





### **Approval of Minutes Annual Meeting April 12, 2022**

The minutes of the Annual Meeting of April 12, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Sales.

### **Program Presentation**

Mr. Flynn invited the divisional Executive Directors to update the Board regarding their respective summer programs.

Ms. Wilson, Executive Director, Special Education discussed the difficulties in filling positions for the Extended School Year program. Staffing is not only a Western Suffolk BOCES issue, but a national issue. We have been working with many agencies and attended job fairs to secure staff. The other two regional BOCES, Eastern Suffolk and Nassau are in the same situation as well as DDI and AHRC. This is devastating for the students. We are not giving up and are exploring all avenues to hire needed staff. Ms. Wilson further discussed long-term goals to build back staffing levels.

Mr. Flynn thanked Ms. Wilson for the update regarding the Special Education Extended School Year program. Mr. Flynn introduced Mrs. Klingelhoef, Interim Director for the Division of Instructional Support regarding the Regional Summer School program.

Mrs. Klingelhoef discussed the Regional Summer School program for Grades 6-12. This program will be held in person this year. As of now, based on commitments from 12 school districts, enrollment is approximately 4,400 students. We are expecting the numbers to be high and we will not have full enrollment numbers until June. The Regional Summer School program is

## **EXECUTIVE                      REPORTS**

### Interim District Superintendent    Comments/Events

Mr. Flynn introduced Mr. Wicks, Interim District Superintendent. Mr. Flynn mentioned Mr. Wicks serves as the District Superintendent for Eastern Suffolk BOCES.

Mr. Wicks mentioned it is an honor and a pleasure to work as an Interim District Superintendent for Western Suffolk BOCES.

Mr. Wicks discussed the following topics:

Long Island Regional Student Forum    March 25, 2022

Regents Examination Flexibility

Chief Financial Officer Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects. Mr. Taylor mentioned there are many projects which been completed and stated 43 projects are ongoing.

Mr. Taylor briefly reviewed and reported on the five-year Capital Projects plan. Mr. Taylor mentioned the five-year plan has been updated.

Mr. Taylor and the Board discussed the Capital Projects plan. Mr. Wunsch inquired on the cost for new kitchens. Mr. Kaden questioned if parking lots and roofs have been considered. Mrs. Santos asked if NYSED is moving

**ITEMS FOR BOARD ACTG0q**

RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the 2022-23 Administrative Budget as approved by the component school districts in the amount of \$14,403,696.

BE IT FURTHER RESOLVED, that the Board of Cooperative Educational Services for Supervisory District No. 2 of the County of Suffolk hereby adopts the following budgets for 2022-23 as follows:

Capital Budgets -- \$ 3,403,000

General Fund Program Budgets -- \$ 205,322,664

Special Aid Program Budgets -- \$ 11,312,826



<u>Source of Funds</u>	<u>Amount</u>
2022-23 Appropriation/Capital Budget	2,750,000

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

**Personnel**

**Instructional Personnel**

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

All Instructional Personnel matters listed on the 3-page Instructional Report dated May 10, 2022 (Encl. 9.2.1) is incorporated with the official mi



RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit 1 (Western Suffolk BOCES Faculty Association), Unit 1 staff member #13616, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County; and

WHEREAS, the parties have discussed and agreed to a separation agreement between Western Suffolk BOCES and staff member #13616; and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services, Unit I (Western Suffolk BOCES Faculty Association) and staff member #13616 with regard to the matter set forth in the Memorandum of Agreement.

	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour
COE Supervisor	\$33 per hour \$34 per hour \$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour	\$35 per hour \$36 per hour \$37 per hour \$38 per hour \$39 per hour \$40 per hour \$41 per hour
Advanced COE Instructor	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour	\$39 per hour \$41 per hour \$43 per hour \$44 per hour \$45 per hour \$46 per hour \$47 per hour \$48 per hour \$49 per hour \$50 per hour
Curriculum Development	\$25 per hour	\$25 per hour
Interpreter	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour	Level I \$28 per hour Level II \$32 per hour Level III \$35 per hour
Job Coach	\$15 per hour	\$16.50 per hour
Program Recruiter	\$15 per hour	\$16.50 per hour

Relief Aide	<u>Years of Service</u> <u>Rate</u>	<u>Years of Service</u> <u>Rate</u>
	0-2.99   \$55.25 per session	0-2.99   \$60.00 per session
	3.00-4.99   \$57.25 per session	3.00-4.99   \$62.00 per session
	5.00 +   \$59.50 per session	5.00 +   \$64.00 per session

Recess Worker	Minimum Wage (State)	\$16.50 per hour
Student Aide	Minimum Wage (State)	\$16.50 per hour
Student Worker	Minimum Wage (State)	\$16.50 per hour
Substitute Teacher	<u>Uncertified</u> 1-20 days \$ 95 per day 21-80 days \$100 per day 81+ days \$105 per day  <u>Certified</u> 1-20 days \$125 per day 21-80 days \$135 per day 81+ days \$150 per day	<u>Uncertified</u> \$140 per day  <u>Certified</u> \$160 per day
Floating Substitute Teacher	Level 1- \$170/day \$31,280/year Level 2- \$220/day \$40,480/year	

**SUMMER SCHOOL TEMPORARY & CASUAL RATES**

<b>SPECIAL ED SUMMER SCHOOL</b>	<b>2021</b>	<b>2022</b>
Long Term Substitute Teacher	Level 1 - \$225 per day	Level 1 - \$225 per day Level 2 - \$250 per day
Short Term		Uncertified: \$140 per day Certified: \$160 per day
Per Diem		\$120.00 per day
Relief Aide		\$60 per session
Physical / Occupational Therapist		\$60 per hour
Physical / Occupational Therapist Assistant		\$47 per hour
Special Education Level I		\$12,871
Special Education Level II		\$13,871
Special Education Level III		\$14,871
	\$15,871	\$16,071
Coordinator Stipend	\$1,500	\$1,500
Registered Nurse - Non-	\$48 per hour	\$48 per hour
Manager	\$22.00 per hour	\$23.00 per hour
Service Worker	\$16.00 per hour	\$18.50 per hour
Food Service Worker	0 - 1000 hours \$14.50 1001 - 1500 hours \$15.00 1501 - 2000 hours \$15.50 2000+ \$16.00	0 - 1000 hours \$16.00 1001 - 1500 hours \$16.50 1501 - 2000 hours \$17.00 2000+ \$17.50
Cook Manager		



LEVEL Ia 2nd year as a floating substitute teacher  
\$32,062 - (\$175/day)

LEVEL Ib 3rd year as a floating substitute teacher  
\$32,863 - (\$180/day)

LEVEL II - 1st year as a floating substitute teacher  
\$49,076 (\$268/day)

Represents the Step 1, BA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education certification. Must get approval of Deputy Superintendent.

LEVEL IIa 2nd year as a floating substitute teacher  
\$50,303 - (\$275/day)

LEVEL IIb 3rd year as a floating substitute teacher  
\$51,560 (\$282/day)

LEVEL III- 1st year as a floating substitute teacher  
\$56,213 (\$307/day)

Represents the Step 1 MA column of the 2021-2022 Salary Schedule. This is for experienced teachers with a Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education Certification. Must get approval of Deputy Superintendent.

LEVEL IIIa - 2nd year as a floating substitute teacher  
\$57,618 - (\$315/day)

LEVEL IIIb 3rd year as a floating substitute teacher  
\$59,058 - (\$323/day)

All of the Levels above include basic medical benefits.

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

**Adoption of Salary Increases for Central Office Administrators [R]**

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases for Central Office Administrators as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, desires to provide salary increases to various Central Office Administrators for the 2022-23 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 2.75% of current base salaries for each of the individuals named below for the period July 1, 2022 to June 30, 2023;

THEREFORE, BE IT RESOLVED, that said salary adjustments will be approved for Hugh Gigante, Nancy Kelsey and Nancy Wilson.

(Listing referred to is designated as Encl. 9.2.6 and is incorporated with the official minutes of this meeting.)

**Adoption of Salary Increases for Non-Represented Employees - Unit VI [R]**

On motion by Mrs. Zumpano and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Increases for Non-Represented Employees - Unit VI as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, annually sets salaries for non-represented employees; and

WHEREAS, salary adjustments have been recommended for the 2022-23 budget year for the Unit VI Non-represented employees; and

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes salaries for the Unit VI Non-represented employees for the period of July 1, 2022 to June 30, 2023.

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





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

**Approval of Nomination - NYSSBA Everett R. Dyer Award [R]**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Nomination - NYSSBA Everett R. Dyer Award as follows:

BE IT RESOLVED, that the Board of Education of Western Suffolk BOCES hereby nominates Jeannette Santos of the Western Suffolk BOCES Board of Education for the Everett R. Dyer Award ttdverett R. .Gß6(c)2(r)23(d)16( )18()16(1122(n)26(a)18(B



**Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch [R]**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Deer Park UFSD, Elwood UFSD, Harborfields CSD, North Babylon UFSD, Northport UFSD and Wyandanch as follows:

WHEREAS, the Division of Instructional Support Services has been working with Babylon, Cold Spring Harbor, Deer

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Samuel & Sadie Cohen and Benno & Edith Herz; and

WHEREAS, the scholarship would recognize students enrolled in Western Suffolk BOCES Special Education and Career and Technical Education programs each year; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$2,500 to be used to fund this scholarship program.

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

**Authorization to Accept Scholarship Donation - Horodnicki [R]**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Authorization to Accept Scholarship Donation - Horodnicki as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Ryan T. Horodnicki; and

WHEREAS, the scholarship would recognize students in the Western Suffolk BOCES Special Education program, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$300 to be used to fund this scholarship program.

(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 of Equipment and Supplies [R]**

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for

## UPCOMING EVENTS

<b>Date &amp; Time</b>	<b>Event and Location</b>	<b>ATTENDEES</b>
Monday, 5/23/22		J. Kaden, J. Santos P. Wunsch
Wednesday, 5/25/22	N-SSBA Annual Business Meeting, Fox Hollow, Woodbury 6:30 pm Registration, 7:30 pm Meeting and Dinner	J. Santos
Wednesday, June 15th 9:30 a.m. & 12:30 p.m.	JEA Junior/Senior High School Graduation Ceremonies	P. Wunsch
Wednesday, June 15 <sup>th</sup> 6:00 pm	Health Careers Graduation- Sonography Wilson Tech Dix Hills	P. Wunsch
Wednesday, June 15th 7:00 p.m.	Secondary Recognition Ceremony Huntington, Northport, Republic Half Hollow East H.S.	
Thursday, June 16th	5:30 pm	J. Kaden
Thursday, June 16th 6:00 pm	Adult Literacy Recognition Parade Wilson Tech, Dix Hills	
Thursday, June 16th 7:00 p.m.	Secondary Recognition Ceremony Dix Hills Half Hollow Hills H.S. East	
Friday, June 17th 10:00 am	Brennan Middle School Moving Up Ceremony	P. Wunsch
<b>Wednesday, June 22<sup>nd</sup></b> 10:00 a.m. & 12:30 p.m.	James E. Allen Elementary School Moving Up Ceremony 10:00 am ABA/REACH/STRIVE and 12:30 pm CD/GAP & LINCOLN	P. Wunsch
Wednesday, June 22nd 7:00 p.m. (tentative)	Center for Alternative Education Recognition Ceremony Wilson Tech, Dix Hills	P. Wunsch
Thursday, June 23th 10:00 am	Manor Plains High School Graduation Ceremony	P. Wunsch

Thursday, June 23rd 6:00 p.m.	Health Careers Graduation- LPN Wilson Tech Northport (rain location- Wilson Tech Dix Hills)	
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Friday, June 24th