President Susan Potter called the meeting to order at 4:33 p.m. with the Pledge of Allegiance.

Animal Science – Kristina Ellis thanked the board for their support. Students spoke of why they selected animal science. Kelly Schroer talked of her experience as an animal trainer of larger animals. Lynn Telaak handed out a report of student’s placings from Alfred State Ag. Skills Contest and reviewed topics the students study.

Motion by R. Keenan, second by C. Joyce to approve the minutes of the regular board meeting held December 5, 2012.  6 Ayes, 0 No votes. Motion carried.

Motion by H. Lillenstein, second by L. Nicol to approve the regular monthly financial reports for the month of November 2012.  6 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.
Executive – Met and reviewed the agenda.
Handed out CTE Director search timeline.
Audit – Will meet tomorrow at 4:30 p.m.

Committee Reports

Handed out CTE Director search timeline.

Citizen’s Input

Citizen’s Input: President Potter presented Lou Nicol with his school board activities certificate.

LQ handed out the Commissioners Education Action Plan

Gilbert and Lou will represent the Board in the CTE Director interviews.

Service Contracts

Motion by B. Sande, second by L. Nicol to approve contracts/agreements as listed below. 6 Ayes, 0 No votes. Motion carried.

Telesoft Recovery Corp, for the auditing of telephone services and charges for a tiered fee schedule of 14-24% for refunds of credits received and 25% of realized savings.

Management Advisory Group, for internal audit services for the BOCES for the 2012-13 school year at maximum cost of $7,700.

Motion by L. Nicol, second by C. Joyce to have the Cattaraugus- Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 6 Ayes, 0 No votes. Motion carried.

1. Gerety Presentation, Exploratory Enrichment-all districts, for one training at a cost of $4,000.
2. Gene Rogers, Scholastic Challenge-all districts, for 15 hours at a total cost of $300.
3. Mike Randall, Arts in Education-West Valley, for one presentation at a cost of $395.
4. Cynthia DeFelice, Performing Arts Ellicottville, for one presentation at a cost of $2,200.
5. Catrow LLC, Arts in Education-Cattaraugus/Little Valley & Wellsville, for two presentations at a total cost of $3,800.
6. Explore and More, Arts in Education-Franklinville, for one presentation at a cost of $450.
7. Uncommon Schools, Staff Development-all districts, for a perpetual license at a total cost of $5,000.

Motion by C. Joyce, second by H. Lillenstein to change the number of policy 6510-Dignity for all Students Act to policy number 6450. 6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by C. Joyce to declare the vehicle list surplus for sale to the component districts as presented. 6 Ayes, 0 No votes. Motion carried.

Bids

Motion by L. Nicol, second by R. Keenan the Board ACCEPT the lowest responsible (sole) student transportation bid of $170.00 per day for the vehicle and $75.00 per day for the monitor and ACCEPT the lowest responsible student transportation bids (sole bids) per vehicle for the remainder of the year of $3,200.00 (sedan,) $4,000.00 (10-16 passenger,) $4,000.00 (17-30 passenger,) $5,000.00 (31-66 passenger,) and $4,500.00 (wheelchair 10 & 2) from Carrier Coach, Inc. 6 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by R. Keenan to ACCEPT the lowest responsible copy paper bid totals as follows: XPEDX, 60 items, Total Bid - $186,415.00. 6 Ayes, 0 No votes. Motion carried.
Motion by B. Sande, second by L. Nicol to approve the final Teacher and Principal Annual Professional Performance Review Plans, as approved by SED and corrected. 6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Keenan the Cattaraugus-Allegany-Erie-Wyoming BOCES appoint Mr. Donald Ogilvie as Interim District Superintendent effective January 1, 2013. This BOCES will reimburse the Erie 1 BOCES for Mr. Ogilvie’s mileage and incidental costs should he be required to attend evening meetings. 6 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by L. Nicol the Board of the Cattaraugus-Allegany-Erie-Wyoming BOCES agrees to appoint Dr. Clark Godshall as Search District Consultant Superintendent of the Cattaraugus-Allegany-Erie-Wyoming BOCES effective January 1, 2013. 6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Keenan, to approve personnel items 1.1 – 8.9 as presented. 6 Ayes, 0 No votes. Motion carried.

Appendix A – Personnel follows at the end of the minutes.

Motion by R. Keenan, second by C. Joyce to adjourn the meeting at 5:09 p.m. 6 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk