

- Lorraine Hein (Director of Business)
- Staff Members

Absent

- Brian J. Sales

Call to Order/Pledge of Allegiance (Board President)

WHEREAS, the following projects in the total amount of \$361,500 should be funded in the Capital Projects Fund:

Resolution for Board of Education to Extend Agreement School Year 2023-2024 - College Board [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Resolution for Board of Education to Extend Agreement School Year 2023

six months in advance. This agreement may be modified at any time by written agreement consented by both parties. The facility site reserves the right to enact new rules and regulations if mandated by regulatory requirements or reviewing agencies. This agreement will be subject to review annually.

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

Authorization for Articulation Agreement with Nassau Community College [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Articulation Agreement with Nassau Community College as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Nassau Community College has been developed for the purpose of providing education for Western Suffolk BOCES Physical Therapy Aide students participating in Nassau Community College Physical Therapist Assistant 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 may be terminated by either party upon written notice to the other, six months in advance of the next College session. Such termination will not affect the students presently enrolled in the articulation program.

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer be authorized to execute said articulation agreement with Patchogue-Medford School District. This agreement will continue until June 30, 2028 unless terminated at either party's request prior.

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

Authorization for Memorandum of Understanding with U.S. Military Entrance Processing Command [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Memorandum of Understanding with U.S. Military Entrance Processing Command as follows:

WHEREAS, there is a desire between Western Suffolk BOCES and U.S Military Entrance Processing Command to allow the U.S Military Entrance Processing Command to have use of Western Suffolk BOCES' classrooms and computers to assist in testing and recruitment activity of the Department of Defense; and

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

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the necessary agreement to be effective November 15, 2023.

(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with Long Island University [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously

to execute the necessary agreement to be effective November 15, 2023.

(Listing referred to is designated as Encl. 9.3.7

- Indoor Air Quality Sensor Installation District Wide

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.

(Listing referred to is designated as Encl. 9.3.11 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

Read and Adopt Policy #5119 - Title IX and Sex Discrimination Policy

On motion of Mr.

is incorporated in the official minutes of this meeting.)

for discussion, the meeting was adjourned on motion by Mr.

		ATTENDEES
		Dinner Meeting, Wednesday, on; 6:45 pm Program Begins
		on Tech, Dix Hills, Thursday, M.E. Cunningham, M. Kustera, B. Sales, J. Santos, P. Wunsch
12/6/23	N-SSBA Webinar, "A Comptroller's Audit", Wednesday, December 6, 2023, 6:30 – 8:30 pm.	
3/18/24	SCOPE's 23 rd Annual School District Awards Dinner, Monday, 4:30 pm, V	