

- Paula Klingelhofer (Interim Director DISS)
- Staff Members

Absent

- Mr. David Wicks
- Mary Ellen Cunningham

Call to Order/Pledge of Allegiance (Board President)

THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in NCPA, Contract #01-

(Listing referred to is designated as Encl. 9.1.3 and is incorporated with the official minutes of this meeting.)

Resolution to Declare Emergency at James E. Allen Alternative Taukomas School – Water Main Break [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for approval of Resolution to Declare Emergency at James E. Allen Alternative Taukomas School Water Main Break as follows:

WHEREAS, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, the life, health, safety or property of the inhabitants of a political subdivision require immediate action which cannot await competitive bidding or competitive offering, contracts may be let by the board and/or appropriate officers designated herein (§103(4) of NYS General Municipal Law); and

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 water main broke 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 authorize contracts to be let 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 appoints the Director of Business to issue purchase orders for contracts in all matters related to the above for work. The estimation of work received to date for the repairs and restoration is approximately \$20,000.

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System – Installation, Maintenance & Repair Bid #21/22-14 [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for approval of Resolution

All Instructional personnel matters listed on the 8-page Instructional Report dated January 10, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

Supplementary Services

execute the agreement.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously for Approval of Disposition of Surplus Property on motion of Mr. Wunsch, seconded by Mrs. Santos as follows:

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, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Approval of Multi-Year Technology Agreement with West Babylon UFSD [R]

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Multi-Year Technology Agreement with West Babylon UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to

the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the \$600 donation to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.4

ADJOURNMENT