



# BOCES Southern Westchester

## THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES

17 Berkley Drive, Rye Brook, New York 10573  
(914) 937-3820 • fax (914) 937-7850

### AGENDA MONTHLY BUSINESS MEETING

Wednesday, November 15, 2017

SWBOCES  
Career Services, Building "D"  
65 Grasslands Road  
Valhalla, NY  
7:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Claim Auditors Presentation – John Tobin
- IV. Review Minutes of the Bi-Monthly Business Meeting held on October 18, 2017  
(enclosure)
- V. Personnel Matters for Board Approval (enclosure)
- VI. Business Matters for Board Approval (enclosure)
  - A. Treasurer's Report
  - B. Accounts Receivable Report
  - C. Claims Auditor Report
  - D. Bids
  - E. Special Aid Projects
  - F. Installment Purchase Agreement (IPA)
  - G. Contracts
  - H. Contracts - Individual
- VII. Other Items for Board Action (enclosure)
  - A. Resolution to Accept Stipulation of Settlement for Employee No. 03999
  - B. Resolution to Change Business Meeting scheduled for December 13, 2017 to December 12, 2017
  - C. Resolution to Accept Memorandum of Agreement with the BOCES Teachers' Association

- D. Resolution to Adopt Section 75 Charges for Employee No. 00995
- E. Resolution to Appoint Kenneth M. Bernstein as Hearing Officer
- F. Resolution to Adopt the SWBOCES District-Wide School Safety Plan

- VIII. Report of the District Superintendent
- IX. Report of the Chief Operating Officer/Deputy District Superintendent
- X. Comments from Members of the Board and Staff
- XI. Executive Session (If needed)
- XII. Adjournment

**Next Meetings:**

**MONDAY, DECEMBER 11, 2017 – BUDGET – 6:30 p.m.**  
**TUESDAY, DECEMBER 12, 2017 – BUDGET/BUSINESS – 6:30 p.m.**  
**WEDNESDAY, DECEMBER 13, 2017 – BUDGET – 6:30 p.m.**