

(Encl 4.1)

8/6/24

July 9, 2024

Meeting Type: Regular Meeting

Date: Tuesday, July 9, 2024

Start Time: 5:30 p.m.

- Staff Members

Absent

Ilene Herz

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:55

Mrs. Poprilo reported to the Board regarding the work the Division of Instructional Support Services has done. Mrs. Poprilo discussed the opening of the Regional Summer School program. This program includes 13 participating school districts with 2,700 students enrolled.

Treasurer's Report

The Board acknowledged receipt of the report indicating balances in the various financial accounts as of May 31, 2024. (Copies incorporated with the official minutes of this meeting.)

Claims Auditor's Report

The Board acknowledged receipt of the Report of the Claims Auditor from June 3, 2024 to June 25, 2024 for expenditures totaling \$51,677,476.09. (Copies incorporated with the official minutes of this meeting.)

EXECUTIVE OFFICER'S REPORTS

District Superintendent . Comments/Events

Mrs. Poprilo discussed the following updates from NYSED:

- Board of Regents . Update
- Blue Ribbon Commission
- Stakeholder Forums

Mrs. Santos

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Instructional Personnel

Mrs. Santos moved and Mrs. Cunningham seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follows:

All Instructional personnel matters listed on the 6-page Instructional Report dated July 9, 2024 (F3 12 Tf1 0 0 1 606.58 472.54 Tr

between the Board of Cooperative Education Services and Unit VII (Western Suffolk BOCES Alliance of School Based Health Professionals) regarding the revision of stipend positions listed in the current contract effective September 1, 2024.

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

Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII [R]

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for Approval of Agreement with CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII as follows:

RESOLUTION authorizing the Chief Operating Officer to execute an agreement between the CSEA Western Suffolk BOCES Aides and Food Service Workers Unit XII, and the Board of Cooperative Educational Services, Second Supervisory District, Suffolk County;

WHEREAS, Western Suffolk BOCES has certain equipment and materials which have been deemed surplus or obsolete and are of no use to Western Suffolk BOCES; and

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 Board Members to Attend a Conference [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Board Members to Attend a Conference as follows:

WHEREAS, Western Suffolk BOCES is committed to providing the best possible leadership to the organization; and

WHEREAS, the ongoing education of Board of Education members assists in achieving this goal;

THEREFORE, BE IT RESOLVED the following Board Members are authorized to attend the conference noted below:

Debbie Adams-Kaden

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New York City, New York
October 20 - 22, 2024

(Listing referred to is designated as Encl. 9.3.2 and is incorporated with the official minutes of this meeting.)

Authorization for Articulation Agreement with SUNY Broome Community College [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Articulation Agreement with SUNY Broome Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Broome Community College has been developed for the purpose of providing education for Western Suffolk BOCES Dental Chairside Assisting Program students participating in Broome Community College Dental Hygiene Program;

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students participating;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement. This agreement is valid for five years from the date signed and may be reviewed by both parties annually.

(Listing referred to is designated as Encl. 9.3.3 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with NYU Langone Hospital [R]

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

WHEREAS, an agreement between Western Suffolk BOCES and NYU Langone Hospitals has been developed for the purpose of providing a clinical experience for Western Suffolk BOCES students participating in NYU Langone Hospitals Diagnostic Medical Sonography educational program; and

WHEREAS, said agreement would be beneficial to the students participating;

THEREFORE, BE IT RESOLVED that the Chief Operating Officer be authorized to execute said agreement with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

