- Nancy Wilson (Exec. Dir. - Special Education)
- Lorraine Hein (Director Business)
- Staff Members

Absent

- Jeannette Santos

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

At this time a motion to move into Executive Session regarding the performance of three particular employees, a potential legal matter, the hiring of counsel and ongoing negotiations with Unit V and future negotiations was made by Mr. Sales, seconded by Mr. Wunsch. At 7:10 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Sales, seconded by Mr. Wunsch.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resBTsvdDn

TOTAL BUDGETS -- $247,604,237

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Approval of Capital Projects 2024-25 [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Capital Projects 2024-25 as follows:

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of $2,850,000 should be funded in the Capital Projects Fund:

Project Name	Location	Estimated Cost
Roof Top Unit Replacement	Administration	98,600
Roof Top Unit Replacement	Taukomas	100,000
Roof Top Unit Replacement *(H931)	WT Dix Hills	93,150

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of $2,850,000 hereby transferred to the Capital Fund from the following sources:

Source of Funds	Amount
2024-25 Appropriation/Capital Budget	2,850,000

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

Authorization Rate Increase for ALC Use of Classrooms [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization Rate Increase for ALC Use of Classrooms as follows:

WHEREAS, the Hearing Officer determined that the Employee will be terminated from her employment with BOCES; and

THEREFORE, BE IT RESOLVED that the Hearing Officer's decision will be implemented effective immediately and that the employment of the Employee is hereby terminated effective immediately.

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

Authorization for Memorandum of Agreement with CSEA Custodians and Maintenance Personnel - Unit V [R]

On motion by Mr. Wunsch and seconded by Mr. Sales, the Board voted unanimously for Authorization for Memorandum of Agreement with CSEA Custodians and Maintenance Personnel - Unit V as follows:

RESOLVED, that upon recommendation of the Chief Operating Officer, the Board hereby ratifies the May 7, 2024 agreement with Western Suffolk BOCES Custodians & Maintenance Personnel Unit V of the Civil Service Employees Association, Inc. Local 1000, AFSCME, AFL-CIO, CSEA.

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

Adoption of Salary Schedules for Central Office Administrators [R]

On motion by Mr. Wunsch and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Schedules 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 2024-25 fiscal year; and

WHEREAS, they have determined that the individual salary increases will be equal to 3.0% of current base salaries for each of the individuals named below for the period July 1, 2024 to June 30, 2025;

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 Schedules for Non-Represented Employees [R]

On motion by Mr. Wunsch and seconded by Mr. Sales, the Board voted unanimously for Adoption of Salary Schedules for Non-Represented Employees as follows:

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, New York, annually sets salaries for Non-

Authorization of Agreement with SCOPE [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Authorization of Agreement with SCOPE as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SCOPE has been developed, and

WHEREAS, Western Suffolk BOCES has contracted with SCOPE to facilitate programming & administration of certain outdoor education programs & suites as specified in the agreement,

THERFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to sign an agreement with SCOPE for the period July 1, 2023 to June 30, 2024 in the amount of $524,907.24.

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

Approval of Agreement between Cornell Cooperative Extension of Nassau County and Western Suffolk BOCES Outdoor Environmental Education Program [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement between Cornell Cooperative Extension of Nassau County and Western Suffolk BOCES Outdoor Environmental Education Program as follows:

WHEREAS, the Western Suffolk BOCES Outdoor Environmental Education Program has the need to provide residential outdoor / environmental education experiences, and

WHEREAS, a BOCES administrator has inspected such available facilities & reviewed the programs & finds them to be suitable for the Outdoor Environmental Education Marine Studies Enrichment Program;

THERFORE, BE IT RESOLVED that the Chief Operating Office is authorized to sign contracts on behalf of Western Suffolk BOCES with Cornell Cooperative Extension of Nassau County, Dorothy P. Flint 4-H Camp, effective June13, 2024 through July 26, 2024.

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

Authorization to Accept Donated Equipment and Supplies - Suffolk County Community College [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to

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
Babylon UFSD	5 Year	$899,753
Cold Spring Harbor CSD	5 Year	$614,756
Commack UFSD	4 Year	$1,658,166
Elwood UFSD	4 Year	$396,812
Harborfields CSD	5 Year	$131,814
Kings Park CSD	3 Year	$130,342
Lindenhurst UFSD	5 Year	$1,184,944
N Babylon UFSD	4 Year	$499,676
Northport UFSD	4 Year	$129,111
S Huntington UFSD	4 Year	$536,738
S Huntington UFSD	5 Year	$590,949
W Babylon UFSD	4 Year	$449,141

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

Authorization to Accept a Scholarship Donation - Horodnicki [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept a 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

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.

WHEREAS, Suffolk County Chapter of New York State School Facilities Association, PO Box 1252, Ronkonkoma NY 11779, has offered to fund a scholarship, and

WHEREAS, the scholarship would recognize a student in the Career and Technical Education program; and

WHEREAS, such a scholarship would benefit the Career and Technical Education program and is endorsed by the administration of the program; and

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

(Listing referred to is designated as Encl. 9.3.10 and is incorporated with the official minutes of this meeting.)

Authorization to Accept a Scholarship Donation - Herz [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept a Scholarship Donation - Herz as follows:

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

Approval of Affiliation Agreement - Quinnipiac University - Physical Therapy [R]

On motion by Mr. Wunsch and seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Approval of Affiliation Agreement - Quinnipiac University - Physical Therapy as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Quinnipiac University has been developed for the purpose of providing a clinical site for students from Quinnipiac to fulfill their educational program in the discipline of Physical Therapy; and

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective May 14, 2024.

(Listing referred to is designated as Encl. 9.3.12 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Mr. Wunsch discussed the new State budget and the apparent changes to Tier 5 and Tier 6.

Mr. Sales discussed sessions held at the NSBA Convention recently. One informative session pertained to artificial intelligence. The future of AI will be unstoppable in schools.

At 7:30 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs

NYSSBA Area Director Update, *May 7, 2024*

[redacted]

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Joanne Klein
District Clerk