DATE: September 2, 2015
TIME: 4:30 PM
PLACE: Center at Ellicottville

BOARD MEMBERS PRESENT: Lou Nicol, President
Brad Sande, Vice President
Candace Clemens
Michael Conroy
Maxine Dowler
Gilbert Green
Charles Joyce
Robert Keenan
Susan Potter

BOARD MEMBERS ABSENT: None

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
Pam Kirkwood, Director for Personnel & Labor Relations
Karen Coleman, Treasurer
Tim Clarke, Program Manager
Jen Spong, Program Manager
Mary Morris, Program Manager

President L. Nicol called the meeting to order at 4:32 p.m. with the Pledge of Allegiance.

Carol Fial reported on the extended school year for Special Education. The program ran for 6 weeks and was a full day program. Eligible students were determined by the CSE’s and were students that would have substantial regression over the summer if not participating in the extended school year. Sites were Delevan, Washington West and Scio. There were 281 kids in the program and over 200 staff.

4:40 p.m. M. Dowler arrived.

Mary Morris reported on the Regional Academic Summer School. Three sites hosted this year-Cuba, Salamanca and Wellsville. Mary reviewed the enrollment trend over the last three years and the number of students and teachers for each site this year. The passing rate for on-line course enrollment was 100%.

T. Preston reported on the Professional Development in CTE. 74% of the teachers participated in at least one of the professional development days held this summer.

L. Quick gave an update on All Staff Day held August 31. The feedback has been very positive.
Motion by R. Keenan, second by C. Joyce to approve the minutes of the regular board meeting held August 5, 2015. 9 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by M. Conroy to approve the regular monthly financial reports for the month of July 2015. 9 Ayes, 0 No votes. Motion carried.

Equipment purchases were noted.

Executive – Met and reviewed the agenda.

Audit – Auditors will be here sometime by the end of the month.

Motion by C. Clemens, second by G. Green to approve contracts/agreements as listed below. 9 Ayes, 0 No votes. Motion carried.

Scientific Learning, for online access and support for FastForWord for the period of August 31, 2015 through August 31, 2016 at a cost of $4500.

Thomas Victor, in settlement of the small claims action for damages to his vehicle sustained while at the BOCES Center in the amount of $3,000.

Holiday Valley Resort and Conference Center, for hosting of events for All Staff Day on August 31, 2015, including room rental and food expenses, at a cost not to exceed $15,000.

Holiday Valley Resort and Conference Center, for the hosting of All Staff Day activities on August 31, 2015, including Sky High Adventure Park, Sky Coaster and the Climbing Forest, at a cost not to exceed $6,500.

Motion by B. Sande, second by R. Keenan to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 9 Ayes, 0 No votes. Motion carried.

1. Penny Hunt, Building Inspections-BOCES sites, for up to 10 days at a total cost up to $1,000.
2. Win Sum, Professional Development-all districts, for two days at a total cost of $12,000.
3. Amy VanDerwater, Staff Development-Fillmore & Pioneer, for three workshops at a total cost of $4,500.
4. ADOBE Fig Leaf Software, Distance Learning-all districts, effective through 9/1/15 at a total cost of $4,982.51.
5. Bonnie Smith, PE Forum-all districts, for four presentations at a total cost of $7,000.
6. K12 Management, Inc., Online Course-all districts in 420, for 2015-2016 school year at a total cost of $30,000.

Motion by M. Conroy, second by G. Green to REJECT the lowest bids as listed for the reasons indicated 9 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by B. Sande to ACCEPT the next lowest responsible Science Supply bids. The amounts are included in the figures mentioned in the next paragraph.

The “Science Exp 1604 Bid Award Summary” file lists the summary award by vendor. Attached in the “Science Exp 1604 Bid Award Detail” file is the individual listing by item. It is recommended the Board ACCEPT the lowest responsible bids, representing 277 expendable elementary science bid items totaling $27,500.70. 9 Ayes, 0 No votes. Motion carried.
<table>
<thead>
<tr>
<th>Item</th>
<th>Low Bid $</th>
<th>Vendor w/ Low Bid</th>
<th>Rejection Reason</th>
<th>Award Bid $</th>
<th>Awarded Vendor</th>
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Motion by G. Green, second by C. Joyce to appoint the following for the 2015-2016 school year. There is no pay related to either of these.
Dale Colton as Principal for purposes of student discipline for the new IJN site.
Greg Landries as DASA Coordinator for the new IJN site.
9 Ayes, 0 No votes. Motion carried.

Motion by G. Green, second by M. Conroy, to approve personnel items 1.1 – 12.1 as presented. 9 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 5:04 p.m.
9 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk