

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

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:26 p.m. by Board President, Mrs. Herz.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing legal matter and the performance of several particular employees was made by Mrs. Santos, seconded by Mr. Sales. At 7:01 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mr. Sales.

Mrs. Cunningham left the meeting at this time.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:04 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGE

Teaching Aids

Textbooks, DVDs & Non-Print Library Materials

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

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

On motion by

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Omnia Partners Contract #01-102, Cloud Administration Solutions, 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 #01-102, Cloud Administration Solutions.

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

Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for Technology Solutions, Products and Services [R]

On motion by Mr. Kaden, seconded by Mr. Wunsch, the Board voted for Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for Technology Solutions, Products and Services 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 Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in NCPA, Contract #45-22 Technology Solutions, Products and Services for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis 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 NCPA, Contract #45-22 Technology Solutions, Products and Services 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 NCPA, Contract #45-22 Technology Solutions, Products and Services.

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #14164

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board and staff member #14164 with regard to the matter set forth in the Agreement.

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

Approval of Agreement Amendment for District Superintendent [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement Amendment for District Superintendent as follows:

WHEREAS, the above parties have previously entered into an employment agreement dated April 13, 2023 and

WHEREAS, the parties now wish to amend that agreement,

BE IT RESOLVED that the Board President is hereby authorized to sign an amended contract with Ms. April Poprilo regarding the term of office, salary and benefits according to the provisions of Education Law and the

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

Resolution Authorizing an Agreement with a Unit VI Staff Member [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Resolution Authorizing an Agreement with a Unit VI Staff Member as follows:

RESOLUTION authorizing the President of the Board of Education to execute an agreement between, Unit VI staff member #14624, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #14624

THEREFORE, BE IT RESOLVED that the President of the Board of Education be authorized to execute the agreement between the Board and staff member #14624 with regard to the matter set forth in the Memorandum of Agreement.

(Listing referred to is designated as

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 Mr. Wunsch, seconded by Mr. Sales, the Board voted for

Alternate Learning Center (ALC)

DoriAnne Sapienza	Workforce Readiness Northwell Health	06/30/26
Jessica Schanars		06/30/26
Kelly Smith	Huntington Chamber of Commerce	06/30/26
Thomas Stagnita	PSEG Long Island	06/30/26

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

Approval of Affiliation Agreement with Northwell Health

them to be suitable for the outdoor/environmental education program;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is hereby authorized to sign an outdoor/environmental education service agreement with Frost Valley - YMCA, effective September 1, 2023 through June 30, 2024.

(Listing referred to is designated as Encl. 9.3.5

Drones Inc., Rubicon West Inc.,

to be suitable for the Outdoor Environmental Education Marine Studies Enrichment Program;

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to extend the agreement for the 2023-

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 2023-24 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
ms, Inc	\$0,000	Quanda (formerly Boardworks)	\$11,000
AggreGate			
MetLife			
Discovery Education	\$165,000	Selfsoft Corp	
Integrated Learning			
Management (formerly Centris and My		FHR & School Nursing Ma	
Public			

(Listing referred to is designated as Encl. 9.3.12 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreements with Babylon UFSD, Commack UFSD, Copiague UFSD, Half Hollow Hills CSD and Wyandanch UFSD [R]

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted for Approval of Multi-Year Technology Agreements with Babylon UFSD, Commack UFSD, Copiague UFSD, Half Hollow Hills CSD and Wyandanch UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with Babylon, Commack, Copiague, Half Hollow Hills, and Wyandanch School Districts on the

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted 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 7/1/23 - 6/30/24.

(Listing referred to is designated as Encl. 9.3.18 and is incorporated with the official minutes of this meeting.)

Authorization for Lease Agreement with Half Hollow Hills CSD UFSD [R]

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted for Authorization for Lease Agreement with Half Hollow Hills CSD UFSD as follows:

WHEREAS, no lease or other contract for the occupancy of such land, classrooms, offices or buildings shall be enforceable against the board of cooperative educational services unless and until the same shall have been approved in writing by the commissioner; and

WHEREAS, due to the significant increase in special education enrollment for the 2023/2024 school year and beyond, BOCES has explored the rental of a portion of a Half Hollow Hills school to meet the needs of the significant increase in special education enrollment;

THEREFORE, BE IT RESOLVED, due to the significant increase in special education enrollment for the 2023/2024 school year and beyond, it is in the best interests of BOCES to seek suitable land, classrooms, and offices upon which to maintain and conduct such cooperative educational and services; and

IT IS FURTHER RESOLVED, that the Board President, be and is hereby expressly authorized and empowered to execute a lease with Half Hollow Hills CSD for a portion of the Chestnut Hill school to meet the needs of the significant increase in special education enrollment for the 2023/2024 school year and beyond, on such terms and conditions as are authorized by Education Law sec. 1950(4)(p).

(Listing referred to is designated as Encl. 9.3.19 and is incorporated with the official minutes of this meeting.)

Approval of Affiliation Agreement with Touro University [R]

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted for Approval of Affiliation Agreement with Touro University as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Touro College has been developed for the

6/22/23	Graduation Ceremony & Graduation Car Parade, Thursday, 10:00 am Graduation 10:45 am Car Parade Manor Plains High School	P. Wunsch
6/22/23	Health Careers Graduation LPN, Thursday, 6:00 pm, Wilson Tech Dix Hills	
6/23/23	Graduation Ceremony, Friday, 9:30 am, James E. Allen Alternative School	
6/23/23	Graduation Ceremony, Friday, 10:00 am, Brennan High School	B. Sales, P. Wunsch
8/15/23	SCOPE Annual Dinner Meeting, Bourne Mansion, Tuesday, Oakdale 5:00 pm	
10/5/23	REFIT Annual Dinner Meeting, Thursday, 6:00 pm 10:00 pm, The Milleridge Inn, Jericho NY	
Thurs-Sat 10/26/23- 10/28/23	NYSSBA Annual Convention and Education Expo, Buffalo, NY	

Enclosures:

Child Abuse & Neglect Memo
Thank You Letter Staff, May 12, 2023
Separation Notices

EAP Pathways, June 2023
EAP Pathways for Supervisors, June 2023

NYSSBA Advocacy Update, May 19, 2023
NYSSBA Advocacy Update, June 7, 2023
NYSSBA Update, May 21, 2023
NYSSBA Update, June 4, 2023
SCOPE Spring Newsletter



Joanne Klein
District Clerk