

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT
COUNTIES OF MONROE AND ORLEANS

There will be a Regular Meeting of the Board of Cooperative Educational Services on Wednesday, June 16, 2021 at 6:30 p.m. in the Richard E. Ten Haken Educational Services Center, 3599 Big Ridge Road, Spencerport, New York 14559.

Anticipated Executive Session immediately following the regular board meeting to discuss the employment history of a particular person(s).

BOARD MEMBERS

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

Gerald Maar
Michael May
Mark Porter
Constance Rockow
Elizabeth VenVertloh

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Agenda Item(s) Modifications
4. Approval of Minutes: May 12, 2021 Regular Meeting Minutes
5. Public Interaction
6. Financial Reports
 1. Resolution to Accept Treasurer's Report
 2. Resolution to Accept WinCap Report
 3. Internal Claims Exception Log (Vicki Amoroso)
 4. Annual Vehicle Inventory
7. Old Business
 1. Capital Project Update (Campus Construction)
8. Board Presentation – Regional Bilingual Educational Resource Network (RBE-RN) and Puerto Rican/Hispanic Youth Leadership Institute (PRHYLI) – Lourdes Roa and Anna Stukes
9. New Business
 1. Resolution to Approve 2021-22 Fair Share Lease Template
 2. Resolution to Approve 2021-22 Preschool Classroom Lease Template
 3. Resolution to Authorize Funding the Career Technical Education Equipment Reserve Fund up to \$150,000.00
 4. Resolution to Authorize Funding the Teachers' Retirement Contribution Reserve Sub-Fund Up To \$432,774.00
 5. Resolution to Authorize Funding the Retirement Contribution Reserve up to \$1,000,000.00
 6. Resolution to Approve 1-Year Extension of the Aramark Contract – *will be walked in*
 7. Resolution to Approve Rochester City School District Lease – *will be walked in.*
 8. Resolution to Accept Donation of Concrete Solid Ballast Blocks from Domine Builders Supply

9. Resolution to Accept Donation of End of Life Desktop and Laptops from the Town of Brighton
10. Personnel and Staffing
 1. Resolution to Approve Personnel and Staffing Agenda
 2. Resolution to Approve Agreement Between District Superintendent and Administrative Assistant to the District Superintendent/Board Clerk
 3. Resolution to Approve Agreement between District Superintendent and District Treasurer Manager
11. Bids/Lease Purchases
 1. Resolution to Accept Erie 1 Distance Learning State Wide Licensing Agreements – FY 2021-22
 2. Resolution to Accept Erie 1 Instructional Technology State Wide Licensing Agreements – FY 2021-22
12. Special Board Member Recognition
13. Executive Officer's Reports
 1. Albany D.S. Report
 2. Local Report
14. Committee Reports
 - Labor Relations Committee (J. Abbott)
 - Legislation Committee (D. Laba/K. Dillon)
 - Information Exchange Committee (R. Charles Phillips/L. VenVertloh)
15. Upcoming Meetings/Calendar Events

June 12	8:00 a.m. Governance Training for New Board Members (Double Tree)
June 16	6:30 Board Meeting (ESC, PDC 1 & 2)
July 7	Noon Board Officer Agenda Review (ESC, CR 1)
July 14	2:00 Audit Committee Meeting (Ridgemont CC)
	3:00 Reorganizational-Regular Board Meeting / Following adjournment of the Reorganizational-Regular Board Meeting, there will be a board member professional development session) (Ridgemont CC)
16. Other Items
17. Anticipated Executive Session immediately following the regular board meeting to discuss the employment history of a particular person(s).
18. Adjournment

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Agenda Item(s) Modifications

4. Approval of Minutes: May 12, 2021 Regular Meeting Minutes

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 May 12, 2021 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

Michael May
Constance Rockow
Elizabeth VenVertloh

Members Absent:

Gerald Maar

Mark Porter

Staff Present:

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

Ian Hildreth
Dr. Marijo Pearson
Steve Roland
Dr. Michelle Ryan
Lynda VanCoske, Esq.

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 Item(s) Modifications – there were no modifications
4. Public Hearing: Amendment to 2020-21 District-Wide School Safety Plan
There were no public comments
5. Approval of Minutes
Resolved: To approve the April 14, 2021 Regular Meeting Minutes as presented

Moved by K. Dillon, seconded by C. Rockow; passed unanimously.
6. Public Interaction
There was no public interaction.
7. Financial Reports
S. Roland reported on the Treasurer's Report, WINCAP Report and the Internal Claims Exception Log.

Resolved to Accept Treasurer's and WINCAP Reports as presented

Motion by J. Abbott, seconded by K. Dillon; passed unanimously.
8. Audit Committee
 1. Resolved to approve 2021-22 Audit Committee members as follows: John Abbott, Dennis Laba, Michael May, and R. Charles Phillips.

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

9. Board Presentation – Martha Willis, Principal, Westside Academy updated the board on Westside Academy programs with remote participation of Westside student, Eithen Pardi, 11th grader and his mother, Debra Pardi.

10. Old Business

1. Resolved: To Adopt the Public Health Emergency Continuation of Operations Plan as an amendment to the Monroe 2-Orleans BOCES Safety Plan pursuant to New York Education Law 2801-a (2) and New York State Labor Law Section 27-c that requires Safety Plans include protocols for responding to a declared public health emergency involving a communicable disease.

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

11. New Business

1. First Reading of Various Policies for Annual Review

Resolved: To waive the Second Reading and Approve the Various Policies for Annual Review

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

2. Resolved: To Approve Chemical Hygiene Plan for 2021-22 School Year (T. Dobbertin)

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

3. Resolved: To Adopt 2021-22 Proposed Adopted Budget

Moved by J. Abbott, seconded by C. Rockow; passed unanimously

4. The Proposed 2021-22 Board Presentations were discussed.

5. There was an internal auditor discussion. The board agreed to exercise its exemption for the 2021-22 school year.

12. Personnel and Staffing

1. Resolved: To Approve Personnel and Staffing Agenda as presented

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

2. Resolved: That the Board approves the Agreement between the District Superintendent of Monroe 2-Orleans BOCES and the United Public Service Employees Union, Operations, Maintenance and Security Bargaining Unit, for the period of July 1, 2021 – June 30, 2024, as presented

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

13. Bids/Lease Purchases

1. Resolved: To Accept Cooperative Pest Control Services Bid
Exodus Exterminating \$5,712.00

2. Resolved: To Accept Cooperative Natural Gas Bid
New Wave Energy Corporation SC-5 Accounts
410 Main St. Basis/OT
Buffalo, NY 14202 \$0.1744

3. Resolved: To Accept Welding Equipment Bid

Airgas USA, LLC	\$ 143,945.00
Haun Welding Supply	\$ 62,987.90
Jackson Welding and Gas Products	\$ 26,862.26

4. Resolved: To Accept participation in Joint Municipal Cooperative Bidding Program with Eastern Suffolk BOCES

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Monroe 2-Orleans BOCES, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

5. Resolved: To Accept Monroe 2-Orleans BOCES Lease Purchase of a Xerox copier

WHEREAS, the Monroe 2-Orleans BOCES desires to secure for its use the equipment listed below; and

WHEREAS, MONROE 2-ORLEANS BOCES is willing to arrange for the installment purchase of the Equipment (which includes an equipment lease purchase) for the price and on the terms listed below.

NOW, THEREFORE, be it resolved as follows:

1. MONROE 2-ORLEANS BOCES is authorized to enter into an agreement (the "Installment Purchase Agreement") with Eastern\Xerox.
2. The Purchasing Agent is authorized to approve the final form and terms of and to execute, on behalf of MONROE 2-ORLEANS BOCES, such agreements, documents, schedules, addendum, certificates, letters and instruments as may be necessary to complete the installment purchase transaction described below.
3. This resolution shall take effect when adopted.

DESCRIPTION OF EQUIPMENT	PURCHASE PRICE and TERMS
Xerox C8155H	Installment Purchase of \$7606.00 with monthly payments for 60 months with 0% finance charge.

Moved by J. Abbott, seconded by C. Rockow; passed unanimously.

14. Executive Officer's Reports

DS May meeting is remote with June moving to more of a hybrid meeting with some in person and some remote participants. DS meeting agendas remain quite full. Strong communication has been maintained between the Commissioner, SED staff and the 37 District Superintendents.

The NYSED Commissioner, Chancellor Young and Board of Regents have approved a Diversity, Equity and Inclusion policy. The policy is flexible enough to recognize the broadness of NYS and allows districts to do the work on behalf of all children.

Jim Belair was recognized by his peers. He is the recipient of the School Library Systems Association (SLSA) Distinguished Service Award for 2020. Dr. Michelle Ryan will be honored by GVASCD with the 2020 Curriculum Award, on May 13.

Last week was small business week and business owner, Marc Parina, Mark's Pizzeria, was recognized as a Community Champion for Public Education by ACT for Education. Marc is a Gates Chili graduate and has provided more than 5500 volunteer hours in the classrooms over 10 years. Monroe 2-Orleans also nominated local small businesses BBT Construction, Meals on Wheels, Micro Instruction, and Gardens at Town Center.

Monroe 2-Orleans BOCES will be hosting Monroe County vaccination clinics here in the PDC on May 26 and June 16 in partnership with Spencerport CSD. Pfizer will be offered to individuals 12 years and up with parent permission. Registration information to follow.

The Monroe 2-Orleans Educational Foundation Board met last week. There were 17 scholarship winners: 16 \$5,000.00 scholarships and one \$500.00 award. Thanks to Dennis

Laba and Michael May who served as reviewers of the scholarship applications. The student reception for the recipients, their parents and their Superintendent will be held June 3rd.

15. Committee Reports

Labor Relations Committee (J. Abbott)

Legislation Committee (D. Laba/K. Dillon)

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

16. Upcoming Meetings/Calendar Events: The various meetings for the month were listed in the agenda

17. Other Items: There were no other items

At 7:20 p.m., a motion was made by C. Rockow, seconded by J. Abbott, 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

18. The board entered into Executive Session at 7:21p.m.

Members present:

Dennis Laba, President

R. Charles Phillips, Vice President

John Abbott

Kathleen Dillon

Michael May

Constance Rockow

Lisa VenVertloh

Staff Present:

Jo Anne Antonacci

Karen Brown, Esq.

Tim Dobbertin

Steve Roland

At 7:45 p.m. a motion was made by C. Rockow, seconded by J. Abbott, to come out of executive session; passed unanimously.

Be it so resolved:

That the Board approves a 3.2% salary increase for the Classified Staff for the period of July 1, 2021 – June 30, 2022.

That the Board approves the following changes to Classified Staff health insurance:

Staff hired prior to July 1, 2010: Effective July 1, 2021: Blue Point 2 Value with a staff contribution rate of 11%

Staff hired on or after July 1, 2010: Effective July 1, 2021: Blue Point 2 Value with a staff contribution rate of 17%

That the Board approves a 3.2% salary increase for the 2021-2022 school year for those tutors who worked between 200 and 549 hours during the 2020-2021 school year.

Moved by J. Abbott, seconded by M. May; motion carried.

19. Adjournment

At 7:47 p.m. a motion was made by J. Abbott to adjourn the meeting, seconded by K. Dillon; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci,
Clerk Pro-Tem

5. Public Interaction

6. Financial Reports

1. Resolution to Accept Treasurer's Report
2. Resolution to Accept WinCap Report
3. Internal Claims Exception Log (Vicki Amoroso)
4. Annual Vehicle Inventory

Monroe #2-Orleans BOCES**Treasurer's Report****Period Ending April 30, 2021**

<u>GENERAL FUND</u>		<u>MONTHLY</u>	
CASH	BEGINNING BALANCE:	9,619,475.73	<u>9,619,475.73</u>
RECEIPTS:	CHARGES FOR SERVICES	7,633,284.03	
	NON-CONTRACT CHARGES	316,258.20	
	INTEREST EARNED	464.69	
	TRANSFERS FROM SPECIAL AID	0.00	
	TRANSFERS FROM TRUST AND AGENCY	1,282.00	
	TRANSFERS FROM UNEMPLOYMENT	0.00	
	STATE AID DUE DISTRICTS	0.00	
	MISCELLANEOUS RECEIPTS	6,505.63	
	TOTAL RECEIPTS:	7,957,794.55	<u>7,957,794.55</u>
DISBURSEMENTS:	PAYROLL	3,300,707.57	
	WARRANTS	1,911,136.56	
	TRANSFERS TO:		
	- Special Aid	0.00	
	- Trust & Agency	1,373,560.69	
	- Unemployment Reserve	0.00	
	- Capital	0.00	
	RAN PAYMENT	0.00	
	MISCELLANEOUS DISBURSEMENTS	3,663.75	
	TOTAL DISBURSEMENT:	6,589,068.57	<u>(6,589,068.57)</u>
	GENERAL FUND CHECKING	5,133,913.94	
	GENERAL FUND SAVINGS	354,243.19	
	GENERAL FUND CD	5,500,044.58	
CASH	ENDING BALANCE:	10,988,201.71	<u>10,988,201.71</u>

<u>SPECIAL AID FUND</u>		<u>MONTHLY</u>	
CASH	BEGINNING BALANCE:	1,633,991.97	<u>1,633,991.97</u>
RECEIPTS:	INTEREST EARNED	15.16	
	TRANSFER FROM GENERAL		
	TRANSFER FROM TRUST AND AGENCY		
	STATE, FEDERAL & LOCAL SOURCES	311,160.56	
	MISCELLANEOUS RECEIPTS	24,819.90	
	TOTAL RECEIPTS:	335,995.62	<u>335,995.62</u>
DISBURSEMENTS:	WARRANTS	62,094.06	
	TRANSFER TO TRUST & AGENCY		
	TRANSFER TO GENERAL		
	MISCELLANEOUS DISBURSEMENTS	2,526.25	
	TOTAL DISBURSEMENTS:	64,620.31	<u>(64,620.31)</u>
CASH	ENDING BALANCE:	1,905,367.28	<u>1,905,367.28</u>

<u>RISK RETENTION FUND</u>		<u>MONTHLY</u>	
CASH	BEGINNING BALANCE:	1,584,568.35	<u>1,584,568.35</u>
RECEIPTS:	INTEREST EARNED	73.63	
	TRANSFER FROM GENERAL	0.00	
	MISCELLANEOUS RECEIPTS	0.00	
	TOTAL RECEIPTS:	73.63	<u>73.63</u>
DISBURSEMENTS:	WARRANTS	0.00	
	CD-INVESTMENTS	0.00	
	TRANSFER TO GENERAL	0.00	
	TRANSFER TO TRUST & AGENCY	0.00	
	TOTAL DISBURSEMENTS:	0.00	<u>0.00</u>
	CASH- LIABILITY RESERVE	1,179,406.21	
	CASH- UNEMPLOYMENT RESERVE	405,235.77	
CASH	ENDING BALANCE:	1,584,641.98	<u>1,584,641.98</u>

TRUST AND AGENCY FUND		MONTHLY	
CASH	BEGINNING BALANCE:	174,484,952.68	<u>174,484,952.68</u>
RECEIPTS:	INTEREST EARNED	5,842.67	
	PAYROLL	3,300,707.57	
	TRANSFER FROM GENERAL	1,373,560.69	
	TRANSFER FROM SPECIAL AID	0.00	
	RASWC	775,978.35	
	RASHP I	2,115,939.73	
	RASHP II	27,133,351.61	
	MISCELLANEOUS RECEIPTS	344,738.43	
	TOTAL RECEIPTS:	35,050,119.05	<u>35,050,119.05</u>
DISBURSEMENTS:	PAYROLL AND BENEFITS	6,035,587.21	
	RASWC	401,661.50	
	RASHP I	1,435,926.40	
	RASHP II	21,081,922.49	
	TRANSFER TO GENERAL FUND	1,282.00	
	TRANSFER TO SPECIAL AID	0.00	
	MISCELLANEOUS DISBURSEMENTS	299,736.27	
	TOTAL DISBURSEMENTS:	29,256,115.87	<u>(29,256,115.87)</u>
	CASH-CHECKING	452,125.40	
	CASH-PAYROLL	4.77	
	CASH-RASWC	6,861,338.52	
	CASH-WC WFL	328,215.94	
	CASH-FSA	35,235.48	
	CASH-RASHP I	6,031,866.09	
	CASH-RASHP II	81,351,122.34	
	CASH-SELF FUNDED DENTAL	368,159.34	
	CASH-GIFT FUNDS	98,842.03	
	MONEY MARKET / INVESTMENTS - RASHP II	51,251,021.73	
	MONEY MARKET - RASHP II - M&T	301.93	
	CERTIFICATE OF DEPOSIT-RASWC	21,250,433.03	
	CERTIFICATE OF DEPOSIT - RASHP I	12,250,289.26	
CASH	ENDING BALANCE:	180,278,955.86	<u>180,278,955.86</u>

<u>CAPITAL FUND</u>		<u>MONTHLY</u>	
CASH	BEGINNING BALANCE	1,894,104.64	<u>1,894,104.64</u>
RECEIPTS:	INTEREST EARNED	90.29	
	TRANSFER FROM GENERAL	0.00	
	COMPONENT REVENUE	0.00	
	MISCELLANEOUS REVENUE	0.00	
	TOTAL RECEIPTS	90.29	<u>90.29</u>
DISBURSEMENTS:	WARRANTS	64,350.95	
	MISCELLANEOUS DISBURSEMENTS	0.00	
	TRANSFER TO:		
	- General Fund	0.00	
	- Equipment Reserve	0.00	
	TOTAL DISBURSEMENTS	64,350.95	<u>(64,350.95)</u>
	CAPITAL FUND CHECKING	1,036,605.79	
	CAPITAL FUND CTE EQUIPMENT RESERVE	793,238.19	
CASH	ENDING BALANCE:	1,829,843.98	<u>1,829,843.98</u>

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 05/31/2021

Fiscal Year: 2021

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
0 Administration							
100 SALARIES		1,146,030.00	4,000.00	1,150,030.00	1,046,894.18	84,584.19	18,551.63
200 EQUIPMENT		15,650.00	-1,185.00	14,465.00	598.05	1,946.84	11,920.11
300 SUPPLIES		19,550.00	-777.89	18,772.11	10,592.96	4,988.09	3,191.06
400 CONTRACTUAL		2,618,415.00	-36,890.94	2,581,524.06	2,235,789.07	80,944.66	264,790.33
700 INTEREST ON REVENUE NOTES		15,000.00	-14,999.80	0.20	0.00	0.00	0.20
800 EMPLOYEE BENEFITS		579,927.00	-18,554.20	561,372.80	435,944.28	27,055.12	98,373.40
899 Oth Post Retirement Benft		5,652,488.00	0.00	5,652,488.00	4,643,562.71	892,247.40	116,677.89
910 TRANSFER TO CAPITAL FUND		500,000.00	0.00	500,000.00	500,000.00	0.00	0.00
950 TRANSFER FROM O & M		66,746.00	29.50	66,775.50	66,775.50	0.00	0.00
960 TRANSFER CHARGE		257,217.00	68,378.33	325,595.33	325,594.84	0.00	0.49
Subtotal of 0 Administration		10,871,023.00	0.00	10,871,023.00	9,265,751.59	1,091,766.30	513,505.11
1 Career Education							
100 SALARIES		3,861,872.00	-6,275.00	3,855,597.00	3,135,636.17	643,564.93	76,395.90
200 EQUIPMENT		35,000.00	267,778.27	302,778.27	302,668.27	143,945.00	-143,835.00
300 SUPPLIES		354,750.00	165,411.34	520,161.34	454,553.07	34,732.68	30,875.59
400 CONTRACTUAL		291,250.00	-9,271.88	281,978.12	249,935.77	17,091.38	14,950.97
490 SCH DIST AND OTHER BOCES		18,120.00	-1,488.60	16,631.40	16,631.40	0.00	0.00
800 EMPLOYEE BENEFITS		1,809,119.00	-16,075.00	1,793,044.00	1,356,428.62	172,441.33	264,174.05
950 TRANSFER FROM O & M		1,294,189.00	10,192.08	1,304,381.08	1,304,381.08	0.00	0.00
960 TRANSFER CHARGE		553,852.00	6,116.18	559,968.18	559,968.18	0.00	0.00
970 TR CREDs FR SERVICE PROGR		0.00	-3,867.03	-3,867.03	-3,867.03	0.00	0.00
990 TRANS CREDs FR OTHER FUND		-6,000.00	5,925.00	-75.00	-75.00	0.00	0.00
Subtotal of 1 Career Education		8,212,152.00	418,445.36	8,630,597.36	7,376,260.53	1,011,775.32	242,561.51
2 Special Education							
100 SALARIES		6,859,672.00	189,782.03	7,049,454.03	5,282,948.92	1,163,381.28	603,123.83
200 EQUIPMENT		78,014.00	84,374.08	162,388.08	125,907.94	0.00	36,480.14
300 SUPPLIES		141,931.00	-24,606.44	117,324.56	47,932.47	7,695.94	61,696.15
400 CONTRACTUAL		1,472,937.00	154,183.05	1,627,120.05	912,014.60	76,065.48	639,039.97
490 SCH DIST AND OTHER BOCES		5,920,930.00	434,968.07	6,355,898.07	6,353,898.07	2,000.00	0.00
800 EMPLOYEE BENEFITS		3,563,530.00	560,962.42	4,124,492.42	3,041,886.98	362,655.85	719,949.59
950 TRANSFER FROM O & M		335,806.00	0.00	335,806.00	335,806.00	0.00	0.00
960 TRANSFER CHARGE		16,023,321.00	724,325.06	16,747,646.06	15,151,025.06	0.00	1,596,621.00
970 TR CREDs FR SERVICE PROGR		0.00	-8,424.17	-8,424.17	-11,328.75	0.00	2,904.58
Subtotal of 2 Special Education		34,396,141.00	2,115,564.10	36,511,705.10	31,240,091.29	1,611,798.55	3,659,815.26
3 Itinerent Services							
100 SALARIES		12,240,392.00	51,694.44	12,292,086.44	9,200,606.00	2,027,134.28	1,064,346.16
200 EQUIPMENT		206,415.00	10,353.01	216,768.01	127,764.09	4,855.99	84,147.93
300 SUPPLIES		43,601.00	1,897.21	45,498.21	17,455.08	2,304.61	25,738.52
400 CONTRACTUAL		802,831.00	245,211.34	1,048,042.34	183,168.17	122,443.79	742,430.38

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 05/31/2021

Fiscal Year: 2021

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
490 SCH DIST AND OTHER BOCES		50,903.00	544,052.08	594,955.08	619,435.08	0.00	-24,480.00
800 EMPLOYEE BENEFITS		6,176,059.00	-143,658.72	6,032,400.28	4,412,682.18	549,219.78	1,070,498.32
950 TRANSFER FROM O & M		7,938.00	20,299.72	28,237.72	28,237.72	0.00	0.00
960 TRANSFER CHARGE		1,209,309.00	28,715.10	1,238,024.10	1,561,491.10	0.00	-323,467.00
970 TR CREDITS FR SERVICE PROGR		-11,766,756.00	-433,516.00	-12,200,272.00	-11,153,676.00	0.00	-1,046,596.00
Subtotal of 3 Itinerent Services		8,970,692.00	325,048.18	9,295,740.18	4,997,163.42	2,705,958.45	1,592,618.31
4 General Instruction							
100 SALARIES		1,868,356.00	-284,378.62	1,583,977.38	1,157,190.34	150,673.99	276,113.05
200 EQUIPMENT		5,600.00	827.44	6,427.44	1,577.52	0.00	4,849.92
300 SUPPLIES		11,375.00	4,242.27	15,617.27	4,733.70	1,134.29	9,749.28
400 CONTRACTUAL		684,335.00	372,341.36	1,056,676.36	425,977.18	65,315.02	565,384.16
490 SCH DIST AND OTHER BOCES		69,747.00	241,605.66	311,352.66	311,272.66	80.00	0.00
800 EMPLOYEE BENEFITS		722,170.00	-58,282.49	663,887.51	411,286.77	41,607.58	210,993.16
950 TRANSFER FROM O & M		127,696.00	-4,598.00	123,098.00	123,098.00	0.00	0.00
960 TRANSFER CHARGE		178,964.00	-7,976.09	170,987.91	161,853.91	0.00	9,134.00
970 TR CREDITS FR SERVICE PROGR		-16,290.00	0.00	-16,290.00	-16,290.00	0.00	0.00
990 TRANS CREDITS FR OTHER FUND		-2,025.00	0.00	-2,025.00	-2,025.00	0.00	0.00
Subtotal of 4 General Instruction		3,649,928.00	263,781.53	3,913,709.53	2,578,675.08	258,810.88	1,076,223.57
5 Instruction Support							
100 SALARIES		6,032,367.00	14,797.98	6,047,164.98	4,939,245.34	632,869.06	475,050.58
200 EQUIPMENT		3,116,595.00	4,591,610.47	7,708,205.47	4,920,590.22	2,448,191.94	339,423.31
300 SUPPLIES		737,361.00	266,913.26	1,004,274.26	560,065.12	142,364.95	301,844.19
400 CONTRACTUAL		4,673,400.00	1,044,269.12	5,717,669.12	4,444,554.34	519,744.46	753,370.32
490 SCH DIST AND OTHER BOCES		358,709.00	102,054.68	460,763.68	447,498.19	0.00	13,265.49
800 EMPLOYEE BENEFITS		2,819,990.00	2,925.41	2,822,915.41	2,130,015.41	205,139.61	487,760.39
950 TRANSFER FROM O & M		647,258.00	2,224.58	649,482.58	649,482.58	0.00	0.00
960 TRANSFER CHARGE		1,045,444.00	47,753.66	1,093,197.66	1,093,197.66	0.00	0.00
970 TR CREDITS FR SERVICE PROGR		-2,695,110.00	-96,126.42	-2,791,236.42	-2,768,918.03	0.00	-22,318.39
990 TRANS CREDITS FR OTHER FUND		-80,302.00	20,556.19	-59,745.81	-59,745.81	0.00	0.00
Subtotal of 5 Instruction Support		16,655,712.00	5,996,978.93	22,652,690.93	16,355,985.02	3,948,310.02	2,348,395.89
6 Other Services							
100 SALARIES		2,321,226.00	-56,925.66	2,264,300.34	2,032,206.50	163,574.08	68,519.76
200 EQUIPMENT		435,385.00	128,737.49	564,122.49	314,030.72	156,604.40	93,487.37
300 SUPPLIES		39,875.00	19,879.15	59,754.15	14,197.00	2,991.56	42,565.59
400 CONTRACTUAL		3,471,936.00	248,178.68	3,720,114.68	2,428,451.98	782,061.72	509,600.98
490 SCH DIST AND OTHER BOCES		6,106,003.00	1,249,888.52	7,355,891.52	7,339,560.68	0.00	16,330.84
800 EMPLOYEE BENEFITS		1,084,227.00	-51,163.54	1,033,063.46	786,331.64	57,547.94	189,183.88
950 TRANSFER FROM O & M		117,445.00	16,276.79	133,721.79	133,721.79	0.00	0.00
960 TRANSFER CHARGE		98,636.00	3,750.74	102,386.74	102,386.74	0.00	0.00
970 TR CREDITS FR SERVICE PROGR		-1,699,387.00	-49,498.34	-1,748,885.34	-1,736,110.34	0.00	-12,775.00

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 05/31/2021

Fiscal Year: 2021

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
990 TRANS CREDTS FR OTHER FUND		-105,190.00	29,021.00	-76,169.00	-76,389.00	0.00	220.00
Subtotal of 6 Other Services		11,870,156.00	1,538,144.83	13,408,300.83	11,338,387.71	1,162,779.70	907,133.42
7 Undefined							
100 SALARIES		3,076,171.00	226,475.76	3,302,646.76	2,802,301.95	281,928.44	218,416.37
200 EQUIPMENT		58,500.00	26,028.32	84,528.32	62,527.19	12,440.00	9,561.13
300 SUPPLIES		223,280.00	173,536.70	396,816.70	370,170.49	37,432.36	-10,786.15
400 CONTRACTUAL		1,920,437.00	-71,688.03	1,848,748.97	1,569,246.67	232,599.67	46,902.63
800 EMPLOYEE BENEFITS		1,457,658.00	32,630.93	1,490,288.93	1,065,562.98	104,350.34	320,375.61
950 TRANSFER FROM O & M		566,322.00	23,651.77	589,973.77	589,973.77	0.00	0.00
960 TRANSFER CHARGE		1,363,283.00	-46,254.02	1,317,028.98	1,320,532.66	0.00	-3,503.68
970 TR CREDTS FR SERVICE PROGR		-7,715,883.00	-301,453.44	-8,017,336.44	-7,817,336.44	0.00	-200,000.00
990 TRANS CREDTS FR OTHER FUND		-949,768.00	-5,038.25	-954,806.25	-954,806.25	0.00	0.00
Subtotal of 7 Undefined		0.00	57,889.74	57,889.74	-991,826.98	668,750.81	380,965.91
Total GENERAL FUND		94,625,804.00	10,715,852.67	105,341,656.67	82,160,487.66	12,459,950.03	10,721,218.98

7. Old Business

1. Capital Project Update (Campus Construction)

8. Board Presentation – Regional Bilingual Educational Resource Network (RBE-RN) and Puerto Rican/Hispanic Youth Leadership Institute (PRHYLI) – Lourdes Roa

9. New Business

1. Resolution to Approve 2021-22 Fair Share Lease Template

9. New Business

2. Resolution to Approve 2021-22 Preschool Classroom Lease Template

9.New Business

3. Resolution to Authorize Funding the Career Technical Education Equipment Reserve Fund up to \$150,000.00



*Monroe 2–Orleans
Board of Cooperative Educational Services*

Jo Anne L. Antonacci, District Superintendent

**Finance
Office**

Steve Roland
Director of Finance
Tel: (585) 352-2412
Fax: (585) 352-2756
Email:
sroland@monroe2boces.org

**Career and Technical Education (CTE) Equipment Reserve Fund –
Authorization to Fund**

Resolved, upon the recommendation of the District Superintendent, that the Monroe 2 - Orleans BOCES Board authorizes additional contributions to the previously established Career and Technical Education (CTE) Equipment Reserve Fund up to the amount of \$150,000 from 2020/21 school year expenditures.

9. New Business

4. Resolution to Authorize Funding the Teachers' Retirement Contribution Reserve Sub-Fund Up To \$432,774.00



*Monroe 2–Orleans
Board of Cooperative Educational Services*

Jo Anne L. Antonacci, District Superintendent

**Finance
Office**

Steve Roland
Director of Finance

Tel: (585) 352-2412

Fax: (585) 352-2756

Email:
sroland@monroe2boces.org

**Teachers' Retirement Contribution Reserve Sub-Fund –
Authorization to Fund**

Resolved, upon the recommendation of the District Superintendent, that the Monroe 2 - Orleans BOCES Board authorizes contributions to the previously established Teachers' Retirement Contribution Reserve Sub-Fund up to the amount of \$432,774.00 from 2020/21 school year expenditures.

9. New Business

5. Resolution to Authorize Funding the Retirement
Contribution Reserve up to \$1,000,000.00



Monroe 2--Orleans
Board of Cooperative Educational Services
Jo Anne L. Antonacci, District Superintendent

**Finance
Office**

Steve Roland
Director of Finance
Tel: (585) 352-2412
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Email:
sroland@monroe2boces.org

Retirement Contribution Reserve Fund – Authorization to Fund

Resolved, upon the recommendation of the District Superintendent, that the Monroe 2 - Orleans BOCES Board authorizes additional contributions to the previously established Retirement Contribution Reserve Fund up to the amount of \$1,000,000 from 2020/21 school year expenditures.

9. New Business

6. Resolution to Approve 1-Year Extension of the
Aramark Contract – *will be walked in*

9. New Business

7. Resolution to Approve Rochester City School District Lease – will be walked in.

9. New Business

8. Resolution to Accept Donation of Concrete Solid
Ballast Blocks from Domine Builders Supply

9. New Business

9. Resolution to Accept Donation of End of Life
Desktop and Laptops from the Town of Brighton

10. Personnel and Staffing

1. Resolution to Approve Personnel and Staffing Agenda

10. Personnel and Staffing

2. Resolution to Approve Agreement Between District Superintendent and Administrative Assistant to the District Superintendent/Board Clerk

Resolved: That the Board approves the Agreement between the District Superintendent of Monroe 2-Orleans BOCES and Administrative Assistant to the District Superintendent/Board Clerk for the period of July 1, 2021 – June 30, 2022, as presented.

10. Personnel and Staffing

3. Resolution to Approve Agreement between District Superintendent and District Treasurer Manager

Resolved: That the Board approves the Agreement between the District Superintendent of Monroe 2-Orleans BOCES and District Treasurer Manager for the period of July 1, 2021 – June 30, 2022, as presented.

11. Bids/Lease Purchases

1. Resolution to Accept Erie 1 Distance Learning State Wide Licensing Agreements – FY 2021-22
2. Resolution to Accept Erie 1 Instructional Technology State Wide Licensing Agreements – FY 2021-22

Memo To: NYS DL Consortium

From: David Brace, Manager – Operations, Technology Services, Erie 1 BOCES

Date: May 4, 2021

Subject: FY 2021 – 2022 Distance Learning State-Wide Agreements

Each year your local Board of Education must pass a resolution to participate in the State-wide contracts, managed by Erie 1 BOCES (on behalf of the consortium members). A single resolution may cover any combination of contracts. However, each contract, with which your center wishes to participate, must be specified in the resolution. The contracts currently negotiated by Erie 1 BOCES for Distance Learning are:

Apex Learning - *Tutorials & Courses*

Blackboard - *Blackboard LMS*

Desire to Learn – *D2L*

Edgenuity – *Pathblazer, Hybridge, Digital Content Courseware (secondary), ELL courses, MyPath Intervention, UpSmart Supplemental, Odysseyware, Standards Mastery, Instructional Services*

Edmentum - *Edmentum Courseware (formerly Plato), Calvert, edOptions, Exact Path*

eDoctrina – *SOLE*

Educere - *Educere, Curriculum rEVOLUTION, Accelerate (AP and nonAP), ASL University, CyberItalian (AP and nonAP), K12, Proximity*

Florida Virtual School - *Florida Virtual School*

Focus Care - *FEV Tutor, Inc.*

Instructure – *Canvas*

iTutor.com – *iTutor: Homebound, Credit Recovery, General Test Prep, Extra Help, Virtual Suspension, Drop In, Whole Classroom, Prep Packages*

MGRM Pinnacle - *M-STAR LSP*

OTUS - *OTUS*

Pearson - *Grad Point, Connexus*

PowerSchool - *Schoology*

Right Reason – *Right Path - Courseware*

Skooler - *Skooler*

Spider Learning – *Spider Virtual Coursework*

Note: At this time, there are some vendors that were awarded contracts in 2020/21 who have yet to finalize a contract for 2021/22. We have kept them on the memo with the understanding that we anticipate a contract for July 1.

All contracts are new with the addition of language pertaining to Education Law 2D.

Please return the completed resolution to me, as soon as possible, as an email attachment, fax or hard copy via the USPS. If you have any questions, please contact Michelle Okal-Frink at 716-821-7200, mokal@e1b.org or me at (716) 821-7362, dbrace@e1b.org. My fax number is 716-821-7394.

BOARD RESOLUTION

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2021-2022 fiscal year for Apex Learning, Blackboard, Desire to Learn, Edgenuity, Edmentum, eDoctrina, Educere, Florida Virtual School, Focus Care, Instructure, iTutor, MGRM Pinnacle, OTUS, Pearson, PowerSchool, Right Reason, Skooler, Spider Learning, 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 of 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.

CERTIFICATION

It is hereby certified that the above motion was approved by the Monroe 2-Orleans BOCES Board at its meeting, duly noticed, held on June 16, 2021.

Dated _____, 2021

Board Clerk

Memo To: NYSITCC Members
From: David Brace, Manager – Operations, Technology Services, Erie 1 BOCES
Date: May 5, 2021
Subject: FY 2021 – 2022 Instructional Technology State-Wide Licensing Agreements

Each year your local Board of Education must pass a resolution to participate in the NYSITCC contracts, managed by Erie 1 BOCES. A single resolution may cover any combination of contracts. However, each contract, with which your center wishes to participate, must be specified in the resolution. The following contracts are currently negotiated by Erie 1 BOCES.

3D Bear – 3D Bear

A+ Educators (dba Woz U Education) - *Beyond Targeted, Propel(No New Purchases), FOCUS, STEAM Lesson Library*

Accelerate Learning - *STEMscopes*

Achieve3000 - *Smarty Ants, Achieve 3000 Literacy, Achieve 3000 Literacy with boost, Achieve 3000 Literacy intensive, eScience 3000, Actively Learn, Achieve3000 Math*

American Reading - *SchoolPace/eIRLA & eLibraries*

Amplify Education, Inc. - *Amplify Science (Kits not included)*

Aperture Education - *Aperture Education*

BK Interactive - *Boardworks*

Blocksi - *Blocksi*

Bloomboard - *Bloomboard*

Brain Pop - *Brain Pop (All)*

Breakout EDU – *Breakout EDU* – no contract yet

Bridges Transitions – *Choices (All)*

Buncee - *Buncee for School Districts; Buncee Classroom*

Carnegie Learning - *Math eTexts MATHia, Fast Forward, Reading Assistant*

Castle Learning

CDW – *Lightspeed Classroom*

CharmTech Labs, LLC - *Capti Voice*

Chester Technical Services – *Virtuoso*

Classcraft - *Classcraft*

Code Monkey - *Code Monkey*

Codesters - *Python 1 & 2, Curriculum Bundle*

Committee for Children – *Second Step*

Curriculum Associates - *iReady - Reading/Writing, Math, Teacher Toolbox*

Defined Learning - *Defined Learning*

Dell Advanced Learning Partnerships Firm

DocuSign – no contract yet

Dreambox - *Dreambox*

Dropbox – *Hello Sign*

EBSCO – *EBSCO – Learning Express*

Edgenuity - *PurposePrep - SEL*

Edmentum - *EducationCity, Exact Path, Study Island, Reading Eggs*

eDoctrina - eDoctrina Assessment Suite, beHave, PD 360, Question Bank, RePORT Cards, Educator-Suite

EdPuzzle – EdPuzzle Pro

Educational Vistas - Staff Trac & Data Mate, AIMS Social Studies Management, Datamate online portfolio, Social Emotional Learning System, Curriculum Developer

EduPlanet – EduPlanet 21

Eduporium - Root Robotics, Robo Wunderkind, E-Blox

eSpark - eSpark (Math & Reading) K-5 & Frontier (only for grandfathered districts)

ExcelSoft - Saras eAssessment

Explore Learning - Gizmos, Reflexmath, Science 4 us, Interactive Media, Frax

Frontline – Frontline Evaluation, Guidance Direct, Focus for Teachers, Focus for Observers

Gale – Miss Hubblebee’s Academy, Gale Interactive Science

Go Guardian – Teacher

Great Minds PBC - Eureka Math in Sync, Eureka Math Affirm, Eureka Math Equip, PHD Science in Sync – no contract yet

Hapara - Hapara

High School Esports League - High School Esports League

Hobsons, Inc. - Naviance

Houghton Mifflin - Amira, Waggle, Writable, Math Inventory, HMH Into Math (K-8), Into Math (Algebra1, Geometry, Algebra 2), Math 180, Math Inventory, Math Expressions, HMH Science Dimensions: (Biology, Chemistry, Earth and Space Science, Physics), You Solve it, READ 180, System 44, iRead, Reading Inventory, Phonics Inventory, Reading Counts

iDesign Solution - Kitronik, VEX Robotics, Robolink, Zumi, Brainco Stem Kit

Illuminate Education - FastBridge Learning

Imagine Learning - Imagine Language & literacy, Imagine Espanol, Imagine Math Facts, Imagine Math

Immersed Games - Immersed Games - MS Science (Grade 6-8)

Impero - Classroom

In position Technologies - In position Technologies

Instructure - Portfolium, MasteryConnect

Isafe - Isafe

iStation - iStation - ISIP Reading, Math, Espanol

IXL Learning - IXL Learning (Math, Science, ELA, SS and Spanish)

JZA Training Systems INC – CoderZ

Kinems - Kinems

Learning.com

Learning Ally

Learning Sciences – iObservation

Learning Without Tears - Keyboarding Without Tears, Handwriting

Legends of Learning - Legends of Learning Science Games

Lego Education - LEGO Robotics

Lexia Learning - Lexia Core 5 Reading (Pre K-5), PowerUp Literacy (Grades 6 and up)

Linkit - Linkit

Logisoft – Adobe Creative Suite & Adobe Sign

Mad-Learn - Mad-Learn

Maia Learning - Maia

Makers Empire – *Maker's Empire*

Manage Mindfully - *Move this World (K-12)*

Math Space - *Math Space*

McGraw Hill - *Impact Elementary Social Studies (K-5), Grades 6-12 Networks SS - NY Edition, Studysync (6-12), Redbird Math, ALEKS*

Mesa Cloud - *Mesa Cloud*

Mind Research Institute - *ST Math*

Moby Max - *Moby Max (ELA, Math, Science & SS)*

Mtelegence - *Readorium - Rising Reader (3-5) & Scholar (6-8)*

Music First - *Music First, Music First teacher, Music First Jr.*

Nearpod - *Nearpod (all add on bundles), Flocabulary*

Neuron Fuel/Tynker

Newsela - *Newsela Pro School, Newsela Pro Teacher*

No RedInk - *No RedInk*

Notable - *Kami*

NWEA - *Map Growth, Map reading fluency, Spanish Language Assessments, Map Skills, MAP Accelerator, CAPP*

Pasco Scientific - *Pasco Scientific*

Passport for Good - *Passport for Good*

Pearson (1) - *Review 360, Qglobal*

Pearson - *Write to Learn, AIMS Web PLUS, SSIS SEL*

Performance Learning Systems (dba PLS 3rd Learning) – *NY Learns*

Play Vs Inc. - *Play Vs Inc.*

Power My Learning - *PowerMy Learning*

PowerSchool - *Unified Talent*

QuaverEd – *Quaver SEL, Quaver Music*

Reading Plus - *Reading Plus*

Renaissance Learning - *STAR Reading, STAR Early Literacy, STAR Math, STAR Custom, STAR 360, Accelerated Reader & AR 360, Freckle, myON Reader, myON News, myOn, My IGDIs, Star Elementary, Star CBM*

Rethink ED - *Rethink ED*

Right Reason Technologies - *Right Path*

Rubicon West, Inc. - *Atlas*

SAVVAS – *Magraders American Government, World History 9-12, US History, World Geography, World History, My World Interactive, K-5 & American History, My Perspectives, My View, Words Their Way, Envision Math, Investigations, SuccessMaker, Elevate Science, ML Biology, Interactive Music, Experience Chemistry, ILit, Pearson Economics, Project Imagine*

SchoolBinder - *TeachBoost Evaluation*

SchoolLinks - *SchoolLinks*

Second Step - *Second Step*

SeeSaw Learning

SkyOP - *SkyOP*

Small Factory Innovations - *SiLAS*

Smart Science - *Smart Science (3-12 & AP)*

Spider Learning - *Spider Learning*

Standard for Success - *Standard for Success*

Verite Group, Inc. - Net Ref

Tech4Learning - Wixie

TEQ - OTIS Online PD, Learning Lab Disc, NAO, SMART, Matter and Form, Merge, SAM Labs, Robotis, Ozobot & Evo, Pi-Top, Sphero, STEM Fuse, Little Bits, Makey Makey, and Bloxels, OSMO, KIBO, wonder workshop, Active Floor, 3Doodler, Cubetto, DJI, Emblaser (Afinia), Farmself, Mayku, Piper, Squishy Circuits, UBTECH, Veative, Kai's Clan, Cublets, Hummingbird, Robomaster, Glowforge

The Answer Pad - Answer Pad

The Education Partners - 7 mindsets

The Graide Network - The Graide Network (3-12)

The Language Express - The Social Express - (K-5)

Thimble.io - Thimble.io

Thrive Academics - Voyage

VidCode - VidCode

Waterford - Waterford Math, Waterford Reading Academy, Waterford Early learning

WeVideo

Xello - Xello

zSpace Inc. - zSpace

NOTE: At this time, there are some vendors that were awarded contracts in 2020/21 who have yet to finalize a contract for 2021/22. We have kept them on the memo with the understanding that we anticipate a contract for July 1. If you have questions, please email Michelle.

Please return the completed resolutions to David Brace no later than 6/18/21.

All contracts are new with the addition of language pertaining to Education Law 2D.

If you have any questions, please contact Michelle Okal-Frink at 716-821-7200, mokal@e1b.org or David Brace at (716) 821-7362, dbrace@e1b.org.

BOARD RESOLUTION

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3D Bear, A+ Educators, Accelerate Learning, Achieve3000, American Reading, Amplify Education, Inc., Aperture Education, BK Interactive, Blocks, Bloomboard, Brain Pop, Breakout EDU, Bridges Transitions, Buncee, Carnegie Learning, Castle Learning, CDW, CharmTech Labs LLC, Chester Technical Services, Classcraft, Code Monkey, Codesters, Committee for Children, Curriculum Associates, Defined Learning, Dell Advanced Learning Partnerships Firm, DocuSign, Dreambox, Dropbox, EBSCO, Edgenuity, Edmentum, eDoctrina, EdPuzzle, Educational Vistas, EduPlanet, Eduporium, eSpark, ExcelSoft, Explore Learning, Frontline, Gale, Go Guardian, Great Minds PBC, Hapara, High School Esports League, Hobsons, Inc., Houghton Mifflin, iDesign Solution, Illuminate Education, Imagine Learning, Immersed Games, Impero, In position Technologies, Instructure, Isafe, iStation, IXL Learning, JZA Training Systems Inc, Kinems, Learning.com, Learning Ally, Learning Sciences, Learning Without Tears, Legends of Learning, Lego Education, Lexia Learning, Linkit, Logisoft, Mad-Learn, Maia Learning, Maker's Empire, Manage Mindfully, Math Space, McGraw Hill, Mesa Cloud, Mind Research Institute, Moby Max, Mtelegence, Music First, Nearpod, Neuron Fuel/Tynker, Newsela, No RedInk, Notable, NWEA, Pasco Scientific, Passport for Good, Pearson, Performance Learning Systems, Play Vs Inc., Power My Learning, PowerSchool, QuaverEd, Reading Plus, Renaissance Learning, Rethink ED, Right Reason Technologies, Rubicon West, Inc., SAVVAS, SchoolBinder, SchoolLinks, Second Step, SeeSaw Learning, SkyOP, Small Factory Innovations, Smart Science, Spider Learning, Standard for Success, Verite Group, Inc., Tech4Learning, TEQ, The Answer Pad, The Education Partners, The Graide Network, The Language Express, Thimble.io, Thrive Academics, VidCode, Waterford, WeVideo, Xello, zSpace Inc, 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.

CERTIFICATION

It is hereby certified that the above motion was approved by the Monroe 2-Orleans BOCES Board at its meeting, duly noticed, held on June 16, 2021.

Dated _____, 2021

Board Clerk

12. Special Board Member Recognition

13. Executive Officer's Reports

1. Albany D.S. Report
2. Local Report

14. Committee Reports

1. Labor Relations Committee (J. Abbott)
2. Legislation Committee (D. Laba/K. Dillon)
3. Information Exchange Committee (R. Charles Phillips/L. VenVertloh)

15. Upcoming Meetings/Calendar Events

- | | |
|---------|---|
| June 12 | 8:00 a.m. Governance Training for New Board Members (Double Tree) |
| June 16 | 6:30 Board Meeting (ESC, PDC 1 & 2) |
| July 7 | Noon Board Officer Agenda Review (ESC, CR 1) |
| July 14 | 2:00 Audit Committee Meeting (Ridgemont CC)
3:00 Reorganizational-Regular Board Meeting / Following adjournment of the Reorganizational-Regular Board Meeting, there will be a board member professional development session) (Ridgemont CC) |

16. Other Items

17. Anticipated Executive Session immediately following the regular board meeting to discuss the employment history of a particular person(s).

18. Adjournment