



Western Suffolk Boces
Regular Meeting - Central Administrative Offices via
Video Conference
December 08, 2020

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 – November 10, 2020
 - 4.1 Approval of Minutes Special Meeting – December 1, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Independent Auditors' Report and Financial Statement to the Board
- 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
 - 8.2.1 Award of Grants
 - 8.2.2 Comments/Events
 - 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 – December 2020-21
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Acceptance of 2019-20 Independent Auditors' Report [R]
 - 9.1.4 Resolution to Participate in Bayshore UFSD Contract for General Building Maintenance Involving New Construction Reconstruction and Demolition [R]
 - 9.1.5 Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services [R]
 - 9.1.6 Approval of Equipment Lease Purchase Financing Agreement [R]

9.2 Personnel

9.2.1 Instructional Personnel

9.2.2 Supplementary Services

9.2.3 Non-Instructional Personnel

9.3 Other Action Items

9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Approval of Articulation Agreement with Dr. Dodis Kohan,
OB/GYN [R]

9.3.3 Approval of Articulation Agreement with SUNY College of
Agriculture & Technology at Cobleskill [R]

9.3.4 Approval of Articulation Agreement with SUNY Morrisville [R]

9.3.5 Authorization to Accept Scholarship Donation – Lavery [R]

9.3.6 Authorization to Accept Scholarship Donation – Gordon F.
Smith [R]

9.3.7 Acceptance of Donated Equipment and Supplies [R]

9.3.8 Resolution for Authorization to Participate in the County of
Suffolk School Bus Stop Arm Enforcement Program [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT