

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 March 20, 2019 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

R. Charles Phillips, Vice President	Gerald Maar
John Abbott	Michael May
John Heise	Constance Rockow
George Howard	

Members Absent:

Dennis Laba, President	Kathleen Dillon
------------------------	-----------------

Staff Present:

Jo Anne Antonacci	Tim Dobbertin
Karen Brown, Esq.	Barbara Martorana
Doug Comanzo	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 Vice President Phillips at 6:30 p.m.
2. Pledge of Allegiance
3. Agenda/Items(s) Modifications  
The agenda was modified by adding an Executive Session for collective negotiations pursuant to Article 14 of the Civil Service Law at the end of the board meeting.

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

4. Approval of Minutes  
Resolved: To approve the February 13, 2019, Regular Meeting Minutes as presented.

Moved by J. Abbott, seconded by C. Rockow; passed unanimously.

5. Public Interaction  
Safety and Security Coordinator Douglas Comanzo was introduced to the board.

D. Comanzo left the meeting at 6:35 p.m.

BOCES 2 Instructors Jim Payne and Jen Probst as well as Career and Technical Education's dental student Ruslana Boychuck (all of whom attended BOCES WELL Day held on March 13, 2019, at the Legislative Office Building in Albany) said a few words. All 37 New York State BOCES were represented by students and/or staff at the event in Albany.

J. Payne, J. Probst, and R. Boychuck left the meeting at 6:45 p.m.

6. Financial Reports

S. Roland reported on the Treasurer's Report, WINCAP Report, and the Internal Claims Exception Log.

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

Motion by G. Maar, seconded by J. Abbott; passed unanimously.

7. Board Presentation: Secondary Special Education Program Transformation

Exceptional Children Director Barbara Martorana gave a presentation on Secondary Special Education Program Transformation. The board asked questions and thanked her for her presentation. She left the meeting at 6:59 p.m.

8. Old Business

There was no old business.

9. New Business

1. First Reading of Policy 6421 Student with Serious and/or Life-threatening Medical Conditions

M. May recommended waiving the second reading; seconded by J. Abbott.

Resolved: To waive Second Reading for Policy 6421 Student with Serious and/or Life-threatening Medical Conditions as presented.

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

Resolved: To approve the Second Reading for Policy 6421 Student with Serious and/or Life-threatening Medical Conditions as presented.

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

2. First Reading of Policy 7310 Field Trips

M. May recommended waiving the second reading; seconded by J. Abbott.

Resolved: To waive Second Reading for Policy 7310 Field Trips as presented.

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

Resolved: To approve the Second Reading for Policy 7310 Field Trips as presented.

Motion by M. May, 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 presented.

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

2. Resolved: To Approve Nancy Zambuto as Registrar for Attendance for the 2018-19 school year.

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

11. Bids/Lease Purchases

Resolved: To accept the bid recommendations and awarding of the following bids and lease purchases as presented:

1. Resolution to Accept Bid for Cooperative Art Supplies

WB Mason	\$1,006.35
School Specialty	\$860.64
National Art & School Supplies	\$454.50
Quill Corp.	\$187.92
Pyramid School Products	\$150.19
Cascade School Supplies	\$65.52

Motion by J. Abbott, seconded by G. Maar; passed unanimously.

12. Executive Officer's Reports

Dennis Laba, Tim Dobbertin, Steve Dawe, and David Shalke joined District Superintendent Jo Anne Antonacci in Albany for Advocacy Day.

Day in the District for Finalists in the Gates Chili Superintendent Search occurred this week.

On Saturday, March 30, Career and Technical Education is hosting a WEMOCO Alumni Celebration and SkillsUSA Vendor & Craft Show.

Also on March 30, District Superintendent Antonacci will be attending a Rochester City School District community meeting with New York State Education Commissioner MaryEllen Elia, Vice Chancellor T. Andrew Brown, Regent Wade Norwood, and Distinguished Educator Dr. Jaime Aquino regarding the Distinguished Educator's findings and recommendations.

13. Committee Reports

Labor Relations Committee (J. Abbott/J. Heise) – The topic for February was Minimum Wage Impact Update and Bus Driver Shortages: Causes and Advocacy Opportunities. The topic for March was Annual RASHP Update.

Legislation Committee (J. Heise/J. Abbott) – There were no updates.

Information Exchange Committee (D. Laba/R. Charles Phillips) – The topic was Strengthening Relationships and Repairing Harm by Lori Orologio.

14. Upcoming Meetings/Events

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

15. Other Items

There were no other items.

At 7:20 p.m., a motion was made by J. Heise, seconded by J. Abbott, passed unanimously to enter into Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

Respectfully submitted,

Virginia M. Critchley  
Clerk of the Board

16. The Board entered into Executive Session at 7:22 p.m.

Members Present:

R. Charles Phillips, Vice President  
John Abbott  
John Heise  
George Howard

Gerald Maar  
Michael May  
Constance Rockow

Members Absent:

Dennis Laba, President

Kathleen Dillon

Staff Present:

Jo Anne Antonacci  
Karen Brown, Esq.

Tim Dobbertin  
Steve Roland

At 7:33 p.m. a motion was made by J. Abbott, seconded by J. Heise to come out of executive session; passed unanimously.

17. Adjournment

At 7:33 p.m., a motion was made by M. May to adjourn the meeting, seconded by J. Abbott; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci  
Clerk Pro-Tem