

REGULAR MEETING NO. 930

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Tuesday, July 12, 2016**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Tuesday, July 12, 2016, at the Erie 1 BOCES Education Campus, West Seneca, New York. The meeting was called to order by Board President John Sherman at 4:15 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, 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; Patricia Hochadel, Deputy Clerk of the Board

Mr. Cavan moved, seconded by Mr. Carr to approve the draft of the regular meeting minutes No. 929, dated June 22, 2016.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr, to accept the Monthly Contract Adjustment Summary as of June 30, 2016 for the 2015-16 billing.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr, to approve the 2015-2016 Budget Transfers/ Decreases/ Increases for the period of June 9, 2016 – July 7, 2016. (Attachment C1b)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Parr moved, seconded by Mr. Cavan to adopt the following resolutions/ addendum for the 2015 -2016 school year.

JASPER-TROUPSBURG 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 Jasper-Troupsburg 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

**APPROVAL OF
REGULAR
MEETING
MINUTES No. 929**

**MONTHLY
CONTRACT
ADJUSTMENTS**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES**

**INSTALLMENT
PURCHASE
AGREEMENT –
JASPER-
TROUPEBURG
CENTRAL
SCHOOL
DISTRICT**

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 \$218,382.

LEWISTON-PORTER 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 Lewiston-Porter 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 \$61,897.

NORTH 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 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 North 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 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 \$727,525.

**INSTALLMENT
PURCHASE
AGREEMENT –
LEWISTON-
PORTER
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
NORTH
TONAWANDA
CITY SCHOOL
DISTRICT**

ORCHARD PARK 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 Orchard Park 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 \$234,915.

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 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 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 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 \$70,297.

ERIE 1 BOCES

WHEREAS, the Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it beneficial to purchase Cisco VoIP Licensing to meet the needs of the school district, and

WHEREAS, the Board has evaluated and reviewed the project which will benefit Erie 1 BOCES and the districts in WNYRIC that have VoIP Systems.

**INSTALLMENT
PURCHASE
AGREEMENT –
ORCHARD PARK
CENTRAL
SCHOOL
DISTRICT**

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

**ADDENDUM:
INSTALLMENT
PURCHASE
AGREEMENT –
ERIE 1 BOCES**

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 \$4,116,102.31.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

BID ACTIONS

1. **Enterprise Firewall Cluster Hardware & Software**

Award this bid to Mainline Information Systems at a bid price of \$57,370 as the lowest responsible bidder meeting specifications.

2. **Welding Equipment Bid**

Award this bid to Jackson Welding for the purchase of 15 *Miller Package Shopmate 300DX 200/230 Volt 22A Mig Kit* machines at the price of \$3,638 for one unit and \$54,570 for the purchase of 15 units. Jackson Welding was the lowest priced responsible bidder that met all bid specifications.

BID AWARD CORRECTION

1. **Kitchen Supplies**

Bid award recommendations for this cooperative bid for kitchen supplies to supply the cafeterias of component and regional school districts were approved by the Erie 1 BOCES Board of Education at their meeting held on June 8, 2016.

A protest was received from Interboro Packaging Corporation regarding five items that were awarded to other bidders. A review of said items was conducted and included the participation of the lead school district bid coordinator.

Recommendation:

Award the following items to Interboro Packaging Corporation as a result of a review of pricing, specifications, and product samples.

CP0020 BAG, BUN: Clear 27" x 6" x 37" , 200/case @ \$10.68/CS (sample is equal to specification)

Previous Awardee: Chudy Paper @ \$11.10/CS

CP0045 BAG, COOKIE: 6" x 7", 2,000/Box @ \$8.24/Box (sample at 6" x 8" meets minimum specification; Calico Industries also bid on a 6" x 8" size)

Previous Awardee: Calico Industries @ \$8.64/Box

CP0460 GLOVE: clear poly, large size, M/case @ \$3.50/CS, (sample was clear poly as required)

Previous Awardee: Calico Industries @ \$3.64/CS)

CP0450 GLOVE: clear poly, medium size, M/case @ \$3.50/CS, (sample was clear poly as required)
Previous Awardee: Calico Industries @ \$3.64/CS)

CP043050 GLOVE: clear poly, small size, M/case @ \$3.50/CS (sample was clear poly as required)
Previous Awardee: Dobmeier @ \$3.52/CS)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan to accept the donations of a 2006 Chevy Cobalt, value of \$500 for Workforce Development.

6 Ayes 1 Abstain: Mr. Loeb 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz 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 Incidental Employment Agreements and Special Project Contracts and addendum per the recommendation of the District Superintendent. (Attachment E1)

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to appoint Mr. Loeb as the ECASB Delegate Representative for the 2016-17 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mrs. Katz, to appoint Mr. Loeb as the ECASB Budget and Finance Committee Representative for the 2016-17 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to appoint Mr. Carr as the ECASB Legislative Team Representative for the 2016-17 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Cavan, to appoint Mr. Loeb as the Voting Delegate at the NYSSBA Annual Convention to take place in October 2016. Mr. Sherman will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

DONATION

PERSONNEL ACTIONS/ ADDENDUM

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL PROJECT CONTRACTS/ ADDENDUM

ECASB DELEGATE REPRESENTATIVE AND ALTERNATE

ECASB BUDGET AND FINANCE COMMITTEE REPRESENTATIVE AND ALTERNATE

ECASB LEGISLATIVE TEAM REPRESENTATIVE AND ALTERNATE

NYSSBA VOTING DELEGATE

Mr. Cavan moved, seconded by Mrs. Katz, to approve the 4th quarter Travel Conference reports.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve Dr. Fusco to work part-time for another NYS agency.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the Rural School Association of New York State membership in the amount of \$650 for July 1, 2016 to June 30, 2017. This is an increase of \$25.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to enter into Executive session at 4:46 p.m. to discuss a personnel matter.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, to return to regular session at 5:12 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Plarr, that the meeting adjourned at 5:13 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

**4th QUARTER
TRAVEL REPORT**

**APPROVAL FOR
DS TO WORK
PART-TIME FOR
ANOTHER NYS
AGENCY**

**RURAL SCHOOLS
ASSOCIATION
MEMBERSHIP**

**EXECUTIVE
SESSION**

**REGULAR
SESSION**

ADJOURNMENT

Denise Polanski
District Clerk





