Official Minutes
Cattaraugus-Allegany-Erie-Wyoming BOCES
Regular Meeting

DATE: December 3, 2014
TIME: 4:30 PM
PLACE: Center at Olean

BOARD MEMBERS PRESENT: Lou Nicol, President
Robert Keenan, Vice President
Candace Clemens
Gilbert Green
Heinke Lileenstein (via video-conferencing)
Susan Potter
Brad Sande

BOARD MEMBERS ABSENT: Maxine Dowler
Charles Joyce

STAFF PRESENT: Lynda Quick, District Superintendent
Thomas Potter, Controller
Mike Graf, Director Technology
Tracie Preston, Director CTE
Jim Schifley, CTE Administrator for Curriculum & Instruction
Kathleen Brisky, Principal
Steve Dieteman, Principal
Noel Sheehy, Principal
Dean McNight, Manager Facility Services

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

Terry Fuller and Mike Fidurko presented on the Carpentry & Construction Trades programs.  

Presentation

Motion by R. Keenan, second by C. Clemens to approve the minutes of the regular board meeting held November 5, 2014. 7 Ayes, 0 No votes. Motion carried.

Minutes

Motion by G. Green, second by S. Potter to approve the regular monthly financial reports for the month of October 2014. 7 Ayes, 0 No votes. Motion carried.

Financial Items

Equipment purchases were noted.

Executive – Met Tuesday, December 2 and reviewed the agenda for today’s meeting. Committee Reports
Audit – Met Wednesday, December 3 at 3:00 and reviewed claim reports and 50 random backups. Also reviewed claims auditor report.
Superintendent Quick reported on new USDA grant for $500,000.

Olean students attended for PIO class in New Visions-Bowen, Sorokes & McLaughlin.

Motion by C. Clemens, second by H. Lillenstein to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 7 Ayes, 0 No votes. Motion carried.
1. Learner Centered Initiatives, Grant-13 districts, for current school year at a total cost of $104,950.
2. Maria Muhlbaier, Mark Przybysz, Daniel Carrier, Denise McCoy, Pamela Dominsky, Jennifer Cappelletti, Elizabeth Bradley, Jessica Jordan, Cathy Haynes & Kim Ploetz, Eisenhower Consortium-Pioneer, Portville, Franklinville, & Cattaraugus-Little Valley, for four days at a total cost of $2,231.
3. Science Leadership Academy, Stem Series-all districts, for one presentation at a cost of $500.
4. Constructing Modern Knowledge, LLC-Stem Series-all districts, for one presentation at a cost of $500.
5. Ancient Eyes Production, Arts in Education-Pioneer, for one presentation at a cost of $450.
6. Linda Sue Park, Arts in Education-Wellsville, one day at a cost of $400.
7. Mike Torrey, OM-all districts, for one day at a cost of $500.
8. Gerety Presentations, Exploratory Enrichment-all districts, for one day at a cost of $4,000.
9. Gene Rogers, Scholastic Challenge-all districts, for one day at a cost of $300.
10. Randolph Central School, OM-all districts, for one day at a cost of $2,000.
11. Sundance Kids Farms-Mike Morton, Exploratory Enrichment-Pioneer, for eight presentations at a total cost of $1,000.
12. Portville Central School, Scholastic Challenge-all districts, for one day at a cost of $1,500.
13. Odyssey Ware a Division of Glynlyon, Inc, Distance Learning-all districts 420, for current school year at a total cost of $30,000.
14. Synergy Learning Trade Mark of New Media House, Registered House Holywood House, Distance Learning-all districts in 420, for two days at a total cost of $1,500.

Motion by B. Sande, second by R. Keenan to approve the fire drill report for all centers as presented. 7 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by G. Green to declare the attached vehicle list surplus for sale to the component districts. 7 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by G. Green to declare the attached items 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. 7 Ayes, 0 No votes. Motion carried.
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Price</th>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>SAMSUNG 711T BLACK 17 IN FLAT</td>
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<td>4</td>
<td>CERTERA S96F C 1.6G 4G DVDCDRW WLS XP</td>
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<tr>
<td>2</td>
<td>SAMSUNG SYNCMASTER 740N 17 FLAT</td>
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<tr>
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<td>AIRBRUSH DEPOT ECLIPSE TC20 COMPRESSOR</td>
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<td><strong>TOTALS</strong></td>
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Motion by B. Sande, second by H. Lillenstein to approve the following field trip request. 7 Ayes, 0 No votes. Motion carried.

1. Maximum of 7 students to FFA Conference in Syracuse, NY 1/24-25/15 at a total maximum cost of $760.

Motion by C. Clemens, second by S. Potter to **ACCEPT** the lowest total responsible Tablet bid of $7,106.70 for the items listed below from: Southern Computer Warehouse, Inc., 1395 South Marietta Parkway SE, Building 300, Suite 106, Marietta, GA 30067. 7 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by G. Green to **ACCEPT** the lowest total responsible Furniture bid of $3,547.82 for the items listed below from: School Specialty, Inc., 100 Paragon Parkway, Mansfield, OH 44903. 7 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by H. Lillenstein to take action on CTE Equipment as stated per the following:

1) ITEM 1: (1) Ironworker – **RE-BID** after researching why we did not receive any responses. We did change our specification and may have to readjust. (1 each to be located at Olean’s Welding Technology class)

2) ITEM 2: (2) Engine Stand – **ACCEPT** the lowest responsible bid of $1,108.50 each for a total of $2,217.00 from Capital Automotive Equipment & Tech. (2 be located at Ellicottville’s Power Equipment Technology class)

3) ITEM 3: (1) Combination Welder – **ACCEPT** the lowest responsible bid (sole bid) of $8,961.00 from Capital Automotive Equipment & Tech. (1 to be located at Ellicottville’s Auto Body Technology class)

4) ITEM 4: (1) Welding System – **REJECT** the bid of $3,195.00 from Capital Automotive Equipment & Tech as it is more than the original estimate received. It is recommended we purchase from a responsible vendor of choice not to exceed the original estimated price of $2,600.00 by following the Board policy for obtaining quotes. (1 to be located at Ellicottville’s Auto Body Technology class)

5) ITEM 5: (1) Brush Chipper – **ACCEPT** the lowest responsible bid (sole bid) of $32,962.00 from Bobcat Company. (1 to be located at Ellicottville’s Natural Resources class)

The total award for the items accepted at this time is **$44,140.00** for 3 different line items. 7 Ayes, 0 No votes. Motion carried.

December 3, 2014
Motion by B. Sande, second by S. Potter, to approve personnel items 1.1 – 12.1 as presented. 7 Ayes, 0 No votes. Motion carried.

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

Motion by G. Green, second by C. Clemens to adjourn the meeting at 5:15 p.m. 7 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Lynda Quick, Clerk Pro Tem