Meeting called to order at 7:00 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:
- Regular Meeting – April 7, 2016
- Special Education Minutes & CSE/CPSE Placements – April 7, 8 & 11, 2016
- Financial reports and warrants

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**
- Congratulations to Cassandra Smith (Health Careers) who will be inducted into the National Technical Honor Society (at LoGuidice) on May 11th.
- Congratulations to Sherri & Dennis Goodwill on the birth of a granddaughter, Aubrey Michelle, on March 31st.
- Congratulations to Kellie & Kevin Swanson on the birth of a granddaughter Kenzington Lesley, on April 15th.
- Condolences extended to Adrienne Kelly and her family on the death of her father April 10th.
- Condolences extended to Barb Nelson and her family on the death of her stepfather April 13th.

**PRESENTATIONS TO THE BOARD**
- Final Budget Presentation for Board Adoption – Scott Payne and Deanna Schettine
- History of Standardized Testing – Scott Payne

**PERSONNEL MATTERS** – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

**Administrative**
- Appointed Kelly Wetzler, Director of Curriculum & Instructional Technology, effective May 23, 2016.
- As a result of administrative reassignment, Kelly Zimmerman’s title is changed from Elementary Principal/Curriculum Coordinator to Elementary Principal/Director of Special Education effective May 20, 2016.

**Instructional**
- Accepted the resignation of Sara Arter, Social Worker, effective May 13, 2016 with best wishes.

**Non-Instructional**
- Appointed Ariel Messina, School Nurse, effective May 16, 2016.

**ACTION/OTHER ITEMS**
- Adopted the Budget for the 2016-17 school year in the amount of $15,688,301.
- Accepted Commitment Statement from Erie 2 Chautauqua Cattaraugus BOCES for services to be provided during the 2016-17 school year.
- Approved cooperative bidding with Erie 2-Chautauqua-Cattaraugus Count BOCES as presented.
- Approved the Property Tax Report Card as presented.
- Adopted a resolution approving the 2016-17 tentative BOCES Administrative Budget in the amount of $2,926,259.
- Cast its vote for Ronald Catalano, Linda Hoffman, Joanne Martin, Anita Ray and Kathyann Queeno-Lorka, for election to the BOCES Board of Education.
- Approved the July Reorganizational Meeting and Regular Board Meeting date of Thursday, July 7, 2016 with the Reorganizational Meeting to begin at 7:00 pm. (Note: the other summer meeting dates will be: July 21 (Governance Training for Board members); August 11).
- Approved that the following construction contracts, as part of the Capital Improvement Project (Phase 3), be awarded to the lowest responsible, responsive bidders in the amounts indicated:
  - General Contractor: Savarino Companies $734,700*
  - HVAC: Mazza Mechanical 79,900
  - Plumbing: MLP Plumbing 172,900
  - Electrical: Becc Electric 79,085*
  - *Contract total includes the following alternates: ES1, ES4, ES6, ES7, ES8, ES9, HS2, HS3, HS 4
  - Note: Project Total: $1,066,585
- Authorized Clark Patterson Lee, the District’s architect, to prepare and send contracts and “Notice to Proceed.”
- Appointed Mr. Robert Briglio as Impartial Hearing Officer in the Request for Due Process Hearing.
- Approved policies as presented.

Adjourned meeting at 8:48 pm.