

(Encl 4)
10/11/22

September 13, 2022

Meeting Type: Regular Meeting

Date: Tuesday, September 13, 2022

State Time: 6:00 p.m.

Location: Central Administrative Offices

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

- Ilene Herz, Esq., (President)

- Paula Klingelhoefner (Interim Director . DISS)
- Staff Members

Absent

- Maryann Zumpano
- Mr. David Wicks
- Dr. Hugh Gigante

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss the performance of a particular employee and the status of the District Superintendent Search by Mr.

ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments September 2021-22

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2021-22 budget adjustments/transfers for September 2022 in the following programs:

Creating Healthy Schools & Communities . Town of Hempstead

Creating Healthy Schools & Communities . Town of Islip

Creating Healthy Schools & Communities . Town of Babylon

(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Budget Adjustments September 2022-23

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously to approve 2022-23 budget adjustments/transfers for September 2022 in the following programs:

and functions; and

WHEREAS, Western Suffolk BOCES has reviewed the benefits of participating in this program and an analysis is performed, and based on this review which is in accordance with the General Municipal Law, has concluded that participation in the program could result in savings to Western Suffolk BOCES;

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Suffolk County Water Authority Bid #7667 Tree Pruning and Removal and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in Town of Brookhaven Contract #20220021 (Bid #P22033), Grounds Keeping Equipment and that the Board President and/or the Chief Operating Officer or his designee is hereby authorized to execute any and all necessary documents to effectuate participation in Town of Brookhaven Contract

Pumps, Fans, Blowers and Compressors.

(Listing referred to is designated as Encl. 9.1.7 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services [R]

On motion by Mr. Wunsch, seconded by Mr. Kaden, the Board voted unanimously for Resolution to Participate in Omnia Partners Contract for Job Order Contracting Services as follows:

WHEREAS, Section 103 of the General Municipal Law permits Western Suffolk BOCES to purchase apparatus, materials, equipment or supplies or contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through the use of a contract let by the United States or any agency thereof, any state or any other county, political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and

WHEREAS, Western Suffolk BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Omnia Partners Contract #R200101 Job Order Contracting Services, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, programs and functions; and

in Sourcewell Contract for Technology Catalog Solutions as follows:

WHEREAS, Section 103 of the General

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 Trustee and Board Vice President are authorized to attend the conference noted below:

James Kaden
Brian J. Sales

Western Suffolk BOCES
Syracuse, New York
October 27 - 29, 2022

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

Western Suffolk BOCES and Outreach New York for the period September 1, 2022 through August 31, 2023.

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

Authorization to Accept Donation of Equipment and Supplies [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Donation of Equipment and Supplies as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Kelly L Kalmar DDS, 62 Green Street, Huntington, NY 11743 to donate 2 sets of Adec clinical cabinets, 2 matching upper supply cabinets, and 2 Corian counter tops to be used by the students attending the proposed Dental Assisting Program at Wilson Tech, and

WHEREAS, Western Suffolk BOCES students would benefit from this donation, and

WHEREAS, according to Policy #4420, all donations of equipment, materials and property shall be presented to the Board for acceptance, and

THEREFORE, BE IT RESOLVED, that the Board hereby approves the acceptance of the donated supplies and equipment as listed above.

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

Approval of Affiliation Agreement with SUNY Stony Brook [R]

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement with SUNY Stony Brook as follows:

WHEREAS, an agreement between Western Suffolk BOCES and SUNY Stony Brook has been developed for the purpose of providing a placement site for students from SUNY Stony Brook to fulfill their educational program in the discipline of Occupational Therapy, Physical Therapy, and Speech Language Pathology, and

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

RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized to execute the

(Listing referred to is designated as Encl. 11.1 and is incorporated with the official minutes of this meeting.)

First Read of New Policy #1432.1 - Authorization for Western Suffolk BOCES Board Members to Videoconference