

The regular meeting of the Orleans/Niagara BOCES Board of Education was held on March 13, 2019 at the Orleans/Niagara BOCES, 4232 Shelby Basin Road, Medina, NY. The meeting was called to order by President Swearingen at 7:00 p.m.

Present: Keith A. Bond
Vincent J. Cancemi, Sr.
Janice M. Covell
Carol Feltz
Edward J. Grabowski
Ann Kennedy
Thomas J. Klotzbach
Timothy F. Kropp
Colleen M. Osborn
Wendy Swearingen
Wayne Wadhams
Joanne Woodside

Absent: Maureen Kaus (excused)

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

Kristy Blask presented on behavior consultant services and Kristin Miller presented on mental health services. PRESENTATION

Moved by Mr. Grabowski, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the February 13, 2019 regular meeting minutes be approved. Carried unanimously. APPROVAL OF MINUTES

Moved by Mr. Grabowski, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that budget modifications #124-147 for the 2018-2019 school year be approved. Carried unanimously. BUDGET MODS.

Moved by Mr. Grabowski, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Treasurer's Report of General Fund for January 2019 be accepted. Carried unanimously. TREASURER'S REPORT GENERAL FUND

Moved by Mr. Grabowski, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the Treasurer's Report of Special Aids for January 2019 be accepted. Carried unanimously. TREASURER'S REPORT SPECIAL AIDS

Moved by Mr. Grabowski, 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 January 2019 be accepted. Carried unanimously. TREASURER'S REPORT ADD'L FUNDS

Moved by Mr. Grabowski, 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: An update of projects was provided.
Public Relations: A list of current public relations projects for BOCES and the component districts was provided.

BOARD
COMMITTEE
REPORTS

Dr. Godshall spoke about: Election of BOCES board members; change of BOCES email program; March 15, 2019 superintendent's conference day; his recent building tour of Niagara CTEC; snow day comments by Governor Cuomo; two Niagara CTEC students recently taken to the hospital; adult education HVAC program moving from Wilson CSD to Harrison's in Lockport; wrap up of change orders for Orleans CTEC project; regional summer school for 2019 will be moved from Medina CSD to BOCES Orleans CTEC; and Scott Brauer has been selected as SkillsUSA Advisor of the Year.

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 Art Supplies. Carried unanimously.

BID AWARD
CO/OP ART
SUPPLIES

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the bid for Co/Op Art Supplies received from Cascade School Supplies be disqualified due to: due to not fulfilling orders within the bid specifications of 21 days. Carried unanimously.

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

Dick Blick **\$ 10,924.88**
P.O. Box 1267
Galesburg IL 61402-1267

Pyramid School Products **\$ 14,620.42**
Div. of Pyramid Paper Co.
6510 North 54th St.
Tampa FL 33610-1908

National Art & School Supplies **\$ 6,554.14**
2195 Elizabeth Ave.
Rahway NJ 07065

Kurtz Brothers **\$ 6,537.50**
400 Reed St.
P.O. Box 392
Clearfield PA 16830-0392

School Specialty **\$ 42,030.12**
P.O. Box 1579
Appleton WI 54912-1579

**Rochester Ceramics &
Greenware, Inc.** **\$ 1,933.15**
102 Commercial Street
Webster NY 14580

Quill Corp. \$ 4,067.92
Corporate Headquarters
100 Schelster Rd.
Lincolnshire IL 60069-3621

NASCO \$ 15,262.93
901 Janesville Avenue
P.O. Box 901
Fort Atkinson WI 53538

W. B. Mason Co. Inc. \$ 30,309.90
2855 Broadway St.
Cheektowaga NY 14225

S & S Worldwide \$ 6,222.87
75 Mill Street
Colchester CT 06415

Metco Supply Inc. \$ 2,854.58
81 Kiski Avenue
Leechburg PA 15656

TOTAL \$141,318.41
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 Athletic Supplies. Carried unanimously.

BID AWARD
CO/OP
ATHLETIC
SUPPLIES

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

Laux Sporting Goods \$ 50,512.66
25 Pineview Dr.
Amherst NY 14228

Pyramid School Products \$ 4,697.32
Div. of Pyramid Paper Co.
6510 North 54th St.
Tampa FL 33610-1908

Scholastic Sports Sales LTD \$ 6,367.72
P.O. Box 240
8195 Cazenovia Rd.
Manlius NY 13104

Riddell/American \$ 20,828.16
669 Sugar Lane
Elyria OH 44035-6309

BSN Sports \$ 32,105.13
P.O. Box 49
Jenkintown PA 19046

School Specialty 140 Marble Drive Lancaster PA 17601	\$ 2,298.89
S & S Worldwide PO Box 513 Colchester CT 06415	\$ 505.20
MFAC, LLC 1600 Division Road West Warwick RI 02893	\$ 2,266.80
Soccer Unlimited 1272 Central Avenue Albany NY 12205	\$ 375.00
Gopher Sport 2525 Lemond ST SW PO Box 998 Owatonna MN 55060	\$ 568.78
Performance Health Supply dba MEDCO Supply 500 Fillmore Ave. Tonawanda NY 14150	\$ 5,705.66
Longstreth Sporting Goods 28 Wells Rd. Box 475 Parkerford PA 19457	\$ 1,090.99
Aluminum Athletic Equip. Co. 1000 Enterprise Dr. Royersford PA 19468-1298	\$ 171.90
TOTAL Carried unanimously.	<u>\$127,494.21</u>

Moved by Mr. Klotzbach, seconded by Mr. Grabowski, to table the following resolution:

Resolved, upon the recommendation of the District Superintendent, that the Orleans/Niagara BOCES hereby approves Board Policy No. 7311 regarding student searches and interrogations, as submitted. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement with Cornell University (on behalf of its Bronfenbrenner Center for Translational Research), as submitted, and the Board approves said contract and authorizes the District Superintendent to sign the contract with any revisions that are approved by the BOCES' attorney. Carried unanimously.

BOARD
POLICY NO.
7311
(STUDENT
SEARCHES
& INTER-
ROGATIONS)

AGREEMENT
WITH
CORNELL
UNIVERSITY

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement with Associated Physical and Occupational Therapists, PLLC, as submitted, and the Board approves said contract and authorizes the Board President and/or the District Superintendent to sign the contract with any revisions that are approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
WITH
ASSOCIATED
PHYSICAL &
OCCUPA-
TIONAL
THERAPISTS,
PLLC

Moved by Mr. Grabowski, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the agreement with CSEA, Inc., as submitted, and the Board approves said contract and authorizes the Board President and/or the District Superintendent to sign the contract with any revisions that are approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
WITH
CSEA, INC.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, that the Orleans/Niagara BOCES hereby approves the "Partnership Agreement" between and among the BOCES, the Orleans County Sheriff's Office, and the Albion Central School District, as submitted, and the Board approves said contract and authorizes the Board President and/or the District Superintendent to sign the contract with any revisions that are approved by the BOCES' attorney. Carried unanimously.

AGREEMENT
WITH
ORLEANS
COUNTY
SHERIFF'S
OFFICE

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, that having determined that it is in the best financial interest of the Orleans/Niagara BOCES, to enter into a lease agreement with Niagara Wheatfield Central School District, as submitted, estimated at 80 rooms at Niagara Wheatfield High School for the period of July 1, 2019 through August 31, 2019, 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 execute the lease. Carried unanimously.

LEASE
AGREEMENT
WITH
NIAGARA
WHEATFIELD
CSD

Moved by Mr. Cancemi, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education approve the change orders as follows under Project No. 45900000011-012 at the Orleans Career and Technical Center:

WORK
CHANGE
ORDERS

GC-013 Unused Allowances
Credit for unused allowances for soil,
rock removal and testing

Change Order No. GC-013 (\$59,937.50)

Total Change Orders (\$59,937.50)
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the resignation of **Malika Hill, Teacher Aide (Personal Care)**, be accepted effective at the end of the day on April 3, 2019. Carried unanimously.

RESIGNATION
M. HILL

Moved by Mr. Klotzbach, seconded by Mrs. Covell, upon the recommendation of the District Superintendent, that the resignation (due to retirement) of **Carol Mahler, Teacher Aide (Personal Care)**, be accepted effective at the end of the day on August 19, 2019. Carried unanimously.

RESIGNATION
C. MAHLER

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the tenure area of **Mental Health Services Counselor** be increased by 1.0 FTE, effective March 4, 2019. Carried unanimously.

POSITION
INCREASE

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **Ronald Jackson, Medina, NY**, who will apply for certification in the area welding, hereby be appointed to probationary status in the tenure area of **Welding**, in accordance with the agreement between the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, with an effective date to be determined, to serve a four year probationary period, at a salary of NPC 4 (\$43,400) to be pro-rated. Eligibility for consideration for tenure at the end of the probationary period shall be contingent upon the employee's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in three (3) of the preceding four (4) years. Additionally, if the employee receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then he shall not be eligible for tenure at that time. This resolution supersedes and replaces the February 13, 2019 board resolution. Carried unanimously.

APPOINTMENT
CERTIFIED
PROB.
R. JACKSON

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **Sandra Gorney, Lewiston, NY**, having permanent certification in art, be appointed as a part-time (.4 FTE) Art Teacher, in accordance with the Orleans/Niagara BOCES and the Orleans/Niagara BOCES Teachers' Association, effective March 1, 2019 through June 30, 2019, unless terminated sooner, at an annual full-time basis salary of PC 2 (\$47,000) plus annual master's degree (\$1,200), to be pro-rated. Carried unanimously.

APPOINTMENT
CERTIFIED
PART-TIME
S. GORNEY

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that, **Kayle Schessl, Newfane, NY**, be appointed to the temporary part-time as-needed position of **Health Occupations Clinical Instructor**, effective February 25, 2019 through June 30, 2019, unless terminated sooner, at an hourly rate of \$33.33, with no fringe benefits except as required by law. This appointment shall be conditional pending the results of a criminal history records check, to the extent required by law. This appointment is made on an emergency conditional basis. Ms. Schessl will apply for a clinical permit. Carried unanimously.

APPOINTMENT
CERTIFIED
PART-TIME
K. SCHESSL

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 \$30.00 per hour for instructional time and \$14.00 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, 2019, unless terminated sooner.

APPOINTMENT
HOME/
HOSPITAL
TEACHER

Michael Gengo
Cheektowaga, NY
Effective Date: 2/11/19
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, 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**, with the effective dates indicated below, unless terminated sooner, at a stipend of \$500 for the school year (to be pro-rated if an individual's service as a Mentor commences after August 30, 2018 or is discontinued prior to June 30, 2019). The appointment of the individual(s) is contingent upon their participation in any required training as scheduled by the BOCES.

APPOINTMENT
MENTOR

Name **Effective Date**
Steven Browning **2/25/19-6/30/19**
Carried unanimously.

Moved by Mr. Cancemi, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Emily Livesay, North Tonawanda, NY**, having successfully completed her probationary period, be appointed to permanent status in the position of **Secretary I**, effective April 1, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
E. LIVESAY

Moved by Mr. Cancemi, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **Julie Kidney, Albion, NY**, having successfully completed her probationary period, be appointed to the position of **Teacher Aide (Special Education)**, effective April 23, 2019. Carried unanimously.

APPOINTMENT
NON-CERT.
PERMANENT
J. KIDNEY

Moved by Mr. Cancemi, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that **John Brett, Amherst, NY**, be appointed, without benefits, except as required by law or contract, to the position of **Substitute Teacher (O/N BOCES Retired Certified Teacher)**, at a rate of \$230.00 per full day, effective February 25, 2019 through June 30, 2019, unless employment is terminated sooner, while he substitutes continuously as a vehicle mechanical repair teacher. Mr. Brett shall remain employed as a Substitute Teacher

APPOINTMENT
SUBSTITUTE
TEACHER
(O/N BOCES
RETIRED
TEACHER)

(O/N BOCES Retired Certified Teacher) at a salary of \$110.00 per full day for all other substitute assignments. Employment shall automatically be discontinued effective June 30, 2019, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education. Carried unanimously.

Moved by Mrs. Covell, seconded by Mrs. Woodside, 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, 2019, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
TEACHER
(NON-
CERTIFIED)

Anna Ostrander
St. Catharines, ON
Effective Date: 2/7/19

Alyssa Donato
Lewiston, NY
Effective Date: 2/6/19

Renee Paser-Paull
Medina, NY
Effective Date: 2/13/19
Carried unanimously.

Alexis Wade
Lewiston, NY
Effective Date: 3/1/19

Moved by Mrs. Covell, seconded by Mrs. Woodside, 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 \$70.00. Employment shall automatically be discontinued effective June 30, 2019, 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)

Alyssa Donato
Lewiston, NY
Effective Date: 2/6/19

Erin Nicosia
Buffalo, NY
Effective Date: 2/5/19

Nicole Nolan
Kent, NY
Effective Date: 2/13/19

Melissa Awald
Lockport, NY
Effective Date: 2/20/19

Alexis Wade
Lewiston, NY
Effective Date: 3/1/19
Carried unanimously.

Moved by Mrs. Covell, seconded by Mrs. Woodside, 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 upon hire as a Personal Care Aide, with services to be utilized on an as-needed basis at the discretion of the

APPOINTMENT
SUBSTITUTE
TEACHER
AIDE
(NON-
CERTIFIED)

District Superintendent, at a rate of \$70.00 per day. Employment shall automatically be discontinued effective June 30, 2019, unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

**Amy Roberts
Barker, NY**
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 Clerical**, effective as indicated below, with services to be utilized on an as-needed basis at the discretion of the District Superintendent, at an hourly rate of \$11.50. Employment shall automatically be discontinued effective June 30, 2019 unless employment is terminated sooner. Service shall be at-will and at the pleasure of the Board of Education.

APPOINTMENT
SUBSTITUTE
CLERICAL

**Hailey Parker
Lewiston, NY**
Effective Date: 2/26/19
Carried unanimously.

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

CONFERENCE
REQUESTS

- 1) **Robert Robinson, Leadership Niagara Conference**, Ontario, Canada, March 15, 2019. No cost to BOCES.
 - 2) **Sharon Socie, Prostart Culinary Invitational**, Hyde Park, NY, March 22-23, 2019. Est. cost: \$260.00. Funded through career and technical education.
 - 3) **Stephanie Bevacqua, NYACCE Board Meeting**, Albany, NY, March 25-26, 2019. Est. cost: \$179.00. Funded through EPE.
 - 4) **Susan Diemert, NYACCE Board Meeting**, Albany, NY, March 25-26, 2019. Est. cost: \$249.00. Funded through EPE.
 - 5) **Donna Haxton, Council of Practical Nurse Programs NYS - Annual Educators Conference**, Latham, NY, April 4-5, 2019. Est. cost: \$384.00. Funded through adult LPN.
- Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, upon the recommendation of the District Superintendent, that the Board of Education approve the change orders as follows under Project No. 459000000011-012 at the Orleans Career and Technical Center:

WORK
CHANGE
ORDERS

EC-002 Discovered Condition
Labor, material and equipment to
add a smoke detector at new
secure entrance.
Change Order No. EC-002 \$ 902.28

EC-003 Owner Request
Labor, material and equipment
to relocate fire alarm to
accommodate enlarging overhead
door.
Change Order No. EC-003 \$ 160.49

EC-004 Owner Request
Labor, material and equipment
to relocate receptacles and
emergency stop to accommodate
enlarging overhead door.
Change Order No. EC-004 \$ 297.32

EC-005 Discovered Condition
Labor, materials and equipment
to provide new handicap
operators instead of relocating
existing.
Change Order No. EC-005 \$ 480.70

EC-006 Discovered Condition
Labor, materials and equipment to
separate Aiphone door control
from security door control.
Change Order No. EC-006 \$ 549.98

EC-007 Error/Omission
Labor, material and equipment to
assist with re-wiring door
controller.
Change Order No. EC-007 \$ 310.60

Total Change Orders \$2,701.27
Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mr. Kropp, that the Orleans/Niagara BOCES hereby approves the amendment to the 2016 Grant Agreement under the Community Development Block Grant Program, as submitted, and the Board authorizes the Board President and/or the District Superintendent to sign the agreement. Carried unanimously.

COMMUNITY
DEVELOPMENT
BLOCK
PROGRAM TO
2016 GRANT
AGREEMENT

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that the resignation of **Jamilyn Marinaccio, Teacher Aide (Personal Care)**, be accepted effective March 27, 2019. Carried unanimously.

RESIGNATION
MARINACCIO

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **Elaine Herberger, Amherst, NY**, having applied for certification in the area practical nursing, hereby be appointed to probationary status in the tenure area of **Practical Nursing**, in accordance with the agreement between the Orleans/Niagara

APPOINTMENT
CERTIFIED
PROB.
E.HERBERGER

BOCES and the Orleans/Niagara BOCES Teachers' Association, effective April 1, 2019 until the end of the day on March 31, 2023, at a salary of NPC 18 (\$58,200) to be pro-rated. Eligibility for consideration for tenure at the end of the probationary period shall be contingent upon the employee's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in three (3) of the preceding four (4) years. Additionally, if the employee receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then she shall not be eligible for tenure at that time. Carried unanimously.

Moved by Mr. Grabowski, seconded by Mrs. Osborn, upon the recommendation of the District Superintendent, that **Mackenzie Cummings, Ransomville, NY**, be appointed to the position of **Teacher Aide (Personal Care)**, effective March 8, 2019 through June 30, 2019, unless terminated sooner, at an hourly salary of \$13.00. Carried unanimously.

APPOINTMENT
NON-CERT.
M. CUMMINGS

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 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 rate of \$70.00 per day. Employment shall automatically be discontinued effective June 30, 2019, 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)

Mackenzie Cummings
Ransomville, NY
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

6) **Karen Krull, GCEA Annual Conference at Clemson University**, Albany, NY, July 28-August 1, 2019. Est. cost: \$595.00. Funded through administrative budget. Funded through career and technical education. Carried unanimously.

Mr. Wadhams said Albion CSD hosted an active shooter drill yesterday. Mrs. Feltz said Barker CSD is downsizing to one principal for the district. Mrs. Swearingen said Lewiston-Porter CSD had an active shooter drill.

BOARD
MEMBER
COMMENTS

Moved by Mr. Klotzbach, seconded by Mr. Cancemi, to enter into executive session at 8:24 p.m. to discuss matters pertaining to the employment history of particular individuals, matters pertaining to the discipline of particular individuals, collective negotiations with the clerical unit and the maintenance unit. Carried unanimously.

EXECUTIVE
SESSION

Moved by Mr. Klotzbach, seconded by Mrs. Osborn, to reconvene the meeting at 9:05 p.m. Carried unanimously.

Moved by Mr. Klotzbach, seconded by Mrs. Covell, that the Orleans/Niagara BOCES hereby approves the stipulation of settlement between and among the BOCES, the BOCES Teachers' Association (BOCESTA), and a particular employee, dated March 6, 2019 and signed by BOCESTA and the employee on March 7, 2019 as submitted. Carried unanimously.

STIPULATION
OF
SETTLEMENT

Moved by Mr. Grabowski, seconded by Mrs. Covell, to adjourn the meeting at 9:06 p.m. Carried unanimously.

ADJOURNMENT

Respectfully submitted,

Cynthia P. Hurt
District Clerk