



Western Suffolk BOCES
 Regular Meeting - Central Administrative Office
 February 13, 2024

5:00 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 Regular Meeting – January 9, 2024
- 5 PROGRAM PRESENTATION
 - 5.1 Wilson Tech Advisory Council Report to the Board
 - 5.2 2024/25 Proposed Administrative and Capital Charges
- 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 BOCES Annual Election
 - 8.2.2 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 – February 2023/24
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Equipment Lease Purchase Financing Agreement [R]
 - 9.1.4 Resolution to Participate in Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment Bid #SPS24-001 [R]
 - 9.1.5 Resolution to Participate in Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction and Demolition Bid [R]
 - 9.1.6 Resolution to Participate in Sourcwell, Vehicle Lifts, Garage and Fleet Maintenance Equipment Contract #013020-SNP [R]

9.1.7 Approval of Capital Projects 2023-24 [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.2.4 Recommended Resolution to Acknowledge Appointment of Mrs. April E. Poprilo as Interim District Superintendent for Eastern Suffolk BOCES [R]

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers [R]

9.3.3 Adoption WS BOCES 2024/25 School Calendar [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Review Proposed WS BOCES Board of Education Meeting Dates for 2024/25

12 ADJOURNMENT

(Encl 4)
2/13/24



January 9, 2024

Meeting Type: Regular Meeting

Date: Tuesday, January 9, 2024

Start Time: 5:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Fischetti (Public Relations Director)
- Staff Members

Absent

- Michele Kustera

Call to Order/Pledge of Allegiance (Board President)

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

Administration of Oath of Office to Newly Elected Board Member – Mrs. Debbie Adams-Kaden

The Oath of Office was administered by Mrs. Klein to Mrs. Debbie Adams-Kaden. Mrs. Adams-Kaden was appointed to the Board of Education at the Special Meeting on December 22, 2023.

EXECUTIVE SESSION

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

REGULAR MEETING

The Regular meeting of the Board resumed at 7:07 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Herz 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 – December 12, 2023

The minutes of the Regular Meeting of December 12, 2023 were approved unanimously on motion of Mr. Sales and seconded by Mrs. Cunningham.

Approval of Minutes Special Meeting – December 22, 2023

The minutes of the Special Meeting of December 22, 2023 were approved unanimously on motion of Mr. Sales and seconded by Mrs. Cunningham.

Program Presentation

Wilson Tech Guidance Advisory Committee – Chris Kelly, Chairperson – The presentation was cancelled due to inclement weather conditions.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of November 30, 2023. (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 December 6, 2023 to December 29, 2023 for expenditures totaling \$23,834,878.97. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Poprilo discussed the following topics with the Board:

- NYSED Items – Board of Regents
- BOCES of New York State

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed all in attendance to the Board meeting and reported on the following topics:

- WS BOCES Legislative Program
- Suffolk County Legislative Addiction Prevention and Support Advisory Panel – Annual Report
- 2024-25 Draft School Calendar
- 2024-25 Budget Development

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor discussed projects in the bid process, quote process, projects in design, projects submitted to NYSED, upcoming projects to be scheduled, projects currently underway and completed projects. Mr. Taylor updated the Board on the ventilation project and shared concerns about the completion of the project.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments January 2023-24

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of 2023-24 budget adjustments/transfers for January 2024 in the following programs:

Distance Learning	Center for Learning Technology
School Improvement for Standards Implementation	Services Other BOCES
Career & Technical Education	Special Occupational Education
Center for Learning Technology	Center for Learning Technology

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

Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 [R]

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for approval of Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 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 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.

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

Resolution to Participate in NASPO Value Point, Professional Grade Tools & Diagnostic Equipment for Snap-On Tools # OKMA- 818-040 [R]

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for approval of Resolution to Participate in NASPO Value Point, Professional Grade Tools & Diagnostic Equipment for Snap-On Tools # OKMA- 818-040 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 NASPO Value Point, Professional Grade Tools & Diagnostic Equipment For: Snap-On Tools Contract #OK-MA-818-040 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 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 NASPO Value Point Bid for Professional Grade Tools & Diagnostic Equipment For: Snap-On Tools Contract # OK-MA-818-040 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 NASPO Value Point, Professional Grade Tools & Diagnostic Equipment For: Snap-On Tools # OK-MA-818-040.

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

Resolution to Appeal Insurance Denial [R]

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution to Appeal Insurance Denial as follows:

WHEREAS, during the fiscal 1982-83 year Western Suffolk BOCES was insured by Chubb Insurance, and

WHEREAS, during that coverage period Western Suffolk BOCES was in compliance with all required premium and reporting requirements and

WHEREAS, the period for notification of certain claims pursuant to the Child Victims Act was expanded to include the period above and Western Suffolk BOCES was in fact named as a party to a qualified claim, and

WHEREAS, Western Suffolk BOCES made every reasonable effort to report that claim to Chubb, a claim which Chubb has unreasonably ruled as not timely,

THEREFORE, BE IT RESOLVED the action of Chubb Insurance in relation to this matter which is believed to be contrary to the intent of the Child Victims Act be appealed the NY State Department of Finance and the Board President be authorized to execute a letter requesting a review and investigation of the actions of Chubb in this matter.

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

Personnel

Instructional Personnel

Mr. Sales moved, 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 3-page Instructional Report dated January 9, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Sales moved, 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 January 9, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Sales moved, 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 4-page Non-Instructional Report dated January 9, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution Approving Post-Retirement Health Insurance Agreements [R]

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution Approving Post-Retirement Health Insurance Agreements as follows:

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

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

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

Bielitz, Barbara
Booth, Laura
Campagnoni, Karen

Cornelia, Linda
DeGeronimo, Michael
Doscher, Carol

Flynn-McGuire, Maryann
French, Lisa
Gonzalez, Anne
Guttieri, Cecelia
Ilse, Bernadette
Kirwan, James
Lewis, Ernest
Maldonado, Milagros

Miller, Cheryl
Montaruli, Debra
Nagler, Rosemary
Puma, Rose
Rivera, Chandra
Turtoro, Sharon
Webster, Linda
Winser, Mary

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

Resolution for Authorization to Amend Agreement with District Superintendent [R]

On motion by Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution for Authorization to Amend Agreement with District Superintendent as follows:

WHEREAS, the above parties have previously entered into an employment agreement dated April 14, 2023, and

WHEREAS, the parties now wish to amend that agreement,

WHEREAS, all previous provisions of the agreements between the parties shall remain in full force and effect and shall not be diminished during the term of the employment of April Poprilo or, if applicable, to post retirement benefits after the date of retirement,

THEREFORE, BE IT RESOLVED, the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Agreement between April Poprilo and the Western Suffolk BOCES Board of Education which amended Agreement is to be effective May 15 2024.

(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 for Approval of Disposition of Surplus Property on motion of Mr. Sales, seconded by Mrs. Cunningham 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.)

Approval of Articulation Agreement Between Western Suffolk BOCES and New York Institute of Technology [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Articulation Agreement Between Western Suffolk BOCES and New York Institute of Technology as follows:

WHEREAS, an agreement between Western Suffolk BOCES and New York Institute of Technology has been developed for the purpose of providing instruction for Western Suffolk BOCES students participating in the following educational programs:

- Architectural and Interior Design/CAD
- Business and Hospitality Management
- Certified Personal Trainer
- Medical Assisting
- Medical Laboratory
- Physical Therapy Aide
- Nurse Assisting & Professional Health Careers

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

THEREFORE, BE IT RESOLVED that the Chief Operating Office be authorized to execute said agreement with

New York Institute of Technology. The effective date of the agreement is November 1, 2023 for a period of five years and may be revised by mutual agreement of both parties. The agreement will be reviewed on an annual basis by both parties and may include a review of curriculum, equipment and facilities. Either party may cancel this agreement by formal notification to be received by August 1st in the year preceding the date of cancellation.

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

Approval of Multi-Year Technology Agreement with Northport UFSD [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Multi-Year Technology Agreement with Northport UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Northport-E Northport 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>
Northport – E Northport UFSD	4 Year	\$632,896

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

Authorization to Accept a Scholarship Donation – Finkelstein [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept a Scholarship Donation – Finkelstein as follows:

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

WHEREAS, various individuals have offered donations in further support of the above 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 various donations in the total amount of \$500 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 a Donation of Equipment and Supplies [R]

On motion of Mr. Sales, seconded by Mrs. Cunningham, 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 Brian Kiely, 11 Heidie Court, St James NY 11780 to donate one (1) 2000 Jeep Wrangler, Vin Number 1J4FA49S2YP725213 to be used by the students attending the Automotive Tech Program at 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. 9.3.5 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

Read and Adopt New Policy #5124 - Workplace Violence Prevention

On motion of Mr. Sales, seconded by Mrs. Cunningham, as per Policy #1410, the Board voted unanimously to Read and Adopt New Policy #5124 - Workplace Violence Prevention.

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

ADJOURNMENT

At 7:33 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Sales, seconded by Mrs. Cunningham.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
1/25/24	N-SSBA/NCCSS/SCSSA Joint Conference, Thursday, 6:00 pm, Huntington Hilton	I.Herz, B. Sales, J. Santos
3/18/24	SCOPE's 23 rd Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	
4/6/24 - 4/8/24	National School Boards Association Convention, Sat. – Mon., New Orleans, LA	B. Sales

Enclosures:

Letter to Staff, *December 22, 2023*
 NYSSBA 2023 Email Usage Handbook
 NYSSBA Update, *December 17, 2023*
 NYSSBA Update, *January 1, 2024*
 NYSSBA Advocacy Update, *December 20, 2023*
 NYSSBA Area Director Update, *December 2023*

Separation Notice

Governor Hochul Unveils Second Proposal of 2024 State of the State: The 'Back To Basics' Plan
To Improve Reading Proficiency, *January 3, 2024*

Legal Alert – School District Election Early Mail Voting, Keane & Beane, *January 2, 2024*



Joanne Klein
District Clerk

(Encl. 5.2)

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TENTATIVE BUDGET
ADMINISTRATION
2024-25

		2022-23	2023-24	2023-24	2024-25
		Actual	Adopted	Projected	Tentative
		Expenditures	Budget	Expenditures	Budget
A001 ADMINISTRATION					
100	Executive Officer	19,693	175,000	162,468	167,340
	Other Admin Personnel	478,373	488,142	488,142	504,581
	Non-Certified Personnel	2,075,500	2,082,676	2,085,878	2,286,730
200	Equipment	896	2,000	1,562	2,000
300	Supplies	19,057	17,000	17,000	17,000
401	Rental of Equipment	0	0	0	0
402	Repair of Equipment	144	500	299	500
403	Maintenance Contracts	990	250	780	800
404	Consultants	7,991	1,000	1,000	1,000
405	Conference & Travel	20,257	20,000	22,795	27,500
406	Postage	22,964	22,000	22,000	23,000
414	Treasurer Bond	1,000	1,000	1,000	1,000
446	Memberships	25,884	30,000	29,169	27,875
447	Professional Services	341,246	295,000	300,700	354,400
449	Other Expenses	54,360	35,000	37,000	39,100
525	Services from Other BOCES	21,416	25,000	22,630	22,200
811	Teachers' Retirement	43,088	38,677	38,645	38,747
813	Employees' Retirement	268,129	320,107	310,774	348,177
815	Social Security	238,050	210,055	211,711	226,338
816	Health and Dental Insurance	456,614	600,000	580,439	662,000
817	Disability and Life Insurance	65,387	82,000	67,804	72,000
818	Compensation Insurance	66,917	68,645	68,645	73,966
819	Unemployment Ins. Reserv.	2,239	2,284	2,284	2,235
950	Charge for Oper-Maint.	340,000	350,000	350,000	375,000
960	Charge for Computer Support	170,000	180,000	180,000	190,000
960	Charge for Staff Development	0	0	0	0
960	Charge for Certification	6,500	7,000	7,000	7,200
960	Charge for Employee Assist.	1,155	1,500	1,500	1,200
960	Charge for Central Printing	38,000	38,000	38,000	38,000
	TOTAL-ADMINISTRATION	\$4,785,850	\$5,092,836	\$5,049,225	\$5,509,889
820	Post-Retirement Benefits	\$9,130,791	\$10,369,471	\$10,368,147	\$11,229,223
	GRAND TOTAL-ADMINISTRATION	\$13,916,641	\$15,462,307	\$15,417,372	\$16,739,112

(Encl. 5.2)

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TENTATIVE BUDGET
ADMINISTRATION
2024-25

A001 ADMINISTRATION	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
100 PERSONNEL			
District Superintendent (1)	175,000	162,468	167,340
Deputy Superintendent (.4)			
Director of Personnel (.45)			
Chief Financial Officer (1)			
	\$488,142	\$488,142	\$504,581
Account Clerks (4)			
Assistant Director of Business (1)			
Claims Auditor (1)			
Clerk Typists (2)			
Director of Business (1)			
Executive Secretary (1)			
Personnel Assistant (.5)			
Principal Account Clerk (1)			
Principal Clerks (2)			
Principal Payroll Supervisor (1)			
Purchasing Manager (1)			
Purchasing Technician (4)			
Senior Account Clerks (3.16)			
Senior Clerk Typists (.75)			
Treasurer (1)			
Part Time Clerical			
	<u>2,082,676</u>	<u>2,085,878</u>	<u>2,286,730</u>
TOTAL - Personnel	\$2,745,818	\$2,736,488	\$2,958,651

(Encl. 5.2)

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	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
200 Equipment			
Various Office Equipment Items			
TOTAL - 200	2,000	1,562	2,000
300 Supplies			
TOTAL - 300	17,000	17,000	17,000
401 Rental of Equipment			
Mailing Meter	0	0	0
TOTAL - 401	0	0	0
402 Repair of Equipment			
TOTAL - 402	500	299	500
403 Maintenance Contracts			
Mailing Machine			
Check Signer			
TOTAL - 403	250	780	800
404 Consultants			
Other	1,000	1,000	1,000
TOTAL - 404	1,000	1,000	1,000
405 Conference & Travel			
Board	6,000	10,655	15,000
District Superintendent:			
BOCES	3,000	2,000	2,000
SED	3,000	2,790	3,000
Others	8,000	7,350	7,500
TOTAL - 405	20,000	22,795	27,500

(Encl. 5.2)

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	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
406 Postage			
TOTAL - 406	22,000	22,000	23,000
414 Treasurer's Bond			
TOTAL - 414	1,000	1,000	1,000
446 Memberships			
New York State School Board Assoc.	13,500	13,224	13,200
Nassau-Suffolk School Board Assoc.	4,200	4,350	3,975
Memberships-Other	12,300	11,595	10,700
TOTAL - 446	30,000	29,169	27,875
447 Professional Services			
General & Labor Council	116,200	116,200	166,000
Audit Fees/External & Internal	92,600	101,000	110,000
TPA's/Actuary	10,500	8,500	3,400
Benefits Admin	75,700	75,000	75,000
TOTAL - 447	295,000	300,700	354,400
449 Other Expenses			
Staff Meetings & Conferences	8,200	10,000	12,000
Legal Notices & Employment Advert.	17,200	16,000	15,000
Fingerprinting	6,000	6,000	6,000
NYSSBA/BOCES	1,600	1,900	2,100
Other	2,000	3,100	4,000
TOTAL - 449	35,000	37,000	39,100
525 Services from Other BOCES			
Nassau-Suffolk Salary Survey	10,000	9,500	9,500
State Aid Planning	4,800	3,450	3,500
Cooperative Purchasing Service	4,000	4,092	4,200
OLAS	3,200	3,100	2,500
Public Relations	2,000	1,788	1,800
Policy	1,000	700	700
TOTAL - 525	25,000	22,630	22,200

(Encl. 5.2)

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	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
Employee Fringe Benefits			
811 Teachers' Retirement	38,677	38,645	38,747
813 Employees' Retirement	320,107	310,774	348,177
815 Social Security	210,055	211,711	226,338
816 Health & Dental Insurance	600,000	580,439	662,000
817 Disability & Life Insurance	82,000	67,804	72,000
818 Workers' Compensation Insurance	68,645	68,645	73,966
819 Unemployment Insurance	2,284	2,284	2,235
TOTAL - EMPLOYEE FRINGE BENEFITS	\$1,321,768	\$1,280,302	\$1,423,463
900 Services from Other Western Suffolk BOCES Programs			
Maintenance & Operation	350,000	350,000	375,000
Computer Support	180,000	180,000	190,000
Teacher Certification	7,000	7,000	7,200
Central Printing	38,000	38,000	38,000
Employee Assistance Program	1,500	1,500	1,200
Staff Development	0	0	0
TOTAL - Services from W. Suff BOCES	\$576,500	\$576,500	\$611,400
TOTAL - ADMINISTRATION	\$5,092,836	\$5,049,225	\$5,509,889
820 Post-Retirement Benefits	\$10,369,471	\$10,368,147	\$11,229,223

(Encl. 5.2)

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	2023-24 Adopted Budget	2023-24 Projected Expenditures	2024-25 Tentative Budget
A002 CAPITAL			
480 Facilities Rentals			
OCCUPATIONAL EDUCATION			
Republic Aviation Center	44,000	41,360	44,000
SPECIAL EDUCATION			
Alternate Learning Centers	18,000	15,000	18,000
Brennan School	590,000	590,000	590,000
Lincoln School	250,000	257,844	273,000
Chestnut Hill School	250,000		330,000
TOTAL - 480 Facilities Rentals	\$1,152,000	\$904,204	\$1,255,000
910 Transfer to Capital Projects Fund	<u>\$ 2,750,000</u>	<u>\$2,720,000</u>	<u>\$ 2,850,000</u>
TOTAL - Facilities Rental & Capital Fund	\$3,902,000	\$3,624,204	\$4,105,000
Transfer from COE	(150,000)	(150,000)	(150,000)
Unexpended Funds (Capital, Programs)	(500,000)	(500,000)	(550,000)
Charges to Component Districts	\$3,252,000	\$2,974,204	\$3,405,000

(Encl. 5.2)

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	2022-23 Actual	2023-24 Adopted Budget	2023-24 Projected	2024-25 Tentative Budget
OTHER REVENUES:				
Charges to Non-Component Districts	160,000	170,000	165,000	170,000
Interest on Deposits	932,413	215,000	385,000	500,000
Rental of Facilities	3,500	3,500	3,500	3,500
Special Aid Funds	35,962	40,000	40,000	40,000
Sale of Equipment	18,151	50,000	42,000	50,000
Refunds	102,827	40,000	40,000	55,000
Miscellaneous	40,985	80,000	72,600	75,000
TOTAL	\$1,293,838	\$598,500	\$748,100	\$893,500

SUMMARY CALCULATION OF CHARGE TO DISTRICTS

Total Administrative Budget	16,739,112
Less:	
(1) Post-Retirement Benefits	(11,229,223)
Other Revenues	<u>(893,500)</u>
Net Administrative Charge to Districts	4,616,389
Capital & Facility Rental Charge to Districts	<u>3,405,000</u>
Total Administrative & Capital Charge	\$8,021,389

(1) Funded from current/prior year charges to all programs

(Encl. 5.2)

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TENTATIVE

2024-25

Allocation of Administrative & Capital Charges*

	BOCES Admin Charges		BOCES Capital Charges		Total Change
	2023-24	2024-25	2023-24	2024-25	
Amityville	169,149	172,768	122,392	127,432	8,659
Babylon	91,509	94,636	66,214	69,803	6,715
Cold Spring Hbr	97,298	100,291	70,403	73,974	6,564
Commack	346,041	355,287	250,388	262,056	20,913
Copiague	292,141	297,199	211,387	219,210	12,881
Deer Park	223,683	235,177	161,852	173,464	23,107
Elwood	122,749	126,291	88,819	93,151	7,873
Half Hollow Hills	445,910	455,130	322,650	335,699	22,269
Harborfields	175,477	180,265	126,971	132,962	10,779
Huntington	248,892	252,780	180,093	186,448	10,242
Kings Park	170,749	170,751	123,550	125,944	2,396
Lindenhurst	336,976	348,787	243,828	257,261	25,244
North Babylon	272,572	280,247	197,227	206,707	17,155
Npt-East Northport	292,366	296,534	211,549	218,720	11,339
Smithtown	500,222	506,870	361,950	373,862	18,560
South Huntington	344,557	359,746	249,312	265,345	31,222
West Babylon	219,512	228,230	158,834	168,340	18,223
Wyandanch	144,533	155,402	104,581	114,623	20,910
TOTAL	\$4,494,336	\$4,616,389	\$3,252,000	\$ 3,405,000	\$ 275,053

*based on 3-year average of Resident Weighted Average Daily Attendance (RWADA)

**WESTERN SUFFOLK BOCES
TREASURER'S REPORT
REPORT FOR DECEMBER 2023**

	General Fund	School Lunch Fund	Special Aid Fund	Capital Fund	Custodial Fund	Totals
Operating Accounts:						
Beginning Balance, December 1, 2023	(188,872.61)	1,082,235.03	5,497,407.21	1,970,424.84	3,016,552.77	\$ 11,377,747.24
Receipts:						
Districts & BOCES	15,789,105.18					15,789,105.18
Accounts Receivable	1,579,946.86					1,579,946.86
CTE Tuition	100,770.36					100,770.36
Due from Other Funds (receipted to be transferred)						-
Employee Benefits	129,106.29					129,106.29
Financial Aid	333,310.00					333,310.00
Food Service Sales		12,423.90				12,423.90
From Other Funds (loans & loan repayments)	3,000,000.00					3,000,000.00
Interest	16,282.32	2,139.15	9,989.23	4,055.98	2,202.80	34,669.48
Investments Redeemed	-					-
Miscellaneous	96,378.35	696.50		-		97,074.85
Other Governments	68,317.22	80,976.00	323,256.73			472,549.95
Reserves (i.e. Unemployment/Workers Comp.)	16,028.84					16,028.84
Section 125 Flexible Plan					862,267.46	862,267.46
Surplus Funds - Due to School Districts	1,290.95					1,290.95
Total Receipts	<u>\$ 21,130,536.37</u>	<u>\$ 96,235.55</u>	<u>\$ 333,245.96</u>	<u>\$ 4,055.98</u>	<u>\$ 864,470.26</u>	<u>\$ 22,428,544.12</u>
Disbursements:						
Appropriations Expense	13,784,943.22	63,026.15	128,664.35	299,347.49		14,275,981.21
Due to Other Funds (receipted and transferred)					-	-
Invested						-
Payroll	7,103,977.23	75,418.87	354,406.14	-		7,533,802.24
Section 125 Flexible Plan	21,110.44				648,376.85	669,487.29
To Other Funds (loans & loan repayments)		-	3,000,000.00		-	3,000,000.00
Total Disbursements	<u>\$ 20,910,030.89</u>	<u>\$ 138,445.02</u>	<u>\$ 3,483,070.49</u>	<u>\$ 299,347.49</u>	<u>\$ 648,376.85</u>	<u>\$ 25,479,270.74</u>
Ending Balance from Operating Accounts, December 31, 2023	<u>\$ 31,632.87</u>	<u>\$ 1,040,025.56</u>	<u>\$ 2,347,582.68</u>	<u>\$ 1,675,133.33</u>	<u>\$ 3,232,646.18</u>	<u>\$ 8,327,020.62</u>
Investment Accounts:						
Investment Account Balance as of December 1, 2023	29,577,931.26	-	-	9,662,578.07	-	39,240,509.33
New Investments						-
Investment Earnings	108,933.40			34,759.76		143,693.16
Redeemed Investments	-					-
Ending Balance From Investment Accounts, December 31, 2023	<u>\$ 29,686,864.66</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 9,697,337.83</u>	<u>\$ -</u>	<u>\$ 39,384,202.49</u>
Total Ending Balance for All Accounts as of December 31, 2023	<u>\$ 29,718,497.53</u>	<u>\$ 1,040,025.56</u>	<u>\$ 2,347,582.68</u>	<u>\$ 11,372,471.16</u>	<u>\$ 3,232,646.18</u>	<u>\$ 47,711,223.11</u>

COLLATERAL COVERING DEPOSITS AS OF DECEMBER 31, 2023

FUND	TYPE of ACCOUNT	BANK			As of December 31, 2023 - 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:		
GENERAL	N.O.W. Account	CHASE	\$ 6,719.29				
	Net Payroll Account	CHASE	-				
	Clearing Account	CHASE	24,890.44				
	Certificate(s) of Deposit	CHASE	6,097,474.99				
	Investment Money Market	CHASE	<u>9,930.97</u>				
		Total	\$ 6,139,015.69		Segregated Collateral:		
				\$12,691,655.20	for CHASE book balances totaling		\$8,854,174.58
					for bank balances totaling	\$18,902,602.56	
RESERVES	Investment Money Market	TD Bank	\$ 13,304,278.09				
	Certificate(s) of Deposit	TD Bank	<u>10,275,203.75</u>				
		Total	\$ 23,579,481.84		\$2,726,728.79	for CapitalOne book balances totaling	\$3,232,646.18
					for bank balances totaling	\$3,213,401.18	
SCHOOL LUNCH	N.O.W. Account	CHASE	<u>\$ 1,040,025.56</u>				
		Total	\$ 1,040,025.56		\$33,986,692.77 *	for TD Bank for book balances totaling	\$33,276,819.67
					for bank balances totaling	\$34,236,692.77	
SPECIAL AID	N.O.W. Account	VALLEY NATIONAL	<u>\$ 2,347,582.68</u>				
		Total	\$ 2,347,582.68		\$1,909,346.74	for Valley National Bank for book balances totaling	\$2,347,582.68
					for bank balances totaling	\$2,078,223.58	
CAPITAL	N.O.W. Account	CHASE	1,675,133.33				
	Investment Money Market	TD Bank	5,137,601.89				
	Certificate(s) of Deposit	TD Bank	<u>4,559,735.94</u>				
		Total	\$ 11,372,471.16			* Amount available from Standby Letters of Credit totaling \$42,500,0000	
CUSTODIAL	N.O.W. Account	CapitalOne	<u>\$ 3,232,646.18</u>				
		Total	\$ 3,232,646.18			Respectfully Submitted,	
					Cheryl Bruckner		

**WESTERN SUFFOLK BOCES
OCCUPATIONAL EDUCATION DIVISION**

**Extra-Classroom Activity Fund
For The Month Ending: DECEMBER 2023**

<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	\$ 7,203.19	\$ 4,637.67	\$ 1,366.08	\$ -	\$ 13,206.94
RECEIPTS	2,971.00	3,079.50	2,223.00	100.00	8,373.50
DISBURSEMENT	(487.35)	(1,653.43)	(2,616.57)	(81.90)	(4,839.25)
RETURNED CHECKS	(25.00)	-	-	-	(25.00)
ADJUSTMENTS	-	-	-	-	-
TRANSFER	-	-	-	-	-
BANK FEES & CHARGES	(2.62)	(2.62)	(2.62)	(2.61)	(10.47)
CLOSING BALANCE	<u>\$9,659.22</u>	<u>\$ 6,061.12</u>	<u>\$969.89</u>	<u>\$15.49</u>	<u>\$ 16,705.72</u>

Bank Reconciliation:

Bank Balance	\$ 18,018.24
Deposits in Transit	\$0.00
Cash Deposit Adjustment	\$0.00
Outstanding Checks	(1,312.52)
TOTAL	<u>\$ 16,705.72</u>

Check #	Amount
2667	\$ 20.00
2672	\$ 623.00
2686	\$ 60.00
2687	\$ 21.73
2688	\$ 102.00
2690	\$ 30.33
2691	\$ 435.46
2692	\$ 20.00
Total Checks	
Outstanding	\$ 1,312.52

CHECKS DISBURSEMENT	
CHECK #	AMT
2675	\$ 20.40
2676	\$ 103.52
2677	\$ 112.27
2678	\$ 1,950.00
2679	\$ 7.58
2680	\$ 391.39
2681	\$ 102.00
2682	\$ 92.17
2683	\$ 102.00
2684	\$ 678.52
2685	\$ 559.89
2686	\$ 60.00
2687	\$ 21.73
2688	\$ 102.00
2690	\$ 30.33
2691	\$ 435.46

CHECKS DISBURSEMENT	
CHECK #	AMT
2689	\$ 49.99
2692	\$ 20.00
-	\$ -
TOTAL	
CHECKS	\$ 4,839.25

Director: Nancy Kelsey

Club Treasurer: Sandra Samuels

NOTES:

(Encl. 7)

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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 26, 2023 through February 1, 2024

Warrant Number	Date of Warrant	Amount of Warrant	Funds	Amount of Checks/Wires Issued	Amount Approved	Date Authorized
163	1/3/24	\$ 4,509,466.64	General	\$ 4,463,592.59	\$ 4,463,592.59	1/4/24
			Federal	\$ 33,317.69	\$ 33,317.69	1/4/24
			School Lunch	\$ 12,031.61	\$ 12,031.61	1/4/24
			Capital	\$ 524.75	\$ 524.75	1/4/24
164	12/26/23	\$ 9,448.27	General	\$ 9,448.27	\$ 9,448.27	1/4/24
165	1/4/24	\$ 1,171,465.04	General	\$ 1,171,465.04	\$ 1,171,465.04	1/4/24
166	1/2/24	\$ 13,549.05	General	\$ 13,549.05	\$ 13,549.05	1/4/24
167	1/5/24	\$ 43,949.56	General	\$ 43,949.56	\$ 43,949.56	1/5/24
168	1/9/24	\$ 34,545.22	Clearing	\$ 34,545.22	\$ 34,545.22	1/9/24
169	1/9/24	\$ 19,245.00	Clearing	\$ 19,245.00	\$ 19,245.00	1/9/24
170	1/10/24	\$ 1,090,045.39	General	\$ 1,079,008.22	\$ 1,079,008.22	1/10/24
			Federal	\$ 254.10	\$ 254.10	1/10/24
			School Lunch	\$ 1,230.33	\$ 1,230.33	1/10/24
			Capital	\$ 9,552.74	\$ 9,552.74	1/10/24
171	1/9/24	\$ 19,868.08	General	\$ 19,868.08	\$ 19,868.08	1/11/24
172	1/10/24	\$ 7,250.52	General	\$ 7,250.52	\$ 7,250.52	1/10/24
173	1/10/24	\$ 648,376.85	Custodial	\$ 648,376.85	\$ 648,376.85	1/10/24
174	1/11/24	\$ 323,256.73	Clearing	\$ 323,256.73	\$ 323,256.73	1/11/24
175	1/17/24	\$ 1,029,242.10	General	\$ 989,352.03	\$ 989,352.03	1/23/24
			Federal	\$ 15,197.42	\$ 15,197.42	1/23/24
			School Lunch	\$ 22,498.54	\$ 22,498.54	1/23/24
			Capital	\$ 2,194.11	\$ 2,194.11	1/23/24
176	1/18/24	\$ 1,262,517.15	General	\$ 1,262,517.15	\$ 1,262,517.15	1/23/24
177	1/22/24	\$ 43,400.22	General	\$ 43,400.22	\$ 43,400.22	1/22/24
178	1/23/24	\$ 80,976.00	Clearing	\$ 80,976.00	\$ 80,976.00	1/23/24
179	1/23/24	\$ 822.91	General	\$ 822.91	\$ 822.91	1/23/24
180	1/24/24	\$ 736,773.72	General	\$ 730,252.34	\$ 730,252.34	1/25/24
			Federal	\$ 77.62	\$ 77.62	1/25/24
			School Lunch	\$ 6,443.76	\$ 6,443.76	1/25/24
181	1/24/24	\$ 6,528.94	General	\$ 6,528.94	\$ 6,528.94	1/24/24
182	1/16/24	\$ 15,160.93	General	\$ 15,160.93	\$ 15,160.93	1/26/24
183	1/25/24	\$ 57,452.27	General	\$ 57,452.27	\$ 57,452.27	1/25/24
184	1/23/24	\$ 23,545.10	General	\$ 23,545.10	\$ 23,545.10	1/30/24

(Encl. 8.2.1)
2/13/24

February 5, 2024

INDIVIDUALLY ADDRESSED TO COMPONENT BOARD PRESIDENTS WITH COPIES TO SUPERINTENDENTS AND DISTRICT CLERKS IN ENGLISH AND SPANISH

Western Suffolk BOCES will hold its Annual Meeting on Tuesday, April 9, 2024 and its Budget Vote and Elections will be held in our component school districts on Tuesday, April 16, 2024.

Nominations for candidates to fill three (3) at-large vacancies on the Western Suffolk BOCES Board of Education must be submitted as per the attached procedures by the close of business on Friday, March 15, 2024. The Board vacancies are for two three-year terms and one two-year term.

Please note that Mrs. Mary Ellen Cunningham and Mrs. Debbie Adams-Kaden will be seeking re-election to the Board of Western Suffolk BOCES. The third vacancy on the Western Suffolk BOCES Board is due to the resignation of Mrs. Kustera,

Names and addresses of persons nominated by a component school district Board of Education must be received in writing no later than Friday, March 15, 2024. Please mail nominations to:

Mrs. Joanne Klein, District Clerk
Western Suffolk BOCES
507 Deer Park Road
PO Box 8007
Huntington Station, NY 11746-9007

Once all nominations have been received, ballots will be sent to each component school district Board of Education. Each school district will submit one ballot for the entire Board regarding the budget vote and election votes.

Thank you for your consideration.
Sincerely,

Joanne Klein
Clerk of the Board

Enclosure

cc: District Superintendent
District Clerk

**WESTERN SUFFOLK
BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

PROCEDURE FOR NOMINATION OF BOCES BOARD MEMBERS

Based on Chapter 295 of the Laws of 1993, the following procedures will be used for the election of members to the Board of Western Suffolk BOCES:

1. The election will be held on **Tuesday, April 16, 2024** in each component district at a regular or special meeting of the board of education.
2. Candidates for the BOCES Board shall be nominated by resolution of one or more component school district boards, transmitted to the District Clerk of Western Suffolk BOCES in writing 30 days prior to the election. In 2024 nominations must be received by the close of business on **Friday, March 15, 2024**.
3. The clerk of Western Suffolk BOCES will mail an election ballot containing the names and addresses of each candidate to each component school district no later than 14 days prior to the election.
4. Qualifications for membership on the Board of Western Suffolk BOCES:
 - a) The nominee may not be from a component district which currently has a resident serving on the BOCES Board whose term **will not** expire at the end of the current year (Education Law §1950[2-a][b]).
 - b) The nominee must be a resident of one of the component districts of Western Suffolk BOCES (Education Law §1950 [9]).
 - c) The nominee may not be an employee of a school district in the supervisory district (Education Law §1950 [9-a]).
5. Boards of Education shall submit any desired nominations through affirmative resolution of the board. There is no requirement that each component district must supply a nomination, and there is no requirement that a person must be, or have been, a local board member in order to be nominated.
6. The candidates receiving a plurality of the votes cast are elected, with the candidate receiving the highest vote total elected to the position with the longest term and the candidate with the second highest vote total elected to the position with the next longest term, and so on. If the length of term of all positions to be filled is equal, candidates are elected in order of the greatest number of votes received until all vacancies are filled.

REPRESENTATION TO THE BOARD OF WESTERN SUFFOLK BOCES

<u>BOARD MEMBER</u>	<u>COMPONENT DISTRICT</u>	<u>TERM EXPIRES</u>
Mrs. Jeannette Santos	Amityville UFSD	2026
Vacancy		2026
Mrs. Ilene Herz, Esq.	Half Hollow Hills CSD	2025
Mr. Brian J. Sales	Copiague UFSD	2025
Mr. Peter Wunsch	Commack UFSD	2025
Mrs. Mary Ellen Cunningham	Lindenhurst UFSD	2024
Mrs. Debbie Adams-Kaden	S. Huntington UFSD	2024

(Encl. 8.2.2)
 2/13/24
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Memo To: Western Suffolk BOCES Board of Education
 Memo From: Michael Flynn, Chief Operating Officer/Deputy Superintendent
 Board Date: February 13, 2024
 Subject: 2023/24 Award of Grants

Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
My Brother's Keeper Family & Community/FCEP	Renee Allen	NYS Education Dept. Project # 0527 24 0043 F 977	September 1, 2023 to August 31, 2024	\$300,000.00	The purpose of My Brother's Keeper Challenge Grant is to incentivize and support school districts to accept the My Brother's Keeper Challenge and implement a coherent outcomes-based cradle-to-college strategy aimed at improving the life outcomes for youth, particularly for boys and young men of color.

2023/2024 Special Aid Funds to Date: \$2,821,605.00
 Includes Grant Funds: \$300,000.00

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

Location	Project Name	Arch /Eng	Contractor	Status
Capital Projects:				
* Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	The project is complete
Admin	Generator	H2M	Relle	Work is substantially complete
* Admin	Roof Replacement	H2M	LI Roofing	The project is complete
Admin	Boiler Replacement	H2M	Maccarone Plumbing	Work on this project will begin at a date to be set in consultation with the contractor
Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design
District Wide	Floor Tile Replacement - Phase 4	H2M		In design (Environmental coord with program)
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
District Wide	Indoor Air Quality Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	A/C Systems Replacement	H2M		In design
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 DH	Partial Roofing Replacements	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		This project is in quote process
JEA Mel	600 wing Unit vent replacement	H2M		In design
Republic	Roof Top Unit Replacement 20/21	H2M	Premier Mechanical	Work is substantially complete
Republic	Roof Top Unit Replacement 22/23	H2M	Premier Mechanical	Work is substantially complete
* Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	The project is complete
* Taukomas	Roof Top Units	H2M	Premier Mechanical	The project is complete
* Taukomas	Roof Top Unit Replacement 21/22	H2M	Intricate Tech	Work on this project will begin in February
* Taukomas	Roof Top Unit Replacement 22/23	H2M	Intricate Tech	Work on this project will begin in February
Taukomas	Electrical Switchgear Replacement	H2M	Banker	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work in progress
WT DH	Rooftop Unit Replacement - McGuire 2	H2M	PGA Mechanical	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

Location	Project Name	Arch /Eng	Contractor	Status
* WT DH	Window Replacement - McGuire 1	H2M		Contractor on Board Agenda for approval (Bid B-3)
* WT DH	Window Replacement - McGuire 1 Phase B	H2M		Contractor on Board Agenda for approval (Bid B-3)
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT DH	Rooftop Unit Replacements	H2M		In design
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process
WT NP	Chiller replacement	H2M		Submitted to SED 10/2023

Major Alterations:

Admin	Retaining wall replacement North and South elevations	H2M		This project is in quote process
Brennan	Replace door knobs with privacy handles	H2M		This project is in quote process
JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O		This project is in quote process
JEA DH	New concrete walk/road South of POD storage area "shuttle run" zone	M&O		This project is in quote process
* JEA DH	Replace built-in cabinetry and appliances Science lab Rm 503	H2M		This project is in quote process
JEA DH	Replace interior door hardware with lockdown levers	H2M		This project is in quote process
JEA Mel	Staff restroom tile restoration and re-glazing	H2M		This project is in quote process
JEA Mel	Terrazzo floor restoration Phase 2 of 3	M&O		This project is in quote process
JEA Mel	Replace built-in cabinetry Main office kitchenette and mail area	H2M		In design
Republic	Hone concrete floors of labs phase 1	M&O		This project is in quote process
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M		This project is in quote process
Taukomas	Replace Ductless Split A/C in Server room	M&O		This project is in quote process
WT DH	Install commercial washing machine into Culinary Kitchen	H2M		In design
WT DH	Replace carpet with tile-Bldg D3, Admin offices in Bldg C, in B1,& in walkway between B1&B3; Replace tile floor in closet back of rm C17	M&O		In design (Environmental coord with program)
WT DH	Hone concrete floor of Auto Body shop	M&O		This project is in quote process
* WT MP	Redesign faculty room	H2M		This project is in quote process
* WT MP	Setup dental assistant program space	H2M		This project is in quote process
WT MP	Replace carpeting with vinyl tile	H2M		In design (Environmental coord with program)
WT MP	Replace walk-in refrigerator mechanicals at Culinary	M&O		This project is in quote process
* WT MP	New Prefab Storage Barn	H2M	Sheds Unlimited	The project is complete
WT NP	Adult Cosmetology Separation Walls and Door	H2M		This project is in bid process

* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

2/13/24

3 of 5

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Capital Projects:					
Caleb	Renovations to Caleb Smith OLL	H2M		In design	\$ 850,000
District	Floor Tile Replacement - Phase 4	H2M		In design (Environmental coord with program)	\$ 706,326
District	A/C Systems Replacement	H2M		In design	\$ 257,816
JEA Mel	600 wing Unit vent replacement	H2M		In design	\$ 503,580
WT DH	Rooftop Unit Replacements	H2M		In design	\$ 374,197
Projects					5 \$ 2,691,919
District	Indoor Air Quality Sensor Installation (Fmrly HALO)	H2M		Submitted to SED 10/2022	\$ 361,500
WT NP	Chiller replacement	H2M		Submitted to SED 10/2023	\$ 1,403,523
Projects					2 \$ 1,765,023
JEA DH	Partial Roofing Replacements	H2M		This project is in quote process	\$ 196,200
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
Projects					4 \$ 291,661
* WT DH	Window Replacement - McGuire 1	H2M		Contractor on Board Agenda for approval (Bid B-3)	\$ 629,650
* WT DH	Window Replacement - McGuire 1 Phase B	H2M		Contractor on Board Agenda for approval (Bid B-3)	\$ 272,500
Projects					2 \$ 902,150
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	Banker	Work on this project will begin at a date to be set in consultation with the contractor	\$ 206,010
Admin	Boiler Replacement	H2M	Maccarone Plumbing	Work on this project will begin at a date to be set in consultation with the contractor	\$ 125,000
WT DH	Rooftop Unit Replacement - McGuire 2	H2M	PGA Mechanical	Work on this project will begin at a date to be set in consultation with the contractor	\$ 185,300
* Taukomas	Roof Top Unit Replacement 21/22	H2M	Intricate Tech	Work on this project will begin in Feb	\$ 123,033
* Taukomas	Roof Top Unit Replacement 22/23	H2M	Intricate Tech	Work on this project will begin in Feb	\$ 100,000
Projects					6 \$ 1,107,788
District	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

2/13/24

4 of 5

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
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 - 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	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	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 185,000
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
Projects					13 \$ 6,009,979
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 Top Unit Replacement 20/21	H2M	Premier Mechanical	Work is substantially complete	\$ 138,485
Republic	Roof Top Unit Replacement 22/23	H2M	Premier Mechanical	Work is substantially complete	\$ 245,250
Projects					4 \$ 678,085
* Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	This project is complete	\$ 154,621
* Admin	Roof Replacement	H2M	LI Roofing	This project is complete	\$ 213,276
* Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	This project is complete	\$ 69,675
* Taukomas	Roof Top Units	H2M	Premier Mechanical	This project is complete	\$ 250,000
Projects					4 \$ 687,572
<u>Major Alterations:</u>					
JEA Mel	Replace built-in cabinetry Main office kitchenette and mail area	H2M		In design	\$ 30,000
WT DH	Install commercial washing machine into Culinary Kitchen	H2M		In design	\$ 17,000
WT DH	Replace carpet with tile-Bldg D3, Admin offices in Bldg C, in B1,& in walkway between B1&B3; Replace tile floor in closet back of rm C17	M&O		In design (Environmental coord with program)	\$ 54,000
WT MP	Replace carpeting with vinyl tile	H2M		In design (Environmental coord with program)	\$ 55,000
Projects					4 \$ 156,000

CAPITAL PROJECT UPDATE AS OF FEBRUARY 2024

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
WT NP	Adult Cosmetology Separation Walls and Door	H2M		This project is in bid process	\$ 90,000
Admin	Retaining wall replacement North and South elevations	H2M		This project is in quote process	\$ 113,750
Brennan	Replace door knobs with privacy handles	H2M		This project is in quote process	\$ 58,875
JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O		This project is in quote process	\$ 100,000
JEA DH	New concrete walk/road South of POD storage area "shuttle run"	M&O		This project is in quote process	\$ 43,000
JEA DH	Replace interior door hardware with lockdown levers	H2M		This project is in quote process	\$ 75,000
* JEA DH	Replace built-in cabinetry and appliances Science lab Rm 503	H2M		This project is in quote process	\$ 30,000
JEA Mel	Staff restroom tile restoration and re-glazing	H2M		This project is in quote process	\$ 35,000
JEA Mel	Terrazzo floor restoration Phase 2 of 3	M&O		This project is in quote process	\$ 25,000
Republic	Hone concrete floors of labs phase 1	M&O		This project is in quote process	\$ 40,000
Taukomas	Comfort Controls and thermostats upgrades phase 1 of 2	H2M		This project is in quote process	\$ 36,400
Taukomas	Replace Ductless Split A/C in Server room	M&O		This project is in quote process	\$ 17,500
WT DH	Hone concrete floor of Auto Body shop	M&O		This project is in quote process	\$ 20,000
WT MP	Replace walk-in refrigerator mechanicals at Culinary	M&O		This project is in quote process	\$ 48,000
* WT MP	Redesign faculty room	H2M		This project is in quote process	\$ 36,628
* WT MP	Setup dental assistant program space	H2M		This project is in quote process	\$ 200,000
<i>Projects</i>					16 \$ 969,153
* WT MP	New Prefab Storage Barn	H2M	Sheds Unlimited	This project is complete	\$ 24,500
<i>Projects</i>					1 \$ 24,500

(Encl. 9.1.1)
2/13/24
Pg. 1 of 2

Western Suffolk BOCES
2023-24 Budget
Budget Adjustment #8
February 2024

GENERAL FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 1/9/24 268,981,296

OCCUPATIONAL EDUCATION

Increased Revenue 20,000 Equipment 20,000

Increased Revenue (NYS Bullet Grant) required additional equipment

SPECIAL EDUCATION

Increased Revenue (6,588,125) Salaries & Benefits (1,064,114)
Charge from Sp Ed Administration (454,600)
Charge from Supplemental Services (4,410,788)
Charge from Instructional Support (658,623)

Decreased Revenue (actual less than budgeted) required decrease in staff & benefits and charges from other services

LAW RELATED EDUCATION

Increased Revenue 3,900 Other Expenses 3,900

Increased Participation (Jericho) required additional equipment

CENTER FOR LEARNING TECHNOLOGY

Increased Revenue 98,128 Equipment 47,076
Other Expenses 51,052

Increased Participation (Amityville, Cold Spring Harbor, Elwood, Harborfields, Huntington, Northport) required additional equipment, maintenance contracts, contracted services, and miscellaneous expenses

(Encl. 9.1.1)

2/13/24

Pg. 2 of 2

Increased Revenue	SCHOOL IMPROVEMENT FOR STANDARDS IMPLEMENTATION 2,100	Other Expenses	2,100
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Increased Participation (Commack, Copiague, Elwood, Kings Park, Smithtown) required additional conference and travel expenses

Revised Budget 2/13/24			262,517,299
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BUDGET TRANSFERS GREATER THAN \$25,000

Software	100,000	OUTDOOR LEARNING LAB	Field Trips	100,000
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SPECIAL AID FUND

ADJUSTMENT TO THE ADOPTED BUDGET

Revised Budget 1/9/24			15,984,173
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Increased Revenue	MY BROTHER'S KEEPER FAMILY & COMMUNITY/FCEP 300,000	Salaries & Benefits	114,908
		Other Expenses	185,092

This is a new grant which was not included in the adopted budget. It is a continuation of the My Brothers Keeper Family & Com/FCEP grant

Revised Budget 2/13/24			16,284,173
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(Encl. 9.1.2)
2/13/24

AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON, FEBRUARY 13, 2024

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
1	Career & Tech Division	Furnish & Install Mimaki (or equal) Printer/Cutter	23/24-81I-MB	1/25/2024
2	Division of Instructional Support Services	Kajeet (or equal) Remote Internet Access	23/24-84MB	1/25/2024
3	Facilities Division	Window Replacement at The McGuire Hall #1	23/24-83SI-AN	1/24/2024
4	Career & Tech Division	Furnish & Assemble Dental Equipment	23/24-86I-AN	1/30/2024



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

Reviewed by:
Mary Bradley

NEW BUSINESS B-1

FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER BID #23/24-811-MB

Bids for FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER #23/24-811-MB for the 2023/24 school year were duly received and opened on January 25, 2024. The Empire State Online Bid System notified 147 matching suppliers, 22 invitations to bid were downloaded and 3 bids were received as follows:

Allegheny Educational Systems (No Bid)

Professional Graphics Systems & Services, Inc.

Tyrell Tech, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 11, 2024. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Tyrell Tech, Inc	2	\$14,760.00
TOTAL		\$14,760.00

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

Total Number of No Bid Items: 0

Total Number of No Award Items: 0

Total Number of Items in Bid: 2

Prices to hold through June 30, 2024 for future catalog expenditures. Additional anticipated expenditures \$14,760.00

For the purpose of providing a Mimaki (or equal) printer/cutter for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
February 13, 2024 Board meeting

SECONDED BY: _____

NEW BUSINESS B-1 Attachment

FURNISH & INSTALL MIMAKI (OR EQUAL) PRINTER/CUTTER BID #23/24-81I-MB

Summary

The item is greater than \$5,000:

AWARDED VENDOR	NUMBER OF ITEMS \$5,000 or Greater	DESCRIPTION	TOTAL
Tyrrell Tech, Inc	1	Mimaki 54" inkjet Printer/Cutter with Built-in Ethernet	\$12,765.00



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

Reviewed by:
 Mary Bradley

NEW BUSINESS B-2

KAJEET (OR EQUAL) REMOTE INTERNET ACCESS BID #23/24-84MB

Bids for KAJEET (OR EQUAL) REMOTE INTERNET ACCESS #23/24-84MB for the 2023/24 school year were duly received and opened on January 25, 2024. The Empire State Online Bid System notified 105 matching suppliers, 10 invitations to bid were downloaded and 1 bid was received as follows:

CDW Government, LLC.

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

BID AWARD

RESOLVED, that the purchase orders for KAJEET (OR EQUAL) REMOTE INTERNET ACCESS BID #23/24-84MB be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 11, 2024. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
CDW Government, LLC.	5	\$10,392.24
TOTAL		\$10,392.24

Total Number of Awarded Items \$5,000 or Greater: 0
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 0
 Total Number of Items in Bid: 5
 Prices to hold through June 30, 2024 for future catalog expenditures. Additional anticipated expenditures \$11,000.00

For the purpose of providing Kajeet (or equal) remote internet access for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
 February 13, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by:
 Kevin Medler (H2M)
 Emmett Urban

NEW BUSINESS B-3

WINDOW REPLACEMENT AT THE MCGUIRE HALL #1 BID 23/24-83SI-AN

Bids for WINDOW REPLACEMENT AT THE MCGUIRE HALL #1 #23/24-83SI-AN for the 2023/24 school year were duly received and opened on January 24, 2024. Invitations to bid were downloaded on the RevPlans.Com Online Bid System and 3 responses were received as follows:

A1 Construction Services, Inc.

Arrow Steel Window Corporation

KSR Construction Corporation

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

BID AWARD

RESOLVED, that the purchase orders for WINDOW REPLACEMENT AT THE MCGUIRE HALL #1 #23/24-83SI-AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated December 18, 2023. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	LOCATION	TOTAL
Arrow Steel Window Corporation	Wilson Tech Dix Hills	\$712,740.00

For the purpose of providing window replacement at McGuire Hall #1 at Wilson Tech Dix Hills for Western Suffolk BOCES for the 2023/24 school year.

MOVED BY: _____
 February 13, 2024 Board meeting

SECONDED BY: _____



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

Reviewed by:
 Ammy Nguyen
 Jennifer Paterson

NEW BUSINESS B-4

FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN

Bids for FURNISH & ASSEMBLE DENTAL EQUIPMENT #23/24-86I-AN for the 2023/24 school year were duly received and opened on January 30, 2024. The Empire State Online Bid System notified 43 matching suppliers, 19 invitations to bid were downloaded and 2 bids were received as follows:

Adent Dental Equipment, Inc.

Patterson Dental Supply, Inc.

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

BID AWARD

RESOLVED, that the purchase orders for FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN be issued to the following lowest responsible bidders meeting specifications in accordance with the bids and specifications dated January 16, 2024. Funds for the above are within the budget allocation for the 2023/24 school year.

RECOMMENDATION FOR AWARD

AWARDED VENDOR	NUMBER OF ITEMS AWARDED	TOTAL
Adent Dental Equipment, Inc.	18	\$187,622.00
TOTAL		\$187,622.00

Total Number of Awarded Items \$5,000 or Greater: 8
 Total Number of No Bid Items: 0
 Total Number of No Award Items: 0
 Total Number of Items in Bid: 18
 Prices to hold through June 30, 2024 for future catalog expenditures. Additional anticipated expenditures \$200,000.

For the purpose of assembling dental equipment for Western Suffolk BOCES and all municipal and not-for-profit organizations for the 2023/24 school year.

MOVED BY: _____
 February 13, 2024 Board meeting

SECONDED BY: _____

NEW BUSINESS B-4 Attachment

FURNISH & ASSEMBLE DENTAL EQUIPMENT BID #23/24-86I-AN

Summary

The item is greater than \$5,000:

AWARDED VENDOR	NUMBER OF ITEMS \$5,000 or Greater	DESCRIPTION	TOTAL
Adent Dental Equipment, Inc.	4	A-DEC 411 CHAIR	\$33,144.00
Adent Dental Equipment, Inc.	4	A-DEC 332 TRAD RADIUS DELIVERY STSTEM	\$21,768.00
Adent Dental Equipment, Inc.	4	TREATMENT CONSOLE	\$33,952.00
Adent Dental Equipment, Inc.	4	ACCESSORY CONSOLE	\$21,096.00
Adent Dental Equipment, Inc.	1	ADEC 594 STERILIZATION CENTER	\$14,277.00
Adent Dental Equipment, Inc.	1	SC5 TRI MOTOR COMPRESSOR 3-5 USER	\$7,085.00
Adent Dental Equipment, Inc.	1	DV5 SMART-VAC 5 DRY VACUUM SYSTEM - DVSYS SV5, 1-5 USER	\$9,978.00
Adent Dental Equipment, Inc.	1	STERILIZATION + ULTRASONIC	\$6,600.00

(Encl. 9.1.3)
2/13/24

**RESOLUTION AUTHORIZING AND APPROVING
THE EXECUTION AND DELIVERY OF EQUIPMENT
LEASE PURCHASE AGREEMENT AND THE MAKING OF
CERTAIN FINDINGS IN CONNECTION THEREWITH**

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

WHEREAS, the cost of the Northport-E Northport Technology Project is \$575,360 with \$575,500 to be financed through JP Morgan Chase Bank, the interest rate of the financing will be 4.36% for forty-one (41) months, and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the BOCES as follows:

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

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

Section 2. The President of the Board of Education is hereby authorized, on behalf of the BOCES, to execute and deliver the Lease Purchase Agreement, the Escrow Agreement and related documents, the Chief Financial Officer is authorized to execute payment request notices and, where appropriate, the District Clerk is hereby authorized to affix the seal of the BOCES, thereto and to attest the same, with such changes, variations, omissions and insertions as the President of the Board of Education shall approve, the execution thereof by the President of the Board of Education to constitute conclusive evidence of such approval. The President shall not execute the aforesaid documents nor shall the District Clerk affix the seal of the BOCES to said documents as aforesaid until the review and approval of the documents by counsel to the BOCES, Van Nostrand & Martin.

Section 3. The officers, employees and agents of the BOCES are hereby authorized and directed for and in the name and on behalf of the BOCES to do all acts and things required or provided for by the provisions of the Lease Purchase Agreement, including all acts and things necessary to ensure the interest component of the rental payments due under the Equipment Lease Purchase Agreement is excludable from gross income tax pursuant to Section 103 of the Internal Revenue code of 1986, as amended (the “Code”), and to designate the Equipment Lease Purchase Agreement as a “qualified tax-exempt obligation” under Section 265 of the Code, and to execute

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

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

Section 5. Subject to the review and approval of the counsel to the BOCES, it is hereby found and determined that the terms of the subject Lease Purchase Agreement is in the best interests of the BOCES for the acquisition of the equipment.

Section 6. This resolution shall take effect immediately.

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the within Equipment Lease/Purchase agreement is the same as presented at said meeting of the governing body of Lessee.

Adopted and Approved by the governing body of the Lessee this ____ day of _____, 20__.

The undersigned further certifies that the above resolution has not been repealed or amended.

Signature: _____
Secretary/Clerk

Name Printed: _____

Date: _____

(Encl. 9.1.4)
2/13/24

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOUTHAMPTON PUBLIC SCHOOLS BID FOR: LIBRARY SUPPLIES, FURNISHINGS AND EQUIPMENT BID #SPS24-001

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 Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment, Bid #SPS24-001, effective term 1/1/2024 – 12/31/2024 with three one-year renewals and anticipated duration 12/31/2027, 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 Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment, Bid #SPS24-001 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 Southampton Public Schools Bid #SPS24-001 for Library Supplies, Furnishings and Equipment.

(Encl. 9.1.5)
2/13/24

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN BAY SHORE UNION FREE SCHOOL DISTRICT GENERAL BUILDING MAINTENANCE INVOLVING NEW CONSTRUCTION, RECONSTRUCTION, AND DEMOLITION BID

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 Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition 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 Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition 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 Bay Shore Union Free School District General Building Maintenance Involving New Construction, Reconstruction, and Demolition Services.

(Encl. 9.1.6)

2/13/24

WESTERN SUFFOLK BOCES**RESOLUTION TO PARTICIPATE IN SOURCEWELL, VEHICLE LIFTS, GARAGE AND FLEET MAINTENANCE
EQUIPMENT CONTRACT#013020-SNP**

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 Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP 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 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 Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP 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 Vehicle Lifts, Garage and Fleet Maintenance Equipment For: Snap-On Tools Contract #013020-SNP.

(Encl. 9.1.7)
2/13/24**WESTERN SUFFOLK BOCES****CAPITAL PROJECTS**

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of \$272,500 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Window Replacement (H962)	WTDH	272,500
Total		\$ 272,500

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$272,500 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
Window Replacement (H982)	272,500
Total	\$ 272,500

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

February 13, 2024

A. Resignations

Curran, Sean	Special Education/Teacher	6/30/24
Marx, Donald	Career & Technical Education/Adult Instructor	12/15/23

B. Leave of Absence

Philpott, Meghan	Medical	2/28/24 – 8/31/24
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C. Summary of Instructional Appointments

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>	<u>Salary</u>
Paul, Nicole	Probationary*	Special Education	2/26/24 – 2/25/28*	\$65,563

D. Instructional Appointment Detail

<u>Name:</u>	Paul, Nicole
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Special Education
<u>Salary</u>	\$65,563 – G/1
<u>Effective Date</u>	2/26/24
<u>End of Probationary Period</u>	2/25/28*
<u>Certification</u>	Students with Disabilities Grades 7-12
<u>Education</u>	Hofstra University, Hempstead, NY MS 12/2023 SUNY Old Westbury, NY BA 12/2021
<u>Experience</u>	North Shore TBI Services, Greenlawn, NY Crisis Team Member 12/2021 – present Developmental Disabilities Institute, Smithtown, NY Teaching Assistant 6/2022 – present Harborfields CSD Greenlawn, NY Teaching Assistant 2009 - 2018

E. Amended Probationary Appointment

<u>Name</u>	<u>Appointment</u>	<u>Tenure Area</u>	<u>Date</u>
Palermo, Emily	Probationary*	Visually Impaired	1/29/24 – 1/28/28

*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**February 13, 2024****Page 2****F. Transitional A to Uncertified**

Angelino, Michael

G. Establishment of Positions

Program Coordinator – Diagnostic Medical Sonography
 Program Coordinator – Surgical Technology
 Program Coordinator – Radiologic Technology

H. Summary of Floating Substitute Teacher Appointment

<u>Name</u>	<u>Appointment</u>	<u>Date</u>	<u>Salary</u>
Tsantes, Denise	Floating Substitute	2/14/24 – 6/30/24	\$41,175

I. Floating Substitute Teacher Appointment Detail Summary

<u>Name</u>	Tsantes, Denise
<u>Type of Appointment</u>	Floating Substitute Teacher
<u>Salary</u>	\$41,175/Unit 99 Unrepresented
<u>Effective Date</u>	2/14/24 – 6/30/24
<u>Certification</u>	Students with Disabilities 1-6, Childhood Education 1-6
<u>Education</u>	Touro University, New York, NY MS 1/2024 University at Albany, Albany, NY BA 5/2021
<u>Experience</u>	Western Suffolk BOCES, Dix Hills, NY Aide 7/2021 – 2/2024

J. Educational Increments/Column Advancements Effective 12/1/23

Fabrizio, Nicole	\$81,310 – H/6
Philpott, Meghan	\$60,410 – C/2

K. Educational Increments/Column Advancements Effective 2/1/24

<u>Name</u>	<u>Salary/Column/Step</u>
Arturi, Paula	\$72,387 – E/6
Branigan, Alexander	\$76,622 – H/3
Cowcer, Shannon	\$73,646 – H/1
Dardis, Nicolette	\$71,185 – G/1
Imbriani, Jonathan	\$78,446 – F/8
Rosenberg, Rachel	\$75,119 – H/2
Rothman, Rebecca	\$79,350 – I/3

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

Brass, Theresa	Home Instruction/Esthetics	1/29/24 – 6/30/24	54 hrs @ \$95 per hr	\$5,130
Fraas, Daniel	Criminal Justice Instructor	2/1/24 – 3/15/24	27 days @ \$263 per day	\$7,101
Marrin, Lisa	Home Instruction/VESL	1/26/24 – 6/30/24	20 hrs @ \$95 per hr	\$1,900
Montaruli, Debra	CTE Support	2/0/24 – 6/30/24	100 hrs @ \$95 per hr	\$9,500
Schreiner-Thulke, Kristen	Home Instruction/Social Studies	1/26/24 – 6/30/24	28 hrs @ \$95 per hr	\$2,660
Stiene, Scott	Home Instruction/Math	1/26/24 – 6/30/24	40 hrs @ \$95 per hr	\$3,800

Instructional Support Services

Mesimeris, Alexandros	Regional Summer School Administrator	2/14/24 – 6/30/24	250 hrs @ \$50 per hr	\$12,500
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Special Education

Cornelia, Linda	Special Education Teacher	1/22/24 – 3/15/24	35 days @ \$350 per day	\$12,250
Flicker, Dr. Alan	Psychologist	2/14/24 – 6/30/24	3 evaluations @ \$380 per evaluation	\$1,140
Gniedzieko, Philip	Psychologist	2/14/24 – 6/26/24	80 days @ \$325 per day	\$26,000

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**February 13, 2024****I. SERVICES FOR WESTERN SUFFOLK BOCES**

- | | | | |
|-----------|---|--------------------------------|----------|
| A. | Crisis Prevention Institute | as per contract | \$14,747 |
| | <u>Provide Crisis Intervention Training and Certification</u> | | |
| | SE – Supplemental Services – A704-4011-404-00 | | |
| B. | Informed Decision Services, Inc. | as per contract | \$13,000 |
| | (Blumstein, Renee) | | |
| | <u>Provide Grant Evaluation Services for My Brother’s Keeper Grant</u> | | |
| | DISS – My Brother’s Keeper Family and Com/FCEP – F977-8140-404-00 | | |
| C. | Rojas, Dr. Oswaldo R. | 5 days @ \$800 per day | \$4,000 |
| | <u>Provide Veterinary Services for the Operation of Vaccination Clinic and</u> | | |
| | <u>Animal Health Certification of Vet Assisting Program</u> | | |
| | CTE – Occupational Education – A101-3127-404-45 | | |
| D. | Vision Long Island, Inc. | supplies not to exceed \$2,000 | \$2,000 |
| | <u>Complete Streets and Connecting Routes to Destination Components/Town of Hempstead</u> | | |
| | DISS – Creating Healthy Schools and Communities Hempstead - F-962-8140-404-00 | | |

II. SERVICES FOR COMPONENT DISTRICTS

- | | | | |
|-----------|---|---------------------------|----------|
| A. | Beatty, Maile A | \$55 per hour @ 300 hours | \$16,500 |
| | <u>Provide Services for the Purpose of Compiling Demographic Enrollment and Facilities Data from School Districts</u> | | |
| | DISS- Planning – A607-7210-404-00 | | |

Supplementary Services

February 13, 2024

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

B. Cannino, Kathryn	3 workshops @ \$800 per workshop	\$2,400
<u>Provide Workshops on Mindfulness, Positive Discipline, Managing Conflicts and Self Care for Students</u>		
DISS - *Suffolk's Edge Teacher Center – F976-8140-404-00		
C. Czachor, Mark	25 programs @ \$180 per program	\$4,500
<u>Provide Presentations to District Classes Participating in Outdoor Environmental Education Field Science, Planetarium and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
D. Dituri Consulting, LLC (Dituri, Dr. Philip)	1 day @ \$1,000 per day	\$1,000
<u>Provide Professional Development in the Area of Math</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
E. Finger, Beth Pincus	10 programs @ \$150 per program	\$1,500
<u>Provide Presentations to District Classes Participating in Outdoor Environmental Education Field Science and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
F. Garrison, Dr. Cody E.	1 presentation @ \$2,000	\$2,000
<u>Provide Program on Marine Science and Climate Change for the STEM Enrichment Field Trip to SUNY Stony Brook/ Miller Place School District and Rocky Point School District</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
G. How to Be A Kid, LLC (Miller, Dr. Crystal T.)	2 days @ \$1,000 per day (Prior Approval)	\$2,000
<u>Provide Professional Development in the Area of Multi-Sensory Methods and Principles of Neurodevelopment into Education</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		

*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

February 13, 2024

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

H. James, Briana	10 hours @ \$135 per hour	\$1,350
<u>Provide a Series of Workshops on Reading Techniques in the Classroom and Parent Management</u>		
DISS - * Suffolk's Edge Teacher Center – F976-8140-404-00		
I. Jefferson, Emily	1 presentation @ \$1,000	\$1,000
<u>Provide Animal Behavior Workshops for the STEM Enrichment Field Trip to SUNY Stony Brook/</u>		
<u>Miller Place School District and Rocky Point School District</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
J. Lauren Kolbeck Szulc, LLC	4 days @ \$1,950 per day	\$7,800
<u>Provide Professional Development in the Area of Literacy Writing</u>		
DISS – School Improvement for Standards Implementation – A506-6211-404-00		
K. Leahy, Theresa	10 programs @ \$180 per program	\$1,800
<u>Provide Presentations to District Classes Participating in Outdoor Environmental Education</u>		
<u>Field Science and Challenge Course Programs</u>		
DISS – Outdoor Learning Lab -A402-5843-404-00		
L. Lee Ognibene Productions (Ognibene, Leon R.)	15 programs @ \$350 per program	\$5,250
<u>Provide Planetarium Programs Including Designing Grade Specific Lessons and Planetarium Maintenance</u>		
DISS – Outdoor Learning Lab – A402-5843-404-00		
M. Markham, Dr. Ann Catherine	1 presentation @\$1,000	\$1,000
<u>Provide Animal Behavior Workshops for the STEM Enrichment Field Trip to SUNY Stony Brook/</u>		
<u>Miller Place School District and Rocky Point School District</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.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

N.	Moloney, Daniel J.	1 presentation @ \$1,500	\$1,500
	<u>Provide Exploring Variations in the Human Genome Program for the STEM Enrichment Field Trip to SUNY Stony Brook/ Miller Place School District and Rocky Point School District</u>		
	DISS – Outdoor Learning Lab – A402-5843-404-00		
O.	Schoepflin, Marianne	1 presentation @ \$2,000	\$2,000
	<u>Provide Electrical Engineering Program for the STEM Enrichment Field Trip to SUNY Stony Brook/ Miller Place School District and Rocky Point School District</u>		
	DISS – Outdoor Learning Lab – A402-5843-404-00		
P.	Sebor, Peter A.	10 programs @ \$170 per program	\$1,700
	<u>Provide Presentations in Outdoor Environmental Education Field Science and Challenge Course Programs</u>		
	DISS – Outdoor Learning Lab – A402-5843-404-00		
Q.	Slice of Mindfulness, LLC (Anderson, Melanie)	23 hours @ \$250 per hour	\$5,750
	<u>Provide a Series of Workshops on Building Thinking Classrooms, Restorative Circles And Mental Health Literacy for Educators</u>		
	DISS – Teacher’s Center - F976-8140-404-00		
R.	Tangible Development	4 presentations @ \$4,200 per presentation	\$16,800
	<u>Provide Training Sessions on Building a Community of Practice for Sustaining Diversity, Equity and Inclusion</u>		
	DISS – School Improvement for Standards Implementation – A506-6265-404-00		
S.	Vadasz, Kristen	1 presentation @ \$500 per presentation	\$500
	<u>Provide Program on Exploring Variations in the Human Genome for the STEM Enrichment Field Trip to SUNY Stony Brook/ Miller Place School District and Rocky Point School District</u>		
	DISS – Outdoor Learning Lab – A402-5843-404-00		

Supplementary Services

February 13, 2024

Page 5**II. SERVICES FOR COMPONENT DISTRICTS (continued)**

- T. Wholistic Concepts** as per contract \$3,200
(Gremillion-Burdge, Patricia)
Provide Dignity Act Coordinator Training Courses and DASA, Health and SEL Training Courses
 DISS - School Improvement for Standards Implementation – A506-6261-404-00

III. SERVICES FOR A SINGLE DISTRICT

- A. Academic Entertainment, Inc.** 1 presentation @ \$1,895 per presentation \$1,895
Provide Wacky Science Program/Brentwood School District
 DISS – Outdoor Learning Lab – A402-5843-404-00
- B. Academic Entertainment, Inc.** 1 presentation @ \$750 per presentation \$750
Provide Dumpster Doug Program/Smithtown School District
 DISS - Exploratory Enrichment Program – A435-5840-404-00
- C. Ava White Tutorials, Inc.** 4 days @ \$3,937.50 per day \$15,750
Provide Professional Development in Foundations/Amityville School District
 DISS – School Improvement for Standards Implementation - A506-6211-404-00
- D. Blair-Braxton, Wendy** 15 hours @ \$125 per hour \$1,875
Provide Professional Development in the Area of Self Care for Teachers/
Western Suffolk BOCES
 DISS – School Improvement for Standards Implementation – A506-6211-404-00
- E. Coogan, Donna** 4 presentations @ \$500 per presentation **(Prior Approval)** \$2,000
Provide Yoga Programs/Commack School District
 DISS – Exploratory Enrichment Program - A435-5840-404-00

Supplementary Services

February 13, 2024

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

F.	Environmental Centers Setauket-Smithtown DBA Sweetbriar Nature Center <u>Provide Animal Interviews and Mammals Program/Commack School District</u> DISS – Exploratory Enrichment Program- A435-5840-404-00	\$10 per student @ 188 students	\$1,880
G.	Gerety, Edward DBA Gerety Presentations <u>Provide Motivational Program/Smithtown School District</u> DISS – Exploratory Enrichment Program - A435-5840-404-00	2 presentations @ \$2,750 per presentation	\$5,500
H.	Hagerman, David <u>Provide The Extreme Science Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,475 per presentation	\$1,475
I.	Hollyrock Entertainment, Inc. <u>Provide Brain Challenge Program/Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	2 presentations @ \$1,050 per presentation	\$2,100
J.	Journeys into American Indian Territory (Vetter, Robert) <u>Provide Journey into American Indian Studies Program/ Smithtown School District</u> DISS – Exploratory Enrichment Program – A435-5840-404-00	1 presentation @ \$1,575 per presentation (Prior Approval)	\$1,575
K.	Lazan, Marion <u>Provide Holocaust Assembly/South Huntington School District</u> DISS – Exploratory Enrichment Program - A435-5840-404-00	1 presentation @ \$950 per presentation	\$950

Supplementary Services

February 13, 2024

Page 7**III. SERVICES FOR A SINGLE DISTRICT (continued)****L. Lee Ognibene Productions****(Ognibene, Leon)**Provide Space Roadshow Program/Accompsett Elementary School/
Smithtown School District

2 presentations @ \$290 per presentation

\$580

DISS – Exploratory Enrichment Program - A435-5840-404-00

Provide Space Roadshow Program/Nesaquake Middle School/
Smithtown School District

1 presentation @ \$580 per presentation

\$580

DISS – Exploratory Enrichment Program - A435-5840-404-00

Provide Space Roadshow Program/West Babylon School District

1 presentation @ \$350 per presentation

\$350

DISS – Exploratory Enrichment Program - A435-5840-404-00

M. Long Island Center for Arts and Sciences

2 presentations @ \$496 per presentation

\$992

Provide Magnets and Go Green Program/Smithtown School District

DISS – Exploratory Enrichment Program – A435-5840-404-00

N. Long Island Children’s Museum

1 presentation @ \$950 per presentation

\$950

Provide Bubble Pop Program/Smithtown School District

DISS – Exploratory Enrichment Program - A435-5840-404-00

O. Magic, Balloons & More, Inc.

2 presentations @ \$750 per presentation

\$1,500

Provide Magic Balloons and More Program/East Northport-Northport School District

DISS – Exploratory Enrichment Program – A435-5840-404-00

P. Method Test Prep, Inc.

40 classes @ \$250 per class

\$10,000

Provide Professional Development and Presentations in the Area of Community Outreach for SAT Preparation

DISS – My Brother’s Keeper & Com/FCEP – F977-8140-404-00

III. SERVICES FOR A SINGLE DISTRICT (continued)

Q.	The Place for Learning DBA Long Island Science Center		
	<u>Provide Bats Program/Commack School District</u>	1 presentation @ \$1,035 per presentation (Prior Approval)	\$1,035
	DISS – Exploratory Enrichment Program - A435-5840-404-00		
	 <u>Provide Dinosaurs Program/Commack School District</u>	1 presentation @ \$1,320 per presentation	\$1,320
	DISS – Exploratory Enrichment Program – A435-5840-404-00		
R.	Zagaja, Sarah	2 presentations @ \$200 per presentation	\$400
	<u>Provide Paws and How They Help Us Program/Lindenhurst School District</u>		
	DISS – Exploratory Enrichment Program – A435-5840-404-00		
S.	ZoDa, LLC	1 presentation @ \$1,370 per presentation	\$1,370
	DBA Mad Science of Long Island (Alfieri, Jessica and Superville, Claudio)		
	<u>Provide Fire and Ice Program/Half Hollow Hills School District</u>		
	DISS – Exploratory Enrichment Program - A435-5840-404-00		

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

- A. Name:** Crisis Prevention Institute
Dates: School Year 2023-2024
Funding Source: Other
Requested By: Western Suffolk BOCES
Explanation: Crisis Prevention Institute provides in person training to help staff identify, prevent and de-escalate crises and the advanced physical skills training component necessary for student needs and crisis.
- B. Name:** Informed Decision Services, Inc.
(Blumstein, Dr. Renee J.)
Dates: School Year 2023-2024 Including July & August 2024
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Dr. Renee J. Blumstein received her BA in Psychology from Queens College. She received her PhD in Educational and Psychological Measurement, Evaluation and Statistics from Columbia University. She founded Informed Decision Services, a company providing grant writing, research and evaluation support to high need schools. Dr. Blumstein has over forty years of experience as a program evaluator for Federal and State Grant Programs.
- C. Name:** Rojas, Oswaldo R., Dr.
Dates: School Year 2023-2024
Funding Source: Other
Requested By: Western Suffolk BOCES
Explanation: Dr. Oswaldo R. Rojas received his DVM and Zootechnic from the University of Guayaquil, Ecuador. He completed his studies at Purdue University and received his ECVFG Certificate from the American Veterinary Medical Association in 1997. Dr. Rojas is currently employed as a Veterinary Surgeon at the Bide-A-Wee Clinic in Wantagh, New York.

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

- D. Name:** Vision Long Island, Inc.
Dates: School Year 2023-2024
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Vision Long Island, Inc. is a local Smart Growth advocacy organization focusing on downtown revitalization improving pedestrian, bicycle and transit infrastructure as well as other related issues. For the past eight years they have held an annual “Complete Streets Summit” that draws attention to dangerous roads in Long Island communities while highlighting projects and policies that are helping to make Long Island’s roads safer, more walk and bike friendly and helping communities become less automobile dependent.

II. SERVICES FOR COMPONENT DISTRICTS

- B. Name:** Cannino, Kathryn
Dates: School Year 2023-2024
Funding Source: Grant
Requested By: Western Suffolk BOCES
Explanation: Ms. Kathryn Cannino is currently the Program Director of EAC Network: Long Island Parenting Institute. She received her BA in Human Development and Family Science from Messiah College and her MS in Clinical Mental Health Counseling and School Counseling from Long Island University.
- D. Name:** Dituri Consulting, LLC
(Dituri, Dr. Philip)
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Philip Dituri received his BA in Mathematics from New York University. He received his MA in Mathematics Education from Teacher’s College Columbia University and his PhD in Mathematics Education from Columbia University. Dr. Dituri has taught and inspired educators and children for over twenty years. Currently, he is the Director of Education at the not-for-profit, Financial Life Cycle Education.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- F. Name:** **Garrison, Dr. Cody E.**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Dr. Cody E. Garrison received his PHD in Biology from East Carolina University. He received his MS in Oceanography from Old Dominion University. Dr. Garrison is currently working at Stony Brook University as a Postdoctoral Associate with projects including Biodiversity Impacts of Offshore Wind Infrastructures and Microplastic Pollution Assessment within the Peconic Estuary.
- G. Name:** **How To Be A Kid, LLC**
(Miller, Dr. Crystal T.)
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Western Suffolk BOCES
Explanation: Dr. Crystal T. Miller received her BS from SUNY Brockport and her Doctor of Physical Therapy from Stony Brook University. She has been a practicing doctor of physical therapy for over fifteen years and is an expert in human movement. The How To Be A Kid Program has a strong base in Social-Emotional Learning and incorporates the whole body, multi-sensory methods and principle of neurodevelopment into education.
- I. Name:** **Jefferson, Emily**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Ms. Emily Jefferson is currently a first year PhD student in the Department of Ecology and Evolution at Stony Brook University. She is a member of the Markham Lab. Her research addresses how environmental and ecological factors impact individual baboon behavior and how individuals' behaviors influence group level dynamics.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- J. Name:** **Lauren Kolbeck Szulc, LLC**
Dates: School Year 2023-2024
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.
- M. Name:** **Markham, Dr. Ann Catherine**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Dr. Ann Catherine Markham received her MS in Biology from The College of William and Mary and a PhD in Ecology and Evolutionary Biology from Princeton University. She currently an Associate Professor of Anthropology at Stony Brook University. Dr. Markham serves as Stony Brook University's Director of Undergraduate Studies for the Department of Anthropology.
- N. Name:** **Moloney, Daniel J.**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Mr. Daniel J. Maloney received his BS in Biochemistry and his PhD in Biology and Biochemistry from Stony Brook University. He received the Albert Einstein Scholar Award for postdoctoral research awarded by the Belfer Institute for Advanced Biomedical Studies. Currently, Mr. Moloney is a Senior Lecturer, College of Arts and Sciences at Stony Brook University.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- O. Name:** Schoepflin, Marianne
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Ms. Marianne Schoepflin received her BS Electrical Engineering from New York Institute of Technology and her MS Electrical Engineering from Polytechnic University. She received her MAT Secondary Mathematics and her PhD in Science Education from SUNY Stony Brook.
- R. Name:** Tangible Development, LLC
Dates: School Year 2023-2024
Funding Source: Other
Requested By: Western Suffolk BOCES
Explanation: Tangible Development is a diversity, equity and inclusion (DEI) firm based in Latham, New York. Tangible has partnered with organizations across a diverse range of industries throughout the US helping to create transformative change through tangible solutions. Their team of talented and experienced DEI practitioners and thought leaders bring together their education, knowledge and lived experience to organizations looking for measurable, transformative and sustainable DEI work.
- S. Name:** Vadasz, Kristen
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Other School District
Explanation: Ms. Kristen Vadasz received her BS in Biology and her MA in Biology Teaching from Stony Brook University. She is the Co-Director of the Biotechnology Teaching Laboratories at SUNY Stony Brook.

II. SERVICES FOR COMPONENT DISTRICTS (continued)

- T. Name:** **Wholistic Concepts, Inc.**
(Gremillion-Burdge, Patricia)
- Dates:** School Year 2023-2024
- Funding:** Other
- Requested By:** Western Suffolk BOCES
- Explanation:** Ms. Patricia Gremillion-Burdge is a Master Certified Health Education Specialist with an Advanced Certificate in School District Leadership. She has been both a public and community-based health educator for over twenty years including the last twenty years as a Senior Adjunct Faculty Member at Adelphi University in the Department of Health and Sport Sciences. Ms. Gremillion-Burdge has been an approved instructor for the NYSED Dignity for All Students Act (DASA) training at Adelphi University and Western Suffolk BOCES since 2012.

III. SERVICES FOR A SINGLE DISTRICT

- A. Name:** **Academic Entertainment, Inc.**
(Scheer, Doug)
- Dates:** School Year 2023-2024
- Funding Source:** District Commitment
- Requested By:** Other School District
- Explanation:** Academic Entertainment has been providing programs to schools for over twenty years. Mr. Doug Scheer is the creator and proprietor of the Wacky Science Show. The show includes exercises and science concepts for students at different levels of scientific discovery. The students learn through hands on experiments and magic tricks.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- B. Name:** **Academic Entertainment, Inc.**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Academic Entertainment has been providing programs to schools for over twenty years. The Dumpster Doug Ecology Show teaches students about recycling and protecting the earth's natural resources. Audience participation help teach the important lessons about the Four R's: Reduce, Reuse, Recycle and Read.
- C. Name:** **Ava White Tutorials, Inc.**
(White, Ava) (Wolf, Sharon)
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Ms. Sharon Wolf received a BS in Education/Special Education in 1982 and MS in Education/Special Education in 1990 from Central Connecticut State College, Connecticut. She is a certified Wilson Language teacher, trainer and operates a Wilson Language Level 1 Certification site. Her company provides educational consulting, educational diagnostics, tutoring, assistive technology evaluations and Wilson Language training certifications. The Wilson Certification course is designed to prepare teachers to effectively implement Wilson Reading Steps for students reading and spelling below grade level and those diagnosed with a language-based learning disability. Participants will demonstrate mastery of the Wilson lesson plan, including multisensory techniques and effective strategies in a 1:1 setting.
- Ms. Ava White, MEd, WCT, WDT, is a Wilson Partner and 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.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- E. Name:** **Coogan, Donna**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Ms. Donna Coogan is a certified Yoga Instructor since 2001. She is an American Reflexology Certification Board Certified Reflexologist. She belongs to the Long Island Yoga Alliance and teaches programs throughout Nassau and Suffolk counties in the ISHTA tradition.
- F. Name:** **Environmental Centers of Setauket-Smithtown
DBA Sweetbriar Nature Center**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component School District
Explanation: Environmental Education Center Setauket-Smithtown is a private not for profit which has been providing 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.
- G. Name:** **Gerety, Edward
DBA Gerety Presentations**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Edward Gerety is an author and a professional youth speaker. He graduated from the University of New Hampshire with a BA in Communications. He has been a speaker in fifty U.S. States and Canada.
- H. Name:** **Hagerman, David**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. David Hagerman has been a Performance Magician since 1995. He has worked throughout the United States in school districts and public venues. Mr. Hagerman teaches the science of magic to students.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- I. Name: Hollyrock Entertainment**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component 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.
- J. Name: Journeys into American Indian Territory (Vetter, Robert)**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Robert Vetter is the founder of Journeys into American Indian Territory. He has an MA in Anthropology from the University of Oklahoma, and a BA in Anthropology from SUNY Oneonta. He was an instructor at the University of New Mexico and SUNY Stony Brook. Mr. Vetter currently conducts programs for elementary schools along the east coast using an arts approach including storytelling.
- K. Name: Lazan, Marion**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Ms. Marion Lazan is a holocaust survivor who discusses her life during and after World War II. She is an author and has spoken to many students and adults about her experiences. Her story is one of horror and hardship, but it is also a story of courage, hope and the will to survive.
- L. Name: Lee Ognibene Productions (Ognibene, Leon)**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: Mr. Ognibene has a BS and MA degree in Science Education. He has a degree in Television Production from New York Institute of Technology. Mr. Ognibene was Suffolk County Science Teacher of the Year in 1998. He was the Sayville Planetarium director from 1987 to 2001.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- N. Name:** **Long Island Children’s Museum**
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component 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.
- O. Name:** **Magic, Balloons & More, Inc.**
(Reid, John)
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component School District
Explanation: Mr. John Reid has been a performance magician for twenty-eight years. He has owned several successful magic shops and balloon businesses. Currently, Mr. Reid performs, teaches magic classes and lectures across the United States and Internationally. He earned a World Record for his talent with balloons.
- Q. Name:** **The Place for Learning**
DBA Long Island Science Center
Dates: School Year 2023-2024
Funding Source: District Commitment
Requested By: Component District
Explanation: The Long Island Science Center is a 501c3 STEAM learning museum with a mission to prepare young people for the challenges of a 21st century economy built on advanced technology and innovation. They provide hands-on STEAM curricula, programs and interactive experiences to cultivate future leaders and engaged citizens.

III. SERVICES FOR A SINGLE DISTRICT (continued)

- S. Name:** ZoDa, LLC
DBA Mad Science of Long Island
(Alfieri, Jessica and Superville, Claudio)
- Dates:** School Year 2023-2024
- Funding Source:** District Commitment
- Requested By:** Component 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

February 13, 2024**A. Appointments**

<u>Name</u>	<u>Title</u>	<u>Program/Department</u>	<u>Effective Date</u>	<u>Salary</u>
(A)Calandrino, Toniann	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Coltrain, Tia	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Cooper, Amanda	Senior Office Assistant	Special Education	02/12/24	\$46,771
(A)Heizman, Analise	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Hovi, Jillian	Senior Office Assistant	Maintenance & Operations	03/07/24	\$46,771
(A)Kobin, Melissa	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Kuzu, Serpil	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Laguerre, Chosnielle	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Mahoney, Keira	School Teacher Aide	Career & Technical Education	02/05/24	\$22,760
(A)Mobley, Araya	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Morales, Ciara	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Parvin, Lata	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Ramlal, Ramchandra	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Sciortino, Penelope	Special Education Aide	Special Education	02/14/24	\$22,760
(A)Urban, Tina	Office Assistant	Special Education	02/20/24	\$41,750

B. Resignations

Baker, Dawn	Office Assistant	Special Education	01/09/24
Bryson, Finia	Special Education Aide	Special Education	03/27/24
Campbell, Miah	Special Education Aide	Special Education	01/12/24
McGinty, Susan	Special Education Aide	Special Education	06/26/24
Pette, Dennis	Head Groundsman	Maintenance & Operations	02/01/24
Rivera, Alexia	Special Education Aide	Special Education	01/18/24
Romano, Janet	Special Education Aide	Special Education	06/26/24
Theobald, Kristin	Senior Office Assistant	Career & Technical Education	02/20/24
Trentacosta, Mary	Special Education Aide	Special Education	01/12/24

(A) Permanent Appointment

Non-Instructional Personnel Matters**February 13, 2024****Page 2****C. Termination in Accordance with Unit XII CBA, Article VI**

Tabassum, Sabira	Special Education Aide	Special Education	02/14/24
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D. Leaves of Absence

Cardinale, Terese	Special Education Aide	Medical Extension	02/01/24-08/31/24
Cochran, Nicole	Special Education Aide	Medical	01/30/24-08/31/24
D'Amato, Stephanie	Special Education Aide	Child Care	02/07/24-08/31/24
Demopoulos, Anne	Special Education Aide	Personal	02/05/24-08/31/24
Galante, Joseph	School Teacher Aide	Medical	01/09/24-03/27/24
Kabir, Sharmin	Special Education Aide	Medical Extension	02/01/24-08/31/24
Kerns, Rosemarie	Special Education Aide	Medical	01/22/24-03/27/24
Ludemann, Denise	Special Education Aide	Medical Extension	02/01/24-08/31/24
Miranda, John	Special Education Aide	Professional	01/22/24-05/31/24
Murphy, Donna	Special Education Aide	Medical	01/19/24-08/31/24
Myles, Melissa	School Teacher Aide	Child Care	01/24/24-08/31/24
Napolitano, Tina	Special Education Aide	Medical	01/05/24-08/31/24
Portillo, Teresa	Special Education Aide	Medical Extension	02/01/24-08/31/24
Prince, Madison	Special Education Aide	Medical	01/09/24-08/31/24
Rathore, Mehpara	Special Education Aide	Personal	01/10/24-08/31/24
Sandoval, Jennifer	Special Education Aide	Medical Extension	02/01/24-08/31/24
Seidell, Eileen	Occupational Therapist	Medical Extension	02/01/24-05/10/24
Seitz, Kimberly	Special Education Aide	Medical	01/25/24-08/31/24
Sibilly, Shanea	School Teacher Aide	Medical	01/22/24-08/31/24
Tsantes, Denise	Special Education Aide	Professional	02/14/24-08/31/24
Wadsworth, Michelle	Special Education Aide	Professional Extension	02/01/24-08/31/24
Zeilander, Brianna	Special Education Aide	Professional Extension	02/01/24-05/10/24

Non-Instructional Personnel Matters**February 13, 2024****Page 3****E. Unit IV Education Stipends-Effective 02/01/24****Associate's Degree- as per contract**

Badalato, Daniel	Senior Office Assistant	Special Education
Canturk, Dilek	Account Clerk	Instructional Services
Nugent, Kathryn	Senior Office Assistant	Special Education
Wolk, Elyse	Office Assistant	Career & Technical Education

Bachelor's Degree-as per contract

O'Donnell, Julia	Office Assistant	Career & Technical Education
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F. Unit XII Skills Club Advisor Stipend Adjustment

VanCott, Linda	100% to 50%
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Non-Instructional Personnel Matters

February 13, 2024

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G. Substitute and Temporary Personnel

Career & Technical Education
Hourly Aide @ \$20.00 per hour
Smosky, Candice

Maintenance & Operations
Custodial Workers @ \$19.00 per hour
Miller, Robert
Wollman, Kyle

Special Education
Hourly Aides @ \$20.00 per hour

Amandro, Elizabeth
Ara, Rifat
Azam, Salina
Bokhari, Gul Ambreen
Childs, Justin
Correa, Ariel
Fabien Rodriguez, Anamarie
Ford, Edward
Giancola, Hailey
Glasco, Elizabeth
Hema, Rifat
Lowe, Latishia
McCarthy, Andrew
Parris, Anthony
Rabell, Stephanie
Triana, Julia
Van Nostrand, Mattea

Relief Aides @ \$20.00 per hour

Beckford, Marcia
Castro, Vanessa

Student Worker @ \$17.00 per hour

Zelaya, Christopher

Non-Instructional Personnel Matters

February 13, 2024

Page 5

H. Temporary & Casual

Career & Technical Education

Booth, Laura	Clerical Support	01/30/24-06/28/24	60 hours @ \$40.00 per hour	\$2,400
Pereira Sanchez, Nelson	Home Instruction Tutor	12/18/23-01/08/24	6 hours @ \$95.00 per hour	\$570

Special Education

Reilly-Pettolino, Kathy	Office Assistant	02/14/24-06/30/24	450 hours @ \$26.00 per hour	\$11,700
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(Encl. 9.2.4)
2/13/24

WESTERN SUFFOLK BOCES

RECOMMENDED RESOLUTION TO ACKNOWLEDGE APPOINTMENT OF MRS. APRIL E. POPRILO AS INTERIM DISTRICT SUPERINTENDENT FOR EASTERN SUFFOLK BOCES

WHEREAS, on January 22, 2024, Mrs. Ilene Herz, Board President, received a letter from the Commissioner of Education Betty Rosa appointing Mrs. April E. Poprilo to serve as the Interim District Superintendent of Schools for Eastern Suffolk BOCES; and,

WHEREAS, authority is granted to the Commissioner of Education to appoint a District Superintendent to an Interim District Superintendent position pursuant to Education Law Section 2204;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, acknowledges the appointment of Mrs. April E. Poprilo as Interim District Superintendent of Eastern Suffolk BOCES by Commissioner of Education Betty Rosa, effective January 25, 2024.

(Encl. 9.3.1)

2/1324

Page 1 of 4

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

FEBRUARY 13, 2024 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
CHAIR, OFFICE, TAN/BLACK, SKU52237-6, NO TAG	507 CENTRAL ADMIN	DISPOSITION TO BE DETERMINED
CHAIR, OFFICE, TAN/BLACK, SKU52237-6, NO TAG	507 CENTRAL ADMIN	DISPOSITION TO BE DETERMINED
CHAIR, OFFICE, TAN/BLACK, SKU52237-6, NO TAG	507 CENTRAL ADMIN	DISPOSITION TO BE DETERMINED
CHAIR, OFFICE, TAN/BLACK, SKU52237-6, NO TAG	507 CENTRAL ADMIN	DISPOSITION TO BE DETERMINED
MONITOR, COMPUTER, DELL, NO TAG	507 CENTRAL ADMIN	DISPOSITION TO BE DETERMINED
BOARD, WHITEBOARD, QUARTET, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM609841, TAG: 175330	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610046, TAG: 175225	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610130, TAG: 175306	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610248, TAG: 175340	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610317, TAG: 175332	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610341, TAG: 174335	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610780, TAG: 175338	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM611105, TAG: 175316	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700121, TAG: 175261	BRENNAN	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700674, TAG: 175283	BRENNAN	DISPOSITION TO BE DETERMINED
TABLE, PLINTH, PHYSICAL THERAPY, BLUE, NO TAG	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
TABLE, PLINTH, PHYSICAL THERAPY, GREEN, NO TAG	JEA ELEMENTARY	DISPOSITION TO BE DETERMINED
COMPUTER-CHROMEBOOK, ACER, R752T-C3M5, NXHPWAA0020411097F7611T, TAG: 264042	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-CHROMEBOOK, ACER, R752T-C3M5, NXHPWAA00204110D0F7611T, TAG: 264203	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-LAPTOP, DELL, E6440, FP7XYZ1, TAG: 174292	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, A1893, SDMQYN0DHJF8J, TAG: 236876	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TABLET, APPLE, MGL22LL/A, SDMPRDKJG5VJ, TAG: 186008	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM609836, TAG: 175257	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM609889, TAG: 175304	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610313, TAG: 175250	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610684, TAG: 175327	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM610746, TAG: 175258	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM611171, TAG: 175213	TAUKOMAS	DISPOSITION TO BE DETERMINED

Surplus Equipment & Supplies

COMPUTER-TERMINAL, DELL, P25, 9F2DM700354, TAG: 175246	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700395, TAG: 175244	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700403, TAG: 175197	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700483, TAG: 175249	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM700666, TAG: 175207	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM701269, TAG: 175234	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM701396, TAG: 175191	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DMB01305, TAG: 175248	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9PCZR42, TAG: 180401	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, B721S42, TAG: 187536	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, B9W0S42, TAG: 185052	TAUKOMAS	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, WYSE 5030, 6Z3FB03, TAG: 236609	TAUKOMAS	DISPOSITION TO BE DETERMINED
CABINET, FILING, TAN, MCCALLS, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CABINET, GOLD METAL. MCCALLS, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, CHROMEBOOK, TAG: 263878	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
MACHINE, SERGER, LOCK, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
PRINTER-SPECIAL, MAKERBOT, MAKERBOT REPLICATOR, R50022114, TAG: 174478	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TABLE, 5 X 30 IN, BROWN, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TABLE, 6 FT X 3 FT, GREY, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TABLE, DINING, CAFETERIA, SCHOOL SPECIALTY, MODEL: 1433661, TAG: 180271	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
TABLE-DINING, SCHOOL SPECIALTY, 1433661, NONE, TAG: 180271	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
VENIPUNCTURE ARM, SERIAL: IF01121-25528, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
WELDER-ARC, HOBART, MODDTR300, SN78W05281, TAG: 20536	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CABINET, FILING, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
CABINET, WOODEN, 2-DRAWER, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
CHAIR, BLACK, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
CHAIR, BLACK, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
CHAIR, OFFICE, WHEELED ARMCHAIR, BLACK, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
NAIL LAMP, UV GEL, AXIUM, AX900, NO TAG	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
TV, FLAT SCREEN, BLACK, SANSUI, MODEL: HDLCPVD260B, SERIAL:0576809134, NO TAG.	WILSON TECH NORTHPORT	DISPOSITION TO BE DETERMINED
COMPUTER-DESKTOP, APPLE, A1224, W87374CJX85, TAG: 139024	WILSON TECH REPUBLIC	DISPOSITION TO BE DETERMINED
COMPUTER-DESKTOP, APPLE, A1224, W87374VHX85, TAG: 139039	WILSON TECH REPUBLIC	DISPOSITION TO BE DETERMINED
COMPUTER-TERMINAL, DELL, P25, 9F2DM609665, TAG: 175303	WILSON TECH REPUBLIC	DISPOSITION TO BE DETERMINED

(Encl. 9.3.2)
2/13/24

WESTERN SUFFOLK BOCES

RESOLUTION FOR MEMORANDUM OF UNDERSTANDING AND AGREEMENT 3D AVIATION, INC. D.B.A. NASSAU FLYERS, INC.

WHEREAS, Western Suffolk BOCES desires to provide Flight Instruction to students in the Aviation Science/Flight Program offering; and

WHEREAS, Western Suffolk BOCES insists that flight instruction contractor maintains appropriate levels of insurance as determined by the BOCES insurance contractor and NYSIR;

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES Board of Education authorizes the Chief Operating Officer to sign a Memorandum of Understanding and Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers, Inc. for the provision of flight instruction to students in the Aviation Science/Flight Program for the period September 2024 – June 2025.

(Encl. 9.3.3)

2/13/24

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WESTERN SUFFOLK BOCES

ADOPTION OF WESTERN SUFFOLK BOCES SCHOOL CALENDAR 2024/2025

WHEREAS, the Western Suffolk BOCES School Calendar for 2024/2025 has been reviewed with the component school district Superintendents of Schools; and

WHEREAS, the Superintendents of Schools have accepted this BOCES calendar;

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES School Calendar for 2024/2025 as presented to the Board is hereby approved for adoption.

Western Suffolk BOCES School Calendar 2024-2025

JULY 2024

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

July 4 Independence Day

AUGUST 2024

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

SEPTEMBER 2024

M	T	W	T	F
2	{3}	{4}	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

(18+2)

Sept 2 Labor Day
Sept 3&4 Staff Conferences
5 First Day of School

OCTOBER 2024

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

(20)

October 3&4 Rosh Hashanah
14 Columbus Day

NOVEMBER 2024

M	T	W	T	F
				{1}
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

(16+1)

November 1 Supt. Conf. Day (Diwali)
5 Election Day
11 Veterans Day
28-29 Thanksgiving Recess

DECEMBER 2024

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

(15)

December 25 Christmas
23-31 Winter Recess

JANUARY 2025

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

(18)

Jan 1 New Year's Day
Jan 1-3 Winter Recess
20 Martin L. King, Jr. Day
29 Lunar New Year

FEBRUARY 2025

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

(15)

Feb 17 Presidents Day
17-21 Mid-Winter Recess

MARCH 2025

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
{31}				

(20+1)

March 31 Supt. Conf. Day
(Eid al Fitr)

APRIL 2025

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

(17)

April 14-18 Spring Recess

MAY 2025

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

(21)

May 26 Memorial Day

JUNE 2025

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30				

(19)

June 19 Juneteenth
27 Regents Rating Day
27 Last Day

TOTAL 179 + 4

 Schools Closed { } Staff Conference

**Additional days may be utilized as a school day if needed due to emergency school closings. The Board of Education reserves the right to revise this calendar if emergency school closings during the year require additional school days beyond those specified.

Adopted: 2/13/24

(Encl. 11.1)
2/13/24

**Western Suffolk BOCES
Second Supervisory District**

PROPOSED CALENDAR

**Board of Education Meeting Dates
2024-25 Calendar**

July 9, 2024 Organizational/Regular Meetings	January 14, 2025
August 6, 2024 August 27, 2024	February 11, 2025
September 10, 2024	March 11, 2025
October 8, 2024	April 8, 2025 Annual/Regular Meetings
November 12, 2024	May 13, 2025
December 10, 2024	June 10, 2025 June 24, 2025

NOTE: Tuesday, April 22, 2025 - Annual BOCES Administrative Budget /Election of Board Members
Vote held in Component School Districts.

On occasion it becomes necessary in order to avoid conflict with other scheduled events,
to reschedule the meeting to an alternate date. In such event, a notice of change will be
publicized.