

REGULAR MEETING NO. 929

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, June 22, 2016**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, June 22, 2016, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:00 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice President), Judith Katz, Raymond Carr, Janet MacGregor Plarr, Andrew Loeb, 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 Instructional Services; Barbara Mocarski, Executive Director Systemic Initiatives for School Improvement; Candace Reimer, Director of Communications Services; Michael Capuana, Director CTE; EPEA: James Szelest, Lisa Reidy

Mrs. Katz moved, seconded by Mr. Carr, to enter into the Audit Committee meeting at 4:03 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Plarr to adjourn the Audit Committee meeting and enter back into the regular meeting at 4:20 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr to approve the draft of the regular meeting minutes No. 928, dated June 8, 2016.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, to approve the Treasurer's Report dated May 31, 2016. (attachment D1a)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to accept the Monthly Contract Adjustment Summary as of June 3, 2016 for the June billing.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the 2015-2016 Budget Transfers/ Decreases/ Increases for the period of June 3, 2016 to June 8, 2016.

7 Ayes 0 Nays 0 Absent Motion Carried.

**AUDIT
COMMITTEE
MEETING**

**REGULAR
MEETING**

**APPROVAL OF
REGULAR
MEETING
MINUTES No. 928**

**TREASURER'S
REPORT**

**MONTHLY
CONTRACT
ADJUSTMENTS**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES**

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

BATH 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 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 Bath 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 and software meets 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 three-year term for the additional support hardware in an amount not to exceed \$302,253.

BOLIVAR RICHBURG CENTRAL SCHOOL DISTRICT

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional 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 Bolivar Richburg 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 printers meet all specifications, and

WHEREAS, the current outright purchase of the 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 support hardware and printers in an amount not to exceed \$18,124.

CHAUTAUQUA LAKE 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 –
BATH CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
BOLIVAR
RICHBURG
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
CHAUTAUQUA
LAKE CENTRAL
SCHOOL
DISTRICT**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Chautauqua Lake 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 three-year term for the additional network printers in an amount not to exceed \$18,743.

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 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 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 and software meets 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 \$86,503.

FRONTIER 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 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 Frontier 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 and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible within the current fiscal budget; therefore

**INSTALLMENT
PURCHASE
AGREEMENT –
ELLCOTTVILLE
CITY SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
FRONTIER
CENTRAL
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 support hardware in an amount not to exceed \$218,003.

JAMESTOWN PUBLIC 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 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 Jamestown Public 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 \$2,165.

MEDINA 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 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 Medina 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 and software meets 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 three-year term for the additional support hardware in an amount not to exceed \$342,414.

NIAGARA FALLS 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 Common Set of Learning Objectives and Management Services to meet the needs of the school district, and

**INSTALLMENT
PURCHASE
AGREEMENT –
JAMESTOWN
PUBLIC SCHOOL
DISTRICT**

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

**INSTALLMENT
PURCHASE
AGREEMENT –
NIAGARA FALLS
SCHOOL
DISTRICT**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Niagara Falls 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 and software meets 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 \$154,700.

SWEET HOME 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 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 Sweet Home 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 and software meets 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 \$320,115.

WEST SENECA 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 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 West Seneca 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 and software meets all specifications, and

WHEREAS, the current outright purchase of the support hardware is not possible

**INSTALLMENT
PURCHASE
AGREEMENT –
SWEET HOME
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
WEST SENECA
CENTRAL
SCHOOL
DISTRICT**

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 \$178,738.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

BID ACTIONS

1. **Automotive Lift Rack**

Award this bid to Smart Parts & Equipment at a bid price of **\$25,498** as the lowest bidder meeting specifications. Other bids were received from Loomis-Root at \$26,000 and from NFADA at \$26,077.

2. **iPad™ Accessories**

Award this bid to the distributors that submitted the largest percent discounts from publically advertised MSRP for a variety of iPad product lines. Product details, MSRP, and percentage discounts will be listed on the E1B Board Award website available to school districts and other BOCES/RIC's.

Bid Awards for each manufacturer and dealer are attached to this report.

Bid Information (see below):

- Advertised in the Buffalo News and posted on the BidNet national website
- Request for Bids issued to 13 vendors
- Responses received from 11 vendors (1 no bid)
- Contract Term: July 1, 2016 – June 30, 2017

3. **Micro Computer Supplies**

Award this bid to the following vendors on an item-by-item basis as the lowest responsible and responsive bidders meeting item specifications.

<u>Vendor</u>	<u>Number of Awarded Items</u>
Masline	146
Atlaz International	24
Quill	23
Total Solutions	19
Synergy	7
Vcom	6
PC Mall	4
Gholkars	2
Troxell	2

4. **Office & Art Supplies**

Award this bid on an item-by-item basis to the lowest responsible and responsive bidders meeting product specifications. The following list is a summary of bid awards for all the vendors that submitted bids.

<u>Vendor</u>	<u>Awarded Items</u>
Cascade School Supplies	222
Mason Co.	110
School Specialty	171
Standard Stationary	114
Pyramid	31
Triarco	29
S&S Worldwide	20
National Art & School	5

5. **Printer Ink & Misc. Supplies**

Award this bid to the following vendors on an item-by-item basis as the lowest responsible and responsive bidders meeting item specifications.

<u>Vendor</u>	<u>Number of Awarded Items</u>
The Treehouse	227
Office Pal	57
Quill	41
Ready Data	33
Supplies Hotline	29
Synergy	23
Sunset Office Supply	22
CVR	21
W.B. Mason	21
B&H	19
Computer Networking	16
ReverTech	15
WM Corp	15
Camcor	10
Scott Electric	9
Troxell Communications	7
Eaton Office Supplies	5
Supply Saver Corp	5
PriStore	3

6. **School Calculators**

Award this bid to the following vendors an item-by-item basis as the lowest responsible and responsive bidders meeting product specifications.

<u>Vendor</u>	<u>Number of Awarded Items</u>
AFP Industries	25
Quill	12
EAI Education	7
D&H Distributors	5
Gholkars	4
Cascade	3
Vcom	2

BID AWARD WITHDRAWAL/RE-AWARD

Sign Fabrication & Installation

It is hereby recommended that the bid award made to All American Sign be rescinded and a bid award made to NAS at a price \$23,832 as the lowest bidder meeting and exceeding specifications.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Katz to accept the donations of a V10 Audi 5.2 Liter Engine, value \$1,000 and a 2000 Lexus Suburban, value at \$7,443.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr to approve the personnel 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 NYSSBA Resolution seeking legislation amending Education Law Section 1950(4) (a) to amend the limitation on BOCES district superintendent’s salaries.

7 Ayes 0 Nays 0 Absent Motion Carried.

Dr. Fusco shared that she will be attending the District Superintendent’s retreat at Holiday Valley this year. Jhone Ebert and Commissioner Elia will also be attending.

Mrs. Busse moved, seconded by Mrs. Katz to approve the Incidental Employment Agreements/Addendum and Special Project Contracts and addendum per the recommendation of the District Superintendent. (Attachment F1)

7 Ayes 0 Nays 0 Absent Motion Carried.

The quarterly summary of activity and trends was shared with the BOE members.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the ECASB Annual Membership and pay dues in the amount of \$9062.

7 Ayes 0 Nays 0 Absent Motion Carried.

Justin DeMartin presented the EXCEL award to Mike Bruno, a student at Erie 1 BOCES Maryvale Work Readiness Program.

DONATIONS

PERSONNEL ACTIONS/ ADDENDUM

RESOLUTION TO AMEND DS SALARY CAP LEGISLATION

MISCELLANEOUS ITEMS

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL PROJECT CONTRACTS/ ADDENDUM

ERIE 1 BOCES SUMMARY OF ACTIVITY

ECASB 2016-17 MEMBERSHIP DUES

EXCEL AWARD

ADJOURNMENT

Mr. Carr moved, seconded by Mrs. Plarr, that the meeting adjourned at 5:00 p.m.

7 Ayes

0 Nays

0 Absent

Motion Carried.

Denise Polanski
District Clerk

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