ITEMS FOR BOARD ACTION

Business Administration Matters

Approval of Budget Adjustments November 2022/23

On motion by Mr. Kaden, seconded by Mrs. Cunningham, the Board voted unanimously to approve 2022/23 budget adjustments/transfers for November 2022 in the following programs:

Center for Learning Technology
Community School Resources
Multi-Year Appropriations
SLS Aid for Automation
Teacher Diversity Pipeline Pilot
School Improvement for Standards Implementation
Services Other BOCES
Smart Start Grant
Teacher Center

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Mrs. Cunningham moved, Mr. Kaden seconded, and the Board voted unanimously to approve Supplementary Services, agenda items 9.2.2 as follows:

All items listed on the 13-page Supplementary Services Report dated November 8, 2022 (Encl. 9.2.2) are incorporated with the official minutes of this meeting.

Non-Instructional Personnel

Mrs. Cunningham moved, Mr. Kaden seconded, and the Board voted unanimously to approve Non-Instructional Personnel matters, agenda items 9.2.3 as follows:

All Non-Instructional Personnel matters listed on the 3-page Non-Instructional Report dated November 8, 2022 (Encl. 9.2.3) are incorporated with the official minutes of this meeting.

Approval of Agreement with Unit V Custodial Personnel [R]

On motion by Mrs. Cunningham, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement with Unit V Custodial Personnel as follows:

WHEREAS, the Unit V, Custodial Personnel, and the Board of Cooperative Educational Services, Secondary Supervisory District of Suffolk County have completed collective bargaining pursuant to the requirements of the Taylor Law and,

WHEREAS, in anticipation of the Unit V members ratifying said agreement, and

WHEREAS, this agreement is consistent with the Guidelines established by the Board of Cooperative Educational Services, and

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

Approval of Agreement with Alliance of School Based Health Professionals - Unit VII [R]

On motion by Mrs. Cunningham, seconded by Mr. Kaden, the Board voted unanimously for Approval of Agreement

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/her 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.)

Authorization for Participation of Western Suffolk BOCES in the LI School Practitioner Action Network (LI-SPAN) [R]

On motion of Mr. Kaden, seconded by Mrs. Santos, the Board voted unanimously for Authorization for Participation of Western Suffolk BOCES in the LI School Practitioner Action Network (LI-SPAN) as follows:

WHEREAS, the Western Suffolk BOCES Board of Education has developed policies and practices to ensure the safety, physical and mental health, and general well-being of its student and staff. In recognition of this responsibility, this Board of Education recognizes and endorses the existence of the Long Island School Practitioner Action Network (LI-SPAN). This is a voluntary organization of school-based mental health and other crisis team members whose mission is to lend a helping hand to member school districts during the time of a building or regional school crisis which may exceed the capacity of Western Suffolk BOCES to intervene utilizing just internal district resources. School districts that participate in the LI-SPAN network pay no dues or any way provide any type of financial remuneration for membership. The only requirement for membership is to have one or more school crisis team members trained in the National Association of School Psychologist PREPaRE curriculum workshop 2, entitled:

Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals

WHEREAS, Western Suffolk BOCES school-based mental health professionals and other school crisis intervention team members have participated in this two-day training, thus gaining the knowledge necessary to meet the mental health needs of students and staff following a school-associated crisis event. With updated research and crisis intervention strategies, this workshop teaches participants how to prevent and prepare for psychological trauma,

Agreement with College Board as follows:

WHEREAS, Western Suffolk BOCES requires agreements to provide support and instructional materials, and

WHEREAS, Western Suffolk BOCES component districts wish to offer instructional materials and assessments to students;

WHEREAS, these items were previously obtained through processes consistent with then current Board policy;

BE IT RESOLVED that Western Suffolk Board of Education is hereby authorized to extend the agreement for the 2022-2023 fiscal year for the vendor listed below and at the estimated amount indicated

Vendor	Amount
College Board	$450,000

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

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

Approval of Affiliation Agreement Between Western Suffolk BOCES and Hofstra University [R]

On motion of Mr. Kaden, seconded by Mrs. Santos, the Board voted unanimously for Approval of Affiliation Agreement Between Western Suffolk BOCES and Hofstra University as follows:

WHEREAS, an agreement between Western Suffolk BOCES and Hofstra University has been developed for the purpose of providing a clinical site for graduate/undergraduate students from Hofstra to fulfill their New York State certification requirements, 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 to be effective September 1, 2022.

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

Authorization for Board Members to Attend a Conference [R]

On motion of Mr. Kaden, 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
Peter Wunsch

NSBA Annual Conference

Orlando, FL
April 1 April 3, 2023

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

OLD BUSINESS

NEW BUSINESS

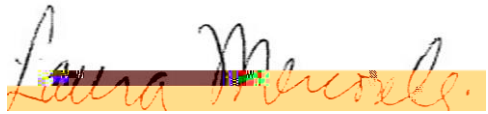
ADJOURNMENT

At 7:35 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mr. Kaden and seconded by Mrs. Santos.

UPCOMING EVENTS

DATE	EVENT

NYSSBA Update, *October 16, 2022*
NYSSBA Advocacy Update, *October 18, 2022*
NYSSBA Update, *October 23, 2022*
NYSSBA Update, *October 30, 2022*
Separation Notification
N-SSBA Flyer, Know Your Story, Tell Your Story, Sell Your Story
Invitation to Western Suffolk BOCES Annual Board Dinner



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Laura Mercorelli
Deputy Clerk