



May 11, 2021

Meeting Type: Regular Meeting

Date: Tuesday, May 11, 2021

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Ilene Herz, Esq. (Vice President)
- James Kaden
- Brian J. Sales
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

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

- Jeannette Santos
- Dr. Hugh Gigante (Exec. Dir. – Personnel)

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of two particular employees was made by Mr. Kaden, seconded by Mrs. Zumpano. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Kaden, seconded by Mrs. Zumpano.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:03 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

Mr. Flynn welcomed everyone to the meeting. Mr. Flynn stated that unfortunately, due to the COVID-19 pandemic, the annual SCOPE Awards Dinner was unable to be held again this year. Mr. Flynn mentioned that for more than 33 years, Mrs. Herz served her community with distinction as a Board of Education Trustee. Mr. Flynn presented Mrs. Herz with the SCOPE Education Services 2021 Award for Excellence.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

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

Approval of Minutes Regular Meeting – April 13, 2021

The minutes of the Regular Meeting of April 13, 2021 were approved unanimously on motion of Mrs. Zumpano and seconded by Mr. Wunsch.

Approval of Minutes Annual Meeting – April 13, 2021

The minutes of the Annual Meeting of April 13, 2021 were approved unanimously on motion of Mrs. Zumpano and seconded by Mr. Wunsch.

Program Presentation

Mr. Flynn stated that due to the COVID-19 pandemic, unfortunately Western Suffolk BOCES will once again honor its students in a different way from previous years.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of March 31, 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 April 5, 2021 to April 30, 2021 for expenditures totaling \$22,580,963.32. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Johnson-Dingle welcomed everyone to the Board meeting and the following topics were discussed:

- New York State Education Department Updates
- Regional Summer School.

Chief Operating Officer Report – Comments/Events

Mr. Flynn shared with the Board the WS BOCES Budget/Election voting results from April 27, 2021. Mr. Flynn shared the component school districts passed the BOCES budget unanimously. Mr. Flynn congratulated Mr. Kaden on his re-election to the WS BOCES Board of Education and extended congratulations to Mrs. Mary Ellen Cunningham for being elected to the WS BOCES Board of Education. Mrs. Cunningham is currently a Board member on the Lindenhurst Board of Education. Mr. Flynn mentioned the Board is looking forward to working with Mrs. Cunningham.

Mr. Flynn noted the Award of Grants.

Mr. Flynn updated the Board regarding the following topics:

- Long Island BOCES Joint Board of Education Workshop
- Student Recognition Ceremony
- Staff Recognition Ceremony

- WS BOCES Teacher Winner of the Teachers Federal Credit Union contest.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor discussed the Report of Capital Projects. Mr. Taylor mentioned the various Capital Projects and stated all of the work for this year has been submitted to the State for approval. The Capital Projects are in various stages of the approval process with the State.

Mr. Taylor briefly reviewed and reported on the five-year Capital Projects plan.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments May 2020-21

On motion by Mr. Sales, seconded by Mrs. Zumpano, the Board voted unanimously for Approval of 2020-21 budget adjustments/transfers for May 2021 in the following programs:

Career & Technical Education	School Improvement for Standards Implementation
Center for Learning Technology	Services Other BOCES
Center for Learning & Technology	Teacher Diversity Pipeline Pilot
Services Other BOCES	

(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. Sales moved, Mrs. Zumpano seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated May 11, 2021.

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

Approval for Participation in Riverhead Central School District Contract for: Natural and Synthetic Turf Installation, Repair and Maintenance [R]

On motion by Mr. Sales, seconded by Mrs. Zumpano, the Board voted unanimously for Approval of Participation in Riverhead Central School District Contract for: Natural and Synthetic Turf Installation, Repair and

Maintenance 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 Riverhead Central School District Bid #RH21-010 Natural and Synthetic Turf Installation, Repair and Maintenance 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 Riverhead Central School District Bid #RH21-010 Natural and Synthetic Turf Installation, Repair and Maintenance 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 Riverhead Central School District Bid #RH21-010 Natural and Synthetic Turf Installation, Repair and Maintenance.

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

Approval of Administrative, Capital, Program and Special Program Budgets 2021-22 [R]

On motion by Mr. Sales, seconded by Mrs. Zumpano, the Board voted unanimously for Approval of Administrative, Capital, Program and Special Program Budgets 2021-22 as follows:

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2021-22 Administrative Budget as approved by the component school districts in the amount of \$13,630,098.

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 2021-22 as follows:

Capital Budgets -- \$ 3,369,000
General Fund Program Budgets -- \$185,628,002
Special Aid Program Budgets -- \$ 10,045,085
School Lunch Program Budgets -- \$ 1,760,082
TOTAL BUDGETS -- \$214,432,267

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

Approval of Capital Projects 2021-22 [R]

On motion by Mr. Sales, seconded by Mrs. Zumpano, the Board voted unanimously for Approval of Capital Projects 2021-22 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 \$2,720,000 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-McGuire 2	145,031

Electrical Distribution Panel Replacement	JEA Dix Hills	100,000
Roof Top Unit Replacement	Taukomas	123,033
Roof Replacement* (H927)	WT Dix Hills-McGuire 1	875,523
Roof Sealcoat	WT Republic	95,000
Paving	JEA Dix Hills	523,200
Paving	WT Republic	163,500
A/C Systems Replacement	WT Northport	54,500
A/C Systems Replacement	JEA Melville	54,500
A/C Systems Replacement	District Wide	257,816
Replace Concrete Curbs/Walks	WT Northport	10,000
Replace Concrete Curbs/Walks	WT Dix Hills	65,400
Replace Concrete Curbs/Walks	Brennan	131,997
Replace Concrete Curbs/Walks	WT Dix Hills	15,000
Replace Concrete Curbs/Walks	WT Huntington	15,000
Ceiling Replacement	JEA Melville	90,500
Total		\$2,720,000

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$2,720,000 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
2020-21 Appropriation/Capital Budget	2,720,000

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

Personnel

Instructional Personnel

Mr. Wunsch 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 2-page Instructional Report dated May 11, 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 unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 5-page Supplementary Services Report dated May 11, 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 unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 2-page Non-Instructional Report dated May 11, 2021 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Amended Temporary & Casual Rates – 2021–22

On motion by Mr. Wunsch and seconded by Mr. Sales, the Board voted unanimously for Approval of Amended Temporary & Casual Rates – 2021–22 as follows:

TEMPORARY AND CASUAL EMPLOYMENT RATES

Position	2020-21	2021-22
Aide	0 – 1000 hours \$15.50	0 - 1000 hours \$16.00
	1001 - 1500 hours \$16.00	1001 - 1500 hours \$16.50
	1501 - 2000 hours \$16.50	1501 - 2000 hours \$17.00
	2001+ \$17.00	2001+ \$17.50
Clerk/Typist, Custodial Worker, Substitute Food Service Worker	0 - 1500 hours \$15.50	0 - 1500 hours \$16.00
	1501 - 2000 hours \$16.25	1501 - 2000 hours \$16.50
	2001+ \$17.00	2001+ \$17.50

COE Instructor	\$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	\$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
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 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
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	\$15 per hour
Program Recruiter	\$15 per hour	\$15 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>		<u>Years of Service</u> <u>Rate</u>	
	0-2.99	\$53.00 per session	0-2.99	\$55.25 per session
	3.00-4.99	\$55.00 per session	3.00-4.99	\$57.25 per session
	5.00 +	\$57.00 per session	5.00 +	\$59.50 per session
Recess Worker	Minimum Wage (State)		Minimum Wage (State)	
Student Aide	Minimum Wage (State)		Minimum Wage (State)	
Student Worker	Minimum Wage (State)		Minimum Wage (State)	
Substitute Teacher	<u>Uncertified</u>		<u>Uncertified</u>	
	1-20 days	\$ 90 per day	1-20 days	\$ 95 per day
	21-80 days	\$ 95 per day	21-80 days	\$100 per day
	81+ days	\$100 per day	81+ days	\$105 per day
	<u>Certified</u>		<u>Certified</u>	
	1-20 days	\$105 per day	1-20 days	\$125 per day
21-80 days	\$110 per day	21-80 days	\$135 per day	
81+ days	\$130 per day	81+ days	\$150 per day	
Floating Substitute Teacher			Level 1- \$170/day \$31,280/year Level 2- \$220/day \$40,480/year Level 3- \$300/day \$55,200/year Level 4- \$325/day \$59,800/year	
Long Term Substitute Teacher			Level 1 - \$225 per day Level 2 - \$250 per day	
Overnight Chaperone – Substitute RN	\$145 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	\$35 per hour	\$48 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
SPECIAL ED SUMMER SCHOOL	2020	2021
Long Term Substitute Teacher	Step 1 - \$209 per day Step 2 - \$225 per day	Level 1 - \$225 per day Level 2 - \$250 per day
Short Term Substitute Teacher	\$115	\$125
Per Diem Aide	Step 1 - \$82 per day Step 2 - \$89 per day	\$94.50 per day
Relief Aide	\$52 per session	\$56 per session
Physical /Occupational Therapist	\$61 per hour	\$61 per hour
Physical /Occupational Therapy Assistant	\$48 per hour	\$48 per hour
Special Education Principal Level I	\$12,576	\$12,871
Level II	\$13,871	\$13,871
Level III	\$14,871	\$14,871
Level IV	\$15,871	\$15,871
Teacher Coordinator Stipend	\$1,075	\$1,500
Summer Registered Nurse - Non- Contract	\$35 per hour	\$48 per hour
Cook Manager	\$21.00 per hour	\$22.00 per hour
Food Service Worker	\$15.50 per hour	\$16.00 per hour
Substitute Food Service Worker	0 - 1000 hours \$14.00 1001 - 1500 hours \$14.50	0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50 2000+ \$16.00

	1501 - 2000 hours \$15.00 2000+ \$15.50	
Substitute Cook Manager	\$18.50 hour	\$19.50 hour

REGIONAL SUMMER SCHOOL	2020	2021
Associate Principal	\$9,000	\$9,000
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	\$5,000	\$6,000
Registered Nurse-Part Time	\$35 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	\$15.00 per hour	\$16.00 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	0 - 1000 hours \$13.00	0 - 1000 hours \$14.50
Clerk/Typists	1001 - 1500 hours \$13.50	1001 - 1500 hours \$15.00
	1501 - 2000 hours \$14.00	1501 - 2000 hours \$15.50
	2000+ \$14.50	2000+ \$16.00

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

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mrs. Zumpano, 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 for Participation in Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems “Dream Consortium” [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Participation in Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems “Dream Consortium” as follows:

WHEREAS, a number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access,

WHEREAS, the BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, following a competitive Request for Proposals (RFP) process, the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) Board of Education has approved awards to the vendors listed below:

RFP #21-014

Capstone (Coughlan Companies LLC dba Capstone); Cavendish Square Publishing LLC; EBSCO Industries, Inc. dba EBSCO Information Services; Encyclopaedia Britannica; Exploring Nature Educational Resource; Gale, a Cengage Company; InfoBase; Ithaka Harbors dba Jstor; Junior Library Guild (MT Library Services, Inc. dba Junior Library Guild); Kids Discover LLC; Learning A-Z; Lincoln Library Press Inc; Mackin Educational Resources; MediaFlex; New Dimension Media; Newsbank, Inc.; Noodle Tools; Overdrive; Press4Kids Inc. (Newsomatic); ProQuest LLC; Reference Point Press; Sage Publications, Inc.; Scholastic Inc.; SCOLA; Swank K12 Streaming; Swank Motion Pictures, Inc.; Symphony Video, Inc. (Ensemble Video); Tales2go Inc.; Teaching Books.net LLC; The Rosen Publishing Group, Inc.; Tumbleweed Press Inc; Turnitin; World Book; Xello Inc.

WHEREAS, the list above is not exhaustive and is anticipated to grow as additional RFPs are let and awarded by the Board,

WHEREAS, the BOCES named below wishes to appoint the Capital Region BOCES to advertise for, receive competitive proposals, and award contracts on their behalf; therefore,

BE IT RESOLVED, that the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,

BE IT FURTHER RESOLVED, that the BOCES listed below authorizes Capital Region BOCES to represent it in all matters leading up to and including the entering into a contract for the purchase of the above-mentioned software and database access, and,

BE IT FURTHER RESOLVED, that the BOCES listed below agrees to (1) abide by majority decisions of the participating districts; (2) abide by the award of the Capital Region BOCES Board; (3) and that after the award of contracts it will conduct all negotiations directly with the awarded contractors; and (4) to authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Approval of Nassau-Suffolk School Boards Association 2021-2022 Proposed Budget and 2021-2022 Slate of Officers and Executive Committee Members [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for approval of Nassau-

Suffolk School Boards Association 2021-2022 Proposed Budget and 2021-2022 Slate of Officers and Executive Committee Members as follows:

WHEREAS, Nassau-Suffolk School Boards Association (N-SSBA) has submitted its proposed 2021-22 Budget and proposed 2021-22 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Western Suffolk BOCES Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-22 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2021-22 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

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

Approval of Affiliation Agreement with the Department of Veterans Affairs Medical Center [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Affiliation Agreement with the Department of Veterans Affairs Medical Center as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Department of Veterans Affairs Medical Center has been developed for the purpose of providing a program for Western Suffolk BOCES students training in Central Service Technician and,

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute said agreement with the Department of Veterans Affairs Medical Center. This agreement will be in force until April 22, 2030 and supersedes any previous affiliation agreement. It may be terminated in writing at any time by mutual consent with due consideration of patient care and educational commitments, or by written notice by either party six months in advance of the next training experience.

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

Approval of Articulation Agreement with Yonkers Public Schools [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Articulation Agreement with Yonkers Public Schools as follows:

WHEREAS, agreement between Western Suffolk BOCES and Yonkers Public Schools has been developed for the purpose of providing instruction for students completing the Cosmetology Course at Yonkers Public Schools and entering the Esthetics program at Western Suffolk BOCES; and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer be authorized to execute said articulation agreement with Yonkers Public Schools. This agreement will become effective May 2021 and will continue until June 30, 2026 unless terminated at either party's request prior.

(Listing referred to is designated as Encl. 9.3.5 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 Mrs. Zumpano, 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
- Roof Top Unit Replacement at Taukomas
- Roof Replacement at WT Dix Hills
- Roof Sealcoat at WT Republic
- Paving at JEA Dix Hills

- Paving at WT Republic
- A/C Systems Replacement at Northport
- A/C Systems Replacement at JEA Melville
- A/C Systems Replacement district wide
- Replace Concrete Curbs/Walks at WT Northport
- Replace Concrete Curbs/Walks at WT Dix Hills
- Replace Concrete Curbs/Walks at Brennan
- Replace Concrete Curbs/Walks at WT Dix Hills
- Replace Concrete Curbs/Walks at WT Huntington
- Ceiling Replacement at JEA Melville
- Miscellaneous construction district wide (Alterations)
 - Central Office WT Huntington
 - M&O Facility JEA Dix Hills
 - WT Dix Hills JEA Melville
 - WT Northport Taukomas
 - WT Republic Brennan
 - Caleb Smith 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. 9.3.6 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreements Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Copiague UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and S. Huntington UFSD [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Multi-Year Technology Agreements Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Copiague UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport and S. Huntington UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Amityville, Babylon, Cold Spring Harbor, Copiague, Elwood, Harborfields, North Babylon, Northport UFSD and South Huntington 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
Amityville UFSD	5 Year	\$638,967
Babylon UFSD	5 Year	\$670,457
Cold Spring Harbor CSD	5 Year	\$670,480
Copiague UFSD	5 Year	\$307,636
Elwood UFSD	4 Year	\$369,068
Harborfields CSD	5 Year	\$113,295
North Babylon UFSD	4 Year	\$432,282
North Babylon UFSD	5 Year	\$236,678
Northport UFSD	5 Year	\$500,947
South Huntington UFSD	5 Year	\$614,079

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

Approval of Agreement between Orange-Ulster BOCES and Western Suffolk BOCES [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement between Orange-Ulster BOCES and Western Suffolk BOCES as follows:

WHEREAS, it is the plan of Western Suffolk BOCES to consent to enter into agreement with Orange-Ulster Board of Cooperative Educational Services during the 2020-21 and 2021-22 fiscal year for the purchase of network printer services for Konica, Xerox, Kyocera, Riso, Toshiba, Lexmark, Sharp, Canon, and Ricoh with (1) year contract extension which will cover the period of June 14, 2021 through June 13, 2022,

WHEREAS, Western Suffolk BOCES is desirous of participating in the use of Network Printer/Copier (Cooperative) through cross contract with Orange-Ulster BOCES, as authorized by General Municipal Law, Section 119-0, and as determined by district or BOCES' need; and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a Board of Cooperative Educational Services and Boards of Education and making recommendations thereon;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES Board of Education hereby appoints the Orange-Ulster Board of Cooperative Educational Services to represent it in all matters related above; and

BE IT FURTHER RESOLVED, the Western Suffolk BOCES Board of Education authorizes access to the aforementioned vendors for products, licenses, services; and

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to costs associated with use of the aforementioned cross contract with Orange-Ulster BOCES in the amount of \$1,440.00 during the 2020-21 and 2021-22 fiscal year; and

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to available renewals: Four (4); of which this is the first of the four-year term (Original Term of Contract: 6/14/20 – 6/13/21) associated with the aforementioned cross contact with Orange-Ulster BOCES.

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

Authorization of Agreement with SCOPE [R]

On motion by Mrs. Zumpano, 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 and administration of certain outdoor education programs and sites as specified in the agreement,

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign an agreement with SCOPE for the period of July 1, 2021 to June 30, 2022 in the amount of \$366,692.44.

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

Approval of Agreement between SUNY Stony Brook University and Western Suffolk BOCES [R]

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement between SUNY Stony Brook University and Western Suffolk BOCES as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality professional development programs to develop expertise in educational computing & 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-credit graduate course at off-campus locations within the Western Suffolk BOCES region, and

THEREFORE, BE IT RESOLVED that the Chief Operating Office is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook University for a three-credit graduate course, "CEE 547: Public Education – Current Concerns: Roles & Responsibilities of Players". The course is to be conducted starting June 2021 through June 2024.

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

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

On motion by Mrs. Zumpano, 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. 9.3.11 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

First Read and Review of New Policy #4511.1 - Gender Neutral Single-Occupancy Bathroom Facilities

On motion of Mrs. Zumpano, seconded by Mr. Kaden, the Board unanimously agreed to review New Policy

#4511.1 - Gender Neutral Single-Occupancy Bathroom Facilities.

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

ADJOURNMENT

At 7:23 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
Wednesday, June 16 5:30 pm	Adult Literacy Recognition <i>Parade</i> , Wilsonian Room, Wilson Tech, Dix Hills	
Wednesday, June 16 7:00 p.m.	Secondary Recognition <i>Parade (Tentative)</i> at Wilson Tech-Huntington, Northport, Republic Campuses	
Wednesday, June 17 7:00 p.m.	Secondary Recognition <i>Parade (Tentative)</i> , Wilson Tech- Dix Hills	
Tuesday, June 22 7:00 p.m.	Center for Alternative Education Recognition, Wilson Tech, Dix Hills	
	Health Careers Graduation, Northport Tech	
<i>Tentative Date</i> Week of June 16, 2021	JEA Jr./Sr. High School Graduation Ceremony, Melville, NY	
<i>Tentative Date</i> Week of June 16, 2021	James E. Allen Elementary School, Moving Up Ceremony, Dix Hills, NY	
<i>Tentative Date</i> Week of June 21, 2021	Brennan Middle School, Moving Up Ceremony, North Babylon, NY	
<i>Tentative Date</i> Week of June 21, 2021	Manor Plains High School, Graduation Ceremony, Huntington, NY	

<i>Tentative Date</i> Week of June 21, 2021	JEA Alternative School, Graduation Ceremony, Wheatley Heights, NY	
<i>Tentative Date</i> Week of June 21, 2021	Brennan High School, Graduation Ceremony, North Babylon, NY	
8/19/21	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	
10/24/21-10/26/21	NYSSBA 102 nd Annual Convention and Education Expo, Sunday to Tuesday, NYC, NY	

Enclosures:

Thank You Letter Sent to Component District Board Presidents
Memo Sent to All Staff, *April 20, 2021*
Memo Sent to Component School District Superintendents
Notification Sent to Staff, *April 12, 2021*
Notification Sent to Staff, *April 14, 2021*
Notification Sent to Staff, *April 15, 2021*
Notification Sent to Staff, *April 19, 2021*
Notification Sent to Staff, *April 20, 2021*
Notification Sent to Staff, *April 22, 2021*
Notification Sent to Staff, *April 29, 2021*
Notification Sent to Staff, *April 30, 2021*
Notification Sent to Staff, *May 3, 2021*
Memo Regarding Location and Time of July Organization & Regular Meeting
EAP Pathways, *May 2021*
EAP Pathways for Supervisors, *May 2021*
Separation and Vacation Notification
NYSSBA Advocacy Update, *April 26, 2021*

NYSSBA Advocacy Update, *April 27, 2021*
NYSSBA Update, *April 25, 2021*
NYSSBA Update, *May 2, 2021*
NYSSBA Area Director Update, *April 30, 2021*
TFCU Grant, JEA Elementary School Teacher Nominated

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

Joanne Klein
District Clerk