



**August 29, 2023**

Meeting Type: Regular Meeting

Date: Tuesday, August 29, 2023

Start Time: 4:30 p.m.

Location: Central Administrative Office

**Roll Call (Attendees Noted by District Clerk)**

Present were:

**Board Members**

- Ilene Herz, Esq. (President)
- Brian J. Sales (Vice President)
- Mary Ellen Cunningham
- James Kaden
- Michele Kustera
- Jeannette Santos
- Peter Wunsch

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- April Poprilo, (District Superintendent)
- Dr. Hugh Gigante (Exec. Director Personnel)
- Warren Taylor (Chief Financial Officer)
- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. – CTE)

- Nancy Wilson (Exec. Dir. – Special Education)
- Lorraine Hein (Director Business)
- Staff Members

**Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER**

Mrs. Herz invited anyone present in the audience who wished to address the Board to please step forward and state their name and address. No one present wished to address the Board.

**ITEMS FOR BOARD ACTION**

**Business Administration Matters**

**Approval of Bid Awards**

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mrs. Santos moved, Mr. Kaden seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the revised schedule dated August 29, 2023.

(Listing referred to is designated as Encl. 4.1.1 and is incorporated with the official minutes of this meeting.)

**Personnel**

**Instructional Personnel**

Mrs. Santos moved and Mr. Kaden seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 4.2.1 as follows:

All Instructional personnel matters listed on the 15-page Instructional Report dated August 29, 2023 (Encl. 4.2.1) is incorporated with the official minutes of this meeting.

**Supplementary Services**

Mrs. Santos moved and Mr. Kaden seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 4.2.2 as follows:

All items listed on the 2-page Supplementary Services Report dated August 29, 2023 (Encl. 4.2.2) is incorporated with the official minutes of this meeting.

**Non-Instructional Personnel**

Mrs. Santos moved and Mr. Kaden seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 4.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated August 29, 2023

consulted or received treatment during the last three years, or such other time period as is deemed appropriate by BOCES' designated physician(s).

(Listing referred to is designated as Encl. 4.2.5 and is incorporated with the official minutes of this meeting.)

**Other Action Items**

**Authorization for Agreement with Northwell Health, Inc. [R]**

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for Authorization for Agreement with Northwell Health, Inc. as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Northwell Health, Inc., where Northwell Health, Inc., will be providing community based evaluative and treatment health services for students from school districts participating in this service, and

WHEREAS, Northwell Health, Inc., will also provide support services to families as well as professional development to staff from participating school districts;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with Northwell Health, Inc. This agreement will become effective September 1, 2023. This agreement shall be for an initial term of one year commencing on the effective date and may only be renewed by mutual written agreement between the Parties.

(Listing referred to is designated as Encl. 4.3.1 and is incorporated with the official minutes of this meeting.)

**Resolution for Authorization of an Agreement Between Western Suffolk BOCES and Outreach New York [R]**

On motion by Mr. Wunsch, seconded by Mr. Sales, the Board voted unanimously for Resolution for Authorization of an Agreement Between Western Suffolk BOCES and Outreach New York as follows:



**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

At 7:05 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Wunsch and seconded by Mrs. Santos.



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Joanne Klein  
District Clerk