

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 Mr. Kaden, seconded by Mr. Wunsch, the Board voted for Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions as follows:

Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]

On motion by Mr. Kaden, seconded by Mr. Wunsch, the Board voted for Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program as follows:

WHEREAS, sub-division (c) of section governments shall have power to agree, as authorized by act of the legislature, with the federal government, a state or one or more other governments within or without the state, to provide cooperatively, jointly or by contract any facility, service, activity or undertaking which each participating local government has the power to provide separately; and

WHEREAS, sub-division (1) of section 119-o of Article 5-G of the General Municipal Law provides, in part, that In addition to any other general or special powers vested in municipal corporations and districts for the performance of their respective functions, powers or duties on an individual, cooperative, joint or contract basis, municipal corporations and districts shall have power to enter into, amend, cancel and terminate agreements for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of a joint service and the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, is desirous of participating in Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program services as authorized by General Municipal Law, Article 5-G; and,

THEREFORE, BE IT RESOLVED that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby authorizes participation in the Eastern Suffolk BOCES Regional Occupational Safety & Health (ROSH) Basic Service program and is authorized to contract with Environmental Consultants awarded contracts by Eastern Suffolk BOCES to represent it in all matters related to the above for the fiscal year beginning July 1, 2023.

(Listing referred to is designated as

WHEREAS, various collective bargaining agreements require that the Board establish the mileage allowance for business related travel; and

WHEREAS, the Board authorized mileage allowance is 58.5 cents per mile and the current IRS rate is 65.5 cents, and

WHEREAS, the Board recognizes the need for appropriate reimbursement for this item,

THEREFORE, BE IT RESOLVED, that effective July 1, 2023, the mileage allowance be increased from 58.5 cents to 65.5 cents/mile.

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Omnia Partners Contract for Cloud Administration Solutions [R]

On motion by Mr. Kaden, seconded by Mr. Wunsch, the Board voted for Resolution to Participate in Omnia Partners Contract for Cloud Administration Solutions 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 Omnia Partners Contract #01-102, for the purpose of procuring Cloud Administration Solutions; 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 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.)

(Listing referred to is designated as Encl. 9.1.9 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mr. Sales moved and Mr. Kaden seconded, and the Board voted to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 12-page Instructional Report dated June 13, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mr. Sales moved and Mr. Kaden seconded, and the Board voted to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 14-page Supplementary Services Report dated June 13, 2023 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Sales moved and Mr. Kaden seconded, and the Board voted to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 10-page Non-Instructional Report dated June 13, 2023

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 Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

Authorization of Agreement Between Western Suffolk BOCES Administrative & Supervisory Association (Unit II) and Western Suffolk BOCES [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization of Agreement Between Western Suffolk BOCES Administrative & Supervisory Association (Unit II) and Western Suffolk BOCES as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit II (Western Suffolk BOCES Administrators), Unit II staff member #08766, 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 #08766.

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board and staff member #08766 with regard to the matter set forth in the Memorandum of Agreement.

(Listing referred to is designated as Encl. 9.2.7 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted to approve the Disposition of Surplus Property on motion of Mr. Wunsch, 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

Alternate Learning Center (ALC)	TBD, Teacher Coordinator
Wilson Tech, Dix Hills	Karen Bowden, Principal
Wilson Tech, Northport	Stephanie Engelmann, Principal
Wilson Tech, Huntington	Jennifer Paterson, Principal
Wilson Tech, Aviation Facility	Daniel Loughran, Principal

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

Authorization of Advisory Council Board Members' Terms [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted for Authorization of Advisory Council Board Members' Terms as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the highest quality Career and Technical Education to all eligible students and adults, and;

WHEREAS, the Career and Technical Education Advisory Council helps to assure high quality programs and services,

THEREFORE, BE IT RESOLVED that the following individuals are appointed to the Career and Technical Education Advisory Council effective 7/1/23 for the terms noted below:

<u>Adult Member</u>	<u>Corporation</u>	<u>Term</u>
Marc Bossert	Suffolk County Dept. of Labor	06/30/26
Catherine DeSalvo	ACCES - VR	06/30/26
Tom Dolan	Town of Babylon IDA	06/30/26
Craig Horowitz	Suffolk County Dept. of Labor	06/30/26
Christopher E. Kelly	JATC-Electrical Industry of Nassau & Suffolk Counties	06/30/26
Edward Libassi	A&P Aircraft Maintenance, Inc.	06/30/26
Katie Lyons	NYIT	06/30/26
William Miller-Boccasini		06/30/26

DoriAnne Sapienza

Workforce Readiness 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 and is incorporated with the official minutes of this meeting.)

Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2023-24 [R]

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted

BE IT FURTHER RESOLVED, that the Western Suffolk BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor and (4) to authorize any and all future products that may be approved by the majority recommendation through the approval of this resolution.

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

Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2023-24 [R]

On motion of Mr. Wunsch, seconded by Mr. Sales, the Board voted for Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2023-24 as follows:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2023 2024 fiscal year, for 3D Bear, 3DUX Design, 7 Mindsets Academy, A+ Educators (dba Woz U Education), ABRe.IO, Accelerate Learning, Achie

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 Boardwalk)	\$11,000
MetNet, Inc		AggreGate	
Discovery Education	\$165,000	Sellsoft, Corp.	
Integrated Learning			
Management (formerly Centris and My		FHR & School Nursing Ma	
Public Safety Learning			

(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