President L. Nicol called the meeting to order at 4:31 p.m. with the Pledge of Allegiance.

Kathleen Brisky, Noel Sheehy, Steve Dieteman, Phil Stock, Gene Abbey, Tammy Crawford, Jim Schifley, Debbie King, Laurie Zimmerman, Carly Neumann, Tracy Preston-Presented on the CTE Marketing Committee-Reviewed what we are and what we offer. Five year marketing plan is to increase awareness, change inaccurate perceptions, streamline and organize current activities and team effort.

4:37 Keenan arrived
Steve Dieteman explained the Senior Showcase held at the Olean Center and Gene Abbey reported that the Belmont Center is holding their Senior Showcase/Community Night on February 12, from 5-7.

Noel Sheehy spoke on the CTE Campus Orientation -principals, superintendents and counselors were invited. Feedback from the teachers was fantastic.

Carly Neumann reported on her experience with Cross Teaching.

Jim Schifley reported on Nanotechnology. The microscope has arrived.

Phil Stock explained that students have created virtual tours of each center and viewed a small example of it.

Motion by C. Clemens, second by G. Green to approve the minutes of the regular board meeting held December 3, 2014. 6 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by C. Joyce to approve the regular monthly financial reports for the month of November 2014. 6 Ayes, 0 No votes. Motion carried.

Executive – Met and reviewed the agenda.

L. Quick stated that the service request visits are going very well and they have been well received in the five districts visited so far. The CTE catalog is a huge success & nanotechnology has sparked interest.

Commissioner has departed and a search is in progress. By law the CFO is in charge.

BOCES Lobby Day is February 25.

Two new unfunded mandates. ELL and amendments to regulations requiring districts to do more and mandated CPR & AUD training must be taught in our schools to our students.

BOCES Salary cap - push to raise the cap.

Required to do field testing now.

Tuxedo district eliminating their school and sending all districts to a charter school. Might be an opening for BOCES to run a regional high school.

Governor is interested in making changes to APPR.

Motion by R. Keenan, second by C. Joyce to approve contracts/agreements as listed below. 6 Ayes, 0 No votes. Motion carried.

**Q.E.D. Foundation, Inc.**, for a program delivery partnership for All Kinds of Minds for the period of January 1, 2015 through December 31, 2015 at a cost identified in the program fee schedule ($200/person for 5 days or $100/person for 3 days) plus materials, as identified.

Motion by H. Lillenstein, second by G. Green 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. Cynthia DeFelice, Arts in Education-Pioneer, for two presentations at a total cost of $4,600.
2. Bruce Lombard, Professional Development-all districts, for one presentation at a cost of $150.
3. Loretta Biefarella, Professional Development-all districts, for two presentations at a total cost of $300.

Motion by C. Clemens, second by C. Joyce to **ACCEPT** the lowest (sole) net responsible ironwork bid of **$27,093.90** from: Haun Welding Supply, Inc., 5921 Court Street Road, Syracuse, NY 13206. 6 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by H. Lillenstein to **ACCEPT** the lowest responsible copy paper bid totals as follows:
<table>
<thead>
<tr>
<th>Vendor Name</th>
<th># of Items</th>
<th>Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>KERNOW NORTH AMERICA</td>
<td>3</td>
<td>$16,593.00</td>
</tr>
<tr>
<td>XPEDX</td>
<td>78</td>
<td>$191,664.30</td>
</tr>
<tr>
<td>TOTAL</td>
<td>80</td>
<td>$208,257.30</td>
</tr>
</tbody>
</table>

6 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by C. Joyce 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. 6 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by R. Keenan, 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 C. Joyce, second by C. Clemens to move into executive session at 5:22 p.m. to discuss a personnel matter. 6 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk

Motion by C. Clemens, second by C. Joyce to return to regular session at 5:36 p.m. 6 Ayes, 0 No votes. Motion carried.

Motion by C. Joyce, second by R. Keenan to adjourn the meeting at 5:37 p.m. 6 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Lynda Quick, Clerk Pro Tem