

**REGULAR MEETING NO. 951**

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
First Supervisory District, Erie County  
Wednesday, March 14, 2018**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, March 14, 2018, at the Potter Career and Technical Center, West Seneca, NY. The meeting was called to order by President, John Sherman at 4:10 p.m.

**Members Present:** John Sherman (President), Edward Cavan (Vice-President), Janet MacGregor Plarr (left at 4:55 p.m.), Raymond Carr, Mary Busse

**Members Absent:** Andrew Loeb, Judith Katz

**Others Present:**

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director of Administrative Services and Operations; Barbara Mocarski, Executive Director, Educational Supports and WNYRIC Services; 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

The BOCES' administration recognized 11 outstanding students who exhibited great integrity and perseverance at the BOE meeting. The following students were honored with an Excel award; Amanda Buscaglia, Kyle Huttenmaier, Alex Prims, Dylan Lis, Kerri Wilson, Sydney Towle, Michael Marcil, Hayleigh Benson, Joei Colondres, Jerome Hearn II and Letia Commodore.

Mrs. Busse moved, seconded by Mr. Carr, to approve the draft of the Regular meeting minutes, No. 950, dated February 14, 2018.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to approve the Treasurer Report dated January 2018.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mr. Carr moved, seconded by Mrs. Busse, to accept the Monthly Contract Adjustment Summary as of 2/26/18 for the March 2017-18 billing.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to approve the Budget Transfers/Decreases/Increases for the period of February 9, 2018 to March 8, 2018.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to adopt the following resolutions for the

**PRESENTATION**

**APPROVAL OF  
REGULAR  
MEETING  
MINUTES  
No. 950**

**TREASURER'S  
REPORT**

**MONTHLY  
CONTRACT  
ADJUSTMENTS**

**BUDGET  
TRANSFERS/  
INCREASES/  
DECREASES**

2017-18 school year.

**CANISTEO-GREENWOOD 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 and Management Services to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Canisteo-Greenwood Institute 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 three-year term for the additional network printers in an amount not to exceed \$48,074.

**CLARENCE CENTRAL SCHOOL DISTRICT**

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install an additional network printer 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 Clarence 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 printer meets all specifications, and

WHEREAS, the current outright purchase of the network printer 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 three-year term for the additional network printer in an amount not to exceed \$2, 904.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

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

1. **Lathe**

Awarded bid as listed below:

**INSTALLMENT  
PURCHASE  
AGREEMENT –  
CANISTEO-  
GREENWOOD  
CSD**

**INSTALLMENT  
PURCHASE  
AGREEMENT –  
CLARENCE CSD**

**BID ACTIONS**

A.W. Miller Technical Sales \$13,553.00

**2. Internet Evaluation**

55 Melroy Ave Location (VTC), Suite 1:

Bids were received from CenturyLink (Level 3) and Spectrum. The Spectrum bid was rejected on technical merit as they did not allow for bursting which was a stated bid technical requirement. We currently receive internet service to this site via an ISP provider (Cogent) and a separate local loop provider (Lightower). Recommend keeping our current provider Cogent for the ISP service portion. Local Loop and Cross connect service charges are based on current billing. Other bid costs: CenturyLink bid was \$87,776.08.

<b>Total Internet Service to 55 Melroy Ave (VTC) Suite 1</b>	\$63,000
Cogent – 5 GB burstable ISP service, 1 year	\$30,000
Use Current Lightower Local Loop (separate bid)	\$29,400
Use Current Cogent Cross Connect	\$3,600

55 Melroy Ave Location (VTC), Suite 2:

Bids were received from Lightower and Spectrum. The Spectrum bid was rejected on technical merit as they did not allow for bursting which was a stated bid technical requirement. Recommend awarding to Lightower, 2 year contract for this site.

**Total Internet Service to 55 Melroy Ave (VTC) Suite 2 \$36,000 per year**  
 Lightower – 2 GB burstable ISP service, 2 years  
 Includes Local Loop

**3. High Speed Telecommunications Service**

We are currently receiving High Speed Telecommunications service from Spectrum on a month to month basis. Recommend we retain incumbent vendor Spectrum for the current service at an annual cost of \$28,800.

**4. High Speed Telecommunications Service**

\*\*\* All Awards are pending District commitment. \*\*\*

Erie 1 BOCES	Award to Lightower	\$47,709	1 year
	(10 GB Lit fiber)		

\* Implementation is undetermined at this time. Service may be ordered if needed.

Contract will be 1 year with (2) optional 1 year renewals.

**5. High Speed Telecommunications Service**

There was only 1 bid response from Spectrum which was rejected due to exceptions to our terms and conditions. Service is not needed.

**6. I2 and CDN Access Services**

a) Recommend the following award.

**\*\*\* All Awards are pending BOCES commitment. \*\*\***

**NYSERNet \$38,500 1 year with install**

\* Implementation is undetermined at this time. Service may be ordered if needed.

**Rescind Bid Award**

a) Bids for Internal Connections (E18-IC) were opened on January 24, 2018 and awarded on February 14, 2018. Bids were received by 9 vendors. Recommend rescinding award to Dell as Dell had inserted language in their bid response that would disqualify their bid as non-compliant to bid terms & conditions. This language was not discovered prior to our previous award recommendation.

4 Ayes 0 Nays 3 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to accept the donation of miscellaneous hand tools, value of \$1,000.

4 Ayes 0 Nays 3 Absent Motion Carried.

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

4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Cavan to adopt the following resolution.

**WHEREAS**, the Board of Education is authorized under Section 913 of the NYS Education Law to require any person employed by the District to submit to such medical examinations as deemed necessary for the purpose of determining the physical or mental capacity of the employee to perform his or her duties;

**WHEREAS**, the Board of Education believes it is in the best interest of both the District and its employees for such referrals to be made without the need for individual Board approval;

**THEREFORE**, be it resolved, that the District Superintendent or his/her designee is hereby authorized to require any employee to submit to a medical examination by a physician or other health care provider of his/her choice, or, by the director of school health services of the board of education (otherwise known as the "school medical inspector"), as determined by the District Superintendent, in order to determine the physical or mental capacity of the employee to perform his or her duties.

**AND BE IT FURTHER RESOLVED** that Brian Joseph, MD, with offices located at 5820 Main Street, Williamsville, New York, 14221 be hereby appointed effective

**DONATION**

**PERSONNEL  
ACTIONS/  
ADDENDUM**

**SECTION 913  
RESOLUTION**

3/15/2018 as a director of school health services/school medical inspector to conduct such examinations as requested by the District Superintendent pursuant to NYS Education Law Section 913.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

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

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

The next quarter Summary of Activity report was shared with the Board of Education members.

Mr. Cavan moved, seconded by Mr. Carr, to approve the 2018-19 Board of Education meeting schedule.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to enter into Executive session at 5:25 p.m. for the purpose of discussing collective negotiations with the Erie 1 Professional Education Association, and for the purpose of discussing the status of a complaint filed by a particular employee.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mr. Cavan moved, seconded by Mrs. Busse, to return to regular session at 5:55 p.m.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, that the meeting adjourn at 5:56 p.m.

4 Ayes                      0 Nays                      3 Absent                      Motion Carried.

**INCIDENTAL  
EMPLOYMENT  
AGREEMENTS  
AND SPECIAL  
CONTRACTS**

**ERIE 1 BOCES  
SUMMARY OF  
ACTIVITY**

**2018-19 BOE  
MEETING  
SCHEDULE**

**EXECUTIVE  
SESSION**

**REGULAR  
SESSION**

**ADJOURNMENT**

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Denise Polanski  
District Clerk





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