



Western Suffolk BOCES
 Regular Meeting - Central Administrative Offices
 June 08, 2021

REVISED AGENDA

6:00 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 11, 2021
- 5 PROGRAM PRESENTATION
 - 5.1 Western Suffolk BOCES Western Suffolk BOCES Public School Enrollment 2014-2023
 - 5.2 Integration of New Human Resources / Employee Self-Service System
- 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 2020-21
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
 - 9.1.4 Approval for Advance Issuance of Purchase Orders [R]
 - 9.1.5 Resolution to Participate in Nassau Community College for: Repairs of HVAC Motors, Pumps, Fans, Blowers and Compressors [R]
 - 9.1.6 Resolution to Participate in Sourcewell Contract for: Technology Catalog Solutions [R]
 - 9.1.7 Approval of Capital Projects [R]
 - 9.2 Personnel

- 9.2.1 Instructional Personnel
- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel
- 9.2.4 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 Schedule for Unit VI Member [R]
 - 9.2.6.1 Adoption of Salary Schedule for a Unit VI Staff Member [R]
 - 9.2.6.2 Adoption of Salary Increases for Non-Represented Employees - Unit VI [R]
- 9.2.7 Approval of Memorandum of Agreement with Unit I Member [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 Authorization of Advisory Council Board Members' Terms [R]
 - 9.3.4 Authorization for Articulation Agreement with LIM College [R]
 - 9.3.5 Authorization for Affiliation Agreement with Orthopedic Associates of Long Island (OALI) [R]
 - 9.3.6 Authorization for Extension of Agreement with College Board [R]
 - 9.3.7 Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2021-22 [R]
 - 9.3.8 Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2021-22 [R]
 - 9.3.9 Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]
 - 9.3.10 Approval of Agreement with Syntax Communication Group [R]
 - 9.3.11 Authorization for Agreement with School Aid Management Services, LLC [R]
 - 9.3.12 Approval of Multi-Year Technology Agreements with Deer Park UFSD and Wyandanch UFSD [R]
 - 9.3.13 Authorization to Accept Donation of Equipment and Supplies [R]
 - 9.3.14 Authorization of Affiliation Agreement with Queens College [R]

9.3.15 Authorization for Purchase of Equipment through Installment Purchase Agreements [R]

9.3.16 Authorization to Accept Scholarship Donation – Suffolk County Chapter of NYS School Facilities Association [R]

9.3.17 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

10 Old Business

10.1 Adopt Policy #4511.1 – Gender Neutral Single-Occupancy Bathroom Facilities

11 New Business

12 Adjournment