Regular Meeting (Wednesday, August 3, 2016)
Center at Olean

BOARD MEMBERS PRESENT: Brad Sande, President
                               Michael Conroy
                               Steve Crowley
                               Robert Keenan
                               Ralph Kerr
                               Lou Nicol
                               Sue Potter

BOARD MEMBERS ABSENT: Candy Clemens, Vice President
                                   Charlie Joyce

STAFF PRESENT: Lynda Quick, District Superintendent
                      Sally Nenno, District Clerk
                      Tim Cox, Assistant Superintendent for ISS
                      Carol Fial, Assistant Superintendent for Special Education
                      Tom Potter, Controller
                      Tracie Preston, Assistant Superintendent for CTE
                      Mike Graf, Director for Technology
                      Jim Schifley, CTE Administrator for Curriculum & Instruction
                      Karen Coleman, Treasurer
                      Kathleen Brisky, Principal
                      Noel Sheehy, Principal
                      Steve Dieteman, Principal
                      Jen Spong, Program Manager
                      Mary Morris, Program Manager
                      Tim Clarke, Program Manager
                      Karen Coleman, Treasurer

Called to Order 4:33 p.m. by President Sande

Pledge of Allegiance

Presentations
Staff from ISS presented on Coding. Highlighted spotlight projects in districts and also pointed out other STEM programs.

Citizen's Input
Tim thanked Rick Weinberg for his impact on the area and wishes him luck in his new position.

Rick thanked BOCES and the staff he has worked with.

Principal's Report - FYI

DS Albany Report
Took over as DS Chair for a two year term.

Continue to work through agenda items, down 200 key staff positions. At the control of the governor to fill those positions.

More of the work being pushed out to SCDN. A lot of the work being spread to BOCES.
**Minutes**
Motion by R.Kerr, second by L. Nicol to accept the minutes of the regular board meeting and re-organizational meeting held July 6, 2016. 7 Ayes, 0 No votes. Motion carried.

**Financial Items**
Motion by S. Crowley, second by M. Conroy to approve the regular monthly reports for the month of June, 2016 as presented. 7 Ayes, 0 No votes. Motion carried.

Equipment Purchases noted.

**Committee Reports**
Executive - Met and reviewed the agenda.

**Contracts/Agreements**
Motion by S. Potter, second by L. Nicol to approve contracts/agreements as listed below. 7 Ayes, 0 No votes. Motion carried.

- **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 $16,000.
- **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 $7,500.
- **Nyhart**, for full and interim year actuarial services to comply with GASB 75 at a cost of $101,760 for the full reporting years and $1,375/per district in the interim years.
- **Chautauqua Transportation Services, Inc.**, for bus driver and monitor training for the 2016-17 school year at the rates identified in the contract (in a total amount estimated to be $20,000).
- **PLS 3rd Learning**, for implementation of the superintendent evaluation tool, SuperEval, for CA BOCES and participating districts for goal setting and planning for the 2016-17 school year at a cost of $1950 first year and $1800 in subsequent year.

**Special Workshop Projects**
Motion by R. Kerr, second by S. Potter to accept and approve the operation of the following projects. 7 Ayes, 0 No votes. Motion carried.

1. Alan Pole, BOE-Retreat, for one day at a cost of $1,000 plus expenses.
2. Molly Martinelli, Megan McKewon, Dana Demarest & Tracey Spears, Commissioner's Visit-BOCES, for one day at a cost of $60 each for a total amount of $240.
3. Penny Hunt, O & M-all CA BOCES Sites, for up to 10 days at a maximum amount of $1,000.
4. Buffalo Philharmonic Orchestra, Arts in Education-Franklinville, Olean, Hinsdale & Wellsville, for two concerts at a total cost of $14,600.
5. Code Monkey Studios, Inc., Ed. Media-All districts in 501, effective through 6/30/17 at a total cost of $10,000.
6. Holiday Valley Mountain Resort & Conference Center, Professional Development-CA BOCES & Erie 2 BOCES, for two days at a total cost of $14,000 (max.)
7. Glenn Colton, Arts in Education-Pioneer, for one concert at a cost of $550.
8. John MacRoy, Arts in Education-21 districts, for 20 presentations at a total cost of $5,000.
9. Merry-Go-Round, Arts in Education-8 districts, effective through 6/30/17 at a total cost of $300,000.
10. Silver, Strong Associates, Professional Development-Pioneer, Franklinville & Cuba/Rushford, for two workshops at a total cost of $35,000 (max.)
11. Hope Lutheran Church, facility fee, Capturing Kids Heart training, Fillmore, Randolph, Pioneer, CA BOCES ISS, at a total cost of $400
12. Amy VanDerwater, Professional Development, Catt/Little Valley, Pioneer, West Valley, at a total cost of $6000
13. Amy VanDerwater, Professional Development, Catt/Little Valley,and West Valley, at a total cost of $6000
**Policy Adoption**
Motion by L. Nicol, second by M. Conroy to adopt policy 6110. 7 Ayes, 0 No votes. Motion carried.

**Bids**
Motion by S. Potter, second by L. Nicol to ACCEPT the lowest responsible Cinema Camera bid in the amount of $23,205.75 to Abel Cine Tech. 7 Ayes, 0 No votes. Motion carried. Motion by M. Conroy, second by S. Potter to ACCEPT the lowest responsible CTE AV & Tech bids, representing 34 items totaling $33,546.16. 7 Ayes, 0 No vote. Motion carried.

Motion by S. Crowley, second by L. Nicol to ACCEPT the science live bids from the lowest responsible bidders as follows: Berkshire Biological Total $17,759.00 Item 1a: 100 Land Hermit Crab $1,195.00 Item 1b: 100 Tree Frog $1,245.00 Item 1c: 100 Land Newt $1,245.00 Item 1d: 100 Common Toad $1,225.00 Item 1e: 100 Anole $1,225.00 Item 1f: 600 Crayfish $1,097.50 Item 1g: 100 Starter Feeder Crickets $1,395.00 Item 2a: 60 Desert Terrarium $1,317.00 Item 2b: 60 Tropical Terrarium $1,365.00 Item 2c: 60 Woodland Terrarium $1,305.00 Item 3a: 3,000 Butterfly Kits $2,800.00 Item 4a: 2,400 Crickets $897.00 Item 5a: 50,000 Feeder Crickets $1,447.50 Ward’s Science Total $3,123.20 Item 6 100 Ladybug Refill Kit $411.20 Item 7 100 Ant Refill Kit $552.00 Item 8 100 Xenopus Frog Set $2,160.00 7 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by L. Nicol to ACCEPT the extension of the award to David Parmley Rentals for the tractor-trailer truck training equipment rental for one year and rentals will run for the period of July 2016 through June 30, 2017. 7 Ayes, 0 No votes. Motion carried.

Motion by M. Conroy, second by L. Nicol REJECT the lowest Elementary Science Supply bids as listed for the reasons indicated and then ACCEPT the next lowest responsible bids representing 250 expendable elementary science bid items totaling $30,735.74. 7 Ayes, 0 No votes. Motion carried.

**Donated Equipment**
Motion by L. Nicol, second by S. Crowley to accept the donation of a Powerman 45 Handheld cutter with curriculum from Hypertherm Inc. for use in the Welding Technology program at the Center at Ellicottville. 7 Ayes, 0 No votes. Motion carried.

**Personnel**
Motion by L. Nicol, second by M. Conroy, to approve personnel items 1.1 – 12.2 as presented. 7 Ayes, 0 No votes. Motion carried.
Appendix A - Personnel follows at the end of the minutes.

**Adjournment**
Motion by S. Potter, second by S. Crowley to adjourn the meeting at 5:33 p.m. 7 Ayes, 0 No votes. Motion carried.

Respectfully Submitted,

Sally Nenno, District Clerk