

**Schuyler-Steuben-Chemung-Tioga-Allegany
Board of Cooperative Educational Services**
9579 Vocational Drive, Painted Post, New York 14870-9518
Phone (607) 962-3175, 739-3581 or 324-7880 Fax (607) 654-2302

Regular Board Meeting Coopers Education Center, Bldg. 8	March 6, 2012 5:30 p.m.
--	--

PRESENT: Apgar, Bleiler, Dickson, Everett, Gorman, Keddell, Moss, Peoples, Scott and Weyand.

ABSENT: McConnell.

ALSO PRESENT: District Superintendent Graefe; Directors: Bentley, Drake, Johnson, Manning, Moschetti, Munson, Spencer and Weinman; BOCES Staff: Pam Hawthorne (D: 5:37 p.m.), Caitlin Defilippo (D: 6:20 p.m.) and Susan Westling (D: 6:20 p.m.), Board Clerk: Hughson.

* * * * *

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Board Vice President Everett called the meeting to order and led the pledge of allegiance at 5:30 p.m.

2. PRIVILEGE OF THE FLOOR

Dr. Graefe presented Board Member Rose Apgar with a New York State School Boards Association certificate and pin.

3. ACCEPTANCE OF THE AGENDA with 7-B revision

12-081

Upon the motion of Keddell, seconded by Apgar, it is resolved to accept the agenda.
CARRIED UNANIMOUSLY

4. CONSENSUS ITEMS

12-082

Upon the motion of Dickson, seconded by Apgar, it is resolved to approve the following Consensus Items:

A. Approval of Minutes

1. Regular Board Meeting – February 7, 2012

B. Treasurer's Reports – January 2012

1. Schuyler-Steuben-Chemung-Tioga-Allegany BOCES

C. Internal Claims Auditor's Reports – January 2012 as attached

CARRIED UNANIMOUSLY

5. FINANCE

12-083

Upon the recommendation of the Superintendent, and on the motion of Apgar, seconded by Keddell, it is resolved that the following finance actions are hereby taken:

A. General Fund Establishments and Adjustments.**1. Budget Establishments for 2011-12:**

Item#	CoSer #	Title	In the Amount of
105-12	547.591	School Imp. Planning w/ Erie 1 BOCES	\$9,076

These establishments will be supported as follows:

105-12	547.591	Avoca-\$9,076
--------	---------	---------------

2. Budget Increases for 2011-12:

Item #	CoSer #	Title	Increase	From	To
106-12	216.217	Special Class 1:6:1	\$ 41,452	\$ 1,835,403	\$ 1,876,855
107-12	303.000	Itinerant -Art	\$ 2,906	\$ 44,422	\$ 47,328
108-12	324.000	Itinerant -Occupational Therapy	\$ 26,397	\$ 571,019	\$ 597,416
109-12	401.000	Arts in Education	\$ 965	\$ 385,053	\$ 386,018
110-12	416.494	Academic Programs w/ Monroe #1 BOCES	\$ 1,285	\$ 5,509	\$ 6,794
111-12	419.693	Academic Programs, Special Facilities w/ TST	\$ 1,445	\$ 680	\$ 2,125
112-12	426.000	Exploratory Enrichment	\$3,000	\$ 129,106	\$ 132,106
113-12	501.001	Educational Communications Center Media Resource Library	\$ 10,338	\$ 149,025	\$ 159,363
114-12	506.000	Curriculum Development	\$ 1,648	\$ 741,675	\$ 743,323
115-12	511.000	Printing	\$ 119,238	\$ 543,749	\$ 662,987
116-12	512.000	Computer Service-Instructional	\$ 55,905	\$ 3,025,517	\$ 3,081,422
117-12	525.000	Staff Development	\$ 142,042	\$ 965,149	\$ 1,107,191
118-12	527.000	Instructional Materials (Science Center)	\$ 4,349	\$ 518,753	\$ 523,102
119-12	550.591	Computer Service Inst. w/ Erie #1 BOCES	\$ 118,628	\$ 947,329	\$ 1,065,957
120-12	629.591	Computer Service Mgmt. w/ Erie #1 BOCES	\$ 24,839	\$ 2,479,988	\$ 2,504,827
121-12	659.591	Planning Service Mgmt. w/ Erie 1 BOCES	\$ 100	\$ 29,784	\$ 29,884
122-12	665.691	Cooperative Bidding-Supplies w/ DCMO BOCES	\$ 750	\$ 38,066	\$ 38,816

These increases will be supported as follows:

106-12	216.217	Based on District Participation-\$41,452
107-12	303.000	Based on District Participation-\$2,906
108-12	324.000	Based on District Participation-\$26,397
109-12	401.000	Addison-\$965
110-12	416.494	Corning-\$1,285
111-12	419.693	Odessa-Montour-\$1,020 and Watkins Glen-\$425
112-12	426.000	Watkins Glen-\$3,000
113-12	501.001	Spencer Van-Elten-\$10,338
114-12	506.000	Arkport-\$1,306 and Campbell-Savona-\$342
115-12	511.000	Addison-\$5,440, Alfred-Almond-\$1,003, Arkport-\$731, Avoca-\$1,449, Bath-\$4,701, Bradford-\$1,252, Campbell-Savona-\$3,114, Canaseraga-\$599, Canisteo-Greenwood-\$1,079, Elmira-\$25,032, Elmira Heights-\$3,231, Hammondsport-\$1,432, Hornell-\$4,199, Horseheads-\$48,753, Jasper-Troupsburg-\$224, Odessa-Montour-\$2,573, Prattsburgh-\$899, Spencer-Van Etten-\$3,389, Watkins Glen-\$3,960, Waverly-\$4,291 and Miscellaneous Revenue-\$1,887
116-12	512.000	Horseheads-\$38,977 and Spencer-Van Etten-\$16,928
117-12	525.000	Canisteo-Greenwood-\$28,026, Hammondsport-\$1,560, Hornell-\$53,728 and Spencer-Van Etten-\$58,728
118-12	527.000	Athens Area School District-\$4,349
119-12	550.591	Arkport-(\$533), Avoca-\$5,342, Bath-(\$1,790), Canisteo-Greenwood-\$517, Hammondsport-\$87,299 and Hornell-\$27,793
120-12	629.591	Alfred-Almond-(\$264), Arkport-\$1,283, Avoca-\$618, Bath-\$2,035, Canisteo-Greenwood-\$1,847, Corning-(\$534), Hammondsport-\$19,050, Hornell-\$385 and Prattsburgh-\$419
121-12	659.591	Elmira-\$100
122-12	665.691	Elmira-\$250, Horseheads-\$250 and Odessa-Montour-\$250

3. Budget Decreases for 2011-12:

Item #	CoSer #	Title	Decrease	From	To
123-12	537.000	School/Curriculum Improvement Planning	\$ 2,729	\$ 1,460,361	\$ 1,457,632
124-12	602.000	Employee Benefit Coordination-CST Plan	\$ 43,353	\$ 190,506	\$ 147,153

These decreases will be supported as follows:

123-12	537.000	Campbell-Savona-\$971, Canisteo-Greenwood-\$19,500, Corning-(\$30,000), Hammondsport-\$1,008, Hornell-(\$725), Waverly-\$1,343, Onondaga-Cortland BOCES (Cincinnatus-\$2,756) and Rockland BOCES (South Orangetown-\$2,418)
--------	---------	---

124-12 602.000 Alfred-Almond-(\$13,619) and Canisteo-Greenwood-(\$29,734)

4. Transfers within programs for 2011-12:**a. Transfers in excess of \$10,000.**

<u>COSER</u> <u>NO.</u>	<u>PROGRAM</u>	<u>BUDGET CODE</u>	<u>TRANSFER</u> <u>IN</u>	<u>TRANSFER</u> <u>OUT</u>
216	Special Class: S/P Ratio 1:6:1	A216-4230-406-0-00 Misc. Revenue		\$3,961
		A216-4230-811-0-00 NYS TRS		\$4,000
		A216-4230-813-0-00 NYS ERS		\$2,887
		A216-5230-801-0-00 Post Employment	10,848	
		TOTAL	\$10,848	\$10,848
219	Special Class: S/P Ratio 1:6:1	A219-4230-150-0-00 Certified Salaries		\$15,687
		A219-4230-811-0-00 NYS TRS		\$23,097
		A219-4230-406-0-00 Misc. Reserve		\$6,278
		A219-4230-160-0-00 N-I Salaries	\$5,687	
		A219-4230-161-0-00 N-I Substitute Salary	\$10,000	
		A219-4230-200-7-00 Equipment	\$935	
		A219-4230-204-0-00 Small Equipment	\$488	
		A219-4230-204-8-00 Small Equipment	\$333	
		A219-4230-205-0-00 Software	\$45	
		A219-4230-205-4-00 Software	\$400	
		A219-4230-300-6-02 Supplies & Materials	\$57	
		A219-4230-347-0-00 Auto Expense	\$150	
		A219-4230-400-0-00 Contract & Other	\$8,000	
		A219-4230-454-0-00 Photocopying	\$110	
		A219-4230-456-0-00 Mileage Expense	\$4,707	
		A219-4230-801-0-00 Post Employment	\$14,150	
TOTAL	\$45,062	\$45,062		
224	Special Class: S/P Ratio 1:6:1	A224-4230-300-0-00 Supplies & Materials		\$2
		A224-4230-440-0-00 Consultant		\$61,268
		A224-4230-168-0-00 Teacher Aid	\$8,650	
		A224-4230-200-0-00 Equipment	\$200	
		A224-4230-300-2-06 Supplies & Materials	\$2	
		A224-4230-400-0-00 Contract & Other	\$63	
		A224-4230-400-2-00 Contract & Other	\$490	
		A224-4230-400-3-00 Contract & Other	\$735	
		A224-4230-454-0-00 Photocopying	\$55	
		A224-4230-456-0-00 Mileage Expense	\$4,900	
		A224-4230-490-0-00 Other Schools/BOCES	\$6,400	
		A224-4230-814-0-00 Disability-Support Staff	\$459	
		A224-4230-819-0-00 HRA	\$691	
		A224-4230-822-0-00 HRA Administration	\$112	
		A224-4230-824-0-00 Dental Insurance	\$110	
A224-4230-801-0-00 Post Employment	\$9,701			
A224-4230-816-0-00 Health Insurance	\$28,702			
TOTAL	\$61,270	\$61,270		
605	Computer Service: Management	A605-7710-200-8-01 Equipment		\$18,286
		A605-7710-400-E-01 Contract & Other		\$7,734
		A605-7710-200-8-06 Equipment		\$12,370
		A605-7710-204-8-01 Small Equipment	\$3,824	
		A605-7710-300-8-01 Supplies & Materials	\$3,329	
		A605-7710-411-8-01 Telephone	\$2,248	
		A605-7710-400-A-01 Contract & Other	\$11,285	
		A605-7710-210-8-09 Large Equipment	\$5,334	
		A605-7710-204-8-06 Small Equipment	\$12,076	
		A605-7710-300-8-06 Supplies & Materials	\$294	
TOTAL	\$38,390	\$38,390		

B. Federal Fund Establishments and Adjustments.**1. Grant Acceptances and Budget Establishments for 2011-12:**

- a. Food Stamp Employment Training Program - Chemung County contract for services is accepted and budget established in the amount of \$24,000 for the period July 1, 2011 through June 30, 2012 as attached.

- b. Test of Adult Basic Education Program – Chemung County contract for services is accepted and the budget established in the amount of \$24,000 for July 1, 2011 through June 30, 2012 as attached.
- c. Thinking for a Change contract for services is accepted and the budget established in the amount of \$16,680 for October 1, 2011 through May 30, 2012 as attached.
- d. Title 1 Part D Neglected & Delinquent contract for services is accepted and the budget established in the amount of \$59,687 for September 1, 2011 – August 31, 2012 as attached.
- e. Safety Net Assistance Program – Chemung County contract for services is accepted and the budget established in the amount of \$23,750 for January 1, 2012 through June 30, 2012 as attached.
- f. School Based Vocational/Work Incentive Program Grant is accepted and the budget established in the amount of \$38,435 for the period July 1, 2011 through June 30, 2012 as attached.

C. Purchasing

- 1. Request permission to participate in cooperative bid with OCM BOCES and NYSMEC for both natural gas and electricity for Bush Campus. Our current contract expires April 30, 2012. Resolutions as attached.
- 2. Award of base bids and alternates for the 2012-2013 Capital Construction Project based on lowest bids to:

Micknich Electrical Systems, Inc. for electrical work for \$116,792.00
(\$108,840.00 base bid and \$7,952.00 alternate E-1)

Keuka Construction Corp. for general construction work for \$1,001,500.00
Kimble, Inc. for plumbing for \$99,917.00 (\$71,317.00 base bid-\$28,600.00 alternate P-1)

Kimble, Inc. for mechanical work for \$126,945.00
Hale Contracting, Inc. for roofing for \$53,713.00.

Bids were opened February 14, 2012 at 2:00 p.m. and the following bids were received:

a. Electrical Work:

- 1. Micknich Electrical Systems, Inc., 940 Chemung Street, Horseheads, NY.
Bid amount \$108,840.00.
Alternate E-1 \$7,952.00.
- 2. Blanding Electric, Inc., 429 Commerce Road, Vestal, NY.
Bid amount \$149,970.00.
Alternate E-1 \$6,800.00.

b. General Construction Work:

1. Keuka Construction Corporation, 196 W. Sixth Street, Corning, NY.
Bid amount \$1,001,500.00.
2. Streeter Associates, Inc., 101 East Woodlawn Ave., Elmira, NY.
Bid amount \$1,036,000.00.
3. Elmira Structures, Inc., 66 Philo Road W, Elmira, NY.
Bid amount \$1,058,000.00.
4. Welliver McGuire, Inc., 250 W. Genesee Street, Montour Falls, NY.
Bid amount \$1,064,000.00.
5. Edger Enterprises, Inc., 330 East 14th Street, Elmira Heights, NY.
Bid amount \$1,121,000.00.
6. W. L. Kline, Inc., 327 Water Street, Binghamton, NY.
Bid amount \$1,190,000.00.
7. Nelson & Streeter Construction Co., Inc., 70 Sagetown Road, Pine City, NY.
Bid amount \$1,226,000.00.

c. Plumbing Work:

1. Kimble, Inc., 1004 Sullivan Street, Elmira, NY.
Bid amount \$71,317.00.
Alternate P-1 \$28,600.00.
2. HMI Mechanical, 345 Route 14, Lyons, NY.
Bid amount \$88,800.00.
Alternate P-1 \$43,500.00.
3. Ackerman Plumbing, Inc., 678 Sheridan Drive, Tonawanda, NY.
Bid amount \$95,849.00.
Alternate P-1 \$41,612.00.
4. Piccirilli, Slavik & Vincent P & H, Inc., 37 Brandywine Street, Binghamton, NY.
Bid amount \$157,000.00.
Alternate P-1 \$31,000.00.

d. Mechanical Work:

1. Kimble, Inc., 1004 Sullivan Street, Elmira, NY.
Bid amount \$126,945.00.
2. Climate Control Technologies, Inc., 33 Brookside Ave., Endwell, NY.
Bid amount \$129,400.00.
3. Piccirilli, Slavik & Vincent P & H, Inc., 37 Brandywine Street, Binghamton, NY.
Bid amount \$175,000.00.

HMI Mechanical, 345 Route 14, Lyons, NY requested to be released from their apparent low bid as they stated they transposed a number within their calculations--Bid amount \$103,800.00

e. Roofing Work:

1. Hale Contracting, Inc., 2054 Grand Central Ave., Horseheads, NY.
Bid amount \$53,713.00.
 2. Tower Roofing Co., Inc., 2009 East Main Street, Endwell, NY.
Bid amount \$70,000.00.
 3. Diamond Roofing Co., Inc., 411 Cambridge Ave., Syracuse, NY.
Bid amount \$97,969.00.
 4. Apple Roofing, Inc., 6720 Commerce Blvd., Syracuse, NY.
Bid amount \$106,710.00.
 5. J & B Installations, Inc., 732 Visions Drive, Skaneateles, NY.
Bid amount \$107,560.00.
 6. Weathermaster Roofing Co., Inc., 259 W. Arterial Highway, Binghamton, NY.
Bid amount \$108,000.00.
 7. Charles F. Evans Co., Inc., 800 Canal Street, Elmira, NY.
Bid amount \$119,960.00.
3. Award of bid for five (5) 2012 7-8 Passenger Front Wheel Drive Minivans based on lowest bid to Chilson-Wilcox for \$21,093.00 each for GST BOCES.

Bids were opened on February 23, 2012 at 2:30 p.m. and the following bids were received:

- a. Chilson-Wilcox, 660 Addison Rd. Painted Post, NY 14870
Bid amount \$21,093.00 each
 - b. Ferrario Auto Team, 2463 Corning Rd. Elmira Heights, NY 14903
Bid amount \$21,640.00 each
\$20,860.00* Did not meet bid specs
 - c. Simmons-Rockwell Dodge Chrysler Jeep, Inc., 7329 State Route 54, Bath, NY 14810
Bid amount \$22,097.50 each
4. Permission to sell the following two (2) BOCES fleet vehicles:
- | | |
|-------------------|------|
| 2000 Ford Taurus | CA46 |
| 2001 Chevy Lumina | CA76 |
5. Request permission to seek proposals from qualified telecom service providers for Ethernet and/or Dark Fiber solutions for regional ethernet connectivity.

D. Energy Performance Contract and SEQR Resolution.

1. **Whereas**, the Greater Southern Tier BOCES proposes a \$6,006,455 Energy Performance Contract project with Johnson Controls at the Bush Campus in Elmira, New York, the Coopers Campus in Painted Post, New York and the Wildwood Campus in Hornell, New York. The project consists of work at the following buildings and sites:

Bush Campus (Elmira)

1. Buildings #1,2,3,4,5,6,7,8,9,10,11,12 and paper storage.

Coopers Campus (Painted Post)

1. Buildings #1,2,3,4,5,6,7,8,9,10,12,15 and 16.

Wildwood Campus (Hornell)

1. Buildings #1,2,3,4,5,6,7,11,12,13 and 18.

Whereas, all public educational facilities capital projects are subject to SEQR, and

Whereas, pursuant to the revised Commissioner's Regulations 115.9, effective November 15, 2000, the local school district must act as the Lead Agency in the State Environmental Quality Review Act (SEQR). The NYS Department of Environmental Conservation (DEC) Guidelines state that a SEQR must be completed (prior to the project being authorized by the voters in cases where funding is authorized by voter approval). SED currently recommends that the Board of Education complete the SEQR process (prior to setting a voter authorization date in cases where voter approval is required).

Therefore be it resolved, that the Greater Southern Tier BOCES is designated as the Lead Agency and in accordance with 6NYCRR Part 617, Section 617.5 it has been determined that this review is a Type II Action and, therefore, requires no further review under SEQR.

CARRIED UNANIMOUSLY

6. PERSONNEL

12-084

Upon the recommendation of the Superintendent, and on the motion of Moss, seconded by Scott, it is resolved that the following personnel actions are hereby taken:

A. Retirements

1. Michael Burt, Position: Intervention Specialist, Effective: June 30, 2012, Date of Hire: September 1, 1982.
2. Glenda Rockwell, Position: Teacher Aide, Effective: June 30, 2012, Date of Hire: September 6, 1994.
3. Charlene Sisco, Position: Senior Stenographer, Effective: December 30, 2012, Date of Hire: December 7, 1992.
4. Kathleen Wheeler, Position: Supervisor, Media Services and Distance Learning, Effective: June 30, 2012, Date of Hire: March 24, 2003.
5. Richard Woolever, Position: Curriculum/Data Analyst, Effective: June 30, 2012, Date of Hire: October 6, 1990.

B. Resignations

1. Teresa Kessler, Position: Job Coach, Effective: end of day February 15, 2012, Date of Hire: September 5, 2006.

C. Creation of Positions

1. Consultant Teacher, two positions, one full-time (1.0 FTE), 10 month, school calendar position, Coopers Education Center and one full-time (1.0 FTE), 10 month, school calendar position, split between Coopers and Wildwood Education Centers, effective January 6, 2012.
2. Administrator of Computer Services, one full-time (1.0 FTE), 12 month, Competitive Civil Service position, Bush Education Center, effective March 12, 2012.

D. Change in Appointments

1. Samuel Sanfratello, Consultant Teacher, increased from .5 FTE to 1.0 FTE, 10 month, school calendar position; effective January 11, 2012; Tenure Area of Education of Children with Handicapping Conditions – General Special Education; Certification of Students with Disabilities - Grades 7-12 - Mathematics; Initial, September 1, 2010 through August 31, 2015; Probationary Period of January 11, 2012 through January 10, 2015; Salary \$44,982.00 per year, pro-rated (step 1 + 48 Credit Hours + Degree Stipend + Special Education Stipend).
2. Sheila Russell, Career Education Resource Specialist, part-time (.6 FTE), 10 month, school calendar position, from Probationary to Permanent, effective March 15, 2012, no change in salary, having successfully completed the Civil Service Probationary Period.
3. Karen Rounds, Program Assistant, full-time (1.0 FTE), 11 month position, from Probationary to Permanent, effective March 21, 2012, no change in salary, having successfully completed the Civil Service Probationary Period.
4. Tammy Wood, Teacher Aide, full-time (1.0 FTE), 10 month, school calendar position, from Probationary to Permanent, effective March 15, 2012, no change in salary, having successfully completed the Civil Service Probationary Period.
5. Adam Monell, Network Technology Specialist, full-time (1.0 FTE), 12 month position, from Provisional to Probationary, Competitive Civil Service appointment, Civil Service Continuous Recruitment list, effective February 14, 2012, Probationary Period February 14, 2012 through February 13, 2013, no change in salary, due to successful completion of Civil Service exam.

E. Discontinuation of Employment

1. Removed.

F. Recalls

1. Michelle Peacock, Position: Teacher Aide, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive, Probationary Civil Service appointment, Effective: February 13, 2012, Probationary Period: February 13, 2012 through September 24, 2012, to complete Civil Service Probationary requirements, Salary: \$8.97 per hour (6.0 hours/day).
2. Brooke Monks, Position: Teacher Aide, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive, Probationary Civil Service appointment, Effective: February 21, 2012, Probationary Period: February 21, 2012 through

May 15, 2012, to complete Civil Service Probationary requirements, Salary: \$8.97 per hour (6.0 hours/day).

G. Appointments

1. Charles Stefanini, Position: Administrator of Computer Services, 12 month, Competitive, Provisional Civil Service appointment, pending Civil Service Exam, Effective: March 12, 2012, Salary: \$69,000 per year, pro-rated.
2. Jillian Kreitzer, Position: Teacher Aide, full-time (1.0 FTE), 10 month, school calendar position, Non-Competitive, Probationary Civil Service appointment, Effective: February 13, 2012, Probationary Period: February 13, 2012 through April 22, 2013, Salary: \$8.82 per hour (6.0 hours/day).

H. Temporary Annual Appointment

1. Alan Cecce, Server Team Stipend, Computer Services Center, end Stipend of \$2,250 effective end of day February 20, 2012.

I. Salary Changes, effective February 13, 2012 through June 30, 2013:

1. Keith Boras, Network Technology Specialist, move from Lead Level to Senior Level, increased from \$50,572.00 to \$53,393.00.
2. Robert Stanley, Network Technology Specialist, move from Specialist Level to Lead Level, increased from \$34,622.00 to \$38,622.00.
3. Jeffrey Tham, Personal Computer Coordinator, to align salary with other like positions, increased from \$46,207.00 to \$50,000.00.

J. Additional Compensation Sheet 2011-2012

1. Effective July 1, 2011, laid-off employees who substitute in their former titles represented by the Greater Southern Tier BOCES Support Staff Association or the Greater Southern Tier BOCES Teacher Aide Association (or in hard-to-fill titles represented by the Greater Southern Tier BOCES Educational Association) will be paid at the hourly rate they were paid when they last worked at BOCES prior to such lay off.

K. Report of Temporary and Substitute Personnel as attached.

CARRIED UNANIMOUSLY

7. PROGRAMS

A. Management Services Center Presentation

Ms. Westling and Ms. DeFilippo gave a presentation on the Labor Relations service provided by the Management Services Center.

12-085

Upon the motion of Apgar, seconded by Keddell, it is resolved to approve the following Program item:

- B. Resolution to adopt the 2012-2013 GST BOCES Regional School Calendar as attached.

CARRIED UNANIMOUSLY

12-086

Upon the motion of Dickson, seconded by Scott, it is resolved to approve the following field trip:

- C. Field trip for the Bush Education Center's Cosmetology program as attached.

12-087

Upon the motion of Apgar, seconded by Moss, it is resolved to approve the following field trip:

- D. Field trip for the Bush Education Center's Nurse Assisting program as attached.

CARRIED UNANIMOUSLY

8. BOARD PRESIDENT'S REPORT

- A. Board Member, Delmar Bleiler's Resignation

12-088

Upon the motion of Scott, seconded by Gorman, it is resolved to accept the resignation of Delmar Bleiler with regret effective June 30, 2012, resignation letter attached.

CARRIED UNANIMOUSLY

9. SUPERINTENDENT'S REPORT

- A. Board Policy - #9810 – Personnel & Negotiations – “Retirement Benefits for Non-Unit Employees” revision – (first reading) as attached.

- B. GST BOCES Budget for 2012-2013

District Superintendent Graefe shared information regarding the proposed GST BOCES budget for 2012-2013.

- C. SkillsUSA Regional Competition

Mr. Weinman shared the results from the SkillsUSA Regional Competition held at Alfred State University today, March 6, 2012.

EXECUTIVE SESSION

12-089

Upon the motion of Gorman, seconded by Apgar, it is resolved to move to executive session at 6:52 p.m. to discuss eight employment matters concerning particular persons and collective negotiations.

CARRIED UNANIMOUSLY

OPEN SESSION

12-090

Upon the motion of Gorman, seconded by Apgar, it is resolved to move to open session at 7:30 p.m.

CARRIED UNANIMOUSLY

10. ADJOURNMENT

12-091

Upon the motion of Gorman, seconded by Apgar, it is resolved to adjourn the meeting at 7:30 p.m.

CARRIED UNANIMOUSLY

Next Meetings

Meeting	Date/Time	Location
Regular	04/03/12, 5:00 p.m.	Coopers Education Ctr., Bldg. 7
Annual Budget Meeting	04/03/12, 6:00 p.m.	Coopers Education Ctr., Bldg. 7
Regular	05/08/12, 5:30 p.m.	Coopers Education Ctr., Bldg. 8

Respectfully Submitted,

dlh
March 7, 2012

Doretta L. Hughson
Board Clerk