

REGULAR MEETING NO. 924

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, February 10, 2016**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, February 10, 2016, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:01 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice President), Judith Katz (present via video conferencing) , Andrew Loeb, Raymond Carr, Janet MacGregor Plarr, Mary J. Busse

Others Present:

Lynn Fusco District Superintendent/CEO, Carol Barber, Deputy Superintendent/COO; Jim Fregelette, Executive Director for Finance and Information Systems; Nancy Bojanowski, Executive Director Human Resources Services & Professional Development; Melody Jason, Executive Director of Instructional Services, Candace Reimer, Director of Communication Services; EPEA: Bernadette Hager, Debra Russell

Candace Reimer, Director of Communication Services presented an update on technology changes. Public engagement now extends traditional communication plans in areas of surveys and shared decision making. Our Print shop has purchased a 2 color printing press with plates and a 4 color high speed digital copier which can handle larger orders and process 2 color work quicker. We will now be able to manage work better during the high season and actively market to municipalities. Social media is evolving as well. Video is now easier to share information and imagery.

Mr. Cavan moved, seconded by Mr. Carr, to approve the draft of the regular meeting minutes No. 923, dated January 13, 2016.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan , to approve the Treasurer’s Report dated December 31, 2015. (attachment D1a)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz , to accept the Monthly Contract Adjustment Summary as of January 26, 2016 for the February 2015-16 billing.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to approve the 2015-2016 Budget Transfers/ Decreases/ Increases for the period of January 8, 2016 to February 4, 2016.

7 Ayes 0 Nays 0 Absent Motion Carried.

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES No. 923**

**TREASURER
REPORT**

**MONTHLY
CONTRACT
ADJUSTMENTS**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES**

Mrs. Plarr moved, seconded by Mr. Carr, to adopt the following resolutions and addendum for the 2015 -2016 school year.

NIAGARA WHEATFIELD 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 Niagara-Wheatfield 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 \$52,339.

ERIE 1 BOCES

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install a VoIP phone system to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function in the Finance Services Division of Erie 1 BOCES and will enhance the services currently under development by Erie 1 BOCES, and

WHEREAS, the above referenced evaluation has produced a decision that the VoIP purchase meets all specifications, and

WHEREAS, the current outright purchase of this equipment is not possible within the current fiscal budget of the Technology Services Division of Erie 1 BOCES; therefore

BE IT RESOLVED, that the Board authorizes the administration to enter into a financial agreement (IPA) for a five-year term for the VoIP phone system purchase, in an amount not to exceed \$250,219.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

**INSTALLMENT
PURCHASE
AGREEMENT –
NIAGARA
WHEATFIELD
CENTRAL SD**

**ADDENDUM
INSTALLMENT
PURCHASE
AGREEMENT –
ERIE1 BOCES**

BID ACTIONS

1. Internet2™ Transport and Local Loop Service

Recommendation for Transport Connection to Internet2™

One bid was received and rejected¹. The recommendation is to maintain the incumbent vendor NYSERNet at current pricing – Annual Cost \$27,300

Recommendation for one Point of Presence (POP) connection

The recommendation is to maintain the incumbent vendor Time Warner at current pricing – Annual Cost \$21,000. One other bid was received from Lighttower at \$24,000.

2. Session Initiation Protocol (SIP) Service

Since no bids were received for this service, the recommendation is to retain the current service provider Finger Lakes Technologies Group (FLTG) for the following SIP & POTS Service.

3. Telco Service

The following (8) districts all currently have Verizon for Telephone Service. No bids were received.

Cheektowaga-Maryvale	Retain current vendor-Verizon at \$8,700 per year
Depew year	Retain current vendor-Verizon at \$27,360 per year
Erie 1 BOCES	Retain current vendor-Verizon at \$24,000 per year
Frontier	Retain current vendor-Verizon at \$28,800 per year
Grand Island	Retain current vendor-Verizon at \$9,120 per year
Hamburg	Retain current vendor-Verizon at \$7,200 per year
Lancaster	Retain current vendor-Verizon at \$18,000 per year
Newfane	Retain current vendor-Verizon at \$24,000 per year

The following district uses AT&T for Telephone Service. No bids were received.

Erie 1 BOCES 800 # Service	Retain current vendor-AT&T at \$3,360 per year
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The following district uses Fairpoint for Telephone Service. Fairpoint was the sole bidder.

Brocton Telephone Service	Retain current vendor-FairPoint at \$48,050 per year.
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7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Busse, to approve the 2nd Quarter Extra Classroom Activity Report.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the personnel

**2nd QUARTER
EXTRA
CLASSROOM
ACTIVITY FUND**

actions/addendum per the recommendation of the District Superintendent/CEO.
(Attachment D2)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to approve the addition to Policy 7113 which was previously approved as part of the Policy Audit.

7 Ayes 0 Nays 0 Absent Motion Carried.

Dr. Fusco shared with BOE members that the Grand Island search is moving forward. On February 9, 2016 she also presented a review of Board Size/Term for the Kenmore-Town of Tonawanda BOE. Dr. Jere Hochman, Deputy Secretary for Education, was a guest at our February Superintendents' meeting. Erie 1 BOCES also hosted the District Superintendents from Erie 2 BOCES, Orleans-Niagara BOCES and Cattaraugus-Allegany BOCES and Superintendent representatives from their component districts to work jointly on the instructional calendar.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the Incidental Employment Agreements and Special Project Contracts per the recommendation of the District Superintendent. (Attachment F1)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to adopt the 2016-17 WNY Regional Calendar.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Busse to enter into executive session at 4:55 p.m. to discuss a personnel matter.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to return to regular session at 5:19 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, that the meeting adjourned at 5:20 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

**PERSONNEL
ACTIONS/
ADDENDUM**

**ADDITION TO
POLICY 7113**

**MISCELLANEOUS
ITEM**

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
PROJECT
CONTRACTS**

**2016-17
INSTRUCTIONAL
CALENDAR**

**EXECUTIVE
SESSION**

**REGULAR
SESSION**

ADJOURNMENT

Denise Polanski
District Clerk



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