

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
Hamilton-Fulton-Montgomery Counties
Johnstown, NY 12095

DATE July 30, 2018

PLACE Central Administration D.S. Office

KIND OF MEETING Special Meeting

MEMBERS PRESENT James Beirlein, Harry Brooks, Carmen Caraco,
John DeValve and Jean LaPorta

MEMMERS ABSENT Joanne Freeman and Allan Turnbull

OTHERS PRESENT Patrick Michel, District Superintendent;
Lorraine Hohenforst, Deputy Superintendent; and
Christine Eaton, Clerk

CALL TO ORDER Vice President Brooks called the meeting to
order at 2:01 p.m., followed by the Pledge of
Allegiance.

BID RECOMMENDATIONS Pursuant to competitive bidding process, John
DeValve made a motion, seconded by Jean LaPorta
and unanimously carried to accept the bid
recommendations as noted by memoranda from the
Accountant/Purchasing Official in the
following areas:

RFB 18-10 Ice Cream - Gillette Creamery, 6
Interstate Drive, Albany, NY (SY 18-19 #50,
#50B)

RFB 18-08 Chemical Products - Hill &
Markes, Inc. 1997 State Highway 5S,
Amsterdam, NY and US Foods Albany, 755
Pierce Road, Clifton Park, NY (SY 18-19
#51, #51B)

RFB 18-07 Bread - Bimbo Bakeries USA, Inc.,
1 Petra Lane, Albany, NY (SY 18-19 #52,
#52B)

RFB 18-06 Milk - Skiff's Dairy, 188 County
Highway 106, Johnstown, NY (SY 18-19 #53,
#53B)

RFB 18-13 Net Off Invoice - US Foods Albany, 755 Pierce Road, Clifton Park, NY (SY 18-19 #54, #54B)

RFB 18-12 Meat & Dairy - Driscoll Foods, 105 Quist Road, Amsterdam, NY and US Foods Albany, 755 Pierce Road, Clifton Park, NY (SY 18-19 #55, #55B)

RFB 18-09 Paper Products - Driscoll Foods, 105 Quist Road, Amsterdam, NY; Hill and Markes, Inc., 1997 State Highway 5S, Amsterdam, NY and US Foods Albany, 755 Pierce Road, Clifton Park, NY (SY 18-19 #56, #56B)

RFB 18-11 Groceries (Canned, Frozen, Dry) - Driscoll Foods, 105 Quist Road, Amsterdam, NY and US Foods Albany, 755 Pierce Road, Clifton Park, NY (SY 18-19 #57, #57B)

2018-19 CLASSROOM
LEASES

Jean LaPorta made a motion, seconded by James Beirlein to approve the 2018-19 Distance Learning and annual classroom leases as submitted in the amount of \$727,074. (SY 18-19 #58)

PERSONNEL ITEMS

Upon the District Superintendent's recommendation, the following personnel items were presented to the Board for acceptance or approval. All new appointments are contingent upon receipt of Employment Eligibility Verification forms.

Miscellaneous
Personnel Item

James Beirlein made a motion to approve the Memorandum of Agreement by and between the Board of Cooperative Educational Services Hamilton-Fulton-Montgomery and BOCES Teachers' Association Hamilton-Fulton-Montgomery Counties (SY 18-19 #59)

FUTURE MEETINGS

August 29, 2018 - HFM BOCES Regular Board Meeting, 6:00 p.m. HFM BOCES Board Room.

ADJOURNMENT:

With no further business to come before the Board, John DeValve made a motion at 2:11 p.m. to adjourn the meeting. This motion was seconded by Jean LaPorta and unanimously carried.

Respectfully submitted,

Christine Eaton
Clerk of the Board