

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

MINUTES

of the Regular Meeting held on Wednesday, October 18, at 6:00 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
Cindy Dawson
Kathleen Dillon

Trina Lorentz
Gerry Maar
Michael May
Hearther Pyke

Staff Present

Jo Anne Antonacci
Karen Brown
Stephen Dawe
Ian Hildreth

Marijo Pearson
Linda Rice
Steve Roland
Tom Schulte

1. The meeting was called to order by President Laba at 6:00 pm.
2. Pledge of Allegiance
3. Agenda Modification - There were no agenda modifications
4. Approval of Minutes
Resolved: To Approve the Minutes of the September 27, 2023 Regular Meeting
Moved by J. Abbott, seconded by M. May; passed unanimously
5. There was no public interaction
6. Financial Reports
Resolved: To Accept the Treasurer's Report as presented
Moved by K. Dillon, seconded by J. Abbott ; passed unanimously

Resolved: To Accept the WinCap Reports as presented
Moved by C. Phillips, seconded by K. Dillon; passed unanimously
7. Board Presentation - Tom Zuber from Mengel, Metzger, Barr, CPA. reviewed Monroe2-Orleans BOCES 2022-23 audit. Mr. Zuber left the meeting at 6:09 p.m.
 1. Resolved: To Accept the Audit Report entitled Basic Financial Statement for Year Ended June 30, 2023.
Moved by M. May; seconded by G. Maar; passed unanimously
 2. Resolved: To Accept the Management Letter for Year Ended June 30, 2023
Moved by M. May; seconded by G. Maar; passed unanimously

3. Resolved: To Accept Corrective Action Plan for the Year Ended June 30, 2023
Moved by M. May; seconded by G. Maar; passed unanimously

8. Old Business

1. Whereas, on or about October 20, 2021, the Board passed a resolution authorizing litigation against Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company (collectively "Altria"); and

Whereas, the parties have reached a settlement of this litigation in the amount of \$16,062.00 (less disbursements and fees).

Now therefore be it resolved, that the Board approves the settlement of the Altria litigation in the amount of \$16,062.00 (less disbursements and fees) and authorizes the Superintendent to execute any settlement documents on behalf of the Board.

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

9. Recognition of School Board Members

10. New Business

1. Resolved: To Accept Corrective Action Plan for the Results of Testing Report for the Year Ending June 30, 2023
Moved by M. May, seconded by K. Dillon; passed unanimously
2. Resolved: Resolution to Approve 2023-2025 Academic Intervention Services Plan
Moved by G. Maar, seconded by J. Abbott; passed unanimously
3. Resolved: Resolution to Accept Donation of Columbia Cabinets from VP Supply
Moved by K. Dillon, seconded by M. May; passed unanimously
4. Assistant Superintendent for Instructional Programs Tom Schulte provide the annual Regional Summer School and Extended School Year Report. The board asked questions and thanked Tom for the update.

11. Personnel and Staffing

1. Resolved: To Approve the Personnel and Staffing Agenda as presented
Moved by C. Phillips, seconded by G. Maar ; passed unanimously
2. Resolved: To Approve the Substitute Pay Rates
Moved by G. Maar, seconded by K. Dillon; passed unanimously

12. Executive Officer's Report

District Superintendent Jo Anne Antonacci, together with Assistant Superintendents Dr. Marijo Pearson and Tom Schulte attended the New York State Council of School Superintendents in Saratoga October 1-3, 2023.

The Inclusivity Action Community met this week and rolled out the 2023-24 work plan.

A BOCES team attended the Standard Reunification Method Training presented by the I Love You Guys Foundation. A plan will be developed for our BOCES.

CTE Students are scheduled to be on-site at Springdale by the end of the month. Efforts continue to identify space options for various programs; BOCES is engaged in an enrollment study to assist with short- and long-term planning.

ACT for Education webcasts are starting back up. Jo Anne will be facilitating the October session on Family Engagement.

Monroe 2 Orleans BOCES received a Supervisory District survey. Upon the retirement of a District Superintendent, the Supervisory District and those contiguous are surveyed to determine whether any redistricting might be made that would better serve the educational needs of the district.

Holiday events that benefit students and families will begin soon. The Kiwanis Toy Drive, The Fall Food Drive and Holiday Connections information will be going out to the board and staff next week. Jo Anne reminded the board of the Educational Foundation Celebration taking place at Ridgemont Country Club on Saturday, November 18. This fundraiser provides scholarships and awards to BOCES 2 students.

13. Committee Reports

Labor Relations Committee - J. Abbott, K. Dillon

Legislative Committee - K. Dillon, C. Dawson

Information Exchange - C. Dawson, C. Phillips

14. Upcoming Meetings/Calendar Events - the various meetings for the month were listed in the agenda

15. Other Items -

16. At 6:58 p.m. a motion was made by M. May to adjourn to executive session; seconded by J. Abbott; passed unanimously

Respectfully Submitted



Linda Rice
Alternate Clerk of the Board

Members Present

Dennis Laba
R. Charles Phillips
John Abbott
Cindy Dawson
Kathleen Dillon

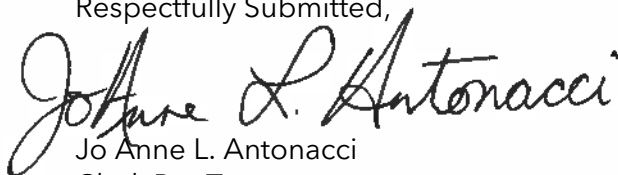
Trina Lorentz
Gerald Maar
Michael May
Heather Pyke

At 7:23 p.m. a motion was made by K. Dillon, seconded by M. May to come out of Executive Session; passed unanimously.

17. Adjournment

At 7:23 p.m. a motion was made by K. Dillon to adjourn the meeting, seconded by J. Abbott; passed unanimously.

Respectfully Submitted,



Jo Anne L. Antonacci
Clerk Pro Tem