Meeting called to order at 7:00 pm.

MINUTES/REPORTS/FINANCIAL - The following were approved by the Board:
- Regular Meeting – September 17, 2015
- Special Education Minutes & CSE/CPSE Placements – September 16, 17, 18, 21, 22 & 24, 2015

SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS
- Rich Nagel, district resident and veteran, inquired about the status of the Veterans’ Tax Exemption – has the Board discussed this matter further? Scott Payne responded that Dan Martonis, Director of Real Property for Cattaraugus County, will be presenting information to the Board about this topic at its November 5th meeting. (On October 2nd, this presentation was changed to October 15th.)
- Angelo Graziano, board member, inquired about the status of student placement and teacher aide assignments and as they relate to the special education audit. Scott Payne responded that we are still awaiting written communication from the state regarding a SED Focused Review. Technical support has already been offered and is ongoing from both SED and BOCES. We will be evaluating special education programs and will adjust these according to the data yielded from the SED Focused Review process as well as the internal committee work that is currently being convened.

PRESENTATION TO THE BOARD
- FFA Oswegatchie Trip (I-23) – Isaac Habermehl, FFA Advisor and Brittany Dean, FFA member

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

Non-Instructional
- Approved Cathy Chase as a 19A Examiner to administer employee Defensive Driving Operations (DDO) examinations.

Extra Co-Curricular Appointment for the 2015-16 School Year

<table>
<thead>
<tr>
<th>Advisor</th>
<th>Name</th>
<th>Class</th>
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<tbody>
<tr>
<td>Rebekah Farrow</td>
<td></td>
<td>Freshmen Class (Class of 2018)</td>
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ACTION/OTHER ITEMS
- Approved the donation of $523 from the Community in Action group to the Class of 2018. Note: this is for a car wash the Class of 2018 did over the summer.

Adjourned meeting at 8:04 pm.