(Encl 4)
7/12/22

June 14, 2022
Meeting Type: Regular Meeting
Date: Tuesday, June 14, 2022
Start Time: 5:30 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)
James Kaden
Brian J. Sales
Peter Wunsch
Maryann Zumpano

BOCES Staff

Michael Flynn (Chief Operating Officer)
Warren Taylor (Chief Financial Officer)
Dr. Hugh Gigante (Exec. Dir. – Personnel)
Joanne Klein (District Clerk)
Nancy Kelsey (Exec. Dir. Career and Tech. Education)
Nancy Wilson (Exec. Dir. - Special Education)

Paula Klingelhoefer (Interim Director DISS)
Staff Members

Absent:

Mary Ellen Cunningham
David Wicks
Nancy Fischetti

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mrs. Santos.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss an ongoing litigation and ongoing negotiations with Unit I (Teachers), Unit IV (Clerical), Unit V (Custodial), Unit VII (Alliance - Nurses, PT and OT), Unit X (Summer School Teachers) and Unit XII (Aides) was made by Mrs. Zumpano, 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. Zumpano, seconded by Mr. Sales.

Mr. Wunsch left the meeting at this time.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:02 p.m. Mrs. Santos led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Santos invited anyone present in the audience who wished to address the Board to please step forward and state their name and address. No one present wished to address the Board.

Approval of Minutes Regular Meeting – May 10, 2022

The minutes of the Regular Meeting of May 10, 2022 were approved on motion of Mrs. Zumpano and seconded by Mr. Kaden.

Program Presentation

Western Suffolk BOCES Public School Enrollment Report 2015-2024

Mr. Flynn introduced Mrs. Paula Klingelhoefer, Interim Director, Division of Instructional Support who reported to the Board regarding the annual Western Suffolk BOCES Public School Enrollment Report 2015-2024.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of April 30, 2022. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from May 4, 2022 to June 3, 2022 for expenditures totaling $17,053,283.96 (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent – Comments/Events

Mr. Wicks was unable to attend the meeting.

Mr. Flynn discussed Foundation Aid and the recent increase to this Aid by the NY State Governor.

Mrs. Santos and Mr. Kaden discussed funding for school districts.

At this time, the Board welcomed BOCES student Micheal and his family. Micheal was recently honored at a Valedictorian luncheon with all the school districts in Suffolk County. Micheal has excelled in his studies and he is respected and admired. Micheal will be attending college in the fall.

Mr. Flynn introduced Ms. Wilson, Executive Director, Special Education who spoke bri ri ſ سخي لم ġ .

WHEREAS, it is the plan of a number of public-school districts in Nassau/Suffolk Counties, New York to bid jointly

WHEREAS, General Municipal Law requires that the supplies and materials purchased are procured pursuant to GML and all competitive bids to be awarded by the Board; and

WHEREAS, past experience indicates that much of the required supplies and materials are bid on and awarded without controversy;

THEREFORE, BE IT RESOLVED that the Director of Business be authorized to issue purchase orders for non-controversial bid items in the categories listed below prior to the formal award of these items by the Board at its

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Nassau Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors for the purpose of fulfilling and executing its public

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

Personnel

Instructional Personnel

Mrs. Zumpano moved and Mrs.

agreements with the employees listed below who have resigned for the purpose of retirement,

Rukhsana Abbas
Christopher Adikes
Mary Jean Alimena
Velma Askew
Lisa Axelrod
Patricia Brower
Kathryn Capobianco
Lee Ann Castro
Patricia Clarry
Theresa De Lapi
Elyse Eusanio
Arthur Jackson
Kathleen Kreutzberg
Janet Mallow
Virginia Murphy
Dale Noonan
Lisa Phillips-Springer
Donna Reisinger
Joan Rorke
Eileen Rudy
Audrey Shea
Deirdre Tobin
Joyce Tuccillo

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

Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association Summer School (Unit X Member) [R]

Memorandum of Agreement.

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

Resolution Authorizing Agreement with Unit IV Member [R]

Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Clerical Personnel Unit IV [R]

On motion by

WHEREAS, in

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

Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]

On motion by Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. as follows:

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services [R]

On motion by Mr. Sales, seconded by Mr. Kaden

the Board for acceptance,

NOW THEREFORE BE IT RESOLVED that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

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

Resolution to Accept Scholarship Donation - O'Malley [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Resolution to Accept Scholarship Donation - O'Malley as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Denise O'Malley; and

WHEREAS, various individuals have offered donations in further support of the above 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 various donations in the total amount of $1,234 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.)

Approval of Agreement with Syntax Communication Group [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Approval of Agreement with Syntax Communication Group as follows:

WHEREAS, Western Suffolk BOCES provides school public relations services at the request of various school districts; and

WHEREAS, in order to provide technical support for these services it has been necessary to contract with SYNTAX Communication Group for this technical 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 the agreement between Western Suffolk BOCES and SYNTAX Communication Group for the period 7/1/22 – 6/30/23.

(Listing referred to is designated as Encl. 9.3.9 and is incorporated with the official minutes of this meeting.)

Authorization for Agreement with School Aid Management Services, LLC [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization for Agreement with School Aid Ma50 G1 0 0 1 30 G[fo)-5(r)13( )]TJETQq0.000011787 0 791sreW*nBT/F3 12 TfQ 6(e)-Tf1 0 0 1 175.46 527.74 Tm0 g0 G[th)4(e

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted for Authorization for Extension of Agreement with College Board as follows:

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 the Chief Operating Officer is hereby authorized to extend the agreements for the 2022-23 fiscal year for the vendors listed below and at the estimated amounts indicated:

Vendor	Amount	Vendor	Amount
Aceware Systems, Inc.	$9,000	Govenda (formerly Boardbookit)	$10,500
BenefitFocus.com, Inc.	$55,000	Heartland School Solutions	$4,500
Blackboard Connect (Connect Ed)	$8,000	Method Test Prep, Inc.	$40,000
Blackboard, Inc.	$30,000	N Harris Computer Corporation (Capital Computer)	$132,000
Brightly Software (formerly Dude Solutions)	$1,850	Noiz Ivy Inc. dba Oyoclass	$250,000
Cablevision	$7,100	Right Reason Technologies	$275,000
College Board	$225,000	Seacliff Educational Solutions	$35,000
CountryWatch	$2,000	Skillsoft Corp.	$7,000
Discovery Education	$155,000	Soundzabound Music Library	$3,000
eDynamic Learning	$1,500	ThinkMap, Inc./Vocabulary.com	$26,000
Enchanted Learning, LLC	$3,000	Tools4Ever, Inc.	$5,500
Frontline Technologies342.7 0.48001 re6 187.49 2			

WHEREAS, the Division of Instructional Support Services has been working with West Babylon 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
Kings Park CSD	3 Year	$285,303

(Listing referred to is designated as Encl. 9.3.15 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation –

(Listing referred to is designated as Encl. 9.3.16 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:43 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Zumpano and seconded by Mr. Sales.

UPCOMING EVENTS

Date & Time	Event and Location	ATTENDEES
Wednesday, June 15th 9:30 a.m. & 12:30 p.m.	JEA Junior/Senior High School Graduation Ceremonies	

Wednesday, June 15th

Wednesday, June 22nd	James E. Allen Elementary School Moving Up Ceremony
10:00 a.m. & 12:30 p.m.	**10:00 am**

EAP Pathways for Supervisors, *May and June 2022*
Save the Date, SCOPE's Annual Dinner Meeting

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Joanne Klein
District Clerk