Western Suffolk BOCES

April 9, 2024
Meeting Type: Regular Meeting
Date: Tuesday, April 9, 2024
Start Time: 6:00 p.m.
Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)
Present were:

Board Members

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

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Warren Taylor (Chief Financial Officer)
- Dr. Hugh Gigante (Exec. Dir. – Personnel)
- Nancy Fischetti (Public Relations Director)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. - Special Education)

- Lorraine Hein (Director Business)
- Staff Members

Absent

- Brian J. Sales

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 to move into Executive Session to discuss "the performance of four particular employees and potential hiring of counsel" was made by Mr. Wunsch, seconded by Mrs. Cunningham. At 7:04 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mrs. Cunningham.

REGULAR MEETING/Pledge of Allegiance (Board President)

The Regular meeting of the Board resumed at 7:04 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 – March 12, 2024

The minutes of the Regular Meeting of March 12, 2024 were approved unanimously on motion by Mr. Wunsch, seconded by Mrs. Santos.

PROGRAM PRESENTATION

Resolution to Accept State Comptroller Report of Examination on Clerical Overtime [R]

On motion by Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Accept State Comptroller Report of Examination on Clerical Overtime as follows:

WHEREAS, the Office of the State Comptroller has performed an audit of BOCES records and procedures related to the above topic, and

WHEREAS, the Office of the State Comptroller has issued a final report based on their finding, and

WHEREAS, the Board has responded to the findings in the report

THEREFORE, BE IT RESOLVED, that the Board acknowledge receipt of the above report.

(Listing referred to is designated as Encl. 5.1 and is incorporated with the official minutes of this meeting.)

Recovery High School

Mark Brunza, Principal of Aspire Academy presented to the Board regarding the Recovery High School Program at Aspire Academy and this great initiative. Mr. Brunza discussed the program for Students with Substance Use Disorder in grades 9-12. Mr. Brunza discussed a student's typical day at Aspire Academy. Mr. Brunza spoke of the support and services available to the students who attend the Academy and shared a video of a recent graduate's success.

Mr. Brunza thanked the Board for their support regarding this program.

Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report indicating balances in the various financial accounts as of February 29, 2024. (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 March 5, 2024 to March 28, 2024 for expenditures totaling $19,996,679.11. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

<u>District Superintendent – Comments/Events</u>

Mrs. Poprilo discussed the following topics:

- Board of Regents
- NYSED Updates
    - Zero Emission Buses
- Regional Need Survey Forms

- Update from DISS
    - Mock Trial over 500 students participated

Chief Operating Officer Report – Comments/Events

Mr. Flynn welcomed everyone to the meeting. Mr. Flynn reported on the following items:

- End-of-Year Ceremonies
- Student and Staff Recognition Ceremonies
- Approval of Temp and Casual Rates
- Revision to the WS BOCES 2023-24 School Calendar
- WS BOCES Job Fair – April 24, 2024

Chief Financial Officer – Update of Capital Projects

Mr. Taylor updated the Board regarding the Report of Capital Projects. Mr. Taylor referenced the projects included in the report, five projects are in design, three projects are at NYSED, fourteen projects are contracting and quote process, 22 projects are in progress, three projects are on the bid list, and six projects are being scheduled for a total of 53 projects.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments April 2023-24

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to approve 2023-24 budget adjustments/transfers for April 2024 in the following programs:

Outdoor Learning Lab	Exploratory Enrichment Program
Distance Learning	Center for Learning Technology
School Improvement for Stds. Implementation	Model Schools
Services Other BOCES	Supplemental Services

(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 presented by the Chief Operating Officer. On motion by Mr. Wunsch, seconded by Mrs. Cunningham, and the Board voted unanimously to approve awards to the lowest

bidders meeting specifications as listed on the schedule dated April 9, 2024.

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

Resolution to Participate in Buyboard Contracts for Audio Visual Equipment and Supplies, Stage and Theater Curtains, Lighting, Sound Systems and Supplies [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution to Participate in Buyboard Contracts for Audio Visual Equipment and Supplies, Stage and Theater Curtains, Lighting, Sound Systems and Supplies 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 Contracts for Audio Visual Equipment and Supplies Contract #644-21 effective term 6/1/2021-5/31/2022 with two one-year renewals and anticipated duration 05/31/2024, and Stage and Theater Curtains, Lighting, Sound Systems, and Supplies, Contract #655-21 effective term 12/1/2021-11/30/2022 with two one-year renewals and anticipated duration 11/30/2024, 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 Contracts for Audio Visual Equipment and Supplies Contract #644-21 and Stage and Theater Curtains, Lighting, Sound Systems, and Supplies, Contract #655-21 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 Contracts #644-21 Audio Visual Equipment and Supplies Contract, and #655-21 Stage and Theater Curtains, Lighting, Sound Systems, and Supplies.

(Listing referred to is designated as Encl. 9.1.3 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. Cunningham, the Board voted unanimously 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, 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 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.

(Listing referred to is designated as Encl. 9.1.4 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. Cunningham, the Board voted unanimously 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 Union Free School District Bid #SPS24-005 for Science Supplies and Materials, 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 #SPS24-005 for 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 Union Free School District Bid #SPS24-005 for Science Supplies and Materials.

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

Corrective Action Plan

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to accept the Corrective Action Plan. All items listed on the Corrective Action Plan, dated April 9, 2024 (Encl. 9.1.6) are incorporated with the official minutes of this meeting.

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

Resolution to Approve Corrective Action Plan [R]

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously for Resolution to Approve Corrective Action Plan as follows:

WHEREAS, the Office of the State Comptroller has issued a report of Examination, “Clerical Overtime”; and

WHEREAS, Section 35 of the General Municipal Law and Section 170.12 of the Regulations of the Commissioner of Education require a written Corrective Action Plan; and

WHEREAS, the Board has reviewed the Corrective Action Plan and found it to be accurate and complete

THEREFORE, BE IT RESOLVED, that the Board President be authorized to submit the Corrective Action Plan as required in the referenced statute and regulation.

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

Personnel

Instructional Personnel

Mrs. Santos moved and Mr. Wunsch 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 5-page Instructional Report dated April 9, 2024 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

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

All items listed on the 16-page Supplementary Services Report dated April 9, 2024 (Encl. 9.2.2) is incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Santos moved and Mr. Wunsch 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 April 9, 2024 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Approval of Temporary & Casual Rate – 2024/25

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Temporary & Casual Rate – 2024/25 as follows:

TEMPORARY AND CASUAL EMPLOYMENT RATES

Position	2023-24	2024-25
Aide	$20.00 per hour	$20.00 per hour
Clerk/Typist, Custodial Worker, Substitute Food Service Worker Maintenance Worker	$19.00 per hour	$19.50 per hour
Account Clerk Substitute		$21.00 per hour
COE Instructor	$27 per hour $28 per hour $29 per hour $30 per hour $31 per hour $32 per hour $33 per hour $34 per hour	$27 per hour $28 per hour $29 per hour $30 per hour $31 per hour $32 per hour $33 per hour $34 per hour

	$35 per hour $36 per hour $37 per hour	$35 per hour $36 per hour $37 per hour
COE Supervisor	$39 per hour $40 per hour $41 per hour $42 per hour $43 per hour $44 per hour $45 per hour	$39 per hour $40 per hour $41 per hour $42 per hour $43 per hour $44 per hour $45 per hour
Advanced COE Instructor	$39 per hour $41 per hour $43 per hour $44 per hour $45 per hour $46 per hour $47 per hour $48 per hour $49 per hour $50 per hour $51 per hour $52 per hour	$39 per hour $41 per hour $43 per hour $44 per hour $45 per hour $46 per hour $47 per hour $48 per hour $49 per hour $50 per hour $51 per hour $52 per hour
Curriculum Development	$25 per hour	$25 per hour
Interpreter	Level I $28 per hour Level II $32 per hour Level III $35 per hour	Level I $28 per hour Level II $32 per hour Level III $35 per hour
Job Coach	$16.50 per hour	$19.00 per hour
Program Recruiter	$16.50 per hour	$19.00 per hour

Position	2023-24	2024-25
Relief Aide	Years of Service Rate 0-4.99 $20.00 per hr/ 3.25 hrs 5.00 + $22.00 per hr/ 3.25 hrs	Years of Service Rate 0-4.99 $20.00 per hr/ 3.25 hrs 5.00 + $22.00 per hr/ 3.25 hrs
Recess Worker	$17.00 per hour	$19.00 per hour
Student Aide	$17.00 per hour	$17.00 per hour
Student Worker	$17.00 per hour	$17.00 per hour
Substitute Teacher	Uncertified $140 per day Certified $160 per day	Uncertified $140 per day Certified $160 per day
Floating Substitute Teacher	See attached salary schedule chart	See attached salary schedule chart
Long Term Substitute Teacher	Level 1 - $225 per day Level 2 - $250 per day	Level 1 - $225 per day Level 2 - $250 per day
Overnight Chaperone – Substitute RN	$200 per night	$200 per night
Overnight Chaperone – Substitute Teacher	$125 per night	$125 per night
Overnight Chaperone – Substitute Aide	$125 per night	$125 per night
Substitute RN	$48 per hour	$48 per hour

SUMMER SCHOOL TEMPORARY & CASUAL RATES		
SPECIAL ED SUMMER SCHOOL	**2023**	**2024**
Long Term Substitute Teacher	Level 1 - $225 per day Level 2 - $250 per day	~~Level 1 - $225 per day~~ ~~Level 2 - $250 per day~~
Short Term Substitute Teacher	Uncertified: $140 per day Certified: $160 per day	Uncertified: $140 per day Certified: $160 per day
Floating Sub Teacher		$5,400 (30 days)
Per Diem Aide	$120.00 per day	$120.00 per day
Relief Aide	$80 per session	$80 per session
Physical /Occupational Therapist	$60 per hour	$60 per hour
Physical /Occupational Therapy Assistant	$47 per hour	$47 per hour
Special Education Principal Level I	$15,871	$15,871
Level II	$16,871	$16,871
Level III	$17,871	$17,871
Level IV	$18,871	$18,871
Teacher Coordinator Stipend	$2,500	$2,500
Summer Registered Nurse - Non-	$48 per hour	$48 per hour

Contract		
Cook Manager	$23.00 per hour	$23.00 per hour
Food Service Worker	$19.25 per hour	$19.93 per hour
Substitute Food Service Worker	$19.00 per hour	$19.50 per hour
Substitute Cook Manager	$21.50 hour	$22.00 per hour

REGIONAL SUMMER SCHOOL	**2023**	**2024**
Regional Summer Coordinator	$14,000	$14,000
Associate Principal	$9,500	$9,500
Admin. Coordinator	$10,000	$10,000
Assistant Principal I	$8,300	$8,300
Central Registrar	DELETE for 2023	
Dean	$6,500	$6,500
Pre-Program Coordinator	$40 per hour	$50 per hour
Substitute Teacher 1 session	$70	$75
2 sessions	$110	$120
Registered Nurse	$6,000	$6,000

Registered Nurse-Part Time	$48 per hour	$48 per hour
Registrar	$200 (2 days)	$200 (2 days)
Proctor	$39 per hour	$39 per hour
Scoring Leader	$185 per day	$185 per day
Regents Review	$100/session (8 sessions)	$100/session (8 sessions)
Data Specialist	DELETE for 2023	
Graders – English, Social Studies, and Earth Science Regents All other Regents & RCTs	$9 per test $6 per test	$9 per test $6 per test
Monitors Clerk/Typists	$18.50 per hour	$19.50 per hour

Approved: 4/9 /24

FLOATING SUB TEACHER
2024 - 2025
SALARY SCHEDULE

LEVEL I – 1st year as a floating substitute teacher
$41,175
Representing the daily rate for 183 days of employment.
Special Education certified Teachers or
Special Education and Career & Technical Education Floating Subs

LEVEL Ia – 2nd year as a floating substitute teacher
$43,100

LEVEL Ib – 3rd year as a floating substitute teacher
$45,570

LEVEL II - 1st year as a floating substitute teacher
$56,240 ($56,847)
Represents the Step 1, BA column of the 2023-2024 (2024-2025) Salary Schedule. This is for experienced teachers with a Bachelor's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education certification. Must get approval of Deputy Superintendent.

LEVEL IIa – 2nd year as a floating substitute teacher
$57,365 ($57,985)

LEVEL IIb – 3rd year as a floating substitute teacher
$58,512 ($59,144)

LEVEL III- 1st year as a floating substitute teacher
$65,563 ($66,271)
Represents the Step 1 MA column of the 2023-2024 (2024-2025) Salary Schedule. This is for experienced

teachers with a Master's Degree who are certified in content areas but do not have Special Education Certification. Placed in Special Education Division for one year only with agreement to get Special Education Certification. Must get approval of Deputy Superintendent.

LEVEL IIIa - 2nd year as a floating substitute teacher
$66,875 ($67,597)

LEVEL IIIb – 3rd year as a floating substitute teacher
$68,212 ($68,949)

All of the Levels above include basic medical benefits.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

Authorization for Memorandum of Agreement with Unit VII [R]

On motion by Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Memorandum of Agreement with Unit VII as follows:

WHEREAS, Western Suffolk BOCES and the Alliance of School Based Health Professionals Unit VII have discussed a MOA with a Unit VII member, and

WHEREAS, upon the recommendation of the Chief Operating Officer, the Board hereby ratifies an Agreement regarding the granting of an employee's use of sick leave to care for a family member dated April 9, 2024 with the Alliance of School Based Health Professionals, Unit VII. This agreement does not represent a precedent for future such situations.

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

BE IT RESOLVED, that the Board hereby approves a memorandum of agreement with the Alliance of School Based Health Professionals Unit VII dated April 9, 2024 and authorizes the Board President or Chief Operating Officer to execute same.

(Listing referred to is designated as Encl. 9.2.5 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 Mr. Wunsch 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.)

Approval for Participation in a Collaborative Regional Institute with The School Library Systems of Western Suffolk, Eastern Suffolk, and Nassau BOCES, with Assistance from the Long Island Library Resources Council (LILRC) [R]

On motion of Mrs. Cunningham seconded by Mr. Wunsch, the Board voted unanimously for Approval for Participation in a Collaborative Regional Institute with The School Library Systems of Western Suffolk, Eastern Suffolk, and Nassau BOCES, with Assistance from the Long Island Library Resources Council (LILRC) as follows:

WHEREAS, the School Library Systems of Western Suffolk, Eastern Suffolk, and Nassau BOCES have collaborated since 2014 to provide a “Long Island School Library Systems’ Regional Institute” to provide professional learning for the region’s school library media specialists,

WHEREAS, LILRC is one of nine New York State regional Reference and Research Library Resources Councils and is chartered by the New York State Board of Regents on Long Island,

WHEREAS, Western Suffolk, Eastern Suffolk, and Nassau School Library Systems are members of LILRC,

WHEREAS, vendor registration fees are used to cover the costs associated with reserving hotel space, food and AV expenses for the Regional Institute,

BE IT RESOLVED, that all vendor fees to support the Institute will be paid to LILRC, and LILRC will sign the contract with the hotel after review and discussion with the three School Library System Directors,

BE IT FURTHER RESOLVED, that LILRC will pay the required fees for the hotel and AV in a timely manner as per the contract, using the revenue received from the vendors,

BE IT FURTHER RESOLVED, that once all of the hotel expenses are paid, any remaining balance of revenue received from the vendors will go to "Long Island Students Read", the Over Drive/Sora site with digital content available to all students and teachers on Long Island,

BE IT FURTHER RESOLVED, that each School Library System will keep the revenue associated with the attendee registration fees collected from their members,

BE IT FURTHER RESOLVED, that if the vendor revenue does not fully cover the associated expenses paid by LILRC for the Institute, the three School Library Systems will split the cost to cover the remaining expenses proportionally based on the number of paid attendees that were from that BOCES. These funds will come from the registration fees paid by the attendees. These funds will be paid to the Long Island Library Resources Council.

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

Adoption of Revised Western Suffolk BOCES School Calendar 2023-2024 [R]

On motion of Mrs. Cunningham seconded by Mr. Wunsch, the Board voted unanimously for Adoption of Revised Western Suffolk BOCES School Calendar 2023-2024 [R] as follows:

WHEREAS, the Western Suffolk BOCES School Calendar for 2023-2024 has been revised in order to provide: Staff Development Day; and

WHEREAS, June 17, 2024 will be changed from a school day to a Staff Development Day; and

WHEREAS, the revision to the Western Suffolk BOCES School Calendar for 2023-24 has been reviewed with the component district Superintendents of Schools; and

WHEREAS, the Superintendents of Schools have accepted this BOCES calendar revision;

THEREFORE, BE IT RESOLVED that the Revised Western Suffolk BOCES School Calendar for 2023-24 as presented to the Board is hereby approved for adoption.

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

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

At 7:30 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Santos.

UPCOMING EVENTS

DATE	EVENT	ATTENDEES
5/30/24	N-SSBA 64th Annual Business Meeting, The Hamlet Golf & Country Club 1 Clubhouse Drive Commack, New York 11725, Thursday, 6:00 pm to 9:00 pm	
8/13/24	SCOPE Annual Dinner Meeting, Bourne Mansion, Oakdale, Tuesday, 5:00 pm	
10/20/24 - 10/22/24	NYSSBA Annual Convention and Education Expo, NYC, NY, Sunday -Tuesday	

Enclosures:

Letter from Board Candidate to Component Board of Education, Robert Scheid, *March 2024*
Memo Regarding Location and Time of July Organizational & Regular Meetings
EAP Pathways*, April 2024*
EAP Pathways for Supervisors, *April 2024*
Save the Date, N-SSBA Annual Business Meeting
NYSSBA Advocacy Update, *March 21, 2024*
NYSSBA Area Director Update, *March 25, 2024*
NYSSBA Update, *March 17, 2024*
NYSSBA Update, *March 24, 2024*
NYSSBA Update, *March 31, 2024*

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Joanne Klein
District Clerk