

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 April 10, 2019 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

Dennis Laba, President	Gerald Maar
R. Charles Phillips, Vice President	Michael May
Kathleen Dillon	Constance Rockow
John Heise	

Members Absent:

John Abbott	George Howard
-------------	---------------

Staff Present:

Jo Anne Antonacci	Dr. Marijo Pearson
Karen Brown, Esq.	Steve Roland
Ginger Critchley	Dr. Michelle Ryan
Stephen Dawe	Mary Thomas
Tim Dobbertin	Lynda VanCoske, Esq.
Mary Beth Luther	

Guest:

Sharon Bassage, Wayne-Finger Lakes BOCES Science Coordinator

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

Moved by M. May, seconded by J. Heise; unanimously.
4. Public Hearing: Code of Conduct
There were no public comments.
5. Approval of Minutes
Resolved: To approve the March 20, 2019, Regular Meeting Minutes as presented.

Moved by J. Heise, seconded by G. Maar; passed unanimously.
6. Public Interaction
There was no public interaction.

7. Financial Reports

Mary Beth Luther reported on the Treasurer's Report, WINCAP Report, Internal Claims Exception Log, Contractor Report, and Extra Class Quarterly Report.

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

Moved by K. Dillon, seconded by G. Maar; passed unanimously.

8. Board Presentation: BOCES 4 Science

Assistant Director for ESP (Elementary Science Program) Mary Thomas and Wayne-Finger Lakes BOCES Science Coordinator Sharon Bassage presented on BOCES 4 Science. The board asked questions and thanked them for their presentation.

Mary Thomas and Sharon Bassage left at 6:58 p.m.

9. Old Business

There was no old business.

10. New Business

1. Resolved: To approve the Monroe 2-Orleans BOCES Code of Conduct presented.

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

L. VanCoske left the meeting at 7:02 p.m.

2. Resolved: To approve the Monroe 2-Orleans BOCES Classified Staff and Teacher Calendars for 2019-2020 School Year.

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

3. The board requested the board clerk to canvas board members for availability regarding the Reorganizational Board Meeting date. The proposed 2019-2020 Board Meeting Dates will be added to the May Board Meeting agenda.

4. T. Dobbertin gave an overview on the 2017-2018 Monroe 2-Orleans BOCES Report Card.

5. Resolved: To Approve 2019 Extended School Year Classroom Lease Template as presented.

Moved by G. Maar, seconded by K. Dillon; passed unanimously.

6. Resolved: To Approve 2019 Regional Summer School Classroom Lease Templates – Greece and Spencerport Central School Districts as presented.

Moved by K. Dillon, seconded by C. Rockow; passed unanimously.

7. Resolved: To Approve 2019 Regional Summer School Credit Recovery Program Lease Template as presented.

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

8. Resolved: To Accept Donation of (2) Skids of Scrap Material Drops as presented.

Moved by M. May, seconded by K. Dillon; passed unanimously.

11. Personnel and Staffing

1. Resolution to Approve Personnel and Staffing Agenda

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

Motion by K. Dillon, seconded by G. Maar; passed unanimously.

12. Bids/Lease Purchases

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

1. Resolution to Accept Cooperative Office and Classroom Supplies Bid

W.B. Mason	\$2,365.00
School Specialty Inc.	\$1,302.40
Quill	\$1,044.96
National Art & School Supplies	\$519.84
Kurtz Bros.	\$385.20
Pyramid School Products	\$327.00
Standard Stationery Supply Co.	\$246.06
Cascade School Supplies	\$156.41

2. Resolution to Accept Cooperative Calculators Bid

AFP Industries, Inc.	\$1,073.09
Cascade School Supplies	\$35.64

3. Resolution to Accept Cooperative Fine Paper Bid

Economy Paper Co.	\$305,178.81
W.B. Mason	\$41,014.76
Buffalo Envelope	\$1,072.60

Motion by M. May, seconded by C. Rockow; passed unanimously.

13. Executive Officer's Reports

District Superintendent Jo Anne Antonacci discussed the 3-8 Assessments' technology difficulties. Districts are recognized for their efforts in addressing the challenges they were faced with. The Mid-West Joint Management Team District Superintendents attended the April 8 Board of Regents; the ESSA plan was approved by the Board of Regents.

On behalf of the BOCES 2 board, Board President Dennis Laba and Jo Anne Antonacci sent thank-you letters to area legislators, Broome-Tioga Board President and Board, as well as others who have been advocating for a number of BOCES-related budget proposals.

On March 30, Career and Technical Education held its first Alumni Celebration. In addition, there was a SkillsUSA Vendor and Craft Show. Both were a huge success. District Superintendent Antonacci shared a clip from SPX business partner accepting an appreciation award from CTE.

Also on March 30, District Superintendent Antonacci and Communications Manager Steve Dawe attended a Rochester City School District community forum held at Central Church of Christ 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.

The Classified Staff Professional Development Day was held on April 8. Staff are asked to evaluate the day and input will serve as guidance for further professional development.

New York State School Boards Association's videographer is doing a segment on the Mt. Read Boulevard Zombie House. Students, staff, business partner, and BOCES 2 Board President were interviewed.

ACT for Education is hosting a Small Business Week kickoff in the BOCES 2 Professional Development Center on May 6. Our culinary and baking students will prepare the breakfast for attendees.

ACT for Education is receiving the W.B. Potter Founder's Award by Causewave on April 26. District Superintendents Dan White and Jo Anne Antonacci will be accepting the award on behalf of ACT for Education.

14. Committee Reports

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

Legislation Committee (D. Laba/K. Dillon) – Discussed appointments with area legislators.

Information Exchange Committee (R. Charles Phillips/J. Heise) – The topic was Exploring Race as an ACE (Adverse Childhood Experience) by Dena Swanson.

15. Upcoming Meetings/Events

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

16. Other Items

There were no other items.

At 7:31 p.m., a motion was made by J. Heise, seconded by C. Rockow, passed unanimously to have a brief break prior to entering into Executive Session to discuss pending litigation and collective negotiations pursuant to Article 14 of the Civil Service Law.

Respectfully submitted,

Virginia M. Critchley
Clerk of the Board

17. The Board entered into Executive Session at 7:33 p.m.

Members Present:

Dennis Laba, President
R. Charles Phillips, Vice President
Kathleen Dillon
John Heise

Gerald Maar
Michael May
Constance Rockow

Members Absent:

John Abbott

George Howard

Staff Present:

Jo Anne Antonacci
Karen Brown, Esq.

Tim Dobbertin
Steve Roland

At 7:38 p.m. a motion was made by J. Heise, seconded by M. May to come out of executive session; passed unanimously.

18. Adjournment

At 8:38 p.m., a motion was made by C. Phillips to adjourn the meeting, seconded by J. Heise; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci
Clerk Pro-Tem