



May 12, 2026

Meeting Type: Regular Meeting

Date: Tuesday, May 12, 2026

Start Time: 5:30 p.m.

Location: Wheatley Heights Conference Center

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Brian J. Sales, (President)
- Mary Ellen Cunningham, (Vice President) (via videoconference)
- Debbie Adams-Kaden
- Ilene Herz, Esq.
- Jeannette Santos
- Robert Scheid
- Peter Wunsch

Ex Officio Student Board Members

- Emmalee Gallo
- Jeffrey Lopez

BOCES Staff

- Michael Flynn (Chief Operating Officer)

- April Poprilo (District Superintendent)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Warren Taylor (Chief Financial Officer)
- Lorraine Hein (Director of Business)
- Joanne Klein (District Clerk)
- Erin Niemczyk (Public Relations Director)
- Diana Santiago (Exec. Dir. – Career and Tech. Education)
- Carolyn Reilly (Principal)
- Nancy Wilson (Exec. Dir. - Special Education)
- Alison Quinlan (Asst. Dir. – Special Education)
- Staff Members

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of six particular employees and ongoing negotiations with Unit I and VII was made by Mrs. Herz, seconded by Mr. Wunsch. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Herz, seconded by Mr. Wunsch.

REGULAR MEETING/Pledge of Allegiance (Board President)

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

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Sales 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 14, 2026

The minutes of the Regular Meeting of April 14, 2026 were approved unanimously on motion of Mrs. Herz and seconded by Mrs. Santos.

Approval of Minutes Annual Meeting – April 14, 2026

The minutes of the Annual Meeting of April 14, 2026 were approved unanimously on motion of Mrs. Herz and seconded by Mrs. Santos.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of March 31, 2026. (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 6, 2026 to May 1, 2026 for expenditures totaling \$17,161,937.87 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Ex Officio Board Members

Emmalee Gallo – Ms. Gallo mentioned this is their last meeting. She thanked the Board for the opportunity and expressed she has learned so much, become more confident and was grateful for her chance to serve.

Jeffrey Lopez – Mr. Lopez agreed with Ms. Gallo, he thanked the Board for the opportunity to serve, enjoyed his time and is grateful for the experience.

District Superintendent – Comments/Events

Mrs. Poprilo reported to the Board regarding the following topics:

- BOCES Expo
- Upcoming Events

Chief Operating Officer Report – Comments/Events

Mr. Flynn shared with the Board the WS BOCES Budget/Election voting results from April 21, 2026. Mr. Flynn shared the 18 component school districts voted unanimously to pass the BOCES budget. Mr. Flynn congratulated Jeannette Santos and Robert Scheid on their re-election to the Board of Education.

Mr. Flynn updated the Board regarding the following topics:

- Student Recognition Ceremony

Chief Financial Officer – Update of Capital Projects

Ms. Hein, Director of Business, updated the Board regarding the Update of Capital Projects. Ms. Hein reported the status of 58 capital projects, 18 projects in design, two projects waiting for approval from NYSED, one project is on hold, 11 projects are in the bid process, 23 projects are in progress and three projects have been completed.

Ms. Hein discussed and summarized the Capital Project Multi Year Plan report.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments May 2025-26

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Approval of 2025-26 budget adjustments/transfers for May 2026 in the following programs:

Outdoor Learning Lab	Center for Learning Technology
School Improvement for Standards Implementation	Model Schools
Supplemental Services	Internal Computer Services

(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. Scheid seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated May 12, 2026.

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

Resolution to Participate in Omnia Partners Contract for Maintenance, Repair and Operations (MRO) Supplies and Equipment [R]

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for Maintenance, Repair and Operations (MRO) Supplies and Equipment as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any

agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Omnia Partners Contract #R240809 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Omnia Partners Contract #R240809 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Omnia Partners Contract #R240809 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services.

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

Resolution to Participate in Omnia Partners Contract for Apparel, Uniforms, Accessories, Products and Services [R]

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for Apparel, Uniforms, Accessories, Products and Services as follows:

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

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Omnia Partners Contract #R210102 Apparel, Uniforms, Accessories, Products and Services initial term 6/1/2021-12/31/2026 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Omnia Partners Contract #R210102 Apparel, Uniforms, Accessories, Products and Services and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Omnia Partners Contract #R210102 Apparel, Uniforms, Accessories, Products and Services.

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

Resolution to Participate in PEPPM Cooperative Purchasing Program Central Susquehanna Intermediate Unit #16 Bid for Product Line Bid – Infrastructure, Professional Services and Hardware Procurement, Cloud and Networking Contract #548362-262 [R]

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Resolution to Participate in PEPPM Cooperative Purchasing Program Central Susquehanna Intermediate Unit #16 Bid for Product Line Bid – Infrastructure, Professional Services and Hardware Procurement, Cloud and Networking Contract #548362-262 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 PEPPM Cooperative Purchasing Program Central Susquehanna Intermediate Unit #16 product line bid for Infrastructure, Professional Services and Hardware Procurement, Cloud and Networking, Contract #548326-262 effective term 01/01/26 – 12/31/28 with (1) one-year renewal 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 PEPPM Cooperative Purchasing Program Central Susquehanna Intermediate Unit #16 product line bid for Infrastructure, Professional Services and Hardware Procurement, Cloud and Networking, Contract #548326-262 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 PEPPM Cooperative Purchasing Program Central Susquehanna Intermediate Unit #16 product line bid for Infrastructure, Professional Services and Hardware Procurement, Cloud and Networking, Contract #548326-262.

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

Adoption of Program, Administrative and Capital Budgets 2026-27 [R]

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Adoption of Program, Administrative and Capital Budgets 2026-27 as follows:

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2026-27 Administrative Budget as approved by the component school districts in the amount of \$18,458,160.

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 2026-27 as follows:

Capital Budgets -- \$ 4,933,830

General Fund Program Budgets -- \$240,557,769

Special Aid Program Budgets -- \$ 15,205,950

School Lunch Program Budgets -- \$ 2,232,675

TOTAL BUDGETS -- \$281,388,384

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

Approval of Capital Projects 2026-27 [R]

On motion by Mr. Wunsch, seconded by Mr. Scheid, the Board voted unanimously for Approval of Capital Projects 2026-27 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 \$3,125,000 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Replace Distribution Panels	Taukomas	110,000
Replace Distribution Panels	WT Northport	67,738
Indoor Air Quality Sensors	Administration	8,400
Indoor Air Quality Sensors	M&O Facility	2,800
Indoor Air Quality Sensors	JEA Dix Hills	33,600
Indoor Air Quality Sensors	JEA Melville	33,600
Roof Top Unit Replacement	Administration	140,000

Roof Top Unit Replacement	WT Dix Hills Career Center	210,000
Roof Top Unit Replacement	WT Dix Hills McGuire 1	250,000
Roof Top Unit Replacement	WT Dix Hills McGuire 2	90,000
Roof Top Unit Replacement	Taukomas	110,000
Window Replacement	WT Dix Hills McGuire 2	112,000
Roof Replacement	JEA Dix Hills	250,000
Replace PA System	Brennan	72,800
Fire Alarm System Upgrades	WT Huntington	84,000
Fire Alarm System Upgrades	JEA Melville	84,000
Replace Security Alarm System Upgrades	WT Northport	53,760
Replace Security Alarm System Upgrades	WT Huntington	39,200
Replace Security Alarm System Upgrades	OLL Caleb Smith	10,080
Kitchen Renovation	WT Dix Hills Career Center	319,200
Asphalt Replacement *(H816)	WT Dix Hills	278,000
Asphalt Replacement *(H817)	WT Northport	300,586
Hot Water Heater Replacement	WT Dix Hills McGuire 1	67,200
Boiler Controls Replacement Upgrades	WT Northport	76,160
Boiler Expansion Tank Replacement	JEA Dix Hills	67,200
Concrete Replacement	WT Dix Hills	39,960
Concrete Replacement	WT Huntington	25,688
Ceiling Replacement	WT Huntington	189,028
Total		\$3,125,000

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$3,125,000 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
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2026-27 Appropriation/Capital Budget	3,125,000
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(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mrs. Santos moved and Mr. Scheid 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 12-page Instructional Report dated May 12, 2026 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Santos moved and Mr. Scheid 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 12, 2026 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Santos moved and Mr. Scheid 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 7-page Non-Instructional Report dated May 12, 2026 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution for Notice of Vacated Position [R]

On motion by Mrs. Santos moved and Mr. Scheid, the Board voted unanimously for Resolution for Notice of Vacated Position as follows:

RESOLVED, that the following positions are declared vacated due to an employee's untimely death:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
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Employee # 19180

Unit 1 Speech Teacher

4/13/2026

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

Adoption of Salary Schedules for Central Office Administrators [R]

On motion by Mrs. Santos moved and Mr. Scheid, the Board voted unanimously 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 2026-27 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 3.0% of current base salaries for each of the individuals named below for the period July 1, 2026 to June 30, 2027;

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

(Listing referred to is designated as Encl. 9.2.5 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 by Mrs. Herz, seconded by Mrs. Adams-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.)

Authorization of Agreement with SCOPE [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-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, 2026 to June 30, 2027 in the amount of \$609,875.00.

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

Approval for Participation in Cooperative use of NYSITCC Resources Managed by Erie 1 BOCES - School Year 2026-2027 [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Approval for Participation in Cooperative use of NYSITCC Resources Managed by Erie 1 BOCES - School Year 2026-2027 as follows:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2026 – 2027 fiscal year, for 3P Learning, 7 Mindsets Academy, A+ Educators dba Woz ED, Accelerate Learning, Age of Learning, Inc, Aha Moments, Inc., Airia Holdings LLC dba Brain Freeze LLC, American Reading, Amplify Education, Inc., Apple, Ativion (formerly Impero Software), B.E. Publishing, Beable Education, Benchmark Education Company LLC, Blocksi, Boddle Learning Inc., Boom Learning, Brain Pop, Branching Minds LLC, Breakout EDU, Bright Village Ventures LLC, Brisk Labs Corp., Carahsoft, Carnegie Learning, CDW Lightspeed Soutions LLC dba Lightspeed Systems, CEED, Inc., Cengage Learning, Inc. (formerly Gale), CentralReach, LLC,

CharmTech Labs, LLC, Classwork.com dba Work on Learning, Inc., CMS Neptune, Code.org, CodeCombat, CodeHS, Inc., Code Monkey, Coder Kids, Inc. DBA Ellipsis Education, Committee for Children, Concourse Tech Inc., Cordance Operations LLC dba Hapara, Creative Empire dba Mango Languages, Curipod Inc., Curriculum Associates, Deeloh Technologies, Inc. (DBA Extempore), Defined Learning, Delta Math Solutions, Digital ResponsAbility, Discovery Education, Drone Sports Inc., DroneBlocks LLC, EBSCO, EdforTech Alliance, EdforTech Corp., Edia Learning, EdTechLive dba LessonLoop, Edmentum, EdPuzzle, Education Advanced, Education, Training and Research Associates (ETR), Educational Vistas, EduPlanet21, eDynamic Holdings, LP, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark Learning Inc., EverFi, Family Zone dba Linewise, Faria (Rubicon West, Inc.), Find Your Grind Inc., Flint, Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, Harris Education Solutions (eDoctrina), Hello World CS, Hiperware Labs, Hive Class, Inc., HMH Education Company (formerly Houghton Mifflin Harcourt), imagiLabs AB, Imagine Learning LLC, Immersed Games, Infobase Holdings, Instructional Empowerment Inc. dba Marzano Evaluation Center, Instructure, Intelitek Inc. (Coder Z), iSafe, iStation (Imagination Station), IXL Learning, Just Right Reader, Kahoot! ASA, Khan Academy, Kialo GmbH, Kiddom, Kinems, Kira Learning, Knowt Inc., Koalluh, Inc. dba LitLab.ai, Kognity, US, Inc., Lazel, Inc., a Cambium Learning Group company (Formerly ExploreLearning and Learning A-Z), Learn By Doing, Learnics, Learning Ally, Learning Explorer Inc. , Learning Without Tears, Learning.com, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems LLC, Liminex Inc. dba GoGuardian and Pear Deck Learning, Linkit, Local Impact, Logisoft Computer Products, LLC, MagicSchool Inc., Maia Learning, Makers Empire, Mathspace Inc., MantisEDU Inc., McGraw Hill, Merlyn Mind Inc., Mind Education, Moby Max Education, Mosa Mack Science, Inc., Mr. Elmer LLC, MusicFirst, Newsela, NextWave Stem, No RedInk, Noiz Ivy, Inc. dba OYOclass.com, Notable dba Kami, Panorama Education, Pearson, Performance Learning Systems dba PLS 3rd Learning, Platform Athletics, LLC, Play Vs Inc. (acquired by High School eSports League), PowerSchool Holdings, LLC dba PowerSchool Group LLC, Prometric, Prisms of Reality Inc., ProSolve, LLC, Quaver, Radish Education dba Magma Math, Reading Horizons, Renaissance Learning, Rethink Autims dba Rethink ED, Right Reason Technologies, Ripple Effects, Riverside Assessments LLC dba Riverside Insights (formerly Aperture Education LLC), RocketLit Inc., Robo Wunderkind, Rocket Drones, Inc., SAM Labs, SAY IT Labs Inc, SchoolAI, SchoolBeat (formerly MooZoom), SchoolLinks, SchoolStatus LLC (formerly SchoolBinder dba TechBoost), Scoir, Securly Inc., SeeSaw Learning, SkillStruck Inc., Smart Science Education (acquired by Pitsco Education, Inc.), Springbay Studio Ltd., STEM SIMS, Study.com LLC, Suntex, Superluminal Technology, Inc. dba Passport for Good, Tech4Learning, TechRow, Tequipment, The Language Express dba Brighten Learning, Thimble.io, Think Group Holdings, Inc. dba Frenalytics, Think Tech Solutions, Thriving Students Collective Inc., TinkRworks, Inc., Tools For Schools, TouchMath Acquisition LLC dba TouchMath LLC, TrueMark Systems Corporation, Unruly Studios Inc., Varsity

Tutors for Schools (Nerdy), Vernier Science Education, Vivi, LLC, Wakelet, Wallwisher, Inc. dba Padlet, Waterford, Wayground (formerly Quizizz, WeVideo, WhyMaker, William H. Sadlier, Inc, World Book, Inc., World Wide Scholastic eSports Foundation (NASEF), XAP Corporation, Xello, YourWay Learning (LINC, Learning Innovation Catalyt), YouScience, LLC, zSpace Inc.

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 Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above-mentioned software/learning packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

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

BE IT FURTHER RESOLVED, That the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor. (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. 9.3.3 and is incorporated with the official minutes of this meeting.)

Approval of Agreement between Cornell Cooperative Extension of Nassau County and Western Suffolk BOCES Outdoor Environmental Education Program [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Approval of Agreement between Cornell Cooperative Extension of Nassau County and Western Suffolk BOCES Outdoor Environmental Education Program as follows:

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

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

THEREFORE, BE IT RESOLVED that the Chief Operating Office is authorized to sign contracts on behalf of Western Suffolk BOCES with Cornell Cooperative Extension of Nassau County, Dorothy P. Flint 4-H Camp, effective July 6, 2026 through July 17, 2026.

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

Approval of Agreement with SUNY Stony Brook [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Approval of Agreement with SUNY Stony Brook 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 District Superintendent is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook for an Educational Leadership Program – Wheatley XIV Cohort to be conducted from June 18, 2026 through June 30, 2029. (3-year program).

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

Authorization for Articulation Agreement with Five Towns College [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Authorization for Articulation Agreement with Five Towns College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Five Towns College has been developed for the purpose of providing Entertainment Technology, Audio Production, Computer Game Design, Business & Hospitality Management, Fashion Design Technology, Graphic Design & Animation, Aircraft Technology, Architectural &

Interior Design, Auto Body Repair, Automobile Technology, Aviation Science, Carpentry, Exercise & Sports Science, Construction Electricity, Cosmetology, Criminal Justice, Culinary Arts, Dental Chairside Assisting, Esthetics, Early Childhood Education, Electronics/Robotic & Automation, Fire Science and Emergency Management, Heat/Vent/HVAC/Plumbing, Medical Assisting, Nurse Assisting, Physical Therapy Aide, Professional Health Careers, Veterinary Medical Assisting, Welding courses for Western Suffolk BOCES students participating in Five Towns College educational programs;

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 Five Towns College. This agreement will be effective July 1, 2026, and shall remain in effect until through June 30, 2031.

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

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

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously 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;

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

- Replace Distribution Panels at Taukomas
- Replace Distribution Panels at WT Northport
- Indoor Air Quality Sensors at Administration
- Indoor Air Quality Sensors at M&O Facility
- Indoor Air Quality Sensors at JEA Dix Hills
- Indoor Air Quality Sensors at JEA Melville
- Roof Top Unit Replacement at Administration
- Roof Top Unit Replacement at WT Dix Hills Career Center
- Roof Top Unit Replacement at WT Dix Hills McGuire 1

- Roof Top Unit Replacement at WT Dix Hills McGuire 2
- Roof Top Unit Replacement at Taukomas
- Window Replacement at WT Dix Hills McGuire 2
- Roof Replacement at JEA Dix Hills
- Replace PA System at Brennan
- Fire Alarm System Upgrades WT Huntington
- Fire Alarm System Upgrades JEA Melville
- Replace Security Alarm System Upgrades at WT Northport
- Replace Security Alarm System Upgrades at WT Huntington
- Replace Security Alarm System Upgrades at OLL Caleb Smith
- Kitchen Renovation at WT Dix Hills Career Center
- Asphalt Replacement at WT Dix Hills
- Asphalt Replacement at WT Northport
- Hot Water Heater Replacement at WT Dix Hills McGuire 1
- Boiler Controls Replacement Upgrades at WT Northport
- Concrete Replacement at WT Dix Hills
- Concrete Replacement at WT Huntington
- Ceiling Replacement at WT Huntington
- Miscellaneous construction district wide (Alterations)

Central Office	WT Huntington	Taukomas
M&O Facility	JEA Dix Hills	Brennan
WT Dix Hills	JEA Melville	Caleb Smith OLL
WT Northport	Chestnut Hill	Sunken Meadow OLL
WT Republic	Forest Avenue	

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

Approval of Multi-Year Technology Agreements Amityville UFSD, Babylon UFSD, Cold Spring Harbor

CSD, Elwood UFSD, Harborfields CSD, Lindenhurst UFSD, N. Babylon UFSD, Northport UFSD, S. Huntington UFSD, W. Babylon UFSD and Wyandanch UFSD [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Approval of Multi-Year Technology Agreements Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Elwood UFSD, Harborfields CSD, Lindenhurst UFSD, N. Babylon UFSD, Northport UFSD, S. Huntington UFSD, W. Babylon UFSD and Wyandanch UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Amityville, Babylon, Cold Spring Harbor, Elwood, Harborfields, Lindenhurst, N Babylon, Northport, S Huntington, W Babylon, 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>
Amityville UFSD	5 Year	\$408,998
Amityville UFSD	5 Year	\$340,075
Babylon UFSD	5 Year	\$1,226,221
Cold Spring Harbor UFSD	5 Year	\$724,924
Elwood UFSD	4 Year	\$190,199
Elwood UFSD	4 Year	\$261,402
Harborfields CSD	5 Year	\$156,397
Lindenhurst UFSD	5 Year	\$1,161,769
N Babylon UFSD	4 Year	\$497,232
Northport UFSD	4 Year	\$828,947
S Huntington UFSD	5 Year	\$482,475
W Babylon UFSD	4 Year	\$312,903
Wyandanch UFSD	4 Year	\$496,097

(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 Mrs. Herz, seconded by Mrs. Adams-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 the Northeast Beef Promotion Initiative, 205 South Juliana Street, Bedford, PA 15522 to donate \$316.96 to be used for the students in the Culinary Programs at the Wilson Tech Dix Hills Campus; and

WHEREAS, Western Suffolk BOCES has received an offer from the New York Beef Council, PO Box 383, Clinton, NY 13323 to donate \$150.00 to be used for the students in the Culinary Programs at the Wilson Tech Dix Hills 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. 9.3.9 and is incorporated with the official minutes of this meeting.)

Modular Building Addition at Caleb Smith Outdoor Learning Lab Bid 24/25-91SI-AN [R]

On motion by Mrs. Herz, seconded by Mrs. Adams-Kaden, the Board voted unanimously for Approval for Modular Building Addition at Caleb Smith Outdoor Learning Lab Bid 24/25-91SI-AN as follows:

WHEREAS, Contract G1 – Modular building work was awarded to the apparent low bidder Stalco Construction, Inc. on 4/8/2025 for the sum of \$908,000.00 and Contract G2 On-Site Work was awarded to the apparent low bidder Stalco Construction, Inc. for \$745,000.00 on 5/13/2025, and

WHEREAS, at the Board's regular meeting held on April 14, 2026, the Board entered executive session for, among other things, the purpose of discussing matters relating to the performance of Contract G1 – Modular building work and Contract G2 On-Site Work and proposed legal action concerning the contracts awarded to Stalco Construction, Inc. ("Contractor"); and

WHEREAS, during that executive session the Board reached a consensus to authorize General Counsel to issue a notice holding Contractor, Stalco Construction, Inc., in default of Contracts G1 – Modular building work and G2 – On-site Work, and upon failure to cure the defaults, to issue a declaration of material default and notice of termination to Contractor and to further provide a notice and demand to Contractor's surety, Endurance Assurance Corporation, to perform Contract G1 – Modular building work and Contract G2 On-Site Work, and take all actions reasonably necessary to protect the interests of Western Suffolk BOCES, and

WHEREAS, General Counsel has duly issued a Notice of Default on Contractor, Stalco Construction, Inc., for Contract G1 – Modular building work and for Contract G2 On-Site Work and provided Contractor with an opportunity to cure the defaults and upon failure to cure the defaults, issued a Declaration of Material Default and Notice of Termination on Contractor, Stalco Construction, Inc., for Contracts G1 and G2 and terminating Contracts G1 and G2, and simultaneously issued a Notice and Demand to Surety to Contractor's surety, Endurance Assurance Corporation, to perform Contract G1 – Modular building work and Contract G2 On-Site Work,

THEREFORE BE IT RESOLVED, that the board hereby approves, ratifies and reaffirms the authorization for General Counsel's to issue a Notice of Default on Contractor, Stalco Construction, Inc., for Contract G1 – Modular building work and for Contract G2 On-Site Work and providing Contractor with an opportunity to cure the defaults and upon failure to cure the defaults, to issue a Declaration of Material Default and Notice of Termination on Contractor, Stalco Construction, Inc., for Contracts G1 and G2, terminating said Contracts G1 and G2, and simultaneously issuing a Notice and Demand to Surety on Contractor's surety, Endurance Assurance Corporation, to perform Contract G1 – Modular building work and Contract G2 On-Site Work, and to take all actions reasonably necessary to protect the interests Western Suffolk BOCES

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:20 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mr. Scheid.

Student Recognition Program:

At 7:35 pm, the Board trustees recognized outstanding students from both Career & Tech and Special Education divisions. In total, eight students received honors and awards.

UPCOMING EVENTS

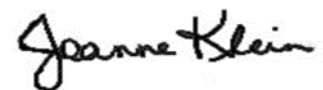
DATE	EVENT	ATTENDEES
5/28/2026	N-SSBA 66th Annual Business Meeting, The Hamlet Golf & C.C. Commack, NY, Wednesday, 6:00 pm to 9:00 pm	D. Adams-Kaden, ME Cunningham, B. Sales, J. Santos, P. Wunsch
6/4/2026	Adult Recognition Ceremony (p.m. students) Wilsonian Room, Dix Hills, Thursday, 6:30 pm	P. Wunsch
6/5/2026	Adult Recognition Ceremony (a.m. students), Friday, 10:00 am, Wilsonian Room, Dix Hills	P. Wunsch
6/12/2026	Award Ceremony – JEA Jr/Sr, Friday, 9:30 am, 35 Carman Rd. Dix Hills, NY 11746	P. Wunsch
6/15/2026	Secondary Recognition Ceremony – Huntington, Northport, Republic, Monday, 7:00 pm, West Babylon HS	
6/16/2026	Secondary Recognition Ceremony – CTE Dix Hills, Tuesday, 7:00 pm, Half Hollow Hills H.S. East	
6/17/2026	Graduation Ceremony, Wednesday, 9:45 am, JEA Jr/Sr High School, 35 Carman Rd. Dix Hills, NY 11746	
6/17/2026	Moving Up Ceremony, Wednesday, 10:00 am, Brennan Middle School, 550 Mount Ave. North Babylon, NY 11704	
6/22/2026	Graduation Ceremony, Monday, 10:00 am, ASPIRE Academy, 550 Mount Ave. North Babylon, NY 11704	
6/22/2026	Spring Concert, JEA Jr/Sr, Monday, 1:00 pm, 35 Carman Rd. Dix Hills, NY 11746	

6/23/2026	Moving Up Ceremony – James E. Allen Elementary School, Tuesday, 10:00 am, 762 Deer Park Rd. Dix Hills, NY 11746	I. Herz
6/23/2026	Moving Up Ceremony - Chestnut Hill Elementary, Tuesday 12:30 pm, 600 South Service Road Dix Hills, NY 11746	
6/24/2026	Moving Up Ceremony & Student Awards - Forest Ave Elementary Wednesday, 9:30 am, 200 Forest Avenue West Babylon, NY 11704	
6/24/2026	Graduation Ceremony, Wednesday, 9:30 am, Manor Plains High School, 200 Little Plains Rd. Huntington, NY 11743	
6/24/2026	Recognition Ceremony, Center for Alternative Education, Wednesday, 1:00 pm, Wilsonian Room, Dix Hills	
6/24/2026	Allied Health Sciences Graduation Ceremony – Surgical Technology, Wednesday, 6:00 pm, Wilsonian Room, Dix Hills	
6/25/2026	Allied Health Sciences Graduation Ceremony – Diagnostic Medical Sonography, Thursday, 5:00 pm, Elwood Middle School Auditorium	
6/26/2026	Graduation Ceremony, Friday, 9:30 am, JEA Alternative School, 31 Lee Ave. Wheatley Heights, NY 11798	
6/26/2026	Graduation Ceremony, Friday, 10:00 am, Brennan High School, 550 Mount Ave. North Babylon, NY 11704	
8/11/2026	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, Tuesday, 5:00 pm	
10/8/26	REFIT Annual Dinner Meeting, Milleridge Inn, Jericho, Thursday, 6:00 pm	
10/22/26 - 10/24/26	NYSSBA Annual Convention and Education Expo, Buffalo, NY, Thursday - Saturday	

Enclosures:

Save-the-Date, REFIT Annual Dinner Meeting, *October 8, 26*
Memo Regarding Location and Time of July Organizational & Regular Meetings
Separation Notifications
NYSSBA Advocacy Update, *April 16, 2026*
NYSSBA Advocacy Update, *April 22, 2026*
NYSSBA Advocacy Update, *April 29, 2026*
NYSSBA Update, *April 19, 2026*
NYSSBA Update, *April 26, 2026*

NYSSBA Update, *May 3, 2026*
EAP Pathways, *May 2026*
EAP Pathways for Supervisors, *May 2026*

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

Joanne Klein
District Clerk