



November 12, 2024

Meeting Type: Regular Meeting

Date: Tuesday, November 12, 2024

State Time: 5:30 p.m.

Location: Central Administrative Office

Roll Call – (Attendees Noted by District Clerk)

Present were:

Board Members

Brian J. Sales (President)
Mary Ellen Cunningham (Vice President)
Debbie Adams-Kaden
Ilene Herz, Esq.
Jeannette Santos
Robert Scheid
Peter Wunsch

BOCES Staff

Michael Flynn (Chief Operating Officer)
April Poprilo (District Superintendent)
Warren Taylor (Chief Financial Officer)
Joanne Klein (District Clerk)
Nancy Kelsey (Exec. Dir. Career and Tech. Education)
Nancy Wilson (Exec. Dir. - Special Education)

Lorraine Hein (Director of Business)
Staff Members

Call to

Mrs. Poprilo updated the Board regarding the following topics:

NYS & The Path Forward for Teacher Preparation and Licensure in Early Literacy

Board of Regents Update

Proposed Amendments to Regulations of the Commissioner Presented to the Board of Regents

Regionalization Update

The Board discussed updates pertaining to

Encumbrances/Deferred Revenue
Center for Learning Technology
Services Other BOCES
Center for Learning Technology
Encumbrances/Deferred Revenue
WIOA, Title II-Adult Education & Lit 1401
WIOA, Title II-Adult Education & Lit 1104
Teacher Center

Distance Learning
Planning
Continuing Occupational Education
Supplemental Services

WIOA, Title II-Adult Education & Lit 1402
Perkins IV/CTEIA-Basic Grant 0014
Services Other BOCES

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(Listing referred to is designated as Encl. 9.1.1 and is incorporated with the official minutes of this meeting.)

Approval of Bid Awards

The members of the Board reviewed the bid analysis presented by the Chief Operating Officer. On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously to approve awards to the lowest bidders meeting specifications as listed on the schedule dated November 12, 2024.

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

Resolution to Participate in Southampton UFSD SPS22-014 Sound System Parts & Repairs [R]

On motion by Mrs. Herz, seconded by Mrs. Santos, the Board voted unanimously for Resolution to Participate in Southampton UFSD SPS22-014 Sound System Parts & 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

WHEREAS, Western Suffolk BOC

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 Southampton UFSD SPS22-014 Sound System Parts & Repairs 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 Southampton UFSD SPS22-014 Sound System Parts & Repairs.

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

Personnel

Instructional Personnel

Mr.

All Non-Instructional Personnel matters listed on the 4-page Non-Instructional Report dated November 12, 2024 (Encl. 9.2.3) are incorporated with the official minutes of this meeting.

Other Action Items

Approval of Disposition of Surplus Property [R]

The Board voted unanimously to approve the Disposition of Surplus Property on motion of Mr. Scheid, seconded by Mr. Wunsch 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

to execute the necessary agreement.

(Listing referred to is designated as Encl. 9.3.4 and is incorporated with the official minutes of this meeting.)

Approval of Affiliation Agreements between Western Suffolk BOCES and Touro University Graduate School of Education [R]

On motion of Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously for Approval of Affiliation Agreements between Western Suffolk BOCES and Touro University Graduate School of Education as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Touro University Graduate School of Education has been developed for the purpose of providing a placement site for students from Touro University Graduate School of Education to fulfill their educational program, and

WHEREAS, both parties believe this agreement to be in the interests of the Western Suffolk BOCES students;

THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of Western Suffolk BOCES is hereby authorized 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.)

Designation of Lead Agency for SEQRA Requirements on Capital Projects [R]

On motion of Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously for Designation of Lead Agency for SEQRA Requirements on Capital Projects as follows:

WHEREAS, The State Education Department Office of Facilities Planning requires that each capital project have a SEQRA (environmental review) process completed by a lead agency for the BOCES;

THEREFOR, BE IT RESOLVED, that the Western Suffolk BOCES declares itself the lead agency for the

It is also declared that these projects represent Type II actions and that these projects will have no significant adverse impact on the environment based on the criteria contained in subdivision 617.7c and these are not Type I actions as defined in section 617.4.

(Listing referred to is designated as Encl. 9.3.6 and is incorporated with the official minutes of this meeting.)

Authorization for Addendum to Affiliation Agreement Catholic Health Services and Western Suffolk BOCES [R]

On motion of Mr. Scheid, seconded by Mr. Wunsch, the Board voted unanimously for Authorization for Addendum to Affiliation Agreement Catholic Health Services and Western Suffolk BOCES as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Catholic Health Services of Long Island originally entered into August 2015; and

may be assigned to a Catholic Health Service Clinic site for training; and

WHEREAS, Section V(G) thereof provides that the Original Agreement may be amended from time to time in writing signed by each of the parties; and

WHEREAS, the parties desire to amend Exhibit A to the Original Agreement to clinical educational opportunities to students in an additional allied health area of study.

WHEREAS, said agreement would be beneficial to the students participating;

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual covenants and agreements set forth herein, Western Suffolk BOCES and Catholic Health Services agrees as follows;

NOW THEREFORE BE IT RESOLVED, the Original Agreement shall remain in effect, except as modified herein, the Original Agreement shall remain in full force and effect and this Addendum shall prevail. Collectively, the Original Agreement and the Addendum shall constitute the agreement.

THEREFORE, BE IT RESOLVED, the Chief Operating Officer be authorized to execute said Addendum to the

NYSSBA Area Director Update, *October 18, 2024*

NYSSBA Update, *October 14, 2024*

NYSSBA Update, *October 20, 2024*

NYSSBA Update, *October 27, 2024*

NYSSBA Update, *November 3, 2024*

Memorandum from Guercio & Guercio

Save The Date, N-SSBA/ NCCSS/ SCSSA Joint Conference - All In - Advocacy & Mental Wellness Resource Fair



Joanne Klein
District Clerk