



REVISED

Western Suffolk Boces
 Regular Meeting Central Administrative Offices via
 Video Conference
 June 09, 2020

6:25 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – May 12, 2020
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Nassau – Suffolk Bi-County Public School Enrollment 2013-2022
- 6 TREASURER’S REPORT
- 7 CLAIMS AUDITOR’S REPORT
- 8 EXECUTIVE OFFICER’S REPORT
 - 8.1 District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments June 2019-20
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of School Lunch Prices for 2020-21 [R]
 - 9.1.4 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
 - 9.1.5 Approval for Advance Issuance of Purchase Orders [R]
 - 9.1.6 Authorization to Participate in Omnia Partners [R]
 - 9.1.7 Resolution to Participate in the Town of Brookhaven [R]
 - 9.1.8 Approval of Capital Projects 2019-20 [R]
 - 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Approval of Post-Retirement Health Insurance Agreements [R]
 - 9.2.5 Adoption of Salary Increases for Central Office Administrators [R]

- 9.2.6 Adoption of Salary Increases for Non-Represented Employees - Unit 6 [R]
- 9.2.7 Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 30, 2020 [R]
- 9.2.8 Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - June 17, 2020 [R]
- 9.2.9 Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 - Unit 9 [R]
- 9.2.10 Authorization for Pay Pursuant to Suffolk County Executive Bellone's Local Emergency Order No. 2 and Governor Cuomo's Executive Order Nos. 202.4 and 202.11 [R]
- 9.2.11 Authorization for One Additional Floating Holiday In Lieu of the April 10, 2020 Work Day Not Originally on the Approved 2019-2020 Calendar [R]
- 9.2.12 Authorization for Agreements with Unit II, Unit IV, and Unit V [R]
- 9.2.13 Authorization for Agreements with Unit I, VII and Unit XII [R]
- 9.2.14 Approval of Agreement with a Member of Unit 3 Western Suffolk BOCES Senior Management [R]
- 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Approval of Dignity Act Coordinators [R]
 - 9.3.3 Approval of Professional Development Plan [R]
 - 9.3.4 Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2020-21 [R]
 - 9.3.5 Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2020-21 [R]
 - 9.3.6 Authorization of Agreement with SCOPE [R]
 - 9.3.7 Adoption of Revised WS BOCES School Calendar 2019-20 [R]
 - 9.3.8 Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]
 - 9.3.9 Approval of Agreement with Syntax Communication Group [R]
 - 9.3.10 Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association [R]
 - 9.3.11 Authorization for Agreement with School Aid Management Services, LLC [R]
 - 9.3.12 Approval of Multi-Year Technology Agreements with Amityville UFSD, Babylon UFSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Lindenhurst UFSD, North Babylon UFSD and Northport UFSD [R]
 - 9.3.13 Authorization to Accept Scholarship Donation - McCarthy Scholarship [R]
 - 9.3.14 Authorization to Accept Scholarship Donation - Herz Scholarship [R]
 - 9.3.15 Authorization to Accept a Donation [R]

10 Old Business

11 New Business

11.1 Review & Adopt Policy #3321 – Professional Staff Fringe Benefits - Central Office Administration

11.2 Review & Adopt Policy #5152.1 – Attachment B – Unit VI - Unrepresented Staff Summary of Benefits

12 Adjournment