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REVISED

5:30 p.m. – There is a proposed Executive Session,
subject to Board approval
7:53 p.m. – Board Report of Meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – November 8, 2022
- 5 PROGRAM Pa
VISITATION

9.1.7 Resolution to participate in Locust Valley Central School District Contract for Plumbing Fixture, Parts and Supplies Bid [R]

9.1.8 Resolution to participate in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-E [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.2.4 Resolution Authorizing Retiree Health Waiver Payments [R]

9.2.5 Approval of Agreement with Unit I - Medicaid Speech/Language Coordinator [R]

9.2.6 Authorization for Chief Operating Officer to Execute Revised Agreement between the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Faculty Association Unit I [R]

9.2.7 Approval of Agreement with Unit IX Adult Instructors [R]

9.2.8 Authorization to Approve Resolution - Education Law Section 913 [R]

9.2.9 Approval of Agreement with Unit II Administrative and Supervisory Personnel [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval for Participation In Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems Dream Consortium [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits

11.2 Read and Adopt Policy #3321 - Professional Staff Fringe Benefits - Central Office Administration Unit III

12 CLOSURE

(Encl 4)
12/13/22

November 8, 20

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments November 2022/23

On motion by Mr. Kaden, seconded by Mrs. Cunningham, the Board voted unanimously to approve 2022/23 budget adjustments/transfers for November 2022 in the following programs:

Center for Learning Technology
Community School Resources
Multi-Year Appropriations
SLS Aid for Automation
Teacher Diversity Pipeline Pilot

School Improvement for Standards Implementation
Services Other BOCES
Smart Start Grant
Teacher Center

Mrs. Cunningham

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

Approval of Agreement with Alliance of School Based Health Professionals - Unit VII [R]

On motion by Mrs. Cunningham, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement

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/her 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 Participation of Western Suffolk BOCES in the

Agreement with College Board as follows:

WHEREAS, Western Suffolk BOCES requires agreements to provide support and instructional materials, and

WHEREAS, Western Suffolk BOCES component districts wish to offer instructional materials and assessments to students;

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

BE IT RESOLVED that Western Suffolk Board of Education is hereby authorized to extend the agreement for the 2022-2023 fiscal year for the vendor listed below and at the estimated amount indicated

Vendor	Amount
College Board	\$450,000

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

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

Approval of Affiliation Agreement Between Western Suffolk BOCES and Hofstra University [R]

On motion of Mr. Kaden, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement Between Western Suffolk BOCES and Hofstra University as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Hofstra University has been developed for the purpose of providing a clinical site for graduate/undergraduate students from Hofstra to fulfill their New York State certification requirements, and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective September 1, 2022.

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

Authorization for Board Members to Attend a Conference [R]

On motion of Mr. Kaden, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Board Members to Attend a Conference as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Members are authorized to attend the conference noted below:

Brian J. Sales
Peter Wunsch

NSBA Annual Conference

Orlando, FL
April 1 April 3, 2023

(Listing referred to is designated as Encl. 9.3.7 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

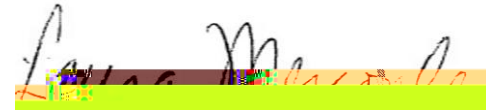
At 7:35 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Kaden and seconded by Mrs. Santos.

UPCOMING EVENTS

DATE

EVENT

NYSSBA Update, *October 16, 2022*
NYSSBA Advocacy Update, *October 18, 2022*
NYSSBA Update, *October 23, 2022*
NYSSBA Update, *October 30, 2022*
Separation Notification
N-SSBA Flyer, Know Your Story, Tell Your Story, Sell Your Story
Invitation to Western Suffolk BOCES Annual Board Dinner

A handwritten signature in black ink, appearing to read "Laura Mercorelli", is written over a horizontal bar with a yellow-to-orange gradient.

Laura Mercorelli
Deputy Clerk

Draft - Subject to Change

Ronnie & Co. Inc.

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

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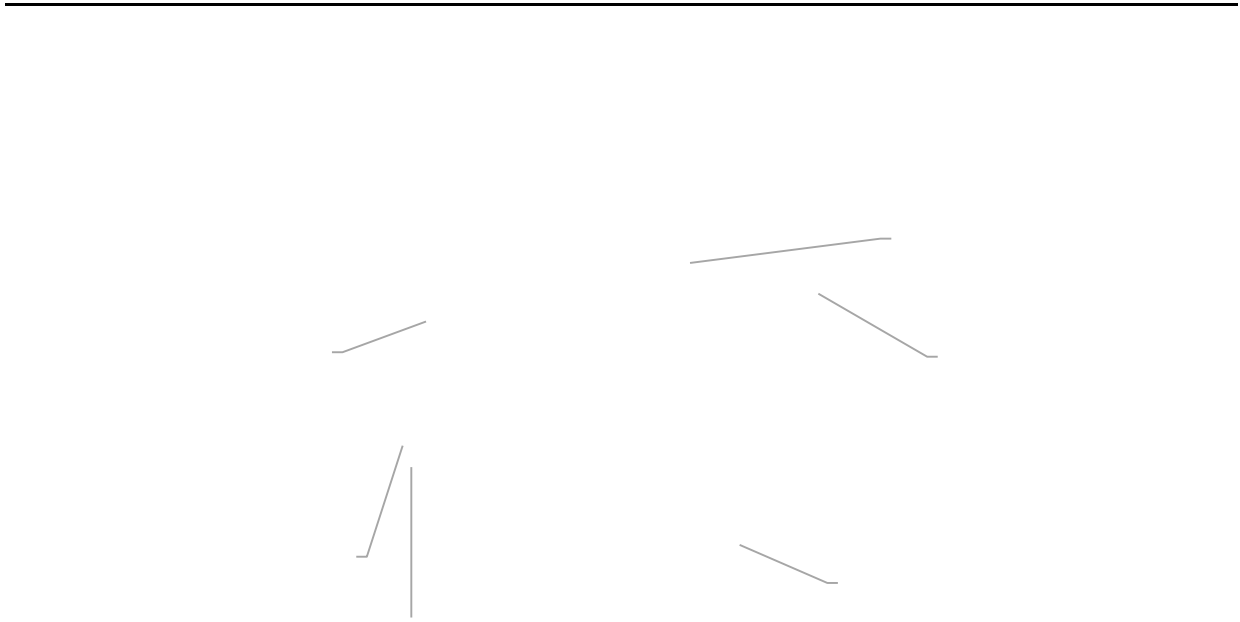
8. ~ i ~ / 2' i Ž& "f4, / - ~ ž" fŽ - 4' f122" & C; fV " XPT+KP t, & fli - 4' žfL ~ fli ~ / 2' i Ž& f1ŽŽ / & XK#, QH(t, & fli & 7L / / ~ - : ~ "" - j : &L & " Ž&* " ž Ž j ž" fŽ j 7 f122" & C; fV " X##P# t, & - * ~ / & / . ž. fli 7' Ž j / . ~ fL / * fli fli 6 fli fli & " fV - / & 2' i Ž& ŽT

D& 7@ " t " f4, / - ž" fŽ - 4' #K\$ \ , t fli " - * ~ / & fli - ž" fŽ j & . ~ " 2&Ž/@ t 2' & t ~ i / 4' i ~ / Ž & f122" & C; fV " X(GKT t, & T

8. ~ i ~ / 2&Ž / & deficit &

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9 2 " fV j 7 7 " fli / Ž fli - ž& / " 4 * / & ž H , (C C G , P P \$	# (T \
= ~ i ~ " fli ~ 6' i * ~ l			
N Ž " & t & " fli - ' 2 " & 2 " /	I K #	G +	G (P T K \
5 fli " & 2 " & 2 " / fli - ž& t 2' i Ž fV , & : & " & Ž Ž	G ((+ K	Q K T H \
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9 žž * 2 fV , & fli j ž " * ž / & + # , (Q # + H , # I H	@ K T H \
0 ž " * ž / & : & " Ž 2 " ž fli ~ - * ž fV , & (\$, \$ I G (# \$, + \$ H	@ G T \$ \
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0 / " i fli ž " 6 ž ~ Ž # , (H H # , G + P	@ P T \$ \
5 ž . & & " * i ž . 2 " & 7 " fL (, I P \$ (, I H \$	@ T P \
3 ~ 4 / Ž " 6 ž ~ @ 0 / " ~ Ž + , H G #	€	(\$ \$ T \$ \
1 ~ / * " i & ž * " 2 * ž (, + G	C	(# K # # T # \
 # (H , Q K I # # # , \$ # +	@ T \
8 & / fli ~ " 6' i * ~			
. fli 7' j i ~ / 2 & Ž / &	X K , + H P	X E # \$, + # G F	@ # G T K \

8 ~ ? ~Z"i 5*::&M



^fP' fl ž Ž 4' /L ~ i ~ fP' Ž: & / ~ 7&6" i t ~ i /fP': * i - : j fl ž ž fl' Ž fV' t ~ i /Ž fP' i & / ~ Ž fL ~ fL 6f' fl ž Ž 4' /L ~ i
' ~ fP' Ž: & / ~ = &6" i t ~ i / @ ~ : j fl ž ž fl' Ž fV' t ~ i / Ž 8 ~ ? ~ Ž' " i 5*:: & MA9° /5 7&6" i t ~ i /fP': * i - Ž fP'
2" ~ Ž i / - & / ~ ž * ~ i / : j fl ž ž fl' " ~ Ž * ~ ž fL t ~ fL * ~ t ~ i / : & ž * Ž fl - / . ~ t & ~ : - fL ž * fl' 4fL Ž Ž & fL ž * i / j 7T
Ni - " / . Ž t ~ / . & - & 2" ~ Ž i / fV' & , 7&6" i t ~ i /fP': * i - Ž - & i & j ž * - ~ & 7 @ " t ~ fL 4 / : Ž: & / . ~ : * i - Ž R2" & j ž Ž
fl - ž fL 2 / fP' fL ž / Ž 2 * ~ ž . fL - 4' / . ~ : * i - Ž T = &6" i t ~ i /fP': * i - Ž L ~ j ž * - ~ 2" & ž ~ - Ž: & t ~ / . ~ ž * fl ž & - ~ 4 /
/ . ~ ž * ~ i / 2fL t ~ i / Ž: & ž fL 2 / fP' fL ž / Ž fl - / . ~ ž * ~ i / 2fL t ~ i / Ž: & " - ~ 4 T

8 ~ : & ~ & L j 7 Ž fl 4" ~ : - ~ Ž " 2 / & i & / ~ fL / 6 / j / ~ 7&6" i t ~ i /fP': * i - Ž: & " # \$ # # fl - # \$ # (U

= ~ i ~ " fl i * i - U < / . & * 7 / . Ž 2fL ž ' ~ fl' ~ fl / . fl - - ~ i / fP' j Ž * " fl ž ~ C2 i Ž Ž j ž ~ fL - XK++ , GH+ E I \ F / & X (K T K K O
t ~ & , fl - 2 & ž / @ / ~ t ~ i / . ~ fl / . 4 i ~ : / Ž j ž ~ fL - X I P , H P K E P \ F / & X G T G t ~ & , . ~ fl / . j Ž * " fl ž ~ ž & ž Ž
ž & / j * ~ / & " ~ 2" ~ Ž i / & ~ & / . ~ t & ž / Ž 7 ; ž fl / ~ C2 i Ž Ž j / . ~ : * i - T ~ fl / . j Ž * " fl ž ~ C2 i Ž & X # # T t ~ &
" ~ 2" ~ Ž i / Ž ((\ & &6" fl " = ~ i ~ " fl i * i - ~ C2 i Ž Ž T < Ž . ~ fl / . j Ž * " fl ž ~ C2 i Ž Ž ž & / j * ~ / & " Ž , i ~ L ~ t 2 & ' ~ Ž
t fl M * 2 fl fl 7 " 2" ~ ž i / fP' & ž &6" ~ - t ~ t 4 " Ž T ? ~ Ž' " i 5*:: & MA9° /5 . fL t / 7fV' - / . ~ t 2fL / & j ž ~ fL Ž
j . ~ fl / . j Ž * " fl ž ~ 2" ~ t * t Ž L / . i ~ L ž & ~ ž / 6 4fL 7fL j j 7 fl 7 ~ t ~ i / Ž fl - " ~ * ž / & Ž j / . ~ 4 & fl - fL Ž fl' &
ž & / . 4 * / & ž / & L fl' - Ž . ~ fl / . j Ž * " fl ž ~ 2" ~ t * t Ž T

52' ž fl' < - U8 ~ 52' ž fl' < - t * i - - & ž i & 7' i ~ " fV' fl Ž 7 ; ž fl / : * i - 4fL fl ž j t & ž / ~ fl Ž T < ~ " 6 i * ~ " ž 6 -
fl' ~ C2 i - ~ : & 7' fl / 2" & 7' fl Ž / . ~ ž * t t ~ " . fl - ž fl 22 - 2" & 7' fl fl - / . ~ / t 2 & t ~ i / % ~ 2fL fV' & / - * ž fV' &
E / % F 2" & 7' fl t 8 ~ fl & * i / Ž " ~ ž 6 - fl - ~ C2 i - ~ : & 2" & 7' fl Ž ž ž ž fl - fl' fL ž * i / - : & Ž 2fL fV' " T
8 ~ Ž 2" & 7' fl Ž . fl 6' fL ž * t * fV' - fl Ž : 7 / : * i - 4fL fl ž & fl 22" & C t fV' " X60 / . & * ž fl - T



† žžf! ~ fl'	† žžf! ~ fl'	% "ž 1 /'
#\$##	#\$#(° . fl 7'
E~ ž/fv~ -F		

Dfl -
A* ž žžf! - ž ž 2"&6 ž ž 1 /ž
/S* ž ž ž 1 /fl - : * " 1 / * " ~
D fl ž ž

X.....H(H	X.....H(H	\$T\$
.....G, Q GGP, KCG	@TQ
.....+(, H#P#K, GO#	#+TQ
##, PI +		

8. 7 i ~ "f": *1 - 4* - 7 / : & " / . ~ # \$ # (@ \$ # # ž. & & " ~ f" L fž f122" & 6 - : & " / . ~ f l & * i / & X # \$ # , G # P , (\$ \$ T 8 ž ž f l
j ž " f ž & X (+ , # G G , # H G & 6 " / . ~ 2 " 6 & * ž ' ~ f" fž 4* - 7 / T

A9° / 5 " ~ l f l ž f l f l ~ & / . ~ : ž f f ž & ž " f l j / ž & " & ž f f ž & l 2 & ~ i / ž. & & - ž " ž / ž T 0 / . f v " ~ 7 f l - / . ~ / * / & " f v ž
ž. f l 7 - / & / . ~ - ž " ž / ž . f l 6 4 ~ i " l / - / & f l 2 2 " & C l f v " # \ T ° & " ž / 6 4 f l 7 f l j j 7 f l 7 " ~ l ~ i / ž . f l 6 4 ~ i
i ~ 7 & / f v - L / . f l " 7 " & * 2 ž / & j ž * - ~ f l j ž " f ž j ~ l 2 & " ~ ž R ž & / " , 4 * / & ž / & l f l - ž / . ~ " . ~ f v j ž * " f l ž
2 " ~ l * l ž T < ž & / . ~ - f v & / . ž " ~ 2 & / / . ~ " ~ f l " : 6 B K F C 2 " ~ - ž & " ž / 6 4 f l 7 f l j j 7 f l 7 " ~ l ~ i / ž j L . ž. / L &
E # F . f l 6 4 ~ i " f v : ~ - f l - E + F f l " ž * " ~ i / " j i ~ 7 & / f v & ž T % i ž & ž ž / ž ž & / j * ~ - / & - ~ ž " f ž j 4 & / . ~ 8 1 5
f l - / 1 5 T < ž i & " - f l 4 & 6 , . ~ f v j ž * " f l ž " ~ 2 i ž ž f l " ~ 2 ž / - / & j ž " f ž j ž f l i - f l " ~ f l " # \$ # # T

5* 4 ž S * i / / &) * i ~ + \$, # \$ # # , / . ~ A9° / 5 ~ i / " ~ - j / & i ~ L " & 7 0 " l - ~ 4 / j / . ~ f l & * i / & X l , K \$ # , l \$ \$: &
/ ž . i & 7 T

8. ž : j f l ž f l " ~ 2 & / ž - ~ ž 7 i ~ - / & 2 " & 6 - ~ / . ~ A9° / 5 R ž & l 2 & ~ i / - ž " ž / ž ž * ž / & l ~ " ž j 6 ž / & ž f l - ž " - / & ž
L / . f l 7 i ~ " f l " & 6 " 6 ~ L & / . ~ A9° / 5 R : j f l ž ž f l - / & - ~ l & ž " f v / . ~ A9° / 5 R f ž ž & * i / f l 4 " / : & " / . ~ l & " i /
" ~ ž , 6 - T 0 ' & * . f l 6 f l ' S * ~ ž / & ž f l 4 & * / / . ž " ~ 2 & / & " i ~ - f l - / & f l : j f l ž f l j : & l f v & , ž & / f ž U

? f l " ~ i / T 8 f l " &
" . : j j f l ž f l " 9 : : ž "
? ~ ž " i 5 * : : & N A 9° / 5
K \$ P 3 ~ " % f l M l & f l
_ * i / j 7 & ' 5 f v & , f l ! ((P l G

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* fZ @Ni "z' z' -

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1~6~i *~fi -

°. fi'7' Ž: &"

'92~"fyj 7'

°. fi 7' Žj fi~/

/C2~i Ž Ž

5~"6ž~Ž

= "fi /Ž

%&Ž/;&'

† Nfi° 89fi5Z%19=1<; 5U

<-Ł j Ž"fy/&

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0 Ž"*ž/& :&" Ž2~ž fi"~ - *žfy/&

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0 Ž"*ž/& Ž* 22&"/

9/. ~"Ž "6ž~ Ž

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5ž. &&"*i ž. '2"&7"fiŁ

3~4'Ž "6ž~ @0/~ "~Ž/

1~/* "i & Ž* "2* Ž

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~~~~~+#,CQ,I H\$  
~~~~~(\$,\$I K,P++  
~~~~~#(P,+G\$  
~~~~~((,I OP,QQ\$  
~~~~~+#,CKG,KPI  
~~~~~(P,+CK,\$(K  
~~~~~#,(H#G  
~~~~~(,I P\$,+GK  
~~~~~+,HG#,#P(  
~~~~~(,+G,I QH

X~~~~(I,GQ,PGP X
~~~~~+(,KI G,\$+\$  
~~~~~QQ\$(QP+(  
~~~~~#(+,\$\$#  
~~~~~((,#GP,I K(  
~~~~~+,#,CK,PH+  
~~~~~(P,\$I G,#+C  
~~~~~#,(I I ,+HC  
~~~~~KP,\$\$+  
~~~~~@

X  
~~~~~(,PI I,\$\$(  
~~~~~# ,KP(,GH2  
@  
KGG,HKI  
# ,G\$G,+KC  
@  
@  
P(\$,K\$+  
@  
@

X~~~~~E+\$\$,G\$#F  
~~~~~(,\$CH,KP(  
~~~~~KI K,GPC  
@  
@ ,+KHF  
++G,+K  
~~~~~(,Q K,KGH  
@
E+I H,PPGF
@
@ +,HPKF
EP\$#,HKCF
~~~~~E+,HG#,#P(F  
~~~~~E,(+G,I QH

898<D† Nfi° 89fi5<fi3 %19=1<; 5

X~~~#(H,QK+,Q C

X~~~#\$H,#H(,+Q

X~~~~~H,(QQI (9

~~~~~E#,I P+,(\$PF

=/fi/1<D1/^/fiN/U

="1"fl" 52"z,fl<-" 5z. &&"D1 z. " fl2/fl%"&J z/z 52"z,fl"1"61"\*\*\* 1\*1-Z

f1z @Ni "Z"z/ -  
 f1z @"Z"z/ -  
 3\*\*"/&L z. &&"- z"/z  
 3\*\*"/&L &L "1 - z  
 5/fl" fl - " "fl"fl. " "z" fl4"  
 <z2&1/z"z" fl4"  
 D flz "z" fl4"  
 9/ " " "z" fl4"z  
 3\*\*"/&L &L "7&6"1 z"1/z  
 0 61/&"

|                   |                |               |             |      |              |
|-------------------|----------------|---------------|-------------|------|--------------|
| X"++#KK+(GP X     | @ X            | X"GS&GKI P X  | @ X         | @ X  | X"++(KQP(I   |
| .....(QGI G#CH    | .....+I ##,PHO | @             | (G,SPP,\$(# | G+KH | +Q(K#,I KP   |
| .....#G,GKQI I H  | .....((K,KQI   | @             | @           | @    | #G,PPK,\$I # |
| .....P,I ((,SHG   | @              | @             | @           | @    | P,I ((,SHG   |
| .....(P,P+H,PO+   | .....#H+,SCH   | .....(#, \$+I | @           | @    | #\$,GQ, Q#K  |
| .....G+I, \$Q     | #K, (C\$       | HOS P         | @           | @    | GH (CQ       |
| .....(\$,C(\$,G,P | @              | @             | @           | @    | (\$,C(\$,G,P |
| .....GH, CQ \$    | @              | @             | @           | @    | GH, CQ \$    |
| .....(+,GP        | .....#HK,KCQ   | @             | @           | @    | #CH,CQH      |
| €                 | €              | .....(++,+PG  | €           | €    | (++,+PG      |

898<D<55/85

X"((G,#K(,PH\$ X"G,G#,#G# X"HP(,HQI X"(G,SPP,\$(# X"G+KH X"(+QH,Q#PG

D3:A00075  
 <z2&1/z2fl fl4"  
 <z2\*\* - "fl4,"z  
 " &L z1 zfl" - fl4Z 1 z"z  
 3\*\*"/&2&2& 2&L "1/- z"/z@"/\*\*1 & z"2\*z  
 3\*\*"/&15  
 3\*\*"/&815  
 3\*\*"/&L &L "7&6"1 z"1/z  
 5/fl" fl - " " /&Z. &&"- z"/z  
 3\*\*"/&L &L "1 - z  
 Ni " fl" - " "61" \*  
 8&fl"Dfl4,"z z

|                            |                   |               |               |
|----------------------------|-------------------|---------------|---------------|
| X" "H SP+,#GK X" "HG,++# X | (\$K X" "H+,Q#Q X | @ X           | HQQ+,G+(      |
| .....(\$K,G\$(\$           | .....((,\$,Q +    | @             | (, \$SP, +PP  |
| .....KI P,+#I              | @                 | @             | KI P,+#I      |
| .....+I, GHQ(\$            | (, #PH,#+K        | @             | +K, QCP, H G  |
| .....(+,K,##(              | Q PGG             | #K,GKK        | I \$          |
| .....I, CQK, \$\$\$        | @                 | @             | @             |
| @                          | #+\$,Q+H          | GQ            | @             |
| .....(P,PI \$,PO+          | @                 | @             | @             |
| @                          | I, Q\$#, CH#      | .....(#\$,G+K | G##           |
| .....QPS+,(PK              | #,K+G             | €             | €             |
| .....PP,Q \$,CQ\$          | .....G,G#(,PG#    | .....(HG,CQ C | .....H+I, KCQ |
|                            |                   | €             | €             |
|                            |                   |               | HK, KH, #G#   |

3/1/11/3 011 D9? 591 "1/59N1" /5  
 3": " " - " : &L " & " z&"z" z@ flz  
 3": " " - " "61" \*\*\*1 @ @

.....(\$,PG+,HPK @ @ @ @ @ @ (\$,PG+,HPK

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"=1" "fl" 52" z,fl"<-" 5z. &&"D"1 z. " fl2/fl"%&J zZ

J — q°EA q A

); Z" "fl" &\*Z  
"="i" "fl" 52" z,fl" <,-' 5z. &&"D"i z. " fl2/fl"%&J z/Z 52" z,fl"1" 6i \*\*'

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fi~/z. fi 7 žj : \*i - 4ffli ž~ @8&/fi 7&6~"i ę~ i /fi": \*i - ž X'.....(, #I QCGK

° fl2/fi" &\*/fi ž fi" ~ C2~ i - /~ \*~ žj 7&6~"i ę~ i /fi": \*i - ž, 4\*/fi" ž fl2/fi" Y - j /: ~ ž/fv" ę~ i / & i ~ / 2&ž/ & T .....(G, +PQ, \$Q+

3~ 2~ ž, fv, & ži & "ž&" - - fiž fi" ~ C2~ i - /~ \*~ žj /: ~ 7&6~"i ę~ i /fi": \*i - ž, 4\*/ž"ž&" - - j /: ~ ž/fv" ę~ i / & fiž/6/ ž T .....E(G, #K#, \$( \$F

%i ž& ~ C2~ i ž "ž ž/ j 7: " & /: ~ = <5A GH"~ fv" - fiž/\* fi" ~ 2&/ j 7 ži & "ž&" - - fiž fi" ~ C2~ i - /~ \*~ žj /: ~ 7&6~"i ę~ i /: \*i - ž 4\*/ž"ž&" - - j /: ~ ž/fv" ę~ i / & fiž/6/ ž T .....( \$, #H, P, Q\$

° ~ /fi j ~ 6~ i \* ž/ fv - & i & 2' & 6~ ž \* ~ i /: j fi ž, fi" ~ ž& \* ž ž/ fv fi" ~ ž& ži Y - j /: ~ 5/fv" ę~ i / & i / 2&ž/ & 4\*/ i & j /: ~ \*i - : j fi ž, fi" ž/fv" ę~ i / ž T .....( \$, P, Q\$

fi~/ " 2fi ę~ i / ž& " & 7@ " ę~ i - 4/ & ~ " fi4, / ž ž fi - j ž fi ę~ i / 2\* ž. fiž - - 4/ fi" ~ ž&" - - fiž ~ C2~ i - /~ \*~ žj /: ~ 7&6~"i ę~ i /fi": \*i - ž, 4\*/fi" ~ ž&" - - fiž 2fi ę~ i / ž& " fi4, / ž ž j /: ~ ž/fv" ę~ i / & i ~ / 2&ž/ & T .....G, #CH, I, PH

° ~ /fi j ~ 6~ i \* ž"ž&" - - j /: ~ fiž S\* ž/ & & " & 7@ " ę~ i - 4/ fv fi" i & "ž& ži Y - fiž ~ 6~ i \* ž/ j /: ~ ž/fv" ę~ i / & fiž/6/ ž T .....E, G, K, I, \$G, \$F

°. fi 7 žj " & 7@ " ę~ i fi4, / ž ž: & " D fiž " fi4, / T .....+, #SQ, H(

°. fi 7 žj " & 7@ " ę~ i fi4, / ž ž: & " <žž" \* ~ - j / ~ ž T .....H+, #I, GF

<žž" \* ~ - 2&ž/ ę~ i 2' & ę~ i / 4~ i ~: / ž - & i & " S\* ~ /: ~ C2~ i - /~ \*~ žj /: ~ 7&6~"i ę~ i /fi": \*i - ž T .....H( G#, GH, QF

° ~ /fi j ~ C2~ i ž žj /: ~ ž/fv" ę~ i / & fiž/6/ ž ž - & i & " S\* ~ /: ~ C2~ i - /~ \*~ žj /: ~ 7&6~"i ę~ i /fi": \*i - ž T .....E, K, C, K, \$G, \$F

°. fi 7 žj i ~ / 2&ž/ & @ - & 6~"i ę~ i /fi" fiž/6/ ž ž X'.....K, +H, +HG



° \*Z&-f|{ \*1 -

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

1.

Nature of Operations

Significant Accounting Policies



WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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Extraclassroom Activity Funds

Basis of Presentation

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General Fund

Special Aid Fund

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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Fiduciary Fund

Interfund Transactions

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Long-Term Revenue and Expense Differences

Capital Related Differences

Long-Term Revenue and Expense Differences

OPEB Differences



WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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5 CAPITAL ASSETS

|       |       |       |       |
|-------|-------|-------|-------|
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
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WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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9. PENSION PLANS

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WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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Sensitivity of the Proportionate Share of the net pension liability (asset) to the Discount Rate Assumption

WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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10.

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WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Notes to Financial Statements  
June 30, 2022

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OPEB Expense and Deferred Outflows of Resources and Deferred Inflows of Resources Related to OPEB

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12 RISK MANAGEMENT

Workers' Compensation Plan

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| .....+/, +, 5/-155 | .....++-. 4, /-541 | .....-5. 3-544     | .....7+. -6, 5-//28 |
| .....+6. -42       | .....332-. 5+      | .....3+/-1+4       | .....7+2-3, 18      |
| .....++-//5-24/    | .....+4-5/3-, 3.   | .....++-14, -6+/   | .....72-/6, ++. 8   |
| .....22-. 6, -1+1  | .....4, -/4+, 1.   | .....42-//2-1/1    | .....72-/21-. 138   |
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## WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Schedule of Contributions Pension Plans (Unaudited)  
For the Year Ended June 30, 2022

| NEW YORK STATE EMPLOYEES'<br>RETIREMENT SYSTEM PLAN                  | Last 10 Fiscal Years (Dollar amounts displayed in thousands) |                |                |                |                |                |                |                |             |             |             |
|----------------------------------------------------------------------|--------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-------------|-------------|-------------|
|                                                                      | <u>2022</u>                                                  | <u>2021</u>    | <u>2020</u>    | <u>2019</u>    | <u>2018</u>    | <u>2017</u>    | <u>2016</u>    | <u>2015</u>    | <u>2014</u> | <u>2013</u> | <u>2012</u> |
| Contractually required contribution                                  | \$ 4,556.8                                                   | \$ 4,378.7     | \$ 4,328.6     | \$ 4,362.5     | \$ 4,360.4     | \$ 4,421.8     | \$ 5,018.1     | \$ 5,371.7     |             |             |             |
| Contributions in relation to the contractually required contribution | <u>4,556.8</u>                                               | <u>4,378.7</u> | <u>4,328.6</u> | <u>4,362.5</u> | <u>4,360.4</u> | <u>4,421.8</u> | <u>5,018.1</u> | <u>5,371.7</u> |             |             |             |
| Contribution deficiency (excess)                                     | <u>\$</u>                                                    | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      |             |             |             |
| Covered employee payroll                                             | \$ 30,400.7                                                  | \$ 31,249.9    | \$ 30,868.7    | \$ 30,840.7    | \$ 30,295.4    | \$ 30,359.5    | \$ 29,444.8    | \$ 28,491.9    |             |             |             |
| Contributions as a percentage of covered employee payroll            | 14.99%                                                       | 14.01%         | 14.02%         | 14.15%         | 14.39%         | 14.56%         | 17.04%         | 18.85%         |             |             |             |

Information for the periods prior to implementation of GASB 68 is unavailable and will be completed for each year going forward as they become available.

| NEW YORK STATE TEACHERS'<br>RETIREMENT SYSTEM PLAN                   | Last 10 Fiscal Years (Dollar amounts displayed in thousands) |                |                |                |                |                |                |                |             |             |             |
|----------------------------------------------------------------------|--------------------------------------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-------------|-------------|-------------|
|                                                                      | <u>2022</u>                                                  | <u>2021</u>    | <u>2020</u>    | <u>2019</u>    | <u>2018</u>    | <u>2017</u>    | <u>2016</u>    | <u>2015</u>    | <u>2014</u> | <u>2013</u> | <u>2012</u> |
| Contractually required contribution                                  | \$ 4,317.4                                                   | \$ 3,957.6     | \$ 4,619.3     | \$ 4,136.6     | \$ 5,006.0     | \$ 5,707.5     | \$ 7,477.0     | \$ 7,209.0     |             |             |             |
| Contributions in relation to the contractually required contribution | <u>4,317.4</u>                                               | <u>3,957.6</u> | <u>4,619.3</u> | <u>4,136.6</u> | <u>5,006.0</u> | <u>5,707.5</u> | <u>7,477.0</u> | <u>7,209.0</u> |             |             |             |
| Contribution deficiency (excess)                                     | <u>\$</u>                                                    | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      | <u>\$</u>      |             |             |             |
| Covered employee payroll                                             | \$ 45,770.0                                                  | \$ 45,314.4    | \$ 44,683.9    | \$ 42,210.1    | \$ 42,713.3    | \$ 43,043.0    | \$ 42,652.6    | \$ 44,363.1    |             |             |             |
| Contributions as a percentage of covered employee payroll            | 9.43%                                                        | 8.73%          | 10.34%         | 9.80%          | 11.72%         | 13.26%         | 17.53%         | 16.25%         |             |             |             |

Information for the periods prior to implementation of GASB 68 is unavailable and will be completed for each year going forward as they become available.

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## WESTERN SUFFOLK BOARD OF COOPERATIVE EDUCATION SERVICES

Schedule of Account A431 School Districts (Unaudited)  
For the Year Ended June 30, 2022

|                                               |                              |
|-----------------------------------------------|------------------------------|
| July 1, 2021 Debit (Credit) balance           | \$ (16,846,142)              |
| Debits                                        |                              |
| Billings to school districts                  | 182,269,319                  |
| Refund of balances due school districts       | 1,539,511                    |
| Encumbrances June 30, 2022                    | 4,929,071                    |
| Other adjustments                             | 12,966,035                   |
| Total debits                                  | <u>201,703,936</u>           |
| Credits                                       |                              |
| Collections from school districts             | 172,252,426                  |
| Adjustment credits to school districts        | 1,363,365                    |
| Revenues in excess of expenditures            | 4,124,394                    |
| Encumbrances June 30, 2021                    | 4,082,820                    |
| Other adjustments                             | 11,064,952                   |
| Total credits                                 | <u>192,887,957</u>           |
| June 30, 2022 Debit (Credit) balance          | <u><u>\$ (8,030,163)</u></u> |
| Due from school districts                     | \$ 26,659,448                |
| Due to component districts' return of surplus | <u>(34,689,611)</u>          |
|                                               | <u><u>\$ (8,030,163)</u></u> |

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| 5+4-461    | . +2-31,   |            |   |              |   |         |



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**Rondio & Co. Inc.**



***Auditor's Responsibilities for the Audit of the Financial Statements***

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinions. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

Exercise professional judgment and maintain professional skepticism throughout the audit.

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the District's internal control. Accordingly, no such opinion is expressed.

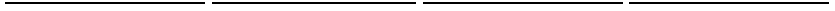
Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.

Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.









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|--------------------------------------|---------------------|-------------------------|------------------------|--------------------|-------------------------|------------------|
| Wwci bhg.<br>alance, October 1, 2022 | 11,035,467.04       | 491,505.45              | 2,236,390.29           | 358,847.38         | 2,561,622.82            | \$ 16,683,832.98 |
| DCES                                 | 1,032,330.41        |                         | 344,330.00             |                    |                         | 1,376,660.41     |
| ceivable                             | 57,265.00           |                         | 29,050.00              |                    |                         | 86,315.00        |
|                                      | 138,216.18          |                         |                        |                    |                         | 138,216.18       |
| Funds (received to be transferred)   |                     |                         |                        |                    |                         |                  |
| <hr/>                                |                     |                         |                        |                    |                         |                  |
|                                      | 6,750,120.02        | 69,859.28               | 281,847.01             |                    | 342,035.24              | -                |
| Flexible Plan                        |                     |                         | 600,000.00             |                    |                         | 7,101,826.31     |
| ds (loans & loan repayments)         |                     |                         |                        |                    |                         | 342,035.24       |
| gYa Ybhg                             | \$ 16,017,126.63    | \$ 94,925.28            | \$ 1,071,914.60        | 309, 9/E           | MMMMMMMMMMMM            | 600,000.00       |
|                                      | 5,000,000.00        |                         |                        |                    | 5,000,000.00            |                  |
| h' 5Wwci bhg'z' CWhcVYf' '%z' &&&    | \$ 24,243,104.21    | \$ -                    | \$ 14,584,113.55       | \$ -               | \$ 38,827,217.76        |                  |
| Wci bhg'Ug'c'z' CWhcVYf' '%z' &&&    | \$ 27,093,037.88    | \$ 468,880.90           | \$ 2,113,205.58        | \$ 3,166,363.19    | \$ 47,476,343.26        |                  |
| <hr/>                                |                     |                         |                        |                    |                         |                  |
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|     |          |                 |               |                 |                 |               |          |
|-----|----------|-----------------|---------------|-----------------|-----------------|---------------|----------|
| 103 | 11/2/22  | \$ 1,384,382.55 | General       | \$ 1,281,557.99 | \$ 1,281,557.99 | 11/3/22       |          |
|     |          |                 | Federal       | \$ 36,236.86    | \$ 36,236.86    | 11/3/22       |          |
|     |          |                 | School Lunch  | \$ 7,633.24     | \$ 7,633.24     | 11/3/22       |          |
|     |          |                 | Capital       | \$ 58,954.46    | \$ 58,954.46    | 11/3/22       |          |
| 104 | 11/2/22  | \$ 51,103.98    | General       | \$ 51,103.98    | \$ 51,103.98    | 11/3/22       |          |
| 105 | 11/9/22  | \$ 1,114,426.43 | General       | \$ 1,114,426.43 | \$ 1,114,426.43 | 11/10/22      |          |
| 106 | 11/1/22  | \$ 7,789.72     | General       | \$ 7,789.72     | \$ 7,789.72     | 11/10/22      |          |
| 107 | 11/9/22  | \$ 2,141,467.93 | General       | \$ 2,122,719.29 | \$ 2,122,719.29 | 11/10/22      |          |
|     |          |                 | Federal       | \$ 5,677.65     | \$ 5,677.65     | 11/10/22      |          |
|     |          |                 | School Lunch  | \$ 11,207.08    | \$ 11,207.08    | 11/10/22      |          |
|     |          |                 | Custodial     | \$ 1,863.91     | \$ 1,863.91     | 11/10/22      |          |
| 108 | 11/9/22  | \$ 5,113.00     | Clearing      | \$ 5,113.00     | \$ 5,113.00     | 11/10/22      |          |
| 109 | 11/8/22  | \$ 11,592.03    | General       | \$ 11,592.03    | \$ 11,592.03    | 11/10/22      |          |
| 110 | 11/10/22 | \$ 50,263.00    | Clearing      | \$ 50,263.00    | \$ 50,263.00    | 11/10/22      |          |
| 111 | 11/10/22 | \$ 8,524.59     | General       | \$ 8,524.59     | \$ 8,524.59     | 11/10/22      |          |
| 112 | 11/10/22 | \$ 700,000.00   | Federal       | \$ 700,000.00   | \$ 700,000.00   | 11/10/22      |          |
| 113 | 11/10/22 | \$ 40,289.05    | General       | \$ 40,289.05    | \$ 40,289.05    | 11/10/22      |          |
| 114 | 11/10/22 | \$ 200.00       | Clearing      | \$ 200.00       | \$ 200.00       | 11/10/22      |          |
| 115 | 11/14/22 | \$ 818.75       | General       | \$ 818.75       | \$ 818.75       | 11/15/22      |          |
| 116 | 11/16/22 | \$ 300,290.00   | General       | \$ 300,290.00   | \$ 300,290.00   | 11/16/22      |          |
| 117 | 11/16/22 | \$ 3,854.09     | General       | \$ 3,854.09     | \$ 3,854.09     | 11/16/22      |          |
| 118 | 11/16/22 | \$ 4,421,753.67 | General       | \$ 4,384,458.50 | \$ 4,384,458.50 | 11/17/22      |          |
|     |          |                 | Federal       | 1,031.15        | \$              | \$ 14,602.77  | 11/18/22 |
|     | 123      | 11/18/22        | \$ 168,170.00 | General         | \$ 168,170.00   | \$ 168,170.00 | 11/18/22 |
|     | 124      | 11/18/22        | \$ 1,925.31   | General         | \$ 1,925.31     | \$ 1,925.31   | 11/18/22 |
|     | 125      | 11/21/22        | \$ 1,379.13   | General         | \$ 1,379.13     | \$ 1,379.13   | 11/21/22 |

|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------|--------------|-------------------------|-------------------------|-------------|
|                                                                                                                                                              |          |                                               |              |                         |                         | (Encl. 7)   |
|                                                                                                                                                              |          |                                               |              |                         |                         | 12/13/22    |
|                                                                                                                                                              |          |                                               |              |                         |                         | Page 2 of 2 |
| 126                                                                                                                                                          | 11/22/22 | \$ 5,229,245.08                               | General      | \$ 5,189,801.47         | \$ 5,189,801.47         | 11/23/22    |
|                                                                                                                                                              |          |                                               | Federal      | \$ 13,912.77            | \$ 13,912.77            | 11/23/22    |
|                                                                                                                                                              |          |                                               | School Lunch | \$ 17,502.19            | \$ 17,502.19            | 11/23/22    |
|                                                                                                                                                              |          |                                               | Capital      | \$ 8,028.65             | \$ 8,028.65             | 11/23/22    |
| 127                                                                                                                                                          | 11/22/22 | \$ 1,259,772.57                               | General      | \$ 1,259,772.57         | \$ 1,259,772.57         | 11/23/22    |
| 128                                                                                                                                                          | 11/22/22 | \$ 26,436.69                                  | General      | \$ 26,436.69            | \$ 26,436.69            | 11/22/22    |
| 129                                                                                                                                                          | 11/22/22 | \$ 2,000,000.00                               | Federal      | \$ 2,000,000.00         | \$ 2,000,000.00         | 11/22/22    |
| 130                                                                                                                                                          | 11/28/22 | \$ 500,000.00                                 | Capital      | \$ 500,000.00           | \$ 500,000.00           | 11/28/22    |
| 131                                                                                                                                                          | 11/30/22 | \$ 500,000.00                                 | Custodial    | \$ 500,000.00           | \$ 500,000.00           | 11/30/22    |
| 132                                                                                                                                                          | 11/30/22 | \$ 1,992,949.22                               | General      | \$ 972,654.99           | \$ 972,654.99           | 12/1/22     |
|                                                                                                                                                              |          |                                               | Federal      | \$ 13,110.96            | \$ 13,110.96            | 12/1/22     |
|                                                                                                                                                              |          |                                               | School Lunch | \$ 6,050.16             | \$ 6,050.16             | 12/1/22     |
|                                                                                                                                                              |          |                                               | Capital      | \$ 1,001,133.11         | \$ 1,001,133.11         | 12/1/22     |
| 133                                                                                                                                                          | 12/1/22  | \$ 2,670,862.64                               | Clearing     | \$ 2,670,862.64         | \$ 2,670,862.64         | 12/1/22     |
| 134                                                                                                                                                          | 12/1/22  | \$ 16,606.28                                  | Clearing     | \$ 16,606.28            | \$ 16,606.28            | 12/1/22     |
| 135                                                                                                                                                          | 11/22/22 | \$ 11,423.75                                  | General      | \$ 11,423.75            | \$ 11,423.75            | 12/2/22     |
| 136                                                                                                                                                          | 11/29/22 | \$ 4,916.60                                   | General      | \$ 4,916.60             | \$ 4,916.60             | 12/2/22     |
| <b>TOTAL</b>                                                                                                                                                 |          | <b>\$ 23,555,441.34</b>                       |              | <b>\$ 23,555,441.34</b> | <b>\$ 23,555,441.34</b> |             |
| <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                                                                                                                                                         |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
|                                                                                                                                                              |          |                                               |              |                         |                         |             |
| 12/2/2022                                                                                                                                                    |          | Mary Ann Mattessich                           |              |                         |                         |             |
| <u>Date</u>                                                                                                                                                  |          | Claims Auditor                                |              |                         |                         |             |
|                                                                                                                                                              |          | Board of Cooperative Educational Services     |              |                         |                         |             |
|                                                                                                                                                              |          | Second Supervisory District of Suffolk County |              |                         |                         |             |



**Western Suffolk BOCES**

Memo To: Western Suffolk BOCES Board of Education

Memo From: Michael Flynn, Chief Operating Officer/Deputy Superintendent



Arch

## CAPITAL PROJECT UPDATE AS OF DECEMBER 2022

| Location | Project Name                                          | Arch /Eng | Contractor              | Status                                                                                  |
|----------|-------------------------------------------------------|-----------|-------------------------|-----------------------------------------------------------------------------------------|
| 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                                                                        |
| * 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  | Roof Replacement - McGuire 2                          | M&O       | Statewide               | Work in progress                                                                        |
| * 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 to begin in Spring                                                                 |
| 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 DH  | Parking Field Lighting                                | M&O       |                         | Work in progress                                                                        |
| 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:**

|              |                                                                     |     |                        |                                  |
|--------------|---------------------------------------------------------------------|-----|------------------------|----------------------------------|
| Brennan      | Replace Agency File Room Rollup Door                                | M&O | Advance Door Solutions | Work in progress                 |
| Brennan      | New Window Treatments in Classrooms and Offices - Perforated Shades | M&O |                        | In design                        |
| Brennan      | Sink Replacements for Room 113,115 & 137                            | M&O |                        | In design                        |
| Brennan      | Replace HS Main Office 114 Doors                                    | H2M |                        | This project is in quote process |
| JEA Mel      | PA System Modifications. Add 8 handsets in 500 wing and OT/PT       | M&O |                        | This project is in quote process |
| JEA Mel      | Playground Replacement                                              | M&O |                        | This project is in quote process |
| Manor Plains | New Prefab Storage Barn                                             | H2M | Sheds Unlimited        | Work is substantially complete   |
| Manor Plains | Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off | H2M |                        | This project is in quote process |
| Manor Plains | Install Exterior Door in Room 206                                   | M&O |                        | This project is in quote process |
| Manor Plains | Replace Window Treatments throughout Building                       | M&O |                        | In design                        |
| Manor Plains | Install Garage Door between 114 and 116 Serving M&R Program         | M&O |                        | This project is in quote process |

CAPITAL PROJECT UPDATE AS OF DECEMBER 2022

| Location   | Project Name                                                 | Arch /Eng | Contractor        | Status                                                                                  |
|------------|--------------------------------------------------------------|-----------|-------------------|-----------------------------------------------------------------------------------------|
| * Taukomas | Update Univent Large Conference Room                         | H2M       | Hi Tech           | Work substantially complete                                                             |
| WT DH      | Re-work Sink Plumbing at Culinary Kitchen (5 Locations)      | H2M       |                   | In design                                                                               |
| WT DH      | Replace Window Treatments with New Shade Std - Ext (Bldg. C) | M&O       |                   | In design                                                                               |
| WT DH      | Playground Removal at Buildings A and B                      | M&O       |                   | This project is in quote process                                                        |
| * 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 |
| * WT NP    | Adult Cosmetology Separation Walls and Door                  | H2M       |                   | Submitted to SED 11/2022                                                                |

\* indicates changed status from prior month

**CAPITAL PROJECT UPDATE AS OF DECEMBER 2022**

| Location                 | Project Name                                        | Arch /Eng | Contractor              | Status                                                                                  | Total Budget          |
|--------------------------|-----------------------------------------------------|-----------|-------------------------|-----------------------------------------------------------------------------------------|-----------------------|
| <b>Capital Projects:</b> |                                                     |           |                         |                                                                                         |                       |
| Caleb Smith              | Renovations to Caleb Smith OLL                      | H2M       |                         | Designs under review by State Parks                                                     | \$ 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            |
| <b>Projects</b>          |                                                     |           |                         |                                                                                         | <b>4 \$ 1,313,293</b> |
| * 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            |
| <b>Projects</b>          |                                                     |           |                         |                                                                                         | <b>7 \$ 2,089,181</b> |
| 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             |
| JEA Mel                  | Ceiling Replacement - 200 Garth                     | M&O       |                         | This project is in quote process                                                        | \$ 88,290             |
| * M&O                    | Interior Lighting                                   | H2M       |                         | This project is in quote process                                                        | \$ 21,800             |
| Republic                 | Roof Top Unit Replacement                           | H2M       | Premier Mechanical      | This project is in quote process                                                        | \$ 245,250            |
| Taukomas                 | Roof Top Unit Replacement                           | H2M       | Intricate Tech          | This project is in quote process                                                        | \$ 100,000            |
| 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            |
| <b>Projects</b>          |                                                     |           |                         |                                                                                         | <b>9 \$ 2,150,801</b> |
| * JEA DH                 | Electrical Distribution Panel Replacement           | H2M       | Cooper Power & Lighting | Work on this project will begin at a date to be set in consultation with the contractor | \$ 530,070            |
| JEA DH                   | Interior Door Reconstruction                        | M&O       | Advanced Door Solutions | Work on this project will begin at a date to be set in consultation with the contractor | \$ 25,000             |
| * 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 | \$ 220,031            |
| Taukomas                 | Roof Top Unit Replacement                           | H2M       | Intricate Tech          | Work on this project will begin in December                                             | \$ 123,033            |





CAPITAL PROJECT UPDATE AS OF DECEMBER 2022

| Location                  | Project Name                                                    | Arch /Eng | Contractor             | Status                                                                                  | Total Budget        |
|---------------------------|-----------------------------------------------------------------|-----------|------------------------|-----------------------------------------------------------------------------------------|---------------------|
| <b>Major Alterations:</b> |                                                                 |           |                        |                                                                                         |                     |
| Brennan                   | New Window Treatments in Classrooms and Offices - Perforated    | M&O       |                        | In design                                                                               | \$ 40,000           |
| Brennan                   | Sink Replacements for Room 113,115 & 137                        | M&O       |                        | In design                                                                               | \$ 45,500           |
| Manor Plains              | Replace Window Treatments throughout Building                   | M&O       |                        | In design                                                                               | \$ 50,000           |
| WT DH                     | Re-work Sink Plumbing at Culinary Kitchen (5 Locations)         | H2M       |                        | In design                                                                               | \$ 50,000           |
| WT DH                     | Replace Window Treatments with New Shade Std - Ext (Bldg. C)    | M&O       |                        | In design                                                                               | \$ 30,000           |
| <i>Projects</i>           |                                                                 |           |                        |                                                                                         | <b>5 \$ 215,500</b> |
| * WT NP                   | Adult Cosmetology Separation Walls and Door                     | H2M       |                        | Submitted to SED 11/2022                                                                | \$ 90,000           |
|                           |                                                                 |           |                        |                                                                                         | <b>1 \$ 90,000</b>  |
| Brennan                   | Replace HS Main Office 114 Doors                                | H2M       |                        | This project is in quote process                                                        | \$ 50,000           |
| JEA Mel                   | PA System Modifications. Add 8 handsets in 500 wing and OT/PT   | M&O       |                        | This project is in quote process                                                        | \$ 35,000           |
| 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 | 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 Program     | M&O       |                        | This project is in quote process                                                        | \$ 18,500           |
| WT DH                     | Playground Removal at Buildings A and B                         | M&O       |                        | This project is in quote process                                                        | \$ 45,000           |
| <i>Projects</i>           |                                                                 |           |                        |                                                                                         | <b>7 \$ 542,000</b> |
| * 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           |
| <i>Projects</i>           |                                                                 |           |                        |                                                                                         | <b>1 \$ 20,000</b>  |
| Brennan                   | Replace Agency File Room Rollup Door                            | M&O       | Advance Door Solutions | Work in progress                                                                        | \$ 38,000           |
| <i>Projects</i>           |                                                                 |           |                        |                                                                                         | <b>1 \$ 38,000</b>  |
| Manor Plains              | New Prefab Storage Barn                                         | H2M       | Sheds Unlimited        | Work is substantially complete                                                          | \$ 24,500           |
| * Taukomas                | Update Univent Large Conference Room                            | H2M       | Hi Tech                | Work is substantially complete                                                          | \$ 110,000          |
| <i>Projects</i>           |                                                                 |           |                        |                                                                                         | <b>2 \$ 134,500</b> |

\* indicates changed status from prior month



(Encl. 9.1.1)  
12/13/22  
Pg. 2 of 3

|                     |         |                            |                     |         |
|---------------------|---------|----------------------------|---------------------|---------|
|                     |         | INSTRUCTIONAL SUPPORT      |                     |         |
| Salaries & Benefits | 507,186 |                            | Contracted Services | 507,186 |
|                     |         | INTERNAL COMPUTER SERVICES |                     |         |
| Salaries & Benefits | 58,880  |                            | Contracted Services | 58,880  |

SPECIAL AID FUND

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 11/8/22 14,124,401

|                   |         |                            |                     |         |
|-------------------|---------|----------------------------|---------------------|---------|
|                   |         | WIOA, TITLE II-ESOL/CIVICS |                     |         |
| Increased Revenue | 300,000 |                            | Salaries & Benefits | 282,966 |
|                   |         |                            | Other Expenses      | 17,034  |

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-ESOL/Civics

|                   |         |                                           |                     |         |
|-------------------|---------|-------------------------------------------|---------------------|---------|
|                   |         | WIOA, TITLE II-ADULT EDUCATION & LIT 1401 |                     |         |
| Increased Revenue | 150,000 |                                           | Salaries & Benefits | 122,596 |
|                   |         |                                           | Other Expenses      | 27,404  |

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

|                   |         |                                           |                     |         |
|-------------------|---------|-------------------------------------------|---------------------|---------|
|                   |         | WIOA, TITLE II-ADULT EDUCATION & LIT 1402 |                     |         |
| Increased Revenue | 150,000 |                                           | Salaries & Benefits | 110,915 |
|                   |         |                                           | Other Expenses      | 39,085  |

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

|                   |         |                                           |                     |         |
|-------------------|---------|-------------------------------------------|---------------------|---------|
|                   |         | WIOA, TITLE II-ADULT EDUCATION & LIT 1104 |                     |         |
| Increased Revenue | 445,811 |                                           | Salaries & Benefits | 423,840 |
|                   |         |                                           | Other Expenses      | 21,971  |

This is a new grant which was not included in the adopted budget. It is a continuation of the WIOA, Title II-Adult Education & Lit grant

Increased Revenue

300,000

Salaries & Benefits

101,964

(Encl. 9.1.2)



| B# | PROGRAM                | BID TITLE                                     | BID #          | OPENING DATE |
|----|------------------------|-----------------------------------------------|----------------|--------------|
|    |                        |                                               |                |              |
| HÁ | Öä•ciã&c, äã^Á         | ÔÙÔUÁWTÓÛÖŠŠÇEÁÇUÛÁÔÛWÇEŠDÁQQÁ                | GGØGHÈÌJØHÈTÓÁ | FFDFÎØGEGGÁ  |
| IÁ | Öä•ciã&c, äã^Á         | VØCEØPQÞÖÁÇEØÛÁÇÛØÈÓQÖDÁ                      | GGØGHÈÌISTÁ    | FFDFÎØGEGG   |
| ÍÁ | Øæ&ã äcã^•ÁÖäçã•ä [ }Á | PXÇEÔÁØÛWQÚTØÞVÁBÁÛWÚÚŠQØÙÁÇÛØÈÓQÖDÁ          | GGØGHÈÌÍYÓÁ    | FFDFÎØGEGG   |
| ÎÁ | Øæ&ã äcã^•ÁÖäçã•ä [ }Á | ÔWÛVUØÇEŠÍÓÛWQÚTØÞV •ÁÖäçã•ä [ }Á FFDFFÎØGEGG | PXÆ            | YÓÁ          |
| ÏÁ | Øæ&ã äcã^•ÁÖäçã•ä [ }Á | ÚÇEØÞVÁBÁÚÇEØÞVQÞÖÁÛWÚÚŠQØÙÁÓQÖÁ              | GGØGHÈÌÍYÓÁ    | FFDFÎØGEGG   |

| B# | PROGRAM          | RFP TITLE                                                | RFP #            | OPENING DATE |
|----|------------------|----------------------------------------------------------|------------------|--------------|
| ÏÁ | Ó~•ã }^••ÁU~ã&^Á | ÔUTÚÛØPØÞÙÇXØÁÓØÞØØQVÙÁÇEØTQÞQÛVÛÇEØVQUBÁ<br>ÙØÛXØØÙÁÛØÛ | GGØGHÈÌFÚÈØÇEŠPÁ | €JØHÈØGEGGÁ  |

ADDENDUM TO THE EXISTING RFP

| B# | PROGRAM        | RFP TITLE                                                  | RFP #                | OPENING DATE |
|----|----------------|------------------------------------------------------------|----------------------|--------------|
| JÁ | Öi•ci&c , äâ^Á | VWVUÜQCEŠÁBÁÛÚÒÔQCEŠÁÒÖWÔCEVQUPÁÛÒÛXQÔÛÁØUÜÁ<br>ÛVWÖÓP̂VÜÁ | GGØGHÉE I ÚÉÒQ ÍĚŠPÁ | €HDHEDGEGGÁ  |



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

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Reviewed by: M.Bradley;  
C. Jeanniton

NEW BUSINESS B-2

**FURNISH AND INSTALL LU (OR EQUAL) INTERACTIVE PLAYGROUND – GYM FOR THE 21<sup>ST</sup> CENTURY SCHOOL #22/23-90IE2-MB**





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| MB          |
| TOTAL PRICE |
| 2,200.00    |

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Prices are based on 12 month subscription commitment. Applicable usage and overage charges will be billed monthly.

Please refer to the following customer service terms and conditions for more information: [Customer Service Terms and Conditions](#)

User End User License Agreement (UELA)

Name: \_\_\_\_\_ Date: \_\_\_\_\_ Accepted by: \_\_\_\_\_ Print

To ensure fastest processing, please send purchase order/signed quote to [purchase.orders@corebits.com](mailto:purchase.orders@corebits.com) and CC the two individuals listed above or fax to (517) 573-1665. If changes are required, please request a revised quote. Thank you for your business!

Corebits warrants that the product and pricing information is based on the latest information available and is subject to change without notice, including changes to dates, tax rates, and other terms. Corebits reserves the right to change the price of any product at any time prior to the expiration of the quote. All prices are in U.S. dollars. Prices and tax rates are valid in the U.S. only and are subject to change without notice. Product availability is subject to change without notice. Product availability is subject to change without notice. Product availability is subject to change without notice.

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

Reviewed by: W. Chang

NEW BUSINESS B-5

**HVAC EQUIPMENT & SUPPLIES (RE-BID) #22/23-87WC**

Bids for HVAC EQUIPMENT & SUPPLIES (RE-BID) #22/23-87WC for the 2022/23 school year were duly received and opened on November 16, 2022. The Empire State Online Bid System notified 300 matching suppliers, 32 invitations to bid were downloaded and 1 response was received as follows:

Metco Supply, Inc.

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

**BID AWARD**

**RESOLVED**, that the purchase orders for HVAC EQUIPMENT & SUPPLIES (RE-BID) #22/23-87WC be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated November 2, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

**RECOMMENDATION FOR AWARD**

| <b>AWARDED VENDOR</b> | <b>NUMBER OF ITEMS AWARDED</b> | <b>TOTAL</b>   |
|-----------------------|--------------------------------|----------------|
| METCO SUPPLY INC      | 1                              | \$1,137        |
| <b>TOTAL</b>          | <b>1</b>                       | <b>\$1,137</b> |

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

Total Number of No Bid Items: 1

Total Number of No Award Items: 6

Total Number of Items in Bid: 8

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipat



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

Reviewed by: W. Chang

NEW BUSINESS B-7

**PAINT & PAINTING SUPPLIES BID #22/23-85WC**

Bids for PAINT & PAINTING SUPPLIES BID #22/23-85WC for the 2022/23 school year were duly received and opened on November 16, 2022. The Empire State Online Bid System notified 194 matching suppliers, 46 invitations to bid were downloaded and 4 responses were received as follows:

Costello's Ace Hardware  
Metco Supply, Inc.

OAM Supply Co.  
The Sherwin-Williams Company

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

**BID AWARD**

**RESOLVED**, that the purchase orders for PAINT & PAINTING SUPPLIES BID #22/23-85WC be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated November 2, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

**RECOMMENDATION FOR AWARD**

| <b>AWARDED VENDOR</b> | <b>NUMBER OF ITEMS AWARDED</b> | <b>TOTAL</b>       |
|-----------------------|--------------------------------|--------------------|
| SHERWIN WILLIAMS CO   | 49                             | 9,163.53           |
| ACE HARDWARE          | 19                             | 1,445.96           |
| <b>TOTAL</b>          | <b>68</b>                      | <b>\$10,609.49</b> |

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: 68

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$3,000.

For the purpose of providing paint & painting supplies for West





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

Reviewed by: W. Taylor  
H. Gigante  
L. Hein  
C. Guttieri

NEW BUSINESS B-8

**RFP #22/23-71P-EI-LH: COMPREHENSIVE BENEFITS ADMINISTRATION SERVICES**

Requests for Proposals for COMPREHENSIVE BENEFITS ADMINISTRATION SERVICES RFP #22/23-71P-EI-LH for the 2022/23 school year were duly received and opened on September 30, 2022. Twenty-Three proposal packets were downloaded on the Empire State Online Bid System and two responses were received as follows:

J. J. Stanis and Company, Inc.

MJR Partners

Tabulation of evaluations and summary of responses are on file in the Purchasing Office.

**RECOMMENDATION FOR AWARD**

**RESOLVED**, that the purchase orders for COMPREHENSIVE BENEFITS ADMINISTRATION SERVICES RFP #22/23-71P-EI-LH be issued to the following vendor meeting specifications in accordance with the Request for Proposal and specifications dated September 13, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

| AWARDED VENDOR                 | ESTIMATED EXPENDITURE |
|--------------------------------|-----------------------|
| J. J. Stanis and Company, Inc. | \$75,700/Year         |

For the purpose of providing comprehensive benefit administration services for employees of Western Suffolk BOCES for the 2022/23 school year.

MOVED BY: \_\_\_\_\_  
December 13, 2022 Board meeting

SECONDED BY: \_\_\_\_\_



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Y JGTGCU, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the "BOCES") desires to undertake project (the "Project") consisting of the acquisition of certain computer equipment, and

Y JGTGCU, the cost of the Harborfields Technology Project is \$214,356 with \$215,500 to be financed through TD Bank, the interest rate of the financing will be 4.29% for fifty-five (55) months, and

Y JGTGCU the BOCES further desires to take certain preliminary actions to provide such financing, including, but not limited to, the making of certain findings and evaluations of financing alternatives required pursuant to 2 NYCRR Section 39.2, and to execute the Lease Purchase Agreements, subject to the prior review and approval of the BOCES' counsel, Van Nostrand & Martin.

PQY."VJGTGHQTG."DG"KV"TGUQNXGF, by the Board of Education of the BOCES as follows:

Section 1. The BOCES has evaluated the financing alternatives available to it and hereby determined that it is in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

- a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.
- b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts

---

name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to



(Encl. 9.1.4)  
12/13/22

TGUQNWVKQP"CVVJQTK\KPI"CPF"CRRTQXKPI"  
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Y JGTGCU, the Board of Cooperative Educational Services Second Supervisory District of Suffolk County (the "BOCES") desires to undertake project (the "Project") consisting of the acquisition of certain computer equipment, and

Y JGTGCU, the cost of the Northport-E Northport Technology Project is \$609,507 with \$609,600 to be financed through Jseh a 3 subject to the prior review and approval

ne Board of Education of the BOCES as follows:

g alternatives available to it and hereby determined that it is

in the best interest of the BOCES to finance the project pursuant to the Lease Purchase Agreement for the following reasons:

- a) As provided by law and regulation, in accordance with 8 NYCRR 170.3, the project may not be financed by the BOCES under the New York Local Finance Law, but may be financed through an equipment lease purchase agreement. The use of an equipment lease purchase agreement pursuant to 109-b of the General Municipal Law provides the BOCES with a means to directly finance the Project.
- b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component school districts of the BOCES. This alternative would be costly and not meet the time schedule of the BOCES.
- c) The use of an equipment lease purchase agreement provides the BOCES with greater flexibility of structuring the financing, including, but not limited to, the timing of the closing of the financing and the establishment of principal repayment schedules.

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix ththe aforesaid documents nor shall the District Clerk BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the

name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the "Code"), and to designate the Equipment Lease Purchase Agreement as a "qualified tax-exempt obligation" under Section 265 of the Code, and to execute

and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officers, employee or agent acting, desirable and proper to effect the purpose of the foregoing resolution and to cause compliance by the BOCES with all of the terms, covenants and provisions of the Lease Purchase Agreement, binding upon the BOCES.

Section 4. The execution of the aforesaid documents, and the subsequent delivery of the same to JP Morgan Chase Bank is herewith made subject to the prior approval of the Commissioner of Education as required by 8 NYCRR 170.3 (f)(6).

acu r u

(Encl. 9.1.5)  
12/13/22

**WESTERN SUFFOLK BOCES**  
**REPORT OF THE INDEPENDENT AUDITOR**

**RESOLVED**, that the independent audit report prepared by Bonadio and Co. LLP, covering the school year 2021-2022 has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required by Commissioner's Regulations.

**WESTERN SUFFOLK BOCES**

**RESOLUTION TO PARTICIPATE IN SOURCEWELL CONTRACT FOR:  
TECHNOLOGY CATALOG SOLUTIONS**

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

**WHEREAS**, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell Contract #081419-CDW, Technology Catalog Solutions, for the purpose of procuring WhatsUp Gold products and executing its public g2.029fETQ.000011802 0 92 612 reW\*nBT/F 12 Tf1 0 0 1 140.3 293.81 and exeAo0 1 312 ob81 aj0761024 30



(Encl. 9.1.7)  
12/13/22

**WESTERN SUFFOLK BOCES**

**RESOLUTION TO PARTICIPATE IN LOCUST VALLEY CENTRAL SCHOOL DISTRICT CONTRACT FOR:  
PLUMBING FIXTURE, PARTS AND SUPPLIES BID**

**WHEREAS**, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment

(Encl. 9.1.8)  
12/13/22

## WESTERN SUFFOLK BOCES

### **RESOLUTION TO PARTICIPATE IN TOWN OF HUNTINGTON BIDS FOR: GENERAL CONSTRUCTION REQUIREMENTS CONTRACT #ES 2022-04/O-E**

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

**WHEREAS**, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-E for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

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

**THEREFORE, BE IT RESOLVED**, that Western Suffolk BOCES is authorized to participate in Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-E 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 Town of Huntington Bid for General Construction Requirements Contract #ES 2022-04/O-E.

**INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**

**December 13, 2022**

**A. Resignations**

Rubenstein, Christine Career & Technical Education/Adult Instructor/Science 11/18/22

**B. Leave of Absence**

DiPrima, Kathleen Special Education/Teacher 11/28/22 – 8/31/23

**C. Summary of Instructional Appointments**

| <u>Name</u>       | <u>Appointment</u> | <u>Tenure Area</u> | <u>Date</u>          | <u>Salary</u> |
|-------------------|--------------------|--------------------|----------------------|---------------|
| Beccaris, Matthew | Probationary*      | Special Education  | 12/14/22 – 12/13/26* | \$66,448      |

**Instructional Appointment Detail**

|                                   |                                                                                                                                |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <u>Name</u>                       | Beccaris, Matthew                                                                                                              |
| <u>Type of Appointment</u>        | Probationary*                                                                                                                  |
| <u>Tenure Area</u>                | Special Education                                                                                                              |
| <u>Salary</u>                     | \$66,448 – F/1                                                                                                                 |
| <u>Effective Date</u>             | 12/14/22                                                                                                                       |
| <u>End of Probationary Period</u> | 12/13/26                                                                                                                       |
| <u>Certification</u>              | Students with Disabilities 1-6, Childhood Education 1-6                                                                        |
| <u>Education</u>                  | Long Island University/CW Post Campus, Brookville, NY MA 2022<br>Long Island University/CW Post Campus, Brookville, NY BA 2017 |
| <u>Experience</u>                 | Western Suffolk BOCES, Dix Hills, NY Paraprofessional 11802 55 G(( ))TJETQ000011802 0 792 612 reW* nQ                          |



**I. Continuing Occupational Education**

|                    |                     |  |  |         |
|--------------------|---------------------|--|--|---------|
| Angelino, Michael  | Auto Mechanic       |  |  | \$27/hr |
| Costa, Chiana      | Make Up Application |  |  | \$27/hr |
| DeSesa, Mona       | Supervisor          |  |  | \$39/hr |
| Waldman, Alexandra | Cosmetology         |  |  | \$27/hr |

**J. Temporary & Casual Career & Technical Education**

|                 |               |                   |                      |         |
|-----------------|---------------|-------------------|----------------------|---------|
| Fazio, Caitlin  | Home Tutoring | 11/7/22 – 6/20/23 | 12 hrs @ \$95 per hr | \$1,140 |
| Soriano, Jaclyn | Home Tutoring | 11/7/22 – 6/30/23 | 8 hrs @ \$95 per hr  | \$760   |

**Instructional Support Services**

|                    |                   |                    |                        |          |
|--------------------|-------------------|--------------------|------------------------|----------|
| Klingelhoef, Paula | Interim Director  | 12/13/22 – 3/31/23 | 150 hrs @ \$125 per hr | \$18,750 |
| Schmid, Douglas    | OEE Administrator | 12/1/22 – 2/28/23  | 150 hrs @ \$80 per hr  | \$12,000 |

**Special Education**

|                |                          |                    |                         |         |
|----------------|--------------------------|--------------------|-------------------------|---------|
| Garcia, Frank  | Substitute Administrator | 11/21/22 – 6/30/23 | 10 days @ \$550 per day | \$5,500 |
| Keyes, Theresa | Physical Education       | 1/2/23 – 3/31/23   | 70 hrs @ \$60 per hr    | \$4,200 |





**III. SERVICES FOR A SINGLE DISTRICT**

|                                                                                                                                                           |                                                  |         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|---------|
| <b>A. CMG ED Group, LLC<br/>(McDermott, Carrie)</b>                                                                                                       | 2 days @ \$2,000 per day <b>(Prior Approval)</b> | \$4,000 |
| <u>Professional Development in ENL for the Harborfields School District</u><br>DISS School Improvement for Standards Implementation A506-6211-404-00      |                                                  |         |
| <b>B. Crossroads for Educational Services<br/>(Russo, Ed.D. Concetta)</b>                                                                                 | 1 day at \$1,000 per day                         | \$1,000 |
| <u>Development Workshop covering Dyslexia for the Amityville School District</u><br>DISS School Improvement for Standards Implementation A506-6211-404-00 |                                                  |         |
| <b>C. Fusco Consulting Service, LLC<br/>(Fusco, Esther)</b>                                                                                               | 9 hours @ \$300 per hour                         | \$2,700 |
| Professional Development Regarding Questioning Strategies for the Effective Instruction                                                                   |                                                  |         |



**Supplementary Services**

SUPPLEMENTARY SERVICES REPORT SUMMARY**I. SERVICES FOR WESTERN SUFFOLK BOCES**

NONE

**II. SERVICES FOR COMPONENT DISTRICTS**

- A. Name:** **AccuTrain Corporation**  
**Dates:** School Year 2022 2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** This conference provides an opportunity for teachers, administrators and other educators to learn about new insights, tools and strategies for grades Pre K-12. It compares best practices with educators in different geographic locations and different socioeconomic environments.
- B. Name:** **Ava White Tutorials, Inc.**  
**(Wolf, Sharon), (White, Ava)**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Sharon Wolf received a B.S. in Education/Special Education in 1982 and M.S. 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.
- Ava White, M.Ed., W.C.T., W.D.T., is a Wilson Partner & Certified Trainer. Ms. White is the School Director of Ava White Tutorials. She has a BS in Special and Elementary Education from Peabody College. She has a MS in Special Education from the University of Georgia and is also a Wilson Dyslexia Therapist.

**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

- C. Name:** Coogan, Donna  
**Dates:** School Year 2022 2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Ms. Donna Coogan is a Certified Yoga Instructor since 2001. She is a part of the Long Island Yoga Alliance. She currently teaches at Balance Yoga and Healing, various school districts and privately.
- F. Name:** Matthews, James, R.  
**Dates:** School Year 2022 2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Mr. James Matthews received his BS from Montclair State College and his MS from SUNY Albany. He has been a faculty member at Siena College for over forty years. During his tenure at Siena, he has taught mathematics, computer science and courses for the education department including supervision of student teachers. Mr. Matthews has been an active participant in a number of professional associations including serving as president of both the Association of Mathematics Teachers of New York State and as president of the New York State Association of Mathematics Supervisors.
- G. Name:** Ognibene, Leon  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Mr. Ognibene has a BS and MA degree in Science Education. He has a degree in Television Production from New t4JETQq0.0

**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

**H. Name:** Seeley, Kristina/DBA Literacy Success, LLC  
**Dates:** School Year 2022 2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:**

**III. SERVICES FOR A SINGLE DISTRICT (continued)**

**B. Name:** Crossroads for Educational Services  
(Russo, Ed.D., Concetta)  
**Dates:** School Year 2022 2023  
**Funding Source:** District Commitment  
**Requested By:** Component School District  
**Explanation:**



**NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**

**December 13, 2022**

**A. Appointments**

| <b><u>Name</u></b> | <b><u>Title</u></b> | <b><u>Program/Department</u></b> | <b><u>Effective Date</u></b> | <b><u>Salary</u></b> |
|--------------------|---------------------|----------------------------------|------------------------------|----------------------|
|--------------------|---------------------|----------------------------------|------------------------------|----------------------|

(A)







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**WESTERN SUFFOLK BOCES**

**RESOLUTION**

**WHEREAS.**"rwtuwcpv"vq"vjg"cr rnkcedng"eqmgevkxg"dcti ckpkpi "ci tgg o gpvu"cp flqt"qv jgt"cwvj qtkv {"cr rtqxf" d {"vjg"Dqctf."hqt" cr rtqzk o cvgn {"vjg"rcuv"54" {gctu."DQEGU"jcu" c"rqnke {"qh"rtqxfkpi "gnki kdng"cevkg" g o rnq {gg" ykvj "vjg"qr vkqp"qh"tgegkxkpi "cppwcn" jgcnvj "kpuwtcepeg" yckxgt"rc { o gpvu "\*övjg" Cevkxg" G o rnq {gg" Y ckxgt" Rc { o gpvuö+ "kh"vjg" g o rnq {gg" fgenkpg" jgcnvj "kpuwtcepeg" vj tqw i j" DQEGU="cpf""

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**WHEREAS.**"hqt"cr rtqzk o cvgn {"vjg"rcuv"54" {gctu."eqpukuvgpv" ykvj "kvu" rqnke {" ykvj "turgev"vq"cevkg" g o rnq {gg"u."DQEGU"jcu" jcf" c" rtcevkeg"qh"rtqxfkpi "tgvktgg" ykvj "vjg"qr vkqp"qh"tgegkxkpi "cppwcn" jgcnvj "kpuwtcepeg" yckxgt"rc { o gpvu "\*övjg" Tgvktgg" Y ckxgt" Rc { o gpvuö+ "kh"vjg {" fgenkpg" jgcnvj "kpuwtcepeg" vj tqw i j" DQEGU="cpf"

**WHEREAS.**"vjg"Dqctf"jcu"dggp" kphqt o gf"vjcv." y jgp"vjg"rtcevkeg"qh" o cmkpi "vjg" Tgvktgg" Y ckxgt" Rc { o gpvu" dgi cp."kv" ycu"vjg" tguwnv"qh" cp"qr gp."kpvgpvkpcn."cpf"uqwpf" rqnke {"lwf i o gpv"vjcv" fqkpi "uq" y qwnf" tguwnv"kp" hkpcpekc" ucxkpi u" hqt" DQEGU"kp"vjg"uc o g" o cppgt"cu" fq" vjg" Cevkxg" G o rnq {gg" Y ckxg7 vktgg" Y ckxgt" Rc { o gpvu"kp" getgcugf"vjg" c o qwpv"qh"vjg" Tg

qh"vjg" Cevkxg" G o rnq {gg" Y ckxgt" Rc { o gpvu="cpf""

"c"tguqnwvkqp."eqmgevkxg"dcti ckpkpi "ci tgg o gpv"qt"qv jgt"ci tgg o gpv"  
rrt

**WHEREAS,** DQEGUø"Lwpg"38."4244"ci tgg o gpv" y kvj "Wpkv"34"\*Rctcr tqhguukqpcn"cpf"Hqqf"Ugtxkegu+"ugwvki "hqtvj "vjg"vgt o u"qh"vjg"Lwn{"  
3."4243"vj tqw i j "Lwpg"52."4247"eqnngvkvxg"dct i ckpkpi"ci tgg o gpv"rtqxfgu"vj cv"cevkxg"g o rnq{ ggu" jktgf" rtkqt"vq"vjg"eq o rnvvg"tcvkhkecvkqp"  
cpf"cr rtqxcn"qh"vj cv"ci tgg o gpv" y kmn"j cxg"vjg"qr vkqp"qh"tgegkxkp

(Encl. 9.2.5)  
12/13/22

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

**RESOLUTION** authorizing the Chief Operating Officer to execute an agreement betw118220le1EQ00001182 0 92 62 reW\*nB7F1 12 11 0 0 1 4t1182

(Encl. 9.2.6)  
12/13/22

**AUTHORIZATION FOR CHIEF OPERATING OFFICER TO EXECUTE REVISED  
AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
OF THE SECOND SUPERVISORY DISTRICT, SUFFOLK COUNTY, NEW YORK  
AND  
WESTERN SUFFOLK BOCES FACULTY ASSOCIATION UNIT 1**

**WHEREAS**, the Unit I, Western Suffolk BOCES Faculty Association and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

**WHEREAS**, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

**WHEREAS**, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

**THEREFORE, BE IT RESOLVED** that the Chief Operating Officer be authorized to execute the revised agreement between the Board of Cooperative Educational Services and Unit I, Western Suffolk BOCES Faculty Association from July 1, 2021 to June 30, 2025.

(Encl. 9.2.7)  
12/13/22

**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 FACULTY ASSOCIATION REPRESENTING  
ADULT INSTRUCTORS AND ALTERNATE HIGH SCHOOL STAFF UNIT IX**

**WHEREAS**, the Unit IX, Western Suffolk BOCES Faculty Association representing Adult Instructors and Alternate High School Staff and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

**WHEREAS**, in anticipation of the Unit IX members ratifying said agreement, and

**WHEREAS**, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

**WHEREAS**, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

**THEREFORE, BE IT RESOLVED** that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit IX, Western Suffolk BOCES Faculty Association representing Adult Instructors and Alternate High School Staff from July 1, 2022 to June 30, 2023.

(Encl. 9.3.1)  
12/13/22  
Page 1 of 7

**WESTERN SUFFOLK BOCES**  
**DISPOSITION OF SURPLUS PROPERTY**

**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.

# Surplus Equipment & Supplies

DECEMBER 13, 202



# Surplus Equipment & Supplies

|                                        |  |  |
|----------------------------------------|--|--|
| SWEEL FUNCTION GENERATOR, NO TAGS      |  |  |
| DIGITAL MULTIMETER, NO TAGS            |  |  |
| GENERATOR, 121715, EXCESSED IN 2008/09 |  |  |
| GENERATOR, 121716, EXCESSED IN 2008/09 |  |  |



# Surplus Equipment & Supplies

2 POWER SUPPLY, NO TAGS.

3 AUDIO GENERATOR, NO TAGS



# Surplus Equipment & Supplies

|                                  |  |  |
|----------------------------------|--|--|
| 252626 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252627 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252628 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252638 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252648 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252659 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252662 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252685 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252692 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252693 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252695 COMPUTER-CHROMEBOOK, ACER |  |  |
| 252711 COMPUTER-CHROMEBOOK, ACER |  |  |
| 263195 COMPUTER-CHROMEBOOK, ACER |  |  |
| 263999 COMPUTER-CHROMEBOOK, ACER |  |  |

# Surplus Equipment & Supplies

185987 COMPUTER-TABLET, APPLE









(Encl. 11.1)  
12/13/22

Policy #5152.1, Attachment B

**Unit VI – Unrepresented Staff  
Summary of Benefit Items**

Page 1 of 2

| Item<br><br>Amounts are Board contributions                                                                                                | Group A<br>Assist Director/<br>Director                                                                                                                                                                                                                                             | Group B                                  |                                          |                                           | Group C<br>Support Staff<br>hired after 1/1/2000 | Group D<br>Support Staff<br>200 days     |
|--------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|-------------------------------------------|--------------------------------------------------|------------------------------------------|
|                                                                                                                                            |                                                                                                                                                                                                                                                                                     | Admin/Supervisor<br>12 month             | Admin/Supervisor<br>10 month             | Support Staff<br>hired before<br>1/1/2000 |                                                  |                                          |
| Salary @ : 7 . 000<br>Hired @ 9/1/17                                                                                                       | : 5 '                                                                                                                                                                                                                                                                               | : 5 '                                    | : 5 '                                    | : 5 '                                     | : 5 '                                            | : 0 '                                    |
| Waiver of Health Insurance                                                                                                                 | & 9 . 9 00/Individual n . & 1 : . 000/Ham ngr oas hrou n t o h annua n n y<br>Hired @ 12/5/1/22 & 8 : 00/yr<br>Hired @ 12/5/1/22 & 27 00/yr<br>Retirees @ 12/5/1/22 & 8 : 00/yr ,<br>Retirees @ 12/5/1/22 10 ' of P [ S J I P n an premium for y hich three y ou n d s ua n ify , , |                                          |                                          |                                           |                                                  |                                          |
| Enhanced Vision Care                                                                                                                       | \$80/yr                                                                                                                                                                                                                                                                             | \$80/yr                                  | \$80/yr                                  | \$80/yr                                   | \$80/yr                                          | \$80/yr                                  |
| Dental Ins                                                                                                                                 | \$30.35 Ind monthly<br>\$89.64 Fam \$100,000 benefit                                                                                                                                                                                                                                | \$30.35 Ind monthly<br>\$100,000 benefit | \$30.35 Ind monthly<br>\$100,000 benefit | \$30.35 Ind monthly<br>\$100,000 benefit  | \$30.35 Ind monthly<br>\$100,000 benefit         | \$30.35 Ind monthly<br>\$100,000 benefit |
| Calendar (7.75 hr/day)                                                                                                                     | Office (+2 H)                                                                                                                                                                                                                                                                       | Office (+2 H)                            | School                                   | Office (+2 H)                             | Office (+2 H)                                    | 200days/12mo.                            |
| Sick Leave (posted 7/1, earned monthly) May use number shown as personal days, 1 addl if approved by DS/designee in emergency circumstance | 16/yr<br>(3 personal)                                                                                                                                                                                                                                                               | 16/yr<br>(3 personal)                    | 13.33/yr<br>(3 personal)                 | 16/yr<br>(3 personal)                     | 16/yr<br>(3 personal)                            | 6/yr<br>(1 personal)                     |
| Sick Accum                                                                                                                                 | Unlimited                                                                                                                                                                                                                                                                           | Unlimited                                | Unlimited                                | Unlimited                                 | Unlimited                                        | 90 day max                               |
| Pd at Retirement (as 403b non elec)                                                                                                        | See policy 5152.1                                                                                                                                                                                                                                                                   | See policy 5152.1                        | See policy 5152.1                        | See policy 5152.1                         | See policy 5152.1                                | N/A                                      |
| Vacation<br>Appointed after 6/30/14                                                                                                        | 30/yr (2.50/mo.)<br>25/yr (2.08/mo.)                                                                                                                                                                                                                                                | 25/yr (2.08/mo.)                         | N/A                                      | 25/yr (2.08/mo.)                          | 20/yr(1.67/mo.)                                  | N/A                                      |
| Vac Maximum                                                                                                                                | 30/60 > 10 yr                                                                                                                                                                                                                                                                       | 30/60 > 10 yr                            | N/A                                      | 30/60 > 10 yr                             | 30/60 > 10 yr                                    | N/A                                      |

| Pd at Retirement<br>(as 403b non elec)     | See policy 3341     | See policy 3341     | N/A                 | See policy 3341     | See policy 3341     | N/A |
|--------------------------------------------|---------------------|---------------------|---------------------|---------------------|---------------------|-----|
| Longevity Pay<br>(yr of full-time service) | 10 yr = \$3300      | 10 yr = \$3300      | 10 yr = \$3300      | 10 yr = \$3300      | 10 yr = \$3300      | N/A |
|                                            | 15 yr = \$4300      | 15 yr = \$4300      | 15 yr = \$4300      | 15 yr = \$4300      | 15 yr = \$4300      |     |
|                                            | 16 yr = \$4500      | 16 yr = \$4500      | 16 yr = \$4500      | 16 yr = \$4500      | 16 yr = \$4500      |     |
|                                            | 17 yr = \$4800      | 17 yr = \$4800      | 17 yr = \$4800      | 17 yr = \$4800      | 17 yr = \$4800      |     |
|                                            | 18 yr = \$5000      | 18 yr = \$5000      | 18 yr = \$5000      | 18 yr = \$5000      | 18 yr = \$5000      |     |
|                                            | 19 yr = \$5300      | 19 yr = \$5300      | 19 yr = \$5300      | 19 yr = \$5300      | 19 yr = \$5300      |     |
|                                            | 20 yr = \$5500      | 20 yr = \$5500      | 20 yr = \$5500      | 20 yr = \$5500      | 20 yr = \$5500      |     |
|                                            | ea yr to 25 = \$100 | ea yr to 25 = \$100 | ea yr to 25 = \$100 | ea yr to 25 = \$100 | ea yr to 25 = \$100 |     |
|                                            | 26 yr = \$6150      | 26 yr = \$6150      | 26 yr = \$6150      | 26 yr = \$6150      | 26 yr = \$6150      |     |
|                                            | 27 yr = \$6300      | 27 yr = \$6300      | 27 yr = \$6300      | 27 yr = \$6300      | 27 yr = \$6300      |     |
|                                            | ea yr to 30 = \$100 | ea yr to 30 = \$100 | ea yr to 30 = \$100 | ea yr               | \$100 e A           |     |

## Administration

### ***Professional Staff Fringe Benefits - Central Office Administration***

The term central office administrative staff shall be limited to those persons holding titles of:

- Deputy Superintendent
- Executive Director – Instructional Support Services
- Executive Director – Occupational Education
- Executive Director – Special Education
- Executive Director for Business/Chief Financial Officer
- Executive Director for Personnel/Associate Supt. for Personnel/Instruction
- Senior Executive Director/Personnel and Instructional Support Services

The following specific benefits are herewith extended to the above central office administrative positions, except as modified by individual contracts for fringe benefits:

1. Life insurance will be provided to central office administrators in the amount of three (3) times their annual salary. This will consist of \$400,000 of split dollar life and the balance





27 years of service = \$6300  
0E