

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on May 10, 2017 at the Orleans/Niagara BOCES, 4232 Shelby Basin Road, Medina, New York. The meeting was called to order by President Kaus at 7:04 p.m.

Present: Keith A. Bond
Janice M. Covell
Edward J. Grabowski
Maureen K. Kaus
Thomas J. Klotzbach
Timothy F. Kropp
James C. Little, Jr. (arrived at 7:30 p.m.)
Colleen M. Osborn
Marlene Seielstad
Ruth A. Smith
Wendy Swearingen
Joanne E. Woodside

Absent: Vincent J. Cancemi, Sr.

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.

Mr. Sheldon Soman presented about technology services. PRESENTA-
TION

Mrs. Rebecca Tharp, Lockport, NY, spoke about the evacuation of Niagara CTEC and Niagara Academy due to a house fire. PUBLIC
COMMENT

(Mr. Little arrived.)

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the April 5, 2017 regular meeting minutes be approved. APPROVAL
OF
MINUTES
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that budget modifications #140-153 for the 2016-2017 school year be approved. Carried unanimously. BUDGET
MODS.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for March 2017 be accepted. Carried unanimously. TREASURER'S
REPORT
GENERAL
FUND

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for March 2017 be accepted. Carried unanimously. TREASURER'S
REPORT
SPECIAL
AIDS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Treasurer's Report of Capital Fund, Risk Retention Fund, and Trust and Agency Fund for March 2017 be accepted. Carried unanimously. TREASURER'S
REPORT
ADD'L.
FUNDS

Moved by Mr. Klotzbach, seconded by Mrs. Covell, 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: Students were very successful at SkillsUSA New York State competition. Niagara CTEC received the gold chapter award of excellence.

BOARD
COMMITTEE
REPORTS

Dr. Godshall spoke about: Purchasing a drone; building at 50 Main Street in Lockport; chief school officer's meeting at the Medina Railroad Museum this Friday; new BOCES board member orientation on May 15, 2017; meeting with Senator Ortt tomorrow; workers' compensation resolution on tonight's agenda; school bus accident with North Tonawanda students today; schedule of special education and career education staff training in June; State Education Department changing the definition of half day for students.

SUPT.
COMMENTS

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Health Occupations Supplies. Carried unanimously.

BID AWARD
HEALTH
OCCUPATIONS
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent that the bid for Health Occupations Supplies be awarded to the following low responsible bidder at an estimated cost of:

Pocket Nurse	\$ 3,999.73
P.O. box 9358 Pittsburgh PA 15225-0358	
Medco Supply Company	\$ 1,432.49
500 Fillmore Avenue Tonawanda NY 14150	
Moore Medical LLC	\$ 3,932.54
1690 New Britain Avenue Farmington CT 06032	
Dash Medical Gloves Inc.	\$ 456.12
TOTAL	<u>\$ 9,820.88</u>

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Graphic Arts End of Year Equipment. Carried unanimously.

BID AWARD
GRAPHIC
ARTS
EQUIPMENT

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, the bid for Graphic Arts End of Year Equipment be awarded to the following low responsible bidder at an estimated cost of:

Adorama, Inc.	\$ 3,695.14
42 West 18 th St. New York NY 10011	

3 Sets: Canon EOS T51 DSLR
Camera bodies/2 each of 3
Types of lens, 3 battery packs
And 3 holsters

TOTAL \$ 3,695.14
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Building Trades End of Year Equipment. Carried unanimously. BID AWARD
BUILDING
TRADES
EQUIPMENT

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, the bid for Building Trades End of Year Equipment be awarded to the following low responsible bidders at an estimated cost of:

Home DePot \$ 2,317.10
5730 South Transit Rd.
Lockport NY 14094

DeWalt DCN692M1 Nailer Kit
Milwaukee M12 Cordless 8-pc Kit
Generac 5500 Portable Generator

O.A.M. Supply Co. \$ 324.00
Box 81588
Cleveland OH 44181

Makita AN611 Coil Nailer

TOTAL \$ 2,641.10
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Classroom Miscellaneous Supplies. Carried unanimously. BID AWARD
CLASSROOM
MISC.
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, the bid for Classroom Miscellaneous Supplies be awarded to the following low responsible bidder at an estimated cost of:

Dobmeier Janitor Supply Inc. \$14,709.29
354 Englewood Ave.
Buffalo NY 14223

Pyramid School Products \$ 1,820.21
6510 N 54th St.
Tampa FL 33610

Cascade School Supplies, Inc. \$ 1,196.20
1 Brown St.
North Adams MA 01247

Regional Distributors, Inc. \$11,741.65
1281 Mt. Read Blvd.
Rochester NY 14606

Masterman's LLP \$ 2,669.85
11 C St., POB 411
Auburn MA 01501

Quill Corp. \$ 8,905.78
100 Schelster Rd.
Lincolnshire IL 60069-3621

TOTAL \$41,042.98
Carried unanimously.

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

BID AWARD
CO/OP
OFFICE
SUPPLIES

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

Pyramid School Products \$11,967.97
6510 North 54th St.
Tampa FL 33610-1908

School Specialty \$ 2,677.38
P.O. Box 1579
Appleton WI 54912-1579

Cascade School Supplies, Inc. \$17,346.69
1 Brown St.
North Adams MA 01247

W.B. Mason Co. Inc. \$18,604.75
2855 Broadway St.
Cheektowaga NY 14225

National Art & School Supplies \$13,389.30
2195 Elizabeth Ave.
Rahway NY 07065

Quill Corp. \$13,931.05
100 Schelster Rd.
Lincolnshire IL 60069-3621

Standard Stationery Supply Co. \$ 4,849.82
2251 Foster Ave.
Wheeling IL 60090

Kurtz Brothers \$ 5,635.22
400 Reed St.
P.O. Box 392
Clearfield PA 16830-0392

TOTAL \$88,402.18
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Automotive Equipment End of Year Supplies. Carried unanimously.

BID AWARD
AUTOMOTIVE
EQUIPMENT
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, the bid for Automotive Equipment End of Year Supplies be awarded to the following low responsible bidder at an estimated cost of:

Medina Parts dba NAPA \$20,460.04
345 N. Main St.
Medina NY 14103

Scan Tool/Diagnostic JPRO DLA
2.0 Bundle, EZLine Laser Align
Tool, Encore Deluxe Kit OTC OBD2,
Forward ATV Lift, 3650A T-Hotbox
Dent Reduction Device, Shark Dent
Removal System and Portable Diesel
Steam Cleaner Pressure Washer.

Loomis-Root \$ 3,435.00
135 Pineview
Amherst NY 14227

Forward Two Post DP10A Lift

Dival Safety Equipment \$ 4,900.00
1721 Niagara St.
Buffalo NY 14207

2007 International 4300 SBA
4x2 Model DT466, 210HP/2600 RPM
Gov Spd, 6 Cycle, Liftgate, Cab
and Chassis.

TOTAL \$28,795.04
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Welding End of Year Equipment Supplies. Carried unanimously.

BID AWARD
WELDING
EQUIPMENT
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, the bid for Welding End of Year Equipment Supplies be awarded to the following low responsible bidder at an estimated cost of:

Polyvance \$ 2,996.25
1128 Kirk Rd.
Rainsville AL 35986

Nitro Fuzer Welding System

Haun Welding Supply, Inc. \$59,525.00
5921 Court Sheet Rd.
Syracuse NY 13206

Millermatic 252 MIG Welders (Qty: 4)
Millermatic 350P Welder Sets (Qty: 4)
Millermatic 141 MIG Welder (Qty: 1)
Lincoln Square Wave TIG 200 (Qty: 1)
Baleigh Hydraulic Shear (Qty: 1)
Jet Manual Cold Saw (Qty: 1)

Technology International, Inc. \$ 3,556.00
1349 South International Pkwy
Suite 2411
Lake Mary FL 32746

Gorbel Wall Bracket I-Beam Jib
Crane (Qty: 1)
Chain Hoist Single Speed (Qty: 1)

TOTAL \$66,077.25
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the Board of Education accept the bids received for Automotive Equipment II Supplies. Carried unanimously.

BID AWARD
AUTOMOTIVE
EQUIPMENT
II SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the bid for the 100-Ton Capacity Shop Press be rejected as it exceeds the amount encumbered for this item. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that the bid for Automotive II EOY Equipment Bid for 2017 be awarded to the following low responsible bidder at an estimated cost of:

Medina Parts dba NAPA \$37,200.00
345 N. Main St.
Medina NY 14103

Rotary SM30N012RD 30,000 LB. Lift

TOTAL \$37,200.00
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Medina Central School District, as submitted, estimated at twenty (20) rooms at Medina High 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 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 to sign the agreement.

LEASE
AGREEMENT
WITH
MEDINA CSD

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Niagara Falls City School District, as submitted, estimated at eighty (80) rooms at Niagara Falls High 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 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 to sign the agreement. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
FALLS CSD

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the Board of Education approves the disposal of the following outdated instructional items:

DISPOSAL
OF
TEXTBOOKS
AND
WORKBOOKS

- 1 Science Interactions Course 2
(McGraw-Hill copyright 1995)
- 1 Science Interactions Course 3
(McGraw-Hill copyright 1998)
- 39 Addison Wesley Math Grades K-8
(Scott Foresman copyright 1999)
- 95 Addison Wesley Math Grades K-8
(Scott Foresman copyright 2002)
- 6 Invitations to Literacy-Share
(Houghton Mifflin copyright 2001)
- 7 Invitations to Literacy-Hello
(Houghton Mifflin copyright 2001)
- 2 Invitations to Literacy-Discovery
(Houghton Mifflin copyright 2001)
- 2 Invitations to Literacy-Surprise
(Houghton Mifflin copyright 2001)
- 7 Invitations to Literacy-Quest
(Houghton Mifflin copyright 2001)
- 4 Invitations to Literacy-Reading Expeditions
(Houghton Mifflin copyright 2001)
- 120 Science Discovery Works Grades 3-6
(Houghton Mifflin copyright 2003)

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the 2017-2018 budget in the amount of \$59,834,613.40 be approved. Carried unanimously.

ADOPTION OF
2017-2018
BUDGET

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Board of Education approve the following meeting dates for 2017-2018:

BOARD OF
EDUCATION
MEETING
DATES

- | | |
|--------------------|------------------|
| August 9, 2017 | February 7, 2018 |
| September 13, 2017 | March 14, 2018 |
| October 11, 2017 | April 11, 2018 |
| November 8, 2017 | May 9, 2018 |
| December 13, 2017 | June 13, 2018 |
| January 10, 2018 | |

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Board of Education hereby designates April 24, 2018, for the component district boards of education to meet and vote on the Orleans/Niagara BOCES administrative budget and election of BOCES board members. Carried unanimously.

BOARD OF
EDUCATION
MEETING
DATES

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the donation of a Cummins ISX Engine Core, ISX/Cummins Engine Crankshaft and various damaged engine parts be accepted from Cummins, Inc., Lakewood, NY to be used by the Orleans CTEC diesel technology program. Carried unanimously.

DONATION

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby provides Workers' Compensation coverage for career and technical education students who serve as "shadowing" interns for cooperating employers, to the maximum extent allowable by law. Carried unanimously.

WORKERS'
COMP.
COVERAGE
FOR
INTERNS

Moved by Mrs. Covell, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES Board of Education has reviewed and discussed the following reserve accounts and makes the following recommendations:

RESERVE
FUNDS

<u>Reserve</u>	<u>Amount Paid In</u>	<u>Interest Earned</u>	<u>Sale of Property</u>	<u>Withdrawals</u>	<u>Balance</u>	<u>Recommendation</u>
CTE Equipment	\$ -	\$ 630.27	\$8,618.50	\$ -	\$1,025,016.59	Current funding is adequate. Plan to expend some portion in the future.
Liability Insurance	\$ -	\$ 75.74	\$ -	\$ -	\$ 122,125.70	No additional revenue required. Maintain current status.
Retirement Contribution	\$ -	\$ 806.87	\$ -	\$ -	\$1,301,227.24	No additional revenue required. Maintain current status.
Unemployment	\$ -	\$ 422.07	\$ -	\$ 22,985.96	\$ 685,702.41	No additional revenue required. Maintain current status.
Employee Benefit Accrued Liability	\$ -	\$ 707.29	\$ -	\$ -	\$1,396,362.90	No additional revenue required. Maintain current status.
Assigned FB for Retiree Health	\$ -	\$2,111.93	\$ -	\$973,427.58	\$3,196,026.89	Has decreased. No contribution.

Carried unanimously.

<p>Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that up to \$1,500,000.00 will be transferred to the Capital Fund for the project at the Orleans Career and Technical Center. The transfer will be funded with a charge to each component's 2016-2017 surplus refund. The component's share will be based on RWADA in accordance with the administrative billing method. Carried unanimously.</p>	<p>CAPITAL FUND TRANSFER</p>
<p>Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the quarterly extra classroom activity fund report for the period of January 1, 2017 through March 31, 2017, be accepted for the Orleans CTEC and Niagara CTEC. Carried unanimously.</p>	<p>EXTRA CLASSROOM ACTIVITY FUND REPORT</p>
<p>Moved by Mrs. Covell, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the resignation of John Deuil, Teacher Aide (Non-Special Education), be accepted, effective at the end of the day on April 2, 2017. Carried unanimously.</p>	<p>RESIGNATION J. DEUIL</p>
<p>Moved by Mrs. Covell, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the resignation of Marsha Brosius, Keyboard Specialist, be accepted, effective at the end of the day on May 3, 2017. Carried unanimously.</p>	<p>RESIGNATION M. BROSIUS</p>
<p>Moved by Mrs. Covell, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby creates a new position in the job classification of Secretary I, effective May 11, 2017. Carried unanimously.</p>	<p>CREATION OF POSITION</p>
<p>Moved by Mrs. Covell, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the tenure area of Security and Law be increased by .5 FTE, effective September 1, 2017. Carried unanimously.</p>	<p>POSITION INCREASE</p>
<p>Moved by Mrs. Woodside, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that Veronica Krayss, General Special Education Teacher, be granted up to 18 days of extended sick leave, effective when her accumulated paid sick leave has been exhausted, contingent upon the submission of required documentation. Such days of extended sick leave shall not remain accrued after the employee's return to work. Carried unanimously.</p>	<p>EXTENDED SICK LEAVE</p>
<p>Moved by Mrs. Woodside, seconded by Mrs. Osborn, 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</p>	<p>APPOINTMENT HOME/ HOSPITAL TEACHER</p>

as-needed basis at the discretion of the District Superintendent. Employment shall be automatically discontinued effective June 30, 2017, unless terminated sooner.

Ida Buzzelli
Niagara Falls, NY
Effective Date: 1/14/17

Thomas Grape
Amherst, NY
Effective Date: 4/27/17

Mallory Rae Piwtorak
Tonawanda, NY
Effective Date: 4/19/17
Carried unanimously.

Moved by Mrs. Woodside, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the attached list of individuals 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 Mrs. Smith, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the following individuals be appointed as Regional Summer School Curriculum Guide Developer for Algebra I, effective April 1, 2017 through August 31, 2017, at an hourly rate of \$20.00:

APPOINTMENT
REGIONAL
SUMMER
SCHOOL

Sara MacKenzie **Niagara Falls, NY** **Maximum of 40 hours**
Jessi Toepfer **Sanborn, NY** **Maximum of 10 hours**
Carried unanimously.

Moved by Mrs. Smith, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **John Briglio, Niagara Falls, NY**, be appointed without benefits, except as required by law, to provide planning services for the 2017 regional summer school program, effective April 1, 2017 through June 30, 2017, unless terminated sooner, at a salary of \$1,500.00 to be pro-rated. Carried unanimously.

APPOINTMENT
REGIONAL
SUMMER
SCHOOL

Moved by Mrs. Smith, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the following individual(s) be appointed without benefits, except as required by law, to the 2017 regional summer school program, effective July 1, 2017 through August 31, 2017, unless terminated sooner, with salary as indicated below:

APPOINTMENT
REGIONAL
SUMMER
SCHOOL

John Briglio **\$6,499.91**
Niagara Falls, NY
Principal
Niagara Falls Middle School
Carried unanimously.

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Karisa Carpenter, Niagara Falls, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective April 19, 2017, at an annual salary of \$14,100.00 to be pro-rated. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
K.CARPENTER

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Kim Alianello, Niagara Falls, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective April 27, 2017, at an annual salary of \$14,100.00 to be pro-rated. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
K.ALIANELLO

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Lynn Wark, Medina, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective April 24, 2017, at an annual salary of \$14,100.00 to be pro-rated. Ms. Wark shall be permitted to carryover one day of accrued sick leave. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
L. WARK

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Justin Howes, Barker, NY**, be appointed to the position of **Cleaner**, to serve a 52-week probationary period, effective April 18, 2017, at an hourly salary of \$12.75. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
J. HOWES

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Christine Dumond, Lockport, NY**, be appointed to probationary status in the position of **Keyboard Specialist**, to serve a 26-week probationary period, effective May 11, 2017. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
C. DUMOND

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Brittany Sebring, Niagara Falls, NY**, be appointed to permanent status in the position of **Printing Machine Operator**, effective June 30, 2017. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
B. SEBRING

Moved by Mrs. Woodside, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individual be appointed without benefits, except as required by law and except that the individual shall receive five vacation days per fiscal year, five days of accrued paid sick leave with a maximum accrual of 50 days, and two days of accrued personal business leave per fiscal year which may be used if approved by the District Superintendent, not to be carried over, as Inventory Clerk, effective July 1, 2017 through June 30, 2018, unless terminated sooner. The Inventory Clerk shall follow the administrative calendar, including paid holidays that occur during the work period. The individual may be permitted to enroll in single person health insurance coverage, two person health insurance coverage, or

APPOINTMENT
INVENTORY
CLERK
L. BERNARD

family health insurance coverage, at her own expense (by remitting to the BOCES the full premium payable for such coverage), provided that the eligibility requirements of the health insurance plan are satisfied and fulfilled. The employment of this individual shall be utilized solely on an as-needed basis at the discretion of the District Superintendent. The standard work day for the Inventory Clerk is 7.5 hours per day.

Linda Bernard Gasport, NY \$12.30/hour
Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Covell, 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

Brooke Evans
Barker, NY
Effective Dates: 4/24/17-5/8/17
Student at Orleans/Niagara BOCES
Carried unanimously.

Moved by Mrs. Osborn, seconded by Mr. Little, upon the recommendation of the District Superintendent, that **Denise Fleming, North Tonawanda, NY**, be appointed, without benefits (except as required by law or contract), to the position of **Substitute Teacher (Certified)**, at a rate of \$202.50 per full day, effective May 1, 2017 through June 30, 2017, unless employment is terminated sooner, while she continuously remains in her current assignment, which began on May 1, 2017, substituting for a special education teacher. 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. Carried unanimously.

APPOINTMENT
SUBSTITUTE
TEACHER
(CERTIFIED)
D. FLEMING

Moved by Mrs. Osborn, seconded by Mr. Little, 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)

Morrison Gare
Williamsville, NY
Effective Date: 3/30/17

Carried unanimously.

Moved by Mrs. Osborn, seconded by Mr. Little, 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)

Jennifer Harris
Appleton, NY
Effective Date: 4/19/17
Carried unanimously.

Moved by Mrs. Osborn, seconded by Mr. Little, upon the recommendation of the District Superintendent, that **Jay Kaplewicz, Medina, NY**, be appointed to the position of **Substitute Maintenance**, effective June 26, 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. Mr. Kaplewicz shall be eligible to continue health insurance coverage with BOCES contributions during the months of July and August 2017. Carried unanimously.

APPOINTMENT
SUBSTITUTE
MAINTENANCE
J.KAPLEWICZ

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

CONFERENCE
REQUESTS

- 1) **Rhonda Bivins-Talley and Katherine Rossi, 29th Annual NYS Association of Incarcerated Education Programs Conference**, Saratoga Springs, NY, May 9-12, 2017. Est. cost: \$2,326.00. Funded through EPE.
- 2) **Matthew Sweeney, New York State FFA Convention**, Morrisville, NY, May 11-13, 2017. Est. cost: \$30.00. Funded through agriculture education budget.
- 3) **Melanie Conley, 2017 NYSASBO Education Summit and Expo**, Lake Placid, NY, June 4-7, 2017. Est. cost: \$867.00. Funded through administrative budget.
- 4) **Lindsay Delaney, School Library System Leadership Institute 2017**, Saratoga Springs, NY, June 4-8, 2017. Est. cost: \$640.00. Funded through school library system.
- 5) **Anne Carnahan, Eric Farrell, William Leggett and Lisa MacEvoy, SkillsUSA National Conference and Competition**, Louisville, KY, June 19-24, 2017. Est. cost: \$9,300.00. Funded through career and technical education.

- 6) **Antoinette DiBellonia, Teacher Leader Institute,** Anaheim, CA, June 20-23, 2017. Est. cost: \$1,843.82. Funded through school improvement.
- 7) **Karen Kwandrans, Model School Conference,** Nashville, TN, June 24-27, 2017. No cost to BOCES.
- 8) **Wayne Van Vleet, NYS Association of Management Advocates for School Labor Affairs (MASLA) Conference,** Lake Placid, NY, July 16-19, 2017. Est. cost: \$1,407.00. Funded through labor relations and administrative budgets. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that 15 students and one adult from the FFA program be approved to travel to the New York State FFA Convention at Morrisville State College, Morrisville, NY, on May 11-13, 2017 at a cost of \$30.00. Carried unanimously.

FIELD
TRIP

Moved by Mrs. Seielstad, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the work year of Personal Care Aides ends at the end of the day on June 16, 2017. Carried unanimously.

PERSONAL
CARE
AIDE
WORK YEAR

Moved by Mrs. Seielstad, seconded by Mrs. Osborn, that the District Superintendent is authorized to provide for a salary increase of 2.25 percent for any Personal Care Aide who is appointed to service for the 2017-2018 school year, if the individual was appointed to service effective prior to February 1, 2017 and remained employed for the duration of the 2016-2017 school year. Carried unanimously.

PERSONAL
CARE
AIDE
SALARIES

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the following full-time base salaries for the following teacher aides (non-special education) employees be set for the 2017-2018 school year. The employees remain covered by the statement of terms and conditions of employment adopted by the Board. Terms and conditions of employment are subject to change.

SALARY
INCREASE
TEACHER
AIDES
(NON-
SPECIAL
EDUCATION)

Last Name	First Name	FTE	2017-2018 Salary
Augugliaro	Vicki	1.00	\$16,887
Becht	Rene	1.00	\$15,716
Bettinger	Theresa	1.00	\$14,417
Brett	Mary Ellen	1.00	\$16,887
Cevaer	Denise	1.00	\$20,248
Dunham	Jennifer	1.00	\$14,417
Glaser	Robert	1.00	\$15,151
Goodman	Annabella	1.00	\$21,151
Harriger	Darlene	1.00	\$14,417
Haseley	Kathleen	1.00	\$22,248
Licht	Theresa	1.00	\$14,417

Last Name	First Name	FTE	2017-2018 Salary
Lupo	Margaret	1.00	\$16,642
Moll	Robin	1.00	\$14,417
Ohar	Molly	1.00	\$18,113
Richards	Marguerite	1.00	\$22,248
Russell	Suzanne	1.00	\$21,151
Samuels	Lisa	1.00	\$17,496
Scharping	Linette	1.00	\$14,417
Schrock	John	1.00	\$14,417
Socie	Sharon	1.00	\$22,829
Strickland	Brian	1.00	\$14,812
Urtel	Gail	1.00	\$14,417
Winkelmann	Dawn	1.00	\$21,151
Zorich	Eleanora	1.00	\$20,054

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the following full-time salaries for the following non-bargaining unit employees be set for the 2017-2018 and 2018-2019 school years. Be it further resolved, that the following premium co-payments (for point of service plan enrollees) shall be 14% of the applicable premium effective July 1, 2017, and 15% of the applicable premium effective July 1, 2018. In all other respects, terms and conditions of employment shall remain unchanged.

SALARY
INCREASE

Name	Position	2017-2018	2018-2019
Ronald J. Barstys	Director of Special Programs	\$122,500	\$126,000
Melanie A. Conley	Director of Business Services	\$122,500	\$126,000
Daniel R. Connolly	Director of Facilities	\$92,000	\$94,000

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the following salaries for the following employees hired after ratification of the collective bargaining agreement between Orleans/Niagara BOCES and the Orleans/Niagara BOCES Administrators and Supervisors Association be set for the 2017-2018 school year.

SALARY
INCREASE

Last Name	First Name	FTE	2017-2018 Salary
Bennett	Amanda	1.0	\$94,200
Kulbago	Michelle	1.0	\$83,000
McCall	Matthew	1.0	\$80,000
Robinson	Robert	1.0	\$80,000

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the annual full-time, 12-month salary for **Michael Fisher**, in the tenure area of **Instructional Support Services in Professional Development**, will be \$84,946, effective July 1, 2017. The health reimbursement account maximum annual accrual shall be \$2,500, effective September 1, 2017. In all other respects, terms and conditions of employment shall remain unchanged. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions are subject to change. Carried unanimously.

SALARY
INCREASE
M. FISHER

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the annual full-time, 12-month salary for **Jessi Toepfer**, in the tenure area of **Instructional Support Services in Professional Development**, will be \$61,350, effective July 1, 2017. Employee premium co-payments (for point of service enrollment) shall be 7% (seven percent), effective July 1, 2017. The health insurance reimbursement account maximum annual accrual shall be \$2,500, effective September 1, 2017. In all other respects, terms and conditions of employment shall remain unchanged. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions are subject to change. Carried unanimously.

SALARY
INCREASE
J. TOEPFER

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the annual full-time, 10-month salary for **Richard Tynan**, in the tenure area of **Instructional Support Services in Curriculum and Differentiated Instruction, Incorporating the Analysis of Student Performance Data**, will be \$61,123, effective July 1, 2017. Employee premium co-payments (for point of service enrollment) shall be 7% (seven percent), effective July 1, 2017. In all other respects, terms and conditions of employment shall remain unchanged. The terms and conditions of employment, and the terms and provisions of this resolution, shall be administered by the District Superintendent. Terms and conditions are subject to change. Carried unanimously.

SALARY
INCREASE
R. TYNAN

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the donation of a Trane XB300 condensing unit (serial # 102016XJAA) be accepted from James McGarvey, Grand Island, NY, to be used by the Niagara CTEC HVAC program. Carried unanimously.

DONATION

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 a lease agreement with Wilson Central School District, for the period of June 1, 2017 through December 31, 2017, with such determination having been based upon an evaluation of the needs of the BOCES's programmatic and facilities requirements, the Board of Education does hereby approve and authorize the Board President and/or

LEASE
AGREEMENT
WITH
WILSON
CSD

the District Superintendent to execute the lease, as submitted, or with revisions as approved by the BOCES' attorney. Carried unanimously.

Moved by Mr. Kropp, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the resignation of **Sharon Tomczak, Teacher Aide (Special Education)**, be accepted, effective at the end of the day on May 12, 2017. Carried unanimously.

RESIGNATION
S. TOMCZAK

Moved by Mr. Kropp, seconded by Mr. Little, 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

Christopher Banks

Burt, NY

Effective Date: 5/15/17

Carried unanimously.

Ann Marie Orfano

Niagara Falls, NY

Effective Date: 5/8/17

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

CONFERENCE
REQUESTS

9) **Paul Dewey and Julie Roloff, New York State Envirothon,** Geneva, NY, May 24-25, 2017. Est. cost: \$589.73. Funded through career and technical education.

10) **Rene Becht, Westin Blidy, Scott Brauer, Amber Croff, Steve Frey, Matthew McCall, Vincent Piaskowski, and Lynn Wahler, SkillsUSA National Championship,** Louisville, KY, June 19-24, 2017. Est. cost: \$20,420.00. Funded through career and technical education.

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that five students and two adults from the Niagara CTEC conservation program be approved to travel to the State Envirothon at Hobart and William Smith College in Geneva, NY, on May 24-25, 2017 at a cost of \$243.73. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that five students and four adults from the Orleans CTEC be approved to travel to the SkillsUSA national conference and competition in Louisville, KY, on June 19-24, 2017 at a cost of \$6,200.00. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that 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, 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.

APPONTMENT
ADULT/
CONTINUING
EDUCATION

Industrial Electricity Instructor (\$22.00 per hour)

Jeffrey Binga

Lockport, NY

Effective Date: 7/1/17

Carried unanimously.

Moved by Mr. Bond, seconded by Mrs. Covell, that the Board of Education hereby nominates **Linda Hoffman, Springville, NY,** for **Area 1 Director** of the New York State School Boards Association. Carried unanimously.

NYSSBA
AREA 1
DIRECTOR
NOMINATION

Mrs. Seielstad: Albion CSD will soon begin a capital project. She is running for re-election to the Albion CSD board. Mr. Little: Is running for re-election to the Newfane CSD board. Mrs. Osborn: North Tonawanda is still working on negotiations with the overpayment by the school district to the Village of North Tonawanda for water service. Mr. Kropp: Wilson CSD will soon announce their new superintendent. The board facilities tour was a great tour. Mr. Klotzbach: A Lyndonville board member resigned. Mr. Grabowski: Medina CSD has a \$32 million capital project. Mrs. Smith: Attended a senior citizen breakfast at Barker which included performances by the chorus and band. Mrs. Woodside: She was impressed with the BOCES administrators and staff she encountered during the board facilities tour.

BOARD
MEMBER
COMMENTS

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to enter into executive session at 8:40 p.m. to discuss the employment history of particular individuals, collective bargaining with the Teacher Aide Unit of CSEA, Inc., and the Staff Specialist Unit, and matters leading to the appointment of at least one particular individual. Carried unanimously.

EXECUTIVE
SESSION

Moved by Mrs. Woodside, seconded by Mrs. Osborn, to reconvene at 8:57 p.m. Carried unanimously.

Moved by Mrs. Swearingen, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby authorizes the District Superintendent to approve an unpaid leave of absence for a particular employee for the entirety of the 2017-2018 school year. Carried unanimously.

LEAVE OF
ABSENCE

Moved by Mr. Bond, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves and authorizes the District Superintendent to enter into a Memorandum of Agreement between Orleans/Niagara BOCES and the BOCES Teachers' Association (BOCESTA), dated May 9, 2017, as submitted. Carried unanimously.

MEMORANDUM
OF
AGREEMENT
WITH
BOCESTA

Moved by Mrs. Seielstad, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby authorizes the District Superintendent to pay up to eight thousand dollars (\$8,000.00) to Supplemental Health Care, in consideration for the right to hire an occupational therapist who had been referred to Orleans/Niagara BOCES by Supplemental Health Care. Carried unanimously.

SUPPLE-
MENTAL
HEALTH
CARE
PAYMENT

Moved by Mr. Grabowski, seconded by Mr. Little, to adjourn the meeting at 8:58 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk