

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 10, 2021 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

Dennis Laba, President
John Abbott
Kathleen Dillon
Gerald Maar (Remote)

Michael May
Constance Rockow (Remote)
Elizabeth VenVertloh (Remote)

Members Absent: R. Charles Phillips, Vice President

Staff Present:

Jo Anne Antonacci
Karen Brown, Esq.
Steve Dawe
Timothy Dobbertin

Kelly Mutschler
Dr. Marijo Pearson
Steve Roland
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
There were no agenda modifications.
4. Approval of Minutes
Resolved: To approve the January 20, 2021 Regular Meeting Minutes as presented.

Moved by J. Abbott, seconded by K. Dillon; 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, 2020, Statement.

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

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

Resolved: To approve the Internal Claims Log as presented.

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

7. Board Presentation: Steve Roland presented the 2021-22 proposed budget. The Monroe 2-Orleans BOCES budget will be presented to component superintendents, board members, and staff at the April 14, 2021, Annual Meeting. The board asked questions and thanked Steve for his presentation.
8. Old Business
9. New Business
 1. Resolved: To Accept Donation of welding gloves from Haun Welding

Motion by M. May seconded by K. Dillon; passed unanimously
 2. Resolved To Accept Donation of aluminum gutter from Monroe Insulation and Gutter (MIG)

Motion by K. Dillon seconded by J. Abbott; passed unanimously
10. Personnel and Staffing
 1. Resolved: To approve the Personnel and Staffing Agenda as presented.

Motion by K. Dillon, 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. FY 2020 – 2021 Instructional Technology State-Wide Licensing Agreements, Add-on #2

Motion by J. Abbott seconded by K. Dillon passed unanimously.
12. Executive Officer's Report

New York State Education Commissioner, Dr. Betty Rosa has been affirmed.

Dr. Dadey, long time superintendent of Gates Chili CSD, and a founding member of the Educational Foundation Board passed away. Dr. Dadey is remembered for his contributions to education and support for the Monroe 2-Orleans BOCES and students.

The Educational Foundation needs two BOCES board members to review foundation scholarships. Terms are two years. This will be Mr. May's second year and Mr. Laba has volunteered for a two-year term.

Green Card Youth Voices: Immigration Stories from Upstate New York High Schools is a collection of personal essays written by students from 15 different countries and Puerto Rico. The board members will all receive a copy of our local chapter's stories.

District Superintendent Antonacci discussed the present status of COVID-19. Superintendents continue weekly meetings with Monroe County Department of Health Commissioner, Michael Mendoza to discuss the many COVID related matters including vaccine distribution and safe school protocols. The Department of Health is working with school officials to get educators vaccinated

Beginning March 1, 2021, all CTE students will have 4 days per week in person. The students, parents and teachers are excited! Increased cleaning protocols will be in place for a safe, more robust experience for the students.

The annual meeting is coming up. Like last year, we will be unable to hold the annual meeting in its traditional manner. A virtual presentation of the BOCES 2 administrative budget and student voice will be sent to our component districts.

Advocacy day will be held remotely. We are setting up legislator meetings with union representatives focusing on the 2021-2022 state budget

Component districts are in the process of recommending candidates for the BOCES board seats from Holley, Kendall, and Wheatland-Chili. This summer there will be more board development with the full board and it's 3 newest members.

13. Committee Reports

- Labor Relations Committee (J. Abbott) –
- Legislation Committee (D. Laba/K. Dillon) –
- Information Exchange Committee (L. VenVertloh)–

14. Upcoming Meetings/Events

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

15. Other Items

16. At 7:15 p.m., a motion was made by J. Abbott to adjourn the meeting, seconded by M. May passed unanimously.

Respectfully submitted,

Kelly Mutschler
Clerk of the Board

