

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 Wednesday, April 14, 2021, immediately following the Annual Meeting which began 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
John Abbott
Kathleen Dillon

Gerald Maar (remotely)
Michael May
Constance Rockow
Elizabeth VenVertloh

Staff Present:

Jo Anne Antonacci
Karen Brown, Esq.
Stephen Dawe
Tim Dobbartin
Ian Hildreth
Kelly Mutschler

Steve Roland
Dr. Marijo Pearson
Dr. Michelle Ryan

1. Call the Meeting to Order
At 6:55 p.m., immediately following the Annual Meeting which began at 6:30 p.m., the Regular meeting was called to order by President Laba.
2. Pledge of Allegiance
3. Agenda Modifications
There were no agenda modifications.
4. Public Hearing: Code of Conduct
There were no public comments.
5. Approval of Minutes
Resolved: To approve the March 17, 2021, Regular Meeting Minutes as presented.

Moved by K. Dillon, seconded by C. Rockow; passed unanimously.
6. Public Comment
There was no public comment
7. Financial Reports
S. Roland 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 M. May, seconded by K. Dillon; passed unanimously.

8. Board Presentation Kara Reidy-Vedder, TIFP Coordinator updated the board on the Teacher Immersion Fellowship Program. The Board asked questions and thanked Ms. Reidy-Vedder for her time. *District Superintendent Antonacci relayed to the board feedback from counterparts across the state who are impressed with the BOCES 2 TIFP and interested in duplicating it in their regions.*
9. Old Business
 1. Resolved: To Approve Policy # 6463/6463F – Title IX AND SEX DISCRIMINATION.

Moved by J. Abbott, seconded by K. Dillon; passed unanimously.
10. New Business
 1. Resolved: to Approve the Monroe 2-Orleans BOCES Classified Staff and Teacher Calendars for 2021-2022 School Year

Motion by M. May, seconded by J. Abbot; passed unanimously.
 2. Resolved: To Approve 2021-22 Board Meeting Dates as presented.

Motion by K. Dillon, seconded by J. Abbott; passed unanimously.
 3. T. Dobbertin gave an overview on the 2019-2020 Monroe 2-Orleans BOCES Report Card.
 4. Resolved: To Approve 2021 Lease Template to be used for Summer Programs.

Moved by J. Abbott, seconded by M. May; passed unanimously.
 5. Resolved: To Approve Monroe 2-Orleans BOCES Code of Conduct.

Moved by M. May, seconded by K. Dillon passed unanimously.
 6. Resolved: To Accept Donation of TV Lift Mechanism from Touchstone Home Products

Moved by K. Dillon, seconded by C. Rockow; passed unanimously.
 7. Resolved: To Accept Donation of Scrap Steel (including delivery and pickup of material) from Dock Hardware.

Moved by M. May, seconded by K. Dillon; passed unanimously.
 8. The Retiree Luncheon was discussed.
11. Personnel and Staffing
 1. Resolution to Approve Personnel and Staffing Agenda
Resolved: To approve the Personnel and Staffing Agenda as presented.

Motion by J. Abbot, seconded by K. Dillon; passed unanimously.

12. Bids/Lease Purchases

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

1. Cooperative Fine Paper Supplies Bid

Economy Paper Co.	\$331,662.61
W.B. Mason	\$50,653.40
Buffalo Envelope	\$ 1,915.00

2. Cooperative Calculators Bid

AFP Industries	\$ 7,249.38
Cascade Schools Supplies	\$ 2,255.85
Quill Corporation	\$ 2,236.05

3. Office and Classroom Supplies Bid

Quill	\$ 1,78.40
W.B. Mason	\$1,653.44
School Specialty Inc.	\$1,089.28
Pyramid School Products	\$1,016.64
National Art & School Supplies	\$503.96
Cascade School Supplies	\$188.48
Standard Stationery Supply Co.	\$64.08

4. Resolved: to Accept FY 2020 – 2021 Instructional Technology State-Wide Licensing Agreements, Add-on #3

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2020 - 2021 fiscal year, for idesign Solution (Bronco Stem Kit), Learning Sciences (lobservaion). Breakout EDU (Breakout EDU). Carnegie Learning (Mathia). SAVVAS (Experience Physics 2022, Environment Science: Your World, Your Turn 2021). Great Minds PBC (Eureka Math in Sync. Eureka Math Affirm, Eureka Math Equip, PHD Science in Sync), Tequipment (Hummingbird, Robomaster, Glowforge), NoTears Learning(Handwriting Without Tears), and,

WHEREAS, The Monroe 2-Orleans BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing 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 software/learning packages, 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 M. May; passed unanimously.

13. Executive Officer's Reports

An SED update was released with a new Next Gen ELA, Math, Science timeline giving districts an additional year to reach benchmarks. District Superintendent Antonacci will email the information to the board.

District Superintendent Antonacci was a panelist on a NYSCOSS Women's Initiative session regarding the superintendent search process.

District leaders participated in a webinar related to updated NYS COVID guidance for schools. Given this guidance, most districts will need to continue to use the hybrid model for secondary students. Monroe 2-Orleans BOCES CTE continues with 4 days in-person learning following the current guidance. All programs and departments have been made aware of the updated NYS Department of Health guidance. BOCES will make adjustments in their re-opening plan as necessary.

Assistant Superintendent Tim Dobbertin is working with our component districts on elementary summer school to help with learning loss. Additionally, ESY and secondary summer school will be offered as per usual.

The Spencerport Superintendent Search has been completed. District Superintendent Antonacci expressed gratitude for Dr. Pam Kissel who is serving as interim superintendent through June 30, 2021.

Dr. Mendoza met with Certified Nurse Assisting and Laboratory Technology students via zoom this week. He shared his journey and offered insight and advice to the students. The students were able to spend time at the Jewish Home, where they had an orientation and were able to log some hours toward the 30 hours they need for certification. URM is going to begin having students log hours as well.

14. Committee Reports

Labor Relations Committee (J. Abbott/)

Legislation Committee (D. Laba/K. Dillon)

Information Exchange Committee (R. Charles Phillips/E. VenVertloh)

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. Abbott, seconded by K. Dillon, passed unanimously to enter into Executive Session to discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

Respectfully submitted,

Kelly Mutschler
Clerk of the Board

17. The Board entered into Executive Session at 7:34 p.m.

Members Present:

Dennis Laba, President	Michael May
R. Charles Phillips, Vice President	Constance Rockow
Kathleen Dillon	Elizabeth VenVertloh
Gerald Maar (Remotely)	

Staff Present:

Jo Anne Antonacci	Steve Roland
Karen Brown, Esq.	Dr. Michelle Ryan
Tim Dobbertin	
Dr. Marijo Pearson	

At 7:54 p.m. a motion was made by M. May, seconded by K. Dillon to come out of executive session; passed unanimously.

18. Adjournment

At 7:54 p.m., a motion was made by K. Dillon to adjourn the meeting, seconded by M. May; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci
Clerk Pro-Tem