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

BOARD MEMBERS ABSENT: Voni Walker

STAFF PRESENT: Lynda Quick, District Superintendent
Sally Nenno, District Clerk
Tim Cox, Assistant Superintendent for ISS
Tracie Preston, Assistant Superintendent for CTE
Tom Potter, Controller
Pamela Kirkwood, Director for Personnel Labor Relations
Mike Graf, Director for Technology
Jim Schifley, CTE Administrator for Curriculum & Instruction
Karen Connors, Treasurer
Kathleen Brisky, Principal
Noel Sheehy, Principal
Steve Dieteman, Principal
Tim Clarke, Senior Program Manager
Amy Windus, Program Manager
Mary Morris, Program Manager

Meeting called to order at 4:33 p.m. by President Sande with the Pledge of Allegiance.
**Presentations**

Natural Resources from the Ellicottville and Belmont Centers presented. Students from the Ellicottville Center told why they chose Natural Resources and certifications they hold. Students also reported on the assessments they did on trees at the center to evaluate if they needed to be cut down. Students from the Junior Class in Belmont talked how they got interested in Natural Resources and projects they worked on.

4:57 p.m. S. Crowley arrived.

OSHA and safety was also discussed.

Principal's Report - FYI

**DS Albany Report**

Today was the State of the State Address. Still talking about the deficit. Board of Regents asked for 1.6 million, Education Board 2 million. BOR approved host of new regulations that are now in a comment period. Expanded Sp. Ed. certification, positive thing. Amended 180 day attendance regulations. We now have hours, not days. Approved extension of superintendent to have flexibility in students that cannot reach the 65%. Added new Computer Science certification.

**Board News & Comments**

C. Clemens stated that the Board should have representatives at Skills USA.

**Minutes**

Motion by C. Clemens, second by R. Keenan to accept the minutes of the regular board meeting held December 6, 2017. 8 Ayes, 0 No votes. Motion carried.

**Regular Monthly Reports**

Motion by S. Potter, second by M. Conroy to approve the regular monthly reports for the month of November, 2017 as presented. 8 Ayes, 0 No votes. Motion carried.

**Equipment Purchases - FYI**

**Committee Reports - Executive** - Met and reviewed the agenda. Discussion of personnel.

**Contracts/Agreements**

Motion by L. Nicol, second by C. Clemens to approve contracts/ agreements as listed below. 8 Ayes, 0 No votes. Motion carried.

**All Kind of Minds**, for program participation from January 1, 2018 – December 31, 2018 at no cost unless we train individuals and then at $35 a day per diem plus a $50 per participant online tool access.

**Comp Health**, for speech pathology services for the period of January 3, 2018 through December 31, 2018 for a minimum of 35 hours/wk at a rate of $77/hour.
Special Workshop Projects

Motion by S. Crowley, second by R. Keenan to have the Cattaraugus-Allegany-Erie-Wyoming BOCES enter into agreements for the Special Projects/Workshops listed below. 8 Ayes, 0 No votes. Motion carried.
1. Bartlett Country Club, Professional Development-CA BOCES, ISS Staff, for two days at a total cost of $2,000.
2. Craig Czury Poetry Project, Arts in Education-Olean, for one day at a cost of $500.
3. Allegany-Limestone Middle/High School, Odyssey of the Mind-All Districts, for one day at a cost of $2,500.
4. Portville Central School, Scholastic Challenge-all Districts, for one day at a cost of $1,500.
5. iCEV, Distance Learning-Coser 420, effective through 6/30/18 at a total cost of $20,000.
6. Gene Rogers, Scholastic Challenge-all Districts, for $20/hr. at a total cost of $300.

Field Trip

Motion by L. Nicol, second by R. Kerr to approve the following field trip(s) request. 8 Ayes, 0 No votes. Motion carried. 1. 12 Senior Criminal Justice students to attend Survival Campout at the Center at Ellicottville, February 16-17, 2018 at no cost to BOCES.

Surplus

Motion by M. Conroy, second by L. Nicol 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 votes. Motion carried.

DS Goals for 2017/18

Motion by R. Keenan, second by L. Nicol to approve the District Superintendent Goals for 2017/18. 7 Ayes, 1 No votes (R. Kerr). Motion carried.

Lease Approval

Motion by C. Clemens, second by M. Conroy to approve an amendment to the Lease Agreement with Epic Church for the period of January 1, 2018 through June 30, 2018 for one additional classroom at a cost of $6,000. 8 Ayes, 0 No votes. Motion carried.

Personnel

Motion by S. Crowley, second by R. Keenan to approve personnel items 1.1 – 12.4 as presented. 8 Ayes, 0 No votes. Motion carried.
Appendix A – Personnel follows at the end of the minutes.
Adjournment

Motion by C. Clemens, second by R. Keenan to adjourn the meeting at 6:09 p.m. 8 Ayes, 0 No votes. Motion carried.

Respectfully submitted,

Sally Nenno
District Clerk