

REGULAR MEETING NO. 940

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, May 10, 2017**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, May 10, 2017, at the Education Campus, West Seneca, New York. The meeting was called to order by President, John Sherman at 4:02 p.m.

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

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director Administration Services & Operations; Barbara Mocarski, Executive Director, Educational Supports and WNYRIC Services; Melody Jason, Executive Director of Instructional Services; Colleen Sloan, General Counsel; Kelly Eisenried, Director of Human Resource Services; Candace Reimer, Director of Communications; Deanna Schettine, School Business Administrator; Peter Bellanti, Teacher Center Director, EPEA Representative: Dawn Bartlett

A moment of silence in memory of Marie Szabla, an Erie 1 BOCES teacher, was observed.

Dan D'Amico, Director of Labor Relations and Policy Services and Janell Hallgren, Manager of Policy Services presented information to the BOE on how the divisions merged in 2016 to increase collaboration moving forward. Participation in Level 1 Labor Relations Services is increasing as well as participation in Level 3 On-Site Labor Relations Services. Creation of a "HR 101" services has been extremely successful and Dan, Molly Cooper, Esq. and Jill Emmons, Esq. will be presenting at the ECASB Annual Law Conference in August 2017. Janell Hallgren shared some new services in Policy Services which offer extended audits, policy manual reviews and Code of Conduct reviews to school districts across New York State.

Mr. Cavan moved, seconded by Mrs. Busse, to approve the draft of the regular meeting minutes No. 939, dated April 12, 2017.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Katz, to approve the Treasurer's Report dated March 31, 2017. (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 April 26, 2017 for the May 2016-17 billing.

7 Ayes 0 Nays 0 Absent Motion Carried.

**MOMENT OF
SILENCE**

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES No.
939**

**TREASURER'S
REPORT**

**MONTHLY
CONTRACT
ADJUSTMENTS**

Mr. Carr moved, seconded by Mrs. Plarr, to approve the 2016-17 Budget Transfers/Decreases/ Increases for the period of April 6, 2017 to April 28, 2017.
7 Ayes 0 Nays 0 Absent Motion Carried.

**BUDGET
TRANSERS/
INCREASES/
DECREASES**

Mrs. Plarr moved, second by Mrs. Busse, to adopt the following resolutions for the 2016-17 school year.

CLARENCE 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 –
CLARENCE
CENTRAL
SCHOOL
DISTRICT**

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 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 \$75,896.

ELLCOTTVILLE 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 Management Services to meet the needs of the school district, and

**INSTALLMENT
PURCHASE
AGREEMENT –
ELLCOTVILLE
CENTRAL
SCHOOL
DISTRICT**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Ellicottville 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 meet 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 \$59,895.

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.

BID AWARDS1. **Arts & Crafts**

Recommend awarding as listed below:

S&S Worldwide	\$256.52
Standard Stationery Supply Company	\$437.84
Pyramid School Products	\$1,026.41
WB Mason Co., Inc.	\$1,094.13
Cascade School Supplies	\$1,176.57
Blick At Materials LLC	\$1,842.81
School Specialty, Inc.	\$2,423.04
Grand Total	\$8,257.32

2. **Cosmetology**

Recommend awarding as listed below:

A&A Beauty Supply	\$3,070.90
Boss Beauty Supply	\$4,320.60
T&T Companies, LLC (Your New School)	\$11,550.90
Burmax Company, Inc.	\$29,876.38
Grand Total	\$48,818.78

3. **Culinary Arts**

Recommend awarding as listed below:

Chudy Paper Co.	\$3,154.02
Latina Boulevard Foods LLC	\$49,028.50
Grand Total	\$52,182.52

4. **Foodservice Products**

Recommend awarding as listed below:

Calico Industrial Supply, LLC	\$360.16
S.A.N.E.	\$401.37
Latina Boulevard Foods LLC	\$757.78
Sam Tell & Son, Inc.	\$836.66
Chudy Paper Co.	\$2,925.16
Grand Total	\$5,281.13

5. **Health & Medical**

Recommend awarding as listed below:

Pyramid School Products	\$562.27
Patterson Medical Supply, Inc.	\$1,741.57
Rochester Medical Supplies, LLC	\$3,367.68
Moore Medical LLC	\$9,311.19
Grand Total	\$14,982.71

6. **High Speed Telecommunication**

Recommend awarding as listed:

**Lancaster Award to Spectrum \$43,620 1st 5 year total
(1 Gigabit lit fiber)**

All Awards are pending District commitment.

Contract will be 5 years with (3) optional 5 year renewals.

\$165,120 20 year total

CONTRACT RENEWAL

Physical Therapy Summer Service

This RFP was awarded to Associated Physical & Occupational Therapists, PLLC by approval of the Board of Education on May 13, 2015. The initial contract term was awarded for services for the 2015 Summer Program. The RFP contained an option subject to Board approval to renew the contract for the 2017 Summer Program, under the same terms & conditions upon mutual agreement of all parties. Associated Physical & Occupations Therapists, PLLC has agreed to the extension. The CPI for Medial Services for April 2017 will be released on May 12, 2017. A rate will be provided on or after May 12, 2017 for 2017 Summer Services.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to accept the 3rd quarter Extra-classroom Activity Report.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the 2017-18 BOCES Budget.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Busse, to approve a one-year lease renewal for 1,540 square feet located at 25 Ellas Avenue, Bath, NY. The rate is \$8.63/square foot with an annual amount of \$13,290, for July 1, 2017 – June 30, 2018.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to approve a one-year lease renewal for three classrooms at the Wheelock Campus. The annual rental fee is for 1,200 square feet at \$8.51/square foot for a total of \$10,212. The term is from July 1, 2017 through June 30, 2018.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Cavan, to approve the Workforce Refund Policy.

7 Ayes 0 Nays 0 Absent Motion Carried.

**3rd QUARTER
EXTRA
CLASSROOM
ACTIVITY FUND**

**APPROVAL OF
2017-18 BOCES
BUDGET**

**BATH LEASE
RENEWAL**

**FREDONIA
LEASE
RENEWAL**

**APPROVAL OF
WORKFORCE
REFUND
POLICY**

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

7 Ayes 0 Nays 0 Absent Motion Carried.

Dr. Fusco shared that the Board of Regents approved changes to middle level education which will allow career and tech courses to be available to middle school students. Also new ELA and Math standards will be rolled out after BOR approval. On May 10, 2017 the first leadership meeting took place at Erie 1 BOCES which will include collaboration with higher education.

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

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to cast one vote for Ms. Linda Hoffman to be a member of the New York State School Boards Association Board of Directors from Area 1 for a 2 year term.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the change of the July 12, 2017 meeting date to July 11, 2017.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Busse, that the Board enter into executive session for the purposes of discussing the status of collective negotiations with AFSCME Local 2341, to discuss the status of an arbitration of a grievance relating to the employment of a particular person (a current member of Erie 1 Management Association), and to review and discuss the terms and conditions of employment of members of the Office of the District Superintendent (ODS) and Cabinet, Confidential Managerial and Cabinet Exempt employees, and Confidential Clerical employees at 4:55 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Loeb, to return to regular session at 5:22 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, upon the recommendation of the District Superintendent, that the Board ratifies and approves funding for the collective bargaining agreement between Erie 1 BOCES and the New York State Council 66, and its' affiliated AFSCME Local 2341, for the term of July 1, 2016 through June 30, 2021.

7 Ayes 0 Nays 0 Absent Motion Carried.

PERSONNEL ACTIONS/ ADDENDUM

MISCELLANEOUS ITEMS

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL CONTRACTS

NYSSBA AREA 1 DIRECTOR

CHANGE OF JULY MEETING DATE

EXECUTIVE SESSION

REGULAR SESSION

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN ERIE 1 BOCES AND NYS COUNCIL 66 AND AFSCME LOCAL 2341

Mrs. Plarr moved, seconded by Mr. Cavan, that the meeting adjourned at 5:23 p.m.
7 Ayes 0 Nays 0 Absent Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk





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