



May 10, 2022

Meeting Type: Regular Meeting

Date: Tuesday, May 10, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- David Wicks (Interim District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Nancy Fischetti (Public Relations Director)

- Joanne Klein (District Clerk)
- Nancy Wilson (Exec. Dir. - Special Education)
- Paula Klingelhoefner (Interim Director, DISS)
- Staff Members

Absent

- Nancy Kelsey
- Lorraine Hein

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 to move into Executive Session to discuss ongoing negotiations with Unit IV and Unit V and the performance of two particular employees was made by Mr. Kaden, seconded by Mr. Sales. At 7:07 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Kaden, seconded by Mr. Sales.

At this time Mrs. Herz left the meeting.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:08 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 – April 12, 2022

The minutes of the Regular Meeting of April 12, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

Approval of Minutes Annual Meeting – April 12, 2022

The minutes of the Annual Meeting of April 12, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

Program Presentation

Mr. Flynn invited the divisional Executive Directors to update the Board regarding their respective summer programs.

Ms. Wilson, Executive Director, Special Education discussed the difficulties in filling positions for the Extended School Year program. Staffing is not only a Western Suffolk BOCES issue, but a national issue. We have been working with many agencies and attended job fairs to secure staff. The other two regional BOCES, Eastern Suffolk and Nassau are in the same situation as well as DDI and AHRC. This is devastating for the students. We are not giving up and are exploring all avenues to hire needed staff. Ms. Wilson further discussed long-term goals to build back staffing levels.

Mr. Flynn thanked Ms. Wilson for the update regarding the Special Education Extended School Year program. Mr. Flynn introduced Mrs. Klingelhoef, Interim Director for the Division of Instructional Support regarding the Regional Summer School program.

Mrs. Klingelhoef discussed the Regional Summer School program for Grades 6-12. This program will be held in person this year. As of now, based on commitments from 12 school districts, enrollment is approximately 4,400 students. We are expecting the numbers to be high and we will not have full enrollment numbers until June. The Regional Summer School program is being held in two locations North Babylon and South Huntington.

Treasurer's Report

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

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from April 4, 2022 to April 29, 2022 for expenditures totaling \$15,858,851.11 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent – Comments/Events

Mr. Flynn introduced Mr. Wicks, Interim District Superintendent. Mr. Flynn mentioned Mr. Wicks serves as the District Superintendent for Eastern Suffolk BOCES.

Mr. Wicks mentioned it is an honor and a pleasure to work as an Interim District Superintendent for Western Suffolk BOCES.

Mr. Wicks discussed the following topics:

- Long Island Regional Student Forum – March 25, 2022
- Regents Examination Flexibility
- SCSSA/SUNY Stony Brook Advocacy Workshop – April 7, 2022
- SCSSA DEI Committee Update – April 29 and May 10, 2022.

Mrs. Santos thanked Mr. Wicks for serving as the Interim District Superintendent for Western Suffolk BOCES.

Chief Operating Officer Report – Comments/Events

Mr. Flynn shared with the Board the WS BOCES Budget/Election voting results from April 26, 2022. Mr. Flynn shared the component school districts passed the BOCES budget unanimously. Mr. Flynn congratulated Mrs. Herz, Mr. Sales and Mrs. Zumpano on their re-election to the WS BOCES Board of Education.

Mr. Flynn updated the Board regarding the following topics:

- Approval of Nomination – NYSSBA Everett R. Dyer Award Student Recognition Ceremony
- Amended Temporary and Casual Rates
- New Alternate Learning Center (ALC) Class in 2022/23 – West Babylon Junior High School
- Recommendation to Continue to Lease Classroom Space at the Lincoln Elementary School Annex During 2022/23
- Student Recognition
- LearJet Donation to the Republic Aviation Program.
- School Funding Summit
- Regional Virtual School

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects. Mr. Taylor mentioned there are many projects which been completed and stated 43 projects are ongoing.

Mr. Taylor briefly reviewed and reported on the five-year Capital Projects plan. Mr. Taylor mentioned the five-year plan has been updated.

Mr. Taylor and the Board discussed the Capital Projects plan. Mr. Wunsch inquired on the cost for new kitchens. Mr. Kaden questioned if parking lots and roofs have been considered. Mrs. Santos asked if NYSED is moving quicker with the approval process. Mr. Taylor addressed all of the Board’s concerns.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments May 2021-22

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of 2021-22 budget adjustments/transfers for May 2022 in the following programs:

- | | |
|--------------------------------|------------------------------|
| Center for Learning Technology | Services Other BOCES |
| Outdoor Learning Lab | Career & Technical Education |

(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, Mr. Kaden seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated May 10, 2022.

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

Approval of Administrative, Capital, Program and Special Program Budgets 2022-23 [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Administrative, Capital, Program and Special Program Budgets 2022-23 as follows:

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2022-23 Administrative Budget as approved by the component school districts in the amount of \$14,403,696.

BE IT FURTHER RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the following budgets for 2022-23 as follows:

| | | |
|---------------------------------|----|-------------|
| Capital Budgets -- | \$ | 3,403,000 |
| General Fund Program Budgets -- | \$ | 205,322,664 |
| Special Aid Program Budgets -- | \$ | 11,312,826 |
| School Lunch Program Budgets -- | \$ | 1,774,868 |
| TOTAL BUDGETS -- | \$ | 236,217,054 |

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

Approval of Capital Projects 2022-23 [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Capital Projects 2022-23 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 \$2,750,000 should be funded in the Capital Projects Fund:

| <u>Project Name</u> | <u>Location</u> | <u>Estimated Cost</u> |
|---|---------------------------|-----------------------|
| Electrical Distribution Panel Replacement | WT Dix Hills-Jones II | 105,477 |
| Electrical Distribution Panel Replacement | JEA Dix Hills | 220,070 |
| Generator* (H947) | Administration | 60,000 |
| Parking Field Lighting | JEA Dix Hills | 15,000 |
| Parking Field Lighting | JEA Melville | 15,000 |
| Parking Field Lighting | WT Dix Hills | 10,000 |
| Electrical Switch | JEA Dix Hills | 368,445 |
| Electrical Switch | Taukomas | 206,010 |
| Roof Top Unit Replacement | WT Dix Hills – McGuire II | 185,300 |
| Roof Top Unit Replacement | WT Republic | 245,250 |
| Roof Top Unit Replacement | Taukomas | 100,000 |
| Window Replacement | WT Dix Hills | 414,650 |
| Roof Replacement | Administration | 213,276 |
| Roof Replacement | WT Dix Hills | 106,471 |
| Interior Lighting | M&O | 21,800 |
| Paving | WT Northport | 100,000 |
| Boiler Replacement | Administration | 125,000 |
| A/C Systems Replacement | JEA Dix Hills | 54,500 |
| Replace Concrete Curbs/Walks | JEA Melville | 70,461 |

| | | |
|------------------------------|---------------|-------------|
| Interior Door Reconstruction | JEA Dix Hills | 25,000 |
| Ceiling Replacement | JEA Melville | 88,290 |
| | | |
| Total | | \$2,750,000 |

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$2,750,000 hereby transferred to the Capital Fund from the following sources:

| <u>Source of Funds</u> | <u>Amount</u> |
|--------------------------------------|---------------|
| 2022-23 Appropriation/Capital Budget | 2,750,000 |

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

Personnel

Instructional Personnel

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

All Instructional Personnel matters listed on the 3-page Instructional Report dated May 10, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 16-page Supplementary Services Report dated May 10, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

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

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated May 10, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

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

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association (Unit I Member) as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit 1 (Western Suffolk BOCES Faculty Association), Unit 1 staff member #13616, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County; and

WHEREAS, the parties have discussed and agreed to a separation agreement between Western Suffolk BOCES and staff member #13616; 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 staff member #13616 with regard to the matter set forth in the Memorandum of Agreement.

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

Approval of Amended Temporary & Casual Rates – 2022–23

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Approval of Amended Temporary & Casual Rates – 2022–23 as follows:

TEMPORARY AND CASUAL EMPLOYMENT RATES

| Position | 2021-22 | 2022-23 |
|--|--|--|
| Aide | 0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2001+ \$17.50 | \$20.00 per hour |
| Clerk/Typist, Custodial Worker, Substitute Food Service Worker Maintenance Worker | 0 - 1500 hours \$16.00 1501 - 2000 hours \$16.50 2001+ \$17.50 | \$18.50 per hour |
| COE Instructor | \$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour | \$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour |

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

| | | |
|-------------|-------------------------------------|-------------------------------------|
| Relief Aide | <u>Years of Service</u> <u>Rate</u> | <u>Years of Service</u> <u>Rate</u> |
| | 0-2.99 \$55.25 per session | 0-2.99 \$60.00 per session |
| | 3.00-4.99 \$57.25 per session | 3.00-4.99 \$62.00 per session |
| | 5.00 + \$59.50 per session | 5.00 + \$64.00 per session |

| | | |
|--|--|--|
| Recess Worker | Minimum Wage (State) | \$16.50 per hour |
| Student Aide | Minimum Wage (State) | \$16.50 per hour |
| Student Worker | Minimum Wage (State) | \$16.50 per hour |
| Substitute Teacher | <u>Uncertified</u> 1-20 days \$ 95 per day 21-80 days \$100 per day 81+ days \$105 per day <u>Certified</u> 1-20 days \$125 per day 21-80 days \$135 per day 81+ days \$150 per day | <u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day |
| Floating Substitute Teacher | Level 1- \$170/day \$31,280/year Level 2- \$220/day \$40,480/year Level 3- \$300/day \$55,200/year Level 4- \$325/day \$59,800/year | See attached salary schedule chart |
| Long Term Substitute Teacher | Level 1 - \$225 per day Level 2 - \$250 per day | Level 1 - \$225 per day Level 2 - \$250 per day |
| Overnight Chaperone – Substitute RN | \$200 per night | \$200 per night |
| Overnight Chaperone – Substitute Teacher | \$125 per night | \$125 per night |
| Overnight Chaperone – Substitute Aide | \$125 per night | \$125 per night |
| Substitute RN | \$48 per hour | \$48 per hour |

| SUMMER SCHOOL TEMPORARY & CASUAL RATES | | |
|---|---|---|
| SPECIAL ED SUMMER SCHOOL | 2021 | 2022 |
| Long Term Substitute Teacher | Level 1 - \$225 per day Level 2 - \$250 per day | Level 1 - \$225 per day Level 2 - \$250 per day |
| Short Term Substitute Teacher | \$125 | Uncertified: \$140 per day Certified: \$160 per day |
| Per Diem Aide | \$94.50 per day | \$120.00 per day |
| Relief Aide | \$56 per session | \$60 per session |
| Physical /Occupational Therapist | \$61 per hour | \$60 per hour |
| Physical /Occupational Therapy Assistant | \$48 per hour | \$47 per hour |
| Special Education Principal Level I | \$12,871 | \$12,871 |
| Level II | \$13,871 | \$13,871 |
| Level III | \$14,871 | \$14,871 |
| Level IV | \$15,871 | \$16,071 |
| Teacher Coordinator Stipend | \$1,500 | \$1,500 |
| Summer Registered Nurse - Non-Contract | \$48 per hour | \$48 per hour |
| Cook Manager | \$22.00 per hour | \$23.00 per hour |
| Food Service Worker | \$16.00 per hour | \$18.50 per hour |
| Substitute Food Service Worker | 0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50 2000+ \$16.00 | 0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2000+ \$17.50 |
| Substitute Cook Manager | \$19.50 hour | \$20.50 hour |

| REGIONAL SUMMER SCHOOL | 2021 | 2022 |
|-------------------------------|-------------|-------------|
| Regional Summer Coordinator | n/a | \$12,000 |
| Associate Principal | \$9,000 | \$9,000 |

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

**FLOATING SUB TEACHER
SALARY SCHEDULE**

LEVEL I – 1st year as a floating substitute teacher
\$31,280 - (\$170/day)
Representing the daily rate for 183 days of employment.
Special Education certified Teachers or
Special Education and Career & Technical Education Floating Subs

LEVEL Ia – 2nd year as a floating substitute teacher
\$32,062 - (\$175/day)

LEVEL Ib – 3rd year as a floating substitute teacher
\$32,863 - (\$180/day)

LEVEL II - 1st year as a floating substitute teacher
\$49,076 – (\$268/day)

Represents the Step 1, BA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Bachelor's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education certification. Must get approval of Deputy Superintendent.

LEVEL IIa – 2nd year as a floating substitute teacher
\$50,303 - (\$275/day)

LEVEL IIb – 3rd year as a floating substitute teacher
\$51,560 – (\$282/day)

LEVEL III- 1st year as a floating substitute teacher
\$56,213 – (\$307/day)

Represents the Step 1 MA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Master's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education Certification. Must get approval of Deputy Superintendent.

LEVEL IIIa - 2nd year as a floating substitute teacher
\$57,618 - (\$315/day)

LEVEL IIIb – 3rd year as a floating substitute teacher
\$59,058 - (\$323/day)

All of the Levels above include basic medical benefits.

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

Adoption of Salary Increases for Central Office Administrators [R]

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases 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 2022-23 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, 2022 to June 30, 2023;

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

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

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases for Non-Represented Employees - Unit VI 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 2022-23 budget year for the Unit VI Non-represented employees; and

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes salaries for the Unit VI Non-represented employees for the period of July 1, 2022 to June 30, 2023.

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

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Wunsch, 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 Agreement with SUNY Stony Brook – EDL Cohort [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement with SUNY Stony Brook – EDL Cohort as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality professional development programs to develop expertise in educational computing, and school leadership.

WHEREAS, SUNY Stony Brook offers a quality program, leading to an Educational Leadership Post-Master's Advanced Graduate Certificate that consists of a three-year program at off-campus locations within the Western Suffolk BOCES region, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook for an Educational Leadership Program - Wheatley Heights IX Cohort to be conducted from June 2022 through June 2025.

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

Approval of Nomination - NYSSBA Everett R. Dyer Award [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Nomination - NYSSBA Everett R. Dyer Award as follows:

BE IT RESOLVED, that the Board of Education of Western Suffolk BOCES hereby nominates Jeannette Santos of the Western Suffolk BOCES Board of Education for the Everett R. Dyer Award for Distinguished School Board Service.

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

Authorization of Agreement with SCOPE [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization of Agreement with SCOPE as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SCOPE has been developed, and

WHEREAS, Western Suffolk BOCES has contracted with SCOPE to facilitate programming & administration of certain outdoor education programs & suites as specified in the agreement,

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign an agreement with SCOPE for the period July 1, 2022 to June 30, 2023 in the amount of \$377,693.21.

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

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

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of 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;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the

following projects:

- Electrical Distribution Panel Replacement at WT Dix Hills
- Electrical Distribution Panel Replacement at JEA Dix Hills
- Generator at Central Administration
- Parking Field Lighting at JEA Dix Hills
- Parking Field Lighting at JEA Melville
- Parking Field Lighting at WT Dix Hills
- Electrical Switch at JEA Dix Hills
- Electrical Switch at Taukomas
- Roof Top Unit Replacement at WT Dix Hills
- Roof Top Unit Replacement at WT Republic
- Roof Top Unit Replacement at Taukomas
- Window Replacement at WT Dix Hills
- Roof Replacement at Central Administration
- Roof Replacement at WT Dix Hills
- Interior Lighting at M&O
- Paving at WT Northport
- Boiler Replacement at Central Administration
- A/C Systems Replacement at JEA Dix Hills
- Replace Concrete Curbs/Walks at JEA Melville
- Interior Door Reconstruction at JEA Dix Hills
- Ceiling Replacement at JEA Melville
- Miscellaneous construction district wide (Alterations)

| | | |
|----------------|---------------|-------------------|
| Central Office | WT Republic | Taukomas |
| M&O Facility | WT Huntington | Brennan |
| WT Dix Hills | JEA Dix Hills | Caleb Smith OLL |
| WT Northport | JEA Melville | Sunken Meadow OLL |

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

Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch as follows:

WHEREAS, the Division of Instructional Support Services has been working with Babylon, Cold Spring Harbor, Deer Park, Elwood, Harborfields, N Babylon, Northport, 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

| School District | Time | Amount |
|------------------------|--------|-------------|
| Babylon UFSD | 5 Year | \$1,249,259 |
| Cold Spring Harbor CSD | 5 Year | \$590,812 |
| Deer Park UFSD | 5 Year | \$644,228 |
| Elwood UFSD | 4 Year | \$205,380 |
| Harborfields CSD | 5 Year | \$113,446 |
| N Babylon UFSD | 4 Year | \$546,673 |
| Northport UFSD | 5 Year | \$1,282,865 |
| Wyandanch UFSD | 5 Year | \$400,102 |

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

Authorization to Accept Scholarship Donation – Herz [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation – Herz as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Samuel & Sadie Cohen and Benno & Edith Herz; and

WHEREAS, the scholarship would recognize students enrolled in Western Suffolk BOCES Special Education and Career and Technical Education programs each year; 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 a donation in the amount of \$2,500 to be used to fund this scholarship program.

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

Authorization to Accept Scholarship Donation - Horodnicki [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation - Horodnicki as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Ryan T. Horodnicki; and

WHEREAS, the scholarship would recognize students in the Western Suffolk BOCES Special Education 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 a donation in the amount of \$300 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.)

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

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

WHEREAS, Western Suffolk BOCES has received an offer from Michael Patti and Michael J Russo, 86-83 Marengo Street, Hollis, NY 11723 to donate one (1) LearJet 25B Serial #125 US Registry N10VG to be used by the students attending the Aviation Program at Wilson Tech, Republic Campus, and

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

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

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

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

OLD BUSINESS

NEW BUSINESS

Review & Adopt Policy #3321 – Professional Staff Fringe Benefits – Central Office Administration

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, as per Policy #1410, the Board voted unanimously to Review & Adopt Policy #3321 – Professional Staff Fringe Benefits – Central Office Administration.

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

ADJOURNMENT

At 7:53 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Zumpano.

Mrs. Cunningham mentioned that she and Mr. Kaden have had the opportunity to tour the Western Suffolk BOCES programs, meet staff and students. It is wonderful to see what BOCES offers and the programs are impressive and wonderful.

UPCOMING EVENTS

| Date & Time | Event and Location | ATTENDEES |
|--|---|----------------------------------|
| Monday, 5/23/22 | SCOPE's 21st Annual School District Awards Dinner, Villa Lombardi's, Holbrook, 4:30 pm | J. Kaden, J. Santos P. Wunsch |
| Wednesday, 5/25/22 | N-SSBA Annual Business Meeting, Fox Hollow, Woodbury 6:30 pm Registration, 7:30 pm Meeting and Dinner | J. Santos |
| Wednesday, June 15th 9:30 a.m. & 12:30 p.m. | JEA Junior/Senior High School Graduation Ceremonies | P. Wunsch |
| Wednesday, June 15 th 6:00 pm | Health Careers Graduation- Sonography Wilson Tech Dix Hills | P. Wunsch |
| Wednesday, June 15th 7:00 p.m. | Secondary Recognition Ceremony Huntington, Northport, Republic Half Hollow East H.S. | |
| Thursday, June 16th | Lorraine Deller's Retirement Dinner, Chateau La Mer, Lindenhurst, 5:30 pm | J. Kaden |
| Thursday, June 16th 6:00 pm | Adult Literacy Recognition Parade Wilson Tech, Dix Hills | |
| Thursday, June 16th 7:00 p.m. | Secondary Recognition Ceremony Dix Hills Half Hollow Hills H.S. East | |
| Friday, June 17th 10:00 am | Brennan Middle School Moving Up Ceremony | P. Wunsch |
| 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 | P. Wunsch |
| Wednesday, June 22nd 7:00 p.m. (tentative) | Center for Alternative Education Recognition Ceremony Wilson Tech, Dix Hills | P. Wunsch |
| Thursday, June 23th 10:00 am | Manor Plains High School Graduation Ceremony | P. Wunsch |

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|--|--|-----------|
| Thursday, June 23rd 6:00 p.m. | Health Careers Graduation- LPN Wilson Tech Northport (rain location- Wilson Tech Dix Hills) | |
| Friday, June 24th 10:00 am | JEA Alternative School Graduation Car Parade/Ceremony | P. Wunsch |
| Friday June 24th 10:00 am | Brennan High School Graduation Ceremony & Graduation Parade | |
| Tuesday, 8/16/22 | SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale 5:00 pm | |
| Thursday - Saturday 10/27/22-10/29/22 | NYSSBA Annual Convention and Education Expo, Syracuse, NY | |

Enclosures:

Thank You Letter Sent to Component District Board Presidents
Memo Sent to All Staff, *April 14, 2022*
Notification Sent to Staff, *April 14, 2022*
Notification Sent to Staff, *April 29, 2022*
Notification Sent to Staff, *May 6, 2022*
Separation Notifications
NYSSBA Update, *April 24, 2022*
NYSSBA Update, *May 1, 2022*
NYSSBA Advocacy Update, *May 3, 2022*
NYSSBA Area Director Update, *April 30, 2022*
Flyer Lorraine Deller's Retirement Dinner



Joanne Klein
District Clerk