



Western Suffolk BOCES
 Regular Meeting - Wheatley Heights Conference
 Center
 May 14, 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 – April 9, 2024
 - 4.1 Approval of Minutes Annual Meeting – April 9, 2024
- 5 PROGRAM PRESENTATION
- 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 Budget/Election Voting Results
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
 - 8.3.2 Capital Project Multi Year Plan
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments May 2023-2024
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Administrative, Capital, Program and Special Program Budgets 2024-25 [R]
 - 9.1.4 Approval of Capital Projects 2024-25 [R]
 - 9.1.5 Authorization Rate Increase for ALC Use of Classrooms [R]
 - 9.1.6 Resolution to Retain Legal Counsel [R]
 - 9.1.7 Resolution to Retain Special Legal Counsel [R]
 - 9.1.8 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 Implementing Disciplinary Decision and Award [R]
- 9.2.5 Authorization for Memorandum of Agreement with CSEA Custodians and Maintenance Personnel - Unit V [R]
- 9.2.6 Adoption of Salary Schedules for Central Office Administrators [R]
- 9.2.7 Adoption of Salary Schedules for Non-Represented Employees [R]
- 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization of Agreement with SCOPE [R]
 - 9.3.3 Approval of Agreement between Cornell Cooperative Extension of Nassau County and Western Suffolk BOCES Outdoor Environmental Education Program [R]
 - 9.3.4 Authorization to Accept Donated Equipment and Supplies - Suffolk County Community College [R]
 - 9.3.5 Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]
 - 9.3.6 Approval of Multi-Year Technology Agreements Babylon UFSD, Cold Spring Harbor CSD, Commack UFSD, Elwood UFSD, Harborfields CSD, Kings Park CSD, Lindenhurst UFSD, N. Babylon UFSD, Northport UFSD, S. Huntington UFSD and W. Babylon UFSD [R]
 - 9.3.7 Authorization to Accept a Scholarship Donation - Horodnicki [R]
 - 9.3.8 Authorization to Accept a Scholarship Donation - Stomber [R]
 - 9.3.9 Authorization to Accept a Scholarship Donation - Suffolk County Chapter of New York State School Facilities Association [R]
 - 9.3.10 Authorization to Accept a Scholarship Donation - Colandrea [R]
 - 9.3.11 Authorization to Accept a Scholarship Donation - Herz [R]
 - 9.3.12 Approval of Affiliation Agreement - Quinnipiac University - Physical Therapy [R]
- 10 Old Business
- 11 New Business
- 12 Adjournment