

REGULAR MEETING NO. 953

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, May 9, 2018**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, May 9, 2018, at the Erie 1 BOCES Education Campus, West Seneca, NY. The meeting was called to order by President, Mr. John Sherman at 4:00 p.m.

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

Members Absent: Mary Busse

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director of Administrative Services and Operations; Colleen Sloan, General Counsel; Melody Jason, Executive Director of Instructional Services; Candace Reimer, Director of Communications Services; Kelly Eisenried, Director of Human Resources Services; Deanna Schettine, Business Administrator; EPEA: Jeanmarie O'Connell

Elizabeth Freas, Director, Instructional Technology Resources & Professional Development presented information on Exploratory Education and outside partnerships which provides programs that allow students to visit areas of cultural significance in the region for a firsthand learning experience that tie in with the Next Generation Learning Standards.

Mr. Cavan moved, seconded by Mr. Carr, to approve the draft of the Regular meeting minutes, No. 952, dated April 11, 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mr. Carr, to approve the Treasurer Report dated March 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the Budget Transfers/Decreases/Increases/addendum for the period of April 7, 2018 to May 3, 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to accept the Monthly Contract Adjustment Summary as of April 26, 2018 for the May 2017-18 billing.

6 Ayes 0 Nays 1 Absent Motion Carried.

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES
No. 952**

**TREASURER'S
REPORT**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES/
ADDENDUM**

**MONTHLY
CONTRACT
ADJUSTMENTS**

Mr. Cavan moved, seconded by Mrs. Plarr, to adopt the following resolutions/ addendum for the 2017-18 school year.

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 support hardware 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 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 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 three-year term for the additional support hardware in an amount not to exceed \$78,882.

CANISTEO-GREENWOOD 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 Canisteo-Greenwood 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 \$38,120.

CANISTEO-GREENWOOD 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 –
BOLIVAR-
RICHBURG CSD**

**INSTALLMENT
PURCHASE
AGREEMENT –
CANISTEO-
GREENWOOD
CSD**

**INSTALLMENT
PURCHASE
AGREEMENT –
CANISTEO-
GREENWOOD
CSD**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Canisteo-Greenwood 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 \$131,352.

For the 2018-19 School Year:

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 \$293,904.

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

**For the 2018-19
School Year:
INSTALLMENT
PURCHASE
AGREEMENT –
MEDINA CSD**

**ADDENDUM:
INSTALLMENT
PURCHASE
AGREEMENT:
WEST SENECA
CSD**

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 \$305,205.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

BID ACTIONS

1. **Abrasives**

Recommend awarding as listed below:

| | |
|------------------------------------|-------------------|
| W.W. Grainger, Inc. | \$49.51 |
| Philipps Bros. Supply, Inc. | \$188.27 |
| Klingspor Corporation | \$329.65 |
| O.A.M. Supply Co. | \$386.42 |
| Metco Supply Inc. | \$1,547.62 |
| <u>Auto Refinishing Enterprise</u> | <u>\$3,502.00</u> |
| Grand Total | \$6,003.47 |

2. **Animal Care/Science**

Recommend awarding as listed below:

| | |
|--------------|-------------------|
| <u>NASCO</u> | <u>\$2,112.38</u> |
| Grand Total | \$2,112.38 |

3. **Arts & Craft Supplies**

Recommend awarding as listed below:

| | |
|--------------------------------|-------------------|
| Quill | \$211.09 |
| Pyramid Paper Company | \$274.26 |
| National Art & School Supplies | \$404.20 |
| Metco Supply Inc. | \$474.77 |
| Cascade School Supplies | \$624.38 |
| W.B. Mason Co., Inc. | \$799.19 |
| S & S Worldwide | \$800.32 |
| Blick Art Materials LLC | \$1,493.46 |
| <u>School Specialty, Inc.</u> | <u>\$2,892.56</u> |
| Grand Total | \$7,974.23 |

4. **Auto Collision**

Recommend awarding as listed below:

| | |
|--|--------------------|
| O.A.M. Supply | \$172.65 |
| Metco Supply Inc. | \$594.70 |
| Douglas G. Fassl/MAC Tools | \$1,339.86 |
| IEH Auto Parts Holding LLC | \$2,055.08 |
| <u>Urban Paint (Auto Refinishing Enterprise)</u> | <u>\$10,003.20</u> |

| | |
|-------------|-------------|
| Grand Total | \$14,165.49 |
|-------------|-------------|

5. **Auto Paint**

Recommend awarding as listed below:

| | |
|--|------------|
| Urban Paint(Auto Refinishing Enterprise) | \$8,606.67 |
| Grand Total | \$8,606.67 |

6. **Auto Tools**

Recommend awarding as listed below:

| | |
|----------------------------|-------------|
| Snap-On Industrial | \$3,099.42 |
| Auto Parts Holding LLC | \$4,690.84 |
| Metco Supply Inc. | \$5,642.41 |
| O.A.M. Supply Co. | \$11,429.31 |
| Douglas G. Fassl/MAC Tools | \$12,889.34 |
| Grand Total | \$37,751.32 |

7. **Building Trades**

Recommend awarding as listed below:

| | |
|----------------------------|-------------|
| Philipps Bros Supply, Inc. | \$153.00 |
| Metco Supply Inc. | \$207.59 |
| O.A.M. Supply Co | \$424.94 |
| Len-Co Lumber Corporation | \$3,575.60 |
| John Sixt & Son, Inc. | \$4,778.80 |
| Rucker Lumber Inc. | \$24,173.82 |
| Grand Total | \$33,313.75 |

8. **Cosmetology**

Recommend awarding as listed below:

| | |
|-------------------------|--------------|
| Boss Beauty Supply | \$3,138.59 |
| Sally Beauty Supply LLC | \$9,374.64 |
| Burmax Company, Inc. | \$76,957.36 |
| A&A Beauty Supply | \$108,043.59 |
| Grand Total | \$197,514.18 |

9. **Culinary Arts**

Recommend awarding as listed below:

| | |
|----------------------------|--------------|
| Chudy Paper Co. | \$9,528.87 |
| Latina Boulevard Foods LLC | \$96,982.69 |
| Grand Total | \$106,511.56 |

10. **Electrical Supplies**

Recommend awarding as listed below:

| | |
|---------------------|------------|
| O.A.M. Supply Co. | \$1,770.00 |
| W.W. Grainger, Inc. | \$1,935.94 |

| | |
|----------------------------|--------------------|
| Scott Electric Supply Inc. | \$4,330.90 |
| Metco Supply Inc. | \$4,624.60 |
| Cooper Electric Supply Co. | \$9,914.23 |
| <u>Rucker Lumber Inc.</u> | <u>\$11,477.03</u> |
| Grand Total | \$34,052.70 |

11. **Electronic Equipment**

Recommend awarding as listed below:

| | |
|------------------------------|-------------------|
| Metco Supply Inc. | \$136.19 |
| Masline Electronics | \$730.90 |
| W.W. Grainger, Inc. | \$2,147.85 |
| <u>RSR Electronics, Inc.</u> | <u>\$7,354.95</u> |
| Grand Total | \$10,369.89 |

12. **Food Service Equipment**

Recommend awarding as listed below:

| | |
|------------------------|-------------------|
| W.W. Grainger, Inc. | \$1,215.99 |
| S.A.N.E. | \$1,260.95 |
| Sam Tell and Son, Inc. | \$2,691.37 |
| <u>Chudy Paper Co.</u> | <u>\$2,962.63</u> |
| Grand Total | \$8,130.94 |

13. **Health & Medical**

Recommend awarding as listed below:

| | |
|---------------------------|-------------------|
| School Specialty Inc. | \$150.25 |
| Metco Supply Inc. | \$232.52 |
| Dash Medical Gloves, Inc. | \$429.52 |
| Henry Schein, Inc. | \$1,250.80 |
| School Health Corporation | \$1,360.59 |
| School Nurse Supply, Inc. | \$1,916.63 |
| <u>Medco Supply</u> | <u>\$2,958.96</u> |
| Grand Total | \$8,299.27 |

14. **Plumbing & HVAC**

Recommend awarding as listed below:

| | |
|----------------------------|--------------------|
| Philipps Bros Supply, Inc. | \$1,247.37 |
| W.W. Grainger, Inc. | \$3,038.19 |
| Metco Supply Inc. | \$6,779.50 |
| Plumbmaster Inc. | \$8,272.25 |
| <u>Rucker Lumber Inc.</u> | <u>\$32,991.12</u> |
| Grand Total | \$52,328.43 |

15. **Sports Conditioning**

Recommend awarding as listed below:

| | |
|-----------------------|-------------------|
| <u>BSN Sports LLC</u> | <u>\$1,638.24</u> |
| Grand Total | \$1,638.24 |

16. **Welding Supplies**

Recommend awarding as listed below:

| | |
|---|--------------------|
| W.W. Grainger, Inc. | \$204.63 |
| Philipps Bros. Supply, Inc. | \$639.50 |
| Haun Welding Supply | \$1,955.50 |
| Praxair Distribution, Inc. | \$8,198.33 |
| <u>Jackson Welding Supply Co., Inc.</u> | <u>\$14,390.35</u> |
| Grand Total | \$25,388.31 |

17. **Walk –In Cooler**

Recommend awarding as listed below:

| | |
|-----------------------------------|--------------------|
| <u>Buffalo Hotel Supply (BHS)</u> | <u>\$36,860.98</u> |
| Grand Total | \$36,860.98 |

18. **IP Surveillance**

Recommend awarding as listed below:

Digital Surveillance Solutions, Inc. Exact award amount is undetermined and is based on need and district request.

Bid Rejection

Dental Lab – Bids for Dental Lab Supplies (I18-DENTAL) were opened on April 3, 2018 at the Education Campus. One vendor submitted a bid for 4 out of the 215 items requested. Deanna Schettine approved the rejection and re-issuing of the bid on April 27, 2018.

Industrial Tools – Bids for Industrial Tools (I18-INDUSTRIAL) were opened on April 3, 2018 at the Education Campus. Responses were received by 6 responsible vendors, however, upon review, an error was discovered. The error resulted in an inaccurate vendor response file. Deanna Schettine approved the rejection and re-issuing of the bid on April 23, 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr, to approve a one year lease renewal for

**EXTRA
CLASSROOM
ACTIVITY FUND**

1,540 square feet located at 25 Ellas Avenue, Bath, NY. The rate is \$8.63/square foot for July 1, 2018 – June 30, 2019. The annual amount is \$13,290.20.

6 Ayes 0 Nays 1 Absent Motion Carried.

BATH LEASE RENEWAL

Mrs. Plarr moved, seconded by Mr. Cavan, to approve a one year lease renewal for three classrooms at the Wheelock Campus from July 1, 2018 through June 30, 2019 at an annual rental fee for 1,200 sq. ft. at \$8.51/sq. ft., for a total of \$10,212. Monthly rental shall be \$851 beginning July 1, 2018.

6 Ayes 0 Nays 1 Absent Motion Carried.

FREDONIA LEASE RENEWAL

Mrs. Katz moved, seconded by Mr. Carr, to approve the rental of space consisting of 2,127 sq. ft. at \$13.61. Quarterly payments will be \$7, 237.12 commencing July 1, 2018 and ending June 30, 2019 for a total of \$28, 948.47.

6 Ayes 0 Nays 1 Absent Motion Carried.

P2 Collaborative of WNY LEASE

Mr. Cavan moved, seconded by Mrs. Plarr, to approve a three year lease beginning July 1, 2018 and ending June 30, 2021 with the option of termination as stated in “term”. The rental is \$188, 790 per year, plus \$6,000 additional for custodial services, for the first of three years, with annual increase of CPI or 3%, whichever is lesser.

6 Ayes 0 Nays 1 Absent Motion Carried.

POTTER ROAD LEASE RENEWAL

Mrs. Katz moved, seconded by Mr. Cavan, to approve the following resolution: WHEREAS, the Board of Cooperative Educational Services, First Supervisory District, Erie County, New York (“Board”) finds it necessary to have a streamlined process in place to pay stipends to students enrolled in Workforce Development programs according to the American Apprenticeship Initiative of Western New York through the Buffalo and Erie County United Way and

AMERICAN APPRENTICESHIP RESOLUTION

WHEREAS, the Board has reviewed the proposed stipends;

BE IT RESOLVED, that the Board hereby authorizes use of the proposed streamlined stipend process for the purpose of making payments of American Apprenticeship initiative of WNY; and

BE IT RESOLVED, that the Board directs and authorizes the payment to qualified students of Workforce Development for approved stipends, not to exceed \$75.00 per week for the 2017/2018 school year.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to accept the following resolution: WHEREAS, the Buffalo City School District is disputing the charges for the “Ready Freddy” service that was provided in the 2014-15 school year, stating lack of Board authority to provide this serve.

READY FREDDY RESOLUTION

NOW THEREFORE: Motion to dismiss charges of \$122, 305.00 for the “Ready Freddy” services to Buffalo City School District.

6 Ayes 0 Nays 1 Absent Motion Carried.

Ratifies the Engagement Letter dated April 30, 2018 retaining Jackson Lewis P.C., as counsel to Erie 1 BOCES regarding the above matters; and authorizes Jackson Lewis P.C., as counsel to Erie 1 BOCES regarding the above matters, to take all necessary action to protect Erie 1 BOCES' interests regarding its membership in the NY44 Health Benefits Plan Trust, including, but not limited to, defense of the above lawsuit, to the maximum extent permitted by law.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Katz, that the meeting adjourn at 5:33 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk





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