



Western Suffolk Boces  
 Regular Meeting - Wheatley Heights Conference  
 Center  
 April 13, 2021

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

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

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – March 9, 2021
- 5 PROGRAM PRESENTATION
- 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 End-of-Year Ceremony Schedule
  - 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 April 2020-2021
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES [R]
    - 9.1.4 Authorization to Participate in Southampton Public School Bids [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Authorization for Agreement with Western Suffolk BOCES Faculty Association - Unit I [R]
    - 9.2.5 Authorization for Agreement with Administrative and Supervisory Association (ASA) - Unit II [R]

- 9.2.6 Authorization Waiving Provision in Board Policy #5152.1 for a Unit VI Member [R]
- 9.2.7 Approval of Temporary & Casual Rate – 2021/22
- 9.2.8 Approval of Post-Retirement Health Insurance Agreements [R]
- 9.2.9 Approval of Agreement with Administrative and Supervisory Association (ASA) - Unit II [R]

### 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Acceptance of Donated Equipment & Supplies [R]
- 9.3.3 Authorization to Accept a Scholarship Donation – Kidane [R]
- 9.3.4 Authorization to Accept Scholarship Donation – Ryan T. Horodnicki [R]
- 9.3.5 Authorization to Accept Scholarship Donation – Sydney Finkelstein [R]
- 9.3.6 Authorization to Accept Scholarship Donation – Herz [R]

## 10 OLD BUSINESS

- 10.1 Adopt Policy #2320 - Community Relations
- 10.2 Adopt Policy #6420 - Student Records Regulation
- 10.3 Adopt Policy #6422 - Parents' Bill of Rights for Student Data Privacy and Security
- 10.4 Adopt Policy #6423 - Information and Data Privacy, Security, Breach and Notification Regulation

## 11 NEW BUSINESS

- 11.1 Read and Adopt Policy #5152.1 - Fringe Benefits - Non-Represented Staff (Unit VI)

## 12 ADJOURNMENT