

(Encl 4)

4/13/23

March 14, 2023

Meeting Type: Regular Meeting

Date: Tuesday, March 14, 2023

Start Time: 6:00 p.m.

Location: Central Administrative Office

Absent

Mr. David Wicks

Mary Ellen Cunningham

Call to Order (Board President)

The Regular Meeting was called to order at 6:05 p.m. by Board President

Total \$600.00

*Revised 3/2023

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Authorization for Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES Resolution (A)

(Public Contracts), Section 103, desires to participate in BuyBoard Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 effective term 9/1/2020-08/31/2021 with two one-year renewals and anticipated duration 08/31/2023 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, that article 16(a)-3 of the General Municipal Law, 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 Contract for Musical Instruments, Equipment, Supplies, and Repair Contract #619-20 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 Contract #619-20 Musical Instruments, Equipment, Supplies, and Repair.

(Listing referred to is designated as Encl. 9.1.6 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 Mr. Kaden, the Board voted unanimously for Resolution to Participate

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. 9.1.7 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Sourcewell Contract #010521-Bur for Playground Equipment with Related Products and Accessories [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Sourcewell Contract #010521-Bur for Playground Equipment with Related Products and Accessories as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase materials, equipment or supplies, or to contract for services, other than services subject to article nine of the labor law, when available, through the county in which the political subdivision or district is located or through any county within the state subject to the rules established pursuant to subdivision two of §408-a of the county law; provided that the political subdivision or district for which such officer, board or agency acts shall accept sole responsibility for any payment due the vendor or contractor;

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to partici
-BUR for playground

equipment with related products and accessories for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions;

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated March 14, 2023 (Encl. 9.2.3) is incorporated with the official minutes of this meeting.

Resolution to Authorize Roth 403B and Roth 457 Plans [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize Roth 403B and Roth 457 Plans as follows:

WHEREAS, Western Suffolk BOCES is authorized under law to provide both 403B and 457 plans to its employees and currently provides such plans to employees through third-party administrators, and

WHEREAS, it is believed that it would be beneficial to both Western Suffolk BOCES and its employees to offer both Roth 403B and Roth 457 plans,

THEREFORE, BE IT RESOLVED, the cost to provide such plans to certain Western Suffolk BOCES staff would be limited to the administrative cost of the plans

THEREFORE, BE IT RESOLVED that the BOCES be authorized to contract with its existing third-party administrators to provide such services to the non-represented employees of Western Suffolk BOCES.

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

Resolution to Authorize Negotiations Regarding Retiree Health Insurance – Unit IV [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize Negotiations Regarding Retiree Health Insurance Un 206 G[c]1TJET@.000011787 0 791.04 611.04 reW* nBT/F3 12 Tf1 0 0

THEREFORE, BE IT RESOLVED that the Chief Operating Officer is authorized to negotiate a Memorandum of Agreement with Unit IV to amend the qualifications for all unit staff employed by BOCES since 1990.

(Listing referred to is designated as Encl. 9.2.5 and is incorporated with the official minutes of this meeting.)

Resolution to Authorize Negotiations Regarding Extended School Year Compensation – Unit X [R]

On motion by Mr. Kaden, seconded by Mrs. Herz, the Board voted unanimously for Resolution to Authorize

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.)

Authorization for Affiliation Agreement with Touro University [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation Agreement with Touro University as follows:

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| 4/24/23 | N- Heritage Club Bethpage | M.E. Cunningham, B. Sales |
| 5/22/23 | nd Annual School District Awards Dinner, Monday, 4:30 pm, | M.E. Cunningham |
| 5/30/23 | N-SSBA Annual Business & Awards Dinner, Tuesday, Fox Hollow Woodbury | |

Enclosures:

Condolence Letter to Wyandanch Board of Education, *March 6, 2023*

NYSSBA Update, *February 20, 2023*

NYSSBA Update, *February 26, 2023*

NYSSBA Update, *March 5, 2023*

NYSSBA Area Director Update, *March 8, 2023*

Vacation Notifications

EAP Pathways, *March 2023*

EAP Pathways for Supervisors, *March 2023*



Joanne Klein
District Clerk