



Western Suffolk BOCES  
 Regular Meeting - Wheatley Heights Conference  
 Center  
 June 11, 2024

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 – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – May 14, 2024
- 5 PROGRAM PRESENTATION - Staff and Retiree Recognition
- 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 2023-24
    - 9.1.2 Approval of Bid Awards
    - 9.1.3 Approval for Advance Issuance of Purchase Orders [R]
    - 9.1.4 Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]
    - 9.1.5 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
    - 9.1.6 Approval of Capital Projects 2023-24 [R]
  - 9.2 Personnel
    - 9.2.1 Instructional Personnel
    - 9.2.2 Supplementary Services
    - 9.2.3 Non-Instructional Personnel
    - 9.2.4 Resolution for Termination Unit V Custodial Employee [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 Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]
- 9.3.4 Approval for Participation in Cooperative use of NYS Distance Learning Consortium Managed by Erie 1 BOCES - School Year 2024-2025 [R]
- 9.3.5 Approval for Participation in Cooperative use of NYSITCC Resources Managed by Erie 1 BOCES - School Year 2024-2025 [R]
- 9.3.6 Authorization for Agreement with College Board - Pre AP [R]
- 9.3.7 Authorization for Extension of Agreement with College Board [R]
- 9.3.8 Approval to Extend Various Software Licenses, Support Agreements and Hardware Support [R]
- 9.3.9 Approval of Affiliation Agreement with Northwell Health, Inc. [R]
- 9.3.10 Approval of Multi-Year Technology Agreements with Copiague UFSD and Wyandanch UFSD [R]
- 9.3.11 Authorization for Agreement with School Aid Management Services, LLC [R]

10 Old Business

11 New Business

12 Adjournment