

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on June 14, 2017 at the Orleans/Niagara BOCES, 4124 Saunders Settlement Road, Sanborn, New York. The meeting was called to order by President Kaus at 7:05 p.m.

Present: Keith A. Bond
Vincent J. Cancemi, Sr.
Janice M. Covell
Edward J. Grabowski
Maureen K. Kaus
Thomas J. Klotzbach
Timothy F. Kropp
James C. Little, Jr.
Marlene Seielstad
Ruth A. Smith
Wendy Swearingen
Joanne E. Woodside

Absent: Colleen M. Osborn (excused)

Also present: Dr. Clark J. Godshall, District Superintendent; Mr. Wayne M. Van Vleet, Director of Labor Relations; Mr. Joseph J. Steinmetz, Director of CTE and Adult/Secondary Programs; Mr. Ronald Barstys, Director of Special Programs; Mrs. Melanie Conley, Director of Business Services; Mr. Daniel Connolly, Director of Facilities.

Moved by Mr. Cancemi, seconded by Mrs. Woodside, upon the recommendation of the District Superintendent, that the May 10, 2017 regular meeting minutes be approved as amended. Carried unanimously.

APPROVAL
OF
MINUTES

Moved by Mr. Bond, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that budget modifications #154-175 for the 2016-2017 school year be approved. Carried unanimously.

BUDGET
MODS.

Moved by Mr. Bond, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for April 2017 be accepted. Carried unanimously.

TREASURER'S
REPORT
GENERAL
FUND

Moved by Mr. Bond, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for April 2017 be accepted. Carried unanimously.

TREASURER'S
REPORT
SPECIAL
AIDS

Moved by Mr. Bond, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Treasurer's Report of Capital Fund, Risk Retention Fund, and Trust and Agency Fund for April 2017 be accepted. Carried unanimously.

TREASURER'S
REPORT
ADD'L.
FUNDS

Moved by Mr. Bond, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Budget Status Report by service program be accepted. Carried unanimously.

BUDGET
STATUS
REPORT

Facilities: A facilities update was provided.
Career Education: Both completion ceremonies were excellent.
Legislation: Mr. Klotzbach expressed concern of federal budget.
Audit: Will meet on July 13, 2017 at 6:00 p.m.

BOARD
COMMITTEE
REPORTS

Dr. Godshall spoke about: Visit and tour at LaBella Associates, PC on June 30, 2017; expansion of welding program; acquiring dump truck to share with component districts; June 19, 2017 BOCES retiree reception; upcoming celebrations next week; inventory review will begin at the end of June; our insurance agency has offered \$5,000 towards the audit costs, which is approximately one-half of the total cost, and summer curriculum work and summer programs running at both Niagara and Orleans CTEC.

SUPT.
COMMENTS

Moved by Mr. Bond, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the board of education hereby approves the October 10, 2017 meeting be changed to October 4, 2017. Carried unanimously.

BOARD OF
EDUCATION
MEETING
DATE

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Co/Op Milk Products. Carried unanimously.

BID AWARD
CO/OP
MILK
PRODUCTS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent that the bid for Co/Op Milk Products be awarded to the following low responsible bidder at an estimated cost of:

Depew Milk Co., Inc. **\$181,911.33**
P.O. Box 187
Depew, NY 14043-0187

TOTAL **\$181,911.33**
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Resolved, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Co/Op Fresh Products. Carried unanimously.

BID AWARD
CO/OP
FRESH
PRODUCTS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, the bid for Co/Op Fresh Products be awarded to the following low responsible bidder based on cost and specific adder:

Boulevard Produce
655 Young Street
Tonawanda, NY 14150
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Filters. Carried unanimously.

BID AWARD
FILTERS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, the bid for Filters be awarded to the following low responsible

bidders at an estimated cost of:

E. M. Cahill \$51,020.40
519 S. Wilbur Ave.
Syracuse, NY 13204

Item #1: Std Pleated Filters
Item #3: 2 & 3 Ply Panel Filters
Item #4: 2 & 3 Ply Link Filters

FilterSource.com \$48,000.28
30 Oswego St.
Baldwinsville, NY 13027

Item #2: Poly Roll Filters
Item #5: Custom Size Univent Filters

TOTAL \$99,020.68
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for NYSEG L1 Natural Gas. Carried unanimously. BID AWARD
NYSEG L1
NATURAL
GAS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the bid for NYSEG #L1 Natural Gas be awarded to the following low responsible bidder based upon the monthly New York Mercantile Exchange (NYMEX) Natural Gas Futures Pricing Report:

National Fuel Resources, Inc.
P.O. Box 9072
Williamsville NY 14231

Index Pricing Option #2 \$-0.301/Dth (minus)
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Natural Gas NF #4. Carried unanimously. BID AWARD
NATURAL
GAS NF #4

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the bid for Natural Gas NF #4 be awarded to the following low responsible bidder based upon the monthly New York Mercantile Exchange (NYMEX) Natural Gas Futures Pricing Report:

National Fuel Resource, Inc.
P.O. Box 9072
Williamsville NY 14231

Index Pricing Option #1 \$-0.0746/Dth
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the BID AWARD
NYSEG S1

Board of Education accept the bids received for NYSEG S1 Natural Gas. Carried unanimously.

NATURAL GAS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the bid for NYSEG #S1 Natural Gas be awarded to the following low responsible bidder based upon the weekly OPIS Report:

National Fuel Resources, Inc.

P.O. Box 9072
Williamsville NY 14231

Index Pricing Option #1 \$1.1494/Dth

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is the best financial interest of the Orleans/Niagara BOCES, to enter into a lease agreement with the World Life Institute, term of July 1, 2017 through June 30, 2018, for use of space for BOCES' educational programs with such determination having been based upon a review of the BOCES' programmatic needs and market for available space, the Board approves said lease and authorizes the Board President and/or the District Superintendent to execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
WORLD
LIFE
INSTITUTE

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is in the best interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Orleans Community Health, as submitted, for lease of space for BOCES' educational programs to include two rooms, term of July 1, 2017 through June 30, 2018, with such determination having been based upon an evaluation of the needs of the BOCES educational program and facilities requirements, the Board approves the lease and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
ORLEANS
COMMUNITY
HEALTH

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is in the best interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Niagara Falls Memorial Medical Center, as submitted, for lease of space for the BOCES' educational programs to include two rooms, term of July 1, 2017 through June 30, 2018, with such determination having been based upon an evaluation of the needs of the BOCES educational program and facilities requirements, the Board approves the lease and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
FALLS
MEMORIAL
MEDICAL
CENTER

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into an agreement with Holy Trinity Roman Catholic Church in Medina, NY, term of July 1, 2017 through June 30, 2018, for lease of space for BOCES' educational programs, such determination having been based upon a review of the BOCES' programmatic needs and market for available space, the Board approves the lease agreement as submitted, an authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
HOLY
TRINITY
ROMAN
CATHOLIC
CHURCH

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into an agreement with YWCA of Niagara, term of July 1, 2017 through June 30, 2018, for lease of space at 32 Cottage Street, Lockport, NY, for BOCES' educational programs, such determination having been based upon a review of the BOCES programmatic needs and market for available space, the Board approves the lease agreement, as submitted, and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
YWCA OF
NIAGARA

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into an agreement with YWCA of Niagara, term of July 1, 2017 through June 30, 2018, for lease of space at 542 6th Street, Niagara Falls, NY, for BOCES' educational programs, such determination having been based upon a review of the BOCES programmatic needs and market for available space, the Board approves the lease agreement, as submitted, and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
YWCA OF
NIAGARA

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into an agreement with Christ Community Church, 140 Genesee Street, Lockport, NY, term of July 1, 2017 through June 30, 2018, for lease of space for BOCES' educational programs, with such determination having been based upon a review of the BOCES' programmatic needs and market for available space, the Board approves the lease agreement, as submitted, and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
CHRIST
COMMUNITY
CHURCH

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into an agreement with the County of Niagara, term of July 1, 2017 through June 30, 2018, for lease of space at Trott Access Center for BOCES' educational programs, with such determination having been based upon a review of the BOCES' programmatic needs and market for available space, the Board approves the lease agreement, as submitted, and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
COUNTY
(TROTT
ACCESS
CENTER)

Moved by Mrs. Covell, seconded by Mr. Grabowski, that having determined that it is in the best interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Eastern Niagara Hospital, as submitted, for lease of space for the BOCES' educational programs to include 700 square feet at a rental charge of \$10,250.00 per annum, term of July 1, 2017 through June 30, 2019, with such determination having been based upon an evaluation of the needs of the BOCES educational program and facilities requirements, the Board approves the lease and authorizes the Board President to execute the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
EASTERN
NIAGARA
HOSPITAL

Moved by Mrs. Covell, seconded by Mr. Grabowski, that the following resolution be approved:

PARTICIPATION
IN
STATEWIDE
DISTANCE
LEARNING
AGREEMENT

WHEREAS, it is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2017-2018 fiscal year for Apex, Blackboard, Desire 2 Learn, Edgenuity, Edmentum, Florida Virtual School, Field Education, Instructure, It's Learning, Odysseyware, Pearson, Right Reason, Schoology, and

WHEREAS, the Orleans/Niagara BOCES is desirous of participating with other BOCES districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and

BE IT RESOLVED, that the Orleans/Niagara BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and

BE IT FURTHER RESOLVED, that the Orleans/Niagara BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the agreements, and

BE IT FURTHER RESOLVED, that the Orleans/Niagara BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.
Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Board of Education hereby approves the July 5, 2017 meeting be changed to July 13, 2017. Carried unanimously.

BOARD OF
EDUCATION
MEETING
DATE

Moved by Mrs. Covell, seconded by Mr. Grabowski, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into a lease agreement with 7170 Group, LLC, for lease of space at 606 6th Street, Niagara Falls, NY, estimated at 12,587 net usable square feet, for a term of ten years, with such determination having been based upon an evaluation of the BOCES' programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to execute the lease, dated May 23, 2017, as submitted, or with revisions as approved by the BOCES' attorney. Carried unanimously.

LEASE
AGREEMENT
WITH
7170
GROUP, LLC

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the agreement with Berner Consulting, Inc., dated June 6, 2017, term of July 1, 2017 through June 30, 2018, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
FOR
FINANCIAL
AID
SERVICES

Moved by Mr. Klotzbach, seconded by Mr. Kropp, that the Orleans/Niagara BOCES hereby approves the agreement with Genesee Community College (Liberty Partnerships Program), as submitted, term of July 17, 2017 through July 20, 2017, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH
GENESEE
COMMUNITY
COLLEGE
FOR
SUMMER
PROGRAM

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement (PY2017-CRT 8) with the Niagara County Employment and Training Department, as submitted, term of July 1, 2017 through June 30, 2018, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH
NIAGARA
COUNTY
EMPLOYMENT
AND
TRAINING
DEPT.

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement between and among the BOCES and Dr. Cynthia DiLaura Devore, Dr. Carl M. Devore, and Pediatric Nurse Practitioner Donna M. Jones, dated June 4, 2017, term of July 1, 2017 through June 30, 2018, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
FOR
HEALTH
SERVICES

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement with the National Aeronautics and Space Administration (NASA), term of July 1, 2017 through June 30, 2022, and the Board authorizes the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH THE
NATIONAL
AERONAUTICS
AND SPACE
ADMIN.
(NASA)

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the agreement with Cornell University, as submitted, term of June 14, 2017 through December 31, 2017, with training to be provided beginning June 19, 2017 through June 23, 2017, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH
CORNELL
UNIVERSITY
FOR
TRAINING

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the agreement with Cornell University, as submitted, term of June 14, 2017 through December 31, 2017, with training having been provided on June 1, 2017 and June 2, 2017, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH
CORNELL
UNIVERSITY
FOR
TRAINING

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement with the Niagara County Sheriff's Office, dated May 19, 2017, term of September 1, 2017 through August 31, 2018, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
WITH
NIAGARA
COUNTY
SHERIFF'S
OFFICE

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the dual enrollment agreement with Buffalo State College, as submitted, term of September 1, 2017 through June 30, 2019, and the Board authorizes the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
WITH
BUFFALO
STATE
COLLEGE

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby authorizes the District Superintendent to approve use of Orleans/Niagara BOCES facilities for operation of a program during July and August 2017, and the District Superintendent is authorized to waive the liability insurance requirements that are normally imposed upon facilities users. Carried unanimously.

FACILITIES
USE BY
NIAGARA
FRONTIER
INDUSTRY
AND
EDUCATION
COUNCIL

Moved by Mrs. Smith, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation of **James Conley, Coaching Certification Coordinator** be accepted, effective June 30, 2017. Carried unanimously.

RESIGNATION
J. CONLEY

Moved by Mrs. Smith, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation of **Georgina Meisenburg, Teacher Aide (Personal Care)**, be accepted, due to retirement, effective June 17, 2017. Carried unanimously.

RESIGNATION
MEISENBURG

Moved by Mrs. Smith, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation of **Lori Penman, Teacher Aide (Personal Care)**, be accepted, effective at the end of the day on May 14, 2017. Carried unanimously.

RESIGNATION
L. PENMAN

Moved by Mrs. Smith, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation of **Linette Scharping, Teacher Aide (Non-Special Education)**, be accepted, effective at the

RESIGNATION
L.SCHARPING

end of the day on June 16, 2017. Carried unanimously.

Moved by Mrs. Smith, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation of **Lynn Wark, Teacher Aide (Personal Care)**, be accepted, effective at the end of the day on April 23, 2017. Carried unanimously.

RESIGNATION
L. WARK

Moved by Mr. Kropp, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby decrease the job classification of **Keyboard Specialist** by 1.0 FTE, effective June 15, 2017. Carried unanimously.

POSITION
DECREASE

Moved by Mr. Kropp, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby increase the tenure area of **Welding** by .5 FTE, effective August 30, 2017. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Kropp, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby increase the tenure area of **Landscape and Design** by .5 FTE, effective August 30, 2017. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that **Amber Croff, Lockport, NY**, having successfully completed her probationary period (9/1/14-9/1/17) and having Transitional A certification in the area of Security Operations, be granted tenure in the area of Security Operations, effective September 1, 2017. Carried unanimously.

APPOINTMENT
TENURE
A. CROFF

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that **Sarah Koithan, North Tonawanda, NY**, having successfully completed her probationary period (9/1/14-9/1/17) and having professional certification in the area of Students with Disabilities (grades 1-6), be granted tenure in the area of General Special Education, effective September 1, 2017. Carried unanimously.

APPOINTMENT
TENURE
S. KOITHAN

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Brittany Penaloza, Buffalo, NY**, having initial certification in the area of speech and language disabilities, hereby be appointed to probationary status in the tenure area of **Speech and Hearing Handicapped**, in accordance with the agreement between the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, effective August 30, 2017 until the end of the day on January 8, 2021, unless terminated sooner, at a salary of NPC 2 (\$41,600) plus master's degree (\$1,200). Ms. Penaloza shall be eligible to continue health insurance coverage with BOCES contributions during the months of July and August 2017. Carried unanimously.

APPOINTMENT
CERT. PROB.
B. PENALOZA

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Lorrina Kostuk-Madonia, Youngstown, NY**, having initial certification in the area of speech and language disabilities, hereby be appointed to probationary status in the tenure area of **Speech and Hearing Handicapped**, in accordance with the agreement between the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, effective August 30, 2017 until the end of the day on August 29, 2021, unless terminated sooner, at a salary of NPC 2 (\$41,600) plus master's degree (\$1,200). Carried unanimously.

APPOINTMENT
CERT. PROB.
L. KOSTUK-
MADONIA

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that pursuant to the Orleans/Niagara BOCES mentoring program plan and regulations of the Commissioner of Education (8 NYCRR Sections 80.34-(b)(2) and 100.2(dd)), that **Anedda Trautman** be appointed to serve as a **Mentor**, effective July 1, 2017 through January 2, 2018, unless terminated sooner, with no additional compensation. The appointment is contingent upon her participation in any required training as scheduled by the BOCES. Carried unanimously.

APPOINTMENT
MENTOR
A. TRAUTMAN

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that pursuant to the Orleans/Niagara BOCES mentoring program plan and regulations of the Commissioner of Education (8 NYCRR Sections 80.34-(b)(2) and 100.2(dd)), that the following individual(s) be appointed to serve as a **Mentor**, effective as indicated below, unless terminated sooner, at a stipend of \$500 for the school year (to be pro-rated if an individual's service as a Mentor commences after August 30, 2017 or is discontinued prior to June 30, 2018). The appointment of the individual(s) is contingent upon their participation in any required training as scheduled by the BOCES.

APPOINTMENT
MENTOR
J. SMITH

<u>Name</u>	<u>Effective Dates</u>
Julie Smith	8/30/17-11/9/17

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individuals be appointed on a part-time as-needed basis to the position of Driving School Instructor, at an hourly rate of \$30.86 without benefits, except as provided by law, effective July 1, 2017 through June 30, 2018, unless terminated sooner:

APPOINTMENT
DRIVING
SCHOOL
INSTRUCTOR

Walter Cole
Williamsville, NY

Wilfred Rohring
Grand Island, NY

Debra Diez
Wilson, NY

Paul Zuccari
Niagara Falls, NY

George Lonnen
Albion, NY

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individual(s) be appointed to serve on a part-time basis in the adult/continuing education program, at the hourly salary listed, with no fringe benefits, except as required by law, effective as indicated below through June 30, 2017, unless terminated sooner. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. Additionally, services of the individuals shall be utilized solely on an as-needed basis at the discretion of the District Superintendent.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION

HVAC Instructor (\$23.00 per hour)

Nicholas DiFelice

Ransomville, NY

Effective Date: 5/1/17

HVAC Instructor (\$21.00 per hour)

Louis Destino

Niagara Falls, NY

Effective Date: 5/10/17

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following adult/continuing education salary rates be approved, effective July 1, 2017:

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
2017-2018

Full-time Literacy/ESOL Instructor, TABE Tester	\$27.50/hour
Part-time Literacy/ESOL Instructor, TABE Tester	\$25.00/hour
Full-time Home Health Aide, LPN Instructor	\$30.50/hour
Part-time Home Health Aide Instructor, Clinical Instructor, CNA Instructor, LPN Instructor, LPN Lab Substitute, Substitute Nursing Instructor	\$26.00/hour
Part-time Health Occupations Counselor	\$22.50/hour
Full-time and Part-time Literacy Teacher Aide	\$11.50/hour
Full-time and Part-time Health Occupations Teacher Aide	\$11.50/hour
Full-time and Part-time Evening School Teacher Aide	\$11.50/hour
Night School Instructor with Certification	\$24.00/hour
Night School Instructor without Certification	\$22.00/hour

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individuals be appointed to serve on a full-time basis in the continuing education program a **Literacy/ESOL Instructor**, at the hourly salary of \$27.50, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The individuals shall receive 15 vacation days per fiscal year (to be pro-rated for actual time worked) and holiday pay corresponding to the administrative calendar. The individuals shall receive (4) sick days per fiscal year (to be pro-rated for actual time worked). The individuals may carry over unused sick days into the 2017-2018 fiscal year. Vacation leave may not be taken without prior approval from the Director of CTE and Secondary/Adult Programs. The individuals may be permitted to enroll in single-person health insurance coverage, two-

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
2017-2018

person health insurance coverage, or family health insurance coverage, at their own expense (by remitting to the BOCES the full-time premium payable for such coverage), provided that the eligibility requirements of the health insurance plan are satisfied and fulfilled. The District Superintendent shall be authorized to administer the terms and provisions of this resolution.

Last Name	First Name	City	Position	Salary
Abubeker	Beyan	Buffalo	Literacy Instructor	\$27.50
Ahrens	Edward	Buffalo	Literacy Instructor	\$27.50
Bevacqua	Stephanie	Niagara Falls	Literacy Instructor	\$27.50
Bivins-Talley	Rhonda	Niagara Falls	Literacy/Case Manager	\$27.50
Bush	Jessica	Lockport	Literacy Instructor	\$27.50
Cunningham	Karen	Williamsville	Literacy Instructor	\$27.50
Dibble	Byron	Clarence Center	Literacy Instructor	\$27.50
Diemert	Charles	Lockport	Literacy Instructor	\$27.50
Drescher-Boryszewski	Cheryl	North Tonawanda	TABE Test Administrator	\$27.50
Farley	Wendy	Lockport	ESOL Instructor	\$27.50
Graff	Carolyn	Lockport	Literacy Instructor	\$27.50
Grimble	Melinda	Albion	Literacy Instructor	\$27.50
Johnson	Julie	Lockport	Literacy/Case Manager	\$27.50
Kenyon	Dorie Lynn	Lockport	TABE/TASC Test Administrator	\$27.50
Kopp	Erica	Niagara Falls	Literacy Instructor	\$27.50
Logsdon	Dana	Holley	Literacy Instructor	\$27.50
Madrid	Leslie	Niagara Falls	Literacy Instructor	\$27.50
McKenna	Patricia	Niagara Falls	Literacy Instructor	\$27.50
Milroy	Eileen	Albion	Literacy Instructor	\$27.50
Moore	Tonya	Niagara Falls	Literacy/Case Manager	\$27.50
Rossi	Katherine	Ransomville	Literacy Instructor	\$27.50
Rossi	Rachael	Ransomville	Literacy Instructor	\$27.50
Smith	Shelly	Albion	Literacy Instructor	\$27.50
Smith	Jeffery	Albion	Literacy Instructor	\$27.50
Staines	Jillian	Lockport	Literacy Instructor	\$27.50
Turk	Sharri	Lockport	Literacy Instructor	\$27.50
Webb	Brian	Lewiston	Literacy Instructor	\$27.50
Wright	Sarah	Newfane	ESOL Instructor	\$27.50
Ziomek	Brenda	North Tonawanda	Literacy Instructor	\$27.50
Jones	Deborah	Medina	Teacher Aide (Literacy)	\$11.50

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the attached list of individuals be appointed to serve on a part-time basis in the continuing education program, at the hourly salary indicated, with no fringe benefits, except as required by law, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. Additionally, services of the individuals shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. The District Superintendent shall be authorized to administer the terms and provisions of this resolution.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
2017-2018

Literacy (part-time)

Last Name	First Name	City	Position	Salary
Beck	Monica	Holley	ESOL Instructor	\$25.00
Blosenbauer	Cynthia	Hamlin	ESOL Instructor	\$25.00
Caldwell	Joan	Lewiston	ESOL Instructor	\$25.00
Campbell	Margaret	Lockport	Literacy Instructor	\$25.00
Carter	Geylana	Waterport	ESOL Instructor	\$25.00
Horan	Susan	Niagara Falls	ESOL Instructor	\$25.00
Kalls	Irene	Lockport	Literacy Instructor	\$25.00
Kipp	Jeffrey	Brockport	ESOL Instructor	\$25.00
Lieberman	Cheryl	Waterport	ESOL Instructor	\$25.00
Lieberman	Harris	Waterport	ESOL Instructor	\$25.00
Redfield-Shakoor	Linda	Waterport	ESOL Instructor	\$25.00
Rivera	Malvy	Albion	ESOL Instructor	\$25.00
Seabury	Margaret	Gasport	ESOL Instructor	\$25.00
Wilson	Deborah	Waterport	ESOL Instructor	\$25.00
Jones	Deborah	Medina	Test Administrator	\$25.00
Bixby	Dianne	North Tonawanda	Teacher Aide (Literacy)	\$11.50
Carlson	Kathryn	Lockport	Teacher Aide (Literacy)	\$11.50

Evening School (part-time)

Last Name	First Name	City	Position	Salary
Adams	Stuart	Lockport	Automotive	\$24.00
Allen	Norman	Lockport	Masonry	\$22.00
Berry	Michael	Lockport	HVAC Instructor	\$22.00
Bursik	Joseph	Niagara Falls	Mechanical Pump Instructor	\$22.00
Butry	Peter	Niagara Falls	Electrical Instructor	\$24.00
Carney	Pauline	Lockport	Cosmetology	\$24.00
Destino	Louis	Niagara Falls	HVAC Instructor	\$22.00
DiFelice	Nicholas	Ransomville	HVAC Instructor	\$24.00
Haylett	Steven	Lockport	HVAC Instructor	\$22.00
Hawley	Harold	Barker	Electrical Instructor	\$22.00
Jeckovich	John	Niagara Falls	Rigging/Pipefitting Instructor/Auto Mechanics	\$24.00
Kasmore	Todd	Amherst	Welding Instructor	\$24.00
Maida	Richard	Amherst	Blueprint Instructor	\$22.00
Michel	Thomas	Gasport	HVAC Instructor	\$22.00
Molinaro	Anthony	Lockport	Masonry	\$24.00
Monaco	Brendan	Ransomville	Blueprint Instructor	\$24.00
Musall	Arthur	Sanborn	Metal Fabrication/Blueprint Reading Instructor	\$22.00
Nellist	Greg	Medina	Schematics	\$22.00
Thurston	Patricia	Newfane	Math Instructor	\$24.00
Tooke Jr.	Marvin	North Tonawanda	Electrical Instructor	\$22.00
Weaver	Donald S.	North Tonawanda	HVAC Instructor	\$22.00
Becht	Rene	Sanborn	Night School Teacher Aide	\$11.50

Health (part-time)

Last Name	First Name	City	Position	Salary
Alfiere	Haley	Ransomville	LPN Clinical Instructor	\$26.00
Bobzien	Teresa	Gasport	LPN Clinical Instructor/Sub	\$26.00
DiFonzo	Jean	Youngstown	CNA Instructor/LPN Clinical	\$26.00
Fleischman	Heidi	Lockport	LPN Instructor/Sub	\$26.00
Green	Amy	North Tonawanda	CPR/LPN Sub	\$26.00
Iacovitti	Eva	Lewiston	Phlebotomy Instructor	\$26.00
Lavocat-Thompson	Luann	Medina	LPN Clinical/Sub	\$26.00
Manz	Tina	Niagara Falls	LPN Clinical Instructor	\$26.00
Navis	Janice	Lewiston	HHA/LPN/CAN Sub	\$26.00
Petrizzo	Diana	Lockport	LPN Class/Clinical Sub	\$26.00
Phillips	Rose	Ransomville	LPN Clinical & Lab Sub	\$26.00
Pietrangeli	Felicia	Lewiston	CNA Instructor/LPN Clinical Sub	\$26.00
Schultz	Melanie	Lockport	HHA Instructor	\$26.00
Stauder	Diane	Lockport	LPN Lab Instructor/Sub	\$26.00
Strickland	Alexis	Albion	LPN Clinical/Lab Sub	\$26.00
Testman	Ann	Sanborn	HHA Instructor	\$26.00
Yost	Christine	Albion	LPN Clinical/Lab Sub	\$26.00
Last Name	First Name	City	Position	Salary
Sheehan	Elaine	Lockport	Teacher Aide (LPN)	\$11.50
Mical	Marlene	North Tonawanda	Adult Health Occupations Counselor	\$22.50

Contract Training (part-time)

Last Name	First Name	City	Position	Salary
Bursik	Joseph	Niagara Falls	Common Skills	\$25.00
Dewey	Paul	Newfane	Conservation Instructor	\$25.00
Jeckovich	John	Niagara Falls	Construction Instructor	\$25.00
Rakonczay	William	Medina	Advanced Manufacturing	\$25.00

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that that **Deborah Jones, Medina, NY**, be appointed to serve on a full-time basis in the position of **Teacher Aide** in the continuing education literacy program, at a salary of \$11.50 per hour for teacher aide services, except for test administration, and a salary of \$25.00 per hour for test administration services to be performed as a Teacher aide, with no fringe benefits, except as required by law, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The individual shall receive five (5) vacation days per year. Employment shall be at-will and at the pleasure of the Board of Education. Additionally, services of the individual shall be utilized on an as-needed basis at the discretion of the District Superintendent. The District Superintendent shall be authorized to administer the terms and provisions of this resolution. Carried unanimously.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
D. JONES

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Debra Dittmer, Lockport, NY**, be appointed to serve in the continuing education program in the full-time position of **LPN Instructor**, at an annual twelve-month basis salary of \$62,577.00, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The individual shall be eligible for enrollment in health insurance coverage (single person, two-person or family coverage, as applicable), with BOCES premium contributions capped at ninety-two percent (92%) of the applicable premium in effect for the Point of Service plan. The individual shall receive up to 20 vacation days per fiscal year as approved by the District Superintendent or his designee, bereavement leave as approved by the District Superintendent or his designee, and paid holidays pursuant to the administrative calendar. The individual may carry over up to four (4) unused vacation days into the 2017-2018 fiscal year. The individual shall receive three (3) days of sick leave. The individual shall be eligible for enrollment in a flexible spending plan under Internal Revenue Code Section 125. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
D. DITTMER

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Karen Kwandrans, Sanborn, NY**, be appointed to serve in the continuing education program in the full-time position of **Adult/Continuing Education Health Occupations Coordinator**, at an annual salary of \$75,956.00, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The salary is based upon a ten-month work year (following the administrative calendar during the months of September through June) plus twenty (20) days during the months of July and August (combined). The individual shall be eligible for enrollment in health insurance coverage (single person, two-person or family coverage, as applicable), with BOCES premium contributions capped at ninety-two percent (92%) of the applicable premium in effect for the managed care (Point of Service) plan. The individual shall receive up to 20 vacation days per fiscal year as approved by the District Superintendent or his designee, bereavement leave as approved by the District Superintendent or his designee, and paid holidays pursuant to the administrative calendar. The individual may carry over up to four (4) unused vacation days into the 2017-2018 fiscal year. The individual shall receive three (3) days of sick leave. The employee shall be eligible for tuition reimbursement as determined by the District Superintendent for up to two courses per semester, three semesters per year (Fall, Spring and Summer). The individual shall be eligible for enrollment in a flexible spending plan under Internal Revenue Code Section 125. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
K. KWANDRANS

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Marilyn Fleischman, Lockport, NY**, be appointed to serve in the full-time position of **LPN Lead Instructor**, at an annual twelve-month basis salary of \$66,732.00, effective July 1, 2017 through June 30, 2018 unless terminated sooner. The individual shall be eligible for enrollment in health insurance coverage (single person, two-person or family coverage, as applicable), with BOCES premium contributions capped at ninety-two percent (92%) of the applicable premium in effect for the managed care (Point of Service) plan. The individual is eligible for enrollment in a flexible spending plan under Internal Revenue Code Section 125. The individual shall receive up to 20 vacation days per fiscal year as approved by the District Superintendent or his designee, bereavement leave as approved by the District Superintendent or his designee, and paid holidays pursuant to the administrative calendar. The individual may carry over up to four (4) unused vacation days into the 2017-2018 fiscal year. The individual shall receive three (3) days of sick leave. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

APPOINTMENT
ADULT/
CONTINUING
EDUCATION
FLEISCHMAN

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individual(s) be appointed without benefits, except as required by law, to the part-time position of **Home/Hospital Teacher** at an hourly salary of \$26.42 for instructional time and an hourly salary of \$11.80 per hour for planning time effective as indicated below. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. The employment of the individual(s) shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. Employment shall be automatically discontinued effective June 30, 2017, unless terminated sooner.

APPOINTMENT
HOME/
HOSPITAL
TEACHER

Lisa Graff
Niagara Falls, NY
Effective Date: 5/22/17
Carried unanimously.

Michelle Hudson
Niagara Falls, NY
Effective Date: 6/1/17

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the part-time position of **Home/Hospital Teacher** at an hourly salary of \$26.42 for instructional time and an hourly salary of \$11.80 for planning time, effective July 1, 2017 through June 30, 2018. The employment of the individuals shall be at-will and at the pleasure of the Board of Education. The employment of the individuals shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. Employment shall be automatically discontinued effective June 30, 2018, unless terminated sooner.

APPOINTMENT
HOME/
HOSPITAL
TEACHER

FIRST NAME	LAST NAME	CITY	STATE
James	Alderman	Tonawanda	NY
Christopher	Alex	Lockport	NY
Karen	Aloisio	Lockport	NY
Lucille	Angelucci	Lockport	NY
John	Asklar	Niagara Falls	NY
Nicholas	Azzarella	Buffalo	NY
Amelia	Bach	Wilson	NY
Thomas	Bach	Wilson	NY
Angel	Back	North Tonawanda	NY
Christopher	Banks	Burt	NY
Nicole	Barr	Lewiston	NY
Gloria	Bedgood	Niagara Falls	NY
Marguerite	Behnke	North Tonawanda	NY
Scott	Benson	Medina	NY
Karen	Benton	North Tonawanda	NY
Elaine	Bergman	Wilson	NY
Linda	Blake	Niagara Falls	NY
Shelley Marie	Bochicchio	Niagara Falls	NY
Renee	Bodkin	Niagara Falls	NY
Jonathan	Boje	North Tonawanda	NY
Joseph	Brautman	Lewiston	NY
Cecelia	Bryne	Lewiston	NY
Lynn	Budziszewski	Middleport	NY
Cherie	Burau	Youngstown	NY
Colleen	Burgio	Lockport	NY
Eileen	Burkett	Niagara Falls	NY
Brian	Busch	Buffalo	NY
Todd	Bush	Depew	NY
Ida	Buzzelli	Niagara Falls	NY
Vincent	Capolupo	Niagara Falls	NY
Gina	Carbin	Niagara Falls	NY
John	Carey	Niagara Falls	NY
Tanyetta	Carter	Niagara Falls	NY
Genevieve	Chmiel	Niagara Falls	NY
Karlene	Cieslik	Niagara Falls	NY
Jayne	Clark	Newfane	NY
Theresa	Clause	Lockport	NY
Andrea	Cliffe	Niagara Falls	NY
Susan	Conway	Lewiston	NY
Joyce	Copeland	Youngstown	NY
Cori	Cuddahee	Niagara Falls	NY
Diana	Daigler	Gasport	NY
Judith	Deull	Niagara Falls	NY

FIRST NAME	LAST NAME	CITY	State
Megan	Dewey	Lockport	NY
Ann	Ditto	Sanborn	NY
Theresa	Dixon	West Seneca	NY
Cari	DuBois	Medina	NY
Beth	Duemmer	Ransomville	NY
Amy	Fiegl	Clarence Center	NY
Maria	Fiore	Niagara Falls	NY
Lisa	Graff	Niagara Falls	NY
Nicole	Granto-Sheehan	Niagara Falls	NY
Thomas	Grape	Amherst	NY
Daniel	Haick	North Tonawanda	NY
Daniel	Hamm	Lockport	NY
Sarah	Hansgate	Niagara Falls	NY
Sharon	Hardenstine	North Tonawanda	NY
Angela	Hecko	Wilson	NY
Marian	Homiszczak	Niagara Falls	NY
Michelle	Hudson	Niagara Falls	NY
Loretta	Jacob	Niagara Falls	NY
David	Janicki-Howe	Clarence	NY
Timothy	Jeffer	Niagara Falls	NY
Suzanna	Johnson	Newfane	NY
Lynn	Jones	Lockport	NY
Amanda	Karaszewski	Kenmore	NY
Jessica	Kennis	North Tonawanda	NY
Patti	King-Walter	Niagara Falls	NY
Jennifer	Kopec	Tonawanda	NY
Stephen	Kutis	Niagara Falls	NY
Joy	LaBarber	Youngstown	NY
Christine	Lodovico	Niagara Falls	NY
Stanley	Mack	Niagara Falls	NY
Margaret	Mahar	Wilson	NY
Thomas	Marcantonio	Niagara Falls	NY
Janet	McDonald	Lockport	NY
Kevin	McNamara	Niagara Falls	NY
Kevin	Michael	Lewiston	NY
Kathryn	Mientkiewicz	Medina	NY
Michael	Montante	Buffalo	NY
Ellen	Mudd	Lewiston	NY
Amy	Myers	Cheektowaga	NY
Peter	Nagy	Lewiston	NY
Julie	Nelson	Eggertsville	NY
Sheila	O'Leary-Adcock	East Amherst	NY
Ann Marie	Orfano	Niagara Falls	NY

Jaime	Pero	Niagara Falls	NY
FIRST NAME	LAST NAME	CITY	State
John	Pero, III	Niagara Falls	NY
Mallory	Piwtorak	Tonawanda	NY
Pamela Jo	Piwtorak	Lewiston	NY
Gregory	Qualiana	Lockport	NY
Casey	Reiford	Hamburg	NY
Thomas	Robinson	Medina	NY
Marissa	Rogers	Grand Island	NY
Carolyn	Roos	Pendleton	NY
Katherine	Rossi	Ransomville	NY
Bonnie	Rutledge	Medina	NY
Julie	Schihl	North Tonawanda	NY
Elizabeth	Scholl	Tonawanda	NY
Nina	Shashkoff	St. Catherines	Ontario, Canada
Linda	Silvestri	Niagara Falls	NY
Marion	Singleton	Lockport	NY
Pamela	Smith	Niagara Falls	NY
Monica	Smith-Gottlieb	Niagara Falls	NY
Carrie	Sottile	Niagara Falls	NY
Rebecca	Starkey	Kenmore	NY
Jennifer	Sturgeon	Lockport	NY
Christine	Sullivan	Lockport	NY
Jennifer	Sullivan	Lockport	NY
Sherree	Swanson	Niagara Falls	NY
Melissa	Tower	Youngstown	NY
Ruth	Trottnow	Lockport	NY
Brenda	Ulrich	Lockport	NY
Kenneth	Wagner	Niagara Falls	NY
Christine	Waters	Wilson	NY
Nicole	Wills	Ransomville	NY
Lisa	Wright	Kenmore	NY

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Theresa Clause, Lockport, NY**, be appointed without benefits, except as required by law, to the part-time position of **Home/Hospital Teacher** at an hourly salary of \$26.42 for instructional time and an hourly salary of \$11.80 for planning time, effective July 1, 2017. The employment shall be at-will and at the pleasure of the Board of Education. The employment of the individual shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. Employment shall be automatically discontinued effective June 30, 2018, unless employment is terminated sooner. The District Superintendent is authorized to approve reimbursement of mileage expenses, at the maximum rate approved by the

APPOINTMENT
HOME/
HOSPITAL
TEACHER

Internal Revenue Service, for travel between the individual's last work site of the day in her capacity as a regular full-time employee and the individual's first work site of the day as a part-time Home/Hospital Teacher. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the attached list of individuals (as amended) be appointed for the 2017 extended school year program, July 5, 2017 through August 16, 2017, unless terminated sooner, without benefits, except as provided by law, at the salary and position indicated on the attached list. Services of these individuals shall be at-will and at the pleasure of the Board of Education. The appointments are subject to the completion of paperwork as required by the District Superintendent. Carried unanimously.

APPOINTMENT
EXTENDED
SCHOOL YEAR
2017

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the following changes and/or deletions of individual(s) in the 2017 extended school year program be approved for the period as indicated, without benefits, except as provided by law, at the salary and position indicated. Services of these individuals shall be at-will and at the pleasure of the Board of Education. The appointments are subject to the completion of paperwork as required by the District Superintendent.

APPOINTMENT
EXTENDED
SCHOOL YEAR
2017

Removal:

<u>Name</u>	<u>Effective Date</u>
Angelique Guarnieri	7/5/17

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Mark Kurtz** be appointed to serve as substitute teacher in the 2017 extended school year program, at a per diem salary equivalent to 1/200th of his 2016-2017 annual salary (\$443.15 per day), for the period beginning July 18, 2017 through July 25, 2017. Mr. Kurtz's services shall be utilized at the discretion of the District Superintendent. Carried unanimously.

APPOINTMENT
EXTENDED
SCHOOL YEAR
2017

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the attached list of individuals be appointed for the 2017 regional summer school program, effective dates as indicated, unless terminated sooner, without benefits, except as required by law, at the salary indicated on the attached list. Services of these individuals shall be at-will and at the pleasure of the Board of Education. The appointments are subject to completion of paperwork as required by the District Superintendent. Carried unanimously.

APPOINTMENT
REGIONAL
SUMMER
SCHOOL 2017

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as provided by law, to perform curriculum work during the Summer of 2017 at an hourly rate of \$20.00 as follows:

APPOINTMENT
SUMMER 2017

Elizabeth Baker	9 hours maximum
Molly Baker	9 hours maximum
James Behnke	9 hours maximum
Colleen Brown	9 hours maximum
Steven Browning	40 hours maximum
Anthony Christy	9 hours maximum
John Collins	9 hours maximum
Nicole Coon	9 hours maximum
Amber Croff	40 hours maximum
Tracey Dahlhaus	40 hours maximum
Stephanie Darlak	9 hours maximum
Nicholas DiFelice	40 hours maximum
Stephan DiFlorio	9 hours maximum
Denise Fleming	9 hours maximum
Therese Floss	9 hours maximum
Lindsey Fraley-Wilson	9 hours maximum
Nicole Gasiewicz	9 hours maximum
Katherine Giansante	9 hours maximum
Cassie Goldman	9 hours maximum
Joshua Grant	34 hours maximum
Margaret Hagan	9 hours maximum
Jeff Hart	9 hours maximum
Sandra Henn	9 hours maximum
Deborah Hillburn	34 hours maximum
Kyle Hinchcliffe	9 hours maximum
Craig Hoplight	9 hours maximum
David Janicki-Howe	9 hours maximum
Elyse Hulse	9 hours maximum
Jennifer Jourdain	9 hours maximum
Edward Kirchman	9 hours maximum
Karen Knight	9 hours maximum
Anne Klumpp	9 hours maximum
Sarah Koithan	9 hours maximum
Mary Kuhn	9 hours maximum
Joy LaBarber	9 hours maximum
Dan LaBernardo	9 hours maximum
Donna LaMonte	9 hours maximum
Stephanie Lee	9 hours maximum
Rose Lewkowitz	9 hours maximum
Jessica MacClaren	9 hours maximum
Paul Magyar	20 hours maximum
Susan Majewski	9 hours maximum
Kevin Manning	9 hours maximum
Kate McCarthy	9 hours maximum
Kelly Milleville	9 hours maximum
Kim Mitchell	9 hours maximum
Anthony Molinaro	40 hours maximum
Henrietta Muffoletto	9 hours maximum
Marc Muoio	9 hours maximum
Roberta Muscarella	9 hours maximum
Anne Mussell	9 hours maximum
Cynthia Neden	9 hours maximum
Julie Nelson	9 hours maximum
Rachel Newman	9 hours maximum

Aimee Nicholas	9 hours maximum
Melanie Noel	9 hours maximum
Amanda Pluff	9 hours maximum
William Rakonczay	40 hours maximum
Julie Ramming	9 hours maximum
Megan Rankie	9 hours maximum
Casey Reiford	9 hours maximum
Marla Rudin-Gluck	9 hours maximum
Paula Scheffer	9 hours maximum
Jennifer Schepis	9 hours maximum
Kimberly Shields	9 hours maximum
Julie Smith	9 hours maximum
Sara Sperrazza	9 hours maximum
Rebecca Starkey	9 hours maximum
Rebecca Tharp	9 hours maximum
John Vogt	9 hours maximum
Debra Wilczak	40 hours maximum
Kim Wiley	9 hours maximum
Susan Zafrano	9 hours maximum

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as provided by law, to perform intake work during the Summer of 2017 at an hourly rate as follows:

APPOINTMENT
SUMMER 2017

Katie D'Avirro	\$36.40/hour	25 hours maximum
Melissa Gailie	\$41.07/hour	10 hours maximum
Jennifer Herko	\$54.07/hour	25 hours maximum
Leanna Kabat	\$33.87/hour	23 hours maximum
Amanda LaBernardo	\$44.93/hour	20 hours maximum
Elizabeth Matisz	\$33.00/hour	10 hours maximum
Kelly Milleville	\$55.57/hour	20 hours maximum
Rachel Newman	\$54.40/hour	10 hours maximum
Melanie Noel	\$41.33/hour	40 hours maximum
Sue Reuss	\$61.69/hour	10 hours maximum
Marla Rudin-Gluck	\$60.47/hour	40 hours maximum
Christa Schultz	\$53.79/hour	13 hours maximum
Julie Smith	\$40.71/hour	13 hours maximum
Rebecca Starkey	\$34.33/hour	10 hours maximum

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed, without benefits, except as provided by law, to work during the Summer of 2017 at the daily rate indicated:

APPOINTMENT
SUMMER 2017

Stuart Adams	\$446.15/day	
AYES dealer visitations		Maximum 8 days
Attend mandated NATEF/AYES training		Maximum 4 days
Steven Browning	\$213.00/day	
Attend defensive tactics training		Maximum 5 days
Amber Croff	\$222.00/day	
Attend defensive tactics training		Maximum 5 days

Nicholas DiFelice	\$208.00/day	
Build HVAC lab for building maintenance management program		Maximum 3 days
Eric Farrell	\$315.70/day	
Rebuild/repair overworked equipment and machines in Orleans welding shops		Maximum 8 days
Kara Kirk	\$405.50/day	
Student intake-related work		Maximum 3 days
Michelle LeFauve	\$234.00/day	
Build computer lab for Tech Academy		Maximum 3 days
Jennifer Licata	\$458.45/day	
Build computer lab for Tech Academy		Maximum 3 days
Paul Magyar	\$446.15/day	
I-CAR dealer visitations		Maximum 3 days
Michael Schultz	\$304.00/day	
AYES dealer visitations		Maximum 2 days
Attend mandated NATEF/AYES training		Maximum 4 days
Jess Traver	\$219.00/day	
Attend defensive tactics training		Maximum 5 days
Lynn Wahler	\$446.15/day	
Rebuild/repair overworked equipment and machines in Niagara welding shops		Maximum 10 days
Carried unanimously.		

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as provided by law, to perform TCI training at new employee orientation (in August 2017) at \$50.00 per hour to include one hour of planning time and three hours of training for a maximum of \$200.00:

APPOINTMENT
SUMMER 2017

Sam Castiglione
Jennifer Jourdain
Marc Muoio (as an alternate if either of the aforementioned individuals are unable to provide training on the required date(s))
 Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent that **Lindsay Delaney** be appointed, without benefits, except as provided by law, to perform school library work during the Summer of 2017 at \$248.06 per day for a maximum of six days. Carried unanimously.

APPOINTMENT
SUMMER 2017
L. DELANEY

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as provided by law, to perform work during the Summer of 2017:

APPOINTMENT
SUMMER 2017

Kathleen Donner \$329.52/day **Maximum 20 days**
Sally Scheffler \$205.72/day **Maximum 10 days**
Diane Vigrass \$329.52/day **Maximum 20 days**
 Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that **Lori Penman, Sanborn, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective May 15, 2017, at an annual salary of \$14,340.00 to be pro-rated. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
L. PENMAN

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that **Julia Santangelo, North Tonawanda, NY**, be appointed to the position of **.5 FTE Teacher Aide (Personal Care)**, effective May 18, 2017 through June 30, 2017, unless terminated sooner, at an hourly rate of \$11.00. Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby appoints **Lisa Paszt, Sanborn, NY**, on a temporary full-time basis, effective July 1, 2017, in the job classification of **Secretary I**, at an annual full-time twelve-month basis salary of \$29,807 and with continuation of economic fringe benefits that she has received to date. Carried unanimously.

APPOINTMENT
NON-CERT.
TEMP.
L. PASZT

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the following individuals be appointed to the position of 1.0 FTE Teacher Aide (Personal Care), effective August 30, 2017 through June 30, 2018, unless terminated sooner, at the hourly salary as indicated:

APPOINTMENT
NON-CERT.
TEACHER
AIDE (PCA)
2017-2018

First Name	Last Name	FTE	2017-2018 Hourly Rate
Cynthia	Barber	1.00	\$12.90
Stephanie	Brandt	1.00	\$11.25
Eileen	Butski	1.00	\$12.90
Melissa	Demmin	1.00	\$11.00
Janelle	Dengate	1.00	\$12.90
Gina	DiPasquale	1.00	\$11.25
Mary	Grimm	1.00	\$11.00
Jeanette	Howell	1.00	\$11.25
Deborah	Hurst	1.00	\$11.25
Lori	Jenks	1.00	\$11.00
Jay	Kaplewicz	1.00	\$11.25
Julie	Kidney	1.00	\$11.25

First Name	Last Name	FTE	2017-2018 Hourly Rate
Susan	Kowalski	1.00	\$11.25
Chelsie	Latchford	1.00	\$11.25
Carol	Mahler	1.00	\$14.20
Stacey	Mueller	1.00	\$12.48
Joyce	Munn	1.00	\$13.80
Cheryl	Orlikowski	1.00	\$12.48
Heather	Parsell	1.00	\$11.63
Tammy	Reeson	1.00	\$11.25
Summer	Ritchie	1.00	\$11.25
Amy	Ritchie	1.00	\$12.90
Julia	Rowles	1.00	\$11.25
Heather	Schmitt	1.00	\$11.25
Sally	Smist	1.00	\$13.80
Phoebe Mae	Standish	1.00	\$11.25
Mary	Stayzer	1.00	\$12.48
Nancy	Stewart	1.00	\$11.25
Wendy	VerHague	1.00	\$11.25
Joseph	Vullo	1.00	\$11.25
Mary-Ellen	White	1.00	\$12.74

Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the following individual is hereby appointed to serve as **Volunteer** with no compensation, on an as-needed basis, as determined by the District Superintendent, to perform services including assisting students with individual and group lessons, observing students during academic activities and other related services and activities, and/or to promote and aid BOCES programs.

APPOINTMENT
VOLUNTEER

Janelle Toukatly
Kenmore, NY
Effective Dates: 6/12/17-8/31/17
Student at Canisius College

Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the position of **Substitute Teacher (Non-Certified)**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a daily rate of \$85.00. Employment shall automatically be discontinued effective June 30, 2017, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
(NON-
CERTIFIED)

Maria Incorvaia
North Tonawanda, NY
Effective Date: 5/11/17
Carried unanimously.

Deborah Clark
Buffalo, NY
Effective Date: 5/26/17

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual(s) be appointed without benefits, except as required by law, to the position of **Substitute Teacher Aide (Non-Certified)**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a daily rate of \$66.00. Employment shall automatically be discontinued effective June 30, 2017, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
AIDE
(NON-
CERTIFIED)

Maria Incorvaia
North Tonawanda, NY
Effective Date: 5/11/17

Julia Santangelo
North Tonawanda, NY
Effective Date: 5/18/17

Adam Clause
Lockport, NY
Effective Date: 5/23/17
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual(s) be appointed, without benefits, except as required by law, to the position of substitute teacher aide effective upon hire as a personal care aide, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a rate of \$66.00 per day. Employment shall automatically be discontinued effective June 30, 2017, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
AIDE
(NON-
CERTIFIED)

First Name	Last Name	City
Julia	Santangelo	North Tonawanda

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual(s) be appointed without benefits, except as required by law, to the position of **Substitute Maintenance**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at an hourly rate of \$11.00. Employment shall automatically be discontinued effective June 30, 2017 unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
MAINTENANCE

Theresa Bettenger
Wheatfield, NY
Effective Date: 6/26/17
Carried unanimously.

Dylan Nicholson
Medina, NY
Effective Date: 6/26/17

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the position of **Substitute Maintenance**, effective July 1, 2017, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at an hourly rate of \$11.00. Employment shall automatically be discontinued effective June 30, 2018 unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
MAINTENANCE

Allison Bensley
Medina, NY

Beth Beyer
Buffalo, NY

Cole Gregson
Gasport, NY

Halle Jurs
Albion, NY

Sheryl Oswald
Ransomville, NY

Tiffany Standish
Albion, NY

Alexandra Tillman
Appleton, NY

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as required by law, to the position of **Substitute Motor Vehicle Operator**, effective July 1, 2017, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at an hourly rate of \$11.00. Employment shall automatically be discontinued effective June 30, 2018 unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
MOTOR
VEHICLE
OPERATOR

Mark Failinger
Sanborn, NY

Marsha Kurzawski
Middleport, NY

Judd Jamieson
Gasport, NY

Lawrence Szatkowski
Medina, NY

Gary Withey
Medina, NY

Carried unanimously.

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

CONFERENCE
REQUIESTS

- 1) **Matthew Sweeney, 2017 NYS Agriculture Teachers Professional Development Conference**, Croghan, NY, June 20-23, 2017. Est. cost: \$532.00. Funded through agriculture education budget.
- 2) **Nicole Bensley, NYS Education Department Regional Certification Officers' Meeting**, Latham, NY, June 21-22, 2017. Est. cost: \$156.00. Funded through administrative budget.

- 3) **Edward Grabowski, SkillsUSA National Competition and Conference**, Louisville, KY, June 21-23, 2017. Est. cost: \$855.00. Funded through administrative budget.
- 4) **Daniel Connolly, Spring AESHP Workshop**, Watertown, NY, June 28-30, 2017. Est. cost: \$297.00. Funded through operations and maintenance.
- 5) **Clark Godshall, AASA Governing Board Meeting, Washington, D.C.**, July 9-12, 2017. No cost to BOCES.
- 6) **Anedda Trautman, ACTEA Board of Directors Meeting**, Albany, NY, July 19-20, 2017. Est. cost: \$610.00. Funded through career and technical education.
- 7) **Anedda Trautman, CTE Professional Organization Leadership Seminar**, Albany, NY, August 8-9, 2017. No cost to BOCES.
- 8) **Melanie Conley, 2017 ASBO International Annual Meeting and Expo**, Denver, CO, September 21-25, 2017. Est. cost: \$2,442.01. Funded through administrative budget.
- 9) **Daniel Connolly, 2017 School Facilities Managers Conference and Expo**, Saratoga Springs, NY, October 1-4, 2017. Est. cost: \$995.00. Funded through operations and maintenance.
- 10) **Kathleen Donner and Diane Vigrass, Statewide RSE-TASC Meeting**, Saratoga Springs, NY, October 2-5, 2017. Est. cost: \$1,208.00. Funded through RSE-TASC.
- 11) **Anedda Trautman, ACTEA Board of Directors Meeting**, Albany, NY, October 19-20, 2017. Est. cost: \$610.00. Funded through career and technical education. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Smith, upon the recommendation of the District Superintendent, that nine students and six adults from Niagara CTEC be approved to travel to the SkillsUSA National Conference and Competition in Louisville, KY, on June 19-24, 2017 at a cost of \$14,870.00. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the District Superintendent is authorized to engage the services of selected Personal Care Aides, at their regular 2016-2017 salaries, beyond the end of the regular Personal Care Aide work year (that ends on June 16, 2017), for purposes of training or professional development. Carried unanimously.

TRAINING
FOR
PERSONAL
CARE
AIDES

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Pamela Wagoner** be approved for an \$800.00 (annual basis) stipend for ALC and/or LOP assignments for the 2017-2018 school year. Carried unanimously.

STIPEND
FOR
ALC/LOP
STIPEND

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES authorizes the District Superintendent to continue health insurance coverage with BOCES contributions during the months of July and August 2017 for full-time personal care aides who completed the 2016-2017 school year and then work full-time in the BOCES 2017 Extended School Year program. For such employees who work at least fifty percent (50%) of a regular full-time employee's schedule but less than seventy-five percent (75%) of such a schedule during the Extended School Year Program, the BOCES will make one-half of the premium contribution that the BOCES would make on behalf of a regular full-time employee, if the part-time employee applies for such coverage. A part-time employee who works less than fifty percent (50%) of a regular full-time employee's schedule is not eligible to be covered in this health insurance program. Carried unanimously.

CONTINUA-
TION OF
HEALTH
INSURANCE

Moved by Mr. Kropp, seconded by Mr. Little, that the District Superintendent is authorized to offer enrollment in health insurance coverage to non-bargaining unit employees (including but not limited to adult/continuing education employees, home/hospital teachers, and per diem substitute employees) whose employment is deemed full-time under applicable law and whose terms and conditions of employment do not otherwise include health insurance coverage. The enrolling employee(s) shall be responsible for payment for the full premium cost of such health insurance coverage. The District Superintendent shall also have the authority to determine the applicable standard measure periods, initial measurement periods, administrative periods, stability periods, enrollment periods, and other time periods and procedures, in order to implement, and effect compliance with, the applicable law. Carried unanimously.

HEALTH
INSURANCE
FOR
NON-
BARGAINING
UNIT
EMPLOYEES

Moved by Mr. Kropp, seconded by Mr. Little, that the Board of Education authorizes the Board President to execute a new supplemental agreement with **Clark J. Godshall, District Superintendent**, effective June 4, 2017. Carried unanimously.

DIST. SUPT.
SUPPLE-
MENTAL
AGREEMENT

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the contract with Benefit Resource, Inc., for a term of September 1, 2017 through August 31, 2022, as submitted, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement as submitted or with revisions as approved by the BOCES' attorney. Carried unanimously.

CONTRACT
WITH
BENEFIT
RESOUCE,
INC.

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with Niagara Falls City School District, as submitted, for use of space in the district's central office, such determination having been based upon a review of the BOCES' programmatic needs and market for available space, the Board approves said lease and authorizes the Board President and/or the District Superintendent to execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
FALLS
CSD

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with Niagara Wheatfield Central School District, estimated at one and one half (1.5) room for the period of July 1, 2017 through June 30, 2018, at an estimated cost of \$12,000 per annum, with such determination having been based upon an evaluation of the needs of the BOCES' programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to sign and execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
WHEATFIELD
CSD

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with North Tonawanda City School District, estimated at seven and one quarter (7.25) rooms for the period of July 1, 2017 through June 30, 2018, at an estimated cost of \$58,000 per annum, with such determination having been based upon an evaluation of the needs of the BOCES' programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to sign and execute the lease. Carried unanimously.

LEASE
AGREEMENT
NORTH
TONAWANDA
CSD

Moved by Mrs. Seielstad, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with North Tonawanda City School District, estimated at one (1) room for the period of July 1, 2017 through June 30, 2018, at an estimated cost of \$4,000 per annum, with such determination having been based upon an evaluation of the needs of the BOCES' programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to sign and execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
NORTH
TONAWANDA
CSD

Moved by Mrs. Seielstad, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with Royalton-Hartland Central School District, for one (1) room for the period of August 1, 2017 through June 30, 2018, at an estimated cost of \$8,000 per annum, with such determination having been based upon an evaluation of the needs of the BOCES' programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to sign and execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
ROYALTON-
HARTLAND
CSD

Moved by Mrs. Seielstad, seconded by Mrs. Covell, that having determined that it is in the best financial interest of the BOCES to enter into a lease agreement with Medina Central School District, estimated at twenty (20) rooms at Medina Middle School for the period of July 1, 2017 through August 31, 2017, at a cost to be determined by actual classroom usage, with such determination having been based

LEASE
AGREEMENT
WITH
MEDINA CSD

upon an evaluation of the needs of the BOCES' educational programs and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or the District Superintendent to sign and execute the agreement. Carried unanimously.

Moved by Mr. Little, seconded by Mr. Klotzbach, upon the recommendation of the District Superintendent, that the donation of a variety of welding supplies be accepted from Ironworkers Local #9, Niagara Falls, NY, to be used by the BOCES welding program. Carried unanimously.

DONATION

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the resignation of **Jenmarie Serveiss, ESL Teacher**, be accepted, effective at the end of the day on August 31, 2017. Carried unanimously.

RESIGNATION
J. SERVEISS

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the resignation (due to retirement) of **Charlotte Sansone, Teacher Aide (Special Education)**, be accepted, effective June 1, 2017. Carried unanimously.

RESIGNATION
C. SANSONE

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby increase the tenure area of **VIP Food Service** by .5 FTE, effective August 30, 2017. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be appointed without benefits, except as provided by law, to perform intake work during the Summer of 2017 at an hourly rate as follows:

APPOINTMENT
SUMMER 2017

Karen Beals	\$60.43/hour	55 hours maximum
Jennifer Jourdain	\$42.45/hour	15 hours maximum
Tracy Kluge	\$60.33/hour	55 hours maximum
Kelly Milleville	\$55.57/hour	15 hours maximum
Marc Muoio	\$54.40/hour	55 hours maximum
Cindy Neden	\$54.40/hour	55 hours maximum

Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual(s) be appointed to the position of 1.0 FTE Teacher Aide (Personal Care), effective August 30, 2017 through June 30, 2018, unless terminated sooner, at the hourly salary as indicated.

APPOINTMENT
NON-CERT.
TEACHER
AIDE (PCA)

First Name	Last Name	FTE	2017-2018 Hourly Rate
Gary	Withey	1.0	\$11.25

Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual(s) are hereby appointed to serve as **Volunteer** with no compensation, on an as-needed basis, as determined by the District Superintendent, to perform services including assisting students with individual and group lessons, observing students during academic activities and other related services and activities, and/or to promote and aid BOCES programs.

APPOINTMENT
VOLUNTEER

Bridget Galus
North Tonawanda, NY
Effective Dates: 7/6/17-8/16/17

Samantha Maishak
North Tonawanda, NY
Effective Dates: 7/5/17-8/16/17
Student at Buffalo State College

Michelle Phillips
Kenmore, NY
Effective Dates: 7/5/17-8/16/17
Student at Buffalo State College
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the District Superintendent is authorized to pay **Emma Wendt, Teacher Aide Substituting as a Teacher**, at a salary of \$202.50 per full day (corresponding to 1/200 of the annual salary of Step 1 of the applicable schedule), effective on her thirty-first day of work, while she continuously remains in her current assignment substituting for a General Special Education Teacher on leave. Carried unanimously.

APPOINTMENT
SUBSTITUTE
TEACHER
(NON-
CERTIFIED)
E. WENDT

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

CONFERENCE
REQUESTS

- 12) **John Schrock, SkillsUSA National Conference and Competition**, Louisville, KY, June 19-24, 2017.
Est. cost: \$2,050.00. Funded through career and technical education.
- 13) **Daniel Connolly, Spring AESHP Workshop**, Watertown, NY, June 28-30, 2017. Est. cost: \$297.00. Funded through operations and maintenance.
- 14) **Karen Kwandrans, Annual CTE Professional Organization Leadership Seminar**, Albany, NY, August 7-9, 2017.
No cost to BOCES.
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Sandra Johnson, Niagara Falls, NY**, be appointed to the temporary part-time as-needed position of **Health Occupations Instructor**, effective August 30, 2017 through June 30, 2018, unless terminated sooner, at an hourly rate of \$33.33, with no fringe benefits, except as required by law. Ms. Johnson has an LPN clinical permit. Carried unanimously.

APPOINTMENT
CERT.
S. JOHNSON

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the job classification of Physical Therapy Assistant be reduced by 1.0 FTE, effective July 1, 2017. Carried unanimously.

ABOLISHMENT
OF POSITION

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following person, in the job classification of Physical Therapy Assistant, be laid off effective July 1, 2017.

LAYOFF

Cynthia McLaughlin
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following person in the job classification of Physical Therapy Assistant be placed on a preferred eligible list for reinstatement (pursuant to law) within four years:

PREFERRED
ELIGIBLE
LIST

Cynthia McLaughlin
Carried unanimously.

Mrs. Seielstad said the Albion CSD board of education thanked Dr. Godshall for attending a recent board meeting; Mr. Grabowski said Orleans CTEC completion ceremony was excellent and added that BOCES is lucky to have John Schrock, teacher aide, who was the speaker at the completion ceremony. Mr. Cancemi thanked Dr. Godshall and Mr. Steinmetz for settling the Sixth Street property. Mr. Bond said the capital project at Roy-Hart CSD continues and the DEC has the campus torn apart and that parking for graduation will be difficult. Mrs. Swearingen said Lew-Port CSD is making some administrative changes. Mr. Klotzbach said a write-in candidate for the Lyndonville CSD school board won. Mr. Kropp said the new Wilson CSD superintendent, Mr. Timothy Carter, will begin on July 17, 2017. Mr. Dan Johnson, principal, will act as interim superintendent until Mr. Carter begins. Mr. Kropp was elected to the Wilson CSD school board. Mrs. Woodside attending the Life Skills graduation and encouraged others to attend in the future. Mrs. Smith thanked everyone for their help and sharing of education with her over the years and said she has enjoyed her time on the board of education. Mrs. Kaus attended the Newfane Learning Center moving-up ceremony. She said it was priceless to see the students accomplishments and how proud they are of their achievements. She said that board members should try to attend one event each year, if possible. Mrs. Kaus thanked Mrs. Smith for her years of service on the board of education.

BOARD
MEMBER
COMMENTS

Moved by Mr. Klotzbach, seconded by Mr. Little, to enter executive session at 8:07 p.m. to discuss collective negotiations with the Teacher Aide Unit of CSEA, Inc., collective negotiations with the staff specialists, the employment history of one or more particular individuals, matters leading to the discipline of one or more particular individuals, lease of real property, threatened litigation,

EXECUTIVE
SESSION

and the acquisition of real property by purchase or donation.
Carried unanimously.

Moved by Mrs. Covell, seconded by Mr. Kropp to reconvene
at 8:49 p.m. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, that
the Orleans/Niagara BOCES approves the Stipulation, dated
June 7, 2017, as submitted between and among Orleans/Niagara
BOCES, the BOCES Teachers' Association (BOCESTA) and a
particular employee. Carried unanimously.

STIPULATION
OF
SETTLEMENT
WITH
BOCESTA

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the
Orleans/Niagara BOCES approves the Stipulation, dated
June 13, 2017, as submitted, between and among Orleans/
Niagara BOCES, the BOCES Teachers' Association (BOCESTA),
and a particular employee. Carried unanimously.

STIPULATION
OF
SETTLEMENT
WITH
BOCESTA

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that
the Orleans/Niagara BOCES hereby authorizes the District
Superintendent to negotiate and execute a contract for
purchase by Orleans/Niagara BOCES of the premises at
50 Main Street, Lockport, New York, subject to approval
by resolution of this Board. Carried unanimously.

NEGOTIATION
AND
EXECUTION
TO PURCHASE
50 MAIN ST.
LOCKPORT

Moved by Mr. Grabowski, seconded by Mr. Kropp, to adjourn
the meeting at 8:56 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk