



March 10, 2026

Meeting Type: Regular Meeting

Date: Tuesday, March 10, 2026

Start Time: 5:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

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

Ex Officio Student Board Members

- Emily Gallo
- Jeffrey Lopez

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Warren Taylor (Chief Financial Officer)
- Lorraine Hein (Director of Business)

- Joanne Klein (District Clerk)
- Nancy Fischetti (Public Relations Director)
- Diana Santiago (Exec. Dir. – Career and Tech. Education)
- Carolyn Reilly (Principal)
- Nancy Wilson (Exec. Dir. - Special Education)
- Alison Quinlan (Asst. Dir. – Special Education)
- Staff Members

ABSENT

- Brian J. Sales
- Robert Scheid

Call to Order (Board President)

The Regular Meeting was called to order at 5:47 p.m. by Board Vice President, Mrs. Cunningham.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of three particular employees and ongoing negotiations Unit I and Unit VII was made by Mrs. Santos, seconded by Mrs. Herz. At 7:02 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. Herz.

REGULAR MEETING/Pledge of Allegiance (Board Vice President)

The Regular meeting of the Board resumed at 7:03 p.m. Mrs. Cunningham led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Cunningham 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 – February 10, 2026

The minutes of the Regular Meeting of February 10, 2026 were approved unanimously on motion by Mrs. Santos, seconded by Mrs. Adams-Kaden.

Program Presentation

Proposed 2026-27 Budget

Mr. Flynn discussed the proposed Administrative and Capital Charges for the 2026-27 school year. The WS BOCES component school districts will vote on the Administrative Budget as well as voting for two candidates seeking election to the WS BOCES Board of Education. Mr. Flynn mentioned the factors behind the budget increase.

Division of Instructional Support Services (DISS) – Instructional Support Services gave a presentation regarding the division, Supporting Schools, Students, and Staff. The presentation focused on connecting students, educators, school districts through regional expertise and shared services.

Dr. Christina Vagenas, Divisional Administrator presented on Professional Development and School Planning.

Laurie Mitchel, Guidance & Student Support Specialist presented on Guidance and Student Support Services.

Renee Allen, Senior Divisional Administrator presented on Model Schools and Mock Trial.

John Shiels, Program Coordinator presented on the Outdoor Environmental Education Program.

Parent Square

Nancy Fischetti updated the Board regarding the progress of the implementation of Parent Square.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of January 31, 2026. (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 February 3, 2026 to February 28, 2026 for expenditures totaling \$13,638,717.58. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Ex Officio Student Board Members

Emmalee Gallo reported to the Board on recent activities at the Northport Campus and Huntington Campus. Ms. Gallo discussed how the students truly enjoy the mock trial and the opportunity it presents. Additionally, Ms. Gallo spoke regarding the Long Island Student forum events and the other where other ex-student officio students who attended.

Jeffrey Lopez reported to the Board on recent activities at the Dix Hills Campus and Republic Airport Campus. Mr. Lopez spoke on school environment and the cell phone ban. Mr. Lopez noted a positive outcome pertaining to the cell phone ban, students are participating more in class and are talking more to each other.

District Superintendent – Comments/Events

Mrs. Poprilo reported to the Board and discussed the following topics:

- State and Regional Updates
- Long Island Student Forum
- BOCES Advocacy Day – FAPE 22, UPK

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed all in attendance at the meeting. Mr. Flynn discussed the following items:

- Nominations to the WS BOCES Board of Education
- Voting and Election Database of the New York Act
- NYS Senate Bill S.3072
- Prayer in Schools
- Recovery High School Grant Funding

Chief Financial Officer – Update of Capital Projects

Ms. Hein discussed the report regarding Capital Projects. Ms. Hein noted the status of the capital projects include 19 projects in design, two projects at NYSED, 13 projects in process, four projects have been completed and 26 projects in progress for a total of 64 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments – March 2025/26

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Budget Adjustments – March 2025/26 in the following programs:

Center for Learning Technology	Special Education
Center for Learning Technology	Supplemental Services
Instructional Support	

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

Approval of Bid Awards

The members of the Board reviewed the bid analysis. Mr. Wunsch moved, Mrs. Santos seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated March 10, 2026.

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

**Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A)
[R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A) as follows:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Western Suffolk BOCES, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County

(hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

WHEREAS, the Participant acknowledges that "additional insured" status shall be secured by signing a risk transfer/Indemnification Agreement when engaging services through the Cooperative Bidding Program with each awarded vendor when Services are requested. Said agreement must be signed by both parties and will remain in effect for the current term of the Bid. In the event the Bid is extended, and a Participant requires Service, a new risk transfer/Indemnification Agreement must be executed.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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

Resolution to Participate in Town of Brookhaven Bid for Grounds Keeping Equipment Bid #22033 Contract #20220021 [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Town of Brookhaven Bid for Grounds Keeping Equipment Bid #22033 Contract #20220021 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 Town of Brookhaven Bid for Grounds Keeping Equipment Contract # 20220021, Bid #22033 effective term July 1, 2022 – June 30, 2024, plus three (3) One (1) year renewal options anticipated duration 06/30/27, 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 Town of Brookhaven Bid for Grounds Keeping Equipment Contract # 20220021, Bid #22033 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 Town of Brookhaven Bid for Grounds Keeping Equipment Contract # 20220021, Bid #22033.

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

Resolution to Participate in BuyBoard Contract for Musical Instruments, Equipment, Supplies and Repair [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Buyboard Contract for Musical Instruments, Equipment, Supplies and Repair 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 BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #712-23 effective term 9/1/2023-08/31/2024 with two one-year renewals and anticipated duration through 08/31/2026 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 BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #712-23 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 BuyBoard Contract #712-23 Musical Instruments, Equipment, Supplies, and Repair.

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

Resolution to Participate in Southampton Union Free School District Bid #SPS24-004 for School Supplies

and Materials [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Southampton Union Free School District Bid #SPS24-004 for School Supplies and Materials 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 Southampton Union Free School District Bid #SPS24-004 for School Supplies and Materials, 2nd Extension effective March 1, 2026 through February 28, 2027 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 Southampton Union Free School District Bid #SPS24-004 for School Supplies and Materials, 2nd Extension 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 Southampton Union Free School District Bid #SPS24-004 for School Supplies and Materials, 2nd Extension.

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

Resolution to Participate in Southampton Union Free School District Bid #SPS24-005 for Science Supplies and Materials [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Southampton Union Free School District Bid #SPS24-005 for Science Supplies and Materials 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 Southampton UFSD SPS24-005 Science Supplies and Materials, effective term 3/1/2024 – 2/28/2025 with three, one-year renewals and anticipated duration 2/28/2028, 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 Southampton UFSD SPS24-005 Science Supplies and Materials 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 Southampton UFSD SPS24-005 Science Supplies and Materials.

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

Approval of Capital Projects 2025-26 [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Capital Projects 2025-26 as follows:

WHEREAS, Western Suffolk BOCES has identified specific capital projects needs that have been developed in conjunction with the capital plan as required by the state; and

WHEREAS, funding for these projects is available, without additional assessment to the districts, from various funds; and

WHEREAS, this transfer of funds will not jeopardize the soundness of any programs; and

WHEREAS, the following projects in the total amount of \$163,042 should be funded in the Capital Projects Fund:

<u>Project Name</u>	<u>Location</u>	<u>Estimated Cost</u>
Roof Top Unit Replacement *(H981)	WT Dix Hills	163,042
Total		\$163,042

*additional funding for projects previously approved

THEREFORE, BE IT RESOLVED that the amount of \$163,042 hereby transferred to the Capital Fund from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
Interior Light Replacement – Administration (H925)	3,005
Woodshop Exhaust Renovation – WT Huntington (H926)	37,005
Bathroom Renovation – JEA Dix Hills (H934)	1,012
Window Replacement – WT Dix Hills (H962)	104,287
Roof Replacement – Administration (H973)	17,733
Total	\$163,042

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

Personnel

Instructional Personnel

Mrs. Adams-Kaden moved, Mrs. Herz 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 4-page Instructional Report dated March 10, 2026 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

Mrs. Adams-Kaden moved, Mrs. Herz seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 12-page Supplementary Services Report dated March 10, 2026 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Adams-Kaden moved, Mrs. Herz 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 3-page Non-Instructional Report dated March 10, 2026 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Notice of Vacated Position [R]

On motion by Mrs. Adams-Kaden, seconded by Mrs. Herz, the Board voted unanimously for Notice of Vacated Position as follows:

RESOLVED, that the following positions are declared vacated due to an employee’s untimely death:

<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>
Employee # 10813	Unit 4 Principal Office Assistant	2/16/2026

(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. Wunsch, seconded by Mrs. Herz 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 Gellerman Orthodontics [R]

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Authorization for Affiliation Agreement with Gellerman Orthodontics as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Gellerman Orthodontics has been developed for the purpose of providing clinical experience for Western Suffolk BOCES participating in WS BOCES Dental Chairsides 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 Great White Pediatric Dentistry [R]

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Authorization for Affiliation Agreement with Great White Pediatric Dentistry as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Great White Pediatrics Dentistry & Orthodontics 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. 9.3.3 and is incorporated with the official minutes of this meeting.)

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

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Approval of Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers as follows:

WHEREAS, Western Suffolk BOCES desires to provide Flight Instruction to students in the Aviation Science/Flight Program offering; and

WHEREAS, Western Suffolk BOCES insists that flight instruction contractor maintains appropriate levels of insurance as determined by the BOCES insurance contractor and NYSIR;

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES Board of Education authorizes the Chief Operating Officer to sign a Memorandum of Understanding and Agreement with 3D Aviation, Inc. D.B.A. Nassau Flyers, Inc. for the provision of flight instruction to students in the Aviation Science/Flight Program for the period September 2026 – June 2027.

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

Authorization to Accept a Scholarship Donation - Colandrea [R]

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

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of John and Angela Colandrea; and

WHEREAS, the scholarship would recognize a student in the Career and Technical Education program; 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 the donation in the amount of \$1,000 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.)

Authorization to Accept Scholarship Donation - Ryan T. Horodnicki [R]

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

WHEREAS, in prior action the Western Suffolk BOCES has authorized the establishment of a scholarship program in honor of Ryan T Horodnicki; and

WHEREAS, the scholarship would recognize students in the Western Suffolk BOCES Special Education program, 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 \$300 to be used to fund this scholarship program.

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

Authorization to Accept a Donation of Equipment and Supplies [R]

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board voted unanimously for Authorization to Accept a Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Estee Lauder and their employee, 155 Pinelawn Road Melville NY 11747, to fund a donation, and

WHEREAS, the donation would benefit students in the Special Education program at JEA Jr/Sr High School and is endorsed by the administration of the program;

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 \$144 donation to be used for the students at the JEA Jr/Sr High School.

(Listing referred to is designated as Encl. 9.3.7 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Adoption WS BOCES Board of Education Meeting Dates for 2026/27

On motion of Mrs. Santos, seconded by Mrs. Herz, the Board unanimously voted to Adopt the Proposed WS BOCES Board of Education Meeting Dates for 2026/27.

(Listing referred to is designated as Encl. 10.1. and is incorporated in the official minutes of this meeting.)

NEW BUSINESS

ADJOURNMENT

At 7:59 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Herz.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
3/6/26	REFIT Legislative Breakfast, Fri., WS BOCES Conference Center, Wheatley Heights 9:00 am to 11:00 am	B. Sales
3/23/26	SCOPE's 25 th Annual School District Awards Dinner. Villa Lombardi's, Holbrook	D. Adams-Kaden, ME. Cunningham, B. Sales. J. Santos
4/10/26 - 4/12/26	National School Boards Association Convention, Fri – Sun, San Antonio, TX	

Enclosures:

- Thank You Letters, Legislative Program Presenters, *February 19, 2026*
- Thank You Letters, N-SSBA Workplace Learning Event, *February 10, 2026*
- Thank You Letters, Custodial Letters, *February 10, 2026*
- NYSSBA Area Director Update, *February 27, 2026*
- NYSSBA Advocacy Update, *February 13, 2026*
- NYSSBA Update, *February 16, 2026*
- NYSSBA Update, *February 22, 2026*
- NYSSBA Update, *March 1, 2026*
- EAP Pathways, *March 2026*
- EAP Pathways Supervisors, *March 2026*
- Separation Notices



Joanne Klein
District Clerk