

REVISED

5:15 p.m. – Public Hearing Regarding New Policy #1432.1 –  
Use of Videoconferencing Due to Extraordinary  
Circumstances

5:30 p.m. – There is a proposed Executive Session,  
subject to Board approval

7:00 p.m. – Public portion 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 – September 13, 2022 ~~1~~Min



(Encl 4)

10/11/22

**September 13, 2022**

Meeting Type: Regular Meeting

Date: Tuesday, September 13, 2022

State Time: 6:00 p.m.

Location: Central Administrative Offices

**Roll Call – (Attendees Noted by District Clerk)**

Present were:

**Board Members**

Ilene Herz, Esq., (President)

Paula Klingelhoef (Interim Director . DISS)  
Staff Members

**Absent**

Maryann Zumpano  
Mr. David Wicks  
Dr. Hugh Gigante

**Call to Order/Pledge of Allegiance (Board President)**

The Regular Meeting was called to order at 6:00 p.m. by Board President, Mrs. Herz.

**EXECUTIVE SESSION**

At this time a motion was made to move into Executive Session to discuss the performance of a particular employee and the status of the District Superintendent Search by Mr.

**Program Presentation**

Opening of School Update

Mr. Flynn introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson updated the Board regarding the opening of school. Ms. Wilson mentioned there is a renewed energy among staff and students. The students are enjoying the ability to participate in gym and music classes again. The start of school has been positive with good vibes from all locations.

Mr. Flynn then introduced Mrs. Nancy Kelsey, Executive Director, Career and Technical Education. Mrs. Kelsey revealed this is the first time it has rained on opening day. Students were excited and were helpful to new students which is really nice to see. Enrollment in the Division has increased to above pre-pandemic levels. The most exciting part of the new school year for staff and students is the ability to go back into the community and into the sites. Work study will start again. Mrs. Kelsey thanked the Board for their ongoing support.

Mr. Kaden inquired on the status of school bus transportation issues during the opening of school. Mr. Flynn advised the Board all transportation concerns were addressed before the start of school. Mr. Kaden was glad to learn all matters were resolved.

Western Suffolk BOCES 2021/22 Accomplishments

Mrs. Paula Klingelhofer, Interim Director. DISS reported to the Board regarding the accomplishments for the 2021/22 school year. Mrs. Klingelhofer discussed the Regional Summer School program which provided courses, Regents review classes and Regents examinations to 25 school districts on Long Island. Mrs. Klingelhofer also discussed the division's ability to move into virtual learning and pivot professional development for the year.

Mrs. Nancy Kelsey, Executive Director, CTE reported to the Board regarding the accomplishments in the division for the 2021/22 school year. The division had seven programs approved by NYSED this year. In addition to NYSED approval, the division was able to obtain COE accreditation for full financial aid for programs. Mrs. Kelsey summarized the accomplishments for the division.

Ms. Nancy Wilson, Executive Director, Special Education reported to the Board on accomplishments for the 2021



## **ITEMS FOR BOARD ACTION**

### **Business Administration Matters**

#### **Approval of Budget Adjustments September 2021-22**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for September 2022 in the following programs:

- Creating Healthy Schools & Communities . Town of Hempstead
- Creating Healthy Schools & Communities . Town of Islip
- Creating Healthy Schools & Communities . Town of Babylon

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

#### **Approval of Budget Adjustments September 2022-23**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2022-23 budget adjustments/transfers for September 2022 in the following 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 Suffolk County Water Authority Bid #7667 Tree Pruning and Removal 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

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Town of Brookhaven Contract #20220021 (Bid #P22033), Grounds Keeping Equipment 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 Brookhaven Contract

Pumps, Fans, Blowers and Compressors.

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

**Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services [R]**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services as follows:

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 Omnia Partners Contract #R200101 Job Order Contracting Services, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

in Sourcewell Contract for Technology Catalog Solutions as follows:

WHEREAS, Section 103 of the General





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 Trustee and Board Vice President are authorized to attend the conference noted below:

James Kaden  
Brian J. Sales

Western Suffolk BOCES  
Syracuse, New York  
October 27 - 29, 2022

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

Western Suffolk BOCES and Outreach New York for the period September 1, 2022 through August 31, 2023.

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

**Authorization to Accept Donation of Equipment and Supplies [R]**

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

WHEREAS, Western Suffolk BOCES has received an offer from Kelly L Kalmar DDS, 62 Green Street, Huntington, NY 11743 to donate 2 sets of Adec clinical cabinets, 2 matching upper supply cabinets, and 2 Corian counter tops to be used by the students attending the proposed Dental Assisting Program at Wilson Tech, and

WHEREAS, Western Suffolk BOCES students would benefit from this donation, and

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

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

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

**Approval of Affiliation Agreement with SUNY Stony Brook [R]**

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with SUNY Stony Brook as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SUNY Stony Brook has been developed for the purpose of providing a placement site for students from SUNY Stony Brook to fulfill their educational program in the discipline of Occupational Therapy, Physical Therapy, and Speech Language Pathology, and

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

RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the



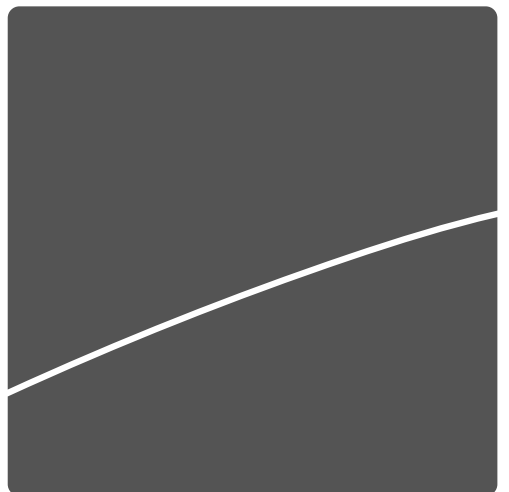
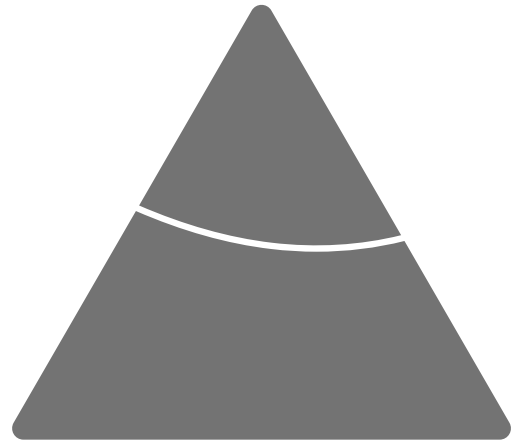
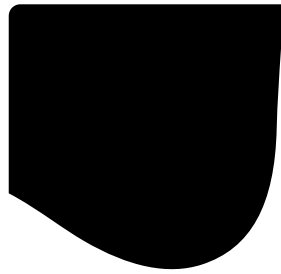




(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

**First Read of New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference**

20 22-23





October 2022

# Executive Summary

As we safely move from pandemic protocols to fully in-person instruction and program delivery, the staff at Western Suffolk BOCES is excited about the opportunities for student success, program growth, current regulations, policies and best practices. Our Special Education Division is leveraging data to inform instruction that is tailored to student progress. In our Career and Technical Education, staff is committed to working with technical advisory groups to ensure meaningful participation in professional development programs to afford maximum benefit to component districts.

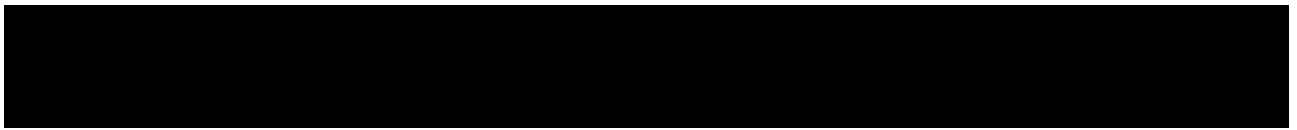
Collectively, Western Suffolk BOCES will continue our efforts to create initiatives that assist our partners in meeting the diverse needs of their students and staff.

*Vice President*

Mary Ellen Curran  
James Kaden  
Jeannette Santoro  
Peter Wunsch  
Mar

Yann Zumpano

- Michael Flynn*..... *Chief Operating Officer*
- David Wicks* .....*Interim District Superintendent*
- Warren Taylor*..... *Chief Financial Officer*
- Nancy Kelsey*.....*Executive Director, Career & Technical Education*
- Nancy Wilson* ..... *Executive Director, Special Education*
- Paula Klingelhofer* ..... *Interim Director, Instructional Support Services*
- Dr. Hugh M. Gigante* ..... *Executive Director, Personnel*
- Nancy Fischetti* ..... *Public Relations Director*



To maintain the Council on Occupational Education completion, placement and licensure



To administer three NWEA benchmark assessments in both ELA and Math at JEA Elementary, Brennan MS, Alternate Learning Center, JEA Alternative, Brennan HS and Manor Plains HS in order to inform instruction and measure and improve student

<b>Career &amp; Tech</b>
To evaluate the curriculum requirements for the creation of a new construction trades course that would combine Carpentry, Construction Electricity and Heating/Ventilation/Air Conditioning that would students for entry-level positions in the home improvement/remodeling industry.
To analyze the curriculum requirements to integrate a masonry module unit into the Carpentry class, allowing students to gain the basic skills in brick laying and concrete work.
To continue to refine the new Business and Customer Relations Skills curriculum at Wilson Tech Huntin

To have a minimum of 15 teachers from the JEA Elementary participate in three school-based Instructional Support Team (IST) meetings in order to collaborate with support professionals, review instructional data, and determine appropriate strategies to implement within the classroom to improve student learning across the content areas in addition to the

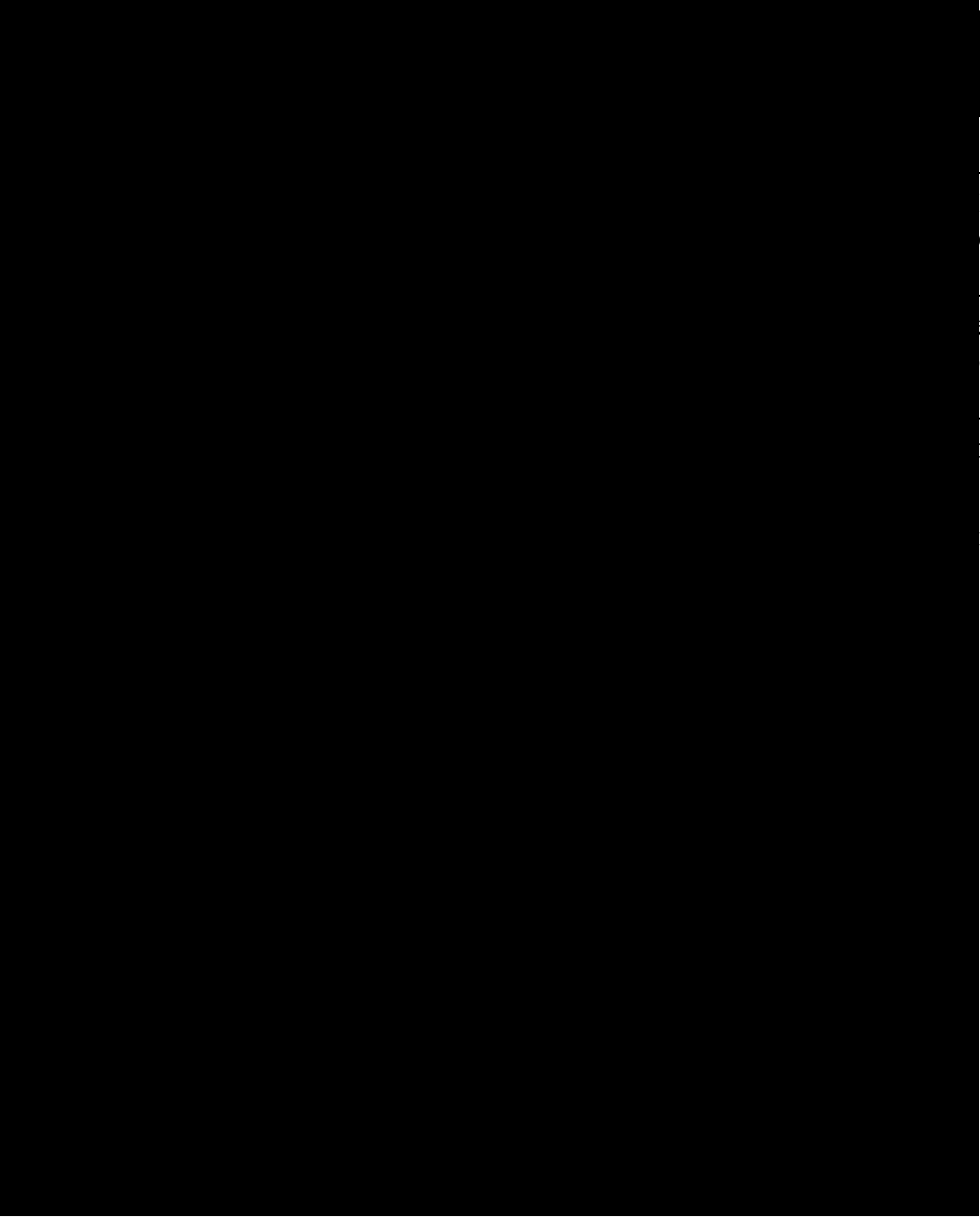
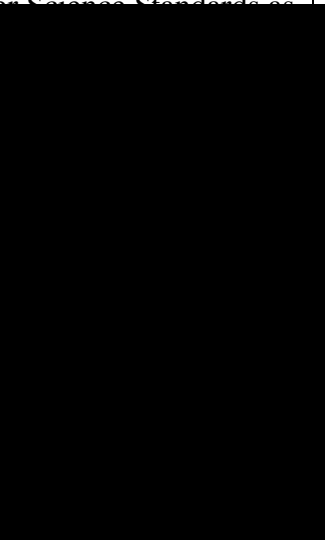
<p>To utilize a live webinar to train and support data analysis of the Unique Learning System for eight STRIVE teachers at JEA Jr/Sr High School in multiple subject areas.</p>
<p>To have six teachers within the GAP program at the JEA Elementary trained in and incorporate the Unique Learning Systems into their classroom activities via live webinars and in-person trainings.</p>
<p>To have JEA Jr/Sr High School instructional staff who implement the Direct Instruction SRA programs and SuccessMaker supplemental reading program meet with the building assessment/reading teacher a minimum of two times to discuss the implementation, data reports, and instruction of the program(s) within the classroom.</p>
<p>To have all teachers from Brennan HS, Manor Plains HS, JEA Alternative and the Alternate Learning Center attend five Curriculum Consultant meetings throughout the school year where staff can learn to differentiate instruction, including using new resources and strategies in order to individualize student learning modalities.</p>
<p><b>Career &amp; Tech Education</b></p>
<p>To provide ongoing staff training on the new Smart Technology Smartboards installed in Tech classrooms so the instructional staff can maximize creative productivity with this new technology.</p> <p>To continue to provide staff training in diversity, equity and inclusion as required by NYSED throu</p>

To collaborate with ESBOCES and Nassau BOCES to offer a full-day School Library Systems' Regional Institute, bringing timely topics of interest to all Long Island school library media specialists.

To collaborate with ESBOCES and Nassau BOCES to continue to grow the "LI Students Read" SORA site to support the NYS Culturally Sustaining-Responsive Education Framework for all of our schools to access.

To provide Suffolk County districts with the support needed for guidance staff to work with guidance software, and to review software updates for the current school year with an emb library media specialists.

To continue to collaborate with Student Support Services to offer SEL workshops and provide support to staff.
To increase the number of professional development workshops offered to school districts to 400.
To train 100 teachers in nine participating districts about the Computer Science Standards as part of the second year of the 5-year SMART Start Grant.
To work with three participating districts in the second year of the 3-year Keeper Family and Community Engagement Grant.
To offer instructional support service staff professional development efforts.
For the OEEP staff to provide professional development at least 15 times and utilize the OEEP learning labs to conduct day-use courses.



2019 pandemic to increase and to WSBOCES and Wilson
representatives with regard to public and families including funding,
on programs through a revamped

communication avenues to increase





The Special Education Executive Director will schedule a minimum of ten meetings with Pupil Personnel Service/Special Education Directors to share pe





### *Mission Statement*

*Western Suffolk BOCES, a regional educational service agency, will provide quality, efficient, shared programs and services to school districts, their students, parents and communities. Our mission is to expand educational opportunities and alternatives enabling learners to achieve their potential.*



**Western Suffolk BOCES**  
**507 Deer Park Road**  
**PO Box 8007**  
**Huntington Station, NY 11746-9007**  
**(631) 549-4900**  
**[www.wsboces.org](http://www.wsboces.org)**

Due to Other Funds fl receipted to be transferred &	13 , , - + + '00		
Employee Benefits	, 1, ) ) + '2-		
Financial Aid	+ *, 2- 3'00		
Food Service Sales		2, + - 1' ) -	
From Other Funds fl loans / loan repayments &			2,000
Interest	10, 10) ** 0	3 , 3' + *	2
Investments Redeemed			
Miscellaneous	2- ), 132 ** 0		
Other Governments	10, 3 , + '00	123, 03 ('00	300
Reserves fl i' e' Unemploment # Wor_ers Comp' &	13, ( ) ** - 0		
Section 12) Fle lible Plan			
Surplus Funds ! Due to School Districts	1, 0+ ** 3-		
<b>Total Receipts</b>	\$ 11,046,298.78	\$ 126,209.35	\$ 2,303
<b>Disbursements:</b>			
Appropriations Expense	11,814,882.79	22,891.75	189
Due to Other Funds (receipted and transferred)	138,977.00		

<b>Ending Balance from Operating Accounts, August 31, 2022</b>	\$ 6,090,907.95	\$ 599,527.14	\$ 2,919,030.36
<b>Investment Accounts:</b>			
Investment Account Balance as of August 1, 2022	44,721,056.36		
New Investments			
Investment Earnings	47,106.62		
Redeemed Investments			
<b>Ending Balance From Investment Accounts, August 31, 2022</b>	\$ 44,768,162.98	\$ -	\$ -

COLLATERAL COVERING DEPOSITS AS OF August 31, 2022

FUND	TYPE of ACCOUNT	BANK		
<b>GENERAL</b>	N.O.W. Account	CHASE	\$ 6,090,765.20	
	Net Payroll Account	CHASE	-	
	Clearing Account	CHASE	142.75	
	Certificate(s) of Deposit	TD Bank	-	
	Investment Money Market	TD Bank	<u>25,082,510.87</u>	
		Total	\$	<b>31,173,418.82</b>
<b>RESERVES</b>	Investment Money Market	TD Bank	\$ 19,685,652.11	
	Certificate(s) of Deposit	TD Bank	<u>-</u>	
		Total	\$	<b>19,685,652.11</b>
<b>SCHOOL LUNCH</b>	N.O.W. Account	CHASE	\$ <u>599,527.14</u>	
			Total	\$ <b>599,527.14</b>
<b>SPECIAL AID</b>	N.O.W. Account	VALLEY NATIONAL	\$ <u>2,919,030.36</u>	
			Total	\$ <b>2,919,030.36</b>
<b>CAPITAL</b>	N.O.W. Account	CHASE	\$ 394,250.25	
	Investment Money Market	TD Bank	14,529,380.73	
	Certificate(s) of Deposit	TD Bank	<u>-</u>	
			\$	<b>14,923,630.98</b>
<b>CUSTODIAL</b>	N.O.W. Account	CapitalOne	\$ <u>2,693,246.24</u>	
			Total	\$ <b>2,693,246.24</b>

As of August 31, 2022 - In addition to the FDIC coverage for the first \$250,000.00 on deposit, the following collateral was held in the form of Federal and New York State Obligations, political subdivisions within New York State and Federal Government Securities:

Segregated Collateral:		
	for CHASE book balances totaling	<b>\$7,084,685.34</b>
\$8,844,262.50	for bank balances totaling	\$8,902,805.59
	for CapitalOne book balances totaling	<b>\$2,693,246.24</b>
\$ 2,565,373.53	for bank balances totaling	\$2,693,212.57
	for TD Bank for book balances totaling	<b>\$59,297,543.71</b>
\$59,047,543.71 *	for bank balances totaling	\$59,297,543.71
	for Valley National Bank for book balances totaling	<b>\$2,919,030.36</b>
\$ 2,980,129.90	for bank balances totaling	\$3,088,218.63

\* Amount available from Standby Letters of Credit totaling \$60,500,000

Respectfully Submitted,

Anthony Oliva

**WESTERN SUFFOLK BOCES  
 ANNUAL INVESTMENT EARNINGS REPORT  
 THRU FISCAL YEAR ENDING JUNE 30, 2022**

Fiscal Year	Investment Earnings From Regular Accts	Investment Earnings From Reserve Accts	Total Investment Earnings	Increase/ (Decrease) From Prior Year
2010-11	\$ 225,873.07	\$ 107,691.65	\$ 333,564.72	\$ -
2011-12	\$ 141,152.09	\$ 87,866.08	\$ 229,018.17	\$ (104,546.55)
2012-13	\$ 74,726.57	\$ 66,807.41	\$ 141,533.98	\$ (87,484.19)
2013-14	\$ 56,284.33	\$ 50,552.19	\$ 106,836.52	\$ (34,697.46)
2014-15	\$ 49,637.88	\$ 40,064.15	\$ 89,702.03	\$ (17,134.49)
2015-16	\$ 55,022.76	\$ 40,214.60	\$ 95,237.36	\$ 5,535.33
2016-17	\$ 92,426.33	\$ 62,737.64	\$ 155,163.97	\$ 59,926.61
2017-18	\$ 177,231.10	\$ 177,046.68	\$ 354,277.78	\$ 199,113.81
2018-19	\$ 428,540.45	\$ 384,929.66	\$ 813,470.11	\$ 459,192.33
2019-20	\$ 372,948.17	\$ 251,236.95	\$ 624,185.12	\$ (189,284.99)
2020-21	\$ 63,229.50	\$ 43,426.21	\$ 106,655.71	\$ (517,529.41)
2021-22	\$ 44,806.80	\$ 24,361.04	\$ 69,167.84	\$ (37,487.87)

**Note:**

The trend of investment earnings were consistent with general market conditions for risk-free interest bearing investments. Total investment earnings for the 2022-23 fiscal year is expected to increase due to increases to the federal funds rate.  
 At least 3 rate quotes are competitively obtained per Board Policy #4210

**WESTERN SUFFOLK BOCES  
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund  
For The Month Ending: AUGUST 2022**

<u>Location</u>	<b>DIX HILLS CAMPUS</b>	<b>HUNTINGTON CAMPUS</b>	<b>NORTHPORT CAMPUS</b>	<b>REPUBLIC CAMPUS</b>	<b>SUB-TOTAL</b>
ΥΥΘΡΩΡΟΑΟΕΣΡΕΘΘ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ
ΥΘΘΘΥΥ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ			ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ
ΘΥΩΥΥΘΤΘΥ				ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ
ΘΕΥΡΑΕΘΡΥΥΤΘΥ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ
ΑΕΘΡΥΥΤΘΥ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ	ΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑΑ
ΘΕΡΣΑΘΘΥΑΒΑΘΡΕΥΘΘΥ					





									(Encl. 7)
									10/11/22
									Page 2 of 2
<u>Voids</u>									
None									
<u>Exceptions:</u>									
The totals for the following warrants include checks which have not yet been approved and are currently being held pending additional paperwork/information:									
10/4/2022			Mary Ann Mattessich						
Date			Claims Auditor						
			Board of Cooperative Educational Services						
			Second Supervisory District of Suffolk County						

Memo to: Western Suffolk BOCES Board of Education

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

Board Date: October 11, 2022

Subject: 2022/23 Award of Grants

---

2022-23  
Strategies  
to  
Improve  
Student Attendance



## **SPECIAL EDUCATION DIVISION**

### **Student Attendance Plan for 2022-23**

Western Suffolk BOCES Special Education Division continues to employ resources and best practices to improve attendance and therefore instruction. This commitment is underscored by the incorporation of proven strategies and the implementation of new processes to promote attendance. There is careful consideration required and executed by the Division regarding student access to curriculum, appropriate variation of methods/types of instructional materials and pedagogy, parental communication, access to technology devices and platforms for both students and professional staff development/support.

#### **Parent Communication**

Communication with families, with students and amongst the interdisciplinary special education team is

and others.



## CAPITAL PROJECT UPDATE AS OF OCTOBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
<b>Capital Projects:</b>				
Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work in progress
Admin	Generator	H2M	Relle	Work on this project will begin at a date to be set in consultation with the contractor
Admin	Roof Replacement	H2M		In design
Admin	Boiler Replacement	H2M		In design
Caleb Smith	Renovations to Caleb Smith OLL	H2M		Designs under review by State Parks
District Wide	Security Enhancements	H2M		In design
* District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
* District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	A/C Systems Replacement	H2M		In design
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in October
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in October
JEA DH	Electrical Distribution Panel Replacement	H2M		No Award, Project to be re-bid
* JEA DH	A/C Main Panel Controls Retro-commissioning	H2M		In quote process
* JEA DH	Parking Field Lighting	M&O		Resolution to approve contractor on Board Agenda (Encl 9.1.3)
JEA DH	Electrical Switchgear upgrade	H2M		In design
* JEA DH	Interior Door Reconstruction	M&O		Resolution to approve contractor on Board Agenda (Encl 9.1.5)
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work on this project will begin at a date to be set in consultation with the contractor
* JEA Mel	Parking Field Lighting	M&O		Resolution to approve contractor on Board Agenda (Encl 9.1.3)
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process
JEA Mel	Ceiling Replacement - 200 Garth	M&O		This project is in quote process
M&O	Interior Lighting	H2M		In design
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January
* Republic	Roof Top Unit Replacement	H2M		This project is in quote process
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in January
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in January

## CAPITAL PROJECT UPDATE AS OF OCTOBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in December
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process
Taukomas	Electrical Switchgear Replacement	H2M		In design
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		No Award, Project to be re-bid
* WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work to begin in Fall/Winter
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		In design
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		In design
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		Resolution to approve contractor on Board Agenda (Encl 9.1.3)
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



## CAPITAL PROJECT UPDATE AS OF OCTOBER 2022

Location	Project Name	Arch /Eng	Contractor	Status
* 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
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work in progress
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		This project is in quote process
WT NP	Adult Cosmetology Separation Walls and Door	H2M		In design

\* indicates changed status from prior month

Location    Project Name

Arch  
/Eng Contractor

Status

Total Budget

Capital Projects:

## CAPITAL PROJECT UPDATE AS OF OCTOBER 2022

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
* JEA DH	Parking Field Lighting	M&O		Resolution to approve contractor on Board Agenda	

## CAPITAL PROJECT UPDATE AS OF OCTOBER 2022

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT NP					

(Encl. 9.1.1)

10/11/22

Pg. 1 of 3

Western Suffolk BOCES  
**2022-23 Budget**  
**Budget Adjustment #4**  
**October 2022**

GENERAL FUND

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 9/13/22			225,729,876
<div style="text-align: center;">ENCUMBRANCES/DEFERRED REVENUE</div>			
Increased Revenue	4,966,076	Equipment	540,306
		Software	184,573
		Other Expenses	4,241,197
Increased Revenue (Encumbrance & Deferred Revenue as of 6/30/22) required an increase in the 2022/23 budget			
<div style="text-align: center;">OUTDOOR LEARNING LAB</div>			
Increased Revenue	144,000	Other Expenses	144,000
Increased Participation (Washingtonville) required additional consultants			
<div style="text-align: center;">REGIONAL SUMMER SCHOOL</div>			
Decreased Revenue	(2,137)		
required a reduction in staff & benefits			
<div style="text-align: center;">CENTER FOR LEARNING TECHNOLOGY</div>			
Increased Revenue	280,220	Equipment	197,885
		Software	30,821
		Other Expenses	51,514
Increased Participation (Amityville, Copiague, Lindenhurst, Northport, Three Village, William Floyd, Wyandanch) required additional equipment, software, maintenance, contracted services, and miscellaneous expenses			
<div style="text-align: center;">SCHOOL IMPROVEMENT FOR STANDARDS IMPLEMENTATION</div>			
Increased Revenue	24,750	Other Expenses	24,750
Increased Participation (Amityville) required additional consultants			

(Encl. 9.1.1)  
10/11/22  
Pg. 2 of 3

## LIBRARY AUTOMATION

Increased Revenue	26,565	Software	26,565
-------------------	--------	----------	--------

Increased Participation (Northport) required additional software

## COMMUNITY SCHOOL RESOURCES

Increased Revenue	630,855	Other Expenses	630,855
-------------------	---------	----------------	---------

Increased Participation (Commack, Half Hollow Hills, Hauppauge, S Huntington, Sachem, Smithtown) required additional contracted services

Revised Budget 10/11/22			231,800,205
-------------------------	--	--	-------------

**BUDGET TRANSFERS GREATER THAN \$25,000**

## OUTDOOR LEARNING LAB

Salary & Benefits	36,971	Consultant	36,971
-------------------	--------	------------	--------

## CENTER FOR LEARNING TECHNOLOGY

Equipment	7,500	Salary & Benefits	40,828
Software	2,500		
Miscellaneous Expenses	30,828		

## SPECIAL AID FUND

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 9/13/22			11,483,796
------------------------	--	--	------------

## ENCUMBRANCES/DEFERRED REVENUE

Increased Revenue	58,231	Equipment	30,518
		Other Expenses	27,713

Increased Revenue (Encumbrance & Deferred Revenue as of 6/30/22) required an increase in the 2022/23 budget

## MULTI-YEAR APPROPRIATIONS

Increased Revenue	1,253,727	Other Expenses	1,253,727
-------------------	-----------	----------------	-----------

Increased Revenue (Multi-Year appropriations as of 6/30/22) required an increase in the 2022/23 budget

(Encl. 9.1.1)

10/11/22

Pg. 3 of 3

		Perkins IV/CTEIA-BASIC GRANT 0014		
Increased Revenue	410,673		Salaries & Benefits	335,925
			Other Expenses	74,748

This is a new grant which was not included in the adopted budget. It is a continuation of the Perkins IV/CTEIA-Basic Grant

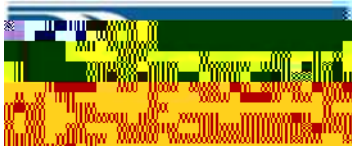
		PERKINS IV/CTEIA-BASIC GRANT 9035		
Increased Revenue	69,535		Equipment	69,535

This is a new grant which was not included in the adopted budget. It is a continuation of the Perkins IV/CTEIA-Basic Grant

Revised Budget 10/11/22				13,275,962
-------------------------	--	--	--	------------

**BUDGET TRANSFERS GREATER THAN \$25,000**

		SPECIAL ED SUMMER SCHOOL		
Salaries & Benefits	76,700		Consultants	76,700



(Encl. 9.1.2)  
10/11/22

## AGENDA OF BID ANALYSES FOR BOARD ME



---

Reviewed by:  
Karen McKenzie

NEW BUSINESS B-1

**BAKING SUPPLIES (RE-BID) #22/23-70 KM**

Bids for BAKING SUPPLIES (RE-BID) #22/23-70 KM for the 2022/23 school year were duly received and opened on August 24, 2022. The Empire State Online Bid System notified 53 matching suppliers, 9 invitations to bid were downloaded and 2 responses were received as follows:

Mivila of New York

, In



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

Reviewed by: Karen McKenzie

NEW BUSINESS B-2

**TEACHING AIDS BID #22/23-63KM**

Bids for TEACHING AIDS BID #22/23-63KM for the 2022/23 school year were duly received and opened on August 24, 2022. The Empire State Online Bid System notified 249 matching suppliers, 44 invitations to bid were downloaded and 13 responses were received as follows:

Childswork / Childsplay  
Constructive Playthings (No Bid)  
Discount School Supply  
Fat Brain Toys LLC

Lakeshore Learning Materials, LLC  
Music in Motion (No Bid)  
Nasco (No Bid)  
Quill LLC

Really Good Stuff LLC  
School Health Corporation  
School Specialty (No Bid)  
Super Duper, Inc.  
Uline (No Bid)

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

**BID AWARD**

RESOLVED, that the purchase orders for TEACHING AIDS BID #22/23-63KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated August 10, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

**RECOMMENDATION FOR AWARD**

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
CHILDSWORK / CHILDSPLAY	8	\$ 160.60
FAT BRAIN TOYS LLC	2	\$ 38.90
LAKESHORE LEARNING MATERIALS, LLC	52	\$2,275.07
QUILL LLC	32	\$ 857.98
SCHOOL HEALTH CORPORATION	8	\$ 310.49
SUPER DUPER, INC	7	\$ 338.64
Total	109	\$3,981.68

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

Total Number of No Bid Items: 35

Total Number of No Award Items: 19

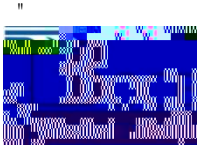
Total Number of Items in Bid: 163

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

For the purpose of providing Teaching Aids for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: \_\_\_\_\_  
October 11, 2022 Board meeting

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



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

Reviewed by: M. Bradley  
P. Notarnicola

NEW BUSINESS B-3

**SONICWALL (OR EQUAL) ADVANCED GATEWAY FIREWALL BID #22/23-73E3-MB**

Bids for SONICWALL (OR EQUAL) ADVANCED GATEWAY FIREWALL BID #22/23-73E3-MB for the 2022/23 school year were duly received and opened on September 27, 2022. The Empire State Online Bid System notified 146 matching suppliers, 52 invitations to bid were downloaded and 6 responses were received as follows:

L.I. Computer Networks, Inc.	Rebiz LLC DBA Bytelt	Sunflower Lab LLC
Networked Educational Technologies DBA CSDNet	Stafford Associates Computer Specialists, Inc.	T.C.S. Marine Services Company

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

**BID AWARD**

**RESOLVED**, that the purchase orders for SONICWALL (OR EQUAL) ADVANCED GATEWAY FIREWALL BID #22/23-73E3-MB be issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated September 13, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

**RECOMMENDATION FOR AWARD**

AWARDED VENDOR	ESTIMATED ANNUAL EXPENDITURE
NETWORKED EDUCATIONAL TECHNOLOGIES, DBA CSDNET	\$8,000

For the purpose of providing Sonicwall (or equal) advanced gateway firewall services for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: \_\_\_\_\_  
October 11, 2022 Board meeting

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

Reviewed by:  
Karen. Mckenzie

NEW BUSINESS B-4

**AVIATION EQUIPMENT & SUPPLIES (RE-BID) #22/23-67KM**

Bids for AVIATION EQUIPMENT & SUPPLIES (RE-BID) #22/23-67KM for the 2022/23 school year were duly received and opened on August 24, 2022. The Empire State Online Bid System notified 283 matching suppliers, 20 invitations to bid were downloaded and 6 responses were received as follows:

Avotek	MAC Tools	Snap On Industrial
Global Industrial (No Bid)	My Pilot Store (No Bid)	Sonic Tools

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

**BID AWARD**

**RESOLVED**, that the purchase orders for AVIATION EQUIPMENT & SUPPLIES (RE-BID) #22/23-67KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated August 10, 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>
AVOTEK	1	\$ 159.95
MAC TOOLS	20	\$17,696.40
<b>TOTAL</b>	<b>21</b>	<b>\$17,856.35</b>

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

Total Number of No Bid Items: 365

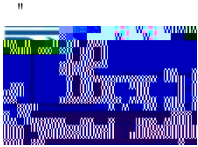
Total Number of No Award Items: 6

Total Number of Items in Bid: 392

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

For the purpose of providing aviation equipment & supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: \_\_\_\_\_



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

Reviewed by: Colleen Papa

NEW BUSINESS B-5

**AUTO MECH SUPPLIES & EQUIPMENT (RE-BID) #22/23-75CP**

Bids for AUTO MECH SUPPLIES & EQUIPMENT (REBID) 22/23-75CP for the 2022/23 school year were duly received and opened on September 27, 2022. The Empire State Online Bid System notified 312 matching suppliers, 15 invitations to bid were downloaded and no bids were received.

**RECOMMEND NO AWARD**

WILL PURCHASE DIRECT

MOVED BY: \_\_\_\_\_  
October 11, 2022 Board meeting

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

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

---

Reviewed by: Colleen Papa

NEW BUSINESS B-6

**ELECTRONICS SUPPLIES & EQUIPMENT (RE-BID) #22/23-77CP**

Bids for ELECTRONICS SUPPLIES & EQUIPMENT (REBID) 22/23-77CP for the 2022/23 school year were duly received and opened on September 27, 2022.  
The Empire State Online Bid Sy









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

Reviewed by: Ammy Nguyen

NEW BUSINESS B-10

**FURNISH AND INSTALL AUDIO VISUAL EQUIPMENT & SUPPLIES BID #22/23-78I-AN**

Bids for FURNISH AND INSTALL AUDIO VISUAL EQUIPMENT & SUPPLIES BID #22/23-78I-AN for the 2022/23 school year were duly received and opened on September 27, 2022. The Empire State Online Bid System notified 260 matching suppliers, 43 invitations to bid were downloaded and 4 responses were received as follows:

Adwar Video (No Bid)  
Mason Technologies, Inc.

PC University (No Bid)  
Symbrant Technologies Inc.

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

**BID AWARD**

re firll— ° r X z ViT



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

Reviewed by: Emmett Urban

NEW BUSINESS B-11

**EXTENSION**

**SNOW REMOVAL SERVICE (RE-BID) #21/22-81SIE4-GK**

The above-referenced bid for SNOW REMOVAL SERVICE (RE-BID) #21/22-81SIE4-GK was previously awarded at the November 9, 2021 Board meeting. The specifications provide an option to extend the original contract for four additional years, in one-year increments at same terms and conditions (year 1 of four-year extension).

**EXTENSION OF BID AWARD**

**RESOLVED**, that the contract for SNOW REMOVAL SERVICE (RE-BID) #21/22-81SIE4-GK hereby be extended for the 2022/23 school year effective through June 30, 2023.

**RECOMMENDATION FOR EXTENSION OF AWARD**

AWARDED VENDOR	ESTIMATED EXPENDITURE
B&B MAINTENANCE SERVICES, INC.	\$150,000

For the purpose of providing snow removal service for Western Suffolk BOCES for the 2022/23 school year.

MOVED BY: \_\_\_\_\_  
October 11, 2022 Board Meeting

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

## **WESTERN SUFFOLK BOCES**

### **RESOLUTION TO PARTICIPATE IN OMNIA PARTNERS CONTRACT FOR: MAINTENANCE, REPAIR AND OPERATIONS (MRO) SUPPLIES AND EQUIPMENT**

**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 Omnia Partners Contract #R192008 Maintenance, Repair & Operations (MRO) Supplies & Equipment Services, 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;





**WESTERN SUFFOLK BOCES**

**RESOLUTION TO PARTICIPATE IN BUYBOARD CONTRACT FOR:  
ATHLETIC, PHYSICAL EDUCATION, GYMNASIUM SUPPLIES AND EQUIPMENT  
AND HEAVY-DUTY EXERCISE EQUIPMENT AND RELATED ACCESSORIES**

**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 BuyBoard, Contract #665-22 Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy-Duty Exercise Equipment and Related Accessories, 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, nefits of participat



(Encl. 9.1.7)  
10/11/22

**WESTERN SUFFOLK BOCES**

**WESTERN SUFFOLK BOCES**

**RESOLUTION TO PARTICIPATE IN OMNIA PARTNERS CONTRACT FOR:  
CHEMISTRY, BIOLOGY, PHYSICS AND ANATOMY INSTRUCTIONAL SUPPLIES & SERVICES**

**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 th



**D. Instructional Appointment Detail**

<u>Name</u>	Parkinson Jr., John
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Industrial Arts
<u>Salary</u>	\$71,947 F/5
<u>Effective Date</u>	10/6/22
<u>End of Probationary Period</u>	10/5/26*
<u>Certification</u>	Industrial Arts
<u>Education</u>	Stony Brook University, Stony Brook, NY MA 1990 SUNY Oswego, Oswego, NY BS 1986
<u>Experience</u>	JCM Handyman Service, Bay Shore, NY Construction/Carpentry 2006 present Levittown UFSD. Levittown, NY Teacher on Special Assignment 2005 -2008 Classroom Teacher 1986 -2005

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

<u>Name</u>	<u>Salary/Column/Step</u>
Antonacci, Kathleen	\$106,117 H/14
Caruolo Tur, Dana	\$70,516 F/4
Rubenstein, Ellen	\$94,715 I/9
Twardy, Aimee	\$80,698 H/7
Uhrie, Suzanne	\$70,647 - G/2

**F. Uncertified to Transitional A Certification Effective 12/1/22**

<u>Name</u>	<u>Salary/Column/Step</u>
Lawrence, Richard	\$55,815 B/2
Mincieli, Glenn	\$54,721 B/1
Tardalo, Michele	\$69,262 G/1

\*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be

G. Unit I Stipends

Home Tutoring (as per contract)

Angelino, Michael  
Blickhahn, Kelly  
Farrell, John  
Harris, John  
Harrison, Brian  
Massaro, Mary  
Mercogliano, Camille  
Milian, Karen

Orlando, Annette  
Soho, Sharon

Mentor First Assignment - \$750

Harris, Concetta

Returning Mentor - \$1,000

Catania, Mary  
Ciaffone, Jean Marie  
Fabrizio, Nicole  
Huggins, Allyson  
Karafa, Cathryn  
Moore, Dana  
Nigro, Karen

Returning Mentor Prior Year - \$1,000

Alvarado, Kimberly 50%  
Kennedy Jr., Kevin 50%

Newsletter Stipend (as per contract)

Lapidus, Debra 50%  
Skidmore, Kathleen 50%  
Graziano, Christa

**Instructional Personnel Matters**

**October 11, 2022**

**Page 4**

**Unit I Stipends (continued)**







**SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**

**October 11, 2022**

**I. SERVICES FOR WESTERN SUFFOLK BOCES**

<b>A. Amy Benjamin Educational Services, Inc.</b>	2.5 days @ \$1,700 per day		\$4,250
<u>Provide Professional Development in the Area of English</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00			
<b>B. Beatty, Maile A.</b>	300 hours @ \$40 per hour		\$12,000
<u>Consultant Services to Provide Data Manipulation for Enrollment Purposes</u> DISS – Planning – A607-7210-404-00			
<b>C. Cody Laplante Eye, LLC</b>	1 presentation @ \$1,800 per presentation		\$1,800
<u>Provide a Series of Trainings for Teachers of the Visually Impaired</u> SE – Administration – A702-4011-404-00			
<b>D./E. Miller, MD, Harvey</b>			
<u>Perform Student Physicals</u>	60 hours @ \$163 per hour	\$9,780	
<u>Retainer Fee as School Physician</u>	as per agreement	\$2,500	\$12,280
SE – Administration – A702-4011-404-00			
<b>F. Project Lead the Way, Inc.</b>	as per contract		\$200,000
<u>Provide STEM Curriculum</u> DISS – Outdoor Learning Lab – A402-5843-404-			

**I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)**

**H. Talent Assessment, Inc.** as per contract \$2,500  
PAES On-Site Refresh Training; Hands on Assessment of Employment Potential  
SE – BOCES CENTER OPTION 3 – A243-4011-408-60

**II. SERVICES FOR COMPONENT DISTRICTS**

**A. Campbell, Jared** as per contract \$6,750  
Provide Programs for Various School Districts on Elements of Character Education Done Through Music  
DISS –



**Supplementary Services****October 11, 2022****Page 4****II. SERVICES FOR COMPONENT DISTRICTS (continued)**

<b>N. Southampton Township Wildfowl Association DBA Quogue Wildlife Refuge <u>Provide Outreach Programs</u> DISS – Outdoor Learning Lab – A402-5843-404-00</b>	as per contract	\$2,000
<b>O. Summer Lall DBA Rhythm &amp; Truth Music Therapy <u>Professional Development in the area of Supporting Social and Emotional Health</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00</b>	1 workshop @ \$1,800 per workshop 1 day @ \$3,500 per day	\$5,300
<b>P. Vitalo, Callie <u>Professional Development in the Area of LGBTQ Safety in Schools</u> DISS – School Improvement for Standards Implementation – A506-6261-404-00</b>	2 sessions @ \$250 per session	\$500
<b>Q. Vorwald, Brian <u>Professional Development in the Area of Science</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00</b>	8 days @ \$1,300 per day	\$10,400
<b>R. Zoda, LLC DBA Mad Science of Long Island, LLC (Superville, Claudio) <u>Provide STEM Programs</u> DISS – Exploratory Enrichment Program – A435-5840-404-00</b>	as per contract	\$6,000

**III. SERVICES FOR A SINGLE DISTRICT**

<b>A. Fusco Consulting Service, LLC <u>Professional Development in the Amityville School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00</b>	6 hours @ \$300 per hour	\$1,800
---	--------------------------	---------

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

**B. Hollyrock Entertainment, Inc.**

**SUPPLEMENTARY SERVICES REPORT SUMMARY**

**I. SERVICES FOR WESTERN SUFFOLK BOCES**

- A. Name: Amy Benjamin Educational Services, Inc.**  
**Dates: School Year 2022**

**II. SERVICES FOR COMPONENT DISTRICTS**

- B. Name:** **Cochrane, Glen**  
**Dates:** School Year 2022 – 2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Glen Cochrane retired from Half Hollow Hills after thirty seven years where he taught all levels of high school science. He has served as an Educational Specialist for NYSED since 2004 participating in all phases of developing the Living Environment Regents. He was part of the team writing the life science section of the preliminary draft NYS Science Learning Standards at NYSED. He meets regularly as a member of the NYS Science Education Consortium. Mr. Cochrane was President of the Science Teachers Association of NYS (STANYS) 2016-17 and serves as the Chairperson of the Suffolk section.
- D. Name:** **Goldrich, Cindy G., PTS Coaching, LLC**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Cindy G. Goldrich, Ed.M., ADHD-CCSP, is a mental health counselor, ADHD Certified Clinical Service Provider, and Professional Coach Trainer. As an ADHD Specialist, she supports parents, educators and other professionals in addressing the social and emotional impact of ADHD & Executive Functioning deficits have on learning, motivation, behavior and the family system.
- E. Name:** **Gruttola, Jessica**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested By:** Western Suffolk BOCES  
**Explanation:** Jessica Gruttola received her BS in Elementary Education in 2002 from SUNY Oneonta. She received her MS in Reading and Literacy Acquisition in 2005 from Dowling College. Ms. Gruttola received her certified IB Educator Certificate in 2013 from International Baccalaureate and a MS in Education Administration in 2015 from Sacred Heart University.

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

**G. Name:**

**(Nurieli, Kira)**

**Dates:**

School Year 2022 - 2023



**III. SERVICES FOR A SINGLE DISTRICT**

- B. Name:** **Hollyrock Entertainment, Inc.**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Hollyrock Entertainment has been in business for over 30 years. They provide large assembly programs that deal with anti-bullying, fitness and motivation. They typically provide over 500 school group programs a year for districts on Long Island.
- C. Name:** **The Human Connection Institute  
(Shulman, Sheldon)**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Mr. Sheldon Shulman holds a BA and MA from Hofstra. He is the founding Director of the Human Connection Institute. The institute has been conducting workshops for students and staff across Long Island for over forty years.
- D. Name:** **NWEA  
(Neville, Timothy)**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Mr. Timothy Neville received his M.Ed., in Education, Administration and Supervision from the University of New Hampshire. He received his BS from Keen State College. He has been a Professional Consultant for school districts since 2011. He was also a classroom teacher for seventeen years.

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

**F. Name:** Gateway Education Holdings, LLC  
DBA Savvas Learning Company, LLC  
(Wurtzel, Sandra)

**Dates:** School Year 2022 – 2023

**Funding Source:** District Commitment

**Requested By:** Western Suffolk BOCES

**Explanation:** Sandra Wurtzel is an Education Consultant with Savvas Learning Company, previously Pearson K-12. She facilitates professional learning for teachers and administrators, modeling co-teaching, co-planning and using student work to support

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

**October 11, 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)Beshara, Amal	Special Education Aide	Special Education	10/31/22	\$21,980
(A)Blickhahn, Thomas	Groundsman	Maintenance & Operations	10/12/22	\$53,616
(A)Cammarota, Susan	School Teacher Aide	Career & Technical Education	10/31/22	\$21,980
(A)Cannon, Tonya	Cook Manager	Child Nutrition	10/07/22	\$34,937
(A)Capanelli, Alyssa	Special Education Aide	Special Education	10/12/22	\$21,980
(A)Garcia, Annette	School Teacher Aide	Career & Technical Education	10/12/22	\$21,980
(A)Gillis-Distefano, Susan	Cook Manager	Child Nutrition	10/07/22	\$34,937
(A)Holmes, Christian	Special Education Aide	Special Education	10/12/22	\$21,980
(A)Lombardo, Debra	Food Service Worker	Child Nutrition	10/11/22	\$18.97/hr.
(A)Maurice, Miasiah*	Special Education Aide	Special Education	09/19/22	\$21,980
(A)McDermott, Deirdre	School Teacher Aide	Career & Technical Education	10/03/22	\$21,980
(A)Moore, Michael	School Teacher Aide	Career & Technical Education		

**Non-Instructional Personnel Matters**

**October 11, 2022**

**G. Unit XII SKILLS Club Advisor Stipends- as per contract**

Brass, Anthony  
Bua, Geri  
Fazio, Caitlin  
McDermott, Deirdre  
Puma, Rose

**H. Substitute and Temporary Personnel**

**Career & Technical Education**

**Hourly Aide @ \$20.00 per hour**

Cammarota, Susan  
DiLeonardo, Juliana  
Mahabir, Jason

**Maintenance & Operations**

**Custodial Worker @ \$18.50 per hour**

Lleshaj, Shqipe  
Lleshaj, Vitor

**Special Education**

**Hourly Aides @ \$20.00 per hour**

Ali, Jaber Md  
Caltabellotta, Laura  
Gagan, Dean  
Kleinman, Andie  
Rana, Shabnam  
Roiland, Grace  
Tekverk, Cole  
Wadsworth, Michelle  
Yan, Yu

**Student Worker @**

(Encl. 9.2.4)



(Encl. 9.3.1)

10/11/22

Page 1 of 27

## **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

OCTOBER 11, 2022



# Surplus Equipment & Supplies

201286 CHROMEBOOK, ACER, CHROMEBOOK 11		
201287 CHROMEBOOK, ACER, CHROMEBOOK 11		
201288 CHROMEBOOK, ACER, CHROMEBOOK 11		
201289 CHROMEBOOK, ACER, CHROMEBOOK 11		
201290 CHROMEBOOK, ACER, CHROMEBOOK 11		
201291 CHROMEBOOK, ACER, CHROMEBOOK 11		
201292 CHROMEBOOK, ACER, CHROMEBOOK 11		
201293 CHROMEBOOK, ACER, CHROMEBOOK 11		
201294 CHROMEBOOK, ACER, CHROMEBOOK 11		
201295 CHROMEBOOK, ACER, CHROMEBOOK 11		
201296 CHROMEBOOK, ACER, CHROMEBOOK 11		
201297 CHROMEBOOK, ACER, CHROMEBOOK 11		
201298 CHROMEBOOK, ACER, CHROMEBOOK 11		
201299 CHROMEBOOK, ACER, CHROMEBOOK 11		

# Surplus Equipment & Supplies

201328 CHROMEBOOK, ACER, CHROMEBOOK 11		
201329 CHROMEBOOK, ACER, CHROMEBOOK 11		
201330 CHROMEBOOK, ACER, CHROMEBOOK 11		
201331 CHROMEBOOK, ACER, CHROMEBOOK 11		
201332 CHROMEBOOK, ACER, CHROMEBOOK 11		
201333 CHROMEBOOK, ACER, CHROMEBOOK 11		
201334 CHROMEBOOK, ACER, CHROMEBOOK 11		
201335 CHROMEBOOK, ACER, CHROMEBOOK 11		
201336 CHROMEBOOK, ACER, CHROMEBOOK 11		
201337 CHROMEBOOK, ACER, CHROMEBOOK 11		
201338 CHROMEBOOK, ACER, CHROMEBOOK 11		
201339 CHROMEBOOK, ACER, CHROMEBOOK 11		
201340 CHROMEBOOK, ACER, CHROMEBOOK 11		
201341 CHROMEBOOK, ACER, CHROMEBOOK 11		
201342 CHROMEBOOK, ACER, CHROMEBOOK 11		
201343 CHROMEBOOK, ACER, CHROMEBOOK 11		

# Surplus Equipment & Supplies

201370 CHROMEBOOK, ACER, CHROMEBOOK 11		
201371 CHROMEBOOK, ACER, CHROMEBOOK 11		
201372 CHROMEBOOK, ACER, CHROMEBOOK 11		
201373 CHROMEBOOK, ACER, CHROMEBOOK 11		
201374 CHROMEBOOK, ACER, CHROMEBOOK 11		
201375 CHROMEBOOK, ACER, CHROMEBOOK 11		
201376 CHROMEBOOK, ACER, CHROMEBOOK 11		
201377 CHROMEBOOK, ACER, CHROMEBOOK 11		
201378 CHROMEBOOK, ACER, CHROMEBOOK 11		
201379 CHROMEBOOK, ACER, CHROMEBOOK 11		
201380 CHROMEBOOK, ACER, CHROMEBOOK 11		
201381 CHROMEBOOK, ACER, CHROMEBOOK 11		

# Surplus Equipment & Supplies

201412 CHROMEBOOK, ACER, CHROMEBOOK 11







# Surplus Equipment & Supplies

201537 CHROMEBOOK, ACER, CHROMEBOOK 11

# Surplus Equipment & Supplies

201579 CHROMEBOOK, ACER, CHROMEBOOK 11		
201580 CHROMEBOOK, ACER, CHROMEBOOK 11		
201581 CHROMEBOOK, ACER, CHROMEBOOK 11		
201582 CHROMEBOOK, ACER, CHROMEBOOK 11		



# Surplus Equipment & Supplies

210176 CHROMEBOOK, ACER		
210177 CHROMEBOOK, ACER		
210178 CHROMEBOOK, ACER		
210179 CHROMEBOOK, ACER		
210180 CHROMEBOOK, ACER		





182451

# Surplus Equipment & Supplies

# Surplus Equipment & Supplies

# Surplus Equipment & Supplies

182536 COMPUTER, DELL		
182537 COMPUTER, DELL		
182538 COMPUTER, DELL		
182539 COMPUTER, DELL		
182540 COMPUTER, DELL		
182541 COMPUTER, DELL		
182542 COMPUTER, DELL		
182543 COMPUTER, DELL		
182544 COMPUTER, DELL		
182545 COMPUTER, DELL		
182546 COMPUTER, DELL		
182547 COMPUTER, DELL		
182548 COMPUTER, DELL		
182549 COMPUTER, DELL		
182550 COMPUTER, DELL		
182551 COMPUTER, DELL		
182552 COMPUTER, DELL		



# Surplus Equipment & Supplies

---

190907 CART, BRET福德

# Surplus Equipment & Supplies

187292 COMPUTER, DELL		
187293 COMPUTER, DELL		
187294 COMPUTER, DELL		

187334

# Surplus Equipment & Supplies

# Surplus Equipment & Supplies

187376 COMPUTER, DELL		
187377 COMPUTER, DELL		
187378 COMPUTER, DELL		
187379 COMPUTER, DELL		
187380 COMPUTER, DELL		
187381 COMPUTER, DELL		
187382 COMPUTER, DELL		
187383 COMPUTER, DELL		
187384 COMPUTER, DELL		
187385 COMPUTER, DELL		
187386 COMPUTER, DELL		
187387 COMPUTER, DELL		
187388 COMPUTER, DELL		
187389 COMPUTER, DELL		
187390 COMPUTER, DELL		
187391 COMPUTER, DELL		
187392 COMPUTER, DELL		
187393 COMPUTER, DELL		
187394 COMPUTER, DELL		
187395 COMPUTER, DELL		
187441 COMPUTER, APPLE		
187442 COMPUTER, APPLE		
187443 COMPUTER, APPLE TJET 27425 29693 11544 W*2/F1 9 Tf 0 0 1 1442 27737 TmG(I) TJET TJ(4)6(4)25 29693 11544 W*2/F1 9 Tf 0 0 1 1442 27737 TmG(I) TJET TJ(4)6(4)25 29693		

## Surplus Equipment &amp; Supplies

187464 COMPUTER, APPLE		
187465 COMPUTER, APPLE		
187466 COMPUTER, APPLE		
187467 COMPUTER, APPLE		
187468 COMPUTER, APPLE		
187469 COMPUTER, APPLE		
187470 COMPUTER, APPLE		
187471 COMPUTER, APPLE		
187472 COMPUTER, APPLE		
187473 COMPUTER, APPLE		
187474 COMPUTER, APPLE		
187475 COMPUTER, APPLE		
187476 COMPUTER, APPLE		
187477 COMPUTER, APPLE		
187478 COMPUTER, APPLE		
187479 COMPUTER, APPLE		
187480 COMPUTER, APPLE		
187481 COMPUTER, APPLE		
187482 COMPUTER, APPLE		
187483 COMPUTER, APPLE		
187484 COMPUTER, APPLE		
187485 COMPUTER, APPLE		
187486 COMPUTER, APPLE		
187487 COMPUTER, APPLE		
187488 COMPUTER, APPLE		
187489 COMPUTER, APPLE		
187490 COMPUTER, APPLE		
187491 COMPUTER, APPLE		
187492 COMPUTER, APPLE		
187493 COMPUTER, APPLE		
187494 COMPUTER, APPLE		
187495 COMPUTER, APPLE		
187496 COMPUTER, APPLE		
187497 COMPUTER, APPLE		
187498 COMPUTER, APPLE		
187499 COMPUTER, APPLE		
187500 COMPUTER, APPLE		
187503 COMPUTER, ACER		
187504 COMPUTER, ACER		
187505 COMPUTER, ACER		
187506 COMPUTER, ACER		
187507 COMPUTER, ACER		





190560

# Surplus Equipment & Supplies







# Surplus Equipment & Supplies

166637 SMARTBOARD



(Encl. 9.3.3)

10/11/22

## **WESTERN SUFFOLK BOCES**

### **ACCEPTANCE OF DONATED EQUIPMENT & SUPPLIES**

**WHEREAS**, Western Suffolk BOCES has received an offer from Jill Finkelstein, 1 Markwood Lane, East Northport, NY 11731 to donate one (1) 1997 Lincoln, Vin Number 1LNLM97V4VY682229 to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

**WHEREAS**, Western Suffolk BOCES has received an offer from Anthony Dente, 181 Garden City Street, Bay Shore, NY 11706 to donate various automotive parts to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

**WHEREAS**, Western Suffolk BOCES has received an offer from NYPD Aviation Unit, 50 Aviation Road, Floyd Bennett Field, Brooklyn, NY 11234 to donate three (3) Pratt & Whitney Twin-Pac Engines S/N's TH0989, TH0990, and TJ0512 to be used by the students attending the Aviation Program at Wilson Tech, Republic Campus, and

**WHEREAS**, Western Suffolk BOCES students would benefit from this donation, and

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

**THEREFORE BE IT RESOLVED**, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.



**RESOLVED**, that the Board hereby adopts the attached written procedures governing member and public attendance at meetings conducted with the use of videoconferencing which will be conspicuously r quvgf "qp'DQEGUø'y gdukg=cpf "dg'k'hwvj gt

**RESOLVED**, that the Board is not required to comply with the above procedures regarding videoconferencing during Board meetings so long as the Board is authorized to conduct remote public meetings pursuant to Chapter 417 of the laws of 2021 cpf "j g'I qxgtpqtø"eqpvwcvkqp"qh'vj g'Ucvgø"  
COVID-19 disaster emergency.







1432.1

## **WESTERN SUFFOLK BOCES**

### **USE OF VIDEOCONFERENCING DUE TO EXTRAORDINARY CIRCUMSTANCES**

In compliance with Public Officers Law (“POL”) § 103-a(2)(a), the Western Suffolk BOCES Board, following a public hearing, authorized by resolution the use of videoconferencing as described in POL § 103-a.

Pursuant to Chapter 56, Section 103-a of the Open Meetings Law, the Western Suffolk BOCES Board authorizes its members and the members of any and all committees of the Board now existing or hereafter established to use videoconferencing to participate in a public meeting from a location that is not open to the public in the manner authorized by Section 103-a provided that a minimum number of members are present to fulfill the Board or the committee’s quorum requirement in the same physical location(s) where the public can attend; the members who are using videoconferencing can be seen, heard and identified while the open portion of the meeting is being conducted and where the members of the Board or committee who are using videoconferencing from a location(s) that is not open to the public experience an extraordinary circumstance, which is hereby defined to include: (a) a disability; (b) illness; (c) caregiving responsibilities; (d) isolation or quarantine directive; **or (e) another significant reason.**