

school district, and

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Wilson 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 \$37,605.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

1. Year End Painting Service

Bids were received from 1 responsible vendor. This BOCES Bid will be effective June 20, 2017 – August 31, 2017. Recommend awarding as listed below:

All In Painting Company \$67,562.00

2. Printing & Mailing Service

Bids were received from 3 responsible vendors. This BOCES Bid will be effective April 13, 2017 – August 1, 2017. Recommend awarding as listed below:

Gamble Printing & Mailing Inc. \$9,201.13 estimated award

3. Kenton Sign 2017

Bids were received from 3 responsible vendors. This BOCES Bid will be effective April 13, 2017 – September 1, 2017. Recommend awarding as listed below.

Empire State Signs \$24,950.00

4. STEAM RFP

Recommend awarding as listed below:

- Accelerate Learning
- Achieve 3000
- Allegheny Educational
- Amplify
- Bird Brain
- Interactive Media
- Keyboarding without tears

SCHOOL DISTRICT

BID AWARDS

Microsoft
 Nearpod
 Robokind
 Sensavis
 Suntex International
 TEQ
 Thimble

CONTRACT RENEWAL

IP Surveillance Service

This bid was awarded to DSS for All-Inclusive Service and U&S for À la carte by approval of the Board of Education on June 8, 2016. The initial contract term was awarded for services between July 1, 2016 – June 30, 2017. The bid award contained an option subject to Board approval to renew the bid for the term of July 1, 2017 – June 30, 2018, under the same terms & conditions upon mutual agreement of all parties. DSS and U&S have agreed to renewal. Recommend renewing contract for July 1, 2017 – June 30, 2018 as listed below.

À la carte Service includes 4 fees – Server Monitoring and Adjusting Fee, a Dispatch and Diagnose Fee, and a New Camera Installation (Internal and External) Fee.

<u>À la carte Service</u>	<u>U & S</u>	<u>DSS</u>
Server Monitoring *	\$ 690	\$1,012
Dispatch/Diagnose **	\$ 250	\$ 276
Install - Internal **	\$ 140	\$ 150
Install - External **	\$ 400	\$ 250
* mandatory		
** optional		

All Inclusive Service includes all of the services provided in the “À la carte Service” section above including any installation costs associated with replacing any failed camera that is in or out of warranty. What it does not cover is the actual cost of the new camera hardware itself or any network equipment associated with it if it is deemed defective and is out of warranty.

<u>All Inclusive Service</u>	<u>U & S</u>	<u>DSS</u>
Up to 99 cameras	\$ 65	\$ 39
Up to 199 cameras	\$ 62	\$ 39
Up to 299 cameras	\$ 60	\$ 39
300 + cameras	\$ 59	\$ 39

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Loeb, to approve the 3rd quarter travel conference requests.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Katz, to accept the following donations: various auto collision supplies and equipment, value unknown for Workforce

**3RD QUARTER
 TRAVEL
 REPORTS**

DONATIONS

Development and \$500 sponsorship for School Wellness Committee training on May 18, 2017 for the School Support division.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, 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 shared that Erie 1 BOCES is looking to develop leadership opportunities in our area by partnering with colleges and universities and possibly developing a coser.

Mrs. Busse moved, seconded by Mr. Cavan, to approve the change of the May 10, 2018 BOE meeting date to May 9, 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, 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.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the textbook, Zookeeping, An Introduction to the Science and Technology.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Plarr, that the Board enter into Executive Session for the purpose of discussing the status of collective negotiations with AFSCME Local 2341 and for the purpose of discussing a pending complaint filed with the Office of Civil Rights.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to return to regular session at 4:53 p.m. p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, that in the matter of Complaint No. 02-17-1181 vs. Erie 1 BOCES, filed with the Office of Civil Rights, U.S. Department of Education, the Board hereby authorizes the District Superintendent to execute a final Settlement Agreement reached between the parties on behalf of Erie 1 BOCES, subject to and conditioned upon the review and approval of its final terms by General Counsel.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, that the meeting adjourned at 4:55 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

Denise Polanski

PERSONNEL ACTIONS/ ADDENDUM

MISCELLANEOUS ITEMS

CHANGE OF BOE MEETING DATE

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL CONTRACTS

TEXTBOOK APPROVAL - ZOOKEEPING

EXECUTIVE SESSION

REGULAR SESSION

APPROVAL OF OCR COMPLAINT

ADJOURNMENT

District Clerk





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