



May 14, 2019

Meeting Type: Regular Meeting

Date: Tuesday, May 14, 2019

State Time: 6:25 p.m.

Location: Wheatley Heights Conference Center

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Salvatore Marinello (President)
- Jeannette Santos (Vice President)
- Mildred Browne
- Ilene Herz, Esq.
- Peter Wunsch
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-Dingle (District Superintendent)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- 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

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:25 p.m. by Board President, Mr. Marinello.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss a student matter made confidential by Federal Law, negotiations and a personnel matter by Mrs. Santos, seconded by Mrs. Browne. At 7:04 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mrs. Browne.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:05 p.m. Mr. Marinello led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Marinello 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 9, 2019

The minutes of the Regular Meeting of April 9, 2019 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Zumpano.

Approval of Minutes Annual Meeting – April 9, 2019

The minutes of the Annual Meeting of April 9, 2019 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Zumpano.

Program Presentation

Mrs. Johnson-Dingle reported to the Board on annual student enrollment. Mrs. Johnson-Dingle summarized the Western Suffolk BOCES Regional Public School Enrollment 2012 through 2021 stating there is a continued decline in enrollment in the 18 component school districts. Mrs. Johnson-Dingle shared the importance of this

demographic study. The Planning Department compiles this information for the State and key information is used from this report.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of March 31, 2019. (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 March 5, 2019 to May 3, 2019 for expenditures totaling \$18,693,572.08. (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:

- DISS – \$30 Million Dollars in Services
- Frontline Education
- APPR

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed everyone to the meeting and shared with the Board the WS BOCES Budget/Election Voting results from April 30, 2019. Mr. Flynn congratulated Mrs. Herz and Mrs. Zumpano on their re-election in addition to Mr. Brian Sales on being elected to the WS BOCES Board of Education.

Mr. Flynn updated the Board regarding the following topics:

- Update to Policy #5152.1
- Aviation Science & Flight – Flight Instruction Provider
- Training Opportunities for Custodial Staff

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects and the Capital Project Multi Year Plan.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments 2018-19 – May

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously to approve 2018-19 budget adjustments/transfers for May 2019 in the following programs:

Exploratory Enrichment Program	Center for Learning Technology
School Improvement for Stds. Implementation	Services Other BOCES
Career And Technical Education	Center for Learning Technology
Internal Computer Support	

(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. Mrs. Herz moved, Mrs. Santos seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated May 14, 2019.

(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 2019-20 [R]

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of Administrative, Capital, Program and Special Program Budgets 2019-20 as follows:

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2019-20 Administrative Budget as approved by the component school districts in the amount of \$13,801,051.

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 2019-20 as follows:

Capital Budgets	-- \$	3,317,000
General Fund Program Budgets	--	\$170,179,467
Special Aid Program Budgets	-- \$	10,242,265

School Lunch Program Budgets -- \$ 1,796,614

TOTAL BUDGETS -- \$199,336,397

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

Approval of Capital Projects 2019-20 [R]

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously to approve the Capital Projects as follows:

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

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

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

WHEREAS, the following projects in the total amount of \$2,700,000 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Roof Top Unit Replacement	WT Dix Hills	120,000
Roof Top Unit Replacement	Taukomas	224,000
Roof Top Unit Replacement	Republic	100,000
Roof Replacement	Taukomas	400,000
Boiler Replacement	WT Dix Hills–Jones 1	1,081,000
Interior Door Replacement	JEA Dix Hills	85,000
Interior Door Replacement	JEA Melville	100,000
Asbestos Abatement	JEA Melville	590,000
Total		\$2,700,000

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$2,700,000 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
2019-20 Appropriation/Capital Budget	2,700,000
Total	\$2,700,000

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

Approval of Resolution to Authorize Reserve Fund for Retirement Contribution [R]

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for approval of Resolution to Authorize Reserve Fund for Retirement Contribution as follows:

WHEREAS, Western Suffolk BOCES participates in the New York State Teachers' Retirement System ("TRS").
and

WHEREAS, in prior resolutions the Board has authorized the creation of various reserve funds as permitted under statute; and

WHEREAS, the Board has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

THEREFORE BE IT RESOLVED, by the Board, pursuant to Section 6-r of the General Municipal Law, as follows:

- 1 The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Sub-Fund;
- 2 The source of funds for this Reserve Sub-Fund shall be such sources as may be legally authorized and not required to be paid to any other purpose;
- 3 By resolution, the Board may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the

amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

- 4 No member of the Board or employee of the District shall:
 - a. Authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. Expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law
- 5 The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
- 6 The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
- 7 The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board or its authorized designee may invest the moneys in the Reserve Sub-Fund in the manner proved by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of the Reserve Sub-Fund.
- 8 The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board.
- 9 This Resolution shall take effective immediately.

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

Personnel

Instructional Personnel

Mrs. Herz moved and Mrs. Santos 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 5-page Instructional Report dated May 14, 2019 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Herz moved and Mrs. Santos 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 14, 2019 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and Mrs. Santos 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 14, 2019 (Encl. 9.2.3) 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. Herz, seconded by Mrs. Santos 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.)

Acceptance of Donation for School Library System Conference [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Acceptance of Donation for School Library System Conference as follows:

WHEREAS, Western Suffolk BOCES has received donations toward the operational expense for the Western Suffolk BOCES' School Library System's 4th Leadership & Information Symposium - "Celebrate Our Successes!", and;

WHEREAS, this event will take place May 16th, 2019 at the Wheatley Heights Conference Center, from 8:30 am to 2:30 pm, and;

WHEREAS, component districts would benefit from the reduction in registration fees that the acceptance of these donations will allow, and;

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the May 14th, 2019 Board for acceptance;

THEREFORE BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed below:

World Book
180 North LaSalle Street, Suite 900
Chicago, IL 60601
Rep.: Pat Marinello
Phone: 516 506 5293
Amount of Check: \$150.00

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

Approval of Affiliation Agreement Rider with Northwell Health, Inc. [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement Rider with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc. has been developed for the purpose of providing a clinical program for Western Suffolk BOCES students studying Radiologic Technology;

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 Northwell Health, Inc. This agreement will become effective October 15, 2019 and will terminate October 14, 2020. This Rider is hereby made part of the Educational Affiliation Agreement dated April 18, 2012. Either party may terminate this Rider upon sixty (60) days prior written notice to the other party.

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

Approval of Addendum to an Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk BOCES Outdoor Education Services [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of Addendum to an Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk as follows:

WHEREAS, the Western Suffolk BOCES Outdoor/Environmental Education Program has approved the original contract at the November 2018 board meeting with an overnight rate. Commack SD would like their students to participate in day trips instead of overnight trips.

This addendum will specify the costs associated with day trips as follows;

WHEREAS, the day rate is \$53.50 per students to include lunch & dinner and instructors at a 1:14 ratio; \$28.00 per day for chaperones to include lunch & dinner. The day rate includes the dining hall & other buildings based on inclement weather. Evening Speakers are \$300.00 to \$900.00;

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

THEREFORE BE IT RESOLVED, that the Chief Operating Officer is hereby authorized to sign an outdoor environmental education service agreement addendum with The Fresh Air Fund, Sharpe Reservation effective May 1, 2019 through December 31, 2019.

(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 of Mrs. Herz, seconded by Mrs. Santos, 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:

- Roof Top Unit Replacement at WT Dix Hills
- Roof Top Unit Replacement at Taukomas
- Roof Top Unit Replacement at WT Republic
- Roof Replacement at Taukomas
- Boiler Replacement at WT Dix Hills

- Interior Door Replacement at JEA Dix Hills
- Interior Door Replacement at JEA Melville
- Asbestos Abatement at JEA Melville
- Miscellaneous construction district wide (Alterations)
 - Central Office WT Manor Plains
 - 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. 9.3.5 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Scholarship Donation – Sydney Finkelstein Memorial Scholarship as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Sydney Finkelstein; and

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

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

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES accept various donations in the total amount of \$625 to be used to fund this scholarship program

(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 of Mrs. Herz, seconded by Mrs. Santos, 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, various individuals have offered donations in further support of the above program; and

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

THEREFORE BE IT RESOLVED that the Western Suffolk BOCES accept the 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 – O’Malley [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Scholarship Donation – O’Malley as follows:

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

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

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

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES accept various donations in the total amount of \$438 to be used to fund this scholarship program.

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

Approval of Multi-Year Agreements with Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Elwood UFSD, Half Hollow Hills CSD, Harborfields CSD, Kings Park CSD, Lindenhurst UFSD, and South Huntington UFSD [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of authorization for Multi-Year Agreements with Amityville UFSD, Babylon UFSD, Cold Spring Harbor CSD, Elwood UFSD, Half Hollow Hills CSD, Harborfields CSD, Kings Park CSD, Lindenhurst UFSD, and South Huntington UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Amityville, Babylon, Cold Spring Harbor, Elwood, Half Hollow Hills, Harborfields, Kings Park, Lindenhurst, 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

<u>School District</u>	<u>Time</u>	<u>Amount</u>
Amityville UFSD	4 Year	\$274,925
Babylon UFSD	5 Year	\$772,442
Cold Spring Harbor CSD	5 Year	\$610,941
Elwood UFSD	4 Year	\$237,827
Half Hollow Hills CSD	4 Year	\$418,514
Harborfields CSD	5 Year	\$110,442
Kings Park CSD	3 Year	\$274,745
Lindenhurst UFSD	4 Year	\$217,114
Lindenhurst UFSD	5 Year	\$147,512
S. Huntington UFSD	4 Year	\$151,890
S. Huntington UFSD	5 Year	\$246,065

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

Authorization to Accept Donated Equipment and Supplies [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Donated Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Lowe's #2233, 2150 Nesconset Highway, Stony Brook, NY 11790 to donate rocks for a Peace Garden to be used by the students attending the Wilson Tech, Huntington 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,

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

Approval of Affiliation Agreement with NYU School of Medicine [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with NYU School of Medicine as follows:

WHEREAS, an agreement between Western Suffolk BOCES and NYU School of Medicine has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU School of Medicine Diagnostic Medical Sonography educational program; 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 agreement with NYU School of Medicine. This agreement shall be effective from April 15, 2019 and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least sixty (60) days prior to the end of the term. In addition, either party may terminate this agreement at any time giving sixty (60) days' written notice to the other party.

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

Approval of Affiliation Agreement with Nassau Community College [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with Nassau Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Nassau Community College has been developed for the purpose of providing a placement site for students from Nassau Community College to fulfill their educational program in the discipline of Physical Therapy; and

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students,

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective May 15, 2019.

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

OLD BUSINESS

NEW BUSINESS

Review & Adopt Policy #5152.1 – Attachment A - Non-Represented Staff (Unit VI)

On motion of Mr. Wunsch, seconded by Mrs. Zumpano, as per Policy #1410 the Board unanimously agreed to waive the first read of Policy #5152.1 – Attachment A - Non-Represented Staff (Unit VI) and simultaneously agreed to adopt the revised policy.

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

ADJOURNMENT

At 7:25 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

Student Recognition Program:

The meeting reconvened at 7:33 p.m. and Mr. Flynn introduced the Western Suffolk BOCES Board of Education. Mr. Flynn welcomed everyone to the Student Recognition Ceremony and introduced Nicholas Tirado, a student from the Deer Park School District. Nicholas led the audience in the Pledge of Allegiance. Mr. Flynn introduced Mrs. Nancy Kelsey, Executive Director of Career & Technical Education and the following students were honored;

Ismaeel Ahmad, Huntington SD, Wilson Tech Republic Outstanding Student
Ismaeel, a senior at Walt Whitman HS and a second- year Aviation student, is passionate about flying, and his goal is to become a corporate pilot and enjoy a successful career in the Aviation field.

Connor Lumsden, Smithtown SD, Wilson Tech Dix Hills, NYS SkillsUSA First Place
Connor is a Construction Electricity student and a senior from Smithtown West HS. At the New York State SkillsUSA competition held in Syracuse last month, he won first place in the very difficult Industrial Motor Control competition.

Matthew Bizzaro, Smithtown SD and Jordan Hallen, Half Hollow Hills SD, Wilson Tech Northport, Greater NY Auto Dealers First Place Team, WT Automotive Technology Seniors
Matthew Bizzaro and Jordan Hallen are a dedicated team who participated in the Greater NY Auto Dealership competition, winning first place in the regional competition, and second place at the state level. Matthew will be continuing his education at Stony Brook University, where he will study Mechanical Engineering. Jordan will continue his General Auto Technology and High Performance Technology studies at the University of Northwestern Ohio.

Thomas Sestak, Smithtown SD, Wilson Tech Dix Hills, NYS SkillsUSA First Place
A senior from Smithtown HS West enrolled in Wilson Tech's Computer Networking program, Thomas placed first in the Computer Networking competition last month at the NYS SkillsUSA Conference and will represent Wilson Tech at the National Leadership and Skills Conference in Louisville, KY this June.

Mr. Flynn introduced Ms. Nancy Wilson, Executive Director of Special Education and the following students were honored;

Jeraine Nieves-Morales, Huntington SD, Denise O'Malley Memorial Award

Jeraine is a bright, determined student who has received services from a Teacher of the Visually Impaired. She consistently displays the characteristics celebrated in this award, such as kindness toward her peers, empathy toward others and a fierce determination to succeed.

Nicholas Tirado, Deer Park SD, Association of LI Vocational Educators (ALIVE) Award

Nicholas has triumphed over academic, personal and social challenges and continually demonstrates a drive to succeed. This award recognizes Nicholas's efforts in the areas of academic performance, attendance, professionalism, and community service.

Josmar Bardales, Huntington SD, Outstanding Student Award.

After a gap in his education, Josmar is on target to graduate this June. A student at the JEA Alternative School's After-School Program, he has taken on the challenge and consistently worked hard to pass his state exams and earn his HS diploma.

Samantha Shene, Half Hollow Hills SD, Presidential Award for Academic Excellence

Samantha currently has the highest grade point average in Brennan MS and pushes herself to do her best every day. She immerses herself into the school community, and is a dedicated member of the Students as Leaders club.

Javier Salinas, Copiague SD, Paul Loiacono Memorial Award

Javier is proud to be graduating from JEA Jr/Sr HS, where he has shined as a leader. He is a member of the Student Council, and is a mentor to his peers. He puts his whole heart and soul into being successful in life as a student, community member, friend and son.

Tre'von Henry, Amityville SD, SEPTA Council Executive Director Award

Unfortunately, Tre'von Henry was unable to attend this evening's program. Tre'von Henry is a senior in the ALC W. Babylon Program, Tre'von is a kind, likeable student who has developed many positive relationships with staff and students and is a valued member of the school communities. Tre'von has been recognized for a number of achievements and is an outstanding, charismatic student.

Amiyah Conley, Copiague SD, David Kidane Jr. Memorial Award

Throughout her time at Brennan HS, Amiyah has presented as fiercely committed to her studies and overall personal growth and is driven to succeed. She demonstrates a strong work ethic both in and out of the classroom.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
5/29/19	N-SSBA Annual Dinner Meeting, Wednesday, 6:30 pm Registration and Networking, 7:30 pm Dinner Program, NORTH RITZ CLUB 274 Jericho Tpke, Syosset	J. Santos
6/6/19	Adult Literacy Recognition Ceremony, Thursday, 10:00 a.m. Wilsonian Room, Wilson Tech – Dix Hills	J. Santos
6/6/19	Adult Literacy Recognition Ceremony, Thursday, 6:30 p.m., Wilsonian Room, Wilson Tech – Dix Hills	
6/12/19	EDP & TASC Graduation, Wednesday, 6:30 p.m., Wilsonian Room, Wilson Tech, Dix Hills	P. Wunsch
6/19/19	JEA Jr./Sr. High School Graduation Ceremony, Wednesday, 10:00 a.m., Melville, NY	I. Herz, J. Santos , P. Wunsch
6/19/19	Secondary Recognition Ceremony, Wednesday, 7:00 p.m., Huntington, Northport, Republic Campuses Half Hollow Hills H.S. East	P. Wunsch
6/20/19	Health Careers Graduation, Thursday, 6:00 p.m., Boyd Intermediate School	P. Wunsch
6/21/19	Brennan Middle School, Friday, 10:00 a.m., Moving Up Ceremony, North Babylon, NY	J. Santos, P. Wunsch
6/24/19	James E. Allen Elementary School, Monday, 9:45 a.m., Moving Up Ceremony, Dix Hills, NY	I. Herz, P. Wunsch
6/24/19	Center for Alternative Education Recognition Ceremony, Monday, 7:00 p.m., Wilson	J. Santos , P. Wunsch

	Tech, Dix Hills	
6/25/19	Manor Plains High School, Tuesday, 10:00 a.m., Graduation Ceremony, Huntington, NY	P. Wunsch
6/25/19	Secondary Recognition Ceremony, Tuesday, 7:00 p.m., Dix Hills Campus, Half Hollow Hills H.S. East	J. Santos , P. Wunsch
6/26/19	JEA Alternative School, Wednesday, 9:30 a.m., Graduation Ceremony, Wheatley Heights, NY	I. Herz, P. Wunsch
8/8/19	SCOPE Annual Dinner Meeting, Thursday, Bourne Mansion, Oakdale	
10/24/19- 10/26/19	NYSSBA 100 th Annual Convention and Education Expo, Thursday to Saturday, Rochester, NY	
4/4/20 - 4/6/20	National School Boards Association Convention, Sat. – Mon., Chicago, IL	

Enclosures:

Press Release

Memo Regarding Location and Time of July Organization & Regular Meeting

NYSSBA Advocacy Update, April 11, 2019

NYSSBA Advocacy Update, April 28, 2019

N-SSBA Annual Dinner Meeting – Registration Flyer

Thank You Letter Sent to Component District Board Presidents

Separation Notices

Invitation to June 12, 2018 Recognition Ceremony

REFIT Brochure

SCOPE's Education Forum, Spring 2019



Joanne Klein
District Clerk