



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 August 06, 2024

6:00 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 Organizational Meeting – July 9, 2024
 - 4.1 Approval of Regular Meeting Minutes - July 9, 2024
- 5 PROGRAM PRESENTATION - End of Summer School Reports
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 Award of Grants 2023-24
 - 8.2.2 Award of Grants 2024-25
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – August 2023-24
 - 9.1.2 Approval of Budget Adjustments – August 2024-25
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Resolution to Participate in Sourcwell Contract for Office Supply Catalog Solutions [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Resolution Authorizing Termination of a Unit XII Staff Member [R]
 - 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Authorization for Board Members to Attend a Conference [R]
- 9.3.3 Authorization for Acceptance of Donation - Avalon [R]
- 9.3.4 Authorization for Acceptance of Donation - Sierra Club [R]
- 9.3.5 Authorization for Affiliation Agreement for NYU Grossman School of Medicine [R]
- 9.3.6 Authorization for Lease Agreement with Deer Park UFSD [R]
- 9.3.7 Authorization for Lease Agreement with W Babylon UFSD [R]

10 OLD BUSINESS

11 NEW BUSINESS

(Encl 4)
8/6/24



Organizational Meeting – July 9, 2024

Meeting Type: Organizational Meeting
Date: Tuesday, July 9, 2024
Start Time: 5:30 p.m.
Location: Central Administration Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Debbie Adams-Kaden
- Mary Ellen Cunningham
- Brian J. Sales
- Jeannette Santos
- Robert Scheid
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Joanne Klein (District Clerk)

Absent

- Ilene Herz

Call to Order/Pledge of Allegiance (District Clerk)

The Organizational meeting was called to order at 5:35 p.m. by Mrs. Joanne Klein, District Clerk. Mrs. Klein led the audience in the Pledge of Allegiance.

Administration of Oath of Office to Chief Operating Officer for the 2024-2025 School Year

The Oath of Office of the Chief Operating Officer was administered by Mrs. Klein to Mr. Michael Flynn for the 2024-2025 school year.

Administration of Oath of Office to District Superintendent for the 2024-2025 School Year

The Oath of Office of the District Superintendent was administered by Mrs. Klein to Mrs. April Poprilo for the 2024-2025 school year.

Administration of Oath of Office to Newly Elected Board Members – Debbie Adams-Kaden, Mary Ellen Cunningham and Robert Scheid

The Oath of Office was administered by Mrs. Klein to Debbie Adams-Kaden. Debbie Adams-Kaden was elected and will serve for a three-year term as member of the Board of Education of Western Suffolk BOCES.

The Oath of Office was administered by Mrs. Klein to Mary Ellen Cunningham. Mary Ellen Cunningham was elected and will serve for a three-year term as member of the Board of Education of Western Suffolk BOCES.

The Oath of Office was administered by Mrs. Klein to Robert Scheid. Robert Scheid was elected and will serve for a two-year term as member of the Board of Education of Western Suffolk BOCES.

Debbie Adams-Kaden, Mary Ellen Cunningham and Robert Scheid were elected during the Western Suffolk BOCES Budget Vote and Election which was held at a regular or special meeting in each of the component school districts of Western Suffolk BOCES on April 16, 2024.

Election of Officers for 2024-2025 School Year – President and Vice President/Administration of Oaths

Mrs. Klein asked for nominations for President of the Board of Education for Western Suffolk BOCES. Board member Mr. Wunsch nominated Board member Brian J. Sales for President of the Board of Education, seconded by Board member Mrs. Santos. Mrs. Klein asked for additional nominations for President of the Board of Education. Being there were no further nominations, Mrs. Klein asked for a motion to close nominations for Board President. Mr. Wunsch motioned to close nominations for President of the Board of Education, seconded by Mrs. Santos and the Board voted unanimously to close nominations. The Board voted unanimously and elected Brian J.

Sales as the President of the Board of Education for Western Suffolk BOCES. The Oath of Office of President of the Board of Education for Western Suffolk BOCES was administered to Brian J. Sales by Mrs. Klein.

Mr. Sales asked for nominations for Vice President of the Board of Education for Western Suffolk BOCES. Board member Mr. Wunsch nominated Board member Mary Ellen Cunningham for Vice President, seconded by Board member Mrs. Santos. Mr. Sales asked for additional nominations for Vice President of the Board of Education. Being there were no further nominations, Mr. Sales asked for a motion to close nominations for Board Vice President. Mr. Wunsch motioned, seconded by Mrs. Santos and the Board voted unanimously to close nominations. The Board voted unanimously and elected Mary Ellen Cunningham as the Vice President of the Board of Education for Western Suffolk BOCES. The Oath of Office of Vice President of the Board of Education for Western Suffolk BOCES was administered to Mrs. Cunningham by Mrs. Klein.

Mr. Sales then asked for nominations for District Clerk of the Board of Education for Western Suffolk BOCES. Mr. Wunsch nominated Joanne Klein for District Clerk, seconded by Mrs. Cunningham. Mr. Sales then asked for additional nominations for District Clerk. Being there were no other nominations for District Clerk, Mr. Sales asked for a motion to close nominations for District Clerk. Mr. Wunsch motioned to close nominations, seconded by Mrs. Santos and the Board unanimously voted to close the nominations for District Clerk of the Board of Education for Western Suffolk BOCES. The Board voted unanimously and elected Mrs. Klein for District Clerk of the Board of Education for Western Suffolk BOCES. The Oath of Office of District Clerk of the Board of Education for Western Suffolk BOCES was then administered to Mrs. Klein by Mr. Sales.

Appointment of Officers for 2024-2025 School Year

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the members of the Board voted unanimously to approve the Appointment of Officers for the 2024-2025 School Year as indicated.

<u>Appointment of Officers for 2024-2025 School Year</u>		<u>Annual Stipend</u>
1. Clerk	Ms. Joanne Klein	(as per Managerial & Confidential Schedule) +\$11,100
2. Deputy Clerk	Ms. Laura Mercorelli	
3. Treasurer	Ms. Cheryl Bruckner	(as per Managerial & Confidential Schedule) +\$2,800
4. Deputy Treasurer	Ms. Christina Anderson	(as per Managerial & Confidential Schedule)

+\$1,500

Other Appointments

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the members of the Board voted unanimously to approve Other Appointments for the 2024-2025 School Year as indicated.

- | | | |
|---|---|--|
| 1. Claims Auditor | Ms. Mary Ann Mattessich
Dr. Hugh Gigante | (as per Managerial & Confidential Schedule) |
| 2. Counsel | | |
| a) General Counsel | Van Nostrand & Martin | (as per Retainer rate: \$44,342) |
| b) Labor Relations
Counsel | Guercio & Guercio, LLP | (as per Retainer rate: \$65,000 and contract
hourly rate: \$280/hr attorneys) |
| 3. Independent Auditors | | |
| a) External Audit of School Fiscal Year 2024-2025
(ending 6/30/25) Bonadio and Co. LLP | | \$47,900 |
| b) Internal Auditor
Nawrocki & Smith | | \$26,000 |
| 4. School Physicians | | |
| a) Student Physician &
Student Exams | Dr. Harvey Miller | \$2,500 Special Education |
| 5. Payroll Certification Officers | Mr. Michael Flynn
Mr. Warren Taylor | |
| 6. School Purchasing Agent | Ms. Lorraine Hein
Ms. Mary Bradley | |
| a) Assistant School Purchasing Agent | | |
| 7. Freedom of Information Officer | Ms. Nancy Fischetti | |
| 8. Records Management Officer | Ms. Nancy Fischetti | |

- | | |
|--|---------------------|
| 9. Title IX and Section 504 of the Rehabilitation Act of 1973
Compliance Officer and Anti-Harassment/Non-Discrimination Officer | Dr. Hugh Gigante |
| 10. Designated Educational Officer | Ms. Nancy Wilson |
| 11. Designated Liaison for Education of Homeless Children and Youth | Ms. Nancy Wilson |
| 12. Designated Wellness Coordinator | Ms. Debra Ascher |
| 13. Extra-Curricular Activities Treasurer | Ms. Sandra Samuels |
| 14. Data Protection Officer | Mr. Russell Dickson |

Approval of Excess Fidelity Limits - All Western Suffolk BOCES Employees Covered for \$2,000,000

Approved Item 9, Approval of Excess Fidelity Limits on motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously and approved the following:

WHEREAS, there are no statutory requirements for excess fidelity limits for Western Suffolk BOCES staff and,

WHEREAS, the Western Suffolk BOCES Board desires that such coverage be obtained through the agency's insurance carrier then,

THEREFORE, BE IT RESOLVED, that excess fidelity limits for all Western Suffolk BOCES employees be authorized for \$2,000,000 during the 2024-2025 school year.

Designation of Depositories for 2024-2025 School Year

Approved Item 10, Designation of Depositories (Copy of which is attached to the official minutes of this meeting) on motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted and approved the Designation of Depositories.

Due to a conflict of interest, Mr. Scheid abstained from voting on the Designation of Depositories for 2024-2025 School Year.

Approval for Re-adoption of Policy #4210 - Cash Management & Investment Policy

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted to approve Item 11, Policy #4210 Cash Management & Investment Policy.

(Copy of Policy #4210 is designated as Encl. 11 and is incorporated with the official minutes of this meeting.)

Designation of Official Newspapers for the Agency

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board approved Item 12, Designation of Official Newspapers for the Agency for the 2024-25 school year to be Newsday; and further authorizes the administration to place legal ads in The Beacon and The Long Islander if administration deems it appropriate.

Authorization for Chief Operating Officer to Approve Professional Conferences

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Item 13 as follows:

THEREFORE, BE IT RESOLVED, authorization for Chief Operating Officer to approve, at his discretion, attendance of members of the Western Suffolk BOCES staff at professional conferences and membership in professional organizations during the 2024-2025 school year with expenses to be paid by BOCES.

Authorization for Board President and Chief Operating Officer to Sign, as needed, Assurances of Compliance and Applications to Receive Special State and Federally Aided Program Grants

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to authorize the Board President and the Chief Operating Officer to sign, as needed, assurances of compliance and applications to receive special state and federally aided program grants for the 2024-25 school year, Item 14 as follows:

THEREFORE, BE IT RESOLVED, authorization for Board President and Chief Operating Officer to sign, as needed, assurances of compliances and applications to receive special state and federally aided program grants for the 2024-2025 school year.

Establishment of Petty Cash Accounts

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Establishment of Petty Cash Accounts for the school year 2024-25 as per schedule designated as Encl. 15 and is incorporated with the official minutes of this meeting.

Approval of Board Memberships for 2024-25

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Item 16, memberships by Western Suffolk BOCES in the following School Board Associations, with dues as designated for the 2024-25 school year as follows:

Approval for Board Memberships 2024-25

	<u>Estimated Amount</u>
1) Nassau-Suffolk School Boards Association	\$ 4,350.
2) New York State School Boards Association	\$13,500.
3) National School Boards Association	\$ 2,700.
• NSBA Black Caucus	\$ 75.
• NSBA Hispanic Caucus	\$ 75.
4) REFIT (Reform Educational Financing Inequities Today)	\$ 600.
5) The Council of School Superintendents (Cabinet) – New York State	\$ 1,273.
6) BOCES Educational Consortium	\$ 2,100.
7) The Council of School Superintendents (Superintendent) – NYS	\$ 2,100.
8) NYS Caucus of Black School Board Members, Inc.	\$ 500.

Approval for Re-adoption of Policy #4310 - Purchasing Procedures

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve the re-adoption of Policy #4310, Purchasing Procedures, for the 2024-25 school year.

(Copy of Policy #4310 is designated as Encl. 17 and is incorporated with the official minutes of this meeting.)

Approval for Re-adoption of Policy #4420 - Personal Property Accountability

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve re-adoption of Policy #4420, Personal Property Accountability, for the 2024-25 school year.

(Copy of Policy #4420 is designated as Encl. 18 and is incorporated with the official minutes of this meeting.)

Approval for Re-adoption of Policy #4423 – Acceptance of Gifts, Grants and Bequests to WS BOCES

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for re-adoption of Policy #4423, Acceptance of Gifts, Grants and Bequests to WS BOCES for the 2024-25 school year.

(Copy of Policy #4423 is designated as Encl. 19 and is incorporated with the official minutes of this meeting.)

Adjournment

At 5:55 p.m. on motion made by Mr. Wunsch, seconded by Mrs. Santos, the Board agreed to adjourn the Organizational Meeting and move to the Regular Meeting of the Board of Education of Western Suffolk BOCES.



Joanne Klein
District Clerk

(Encl 4.1)

8/6/24



July 9, 2024

Meeting Type: Regular Meeting

Date: Tuesday, July 9, 2024

Start Time: 5:30 p.m.

Location: Central Administrative Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Brian J. Sales (President)
- Mary Ellen Cunningham, (Vice President)
- Debbie Adams-Kaden
- Jeannette Santos
- Robert Scheid
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Joanne Klein (District Clerk)
- Lorraine Hein (Director Business)

- Staff Members

Absent

Ilene Herz

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:55 p.m. by Board President, Mr. Sales.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss ongoing negotiations, litigation, and the performance of three particular employees was made by Mr. Wunsch, seconded by Mrs. Adams-Kaden. At 7:15 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mrs. Adams-Kaden.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:17 p.m. Mr. Sales led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

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

Approval of Minutes Regular Meeting – June 11, 2024

The minutes of the Regular Meeting of June 11, 2024 were approved on motion of Mr. Wunsch and seconded by Mrs. Santos.

Approval of Minutes Regular Meeting – June 25, 2024

The minutes of the Regular Meeting of June 25, 2024 were approved on motion of Mrs. Cunningham and seconded by Mr. Wunsch.

PROGRAM PRESENTATIONS

Opening of Extended School Year Program and Regional Summer School

Mrs. Poprilo reported to the Board regarding the work the Division of Instructional Support Services has done. Mrs. Poprilo discussed the opening of the Regional Summer School program. This program includes 13 participating school districts with 2,700 students enrolled.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of May 31, 2024. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from June 3, 2024 to June 25, 2024 for expenditures totaling \$51,677,476.09. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Poprilo discussed the following updates from NYSED:

- Board of Regents – Update
- Blue Ribbon Commission
- Stakeholder Forums

Mrs. Santos, Mrs. Adams-Kaden and Mr. Sales discussed the NYSED and Board of Regents updates. Mrs. Poprilo also discussed with the Board the upcoming Foundation Aid Stakeholder forums.

Chief Operating Officer Report – Comments/Events

Mr. Flynn discussed and updated the Board on the following topics:

- New State Bill Requiring Students being Placed in Board meetings effective date July 2025
- Read and Adopt Policy #4412 – Non-Instructional Business Operation – Official Expense Reimbursement
- Fire Science Program

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects and mentioned they are in the beginning of the cycle. The projects take time to be designed. Mr. Taylor discussed the projects included in the report; 28 are in design, three are at NYSED and six are in contracting process, ten projects have been completed.

Mr. Taylor also spoke regarding the specs for Caleb Smith to expand the program. This will need approval by the State. There will be a prefab building. Indoor air quality has been approved and the brick project has been completed.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments July - 2023-24

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to approve 2023-24 budget adjustments/transfers for July 2024 in the following programs:

Distance Learning
Supplemental Services

Community School Resources
Special Aid Fund

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

Approval of Budget Adjustments July - 2024-25

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to approve 2024-25 budget adjustments/transfers for July 2024 in the following programs:

Center for Learning Technology
Substitute Coordination
Center for Learning Technology
Special Aid Fund

Model Schools
Outdoor Learning Lab
Internal Computer Services

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

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mr. Wunsch moved, Mrs. Cunningham seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated July 9, 2024.

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

Resolution to Participate in Omnia Partners Contract for On-Line Marketplace for the Purchases of Products and Services [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for On-Line Marketplace for the Purchases of Products and 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 #R-TC-17006 On-Line Marketplace for Purchases of Products and 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;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Omnia Partners Contract #R-TC-17006 On-Line Marketplace for Purchases of Products and Services 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 Omnia Partners, Contract #R-TC-17006 On-Line Marketplace for Purchases of Products and Services.

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

Personnel

Instructional Personnel

Mrs. Santos moved and Mrs. Cunningham 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 6-page Instructional Report dated July 9, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Santos moved and Mrs. Cunningham seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 11-page Supplementary Services Report dated July 9, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Santos moved and Mrs. Cunningham seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated July 9, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

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

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with Alliance of School Based Health Professionals Unit VII as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit VII (Western Suffolk BOCES Alliance of School Based Health Professionals) and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement

between the Board of Cooperative Education Services and Unit VII (Western Suffolk BOCES Alliance of School Based Health Professionals) regarding the revision of stipend positions listed in the current contract effective September 1, 2024.

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

Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County and

WHEREAS, the parties have agreed that this is in the best interest of the Board of Cooperative Educational Services and the employees represented by the CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII,

THEREFORE, BE IT RESOLVED that, upon the recommendation of the Chief Operating Officer, the Board hereby ratifies and approves the attached Agreement dated June 21, 2024 with the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO Western Suffolk BOCES Aides and Food Service Workers Unit XII.

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

Other Action Items

Approval of Disposition of Surplus Property [R]

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

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

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

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

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

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

Authorization for Board Members to Attend a Conference [R]

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

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

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

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

Debbie Adams-Kaden

NYSSBA's Annual Convention
New York City, New York
October 20 - 22, 2024

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

Authorization for Articulation Agreement with SUNY Broome Community College [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Articulation Agreement with SUNY Broome Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Broome Community College has been developed for the purpose of providing education for Western Suffolk BOCES Dental Chairside Assisting Program students participating in Broome Community College Dental Hygiene Program;

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement is valid for five years from the date signed and may be reviewed by both parties annually.

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

Authorization for Affiliation Agreement with NYU Langone Hospital [R]

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

WHEREAS, an agreement between Western Suffolk BOCES and NYU Langone Hospitals has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU Langone Hospitals Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time giving thirty (30) days' written notice to the other party.

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

Authorization for Affiliation Agreement with Kalmar Family Dentistry [R]

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

WHEREAS, an agreement between Western Suffolk BOCES and Kalmar Family Dentistry has been developed for the purpose of providing clinical experience for Western Suffolk BOCES students participating in WS BOCES Dental Chairside Assisting Program;

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

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

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

Authorization for Affiliation Agreement with Touro University [R]

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

WHEREAS, an agreement between Western Suffolk BOCES and Touro University has been developed for the purpose of providing a placement site for students from Touro University to fulfill their educational program in the discipline of Physical Therapy, and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective July 10, 2024.

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

OLD BUSINESS**NEW BUSINESS****Read & Adopt Policy #4412 - Official Expense Reimbursement**

On motion of Mrs. Santos, seconded by Mrs. Cunningham, as per Policy #1410 the Board unanimously agreed to waive the first read and voted unanimously to adopt Policy #4412 - Official Expense Reimbursement.

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

Resolution to Retain Legal Counsel [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Retain Legal Counsel as follows:

RESOLVED that the Board of Education of Western Suffolk BOCES hereby authorizes the law firm of Guercio & Guercio, LLP to commence litigation against the party identified in confidential schedule "A" and directs Guercio & Guercio, LLP to take all necessary action to commence and proceed with such litigation.

(Listing referred to is designated as Encl. 11.2 and is incorporated in the official minutes of this meeting.)

ADJOURNMENT

At 8:05 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Santos and seconded by Mrs. Cunningham.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
8/13/24	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, Tuesday, 5:00 pm	B. Sales, J. Santos
10/10/24	REFIT Annual Dinner Meeting, Thursday, 6:00 pm – 10:00 pm, The Milleridge Inn, Jericho NY	
10/20/24 - 10/22/24	NYSSBA Annual Convention and Education Expo, NYC, NY, Sunday - Tuesday	D. Adams-Kaden

Enclosures:

Condolence Letter to Staff Members, *June 21, 2024*
Letter to Staff, *June 2024*
Sympathy Card
EAP Pathways, *July 2024*
EAP Pathways for Supervisors, *July 2024*
Separation Notifications
NYSSBA Update, *June 16, 2024*
NYSSBA Update, *June 23, 2024*
NYSSBA Update, *June 30, 2024*
NYSSBA Advocacy Update, *June 28, 2024*
The Alternative, 2023-24 JEA Alternative HS Art Portfolio



Joanne Klein
District Clerk

**WESTERN SUFFOLK BOCES
TREASURER'S REPORT
REPORT FOR JUNE 2024**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, June 1, 2024	23,885,184.85	710,638.31	2,418,532.00	3,416,950.70	2,895,898.04	\$ 33,327,203.90
Receipts:						
Districts & BOCES	21,916,685.72					21,916,685.72
Accounts Receivable	2,533,671.73					2,533,671.73
CTE Tuition	150,493.94					150,493.94
Due from Other Funds (receipted to be transferred)			40,999.43			40,999.43
Employee Benefits	289,638.94					289,638.94
Financial Aid	5,000.00					5,000.00
Food Service Sales		6,925.11				6,925.11
From Other Funds (loans & loan repayments)						-
Interest	88,397.39	1,326.54	8,519.43	7,330.71	2,165.39	107,739.46
Investments Redeemed						-
Miscellaneous	92,628.53	1,105.39		-		93,733.92
Other Governments	28,131.00	74,668.00	88,287.38			191,086.38
Reserves (i.e. Unemployment/Workers Comp.)	626.29					626.29
Section 125 Flexible Plan					516,712.81	516,712.81
Surplus Funds - Due to School Districts	12,939,392.42					12,939,392.42
Total Receipts	\$ 38,044,665.96	\$ 84,025.04	\$ 137,806.24	\$ 7,330.71	\$ 518,878.20	\$ 38,792,706.15
Disbursements:						
Appropriations Expense	32,240,617.84	98,097.60	403,341.35	284,644.36		33,026,701.15
Due to Other Funds (receipted and transferred)	40,999.43				-	40,999.43
Invested						-
Payroll	15,108,955.80	97,046.57	410,521.41	-		15,616,523.78
Section 125 Flexible Plan	51,924.98				693,112.31	745,037.29
To Other Funds (loans & loan repayments)		-			-	-
Total Disbursements	\$ 47,442,498.05	\$ 195,144.17	\$ 813,862.76	\$ 284,644.36	\$ 693,112.31	\$ 49,429,261.65
Ending Balance from Operating Accounts, June 30, 2024	\$ 14,487,352.76	\$ 599,519.18	\$ 1,742,475.48	\$ 3,139,637.05	\$ 2,721,663.93	\$ 22,690,648.40
Investment Accounts:						
Investment Account Balance as of June 1, 2024	37,228,482.43	-	-	9,866,508.48	-	47,094,990.91
New Investments						-
Investment Earnings	122,109.03			33,709.03		155,818.06
Redeemed Investments	-					-
Ending Balance From Investment Accounts, June 30, 2024	\$ 37,350,591.46	\$ -	\$ -	\$ 9,900,217.51	\$ -	\$ 47,250,808.97
Total Ending Balance for All Accounts as of June 30, 2024	\$ 51,837,944.22	\$ 599,519.18	\$ 1,742,475.48	\$ 13,039,854.56	\$ 2,721,663.93	\$ 69,941,457.37

COLLATERAL COVERING DEPOSITS AS OF JUNE 30, 2024

FUND	TYPE of ACCOUNT	BANK					
GENERAL	N.O.W. Account	CHASE	\$ 14,446,737.44				
	Net Payroll Account	CHASE	-				
	Clearing Account	CHASE	40,592.18				
	Certificate(s) of Deposit	CHASE	6,260,272.30				
	Investment Money Market	CHASE	<u>7,042,282.70</u>				
		Total	\$ 27,789,884.62		\$53,281,294.35		
RESERVES	Investment Money Market	TD Bank	\$ 13,503,989.38				
	Certificate(s) of Deposit	TD Bank	<u>10,544,070.22</u>				
		Total	\$ 24,048,059.60		\$2,782,970.09		
SCHOOL LUNCH	N.O.W. Account	CHASE	<u>\$ 599,519.18</u>				
		Total	\$ 599,519.18		\$33,698,277.11 *		
SPECIAL AID	N.O.W. Account	VALLEY NATIONAL	<u>\$ 1,742,475.48</u>				
		Total	\$ 1,742,475.48		\$1,785,616.88		
CAPITAL	N.O.W. Account	CHASE	3,139,637.05				
	Investment Money Market	TD Bank	5,272,035.11				
	Certificate(s) of Deposit	TD Bank	<u>4,628,182.40</u>				
		Total	\$ 13,039,854.56				
CUSTODIAL	N.O.W. Account	CapitalOne	<u>\$ 2,721,663.93</u>				
		Total	\$ 2,721,663.93				

As of June 30, 2024 - 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	\$31,529,040.85
	for bank balances totaling	\$31,529,040.85
	for CapitalOne book balances totaling	\$2,721,663.93
	for bank balances totaling	\$2,721,663.93
	for TD Bank for book balances totaling	\$33,948,277.11
	for bank balances totaling	\$33,948,277.11
	for Valley National Bank for book balances totaling	\$1,742,475.48
	for bank balances totaling	\$1,742,475.48

* Amount available from Standby Letters of Credit totaling \$43,000,0000

Respectfully Submitted,

Cheryl Bruckner
Treasurer

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: JUNE 2024**

<u>Location</u>	<u>DIX HILLS CAMPUS</u>	<u>HUNTINGTON CAMPUS</u>	<u>NORTHPORT CAMPUS</u>	<u>REPUBLIC CAMPUS</u>	<u>SUB-TOTAL</u>
OPENING BALANCE	\$ 2,616.00	\$ 1,137.56	\$ 971.48	\$ -	\$ 4,725.04
RECEIPTS	-	1,129.00	18.00	384.00	1,531.00
DISBURSEMENT	(40.96)	(686.87)	(168.18)	(252.55)	(1,148.56)
ADJUSTMENTS	-	-	-	-	-
TRANSFER	-	-	-	-	-
BANK FEES & CHARGES	-	-	-	-	-
CLOSING BALANCE	<u>\$2,575.04</u>	<u>\$ 1,579.69</u>	<u>\$821.30</u>	<u>\$131.45</u>	<u>\$ 5,107.48</u>

Bank Reconciliation:

Bank Balance	\$ 6,800.48
Deposits in Transit	
Cash Deposit Adjustment	\$0.00
Outstanding Checks	(1,693.00)
TOTAL	<u>\$ 5,107.48</u>

CHECKS DISBURSEMENT	
CHECK #	AMOUNT
2775	\$ 211.60
2776	\$ 127.23
2777	\$ 573.55
2778	\$ 72.36
ONLINE	\$ 163.82
TOTAL	\$ -
CHECKS	\$ 1,148.56

OUTSTANDING	
Check #	Amount
2672	\$ 623.00
2692	\$ 20.00
2766	\$ 350.00
2769	\$ 350.00
2766	\$ 350.00
TOTAL	\$ 1,693.00

Director: Nancy Kelsey

Club Treasurer: Sandra Samuels

NOTES:

(Encl. 7)
8/6/24
Page 1 of 2

Report of the Claims Auditor

To the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County:

I hereby certify that the checks included in the warrants listed below were duly audited and ordered paid by me on the dates listed:

Warrants covering the period June 26, 2024 through July 30, 2024

Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized
320	6/26/24	\$ 1,210,276.73	General	\$ 1,117,562.77	\$ 1,117,562.77	6/27/24
			Federal	\$ 22,750.44	\$ 22,750.44	6/27/24
			School Lunch	\$ 3,659.58	\$ 3,659.58	6/27/24
			Capital	\$ 66,303.94	\$ 66,303.94	6/27/24
321	6/26/24	\$ 10,332.64	General	\$ 10,332.64	\$ 10,332.64	6/27/24
322	6/27/24	\$ 195,456.39	General	\$ 195,456.39	\$ 195,456.39	6/27/24
323	6/27/24	\$ 806,173.94	General	\$ 403,239.67	\$ 403,239.67	6/28/24
			Federal	\$ 181,979.48	\$ 181,979.48	6/28/24
			School Lunch	\$ 47,004.41	\$ 47,004.41	6/28/24
			Capital	\$ 173,950.38	\$ 173,950.38	6/28/24
324	6/28/24	\$ 1,321,641.74	General	\$ 1,205,726.32	\$ 1,205,726.32	7/1/24
			Federal	\$ 110,238.00	\$ 110,238.00	7/1/24
			School Lunch	\$ 5,677.42	\$ 5,677.42	7/1/24
325	7/1/24	\$ 74,668.00	Clearing	\$ 74,668.00	\$ 74,668.00	7/1/24
326	7/1/24	\$ 21,217.00	Clearing	\$ 21,217.00	\$ 21,217.00	7/1/24
327	7/2/24	\$ 40,999.43	General	\$ 40,999.43	\$ 40,999.43	7/2/24
328	7/2/24	\$ 88,287.38	General	\$ 88,287.38	\$ 88,287.38	7/2/24
329	7/12/24	\$ 2,540.19	General	\$ 2,540.19	\$ 2,540.19	7/12/24
330	7/22/24	\$ 693,112.31	General	\$ 693,112.31	\$ 693,112.31	7/22/24
331	7/23/24	\$ 2,057.02	General	\$ 2,057.02	\$ 2,057.02	7/23/24
1	7/1/24	\$ 10,640.00	General	\$ 10,640.00	\$ 10,640.00	7/1/24
2	7/1/24	\$ 34,821.08	General	\$ 34,821.08	\$ 34,821.08	7/1/24
3	7/3/24	\$ 355,813.04	General	\$ 353,013.04	\$ 353,013.04	7/3/24
			School Lunch	\$ 2,800.00	\$ 2,800.00	7/3/24
4	7/3/24	\$ 52,879.21	General	\$ 52,879.21	\$ 52,879.21	7/3/24
5	7/3/24	\$ 329,142.67	General	\$ 329,142.67	\$ 329,142.67	7/8/24
6	7/8/24	\$ 2,290.86	General	\$ 2,290.86	\$ 2,290.86	7/8/24
7	7/2/24	\$ 8,744.80	General	\$ 8,744.80	\$ 8,744.80	7/8/24
8	7/9/24	\$ 155.94	General	\$ 155.94	\$ 155.94	7/9/24

							(Encl. 7)
							8/6/24
							Page 2 of 2
9	7/10/24	\$ 930,289.43	General	\$ 899,328.43	\$ 899,328.43		7/11/24
			Federal	\$ 12,554.75	\$ 12,554.75		7/11/24
			Capital	\$ 18,406.25	\$ 18,406.25		7/11/24
10	7/9/24	\$ 7,189.92	General	\$ 7,189.92	\$ 7,189.92		7/11/24
11	7/11/24	\$ 7,047.58	General	\$ 7,047.58	\$ 7,047.58		7/11/24
12	7/16/24	\$ 2,150.84	General	\$ 2,150.84	\$ 2,150.84		7/16/24
13	7/16/24	\$ 276.08	General	\$ 276.08	\$ 276.08		7/16/24
14	7/17/24	\$ 6,168,732.74	General	\$ 6,099,078.06	\$ 6,099,078.06		7/18/24
			Federal	\$ 12,229.27	\$ 12,229.27		7/18/24
			Capital	\$ 57,425.41	\$ 57,425.41		7/18/24
15	7/18/24	\$ 807,202.75	General	\$ 807,202.75	\$ 807,202.75		7/18/24
16	7/17/24	\$ 353.03	General	\$ 353.03	\$ 353.03		7/17/24
17	7/16/24	\$ 10,917.50	General	\$ 10,917.50	\$ 10,917.50		7/19/24
18	7/22/24	\$ 112,119.30	General	\$ 112,119.30	\$ 112,119.30		7/22/24
19	7/22/24	\$ 59,684.80	General	\$ 59,684.80	\$ 59,684.80		7/23/24
20	7/24/24	\$ 1,392,052.91	General	\$ 1,390,299.53	\$ 1,390,299.53		7/25/24
			Federal	\$ 1,242.05	\$ 1,242.05		7/25/24
			Capital	\$ 511.33	\$ 511.33		7/25/24
21	7/23/24	\$ 18,648.11	General	\$ 18,648.11	\$ 18,648.11		7/26/24
22	7/25/24	\$ 212,635.49	General	\$ 212,635.49	\$ 212,635.49		7/26/24
23	7/29/24	\$ 14,665.33	General	\$ 14,665.33	\$ 14,665.33		7/29/24
TOTAL		\$ 15,005,216.18		\$ 15,005,216.18	\$ 15,005,216.18		
<u>Voids:</u>							
None							
<u>Exceptions:</u>							
The totals for the following warrants include checks which have not yet been approved and are currently being held pending additional paperwork/information:							
None							
7/30/2024							
Mary Ann Mattessich							
Claims Auditor							
Board of Cooperative Educational Services							
Second Supervisory District of Suffolk County							

(Encl. 8.2.1)

8/6/24

Page 1 of 1

MEMO TO: Western Suffolk BOCES Board of Education

MEMO FROM: Michael Flynn, Chief Operating Officer/Deputy Superintendent

BOARD DATE: August 6, 2024

SUBJECT: 2023 – 24 Award of Grants

Program Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
Smart Start grant	Renee Allen	NYS Education Dept. Project # 0568-25-0113 F 978	April. 1, 2024 to March 31, 2025	\$500,000.00	The purpose of the Smart Start grant is to develop, implement, and share innovative programs that provide professional development and support to increase expertise in computer science, engineering, and/or educational technology among teachers in grades K-8.

2023/2024 Special Aid Funds to Date: 3,321,605.00
Includes Grant Funds: \$500,000.00

(Encl. 8.2.2)

8/6/24

Page 1 of 2

MEMO TO: Western Suffolk BOCES Board of Education

MEMO FROM: Michael Flynn, Chief Operating Officer/Deputy Superintendent

BOARD DATE: August 6, 2024

SUBJECT: 2024 – 25 Award of Grants

Suffolk County Opioid Settlement	Nancy Wilson	NYS Education Dept. Project # 03-4315-04980-00- 00033 F 985	July 1, 2024 to June 30, 2025	\$250,000.00	The Aspire Academy provides Students who are in recovery from Substance Use Disorders and/or in recovery from a co-occurring Substance Use Disorder and mental health disorder through intellectual, recovery, social-emotional, physical, mental health, general health and well-being, post-treatment and continuing care supports.
SLS-Operating Aid	April Poprilo & Sara Kardasz	NYS Education Dept. Division of Library Development Project# 0365 25 0040 F 982	July 1, 2024 to June 30, 2025	\$118,275.00	Grant funds will provide for sharing of library material & expertise among school district libraries. This increases the quality and quantity of resources available to students.

SLS-Operating Aid	April Poprilo & Sara Kardasz	NYS Education Dept. Division of Library Development Project# 0317 25 1040 F 983	July 1, 2024 to June 30, 2025	\$51,508.00	Grant funds will provide for sharing of library material & expertise among school district libraries. This increases the quality and quantity of resources available to students.
SLS-Operating Aid	April Poprilo & Sara Kardasz	NYS Education Dept. Project # 0364-25- 0040 F 984	July 1, 2024 to June 30, 2025	\$11,827.00	Grant funds will provide for sharing of library material & expertise among school district libraries. This increases the quality and quantity of resources available to students.

2024/2025 Special Aid Funds to Date: \$431,610.00
Includes Grant Funds: \$431,610.00

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

8/6/24

1 of 6

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Roof Top Unit Replacement	H2M		In design
Admin	Boiler Replacement	H2M	Maccarone Plumbing	Work is substantially complete
Admin	Generator	H2M	Relle	Work is substantially complete
Caleb Smith	Renovations to OLL	H2M		In design
Caleb Smith	Renovations to OLL Phase 2 (H910)	H2M		In design
Chestnut	Kitchen Renovations	H2M		In design
District Wide	A/C Systems Replacement	H2M		In design
District Wide	Fire Alarm System Upgrades	H2M		In design
District Wide	Indoor Air Quality Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work on this project will begin at a date to be set in consultation with the contractor
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
* JEA DH	Electric Utility Metering	H2M		This project is in quote process
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work in progress
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work is substantially complete
JEA MEL	600 wing Unit vent replacement	H2M		Submitted to SED 2/2024
JEA MEL	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* JEA MEL	Electric Utility Metering	H2M		This project is in quote process
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work in progress
* Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M		In design
* Republic	Roof Replacement	H2M		This project is in quote process
Taukomas	Roof Top Unit Replacement	H2M		In design
Taukomas	Electrical Switchgear Replacement	H2M	Baltray Enterprises Inc DBA Bancker	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Roof Top Unit Replacement (H931)	H2M		In design
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* WT DH	Window Replacement - McGuire 1 Phase A, B & C	H2M	Arrow Steel Window corp	Work on this project will begin in Fall
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work in progress
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Rooftop Unit Replacements	H2M	CIS	Work in progress
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress
WT DH	Rooftop Unit Replacement - McGuire 2	H2M	PGA Mechanical	This project is complete
WT NP	Chiller replacement	H2M		Submitted to SED 10/2023
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	Asphalt Replacement	M&O		This project is in quote process
* WT NP	Electric Utility Metering	H2M		This project is in quote process
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress
<u>Major Alterations:</u>				
* Admin	Retaining wall replacement North and South elevations	H2M	The Landtek Group	Work is substantially complete
* Brennan	Hallway flooring refinishing Phase 2 of 3	M&O		This project is in quote process
* Brennan	Replace door knobs with lever handles	H2M	Suffolk lock & security pros	Work is substantially complete
* Chestnut	New Playground	H2M		This project is in quote process
JEA DH	Replace carpeting with resilient flooring 3 suites	H2M		In design
JEA DH	Vinyl window film for interior classroom vision panels	M&O		In design
* JEA DH	Replace built-in cabinetry and appliances Rm 503	H2M	HNE	Work on this project will begin at a date to be set in consultation with the contractor
* JEA DH	New concrete walk/road South of POD storage area "shuttle run" zone	M&O	The Landtek Group	Work is substantially complete
* JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O	The Landtek Group	Work is substantially complete
* JEA DH	Replace interior door hardware with lockdown levers	H2M	Suffolk lock & security pros	Work is substantially complete
* JEA MEL	Curb and sidewalk replacements	M&O		This project is in quote process
* JEA MEL	Install permeable paver surfaces at rear playground Phase 1 of 2	M&O		This project is in quote process
* JEA MEL	Replace built-in cabinetry Main office kitchenette and mail area	H2M	HNE	Work on this project will begin at a date to be set in consultation with the contractor
* JEA MEL	Staff restroom tile restoration and re-glazing	H2M	RJ Painting	Work on this project will begin after 8/16
* JEA MEL	Terrazzo floor restoration Phase 2 of 3	M&O	Island wide	Work is substantially complete
Republic	Create new staff restroom	H2M		In design
* Republic	Hone concrete floors of labs phase 1	M&O	Island wide	Work is substantially complete
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY Trenchless	Work in progress
* Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	Cardinal	Work is substantially complete
* WT DH	Re-finish floors of Auto Body shop Phase 2	M&O		This project is in quote process

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status
* WT DH	Replace signage on front wall of campus	M&O		This project is in quote process
* WT DH	Replace window treatments in Building C Phase 1	M&O		This project is in quote process
* WT DH	Install commercial washing machine into Culinary Kitchen	H2M	Direct Machinery	Work on this project will begin at a date to be set in consultation with the contractor
* WT DH	Reorient classroom vs. lab in D2 (HVAC)	H2M	M&O	Work in progress
* WT DH	Hone concrete floor of Auto Body shop	M&O	Island wide	Work is substantially complete
* WT MP	Replace lab sinks in 4 locations	H2M		This project is in quote process
* WT MP	Replace window treatments Phase 1 of 2	M&O		This project is in quote process
WT MP	Setup dental assistant program space	H2M	Renu	Work in progress
* WT NP	Paint auto shop ceilings	M&O		This project is in quote process
* WT NP	Replace supplemental A/C unit in Sonography lab	M&O		This project is in quote process

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status	Total
Capital Projects:					
Admin	Roof Top Unit Replacement	H2M		In design	\$ 98,600
Caleb	Renovations to OLL Phase 1 & 2	H2M		In design	\$ 1,100,000
Chestnut	Kitchen Renovations	H2M		In design	\$ 288,850
District	A/C Systems Replacement	H2M		In design	\$ 257,816
District	Fire Alarm System Upgrades	H2M		In design	\$ 54,000
* Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M		In design	\$ 154,672
Taukomas	Roof Top Unit Replacement	H2M		In design	\$ 100,000
WT DH	Roof Top Unit Replacement (H931)	H2M		In design	\$ 93,150
Projects					8 \$ 2,147,088
District	Indoor Air Quality Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
JEA Mel	600 wing Unit vent replacement	H2M		Submitted to SED 2/2024	\$ 503,580
WT NP	Chiller replacement	H2M		Submitted to SED 10/2023	\$ 1,403,523
Projects					3 \$ 2,268,603
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
* JEA DH	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
* JEA MEL	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
* Republic	Roof Replacement	H2M		This project is in quote process	\$ 1,308,000
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
WT NP	Asphalt Replacement	M&O		This project is in quote process	\$ 150,000
* WT NP	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
Projects					8 \$ 1,668,461
District	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work on this project will begin at a date to be set in consultation with the contractor	\$ 706,326
Wide					
JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor	\$ 368,445
Taukomas	Electrical Switchgear Replacement	H2M	Baltray Enterprises Inc DBA Bancker	Work on this project will begin at a date to be set in consultation with the contractor	\$ 206,010
* WT DH	Window Replacement - McGuire 1 Phase C (H962)	H2M	Arrow Steel Window corp	Work on this project will begin in Fall	\$ 902,150
Projects					4 \$ 2,182,931

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status	Total
District	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work in progress	\$ 530,070
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work in progress	\$ 220,031
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Rooftop Unit Replacements	H2M	CIS	Work in progress	\$ 374,197
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress	\$ 185,000
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
Projects					14 \$ 6,384,176
Admin	Boiler Replacement	H2M	Maccarone Plumbing	Work is substantially complete	\$ 125,000
Admin	Generator	H2M	Relle	Work is substantially complete	\$ 169,000
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work is substantially complete	\$ 125,350
Projects					3 \$ 419,350
<u>Major Alterations:</u>					
JEA DH	Replace carpeting with resilient flooring 3 suites	H2M		In design	\$ 70,000
JEA DH	Vinyl window film for interior classroom vision panels	M&O		In design	\$ 10,000
Republic	Create new staff restroom	H2M		In design	\$ 155,000
Projects					3 \$ 235,000
* Brennan	Hallway flooring refinishing Phase 2 of 3	M&O		This project is in quote process	\$ 40,000
* Chestnut	New Playground	H2M		This project is in quote process	\$ 170,000
* JEA MEL	Curb and sidewalk replacements	M&O		This project is in quote process	\$ 100,000
* JEA MEL	Install permeable paver surfaces at rear playground Phase 1 of 2	M&O		This project is in quote process	\$ 50,000
* WT DH	Re-finish floors of Auto Body shop Phase 2	M&O		This project is in quote process	\$ 20,000
* WT DH	Replace signage on front wall of campus	M&O		This project is in quote process	\$ 20,000
* WT DH	Replace window treatments in Building C Phase 1	M&O		This project is in quote process	\$ 27,500

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status	Total
* WT MP	Replace lab sinks in 4 locations	H2M		This project is in quote process	\$ 30,000
* WT MP	Replace window treatments Phase 1 of 2	M&O		This project is in quote process	\$ 40,000
* WT NP	Paint auto shop ceilings	M&O		This project is in quote process	\$ 90,000
* WT NP	Replace supplemental A/C unit in Sonography lab	M&O		This project is in quote process	\$ 17,000
Projects					11 \$ 604,500
* JEA MEL	Staff restroom tile restoration and re-glazing	H2M	RJ Painting	Work on this project will begin after 8/16	\$ 35,000
* JEA MEL	Replace built-in cabinetry Main office kitchenette and mail area	H2M	HNE	Work on this project will begin at a date to be set in consultation with the contractor	\$ 30,000
* JEA DH	Replace built-in cabinetry and appliances Rm 503	H2M	HNE	Work on this project will begin at a date to be set in consultation with the contractor	\$ 30,000
* WT DH	Install commercial washing machine into Culinary Kitchen	H2M	Direct Machinery	Work on this project will begin at a date to be set in consultation with the contractor	\$ 17,000
Projects					4 \$ 112,000
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	Work in progress	\$ 17,500
* WT DH	Reorient classroom vs. lab in D2 (HVAC)	H2M	M&O	Work in progress	\$ 50,000
WT MP	Setup dental assistant program space	H2M	Renu	Work in progress	\$ 200,000
Projects					3 \$ 267,500
* Admin	Retaining wall replacement North and South elevations	H2M	The Landtek Group	Work is substantially complete	\$ 125,000
* Brennan	Replace door knobs with lever handles	H2M	Suffolk lock & security pros	Work is substantially complete	\$ 62,500
* JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O	The Landtek Group	Work is substantially complete	\$ 100,000
* JEA DH	New concrete walk/road South of POD storage area "shuttle run"	M&O	The Landtek Group	Work is substantially complete	\$ 43,000
* JEA DH	Replace interior door hardware with lockdown levers	H2M	Suffolk lock & security pros	Work is substantially complete	\$ 75,000
* JEA MEL	Terrazzo floor restoration Phase 2 of 3	M&O	Island wide	Work is substantially complete	\$ 25,000
* Republic	Hone concrete floors of labs phase 1	M&O	Island wide	Work is substantially complete	\$ 40,000
* Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	Cardinal	Work is substantially complete	\$ 40,000
* WT DH	Hone concrete floor of Auto Body shop	M&O	Island wide	Work is substantially complete	\$ 20,000
Projects					9 \$ 530,500

* indicates changed status from prior month

Western Suffolk BOCES
2023-24 Budget
Budget Adjustment #14
August 2024

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/9/24	267,122,384
-----------------------	-------------

Decreased Revenue	SCHOOL IMPROVEMENT FOR STANDARDS IMPLEMENTATION (155,000)	Other Expenses	(155,000)
-------------------	--	----------------	-----------

Decreased Participation (actual less than budget) required a reduction in contract services, conference and travel expenses

Revised Budget 8/6/24	266,967,384
-----------------------	-------------

BUDGET TRANSFERS GREATER THAN \$25,000

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/9/24	16,284,173
-----------------------	------------

Increased Revenue	500,000	SMART START GRANT	
		Salaries & Benefits	52,305
		Other Expenses	447,695

This is a new grant which was not included in the adopted budget. It is a continuation of the Smart Start Grant

Revised Budget 8/6/24	16,784,173
-----------------------	------------

Western Suffolk BOCES
2024-25 Budget
Budget Adjustment #2
August 2024

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/9/24 234,744,145

OUTDOOR LEARNING LAB

Increased Revenue	1,426,027	Software	873,591
		Other Expenses	552,436

Increased Participation (Gates-Chili, Webster) required additional software and miscellaneous expenses

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue	3,148,516	Equipment	2,096,083
		Software	913,141
		Other Expenses	139,292

Increased Participation (Babylon, Cold Spring Harbor, Commack, Copiague, Eastport-South Manor, Elwood, Harborfields, Lindenhurst, N Babylon, Northport, Nyack, S Huntington, Smithtown, Wyandanch) required additional principal & interest payments, equipment, maintenance, and contracted services

Revised Budget 8/6/24 239,318,688

BUDGET TRANSFERS GREATER THAN \$25,000

CENTER FOR LEARNING TECHNOLOGY

Miscellaneous Expenses	189,051	Equipment	189,051
------------------------	---------	-----------	---------

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 7/9/24 12,215,361

SLS - OPERATING AID

Increased Revenue	118,275	Salaries & Benefits	116,400
		Other Expenses	1,875

This is a new grant which was not included in the adopted budget. It is a continuation of the SLS - Operating Aid Grant

8/6/24

Pg. 2 of 2

SLS - SUPPLEMENTARY AID

Increased Revenue	51,508		Salaries & Benefits	50,489
			Other Expenses	1,019

This is a new grant which was not included in the adopted budget. It is a continuation of the SLS - Supplementary Aid

SLS - AID FOR AUTOMATION

Increased Revenue	11,827		Salaries & Benefits	10,335
			Other Expenses	1,492

This is a new grant which was not included in the adopted budget. It is a continuation of the SLS - Aid for Automation Grant

SUFFOLK COUNTY OPIOID SETTLEMENT

Increased Revenue	250,000		Salaries & Benefits	115,000
			Other Expenses	135,000

This is a new grant which was not included in the adopted budget. It is a continuation of the Suffolk County Opioid Settlement Grant

Revised Budget 8/6/24 12,646,971

(Encl. 9.1.3)
8/6/24

AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON AUGUST 6, 2024

B#	BID TITLE	BID #	OPENING DATE	PROGRAM
1	Paper & Plastic Products	24/25-26KM	6/7/2024	Districtwide
2	Office Equipment & Supplies	24/25-09ED	4/18/2024	Districtwide
3	Audio Visual Equipment & Supplies	24/25-34AN	6/28/2024	Districtwide
4	Welding Equipment & Supplies	24/25-18AN	5/3/2024	Career & Technology Education Division
5	Curriculum Materials (Revised Expenditure)	24/25-02E4-AN	-	Division of Instructional Support Services
6	Electrical Equipment & Supplies	24/25-36KM	6/28/2024	Districtwide
7	Security System Central Station	24/25-41SI-E3-CP	7/12/2024	Districtwide

RFP EXTENSIONS

B#	RFP TITLE	RFP #	OPENING DATE	PROGRAM
8	Flexible Spending Account Administrator	12-84P	11/13/12	Districtwide



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

Reviewed by: K. McKenzie

NEW BUSINESS B-1

PAPER & PLASTIC PRODUCTS BID #24/25-26KM

Bids for PAPER & PLASTIC PRODUCTS #24/25-26KM for the 2023/24 school year were duly received and opened on June 7, 2024. The Empire State Online Bid System notified 563 matching suppliers, 114 invitations to bid were downloaded and 8 bids were received as follows:

Appco Paper & Plastics Corp.	J&F Supply, Inc.	Quill LLC
Cleanco Distributors, Inc.	Metco Supply, Inc.	Sterling Sanitary Supply Corp.
Imperial Bag & Paper Co. LLC	Pyramid School Products	

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

BID AWARD

RESOLVED, that the purchase orders for PAPER & PLASTIC PRODUCTS BID #24/25-26KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated May 24, 2024. Funds for the above are within the budget allocation for the 2024/25 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	
Appco Paper & Plastics Corp.	38	\$940.53
Cleanco Distributors Inc.	23	\$598.40
Imperial Bag & Paper Co.	42	\$1,168.74
J & F Supply Inc of LI	25	\$963.55
Metco Supply, Inc.	1	\$39.80
Quill LLC	1	\$20.89
Pyramid School Products	3	\$36.16
Sterling Sanitary Supply Corp.	1	\$47.18
TOTAL	134	\$3,815.25

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 4
 Total Number of Items in Bid: 138
 Prices to hold through June 30, 2025 for future catalog expenditures. Additional anticipated expenditures \$20,000.

For the purpose of providing paper and plastic products for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by: E. Delbrun

NEW BUSINESS B-2

OFFICE EQUIPMENT & SUPPLIES BID #24/25-09ED

Bids for OFFICE EQUIPMENT & SUPPLIES #24/25-09ED for the 2024/25 school year were duly received and opened on April 18, 2024. The Empire State Online Bid System notified 225 matching suppliers, 67 invitations to bid were downloaded and 9 bids were received as follows:

ACCO Brands USA, LLC
 Cascade School Supplies
 ESO Consultants

Kurtz Bros
 Metco Supply, Inc.
 National Art & School Supplies

Pyramid School Products
 Quill LLC
 School Specialty

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 #24/25-09ED be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 4, 2024. Funds for the above are within the budget allocation for the 2024/25 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
ACCO Brands USA LLC	3	\$1,746.96
Cascade School Supplies	102	3,565.99
ESO Consultants	2	143.58
Kurtz Bros	32	\$1,855.93
Metco Supply Inc	6	\$165.24
National Art & School Supplies	40	\$4,198.29
Pyramid School Products	43	\$1,367.08
Quill LLC	207	\$18,398.16
School Specialty	33	\$2,444.13
TOTAL	468	\$33,885.36

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

Total Number of No Bid Items: 7

Total Number of No Award Items: 65

Total Number of Items in Bid: 540

Prices to hold through June 30, 2025 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 2024/25 school year.

MOVED BY: _____
 August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by: A. Nguyen

NEW BUSINESS B-3

AUDIO VISUAL EQUIPMENT & SUPPLIES BID #24/25-34AN

Bids for AUDIO VISUAL EQUIPMENT & SUPPLIES #24/25-34AN for the 2024/25 school year were duly received and opened on June 28, 2024. The Empire State Online Bid System notified 1,370 matching suppliers, 157 invitations to bid were downloaded and 8 bids were received as follows:

American Computer Consultants (No Bid)
B&H Photo Video
Empire Electronics, Inc.

Metco Supply, Inc.
Pyramid School Products
School Specialty (No Bid)

Scott Electric (No Bid)
Sweetwater Sound, LLC

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

BID AWARD

RESOLVED, that the purchase orders for AUDIO VISUAL EQUIPMENT & SUPPLIES BID #24/25-34AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated June 14, 2024. Funds for the above are within the budget allocation for the 2024/25 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR76	NUMBER OF ITEMS AWARDED	TOTAL
B&H Photo Video	20	\$9,274.00
Empire Electronics, Inc.	27	\$1,930.72
Metco Supply, Inc	2	\$536.65
Pyramid School Products	3	\$98.15
Sweetwater Sound, LLC	24	\$5,073.15
TOTAL	76	\$16,912.67

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

Total Number of No Bid Items: 1

Total Number of No Award Items: 1

Total Number of Items in Bid: 78

Prices to hold through June 30, 2025 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 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by: A. Nguyen

NEW BUSINESS B-4

WELDING EQUIPMENT & SUPPLIES BID #24/25-18AN

Bids for WELDING EQUIPMENT & SUPPLIES #24/25-18AN for the 2024/25 school year were duly received and opened on May 3, 2024. The Empire State Online Bid System notified 511 matching suppliers, 43 invitations to bid were downloaded and 3 bids were received as follows:

AWISCO New York Corp.

Metco Supply, Inc.

O.A.M. Supply Co.

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

BID AWARD

RESOLVED, that the purchase orders for WELDING EQUIPMENT & SUPPLIES BID #24/25-18AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated April 19, 2024. Funds for the above are within the budget allocation for the 2024/25 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
AWISCO New York Corp.	70	\$16,086.50
Metco Supply, Inc.	2	\$13.34
O.A.M Supply Co.	10	\$936.71
TOTAL	82	\$17,036.55

Total Number of Awarded Items \$5,000 or Greater: 1

Total Number of No Bid Items: 0

Total Number of No Award Items: 3

Total Number of Items in Bid: 85

Prices to hold through June 30, 2025 for future catalog expenditures. Additional anticipated expenditures \$50,000.

For the purpose of providing Welding Equipment & Supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____

NEW BUSINESS B-4 Attachment

WELDING EQUIPMENT & SUPPLIES BID #24/25-18AN

Summary

One (1) Item is \$5,000 or Greater

ITEM #	DESCRIPTION	AWARDED VENDOR	UNIT PRICE
0009	WELDING MACHINE, MILLER XMT 350 CC/CV 208-575 AUTOLINE, AWISCO #MIL907161	AWISCO New York Corp.	\$6,690.40



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

Reviewed by:
A. Nguyen
J. Shiels

NEW BUSINESS B-5

REVISED EXPENDITURE

CURRICULUM MATERIALS #24/25-02E4-AN

The above-referenced bid for CURRICULUM MATERIALS #24/25-02E4-AN was previously awarded for the 2024/25 school year. The estimated expenditure has increased. The following is a summary of the revised expenditure.

RESOLVED, that the expenditure for CURRICULUM MATERIALS BID #24/25-02E4-AN hereby be increased for the 2024/25 school year effective through June 30, 2025.

RECOMMENDATION FOR AWARD

Accelerate Learning, Inc.
Amplify Education, Inc.

Carolina Biological Supply Company
Learn Engines LLC

Savvas Learning Company LLC

Anticipated annual expenditure for Western Suffolk BOCES - \$2,660,000

For the purpose of providing curriculum materials by manufacturer for Western Suffolk BOCES for the 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by: K. McKenzie

NEW BUSINESS B-6
ELECTRICAL EQUIPMENT & SUPPLIES BID #24/25-36KM

Bids for ELECTRICAL EQUIPMENT & SUPPLIES #24/25-36KM for the 2024/25 school year were duly received and opened on June 28, 2024. The Empire State Online Bid System notified 970 matching suppliers, 84 invitations to bid were downloaded and 6 bids were received as follows:

Conserve Lighting and Electrical Supplies	Discount Light Depot, Inc. dba MCOR Lighting	Spero Lighting East Inc.
Cooper Electric Supply LLC	Metco Supply Inc.	Turtle & Hughes Inc.

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

BID AWARD

RESOLVED, that the purchase orders for ELECTRICAL EQUIPMENT & SUPPLIES BID #24/25-36KM be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated June 14, 2024. Funds for the above are within the budget allocation for the 2024/25 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Conserve Lighting and Electrical Supplies	101	\$15,466.95
Cooper Electric Supply LLC	26	\$7,000.72
Discount Light Depot, Inc. dba MCOR Lighting	13	\$146.91
Metco Supply Inc	6	\$220.02
Spero Lighting East, Inc.	11	\$38.63
Turtle & Hughes, Inc	23	\$869.71
TOTAL	180	\$23,742.94

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 1
 Total Number of No Award Items: 9
 Total Number of Items in Bid: 190
 Prices to hold through June 30, 2025 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 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by:
C. Papa

NEW BUSINESS B-7

SECURITY SYSTEM CENTRAL STATION BID #24/25-41SI-E3-CP

Bids for SECURITY SYSTEM CENTRAL STATION #24/25-41SI-E3-CP for the 2024/25 school year were duly received and opened on April 8, 2024. The Empire State Online Bid System notified 1,309 matching suppliers, 178 invitations to bid were downloaded and 4 bids were received as follows:

Conceptual Network Solutions, Inc.
Digital Provisions, Inc.

Maximum Security Group, Inc.
NCD Communication, Inc.

RECOMMENDATION FOR NO AWARD

WILL GO OUT FOR RE-BID.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by: L. Hein

NEW BUSINESS B-8

EXTENSION

FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR RFP #12-84P

The above-referenced request for proposal for FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR RFP #12-84P was previously awarded to Benefit Resource, Inc. at the November 12, 2014 Board meeting. The current contract expired on June 30, 2024 and the specifications provide an option to extend the contract, in one-year increments.

EXTENSION OF RFP AWARD

RESOLVED, that the contract for FLEXIBLE SPENDING ACCOUNT ADMINISTRATOR RFP #12-84P hereby be extended for the 2024/25 school year effective through June 30, 2025.

RECOMMENDATION FOR EXTENSION OF AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
Benefit Resource, Inc.	\$90,000

For the purpose of providing flexible spending account administration to Western Suffolk BOCES for the 2024/25 school year.

MOVED BY: _____
August 6, 2024 Board meeting

SECONDED BY: _____

(Encl. 9.1.4)
8/6/24

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOURCEWELL CONTRACT FOR: OFFICE SUPPLY 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 #012320-SCC, Office Supply Catalog Solutions, for the purpose of procuring office supply products 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 #012320-SCC, Office Catalog Solutions for office supply products 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 #012320-SCC, Office Catalog Solutions.

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

August 6, 2024

A. Resignations

Axelrod, Jordyn	Special Education/Teacher	8/16/24
Dardis, Nicolette	Special Education/Teacher	8/16/24
DeGori, Anthony	Special Education/Teacher	7/30/24
Montuori, Phyllis	Career & Technical Education/Teacher	6/28/24

B. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Ambrose, Alexander	Probationary*	Special Education	9/1/24 – 8/31/28*	\$71,954
Beattie, Deanna	Probationary*	Special Education	9/1/24 – 8/31/28*	\$56,847
Campbell, John	Probationary*	Construction/Electrical Trades	9/1/24 – 8/31/28*	\$55,265
Capilets, Francesca	Probationary*	Special Education	9/1/24 – 8/31/28*	\$56,847
DiSalvo, Madison	Probationary*	Special Education	9/1/24 – 8/31/28*	\$56,847
Drake, Suzanne	Probationary*	Medical Assisting	9/1/24 – 8/31/28*	\$61,533
Fazio, Caitlin	Probationary*	Cosmetology	9/1/24 – 8/31/28*	\$63,340
Fox, Frank	Probationary*	Construction/Electrical Trades	9/1/24 – 8/31/28*	\$55,265
Kadian, Anna	Probationary*	ESL	9/1/24 – 8/31/28*	\$71,954
Leonard, Amanda	Probationary*	School Psychologist	9/1/24 – 8/31/28*	\$71,954
Morelli, Melissa	Probationary*	Special Education	9/1/24 – 8/31/28*	\$66,271
Raffaele, Jennifer	Probationary*	Speech & Hearing Handicapped	9/1/24 – 8/31/28*	\$71,954
Ricci, Taylor	Probationary*	Special Education	9/1/24 – 8/31/28*	\$66,271
Rose, Jacqueline	Probationary*	Medical Assisting	9/1/24 – 8/31/28*	\$77,093

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 2****C. Instructional Appointment Detail**

<u>Name</u>	Ambrose, Alexander
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$71,954 – G/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Special Education
<u>Education</u>	Hofstra University, Hempstead, NY MA2002 Seton Hall University, South Orange, NJ BA 2000
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Adult Instructor – 9/1/2016 – 6/30/2024 Eastport-South Manor CSD, Manorville, NY Teaching Assistant 3/2016 – 8/2016 Central Islip UFSD, Central Islip, NY Substitute Teacher 11/2015 – 2/2016 Kings Park CSD, Kings Park, NY Teacher /2007 – 6/2008 Developmental Disabilities Institute, Smithtown, NY Teacher 3/2005 – 7/2007
<u>Name</u>	Beattie, Deanna
<u>Type of Appointment</u>	Probationary
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$56,847 – B/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Students with Disabilities B-2, 1-6, Early Childhood Education B-2, Childhood Education 1-6
<u>Education</u>	St. Joseph’s University, Patchogue, NY BA 2024
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024 Student Teacher 3/2024 – 5/2024 Middle Country CSD, Centereach, NY Teacher 2/2023 – 6/2024 Development Disabilities Institute, Ronkonkoma, NY Substitute Teacher Assistant 9/2022- 6/30/2024 Aide 5/2021 – 12/2022

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 3****Instructional Appointment Detail - continued**

<u>Name</u>	Campbell, John
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Construction/Electrical Trades
<u>Salary</u>	\$55,265 – A/3
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Uncertified
<u>Education</u>	SUNY Empire State College, NY Associates
<u>Experience</u>	KND Electric/Local #3 Electrician, Deer Park/Flushing, NY “A” Class Journeyman 2011 – present J.C. Marine Service, NY Comprehensive boating Instructor 2020 - present

<u>Name</u>	Capilets, Francesca
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$56,847 – B/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Students with Disabilities 1-6, Childhood Education 1-6
<u>Education</u>	Morehead State University, Morehead, KY BA 2023
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024 Hauppauge UFSD, Hauppauge, NY Leave Replacement 5/2024 – 6/2024 Permanent Substitute Teacher 9/2023 – 5/2024

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 4****Instructional Appointment Detail – continued**

<u>Name</u>	DiSalvo, Madison
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$56,847 – B/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Students with Disabilities B-2
<u>Education</u>	St. Joseph’s College, Patchogue, NY BA 2024
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024 Suffolk Soccer Interleague, Suffolk County Referee 9/13-present Future Stars Softball Camp, Patchogue, NY Camp Counselor/Seasonal Summers 2021 – 2023

<u>Name</u>	Drake, Suzanne
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Medical Assisting
<u>Salary</u>	\$61,533 – B/5
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Medical Assisting
<u>Education</u>	Branford Hall Career Institute, Bohemia, NY Medical Assistant Nassau Community College, Garden City, NY Associates
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Teacher 50% Medical Assisting 9/1/23 – 6/30/24 Adult Instructor/Medical Assisting 10/2014 – present A-1 Surgical & Medical, Garden City, NY Medical Assistant 2002 – 2014 Doc Care, Hauppauge, NY Medical Assistant 2013

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 5****Instructional Appointment Detail - continued**

<u>Name</u>	Fazio, Caitlin
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Cosmetology
<u>Salary</u>	\$63,340 – D/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Cosmetology
<u>Education</u>	SUNY Empire College, Hauppauge, NY BS 2024
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Aide 9/2017 – 6/2024 Brittany Beauty Academy, Levittown, NY Cosmetology Teacher 1/2016 – 1/2017 Hair Sensations, East Northport, NY Cosmetologist 11/2012 – 8/2017 Abraxas Hair Salon, Huntington, NY Cosmetologist 2/2010 – 11/2012 Tutor Time, Northport, NY Administrative Assistant 9/2009 – 1/2010 Northport High School, Northport, NY Aide 1/2009 – 6/2009 The Look...The Salon, Northport, NY Cosmetologist 1/2001 – 12/2009
<u>Name</u>	Fox, Frank
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Construction/Electrical Trades
<u>Salary</u>	\$55,265 – A/3
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Uncertified
<u>Education</u>	Long Island University C.W. Post MBA 2000 SUNY @Old Westbury, Westbury, NY BS 1995
<u>Experience</u>	Forest Electric Corp., Brooklyn, NY Foreman/Sub Foreman/Journeyman 7/1998 - present

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 6****Instructional Appointment Detail - continued**

<u>Name</u>	Kadian, Anna
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	ESL
<u>Salary</u>	\$71,954 – G/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Special Education B-2, 1-6, Early Childhood B-2, Childhood 1-6, ESL,
<u>Education</u>	Dowling College, Oakdale, NY MS 2006 SUNY Fashion Institute of Technology New York City BA 1995
<u>Experience</u>	Brentwood UFSD, Brentwood, NY Bi-lingual teacher 8/2023 – 6/2024 Smithtown CSD, Smithtown, NY Leave Replacement 10/2021 – 6/2023 Leave Replacement 10/2020 – 5/2021 Commack UFSD, Commack, NY Leave Replacement 5/2021 – 6/2021

<u>Name</u>	Leonard, Amanda
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	School Psychologist
<u>Salary</u>	\$71,954 – G/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	School Psychologist
<u>Education</u>	Fordham University, New York City MEd 2023 Hofstra University, Hempstead, NY BA 20214
<u>Experience</u>	Dobbs Ferry UFSD, School Psychology Intern, Clinical/Integration Practicum Student, Graduate Assistant 9/2021 – 6/2024 Development Disabilities Institute, Ronkonkoma, NY Aide 10/2020 – 7/2021

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 7****Instructional Appointment Detail - continued**

<u>Name</u>	Morelli, Melissa
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,271 – E/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Students with Disabilities All Grades
<u>Education</u>	Concordia College, Bronxville, NY MS 2020 Concordia College, Bronxville, NY BS 2019
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024 Tender Garden, Levittown, NY Preschool Teacher 9/2023 – 6/2024 Massapequa UFSD, Massapequa, NY Teacher Assistant 9/2020 – 6/2023 Leave Replacement 5/2023 – 6/2023 Permanent Substitute. EAST Teacher 10/2022 -5/2023 Teaching Assistant 9/2020 – 6/2022

<u>Name</u>	Raffaele, Jennifer
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Speech & Hearing Handicapped
<u>Salary</u>	\$71,954 – G/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Speech & Language Disabilities All Grades
<u>Education</u>	Adelphi University, Garden City, NY MS 2021 Marist College, Poughkeepsie, NY BA 2018
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024 Little Angels Center, Blue Point, NY Pediatric Speech Language Pathologist 6/2021 – present Building Blocks Developmental Preschool, Commack, NY Aide 6/2017 – 8/2019

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time

Instructional Personnel Matters**August 6, 2024****Page 8****Instructional Appointment Detail - continued**

<u>Name</u>	Ricci, Taylor
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,271 – E/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Students with Disabilities All Grades, ELA 5-6 ELA7-12
<u>Education</u>	St. Joseph’s College, Patchogue, NY MA 2023 St. Joseph’s College, Patchogue, NY BA 2020
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Summer School 2024 Sachem CSD, Holbrook, NY Teacher Assistant 1/2024 – 6/2024 Permanent Substitute Teacher 12/2023 – 1/2024 Hampton Bays Public School, Hampton Bays, NY Permanent Substitute Teacher 9/2023 – 11/2023

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four proceeding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 9****Instructional Appointment Detail - continued**

<u>Name</u>	Rose, Jacqueline
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Medical Assisting
<u>Salary</u>	\$77,093 – I/1
<u>Effective Date</u>	9/1/24
<u>End of Probationary Period</u>	8/31/28*
<u>Certification</u>	Medical Assisting 7-12, Business and Distributive Education, Physical Education, Health Education
<u>Education</u>	Dowling College, Oakdale, NY MBA 1994 SUNY Cortland, Cortland, NY BS 1985
<u>Experience</u>	Eastport-South Manor CSD, Manorville, NY Teacher 2021 - 2023 Lindenhurst UFSD, Lindenhurst, NY Teacher 2020 – 2020 – 2021 Center Moriches UFSD, Center Moriches, NY 2018 – 2020 Middle Country CSD, Centereach, NY Part Time Teacher 11/2017 – 2018 Riverhead CSD, Riverhead, NY Leave Replacement 2/2017 – 11/2017 Connetquot CSD, Bohemia, NY Leave Replacement 2/2016 – 2/2017 Three Village CSD, Stony Brook, NY Leave Replacement and Substitute 2013- 2016 Brentwood UFSD, Brentwood, NY Leave Replacement and Substitute 9/2008 – 6/2013 The Lauren Hill School, East Setauket, NY Physical Education and Health Specialist 2007 – 2008 The Community Programs Center of Long Island, Ronkonkoma, NY Creative Movement Specialist 4/2007 – 4/2008 Bay Shore UFSD, Bay Shore, NY Leave Replacement 2006 – 2007 Comsewogue UFSD, Port Jefferson Station, NY Teacher and Substitute Teacher 2002 - 2006

*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 granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least of the three of the four preceding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Personnel Matters**August 6, 2024****Page 10****D. Amended Probationary Appointment – Previous Tenure***

Pokorny, Bethany 8/12/24 – 8/11/27*

E. Uncertified to Transitional A – Effective 9/1/24

Chicas, Karina

F. Educational Increments/Column Advancements 9/1/24

<u>Name</u>	<u>Salary/Column/Step</u>
Darcy, Dayna	\$70,411 – F/2

G. Tenure**Special Education****Tenure****Date**

Bianco, Melissa	Special Education	9/1/24
D’Giff, Jessica	Speech & Hearing Handicapped	9/1/24
Giuffrida, Sophia	School Psychologist	9/1/24
Okula, Carley	Speech & Hearing Handicapped	9/1/24

H. Unit I Stipends**Teacher Coordinator (as per contract)**

O’Toole, Michael

Home Tutoring - \$95 per hour

Klingelhoef, Marisa

Lignelli, Jennifer

I. Summary of Floating Substitute Teacher Appointment - Returning

<u>Name</u>	<u>Appointment</u>	<u>Date</u>	<u>Salary</u>
Bible, Patricia	Floating Substitute	9/1/24 – 6/30/25	\$45,570
Prophet, La’Chele	Floating Substitute	9/1/24 – 6/30/25	\$43,100

J. Uncertified Per Diem Substitutes \$140 per day

Castagna, Rosalie

Michel, Carmite

Molina Castaneda, Brenda

Vafeas, Erika

Instructional Personnel Matters**August 6, 2024****Page 11****K. Adult Instructors Permanency**

Capobianco, Samantha

L. Adult Instructor

Ambrose, Alexander	Special Education	\$48.37/hr
Amick, Dorreen	Clinical	\$46.31/hr
Brunjes, Kerri	Clinical	\$54.77/hr
Castain-Barton, Teresa	Clinical	\$39.24/hr
Graziano, James	ESL	\$36.78/hr
Haralambidis, Louise	Counselor	\$44.93/hr
Houlihan, Danielle	Clinical	\$37.52/hr
Klimek, Derek	Social Studies	\$39.52/hr
Mathon, Leone	ESL	\$36.22/hr
Levine, Clare	Art	\$63.50/hr
Lewand, Madalyn	Practical Nursing	\$48.64/hr
Lorusso, Michael	ESL	\$36.22/hr
Salter, Karen	Surgical Technology	\$46.31/hr
Stampfli, Jennifer	ESL/GED	\$36.22/hr
Streng, Caitlyn	Mathematics	\$39.52/hr
Sullivan, Marie	English	\$56.10/hr
White, Alyssa	Mathematics	\$39.52/hr
Caracciolo, Tamy	Physical Education	\$50.82/hr
Kemnitzer, Michele	English	\$42.12/hr
Princiotta, Christine	Computer Applications	\$44.93/hr
Robledo, Crystal	English	\$40.33/hr
Seidler, Robert	Social Studies	\$63.50/hr
Juarez, Paul	Bilingual GED	\$59.83/hr
Marrin, Lisa	VESL	\$44.93/hr
Kaiser, Diana	GED	\$40.33/hr
Turano, Stephanie	Clinical	\$37.52/hr
Velasquez, Odaly	Clinical	\$37.52/hr

Instructional Personnel Matters**August 6, 2024****Page 12****M. Continuing Occupational Education**

Bergmann, Julie	Floral	\$30/hr
Brass, Theresa	Cosmetology	\$35/hr
Conn, Melissa	Culinary	\$30/hr
Digiacomio, Ronald	Autobody	\$30/hr
Donlon, Taylor	HVAC	\$35/hr
Garcia, Frank	Supervisor	\$41/hr
Grover, Lauren	Diagnostic Medical Sonography	\$51/hr
Houston, Jody	Dance	\$30/hr
Kanelous, Peter	Guitar/Music	\$32/hr
Kasper, Joseph	Plumbing	\$30/hr
Kerr, Jennifer	Aromatherapy	\$29/hr
Kreuter, Eric	Marine	\$31/hr
Mahabir, Junior	Auto Mechanic	\$31/hr
McHale, William	Carpentry	\$28/hr
Menezes, Barbara	Personal Trainer	\$35/hr
Ottaviano, Joseph	Computer/Construction	\$43/hr
Ramos, Elvis	Culinary	\$30/hr
Raven, Edward	RAD Tech	\$48/hr
Rende, Frank	Photography	\$30/hr
Rummel, John	Locksmithing	\$31/hr
Santiago, Joette	Career Pathways	\$29/hr
Schneider, Lori	Guitar	\$30/hr
Sorrentino, Jr, Vincent	Small Engine	\$30/hr
Spina, Thomas	Auto Mechanic	\$29/hr
Umana, Joseph	Landscape Design	\$30/hr
Verga, Jessica	Social Media	\$35/hr
Wulfken, Dennis	HVAC	\$32/hr

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

Montaruli, Debra	Career & Technical Support	7/1/24 – 12/31/24	120 hrs @ \$95 per hr	\$11,400
------------------	----------------------------	-------------------	-----------------------	----------

Instructional Personnel Matters**August 6, 2024****Page 13****Temporary & Casual - continued****Special Education**

Castle, Russell	Physical Education Teacher	9/1/24 – 12/20/24	72 days @ \$325 per day	\$23,400
Crespo, Alisha	Music Specialist	9/1/24 – 12/20/24	72 days @ \$325 per day	\$23,400
Gniedziejko, Philip	School Psychologist	9/1/24 – 12/20/24	72 days @ \$325 per day	\$23,400
Keys, Theresa	Physical Education Teacher	8/30/24 – 12/20/24	120 hrs @ \$60 per hr	\$7,200
Lignelli, Elizabeth	Support Teacher	9/1/24 – 12/20/24	50 days @ \$325 per day	\$16,250

SUMMER SCHOOL**Non Contract Teachers**

Morrish, George
Pashalis, Angie

Floating Substitute

Dixon, Michael

SUMMER – EXTRA DAYS**Career & Technical Education**

O'Toole, Michael	5 days @ \$359.00 per day
Raygada, Laura	5 days @ \$304.30 per day
Schweid, Michelle	5 days @ \$359.00 per day

Instructional Personnel Matters**August 6, 2024****Page 14****SUMMER – EXTRA DAYS****Special Education****Contracted**

Borgia, Dawn	10 days @ \$359.00 per day
Briggs, Ashley	2 days @ \$339.00 per day
Buck, Eileen	3 days @ \$359.00 per day
Chiuchiolo, Nicole	1 day @ \$359.00 per day
Clark, Jaclyn	1 day @ \$304.30 per day
D'Abreu, Nicholas	3 days @ \$304.30 per day
D'Agostaro, Michael	1 day @ \$304.30 per day
Darrell, Kara	3 days @ \$359.00 per day
Deriso Kathryn	2 days @ \$334.37 per day
DiScalfani, Ashley	5 days @ \$359.00 per day
Fabrizio, Nicole	3 days @ \$304.30 per day
Frederico, Kristen	5 days @ \$359.00 per day
Grabovetsky, Kelly Ann	3 days @ \$359.00 per day

Heinkele, Christina	3 days @ \$345.57 per day
Kerr, Michele	5 days @ \$347.13 per day
Lovegrine, Nicholas	2 days @ \$304.30 per day
Manno, Lori	10 day @ \$359.00 per day
Marchant, Lauren	2 days @ \$305.33 per day
Nappo, Deanna	5 days @ \$339.00 per day
Rega, Jillean	10 days @ \$359.00 per day
Roche, Courtney	2 days @ \$304.30 per day
Scherer, Meghan	3 days @ \$304.30 per day
Shaffery, Monica	10 days @ \$359.00 per day
Wagner, Lori	2 days @ \$331.87 per day
Western, Christina	5 days @ \$359.00 per day

Non Contract

Abreu, Dangelly	2 days @ \$290 per day
Damm, Victoria	2 days @ \$290 per day
Flammia, Felicia	2 days @ \$290 per day

Lignelli, Elizabeth	3 days @ \$290 per day
Patalano, Christen	2 days @ \$290 per day
Rodriguez, Danielle	2 days @ \$290 per day

REGIONAL SUMMER SCHOOL**Proctor**

Johnsen, Dane
Karousis, Andrea
Komorowski, Allison
Lashin, Betsy
Lomanaco, Victor
Sagredo, Natasha

Proctor/Regents Review

Amendola, Frances
Curcio, Ariel
Delany, Kristy
Deratus, Saralina
Fusano, Michael
Gienau, John
Joseph-Whyte, Julianna
Larkin, Julissa
Salati, Chris
Williams-Wells, Desiree

Proctor/Teacher

Kelly, Meghan
Lorefice, Lauren
Maier, Kaylee
McCreesh, Kevin
Peragallo, Cynthia
Rosenthal, Victoria
Scott, Amanda
Sherry, Alexandra

Regents Review

Sanchez, Jennifer

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**August 6, 2024****I. SERVICES FOR WESTERN SUFFOLK BOCES****A. Barry, Joyce Thorton**

<u>Provide Preparations for Science Coordinator Meetings</u>	4 preparations @ \$325 per preparation	\$1,300
DISS - School Improvement for Standards Implementation – A506-6211-404-00		

<u>Provide Professional Development in Science</u>	15 hours @ \$150 per hour	\$2,250
DISS – School Improvement for Standards Implementation – A506-6211-404-00-205		

B. Half-Full Solutions

<u>Provide Support for Educational Activity Center</u>	270 hours @ \$100 per hour	\$27,000
SE - BOCES Center Option 3 – A243-4011-404-60		

<u>Provide Support for Educational Activity Center</u>	10 hours @ \$100 per hour (Prior Approval)	\$1,000
SE – Summer Handicapped – F801-4011-404-60		

C. Health Training Consulting

<u>Renewal of Annual Fee for Medical Direction and Program Administration</u>		\$500
<u>Four-hour American Heart Association Heartsaver Automated External Defibrillator Course</u>		\$5,880
<u>(includes text and support materials for up to 98 staff members @ \$60 per staff member)</u>		\$6,380
<u>Medical Direction for Public Access Defibrillator Program</u>		
CENTRAL ADMINISTRATION – School Improvement for Standards Implementation – A506-6211-404-00		

Supplementary Services

August 6, 2024

Page 2**I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)****D. Hershberger, Dr. Laura**

Provide Psychiatric Consultation Services for Students at Brennan MS/HS 440 hours @ \$240 per hour **(Prior Approval)** \$105,600
SE – BOCES Center Option 3 – A243-4011-404-75

Provide Psychiatric Consultation for ESY 80 hours @ \$240 per hour **(Prior Approval)** \$19,200
SE – Summer Handicapped – F801-4011-404-75

**E. Informed Decision Services, LLC
(Blumstein, Renee)**

1 year @ \$25,000 per year **(Prior Approval)** \$25,000

Provide Grant Evaluation Services for the Smart Start Grant
DISS – Smart Start Grant – F978-8140-404-00

**F. Learning Curve Consultants, LLC
(Turner, Dottie)**

22 days @ \$1,150 per day \$25,300

Provide the Strategic Instruction Model Literacy Program
SE – Supplemental Services – A704-4011-404-00

G. Lupinskie, Lorraine

15 hours @ \$150 per hour \$2,250

Provide Professional Development in the Area of Social Studies
DISS – School Improvement for Standards Implementation – A506-6211-404-205

H. Miller, Dr. Harvey

Perform Physical Exams for Students 60 hours @ \$163 per hour \$9,780
SE – Administration – A702-4011-404-00

Retainer Fee as School Physician as per contract \$2,500
SE – Administration – A702-4011-404-00

Supplementary Services

August 6, 2024

Page 3**I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)**

- | | | |
|--|---|----------|
| I. Mouse, Inc.
(Bijesse, Thomas and O'Connell, Tom)
<u>Provide Technology Training for the 2024-2025 Smart Start Grant</u>
DISS – Smart Start Grant – F978-8140-404-00 | 30 days @ \$2,500 per day (Prior Approval) | \$75,000 |
|--|---|----------|

II. SERVICES FOR COMPONENT DISTRICTS

- | | | |
|--|--------------------------------|----------|
| A. Ava White Tutorials, Inc.
<u>Provide Professional Development in Wilson Reading System</u>
DISS – School Improvement for Standards Implementation -A-506-6211-404-00 | 20 people @ \$3,450 per person | \$69,000 |
| B. CMG ED Group, LLC
(McDermott, Dr. Carrie)
<u>Provide Professional Development in the Area of English</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | 2 days @ \$2,200 per day | \$4,400 |
| C. Cornell Cooperative Extension of Suffolk County
<u>Provide STEM Programs</u>
DISS – Outdoor Learning Lab – A402-5843-404-00 | as per contract | \$5,000 |
| D. Levy, Michelle
<u>Provide Professional Development in the Area of Supports and Interventions for Classroom Behaviors</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | 18 hours @ \$125 per hour | \$2,250 |
| E. Living Literacy, LLC
(Lepis, Erik V.)
<u>Provide Professional Development in the Area of Literacy</u>
DISS – School Improvement for Standards Implementation – A506-6211-404-00 | 10 days @ \$2,000 per day | \$20,000 |

Supplementary Services

August 6, 2024

Page 4**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

F. Lupinskie, Lorraine	as per contract	\$3,000
<u>Attend Staff Curriculum Development Network Sessions in the Area of Social Studies</u>		
DISS – School Improvement for Standards Implementation – A506-6211-405-00		
G. Malbouef, Andrew Lawrence	as per contract	\$16,800
<u>Provide Professional Development in the Area of Math Desmos</u>		
DISS – Model School Technology Plan and Implementation – A536-6318-404-00		
H. Pathways to Academic Excellence (Henkel, Dr. Lisa A.)		
<u>Provide Professional Development in the Area of Mentoring and Coaching</u>	10 days @ \$3,200 per day	\$32,000
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<u>Provide Professional Development in the Area of Mentoring and Coaching</u>	10 hours @ \$500 per hour	\$5,000
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
I. Weisenstein, Alyssa	2 days @ \$2,300 per day	\$4,600
<u>Provide Professional Development in the Area of Science</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

III. SERVICES FOR A SINGLE DISTRICT**A. All Your Data Solutions, LLC**

Provide Professional Development in the 72 hours @ \$125 per hour \$9,000
Area of Data Reporting and Testing/North Babylon School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

Provide Professional Development in the 40 hours @ \$125 per hour \$5,000
Area of Data Reporting and Testing/ Northport School District
 DISS – Model School Technology Plan and Implementation – A536-6318-404-00

B. Class Act Performing Artists and Speakers, Inc. 1 presentation @ \$2,700 per presentation \$2,700
Provide Aim High Canines Program/ Half Hollow Hills School District
 DISS –Exploratory Enrichment Program – A435-5840-404-00

C. Curriculum Associates, LLC 1 training @ \$2,200 per training \$2,200
(Brown, Julius E.)
Provide Professional Development in I-Ready Training/
Huntington School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

D. DHS Consultants, Inc. 1 day @ \$1,000 per day \$1,000
(Sohal, Dharminster)
Provide Professional Development in the Area of Math and Data Analysis/
Kings Park School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

E. Durio, Selina Y. 20 hours @ \$125 per hour \$2,500
Provide Professional Development in the
Area of Inclusivity and Diversity/ North Babylon School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

Supplementary Services

August 6, 2024

Page 6**III. SERVICES FOR A SINGLE DISTRICT (continued)**

F. G & R Inclusive Group, LLC (Bjorgan-Altescu, Dr. Heidi)	1 day @ \$3,677 per day	\$3,677
<u>Provide Professional Development in the Area of Co-Teaching/ Northport School District</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
G. Gruttola, Jessica	3 days @ \$1,050 per day	\$3,150
<u>Provide Professional Development in the Area of ELA/ Lindenhurst School District</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
H. Lauren Kolbeck Szulc, LLC	30 days @ \$1,950 per day	\$58,500
<u>Provide Professional Development in the Area of Literacy Writing/ Smithtown School District</u>		
DISS- School Improvement for Standards Implementation – A506-6211-404-00		
I. Limitless Learning, LLC (Kaplan, Dr. Nancy S.)		
<u>Provide Athletic Leadership, Diversity and Inclusion and Social Media Responsibility/Commack School District</u>	4 hours @ \$850 per hour	\$3,400
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
<u>Provide Athletic Leadership, Diversity and Inclusion and Social Media Responsibility/Commack School District</u>	10 days @ \$1,250 per day	\$12,500
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

Supplementary Services

August 6, 2024

Page 7**III. SERVICES FOR A SINGLE DISTRICT (continued)****J. Literacy Strategies Consulting, LLC
(Dignon, Gina)**

Provide Professional Development in the Area of Literacy/ 45 days @ \$3,540 per day \$159,300
Cold Spring Harbor School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

Provide Professional Development in the Area of Literacy/ 50 hours @ \$590 per hour \$29,500
Cold Spring Harbor School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

**K. Savvas Learning Company, LLC
(Wurtzel, Sandra)**

6 days @ \$3,650 per day \$21,900
Provide Professional Development in Envision Mathematics and Words Their Way/
Kings Park School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

L. The Long Island Coalition Against Bullying

10 presentations @ \$1,000 per presentation \$10,000
Provide Anti-Bullying Workshops/Smithtown School District
 DISS – Exploratory Enrichment Program – A435-5840-404-00

**M. Wills Publishing and Productions, LLC
(Wills Singleton, Dr. Cheryl)**

1 presentation @ \$1,500 per presentation \$1,500
Provide Professional Development for Black History Month/
Harborfields School District
 DISS – School Improvement for Standards Implementation – A506-6211-404-00

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

- E. Name:** **Informed Decision Services, LLC**
(Blumstein, Renee)
- Dates:** School Year 2024-2025
- Funding Source:** Grant
- Requested By:** Western Suffolk BOCES
- Explanation:** Ms. Renee Blumstein has a Women-Owned company, Informed Decision Services, Inc. She was an Adjunct Assistant Professor at The College of Staten Island. Ms. Blumstein holds many academic and professional honors, such as Who's Who in America, Teachers College Columbia University General Scholarship Award, LIU CW Post Award for Excellence in Education, Safe School/Healthy Students in Uniondale Partnership Award. She has a BA from Queens College and a PhD from Columbia University in Education and Psychology.
- F. Name:** **Learning Curve Consultants, LLC**
(Turner, Dottie)
- Dates:** **School Year 2024-2025**
- Funding Source:** Western Suffolk BOCES
- Requested By:** Western Suffolk BOCES
- Explanation:** Ms. Dottie Turner has fifty years of experience teaching children and presenting workshops on literacy. She was an Instructional Literacy Coach for the Strategic Instructional Model (SIM) in 2003 for the Middle Country School District where she coordinated with principals to have the SIM program implemented district wide. Ms. Turner has been an Independent Certified Strategic Model professional developer for the over fifteen years. She has a MS in Reading from Hofstra University and a BS in Elementary Education from C.W. Post College.

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

H. Name: Miller, Dr. Harvey
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Dr. Harvey Miller is a New York based health physician that specializes in Allergy and Immunology. Dr. Miller is affiliated with South Shore University Hospital and Northwell Health and has over forty-six years in the field. He received his degree from the University of The East/ Ramon Magsaysay Memorial Medical Center College.

I. Name: Mouse, Inc.
(Bijesse, Thomas and O'Connell, Tom)
Dates: School Year 2024-2025
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Mr. Thomas Bijesse received his BS from SUNY Oswego and his MS from Polytechnic Institute of New York University. He is currently the Associate Director of Content Development and Training. He is a lead facilitator and designer of curriculum for teacher professional development across several STEM topics.

Mr. Tom O'Connell received his BS from Cornell University and his MEd from the University of St. Thomas. He has been the Chief Partnerships Officer since July 2018, managing operations and outcomes for corporate partners. He designed and lead professional and support experiences for CS and digital literacy implementation.

II. SERVICES FOR COMPONENT DISTRICTS

- A. Name:** **Ava White Tutorials, Inc.**
(White, Ava)
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Ms. Ava White, M.Ed., W.C.T., W.D.T., is a Wilson Partner & Certified Trainer. Ms. White is the School Director of Ava White Tutorials. She has a BS in Special and Elementary Education from Peabody College. She has a MS in Special Education from the University of Georgia and is also a Wilson Dyslexia Therapist.
- B. Name:** **CMG ED Group, LLC**
(McDermott, Dr. Carrie)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Carrie McDermott is an Associate Professor and Coordinator of graduate and post graduate TESOL/ Bilingual programs at Molloy College. She continues to collaborate with schools as an instructional coach, curriculum developer and mentor for teachers and administrators.
- C. Name:** **Cornell Cooperative Extension of Suffolk County**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component District
Explanation: CCE-Suffolk was established in 1917 and serves Suffolk County with Agriculture, Marine, Community Education and 4-H Youth Development programs. CCE- Suffolk is staffed by educators, researchers, specialists and volunteers dedicated to their mission of preserving the county's vast heritage, protecting the eco-systems and offering research-based education in science, technology, engineering and math. To accomplish their mission, they collaborate with researchers, all levels of government, Cornell University, non-profits and community groups to bring innovative programs and services to Suffolk County.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- E. Name:** **Living Literacy, LLC**
(Lepis, Erik V.)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Erik Lepis co-founded The Living Literacy Network after teaching primary grades and working as a staff developer for The Teachers College Reading and Writing Project. Mr. Lepis received his BA in Liberal Arts from Purchase College. He received his MS in Early Childhood Education from Long Island University-CW Post and his post graduate certificate in Educational Leadership from Stony Brook University.
- F. Name:** **Lupinskie, Lorraine**
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Ms. Lorraine Lupinskie has been the Director of Social Studies in the Half Hollow Hills School District since 2010. She was a building chairperson in the Bellmore-Merrick School District from 2003 – 2010 and prior to that a social studies teacher at Harborfields High School. Ms. Lupinskie received her BA in Social Studies from SUNY Albany and her MA in Secondary Education from Hofstra University. She completed her Administration work at Stony Brook University.
- G. Name:** **Malbouef, Andrew Lawrence**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Andrew Malbouef is an experienced secondary math teacher with thirty-two years in the classroom. He has facilitated multiple workshops all over the country on engaging with Desmos. Mr. Malbouef is extremely passionate about exploring new ways to help students conceptualize mathematical concepts and believes technology opens doors to new possibilities. Mr. Malbouef received his BA in Mathematics from Hope College and his MED from Western Michigan University. He earned 24 graduate level credits in Mathematics Education from Converse College.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- H. Name:** Pathways to Academic Excellence
(Henkel, Dr. Lisa A.)
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Dr. Lisa Henkel is an Educational Consultant with expertise in Expanded Learning Time, specializing in the area of progress monitoring, school/district goal setting, coaching/mentoring and curriculum implementation. Currently, she supports school improvement efforts in New York State as a contracted consultant serving as a School Support Partner and is a former Senior Director of School and District Support for the National Center for Time and Learning (NCTL). Prior to joining NCTL, Dr. Henkel had over twenty-five years of public school experience as a teacher, assistant principal, principal, curriculum coordinator and superintendent for New York State. She received her BS in Elementary Education from Plymouth State College and her MS in Reading, MS, CAS, and PhD in Educational Administration from SUNY Albany.
- I. Name:** Weisenstein, Alyssa
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Ms. Alyssa Weisenstein is an earth science and biology teacher who focuses on 3-dimensional learning to engage students. She uses the national parks as a central theme in her lessons to connect classroom concepts to the real world. She received a BA in American Sign Language from Gardner-Webb University. She received her MA in Teaching and SIU River Region Sustainability Noyce Master Teacher Fellow, NSF Program from Southern Illinois University.

III. SERVICES FOR A SINGLE DISTRICT

- B. Name:** **Class Act Performing Artists and Speakers, Inc.**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Founded in 1986, Class Act Inc., has become one of the largest and most diversified performing artists and speakers' bureau. Since then, the company has expanded to encompass multiple areas such as college entertainment, fairs, festivals, corporate events and overseas tours.
- C. Name:** **Curriculum Associates, LLC
(Brown, Julius E.)**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Julius Brown has over thirty-five years of service in education. He is a retired Deputy Superintendent from the Hempstead School District. Mr. Brown received his BA in Mathematics and Economics from Hofstra University. He received his MS from Adelphi University and Certificate of Advanced Studies from Hofstra University. In 2006, Mr. Brown received his Certificate of Completion from the Harvard Leadership Institute: An Evolving Vision.
- D. Name:** **DHS Consultants, Inc
(Sohal, Dharminder)**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Mr. Dharminder Sohal received his BS in Mathematics from the University of Bombay, India and a BS in Liberal Arts from Excelsior College. He received his MS in School Administration and Supervision from Mercy College. Mr. Sohal started his career as a Special Education Paraprofessional and then became a teacher for District 75 in NYC. After moving to Long Island, he became an Administrator and worked as a Mathematics Department Chair, Assistant Principal, Mathematics Department Supervisor, and an Elementary STEM Director.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- F. Name:** **G & R Inclusive Group, LLC
(Bjorgan-Altescu, Dr. Heidi)**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Heidi Bjorgan-Altescu is the Director of Content and Curriculum for G & R inclusive Group, LLC. She is an experienced general and special education teacher with a background in inclusive and restrictive classrooms from elementary to high school settings and adult support. She received her BS in Speech Therapy and Audiology from Florida State University and has dual teaching credentials from San Diego State University and a MS in Vocational Speech Education from San Francisco State University. Dr. Bjorgan-Altescu received her PhD in Developmental Psychology from the Graduate Center, CUNY.
- G. Name:** **Gruttola, Jessica**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Jessica Gruttola received her BS in Elementary Education 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.
- H. Name:** **Lauren Kolbeck Szulc, LLC**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Lauren Kolbeck received her BS in Education with a dual major in Elementary Education and Speech Communication from Northwestern University. She received her MS in Elementary Education from Hunter College. She has over twenty-five years of experience as a classroom teacher, reading teacher, literacy coach and staff developer. For over a decade, Ms. Kolbeck has worked as a lead staff developer at Teachers College where she co-authored two books in the Units of Study series. Currently, she works with schools across Long Island.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- I. Name:** **Limitless Learning, LLC**
(Kaplan, Dr. Nancy S.)
- Dates:** School Year 2024-2025
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Dr. Nancy Kaplan received her BS, MA Business Administration, Professional Diploma and Doctor of Education from St. John's University. She also received Management Development Studies-NYS School of Industrial and Labor Relations from Cornell University and Management Development Program-Graduate School of Education from Harvard University. Dr. Kaplan has worked at St. John's University since 1990.
- J. Name:** **Literacy Strategies Consulting, LLC**
(Dignon, Gina)
- Dates:** School Year 2024-2025
- Funding Source:** District Commitment
- Requested By:** Western Suffolk BOCES
- Explanation:** Ms. Gina Dignon is an experienced staff developer, curriculum coordinator and instructional coach with strengths in supporting building level and district level administration in reviewing, developing and revising English Language Arts and Social Studies curriculum, K-8. She received her BS in Elementary Education and her MA in Reading from Western Connecticut State University. Ms. Dignon received her MA in Elementary Education from San Francisco State University.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- K. Name:** Savvas Learning Company, LLC
(Wurtzel, Sandra)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. 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 reflective practice. Ms. Wurtzel works closely with the educators she supports in order to develop a strong rapport and establish a safe environment within which to explore questions, misconceptions and new strategies. She received her BA in Elementary Education from Southampton College of Long Island University and her MS in Literacy from Adelphi University.
- L. Name:** The Long Island Coalition Against Bullying
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Other School District
Explanation: The Long Island Coalition Against Bullying was founded eleven years ago. Their mission is to create an educational environment free of bullying and fostering a culture of empathy and respect. They support over eighteen school districts and bring age appropriate material to the classroom setting that focuses on self-empowerment, empathy, understanding the dangers and warning signs of bullying/cyberbullying.
- M. Name:** Wills Publishing & Productions, LLC
(Wills Singleton, Dr. Cheryl)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Cheryl Wills is an Emmy award winning journalist for Spectrum News New York 1. She is also an acclaimed author of a series of books about her family's transition from slavery to freedom in the United States. Dr. Wills received her BS in Broadcast Journalism from the Newhouse School of Public Communications, Syracuse University.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

August 6, 2024

A. <u>Appointments</u>	<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
	(A)Basile, Emma	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
	(A)Chang, Wei Lan	Cook Manager	Child Nutrition	08/26/24	\$29,478
	(A)Czekaj, Thomas	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
	(A)Klanac, Marlana	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
	(A)Oonnoony, Susan	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
	(A)Pizirusso, Diana	Food Service Worker	Child Nutrition	09/03/24	\$20.22/hr.
B. <u>Resignations</u>					
	Demopoulos, Anne	Special Education Aide	Special Education	08/31/24	
	Kadane, Concetta	Cook Manager	Child Nutrition	10/08/24	
	Landau, Dolores	Principal Account Clerk	Special Education	11/01/24	
	Snyder, Lauren	School Teacher Aide	Career & Technical Education	06/26/24	
	Sponaugle, Veronica	Special Education Aide	Special Education	06/26/24	
C. <u>Leaves of Absence</u>					
	Baffa, Megan	School Teacher Aide	Professional Extension	09/03/24-02/06/25	
	D'Amato, Stephanie	Special Education Aide	Child Care Extension	09/03/24-01/31/25	
	Seitz, Kimberly	Special Education Aide	Medical Extension	09/03/24-01/31/25	
D. <u>Substitute and Temporary Personnel</u>					
	<u>Maintenance & Operations</u>				
	<u>Custodial Worker @ \$19.50 per hour</u>				
	Chavez, Alex				

(A) Appointment

Non-Instructional Personnel Matters**August 6, 2024****Page 2****E. Temporary & Casual 2024-2025****Child Nutrition**

Criscuolo, LouAnn	Food Service Supervisor Support	8/2/24-9/30/24	48 hrs @ \$88.00 per hour	\$4,224.00
-------------------	------------------------------------	----------------	---------------------------	------------

Special Education

Paschke, Christine	Substitute Clerical	09/03/24-12/30/24	175 hours @ \$19.50 per hour	\$3,412.50
Reilly-Pettolino, Kathy	Office Assistant	09/03/24-12/30/24	375 hours @ \$26.00 per hour	\$9,750

SUMMER SCHOOL 2024**Contract Aides**

Crupi, Kristina
Joseph, Romann
Klindworth, Janet
Spadadora, Elinor

Contract Physical Therapist**(Less than 30 days)**

Degnan, Kerry

Student Workers @ \$17.00 per hour

Antosiak, Michal
Corcios, Valeria
Howe, A'Shantique
Lamaida, Nicholas
Lyons, Daniel
Pegion, Patrick
Prudencio, Hojahira
Rafferty, Natalie
Rivera, Isabella
Stoehrer, Jack
Varrichio, Melody
Woods, Owen

Non-Instructional Personnel Matters

August 6, 2024

Page 3

REGIONAL SUMMER SCHOOL

Monitor

Gallarodo, Carla

PER DIEM AND PART TIME EMPLOYEES 2024-2025
AS PER BOARD APPROVED RATES

Castagna, Rosalie

Czekaj, Thomas

Gigante, Hugh A.

Michel, Carmite

Molina Castaneda, Brenda

Reccardi, Joseph

Robinson, Stephanie

Sabia, Theresa

Vafeas, Erika

(Encl. 9.2.4)
8/6/24

WESTERN SUFFOLK BOCES

**RESOLUTION AUTHORIZING TERMINATION OF A UNIT 12 STAFF
MEMBER**

RESOLVED, upon the recommendation of the District Superintendent, the Board of Education hereby terminates the employment of Employee #18372, in all positions held by the employee, effective at the end of business on August 6, 2024.

(Encl. 9.3.1)

8/6/24

Page 1 of 6

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

AUGUST 6, 2024 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
BATTERY, PORTABLE RADIO, CP200D, MOTOROLA, NNTN4497CR, NO TAG, (QTY: 54)	BRENNAN	DISPOSITION TO BE DETERMINED
BATTERY, PORTABLE RADIO, MOTOROLA, NNTN7554B, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
BATTERY, PORTABLE RADIO, MOTOROLA, NNTN9815B, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
CHARGER, RADIO, MOTOROLA, PMPN4135A, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
CHARGER, RADIO, MOTOROLA, WPLN411AAR, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
CHARGER, RADIO, MOTOROLA, WPLN4137AR, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
MACHINE-FLOOR, TRIPLE S, XT2814, 1505091712, TAG: 180790	BRENNAN	DISPOSITION TO BE DETERMINED
RADIO/HAND-HELD, MOTOROLA, XTS 1500, 687CKH2090, TAG: 146190	BRENNAN	DISPOSITION TO BE DETERMINED
VACUUM, NOBLES, 608688, 607673-10201849, TAG: 126803	BRENNAN	DISPOSITION TO BE DETERMINED
WALKIE-TALKIE, MOTOROLA, CP 200, 018TDS3763, TAG: 188546	BRENNAN	DISPOSITION TO BE DETERMINED
WALKIE-TALKIE, MOTOROLA, CP 200, 018TGEM585, TAG: 185310	BRENNAN	DISPOSITION TO BE DETERMINED
WALKIE-TALKIE, MOTOROLA, CP 200, 018THFNP182, TAG: 185300	BRENNAN	DISPOSITION TO BE DETERMINED
WALKIE-TALKIE, MOTOROLA, CP 200, 018TJA4723, TAG: 185309	BRENNAN	DISPOSITION TO BE DETERMINED
WALKIE-TALKIE, MOTOROLA, CP 200, 018TKE9940, TAG: 185305	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-POS, NUTRIKIDS, 3170, 981N316110331, TAG: 174252	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-POS, NUTRIKIDS, 3170, 981N316110332, TAG: 160067	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV1244J263, TAG: 212003	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV124GJ263, TAG: 212004	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV125HJ263, TAG: 212006	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV126QJ263, TAG: 211993	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV126YJ263, TAG: 212007	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV127SJ263, TAG: 211992	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV1291J263, TAG: 211995	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV129NJ263, TAG: 211998	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV129SJ263, TAG: 212000	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV129WJ263, TAG: 211996	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV12A2J263, TAG: 212005	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV12AKJ263, TAG: 211994	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV12BMJ263, TAG: 211997	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MLOG2LL/A, SDLXV12C2J263, TAG: 212001	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MP2F2LL/A A1822, SF9GTPXUHLF9, TAG: 213898	TAUKOMAS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

COMPUTER-TABLET, APPLE, MP2F2LL/A A1822, SF9GTTXNCHLF9, TAG: 213900	TAUKOMAS	DISPOSITION TO BE DETERMINED
PROJECTOR, DELL, 4210x, 3TGY4M1, TAG: 159242	TAUKOMAS	DISPOSITION TO BE DETERMINED
AUTOMOBILE, 2015, FORD TRANSIT CONNECT, XL CARGO VAN, NM0LS6E78F1217683, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BACKDROP, VELVET, BLACK, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BASE STATION, HITACHI, RU-Z25U, 0760260, TAG: 139141	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BOOKS, TEXTBOOK, MILADY, NO TAG (QTY: 45)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BOXLIGHT, TARRY PREVIEW, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CABINET, FILE, 4-DRAWER, BLUE, MASTERFILE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMCORDER, PANASONIC, DVX100B, C8TD00488, TAG: 139195	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA CONTROL PANEL, HITACHI, RC-Z11, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, 33MM, NIKON, FMCO, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, 35MM, NIKON, FM10, NO TAG (QTY: 16)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, CANON, EOS 7D, 3071203676, TAG: 159673	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, CANON, EOS7D, 3771511410, TAG: 159776	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, DIGITAL, HITACHI, Z016A, 9110531, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, DIGITAL, HITACHI, Z-2010A, 011D696, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, HITACHI, RU-CIU, 0034734, TAG: 102374	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, HITACHI, RU-CIU, 0034771, TAG: 102375	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, TLR, YOSHICA MAT, MT3031378/MT0090009, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, VIEWFINDER, HITACHI, GM-51, 0141532, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA-VIEW, CALUMET, MODCC400, SN*, TAG: 18880	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASE, CD, 50 PACK, SLIM JEWEL, MERAK, NO TAG (QTY: 6)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASE, EQUIPMENT, VIDEO, NO TAG (QTY: 9)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASSETTE DECK, SONY, HVR M15AU, 0112957, TAG: 158590	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CD WRITER, PRIMERA, 4102, 2140300790, TAG: 174391	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CLIPBOARD, 10" X 15", NO TAG (QTY: 25)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02T826SGF9F, TAG: 196097	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02T98WWGF9F, TAG: 196112	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02T98YGGF9F, TAG: 196096	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02TF5MGGF9F, TAG: 196100	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02TF5MYGF9F, TAG: 196101	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02TJAE0GF9F, TAG: 196102	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-EXTERNAL-HD, APPLE, MD564LL/A, C02TJAF9GF9F, TAG: 196099	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER-MONITOR, APPLE, A1316, W83161XV6JL, TAG: 159835	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CONDENSOR, BESELER, 23C111XL, 100932596, TAG: 158587	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

CONDENSOR, SONY, HVR-M15AU, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CORDS, VARIOUS, NO TAG (QTY: UNKNOWN)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, MAXWELL, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, MEMOREX, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, VERBATIM, NO TAG (QTY: 21)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 50 PACK, VERBATIM, NO TAG (QTY: 4)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DOLLY, TRIPOD, BOGEN, MANFROTTO, NO TAG (QTY: 3)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DRIVE, EXTERNAL, USB, HI-SPEED, BELKIN, F5U210, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DRIVER, IMPACT, PORTER CABLE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DVD PLAYER, SYLVANIA, DVP915W, D9P912L010571I, TAG: 159823	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGE TIMER, SAFELIGHT, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23-CIII-XL, 101638298, TAG: 196127	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23-CIII-XL, 101638305, TAG: 196128	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23CXL, 228716, TAG: 121203	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, NIKON, DA-1, 12887, TAG: 231229	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, OMEGA, D3, 205218, TAG: 231228	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, OMEGA, PRO LAB 4 X 5, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER-COLOR, BESELER, 45S, 020012349, TAG: 101209	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER-COLOR, BESELER, 45S, 020012366, TAG: 101208	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER-COLOR, BESELER, 45S, 020012368, TAG: 196031	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
GUN, SCREW, DEWALT, NO TAG (QTY: 6)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
GUN, SCREW, PORTER CABLE, 66809, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
HARD DRIVE, EXTERNAL, INSAFE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
HOIST, AUTOMOTIVE ENGINE, 2 TON BOOM, RED, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
KEYBOARD, APPLE, NO TAG (QTY: 28)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LAMP, HALOGEN DISPLAY LOPTIC, OSRAM, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, CAMERA, 35MM, NIKON, NO TAG (QTY: 3)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, CAMERA, FUJINON, ARZ, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, ZOOM, CAMERA, 35MM, NIKON, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LIGHT, SAFELIGHT, PREMIER, NO TAG (QTY: 10)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LIGHTBULB, APPLIANCE, LAMP, BULBRITE, A-15, NO TAG (QTY:5)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LIGHTBULB, PHOTOFLOOD, GE, NO TAG (QTY: 3)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
MIXER, MICROPHONE, SHURE, M267, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
MONITOR, COLORVIDEO, SONY, TRINITRON, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
MOUNT, CANNON, S-12FF-W-7G, NONE, TAG: 174483	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
MOUSE, APPLE, NO TAG (QTY: 54)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

MULTIMETER, GOLDSTAR, 7081655, TAG: 68381	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
POWER AMPLIFIER, STEWART, PA-50B, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PRESERVER, FILM NEGATIVE, ARCHIVAL, NO TAG (QTY: 23 PACKS)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PROJECTOR, ARTOGRAPH, DB400, 25-6837, TAG: 120956	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PROJECTOR, DELL, 1510X, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PROJECTOR, DELL, 2400MP, 7FTK4C1, TAG: 142452	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PROJECTOR, SLIDE, KODAK, B2, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
READER, CARD, PROMASTER, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
RECORDER, DVD, SAMSUNG, DVD-R120, 6VBY5047914106	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
RECORDER, DVD/VIDEO/CASSETTE, TOSHIBA, DVR620KU, D31Q3514K606-02, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
RECORDER, DVD/VIDEO/CASSETTE, TOSHIBA, DVR620KU, F26V047914106, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
RECORDER-VIDEO CASSETTE, SONY, HVRM15AU, S0101114092, TAG: 139364	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
REFRIGERATOR-LAB, FISHER SCIENTIFIC, 1000151, 305N0222, TAG: 102502	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SANDER, FINISH, DEWALT, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SCANNER, SCANJET, HP, 2500F1, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SCREW SHOOTER, PORTER CABLE, 2640, 156425A8982, TAG: 100777	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SCREWDRIVER, DRY WALL, PORTER CABLE, MOD2640, SN026641, TAG: 54442	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SHAKER, LAB, TEK TATER, TEK-PRO, R4139-1, 01965, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SMARTBOARD-DOC-CAMERA, SMART, SDC-450, A102EW46A1124, TAG: 159814	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SPEAKERS, ELECTRO-VOICE, S-80A, 96160444, NO TAG (QTY: 4)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
STERILIZER, TUTTNAUER, 2340EA, 2007853, TAG: 101939	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
SWITCH, MATRIX, TECNEC, VB-4X4, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TAPE, CASSETTE, 10 PACK, MAXWELL, C45, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TAPE, CASSETTE, 10 PACK, MAXWELL, C60, NO TAG (QTY: 4)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TAPE, CASSETTE, 10 PACK, TDK, D60, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TRIPOD HEAD, BOGEN, 3066, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TRIPOD, BOGEN, 3066, TAG: 196034	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TRIPOD, BOGEN, MOD3193, SN*, TAG: 67172	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VCR, SONY, GV-HD700, 116518, TAG: 159824	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VCR, SONY, GV-HD700, 116559, TAG: 159825	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VIDEO PLAYBACK, DVD RAM, PANASONIC, DVD-S29, VA51B006018, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VIDEO SYSTEM, SONY, GV-HD700, 113703, TAG: 159397	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VIDEO SYSTEM, SONY, GV-HD700, 113968, TAG: 159396	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VIDEO UNIT, SONY, GV-HD700 HDV, 115773, TAG: 159748	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
WARMER, SLIDE, CLINICAL SCIENTIFIC EQUIPMENT, 26020, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
WATER BATH, PRECISION SCIENTIFIC, 180, 9411-068, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

WATER BATH, PRECISION SCIENTIFIC, 180, 9411-306, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
AIR CONDITIONER, FRIEDRICH, YS09J10, JHKS02275, TAG: 100521	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
AUTOMOBILE, CHRYSLER, PT CRUISER, 3CAFY4BB81T253609, TAG: 223719	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
CHAIR, OFFICE, 2-ARM, ADJUSTABLE, BLACK, HON, PJKMZW, 191734880744, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
PROJECTOR, DELL, 2400MP, 6XXW0D1, TAG: 144510	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
TESTER BATTERY, CHRISTIE, CT800, 092013002, TAG: 160043	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
TESTER BATTERY, CHRISTIE, CT800, 122013004, TAG: 160045	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED

(Encl. 9.3.2)
8/6/24

WESTERN SUFFOLK BOCES

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

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

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

Brian J. Sales
Jeannette Santos

NYSSBA's Annual Convention
New York City, New York
October 20 - 22, 2024

(Encl. 9.3.3)

8/6/24

WESTERN SUFFOLK BOCES
ACCEPTANCE OF DONATION

WHEREAS, Western Suffolk BOCES has received an offer from Avalon Park & Preserve Foundation, to donate funds to sponsor students from local Long Island school districts to participate in the 2024 Summer Marine Studies Enrichment Program. The donation in the amount of \$ 25,000.00 will reduce the program fees from school districts; and

WHEREAS, the Avalon Park & Preserve Foundation is a 501[c]3 organization that was founded on behalf of the friends & family of Paul Alexander Simmons as a tribute to his life & as a vehicle for providing benefits to the community in his memory. To this end, the foundation has been an avid proponent of supporting programs that serve to engage children with the natural world; and

WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Avalon Nature Preserve
Elizabeth Williamson, Chief Financial Officer
200 Harbor Road
Stony Brook, NY 11790
(631) 689-0619
Amount of check: \$ 25,000.00

(Encl. 9.3.4)

8/6/24

WESTERN SUFFOLK BOCES

ACCEPTANCE OF DONATION

WHEREAS, Western Suffolk BOCES has received an offer from the Sierra Club, Long Island Group, to donate funds to sponsor students from local Long Island school districts to participate in the 2024 Summer EcoQuest Summer Residential Program. This program is research based and modeled off of the highly successful Marine Studies Enrichment Program. The donation in the amount of \$ 29,725.00 will reduce the program fees from school districts; and

WHEREAS, the Sierra Club is a 501[c]3 organization, whose mission is to explore, enjoy, and protect the wild places of the earth; to practice and promote the responsible use of the earth's ecosystems and resources; and to educate and enlist humanity to protect and restore the quality of the natural and human environment. To this end, the Sierra Club has been an avid proponent of supporting programs that serve to engage children with the natural world; and

WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Sierra Club Long Island Group
Harvey Miller, Treasurer
105 Betty Road
East Meadow, NY 11554-1601
(516) 794-7059
Amount of check: \$ 29,725.00

(Encl. 9.3.5)
8/6/24

WESTERN SUFFOLK BOCES

RESOLUTION FOR AUTHORIZATION FOR AFFILIATION AGREEMENT WITH NEW YORK UNIVERSITY (NYU) GROSSMAN SCHOOL OF MEDICINE

WHEREAS, an agreement between Western Suffolk BOCES and NYU Grossman School of Medicine has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU Outpatient Facilities Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time giving thirty (30) days' written notice to the other party.

(Encl. 9.3.6)
8/6/24

WESTERN SUFFOLK BOCES

AUTHORIZATION FOR LEASE AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND DEER PARK UFSD

WHEREAS, Western Suffolk BOCES leases a portion of the Deer Park Elementary School for BOCES instructional programs as set forth in the lease between BOCES and Deer Park Union Free School District and approved by Resolution dated 7/14/20; 8/10/21, 7/12/22, 8/8/23 and

WHEREAS, both parties desire to renew said lease for an additional one (1) year commencing September 1, 2024 and ending August 31, 2025 upon the terms set forth in the Amendment of Lease; and

WHEREAS, pursuant to Education Law section 1950(4)(p), before executing any such lease BOCES shall adopt a resolution determining that such agreement is in the best financial interests of BOCES and stating the basis for that determination; and

WHEREAS, pursuant to Education Law section 1950(4)(p), renewal of said lease may be made for a period of up to ten (10) years upon the consent of the Commissioner of Education; and

WHEREAS, pursuant BOCES enrollment in Special Ed continues to require this additional space;

THEREFORE, BE IT RESOLVED, that BOCES hereby determines that the extension of said lease with Deer Park UFSD of the Deer Park Elementary School as set forth in the Amendment of Lease is in the best financial interests of BOCES as the terms and conditions of such lease are at or less than fair market value for such rental; and

IT IS FURTHER RESOLVED, that the Board President is hereby authorized to sign an agreement to enter into the Extension of Lease, subject to the approval of the Commissioner of Education pursuant to Education Law section 1950(4)(p).

(Encl. 9.3.7)

8/6/24

WESTERN SUFFOLK BOCES

LEASE AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND WEST BABYLON UFSD

WHEREAS, pursuant to Education Law sec. 1950(4)(p), Western Suffolk BOCES (“BOCES”) has the power and duty to rent suitable land, classrooms, offices or buildings upon or in which to maintain and conduct such cooperative educational services and administrative offices for a period not to exceed ten (10) years and to improve, alter, equip and furnish such land, classrooms, offices or buildings in a suitable manner for such purposes; and

WHEREAS, due to the lack of space in current locations for the 2024/2025 school year and beyond, BOCES has explored the rental of a portion of a West Babylon school to meet the needs of the special education enrollment;

WHEREAS, the board has determined that such agreement is in the best financial interests of the supervisory district and as space is needed for the alternative education center program; and

WHEREAS, the rental payment is not more than the fair market value as determined by the board; and

WHEREAS, no lease or other contract for the occupancy of such land, classrooms, offices or buildings shall be enforceable against the board of cooperative educational services unless and until the same shall have been approved in writing by the commissioner; and

WHEREAS, the rental payment is not be more than the fair market value as determined by the board; and

WHEREAS, there are no conflicts of interest or any perceived conflict of interest as no member of the Board or officers or employee has a financial interest in the space to be leased; and

THEREFORE BE IT RESOLVED, due to the lack of available space in current facilities 2024/2025 school year and beyond, it is in the best interests of BOCES to seek suitable land, classrooms, and offices upon which to maintain and conduct such cooperative educational and services; and

IT IS FURTHER RESOLVED, that the Board President, be and is hereby expressly authorized and empowered to execute a lease with West Babylon UFSD for a portion of the school to meet the needs of the special education enrollment for the 2024/2025 and beyond, subject to the approval of the commissioner of Education and on such terms and conditions as are authorized by Education Law sec. 1950(4)(p).