- Nancy Kelsey (Exec. Dir. Career and Tech. Education)
- Nancy Wilson (Exec. Dir. Special Education)
- Staff Members

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mrs. Herz.

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss a pending litigation, potential negotiations and the performance of three particular employees was made by Mr. Wunsch, seconded by Mr. Sales. At 7:00 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Wunsch, seconded by Mr. Sales.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:03 p.m. Mrs. Herz led the audience in the Pledge of Allegiance.

Mrs. Herz asked for a motion to fly flags at half-staff in memory of Board Trustee, James Kaden. At this time a motion was made by Mr. Wunsch, seconded by Mrs. Cunningham and the Board voted unanimously to fly flags at half-staff on all Western Suffolk BOCES buildings.

Mrs. Herz asked for everyone to join her in a moment of silence as we remember Mr. Kaden.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mrs. Herz 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.

Approval of Minutes Regular Meeting – August 8, 2023

The minutes of the Regular Meeting of August 8, 2023 were approved unanimously on motion of Mrs. Cunningham and seconded by Mr. Wunsch.

Approval of Minutes Regular Meeting – August 29, 2023

The minutes of the Regular Meeting of August 29, 2023 were approved unanimously on motion of Mr. Wunsch and seconded by Mrs. Santos.

Program Presentation

Opening of School Update

Mr. Flynn introduced Ms. Nancy Wilson, Executive Director, Special Education. Ms. Wilson updated the Board regarding the opening of school. Ms. Wilson stated everything went well and there was positive energy throughout the division.

Mr. Flynn then introduced Mrs. Nancy Kelsey, Executive Director, Career and Technical Education. Mrs. Kelsey revealed this is the first time is has rained on opening day. Mrs. Kelsey stated in spite of the rain, this was the best opening day in a long time.

Mr. Flynn mentioned while visiting the programs there was a change in affect. With COVID-19 in the past, staff were festive.

Western Suffolk BOCES 2022/23 Accomplishments

Mr. Flynn highlighted for the Board the 2022/23 Accomplishments report included in the Board packet. Mrs. April Poprilo, District Superintendent, Mrs. Nancy Kelsey, Executive Director, CTE, Ms. Nancy Wilson, Executive Director, Special Education discussed and highlighted the 2022-23 Accomplishments pertaining to streW*nBT/F3 12 Tf -pve

(Listing referred to is designated as Encl. 9.1.2 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented. Mr. Wunsch moved, Mrs. Santos seconded, and the Board voted to approve awards to the lowest bidders meeting specifications as listed on the schedule dated September 12, 2023.

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

Resolution to Participate in Suffolk County Water Authority Contract for Tree Pruning and Removal [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Suffolk County Water Authority Contract for Tree Pruning and Removal 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 Suffolk County Water Authority Bid #7667 Tree Pruning and Removal, for the purpose of fulfilling and executing its public governmental purposes, goals, objectives, 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

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

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 Omnia Partners Contract #R200101 Job Order Contracting Services 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 Omnia Partners Contract #R200101 Job Order Contracting Services.

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

Resolution to Participate in Southampton U.F.S.D. SPS23-003 Stage Curtains/Rigging Inspection, Cleaning & Repairs [R]

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Southampton U.F.S.D. SPS23-003 Stage Curtains/Rigging Inspection, Cleaning & Repairs 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

Rocky Point High School. This agreement will c
request prior.

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

Authorization for Board Member to Attend a Conference [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Board Member 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 Member is authorized to attend the conference noted below:

Brian J. Sales

NSBA Annual Conference
New Orleans, LA
April 6 April 8, 2024

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

Memorandum of Understanding Between Western Suffolk BOCES and LIGHTPATH Assignment and Assumption Agreement [R]

On motion of Mrs. Santos, seconded by Mr. Wunsch, the Board voted unanimously for Memorandum of Understanding Between Western Suffolk BOCES and LIGHTPATH Assignment and Assumption Agreement as ef*EMC /Ch.766.82 2]T(t)]TJETQ0.000011787 0 791.04 611.04 reW*nBT/F3 12 Tf1 0 0 1Q0.000011787 0 (3(a)-3(r