

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT
COUNTIES OF MONROE AND ORLEANS

Minutes of the Regular Meeting of the Board of Cooperative Educational Services, Second Supervisory District of Monroe and Orleans Counties, held on February 13, 2019 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

Dennis Laba, President	George Howard
John Abbott	Michael May
Kathleen Dillon	Constance Rockow
John Heise	

Members Absent:

R. Charles Phillips	Gerald Maar
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Staff Present:

Jo Anne Antonacci	Tim Dobbertin
Karen Brown, Esq.	Dr. Marijo Pearson
Ginger Critchley	Steve Roland
Stephen Dawe	Dr. Michelle Ryan

1. Call the Meeting to Order
The meeting was called to order by President Laba at 6:30 p.m.
2. Pledge of Allegiance
3. Agenda/Items(s) Modifications
An Addendum was added to Item 10.1 Personnel and Staffing.
4. Approval of Minutes
Resolved: To approve the January 16, 2019 Regular Meeting Minutes as presented.

Moved by J. Heise, seconded by J. Abbott; passed unanimously.
5. Public Interaction
There was no public interaction.
6. Financial Reports
S. Roland reported on the Treasurer's Report, WINCAP Report, Internal Claims Exception Log, and the Rochester Area Community Foundation Fund (for the Monroe 2-Orleans Educational Foundation) April 1 through December 31, 2018 Statement.

Resolved: To approve the Treasurer's and WINCAP Reports as presented.

Moved by J. Heise, seconded by J. Abbott; passed unanimously.
7. Board Presentation: Proposed Budget:
Steve Roland presented the 2019-20 proposed budget. The Monroe 2-Orleans BOCES budget will be presented to component superintendents, board members, and staff at the April 3, 2019, Annual Meeting. The board asked questions and thanked Steve for his presentation.

8. Old Business

There was no Old Business.

9. New Business

1. Resolved: To Accept Single Audit Report for Year Ended June 30, 2018 as presented. No action plan is required, as there were no findings or questionable costs.

Moved by J. Abbott, seconded by M. May; passed unanimously.

2. Resolved: To certify Lead Evaluator of Teachers

WHEREAS, the BOCES Board has been provided evidence that the following individual has completed training which meets the requirements of 8 NYCRR 30-2.9 and the Monroe 2-Orleans BOCES 2018-2019 State-approved Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the District Superintendent, the following individual be certified as a Lead Evaluator of teachers:

Adam Porter

Moved by J. Abbott, seconded by J. Heise; passed unanimously.

3. Resolved: To Accept Lease Agreement with Precision Properties, LLC.

Moved by J. Heise, seconded by J. Abbott; passed unanimously.

4. Resolved to Accept Donation of Books, Puppets, Plastic Totes for Books

Moved by K. Dillon, seconded by J. Abbott; passed unanimously.

10. Personnel and Staffing

1. Resolution to Approve Personnel and Staffing Agenda

Resolved: To approve the Personnel and Staffing Agenda as modified by adding the Addendum.

Motion by K. Dillon, seconded by J. Abbott; passed unanimously.

11. Executive Officer's Reports

The Board of Regents continue to discuss substitute qualifications.

Another Rochester City School District community forum was held by Commissioner Elia on January 24 regarding Dr. Aquino's Distinguished Educator's report. District Superintendent Antonacci and Communications Manager Steve Dawe assisted with the event. There will be another community forum which is scheduled for Saturday, March 16, 2019, at the Central Church of Christ.

The Legislative Breakfast hosted by Monroe County School Boards Association was well attended.

BOCES Advocacy Day is scheduled for Wednesday, February 27 in Albany. Board President Dennis Laba, Career and Technical Education Teacher David Shalke, Assistant Superintendent

for Instructional Programs Tim Dobbertin, Communications Manager Steve Dawe, and District Superintendent Jo Anne Antonacci have several legislative meetings scheduled. Some meetings will include Monroe One BOCES representatives.

District Superintendent Antonacci continues to attend component board meetings. At least one component student from Career and Technical Education who has witnessed the before-and-after changes from the Capital Project has attended each meeting and given a short presentation.

12. Committee Reports

Labor Relations Committee (J. Abbott/J. Heise) – The January topic was on Sexual Harassment (by Attorney Sara Visingard). The February topic will be Minimum Wage Impact Update (by Lisa Ryan) and Bus Driver Shortages (by Bill Harvey and Bruce Capron).

Legislation Committee (J. Heise/J. Abbott) – The Legislative Breakfast was held on February 2.

Information Exchange Committee (D. Laba/R. Charles Phillips) – The meeting was cancelled.

13. Upcoming Meetings/Events

The various meetings for the upcoming month were listed on the agenda.

14. Other Items

There were no other items.

At 7:05 p.m., a motion was made by M. May, seconded by J. Abbott, passed unanimously to enter into Executive Session to discuss the employment history of a particular person(s) and collective negotiations pursuant to article 14 of the Civil Service Law.

Respectfully submitted,

Virginia M. Critchley
Clerk of the Board

15. The Board entered into Executive Session at 7:06 p.m.

Members Present:

Dennis Laba, President
John Abbott
Kathleen Dillon
John Heise

George Howard
Michael May
Constance Rockow

Members Absent:

R. Charles Phillips

Gerald Maar

Staff Present:

Jo Anne Antonacci
Karen Brown

Tim Dobbertin
Steve Roland

At 7:15 p.m. a motion was made by J. Heise, seconded by C. Rockow to come out of executive session; passed unanimously.

16. Adjournment

At 7:15 p.m., a motion was made by J. Heise to adjourn the meeting, seconded by K. Dillon; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci
Clerk Pro-Tem