



Western Suffolk BOCES  
Regular Meeting - Wheatley Heights  
June 09, 2026

5:30 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 12, 2026
- 5 PROGRAM PRESENTATION - Staff and Retiree Recognition
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
  - 8.1 Ex Officio Student Board Members
  - 8.2 District Superintendent - Comments/Events
  - 8.3 Chief Operating Officer Report - Comments/Events
  - 8.4 Chief Financial Officer
    - 8.4.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
  - 9.1 Business Administration Matters
    - 9.1.1 Approval of Budget Adjustments June 2025-26
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval for Advance Issuance of Purchase Orders [R]
    - 9.1.4 Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]
    - 9.1.5 Resolution to Participate in Omnia Partners Contract for Apparel, Uniforms, Accessories, Products and Services [R]
    - 9.1.6 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
    - 9.1.7 Resolution to Accept Report of the Independent Auditor [R]
    - 9.1.8 Approval of Capital Projects 2025-26 [R]
    - 9.1.9 Waiver of Conflict of Interest [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services

- 9.2.3 Non-Instructional Personnel
- 9.2.4 Adoption of Salary Schedules for Non-Represented Employees Unit VI [R]
- 9.2.5 Approval of Settlement of Workers Compensation Matter [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 for Participation in Cooperative use of NYS Distance Learning Consortium Managed By Erie 1 BOCES School Year 2026-2027 [R]
  - 9.3.4 Authorization for Agreement with College Board - Pre AP [R]
  - 9.3.5 Authorization for Extension of Agreement with College Board [R]
  - 9.3.6 Approval of Articulation Agreement with SUNY Canton [R]
  - 9.3.7 Authorization to Accept a Donation - Avalon [R]
  - 9.3.8 Approval for Participation in a Collaborative Regional Institute with The School Library Systems of Western Suffolk, Eastern Suffolk and Nassau BOCES, with Assistance from The Long Island Library Resources Council (LILRC) [R]
  - 9.3.9 Authorization for Affiliation Agreement Rider with Northwell Health, Inc. [R]
  - 9.3.10 Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]
  - 9.3.11 Authorization for Agreement with School Aid Management Services, LLC [R]
  - 9.3.12 Authorization for Classroom Use Agreement for Regional Summer School Program [R]
  - 9.3.13 Approval of Multi-Year Technology Agreements with Copiague UFSD, Kings Park CSD and Lindenhurst USFD [R]
  - 9.3.14 Authorization to Accept a Scholarship Donation - Herz [R]
  - 9.3.15 Authorization for Affiliation Agreement with SUNY Fredonia [R]
  - 9.3.16 Authorization to Accept a Donation of Equipment and Supplies [R]
  - 9.3.17 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

10 Old Business

11 New Business

12 Adjournment

