

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of June 30, 2023. (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 July

Distance Learning Center for Learning Technology
Services Other BOCES

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments August 2023-24

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously to approve 2023-24 budget adjustments/transfers for August 2023 in the following programs:

Distance Learning	Center for Learning Technology
Outdoor Learning Lab	Center for Learning Technology
SLS – Operating Aid	SLS – Supplementary Aid
SLS – Aid for Automation	

(Listing referred to is designated as Encl. 9.1.2 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the revised bid analysis presented by the Chief Operating Officer. Mrs. Santos moved, Mr. Sales seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the revised schedule dated August 8, 2023.

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

Resolution to Participate in Sourcewell Contract for Office Supply Catalog Solutions [R]

On motion by Mrs. Santos, seconded by Mr. Sales, the Board voted unanimously for approval of Resolution to Participate in Sourcewell Contract for Office Supply Catalog Solutions as follows:

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, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell Contract #012320-SCC, Office Supply Catalog Solutions, for the purpose of procuring office supply products and executing its public governmental purposes, goals, objectives, programs and functions; and

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 that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell Contract #012320-SCC, Office Catalog Solutions for office supply products 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 Sourcewell Contract #012320-SCC, Office Catalog Solutions.

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

Personnel

Instructional Personnel

Mrs. Cunningham moved and Mr. Kaden 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 14-page Instructional Report dated August 8, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

RESOLUTION authorizing the President of the Board of Education to execute an agreement between Unit VI staff member #16936, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between Western Suffolk BOCES and staff member #16936

THEREFORE, BE IT RESOLVED, that, upon the recommendations of the District Superintendent and the Chief Operating Officer, the Board hereby ratifies an agreement dated 29th day of June, 2023 between the District Superintendent and Employee #16936 regarding the length of her probationary period.

(Listing referred to is designated as Encl. 9.2.5 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 by Mr. Sales, 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 for Board Members to Attend a Conference [R]

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

Brian J. Sales
Jeannette Santos

NYSSBA's Annual Convention
Buffalo, New York
October 26 - 28, 2023

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

Authorization of Agreement Between Western Suffolk BOCES and SUNY Stony Brook [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted unanimously for Authorization of Agreement Between Western Suffolk BOCES and SUNY Stony Brook as follows:

WHEREAS, Western Suffolk BOCES is committed to providing quality professional development programs to develop expertise in educational computing, and school leadership;

WHEREAS, SUNY Stony Brook offers a quality program, leading to an Advanced Graduate Certificate that consists of a 16-month program at off-campus locations within the Western Suffolk BOCES region, and

THEREFORE, BE IT RESOLVED that the Chief Operating Officer/Executive Director

2023 Annual Meeting Reform Educational Financing Inequities Today Designation of Voting Delegate [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted unanimously for the 2023 Annual Meeting Reform Educational Financing Inequities Today Designation of Voting Delegate

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 to 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; and

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).

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

Authorization for Lease Agreement with Elwood UFSD [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted unanimously for the Authorization for Lease Agreement with Elwood UFSD as follows:

WHEREAS, the rental payment is not more than the fair market value as determined by the board; and

WHEREAS, no lease or other contract for the occupancy of such land, classrooms, offices or buildings shall be enforceable against the board of cooperative educational services unless and until the same shall have been approved in writing by the commissioner; and

WHEREAS, the rental payment is not more than the fair market value as determined by the board; and

WHEREAS, there are no conflicts of interest or any perceived conflict of interest as no member of the Board or officers or employee has a financial interest in the space to be leased; and

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

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

Authorization for Agreement with College Board and Western Suffolk BOCES [R]

On motion of Mr. Sales, seconded by Mr. Kaden, the Board voted unanimously for Authorization for Agreement with College Board and Western Suffolk BOCES as follows:

WHEREAS, Western Suffolk BOCES requires agreements to provide support, instructional materials, access to Pre-AP program and

WHEREAS, Western Suffolk BOCES component districts wish to offer access and programs to students;

WHEREAS, these items were previously obtained through processes consistent with then current Board policy

BE IT RESOLVED, that the Western Suffolk Board of Education is hereby authorized to authorize the agreement for the 2023-2024 fiscal year for the vendor listed below and at the estimated amount indicated:

Vendor	Amount
College Board-Pre r li	

Each year, Western Suffolk BOCES administrative staff reviews the district-wide safety plan as well as each individual school safety plan for the purpose of ensuring that all information is current and that any necessary updates have been made.

WHEREAS, BOCES schools have reviewed their safety plans which are aligned with the NYSED and NYS Police recommendations, and

WHEREAS, some BOCES schools have need to enter into agreements for emergency short-term evacuation sites in buildings that are not owned by Western Suffolk BOCES,

BE IT RESOLVED, that the Board hereby grants authority to the Chief Operating Officer to enter into these necessary agreements for short-term evacuation sites, and

THEREFORE, BE IT RESOLVED, that the Board accepts the district-wide safety plan and stipulates that the district-wide safety plan and copies of the individual building emergency response plans for each building will be housed in the Central Administration office and sent to the New York State Department of Education, the local and the New York State Police as required.

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

Read & Adopt Policy #6211.2 Code of Conduct (for Adult Students)

On motion of Mrs. Cunningham, seconded by Mr. Kaden, as per Policy #1410, the Board voted unanimously to Read & Adopt Policy #6211.2 – Code of Conduct (for Adult Students).

(Listing referred to is designated as Encl. 11.2 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:15 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Sales and seconded by Mr. Kaden.

Upcoming Events

DATE	EVENT	ATTENDEES
8/15/23	SCOPE Annual Dinner Meeting, Bourne Mansion, Tuesday, Oakdale 5:00 pm	I. Herz, M. Kustera, B. Sales, J. Santos
9/27/23	N-SSBA Annual Resolutions Dinner Meeting,	