Official Minutes
Cattaraugus-Allegany-Erie-Wyoming BOCES

September 6, 2017
Regular Meeting
Center at Belmont

BOARD MEMBERS PRESENT: Brad Sande, President
Candace Clemens, Vice President
Michael Conroy
Steve Crowley
Robert Keenan
Ralph Kerr
Lou Nicol
Susan Potter
Voni Walker

STAFF PRESENT: Lynda Quick, District Superintendent
Sally Nenno, District Clerk
Tim Cox, Assistant Superintendent for ISS
Carol Fial, Assistant Superintendent for Special Education
Tracie Preston, Assistant Superintendent for CTE
Tom Potter, Controller
Pamela Kirkwood, Director for Personnel Labor Relations
Mike Graf, Director for Technology
Karen Connors, Treasurer
Kathleen Brisky, Principal
Noel Sheehy, Principal
Steve Dieteman, Principal
Mary Morris, Program Manager
Tammy Graf, Outreach Coordinator

Call to Order at 4:30 p.m. by President Sande with the Pledge of Allegiance

Presentations

Carol Fial reported on the Extended School Year. In order for students to be recommended, it has to be in their IEP’s. The program has to be approved by the state. Highlights are listed on the handout. 20 of our districts participated this year and 5 districts cross contracted to participate. 25% increase in enrollment since 2014.
Tim Cox and Mary Morris reported on the academic summer school. Big change went from Salamanca to Franklinville this year. Second year not using the Cuba location. Summer school ran from July 10 - August 15 for a half a day Mon-Thurs. 2 principals this year and 28 teachers and 2 nurses. Shared enrollment by districts for academic courses and driver education. Regents results were noted.

Tracie Preston introduced Tammy Graf, Outreach Coordinator. Tammy gave a history of how the position was created. Goal is to give every student in our service area the opportunity to attend CTE. Created focus groups and meeting with the guidance counselors. Reviewed her 3-year plan.

**Principal's Report** - FYI

**DS Albany Report** - There has not been a meeting since last month. Will be attending Board of Regents also this month.

**Board News & Comments**

Adult Ed. guide was in the OTH - positive publicity, impressive brochure

Bob Keenan delegate at convention - Bob will distribute electronically, review and if you have any recommendations will discuss at next meeting.

Please hand board goals into Sally as soon as possible.

Update on employee that had an emergency situation at All Staff Day. Looking for feedback and reflection for All Staff Day. Ralph Kerr gave some of his feedback regarding the opening session. Poverty simulation workshop was a powerful demonstration of the world we live in. Handed out survey results from All Staff Day.

**Minutes**

Motion by M. Conroy, second by S. Potter to accept the minutes of the regular board meetings held July 5, and August 2, 2017. 9 Ayes, 0 No votes. Motion carried.

**Regular Monthly Reports**

Motion S. Crowley, second by V. Walker to approve the regular monthly reports for the month of July, 2017 as presented. 9 Ayes, 0 No votes. Motion carried.

Equipment Purchases - FYI
Committee Reports

Executive - Met and reviewed the agenda
Audit - Met on 8/22 proposed policy on reserves. Will go to the policy committee.
Evaluation - Meeting today after the board meeting.

Special Workshop Projects

Motion by R. Keenan, second by C. Clemens 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. PLC Associates, LLC, Professional Development-Salamanca, Effective through 6/30/18 at a total cost of $199,575.
2. Dominic DiGirolamo, Labor Relations-All Districts & BOCES, Up to 20 days through 6/30/18 at a total cost not to exceed $12,250 plus mileage.
3. Michael McArdle, Leadership Facilitator-All Districts & BOCES, 15 days through 6/30/18 at a total cost not to exceed $11,250.
4. Bonnie Smith, Professional Development-All Districts, for six presentations at a total cost of $10,500.
5. Edmentum, Contract-All Districts in 501, for one year through 8/31/18 at a total cost of $40,000.
6. Griffis Sculpture Park, Arts in Education-Pioneer, Effective through 6/30/18 at a total cost of $3,000.
7. Matthew McElligott, Arts in Education-Andover & Bolivar/Richburg, for two presentations at a total cost of $4,000.
8. Mike Morton, Exploratory Enrichment-Olean & West Valley, for 18 presentations at a total cost of $2,200.
9. XLR8 Team, Inc., Professional Development-Northern Catt Co Staff under Kerns, for three days at a total cost of $21,500.
10. Jamestown Audubon Nature Center, Exploratory Enrichment-Randolph, for five presentations at a total cost of $1,500.
11. Amy Ludwig Vanderwater, Professional Development-Pioneer, for three presentations at a total cost of $4,500.

Change in Brd. Mtg. Date

Motion by S. Potter, second by R. Kerr to approve the change of the Regular and Annual Meetings to April 11, 2018. 9 Ayes, 0 No votes. Motion carried.

Bid

Motion by V. Walker, second by C. Clemens to ACCEPT the lowest responsible transportation bid from Empire Coach Lines on the runs as follows: Cost per Daily Transportation (Round trip) Scio Central School, Scio, NY First student: $198.00 Additional Student: N/A Monitor: $0.00 9 Ayes, 0 No votes. Motion carried.
Donations

Motion by M. Conroy, second by R. Keenan to accept the following donated items. The items will be evaluated and placed in the Professional Library located at the Learning Resources department at the CABOCES’ Center at St. Bonaventure. Later, when the items are no longer useful, we may dispose in a manner that is advantageous to our BOCES. 9 Ayes, 0 No votes. Motion carried. Donated Items Qty Item Description Serial Number Use 1 Books N/A Placed in professional library 1 TABE Tests N/A Placed in professional library

Proposal Extension

Motion by C. Clemens, second by R. Kerr to ACCEPT the extension of the award for one year through August 2018, with the continued option of extending one additional year through August 2019. At the September 2016 Board meeting the approved proposal for year two was $35,800.00 from Mazza Mechanical Services. 9 Ayes, 0 No votes. Motion carried.

Personnel

Motion by L. Nicol, second by S. Potter to approve personnel items 1.1 – 12.3 as presented. 9 Ayes, 0 No votes. Motion carried.

Appendix A – Personnel follows at the end of the minutes

Adjournment

Motion by C. Clemens, second by M. Conroy to adjourn the meeting at 6:06. 9 Ayes, 0 No votes. Motion carried.

Respectfully Submitted,

Sally Nenno
District Clerk