



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 March 14, 2023

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

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

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES – Approval of Minutes Regular Meeting – February 14, 2023
- 5 PROGRAM PRESENTATION
 - 5.1 Proposed 2023-24 Budget
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 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 – March 2022-23
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Authorization to Participate in Omnia Partners [R]
 - 9.1.4 Revised Petty Cash 2022-23
 - 9.1.5 Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A) [R]
 - 9.1.6 Resolution to Participate in Buyboard Contract for Musical Instruments, Equipment, Supplies and Repair [R]
 - 9.1.7 Resolution to Participate in Buyboard Contracts for Audio Visual Equipment and Supplies, Stage and Theater Curtains, Lighting, Sound Systems and Supplies [R]
 - 9.1.8 Resolution to Participate in Sourcewell Contract #010521-Bur for Playground Equipment with Related Products and Accessories [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.2.4 Resolution to Authorize Roth 403B and Roth 457 Plans [R]

9.2.5 Resolution to Authorize Negotiations Regarding Retiree Health Insurance – Unit IV [R]

9.2.6 Resolution to Authorize Negotiations Regarding Extended School Year Compensation – Unit X [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Authorization for Affiliation Agreement with Touro University [R]

9.3.3 Authorization for Affiliation Agreement with Suffolk County Community College [R]

9.3.4 Authorization for Affiliation Agreement with St. Joseph's University [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT

(Encl 4)
3/14/23



February 14, 2023

Meeting Type: Regular Meeting

Date: Tuesday, February 14, 2023

Start Time: 5:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Fischetti (Public Relations Director)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. Special Education)
- Lorraine Hein (Director of Business)

- Paula Klingelhofer (Interim Director – DISS)
- Staff Members

Absent

- Mr. David Wicks
- Dr. Hugh Gigante (Exec. Dir. – Personnel)

Call to Order (Board President)

The Regular Meeting was called to order at 5:32 p.m. by Board President, Mrs. Herz.

Mr. Wunsch attended the Board meeting via videoconference as a non-voting Board Trustee.

EXECUTIVE SESSION

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

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:07 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

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

Approval of Minutes Regular Meeting – January 10, 2023

The minutes of the Regular Meeting of January 10, 2023 were approved unanimously on motion of Mr. Sales and seconded by Mrs. Cunningham.

Approval of Minutes Special Meeting – January 31, 2023

The minutes of the Special Meeting of January 31, 2023 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

Program Presentation

Internal Audit Report to the Board

The Audit Committee Meeting was held. Internal Auditors Dimitris Bantileskas, Richard Vitulli and Darin Iacobelli of Nawrocki Smith reported to the Audit Committee regarding the draft report Initial Risk Assessment Pertaining to the Internal Controls.

Mr. Bantileskas reviewed the report with the Audit Committee discussing policies, procedures and controls in place. Mr. Bantileskas shared the recommendations in the report regarding low risk, moderate risk and high risk assessments. Mr. Bantileskas mentioned to the Audit Committee there were no high risk findings.

The Audit Committee and Internal Auditors discussed areas suggested and identified to be tested for the remainder of this year. The Audit Committee agreed to test safety and security.

2023/24 Proposed Administrative and Capital Charges

Mr. Flynn discussed the proposed Administrative, Capital Charges and Program Tuition rates for the 2023/24 school year.

Treasurer's Report

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

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from January 3, 2023 to February 2, 2023 for expenditures totaling \$15,851,552.26 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent – Comments/Events

Mr. Wicks was unable to attend the meeting.

Chief Operating Officer Report – Comments/Events

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

- NYSED Updates
- Blue Ribbon Committee – Graduation Pathway

BOCES Annual Election – Mr. Flynn noted there will be two Board of Education trustees seeking reelection this year. Mrs. Santos and Mr. Wunsch have indicated their willingness to seek reelection to the BOCES Board of Education. Mr. Flynn mentioned there is a vacancy to be filled. This vacancy was the result of a resignation of a Board trustee last fall. Nominations may be made by every school district. Nominations will close on Friday, March 17, 2023 and elections will be held in component school districts on Tuesday, April 25, 2023.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor discussed the status of the 66 projects and the status of the five-year capital projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments – February 2022/23

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously for Approval of Budget Adjustments – February 2022/23 in the following programs:

Exploratory Enrichment Program	Center for Learning Technology
School Improvement for Stds. Implementation	Community School Resources
Services Other BOCES	Career & Technical Education
General Occupational Education	Center for Learning Technology

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

Approval of Bid Awards

The members of the Board reviewed the bid analysis. On motion by Mr. Sales, seconded by Mrs. Santos, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated February 14, 2023.

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

Resolution to Participate in Sourcewell Contract #070121-CAR for HVAC Systems, Installation, and Service with Related Products and Supplies [R]

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously to Participate in Sourcewell Contract #070121-CAR for HVAC Systems, Installation, and Service with Related Products and Supplies as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase materials, equipment or supplies, or to contract for services, other than services subject to article nine of the labor law, when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of §408-a of the county law; provided that the political subdivision or district for which such officer, board or agency acts shall accept sole responsibility for any payment due the vendor or contractor;

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell's RFP #070121-CAR for HVAC systems, installation, and service with related products and supplies for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions;

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell RFP #070121-CAR and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in the RFP issued by Sourcewell for HVAC systems, installation, and service with related products and supplies.

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

Resolution to Participate in Southampton Public Schools Bids for: School Supplies and Materials, and Science Supplies and Materials [R]

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously to Participate in Southampton Public Schools Bids for: School Supplies and Materials, and Science Supplies and Materials as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus,

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Southampton Public Schools Bids for School Supplies and Materials, 2nd extension, Bid #SPS21-001, term 3/1/23 – 2/28/24, and Science Supplies and Materials, 2nd extension, Bid #SPS21-002, term 3/1/23 – 2/28/24 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Southampton Public Schools Bids and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in the bids issued by Southampton Public Schools for School Supplies and Materials, 2nd extension, Bid #SPS21-001, term 3/1/23 – 2/28/24, and Science Supplies and Materials, 2nd extension, Bid #SPS21-002, term 3/1/23 – 2/28/24.

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

Approval of Engagement Letter [R]

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously for Approval of Engagement Letter as follows:

BE IT RESOLVED, that upon the recommendation of the Chief Operating Officer, the Board approves an Engagement letter with Nawrocki Smith dated February 7, 2023 and authorizes the Chief Operating Officer to execute same.

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

Approval Resolution to Retain Special Legal Counsel [R]

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously for Approval of Resolution to Retain Special Legal Counsel as follows:

WHEREAS, Western Suffolk BOCES is a party to a certain matter concerning a student attending a BOCES class in the Harborfields School District, and

WHEREAS, the BOCES insurer has initially refused to recognize their obligation to provide defense to BOCES during the period covered by the above matter, and

WHEREAS, this matter is proceeding ahead in the legal process,

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES, at the advice of its general counsel, retain the firm of Monteiro & Fishman LLP pursuant to their engagement letter dated January 19, 2023.

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

Personnel

Instructional Personnel

Mr. Kaden moved, Mr. Sales seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 9-page Instructional Report dated February 14, 2023 (Encl. 9.2.1) are incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 10-page Supplementary Services Report dated February 14, 2023 (Encl. 9.2.2) are incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Kaden moved, Mr. Sales seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated February 14, 2023 are incorporated with the official minutes of this meeting.

Resolution Authorizing Legal Counsel to Commence Action [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization for Legal Counsel to Commence Action as follows:

Upon recommendation of the Chief Operating Officer and BOCES' labor counsel,

IT IS HEREBY RESOLVED, that Lamb & Barnosky, LLP, as BOCES' labor counsel, is hereby authorized to commence an action and/or special proceeding against a former BOCES employee to seek recovery of monies due and owing to BOCES.

(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 Mrs. Cunningham, seconded by Mr. Sales 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 Articulation Agreement with Dutchess Community College [R]

On motion by Mrs. Cunningham, seconded by Mr. Sales, the Board voted unanimously for Authorization of Articulation Agreement with Dutchess Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Dutchess Community College has been developed for the purpose of providing a program for Western Suffolk BOCES students studying Aircraft/Drone Technology;

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Dutchess Community College. This agreement will become effective January 2023.

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

Authorization for Articulation Agreement with Helene Fuld College of Nursing [R]

On motion by Mrs. Cunningham, seconded by Mr. Sales, the Board voted unanimously for Authorization for Articulation Agreement with Helene Fuld College of Nursing as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Helene Fuld College of Nursing has been developed for the purpose of providing a program for Western Suffolk BOCES students studying Licensed Practical Nursing;

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Helene Fuld College of Nursing. Either party may terminate this agreement by providing notice by the month of June. Such termination shall not affect the students presently enrolled pursuant to this agreement.

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

Authorization for Articulation Agreement with Jefferson Community College [R]

On motion by Mrs. Cunningham, seconded by Mr. Sales, the Board voted unanimously for Authorization for Articulation Agreement with Jefferson Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Jefferson Community College has been developed for the purpose of providing Veterinary Medical Assisting Program courses for Western Suffolk BOCES students participating in Jefferson Community College educational programs; and

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Jefferson Community College. This agreement will become effective on February 14, 2023 and remain in effect for five years.

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

Adoption WS BOCES 2023/24 School Calendar [R]

On motion of Mrs. Cunningham, seconded by Mr. Sales, the Board voted unanimously for Adoption WS BOCES 2023/24 School Calendar as follows:

WHEREAS, the Western Suffolk BOCES School Calendar for 2023/2024 has been reviewed with the component school district Superintendents of Schools; and

WHEREAS, the Superintendents of Schools have accepted this BOCES calendar;

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES School Calendar for 2023/2024 as presented to the Board is hereby approved for adoption.

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

Acceptance of Donated Equipment & Supplies [R]

On motion of Mrs. Cunningham, seconded by Mr. Sales, the Board voted unanimously for Acceptance of Donated Equipment & Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from the Northeast Beef Promotion Initiative, 205 South Juliana Street, Bedford, PA 15522 to donate fifty (50) pounds of fresh veal to be used for the students in the Culinary Programs at the Wilson Tech Dix Hills Campus; and

WHEREAS, Western Suffolk BOCES students would benefit from this donation; and

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

NOW 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. 9.3.6 and is incorporated with the official minutes of this meeting.)

Mr. Kaden and Mrs. Kelsey discussed articulation agreements and the process.

OLD BUSINESS

NEW BUSINESS

Adoption of Revised WS BOCES Board of Education Meeting Dates for 2022/23

The members of the Board of Education agreed to adopt the Revised WS BOCES Board of Education Meeting Dates for 2022/23. On motion of Mrs. Santos, seconded by Mr. Kaden, the Board unanimously voted for adoption of the Revised WS BOCES Board of Education Meeting Dates for 2022/23.

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

Review Proposed WS BOCES Board of Education Meeting Dates for 2023/24

The members of the Board of Education reviewed and adopted the Proposed WS BOCES Board of Education Meeting Dates for 2023/24. On motion of Mrs. Santos, seconded by Mr. Kaden, the Board unanimously voted for adoption of the WS BOCES Board of Education Meeting Dates for 2023/24.

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

ADJOURNMENT

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

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
2/17/23	Western Suffolk BOCES Legislative Program, Fri., WS BOCES Conference Center, Wheatley Heights, 8:30 Registration, 9:00 am Program	B. Sales
3/9/23	N-SSBA Know Your Story, Tell Your Story, Sell Your Story, Part 4, 6:30 pm to 9:30 pm, Heritage Club at Bethpage State Park	
3/10/23	REFIT Legislative Breakfast, Fri., WS BOCES Conference Center, Wheatley Heights 9:00 am to 11:00 am	
4/1/23 - 4/3/23	National School Boards Association Convention, Sat. – Mon., Orlando, FL	B. Sales, P. Wunsch
5/22/23	SCOPE's 22 nd Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	

Enclosures:

Memorandum to DISS Staff, *February 2, 2023*
 Annual Blood Drive Flyer
 NYSSBA Update, *January 16, 2023*
 NYSSBA Update, *January 22, 2023*
 NYSSBA Update, *January 29, 2023*
 NYSSBA Update, *February 5, 2023*
 NYSSBA Advocacy Alert, *February 1, 2023*
 NYSSBA Advocacy Update, *February 7, 2023*
 Save the Date, REFIT Legislative Breakfast
 Save the Date, SCOPE's Annual School District Awards Dinner
 Separation Notice
 EAP Pathways, *January 2023, February 2023*

EAP Pathways for Supervisors, *January 2023, February 2023*

A handwritten signature in black ink that reads "Joanne Klein". The signature is written in a cursive, flowing style.

Joanne Klein
District Clerk

W E S T E R N S U F F O L K B O C E S

Budget News

Winter 2023

Proposed Budget to be Presented at April 13 Annual Meeting

Western Suffolk BOCES will present its 2023-24 proposed budget at its annual meeting, scheduled for Thursday, April 13, 2023.

Under the budget proposal, the Western Suffolk BOCES Administrative Charge increase for 2023-24 is projected to be 2.55 percent. Rising health insurance premiums as well as modest increases in contracted salaries have impacted the budget. The charge increase is slightly higher than the overall 2.28 percent average increase in the charge over the past five years. The administrative charge is distributed to the 18 component districts of Western Suffolk BOCES based on a weighted 3-year average of their daily student attendance.

The 2023-24 proposed Capital Budget is increasing by \$499,000 over last year. This increase is attributable to the continued rental cost of additional space in a Deer Park school for the elementary program. In addition, an increase in district referrals to specialized elementary programs has resulted in the need for Western Suffolk BOCES to lease additional space in a Half Hollow Hills school for the 2023-24 school year.

The proposed budget includes capital projects at the various Western Suffolk BOCES buildings and campuses that focus on safety, energy efficiency and code compliance. The majority of Western Suffolk BOCES facilities are owned and maintained by the agency which keeps Capital budget costs down.

(Please turn to page 3 of Budget News).



Wilson Tech offers diverse Career and Technical programs to secondary students.



Western Suffolk BOCES provides comprehensive special education services to students ages 5-21.

Budget Supports Programs

The proposed tentative 2023-24 budget targets 90.7 percent of the \$208,674,458 budget toward the programs and services Western Suffolk BOCES provides to school districts in special education, career and technical education and instructional support services.

Other budgetary categories and their percentage of total budget are:

- Capital projects, including repairs and renovations to facilities owned by BOCES as well as the cost of leasing buildings—1.9%
- Central administrative budget —2.4%
- Post-retirement benefits for an estimated 854 retirees—5.0%

Annual Meeting April 13

A question and answer session concerning the proposed budget will be part of the Western Suffolk BOCES Annual Meeting, scheduled for Thursday, April 13 in the Large Conference Room at the Central Administration Office, 507 Deer Park Road, Dix Hills.

According to law, the 18 component school district Boards of Education will vote on the BOCES administrative budget on April 25. At that time, local boards will also vote on the candidates seeking three available seats on the Western Suffolk BOCES Board of Education (*more detailed information on the trustee election is provided on page 4*).

Administrative & Capital Budgets

Western Suffolk BOCES Budget

Copies of the entire budget including details on the administrative, capital and program budgets are available in the Superintendent's office of each of the component districts; in the office of the BOCES District Clerk; or at: www.wsboces.org/budget.

Western Suffolk BOCES Board & Officers

Ilene Herz, Esq.
President
Brian J. Sales
Vice President
Mary Ellen Cunningham
James Kaden
Jeannette Santos
Peter Wunsch
Michael Flynn
Chief Operating
Officer
David Wicks
Interim District
Superintendent



631/549-4900
www.wsboces.org

	2022-23	2023-24	
Central Administration			
Personnel			
Executive Officer	159,250	175,000	
Other certified personnel	484,534	488,142	
Non-certified personnel	2,032,907	2,082,676	
Benefits for active employees	1,349,199	1,321,768	
Non-Personnel			
Equipment	2,000	2,000	
Supplies and materials	18,000	17,000	
Contracted Services	344,250	429,750	
BOCES internal services	556,000	576,500	
Subtotal Central Admin.	\$4,946,140	\$5,092,836	+\$146,696
Post-Retirement Benefits			
Other Post-Retirement Benefits*	\$9,457,556	\$10,369,471	+\$911,915
Total Administrative Budget	\$14,403,696	\$15,462,307	+\$1,058,611
Revenues			
Charges to Non-Comp. Dist.	160,000	170,000	
Interest on Deposits	200,000	215,000	
Rental of Facilities	3,500	3,500	
Special Aid Funds	35,000	40,000	
Miscellaneous	165,000	170,000	
Total Revenues	563,500	598,500	
Transfers from Program Budgets*	9,457,556	10,369,471	
Total Revenues & Transfers	(\$10,021,056)	(\$10,967,971)	(\$946,915)
Total Admin. Charge to Districts	\$4,382,640	\$4,494,336	+\$111,696
Capital Budget			
Rental of Facilities	653,000	1,152,000	
Capital Projects Fund	2,750,000	2,750,000	
	3,403,000	3,902,000	
Revenues			
Transfers from Program Budgets	(150,000)	(150,000)	
Unexpended Funds	(500,000)	(500,000)	
Total Capital Charge to Districts	\$2,753,000	\$3,252,000	+\$499,000

*The costs for Other Post-Retirement Benefits are funded from program budgets in current/prior years.



The following answers are meant to clarify the most frequently asked questions about the BOCES budget.

Q. What are the main parts of the BOCES Budget?

- A.** The BOCES Budget is really three different budgets:
- Administrative Budget contains the costs of central administration and the post-retirement benefits for retirees from the agency.
 - Capital Budget contains the costs for rental of facilities and the capital projects fund.
 - Program Budgets contain all costs associated with staffing the BOCES programs and services that districts request.

Q. How much state aid do districts receive for BOCES services?

- A.** Based on last year’s use of BOCES services, districts will directly receive \$42.1 million in state aid this year.

Q. Why do districts only vote on the administrative portion of the BOCES budget?

- A.** Chapter 295 of the Laws of 1993 specifically limits the vote to the administrative portion.

Q. How is my district’s share of the Administrative Charge calculated? Why does my share change?

- A.** By agreement with our participating school districts, the charge for the administrative function is distributed among the 18 districts based upon the 3-year average of their Resident Weighted Average Daily Attendance (RWADA). Any change is based on the change in the percentage of a district’s student attendance compared to the other 17 districts. Districts with the greatest growth in enrollments may see the largest increases.

(continued on next page)

What’s my district’s share?

*based on 3 year average of Resident Weighted Average Daily Attendance (RWADA)

	BOCES Admin Charges*			BOCES Capital Charges*			Total Change
	2022-23	2023-24	Difference	2022-23	2023-24	Difference	
Amityville	163,503	\$169,149	5,646	102,706	122,392	19,686	25,332
Babylon	88,547	\$91,509	2,962	55,622	66,214	10,592	13,554
Cold Spring Hbr	95,217	\$97,298	2,081	59,812	70,403	10,591	12,672
Commack	338,598	\$346,041	7,443	212,694	250,388	37,694	45,137
Copiague	286,734	\$292,141	5,407	180,115	211,387	31,272	36,679
Deer Park	217,383	\$223,683	6,300	136,552	161,852	25,300	31,600
Elwood	118,770	\$122,749	3,979	74,606	88,819	14,213	18,192
Half Hollow Hills	438,537	\$445,910	7,373	275,471	322,650	47,179	54,552
Harborfields	171,484	\$175,477	3,993	107,719	126,971	19,252	23,245
Huntington	245,187	\$248,892	3,705	154,017	180,093	26,076	29,781
Kings Park	168,990	\$170,749	1,759	106,153	123,550	17,397	19,156
Lindenhurst	325,363	\$336,976	11,613	204,380	243,828	39,448	51,061
North Babylon	262,774	\$272,572	9,798	165,064	197,227	32,163	41,961
Npt-East Northport	295,438	\$292,366	(3,072)	185,582	211,549	25,967	22,895
Smithtown	487,840	\$500,222	12,382	306,442	361,950	55,508	67,890
South Huntington	328,106	\$344,557	16,451	206,103	249,312	43,209	59,660
West Babylon	212,979	\$219,512	6,533	133,785	158,834	25,049	31,582
Wyandanch	137,190	\$144,533	7,343	86,177	104,581	18,404	25,747
TOTAL	\$4,382,640	\$4,494,336	111,696	\$2,753,000	3,252,000	499,000	\$610,696

Note: Figures rounded to the nearest dollar

Remember these April dates!

Sun.	Mon.	Tues.	Wed.	Thur.	Fri.	Sat.
Annual Meeting Budget Presentation & Meet-the-Candidates			12	13	14	15
23	24	25	BOCES Budget Vote & Election		28	29

The 2023 Annual Meeting of Western Suffolk BOCES will be held at 7:30 pm on Thursday, April 13 in the Large Conference Room at BOCES Central Administration, 507 Deer Park Rd., Dix Hills, at which time component board members may ask questions about the BOCES budget. A “Meet the Candidate” session will also be scheduled that evening for board members to listen to and question those seeking to fill three seats on the Western Suffolk BOCES Board.

Board members of the 18 school districts in Babylon, Smithtown, and Huntington townships will vote on the BOCES Administrative Budget and elect three members to the BOCES Board on Tuesday, April 25. Voting takes place in each district.

In accordance with state law, each district may cast one vote on the BOCES Administrative Budget and one vote for each vacant seat during balloting scheduled in each district. A majority of the boards within this BOCES must vote “yes” for the budget to pass. The two candidates receiving the most votes will serve three-year terms. The candidate receiving the third highest number of votes will fill the two-year vacancy.

Charges per Pupil Below the State Average for BOCES

Western Suffolk BOCES had consistently kept its combined administrative and capital charge per pupil below the average for BOCES in New York State, according to New York State Education Department summaries.

“At Western Suffolk BOCES, we strive to develop programs and services that are effective, innovative and responsive to district needs — all with a keen eye on the fiscal realities of our component school districts,” said Ilene Herz, Esq., President, Western Suffolk BOCES Board.

For copies of the 2023-24 Tentative Budget, call 631-549-4900, ext. 224 or visit wsboces.org/budget for a downloadable copy.



Q. What has impacted the administrative budget?

A. The modest increase in the administrative budget is primarily a result of increased health insurance premiums and modest contractual salary increases.

Q. What happens if the BOCES administrative budget is defeated?

A. The Western Suffolk BOCES Board must adopt a contingency administrative budget that may not exceed the amount in the previous year. Expenditures for health insurance benefits for retirees are exempt.

Q. How does a BOCES fund capital projects?

A. The BOCES Board must authorize the funds for each specific capital project which are accounted for in the Capital Projects Fund. Unlike local districts, BOCES does not have the authority to issue bonds or to create capital reserve funds to finance unspecified future renovations or other capital projects. BOCES must pay for repairs through annual charges to school districts in the capital budget or through appropriations from program budgets. In general, BOCES capital projects are smaller than those in the local districts.

Q. What capital projects are planned?

A. The 2023-24 proposed budget includes capital projects at the various Western Suffolk BOCES buildings and campuses that focus on safety, energy efficiency and code compliance. The majority of Western Suffolk BOCES facilities are owned and maintained by the agency.

Q. How are program budgets determined?

A. Program budgets change throughout the year to accommodate districts’ requests for services. Each district pays ONLY for the services it requests. For 2023-24, tuition for secondary career and technical education programs at Wilson Tech and for special education programs will see an average increase of 2.7%.



wsboces.org

Tentative Budget 2023-2024

Western Suffolk BOCES
Board of Cooperative Educational Services



Western Suffolk BOCES

Tentative Budget 2023-2024

Board and Officers

Ilene Herz, Esq.

President

Brian J. Sales

Vice President

Mary Ellen Cunningham

James Kaden

Jeannette Santos

Peter Wunsch

Michael Flynn

Chief Operating Officer

David Wicks

Interim District Superintendent



Michael Flynn
Chief Operating Officer

BOARD MEMBERS

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

507 Deer Park Road
PO Box 8007
Huntington Station, NY 11746-9007
631/549-4900, x222
FAX 631/623-4996

March 2023

Dear Colleagues:

On the pages that follow, you will find the outline of the tentative Western Suffolk BOCES 2023-24 budget. As you review this document, we are confident you will see that this budget was prepared with careful deliberation and consideration. We extensively reviewed our various and diverse programs, exacting savings wherever possible, and ensuring value, efficiency and quality throughout our planning. The driving goal in the budget planning process is to provide for the educational needs of our students as cost effectively as possible.

We would like to take this opportunity to thank you for your partnership throughout the year. We value the collaborative relationship we share with our component school districts and Boards of Education. Our special education and career and technical education programs reflect your input and are designed to meet your community's needs. Our instructional support offerings are developed through conversations with district leaders and our support services are continuously updated to keep pace with new initiatives and mandates. As always, we invite you to share any additional suggestions you may have for new or enhanced programs or services that would assist your district in achieving its goals.

The annual Western Suffolk BOCES vote is scheduled for Tuesday, April 25, 2023, on which date Board members from our 18 component districts will cast ballots on the Administrative Budget of Western Suffolk BOCES at meetings held in each district. Candidates for the Western Suffolk BOCES Board will also be considered.

We encourage you to attend our Annual Meeting on Thursday, April 13, 2023 at 7 p.m., which will be held in the Large Conference Room of our Central Administration Building, 507 Deer Park Road, Dix Hills. This meeting will also serve as an opportunity to meet the candidates for three open seats on the Western Suffolk BOCES Board of Education.

The Western Suffolk BOCES Board will formally adopt a final budget at its May 9, 2023 meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads 'Ilene Herz'.

Ilene Herz, Esq., President
Western Suffolk BOCES Board

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT OF SUFFOLK COUNTY

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BOCES BUDGETING PROCESS

The Board of Cooperative Educational Services (BOCES) was established, by the NYS Legislature in 1948, to provide to local school districts those services which, from an educational or financial point of view, were not feasible for the local school districts to operate. The Second Supervisory District, which makes up Western Suffolk BOCES, is comprised of 18 local school districts from the towns of Babylon, Huntington and Smithtown. BOCES provides only those programs or services which are requested by two or more school districts and approved by the Commissioner of Education. The cost for the BOCES' programs is shared by the individual school districts, based upon their participation.

The Administrative Budget will be reviewed at the Annual Meeting on Thursday, April 13, 2023, at 7:30PM, at the BOCES Central Administration Office, 507 Deer Park Road, Dix Hills, NY, and will be voted on by the component districts in their home districts on Tuesday, April 25, 2023. Based on Chapter 295 of the Laws of 1993, each component school district has one vote on the Administrative Budget for the next school year. A majority of school districts within the BOCES must cast a positive vote in order for the budget to be approved. If the budget is not approved, then the BOCES Board must adopt a budget that does not exceed the budget of the prior school year. The only exception to this would be for post-retirement benefits which are contingent expenses.

The payment for the Administrative Budget and Capital Budget are charged to all districts based on their three-year Resident Weighted Average Daily Attendance in comparison to its percentage of the total RWADA of all component districts.

The Program Budgets (or Shared Service Budgets) and Capital Budget are adopted by the BOCES Board and are subject to change based on the requests for services from local districts. The Program Budgets reflect the individual services and programs expected to be requested by one or more of the local school districts within Western Suffolk BOCES. The budgets are subject to change throughout the year based on the requirements of the school district in terms of the number of students enrolled or the services required. Under the Program Budgets, districts pay for only those services which they request.

Internal budgets are maintained for such services as the maintenance and operation of buildings, transportation and the in-house printing program. These internal budgets are distributed to either the Administrative or Program Budgets according to services required.

BOCES may not carry a fund balance from one fiscal year to the next. The law requires that BOCES adjust each program at the end of the fiscal year and any fund balance or deficit must be credited to the participating school districts based on their level of participation.

For BOCES programs, there are four columns of data for each budget:

- 2021-22 Actual Expenses
- 2022-23 Adjusted Budget
- 2022-23 Projected Expenditures
- 2023-24 Tentative Budget

The 2022-2023 Adjusted Budgets differ in many instances from those which were proposed tentatively a year ago. Budgets are adjusted for additional personnel and non-personnel costs to reflect the requests from districts for increased service during the year. Such budget adjustments are formally approved by the Board of Cooperative Educational Services at various Board meetings during the year and must be balanced in terms of available revenues.

STATE AID

The Board of Cooperative Educational Services' programs are funded through a combination of school district charges, state and federal grants, and a small amount of direct state aid. The state has traditionally paid aid to school districts on the programs/services that districts received from BOCES. The traditional aid categories have been:

BOCES Aid Formula - This includes approved expenditures not covered in other State aid. The district's aid has been based on the level of expenditures for BOCES' services, and the district's true value tax rate and the BOCES aid ratio. In the 2022-2023 year, districts from Western Suffolk BOCES will receive BOCES aid reimbursement in the estimated amount of \$42.1 million. This aid represents the total reimbursement, across all component districts, for the expenditures that districts made for **BOCES' aided** programs and services in the prior year.

Operating, Supplemental and Excess Aid - Districts receive state aid directly for students enrolled in Special Education programs provided in districts or provided in a BOCES facility or in Alternate Learning Centers throughout our 18 districts. In addition to the operating and supplemental aid received by the district for all students attending BOCES Career or Special Education Programs, each district receives Excess Cost Aid based on their expenditures for students enrolled in BOCES Special Education programs.

In addition to the state aid received directly or indirectly by the school district, BOCES received approximately \$14.9 million of grants and special aid during the current school year to expend on behalf of the districts for a wide range of programs.



The following answers are meant to clarify the most frequently asked questions about the BOCES budget.

Q. What are the main parts of the BOCES Budget?

- A.** The BOCES Budget is really three different budgets:
- Administrative Budget contains the costs of central administration and the post-retirement benefits for retirees from the agency.
 - Capital Budget contains the costs for rental of facilities and the capital projects fund.
 - Program Budgets contain all costs associated with staffing the BOCES programs and services that districts request.

Q. How much state aid do districts receive for BOCES services?

- A.** Based on last year's use of BOCES services, districts will directly receive \$42.1 million in state aid this year.

Q. Why do districts only vote on the administrative portion of the BOCES budget?

- A.** Chapter 295 of the Laws of 1993 specifically limits the vote to the administrative portion.

Q. How is my district's share of the Administrative Charge calculated? Why does my share change?

- A.** By agreement with our participating school districts, the charge for the administrative function is distributed among the 18 districts based upon the 3-year average of their Resident Weighted Average Daily Attendance (RWADA). Any change is based on the change in the percentage of a district's student attendance compared to the other 17 districts. Districts with the greatest growth in enrollments may see the largest increases.

Q. What has impacted the administrative budget?

- A.** The modest increase in the administrative budget is primarily a result of increased health insurance premiums and modest contractual salary increases.

Q. What happens if the BOCES administrative budget is defeated?

- A.** The Western Suffolk BOCES Board must adopt a contingency administrative budget that may not exceed the amount in the previous year. Expenditures for health insurance benefits for retirees are exempt.

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- A.** The 2023-24 proposed budget includes capital projects at the various Western Suffolk BOCES buildings and campuses that focus on safety, energy efficiency and code compliance. The majority of Western Suffolk BOCES facilities are owned and maintained by the agency.

Q. How are program budgets determined?

- A.** Program budgets change throughout the year to accommodate districts' requests for services. Each district pays ONLY for the services it requests. For 2023-24, tuition for secondary career and technical education programs at Wilson Tech and for special education programs will see an average increase of 2.7%.

**WESTERN SUFFOLK BOCES
2023-24**

**TENTATIVE BUDGET
SUMMARY BY PROGRAM**

	2022-23 Adjusted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
<u>ADMINISTRATION BUDGET</u>			
Central Administration	4,946,140	4,725,428	5,092,836
Post-Retirement Benefits	9,457,556	9,456,232	10,369,471
Capital & Facilities Rentals	3,369,000	3,624,204	3,902,000
TOTAL ADMINISTRATIVE & CAPITAL BUDGETS	\$17,772,696	\$17,805,864	\$19,364,307
<u>SERVICE PROGRAM BUDGETS</u>			
Career and Technical Education	14,974,513	14,824,150	15,360,699
General Career Education	10,831,734	10,595,204	11,135,544
Continuing Occ Ed	5,699,263	5,584,546	5,909,425
Alternate Programs	3,333,239	3,245,619	3,398,843
CAREER ED TOTAL	\$34,838,749	\$34,249,519	\$35,804,511
Special Education	106,184,799	96,595,607	107,139,040
Other Services-S. Oaks, PASS, ESL	1,405,552	1,293,407	1,442,576
SPECIAL ED TOTAL	\$107,590,351	\$97,889,014	\$108,581,616
Outdoor Learning Lab.	3,475,942	3,303,259	3,489,636
Regional Summer School	1,751,907	1,466,901	1,795,980
Learning Technologies	33,199,710	32,810,933	33,256,999
Other Services-Planning & Standards Implementation	5,587,593	5,302,035	5,621,041
LEARNING TECH/PLANNING TOTAL	\$44,015,152	\$42,883,128	\$44,163,656
Personnel Services-Certification-Recruitment	385,414	377,584	390,599
Insurance Management	286,002	283,126	227,954
Public Information Services	141,566	134,942	141,815
Maintenance & Operation	367,081	0	0
Internal Support Services	255,378	0	0
CENTRAL SERVICES TOTALS	\$1,435,441	\$795,652	\$760,368
TOTAL SERVICE PROGRAM BUDGETS	\$187,879,693	\$175,817,313	\$189,310,151
TOTAL ADMINISTRATION & SERVICE PROGRAM BUDGETS	\$205,652,389	\$193,623,177	\$208,674,458

**SUMMARY OF REVENUE AND EXPENDITURES
ADMINISTRATIVE & SHARED SERVICES BUDGETS**

	<u>2022-23 Adjusted Budget</u>	<u>2022-23 Projected Expenditures</u>	<u>2023-24 Tentative Budget</u>
<u>ESTIMATED REVENUE</u>			
Administrative & Capital			
Component Districts	7,135,640	7,135,640	7,746,336
Miscellaneous Revenue & Transfers	10,637,056	10,670,224	11,617,971
<u>REVENUE ADMINISTRATIVE & CAPITAL</u>	\$17,772,696	\$17,805,864	\$19,364,307
Shared Service Programs			
Component Districts	169,088,252	158,942,957	172,470,017
Other BOCES	9,569,457	8,803,900	9,760,846
Other Revenue/Reserves	9,221,984	8,070,456	7,079,288
<u>REVENUE-SHARED SERVICES</u>	\$187,879,693	\$175,817,313	\$189,310,151
<u>TOTAL REVENUE</u>	\$205,652,389	\$193,623,177	\$208,674,458
<u>ESTIMATED EXPENDITURES</u>			
Central Administration	4,946,140	4,725,428	5,092,836
Post-Retirement Benefits	9,457,556	9,456,232	10,369,471
<u>EXPENDITURES-ADMINISTRATIVE</u>	\$14,403,696	\$14,181,660	\$15,462,307
Capital-Facilities Rental	3,369,000	3,624,204	3,902,000
<u>TOTAL ADMINISTRATIVE & CAPITAL</u>	\$17,772,696	\$17,805,864	\$19,364,307
<u>EXPENDITURES-SHARED SERVICE PROGRAMS</u>	\$187,879,693	\$175,817,313	\$189,310,151
<u>TOTAL ESTIMATED EXPENDITURES</u>	\$205,652,389	\$193,623,177	\$208,674,458

ADMINISTRATIVE BUDGET

BOCES ADMINISTRATIVE BUDGET

Chapter 295 of the Laws of 1993 separated the BOCES budgets into three major sections: Administrative Budget, Capital Budget and Program Budgets

Details of the costs and revenues of the Administrative and Capital Budgets are described in this section.

Administrative Budget

The administrative function of a BOCES is like the central office function of a school district in that it includes the typical expenses of the Board of Education, the District Superintendent, assistants to the District Superintendent, the business and personnel operations and the related expenses for these offices. As in the BOCES program budgets, the fringe benefits of staff and charges for operation and maintenance, computers, printing, etc. for the administrative function of the agency must also be charged to the Administrative Budget.

This budget must also include post retirement benefits for approximately 854 retired employees of Western Suffolk BOCES. These costs must be recorded in the Administrative Budget as a contingent expense.

The Boards of Education within the supervisory district vote on the Administrative Budget at a meeting held by each component Board in April. For this budget to pass, a majority of the districts must approve the Administrative Budget. If a majority of the component districts fail to approve this budget, then the BOCES Board must adopt an Administrative Budget that does not exceed the amount of the Administrative Budget of the previous year.

According to an agreement with the component school districts of this supervisory district, the cost of the administrative function is distributed among the 18 districts based upon the 3-year average of their Resident Weighted Average Daily Attendance (RWADA).

Capital Budget

The Facilities Rental/Capital Budget is not subject to a vote of the component boards, but is presented at this time for review. Districts receive a separate charge for the BOCES Capital Budget. Again, this cost is distributed among the 18 districts based upon the 3-year average of their Resident Weighted Average Daily Attendance (RWADA).

Summary

The overall Western Suffolk BOCES administrative charge proposed to local districts for next year will increase 2.55% from 2022-23. The capital charge will increase by 18.13%.

Our total Administrative and Capital Charge (per RWADA) has traditionally been below the statewide average despite regional cost differences. By owning most of our buildings, we believe we will continue to compare favorably with other BOCES in New York. We, therefore, recommend this administrative budget for your approval.

TENTATIVE BUDGET
ADMINISTRATION
2023-24

		2021-22	2022-23	2022-23	2023-24
		Actual	Adopted	Projected	Tentative
		Expenditures	Budget	Expenditures	Budget
A001 ADMINISTRATION					
100	Executive Officer	103,289	159,250	50,000	175,000
	Other Admin Personnel	478,058	484,534	481,305	488,142
	Non-Certified Personnel	1,994,605	2,032,907	2,004,578	2,082,676
200	Equipment	5,127	2,000	1,562	2,000
300	Supplies	16,961	18,000	17,566	17,000
401	Rental of Equipment	0	0	0	0
402	Repair of Equipment	588	500	375	500
403	Maintenance Contracts	840	250	400	250
404	Consultants	2,861	1,000	1,500	1,000
405	Conference & Travel	15,244	18,000	16,876	20,000
406	Postage	19,257	23,000	22,326	22,000
414	Treasurer Bond	1,000	1,000	1,000	1,000
446	Memberships	27,824	30,500	29,035	30,000
447	Professional Services	184,931	210,000	214,500	295,000
449	Other Expenses	31,174	36,000	34,230	35,000
525	Services from Other BOCES	21,668	24,000	22,840	25,000
811	Teachers' Retirement	36,969	37,531	37,531	38,677
813	Employees' Retirement	329,733	320,745	310,663	320,107
815	Social Security	226,997	204,767	204,767	210,055
816	Health and Dental Insurance	430,981	635,000	573,528	600,000
817	Disability and Life Insurance	67,630	82,000	75,690	82,000
818	Compensation Insurance	66,285	66,917	66,917	68,645
819	Unemployment Ins. Reserv.	2,222	2,239	2,239	2,284
950	Charge for Oper-Maint.	330,000	340,000	340,000	350,000
960	Charge for Computer Support	170,000	170,000	170,000	180,000
960	Charge for Staff Development	0	0	0	0
960	Charge for Certification	6,000	6,500	6,500	7,000
960	Charge for Employee Assist.	1,154	1,500	1,500	1,500
960	Charge for Central Printing	38,000	38,000	38,000	38,000
	TOTAL-ADMINISTRATION	\$4,609,398	\$4,946,140	\$4,725,428	\$5,092,836
820	Post-Retirement Benefits	\$8,558,121	\$9,457,556	\$9,456,232	\$10,369,471
	GRAND TOTAL-ADMINISTRATION	\$13,167,519	\$14,403,696	\$14,181,660	\$15,462,307

Note: Salary and benefits for the District Superintendent remain restricted by State law. New York State contributes \$43,499 to the salary of the District Superintendent.

TENTATIVE BUDGET
ADMINISTRATION
2023-24

A001 ADMINISTRATION	2022-23 Adopted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
100 PERSONNEL			
District Superintendent (1)	159,250	50,000	175,000
Deputy Superintendent (.4)			
Director of Personnel (.45)			
Chief Financial Officer (1)			
	\$484,534	\$481,305	\$488,142
Account Clerks (4)			
Assistant Director of Business (1)			
Claims Auditor (1)			
Clerk Typists (2)			
Director of Business (1)			
Executive Secretary (1)			
Personnel Assistant (.5)			
Principal Account Clerk (1)			
Principal Clerks (2)			
Principal Payroll Supervisor (1)			
Purchasing Manager (1)			
Purchasing Technician (4)			
Senior Account Clerks (3.16)			
Senior Clerk Typists (.75)			
Treasurer (1)			
Part Time Clerical			
	<u>2,032,907</u>	<u>2,004,578</u>	<u>2,082,676</u>
TOTAL - Personnel	\$2,676,691	\$2,535,883	\$2,745,818

TENTATIVE BUDGET
Administration
2023-24

EXPLANATORY NOTES

401 The cost of copier rental is included in the Charge from Computer Support.

404 This code reflects the cost of updating actuarial data involving retiree costs.

	2022-23 Adopted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
200 Equipment			
Various Office Equipment Items			
TOTAL - 200	2,000	1,562	2,000
300 Supplies			
TOTAL - 300	18,000	17,566	17,000
401 Rental of Equipment			
Mailing Meter	0	0	0
TOTAL - 401	0	0	0
402 Repair of Equipment			
TOTAL - 402	500	375	500
403 Maintenance Contracts			
Mailing Machine			
Check Signer			
TOTAL - 403	250	400	250
404 Consultants			
Other	1,000	1,500	1,000
TOTAL - 404	1,000	1,500	1,000
405 Conference & Travel			
Board	3,900	6,586	5,000
District Superintendent:			
BOCES	3,000	0	3,000
SED	4,000	1,300	4,000
Others	6,000	8,990	8,000
TOTAL - 405	16,900	16,876	20,000

TENTATIVE BUDGET
Administration
2023-24

EXPLANATORY NOTES

- 449 This item includes legal notices, fingerprinting of new employees and microfilming of records as well as the cost of conducting various meetings of BOCES and district staff.

	2022-23 Adopted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
406 Postage			
TOTAL - 406	23,000	22,326	22,000
414 Treasurer's Bond			
TOTAL - 414	1,000	1,000	1,000
446 Memberships			
New York State School Board Assoc.	13,500	12,965	13,000
Nassau-Suffolk School Board Assoc.	4,200	3,975	4,200
Memberships-Other	12,800	12,095	12,800
TOTAL - 446	30,500	29,035	30,000
447 Professional Services			
General & Labor Council	105,000	105,000	160,000
Audit Fees/External & Internal	95,000	101,000	125,000
TPA's/Actuary	10,000	8,500	10,000
TOTAL - 447	210,000	214,500	295,000
449 Other Expenses			
Staff Meetings & Conferences	8,200	7,975	8,200
Legal Notices & Employment Advert.	17,200	16,155	16,200
Fingerprinting	6,000	6,000	6,000
NYSSBA/BOCES	1,600	1,600	1,600
Other	3,000	2,500	3,000
TOTAL - 449	36,000	34,230	35,000
525 Services from Other BOCES			
Nassau-Suffolk Salary Survey	9,850	9,500	9,900
State Aid Planning	3,650	3,645	3,800
Cooperative Purchasing Service	4,200	4,100	4,400
OLAS	3,100	2,800	3,200
Public Relations	2,000	1,800	2,200
Policy	800	695	1,000
Misc Services	400	300	500
TOTAL - 525	24,000	22,840	25,000

TENTATIVE BUDGET
Administration
2023-24

EXPLANATORY NOTES

811 The rates for 2023-24 are budgeted based on data supplied by TRS & ERS.
813

960 Computer Support
This code includes the cost of technology support, copier rentals and telephone service for the BOCES Administration.

820 This includes the cost of health insurance for approximately 854 retirees of Western Suffolk BOCES

	2022-23 Adopted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
Employee Fringe Benefits			
811 Teachers' Retirement	37,531	37,531	38,677
813 Employees' Retirement	320,745	310,663	320,107
815 Social Security	204,767	204,767	210,055
816 Health & Dental Insurance	635,000	573,528	600,000
817 Disability & Life Insurance	82,000	75,690	82,000
818 Workers' Compensation Insurance	66,917	66,917	68,645
819 Unemployment Insurance	2,239	2,239	2,284
TOTAL - EMPLOYEE FRINGE BENEFITS	\$1,349,199	\$1,271,335	\$1,321,768
900 Services from Other Western Suffolk BOCES Programs			
Maintenance & Operation	340,000	340,000	350,000
Computer Support	170,000	170,000	180,000
Teacher Certification	6,500	6,500	7,000
Central Printing	38,000	38,000	38,000
Employee Assistance Program	1,500	1,500	1,500
Staff Development	0	0	0
TOTAL - Services from W. Suff BOCES	\$556,000	\$556,000	\$576,500
TOTAL - ADMINISTRATION	\$4,945,040	\$4,725,428	\$5,092,836
820 Post-Retirement Benefits	\$9,457,556	\$9,456,232	\$10,369,471

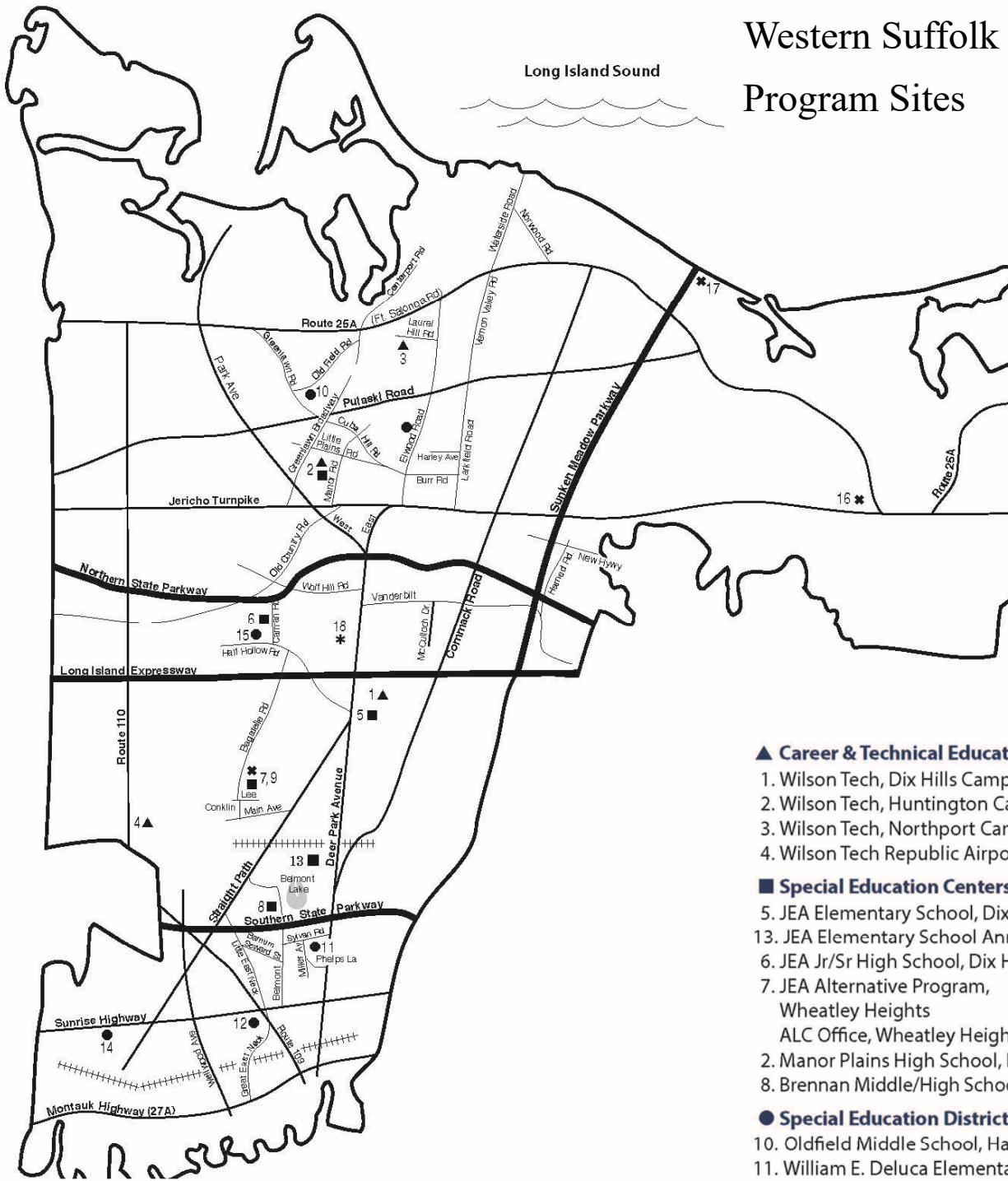
TENTATIVE BUDGET
Administration
2023-24

EXPLANATORY NOTES

910 Funds for capital projects reflect the need to sustain our multiyear facilities plan.

	2022-23 Adopted Budget	2022-23 Projected Expenditures	2023-24 Tentative Budget
A002 CAPITAL			
480 Facilities Rentals			
OCCUPATIONAL EDUCATION			
Republic Aviation Center	42,000	41,360	44,000
SPECIAL EDUCATION			
Alternate Learning Centers	21,000	15,000	18,000
Brennan School	590,000	590,000	590,000
Lincoln School		257,844	250,000
Chestnut Hill School			250,000
TOTAL - 480 Facilities Rentals	\$653,000	\$904,204	\$1,152,000
910 Transfer to Capital Projects Fund	<u>\$ 2,750,000</u>	<u>\$2,720,000</u>	<u>\$ 2,750,000</u>
TOTAL - Facilities Rental & Capital Fund	\$3,403,000	\$3,624,204	\$3,902,000
Transfer from COE	(150,000)	(150,000)	(150,000)
Unexpended Funds (Capital, Programs)	(500,000)	(500,000)	(500,000)
Charges to Component Districts	\$2,753,000	\$2,974,204	\$3,252,000

Western Suffolk BOCES Program Sites



▲ Career & Technical Education Sites

- 1. Wilson Tech, Dix Hills Campus
- 2. Wilson Tech, Huntington Campus
- 3. Wilson Tech, Northport Campus
- 4. Wilson Tech Republic Airport Campus

■ Special Education Centers

- 5. JEA Elementary School, Dix Hills
- 13. JEA Elementary School Annex, Deer Park
- 6. JEA Jr/Sr High School, Dix Hills
- 7. JEA Alternative Program, Wheatley Heights
ALC Office, Wheatley Heights
- 2. Manor Plains High School, Huntington
- 8. Brennan Middle/High School, N. Babylon

● Special Education District-Based Classes

- 10. Oldfield Middle School, Harborfields
- 11. William E. Deluca Elementary School, N. Babylon
- 12. West Babylon Senior High School, W. Babylon
- 14. South Oaks Hospital, Amityville
- 15. Sagamore Intensive Day Treatment

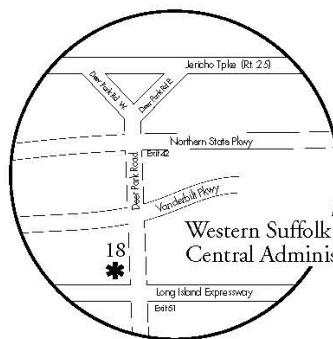
*** Division of Instructional Support Services**

- 9. Staff Offices at Wheatley Heights
- 16. Outdoor Learning Lab, Caleb Smith
- 17. Outdoor Learning Lab, Sunken Meadow
Outdoor Learning Lab, Connetquot
(not shown)

*** Administrative Offices**

- 18. Western Suffolk BOCES
Central Administration, Dix Hills

Great South Bay



TENTATIVE BUDGET
ADMINISTRATION
2023-24

	2021-22 Actual	2022-23 Adopted Budget	2022-23 Projected	2023-24 Tentative Budget
OTHER REVENUES:				
Charges to Non-Component Districts	160,000	160,000	156,000	170,000
Interest on Deposits	44,507	200,000	200,000	215,000
Rental of Facilities	3,500	3,500	3,500	3,500
Special Aid Funds	18,790	35,000	35,000	40,000
Sale of Equipment	27,001	50,000	41,500	50,000
Refunds	87,395	40,000	34,520	40,000
Miscellaneous	56,645	75,000	73,701	80,000
TOTAL	\$397,838	\$563,500	\$544,221	\$598,500

SUMMARY CALCULATION OF CHARGE TO DISTRICTS

Total Administrative Budget	15,462,307
Less:	
(1) Post-Retirement Benefits	(10,369,471)
Other Revenues	<u>(598,500)</u>
Net Administrative Charge to Districts	4,494,336
Capital & Facility Rental Charge to Districts	<u>3,252,000</u>
Total Administrative & Capital Charge	\$7,746,336

(1) Funded from current/prior year charges to all programs

TENTATIVE

Western Suffolk BOCES Allocation of Administrative & Capital Charges*

	BOCES Admin Charges		BOCES Capital Charges		Total Change
	2022-23	2023-24	2022-23	2023-24	
Amityville	163,503	169,149	102,706	122,392	25,332
Babylon	88,547	91,509	55,622	66,214	13,555
Cold Spring Hbr	95,217	97,298	59,812	70,403	12,672
Commack	338,598	346,041	212,694	250,388	45,137
Copiague	286,734	292,141	180,115	211,387	36,678
Deer Park	217,383	223,683	136,552	161,852	31,601
Elwood	118,770	122,749	74,606	88,819	18,192
Half Hollow Hills	438,537	445,910	275,471	322,650	54,552
Harborfields	171,484	175,477	107,719	126,971	23,245
Huntington	245,187	248,892	154,017	180,093	29,781
Kings Park	168,990	170,749	106,153	123,550	19,156
Lindenhurst	325,363	336,976	204,380	243,828	51,062
North Babylon	262,774	272,572	165,064	197,227	41,961
Npt-East Northport	295,438	292,366	185,582	211,549	22,894
Smithtown	487,840	500,220	306,442	361,948	67,885
South Huntington	328,106	344,554	206,103	249,311	59,656
West Babylon	212,979	219,512	133,785	158,834	31,583
Wyandanch	137,190	144,533	86,177	104,581	25,747
TOTAL	\$4,382,640	\$4,494,336	\$2,753,000	\$ 3,252,000	\$ 610,696

*based on 3-year average of Resident Weighted Average Daily Attendance (RWADA)

CAREER & TECHNICAL EDUCATION

WESTERN SUFFOLK BOCES
CAREER AND TECHNICAL EDUCATION

Enrollment History and Projections:

	2019-20	2020-21	2021-22	2022-23	Projected 2023-24
Career and Technical Education	1,072	1,001	1,138	1,242	1,202
General Career Education	638	598	609	608	665*
Totals	1,710	1,599	1,747	1,850	1,867

Overall 2023-24 enrollments in Career and Technical Education Services are expected to increase slightly from current levels. Wilson Tech has maintained a stable percent of enrollment in relationship to the enrollment of 11th and 12th grade students in most component districts due to targeted initiatives to meet the needs of the students and districts including:

- By agreement with our districts, continued use of a funding formula fixing each district's annual charges for Secondary CTE. The formula eliminates financial barriers in providing access to Career and Technical Education for additional students without increasing the districts available budget.
- The CTE tuition continues provision for a “full service” program including student support services such as: Academic Remediation Labs, Academic Instruction in English, Social Studies, Math, Science, Health and Physical Education and (AIS) in Regents subjects.
- State assessment exam review.

*Includes an estimated 70 students annually from Western Suffolk BOCES Special Education Division program sites.

- All of Wilson Tech’s CTE courses are approved to offer the Technical Diploma Endorsement. In our approved programs, integrated academic credits in Math, Science, Social Studies and English Language Arts are available in addition to sequence attainment. Integration reduces the number of students being “pulled out”, markedly improving student academic and technical achievement levels.

ALTERNATIVE PROGRAMS

Enrollment History and Projections:

	2019-20	2020-21	2021-22	2022-23	Projected 2023-24
Center for Alternative Education	139	101	112	104	110

Our Alternative Programs provide academic instruction, counseling, child care and parenting services for students. Most students are co-enrolled in Career and Technical Education programs. Students can earn a Regents or High School Equivalency diploma depending on their academic progress.

ADULT SERVICES

Adult Programs and Services are offered on a financially self-supporting basis at no cost to component districts.

Enrollment History and Projections:

	2019-20	2020-21	2021-22	2022-23	Projected 2023-24
Students	7,875	5,975	6,575	7,050	7,055

For 2023-24 Adult Learning Program enrollments are projected to remain at current levels due to the easing of COVID restrictions.

Adult Literacy: Approximately 3,000 adults enroll each year in Adult Literacy and English as a Second Language classes leading toward a high school equivalency diploma. Classes are offered at community sites, Wilson Tech campuses and within component school district buildings. Literacy programs are provided at no cost to participants or districts as they are funded by grants, contracts or State “Employment Preparation Education” aid.

Part Time Adult Career and Technical Education: More than 200 Adult Career and Technical Education part time courses are provided in three major enrollment semesters including a summer session. Courses are offered in Health, Construction, Business, Computers, Transportation, Media and Graphic Arts. Part time career programs include laboratory based programs and on-line offerings.

Full Time Adult Career and Technical Education: Approximately 795 adult students are projected to enroll in Full Time Adult Career and Technical Education programs in 23-24. Programs offered include Automotive Technology, Cosmetology, Esthetics, Practical Nursing, Surgical Technology, Diagnostic Medical Sonography, Aviation Maintenance Technology, Radiologic Technology and Central Service Technician.

Center for Business and Industry Training: Wilson Tech will provide programs to businesses, government institutions and libraries. The services vary from Health and Safety Workshops, to Computer Software Applications using portable labs to Management Training.

CAREER AND TECHNICAL EDUCATION

The 2023-24 budgets for Secondary Career and Technical Education programs include a fixed commitment of 1,192 students. Wilson Tech programs are located in Dix Hills, Huntington, Northport and Republic Airport. For 2023-24, staffing will be consistent with current levels, while continuing to include provisions for academic courses in English Language Arts, Government/Economics, Technical Math and Technical Science, along with comprehensive Job Placement and College/Career Counseling.

TENTATIVE BUDGET
CAREER & TECHNICAL ED
2023-24

A101 CAREER & TECHNICAL ED	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
110 SALARIES, CERTIFIED	6,840,142	7,340,430	7,320,737	7,560,643
149 SALARIES, SUBSTITUTES	54,915	68,000	67,448	70,040
150 SALARIES, NON-CERTIFIED	1,793,515	1,962,133	1,930,334	2,020,997
200 EQUIPMENT	99,290	100,268	95,254	100,268
300 SUPPLIES	371,688	500,620	492,646	500,620
400 CONTRACTUAL & OTHER EXPENSES	255,112	360,836	357,988	360,836
414 OTHER INSURANCE	16,191	18,000	16,192	18,000
525 SERVICES FROM OTHER BOCES	0	9,357	7,857	9,357
811 TEACHERS' RETIREMENT	644,583	782,085	756,067	756,064
813 EMPLOYEES' RETIREMENT	240,389	313,941	285,122	303,150
815 SOCIAL SECURITY	642,725	719,908	712,867	738,354
816 HEALTH/DENTAL/DISAB/LIFE INS	1,547,679	1,729,805	1,712,507	1,816,295
818 RESERVE FOR WRKRS CMP/UNEMPMT	225,456	243,550	243,550	255,728
820 POST RETIREMENT HEALTH INSUR	536,596	587,760	587,760	605,393
CHARGES FROM MAINTENANCE & OPERAT	2,781,705	2,648,408	2,648,408	2,727,860
CHARGES FROM OTHER BOCES PROGRAMS	1,717,886	2,181,412	2,181,412	2,246,854
CREDITS FROM OTHER BOCES PROGRAMS	(4,348,600)	(4,592,000)	(4,592,000)	(4,729,760)
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TOTAL APPROPRIATIONS	13,419,272	14,974,513	14,824,150	15,360,699
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (55.28): .13 Deputy Superintendent, 1 Executive Director, .15 Executive Director for Personnel, 2.30 Principals, 1.0 Assistant Principal, 50.7 Teachers.

150 Salaries, Non-Certified (48.29): 13.79 Secretarial-Clerical, 1 Registered Nurse, 33.50 Aides.

Charges from other Western Suffolk BOCES Programs:

Internal Support Services provide services in the area of Computer Support, Transportation, Printing & Receiving.

Credits from other Western Suffolk BOCES Programs:

This includes approximately 350 G.O.E. students who are "mainstreamed" in occupational training.

GENERAL CAREER EDUCATION

General Career Education projects to serve 665 students in 2023-24. The enrollment projects to increase slightly. Under General Career Education, the CTE Skill and Exploratory programs are offered. These programs are staffed by Career Education teachers supported by school counselors, academic remediation, and a special education consultant teacher. A registered nurse is assigned to the CTE Skill and Exploratory programs.

Approximately 350 students enrolled in General Career Education are mainstreamed into Secondary Career and Technical Education programs with support services provided. For 2023-24, staffing is essentially maintained at the 2022-23 levels.

TENTATIVE BUDGET
GENERAL CAREER ED
2023-24

A105 GENERAL CAREER ED	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
110 SALARIES, CERTIFIED	2,321,813	2,639,727	2,548,908	2,718,919
149 SALARIES, SUBSTITUTES	23,193	10,000	5,000	10,300
150 SALARIES, NON-CERTIFIED	628,009	749,229	664,687	771,706
200 EQUIPMENT	20,348	22,242	21,130	22,242
300 SUPPLIES	55,058	85,485	81,210	85,485
400 CONTRACTUAL & OTHER EXPENSES	42,850	96,471	91,648	96,471
414 OTHER INSURANCE	2,933	3,000	2,933	3,000
811 TEACHERS' RETIREMENT	220,147	283,471	266,103	271,892
813 EMPLOYEES' RETIREMENT	76,834	119,877	109,726	115,756
815 SOCIAL SECURITY	220,427	263,845	246,223	267,821
816 HEALTH/DENTAL/DISAB/LIFE INS	639,379	750,875	750,124	788,419
818 RESERVE FOR WRKRS CMP/UNEMPMT	90,233	89,828	89,828	94,319
820 POST RETIREMENT HEALTH INSUR	233,603	255,659	255,659	263,329
CHARGES FROM MAINTENANCE & OPERAT	1,233,890	1,585,434	1,585,434	1,632,997
CHARGES FROM OTHER BOCES PROGRAMS	5,065,798	5,577,091	5,577,091	5,744,403
CREDITS FROM OTHER BOCES PROGRAMS	(1,662,500)	(1,700,500)	(1,700,500)	(1,751,515)
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TOTAL APPROPRIATIONS	9,212,014	10,831,734	10,595,204	11,135,544
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (22.90): 1.20 Principals, 21.70 Teachers.

150 Salaries, Non-Certified (22.15): 4.55 Secretarial-Clerical, 17 Aides, .60 Nurse.

Charges from other Western Suffolk BOCES Programs:

Approximately 350 students enrolled in this service are mainstreamed in the regular Occupational Education program. Internal Support Services also provides services in the areas of Computer Support, Transportation, Printing & Receiving.

Credits from other Western Suffolk BOCES Programs:

Special Education enrolls approximately 80 students in accordance with district developed IEP's.

ADULT SERVICES

In 2023-24 Wilson Tech's Adult Career and Technical Education and Adult Literacy Programs will provide full and part-time courses in Career and Technical Education and Literacy/Support Services for an estimated 7,055 adults. Adult programs are financially self-supporting with revenues through State and local agency funding, contracts, State aid, Federal aid and tuition fees paid by participants. In addition, enrollments include specialized programs for Business and Industry.

TENTATIVE BUDGET
CONTINUING OCC ED
2023-24

A106 CONTINUING OCC ED	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
110 SALARIES, CERTIFIED	2,003,670	2,258,427	2,241,018	2,326,180
150 SALARIES, NON-CERTIFIED	664,424	663,084	636,978	682,977
200 EQUIPMENT	177,758	164,552	156,325	164,552
300 SUPPLIES	150,441	231,775	220,186	231,775
400 CONTRACTUAL & OTHER EXPENSES	222,963	387,488	368,114	387,488
414 OTHER INSURANCE	2,618	2,700	2,618	2,700
811 TEACHERS' RETIREMENT	137,491	237,870	218,730	232,618
813 EMPLOYEES' RETIREMENT	98,817	105,758	104,548	102,447
815 SOCIAL SECURITY	199,515	223,871	220,167	230,200
816 HEALTH/DENTAL/DISAB/LIFE INS	358,773	393,753	385,878	413,441
818 RESERVE FOR WRKRS CMP/UNEMPMT	71,479	74,072	74,072	150,458
820 POST RETIREMENT HEALTH INSUR	78,548	64,695	64,695	66,636
CHARGES FROM MAINTENANCE & OPERAT	181,004	550,046	550,046	566,547
CHARGES FROM OTHER BOCES PROGRAMS	106,159	341,171	341,171	351,406
TOTAL APPROPRIATIONS	4,453,660	5,699,263	5,584,546	5,909,425

EXPLANATORY NOTES

110 Salaries, Certified (1.50): .50 Principal, 1 Assistant Principal. Other Part-Time and hourly Teachers and Instructors will be employed as needed based upon enrollments.

150 Salaries, Non-Certified (9.90): 8.90 Secretarial-Clerical, 1 Aide. Part-time evening workers are also employed as needed.

Charges from other Western Suffolk BOCES Programs:

Central Printing services are used for the production of the Fall and Spring C.O.E. brochures. Central Transportation provides transportation for adult students. Adult students are also mainstreamed in Occupational Education programs.

Credits from other Western Suffolk BOCES Programs:

This program supplies services for EPE students whose costs are accounted for in the Special Aid Fund.

ALTERNATIVE PROGRAMS

The Alternative program budget includes the Alternative High School and the High School Equivalency programs in both English and Spanish with related supportive services. Most alternative students are co-enrolled in Career and Technical education programs at Wilson Tech.

TENTATIVE BUDGET
ALTERNATE PROGRAMS
2023-24

A419 ALTERNATE PROGRAMS	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
110 SALARIES, CERTIFIED	986,990	1,101,575	1,101,574	1,134,622
150 SALARIES, NON-CERTIFIED	337,589	366,116	345,922	377,099
200 EQUIPMENT	86	3,516	3,340	3,516
300 SUPPLIES	645,149	696,501	661,676	696,501
400 CONTRACTUAL & OTHER EXPENSES	33,603	10,675	10,141	10,675
500 SERVICES FR DISTRICTS	2,103,511	0	0	0
525 SERVICES FROM OTHER BOCES	99,432	75,000	65,470	75,000
811 TEACHERS' RETIREMENT	89,411	115,666	106,010	113,462
813 EMPLOYEES' RETIREMENT	41,732	58,579	50,159	56,565
815 SOCIAL SECURITY	100,780	112,278	110,733	115,647
816 HEALTH/DENTAL/DISAB/LIFE INS	126,378	136,975	134,236	143,824
818 RESERVE FOR WRKRS CMP/UNEMPMT	36,836	37,530	37,530	39,407
820 POST RETIREMENT HEALTH INSUR	55,160	59,361	59,361	61,142
TRANSFER FOR SCHOOL LUN FUND	29,129	162,250	162,250	162,250
CHARGES FROM MAINTENANCE & OPERAT	209,646	221,951	221,951	228,610
CHARGES FROM OTHER BOCES PROGRAMS	168,741	218,387	218,387	224,939
CREDITS FROM OTHER BOCES PROGRAMS	(26,012)	(43,120)	(43,120)	(44,414)
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TOTAL APPROPRIATIONS	5,038,160	3,333,239	3,245,619	3,398,843
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (2.75): .20 Principal, 1.00 Assistant Principal, 1.30 Teachers, .25 Coordinator. Hourly instructors are used in this program.

150 Salaries, Non-Certified (7.81): 2.41 Secretarial-Clerical, 5.40 Aides.

500 Services From Districts: Districts who host the Regional Virtual Program receive a reimbursement to reflect the costs of the staff and benefits.

Charges from other Western Suffolk BOCES Programs:

This includes charges for Transportation and Computer Support.

SPECIAL EDUCATION

DIVISION OF SPECIAL EDUCATION

The Division of Special Education provides comprehensive education and support services to approximately 741 students comprised of individuals with disabilities and those who are non-disabled ages 5 through 21. Students are provided research-based instruction in a variety of settings which include Special Education centers and district-based classrooms. The Division also provides specialized educational programming for approximately 61 students in hospital-based programs at the South Oaks and Sagamore Children's Center Hospitals. In addition, the Division provides Itinerant Services, at district request, to approximately 375 disabled and non-disabled students placed in home district schools. Programs and services are exemplary and provide the high quality unique tiered supports customized to meet the behavioral, emotional, and educational needs of students which otherwise could not be met by school districts. The Division continues to spearhead innovative educational programs which encompass the NYS Standards resulting in meaningful advancement in the areas of socio-emotional functioning, learning and achievement for our students with intensive multi-faceted needs.

The Special Education Division works closely with component districts to identify students presenting with unique and dynamic needs. Student enrollment reflects the ongoing development of research-based, specialized programs and services that meet the intensive needs of students and cannot be unconditionally duplicated in district programs. An extensive Applied Behavior Analysis (ABA) Program for individuals with Autism and their families provides a multi-layered approach for a subset of students with significant educational, communication and social needs. Screening, individualized behavioral/educational programming and parent training are only a small part of the services rendered in the ABA program. In the Structured Teaching Reinforced in a Visual Environment (S.T.R.I.V.E.) Program, secondary students receive intensive behavioral and educational services through the complete restructuring of their environment which uses specialized furniture placement, dedicated visual materials, and comprehensive visual programming to help the student meet their educational, communication and behavioral goals. Program specialization and the integration of innovative educational methods are the cornerstones of our WSBOCES programs. The evidence-based programs are supported with methodologies that are administered by highly trained staff. A multi-disciplinary team approach aligns with NYS regulations while incorporating district and parent input and results in highly specialized instruction that yields positive student outcomes. This service for students with dynamic and intensive needs that cannot be addressed in their home district exemplifies the expertise and experience of the WSBOCES staff. Therefore, stabilized enrollment is expected to continue. Aspire Academy, a recovery high school program, is another example of unique programming available.

For the Special Education Division to continue to provide exemplary programming, meet state mandates, and maintain expected high standards, the following need to be sustained and expanded for the 2023-24 school year:

1. WSBOCES has been a forerunner in the use of technology to access, teach and assess student achievement. Through a variety of technology platforms, classroom teachers and related service staff such as speech pathologists, teachers of the visually impaired, occupational therapists, physical therapists and counselors are able to assess skills, develop learning plans, and measure the goals on the district approved education plans for all of our students, including those with significant developmental disabilities. Also, psycho-educational literature indicates that the isolation experienced during COVID by some students has resulted in significant mental health issues (i.e., depression, anxiety, anger outburst etc.) and schools are charged with addressing these issues through supports and targeted programs. WSBOCES has responded to this critical need by providing students with a variety of services conducted by the counselors.

2. Critical to the maintenance and development of high-quality programming is the provision of professional development workshops and trainings to staff at all levels (teachers, related service providers, nurses, paraprofessionals, etc.). Workshops such as Crisis Prevention Institute's De-Escalation Techniques; Foundations Reading; Next Generation Standards, Trauma-Informed Care; Formative Assessment of Student Learning, Addressing Academic Gaps; Violence and Suicide Prevention, Regulations for the Delivery of Health Services; Developing Cultural Competency; School Safety and the Educational Climate; and Cyber Security and Awareness are some of the trainings provided which build staff knowledge, skill and performance. WSBOCES collaborates with institutions/agencies such as Stony Brook Hospital; the Well-Life Network, Hope for Youth and others for programs about current medical, educational and socio-emotional issues and interventions. WSBOCES also collaborates with community agencies for ongoing academic and psychiatric consultation services. Experienced consultants work together with the WSBOCES staff to assess, treat, and provide resources for high-risk students and the collaborative approach is the cornerstone of the comprehensive services provided to students, families and districts. This enrichment is critical to the sustenance of WSBOCES' exemplary programs, and is reflected in the consistency of the enrollment data.

3. In the 2022-23 school year, districts have increased requests for comprehensive and research-based clinical intervention services to psychiatrically involved students which include evaluations, provision of counseling and system-wide behavioral management. This need has been particularly pronounced in the area of elementary, middle and high school students who present with emotional/psychiatric/behavioral needs. The JEA Elementary School, Brennan Middle/High School, Manor Plains High School and Alternative High School programs continue to serve such student populations. School-based clinical services offered in BOCES' schools very often prevent the need for these students to be hospitalized or placed in residential psychiatric facilities. Additionally, psychiatric consultant services continue to be provided to Developmentally Disabled students at the JEA Junior/Senior where enrollment for students requiring these services has increased. The longitudinal data indicates that the need for intensive psychiatric services for school-aged students increases every year. WSBOCES has met this challenge by developing innovative, research-based programs which provide clinical supports and comprehensive intervention services for students and their families. WSBOCES through their consultants, has also established long standing connections with local hospitals, clinics, and outreach centers in the community which enhances our services and provides a solid foundation for which to render assistance to our students. The services of our psychiatric consultants are critical to the success of these programs.

4. The Special Education Division continues to explore and develop regional programs in response to the needs of the component districts and the population of students they serve. As an example, the provision of Itinerant Services to students who are educated in home district schools has increased and has resulted in their enhanced learning and performance. Services such as Teachers of the Deaf, English as a New Language teachers, Vision teacher, and Orientation and Mobility teachers are specialized areas of instruction that reflect the extensive services that are rendered by WSBOCES staff. These highly trained professionals bring knowledge and experience to their contact with mainstream students, and are resources to the instructional staff by providing materials and training. These supports, interventions and collaborative efforts enable students to access learning within their least restrictive environment and meet with NYS standards.

5. WSBOCES will continue to provide the After-School Programs (ASP) offered at JEA Alternative High School and Brennan High School. These ASP programs operate on a

shortened day outside of traditional school hours, provide a structured educational setting and afford educational opportunities to high school students unable to benefit from a full-day instructional program. These students are provided with socio-behavioral supports and guidance as they work to achieve a high school diploma. Standards-based instruction in a supportive and interactive environment have yielded positive results. Feedback from school districts and community professionals (clinics, probation department personnel, etc.) indicate that the abbreviated school day, the socio-emotional supports, and the structure along with safety within the school setting has positively impacted targeted at-risk students. Programs of this nature have transformative effects on students otherwise not easily placed. Support of these programs essential to meeting student and community needs in concert with our component districts.

6. Another focused programming opportunity offered through WSBOCES is the Sagamore Intensive Day Treatment Program. There are two branches of the program; one services individuals via a 30-Day framework for school-aged students presenting with psychiatric and behavioral needs while the second includes a 45-day program for students on the Autism Spectrum who have psychiatric disorders. Intensive training and support are provided to the Intensive Day Treatment staff through an Autism Consultant. Due to the unique needs of these students, the program for students with Autism and psychiatric needs is a 45-day program for this population. The 45-day programming has proven to be critical, resulting in the fidelity and accuracy of the Sagamore therapeutic team to diagnose, treat and make sound recommendations for appropriate educational placements and supports for such “hard to place students”. The program combines the experience and knowledge of the BOCES educational staff with the clinical expertise of the Sagamore staff to provide our students and their families with comprehensive guidance, understandings for systems of support and identification of services that become a solid foundation for future growth and development. Student enrollment in this innovative program is in high demand by our districts.

7. To further support active enrollment, WSBOCES has historically sought to support the districts by reducing the cost associated with the layered programming offered to students. Recognizing that the current fiscal conditions faced by districts have been significantly impacted by the COVID-19 pandemic and other state funding reductions, WSBOCES continues to seek to reduce costs to their districts. WSBOCES has developed services to address the needs of developmentally disabled students across a broad spectrum of programming models which include but are not limited to; district -based Life-Skills programs, provision of comprehensive mental health supports to students with social, emotional, and management needs as well as created and expand programs for individuals with Autism. By offering a range of high-quality services at a fiscally sound price point, districts seek our programs for the unique multidimensional needs of the most significantly impaired students within the region. At WSBOCES, careful consideration is given to research trends in the psycho-educational field utilizing research-based methodologies, mindful analysis of field-based literature and in consultation with experts in the field which subsequently drives instruction and programming to meet the ever-evolving needs of students within our region. The programs offered at WSBOCES represent the best in the educational field for students with special needs, resulting in consistent enrollment trends.

OVERVIEW OF PLACEMENT OPTIONS

The Division of Special Education offers center-based and mainstream opportunities for students with educational disabilities, where the student's age and disability are a major factor in selecting an appropriate school placement. The following is a summary of each of the services currently available within the Special Education Division formulated on an age-appropriate basis. Administrative personnel from Western Suffolk BOCES work collaboratively with staff and the Committee on Special Education (CSE) from the component school districts to assist them in determining the most appropriate program within the Division for special needs students as well as non-disabled students in need of services.

CLASS SIZE & STAFFING

The class size options – 12:1:1, 6:1:1, 8:1:1 and 9:1:3 – will continue to be available within the Special Education Division for Special Education students for the 2022-23 School Year.

Elementary Programs: Ages 5 – 11

- James E. Allen Elementary Program* – Center-based
- Alternate Learning Center classes * * – District-based
- Intensive Day Treatment Program* – Hospital-based
- South Oaks Hospital Program * – Hospital-based

Middle School Programs: Ages 11 – 14

- Brennan Middle School Program * – Center-based
- James E. Allen Alternative School * – Center-based
- James E. Allen Junior High School Program** – Center-based
- Alternate Learning Center classes ** – District-based
- Intensive Day Treatment Program * – Hospital-based
- South Oaks Hospital Program * – Hospital-based

High School Programs: Ages 14 – 21

- James E. Allen Senior High School Program** – Center-based
- Manor Plains High School Program * – Center-based
- James E. Allen Alternative School * – Center-based
- Brennan High School Program * – Center-based
- Alternate Learning Center classes * * – District-based
- Intensive Day Treatment Program * – Hospital-based
- South Oaks Hospital Program * – Hospital-based

* Services to students with special needs and non-disabled students

** Services provided in a component district based class or community-based setting

SPECIAL EDUCATION BUDGET

The 2023-24 school year budget for the Special Education Division is a composite budget of school-age programs located at BOCES schools, the Sagamore Hospital Program (IDT) and the district-based Alternate Learning Centers.

Adjustments in personnel are made regularly throughout the year to reflect staffing needs for actual student enrollment.

TENTATIVE BUDGET
SPECIAL EDUCATION
2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
A201 SPECIAL EDUCATION				
110 SALARIES, CERTIFIED	28,808,137	34,715,726	29,895,736	35,757,197
149 SALARIES, SUBSTITUTES	106,412	315,000	259,678	315,000
150 SALARIES, NON-CERTIFIED	18,377,089	21,501,084	19,447,017	22,146,117
200 EQUIPMENT	72,897	108,535	103,108	108,535
300 SUPPLIES	267,809	408,766	388,328	408,766
400 CONTRACTUAL & OTHER EXPENSES	2,261,819	4,707,832	4,472,440	3,093,312
414 OTHER INSURANCE	5,237	10,000	7,633	10,000
500 SERVICES FROM DISTRICTS	50,000	70,000	63,000	70,000
525 SERVICES FROM OTHER BOCES	23,283	48,000	27,154	48,000
811 TEACHERS' RETIREMENT	2,782,625	3,639,841	3,136,335	3,575,720
813 EMPLOYEES' RETIREMENT	2,731,887	3,665,128	2,677,821	3,321,917
815 SOCIAL SECURITY	3,559,364	4,411,825	3,794,586	4,453,701
816 HEALTH/DENTAL/DISAB/LIFE INS	10,811,474	13,014,600	12,754,308	13,665,330
818 RESERVE FOR WRKRS CMP/UNEMPMT	1,453,899	1,526,720	1,526,720	1,603,056
820 POST RETIREMENT HEALTH INSUR	4,970,365	5,178,879	5,178,879	5,334,245
TRANSFER FOR SCHOOL LUN FUND	857,556	1,079,700	1,079,700	1,079,700
CHARGES FROM MAINTENANCE & OPERAT	5,000,593	5,892,400	5,892,400	6,080,957
CHARGES FROM OTHER BOCES PROGRAMS	53,832,710	70,839,243	70,839,243	72,964,420
CREDITS FROM OTHER BOCES PROGRAMS	(49,543,506)	(64,948,480)	(64,948,480)	(66,896,934)
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TOTAL APPROPRIATIONS	86,429,649	106,184,799	96,595,607	107,139,040
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EXPLANATORY NOTES

110 Salaries, Certified (327.39): .33 Deputy Superintendent, 1 Executive Director, .15 Executive Director for Personnel, 3.70 Principals, 9.81 Assistant Principals, 283.40 Teachers and Professional Support Staff, 29 Teacher Assistants.

150 Salaries, Non-Certified (585.19): 39.09 Secretarial-Clerical, 14.00 Nurses, 46.80 Physical and Occupational Therapists, 485.30 Aides.

500 Services from Districts: Payments are made to school districts for mainstreaming services provided for BOCES students in Alternate Learning Center rooms located in the local school districts' buildings. This service was only offered in 2021-22.

Charges from other Western Suffolk BOCES Programs:
General Occupational Education, Outdoor Learning Lab and Internal Support Services all supply various services for the handicapped.

OTHER SERVICES

This budget is also a composite of the programs available at the South Oaks Hospital, the Positive Alternative for Student Success (PASS) Program at the Brennan Middle/High School, and English as a New Language (ENL). The staffing needs in this budget remain at the current level.

TENTATIVE BUDGET
OTHER SERVICES-S OAKS, PASS, ESL
2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
A413 OTHER SERVICES-S OAKS, PASS, ESL				
110 SALARIES, CERTIFIED	661,874	705,305	625,271	726,464
150 SALARIES, NON-CERTIFIED	72,339	85,437	81,165	88,000
200 EQUIPMENT	0	2,500	2,375	2,500
300 SUPPLIES	9,756	21,075	20,021	21,075
400 CONTRACTUAL & OTHER EXPENSES	84,951	107,275	101,911	107,275
811 TEACHERS' RETIREMENT	64,864	74,057	67,347	72,646
813 EMPLOYEES' RETIREMENT	8,844	13,670	9,862	13,200
815 SOCIAL SECURITY	54,657	60,492	54,042	62,306
816 HEALTH/DENTAL/DISAB/LIFE INS	131,654	144,292	139,963	151,507
818 RESERVE FOR WRKRS CMP/UNEMPMT	19,401	20,481	20,481	21,505
820 POST RETIREMENT HEALTH INSUR	49,093	50,508	50,508	52,023
CHARGES FROM MAINTENANCE & OPERAT	0	0	0	0
CHARGES FROM OTHER BOCES PROGRAMS	90,329	120,460	120,460	124,074
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TOTAL APPROPRIATIONS	1,247,761	1,405,552	1,293,407	1,442,576
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (6.20): .20 Principal, 5 Teachers, 1 Teacher Assistant.

150 Salaries, Non-Certified (2.70): .70 Secretarial-clerical, 2 Aide.

Charges from other Western Suffolk BOCES Programs:

The Special Ed budget provides services such as administration and related services to students.

INSTRUCTIONAL SUPPORT SERVICES

DIVISION OF INSTRUCTIONAL SUPPORT SERVICES

Instructional Support Services help school districts provide rigorous academic instruction for all students. Based on the latest educational research and district needs, BOCES initiates plans of action, designs specific activities, and offers programs for students, parents, instructional staff, administrators, and boards of education. Services are offered in these categories:

- Professional Development
- Instructional Technology
- Planning Services
- Library Services
- Student-Based Services
- Distance Learning

LAW RELATED EDUCATION

The Law Program remains a regional service throughout the metropolitan region and anticipates no significant changes in 2023-24. This program provides service to over 400 students in school districts across Long Island. The program offers a Middle Level Mock Trial for students in grades 5 through 8. Students representing attorneys and witnesses for both sides of a fictional case role play that case being tried in court. The program teaches the legal process and trial procedure. Students prepare for the trial within their home districts and are matched with another district for the actual trial event.

OUTDOOR/ENVIRONMENTAL EDUCATION PROGRAM

The Outdoor Environmental Education Program (OEEP) provides authentic field science programs for approximately 45,000 students and teachers annually throughout Suffolk County. Environmental and science education activities take place at our three Outdoor Learning Labs, at field sites throughout Long Island, in schools, and at residential sites on and off Long Island. Customized Special Service programs are provided at a number of environmental sites for grades K-12. OEEP staff work closely with district staff to design programs that allow students to explore and utilize the natural world as an engaging and effective classroom while supporting and enhancing individual school curriculum. Teacher in-service training and on-site assistance is an integral part of the service. Programs support the transition to the new P-12 New York State Science Learning Standards through in and out of school programs. The NYS Science and Engineering Fair allows students to compete for both scholarships and tuition grants and the Enrichment Excursion Programs broaden schools' access to science-based field trips.

The OEEP provides services to 32 school districts in Suffolk County, 9 districts in Nassau and 4 districts in upstate BOCES.

EXPLORATORY ENRICHMENT

The Exploratory Enrichment Program facilitates experiences that extend beyond traditional classroom instruction. Western Suffolk BOCES coordinates, schedules, and contracts for K-12 presentations, workshops, in-school programs and field trips. Member districts can choose from an array of service providers found on the on-line catalog in the following categories: anti-bullying, career development, disability awareness, fitness, math, science and technology, motivational speakers, social studies and team building. Currently, 12 districts participate in the program.

PLANNING SERVICES

COMPREHENSIVE LONG-RANGE DISTRICT PLANNING

This service provides in-depth analysis of district demographic trends, including births, population, housing, and non-public school enrollment. Historical enrollment trends are also analyzed and ten-year projections are issued for the district, each grade level and each district building. Facilities analyses are also available, which include building capacities and the impact of projected enrollment on future facility utilization; alternate housing alternatives are also explored. Geographic Information System tools for strategic planning and analysis are available as well, along with training for district personnel for ongoing tool utilization. Other components of this service provide technical assistance, draft applications, local research initiatives, reports and other specialized projects to component districts. Additional services include in-depth assistance in planning and preparation of competitive grant proposals and support to districts in facilitating Superintendent’s hearings.

STAFF AND CURRICULUM DEVELOPMENT

This service provides opportunities for ongoing training and support for administrators, teachers, and shared decision-making teams. The focus continues to be assisting districts in meeting New York State Learning Standards and federal and state regulations, preparing for assessment requirements and increasing student achievement. Regional conferences and workshops are based on current educational research and practice. Additionally, regional curriculum Coordinator Networks offer an opportunity for professionals to collaborate, network and improve their abilities to implement changing curriculum requirements. Administrators responsible for this service continue to act as liaisons to the State Education Department in matters relating to the implementation of the standards and graduation requirements. In-district assistance in instructional strategies, evaluation, coaching, modeling and mentoring are available. Included in this service is strategic planning that enables districts to support professional development, school improvement teams and shared decision-making teams. This service provides districts with a blueprint to focus resources on data analysis, team building, systems change and long-range planning. In addition, a School Safety Network focuses on meeting “Dignity Act” regulations and provides safety turn-key training and support to schools. The School Health Services Network provides school nurses with current issues and best practices and provides a link for regional and state regulations and resources.

The Pupil Personnel Staff Consortium provides support, technical assistance, resources, sharing strategies and solutions to improve the well-being of the Social Workers, Psychologists and all other Pupil Personnel Staff.

GRANTS MANAGEMENT

In addition to the cooperative programs operated as noted, the Division manages a variety of funded services and serves as the grant control office for Western Suffolk BOCES. In 2022-2023, the Division managed grants totaling \$2,195,118 in the following areas:

- School Library System (\$174,360)
- Teacher Center (\$249,542)
- NYSDOH Creating Healthy Schools and Communities (\$883,675)
- Smart Start Grant (\$487,541)
- Family and Community Engagement (\$300,000)
- Teacher Diversity Pipeline Program Grant (\$100,000)

DISTANCE LEARNING

This program provides a variety of services to support student learning through video and/or web-based interactive learning technologies. Options include IP and web-based videoconferencing, inter-district collaborations, web-based course delivery and virtual tutoring.

TECHNOLOGY SERVICES

INSTRUCTIONAL TECHNOLOGY SUPPORT SERVICES

This service assists component districts in designing and implementing instructional technology projects. Staff assists district personnel in planning, pricing, purchasing, installing, managing and maintaining the technology that supports learning, instructional improvement and guidance systems. The instructional technology systems, local area and wide area connectivity are also designed and installed to integrate the districts' intranet, BOCES extranet and the internet. Telecommunication services provide assistance to districts with the design and maintenance of their connectivity needs. This service also provides support, technical knowledge and training to school libraries at each phase of the automation process.

MODEL SCHOOLS AND TECHNOLOGY IMPLEMENTATION PROGRAM

The Model Schools Program is a statewide initiative that offers support to teachers in the area of technology integration in order to facilitate the implementation of the New York State Learning Standards. The Model Schools service also assists component districts in creating and implementing a technology integration plan. This service bridges the gap between the technology and the learning tasks to be achieved using the technologies. Model Schools districts participate in extensive training, regional workshops, and bi-monthly meetings with BOCES coordinators and collaborative efforts with other districts, BOCES and software providers.

DIGITAL MEDIA SERVICES

The support provided by Digital Media Services allows component districts to meet the increased demands of the revised New York State Learning Standards, Data Driven Instruction and evaluation. This service provides subscription services, training and support with curriculum writing, student assessments, educational video streaming and media services. Our staff continues to review and evaluate vendor products and will provide demonstrations of new products to our component districts as well as offer user group meetings allowing districts using services to work together to best utilize services.

GUIDANCE SUPPORT SERVICES

Membership includes access to regional user group meetings related to college and career decision making and college information software systems. Customized in-district training and central BOCES workshops are available. Services include counselor and staff training on the use of the software, maintenance and support. Working with the vendor and the district technology team, we assist with software data management. The following guidance software systems currently available are:

- ◆ Powerschool (Naviance)
- ◆ Frontline (Guidance Direct)
- ◆ Choices (also known as Bridges or XAP)
- ◆ Method Test Prep
- ◆ Maia Learning
- ◆ School Links

**OUTDOOR ENVIRONMENTAL EDUCATION/LAW-RELATED
EDUCATION PROGRAMS**

The OEEP and Law Related Programs have been combined for this presentation. The OEEP provides services to 32 school districts in Suffolk County, 9 districts in Nassau and 4 districts in upstate BOCES. The programs take place at three day-use sites on Long Island, residential and field sites, in schools and at other institutions. The Outdoor/Environmental Education Program provides approximately 45,000 student visitations each year.

The Law Program remains a regional service throughout the metro region and anticipates no significant changes in 2022-23. This program provides service to over 400 students in nineteen school districts across Long Island. The expense of this program is minimized due to partnership with local colleges, which provide the space for the Middle Level Mock Trial. The major expense in the OEEP program is for the contracts for the utilization of various sites both on Long Island and throughout upstate New York.

TENTATIVE BUDGET
 OUTDOOR LEARNING/OTHER INSTRUC
 2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
A402 OUTDOOR LEARNING/OTHER INSTRUC				
110 SALARIES, CERTIFIED	210,166	231,909	212,542	238,866
150 SALARIES, NON-CERTIFIED	68,665	90,245	92,297	92,952
200 EQUIPMENT	246	10,120	9,614	10,120
300 SUPPLIES	1,050,814	1,293,200	1,228,540	1,293,200
400 CONTRACTUAL & OTHER EXPENSES	919,576	1,682,472	1,598,348	1,682,472
811 TEACHERS' RETIREMENT	20,483	25,106	22,727	23,887
813 EMPLOYEES' RETIREMENT	6,928	13,240	10,213	13,943
815 SOCIAL SECURITY	22,103	24,620	23,320	25,384
816 HEALTH/DENTAL/DISAB/LIFE INS	27,657	23,390	23,367	24,560
818 RESERVE FOR WRKRS CMP/UNEMPMT	8,409	8,122	8,772	8,528
820 POST RETIREMENT HEALTH INSUR	18,479	17,877	17,877	18,413
CHARGES FROM MAINTENANCE & OPERAT	43,888	78,401	78,401	80,753
CHARGES FROM OTHER BOCES PROGRAMS	30,560	51,441	51,441	52,984
CREDITS FROM OTHER BOCES PROGRAMS	(51,099)	(74,200)	(74,200)	(76,426)
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TOTAL APPROPRIATIONS	2,376,875	3,475,942	3,303,259	3,489,636
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EXPLANATORY NOTES

110 Salaries, Certified (2.10): .10 Division Administrator, 2 Outdoor Education Specia

150 Salaries, Non-Certified (1.20): .20 Secretarial-clerical, 1 Environmental Educat

400 Contractual & Other Expenses: The major cost is the fees paid to various site providers for the day-to-day utilization of the OLL sites and equipment.

Charges from other Western Suffolk BOCES Programs:

This represents the allocation of Division Administration.

REGIONAL SUMMER SCHOOL

Western Suffolk BOCES conducts an annual remedial academic summer school for students of participating districts. A total of 1,148 students participated in 2,073 seats/offerings in 2022-23, with 825 students registering for Regents Review classes and an additional 2,098 students registered as walk-ins for State Testing. Thirteen districts are expected to subscribe for this service in 2023-24, which we plan to conduct at two sites in the region.

TENTATIVE BUDGET
 BOCES REGIONAL SUMMER SCHOOL
 2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget
A432 BOCES REGIONAL SUMMER SCHOOL				

110 SALARIES, CERTIFIED	508,044	1,197,402	997,817	1,233,324
150 SALARIES, NON-CERTIFIED	62,792	120,987	117,864	124,617
200 EQUIPMENT	0	2,000	1,900	2,000
300 SUPPLIES	400	7,000	6,650	7,000
400 CONTRACTUAL & OTHER EXPENSES	488	2,711	1,437	2,711
500 SERVICES FROM DISTRICTS	53,000	73,790	70,101	73,790
525 SERVICES FROM OTHER BOCES	24,975	6,210	6,210	6,210
811 TEACHERS' RETIREMENT	44,937	125,060	74,655	123,332
813 EMPLOYEES' RETIREMENT	5,955	19,358	9,053	18,692
815 SOCIAL SECURITY	43,397	100,811	85,350	103,882
816 HEALTH/DENTAL/DISAB/LIFE INS	14,066	14,256	13,543	14,968
818 RESERVE FOR WRKRS CMP/UNEMPMT	26,020	33,013	33,013	34,664
820 POST RETIREMENT HEALTH INSUR	5,240	4,824	4,824	4,969
CHARGES FROM OTHER BOCES PROGRAMS	8,978	44,485	44,485	45,820
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TOTAL APPROPRIATIONS	798,291	1,751,907	1,466,901	1,795,980
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EXPLANATORY NOTES

110 Salaries, Certified (.45): Division Administrator
 Staff members receive a stipend for the summer session.

150 Salaries, Non-Certified (.45): Secretarial-Clerical.

500 Services From Districts: Districts who host summer sessions receive a site usage fee to reflect the costs of the building operations and other services provided. 2020 summer school was taught remotely not requiring site usage.

Charges from other Western Suffolk BOCES Programs:
 This represents the allocation of Division Administration.

LEARNING TECHNOLOGIES

The Learning Technologies budget incorporates the instructional services provided through the Model Schools, Instructional Technology Support, Library Automation and Telecommunication Services.

The major cost of these programs reflects purchases of hardware, software, wiring installations at schools and support contracts with vendors.

TENTATIVE BUDGET
LEARNING TECHNOLOGIES
2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget

A501 LEARNING TECHNOLOGIES				
110 SALARIES, CERTIFIED	327,507	413,108	392,453	425,502
150 SALARIES, NON-CERTIFIED	556,677	565,138	536,881	582,092
200 EQUIPMENT	11,264,475	12,608,022	12,481,942	12,608,022
300 SUPPLIES	5,513,458	5,547,382	5,491,908	5,547,382
400 CONTRACTUAL & OTHER EXPENSES	10,681,693	13,048,843	12,918,355	13,048,843
414 OTHER INSURANCE	6,059	30,000	21,434	30,000
525 SERVICES FROM OTHER BOCES	5,412	22,122	15,122	22,122
811 TEACHERS' RETIREMENT	29,472	41,365	39,297	42,550
813 EMPLOYEES' RETIREMENT	77,075	91,814	87,223	87,314
815 SOCIAL SECURITY	65,586	72,893	71,094	77,081
816 HEALTH/DENTAL/DISAB/LIFE INS	178,112	189,930	186,131	199,426
818 RESERVE FOR WRKRS CMP/UNEMPMT	28,261	24,963	24,963	26,211
820 POST RETIREMENT HEALTH INSUR	68,122	54,538	54,538	56,174
CHARGES FROM MAINTENANCE & OPERAT	181,700	187,301	187,301	192,920
CHARGES FROM OTHER BOCES PROGRAMS	1,058,492	1,369,261	1,369,261	1,410,339
CREDITS FROM OTHER BOCES PROGRAMS	(823,210)	(1,066,970)	(1,066,970)	(1,098,979)
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TOTAL APPROPRIATIONS	29,218,891	33,199,710	32,810,933	33,256,999
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EXPLANATORY NOTES

- 110 Salaries, Certified (2.22): .04 Deputy Superintendent, .15 Executive Director for Personnel, .88 Division Administrator, .95 Coordinator, .20 Program Specialist

- 150 Salaries, Non-Certified (7.19): 7.19 Secretarial-Clerical, plus hourly and part-time employees as required.

- 400 Contractual & Other Expenses: Includes installation and wiring for equipment at school locations, maintenance and repair contracts, consultants for in district technology support contracts, rental of telephone lines, postage and travel.

PLANNING AND STANDARDS IMPLEMENTATION

Planning, Staff and Curriculum Development have been combined for budget presentation, as many of the functions and staffs are interchanged throughout the school year.

Planning services are provided throughout New York State. In 2022-23, services were provided to 23 school districts in Suffolk County, 15 school districts in Nassau County and to an additional 22 school districts in upstate counties.

Standards implementation through staff and curriculum development were offered to all 18 component school districts. A significant portion of the expenditures in these services are provided through educational contractors and consultants.

SCHOOL LIBRARY SYSTEM (SLS)

The SLS supports the students, faculty, and staff of all public and non-public member school libraries through funding provided by the State of New York. Services that are provided to the Western Suffolk BOCES school community include:

- Information Service - School Library Media Specialists (SLMS) in the member schools are kept apprised of current trends and developments in the library profession including federal, state, and local endeavors such as free electronic database access, grant opportunities, and library advocacy initiatives.
- Professional Development - The SLS provides conferences, workshops, and on-site consulting pertaining to the Empire State Information Fluency Continuum, New York Learning Standards, best practices, and other educational issues that affect school libraries, staff and students.
- Resource Sharing - Electronic and print materials can be accessed through Inter-Library Loan (ILL) from other school libraries, public and academic libraries, and special libraries either through the SLS office or the Union Catalog.
- Educational Materials - The SLS provides databases and e-books that are available to all of the member districts. These resources support the New York State Learning Standards and expand learning opportunities for staff and students.
- Coordination - The SLS coordinates with other library systems and the New York State Library Network to improve services. A Regional Institute is offered in collaboration with the Nassau BOCES and ESBOCES SLS's. This Institute provides nationally recognized speakers and informative workshops.

TENTATIVE BUDGET
OTHER-PLANNING & STANDRDS IMPL
2023-24

	2021-22 Actual	2022-23 Adjusted	2022-23 Projected	2023-24 Tentative
A506 OTHER-PLANNING & STANDRDS IMPL	Expenditure:	Budget	Expenditure:	Budget
110 SALARIES, CERTIFIED	354,212	524,845	488,106	540,591
150 SALARIES, NON-CERTIFIED	220,965	254,431	241,710	262,064
200 EQUIPMENT	174	3,000	2,790	3,000
300 SUPPLIES	1,591,451	2,053,173	1,950,514	2,053,173
400 CONTRACTUAL & OTHER EXPENSES	1,869,538	2,185,357	2,076,089	2,185,357
525 SERVICES FROM OTHER BOCES	146,329	147,000	139,650	147,000
811 TEACHERS' RETIREMENT	29,938	55,651	51,755	54,059
813 EMPLOYEES' RETIREMENT	31,895	40,389	34,574	39,310
815 SOCIAL SECURITY	42,151	59,857	55,831	61,403
816 HEALTH/DENTAL/DISAB/LIFE INS	130,557	143,704	140,830	150,889
818 RESERVE FOR WRKRS CMP/UNEMPMT	21,160	20,214	20,214	21,225
820 POST RETIREMENT HEALTH INSUR	49,369	46,366	46,366	47,757
CHARGES FROM OTHER BOCES PROGRAMS	106,461	173,778	173,778	178,991
CREDITS FROM OTHER BOCES PROGRAMS	(35,702)	(120,172)	(120,172)	(123,777)
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TOTAL APPROPRIATIONS	4,558,498	5,587,593	5,302,035	5,621,041
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (4.22): .62 Division Administrator
.10 Program Administrator, 1.70 Coordinator, 1.80 Prog Specialist.

150 Salaries, Non-Certified (3.85): 2.85 Secretarial-Clerical,
1 Research Technician.

400 Contractual & Other Expenses: This program utilizes outside
lecturers and consultants.

Charges from other Western Suffolk BOCES Programs:
Includes the cost of Divisional Administration and Central
Printing Services.

CENTRAL SERVICES

CENTRAL SERVICES

The services provided to participating school districts through the Central Services budgets represent a variety of support services not administered by the three divisions of Western Suffolk BOCES. These services are provided at a cost to the districts equal to the direct costs associated with providing the service; no administration or support costs are charged as these services are administered through the Central Administrative budget.

These services include:

- Personnel Services – Certification-Recruitment
- Regional Insurance Management
- Public Relation Services

PERSONNEL SERVICES-CERTIFICATION/RECRUITMENT

The Certification Office responds to thousands of inquiries each year from districts and their staff, assists in the filing of hundreds of actual applications for certification and sponsors workshops for participating districts to inform and explain changes in certification requirements as needed.

The New York State designated Certification Officer also works with individual districts to review specific problems in tenure and seniority as they relate to certification.

School districts in Nassau and Suffolk Counties have developed a program for the recruitment of teachers and administrators from throughout the United States. This program concentrates on the recruitment of staff through a variety of means such as college visitations, job fairs, developing cooperative recruiting information about the school districts of Nassau and Suffolk counties, speaking to students enrolled in college preparation programs and developing a positive attitude among high school students regarding the teaching profession. (Currently serving 18 school districts.)

TENTATIVE BUDGET
PERSONNEL SERV/CERTIF&RECRUIT
2023-24

	2021-22 Actual	2022-23 Adjusted	2022-23 Projected	2023-24 Tentative
A602 PERSONNEL SERV/CERTIF&RECRUIT	Expenditure;	Budget	Expenditure	Budget
110 SALARIES, CERTIFIED	16,265	16,748	16,748	17,250
150 SALARIES, NON-CERTIFIED	89,199	94,470	91,636	97,304
200 EQUIPMENT	0	0	0	0
300 SUPPLIES	180,137	196,063	192,142	196,063
400 CONTRACTUAL & OTHER EXPENSES	16,068	9,403	9,403	9,403
811 TEACHERS' RETIREMENT	1,594	1,759	1,675	1,725
813 EMPLOYEES' RETIREMENT	13,673	15,035	14,584	14,596
815 SOCIAL SECURITY	7,269	8,470	8,264	8,763
816 HEALTH/DENTAL/DISAB/LIFE INS	32,686	33,358	33,024	35,026
818 RESERVE FOR WRKRS CMP/UNEMPMT	2,885	2,892	2,892	3,037
820 POST RETIREMENT HEALTH INSUR	8,550	8,797	8,797	9,061
CHARGES FROM OTHER BOCES PROGRAMS	5,027	7,385	7,385	7,607
CREDITS FROM OTHER BOCES PROGRAMS	(8,138)	(8,966)	(8,966)	(9,235)
	-----	-----	-----	-----
TOTAL APPROPRIATIONS	365,215	385,414	377,584	390,599
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (.05): .05 Executive Director for Personnel.

150 Salaries, Non-Certified (1.25): Secretarial-Clerical.

400 Contractual & Other Expenses: Includes software contracts for substitute employment for school districts.

Credits from other Western Suffolk BOCES Programs:

Central Administration contributes to this service with respect to certification matters for BOCES personnel.

REGIONAL INSURANCE MANAGEMENT

This service provides districts with assistance in all areas of elective fringe benefits, particularly the administration of Section 125 plans. (Currently serving 42 districts, BOCES and libraries.)

In addition, this service provides assistance to districts in the review of existing insurance coverage and development of cooperative bids for school districts' coverages. Also provided are services to districts in the area of risk management and safety services.

TENTATIVE BUDGET
INSURANCE MANAGEMENT
2023-24

	2021-22 Actual Expenditure:	2022-23 Adjusted Budget	2022-23 Projected Expenditure:	2023-24 Tentative Budget

A618 INSURANCE MANAGEMENT				
150 SALARIES, NON-CERTIFIED	116,023	121,713	119,524	86,029
300 SUPPLIES	0	900	855	900
400 CONTRACTUAL & OTHER EXPENSES	94,671	97,000	97,000	97,000
813 EMPLOYEES' RETIREMENT	21,266	19,474	19,124	12,904
815 SOCIAL SECURITY	9,040	9,311	9,218	6,581
816 HEALTH/DENTAL/DISAB/LIFE INS	18,344	19,840	19,641	9,795
818 RESERVE FOR WRKRS CMP/UNEMPMT	2,983	3,155	3,155	2,240
820 POST RETIREMENT HEALTH INSUR	7,722	7,945	7,945	5,641
CHARGES FROM OTHER BOCES PROGRAMS	5,108	6,664	6,664	6,864
	-----	-----	-----	-----
TOTAL APPROPRIATIONS	275,159	286,002	283,126	227,954
	=====	=====	=====	=====

EXPLANATORY NOTES

150 Salaries, Non-Certified (1.00): Secretarial-Clerical.

400 Contractual & Other Expenses: A third party administrator is used to provide claims review and processing.

PUBLIC INFORMATION SERVICES

A contractor provides professional services to participating districts pursuant to a master contract with BOCES. A part-time program coordinator assists staff and supervises the planning, organizing and implementation of a public information program in each district. This service provides a comprehensive public relations resource for districts including training for in-district staff and/or board members. (Currently serving 2 districts.)

TENTATIVE BUDGET
PUBLIC INFORMATION SERVICES
2023-24

	2021-22 Actual	2022-23 Adjusted	2022-23 Projected	2023-24 Tentative
A635 PUBLIC INFORMATION SERVICES	Expenditure:	Budget	Expenditure:	Budget
110 SALARIES, CERTIFIED	6,134	6,313	6,313	6,502
400 CONTRACTUAL & OTHER EXPENSES	134,559	132,176	125,567	132,176
811 TEACHERS' RETIREMENT	601	663	663	650
815 SOCIAL SECURITY	451	483	483	497
816 HEALTH/DENTAL/DISAB/LIFE INS	1,408	1,481	1,466	1,525
818 RESERVE FOR WRKRS CMP/UNEMPMT	157	162	162	167
820 POST RETIREMENT HEALTH INSUR	276	284	284	293
CHARGES FROM OTHER BOCES PROGRAMS	2	4	4	4
	-----	-----	-----	-----
TOTAL APPROPRIATIONS	143,588	141,566	134,942	141,815
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (.05): Division Administrator.

400 CONTRACTUAL & OTHER EXPENSES: A contractor is used to provide professional services for this service.

MAINTENANCE & OPERATIONS

The Maintenance and Operation budget included herein provides for the facility needs for all BOCES programs, both in BOCES owned buildings and in facilities leased from school districts. The State Education Department guidelines require the entire cost of the Maintenance and Operation budget to be charged back to the individual service budgets. This budget provides services for 12 centers and all programs operated by BOCES.

TENTATIVE BUDGET
 MAINTENANCE & OPERATION
 2023-24

	2021-22 Actual	2022-23 Adjusted Budget	2022-23 Projected Expenditure	2023-24 Tentative Budget
A701 MAINTENANCE & OPERATION	Expenditure:	Budget	Expenditure:	Budget

150 SALARIES, NON-CERTIFIED	4,646,520	4,790,830	4,715,765	4,934,555
200 EQUIPMENT	88,003	249,735	237,248	249,735
300 SUPPLIES	310,712	489,359	464,891	489,359
400 CONTRACTUAL & OTHER EXPENSES	190,161	374,867	356,124	374,867
414 OTHER INSURANCE	510,835	536,000	536,000	536,000
455 ALTERATIONS (INCL CAPITAL	491,729	1,253,493	1,190,818	1,180,400
460 REPAIRS	495,435	655,235	622,473	655,235
465 CONTRACT SERVICES	334,890	412,902	392,257	412,902
470 UTILITIES	1,901,342	2,102,499	1,997,374	2,102,499
813 EMPLOYEES' RETIREMENT	626,265	766,533	728,422	740,183
815 SOCIAL SECURITY	344,826	366,498	360,756	377,493
816 HEALTH/DENTAL/DISAB/LIFE INS	1,043,966	1,172,752	1,171,579	1,231,389
818 RESERVE FOR WRKRS CMP/UNEMPMT	242,570	244,816	244,816	257,057
820 POST RETIREMENT HEALTH INSUR	363,670	374,153	374,153	385,378
CHARGES FROM OTHER BOCES PROGRAMS	37,234	48,579	48,579	50,036
CREDITS FROM OTHER BOCES PROGRAMS	(11,250,986)	(13,471,169)	(13,441,255)	(13,977,088)

TOTAL APPROPRIATIONS	377,171	367,081	0	0
=====				

EXPLANATORY NOTES

- 150 Salaries, Non-Certified (67.00): 1 Director of Facilities Support, 1 Assistant Plant Admin, 2 Custodial/Maint Supervisors, 3 Groundsmen, 5 Maintenance Mechanics, 2 Driver Messengers, 7 Head Custodians, 43 Custodial Workers, 3 Clerical.
- 400 Contractual & Other Expenses: "Alterations" includes the building modifications required in the Occupational and Handicapped areas. Major projects are financed as Capital Projects through the Capital Budget. "Utilities" reflect the cost of fuel oil, gas, electric, and snow removal contracts. "Other" includes items such as fire alarm connections and water assessments, snow and trash removal.

INTERNAL SUPPORT SERVICES

Administrative and Instructional Computer Support Services, Central Receiving, Central Transportation, Central Printing, and District Wide Security are the five components of the Internal Support Services budget. These budgets are supported by charges from other BOCES programs and services and outside revenues from non-district sources.

TENTATIVE BUDGET
INTERNAL SUPPORT SERVICES
2023-24

	2021-22 Actual	2022-23 Adjusted Budget	2022-23 Projected Expenditure	2023-24 Tentative Budget
A750 INTERNAL SUPPORT SERVICES	Expenditure:	Budget	Expenditure:	Budget

110 SALARIES, CERTIFIED	150,829	165,681	165,681	170,651
150 SALARIES, NON-CERTIFIED	1,284,205	1,306,914	1,254,637	1,346,121
200 EQUIPMENT	937,605	1,361,594	1,293,514	1,361,594
300 SUPPLIES	915,733	1,572,415	1,509,519	1,572,415
400 CONTRACTUAL & OTHER EXPENSES	2,487,769	4,711,645	4,476,063	4,711,645
470 UTILITIES	268,711	345,735	328,449	345,735
525 SERVICES FROM OTHER BOCES	114,975	113,951	112,812	113,951
811 TEACHERS' RETIREMENT	14,781	17,396	17,396	17,065
813 EMPLOYEES' RETIREMENT	194,594	197,106	195,135	201,918
815 SOCIAL SECURITY	105,732	106,915	105,846	116,033
816 HEALTH/DENTAL/DISAB/LIFE INS	259,461	278,927	273,349	292,874
818 RESERVE FOR WRKRS CMP/UNEMPMT	37,666	36,172	36,172	37,981
820 POST RETIREMENT HEALTH INSUR	99,123	87,339	89,086	89,959
CHARGES FROM MAINTENANCE & OPERAT	49,940	54,523	54,523	56,159
CHARGES FROM OTHER BOCES PROGRAMS	35,391	41,461	41,461	42,705
CREDITS FROM OTHER BOCES PROGRAMS	(6,692,169)	(10,142,397)	(9,953,642)	(10,476,807)
	-----	-----	-----	-----
TOTAL APPROPRIATIONS	264,345	255,378	0	0
	=====	=====	=====	=====

EXPLANATORY NOTES

110 Salaries, Certified (1.15): .10 Deputy Superintendent, 1 Sr Program Specialist, .05 Executive Director for Personnel.

150 Salaries, Non-Certified (15.00): 1 Director of Technology Supp, 1 Admin Assist to Super, 8 Computer Programmers/Technicians, 1 Photocopy Machine Operator, 1 Secretarial-Clerical, 3 Material Control Clerk/Storekeeper. .05 Executive Director for Personnel.

400 Contractual & Other Expenses: The major cost is the fees paid to various contractors for transportation, security, and technicians.

Credits from other Western Suffolk BOCES Programs:

This service includes the cost of providing computer support, transportation, health safety & security, printing, and receiving for all BOCES services.



507 Deer Park Rd.
Dix Hills, NY 11746
631-549-4900
www.wsboces.org

**WESTERN SUFFOLK BOCES
 TREASURER'S REPORT
 REPORT FOR January 2023**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, January 1, 2023	6,567,571.85	255,577.67	1,805,577.81	296,033.75	2,949,548.97	\$ 11,874,310.05
Receipts:						
Districts & BOCES	15,836,458.64		374,915.00			16,211,373.64
Accounts Receivable	113,562.50					113,562.50
CTE Tuition	269,965.54					269,965.54
Due to Other Funds (receipted to be transferred)	374,915.00		-			374,915.00
Employee Benefits	8,081.92					8,081.92
Financial Aid	241,381.50					241,381.50
Food Service Sales	-	15,835.77				15,835.77
From Other Funds (loans & loan repayments)	-					-
Interest	11,481.98	309.91	7,035.63	1,163.52	2,292.52	22,283.56
Investments Redeemed	-			-		-
Miscellaneous	8,962.03	-				8,962.03
Other Governments	322,734.21	-	-			322,734.21
Reserves (i.e. Unemployment/Workers Comp.)	11,766.91					11,766.91
Section 125 Flexible Plan					679,385.22	679,385.22
Surplus Funds - Due to School Districts	-					-
Total Receipts	\$ 17,199,310.23	\$ 16,145.68	\$ 381,950.63	\$ 1,163.52	\$ 681,677.74	\$ 18,280,247.80
Disbursements:						
Appropriations Expense	7,714,436.47	57,538.40	206,046.98	46,895.04	1,146,737.55	9,171,654.44
Due to Other Funds (receipted and transferred)	374,915.00				-	374,915.00
Invested						-
Payroll	7,209,393.65	68,972.10	272,444.66			7,550,810.41
Section 125 Flexible Plan						-
To Other Funds (loans & loan repayments)		-	-	-	-	-
Total Disbursements	\$ 15,298,745.12	\$ 126,510.50	\$ 478,491.64	\$ 46,895.04	\$ 1,146,737.55	\$ 17,097,379.85
Ending Balance from Operating Accounts, January 31, 2023	\$ 8,468,136.96	\$ 145,212.85	\$ 1,709,036.80	\$ 250,302.23	\$ 2,484,489.16	\$ 13,057,178.00
	8,468,136.96					
Investment Accounts:						
Investment Account Balance as of January 1, 2023	22,378,042.58			13,461,317.86		35,839,360.44
New Investments						-
Investment Earnings	78,930.77			43,424.29		122,355.06
Redeemed Investments	-					-
Ending Balance From Investment Accounts, January 31, 2023	\$ 22,456,973.35	\$ -	\$ -	\$ 13,504,742.15	\$ -	\$ 35,961,715.50
Total Ending Balance for All Accounts as of January 31, 2023	\$ 30,925,110.31	\$ 145,212.85	\$ 1,709,036.80	\$ 13,755,044.38	\$ 2,484,489.16	\$ 49,018,893.50

COLLATERAL COVERING DEPOSITS AS OF January 31, 2023

FUND	TYPE of ACCOUNT	BANK				
GENERAL	N.O.W. Account	CHASE	\$ 8,156,477.22			
	Net Payroll Account	CHASE	-			
	Clearing Account	CHASE	311,659.74			
	Certificate(s) of Deposit	CHASE	-			
	Investment Money Market	CHASE	<u>9,697.97</u>			
		Total	\$ 8,477,834.93			
RESERVES	Investment Money Market	TD Bank	\$ 2,297,442.04			
	Certificate(s) of Deposit	TD Bank	<u>20,149,833.34</u>			
		Total	\$ 22,447,275.38			
SCHOOL LUNCH	N.O.W. Account	CHASE	\$ <u>145,212.85</u>			
			Total	\$ 145,212.85		
SPECIAL AID	N.O.W. Account	VALLEY NATIONAL	\$ <u>1,709,036.80</u>			
			Total	\$ 1,709,036.80		
CAPITAL	N.O.W. Account	CHASE	\$ 250,302.23			
	Investment Money Market	TD Bank	3,429,825.49			
	Certificate(s) of Deposit	TD Bank	<u>10,074,916.66</u>			
		Total	\$ 13,755,044.38			
CUSTODIAL	N.O.W. Account	CapitalOne	\$ <u>2,484,489.16</u>			
		Total	\$ 2,484,489.16			

As of January 31, 2023 - In addition to the FDIC coverage for the first \$250,000.00 on deposit, the following collateral was held in the form of Federal and New York State Obligations, political subdivisions within New York State and Federal Government Securities:

Segregated Collateral:		
	for CHASE book balances totaling	\$8,873,350.01
\$5,881,575.70	for bank balances totaling	\$9,963,679.63
	for CapitalOne book balances totaling	\$2,484,489.16
\$ 2,807,699.44	for bank balances totaling	\$1,639,267.92
	for TD Bank for book balances totaling	\$35,952,017.53
\$35,702,017.53 *	for bank balances totaling	\$35,952,017.53
	for Valley National Bank for book balances totaling	\$1,709,036.80
\$ 346,918.84	for bank balances totaling	\$1,906,809.23

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

Respectfully Submitted,

Christina Anderson, CPA

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: JANUARY 2023**

<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	\$ 4,700.78	\$ 4,956.68	\$ 80.40	\$ 0.48	\$ 9,738.34
RECEIPTS	340.00	2,808.00	1,659.00	20.00	\$ 4,827.00
DISBURSEMENT	(55.29)	(1,766.74)	(452.60)	(232.77)	\$ (2,507.40)
TRANSFER	-	(212.29) *	-	212.29 *	\$ -
BANK FEES & CHARGES	-	-	-	-	\$ -
CLOSING BALANCE	<u>\$4,985.49</u>	<u>\$ 5,785.65</u>	<u>\$1,286.80</u>	<u>\$0.00</u>	<u>\$ 12,057.94</u>

Bank Reconciliation:

Bank Balance	\$ 13,487.67
Deposits in Transit	\$0.00
Outstanding Checks	(1,429.73)
TOTAL	<u>\$ 12,057.94</u>

<u>Check #</u>	<u>Amount</u>
2528	\$ 400.03
2539	\$ 172.77
2540	\$ 25.95
2548	\$ 708.48
2549	\$ 81.00
2552	\$ 41.50
Total Checks Outstanding	<u>\$ 1,429.73</u>

Director: Nancy Kelsey

Club Treasurer: Sandra Samuels

Date: 10-Feb-23

NOTES:

*FUNDS TRANSFERRED TO COVER EXPENSES AT REPUBLIC.

CHECKS DISBURSEMENT	
CHECK #	AMT
2537	\$ 149.00
2538	\$ 15.29
2539	\$ 172.77
2540	\$ 25.95
2541	\$ 160.00
2542	\$ 108.00
2543	\$ 20.00
2544	VOID
2545	\$ 137.89
2546	\$ 652.30
2547	\$ 149.51
2548	\$ 708.48
2549	\$ 81.00
2550	\$ 85.71
2551	VOID
2552	\$ 41.50
SUB-TOTAL	\$ 2,507.40

							(Encl. 7)
							3/14/2023
							Page 1 of 2
Report of the Claims Auditor							
To the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County:							
I hereby certify that the checks included in the warrants listed below were duly audited and ordered paid by me							
on the dates listed:							
Warrants covering the period February 3, 2023 through March 2, 2023							
Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized	
192	2/3/23	\$ 34,597.92	General	\$ 34,597.92	\$ 34,597.92	2/3/23	
193	2/8/23	\$ 4,775,041.44	General	\$ 4,687,219.12	\$ 4,687,219.12	2/9/23	
			Federal	\$ 58,547.83	\$ 58,547.83	2/9/23	
			School Lunch	\$ 16,457.04	\$ 16,457.04	2/9/23	
			Capital	\$ 12,817.45	\$ 12,817.45	2/9/23	
194	2/7/23	\$ 13,652.49	General	\$ 13,652.49	\$ 13,652.49	2/13/23	
195	2/13/23	\$ 13,012.31	General	\$ 13,012.31	\$ 13,012.31	2/13/23	
196	2/15/23	\$ 7,515.82	General	\$ 168.29	\$ 168.29	2/15/23	
			Federal	\$ 7,347.53	\$ 7,347.53	2/15/23	
197	2/15/23	\$ 1,096,712.32	General	\$ 1,082,114.60	\$ 1,082,114.60	2/16/23	
			Federal	\$ 8,183.13	\$ 8,183.13	2/16/23	
			School Lunch	\$ 6,414.59	\$ 6,414.59	2/16/23	
198	2/16/23	\$ 1,320,248.23	General	\$ 1,320,248.23	\$ 1,320,248.23	2/17/23	
199	2/14/23	\$ 14,933.35	General	\$ 14,933.35	\$ 14,933.35	2/17/23	
200	2/17/23	\$ 85,602.70	General	\$ 85,602.70	\$ 85,602.70	2/17/23	
201	2/23/23	\$ 1,496,328.68	General	\$ 935,993.64	\$ 935,993.64	2/23/23	
			Federal	\$ 31,339.26	\$ 31,339.26	2/23/23	
			School Lunch	\$ 9,924.39	\$ 9,924.39	2/23/23	
			Capital	\$ 519,071.39	\$ 519,071.39	2/23/23	
202	2/23/23	\$ 66,394.00	General	\$ 66,394.00	\$ 66,394.00	2/23/23	
203	2/21/23	\$ 20,057.62	General	\$ 20,057.62	\$ 20,057.62	2/27/23	
204	3/1/23	\$ 784.37	General	\$ 784.37	\$ 784.37	3/1/23	
205	3/1/23	\$ 1,076,528.51	General	\$ 1,062,064.19	\$ 1,062,064.19	3/2/23	
			Federal	\$ 7,132.30	\$ 7,132.30	3/2/23	
			School Lunch	\$ 2,555.79	\$ 2,555.79	3/2/23	
			Capital	\$ 4,776.23	\$ 4,776.23	3/2/23	
206	3/2/23	\$ 1,223,277.80	General	\$ 1,223,277.80	\$ 1,223,277.80	3/2/23	
207	2/28/23	\$ 12,248.77	General	\$ 12,248.77	\$ 12,248.77	3/2/23	
TOTAL		\$ 11,256,936.33		\$ 11,256,936.33	\$ 11,256,936.33		

CAPITAL PROJECT UPDATE AS OF MARCH 2023

3/14/23

1 of 6

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

CAPITAL PROJECT UPDATE AS OF MARCH 2023

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

Major Alterations:

* Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	This project is complete
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process
* JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O	Symbrant	Work is substantially complete
JEA Mel	Playground Replacement	M&O		This project is in quote process
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process
Manor Plains	Replace Window Treatments throughout Building	M&O		In design
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Program	M&O		This project is in quote process
* WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M	Maccarone Plumbing	Work is substantially complete
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg. C)	M&O		In design

CAPITAL PROJECT UPDATE AS OF MARCH 2023

Location	Project Name	Arch	/Eng Contractor	Status
WT DH	Playground Removal at Buildings A and B	M&O	LandTek	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF MARCH 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design	\$ 850,000
District Wide	Security Enhancements	H2M		In design	\$ 100,000
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design	\$ 105,477
Projects					4 \$ 1,313,293
Admin	Roof Replacement	H2M		Submitted to SED 11/2022	\$ 213,276
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022	\$ 125,000
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022	\$ 368,445
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022	\$ 206,010
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022	\$ 185,300
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022	\$ 629,650
Projects					7 \$ 2,089,181
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process	\$ 1,500,000
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
WT NP	Paving	M&O		This project is in quote process	\$ 100,000
Projects					5 \$ 1,695,461
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin in Spring	\$ 530,070
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin in Spring	\$ 25,000
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor	\$ 220,031
* Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin at a date to be set in consultation with the contractor	\$ 100,000
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in Spring	\$ 123,033
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in Spring	\$ 138,485
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in Spring	\$ 69,675
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in Spring	\$ 250,000

CAPITAL PROJECT UPDATE AS OF MARCH 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Spring	\$ 363,317
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Spring	\$ 1,436,683
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project will begin in Spring	\$ 667,950
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in Spring	\$ 245,250
Projects					12 \$ 4,169,494
Admin	Generator	H2M	Relle	Work in progress	\$ 169,000
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress	\$ 125,350
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
M&O	Interior Lighting	H2M	Wesco Distribution	Work in progress	\$ 21,800
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 185,000
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
Projects					16 \$ 5,606,028
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work is substantially complete	\$ 154,621
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	This project is complete	\$ 90,500
* JEA Mel	Ceiling Replacement - 200 Garth	M&O	Belfor	This project is complete	\$ 88,290
Projects					3 \$ 333,411

CAPITAL PROJECT UPDATE AS OF MARCH 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Major Alterations:					
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design	\$ 40,000
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design	\$ 45,500
Manor Plains	Replace Window Treatments throughout Building	M&O		In design	\$ 50,000
WT DH	Replace Window Treatments with New Shade Std - Ext Bldg C	M&O		In design	\$ 30,000
Projects					4 \$ 165,500
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022	\$ 90,000
Projects					1 \$ 90,000
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process	\$ 50,000
JEA Mel	Playground Replacement	M&O		This project is in quote process	\$ 280,000
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process	\$ 93,500
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process	\$ 20,000
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Prog	M&O		This project is in quote process	\$ 18,500
Projects					5 \$ 462,000
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor	\$ 20,000
WT DH	Playground Removal at Buildings A and B	M&O	LandTek	Work on this project will begin at a date to be set in consultation with the contractor	\$ 45,000
Projects					2 \$ 65,000
* WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M	Maccarone Plumbing	Work is substantially complete	\$ 50,000
* JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O	Symbrant	Work is substantially complete	\$ 35,000
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete	\$ 24,500
* Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	This project is complete	\$ 38,000
Projects					4 \$ 147,500

* indicates changed status from prior month

(Encl. 9.1.1)

3/14/23

Pg. 1 of 2

Western Suffolk BOCES
2022-23 Budget
Budget Adjustment #9
March 2023

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 2/14/23			238,014,207
EXPLORATORY ENRICHMENT PROGRAM			
Increased Revenue	21,898	Other Expenses	21,898
Increased Participation (Elwood, Lindenhurst, Northport, S Huntington, Smithtown) required additional contracted services			
CENTER FOR LEARNING TECHNOLOGY			
Increased Revenue	1,401,686	Equipment	1,401,686
Increased Participation (Nyack) required additional equipment			
PLANNING			
Increased Revenue	230,956	Other Expenses	230,956
Increased Participation (Bayport, Great Neck, Greenport, Mineola, New Rochelle City, Ramapo, Sachem, Sag Harbor, S Country, Southampton, Spring, Tuxedo, William Floyd) required additional services from contractor agency			
INTERNAL COMPUTER SERVICES			
Increased Revenue	1,157	Other Expenses	1,157
Increased Revenue (miscellaneous revenue from returned merchandise) required additional miscellaneous expenses			
Revised Budget 3/14/23			239,669,904

(Encl. 9.1.1)

3/14/23

Pg. 2 of 2

BUDGET TRANSFERS GREATER THAN \$25,000

		CENTER FOR LEARNING TECHNOLOGY		
Other Expenses	110342		Equipment	110,159
			Maintenance	183
		SUPPLEMENTAL SERVICES		
Salaries & Benefits	600,000		Contracted Services	600,000

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 2/14/23				15,470,212
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NO CHANGES

Revised Budget 3/14/23				15,470,212
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(Encl. 9.1.2)
3/14/23

AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON MARCH 14, 2023

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
1	DISS DIVISION	REGIONAL INTERNET CONNECTIVITY	23/24-04E4I-MB	02/08/2023
2	ITS DIVISION	RUCKUS (OR EQUAL) MANAGED NETWORK SWITCHES & DAC UPLINK CABLES	22/23-92MB	02/16/2023
3	DISS DIVISION	KNOWBE4 WEB-BASED NETWORK SECURITY TOOL-KEVIN MITNICK SECURITY AWARENESS (OR EQUAL)	23/24-06E3-MB	02/08/2023
4	DISS DIVISION	BLACKPOINT (OR EQUAL) CYBER MANAGED DETECTION & RESPONSE (RE-BID)	23/24-07E3-MB	02/08/2023
5	DISS DIVISION	HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION	23/24-08E2I-MB	02/16/2023
6	DISS DIVISION	NUTKASE (OR EQUAL) FOR ACER CHROMEBOOK SPIN 511 R753T & SPIN 513 C734T	23/24-09E2-MB	02/16/2023

BID EXTENSIONS

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
7	Facilities Division	PEST CONTROL SERVICE	22/23-16IE2-GK	4/6/2022
8	Facilities Division	SECURITY SYSTEM CENTRAL STATION MONITORING & SERVICE	22/23-54SIE3-WC	7/5/2022
9	Career & Tech/Special Ed. Divisions	TRANSPORTATION SERVICES	22/23-51I-LH	6/16/2022
10	Facilities Division	VEHICLE MAINTENANCE, REPAIRS & TOWING	22/23-46IE2-GK	6/01/2022
11	Career & Tech/Special Ed. Divisions	KITCHEN EQUIPMENT – MAINTENANCE, SERVICE & REPAIRS	22/23-36IE2-GK	4/27/2022

RFP EXTENSIONS

B#	PROGRAM	RFP TITLE	RFP #	OPENING DATE
12	Special Ed Division	RACE TO THE TOP'S ANNUAL PROFESSIONAL PERFORMANCE REVIEW SOLUTION	13/14-104P-LH	01/08/2014

March 2023 - Bid Descriptions

Regional Internet Connectivity – Service to provide our districts with internet access through the two Long Island providers. This service also includes backup should one provider lose connection due to weather or another unforeseen issue. (All Districts and WSB)

Ruckus (or Equal) Managed Network Switches & DAC Uplink Cables – (for WSB)
Scalable Ethernet switches and Direct Attach Copper (DAC) cable –the basic form of high-speed direct attach cabling

KnowBe4 Web-Based Network Security Tool - Kevin Mitnick Security Awareness (or Equal) – This service provides districts with security awareness and training platform to boost security awareness (e.g. so they do not click suspicious emails). (Amityville, Elwood, Northport, Smithtown)

Blackpoint Cyber Managed Detection and Response – For cyber-attacks; a threat hunting service that rapidly detects and neutralizes threats once they are discovered (sometimes referred to as MDR). (Smithtown and Northport)

Hosted (Off-Site) Disaster Recovery & Backup Solution – for backing up data somewhere outside of primary business location (Amityville, Commack, Deer Park, Elwood, Harborfields, Huntington, N. Babylon, W. Babylon, Westbury, Wyandanch)

Nutkase (or Equal) for Acer Chromebook Spin 511 R753T & Spin 513 C734T – this bid is for Chromebook cases. Nutkase is a brand. We are actually awarding an “or equal”. (Lindenhurst)



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

Reviewed by: C. Jeanniton;
 P. Notarnicola

NEW BUSINESS B-1

REGIONAL INTERNET CONNECTIVITY BID #23/24-04E4I-MB

Bids for REGIONAL INTERNET CONNECTIVITY BID #23/24-04E4I-MB for the 2023/24 school year were duly received and opened on February 8, 2023. The Empire State Online Bid System notified 35 matching suppliers, 11 invitations to bid were downloaded and 2 responses were received as follows:

Cablevision Lightpath LLC

Crown Castle Fiber LLC

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

BID AWARD

RESOLVED, that the purchase orders for REGIONAL INTERNET CONNECTIVITY BID #23/24-04E4I-MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 18, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
PRIMARY VENDOR: CROWN CASTLE FIBER LLC	1,000,000
SECONDARY VENDOR: CABLEVISION LIGHTPATH LLC	
TOTAL	\$1,000,000

For the purpose of providing Regional Internet Connectivity for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
 March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley

NEW BUSINESS B-2

RUCKUS (OR EQUAL) MANAGED NETWORK SWITCHES & DAC UPLINK CABLES #22/23-92MB

Bids for RUCKUS (OR EQUAL) MANAGED NETWORK SWITCHES & DAC UPLINK CABLES #22/23-92MB for the 2022/23 school year were duly received and opened on February 16, 2023. The Empire State Online Bid System notified 155 matching suppliers, 67 invitations to bid were downloaded and 5 responses were received as follows:

CDW Government LLC
JRC Technologies LLC

Marcum Technology LLC
Sunflower Lab LLC

Princeton IT Services, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for RUCKUS (OR EQUAL) MANAGED NETWORK SWITCHES & DAC UPLINK CABLES #22/23-92MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated February 2, 2023. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	TOTAL AMOUNT
JRC TECHNOLOGIES LLC	11,312.41
TOTAL	\$11,312.41

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: 4

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

For the purpose of providing Ruckus (Or Equal) Managed Network Switches & Dac Uplink Cables for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley;
P. Notarnicola

NEW BUSINESS B-3

KNOWBE4 WEB-BASED NETWORK SECURITY TOOL-KEVIN MITNICK SECURITY AWARENESS (OR EQUAL) BID #23/24-06E3-MB

Bids for KNOWBE4 WEB-BASED NETWORK SECURITY TOOL-KEVIN MITNICK SECURITY AWARENESS (OR EQUAL) BID #23/24-06E3-MB for the 2023/24 school year were duly received and opened on February 8, 2023. The Empire State Online Bid System notified 113 matching suppliers, 26 invitations to bid were downloaded and 4 responses were received as follows:

Alliant Cybersecurity, LLC	Archer Energy Solutions LLC
Dreadnought Endeavors Inc	Island Tech Services, LLC

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

BID AWARD

RESOLVED, that the purchase orders for KNOWBE4 WEB-BASED NETWORK SECURITY TOOL-KEVIN MITNICK SECURITY AWARENESS (OR EQUAL) BID #23/24-06E3-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated January 25, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
ISLAND TECH SERVICES, LLC	500,000
TOTAL	\$500,000

For the purpose of providing KnowBe4 Web-Based Network Security Tool-Kevin Mitnick Security Awareness (or Equal) for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley;
P. Notarnicola

NEW BUSINESS B-4

BLACKPOINT (OR EQUAL) CYBER MANAGED DETECTION & RESPONSE (RE-BID) #23/24-07E3-MB

Bids for BLACKPOINT (OR EQUAL) CYBER MANAGED DETECTION & RESPONSE (RE-BID) #23/24-07E3-MB for the 2023/24 school year were duly received and opened on February 8, 2023. The Empire State Online Bid System notified 158 matching suppliers, 72 invitations to bid were downloaded and 6 responses were received as follows:

Acture Solutions, Inc.	Artilus, Inc. (No Bid)	Island Tech Services, LLC
M. A. Polce Consulting, Inc	Mola Group Corporation	White Rock Cybersecurity

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

BID AWARD

RESOLVED, that the purchase orders for BLACKPOINT (OR EQUAL) CYBER MANAGED DETECTION & RESPONSE (RE-BID) #23/24-07E3-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated January 25, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
ISLAND TECH SERVICES, LLC	500,000
TOTAL	\$500,000

For the purpose of providing Blackpoint (or Equal) Cyber Managed Detection & Response for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley

NEW BUSINESS B-5

HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION BID #23/24-08E2I-MB

Bids for HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION BID #23/24-08E2I-MB for the 2023/24 school years were duly received and opened on February 16, 2023. The Empire State Online Bid System notified 84 matching suppliers, 22 invitations to bid were downloaded and 1 response were received as follows:

Island Tech Services, LLC

RECOMMEND NO AWARD

WILL RE-BID

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: M. Bradley;
C. Jeanniton

NEW BUSINESS B-6

NUTKASE (OR EQUAL) FOR ACER CHROMEBOOK SPIN 511 R753T & SPIN 513 C734T BID #23/24-09E2-MB

Bids for NUTKASE (OR EQUAL) FOR ACER CHROMEBOOK SPIN 511 R753T & SPIN 513 C734T BID #23/24-09E2-MB for the 2023/24 school year were duly received and opened on February 16, 2023. The Empire State Online Bid System notified 64 matching suppliers, 31 invitations to bid were downloaded and 5 responses were received as follows:

9 to 5 Computer Supply Distributors, Inc.

CDW Government LLC

iBenzer, Inc.

Trafera, LLC

Virtucom, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for NUTKASE (OR EQUAL) FOR ACER CHROMEBOOK SPIN 511 R753T & SPIN 513 C734T BID #23/24-09E2-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated February 2, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
VIRTUCOM, INC.	50,000
TOTAL	\$50,000

For the purpose of providing Nutkase (or Equal) for Acer Chromebook Spin 511 R753T & SPIN 513 C734T for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: E. URBAN

NEW BUSINESS B-7

EXTENSION

PEST CONTROL SERVICE BID#22/23-16IE2-GK

The above-referenced bid for PEST CONTROL SERVICE BID#22/23-16IE2-GK was previously awarded at the May 10, 2022 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for two additional years, in one-year increments (year one of two-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for PEST CONTROL SERVICE BID#22/23-16IE2-GK hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
BUG FIGHTERS ETC INC.	\$20,000

For the purpose of providing Integrated Pest Management services for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: E. URBAN

NEW BUSINESS B-8

EXTENSION

SECURITY SYSTEM CENTRAL STATION MONITORING & SERVICE BID#22/23-54SIE3-WC

The above-referenced bid for SECURITY SYSTEM CENTRAL STATION MONITORING & SERVICE BID#22/23-54SIE3-WC was previously awarded at the August 9, 2022 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for three additional years, in one-year increments (year one of three-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for SECURITY SYSTEM CENTRAL STATION MONITORING & SERVICE BID#22/23-54SIE3-WC hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
INTRALOGIC SOLUTIONS LLC	\$10,000

For the purpose of providing Security System Central Station Monitoring & Service for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
 March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: E. URBAN
L. HEIN

NEW BUSINESS B-9

EXTENSION

TRANSPORTATION SERVICES #22/23-511-LH

The above-referenced bid for TRANSPORTATION SERVICES #22/23-511-LH was previously awarded at the June 28, 2022 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the term of the contract each fiscal year beginning each July 1st and ending June 30th at the same terms and conditions and prices indicated in the awarded vendor's bid submission with the exception that the price may be amended after the first year pursuant to the escalation section of this contract.

EXTENSION OF BID AWARD

RESOLVED, that the contract for TRANSPORTATION SERVICES #22/23-511-LH hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
EDUCATIONAL BUS TRANSPORTATION, INC.	\$1,803,300

For the purpose of providing Transportation Services for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: E. Urban

NEW BUSINESS B-10

EXTENSION

VEHICLE MAINTENANCE, REPAIRS & TOWING #22/23-46IE2-GK

The above-referenced bid for VEHICLE MAINTENANCE, REPAIRS & TOWING #22/23-46IE2-GK was previously awarded at the June 14, 2022 Board meeting. The current contract expires on June30, 2023 and the specifications provide an option to extend the original contract for two additional years, in one-year increments (year one of two-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for VEHICLE MAINTENANCE, REPAIRS & TOWING #22/23-46IE2-GK hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ANTICIPATED EXPENDITURE
TILDEN HUNTINGTON INC	\$50,000

For the purpose of providing vehicle maintenance, repairs & towing for Western Suffolk BOCES for the 2023/2024 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: W. Chang

NEW BUSINESS B-11

EXTENSION

KITCHEN EQUIPMENT-MAINTENANCE, SERVICE & REPAIRS BID#22/23-36IE2-GK

The above-referenced bid for KITCHEN EQUIPMENT – MAINTENANCE, SERVICE & REPAIRS BID#22/23-36IE2-GK was previously awarded at the May 10, 2022 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for two additional years, in one-year increments (year one of two-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for KITCHEN EQUIPMENT – MAINTENANCE, SERVICE & REPAIRS BID#22/23-36IE2-GK hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
COMFORT KOOL HVAC INC.	\$55,000

For the purpose of providing Kitchen Equipment Maintenance, Service & Repairs for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: Lorraine Hein

NEW BUSINESS B-12

EXTENSION

RACE TO THE TOP'S ANNUAL PROFESSIONAL PERFORMANCE REVIEW SOLUTION RFP#13-14-104P-LH

The above-referenced request for proposal for RACE TO THE TOP'S ANNUAL PROFESSIONAL PERFORMANCE REVIEW SOLUTION RFP #13/14-104P-LH was previously awarded at the April 8, 2014 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for additional years, in one-year increments.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for RACE TO THE TOP'S ANNUAL PROFESSIONAL PERFORMANCE REVIEW SOLUTION RFP #13/14-104P-LH hereby be extended at the same prices for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
RIGHT REASON TECHNOLOGIES	\$39,500

For the purpose of providing an annual professional performance review solution for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
March 14, 2023 Board meeting

SECONDED BY: _____

(Encl. 9.1.3)

3/14/23

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN OMNIA PARTNERS CONTRACT FOR: ROOFING SUPPLIES AND SERVICES, WATERPROOFING, AND RELATED PRODUCTS AND SERVICES

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Omnia Partners Contract #PW1925 Roofing Supplies and Services, Waterproofing, and Related Products and Services, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Omnia Partners Contract #PW1925, and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Omnia Partners Contract #PW1925 Roofing Supplies and Services, Waterproofing, and Related Products and Services.

(Encl. 9.1.4)

3/14/2023

WESTERN SUFFOLK BOCES**2022-23 Petty Cash**

<u>Custodian</u>	<u>Initial Amount</u>
* Christina Anderson	\$100.00
Nancy Kelsey	\$100.00
Nancy Wilson	\$100.00
LouAnn Criscuolo	
JEA-DH	\$50.00
JEA-MEL	\$65.00
Taukomas	\$30.00
WT-DH	\$90.00
Brennan	\$50.00
Manor Plains	\$15.00
Total	\$600.00

* Revised 3/2023

(Encl. 9.1.5)

3/14/23

WESTERN SUFFOLK BOCES**AUTHORIZATION FOR JOINT MUNICIPAL COOPERATIVE BIDDING
PROGRAM WITH EASTERN SUFFOLK BOCES
RESOLUTION (A)****SCHOOL YEAR 2023-2024**

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

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

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

(Encl. 9.1.5)
3/14/23

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

ES that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: March 14, 2023

Western Suffolk BOCES
Name of Educational or Municipal Corporation

Michael Flynn

Chief Operating Officer
Title

Lorraine Hein
Contact Person - Name

Director of Business
Title

lhein@wsboces.org
E-Mail Address

(Encl. 9.1.6)
3/14/23

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN BUYBOARD CONTRACT FOR MUSICAL INSTRUMENTS, EQUIPMENT, SUPPLIES, AND REPAIR

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 effective term 9/1/2020-08/31/2021 with two one-year renewals and anticipated duration 08/31/2023 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in BuyBoard Contract #619-20 Musical Instruments, Equipment, Supplies, and Repair.

(Encl. 9.1.7)
3/14/23

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN BUYBOARD CONTRACTS FOR: AUDIO VISUAL EQUIPMENT AND SUPPLIES, AND STAGE AND THEATER CURTAINS, LIGHTING, SOUND SYSTEMS, AND SUPPLIES

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in BuyBoard Contracts for Audio Visual Equipment and Supplies Contract #644-21 effective term 6/1/2021-5/31/2022 with two one-year renewals and anticipated duration 05/31/2024, and Stage and Theater Curtains, Lighting, Sound Systems, and Supplies, Contract #655-21 effective term 12/1/2021-11/30/2022 with two one-year renewals and anticipated duration 11/30/2024, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in BuyBoard Contracts for Audio Visual Equipment and Supplies Contract #644-21 and Stage and Theater Curtains, Lighting, Sound Systems, and Supplies, Contract #655-21 and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in BuyBoard Contracts #644-21 Audio Visual Equipment and Supplies Contract, and #655-21 Stage and Theater Curtains, Lighting, Sound Systems, and Supplies.

(Encl. 9.1.8)
3/14/23

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOURCEWELL CONTRACT #010521-BUR FOR PLAYGROUND EQUIPMENT WITH RELATED PRODUCTS AND ACCESSORIES

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase materials, equipment or supplies, or to contract for services, other than services subject to article nine of the labor law, when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of §408-a of the county law; provided that the political subdivision or district for which such officer, board or agency acts shall accept sole responsibility for any payment due the vendor or contractor;

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell's RFP #010521-BUR for playground equipment with related products and accessories for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions;

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell RFP #010521-BUR and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in the RFP issued by Sourcewell for playground equipment with related products and accessories.

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

March 14, 2023

A. Resignations

Graziano, Barbara	Instructional Support Services/School Planning & Research Manager	6/30/23
Vega, Sandra	Career & Technical Education/Adult Instructor	3/3/23

B. Leave of Absence

Dudine, Amanda	Child Care	9/1/23 – 8/31/24
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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>
Efstathiadis, Effie	Probationary*	Special Education	3/13/23 – 3/12/27*	\$64,927
Klingelhofer, Marisa	Probationary*	School Social Worker	4/17/23 – 4/16/27*	\$70,279
Minogue, Casey	Probationary*	School Psychologist	3/1/23 – 2/28/27*	\$70,494

D. Instructional Appointment Detail

<u>Name</u>	Efstathiadis, Effie
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$64,927 – E/1
<u>Effective Date</u>	3/13/23
<u>End of Probationary Period</u>	3/12/27*
<u>Certification</u>	Students with Disabilities 1-6, Childhood Education 1-6
<u>Education</u>	Touro College, Bay Shore, NY MS 2021 SUNY Old Westbury, Old Westbury, NY BS 2016
<u>Experience</u>	Development Disabilities Institute, Huntington, NY Teacher 8/21 – 2/23

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

Instructional Personnel Matters**March 14, 2023****Page 2****Instructional Appointment Detail – continued**

<u>Name</u>	Klingelhofer, Marisa
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	School Social Worker
<u>Salary</u>	\$70,279 – E/5
<u>Effective Date</u>	4/17/23
<u>End of Probationary Period</u>	4/16/27*
<u>Certification</u>	School Social Worker
<u>Education</u>	Stony Brook University, Stony Brook, NY MSW 2015 Long Island University, Brookville, NY BS 2014
<u>Experience</u>	Outreach/Western Suffolk BOCES Aspire Academy Recovery High School, Dix Hills, NY Licensed Clinical Social Worker 8/21 – present Outreach House II, Brentwood, NY Intake Coordinator/Licensed Clinical Social Worker 5/15 – 8/21 Intake Clinician 5/14 – 5/15 Social Worker Intern, Intake Department 1/13 – 5/14 Madonna Heights Residential Treatment Facility, Dix Hills, NY Social Worker Intern 9/14 – 5/15 Murphy Junior High School/Three Village CSD, Setauket, NY Social Worker Intern 9/11 – 5/12
<u>Name</u>	Minogue, Casey
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	School Psychologist
<u>Salary</u>	\$70,494 – G/1
<u>Effective Date</u>	3/1/23
<u>End of Probationary Period</u>	2/28/27*
<u>Certification</u>	School Psychologist
<u>Education</u>	Adelphi University, Garden City, NY MA 2022 Sacred Heart University, Fairfield, CT BA 2018
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Sub 2/6/23 – 2/28/23 Wantagh, UFSD, Wantagh, NY Leave Replacement/School Psychologist 5/22 – present Hagedorn Little Village School, Seaford, NY Aide 11/20 – 6/21

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

Instructional Personnel Matters**March 14, 2023****Page 3****E. Educational Increments/Column Advancements 2/1/23**

<u>Name</u>	<u>Salary/Column/Step</u>
Branche, Angela	\$66,226 – E/2
Uhrie, Suzanne	\$74,390 – H/2

F. Special Education

<u>Tenure</u>	<u>Date</u>
Carbone, Kristin Speech & Hearing Handicapped	4/10/23
Gersbeck, Margaret Visually Impaired	4/10/23

G. Unit I Stipends**Student Club Advisor – as per contract**

Stango, Joseph

Unit I Stipends - continued**Chaperone – as per contract**

Harris, Debra

Kloos, Jason

Lapidus, Debra

Ohriner, Brandon

Ostrove, Carol

Piccola, Caralee

Souhrada, Tracy

Wagner, Lori

Home Tutoring – as per contract

Caravello, Grace

Gray, Cody

H. Adult Instructor

Marrin, Lisa	VESL	\$40.76
Munoz, Danielle	Science Teacher	\$38.41

Instructional Personnel Matters**March 14, 2023****Page 4****I Continuing Occupational Education**

Costello, Christina	Dance Aide			\$20/hr
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J. Temporary & Casual Career & Technical Education

Kranenberg, Patricia	Art	1/30/23 – 3/31/23	2 hrs @ \$95 per hr	\$190
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Lapidus, Martin	Home Tutoring	2/17/23 – 6/30/23	2 hrs @ \$95 per hr	\$190
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Special Education

Keyes, Theresa	Physical Education	4/1/23 – 6/23/23	70 hrs @\$60 per hr	\$4,200
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McManus, Gina	Mentor Trainer	3/15/23 – 4/14/23	8 hrs @ \$95 per hr	\$760
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(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**March 14, 2023****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- | | | |
|---|---------------------------------------|---------|
| A. SLPNY Consultant, PC
(Granger, Carolyn) | 15 evaluations @ \$425 per evaluation | \$6,375 |
| <u>Provide Bilingual Speech Language Evaluations</u> | | |
| SE – Supplemental Services – A704-4011-404-00 | | |

II. SERVICES FOR COMPONENT DISTRICTS

- | | | |
|--|--|----------|
| A. Cannino, Kathryn | 4 presentations @ \$800 per presentation | \$3,200 |
| <u>Provide Workshops on Mindfulness, Positive Discipline, Managing Conflicts and Self Care</u> | | |
| DISS – Teacher’s Center – F952-8140-404-00 | | |
| B. Informed Decision Services, Inc.
(Blumstein, Renee) | as per contract (Prior Approval) | \$13,000 |
| <u>Provide Grant Evaluation Services for the My Brother’s Keeper Grant</u> | | |
| DISS – My Brother’s Keeper Family & Com/FCEP – F954-8140-404-00 | | |
| C. Kramer-Gordon, Gloria Joanne | 6 hours @ \$150 per hour (Prior Approval) | \$900 |
| <u>Provide Professional Development in the Area of English Language Arts</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00 | | |
| D. Pannone, Dina/DBA Pannone Consultants
(Bjarnason, Nicole) | 6 hours @ \$200 per hour | \$1,200 |
| <u>Provide Professional Development in the Area of NYS World Language Standards</u> | | |
| DISS – School Improvement for Standards Implementation – A506-6211-404-00 | | |

III. SERVICES FOR A SINGLE DISTRICT

A.	CPR & Safety Consulting and Training, LLC DBA Compliance Training (Weber, Sara Beth)	5 sessions @ \$315 per session (Prior Approval)	\$1,575
	<u>Provide Professional Development in the Area of Safety Training for the Northport/East Northport School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
B.	Don't Press Send, Inc. (Schumacher, Kathleen)	as per contract	\$1,500
	<u>Provide Mindful Approach to Social Media for the South Huntington School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
C.	Eric Wilzig/DBA Eric Wilzig, LLC	as per contract	\$2,200
	<u>Provide Extreme Magic with Eric Wilzig Program for the West Babylon School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
D.	Hagerman, David	as per contract	\$2,175
	<u>Provide a Math-A-Magic Program for the South Huntington School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
E.	Hollyrock Entertainment	as per contract	\$1,300
	<u>Brain Challenge Program for the Lindenhurst School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
F.	Matrix Edutainment, Inc./DBA Matrix Entertainment	as per contract	\$3,400
	<u>Save A Life TOUR Safe Driving Program at Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		
G.	Mobile Ed Productions	as per contract	\$1,095
	<u>STEAM Assembly Program at Elwood School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00		

Supplementary ServicesMarch 14, 2023Page 3**III. SERVICES FOR A SINGLE DISTRICT (continued)**

H.	Journeys into American Indian Territory (Vetter, Robert) <u>Provide In-School Native American Program for the Lindenhurst School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$1,475
I.	RCP Consulting, Inc. (Peppe, Rose) <u>Provide Professional Development for ESSA and Other Grants in the Smithtown School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	3 days @ \$2000 per day (Prior Approval)	\$6,000
J.	Singing Telegram by Jeff, Inc. <u>Provide the Brain Show Education Assembly Program for the Smithtown School District</u> DISS - Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$4,100
K.	The Magic of Joe Romano, LLC. (Romano, Joseph A.) <u>Provide The Magic of Joe Romano for the South Huntington School District</u> DISS - Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$1,695
L.	Zoda, LLC/DBA Mad Science of Long Island <u>Provide a STEM Program for the Smithtown School District</u> DISS - Exploratory Enrichment Program – A435-5840-404-00	as per contract	\$991

Supplementary Services**March 14, 2023****Page 4****WESTERN SUFFOLK BOCES PROFESSIONAL SERVICE PROVIDERS****2022 – 2023****Required Annual Fire Safety Inspections**

Macedonio, Steven N.

Revised from July 12, 2022 Board

19 building inspections @ \$150 per inspection \$2,850

23 storage container inspections @ \$75 per inspection \$1,725

5 storage shed inspections @ \$150 per inspection \$750

3 Re-inspections @ \$75 per inspection \$225

\$5,550

SUPPLEMENTARY SERVICES REPORT SUMMARY**I. SERVICES FOR WESTERN SUFFOLK BOCES****II. SERVICES FOR COMPONENT DISTRICTS**

- A. Name:** Cannino, Kathryn
Dates: School Year 2022-2023
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Ms. Kathryn Cannino holds a BA from Messiah College and a MS from Long Island University. She is currently a Parent Coach and Family Life Educator providing coaching support and education to parents in such areas as discipline, communication, attachment, and ADHD. She also provides professional workshops and training to community organizations, schools, churches, and libraries on wellness, behavior, and relationships. Ms. Cannino is also the Program Director for the Long Island Parenting Institute (LIPI).
- B. Name:** Informed Decision Services, Inc.
(Blumstein, Renee)
Dates: School Year 2022-2023 Including July & August 2023
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Ms. Blumstein has a Women-Owned company, Informed Decision Services, Inc. She was an Adjunct Assistant Professor at The College of Staten Island. Ms. Blumstein holds many academic and professional honors, such as Who's Who in America, Teachers College Columbia University General Scholarship Award, LIU CW Post Award for Excellence in Education, Safe School/Healthy Students in Uniondale Partnership Award. She has a B.A. from Queens College and a Ph.D from Columbia University in Education and Psychology.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- C. Name:** **Kramer-Gordon, Gloria Joanne**
Dates: School Year 2022-2023
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Dr. Gloria Joanne Kramer is the TESOL Coordinator and Assistant Professor for the School of Graduate Studies at SUNY Empire State College and an adjunct for the Graduate TESOL program at Molloy College. She specializes in culture and diversity, the mental health of immigrant students, multicultural education, second language acquisition, bilingual education, and ENL strategies.
- D. Name:** **Pannone, Dina/DBA Pannone Consultants
(Bjarnason, Nicole)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Nicole Bjarnason holds a BS in Adolescent Education: Spanish Language & Literature from SUNY Old Westbury and a MS in Spanish Education from Long Island University. She currently teaches ninth and tenth grade Spanish 3 and presents innovative teaching practices to the World Language department based on student interest.

III. SERVICES FOR A SINGLE DISTRICT

- B. Name:** **Don't Press Send, Inc.
(Schumacher, Kathleen)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Ms. Kathleen Schumacher is the founder of Don't Press Send, Inc. She is an author and a speaker. Ms. Schumacher has an MS from Hunter College and an MS from CW Post. She conducts cyber civics courses to adults and students.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- C. Name:** Eric Wilzig/DBA Erick Wilzig, LLC
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Eric Wilzig provides magic shows to school districts throughout Long Island. He has studied magic with David Copperfield and has appeared on numerous TV shows and events.
- D. Name:** Hagerman, David
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. David Hagerman has been a Performance Magician since 1995. He has worked throughout the United States in school districts and public venues. Mr. Hagerman teaches the science of magic to students.
- E. Name:** Hollyrock Entertainment
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Hollyrock Entertainment has been in business for over thirty years. They provide large assembly programs that deal with anti-bullying, fitness and motivation. They typically provide over five hundred school group programs a year for districts on Long Island.
- F. Name:** Matrix Edutainment, Inc./DBA Matrix Entertainment
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Matrix Edutainment's safe driving awareness program has been presented to over six hundred high schools across the USA. They have worked with numerous state transportation departments and have provided twenty international programs.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- G. Name:** **Mobile Ed Productions**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mobile Ed Productions was founded in 1979. They have provided traveling assembly programs throughout the United States, educating and entertaining hundreds of thousands of students every year. Mobile Ed Productions offer over 40 different educational programs and will be providing a STEAM assembly program.
- H. Name:** **Journeys into American Indian Territory**
(Vetter, Robert)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Robert Vetter is the founder of Journeys Into American Indian Territory. He has an MA in Anthropology from the University of Oklahoma, and a BA in Anthropology from SUNY Oneonta. He was an instructor at the University of New Mexico and SUNY Stony Brook. Mr. Vetter currently conducts programs for elementary schools along the east coast using an arts approach including storytelling.
- I. Name:** **RCP Consulting, Inc.**
(Peppe, Rose)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Rose Peppe is currently an Education Consultant who has expertise in many fields. She has served thirty-three years in the Lawrence Schools, first as a reading specialist and English teacher, then as the English/Reading Department Coordinator. For the last thirteen years of her tenure she was the Coordinator of Title I. She has a BS and MS from the State University of New York at Plattsburgh and an Advanced Certificate in Educational Administration and Supervision from Brooklyn College.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- J. Name:** **Singing Telegrams by Jeff, Inc.**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Jeff and Beverly O’Lear founded Singing Telegrams by Jeff, Inc. in 1984 and have over thirty-eight years of experience in entertainment and educational programs.
- K. Name:** **The Magic of Joe Romano, LLC.**
(Romano, Joseph A.)
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. Joe Romano is a motivational performer that has appeared in multiple school districts throughout the United States. He has also performed at theme parks, the White House, and opened for Michele Obama at the Read Across America celebration at the Library of Congress.
- L. Name:** **Zoda, Inc./DBA Mad Science of Long Island**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mad Science was founded in 1985 in Montreal, Canada, by two brothers, Ariel and Ron Shlien. Their hobby of conducting spectacular science experiments, to the amazement of the children in their neighborhood, grew from a passion into a thriving business. Mad Science is now a global enrichment company that brings the love of science in a unique, hands-on way to millions of children every year.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**March 14, 2023****A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Ahmed, Nafisa	Special Education Aide	Special Education	03/15/23	\$21,980
(AP)Coward, Tammy	Payroll Supervisor	Central Administration/Business	03/15/23	\$95,000
(A)Fogarty, Lisa	Principal Office Assistant	Central Administration/Personnel	03/15/23	\$47,239
(RE)Greenberg, Kenneth	Head Custodian	Maintenance & Operations	03/15/23	\$63,997
(A)McBride, Krysia	Special Education Aide	Special Education	02/27/23	\$21,980
(A)Mendoza, Mario	School Teacher Aide	Career & Technical Education	03/15/23	\$21,980
(A)Pearlman, Casey	Registered Nurse	Special Education	02/27/23	\$57,845
(A)Rodriguez Fabien, Anamarie	Special Education Aide	Special Education	03/15/23	\$21,980
(A)Romero, Zaira	Special Education Aide	Special Education	03/15/23	\$21,980
(A)Schook, Kimberly	Special Education Aide	Special Education	03/15/23	\$21,980
(A)Shell, Dana	Special Education Aide	Special Education	03/15/23	\$21,980

B. Leaves of Absence

Jackson-Farrow, Dionne	Special Education Aide	Child Care	02/28/23-08/30/23
Kabir, Sharmin	Special Education Aide	Medical	03/15/23-08/30/23
Messina, Katherine	Special Education Aide	Medical	02/06/23-08/30/23

(A) Permanent Appointment**(AP) Provisional Appointment****(RE) Reinstatement**

Non-Instructional Personnel Matters**March 14, 2023****Page 2****C. Resignations**

Booth, Laura	Principal Office Assistant	Career & Technical Education	06/29/23
Castagna, Rosalie	School Teacher Aide	Career & Technical Education	06/23/23
Doublet, Mariann	Special Education Aide	Special Education	03/31/23
Fattah, Badia	Special Education Aide	Special Education	03/08/23
Garcia, Annette	School Teacher Aide	Career & Technical Education	02/27/23
Gonzalez, Anne	Senior Stenographer	Special Education	06/29/23
Greenberg, Kenneth	School Custodial Supervisor	Maintenance & Operations	03/14/23
Madonia, Beatriz	Special Education Aide	Special Education	02/17/23
Santo, Evan	School Teacher Aide	Career & Technical Education	03/03/23

D. Terminations in Accordance with Unit XII CBA, Article VI

Braithwaite, Norma	Special Education Aide	Special Education	03/15/23
Feliciano, Jazmine	Special Education Aide	Special Education	03/15/23

E. Change in FTE**Increase 80% to 100%**

Brozyna, Joyce	Labor Specialist III	Career & Technical Education	03/06/23	\$65,881
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Non-Instructional Personnel Matters**March 14, 2023****Page 3****F. Substitute and Temporary Personnel****Career & Technical Education****Hourly Aides @ \$20.00 per hour**

Costello, Christina
Sibilly, Shanea

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

Bias, Hassan
Ferrara, Michael
LaGrasta, James

Child Nutrition**Substitute Food Service Worker @ \$18.50 per hour**

Choudhry, Nadia

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

Bucaro, Astrid
Gladky, James
Offerman, Lauren
Rovelo, Gissel
Smikle, Ashley

Relief Aide @ \$20.00 per hour

Tahir, Aneela

Student Workers @ \$16.50 per hour

Barber, Tymeik
Bledman, Brandon
English, Caroline
Espinal Raudales, Deysi
Garcia, Daniela
Garcia Sanchez, Alianny
Jaquez Batista, Alexander
Jennings, Briaysia
Karowowski, Olivia
Lewis, Tedra
Libertella, Joseph
Ranaldo, Isabella
Rhamatzda, Sulimon
Ruiz Canales, Jose
Williams, Kamalia

Non-Instructional Personnel Matters**March 14, 2023****Page 4****G. Temporary & Casual****Career & Technical Education**

Winser, Mary	Clerical	02/21/23-06/30/23	39 hours @ \$20.00 per hour	\$780
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Instructional Support Services

Hengeveld, Edward	Information Technology Support	03/15/23-06/30/23	80 hours @ \$65.00 per hour	\$5,200
Schmid, Karen	Technical Assistance Support	03/01/23-06/30/23	150 hours @ \$25.00 per hour	\$3,750

Special Education

Mennella, Cathy	Clerical	03/16/23-05/10/23	75 hours @ \$40.00 per hour	\$3,000
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(Encl. 9.2.4)
3/14/23

WESTERN SUFFOLK BOCES

RESOLUTION TO AUTHORIZE ROTH 403B AND ROTH 457 PLANS

WHEREAS, Western Suffolk BOCES is authorized under law to provide both 403B and 457 plans to its employees and currently provides such plans to employees through third-party administrators, and

WHEREAS, it is believed that it would be beneficial to both Western Suffolk BOCES and its employees to offer both Roth 403B and Roth 457 plans,

THEREFORE, BE IT RESOLVED, the cost to provide such plans to certain Western Suffolk BOCES staff would be limited to the administrative cost of the plans

THEREFORE, BE IT RESOLVED that the BOCES be authorized to contract with its existing third-party administrators to provide such services to the non-represented employees of Western Suffolk BOCES.

(Encl. 9.2.5)
3/14/23

WESTERN SUFFOLK BOCES

**RESOLUTION TO AUTHORIZE NEGOTIATIONS REGARDING
RETIREE HEALTH INSURANCE – UNIT IV**

WHEREAS, BOCES' agreement with the Unit IV Clerical Unit currently requires 20 years of service with Western Suffolk BOCES to qualify for continued health insurance coverage in retirement, and

WHEREAS, data indicates that most school districts and other municipalities require as little as five (5) years of service for that benefit, and

WHEREAS, this difference has negatively impacted the ability of Western Suffolk BOCES to hire and retain qualified clerical staff,

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to negotiate a Memorandum of Agreement with Unit IV to amend the qualifications for all unit staff employed by BOCES since 1990.

(Encl. 9.2.6)
3/14/23

WESTERN SUFFOLK BOCES
RESOLUTION TO AUTHORIZE
NEGOTIATIONS REGARDING
EXTENDED SCHOOL YEAR COMPENSATION – UNIT X

WHEREAS, BOCES' agreement with the Unit X Summer School Faculty sets compensation rates for employment during the extended summer school year, and

WHEREAS, data indicates that compensation rates in surrounding districts' programs is inconsistent with the WS BOCES rates, and

WHEREAS, this difference has negatively impacted the ability of Western Suffolk BOCES to hire and retain qualified summer staff,

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to negotiate a Memorandum of Agreement with Unit X to amend the compensation rates for personnel interested in working the Extended Summer School and Regional Summer School Programs.

(Encl. 9.3.1)

3/14/23

Page 1 of 4

WESTERN SUFFOLK BOCES
DISPOSITION OF SURPLUS PROPERTY

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

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

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

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

Surplus Equipment & Supplies

MARCH 14, 2023 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
Epson M267D Receipt Printer s/n TC6Y230919	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
POSX Cash Drawer s/n GG1700701	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
2 Dell P2219H monitors s/n 4H0YS2, F0MC9J2	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
COLD SPOT/ MILK REGRIGERATOR, NO TAG	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
1 CLOTH DESK CHAIR, NO TAG	507 ADMINISTRATION, CTE	DISPOSITION TO BE DETERMINED
13 BOXES OF HP PREMIUM PHOTO PAPER, NO TAGS	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
1 EPSON PICTURE MATE PRINT PACK, NO TAG	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
159806 SMARTBOARD, SMART, SB685IX	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
174399 SMARTBOARD-STAND, SMART	WILSON TECH-DIX HILLS	DISPOSITION TO BE DETERMINED
1 MIRRORED STATION	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 STYLING WORKSTATION WITH TAG#139148 EXCESSED 9/1/2008 INDICATED ON THE SHEET	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 STYLING WORKSTATION WITH TAG#139149 EXCESSED 9/1/2008 INDICATED ON THE SHEET	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 STYLING WORKSTATION WITH TAG#1391450 EXCESSED 9/1/2008 INDICATED ON THE SHEET	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 OFFICE CHAIR W/ARMS (BLACK), NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 SNAP ON SMALL TOOL CHEST, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 4-CREEPERS, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 CAN RACK, WITH TAG#100811, EXCESSED 9/1/28 INDICATED ON THE SHEET, LOCATED NEAR FREEZERS	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 PORTER CABLE BELT SANDER, NO TAG.	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 MITER BOX, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 CIRCULAR SAW, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 PLATE JOINER, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
ONE 6X80 EDGE SANDER, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED
1 BOSCH BELT SANDER, NO TAG	WILSON TECH- HUNTINGTON	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

180647 SMARTBOARD, TEQUIPMENT, M685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178039 SMARTBOARD, SMART, SBM685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178036 SMARTBOARD, SMART, SBM685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178033 SMARTBOARD, SMART, SBM685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178040 SMARTBOARD, SMART, SBM685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178035 SMARTBOARD, SMART, SBM685	JEA JR/SR	DISPOSITION TO BE DETERMINED
178032 SMARTBOARD-DOC-CAMERA, SMART	JEA JR/SR	DISPOSITION TO BE DETERMINED
185177 COMPUTER-MONITOR, NEC, E232WMT	JEA JR/SR	DISPOSITION TO BE DETERMINED
185892 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185893 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185894 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185895 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185896 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185897 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
185898 COMPUTER-CHROMEBOOK	TAUKOMAS	DISPOSITION TO BE DETERMINED
252614 COMPUTER-CHROMEBOOK, ACER	TAUKOMAS	DISPOSITION TO BE DETERMINED
252674 COMPUTER-CHROMEBOOK, ACER	TAUKOMAS	DISPOSITION TO BE DETERMINED
252700 COMPUTER-CHROMEBOOK, ACER	TAUKOMAS	DISPOSITION TO BE DETERMINED
185899 COMPUTER-LAPTOP, DELL, E6440	TAUKOMAS	DISPOSITION TO BE DETERMINED
205313 COMPUTER-LAPTOP, MICROSOFT	TAUKOMAS	DISPOSITION TO BE DETERMINED
171988 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
174012 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
174014 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
174034 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
174035 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185644 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185649 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185846 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185848 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185851 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
185968 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

194327 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
195721 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
206288 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
236882 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
249269 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
286359 COMPUTER-TABLET, APPLE	TAUKOMAS	DISPOSITION TO BE DETERMINED
187544 COMPUTER-TERMINAL, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
228824 COMPUTER-TERMINAL, DELL	TAUKOMAS	DISPOSITION TO BE DETERMINED
142455 PROJECTOR, DELL, 2400MP	TAUKOMAS	DISPOSITION TO BE DETERMINED
180791 BLODGETT DOUBLE STACK OVEN	BRENNAN	DISPOSITION TO BE DETERMINED
159790 SMARTBOARD-PROJECTOR	BRENNAN	DISPOSITION TO BE DETERMINED
156688 SMARTBOARD, SMART	BRENNAN	DISPOSITION TO BE DETERMINED
178065 SMARTBOARD, SMART, SB685	BRENNAN	DISPOSITION TO BE DETERMINED
178064 SMARTBOARD, SMART	BRENNAN	DISPOSITION TO BE DETERMINED
156689 SMARTBOARD, SMART	BRENNAN	DISPOSITION TO BE DETERMINED
174352 SMARTBOARD, SMART, SB685	WILSON TECH-NORTHPORT	DISPOSITION TO BE DETERMINED
159219 CLEANER-FLOOR, CLARKE, TFC 400	WILSON TECH-NORTHPORT	DISPOSITION TO BE DETERMINED
160059 CLEANER-FLOOR, STERLING	WILSON TECH-NORTHPORT	DISPOSITION TO BE DETERMINED
187818 SIMULATOR-FLIGHT, REDBIRD	WILSON TECH-REPUBLIC	DISPOSITION TO BE DETERMINED

(Encl. 9.3.2)
3/14/23

WESTERN SUFFOLK BOCES

APPROVAL OF AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND TOURO UNIVERSITY

WHEREAS, an agreement between Western Suffolk BOCES and Touro College has been developed for the purpose of providing a placement site for students from Touro University to fulfill their educational program in the discipline of Occupational Therapy, and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective March 15, 2023.

(Encl. 9.3.3)
3/14/23

WESTERN SUFFOLK BOCES

APPROVAL OF AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, an agreement between Western Suffolk BOCES and Suffolk County Community College has been developed for the purpose of providing a placement site for students from Suffolk County Community College to fulfill their educational program in the discipline of Physical Therapy Assistant; and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective March 15, 2023 through August 31, 2032.

(Encl. 9.3.4)
3/14/23

WESTERN SUFFOLK BOCES

APPROVAL OF AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND ST JOSEPH'S COLLEGE

WHEREAS, an agreement between Western Suffolk BOCES and St Joseph's College has been developed for the purpose of providing a placement site for students from St Joseph's College to fulfill their educational program in the Social Worker Program, and

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

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