

Board voted unanimously and elected Mr. Brian J. Sales as the Vice President of the Board of Education for Western Suffolk BOCES. The Oath of Office of Vice President of the Board of Education for Western Suffolk BOCES was administered to Mr. Sales by Mrs. Klein.

Mrs. Herz then asked for nominations for District Clerk of the Board of Education for Western Suffolk BOCES. Mrs. Santos nominated Joanne Klein for District Clerk, seconded by Mr. Wunsch. Mrs. Herz then asked for additional nominations for District Clerk. Being there were no other nominations for District Clerk, Mrs. Herz asked for a motion to close nominations for District Clerk. Mr. Wunsch motioned to close nominations, seconded by Mrs. Santos and the Board unanimously approved to close the nominations for District Clerk of the Board of Education for Western Suffolk BOCES. The Board voted unanimously to elect Mrs. Klein for District Clerk of the Board of Education for Western Suffolk BOCES. The Oath of Office of District Clerk of the Board of Education for Western Suffolk BOCES was then administered to Mrs. Klein by Mrs. Herz.

Appointment of Officers for 2022-2023 School Year

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the members of the Board voted unanimously to approve the Appointment of Officers for the 2022-2023 School Year as indicated.

Appointment of Officers for 2022-2023 School Year

Annual Stipend

- | | | |
|-----------------|----------------------|---|
| 1. Clerk | Ms. Joanne Klein | (as per Managerial & Confidential Schedule)
+\$8,100 |
| 2. Deputy Clerk | Ms. Laura Mercorelli | |

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously to approve Item 16, memberships by Western Suffolk BOCES in the following School Board Associations, with dues as designated for the 2022-23 school year as follows:

Approval for Board Memberships 2022-23

- | | |
|---|-----------|
| 1) Nassau-Suffolk School Boards Association | \$ 3,975. |
| 2) New York State School Boards Association | \$13,500. |
| 3) National School Boards Association | \$ 5,000. |
| • NSBA Black Caucus | \$ 75. |
| • NSBA Hispanic Caucus | \$ 75. |
| 4) REFIT (Reform Educational Financing Inequities Today) | \$ 600. |
| 5) The Council of School Superintendents (Cabinet) New York State | \$ 1,273. |
| 6) BOCES Educational Consortium | \$ 1,600. |
| 7) The Council of School Superintendents (Superintendent) NYS | \$ 1,840. |
| 8) NYS Caucus of Black School Board Members, Inc. | \$ 500. |

Approval for Re-adoption of Policy #4310 - Purchasing Procedures

On motion by Mrs. Zumpano, seconded by Mr. Kaden, the Board voted unanimously to approve the re-adoption of Policy #4310, Purco11.04 reW*nBT/F3 12 Tf1 0 0 1 182.78 281.81 Tm0 G[(M)3(rs. Zu)6(m)-6(p)-3(a)6(n)-3(o)-3(,)8(611.0)4(cy)10

