

Nancy Kelsey (Exec. Dir. CTE)
Nancy Wilson (Exec. Dir. Special Education)
Lorraine Hein (Director of Business)
Staff Members

Absent

Brian J. Sales

Call to Order/Pledge of Allegiance (Board President)

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

EXECUTIVE SESSION

At this time a motion to move into Executive Session to discuss the performance of seven particular employees was made by Mr. Wunsch, seconded by Mrs. Santos. At 7:10 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. Santos.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:12 p.m. Mrs. Cunningham led the audience in the Pledge of Allegiance.

At this time, Mr. Scheid left the meeting.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICERS

Mr. Flynn highlighted for the Board the 2024/25 Western Suffolk BOCES Goals report. Mr. Flynn, Mrs. April Poprilo, District Superintendent, Mrs. Nancy Kelsey, Executive Director, CTE and Ms. Nancy Wilson, Executive Director, Special Education discussed and highlighted the 2024-25 Goals pertaining to student achievement, curriculum, staff development, communications, component school district relations and facilities goals pertaining to their respective divisions.

Treasurer's Report

The Board acknowledged receipt of the T
of August 31, 2024.

icating balances in the various financial accounts as

Approval of Bid Awards

The members of the Board reviewed the bid analysis. Mr. Wunsch moved, Mrs. Santos seconded, and the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated October 8, 2024.

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

Personnel

Instructional Personnel

Mrs. Herz moved, Mr. Wunsch seconded, and the Board voted unanimously to approve Instructional Personnel matters, agenda items 9.2.1 as follPa3(h) 386.83 Tm0 g0 G[611.04 re.7.04 611.04 reW*nBT:.17 386.83 Tm0 g0 G[fo)-5(II)4Pa3

Resolution for Authorization for Hospitality and Tourism Guest Service Gold Program [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Resolution for Authorization for Hospitality and Tourism Guest Service Gold Program as follows:

WHEREAS, Western Suffolk BOCES has developed curriculums for the purpose of providing adult students the opportunity to participate in Hospitality and Tourism Guest Service Gold Program:

- a. Golden Opportunities
- b. Making Connections
- c. Certified Breakfast Attendant
- d. Restaurant Server

to execute the necessary agreement.

(Listing referred to is designated as Encl. 9.3.5 and is incorporated with the official minutes of this meeting.)

Authorization for Affiliation Agreement with Western Governors University [R]

On motion of Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Affiliation

THEREFORE, BE IT RESOLVED, that the Board has authorized the Chief Operating Officer to enter into a two year agreement with Erie 1 BOCES in the amount of \$4,700 per year for two years for their Policy Service, effective October 2024.

(Listing referred to is designated as Encl. 9.3.7 and is incorporated with the official minutes of this meeting.)

OLD BUSINESS

NEW BUSINESS

Read and Adopt New Policy #7172 - Artificial Intelligence (AI)

On motion of Mr. Wunsch, seconded by Mrs. Santos, as per Policy #1410 the Board voted unanimously and agreed to waive the first read and Read and Adopt New Policy #7172 - Artificial Intelligence (AI).

(Listing referred to is designated as Encl. 11.1 and is incorporated in the official minutes of this meeting.)

First Read and Adopt New Policy #6350 - Voter Registration

On motion of Mr. Wunsch, seconded by Mrs. Herz, the Board agreed to read and review New Policy #6350 - Voter Registration.

(Listing referred to is designated as Encl. 11.2 and is incorporated in the official minutes of this meeting.)

Read and Adopt Policy #3321 - Administration Professional Staff Fringe Benefits – Central Office Administration

On motion of Mrs. Santos, seconded by Mrs. Herz, as per Policy #1410 the Board voted unanimously and agreed to waive the first read and Read and Adopt Policy #3321 - Administration Professional Staff Fringe Benefits Central Office Administration.

(Listing referred to is designated as Encl. 11.3 and is incorporated in the official minutes of this meeting.)

First Read New Policy #3130 - Administrative Personnel

On motion of Mrs. Adams-Kaden, seconded by Mr. Wunsch, the Board agreed to read and review New Policy #3130 - Administrative Personnel.

