

REVISED



Western Suffolk BOCES
 Regular Meeting - Wheatley Heights Conference
 Center
 May 09, 2023

5:30 p.m. – There is a proposed Executive Session, subject to Board approval

7:00 p.m. – Public portion of meeting resumes

- 1 ROLL CALL – (District Clerk)
- 2 CALL TO ORDER/PLEDGE OF ALLEGIANCE – (Board President)
- 3 VISITORS
- 4 MINUTES - Approval of Minutes Regular Meeting – April 13, 2023
 - 4.1 Approval of Minutes Annual Meeting – April 13, 2023
- 5 PROGRAM PRESENTATION
- 6 TREASURER'S REPORT
- 7 CLAIMS AUDITOR'S REPORT
- 8 EXECUTIVE OFFICER'S REPORT
 - 8.1 Interim District Superintendent - Comments/Events
 - 8.2 Chief Operating Officer Report - Comments/Events
 - 8.2.1 BOCES Budget/Election Voting Results
 - 8.2.2 Award of Grants
 - 8.3 Chief Financial Officer
 - 8.3.1 Update of Capital Projects
 - 8.3.2 Capital Project Multi Year Plan
- 9 ITEMS FOR BOARD ACTION
 - 9.1 Business Administration Matters
 - 9.1.1 Approval of Budget Adjustments May 2022-2023
 - 9.1.2 Approval of Bid Awards
 - 9.1.3 Resolution for Stipulation Agreement [R]
 - 9.1.4 Approval of Administrative, Capital, Program and Special Program Budgets 2023-24 [R]
 - 9.1.5 Approval of Capital Projects 2023-24 [R]
 - 9.1.6 Resolution to Participate in Town of Islip Contract for Playground/Play Equipment & Site Amenities Catalogs; Playworld Systems; Little Tykes; Mid-Atlantic Products; Burke Premier Play Environments (Or Equal) [R]
 - 9.1.7 Resolution to Participate in Nassau BOCES Contract for Passenger Cars, Vans and Trucks [R]

- 9.1.8 Resolution to Participate in Amityville Union Free School District Cooperative Bid for Tree Maintenance (Pruning & Removal Services) [R]
- 9.1.9 Resolution to Participate in Nassau BOCES Contract for Exterior & Interior Doors & Installation [R]
- 9.1.10 Resolution to Participate in Omnia Partners Contract for HVAC Equipment, Installation, Service & Related Products [R]
- 9.2 Personnel
 - 9.2.1 Instructional Personnel
 - 9.2.2 Supplementary Services
 - 9.2.3 Non-Instructional Personnel
 - 9.2.4 Approval of Agreement with Unit II Administrative and Supervisory Personnel [R]
 - 9.2.5 Approval of Amended Temporary & Casual Rates – 2023–24
 - 9.2.6 Adoption of Salary Schedules for Central Office Administrators [R]
 - 9.2.7 Adoption of Salary Schedules for Non-Represented Employees [R]
 - 9.2.8 Resolution to Adjust Central Office Administrator Salary [R]
 - 9.2.9 Resolution to Adjust Central Office Administrator Sick Accrual [R]
 - 9.2.10 Resolution to Adjust Stipend District Clerk Compensation [R]
- 9.3 Other Action Items
 - 9.3.1 Approval of Disposition of Surplus Property [R]
 - 9.3.2 Authorization of Agreement with SCOPE [R]
 - 9.3.3 Resolution for Authorization for Bas 302a SC

11 New Business

11.1 Read & Adopt Policy #5152.1 – Attachment B – Unit VI -
Unrepresented Staff Summary of Benefits

12 Adjournment