



April 12, 2022

Meeting Type: Regular Meeting

Date: Tuesday, April 12, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Office

Roll Call (Attendees Noted by District Clerk)

Present were:

Board Members

- Jeannette Santos (President)
- Ilene Herz, Esq. (Vice President)
- Mary Ellen Cunningham
- James Kaden
- Brian J. Sales
- Maryann Zumpano

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- 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)

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Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from March 1, 2022 to March 31, 2022 for expenditures totaling \$21,339,848.32. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE REPORTSInterim District Superintendent Comments/Events

Mr. Wicks, Interim District Superintendent was unable to attend the meeting.

Chief Operating Officer Report

Center for Learning Technology
Model Schools
Center for Learning Technology
Internal Computer Services
Services Other BOCES

School Improvement for Stds. Implementation
Services Other BOCES
Instructional Support

(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 by the Chief Operating Officer. On motion by Mrs. Zumpano, seconded by Mrs. Herz, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated April 12, 2022.

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

Approval of Joint Municipal Cooperation 041.04 re W'n BT/F3 12 Tf1 0 0 1 0 4347m0 g0 G[()] TJET EMC /P /MCID 13B/F42 TfC /P 1

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

Contracts), Section 103, desires to participate in Omnia Partners Contract #202329 Janitorial & Sanitation Supplies, Equipment & Related Services, for the purpose of fulfilling and executing its public governmental

\$32 per hour
\$33 per hour
\$34 per hour
\$35 per hour
\$36 per hour
\$37 per hour

\$32 per hour
\$33 per hour
\$34 per hour
\$35 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>		<u>Years of Service</u> <u>Rate</u>	
	0-2.99	\$55.25 per session	0-2.99	\$60.00 per session
	3.00-4.99	\$57.25 per session	3.00-4.99	\$62.00 per session
	5.00 +	\$59.50 per session	5.00 +	\$64.00 per session
Recess Worker	Minimum Wage (State)		\$16.50 per hour	
Student Aide	Minimum Wage (State)		\$16.50 per hour	
Student Worker	Minimum Wage (State)		\$16.50 per hour	
Substitute Teacher	<u>Uncertified</u>		<u>Uncertified</u>	
	1-20 days	\$ 95 per day	\$140 per day	
	21-80 days	\$100 per day		
	81+ days	\$105 per day		
	<u>Certified</u>		<u>Certified</u>	
	1-20 days	\$125 per day	\$160 per day	
21-80 days	\$135 per day			
81+ days	\$150 per day			

Overnight Chaperone Substitute Aide	\$125 per night	\$125 per night
Substitute RN	\$48 per hour	\$48 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES

**SPECIAL ED SUMMER
SCHOOL**

Approval of Post-Retirement Health Insurance Agreements [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Approval of 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,

John Brooks
Barbara Ferguson
Michael Konert
Edward Serrecchia
William Thompson
Helen Welcome

WHEREAS, Western Suffolk BOCES has agreed that Contracted Aides (Unit XII) who work the summer of 2022 extended school year, will receive compensation of \$4,136.00 or 1/1350th hourly of their annual contracted salary,

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

WHEREAS, Mr. & Mrs. Patrick McCormack, 12 Ash Street, Garden City, NY 11530, have offered a donation in further support of the above program;

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 the \$1,500 donation to be used to fund this scholarship program.

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

Authorization to Accept a Donation of Equipment and Suppli

NEW BUSINESS

ADJOURNMENT

At 7:31 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mrs. Herz.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
Friday, 5/6/22	N-SSBA School Funding Summit, WS BOCES Wheatley Heights Conference Center, 10:00 am to 3:00 pm	J. Santos
Monday, 5/23/22	4:30 pm	J. Santos P. Wunsch
Wednesday, 5/25/22	N-SSBA Annual Business Meeting, Fox Hollow, Woodbury 6:30 pm Registration, 7:30 pm Meeting and Dinner	J. Santos
Tuesday, 8/16/22	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale 5:00 pm/F3 12 Tf1 0 0 1 239.78 310.92 41.4234.2eP 0 0 1 389	

Save the Date, N-SSBA Annual Business Meeting

N-SSBA School Funding Summit Flyer

NYS Caucus of Black School Board Members Membership Letter, *March 20, 2022*

NYSSBA Advocacy Update, *March 15, 2022*

NYSSBA Advocacy Update, *March 17, 2022*

NYSSBA Advocacy Update, *March 31, 2022*

NYSSBA Update, *March 13, 2022*

NYSSBA Update, *March 20, 2022*

NYSSBA Update, *March 27, 2022*

NYSSBA Update, *April 3, 2022*

, *Winter 2022*



Joanne Klein
District Clerk