Call to Order 6:01 p.m. by President Sande with the Pledge of Allegiance

**Principal's Report - FYI** - Thanks for attending the graduations.

**DS Albany Report**

Retreat held and Commissioner and Jhone joined them. Discussed stresses in the system. Math & ELA not adopted yet. CTE tax cap exclusion will probably expire without Governor's signature. DS Salary cap no movement.

**Board News & Comments**

Big Picture ceremony was emotional. Acknowledged passing of Phil Stock. B. Sande attended NYSSBA reception last week. Please think about attending sometime.

**Minutes**

Motion by R. Kerr, second by R. Keenan to accept the minutes of the regular board meeting held June 7, 2017. 9 Ayes, 0 No votes. Motion carried.
Regular Monthly Reports

Motion by M. Conroy, second by L. Nicol to approve the regular monthly reports for the month of May, 2017 as presented. 9 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI

Internal Audit Report

Motion by C. Clemens, second by L. Nicol to accept the Internal Audit Report for 2016-17. 9 Ayes, 0 No votes. Motion carried.

Program Budget Increases

Motion by L. Nicol, second by S. Potter to approve the program budget increases for a total amount of $5,908,178. 9 Ayes, 0 No votes. Motion carried.

Committee Reports

Executive - Met and reviewed the agenda and talked about the retreat agenda.

Contracts/Agreements

Motion by C. Clemens, second by S. Potter to approve contracts/agreements as listed below. 9 Ayes, 0 No votes. Motion carried.

Buffalo Southtowns Music Therapy, for summer school music therapy, from 7/10/17 through 8/18/17, at $43/individual session and group sessions of up to two students.

Employee Services, Inc., for employee assistance services for the 2017-18 school year at a cost of $11,339.90.

Scientific Learning, for Fast ForWord web based reading program including reading assistant, for the period of 8/31/17 through 8/31/18 at a cost of $4500.00.

Aurora Audiology and Speech Associates, Inc., for audiological screenings and evaluations, hearing aid evaluations, and auditory training evaluations for the 2017-18 school year, as needed, at a cost of $160/hour.

Motion by M. Conroy, second by L. Nicol BE IT RESOLVED, that the Board of Education of the Cattaraugus-Allegany-Erie-Wyoming BOCES agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing on July 11, 2017 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education law 1950 (4) (JJ) for an amount not to exceed $7,896.60 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed $219.35. BE IT FURTHER RESOLVED, that the Board of Education of the Cattaraugus-- Allegany-Erie-Wyoming BOCES hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District. 9 Ayes, 0 No votes. Motion carried.

Special Workshop Projects

Motion by L. Nicol, second by R. Keenan to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 9 Ayes, 0 No votes. Motion carried.

1. CueThink, Digital Media-All districts in 501, effective through 6/30/18 at a total cost of $20,000.
2. Carol Harris, Professional Development-Portville, effective through 6/30/18 at a maximum cost of $30,000.
3. Capital Region BOCES, Professional Development-CA BOCES & Erie 2 BOCES, for one day at a cost of $6,000.
4. Career Cruising, Digital Media-Districts in 501, effective through 6/30/18 at a maximum cost of $25,000.
5. Education Solutions, Professional Development-Fillmore & Pioneer, for 10 presentations at a total cost of $10,000.
6. Erie 2 BOCES, Professional Development-Component Districts of CA BOCES & Erie 2 BOCES, for one day at a cost of $5,027.
7. Frontline Technologies Group, LLC, Professional Development-CA BOCES, effective through 6/30/18 at a cost of $1,606.50.
8. Kagan Professional Development, Professional Development-Salamanca & Pioneer, for three days at a total cost of $46,000.
9. Movies Licensing USA, Licensing-Districts in 510, effective through 6/30/18, at a total cost of $20,000.
10. Tumbleweed Press, Inc., Subscription-All Districts in 501/510; effective through 6/30/20 at a total cost of $10,000.
11. Holiday Valley Resort & Conference Center, Professional Development-CA BOCES & Erie 2 BOCES, for two days at a maximum cost of $12,000.
12. Zulama Modern Learning, Distance Learning-All Districts & NYS schools via cross contract, effective through 6/30/18 at a maximum cost of $50,000.
13. PTS Coaching, Curriculum-All Districts, for one day at a cost of $3,100.
14. Silver Strong Associates, Professional Development-Franklinville, for three days at a maximum cost of $12,575.

Executive Session

Motion by S. Crowley, second by M. Conroy to move into executive session at 6:21 p.m. for the purpose of discussing the employment history of a particular person. 9 Ayes, 0 No votes. Motion carried.

Motion by L. Nicol, second by R. Kerr to return to regular session at 6:24 p.m. 9 Ayes, 0 No votes. Motion carried.

Employee Settlement Agreement

Motion by C. Clemens, second by L. Nicol upon the recommendation of the District Superintendent, the Board of Education hereby approves the terms of the Settlement Agreement with the BOCES employee dated February 3, 2017, as presented, and authorizes the District Superintendent to execute that Agreement on behalf of CABOCES. 9 Ayes, 0 No votes. Motion carried.

Adjunct Pay Schedule

Motion by R. Keenan, second by S. Potter to approve the Adjunct Pay Schedule for 2017-18 as presented. 9 Ayes, 0 No votes. Motion carried.

Bids

Motion by S. Potter, second by M. Conroy to ACCEPT the lowest responsible Truck Training Equipment Rental bid (sole bid) of $595.00 per week for the truck tractor, $595.00 per week for the dump/flat truck, and $100.00 per week for the semi-trailer from David Parmley Rentals. Also included in the bid are rentals for optional equipment to be used if a need arises over and above our weekly requirements. It is recommended the Board ACCEPT the lowest responsible bid (sole bid) of $595.00 per week for the optional tractor truck and $595.00 per week for the optional dump/flat truck from David Parmley Rentals, PO Box 667, Hornell, NY 14843-0667. 9 Ayes, 0 No votes. Motion carried.
Motion by C. Clemens, second by S. Potter WHEREAS, It is the plan of a number of public school districts and other BOCES and the Erie 1 Board of Cooperative Educational Services to bid or request proposals jointly for the purchase of various supplies, commodities, and/or services in the 2017-2018 fiscal year, and WHEREAS, The Cattaraugus, Allegany, Erie, Wyoming Board of Cooperative Educational Services is desirous of participating in the joint bidding or requesting proposals of all or some of the supplies, commodities, and/or services, 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 wish to appoint a committee 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 appoints the superintendent or designee 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 committee to represent it in all matters leading up to the entering into a contract for the purchase of the above 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 agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids or proposals are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s). 9 Ayes, 0 No votes. Motion carried.

Motion by S. Potter, second by M. Conroy to ACCEPT the lowest responsible bid from Buffalo Transportation, Inc. and Empire Coach Lines on the runs as follows: Buffalo Transportation, Inc. Empire Coach Lines Cost per Daily Transportation (Round trip) St. Mary’s School for the Deaf, Buffalo, NY Randolph Academy, Randolph, NY Stanley G. Falk, Buffalo, NY First student: $170.00 $400.00 $265.00 Additional Student: $165.00 $50.00 $0.00 Monitor: $10.00 $0.00 $100.00. 9 Ayes, 0 No votes. Motion carried.

Lease Agreements

Motion by S. Crowley, second by R. Keenan WHEREAS, it is necessary to the efficient operation of Cattaraugus Allegany Erie Wyoming BOCES to obtain copiers and accessories, and WHEREAS, it is in the best financial interests of Cattaraugus Allegany Erie Wyoming BOCES to lease copiers and accessories rather than to purchase, and WHEREAS, the basis for the determination is that the technology of copiers is ever changing and that upgrading copiers is more easily transitioned by leasing rather than owning, BE IT RESOLVED, that Cattaraugus Allegany Erie Wyoming BOCES would like to lease copiers and their accessories, and BE IT FURTHER RESOLVED, that pursuant to Education Law Sub-Section 1950, Cattaraugus Allegany Erie Wyoming BOCES will not enter into any lease agreement for a term in excess of five years, and BE IT FURTHER RESOLVED, that the lease will be subject to the competitive bidding requirements set forth by general municipal law. 9 Ayes, 0 No votes. Motion carried.

Working Conditions

Motion by L. Nicol second by C. Clemens to approve the Working Conditions for the Classified Confidential for the period of July 1, 2017 through June 30, 2019, and to approve the Working Conditions for the Director Level Staff for the period of July 1, 2017 through June 30, 2020, as presented. 9 Ayes, 0 No votes. Motion carried.
**Donation**

Motion by S. Potter, second by V. Walker to accept the donations as presented. 9 Ayes, 0 No votes. Motion carried. Qty Item Description Serial Number Use

1. 2007 Toyota 4 Door 2T1BR30E47C752358 Repair & Restoration The equipment will be used in the Collision Repair classroom at the CABOCES’ Center in Olean. The purpose is for student training and restoration. Later, when the equipment is ready and if possible, the donator would like BOCES to sell it to benefit the program.

**Personnel**

Motion by L. Nicol, second by C. Clemens to approve personnel items 1.1 – 12.9 as presented. 9 Ayes, 0 No votes. Motion carried.

Appendix A – Personnel follows at the end of the minutes

**Adjournment**

Motion by M. Conroy, second by S. Potter to adjourn the meeting at 6:39. 9 Ayes, 0 No votes. Motion carried.

Respectfully Submitted,

Sally Nenno
District Clerk