

(Encl 4)

6/13/23

May 9, 2023

Meeting Type: Regular Meeting

Date: Tuesday, May 9, 2023

Start Time: 5:30 p.m.

Location: Wheatley Heights Conference Center

Roll Call (Attendees Noted by District Clerk)

Present were:

Board Members

Ilene Herz, Esq. (President)

Brian J. Sales (Vice President)

Mary Ellen Cunningham (via videoconference)

James Kaden

Jeannette Santos

Peter Wunsch (via videoconference)

Nancy Wilson (Exec. Dir. - Special Education)
Lorraine Hein (Director Business)
Paula Klingelhoefner (Interim Director, DISS)
Staff Members

Absent

David Wicks

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 to discuss ongoing negotiations with Unit I, Unit II and Unit V and to discuss an ongoing litigation and the performance of several particular employees was made by Mrs. Santos, seconded by Mr. Kaden. At 7:07

Mr. Taylor discussed and summarized the Capital Project Multi Year Plan report.

Mr. Kaden, Mr. Flynn and Mrs. Herz discussed restorative practice.

THEREFORE, BE IT RESOLVED that the amount of \$2,750,000 hereby transferred to the Capital Fund from the following sources:

(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Town of Islip Contract for Playground/Play Equipment & Site Amenities Catalogs; Playworld Systems; Little Tykes; Mid-Atlantic Products; Burke Premier Play Environments (Or Equal) [R]

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

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Town of Islip Contract #0223-52, and tha

BE IT FURTHER RESOLVED, that Western Suffolk BOCES is authorized to participate in Nassau BOCES Contract #19/20-045X Passenger Cars, Vans and Trucks Ext. #2, 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 Nassau BOCES Contract #19/20-045X Passenger Cars, Vans and Trucks Ext. #2.

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

Resolution to Participate in Amityville Union Free School District Cooperative Bid for Tree Maintenance (Pruning & Removal Services) [R]

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

documents to effectuate participation in Amityville Union Free School District Cooperative Bid for Tree

Mr. Kaden 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 2-page Instructional Report dated May 9, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 8-page Supplementary Services Report dated May 9, 2023 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

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

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated May 9, 2023 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Educational Services and Unit II Administrative and Supervisory Association from July 1, 2023 to June 30, 2027.

(Listing referred to is designated as Encl. 9.2.

Position	2022-23	2023-24
Relief Aide	<u>Years of Service</u> <u>Rate</u> 0-4.99 \$20.00 per hr/ 3.25 hrs 5.00 + \$20.75 per hr/ 3.25 hrs	<u>Years of Service</u> <u>Rate</u> 0-4.99 \$20.00 per hr/ 3.25 hrs 5.00 + \$22.00 per hr/ 3.25 hrs
Recess Worker	\$16.50 per hour	\$17.00 per hour
Student Aide	\$16.50 per hour	\$17.00 per hour
Student Worker	\$16.50 per hour	\$17.00 per hour
Substitute Teacher	<u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day	<u>Uncertified</u> \$140 per day <u>Certified</u> \$160 per day
Floating Substitute Teacher	See attached salary schedule	

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
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SPECIAL ED SUMMER SCHOOL		
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Long Term 461.5 197.54 27.6 re0 G		
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FLOATING SUB TEACHER SALARY SCHEDULE

LEVEL I – 1st year as a floating substitute teacher

\$41,175

Representing the daily rate for 183 days of employment.

Special Education certified Teachers or

Special Education and Career & Technical Education Floating Subs

LEVEL Ia – 2nd year as a floating substitute teacher

\$43,100

LEVEL Ib – 3rd year as a floating substitute teacher

\$45,570

LEVEL II - 1st year as a floating substitute teacher

\$56,240

Represents the Step 1, BA column of the 2023-2024 Salary Schedule. This is for experienced teachers with a Bachelors 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

\$57,365

LEVEL IIb – 3rd year as a floating substitute teacher

\$58,512

LEVEL III- 1st year as a floating substitute teacher

\$65,563

Represents the Step 1 MA column of the 2023-2024 Salary Schedule. This is for experienced teachers with a Masters 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
\$66,875

LEVEL IIIb – 3rd year as a floating substitute teacher
\$68,212

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 Schedules for Central Office Administrators

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 individuals for the 2023-24 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 nHf ire

WHEREAS, Ms. Wilson forfeited substantial potential termination pay for unused sick leave from her prior employment when taking the present position, and

WHEREAS, upon her employment the Western Suffolk BOCES Board entered into an agreement to advance her 50 days sick credit, limited to use for illness during her employment;

THEREFORE, BE IT IS RESOLVED that the prior agreements limitation on the use of the advanced days be removed, and

BE IT FURTHER RESOLVED that effective on July 1, 2023 and each succeeding July 1 through July 1, 2025, Ms. Wilson be credited with an additional 8 sick days annually to be added to her accrued balance with no restrictions as to their usage.

(Listing referred to is designated as Encl. 9.2.9 and is incorporated with the official minutes of this meeting.)

Resolution to Adjust Stipend District Clerk Compensation [R]

On motion by Mr. Kaden and seconded by Mr. Sales, the Board voted unanimously for Resolution to Adjust Stipend District Clerk Compensation as follows:

WHEREAS, the additional compensation of the District Clerk authorized by the WS BOCES Board of Education has been unchanged

(Listing referred to is designated as Encl. 9.2.10 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Sales and seconded by Mr. Kaden 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 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 of Agreement with SCOPE [R]

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

THEREFORE, 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.

DESIGNATION OF LEAD AGENCY FOR SEQRA REQUIREMENTS ON CAPITAL PROJECTS [R]

On motion by Mr. Sales and seconded by Mr. Kaden, the Board voted unanimously for Designation of Lead Agency for SEQRA Requirements on Capital Projects as follows:

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the following projects:

- Roof Top Unit Replacement at WT Dix Hills
- Window Replacement at WT Dix Hills
- Roof Replacement at JEA Dix Hills
- A/C Systems Replacement at WT Northport
- A/C Systems Replacement at JEA Melville
- Miscellaneous construction district wide (Alterations)
 - Central Office WT Republic Taukomas
 - M&O Facility WT Huntington Brennan
 - WT Dix Hills JEA Dix Hills Caleb Smith OLL
 - WT Northport JEA Melville Sunken Meadow OLL

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse

WHEREAS, the Division of Instructional Support Services has been working with Amityville, Cold Spring Harbor, Elwood, Harborfields, Lindenhurst, N Babylon, Northport, and South Huntington 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

5/30/23	N-SSBA Annual Business & Awards Dinner, Tuesday, Fox Hollow Woodbury	I. Herz, J. Kaden, B. Sales, J. Santos, P. Wunsch
6/7/23	Moving Up Awards Ceremony, Wednesday, 10:00 am, JEA Elementary – Lincoln Elementary	P. Wunsch
6/8/23	Adult Recognition Ceremony (p.m. students), Thursday, 6:30 pm, Wilsonian Room, Dix Hills	P. Wunsch
6/9/23	Adult Recognition Ceremony (a.m. students), Friday, 10:00 am, Wilsonian Room, Dix Hills	P. Wunsch
6/14/23	Graduation Ceremony, Wednesday, 9:45 am, James E. Allen Jr/Sr High School	B. Sales, P. Wunsch
6/14/23	Secondary Recognition Ceremony, Wednesday, 7:00 pm, Huntington, Northport, Republic, Half Hollow Hills H.S. East	

8/15/23