

- Joanne Klein (District Clerk)
- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. Special Education)
- Lorraine Hein (Director of Business)
- Staff Members

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:00 p.m. by Board President, Mr. Sales.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of a particular employee, Safety and Security Measures and a Student Arrest was made by Mrs. Santos, seconded by Mrs. Cunningham. At 7:15 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mrs. Santos, seconded by Mrs. Cunningham.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:17 p.m. Mr. Sales led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Sales 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.

Approval of Minutes Regular Meeting – August 6, 2024

The minutes of the Regular Meeting of August 6, 2024 were approved unanimously on motion of Mrs. Herz and seconded by Mrs. Santos.

Approval of Minutes Regular Meeting – August 27, 2024

The minutes of the Regular Meeting of August 27, 2024 were approved unanimously on motion of Mrs. Herz and seconded by Mrs. Santos.

Program Presentation

Opening of School Update

Mr. Flynn introduced Mrs. Nancy Kelsey, Executive Director, Career and Technical Education. Mrs. Kelsey thanked the Board for their support for the Wilson Tech programs. Mrs. Kelsey explained staff were well-prepared and organized, ensuring a smooth start to the school year.

Mr. Flynn then introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson updated the Board regarding the opening of school. Ms. Wilson stated everything went well and there was positive energy throughout the division. The students were excited to begin their new school year.

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

Authorization to Accept Donation of Equipment and Supplies [R]

On motion of

June 30, 2025, upon the terms and conditions set forth in the annexed Leasehold Space Agreement, and

WHEREAS, pursuant to Education Law section 1950(4)(p), before executing any such lease BOCES shall adopt a resolution

- (1) determining that such agreement is in the best financial interests of BOCES and stating the basis for that determination,
- (2) the rental payment shall not be more than the fair market value as determined by the board and provided to the commissioner;
- (3) The board discloses any conflict of interest pursuant to Ed Law §1950(p)(c), or any other potential or perceived conflict of interest, to the commissioner, and in the event of a conflict of interest or a potential or perceived conflict of interest, provides detailed documentation to the commissioner demonstrating that the cost of the lease is not more than fair market value.

THEREFORE, BE IT RESOLVED that BOCES hereby determines that the proposed Leasehold Space Agreement with Northport East Northport

duty to rent suitable land, classrooms, offices or buildings upon or in which to maintain and conduct such cooperative educational services and administrative offices for a period not to exceed ten (10) years and to improve, alter, equip and furnish such land, classrooms, offices or buildings in a suitable manner for such purposes; and

WHEREAS, due to the lack of space in current locations for the 2024/2025 school year and beyond, BOCES has explored the rental of a portion of an Elwood school to meet the needs of the special education enrollment;

WHEREAS, the board has determined that such agreement is in the best financial interests of the supervisory district and as space is needed for the alternative education center program; and

WHEREAS, the rental payment is not more than the fair market value as determined by the board; and

WHEREAS, no lease or other contract for the occupancy of such land, classrooms, offices or buildings shall be enforceable against the board of cooperative educational services unless and until the same shall have been approved in writing by the commissioner; and

WHEREAS, the rental payment is not be more than the fair market value as determined by the board; and

WHEREAS, there are no conflicts of interest or any perceived conflict of interest as no member of the Board or

Enclosures:

2024-25 Western Suffolk BOCES District Calendar

2024-25 Western Suffolk BOCES Meeting Dates