

(Encl 4)

7/9/24

June 11, 2024

Meeting Type: Regular Meeting

Date: Tuesday, June 11, 2024

Start Time: 5:

Nancy Wilson (Exec. Dir. - Special Education)
Lorraine Hein (Director of Business)
Staff Members

Absent

Brian J. Sales

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

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

REGULAR MEETING

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

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

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

Approval of Minutes Regular Meeting – May 14, 2024

The minutes of the Regular Meeting of May 14, 2024 were approved on motion of Mr. Wunsch

the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 11, 2024.

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

Approval for Advance Issuance of Purchase Orders [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval for Advance Issuance of Purchase Orders as follows:

WHEREAS, it is essential that materials and supplies be promptly delivered to the schools and programs for the 2024-25 school year; and

WHEREAS, General Municipal Law requires that the supplies and materials purchased are procured pursuant to

Textbooks, DVDs & Non-Print Library Materials

Uniforms & Accessories

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

Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program as follows:

WHEREAS, sub-governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately; and

WHEREAS, sub-division (1) of section 119-o of Article 5- addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, is desirous of participating in Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program services as authorized by General Municipal Law, Article 5-G; and,

THEREFORE, BE IT RESOLVED that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby authorizes participation in the Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program and is authorized to contract with Environmental Consultants awarded contracts by Eastern Suffolk BOCES to represent it in all matters related to the above for the fiscal year beginning July 1, 2024.

Resolution for Termination Unit V Custodial Employee [R]

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution for Termination Unit V Custodial Employee as follows:

RESOLVED, upon the recommendation of the District Superintendent, the Board of Education hereby terminates the employment of the Employee #13469, effective at the end of business on June 11, 2024.

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

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch as follows:

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Approval of Dignity Act Coordinators [R]

On motion by Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Dignity Act Coordinators as follows:

require school districts and BOCES to annually appoint Dignity Act Coordinators (DAC) in each school; and

Wilson Tech, Dix Hills

WHEREAS, it is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 2025 fiscal year for the below:

Air Tutors, BookNook Inc., Brainfuse Inc., Desire to Learn, Edmentum, eDoctrina, Educere, Florida Virtual School, Focal Point, Focus Care, Fuel Education, Imagine Learning, Instructure, iTutor.com, Kaltura, MGR

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 2025 fiscal year, for 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz ED Education), Abre.io, Accelerate Learning, Age of Learning, Inc, American Reading, Amplify Education, Inc., Apple (Opt in), B.E. Publishing, Beable Education, BlocksCAD, Blocksi, Bloom Learning, Boddle Learning Inc, Brain Pop, Branching Minds, Breakout EDU, Canva US, Inc., Carahsoft, Carnegie Learning, Cengage Learning, Inc., CharmTech Labs, LLC, Classcraft Studio, CMS Neptune, Code.org, CodeCombat, CodeHS, Code Monkey, Coder Kids, Inc. DBA Ellipsis Education, Committee for Children, Cordance Operations dba Hapara, Coughlan Companies, dba Buncee, Curriculum Associates, Defined Learning, Dell Advanced Learning Partnerships Firm, Delta Math, Desmos, Digital Teaching Tools, Discovery Education, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, EdforTech, Edmentum, eDoctrina, EdPuzzle, Education Advanced, Educational Vistas, EduPlanet, eDynamic Holdings, LP, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark, EverFi, ExploreLearning, Family Zone dba Linewize, Flipgrid Inc at Microsoft, Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, HEC Software dba Reading Horizons, Hello World CS, High School Esports League Inc, Hiperware Labs, Hive Class, Inc., Houghton Mifflin Harcourt Publishing Company, imagiLabs AB, Imagine Learning, Immersed Games, Impero, Infobase Holding, Instructure, Instructional Empowerment Inc dba Marzano Evaluation, Intelitek Inc., Isafe, iStation, IXL Learning, Kahoot! ASA, Khan Academy, Kiddom, Kinems, Kira Learning, Kognity, US, Inc., Learnics, Learning.com, Learning A Z, Learning Ally, Learning Without Tears, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems, Lightspeed Solutions LLC dba Lightspeed Systems, Liminex Inc. dba GoGuardian, Linkit, Local Impact, Logisoft, Mad Learn, Maia Learning, Makers Empire, Mango Languages, Mathspace Inc., McGraw Hill, Mind Education, MMI

Municipal Law, Section 119 0, and,

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

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

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor. (4) To authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Authorization for Agreement with College Board - Pre AP [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with College Board - Pre AP as follows:

WHEREAS, these items were previously obtained through processes consistent with then current Board policy; and

WHEREAS, after careful review by Western Suffolk BOCES staff, the companies listed below provide the resources most suitable to the needs of the agency;

IT IS THEREFORE RESOLVED, that Western Suffolk BOCES is hereby authorized to extend the agreements for the 2024-25 fiscal year for the vendors listed below and at the estimated amounts indicated:

| Vendor | Amount | Vendor | Amount |
|--|-----------|--|-----------|
| Aceware Systems, Inc. | \$9,350 | Govenda (formerly Boardbookit) | \$13,000 |
| Active Internet Technologies dba Finalsite (formerly Blackboard Connect) | \$7,200 | Heartland School Solutions | \$4,900 |
| BenefitFocus.com, Inc. | \$58,000 | Intellishift (formerly Vehicle Tracking Solutions, Inc.) | \$4,900 |
| Blackboard, Inc. | \$30,000 | Method Test Prep, Inc. | \$53,000 |
| Brightly Software (formerly Dude Solutions) | \$2,200 | N Harris Computer Corporation (Capital Computer) | \$150,000 |
| Cablevision | \$3,000 | Noiz Ivy Inc. dba Oyoclass | \$162,000 |
| College Board | \$725,000 | Right Reason Technologies | \$61,000 |
| CountryWatch | \$2,000 | Scantron Corp. | \$3,500 |
| Discovery Education | \$265,000 | | |

| <u>School District</u> | <u>Time</u> | <u>Amount</u> |
|------------------------|-------------|---------------|
| Copiague UFSD | 4 Year | \$354,950 |
| Wyandanch UFSD | 4 Year | \$383,832 |

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

Authorization for Agreement with School Aid Management Services, LLC [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with School Aid Management Services, LLC as follows:

