



September 13, 2022

Meeting Type: Regular Meeting

Date: Tuesday, September 13, 2022

State Time: 6:00 p.m.

Location: Central Administrative Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Ilene Herz, Esq., (President)
- Brian J. Sales, (Vice President)
- Mary Ellen Cunningham
- James Kaden
- Jeannette Santos
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Wilson (Exec. Dir. – Special Education)
- Nancy Kelsey (Exec. Dir. – Career and Tech. Education)
- Lorraine Hein (Director Business)

- Paula Klingelhofer (Interim Director – DISS)
- Staff Members

Absent

- Maryann Zumpano
- Mr. David Wicks
- Dr. Hugh Gigante

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:00 p.m. by Board President, Mrs. Herz.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss the performance of a particular employee and the status of the District Superintendent Search by Mr. Wunsch, seconded by Mr. Kaden. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mr. Kaden.

REGULAR MEETING

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

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Herz 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 – August 9, 2022

The minutes of the Regular Meeting of August 9, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mr. Wunsch.

Approval of Minutes Special Meeting – August 30, 2022

The minutes of the Special Meeting of August 30, 2022 were approved unanimously on motion of Mr. Kaden and seconded by Mrs. Cunningham.

Program Presentation

Opening of School Update

Mr. Flynn introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson updated the Board regarding the opening of school. Ms. Wilson mentioned there is a renewed energy among staff and students. The students are enjoying the ability to participate in gym and music classes again. The start of school has been positive with good vibes from all locations.

Mr. Flynn then introduced Mrs. Nancy Kelsey, Executive Director, Career and Technical Education. Mrs. Kelsey revealed this is the first time it has rained on opening day. Students were excited and were helpful to new students which is really nice to see. Enrollment in the Division has increased to above pre-pandemic levels. The most exciting part of the new school year for staff and students is students are able to go back out into the community and into the sites. Work study will start again. Mrs. Kelsey thanked the Board for their ongoing support.

Mr. Kaden inquired on the status of school bus transportation issues during the opening of school. Mr. Flynn advised the Board all transportation concerns were addressed before the start of school. Mr. Kaden was glad to learn all matters were resolved.

Western Suffolk BOCES 2021/22 Accomplishments

Mrs. Paula Klingelhofer, Interim Director – DISS reported to the Board regarding the division's accomplishments for the 2021/22 school year. Mrs. Klingelhofer discussed the Regional Summer School program which provided courses, Regents review classes and Regents examinations to 25 school districts on Long Island. Mrs. Klingelhofer also discussed the division's ability to move into virtual learning and pivot professional development for the year. Mrs. Klingelhofer stated her gratitude for the Board's support.

Mrs. Nancy Kelsey, Executive Director, CTE reported to the Board regarding the accomplishments in the division for the 2021/22 school year. The division had seven programs approved by NYSED this year. In addition to NYSED approval, the division was able to obtain COE accreditation for full financial aid for the division's programs. Mrs. Kelsey summarized the accomplishments for the division.

Ms. Nancy Wilson, Executive Director, Special Education reported to the Board on accomplishments for the 2021/22 school year. The secondary programs were successful meeting a 94% graduation rate. The division has been offering parent trainings and active participation by parents enable them to reinforce behaviors. Ms. Wilson summarized the accomplishments for the division.

The Board and directors held a discussion regarding what the directors were most excited about in their division and any disappointment in their divisions during the past school year.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of July 31, 2022. (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 August 3, 2022 to September 1, 2022 for expenditures totaling \$18,914,051.07. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

Interim District Superintendent – Comments/Events

Mr. Wicks was unable to attend this meeting.

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed everyone to the Board meeting. Mr. Flynn discussed legislative priorities of NYSCOSS and the SCSSA legislative priorities for the upcoming year. Mr. Flynn also spoke regarding APPR.

Award of Grants – Mr. Flynn noted the Award of Grants totaling \$915,000.00 for the 2021/22 school year.

Mr. Flynn further noted the Award of Grants for the 2022/23 school year totaling \$170,970.00.

Chief Financial Officer – Update of Capital Projects

Mr. Taylor discussed the Report of Capital Projects. Over the summer we were successful in completing outdoor projects. Supply issues still plague some projects. There are 72 projects on the table, 24 projects in design, 22 projects are in process, 22 projects are scheduled and four projects are completed.

The air quality project has been delayed again due to inability to obtain supplies and it is anticipated this project will begin in late September. Meetings with the architects have been held regarding some projects in order to move the purchasing and execution along.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments September 2021-22

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for September 2022 in the following programs:

- Creating Healthy Schools & Communities – Town of Hempstead
- Creating Healthy Schools & Communities – Town of Islip
- Creating Healthy Schools & Communities – Town of Babylon

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

Approval of Budget Adjustments September 2022-23

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2022-23 budget adjustments/transfers for September 2022 in the following programs:

- | | |
|----------------------------------|-----------------------------------|
| Capital and Facility Rentals | Center for Learning Technology |
| Planning | Outdoor Learning Lab |
| Center for Learning Technology | Supplemental Services |
| Internal Computer Services | SLS – Supplementary Aid |
| SLS – Operating Aid | SLS – Operating Aid Rollover |
| SLS – Supplementary Aid Rollover | SLS – Aid for Automation Rollover |
| Special Ed Summer School | |

(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. Mr. Wunsch moved, Mr. Kaden seconded, and the Board voted to approve awards to the lowest bidders meeting specifications as listed on the schedule dated September 13, 2022.

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

Approval of Accounting for Reserves at June 30, 2022 [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Approval of Accounting for Reserves at June 30, 2022 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, 2022, 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, 2022 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, 2022.

(Listing referred to is designated as Encl. 9.1.4 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 Suffolk County Water Authority Contract for Tree Pruning and Removal [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Suffolk County Water Authority Contract for Tree Pruning and Removal 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 Suffolk County Water Authority Bid #7667 Tree Pruning and Removal, 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 Suffolk County Water Authority Bid #7667 Tree Pruning and Removal 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 Suffolk County Water Authority Bid #7667 Tree Pruning and Removal.

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

Resolution to Participate in Town of Brookhaven Contract for Grounds Keeping Equipment [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Town of Brookhaven Contract for Grounds Keeping Equipment 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 Contract #20220021 (Bid #P22033), Grounds Keeping Equipment 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 Contract #20220021 (Bid #P22033), Grounds Keeping Equipment 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 Contract #20220021 (Bid #P22033), Grounds Keeping Equipment.

(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 Community College Contract for Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Nassau Community College Contract for Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Nassau Community College Bid #PA190037, Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors 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 Community College Bid #PA190037, Repairs of HVAC Motors,

Pumps, Fans, Blowers and Compressors.

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

Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services 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 Omnia Partners Contract #R200101 Job Order Contracting Services, 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 Omnia Partners Contract #R200101 Job Order Contracting Services 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 Omnia Partners Contract #R200101 Job Order Contracting Services.

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

Resolution to Participate in Sourcewell Contract for Technology Catalog Solutions [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate

in Sourcewell Contract for Technology Catalog Solutions 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 Contract #081419-CDW, Technology Catalog Solutions, for the purpose of procuring Kajeet products 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 Contract #081419-CDW, Technology Catalog Solutions for Kajeet products 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 Contract #081419-CDW, Technology Catalog Solutions.

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

Personnel

Instructional Personnel

Mr. Kaden moved, Mr. Sales 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 September 13, 2022 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Mr. Flynn advised he and the Board had a discussion during Executive Session regarding the hiring of an Outdoor Education Program Administrator. On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously to approve the addendum to agenda item (Encl. 9.2.1), Page 4 included on the Instructional Report.

Supplementary Services

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

All items listed on the 7-page Supplementary Services Report dated September 13, 2022 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mr. Kaden moved, Mr. Sales 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 4-page Non-Instructional Report dated September 13, 2022 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York and CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

On motion by Mr. Kaden, seconded by Mr. Sales, the Board voted unanimously for Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of the Second Supervisory District, Suffolk County, New York and CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, the parties have discussed and agreed to an agreement between CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County pertaining to the additional work performed during periods of the school day between

September 6, 2022 and June 23, 2023

WHEREAS, the parties have agreed that this is in the best interest of the Board of Cooperative Educational Services and the employees represented by the CSEA Aides and Food Service Workers Unit XII, and

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

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute the agreement between the Western Suffolk BOCES Board and CSEA Aides and Food Service Workers Unit XII.

(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 Mrs. Cunningham, seconded by Mrs. Santos 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 Board Members to Attend a Conference [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for

Board Members to Attend a Conference as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Trustee and Board Vice President are authorized to attend the conference noted below:

James Kaden
Brian J. Sales

NYSSBA's Annual Convention
Syracuse, New York
October 27 - 29, 2022

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

Resolution for Authorization of an Agreement Between Western Suffolk BOCES and Outreach New York [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Resolution for Authorization of an Agreement Between Western Suffolk BOCES and Outreach New York as follows:

WHEREAS, Western Suffolk BOCES has received a State grant to support the operation of a new Recovery High School program for the students with a Substance Use Disorder (SUD); and

WHEREAS, Western Suffolk BOCES will be providing educational services as well as Substance Use Disorder (SUD) clinical and support services in a Recovery High School program at the request of participating school districts; and

WHEREAS, in order to offer the Substance Use Disorder (SUD) clinical and support services to enrolled students and their families, it is necessary to contract with Outreach New York which will provide these services;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to execute an agreement between

Western Suffolk BOCES and Outreach New York for the period September 1, 2022 through August 31, 2023.

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

Authorization to Accept Donation of Equipment and Supplies [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Kelly L Kalmar DDS, 62 Green Street, Huntington, NY 11743 to donate 2 sets of Adec clinical cabinets, 2 matching upper supply cabinets, and 2 Corian counter tops to be used by the students attending the proposed Dental Assisting Program at Wilson Tech, and

WHEREAS, Western Suffolk BOCES students would benefit from this donation, 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. 9.3.4 and is incorporated with the official minutes of this meeting.)

Approval of Affiliation Agreement with SUNY Stony Brook [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with SUNY Stony Brook as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SUNY Stony Brook has been developed for the purpose of providing a placement site for students from SUNY Stony Brook to fulfill their educational program in the discipline of Occupational Therapy, Physical Therapy, and Speech Language Pathology, and

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

RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the

necessary agreement to be effective September 1, 2022.

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

Approval of Affiliation Agreement with Hofstra University [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with Hofstra University as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Hofstra University has been developed for the purpose of providing a clinical site for graduate/undergraduate students from Hofstra to fulfill their New York State certification requirements, and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective September 1, 2022.

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

Approval of Affiliation Agreement with Quinnipiac University [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with Quinnipiac University as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Quinnipiac University has been developed for the purpose of providing a clinical site for graduate/undergraduate students from Quinnipiac to fulfill their New York State certification requirements, and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective September 1, 2022.

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

2022 Annual Meeting Reform Educational Financing Inequities Today Designation of Voting Delegate [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for the 2022 Annual Meeting Reform Educational Financing Inequities Today Designation of Voting Delegate as follows:

BE IT RESOLVED that Jeannette Santos, Board Trustee of the Western Suffolk BOCES Board of Education, has been designated as its voting delegate for the Annual Meeting of the Reform Educational Financing Inequities Today to be held at 6:00 p.m. on Thursday, October 6, 2022.

(Listing referred to is designated as Encl. 9.3.8 and is incorporated with the official minutes of this meeting.)

2022 Designation of Voting Delegate NYSSBA 2022 Annual Business Meeting [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for 2022 Designation of Voting Delegate NYSSBA 2022 Annual Business Meeting as follows:

BE IT RESOLVED that Jeannette Santos, Board Trustee of the Western Suffolk BOCES Board of Education, has been designated as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held on 4:00 p.m. on Monday, October 17, 2022.

(Listing referred to is designated as Encl. 9.3.9 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Discussion - Board Composition

On motion by Mr. Wunsch seconded by Mrs. Santos, the Board voted unanimously to permanently table the item Discussion on Board Composition.

NEW BUSINESS

Yearly Adoption of Western Suffolk BOCES Organization Charts

On motion of Mr. Wunsch seconded by Mrs. Santos, as per Policy #1410, the Board unanimously agreed to waive the first read of policies #3221 Administration Organization Chart, #3222 Special Education Division Organization Chart, #3223 Career and Technical Education Organization Chart and #3224 Instructional Support Services Organization Chart and simultaneously agreed to adopt the revised policies.

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

First Read of New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board unanimously agreed to the First Read of New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference Under Extraordinary Circumstances with the addition of “or (e) another significant reason” added at the end of the policy.

(Listing referred to is designated as Encl. 11.2 and is incorporated with the official minutes of this meeting.)

ADJOURNMENT

At 7:47 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Cunningham and seconded by Mr. Kaden.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
9/28/22	N-SSBA Annual Resolutions Dinner Meeting, Fox Hollow, Woodbury, NY – Wednesday, 6:30 pm Registration 7:30 pm Meeting and Dinner	J. Santos
10/6/22	REFIT Annual Dinner Meeting, The Milleridge Inn Jericho, NY – Thursday, 6:00-10:00 pm	J. Santos
10/27/22-10/29/22	NYSSBA Annual Convention and Education Expo, Syracuse, NY – Thursday to Saturday	J. Kaden, B. Sales., J. Santos

Enclosures:

- Dear Colleague Letter, *August 12, 2022*
- NYSSBA Update, *August 14, 2022*
- NYSSBA Update, *August 21, 2022*
- NYSSBA Update, *August 28, 2022*
- NYSSBA Area Director Update, *August 31, 2022*



Joanne Klein, District Clerk