



Western Suffolk BOCES
Regular Meeting - Central Administration
November 12, 2025

REVISED

5:30 p.m. – There is a proposed Executive Session,
subject to Board approval
7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – October 14, 2025
- 5 PROGRAM PRESENTATION
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 Ex Officio Student Board Members
 - 8.2 District Superintendent - Comments/Events
 - 8.3 Chief Operating Officer Report - Comments/Events
 - 8.3.1 Award of Grants
 - 8.4 Chief Financial Officer
 - 8.4.1 Update of Capital Projects
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments – November 2025–26
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Resolution to Participate in Omnia Partners Contract for Office Supplies, Products and Related Services [R]
 - 9.1.4 Resolution to Participate in NY/Island Cooperative Bid Program for Time & Material Covering Skilled Trades, Maintenance Services, Athletic Reconditioning, Compliance Services, and Ancillary School Based Services [R]
 - 9.1.5 Resolution to Participate in Sourcewell RFP #121223-Snp Snap-On Garage and Fleet Maintenance Equipment and Vehicle Lifts [R]
 - 9.1.6 Approval of Capital Projects [R]
 - 9.2 Personnel

- 9.2.1 Instructional Personnel
- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel

9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Approval of Affiliation Agreement with LK Dental Group [R]
- 9.3.3 Agreement between Suffolk County Community College and Western Suffolk BOCES [R]
- 9.3.4 Resolution for Authorization of Articulation with Agreement Vaughn College [R]
- 9.3.5 Resolution for Authorization of Articulation Agreement with Alfred State College [R]
- 9.3.6 Approval of Multi-Year Technology Agreement with Harborfields CSD [R]
- 9.3.7 Approval for Affiliation Agreement with Long Island University [R]
- 9.3.8 Acceptance of Donated Equipment and Supplies [R]
- 9.3.9 Approval of Affiliation Agreement with Molloy College [R]
- 9.3.10 Resolution to Authorize The New York State Department of Education, Board of Regents to Use Space in the Western Suffolk BOCES Wheatley Heights Conference Center Building [R]
- 9.3.11 Resolution to Authorize Settlement with Kronos Saashr Inc. [R]

10 OLD BUSINESS

11 NEW BUSINESS

12 ADJOURNMENT