

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on February 8, 2017 at the Orleans/Niagara BOCES, 4124 Saunders Settlement Road, Sanborn, New York. The meeting was called to order by President Kaus at 7:00 p.m.

Present: Keith A. Bond
Vincent J. Cancemi, Sr.
Janice M. Covell
Edward J. Grabowski
Maureen K. Kaus
Thomas J. Klotzbach (arrived at 8:05 p.m.)
Timothy F. Kropp
James C. Little, Jr.
Colleen M. Osborn
Marlene Seielstad
Ruth A. Smith
Wendy Swearingen
Joanne E. Woodside

Absent:

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. Marcial Morales, Architect with LaBella Associates, DPC.

Mr. John Tripi, Jr., Grand Island, NY, JR Building and Remodeling Company, spoke about his work on the BOCES pavilion construction project. PUBLIC COMMENT

Moved by Mr. Grabowski, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the January 11, 2017 regular meeting minutes be approved. APPROVAL OF MINUTES
Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that budget modifications #99-109 for the 2016-2017 school year be approved. Carried unanimously. BUDGET MODS.

Moved by Mr. Grabowski, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for December 2016 be accepted. Carried unanimously. TREASURER'S REPORT GENERAL FUND

Moved by Mr. Grabowski, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for December 2016 be accepted. Carried unanimously. TREASURER'S REPORT SPECIAL AIDS

Moved by Mr. Grabowski, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Treasurer's Report of Capital Fund, Risk Retention Fund, and Trust and Agency Fund for December 2016 be accepted. Carried unanimously. TREASURER'S REPORT ADD'L FUNDS

following low responsible bidder for service to the districts of Albion, Barker, Lewiston-Porter, Lyndonville, Medina, Newfane, North Tonawanda, Orleans/Niagara BOCES, Royalton-Hartland, Starpoint, and Wilson at an estimated annual cost of:

Modern Disposal Services, Inc. \$135,626.40
135 Pineview Drive
Amherst, NY 14228
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Board of Education authorizes the District Superintendent to proceed with plan and specification development for a capital project at the Orleans Career and Technical Center for entrance doors, reconfiguration of the main entrance, door locks, floor drains, pavement and drainage, security cameras, ceiling issues, emergency power, building security system, concrete pads in work areas, hot water storage tank, variable speed drive for pumps, seal fascia on building panels, and split air conditioning for classrooms.
Carried unanimously.

CAPITAL
PROJECTS
2017

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, that the Orleans/Niagara BOCES hereby approves the articulation agreement with Niagara County Community College, term of January 2017 through December 2021, as submitted, and the Board authorizes the District Superintendent and/or his designee to sign the agreement upon the approval of the school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

ARTICU-
LATION
WITH
NIAGARA
COUNTY
COMMUNITY
COLLEGE

Moved by Mr. Kropp, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the donation of 300 pounds of E-7018, plasma shield, wire wheels, and the hazardous materials charge be accepted from Ironworkers Local #9, Niagara Falls, NY. These items will be used by the welding program. Carried unanimously.

DONATION

Moved by Mr. Kropp, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the Board of Education hereby approves the disposal of obsolete and outdated materials from the RSE-TASC library, as submitted. Carried unanimously.

DISPOSAL
OF ITEMS

Moved by Mrs. Woodside, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the quarterly extra classroom activity fund report for the period of October 1, 2016 through December 31, 2016, be accepted for the Orleans CTEC and Niagara CTEC. Carried unanimously.

EXTRA
CLASSROOM
ACTIVITY
FUND
REPORT

Moved by Mrs. Woodside, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the Board of Education approves the change order as follows under project number 459000-0005-004 at Niagara Occ. Ct. 1:

WORK
CHANGE
ORDER

SW-003:

1. Contractor to add additional 8" storm piping to north and south side of pavilion. Approximate additional piping of 185 LF 70LF of SICPP 8" pipe with clean outs and end sections.

\$8,321.65

Total Cost SW-003: \$8,321.65

Carried unanimously.

Moved by Mr. Grabowski, second by Mrs. Seielstad, that the Board of Education approves the Grant Agreement with the City of Niagara Falls, as submitted, in the amount of \$210,000.00, and the Board authorizes the Board President or the District Superintendent to sign the contract upon approval by the school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

GRANT
AGREEMENT
WITH
CITY OF
NIAGARA
FALLS

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, that the Board of Education approves the Shelter Agreement between Orleans/Niagara BOCES and the American Red Cross, as submitted, and the Board authorizes the Board President or the District Superintendent to sign the agreement upon approval by the school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

APPROVAL
OF
AMERICAN
RED
CROSS
SHELTER
AGREEMENT

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, upon the recommendation of the District Superintendent, that **Stephan DiFlorio, Lockport, NY**, having professional certification in the area of technology education, be appointed as a full-time **Technology Teacher**, in accordance with the agreement between the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, effective January 30, 2017 through June 30, 2017, unless terminated sooner, at an annual salary of PC 3 (\$47,100) plus master's degree (\$1,200) to be pro-rated. Carried unanimously.

APPOINTMENT
CERT. PROB.
S. DIFLORIO

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, 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, 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

Home Health Aide Instructor (\$25.50 per hour)

Melanie Schulz

Lockport, NY

Effective Date: 2/1/17

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Swearingen, 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

Joseph Brautman
Lewiston, NY
Effective Date: 1/9/17

Jonathan Boje
North Tonawanda, NY
Effective Date: 1/11/17

Judith Deull
Niagara Falls, NY
Effective Date: 1/17/17
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the 2017 regional summer school program rates be established as follows:

REGIONAL
SUMMER
SCHOOL
SALARY
SCHEDULE
2017

Principal **\$1,500.00**
February 1, 2017-June 30, 2017 **Maximum**

Principal **\$6,499.91**
July 1, 2017-August 31, 2017
Salary will be based on five hours per day. Salary will be pro-rated if Principal works fewer days and hours than indicated above.

Assistant Principal **\$1,500.00**
February 1, 2017-June 30, 2017 **Maximum**

Assistant Principal **\$5,608.32**
July 1, 2017-August 31, 2017
Salary will be based on five hours per day. Salary will be pro-rated if Assistant Principal works fewer days and hours than indicated above.

Certified Teacher **\$32.62 per hour**

Teacher Aide
If served as teacher aide for the 2012-2016 RSS programs*: **\$15.75 per hour**
All other teacher aides hired**: **\$11.37 per hour**

Clerical **\$11.53 per hour**
Nurse **\$30.00 per hour**

Proctor

Certified Teacher: **\$32.62 per hour**
Teacher Aide*: **\$15.75 per hour**
Teacher Aide**: **\$11.37 per hour**
The Proctor rate is for hours over and above
the mandatory eight hours.

Scorer (Certified teachers to grade exams) **\$32.62 per hour**
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, upon
the recommendation of the District Superintendent,
that the 2017 extended school year program rates be
established as follows:

EXTENDED
SCHOOL
YEAR
SALARY
SCHEDULE
2017

BOCES Teachers: 1/200th of 2016-17 salary provided
the teachers' regular (ten-month) annual salary
does not exceed that provided for at Step 15 of
the PC schedule. If a teachers' salary is in
excess of Step 15 the teacher will receive 1/200th
of Step 15. Teacher's beyond Step 15 effective
Summer 2010 will receive at least the same salary,
unless or until the Step 15 cap exceeds that salary.
(This does not include long-term substitutes and/or
temporary appointments that automatically terminate
June 30th; such individuals will be considered
non-BOCES employees.)

Non-BOCES Teachers: Salary will be as follows unless
otherwise determined by the Board of Education:

1st Year: **\$4,750.00**
2nd Year: **\$5,000.00**
3rd Year: **\$5,250.00**
4th Year: **\$5,500.00**
5th Year and Higher: **\$5,750.00**

Teacher Aides (BOCES and Non-BOCES):

1st Year: **\$2,115.00**
2nd Year: **\$2,165.00**
3rd Year: **\$2,215.00**
4th Year: **\$2,265.00**
5th Year and Higher: **\$2,320.00**

School Nurses/Health Assistants (BOCES and Non-BOCES):

Salary will be as follows unless otherwise determined
by the Board of Education:

Registered Nurse: \$30.00 per hour

(Regular school year employees will be paid on a salary
calculation of the above rates and time sheets will not
be required.)

OT/PT/PTA/COTA (BOCES and Non-BOCES) :

Occupational Therapist: \$45.00 per hour
Physical Therapist: \$45.00 per hour
Physical Therapy Assistant: \$40.00 per hour
Certified Occupational Therapy Asst.: \$40.00 per hour

(Regular school year employees will be paid on a salary calculation of the above rates and time sheets will not be required.)

Work Schedule: 31 total work days.
Carried unanimously.

Moved by Mrs. Osborn, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Marsha Brosius, North Tonawanda, NY**, be appointed to provisional status in the position of **Keyboard Specialist**, effective January 30, 2017, at an annual salary of \$26,467.00 to be pro-rated. Ms. Brosius is hereby approved, without fringe benefits, except as required by law or contract, to the position of **Temporary Keyboard Specialist**, at a rate of \$13.57 per hour, effective January 26, 2017 through January 27, 2017 at-will and at the pleasure of the Board of Education. Carried unanimously.

APPOINTMENT
NON-CERT.
PROVISIONAL
M. BROSIUS

Moved by Mr. Grabowski, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals 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

John Brett
Amherst, NY
Effective Dates: 1/1/17-6/30/17

Sandra LaBrake
Lewiston, NY
Effective Dates: 1/1/17-5/31/17

Kelly Robinson
Lockport, NY
Effective Dates: 1/1/17-5/31/17

Tyler Schmitt
North Tonawanda, NY
Effective Dates: 1/26/17-6/20/17

Lauren Stuitje
Lockport, NY
Effective Dates: 3/13/17-5/12/17
Student at Daemen College
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 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)

Rebecca DeBoard
Albion, NY
Effective Date: 12/21/16

Rachel Mangus
North Tonawanda, NY
Effective Date: 1/17/17

Makenzie Palacios-Strickland
Middleport, NY
Effective Date: 1/20/17
Carried unanimously.

Moved by Mrs. Seielstad, 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 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 \$65.00. 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)

Rebecca DeBoard
Albion, NY
Effective Date: 1/17/17
Carried unanimously.

Rachel Mangus
North Tonawanda, NY
Effective Date: 1/17/17

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

CONFERENCE
REQUESTS

- 1) **Daniel Connolly, Hill and Markes Trade Show**, Verona, NY, March 2-3, 2017.
- 2) **Robert Ihle, SkillsUSA Area 1 Regional Competition**, Alfred, NY, March 6-7, 2017. Est. cost: \$336.00. Funded through career and technical education.
- 3) **Daniel Connolly, NYSSFA Advocacy and Critical Issues**, Albany, NY, March 7-8, 2017. Est. cost: \$260.00. Funded through operations and maintenance.
- 4) **James Atzrott and Sarah Gebhard, NYS ProStart Invitational Competition**, New Rochelle, NY, March 23-26, 2017. Est. cost: \$1,170.00. Funded through career and technical education.

- 5) **Robert Ihle and Caitlin Siresi, NYS ProStart Invitational Competition**, New Rochelle, NY, March 24-26, 2017. Est. cost: \$1,560.00. Funded through career and technical education.
- 6) **Jacquelyn Coyle, Work Experience Coordinators Association Conference**, Albany, NY, March 28-29, 2017. Est. cost: \$415.00. Funded through career and technical education.
- 7) **Cassandra Barnes, CEC 2017 Special Education Convention and Expo**, Boston, MA, April 19-22, 2017. Est. cost: \$2,445.00. Funded through special education. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that five students and two adults from Orleans CTEC be approved to travel to the ProStart Invitational Competition at Monroe College, New Rochelle, NY, on March 23-26, 2017, at a cost of \$1,655.00. Carried unanimously.

FIELD TRIP

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that approximately 60 students and seven adults from Orleans CTEC be approved to travel to the SkillsUSA New York State Leadership Conference and Competition in Syracuse, NY, on April 26-28, 2017, at a cost of \$14,786.00. Carried unanimously.

FIELD TRIP

Moved by Mrs. Woodside, seconded by Mr. Little, that the District Superintendent is authorized to approve tuition reimbursement for coursework, for a maximum of 39 credit hours, at the Niagara University tuition rate for **Ronald J. Barstys, Director of Special Programs**. Carried unanimously.

TUITION REIMBURSEMENT

Moved by Mrs. Woodside, seconded by Mr. Little, that the Board of Education hereby approves the Memorandum of Agreement, dated February 2, 2017, as submitted, between the Orleans/Niagara BOCES and the BOCES Teachers' Association (BOCESTA), regarding schedule of work days for an employee. Carried unanimously.

MEMORANDUM OF AGREEMENT WITH BOCESTA

Moved by Mrs. Woodside, seconded by Mr. Little, that the Board of Education hereby approves the Memorandum of Agreement, dated January 31, 2017, as submitted, between the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Administrators and Supervisors Association (ONBASA), regarding emergency leave. Carried unanimously.

MEMORANDUM OF AGREEMENT WITH ONBASA

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of an engine and transmission be accepted from Niagara Frontier Transportation Authority, Buffalo, NY, to be used by the Niagara CTEC heavy equipment and diesel program. Carried unanimously.

DONATION

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of 24 Nabisco snack cups be accepted from Anita Muzzi, Niagara Falls, NY, to be used by the Niagara CTEC auto body program. Carried unanimously.

DONATION

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of a Yamaha keyboard, keyboard stand and keyboard DVD be accepted from Sheree Huff, Youngstown, NY, to be used by the Niagara Academy music program. Carried unanimously.

DONATION

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 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

Jessica Kennis
North Tonawanda, NY
Effective Date: 2/1/17

Amy Myers
Cheektowaga, NY
Effective Date: 2/1/17

Nina Shashkoff
St. Catherines, Ontario, Canada
Effective Date: 2/6/17
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Colleen Bronschidle, Sanborn, NY**, be appointed to the position of **Custodian**, effective February 13, 2017, to serve a 26-week probationary period, at an hourly salary of \$15.25. Ms. Bronschidle shall have a leave of absence in the job classification of Cleaner unless and until she receives permanent status in the position of Custodian. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
BRONSCHIDLE

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Christine DuMond, Lockport, NY**, be appointed to provisional status in the position of **Keyboard Specialist**, effective February 13, 2017, at an annual salary of \$26,467.00 to be pro-rated. Ms. DuMond shall have a leave of absence in the job classification of Teacher Aide unless and until she receives permanent status in the position of Keyboard Specialist. Carried unanimously.

APPOINTMENT
NON-CERT.
PROVISIONAL
C. DUMOND

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the following individuals 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

Maria Incorvia
North Tonawanda, NY
Effective Dates: 2/1/17-12/31/17
Carried unanimously.

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

CONFERENCE
REQUESTS

- 8) **Lindsay Delaney, School Library System Association Executive Board Meeting**, Albany, NY, February 27-March 1, 2017. Est. cost: \$290.00. Funded through school library system.
- 9) **James Little, Jr., 2017 Critical Issues Summit and Advocacy Day**, Albany, NY, March 6-8, 2017. Est. cost: \$280.00. Funded through board of education.
- 10) **Lindsay Delaney, 2017 EMTA Spring Institute and Corporate Partner Showcase**, East Syracuse, NY, March 20-22, 2017. Est. cost: \$478.00. Funded through school library system.
- 11) **Wayne Van Vleet, Statewide Health Insurance Consortia Meeting**, Castleton, NY, March 27-28, 2017. Est. cost: \$190.00. Funded through labor relations.
- 12) **Scott Brauer, ACTEA Conference**, Albany, NY, March 29-31, 2017. Est. cost: \$665.00. Funded through career and technical education.
- 13) **Lisa MacEvoy, SkillsUSA State Conference**, Syracuse, NY, April 25-28, 2017. Est. cost: \$1,100.00. Funded through career and technical education.
Carried unanimously.

Moved by Mr. Kropp, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the resignation of **James Jamieson, Motor Vehicle Operator**, be accepted effective at the end of the day on November 29, 2016. Carried unanimously.

RESIGNATION
J. JAMIESON

Moved by Mrs. Osborn, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that **Sherrin Barone, Niagara Falls, NY**, having professional 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

APPOINTMENT
CERT. PROB.
S. BARONE

Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, effective March 6, 2017 until the end of the day on March 5, 2021, unless terminated sooner, at a salary of PC 3 (\$47,100.00) plus master's degree (\$1,200) to be pro-rated. Carried unanimously.

Moved by Mrs. Covell, 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, 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

Blueprint Reading Instructor (\$21.00 per hour)

Richard Maida

Amherst, NY

Effective Date: 2/6/17

Carried unanimously.

Mr. Klotzbach said the Lyndonville CSD capital project vote is February 13, 2017. Mrs. Swearingen said Lewiston-Porter CSD recently held a ribbon cutting ceremony after completion of their capital project. Mr. Little said Newfane CSD is waiting for approval from the State for their capital project. Mr. Grabowski attended the HUNCH program presentation today at Orleans CTEC. Mrs. Kaus thanked those that attended the NOSBA legislative breakfast.

BOARD
MEMBER
COMMENTS

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to enter into executive session at 8:58 p.m. to discuss matters pertaining to the employment history of particular individuals, collective bargaining with the BOCES Teachers' Association (BOCESTA), and prospective lease of real property. Carried unanimously.

EXECUTIVE
SESSION

Moved by Mrs. Covell, seconded by Mrs. Woodside, to reconvene the meeting at 9:15 p.m. Carried unanimously.

Moved by Mrs. Seielstad, 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 Wilson Central School District, estimated at one room, for the period of February 9, 2017 through May 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 the District Superintendent to execute the lease, dated February 9, 2017, as submitted, or with revisions as approved by the BOCES' attorney. Carried unanimously.

LEASE
AGREEMENT
WITH
WILSON
CSD

Moved by Mrs. Seielstad, seconded by Mr. Grabowski, 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 Educational Secretaries Unit of CSEA, Inc., dated February 7, 2017, as submitted, regarding a salary matter. Carried unanimously.

MEMORANDUM
OF
AGREEMENT
WITH
SECRETARIES
OF CSEA,
INC.

Moved by Mrs. Seielstad, seconded by Mr. Grabowski, 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 February 7, 2017, as submitted, regarding work schedule matters. Carried unanimously.

MEMORANDUM
OF
AGREEMENT
WITH
BOCESTA

Moved by Mrs. Seielstad, seconded by Mr. Grabowski, 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 February 7, 2017, as submitted, regarding a salary matter. Carried unanimously.

MEMORANDUM
OF
AGREEMENT
WITH
BOCESTA

Moved by Mr. Grabowski, seconded by Mrs. Seielstad, to adjourn the meeting at 9:17 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk