President Susan Potter called the meeting to order at 4:35 p.m. with the Pledge of Allegiance.

Chris McNell presented an award to Dr. Olczak in appreciation of his support of the Big Picture Program.

Leonora Tolsma presented Dr. Olczak with a gift from her students and had holiday gifts for the board members.
Project Lead the Way - Jim Schifley and Alan Barber gave an overview of the courses offered and projects the students work on. Jim also presented stats on the graduates from his program in Ellicottville.

Cindy Crandall had 11 teams participate in the Lego League competition and it is growing each year. There are four teams moving on for the Regional Tournament. Cindy gave a brief demonstration on How a robot works. This year's theme was Senior Solutions. This year a spirit award in memory of Bernice Pierson, a long time coach, was instituted. The award went to Portville Central School.

Motion by G. Green, second by C. Joyce to approve the minutes of the regular board meeting held November 7, 2012. 8 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by L. Nicol to approve the regular monthly financial reports for the month of October 2012. 8 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.

Motion by B. Sande, second by C. Joyce to approve the 06/30/12 Audit Reports. 8 Ayes, 0 No votes. Motion carried.

Executive – Met and reviewed the agenda.

Audit – Met on 12/29. Reviewed several months of warrants. Had a report of audit from Tom Zuber and reviewed some of their responsibility as an audit committee.

Paul Carmichael spoke on enrollment trends.

President Potter asked for a committee to create a brochure for the District Superintendent position - Brad, Bob & Lou volunteered.

Hydro-Fracking meeting 1/9 at Alfred State - let Sally know if attending by 12/19.

Motion by C. Joyce, second by L. Nicol to approve contracts/agreements as listed below. 8 Ayes, 0 No votes. Motion carried.

Next Generation Vending, LLC, for vending services, including provision of vending machines at no charge with 10% commission on net sales of non-perishable snacks and cold beverages, for period of one year with one year renewal unless otherwise terminated 60 days before end of contract term.

Motion by G. Green, second by L. Nicol to have the Cattaraugus- Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/ Workshops listed below. 8 Ayes, 0 No votes. Motion carried.

1. Premier Banquet Center, Professional Development-all districts, for one presentation at a cost of $4,600.
2. MINERVA, Professional Development-all districts, for three and a half days, at a total cost of $6,100.
3. Jeanne Fitzgerald, Staff Development-Portville, Andover & Scio for three days at a total cost of $5,000.
4. Portville Central School, Scholastic Challenge-21 districts, for one day at a cost of $1,200.
5. Tim Green, Arts in Education-Bolivar/Richburg & Pioneer, for two programs at a total cost of $2,500.
6. Teacher's Discover Traveling Exhibits, Arts in Education-Cattaraugus/Little Valley, for five presentations at a total cost of $350.
7. Marina Budhos, Library Services-all districts, for one workshop at a cost of $1,700.
Motion by B. Sande, second by R. Keenan

Cooperative Bidding

WHEREAS, It is the plan of a number of public school districts and other BOCES and the Erie 1 Board of Cooperative Educational Services to bid or request proposals jointly for the purchase of various supplies, commodities, and/or services in the 2012-2013 fiscal year, and

WHEREAS, The Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services is desirous of participating in the joint bidding or requesting proposals of all or some of the supplies, commodities, and/or services, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids or proposals, accepting and opening bids or proposals, tabulating bids or proposals, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Board of Education of the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services hereby appoints the superintendent or designee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services agrees to assume its equitable share of the costs of the cooperative bidding or requesting proposals, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids or proposals are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

8 Aye, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Keenan to declare the items below surplus and authorize disposal in such a manner that is advantageous to the district either by sale, discarding, destroying or donating to a not-for-profit organization. 8 Ayes, 0 No votes. Motion carried.

<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>PURCH DATE</th>
<th>UNIT $</th>
<th>REASON DELETED</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOBCAT S185 SKIDSTEER LOADER W CAB BUCKET</td>
<td>20120322</td>
<td>$20,992.00</td>
<td>USE FOR TRADE</td>
</tr>
<tr>
<td>CTX X70 17 INCH MONITOR</td>
<td>19990915</td>
<td>$211.00</td>
<td>DISCARDED OR DISPOSED</td>
</tr>
<tr>
<td>ZENITH 1910W 19 COLOR TV</td>
<td>19920812</td>
<td>$238.00</td>
<td>DISCARDED OR DISPOSED</td>
</tr>
<tr>
<td>HP LASERJET 4550DN PRINTER</td>
<td>20020212</td>
<td>$3,279.66</td>
<td>OBSOLETE</td>
</tr>
<tr>
<td>CTX X70 17 INCH MONITOR</td>
<td>19990915</td>
<td>$211.00</td>
<td>OBSOLETE</td>
</tr>
<tr>
<td>PANASONIC AG1330 VHS VCR</td>
<td>20011126</td>
<td>$180.00</td>
<td>OBSOLETE</td>
</tr>
</tbody>
</table>
PANASONIC AG1330 VCR 20010802 $180.00 OBSOLETE
SMILE CA6748SL 17 INCH 20001103 $0.00 OBSOLETE
CANON XTI DIGITAL CAMERA 20080708 $544.07 DAMAGED
JVC AV20720 TV 19960731 $253.75 OBSOLETE
ELITE 160 P4 1.7G 40G CD XP 20030417 $723.85 OBSOLETE
SHAMROCK 15 IN MONITOR 19960602 $400.00 OBSOLETE
ACERVIEW 17IN MONITOR 19970812 $0.00 OBSOLETE
SAMSUNG 753DF SYNCMASTER 17 20030929 $155.31 OBSOLETE
DELL INSPIRON N1100 C 2G 20G XP M CD 20030926 $1,411.25 DISCARDED OR DISPOSED
DELL LATITUDE C640 P4 1.8G XGA 20G XP M CDVD 20030320 $1,804.50 OBSOLETE
LEADSPEC P800 98 CD AGPZ 20000901 $2,150.00 OBSOLETE
LEADSPEC A650 98 CD 20000815 $1,010.00 OBSOLETE
SAMSUNG 793DF SYNCMASTER 17 FLAT 20050112 $140.67 OBSOLETE
IBM 3658 AUTO SHEETFEED 19920731 $173.00 OBSOLETE
ELITE 161 P4 1.8G 20G XP 20031017 $800.44 OBSOLETE
ELITE CENTRINO M680 PMP 1.6G 30G XP CDRW DVD 20040219 $1,822.73 OBSOLETE
SAMSUNG 753DF SYNCMASTER 17 20020611 $166.41 OBSOLETE
IBM 3658 AUTO SHEETFEED 19920731 $173.00 OBSOLETE
ELITE 161 P4 1.8G 20G XP 20031017 $800.44 OBSOLETE
ELITE CENTRINO M3000NP 14 IN PM XP 1.6G CDRW DVD 20050502 $1,627.75 OBSOLETE
DELL S2500N LASER PRINTER 20050616 $0.00 OBSOLETE
GATEWAY 5.5 PROFILE COMBO P4 XP 3.2G CDRW DVD 20050801 $1,590.00 OBSOLETE
7 - GATEWAY PROFILE 5.5 ALLINONE XP 2.8G 40G CDRW DVD 1 FLAT 20050809 $1,200.00 OBSOLETE
3 - ELITE P110 P4 3.0G 1G 16X DVDRW XP 20060315 $1,448.00 DISCARDED OR DISPOSED
3 - ELITE Z91 E C 1.4G 40FSB 40G XP 20060314 $1,153.35 DISCARDED OR DISPOSED
3 - CERTERA GM965WXGA NOTEBOOK LAPTOP 20080716 $1,174.21 OBSOLETE
CERTERA L55110 IC2 DUO 1/8G 80G XP WLS DVD 20080122 $1,159.59 DISCARDED OR DISPOSED
HP DC5100P4 SERVER 20070403 $0.00 DISCARDED OR DISPOSED

TOTALS $78,491.53

Motion by G. Green, second by L. Nicol to approve the fire drill report for all centers as presented. 8 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by C. Joyce to approve the funding and ratification of the collective bargaining agreement with the BOCES Educational Support Personnel Association (BESPA) for the period of July 1, 2012 through June 30, 2016, as presented. The District Superintendent shall have the authority to execute such agreement accordingly. 8 Ayes, 0 No votes. Motion carried.

BESPA President Laurie Sledge stated that their 278 members thank the Board. Lynda Quick stated that they were a great group to work with.

Motion by L. Nicol, second by C. Joyce, to approve personnel items 1.1 – 8.11 as presented. 8 Ayes, 0 No votes. Motion carried.

Appendix A – Personnel follows at the end of the minutes.
Motion by G. Green, second by R. Keenan to move into executive session at 5:42 p.m. to discuss a litigation matter. 8 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk

Motion by G. Green, second by R. Keenan to return to regular session at 6:12 p.m. 8 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by L. Nicol to adjourn the meeting at 6:13 p.m. 8 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Lynda Quick, Clerk Pro Tem