



October 14, 2025

Meeting Type: Regular Meeting

Date: Tuesday, October 14, 2025

State Time: 5:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members(Vice President)

- Brian J. Sales (President)
- Mary Ellen Cunningham (Vice President)
- Debbie Adams-Kaden
- Ilene Herz, Esq.
- Jeannette Santos
- Robert Scheid
- Peter Wunsch (via videoconferencing)

Ex Officio Student Board Members

- Emmalee Gallo

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)

- Dr. Hugh Gigante (Exec. Director Personnel)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Diana Santiago (Exec. Dir. – Career and Tech. Education)
- Carolyn Reilly (Principal)
- Nancy Wilson (Exec. Dir. – Special Education)
- Alison Quinlan (Asst. Dir. – Special Education)
- Lorraine Hein (Director of Business)
- Staff Members

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mr. Sales.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss updates on negotiations with Unit I and Unit VII, a confidential student matter, the performance of four particular employees and the request for use of space was made by Mrs. Santos, seconded by Mrs. Cunningham. At 7:05 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mrs. Cunningham.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:10 p.m. Mr. Sales led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Sales invited anyone present in the audience who wished to address the Board to please step forward and state their name and address. No one present wished to address the Board.

Approval of Minutes Regular Meeting – September 9, 2025

The minutes of the Regular Meeting of September 9, 2025 were approved unanimously on motion of Mrs. Cunningham and seconded by Mrs. Santos.

Program Presentation

Western Suffolk BOCES Goals

Mr. Flynn highlighted for the Board the 2025/26 Western Suffolk BOCES Goals report. Mr. Flynn, Chief Operating Officer, Mrs. April Poprilo, District Superintendent, Renee Allen, Senior Divisional Administrator, DISS, Dr. Christina Vagenas, Divisional Administrator, DISS, Ms. Diana Santiago, Executive Director, CTE and Ms. Nancy Wilson, Executive Director, Special Education discussed and highlighted the 2025-26 Goals pertaining to student achievement, curriculum, staff development, communications, component school district relations and facilities goals pertaining to their respective divisions.

Mr. Flynn introduced Mrs. Kim Cooper, Principal at JEA Elementary School. Mrs. Cooper welcomed everyone and introduced Mr. Christopher Lamonica, Paraprofessional, JEA Elementary School. Mr. Lamonica during the first week of school performed action to help a choking student resulting in the food being dislodged. Mr. Lamonica is a caring individual and with a calm presence acted to help the student. Mr. Sales with the Board of Education and Mr. Flynn presented Mr. Lamonica with a certificate of appreciation acknowledging his courageous action.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of August 31, 2025. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from September 2, 2025 to October 1, 2025 for expenditures totaling \$57,743,481.88. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Ex Officio Student Board Members

Ms. Emmalee Gallo reported to the Board for all of the Western Suffolk BOCES campuses as Jeffrey Lopez was unable to attend the meeting. Ms. Gallo updated the Board on recent student activities and student elections. Some of the topics discussed:

- SkillsUSA Officer Elections. Huntington and Dix Hills are finished with elections and I have been elected Vice President of the Huntington Campus and Jeffrey Lopez has been elected President of the Dix Hills Campus.
- Northport and Republic campuses are finishing interviews this week and will have officers by the end of the week.
- All campuses are recruiting new SkillsUSA members.
- All schools will start fundraising, both for charity and for building events.

- Three flight students from Republic Campus will be going to Albany for the Regents EXPO.
- Some of the Culinary Students from Dix Hills participated in the Great Chef's Event fundraiser: Chef's tastings. Local Chef's donate food and people buy tickets to go and taste their food. Our students helped serve the guests. This fundraiser benefits the Morgan Center for preschool age children with cancer.
- Two officers from each campus will be going to the SkillsUSA Leadership Conference in November. I will share more about that at our November meeting.
- All campuses are all working hard at their programs and buildings are running smoothly.

District Superintendent – Comments/Events

Mrs. Poprilo reported and shared information with the Board regarding the following topics:

- District Superintendent Engagement Summary
- Board of Regents – Updates
 - State Aid Committee
 - P-12 Education
- NYSED
 - Regional Planning Update
- Highlights from Instructional Support Services
 - Intra-agency Collaboration
 - Advanced College Access (ACA) Grant Opportunity – Joint BOCES Collaboration

The Board and Mrs. Poprilo held a discussion regarding the Regional Planning update.

Chief Operating Officer Report – Comments/Events

Mr. Flynn discussed the following topics with the Board:

- WS BOCES Annual Board Dinner

Award of Grants – Mr. Flynn noted the summary of the Award of Grants.

The Board and Mr. Flynn held a discussion pertaining to Aspire Academy.

School Board Recognition Week – NYSSBA School Board Recognition Week is October 13 – October 17, 2025. The Western Suffolk BOCES Board of Education members were presented with tokens of appreciation from the

students of WS BOCES Special Education and Career and Tech Education programs. Mr. Flynn thanked the Board for their commitment to students.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor introduced Mrs. Lorraine Hein to the Board, Mrs. Hein updated the Board on the Report of Capital Projects. Mrs. Hein discussed the status of the various projects with the Board summarizing 20 projects are in design, three projects are at NYSED, 21 projects are in the bid process and 24 projects are scheduled to begin shortly and one projects and one project that has been cancelled for a total of 70 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments October 2024/25

On motion by Mrs. Santos, seconded by Mrs. Herz, the Board voted unanimously to approve 2024/25 budget adjustments/transfers for October 2025 in the following programs:

Compensated Absences
Smart Start Grant

Compensated Absences

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments October 2025/26

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted to approve 2025/26 budget adjustments/transfers for October 2025 in the following programs:

Encumbrances/Deferred Revenue
Center for Learning Technology
Center for Learning Technology
Multi-Year Appropriations
Perkins IV/CTEIA-Basic Grant 0014
WIOA, Title II ESOL/Civics
Summer Handicapped Related Services

Career & Technical Education
Services Other BOCES
Encumbrances/Deferred Revenue
Suffolk County Opioid Settlement
Perkins IV/CTEIA-Basic Grant 9035
Services Other BOCES

(Listing referred to is designated as Encl. 9.1.2 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented. Mrs. Cunningham moved and Mrs. Herz seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated October 14, 2025.

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 3rd Renewal [R]

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously for a Resolution to Participate in Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 3rd Renewal as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 3rd Renewal effective August 17, 2025 through August 16, 2026 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 3rd

Renewal, and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Harris Department of Education/Choice Partners Cooperative Contract #22/038SG-27 for Educational Materials and Related Items, 3rd Renewal.

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Sourcewell RFO for Motorola RFP#042021 [R]

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Participate in Sourcewell RFO for Motorola RFP#042021 as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Sourcewell RFP #042021 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Sourcewell for Motorola RFP #042021 and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Sourcewell RFP for Motorola RFP #042021.

(Listing referred to is designated as Encl. 9.1.5 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Orange Ulster BOCES Network Printers/Copiers (Cooperative) Bid #RFP-COOP-41-2022 [R]

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Participate in Orange Ulster BOCES Network Printers/Copiers (Cooperative) Bid #RFP-COOP-41- 2022 as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Orange Ulster BOCES, Network Copiers/Printers (Cooperative) Bid #RFP-COOP-41-2022 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$250 associated with participation in the Orange Ulster BOCES bid; and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES is authorized to participate in Orange Ulster BOCES, Network Copiers/Printers (Cooperative) Bid #RFP-COOP-41-2022 and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Orange Ulster BOCES, Network Copiers/Printers (Cooperative) Bid #RFP-COOP-41-2022.

(Listing referred to is designated as Encl. 9.1.6 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Nassau BOCES Bid for Passenger Vehicles Bid # 25/26-018 [R]

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Participate in Nassau BOCES Bid for Passenger Vehicles Bid # 25/26-018 as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Nassau BOCES Bid for Passenger Vehicles Bid #25/26-018 for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, agrees to pay the cost of \$475 associated with participation in the Orange Ulster BOCES bid; and

BE IT FURTHER RESOLVED, that Western Suffolk BOCES is authorized to participate in Nassau BOCES Bid for Passenger Vehicles Bid #25/26-018 and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Nassau BOCES Bid for Passenger Vehicles Bid #25/26-018

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

Approval of Accounting for Reserves at June 30, 2025

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously for Approval of Accounting

for Reserves at June 30, 2025 as follows:

WHEREAS, in prior resolutions the Board has authorized the creation of various reserves and authorized the amounts of said reserves; and

WHEREAS, the Chief Financial Officer has reported on the receipts and expenditures in the various reserves for the fiscal year ending June 30, 2025, a copy of which is attached to this resolution;

THEREFORE, BE IT RESOLVED that the attached report be accepted, subject to completion of the report of the independent auditor for the year ending June 30, 2025 and that the various transfers to the reserves be approved and the surplus amounts as indicated be returned to the General Fund both effective June 30, 2025.

(Listing referred to is designated as Encl. 9.1.8 and is incorporated with the official minutes of this meeting.)

Mr. Wunsch noted for the record the Western Suffolk BOCES Board of Education is aware of the Workers' Compensation reserves included in the reserves balance.

Resolution to Participate in Deer Park Union Free School District Contract for Bid Cesspool Cleaning and Tank Pumping Maintenance, Service and Repair BDP 25-016 [R]

On motion by Mrs. Cunningham, seconded by Mrs. Herz, the Board voted unanimously Resolution to Participate in Deer Park Union Free School District Contract for Bid Cesspool Cleaning and Tank Pumping Maintenance, Service and Repair BDP 25-016 as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Deer Park Union Free School District Bid #RH25-016 Cesspool Cleaning and Tank Pumping Maintenance, Service and Repair for the purpose of fulfilling and executing its public

governmental purposes, goals, objectives, programs and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

BE IT FURTHER RESOLVED, that Western Suffolk BOCES is authorized to participate in Deer Park Union Free School District #RH25-016 Cesspool Cleaning and Tank Pumping Maintenance, Service and Repair and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Deer Park Union Free School District #RH25-016 Cesspool Cleaning and Tank Pumping Maintenance, Service and Repair.

(Listing referred to is designated as Encl. 9.1.9 and is incorporated with the official minutes of this meeting.)

Personnel

Instructional Personnel

Mrs. Cunningham moved, Mr. Wunsch seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 10-page Instructional Report dated October 14, 2025 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Cunningham moved, Mr. Wunsch seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 29-page Supplementary Services Report dated October 14, 2025 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Cunningham moved, Mr. Wunsch seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 5-page Non-Instructional Report dated October 14, 2025 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association [R]

On motion by Mrs. Cunningham, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the Unit I (Western Suffolk BOCES Faculty Association) and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the Chief Operating Officer is designated as a representative of the Board of Cooperative Educational Services of the Second Supervisory District;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Board of Cooperative Education Services and Unit I (Western Suffolk BOCES Faculty Association) regarding compensation to maintain NYS Speech Pathologist Licenses effective September 1, 2025 through June 30, 2026.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Scheid, seconded by Mrs. Cunningham as follows:

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with Huntington Smiles Pediatric Dentistry [R]

On motion of Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization for Affiliation Agreement with Huntington Smiles Pediatric Dentistry as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Huntington Smiles Pediatric Dentistry has been developed for the purpose of providing clinical experience for Western Suffolk BOCES participating in WS BOCES Dental Chairside Assisting Program students;

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students participating;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement will become effective 7/1/2025 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance. This agreement will be subject to review annually.

(Listing referred to is designated as Encl. 9.3.2 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with Northwell Health, Inc. [R]

On motion of Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization for Affiliation Agreement with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc., Inc. has been developed for the purpose of providing clinical instruction for Western Suffolk BOCES adult students enrolled in Radiologic Technology and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Northwell Health, Inc. This agreement is effective June 1, 2025 and will terminate on May 31, 2028. Either party may terminate this agreement by providing at least 60 days prior written notice of such intention to the other party.

(Listing referred to is designated as Encl. 9.3.3 and is incorporated with the official minutes of this meeting.)

Resolution for Authorization of Affiliation Agreement with Long Island Center for Oral Maxillofacial Surgery [R]

On motion of Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution for Authorization of Affiliation Agreement with Long Island Center for Oral Maxillofacial Surgery as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Long Island Center for Oral Maxillofacial Surgery has been developed for the purpose of providing clinical experience for Western Suffolk BOCES participating in WS BOCES Dental Chairside Assisting Program students;

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students participating;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement will become effective 7/1/2025 and shall remain in force unless terminated by either party. Either party may terminate this agreement by providing notice of such intention to the other party at least six months in advance. This agreement will be subject to review annually.

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

Authorization to Accept Scholarship Donation - Herz [R]

On motion of Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Authorization to Accept Scholarship Donation - Herz as follows:

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program

in honor of Samuel & Sadie Cohen and Benno & Edith Herz; and

WHEREAS, the scholarship would recognize students enrolled in Western Suffolk BOCES Special Education and Career and Technical Education programs each year; and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept a donation in the amount of \$2,500 to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

Acceptance of Donated Equipment and Supplies [R]

On motion of Mr. Scheid, seconded by Mrs. Cunningham, the Board voted unanimously for Acceptance of Donated Equipment and Supplies as follows:

WHEREAS, WHEREAS, Western Suffolk BOCES has received an offer from Suffolk County Community College, Central Administration, 533 College Road, Selden, NY 11784-2899 to donate:

- one (1) 2017 Chevrolet Malibu VIN Number 1G1ZE5ST1HF124311
- one (1) 2019 GMC Terrain VIN Numbers 3GKALVEVXKL131430

to be used by the students attending the Automotive Technology Program at Wilson Tech, Northport Campus, and

WHEREAS, Western Suffolk BOCES students would benefit from these donations, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 8:13 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Herz and seconded by Mrs. Santos.

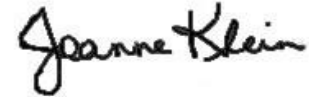
UPCOMING EVENTS

DATE	EVENT	ATTENDEES
10/22/25	Nancy Kelsey Retirement Party, Wednesday, October 22, 2025, 5:00 pm – 8:00 pm Stonebridge Country Club 2000 Raynors Way Smithtown, NY	D. Adams-Kaden, I. Herz, B. Sales, J. Santos
10/23/25 - 10/25/25	NYSSBA Annual Convention and Education Expo, NYC, NY, Thursday – Saturday	D. Adams-Kaden, M. Flynn, Brian J. Sales
10/27/25	REFIT Annual Dinner Meeting, Monday, 6:00 pm Millerage Inn Jericho, NY	D. Adams-Kaden, M. Flynn, J. Santos
12/4/25	WS BOCES Annual Board Dinner, Wilson Tech, Dix Hills, Thursday, 7:00 pm	
1/22/26	N-SSBA/ NCCSS/ SCSSA Joint Conference , TBD	
3/23/26	SCOPE's 25 th Annual School District Awards Dinner. Villa Lombardi's, Holbrook	

Enclosures:

Sick & Vacation Balances – Unrepresented Staff

Thank You Letter, *September 12, 2025*
Get Well Card
EAP Pathways, *September 2025, October 2025*
EAP Pathways, Supervisors, *September 2025, October 2025*
NYSSBA Update, *September 14, 2025*
NYSSBA Update, *September 21, 2025*
NYSSBA Update, *September 28, 2025*
NYSSBA Update, *October 5, 2025*
NYSSBA Advocacy Update, *September 17, 2025*
NYSSBA Advocacy Alert, *October 1, 2025*

A handwritten signature in black ink that reads "Joanne Klein". The signature is written in a cursive style with a large, stylized 'J' and 'K'.

Joanne Klein
District Clerk