



**December 22, 2023**

Meeting Type: Special Meeting

Date: Friday, December 22, 2023

Start Time: 3:00 p.m.

Location: Central Administrative Office

**Roll Call – (Attendees Noted by District Clerk)**

Present were:

**Board Members**

- Ilene Herz, Esq. (President)
- Brian J. Sales (Vice President)
- Jeannette Santos
- Peter Wunsch

**BOCES Staff**

- Michael Flynn (Chief Operating Officer)
- April Poprilo (District Superintendent)
- Laura Mercorelli (Deputy Clerk)

**Absent**

- Mary Ellen Cunningham
- Michele Kustera

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

The Special Meeting was called to order at 3:00 p.m. by Board President, Mrs. Herz. Mrs. Herz led the audience in the Pledge of Allegiance.

**Visitors: ACKNOWLEDGMENT OF VISITORS BY PRESIDING OFFICER**

Mrs. Herz 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 Board.

**ITEMS FOR BOARD ACTION**

**Business Administration Matters**

**Resolution for Authorization to Terminate Agreement with Our Current Labor Council and Appoint New Labor Council [R]**

On motion by Mr. Sales seconded by Mrs. Santos, the Board voted unanimously for Resolution for Authorization to Terminate Agreement with Our Current Labor Council and Appoint New Labor Council as follows:

(Listing referred to is designated as Encl. 4.1.1 and is incorporated with the official minutes of this meeting.)

**Resolution for Appointment of New Board of Education Member [R]**

On motion by Mr. Sales, seconded by Mrs. Santos, the Board voted unanimously for Resolution for Appointment of New Board of Education Member as follows:

WHEREAS, the Board seat held by James Kaden became vacant due to the passing of Mr. Kaden, and

WHEREAS, Education Law §1950(2)(f) provides that in the event of a vacancy in the membership of the Board of Education, the BOCES Board may fill the vacancy by appointment, provided that notification is given to all component boards and that the component boards are given ten (10) days to provide any comments/objections to filling of the vacancy by appointment, and

WHEREAS, BOCES Board of Education has duly notified all the component boards that BOCES intends to appoint Debbie Adams-Kaden to fill the seat left vacant by James Kaden and more than ten (10) has passed for the component boards to provide any comments/objections to the filling of the vacancy by appointment and no component board has objected to the filling of the vacancy by appointment of Debbie Adams-Kaden,

NOW THEREFORE, BE IT RESOLVED, that Western Suffolk BOCES Board of Education hereby appoints Debbie Adams-Kaden to the Board of Education of Western BOCES to fill the vacancy left by James Kaden, and that Debbie Adams-Kaden shall hold office until the next annual election of Western Suffolk BOCES.

(Listing referred to is designated as Encl. 4.1.2 and is incorporated with the official minutes of this meeting.)

**ADJOURNMENT**

At 3:08 p.m. there being no further business items for discussion, the meeting was adjourned on motion by Mrs. Santos and seconded by Mr. Wunsch.



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Laura Mercorelli  
Deputy Clerk