

1718-236 Election to GST BOCES BE IT RESOLVED that the Avoca Central School District Board of Education cast one ballot for the following candidates for membership on the Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services:

<u>Motion by</u>	<u>Seconded by</u>	<u>Candidate</u>	<u>District</u>	<u>Motion</u>
Mr. Slayton	Mr. Harmon	Chuck Comer	Alfred-Almond	Carried 4-1 No (Mr. Lester)
Mr. Lester	Mr. Devine	Alice Learn	Odessa-Montour	Carried 5-0
Mr. Slayton	Mr. Lester	William Peoples, Jr.	Addison	Carried 5-0
Mr. Lester		Thomas Phillips	Watkins Glen	Died Lack of Motion
Mr. Devine	Mr. Harmon	Gary Scott	Campbell-Savona	Carried 5-0

1718-237 Transportation Request Motion by Mr. Devine, seconded by Mr. Lester to deny the Transportation Request for the 2018-2019 school year to Corning Christian Academy because there is no statutory authorization to transport beyond 15 miles.
Motion Carried 5-0

1718-238 Transportation Request Motion by Mr. Harmon, seconded by Mr. Lester to approve the Transportation Request for the 2018-2019 school year to Victory Baptist Academy.
Motion Carried 5-0

1718-239 SEQR Resolution - Sale of Land Motion by Mr. Harmon, seconded by Mr. Devine, upon the recommendation of the School District's Attorneys, regarding its SEQRA findings at the Board meeting of March 20th 2018, regarding the proposed sale of undeveloped land owned by the District,

RESOLVED, that the District having notified interested agencies regarding uncoordinated review pursuant to SEQRA of the proposed action by letters of March 19th 2018, and no such agencies having responded to date, the Board's preliminary determination that the proposed action is unlisted under SEQRA, and that it will not have a significant adverse impact on the environment and issuing a negative declaration is hereby affirmed, upon the facts and reasons of the original Board resolution.
Motion Carried 5-0

1718-240 2018-2019 Budget Motion by Mr. Devine, seconded by Mr. Lester to approve the 2018-2019 Budget in the amount of \$13,180,969.00 and approve the 2018-2019 Property Tax Report Card.
Motion Carried 5-0

1718-241 2018-2019 BOCES Administrative Budget Motion by Mr. Lester, seconded by Mr. Devine, BE IT RESOLVED that the Avoca Central School District Board of Education approve the 2018-2019 Schuyler-Steuben-Chemung-Tioga-Allegany BOCES Board of Cooperative Educational Services Administrative Budget in the amount of \$8,575,833.
Motion Carried 4-1 No (Mr. Slayton)

1718-242 Resolution for All Cafeteria Supply Bids Motion by Mr. Harmon, seconded by Mr. Devine to approve the Resolution for All Cafeteria Supply Bids.

FOR ALL CAFETERIA SUPPLY BIDS

SCHOOL YEAR 2018-2019 inc. Milk, Ice Cream and Bread for following year

WHEREAS, It is a plan of a number of public school districts in the Greater Southern Tier (GST) BOCES Area in New York, to bid jointly, Cafeteria Supplies including the following items on the following dates:

Meat and Grocery – July 11, 2018, December 12, 2018, and December 12, 2018 for summer prime vendor award.

Equipment – February 13, 2019

Produce – weekly throughout the year

Paper – July 11, 2018, January 23, 2019

Ice Cream – May 8, 2019

Milk – May 8, 2019

Bread – June 5, 2019

WHEREAS, The School District named below is desirous of participating with other districts in the GST BOCES area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The School District named below wishes to appoint a committee made up of participating schools to assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding bids to the lowest bidder who meets the specifications and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the School District listed below hereby appoints the GST BOCES to represent it in all matters relating above, and

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the School District listed below agrees to (1) assume its equitable share of the costs of Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendation of the committee.

Motion Carried 5-0

1718-243 USDA Community Eligibility Provision (CEP) Motion by Mr. Lester, seconded by Mr. Slayton to approve the Superintendent to apply for participation in The Community Eligibility Provision (CEP). Motion Carried 5-0

1718-244 Substitutes

<u>Motion by</u>	<u>Seconded by</u>	<u>Name</u>	<u>Area</u>	<u>Motion</u>
Mr. Harmon	Mr. Lester	Raven Foote	Non-Certified	Carried 5-0
Mr. Lester	Mr. Devine	Tiffany Ruest	Non-Certified	Carried 5-0
Mr. Lester	Mr. Devine	Lucie Kirkum	Food Service, Cleaner	Carried 5-0

1718-245 Athletic Director Motion by Mr. Lester, seconded by Mr. Harmon to appoint Cody Delles as Athletic Director for the 2018-2019 School Year.
Motion Carried 5-0

1718-246 Create Summer Food Service Positions Motion by Mr. Devine, seconded by Mr. Lester to approve the creation of two (2) Summer Food Service positions and one (1) Summer Cook Position July 9, 2018 through August 17, 2018.
Motion Carried 4- 1 No (Mr. Slayton)

1718-247 Executive Session Motion by Mr. Slayton, seconded by Mr. Lester to enter into executive session at 8:28 p.m. for superintendent evaluation.
Motion Carried 5-0

1718-248 Regular Session Motion by Mr. Harmon, seconded by Mr. Lester to return to regular session at 8:59 p.m.
Motion Carried 5-0

1718-249 Adjourn Motion by Mr. Lester, seconded by Mr. Devine to adjourn the meeting at 8:59 p.m.
Motion Carried 5-0

Rosalie Smith, District Clerk