



Western Suffolk BOCES
 Regular Meeting - Wheatley Heights Conference
 Center
 June 13, 2023

REVISED

5:15 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

OATH OF OFFICE – DISTRICT SUPERINTENDENT OF SCHOOLS

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – May 9, 2023
- 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
 - 8.3 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 2022-23
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Approval of Long Island School Food Service Directors Association Cooperative Bid [R]
 - 9.1.4 Approval for Advance Issuance of Purchase Orders [R]
 - 9.1.5 Resolution to Participate in Sourcwell Contract for Technology Catalog Solutions [R]
 - 9.1.6 Resolution to Participate in Eastern Suffolk BOCES Regional Occupational Safety and Health (ROSH) Basic Service Program [R]
 - 9.1.7 Approval of Auto Mileage Allowance [R]

- 9.1.8 Resolution to Participate in Omnia Partners Contract for Cloud Administration Solutions [R]
- 9.1.9 Resolution to Participate in the National Cooperative Purchasing Alliance (NCPA) for Technology Solutions, Products and Services [R]

9.2 Personnel

- 9.2.1 Instructional Personnel
- 9.2.2 Supplementary Services
- 9.2.3 Non-Instructional Personnel
- 9.2.4 Authorization for Agreement Between Western Suffolk BOCES and Western Suffolk BOCES Faculty Association Representing Adult Instructors (Unit IX Member) [R]
- 9.2.5 Approval of Agreement Amendment for District Superintendent [R]
- 9.2.6 Resolution Authorizing an Agreement with a Unit VI Staff Member [R]
- 9.2.7 Authorization of Agreement Between Western Suffolk BOCES Administrative & Supervisory Association (Unit II) and Western Suffolk BOCES [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 Authorization of Advisory Council Board Members' Terms [R]
- 9.3.4 Approval of Affiliation Agreement with Northwell Health, Inc. [R]
- 9.3.5 Approval of Agreement between Frost Valley YMCA & Outdoor Environmental Educ. Svs. [R]
- 9.3.6 Approval of Agreement with Erie I BOCES for Participation in Statewide Distance Learning Licensing Agreements 2023-24 [R]
- 9.3.7 Approval of Agreement with Erie I BOCES for Participation in Statewide Software/Learning System Licensing Agreements 2023-24 [R]
- 9.3.8 Approval of Agreement between Cornell Cooperative Extension/Nassau County and the Outdoor Environmental Education Services [R]
- 9.3.9 Agreement between Erie 2 BOCES and Western Suffolk BOCES for Zoom [R]
- 9.3.10 Authorization for Extension of Agreement with College Board [R]

