DATE: August 5, 2015
TIME: 4:30 PM
PLACE: Center at Olean

BOARD MEMBERS PRESENT: Lou Nicol, President
Brad Sande, Vice President
Candace Clemens
Michael Conroy
Maxine Dowler

BOARD MEMBERS ABSENT: Gilbert Green
Charles Joyce
Robert Keenan
Susan Potter

STAFF PRESENT: Lynda Quick, District Superintendent
Sally Nenno, District Clerk
Tim Cox, Assistant Superintendent for ISS
Carol Fial, Assistant Superintendent for Special Education
Tracie Preston, Assistant Superintendent for CTE
Thomas Potter, Controller
Mike Graf, Director for Technology
Pam Kirkwood, Director for Personnel & Labor Relations
Jim Schifley, CTE Administrator for Curriculum & Instruction
Karen Coleman, Treasurer
April Shelton, Purchasing Agent
Mary Morris, Program Manager
Kathleen Brisky, Principal
Noel Sheehy, Principal
Bill Baker, UBTA

President L. Nicol called the meeting to order at 4:36 p.m. with the Pledge of Allegiance.

Kudos to Tim Cox on planning the joint superintendent’s retreat.

Citizen’s Input

Zulama on line college coding course for gaming and was built into a secondary course. 6 district pilot to start. Intent is to build successful implementation models with those schools. Agreement with Zulama to be the sole provider in New York. Will handle student and teacher licensing fees for any schools in New York State.
Met with commissioner and no replacement of deputies and no plan yet to replace them. 
 Initiatives for online learning.
 Learning standards still being looked at.
 Release of test scores on Tuesday and number of opt outs.

Motion by C. Clemens, second by M. Conroy to approve the minutes of the regular board
 meeting held July 8, 2015 and the reorganizational meeting held July 8, 2015. 5 Ayes, 0 No votes.
 Motion carried.

Motion by B. Sande, second by C. Clemens to approve the regular monthly
 financial reports for the month of June 2015. 5 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.

Executive – Met and reviewed the agenda.

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

Project Adventure, for a site evaluation for the installation of a challenge course in Ellicottville at a cost of $3,386.60.

Premier Consulting Associates, for Affordable Care Act Compliance Services for BOCES and its component districts for the period of 7/1/15 through 6/30/16 at a cost of $37,500.

Motion by C. Clemens, second by B. Sande 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. CTS, Bus Driver Services-all districts, ending 7/31/16 at a maximum cost of $22,000.
2. Blackboard, Inc., DL-West Valley, ending 8/31/16 at a total cost of $5,000.
3. Restorative Justice Education, Restorative Justice Grant-Olean, Randolph Acad., Erie 1, Erie 2, Buffalo City Schools, for four days at a total cost of $6,000.
4. Zulama Modern Learning, Professional Development-all districts & cross contract requests, through 6/30/16 at a maximum cost of $200,000.

Motion by C. Clemens, second by B. Sande to reject all science expendable item bids and to readvertise with the expectation of obtaining more competitive pricing. 5 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by B. Sande to REJECT the live material items as identified in the attachment that did not meet our specifications and ACCEPT the bids from the lowest responsible bidders as follows:

<table>
<thead>
<tr>
<th>Berkshire Biological</th>
<th>Total</th>
<th>$11,692.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1a:</td>
<td>100 Land Hermit Crab</td>
<td>$595.00</td>
</tr>
<tr>
<td>Item 1b:</td>
<td>100 Tree Frog</td>
<td>$630.00</td>
</tr>
<tr>
<td>Item 1c:</td>
<td>100 Land Newt</td>
<td>$630.00</td>
</tr>
<tr>
<td>Item 1d:</td>
<td>100 Common Toad</td>
<td>$620.00</td>
</tr>
<tr>
<td>Item 1e:</td>
<td>100 Anole</td>
<td>$605.00</td>
</tr>
<tr>
<td>Item 1f:</td>
<td>600 Crayfish</td>
<td>$997.50</td>
</tr>
<tr>
<td>Item 1g:</td>
<td>100</td>
<td>Starter Feeder Crickets</td>
</tr>
<tr>
<td>Item 2a:</td>
<td>60</td>
<td>Desert Terrarium</td>
</tr>
<tr>
<td>Item 2b:</td>
<td>60</td>
<td>Tropical Terrarium</td>
</tr>
<tr>
<td>Item 2c:</td>
<td>60</td>
<td>Woodland Terrarium</td>
</tr>
<tr>
<td>Item 3a:</td>
<td>3,000</td>
<td>Butterfly Kits</td>
</tr>
<tr>
<td>Item 4a:</td>
<td>2,400</td>
<td>Crickets</td>
</tr>
<tr>
<td>Item 5a:</td>
<td>50,000</td>
<td>Feeder Crickets</td>
</tr>
</tbody>
</table>

| Ward’s Science | Total | $3,264.00 |
| Item 7a: | 100 | Ant Refill Kit | $1,104.00 |
| Item 8 | 100 | Xenopus Frog Set | $2,160.00 |

5 Ayes, 0 No votes. Motion carried.

Motion by M. Conroy, second by M. Dowler to enter into lease (rental) agreements with component districts for special education and alternative education classrooms for the school year 2015-16 as described on the attached sheet. The total rooms amount to seventy-two (72) for a total of $432,000 in rent. 5 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by M. Dowler to enter into support service contracts with component districts for the school year 2015-16 for fifty-two (52) rooms at $10,000 per room for a total of $520,000. 5 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by M. Conroy to enter into lease (rental) agreements with component districts for the distance learning program, as identified on the attached sheet, for the 2015-16 fiscal year. Total rooms to be rented are twenty-two (22) for a total of $66,000 in rent. 5 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by M. Dowler, to approve personnel items 1.1 – 10.11 as presented. 5 Ayes, 0 No votes. Motion carried.

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

Motion by M. Dowler, second by C. Clemens to approve the change orders as submitted below. 5 Ayes, 0 No votes. Motion carried.

| Electrical Contractor | TA Project #11907.04 | South Buffalo Elec. |
| Change Order EC-05 | Ellicottville North Area Occ. Center |

A1. Owner request.
B1. Related work was being completed at the facility.
C1. Owner requested additional ADA hardware on new vestibule doors to maintain in compliance.
D1. Provide ADA door hardware at main entrance.

Motion by C. Clemens, second by M. Conroy to move into executive session at 5:00 p.m. to discuss the employment of a particular person. 5 Ayes, 0 No votes. Motion carried.

Motion by M. Conroy, second by C. Clemens to return to regular session at 5:08 p.m. 5 Ayes, 0 No votes. Motion carried.

Motion by B. Sande, second by M. Conroy in accordance with Article XXV Grievance Procedure of the UBTA Collective Bargaining Agreement and following a Board
Grievance Hearing held on August 5, 2015 the Board hereby denies the May 14, 2015 grievance of the UBTA. 5 Ayes, 0 No votes. Motion carried.

Motion by M. Dowler, second by C. Clemens to adjourn the meeting at 5:13 p.m. 5 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk