

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 September 18, 2019 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
John Heise

George Howard
Gerald Maar
Michael May
Constance Rockow

Staff Present:

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

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

Guest: Kevin Overton, Esq., Harris Beach (arrived at 6:45 p.m.)
Scott Piper, Esq., Harris Beach (arrived at 6:50 p.m.)

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 August 21, 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, and Internal Claims Exception Log.

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

Moved by J. Abbott, seconded by J. Heise; passed unanimously.

7. Presentation: Human Resources Report

Director of Human Resources Karen Brown gave an Employment Law Update. The board asked questions and thanked Karen for her presentation.

8. Old Business

1. Second Reading and Resolution to Approve Policy Series 1000 and 2000

The board did a second reading on policy series 1000 and 2000.

Resolved: To approve the Second Reading for Policy Series 1000 and 2000 as presented.

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

2. The former Alternative High School building was discussed. Harris Beach Attorney Kevin Overton elaborated on a potential lease for renewal. He left the meeting at 7:11 p.m.

9. New Business

1. The board reviewed policy series 3000. The second reading will be done at the October 16 board meeting.

2. Tim Dobbertin gave an annual update on School Safety and the Educational Climate (SSEC).

3. The board reviewed the NYSSBA Convention Proposed Resolutions that will be voted on at the October New York State School Boards Association Convention.

4. Resolved: To Approve 2019 Regional Summer School Lease Amendments for Greece and Spencerport Central School Districts as presented.

Moved by J. Abbott, seconded by J. Heise; passed unanimously.

5. Resolved: Approve 2019 Extended School Year Lease Amendment for Gates Chili Central School District as presented.

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

6. Karen Brown reviewed the Annual Professional Performance Review Summary Report.

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. Disposal Service Bid
Waste Management of New York LLC \$42,052.32

2. Cooperative Audio-Visual Equipment Installation Service Bid
Park Place Installations, Inc. \$99,469.00
(Primary Vendor)

The Smart Guys Backup vendor as needed
(Secondary Vendor)

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

12. Executive Officer's Report

District Superintendent Jo Anne Antonacci attended her District Superintendent meeting in Albany this week. Discussion focused on many areas including the Red Flag Law, Immunizations, Graduation Requirements, and Cyber Attacks.

Acting Commissioner Beth Berlin is working directly with the District Superintendents.

The Mt. Read zombie house has been completed and is up for sale. The students did an amazing job and the transformation is incredible.

The CDL ceremony concluded, and a new class is starting in the beginning of October.

District Superintendent Antonacci informed the board of the Ransomware attacks occurring in New York State. All BOCES 2 email users have been sent the Data Security Practices for Educators.

13. Committee Reports

Labor Relations Committee (J. Abbott/J. Heise) – The topic was Strategies for Moving Staff to High Deductible Plans.

Legislation Committee (D. Laba/K. Dillon) – There were no updates.

Information Exchange Committee (R. Charles Phillips/J. Heise) – The topic was Youth Risk Behavior Survey (YRBS).

14. Upcoming Meetings/Events

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

15. Other Items

Monroe County School Boards Association appreciation bags were distributed to all board members.

District Superintendent Antonacci distributed copies of Monroe/Orleans Accountability, Assessment and Reporting Services (MAARS) brochures as well as New York State Center for School Health brochures that are being distributed to our component board members and superintendents when attending a component board meeting.

At 7:44 p.m., a motion was made by M. May, seconded by C. Rockow, passed unanimously to enter into Executive Session to discuss the employment history of a particular person(s) and pending litigation.

Respectfully submitted,

Virginia M. Critchley
Clerk of the Board

16. The Board entered into Executive Session at 7:46 p.m.

Members Present:

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

George Howard
Gerald Maar
Michael May
Constance Rockow

Staff Present:

Jo Anne Antonacci
Karen Brown, Esq. (left at 7:58 p.m.)
Tim Dobbertin (left at 7:58 p.m.)

Steve Roland (left at 7:58 p.m.)
Lynda VanCoske, Esq. (left at 7:58 p.m.)

Guest:

Scott Piper, Esq., Harris Beach (left at 7:58 p.m.)

At 8:33 p.m. a motion was made by J. Abbott, seconded by M. May to come out of executive session; passed unanimously.

17. Adjournment

At 8:33 p.m., a motion was made by M. May to adjourn the meeting, seconded by J. Abbott; passed unanimously.

Respectfully submitted,

Jo Anne L. Antonacci
Clerk Pro-Tem