

Organizational Meeting – July 11, 2023

Meeting Type: Organizational MeetingDate:Tuesday, July 11, 2023Start Time:6:00 p.m.Location:Central Administration Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Mary Ellen Cunningham
- Ilene Herz, Esq. (via videoconference)
- James Kaden
- Brian J. Sales
- Jeannette Santos
- Peter Wunsch

BOCES Staff

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Joanne Klein (District Clerk)

Absent

• Michele Kustera

Sales ar Ilene He of the Bo rd voted unanimously President of the Board ucation for Western S

Mrs. Her Museum r nominations for Vice member Mr. Wunsch nominated Board r Mrs. Santos. Mrs. Herz asked for addition were no further nominations, Mrs. Herz a Wunsch motioned, seconded by Mrs. Sa voted unanimously and elected Mr. Brian Suffolk BOCES. The Oath of Office of V administered to Mr. Sales by Mrs. Klein.

Mr. Sales then asked for nominations for Wunsch nominated Joanne Klein for Dis nominations for District Clerk. Being the motion to close nominations for District (tions. The Board vote r Western Suffolk BO was administered to M

busly and elected Oath of Office of Mrs. Klein.

the Board of Education

rn Suffolk BOCES

tian J. Sales for Vice President, seconded by Board mem ns for Vice President of the Board of Education. Being the tion to close nominations for Board Vice President. Mr. Board voted unanimously to close nominations. The Boar ne Vice President of the Board of Education for Western of the Board of Education for Western Suffolk BOCES wa

of the Board of Education for Western Suffolk BOCES. conded by Mr. Kaden. Mr. Sales then asked for additiona ner nominations for District Clerk, Mr. Sales asked for a ntos motioned to close nominations, seconded by Mrs. H

and the Board unanimously voted to close the nominations for District Clerk of the Board of Education for Western Suffolk BOCES. The Board voted unanimously and elected Mrs. Klein for District Clerk of the Board of Education for Western Suffolk BOCES. The Oath of Office of District Clerk of the Board of Education for Western Suffolk BOCES was then administered to Mrs. Klein by Mr. Sales.

Appointment of Officers for 2023-2024 School Year

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the members of the Board voted unanimously to approve the Appointment of Officers for the 2023-2024 School Year as indicated.

Appointment of Officers for 2023-2024 School Year1. ClerkMs. Joanne Klein

<u>Onnual Stipend</u> (as per Mf1 0 0(()13(a)6(s)10()8(p)6(e)6(r)nd

4. Deputy Treasurer	Ms. Christina Anderson	(as per Managerial & Confidential Schedule)
		+\$1,500

Other Appointments

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the members of the Board voted unanimously to approve Other Appointments for the 2023-2024 School Year as indicated.

1. Claims Auditor	Ms. Mary Ann Matt Dr. Hugh Gigante	essich	(as p	er Managerial & Confidential Schedule)
 Counsel a) General Counsel 	Van Nostrand & Ma	artin	(as p	er Retainer rate: \$43,260)
b) Labor Relations Counsel	Lamb & Barnosky,	LLP	hourl	er Retainer rate: \$65,000 and contract y rate: \$285/hr attorneys & \$180/hr legal tants/legal interns)
 Independent Auditors a) External Audit of School Fiscal Year 2023-2024 (ending 6/30/24) Bonadio and Co. LLP 		\$45,3	300	
b) Internal Auditor Nawrocki &	Smith		\$26,0	000
 School Physicians a) Student Physician & Student Exams 	k	Dr. Harvey N	/liller	\$2,500 Special Education
5. Payroll Certification Officers		Mr. Michael Flynn Mr. Warren Taylor		
 6. School Purchasing Ag a) Assistant School F 		Ms. Lorraine Ms. Mary Br	-	
7. Freedom of Information Officer		Ms. Nancy Fischetti		

8. Records Management Officer	Ms. Nancy Fischetti
9. Title IX and Section 504 of the Rehabilitation Act of 1973 Compliance Officer and Anti-Harassment/Non-Discrimination Officer	Dr. Hugh Gigante
10. Designated Educational Officer	Ms. Nancy Wilson
11. Designated Liaison for Education	

motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously and approved the Designation of Depositories.

Approval for Re-adoption of Policy #4210 - Cash Management & Investment Policy

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted to approve Item 11, Policy #4210 Cash Management & Investment Policy.

(Copy of Policy #4210 is designated as Encl. 11 and is incorporated with the official minutes of this meeting.)

Designation of Official Newspapers for the Agency

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board approved Item 12, Designation of Official Newspapers for the Agency for the 2023-24 school year to be Newsday;

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to approve Establishment of Petty Cash Accounts for the school year 2023-24 as per schedule designated as Encl. 15 and is incorporated with the official minutes of this meeting.

Approval of Board Memberships for 2023-24

On motion by Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to approve Item 16, memberships by Western Suffolk BOCES in the following School Board Associations, with dues as designated for the 2023-24 school year as follows:

Approval for Board Memberships 2023-24

1) Nassau-Suffolk School Boards Association	\$ 4,350.
2) New York State School Boards Association	\$13,500.
3) National School Boards Association	\$ 2,700.
NSBA Black Caucus	\$75.
NSBA Hispanic Caucus	\$ 75.
4) REFIT (Reform Educational Financing Inequities Today)	\$ 600.
5) The Council of School Superintendents (Cabinet) New York	State \$ 1,273.
6) BOCES Educational Consortium	\$ 2,100.
7)	