

The reorganization meeting of the Orleans/Niagara BOCES Board of Education was held on July 6, 2016 at the Orleans/Niagara BOCES, 4232 Shelby Basin Road, Medina, New York. The meeting was called to order by District Superintendent Clark Godshall at 7:00 p.m.

**Present:** Keith A. Bond  
Vincent J. Cancemi, Sr. (arrived at 7:07 p.m.)  
Janice M. Covell  
Edward J. Grabowski  
Maureen K. Kaus  
Thomas J. Klotzbach  
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; 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.

Moved by Mr. Klotzbach, seconded by Mrs. Woodside, to appoint Cynthia Hurt as District Clerk, at a stipend of \$4,267.68. Carried unanimously. APPOINTMENT OF DISTRICT CLERK

The oaths of office were administered to the following board members: OATHS OF OFFICE

Vincent J. Cancemi, Sr.  
Maureen K. Kaus  
Timothy F. Kropp  
Colleen M. Osborn

Moved by Mr. Klotzbach, seconded by Mr. Bond, to nominate Maureen K. Kaus for Board President. Moved by Mrs. Covell, seconded by Mr. Klotzbach, to close nominations. Carried unanimously. ELECTION OF PRESIDENT

The oath of office was administered to the President (Maureen K. Kaus). OATH OF PRESIDENT

Moved by Mr. Klotzbach, seconded by Mr. Bond, to nominate Wendy Swearingen for Board Vice President. Moved by Mrs. Smith, seconded by Mrs. Covell to close nominations. Carried unanimously. ELECTION OF VICE PRESIDENT

The oath of office was administered to the Vice President (Wendy Swearingen). OATH OF V. PRESIDENT

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Kelly von Kramer as Treasurer for the period of July 1, 2016 through June 30, 2017, to serve at the pleasure of the Board, at a salary of \$59,434.00 (plus \$250.00 longevity). Carried unanimously. APPOINTMENT DISTRICT TREASURER

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Laurie Ward as Deputy Treasurer, to serve at the pleasure of the Board, at no additional compensation. Carried unanimously. APPOINTMENT DEPUTY TREASURER

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Patricia Hartigan as Purchasing Agent, to serve at the pleasure of the Board, at no additional compensation. Carried unanimously.	APPOINTMENT PURCHASING AGENT
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Diane Edwards as Claims Auditor, to serve at the pleasure of the Board, at a stipend of \$2,566.32. Carried unanimously.	APPOINTMENT CLAIMS AUDITOR
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Michael Johannes as Asbestos Designee, at no additional compensation. Carried unanimously.	APPOINTMENT ASBESTOS DESIGNEE
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Wayne Van Vleet as Human Rights Officer/Civil Rights Compliance Officer, at no additional compensation. Carried unanimously.	APPOINTMENT HUMAN AND CIVIL RIGHTS OFFICER
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Wayne Van Vleet (at his existing compensation agreement) as Board Attorney. Carried unanimously.	APPOINTMENT BOARD ATTORNEYS
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to appoint Matthew Fletcher (at \$210.00 per hour) as Board Attorney. Carried unanimously.	
Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to authorize the District Superintendent or his designee to seek and obtain outside legal counsel as needed on an hourly basis (rate of \$210 per hour for partners, \$185 per hour for senior counsel and associates, and \$175 per hour for trainees, and \$110 per hour for paralegals) to advise and represent the BOCES regarding its various legal services needs and to designate the law firm of Bond Schoeneck and King, PLLC, as a law firm of record. Carried unanimously.	APPOINTMENT LEGAL COUNSEL
Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint Michael Johannes as Safety Director, to serve at the pleasure of the Board, at no additional compensation. Carried unanimously.	APPOINTMENT SAFETY DIRECTOR
Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint Patricia Hartigan as Records Management Officer, to serve at the pleasure of the Board, at no additional compensation. Carried unanimously.	APPOINTMENT RECORDS MANAGEMENT OFFICER
Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint Wayne Van Vleet as Health Insurance Portability and Accountability Act of 1996 ("HIPAA") Privacy Official/ Complaint Official at no additional compensation. Carried unanimously.	APPOINTMENT HIPAA OFFICIAL
Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint Wayne Van Vleet as Freedom of Information/Records Access Officer, to serve at the pleasure of the Board, at no additional compensation. Carried unanimously.	APPOINTMENT FREEDOM OF INFO/RECORD OFFICER
Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint the following individuals as Extra Classroom Activity Fund Treasurers, at no additional compensation: Orleans - Michael Weyrauch, Co-Treasurer Jaye Gerling, Co-Treasurer Susan Ryan, Co-Treasurer Niagara - Anedda Trautman, Co-Treasurer V. Loraine Clark, Co-Treasurer	APPOINTMENT EXTRA CLASS ACTIVITY FUND TREASURERS

Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, to appoint the following individuals as SkillsUSA Advisors, at no additional compensation:

APPOINTMENT  
SKILLSUSA  
ADVISORS

Orleans

Michael Weyrauch, Chief Administrative Advisor  
Jaye Gerling, Co-Student Activity Treasurer  
Michael Weyrauch, Co-Student Activity Treasurer  
Susan Ryan, Co-Student Activity Treasurer  
Kara Kirk, Chief Faculty Advisor  
Matt Anastasi  
James Atzrott  
Steven Browning  
Christine Burdick  
Anne Carnahan  
Beth Costello  
John Deuil  
Eric Farrell  
John Gailie  
Sarah Gebhard  
Crystal Hall  
Darlene Harriger  
Paul Herrmann

Peter Jablonski  
Jeff Keller  
William Leggett  
Susan Lindke  
Margaret Lupo  
Lisa MacEvoy  
William Rakonczay  
Devonia Santucci  
Michael Schultz  
Thomas Struebing  
Gail Urtel  
Eleanora Zorich

Niagara

Anedda Trautman, Co-Chief Administrative Advisor  
Scott Bindemann, Co-Chief Administrative Advisor  
V. Loraine Clark, Co-Student Activity Treasurer  
Anedda Trautman, Co-Student Activity Treasurer  
Scott Bindemann, Area 1 Administrative Trustee  
Scott Brauer, Lead Advisor  
Stuart Adams  
Vicki Augugliaro  
Rene Becht  
Gary Benker  
Westin Blidy  
Jen Braun  
Pauline Carney  
Denise Cevaer  
Amber Chunco  
Lisa Cook  
Joseph DeMerle  
Paul Dewey  
Jean DiFonzo  
Steve Frey  
Chris Gerwitz  
Robert Glaser  
Amy Green  
Robert Ihle  
John Jeckovich  
Jared Karas

Laura Koepfel  
Karen Krull  
Jennifer Licata  
Brandon Lindke  
Mary Ellen Lukaszonas  
Darlene Mariani  
Anthony Molinaro  
Vincent Piaskowski  
Ken Polchlopek  
Donna Quinn  
Marguerite Richards  
Julie Roloff  
Sue Russell  
Lisa Samuels  
Caitlin Siresi  
Lori Smith  
Dee Tomasello  
Jess Traver  
Lynn Wahler

Orleans

Michael Weyrauch, Chief Administrative Advisor  
Jaye Gerling, Co-Student Activity Treasurer  
Michael Weyrauch, Co-Student Activity Treasurer  
Susan Ryan, Co-Student Activity Treasurer  
Kara Kirk, Chief Faculty Advisor  
Matt Anastasi  
James Atzrott  
Christine Burdick

Jeff Keller  
Kara Kirk  
William Leggett

Anne Carnahan  
Beth Costello  
John Deuil  
Eric Farrell  
Sharon Farrugia  
John Gailie  
Sarah Gebhard  
Crystal Hall-Cirillo  
Darlene Harriger  
Peter Jablonski  
Rhonda Kearns

Sue Lindke  
Margaret Lupo  
Lisa MacEvoy  
John Marotta  
William Rakonczay  
Devonia Santucci  
Julia Sargent  
Michael Schultz  
Thomas Struebing  
Eleanora Zorich

Niagara

Anedda Trautman, Co-Chief Administrative Advisor  
Scott Bindemann, Co-Chief Administrative Advisor  
V. Loraine Clark, Co-Student Activity Treasurer  
Anedda Trautman, Co-Student Activity Treasurer  
Scott Bindemann, Area 1 Administrative Trustee  
Scott Brauer, Lead Advisor

Jasper Adams  
Vicki Augugliaro  
Gary Benker  
Westin Blidy  
Jen Braun  
Jack Brett  
Donna Bryant  
Pauline Carney  
Denise Cevaer  
Amber Chunco  
Lisa Cook  
Joseph DeMerle  
Thomas Destino  
Paul Dewey  
Jean DiFonzo  
Steve Frey  
Christine Gerwitz  
Robert Glaser  
Robert Ihle  
Carried unanimously.

John Jeckovich  
Jared Karas  
Laura Koeppel  
Karen Krull  
Jennifer Licata  
Mary Ellen Lukaszonas  
Darlene Mariani  
Anthony Molinaro  
Ken Polchlopek  
Rene Printup  
Donna Quinn  
Marguerite Richards  
Julie Roloff  
Sue Russell  
Lisa Samuels  
Caitlin Siresi  
Lori Smith  
Lynn Wahler

(Mr. Cancemi arrived at 7:07 p.m.)

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Board of Education hereby designates the following administrators (or their successors), based upon their current job assignments, as "principals" for the purposes of Education Law Section 3214, and also as "dignity act coordinators", for the 2016-2017 school year:

DESIGNATION  
OF  
PRINCIPALS  
AND  
DIGNITY ACT  
COORDINATORS

Cassandra Barnes  
Amanda Bennett  
Paulette Hamilton-Koehler  
Ann Logel  
Krista Macomber  
Anedda Trautman  
Michael Weyrauch

The District Superintendent is authorized to appoint acting principals and acting dignity act coordinators in the absence of an administrator with the designation of principal and acting dignity act coordinator.  
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, to authorize the Treasurer's signature on all checks and authorize the Deputy Treasurer's signature on all checks in the absence of

CHECK  
SIGNATURES

the Treasurer. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, to authorize the following bonds at the expense of the BOCES:

AUTHORIZED  
BONDS

Treasurer \$1,000,000  
Deputy Treasurer \$1,000,000  
Claims Auditor \$1,000,000  
Extra Classroom Activity Treasurer \$1,000,000  
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, to authorize the District Superintendent to certify all payrolls. Carried unanimously.

PAYROLL  
CERTIFI-  
CATION

Moved by Mr. Klotzbach, seconded by Mr. Little, to establish the mileage rate for 2015-2016 at \$.54 per mile. Carried unanimously.

MILEAGE  
RATE

Moved by Mr. Klotzbach, seconded by Mr. Little, to adopt all existing board policies, regulations, codes, and plans. Carried unanimously.

ADOPTIONS  
OF BOARD  
POLICIES

Moved by Mr. Klotzbach, seconded by Mr. Little, to designate the following official bank depositories for 2016-2017:

OFFICIAL  
BANK  
DEPOSI-  
TORIES

KeyBank, Medina, NY  
First Niagara, Albion, NY  
JPMorgan Chase Bank, Buffalo, NY  
US Bank, Hartford, CT  
Bank of Castile, Medina, NY  
PMA Financial Network, Naperville, IL  
M&T Bank, Buffalo, NY

The maximum balance allowable at each depository not to exceed \$30 million. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, to designate the Daily News (Batavia, NY) as an official newspaper for 2016-2017. Carried unanimously.

OFFICIAL  
NEWSPAPERS

Moved by Mr. Klotzbach, seconded by Mr. Little, to designate the Union-Sun and Journal (Lockport, NY) as an official newspaper for 2016-2017. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish the following petty cash fund for 2016-2017:

PETTY CASH  
FUND

\$25 District Office Cynthia Hurt (Custodian)  
Carrie Standish (Deputy Custodian)  
Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish a change fund for food service programs at the Orleans and Niagara Career and Technical Education Centers of \$75.00 per center. Carried unanimously.

CHANGE FUND  
FOR FOOD  
SERVICE  
PROGRAM

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish a change fund for cosmetology at the Orleans and Niagara Career and Technical Education Centers of \$20.00 per classroom. Carried unanimously.

CHANGE FUND  
FOR  
COSMETOLOGY  
PROGRAM

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish a change fund for automotive at the Orleans Career and Technical Education Center of \$75.00. Carried unanimously.

CHANGE FUND  
FOR  
AUTOMOTIVE  
PROGRAM

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish the following substitute rates effective July 1, 2016:

SUBSTITUTE  
RATES

Substitute Teacher:

Non-certified	\$ 80.00 per day
Certified	\$ 85.00 per day
Retired as Teacher from Orleans/Niagara BOCES	\$100.00 per day
Substitute Clinical Teacher	\$ 60.00 per half day

Substitute Teacher Aide:

Not teacher certified	\$ 60.00 per day
Teacher certified	\$ 65.00 per day
Substitute School Nurse	\$110.00 per day
Substitute Health Assistant	\$100.00 per day
Substitute Clerical	\$ 10.00 per hour
Substitute Maintenance	\$ 10.00 per hour
Substitute Motor Vehicle Operator	\$ 10.00 per hour

Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Klotzbach, to establish the second Wednesday of the month as the meeting date of the Board of Education. Carried unanimously.

BOARD  
MEETING  
DATE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to appoint Janice Covell as BOCES delegate to NOSBA. Carried unanimously.

NOSBA  
DELEGATE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to appoint Thomas Klotzbach as BOCES delegate and Edward Grabowski as alternate to the New York State School Boards Association Annual Convention. Carried unanimously.

NYSSBA  
DELEGATE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to appoint James Little as BOCES delegate to the New York State School Boards Association Legislative Liaison. Carried unanimously.

NYSSBA  
LEGISLATIVE  
LIAISON  
DELEGATE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to appoint Janice Covell as the Federal Legislative Network delegate. Carried unanimously.

FLN  
DELEGATE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to appoint Colleen Osborn as the State Legislative Network delegate. Carried unanimously.

SLN  
DELEGATE

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Board of Education hereby authorizes the District Superintendent to require any employee(s) to submit to a medical examination to determine his/her fitness to continue employment. The District Superintendent shall also be authorized to appoint and engage school physician(s) and make such arrangements as are necessary to effectuate this resolution. Carried unanimously.

MEDICAL  
EXAMINATION  
REQUIREMENT

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Board of Education hereby authorizes the District Superintendent to impose a charge not to exceed twenty dollars (\$20.00) per transaction to any account owing the Orleans/Niagara BOCES where a tendered payment of such an account was returned for insufficient funds.

ADOPTION  
OF  
INSUFFICIENT  
FUND CHARGE

The service charges shall be collected in the manner prescribed by law for the collection of the account for which the payment was tendered. The District

Superintendent of Schools may require future payments by individuals to be tendered in cash or by certified or cashier's check. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent is hereby authorized to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment. Such interim appointments shall be considered temporary in nature. Carried unanimously.

APPOINTMENT  
OF STAFF ON  
AN INTERIM  
BASIS

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES Board of Education authorizes the District Superintendent to send letters of reasonable assurance of continuing employment, for the purpose of complying with the Unemployment Insurance Amendments of 1976, to BOCES faculty and/or staff. Carried unanimously.

LETTERS OF  
REASONABLE  
ASSURANCE

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent and/or the Purchasing Agent are authorized to enter into contracts or agreements, consistent with law and policy. Carried unanimously.

CONTRACTS  
AND  
AGREEMENTS

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent or his designee is hereby authorized to conduct pre-termination hearings as required by law. Carried unanimously.

PRE-  
TERMINATION  
HEARINGS

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent is authorized to commence or settle any lawsuits or prospective lawsuits for a sum of money that is or would be within the monetary jurisdiction of the small claims court. Carried unanimously.

SMALL  
CLAIMS  
ACTIONS

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent is authorized to decide whether to contest or settle claims before the Workers' Compensation Board, consistent with the terms of the Municipal Cooperation Agreement among the members of the Workers' Compensation Consortium of which the BOCES is a member.

DEFENSE OF  
WORKERS'  
COMPENSATION  
AND  
UNEMPLOYMENT  
INSURANCE  
CLAIMS

The District Superintendent is authorized to decide whether to contest or settle claims for unemployment insurance pending before the Department of Labor. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the District Superintendent shall be authorized to vote and otherwise act on behalf of the BOCES with respect to all business pertaining to the Orleans/Niagara School Health Plan, and the District Superintendent shall also have standing authority to delegate such responsibility to another BOCES employee or representative. Carried unanimously.

ORLEANS/  
NIAGARA  
SCHOOL  
HEALTH  
PLAN

Moved by Mr. Klotzbach, seconded by Mr. Little, to approve the following bank accounts:

APPROVAL OF  
BANK  
ACCOUNTS

Fund  
General  
General  
General  
General (Health Reserve)  
Risk Retention:

Bank  
PMA Financial Network  
M&T Bank  
JPMorgan Chase  
M&T Bank

CTE Equipment Reserve	JPMorgan Chase
Unemployment Reserve	JPMorgan Chase
Health Consortium	US Bank
Health Consortium	JPMorgan Chase
Workers Comp. Consortium	JPMorgan Chase
Liability Insurance Reserve	JPMorgan Chase
Employee Retirement Reserve	JPMorgan Chase
Special Aid	PMA Financial Network
Special Aid	M&T Bank
Capital Fund	M&T Bank
Trust & Agency:	
Trust & Agency	M&T Bank
Payroll Account	M&T Bank
Niagara Academy Trust	Key Bank
Orleans Extra Class Act.	Key Bank
Niagara Extra Class Act.	Key Bank

The Treasurer and Deputy Treasurer are the authorized signers on all accounts, except the extra class student activity accounts. Michael Weyrauch, Jaye Gerling and Susan Ryan are authorized signers for the Orleans CTEC and Anedda Trautman and V. Loraine Clark are authorized for the Niagara CTEC. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, that the Board of Education hereby adopts the following non-discrimination statement and directs that it be publicized to staff, students, and others as appropriate:

NON-  
DISCRI-  
MINATION  
STATEMENT

The Orleans/Niagara Board of Cooperative Educational Services (BOCES) is an equal opportunity employer and does not discriminate against any employee or applicant for employment on the basis of gender, race, color, religion or creed, age, national origin, marital status, disability, sexual orientation, military or veteran status, domestic violence victim status, genetic predisposition or carrier status, or any other classification that is recognized by law as a protected classification.

The Orleans/Niagara Board of Cooperative Educational Services (BOCES) is an equal opportunity educational system and does not discriminate against any student or candidate for enrollment on the basis of actual or perceived race, creed, color, weight, national origin, ethnic group, religion, religious practice, disability, sexual orientation, marital status, gender, sex, or any other classification that is recognized by law as a protected classification.

Any person wishing to obtain information about the BOCES procedures for grieving alleged civil rights violations may obtain information by contacting Wayne M. Van Vleet, Director of Labor Relations/Civil Rights Compliance Officer, 4232 Shelby Basin Road, Medina, New York, 14103, telephone number (716)731-6800, extension 2206, email address wvanvleet@onboces.org. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Little, by the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services (BOCES) that Records Retention and Disposition Schedule ED-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed herein.

RECORDS  
RETENTION

Further Resolved, that in accordance with Article 57-A:



- a. Only those records will be disposed of that are described in Records Retention and Disposition Schedule ED-1 after they have met the minimum retention periods described therein;
  - b. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.
- Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the District Superintendent is authorized to designate the BOCES principal as the chemical hygiene officer in the building and/or program in which the administrator has responsibility. Carried unanimously.

CHEMICAL  
HYGIENE  
OFFICER

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the Board of Education hereby approves the rate of \$37.00 per hour for approved facility usage by the public when building usage is after normal work hours. Carried unanimously.

FACILITY  
USAGE  
RATE

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the Board of Education hereby approves the rate of \$25.00 per four (4) hours and \$50.00 per eight (8) hours for profit organizations to utilize the BOCES facilities. Carried unanimously.

FACILITY  
USAGE  
RATE

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, that the Board of Education hereby approves the rate of \$25.00 per four (4) hours and \$50.00 per eight (8) hours for organizations requesting use of conference center equipment in accordance with the conference equipment request form. Carried unanimously.

FACILITY  
USAGE  
RATE

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, upon the recommendation of the District Superintendent, that the Board of Education hereby accepts the following capitalization thresholds for financial reporting (GASB 34) purposes:

CAPITALI-  
ZATION  
THRESHOLD  
FOR  
FINANCIAL  
REPORTING  
(GASB 34)

Land Improvements	\$25,000
Buildings and Improvements	\$50,000
Furniture and Equipment	\$ 5,000

Carried unanimously.

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

COOPERATIVE  
BID FOR  
PAPER  
SUPPLIES

Whereas, it is the plan of Erie II BOCES, New York, to bid jointly paper supplies;

Whereas, the Orleans/Niagara BOCES is desirous of participating with Erie II BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law; and,

Whereas, the Orleans/Niagara BOCES wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, report the results to the boards of education and making recommendations thereon; therefore,

Be It Resolved, that the Board of Education of the Orleans/Niagara BOCES hereby appoints a committee to

represent it in all matters related to the above; and,

Be It Further Resolved, that the Orleans/Niagara BOCES Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities; and,

Be It Further Resolved, that the Orleans/Niagara BOCES Board of Education agrees to assume its equitable share of the costs of cooperative bidding; and,

Be It Further Resolved, that the Orleans/Niagara BOCES Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s). Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Smith, to adjourn the meeting at 7:14 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt  
District Clerk