

**August 27, 2024**

Meeting Type: Regular Meeting

Date: Tuesday, August 27, 2024

Start Time: 4:00 p.m.

Location: Central Administrative Office

**Roll Call – (Attendees Noted by District Clerk)**

Present were:

**Board Members**

- Brian J. Sales (President)
- Mary Ellen Cunningham (Vice President)
- Debbie Adams-Kaden
- Ilene Herz, Esq.
- Jeannette Santos
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- Robert Scheid

### **Call to Order/Pledge of Allegiance (Board President)**

The Regular Meeting was called to order at 4:00 p.m. by Board President, Mr. Sales. 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.

### **REGULAR MEETING**

Mrs. Poprilo updated the Board regarding current events at NYSED.

Mr. Taylor reported to the Board regarding the recent flooding emergency which happened at the DISS Division at the James E. Allen Alternative-Taukomas School.

### **EXECUTIVE SESSION**

At this time a motion was made to move into Executive Session to discuss School Safety and Security and the performance of a particular employee by Mr. Wunsch, seconded by Mrs. Herz. At 6:13 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mrs. Herz.

### **REGULAR MEETING**

The Regular Meeting of the Board resumed at 6:13 p.m.

### **ITEMS FOR BOARD ACTION**

#### **Business Administration Matters**

##### **Approval of Bid Awards**

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. Mr. Wunsch moved, Mrs. Herz seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the revised schedule dated August 27, 2024.

(Listing referred to is designated as Encl. 4.1.1 and is incorporated with the official minutes of this meeting.)





(Listing referred to is designated as Encl. 4.2.4 and is incorporated with the official minutes of this meeting.)

**Other Action Items**

**Resolution Certifying Western Suffolk BOCES 2023-24 APPR Implementation [R]**

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Resolution Certifying Western Suffolk BOCES 2023-24 APPR Implementation as follows:

WHEREAS, Western Suffolk BOCES certifies that all provisions of the APPR Plan that are subject to collective negotiations have been resolved pursuant to the provisions of Article 14 of the Civil Service Law; and

WHEREAS, collective negotiations have been completed on all provisions of the APPR Plan that are subject to collective bargaining with the Western Suffolk BOCES Faculty Association and the Western Suffolk BOCES Administrative and Supervisory Association; and

WHEREAS, the Western Suffolk BOCES APPR Plan complies with the requirements of Education Law §3012-c and Subpart 30-2 of the Rules of the Board of Regents;

THEREFORE, BE IT RESOLVED that Western Suffolk BOCES adopts the Annual Professional Performance Review Plan (APPR) for teachers and principals for the 20mnpnand c1.2 ref\*EMC /P MCID 4BDC h1 0 0 1 190.22 303.43 Tm0 G

WHEREAS, the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, has had such an unforeseen occurrence at its James E. Allen Alternative-Taukomas School where a flood occurred and caused an immediate danger to the school building and persons using the building; and,

BE IT RESOLVED that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby declares an emergency for the above referenced occurrence; and

BE IT FURTHER RESOLVED, that the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, hereby agrees to ratify contracts for such emergency as described above by appropriate officers of the Agency. (§103(4) of NYS General Municipal Law); and

THEREFORE, BE IT RESOLVED that the Western Suffolk BOCES hereby ratifies the Director of Business issuance of purchase orders for contracts in all matters related to such work. The estimation of work received to date for the repairs and restoration is approximately \$20,000.

(Listing referred to is designated as Encl. 4.3.2 and is incorporated with the official minutes of this meeting.)

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Review & Accept Updates to Districtwide Safety Plan [R]**

On motion of Mr. Wunsch, seconded by Mrs. Cunningham, the Board voted unanimously to Review & Accept Updates to Districtwide Safety Plan as follows:

Each year, Western Suffolk BOCES administrative staff reviews the district-wide safety plan as well as each individual school safety plan for the purpose of ensuring that all information is current and that any necessary updates have been made.

WHEREAS, BOCES schools have reviewed their safety plans which are aligned with the NYSED and NYS Police recommendations, and

WHEREAS, some BOCES schools have need to enter into agreements for emergency short-term evacuation sites in buildings that are not owned by Western Suffolk BOCES,

