



June 8, 2021

Meeting Type: Regular Meeting

Date: Tuesday, June 8, 2021

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Jeannette Santos (President)
- James Kaden (via telephone)
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-Dingle (District Superintendent)
- 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:

- Ilene Herz, Esq.

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:00 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss the particular performance of several employees by Mrs. Zumpano, seconded by Mr. Wunsch. At 7:05 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. Wunsch.

Mr. Kaden listened to the rest of the Board meeting via telephone.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:10 p.m.

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 11, 2021

The minutes of the Regular Meeting of May 11, 2021 were approved on motion of Mr. Wunsch and seconded by Mrs. Zumpano.

Program Presentation

Western Suffolk BOCES Public School Enrollment 2014-2023

Mr. Flynn introduced Mrs. Johnson-Dingle who reported to the Board on the annual Western Suffolk BOCES Public School Enrollment 2014-2023. Mrs. Johnson-Dingle stated most of the school districts in our region still continue

to decline with respect to enrollment. School districts in 2014 had 83,024 students and based on data from this year school, district enrollment is down.

Mrs. Johnson-Dingle mentioned over the last five years, the Western Suffolk BOCES Office of School Planning and Research has conducted over 200 planning studies for school districts on Long Island and in the Hudson Valley region.

Integration of New Human Resources / Employee Self-Service System

Mr. Flynn introduced Dr. Gigante who presented to the Board regarding the Integration of New Human Resources / Employee Self-Service System. Dr. Gigante discussed the goal of creating greater efficiency by combining the many systems utilized by the agency and ultimately digitizing all the systems into one central system.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of April 30, 2021. (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 3, 2021 to May 27, 2021 for expenditures totaling \$15,317,371.80 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle discussed the following topics:

- NYSED Board of Regents Meeting
- NYSED – ARP Funding
- NYSED and DOH Grants

Chief Operating Officer Report – Comments/Events

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

- Update – Recovery High School
- NYSDOH Mask Guidance

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects stating there are a dozen projects awaiting approval by NYSED. Mr. Taylor mentioned there are a couple of projects in design and in the bid process.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments June – 2020-21

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted to approve 2020-21 budget adjustments/transfers for June 2021 in the following programs:

Center for Learning Technology 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 by the Chief Operating Officer. Mr. Wunsch moved, Mrs. Zumpano seconded, and the Board voted to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 8, 2021.

(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 Mr. Wunsch, seconded by Mrs. Zumpano, 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 2021-22 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 of 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 Mr. Wunsch, seconded by Mrs. Zumpano, 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 2021-22 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.

Art Equipment & Supplies
Audio Visual Equipment & Supplies
Auto Body Equipment & Supplies
Auto Mech Equipment & Supplies
Aviation Equipment & Supplies
Cosmetology Equipment & Supplies
Cosmetology Styling Shirts (Re-Bid)
Custodial Equipment & Supplies
Electrical Equipment & Supplies
Electronics Equipment & Supplies
Food Service Equipment & Supplies
Heat/Vent/Air Conditioning Equipment & Supplies
Lumber & Building Supplies

Medical Equipment & Supplies
Office Equipment & Supplies
Offset Printing & Digital Color Copy
(Letterhead/Business Cards)
Paper & Plastic Products
Physical Education Equipment & Supplies
Physical Therapy Equipment & Supplies
Portable Power Tools
Small Tools
Welding
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 Mr. Wunsch, seconded by Mrs. Zumpano, 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 Mr. Wunsch, seconded by Mrs. Zumpano, 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 Capital Projects [R]

On motion by Mr. Wunsch, seconded by Mrs. Zumpano, the Board voted for Approval of Capital Projects as follows:

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of \$5,188,575 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Air Filter Improvement	Administration	118,000
Air Filter Improvement	WT Dix Hills-McGuire 1	129,000
Air Filter Improvement	WT Dix Hills-McGuire 2	55,500
Air Filter Improvement	WT Dix Hills-Jones 1	152,000
Air Filter Improvement	WT Dix Hills-Jones 2	46,000
Air Filter Improvement	WT Dix Hills-Career Ctr	23,800

Air Filter Improvement	WT Northport	137,000
Air Filter Improvement	WT Republic	66,500
Air Filter Improvement	WT Huntington	395,000
Air Filter Improvement	JEA Dix Hills	360,000
Air Filter Improvement	JEA Melville	403,000
Air Filter Improvement	Taukomas	270,000
Air Filter Improvement	Brennan	450,000
Interior Door Replacement* (H922)	JEA Melville	7,642
Bathroom Renovation	JEA Dix Hills	1,436,683
Generator	Administration	109,000
Roof Replacement	WT Dix Hills-Jones 2	667,950
HALO Sensor Installation	District Wide	361,500
Total		\$ 5,188,575

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$5,188,575 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
2020-21 Additional Revenue/Sp Ed (A243)	3,644,045
Replace HVAC at WTDH McGuire 1 (H826)	1,290
Energy Conservation Project District Wide (H842)	374,954
Renovation at Sunken Meadow OLL (H850)	27,037
Garage Dr/Door/Fence/Sidewalk at WT Dix Hills (H867)	2,485
P/A System Renovation at WT Republic (H886)	63,840
Electrical Renovations at Administration (H892)	124,204
Replace Concrete Curbs/Walks at WT Northport (H893)	67,000
Floor Tile Replacement at JEA Dix Hills (H895)	3,951
Floor Tile Replacement at JEA Melville (H896)	91,800
Electric Transformer Replacement at JEA Dix (H897)	178,355
Electric Transformer Replacement at JEA Melville (H898)	141,620

Roof Top Units at WT Republic (H900)	27,459
Roof Top Units at Taukomas (H902)	23,559
Asphalt Replacement at WT Huntington (H904)	104,295
Replace Concrete Curbs at WT Dix Hills (H905)	47,875
Replace Concrete Curbs at WT Huntington (H906)	8,900
Asphalt Replacement at Sunken Meadow (H907)	2,099
Lobby Renovation at Administration (H911)	9,392
Gutter Replacement at Administration (H924)	15,097
Electric Transformer Replacement at M&O (H928)	53,505
Replace Concrete Curbs/Walks at WT Dix Hills (H936)	24,279
Replace Concrete Curbs/Walks at Administration (H937)	58,173
Ceiling and Lighting at JEA Melville (H948)	93,361
Total	\$ 5,188,575

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

Personnel

Instructional Personnel

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

All Instructional personnel matters listed on the 7-page Instructional Report dated June 8, 2021 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Wunsch moved and Mr. Sales 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 8, 2021 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved and Mr. Sales 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 12-page Non-Instructional Report dated June 8, 2021 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Post-Retirement Health Insurance Agreements [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, 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,

- | | |
|--------------------|-------------------|
| Jane Abbadessa | Maryelyn Jacobsen |
| Jane Anderson | Janet Karan |
| John Berntson | Josephine Miranda |
| James Breslin | Esther Moy |
| John Burns | Donna O’Beirne |
| Rosa Maria Calvo | Kathleen Papp |
| Mary Beth Cannetti | Diane Savino |
| Anita Coyne | Lucille Scimeca |
| Laura Daly | Katherine Smith |
| Denise Doherty | Effie Stamatis |
| | Connie Trapani |

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

Adoption of Salary Increases for Central Office Administrators [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted for adoption of Salary Schedules for Central Office Administrators as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide salary increases to various Central Office Administrators for the 2021-22 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 2.75% of current base salaries for each of the individuals named below for the period July 1, 2021 to June 30, 2022;

THEREFORE, BE IT RESOLVED, that said salary adjustments will be approved for Hugh Gigante, Nancy Kelsey and Nancy Wilson.

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

Adoption of Salary Schedule for Unit VI Member [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted to adopt of Salary Increases for Adoption of Salary Schedule for Unit VI Member as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide additional salary to Emmett Urban, Director of Facilities; and

WHEREAS, they have determined that additional individual salary will be provided equal to \$1,200.00 for the period July 1, 2020 to June 30, 2021;

THEREFORE, BE IT RESOLVED, that said salary adjustment will be approved for Emmet Urban.

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

Adoption of Salary Schedule for Unit VI Member [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted to adopt of Salary Increases for Adoption of Salary Schedule for Unit VI Member as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide additional salary to Nancy Fischetti, Public Relations; and

WHEREAS, they have determined that additional individual salary will be provided equal to \$1,000.00 for the period July 1, 2020 to June 30, 2021;

THEREFORE, BE IT RESOLVED, that said salary adjustment will be approved for Nancy Fischetti.

(Listing referred to is designated as Encl. 9.2.6.1 and is incorporated with the official minutes of this meeting.)

Adoption of Salary Increases for Non-Represented Employees [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted to adopt of Salary Increases for Non-Represented Employees as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, annually sets salaries for non-represented employees; and

WHEREAS, salary adjustments have been recommended for the 2021-22 budget year for the Unit VI Non-represented employees;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes salaries for the Unit VI Non-represented employees for the period of July 1, 2021 to June 30, 2022 as per the attached listing.

(Listing referred to is designated as Encl. 9.2.6.2 and is incorporated with the official minutes of this meeting.)

Approval of Memorandum of Agreement with Unit I Member [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted for Approval of Memorandum of Agreement with Unit I Member as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit I (Western Suffolk BOCES Faculty Association), Unit I Teacher, Eric Gray and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to a revision to the salary step that Mr. Gray is currently placed; and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services, Unit I (Western Suffolk BOCES Faculty Association) and Eric Gray with regard to this matter as set forth on the Memorandum of Agreement.

(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 to approve the Disposition of Surplus Property on motion of Mr. Sales, seconded by Mr. Wunsch 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. Wunsch, 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 2021-22:

Program	Recommended Staff
Division Wide – Special Education	Mary Jean Alimena, Assistant Principal
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.)

Authorization of Advisory Council Board Members' Terms [R]

On motion by Mr. Sales, seconded by Mr. Wunsch, the Board voted for Authorization of Advisory Council Board Members' Terms as follows:

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

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

THEREFORE, BE IT RESOLVED that the following individuals are appointed to the Career and Technical Education Advisory Council effective 7/1/21 for the terms noted below:

<u>Member</u>	<u>Corporation</u>	<u>Term</u>
Danielle Beauford	United Cerebral Palsy	06/30/23
Marc Bossert	Suffolk County Dept. of Labor	06/30/23
Jenisa Caban	Northwell Health	06/30/23
Courtney Bynoe	Huntington Chamber of Commerce	06/30/23
Cheryl Davidson	Northwell Health	06/30/23
Tom Dolan	Town of Babylon IDA	06/30/23
Craig Horowitz	Suffolk County Dept. of Labor	06/30/23
Christopher E. Kelly	JATC-Electrical Industry of Nassau & Suffolk Counties	06/30/23
Edward Libassi	A&P Aircraft Maintenance, Inc.	06/30/23
Katie Lyons	NYIT	06/30/23
Gina Mangini	United Cerebral Palsy	06/30/23
Cathy DeSalvo	Acces-VR	06/30/23
Krysti O'Rourke	Five Towns College	06/30/23
Briana O'Shaughnessy	Northwell Health	06/30/23
Kathryn Reilly	Five Towns College	06/30/23
Leonel Rivera	SheltAir Aviation	06/30/23
Thomas Stagnita	PSEG Long Island	06/30/23

(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 LIM College [R]

On motion by Mr. Sales, seconded by Mr. Wunsch, the Board voted for Authorization for Articulation Agreement

with LIM College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and LIM College has been designed for graduate students of Wilson Tech, Western Suffolk BOCES, Fashion Design Technology program for the transfer of credits for students who have been accepted for admission to LIM College; and

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer will be authorized to execute said agreement with LIM College. This agreement is effective May 24, 2021 and shall remain in effect for five years. Thereafter, this agreement may be extended via writing signed by both parties sixty (60) days prior to the end of the current term. In addition, either party may terminate this agreement for any reason, or no reason, by providing thirty (30) days written notice to the other party.

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

Authorization for Affiliation Agreement with Orthopedic Associates of Long Island (OALI) [R]

On motion by Mr. Sales, seconded by Mr. Wunsch, the Board voted for Authorization for Affiliation Agreement with Orthopedic Associates of Long Island (OALI) as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Orthopedic Associates of Long Island (OALI) has been developed for the purpose of providing a clinical program for Western Suffolk BOCES students training to become Radiologic Technologists.

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 OALI. This agreement will become effective September 1, 2021 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance.

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

Authorization for Extension of Agreement with College Board [R]

On motion by Mr. Sales, seconded by Mr. Wunsch, the Board voted 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 2021-2022 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. 9.3.6 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 2021-22 [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted for Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2021-22 as follows:

WHEREAS, the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2021-2022 fiscal year for the below:

Apex Learning; Blackboard; Desire to Learn; Edgenuity; Edmentum; eDoctina; Educere; Florida Virtual School; Focus Care; Instructure; ITutor; MGRM Pinnacle; OTUS; Pearson; PowerSchool; Right Reason; Skooler; Spider Learning; 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 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,

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. 9.3.7 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 2021-22 [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted for Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2021-22 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, A+ Educators; Accelerate Learning; Achieve3000; American Reading; Amplify Education, Inc.; Aperture Education; BK Interactive; Blocksi; Bloomboard; Brain Pop; Breakout EDU; Bridges Transitions; Buncee; Carnegie Learning; Castle Learning; CDW; CharmTech Labs LLC; Chester Technical Services; Classcraft; Code Monkey; Codesters; Committee for Children; Curriculum Associates; Defined Learning; Dell Advanced Learning Partnerships Firm; DocuSign; Dreambox, Dropbox, EBSCO, Edgenuity, Edmentum, eDoctrina, EdPuzzle, Educational Vistas, EduPlanet, Eduporium, eSpark, ExcelSoft, Explore Learning, Frontline, Gale, Go Guardian, Great Minds PBC, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign Solution, Illuminate Education, Imagine Learning, Immersed Games, Impero, In position Technologies, Instructure, Isafe, iStation, IXL Learning, JZA Training Systems Inc, Kinems, Learning.com, 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, Mesa Cloud, Mind Research Institute, Moby Max, Mtelegence, Music First, Nearpod, Neuron Fuel/Tynker, Newsela, No RedInk, Notable, NWEA, Pasco Scientific, Passport for Good, Pearson, Performance Learning Systems, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, Rubicon West, Inc., SAVVAS, SchoolBinder, SchoolLinks, Second Step, SeeSaw Learning, SkyOP, Small Factory Innovations, Smart Science, Spider Learning, Standard for Success, Verite Group, Inc., Tech4Learning, TEQ, The Answer Pad, The Education Partners, The Graide Network, The Language Express, Thimble.io, Thrive Academics, VidCode, Waterford, WeVideo, Xello, 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. 9.3.8 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. Wunsch, 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 2021-22 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
Aceware Systems, Inc.	\$14,000	JoVE	\$6,000
BenefitFocus.com, Inc.	\$50,000	Method Test Prep, Inc.	\$32,000
Blackboard Connect (Connect Ed)	\$8,000	N Harris Computer Corporation (Capital Computer)	\$127,000
Blackboard, Inc.	\$36,000	Noiz Ivy Inc. dba Oyoclass	\$250,000
Boardbookit	\$9,700	Oncourse Learning/Relias, LLC	\$2,600
Cablevision	\$7,000	Oracle Corp	\$4,200
College Board	\$150,000	Scantron Corp.	\$4,000
Discovery Education	\$155,000	Seacliff Educational Solutions	\$35,000
Dude Solutions, Inc. formerly SchoolDude.Com, Inc.	\$1,700	Skillsoft Corp.	\$7,000
Enchanted Learning, LLC	\$3,000	Soundzabound Music Library	\$5,000
Forecast 5 Analytics (formerly Guide K-12, LLC)	\$15,000	ThinkMap, Inc./Vocabulary.com	\$23,000
Frontline Technologies Group, LLC (Includes IEP Direct/Guidance Direct (formerly Centris and My Learning Plan, Inc.)	\$500,000	Tools4Ever, Inc.	\$5,300
Fuel Ed (KC Distance Learning)	\$11,000	Vehicle Tracking Solutions, Inc.	\$4,500
Heartland School Solutions	\$5,100	Xiacon, Inc.	\$4,125

(Listing referred to is designated as Encl. 9.3.9 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. Wunsch, the Board voted for Approval of Agreement with Syntax Communication Group [R] 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 7/1/21 – 6/30/22.

(Listing referred to is designated as Encl. 9.3.10 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. Wunsch, 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 7/1/21 - 6/30/22.

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

Approval of Multi-Year Technology Agreements with Deer Park UFSD and Wyandanch UFSD [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted for Approval of Multi-Year Technology Agreements with Deer Park UFSD and Wyandanch UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Deer Park and Wyandanch 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

<u>School District</u>	<u>Time</u>	<u>Amount</u>
Deer Park UFSD	4 Year	\$380,777
Wyandanch UFSD	5 Year	\$110,191

(Listing referred to is designated as Encl. 9.3.12 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. Wunsch, the Board voted for Authorization to Accept Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Gary Nasta Estee Lauder 155 Pinelawn Road Melville NY 11747, to donate fifty-thousand (50,000) new Mascara Wands to be used by the students attending the Appearance Enhancement Programs at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from Leonard G Siedel, 64 Maplewood Drive Plainview NY 11803 to donate one (1) 2007 Yamaha Moped, Vin Number LPRSA33A97A101113 to be used by the students attending the Auto Tech Skills Program at Wilson Tech, Huntington Campus, and

WHEREAS, Western Suffolk BOCES has received an offer from Suffolk County Community College, Central Administration, 533 College Road, Selden, NY 11784-2899 to donate one (1) 2012 Chevrolet Cruz Vin Number 1G1PE5SC8C7132903 to be used by the students attending the Auto Tech Skills Program at Wilson Tech, Northport Campus, and

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

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

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

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

Authorization of Affiliation Agreement with Queens College [R]

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

WHEREAS, an agreement between Western Suffolk BOCES and CUNY Queens College has been developed for the purpose of providing a placement site for students from CUNY Queen College to fulfill their educational program in the School Psychology 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, 2021.

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

Authorization for Purchase of Equipment through Installment Purchase Agreements [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted for Authorization for Purchase of Equipment through Installment Purchase Agreements as follows:

WHEREAS, it has been determined that, as a result of changing industry technology and in order to serve the instructional needs of students attending Western Suffolk BOCES, it is necessary for Western Suffolk BOCES to acquire:

- (1) GE Definium XR/f X-Ray Machine

at the total estimated cost of \$125,000 and

WHEREAS, it has been determined that the least cost method of acquiring the necessary equipment within budgetary limitations would be to enter into installment purchase agreements pursuant to proposals to be solicited from third party financial institutions,

THEREFORE, BE IT RESOLVED, that the Chief Financial Officer be authorized to obtain SED approval for a five (5) year installment purchase agreement covering the necessary equipment.

(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. Wunsch, 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.)

Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

On motion of Mr. Sales, seconded by Mr. Wunsch, the Board voted for Designation of Lead Agency for SEQRA Requirements on Capital Projects as follows:

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFOR, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the following projects:

- Air Filter Improvement at Administration
- Air Filter Improvement at WT Dix Hills McGuire 1
- Air Filter Improvement at WT Dix Hills McGuire 2
- Air Filter Improvement at WT Dix Hills Jones 1
- Air Filter Improvement at WT Dix Hills Jones 2
- Air Filter Improvement at WT Dix Hills Career Center
- Air Filter Improvement at WT Northport
- Air Filter Improvement at WT Republic
- Air Filter Improvement at WT Huntington
- Air Filter Improvement at JEA Dix Hills
- Air Filter Improvement at JEA Melville
- Air Filter Improvement at Taukomas
- Air Filter Improvement at Brennan

- Interior Door Replacement at JEA Melville
- Bathroom Renovation at JEA Dix Hills
- Generator at Administration
- Roof Replacement at WT Dix Hills Jones 2
- HALO Sensor Installation district wide

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.

(Listing referred to is designated as Encl. 9.3.17 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Adopt Policy #4511.1 – Gender Neutral Single-Occupancy Bathroom Facilities

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted to Adopt Policy #4511.1 – Gender Neutral Single-Occupancy Bathroom Facilities.

(Listing referred to is designated as Encl. 10.1 and is incorporated with the official minutes of this meeting.)

NEW BUSINESS

ADJOURNMENT

At 7:37 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mr. Wunsch.

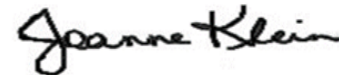
UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
Division of CTE Ceremonies		
Wednesday, June 16 5:30 p.m.	Adult Literacy Recognition Parade, Wilson Tech- Dix Hills	
Wednesday, June 16 9:00 a.m.	Secondary Recognition Parade at Wilson Tech- Northport	
Wednesday, June 16 9:30 a.m. & 12:30 p.m.	Secondary Recognition Parade at Wilson Tech- Huntington	
Thursday, June 17 10 a.m.	Secondary Recognition Parade, Wilson Tech- Republic	
Tuesday, June 22 11 a.m.	Secondary & Alt. HS Recognition Parade at Wilson Tech- Dix Hills	
Tuesday, June 22 6:00 p.m.	Health Careers Graduation- Sonography at Northport Tech	
Thursday, June 24 6:00 p.m.	Health Careers Graduation- Practical Nursing at Northport Tech	
Division of Special Education Ceremonies		
Tuesday, June 15 GAP 1:00 p.m.	James E. Allen Elementary School, Moving Up Ceremony, Dix Hills, NY	
Wednesday, June 16 9:30 a.m. & 12:30 p.m.	JEA Jr./Sr. High School Graduation Ceremony, Melville, NY	
Wednesday, June 16 CD 10:00 a.m. & 1:00 p.m.	James E. Allen Elementary School, Moving Up Ceremony, Dix Hills, NY	
Thursday June 17 10:00 a.m. ABA & STRIVE 1:00 p.m. REACH	James E. Allen Elementary School, Moving Up Ceremony, Dix Hills, NY	
Monday, June 21 Ceremony: 10:00 a.m.; Car Parade: 10:45am	Manor Plains High School, Graduation Ceremony, Huntington, NY Graduation Ceremony & Graduation Car Parade	

Thursday, June 24 9:30 a.m.	Brennan Middle School, Moving Up Ceremony, North Babylon, NY; Ceremony immediately followed by Car Parade	
Friday, June 25 10:00 am	JEA Alternative School, Graduation Ceremony, Wheatley Heights, NY; Graduation Parade/Ceremony	
Friday, June 25 9:30 a.m.	Brennan High School, Graduation Ceremony, North Babylon, NY Ceremony immediately followed by Car Parade	
8/19/21	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	B. Sales
10/24/21-10/26/21	NYSSBA 102 nd Annual Convention and Education Expo, Sunday to Tuesday, NYC, NY	

Enclosures:

Notification Sent to Staff, *May 10, 2021*
Notification Sent to Staff, *May 17, 2021*
Notification Sent to Staff, *May 26, 2021*
All Staff Memo, Jeannine Lochren Award, *May 17, 2021*
Child Abuse & Neglect Memo
Separation Notices
Save the Date, SCOPE's Annual Dinner Meeting
Press Release
NYSSBA Advocacy Update, *May 20, 2021*
NYSSBA Update, *May 23, 2021*
NYSSBA Update, *May 31, 2021*
The Owl's Hoot, *Spring 2021*



Joanne Klein
District Clerk