Call to Order 4:30 p.m. by Vice President Clemens with the Pledge of Allegiance
Presentations

Animal Science instructors from each center spoke of the lessons the students learn, projects worked on and experiences.

Principal's Report - FYI

Citizen's Input

L. Quick presented the board with BOCES shirts for Board Recognition month.

DS Albany Report

Required by state law to do lead testing in our schools. Completed the testing and most district waiting for results to come back. We have not received ours back yet. Some districts had hot spots and will need to take the next steps.

Some dispensation now to get substitutes. With L. Quick's approval can get permission.

Certification changes allows reciprocity for out of state applicants. Request for Board of Regents to request Canadian reciprocity

In two weeks hosting ESSA meeting.

Computerized testing within three years in all our districts. Some districts now testing.

SED staffing still 200 people short in administration and mid management.

Board News & Comments

Last Thursday Mike, Brad and Candy attended the Alle-Catt dinner.

Approval of Minutes

Motion by M. Conroy, second by R. Kerr to accept the minutes of the regular board meeting held September 7, 2016. 8 Ayes, 0 No votes. Motion carried.

Financial Items

Motion by L. Nicol, second by S. Potter to approve the regular monthly reports for the month of August, 2016 as presented. 8 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI
Committee Reports

Executive - Met and reviewed the agenda

Contracts/Agreements

Motion by R. Keenan, second by C. Joyce to approve contracts/agreements as listed below. 8 Ayes, 0 No votes. Motion carried.

Holiday Valley Resort and Conference Center, for hosting of the Mentor/Mentee meeting on September 29, 2016 at a cost not to exceed $2,700.

Frontline Technologies (AppliTrack), for applicant tracking software for the period of 10/1/2016 through 6/30/2018 at a cost of $3,000/year plus a one-time set up fee of $5,280. The contract also will be available to component districts for the fee scale identified in the contract, which is scaled based upon the number of employees.

Special Workshop Projects

Motion by L. Nicol, second by S. Potter to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 8 Ayes, 0 No votes. Motion carried.

1. Holiday Valley, Mentor Training-CA BOCES, for one day at a cost of $3,500.
2. Amy Ludwig-VanDerwater, Arts in Education-Cattaraugus/Little Valley, for one day at a cost of $2,000.
3. Wellsville Middle/High School, Odyssey of the Mind-all districts, for one day at a cost of $2,500.
4. Portville Central School, Scholastic Challenge-all districts, for one day at a cost of $1,500.
5. Adobe Fig Leaf Software, Distance Learning-all districts, effective through 6/30/17 at a total cost of $6,000.
6. Education Solutions, Professional Development-Cattaraugus/Little Valley, for six days at a total cost of $7,200.
7. Wellsville Creative Arts Center, Arts in Education-Bolivar/Richburg, Cuba/Rushford, Fillmore, Scio, Wellsville & Whitesville, for 36 classes at a total cost of $24,000.
8. Be A Hero LLC, Exploratory Enrichment-Cuba/Rushford & Wellsville, for two presentations at a total cost of $6,000.
9. Southern Tier Health Care System, Professional Development-all districts, effective through 6/30/17 at a total cost of $1,000.
10. Career Counseling, all districts, effective through 6/30/17 at a maximum cost of $10,000.
11. Houghton College, Lego League-Bolivar/Richburg, Ellicotville, Fillmore, Genesee Valley, Pioneer, Wellsville & West Valley, for one day at a cost of $1,200.
12. The Master Teacher, ParaEducator-510 Coser, effective through 6/30/17 at a total cost of $10,000.
13. Max Weiss, 510 Coser, for one presentation at a cost of $500.
14. St. Bonaventure University, Professional Development-ISS, for two days at a total cost of $2,000.
**Bids**

Motion by R. Kerr, second by L. Nicol to approve and appoint Mazza Mechanical Services as the vendor for our full service HVAC Preventative Maintenance Program Center in Olean. Their proposal for year one is $35,800. At the end of each year BOCES will have the option to remove ourselves from the agreement. 8 Ayes, 0 No votes. Motion carried.

Motion by M. Conroy, second by R. Kerr to REJECT all 3D Printer bids received. 8 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Keenan to ACCEPT the lowest responsible Dry Cell Battery bids representing 6 items totaling $2,902.96. 8 Ayes, 0 No votes. Motion carried.

Motion by C. Joyce, second by M. Conroy to approve and appoint Stohl Environmental as the primary vendor for the lead testing of drinking water. In addition, in the even that Stohl cannot meet the demand, approve and appoint ALS Environmental as the secondary vendor. 8 Ayes, 0 No votes. Motion carried.

**NYSSBA Resolutions**

Motion by R. Keenan, second by R. Kerr that the Cattaraugus-Allegany-Erie-Wyoming BOCES supports the New York State School Boards Association in its efforts to seek legislation amending Education Law section 1950(4) (a) to amend the limitation on BOCES District Superintendent’s Compensation. 8 Ayes, 0 No votes. Motion carried.

Motion by S. Crowley, second by M. Conroy that the Cattaraugus-Allegany-Erie-Wyoming BOCES support the New York State School Boards Association in its efforts to allow school districts to create a reserve fund to finance employee benefit obligations. 8 Ayes, 0 No votes. Motion carried.

**Surplus**

Motion by S. Potter, second by L. Nicol 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. 8 Ayes, 0 No votes. Motion carried.

**Conference Request**

Motion by R. Kerr, second by M. Conroy to approve Brad Sande to attend the NSBA Annual Conference in Denver, CO March 24-27, 2017. 8 Ayes, 0 No votes. Motion carried.

**Personnel**

Motion by S. Potter, second by C. Joyce, to approve personnel items 1.1 – 12.5 as presented. 8 Ayes, 0 No votes. Motion carried.
Executive Session

Motion by R. Keenan, second by M. Conroy to move into executive session at 5:35 p.m. to discuss collective negotiations. 8 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno, District Clerk

Motion by C. Joyce, second by S. Potter to return to regular session at 5:49 p.m. 8 Ayes, 0 No votes. Motion carried.

Adjournment

Motion by L. Nicol, second by M. Conroy to adjourn the meeting at 5:50 p.m. 8 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Lynda Quick, Clerk Pro Tem