



Western Suffolk Boces  
 Regular Meeting - Wheatley Heights Conference  
 Center  
 Tue, June 11, 2019

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)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – May 14, 2019
- 5 PROGRAM PRESENTATION - Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2012-2021
  - 5.1 Recognition of Western Suffolk BOCES Retirees and Outstanding Achievement Awards
- 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 2018-19 – June
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval of School Lunch Prices for 2019-20 [R]
    - 9.1.4 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
    - 9.1.5 Approval for Advance Issuance of Purchase Orders [R]
    - 9.1.6 Approval of Capital Projects 2019-20 [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 Post-Retirement Health Insurance Agreements [R]
    - 9.2.5 Authorization of Agreement with Unit 12 Aides/Food Service Worker [R]

- 9.2.6 Approval of Agreement with Unit V Custodial Personnel [R]
- 9.2.7 Adoption of Salary Increases for Central Office Administrators [R]
- 9.2.8 Adoption of Salary Increases for Non-Represented Employees [R]
- 9.3 Other Action Items
  - 9.3.1 Approval of Disposition of Surplus Property [R]
  - 9.3.2 Approval of Dignity Act Coordinators [R]
  - 9.3.3 Approval of Professional Development Plan [R]
  - 9.3.4 Acceptance of Donation for School Library System Conference [R]
  - 9.3.5 Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]
  - 9.3.6 Approval of Agreement with Long Island Community Hospital [R]
  - 9.3.7 Approval of Agreement with Erie IBOCES for Participation in Statewide Distance Learning Licensing Agreements 2019-20 [R]
  - 9.3.8 Approval of Agreement with Erie IBOCES for Participation in Statewide Software/Learning System Licensing Agreements 2019-20 [R]
  - 9.3.9 Approval of Affiliation Agreement with SUNY Fredonia [R]
  - 9.3.10 Approval of Various Software and Support Agreement Extensions [R]
  - 9.3.11 Approval of Agreement with Syntax Communication Group [R]
  - 9.3.12 Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association [R]
  - 9.3.13 Authorization for Agreement with School Aid Management Services, LLC [R]
  - 9.3.14 Approval of Multi-Year Technology Agreement with Cold Spring Harbor CSD, North Babylon [R]
  - 9.3.15 Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services [R]