



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

There will be a Regular Meeting of the Monroe 2-Orleans Board of Cooperative Educational Services on Wednesday, December 18, 2024, at 6:00 pm at the Richard E. TenHaken Educational Services Center, 3599 Big Ridge Road, Spencerport, NY 14559

An Executive Session is anticipated immediately following the regular board meeting to discuss the employment history of a particular person.

BOARD MEMBERS

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

Trina Lorentz
Gerald Maar
Michael May
James Musshafen

AGENDA

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Agenda Item(s) Modifications
4. Approval of Minutes: November 20, 2024 Regular Meeting Minutes
5. Public Interaction
6. Financial Reports
 1. Resolution to Accept Treasurer's Report
 2. Resolution to Accept WinCap Reports
 3. Internal Claims Log
 4. 2024-25 Annual Grant Summary
7. Board Presentation - Safety and Security Update - Assistant Superintendent for Finance and Operations Steve Roland and Safety and Security Coordinator Doug Comanzo
8. Old Business
9. New Business
 1. Resolution to Accept Single Audit Report for Year Ended June 30, 2024
 2. Resolution to Accept \$5,000.00 Donation from the Donald F. And Maxine D. Davison Foundation
 3. Make All the Difference Scholarship Reviewers
10. Personnel and Staffing
 1. Resolution to Approve Personnel and Staffing Agenda

11. Bids/Lease Purchases
 1. Resolution to Accept Cooperative Multimedia Audio Visual Equipment bid
 2. Resolution to Accept Cooperative Electric Supply Bid
 3. Resolution to Accept Cooperative Building Supplies Bid
 4. Resolution to Accept Erie 1 BOCES 2025-2025 Instructional Technology Sate-Wide Licensing Agreements - Add on #2
 5. Resolution to Accept Cooperative Electrical Repair, Maintenance and Installation Service bid - (will be walked in)
12. Executive Officer's Reports
 1. Albany D.S. Report
 2. Local Update
13. Committee Reports
 1. District Operations Committee
 2. Legislative Committee
 3. Information Exchange
14. Upcoming Meetings/Calendar Events

Dec. 18	6:00 pm	Board Meeting	ESC, Board Room
Dec. 23-Jan 3		Winter Recess, No School for Students	
Dec. 25	Holiday	BOCES Closed	
Jan. 1	Holiday	BOCES Closed	
Jan. 8	Noon	MCSBA Legislative Committee	Strathallan
Jan. 9	Noon	Board Officer Meeting	TBD
Jan. 12	6:30	Gates Chili BOE Meeting	1 Spartan Way
Jan. 15	Noon	MCSBA Information Exchange	Strathallan
	6:00 pm	Board Meeting	ESC, Board Room
15. Other Items
16. Executive Session
17. Adjournment

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Agenda Item(s) Modifications

4. Approval of Minutes: November 20, 2024 Regular Meeting Minutes

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

MINUTES

of the Regular Meeting held on Wednesday, November 20, 2024, at 6:00 p.m. at the Richard E. Ten Haken Educational Services Center, 3599 Big Ridge Road, Spencerport, New York 14559

Members Present

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

Trina Lorentz
Michael May
James Musshafen

Absent: John Abbott,
Christa Bowling,
Gerald Maar

Staff Present

Thomas K. Putnam
Karen Brown
Steve Dawe
Ian Hildreth
Heather Malone
Gary Manuse

Kelly Mutschler
Marijo Pearson
Steve Roland
Tom Schulte
Jill Slavny
Kim Stephenson

1. The meeting was called to order by President Laba at 6:00 pm.
2. Pledge of Allegiance
3. Agenda Modification
4. Approval of Minutes
Resolved: To Approve the Minutes of the October 16, 2024, Regular Meeting
Moved by K. Dillon, seconded by J. Musshafen; passed unanimously
5. There was no public interaction.
6. Financial Reports
 1. Resolved: To Accept the Treasurer's Report as presented
Moved by J. Musshafen, seconded by M. May; passed unanimously
 2. Resolved: To Accept the Win Cap Reports as presented
Moved by K. Dillon, seconded by J. Musshafen; passed unanimously
7. Audit Committee
Resolved: To Approve the October 16, 2024, Audit Committee Meeting Minutes
Moved by J. Musshafen, seconded by M. May; passed unanimously
8. Board Presentation –Director for the Department of Exceptional Children Kerry Macko introduced Special Education Supervisor Heather Malone and Assistant School Business Official Gary

Manuse. Ms. Malone and Mr. Manuse provided the board with an update on the preschool program and budget. The board asked questions and thanked Ms. Macko, Ms. Malone and Mr. Manuse who then left the meeting at 6:30 pm.

9. Old Business There was no old business

10. New Business

1. Resolved: To Waive the Second Reading and Approve Policy # 2310 – Public Access to Records.
Moved by M. May, seconded by J. Musshafen; passed unanimously
2. First Reading of new Policy # 6459 - The Board asked for clarification on sections of the policy. District Superintendent Thomas Putnam and Assistant Superintendent Thomas Schulte will bring more information to the board for review at a future board meeting.
3. Resolved: To Accept Donation of 2007 Toyota Camry VIN# JTNBE46K873073731 from Garber Automotive
Moved by J. Musshafen, seconded by K. Dillon; passed unanimously

11. Personnel and Staffing

1. Resolved: To Approve the Personnel and Staffing Agenda as presented
Moved by J. Musshafen, seconded by K. Dillon; passed unanimously
2. Resolved: That the Board approve the following substitute rates effective November 21, 2024:
 - Security Worker substitute \$18.00 - \$26.00/hour, based on experience
Moved by J. Musshafen, seconded by M. May passed unanimously

12. Bids/Lease Purchases

Resolved: To Accept the bid recommendations and awarding of the following bids and lease purchases as presented:

Bids 12.1-3 were moved together M. May, seconded by K. Dillon; passed unanimously

1. COOPERATIVE HVAC REPAIR, MAINTENANCE AND INSTALLATION SERVICE
Bid #RFB-2117-25
Monroe Piping & Sheet Metal Llc \$97,950.00
2. COOPERATIVE PLUMBING REPAIR, MAINTENANCE AND INSTALLATION SERVICE
Bid #RFB-2118-25
Monroe Piping & Sheet Metal, LLC \$10,506.00
3. COOPERATIVE FOOD SERVICE EQUIPMENT REPAIR, MAINTENANCE AND INSTALLATION SERVICE
Bid #RFB-2119-25
Monroe Piping and Sheet Metal, LLC \$12,580.00
(refrigerated)
Monroe Piping and Sheet Metal, LLC \$13,690.00
(non-refrigerated)

4. Equipment Lease-Purchase For the benefit of Gates-Chili CSD District

Whereas, Board of Cooperative Educational Services, Second Supervisory District of Monroe County ("BOCES 2"), a body politic and corporate duly organized and existing as a political subdivision, municipal corporation or similar public entity of the State of New York, is authorized by the laws of the State of New York to purchase, acquire and lease personal property and to enter into contracts with respect thereto; and

Whereas, pursuant to New York State Education Regulations contained at 8 NYCRR Part 170.3(f), and in furtherance of BOCES 2's mission and essential functions, BOCES 2 desires to purchase, acquire and lease certain equipment constituting personal property in connection BOCES's ongoing service programs; to wit, the Lessor anticipates entering into a contract with Gates-Chili Central School District (the "District") relating to same; and

Whereas, in order to acquire such equipment, the BOCES 2 proposes to enter into with Toshiba (the "Lessor"), the form of which has been presented to the governing body of the BOCES 2 at this meeting; and

Whereas, the governing body of the BOCES 2 deems it for the benefit of the BOCES 2 and for the efficient and effective administration thereof to enter into the Agreement for the purchase, acquisition and leasing of the equipment therein described on the terms and conditions therein provided;

Now, Therefore, Be It And It Is Hereby Resolved;

Section 1. Approval of Documents. The form, terms and provisions of the Agreement and cross-contracts with the District (collectively, the "Agreements") are hereby approved in substantially the form presented at this meeting, with such insertions, omissions and changes as shall be approved by counsel to BOCES 2 or other authorized representatives of BOCES 2 executing the same, the execution of such documents being conclusive evidence of such approval; and the BOCES 2 Board President is hereby authorized and directed to execute, and the BOCES 2 District Superintendent is hereby authorized and directed to attest and countersign the Agreements and any related exhibits attached thereto, and the BOCES 2 District Clerk is hereby authorized to affix the seal of BOCES 2 to such documents.

Section 2. Findings - Financial. The BOCES 2 Board finds and determines that it is in BOCES 2's best financial interest to acquire the Equipment for the benefit of the District because:

- (i) it provides an opportunity to use the equipment without committing to the full costs of purchase; and
- (ii) after seeking competitive quotes, Lessor provides the most financially advantageous lease terms; and

Section 3. Findings - Ordinary Contingent Expense. The BOCES 2 Board finds and determines that the Equipment is necessary to maintain BOCES 2's educational

program, preserve property or assure the health and safety of students and staff and thus payments under the Agreements constitute ordinary contingent expenses.

Section 4. Other Actions Authorized. The officers and employees of BOCES 2 shall take all action necessary or reasonably required by the parties to the Agreements to carry out, give effect to and consummate the transactions contemplated thereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreements.

Section 5. No General Liability. Nothing contained in this Resolution, the Agreements nor any other instrument shall be construed with respect to BOCES 2 as incurring a pecuniary liability or charge upon the general credit of BOCES 2 or against its taxing power, nor shall the breach of any agreement contained in this Resolution, the Agreements or any other instrument or document executed in connection therewith impose any pecuniary liability upon BOCES 2 or any charge upon its general credit or against its taxing power, except to the extent that the Rental Payments payable under the Agreements are special limited obligations of BOCES 2 as provided in the Agreements.

Section 6. Section 265(b)(3) Designation. BOCES 2 hereby designates the Agreements as a "qualified tax-exempt obligation" for the purposes and within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. BOCES 2 further represents that BOCES 2 reasonably anticipates that BOCES 2 and other entities that BOCES 2 controls will not issue tax-exempt obligations (including the Agreement) that exceed the aggregate principal amount of \$10,000,000 during the calendar year in which the Agreement is executed and delivered.

Section 7. Severability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.

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

13. Executive Officer's Report

1. **Albany DS Report**

Regionalization

- Districts completing Regionalization Survey in the NYSED Portal. Due date extended to 12/6
- SED is reviewing stakeholder feedback through 11/24 (when comment period closes)
- Most up to date information: www.nysed.gov/regionalization

NYS Foundation Aid Study

- Conducted by the Rockefeller Institute

- Anticipated delivery to the Governor in early December 2024
- Potential impact on NYS budget decisions

2. **Local Updates**

Education Foundation

- Successful Foundation Celebration on 11/16/24!

Wheatland-Chili Superintendent Search

- WCCSD Board appointed BOCES 2 as the search consultant on 11/18/24
- Anticipated start date for new superintendent is 7/1/25

Transition Updates

- Tour and information gathering at Westside
- Tour and information gathering at Westview
- Tour and information gathering at Integrated Preschool at Gates Chili
- Presentation to Churchville-Chili BOE

National Technical Honor Society Induction Ceremony – 11/14/2024

Crystal Apple Award Recipient – Steve Dawe, Manager – Communications Group

Space Committee Update

14. Committee Reports

1. District Operations Committee – John Abbott, Kathleen Dillon
Topic – Electric Buses Presentation
2. Legislative Committee – Kathleen Dillon, Dennis Laba
Topic – Zoom meetings with legislators have been scheduled, registration form sent to MCSBA members
3. Information Exchange Committee – Jim Musshafen, Trina Lorentz
Topic – Blue Ribbon Commission; Daniel White, District Superintendent Monroe One BOCES and Thomas Putnam, District Superintendent Monroe 2-Orleans BOCES presented.

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

16. Other Items

17. At 7:20 pm J. Musshafen made a motion to adjourn the meeting; seconded by K. Dillon; passed unanimously

Respectfully Submitted



Kelly Mutschler
Clerk of the Board

5. Public Interaction

6. Financial Reports

1. Resolution to Accept Treasurer's Report
2. Resolution to Accept WinCap Reports
3. Internal Claims Log
4. 2024-25 Annual Grant Summary

Monroe 2 - Orleans BOCES

Treasurer's Report

Period Ending October 31, 2024

	GENERAL FUND		SPECIAL AID FUND	
BEGINNING CASH ON HAND		33,890,420.99		919,554.10
RECEIPTS:				
Interest Earned	78,561.08		144.79	
Charges for Services	18,764,082.69		-	
Non-Contract Services	51,875.44		215,340.00	
Collected for Other Funds	-		-	
State, Federal and Local Aid	-		1,219,469.98	
Transfers from Other Funds	1,655,949.34		-	
Miscellaneous Funds	140,023.23		798.00	
TOTAL RECEIPTS	20,690,491.78	20,690,491.78	1,435,752.77	1,435,752.77
DISBURSEMENTS				
Payroll and Benefits	3,511,624.29		1,075.00	
Warrants	28,932,343.69		89,209.00	
Transfers to Other Funds	1,191,175.09		1,655,949.34	
Miscellaneous Disbursements	82.71		280.18	
TOTAL DISBURSEMENTS	33,635,225.78	(33,635,225.78)	1,746,513.52	(1,746,513.52)
ENDING CASH ON HAND:		20,945,686.99		608,793.35
GENERAL FUND CHECKING		10,173,695.52	SPECIAL AID CHKG - CHASE	605,486.35
GENERAL FUND CLASS		5,067,078.97	SPECIAL AID CHKG - M&T	3,307.00
PAYROLL CHECKING		119,649.05		
DENTAL/FSA ACCOUNT CASH		288,220.23		
GENERAL FUND CD		1,003,468.56		
CASH- LIABILITY RESERVE		518,463.98		
CASH- UNEMPLOYMENT RES		221,949.39		
CASH- CTE RESERVE		59,610.64		
CASH - INSURANCE RESERVE		320,517.57		
TREASURY INVESTMENTS		3,173,033.08		
		20,945,686.99		608,793.35

BEGINNING CASH ON HAND**RECEIPTS:**

Interest Earned
Component Contributions
Transfers from Other funds
Donations
Miscellaneous Funds

TOTAL RECEIPTS**DISBURSEMENTS**

Warrants
Scholarships
Transfers to Other Funds
Miscellaneous Disbursements

TOTAL DISBURSEMENTS**ENDING CASH ON HAND:****MISC SPECIAL REVENUE**

73,437.52

289.24

-

141,464.29

-

-

141,753.53

141,753.53

-

2,500.00

-

-

2,500.00

(2,500.00)

212,691.05

B4 SCIENCE

141,639.29

GIFT FUND SAVINGS

71,051.76

212,691.05

CAPITAL FUND

3,277,361.75

20,836.64

-

1,049,710.80

-

-

1,070,547.44

1,070,547.44

-

-

-

-

-

-

4,347,909.19

CAPITAL FUND CHECKING

669,585.30

CAPITAL FUND INVESTMENTS

3,678,323.89

4,347,909.19

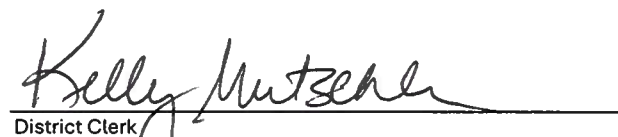
----- CUSTODIAL FUNDS -----					
	Rochester Area School Health Plan I	Rochester Area School Health Plan II	Rochester Area School Workers' Comp Plan	Wayne Finger Lakes Workers' Comp Plan	TOTAL CUSTODIAL
BEGINNING CASH ON HAND	16,586,105.09	119,569,342.58	41,625,375.91	331,179.40	178,112,002.98
RECEIPTS:					
Interest Earned	134,981.42	1,352,485.36	272,203.72	-	
Contributions	1,467,613.12	24,232,239.74	-	168,820.60	
Miscellaneous Funds	-	-	38,872.48	18,319.86	
TOTAL RECEIPTS	1,602,594.54	25,584,725.10	311,076.20	187,140.46	27,685,536.30
DISBURSEMENTS					
Claims	1,583,846.74	27,561,118.33	543,632.51	185,388.87	
Admin and Other Disbursements	1,252,313.88	765,553.50	68,334.44	-	
TOTAL DISBURSEMENTS	2,836,160.62	28,326,671.83	611,966.95	185,388.87	(31,960,188.27)
ENDING CASH ON HAND:	15,352,539.01	116,827,395.85	41,324,485.16	332,930.99	173,837,351.01
RASHP I CHECKING	2,194,211.41				2,194,211.41
RASHP I SAVINGS / INVESTMENTS	5,822,322.15				5,822,322.15
RASHP II CHECKING		4,945,484.15			4,945,484.15
RASHP II SAVINGS / INVESTMENTS		67,799,957.25			67,799,957.25
RASWC CHECKING			3,182,801.41		3,182,801.41
RASWC SAVINGS / INVESTMENTS			21,466,758.00		21,466,758.00
WFL WC CHECKING				332,930.99	332,930.99
TREASURY INVESTMENTS	7,336,005.45	44,081,954.45	16,674,925.75		68,092,885.65
TOTAL CASH	15,352,539.01	116,827,395.85	41,324,485.16	332,930.99	173,837,351.01

Collateral Analysis	M&T Bank	Five Star Bank	Chase Bank
Bank Totals	14,373,548.79	77,656,877.02	21,178,851.74
<i>Collateral:</i>			
FDIC	500,000.00	250,000.00	250,000.00
Additional FDIC through CD Option	-	61,514,423.78	-
Collateral held by Bank	-		24,219,075.85
Collateral held by Third Party	15,473,446.04	16,562,281.37	-
	15,973,446.04	78,326,705.15	24,469,075.85
Over / (Under) Collateralized	1,599,897.25	669,828.13	3,290,224.11

Treasurer's Notes:

October was the highest interest earning month BOCES will likely have due to multiple one year Treasuries and CDs maturing in October. Month to date interest totaled over \$1.8 Million! Interest rates have dropped in the mean time.

This is to certify that I have received these balances:


District Clerk

12/13/2024

Date


Assistant Superintendent for Finance and Operations

12/10/24

Date


Treasurer

11/15/24

Date

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 11/30/2024

Fiscal Year: 2025

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
0 Administration							
100 SALARIES		1,387,279.00	83,500.00	1,470,779.00	630,062.90	810,000.89	30,715.21
200 EQUIPMENT		17,550.00	8,909.15	26,459.15	15,013.77	7,091.10	4,354.28
300 SUPPLIES		16,000.00	960.00	16,960.00	4,574.60	9,459.31	2,926.09
400 CONTRACTUAL		437,725.00	166,547.30	604,272.30	276,981.13	207,921.85	119,369.32
470 Rental of Facilities		2,511,205.00	0.00	2,511,205.00	708,804.38	1,028,579.03	773,821.59
700 INTEREST ON REVENUE NOTES		4,000.00	0.00	4,000.00	0.00	0.00	4,000.00
800 EMPLOYEE BENEFITS		727,275.00	-65,239.07	662,035.93	281,036.86	366,347.12	14,651.95
899 Oth Post Retirement Benft		5,879,846.00	-49,700.00	5,830,146.00	1,712,216.34	0.00	4,117,929.66
910 TRANSFER TO CAPITAL FUND		1,042,000.00	0.00	1,042,000.00	1,042,000.00	0.00	0.00
950 TRANSFER FROM O & M		77,143.00	0.00	77,143.00	0.00	0.00	77,143.00
960 TRANSFER CHARGE		286,994.00	2,206.65	289,200.65	2,206.65	0.00	286,994.00
Subtotal of 0 Administration		12,387,017.00	147,184.03	12,534,201.03	4,672,896.63	2,429,399.30	5,431,905.10
1 Career Education							
100 SALARIES		5,727,955.00	-40,941.45	5,687,013.55	1,586,532.51	3,877,353.10	223,127.94
200 EQUIPMENT		185,000.00	30,119.10	215,119.10	109,403.49	57,123.03	48,592.58
300 SUPPLIES		537,000.00	85,559.69	622,559.69	327,610.99	142,903.66	152,045.04
400 CONTRACTUAL		480,750.00	100,519.99	581,269.99	240,255.43	219,644.60	121,369.96
800 EMPLOYEE BENEFITS		2,896,908.00	-30,685.15	2,866,222.85	844,619.52	1,599,800.62	421,802.71
950 TRANSFER FROM O & M		1,619,762.00	0.00	1,619,762.00	0.00	0.00	1,619,762.00
960 TRANSFER CHARGE		813,648.00	-37,952.06	775,695.94	24,181.94	0.00	751,514.00
970 TR CREDs FR SERVICE PROGR		0.00	-240.00	-240.00	-240.00	0.00	0.00
990 TRANS CREDs FR OTHER FUND		-1,000.00	0.00	-1,000.00	0.00	0.00	-1,000.00
Subtotal of 1 Career Education		12,260,023.00	106,380.12	12,366,403.12	3,132,363.88	5,896,825.01	3,337,214.23
2 Special Education							
100 SALARIES		7,056,901.00	0.00	7,056,901.00	1,709,980.61	4,278,059.68	1,068,860.71
200 EQUIPMENT		103,409.00	110,462.38	213,871.38	118,014.83	20,458.88	75,397.67
300 SUPPLIES		75,676.00	66,051.19	141,727.19	76,818.55	8,910.54	55,998.10
400 CONTRACTUAL		918,272.00	-46,475.18	871,796.82	111,634.95	85,731.83	674,430.04
490 SCH DIST AND OTHER BOCES		6,176,266.11	2,470,155.36	8,646,421.47	3,048,973.88	0.00	5,597,447.59
800 EMPLOYEE BENEFITS		4,200,719.00	0.00	4,200,719.00	3,613,775.74	327,271.51	259,671.75
950 TRANSFER FROM O & M		621,693.00	0.00	621,693.00	0.00	0.00	621,693.00
960 TRANSFER CHARGE		18,955,785.00	13,602.00	18,969,387.00	13,602.00	0.00	18,955,785.00
970 TR CREDs FR SERVICE PROGR		0.00	-16,200.00	-16,200.00	-16,200.00	0.00	0.00
Subtotal of 2 Special Education		38,108,721.11	2,597,595.75	40,706,316.86	8,676,600.56	4,720,432.44	27,309,283.86
3 Itinerent Services							
100 SALARIES		12,087,501.00	-477,690.51	11,609,810.49	2,641,901.93	7,216,066.41	1,751,842.15
200 EQUIPMENT		97,483.00	1,042.00	98,525.00	23,350.51	34,057.46	41,117.03
300 SUPPLIES		60,905.00	3,193.00	64,098.00	11,437.00	14,905.48	37,755.52
400 CONTRACTUAL		1,947,533.10	-643,201.38	1,304,331.72	212,941.24	372,379.89	719,010.59

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 11/30/2024

Fiscal Year: 2025

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		117,683.41	-9,137.57	108,545.84	1,661.48	0.00	106,884.36
800 EMPLOYEE BENEFITS		6,662,013.00	690.51	6,662,703.51	5,328,578.25	610,038.32	724,086.94
950 TRANSFER FROM O & M		5,131.00	0.00	5,131.00	0.00	0.00	5,131.00
960 TRANSFER CHARGE		1,841,165.00	1,610.00	1,842,775.00	1,610.00	0.00	1,841,165.00
970 TR CREDITS FR SERVICE PROGR		-13,604,606.00	62,134.00	-13,542,472.00	0.00	0.00	-13,542,472.00
Subtotal of 3 Itinerent Services		9,214,808.51	-1,061,359.95	8,153,448.56	8,221,480.41	8,247,447.56	-8,315,479.41
4 General Instruction							
100 SALARIES		2,083,021.00	665.55	2,083,686.55	1,293,441.46	757,315.00	32,930.09
200 EQUIPMENT		5,500.00	-221.96	5,278.04	2,638.04	0.00	2,640.00
300 SUPPLIES		15,463.00	4,930.00	20,393.00	1,580.38	4,520.31	14,292.31
400 CONTRACTUAL		3,381,794.13	-286,792.08	3,095,002.05	870,666.53	1,767,962.75	456,372.77
490 SCH DIST AND OTHER BOCES		406,373.88	379,142.42	785,516.30	239,522.65	0.00	545,993.65
800 EMPLOYEE BENEFITS		799,690.00	744.95	800,434.95	375,044.54	323,822.75	101,567.66
950 TRANSFER FROM O & M		172,834.00	0.00	172,834.00	0.00	0.00	172,834.00
960 TRANSFER CHARGE		232,418.00	3,503.54	235,921.54	3,503.54	0.00	232,418.00
970 TR CREDITS FR SERVICE PROGR		-51,930.00	0.00	-51,930.00	0.00	0.00	-51,930.00
990 TRANS CREDITS FR OTHER FUND		-3,020.00	0.00	-3,020.00	0.00	0.00	-3,020.00
Subtotal of 4 General Instruction		7,042,144.01	101,972.42	7,144,116.43	2,786,397.14	2,853,620.81	1,504,098.48
5 Instruction Support							
100 SALARIES		6,685,608.00	57,342.60	6,742,950.60	2,274,546.93	3,991,574.30	476,829.37
200 EQUIPMENT		5,764,269.00	2,139,948.09	7,904,217.09	2,507,837.73	722,615.23	4,673,764.13
300 SUPPLIES		1,092,101.00	106,571.61	1,198,672.61	796,550.20	114,088.15	288,034.26
400 CONTRACTUAL		9,923,953.00	919,197.77	10,843,150.77	4,839,941.94	2,479,928.85	3,523,279.98
490 SCH DIST AND OTHER BOCES		1,160,114.79	-35,177.32	1,124,937.47	364,636.84	0.00	760,300.63
800 EMPLOYEE BENEFITS		3,307,756.00	502.34	3,308,258.34	1,595,289.54	1,463,150.27	249,818.53
950 TRANSFER FROM O & M		927,153.00	0.00	927,153.00	0.00	0.00	927,153.00
960 TRANSFER CHARGE		1,200,907.00	4,085.55	1,204,992.55	4,085.55	0.00	1,200,907.00
970 TR CREDITS FR SERVICE PROGR		-3,100,986.00	-35,912.65	-3,136,898.65	-35,912.65	0.00	-3,100,986.00
990 TRANS CREDITS FR OTHER FUND		-60,243.00	0.00	-60,243.00	0.00	0.00	-60,243.00
Subtotal of 5 Instruction Support		26,900,632.79	3,156,557.99	30,057,190.78	12,346,976.08	8,771,356.80	8,938,857.90
6 Other Services							
100 SALARIES		2,700,846.00	-919.24	2,699,926.76	1,086,891.88	1,485,073.61	127,961.27
200 EQUIPMENT		490,809.00	144,016.63	634,825.63	151,252.33	93,850.60	389,722.70
300 SUPPLIES		37,305.00	2,044.00	39,349.00	8,119.13	6,218.11	25,011.76
400 CONTRACTUAL		4,066,506.00	219,245.82	4,285,751.82	1,311,283.68	1,586,708.46	1,387,759.68
490 SCH DIST AND OTHER BOCES		4,848,795.35	4,769,089.32	9,617,884.67	7,171,562.07	0.00	2,446,322.60
800 EMPLOYEE BENEFITS		1,209,480.00	919.24	1,210,399.24	472,408.35	694,158.75	43,832.14
950 TRANSFER FROM O & M		138,874.00	0.00	138,874.00	0.00	0.00	138,874.00
960 TRANSFER CHARGE		137,086.00	0.00	137,086.00	0.00	0.00	137,086.00
970 TR CREDITS FR SERVICE PROGR		-2,094,768.00	-1,525.00	-2,096,293.00	-1,525.00	0.00	-2,094,768.00

MONROE 2 - ORLEANS BOCES

Budget Status Report As Of: 11/30/2024

Fiscal Year: 2025

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
990 TRANS CREDs FR OTHER FUND		-85,766.00	0.00	-85,766.00	0.00	0.00	-85,766.00
Subtotal of 6 Other Services		11,449,167.35	5,132,870.77	16,582,038.12	10,199,992.44	3,866,009.53	2,516,036.15
7 Undefined							
100 SALARIES		4,519,788.00	-65,000.00	4,454,788.00	1,737,748.55	2,131,807.97	585,231.48
200 EQUIPMENT		70,573.00	79,420.00	149,993.00	40,311.12	102,462.54	7,219.34
300 SUPPLIES		250,268.00	-1,420.00	248,848.00	84,725.76	68,398.03	95,724.21
400 CONTRACTUAL		2,175,769.00	-15,974.97	2,159,794.03	802,118.21	984,465.44	373,210.38
800 EMPLOYEE BENEFITS		2,293,140.00	-1,713.00	2,291,427.00	-5,787,914.28	5,963,383.93	2,115,957.35
950 TRANSFER FROM O & M		722,419.00	0.00	722,419.00	0.00	0.00	722,419.00
960 TRANSFER CHARGE		1,657,616.00	4,687.97	1,662,303.97	4,687.97	0.00	1,657,616.00
970 TR CREDs FR SERVICE PROGR		-10,558,338.00	0.00	-10,558,338.00	0.00	0.00	-10,558,338.00
990 TRANS CREDs FR OTHER FUND		-1,131,235.00	0.00	-1,131,235.00	0.00	0.00	-1,131,235.00
Subtotal of 7 Undefined		0.00	0.00	0.00	-3,118,322.67	9,250,517.91	-6,132,195.24
Total GENERAL FUND		117,362,513.77	10,181,201.13	127,543,714.90	46,918,384.47	46,035,609.36	34,589,721.07

MONROE 2 - ORLEANS BOCES

Revenue Status Report As Of: 11/30/2024

Fiscal Year: 2025

Fund: A GENERAL FUND

Revenue Account	Service	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
0 Administration			12,387,017.00	147,184.03	12,534,201.03	7,381,725.85	5,232,294.79	227,003.64
1 Career Education			12,260,023.00	114,521.35	12,374,544.35	6,190,268.16	6,111,833.78	5,559.58
2 Special Education			38,040,106.11	2,917,573.07	40,957,679.18	17,643,420.16	23,000,154.63	0.00
3 Itinerent Services			9,283,423.51	-1,050,309.10	8,233,114.41	4,390,591.04	3,871,877.91	29,554.54
4 General Instruction			7,042,144.01	112,887.38	7,155,031.39	4,329,963.86	2,826,654.21	1,586.68
5 Instruction Support			26,900,632.79	3,274,020.96	30,174,653.75	16,741,255.20	11,702,430.75	52,026.66
6 Other Services			11,449,167.35	5,191,206.35	16,640,373.70	10,955,653.65	5,586,907.03	5,518.89
Total GENERAL FUND			117,362,513.77	10,707,084.04	128,069,597.81	67,632,877.92	58,332,153.10	321,249.99

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

2024/25 GRANTS

COSER	GRANT TITLE	Funding Source	DEPARTMENT	23/24 AMOUNT	24/25 AMOUNT	PURPOSE
392	Regional Bilingual Education Resource Network - Mid-West Region	State	RBERN	\$1,185,543	\$1,264,650	<ul style="list-style-type: none"> - Develops and delivers professional development on instruction and assessment practices that support academic achievement for ELLs (English Language Learners). - Supports the design and enhancement of educational programs for ELLs. - Provides technical assistance and professional development on state and federal regulations policies regarding ELLs. - Offers increased access to resources and information for education of ELLs.
806	Adult Education	Eastman Savings & Loan	Center for Workforce Development	\$200,000	\$325,112	<ul style="list-style-type: none"> - Strengthening Programs and Student Outcomes for Employment - \$296,612 - Summer at the Center - \$28,500
809	Learning Unlimited Grant	Monroe #1 BOCES	Exceptional Children	\$30,000	\$30,000	<ul style="list-style-type: none"> - Provides individuals over the age of 18 who are still living at home with the opportunity to work on independent living skills such as; cooking, cleaning, shopping, and recreational activities.
813	Office of Strategic Workforce Development	State	Center for Workforce Development	\$494,826	\$205,174	<ul style="list-style-type: none"> - Electrical Careers Expansion - 3 short-term programs Electrical Fundamentals for the Construction Trade, Industrial & Mechanical Electrical and Industrial Operator. - New and existing staffing to support instructional quality and career placement services; new instructional equipment; tuition reimbursement for up to 140 students over 2 years. - B2 Matches 25% of Grant Total
815	EPE	State	Center for Workforce Development	\$417,442	\$460,321	<ul style="list-style-type: none"> - Provides employment preparatory education in literacy and training and assistance in obtaining a HSE (high school equivalency). - Education is geared towards ESL (English for Speakers of other Languages), low income & economically disadvantaged students. - State Ed reports must be filed on each student to report progress.
819	Perkins Grant	Federal	Career & Technical Education	\$421,373	\$280,694	<ul style="list-style-type: none"> - Perkins IV funds are to be used for CTE program improvement, targeting areas identified in the Comprehensive Local Needs Assessment conducted last school year.
820	School Library Systems	State	Communications & Technology Services	\$154,013	\$160,060	<ul style="list-style-type: none"> - Fosters resource sharing among academic, public and school libraries to support school librarians and school library programs. - Provides services in support of K-12 education and student achievement through quality library resources, information, and programs in accordance with NYSED approved 5 Year Plan of Service.
830	Summer Advanced Manufacturing Experience	Monroe County Industrial Development Corporation	Career & Technical Education	\$20,000	\$20,000	<ul style="list-style-type: none"> - To train and prepare the workforce in this region to work in the precision machining field due to a strong upturn in business. - Students are provided with training in machine safety, print reading, machining processes, company visits, and 21st century skills.

2024/25 GRANTS

COSER	GRANT TITLE	Funding Source	DEPARTMENT	23/24 AMOUNT	24/25 AMOUNT	PURPOSE
837	NYS Regional Adult Education Network (RAEN)	State	Curriculum, Instruction & Professional Development	10/1/23-9/30/24 \$181,317	10/1/24-9/30/25 \$162,200 (Awaiting Approval)	<ul style="list-style-type: none"> - In partnership with the New York State Education Department (NYSED) Office of Adult Career and Continuing Education Services-Adult Education Program and Policy (ACCES-AEPP), the Finger Lakes chapter of RAEN will deliver quality, research-based professional development and training, and effective communication links to State and federally-funded agencies providing adult literacy services. - Our mission is to provide staff development resources to improve the skills of adult education practitioners to improve the quality of the adult education and family literacy programs funded by ACCES-AEPP. - The RAEN will also provide technical assistance in coordination with ACCES-AEPP to assist adult education programs in meeting statewide benchmarks on the National Reporting System's (NRS) core indicators and any other monitoring tools developed by NYSED. - The Finger Lakes chapter of RAEN (FL-RAEN) serves the counties of Monroe, Wayne, Seneca, Genesee, Ontario, Yates, Livingston, and Wyoming.
851	WIOA- Prog Area 1 - ABE and Literacy	Federal/State	Center for Workforce Development	\$483,703	\$483,703	- To provide basic education and literacy services to adult students
852	WIOA- Prog Area 2 - ESOL/CIVICS	Federal/State	Center for Workforce Development	\$207,659	\$207,659	- To provide career exploration and civics assessment services for adult ELL students.
862	Teacher Residency Program	State	Curriculum, Instruction & Professional Development	N/A	\$3.6 Million over 2 years	<ul style="list-style-type: none"> - To prepare teachers for a career in suburban or rural Monroe County to help ease the teacher shortage - B2 does not receive any of these funds; strictly pass through
880	New York State Center for School Health	Federal/State	School Health Services Year (Exceptional Children)	Year 4 2/1/24-1/31/25 \$682,679	Year 5 2/1/25-1/31/26 \$714,407	<ul style="list-style-type: none"> - Funded by the NYSED to increase the capability of NYS health personnel in the provision of quality health care and school personnel coordinating and/or delivering health education in the provision of evidence-based health education instruction and programs, inclusive of HIV/AIDS prevention. - Center staff provides school nursing and health education leadership and direction to assist schools, communities, and professional organizations to collaborate, build, maintain and sustain results-driven partnerships to improve the health of students through our website, email subscription service, phone and email support and on-site and on-line professional education offerings.
882	Section 611	Federal flow through	Special Education	\$157,370	\$196,589	- Provides funds through State Education Agencies to Local Education Agencies to help ensure that children with disabilities, from ages 3 through 21, have access to a free public education to meet each child's unique needs and prepare for further education, employment and independent living.
884	Section 619	Federal flow through	Special Education	\$44,596	\$49,056	- Provides funds through State Education Agencies to Local Education Agencies to help ensure that children with disabilities, from ages 3 through 21, have access to a free public education to meet each child's unique needs and prepare for further education, employment and independent living.

2024/25 GRANTS

COSER	GRANT TITLE	Funding Source	DEPARTMENT	23/24 AMOUNT	24/25 AMOUNT	PURPOSE
880	New York State Center for School Health	Federal/State	School Health Services Year (Exceptional Children)	Year 3 2/1/23 -1/31/24 \$653,890	Year 4 2/1/24-1/31/25 \$682,679	<ul style="list-style-type: none"> - Funded by the NYSED to increase the capability of NYS health personnel in the provision of quality health care and school personnel coordinating and/or delivering health education in the provision of evidence-based health education instruction and programs, inclusive of HIV/AIDS prevention. - Center staff provides school nursing and health education leadership and direction to assist schools, communities, and professional organizations to collaborate, build, maintain and sustain results-driven partnerships to improve the health of students through our website, email subscription service, phone and email support and on-site and on-line professional education offerings.

7. Board Presentation – Safety and Security Update – Assistant Superintendent for Finance and Operations Steve Roland and Safety and Security Coordinator Doug Comanzo

Annual Board
Meeting
December
18, 2024





Revolution Emergency Notification System

- What are you going to See?
 - Internal Signs
 - Internal Lights
 - External Lights

Revolution Internal Message Boards

1

ALL SIGNS WILL STAY
ACTIVE – MESSAGES
WILL CONTINUOUSLY
SCROLL DURING AN
EVENT OR DRILL.

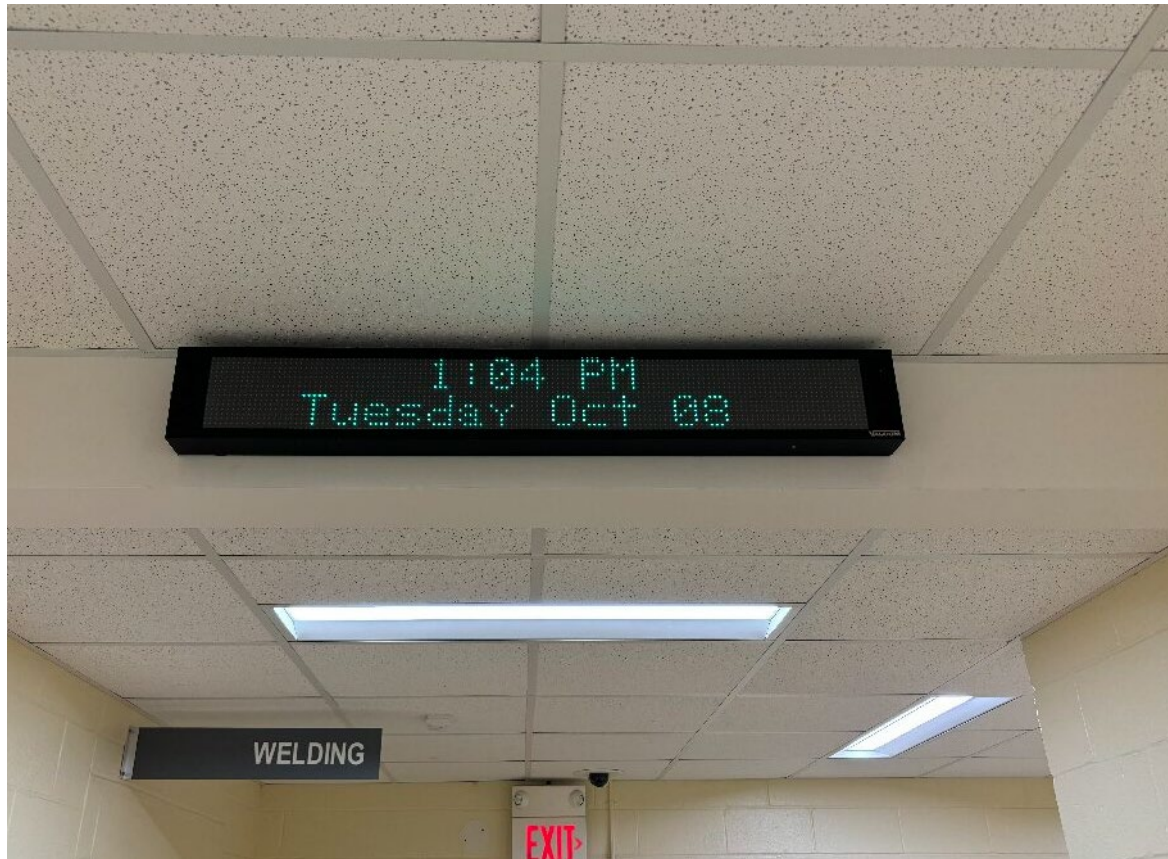
2

ALL SIGNS WILL
BLINK AN AMBER
LIGHT ON THE SIGN
OF SIGN.

3

ALL SIGNS WILL GO
FROM GREEN
MESSAGE TO AMBER
MESSAGE DURING
AN EVENT OR DRILL

Revolution Message Boards



Revolution Scrolling Messages on Message Boards

- **SHELTER in PLACE**
 - SHELTER in PLACE - GO TO YOUR CLASSROOM - LOCK DOORS AND WINDOWS - STAY AWAY FROM DOORS AND WINDOWS - LISTEN FOR UPDATES
- **HOLD in PLACE**
 - HOLD IN PLACE - REPORT TO NEAREST CLASSROOM - REMAIN IN THE ROOM - STAY AWAY FROM DOORS AND WINDOWS - LISTEN FOR UPDATES
- **LOCK OUT**
 - LOCK OUT - DO NOT EXIT BUILDING - LOCK DOORS AND WINDOWS - LISTEN FOR UPDATES
- **LOCK DOWN**
 - LOCK DOWN - GO TO THE NEAREST SECURE OUT OF SIGHT AREA - BE SILENT - YOU WILL BE PHYSICALLY RELEASED.
- **Lock Down Drill:**
 - This is a Drill...This is a Drill...This is a Drill... Lockdown,,, Lockdown,,, Lockdown,,, We are now in Lockdown Status,,,Lockdown,,, Lockdown,,, Lockdown,,,This is a Drill.
- **ALL CLEAR**
 - ALL CLEAR The previous emergency alert has been lifted. Normal activities may resume. The previous emergency alert has been lifted. Normal activities may resume.

Revolution Strobe Lights



Revolution Internal Strobe Lights

- All locations do not have internal strobe lights.
- If you see a light blinking
 - Blue – Lockdown
 - Amber – Lock Out or Shelter in Place or Hold in Place
 - Red – Evacuate (We will evacuate on the Fire Alarm Pulls)
 - Green – All Clear



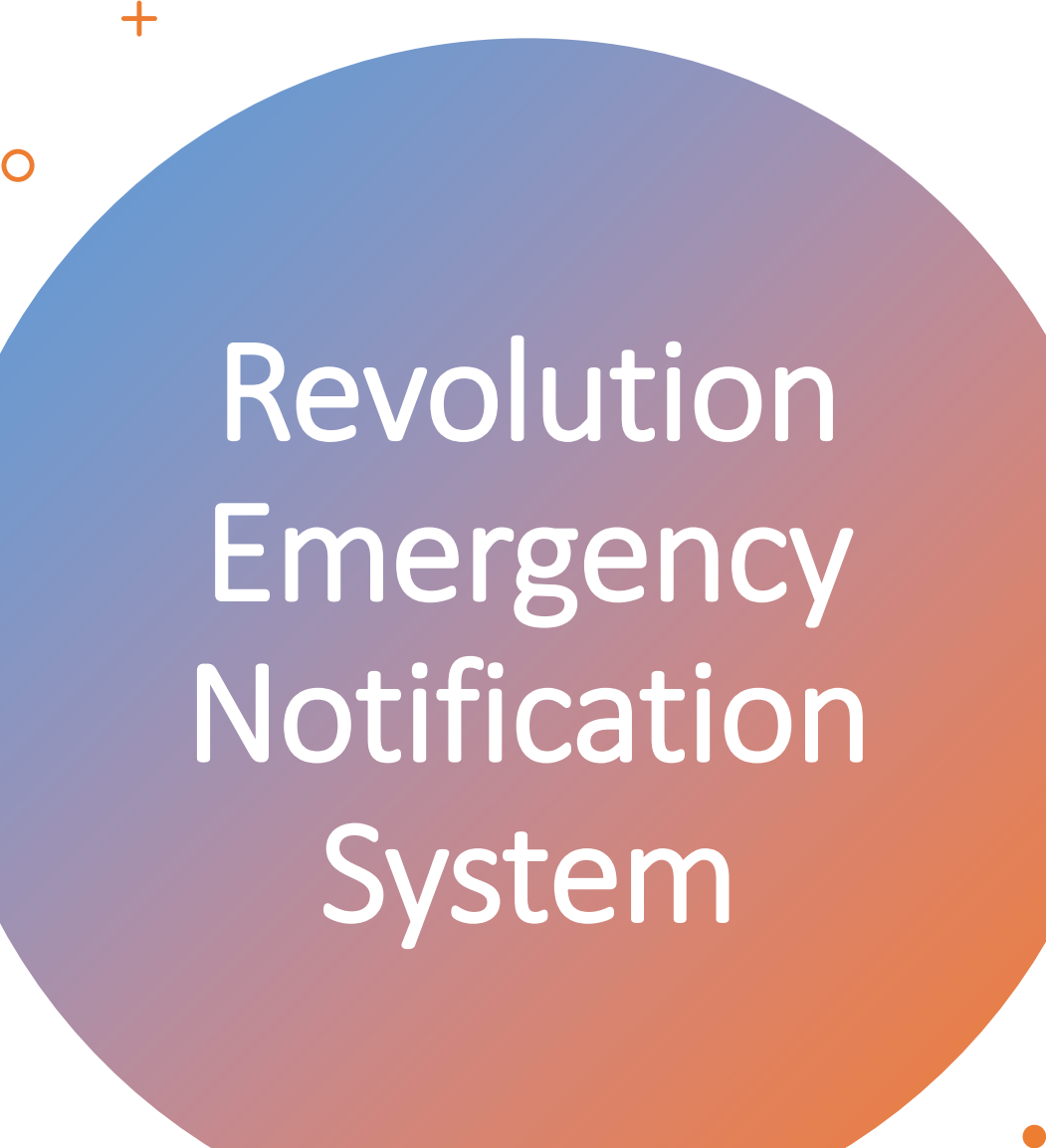
Revolution External Horns and Strobe Lights




Revolution External Strobe Lights

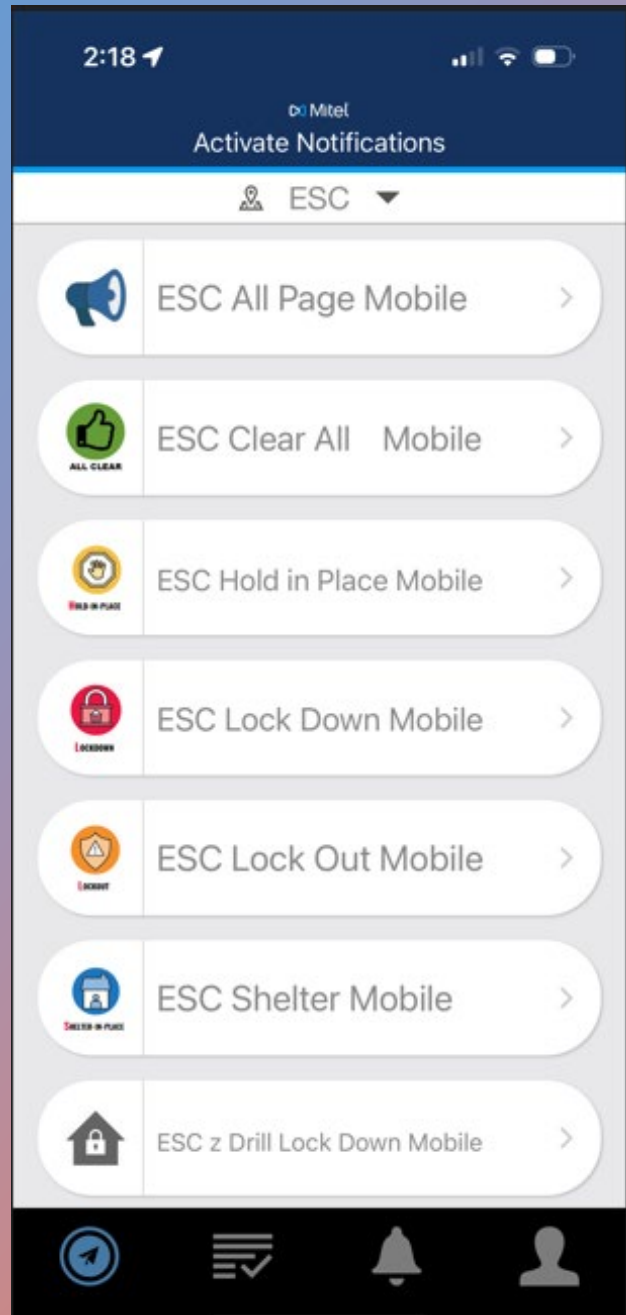
- All locations do not have External strobe lights.
- If you see an **External light blinking** – Don't Enter!!!! Wait for Green Light and Verbal Announcement.
 - Blue – Lockdown
 - Amber – Lock Out or Shelter in Place or Hold in Place
 - Red – Evacuate (We will evacuate on the Fire Alarm Pulls)
 - Green – All Clear
 - No Light Activated – All Clear





Revolution Emergency Notification System

- What are you going to Hear?
 - Internal Signs
 - Internal Speakers
 - Internal Telephones
 - External Speakers
- 

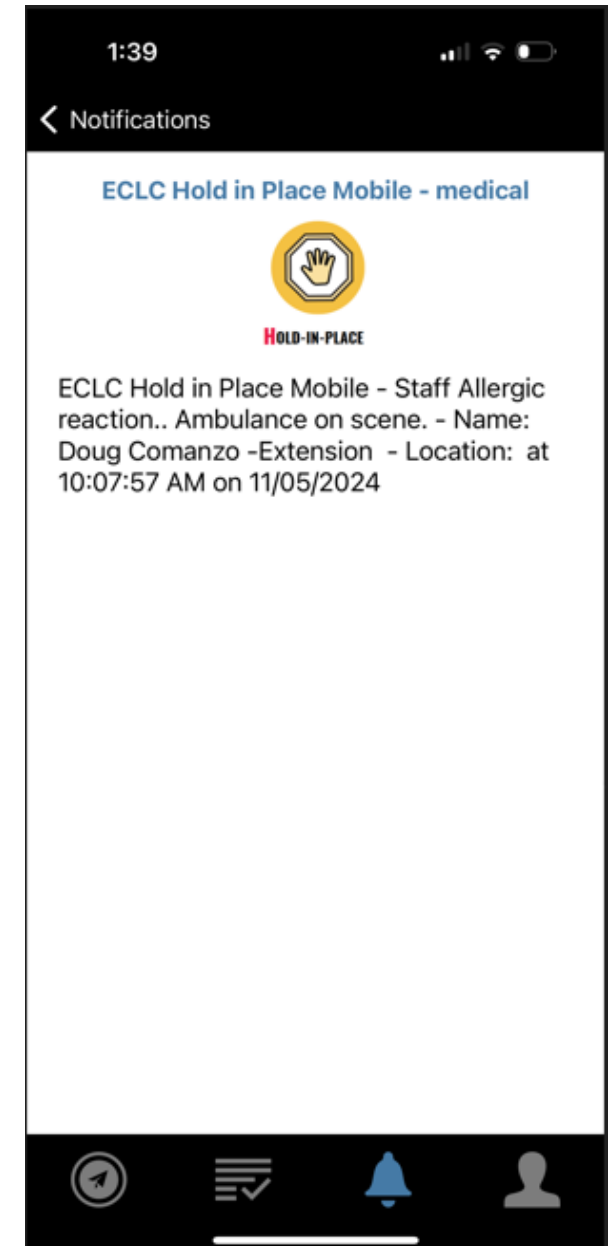


Revolution Emergency Notification System

- Who is responsible for activating the Revolution Emergency Notification System?
 - ESC/ECLC Building Admin and Security will have the ability to activate from Cell Phones with the Revolution App.

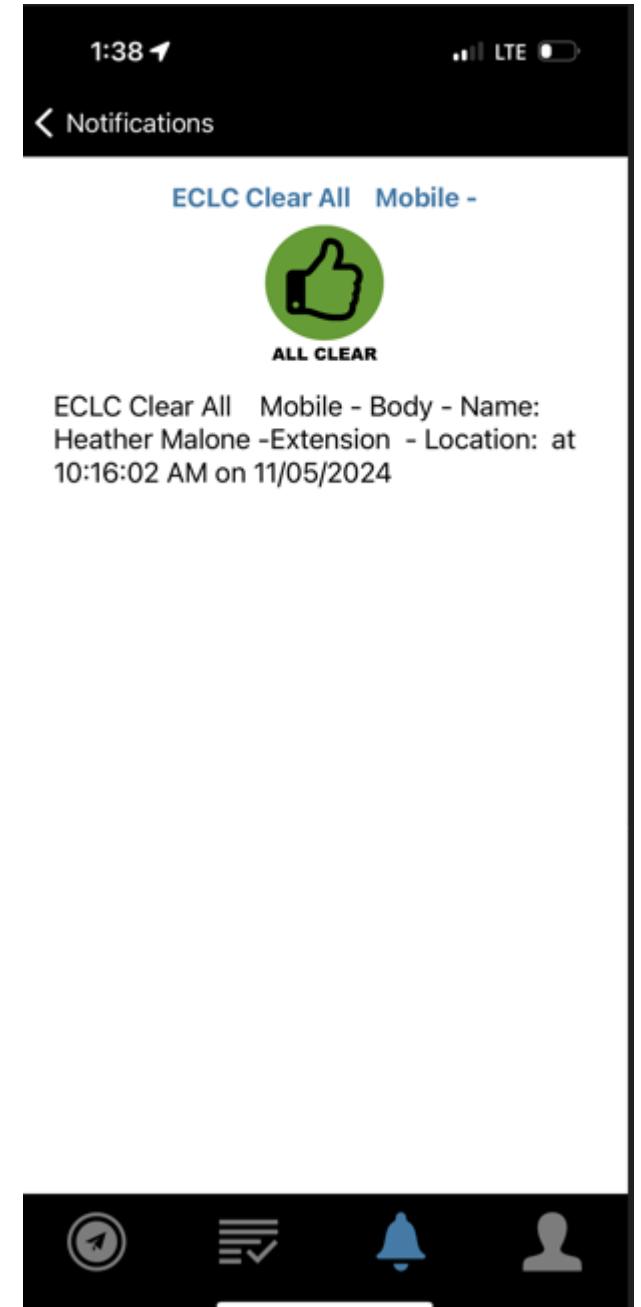
Revolution Emergency Notification System

- Identified BOCES Staff may opt to have the Alert App placed on a Personal Cell Phone.
- Information will be sent to the individual phones with information regarding the different Buildings and Programs.



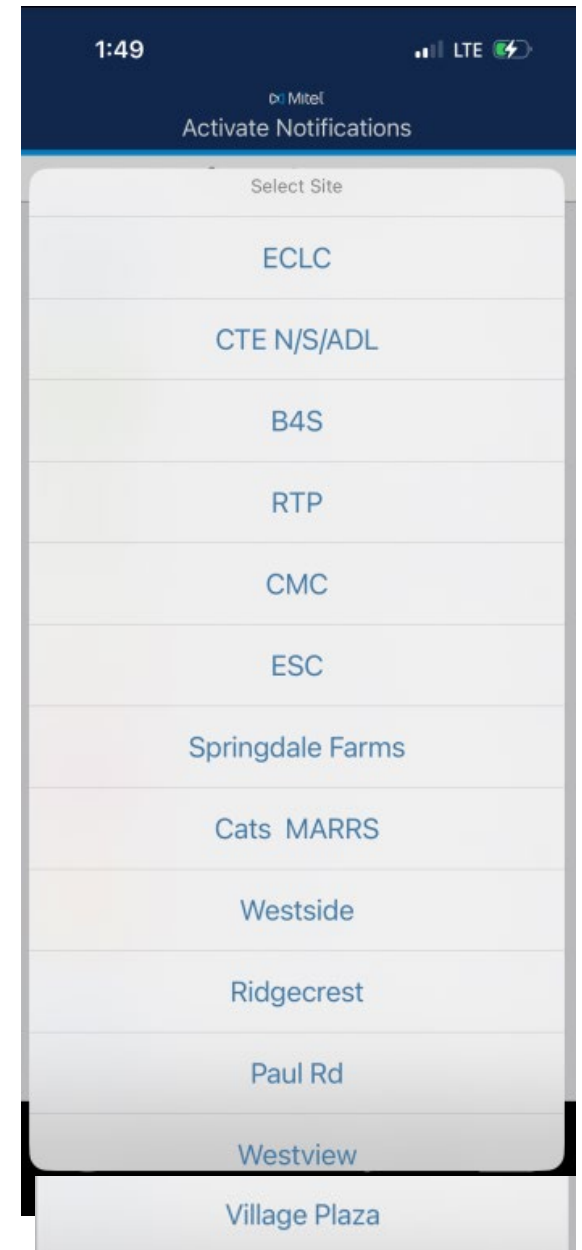
Revolution Emergency Notification System

- BOCES Staff will be notified when an incident has concluded, and it is safe to return to normal activities.



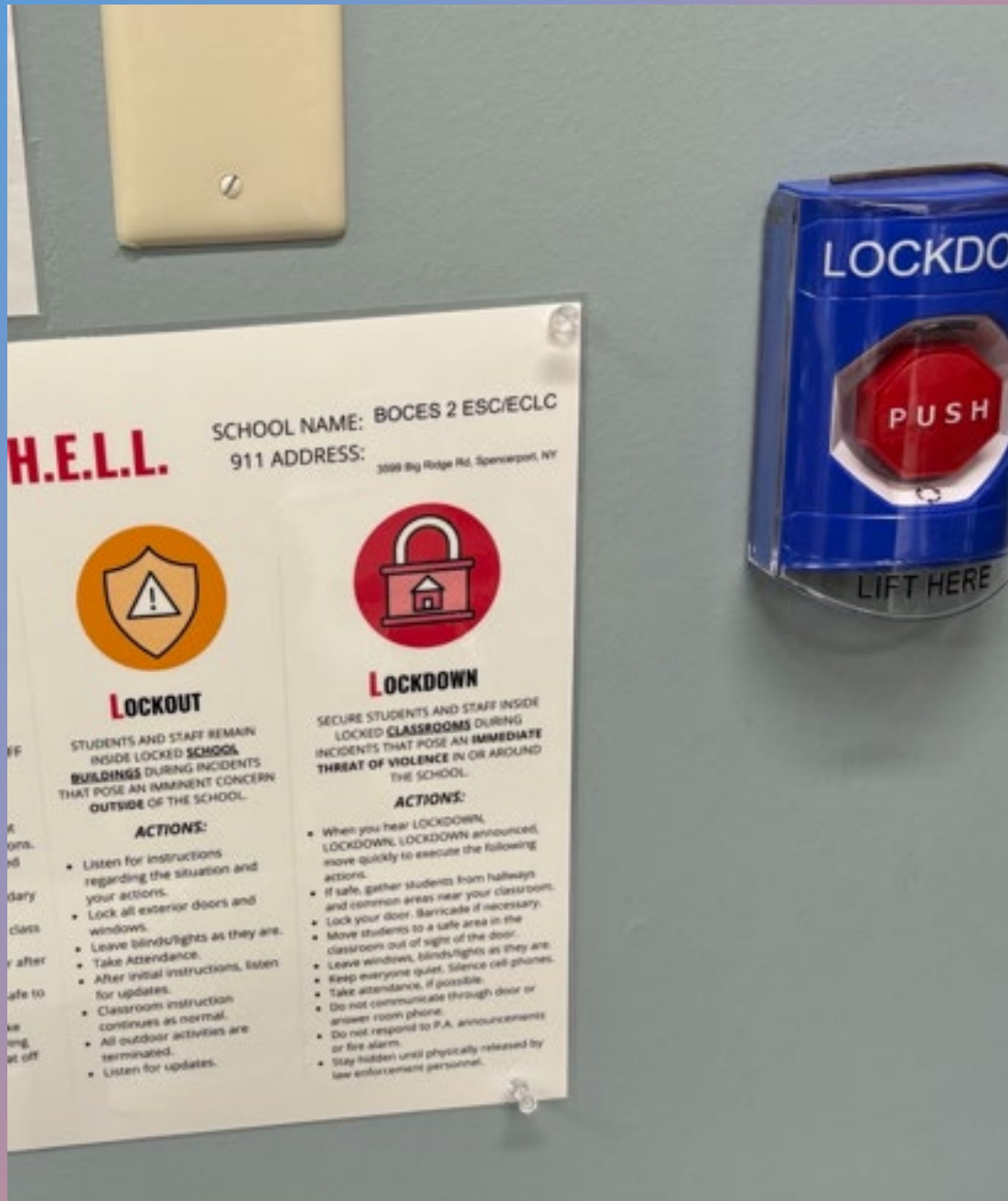
Revolution Emergency Notification System

- BOCES Sites where the Revolution Emergency System is installed:



Revolution Emergency Notification System

- Who is responsible for activating the Revolution Emergency Notification System? Each building will have at least one Lock Down Button.
 - Buttons are located in strategic points inside the buildings and will have an automatic call to 911 through our Security Monitoring Service.



NY STATE EMERGENCY RESPONSE **S.H.E.L.L.**

SCHOOL NAME: ESC / ECLC

911 ADDRESS:

3599 Big Ridge Rd Spencerport, NY



SHELTER-IN-PLACE

SHELTER STUDENTS AND STAFF INSIDE THE BUILDING BECAUSE IT IS SAFER INSIDE THE BUILDING THAN OUTSIDE.

ACTIONS:

- Listen for instructions about the situation and your actions.
- Students in hallways should return to assigned classroom, if possible.
- Classroom teachers, take attendance.
- All other staff assist students, as needed.
- Move away from windows, if situation warrants.
- If instructed, move out of classroom to designated safe area. Stay together at all times.
- Take Attendance.
- Listen for updates.



HOLD-IN-PLACE

RESTRICT MOVEMENT OF STUDENTS AND STAFF WITHIN THE BUILDING WHILE DEALING WITH SHORT TERM EMERGENCIES.

ACTIONS:

- Listen for instructions about the situation and your actions.
- Students in hallways should return to assigned classroom, if possible.
- Classroom teachers, take attendance.
- All other staff assist students, as needed.
- Listen for updates.



EVACUATE

EVACUATE STUDENTS AND STAFF FROM THE BUILDING.

ACTIONS:

- Listen for instructions about the situation and your actions.
- Lead students to designated assembly or announced assembly area. Use secondary route, if necessary.
- Bring attendance list and class roster.
- Close the classroom door after exiting.
- Take attendance when safe to do so.
- If evacuating off site, take attendance before moving from and upon arrival at off site location.
- Listen for updates.



LOCKOUT

STUDENTS AND STAFF REMAIN INSIDE LOCKED **SCHOOL BUILDINGS** DURING INCIDENTS THAT POSE AN IMMINENT CONCERN **OUTSIDE** OF THE SCHOOL.

ACTIONS:

- Listen for instructions regarding the situation and your actions.
- Lock all exterior doors and windows.
- Leave blinds/lights as they are.
- Take Attendance.
- After initial instructions, listen for updates.
- Classroom instruction continues as normal.
- All outdoor activities are terminated.
- Listen for updates.



LOCKDOWN

SECURE STUDENTS AND STAFF INSIDE LOCKED **CLASSROOMS** DURING INCIDENTS THAT POSE AN **IMMEDIATE THREAT OF VIOLENCE** IN OR AROUND THE SCHOOL.

ACTIONS:

- When you hear LOCKDOWN, LOCKDOWN, LOCKDOWN announced, move quickly to execute the following actions.
- If safe, gather students from hallways and common areas near your classroom.
- Lock your door. Barricade if necessary.
- Move students to a safe area in the classroom out of sight of the door.
- Leave windows, blinds/lights as they are.
- Keep everyone quiet. Silence cell phones.
- Take attendance, if possible.
- Do not communicate through door or answer room phone.
- Do not respond to P.A. announcements or fire alarm.
- Stay hidden until physically released by law enforcement personnel.

Safety and Security



Douglas Comanzo - Coordinator



2024-2025 BOCES 2 Security Team (585) 305-8890



Doug Comanzo
Safety and Security Coordinator



Jeff Lootens
Senior Security



Matt Baldassare



Josh Olson



Darius Miller



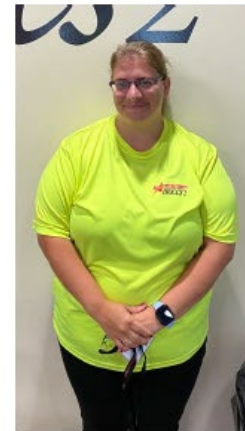
Ryan Campoli



Adrienne Youngblood



Jeff Miller



Amanda Parmele



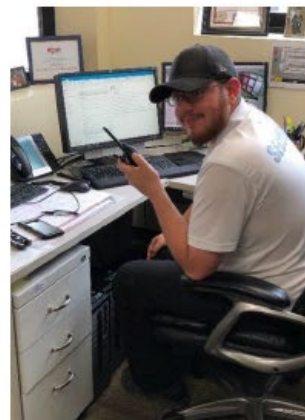
Darin Milazzo - Evening



2024-2025 BOCES 2 Security Team (585) 305-8890



Meghan Felice – Part-Time



Andy Becker – Substitute



Ernie Campoli – Substitute



Nate Hogue – Substitute



Mike Farrow – Substitute



Pete Zambuto- Substitute

8. Old Business

9. New Business
 1. Resolution to Accept Single Audit Report for Year Ended June 30, 2024

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

SPENCERPORT, NEW YORK

SINGLE AUDIT REPORT

For Year Ended June 30, 2024



BUSINESS
ADVISORS
AND CPAS

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Report on Compliance For Each Major Federal Program; Report on Internal Control Over Compliance; and Report on the Schedule of Expenditures of Federal Awards Required by OMB Uniform Guidance	1 – 3
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BUSINESS
ADVISORS
AND CPAS

**Report on Compliance For Each Major Federal Program;
Report on Internal Control Over Compliance;
and Report on the Schedule of Expenditures of
Federal Awards In Accordance with the Uniform Guidance**

Independent Auditors' Report

To the Board Members
Board of Cooperative Educational Services
Second Supervisory District of
Monroe and Orleans Counties, Spencerport, New York

Report on Compliance for Each Major Federal Program

Opinion on Each Major Federal Program

We have audited the Board of Cooperative Educational Services Second Supervisory District of Monroe and Orleans Counties, Spencerport, New York's compliance with the types of compliance requirements identified as subject to audit in the OMB Compliance Supplement that could have a direct and material effect on each of the BOCES' major federal programs for the year ended June 30, 2024. The BOCES' major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs.

In our opinion, the BOCES complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2024.

Basis for Opinion on Each Major Federal Program

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America (GAAS); the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States (Government Auditing Standards); and the audit requirements of Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). Our responsibilities under those standards and the Uniform Guidance are further described in the Auditor's Responsibilities for the Audit of Compliance section of our report.

We are required to be independent of the BOCES and to meet our other ethical responsibilities, in accordance with relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on compliance for each major federal program. Our audit does not provide a legal determination of the BOCES' compliance with the compliance requirements referred to above.

Responsibilities of Management for Compliance

Management is responsible for compliance with the requirements referred to above and for the design, implementation, and maintenance of effective internal control over compliance with the requirements of laws, statutes, regulations, rules and provisions of contracts or grant agreements applicable to the BOCES' federal programs.

Auditor's Responsibilities for the Audit of Compliance

Our objectives are to obtain reasonable assurance about whether material noncompliance with the compliance requirements referred to above occurred, whether due to fraud or error, and express an opinion on the BOCES' compliance based on our audit. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS, Government Auditing Standards, and the Uniform Guidance will always detect material noncompliance when it exists. The risk of not detecting material noncompliance resulting from fraud is higher than for that resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Noncompliance with the compliance requirements referred to above is considered material, if there is a substantial likelihood that, individually or in the aggregate, it would influence the judgment made by a reasonable user of the report on compliance about the BOCES' compliance with the requirements of each major federal program as a whole.

In performing an audit in accordance with GAAS, Government Auditing Standards, and the Uniform Guidance, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material noncompliance, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the BOCES' compliance with the compliance requirements referred to above and performing such other procedures as we considered necessary in the circumstances.
- Obtain an understanding of the BOCES' internal control over compliance relevant to the audit in order to design audit procedures that are appropriate in the circumstances and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of the BOCES' internal control over compliance. Accordingly, no such opinion is expressed.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and any significant deficiencies and material weaknesses in internal control over compliance that we identified during the audit.

Report on Internal Control Over Compliance

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A material weakness in internal control over compliance is a deficiency, or a combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A significant deficiency in internal control over compliance is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the Auditor's Responsibilities for the Audit of Compliance section above and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies in internal control over compliance. Given these limitations, during our audit we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses, as defined above. However, material weaknesses or significant deficiencies in internal control over compliance may exist that were not identified.

Our audit was not designed for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, no such opinion is expressed.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

Report on Schedule of Expenditures of Federal Awards Required by the Uniform Guidance

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of the BOCES as of and for the year ended June 30, 2024, and the related notes to the financial statements, which collectively comprise the BOCES's basic financial statements. We issued our report thereon, dated October 8, 2024, which contained unmodified opinions on those financial statements. Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the basic financial statements. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by the Uniform Guidance and is not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subject to auditing procedures applied in the audit of the financial statements and certain additional procedures including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the schedule of expenditures of federal awards is fairly stated in all material respects in relation to the basic financial statements as a whole.

Mengel, Metzger, Baw & Co. LLP

Rochester, New York
December 10, 2024

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT OF
MONROE AND ORLEANS COUNTIES
SPENCERPORT, NEW YORK
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR YEAR ENDED JUNE 30, 2024**

<u>Grantor / Pass - Through Agency</u> <u>Federal Award Cluster / Program</u>	<u>Assistance</u> <u>Listing</u> <u>Number</u>	<u>Pass-Through</u> <u>Agency</u> <u>Number</u>	<u>Total</u> <u>Expenditures</u>
<u>U.S. Department of Education:</u>			
<u>Passed Through NYS Education Department -</u>			
Perkins IV/CTEIA - Basic Grant	84.048	8000-24-0044	\$ 379,956 *
WIOA, Title II, Adult Education & Literacy	84.002	2338-24-6100	481,561
WIOA, Title II, ESOL Civics	84.002	0040-24-3018	190,175
<u>Passed Through NYS Department of Labor -</u>			
ESF - Reimagine Workforce Preparation (RWP)	84.425	DOL01-C27711GG-3550000	\$ 113,700
Total U.S. Department of Education			<u>\$ 1,165,392</u>
<u>U.S. Department of Health and Human Services:</u>			
<u>Passed through Rochester Works -</u>			
TANF Youth Program	93.558	22-789	\$ 34,281
Total U.S. Department of Health and Human Services			<u>\$ 34,281</u>
TOTAL EXPENDITURES OF FEDERAL AWARDS			<u>\$ 1,199,673</u>

* Major Program

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

SPENCERPORT, NEW YORK

Notes to Schedule of Expenditures of Federal Awards

June 30, 2024

Note 1 - Basis of Presentation

The accompanying Schedule of Expenditures of Federal Awards presents the activity of all federal awards programs administered by the Board of Cooperative Educational Services Second Supervisory District of Monroe and Orleans Counties, Spencerport, New York an entity as defined in Note 1 to the BOCES basic financial statements. The information in this schedule is presented in accordance with the requirements of Title 2 U.S. Code of Federal Regulations Part 200, *Uniform Administrative Requirement's, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Because the schedule presents only a selected portion of the operations of the BOCES, it is not intended to and does not present the financial position or changes in net position.

Note 2 - Basis of Accounting

Expenditures reported on the schedule are reported on the GAAP basis of accounting. Such expenditures are recognized following the cost principles contained in the Uniform Guidance, wherein certain types of expenditures are not allowable or are limited as to reimbursement. Negative amounts shown on the schedule represent adjustments or credits made in the normal course of business to amounts reported as expenditures in prior years.

Note 3 - Indirect Costs

Indirect costs are included in the reported expenditures to the extent they are included in the federal financial reports used as the source for the data presented.

Note 4 - Matching Costs

Matching costs, i.e., the Board of Cooperative Educational Services Second Supervisory District of Monroe and Orleans Counties, Spencerport, New York share of certain program costs, are not included in the reported expenditures.

Note 5 - Subrecipients

The Board of Cooperative Educational Services Second Supervisory District of Monroe and Orleans Counties, Spencerport, New York did not pass through any awards to subrecipients during the fiscal year.

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

SPENCERPORT, NEW YORK

Schedule of Findings and Questioned Costs

June 30, 2024

I. Summary of the Auditors' Results

Financial Statements

- | | |
|---|------------|
| a) Type of auditor's report issued | Unmodified |
| b) Internal control over financial reporting | |
| 1. Material weaknesses identified | No |
| 2. Significant deficiency(ies) identified | No |
| c) Noncompliance material to financial statements noted | No |

Federal Awards

- | | |
|--|---|
| a) Internal control over major programs | |
| 1. Material weaknesses identified | No |
| 2. Significant deficiency(ies) identified | No |
| b) Type of auditor's report issued on compliance for major programs | Unmodified |
| c) Any audit findings disclosed that are required to be reported in accordance with 2 CFR Section 200.516(a) | No |
| d) Identification of major programs | |
| <u>Assistance Listing Number(s)</u> | <u>Name of Federal Program or Cluster</u> |
| 84.048 | Perkins IV/CTEIA – Basic Grant |
| e) Dollar threshold used to distinguish between Type A and Type B programs | \$750,000 |
| f) Auditee qualifies as low-risk auditee | Yes |

II. Financial Statement Findings

There were no current year findings and there were no prior year findings.

III. Federal Award Findings and Questioned Costs

There were no current year findings or questioned costs and there were no prior year findings or questioned costs.

9. New Business
 2. Resolution to Accept \$5,000.00 Donation from the Donald F. And Maxine D. Davison Foundation

GIFTS AND DONATIONS

Donor Information:

Company or Individual Name: The Donald & Maxine B. Davison Foundation If Company, Contact Person:
Patrick R. George, Trustee and Michael A. Baum, Trustee

Address: 471 Reed Road, Churchville, NY 14428

Phone Number:

E-Mail: davidsonfoundation@outlook.com

Description of item(s) to be donated; if additional space is need, please add additional page and check here: ☐
Scholarship donation (\$5000 check #1022) for 2025 students in Digital Visual Communications,
Nurse Assisting, and/or Advanced Manufacturing.

Is Item(s) in Working Condition:

If not, please explain:

When can BOCES 2 Staff view the item: Check received 12/3/2024

Your signature indicates your offer to donate the above item(s). Only the Board may accept gifts of either money or merchandise. Any gifts or grants donated and accepted will be by official action through Board resolution. The Board will not accept gifts that place encumbrances on future boards or result in unreasonable additional or hidden costs. The Board will not accept a gift which constitutes a conflict of interest and/or gives the appearance of impropriety. All gifts, grants, and/or bequests shall become the sole property of the BOCES. The District Superintendent or designee will acknowledge, in writing, the receipt of the gift or donation on behalf of the Board, but does not assign a value for tax purposes.

Signature of Donor: Letter attached

Date: 11/25/2024

To Be Completed By BOCES 2 Staff:

Staff Member Name: Jon Koeng Dept: CTE Phone Ext: 2470

Name of Staff Member to be notified upon Board Approval: Jon Koeng/Tish Ferguson Supervisor Name and
Review: Tom Schulte

Proposed Use of Donated Item:

Between two and five students will be awared this scholarship for the 2024-2025 School Year in the amount of \$1000-\$2500 each per scholarship requirements.


How will the Item Reduce Costs or Benefit the Program:

Two to Five students will benefit from this Scholarship opportunity from the above listed programs.

Board Date: 12/18/2024


Cabinet Administrator Signature

12/5/24
Date


District Superintendent

12/10/24
Date

Board Action: Accept ☐

Board Action: Reject ☐

TRUSTEES:

Michael A. Baum
Timothy L. Baum
Patrick R. George
Todd D. Green



November 25, 2024

Monroe 2-Orleans BOCES
Jill Slavny
3599 Big Ridge Road
Spencerport, NY 14559

Re: Gift for Scholarship

Dear Jill,

On behalf of the trustees of The Donald F. and Maxine B. Davison Foundation I am pleased to enclose a check payable to Monroe 2-Orleans BOCES in the amount of \$5,000 to be used for scholarships.

The ideal scholarship recipient is a student in the communications, engineering or nursing fields who has demonstrated a strong will/desire to work hard to achieve his/her academic goals.

Please note the Davison Foundation would prefer that no student be awarded more than \$2,500, but the district may choose to award five individuals \$1,000 scholarships, on an annual basis.

It is not the intention of the Trustees that this money be used to create a permanent fund.

The Foundation would be most appreciative to receive written confirmation of your receipt of this gift, at the address provided below. Deposit check within 30 days of receipt.

With kind regards,

A handwritten signature in black ink, appearing to be 'M. Baum'.

Michael A. Baum
Trustee

Enclosure: Check #1022

9. New Business
 3. Make All the Difference Scholarship Reviewers
(D. Laba and M. May were scholarship reviewers for 2024)

10. Personnel and Staffing

1. Resolution to Approve Personnel and Staffing Agenda

10/21/2024

Return to Human Resources by 12/1/2024

Monroe 2-Orleans BOCES
3599 BIG RIDGE ROAD

HUMAN RESOURCES
DEC 02 2024
MONROE 2 - ORLEANS
BOCES

RECOMMENDATION FOR TENURE APPOINTMENT

- I. **Identifying Information:** Name: Corinne R. Smith
Eligible for Tenure: 04/27/2025
Notify Board: 12/18/2024
Board Action: 01/15/2025
Tenure Area: Inst. Sppt. Serv/Bil-ESL Inst. for ELL
- II. **Education Training:** BS – Roberts Wesleyan College, 5/97
MS – Nazareth College, 5/00
- III. **Certification:** Permanent – English to Speakers of Other Languages
- IV. **Previous Experience:** BOCES 2, 9/00-6/11
Spencerport CSD, 9/11-11/15
- V. **Experience with BOCES:** Corinne R. Smith has been employed by Monroe 2-Orleans BOCES as a(n) Professional Development Spec. teacher since 04/27/2022.
- VI. **Comments to be given on one of the following attachments located under H.R. Managerial forms.**

Attachment A - Teacher

Attachment B - Administrator

11/21/24
Date

11/25/24
Date

12/2/24
Date

12/2/24
Date

Nicole D Bell
Director

W. Pearson
Assistant Superintendent

[Signature]
Assistant Superintendent for Human Resources

[Signature]
District Superintendent

Planning and Preparation:

Cori Smith ensures that her work is aligned to the goals of Mid-West Regional Bilingual Education Resource Network (RBERN), Monroe 2-Orleans BOCES, and the Office of Bilingual Education and World Languages (OBEWL). She considers all possible outcomes and individualizes her work to her participants to make it more meaningful. For example, in Cori's work with the Genesee Valley BOCES English as a New Language (ENL) cohort, she had a plan for continuing conversations with those who have been with the cohort for a long time, but also prepared to provide background knowledge for those who are new to the group. In her November cohort meeting (the first of the 2024-2025 year), Cori knew that there would be five new teachers to the group, and she planned to lean on the expertise of the seasoned members by asking them to explain the difference between Basic Interpersonal Cognitive Skills (BICS) and Cognitive Academic Language Proficiency (CALP).

As part of the planning process, Cori seeks to know and understand who is in her group so she can plan appropriately. When asked to provide a workshop for regional librarians at Wayne-Finger Lakes BOCES, she asked questions such as, "What is the knowledge level of ELLs in this group?" and "What questions did they already have?"

Cori seeks the collaboration and the advice of her RBERN colleagues when she is planning professional development workshop. This year, she was asked to provide a session for the OBEWL Voices United Conference in New York City. She asked each colleague to give feedback on her presentation (the PowerPoint and content) and delivered a final product evident of her preparation.

Cori is consistently prepared to share resources with teachers. She brings examples from her own classroom experience, shares success stories of the use of the resources, and even brings these resources for participants to physically interact with. For example, when working with librarians, Cori brings a cart of the culturally responsive resources that she has accumulated and that our office provides. In this way, Cori gives participants an opportunity to see first-hand, the resources that are available.

Classroom Work/Environment:

Cori prioritizes building relationships with all teacher participants as well as those she works with in the ESC building at Monroe 2-Orleans BOCES. This is evidenced by the growth that she has had in her GV BOCES ENL teacher cohort. When she took over the cohort two years ago, attendance was low (about 5-8 participants). This year, there were 20 at her November meeting, 15 of whom were returning members.

Cori always considers the social emotional needs of the educators she works with, which sets a tone of optimal learning. She is very thoughtful to the language that she uses in the classroom and how it might impact those who are in front of her. For example, at a workshop, Cori reconsidered the use of an idiom that has a violent undertone, and asked her participants to help her find a better way to say it.

Cori is clear about her directions and if something is unclear, she spends time making sure everyone is on the same page before moving forward.

When conducting a workshop, Cori arrives early to prepare the space. She follows her plan with flexibility and is patient with participants who need more time and space to process the work that they are doing. She demonstrates this when she asks participants how close they are to completing a task or if they need more time.

Cori is an excellent steward of our work, which can sometimes bring people of various backgrounds and opinions to the table. When there is disagreement in the room, Cori asks questions to seek to understand

Cori is always willing to pitch in and goes above and beyond for larger collaborative projects that our office conducts such as the RBERN regional scoring consortium. Last year, Cori arrived early and stayed late to help with the logistics of the day.

Cori has served as a leader in work that highlights indigenous culture. She has built partnerships with indigenous culture groups that our office was connected with before. She is involved with the local Indigenous Peoples Day Committee and brings the work to the field.

Cori is eager to take on new projects and participate in both regional and statewide work. Cori serves on the Career and Technical Education (CTE) work group for OBEWL.

Additionally, Cori is a member of professional organizations that are important to our field. She is a member of the New York State Teachers of English to Speakers of Other Languages (NYS TESOL) organization and Teachers of English to Speakers of Other Languages (TESOL) International. She regularly attends conferences hosted by these organizations.

Cori continues to build her own professional practice by participating in workshops provided by Bright Morning and the Institute for Racial Equity in Literacy (IREL). She puts what she learns into practice. For example, when Cori returned from the IREL conference in Washington D.C, she met with the library systems coordinator and collaborated to provide professional development based on the materials and learning she obtained in D.C.

Cori is a diligent worker and always meets deadlines and responsibilities in a timely fashion. She completes responsibilities such as data entry, mileage, and scheduling. She maintains confidentiality in our office and takes a leadership role for her colleagues in the area of professionalism.

11. Bids/Lease Purchases

1. Resolution to Accept Cooperative Multimedia Audio Visual Equipment bid
2. Resolution to Accept Cooperative Electric Supply Bid
3. Resolution to Accept Cooperative Building Supplies Bid
4. Resolution to Accept Erie 1 BOCES 2025-2025 Instructional Technology State-Wide Licensing Agreements – Add on #2
5. Resolution to Accept Cooperative Electrical Repair, Maintenance and Installation Service bid

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Second Supervisory District of Monroe 2-Orleans Counties
3599 Big Ridge Road, Spencerport, NY 14559**

BID RECOMMENDATION

COOPERATIVE MULTIMEDIA AUDIO VISUAL EQUIPMENT

Bid #RFB-2101-24 was opened on November 7, 2024, at 2:00 P.M. My recommendation for the award of this contract is as follows:

The Smart Guys	\$19,719.00
Fusion Digital.	\$12,490.00
Blumm USA	\$9,567.00

Bids Obtained: 84 Bids returned: 5

Bid Analysis

The bid for Cooperative Multimedia Audio Visual Equipment has been recommended for award on a category basis to the lowest responsive and responsible bidders that met all required specifications. The bid for Cooperative Multimedia Audio Visual will be used by Monroe 2 BOCES teachers and office staff members.

Funds to be provided from the 2024-2025 and 2025-2026 all program budgets.

December 9, 2024
Date

Wendy Vergamini

Purchasing Agent

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Second Supervisory District of Monroe and Orleans Counties
3599 Big Ridge Road, Spencerport, NY 14559

BID RECOMMENDATION

COOPERATIVE ELECTRIC SUPPLY

Bid #RFB-2120-25 was opened on November 7, 2024, at 2:00 p.m. My recommendation for the award of this contract is as follows:

Energy Cooperative of America Actual Usage

Bids obtained: 15 Bids received: 2

Bid Analysis

Energy Cooperative of America submitted a bid meeting all specifications with the lowest adder to the variable supply cost. This method was chosen for its potential for the lowest prices and minimal risk of price escalation.

Funds to be provided from the 2024-2025 & 2025-2026 O & M budget.

November 26, 2024

Date



Director of Procurement

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Second Supervisory District of Monroe and Orleans Counties
3599 Big Ridge Road, Spencerport, NY 14559

BID RECOMMENDATION

COOPERATIVE BUILDING SUPPLIES

Bid #RFB-2115-25 was opened on November 7, 2024, at 2:00 p.m. My recommendation for the award of this contract is as follows:

Cooper Friedman Electric Supply Co. \$2,852.50

Bids obtained: 22 Bids returned: 1

Bid Analysis

The bid for Cooperative Building Supplies has been recommended for award to the lowest responsive and responsible bidder that met all required specifications. The bid for Cooperative Building Supplies will be used by the Operation and Maintenance Department for supply needs.

Funds to be provided from the 2024-2025 & 2025-2026 O & M budget.

November 20, 2024

Date

Wendy Vergamini

Director of Procurement

Memo To: NYSITCC Members
From: David Brace, Manager – Operations, Technology Services, Erie 1 BOCES
Date: November 20, 2024
Subject: FY 2024 – 2025 Instructional Technology State-Wide Licensing Agreements – Add On #2

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 being negotiated by Erie 1 BOCES.

STEAM Awards

3P Learning – *Mathletics, Mathseeds, Reading Eggs*
Carnegie Learning - *ClearMath Elementary, MATHbook + MATHia*
Deeloh Technologies (dba Extempore) – *Extempore*
EdforTech Alliance – *ETA ByteLearn*
Khan Academy, Inc – *Khan Academy Districts with Khanmigo*
Learning Explorer, Inc. – *ScootPad*
MakeMusic, Inc. – *MakeMusic Cloud*
McGraw-Hill - *Number Worlds, Reveal Math, Inspire Science*
Merlyn Mind, Inc. (CDWG) – *Merlyn AI Assistant*
Mosa Mack Science, Inc. – *Mosa Mack Science*
Study.com – *Study.com*
Tequipment - *Dobot, Lectec, Mastery Coding, RevRobotics, xTool*
Working on Learning (dba TeacherMade)– *TeacherMade*

Free Instructional Technology

Kialo GmbH - *Kialo Edu*
Brisk Labs Corp – *Brisk*

Supplemental Support of the Science of Reading Awards

Age of Learning, Inc - *My Reading Academy, My Reading Academy Espanol*
Benchmark Education Company, LLC – *Benchmark Phonics & Benchmark Intervention*
CharmTech Labs – *ReadBasix*
Edmentum – *Exact Path*
Harris Computer Corp – *LION for Reading*
Houghton Mifflin Harcourt – *Amira, Waggle, Read180, Writeable*
Imagination Station (dba Istation) – *iStation Reading, AI Tutor*
Just Right Reader - *Just Right Reader's Digital Teacher Resource Library*
Learning A-Z - *Raz-Plus, Foundations A-Z, Writing A-Z*
Lexia Learning Systems - *Core 5, PowerUp*
McGraw-Hill - *Wonders, StudySync, Open Court Reading, Achieve3000 Literacy*
MobyMax Education – *MobyMax*
Nearpod, LLC - *Nearpod Premium Plus, Flocabulary Plus, Nearpod EL*
Newsela - *Newsela*
Reading Horizons - *Reading Horizons Discovery*

Renaissance Learning - *Star Early Literacy, Star Reading, Star Preschool Literacy, Star CBM Literacy, FastBridge, DnA, Lalio, Freckle for ELA, Accelerated Reader, myOn*

William H. Sadlier, Inc. - *From Phonics to Reading, Building Reading Success*

Please return the completed resolution to Michelle Okal-Frink and Robin Kozlowski as soon as possible.

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 Robin Kozlowski at 716-821-7565, rkozlowski@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 the 2024 – 2025 fiscal year, for Kialo GmbH, 3P Learning, Carnegie Learning, Deeloh Technologies (dba Extempore), EdforTech Alliance, Khan Academy, Inc, Learning Explorer, Inc., MakeMusic, Inc., McGraw-Hill, Merlyn Mind, Inc.(CDWG), Mosa Mack Science, Inc., Study.com, Tequipment, Working on Learning (dba Teachermade), Brisk Labs Corp, Age of Learning, Inc, Benchmark Education Company, LLC, CharmTech Labs, Edmentum, Harris Computer Corp, Houghton Mifflin Harcourt, Imagination Station (dba Istation), Just Right Reader, Learning A-Z, Lexia Learning Systems, MobyMax Education, Nearpod, LLC, Newsela, Reading Horizons, Renaissance Learning, William H. Sadlier, 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 record training sessions in Zoom and post those recorded sessions to the consortium, 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 December 18, 2024.

Dated _____, 2024

Board Clerk

12. Executive Officer's Reports
 1. Albany D.S. Report
 2. Local Update

13. Committee Reports

1. District Operations Committee
2. Legislative Committee
3. Information Exchange

14. Upcoming Meetings/Calendar Events

Dec. 18	6:00 pm	Board Meeting	ESC, Board Room
Dec. 23-Jan 3		Winter Recess, No School for Students	
Dec. 25	Holiday	BOCES Closed	
Jan. 1	Holiday	BOCES Closed	
Jan. 8	Noon	MCSBA Legislative Committee	Strathallan
Jan. 9	Noon	Board Officer Meeting	TBD
Jan. 12	6:30 pm	Gates Chili BOE Meeting	1 Spartan Way
Jan. 15	Noon	MCSBA Information Exchange	Strathallan
	6:00 pm	Board Meeting	ESC, Board Room

15. Other Items

16. Executive Session

17. Adjournment