President Susan Potter called the meeting to order at 4:37 p.m. with the Pledge of Allegiance.

Chris McNell reported on the 9th Annual Winter Carnival. It was held over two days with 750 students participating and 350 volunteers from Holiday Valley, Cattaraugus/Little Valley Central, Ellicottville Central and the Ellicottville CTE Center. Activities included snow soccer, broom hockey, an obstacle course, hayrides and tubing. Deb Golley receives accolades for all the work she puts into it. Next year will be the 10th Annual so they are planning on how to make it special.
Motion by M. Dowler, second by L. Nicol to approve the minutes of the regular board meeting held March 5, 2014. 5 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by B. Sande to approve the regular monthly financial reports for the month of February 2014. 5 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.

Executive – Met and reviewed the agenda.

Motion by B. Sande, second by H. Lillenstein to approve contracts/agreements as listed below. 5 Ayes, 0 No votes. Motion carried.

Premier Banquet Center, to provide space for the 3-8 Regional Scoring for nine (9) days between April 22nd and May 13th at a cost of $27/person with a minimum of 915 people.

Educational Impact LLC, for web based professional development for the period of May 1, 2014 through April 30, 2015 at a cost of $2500.

Holiday Valley Resort and Conference Center, to host Winter Carnival 2015 on March 3-4, 2015 at a cost of $35,000.

Charnall Williams, for Academic ASL Interpreter services for the period of May 1, 2014 through June 30, 2014 at a rate of $32 per hour.

Motion by M. Dowler, second by L. Nicol to have the Cattaraugus- Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 5 Ayes, 0 No votes. Motion carried.

1. Have Alligator Will travel, Environmental Ed.-Cuba/Rushford, for one day at a cost of $650.
2. J-Con Parks, Inc., Environmental Ed.-Cuba/Rushford, for one day at a cost of $250.
3. Lockport Locks & Erie Canal Cruises, Environmental Ed.-Hinsdale, for one day at a cost of $400.
4. Hawk Creek Wildlife Center, Environmental Ed.-Cuba/Rushford, for two day at a total cost of $750.
5. NYSOPRHP-Allegany Region, Environmental Ed.-Cuba/Rushford, for three day at a total cost of $1,600.
6. Hawk Creek Wildlife Center, Environmental Ed.-Bolivar/Richburg, for one day at a cost of $375.
7. Overdrive, all districts, for digital access until 6/30/15 at a total cost of $10,000.
8. Bwana Jims Wildlife Show, Exploratory Enrichment, for one day at a cost of $500.
9. Expeditionary Learning, Staff Development-all districts, for one day at a cost of $5,000.
10. PLC Associates, Inc., Strategic Planning-CA BOCES, for a total cost of $6,250.

Motion by L. Nicole, second by B. Sande to approve and appoint Clark Patterson Lee as our Architect and Engineering Firm for our summer 2015 project with the planning and design phase beginning in the spring of 2014. 5 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by L. Nicol to approve and appoint Clark Patterson Lee as our Architect and Engineering Firm for our Building Condition Survey, Five Year Capital Facilities Plan, and School Facility Report Card. In addition, if we choose to do so, please recommend the Board approve and appoint Clark Patterson Lee as our Architect and Engineering Firm to proceed with the energy audits and electric diagnostics as listed. 5 Ayes, 0 No votes. Motion carried.

<table>
<thead>
<tr>
<th>Scope B – Building Condition Survey &amp;</th>
<th>Clark Patterson Lee</th>
<th>Gordon W. Jones</th>
<th>Hunt</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0.0400/sq ft</td>
<td>$0.0628/sq ft</td>
<td>$0.0648/sq ft</td>
</tr>
</tbody>
</table>
Motion by M. Dowler, second by L. Nicol to approve the sale of the awarded vehicles as listed. 5 Ayes, 0 No votes. Motion carried.

<table>
<thead>
<tr>
<th>Item #</th>
<th>Vehicle Description</th>
<th>School</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1</td>
<td>2008 Ford Pickup (Gold)</td>
<td>Olean City Schools</td>
<td>$16,294</td>
</tr>
<tr>
<td>#2</td>
<td>2011 Dodge Caravan (Silver)</td>
<td>Andover Central</td>
<td>$13,144</td>
</tr>
<tr>
<td>#3</td>
<td>2011 Dodge Caravan (Silver)</td>
<td>Hinsdale Central</td>
<td>$13,144</td>
</tr>
<tr>
<td>#4</td>
<td>2011 Dodge Caravan (White)</td>
<td>Randolph Academy</td>
<td>$12,900</td>
</tr>
<tr>
<td>#5</td>
<td>2011 Chevrolet Impala(White)</td>
<td>Randolph Central</td>
<td>$10,500</td>
</tr>
<tr>
<td>#6</td>
<td>2011 Chevrolet Impala (Red)</td>
<td>Fillmore Central</td>
<td>$10,200</td>
</tr>
</tbody>
</table>

Motion by L. Nicol, second by B. Sande to accept the donations as presented. 5 Ayes, 0 No votes. Motion carried. 1-Briggs & Stratton Crankshaft for use in classroom instruction.

Motion by L. Nicole, second by M. Dowler to approve the fire inspection reports as presented. 5 Ayes, 0 No votes. Motion carried.

Motion by H. Lillenstein, second by M. Dowler, to approve personnel items 1.1 – 11.1 as presented. 5 Ayes, 0 No votes. Motion carried.

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

Motion by L. Nicol, second by M. Dowler to adjourn the meeting at 5:02 p.m. 5 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk