Call to Order 4:33 p.m. by President Sande with the Pledge of Allegiance.

**Citizen's Input**

Noel - Two groups at Project Adventure today, Genesee Valley Elementary & Springville Griffith. Great compliments - GV back for day two tomorrow.

**Principal's Report** - FYI
**DS Albany Report**

Quiet month of July. Middle school changes to not take Home & Careers & Tech. to be acted on in September. Groups looking to see undone. Board of Regents to reduce of assessment from 3 to 2 days. Release of 90 positions for State Ed.

**Board News & Comments**

Advocacy alert for proposed Medicaid cuts. Not a BOCES issue - schools receive reimbursement. We are recipients of state budget could affect state aid if approved. B. Sande read a proposed resolution for support of not cutting Medicaid. Two Board members voiced not willing to support resolution.

**Minutes**

Motion by S. Potter, second by R. Kerr to accept the minutes of the reorganizational meeting held July 5, 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 June, 2017 as presented. 9 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI

**Committee Reports** - Board retreat today

**Contracts/Agreements**

Motion by C. Clemens, second by L. Nicol to approve contracts/ agreements as listed below. 9 Ayes, 0 No votes. Motion carried. Holiday Valley Resort & Conference Center, for hosting of events for All Staff Day on August 28, 2017, including room rental and food expenses, at a cost not to exceed $21,500.

**Special Workshop Projects**

Motion by V. Walker, 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. MacTighe and Associates, Professional Development - All Districts, effective through 9/26/17 at a total cost of $6,350.
2. Schoology, Distance Learning - All Districts in 420, effective through 6/30/18 at a total cost of $25,000.
3. Chautauqua Transportation Services, Inc., Bus Driver Training-All Districts in 613, effective through 6/30/18 at a maximum total cost of $30,000.
4. Blake eLearning, Math Seeds - All Districts in 501, effective through 8/3/18 at a total cost of $15,000.
5. Spider Learning Inc., Distance Learning - All Districts in 420, effective through 6/30/18 at a total cost of $30,000.
6. PTS Coaching, Curriculum Coordination - All Districts, for one day at a cost of $3,100.
7. Sum Total, Professional Development - All Districts, effective through 6/30/20 at a total cost of $15,208.41
8. Charter School for Applied Technologies, STEM kits - All Districts in 521, effective through 6/30/18 at a total cost of $7,945.
9. Buffalo Philharmonic Orchestra, Arts in Education - Franklinville, Olean, Scio & Wellsville, for two presentations at a total cost of $14,600.
10. James Jones, Exploratory Enrichment-Pioneer, for two assemblies at a total cost of $1,300.
11. John MacRoy, Arts in Education - 21 Districts, for 20 presentations at a total cost of $5,000.
12. John Perricone, Professional Developments - Cattaraugus/Little Valley & Franklinville, for two days at a total cost of $5,550.
13. Merry-Go-Round, Arts in Education - Allegany/Limestone, Bolivar/Richburg, Franklinville, Randolph, Scio, Wellsville, West Valley & Whitesville, effective through 6/30/18 at a total cost of $300,000.
14. Mike Morton, Exploratory Enrichment-West Valley, for nine programs at a total cost of $900.
15. Be A Hero LLC, Exploratory Enrichment - Cattaraugus/Little Valley, Cuba/Rushford, Friendship & Wellsville, for four presentations at a total cost of $12,000.
16. McTighe & Associates Consulting LLC, Professional Development - All Districts, for two workshops at a total cost of $6,350.
17. Wild Spirit Education, Exploratory Enrichment-Pioneer, effective through 6/30/18 at a total cost of $1,800.

**Bids**

Motion by S. Potter, second by L. Nicol to REJECT the Spray Booth Work, bid in its entirety. At this time, a re-bid is not necessary as other solutions are being evaluated. 9 Ayes, 0 No votes. Motion carried.

Motion by R. Kerr, second by L. Nicol to REJECT the Plastic Container bid in its entirety. We received one bid. We rejected the total bid, as it is higher than expected. 9 Ayes, 0 No votes. Motion carried.

Motion by C. Clemens, second by V. Walker to ACCEPT the Live Science Item bids from the lowest responsible bidders as follows: Berkshire Biological Total $18,304.25 Item 1a: 100 Land Hermit Crab $1,235.00 Item 1b: 100 Tree Frog $1,265.00 Item 1c: 100 Land Newt $1,265.00 Item 1d: 100 Common Toad $1,245.00 Item 1e: 100 Anole $1,265.00 Item 1f: 600 Crayfish $1,167.75 Item 1g: 100 Starter Feeder Crickets $1,395.00 Item 2a: 60 Desert Terrarium $1,347.00 Item 2b: 60 Tropical Terrarium $1,395.00 Item 2c: 60 Woodland Terrarium $1,335.00 Item 3a: 3,000 Butterfly Kits $2,995.00 Item 4a: 2,400 Crickets $897.00 Item 5a: 50,000 Feeder Crickets $1,497.50 Ward’s Science Total $4,137.60 Item 6 100 Ladybug Refill Kit $538.340
Item 7 100 Ant Refill Kit $1,104.00 Item 8 100 Xenopus Frog Set $2,430.00 9 Ayes, 0 No votes. Motion carried.

Motion by S. Crowley, second by C. Clemens to REJECT the lowest Science Supplies, expendable bids as listed for the reasons indicated and then ACCEPT the next lowest responsible bids. It is recommended the Board ACCEPT the lowest responsible bids, representing 373 expendable elementary science bid items totaling $35,258.85. 9 Ayes, 0 No votes. Motion carried.

**Surplus**

Motion by R. Keenan, second by M. Conroy 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. 9 Ayes, 0 No votes. Motion carried.

**Room Rentals**

Motion by C. Clemens, second by S. Potter to enter into lease (rental) agreements with component districts for special education and alternative education classrooms for the school year 2017-18 as described on the attached sheet. The total rooms amount to seventy-nine (79) for a total of $474,000 in rent. 9 Ayes, 0 No votes. Motion carried.
Motion by M. Conroy, second by L. Nicol to enter into support service contracts with component districts for the school year 2017-18 for fifty-eight (58) rooms at $10,000 per room for a total of $580,000. 9 Ayes, 0 No votes. Motion carried.
Motion by R. Keenan, second by C. Clemens to enter into lease (rental) agreements with component districts for the distance-learning program, as identified on the attached sheet, for the 2017-18 fiscal year. Total rooms to be rented are twenty-one (21) for a total of $63,000 in rent. 9 Ayes, 0 No votes. Motion carried.

**Tower Agreement**

Motion by L. Nicol, second by S. Potter to approve the tower agreement between WXXI Public Broadcasting Council, Inc. and the Cattaraugus-Allegany-Erie-Wyoming BOCES as presented. 9 Ayes, 0 No votes. Motion carried.

**Standardization**

Motion by R. Keenan, second by V. Walker WHEREAS, Cattaraugus Allegany Erie Wyoming BOCES has installed at all three of the BOCES Centers, Olean, Ellicottville, and Belmont, a automated security system, and WHEREAS, Cattaraugus Allegany Erie Wyoming BOCES’ will, over time, need to repair, upgrade, and add to the automated security system, and WHEREAS, It is the plan of Cattaraugus Allegany Erie Wyoming BOCES to use the same automated security system in order to be consistent throughout all three Centers, BE IT RESOLVED, that Cattaraugus Allegany Erie Wyoming BOCES would like to standardize on the automated security system installed, and BE IT FURTHER RESOLVED, that Cattaraugus Allegany Erie Wyoming BOCES is appointing U & S Services as the standard for which all automated security
systems, repairs, upgrades, and additions 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 automatic security system in the process. 9 Ayes, 0 No votes. Motion carried.

**Personnel**

Motion by C. Clemens, second by S. Potter 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 R. Kerr, second by V. Walker to adjourn the meeting at 4:59. 9 Ayes, 0 No votes. Motion carried.

Sincerely,

Sally Nenno
District Clerk