Call to Order 4:32 p.m. by President Sande with the Pledge of Allegiance
Presentations

Pre-Engineering/CAD Instructor Alan Barber and two students presented. The program covers 4 engineering courses. Students explained electrical energy, fluid power, statistics, material testing and other areas covered in their program. A review of colleges that students attended and corporations they have been employed by.

Nanotechnology - Jim Schifley stated the main thing to get out is what is Nanotechnology. Needed to group it into something students would understand. Showed a slide of gun shot residue. Have developed a website to house images. ECC has offered information and will offer a nanotechnology class in the fall.

Capital Project Update - Dean McKnight - Olean project hard target of July 4th looking at completion date for admin wing then turn to CTE to complete before Labor Day weekend. Middle of June moving to Ellicottville Center and meet the target dates there as well. Next summer at the Belmont Center finish items not able to finish in last year's project. Review times at SED getting lengthy again. A lot of next summer projects are building and maintenance.

Citizen's Input

Noel Sheehy reported that he attended a ceremony yesterday at GV BOCES and received 2014 Ford Fusion. Toured the shops yesterday before they left. Thanked the board for approving purchases over the years to keep our programs on the cutting edge.

Principal's Report - FYI

DS Albany Report

Legislature still in session. June 8 in buffalo public hearing. Adopting new math and ELA

Board News & Comments

NYSSBA Board of Directors looking for a nomination for Catt/Alleg area. Send Lynda or Brad any names of anyone you think might be interested for us to nominate.

NYSSBA Annual Conference in Lake Placid October 10-12 please think about for approval at June mtg. if you wish to attend.

Brad reviewed programs and activities that board members attended the last month.

May 18 - Employee Recognition Reception at Good Times @ 4:30 p.m.

Minutes

Motion by R. Keenan, second by C. Clemens to accept the minutes of the regular board meeting held April 5, 2017. 7 Ayes, 0 No votes. Motion carried.
Regular Monthly Reports

Motion by S. Crowley, second by L. Nicol to approve the regular monthly reports for the month of March, 2017 as presented. 7 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI

Tentative Budget

Motion by S. Potter, second by L. Nicol to approve the 2017-18 tentative budget in the amount of $71,913,000. 7 Ayes, 0 No votes. Motion carried.

Committee Reports

Executive - Met and reviewed the agenda.

Contracts/Agreements

Motion by C. Clemens, second by S. Potter to approve contracts/agreements as listed below. 7 Ayes, 0 No votes. Motion carried.

Big Picture Learning, for coaching, technology and professional development associated with the operation of the Big Picture School at a cost of $103,410 for the period of July 1, 2017 through June 30, 2018.

International Institute for Restorative Practices Training, for nine days of professional development training in the summer 2017 at a cost of up to $40,000, which professional development includes train the trainer introduction to restorative practices (12 people), restorative leadership (45 people) and restorative responses (45 people).

Authorize.Net, for an electronic payment system for adult education classes at a cost of 2.9% + $0.30 per transaction, to be continued from the date of execution until terminated by either party.

Olean General Hospital, for Occupational Therapy and Physical Therapy services for the 17-18 school year, as necessary, at a cost of $63/hour.

Special Workshop Projects

Motion by S. Crowley, second by L. Nicol to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 7 Ayes, 0 No votes. Motion carried.

1. Brain Pop LLC, Media-All Districts in 501, effective through 6/30/18 at a total cost of $25,000.
2. SchoolRise, LLC, Professional Development-Andover, effective through 6/30/18 at a total cost of $76,396.02
3. John Armstrong, Professional Development-Pioneer, Andover, Genesee Valley & Bolivar/Richburg, for five days at a total cost of $6,500 (max.)
4. LEAF, Inc, Professional Development-All Districts, for two days at a total cost of $6,500 (max.)
5. SchoolRise, LLC, Professional Development-Cattaraugus/Little Valley, for two presentations at a total cost of $10,256.22.
6. Ollimpaxqui Ballet Co., Inc, Arts in Education-Allegany/Limestone, for one day at a cost of $2,000.
8. Eric Jones, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
9. Karley Brooks, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
10. Kevin Leary, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
11. Kylie Schuman, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
12. Main Street Sweets, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
13. Martin Studio of Photography, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
14. Melissa Meyers, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
15. Mikel Winternmantel, C.M., Arts in Education-Allegany/Limestone, for one day at a cost of $300.
16. Nicholas Stroczkowski, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
17. Penelope Minner, Arts in Education-Allegany/Limestone, for one day at a cost of $300.
18. Samuel Winternmantel, Arts in Education-Allegany/Limestone, for one day at a cost of $300.

Capital Projects

Motion by R. Kerr, second by C. Clemens that the Cattaraugus-Allegany-Erie-Wyoming BOCES Board of Education does hereby approve: Clark Patterson Lee, for architectural services, including design and contract administration during the project construction phase, for the 2018 Belmont Center summer project at a cost of not to exceed 7.5% of the total construction costs. 7 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Keenan that the Cattaraugus-Allegany-Erie-Wyoming BOCES Board of Education does hereby approve the expenditure of capital funds totaling $2,000,000 to complete various renovation projects during the summer of 2018 including renovations in the Belmont Center Main building to include electrical panel replacement, asbestos abatement, sewer line repairs and site lighting upgrades, Culinary Arts drain continued work, Unit-vent modifications to multiple classrooms, shop lighting upgrades, toilet room upgrades, Heavy Equipment HVAC and other upgrades. Site work to include Asphalt repair and drainage ditch upgrades: Belmont Center $1,700,000 Subtotal $1,700,000 10% Contingency $170,000 Construction $1,870,000 6.5% Incidental $130,000 TOTAL $2,000,000 . 7 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by L. Nicol that the Cattaraugus-Allegany-Erie-Wyoming BOCES Board of education does hereby identify the summer 2018 renovation projects consisting of reconstruction work on the Belmont Center Main building to include electrical panel replacement, asbestos abatement, sewer line repairs and site lighting upgrades, Culinary Arts drain continued work, Unit-vent modifications to multiple classrooms, shop lighting upgrades, toilet room upgrades, Heavy Equipment HVAC and other upgrades. Site work to include Asphalt repair and drainage ditch upgrades as renovations subject to SEQRA provisions. Furthermore, the BOCES Board identifies, upon completion of the review, the renovations to consist of routine activities to existing educational facilities including expansions of existing facilities by less than 10,000 square feet and is determined by regulation to have no significant environmental impact and can be properly classified as Type II Actions, requiring no further action under SEQRA. Further, this resolution is to be submitted to SED concerning the proposed projects. 7 Ayes, 0 No votes. Motion carried.
**Bids**

Motion by S. Potter, second by R. Keenan THE BOARD OF EDUCATION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE, AND YATES COUNTIES FOR COOPERATIVE ELECTRICITY BID FOR THE PERIOD OF 2017-2018 WHEREAS, It is the plan of a number of public entities and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties (Wayne Finger Lakes) to bid or request proposals jointly for the purchase for the supply of electricity from year to year or until this Resolution is rescinded, and WHEREAS, The Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below, as authorized by General Municipal Law, Section 119 0, and as determined by district need, and WHEREAS, The Board of Cooperative Educational Services and Boards of Education has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids or proposals, accepting and opening bids or proposals, tabulating bids or proposals, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore, BE IT RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters related above, and, BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services authorizes the above mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into a contract for the purchase of the below mentioned supplies, commodities, and/or services, and, BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services agrees to assume its equitable share of the costs of the cooperative bidding or requesting proposals, and, BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for the supply of electricity and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts. 7 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by R. Kerr THE BOARD OF EDUCATION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE, AND YATES COUNTIES FOR COOPERATIVE NATURAL GAS BID FOR THE PERIOD OF 10/01/2017-9/30/2018 WHEREAS, It is the plan of a number of public entities and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties...
(Wayne Finger Lakes) to bid or request proposals jointly for the purchase of the supply of natural gas from year to year or until this Resolution is rescinded, and WHEREAS, The Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services is desirous of participating in the participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of the commodities and/or services mentioned below, as authorized by General Municipal Law, Section 119 0, and as determined by district need, and WHEREAS, The Board of Cooperative Educational Services and Boards of Education has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids or proposals, accepting and opening bids or proposals, tabulating bids or proposals, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore, BE IT RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters related above, and, BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services agrees to assume its equitable share of the costs of the cooperative bidding or requesting proposals, and, BE IT FURTHER RESOLVED, That the Board of Education of the Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for the supply of natural gas and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts. 7 Ayes, 0 No votes. Motion carried.

Motion by S. Crowley, second by R. Kerr to ACCEPT the lowest responsible calculator bid representing 15 items totaling $22,435.65 as identified - Quill Corporation, 15 items $22,435.65 Total 15 items $22,435.65. 7 Ayes, 0 No votes. Motion carried.

Motion by R. Keenan , second by L. Nicol to REJECT the plastic container bid in its entirety so that we may re-evaluate our needs and/or specifications. 7 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by C. Clemens to ACCEPT the lowest responsible envelope bids representing 51 items totaling $20,946.63 as identified. Buffalo Envelope Company 33 items $914.13 Cascade School Supplies, Inc. 18 items $20,032.50 Total 51 items $20,946.63 7 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by S. Potter to REJECT 5 items that were not awarded. All DL & AV bids are rejected for the first item, as the matching item was not bid. It is recommended the
Board REJECT this item for the reason as indicated. We received no bids for the remaining 4 items. It is recommended we purchase these items through various vendors following the Board policy for New York State contracts and quotes. The lowest bid is not a responsible bid; it did not meet our specification. Identified is the low bid and vendor, the recommended bid and vendor and the reason for rejection. It is recommended the Board REJECT the lowest bid and ACCEPT the next lowest responsible bid as indicated and included in the final figures. It is recommended the Board ACCEPT the lowest responsible bids representing 28 items totaling $24,567.56 as identified. ITEMS NOT AWARDED TO LOWEST BIDDER Item Number Low Bid $ Low Bid Vendor Reject Reason Award Bid $ Awarded Vendor 0051172 $ 675.00 Adorama Not as Specified - format $ 774.89 Valiant. 7 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second C. Clemens to REJECT the bids for Pioneer and Wellsville School. Pioneer will be revising their specification and rebidding at a later date. Vendor School Total Footage in Sq. ft. Total Bid Price Wayne Gravel Products, Inc. Pioneer 5,000 $26,990.00 Wellsville 480 $8,475.00 7 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Kerr to REJECT the Driveway Sealing bids for Pioneer School. It is recommended the Board ACCEPT the lowest responsible bidder overall for the remaining school districts as follows: Vendor School Total Footage in Sq. ft. Price/Sq. ft of sealant Price/ln.ft. of striping Addt cost of signs Price/ln.ft. crack repair Shuttleworth Allegany-Limestone 270,012 $.03250 $.085 $5.00 -- Belfast 80,000 $.04900 $.085 $5.00 $.210 Bolivar-Richburg – All Locations 93,350 $.02949 $.085 $5.00 $.185 CABOCES – Olean 187,290 $.02999 $.085 $4.00 $.180 Fillmore – Main Bldg. 104,000 $.04500 $.085 $5.00 $.199 Fillmore – Bus Garage 50,000 $.03180 $.085 $5.00 $.199 Franklinville – High School 19,720 $.04890 $.085 $5.00 $.220 Franklinville – Bus Garage 44,073 $.04890 $.085 $5.00 $.220 Franklinville – Elementary 0 -- $.100 $5.00 $.210 Friendship 10,000 $.02900 $.050 $1.00 $.185 Olean – High School 13,778 $.02999 $.085 $5.00 $.200 Olean – Middle School 127,240 $.02999 $.085 $5.00 $.190 Olean – East View & Wash. West 116,619 $.02999 $.085 $5.00 $.195 Randolph Academy – Hamburg 74,195 $.06900 $.095 $5.00 -- Wellsville – Secondary 76,015 $.02949 $.085 $5.00 $.185 Wellsville – Bus Garage & Elem. 0 -- $.085 $5.00 $.185 7 Ayes, 0 No votes. Motion carried.

Surplus

Motion by S. Potter, second by R. Keenan 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. 7 Ayes, 0 No votes. Motion carried. Appendix B - Surplus list follows at the end of the minutes.

2017/18 Board Meeting Schedule

Motion by C. Clemens, second by L. Nicol to approve the 2017/18 board meeting schedule as presented. 7 Ayes, 0 No votes. Motion carried.
Field Trip

Motion by L. Nicol, second by C. Clemens to approve the following field trip. 7 Ayes, 0 No votes. Motion carried.
1. 70 Criminal Justice Students to attend Cop Camp in Franklinville NY, May 25-26, 2017 at no cost to BOCES.

Emergency Project

Motion by R. Kerr, second by L. Nicol Whereas, the Cattaraugus- Allegany-Erie-Wyoming BOCES, in an effort to improve its educational facilities, has initiated an Emergency Improvements Project; and Whereas, on January 6, 2016, the Cattaraugus-Allegany-Erie-Wyoming BOCES Board of Education took action to proceed with said project. Now, therefore, be it Resolved, that the Cattaraugus-Allegany-Erie-Wyoming BOCES District will act as the lead agency in the SEQRA review of the action for the proposed Cattaraugus-Allegany-Erie-Wyoming BOCES 2016 Emergency Improvements Project. Whereas, the Cattaraugus Allegany Erie Wyoming BOCES is lead agency for the purpose of implementing the above referenced project, and Whereas, the Cattaraugus-Allegany-Erie-Wyoming BOCES has considered and reviewed the project, now therefore be it, Resolved, the Cattaraugus-Allegany-Erie-Wyoming BOCES, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further Resolved, that as a consequence of such finding, the Cattaraugus-Allegany-Erie-Wyoming BOCES hereby determines that the no additional actions are required in accordance with the requirements of SEQRA. 7 Ayes, 0 No votes. Motion carried.

Standardization

Motion by C. Clemens, second by R. Keenan to approve the standardization of Engineering Curriculum as presented. 7 Ayes, 0 No votes. Motion carried. WHEREAS, Cattaraugus Allegany Erie Wyoming BOCES has purchased and provided to our component school districts, an engineering curriculum, and WHEREAS, Cattaraugus Allegany Erie Wyoming BOCES’ may, over time, need to replenish, upgrade, and add more units and materials to the engineering curriculum, and WHEREAS, It is the plan of Cattaraugus Allegany Erie Wyoming BOCES to use the same engineering curriculum in order to maintain consistency throughout the program, BE IT RESOLVED, that Cattaraugus Allegany Erie Wyoming BOCES would like to standardize on a curriculum and developer/copyright holder of the engineering curriculum, and BE IT FURTHER RESOLVED, that Cattaraugus Allegany Erie Wyoming BOCES is appointing the Museum of Science and their “Engineering is Elementary” curriculum as the standard for which all engineering curriculum will be purchased, and BE IT FURTHER RESOLVED, that standardization does not eliminate the need for competitive bidding in the event we fall in that range during any year, but that we will be able to specify the curriculum and the developer/copyright holder of the engineering curriculum in the process and/or accept sole source supplier status.
Personnel

Motion by R. Kerr, second by C. Clemens to approve personnel items 1.1 – 12.9 as presented. 7 Ayes, 0 No votes. Motion carried.
Appendix A – Personnel follows at the end of the minutes

Executive Session

Motion by R. Kerr, second by R. Keenan to move into executive session at 5:51 pm for the purpose of discussing the employment of a particular employee. 7 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno
District Clerk

Motion by S. Crowley, second by L. Nicol to return to regular session at 6:34 pm. 7 Ayes, 0 No votes. Motion carried.

Clerk Pro Tem

Motion by C. Clemens, second by R. Kerr to appoint Brad Sande Clerk Pro Tem for 5/3/17. 7 Ayes, 0 No votes. Motion carried.

Adjournment

Motion by S. Crowley, second by S. Potter to adjourn the meeting at 6:35 pm. 7 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Brad Sande
Clerk Pro Tem