



Western Suffolk BOCES
 Special Board of Education Meeting - Central
 Administrative Offices
 June 28, 2022

REVISED

6:00 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 ITEMS FOR BOARD ACTION
 - 4.1 Business Administration Matters
 - 4.1.1 Approval of Bid Awards
 - 4.1.2 Approval of Capital Projects 2021-22 [R]
 - 4.2 Personnel
 - 4.2.1 Instructional Personnel
 - 4.2.2 Supplementary Services
 - 4.2.3 Non-Instructional Personnel
 - 4.2.4 Resolution Authorizing Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association [R]
 - 4.2.5 Authorization for Agreement between Western Suffolk BOCES and Western Suffolk BOCES Employee [R]
 - 4.2.6 Agreement Between Western Suffolk BOCES Board of Education and a Member of Unit 3 Western Suffolk BOCES Senior Management [R]
 - 4.3 Other Action Items
 - 4.3.1 Approval of Service Agreement Between Western Suffolk BOCES and Stony Brook University Boat Charter [R]
 - 4.3.2 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]
- 5 Old Business
- 6 New Business
- 7 Adjournment

(Encl. 4.1.1)

6/28/22

B#	PROGRAM	BID TITLE	BID #	OPENING DATE
1	Career & Tech Division	Automotive Parts Washer Services	22/23-41EICP	5/20/2022
2	Agency Wide	Offset Printing & Digital Color	22/23-45ECP	5/27/2022
3	Career & Tech/Special Ed. Divisions	Textbooks, E-Books, DVD's & Non Print Library Materials	22/23-48CP	6/09/2022
4	Career & Tech Division	Lumber & BLDG Materials	22/23-49CP	6/19/2022
5	Facilities Division	Transportation Services	22/23-51I-LH	6/16/2022

B#	PROGRAM	RFP TITLE	RFP #	OPENING DATE
6	Special Ed. Divisions and Districtwide	Tutorial & Special Education Services for Students	22/23-04P-IE5-LH	3/30/2022

B#	PROGRAM	BID TITLE		



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EXTENSION

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WHEREAS

_____	_____	_____

THEREFORE, BE IT RESOLVED

_____	_____

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

June 28, 2022

- A. **Resignations**
Jackson, Christopher

Instructional Personnel Matters

June 28, 2022

Page 2

Instructional Personnel Matters**June 28, 2022****Page 3****D. Educational Increments/Column Advancements/Effective 2/1/22**

<u>Name</u>	<u>Salary/Column/Step</u>
Okula, Carley	\$70,647 – G/2

E. Educational Increments/Column Advancements/Effective 9/1/22

<u>Name</u>	<u>Salary/Column/Step</u>
Giuffrida, Sophia	\$74,552 - H/3

F. Unit 1 Stipends**Home Tutoring (as per contract)**

Marrin, Lisa

Newsletter/Yearbook (as per contract)

Greis, Rachel

G. Adult Instructor

Buehler, Edward	Health	\$64.04
Vetter, Alyssa	Physical Education	\$43.67

H. Adult Instructor Stipend – 2022 – 2023 (as per contract)**Coordinator 7+**

Arora, Padmini
 Cavalcante, Florence
 Ramos, Melissa

I. Adult Instructor Permanence

Renna, Kasey
 Aceituno, Angie

J. Continuing Occupational Education

Howard, Robert	Welding	\$27/hr
James, Zippora	Nursing	\$43/hr
Kanelous, Peter	Guitar	\$29/hr
Marra, Anthony	Electrical	\$36/hr
Striano, Domenick	Welding	\$27/hr

K. Temporary & Casual – School Year 2021 - 2022
Career & Technical Education

Donovan, Jaclyn	Applied Science Teacher/Virtual	5/30/22 – 6/30/22	18 hrs @ \$67.59 per hr	\$1,216.62
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Special Education School Year 2021 – 2022

Corona, Melissa	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Hernandez, Patricia	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Kearney, Timothy	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400
Lagarde, Margaret	Psychologist - CPI Training	6/27/22 – 6/28/22	2 days @ \$200 per day	\$400

Special Education School Year 2022 - 2023

Neira, Sylvia	Substitute Administrator	7/1/22 – 9/30/22	23 days @ \$550 per day	\$12,650
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SUMMER SCHOOL 2022

Teacher Assistants

Arabia, Steven
Cannon, Christopher

Non Contract Teachers

Byrnes, Jeanette
Benini, Irena

NON SUMMER SCHOOL – EXTRA DAYS

Career & Technical Education

(Encl. 4.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING**June 28, 2022****I. SERVICES FOR WESTERN SUFFOLK BOCES**

A. Hershberger, MD, Laura	440 hours @ \$220 per hour	\$96,800	
<u>Psychiatric Consultation Services for Students at Brennan Middle School and High School</u>			
SE BOCES Center Option 3 A243-4011-404-75			
<u>Psychiatric Consultation</u>			
<u>Extended School Year 2022</u>			
	72 hours @ \$220 per hour	\$15,840	\$112,640
SE Summer Handicapped F801-4011-404-75			

II. SERVICES FOR COMPONENT DISTRICTS

NONE

III. SERVICES FOR A SINGLE DISTRICT

NONE

SUPPLEMENTARY SERVICES REPORT SUMMARY

I. SERVICES FOR WESTERN SUFFOLK BOCES

NONE

II. SERVICES FOR COMPONENT DISTRICTS

NONE

III. SERVICES FOR A SINGLE DISTRICT

NONE

NON-

(Encl. 4.2.3)

SUMMER SCHOOL 2022

Non-Contract Aides

Aktar, Sharmin
Albatino, Ralph
Ambrose, Timothy
Anderson, Brendan
Baldwin, Amy
Behr, Alexandra
Blasi, Bianca
Boehm, Laura
Bossert, Christine
Brissett, Dionne
Campos Serpas, Patricia
Chaudhry, Samia
Cruz, Eileen
Cruz de Jerez, Evelisa
Curet, Genesis
Danazar, Christian
Dillon, Julia
Dokania, Dev
Douglas, Alexander
Drannbauer, Kyra
Dubic, Mency
Edouard, Isabelle

Egger, Brianna
Emmerich, Sabrina
Erdakos, Adora
Failla, Maureen
Gardner, David
Gilder, Maxine
Gleixner, Nicholas
Goz, Jenna
Green, Aaliyah
Guillaume, Myrna
Habek, Justin
Hsieh, Wan-Ray
Jones, William
Keltos, Matthew
Keohane, Kaitlin
Kleinhenz, Krystal
Krause, Trista
Krozer, Ryan
Lang, Samantha
Lanton, Brooke
Latortue, Reginald
Loughlin, Sarah
Lutz, Catherine

Mairena-Maldonado, Emily
Maldonado, Melva
Mayerson, Jake
Megalaa, Melania
Mohiuddin, Eisa
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Intern

Non-

(Encl. 4.2.4)

(Encl. 4.2.5)
6/28/22

**AUTHORIZATION FOR AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES
AND
WESTERN SUFFOLK BOCES EMPLOYEE**

WHEREAS, on or about May 8, 2018 the District appointed Employee #05959 to a four-year probationary period commencing on July 1, 2018 and continuing through June 30, 2022; and

WHEREAS, the Board has not voted to grant Employee #05959 tenure;

THEREFORE, BE IT RESOLVED, that the Board ratifies an Agreement with Employee #05959 regarding the extension of Employee #05959's probationary period and permits the Chief Operating Officer to sign this agreement.

(Encl. 4.2.6)
6/28/22

RESOLUTION
AGREEMENT BETWEEN
WESTERN SUFFOLK BOCES BOARD OF EDUCATION
AND
A MEMBER OF UNIT 3 WESTERN SUFFOLK BOCES
SENIOR MANAGEMENT

WHEREAS, the Board of Education has discussed and reviewed the proposed Amendments to the Wage and Benefit Agreements between Michael Flynn and Western Suffolk BOCES, and believes that this amendment is in the interest of both parties, it is

THEREFORE, BE IT RESOLVED, that the President of the Western Suffolk Board of Cooperative Educational Services is hereby authorized to execute certain modifications to the Wage and Benefit Agreement between Michael Flynn and the Western Suffolk BOCES Board of Education which amended Wage and Benefit agreement is to be effective January 1, 2022, it is further

RESOLVED, that all other provisions of the agreement most recently amended on December 9, 2014, June 14, 2016, December 11, 2018, October 15, 2019, June 9, 2020 and November 10, 2020 remain unchanged.

(Encl. 4.3.1)

6/28/22

APPROVAL OF SERVICE AGREEMENT BETWEEN [REDACTED] AND [REDACTED]

(Encl. 4.3.2)

6/28/22

WESTERN SUFFOLK BOCES**RESOLUTION TO DESIGNATE LEAD AGENCY FOR SEQRA REQUIREMENTS ON CAPITAL PROJECTS**

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFOR, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the following projects:

- Electrical Distribution Panel Replacement at WT Dix Hills
- Electrical Distribution Panel Replacement at JEA Dix Hills
- Window Replacement at WT Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Dix Hills
- A/C Main Panel Controls Retro-commissioning at JEA Melville

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.