

REGULAR MEETING NO. 946

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Tuesday, October 10, 2017**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Tuesday, October 10, 2017, at the Erie 1 BOCES Education Campus, West Seneca, NY. The meeting was called to order by President, John Sherman at 4:02 p.m.

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

Members Absent: Mary Busse

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, Barbara Mocarski, Executive Director, Educational Supports and WNYRIC Services; James Fregelette, Executive Director Administrative Services and Operations; Melody Jason, Executive Director of Instructional Services; Colleen Sloan, General Counsel; Candace Reimer, Director of Communications Services; Kelly Eisenried, Director of Human Resources Services; Patricia Hochadel, Deputy Clerk of the Board; EPEA: Julie Murray; Deby Lemke, H.R.Principal Clerk Typist; Student Guest, Abby Lemke

Jim Fregelette, Executive Director Administrative Services and Operations updated the BOE on the business and communication plan for the future. Prismatic, an outside consultant, is assisting us in the strategic planning process. Our 5 themes are Planning and Innovation, Quality, Customer Service, Valuing Employees and Communication, which are important as we move services forward. The organization has also set three core values of Integrity, Innovation and Service.

Mr. Carr moved, seconded by Mrs. Katz, to approve the draft of the Regular meeting minutes, No. 945, dated September 13, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to accept the Monthly Contract Adjustment Summary as of 9/1/17 for the September 2017-18 billing.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the Budget Transfers/Decreases/Increases for the period of September 7, 2017 to October 4, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

PRESENTATION

**APPROVAL OF
REGULAR
MEETING
MINUTES No.945**

**MONTHLY
CONTRACT
ADJUSTMENTS**

**BUDGET
TRANSFERS/
INCREASES/
DECREASES**

CATTARAUGUS/ALLEGANY BOCES

WHEREAS, The Board of Cooperative Educational Services, First Supervisory District, Erie County, New York ("Board") finds it necessary to install additional network printers 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 Cattaraugus/Allegany BOCES 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 \$31,836.

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 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 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 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 \$191,695.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

1. Transportation BGH

Recommend awarding bid as listed below:

PLS III LLC (dba We Care) \$18,630.00

**INSTALLMENT
PURCHASE
AGREEMENT –
CATTARAUGUS/
ALLEGANY
BOCES**

**INSTALLMENT
PURCHASE
AGREEMENT –
ORCHARD PARK
CENTRAL SD**

BID ACTIONS

2. Kenton Sign

Recommend awarding bid as listed below:

Complete Signs, LLC	\$28,965.00
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BID REJECTION

Transportation Middletech – Bids for Transportation MiddleTech (B17-TRANSPORTMIDD) were opened on October 2, 2017 at the Education Campus. Bids were received from 1 responsible vendor.

Recommend the BOCES execute its right to reject all responses, as state in the bid documents.

RFP AWARDS

1. STEM 2017

Recommend awarding RFP as listed below:

Front Row
My Power Learning
Kinderlab Robotics
Cengage
iStation
iDesign Solutions
My Stem Kits
Tynker
Mad Learn

2. Reading & Writing

Recommend awarding RFP as listed below:

Cengage
Turnit In
iStation
Renaissance
Charmtech Labs

3. Check Printing

Recommend awarding RFP as listed below:

Pad Business Forms	Check Format #1	\$90.00/m
	Check Format #2	\$90.00/m
	Check Format #3	\$40.00/m
	Check Format #4	\$90.00/m

There is no guaranteed minimum or maximum purchase from this award.

RESCIND AWARD

- a) Recommend rescinding award for Kenton Sign Fabrication and Installation. This BOCES Bid was originally awarded at the April 12, 2017 Board of Education Meeting, to Empire Sate Signs in the amount of \$24,950.00. Empire State Signs has been deemed an irresponsible bidder.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to accept the 4th quarter extra-classroom activity fund.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mrs. Katz, to accept the donation of a 2002 Toyota Rav 4, value \$2,000, for the Career and Technical Education at Potter CTE.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the resolution to identify APPR Lead Evaluators.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the Incidental Employment Agreements and Special Project Contracts per the recommendation of the District Superintendent/CEO.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Katz moved, seconded by Mr. Carr, to approve the 1st quarter travel reports.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan shared with the group that he attended the Vincentian Heritage Convocation at Niagara University on September 28, 2017, at which time Denise Gonez-Santos, Supervisor, School Support Services, was presented with the St. Louise de Marillac Award for Outstanding Service.

**4th QUARTER
EXTRA-
CLASSROOM
ACTIVITY FUND**

DONATION

**PERSONNEL
ACTIONS/
ADDENDUM**

**ADOPTION OF
RESOLUTION
TO IDENTIFY
APPR LEAD
EVALUATORS**

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS**

**1ST QUARTER
TRAVEL
REPORT**

**NON- AGENDA
CONTRIBUTION
FROM BOARD
MEMBER**

Mr. Cavan moved, seconded by Mrs. Katz, that the meeting adjourn at 4:45 p.m.

6 Ayes

0 Nays

1 Absent

Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk





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