



Western Suffolk Boces  
 Regular Meeting - Central Administrative Offices  
 April 07, 2020

6:25 p.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)
  - 2.1 Authorization for Temporary Suspension of Public Participation at Board Meetings Due to Global Pandemic of COVID-19 [R]
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – March 10, 2020
- 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 2019-2020
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval of Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Approval of Agreement with Unit I - Medicaid Speech/Language Coordinator [R]
    - 9.2.5 Approval of Agreement with Unit 9 [R]
    - 9.2.6 Authorization for Pay Pursuant to Suffolk County Executive Bellone’s Local Emergency Order No. 2 and Governor Cuomo’s Executive Order Nos. 202.4 and 202.11 [R]
    - 9.2.7 Approval of Temporary & Casual Rate – 2020/21
  - 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Authorization for Hospital Beds to be Provided to Suffolk County During Coronavirus Pandemic [R]
- 9.3.3 Acceptance of Donation for School Library System Conference [R]
- 9.3.4 Approval of Agreement between the Fresh Air Fund, Sharpe Reservation and Western Suffolk BOCES Outdoor Education Services [R]
- 9.3.5 Authorization of Agreement with SCOPE Education Services [R]
- 9.3.6 Authorization to Transfer Supplies to Suffolk County Department of Fire and Rescue Services [R]
- 9.3.7 Acceptance of Donated Equipment & Supplies [R]
- 9.3.8 Approval of Multi-Year Technology Agreement with S. Huntington UFSD [R]