



Western Suffolk BOCES  
 Regular Meeting - Central Administrative Office  
 January 10, 2023

- 6:00 p.m. – There is a proposed Executive Session,  
 subject to Board approval  
 7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – December 13, 2022
- 5 PROGRAM PRESENTATION
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
  - 8.1 Interim District Superintendent - Comments/Events
  - 8.2 Chief Operating Officer Report - Comments/Events
    - Legislative Program – February 17, 2023
    - 2023/24 Budget Development
  - 8.3 Chief Financial Officer
    - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
  - 9.1 Business Administration Matters
    - 9.1.1 Approval of Budget Adjustments – January 2022-23
    - 9.1.2 Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for: Technology Solutions [R]
    - 9.1.3 Resolution to Participate in Southampton Public Schools Bid for Library Supplies, Furnishings and Equipment Bid #SPS20-019 2nd Ext. [R]
    - 9.1.4 Resolution to Declare Emergency at James E. Allen Alternative Taukomas School – Water Main Break [R]
    - 9.1.5 Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel

## 9.2.4 Approval of Agreement with



- Staff Members

**Absent**

- Mr. David Wicks

**Call to Order (Board President)**

Mr. Taylor



WHEREAS, the cost of the Harborfields Technology Project is \$214,356 with \$215,500 to be financed through TD Bank, the interest rate of the financing will be 4.29% for fifty-five (55) 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.

WHEREAS the BOCES fb)

b) The only other financing alternative available to the BOCES involves the financing of the Project through certain joint action of the component schohohon4d(ri)5((pS3 12 Tf1 0 0 1 180.02 251.69 Tm0 g0 G(T)-8(h)6(e)c0 1 180.0

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 TD 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.

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official min1 0 0 1 22h4s of the i12 Tf1 0 0 1 111( t)-







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

**Acceptance of the 2021-22**

**[R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Acceptance of the 2021-22 Independent Auditors' Report as follows:

RESOLVED, that the independent audit report prepared by Bonadio and Co. LLP, covering the school year 2021-2022 has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required by Commissioner's Regulations.

Mr. Wunsch noted for the record, "The BOCES Board of Trustees is aware of the fact there is a reserve for Workers' Compensation."

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

**Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions 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 Muf leLg

is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell Contract #081419-



(Listing referred to is designated as Encl. 9.1.8 and is incorporated with the official minutes of this meeting.)

## **Personnel**

### **Instructional Personnel**

Mr. Wunsch 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 3-page Instructional Report dated December 13, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

### **Supplementary Services**

Mr. Wunsch 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 9

WHEREAS, pursuant to the applicable collective bargaining agreements and/or other authority approved by the Board, BOCES has a policy of annually increasing the amount of the Active Employee Waiver Payments by 50% of the change in the cost of individual health insurance above a specified base amount; and

WHEREAS, for approximately the past 32 years, consistent with its policy with respect to active employees, BOCES has had a practice of providing retirees with the option of receiving annual health insurance waiver payments (“the Retiree Waiver Payments”) if they decline health insurance through BOCES; and

WHEREAS, the Board has been informed that, when the practice of making the Retiree Waiver Payments began, it was the result of an open, intentional, and sound policy judgment that doing so would result in financial savings for BOCES in the same manner as do the Active Employee Waiver Payments; and

WHEREAS, the Board has been informed that, in addition, when BOCES began the practice of making Retiree Waiver Payments, it was viewed as being an additional option by which BOCES would provide retirees with health insurance; and

WHEREAS, for approximately the last 32 years, BOCES has increased or decreased the amount of the Retiree Waiver Payments in the same manner as it has increased or decreased the amount of the Active Employee Waiver Payments; and

WHEREAS, prior to May 2, 2022, the Board is not aware of a resolution, collective bargaining agreement or other agreement expressly authorizing the practice of making the Retiree Waiver Payments and/or increasing the amount of the Retiree Waiver Payments; and

WHEREAS, BOCES’ May 2, 2022 agreement with Unit 4 (Clerical Personnel) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES’ June 16, 2022 agreement with Unit 12 (Paraprofessional and Food Services) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees

hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' October 31, 2022 agreement with Unit 7 (Health Alliance) setting forth the terms of the July 1, 2020 through June 30, 2026 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' November 15, 2022 agreement with Unit 5 (Custodial and Maintenance Personnel) setting forth the terms of the July 1, 2022 through June 30, 2023 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, BOCES' December 13, 2022 agreement with Unit 1 (Teacher's Association) setting forth the terms of the July 1, 2021 through June 30, 2025 collective bargaining agreement provides that active employees hired prior to the complete ratification and approval of that agreement will have the option of receiving a Retiree Waiver Payment of \$6,800, while active employees hired thereafter will have the option of receiving a Retiree Waiver Payment of \$2,500; and

WHEREAS, the amount of the Active Employee Waiver Payment and Retiree Waiver Payment is currently \$6,800 per individual per year.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with BOCES' best financial interests, the Board hereby ratifies, approves and authorizes all Retiree Waiver Payments that have been made through the date of this Resolution.

BE IT FURTHER RESOLVED that, the Board hereby ratifies, approves and authorizes BOCES to continue to make Retiree Waiver Payments to any individuals who retired on or before the date of this Resolution in the amount of no more than \$6,800 per individual per year, unless they retired pursuant to the terms of a collective bargaining agreement that provided a different amount.





as follows:

WHEREAS, the Unit I, Western Suffolk BOCES Faculty Association and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

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

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

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit IX, Western Suffolk BOCES Faculty Association representing Adult Instructors and Alternate High School Staff from July 1, 2022 to June 30, 2023.

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

**Approval of Agreement of Unit IX - 17(A) d8(p)min(Operative) S8pervpro(w)P9(employees) Ra[R]  
Authorization to Approve Resolution - Education Law Section 913 [R]**

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Approve Resolution - Education Law Section 913 as follows:

BE IT RESOLVED that pursuant to Education Law Section 913, Employee No. 00357 is hereby directed to submit to a medical/psychiatric examination before a physician of BOCES' choosing; and

BE IT FURTHER RESOLVED that the Board o31Cd6(o)6(u)c-3(a)-i3(c)10(o)-3(n) is hereby directed to, Employee No. 000076(o)-3( s



Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems Dream Consortium - SCHOOL YEAR 2023-2024 as follows:

WHEREAS, a number of Boards of Cooperative Educational Services (BOCES) and School Library Systems (SLS) require software and database access,

WHEREAS, the BOCES or SLS named below is desirous of participating with other BOCES and SLS in New York State in cooperatively procuring the software and database access, as authorized by General Municipal Law, Section 119-o, and

WHEREAS, following a competitive Request for Proposals (RFP) process, the Albany-Schoharie-Schenectady-Saratoga BOCES (Capital Region BOCES) Board of Education has approved awards to the vendors listed below:

RFP #23-018

Benchmark Education Company LLC, Capstone (Coughlan Companies LLC dba Capstone); Cavendish Square Publishing LLC; COMPAnion Corporation; Digital Theatre; EBSCO Industries, Inc. dba EBSCO Information Services; Edpuzzle; Eduporium Inc.; Encyclopaedia Britannica; Exploring Nature Educational Resource; Follett; Gale, a Cengage Company; Gumdrop Books; iCEV Multimedia; InfoBase; Insignia; Ithaka Harbors dba Jstor; Kids Discover LLC; Learning A-Z; Lincoln Library Press Inc; Mackin Educational Resources; Mandarin; Maps 101; MediaFlex; Mitinet; New Dimension Media/CCC; Newsbank, Inc.; Noodle Tools; Overdrive; PBS Learning Media; Press4Kids Inc. (Newsomatic); ProQuest LLC; Reference Point Press; Rosen; Safari Montage; Sage Publications, Inc.; Scholastic Inc.; Springshare; Swank K12 Streaming; Swank Motion Pictures, Inc.; TeachingBooks.net LLC; TechRow; TLC (The Library Corp); Tumbleweed Press Inc; Turnitin; World Book; Xello Inc.; YuJa

WHEREAS, the list above is not exhaustive and is anticipated to grow as additional RFPs are let and awarded by the Board,

WHEREAS, the BOCES named below wishes to appoint the Capital Region BOCES to advertise for, receive competitive proposals, and award contracts on their behalf; therefore,

BE IT RESOLVED, that the BOCES listed below hereby appoints the Capital Region BOCES to represent it in all matters relating above, and designates the Daily Gazette Newspaper as the legal publication for all related legal notifications, and,



**UPCOMING EVENTS**

<b>DATE</b>	<b>EVENT</b>	<b>ATTENDEES</b>
1/26/23	N-SSBA/NCCSS/SCSSA Joint Conference, Thursday, 6:30 pm, Huntington Hilton	J. Santos
4/1/23 - 4/3/23	National School Boards Association Convention, Sat. – Mon., Orlando, FL	B. Sales, P. Wunsch
5/22/23	SCOPE's 22 <sup>nd</sup> Annual School District Awards Dinner, Monday, 4:30 pm, Villa Lombardi's, Holbrook, NY	

**Enclosures:**

Dear Colleague Letter to Staff, *November 22, 2022*

NYSSBA Update, *November 13, 2022*

NYSSBA Update, *November 20, 2022*

NYSSBA Update, *November 27, 2022*

NYSSBA Update, *December 4, 2022*

NYSSBA Area Director Update, *November 14, 2022*

Separation and Vacation Notices

N-SSBA/NCCSS/SCSSA Joint Conference Save the Date, *January 23, 2023*

EAP Pathways, *December 2022*

EAP Pathways for Supervisors, *December 2022*

Thank You Card




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Joanne Klein  
District Clerk

						4,145,037.92
Invested						-
Payroll	6,859,092.55	71,008.76	314,900.16			7,245,001.47
Section 125 Flexible Plan						-
To Other Funds (loans & loan repayments)			2,700,000.00	500,000.00	500,000.00	3,700,000.00
<b>Total Disbursements</b>	<u>\$ 24,334,761.37</u>	<u>\$ 113,924.23</u>	<u>\$ 3,084,869.55</u>	<u>\$ 868,920.52</u>	<u>\$ 1,003,774.65</u>	<u>\$ 29,406,250.32</u>
<b>Ending Balance from Operating Accounts, November 30, 2022</b>						
	1,200,000.00	3,200,000.00				
	\$ 13,418,633.24	\$ -	\$ 35,718,242.77			
	\$ 13,801,468.41	\$ 2,923,999.43	\$ 40,626,540.20			







(Encl. 7)

1/10/23

Page 1 of 2

**Report of the Claims Auditor**

To the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County:  
I hereby certify that the checks included in the warrants listed below were duly audited and ordered paid by me  
on the dates listed:

**Warrants covering the period December 2, 2022 through December 30, 2022**

<b>Warrant Number</b>	<b>Date of Warrant</b>	<b>Amount of Warrant</b>	<b>Funds</b>	<b>Amount of Checks/Wires Issued</b>	<b>Amount Approved</b>	<b>Date Authorized</b>
137	12/2/22	\$ 1,474.26	General	\$ 1,474.26	\$ 1,474.26	12/2/22
138	12/6/22	\$ 36,505.00	Clearing	\$ 36,505.00	\$ 36,505.00	12/6/22
139	12/6/22	\$ 2,874.00	Clearing	\$ 2,874.00	\$ 2,874.00	12/6/22
140	12/7/22	\$ 120,635.27	School Lunch	\$ 120,635.27	\$ 120,635.27	12/7/22
141	12/7/22	\$ 1,100,000.00	Federal	\$ 1,100,000.00	\$ 1,100,000.00	12/7/22
142	12/7/22	\$ 2,809,080.49	General	\$ 2,711,586.10	\$ 2,711,586.10	12/8/22
			Federal	\$ 6,444.08	\$ 6,444.08	12/8/22
			School Lunch	\$ 5,264.76	\$ 5,264.76	12/8/22
			Capital	\$ 85,785.55	\$ 85,785.55	12/8/22
143	12/8/22	\$ 1,092,917.20	General	\$ 1,092,917.20	\$ 1,092,917.20	12/8/22
144	12/12/22	\$ 29,391.65	General	\$ 29,391.65	\$ 29,391.65	12/12/22
145	12/6/22	\$ 13,914.19	General	\$ 13,914.19	\$ 13,914.19	
150	12/14/22	\$ 4,689.40	General	\$ 4,689.40	\$ 4,689.40	12/15/22
151	12/15/22	\$ 48,478.91	General	\$ 48,478.91	\$ 48,478.91	12/16/22
152	12/15/22	\$ 41,403.00	General	\$ 41,403.00	\$ 41,403.00	12/15/22
153	12/16/22	\$ 7,427.88	General	\$ 7,427.88	\$ 7,427.88	12/16/22
154	12/16/22	\$ 20,623.90	Custodial	\$ 20,623.90	\$ 20,623.90	12/16/22
155	12/20/22	\$ 2,075.82	General	\$ 2,075.82	\$ 2,075.82	12/20/22
156	12/21/22	\$ 1,330.70	General	\$ 1,330.70	\$ 1,330.70	12/21/22
157	12/21/22	\$ 1,906,408.39	General	\$ 1,783,915.56	\$ 1,783,915.56	12/22/22
			Federal	\$ 119,237.58	\$ 119,237.58	
					\$	12/22/22
			School Lunch	\$ 3,255.25	\$ 3,255.25	12/22/22
158	12/22/22	\$ 1,082,208.00	General	\$ 1,082,208.00	\$ 1,082,208.00	12/22/22
159	12/22/22	\$ 1,367,060.94	General	\$ 1,367,060.94	\$ 1,367,060.94	12/23/22
160	12/22/22	\$ 33,661.39	General	\$ 33,661.39	\$ 33,661.39	12/22/22
161	12/20/22	\$ 13,417.46	General	\$ 13,417.46	\$ 13,417.46	12/27/22
162	12/28/22	\$ 16,606.32	Clearing	\$ 16,606.32	\$ 16,606.32	12/28/22

							(Encl. 7)
							1/10/23
							Page 2 of 2
163	12/29/22	\$ 804,593.31	General	\$ 705,447.32	\$ 705,447.32		12/30/22
			Federal	\$ 87,884.68	\$ 87,884.68		12/30/22
			School Lunch	\$ 11,261.31	\$ 11,261.31		12/30/22
164	12/29/22	\$ 262.00	General	\$ 262.00	\$ 262.00		12/29/22
165	12/30/22	\$ 87,081.00	Clearing	\$ 87,081.00	\$ 87,081.00		12/30/22
166	12/30/22	\$ 289,599.57	Clearing	\$ 289,599.57	\$ 289,599.57		12/30/22
167	12/27/23	\$ 15,216.11	General	\$ 15,216.11	\$ 15,216.11		1/4/23
<b>TOTAL</b>		<b>\$ 14,417,140.60</b>		<b>\$ 14,417,140.60</b>	<b>\$ 14,417,140.60</b>		
<u>Voids:</u>							
None							
<u>Exceptions:</u>							
The totals for the following warrants include checks which have not yet been approved and are currently being held pending additional paperwork/information:							
None							
1/4/2023			Mary Ann Mattessich				
			Claims Auditor				
			Board of Cooperative Educational Services				
			Second Supervisory District of Suffolk County				

## CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status
<b><u>Capital Projects:</u></b>				
* Admin	Interior Light Replacement	H2M	Cooper Power & Lighting	Work is substantially complete
Admin	Generator	H2M	Relle	Work in progress
Admin	Roof Replacement	H2M		Submitted to SED 11/2022
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022
* Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design
District Wide	Security Enhancements	H2M		In design
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022
District Wide	A/C Systems Replacement	H2M		In design
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Spring
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Spring
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin at a date to be set in consultation with the contractor
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work is substantially complete
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* JEA Mel	Ceiling Replacement - 200 Garth	M&O		Work in progress
M&O	Interior Lighting	H2M		This project is in quote process
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January
Republic	Roof Top Unit Replacement	H2M		This project is in quote process
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in January
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in January
* Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in January
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022

## CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status
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 on this project will begin at a date to be set in consultation with the contractor
* WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work is substantially complete
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022
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
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project to begin in Spring
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* WT DH	Parking Field Lighting	M&O		Work is substantially complete
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	Paving	M&O		This project is in quote process

**Major Alterations:**

Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process
JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O		This project is in quote process
JEA Mel	Playground Replacement	M&O		This project is in quote process
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process
Manor Plains	Replace Window Treatments throughout Building	M&O		In design
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Program	M&O		This project is in quote process

## CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work substantially complete
WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M		In design
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg. C)	M&O		In design
* WT DH	Playground Removal at Buildings A and B	M&O	LandTek	Work on this project will begin at a date to be set in consultation with the contractor
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022

\* indicates changed status from prior month

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
<b>Capital Projects:</b>					
* Caleb Smith	Renovations to Caleb Smith OLL	H2M		In design	\$ 850,000
District Wide	Security Enhancements	H2M		In design	\$ 100,000
District Wide	A/C Systems Replacement	H2M		In design	\$ 257,816
WT DH	Electrical Distribution Panel Replacement - Jones 2	H2M		In design	\$ 105,477
<i>Projects</i>					<b>4 \$ 1,313,293</b>
Admin	Roof Replacement	H2M		Submitted to SED 11/2022	\$ 213,276
Admin	Boiler Replacement	H2M		Submitted to SED 11/2022	\$ 125,000
District Wide	HALO Sensor Installation	H2M		Submitted to SED 10/2022	\$ 361,500
JEA DH	Electrical Switchgear upgrade	H2M		Submitted to SED 11/2022	\$ 368,445
Taukomas	Electrical Switchgear Replacement	H2M		Submitted to SED 11/2022	\$ 206,010
WT DH	Rooftop Unit Replacement - McGuire 2	H2M		Submitted to SED 11/2022	\$ 185,300
WT DH	Window Replacement - McGuire 1	H2M		Submitted to SED 11/2022	\$ 629,650
<i>Projects</i>					<b>7 \$ 2,089,181</b>
District Wide	Floor Tile Replacement - Phase 3	H2M		This phase is in quote process	\$ 1,500,000
JEA Mel	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 70,461
M&O	Interior Lighting	H2M		This project is in quote process	\$ 21,800
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	This project is in quote process	\$ 245,250
Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	This project is in quote process	\$ 100,000
WT DH	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 15,000
WT NP	Replace Concrete Curbs/Walks	M&O		This project is in quote process	\$ 10,000
WT NP	Paving	M&O		This project is in quote process	\$ 100,000
<i>Projects</i>					<b>8 \$ 2,062,511</b>
JEA DH	Electrical Distribution Panel Replacement	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor	\$ 530,070
JEA DH	Interior Door Reconstruction	M&O	Advanced Door Solutions	Work on this project will begin at a date to be set in consultation with the contractor	\$ 25,000
WT DH	Electrical Distribution Panel Replacement-McGuire 2	H2M	Cooper Power & Lighting	Work on this project will begin at a date to be set in consultation with the contractor	\$ 220,031
* Taukomas	Roof Top Unit Replacement	H2M	Intricate Tech	Work on this project will begin in January	\$ 123,033
Republic	Roof Top Unit Replacement	H2M	Premier Mechanical	Work on this project will begin in January	\$ 138,485



CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
Taukomas	A/C Systems Replacement	H2M	Premier Mechanical	Work on this project will begin in January	\$ 69,675
Taukomas	Roof Top Units	H2M	Premier Mechanical	Work on this project will begin in January	\$ 250,000
JEA DH	Bathroom Renovations - Phase I	H2M	Tri State	Work on this project will begin in Spring	\$ 363,317
JEA DH	Bathroom Renovations - Phase II	H2M	Tri State	Work on this project will begin in Spring	\$ 1,436,683
WT DH	Roof Replacement - Jones 2 - Phase 2	H2M	Statewide	Work on this project will begin in Spring	\$ 667,950
<b>Projects</b>					<b>10 \$ 3,824,244</b>
Admin	Generator	H2M	Relle	Work in progress	\$ 169,000
District Wide	Air Filter Improvement	H2M	Relle/Hi Tech	Work in progress	\$ 2,605,800
JEA DH	A/C Main Panel Controls Retro-commissioning	H2M	Cardinal	Work in progress	\$ 125,350
JEA DH	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
JEA Mel	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 125,350
* JEA Mel	Ceiling Replacement - 200 Garth	M&O		Work in progress	\$ 88,290
WT DH	Electrical Switch Gear Upgrades - Career Center	H2M	LEB Electric	Work in progress	\$ 332,717
WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Electrical Switch Gear Upgrades - McGuire 1	H2M	LEB Electric	Work in progress	\$ 481,385
WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 555,000
WT DH	Step-Down Transformer Replacement - McGuire 1	H2M	LEB Electric	Work in progress	\$ 185,000
WT DH	Electrical Switch Gear Upgrades - Jones 1	H2M	LEB Electric	Work in progress	\$ 84,063
WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress	\$ 105,000
WT DH	Electrical Switch Gear Upgrades - Jones 2	H2M	LEB Electric	Work in progress	\$ 176,063
WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress	\$ 54,500
JEA Mel	Parking Field Lighting	M&O	Wesco Distribution	Work in progress	\$ 15,000
<b>Projects</b>					<b>16 \$ 5,672,518</b>
* Admin	Interior Light Replacement	H2M	Cooper Power &	Work is substantially complete	\$ 154,621
* WT DH	Parking Field Lighting	M&O		Work is substantially complete	\$ 10,000
* WT DH	Roof Replacement - McGuire 2	M&O	Statewide	Work is substantially complete	\$ 106,471
* JEA Mel	Ceiling Replacement - 600 Wing	H2M	Belfor	Work is substantially complete	\$ 90,500
<b>Projects</b>					<b>4 \$ 361,592</b>

CAPITAL PROJECT UPDATE AS OF JANUARY 2023

Location	Project Name	Arch /Eng	Contractor	Status	Total Budget
<b>Major Alterations:</b>					
Brennan	New Window Treatments in Classrooms and Offices - Perforated Shades	M&O		In design	\$ 40,000
Brennan	Sink Replacements for Room 113,115 & 137	M&O		In design	\$ 45,500
Manor Plains	Replace Window Treatments throughout Building	M&O		In design	\$ 50,000
WT DH	Re-work Sink Plumbing at Culinary Kitchen (5 Locations)	H2M		In design	\$ 50,000
WT DH	Replace Window Treatments with New Shade Std - Ext (Bldg C)	M&O		In design	\$ 30,000
<i>Projects</i>					<b>5 \$ 215,500</b>
WT NP	Adult Cosmetology Separation Walls and Door	H2M		Submitted to SED 11/2022	\$ 90,000
<i>Projects</i>					<b>1 \$ 90,000</b>
Brennan	Replace HS Main Office 114 Doors	H2M		This project is in quote process	\$ 50,000
JEA Mel	PA System Modifications. Add 8 handsets in 500 wing and OT/PT	M&O		This project is in quote process	\$ 35,000
JEA Mel	Playground Replacement	M&O		This project is in quote process	\$ 280,000
Manor Plains	Replace Carpets & Tile in Rms 112,114, & 216-219 & Main & Admin Off	H2M		This project is in quote process	\$ 93,500
Manor Plains	Install Exterior Door in Room 206	M&O		This project is in quote process	\$ 20,000
Manor Plains	Install Garage Door between 114 and 116 Serving M&R Prog	M&O		This project is in quote process	\$ 18,500
<i>Projects</i>					<b>6 \$ 497,000</b>
WT DH	Fence Replacement 14 Sections in Rear	M&O	Residential Fence	Work on this project will begin at a date to be set in consultation with the contractor	\$ 20,000
* WT DH	Playground Removal at Buildings A and B	M&O		Work on this project will begin at a date to be set in consultation with the contractor	\$ 45,000
<i>Projects</i>					<b>2 \$ 65,000</b>
Brennan	Replace Agency File Room Rollup Door	M&O	Advance Door Solutions	Work in progress	\$ 38,000
<i>Projects</i>					<b>1 \$ 38,000</b>
Manor Plains	New Prefab Storage Barn	H2M	Sheds Unlimited	Work is substantially complete	\$ 24,500
Taukomas	Update Univent Large Conference Room	H2M	Hi Tech	Work is substantially complete	\$ 110,000
<i>Projects</i>					<b>2 \$ 134,500</b>

\* indicates changed status from prior month

**2022-23 Budget  
Budget Adjustment #7  
January 2023**

GENERAL FUND

SERVICES OTHER BOCES

(Encl. 9.1.1)  
1/10/23  
Pg. 2 of 2

**BUDGET TRANSFERS GREATER THAN \$25,000**

Credit from Emp Prep Education	35,000	CENTRAL PRINTING	Contracted Services	35,000
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**SPECIAL AID FUND**

**ADJUSTMENT TO THE ADOPTED BUDGET**

Revised Budget 12/13/22				15,470,212
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**NO CHANGES**

Revised Budget 1/10/23				15,470,212
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**BUDGET TRANSFERS GREATER THAN \$25,000**

Salary & Benefits	35,000	Employment Preparation Education	Charge from Central Printing	35,000
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(Encl. 9.1.4)  
1/10/23

## **WESTERN SUFFOLK BOCES**

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

**WHEREAS**, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

**WHEREAS**, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in



**INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**

**January 10, 2023**



**Instructional Personnel Matters**

**January 10, 2023**

**Page 3**

**Instructional Appointment Detail - continued**

**Instructional Personnel Matters****January 10, 2023****Page 4****Instructional Appointment Detail - continued**

<u>Name</u>	Kloos, Jason
<u>Type of Appointment</u>	Probationary*
<u>Tenure Area</u>	Music
<u>Salary</u>	\$67,550 E/3
<u>Effective Date</u>	1/11/23
<u>End of Probationary Period</u>	1/10/27*
<u>Certification</u>	Music, Students with Disabilities 7-12
<u>Education</u>	Touro College, Central Islip, NY MS 1/2020



**Instructional Personnel Matters****January 10, 2023****Page 6****E. Educational Increments/Column Advancements Effective 12/1/22**

<b><u>Name</u></b>	<b><u>Salary/Column/Step</u></b>
Amato, Gary	\$94,349 H/10
Ayres, Nicole	\$68,983 F/2
	\$85,057 I/7
Rosenberg, Rachel	\$67,629 F/1

**F. Uncertified to Transitional A Certification Effective 2/1/23**

<b><u>Name</u></b>	<b><u>Salary/Column/Step</u></b>
Willie, Amy	\$66,559 B/10

**G. Tenure****Instructional Support Services**

Allen, Renee

**Tenure**Divisional Administrator for  
Curriculum & Instruction**Date**

2/13/23

**H. Unit I Stipends****Chaperone – as per contract**

Angelo-Heizman, Veronica

Sullivan, Maryann

Nappo, Deanna

Donnelly, Katrina

Villarico, Angela

Tardalo, Michele

Rega, Jillean

Mills, Mary

Kinkaid, Lauren

**Instructional Personnel Matters****January 10, 2023****Page 7****Unit I Stipends - continued****Home Tutoring – as per contract**

Bernstein, Scott  
 Lawrence, Richard  
 Malone, Deirdre  
 Millett, Jeanne  
 Rubenstein, Ellen  
 Ziegler, Deanna

**Medicaid Speech/Language Coordinator  
 Oversight of 1-2 Staff – \$1,125**

Giglio, Christine

**Mentor Stipends – Prior Year - \$1,000**

Millett, Jeanne 92%

**Mentor Late Start - \$1,000**

Millett, Jeanne 100%  
 Scherer, Meghan 100%  
 Ziegler, Deanna 60%

**Mentor First Assignment – Late Start - \$750**

Zehrer, Michele 50%

**Returning Mentor – Late Start - \$1,000**

Seidler, Robert 50%

**I. Adult Instructor Stipends  
 Coordinator 7+ as per contract**

DeAmicis, Jeanne

**J. Continuing Occupational Education**

Alvarez-Motto, Melissa	Sonography	\$47/hr
Costa, Chianna	Make Up Application	\$27/hr

**Instructional Personnel Matters**



(Encl. 9.2.2)

**SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING****January 10, 2023****I. SERVICES FOR WESTERN SUFFOLK BOCES**

<b>A.</b>	<b>Child Care Council of Suffolk, Inc.</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS Creating Healthy Schools & Communities Islip F942-8146-405-00		
<b>B.</b>	<b>Child Care Council of Suffolk, Inc.</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS Creating Healthy Schools & Communities Babylon F943-8146-405-00		
<b>C.</b>	<b>Mouse, Inc.</b>	7.5 days @ \$2,000 per day	\$15,000
	<b>(O'Connell, Tom, Bijesse, Thomas)</b>		
	<u>Provide Technology Training for Smart Start Grant</u>		
	DISS Smart Start Grant F940-8140-404-00		
<b>D.</b>	<b>Umana, Claudia</b>	5 days @ \$450 per day <b>(Prior Approval)</b>	\$2,250
	<u>Participate in the Smart Start Grant</u>		
	DISS Smart Start Grant F940-8140-404-00		
<b>E.</b>	<b>Vision Long Island</b>	as per contract	\$1,500
	<u>Creating Healthy Schools and Communities</u>		
	DISS Creating Healthy Schools & Communities Islip F942-8146-405-00		
<b>F.</b>	<b>Vision Long Island</b>	as per contract	\$1,000
	<u>Creating Healthy Schools and Communities</u>		
	DISS Creating Healthy Schools & Communities Hempstead F941-814-405-00		



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

- |   |                          |         |
|---|--------------------------|---------|
| <b>I. Reichstein, Elissa</b>  | 30 hours @ \$75 per hour | \$2,250 |
| <u>Facilitate a Cohort of Teachers to Become Board Certified for SETC Members</u> |                          |         |
| DISS Teacher's Centers F952-8140-404-00   |                          |         |

**III. SERVICES FOR A SINGLE DISTRICT**

- |  |   |          |
|--|---|----------|
| <b>A. Adele Bovard Consulting<br/>(Bovard, Adele A.)</b>   | 2 days @ \$2,000 a day                    | \$4,000  |
| <u>Professional Development in the Area of Restorative Justice for the Lindenhurst School District</u> |   |          |
| DISS School Improvement for Standards Implementation A506-6211-404-00                                  |   |          |
| <b>B. Adventure Bound Operating Co., LLC<br/>(Wesler, Dan), (Schreiber, David)</b>                     | as per contract <b>(Prior Approval)</b>   | \$1,850  |
| <u>Provide Wild and Crazy Challenge Program for the Elwood School District</u>                         |   |          |
| DISS Exploratory Enrichment Program A435-5840-404-00   |   |          |
| <b>C. A. Greene, Inc.</b>  | 9 hours @ \$350 per hour                  | \$3,150  |
| <u>Professional Development for new Teachers for the Amityville School District</u>                    |   |          |
| DISS School Improvement for Standards Implementation A506-6211-404-00                                  |   |          |
| <b>D. Art &amp; Nature Group, Inc./DBA CEED</b>  | 1 presentation @ \$1,000 per presentation | \$1,000  |
| <u>Provide an In-School Animal Adaptations Program for the Brentwood School District</u>               |   |          |
| DISS Outdoor Learning Lab A402-5843-404-00   |   |          |
| <b>E. Ava White Tutorials, Inc.</b>  | 4 days @ \$3,875 per day                  | \$15,500 |
| <u>Professional Development in Foundations for the Amityville School District</u>                      |   |          |
| DISS School Improvement for Standards Implementation A506-6211-404-00                                  |   |          |

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

- F. Best Practices in Education, LLC** as per contract \$6,750  
Professional Development for the Huntington School District  
DISS School Improvement for Standards Implementation A506-6211-404-00
- G. Bozemanscience.com, Inc.** 2 days @ \$3,850 per day \$7,700  
**(Anderson, Paul)**  
Professional Development in NYSSLS Standards for the Commack School District  
DISS School Improvement for Standards Implementation A506-6211-404-00
- H. Building Bridges** 3 people @ \$2,950 per person \$8,850  
**(Foti, Mary Alice)**  
Professional Development in Wilson Training Level 1 Certification for the Commack School District  
DISS School Improvement for Standards Implementation A506-6211-404-00
- I. Great Minds PBC** 3 days @ \$3,900 per day \$11,700  
**(Golden, Margie)**  
Professional Development for Eureka Mathematics for the Smithtown School District  
DISS School Improvement for Standards Implementation A506-6211-





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

**F. Name:** New York Association of School Psychologists  
(Storie, Michelle)

**Dates:** School Year 2022-2023

**Funding Source:** District Commitment

**Requested By:** Western Suffolk BOCES

**Explanation:** Michelle Storie received her BA from the University of Rochester and her MS from Syracuse University. Ms. Storie has also received her Ph.D. in Philosophy from Syracuse University. She is a certified New York State School Psychologist.







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

- J. Name:** **Holly Rock Entertainment, Inc.**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Hollyrock Entertainment has been in business for over 30 years. They provide large assembly programs that deal with anti-bullying, fitness and motivation. They typically provide over 500 school group programs a year for districts on Long Island.
- M./N.Name:** **Method Test Prep, Inc.**  
**(Dennis, Kevin, G.)**  
**Dates:** School Year 2022-2023  
**Funding Source:** District Commitment  
**Requested by:** Component School District  
**Explanation:** Mr. Kevin Dennis received his BA from SUNY Albany and his MA from Stony Brook University. He has been the director of Long Island Classes for Method Learning since 2016. Mr. Dennis is also a tutor for Social Studies for SAT/ACT prep courses.
- P. Name:** **NWEA**  
**(Neville, Timothy)**  
**Dates:** School Year 2022 - 2023  
**Funding Source:** District Commitment  
**Requested By:** Component District  
**Explanation:** Mr. Timothy Neville received his M.Ed., in Education, Administration and Supervision from the University of New Hampshire. He received his BS from Keen State College. He has been a professional consultant for school districts since 2011. He was also a classroom teacher for seventeen years.

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

- P. Name:** RCP Consulting, Inc.  
(Peppe, Rose)
- Dates:** School Year 2022-2023
- Funding Source:** District Commitment
- Requested By:** Component School District
- Explanation:** Rose Peppe is currently an Education Consultant who has expertise in many fields. She has served 33 years in the Lawrence Schools, first as a reading specialist and English teacher, then as the English/Reading Department Coordinator. For the last 13 years of her tenure she was the Coordinator of Title I. She has a BS and MS from the State University of New York at Plattsburgh and an Advanced Certificate in Educational Administration and Supervision from Brooklyn College.

(Encl. 9.2.3)

**NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING**

**C. Leaves of Absence**

Cabbagestalk, Kaamill	Special Education Aide	Personal Extension	02/01/23-08/30/23
DeGazon Newsome, Gabrielle	Principal Office Assistant	Medical	01/17/23-06/30/23
Giammanco, Maria	Special Education Aide	Personal Extension	02/01/23-08/30/23
Seidell, Eileen	Occupational Therapist	Medical Extension	02/01/23-08/30/23

**D. Substitute and Temporary Personnel**

**Career & Technical Education  
Hourly Aide @ \$20.00 per hour**

Lucero, Brandon

**Maintenance & Operations  
Custodial Workers @ \$18.50**

(Encl. 9.2.4)  
1/10/23

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

**WHEREAS**, the Unit II, Administrative & Supervisory Association and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law regarding to an amendment to the existing Collective Bargaining Agreement for the period July 1, 2019 – June 30, 2023, and

**WHEREAS**, upon the Unit II members ratifying said agreement, and

**WHEREAS**, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services,

**THEREFORE, BE IT RESOLVED** that the Board of Cooperative Educational Services hereby ratifies and adopts the agreement subject to the full and complete ratification by the unit and authorizes the Chief Operating Officer to execute the agreement.

**WESTERN SUFFOLK BOCES**  
**DISPOSITION OF SURPLUS PROPERTY**

**WHEREAS,**

# Surplus Equipment & Supplies

DESCRIPTION	LOCATION	VALUE
Dell P1913t monitor s/n CN-0PVGRC-7445-45D-ACYU	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED
Dell PS6210 monito s/n CN-0PVGRC-74445-45D-ACDU	WHEATLEY HEIGHTS	DISPOSITION TO BE DETERMINED





**WESTERN SUFFOLK BOCES**

**APPROVAL OF MULTI-YEAR TECHNOLOGY AGREEMENTS**

**WHEREAS**, the Division of Instructional

(Encl. 9.3.3)

1/10/23

## **WESTERN SUFFOLK BOCES**

### **APPROVAL OF AFFILIATION AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND CUNY HUNTER COLLEGE**

**WHEREAS**, an agreement between Western Suffolk BOCES and CUNY Hunter College has been developed for the purpose of providing a placement site for students from CUNY Hunter College to fulfill their educational program in the Education Program, and

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

**THEREFORE, BE IT RESOLVED**, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective January 1, 2023.



(Encl. 9.3.5)

1/10/23

## **WESTERN SUFFOLK BOCES**

### **RESOLUTION TO ACCEPT SCHOLARSHIP DONATIONS**

**WHEREAS**, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Gordon F. Smith; 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 \$5,000 to be used to fund this scholarship program.

(Encl. 11.1)

1/10/23



