



Paula Klingelhofer (Interim Director DISS)  
Staff Members

**Absent**

Mr. David Wicks

Mary Ellen Cunningham

**Call to Order/Pledge of Allegiance (Board President)**





THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES is authorized to participate in NCPA, Contract #01-

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

**Resolution to Declare Emergency at James E. Allen Alternative Taukomas School – Water Main Break [R]**

On motion by Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for approval of Resolution to Declare Emergency at James E. Allen Alternative Taukomas School Water Main Break as follows:

WHEREAS, in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property, the life, health, safety or property of the inhabitants of a political subd



All Instructional personnel matters listed on the 8-page Instructional Report dated January 10, 2023 (Encl. 9.2.1) is incorporated with the official minutes of this meeting.

### **Supplementary Services**



execute the agreement.

(Listing referred to is designated as Encl. 9.2.4 and is incorporated with the official minutes of this meeting.)

### **Other Action Items**

#### **Approval of Disposition of Surplus Property [R]**

The Board voted unanimously for Approval of Disposition of Surplus Property on motion of Mr. Wunsch, seconded by Mrs. Santos 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

WHEREAS, these items have also been deemed to have no resale value and have been declared valueless; and

WHEREAS, according to Policy #4420, no surplus property may be disposed of without the recommendation and authorization of the District Superintendent, or his designee, and the approval of the Board;

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.)

#### **Approval of Multi-Year Technology Agreement with West Babylon UFSD [R]**

On motion of Mr. Wunsch, seconded by Mrs. Santos, the Board voted unanimously for Approval of Multi-Year Technology Agreement with West Babylon UFSD as follows:

WHEREAS, the Division of Instructional Support Services has been working with West Babylon School Districts on the development of a long-range technology plan; and

WHEREAS, the districts have adopted this plan for implementation and have requested Western Suffolk BOCES to



the Board for acceptance,

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES accept the \$600 donation to be used to fund this scholarship program.

(Listing referred to is designated as Encl. 9.3.4

## ADJOURNMENT