Call to Order at 4:40 p.m. by President Sande with the Pledge of Allegiance

Presentations

ELA Coach Tara Dedrick stated that ELA brings everything literacy to the Special Ed. classrooms. All the tools used in the classrooms are based on research. Mrs. Dedrick reviewed the programs used in the classrooms and the current teacher tool list used. Growth Mindsets also brought into the classrooms. They also provide an article for Inside BOCES newsletters.

Jen Wolfer the Match Coach gave an example of stress levels by showing examples of problems.

Winter Carnival 11 was held. The carnival is now held two days and most of our districts are involved and some outside districts also. A video of the days was viewed.

Request for expansion of Big Picture to grades 7 & 8. Will need to an additional supervisor and staff. Budget will reflect additional staff needed.
Citizen's Input

Maple syrup courtesy of Ellicottville Center.

WNY Future Techs program donates a vehicle and this year our BOCES was selected to receive it.

Principal's Report - FYI

DS Albany Report

BOR meeting-think they have a tentative budget. Legislature goes on break for 19 days starting tonight. Education spending should go up $700 million.

Lynda, Tom & Candy went to A/L to present budget to their board.

Wellsville has appointed David Foster as Superintendent and Belfast closes in two week.

Board News & Comments

Brad - Went to NSBA Conference in Denver. Few highlights - workshop on designing new buildings. Two sessions on reducing dropout rates, and increasing graduation rates. Attended restorative practice workshop - restorative practice spreading across the nation. Board member training sessions brought up ethical concerns. Washington has online board self evaluation. Will email his handouts.

Minutes

Motion by M. Conroy, second by C. Clemens to accept the minutes of the regular board meeting held March 1, 2017. 6 Ayes, 0 No votes. Motion carried.

Regular Monthly Reports

Motion by R. Keenan, second by S. Crowley to approve the regular monthly reports for the month of February, 2017 as presented. 6 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI

Committee Reports

Executive - Phone conference and reviewed the agenda.

Audit - Met today and reviewed 6 months of claims. Claims auditor report was given. Nicky James, Internal Auditor gave a report and had three items proposed to look at for next year - committee selected one.
**Contracts/Agreements**

Motion by C. Clemens, second by L. Nicol to approve contracts/agreements as listed below. 6 Ayes, 0 No votes. Motion carried.
1. Xenagrade, Corp, for software licensing agreement for the CTE student management system for 3/1/17 to 6/30/18 at a cost of $15,215.
2. Good Times, for hosting Employee Recognition on May 18th at a cost of $23.59 per person including gratuity.
3. PLC Associates, Inc., for conducting a BOCES wide customer satisfaction survey and reporting of results at a cost of $6,650.

**Special Workshop Projects**

Motion by L. Nicol, second by M. Conroy to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 6 Ayes, 0 No votes. Motion carried.
1. SchoolRise, LLC, Professional Development-Cattaraugus/Little Valley, Franklinville & Wellsville, through 6/30/18 at a maximum cost of $800,000.
2. Whitlock Writings, All Districts, through 6/30/18 at a maximum cost of $14,000.
3. SchoolRise, LLC, Professional Development-Cattaraugus/Little Valley, for two presentations at a total cost of $10,256.22.
4. Crisis Prevention Institute, Professional Development-Andover, Genesee Valley, Olean, Randolph, West Valley, BOCES, Special Ed. & Others Pending, for four days at a total cost of $40,000.
5. Old Library Events, Professional Development-All Districts, for one day at a cost not to exceed $7,500.
6. Explore & More, Arts in Education-Pioneer, for one day at a cost of $1,050.
7. Mike Randall & Friends, Arts in Education-West Valley, for one day at a cost of $450.
8. Young Audiences of WNY, Arts in Education-Pioneer, for one day at a cost of $850.
9. Nickel City Reptiles, Exploratory Enrichment-Pioneer, for one day at a cost of $500.
10. Wellsville Creative Arts Center, Arts in Education-Bolivar/Richburg, Cuba/Rushford, Fillmore, Friendship, Genesee Valley, Scio, Wellsville & Whitesville, through 6/30/17 at a total cost of $40,000.

**Bids**

Motion by L. Nicol, second by R. Keenan to REJECT the 34 DL & AV equipment items for the reasons indicated. 9 items were rejected as they did not meet our specifications. We received no bids for the 25 items listed. It is recommended we purchase these items through various vendors following the Board policy for New York State contracts and quotes. At the end of this memo is a list of items for which the lowest bids are not responsible bids; they did not meet our specification. The list identifies the low bids and vendors, the recommended bids and vendors and the reasons for rejection. It is recommended the Board REJECT the lowest bids and ACCEPT the next lowest responsible bids as indicated and included in the final figures. The “DL & AV 1732 Bid Award Summary” file lists the summary award by vendor. It is recommended the Board ACCEPT the lowest responsible bids representing 244 items totaling $217,071.95 as identified. 6 Ayes, 0 No votes. Motion carried.

Motion by S. Crowley, second by L. Nicol to REJECT the 8 custodial items that were not awarded for the reasons indicated. The first 4 items are those for which all bids were rejected as they did not meet our specifications. We received no bids for the other 4 items listed. It is recommended that these 8 items be purchased through various vendors at the discretion of each district following their
Board policies and procedures. At the end of this memo is a list of items for which the lowest bids are not responsible bids; they did not meet our bid specifications. The list identifies the low bids and vendors, the recommended bids and vendors and the reasons for rejection. It is recommended that the Board REJECT the lowest bids and ACCEPT the next lowest responsible bids as indicated and included in the final figures. The “Custodial 18002 Bid Award Summary” file lists the summary award by vendor. The “Custodial 18002 Bid Award” file is the individual listing by item. It is recommended the Board ACCEPT the lowest responsible bids representing 344 items totaling $309,726.97 as identified. 6 Ayes, 0 No votes. Motion carried.

2017/18 Office Calendar

Motion by M. Conroy, second by C. Clemens to approve the 2017/18 Office Calendar as presented. 6 Ayes, 0 No votes. Motion carried.

2017/18 Student Calendar

Motion by C. Clemens, second by R. Keenan to approve the 2017/18 student calendar as presented. 6 Ayes, 0 No votes. Motion carried.

Field Trip

Motion by L. Nicol, second by C. Clemens to approve the following field trip(s): 1. Six FFA students to attend 212/360 Conference in Syracuse NY January 28-29, 2017 at a cost of $645. 6 Ayes, 0 No votes. Motion carried.

Request for Proposal

Motion by S. Crowley, second by M. Conroy to approve and appoint Touchpanel Programmers, LLC to provide our AMX control programming services as described in the request for proposal. Their proposal is as follows: 1) Scope as item 1 – Code Whole Classroom $100.00/Hour 2) Scope as item 2 – Code Single Feature $110.00/Hour 3) Scope as item 3 – Consulting $110.00/Hour and if required for services not covered in the scope - Out of Pocket Expenses of: Meals $ 50.00/Day Lodging $150.00/Day Mileage $ 0.55/Mile. 6 Ayes, 0 No votes. Motion carried.

Class Project

Motion by C. Clemens, second by R. Keenan to approve the Carpentry & Construction Class at the Belmont Center to demolish and rebuild a porch off-site beginning 4/18/17. 6 Ayes, 0 No votes. Motion carried.

Donations

Motion by S. Crowley, second by L. Nicol to accept the following items as donated equipment. The equipment and items will be used in the Collision Repair program at the Cattaraugus-Allegany BOCES’ Center at Ellicottville. The purpose and use of the equipment and items is for NATEF. When the equipment is no longer useful it will be disposed of in the manner as described in the BOCES Board Policy. 6 Ayes, 0 No votes. Motion carried.
Personnel

Motion by C. Clemens, second by R. Keenan to approve personnel items 1.1 – 12.9 as presented. 6 Ayes, 0 No votes. Motion carried.
Appendix A – Personnel follows at the end of the minutes.

Adjournment

Motion by M. Conroy, second by C. Clemens to adjourn the meeting at 5:38 p.m. 6 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno
District Clerk