

November 9, 2021

Meeting Type: Regular Meeting

Date: Tuesday, November 9, 2021

State 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
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Angelique Johnson-

Mrs. Johnson-Dingle thanked the Board for their support and stated putting this program together really was the work of the village of participating school districts.

Treasurer's Report

The Board acknowledged receipt of the

icating balances in th

On motion by Mrs. Herz, seconded by Mr. Kaden, the Board voted unanimously to participate in the Interlocal Purchasing System (TIPS) 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 TIPS, Contract #200105 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 TIPS, Contract #200105 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

WHEREAS, an agreement between Western Suffolk BOCES and Alfred State College has been developed for the purpose of providing Veterinary Medical Assisting Program courses for Western Suffolk BOCES students participating in Alfred State College educational programs; 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 agreement with Alfred State College. This agreement will become effective on the latest date of signature on the agreement signature page and shall remain in effect until either party requests a change.

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

Resolution for Authorization for Affiliation with South Shore University Hospital [R]

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WHEREAS, the Division of Instructional Support Services has been working with Harborfields, Northport/E. Northport and South Huntington School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to provide the service appropriate to this plan;

THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute service agreements for the amounts listed plus cost of related financing:

School District	Time	Amount
Harborfields UFSD	5 Year	\$202,057.00
Northport UFSD	5 Year	\$1,645,607.00
S Huntington UFSD	5 Year	\$355,704.00

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

Resolution Authorizing Agreements Between Western Suffolk BOCES and the Deer Park Union Free School District [R]

On motion of Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously Authorizing Agreements Between Western Suffolk BOCES and the Deer Park Union Free School District as follows:

-SER, BOCES plans to offer a Regional Virtual School during the 2021-2022 school year for use by students of the

WHEREAS, the Deer Park Union Free School District is a component district of BOCES and has determined that it would be in the best interests of its eligible students that they have the option to participate in the Program; and

WHEREAS, the parties have entered into an agreement concerning the terms pursuant to which the Deer Park Union Free School District will participate in the Program; and

WHEREAS, BOCES has informed the Deer Park Union Free School District that the Program requires a

Coordinator; and

WHEREAS, the Deer Park Union Free School District believes that it is in its best interest to facilitate the operation of the

WHEREAS, Western Suffolk BOCES will reimburse the Deer Park School District for the salary, benefits, and stipend being paid to their teacher on a special assignment serving as the Coordinator of the Regional Virtual Program; and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services and the Deer Park Union Free School District.

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

Authorization to Accept a Donation [R]

On motion of Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization to Accept a Donation as follows:

WHEREAS, Western Suffolk BOCES has received a donation from Avalon Nature Preserve, to sponsor the cost of restoring and mounting two whale skeletons at the Sunken Meadow Outdoor Learning Lab Facility. The donation is in the amount of \$9850.00 and

WHEREAS, the Avalon Nature Preserve is a 501[c]3 organization that was founded on behalf of the friends & family of Paul Alexander Simmons as a tribute to his life & as a vehicle for providing benefits to the community in his memory and to this end, the foundation has been an avid proponent of supporting programs that serve to engage children with the natural world; and

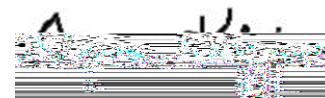
WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Avalon Park and Preserve, Inc.
Elizabeth Williamson, Chief Financial Officer
200 Harbor Road
Stony Brook, NY 11790
(631) 689-0619

NYSSBA Update, *October 24, 2021*
NYSSBA Update, *October 31, 2021*
Separation Notice



Joanne Klein
District Clerk