

REGULAR MEETING NO. 941

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, June 14, 2017**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, June 14, 2017, at the Education Campus, West Seneca, New York. The meeting was called to order by President, John Sherman at 4:03 p.m.

Members Present: John Sherman (President), Edward Cavan (Vice-President), Mary Busse (left at 5:08 p.m.), Judith Katz, Andrew Loeb, Raymond Carr

Members Absent: Janet MacGregor Plarr

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director Administration Services & Operations; Barbara Mocariski, Executive Director, Educational Supports and WNYRIC Services; Melody Jason, Executive Director of Instructional Services; Colleen Sloan, General Counsel; Candace Reimer, Director of Communications; Kelly Eisenried, Director of Human Resource Services; Jill Emmons, Policy Services Coordinator, EPEA Representative: Bernadette Hager

Mrs. Busse moved, seconded by Mr. Carr, to approve the draft of the regular meeting minutes No. 940, dated May 10, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

**APPROVAL OF
REGULAR
MEETING
MINUTES No.
940**

Mrs. Busse moved, seconded by Mrs. Katz, to approve the Treasurer's Report dated April 30, 2017 and May 31, 2017. (Attachment D1a.)

6 Ayes 0 Nays 1 Absent Motion Carried.

**TREASURER'S
REPORTS**

Mr. Cavan moved, seconded by Mrs. Katz, to approve the 2016-17 Budget Transfers/Decreases/ Increases for the period of April 29, 2017 to May 30, 2017.

6 Ayes 0 Nays 1 Absent Motion Carried.

**BUDGET
TRANSERS/
INCREASES/
DECREASES**

Mr. Carr moved, seconded by Mrs. Busse, to adopt the following resolutions/ addendum for the 2016-17 and 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 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 Bolivar Richburg Central School District and will enhance the project currently supported by the Erie 1 BOCES, and

**INSTALLMENT
PURCHASE
AGREEMENT –
BOLIVAR
RICHBURG
CENTRAL
SCHOOL
DISTRICT**

WHEREAS, the above referenced evaluation has produced a decision that the additional printers meet all specifications, and

WHEREAS, the current outright purchase of the 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 support hardware and printers in an amount not to exceed \$184,634.

NIAGARA WHEATFIELD 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 Niagara Wheatfield 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 three-year term for the additional network printers in an amount not to exceed \$81,152.

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

**INSTALLMENT
PURCHASE
AGREEMENT –
NIAGARA
WHEATFIELD
CENTRAL
SCHOOL
DISTRICT**

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

Financial Agreement (IPA) for a three-year term for the additional support hardware in an amount not to exceed \$342,027.

BATH 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 Bath 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 \$128,137.

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

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 \$57,148.

JAMESTOWN PUBLIC 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 –
BATH CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
ELLCOTTVILLE
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
JAMESTOWN
CITY SCHOOL
DISTRICT**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Jamestown Public 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 \$36,139.

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 \$101,829.

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 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

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

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

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 \$241,781.

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 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 \$666,973.

WILLIAMSVILLE 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 Williamsville 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 \$106,084.

WILLIAMSVILLE 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 –
WEST SENECA
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
WILLIAMSVILLE
CENTRAL
SCHOOL
DISTRICT**

**INSTALLMENT
PURCHASE
AGREEMENT –
WILLIAMSVILLE
CENTRAL**

WHEREAS, the Board has evaluated and reviewed the project expansion which will function at Williamsville 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 \$446,742.

JAMESTOWN 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 Jamestown City Schools 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 \$981,961.

6 Ayes 0 Nays 1 Absent Motion Carried.

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

1. Abrasives 2017-2018

Recommend awarding as listed below:

Klingspor Corporation	\$82.00
Metco Supply	\$270.00
Paxton/Patterson LLC	\$271.65
OAM Supply	\$311.21
234 Culpepper (World Automotive)	\$1,444.30
<u>Auto Refinishing Enterprise</u>	<u>\$4,930.00</u>
Grand Total	\$7,309.16

SCHOOL DISTRICT

**ADDENDUM:
INSTALLMENT
PURCHASE
AGREEMENT –
JAMESTOWN
CITY SCHOOL
DISTRICT**

**BID AWARDS/
ADDENDUM**

2. Auto Collision 2017-2018

Recommend awarding as listed below:

Snap-On Industrial	\$527.52
Mahopac Auto Paint & Body Supply	\$642.00
OAM Supply	\$2,206.53
IEH Auto Parts Holding LLC	\$2,747.06
234 Culpepper (World Automotive)	\$4,960.94
<u>Auto Refinishing Enterprise</u>	<u>\$7,503.15</u>
Grand Total	\$18,587.20

3. Auto Paint 2017-2018

Recommend awarding bid as listed below:

<u>Auto Refinishing Enterprise</u>	<u>\$6,229.30</u>
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4. Auto Tools 2017-2018

Recommend awarding bid as listed below:

O.A.M. Supply Co.	\$4,670.58
Metco Supply Inc.	\$5,070.02
IEH Auto Parts Holding LLC	\$7,801.92
Snap-On Industrial	\$12,492.71
<u>234 Culpepper (World Automotive)</u>	<u>\$37,665.02</u>
Grand Total	\$67,700.25

5. Building Trades 2017 – 2018

a) Recommend awarding bid as listed below:

Paxton/Patterson LLC	\$44.72
Metco Supply Inc.	\$94.80
Len-Co Lumber	\$2,383.02
Rucker Lumber	\$6,202.48
<u>John Sixt & Son, Inc.</u>	<u>\$12,416.09</u>
Grand Total	\$21,141.11

6. Electrical Supplies 2017-2018

Recommend awarding bid as listed below:

O.A.M. Supply Co.	\$770.43
Metco Supply Inc.	\$4,917.24
VP Supply Corp.	\$14,298.22
<u>Cooper Electric Supply Co.</u>	<u>\$21,234.82</u>
Grand Total	\$41,220.71

7. Industrial Tools 2017-2018

Recommend awarding bid as listed below:

Cooper Electric Supply Co.	\$140.02
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Paxton/Patterson LLC	\$181.95
Travers Tool Co., Inc.	\$338.32
O.A.M. Supply Co.	\$880.20
<u>Metco Supply Inc.</u>	<u>\$1,442.95</u>
Grand Total	\$2,983.44

8. Plumbing Supplies 2017-2018

Recommend awarding bid as listed below:

Metco Supply	\$674.05
Rucker Lumber	\$10,662.89
Plumbmaster Inc.	\$11,614.12
<u>VP Supply Corp.</u>	<u>\$78,188.77</u>
Grand Total	\$101,139.83

9. Sports Conditioning Supplies 2017-2018

Recommend awarding bid as listed below:

Gopher	\$224.75
<u>Aristotle Corporation</u>	<u>\$1,242.36</u>
Grand Total	\$1,467.11

10. Welding Supplies 2017-2018

Recommend awarding bid as listed below:

Metco Supply	\$216.80
O.A.M. Supply	\$359.58
Masterman's LLP	\$1,446.09
<u>Robinson's Industrial Gas & Eq.</u>	<u>\$7,425.50</u>
Grand Total	\$9,447.97

11. 3-D Printers 2017-2018

Recommend awarding bid as listed below:

Paxton Patterson	\$1,015.00
Varitronics	\$2,495.00
Atlaz	\$2,981.00
iDesign	\$5,778.00
Troxell	\$8,178.20
3Delivers	\$33,896.40
<u>PC University</u>	<u>\$273,164.68</u>
Grand Total	\$327,508.28

12. Grocery Supplies 2017-2018

Recommend awarding bid as listed below:

Perry's Ice Cream	\$6,885.37
Midstate Bakery	\$23,846.37
Wright Wisner Distributing	\$45,929.52
Hershey Creamery	\$87,745.08

Sysco Food Services	\$811,570.96
Maplevale Farms	\$1,162,080.85
<u>Latina Boulevard Foods</u>	<u>\$2,021,819.29</u>
Grand Total	\$4,159,877.44

13. **Facilities Equipment Support Services 2017-2018**

Recommend awarding bid as listed below:

<u>MJM Mechanical Services, Inc.</u>	<u>\$56,950.00</u>
Grand Total	\$56,950.00

14. **Trash Removal Service 2017-2018**

Recommend awarding bid as listed below:

<u>Waste Management</u>	<u>\$44,539.35</u>
Grand Total	\$44,539.35

15. **Parking Lot Sealing/Striping 2017-2018**

Recommend awarding bid as listed below:

<u>G & G Sealcoating</u>	<u>\$46,338.00</u>
Grand Total	\$46,338.00

16. **Floor Mats Service 2017-2018**

Recommend awarding bid as listed below:

<u>Doritex</u>	<u>\$15,704.00</u>
Grand Total	\$15,704.00

17. **Paper July-Dec 2017**

Recommend awarding bid as listed below:

Buffalo Envelope Co.	\$1,483.20
Quill	\$2,232.48
Contract Paper Group	\$4,291.00
Cascade School Supplies	\$8,702.89
W.B. Mason Co.	\$529,748.51
<u>Veritiv Operating Co.</u>	<u>\$654,750.55</u>
Grand Total	\$1,201,208.63

18. **High Speed Network Digital Printers 2017-2018**

Award all bids on a Market Segment/Product Group basis to the following vendors who had the lowest price and met product specifications.

Toshiba	Segment(s) A, B, C, D, E, F
Ricoh	Segment(s) G
Sharp	Segment(s) J, K

19. Processed Foods Supplies 2017-2018

Recommend awarding bid as listed below:

ECS	\$10,628.95
Asian Food	\$39,753.84
Latina	\$351,299.85
<u>Maplevale</u>	<u>\$394,034.25</u>
Grand Total	\$795,716.89

20. iPad™ Accessories 2017-2018

Recommend awarding to the following vendors:

Atlaz International
DiscountCell Inc.
Friendly Integration/iBallz
PC University Distributor's Inc.
Troxell Communications, Inc.
Valiant National AV Supply

21. Print Shop Maintenance 2017-2018

Comgraph Sales & Service	\$6,200.00
<u>Upstate Repairs</u>	<u>\$9,484.00</u>
Grand Total	\$15,684.00

22. Paper/Smallwares 2017-2018

Recommend awarding bid as listed below:

Sam Tell and Son, Inc.	\$20,929.64
Dobmeier Janitor Supply	\$26,342.40
Latina Boulevard Foods	\$68,160.70
<u>Chudy Paper Co.</u>	<u>\$197,273.47</u>
Grand Total	\$312,706.21

23. Micro Computer Supplies 2017-2018

Recommend awarding bid as listed below:

Troxell	\$30.01
Atlaz International	\$57.80
<u>Masline Electronics</u>	<u>\$909.30</u>
Grand Total	\$997.11

24. Bread Products 2017-2018

Recommend awarding bid as listed below:

Midstate Bakery	\$322,301.84
<u>Schwebel Baking Co.</u>	<u>\$363,388.96</u>
Grand Total	\$685,690.80

use of the Equipment described in the Equipment Schedules to be entered into, and

WHEREAS, the Municipal Corporation has determined that the most economical and efficient means of acquiring the use of said Equipment is pursuant to a lease purchase or installment purchase of the Equipment pursuant to the General Municipal Law of the State of New York;

NOW, THEREFORE, be it RESOLVED, that the Municipal Corporation is hereby authorized to enter into a Master Equipment Lease Purchase Agreement and Equipment Schedules thereunder (Lease) between the Municipal Corporation as lessee and 233 Genesee Street Corporation as lessor, with all riders, certificates, schedules, and amendments thereto; and it is further

RESOLVED, that in furtherance of the accomplishment of the Lease, the Executive Director and/or District Treasurer and/or School Business Administrator and each and any of them without the others is hereby authorized to execute and deliver on behalf of the Municipal Corporation such agreements, indemnities, purchase orders, leases, bills of sale, certificates or other instruments or obligations as they or any one of them, with the advice of counsel, may deem necessary or appropriate to the accomplishment of the Lease, and the execution and delivery of any such agreement, instrument or obligation prior to the date hereof by any such officer is in all respects hereby confirmed, ratified and approved; and be it further

RESOLVED, that the proper officers of the Municipal Corporation are authorized and directed to do or cause to be done all such other acts and things, to make all payments, including rent payments, required pursuant to the Lease and related documents, and to execute all such documents, certificates and instruments which in his, her or their judgment may be necessary or advisable in order to carry out the foregoing Resolutions and the Municipal Corporation's obligations under the Lease, or any amended, renewed or supplemental lease; and all actions heretofore taken by the officers of the Municipal

Corporation in connection with the acquisition of the Equipment and negotiation of the Lease are hereby approved, ratified and confirmed in all respects.

LESSEE: Board of Cooperative Educational Services First Supervisory District of Erie County.

6 Ayes 0 Nays 1 Absent Motion Carried.

Mrs. Busse moved, seconded by Mr. Carr, to approve the RAN Resolution (Revenue Anticipation Note Resolution).

6 Ayes 0 Nays 1 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the 12 month lease agreement between Dave's Kitchen and Erie 1 BOCES for the use of kitchen facilities, cafeteria and all equipment located in these areas from July 1, 2017 to June 30, 2018 for \$1,200.

6 Ayes 0 Nays 1 Absent Motion Carried.

**RAN
RESOLUTION**

**DAVE'S
KITCHEN
LEASE
RENEWAL**

Mr. Cavan moved, seconded by Mr. Carr, to approve the lease agreement for the rental of space, consisting of 360 sq. feet, at the rate of \$13.10/sq. foot, for 12 months. Quarterly payments will be \$1,179 beginning October 1, 2017 and ending June 30, 2018, for a total of \$4,716.

6 Ayes 0 Nays 1 Absent Motion Carried.

**AMERICAN
LUNG
ASSOCIATION
LEASE**

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

6 Ayes 0 Nays 1 Absent Motion Carried.

**PERSONNEL
ACTIONS/
ADDENDUM**

Mr. Cavan moved, seconded by Mrs. Katz, to adopt the Erie 1 BOCES Code of Conduct.

6 Ayes 0 Nays 1 Absent Motion Carried.

**ADOPTION OF
THE E1B CODE
OF CONDUCT**

Mrs. Busse moved, seconded by Mr. Carr, to adopt Policies 2311, 2410, 4582, 5120, 5121 and 6440 for the 2017-18 Annual Acknowledgements.

6 Ayes 0 Nays 1 Absent Motion Carried.

**ADOPTION OF
POLICIES FOR
THE 2017-18
ANNUAL
ACKNOWLEDGE-
MENT**

Dr. Fusco advised the BOE members that on June 8, 2017, Erie 1 BOCES hosted the ESSA public forum.

**MISCELLANEOUS
ITEMS**

Mr. Carr moved, seconded by Mr. Cavan, 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.

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS**

Mrs. Katz moved, seconded by Mr. Carr, that the Board enter into executive session for the purposes of discussing the status of collective negotiations with the Erie 1 Management Association at 4:52 p.m.

6 Ayes 0 Nays 1 Absent Motion Carried.

**EXECUTIVE
SESSION**

Mrs. Katz moved, seconded by Mr. Carr, to return to regular session at 5:09 p.m.

5Ayes 0 Nays 2 Absent Motion Carried.

**REGULAR
SESSION**

Mr. Cavan moved, seconded by Mrs. Katz, to approve the Employee Benefit Handbooks for members of ODS/Cabinet and the Confidential Managerial Employees.

5 Ayes 0 Nays 2 Absent Motion Carried.

**APPROVAL OF
EMPLOYEE
BENEFIT
HANDBOOKS
FOR ODS/
CABINET/
CONFIDENTIAL**

Mr. Cavan moved, seconded by Mrs. Katz, to approve the salaries for Confidential Clerical employees, with AFSCME Local 2567 benefits for 2017-18.

5 Ayes 0 Nays 2 Absent Motion Carried.

Mr. Carr moved, seconded by Mr. Cavan, that the meeting adjourned at 5:12 p.m.

5 Ayes 0 Nays 2 Absent Motion Carried.

Denise Polanski
District Clerk

**MANAGERIAL
EMPLOYEES**

**APPROVAL OF
CONFIDENTIAL
CLERICAL
EMPLOYEE
SALARIES**

ADJOURNMENT





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