



August 9, 2022

Meeting Type: Regular Meeting

Date: Tuesday, August 9, 2022

Start Time: 6:00 p.m.

Location: Central Administrative Offices

Roll Call (Attendees Noted by District Clerk)

Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Dr. Hugh Gigante (Exec. Director Personnel)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Wilson (Exec. Dir. Special Education)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)

- Lorraine Hein (Director Business)
- Paula Klingelhofer (Interim Director DISS)
- Staff Members

Absent

- Maryann Zumpano
- Mr. David Wicks

Call to

ventilation project. Ventilation system units are being delivered and it is expected the project will begin in September. It is anticipated this process will take approximately two months and should be complete by mid-November.

Mr. Kaden inquired about the turnaround time from NYSED.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments August 2021-22

On motion by Mr. Kaden, seconded by Mr. Wunsch, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for August 2022 in the following programs:

Services Other BOCES

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

Approval of Budget Adjustments August 2022-23

On motion by Mr. Kaden, seconded by Mr. Wunsch, the Board voted unanimously to approve 2022-23 budget adjustments/transfers for August 2022 in the following programs:

Center for Learning Technology Center for Learning Technology

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

Approval of Bid Awards

The members of the Board reviewed the revised bid analysis presented by the Chief Operating Officer. Mr. Kaden moved, Mr. Wunsch seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the revised schedule dated August 9, 2022.

(Listing referred to is designated as Encl.

Supplementary Services

Ms. Santostimo presented a 60-minute presentation on the proposed Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 6-page Supplementary Services Report dated August 9, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

\$31 per hour
\$32 per hour
\$33 per hour
\$34 per hour
\$35 per hour
\$36 per hour
\$37 per hour

\$31 per hour
\$32 per hour
\$33 per hour
\$34 per hour
\$35 per hour
\$36 per hour
\$37 per hour

	3.00-4.99 session	\$57.25 per	5.00 + hrs	\$20.75 per hr/ 3.25
	5.00 + session	\$59.50 per		

Recess Worker

Minimum Wage (State)

Monitors
Clerk/Typists

LEVEL IIb 3rd year as a floating substitute teacher

and/or HIP Prime A;

WHEREAS, the parties have agreed that this is in the best interest of the Board of Cooperative Educational Services and the employees represented by the CSEA Western Suffolk BOCES Clerical Personnel Unit IV, 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 agreement between the Western Suffolk BOCES Board and CSEA Western Suffolk BOCES Clerical Personnel Unit IV.

(Listing referred to is designated as Encl. 9.2.5 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of

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

Authorization for Affiliation Agreement with Stony Brook Clinical Practice Management Plan, Inc. [R]

On motion of Mr. Kaden, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Affiliation Agreement with Stony Brook Clinical Practice Management Plan, Inc. as follows:

WHEREAS, Western Suffolk BOCES is hereby authorized to enter into Affiliation Agreement with Stony Brook Clinical Practice Management Plan, Inc. for Diagnostic Medical Sonography, in the form approved by counsel, 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

WHEREAS, some BOCES schools have need to enter into agreements for emergency short-term evacuation sites in buildings that are not owned by Western Suffolk BOCES,

BE IT RESOLVED, that the Board hereby grants authority to the Chief Operating Officer to enter into these necessary agreements for short-term evacuation sites, and

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EAP Pathways, *August 2022*

EAP Pathways, *Supervisors, August 2022*

2022-23 Western Suffolk BOCES Board Member Listing

2022-23 Updated Western Suffolk BOCES Board Members & Administration

2022-23 Western Suffolk BOCES District Calendar

2022-23 Western Suffolk BOCES Meeting Dates

Separation Notifications

Save the Date, N-SSBA Annual Dinner Meeting



Joanne Klein
District Clerk