

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 January 15, 2020 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

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

George Howard
Gerald Maar
Michael May
Constance Rockow

Members Absent:

John Abbott

Staff Present:

Jo Anne Antonacci
Karen Brown, Esq.
Ginger Critchley
Stephen Dawe
Tim Dobbartin

Mark Laubacher
Dr. Marijo Pearson
Steve Roland
Dr. Michelle Ryan
Thomas Schulte

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 changes to the agenda.
4. Approval of Minutes
Resolved: To approve the December 18, 2019 Regular Meeting Minutes as presented.

Motion by J. Heise, seconded by G. Maar; 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 Quarterly Extra Class Report.

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

Motion by G. Maar, seconded by C. Rockow; passed unanimously.
7. Board Presentation: Center for Workforce Development Budget and Program Update
Mr. Thomas Schulte gave a presentation on the Center for Workforce Development Budget and Program Update. The board asked questions and thanked him for his presentation. T. Schulte and M. Laubacher left the meeting at 7:19 p.m.

8. Old Business

There was no old business.

9. New Business

1. Resolution to approve donation of CNC Mill as presented. *

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

2. The January 3, 2020 payroll was discussed.

* *It is anticipated that the CNC Mill donation will be rescinded at the February 12, 2020 Board Meeting.*

10. Personnel and Staffing

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

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

2. Resolved: To approve Melanie Dickson as the Petty Cash Designee for Administration as presented.

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

3. Resolved: To designate Melanie Dickson as the Alternate Internal Claims Auditor as presented.

Motion by J. Heise, 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. Resolution to Accept Cooperative Printer and Copier Supplies Bid
The Tree House Inc. \$6,341.30
2. Resolution to Accept Cooperative Custodial Supplies Bid
- | | |
|-----------------------------------|------------|
| Dobmeier Janitor Supply | \$2,948.82 |
| Regional Distributors Inc. | \$1,811.80 |
| Hills & Markes, Inc. | \$1,173.90 |
| All American Poly | \$984.90 |
| WB Mason | \$804.14 |
| Pyramid School Products | \$624.14 |
| Quill | \$383.10 |
| CCP Ind Co. | \$265.05 |
| Corr Distributors | \$223.25 |
| Economy Products & Solutions Inc. | \$120.42 |
| Central Poly | \$86.00 |

Motion by C. Rockow, seconded by J. Heise; passed unanimously.

12. Executive Officer's Reports

Invitations to register for the upcoming State Education Department's Graduation Forum (hosted by Monroe 2-Orleans BOCES and Monroe One BOCES) to be held on February 13, 2020 at Monroe 2-Orleans will be distributed in the near future. There will also be corresponding satellite forums held at Genesee Valley Educational Partnership, Wayne-Finger Lakes BOCES, and Cayuga-Onondaga BOCES.

Recent legislation allows BOCES capital projects to be removed from the tax cap calculation. This will be a financial benefit for districts whose BOCES have upcoming capital projects. Details on the legislation are forthcoming.

The Brockport Superintendent Search is in full swing. Feedback forums are being held this week at Brockport Central School District.

District Superintendent Jo Anne Antonacci attended the Churchville-Chili Central School District Board meeting this week along with a Churchville-Chili CSD student and parent. Mr. Kevin Hurrell spoke passionately about the BOCES 2 experience for his son and family.

District Superintendent Antonacci asked for volunteers for the Make a Difference Scholarship Reviews. John Heise and Michael May will represent the BOCES 2 board.

13. Committee Reports

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

Legislation Committee (D. Laba/K. Dillon) – K. Dillon mentioned that the MCSBA March Advocacy Trip has been cancelled.

Information Exchange Committee (R. Charles Phillips/J. Heise) – The topic was Partnering to Support Restorative Practices in Schools by Drs. Marijo Pearson and Shira May.

14. Upcoming Meetings/Events

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

15. Other Items

There were no other items.

16. At 7:41 p.m., a motion was made by J. Heise, seconded by G. Maar, passed unanimously to enter into Executive Session to discuss pending litigation

Respectfully submitted,

Virginia M. Critchley
Clerk of the Board

Members Present:

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

George Howard
Gerald Maar
Michael May
Constance Rockow

Members Absent:

John Abbott

Staff Present:

Jo Anne Antonacci

Karen Brown

Tim Dobbertin

Steve Roland

At 8:00 p.m. a motion was made by J. Heise, seconded by M. May to come out of executive session; passed unanimously.

17. Adjournment

At 8:01 p.m., a motion was made by J. Heise to adjourn the meeting, seconded G. Maar; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci
Clerk Pro-Tem