Meeting called to Order at 4:31 p.m. by President Sande with the Pledge of Allegiance.

**Presentations**

Collision Repair Program presented. Each center has a program. ICAR program is all online and evolving all the time. Students all try to reach ProLevel1. Makeover Grant was awarded to the Olean and Ellicottville Centers.

4:43 R. Kerr entered the meeting.

Students shared what they are working on and their experiences. A student shared his ICAR account and how it works.
Tracie Preston reviewed the CTE Enrollment figures for each program at each center. She also presented a chart with the number in the component districts and the number enrolled in BOCES and we are pulling 40% which is high across the state.

Principal's Reports were noted and discussed.

**DS Albany Report**

Board of Regents to bring budget & legislative proposals.
Middle of new standards roll outs this year. Math & ELA 3 year rollout.
Calendar to be presented in January.
State looking at certification changes to help with teacher shortage.

**Board News & Comments**

V. Walker - Expressed appreciation for board appreciation luncheon at Wellsville School.
B. Sande - Lynda’s goals entered in super eval system. Will have some training in January. Refresher at February meeting if needed.
R. Kerr feels the whole board should have impact on the superintendents goals & objectives, not just a committee.
Board to approve superintendent's goals and objectives at the January meeting.
B. Sande - Board evaluation forms to Sally by January meeting.

**Minutes**

Motion by R. Keenan, second by V. Walker to accept the minutes of the regular board meeting held November 1, 2017. 8 Ayes, 0 No vote. Motion carried.

**Regular Monthly Reports**

Motion L. Nicol, second by S. Potter to approve the regular monthly reports for the month of October, 2017 as presented. 8 Ayes, 0 No vote. Motion carried.

**Equipment Purchases** - FYI

**Committee Reports**

*Executive* - Met and reviewed the agenda
*Audit* - Reviewed warrants for the 3 months previous to October. Reviewed correction plan from the auditor.

**Contracts/Agreements**

Motion by M. Conroy, second by V. Walker to approve contracts/ agreements as listed below. 8 Ayes, 0 No vote. Motion carried.
1. Blue Cross Blue Shield OF WNY, for an amendment to the original agreement for administrative services for enrollees of the Health Insurance Consortium at the rates identified in the amendment for the term of 1/1/18 through 12/31/18.

**Special Workshop Projects**

Motion by S. Crowley, second by R. Kerr to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/ Workshops listed below. 8 Ayes, 0 No vote. Motion carried.
1. Have Alligator Will Travel, Environmental Science-Cuba/Rushford, for one day at a cost of $650.
2. J-Con Parks, Inc., Environmental Science-Cuba/Rushford, for one day at a cost of $250.
3. Hawk Creek Wildlife Center, Environmental Science-Cuba/Rushford, for two days at a total cost of $800.
4. NYSOPRHP-Allegany Region, Environmental Science-Cuba/Rushford, for three days at a total cost of $1,650.
5. Carnegie Melon University, Robotics-All Districts, for two days at a total cost of $9,000.
6. Gerety Presentations, Exploratory Enrichment-All Districts, for one training at a cost of $4,000.
7. In Jest, Arts in Education-Cattaraugus/Little Valley, for one presentation at a cost of $1,000.
8. Wild Spirit Education, Exploratory Enrichment-Cattaraugus/Little Valley, for ten programs at a total cost of $1,000.

**Bids**

Motion by R. Kerr, second by L. Nicol to REJECT a list of five items that were not awarded. The first three items are those for which all bids were rejected, as they did not meet our specifications. We received no bids for the other two items listed. It is recommended we purchase these five items through various vendors. It is recommended the Board REJECT the lowest bids and ACCEPT the next lowest responsible bids as indicated. It is recommended the Board ACCEPT the lowest responsible Health & Medical bids representing 17 items totaling $18,928.50 as identified. 8 Ayes, 0 No vote. Motion carried.

Motion by R. Kerr, second by S. Potter to Board ACCEPT the lowest responsible Tablet bids per item from Adorama, B&H Photo, HPI International, and LiftForward as presented. 8 Ayes, 0 No vote. Motion carried.

Motion by L. Nicol, second by M. Conroy to REJECT the lowest Copy Paper bids and ACCEPT the next lowest bids as indicated and included in the final award figures. It is recommended the Board ACCEPT the lowest responsible bids, representing 105 items totaling $245,339.54 as identified. 8 Ayes, 0 No vote. Motion carried.

Motion by R. Keenan, second by L. Nicol to REJECT three items for the reasons indicated. It is recommended we purchase these items though various vendors following the Board policy for quotes. When purchasing these items, the purchase price will be the current vendor catalog price plus freight and handling charges. Any minor variances will be at the discretion of the Purchasing Agent. It is recommended the Board REJECT the lowest bid and ACCEPT the next lowest responsible bid. It is recommended the Board ACCEPT the lowest responsible bids representing 16 items totaling $31,714.65 as identified. 8 Ayes, 0 No vote. Motion carried.

**Policy Adoption**

Motion by R. Keenan, second by S. Potter to adopt policy 4420-Reserve Funds. 8 Ayes, 0 No vote. Motion carried.

**Surplus**

Motion by L. Nicol, 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. 8 Ayes, 0 No vote. Motion carried.

**CTE Program Approval**

Motion by S. Crowley, second by V. Walker to re-approve the Animal Science, Audio Visual and Medical Professions CTE programs. 8 Ayes, 0 No vote. Motion carried.

**Personnel**

Motion by M. Conroy, second by V. Walker to approve personnel items 1.1 – 12.4 as presented. 8 Ayes, 0 No vote. Motion carried.

Appendix A – Personnel follows at the end of the minutes
Adjournment

Motion by M. Conroy, second by V. Walker to adjourn the meeting at 5:57 p.m. 8 Ayes, 0 No vote. Motion carried.

Sincerely,

Sally Nenno
District Clerk