



June 11, 2024

Meeting Type: Regular Meeting

Date: Tuesday, June 11, 2024

Start Time: 5:30 p.m.

Location: Wheatley Heights Conference Center

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Ilene Herz, Esq. (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)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)

- Nancy Wilson (Exec. Dir. - Special Education)
- Lorraine Hein (Director of Business)
- Staff Members

Absent

- Brian J. Sales

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.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss ongoing negotiations with Unit V and the performance of several particular employees was made by Mr. Wunsch, seconded by Mrs. Santos. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mrs. Santos.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:05 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 – May 14, 2024

The minutes of the Regular Meeting of May 14, 2024 were approved on motion of Mr. Wunsch and seconded by Mrs. Cunningham.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of April 30, 2024. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from May 3, 2024 to May 31, 2024 for expenditures totaling \$22,600,905.48 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent – Comments/Events

Mrs. Poprilo discussed and reported to the Board on the following topics:

- Board of Regents
- NYSED Updates

Chief Operating Officer Report – Comments/Events

Mr. Flynn reported on the following topic:

- Student Recognition in Newsday
- Proposed State Legislation to Amend APPR
- Proposed Amendments to Section 135 Regulations

Chief Financial Officer – Update of Capital Projects

Mr. Taylor reported to the Board regarding the Report of Capital Projects. There are a total of 51 projects; two projects are in designed, three projects are waiting approval with NYSED, seven projects are in the bid process, 30 projects are ongoing and nine projects have been completed.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments June – 2023-24

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

Distance Learning
Services Other BOCES

Library Automation
Center for Learning Technology

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

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented. Mr. Wunsch moved, Mrs. Santos seconded, and

the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated June 11, 2024.

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

Approval for Advance Issuance of Purchase Orders [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval for Advance Issuance of Purchase Orders as follows:

WHEREAS, it is essential that materials and supplies be promptly delivered to the schools and programs for the 2024-25 school year; and

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

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

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

Art Equipment & Supplies
Audio Visual Equipment & Supplies
Auto Mech Equipment & Supplies
Aviation Equipment & Supplies
Bread Products
Cosmetology Equipment & Supplies
Custodial Equipment & Supplies
Electrical Equipment & Supplies
Electronics Equipment & Supplies
Food Service Equipment & Supplies
Groceries

Heat/Vent/Air Conditioning Equipment & Supplies
Lumber & Building Materials
Medical Equipment & Supplies
Office Equipment & Supplies
Paint & Painting Supplies
Paper & Plastic Products
Photography Equipment & Supplies
Physical Education Equipment & Supplies
Physical Therapy Equipment & Supplies
Small Tools
Welding
Teaching Aids

Textbooks, DVDs & Non-Print Library Materials

Uniforms & Accessories

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

Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program as follows:

WHEREAS, sub-division (c) of section (1) of Article IX of the New York State Constitution provides that “Local governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately; and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that “In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, is desirous of participating in Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program services as authorized by General Municipal Law, Article 5-G; and,

THEREFORE, BE IT RESOLVED that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby authorizes participation in the Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program and is authorized to contract with Environmental Consultants awarded contracts by Eastern Suffolk BOCES to represent it in all matters related to the above for the fiscal year beginning July 1, 2024.

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

Approval of Long Island School Food Service Directors Association Cooperative Bid [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Long Island School Food Service Directors Association Cooperative Bid as follows:

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2024-2025 school year.

WHEREAS, Western Suffolk BOCES, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, Western Suffolk BOCES, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION FOR Western Suffolk BOCES, hereby appoints Long Island School Nutrition Directors Association Long Island Cooperative to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education authorized the above-mentioned cooperative to represent it in all matters leading up to and entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

Approval of Capital Projects 2023-24 [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Capital Projects 2023-24 as follows:

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 \$16,357 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Boiler Replacement *(H977)	Administration	16,357
Total		\$16,357

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$16,357 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
Electric Transformer Replacement – JEA Dix Hills (H897)	979
Electric Transformer Replacement – JEA Melville (H898)	673
Window Replacement – WT Northport (H903)	1,574

Roof Top Unit – Taukomas (H918)	6,770
Renovate Recovery HS – Brennan (H923)	6,361
Total	\$16,357

(Listing referred to is designated as Encl. 9.1.6 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

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

All Instructional personnel matters listed on the 8-page Instructional Report dated June 11, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 13-page Supplementary Services Report dated June 11, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

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

All Non-Instructional Personnel matters listed on the 11-page Non-Instructional Report dated June 11, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution for Termination Unit V Custodial Employee [R]

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution for Termination Unit V Custodial Employee as follows:

RESOLVED, upon the recommendation of the District Superintendent, the Board of Education hereby terminates the employment of the Employee #13469, effective at the end of business on June 11, 2024.

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

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch 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 Dignity Act Coordinators [R]

On motion by Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Dignity Act Coordinators as follows:

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

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

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

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

THEREFORE, BE IT RESOLVED that the following individuals are recommended for appointment as the Dignity Act Coordinators (DAC) for 2024-25:

Program	Recommended Staff
Special Education Division wide	Alison Quinlan, Principal
James E. Allen Elementary School	Kim Alvarado, Teacher Coordinator
Lincoln Elementary Annex	Staci Governa, Assistant Principal
Chestnut Hill Elementary Annex	Theresa Popofsky, Teacher Coordinator
James E. Allen Jr/Sr High School	Maryann Sullivan, Teacher Coordinator
Brennan Middle/High School	Anthony Letterel, Assistant Principal
James E. Allen Alternative School	Thomas Logatto, Principal
Manor Plains High School	TBD
Itinerant Program	Robert Caravello, Assistant Principal
Alternate Learning Center (ALC)	Thomas Logatto, Principal

Wilson Tech, Dix Hills	Karen Bowden, Principal
Wilson Tech, Northport	Stephanie Engelmann, Principal
Wilson Tech, Huntington	Jennifer Paterson, Principal
Wilson Tech, Aviation Facility	TBD

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

Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]

On motion by Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. as follows:

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

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

THEREFORE, BE IT RESOLVED that the Deputy Superintendent is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September 1, 2024 through June 30, 2025.

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

Approval for Participation in Cooperative use of NYS Distance Learning Consortium Managed by Erie 1 BOCES - School Year 2024-2025 [R]

On motion by Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval for Participation in Cooperative use of NYS Distance Learning Consortium Managed by Erie 1 BOCES - School Year 2024-2025 as follows:

WHEREAS, it is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024-2025 fiscal year for the below:

Air Tutors, BookNook Inc., Brainfuse Inc., Desire to Learn, Edmentum, eDoctrina, Educere, Florida Virtual School, Focal Point, Focus Care, Fuel Education, Imagine Learning, Instructure, iTutor.com, Kaltura, MGRM Pinnacle, My VR Spot, Panapto, Paper Education America, Pearson, PowerSchool, Remind 101 Inc., Right Reason, Spider Learning, Tutor Me Education, Varsity Tutors for Schools, and,

WHEREAS, the Western Suffolk BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, that the Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above-mentioned courses, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor. (4) To authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Approval for Participation in Cooperative use of NYSITCC Resources Managed by Erie 1 BOCES - School Year 2024-2025 [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval for Participation in Cooperative use of NYSITCC Resources Managed by Erie 1 BOCES - School Year 2024-2025 as follows:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2024 – 2025 fiscal year, for 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz ED Education), Abre.io, Accelerate Learning, Age of Learning, Inc, American Reading, Amplify Education, Inc., Apple (Opt-in), B.E. Publishing, Beable Education, BlocksCAD, Blocksi, Bloom Learning, Boddle Learning Inc, Brain Pop, Branching Minds, Breakout EDU, Canva US, Inc., Carahsoft, Carnegie Learning, Cengage Learning, Inc., CharmTech Labs, LLC, Classcraft Studio, CMS Neptune, Code.org, CodeCombat, CodeHS, Code Monkey, Coder Kids, Inc. DBA Ellipsis Education, Committee for Children, Cordance Operations dba Hapara, Coughlan Companies, dba Buncee, Curriculum Associates, Defined Learning, Dell Advanced Learning Partnerships Firm, Delta Math, Desmos, Digital Teaching Tools, Discovery Education, Drone Sports Inc., DroneBlocks LLC, Dropbox, EBSCO, EdforTech, Edmentum, eDoctrina, EdPuzzle, Education Advanced, Educational Vistas, EduPlanet, eDynamic Holdings, LP, Electronic Gaming Federation, Elemetari LLC, EliteGamingLive, Empower U, Encyclopedia Britannica, Inc., Ereflect Inc, eSpark, EverFi, ExploreLearning, Family Zone dba Linewize, Flipgrid Inc at Microsoft, Forward Education, Frontline Technologies Group, Genially, Grammar Flip, LLC, Great Minds PBC, HEC Software dba Reading Horizons, Hello World CS, High School Esports League Inc, Hiperware Labs, Hive Class, Inc., Houghton Mifflin Harcourt Publishing Company, imagiLabs AB, Imagine Learning, Immersed Games, Impero, Infobase Holding, Instructure, Instructional Empowerment Inc dba Marzano Evaluation, Intelitek Inc., Isafe, iStation, IXL Learning, Kahoot! ASA, Khan Academy, Kiddom, Kinems, Kira Learning, Kognity, US, Inc., Learnics, Learning.com, Learning A-Z, Learning Ally, Learning Without Tears, Legends of Learning, LEGO Brand Retail, Inc. dba Lego Education, Lexia Learning Systems, Lightspeed Solutions LLC dba Lightspeed Systems, Liminex Inc. dba GoGuardian, Linkit, Local Impact, Logisoft, Mad-Learn, Maia Learning, Makers Empire, Mango Languages, Mathspace Inc., McGraw Hill, Mind Education, MMI-CPR School Tech Repair, LLC dba K-12 Tech, Moby Max, MooZoom Education, Inc., Mr. Elmer, MusicFirst, NASEF, Nearpod, Neuron Fuel dba Tynker, Newsela, NextWave Stem, No RedInk, Notable, NWEA, Passport for Good, Pearson, Performance Learning Systems dba PLS 3rd Learning, Play Vs Inc., PowerSchool, ProSolve, LLC, Quaver, Quizizz Inc., Renaissance Learning, Rethink Autims dba Rethink ED, REX K-12, Right Reason Technologies, Ripple Effects, Robo Wunderkind, Rocket Drones, Inc., Rubicon West, Inc., SAVVAS, SchoolAI, SchoolBinder DBA TeachBoost, SchoolLinks, Scoir, SeeSaw Learning, SkillStruck AI, SkyOP, Small Factory Innovations, Smart Science Education, STEM SIMS, Suntex, Tech4Learning, TechRow, Tequipment, The Language Express, Thimble.io, Think Tech Solutions, Tools For Schools, Unruly Studios Inc., UpSavvy, VIVI, LLC, Wakelet, Wallwisher, Inc. dba Padlet, Waterford, WeVideo, WhyMaker, World Book, Inc., XAP Corporation, Xello, XSel Labs, zSpace Inc. and,

WHEREAS, the Western Suffolk BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General

Municipal Law, Section 119-0, and,

BE IT RESOLVED, that the Western Suffolk BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above-mentioned software/learning packages, and record training sessions in Zoom and post those recorded sessions to the consortium, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor. (4) To authorize any and all future products that may be approved by the majority recommendations through the approval of this resolution.

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

Authorization for Agreement with College Board - Pre AP [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with College Board - Pre AP as follows:

WHEREAS, Western Suffolk BOCES requires agreements to provide support, instructional materials, access to Pre-AP program, and

WHEREAS, Western Suffolk BOCES component districts wish to offer access and programs to students;

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

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to authorize the agreement for the 2024-2025 fiscal year for the vendor listed below and at the estimated amount indicated:

Vendor	Amount
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College Board-Pre AP program	\$125,000
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(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

Authorization for Extension of Agreement with College Board [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Extension of Agreement with College Board as follows:

WHEREAS, Western Suffolk BOCES requires agreements to provide support and instructional materials, and

WHEREAS, Western Suffolk BOCES component districts wish to offer instructional materials and assessments to students;

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

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to extend the agreement for the 2024-2025 fiscal year for the vendor listed below and at the estimated amount indicated:

Vendor	Amount
College Board	\$600,000

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

Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval to Extend Various Software Licenses, Support Agreements and Hardware Support as follows:

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

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

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

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

IT IS THEREFORE RESOLVED, that Western Suffolk BOCES is hereby authorized to extend the agreements for the 2024-25 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
Aceware Systems, Inc.	\$9,350	Govenda (formerly Boardbookit)	\$13,000
Active Internet Technologies dba Finalsite (formerly Blackboard Connect)	\$7,200	Heartland School Solutions	\$4,900
BenefitFocus.com, Inc.	\$58,000	Intellishift (formerly Vehicle Tracking Solutions, Inc.)	\$4,900
Blackboard, Inc.	\$30,000	Method Test Prep, Inc.	\$53,000
Brightly Software (formerly Dude Solutions)	\$2,200	N Harris Computer Corporation (Capital Computer)	\$150,000
Cablevision	\$3,000	Noiz Ivy Inc. dba Oyoclass	\$162,000
College Board	\$725,000	Right Reason Technologies	\$61,000
CountryWatch	\$2,000	Scantron Corp.	\$3,500
Discovery Education	\$265,000	Skillsoft Corp.	\$4,000
eDynamic Learning	\$1,800	ThinkMap, Inc./Vocabulary.com	\$28,000
Enchanted Learning, LLC	\$3,000	Xiacon, Inc.	\$4,125
Frontline Technologies Group, LLC (Includes Absence and Substitution, IEP Direct/Guidance Direct, EHR & School Nursing Management, Professional Management System, Frontline Evaluation and WebReg (formerly Centris and My Learning Plan, Inc.)	\$540,000		
Fuel Ed (KC Distance Learning)	\$11,000		
Get More Math	\$10,000		

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

Approval of Affiliation Agreement with Northwell Health, Inc. [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Affiliation Agreement with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc., where Northwell Health, Inc., will be providing community based evaluative and treatment health services for students from school districts participating in this service, and

WHEREAS, Northwell Health, Inc., will also provide support services to families as well as professional development to staff from participating school districts;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Northwell Health, Inc. This agreement will become effective July 1, 2024. This agreement shall be for an initial term of one year commencing on the effective date and may only be renewed by mutual written agreement between the Parties.

(Listing referred to is designated as Encl. 9.3.9 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreements with Copiague UFSD and Wyandanch UFSD [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Multi-Year Technology Agreements with Copiague UFSD and Wyandanch UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Copiague and Wyandanch 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>
Copiague UFSD	4 Year	\$354,950
Wyandanch UFSD	4 Year	\$383,832

(Listing referred to is designated as Encl. 9.3.10 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement with School Aid Management Services, LLC [R]

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement with School Aid Management Services, LLC as follows:

WHEREAS, Western Suffolk BOCES has approval to provide participating districts with assistance in the development of plans and recommendations related to school administration and management including the analysis of data in the area of finance; and

WHEREAS, in order to provide support for these services it has been necessary and advantageous to contract with School Aid Management Services, LLC for this support; and

WHEREAS, the services required are understood to represent professional services as defined by the General Municipal Law;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute an agreement between Western Suffolk BOCES and School Aid Management Services, LLC for the period 7/1/24 - 6/30/25.

(Listing referred to is designated as Encl. 9.3.11 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:20 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Cunningham.

Staff Recognition Program

At 7:30 pm, the Board of Education recognized outstanding staff and retirees from the agency. In total, 16 staff and 19 retirees received recognition.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
6/12/24	Graduation Ceremony, Wednesday, 9:45 am, James E. Allen Jr/Sr High School	M.E Cunningham, J. Santos, P. Wunsch
6/17/24	Health Careers Graduation – Sonography, Monday, 6:00 pm, Wilson Tech Dix Hills	J. Santos, B. Sales
6/18/24	Secondary Recognition Ceremony – Huntington, Northport, Republic, Tuesday, 7:00 pm, Half Hollow Hills H.S. East	P. Wunsch
6/20/24	Center for Alternative Education Recognition Ceremony, Thursday, 1:00 pm, Wilsonian Room, Dix Hills	M.E Cunningham, J. Santos, P. Wunsch
6/20/24	Secondary Recognition Ceremony – CTE/ Dix Hills, Thursday, 7:00 pm, HHH H.S. East	P. Wunsch
6/21/24	Moving Up Ceremony, Friday, 10:00 am, Brennan Middle School	J. Santos, P. Wunsch
6/21/24	Moving Up Ceremony - James E. Allen Elementary School, Lincoln Elementary, Chestnut Hill Elementary, Friday, 10:00 am, JEA Dix Hills for all 3 buildings	M.E Cunningham, I. Herz, B. Sales
6/25/24	Graduation Ceremony, Tuesday, 10:00 am, ASPIRE Academy	J. Santos, P. Wunsch, B. Sales
6/25/24	Graduation Ceremony, Tuesday, 10:00 am, Manor Plains High School	M.E Cunningham
6/26/24	Graduation Ceremony, Wednesday, 9:30 am, JEA Alternative School	M.E Cunningham
6/26/24	Graduation Ceremony, Wednesday, 10:00 am, Brennan High School	J. Santos, P. Wunsch
6/27/24	Health Careers Graduation – LPN, Thursday, 4:00 pm , Wilson Tech Dix Hills **(time change)**	P. Wunsch, B. Sales
8/13/24	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, Tuesday, 5:00 pm	J. Santos

10/20/24 - 10/22/24	NYSSBA Annual Convention and Education Expo, NYC, NY, Sunday - Tuesday	D. Adams-Kaden
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Enclosures:

Child Abuse & Neglect Memo

Save the Date, SCOPE Annual Dinner Meeting, Tuesday, *August 13, 2024*

Save the Date, REFIT Annual Dinner Meeting, Thursday, *October 10, 2024*

Separation Notifications

NYSSBA Update, *May 19, 2024*

NYSSBA Update, *May 27, 2024*

NYSSBA Update, *June 2, 2024*

NYSSBA Advocacy Update, *June 5, 2024*



Joanne Klein
District Clerk