



April 13, 2023

Meeting Type: Annual Meeting

Date: Thursday, April 13, 2023

Start Time: 7:30 p.m.

Location: Central Administrative Office

Welcome, Call to Order – Mrs. Ilene Herz

The meeting was called to order at 7:30 p.m. by Western Suffolk BOCES Board President, Mrs. Herz.

Annual Meeting Minutes – April 12, 2022

Mrs. Herz, Board President acknowledged the previously approved minutes from the Annual Meeting of April 12, 2022.

Members of Cooperative Board

Mrs. Herz welcomed all to the meeting. Mrs. Herz announced the names of the three candidates seeking election to the Western Suffolk BOCES Board of Education, Mrs. Michele Kustera, Huntington School District, Mrs. Jeannette Santos, Amityville School District and Mr. Peter Wunsch, Commack School District.

Mrs. Herz introduced the members of the Western Suffolk BOCES Board of Education: Mrs. Mary Ellen Cunningham, Mr. James Kaden, Mr. Brian Sales, Mrs. Jeannette Santos and Mr. Peter Wunsch. Mrs. Herz noted Mrs. Cunningham was unable to attend the meeting this evening.

Meet-the-Candidates for Election to the Board of Western Suffolk BOCES

Mrs. Herz mentioned there are three seats up for election on the Western Suffolk BOCES Board of Education. Mrs. Herz stated there are three nominees who are seeking election to the BOCES Board of Education. Two candidates are

Board of Education of the Amityville UFSD, Babylon UFSD, Commack UFSD, Copiague UFSD, Elwood UFSD, Harborfields CSD, Lindenhurst UFSD, North Babylon UFSD, Smithtown CSD, and West Babylon UFSD.

Question & Answer Period for the Audience Concerning the Board Candidates

No one present in the audience had questions concerning the Board candidates.

Introduction of the Central Administration Staff

Mr. Flynn welcomed the Board members and all in attendance to the Annual Meeting. Mr. Flynn introduced the Central Administrative staff; Nancy Kelsey, Executive Director Career and Technical Education, Nancy Wilson, Executive Director Special Education, Warren Taylor, Chief Financial Officer, Dr. Hugh Gigante, Executive Director Personnel, Nancy Fischetti, Public Relations Director, Lorraine Hein, Director of Business and Mrs. Paula Klingelhofer, Interim Director, DISS. Mr. Flynn stated it is a privilege to work with such talented individuals.

BOCES Annual Meeting Letter from the NYSED Commissioner

Mr. Flynn acknowledged and spoke briefly about the letter received from Commissioner, Betty A. Rosa of the NY State Education Department regarding the BOCES Annual Meeting.

Western Suffolk BOCES Component School Districts – 2022-23 Expenditures & Estimated BOCES State Aid for WSB Services

Mr. Flynn discussed the 2022-23 Expenditures and Estimated BOCES State

Adjournment

At 7:44 p.m. a motion was made by Mr. Wunsch, seconded by Mrs. Santos and the Annual meeting was adjourned.
