

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on May 25, 2016 at the Orleans/Niagara BOCES, 4232 Shelby Basin Road, Medina, New York. The meeting was called to order by President Bond at 6:05 p.m.

Present: Keith A. Bond
Michael P. Carney
Janice M. Covell
Johnny G. Destino
Edward J. Grabowski
Maureen K. Kaus
Thomas J. Klotzbach
Ruth A. Smith
Joanne E. Woodside

Absent: Rebecca H. Albright
James C. Little, Jr.
Marlene Seielstad
Wendy Swearingen

Also present: Dr. Clark J. Godshall, District Superintendent; Mr. Wayne M. Van Vleet, Director of Labor Relations.

Moved by Mrs. Covell, seconded by Mr. Destino, that the Orleans/Niagara BOCES hereby approves the agreement, as submitted, with Hard Rock Café, Niagara Falls USA, for a group lunch on June 9, 2016, in the amount of \$741.00, and the Board authorizes the District Superintendent and/or his designee 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 HARD
ROCK CAFE
OF
NIAGARA
FALLS

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation (due to retirement), of **Robert M. Cluckey, Director of Special Education**, be accepted effective at the end of the day on July 10, 2016. Carried unanimously.

RESIGNATION
R. CLUCKEY

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation of **Vicki Bashaw, Home Economics Teacher**, be accepted effective June 16, 2016. Carried unanimously.

RESIGNATION
V. BASHAW

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation of **John A. Marotta, Security Operations Teacher**, be accepted effective at the end of the day on June 24, 2016. Carried unanimously.

RESIGNATION
J. MAROTTA

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the resignation (due to retirement) of **John R. Thomson, Printing Machine Operator**, be accepted effective at the end of the day on June 29, 2016. This supersedes and replaces the resolution approved at the January 13, 2016 meeting. Carried unanimously.

RESIGNATION
J. THOMSON

Moved by Mr. Carney, seconded by Mrs. Kaus, upon the recommendation of the District Superintendent, that the annual full-time twelve-month salary of **Jessi Toepfer**, who serves in the tenure area of instructional support services in professional development, will be \$60,000, effective July 1, 2016. The employee shall continue to receive economic fringe benefits pursuant to previous resolutions of the Board. The terms and conditions of employment, and the terms and provisions of this

SALARY
ADJUSTMENT
J. TOEPFER

resolution, shall be administered by the District Superintendent. Terms and conditions of employment are subject to change. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Carney, upon the recommendation of the District Superintendent, that **James Jamieson, Middleport, NY**, be appointed to the position of **Custodian**, to serve a 52-week probationary period, effective June 1, 2016, at an hourly salary of \$17.00. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
J. JAMIESON

Moved by Mr. Grabowski, seconded by Mr. Carney, upon the recommendation of the District Superintendent, that **Brittany J. Sebring, Niagara Falls, NY**, be appointed to the position of **Printing Machine Operator**, to serve a 52-week probationary period, effective July 1, 2016, at an hourly salary of \$13.70. Carried unanimously.

APPOINTMENT
NON-CERT.
PROB.
B. SEBRING

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) **Vicki Augugliaro, Westin Blidy, Scott Brauer, Bob Glaser, Jennifer Licata, Ken Polchlopek, Donna Quinn, and Caitlin Siresi, SkillUSA National Championship**, Louisville, KY, June 20-25, 2016. Est. cost: \$20,420.00. Funded through career and technical education.
 - 2) **Anedda Trautman, SkillsUSA National Championship**, Louisville, KY, June 22-25, 2016. Est. cost: \$2,340.00. Funded through career and technical education.
- Carried unanimously.

Moved by Mr. Grabowski, seconded by Mr. Destino, to adjourn the meeting at 6:22 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk