



June 14, 2022

Meeting Type: Regular Meeting

Date: Tuesday, June 14, 2022

Start Time: 5:30 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)
- James Kaden
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

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

- Paula Klingelhofer (Interim Director DISS)
- Staff Members

Absent:

- Mary Ellen Cunningham
- David Wicks
- Nancy Fischetti

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation and ongoing negotiations with Unit I (Teachers), Unit IV (Clerical), Unit V (Custodial), Unit VII (Alliance - Nurses, PT and OT), Unit X (Summer School Teachers) and Unit XII (Aides) was made by Mrs. Zumpano, seconded by Mr. Sales. At 7:01 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Zumpano, seconded by Mr. Sales.

Mr. Wunsch left the meeting at this time.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:02 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 – May 10, 2022

The minutes of the Regular Meeting of May 10, 2022 were approved on motion of Mrs. Zumpano and seconded by Mr. Kaden.

Program Presentation

Western Suffolk BOCES Public School Enrollment Report 2015-2024

Mr. Flynn introduced Mrs. Paula Klingelhofer, Interim Director, Division of Instructional Support who reported to the Board regarding the annual Western Suffolk BOCES Public School Enrollment Report 2015-2024.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of April 30, 2022. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from May 4, 2022 to June 3, 2022 for expenditures totaling \$17,053,283.96 (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.

Mr. Flynn discussed Foundation Aid and the recent increase to this Aid by the NY State Governor.

Mrs. Santos and Mr. Kaden discussed funding for school districts.

At this time, the Board welcomed BOCES student Micheal and his family. Micheal was recently honored at a Valedictorian luncheon with all the school districts in Suffolk County. Micheal has excelled in his studies and he is respected and admired. Micheal will be attending college in the fall.

Mr. Flynn introduced Ms. Wilson, Executive Director, Special Education who spoke briefly regarding Micheal's achievements. Ms. Wilson mentioned Micheal is a role model to his siblings and respected individual.

Mrs. Santos and the Board congratulated Micheal on his outstanding accomplishments and presented Micheal with a Certificate of Achievement. Mrs. Santos mentioned how proud the Board of Education is regarding Micheal's achievements. Mrs. Santos reminded Micheal always reach for your dreams.

Chief Operating Officer Report – Comments/Events

Mr. Flynn updated and discussed with the Board regarding the following topic:

- Staffing Update.

Chief Financial Officer – Update of Capital Projects

Before Mr. Taylor reported to the Board, the Board acknowledged Mr. Taylor since he was recently honored for his years of service and presented with an award from SCOPE.

Mr. Taylor thanked the Board of Education.

Mr. Taylor reported to the Board regarding the Report of Capital Projects. Mr. Taylor mentioned there are no projects being held up by NYSED. Mr. Taylor also discussed concerns regarding supplies for projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments June – 2021-22

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

- | | |
|--------------------------------------|--------------------------------|
| Career & Technical Education | Distance Learning |
| Regional Virtual Program | Center for Learning Technology |
| School Improvement for Standard Imp. | Planning |
| Services Other BOCES | Outdoor Learning Lab |

(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. Mrs. Herz moved, Mr. Sales seconded, and the Board voted to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 14, 2022.

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

Approval of Long Island School Food Service Directors Association Cooperative Bid [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted for Approval of Long Island School Food Service Directors Association Cooperative Bid as follows:

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2022-23 school year.

WHEREAS, Western Suffolk BOCES, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

WHEREAS, Western Suffolk BOCES, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore

BE IT RESOLVED, that the BOARD OF EDUCATION Western Suffolk BOCES, hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

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

Approval for Advance Issuance of Purchase Orders [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted for Approval for Advance Issuance of Purchase Orders as follows:

WHEREAS, it is essential that materials and supplies be promptly delivered to the schools and programs for the 2022-23 school year; and

WHEREAS, General Municipal Law requires that the supplies and materials purchased are procured pursuant to GML and all competitive bids to be awarded by the Board; and

WHEREAS, past experience indicates that much of the required supplies and materials are bid on and awarded without controversy;

THEREFORE, BE IT RESOLVED that the Director of Business be authorized to issue purchase orders for non-controversial bid items in the categories listed below prior to the formal award of these items by the Board at its regular July and/or August meeting.

Aviation Equipment & Supplies (Re-Bid)
Cosmetology Equipment & Supplies
Custodial Equipment & Supplies
Electrical Equipment & Supplies
Esthetics Kits
Food Service Equipment & Supplies
Heat/Vent/Air Conditioning Equipment & Supplies
Lumber & Building Supplies

Medical Equipment & Supplies (Re-Bid)
Paper & Plastic Products
Physical Therapy Equipment & Supplies (Re-Bid)
Portable Power Tools
Welding Equipment & Supplies (Re-Bid)
Teaching Aids
Textbooks, DVDs & Non-Print Library Material

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

Resolution to Participate in Nassau Community College for: Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted for Resolution to Participate in Nassau Community College for: Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Nassau Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors.

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

Resolution to Participate in Sourcewell Contract for: Technology Catalog Solutions [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted for Resolution to Participate in Sourcewell Contract for: Technology Catalog Solutions 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions, for the purpose of procuring AnchorPad, iBoss, Claris and Airtame 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions for AnchorPad, iBoss, Claris and Airtame 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions.

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

Approval of School Lunch Prices for 2022-23 [R]

On motion by Mrs. Herz, seconded by Mr. Sales, the Board voted for Approval of School Lunch Prices for 2022-23 as follows:

The following school lunch prices are hereby established effective July 1, 2022.

PROGRAM	Effective July 1, 2022	
	Breakfast	Lunch
Elementary	1.95	2.95
Middle & High School	1.95	3.00
Reduced Rate – (Mandated by State for Students under 21 years of age)	.25	.25

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

Personnel

Instructional Personnel

Mrs. Zumpano moved and Mrs. Herz seconded, and the Board voted to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 8-page Instructional Report dated June 14, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Zumpano moved and Mrs. Herz seconded, and the Board voted to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 13-page Supplementary Services Report dated June 14, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Zumpano moved and Mrs. Herz seconded, and the Board voted to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 10-page Non-Instructional Report dated June 14, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Post-Retirement Health Insurance Agreements [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted to approve 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,

Rukhsana Abbas
Christopher Adikes
Mary Jean Alimena
Velma Askew
Lisa Axelrod
Patricia Brower
Kathryn Capobianco
Lee Ann Castro
Patricia Clarry
Theresa De Lapi
Elyse Eusanio
Arthur Jackson

Kathleen Kreutzberg
Janet Mallow
Virginia Murphy
Dale Noonan
Lisa Phillips-Springer
Donna Reisinger
Joan Rorke
Eileen Rudy
Audrey Shea
Deirdre Tobin
Joyce Tuccillo

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

Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association Summer School (Unit X Member) [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association Summer School (Unit X Member) as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit X (Western Suffolk BOCES Faculty Association representing the Summer School Faculty), Unit X staff member #04154, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #04154

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services, Unit X (Western Suffolk BOCES Faculty Association representing the Summer School Faculty) and staff member #04154 with regard to the matter set forth in the

Memorandum of Agreement.

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

Resolution Authorizing Agreement with Unit IV Member [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for Resolution Authorizing Agreement with Unit IV Member as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit IV (CSEA Western Suffolk BOCES Clerical Personnel), Unit IV staff member #01141, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #01141

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board and staff member #01141 with regard to the matter set forth in the Memorandum of Agreement.

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

Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee as follows:

WHEREAS, on or about May 8, 2018 the District appointed Employee #05959 to a four-year probationary period commencing on July 1, 2018 and continuing through June 30, 2022; and
WHEREAS, the Board has not voted to grant Employee #05959 tenure;

THEREFORE, BE IT RESOLVED, that the Board ratifies an Agreement with Employee #05959 regarding the extension of Employee #05959's probationary period.

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

Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Clerical Personnel Unit IV [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Clerical Personnel Unit IV as follows:

WHEREAS, the Unit IV, Clerical Personnel, and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, in anticipation of the Unit IV members ratifying said agreement, and

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit IV Clerical Personnel from July 1, 2021 to June 30, 2025.

(Listing referred to is designated as Encl. 9.2.8 and is incorporated with the official minutes of this meeting.)

Resolution Authorizing Agreements Between Western Suffolk BOCES and Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

On motion by Mrs. Zumpano, seconded by Mrs. Herz, the Board voted for approval of Resolution Authorizing Agreements Between Western Suffolk BOCES and Western Suffolk BOCES Aides and Food Service Workers Unit XII as follows:

WHEREAS, the Unit XII, Aides and Food Service Workers, and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, in anticipation of the Unit XII members ratifying said agreement, and

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit XII, Aides and Food Service Workers from July 1, 2021 to June 30, 2025.

(Listing referred to is designated as Encl. 9.2.9 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted to approve the Disposition of Surplus Property on motion of Mr. Sales, seconded by Mr. Kaden 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 Dignity Act Coordinators [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Dignity Act Coordinators as follows:

WHEREAS, the Dignity for All Students Act (L.2010, Ch. 482) and Commissioner’s Regulations [Section 100.2(jj)] require school districts and BOCES to annually appoint Dignity Act Coordinators (DAC) in each school; and

WHEREAS, the role of the Dignity Act Coordinator is described in Policy 6211 (Code of Conduct); and

WHEREAS, all schools are required to have at least one staff member at every school be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender and sex; and

WHEREAS, the Executive Directors have recommended the following be named DAC in the below named schools;

THEREFORE, BE IT RESOLVED that the following individuals are recommended for appointment as the Dignity Act Coordinators (DAC) for 2022-23:

Program	Recommended Staff
James E. Allen Elementary School	Lori Manno, Teacher Coordinator
James E. Allen Jr/Sr High School	Maryann Sullivan, Teacher Coordinator
Brennan Middle/High School	Mark Brunza, Assistant Principal
James E. Allen Alternative School	Michael DeGeronimo, Teacher Coordinator
Manor Plains High School	Fran Crocco, Assistant Principal
Itinerant Program	Jennifer Paterson, Assistant Principal
Alternate Learning Center (ALC)	Michael DeGeronimo, Teacher Coordinator
Wilson Tech, Dix Hills	Chris Jackson, Principal
Wilson Tech, Northport	Debra Montaruli, Principal
Wilson Tech, Huntington	Karen Bowden, Principal
Wilson Tech, Aviation Facility	Daniel Loughran, Principal

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

Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. as follows:

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

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

THEREFORE, BE IT RESOLVED that the Deputy Superintendent is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September 1, 2022 through June 23, 2023.

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

Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2022-23 [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2022-23 as follows:

WHEREAS, the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2022-2023 fiscal year for the below:

Apex Learning; Blackboard; Desire to Learn; Edmentum; eDoctina; Educere; Florida Virtual School; Focus Care; Imagine Learning; Instructure; ITutor; Kaltura; MGRM Pinnacle; My VR Spot; OTUS; Panopto; Pearson; PowerSchool; Right Reason; Skooler; Spider Learning; Yuja and,

WHEREAS, The Western Suffolk BOCES is desirous of participating with other BOCES districts in New York State in joint agreements for

the distance learning student courses mentioned below as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, that the Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of licensing of the aforementioned distance learning courses and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor and (4) to authorize any and all future products that may be approved by the majority recommendation through the approval of this resolution.

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

Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2022-23 [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2022-23 as follows:

WHEREAS, the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the below:

3D Bear, 3DUX Dsign, A+ Educators, ARe.IO, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Apple, Be Published, Beable Education, BK Interactive, Blocks, Blooket, Bloomboard, Bloom Learning, Brain Pop, Branching Minds, Breakout EDU, Bridges Transitions, Capstone, Carnegie Mellon Computer Science, Castle Learning, CDW, CharmTech Labs LLC, Classcraft, Class Hero, Code Monkey, Code.org, Codesters, Committee for Children, Curriculum Associate, Dell Advanced Learning Partnerships Firm, Desmos, Digital Teaching tools, DocuSign, Dreambox, Dropbox, EBSCO, Edcite, Edmentum, eDoctrina, EdPuzzle, Educational Vistas, Edumetrisis, EduPlanet, Eduporium, Elemetari LLC, Empower U,

eSpark, EverFi, ExcelSoft, Explore Learning, Formative, Frontline, Gale, Go Guardian, Grammar Flip, Great Minds PBC, Gynzy, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign Solution, IDesign USA, Illuminate Education, Imagine Learning, Immersed Games, Impero, In position Technologies, Infobase Holding, Inknoe, Instructure, Interactive Media, Isafe, iStation, IXL Learning, JZA Training Systems Inc, Khan Academy, Kialo, Kinems, Labster, Learning.com, Learning A-Z, Learning Ally, Learning Sciences, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linkit, Logisoft, Mad-Learn, Maia Learning, Maker's Empire, Manage Mindfully, Math Space, McGraw Hill, Mind Research Institute, Mindsets Learning, Moby Max, Mr. Elmer, Mtelegence, Music First, NASEF, Nearpod, Neuron Fuel, Newsela, NextWave Stem, No RedInk, Notable, NWEA, Pasco Scientific, Passport for Good, Pear Deck, Pearson (1), Pearson, Performance Learning Systems, Pixton Comics, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Reading Horizons, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, Ripple effects, Rubicon West, Inc., Sal Interactive, SAVVAS, SchoolBinder, SchoolLinks, Scoir, SeeSaw Learning, Skillstruck, SkyOP, Small Factory Innovations, Smart Science, Snap Wiz, Soundtrap, Standard for Success, STEM SIMS, Suntex,, Tech4Learning, Tech Row, TEQ, The Education Partners, The Language Express, Thimble.io, Think Tech Solutions, Thrive Academics, Tools for Schools, Verite Group, Inc., VidCode, Wakelet, Waterford, WeVideo, WhyMaker, Xello, XSel Labs, zSpace Inc, and;

WHEREAS, The Western Suffolk BOCES is desirous of participating with other BOCES districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and;

BE IT RESOLVED, that the Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of licensing of the aforementioned software/learning packages, and;

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor and (4) to authorize any and all future products that may be approved by the majority recommendation through the approval of this resolution.

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

Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services as follows:

WHEREAS, the Western Suffolk BOCES Outdoor Environmental Education Program has the need to provide residential outdoor / environmental education experiences, and

WHEREAS, a BOCES administrator has inspected such available facilities & reviewed the programs & finds them to be suitable for the Outdoor Environmental Education Marine Studies Enrichment Program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a contract on behalf of Western Suffolk BOCES with Cornell Cooperative Extension of Nassau County, Dorothy P. Flint 4-H Camp, effective July 18th 2022 through August 5th, 2022.

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

Authorization to Accept Donation of Equipment and Supplies [R]

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

WHEREAS, Western Suffolk BOCES has received an offer from the Pennsylvania Beef and Veal Council, 205 South Juliana Street, Bedford, PA 15522 to donate \$1,200 to be used for the students in the Culinary Programs at the Wilson Tech Dix Hills Campus; and

WHEREAS, Western Suffolk BOCES has received an offer from Cornell University, 341 Pine Tree Rd, Ithaca, NY 14850 to donate \$2,300 to be used for the students at the Wilson Tech Huntington Campus; and

WHEREAS, Western Suffolk BOCES students would benefit from these donations; and

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

the Board for acceptance,

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

Resolution to Accept Scholarship Donation - O'Malley [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Resolution to Accept Scholarship Donation - O'Malley as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Denise O'Malley; and

WHEREAS, various individuals have offered donations in further support of the above program; and

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 various donations in the total amount of \$1,234 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.8 and is incorporated with the official minutes of this meeting.)

Approval of Agreement with Syntax Communication Group [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement with Syntax Communication Group as follows:

WHEREAS, Western Suffolk BOCES provides school public relations services at the request of various school districts; and

WHEREAS, in order to provide technical support for these services it has been necessary to contract with SYNTAX Communication Group for this technical support; and

WHEREAS, the services required are understood to represent professional services as defined by the General Municipal Law;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute the agreement between Western Suffolk BOCES and SYNTAX Communication Group for the period 7/1/22 – 6/30/23.

(Listing referred to is designated as Encl. 9.3.9 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement with School Aid Management Services, LLC [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization for Agreement with School Aid Management Services, LLC as follows:

WHEREAS, Western Suffolk BOCES has approval to provide participating districts with assistance in the development of plans and recommendations related to school administration and management including the analysis of data in the area of finance; and

WHEREAS, in order to provide support for these services it has been necessary and advantageous to contract with School Aid Management Services, LLC for this support; and

WHEREAS, the services required are understood to represent professional services as defined by the General Municipal Law;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute an agreement between Western Suffolk BOCES and School Aid Management Services, LLC for the period 7/1/22 - 6/30/23.

(Listing referred to is designated as Encl. 9.3.10 and is incorporated with the official minutes of this meeting.)

Resolution to Accept Scholarship Donation - Stephen Stomber for Robotics [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Resolution to Accept Scholarship Donation - Stephen Stomber for Robotics as follows:

WHEREAS, Mr. Stephen E Stomber, 3111 Benjamin Road, Oceanside NY 11572, has offered to fund two (2) scholarships, and

WHEREAS, the scholarship would recognize a student in the Electronics/Robotics & Computer Repair Program;
and

WHEREAS, the scholarship would recognize a student in the Certified Personal Trainer Program; and

WHEREAS, such scholarships would benefit the Career and Technical Education program and is endorsed by the administration of the program; and

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 donation in the amount of \$750 to be used to fund these scholarship programs.

(Listing referred to is designated as Encl. 9.3.11 and is incorporated with the official minutes of this meeting.)

Agreement between Erie 2 BOCES and Western Suffolk BOCES for Zoom [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Agreement between Erie 2 BOCES and Western Suffolk BOCES for Zoom as follows:

WHEREAS, the Western Suffolk BOCES Distance Learning Services Program has the need for virtual desktop meetings & webinars, and

WHEREAS, ERIE 2 BOCES offers a master agreement to all New York BOCES for ZOOM Video Communications;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a participation agreement with ERIE 2 BOCES effective July 1, 2022 through June 30, 2023.

(Listing referred to is designated as Encl. 9.3.12 and is incorporated with the official minutes of this meeting.)

Authorization for Extension of Agreement with College Board [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization for Extension of Agreement with College Board as follows:

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

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

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

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

Vendor	Amount
College Board	\$150,000

(Listing referred to is designated as Encl. 9.3.13 and is incorporated with the official minutes of this meeting.)

Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval to Extend Various Software Licenses, Support Agreements and Hardware Support as follows:

WHEREAS, Western Suffolk BOCES requires various software licenses, support agreements, and hardware support in order to provide student instruction and various administrative requirements; and

WHEREAS, due to the disruption to instructional or administrative functions that would result should the items covered by this resolution be no longer available to Western Suffolk BOCES; and

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

WHEREAS, after careful review by Western Suffolk BOCES staff, the companies listed below provide the resources most suitable to the needs of the agency;

IT IS THEREFORE RESOLVED, that the Chief Operating Officer is hereby authorized to extend the agreements for the 2022-23 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
Aceware Systems, Inc.	\$9,000	Govenda (formerly Boardbookit)	\$10,500
BenefitFocus.com, Inc.	\$55,000	Heartland School Solutions	\$4,500
Blackboard Connect (Connect Ed)	\$8,000	Method Test Prep, Inc.	\$40,000
Blackboard, Inc.	\$30,000	N Harris Computer Corporation (Capital Computer)	\$132,000
Brightly Software (formerly Dude Solutions)	\$1,850	Noiz Ivy Inc. dba Oyoclass	\$250,000
Cablevision	\$7,100	Right Reason Technologies	\$275,000
College Board	\$225,000	Seacliff Educational Solutions	\$35,000
CountryWatch	\$2,000	Skillsoft Corp.	\$7,000
Discovery Education	\$155,000	Soundzabound Music Library	\$3,000
eDynamic Learning	\$1,500	ThinkMap, Inc./Vocabulary.com	\$26,000
Enchanted Learning, LLC	\$3,000	Tools4Ever, Inc.	\$5,500
Frontline Technologies Group, LLC (Includes Absence and Substitution, IEP Direct/Guidance Direct, Location Analytics (formerly Centris and My Learning Plan, Inc.)	\$500,000	Vehicle Tracking Solutions, Inc.	\$4,600
Fuel Ed (KC Distance Learning)	\$11,000	Xiacon, Inc.	\$4,125

(Listing referred to is designated as Encl. 9.3.14 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreements with Kings Park [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Multi-Year Technology Agreements with Kings Park as follows:

WHEREAS, the Division of Instructional Support Services has been working with West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to provide the service appropriate to this plan;

THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute service agreements for the amounts listed plus cost of related financing

School District	Time	Amount
Kings Park CSD	3 Year	\$285,303

(Listing referred to is designated as Encl. 9.3.15 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association as follows:

WHEREAS, Suffolk County Chapter of New York State School Facilities Association, PO Box 1252, Ronkonkoma NY 11779, has offered to fund a scholarship, and

WHEREAS, the scholarship would recognize a student in the Career and Technical Education program; and

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

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 donation in the amount of \$1,000 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.16 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:43 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mr. Sales.

UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
Wednesday, June 15 th 9:30 a.m. & 12:30 p.m.	JEA Junior/Senior High School Graduation Ceremonies	
Wednesday, June 15 th 8:30am – 12:00pm (Continuous)	Secondary Tech Recognition at Wilson Tech Huntington	
Wednesday, June 15 th ; 6:00 pm	Health Careers Graduation- Sonography at Wilson Tech Northport (Rain location-Wilson Tech Dix Hills)	
Wednesday, June 15 th 7:00pm	Secondary Tech Recognition at Wilson Tech Republic	
Thursday, June 16 th 12:00pm – 2:00pm (Continuous)	Secondary Tech Recognition at Wilson Tech Dix Hills	
Thursday, June 16 th ; 5:30 pm	Lorraine Deller’s Retirement Dinner, Chateau La Mer, Lindenhurst	I. Herz, J. Kaden, B. Sales, J. Santos
Thursday, June 16 th ; 6:00pm -8:30pm (Continuous)	Adult Literacy Recognition Parade Wilson Tech, Dix Hills	
Friday, June 17 th ; 10:00 am	Brennan Middle School Moving Up Ceremony	I. Herz

Wednesday, June 22nd 10:00 a.m. & 12:30 p.m.	James E. Allen Elementary School Moving Up Ceremony 10:00 am – ABA/REACH/STRIVE and 12:30 pm CD/GAP & LINCOLN	I. Herz, P. Wunsch
Wednesday, June 22 nd 1:00 p.m.	Center for Alternative Education Recognition Ceremony, Wilson Tech, Dix Hills	
Thursday, June 23 th , 10:00 am	Manor Plains High School Graduation Ceremony & Graduation Car Parade 10:00 am Graduation and 10:45 am Car Parade	P. Wunsch
Thursday, June 23 rd ; 6:00 p.m.	Health Careers Graduation- LPN Wilson Tech Dix Hills	P. Wunsch
Friday, June 24 th ; 10:00 am	JEA Alternative School Graduation Car Parade/Ceremony	
Friday June 24 th ; 10:00 am	Brennan High School Graduation Ceremony & Graduation Parade	I. Herz, J. Santos, P. Wunsch
Tuesday, 8/16/22; 5:00 pm	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, NY	
Thurs, 10/6/22, 6:00-10:00 pm	REFIT Annual Dinner Meeting, The Milleridge Inn Jericho, NY	
Thursday - Saturday 10/27/22-10/29/22	NYSSBA Annual Convention and Education Expo, Syracuse, NY	

***Highlights = Changes/Additions**

Enclosures:

Notification Sent to Staff, *May 13, 2022*

Notification Sent to Staff, *May 20, 2022*

Notification Sent to Staff, *May 27, 2022*

Notification Sent to Staff, *June 3, 2022*

Child Abuse & Neglect Memo

Separation Notices

Save the Date, REFIT's Annual Dinner Meeting

Thank You Card

EAP Pathways, *May and June 2022*

EAP Pathways for Supervisors, *May and June 2022*
Save the Date, SCOPE's Annual Dinner Meeting

A handwritten signature in black ink that reads "Joanne Klein". The signature is written in a cursive style with a large initial 'J' and 'K'.

Joanne Klein
District Clerk