

REGULAR MEETING NO. 956

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Thursday, July 12, 2018**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Thursday, July 12, 2018, at the Erie 1 BOCES Education Campus, West Seneca, NY. The meeting was called to order by President, Mr. John Sherman at 4:11 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice-President), Raymond Carr, Andrew Loeb, Mary Busse, Janet MacGregor Plarr, Renee Wilson

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; Deanna Schettine, Business Administrator; Pat Hochadel, Deputy Clerk of the Board

Mrs. Busse moved, seconded by Mr. Carr, to approve the draft of the Regular meeting minutes, No. 955, dated June 27, 2018.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the Budget Transfers/Decreases/ Increases/addendum for the period of June 8, 2018 to July 6, 2018.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

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

**APPROVAL OF
REGULAR
MEETING
MINUTES
No. 955**

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

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

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 \$21,151.

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 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 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 \$268,291.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

- 1. **Transportation Services** – Bids for Transportation Services Buffalo General Hospital

Recommend awarding bid as listed below:

PLS III (We Care)	\$13,500.00
GRAND TOTAL	\$13,500.00

- 2. **Transportation Services** – Bids for Transportation Services Edge Academy

Recommend awarding bid as listed below:

First Student	\$26,825.00
WNY Bus Co.	\$29,563.00
GRAND TOTAL	\$56,388.00

- 3. **Injury Support** – Bids for Injury Support Program

Recommend awarding bid as listed below:

UBMD Orthopedics & Sports Medicine	\$31,500.00
GRAND TOTAL	\$31,500.00

**INSTALLMENT
PURCHASE
AGREEMENT –
SWEET HOME
CSD**

**BID ACTIONS/
ADDENDUM**

RFP Awards

1. Responses for Edge Academy Corridor Makeover & Signage

Recommend awarding bid as listed below:

VSP Graphic Group \$9,723.00

ADDENDUM:

Bids for Door Hardware:

Recommended awarding bid as listed below:

Independent Hardware Inc. \$78 each

Total award value will be based on total purchases, as needed.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to accept the donation of a check in the amount of \$1,000 from NYSASBO made out to E1B on behalf of P.B. Fredenburgh Memorial Award for Outstanding Service, Recipient: Jim Fregelette.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Cavan, to approve the 12 month lease commencing on July 1, 2018 to June 30, 2019 for rental of space for the American Lung Association at the rate of \$13.61/square foot for monthly payments of \$408.30 for a total of \$4,899.60.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr, moved, seconded by Mrs. Busse, to approve the personnel actions/addendum per the recommendation of the District Superintendent/CEO. (Attachment C2).

7 Ayes 0 Nays 0 Absent Motion Carried.

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

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to appoint Mr. Loeb as the ECASB Delegate Representative for the 2018-19 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to appoint Mr. Loeb as the ECASB Budget and Finance Committee Representative for the 2018-19 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

DONATION

AMERICAN LUNG ASSOCIATION LEASE

PERSONNEL ACTIONS/ ADDENDUM

INCIDENTAL EMPLOYMENT AGREEMENTS AND SPECIAL CONTRACTS/ ADDENDUM

ECASB DELEGATE REPRESENTATIVE AND ALTERNATE

ECASB BUDGET AND FINANCE COMMITTEE REPRESENTATIVE AND ALTERNATE

ECASB

Mr. Cavan moved, seconded by Mrs. Busse, to appoint Mr. Carr as the ECASB Legislative Team Representative for the 2018-19 school year. Mrs. Plarr will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Busse, to appoint Mr. Loeb as the Voting Delegate at the NYSSBA Annual Convention to take place in October 2018. Mr. Sherman will serve as the alternate.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Carr moved, seconded by Mrs. Busse, to approve the 4th quarter Travel Conference report.

7 Ayes 0 Nays 0 Absent Motion Carried.

The Erie 1 BOCES Summary of Activity was shared with the Board of Education members.

Mrs. Busse moved, seconded by Mr. Carr, to approve the District Superintendent evaluation for the 2017-18 school year.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Busse, that the meeting adjourn at 4:30 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

Denise Polanski
District Clerk

**LEGISLATIVE
TEAM
REPRESENTATIVE
AND ALTERNATE**

**NYSSBA VOTING
DELEGATE**

**4th QUARTER
TRAVEL
REPORT**

**ERIE 1
SUMMARY OF
ACTIVITY**

**APPROVAL OF
THE DS
EVALUATION
FOR THE 2017-18
SCHOOL YEAR**

ADJOURNMENT





|

|