

April 13, 2023

Meeting Type: Regular Meeting

Date: Thursday, April 13, 2023

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)
- James Kaden
- Jeannette Santos
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. Personnel)
- Nancy Fischetti (Public Relations Director)
-

- Paula Klingelhofer (Interim Director DISS)
- Staff Members

Absent

- Mary Ellen Cunningham
- David Wicks

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:32 p.m. by Board President, Mrs. Herz.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of five particular employees, an ongoing litigation and ongoing negotiations with Unit VII was made by Mr. Wunsch, seconded by Mr. Sales. 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 Mr. Sales.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:03 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 – March 14, 2023

The minutes of the Regular Meeting of March 14, 2023 were approved unanimously on motion by Mrs. Santos, seconded by Mr. Kaden.

Treasurer's Report

indicating balances in the various financial accounts as of February 28, 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 March 3, 2023 to March 31, 2023 for expenditures totaling \$11,171,712.11. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent C

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 Omnia Partners

Contract #202329-01, 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 Omnia Partners Contract #202329-01 Janitorial & Sanitation Supplies, Equipment & Related Services.

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

Personnel

Instructional Personnel

Mr. Wunsch moved and Mr. Sales 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 6-page Instructional Report dated April 13, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Wunsch moved and Mr. Sales 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 April 13, 2023 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Wunsch moved and Mr. Sales 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 2-page Non-Instructional Report dated April 13, 2023 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Temporary & Casual Rate – 2023/24

Mr. Wunsch moved and Mr. Sales seconded, and the Board voted unanimously for Approval of Temporary &

Casual Rate effective 7/1/23 as follows:

Temporary and Casual Employment Rates

Position	2022-23	2023-24
Aide	\$20.00 per hour	\$20.00 per hour
Clerk/Typist, Custodial Worker, Substitute Food Service Worker Maintenance Worker	\$18.50 per hour	\$19.00 per hour
COE Instructor	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$27 per hour \$28 per hour \$29 per hour \$30 per hour \$31 per hour \$32 per hour \$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour \$40 per hour \$41 per hour	\$39 per hour \$40 per hour \$41 per hour \$42 per hour \$43 per hour \$44 per hour \$45 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour	\$39 per hour \$41 per hour \$43 per hour

	\$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour	\$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour \$51 per hour \$52 per hour
Curriculum Development Interpreter	\$25 per hour Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	\$25 per hour

	<u>Certified</u> \$160 per day	<u>Certified</u> \$160 per day
Floating Substitute Teacher	See attached salary schedule chart	See attached salary schedule chart
Long Term Substitute Teacher	Level 1 - \$225 per day Level 2 - \$250 per day	Level 1 - \$225 per day Level 2 - \$250 per day
Overnight Chaperone Substitute RN	\$200 per night	\$200 per night
Overnight Chaperone Substitute Teacher	\$125 per night	\$125 per night

Registered Nurse	\$6,000	\$6,000
Registered Nurse-Part Time	\$48 per hour	\$48 per hour
Registrar	\$200 (2 days)	\$200 (2 days)
Proctor	\$39 per hour	\$39 per hour
Scoring Leader	\$185 per day	\$185 per day
Regents Review	\$100/session (8 sessions)	\$100/session (8 sessions)
Data Specialist	\$18.50 per hour	DELETE for 2023

Graders English, Social Studies
and Earth Science Regents

LEVEL Ia – 2nd year as a floating substitute teacher

\$43,005 (\$240/day)

LEVEL Ib – 3rd year as a floating substitute teacher

\$45,570 (\$250/day)

LEVEL II - 1st year as a floating substitute teacher

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

Approval of Selection of District Superintendent of Schools [R]

Mr. Wunsch moved, Mr. Sales seconded and the Board voted unanimously for Approval of Selection of District Superintendent of Schools as follows:

WHEREAS, the Commissioner of Education has authorized the recruitment of a new District Superintendent of Schools for the Second Supervisory District of Suffolk County (Western Suffolk BOCES), New York; and

WHEREAS, the Board of Cooperative Educational Services has completed its deliberations following interviews with candidates for the vacant position of District Superintendent of Schools of the Second Supervisory District of Suffolk County, New York; and

WHEREAS, at a regular meeting ordered by the Commissioner of Education held on April 13, 2023 at 6:00 p.m., unanimous agreement was reached by this Board of Cooperative Education Services by vote concerning choice of a candidate for this position;

THEREFORE, BE IT RESOLVED that Ms. April Poprilo of Brooklyn, New York, be declared elected District Superintendent of Schools and Chief Executive Officer of the Second Supervisory District of Suffolk County, New York;

BE IT FURTHER RESOLVED that the Board President is hereby authorized to sign a contract with Ms. April

Approval of Agreement with Unit VII Alliance of School Based Health Professionals [R]

Mr. Wunsch moved, Mr. Sales seconded and

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Kaden seconded by Mr. Sales 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 Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers as follows:

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 2023 June 2024.

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

Authorization for Articulation Agreement with Pennsylvania College of Technology [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization for Articulation Agreement with Pennsylvania College of Technology as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Pennsylvania College of Technology has been developed for the purpose of demonstrating a valuable partnership between Pennsylvania College of Technology (Penn College) and Western Suffolk BOCES for students enrolled in Western Suffolk BOCES Physical Therapy Aide program;

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Pennsylvania College of Technology. This agreement will be reviewed annually by both parties. Either party may terminate this agreement by notifying the other party.

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

Authorization for Articulation Agreement with Sachem High School [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization for Articulation Agreement with Sachem High School as follows:

WHEREAS, agreement between Western Suffolk BOCES and Sachem High School has been developed for the purpose of providing instruction for students completing the Cosmetology Course at Sachem High School and entering the Esthetics program at Western Suffolk BOCES; and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer be authorized to execute said articulation agreement with Sachem High School. This agreement will become effective April 2023 and will continue until June

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

Authorization for Affiliation Agreement with Summit Medical Group, P.A. [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously Authorization for Affiliation Agreement with Summit Medical Group, P.A. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Summit Medical Group P.A. has been developed for the purpose of providing a placement site for students from Summit Medical Group P.A. to fulfill their educational program in the discipline of Occupational Therapy, 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 March 15, 2023.

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

Authorization for Agreement with SUNY Stony Brook for EDL Wheatley XI [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreement with SUNY Stony Brook for EDL Wheatley XI as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality professional development programs to develop expertise in educational computing, and school leadership.

WHEREAS, SUNY Stony Brook offers a quality program, leading to an Educational District Leadership Program that consists of a three year program at off-campus locations within the Western Suffolk BOCES region, and

THEREFORE, BE IT RESOLVED that the District Superintendent is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook for Wheatley XI Cohort Educational District Leadership Program to be conducted from June 2023 through August 2026.

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

Authorization for Agreement with SUNY Stony Brook for EDL Wheatley XII [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreement with SUNY Stony Brook for EDL Wheatley XII as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality professional development programs to develop expertise in educational computing, and school leadership.

WHEREAS, SUNY Stony Brook offers a quality program, leading to an Educational District Leadership Program that consists of a three year program at off-campus locations within the Western Suffolk BOCES region, and

THEREFORE, BE IT RESOLVED that the District Superintendent is authorized to sign a contract on behalf of Western Suffolk BOCES with SUNY Stony Brook for Wheatley XII Cohort Educational District Leadership Program to be conducted from June 2023 through August 2026.

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

Authorization for Affiliation Agreement with St. Joseph's University, PA [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization for Affiliation Agreement with St. Joseph's University, PA as follows:

and

their educational program,

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 May 22, 2023.

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

Authorization to Accept Scholarship Donation - Finkelstein [R]

On motion of Mr. Kaden seconded by Mr. Sales, the Board voted unanimously for Authorization to Accept 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. 9.3.9 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:18 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mr.

5/30/23

N-SSBA Annual Business & Awards Dinner, Tuesday,
Fox Hollow Woodbury

NYSSBA Advocacy Alert, *March 20, 2023*
NYSSBA Update, *March 19, 2023*
NYSSBA Update, *March 26, 2023*
NYSSBA Update, *April 2, 2023*
Sympathy Card Sent, *March 28, 2023*
SCOPE Forum, *Winter 2023*



Joanne Klein
District Clerk