

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 June 16, 2021 at 6:30 p.m. at the Richard E. Ten Haken Educational Services Center, Spencerport, New York 14559.

Members Present:

Dennis Laba, President	Michael May
R. Charles Phillips, Vice President	Mark Porter
John Abbott	Constance Rockow
Kathleen Dillon	Elizabeth VenVertloh (remote)
Gerry Maar (remote)	

Staff Present:

Jo Anne Antonacci	Ian Hildreth
Karen Brown, Esq.	Steve Roland
Stephen Dawe	Dr. Michelle Ryan
Tim Dobbertin	
Kelly Mutschler	

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. Approval of Minutes
Resolved: To approve the May 12, 2021 Regular Meeting Minutes as presented

Moved by J. Abbott, seconded by M. May; passed unanimously.
5. Public Interaction
There was no public interaction.
6. Financial Reports
S. Roland reported on the Treasurer's Report, WINCAP Report and the Vehicle Inventory. V. Amorosa reported on the Internal Claims Exception Log.

Resolved to Accept Treasurer's and WINCAP Reports as presented

Motion by M. May, seconded by J. Abbott; passed unanimously.
7. Old Business
 1. Capital Project Update (Campus Construction) – Joe Pallato gave a final report on the project and left the meeting at 6:41
8. Board Presentation – Lourdes Roa, Coordinator Regional Bilingual Educational Resource Network (RBE-RN) and Anna Stukes, Coordinator Puerto Rican/Hispanic Youth Leadership Institute (PRHYLI) updated the board on the PRHYLI program and took questions from the board.

9. Old Business

1. Resolved: To Approve 2021-22 Fair Share Lease Template

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

2. Resolved: To Approve 2021-22 Preschool Classroom Lease Template

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

3. 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.

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

4. 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

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

5. 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.

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

6. Resolved: To Approve 1-year extension of the Aramark Contract

Motion by G. Maar, seconded by K. Dillon; passed unanimously.

7. Resolved: To Approve Rochester City School District Lease

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

8. Resolved: To Accept Donation of Concrete Ballast Blocks from Domine Builders' Supply

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

9. Resolved: To Accept Donation of End of Life Laptops and Desktops from the Town of Brighton

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

10. Personnel and Staffing

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

Moved by G. Maar, seconded by K. Dillon; passed unanimously

2. 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.

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

3. 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.

Moved by K. Dillon, seconded by C. Rockow; passed unanimously

11. Bids/Lease Purchases

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 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.

2. 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.

Moved by M. May, seconded by C. Rockow; passed unanimously.

12. Special Board Member Recognition – District Superintendent thanked board members Constance Rockow and Elizabeth VenVertloh for their service to Monroe 2-Orleans BOCES. Ms. Rockow's and Ms. VenVertloh's terms end on June 30, 2021.
13. Executive Officer's Reports
Several special events took place over the last few weeks. WEMOCO graduation drive through event had a couple hundred decorated cars participating over the two nights. Students received their certificates and took pictures with their teachers. It was an emotional evening for families and BOCES staff. The Special Ed Spring Dinner Dance

took place in an outdoor event. Students dressed up for the occasion rotated between dining in the Professional Development Center and dancing outside at ESC near the tent. Several modified moving on ceremonies were held in the PDC including the Educational Foundation Scholarship Student Reception where 17 students received scholarships or awards. Westside Academy held their graduation ceremony for 4 seniors in a large indoor space at their site.

Monroe county hosted a second vaccine clinic this month in the BOCES 2 PDC. Close to 200 people were vaccinated between the first and second events. The PDC has been offered for use by the county for future vaccine clinics.

Annual visits to component district board meetings concluded with Greece this month. The focus this year has been what and how we have served students during the pandemic. Districts in the region are also working to address the diversity, equity and inclusion framework in their schools. Informing the community and distributing factual information is imperative.

The June DS meeting will be hybrid with some attending in person and some via Zoom conferencing. The plan is to resume in person meetings in Albany in August.

14. Committee Reports

- Labor Relations Committee (J. Abbott) no report, meetings are complete for the year
- Legislation Committee (D. Laba/K. Dillon) Regents Norwood and Turner attended the meeting
- Information Exchange Committee (R. Charles Phillips/L. VenVertloh) meetings are complete for the school year

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

16. Other Items: There were no other items

At 7:30 p.m., a motion was made by J. Abbott, seconded by C. Rockow, 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 7:40 p.m.

Members present:

Dennis Laba, President
R. Charles Phillips, Vice President
John Abbott
Kathleen Dillon
Gerarld Maar (remote)

Michael May
Mark Porter
Constance Rockow
Lisa VenVertloh (remote)

Staff Present:

Jo Anne Antonacci

At 8:24 p.m. a motion was made by C. Phillips, seconded by M. May, to come out of executive session; passed unanimously.

Be it so resolved: That the Board approves the following position be created:

1.0 FTE Assistant Superintendent for Human Resources, 12 months/year

Moved by K. Dillon, seconded by G. Maar; motion carried.

Be it so resolved: That the Director of Finance position be retitled to Assistant Superintendent for Finance and Operations

Moved by C. Rockow, seconded by M. May; motion carried.

Be it so resolved: That the Board Approved the Addendum to Personnel and Staffing Agenda Item 10.1 as presented

Moved by J. Abbott, seconded by G. Maar; motion carried.

Be it so resolved: That the Board Approves the Agreements between the District Superintendent and the following individuals for the period of July 1, 2021-June 30, 2024, as presented:

Karen Brown

Steven Roland

Timothy Dobbertin

Michelle Ryan

Marijo Pearson

Lynda VanCoske

Moved by M. May, seconded by D. Laba; motion carried.

19. Adjournment

At 8:30 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

