



April 12, 2022

Meeting Type: Regular Meeting

Date: Tuesday, April 12, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)

- Staff Members

Absent

- Peter Wunsch
- David Wicks
- Lorraine Hein

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:10 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss a potential litigation, an ongoing litigation and ongoing negotiations with Unit I, Unit IV, Unit V and Unit XII was made by Mr. Sales, seconded by Mrs. Cunningham. At 7:10 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 7:10 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Santos 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 – March 8, 2022

The minutes of the Regular Meeting of March 8, 2022 were approved unanimously on motion by Mr. Sales, seconded by Mr. Kaden.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of February 28, 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 March 1, 2022 to March 31, 2022 for expenditures totaling \$21,339,848.32. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent – Comments/Events

Mr. Wicks, Interim District Superintendent was unable to attend the meeting.

Chief Operating Officer Report – Comments/Events

Award of Grants – Mr. Flynn noted the Award of Grants related to the My Brother's Keeper Challenge grant.

Mr. Flynn welcomed everyone to the Board meeting and discussed the following:

- Long Island Student Forum
- End-of-Year Ceremonies
- Recovery High School.

Mr. Flynn mentioned an upcoming event regarding the first statewide forum on Foundation Aid. The School Funding Summit is hosted by Western Suffolk BOCES and REFIT. The summit will include key speakers, legislators, NYSED Assistant Commissioner, Campaign for Educational Equity, Cornell Dept of Global Development and a panel discussion with NYSCOSS, NYSSBA and NYSABO leaders.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects discussing the status of various Capital Projects. Mr. Taylor advised the end of the cycle is approaching for the 44 projects. Of these projects, six projects are in the design stage, one project is at NYSED for review, seven projects are in the bid process and the remaining projects have been completed.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments April 2021-22

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for April 2022 in the following programs:

Center for Learning Technology
Model Schools
Center for Learning Technology
Internal Computer Services
Services Other BOCES

School Improvement for Stds. Implementation
Services Other BOCES
Instructional Support
My Brother's Keeper Family & Community/FCEP

(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 presented by the Chief Operating Officer. On motion by Mrs. Zumpano, seconded by Mrs. Herz, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated April 12, 2022.

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

Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously for Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES as follows:

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

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

WHEREAS, the 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, tabulating bids, awarding the bids, 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

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.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee of \$3,992 for Eastern Suffolk BOCES to act as the lead agent for the Program.

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

Resolution to Participate in Nassau BOCES Contract #19/20-029 for Exterior and Interior Doors and Installation [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously to Participate in Nassau BOCES Contract #19/20-029 for Exterior and Interior Doors and Installation as follows:

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

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Nassau BOCES Contract #19/20-029 Exterior & Interior Doors & Installation, 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;

BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$450 associated with participation in the Nassau BOCES bid; and

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Nassau BOCES Contract #19/20-029 Exterior & Interior Doors & Installation, 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 Nassau BOCES Contract #19/20-029 Exterior & Interior Doors & Installation.

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

Resolution to Participate in Amityville Contract for Tree Maintenance (Pruning and Tree Removal Services) [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously to Participate in Amityville Contract for Tree Maintenance (Pruning and Tree Removal Services) as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest

responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Amityville Union Free School District Cooperative Bid for Tree Maintenance (Pruning & Removal 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 Amityville Union Free School District Cooperative Bid for Tree Maintenance (Pruning & Removal Services), and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Amityville Union Free School District Cooperative Bid for Tree Maintenance (Pruning & Removal Services).

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

Resolution to Participate in Omnia Partners Contract for: Janitorial & Sanitation Supplies, Equipment & Related Services [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously to Participate in Omnia Partners Contract for: Janitorial & Sanitation Supplies, Equipment & Related Services as follows:

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public

Contracts), Section 103, desires to participate in Omnia Partners Contract #202329 Janitorial & Sanitation Supplies, Equipment & Relates 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 #202329, 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 #202329 Janitorial & Sanitation Supplies, Equipment & Relates Services.

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

Approval of Auto Mileage Allowance [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted unanimously for Approval of Auto Mileage Allowance as follows:

WHEREAS, various collective bargaining agreements require that the Board establish the mileage allowance for business related travel; and

WHEREAS, the Board authorized mileage allowance has not been adjusted in at least 15 years, during which period the IRS approved rate has increased from 47.5 cents to 58.5 cents, and

WHEREAS, the Board recognizes the need for appropriate reimbursement for this item,

THEREFORE, BE IT RESOLVED, that effective April 1, 2022, the mileage allowance be increased from 50 cents to 58.5 cents/mile.

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

Personnel

Instructional Personnel

Mr. Kaden moved and 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 5-page Instructional Report dated April 12, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 11-page Supplementary Services Report dated April 12, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Kaden moved and 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 April 12, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Agreement with Western Suffolk BOCES Faculty Association – Unit I [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization of Agreement with Western Suffolk BOCES Faculty Association – Unit I as follows:

WHEREAS, the Western Suffolk BOCES and Unit I representing the Faculty Association, have agreed to resolve the matter of Unit I staff extending the notification date for staff, and;

WHEREAS, The Western Suffolk BOCES and Unit 1 representing the Faculty Association, have agreed to resolve the matter to waive the requirements set forth in the CBA pertaining to “Required Notations for Year End Evaluations for Instruction Staff” for the 2021-22 school year only, and;

WHEREAS, the Western Suffolk BOCES and Unit 1 representing the Faculty Association, have agreed to extend

the date in which observations must occur from May 1, to June 3 for the 2021-2022 school year only, and;

WHEREAS the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and;

WHEREAS the parties have discussed the terms of said agreements;

THEREFORE, BE IT RESOLVED, the Board of Education authorizes the Chief Operating Officer to sign a Memorandum of Agreement (MOA) between Western Suffolk BOCES and the Western Suffolk BOCES Faculty Association approving the above.

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

Approval of Temporary & Casual Rate – 2022/23

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously to approve Temporary & Casual Employment Rates effective 7/1/22 as follows:

Temporary and Casual Employment Rates

Position	2021-22	2022-23
Aide	0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2001+ \$17.50	\$20.00 per hour
Clerk/Typist, Custodial Worker, Substitute Food Service Worker Maintenance Worker	0 - 1500 hours \$16.00 1501 - 2000 hours \$16.50 2001+ \$17.50	\$18.50 per hour
COE Instructor	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour

	\$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour \$40 per hour \$41 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$15 per hour	\$16.50 per hour
Program Recruiter	\$15 per hour	\$16.50 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>		<u>Years of Service</u> <u>Rate</u>	
	0-2.99	\$55.25 per session	0-2.99	\$60.00 per session
	3.00-4.99	\$57.25 per session	3.00-4.99	\$62.00 per session
	5.00 +	\$59.50 per session	5.00 +	\$64.00 per session
Recess Worker	Minimum Wage (State)		\$16.50 per hour	
Student Aide	Minimum Wage (State)		\$16.50 per hour	
Student Worker	Minimum Wage (State)		\$16.50 per hour	
Substitute Teacher	<u>Uncertified</u>		<u>Uncertified</u>	
	1-20 days	\$ 95 per day	\$140 per day	
	21-80 days	\$100 per day		
	81+ days	\$105 per day		
	<u>Certified</u>		<u>Certified</u>	
	1-20 days	\$125 per day	\$160 per day	
	21-80 days	\$135 per day		
	81+ days	\$150 per day		
Floating Substitute Teacher	Level 1- \$170/day \$31,280/year Level 2- \$220/day \$40,480/year Level 3- \$300/day \$55,200/year Level 4- \$325/day \$59,800/year		See attached salary schedule chart	
Long Term Substitute Teacher	Level 1 - \$225 per day		Level 1 - \$225 per day	
	Level 2 - \$250 per day		Level 2 - \$250 per day	
Overnight Chaperone – Substitute RN	\$200 per night		\$200 per night	
Overnight Chaperone – Substitute Teacher	\$125 per night		\$125 per night	

Overnight Chaperone – Substitute Aide	\$125 per night	\$125 per night
Substitute RN	\$48 per hour	\$48 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
SPECIAL ED SUMMER SCHOOL	2021	2022
Long Term Substitute Teacher	Level 1 - \$225 per day Level 2 - \$250 per day	Level 1 - \$225 per day Level 2 - \$250 per day
Short Term Substitute Teacher	\$125	Uncertified: \$140 per day Certified: \$160 per day
Per Diem Aide	\$94.50 per day	\$120.00 per day
Relief Aide	\$56 per session	\$60 per session
Physical /Occupational Therapist	\$61 per hour	\$60 per hour
Physical /Occupational Therapy Assistant	\$48 per hour	\$47 per hour
Special Education Principal Level I	\$12,871	\$12,871
II Level	\$13,871	\$13,871
III Level	\$14,871	\$14,871
IV Level	\$15,871	\$16,071
Teacher Coordinator Stipend	\$1,500	\$1,500
Summer Registered Nurse - Non-Contract	\$48 per hour	\$48 per hour
Cook Manager	\$22.00 per hour	\$23.00 per hour
Food Service Worker	\$16.00 per hour	\$18.50 per hour
Substitute Food Service Worker	0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50	0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00

	2000+ \$16.00	2000+ \$17.50
Substitute Cook Manager	\$19.50 hour	\$20.50 hour

REGIONAL SUMMER SCHOOL	2021	2022
Regional Summer Coordinator	n/a	\$12,000
Associate Principal	\$9,000	\$10,000
Admin. Coordinator	n/a	\$10,000
Assistant Principal I	\$7,875	\$7,875
Central Registrar	\$20 per hour	\$20 per hour
Dean	\$6,000	\$6,000
Pre-Program Coordinator	\$40 per hour	\$40 per hour
Substitute Teacher 1 session	\$70	\$70
2 sessions	\$110	\$110
Registered Nurse	\$6,000	\$6,000
Registered Nurse-Part Time	\$48 per hour	\$48 per hour
Registrar	\$200 (2 days)	\$200 (2 days)
Proctor	\$39 per hour	\$39 per hour
Scoring Leader	\$185 per day	\$185 per day
Regents Review	\$100/session (8 sessions)	\$100/session (8 sessions)
Data Specialist	\$16.00 per hour	\$18.50 per hour
Graders – English, Social Studies, and Earth Science Regents All other Regents & RCTs	\$9 per test \$6 per test	\$9 per test \$6 per test
Monitors Clerk/Typists	0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50 2000+ \$16.00	\$18.50 per hour

(Listing referred to is designated as Encl. 9.2.5 and is incorporated with the official minutes of this meeting.)

Approval of Post-Retirement Health Insurance Agreements [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Approval of Post-Retirement Health Insurance Agreements as follows:

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

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

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

- John Brooks
- Barbara Ferguson
- Michael Konert
- Edward Serrecchia
- William Thompson
- Helen Welcome

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

Authorization of Agreement with Unit XII Paraprofessional Personnel, Food Service Workers and Cook Managers [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization of Agreement with Unit XII Paraprofessional Personnel, Food Service Workers and Cook Managers as follows:

WHEREAS, the Western Suffolk BOCES and Unit XII representing the Aides and Food Service Workers have discussed compensation to be provided to Aides who work during the summer of 2022 extended school year; and

WHEREAS, the Western Suffolk BOCES and the Aides and Food Service Workers Unit XII, have agreed to resolve the matter of compensation for Aides who work during the summer of 2022 extended school year; and

WHEREAS, Western Suffolk BOCES has agreed that Contracted Aides (Unit XII) who work the summer of 2022 extended school year, will receive compensation of \$4,136.00 or 1/1350th hourly of their annual contracted salary, whichever is higher. This is based on working 30 days during the extended summer program. This agreement sunsets on August 31, 2022; and

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Services and;

WHEREAS, the parties have discussed the terms of said agreements;

THEREFORE, BE IT RESOLVED, the Board of Education Authorizes Michael Flynn to sign a Memorandum of Agreement (MOA) between Western Suffolk BOCES and Unit XII representing the Aides and Food Service Workers authorizing a change to financial compensation for Unit XII staff who worked the summer 2022 extended school year as agreed.

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Sales seconded by Mrs. Herz 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.)

Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers [R]

On motion of Mr. Sales seconded by Mrs. Herz, the Board voted unanimously for Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers as follows:

WHEREAS, Western Suffolk BOCES desires to provide Flight Instruction to students in the Aviation Science/Flight Program offering; and

WHEREAS, Western Suffolk BOCES insists that flight instruction contractor maintains appropriate levels of insurance as determined by the BOCES insurance contractor and NYSIR;

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES Board of Education authorizes the Chief Operating Officer to sign a Memorandum of Understanding and Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers, Inc. for the provision of flight instruction to students in the Aviation Science/Flight Program for the period September 2022 – June 2023.

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

Authorization for Agreement with Northwell Health, Inc. [R]

On motion of Mr. Sales seconded by Mrs. Herz, the Board voted unanimously for Authorization for Agreement with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc., where Northwell Health, Inc., will be providing community based evaluative and treatment health services for students from school districts participating in this service, and

WHEREAS, Northwell Health, Inc., will also provide support services to families as well as professional development to staff from participating school districts;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Northwell Health, Inc. This agreement will become effective July 1, 2022. This agreement shall be for an initial term of one year commencing on the effective date and may only be renewed by mutual written agreement between the Parties.

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

Authorization for the Chief Operating Officer to Sign Cross Contracts [R]

On motion of Mr. Sales seconded by Mrs. Herz, the Board voted unanimously for Authorization for the Chief Operating Officer to Sign Cross Contracts as follows:

BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby authorizes the Chief Operating Officer to sign cross contracts on behalf of the District Superintendent.

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

Authorization to Accept Scholarship Donation - Brooks [R]

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

WHEREAS, various individuals have offered to fund a scholarship in honor of Mary Brooks; and

WHEREAS, the scholarship would recognize Western Suffolk BOCES students from the James E. Allen Elementary School; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES authorize the establishment of a scholarship as described above and accept various donations in the total amount of \$250 to fund this scholarship program.

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

Authorization to Accept Scholarship Donation - Lang [R]

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

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

WHEREAS, Mr. & Mrs. Patrick McCormack, 12 Ash Street, Garden City, NY 11530, have offered a donation in further support of the above program;

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the \$1,500 donation to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

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

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

WHEREAS, Western Suffolk BOCES has received an offer from Martin Norton, 32 Woodlee Road, Cold Spring Harbor, NY to donate one (1) 2005 Ford F10 Pickup Truck, Vin Number 1FTRF12285NB48742 to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

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

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

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

(Listing referred to is designated as Encl. 9.3.7 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:31 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

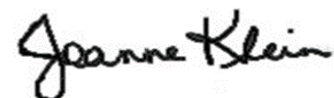
UPCOMING EVENTS

DATE	EVENT	ATTENDEES
Friday, 5/6/22	N-SSBA School Funding Summit, WS BOCES Wheatley Heights Conference Center, 10:00 am to 3:00 pm	J. Santos
Monday, 5/23/22	SCOPE's 21st Annual School District Awards Dinner, Villa Lombardi's, Holbrook, 4:30 pm	J. Santos P. Wunsch
Wednesday, 5/25/22	N-SSBA Annual Business Meeting, Fox Hollow, Woodbury 6:30 pm Registration, 7:30 pm Meeting and Dinner	J. Santos
Tuesday, 8/16/22	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale 5:00 pm	
Thursday - Saturday 10/27/22-10/29/22	NYSSBA Annual Convention and Education Expo, Syracuse, NY	

Enclosures:

Thank You Letter Sent to Legislators, WS BOCES Legislative Program, *March 11, 2022*
Thank You Letter Sent to WS BOCES Component DS, WS BOCES Legislative Program, *March 11, 2022*
Notification Sent to Staff, *March 11, 2022*
Notification Sent to Staff, *March 18, 2022*
Notification Sent to Staff, *March 25, 2022*
Notification Sent to Staff, *April 1, 2022*
Notification Sent to Staff, *April 8, 2022*
Memo Regarding Location and Time of July Organizational & Regular Meetings
EAP Pathways, *April 2022*
EAP Pathways for Supervisors, *April 2022*
Separation Notices

Save the Date, N-SSBA Annual Business Meeting
N-SSBA School Funding Summit Flyer
NYS Caucus of Black School Board Members Membership Letter, *March 20, 2022*
NYSSBA Advocacy Update, *March 15, 2022*
NYSSBA Advocacy Update, *March 17, 2022*
NYSSBA Advocacy Update, *March 31, 2022*
NYSSBA Update, *March 13, 2022*
NYSSBA Update, *March 20, 2022*
NYSSBA Update, *March 27, 2022*
NYSSBA Update, *April 3, 2022*
The Owl's Hoot, Winter 2022



Joanne Klein
District Clerk