

REGULAR MEETING NO. 955

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, June 27, 2018**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, June 27, 2018, at the Erie 1 BOCES Education Campus, West Seneca, NY. The meeting was called to order by Vice President, Mr. Edward Cavan at 4:00 p.m.

Members Present: Edward Cavan (Vice-President), Raymond Carr, Andrew Loeb, Mary Busse

Members Absent: John Sherman (President), Judith Katz, Janet MacGregor Plarr

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director of Administrative Services and Operations; Barbara Mocarski, Executive Director of Educational Supports and WNYRIC Services; 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; Liz Freas, Director of Instructional Technology and Professional Development

Mr. Carr moved, seconded by Mrs. Busse, to approve the draft of the Regular meeting minutes, No. 954, dated June 13, 2018.

4 Ayes 0 Nays 3 Absent Motion Carried.

**APPROVAL OF
REGULAR
MEETING
MINUTES
No. 954**

Mr. Loeb moved, seconded by Mr. Carr, to approve the Treasurer Report dated May 2018.

4 Ayes 0 Nays 3 Absent Motion Carried.

**TREASURER'S
REPORT**

Mr. Carr moved, seconded by Mrs. Busse, to approve the Budget Transfers/Decreases/ Increases/addendum for the period of June 8, 2018 to June 21, 2018.

4 Ayes 0 Nays 3 Absent Motion Carried.

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

Mr. Carr moved, seconded by Mr. Loeb, to adopt the following resolutions for the 2018-19 school years.

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

**INSTALLMENT
PURCHASE
AGREEMENT –
ELLCOTTVILLE
CSD**

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 \$78,020.

JAMESTOWN 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 Jamestown 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 \$1,059,304.

MARYVALE 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 Maryvale 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 –
JAMESTOWN
CSD**

**INSTALLMENT
PURCHASE
AGREEMENT –
MARYVALE 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 \$157,028.

WELLSVILLE CCENTRAL 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 Wellsville 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 \$22,708.

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 and 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 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 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 \$1,280,274.

**INSTALLMENT
PURCHASE
AGREEMENT -
WELLSVILLE
CENTRAL
SCHOOLS**

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

WEST VALLEY 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 West Valley 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 \$20,834.

4 Ayes 0 Nays 3 Absent Motion Carried.

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

1. Toner & Misc. Supplies

Recommend awarding bid as listed below:

B&H Photo & Electronics Corp.	\$252.38
Camcor Inc.	\$309.29
Smart Group Systems	\$621.00
Pyramid Paper Company	\$1,526.82
Sunset Office Supply	\$1,686.04
Quill	\$1,981.59
Ready Data Inc.	\$3,181.74
Scott Electric	\$3,289.50
Supplies Hotline Corporation	\$3,939.55
Pristore Services Inc.	\$3,948.73
W.M. Corp.	\$4,021.01
Office Pal Inc.	\$7,460.58
Laserlink International Inc.	\$7,756.00
<u>Tree House, Inc.</u>	<u>\$13,295.70</u>
 GRAND TOTAL	 \$53,269.93

Bid Rejections

High Speed Telecommunications – Bids for High Speed Telecommunications System – Sweethome BOCES (E18-HSTS SWEETHOME) were opened on June 15, 2018 at the Education Campus. Bids were received by 1 vendor. Recommend rejecting bid due to non-compliance with Erie 1 BOCES Bid Terms & Conditions.

**INSTALLMENT
PURCHASE
AGREEMENT:
WEST VALLEY
CENTRAL
SCHOOLS**

**BID ACTIONS/
ADDENDUM**

High Speed Telecommunications – Bids for High Speed Telecommunications System – Cassadaga BOCES (E18-HSTS CASSADAGA) were opened on June 15, 2018 at the Education Campus. Bids were received by 1 vendor. Recommend rejecting bid due to non-compliance with Erie 1 BOCES Bid Terms & Conditions.
 4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Loeb, to accept the Monthly Contract Adjustment Summary as of 6/8/18 for the June 2017-18 billing.
 4 Ayes 0 Nays 3 Absent Motion Carried.

Mr. Carr moved, seconded by Mr. Loeb, to accept the donation of a Curio Cabinet, Model 200 M, Triple chime, Emperor clock, value of \$400 for the Harkness Career and Technology Center.
 4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Loeb, to approve the 12 month lease commencing on July 1, 2018 to June 30, 2019 for 1,775 square feet situated at 355 Harlem Road at \$13.61/sq. ft. in quarterly payments of \$6,039.44 for a total of \$24,157.76.
 4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to approve the following resolution for Funding Reserves:

WHEREAS, the District would like to provide funding for future programmatic needs and other potential risks the District may face in the future by authorizing amounts to be transferred to the District’s reserved fund balance accounts, and

WHEREAS, in closing the District’s books of account for the fiscal year ending June 30, 2018 the District potentially has additional funding the exact amount of which is to be determined when such closing and independent audit is completed,

THEREFORE BE IT RESOVLED, that the Board of Education authorizes additional funding of reserve account(s) up to the following amounts:
 ·\$1,500,000 from General Fund unassigned fund balance to the Employee Benefit Liability Reserve Fund.

BE IT FURTHER RESOLVED that upon completion of the independent audit the Board of Education will receive a report of the final amounts transferred to said reserve funds and the balances therein.

4 Ayes 0 Nays 3 Absent Motion Carried.

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

4 Ayes 0 Nays 3 Absent Motion Carried.

MONTHLY CONTRACT ADJUSTMENTS

DONATION

NY44 TRUST LEASE

FUNDING RESERVE RESOLUTION

PERSONNEL ACTIONS/ ADDENDUM

Mr. Carr moved, seconded by Mr. Loeb, to approve the amendment of the June 14, 2017 BOE meeting minutes, to reflect that the Board at such meeting approved the Confidential Clerical salaries, with AFSME Local 2567 benefits, for 2017-18 and 2018-19.

4 Ayes 0 Nays 3 Absent Motion Carried.

**AMENDMENT TO
JUNE 14, 2017
BOE MEETING
MINUTES**

Mrs. Busse moved, seconded by Mr. Loeb, to approve the Incidental Employment Agreements and Special Project Contracts/Addendum per the recommendation of the District Superintendent/CEO. (Attachment E1).

4 Ayes 0 Nays 3 Absent Motion Carried.

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS/
ADDENDUM**

Mrs. Busse moved, seconded by Mr. Carr, to approve the ECASB annual membership for 2018-19 and pay dues in the amount of \$9,062.00.

4 Ayes 0 Nays 3 Absent Motion Carried.

**ECASB 2018-19
MEMBERSHIP
DUES**

Mr. Carr moved, seconded by Mr. Loeb, to approve the Rural School Association of New York State membership in the amount of \$750 for the July 1, 2018 to June 30, 2019.

4 Ayes 0 Nays 3 Absent Motion Carried.

**RURAL SCHOOL
ASSOCIATION
2018-19
MEMBERSHIP**

Mrs. Busse moved, seconded by Mr. Carr to approve the following resolution relating to amendment of the Employment Agreement of the District Superintendent.

WHEREAS, the Board and Dr. Lynn Marie Fusco, District Superintendent are parties to an Employment Agreement dated March 11, 2015 and as subsequently amended on September 13, 2017 (“Employment Agreement”); and

**APPROVAL OF
THE AMENDMENT
OF DISTRICT
SUPERINTENDENT
EMPLOYMENT
AGREEMENT**

WHEREAS, the Board is desirous of modifying the Employment Agreement to set the District Superintendent’s new term of employment for three years, from July 1, 2018 to June 30, 2021 and modifying certain other benefits as provided therein, with all other provisions of the Agreement remaining in full force and effect; and

WHEREAS, the Board and the District Superintendent having conferred and agreed to such Amendment of the Employment Agreement; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Cooperative Educational Services for the First Supervisory District, Erie County hereby adopts and approves the written Amendment to the Employment Agreement between the Board and Dr. Lynn Marie Fusco dated March 11, 2015, and further authorizes and directs the President of the Board of Education to execute said Amendment on behalf of the Board.

4 Ayes 0 Nays 3 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr that the Board enter into executive session at 4:25 p.m. for the purpose of discussing the status of collective negotiations with the Erie 1 Professional Education Association (EPEA).

**EXECUTIVE
SESSION**

4 Ayes 0 Nays 3 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Busse, to return to regular session at 4:51 p.m.

4 Ayes 0 Nays 3 Absent Motion Carried.

**REGULAR
SESSION**

Mr. Carr moved, seconded by Mrs. Busse, that the meeting adjourn at 4:52 p.m.

4 Ayes 0 Nays 3 Absent Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk





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