



Western Suffolk Boces
Regular Meeting - Central Administrative Offices
September 10, 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 – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – August 13, 2019
- 5 PROGRAM PRESENTATION
 - 5.1 Opening of School Update
 - 5.2 Western Suffolk BOCES 2018/19 Accomplishments
 - 5.3 Cyber Security 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
 - 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 – September 2018-19
 - 9.1.2 Approval of Budget Adjustments – September 2019-20
 - 9.1.3 Approval of Bid Awards
 - 9.1.4 Authorization for Appointment of Temporary Claims Auditor [R]
 - 9.1.5 Approval of Accounting for Reserves at June 30, 2019 [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Authorization to Approve Resolution - Education Law Section 913 [R]
 - 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]

9.3.2 Designation of Voting Delegate for REFIT Annual Meeting [R]

9.3.3 Approval of Agreement between Greenkill Outdoor Environmental Education Center and Western Suffolk BOCES Outdoor Education Services [R]

9.3.4 Approval of Affiliation Agreement with the Department of Veterans Affairs Medical Center [R]

9.3.5 Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers [R]

10 OLD BUSINESS

11 NEW BUSINESS

11.1 Yearly Adoption of Western Suffolk BOCES Organization Charts

11.2 Review & Adopt Policy #5152.1 – Attachment B Non-Represented Staff (Unit VI)

11.3 Review & Accept Updates to Safety Plans [R]

12 ADJOURNMENT