Call to Order 4:36 p.m. by President Sande with the Pledge of Allegiance.

**Presentation**
Alyssa Hurlburt, a senior at Elm Street, introduced herself and how she chose to attend Elm Street. She is interested in becoming an art teacher. She also reviewed the courses she is taking.

**DS Albany Report**
Will be in Albany twice in the next two weeks. Election will impact some with ESSA. May be revamping some ESSA work.

BOR in middle of budget & legislative proposals.

Only two areas of the budget with increases, health care & education.

Not a lot of change in representation after election.
**Board News & Comments**
Report on NYSSBA conference & sessions attended.

L. Quick recommends attending school law conference sometime.

Nice article in OTH on CTE advisory programs.

**Minutes**
Motion by M. Conroy, second by S. Potter to accept the minutes of the regular board meeting held October 5, 2016. 8 Ayes, 0 No votes. Motion carried.

**Financial Items**
Motion by S. Crowley, second by R. Keenan to approve the regular monthly reports for the month of September, 2016 as presented. 8 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI

**Reserve Funds**
Motion by R. Kerr, second by C. Joyce to approve the fund total of $1,588,916.03 and the total use of $3,360,406.03 for the 2015-16 fiscal year with a total ending balance of C/A BOCES reserve fund of $9,776,768.97. 8 Ayes, 0 No votes. Motion carried.

**Corrective Action Plan**
Motion by C. Clemens, second by M. Conroy to approve the Corrective Action Plan in response to the 2016 audit by the NYS Comptroller's Office, as presented. 8 Ayes, 0 No votes. Motion carried.

**Committee Reports**
*Executive* - Met and reviewed the agenda
*Audit* - Met briefly with auditors to review scope of audit.

**Contracts/Agreements**
Motion by C. Joyce, second by C. Clemens to approve contracts/agreements as listed below. 8 Ayes, 0 No votes. Motion carried.

**Part D Advisors**, for the processing of Medicare Part D reimbursements for the health care plan, under the terms of the agreement dated September 20, 2010 with the exception of the cost, which will now be $5,000 per year plus 50% or the additional subsidy collected above the annual per member baseline.

**Special Workshop Projects**
Recommended Action: Motion by S. Potter, second by R. Kerr 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. Career Cruising, Media-All districts, effective through 6/30/17 at a maximum cost of $25,000.
2. Matt McElligott, Arts in Education-Cattaraugus/Little Valley & Wellsville, for two days at a total cost of $4,000.
3. Cattaraugus County Arts Council, Arts in Education-Allegany/Limestone & Ellicottville, for 6 courses at a total cost of $2,400.
4. Gerety Presentations, Exploratory Enrichment-Fillmore & Wellsville, for two workshops at a total cost of $8,000.
5. Mike Morton, Exploratory Enrichment-Pioneer, for 11 programs at a total cost of $1,100.
6. Michael Torrey, Lego League-7 districts, for one day at a cost of $500.
7. Sundance Kids Farms-Mike Morton, Exploratory Enrichment-Olean, for nine programs at a total cost of $900.
8. Whitlock Writings, Distance Learning-all districts, effective through 6/30/17 at a maximum cost of $13,000.

**Bids**

Recommended Action: Motion by R. Keenan, second by C. Joyce to ACCEPT the extension of the HVAC preventative maintenance-Belmont award for one year through October 2017, with the continued option of extending one additional year through October 2018. 8 Ayes, 0 No votes. Motion carried.

Motion by M. Conroy, second by C. Clemens to ACCEPT the lowest responsible (sole bid) Lathe 1715 for a total of $31,713 from Haas Factory Outlet, NYMAT Machine Tool, 2650 Baird Road, Rochester NY 14450. 8 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by R. Kerr to ACCEPT the lowest responsible Children's Classroom Furniture bids representing 8 items from Lakeshore Learning Materials and Nickerson Corporation totaling $16,463.24. 8 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan, second by S. Crowley to approve the name change of Empire Coach Lines, Inc. to Premo Limousine Services of WNY, LLC. 8 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by C. Joyce to REJECT items indicated. It is recommended we purchase these items through various vendors following the Board policy for quotes. It is recommended the Board REJECT the lowest bids and ACCEPT the next lowest responsible bids as indicated and included in the final figures mentioned in the next paragraph. It is recommended the Board ACCEPT the lowest responsible bids representing 11 items totaling $71,546.71 as attached. 8 Ayes, 0 No votes. Motion carried.

**Surplus**

Recommended Action: Motion by M. Conroy, second by R. Keenan to declare the items below as 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.

**Field Trip**

Recommended Action: Motion by C. Clemens, second by S. Potter to approve the field trip(s) listed below. 8 Ayes, 0 No votes. Motion carried.

1. Approximately 65 students to attend Syracuse State Fair Grounds, April 16-18, 2017 in Syracuse, NY for Skills USA leadership & competition conference.

**BASSA Contract Extension**

Recommended Action: Motion by S. Crowley, second by C. Clemens to approve a two year extension of the collective bargaining agreement between the BOCES and the BOCES Administrative and Staff Specialists Association, from July 1, 2017 through June 30, 2019 and amend Article 29-Duration Clause as follows: This Agreement is made and entered into by and between the Superintendent and the Association effective the 1st day of July 2017 and will continue in full force and effect until Midnight, June 30th, 2019. Notwithstanding the requirements of paragraphs (D) and (E) of subdivision 1 of Section 209-a of the Civil Service Law, this agreement will continue in full force and effect only up to June 30th, 2019, at which time it shall expire. Negotiations may be re-opened by either party at the end of (1) one year of the contract extension, June 30, 2018. Request to re-open contract must occur no later than February 1, 1028. 8 Ayes, 0 No votes. Motion carried.
School Related Professionals Day
Recommended Action: Motion by R. Keenan, second by C. Joyce to recognize November 15, 2016 as School-Related Professionals Day and acknowledge the contributions of School-Related Professionals in helping to educate the whole student. 8 Ayes, 0 No votes. Motion carried.

Personnel
Recommended Action: Motion by S. Potter, second by R. Kerr to approve personnel items 1.1 – 12.4 as presented. 8 Ayes, 0 No votes. Motion carried.
Appendix A - Personnel follows at the end of the minutes.

Adjournment
Recommended Action: Motion by R. Keenan, second by C. Clemens to adjourn the meeting at 5:35. 8 Ayes, 0 No votes. Motion carried.

Respectfully Submitted,

Sally Nenno, District Clerk