

Absent

Mary Ellen Cunningham
Peter Wunsch
April Poprilo

Call to Order/Pledge of Allegiance (Board President)

The Regular Meeting was called to order at 6:00 p.m. by Board President, Mr. Sales.

EXECUTIVE SESSION

At this time a motion was made to move into Executive Session to discuss matters involving Security and Safety, an ongoing litigation and the performance of two particular employees by Mr. Scheid, seconded by Mrs. Santos. At 7:14 p.m. the Board unanimously agreed to adjourn Executive Session and move into the Regular Meeting on motion made by Mr. Scheid, seconded by Mrs. Santos.

REGULAR MEETING

The Regular meeting of the Board resumed at 7:15 p.m. Mr. Sales, Board President led the audience in the Pledge of Allegiance.

Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER

Mr. Sales 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 Bo3 12 Tf

Business Administration Matters

Approval of Budget Adjustments August 2023-24

On motion by Mrs. Herz, seconded by Mr

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 Sourcewell Contract #012320-SCC, Office Supply Catalog Solutions, for the purpose of procuring office supply products 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 Sourcewell Contract #012320-SCC, Office Catalog Solutions for office supply products 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 Sourcewell Contract #012320-SCC, Office Catalog Solutions.

(Listing referred to is designated as Encl. 9.1.4 and is incorporated with the official minutes of this meeting.)

Personnel

THEREFORE, BE IT RESOLVED, that the Board hereby approves the disposition of this surplus property as listed on the attached.

(Listing referred to is designated as Encl. 9.3.1 and is incorporated with the official minutes of this meeting.)

Authorization for Board Members to Attend a Conference [R]

On motion of Mr. Scheid, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Board Members 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 Members are authorized to attend the conference noted below:

Brian J. Sales
Jeannette Santos

New York City, New York
October 20 - 22, 2024

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

Authorization for Acceptance of Donation [R]

On motion of Mr. Scheid, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Acceptance of Donation as follows:

WHEREAS, Western Suffolk BOCES has received an offer from Avalon Park & Preserve Foundation, to donate funds to sponsor students from local Long Island school districts to participate in the 2024 Summer Marine Studies Enrichment Program. The donation in the amount of \$ 25,000.00 will reduce the program fees from school districts; and

WHEREAS, the Avalon Park & Preserve Foundation is a 501[c]3 organization that was founded on behalf of the friends & family of Paul Alexander Simmons as a tribute to his life & as a vehicle for providing benefits to the community in his memory. To this end, the foundation has been an avid proponent of supporting programs that serve to engage children with the natural world; and

WHEREAS, component school districts would benefit from the reduction in program fees that the acceptance of this donation will allow; and

WHEREAS, according to Policy #4420, all donations of funds shall be presented to the Board for acceptance;

THEREFORE, BE IT RESOLVED that the Board hereby approves the acceptance of the donated funds as listed:

Avalon Nature Preserve
Elizabeth Williamson, Chief Financial Officer
200 Harbor Road
Stony Brook, NY 11790 (631) 689-0619
Amount of check: \$ 25,000.00

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

Authorization for Acceptance of Donation [R]

On motion of Mr. Scheid, seconded by Mrs. Santos, the Board voted unanimously for the Authorization for Acceptance of Donation as follows:

WHEREAS, Western Suffolk BOCES has received an offer from the Sierra Club, Long Island Group, to donate funds to sponsor students from local Long Island school districts to participate in the 2024 Summer EcoQuest Summer Residential Program. This program is research based and modeled off of the highly successful Marine Studies Enrichment Program. The donation in the amount of \$ 29,725.00 will reduce the program fees from school districts; and

WHEREAS, the Sierra Club is a 501[c]3 organization, whose mission is to explore, enjoy, and protect

with NYU Langone Hospitals. This agreement shall be effective for one year and shall renew automatically for additional one (1) year term unless written notice of termination is given by one party to the other party at least thirty (30) days prior to the end of the term. In addition, either party may terminate this agreement at any time giving thirty (30) days written notice to the other party.

(Listing referred to is designated as Ename gaQq0.000011787 0 791.04 611.04 reW*nBT/F3 12 Tf1 0 0 1 591.7 486.3 re890 g0 C

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EAP Pathways, Supervisors, *August 2024*
2024-25 Western Suffolk BOCES Board Member Listing
2024-25 Updated Western Suffolk BOCES Board Members & Administration
NYSSBA Update, *July 14, 2024*
NYSSBA Update, *July 21, 2024*
NYSSBA Update, *July 28, 2024*
N-SSBA Annual Resolutions Dinner Flyer
Van Nostrand & Martin Letter, *July 18, 2024*
Newsday Article, *July 19, 2024*



Joanne Klein
District Clerk