

(Encl 4)

**Absent**

Ilene Herz

Peter Wunsch

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

The Regular Meeting was called to order at 5:30 p.m. by Board President, Mr. Sales.

**EXECUTIVE SESSION**

At this time, a motion to move into Executive Session to discuss the performance of eight particular employees was made by Mrs. Cunningham, 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 Mrs. Cunningham, seconded by Mrs. Santos.

**REN( )] TJETEMC /P1ped to adjourn by tos.**



2025-26 Draft School Calendar  
2025-26 Budget Development  
Rockefeller Report  
CVA  
Universal kindergarten  
Civil Service Reform

Chief Financial Officer Update of Capital Projects

Mr. Taylor updated the Board on the Report of Capital Projects. Mr. Taylor discussed projects in the bid process, quote process, projects in design, projects submitted to NYSED, upcoming projects to be scheduled, projects currently underway and completed. Mr. Taylor mentioned there are 56 projects in total.

**ITEMS FOR BOARD ACTION**

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for approval of Report of the Independent Auditor as follows:

RESOLVED, that the independent audit report prepared by Bonadio and Co. LLP, covering the fiscal year ending June 30, 2024 has been reviewed by the Board of Western Suffolk BOCES and is hereby accepted, as required

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

**Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System Installation, Maintenance & Repair Bid #21/22-14 [R]**

On motion by Mrs. Santos, seconded by Mrs. Cunningham, the Board voted unanimously for approval of Resolution to Participate in Smithtown Central District Bid for Underground Water Distribution System Installation, Maintenance & Repair Bid #21/22-14 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 BOCES, based on the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103, desires to participate in Smithtown Central School District Bid for underground Water Distribution System Installation, Maintenance & Repair Bid #21/22-14 effective term 05/26/22 05/25/23 with



Employee  
Employee # 13420  
Employee # 00144

Position  
Unit 12 Paraprofessional  
Unit 5 Custodial Worker

Effective Date  
12/11/2024  
1/5/2025

regarding compensation to maintain NYS Speech Pathologist Licenses effective September 1, 2024 through June 30, 2025.



THEREFORE, BE IT RESOLVED that the District Superintendent and District Clerk are hereby authorized to execute service agreements for the amounts listed plus cost of related financing

<u>School District</u>	<u>Time</u>	<u>Amount</u>
Harborfields CSD	5 Year	\$239,991

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

**Authorization to Accept Scholarship Donation Smith [R]**

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization to Accept Scholarship Donation Smith as follows:

WHEREAS, Ms. Susan Smith, 901 Broom Street, Fernandina Beach, FL 32034-3352, has offered to fund a scholarship; and

WHEREAS, the scholarship would recognize a student or students in the Career & Technical Adult program; and  
WHEREAS, such a scholarship would benefit the students and is endorsed by the administration of the program;

THEREFORE, BE IT RESOLVED, that the Western Suffolk BOCES authorize the establishment of a scholarship as described above and accept in the total amount of \$5,000 to fund this scholarship program.

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

**OLD BUSINESS**

**Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of The Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Administrative and Supervisory Association (Unit II) [R]**

On motion of Mrs. Cunningham, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Chief Operating Officer to Execute Agreement Between the Board of Cooperative Educational Services of The Second Supervisory District, Suffolk County, New York and Western Suffolk BOCES Administrative and Supervisory Association (Unit II)

RESOLUTION authorizing the Chief O



NYSSBA Advocacy Update, *December 14, 2024*  
NYSSBA Advocacy Update, *January 8, 2025*  
NYSSBA Update, *December 15, 2024*  
NYSSBA Update, *January 5, 2025*  
NYSSBA Area Director Update, *December 2024*



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Joanne Klein  
District Clerk