



Western Suffolk BOCES  
 Regular Meeting - Central Administrative Offices  
 November 09, 2021

6:00 p.m. – There is a proposed Executive Session,  
 subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – October 12, 2021
- 5 PROGRAM PRESENTATION
  - 5.1 Division of Instructional Support Services
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
  - 8.1 District Superintendent - Comments/Events
  - 8.2 Chief Operating Officer Report - Comments/Events
    - 8.2.1 Award of Grants
    - 8.2.2 Update COVID-19 Testing for Unvaccinated Staff
  - 8.3 Chief Financial Officer
    - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
  - 9.1 Business Administration Matters
    - 9.1.1 Approval of Budget Adjustments – November 2021–22
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Resolution to Participate in the Interlocal Purchasing System (TIPS) for: Technology Solutions, Products and Services [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Agreement Between Western Suffolk BOCES and the Faculty Association Representing Summer School Faculty – Unit X [R]
    - 9.2.5 Approval of Agreement with Aides and Food Service Workers Unit XII [R]

9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Approval for Participation in Cooperative Bidding of Databases, Research Tool, E-Books, Automation and Media for Use in School Library Systems “Dream Consortium” [R]
- 9.3.3 Resolution for Authorization for Articulation Agreement with Alfred State College [R]
- 9.3.4 Resolution for Authorization for Affiliation with South Shore University Hospital [R]
- 9.3.5 Resolution for Authorization for Articulation Agreement Mohawk Valley Community College [R]
- 9.3.6 Resolution for Authorization for Office Assistant and Office Technology Adult CTE Program [R]
- 9.3.7 Approval of Multi-Year Technology Agreement with Harborfields CSD, Northport-E. Northport UFSD and S. Huntington UFSD [R]
- 9.3.8 Resolution Authorizing Agreements Between Western Suffolk BOCES and the Deer Park Union Free School District [R]
- 9.3.9 Authorization to Accept a Donation [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT