

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on October 12, 2016 at the Orleans/Niagara BOCES, 4124 Saunders Settlement Road, Sanborn, New York. The meeting was called to order by Vice-President Swearingen at 7:30 p.m.

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

Absent: Maureen K. Kaus
Colleen M. Osborn

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

Some of the board members and administrators toured the three buildings at this location.

Moved by Mrs. Covell, seconded by Mr. Bond, upon the recommendation of the District Superintendent, that the September 14, 2016 regular meeting minutes be approved. Carried unanimously.

APPROVAL
OF
MINUTES

Moved by Mrs. Covell, seconded by Mr. Bond, upon the recommendation of the District Superintendent, that budget modifications #29-42 for the 2016-2017 school year be approved. Carried unanimously.

BUDGET
MODS.

Moved by Mrs. Covell, seconded by Mr. Bond, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for August 2016 be accepted. Carried unanimously.

TREASURER'S
REPORT
GENERAL
FUND

Moved by Mrs. Covell, seconded by Mr. Bond, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for August 2016 be accepted. Carried unanimously.

TREASURER'S
REPORT
SPECIAL
AIDS

Moved by Mrs. Covell, seconded by Mr. Bond, upon the recommendation of the District Superintendent, that the Treasurer's Report of Capital Fund, Risk Retention Fund, and Trust and Agency Fund for August 2016 be accepted. Carried unanimously.

TREASURER'S
REPORT
ADD'L.
FUNDS

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

BUDGET
STATUS
REPORT

Facilities: The pavilion construction has started. Updating the camera systems and installing more LED lights.
Public Relations: Provided an update on all the public relations work for BOCES and the component districts.
Legislation: Mr. Klotzbach spoke about the difficulty school districts will have with the Veteran's exemption.
Audit: Ray Wager met with the audit committee and then spoke to the board this evening.

BOE
COMMITTEES

Dr. Godshall spoke about: Senator Ortt presenting Orleans/Niagara BOCES with \$45,000; upcoming NYSSBA convention; Leadership Niagara Class of 2017; Niagara Falls site; and the Wyndham Lawn student that went missing.

SUPT.
COMMENTS

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 Electricity Commodity. Carried unanimously.

BID AWARD
CO/OP
ELECTRICITY
COMMODITY

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent that the bid for Co/Op Electricity Commodity be awarded to the following low responsible bidder at an Indexed Based Adder option for the duration of one-year:

Constellation Energy Services of New York, Inc.
3556 Lake Shore Rd, Suite 420
Buffalo NY 14219

At the index rate adders of SC1 @ \$0.00867, SC2D @ \$0.00867 and SC3 @ \$0.00867
(SC1-Lighting, SC2D-Small Commercial and SC3-Large Commercial)
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 Co/Op Fresh Produce. Carried unanimously.

BID AWARD
CO/OP
FRESH
PRODUCE

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

Sunset Fruit & Vegetables
699 Bailey Avenue
Buffalo NY 14206
Carried unanimously.

Moved by Mrs. Smith, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with F Bites, regarding the provision of a culinary program for adult students at Christ Community Church, in the amount of \$2,400.00, for a six-week term beginning in the Fall of 2016, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

CONTRACT
WITH
F BITES

Moved by Mrs. Smith, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with F Bites, regarding the provision of a culinary program for adult students at the Niagara County Jail, in the amount of \$2,400.00, for a six-week term beginning in the Fall of 2016, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

CONTRACT
WITH
F BITES

Moved by Mrs. Covell, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the Memorandum of Agreement between the BOCES and the Niagara County Department of Health, providing for potential use of BOCES premises by the Niagara County Department of Health, as submitted, and the Board authorizes the Board President and/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.

AGREEMENT
WITH
NIAGARA
COUNTY
DEPARTMENT
OF HEALTH

Moved by Mrs. Covell, seconded by Mr. Little, that the Board of Education approves the proposal for D.B.W. Enterprise, Inc., as submitted, for a monthly amount of \$250.00, plus delivery and set up fees, and the Board authorizes the Board President and/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.

AGREEMENT
WITH D.W.B.
ENTERPRISE,
INC.

Moved by Mrs. Covell, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with Assessment Technologies Institute, LLC, for the Adult LPN program, to provide LPN NCLEX review services in November 2016, and the Board authorizes the Board President and/or the District Superintendent to sign the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

AGREEMENT
WITH
ASSESSMENT
TECHNO-
LOGIES
INSTITUTE,
LLC

Moved by Mrs. Covell, seconded by Mr. Little, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with Constellation Energy Resources, LLC, for the purchase of electricity, term beginning after October 2016 and ending November 2017, and the Board authorizes the Board President and/or the District Superintendent to sign the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

AGREEMENT
WITH
CONSTELLA-
TION
ENERGY
RESOURCES,
LLC

Moved by Mrs. Covell, seconded by Mr. Little, that the Board of Education approves the grant acceptance agreement with the Community Foundation for Greater Buffalo in the amount of \$160,982.00, for the Adult Continuing Education program, and authorizes the Board President and/or 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 FUND
ACCEPTANCE
AGREEMENT
FROM YAHOO
COMMUNITY
FUND

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the donation of food items and sundries from Anita Muzzi, Niagara Falls, NY, to be used by the staff and students and Niagara Academy, be accepted. Carried unanimously.	DONATION
Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the Board of Education approves the required corrective action plan and response from Orleans/Niagara BOCES to the New York State Comptroller's final report dated August 18, 2016, and authorizes the Board President and/or the District Superintendent to sign the letter. Carried unanimously.	STATE COMPTROLLER CORRECTIVE ACTION PLAN AND BOCES RESPONSE
Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Board of Education acknowledges receipt of the Basic Financial Statement and Management Letter and accepts the Corrective Action Plan for the year ended June 30, 2016, completed by Raymond F. Wager, CPA, P.C. Carried unanimously.	BASIC FINANCIAL STATEMET AND MANAGEMENT LETTER
Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Board of Education hereby adopts the District Wide and Building Level Emergency Plans. Carried unanimously.	SCHOOL EMERGENCY RESPONSE PLANS
Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Board of Education approves the change orders as follows:	WORK CHANGE ORDERS
Project Number 459000-000-005-004 Niagara Occ. Ct. 1: SW-002 Add storm piping to west side of parking lot to avoid puddling; and provide under cutting, stone, compact and fabric to eastern side of parking lot as base material not sufficient.	Cost SW-002 \$10,981.65
Project Number 459000-001-007-004 Niagara Building #3: PW-005 Add mop sink in storage room 21; add alcove for drinking fountain to maintain egress; and add floor leveling due to poor condition after diamond grinding.	Cost PW-005 \$14,832.15
Project Number 459000-001-006-001 Niagara Building #2: PW-006 Provide credit for using PVC in lieu of cast iron pipe and fittings.	Credit PW-006 \$(2,809.00)
Total Change Orders Carried unanimously.	\$23,004.80

Moved by Mrs. Woodside, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with D'Youville College, regarding its affiliation with the Orleans/Niagara BOCES occupational therapy department, term of July 1, 2016 through June 30, 2021, as submitted, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

AGREEMENT
WITH
D'YOUVILLE
COLLEGE FOR
AFFILIATION
WITH THE
OCCUPA-
TIONAL
THERAPY
DEPT.

Moved by Mrs. Woodside, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby approves the agreement, with Niagara University, regarding sponsorship oversight for emergency medical responder (EMR) training, term of September 1, 2016 through June 30, 2017, as submitted, and the Board authorizes the Board President and/or the District Superintendent (or his designee) to sign and execute the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

AGREEMENT
WITH
NIAGARA
UNIVERSITY
REGARDING
EMERGENCY
MEDICAL
RESPONDER
TRAINING

Moved by Mrs. Woodside, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES hereby approves the agreement, with Qualtrics, LLC, regarding provision of software to be used for tracking students and former students, for a term of one year, as submitted, and the Board authorizes the Board President and/or the District Superintendent to sign and execute the agreement upon approval of the BOCES' school attorney and containing any revisions as approved by the school attorney. Carried unanimously.

AGREEMENT
WITH
QUALTRICS,
LLC, FOR
SOFTWARE

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the resignation (due to retirement) of **John Gailie, Teacher Aide (Non-Special Education)**, be accepted effective at the end of the day on November 1, 2016. Carried unanimously.

RESIGNATION
J. GAILIE

Moved by Mrs. Woodside, seconded by Mr. Little, upon the recommendation of the District Superintendent, that **Kathleen Pflaumer-Bush, Elba, NY**, be appointed to the temporary part-time position of **Health Occupations Instructor**, effective September 29, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$33.33, with no fringe benefits, except as required by law. Ms. Pflaumer-Bush has applied for an LPN clinical permit. Carried unanimously.

APPOINTMENT
CERTIFIED
PART-TIME
K.PFLAUMER-
BUSH

Moved by Mrs. Woodside, seconded by Mr. Little, upon the recommendation of the District Superintendent, that **Scott Brauer, Machine Shop Instructor**, be appointed to the position of SkillsUSA Lead Advisor for the Niagara Career and Technical Education Center, at a stipend of \$750.00, for the 2016-2017 school year (through June 30, 2017) unless terminated sooner. Carried unanimously.

APPOINTMENT
SKILLSUSA
LEAD
ADVISOR
S. BRAUER

Moved by Mrs. Woodside, seconded by Mr. Little, upon the recommendation of the District Superintendent, that **Kara Kirk, School Social Worker**, be appointed to the position of SkillsUSA Lead Advisor for the Orleans Career and Technical Education Center, at a stipend of \$750.00, for the 2016-2017 school year (through June 30, 2017) unless terminated sooner. Carried unanimously.

APPOINTMENT
SKILLSUSA
LEAD
ADVISOR
K. KIRK

Moved by Mrs. Woodside, seconded by Mr. Little, 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 NYCCR Sections 80.34-(b)(2) and 100.2(dd)), that the following individuals be appointed to serve as a **Mentor**, effective as indicated below, unless terminated sooner, at no additional compensation. The appointment of the individual(s) is contingent upon their participation in any required training as scheduled by the BOCES.

APPOINTMENT
MENTOR

<u>Name</u>	<u>Effective Dates</u>
Anedda Trautman	10/3/16-6/30/17

Carried unanimously.

Moved by Mrs. Woodside, seconded by Mr. Little, 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

General Avocational Instructor (\$25.50 per hour)
Katherine Manz
North Tonawanda, NY
Effective Date: 10/10/16
Carried unanimously.

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Shaun O'Leary, Lewiston, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective October 3, 2016, at an annual salary of \$13,200.00 to be pro-rated. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
S. O'LEARY

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Maria Bergey, Niagara Falls, NY**, be appointed to the position of **Teacher Aide (Special Education)**, to serve a 52-week probationary period, effective October 11, 2016, at an annual salary of \$13,200.00 to be pro-rated. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
M. BERGEY

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Corrin Parris, Lockport, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective September 19, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
C. PARRIS

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Tammy Walker, Niagara Falls, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective September 20, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
T. WALKER

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Julie Kidney, Lockport, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective September 26, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
J. KIDNEY

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Randall Walker, Niagara Falls, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective October 4, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
R. WALKER

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Annemarie Birdsall, Newfane, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective October 31, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
A. BIRDSALL

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Christopher Josker, Ransomville, NY**, be appointed to the position of **Cleaner**, to serve a 52-week probationary period, effective September 19, 2016 at an hourly rate of \$12.75. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
C. JOSKER

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **John Deuill, Lockport, NY**, be appointed to contingent permanent status in the civil service job classification of **Cleaner**, to serve a 26-week probationary period, effective October 3, 2016, at an hourly rate of \$12.75. Mr. Deuill shall be permitted to carryover 55 days of accrued sick leave. Mr. Deuill shall have a leave of absence in the job classification of Teacher Aide unless and until he receives permanent status in the position of Cleaner. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
J. DEUILL

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **Emily Livesay, North Tonawanda, NY**, be appointed to probationary status in the civil service job classification of **Account Clerk Typist**, to serve a 52-week probationary period, effective October 13, 2016, with benefits as per her initial appointment. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
E. LIVESAY

Moved by Mrs. Woodside, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that **James Jamieson, Middleport, NY**, having successfully completed his probationary period (6/1/16-11/30/16), be appointed to permanent status in the position of **Custodian**, effective November 30, 2016. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
J. JAMIESON

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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 (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 \$90.00. 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
(CERTIFIED)

John Gailie
Lockport, NY
Effective Date: 11/1/16
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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)

Corrin Parris
Lockport, NY
Effective Date: 8/16/16

Kimberly Schroeder
Medina, NY
Effective Date: 9/27/16

Christopher Stoianoff
Niagara Falls, NY
Effective Date: 9/28/16
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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

APPOINTMENT
SUBSTITUTE
TEACHER
AIDE
(NON-
CERTIFIED)

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.

Corrin Parris
Lockport, NY
Effective Date: 8/16/16

Kimberly Schroeder
Medina, NY
Effective Date: 9/27/16

Christopher Stoianoff
Niagara Falls, NY
Effective Date: 9/28/16
 Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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 Aide (Non-Certified)**, 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 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)

First Name	Last Name	City
Julie	Kidney	Lockport
Corrin	Parris	Lockport
Tammy	Walker	Niagara Falls
Randall	Walker	Niagara Falls
Annemarie	Birdsall	Newfane

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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 Clerical**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at a rate of \$10.50 per hour. 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
 CLERICAL

Kimberly Schroeder
Medina, NY
Effective Date: 9/27/16
 Carried unanimously.

Christopher Stoianoff
Niagara Falls, NY
Effective Date: 9/28/16

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, 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

APPOINTMENT
 VOLUNTEER

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.

De'Jon Bones
Niagara Falls, NY
Effective Dates: 12/1/16-6/30/17
Student in BOCES Continuing Education LPN Program

Lynn Brandel
North Tonawanda, NY
Effective Dates: 11/3/16-6/30/17
Student in BOCES Continuing Education LPN Program

Alexis Bruning
Gasport, NY
Effective Dates: 10/26/16-6/30/17
Student in BOCES Continuing Education LPN Program

Domonique Burton
Niagara Falls, NY
Effective Dates: 10/26/16-6/30/17
Student in BOCES Continuing Education LPN Program

Samantha Cress
North Tonawanda, NY
Effective Dates: 10/27/16-6/30/17
Student in BOCES Continuing Education LPN Program

Jennifer Culverwell
Ransomville, NY
Effective Dates: 12/22/16-6/30/17
Student in BOCES Continuing Education LPN Program

Nicole Culverwell
Ransomville, NY
Effective Dates: 10/27/16-6/30/17
Student in BOCES Continuing Education LPN Program

Cher Curd
Niagara Falls, NY
Effective Dates: 12/1/16-6/30/17
Student in BOCES Continuing Education LPN Program

Kathy Dawson
Niagara Falls, NY
Effective Dates: 11/16/16-6/30/17
Student in BOCES Continuing Education LPN Program

Julie Felvus
Niagara Falls, NY 14301
Effective Dates: 11/23/16-6/30/17
Student in BOCES Continuing Education LPN Program

Patricia Gawlik
North Tonawanda, NY
Effective Dates: 10/1/16-6/30/17

Danielle Gertz
Niagara Falls, NY
Effective Dates: 11/2/16-6/30/17
Student in BOCES Continuing Education LPN Program

Kaitlin Heacox
Lockport, NY
Effective Dates: 11/30/16-6/30/17
Student in BOCES Continuing Education LPN Program

Julie Girardo
Niagara Falls, NY
Effective Dates: 12/15/16-6/30/17
Student in BOCES Continuing Education LPN Program

Sarah Iadresin
Lockport, NY
Effective Dates: 11/17/16-6/30/17
Student in BOCES Continuing Education LPN Program

Brenneth McDermott
Lockport, NY
Effective Dates: 11/19/16-6/30/17
Student in BOCES Continuing Education LPN Program

Tiffany Mendez
Gasport, NY
Effective Dates: 11/23/16-6/30/17
Student in BOCES Continuing Education LPN Program

Joshua Ritchie
Lockport, NY
Effective Dates: 11/2/16-6/30/17
Student in BOCES Continuing Education LPN Program

Summer Shine
Niagara Falls, NY
Effective Dates: 12/21/16-6/30/17
Student in BOCES Continuing Education LPN Program

Brianna Smith
Niagara Falls, NY
Effective Dates: 11/17/16-6/30/17
Student in BOCES Continuing Education LPN Program

Chelsie Tolli
Ransomville, NY
Effective Dates: 11/16/16-6/30/17
Student in BOCES Continuing Education LPN Program

Maureen Wilson
Niagara Falls, NY
Effective Dates: 12/22/16-6/30/17
Student in BOCES Continuing Education LPN Program
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
REQUESTS

- 1) **Michael Fisher, Statewide Professional Development Framework Workshop**, Albany, NY, October 16-18, 2016. Est. cost: \$305.00. Funded through school improvement.
 - 2) **Matthew Sweeney, 2016 National FFA Convention**, Indianapolis, IN, October 18-22, 2016. Est. cost: \$915.00. Funded through career and technical education.
 - 3) **Wayne Van Vleet, Fall 2016 Statewide Health Insurance Consortium Meeting**, Castleton, NY, October 24-25, 2016. Est. cost: \$160.00. Funded through health consortium.
 - 4) **Margaret Campbell, NYACCE Annual Student of the Year Awards Ceremony**, Latham, NY, October 25-26, 2016. Est. cost: \$168.00. Funded through EPE.
 - 5) **Robert Ihle, SkillsUSA Fall Leadership Conference and Board Meeting**, Albany, NY, November 4-8, 2016. Est. cost: \$1,045.00. Funded through career and technical education.
 - 6) **Diane Vigrass, Diagnostic Tool for School and District Effectiveness (DTSDE) Review**, Salamanca, NY, November 7-10, 2016. Est. cost: \$496.00. Funded through RSE-TASC.
 - 7) **Michael Fisher, Statewide Professional Development Framework Workshop**, Albany, NY, November 14-16, 2016. Est. cost: \$307.00. Funded through school improvement.
 - 8) **Clark Godshall, National Conference on Education Annual Meeting**, New Orleans, LA, March 2-4, 2017. Est. cost: \$1,635.00. Funded through administrative budget.
- Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that four students and one adult from Orleans CTEC be approved to attend the National FFA Convention in Indianapolis, IN, October 18-22, 2016, at an estimated cost of \$915.00. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that eight students and four adults from Niagara CTEC be approved to attend the SkillsUSA Fall Leadership Conference in Albany, NY, November 6-8, 2016, at an estimated cost of \$300.00. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that 80 students and 10 adults from Niagara CTEC be approved to attend the NYS SkillsUSA Spring Conference and Competition in Syracuse, NY, April 26-28, 2017, at an estimated cost of \$300.00. Carried unanimously.

FIELD
TRIP

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the following individuals be awarded \$600.00 for having rendered exemplary service:

EXEMPLARY
SERVICE
AWARD

Beth Costello
Candi Curry
Lindsay Delaney
Sandra Reed
Anedda Trautman

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Orleans/Niagara BOCES shall place before the New York State School Boards Association a resolution seeking legislation amending Education Law Section 1950(4)(a) to amend the limitation on BOCES district superintendent's compensation. Carried unanimously.

DISTRICT
SUPERIN-
TENDENT'S
COMPENSA-
TION
LIMITATIONS

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the resolution adopted by the Orleans/Niagara BOCES Board of Education at the September 14, 2016 meeting, appointing Robert Robinson on probationary status in an administrative position, is hereby corrected to reflect that the name of Mr. Robinson's tenure area is "Coordinator (Assistant Principal)". Carried unanimously.

TENURE
AREA
CORRECTION
R. ROBINSON

Moved by Mrs. Covell, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that **Lynn Wark, Medina, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective October 13, 2016 through June 30, 2017, unless terminated sooner, at an hourly rate of \$10.50. Carried unanimously.

APPOINTMENT
NON-CERT.
L. WARK

Moved by Mrs. Covell, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that the following individual(s) receive a \$800.00 stipend for perfect attendance for the 2015-2016 school year:

STIPENDS
PERFECT
ATTENDANCE
2015-2016

Diane Staley

Carried unanimously.

Moved by Mrs. Covell, seconded by Mrs. Seielstad, upon the recommendation of the District Superintendent, that **Anne Klumpp, Newfane, NY**, is hereby increased from .4 FTE to 1.0 FTE in the tenure area of General Special Education, effective August 31, 2016, with continued salary and fringe benefits. Carried unanimously.

CHANGE IN
FTE/TENURE
AREA
A. KLUMPP

Mrs. Seielstad said the Albion CSD board of education members are excited to tour the Orleans CTEC. Mrs. Covell said Starpoint has an outdoor field with lights. Mr. Grabowski said the shared services (sports, etc.) with Medina CSD and Lyndonville CSD are going well.

BOARD
MEMBER
COMMENTS

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to enter into executive session at 8:09 p.m. to discuss matters pertaining to collective negotiations with the BOCES Teachers' Association, matters that if disclosed would imperil the public safety, matters

EXECUTIVE
SESSION

pertaining to the employment histories of particular individuals, matters leading to the appointment of a particular individual, and matters leading to the dismissal of a particular employee. Carried unanimously.

Moved by Mrs. Covell, seconded by Mrs. Smith, to reconvene the meeting at 8:47 p.m. Carried unanimously.

Moved by Mrs. Seielstad, seconded by Mr. Grabowski, that the Orleans/Niagara BOCES authorizes the District Superintendent, in his discretion, to continue the involuntary leave with pay of a particular employee. Carried unanimously.

INVOLUNTARY
LEAVE

Moved by Mr. Klotzbach, seconded by Mr. Little, upon the recommendation of the District Superintendent, that the employment of Paula Stilwell, Personal Care Aide, is hereby terminated effective immediately. Carried unanimously.

TERMINATION
P. STILWELL

Moved by Mr. Klotzbach, seconded by Mrs. Seielstad, that the Orleans/Niagara BOCES hereby authorizes the District Superintendent to enter into a memorandum of agreement between and among Orleans/Niagara BOCES, the Technical, Maintenance, and Custodial Services Unit of CSEA, Inc., and Mark Standish, dated October 11, 2016, as submitted, and containing any revisions that are approved by the BOCES' attorney. Carried unanimously.

MEMORANDUM
OF
AGREEMENT

Moved by Mr. Grabowski, seconded by Mr. Little, to adjourn the meeting at 8:50 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk