



Western Suffolk BOCES
 Special Board of Education Meeting - Central
 Administrative Offices
 June 28, 2022

REVISED

6:00 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 ITEMS FOR BOARD ACTION
 - 4.1 Business Administration Matters
 - 4.1.1 Approval of Bid Awards
 - 4.1.2 Approval of Capital Projects 2021-22 [R]
 - 4.2 Personnel
 - 4.2.1 Instructional Personnel
 - 4.2.2 Supplementary Services
 - 4.2.3 Non-Instructional Personnel
 - 4.2.4 Resolution Authorizing Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association [R]
 - 4.2.5 Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee [R]
 - 4.2.6 Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit 3 Western Suffolk BOCES Senior Management [R]
 - 4.3 Other Action Items
 - 4.3.1 Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter [R]
 - 4.3.2 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]
- 5 Old Business
- 6 New Business
- 7 Adjournment

(Encl. 4.1.1)

6/28/22



AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON JUNE 28, 2022

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
1	Career & Tech Division	Automotive Parts Washer Services	22/23-41EICP	5/20/2022
2	Agency Wide	Offset Printing & Digital Color	22/23-45ECP	5/27/2022
3	Career & Tech/Special Ed. Divisions	Textbooks, E-Books, DVD's & Non Print Library Materials	22/23-48CP	6/09/2022
4	Career & Tech Division	Lumber & BLDG Materials	22/23-49CP	6/19/2022
5	Facilities Division	Transportation Services	22/23-51I-LH	6/16/2022

REQUEST FOR PROPOSAL

B#	PROGRAM	RFP TITLE	RFP #	OPENING DATE
6	Special Ed. Divisions and Districtwide	Tutorial & Special Education Services for Students	22/23-04P-IE5-LH	3/30/2022

BID EXTENSIONS

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
7	IT Division	NEC Migration Installation & Maintenance	21/22-63EICP	8/10/2021



WESTERN SUFFOLK BOCES
 507 Deer Park Road
 Huntington Station, NY 11746

Reviewed by: C. Papa

NEW BUSINESS B-1

AUTOMOTIVE PARTS WASHER SERVICES BID# 22/23-41EICP

Bids for AUTOMOTIVE PARTS WASHER SERVICES BID# 22/23-41EICP for the 2022/23 school year were duly received and opened on May 20, 2022. The Empire State Online Bid System notified 61 matching suppliers, 76 invitations to bid were downloaded and 2 responses were received as follows:

Heritage-Crystal Clean, LLC (no bid)

Safety -Kleen Systems, Inc.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for AUTOMOTIVE PARTS WASHER SERVICES BID# 22/23-41EICP be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated MAY 7, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
SAFETY KLEEN SYSTEM	11	30,000
TOTAL	11	\$30,000

Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 11

Total Number of No Award Items: 2

Total Number of Items in Bid: 11

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$5,000.

For the purpose of providing Automotive parts washer services for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/2023 school year.

MOVED BY: _____
 June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
 507 Deer Park Road
 Huntington Station, NY 11746

Reviewed by: C. Papa

NEW BUSINESS B-2
OFFSET PRINTING & DIGITAL COLOR COPY BID # 22/23-45ECP

Bids for OFFSET PRINTING & DIGITAL COLOR COPY BID# 22/23-45ECP for the 2022/23 school year were duly received and opened on May 27, 2022. The Empire State Online Bid System notified 83 matching suppliers, 21 invitations to bid were downloaded and 3 bids were received as follows:

Courier Printing Corp.

Lorraine Gregory Corp.

Phoenix Business Products

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for OFFSET PRINTING & DIGITAL COLOR COPY BID #22/23-45ECP be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated MAY 16, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
LORRAINE GREGORY CORP.	1	3,108
PHOENIX BUSINESS PRODUCTS	2	49,216
TOTAL	3	\$52,324

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$5,000.

For the purpose of providing Offset Printing & Digital Color Copy Services for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/2023 school year.

MOVED BY: _____
 June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: C. Papa

NEW BUSINESS B-3
TEXTBOOKS, EBOOKS, DVD'S, NON-PRINT LIBRARY MATERIAL#22/23-48CP

Bids for TEXTBOOKS, EBOOKS, DVD'S & NON-PRINT LIBRARY MATERIALS BID# 22/23-48CP for the 2022/23 school year were duly received and opened on June 9, 2022. The Empire State Online Bid System notified 97 matching suppliers, 30 invitations to bid were downloaded and 3 bids were received as follows:

A TO Z BOOKS COMPLETE BOOK & MEDIA SUPPLY, LLC. FOLLETT CONTENT SOLUTIONS, LLC.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for TEXTBOOKS, EBOOKS, DVD'S & NON PRINT LIBRARY MATERIALS BID# 22/23-48CP be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated May 26, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
COMPLETE BOOK & MEDIA SUPPLY, LLC.	35	8,379
FOLLETT CONTENT SOLUTIONS, LLC.	8	1,183
TOTAL	43	\$9,562

Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 44

Total Number of No Award Items: 1

Total Number of Items in Bid: 44

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$5,000.

For the purpose of providing Textbooks, Ebooks, DVD's & Non PRINT Library Material Services for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/2023 school year.

MOVED BY: _____
June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
 507 Deer Park Road
 Huntington Station, NY 11746

Reviewed by: C. Papa

NEW BUSINESS B-4
LUMBER & BLDG MATERIALS BID# 22/23-49CP

Bids for LUMBER & BLDG MATERIALS BID# 22/23-49CP for the 2022/23 school year were duly received and opened on June 9, 2022. The Empire State Online Bid System notified 55 matching suppliers, 11 invitations to bid were downloaded and 1 bid was received as follows:

FELDMAN LUMBER -USCBM,LLC.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for LUMBER & BLDG MATERIALS BID# 22/23-49CP be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated May 26, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
FELDMAN LUMBER- USCBM, LLC	167	12,624.12
TOTAL	167	\$12,624.12

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 0
 Total Number of Items in Bid: 167
 Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$5,000.

For the purpose of providing Lumber & Bldg Materials for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
 June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: E.URBAN

NEW BUSINESS B-5
TRANSPORTATION SERVICES #22/23-511-LH

Bids for TRANSPORTATION SERVICES #22/23-511-LH for the 2022/23 school year were duly received and opened on June 16, 2022. The Empire State Online Bid System notified 184 matching suppliers, 8 invitations to bid were downloaded and 1 bid was received as follows:

EDUCATIONAL BUS TRANSPORTATION, INC.

Tabulation of bids and summary of bidders are on file in the Purchasing Office.

BID AWARD

RESOLVED, that the purchase orders for TRANSPORTATION SERVICES #22/23-511-LH be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated JUNE 10, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	Estimated Expenditures
EDUCATIONAL BUS TRANSPORTATION, INC	\$1,803,300

For the purpose of providing TRANSPORTATION SERVICES for Western Suffolk BOCES and Western Suffolk BOCES component districts for the 2022/23 school year.

MOVED BY: _____
June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by:
S. Kanuika(Copiague); N. Chieco(Copiague), L. Hein

NEW BUSINESS B-6
TUTORIAL & SPECIAL EDUCATION SERVICES FOR STUDENTS RFP# 22/23-04P-IE5-LH

Requests for Proposals for **TUTORIAL & SPECIAL EDUCATION SERVICES FOR STUDENTS RFP# 22/23-04P-IE5-LH** for the 2022/23 school year were duly received and opened on March 30, 2022. 105 proposal packets were downloaded on the Empire State Online Bid System and 70 responses were received.

The proposal was evaluated based on the vendor's compliance with the RFP specifications using the evaluation criteria specified in the RFP. Tabulation of proposals and summary of responses is on file in the Purchasing Office.

RFP AWARD

RESOLVED, that a contract for TUTORIAL & SPECIAL EDUCATION SERVICES FOR STUDENTS RFP# 22/23-04P-IE5-LH be approved and purchase orders issued upon requirement to the following responsible consultants meeting specifications and in accordance with the Request for Proposal and specifications dated February 12, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

Abilities, Inc. At Viscardi Center
Access Services, Inc.
Achieve Beyond, Inc
All About Kids
Always Compassionate Home Care
Bayada Home Health Care, Inc
Behavioral Change Success
Behavioral Strategies
Blue Sea Educational Consulting, Inc.
Brookville Center for Children's Services
Burkhard, Karin. MD
Cam Search and Consulting
Career & Employment Options Inc.
Christian Nursing Registry Inc.
Clinical Staffing Resources
Community Care Companions
Complete Rehabilitation of the Hamptons
DaVinci Collaborative
Donna Pomilla
Dynamic Tutorial Services
Edleman, Robert MD
Frontier Behavioral Services
Ghandi, Lajpat R. MD
H.E.A.R.S Audiology, PC

Harris, Keith L. MD
Health Source Group, Inc.
Helping Hands Licensed Behavior Analyst Services
Horizon Healthcare Staffing
Innovative Tutoring Inc.
Island Better Hearing
Johnson, Richard W. PT
Kidz First Evaluation & Advocacy Center
Kidz Educational Services
Kramer, Silvia MD
LI Stuttering & Speech
Liberty Post/Island Therapies
LIDC Services Kid
Littera Educational Inc.
Long Island Neuropsychological Consultants
Long Island Tutorial Services, Inc.
Metro Therapy, Inc.
Maxim Healthcare Staffing
Mill Neck Interpreter Service
Millennium Children's Therapy
Mind Care Tutoring
MKSA LLC
North Shore Psychological Services
New York Therapy Placement Services, Inc.

NSSA Nassau Suffolk Services for Autistic Inc.
Ochoa, John, PHD
Positive Behavior Support Consulting
Procure Therapy
Proximity Learning
Reach for the Stars Tutoring
Robyn Mikulas OT PC
Sandberg, Mark A. PhD
Scrambling 2 Perform
Sensational Development Occupational Therapy, PLLC
South Oaks Hospital (The Long Island Home)
Speech Language Place
Stavrou, Esther PhD
Stony Brook Psychiatric Associates UFPC
Syosset Home Tutoring
Sunbelt Staffing
Taddonio, Susan PHD DPT
Top Grade
Tutoring for Life, LLC
US Medical Staffing, LLC
Variety Child Learning Center
Varsity Tutors

(AS PER RATES INDICATED IN RFP)

For the purpose of providing tutorial & special education services for students at Western Suffolk BOCES and All Nassau County and Suffolk County School Districts and BOCES for the 2022/23 school year.

MOVED BY: _____
June 28, 2022 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: C. Papa

NEW BUSINESS B-7

EXTENSION

NEC MIGRATION INSTALLATION & MAINTENANCE #21-22-63EI-CP

The above-referenced bid for NEC MIGRATION INSTALLATION & MAINTENANCE #21-22-63EI-CP was previously awarded at the August 10, 2021 Board meeting. The current contract expires on June 30, 2022 and the specifications provide an option to extend the original contract for five additional years, in one-year increments (year one of five-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for NEC MIGRATION INSTALLATION & MAINTENANCE #21/22-63EI-CP hereby be extended for the 2022/23 school year effective through June 30, 2023.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
FORERUNNER	\$50,000

For the purpose of providing NEC MIGRATION INSTALLATION & MAINTENANCE Services for Western Suffolk BOCES for the 2022/23 school year.

MOVED BY: _____
June 28, 2022 Board meeting

SECONDED BY: _____

(Encl. 4.1.2)

6/28/22

WESTERN SUFFOLK BOCES CAPITAL PROJECTS

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 \$867,700 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Electrical Switch Upgrade* (H929)	WT Dix Hills-Career Ctr	134,000
Electrical Switch Upgrade* (H932)	WT Dix Hills-Jones 2	92,000
Electrical Distribution Panel Replacement* (H951)	WT Dix Hills-McGuire 2	75,000
Electrical Distribution Panel Replacement* (H952)	JEA Dix Hills	210,000
Window Replacement	WT Dix Hills-McGuire 1	215,000
A/C Main Panel Controls Retro-commissioning	JEA Dix Hills	70,850
A/C Main Panel Controls Retro-commissioning* (H958)	JEA Melville	70,850
Total		\$ 867,700

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$867,700 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
Parking Field Lighting-DW (H899)	104,773
Roof Replacement at WT Dix Hills Career Center (H908)	443,901
Bathroom Renovation at WT Huntington (H914)	110,285
Bathroom Renovation at WT Northport (H915)	111,825
Roof Top Unit at WT Dix Hills (H917)	42,759
Roof Top Unit at WT Republic (H919)	26,951
Interior Door Replacement at JEA Dix Hills (H921)	27,079
Interior Door Replacement at JEA Melville (H922)	127
Total	\$ 867,700

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

June 28, 2022

A. Resignations

Jackson, Christopher	Career & Technical Education/Principal	8/15/22
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B. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Anderson, Christina	Probationary*	Assistant Director of Business	7/1/22 – 6/30/26*	\$130,043
Brennan, Darren	Probationary*	Security Operations	8/31/22 – 8/30/26*	\$54,721
Seddio, Jill	Probationary*	Early Childhood Development & Learning	8/31/22 – 8/31/26*	\$51,132

C. Instructional Appointment Detail

<u>Name</u>	Anderson, Christina
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Assistant Director of Business
<u>Salary</u>	\$130,043
<u>Effective Date</u>	7/1/22
<u>End of Probationary Period</u>	6/30/26*
<u>Certification</u>	School District Business Leader
<u>Education</u>	College of Saint Rose, Albany, NY MBA 2021 SUNY at Old Westbury, Old Westbury, NY BS 2007
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Senior Accountant 8/2019 – present NYU Winthrop Hospital, Bethpage, NY Senior Accountant 9/2014 – 8/2019 Sage Parts Plus, Melville, NY Staff Accountant 1/2012 – 9/2014

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**June 28, 2022****Page 2****Instructional Appointment Detail**

<u>Name</u>	Brennan, Darren
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Security Operations
<u>Salary</u>	\$54,721 – B/1
<u>Effective Date</u>	8/31/22
<u>End of Probationary Period</u>	8/30/26*
<u>Certification</u>	Law Enforcement Services 7-12
<u>Education</u>	SUNY Empire, Selden, NY BS 8/15 Arizona State University, Arizona MS 2018 American Military University, Charles Town, West Virginia MPA 2/19
<u>Experience</u>	Law Enforcement Weekend Inc., Long Beach, NY Grant Writing/Fundraising Manager 2020 - present U.S Department of Justice, Washington, DC Special Deputy United States Marshall 6/19 – 1/21 City of Long Beach Police Department, Long Beach, NY Police Officer 12/05 – 12/21 City of New York Fire Department, Long Beach, NY Firefighter 9/04 – 12/05 City of New York Police Department, New York, NY Police Officer 9/2000 - 9/04

<u>Name</u>	Seddio, Jill
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Early Childhood Development & Learning
<u>Salary</u>	\$51,132 – A/1
<u>Effective Date</u>	8/31/22
<u>End of Probationary Period</u>	8/30/26*
<u>Certification</u>	Uncertified in CTE
<u>Education</u>	Dowling College, Oakdale, NY MS 12/03 SUNY Binghamton, Binghamton, NY BS 5/02
<u>Experience</u>	Jack & Jill Daycare, Selden, NY Owner/Director 08/07 – 6/08; 8/10 – present Kiddie Kampus, Inc. Medford, NY Director 12/19 – present The Learning Experience, Centereach, NY Teacher 9/18 – 9/19 Comsewogue School District, Port Jefferson Station, NY Teacher 9/08 – 6/10 Western Suffolk BOCES, Dix Hills, NY Adult Instructor 8/05 – 6/07

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**June 28, 2022****Page 3****D. Educational Increments/Column Advancements/Effective 2/1/22**

<u>Name</u>	<u>Salary/Column/Step</u>
Okula, Carley	\$70,647 – G/2

E. Educational Increments/Column Advancements/Effective 9/1/22

<u>Name</u>	<u>Salary/Column/Step</u>
Giuffrida, Sophia	\$74,552 - H/3

F. Unit 1 Stipends**Home Tutoring (as per contract)**

Marrin, Lisa

Newsletter/Yearbook (as per contract)

Greis, Rachel

G. Adult Instructor

Buehler, Edward	Health	\$64.04
Vetter, Alyssa	Physical Education	\$43.67

H. Adult Instructor Stipend – 2022 – 2023 (as per contract)**Coordinator 7+**

Arora, Padmini
 Cavalcante, Florence
 Ramos, Melissa

I. Adult Instructor Permanence

Renna, Kasey
 Aceituno, Angie

J. Continuing Occupational Education

Howard, Robert	Welding	\$27/hr
James, Zippora	Nursing	\$43/hr
Kanelous, Peter	Guitar	\$29/hr
Marra, Anthony	Electrical	\$36/hr
Striano, Domenick	Welding	\$27/hr

Instructional Personnel Matters**June 28, 2022****Page 4****K. Temporary & Casual – School Year 2021 - 2022****Career & Technical Education**

Donovan, Jaclyn	Applied Science Teacher/Virtual	5/30/22 – 6/30/22	18 hrs @ \$67.59 per hr	\$1,216.62
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Special Education School Year 2021 – 2022

Corona, Melissa	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Hernandez, Patricia	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Kearney, Timothy	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Lagarde, Margaret	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400

Special Education School Year 2022 - 2023

Neira, Sylvia	Substitute Administrator	7/1/22 – 9/30/22	23 days @ \$550 per day	\$12,650
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SUMMER SCHOOL 2022**Teacher Assistants**

Arabia, Steven
Cannon, Christopher
Focarile, Michael

Non Contract Teachers

Byrnes, Jeanette
Benini, Irena
Galgano, Lynn
Kosakavich, Alexis
LaFontaine, Brianna
Macklin-Nordt, Kris
McNicholas, Nicole
Seidman, Jessica
Trimboli, Jillian

Instructional Personnel Matters**June 28, 2022****Page 5****NON SUMMER SCHOOL – EXTRA DAYS****Career & Technical Education**

Lambert, Valerie 5 days @ \$355 per day
 Raygada, Laura 5 days @ \$286.67 per day
 Schweid, Michelle 5 days @ \$355 per day
 Pisano, Kristen 5 days @ \$296.67 per day
 Parker, Jean Marie 5 days @ \$355 per day

REGIONAL SUMMER SCHOOL**Proctor**

Lee, Debra

Proctor/Substitute

Lapidus, Martin

Teacher/Regents Review/Grader/Proctor/Register

Cruz, Stefanie
 Dicipinigaitis, Daniel
 Gagiano, Lynn
 Gordon, Lindsey
 Gregory, Nicholas
 Harvey, Michael
 Ilardi, Cori
 Kramer, Danielle
 Kuchenbrod, Jennifer
 Newton, Sherida
 Santana Lydia
 Steinman, Amanda
 Veliz, Miryam
 Walsh, Ian
 Woodford, Mitchell

(Encl. 4.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**June 28, 2022****I. SERVICES FOR WESTERN SUFFOLK BOCES**

A. Hershberger, MD, Laura	440 hours @ \$220 per hour	\$96,800	
<u>Psychiatric Consultation Services for Students at Brennan Middle School and High School</u>			
SE – BOCES Center Option 3 – A243-4011-404-75			
<u>Psychiatric Consultation</u>			
<u>Extended School Year 2022</u>			
	72 hours @ \$220 per hour	\$15,840	\$112,640
SE – Summer Handicapped – F801-4011-404-75			

II. SERVICES FOR COMPONENT DISTRICTS

NONE

III. SERVICES FOR A SINGLE DISTRICT

NONE

SUPPLEMENTARY SERVICES REPORT SUMMARY

I. SERVICES FOR WESTERN SUFFOLK BOCES

NONE

II. SERVICES FOR COMPONENT DISTRICTS

NONE

III. SERVICES FOR A SINGLE DISTRICT

NONE

(Encl. 4.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**June 28, 2022****A. Resignations**

Lkhagvasuren, Otgonsuren	Special Education Aide	Special Education	06/24/22
Marino, Gabriella	Special Education Aide	Special Education	06/24/22
Massa, Karen	Special Education Aide	Special Education	09/16/22

B. Substitute and Temporary Personnel**Maintenance & Operations****Recess Worker @ Minimum Wage**

Papa, Alexander

C. Temporary & Casual 2022-2023**Special Education**

Costa, Kelly	Physical Therapy Evaluator	07/01/22-08/30/22	6 evals @ \$200 each	\$1,200
Moder, Ambryel	Occupational Therapy Evaluator	07/01/22-08/30/22	6 evals @ \$200 each	\$1,200

SUMMER SCHOOL 2022**Contract Aides**

Anderson, Claudia
 Castellano, Cari Ann
 Grandon, Maria
 Juarez, Stephanie
 Mitchell, Jauquita

Mott, Annemarie
 Prince, Madison
 Tabassum, Sabira
 Trivigno, Costanza
 Wedell, Maria

Non-Instructional Personnel Matters**June 28, 2022****Page 2****SUMMER SCHOOL 2022****Non-Contract Aides**

Aktar, Sharmin
 Albatino, Ralph
 Ambrose, Timothy
 Anderson, Brendan
 Baldwin, Amy
 Behr, Alexandra
 Blasi, Bianca
 Boehm, Laura
 Bossert, Christine
 Brissett, Dionne
 Campos Serpas, Patricia
 Chaudhry, Samia
 Cruz, Eileen
 Cruz de Jerez, Evelisa
 Curet, Genesis
 Danazar, Christian
 Dillon, Julia
 Dokania, Dev
 Douglas, Alexander
 Drannbauer, Kyra
 Dubic, Mency
 Edouard, Isabelle

Egger, Brianna
 Emmerich, Sabrina
 Erdakos, Adora
 Failla, Maureen
 Gardner, David
 Gilder, Maxine
 Gleixner, Nicholas
 Goz, Jenna
 Green, Aaliyah
 Guillaume, Myrna
 Habek, Justin
 Hsieh, Wan-Ray
 Jones, William
 Keltos, Matthew
 Keohane, Kaitlin
 Kleinhenz, Krystal
 Krause, Trista
 Krozer, Ryan
 Lang, Samantha
 Lanton, Brooke
 Latortue, Reginald
 Loughlin, Sarah
 Lutz, Catherine

Mairena-Maldonado, Emily
 Maldonado, Melva
 Mayerson, Jake
 Megalaa, Melania
 Mohiuddin, Eisa
 Morrow, Caleigh
 Ozekhome Othaki, Milagros
 Paulsen, Marleny Maria
 Pratt, Christopher
 Rana, Shabnam
 Savocchi, Iris
 Siford, Jessica
 Suprun, Stephen
 Sutkaitis, Linda
 Tucci, Gregory
 Watkins, Sa'Deriona
 Wetzel, Jack
 Whittingham, Alexandra
 Williams, Patricia
 Young, Erin
 Young, Liam

Internal Support**Recess Worker @ \$16.50 per hour**

Nowakowski, Aidan

Non-Instructional Personnel Matters

June 28, 2022

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SUMMER SCHOOL OT/PT/RN

**Non-Contract Registered Nurse
(30 days)**

Melnyk-Vutrano, Karen

**Contract Occupational Therapist
(Less than 30 days)**

Weyant, Nicole

**Non-Contract Physical Therapy Assistants
(Less than 30 days)**

Campbell, Anita

Building Coordinator Stipends-as per agreement

Higgins, Tracy	Occupational Therapist
Smolenski, Florine	Occupational Therapist

OT/PT Supervisor Stipends-as per agreement

Gallagher-Bradley, Una
Lenihan, Kristen

REGIONAL SUMMER SCHOOL 2022

Monitors

Bonesi, Kathi
Marquina, Danielle

(Encl. 4.2.4)
6/28/22

**AUTHORIZATION FOR AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES
AND
WESTERN SUFFOLK BOCES FACULTY ASSOCIATION**

WHEREAS, a need has arisen in regard to granting additional access to graduate level college courses to be taken online for the members of the Western Suffolk BOCES Faculty Association due to the limited availability of local in-person courses as a result of the COVID-19 pandemic, and

WHEREAS, Western Suffolk BOCES and the Western Suffolk BOCES Faculty Association wish to enter into an agreement regarding increasing the number of online courses that are permitted to be taken for salary column advancement during the 2022/2023 school year and,

WHEREAS, the parties have discussed the terms of said agreement,

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES Board of Education authorizes the Chief Operating Officer to enter into an agreement with the Western Suffolk BOCES Faculty Association with regard to granting approval of additional online courses allowed to be taken during the 2022/2023 school year.

(Encl. 4.2.5)
6/28/22

**AUTHORIZATION FOR AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES
AND
WESTERN SUFFOLK BOCES EMPLOYEE**

WHEREAS, on or about May 8, 2018 the District appointed Employee #05959 to a four-year probationary period commencing on July 1, 2018 and continuing through June 30, 2022; and

WHEREAS, the Board has not voted to grant Employee #05959 tenure;

THEREFORE, BE IT RESOLVED, that the Board ratifies an Agreement with Employee #05959 regarding the extension of Employee #05959's probationary period and permits the Chief Operating Officer to sign this agreement.

(Encl. 4.2.6)
6/28/22

RESOLUTION
AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES BOARD OF EDUCATION
AND
A MEMBER OF UNIT 3 WESTERN SUFFOLK BOCES
SENIOR MANAGEMENT

WHEREAS, the Board of Education has discussed and reviewed the proposed Amendments to the Wage and Benefit Agreements between Michael Flynn and Western Suffolk BOCES, and believes that this amendment is in the interest of both parties, it is

THEREFORE, BE IT RESOLVED, that the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Wage and Benefit Agreement between Michael Flynn and the Western Suffolk BOCES Board of Education which amended Wage and Benefit agreement is to be effective January 1, 2022, it is further

RESOLVED, that all other provisions of the agreement most recently amended on December 9, 2014, June 14, 2016, December 11, 2018, October 15, 2019, June 9, 2020 and November 10, 2020 remain unchanged.

(Encl. 4.3.1)
6/28/22

**APPROVAL OF SERVICE AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES AND STONY BROOK UNIVERSITY
BOAT CHARTER**

WHEREAS, BOAT OWNER owns a vessel and offers said vessel for charter, and Western Suffolk BOCES is hereby authorized to enter into an Agreement with SUNY Stony Brook University to utilize the Research Vessel to deliver Marine Science Programs, in the form approved by counsel and;

WHEREAS, BOCES desires to charter the Boat Owner's vessel for educational purposes and both parties believe this agreement to be in the interests of Western Suffolk BOCES and its component district students;

THEREFORE BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreements.

(Encl. 4.3.2)

6/28/22

WESTERN SUFFOLK BOCES**RESOLUTION TO DESIGNATE LEAD AGENCY FOR SEQRA REQUIREMENTS ON CAPITAL PROJECTS**

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

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

- Electrical Distribution Panel Replacement at WT Dix Hills
- Electrical Distribution Panel Replacement at JEA Dix Hills
- Window Replacement at WT Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Melville

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.