

REGULAR MEETING NO. 920

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, October 14, 2015**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, October 14, 2015, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:10 p.m.

Members Present: John Sherman (President), Andrew Loeb, Raymond Carr, Janet MacGregor-Plarr

Members Absent: Edward Cavan (Vice President), Judith Katz

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; Justin DeMartin Associate Director of Special Education, Barbara MocarSKI, Executive Director, Systemic Initiatives for School Improvement; Candace Reimer, Director of Communication Services; EPEA: Allison Brown

A moment of silence in memory of Wayne Schlifke, Erie 1BOCES Board of Education member was observed.

Nancy Bojanowski, Executive Director Human Resources Services & Professional Development presented Administrative Solutions that Erie 1 BOCES provides to our districts. BOCES operates a shared service which provides participating districts with assistance in the development of internal planning processes, planning skills and development of plans related to school administration and management responsibilities. A shared Business Manager oversees school business office operations to ensure fiscal accountability. A Transportation Services consultant provides high level assessment to address district transportation needs. 656 Labor Relations Level 3 services provides Labor Relations/HR staff consultant for a defined period of time. All these administrative solutions provide personal and valuable links to the many other resources available within Erie 1 BOCES to further assist districts in these areas. It is our goal to understand, anticipate and respond to the administrative needs of our districts.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the draft of the regular meeting minutes No. 919, dated September 9, 2015.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mr. Carr moved, seconded by Mr. Loeb, to approve the financial audit ending June 10, 2015.

4 Ayes 0 Nays 2 Absent Motion Carried.

**MOMENT OF
SILENCE**

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES No. 919**

**APPROVAL OF
FINANCIAL AUDIT
ENDING 6/10/15**

Mrs. Plarr moved, seconded by Mr. Carr, to approve the Treasurer’s Reports dated June 30, 2015, July 31, 2015 and August 31, 2015. (attachment D1b)
4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the 2015-2016 Budget Transfers/Decreases/Increases for the period of September to October .
4Ayes 0 Nays 2 Absent Motion Carried.

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

BROCTON 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 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 Brocton 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 \$14,203.

TONAWANDA CITY 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 Tonawanda City 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

TREASURER’S REPORTS

BUDGET TRANSFERS/ INCREASES/ DECREASES

INSTALLMENT PURCHASE AGREEMENT - BROCTON CSD

INSTALLMENT PURCHASE AGREEMENT – TONAWANDA CITY SCHOOL DISTRICT

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 \$41,621.

4 Ayes 0 Nays 2 Absent Motion Carried.

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

1. Social Studies Software Products

The NYSITC consortium conducted a webinar on September 28 for the competing vendors to present their software products. It was concluded by the NYSITCC consortium that the vendors offer software products that are interdisciplinary involving more than just social studies. The products include Inquiry-focused Projects, Civic Discussions, and Document Analysis activities that develop students' content and skills mastery in preparation for real-world challenge. As a result, the statewide RIC's will have their choice of software products to utilize for their districts' specific curriculum requirements. Pricing for licenses will vary based on the number of students and specific courses to be taken. The contract term shall be for one year with annual license renewals.

2. Virtual Education Software Products

The NYSITCC consortium conducted a webinar on September 29 for the competing vendors to present their software products. The vendors presented software products that offer varied content and delivery for complete skills-based, K-12 curriculum in English language arts, math, science, and social studies. As a result, the statewide RIC's will have their choice of software products to utilize for their districts' specific curriculum requirements. Pricing for licenses will vary based on the number of students and specific on-line courses to be taken. The contract term shall be for one year with annual license renewals.

3. Snow Plowing and Removal Service

Exercise the bid option and request Board approval to extend the current contract with Lakeside Services for one additional seasonal year at \$30,157. A new bid for the 2016-2017 season will be issued at the conclusion of the extended contract year.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Loeb to accept the following donation: 1999 Oldsmobile value \$2,796 for Career Technical Education.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr to approve the 4th quarter Extra-classroom activity fund.

4 Ayes 0 Nays 2 Absent Motion Carried.

BID ACTIONS

DONATION

4th QUARTER 2014-15 EXTRA CLASSROOM ACTIVITY REPORT

REVIEW OF 2014-

Mrs. Plarr moved, seconded by Mr. Carr, to accept the review of the 2014-15 Reserve Fund Activities.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to accept the review of the 2014-15 Surplus Summary.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the textbook, Automotive Maintenance and Light Repair.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the textbook, Auto Collision Repair and Refinishing.

4 Ayes 0 Nays 2 Absent Motion Carried.

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

4 Ayes 0 Nays 2 Absent Motion Carried.

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

4 Ayes 0 Nays 2 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, to approve the first quarter Travel Conference Reports.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, to accept the location change of the November 18th Board Meeting from the Education Campus to the Learning Center.

4 Ayes 0 Nays 2 Absent Motion Carried.

Dr. Fusco shared with BOE members that she is moving forward with visiting component School District BOE meetings as planned as part of her entry plan. To date, she has attended the Grand Island, Williamsville, Amherst and Lackawanna City School District BOE meetings.

Dr. Fusco, Melody Jason and Justin DeMartin visited the detention center as well as the CPC site.

15 RESERVE FUND ACTIVITIES

REVIEW OF 2014-15 SURPLUS SUMMARY

TEXTBOOK APPROVAL-AUTOMOTIVE MAINTENANCE AND LIGHT REPAIR

TEXTBOOK APPROVAL-AUTO COLLISION REPAIR AND REFINISHING

PERSONNEL ACTIONS

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL PROJECT CONTRACTS

FIRST QUARTER TRAVEL REPORT

CHANGING LOCATION OF NOVEMBER 18TH BOE MEETING

MISCELLANEOUS ITEMS

Erie 1 BOCES is deeply saddened by BOE member Wayne E. Schlifke's passing. He will be missed. We are in the process of holding a Special Election to fill this vacancy.

Mr. Carr moved, seconded by Mrs. Plarr, to enter into Executive Session at 5:23 p.m. to discuss on specific student matter and contract negotiations.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to return to regular session at 5:43 p.m.

4 Ayes 0 Nays 2 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, that the meeting adjourned at 5:44 p.m.

4 Ayes 0 Nays 2 Absent Motion Carried.

**EXECUTIVE
SESSION**

**REGULAR
SESSION**

ADJOURNMENT

Denise Polanski
District Clerk



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