



Western Suffolk BOCES  
 Regular Meeting - Central Administrative Office  
 February 11, 2025

REVISED

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

- 1 ROLL CALL – (Attendees Noted by District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – January 14, 2025
- 5 PROGRAM PRESENTATION
  - 5.1 2025/26 Proposed Administrative and Capital Charges
- 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
    - 8.2.1 BOCES Annual Election
  - 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 – February 2024/25
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Resolution to Participate in Southampton UFSD SPS24-001  
 Library Supplies, Furnishings and Equipment Bid [R]
    - 9.1.4 Resolution to Participate in Bay Shore Union Free School  
 District General Building Maintenance Involving New  
 Construction, Reconstruction and Demolition Bid [R]
    - 9.1.5 Resolution to Participate in Southampton UFSD SPS22-010  
 Door, Door Hardware and Door Installation [R]
    - 9.1.6 Resolution to Retain Special Legal Counsel [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel

- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel
- 9.2.4 Resolution Education Law Section 913

### 9.3 Other Action Items

- 9.3.1 Approval of Disposition of Surplus Property [R]
- 9.3.2 Authorization for Articulation Agreement with Nassau Community College for the Fire Science and Emergency Management [R]
- 9.3.3 Authorization for Articulation Agreement with SUNY Cobleskill [R]
- 9.3.4 Authorization for Articulation Agreement with SUNY Canton [R]
- 9.3.5 Authorization for Articulation Agreement with Empire State University [R]
- 9.3.6 Authorization for Agreement with College Board - AP [R]
- 9.3.7 Approval for Participation in Cooperative Bidding of Databases, Research Tools, E-Books, Automation and Media for Use in School Library Systems "Dream Consortium" [R]
- 9.3.8 Authorization to Accept Scholarship Donation - Colandrea [R]
- 9.3.9 Authorization to Accept a Donation of Equipment and Supplies [R]
- 9.3.10 Adoption WS BOCES 2025/26 School Calendar [R]

## 10 OLD BUSINESS

## 11 NEW BUSINESS

- 11.1 Review Proposed WS BOCES Board of Education Meeting Dates for 2025/26
- 11.2 Read and Adopt New Policy # 6513 - Training of Unlicensed Personnel to Administer Epinephrine Auto-Injectors

## 12 ADJOURNMENT