President Susan Potter called the meeting to order at 5:31 p.m. with the Pledge of Allegiance.

Carol Fial presented on Special Ed. summer school which is called extended school year. This year it ran July 1 thru Aug. 9. There were 250 students in 32 classrooms. 188 staff members were employed for this session. Three locations were used this year including Olean Intermediate/Middle School, Delevan Elementary and Scio. Students also took field trips during the extended school year.

Cindy Crandall reported on the academic summer school. 391 students took drivers education with
13 districts participating. 532 students attended to take the regents exams.

Motion by G. Green, second by R. Keenan to approve the minutes of the regular board meeting held August 7, 2013 and the special meeting held August 26, 2013. 6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by M. Dowler to approve the regular monthly financial reports for the month of July 2013. 6 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.

Executive – Met and reviewed the agenda.
Audit – Met today and reviewed May and June warrants and backup material. L. Nicol stressed that members need to attend committee meetings.

Dean McKnight held a tour prior to the meeting and he will be available after for a tour if you are interested to see the work that has been done at the center.

L. Quick reported that All Staff Day was successful and thanked everyone that helped out.

A reminder will be going out for the Ridgewalk October 20th in Wellsville for participants and volunteers.

Sue thanked Lynda and the staff for All Staff Day.

Motion B. Sande, second by M. Dowler 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. Penny Hubler, O & M-all CA BOCES sites, for up to 10 days at a total cost of up to $1,000.
2. Think It Have It, Staff Development-Bolivar/Richburg & Allegany/Limestone, for two days at a total cost of $3,000.
3. AKT Combatives, CTE-Criminal Justice, for one training at a total cost of $350.
4. Brian Chevalier, Arts in Education-Pioneer, for one performance at a cost of $800.
5. Glynlyon Inc, Distance Learning-all districts in 420, for online courses at a total cost of $30,000.

Motion by R. Keenan, second by L. Nicol to enter into lease (rental) agreements with component districts for special education and alternative education classrooms for the school year 2013-14 as described on the attached sheet. The total rooms amount to eighty (80) for a total of $440,000 in rent. 6 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by L. Nicol to enter into support service contracts with component districts for the school year 2013-14 for fifty-two (52) rooms at $10,500 per room, and four (4) rooms at up to $19,500 per room, for a total of $624,000. 6 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by M. Dowler to enter into lease (rental) agreements with component districts for the distance learning program, as identified on the attached sheet, for the 2013-14 fiscal year. Total rooms to be rented are twenty-one (21) for a total of $63,000 in rent. 6 Ayes, 0 No votes. Motion carried.

Whereas, the Cattaraugus–Allegany–Erie–Wyoming BOCES designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced project, and

Whereas, the Cattaraugus–Allegany–Erie–Wyoming BOCES has considered and reviewed the project, now therefore be it,

Resolved, the Cattaraugus–Allegany–Erie–Wyoming BOCES, as the lead agency for purposes of this project, determines that the project is a Type II Action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, that no further action will be required for purposes of SEQRA.

AND, DESIGNATION OF LEAD AGENCY STATUS FOR CATTARAUGUS – ALLEGANY – ERIE – WYOMING BOCES 2014 ELLICOTTVILLE CAMPUS CAPITAL IMPROVEMENT PROJECT

Whereas, Cattaraugus–Allegany–Erie–Wyoming BOCES, in an effort to improve its educational facilities, has initiated a capital improvements project; and

Whereas, on September 4, 2013, the Cattaraugus–Allegany–Erie–Wyoming BOCES Board took action to proceed with said project. Now, therefore, be it

Resolved, that the Cattaraugus–Allegany–Erie–Wyoming BOCES Board will act as the lead agency in the SEQR review for the proposed capital improvements project.

6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by G. Green to approve and appoint Mazza Mechanical Services to do our full service HVAC Preventative Maintenance program, with the option to remove ourselves at the end of each year. The proposal for year one is $34,500.00. Their proposal for year two is $34,000.00 and for year three is $34,000.00.

6 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by G. Green to ACCEPT the extension of the bid awarded to David Parmley Rentals for tractor-trailer truck training equipment rental for one year. Rentals will run for the period of September 2013 through June 30, 2014, with the continued option of extending one additional year through June 30, 2017. 6 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by B. Sande to approve personnel items 1.1 – 12.2 as presented. 6 Ayes, 0 No votes. Motion carried.

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

Motion by G. Green, second by M. Dowler to adjourn the meeting at 5:56 p.m.

6 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk