

REGULAR MEETING NO. 947

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, November 8, 2017**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, November 8, 2017, at the Harkness Career and Technical Center, Cheektowaga, NY. The meeting was called to order by President, John Sherman at 4:03 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice-President), Andrew Loeb, Judith Katz, Janet MacGregor Plarr, Mary Busse

Members Absent: Raymond Carr

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, Barbara Mocarski, Executive Director, Educational Supports and WNYRIC Services; James Fregelette, Executive Director Administrative Services and Operations; Melody Jason, Executive Director of Instructional Services; Colleen Sloan, General Counsel; Candace Reimer, Director of Communications Services; Kelly Eisenried, Director of Human Resources Services; Deanna Schettine, Business Administrator; Christa McHale, Director of Educational Partnerships & Workforce Development, Michael Capuana, Director Career & Technical Education; Anedda Trautman, Associate Director Career & Technical Education; Kristen Marchiole, Senior Supervisor Exceptional Education

Mr. Edward Cavan presented Candace Reimer, Director of Communications Services, with an Award of Excellence from the New York School Public Relations Association (NYSPRA) for her Excellence in Writing, "Teen breaks barriers and disassembles cars." Dr. Fusco, Mr. Carr and Mr. Cavan attended the recognition luncheon while attending the NYSSBA conference in Lake Placid, NY.

The Board Members were presented with gifts which our students made and assembled enrolled in our Instructional Services programs in honor of BOE Members' appreciation month.

Christa McHale, Mike Capuana, Anedda Trautman and Kristen Marchiole, updated the Board members on instructional services. CTE programs provide students with real-world interactive experiences at state of the art facilities. Erie 1 BOCES Career & Technical programs are built on core academics enhanced by emerging technologies. Exceptional Education offers students who need more, a personalized path to success. Middle Tech Academy offers a full day educational program for academically and socially at-risk 7th and 8th grade students that incorporates career and technical education as part of a project-based curriculum.

Mrs. Katz moved, seconded by Mr. Cavan, to approve the draft of the Regular meeting minutes, No. 946, dated October 10, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES
No. 946**

Mrs. Plarr moved, seconded by Mrs. Katz, to approve the Treasurer’s Reports dated June 30, 2017 for July 2017, July 31, 2017 for August 2017 and August 31, 2017 for September 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

TREASURER’S REPORTS

Mrs. Katz moved, seconded by Mrs. Plarr, to accept the Monthly Contract Adjustment Summary as of 10/9/17 for the October 2017-18 billing.

6 Ayes 0 Nays 1 Absent Motion Carried.

MONTHLY CONTRACT ADJUSTMENTS

Mrs. Plarr moved, seconded by Mrs. Katz, to approve the Budget Transfers/Decreases/Increases for the period of October 5, 2017 to November 1, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

BUDGET TRANSFERS/ INCREASES/ DECREASES

Mrs. Plarr moved, seconded by Mrs. Katz, to adopt the following resolutions for the 2017-18 school year.

GRAND ISLAND CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers under Common Set of Learning Objectives to meet the needs of the school district, and

INSTALLMENT PURCHASE AGREEMENT – GRAND ISLAND CENTRAL SCHOOL DISTRICT

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Grand Island School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional network printers meet all specifications, and

WHEREAS, the current outright purchase of the network printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional network printers in an amount not to exceed \$54,614.

NORTH TONAWANDA CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Common Set of Learning Objectives to meet the needs of the school district, and

INSTALLMENT PURCHASE AGREEMENT – NORTH TONAWANDA CENTRAL SD

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at North Tonawanda Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the

additional support hardware and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional support hardware in an amount not to exceed \$697,659.

ORCHARD PARK CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Orchard Park Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional network printers meet all specifications, and

WHEREAS, the current outright purchase of the network printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional network printers in an amount not to exceed \$151,801.

SWEET HOME CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional support hardware under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Sweet Home Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional support hardware and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional support hardware in an amount not to exceed \$28,832.

**INSTALLMENT
PURCHASE
AGREEMENT –
ORCHARD
PARK CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT -
SWEET HOME
CENTRAL
SCHOOL
DISTRICT**

SWEET HOME CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers under Common Set of Learning Objectives to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Sweet Home Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the additional network printers meet all specifications, and

WHEREAS, the current outright purchase of the network printers is not possible within the current fiscal budget; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a Financial Agreement (IPA) for a five-year term for the additional network printers in an amount not to exceed \$39,827.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the bid actions per the recommendation of the Purchasing Manager.

1. Transportation MiddleTech

Awarded bid as listed below:

WNY Bus Co.	\$18,480.00
GRAND TOTAL	\$18,480.00

There is no guaranteed minimum or maximum purchase from this award.

2. Steel

Awarded bid as listed below:

Klein Steel	\$53,620.00
GRAND TOTAL	\$53,620.00

There is no guaranteed minimum or maximum purchase from this award.

3. Printing

Recommend awarding bid as listed below:

Gamble Printing	\$27.75/100, W2 Forms
	\$29.40/100, 1099 Misc. Forms
	\$29.30/100, 1095C Forms
	\$125 Flat Delivery Charge

There is no guaranteed minimum or maximum purchase from this award.

4. Transportation Trips

Recommend awarding bid as listed below:

First Student	\$30,979.50
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6 Ayes 0 Nays 1 Absent Motion Carried.

**INSTALLMENT
PURCHASE
AGREEMENT –
SWEET HOME
CENTRAL
SCHOOL
DISTRICT**

BID ACTIONS

Mrs. Plarr moved, seconded by Mrs. Katz, to accept the donation of a 2006 Chevy EXP Van, value \$1,500, for the Career and Technical Education at Harkness CTE.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Katz, to accept the 1st quarter extra-classroom activity fund.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the personnel actions/ addendum per the recommendation of the District Superintendent/CEO. (Attachment D2).

6 Ayes 0 Nays 1 Absent Motion Carried.

Dr. Fusco advised the BOE that she is a member of the Special Education Advisory Board at Buffalo State College. On Friday, October 27, 2017, she was invited to speak to the Education Faculty at the college by Dean Wendy Patterson. She also had a lunch meeting with Dr. Dan Hocoy, newly named president of Erie Community College. This morning Lynn attended a breakfast with President Ken Macur and John Crawford, from Medaille College to discuss expanding our partnerships with higher education. Lastly, On November 15, 2017 approximately 40 people will be traveling to Canada to visit the Peels Schools. Board members are welcome to join the group.

Mrs. Katz moved, seconded by Mr. Cavan, to approve the Incidental Employment Agreements and Special Project Contracts per the recommendation of the District Superintendent/CEO.

6 Ayes 0 Nays 1 Absent Motion Carried.

The next quarter Summary of Activity Report was shared with the BOE members.

Mrs. Busse moved, seconded by Mrs. Plarr, that the Board enter into executive session at 5:00 p.m. for the purpose of discussing the employment history of a particular person.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Busse to return to regular session at 5:34 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, that the meeting adjourn at 5:35 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

Denise Polanski
District Clerk

DONATION

**1st QUARTER
EXTRA-
CLASSROOM
ACTIVITY FUND**

**PERSONNEL
ACTIONS/
ADDENDUM**

MISCELLANEOUS

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS**

**ERIE 1 BOCES
SUMMARY OF
ACTIVITY**

**EXECUTIVE
SESSION**

**REGULAR
SESSION**

ADJOURNMENT





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