

6:00p.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 MINUTES - Approval of Minutes Regular Meeting – March 14, 2023
- 5 PROGRAM PRESENTATION
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR’S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
 - 8.1 Interim District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 End-of-Year Ceremony Schedule
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments April 2022-2023
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Resolution to Participate in Omnia Partners Contract for Janitorial & Sanitation Supplies, Equipment & Related Services [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Approval of Temporary & Casual Rate – 2023/24
 - 9.2.5 Approval of Selection Method, and Existing Policy & Cafeteria

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Agreement with 3D Aviation, Inc. D.B.A. NassauSuf

(Encl 4)

4/13/23

March 14, 2023

Meeting Type: Regular Meeting

Date: Tuesday, March 14, 2023

Start Time: 6:00 p.m.

Location: Central Administrative Office

Absent

Mr. David Wicks

Mary Ellen Cunningham

Call to Order (Board President)

The Regular Meeting was called to order at 6:05 p.m. by Board President

Total \$600.00

*Revised 3/2023

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

Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A)

(Public Contracts), Section 103, desires to participate in BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 effective term 9/1/2020-08/31/2021 with two one-year renewals and anticipated duration 08/31/2023 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, that article 16(a)-3 of the General Municipal Law, 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 BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 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 BuyBoard Contract #619-20 Musical Instruments, Equipment, Supplies, and Repair.

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

Resolution to Participate in Buyboard Contracts for Audio Visual Equipment and Supplies, Stage and Theater Curtains, Lighting, Sound Systems and Supplies [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate

equipment with related products and accessories for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions;

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated March 14, 2023 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution to Authorize Roth 403B and Roth 457 Plans [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize Roth 403B and Roth 457 Plans as follows:

WHEREAS, Western Suffolk BOCES is authorized under law to provide both 403B and 457 plans to its employees and currently provides such plans to employees through third-party administrators, and

WHEREAS, it is believed that it would be beneficial to both Western Suffolk BOCES and its employees to offer both Roth 403B and Roth 457 plans,

THEREFORE, BE IT RESOLVED, the cost to provide such plans to certain Western Suffolk BOCES staff would be limited to the administrative cost of the plans

THEREFORE, BE IT RESOLVED that the BOCES be authorized to contract with its existing third-party administrators to provide such services to the non-represented employees of Western Suffolk BOCES.

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

Resolution to Authorize Negotiations Regarding Retiree Health Insurance – Unit IV [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize Negotiations Regarding Retiree Health Insurance Un 206 G[c]1TJET@.000011787 0 791.04 611.04 reW* nBT/F3 12 Tf1 0 0

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to negotiate a Memorandum of Agreement with Unit IV to amend the qualifications for all unit staff employed by BOCES since 1990.

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

Resolution to Authorize Negotiations Regarding Extended School Year Compensation – Unit X [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize

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 for Affiliation Agreement with Touro University [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation Agreement with Touro University as follows:

WHEREAS, an agreeme178asu 6#bde

4/24/23	N- Heritage Club Bethpage	M.E. Cunningham, B. Sales
5/22/23	nd Annual School District Awards Dinner, Monday, 4:30 pm,	M.E. Cunningham
5/30/23	N-SSBA Annual Business & Awards Dinner, Tuesday, Fox Hollow Woodbury	

Enclosures:

Condolence Letter to Wyandanch Board of Education, *March 6, 2023*

NYSSBA Update, *February 20, 2023*

NYSSBA Update, *February 26, 2023*

NYSSBA Update, *March 5, 2023*

NYSSBA Area Director Update, *March 8, 2023*

Vacation Notifications

EAP Pathways, *March 2023*

EAP Pathways for Supervisors, *March 2023*



Joanne Klein
District Clerk

**WESTERN SUFFOLK BOCES
TREASURER'S REPORT
REPORT FOR February 2023**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, February 1, 2023	8,468,136.96	145,212.85	1,709,036.80	250,302.23	2,484,489.16	\$ 13,057,178.00
Receipts:						
Districts & BOCES	25,542,728.22		239,794.94			25,782,523.16
Accounts Receivable	370,779.40					370,779.40
CTE Tuition	166,901.67					166,901.67
Due to Other Funds (receipted to be transferred)	13,388.75	86.25	-			13,475.00
Employee Benefits	133,166.33					133,166.33
Financial Aid	359,121.00					359,121.00
Food Service Sales	205.20	13,036.25				13,241.45
From Other Funds (loans & loan repayments)	-					-
Interest	40,080.52	120.00	4,902.78	371.48	2,047.69	47,522.47
Investments Redeemed	-			-		-
Miscellaneous	10,502.63	-				10,502.63
Other Governments	5,817,428.21	-	-			5,817,428.21
Reserves (i.e. Unemployment/Workers Comp.)	20,656.55					20,656.55
Section 125 Flexible Plan					714,089.10	714,089.10
Surplus Funds - Due to School Districts	1,450,602.70					1,450,602.70
Total Receipts	<u>\$ 33,925,561.18</u>	<u>\$ 13,242.50</u>	<u>\$ 244,697.72</u>	<u>\$ 371.48</u>	<u>\$ 716,136.79</u>	<u>\$ 34,900,009.67</u>
Disbursements:						
Appropriations Expense	9,333,404.09	37,779.44	187,134.95	533,190.84	845,749.63	10,937,258.95
Due to Other Funds (receipted and transferred)	13,388.75		86.25		-	13,475.00
Invested						-
Payroll	7,002,470.36	69,906.24	530,530.82			7,602,907.42
Section 125 Flexible Plan						-
To Other Funds (loans & loan repayments)		-	-	-	-	-
Total Disbursements	<u>\$ 16,349,263.20</u>	<u>\$ 107,685.68</u>	<u>\$ 717,752.02</u>	<u>\$ 533,190.84</u>	<u>\$ 845,749.63</u>	<u>\$ 18,553,641.37</u>
Ending Balance from Operating Accounts, February 28, 2023	<u>\$ 26,044,434.94</u>	<u>\$ 50,769.67</u>	<u>\$ 1,235,982.50</u>	<u>\$ (282,517.13)</u>	<u>\$ 2,354,876.32</u>	<u>\$ 29,403,546.30</u>
Investment Accounts:						
Investment Account Balance as of February 1, 2023	22,456,973.35			13,504,742.15		35,961,715.50
New Investments						-
Investment Earnings	71,737.25			39,884.77		111,622.02
Redeemed Investments	-					-
Ending Balance From Investment Accounts, February 28, 2023	<u>\$ 22,528,710.60</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 13,544,626.92</u>	<u>\$ -</u>	<u>\$ 36,073,337.52</u>
Total Ending Balance for All Accounts as of February 28, 2023	<u>\$ 48,573,145.54</u>	<u>\$ 50,769.67</u>	<u>\$ 1,235,982.50</u>	<u>\$ 13,262,109.79</u>	<u>\$ 2,354,876.32</u>	<u>\$ 65,476,883.82</u>

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							(Encl. 7)
							4/13/2023
							Page 1 of 2
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To the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County:							
I hereby certify that the checks included in the warrants listed below were duly audited and or A							
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						Approved	Authori : ed
208	3/3/23	\$ 38,336.67	General	\$ 38,336.67	\$ 38,336.67	\$ 38,336.67	3/3/23
209	3/7/23	\$ 749.00	General	\$ 749.00	\$ 749.00	\$ 749.00	3/9/9
210	3/8/23	\$ 27,666.24	General	\$ 27,666.24	\$ 27,666.24	\$ 27,666.24	3/9/23
211	3/8/23	\$ 835,300.26	General	\$ 733,253.12	\$ 733,253.12	\$ 733,253.12	3/9/23
			Federal	\$ 28,538.10	\$ 28,538.10	\$ 28,538.10	3/9/23
			School Lunch	\$ 6,001.42	\$ 6,001.42	\$ 6,001.42	3/9/23
			Capital	\$ 67,507.62	\$ 67,507.62	\$ 67,507.62	3/9/23
212	3/13/23	\$ 12,561.21	General	\$ 12,561.21	\$ 12,561.21	\$ 12,561.21	3/13/23
213	3/15/23	\$ 982,657.57	General	\$ 941,865.81	\$ 941,865.81	\$ 941,865.81	3/16/23
			Federal	\$ 38,631.76	\$ 38,631.76	\$ 38,631.76	3/16/23
			School Lunch	\$ 2,160.00	\$ 2,160.00	\$ 2,160.00	3/16/23
214	3/16/23	\$ 1,332,981.81	General	\$ 1,332,981.81	\$ 1,332,981.81	\$ 1,332,981.81	3/16/23
215	3/16/23	\$ 1,465.38	School Lunch	\$ 1,465.38	\$ 1,465.38	\$ 1,465.38	3/17/23
216	3/17/23	\$ 15,141.03	General	\$ 15,141.03	\$ 15,141.03	\$ 15,141.03	3/17/23
217	3/17/23	\$ 38,842.43	General	\$ 38,842.43	\$ 38,842.43	\$ 38,842.43	3/17/23
218	3/17/23	\$ 1,952.97	General	\$ 1,952.97	\$ 1,952.97	\$ 1,952.97	3/17/23
219	3/21/23	\$ 1,260.63	General	\$ 1,260.63	\$ 1,260.63	\$ 1,260.63	3/21/23
220	3/23/23	\$ 5,433,666.00	General	\$ 5,289,435.56	\$ 5,289,435.56	\$ 5,289,435.56	3/23/23
			Federal	\$ 128,325.86	\$ 128,325.86	\$ 128,325.86	3/23/23
			School Lunch	\$ 15,904.58	\$ 15,904.58	\$ 15,904.58	3/23/23
221	3/21/23	\$ 20,580.41	General	\$ 20,580.41	\$ 20,580.41	\$ 20,580.41	3/27/23
222	3/29/23	\$ 1,311,009.68	General	\$ 1,227,185.13	\$ 1,227,185.13	\$ 1,227,185.13	3/30/23
			Federal	\$ 80,025.72	\$ 80,025.72	\$ 80,025.72	3/30/23
			School Lunch	\$ 1,394.05	\$ 1,394.05	\$ 1,394.05	3/30/23
			Capital	\$ 2,404.78	\$ 2,404.78	\$ 2,404.78	3/30/23
223	3/30/23	\$ 1,071,822.93	General	\$ 1,071,822.93	\$ 1,071,822.93	\$ 1,071,822.93	3/30/23
224	3/31/23	\$ 35,664.31	General	\$ 35,664.31	\$ 35,664.31	\$ 35,664.31	3/31/23
225	3/28/23	\$ 10,053.58	General	\$ 10,053.58	\$ 10,053.58	\$ 10,053.58	4/3/23
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												(Encl. 7)
												4/13/2023
												Page 2 of 2
<u>Voids:</u>												
None												
<u>Exceptions:</u>												
The totals for the following warrants include checks which have not yet been approved and are currently being held pending additional paperwork/information:												
None												
4/4/2023												
							Mary Ann Mattessich					
							Claims Auditor					
							Board of Cooperative Educational Services					
							Second Supervisory District of Suffolk County					

**Western Suffolk BOCES
2023 End-of-Year Ceremonies**

(Encl. 8.2.1)

CAPITAL PROJECT UPDATE AS OF APRIL 2023

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work is substantially complete
Admin	Generator	H2M	Relle	Work in progress
Admin	Roof Replacement	H2M		Submitted to SED 11/2022
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022
Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design
District Wide	Security Enhancements	H2M		In design
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	A/C Systems Replacement	H2M		In design
* JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work in progress
* JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work in progress
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin in Spring
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin in Spring
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process
M&O	Interior Lighting	H2M	Wesco Distribution	Work in progress
* Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work in progress
* Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work in progress
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in Spring
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in Spring
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in Spring
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin at a date to be set in consultation with the contractor
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress

CAPITAL PROJECT UPDATE AS OF APRIL 2023

Location	Project Name	Arch /Eng	Contractor	Status
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
* WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work in progress
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	Paving	M&O		This project is in quote process

Major Alterations:

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design	\$ 850,000
District Wide	Security Enhancements	H2M		In design	\$ 100,000
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design	\$ 105,477
Projects					4 \$ 1,313,293
Admin	Roof Replacement	H2M		Submitted to SED 11/2022	\$ 213,276
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022	\$ 125,000
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022	\$ 368,445
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022	\$ 206,010
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022	\$ 185,300
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022	\$ 629,650
Projects					7 \$ 2,089,181
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process	\$ 1,500,000
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
WT NP	Paving	M&O		This project is in quote process	\$ 100,000
Projects					5 \$ 1,695,461
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin in .4(H2M 0 285.73r16l R53T3 1,61	
WT NP					4

CAPITAL PROJECT UPDATE AS OF APRIL 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Admin	Generator	H2M	Relle	Work in progress	\$ 169,000
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800
* JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work in progress	\$ 363,317
* JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work in progress	\$ 1,436,683
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress	\$ 125,350
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
M&O	Interior Lighting	H2M	Wesco Distribution	Work in progress	\$ 21,800
* Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work in progress	\$ 138,485
* Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work in progress	\$ 245,250
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 185,000
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
* WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work in progress	\$ 667,950
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
Projects					21 \$ 8,457,713
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work is substantially complete	\$ 154,621
Projects					1 \$ 154,621
<u>Major Alterations:</u>					
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design	\$ 40,000
Manor Plains	Replace Window Treatments throughout Building	M&O		In design	\$ 50,000
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg C)	M&O		In design	\$ 30,000
Projects					3 \$ 120,000

CAPITAL PROJECT UPDATE AS OF APRIL 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022	\$ 90,000
<i>Projects</i>					1 \$ 90,000
* Brennan	Sink Replacements for Room 113,115 & 137	M&O		This project is in quote process	\$ 45,500
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process	\$ 50,000
JEA Mel	Playground Replacement	M&O		This project is in quote process	\$ 280,000
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process	\$ 93,500
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process	\$ 20,000
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Prog	M&O		This project is in quote process	\$ 18,500
<i>Projects</i>					6 \$ 507,500
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor	\$ 20,000
WT DH	Playground Removal at Buildings A and B	M&O	LandTek	Work on this project will begin at a date to be set in consultation with the contractor	\$ 45,000
<i>Projects</i>					2 \$ 65,000
WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M	Maccarone Plumbing	Work is substantially complete	\$ 50,000
* JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O	Symbrant	This project is complete	\$ 35,000
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete	\$ 24,500
<i>Projects</i>					3 \$ 109,500

* indicates changed status from prior month

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 3/14/23

239,669,904

Increased Revenue

19,980

Other Expenses

19,980

Increased Participation (Commack, Half Hollow Hills, Kings Park, Smithtown) required additional contracted services

Increased Revenue

729,826

Equipment

612,197

Software

2,559

Other Expenses

Other Expenses	122,616	Equipment	122,616
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ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 3/14/23			15,470,212
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Increased Revenue	3,305	Other Expenses	3,305
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(Encl. 9.1.2)
4/13/23



AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON APRIL 13, 2023

BID EXTENSIONS

B#	PROGRAM	BID TITLE	BID #	OPENING DATE

12	Facilities Division	SANITARY SYSTEM MAINTENANCE	21/22-67E3I-GK	8/31/2021
13	Facilities Division	ELEVATOR & DUMBWAITER MAINTENANCE & REPAIR	21/22-10SIE3-GK	4/29/2021
14	Facilities Division	SNOW REMOVAL SERVICE	21/22-81SIE4-GK	10/25/2021
15	DISS Division	AUGMENTED REALITY SCIENCE MATERIALS	21/22-75E4-MB	9/23/2021
16	DISS Division	CAROLINA BIOLOGICAL (OR EQUAL) CURRICULUM MATERIALS	22/23-28E4-MB	4/20/2022
17	DISS Division	SCIENCE CURRICULUM MATERIALS	19/20-57E4-MB	6/24/2019
18	DISS Division	SCIENCE CURRICULUM MATERIALS	19/20-91E4-MB	12/02/2019
19	DISS Division	SCIENCE CURRICULUM MATERIALS	20/21-15E4-MB	05/15/2020
20	DISS Division	SCIENCE CURRICULUM MATERIALS	20/21-26E4-MB	06/26/2020
21	DISS Division	SCIENCE CURRICULUM MATERIALS II	20/21-78E4-MB	10/16/2020
22	DISS Division	MISCELLANEOUS WEB-BASED K-12 INSTRUCTIONAL SOFTWARE	19/20-06E4-MB	03/20/2019
23	DISS Division	LINDENHURST DARK FIBER WIDE AREA NETWORK	19/20-88SI-E5-MB	12/19/2019
24	IT Division	SHAREPOINT 365 COMMUNICATIONS PORTAL (OR EQUAL)	19/20-104E5-MB	03/06/2020

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

Reviewed by: Emmett Urban

NEW BUSINESS B-1

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BID AWARD

RESOLVED, that the purchase order for TRASH REMOVAL SERVICES BID #23/24-10SIE2-WC be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated MARCH 2, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ANTICIPATED EXPENDITURE
LONG ISLAND WASTE SERVICES	\$270,000

For the purpose of providing trash removal services for Western Suffolk BOCES for the 2023/24 school year. M

MOVED BM .

SECONDED BM .



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507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: M. Bradley
C. Jeanniton

NEW BUSINESS B-3

HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION (RE-BID) #23/24-13E2I-MB

Bids for HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION (RE-BID) #23/24-13E2I-MB for the 2023/24 school year were duly received and opened on March 9, 2023. The Empire State Online Bid System notified 85 matching suppliers, 15 invitations to bid were downloaded and 1 response was received as follows:

Island Tech Services, LLC

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

BID AWARD

RESOLVED, that the purchase orders for HOSTED (OFF-SITE) DISASTER RECOVERY & BACKUP SOLUTION (RE-BID) #23/24-13E2I-MB be issued to the

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WESTERN SUFFOLK BOCES
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Reviewed by: M. Bradley
P. Notarnicola

NEW BUSINESS B-5

SONICWALL (OR EQUAL) FIREWALL BID #23/24-18E3-MB

Bids for SONICWALL (OR EQUAL) FIREWALL were received as follows:

- d) LANRover Network Services, Inc.
- h Systems, Inc. Vandis Inc.

RESOLVED, that the purchase orders for SONICWALL (OR EQUAL) FIREWALL BID #23/24-18E3-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated March 9, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
ARTILUS INC. DBA L.I. COMPUTER NETWORKS, INC.	\$200,000

For the purpose of providing Sonicwall (or equal) firewall for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____

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THINKST CANARY (OR EQUAL) BREACH DETECTION SUBSCRIPTION BID #23/24-19E3-MB

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BID AWARD

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RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
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WESTERN SUFFOLK BOCES
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Reviewed by: M. Bradley
T. Ruschin

NEW BUSINESS B-8

MOBOTIX EQUIPMENT, INSTALLATION & REPAIRS BID #23/24-16IE3-MB

Bids for MOBOTIX EQUIPMENT, INSTALLATION & REPAIRS BID #23/24-16IE3-MB for the 2023/24 school year were duly received and opened on MARCH 16, 2023. The Empire State Online Bid System notified 141 matching suppliers, 13 invitations to bid were downloaded and 2 responses were received as follows:

Design Video Security Systems Corp.

Millennium Systems Integration Inc.

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

BID AWARD

RESOLVED, that the purchase order for MOBOTIX EQUIPMENT, INSTALLATION & REPAIRS BID #23/24-16IE3-MB be issued to the following lowest responsible bb **AWARDED VENDOR**

	ANTICIPATED EXPENDITURE
--	-------------------------

DESIGN VIDEO SECURITY SYSTEMS CORP.

\$15,000

SECONDED BY:



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

Reviewed by: M. Bradley
P. Notarnicola

NEW BUSINESS B-9

SYNOLOGY (OR EQUAL) NAS STORAGE & HARDWARE COMPONENTS BID #23/24-21E3-MB

Bids for SYNOLOGY (OR EQUAL) NAS STORAGE & HARDWARE COMPONENTS BID #23/24-21E3-MB for the 2023/24 school year were duly received and opened on March 30, 2023. The Empire State Online Bid System notified 141 matching suppliers, 42 invitations to bid were downloaded and 8 responses were received as follows:

ABRZ International Ltd
ICT Resources

B&H Foto & Electronics Corp.
Mola Group Corp.

CDW Government, LLC
PS Business Solutions

Hypertec USA, Inc.
vPrime Tech, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for SYNOLOGY (OR EQUAL) NAS STORAGE & HARDWARE COMPONENTS BID #23/24-21E3-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated March 16, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
HYPERTEC USA, INC.	\$50,000

For the purpose of providing Synology (or equal) NAS storage & hardware components for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____

WESTERN SUFFOLK BOCES
507 Deer Park Road
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Reviewed by: E. Urban

NEW BUSINESS B-11

EXTEN



WESTERN SUFFOLK BOCES
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Reviewed by: E. Urban

NEW BUSINESS B-12

EXTENSION

SANITARY SYSTEM MAINTENANCE BID #21/22-67E3I-GK

The above-referenced bid for SANITARY SYSTEM MAINTENANCE #21/22-67E3I-GK was previously awarded at the August 31, 2021 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for three additional years, in one-year increments (year two of three-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for SANITARY SYSTEM MAINTENANCE #21/22-67E3I-GK hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
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PARK LINE ASPH For the purpose of providing sanitary system maintenance for the 2023/24 school year.

MOVED BY:

SECONDED BY:



WESTERN SUFFOLK BOCES
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Huntington Station, NY 11746

Reviewed by: E. Urban

NEW BUSINESS B-13

EXTENSION

ELEVATOR & DUMBWAITER MAINTENANCE & REPAIR BID #21/22-10SIE3-GK

The above-referenced bid for ELEVATOR & DUMBWAITER MAINTENANCE & REPAIR #21/22-10SIE3-GK was previously awarded at the June 8, 2021 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for three additional years, in one-year increments (year two of three-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for ELEVATOR & DUMBWAITER MAINTENANCE & REPAIR #21/22-10SIE3-GK hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
SCHNEIDER ELEVATOR	\$18,000

For the purpose of providing elevator & dumbwaiter maintenance & repair for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____

WESTERN SUFFOLK BOCES
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Huntington Station, NY 11746

Reviewed by: E. Urban



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Huntington Station, NY 11746

Reviewed by: A. Nguyen
D. Oggeri

NEW BUSINESS B-15

EXTENSION

AUGMENTED REALITY SCIENCE MATERIALS BID #21/22-75E4-MB

The above-referenced bid for AUGMENTED REALITY SCIENCE MATERIALS #21/22-75E4-MB was previously awarded at the October 12, 2021 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year two of four-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for AUGMENTED REALITY SCIENCE MATERIALS BID #21/22-75E4-MB hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
ANATOMAGE INC	\$500,000

For the purpose of providing augmented reality science materials for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____



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Huntington Station, NY 11746

Reviewed by: A. Nguyen
D. Oggeri

NEW BUSINESS B-16

EXTENSION

CAROLINA BIOLOGICAL (OR EQUAL) CURRICULUM MATERIALS BID #22/23-28E4-MB

The above-referenced bid for CAROLINA BIOLOGICAL (OR EQUAL) CURRICULUM MATERIALS #22/23-28E4-MB was previously awarded at the May 10, 2022 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year one of four-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for CAROLINA BIOLOGICAL (OR EQUAL) CURRICULUM MATERIALS #22/23-28E4-MB hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
CAROLINA BIOLOGICAL SUPPLY COMPANY	\$50,000

For the purpose of providing Carolina Biological (or equal) Curriculum Materials for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____



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

Reviewed by: A. Nguyen
D. Oggeri

NEW BUSINESS B-17

EXTENSION

SCIENCE

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SION OF BID AWARD

RESOLVED, that the contract for SCIENCE CURRICULUM MATERIALS BID #19/20-57E4-MB hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AMPLIFY EDUCATION	\$500,000
CAROLINA BIOLOGICAL SUPPLY COMPANY	\$500,000
FOLLETT SCHOOL SOLUTIONS	\$1,000
SAVVAS LEARNING COMPANY	\$500,000

For the purpose of providing science curriculum materials for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____

ESECO _____



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

Reviewed by: A. Nguyen
D. Oggeri

NEW BUSINESS B-18

EXTENSION

SCIENCE CURRICULUM MATERIALS BID #19/20-91E4-MB

The above-referenced bid for SCIENCE CURRICULUM MATERIALS #19/20-91E4-MB was previously awarded at the December 10, 2019 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year four of four-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for SCIENCE CURRICULUM MATERIALS BID #19/20-91-E4-MB was hereby be extended for the 2023/24 school year effective through June 30, 2024.

ESTIMATED EXPENDITURE

AMPLIFY EDUCATION INC	\$50,000

For the purpose of providing science curriculum materials for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____

Reviewed by: A. Nguyen
D. Oggeri

NEW BUSINESS B-19

EXTENSION

SCIENCE CURRICULUM MATERIALS BID #20/21-15E4-MB

The above-referenced bid for SCIENCE CURRICULUM MATERIALS #20/21-15E4-MB was previously awarded at the June 9, 2020 Board meeting. The current contract expires on June 30, 2022 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year three of four-year extension).

EXTENSION OF BID AWARD

RESOLVED, school year effective through

AWARDED VENDOR	ESTIMATED EXPENDITURE
AMPLIFY EDUCATION INC	\$100,000

For the purpose of providing science curriculum materials for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____

SECONDED BY: _____

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



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

Reviewed by: A. Nguyen
 D. Oggeri

NEW BUSINESS B-21

EXTENSION

G7-9B79'7 I FF:7 I @ I A' A5H9F:5@G'=: 6:8' . &\$#&!+, 9(!A6'

The above-referenced bid for SCIENCE CURRICULUM MATERIALS II #20/21-78E4-MB was previously awarded at the November 10, 2020 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year three of four-year extension).

9LH9BG-CB'C : '6:8' 5 K 5 F 8'

F9GC@J98, that the contract for SCIENCE CURRICULUM MATERIALS II BID #20/21-78E4-MB hereby be extended for the 2023/24 school year effective through June 30, 2024.

F97CAA9B85H-CB' : CF' 9LH9BG-CB'C : '5 K 5 F 8'

5 K 5 F 8 9 8' J 9 B 8 C F'	9GH-A 5H98'9LD9B8-HI F 9'
AMPLIFY EDUCATION INC	\$100,000
SAVVAS LEARNING COMPANY INC	\$40,000

For the purpose of providing science curriculum materials for Western Suffolk BOCES for the for the 2023/24 school year.

MOVED BY: _____
 April 13, 2023 Board meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
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Reviewed by: M. Bradley
K. Schmid

NEW BUSINESS B-22

EXTENSION

MISCELLANEOUS WEB-BASED K-12 INSTRUCTIONAL SOFTWARE #19/20-06E4-MB

The above-referenced bid for MISCELLANEOUS WEB-BASED K-12 INSTRUCTIONAL SOFTWARE #19/20-06E4-MB was previously awarded at the April 9, 2019 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for four additional years, in one-year increments (year four of four-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for MISCELLANEOUS WEB-BASED K-12 INSTRUCTIONAL SOFTWARE BID #19/20-06E4-MB hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
EDUWARE, INC.	\$9,000

For the purpose of providing miscellaneous web-based K-12 instructional software for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____



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Reviewed by: M. Bradley
C. Jeanniton

NEW BUSINESS B-23

EXTENSION

LINDENHURST DARK FIBER WIDE AREA NETWORK BID #19/20-88SI-E5-MB

The above-referenced bid for LINDENHURST DARK FIBER WIDE AREA NETWORK #19/20 was previously awarded at the January 14, 2020 Board meeting. The current contract expires on June 30, 2023 and the specifications provide an option to extend the original contract for five additional years, in one-year increments at no increase (year four of five-year extension).

EXTENSION OF BID AWARD

RESOLVED, that the contract for LINDENHURST DARK FIBER WIDE AREA NETWORK #19/20-88SI-E5-MB hereby be extended at the same prices for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
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MOVED BM .

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

Reviewed by:
C. Papa
N. Fischetti

NEW BUSINESS B-25

EXTENSION

ADVERTISEMENTS #20/21-18E4CP

The above-referenced bid for ADVERTISEMENTS #20/21-1821 A



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

Reviewed by: C. Papa
N. Fischetti

NEW BUSINESS B-26

EXTENSION

GRAPHIC DESIGN

GF

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RESOLVED, that the contract for GRAPHIC DESIGN SERVICES #20/21-03PEI4-CP hereby be extended for the 2023/24 school year effective through June 30, 2024.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
JAYNE LASTE DESIGN SOLUTIONS	\$20,000

For the purpose of providing graphic design services for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
April 13, 2023 Board meeting

SECONDED BY: _____

WESTERN SUFFOLK BOCES

**RESOLUTION TO PARTICIPATE IN OMNIA PARTNERS CONTRACT FOR:
JANITORIAL & SANITATION SUPPLIES, EQUIPMENT & RELATED SERVICES**

WHEREAS, Section 103 of the General Municipal Law permits We

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

April 13, 2023

- A. **Resignations**
Allinger, Joanne

D. Instructional Appointment Detail

<u>Name</u>	Dhillon, Harkamal
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$64,927 E/1
<u>Effective Date</u>	5/22/23
<u>End of Probationary Period</u>	5/21/27*

Mentor Stipends

Returning Mentor/Late Start – as per contract

Alvarado, Kimberly 50%

Darrell, Kara 50%

DiScalfani, Justin 50%

Paulino, Heather 50%

Savarese, Ralph 50%

H. Certified Per Diem Substitute \$160 per day

Axelrod, Lisa

I. Adult Instructor

Haralambidis, Louise

School Counselor

\$40.76

Stiene, Scott

HSE

\$35.21

J. Continuing Occupational Education

Aranha, Steven

Aviation

\$41/hr

Gladysz, Lynn

Supervisor

\$41/hr

K. Temporary & Casual 27.97m0 G[TJET@00001182 0 2 612 reW01/hr

**ADVANCE NOTICE TO THE BOARD FOR CERTIFIED PERSONNEL
TO BE PRESENTED FOR
TENURE RECOMMENDATION**

REGIONAL SUMMER SCHOOL

Regional Summer School Coordinator

Mesimeris, Alexandros

Assistant Principal

Bodenburg, Gary

Lamb, Timothy

Tlasek, William

Trabulsi, Jennifer

Associate Principal

Kellerman, Stephen

Sanchez, Renee

Dean

Goldacker, Mary

Proctor/Substitute

Lapidus, Martin

Teacher

Martinez, Dolores

Teacher/Registrar

Kerrigan, Jennifer

Lashin, Steven

Marcelin, Daphne

Teacher/Grader/Proctor

Dearie, Debra

Dimina, Adam

Galgano, Lynn

Kramer, Danielle

Teacher/Proctor

Bunze, Robert

Csutor, Lori

REGIONAL SUMMER SCHOOL

Teacher/Procoor/Regents Review

Doniger, Andrew

Teacher/Procoor/Registrar

Astromovich, Michelle
Colford, John
Furnari, Daniel
Haar, Karen
Langer, Stacey
Mercurio, Cassandra
Morelli, Alexander
Muller, Amanda
Petraglia, Vincent
Ramsaran, Janelle
Russo III, Vincent
Vaccaro, Steven

Teacher/Procoor/Regents Review/Registrar

Gutman, Justin

Teacher/Grader/Procoor/Regents Review

Graziano, Michael
Kreyling, Vincent

Ohle, Louis
Sagredo, Natasha
Turner, Paul
Van Bell, Thomas
Verfenstein, Joseph
Woodford, Mitchell

Teacher/Grader/Procoor/Registrar

Cossack, Joseph
Gordon, Lindsay

Teacher/Grader/Procoor/Registrar/Scoring Leader

Layer Jr., George
Miedl, Kathryn

Teacher/Grader/Procoor/Regents Review/Scoring Leader

Mollica, Dana
Zaidinski, Joseph

Teacher/Grader/Lab/Procoor/RegeBDC 0.0ET6nd 0 OM4p0.00001100

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING

April 13, 2023

I. SERVICES FOR WESTERN SUFFOLK BOCES

A. Birch Family Services Inc.	3 days @ \$1,500 per day	\$4,500
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II.

III. SERVICES FOR A SINGLE DISTRICT

- | | | |
|--|---|---------|
| A. Affatigato, Thomas
<u>Provide Star Lab Presentation/Smithtown CSD</u>
DISS - Exploratory Enrichment Program – A435-5840-404-00 | 1 presentation @ \$615 per presentation | \$615 |
| B. Ava White Tutorials, Inc.
(Sharon Wolf)
<u>Provide Professional Development in Foundations/Amityville UFSD</u>
DISS - School Improvement for Standards Implementation – A506-6211-404-00 | 2 days @ \$3,875 per day | \$7,750 |
| C. Bovard, Adele A.
DBA Adele Bovard Consulting
<u>Provide Professional Development in Restorative Justice/Lindenhurst UFSD</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | 2 days @ \$2,000 per day | \$4,000 |
| D. | | |
-

III. SERVICES FOR A SINGLE DISTRICT (continued)

H.	Consulting That Makes A Difference Inc. <u>Provide Professional Development in Instructions and Discipline to Special Educational Students/West Babylon UFSD</u> DISS - School Improvement for Standards Implementation – A506-6211-404-00	½ day @ \$1,200 per ½ day	\$1,200
I.	Dialed Action Agency, LLC <u>Provide Various Bike Safety and Motivational Programs/Lindenhurst UFSD</u> DISS - Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$1,525 per presentation	\$3,050
J.	, Inc. (Schumacher, Kathleen) <u>Provide Mindful Approach to Social Media/West Babylon UFSD</u> DISS - Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,500 per presentation	\$1,500
K.	Health and Safety Connection (Caputo, Debra M). <u>Prepare Health & Safety Connection Training/Amityville UFSD</u> DISS – School Improvement for Standards Implementation (Health) – A506-6261-404-00	4 trainings @ \$4,000 per training	\$16,000
L.	Heather Simonson LCSW,PC <u>Provide Puberty Pride Program/West Babylon UFSD</u> Enrichment Program – A435-5840-404-00	1 presentation @ \$1,000 per presentation	\$1,000
M.	ent <u>Program/Lindenhurst UFSD</u> Enrichment Program – A435-5840-404-00	1 presentation @ \$1,400 per presentation	\$1,400

Supplementary ServicesApril 13, 2023Page 5**III. SERVICES FOR A SINGLE DISTRICT (continued)**

O. Oggeri, Daniel	4 presentations @\$450 per presentation	\$1,800
<u>Provide Professional Development Science Education/Rockville Center UFSD</u>		
DISS - Outdoor Learning Lab A402-5843-404-00		
P. Rohan Murphy Inc.	3 programs @ \$833.33 per program	\$2,500
<u>Provide a Motivational Program/Kings Park CSD</u>		
DISS - Exploratory Enrichment Program – A435-5840-404-00		
Q. Singing Telegram by Jeff, Inc.	1 program @ \$2,250 per program	\$2,250
DBA Magic Touch Entertainment DBA The Brain Show		
<u>Provide the Brain Show Education Assembly Program/Smithtown UFSD</u>		
DISS - Exploratory Enrichment Program – A435-5840-404-00		
R. Three Village Historical Society	4 programs @ \$200 per program	\$800
<u>Provide Culper Spy Ring Historical Outreach Programs/Smithtown CSD</u>		
DISS - Exploratory Enrichment Program – A435-5840-404-00		
S. Whaling Museum Society, Inc.	per contract (not to exceed)	\$4,040
DBA/The Whaling Museum & Education Center of Cold Spring Harbor		
<u>The Whaling Museum & Education Center of Cold Spring Harbor Enrichment Program/West Babylon UFSD</u>		
DISS - Exploratory Enrichment Program – A435-5840-404-00		
T. Zoda, LLC	1 program @ \$715 per program	\$715
DBA Mad Science of Long Island		
(Jessica Alfieri/Claudio Superville)		
<u>Provide STEM Programs/SmithtownCSD</u>		
DISS - Exploratory Enrichment Program – A435-5840-404-00		

WESTERN SUFFOLK BOCES PROFESSIONAL SERVICE PROVIDERS

Bonadio & Company, LLP	as per contract	\$9,800
IT Internal Audit Services and a NIST Cybersecurity Framework Report		

SUPPLEMENTARY SERVICES REPORT SUMMARY

I. SERVICES FOR WESTERN SUFFOLK BOCES

- A. Name:** Birch Family Services Inc.
(Volpe, Ph.D. Lori)
- Dates:** School Year 2022 - 2023
- Funding Source:** District Commitment
- Requested By:** Western Suffolk BOCES
- Explanation:** Birch Family Services provides implementing aspects of TEACCH Methodology. Ms. Lori Volpe received a MA and Ph.D. from Hofstra University. She obtained a BA from the State University of ua5

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- E. Name:** Esposito, Maria
Dates: School Year 2022 - 2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Maria Esposito is an Associate Professor at Molloy University and specializes in the integration of educational technology into teaching and learning. As a New York State certified Educational Technology Specialist, her time, energy and passion go into developing curriculum aligned in new computer science and digital fluency standards as well as the International Society for Technology Education Standards (ISTE) for students in K-12. She has held

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** **Affatigato, Thomas**
Dates: School Year 2022 - 2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Thomas Affatigato received a BA & MA from SUNY Stony Brook. He has seventeen years' experience working with multiple districts with Star Lab. The program offers fourteen different topics in astronomy which are interdisciplinary, support state standards and highly grade specific, K-12. The program brings an enhancement to the science curriculum in a way that is both educational and fun.
- B. Name:** **Ava White Tutorials, Inc.**
(Sharon Wolf)
Dates: School Year 2022 - 2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Sharon Wolf received a BS in Education/Special Education in 1982 and MS in Education/Special Education in 1990 from Central Connecticut State College, Connecticut. She is a certified Wilson Language teacher, trainer and operates a Wilson Language Level 1 Certification site. Her company provides educational consulting, educational diagnostics, tutoring, assistive technology evaluations and Wilson Language training certifications. The Wilson Certification course is designed to prepare teachers to effectively implement Wilson Reading Steps for students reading and spelling below grade level and those diagnosed with a language-based learning disability. Participants will demonstrate mastery of the Wilson lesson plan, including multisensory techniques and effective strategies in a 1:1 setting.
- C. Name:** **Bovard, Adele A.**
DBA Adele Bovard Consulting
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES

III. SERVICES FOR A SINGLE DISTRICT (continued)

E/F. Name: Cold Spring Harbor Laboratory

Dates: School Year 2022 - 2023

Funding Source: District Commitment

Requested By: Component District

Explanation: Founded in 1890, Cold Spring Harbor Laboratory is a leader in the field of scientific research. DNA Learning Center was est

III. SERVICES FOR A SINGLE DISTRICT (continued)

- Q. Name:** **Singing Telegrams by Jeff, Inc.
DBA Magic Touch Entertainment DBA The Brain Show**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component School District
Explanation: Jeff and Beverly O’Lear founded Singing Telegrams by Jeff, Inc. in 1984 and have over thirty-eight years of experience in entertainment and educational programs.
- S. Name:** **Whaling Museum Society, Inc
DBA/The Whaling Museum & Education Center of Cold Spring Harbor**
Dates: School Year 2022 - 2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Formerly the Wright House Garage, the Education Center opened in 1985 and expanded the Museum’s ability to accommodate two school groups at the same time. Over 13,000 school children visited the museum this year. Most of the educational programs and workshops focus on the whaling industry, but also include programs directed at conserving the world’s marine mammal populations. Schools are able to select from programs and workshops ranging in duration from 1½ hours to a full teaching day. The museum reaches over 16,000 students a year through the museum and outreach program.
- T. Name:** **Zoda, LLC.
DBA Mad Science of Long Island
(Jessica Alfieri/Claudio Superville)**
Dates: School Year 2022 - 2023
Funding Source: District Commitment
Requested By: Component District
Explanation

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

April 13, 2023

A. Appointments

Non-Instructional Personnel Matters**April 13, 2023****Page 2****D. Leaves of Absence**

Carney, Kristin	Physical Therapy Assistant	Child Care	04/24/23-08/30/23
Doscher, Rosalie	School Teacher Aide	Medical	03/21/23-08/30/23
Ishtiaq, Muhammad	Food Service Worker	Medical	01/24/23-08/30/23
Leonelli, Amanda	Special Education Aide	Personal	02/15/23-08/30/23
McKnight, Eileen	Account Clerk	Medical	03/31/23-06/30/23

E. Substitute and Temporary Personnel**Career & Technical Education****Hourly Aide @ \$20.00 per hour**

Hopkins, Patrick

Central Administration**Recess Worker @ \$16.50 per hour**

Garry, Emily

Maintenance & Operations**Custodial Worker @ \$18.50 per hour**

Rogers, Gerald

(Encl. 9.2.4
4/13/23)**TEMPORARY AND CASUAL EMPLOYMENT RATES**

Position	2022-23	2023-24
Aide	\$20.00 per hour	\$20.00 per hour
Clerk/Typist, Custodial Worker, Substitute Food Service Worker Maintenance Worker	\$18.50 per hour	\$19.00 per hour
COE Instructor	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour \$40 per hour \$41 per hour	\$39 per hour \$40 per hour \$41 per hour \$42 per hour \$43 per hour \$44 per hour \$45 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour \$51 per hour \$52 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$16.50 per hour	\$16.50 per hour
Program Recruiter	\$16.50 per hour	\$16.50 per hour

Position	2022-23	2023-24
Relief Aide	<u>Years of Service</u> <u>Rate</u> 0-4.99 \$20.00 per hr/ 3.25 hrs 5.00 + \$20.75 per hr/ 3.25 hrs	<u>Years of Service</u> <u>Rate</u> 0-4.99 \$20.00 per hr/ 3.25 hrs 5.00 + \$22.00 per hr/ 3.25 hrs
Recess Worker	\$16.50 per hour	\$17.00 per hour
Student Aide	\$16.50 per hour	\$17.00 per hour
Student Worker	\$16.50 per hour	\$17.00 per hour
Substitute Teacher	<u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day	<u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day
Floating Substitute Teacher	See attached salary schedule chart	See attached salary schedule chart
Long Term Substitute Teacher	Level 1 /	Level 1 3

FLOATING SUB TEACHER
SALARY SCHEDULE

LEVEL I – 1st year as a floating substitute teacher

\$41,175 (\$225/day)

Representing the daily rate for 183 days of employment.

Special Education certified Teachers or

Special Education and Career & Technical Education Floating Subs

LEVEL Ia – 2nd year as a floating substitute teacher

\$43,005 (\$240/day)

LEVEL Ib – 3rd year as a floating substitute teacher

\$45,570 (\$250/day)

LEVEL II - 1st year as a floating substitute teacher

\$56,240 (\$307/day)

Represents the Step 1, BA column of the 2023-2024 Salary Schedule. This is for experienced teachers with a Bachelor's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education certification. Must get approval of Deputy Superintendent.

LEVEL IIa – 2nd year as a floating substitute teacher

\$57,646 (\$315/day)

LEVEL IIb – 3rd year as a floating substitute teacher

\$59,087 (\$322/day)

LEVEL III- 1st year as a floating substitute teacher

\$65,563 (\$358/day)

Represents the Step 1 MA column of the 2023-2024 Salary Schedule. This is for experienced teachers with a Master's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education Certification. Must get approval of Deputy Superintendent.

LEVEL IIIa - 2nd year as a floating substitute teacher

\$67,202 (\$367/day)

LEVEL IIIb – 3rd year as a floating substitute teacher

\$68,882 (\$376/day)

All of the Levels above include basic medical benefits.

3/21/2023

(Encl. 9.2.5)
4/13/23

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES SECOND SUPERVISORY DISTRICT
SUFFOLK COUNTY, NEW YORK**

**SELECTION OF DISTRICT SUPERINTENDENT OF SCHOOLS
AND
AUTHORIZATION FOR BOARD PRESIDENT TO SIGN
CONTRACT OF THE NEW DISTRICT SUPERINTENDENT OF SCHOOLS**

WHEREAS, the Commissioner of Education has authorized the recruitment of a new District Superintendent of Schools for the Second Supervisory District of Suffolk County (Western Suffolk BOCES(B/HW R)4o

WHEREAS, theBF

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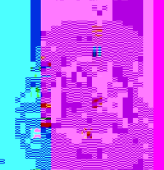
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(Encl. 9.2.6)

4/13/23

**AUTHORIZATION FOR CHIEF OPERATING OFFICER TO EXECUTE
AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES
OF THE SECOND SUPERVISORY DISTRICT, SUFFOLK COUNTY, NEW YORK
AND
WESTERN SUFFOLK BOCES ALLIANCE OF SCHOOL BASED HEALTH PROFESSIONALS UNIT VII**

WHEREAS, Western Suffolk BOCES and the Alliance of School Based Health Professionals Unit VII have discussed compensation to be provided to members of the Alliance providing services for BOCES as Adapt

(Encl. 9.2.7)

4/13/23

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

BE IT RESOLVED, that the Board hereby approves an Agreement with Employee #00357 and authorizes the Board President or Chief Operating Officer to execute same.

(Encl. 9.3.1)

4/13/23

Page 1 of 2

WESTERN SUFFOLK BOCES
DISPOSITION OF SURPLUS PROPERTY

(Encl. 9.3.2)
4/13/23

WESTERN SUFFOLK BOCES
RESOLUTION FOR MEMORANDUM

(Encl. 9.3.3)
4/13/23

WESTERN SUFFOLK BOCES

**AUTHORIZATION FOR ARTICULATION AGREEMENT WITH
PENNSYLVANIA COLLEGE OF TECHNOLOGY**

WHEREAS, an agreement between Western Suffolk BOCES and Pennsylvania College of Technology has been developed for the purpose of demonstrating a valuable partnership between Pennsylvania College of Technology (Penn

WESTERN SUFFOLK BOCES

**RESOLUTION FOR AUTHORIZATION FOR ARTICULATION AGREEMENT
SACHEM HIGH SCHOOL**

WHEREAS, agreement between Western Suffolk BOCES and Sachem High School has b

(Encl. 9.3.5)
4/13/23

(Encl. 9.3.6)
4/13/23

WESTERN SUFFOLK BOCES
AGREEMENT BETWEEN SUNY STONY BROOK AND
WESTERN SUFFOLK BOCES

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 District Leadership Program 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 *Wheatley XI Cohort Educational District Leadership Program* to be conducted from June 2023 through August 2026.

(Encl. 9.3.7)
4/13/23

WESTERN SUFFOLK BOCES

**AGREEMENT BETWEEN SUNY STONY BROOK AND
WESTERN SUFFOLK BOCES**

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 District Leadership Program 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 *Wheatley XII Cohort Educational District Leadership Program* to be conducted from June 2023 through August 2026.

(Encl. 9.3.8)
4/13/23

WESTERN SUFFOLK BOCES

WESTERN SUFFOLK BOCES

RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS

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, materia