

9.2.2 Supplementary Services

9.2.3 Non

Approval of Minutes Annual Meeting April 12, 2022

The minutes of the Annual Meeting of April 12, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

Program Presentation

Mr. Flynn invited the divisional Executive Directors to update the Board regarding their respective summer programs.

Ms. Wilson, Executive Director, Special Education discussed the difficulties in filling positions for the Extended School Year program. Staffing is not only a Western Suffolk BOCES issue, but a national issue. We have been working with many agencies and attended job fairs to secure staff. The other two regional BOCES, Eastern Suffolk and Nassau are in the same situation as well as DDI and AHRC. This is devastating for the students. We are not giving up and are exploring all avenues to hire needed staff. Ms. Wilson further discussed long-term goals to build back staffing levels.

Mr. Flynn thanked Ms. Wilson for the update regarding the Special Education Extended School Year program. Mr. Flynn introduced Mrs. Klingelhoef, Interim Director for the Division of Instructional Support regarding the Regional Summer School program.

Mrs. Klingelhoef discussed the Regional Summer School program for Grades 6-12. This program will be held in person this year. As of now, based on commitments from 12 school districts, enrollment is approximately 4,400 students. We are expecting the numbers to be high and we will not have full enrollment numbers until June. The Regional Summer School program is

EXECUTIVE REPORTS

Interim District Superintendent Comments/Events

Mr. Flynn introduced Mr. Wicks, Interim District Superintendent. Mr. Flynn mentioned Mr. Wicks serves as the District Superintendent for Eastern Suffolk BOCES.

Mr. Wicks mentioned it is an honor and a pleasure to work as an Interim District Superintendent for Western Suffolk BOCES.

Mr. Wicks discussed the following topics:

Long Island Regional Student Forum March 25, 2022

Regents Examination Flexibility

Chief Financial Officer Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects. Mr. Taylor mentioned there are many projects which been completed and stated 43 projects are ongoing.

Mr. Taylor briefly reviewed and reported on the five-year Capital Projects plan. Mr. Taylor mentioned the five-year plan has been updated.

Mr. Taylor and the Board discussed the Capital Projects plan. Mr. Wunsch inquired on the cost for new kitchens. Mr. Kaden questioned if parking lots and roofs have been considered. Mrs. Santos asked if NYSED is moving

ITEMS FOR BOARD ACTG0q

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2022-23 Administrative Budget as approved by the component school districts in the amount of \$14,403,696.

BE IT FURTHER RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the following budgets for 2022-23 as follows:

Capital Budgets -- \$ 3,403,000

General Fund Program Budgets -- \$ 205,322,664

Special Aid Program Budgets -- \$ 11,312,826

<u>Source of Funds</u>	<u>Amount</u>
2022-23 Appropriation/Capital Budget	2,750,000

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

Personnel

Instructional Personnel

Mrs. Zumpano moved and Mr. Sales seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional Personnel matters listed on the 3-page Instructional Report dated May 10, 2022 (Encl. 9.2.1) is incorporated with the official mi

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit 1 (Western Suffolk BOCES Faculty Association), Unit 1 staff member #13616, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County; and

WHEREAS, the parties have discussed and agreed to a separation agreement between Western Suffolk BOCES and staff member #13616; and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services, Unit I (Western Suffolk BOCES Faculty Association) and staff member #13616 with regard to the matter set forth in the Memorandum of Agreement.

	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour \$40 per hour \$41 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$15 per hour	\$16.50 per hour
Program Recruiter	\$15 per hour	\$16.50 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>	<u>Years of Service</u> <u>Rate</u>
	0-2.99 \$55.25 per session	0-2.99 \$60.00 per session
	3.00-4.99 \$57.25 per session	3.00-4.99 \$62.00 per session
	5.00 + \$59.50 per session	5.00 + \$64.00 per session

Recess Worker	Minimum Wage (State)	\$16.50 per hour
Student Aide	Minimum Wage (State)	\$16.50 per hour
Student Worker	Minimum Wage (State)	\$16.50 per hour
Substitute Teacher	<u>Uncertified</u> 1-20 days \$ 95 per day 21-80 days \$100 per day 81+ days \$105 per day <u>Certified</u> 1-20 days \$125 per day 21-80 days \$135 per day 81+ days \$150 per day	<u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day
Floating Substitute Teacher	Level 1- \$170/day \$31,280/year Level 2- \$220/day \$40,480/year	

SUMMER SCHOOL TEMPORARY & CASUAL RATES

SPECIAL ED SUMMER SCHOOL	2021	2022
Long Term Substitute Teacher	Level 1 - \$225 per day	Level 1 - \$225 per day Level 2 - \$250 per day
Short Term		Uncertified: \$140 per day Certified: \$160 per day
Per Diem		\$120.00 per day
Relief Aide		\$60 per session
Physical / Occupational Therapist		\$60 per hour
Physical / Occupational Therapist Assistant		\$47 per hour
Special Education Level I		\$12,871
Special Education Level II		\$13,871
Special Education Level III		\$14,871
	\$15,871	\$16,071
Coordinator Stipend	\$1,500	\$1,500
Registered Nurse - Non-	\$48 per hour	\$48 per hour
Manager	\$22.00 per hour	\$23.00 per hour
Service Worker	\$16.00 per hour	\$18.50 per hour
Food Service Worker	0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50 2000+ \$16.00	0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2000+ \$17.50
Cook Manager		

LEVEL Ia 2nd year as a floating substitute teacher
\$32,062 - (\$175/day)

LEVEL Ib 3rd year as a floating substitute teacher
\$32,863 - (\$180/day)

LEVEL II - 1st year as a floating substitute teacher
\$49,076 (\$268/day)

Represents the Step 1, BA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education certification. Must get approval of Deputy Superintendent.

LEVEL IIa 2nd year as a floating substitute teacher
\$50,303 - (\$275/day)

LEVEL IIb 3rd year as a floating substitute teacher
\$51,560 (\$282/day)

LEVEL III- 1st year as a floating substitute teacher
\$56,213 (\$307/day)

Represents the Step 1 MA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education Certification. Must get approval of Deputy Superintendent.

LEVEL IIIa - 2nd year as a floating substitute teacher
\$57,618 - (\$315/day)

LEVEL IIIb 3rd year as a floating substitute teacher
\$59,058 - (\$323/day)

All of the Levels above include basic medical benefits.

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

Adoption of Salary Increases for Central Office Administrators [R]

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases for Central Office Administrators as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide salary increases to various Central Office Administrators for the 2022-23 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 2.75% of current base salaries for each of the individuals named below for the period July 1, 2022 to June 30, 2023;

THEREFORE, BE IT RESOLVED, that said salary adjustments will be approved for Hugh Gigante, Nancy Kelsey and Nancy Wilson.

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

Adoption of Salary Increases for Non-Represented Employees - Unit VI [R]

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases for Non-Represented Employees - Unit VI as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, annually sets salaries for non-represented employees; and

WHEREAS, salary adjustments have been recommended for the 2022-23 budget year for the Unit VI Non-represented employees; and

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes salaries for the Unit VI Non-represented employees for the period of July 1, 2022 to June 30, 2023.

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

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

Approval of Nomination - NYSSBA Everett R. Dyer Award [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Nomination - NYSSBA Everett R. Dyer Award as follows:

BE IT RESOLVED, that the Board of Education of Western Suffolk BOCES hereby nominates Jeannette Santos of the Western Suffolk BOCES Board of Education for the Everett R. Dyer Award ttdverett R. .Gß6(c)2(r)23(d)16()18()16(1122(n)26(a)18(B

Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch as follows:

WHEREAS, the Division of Instructional Support Services has been working with Babylon, Cold Spring Harbor, Deer

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Samuel & Sadie Cohen and Benno & Edith Herz; and

WHEREAS, the scholarship would recognize students enrolled in Western Suffolk BOCES Special Education and Career and Technical Education programs each year; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$2,500 to be used to fund this scholarship program.

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

Authorization to Accept Scholarship Donation - Horodnicki [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation - Horodnicki as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Ryan T. Horodnicki; and

WHEREAS, the scholarship would recognize students in the Western Suffolk BOCES Special Education program, and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$300 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.8 and is incorporated with the official minutes of this meeting.)

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

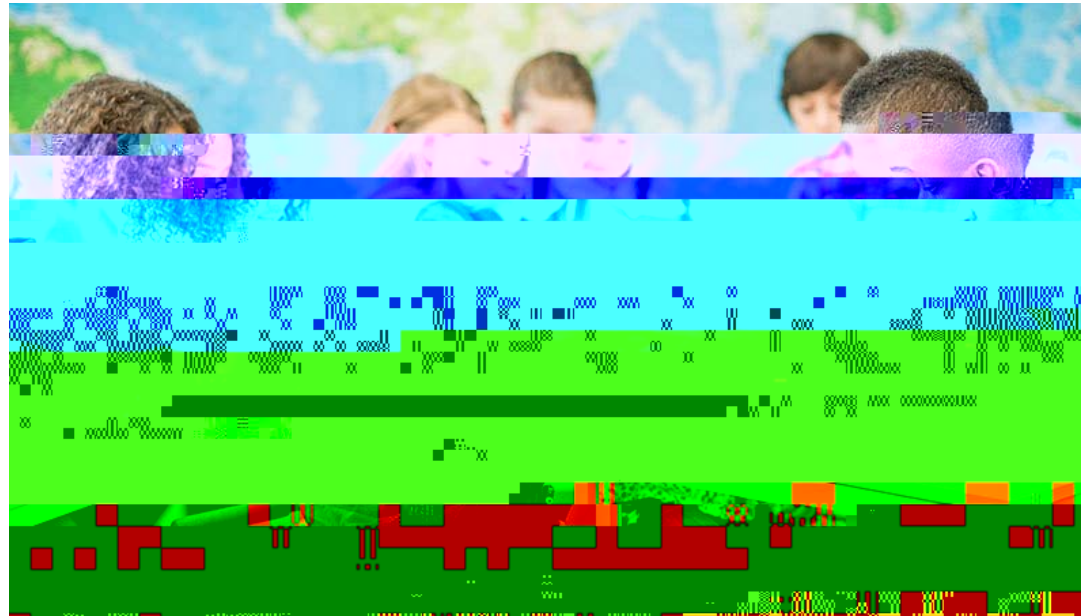
On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for

UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
Monday, 5/23/22		J. Kaden, J. Santos P. Wunsch
Wednesday, 5/25/22	N-SSBA Annual Business Meeting, Fox Hollow, Woodbury 6:30 pm Registration, 7:30 pm Meeting and Dinner	J. Santos
Wednesday, June 15th 9:30 a.m. & 12:30 p.m.	JEA Junior/Senior High School Graduation Ceremonies	P. Wunsch
Wednesday, June 15 th 6:00 pm	Health Careers Graduation- Sonography Wilson Tech Dix Hills	P. Wunsch
Wednesday, June 15th 7:00 p.m.	Secondary Recognition Ceremony Huntington, Northport, Republic Half Hollow East H.S.	
Thursday, June 16th	5:30 pm	J. Kaden
Thursday, June 16th 6:00 pm	Adult Literacy Recognition Parade Wilson Tech, Dix Hills	
Thursday, June 16th 7:00 p.m.	Secondary Recognition Ceremony Dix Hills Half Hollow Hills H.S. East	
Friday, June 17th 10:00 am	Brennan Middle School Moving Up Ceremony	P. Wunsch
Wednesday, June 22nd 10:00 a.m. & 12:30 p.m.	James E. Allen Elementary School Moving Up Ceremony 10:00 am ABA/REACH/STRIVE and 12:30 pm CD/GAP & LINCOLN	P. Wunsch
Wednesday, June 22nd 7:00 p.m. (tentative)	Center for Alternative Education Recognition Ceremony Wilson Tech, Dix Hills	P. Wunsch
Thursday, June 23th 10:00 am	Manor Plains High School Graduation Ceremony	P. Wunsch

Thursday, June 23rd 6:00 p.m.	Health Careers Graduation- LPN Wilson Tech Northport (rain location- Wilson Tech Dix Hills)	
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Friday, June 24th



Western Suffolk BOCES Public School Enrollment 2015 through 2024

*Prepared by Western Suffolk BOCES
Office of School Planning & Research, May 2022*



Western Suffolk BOCES

**Board of Cooperative Educational Services
of Western Suffolk County, New York**

**Jeannette Santos, President
Ilene Herz, Esq., Vice President
Mary Ellen Cunningham
James Kaden
" M**

WESTERN SUFFOLK BOCES REGIONAL PUBLIC SCHOOL ENROLLMENT 2015-2024

During the historical period 2015 - 2021, there was an overall 10.4% decline (8,484 students) in enrollment in the Western Suffolk BOCES region - from a period high of 81,791 students in 2015 to a period low of 73,307 students in 2021. Declines were recorded in all grade configurations: the elementary (K - 5) grade configuration recorded a loss of 9.2% (3,122 students); the middle (6 - 8) and high school (9 - 12) grades recorded losses of 11.4% (2,223 students) and 10.9% (3,024 students), respectively, during this period. The most significant year-to-year decline of the historical period was between 2019 and 2020, with a loss of 2,332 students, or 3.0; this has been attributed to the pandemic.

Smithtown remains the district with the largest enrollment (7,937 students), while Babylon is the smallest district, with 1,516 students. Between 2020 and 2021, enrollment remained stable (change of less than 1.5%) in nine districts, while losses of 1.6 - 3.8% were recorded in eight districts; a gain was noted in one district (Cold Spring Harbor). For the six years between 2015 and 2021, a gain was recorded in one district (9.4 % in Wyandanch), while losses ranging from 3.1 to 20.0 percent were recorded in all other districts.

Overall regional enrollment is projected to further decline by 2,437 students (3.3%) over the next three years.

The elementary (K - 5) enrollment is projected to remain relatively stable over the next three years, with a loss of 245 students, or 0.8 percent, between 2021 and 2024.

The middle grades (6 - 8) enrollment is projected to decline by 5.5% over the next three years, with a loss of 938 students between 2021 and 2024.

The secondary (9 - 12) enrollment is projected to decline by 5.1%, or 1,251 students, between 2021 and 2024.

Lower birth levels result in smaller kindergarten cohorts. Suffolk County births have declined 27% during the last two decades, dropping from 20,248 births in 2000 to 14,742 births in 2020. Consequently, a similar pattern has been seen in kindergarten enrollment in the Western Suffolk BOCES region. Total regional enrollment is expected to continue to decline as exiting twelfth grade classes will be replaced by significantly smaller entering kindergarten classes.

New housing construction or the re-sale of existing homes is one of the contributing factors when analyzing potential school enrollment. Records show increases in housing sales between 2019 and 2020 in two towns - Huntington (+2%) and Smithtown (+5%), while housing turnover in the Town of Babylon declined 2% during this period. Increases in the median sale prices of 5 - 9% were recorded in the three towns between 2019 and 2020. Recent growth in median sale prices in many areas has been attributed to strong buyer demand and a lack of available inventory.

During the last five years, the Western Suffolk BOCES Office of School Planning & Research has conducted over 200 planning studies for school districts on Long Island and in the Hudson Valley region. Comprehensive Long Range Planning Studies include analysis of demographic factors that have influenced historical enrollment or have the potential to impact future enrollment. For further information about t °

Western Suffolk BOCES Component School Districts

	Historical Enrollment.....						plm. BEDS	Projected Enrollment.....		
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
Kindergarten	5,104	4,973	5,180	5,072	5,130	4,706	4,948	4,989	4,907	4,915
First	5,402	5,229	5,059	5,187	5,191	5,112	4,911	5,030	5,072	4,989
Second	5,601	5,472	5,329	5,170	5,257	5,170	5,167	4,980	5,101	5,143
Third	5,824	5,684	5,492	5,342	5,236	5,241	5,185	5,195	5,007	5,129
Fourth	5,941	5,893	5,750	5,622	5,436	5,245	5,286	5,249	5,259	5,069
Fifth	6,041	5,993	5,951	5,828	5,643	5,450	5,294	5,328	5,291,069	

Western Suffolk BOCES Regional Enrollment - Component Districts

2021/22 (preliminary BEDS) Western Suffolk BOCES - Component District Enrollment

District:	Grade:														UGD	K - 12
	**	K	1	2	3	4	5	6	7	8	9	10	11	12		
Amityville	F	220	184	209	205	237	197	209	206	224	235	227	225	227	23	2,828
Babylon	F	117	138	99	126	106	108	124	127	118	111	101	113	117	11	1,516
Cold Spring Harbor	F	107	133	115	125	121	130	121	126	107	135	136	124	145	2	1,627
Commack	F	350	371	391	385	421	417	416	440	445	401	501	480	512	42	5,572
Copiague	F	371	326	331	326	405	341	337	396	364	431	385	351	329	2	4,695
Deer Park	F	268	264	267	263	264	267	288	287	338	300	317	300	305	36	3,764
Elwood	F	127	110	149	132	139	136	147	166	159	165	174	172	182	16	1,974

2019/20 Western Suffolk BOCES - Component District Enrollment

District:	Grade:														UGD	K - 12
	**	K	1	2	3	4	5	6	7	8	9	10	11	12		
Amityville	F	211	219	239	208	227	229	235	212	233	219	223	239	271	32	2,997
Babylon	F	104	124	106	105	128	119	125	122	117	123	121	111	139	11	1,555
Cold Spring Harbor	F	97	111	114	117	111	118	102	142	143	129	150	135	163	3	1,635
Commack	F	366	382	416	397	387	426	436	422	519	472	516	540	557	39	5,875
Copiague	F	346	364	412	368	368	407	352	402	395	432	352	388	374	5	4,965
Deer Park	F	256	258	264	256	276	282	330	306	326	288	296	343	343	40	3,864
Elwood	F	141	133	135	130	142	160	159	170	182	177	173	166	171	10	2,049
Half Hollow Hills	F	474	493	472	516	500	526	581	617	611	623	683	770	675	135	7,676
Harborfields	F	188	182	175	208	209	215	261	271	223	233	256	294	229	21	2,965
Huntington	F	306	311	306	300	315	320	373	328	361	415	361	327	402	34	4,459
Kings Park	F	169	171	205	189	223	209	214	239	224	220	277	248	283	15	2,886
Lindenhurst	F	404	376	399	398	421	402	456	441	435	499	440	482	461	60	5,674
North Babylon	F	316	318	327	317	326	384	347	384	350	345	389	356	340	40	4,539
Northport/E Northport	F	337	329	299	359	342	346	361	403	395	454	455	449	497	27	5,053
Smithtown	F	507	529	534	554	583	617	651	689	697	686	751	749	796	55	8,398
South Huntington	F	399	410	396	377	414	437	454	456	508	550	452	469	472	55	5,849
West Babylon	F	258	266	256	240	253	264	276	305	312	301	318	306	334	16	3,705
Wyandanch	F	251	215	202	197	211	182	220	192	190	203	198	173	215	51	2,700
TOTAL		5,130	5,191	5,257	5,236	5,436	5,643	5,933	6,101	6,221	6,369	6,411	6,545	6,722	649	76,844

Note: ** = F (Full Day Kindergarten), H (Half Day Kindergarten)

Count of Districts with Fith Nort ´ 5

2018/19 Western Suffolk BOCES - Component District Enrollment

District:	**	Grade:												UGD	K - 12	
		K	1	2	3	4	5	6	7	8	9	10	11			12
Amityville	F	206	239	207	231	233	233	221	218	198	200	230	236	259	30	2,941
Babylon	F	124	104	103	121	119	124	121	114	130	122	111	140	132	8	1,573
Cold Spring Harbor	F	105	115	120	110	118	98	138	141	138	151	138	163	178	4	1,717
Commack	F	370	406	389	374	418	418	416	512	481	513	532	553	561	38	5,981
Copiague	F	346	388	348	352	406	348	385	383	376	375	434	362	412	9	4,924
Deer Park	F	260	261	240	288	280	334	311	328	302	295	343	344	354	39	3,979
Elwood	F	122	130	131	144	157	158	175	180	185	168	168	167	178	14	2,077
Half Hollow Hills	F	463	454	511	480	507	578	605	599	636	698	769	679	721	136	7,836
Harborfields	F	176	171	205	199	211	253	273	223	239	253	294	229	274	22	3,022
Huntington	F	316	301	305	308	322	354	333	341	349	383	372	373	335	33	4,425
Kings Park	F	166	200	182	219	212	215	241	227	236	276	252	274	305	16	3,021
Lindenhurst	F	362	390	384	417	405	441	432	433	483	432	475	449	507	71	5,681
North Babylon	F	313	328	315	327	381	352	384	355	355	393	357	349	353	43	4,605
Northport/E Northport	F	349	302	355	342	352	350	396	397	461	457	445	487	487	25	5,205
Smithtown	F	512	524	541	585	607	635	671	696	698	749	757	783	819	58	8,635
South Huntington	F	396	401	380	388	432	428	450	493	432	474	497	464	429	60	5,724
West Babylon	F	270	258	235	244	266	268	309	308	298	323	306	319	321	16	3,741
Wyandanch	F	216	215	219	213	196	241	202	182	175	184	166	183	227	60	2,679
TOTAL		5,072	5,187	5,170	5,342	5,622	5,828	6,063	6,130	6,172	6,446	6,646	6,554	6,852	682	77,766

Note: ** = F (Full Day Kindergarten), H (Half Day Kindergarten)

Count of Districts with Full Day Kindergarten: 18 of 18 districts

				General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:									
Beginning Balance, April 1, 2022				17,134,163.37	146,174.25	3,431,815.55	976,184,427.00	3,938,682.69	\$ 25,627,020.28
Amount to be transferred to:									
Capital									
Capital Repayments									
Wor_ers Comp									
Districts									
	\$ 18,904,061.37	\$ 6,019.88	\$ 257,287.02			257,000.00			257,000.00
\$ 29,245.71	\$ 2,733,614.44	\$ 902,482.70	\$ 3,817,651.18	\$ 20,239,940.42					
		15,592,016.92		54,268,239.74					
		1,922.30		6,690.60					
\$ -	\$ -	\$ 15,593,939.22	\$ -	\$ 54,274,930.34					
\$ 29,245.71	\$ 2,733,614.44	\$ 16,496,421.92	\$ 3,817,651.18	\$ 74,514,870.76					

COLLATERAL COVERING DEPOSITS AS OF April 30, 2022

FUND	TYPE of ACCOUNT	BANK		
GENERAL	N.O.W. Account	CHASE	\$	12,756,394.81
	Net Payroll Account	CHASE		-
	Clearing Account	CHASE		551.58
	Certificate(s) of Deposit	TD Bank		-
	Investment Money Market	TD Bank		<u>19,041,231.42</u>

As of April 30, 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 balanc

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 ``C77 I D5H-CB5@'98 I 75H-CB'8-J=G-CB

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OPENING BALANCE	\$ -	\$ 8,487.11	\$ 3,170.49	\$ -	\$ 11,657.60
RECEIPTS	6,180.00	3,942.00	1,600.00	640.00	\$ 12,362.00
DISBURSEMENT	-	(8,031.70)	(3,517.36)	(3,475.00)	\$ (15,024.06)
CASH ADJUSTMENTS	-	-	-	-	\$ -
ADJUSTMENTS	(2,835.00) *			2,835.00 *	\$ -
BANK FEES & CHARGES	(176.00) **	-	-	-	\$ (176.00)
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Bank Balance	\$ 8,819.54				
Deposits in Transit					7<97?' 5AH
Outstanding Checks					2427 \$ 6,875.00
HCH5@	~.....,z,%-")(2428 \$ 1,217.11
					2429 \$ 72.00
					2431 \$ 1,089.00
					2432 \$ 1,075.00
					2433 \$ 3,600.00
					2434 \$ 45.36
					2435 \$ 118.06
					2436 \$ 918.09
					2438 \$ 14.44

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Club Treasurer: Sandra Samuels

NOTES:

*TRANSFER WAS DONE FROM DIX HILLS TO REPUBLIC TO COVER EXPENSES.

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Report of the Claims Auditor

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Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized
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CAPITAL PROJECT UPDATE AS OF JUNE 2022

CAPITAL PROJECT UPDATE AS OF JUNE 2022

Location	Project Name	Arch /Eng	Contractor	Status
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	H2M	Garland	Work in progress
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process
<u>Major Alterations:</u>				
* Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress
Brennan	Terrazzo Floor Restoration Phase 1 of 3	M&O		This project is in quote process
* JEA DH	PA Upgrades	M&O	Symbrant	Work is substantially complete
JEA Mel	Terrazzo Floor Restoration Phase 1 of 3	M&O		This project is in quote process
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work in progress

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF JUNE 2022

6/14/22

3 of 4

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
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	HALO Sensor Installation	H2M		In design	\$ 361,500
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
Projects					4 \$ 1,569,316
Admin	Generator	H2M		Submitted to SED 3/22	\$ 109,000
Projects					1 \$ 109,000
JEA DH	Electrical Distribution Panel Replacement	H2M		No Award, Project to be re-bid	\$ 100,000
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M		No Award, Project to be re-bid	\$ 145,031
Projects					2 \$ 245,031
District Wide	Floor Tile Replacement - Phase 2	H2M		This project is in quote process	\$ 1,500,000
* JEA Mel	Ceiling Replacement	H2M		This project is in quote process	\$ 90,500
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
Projects					4 \$ 1,615,500
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin at a date to be set in consultation with the contractor	\$ 363,317
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin at a date to be set in consultation with the contractor	\$ 1,436,683
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin at a date to be set in consultation with the contractor	\$ 138,485
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin at a date to be set in consultation with the contractor	\$ 69,675
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin at a date to be set in consultation with the contractor	\$ 250,000
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin at a date to be set in consultation with the contractor	\$ 123,033
Projects					6 \$ 2,381,193

CAPITAL PROJECT UPDATE AS OF JUNE 2022

Location	Project Name	Arch	/Eng	Contractor	Status	Total Budget
Admin	Interior Light Replacement	H2M		Cooper Power & Lighting	Work in progress	154,621

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2021-22 Budget
Budget Adjustment #12
June 2022



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AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON JUNE 14, 2022

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
			GGDGHĚFĚFŠPÁ	ÍDĚFDGĚGGÁ
HÁ	Öä•c!â&c, äâ^Á	U~â&^ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚFĚFŠPÁ	ÍDĚÍDGĚGGÁ
IÁ	Öä•c!â&c, äâ^Á	T^ââ&æ ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚGFSTÁ	ÍDĚÍDGĚGGÁ
ÍÁ	Ôæ!^^!ÁBÁV^&@ÁÖäÉÁÖäçä•ä [} Á	CE~ää[AXá•~æ ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚGĚFŠPÁ	ÍDGĚDGĚGGÁ
ÎÁ	Ôæ!^^!ÁBÁV^&@ÁÖäÉÁÖäçä•ä [} Á	Ò ^&c!â&æ ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚGĚFŠPÁ	ÍDHĚDGĚGGÁ
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ÌÁ	QVÁÖäçä•ä [} Á	Ú[-c, æ!^ÁÖ^ç^ [] [^ } cÁ-[!ÁÜ@æ!^ [] ä] cÁHÎ ÍÁCE]] ä&æcä [} •Á	GGDGHĚHĚFŠPÁ	ÍDGĚDGĚGGÁ
JÁ	Ôæ!^^!ÁBÁV^&@ÁÖäÉÁÖäçä•ä [} Á	Y^ ää} *ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚHHĚFŠPÁ	ÍDGĚDGĚGGÁ
FĚÁ	Ôæ!^^!ÁBÁV^&@ÁÖäÉÁÖäçä•ä [} Á	CEçäæcä [] ÁÖ~ã [^ } cÁBÁÜ~]] ä^•Á	GGDGHĚHĚSTÁ	ÍDGĚDGĚGGÁ
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REQUEST FOR PROPOSAL



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

Reviewed by: Mary Bradley

NEW BUSINESS B-1

COSMETOLOGY EQUIPMENT & SUPPLIES BID #21/22-99MB

Bids for COSMETOLOGY EQUIPMENT & SUPPLIES #21/22-99MB for the 2021/22 and 2022/23 school years were duly received and opened on May 4, 2022. The Empire State Online Bid System notified 33 matching suppliers, 21 invitations to bid were downloaded and 2 bids were received as follows:

The Bar Collection, LLC

The Burmax Company, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for COSMETOLOGY EQUIPMENT & SUPPLIES BID #21/22-99MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 25, 2022. Funds for the above are within the budget allocation for the 2021/22 and 2022/23 school years.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
The Bar Collection, LLC	2	\$941.24



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

Reviewed by: Emmett Urban

NEW BUSINESS B-2

CUSTOMIZED BOCES OWNED FORD F-350 EXT CAB BID #21/22-101LH

Bids for CUSTOMIZED BOCES OWNED FORD F-350 EXT CAB for the 2021/22 school year were duly received and opened on June 01, 2022. The Empire State Online Bid System

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

BID AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
DEJANA TRUCK AND UTILITY EQUIPMENT CO LLC	23	\$38,010.98

Total Number of Awarded Items \$5,000 or Greater: 3
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 0
 Total Number of Items in Bid: 23
 Prices to hold through June 30, 2022 for future catalog expenditures.

For the purpose of providing customized BOCES owned Ford F-350 ext cab á MA oext c cus tomized BOC M

NEW BUSINESS B-2 Attachment

CUSTOMIZED BOCES OWNED FORD F-350 EXT CAB BID #21/22-101LH

Summary

These items are \$5,000 or Greater

ITEM #	DESCRIPTION	AWARDED VENDOR	UNIT PRICE
3	KNAP HEIDE HEAVY DUTY VALUE-MASTER-X PLATFORM BODY	DEJANA	\$6,752
16	SUPPLY AND INSTALL A 8.5' PRO PLUS WESTERN ULTRA MOUNT SNOWPLOW	DEJANA	\$6,877
20	SUPPLY AND INSTALL WESTERN 8' 2.5 CU YD TORNADO HOPPER SPREADER	DEJANA	\$7,621



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

3 school year were duly received and opened on April 6, 2022. The Empire State notified 214 matching suppliers, 47 invitations to bid were downloaded and 12 bids were received as follows:

- | | | |
|---------------------------------|-------------------------------------|----------------------------|
| Acco Brands USA, LLC | Island School & Art Supply (No Bid) | Quill LLC |
| Becker School Supplies (No Bid) | Kurtz Bros (No Bid) | School Specialty (No Bid) |
| Cascade School Supplies | Metco Supply, Inc | Staples, LLC (No Bid) |
| ID Wholesaler, LLC | Office Depot (No Bid) | WB Mason Co., Inc (No Bid) |

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

BID AWARD

RESOLVED, that the purchase orders for OFFICE EQUIPMENT & SUPPLIES BID #22/23-14AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated March 23, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

TOTAL	375	\$26,016.93

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 29
 Total Number of No Award Items: 104
 Total Number of Items in Bid: 508
 Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$50,000.

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

MOVED BY: _____
 June 14, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: Karen McKenzie

NEW BUSINESS B-4

MEDICAL EQUIPMENT & SUPPLIES BID #22/23-21 KM

Bids for MEDICAL EQUIPMENT & SUPPLIES #22/23-21KM for the 2022/23 school year were duly received and opened on May 4, 2022. The Empire State Online Bid System notified 432 matching suppliers, 111 invitations to bid were downloaded and 13 bids were received as follows:

1st Needs Medical (Withdraw Bid)	Interboro Packaging (No Bid)	Mercedes Scientific
Alphapromed LLC	Lerolav NE LLC	Mini Wing USA
Carolina Biological (No Bid)	McKesson Government Solutions (No Bid)	School Health Corporation
Collins Sports Medicine	Medco Supply	School Specialty (No Bid)
Heartland Health PPE		

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

BID AWARD

RESOLVED, that the purchase orders for MEDICAL EQUIPMENT & SUPPLIES BID #22/23-21KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 6, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	
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	16\$	\$(-23.36
MERCEDES SCIENTIFIC	-5	\$6,7-3.\$\$
MINI WIN ; USA	12	\$3,17-.\$\$
SC<OOL <EALT< CORPORATION	213	\$12,-15.6-
TOTAL	613	\$35,677.28

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items:474
 Total Number of No Award Items: 147
 Total Number of Items in Bid: 1,234
 Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$20,000.00

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

MOVED BY: _____
June 14, 2022 Board meeting

SECONDED BY: _____

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

Reviewed by: Ammy Nguyen

NEW BUSINESS B-5

AUDIO VISUAL EQUIPMENT & SUPPLIES BID #22/23-24AN

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Scott Electric	9	\$333.25
Focus Camera LLC	152	\$30,353.82
Metco Supply, Inc	3	\$268.15
B&H Photo Video	92	\$21,357.07
Bluum USA Inc	37	\$2,503.51
TOTAL	293	\$54,815.80

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

Total Number of No Bid Items: 0

Total Number of No Award Items: 6

Total Number of Items in Bid: 299

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$10,000.

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

MOVED BY: _____
June 14, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: Gina Klug

NEW BUSINESS B-6

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Bids for ELECTRICAL EQUIPMENT & SUPPLIES #22/23-26GK for the 2022/23 school year were duly received and opened on April 30, 2022. The Empire State Online Bid System notified 483 matching suppliers, 28 invitations to bid were downloaded and 3 bids were received as follows:

Conserve Lighting and Electrical Supplies

Cooper Electric Supply Co.

Metco Supply, Inc.

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

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F9GC@J98, that the purchase orders for ELECTRICAL EQUIPMENT & SUPPLIES BID #22/23-26GK be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 6, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

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CONSERVE LIGHTING AND ELECTRICAL SUPPLIES	102	\$3,513.90
COOPER ELECTRIC SUPPLY CO	45	\$2,395.79
METCO SUPPLY INC	21	\$404.22
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Total Number of Awarded Items \$5,000 or Greater: 0

Total Number of No Bid Items: 0

Total Number of No Award Items: 20

Total Number of Items in Bid: 188

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$10,000.

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

MOVED BY: _____
June 14, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by: Gina Klug

NEW BUSINESS B-7

HVAC EQUIPMENT & SUPPLIES BID #22/23-27GK

Bids for HVAC EQUIPMENT & SUPPLIES #22/23-27GK for the 2022/23 school year were duly received and opened on April 30, 2022. The Empire State Online

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 BID #22/23-27GK be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 6, 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
AIR ENGINEERING FILTERS INC	198	\$11,839.55
COOPER ELECTRIC SUPPLY CO	119	\$5,214.01
METCO SUPPLY INC	41	\$5,072.87



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

Reviewed by:
M. Bradley
T. Lin

NEW BUSINESS B-8

SOFTWARE DEVELOPMENT FOR SHAREPOINT 365 APPLICATIONS BID #22/23-30E3-MB

Bids for SOFTWARE DEVELOPMENT FOR SHAREPOINT 365 APPLICATIONS #22/23-03E3-MB for the 2022/23 school year were duly received and opened on April 27, 2022. The Empire State Online Bid System notified 201 matching suppliers, 76 invitations to bid were downloaded and 2 bids were received as follows:

Longi Engineering D.P.C.
PS Business Solutions

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

BID AWARD

RESOLVED, that the purchase orders for SOFTWARE DEVELOPMENT FOR SHAREPOINT 365 APPLICATIONS #22/23-03E3-MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 13, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	TOTAL AMOUNT
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WESTERN SUFFOLK BOCES
 507 Deer Park Road
 Huntington Station, NY 11746

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RESOLVED, that the purchase orders for WELDING EQUIPMENT & SUPPLIES BID #22/23-33AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 13, 2022. Funds for the above are **NUMBER OF ITEMS AWARDED**

		TOTAL
AWISCO CORP	70	\$24,507.12
RAPID STEEL SUPPLY CORP	34	\$6,609.50
HAUN WELDING SUPPLY INC	22	\$900.29
OAM SUPPLY CO	10	\$610.38
TOTAL	163	\$36,466.43

Total Number of Awarded Items \$5,000 or Greater: 2

Total Number of No Bid Items: 2

Total Number of No Award Items: 1

Total Number of Items in Bid: 166

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$60,000.

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

MOVED BY: _____
 June 14, 2022 Board meeting

SECONDED BY: _____



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

Reviewed by:
D. Santiago
K. Mckenzie

NEW BUSINESS B-10

AVIATION EQUIPMENT & SUPPLIES BID #22/23-34 KM

Bids for AVIATION EQUIPMENT & SUPPLIES #22/23-34KM for the 2022/23 school year were duly received and opened on April 27, 2022. The Empire State Online Bid System notified 169 matching suppliers, 16 invitations to bid were downloaded and 5 bids were received as follows:

Avotek	Snap On Industrial Metco Supply, Inc.	MSC Industrial Supply (No Bid) My Pilot Store (No Bid)
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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 BID #22/23-34KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 13, 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
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AVOTEK	6	\$8,348.49	Total Number of No Award Items: 169
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Total Number of Items in Bid: 410

Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$2000.00.

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: _____
June 14, 2022 Board Meeting

SECONDED BY: _____



WESTERN SUFFOLK BOCES
 507 Deer Park Road
 Huntington- duly received a

Empire State Online Bid System notified 45 matching suppliers, 13 invitations to bid were downloaded and 2 bids were received

The Bar Collection

The Burmax Co. Inc.

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

BID AWARD

RESOLVED, that the purchase orders for COSMETOLOGY KITS, TOTES & STYLING SHIRTS #22/23-40MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 27, 2022. Funds for the above are within the budget allocation for the 2022/23 school year.

RECOMMENDATION FOR AWARD

[REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		
[REDACTED]		
TOTAL	385	\$59,277.65

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 100
 Total Number of No Award Items: 50
 Total Number of Items in Bid: 535
 Prices to hold through June 30, 2023 for future catalog expenditures. Additional anticipated expenditures \$10,000.

For the purpose of providing cosmetology kits, totes and styling shirts for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2022/23 school year.

MOVED BY: _____
 June 14, 2022 Board meeting

SECONDED BY: _____

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

Reviewed by: Mary Bradley

NEW BUSINESS B-12

MISCELLANEOUS SOFTWARE, LI

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MMam 26, 2022. The Em d ire State Ob ` ibe

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j atiob, lbW.
` ` , LLC

NEW BUSINESS B- Attachment

MISCELLANEOUS SOFTWARE, LICENSES & ONLINE SUBSCRIPTIONS BID #21/22-43MB

Summary

Of the 401 items, 1 item is \$5,000 or Greater

AWARDED VENDOR	NUMBER OF ITEMS \$5,000 or Greater	DESCRIPTION	
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WESTERN SUFFOLK BOCES
507 Deer Park Road
Huntington Station, NY 11746

Reviewed by: Emmett Urban

NEW BUSINESS B-13

J9<:7@9'A5-BH9B5B79z'F9D5-FG'/'HCK-B:'.&&#!(*:9&!;?'

Bids for VEHICLE MAINTENANCE, REPAIRS & TOWING #22/23-46IE2-GK for the 2022/23 school year were duly received and opened on June 01, 2022. The Empire State Online Bid System notified 130 matching suppliers, 9 invitations to bid were downloaded and 1 bid was received as follows:

Tilden Huntington Inc.

Tabulation of bids and summary of bids for VEHICLE MAINTENANCE, REPAIRS & TOWING #22/23-46IE2-GK were issued to the following lowest responsible bidder meeting specifications in accordance with the bids and specifications dated May 18, 2022. Funds for the above are within the budget allocation for the 2022/2023 school year.

F97CAA9B85H-CB':CF'5K5F8'

5K5F898'J9B8CF	5BH:7:D5H98'9LD9B8-HI F9
TILDEN HUNTINGTON INC	\$50,000

For the purpose of providing vehicle maintenance, repairs & towing for Western Suffolk



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

Reviewed by: W. Taylor
C. Anderson

NEW BUSINESS B-15

ACTUARIAL CONSULTING SERVICES RFP #22/23-02PI-LH

Requests for Proposals for ACTUARIAL CONSULTING SERVICES #22/23-02PI-LH for the 2022/23 school year were duly received and opened on February 9, 2022. The Empire State Online Bid System notified 929 matching suppliers, 45 invitations to bid were downloaded and responses were received as follows: r

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

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
AQUARIUS CAPITAL SOLUTIONS GROUP LLC	\$ 5,000

For the purpose of providing actuarial consulting services for Western Suffolk BOCES.

MOVED BY: _____
June 14, 2022 Board Meeting

SECONDED BY: _____

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

Reviewed by: W. Taylor
C. Anderson

NEW BUSINESS B-16

INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT/EXTERNAL AUDITING FIRM SERVICES RFP #22/23-03P-E4I-LH

Requests for Proposals for INDEPENDENT CERTIFIED PUBLIC ACCOUNTANT/EXTERNAL AUDITING FIRM SERVICES #22/23P-E4I-LH for the 2022/23



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

Reviewed by: Emmett Urban

NEW BUSINESS B-18

EXTENSION REVISION

COACH BUS TRANSPORTATION SERVICES BID #12-32

The above-referenced extension for COACH BUS TRANSPORTATION SERVICES #12-32 was previously awarded at the May 10, 2022 Board meeting. The vendor can no longer hold pricing for the 2022/23 school year, but will extend through August 31, 2022 with current rates.

EXTENSION OF BID AWARD

RESOLVED, that the contract for COACH BUS TRANSPORTATION SERVICES #12-32 hereby be extended for summer 2022 effective through August 31, 2022.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
M&V CORPORATE TRANSPORTATION INC	\$ 3,000

For the purpose of providing coach bus transportation services for Western Suffolk BOCES for the 2022 summer session.

MOVED BY: _____
June 14, 2022 Board Meeting

SECONDED BY: _____



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

Reviewed by: Emmett Urban

NEW BUSINESS B-19

EXTENSION REVISION

TRANSPORTATION SERVICES (RE-BID) #20/21-70I-LH

The above-referenced extension for TRANSPORTATION SERVICES (RE-BID) #20/21-70I-LH was previously awarded at the May 10, 2022 Board meeting. The vendor can no longer hold pricing for the 2022/23 school year, but will extend through August 31, 2022 with May CPI increase, not to exceed 2%.

EXTENSION OF BID AWARD

RESOLVED, that the contract for TRANSPORTATION SERVICES (RE-BID) #20/21-70I-LH hereby be extended for summer 2022 effective through August 31, 2022.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
EDUCATIONAL BUS TRANSPORATION INC	\$ 60,000

For the purpose of providing transportation services for Western Suffolk BOCES for the 2022 summer session.

(Encl.9.1.3)

6/14/22

**WESTERN SUFFOLK BOCES
LONG ISLAND SCHOOL NUTRITION DIRECTORS ASSOCIATION COOPERATIVE BID
RESOLUTION OF BOARD OF EDUCATION**

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service C

(Encl.9.1.4)

6/14/22

WESTERN SUFFOLK BOCES

APPROVAL FOR ADVANCE ISSUANCE OF PURCHASE ORDERS

WHEREAS, it is essential that materials and supplies be promptly delivered to the schools and programs for the 2022-23 school year; and

WHEREAS, General Municipal Law requires that the supplies and materials purchased are procured pursuant to GML and all competitive bids to be awarded by the Board; and

WHEREAS, past experience indicates that much of the required supplies and materials are bid on and awarded without controversy;

THEREFORE, BE IT RESOLVED that the Director of Business be authorized to issue purchase orders for non-controversial bid items in the categories listed below prior to the formal award of these items by the Board at its regular July and/or August meeting.

- Aviation Equipment & Supplies (B7E) /P001182ibrQP60.00001M(d))3(thu)-9(g)BT/F1 12 Tf1 0 0 1 2 342.5Tm0 G(c)4(ompetit)-3(ive bids)]TJ
- Cosmetology Equipment & Supplies
- Custodial Equipment & Supplies
- Electrical Equipment & Supplies
- Esthetics Kits
- Food Service Equipment & Supplies
- Heat/Vent/Air Conditioning Equipment & Supplies
- Lumb0 GPr& ausil-3(udig)1eW*nc0 0bm6 92 61e97Equipment & Supplies

(Encl. 9.1.5)
6/14/22

WESTERN SUFFOLK BOCES

**RESOLUTION TO PARTICIPATE IN NASSAU COMMUNITY COLLEGE CONTRACT FOR:
REPAIRS OF HVAC MOTORS, PUMPS, FANS, BLOWERS AND COMPRESSORS**

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 05.6 535.3 51.96 0.6 ref 0.00001102 0 792 61

(Encl. 9.1.6)
6/14/22

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 AnchorPad, iBoss, Claris and Airtame 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions for AnchorPad, iBoss, Claris and Airtame 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 Sourcewell Contract #081419-CDW, Technology Catalog Solutions.

(Encl. 9.1.7)
6/14/22

WESTERN SUFFOLK BOCES
SCHOOL LUNCH PROGRAM

The following school lunch prices are hereby established effective July 1, 2022.

<u>PROGRAM</u>	<u>Effective July 1, 2022</u>	
	<u>Breakfast</u>	<u>Lunch</u>
Elementary	1.95	2.95
Middle & High School	1.95	3.00
Reduced Rate (Mandated by State for Students under 21 years of age)	.25	.25

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

June 14, 2022

A. Resignations

Axelrod, Lisa	Special Education/Teacher	6/30/22
DeLapi, Theresa	Special Education/Teacher	6/30/22
Faccini, Heidi	Special Education/Teacher/Speech	6/30/22
Gruttola, Jessica	Instructional Support Services/200 Day Program Specialist	6/30/22
Jackson, Arthur	Special Education/Teacher	6/24/22

Tog t/ioW 6/24/2Aao re220o49 Tm0 G(Educ)5(a5(c)4(h)-9(e)4(r)JTJET0.000011802 0 792 612 reW*nBT/F1 6 12 Tf1 0 0 1 360 G3f1 0 0 1 360 G3f

G. Transitional A to Initial Certification Effective 5/1/22

<u>Name</u>	<u>Salary/Column/Step</u>
Arturi, Paula	\$64,703 6 D/4

H. Unit 1 Stipends - (as per contract)

Home Tutoring
Donovan, Jaclyn

Instructional Personnel Matters

Instructional Personnel Matters

June 14, 2022

Page 4

Instructional Personnel Matters

June 14, 2022

Page 5

Temporary & Casual

Special Education School Year 2021 2022

Falkowski, Kimberly Psychologist - ABA Training 6/15/22 - 6/17/22 3 days @ \$200 per day

Instructional Personnel Matters**June 14, 2022****Page 6****SUMMER SCHOOL 2022****Special Education****Principals**

Caravello, Robert
 Letterel, Anthony
 Garcia, Frank

Teacher Coordinators

Alvarado, Kimberly
 Catania, Mary
 Chambers, Kelly
 Giglio, Christine
 Lignelli, Elizabeth
 Lignelli, Jennifer
 Loren, Warman
 Shaffery, Monica
 Varughese, Paul
 Vutrano, Raymond

Contract Teachers

Andersen, Brandon
 Angelo-Heizman, Veronica
 Antici, Rebecca
 Argiento-Tekverk, Karen
 Ayrnes, Nicole
 Bender, Joseph
 Blickhahn, Kelly

Cali, Mariann
 Catania, Mary
 Chiuchiolo, Nicole
 Cooperstone, Julie
 Costa, Jennifer
 FøCdtgw.'P lej qru
 FøCi cuvtq.'O lej cgn
 Dallaglio, Lauren
 Daversa, Noelle
 DeFilippo, Jennifer
 DeFronzo, Brianna
 Donnelly, Katrina
 Fisher, Mary
 Gennaro, Melissa
 George, Joseph
 Gersbeck, Margaret
 Giuffrida, Sophia
 Gonzalez, David
 Greubel, Richard
 Haberman, Melanie
 Healey, Alyssa
 Horn, Julianna
 Ikwuazom, Catherine
 Imbriani, Erica
 Kifer, Michael
 Killeen, Kevin

Kinkaid, Lauren
 Kohlhoff, Edward
 Kusmierski, Jacob
 Lagrasta, Jeanine
 Lee, Keana
 Link, Jessica
 Martin, Andrea
 Mauceri, Damien
 McGuire, Alexandra
 Miller, Robyn
 Okula, Carley
 Ostrove, Carol
 Pius, Christa
 Pober, Christine
 Popofsky, Theresa
 Rooney, Jack
 Rosenberg, Rachel
 Rothman, Rebecca
 Simeone, Michele
 Skidmore, Kathleen
 Souhrada, Tracy
 Stubbings, Laura
 Tortora-Noblit, Tricia
 Vinciguerra, Tabitha
 Wagner, Lori
 Walker, Nicole

Instructional Personnel Matters**June 14, 2022****Page 8****REGIONAL SUMMER SCHOOL****Associate Principal**

Dileo, Nicholas

Assistant PrincipalLamb, Timothy
Tlasek, William
Trabulsi, Jennifer**Dean**Goldacker, Mary
Zeller, David**Guidance Counselor**

Marcelin, Daphne

Librarian

Rosenthal, Victoria

Proctor

Levine, Clare

Social Worker

Martinez, Dolores

Teacher/ProctorCapiello, Kristen
Fallon, Elizabeth
Pacheco, Patricia
Russo, Vincent**Teacher/Proctor/Registrar**

Muller, Amanda

Teacher/Grader/Proctor/Regents ReviewCruz, Stefanie
Escuro, Paulo
Graham, Raymond
Gregory, Nicholas
Heinz, Laura
QøDq { rg. "Rcvklem
Petagna, Isabelle

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING

June 14, 2022

I. SERVICES FOR WESTERN SUFFOLK BOCES

A. Child Care Council of Nassau, Inc.	12 months @ \$4,166.67 per month	\$50,000	
	Travel	\$1,000	\$51,000
<u>NYS Creating Healthy Schools and Communities</u>			
DISS – Creating Healthy Schools and Communities – Town of Hempstead – F999-8140-404-00			
DISS – Creating Healthy Schools and Communities – Town of Hempstead – F999-8146-405-00			
B. Choice For All	as per contract	\$70,000	
	Travel	\$1,000	\$71,000
<u>NYS Creating Healthy Schools and Communities</u>			
DISS – Creating Healthy Schools and Communities – Town of Hempstead – F999-8140-404-00			
DISS – Creating Healthy Schools and Communities – Town of Hempstead – F999-8146-405-00			
C. Half Full Solutions, Inc.	as per contract		\$32,314
<u>Provide Daily Educational Activities</u>			
SE –			

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

F. Thorton Barry, Joyce	3 preparations @ \$300 per preparation		\$900
<u>Preparations for Science Coordinators Meetings</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00			
G. Townley, Joan E.	60 hours @ \$65 per hour		\$3,900
<u>Consultant Services For the 2021-2022 School Year</u> DISS – Admin Inst/Plan Technology – A709-7210-404-00			
H. Vision Long Island	12 months @\$4,166.67 per month	\$50,000	
	Travel	\$1,500	\$51,500
<u>Creating Healthy Schools and Communities</u> DISS – Creating Healthy Schools and Communities – Babylon – F999-8140-404-00			
I. Younai, MD, Amy	as per contract		\$110,000
<u>Psychiatric Sessions for Extended School Year 7/2022 and School Year 2022-2023</u> DISS – BOCES Center Option 3 – A243-4011-404-65 DISS – Administration-Special Ed – A702-4044-404-00			

II. SERVICES FOR COMPONENT DISTRICTS

A. The Amblyn Group (Ramirez, Angelina)	10 presentations @ \$1,500 per presentation		\$15,000
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II. SERVICES FOR COMPONENT DISTRICTS (continued)

C. Child Behavior Consulting, LLC	20 hours @ \$125 per hour	\$2,500
<u>Professional Development in Perseverance, ADHD, and Self Talk</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
D. Child Behavior Consulting, LLC	30 kits @ \$90 per kit and 30 books @ \$13 per book ISS	\$3,079
		rdentation

II. SERVICES FOR COMPONENT DISTRICTS (continued)

J. Klimek, Emma	as per contract	\$27,000
<u>Provide Annual Professional Performance Review Training</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
K. Loesing, Mary	3 preparations @ \$300 per preparation	\$900
<u>Provide Preparations for Science Coordinators Meetings</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
L. Polochak, Michael	150 hours @ \$30 per hour	\$4,500
<u>Provide Instruction to the Students in the Marine Studies Enrichment Program</u> DISS – Outdoor Learning Lab – A402-5843-404-00		
M. Project Lead The Way, Inc.	as per contract	\$150,000
<u>Professional Development for Teachers Who Will Implement a PLTW Curriculum</u> DISS – Outdoor Learning Lab –		

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- Q. Vitallo, Callie** 4 workshops @ \$250 per workshop \$1,000
LGBTQ – Safety in Schools Workshops
DISS – School Improvement for Standards Implementation – A506-6211-404-00
- R. Wren Media Group, LLC DBA Spencer Creative Services** as per contract \$8,000
(Spencer, Dr. John)
Provide a One Hour Keynote and Breakout Session for the Long Island Technology and Education Summit
DISS – Model School Tech Plan & Implementation – A536-6318-404-00

III. SERVICES FOR A SINGLE DISTRICT

- A. Building Bridges** as per contract \$12,298
(Foti, Mary Alice)
Professional Development for the Commack School District
DISS – School Improvement for Standards Implementation – A506-6211-404-00
- B.**

III. SERVICES FOR A SINGLE DISTRICT (continued)

E.	JDL Socratic Solutions (Daly-Lewis, Dr Joan)	5 days @ \$2,500 per day	\$12,500
	<u>Professional Performance Review Training for the Amityville Union Free School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
F.	Jorgensen Learning Center (Jorgensen, Ray)	1 retreat @ \$4,750 per retreat	\$4,750
	<u>Professional Development for the Copiague School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
G.	Marzuk, George C.	as per contract	\$27,000
	<u>Investigation, Analysis and Recommendations in the Superintendent’s Hearing Process for the William Floyd School District</u> DISS – Planning – A607-7210-404-00		
H.	Marzuk, George C.	as per contract	\$7,000
	<u>Investigation, Analysis and Recommendations in the Superintendent’s Hearing Process for the William Floyd School District</u> DISS – Planning – A607-7210-404-00		
I.	Sotelo-Dynega, Marlene	10 hours @ \$250 per hour	\$2,500
	<u>Professional Development for the Commack School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
J.	Stony Brook University (Anzalone, Jonathan)	as per contract	\$13,300
	<u>Professional Development for the Commack School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00		
K.	Wholistic Concepts (Gremillion-Burdge, Patricia)	3 sessions @ \$1,200 per session	\$3,600
	<u>Provide a Six Hour DASA Training Session</u> DISS – School Improvement for Standards Implementation – A506-6261-404-00		

SUPPLEMENTARY SERVICES REPORT SUMMARY

I.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

E. Name: Consulting that Makes a Difference, Inc.
(Ripple, Diane)

Dates: School Year 2021-2022

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation: Ms. Ripple is a professional developer on Long Island since 1996. She is the owner of *Consulting That Makes A Difference, Inc.*, which provides professional development in such areas as inclusive education, co-teaching and differential instruction. Ms. Ripple received a BS from SUNY Geneseo and a MA from SUNY Stony Brook. She began her career as a speech therapist.

F. Name: Envision Leadership, Inc.
(De Luca, Ed.D., Deborah)

Dates: School Year 2022-2023

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation: Dr. Deborah De Luca received her Doctorate of Educational Leadership, Administration & Technology from Dowling College in 2005. She spent most of her educational career in the William Floyd School District where she taught Kindergarten, First Grade and Fourth Grade. She later became an Assistant Principal and Principal of William Floyd Elementary School. Dr. De Luca then moved to the Bellmore Public Schools and served as the Assistant Superintendent. She retired from the Rocky Point School District where she worked as the Assistant Superintendent for Curriculum, Instruction, Special Education and Athletics. For the last fifteen years, she has taught educational leadership for the College of St. Rose.

G. Name: Fisk, Michele

Dates: School Year 2022-2023

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation:

II. SERVICES FOR COMPONENT DISTRICTS (continued)

P. Name: Teen Truth, LLC
(Pohl, JC)

Dates: School Year 2021-2022

Funding Source: Grant

Requested By: Western Suffolk BOCES

Explanation: Mr. JC Pohl holds a MS Degree in Professional Counseling from Texas State University. Mr. Pohl manages all operations and marketing decisions for a \$400,000 per year company. He presents assemblies and workshops to over 1.3 million students and staff around the world. Mr. Pohl has developed leadership-training programs and workshops that enhance school culture. He has produced products and developed curricula under the Teen Truth brand. Mr. Pohl has created virtual programming and wrote books about building school culture, resilient students, and campus relationships. He leads all sales efforts, marketing partnerships, and training of company speakers and staff.

R. Name: Wren Media Group LLC DBA Spencer Creative Services
(Spencer, Dr. John)

Dates: School Year 2022-2023

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation: Dr. John Spencer is a former middle school teacher and current college professor who is passionate about seeing kids reach their creative potential. John is on a mission to see teachers unleash the creative potential in all of their students so that kids can be makers, designers, artists and engineers. He regularly explores research, interviews educators, deconstructs systems, and studies real-world examples of design thinking in action. He shares these insights in books, blog posts, journal articles, free resources, animated videos and podcasts.

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** **Building Bridges**
(Foti, Mary Alice)
- Dates:** School Year 2021-2022
- Funding Source:** District Commitment
- Requested By:** Western Suffolk BOCES
- Explanation:** Mary Alice Foti is a retired CSE Chairperson and Special Education Teacher from a nearby Long Island School District. Her roles included being the districts reading specialist, staff developer and RTI Specialist. Mary Alice most recently has been an adju

III. SERVICES FOR A SINGLE DISTRICT (continued)

- D. 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.
- E. Name:** **JDL Socratic Solutions
(Daly-Lewis, Dr. Joan)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Daly-Lewis received a BA from Queens College, CUNY in English and Secondary Education, a MLS from Queens College, CUNY School Library Media, a MA from Teachers College, Columbia University in Curriculum Teaching and a Ed.D from Teachers College, Columbia University in Curriculum and Teaching.
- F. Name:** **Jorgensen Learning Center
(Jorgensen, Ray)**
Dates: School Year 2022-2023
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Jorgensen is the Director of the Jorgensen Learning Center, an International Center for Leading Learning in the Twenty First Century. Mr. Jorgensen spent thirty years in America's private and public schools as a teacher, coach, department head, faculty member at University of South Florida and school administrator. He is best known to the school leaders in many states as the Principal's Principal. He teaches school administrators the practical knowledge necessary to both lead and manage. His professional consulting is defining programs as systemic efforts to develop the leadership capabilities needed for any organization to thrive.

III. SERVICES FOR A SINGLE DISTRICT (continued)

J. Name: **Stony Brook University
(Anzalone, Jonathan)**

Dates: School Year 2021-2022

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation: Jonathan Anzalone is an Assistant Professor of Practice in Stony Brook University's School of Communication and Journalism and an Assistant Director of the Center for News Literacy. He has a PhD in History from Stony Brook University. He has taught News Literacy to a wide variety of audiences for fifteen years. He is the author of *Battles of the North Country: Wilderness Politics and Recreational Development in the Adirondack State Park* (UMass Press, 2018) and the co-author of *Making Sense of the News: News Literacy for 21st Century Citizens* (Great River Learning, 2022).

K. Name: **Wholistic Concepts**

Dates: School Year 2021-2022

Funding Source: District Commitment

Requested By: Western Suffolk BOCES

Explanation: Patricia Gremillion-Burdge is a Master Certified Health Education Specialist with an Advanced Certificate in School District Leadership. She has an MS in Community Health Education and a MS in Adolescent Education from Adelphi University. Patricia has been both a public and community-based health educator for over 20 years including the last 19 years as a Senior Adjunct Faculty Member in the Department of Health and Sport Sciences.

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

June 14, 2022

A. Appointments

Name

Title

Program/Department

**Effective
Date**

Salary

Non-Instructional Personnel Matters

June 14 2022

Non-Instructional Personnel Matters

Non-Instructional Personnel Matters**June 14 2022****Page 6****Contract Aides (continued)**

Martens, Christine
Martinez Lopez, Yeny
Mattina, Jeanine
Mattson, Nancy
McCorvey, Diane
McKoy, Delsie
McReynolds, Monica
Meade, Cassandra
Merla, Elsa
Mescia, Liane
Meszaros, Joseph
Miccio, Louisa
Mignosi, Darleen
Miller, Cheryl
Miranda, John
Mlynarkiewicz, Monika
Mondelli, Maria
Mongelli, Toni
Morales-Yacur, Lilian
Morrison, Steven
Mossaddeque, Farhana
Mossaddeque, Hossain
Noel, Macklyne
Norris, Mary
Nunez, Rosa
Pagan, Awilda
Pantorno, Kellie
Papadopoulos, Foteini
Passanante, Michele
Paulsen, Marleny Maria

Pennetti, Lisa
Phalen, Anne Marie
Philip, Rebecca
Phillip, Rhanda
Pierre, Abraham
Pober, Anna
Pomarico, Constance
Portillo, Teresa
Porrata, Maritza

Provenzano, Bonnie
Quagliata, Nicole
Quintanilla, Sonia
Quirino, Donna
Rabie, Samar

Non-Instructional Personnel Matters

June 14 2022

Page 7

Special Education
Non-Contract Aide

SUMMER SCHOOL 2022

Non-Instructional Personnel Matters

June 14 2022

Page 8

Non Contract Aides (continued)

Quintanilla, Amanda
Randello, Alexandria
Richardson, Harrison
Rizzo, Cheryl
Rocioppi, Catherine
Rodriguez, Ana
Rovelo, Gissel
Rows, Gabrielle
Ryan, Jacqueline
Sacripante, Alexandra
Sadeghi, Nekisa

Salerno, Diana
Schare, Ryan
Sitaras, Maria
Solorzano, Zoraida
Spence, Emily
Spinelli, Francine
Springer, Choloe
Stevens, Angelina
Stevens, Theresa
Sturiale, Kate
Sunar, Nurjan
Teran, Luis

Toussaint, Danielle
Trabulsi, Emily
Valenti, Victoria
Vasquez Garcia, Marlyn
Velazquez, Gabrielle
Wedell, Natalie
Williams, Bernita
Williams, Jade
Woodard, Darrin
Xavier, Thaninayagam, Sathiyasothy

Career & Technical Education

Contracted Aide

Deutsch, Catherine

Internal Support

Recess Worker @ \$16.50 per hour

Franz, Sean

SUMMER SCHOOL LUNCH PROGRAM

Food Service Workers

Ahmad, Nazish
Baig, Humaira
Cottone, Gina
Ishtiaq, Kiran
O'Connell, Maria (Sub FSW)
Romero, Claudia
Sung, Chiahui
Vaccaro, Tomassa

Cook Managers

Cannon, Tonya (Acting Cook Manager)
Coccaro, Nicholas
Gillis-DiStefano, Susan (Acting Cook Manager)
Marotta, Josephine
Pecorella, AnnMarie

REGIONAL SUMMER SCHOOL 2022

Monitors

Edmond, Miesha
Fagan, Doreen
Hopkins, Laraine
Hunter, Andrew
Gunter, Andrew

WESTERN SUFFOLK BOCES

**RESOLUTION APPROVING POST-RETIREMENT
HEALTH INSURANCE AGREEMENTS**

WHEREAS, various collective bargaining agreements require the Board to provide written agreements to retiring employees covering the conditions under which those retirees will continue to receive health insurance and,

WHEREAS, the board has adequately funded the cost of post retirement benefits through current year appropriations and reserve funds for future year costs, then it is

THEREFORE, BE IT RESOLVED, that the President of the Board be authorized to execute the required agreements with the employees listed below who have resigned for the purpose of retirement,

Rukhsana Abbas
Christopher Adikes
Mary Jean

(Encl. 9.2.5)
6/14/22

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

RESOLUTION 22~~EQ~~(a0.00001182 0 92 612 reW*hB7F1 12 11 0 0 1 155.18.99 in(22)22)EQ(a0.00001182 0 92 612 reW*hB7F1 12 11 0 0 1 155.18.99

(Encl. 9.2.6)

6/14/22

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

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit IV (CSEA Western Suffolk BOCES Clerical Personnel), Unit IV staff member #01141, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #01141

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board and staff member #01141

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(Encl. 9.2.8)
6/14/22

AUTHORIZATION FOR CHIEF OPERATING OFFICER

(Encl. 9.2.9)
6/14/22

WESTERN SUFFOLK BOCES
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
WESTERN SUFFOLK BOCES
AND
WESTER SUFFOLK BOCES AIDES AND FOOD SERVICE WORKERS UNIT XII

WHEREAS, the Unit XII, Aides and Food Service Workers, 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 XII 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 XII, Aides and Food Service Workers from July 1, 2021 to June 30, 2025.

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; an

Surplus Equipment & Supplies

WILSON TECH -MANOR PLAINS

HYDRAULIC PRESS, NO TAGS OR MFG

WESTERN SUFFOLK BOCES

RESOLUTION FOR APPROVAL OF DIGNITY ACT COORDINATORS (DAC)

WHEREAS, the Dignity for All Students Act (L.2010, Ch. 482) and Commissioner's Regulations [Section 100.2(jj)] require school districts and BOCES to annually appoint Dignity Act Coordinators (DAC) in each school; and

WHEREAS, the role of the Dignity Act Coordinator is described in Policy 6211 (Code of Conduct); and

WHEREAS, all schools are required to have at least one staff member at every school be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, gender and sex; and

WHEREAS, the Executive Directors have recommended the following be named DAC in the below named schools;

THEREFORE, BE IT RESOLVED that the following individuals are recommended for appointment as the Dignity Act Coordinators (DAC) for 2022-23:

Program

(Encl.9.3.3)

6/14/22

**WESTERN SUFFOLK BOCES AGREEMENT BETWEEN
FROST VALLEY YMCA
AND THE OUTDOOR/ENVIRONMENTAL EDUCATION SERVICES OF WESTERN SUFFOLK BOCES**

WHEREAS, the Western Suffolk BOCES Outdoor/Environmental Education Program has the need for services to provide quality residential outdoor/environmental educational experiences for students of school age, and

WHEREAS, a BOCES administrator has inspected such available facilities and reviewed the programs and finds them to be suitable for the outdoor/environmental education program;

THEREFORE, BE IT RESOLVED that the Deputy Superintendent is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September 1, 2022 through June 23, 2023.

(Encl. 9.3.4)

6/14/22

WESTERN SUFFOLK BOCES

**APPROVAL FOR PARTICPATION IN COOPERATIVE USE OF NYSITCC RESOURCES MANAGED BY ERIE 1 BOCES
SCHOOL YEAR 2022-2023**

WHEREAS, the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the below:

3D Bear, 3DUX Dsign, A+ Educators, ABRe.IO, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, Apple, Be Published, Beable Education, BK Interactive, Blocks, BlooKet, Bloomboard, Bloom Learning, Brain Pop, Branching Minds, Breakout EDU, Bridges Transitions, Capstone, Carnegie Mellon Computer Science, Castle Learning, CDW, CharmTech Labs LLC, Classcraft, Class Hero, Code Monkey, Code.org, Codesters, Committee for Children, Curriculum Associate, Dell Advanced Learning Partnerships Firm, Desmos, Digital Teaching tools, DocuSign, Dreambox, Dropbox, EBSCO, Edcite, Edmentum, eDoctrina, EdPuzzle, Educational Vistas, Edumetrisis, EduPlanet, Eduporium,

(Encl.9.3.6)
6/14/22

WESTERN SUFFOLK BOCES
AGREEMENT BETWEEN
CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY
[Dorothy P. Flint 4 H Camp]
and
WESTERN SUFFOLK BOCES OUTDOOR ENVIRONMENTAL EDUCATION PROGRAM

WHEREAS, the Western Suffolk BOCES Outdoor Environmental Education Program has the need to provide residential outdoor / environmental education experiences, and

WHEREAS, a BOCES administrator has inspected such available facilities & reviewed the programs & finds them to be suitable for the Outdoor Environmental Education Marine Studies Enrichment Program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a contract on behalf of Western Suffolk BOCES with Cornell Cooperative Extension of Nassau County, Dorothy P. Flint 4

(Encl. 9.3.7)

6/14/22

WESTERN SUFFOLK BOCES

ACCEPTANCE OF DONATED EQUIPMENT & SUPPLIES

WHEREAS, Western Suffolk BOCES has received an offer from the Pennsylvania Beef and Veal Council, 205 South Juliana Street, Bedford, PA 15522 to donate \$1,200 to be used for the students in the Culinary Programs at the Wilson Tech Dix Hills Campus; and
and

WHEREAS, Western Suffolk BOCES has received an offer from Cornell University, 341 Pine Tree Rd, Ithaca, NY 14850 to donate \$2,300 to be used for the students at the Wilson Tech Huntington Campus; and

WHEREAS, Western Suffolk BOCES students would benefit from these donations; and

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

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

WESTERN SUFFOLK BOCES

**RESOLUTION TO ACCEPT
SCHOLARSHIP DONATIONS**

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor

(Encl. 9.3.10)

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WESTERN SUFFOLK BOCES

AUTHORIZATION FOR AGREEMENT BETWEEN SCHOOL AID MANAGEMENT SERVICES, LLC AND WESTERN SUFFOLK BOCES"

"
"

WHEREAS," Y guvgtp"Uwhhqnm"DQEGU"jcu"cr rtqxcn"vq"rtqxkfg"rctvkekr cvkpi"fkuvtkvu"ykvj"cuukuvcpvg"kp"vjg"fgxgnqr o gpv"qh"rncpu"cpf"tgeq o o gpfcvkqpu"tgncvfg"vq"uejqqn"cf o kpkuvtcvkqp"cpf" o cpcig o gpv"kpenwfkpi"vjg"cpn{uku"qh"fcvc"kp"vjg"ctgc"qh"hkpcpeg="cpf"

"

WHEREAS,"kp"qtfgt"vq"rtqxkfg"uwrrqtv"hqt"vjgug"ugtxkegu"kv"jcu"dggp"pgeguuct{"cpf"cfxcpcvcigqwu"vq"eqvtcev"ykvj"Uejqqn"Ckf"Opcig o gpv"Ugtxkegu."NNE"hqt"vjku"uwrrqtv="cpf"

"

WHEREAS,"vjg"ugtxkegu"tgswkgtf"ctg"wpfgtuvqqf"vq"tgrrtgugpv"rtqhgaukqpcn"ugtxkegu"cu"fghkpgf"d{"vjg" I gpgtcn"Owpkekr cn" Ncy="

THEREFORE BE IT RESOLVED vjcv"vjg"EjkgH"Qrgtcvkpi"Qhhkegt"ku"cwvjqt|gf"vq"gzgewvg"cp"ci tgg o gpv"dgvyggp" Y guvgtp"Uwhhqnm"DQEGU"cpf"Uejqqn"Ckf"Opcig o gpv"Ugtxkegu."NNE"hqt"vjg"rgtkqf"913144"/"81521450"

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(Encl.9.3.12)
6/14/22

WESTERN SUFFOLK BOCES
AGREEMENT BETWEEN ERIE 2 BOCES
and
WESTERN SUFFOLK BOCES ZOOM VIDEO COMMUNICATIONS PROGRAM

WHEREAS, the Western Suffolk BOCES Distance Learning Services Program has the need for virtual desktop meetings & webinars, and

WHEREAS, ERIE 2 BOCES offers a master agreement to all New York BOCES for ZOOM Video Communications;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign a participation agreement with ERIE 2 BOCES effective July 1, 2022 through June 30, 2023.

(Encl.9.3.13)
6/14/22

WESTERN SUFFOLK BOCES

RESOLUTION OF BOARD OF EDUCATION TO EXTEND AGREEMENT SCHOOL YEAR 2022-2023

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 the 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	\$150,000

WESTERN SUFFOLK BOCES

**RESOLUTION TO EXTEND VARIOUS
SOFTWARE LICENSES, SUPPORT AGREEMENTS, AND HARDWARE SUPPORT**

WHEREAS, Western Suffolk BOCES requires various software licenses, support agreements, and hardware support in order to provide student instruction and various administrative requirements; and

WHEREAS, due to the disruption to instructional or administrative functions that would result should the items covered by this resolution be no longer available to Western Suffolk BOCES; and

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

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

IT IS THEREFORE RESOLVED, that the Chief Operating Officer is hereby authorized to extend the agreements for the 2022-23 fiscal year for the vendors listed below and at the estimated amounts indicated:

(Encl. 9.3.15)

6/14/22

WESTERN SUFFOLK BOCES

APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS

WHEREAS, the Division of Instructional Support Services has been working with West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to provide the service appropriate to this plan;

THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute service agreements for the amounts listed plus cost of related financing

<u>School District</u>	<u>Time</u>	<u>Amount</u>
Kings Park CSD	3 Year	\$285,303

It is hereby certified that the above motion was approved by the Western Suffolk BOCES Board of Education at its meeting, duly noticed, held on June 14, 2022.

Dated _____, 2022

Official Signature:
Joanne Klein
District Clerk
Western Suffolk BOCES

(Encl. 9.3.16)

6/14/22

WESTERN SUFFOLK BOCES

RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS

WHEREAS, Suffolk County Chapter of New York State School Facilities Association, PO Box 1252, Ronkonkoma NY 11779, has offered to fund a scholarship, and

WHEREAS, the scholarship would recognize a student in the Career and Technical Education program; and

WHEREAS, such a scholarship would benefit the Career and Technical Education program and is endorsed by the administration of the program; and

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

THEREFORE BE IT RESOLVED, that the Western Suffolk BOCES accept the donation in the amount of \$1,000 to be used to fund this scholarship program.