

OFFICIAL MINUTES

Regular Meeting

April 24, 2012

Library Conference room

Members Present: Kowalski, Kazmierczak, Frascella, McCauley, Pfeffer, Engels, Jackson-McCarty

Members Absent: none

Others Present: Bowen, Boberg, Preston, Marylou Forster, Amy Butler, Art Munson, Leslie and Emily Durandetto, Kim Lewis, Paul Bembia, Justine Stephan, Rob Green, Richard Place

I. CALL TO ORDER

Regular Meeting was called to order at 7:04pm by President Stephan Kowalski

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Pfeffer, Seconded by Jackson-McCarty to **ADOPT** the agenda as written.

Additions – none

Deletions – none

Changes – none

7 ayes, 0 nays, motion accepted

IV. Correspondence/BOE information

Stephen Kowalski reminded the Board of Education members of the upcoming Allegany Cattaraugus Association of School Boards Annual Spring Dinner meeting on the April 26th. On April 30th the three candidates will meet with Mr. Amodeo and Mr. Chudy. On May 1st the board will conduct the final interviews of the three candidates.

V. PUBLIC COMMENTS

Art Munson inquired on the status of the water. Would like to know if the attorney says the school can or can't provide water to the town? Mr. Munson commented on feasibility study.

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Hillary W. Bowen reported on the dignity act policy that is effective 7/1/12. The board will be reviewing this policy when available. A dignity coordinator team would be formed and the members will attend BOCES training on May 22nd. This team will be BOE approved at the reorganization meeting. The feasibility Study on Regionalism, Tuitioning and Shared Services is a result of past board retreats

that were open to the public. The board has been proactive in developing a strategic plan proposal to send to consultants for their input.

- B. Principal, Daniel Amodeo – no report
- C. Business Official, Michael Chudy – no report

VIII. CONSENT AGENDA

A. Moved by McCauley, Seconded by Frascella to approve the unofficial minutes from the April 16, 2012 Board of Education meeting.

IV. PERSONNEL

none

X. OLD BUSINESS:

none

XI. NEW BUSINESS:

A. Moved by Pfeffer, Seconded by McCauley to adopt the 2012-2013 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.
7 ayes, 0 nays, motion accepted

B. Cast one vote for a BOCES Board candidate in each of the following designated areas: Area 2, Area 5 and Area 6

1. Moved by McCauley, Seconded by Jackson-McCarty to vote for **Mrs. Susan Potter** from Area 2 (Bolivar-Richburg, Friendship, Genesee Valley & Scio) three year term. *Candidate ran unopposed* 7 ayes, 0 nays, motion accepted

2. Board members cast a vote for one of the following Candidates from Area 5 (Olean) three year term:

Mr. Ira Katzenstein - roll call - Kazmierczak aye; Engels aye; Frascella nay; Pfeffer nay; Jackson-McCarty aye; McCauley nay; Kowalski aye **4 ayes, 3 nays** for Mr. Katzenstein

Mr. Louis Nicol - roll call - Kazmierczak nay; Engels nay; Frascella aye; Pfeffer aye; Jackson-McCarty nay; McCauley aye; Kowalski nay **3 aye, 4 nays** for Mr. Nicol

Moved by Engels, Seconded by Jackson-McCarty to vote for Mr. Ira Katzenstein
6 ayes, 1 nay (Pfeffer) motion accepted

3. Moved by McCauley, Seconded by Engels to vote for **Dr. Heinke Lillenstein** from Area 6 (Pioneer) three year term. *Candidate ran unopposed*
7 ayes, 0 nays, motion accepted

C. Moved by Frascella, Seconded by McCauley to approve the CSE recommendations. 7 ayes, 0 nays, motion accepted

XII. Moved by Kazmierczak, Seconded by Jackson-McCarty to **ADJOURN** at 7:20pm. 7 ayes, 0 nays, motion accepted

District Clerk