

REGULAR MEETING NO. 942

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
First Supervisory District, Erie County
Wednesday, June 28, 2017**

Regular meeting of the Board of Cooperative Educational Services, First Supervisory District, Erie County, was held on Wednesday, June 28, 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, Judith Katz, Andrew Loeb, Raymond Carr, Janet MacGregor Plarr

Others Present:

Lynn Marie Fusco, District Superintendent/CEO, James Fregelette, Executive Director Administration Services & Operations; Barbara Mocarski, Executive Director, Educational Supports and WNYRIC Services; Melody Jason, Executive Director of Instructional Services; Kelly Eisenried, Director of Human Resource Services; Deanna Schettine, School Business Administrator

A video presentation was shown with Jimmy Sheridan, an Erie 1 BOCES student, receiving the 2017 EXCEL award.

Mr. Cavan moved, seconded by Mrs. Katz, to approve the draft of the regular meeting minutes No. 941, dated June 14, 2017.

7 Ayes 0 Nays 0 Absent Motion Carried.

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the 2016-17 Budget Transfers/Decreases/ Increases for the period of June 1, 2017 to June 21, 2017.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

ARKPORT 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 Arkport 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

EXCEL AWARD

**APPROVAL OF
REGULAR
MEETING
MINUTES No.
941**

**BUDGET
TRANSERS/
INCREASES/
DECREASES**

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

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 \$87,565.

GRAND ISLAND 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 Grand Island 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 \$245,273.

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 \$522,431.

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

**INSTALLMENT
PURCHASE
AGREEMENT –
GRAND ISLAND
CENTRAL
SCHOOL
DISTRICT**

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

**INSTALLMENT
PURCHASE
AGREEMENT –**

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

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 \$131,830.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

1. Art Supplies 2017-18

Recommend awarding bid as listed below:

Blick Art Materials LLC	\$80.01
Cascade School Supplies	\$117.90
W.B. Mason Co., Inc.	\$290.15
<u>School Specialty, Inc.</u>	<u>\$313.66</u>
Grand Total	\$801.72

2. Athletic Supplies 2017-2018

Recommend awarding bid as listed below:

Aristotle Corp./NASCO Corp.	\$150.24
Pyramid Paper Company	\$208.30
Gopher Sport	\$323.70
Triple Crown Sports, Inc.	\$573.90
S & S Worldwide	\$617.36
School Specialty, Inc.	\$1,076.28
Sport Supply Group, Inc.	\$1,621.28
<u>Laux Sporting Goods Inc.</u>	<u>\$4,213.45</u>
Grand Total	\$8,784.51

3. Calculators 2017-2018

Recommend awarding bid as listed below:

Quill	\$172.20
Cascade School Supplies	\$193.85
School Specialty, Inc.	\$907.89
<u>TechMart Computer Products</u>	<u>\$22,574.46</u>

**SWEET HOME
CENTRAL
SCHOOL
DISTRICT**

BID AWARDS

Grand Total	\$23,848.40
-------------	-------------

4. Office Supplies 2017-2018

Recommend awarding bid as listed below:

Metco Supply Inc.	\$312.54
Quill	\$606.44
Cascade School Supplies	\$1,732.71
School Specialty, Inc.	\$2,218.65
Standard Stationary Supply Co.	\$2,299.01
W.B. Mason Co., Inc.	\$3,672.81
National Art & School Supplies	\$3,768.22
Grand Total	\$14,610.38

5. School Nurse Supplies 2017 – 2018

Recommend awarding bid as listed below:

Interboro Packaging Corp.	\$410.38
Rochester Medical Supply, Inc.	\$726.15
Henry Schein, Inc.	\$1,136.66
Pyramid Paper Company	\$1,157.43
Patterson Medical Supply, Inc.	\$1,776.43
Moore Medical LLC	\$2,298.60
School Nurse Supply, Inc.	\$2,508.48
School Health Corp.	\$6,133.18
Grand Total	\$16,147.31

6. Print Shop Copier 2017-2018

Recommend awarding bid as listed below:

<u>Ricoh USA Inc.</u>	<u>\$52,513.75</u>
Grand Total	\$52,513.75

7. Grocery A 2017-2018

Recommend awarding bid as listed below:

Coca-Cola Bottling Company	\$955.91
<u>Maplevale Farms Inc.</u>	<u>\$132,073.35</u>
Grand Total	\$133,029.26

8. Processed Foods A 2017-2018

Recommend awarding bid as listed below:

Bipperts Farms	\$2,142.00
Maplevale Farms	\$2,534.25
<u>Maid-Rite Specialty Foods, LLA</u>	<u>\$36,465.80</u>
Grand Total	\$41,142.05

9. Toner & Misc Supplies 2017-2018

Recommend awarding bid as listed below:

B & H Foto & Electronics Corp.	\$63.20
Supply-Saver Corp.	\$159.80
PriStore Services Inc.	\$445.20
Sunset Office Supply	\$448.30
Scott Electric	\$466.03
US Globe Service Corp.	\$530.00
Star Data Co.	\$613.00
Atlaz International LTD	\$624.70
Quill	\$933.03
CVR Computer Supplies Inc.	\$1,154.84
Ready Data Inc.	\$1,266.64
W.B. Mason Co., Inc.	\$1,420.55
Computer Networking Inc.	\$2,586.19
Laserlink International Inc.	\$3,284.00
Camcor Inc.	\$3,409.18
WM Corp.	\$3,621.31
Supplies Hotline Corp.	\$5,021.40
The Office Pal Inc.	\$5,629.80
<u>The Tree House, Inc.</u>	<u>\$10,071.80</u>
Grand Total	\$41,748.97

AWARD REVISION

Revised Award – Bids for 3-D Printers were opened on May 8, 2017 at the Education Campus. This BOCES Bid will be effective for the period of July 1, 2017 – June 30, 2018.

Recommend awarding bid as per June 14, 2017 Board Of Education Board Report and as follows to include an omitted vendor award.

	<u>Tequipment</u>		<u>\$15,482.00</u>
	Revised Grand Total		\$342,990.28
7 Ayes	0 Nays	0 Absent	Motion Carried.

Mrs. Plarr moved, seconded by Mr. Carr, to approve the lease agreement for the rental of space consisting of 2,127 square feet. Monthly payments will be \$2,339.70 for twelve months, commencing July 1, 2017 and ending June 30, 2018 for a total of \$28,076.40/year, @ \$13.20/sq. ft.

7 Ayes 0 Nays 0 Absent Motion Carried.

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

7 Ayes 0 Nays 0 Absent Motion Carried.

Dr. Fusco thanked the Board members for their support and attending all the graduation and end of year events.

**P2
COLLABORATIVE
OF WNY LEASE**

**PERSONNEL
ACTIONS/
ADDENDUM**

**MISCELLANEOUS
ITEMS**

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

7 Ayes 0 Nays 0 Absent Motion Carried.

**INCIDENTAL
EMPLOYMENT
AGREEMENTS
AND SPECIAL
CONTRACTS**

Mr. Cavan moved, seconded by Mrs. Plarr, to approve the ECASB annual membership for 2017-18 and pay dues in the amount of \$9062.

7 Ayes 0 Nays 0 Absent Motion Carried.

**ECASB 2017-18
MEMBERSHIP
DUES**

Mrs. Plarr moved, seconded by Mr. Cavan, to approve the change of the October 11, 2017 BOE meeting date to Tuesday, October 10, 2017.

7 Ayes 0 Nays 0 Absent Motion Carried.

**CHANGE OF
OCTOBER 2017
BOE MEETING
DATE**

Mr. Cavan moved, seconded by Mr. Carr, to approve the Rural School Association of New York State membership in the amount of \$750 for July 1, 2017 to June 30, 2018.

7 Ayes 0 Nays 0 Absent Motion Carried.

**RURAL
SCHOOLS
ASSOCIATION
MEMBERSHIP**

Mrs. Katz moved, seconded by Mrs. Plarr, that the meeting adjourned at 4:35 p.m.

7 Ayes 0 Nays 0 Absent Motion Carried.

ADJOURNMENT

Denise Polanski
District Clerk





|

|