

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 September 19, 2018 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
R. Charles Phillips, Vice President	Gerald Maar
John Abbott (arrived at 6:47 p.m.)	Michael May
Kathleen Dillon	Constance Rockow

Members Absent:

John Heise

Staff Present:

Jo Anne Antonacci	Dr. Marijo Pearson
Karen Brown, Esq.	Steve Roland
Ginger Critchley	Dr. Michelle Ryan
Steve Dawe	Lynda VanCoske, Esq.
Timothy Dobbertin	

Guests:

John Limbeck and Marco Marascio (Campus Construction)

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  
There were no agenda modifications.
4. Approval of Minutes  
Resolved: To approve the August 19, 2018 Regular Meeting Minutes as presented.  
  
Motion by C. Rockow, seconded by K. Dillon; passed 7-0.
5. Public Interaction  
There was no public interaction.
6. Financial Reports  
S. Roland reported on the Treasurer's Report, WINCAP Report, and Internal Claims Exception Log.  
  
Resolved: To approve the Treasurer's and WINCAP Reports as presented.  
  
Moved by M. May, seconded by G. Maar; passed 7-0.

7. Old Business

1. Marco Marascio gave a capital project update. At 6:46 p.m., John Limbeck and Marco Marascio (Campus Construction) left the meeting.

J. Abbott and S. Dawe arrived at 6:47 p.m.

2. 2018-2019 Monroe County School Boards Association Information Exchange Topics Tally Sheet was discussed.
3. Second Reading and Resolution to Approve Policy Series 6000  
Resolved: To approve the Second Reading for Policy Series 6000 as presented.

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

8. Presentation: The Janus Case and Its Implications in New York

Director of Human Resources Karen Brown gave a presentation on the Janus case and its implications in New York. The board asked questions and thanked Karen for her presentation.

9. New Business

1. First Reading of Policy Series 7000  
Resolved: To waive Second Reading for Policy Series 7000 as presented.

Motion by M. May, seconded by G. Maar; passed unanimously.

Resolved: To approve the Second Reading for Policy Series 7000 as presented.

Motion by M. May, seconded by G. Maar; passed unanimously.

L. VanCoske left the meeting at 7:13 p.m.

2. Tim Dobbertin gave an annual update on School Safety and the Educational Climate (SSEC).
3. The board reviewed the NYSSBA Convention Proposed Resolutions that will be voted on at the October New York State School Boards Association Convention. NYSSBA will hold a Proposed Resolutions Discussion meeting in Canandaigua on September 29.
4. Resolved to Approve 2018 Regional Summer School Lease Amendments for Churchville-Chili and Greece Central School Districts

Motion by C. Rockow, seconded by G. Maar; passed unanimously.

5. Resolved to Approve 2018 Extended School Year Lease Amendments for Gates Chili, Greece, and Spencerport Central School Districts

Motion by C. Rockow, seconded by G. Maar; passed unanimously.

6. Karen Brown reviewed 2017-2018 Attendance/Appointment data.
7. Karen Brown reviewed the Annual Professional Performance Review Summary Report.

8. NYSSBA Advocacy Contact for BOCES 2 will be Dennis Laba.

10. Personnel and Staffing

1. Resolved: To approve the Personnel and Staffing Agenda as presented.

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

11. Bids/Lease Purchases

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

1. Disposal Service Bid Award  
Suburban Disposal \$33,576.00
2. Cooperative Audio-Visual Equipment Installation Service Bid Award  
Upstate Communications and Security, Inc. \$95,608.00  
The Smart Guys \$6,200.00
3. Resolution to Accept Erie 1 BOCES FY 2018-2019 Distance Learning State Wide Agreements – Add on #1

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2018-2019 fiscal year for FEV tutor and iTutor, and,

WHEREAS, The Monroe 2-Orleans BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Monroe 2-Orleans BOCES Board authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and,

BE IT FURTHER RESOLVED, That the Monroe 2-Orleans BOCES Board agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Monroe 2-Orleans BOCES Board agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

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

12. Executive Officer's Report

The Board of Regents passed ESSA. Building fiscal transparency is included in the regulations. Training will occur across the state.

The New York State Council of School Superintendents conference will be held next week.

District Superintendent J. Antonacci is actively working on both the Wayne-Finger Lakes BOCES District Superintendent Search as well as the Gates Chili Central School District

Superintendent Search.

13. Committee Reports

Labor Relations Committee (J. Abbott/J. Heise) – J. Abbott reported that Ferrara Fiorenza PC presented.

Legislation Committee (D. Laba/K. Dillon) – D. Laba reported that the discussion surrounded health and school violence.

Information Exchange Committee (R. Charles Phillips/J. Heise) – Along with others on the panel, District Superintendent Jo Anne Antonacci presented on ACT for Education.

14. Upcoming Meetings/Events

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

15. Other Items

D. Laba informed the board that he would be traveling to Albany on Thursday with a number of others to meeting with Governor Cuomo’s staff regarding the district superintendent salary cap.

At 7:45 p.m., a motion was made by M. May, seconded by J. Abbott, passed unanimously to take a brief break prior to entering into Executive Session to discuss proposed, pending or current litigation and the employment history of a particular person(s).

Respectfully submitted,

Virginia M. Critchley  
Clerk of the Board

16. The Board entered into Executive Session at 7:55 p.m.

Members Present:

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

Members Absent:

John Heise

Staff Present:

Jo Anne Antonacci	Dr. Marijo Pearson left at 8:20 p.m.
Karen Brown, Esq. left at 8:30 p.m.	Steve Roland left at 8:30 p.m.
Tim Dobbertin left at 8:30 p.m.	Lynda VanCoske, Esq. left at 8:20 p.m.

At 9:01 p.m. a motion was made by M. May, seconded by G. Maar to come out of executive session; passed unanimously.

17. Adjournment

At 9:01 p.m., a motion was made by M. May to adjourn the meeting, seconded by G. Maar; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci  
Clerk Pro-Tem