The Regular Monthly Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held Thursday, November 1, 2018, in the Board Room of the District Offices building on the BOCES campus, Verona, New York. The meeting was called to order at 5:02 p.m. by President Suzanne Carvelli. There was no public participation.


Absent: Douglas Gustin – Canastota and Herb Bingel – Stockbridge Valley.

Also Present: Jacklin Starks – District Superintendent, Scott Budelmann – Assistant Superintendent for Administrative Services, Patricia Vacca, Assistant Superintendent for Instruction and Catherine M. Quinn – District Clerk.

2018/19-274  The entire Staff & Curriculum Development team were present at the meeting. They shared information from each of the areas of service - Staff & Curriculum, RSE-TASC, SESIS, CIS, Teacher Center, Mentor Program, Performing Arts and Exploratory Enrichment. They also put the board through a collaborative hands-on exercise which is just one example of their numerous professional development opportunities.

2018/19-275  A motion was made by Engelbrecht and seconded by Isbell to amend the board agenda to include updated personnel reports. There were 7 ayes and 0 nays. The motion carried.

2018/19-276  A motion was made by Baron and seconded by Engelbrecht to approve the minutes of the regular monthly meeting held on November 1, 2018. There were 7 ayes and 0 nays. The motion carried.

2018/19-277  A motion was made by Lehmann and seconded by Costello to approve the October 2018 Treasurer’s Report as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

2018/19-278  A motion was made by Engelbrecht and seconded by Costello to approve the monthly Claims Audit Report as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

2018/19-279  A motion was made by Engelbrecht and seconded by Costello to award the Calculators bid #18-111-002, on a line-by-line basis, to the lowest responsible bidder meeting the specifications and thresholds and offers the lowest overall cost. Note the bid from AFP was rejected due to packaging requirements. There were 7 ayes and 0 nays. The motion carried.
2018/19-280 A motion was made by Engelbrecht and seconded by Costello to declare the equipment list, as attached to the official minutes, as excess or obsolete. There were 7 ayes and 0 nays. The motion carried.

2018/19-281 A motion was made by Engelbrecht and seconded by Costello a Grant Agreement with Briggs & Stratton Corporation Foundation for a $2,150 grant to support educational activities for students in Career and Technical Education programs. There were 7 ayes and 0 nays. The motion carried.

2018/19-282 A motion was made by Engelbrecht and seconded by Costello to approve an Educational Collaboration Agreement with the New York State Police. This agreement will afford multiple CTE programs the opportunity to collaborate on the construction of a building. There were 7 ayes and 0 nays. The motion carried.

2018/19-283 A motion was made by Engelbrecht and seconded by Costello to approve a RIC contract with SeeSaw Learning, Inc, to provide a software application for students to develop digital portfolios to participating RIC districts. There were 7 ayes and 0 nays. The motion carried.

2018/19-284 A motion was made by Engelbrecht and seconded by Costello to approve a RIC contract with Aperture Education to provide the DESSA Comprehensive SEL system software application to participating RIC districts. There were 7 ayes and 0 nays. The motion carried.

2018/19-285 A motion was made by Engelbrecht and seconded by Costello to approve the agreement with the South Lewis Central School District for a multi-year (CoSer 602) request as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

2018/19-286 A motion was made by Costello and seconded by Engelbrecht to approve the recommended resignations as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

2018/19-287 A motion was made by Costello and seconded by Engelbrecht to approve the recommended leaves of absence as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

2018/19-288 Upon the recommendation of District Superintendent Starks, a motion was made by Costello and seconded by Engelbrecht to approve the recommended professional appointments as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.
Upon the recommendation of District Superintendent Starks, a motion was made by Costello and seconded by Engelbrecht to approve the recommended civil service appointments as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Costello and seconded by Engelbrecht to approve the recommended continuing education appointments as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Costello and seconded by Engelbrecht to approve the recommended miscellaneous appointments as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Costello and seconded by Engelbrecht to approve the recommended consultants as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Costello and seconded by Engelbrecht to approve the recommended performing arts contracts as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Costello and seconded by Engelbrecht to approve the recommended Internship / Fieldwork Experience as attached to the official minutes. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Isbell and seconded by Engelbrecht to delete Policy 0015 – Equal Opportunity and Non-Discrimination as recommended. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Isbell and seconded by Engelbrecht to approve new Policy 0015 – Non-Discrimination in Public Accommodations. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Isbell and seconded by Engelbrecht to approve new Policy 6005 – Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Isbell and seconded by Engelbrecht to approve new Policy 7202 – Prohibition of Discrimination, Harassment and Bullying. There were 7 ayes and 0 nays. The motion carried.

A motion was made by Isbell and seconded by Engelbrecht to approve new Policy 7203 – Non-Discrimination in Educational Programs and Activities. There were 7 ayes and 0 nays. The motion carried.
Discrimination in Educational Services. There were 7 ayes and 0 nays. The motion carried.

2018/19-300 The Board moved to the Assistant Superintendent for Instruction Report. The following was discussed: Donation of 2006 Ford 150 4x4, Evacuation Drill (information), Genesis Group Awards (information), Thanksgiving Feast (information) and Andrea Maranville (staff spouse) appearing on Great American Baking Show.

2018/19-301 A motion was made by Sherwood and seconded by Costello to accept the donation of a 2006 Ford F150 4x4 from Mrs. Theresa Harrison of Vernon, NY. This donation will provide valuable educational experience to students in the Career & Technical Education Auto Technology program. There were 7 ayes and 0 nays. The motion carried.

2018/19-302 The Board moved to the Assistant Superintendent for Administrative Services Report. The following was discussed: Intermunicipal Agreement for Shared School Attorneys – Sherburne-Earlville CSD.

2018/19-303 A motion was made by Engelbrecht and seconded by Isbell to approve an Intermunicipal Agreement with the Sherburne-Earlville CSD to provide legal services for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

2018/19-304 The Board moved to the District Superintendent’s Report. The following was discussed: Meetings & Events, Albany Update, Component Budget Meetings, Rural Schools November 2018 Newsletter (information) and Hinman Straub Reports (information).

2018/19-305 The Board moved to Board Items. The following was discussed: Board Member Resignation, FYI’s and Board Expense Report

2018/19-306 A motion was made by Costello and seconded by Isbell to accept the resignation of Herb Bingel, Madison-Oneida BOCES board member, Stockbridge representative, effective November 23, 2018. There were 7 ayes and 0 nays. The motion carried.

2018/19-307 A motion was made by Isbell and seconded by Sherwood to adjourn the meeting at 6:35 pm. There were 7 ayes and 0 nays. The motion carried.

Respectfully Submitted,

Catherine M. Quinn, Clerk of the Board