The regular meeting of the Orleans/Niagara BOCES Board of Education was held on May 25, 2016 at the Orleans/Niagara BOCES, 4232 Shelby Basin Road, Medina, New York. The meeting was called to order by President Bond at 6:05 p.m.

Present: Keith A. Bond  
Michael P. Carney  
Janice M. Covell  
Johnny G. Destino  
Edward J. Grabowski  
Maureen K. Kaus  
Thomas J. Klotzbach  
Ruth A. Smith  
Joanne E. Woodside

Absent: Rebecca H. Albright  
James C. Little, Jr.  
Marlene Seielstad  
Wendy Swearingen

Also present: Dr. Clark J. Godshall, District Superintendent; Mr. Wayne M. Van Vleet, Director of Labor Relations.

Moved by Mrs. Covell, seconded by Mr. Destino, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with Hard Rock Café, Niagara Falls USA, for a group lunch on June 9, 2016, in the amount of $741.00, and the Board authorizes the District Superintendent and/or his designee to sign the agreement upon approval of the BOCES’ school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation (due to retirement), of Robert M. Cluckey, Director of Special Education, be accepted effective at the end of the day on July 10, 2016. Carried unanimously.

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation of Vicki Bashaw, Home Economics Teacher, be accepted effective June 16, 2016. Carried unanimously.

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation of John A. Marotta, Security Operations Teacher, be accepted effective at the end of the day on June 24, 2016. Carried unanimously.

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation (due to retirement) of John R. Thomson, Printing Machine Operator, be accepted effective at the end of the day on June 29, 2016. This supersedes and replaces the resolution approved at the January 13, 2016 meeting. Carried unanimously.

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the annual full-time twelve-month salary of Jessi Toepfer, who serves in the tenure area of instructional support services in professional development, will be $60,000, effective July 1, 2016. The employee shall continue to receive economic fringe benefits pursuant to previous resolutions of the Board. The terms and conditions of employment, and the terms and provisions of this

AGREEMENT
WITH HARD
ROCK CAFÉ
OF
NIAGARA
FALLS
RESIGNATION
R. CLUCKEY
RESIGNATION
V. BASHAW
RESIGNATION
J. MAROTTA
RESIGNATION
J. THOMSON
SALARY
ADJUSTMENT
J. TOEPFER
resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Carney, upon the recommendation of the District Superintendent, that James Jamieson, Middleport, NY, be appointed to the position of Custodian, to serve a 52-week probationary period, effective June 1, 2016, at an hourly salary of $17.00. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Carney, upon the recommendation of the District Superintendent, that Brittany J. Sebring, Niagara Falls, NY, be appointed to the position of Printing Machine Operator, to serve a 52-week probationary period, effective July 1, 2016, at an hourly salary of $13.70. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following conference requests be approved:


Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Destino, to adjourn the meeting at 6:22 p.m. Carried unanimously.

Respectfully submitted,

Cynthia P. Hurt
District Clerk