply the weights, multiply the weight of each absence by the number of such absences. To calculate the student's record of attendance, a percentage shall be calculated after the total of these weighted absences is subtracted from the total number of class sessions held in the school year.

Certificates of Completion shall be awarded based upon this attendance percentage and other criteria as specified above in the section entitled, "Certificate of Completion."

Other incentives include:

- Monthly student recognition breakfasts/luncheons for students with excellent attendance
- Membership in the National Technical Honor Society (requires 95% attendance rate)
- Participation in Renaissance Program

Sanctions

The most serious sanction shall be the withholding of a Certificate of Completion for those students with excessive absenteeism as noted above.

Other sanctions include:

- Withdrawal from program (at request of district)
- Recommendation for a reduction in academic credit (awarded by district)
- Withdrawal from co-curricula or extra-curricular activities
- Withdrawal of recommendation for award of credential or certification

Make-Up Work

Opportunities shall be extended whenever possible for students to make up work missed, either via homework assignments or attendance in AIS class periods.

Administrative Review/Intervention Strategies

In all instances attendance is closely monitored by the building administrator to determine where problems exist. Poor attendance patterns will be referred to school support personnel to determine what type of strategies/interventions may be necessary. Often, this will be done in concert with the parent/guardian and the district.

When circumstances warrant, the school support staff may link families to other state, county or community resources to assist parents with situations that impact regular school attendance.