



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 January 14, 2025

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

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – December 10, 2024
- 5 PROGRAM PRESENTATION
 - 5.1 Independent Auditors' Report and Financial Statement to the Board
 - 5.1.1 Western Suffolk Board of Cooperative Education Services
 Extraclassroom Activity Funds
- 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
 - Legislative Program – February 7, 2025
 - 2025/26 Budget Development
 - 8.2.1 Award of Grants
 - 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 – January 2024-25
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Acceptance of 2023-24 Independent Auditors' Report [R]
 - 9.1.4 Resolution to Participate in Smithtown Central District Bid for
 Underground Water Distribution System – Installation,
 Maintenance & Repair Bid #21/22-14 [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel

9.2.4 Resolution for Notice of Vacated Positions [R]

9.2.5 Resolution for Termination of Employee [R]

9.2.6 Authorization for Agreement Between Western Suffolk BOCES
and Western Suffolk BOCES Faculty Association [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Multi-Year Technology Agreement with Harborfields
CSD [R]

9.3.3 Authorization to Accept Scholarship Donation – Smith [R]

10 OLD BUSINESS

10.1 Authorization for Chief Operating Officer to Execute Agreement
Between the Board of Cooperative Educational Services of The
Second Supervisory District, Suffolk County, New York and Western
Suffolk BOCES Administrative and Supervisory Association (Unit II)
[R]

11 NEW BUSINESS

12 ADJOURNMENT

(Encl 4)
1/14/25



December 10, 2024

Meeting Type: Regular Meeting

Date: Tuesday, December 10, 2024

Start Time: 5:30 p.m. Eastern Standard Time

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Brian J. Sales (President)
- Mary Ellen Cunningham (Vice President)
- Debbie Adams-Kaden
- Ilene Herz, Esq.
- Jeannette Santos
- 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)
- Nancy Fischetti (Public Relations Director)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)

- Lorraine Hein (Director of Business)
- Staff Members

Absent

- Robert Scheid

Call to Order (Board President)

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

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss ongoing negotiations with Unit I and the performance of three particular persons was made by Mrs. Santos, seconded by Mr. Wunsch. At 7:05 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mr. Wunsch.

REGULAR MEETING/Pledge of Allegiance

The Regular meeting of the Board resumed at 7:06 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 – November 12, 2024

The minutes of the Regular Meeting of November 12, 2024 were approved unanimously on motion of Mrs. Herz and seconded by Mr. Wunsch.

Program Presentation

Mr. Flynn discussed the following items with the Board:

- Annual Board Dinner follow-up
- Update Regarding Dickinson Avenue Opening and Enrollment

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of October 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 November 1, 2024 to November 30, 2024 for expenditures totaling \$13,973,671.03. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Poprilo discussed the following topics:

NYSED Updates:

- District Superintendent Goals for School Year 2024-25
- Foundation Aid – Rockefeller Study
- NYSED Updates
 - Regionalization Initiative – Updates
 - P-3 Literacy Initiative– January 7, 2025
- Highlights from Instructional Support Services
 - Student Support Services – Creating Healthy Schools and Communities Grant

Mr. Sales, Mrs. Poprilo and the Board held a discussion regarding Foundation Aid, Hold Harmless, the 2% tax cap, and the summary of the Rockefeller Report.

Chief Operating Officer Report – Comments/Events

Annual Board Dinner – Mr. Flynn summarized the Annual Board Dinner held on December 5, 2024. This event was well attended by our component districts and was a huge success. He thanked Mrs. Kelsey and her staff for their hard work on the student displays and presentations, and for preparing and serving a delicious meal.

Award of Grants – Mr. Flynn noted the Award of Grants.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board concerning the Capital Projects report. Mr. Taylor discussed the status of the projects and reported that eight projects are in design, two have been submitted to NYSED, one project has been at NYSED since 10/2023, 11 are in the contracting phase, eight projects are scheduled to start, 16 projects are in

progress or scheduled, ten projects have been completed for a total of 56 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments December 2023-24

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for approval of the 2023-24 budget adjustments/transfers for December 2024 in the following programs:

- Creating Health Schools & Communities – Town of Hempstead
- Creating Health Schools & Communities – Town of Islip
- Creating Health Schools & Communities – Town of Babylon

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

Approval of Budget Adjustments December 2024-25

On motion by Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for approval of the 2024-25 budget adjustments/transfers for December 2024 in the following programs:

- | | |
|--------------------------------|---------------------------|
| Center for Learning Technology | Services Other BOCES |
| Supplemental Services | Multi-Year Appropriations |

(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. Herz seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated December 10, 2024.

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

Personnel

Instructional Personnel

Mrs. Herz moved and Mr. Wunsch 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 4-page Instructional Report dated December 10, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 12-page Supplementary Services Report dated December 10, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Herz moved and Mr. Wunsch 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 4-page Non-Instructional Report dated December 10, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of The Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Administrative and Supervisory Association (Unit II) [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to table the Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of The Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Administrative and Supervisory Association (Unit II).

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

Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit III Western Suffolk BOCES Senior Management [R]

On motion by Mrs. Herz, seconded by Mrs. Cunningham, the Board voted unanimously for Agreement Between

Western Suffolk BOCES Board of Education and a Member of Unit III Western Suffolk BOCES Senior Management as follows:

WHEREAS, the Board of Education has discussed and reviewed the proposed Amendment to the Wage and Benefit Agreements between Michael Flynn and Western Suffolk BOCES, and believes that this amendment is in the interest of both parties, it is

RESOLVED, that the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Wage and Benefit Agreement between Michael Flynn and the Western Suffolk BOCES Board of Education, a copy of which is annexed hereto and made a part hereof, which amended Wage and Benefit agreement is to be effective December 11, 2024, it is further

RESOLVED, that all other provisions of the agreement previously amended on December 9, 2014, June 14, 2016, December 11, 2018, October 15, 2019, June 9, 2020, November 10, 2020, June 28, 2022, and August 30, 2022 remain unchanged.

(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 Mrs. Cunningham, 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 Affiliation Agreement with Professional PT [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation Agreement with Professional PT as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality educational services to all enrolled students, and

WHEREAS, the purpose of providing instruction for Western Suffolk BOCES students participating in the Physical Therapy Aide educational programs; 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 Professional Physical Therapy. This agreement will be effective November 25, 2024 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance.

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

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

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

WHEREAS, Western Suffolk BOCES has received an offer from Joseph Myers, 7 Lorijeane Lane, East Northport NY 11731 to donate the bandages and gauze to be used by the students attending the Health Program at the Wilson Tech Northport Campus; and

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

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

the Board for acceptance, and

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

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

Authorization to Accept Scholarship Donation - Plataroti [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Scholarship Donation - Plataroti as follows:

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

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

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$2,427.50 to be used to fund this scholarship program.

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

Authorization to Accept Scholarship Donation - Z. Smith [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Scholarship Donation - Z. Smith as follows:

WHEREAS, various individuals have offered to fund a scholarship in honor of Zander Smith; and

WHEREAS, the scholarship would recognize Western Suffolk BOCES students; and

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

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES authorize the establishment of a scholarship as described above and accept various donations in the total amount of \$1,000 to fund this scholarship program.

(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 Metro Physical Therapy [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation Agreement with Metro Physical Therapy as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality educational services to all enrolled students, and

WHEREAS, the purpose of providing instruction for Western Suffolk BOCES students participating in the Physical Therapy Aide educational programs; 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 Metro Physical Therapy. This agreement will be effective November 25, 2024 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance.

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

OLD BUSINESS

NEW BUSINESS

Resolution for Suspension of Employee Pay [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted against a Resolution for Suspension of Employee Pay. The Board voted four to two against suspending the pay of the employee named on Confidential Schedule A changing the status of as follows:

RESOLVED, that the Board of Education of Western Suffolk BOCES hereby suspends the pay of the employee

named on Confidential Schedule A from the position of Teacher, and any other positions he/she holds with the BOCES, effective immediately.

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

ADJOURNMENT

At 7:53 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Herz and seconded by Mr. Wunsch.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
1/23/25	N-SSBA/ NCCSS/ SCSSA Joint Conference - All In - Advocacy & Mental Wellness Resource Event, Thursday, 6:00 pm Hilton Long Island Huntington	ME Cunningham, B. Sales, J. Santos
3/24/25	SCOPE's 24 th Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	
4/4/25 - 4/6/25	National School Boards Association Convention, Fri – Sun, Atlanta, GA	B. Sales

Enclosures:

- Letter to Staff, November 2024
- Thank you Letter to Dr. David Moyer, Northport Superintendent, December 2, 2024
- Guercio & Guercio Memorandum, November 27, 2024
- NYSED Letter, November 26, 2024
- EAP Pathways, December 2024
- EAP Pathways Supervisors, December 2024
- NYSSBA Update, November 17, 2024
- NYSSBA Update, November 24, 2024
- NYSSBA Update, December 1, 2024
- Separation Notices



Joanne Klein
District Clerk

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

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, November 1, 2024	(1,547,713.12)	1,324,961.73	7,028,352.00	2,099,391.21	2,756,683.03	\$ 11,661,674.85
Receipts:						
Districts & BOCES	29,828,318.52		1,164,292.00			30,992,610.52
Accounts Receivable	232,346.45					232,346.45
CTE Tuition	138,432.43			999,842.00		1,138,274.43
Due from Other Funds (received to be transferred)	100,652.30					100,652.30
Employee Benefits	4,999.20					4,999.20
Financial Aid	218,106.00					218,106.00
Food Service Sales		7,214.12				7,214.12
From Other Funds (loans & loan repayments)						-
Interest	26,223.12	2,193.22	24,469.76	4,699.99	1,282.01	58,868.10
Investments Redeemed						-
Miscellaneous	33,048.17			-		33,048.17
Other Governments	17,264.28	51,114.00	30,740.90			99,119.18
Reserves (i.e. Unemployment/Workers Comp.)						-
Section 125 Flexible Plan					1,025,906.05	1,025,906.05
Surplus Funds - Due to School Districts	3,742.72					3,742.72
Total Receipts	\$ 30,603,133.19	\$ 60,521.34	\$ 1,219,502.66	\$ 1,004,541.99	\$ 1,027,188.06	\$ 33,914,887.24
Disbursements:						
Appropriations Expense	10,216,504.67	34,555.26	55,483.68	160,685.32		10,467,228.93
Due to Other Funds (received and transferred)	100,652.30				-	100,652.30
Invested						-
Payroll	7,546,246.53	84,496.72	322,093.65	-		7,952,836.90
Section 125 Flexible Plan	26,148.64				507,090.35	533,238.99
To Other Funds (loans & loan repayments)						-
Total Disbursements	\$ 17,889,552.14	\$ 119,051.98	\$ 377,577.33	\$ 160,685.32	\$ 507,090.35	\$ 19,053,957.12
Ending Balance from Operating Accounts, November 30, 2024	\$ 11,165,867.93	\$ 1,266,431.09	\$ 7,870,277.33	\$ 2,943,247.88	\$ 3,276,780.74	\$ 26,522,604.97
Investment Accounts:						
Investment Account Balance as of November 1, 2024	37,970,767.04	-	-	10,037,168.70	-	48,007,935.74
New Investments						-
Investment Earnings	109,617.90			30,780.36		140,398.26
Redeemed Investments						-
Ending Balance From Investment Accounts, November 30, 2024	\$ 38,080,384.94	\$ -	\$ -	\$ 10,067,949.06	\$ -	\$ 48,148,334.00
Total Ending Balance for All Accounts as of November 30, 2024	\$ 49,246,252.87	\$ 1,266,431.09	\$ 7,870,277.33	\$ 13,011,196.94	\$ 3,276,780.74	\$ 74,670,938.97

COLLATERAL COVERING DEPOSITS AS OF NOVEMBER 30, 2024

FUND	TYPE of ACCOUNT	BANK				
GENERAL	N.O.W. Account	CHASE	\$ 11,117,537.10			
	Net Payroll Account	CHASE	-			
	Retiree Premium	CHASE	-			
	Clearing Account	CHASE	48,325.69			
	Certificate(s) of Deposit	CHASE	6,391,110.45			
	Investment Money Market	CHASE	<u>7,254,464.19</u>			
		Total	\$ 24,811,437.43			
RESERVES	Investment Money Market	TD Bank	\$ 13,667,058.49			
	Certificate(s) of Deposit	TD Bank	<u>10,767,756.95</u>			
		Total	\$ 24,434,815.44			
SCHOOL LUNCH	N.O.W. Account	CHASE	<u>\$ 1,266,431.09</u>			
		Total	\$ 1,266,431.09			
SPECIAL AID	N.O.W. Account	VALLEY NATIONAL	<u>\$ 7,870,277.33</u>			
		Total	\$ 7,870,277.33			
CAPITAL	N.O.W. Account	CHASE	2,943,247.88			
	Investment Money Market	TD Bank	5,383,878.46			
	Certificate(s) of Deposit	TD Bank	<u>4,684,070.60</u>			
		Total	\$ 13,011,196.94			
CUSTODIAL	N.O.W. Account	CapitalOne	<u>\$ 3,276,780.74</u>			
		Total	\$ 3,276,780.74			

As of November 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:		
\$36,005,457.95	for CHASE book balances totaling	\$29,021,116.40
	for bank balances totaling	\$29,021,116.40
\$3,166,337.24	for CapitalOne book balances totaling	\$3,276,780.74
	for bank balances totaling	\$3,276,780.74
\$34,252,759.50 *	for TD Bank for book balances totaling	\$34,502,764.50
	for bank balances totaling	\$34,502,759.50
\$6,847,642.54	for Valley National Bank for book balances totaling	\$7,870,277.33
	for bank balances totaling	\$7,870,277.33

* Amount available from Standby Letters of Credit totaling \$45,000,0000

Respectfully Submitted,

Cheryl Bruckner
Treasurer

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: NOVEMBER 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	\$ 5,236.18	\$ 2,033.76	\$ 2,262.50	\$ -	\$ 9,532.44
RECEIPTS	4,130.00	2,748.00	1,827.00	1,376.00	10,081.00
DISBURSEMENT	(1,131.22)	(3,311.70)	(2,754.11)	(1,030.75)	(8,227.78)
ADJUSTMENTS	-	-	-	-	-
RETURNED CHECKS	-	-	-	-	-
TRANSFER	-	-	-	-	-
BANK FEES & CHARGES	(3.97)	(3.97)	(3.96)	(3.96)	(15.86)
CLOSING BALANCE	<u>\$8,230.99</u>	<u>\$ 1,466.09</u>	<u>\$1,331.43</u>	<u>\$341.29</u>	<u>\$ 11,369.80</u>

Bank Reconciliation:

Bank Balance	\$ 15,693.48
Deposits in Transit	
Cash Deposit Adjustment	(\$4,323.68)
Outstanding Checks	-
TOTAL	<u>\$ 11,369.80</u>

OUTSTANDING	
Check #	Amount
2769	\$ 350.00
2797	\$ 155.00
2817	\$ 297.46
2819	\$ 2,440.00
2822	\$ 106.42
2824	\$ 347.45
2825	\$ 547.43
2826	\$ 79.92
TOTAL	<u>\$ 4,323.68</u>

CHECKS DISBURSEMENT			
CHECK #	AMOUNT	CHECK #	AMOUNT
2808	void	2823	\$ 623.04
2809	\$ 1,131.22	2824	\$ 347.45
2810	\$ 548.34	2825	\$ 547.43
2811	\$ 192.97	2826	\$ 79.92
2812	\$ 140.00		\$ -
2813	\$ 220.03		\$ -
2814	\$ 106.48		\$ -
2815	\$ 192.21		\$ -
2816	\$ 828.92		\$ -
2817	\$ 297.46		\$ -
2818	\$ 210.33		\$ -
2819	\$ 2,440.00		\$ -
2820	\$ 109.89		\$ -
2821	\$ 105.67		\$ -
2822	\$ 106.42		\$ -
		TOTAL	
		CHECKS	\$ 8,227.78

Director: Nancy Kelsey

Club Treasurer: Sandra Samuels

NOTES:

							(Encl. 7)
							1/14/25
							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 December 4, 2024 through December 30, 2024							
Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized	
144	12/4/24	\$ 11,492.87	General	\$ 11,492.87	\$ 11,492.87	12/4/24	
145	12/4/24	\$ 66,528.53	General	\$ 66,528.53	\$ 66,528.53	12/4/24	
146	12/4/24	\$ 1,343,688.02	General	\$ 1,343,688.02	\$ 1,343,688.02	12/5/24	
146	12/4/24	\$ 13,862.17	Special Aid	\$ 13,862.17	\$ 13,862.17	12/5/24	
146	12/4/24	\$ 5,273.17	School Lunch	\$ 5,273.17	\$ 5,273.17	12/5/24	
146	12/4/24	\$ 1,850.40	Capital	\$ 1,850.40	\$ 1,850.40	12/5/24	
147	12/5/24	\$ 1,143,227.96	General	\$ 1,143,227.96	\$ 1,143,227.96	12/5/24	
148	12/5/24	\$ 1,094,410.00	General	\$ 1,094,410.00	\$ 1,094,410.00	12/6/24	
149	12/6/24	\$ 1,989.06	General	\$ 1,989.06	\$ 1,989.06	12/6/24	
150	12/6/24	\$ 4.95	General	\$ 4.95	\$ 4.95	12/6/24	
151	12/6/24	\$ 10,379.00	General	\$ 10,379.00	\$ 10,379.00	12/6/24	
152	12/9/24	\$ 8,098.21	General	\$ 8,098.21	\$ 8,098.21	12/10/24	
153	12/9/24	\$ 47,311.72	General	\$ 47,311.72	\$ 47,311.72	12/9/24	
154	12/11/24	\$ 2,135.31	General	\$ 2,135.31	\$ 2,135.31	12/11/24	
155	12/12/24	\$ 5,945,748.60	General	\$ 5,945,748.60	\$ 5,945,748.60	12/12/24	
155	12/12/24	\$ 178,175.24	Federal	\$ 178,175.24	\$ 178,175.24	12/12/24	
155	12/12/24	\$ 25,399.67	School Lunch	\$ 25,399.67	\$ 25,399.67	12/12/24	
155	12/12/24	\$ 4,641.60	Capital	\$ 4,641.60	\$ 4,641.60	12/12/24	
156	12/12/24	\$ 25,246.39	General	\$ 25,246.39	\$ 25,246.39	12/13/24	
157	12/13/24	\$ 8,095.09	General	\$ 8,095.09	\$ 8,095.09	12/13/24	
158	12/17/24	\$ 507,090.35	Custodial	\$ 507,090.35	\$ 507,090.35	12/17/24	
159	12/17/24	\$ 892.30	General	\$ 892.30	\$ 892.30	12/17/24	
160	12/18/24	\$ 31,889.71	General	\$ 31,889.71	\$ 31,889.71	12/18/24	
161	12/18/24	\$ 721,127.71	General	\$ 721,127.71	\$ 721,127.71	12/19/24	
161	12/18/24	\$ 11,891.05	Federal	\$ 11,891.05	\$ 11,891.05	12/19/24	
161	12/18/24	\$ 160,336.25	Capital	\$ 160,336.25	\$ 160,336.25	12/19/24	
162	12/18/24	\$ 4,990,757.00	General	\$ 4,990,757.00	\$ 4,990,757.00	12/19/24	
163	12/18/24	\$ 2,427.50	General	\$ 2,427.50	\$ 2,427.50	12/19/24	
164	12/19/24	\$ 387.75	General	\$ 387.75	\$ 387.75	12/19/24	
165	12/19/24	\$ 19,456.44	General	\$ 19,456.44	\$ 19,456.44	12/19/24	
166	12/19/24	\$ 1,390,427.37	General	\$ 1,390,427.37	\$ 1,390,427.37	12/20/24	
167	12/19/24	\$ 510.86	General	\$ 510.86	\$ 510.86	12/19/24	
168	12/20/24	\$ 62,907.46	General	\$ 62,907.46	\$ 62,907.46	12/20/24	
							(Encl. 7)

						1/14/25
						Page 2 of 2
169	12/23/24	5,431,688.31	General	5,431,688.31	5,431,688.31	12/23/24
169	12/23/24	49,294.88	Special Aid	49,294.88	49,294.88	12/23/24
169	12/23/24	5,089.40	School Lunch	5,089.40	5,089.40	12/23/24
169	12/23/24	1,289.00	Capital	1,289.00	1,289.00	12/23/24
TOTAL		\$ 23,325,021.30		\$ 23,325,021.30	\$ 23,325,021.30	
<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						
1/6/2025		Rosemarie Todaro				
		Claims Auditor				
		Board of Cooperative Educational Services				
		Second Supervisory District of Suffolk County				

(Encl. 8.2.1)
1/14/25

Memo to: Western Suffolk BOCES Board of Education
 Memo From: Michael Flynn, Chief Operating Officer / Deputy Superintendent
 Board Date: January 14, 2025
 Subject: 2024/25 Award of Grants

Program Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
Special Legislative Funding: Tower Gardens for Schools & Communities	Susan Kessler April Poprilo	N.Y.S. Dept. of Health F 994	January 1, 2025 to June 30, 2025	\$20,000	<p>NYS Assembly grant from Assembly member Kimberly Jean-Pierre to purchase, train, support and expand Tower Garden use across Legislative District 11 with funding to be used by 6/30/2025.</p> <p>Western Suffolk BOCES will purchase 7 Tower Gardens and contract with Lety Algeri, founder and CEO of Plant Up, will be contracted to assist with set-up, provide ongoing technical support sessions, lessons for use of the grown vegetables and the creation of a user-friendly Tower Garden manual tailored to their program.</p>

2024 / 2025 Special Aid Funds to Date: \$2,533,999.00
 Includes Grant Funds: \$20,000.00

CAPITAL PROJECT UPDATE AS OF JANUARY 2025

1/14/25

1 of 5

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
Admin	Roof Top Unit Replacement	H2M		In design
Admin	Generator	H2M	Relle	Work is substantially complete
Caleb Smith	Renovations to OLL	H2M		This project is in bid process
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		This project is in bid process
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
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
* JEA DH	Cooling Tower Upgrade	H2M		This project is in quote process
JEA DH	Electric Utility Metering	H2M		This project is in quote process
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 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 MEL	600 wing Unit vent replacement	H2M		Submitted to SED 2/2024
JEA MEL	Electric Utility Metering	H2M		This project is in quote process
JEA MEL	A/C Systems Replacement	H2M	Cardinal	Work in progress
* JEA MEL	Replace Concrete Curbs/Walks	M&O	Landtek Group	Work on this project will begin in Feb
* Republic	Roof Replacement	H2M	Statewide	Work is substantially complete
Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M	CIS	Work on this project will begin at a date to be set in consultation with the contractor
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	PA System Replacement	M&O		This project is in quote process
WT DH	Roof Top Unit Replacement	H2M	CIS	This project is in quote process
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
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress

CAPITAL PROJECT UPDATE AS OF JANUARY 2025

Location	Project Name	Arch /Eng	Contractor	Status
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	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress
WT DH	Window Replacement - McGuire 1 Phase A, B & C	H2M	Arrow Steel Window corp	Work in progress
WT MP	Hot Water Heater Replacement	M&O	Maccarone	Work on this project will begin at a date to be set in consultation with the contractor
* WT NP	Chiller replacement	H2M		This project is in bid process
WT NP	Electric Utility Metering	H2M		This project is in quote process
* WT NP	Electrical/Distribution Shop Replacement	H2M	NY Trenchless	Work on this project will begin at a date to be set in consultation with the contractor
WT NP	A/C Systems Replacement	H2M	Cardinal	Work is substantially complete
<u>Major Alterations:</u>				
Chestnut	New Playground	H2M		This project is in quote process
Dickinson	School Set up	M&O		Work is substantially complete
* JEA DH	Replace carpeting with resilient flooring 3 suites	H2M		This project is in quote process
JEA DH	Vinyl window film for interior classroom vision panels	M&O		This project is in quote process
* JEA MEL	Curb and sidewalk replacements	M&O	Landtek Group	Work on this project will begin in Feb
* JEA MEL	Install permeable paver surfaces at rear playground Phase 1 of 2	M&O	Landtek Group	Work on this project will begin in Feb
Republic	Create new staff restroom	H2M		In design
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	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
WT DH	Replace signage on front wall of campus	M&O	SIGNORAMA	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	Replace Lighting in HVAC Room (new scope)	M&O	NY Trenchless	Work in progress
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 is substantially complete
* WT NP	Paint auto shop ceilings	M&O	RJ Painting	Work in progress
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 JANUARY 2025

1/14/25

3 of 5

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Admin	Roof Top Unit Replacement	H2M		In design	\$ 120,400
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	\$ 75,000
Taukomas	Roof Top Unit Replacement	H2M		In design	\$ 100,000
Projects					5 \$ 842,066
JEA MEL	600 wing Unit vent replacement	H2M		Submitted to SED 2/2024	\$ 503,580
Projects					1 \$ 503,580
Caleb	Renovations to OLL	H2M		This project is in bid process	\$ 1,100,000
* JEA DH	Cooling Tower Upgrade	H2M		This project is in quote process	\$ 187,130
JEA MEL	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
WT NP	Electric Utility Metering	H2M		This project is in quote process	\$ 38,333
* WT NP	Chiller replacement	H2M		This project is in bid process	\$ 1,403,523
WT DH	Roof Top Unit Replacement	H2M		This project is in quote process	\$ 467,347
WT DH	PA System Replacement	M&O		This project is in quote process	\$ 640,920
District	Indoor Air Quality Sensor Installation	H2M		This project is in bid process	\$ 361,500
Projects					8 \$ 4,237,087
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	\$ 1,500,000
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
* JEA MEL	Replace Concrete Curbs/Walks	M&O	Landtek Group	Work on this project will begin in Feb	\$ 70,461
Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M	CIS	Work on this project will begin at a date to be set in consultation with the contractor	\$ 245,250
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 MP	Hot Water Heater Replacement	M&O	Maccarone	Work on this project will begin at a date to be set in consultation with the contractor	\$ 58,642
* WT NP	Electrical/Distribution Shop Replacement	H2M		Work on this project will begin at a date to be set in consultation with the contractor	\$ 16,350
Projects					7 \$ 2,465,158

CAPITAL PROJECT UPDATE AS OF JANUARY 2025

1/14/25

4 of 5

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
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	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress	\$ 185,000
WT DH	Window Replacement - McGuire 1 Phase A, B & C	H2M	Arrow Steel Window corp	Work in progress	\$ 1,294,550
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
<i>Projects</i>					14 \$ 7,304,529
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
* Republic	Roof Replacement	H2M	Statewide	Work is substantially complete	\$ 1,308,000
<i>Projects</i>					3 \$ 1,602,350
<u>Major Alterations:</u>					
Republic	Create new staff restroom	H2M		In design	\$ 155,000
<i>Projects</i>					1 \$ 155,000
Chestnut	New Playground	H2M		This project is in quote process	\$ 170,000
* JEA DH	Replace carpeting with resilient flooring 3 suites	H2M		This project is in quote process	\$ 70,000
JEA DH	Vinyl window film for interior classroom vision panels	M&O		This project is in quote process	\$ 10,000
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
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	Replace supplemental A/C unit in Sonography lab	M&O		This project is in quote process	\$ 17,000
<i>Projects</i>					9 \$ 404,500

CAPITAL PROJECT UPDATE AS OF JANUARY 2025

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
* JEA MEL	Curb and sidewalk replacements	M&O	Landtek Group	Work on this project will begin in Feb	\$ 100,000
* JEA MEL	Install permeable paver surfaces at rear playground Phase 1 of 2	M&O	Landtek Group	Work on this project will begin in Feb	\$ 50,000
<i>Projects</i>					2 \$ 150,000
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	Work in progress	\$ 17,500
WT DH	Replace Lighting in HVAC Room (new scope)	M&O	NY Trenchless	Work in progress	\$ 50,000
* WT NP	Paint auto shop ceilings	M&O	RJ Painting	Work in progress	\$ 90,000
<i>Projects</i>					3 \$ 157,500
Dickinson	School Set up	M&O	PPD&G , residential fence	Work is substantially complete	\$ 97,767
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M	Cardinal	Work is substantially complete	\$ 40,000
WT MP	Setup dental assistant program space	H2M	Renu	Work is substantially complete	\$ 200,000
<i>Projects</i>					3 \$ 337,767

* indicates changed status from prior month

Western Suffolk BOCES
2024-25 Budget
Budget Adjustment #7
January 2025

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 12/10/24 260,815,555

EXPLORITORY ENRICHMENT PROGRAM

Increased Revenue 65,155 Other Expenses 65,155

Increased Participation (Commack, Smithtown, Wyandanch) required additional contracted services

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue 176,907 Equipment 110,592
 Other Expenses 66,315

Increased Participation (Cold Spring Harbor, Huntington, Lindenhurst, S Huntington) required additional equipment and contracted services

Revised Budget 1/14/25 261,057,617

BUDGET TRANSFERS GREATER THAN \$25,000

OCCUPATIONAL EDUCATION

Salaries & Benefits 40,000 Contract Services 40,000

CENTER FOR LEARNING TECHNOLOGY

Software 80,523 Equipment 29,217
 Maintenance Contracts 13,389 Software 3,052
 Miscellaneous Expenses 640 Maintenance Contracts 1,783
 Contract Services 60,500

SUPPLEMENTAL SERVICES

Salaries & Benefits 1,428,514 Contract Services 1,428,514

SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 12/10/24

17,345,231

SPECIAL LEGISLATIVE FUNDING

Increased Revenue

20,000

Other Expenses

20,000

This is a new grant which was not included in the adopted budget.

Revised Budget 1/14/25

17,365,231

(Encl. 9.1.2)
1/14/25



AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON JANUARY 14, 2025

B#	BID TITLE	BID #	OPENING DATE	PROGRAM
1	Catering Services	24/25-92IE5-CP	12/23/24	Districtwide
2	Snow Removal Services (Re-Bid)	24/25-93SIE4-LH	12/23/24	Facilities
3	Electronics Equipment & Supplies (Re-Bid)	24/25-87MB	11/21/24	CTE/Special Ed



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

Reviewed by:
Lorraine Hein
Colleen Papa

NEW BUSINESS B-1

Catering Services #24/25-92IE5CP

Bids for Catering Services #24/25-92IE5CP for the 2024/2025 school year were duly received and opened on December 23, 2024. The Empire State Online Bid System notified 120 matching suppliers, 11 invitations to bid were downloaded, 2 responses were received as follows:

Coliseum Caterers

Tabulation of bids and summary of bidders are on file in the purchasing office.

BID AWARD

RESOLVED, that the purchase orders for Catering Services #24/25-92IE5CP be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated December 13, 2024. Funds for the above are within the budget allocation for the 2024/2025 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
Coliseum Caterers	\$85,000

For the purpose of providing catering service for Western Suffolk BOCES for the 2024/25 school year.

MOVED BY: _____
January 14, 2025 Board meeting

SECONDED BY: _____



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

Reviewed by: Emmett Urban

NEW BUSINESS B-2

SNOW REMOVAL SERVICE (RE-BID) #24/25-93SIE4LH

Bids for SNOW REMOVAL SERVICE (RE-BID) #24/25-93SIE4LH for the 2024/2025 school year were duly received and opened on December 23, 2024. The Empire State Online Bid System notified 248 matching suppliers, 13 invitations to bid were downloaded, 2 responses were received as follows:

B + B Maintenance

Donno Snow Removal

Tabulation of bids and summary of bidders are on file in the purchasing office.

BID AWARD

RESOLVED, that the purchase orders for SNOW REMOVAL SERVICE (RE-BID) #24/25-93SIE4LH be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated December 13, 2024. Funds for the above are within the budget allocation for the 2024/2025 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	ESTIMATED EXPENDITURE
B&B MAINTENANCE SERVICES, INC.	\$300,000

For the purpose of providing snow removal service for Western Suffolk BOCES for the 2024/25 school year.

MOVED BY: _____
January 14, 2025 Board meeting

SECONDED BY: _____



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

Reviewed by: Mary Bradley

NEW BUSINESS B-3

ELECTRONICS EQUIPMENT & SUPPLIES (RE-BID) BID #24/25-87MB

Bids for ELECTRONICS EQUIPMENT & SUPPLIES (RE-BID) #24/25-87MB for the 2024/25 school year were duly received and opened on November 21, 2024. The Empire State Online Bid System notified 646 matching suppliers, 219 invitations to bid were downloaded and responses were received as follows:

American Computer Consultants
Greengate 3D LLC
Metco Supply Inc

Midwest Technology Products
RSR Electronics Inc dba Electronix Express

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

BID AWARD

RESOLVED, that the purchase orders for ELECTRONICS EQUIPMENT & SUPPLIES (RE-BID) BID #24/25-87MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated November 7, 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
AMERICAN COMPUTER CONSULTANTS	19	\$6,583.33
GREENGATE 3D LLC	17	\$4,404.21
MIDWEST TECHNOLOGY PRODUCTS	12	\$3,019.62
RSR ELECTRONICS INC dba ELECTRONIX EXPRESS	56	\$7,885.75
TOTAL	104	\$21,892.91

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 11
 Total Number of Items in Bid: 115
 Prices to hold through June 30, 2025 for future catalog expenditures. Additional anticipated expenditures \$1000.

For the purpose of providing electronics equipment & supplies for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2024/25 school year.

MOVED BY: _____
January 14, 2025 Board meeting

SECONDED BY: _____

(Encl. 9.1.3)
1/14/25

WESTERN SUFFOLK BOCES
REPORT OF THE INDEPENDENT AUDITOR

RESOLVED, that the independent audit report prepared by Bonadio and Co. LLP, covering the fiscal year ending June 30, 2024 has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required by Commissioner’s Regulations.

It is hereby certified that the above motion was approved by the Western Suffolk BOCES Board of Education at its meeting, duly noticed, held on January 14, 2025.

Dated _____, 2025

Official Signature:
Joanne Klein
District Clerk
Western Suffolk BOCES

(Encl. 9.1.4)
1/14/25

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SMITHTOWN CENTRAL SCHOOL DISTRICT BID FOR: UNDERGROUND WATER DISTRIBUTION SYSTEM – INSTALLATION, MAINTENANCE & REPAIR BID #21/22-14

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 Smithtown Central School District Bid for underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 effective term 05/26/22 – 05/25/23 with four one-year renewals and anticipated duration 05/25/27 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 Smithtown Central School District Bid #21/22-14 for underground Water Distribution System – Installation, Maintenance & Repair 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 Smithtown Central School District Bid #21/22-14 for underground Water Distribution System – Installation, Maintenance & Repair.

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

January 14, 2025

A. Resignations

Kaiser, Diana Adult Instructor/Career & Technical Education 12/20/24

B. Leave of Absence

Ikwuazom, Catherine Medical – extension 2/1/25 – 8/31/25

C. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Duffy, Molly	Probationary*	Special Education	**2/9/24 – 2/8/28*	\$66,271

D. Instructional Appointment Detail

<u>Name</u>	Duffy, Molly
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$66,271 – E/1
<u>Effective Date</u>	** 2/9/24
<u>End of Probationary Period</u>	2/8/28*
<u>Certification</u>	Students with Disabilities B-2, 1-6, Early Childhood B-2, Childhood Education 1-6
<u>Education</u>	St. Joseph’s University, Patchogue, NY MA 8/2018 Five Towns College, Dix Hills, NY BA 5/2011
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Regular Substitute Teacher 2/9/24 – 1/14/25 Floating Substitute Teacher 9/1/23 – 2/8/24 Summer School Teacher 2019 – 2023 Substitute Teacher 12/2018 – 10/2019 Paraprofessional 9/2012 – 8/2018 Summer School Paraprofessional 2017 – 2018

*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.

**Jarema Credit

E. Educational Increments/Column Advancements Effective 12/1/24

<u>Name</u>	<u>Salary/Column/Step</u>
Clark, Jaclyn	\$74,859 – G/3
Harris, Debra	\$87,219 – H/9
True, Kristen	\$74,859 – G/3

F. Educational Increments/Column Advancements Effective 2/1/25

<u>Name</u>	<u>Salary/Column/Step</u>
Arturi, Paula	\$80,165 – G/7

G. Unit 1 Stipends

Home Tutoring - \$95 per hour

DeRosa, Dawn
Lievre, Adam
Malone, Deirdre
Steinbach, Stephanie

Mentor Stipends

Returning Mentor – \$1,000

Mancini, Isabella - \$562.50
Mitchell, Maureen

Returning Mentor – Late Start \$1,000

Falvo-Tessler, Lisa 50%

H. Uncertified Per Diem Substitutes \$140 per day

Petrera, Ciara

I. Adult Instructor

Pinello, Alexandra GED

\$39.52

Instructional Personnel Matters**January 14, 2025****Page 3****J. Continuing Occupational Education**

Bhalla, Ariana	AMT			\$27/hr
Bhalla, Ariana	AMT			\$39/hr
Catanzaro, Iwona	Career Pathways			\$45/hr
Gounaris, Diana	Art Instructor			\$30/hr
Juarez, Ramon	Electrical Instructor			\$30/hr
Kindelmann, Matthew	Career Pathways			\$45/hr
Ramlakham, Mahase	Power Plant			\$41/hr
Sanchez, Renee	Career Pathways			\$45/hr
Scholl, Meghan	Surgical Tech			\$41/hr

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

Castro, Frederick	HVAC	1/06/25 - 5/30/25	90 hrs @ \$50.00 per hr	\$4,500
Dubin, Evan	Construction Electrical	12/11/24 - 6/27/25	754 hrs @ \$41.51 per hr	\$31,298

Special Education

Dee, Jenna	Physical Education	2/3/25 – 6/27/25	30 days @ \$350 per day	\$10,500
French, Lisa	Substitute/Visually Impaired	12/16/24 – 3/11/25	20 days @ \$325 per day	\$6,500
Saturno, Lisa	Vision/O&M Evaluator	12/16/24 – 6/27/25	10 evaluations @ \$270 per evaluation	\$2,700
Schollenberger, Jennnifer	Vision/O&M Evaluator	12/16/24 – 6/27/25	10 evaluations @ \$270 per evaluation	\$2,700

ADVANCE NOTICE TO THE BOARD FOR CERTIFIED PERSONNEL**TO BE PRESENTED FOR****TENURE RECOMMENDATION****Special Education**

Argiento Tekverk, Karen
 Branigan, Alexander
 Uhrie, Suzanne

Tenure Area

Special Education
 Special Education
 School Social Worker

Date

4/1/25
 5/24/25
 5/21/25

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**January 14, 2025****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- | | | |
|---|----------------------------------|----------|
| A. Lety Algieri, Inc.
(Algieri, Leticia) | 5 sessions @ \$2,200 per session | \$11,000 |
| <u>Provide Tower Garden Set-up, Maintenance and Training</u> | | |
| DISS – Special Legislative Funding – F994-8140-404-00 | | |
| B. Staff Development Associates
(Olefson, Jeffrey M.) | 2 days @ \$1,850 per day | \$3,700 |
| <u>Provide Professional Development in the Area of Technology</u> | | |
| DISS – Model School Technology Plan and Implementation – A536-6318-404-00 | | |

II. SERVICES FOR COMPONENT DISTRICTS

- | | | |
|---|---------------------------------|---------|
| A. Brophy, Leslie | 15 hours @ \$90 per hour | \$1,350 |
| <u>Provide Workshops on Artificial Intelligence in Education</u> | | |
| DISS – *Suffolk’s Edge Teacher’s Center – F993-8140-404-00 | | |
| B. Czachor, Mark | 27 programs @ \$180 per program | \$4,860 |
| <u>Provide Outdoor Environmental Education, Planetarium and Challenge Course Programs</u> | | |
| DISS – Outdoor Learning Lab – A402-5843-404-00 | | |

*The rates of pay for Suffolk’s Edge Teacher Center consultants have been approved by the State Education Department and the Teacher Center Policy Board.

Supplementary Services

January 14, 2025

Page 2**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

C. Izzo-Olander, Amelia	10 programs @ \$160 per program	\$1,600
<u>Provide Outdoor Environmental Education and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
D. Kuhl, Stephen G.	15 programs @ \$180 per program	\$2,700
<u>Provide Outdoor Environmental Education and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
E. Langenauer, Aaron	6 hours @ \$125 per hour	\$750
<u>Provide Professional Development in the Area of Artificial Intelligence</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
F. Leahy, Theresa	15 programs @ \$180 per program	\$2,700
<u>Provide Outdoor Environmental Education and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
G. Method Test Prep, Inc.	12 hours @ \$125 per hour	\$1,500
Method Learning		
(Dennis, Kevin)		
<u>Provide Professional Development and Presentations in the Area of Community Outreach for SAT Preparation</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
H. Needles, Timothy	7.5 hours @ \$150 per hour	\$1,125
<u>Provide Workshops on AI Infused Tools for Teachers, The Best of Ed Tech and Energized Engagement</u>		
DISS – *Suffolk’s Edge Teacher’s Center – F993-8140-404-00		

*The rates of pay for Suffolk’s Edge Teacher Center consultants have been approved by the State Education Department and the Teacher Center Policy Board.

Supplementary Services

January 14, 2025

Page 3**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

I. NYSUT Education and Learning Trust <u>Provide Workshops on Ensuring Equity and Various Topics</u> DISS - *Suffolk's Edge Teacher's Center – F993-8140-404-00	7 workshops @ \$800 per workshop	\$5,600
	1 workshop @ \$450 per workshop	\$450
	1 workshop @ \$1,200	\$1,200
J. Slice of Mindfulness, LLC (Anderson, Melanie) <u>Provide Workshops on Navigating NYS Mental Health Standards and Programs in Building Thinking Classrooms</u> DISS - *Suffolk's Edge Teacher's Center – F993-8140-404-00	53 hours @ \$250 per hour	\$13,250

III. SERVICES FOR A SINGLE DISTRICT

A. Art and Nature Group, Inc. DBA Center for Environmental Education and Discovery (CEED)			
	<u>Provide Animal Adaptations Program/Brentwood School District</u> DISS – Outdoor Learning Lab- A402-5843-404-00	1 presentation @ \$1,100 per presentation	\$1,100
	<u>Provide Animal Adaptations Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,280 per presentation	\$1,280

*The rates of pay for Suffolk's Edge Teacher Center consultants have been approved by the State Education Department and the Teacher Center Policy Board.

Supplementary Services

January 14, 2025

Page 4**III. SERVICES FOR A SINGLE DISTRICT (continued)****B. Cold Spring Harbor Laboratory**

<u>Provide Mystery of Anastasia Program/Elwood School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$2,125 per presentation	\$2,125
<u>Provide Glowing Genes Program/Smithtown School District- Accompsett Middle School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$1,450 per presentation	\$2,900
<u>Provide Glowing Genes Program/Smithtown School District- Great Hollow Middle School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentations @ \$1,450 per presentation	\$1,450

C. Cornell Cooperative Extension of Suffolk County

<u>Provide Exploring Marine Ecosystems/Smithtown School District- Mill Pond Elementary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	3 programs @ \$175 per program	\$525
<u>Provide Seashore Safari Program/Smithtown School District- St. James Elementary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	4 programs @ \$235 per program	\$940

D. Dialed Action Agency, LLC

<u>Provide Bike Safety Program and Motivational Program/ Lindenhurst School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$1,450 per presentation	\$2,900
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Supplementary Services

January 14, 2025

Page 5**III. SERVICES FOR A SINGLE DISTRICT (continued)****E. Environmental Centers of Setauket-Smithtown
DBA Sweetbriar Nature Center**

<u>Provide Animal Interviews Program/Commack School District-Rolling Hills Primary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	163 students @ \$10 per student (Prior Approval)	\$1,630
<u>Provide Animal Interviews Program/Commack School District-Wood Park Primary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	95 students @ \$10 per student	\$950
<u>Provide Animal Interviews Program/Elwood School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	128 students @ \$10 per student	\$1,280
<u>Provide Animal Interviews Program/Smithtown School District-Dogwood Elementary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$400 per presentation	\$400
<u>Provide Animal Interviews Program/Smithtown School District-Smithtown Elementary School</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	109 students @ \$10 per student	\$1,090
F. G & R Inclusive Group, LLC (Bjorgan-Altescu, Dr. Heidi) <u>Provide Professional Development in the Area of Co-Teaching/Northport School District</u> DISS – School Improvement for Standards Implementation – A506-6211-404-00	5 days @ \$3,677 per day	\$18,385
G. Hollyrock Entertainment, Inc. <u>Provide Brain Challenge Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A 435-5840-404-00	1 presentation @ \$2,150 per presentation	\$2,150

Supplementary Services

January 14, 2025

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

H. Lakretz Creative Support Services, Inc. (Lakretz, Beth) <u>Provide Professional Development in the Area of Inclusive Education, Co-Teaching, Differentiating Instruction, Modifying Curriculum and People Centered Transition/ Cold Spring Harbor School District</u> DISS – School Improvement for Standards Implementation – A 506-6211-404-00	1 workshops @ \$2,750 per workshop 1 hour @ \$200 per hour 3 days @ \$2,500 per day	\$2,750 \$200 \$7,500
I. Long Island Center for Arts and Sciences, Inc. <u>Provide Mammals Program/Commack School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$738 per presentation (Prior Approval)	\$738
J. Long Island Children’s Museum <u>Provide Game-On Outreach Program/Elwood School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$1,650 per program	\$1,650
<u>Provide Bubble Pop Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$1,400 per program	\$1,400
K. Matrix Edutainment, Inc. DBA Matrix Entertainment <u>Provide Save A Life Tour Safe Driving Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 program @ \$3,400 per program	\$3,400

Supplementary Services

January 14, 2025

Page 7**III. SERVICES FOR A SINGLE DISTRICT (continued)**

<p>L. Rohan Murphy, Inc. (Murphy, Rohan) <u>Provide Motivational Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00</p>	<p>1 program @ \$1,500 per program</p>	<p>\$1,500</p>
<p>M. Ross Haber and Associates, LLC (Haber, Ross) <u>Provide Consultant Services for the Purpose of Compiling Demographic, Enrollment and Facilities Data/</u> <u>Pine Plains Central School District</u> DISS – Planning – A607-7210-404-00</p>	<p>as per contract</p>	<p>\$4,500</p>
<p>N. Ryan’s Story Presentation, LLC (Halligan, John) <u>Provide Anti-Bullying Program/South Huntington School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00</p>	<p>1 presentation @ \$2,000 per presentation</p>	<p>\$2,000</p>
<p>O. Zoda, LLC DBA Mad Science of Long Island (Alfieri, Jessica and Superville, Claudio) <u>Provide Fire and Ice Program/Commack School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00</p>	<p>1 program @ \$737 per program</p>	<p>\$737</p>

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

- A. Name:** Lety Algieri, Inc.
(Algieri, Leticia)
- Dates:** School Year 2024-2025
- Funding Source:** Grant
- Requested By:** Western Suffolk BOCES
- Explanation:** Ms. Leticia Algeri, founder, is a passionate educator with a ME from Hofstra University, extensive classroom experience and a certification in Holistic Health Coaching. The School Seeds Program is dedicated to promoting healthy eating habits in schools. Through the innovative use of Tower Gardens, students get hands-on experience cultivating fresh produce right in their classrooms. Her mission is to sow seeds of healthy habits, fostering a connection between classroom learning and the importance of nutritious choices and cultivate a generation passionate about wellness and vitality.
- B. Name:** Staff Development Associates
(Olefson, Jeffrey M.)
- Dates:** School Year 2024-2025
- Funding Source:** District Commitment
- Requested By:** Western Suffolk BOCES
- Explanation:** Staff Development Associates has designed and implemented human resources training programs for Fortune 500 companies, not-for-profit organizations, governmental units and suburban school districts in twenty states. Mr. Olefson received his BS in Accounting from CUNY Hunter College and an MS in Accounting from CUNY Lehman College. He is a frequent speaker at state-wide educational conferences. Mr. Olefson is a former Dean of the Katharine Gibbs School and a former Trustee of the Mamaroneck School District.

II. SERVICES FOR COMPONENT DISTRICTS

- I. Name:** NYSUT Education and Learning Trust
Dates: School Year 2024-2025
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: NYSUT Education & Learning Trust (ELT) is committed to improving student learning and enhancing teacher practices. They offer a host of site-based/virtual seminars and training on a broad spectrum of topics and for a range of educators, including both K-12 practitioners and school-related professionals. These highly relevant, research-based seminars on cutting edge topics have been available to NYSUT members for over forty years. Their “learn from the best” approach offers real-life, real-time instructional strategies to help educators hit the ground running. ELT instructors are recognized among their peers as the best in their profession. They are committed to improving student learning and enhancing teacher practices.

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** Art and Nature Group, Inc.
DBA Center for Environmental Education and Discovery (CEED)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Other and Component School District
Explanation: CEED’s vision is to be a community resource for connecting to and experiencing the joys of nature in a way that restores balance and harmony in our lives, so we become stewards of the earth. CEED aims to educate and inspire people of all ages to care about the environment and protect the fragile ecosystems of our local community, including our bays and oceans, as well as Long Island and the world at large.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- B. Name:** **Cold Spring Harbor Laboratory**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Cold Spring Harbor Laboratory was founded in 1890. They have shaped contemporary biomedical research and education with programs in cancer, neuroscience, plant biology and quantitative biology. Home to eight Nobel Prize winners, the private not-for-profit laboratory employs one thousand people, including six hundred scientists, technicians and students. The DNA Learning Center was established in 1988 and has been advancing genetics education for students and families.
- D. Name:** **Dialed Action Agency, LLC**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Dialed Action Agency was founded by two partners, Brian Cunningham and Chris Clark that have over thirty years of professional experience and have coordinated over six thousand performances. The professional performance teams of Dialed Action Sports represent some of the brightest stars of cycling sports. These athletes are pushing the boundaries of what is possible on a bike and have a passion for sharing their love of cycling across the country.
- E. Name:** **Environmental Centers Setauket-Smithtown**
DBA Sweetbriar Nature Center
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Environmental Education Center Setauket-Smithtown is a private not for profit which provides natural science programs since 1975. Through education and examples, the organization encourages responsible decision making, appreciation and respect for the unique wildlife and ecosystems found on Long Island.

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: Component School District
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:** **Hollyrock Entertainment, Inc.**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Hollyrock Entertainment has been in business for over thirty years. They provide large assembly programs for anti-bullying, fitness and motivation. They provide over five hundred school presentations per year across Long Island.
- H. Name:** **Lakretz Creative Support Services, Inc.
(Lakretz, Beth)**
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Ms. Beth Lakretz received her BS in Social Work from Cornell University and her MS in Special Education from Syracuse University. She is the Creator, CEO and Educational Consultant for Lakretz Creative Support Services, Inc. She holds permanent certification for New York State Special Education K-12.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- I. Name:** Long Island Center for Arts and Sciences, Inc.
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: Long Island Center for Arts and Sciences has been serving Long Island Districts since 1983. They offer a variety of science and history-based programs for elementary aged children. The programs are designed to enhance the grade level curriculum and make learning fun. All the programs have an instructional component and art activity.
- J. Name:** Long Island Children’s Museum
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: The Long Island Children’s Museum opened in February 2002 and is now home to fourteen hands-on, interactive exhibit galleries, a one hundred and forty seat theater, and four classroom-size learning studios. Indoor and outdoor gallery spaces are interdisciplinary, age-appropriate and intergenerational, fostering independent and cooperative exploration and encouraging concept development and skills building.
- K. Name:** Matrix Edutainment, Inc.
DBA Matrix Entertainment
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By: Component School District
Explanation: The Save a Life Tour is a comprehensive high impact driving awareness program that informs, educates and demonstrates potentially deadly consequences resulting from poor choices and decisions made by the operator of a motor vehicle. Matrix Edutainment, Inc. has presented this program in over two thousand schools across the country and internationally.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- L. Name:** **Rohan Murphy, Inc.
(Murphy, Rohan)**
- Dates:** School Year 2024-2025
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Mr. Rohan Murphy is a Paralympian, Championship Wrestler and Motivational Speaker. He is the founder of CatchSpark.com, an inspirational networking community. Mr. Murphy was featured in Nike's "No Excuses" campaign seeking to motivate people to create a workout plan and stick to it. He speaks on a wide variety of subjects, most notably about overcoming adversity and accepting differences. Mr. Murphy has appeared on 20/20, ABC News and in Sports Illustrated.
- M. Name:** **Ross Haber and Associates, Inc
(Haber, Ross)**
- Dates:** School Year 2024-2025
- Funding Source:** District Commitment
- Requested By:** Other School District
- Explanation:** Mr. Ross Haber received his MA in Curriculum and Teaching and Doctorate in Educational Administration from Teachers College, Columbia University. He has served as a professional educator for over twenty-five years as a teacher, school administrator and college professor. Ross Haber and Associates was established in 1995.

III. SERVICES FOR A SINGLE DISTRICT (continued)

N. Name: **Ryan's Story Presentation, LLC
(Halligan, John)**

Dates: School Year 2024-2025

Funding Source: District Commitment

Requested By: Component School District

Explanation: Mr. John Halligan lost his thirteen-year old son, Ryan, to suicide on October 7, 2003. At the time of his death, Ryan was a middle school student in Essex Junction, Vermont. It was revealed in much greater detail after Ryan's death that he was ridiculed and humiliated by peers at school and online. In memory of his son, Mr. Halligan spearheaded the Vermont Bully Prevention bill, signed into law (ACT 117) in May 2004, only a few months after Ryan's death. He also successfully led the law's passage on mandatory suicide prevention education in public schools (ACT 114) in April 2006. Mr. Halligan has been outspoken about the need for more education and prevention of bullying, cyberbullying, and teen suicide throughout the United States, Canada, and Latin America. He has appeared on several national TV programs, including Primetime with Diane Sawyer, PBS Frontline, and Oprah. Mr. Halligan also spoke at the United National Cyberhate Seminar in 2009.

O. Name: **Zoda, LLC
DBA Mad Science of Long Island
(Alfieri, Jessica and Superville, Claudio)**

Dates: School Year 2024-2025

Funding Source: District Commitment

Requested By: Component School District

Explanation: Mad Science was founded in 1985 in Montreal, Canada, by two brothers, Ariel and Ron Shlien. Their hobby of conducting spectacular science experiments, to the amazement of the children in their neighborhood, grew from a passion into a thriving business. Mad Science is now a global enrichment company that brings the love of science in a unique, hands-on way to millions of children every year.

(Encl. 9.2.3)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

All approvals subject to SED Clearance

January 14, 2025**A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Azgar, Subrina	Special Education Aide	Special Education	01/15/25	As per contract
(A)Begum, Majada	Special Education Aide	Special Education	01/15/25	As per contract
(A)Cipriani, Tatiana	School Teacher Aide	Career & Technical Education	01/06/25	As per contract
(A)Corea, Rosa	Special Education Aide	Special Education	01/15/25	As per contract
(A)Esposito, Christine	Office Assistant	Special Education	01/15/25	\$42,063
(A)Kochar, Reenoo	Special Education Aide	Special Education	01/22/25	As per contract
(AP)Nizza, Jessica	Purchasing Agent	Central Administration/Purchasing	12/30/24	\$56,575
(A)Polansky, Jared	Special Education Aide	Special Education	01/15/25	As per contract
(A)Quinn, Cristina	Special Education Aide	Special Education	01/15/25	As per contract
(A)Stone, Aniyah	Special Education Aide	Special Education	01/15/25	As per contract
(A)Sung, Carol	Cook	Child Nutrition	01/15/25	\$29,478

B. Reclassification from Unit IV to Unit VI- Effective 01/15/25

White, Donna L.	Senior Account Clerk	Central Administration/Benefits	01/15/25	\$80,273
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C. Resignations

Cipriani, Tatiana	Food Service Worker	Child Nutrition	01/03/25
Derrico, Zakkariyya	Special Education Aide	Special Education	01/08/25
Horton, Jerome	Special Education Aide	Special Education	12/04/24
Leonardo, Rossy	Special Education Aide	Special Education	12/20/24
Noblette-Antoine, Marie	Special Education Aide	Special Education	01/07/25

(A)Appointment**(AP)Provisional Appointment**

Non-Instructional Personnel Matters**January 14, 2025****Page 2****D. Rescinded Position**

D'Arienzo, Taylor	Senior Account Clerk	Instructional Support Services	01/02/25
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E. Leaves of Absence

Alam, Sharmin	Special Education Aide	Personal	01/06/25-02/28/25
Andersen Jr., Reinhardt	Special Education Aide	Professional	01/13/25-08/31/25
Babar, Sumaira	Special Education Aide	Personal	12/11/24-03/31/25
Cabbagestalk, Judith	Special Education Aide	Medical	01/09/25-08/31/25
D'Amato, Stephanie	Special Education Aide	Child Care Extension	02/03/25-08/31/25
Estevez, Fanny	Special Education Aide	Personal	01/08/25-02/28/25
Federico, Isabella	Special Education Aide	Professional Extension	02/03/25-08/31/25
Franco, Paula	Special Education Aide	Personal Extension	02/03/25-08/31/25
Grauer, Emily	Special Education Aide	Personal	01/07/25-02/28/25
Kabir, Sharmin	Special Education Aide	Medical Extension	02/03/25-03/14/25
Murphy, Donna	Special Education Aide	Medical Extension	02/03/25-08/31/25
Petrera, Ciara	Special Education Aide	Professional	01/15/25-08/31/25
Seitz, Kimberly	Special Education Aide	Medical Extension	02/03/25-08/31/25
Sharmila, Anika	Special Education Aide	Child Care Extension	02/03/25-08/31/25
Spence, Emily	Special Education Aide	Medical	12/04/24-08/31/25

F. Unit IV Education Stipends- as per contract**Associate Degree- New Appointment**

Braun, Lisa
Nizza, Jessica
Robinson, Stephanie

Bachelor Degree-New Appointment

McShane-Hedger, Erin

Non-Instructional Personnel Matters**January 14, 2025****Page 3****G. Substitute and Temporary Personnel****Career & Technical Education****Hourly Aides @ \$20.00 per hour**

Alamia, Lisa

Maintenance & Operations**Custodial Workers @ \$19.50 per hour**

Amaya, David

Lino Calderon, Jessica

Menzies, John

Wiesneski, Michael

Recess Workers @ \$19.00 per hour

Bradly, Dylan

Brodman III, Ronald

Molina, Justin

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

Bosyk, Shane

D'Achille, Christina

Doherty, Robert

Federico, Isabela

Hsieh, Wan-Ray

Majumder, Sayma

Micourt, Owens

Moar, Katelyn

Naeem, Misbah

Rahman, Raina

Saccone, Joseph

Smith, Malachi

Trinchetto, Luke

Weinstein, Evan

Winding, Emily

Wolf, Rachel

Zaib, Warda

Student Worker @ \$17.00 per hour

Cardullo, Jack

Substitute Clerical @ \$19.50 per hour

Suran, Sheryl

Non-Instructional Personnel Matters**December 10, 2024****Page 4****H. Temporary & Casual****Child Nutrition**

Teicher, Danielle	Food Service Assistant	01/02/25-02/28/25	100 hours @ \$60.00 per hour	\$6,000
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Special Education

Piliere, Rachel	Art Therapist	02/03/25-06/27/25	40 days @ \$325.00 per day	\$13,000
Piliere, Rachel	Art Therapist Project	02/03/25-03/31/25	15 hours @ \$55.00 per hour	\$825

(Encl. 9.2.4)
1/14/25

WESTERN SUFFOLK BOCES
NOTICE OF VACATED POSITIONS

RESOLVED, that the following positions are declared vacated due to an employee's untimely death:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Employee # 13420	Unit 12 Paraprofessional	12/11/2024
Employee # 00144	Unit 5 Custodial Worker	1/5/2025

(Encl. 9.2.5)

1/14/25

WESTERN SUFFOLK BOCES

RESOLUTION FOR TERMINATION OF EMPLOYEE

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employee identified on the attached “Confidential Schedule A” pursuant to Civil Service Law Section 73 effective January 14, 2025, as she has been continuously absent from and unable to perform the duties of her position for one year or more.

(Encl. 9.2.6)
1/14/25

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

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit I (Western Suffolk BOCES Faculty Association) 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 I (Western Suffolk BOCES Faculty Association) regarding compensation to maintain NYS Speech Pathologist Licenses effective September 1, 2024 through June 30, 2025.

(Encl. 9.3.1)

1/14/25

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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.

DESCRIPTION	LOCATION	VALUE	BOARD MEETING DATE
PROJECTOR, DELL, 2400MP, 33VKT91, TAG #140615	BRENNAN MIDDLE/HIGH SCHOOL	DISPOSITION TO BE DETERMINED	January 14, 2025
PROJECTOR, DELL, 2400MP, H39RD1, TAG #149847	BRENNAN MIDDLE/HIGH SCHOOL	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-CHROMEBOOK, ACER, R751T-C4XP, NXGPZAA0018440EC547600, TAG #238829	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-CHROMEBOOK, ACER, R752T-C3M5, NXHPWAA00204110EA37611T, TAG #263800	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2HMGB2, TAG #194358	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2FNGB2, TAG #194362	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2HRGB2, TAG #194367	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2HQGB2, TAG #194375	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2BRGB2, TAG #194389	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, 3020, B2CPGB2, TAG #194393	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-DESKTOP, DELL, OPTIPLEX 3060 210-AOTT, 13WGPY2, TAG #244380	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-STORAGE, DELL, SCV3020 3UX30, DBXNZV2, TAG #237531	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-STORAGE, DELL, ME4012, GNRCFTJ-2033F18687, TAG #252747	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TABLET, APPLE, ME894LL/A, DMPMCRPZFK10, TAG #174038	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TABLET, APPLE, MP2F2LL/A A1822, SDMPPTVA9HLF9, TAG #213929	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, CBP1S42, TAG #156707	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610339, TAG #175181	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610988, TAG #175182	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609548, TAG #175184	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609538, TAG #175188	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610662, TAG #175189	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610450, TAG #175192	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609874, TAG #175195	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610230, TAG #175196	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700138, TAG #175198	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610599, TAG #175201	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM611121, TAG #175210	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700681, TAG #175219	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025

DESCRIPTION	LOCATION	VALUE	BOARD MEETING DATE
COMPUTER-TERMINAL, DELL, P25, 9F2DM610104, TAG #175220	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609964, TAG #175221	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM611116, TAG #175235	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700140, TAG #175243	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM701408, TAG #175255	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610363, TAG #175271	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609933, TAG #175274	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM611007, TAG #175275	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609796, TAG #175276	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609935, TAG #175278	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700433, TAG #175281	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610632, TAG #175282	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM611123, TAG #175284	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609916, TAG #175285	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610657, TAG #175286	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM609652, TAG #175287	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700213, TAG #175309	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610106, TAG #175333	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM611005, TAG #175336	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610141, TAG #175337	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM610306, TAG #175358	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
COMPUTER-TERMINAL, DELL, P25, 9F2DM700480, TAG #175367	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
HAND TRUCKS, BEIGE, (2) BROKEN, NO TAGS	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
KEYBOARDS AND MICE, BOX, NO TAGS	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
MONITORS, (5), NO TAGS	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
MONITOR STANDS, (22), NO TAGS	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
NETWORK-WAP, ARUBA, AP-335, CHLHJ0Y0GF, TAG #196352	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025
NETWORK-WAP, ARUBA, AP-315, CNDGJ0T1TR, TAG #196353	TAUKOMAS	DISPOSITION TO BE DETERMINED	January 14, 2025

(Encl. 9.3.2)
1/14/25

WESTERN SUFFOLK BOCES

APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS

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

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

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

<u>School District</u>	<u>Time</u>	<u>Amount</u>
Harborfields CSD	5 Year	\$239,991

It is hereby certified that the above motion was approved by the Western Suffolk BOCES Board of Education at its meeting, duly noticed, held on January 14, 2025.

Dated _____, 2025

Official Signature:
Joanne Klein
District Clerk
Western Suffolk BOCES

(Encl. 9.3.3)

1/14/25

WESTERN SUFFOLK BOCES

RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS

WHEREAS, Ms. Susan Smith, 901 Broom Street, Fernandina Beach, FL 32034-3352, has offered to fund a scholarship; and

WHEREAS, the scholarship would recognize a student or students in the Career & Technical Adult program; and

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

THEREFORE BE IT RESOLVED, that the Western Suffolk BOCES authorize the establishment of a scholarship as described above and accept in the total amount of \$5,000 to fund this scholarship program.

(Encl. 10.1)
1/14/25

**AUTHORIZATION FOR CHIEF OPERATING OFFICER TO EXECUTE
AGREEMENT BETWEEN THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES
OF THE SECOND SUPERVISORY DISTRICT, SUFFOLK COUNTY, NEW YORK
AND
WESTERN SUFFOLK BOCES WESTERN SUFFOLK BOCES ADMINISTRATIVE AND
SUPERVISORY ASSOCIATION (Unit II)**

RESOLUTION authorizing the Chief Operating Officer to execute a Memorandum of Agreement between the Unit II Western Suffolk BOCES Administrative and Supervisory Association Faculty Association and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board and Unit II Western Suffolk BOCES Administrative and Supervisory Association Faculty Association with regard to the matter set forth in the Agreement.