WESTERN SUFFOLK BOCES

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Call to Order/Pledge of Allegiance (District Clerk)

The Organizational meeting was called to order at 5:35 p.m. by Mrs. Joanne Klein, District Clerk. Mrs. Klein led the audience in the Pledge of Allegiance.

Administration of Oath of Office to Chief Operating Officer for the 2024-2025 School Year

The Oath of Office of the Chief Operating Officer was administered by Mrs. Klein to Mr. Michael Flynn for the 2024-2025 school year.

Administration of Oath of Office to

9. Title IX and Section 504 of the Rehabilitation Act of 1973 Compliance Officer and Anti-Harassment/Non-Discrimination Officer	Dr. Hugh Gigante
10. Designated Educational Officer	Ms. Nancy Wilson
11. Designated Liaison for Education of Homeless Children and Youth	Ms. Nancy Wilson
12. Designated Wellness Coordinator	Ms. Debra Ascher
13. Extra-Curricular Activities Treasurer	Ms. Sandra Samuels
14. Data Protection Officer	Mr. Russell Dickson

Approval of Excess Fidelity Limits - All Western Suffolk BOCES Employees Covered for $2,000,000

Approved Item 9, Approval of Excess Fidelity Limits on motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously and approved the following:

WHEREAS, there are no statutory requirements for excess fidelity limits for Western Suffolk BOCES staff and,

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THEREFORE, BE IT RESOLVED, that excess fidelity limits for all Western Suffolk BOCES employees be authorized for $2,000,000 during the 2024-2025 school year.

Designation of Depositories for 2024-2025 School Year

Approved Item 10, Designation of Depositories (Copy of which is attached to the official minutes of this meeting) on motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted and approved the Designation of Depositories.

Due to a conflict of interest, Mr. Scheid abstained from voting on the Designation of Depositories for 2024-2025 School Year.

Approval for Re -adoption of Policy #4210 - Cash Management & Investment Policy

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted to approve Item 11, Policy #4210 Cash Management & Investment Policy.

(Copy of Policy #4210 is designated as Encl. 11 and is incorporated with the official minutes of this meeting.)

Designation of Official Newspapers for the Agency

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board approved Item 12, Designation of Official Newspapers for the Agency for the 2024-25 school year to be Newsday; and further authorizes the administration to place legal ads in The Beacon and The Long Islander if administration deems it appropriate.

Authorization for Chief Operating Officer to Approve Professional Conferences

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Item 13 as follows:

THEREFORE, BE IT RESOLVED, authorization for Chief Operating Officer to approve, at his discretion, attendance of members of the Western Suffolk BOCES staff at professional conferences and membership in professional organizations during the 2024-2025 school year with expenses to be paid by BOCES.

Authorization for Board President and Chief Operating Officer to Sign, as needed, Assurances of Compliance and Applications to Receive Special State and Federally Aided Program Grants

On motion by Mr. Scheid, seconded by Mrs. Cunningham

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Establishment of Petty Cash Accounts for the school year 2024-25 as per schedule designated as Encl. 15 and is incorporated with the official minutes of this meeting.

Approval of Board Memberships for 2024-25

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve Item 16, memberships by Western Suffolk BOCES in the following School Board Associations, with dues as designated for the 2024-25 school year as follows:

Approval for Board Memberships 2024-25

	Estimated Amount
1) Nassau-Suffolk School Boards Association	$ 4,350.
2) New York State School Boards Association	$13,500.
3) National School Boards Association	$ 2,700.
x NSBA Black Caucus	$ 75.
x NSBA Hispanic Caucus	$ 75.
4) REFIT (Reform Educational Financing Inequities Today)	$ 600.
5) The Council of School Superintendents (Cabinet) ±New York State	$ 1,273.
6) BOCES Educational Consortium	$ 2,100.
7) The Council of School Superintendents (Superintendent) ±NYS	$ 2,100.
8) NYS Caucus of Black School Board Members, Inc.	$ 500.

Approval for Re -adoption of Policy #4310 - Purchasing Procedures

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve the re-adoption of Policy #4310, Purchasing Procedures, for the 2024-25 school year.

(Copy of Policy #4310 is designated as Encl. 17 and is incorporated with the official minutes of this meeting.)

Approval for Re -adoption of Policy #4420 - Personal Property Accountability

On motion by Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously to approve re-adoption of Policy #4420, Personal Property Accountability, for the 2024-25 school year.

(Copy of Policy #4420 is designated as Encl. 18 and is incorporated with the official minutes of this meeting.)

(Encl 41)
8/6/24

July 9, 2024
Meeting Type: Regular Meeting
Date: Tuesday, July 9, 2024
Start Time: 5:30 p.m.

Lo

x Staff Members

Absent
Ilene Herz

Call to Order/Pledge of Allegiance (Board President)
The Regular Meeting was called to order at 5:55

Mrs. Poprilo reported to the Board regarding the work the Division of Instructional Support Services has done. Mrs. Poprilo discussed the opening of the Regional Summer School program. This program includes13 participating school districts with 2,700 students enrolled.

Treasurer's Report

The Board acknowledged receipt of the 7 U H D V X U H U ¶ V Fund balances in the various financial accounts as of May 31, 2024. (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 June 3, 2024 to June 25, 2024 for expenditures totaling $51,677,476.09. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE 2)) , & (5 ¶ REPORTS

District Superintendent ±Comments/Events

Mrs. Poprilo discussed the following updates from NYSED:

- Board of Regents ±Update
- Blue Ribbon Commission
- Stakeholder Forums

Mrs. Santos

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

Instructional Personnel

Mrs. Santos moved and Mrs. Cunningham 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 6-page Instructional Report dated July 9, 2024 (F3 12 Tf 1 0 0 1 606.58 472.54 T

between the Board of Cooperative Education Services and Unit VII (Western Suffolk BOCES Alliance of School Based Health Professionals) regarding the revision of stipend positions listed in the current contract effective September 1, 2024.

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

Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

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 authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Authorization for Board Members to Attend a Conference [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Board Members to Attend a Conference as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Members are authorized to attend the conference noted below:

Debbie Adams-Kaden

1 < 6 6 % $ ¶ V $ Q Q X D O & R Q Y H Q W L R Q
New York City, New York
October 20 - 22, 2024

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

Authorization for Articulation Agreement with SUNY Broome Community College [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Articulation Agreement with SUNY Broome Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Broome Community College has been developed for the purpose of providing education for Western Suffolk BOCES Dental Chairside Assisting Program students participating in Broome Community College Dental Hygiene Program;

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement is valid for five years from the date signed and may be reviewed by both parties annually.

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

Authorization for Affiliation Agreement with NYU Langone Hospital [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation Agreement with NYU Langone Hospital as follows:

WHEREAS, an agreement between Western Suffolk BOCES and NYU Langone Hospitals has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU Langone Hospitals Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time J L Y L Q J W K L U W \ G D \ V ¶ Z U L W W H Q Q R W L F H W R W K H R W K H U S D U W \

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

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(Encl. 8.21)
8/6/24
Page 1 of 1

MEMO TO : Western Suffolk BOCES Board of Education

MEMO FROM : Michael Flynn, Chief Operating Officer/Deputy Superintendent

BOARD DATE : August 6, 2024

SUBJECT: 2023 – 24 Award of Grants

Program Name:	Administrator in Charge:	Project Number:	Program Dates:	Amount Awarded:	Program Description:
SmartStart grant	Renee Allen	NYS Education Dept. Project # 0568-25-0113 F 978	April. 1, 2024 to March 31, 2025	$500,000.00	The purpose of the Smart Start grant is to develop, implement, and share innovative programs that provide professional development and support to increase expertise in computer science, engineering, and/or educational technology among teachers in grades K-8.

2023/2024 Special Aid Funds to Date: $321,605.00
Includes Grant Funds: $500,000.00

MEMO TO: Western Suffolk BOCES Board of Education

MEMO FROM: Michael Flynn, Chief Operating Officer/Deputy Superintendent

BOARD DATE: August 6, 2024

SUBJECT: 2024-25 Award of Grants

Suffolk County Opioid Settlement	Nancy Wilson	NYS Education Dept. Project # 03-4315-0498-000-00033 F 985	July 1, 2024 to June 30, 2025	$250,000.00	The Aspire Academy provides Students

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SLS-Operating Aid April Poprilo

Location	Project Name	Arch/Eng	Contractor	Status
Capital Projects:				
Admin	Roof Top Unit Replacement	H2M		In design
Admin	Boiler Replacement	H2M	Maccarone Plumbin	Work is substantially complete
Admin	Generator	H2M	Relle	Work is substantially complete
Caleb Smith	Renovations to OLL	H2M		In design
Caleb Smith	Renovations to OLL Phase 2 (H4910)	H2M		In design
Chestnut	Kitchen Renovations	H2M		In design
District Wide	AVC Systems Replacement	H2M		In design
District Wide	Fire Alarm System U			
				set in consultation wit
JEA DH	Electrical Distribution Panel Replacement			
JEA DH	AVC Main Panel Controls Retro-commissionin	H2M	Cardinal	Work is substantially complete
JEA MEL	600 volt Unit vent replacement	H2M		Submitted to SED 2/2024
JEA MEL	Replace Concrete Curbs/Walks	M&O		This project is in quote process
* JEA MEL	Electric Utility Metering	H2M		This project is in quote process
JEA MEL	AVC Systems Replacement	H2M	Cardinal	Work in progress
* Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M		In design
* Republic	Roof Replacement	H2M		This project is in quote process
Taukomas	Rooftop Unit Replacement	H2M		In design
		H2M	Open Power & Lighting	Work in progress

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

	Location	Project Name	Arch/Eng	Contractor	Status
	WT DH	Electrical Switch Gear Upgrades - McGuire 2	H2M	LEB Electric	Work in progress
	WT DH	Electrical/Distribution Panel Replacement - Jones 1	H2M	LEB Electric	Work in progress
	WT DH	Electrical/Distribution Panel Replacement - McGuire 1	H2M	LEB Electric	Work in progress
	WT DH	Rooftop Unit Replacements	H2M	CIS	Work in progress
	WT DH	Step Down Transformer Replacement - McGuire 1	H2M	LEB Electric/BBV	Work in progress
	WT DH	Rooftop Unit Replacement - McGuire 2	H2M	PGA Mechanical	This project is complete
	WT NP	Chiller replacement	H2M		Submitted to SED 10/2023
	WT NP	Replace Concrete Curbs/Walks	M&O		This is in quote process
	WT NP	Asphalt Replacement	M&O		This is in quote process
*	WT NP	Electric Utility Metering	H2M		This project is in quote process
	WT NP	A/C Systems Replacement	H2M	Cardinal	Work in progress

Major Alterations:

*	Admin	Retaining wall replacement North and South elevations	H2M	The Landtek Grou	Work is substantially complete
*	Brennan	Hallway flooring refinishing Phase 2 of 3	M&O		This is in quote process
*	Brennan	Re			

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CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status
* WT DH	Replace signage on front w97oL9tTm09Dn83.52 03 <03n BT 02 91822.84 170.4 re W n BT 0 11.52 -11.52 0 107.252.091927K42m1(sW7m			

CAPITAL PROJECT UPDATE AS OF AUGUST 2024

	Location	Project Name	Arch /Eng	Contractor	Status	Total
	Capital Projects:					
	Admin	Roof Top Unit Replacement	H2M		In design	$ 98,600
	Caleb	Renovations to OLL Phase 1 & 2	H2M		In design	$ 1,100,000
	Chestnut	Kitchen Renovations	H2M		In design	$ 288,850
	District	A/C Systems Replacement	H2M		In design	$ 257,816
	District	Fire Alarm System Upgrades	H2M		In design	$ 54,000
*	Republic	Roof Top Unit Replacement 22/23 Phase 2	H2M		In design	$ 154,672
	Taukomas	Roof Top Unit Replacement	H2M		In design	$ 100,000
	WT DH	Roof Top Unit Replacement (H931)	H2M		In design	$ 93,150
					Projects 8	$ 2,147,088
	District	Indoor Air Quality Sensor Installation	H2M		Submitted to SED 10/2022	$ 361,500
	JEA Mel	600 gal Unit vent replacement	H2M		Submitted to SED 2/2024	$ 503,580
	WT NP	Chiller replacement	H2M		Submitted to SED 10/2023	$ 1,403,523
					Projects 3	$ 2,268,603
	JEA Mel	Replace Concrete Curbs/Walks	M&O		project. This is in quote process	$ 70,461
*	JEA DH	Electric Utility Metering	H2M		This project is in quote process	$ 38,333
*	JEA MEL	Electric Utility Metering	H2M		This project is in quote process	$ 38,333
*	Republic	Roof Replacement	H2M		This project is in quote process	$ 1,308,000
	WT DH	Replace Concrete Curbs/Walks	M&O		project. This is in quote process	$ 15,000
	WT NP	Replace Concrete Curbs/Walks	M&O		project. This is in quote process	$ 10,000
	WT NP	Asphalt Replacement	M&O		This project is in quote process	$ 150,000
*	WT NP	Electric Utility Metering	H2M		This project is in quote process	$ 38,333
					Projects 8	$ 1,668,461
	District Wide	Floor Tile Replacement - Phase 4	H2M	JCB, Milburn, Branch	Work on this project will begin at a date to be set in consultation with the contractor	$ 706,826
	JEA DH	Electrical Switchgear upgrade	H2M	LEB Electric	Work on this project will begin at a date to be set in consultation with the contractor	$ 368,445
	Taukomas	Electrical Switchgear Replacement	H2M	Baltray Enterprises Inc DBA Bancker	Work on this project will begin at a date to be set in consultation with the contractor	$ 206,010
*	WT DH	Window Replacement - McGuire 1 Phase C (H962)	H2M	Arrow Steel Window corp	Work on this project will begin in Fall	$ 1,150
					Projects 4	$ 2,182,931

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Location	Project Name	Arch /Eng	Contractor	Status	Total

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CAPITAL PROJECT UPDATE AS OF AUGUST 2024

Location	Project Name	Arch /Eng	Contractor	Status		Total
* WT MP	Replace lab sinks in 4 locations	H2M		This project is in quote process		$ 30,000
* WT MP	Replace window treatments Phase 1 of 2	M&O		This project is in quote process		$ 40,000
* WT NP	Paint auto shoe ceilings	M&O		This project is in quote process		$ 90,000
* WT NP	Replace supplemental A/C unit in Sonography lab	M&O		This project is in quote process		$ 17,000
			Projects		11	$ 604,500
* JEA MEL	Staff restroom tile restoration and glazing re-	H2M	RJ Paintin	Work on this project will begin after 8/16		$ 35,000
* JEA MEL	Replace built-in cabinetry Main office kitchenette and mail area	H2M	HNE	Work on this project will begin at a date to set in consultation with the contractor		$ 30,000
* JEA DH	Replace built-in cabinetry and appliances Rm 503	H2M	HNE	Work on this project will begin at a date to be set in consultation with the contractor		$ 30,000
* WT DH	Install commercial washing machine into Culinary Kitchen	H2M	Direct Machinery	Work on this project will begin at a date to set in consultation with the contractor		$ 17,000
			Projects		4	$ 112,000
Taukomas	Replace Ductless Split A/C in Server room	M&O	CIS, Statewide, NY	Work in progress		$ 17,500
* WT DH	Reorient classroom vs. lab (HVAC)	H2M	M&O	Work in progress		$ 50,000
WT MP	Setup dental assistant program space	H2M	Renu	Work in progress		$ 200,000
			Projects		3	$ 267,500
* Admin	Retaining wall replacement North and South elevations	H2M	The Landtek Grou	Work is substantially complete		$ 125,000
* Brennan	Replace door knobs with lever handles	H2M	Suffolk lock & security	Work is substantially complete		$ 62,500
* JEA DH	Remove perimeter beds of building Phase 1 of 3	M&O	The Landtek Grou	Work is substantially complete		$ 100,000
* JEA DH	New concrete walk/road South of PGD star's "shuttle run"	M&O	The Landtek Grou	Work is substantially complete		$ 43,000
* JEA DH	Replace interior door hardware with lockdown levers	H2M	Suffolk lock & security	Work is substantially complete		$ 75,000
* JEA MEL	Terrazzo floor restoration Phase 2 of 3	M&O	Island wide	Work is substantially complete		$ 25,000
* Republic	Hone concrete floors of Phase 1	M&O	Island wide	Work is substantially complete		$ 40,000
* Taukomas	Comfort Controls and thermostats phase 1 of 2	H2M	Cardinal	Work is substantially complete		$ 40,000
* WT DH	Hone concrete floor of Auto Bod	M&O	Island wide	Work is substantially complete		$ 20,000
			Projects		9	$ 530,500

* indicates change and status from prior month

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AGENDA OF BID ANALYSES FOR BOARD MEETING HELD ON AUGUST 6, 2024

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(Encl. 9.1.4)
8/6/24

WESTERN SUFFOLK BOCES

RESOLUTION TO PARTICIPATE IN SOURCEWELL CONTRACT FOR: OFFICE SUPPLY CATALOG SOLUTIONS

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 or supplies, a th

INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING

August 6, 2024

A. Resignations

Axelrod, Jordyn	Special Education/Teacher	8/16/24
Dardis, Nicolette	Special Education/Teacher	8/16/24
DeGori, Anthony	Special Education/Teacher	7/30/24
Montuori, Phyllis	Career & Technical Education/Teacher	6/28/24

B. Summary of Instructional Appointments

Name	Appointment	Tenure Area	Date	Salary
Ambrose, Alexander	Probationary*	Special Education	9/1/24 – 8/31/28*	$71,954
Beattie, Deanna	Probationary*	Special Education	9/1/24 – 8/31/28*	$56,847
Campbell, John	Probationary*	Construction/Electrical Trades	9/1/24 – 8/31/28*	$55,265
Capilets, Francesca	Probationary*	Special Education	9/1/24 – 8/31/28*	$56,847
DiSalvo, Madison	Probationary*	Special Education	9/1/24 – 8/31/28*	$56,847
Drake, Suzanne	Probationary*	Medical Assisting	9/1/24 – 8/31/28*	$61,533
Fazio, Caitlin	Probationary*	Cosmetology	9/1/24 – 8/31/28*	$63,340
Fox, Frank	Probationary*	Construction/Electrical Trades	9/1/24 – 8/31/28*	$55,265
Kadian, Anna	Probationary*	ESL	9/1/24 – 8/31/28*	$71,954
Leonard, Amanda	Probationary*	School Psychologist	9/1/24 – 8/31/28*	$71,954
Morelli, Melissa	Probationary*	Special Education	9/1/24 – 8/31/28*	$66,271
Raffaele, Jennifer	Probationary*	Speech & Hearing Handicapped	9/1/24 – 8/31/28*	$71,954
Ricci, Taylor	Probationary*	Special Education	9/1/24 – 8/31/28*	$66,271
Rose, Jacqueline	Probationary*	Medical Assisting	9/1/24 – 8/31/28*	$77,093

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provision of Section 3012 of the Education Law. In order to be

C. Instructional Appointment Detail

Name	Ambrose, Alexander
Type of Appointment	Probationary*
Tenure Area	Special Education
Salary	$71,954 ±G/1
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Special Education
Education	Hofstra University, Hempstead, NY MA2002
	Seton Hall University, South Orange, NJ BA 2000
Experience	Western Suffolk BOCES, Dix Hills, NY Adult Instructor ±9/1/2016 ±6/30/2024
	Eastport-South Manor CSD, Manorville, NY Teaching Assistant 3/2016 ±8/2016
	Central Islip UFSD, Central Islip, NY Substitute Teacher 11/2012 ±2/2016
	Kings Park CSD, Kings Park, NY Teacher /2008 ±6/2008
	Developmental Disabilities Institute, Smithtown, NY Teacher 3/2005 ±7/2007

Name	Beattie, Deanna
Type of Appointment	Probationary
Tenure Area	Special Education
Salary	$56,847 ±B/1

Instructional Appointment Detail - continued

Name	Campbell, John
Type of Appointment	Probationary*
Tenure Area	Construction/Electrical Trades
Salary	$55,265 ±A/3
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Uncertified
Education	SUNY Empire State College, NY Associates
Experience	KND Electric/Local #3 Electrician, Deer Park Flushing, NY ³ $ ´ & O D V V - R X U Q H ` P D Q present
	J.C. Marine Service, NY Comprehensive boating Instructor 2020 present

Name	Capilets, Francesca
Type of Appointment	Probationary*
Tenure Area	Special Education
Salary	$56,847 ±B/1
Effective Date	9/1/24
End of Probationary Period	8/3128*
Certification	Students with Disabilities-6, Childhood Education-6
Education	Morehead State University, Morehead, KY BA 2023
Experience	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024
	Hauppauge UFSD, Hauppauge, NY Leave Replacement 5/2024-6/2024
	Permanent Substitute Teacher 9/2023-5/2024

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings effective or highly effective in at least of the three of the four proceeding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the

Instructional Appointment Detail ±continued

Instructional Appointment Detail - continued

Name	Fazio, Caitlin
Type of Appointment	Probationary*
Tenure Area	Cosmetology
Salary	$63,340 ±D/1
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Cosmetology
Education	SUNY Empire College, Hauppauge, NY BS 2024
Experience	Western Suffolk BOCES, Dix Hills, NY Aide 9/2017 ±6/2024 Brittany Beauty Academy, Levittown, NY Cosmetology Teacher 1/2016 ±1/2017 Hair Sensations, East Northport, NY Cosmetologist 11/2013 ±8/2015 Abraxas Hair Salon, Huntington, NY Cosmetologist 9/2010 ±11/2012 Tutor Time, Northport, NY Administrative Assistant 9/2009 ±9/2010 Northport High School, Northport, NY Aide 1/2008 ±6/2009 7 K H / R R N « 7 K H 6 D O R Q 1 R U W K S R U W ±1 2 / 2 0 0 9 & R V P H W R O R J L V W

Name	Fox, Frank
Type of Appointment	Probationary*
Tenure Area	Construction/Electrical Trades
Salary	$55,265 ±A/3
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Uncertified
Education	Long Island University C.W. Post MBA 2000 SUNY @Old Westbury, Westbury, NY BS 1995
Experience	Forest Electric Corp., Brooklyn, NY Foreman/Sub Foreman/Journeyman 7/1998 ±Present

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four proceeding years. If the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period, the employee will not be eligible for tenure at that time.

Instructional Appointment Detail - continued

Name	Morelli, Melissa
Type of Appointment	Probationary*
Tenure Area	Special Education
Salary	$66,271 ±E/1
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Students with Disabilities All Grades
Education	Concordia College, Bronxville, NY MS 2020
	Concordia College, Bronxville, NY BS 2019
Experience	Western Suffolk BOCES, Dix Hills, NY Summer School Teacher 2024
	Tender Garden, Levittown, NY Preschool Teacher 9/2023 6/2024
	Massapequa UFSD, Massapequa, NY Teacher Assistant 9/2020 6/2023
	Leave Replacement 5/2023 6/2023
	Permanent Substitute. EAST Teacher 10/2022

Instructional Appointment Detail - continued

Name	Ricci, Taylor
Type of Appointment	Probationary*
Tenure Area	Special Education
Salary	$66,271 ± E/1
Effective Date	9/1/24
End of Probationary Period	8/31/28*
Certification	Students with Disabilities All Grades, ELA 5-6 ELA 7-12
Education	6 W - R V H S K ¶ V & R O O H J H 3 D W F K R J X H 1 < 0 $ 6 W - R V H S K ¶ V & R O O H J H 3 D W F K R J X H 1 < % $
Experience	Western Suffolk BOCES, Dix Hills, NY Summer School 2024 Sachem CSD, Holbrook, NY Teacher Assistant 1/2024 – 6/2024 Permanent Substitute Teacher 12/2023 – 1/2024 Hampton Bays Public School, Hampton Bays, NY Permanent Substitute Teacher 9/2023 – 12/2023

*The probationary expiration date for all appointments is tentative and conditional only, subject to the applicable provision of Section 3012 of the Education Law. In order to be granted tenure, the classroom teacher or building principal must

D. Amended Probationary Appointment ±Previous Tenure*

Pokorny, Bethany	8/12/24 ±8/11/27*

E. Uncertified to Transitional A ±Effective 9/1/24

Chicas, Karina

F. Educational Increments/Column Advancements 9/1/24

Name	Salary/Column/Step
Darcy, Dayna	$70,411 ±F/2

G. Tenure

Special Education	Tenure	Date
Bianco, Melissa	Special Education	9/1/24
' ¶ * L I I - H V V L F D	Speech & Hearing Handicapped	9/1/24
Giuffrida, Sophia	School Psychologist	9/1/24
Okula, Carley	Speech & Hearing Handicapped	9/1/24

H. Unit I Stipends

Teacher Coordinator (as per contract)

2 ¶ 7 R R O H 0 L F K D H O

Home Tutoring - $95 per hour

Klingelhoefer, Marisa

Lignelli, Jennifer

I. Summary of Floating Substitute Teacher Appointment - Returning

Name	Appointment	Date	Salary
Bible, Patricia	Floating Substitute	9/1/24 ±6/30/25	$45,570
3 U R S K H W / D ¶ & K H O H	Floating Substitute	9/1/24 ±6/30/25	$43,100

J. Uncertified Per Diem Substitutes $140 per day

Castagna, Rosalie

Michel, Carmite

Molina Castaneda, Brenda

Vafeas, Erika

M. Continuing Occupational Education

Bergmann, Julie	Floral	$30/hr
Brass, Theresa	Cosmetology	$35/hr
Conn, Melissa	Culinary	$30/hr
Digiacomo, Ronald	Autobody	$30/hr

Temporary & Casual - continued

Special Education				
Castle,Russell	Physical Education Teacher	9/1/24 ±12/20/24	72 days @ $325 per day	$23,400
Crespo, Alisha				

REGIONAL SUMMER SCHOOL

Proctor
Johnsen, Dane
Karousis, Andrea
Komorowski, Allison
Lashin, Betsy
Lomanaco, Victor
Sagredo, Natasha

Proctor/Regents Review
Amendola, Frances
Curcio, Ariel
Delany, Kristy
Deratus, Saralina
Fusano, Michael
Gienau, John
Joseph-Whyte, Julianna
Larkin, Julissa
Salati, Chris
Williams-Wells, Desiree

Proctor/Teacher
Kelly, Meghan
Lorefice, Lauren
Maier, Kaylee
McCreesh, Kevin
Peragallo, Cynthia
Rosenthal, Victoria
Scott, Amanda
Sherry, Alexandra

Regents Review
Sanchez, Jennifer

(Encl. 9.2.2)

SUPPLEMENTARY SERVICES FOR APPROVAL AT BOCES REGULAR MEETING

August 6, 2024

I. SERVICES FOR WESTERN SUFFOLK BOCES

A. Barry, Joyce Thorton

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

D. Hershberger, Dr. Laura

Provide Psychiatric Consultation Services for Students at Brennan MS/HS — 440 hours @ $240 per hour (Prior Approval) — $105,600
SE – BOCES Center Option 3 – A243-4011-404-75

Provide Psychiatric Consultation for ESY — 80 hours @ $240 per hour (Prior Approval) — $19,200
SE – Summer Handicapped – F801-4011-404-75

E. Informed Decision Services, LLC — 1 year @ $25,000 per year (Prior Approval) — $25,000
(Blumstein, Renee)
Provide Grant Evaluation Services for the Smart Start Grant
DISS – Smart Start Grant – F978-8140-404-00

F. Learning Curve Consultants, LLC — 22 days @ $1,150 per day — $25,300
(Turner, Dottie)
Provide the Strategic Instruction Model Literacy Program
SE – Supplemental Services – A704-4011-404-00

G. Lupinskie, Lorraine — 15 hours @ $150 per hour — $2,250
Provide Professional Development in the Area of Social Studies
DISS – School Improvement for Standards Implementation – A506-6211-404-205

H. Miller, Dr. Harvey

Perform Physical Exams for Students — 60 hours @ $163 per hour — $9,780
SE – Administration – A702-4011-404-00

Retainer Fee as School Physician — as per contract — $2,500
SE – Administration – A702-4011-404-00

I. SERVICES FOR WESTERN SUFFOLK BOCES (continued)

I. Mouse, Inc. 30 days @ $2,500 per day (Prior Approval) $75,000
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Provide Technology Training for the 2024-2025 Smart Start Grant
DISS - Smart Start Grant - F978-8140-404-00

II. SERVICES FOR COMPONENT DISTRICTS

A. Ava White Tutorials, Inc.
Provide Professional Development in Wilson Reading System 20 people @ $3,450 per person $69,000
DISS - School Improvement for Standards Implementation - A506-6211-404-00

B. CMG ED Group, LLC
(McDermott, Dr. Carrie) 2 days @ $2,200 per day $4,400
Provide Professional Development in the Area of English
DISS - School Improvement for Standards Implementation - A506-6211-404-00

C. Cornell Cooperative Extension of Suffolk County as per contract $5,000
Provide STEM Programs
DISS - Outdoor Learning Lab - A402-5843-404-00

D. Levy, Michelle 18 hours @ $125 per hour $2,250
Provide Professional Development in the Area of Supports and Interventions for Classroom Behaviors
DISS - School Improvement for Standards Implementation - A506-6211-404-00

E. Living Literacy, LLC 10 days @ $2,000 per day $20,000
(Lepis, Erik V.)
Provide Professional Development in the Area of Literacy
DISS - School Improvement for Standards Implementation - A506-6211-404-00

II. SERVICES FOR COMPONENT DISTRICTS (continued)

F.	Lupinskie, Lorraine Attend Staff	as per contract	$3,000

III.

III. SERVICES FOR A SINGLE DISTRICT (continued)

J. Literacy Strategies Consulting, LLC
(Dignon, Gina)

Provide Professional Development in the Area of Literacy 45 days @ $3,540 per day $159,300
Cold Spring Harbor School District
DISS – School Improvement for Standards Implementation A506-6211-404-00

Provide Professional Development in the Area of Literacy 50 hours @ $590 per hour $29,500
Cold Spring Harbor School District
DISS – School Improvement for Standards Implementation A506-6211-404-00

K. Savvas Learning Company, LLC
(Wurtzel, Sandra) 6 days @ $3,650 per day $21,900
Provide Professional Development in Envision Mathematics and Words Their Way/
Kings Park School District
DISS – School Improvement for Standards Implementation A506-6211-404-00

L. The Long Island Coalition Against Bullying 10 presentations @ $1,000 per presentation $10,000
Provide Anti-Bullying Workshops/Smithtown School District
DISS – Exploratory Enrichment Program A435-5840-404-00

M. Wills Publishing and Productions, LLC 1 presentation @ $1,500 per presentation $1,500
(Wills Singleton, Dr. Cheryl)
Provide Professional Development for Black History Month/
Harborfields School District
DISS – School Improvement for Standards Implementation A506-

SUPPLEMENTARY SERVICES REPORT SUMMARY

I. SERVICES FOR WESTERN SUFFOLK BOCES

II. SERVICES FOR COMPONENT DISTRICTS (continued)

E. Name: Living Literacy, LLC
(Lepis, Erik V.)
Dates: School Year 2024-2025
Funding Source: District Commitment
Requested By:

II. SERVICES FOR COMPONENT DISTRICTS (continued)

H. Name: Pathways to Academic Excellence
(Henkel, Dr. Lisa A.)
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Dr. Lisa Henkel is an Educational Consultant with expertise in Expanded Learning Time, specializing in the area of progress monitoring, school/district goal setting, coaching/mentoring and curriculum implementation. Currently, she supports school improvement efforts in New York State as a contracted consultant serving as a School Support Partner and is a former Senior Director of School and District Support for the National Center for Time and Learning (NCTL). Prior to joining NCTL, Dr. Henkel had over twenty-five years of public school experience as a teacher, assistant principal, principal, curriculum coordinator and superintendent for New York State. She received her BS in Elementary Education from Plymouth State College and her MS in Reading, MS, CAS, and PhD in Educational Administration from SUNY Albany.

I. Name: Weisenstein, Alyssa
Dates: School Year 2024-2025
Funding Source: Western Suffolk BOCES
Requested By: Western Suffolk BOCES
Explanation: Ms. Alyssa Weisenstein is an earth science and biology teacher who focuses on sensational learning to engage students. She uses the national parks as a central theme in her lessons to connect classroom concepts to the real world. She received a BA in American Sign Language from Gardner-Webb University. She received her MA in Teaching and SIU River Region Sustainability Noyce Master Teacher Fellow, NSF Program from Southern Illinois University.

III. SERVICES FOR A SINGLE DISTRICT (continued)

NON-INSTRUCTIONAL PERSONNEL MATTERS FOR APPROVAL AT BOCES REGULAR MEETING
All approvals subject to SED Clearance

August 6, 2024

A. Appointments

Name	Title	Program/Department	Effective Date	Salary
(A)Basile, Emma	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
(A)Chang, Wei Lan	Cook Manager	Child Nutrition	08/26/24	$29,478
(A)Czekaj, Thomas	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
(A)Klanac, Marlena	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
(A)Oonnoonny, Susan	School Teacher Aide	Career & Technical Education	09/03/24	As per contract
(A)Pizirusso, Diana	Food Service Worker	Child Nutrition	09/03/24	$20.22/hr.

B. Resignations

Demopoulos, Anne	Special Education Teacher Assistant	Special Education	08/31/24
Kadane, Concetta	Cook Manager	Child Nutrition	10/08/24
Landau, Dolores	Principal Account Clerk	Special Education	11/01/24
Snyder, Lauren			

E. Temporary & Casual 2024-2025

Child Nutrition

Criscuolo, LouAnn	Food Service Supervisor Support	8/2/24-9/30/24	48 hrs @ $88.00 per hour	$4,224.00

Special Education

Paschke, Christine	Substitute Clerical	09/03/24-12/30/24	175 hours @ $19.50 per hour	$3,412.50
Reilly-Pettolino, Kathy	Office Assistant	09/03/24-12/30/24	375 hours @ $26.00 per hour	$9,750

SUMMER SCHOOL 2024

Contract Aides
Crupi, Kristina
Joseph, Romann
Klindworth, Janet
Spadadora, Elinor

Contract

REGIONAL SUMMER SCHOOL

Monitor
Gallardo, Carla

PER DIEM AND PART TIME EMPLOYEES 2024-2025
AS PER BOARD APPROVED RATES

Castagna, Rosalie
Czekaj, Thomas
Gigante, Hugh A.
Michel, Carmite

Molina Castaneda, Brenda
Reccardi, Joseph
Robinson, Stephanie
Sabia, Theresa
Vafeas, Erika

(Encl. 9.2.4)
8/6//24

WESTERN SUFFOLK BOCES

RESOLUTION AUTHORIZING TERMINATION OF A UNIT 12 STAFF MEMBER

RESOLVED, upon the recommendation of the District Superintendent, the Board of Education hereby terminates the employment of Employee #18372, in all positions held by the employee, effective at the end of business on August 6, 2024

(Encl. 9.3.1)
8/6/24
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WESTERN SUFFOLK BOCES

DISPOSITION OF SURPLUS PROPERTY

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 authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached

Surplus Equipment & Supplies

AUGUST 6 , 2024 BOARD MEETING

DESCRIPTION	LOCATION	VALUE
BATTERY, PORTABLE RADIO, CP200D, MOTOROLA, NNTN4497CR, NO TAG	BRENNAN	DISPOSITION TO BE DETERMINE

Surplus Equipment & Supplies

COMPUTER, TABLET, APPLE, MP2F2LL/A A1822, SF9GTTXNCHLF9, TAG: 2139	TAUKOMAS	DISPOSITION TO BE DETERMINED
PROJECTOR, DELL, 4210x, 3TGY4M1, TAG: 159242	TAUKOMAS	DISPOSITION TO BE DETERMINED
AUTOMOBILE, 2015, FORD TRANSIT CONNECT, XL CARGO VAN, NM0LS6E78F1217683 NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BACKDROP, VELVET, BLACK, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BASE STATION, HITACHI, Z-2SU, 0760260, TAG: 139141	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BOOKS, TEXTBOOK, MILADY, NO TAG (QTY: 45)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
BOXLIGHT, TARRY PREVIEW, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CABINET, FILE, 4 DRAWER, BLUE, MASTERFILE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMCORDER, PANASONIC, DVX100B, C8TD00488, TAG: 139195	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA CONTROL PANEL, HITACHI, Z-211, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, 33MM, NIKON, FMCO, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, 35MM, NIKON, FM10, NO TAG (QTY: 16)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, CANON, EOS 7D, 3071203676, TAG: 159673	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, CANON, EOS7D, 3771511410, TAG: 159776	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, DIGITAL, HITACHI, Z016A, 9110531, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, DIGITAL, HITACHI, Z-20,Z0A, 011D696, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, HITACHI, Z-2SU, 0034734, TAG: 102374	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, HITACHI, Z-2SU, 0034771, TAG: 102375	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, TLR, YOSHICA MAT, MT3031378/MT0090009, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA, VIEWFINDER, HITACHI, 5-1G, 0141532, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CAMERA VIEW, CALUMET, MODEL 4, SN*, TAG: 18880	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASE, CD, 50 PACK, SLIM JEWEL, MERAK, NO TAG (QTY: 6)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASE, EQUIPMENT, VIDEO, NO TAG (QTY: 9)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CASSETTE DECK, SONY, HVR M15AU, 0112957, TAG: 158590	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CD WRITER, PRIMERA, 4102, 2140300790, TAG: 174391	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CLIPBOARD, 10" X 15", NO TAG (QTY: 25)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, EXTERNAL HD, APPLE, MD564LL/A, C02T826SGF9F, TAG: 196097	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, EXTERNAL HD, APPLE, MD564LL/A, C02T98WWGF9F, TAG: 196112	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, EXTERNAL HD, APPLE, MD564LL/A, C02T98YGGF9F, TAG: 196096	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, EXTERNAL HD, APPLE, MD564LL/A, C02TF5MGGF9F, TAG: 196100	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
COMPUTER, EXTERNAL HD, APPLE, MD564LL/A, C02TF5MYGF9F, TAG: 196101	WILSON TECH DIX HILLS	28 SET Q

Surplus Equipment & Supplies

CONDENSOR, SONY, HMZ-T1, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
CORDS, VARIOUS, NO TAG (QTY: UNKNOWN)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, MAXWELL, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, MEMOREX, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 100 PACK, VERBATIM, NO TAG (QTY: 21)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DISC, DVD-R, 50 PACK, VERBATIM, NO TAG (QTY: 4)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DOLLY, TRIPOD, BOGEN, MANFROTTO, NO TAG (QTY: 3)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DRIVE, EXTERNAL, USB 3.0, SPEED, BELKIN, F5U210, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DRIVER, IMPACT, PORTER CABLE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
DVD PLAYER, SYLVANIA, DVP915W, D9P912L010571I, TAG: 159823	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGE TIMER, SAFELIGHT, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23CXL, 101638298, TAG: 196127	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23CXL, 101638305, TAG: 196128	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, BESELER, 23CXL, 228716, TAG: 121203	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, NIKON, 1, DA12887, TAG: 231229	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, OMEGA, D3, 205218, TAG: 231228	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, OMEGA, PRO LAB 4 X 5, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, COLOR, BESELER, 45S, 020012349, TAG: 101209	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, COLOR, BESELER, 45S, 020012366, TAG: 101208	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
ENLARGER, COLOR, BESELER, 45S, 020012368, TAG: 196031	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
GUN, SCREW, DEWALT, NO TAG (QTY: 6)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
GUN, SCREW, PORTER CABLE, 66809, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
HARD DRIVE, EXTERNAL, INSAFE, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
HOIST, AUTOMOTIVE ENGINE, 2 TON BOOM, RED, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
KEYBOARD, APPLE, NO TAG (QTY: 28)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LAMP, HALOGEN DISPLAY LOOP, OSRAM, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, CAMERA, 35MM, NIKON, NO TAG (QTY: 3)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, CAMERA, FUJINON, ARZ, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LENS, ZOOM, CAMERA, 35MM, NIKON, NO TAG (QTY: 7)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINED
LIGHT, SAFELIGHT, PREMIER, NO TAG (QTY: 10)		

Surplus Equipment & Supplies

MULTIMETER, GOLDSTAR, 7081655, TAG: 68381	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
POWER AMPLIFIER, STEWART, P, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
PRESERVER, FILM NEGATIVE, ARCHIVAL, NO TAG (QTY: 23 PACKS)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
PROJECTOR, ARTOGRAPH, DB-6837, TAG: 120956	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
PROJECTOR, DELL, 1510X, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
PROJECTOR, DELL, 2400MP, CET, TAG: 142452	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
PROJECTOR, SLIDE, KODAK, B2, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
READER, CARD, PROMASTER, NO TAG (QTY: 2)	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
RECORDER, DVD, SAMSUNG, DVD, 6VBY5047914106	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
RECORDER, DVD/VIDEO/CASSETTE, TOSHIBA, DVR620KU, D3	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
RECORDER, DVD/VIDEO/CASSETTE, TOSHIBA, DVR620KU, F26V047914106, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
RECORDER, VIDEO CASSETTE, SONY, HVRM15AU, S0101114092, TAG: 139364	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
REFRIGERATOR, LAB, FISHER SCIENTIFIC, 10001512, TAG: 102502	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
SANDER, FINISH, DEWALT, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE
SCANNER, SCANJET, HP, 2500F1, NO TAG	WILSON TECH DIX HILLS	DISPOSITION TO BE DETERMINE

(Encl. 9.32)
8/6/24

WESTERN SUFFOLK BOCES

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Members are authorized to attend the conference noted below:

Brian J. Sales
Jeannette Santos

1 < 6 6 % $ ¶ V $ Q Q X D O & R Q Y H Q W L R Q
New York City, New York
October 20 - 22, 2024

(Encl. 9.33

(Encl. 9.3.5)
8/6/24

WESTERN SUFFOLK BOCES

RESOLUTION FOR AUTHORIZATION FOR AFFILIATION AGREEMENT WITH NEW YORK UNIVERSITY (NYU) GROSSMAN SCHOOL OF MEDICINE

WHEREAS, an agreement between Western Suffolk BOCES and NYU Grossman School of Medicine has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU Outpatient Facilities Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year terms unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time giving thirty (30) days written notice to the other party.

(Encl. 9.36)
8/6/24

WESTERN SUFFOLK BOCES

AUTHORIZATION FOR LEASE AGREEMENT BETWEEN WESTERN SUFFOLK BOCES AND DEER PARK UFSD

WHEREAS, Western Suffolk BOCES leases a portion of the Deer Park Elementary School for BOCES instructional programs as set forth in the lease between BOCES and Deer Park Union Free School District and approved by Resolution dated 7/14/20, 7/13/21, 7/12/22, 8/8/23 and

WHEREAS, both parties desire to renew said lease for an additional one (1) year commencing September 1, 2024 and ending August 31, 2025 upon the terms set forth in the Amendment of Lease, and

WHEREAS, pursuant to Education Law section 1950(4)(p), before executing any such lease BOCES shall adopt a resolution determining that such agreement is in the best financial interests of BOCES and stating the basis for that determination, and

WHEREAS, pursuant to Education Law section 1950(4)(p), renewal of said lease may be made for a period of up to ten (10) years upon the consent of the Commissioner of Education, and

WHEREAS, pursuant BOCES enrollment in Special Ed continues to require this additional space;

THEREFORE, BE IT RESOLVED, that BOCES hereby determines that the extension of said lease with Deer Park UFSD of the Deer Park Elementary School as set forth in the Amendment of Lease is in the best financial interests of BOCES as the terms and conditions of such lease are at or less than fair market value for such rental;

IT IS FURTHER RESOLVED, that the Board President is hereby authorized to sign an agreement to enter into the Extension of Lease, subject to the approval of the Commissioner of Education pursuant to Education Law section 1950(4)(p)