

WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX
BOARD OF COOPERATIVE EDUCATIONAL SERVICES

REGULAR MEETING OF THE BOARD OF EDUCATION
GICK ROAD, SARATOGA SPRINGS, NEW YORK
January 13, 2016 6:30 PM

AGENDA

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC HEARING**

4. **MINUTES**

Recommend the Board approve the minutes for the December 9, 2015 regular meeting of the Board of Education. A copy of the minutes is enclosed.

5. **COMMUNICATIONS**

6. **OLD BUSINESS**

7. **ADMINISTRATIVE REPORTS**

A. Enrichment and Resource Center

Tony Muller and Kim Wegner will present a report. **(NO ACTION REQUIRED)**

B. Board Committee Reports

- Budget Committee Meeting **(NO ACTION REQUIRED)**
- Buildings and Grounds Committee Meeting **(NO ACTION REQUIRED)**

C. Legislative Update

Linda King, the Board's legislative representative, will be presenting a report.
(NO ACTION REQUIRED)

D. District Superintendent Items (NO ACTION REQUIRED)

8. **NEW BUSINESS**

A. Donations

1. Recommend the Board accept monetary donations in memory of Clarence "Duane" Mabb from the following individuals to be used for the Myers Education Center Student Awards:

1.	Shirley Garrison	\$50	6.	Carol Taylor	\$25
2.	Erica O'Brien	\$20	7.	Edward Kelley	\$25
3.	Jean McNicholas	\$25	8.	Jacqueline Morrisey	\$50
4.	Marian Potter	\$25	9.	Michael Morrisey	\$50
5.	Patrick Taylor	\$253			

2. Recommend the Board accept a donation of 14 laptops, 21 monitors, and miscellaneous peripheral devices from Global Foundries for the Southern Adirondack P-TECH and Early College High School programs.

B. Extended School Year

Recommend the Board establish June 30, 2016 to August 12, 2016 (with July 4 off for the observance of the Fourth of July holiday) as the dates for the 2016 Extended School Year Program.

C. Terms and Conditions for Groups and Individuals Not Covered by a Collective Bargaining Agreement

1. Recommend the Board approve a change in name for Group 1, from Confidential Support Personnel to Confidential Administrative Support Personnel and Supervisors, and for Group 2 from SRP Supervisory Personnel to Other SRP Supervisory Personnel.
2. Recommend the Board change the placement of the following positions from non-unit Group 2 to non-unit Group 1: Accountant, Benefits Coordinator, Billing Specialist, Budget Specialist, Human Resource Generalist, and Principal Account Clerk/Typist (Payroll).
3. Recommend the Board approve a change in the rate of pay for Building Maintenance Helper substitute in Non-Unit Group 9 from \$8.75 per hour to \$9.00 per hour, effective January 1, 2016, in compliance with the new minimum wage requirements under Article 19 of the New York State Labor Law.

D. Memoranda of Agreement

1. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees Faculty Unit: Sick Leave Payment Plan – Pauline Nasca, effective January 14, 2016.
2. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees SRP Unit: Sick Leave Payment Plan – Carol Wolfe, effective January 14, 2016.

9. PERSONNEL

A. Position Changes

1. Recommend the Board create the positions listed below, pending enrollment and/or district request:

CERTIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teaching Assistant Full-time (3 Positions)	December 16, 2015	Various

2. Recommend the Board abolish one (1) full-time, school calendar position in the Licensed Practical Nursing (LPN) area and create one (1) full-time, school calendar position in the School Nurse area effective January 4, 2016.
3. Recommend the Board re-appoint staff listed below to substitute/temporary term hourly non-competitive positions in the Audio Visual Mechanic area at the rate of \$12.50/hour, effective December 21, 2015 through January 31, 2016 as needed:

Name

Billow, Marc
Cerone, Joseph
Fisher, Isaac
McEachron, Clayton
Pulver, Scott
Remscheid, Lucas
Schuettinger, Jesse

4. Recommend the Board extend appointment dates for staff listed below to temporary term hourly non-competitive positions in the Audio Visual Mechanic area effective January 1, 2016 through March 31, 2016 as needed:

Name

Allen, Truman
Fowler, Peter
Giacumo, Daniel
McEachron, Clayton
Marra, Joseph
Mobley, Eliza

5. Recommend the Board extend appointment dates for Nicholas Carpenter hourly non-competitive position in the Student Helper-IT Support area effective January 1, 2016 through March 31, 2016 as needed.
6. Recommend the Board amend a previously approved resolution for Melissa Myers, correcting the length of her probationary period in the Special Education tenure area from three (3) years to four (4) years, effective September 1, 2015 and tentatively scheduled to conclude August 31, 2019, pursuant to Education Law 3012 and 3014.
7. Recommend the Board amend a previously approved resolution appointing John Coffinger as mentor for Ian Hamilton, correcting the start date of the mentor appointment from September 1, 2015 to September 8, 2015.
8. Recommend the Board amend a previously approved resolution for Karen Monastero as mentor for Lenora Patterson, correcting the start date of the mentor appointment from September 1, 2015 to September 3, 2015.
9. Recommend the Board amend a previously approved resolution for Deana Perlee as mentor for John VandenBergh, correcting the date of the mentor appointment from September 1, 2015 through June 30, 2016 to September 21, 2015 through September 20, 2016.
10. Recommend the Board amend a previously approved resolution for Nico Paniccia and Kevin Papenhausen, changing the end date from 02/09/15 to 2/09/16.

11. Recommend the Board approve a change of employment status for Christopher Guenther from a full-time provisional position in the Information Processing Specialist area to a full-time permanent position with a 26-week probationary period in the Information Processing Specialist area effective December 28, 2015 through June 27, 2016.
12. Recommend the Board approve a change of employment status for Sherry Carpenter from a full-time provisional position in the Senior Clerk area to a full-time permanent position with a 12-week probationary period in the Senior Clerk area effective December 28, 2015 through March 21, 2016.

B. Staff Resignations for the Purpose of Retirement

1. Recommend the Board accept with appreciation and regret the retirement resignation of Louis Baish from a full-time position in the Occupational Therapist area effective June 30, 2016, with the last paid day of work June 23, 2016. Mr. Baish will have completed 29 years of service with the BOCES.
2. Recommend the Board accept with appreciation and regret the retirement resignation of Cathleen Caraco from a full-time position in the School Social Worker area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Caraco will have completed over 24 years of service with the BOCES.
3. Recommend the Board accept with appreciation and regret the retirement resignation of Glenn Dixson from a full-time position in the Special Education area effective June 30, 2016, with the last paid day of work June 23, 2016. Mr. Dixson will have completed 32 years of service with the BOCES.
4. Recommend the Board accept with appreciation and regret the retirement resignation of Maura Fox from a full-time position in the Speech & Hearing Handicapped (Language Disabilities) area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Fox will have completed 27 years of service with the BOCES.
5. Recommend the Board accept with appreciation and regret the retirement resignation of Luann Gabriel from a full-time position in the Special Education area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Gabriel will have completed 29 years of service with the BOCES.
6. Recommend the Board accept with appreciation and regret the retirement resignation of Deborah Gaetano from a full-time position in the Teaching Assistant area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Gaetano will have completed 27 years of service with the BOCES.
7. Recommend the Board accept with appreciation and regret the retirement resignation of Julie Madison from a full-time position in the Speech & Hearing Handicapped (Language Disabilities) area effective July 1, 2016, with the last paid day of work June 23, 2016. Ms. Madison will have completed 36 years of service with the BOCES.
8. Recommend the Board accept with appreciation and regret the retirement resignation of Catherine Nardone from a full-time position in the School Social Worker area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Nardone will have completed 30 years of service with the BOCES.

9. Recommend the Board accept with appreciation and regret the retirement resignation of Pauline Nasca from a full-time position in the Special Education area effective December 7, 2016, with the last paid day of work December 6, 2016. Ms. Nasca will have completed 29 years of service with the BOCES.
10. Recommend the Board accept with appreciation and regret the retirement resignation of Jolie O'Brien from a full-time position in the Special Education area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. O'Brien will have completed 31 years of service with the BOCES.
11. Recommend the Board accept with appreciation and regret the retirement resignation of Mary Sheldon Price from a full-time position in the Speech & Hearing Handicapped (Language Disabilities) area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Price will have completed 30 years of service with the BOCES.
12. Recommend the Board accept with appreciation and regret the retirement resignation of Carol Rose from a full-time position in the Speech & Hearing Handicapped (Language Disabilities) area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Rose will have completed 24 years of service with the BOCES.
13. Recommend the Board accept with appreciation and regret the retirement resignation of Suzanne Sinocropi-Wallace from a full-time position in the School Social Worker area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Sinocropi-Wallace will have completed 30 years of service with the BOCES.
14. Recommend the Board accept with appreciation and regret the retirement resignation of Benjamin Vassi from a full-time position in the Cosmetology area effective June 24, 2016, with the last paid day of work June 23, 2016. Mr. Vassi will have completed 24 years of service with the BOCES.
15. Recommend the Board accept with appreciation and regret the retirement resignation of Carol Wolfe from a full-time position in the Secretary to the Principal area effective August 1, 2016, with the last paid day of work July 31, 2016. Ms. Wolfe will have completed 18 years of service with the BOCES.

C. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Patricia Pennington, Practical Nursing Instructor, from an hourly Article 19 position in the Adult Education LPN Program effective December 9, 2015.
2. Recommend the Board accept the resignation of Deann Harper from a full-time teaching position in the Special Education tenure area effective January 15, 2016.
3. Recommend the Board accept the resignation of Catherine Goodwin from a full-time Regional Business and Industry Specialist area effective January 15, 2016.
4. Recommend the Board accept the resignation of Benjamin Oliver from a full-time Data Network & Communication Analyst area effective January 18, 2016.
5. Recommend the Board accept the resignation of Maura Davis from an extra duty assignment as Teacher Mentor, effective January 1, 2016.

D. Tenure Appointments

1. Recommend the Board appoint **Susan Meybaum** to tenure status in the Practical Nursing tenure area effective January 14, 2016.

E. Permanent Appointments

1. Recommend the Board appoint **Herbert Colvin** to permanent status in the Senior Building Maintenance Mechanic area effective January 11, 2016.
2. Recommend the Board appoint **Michael Nelson** to permanent status in the Buildings and Grounds Supervisor area effective February 8, 2016.
3. Recommend the Board appoint **Bianca Bernard** to permanent status in the School Nurse area effective February 8, 2016.
4. Recommend the Board appoint **Margaret Boucher** to a permanent status in the Clerk area effective January 11, 2016

F. Staff Appointments

1. Recommend the Board appoint Kim Wegner to a full-time, 12-month, four (4) year probationary position in the Coordinator of Enrichment Resource Services, STEM Education & Career Connections tenure area effective January 14, 2016 through January 13, 2020. Her initial salary will be prorated based on \$81,500.
2. Recommend the Board appoint Theresa Bourquin to a part-time (80%) term position in the School Social Worker area effective December 14, 2015 through June 30, 2016. Ms. Bourquin has a Provisional Certificate effective September 1, 2013 through August 31, 2018 in the School Social Worker area. Her salary will be prorated based on step 6 of the salary schedule - \$40,268.
3. Recommend the Board appoint Christopher Lennon to a part-time (75%) term position in the Foreign Language area effective December 14, 2015 through June 30, 2016. Mr. Lennon has an Initial Certificate effective February 1, 2014 in the Spanish 7-12 area. His salary will be prorated based on step 1 of the salary schedule - \$36,472.
4. Recommend the Board appoint Danielle Sass to a part-time (65%) term position in the Teacher of English to Speakers of Other Languages area effective December 21, 2015 through June 30, 2016. Ms. Sass has a Professional Certificate dated September 1, 2010 in the English to Speakers of Other Languages area. Her salary will be prorated based on step 12 of the salary schedule - \$45,713.
5. Recommend the Board appoint Paula Maciag to a part-time (50%) term position in the Teacher of English to Speakers of Other Languages area effective October 13, 2015 through June 30, 2016. Ms. Maciag has a Permanent Certificate dated September 1, 1996 in the English to Speakers of Other Languages area. Her salary will be prorated based on step 3 of the salary schedule - \$37,946.
6. Recommend the Board appoint Marie Mecure to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective January 19, 2015 through January 18, 2019. Ms. Mecure has a Level I Certificate in the Teaching Assistant area. Her salary will be based on step 8 of the salary schedule – \$17,229.

7. Recommend the Board appoint Nancy Munger to a full-time, 12-month, permanent position with a 26-week probationary period in the Clerk area effective December 21, 2015 through June 20, 2016. Her salary will be pro-rated based on step 10 of the salary schedule - \$22,755.

Recommend the Board also approve a leave of absence without pay for Nancy Munger from a Clerk position for the period of January 11, 2016 through January 22, 2016. (9 days).

8. Recommend the Board appoint Amanda Dean to a full-time, 12-month, permanent position with a 26-week probationary period in the non-competitive Building Maintenance Helper area effective January 6, 2016 through July 6, 2016. Her salary will be prorated based on step 3 of the salary schedule – \$18,410.
9. Recommend the Board appoint Bethany Maglione to a full-time, temporary term non-competitive position in the Teacher Aide area effective December 14, 2015 through June 30, 2016, as needed. Her salary will be prorated based on step 4 of the salary schedule - \$12,903.
10. Recommend the Board appoint Kelly Pratt to a part-time (50%) temporary term non-competitive position in the Teacher Aide area effective December 14, 2015 through June 30, 2016, as needed. Her salary will be prorated based on step 5 of the salary schedule - \$13,277.

G. Other

1. Recommend the Board approve hourly per diem employment at the applicable 2015-16 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Altenburger, Denise	Health Occupations - Substitute Coverage	up to 1 day 12/07/15
Amodeo, Christine	Adult Literacy (Article 19) - GRASP and Literacy Instruction	up to 14.5 hours 11/16/15-12/11/15
Barber, June	LPN Clinical Program Planning	up to 1.75 hours 12/03/15-12/04/15
Brownell, Alison	Teacher Aide - Classroom Prep	up to .5hr/day 11/16/15-06/30/16
Finch, Frank	Adult Literacy (Article 19) - Literacy Instruction	up to 2 hours 12/07/15-12/18/15
Gillani, Shazima	Adult Literacy (Article 19) - Literacy Instruction	up to 2 hours 12/07/15-12/11/15
Hargis-Grover, Claudia	Health Occupations - Substitute Coverage	up to 48 hours 10/01/15-06/30/16
Helwig, Katrina	Adult LPN - Instruction/Planning	up to 1.5 hours 12/03/15-12/04/15

Jones, Diane	Adult Literacy (Article 19) - Literacy Instruction	up to 1 hour 11/19/15-11/20/15
Lennon, Christopher	Spanish - Attend faculty meetings	up to 15 hours 12/15/15-6/30/16
Maciag, Paula	TESOL- Additional District Services	up to 6.5 days 10/13/15-12/23/15
Marcellus, Lisa	Administrative Secretary - District Data Services	up to 29 hours 11/16/15-12/04/15
Moran, Jennifer	Physical Education - Boystown Training	up to 5hrs32mins 9/28/15-10/03/15
Pennington, Patricia	Adult LPN - Instructional/Planning	up to .5 hr. 11/30/15-12/04/15

2. Recommend the Board appoint staff listed below to the 2015-2016 Adult and Continuing Education Program (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed at the indicated hourly rate pursuant to Article 19 of the Faculty Negotiated Agreement:

Basic Adult Education – Article 19 – Vocational

<u>Name</u>	<u>Program</u>	<u># of Hours</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Meacham, Catherine	LPN	up to 16hrs/wk	10/22/15-06/30/16	\$32.03
McCarty, Erin	LPN	up to 35.5 hrs/wk	12/18/15-06/30/16	\$32.03

3. Recommend the Board appoint staff listed below, to the 2015-2016 Gifted and Talented Enrichment Program (contingent upon funding and enrollment) with the maximum number of hours indicated below as needed, at the indicated rate:

STEM Integration Program

Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Franklin-Furgason, Ellen	3D Digital Design	up to 45hrs	12/01/15-03/14/16

Language and Culture Resource Center (LCRC)

Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Li, Xi (Sharon)	Chinese	up to 130hrs	12/01/15-03/14/16

Think Series Enrichment Program

Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Chou, Lee-hau(Maria)	Chinese	up to 48hrs	01/01/16-02/24/16
Densmore, Yan Liu	Chinese	up to 48hrs	01/01/16-02/24/16

Mini-Course – On-Site Administrator
Rate of \$275 per Winter Semester

Name **Program/Location**

McDougall, Michelle SIP/Galway CSD

4. Recommend the Board appoint staff listed below to act as Teacher Mentors as indicated below at the annual rate of \$1,238, prorated as appropriate:

Mentor

Adamick, Ann Marie
Amorosi, Jane
Burchfield, Kristine
Custodio, Tracy
Hall, Cindy
McGaughnea, Megan
Navatka, Rita
Snyder, Shannon

Intern

Sass, Danielle (12/21/15-6/30/16)
Carly Bennett (12/16/15-12/16/16)
Goddard, Autumn (10/5/15-6/30/16)
Maciag, Paula (12/14/15-6/30/16)
Scanlan, Jane (11/30/15-11/29/16)
VanVoorhis, Kim (01/01/16-8/31/16)
Bourquin, Theresa (12/15/15-6/30/16)
Lennon, Christopher (12/14/15-6/30/16)

5. Recommend the Board appoint staff listed below for up to 18 hours for curriculum development work at the rate of \$34 per hour effective December 18, 2015 through June 30, 2016:

Name

Amorosi, Jane
Bull, Georgianna
Moran, Jennifer
O'Brien, Jolie
Pearl, Tina
VanEarden, Melissa

6. Recommend the Board appoint staff listed below for up to 1.5 hours for curriculum writing work at the rate of \$34 per hour effective December 14, 2015:

Name

Brown, Aaron
Butcher, Donna
Geelan, Mary
Grobe-Searles, Debra
Kukuk, Mary Jo
Noonan, Jerry
VanVoast, Nancy

7. Recommend the Board approve Louise Paquette-Wells for an extension of the workday for an additional 30 minutes daily for student supervision, at the rate of \$12.00/hr effective November 30, 2015 through June 30, 2016, as needed.
8. Recommend the Board appoint Elizabeth Barrett as a Presenter for Assessment Strategies for Pre-School Children for up to 1 session effective January 12, 2016 at the rate of \$250 per session.
9. Recommend the Board appoint Kathleen Burns as an Interim Supervisor for Special Programs effective December 7, 2015 through June 30, 2016 at the per diem rate of \$400, as needed.
10. Recommend the Board approve Dr. Gerald Carozza for superintendent mentoring at a rate of \$1250 (01/01/2016 – 06/30/2016).

10. **FINANCIAL**

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

Recommend the Board approve the cash disbursements for the month of December 2015.

C. Financial Reports

1. Recommend the Board approve the Financial Report for the months ending July 31, 2015, August 31, 2015, September 30, 2015, and October 31, 2015.
2. Recommend the Board approve the Appropriations and the Budget Status Reports for the month November 30, 2015.
3. The Financial Reports for the months ending November 30, 2015 will be distributed at the meeting. **(NO ACTION REQUIRED)**
4. The Budget Adjustment to Appropriations and the Budget Status Reports for the month ending December 31, 2015 will be distributed at the meeting. **(NO ACTION REQUIRED)**

D. Authorization to Pay Certain Claims in Advance of Audit

Recommend the Board authorize the following claims to be paid in advance of audit: public utility services, postage, freight and express charges. Such claims are to be subsequently audited by the claims auditor.

E. Bid Awards

1. Food Products

Recommend the Board award contracts for food products Bid #134-16 for the time period 2/1/16-6/30/16 to vendors submitting the lowest bid on an item-by-item basis or on total items bid.

MEAT PRODUCTS

US Foods-Albany
Clifton Park, NY

Sysco Albany, LLC
Halfmoon, NY

CANNED/FROZEN FOODS

US Foods-Albany
Clifton Park, NY

Sysco Albany, LLC
Halfmoon, NY

2. Cafeteria Products

Recommend the Board award contracts for cafeteria products Bid #136-16 for the time period 2/1/16-6/30/16 to vendors submitting the lowest bid on an item-by-item basis or on total items bid.

CAFETERIA PAPER PRODUCTS

Leland Paper Co.
Glens Falls, NY

Hill & Marks, Inc.
Amsterdam, NY

Foley Distributing
Rutland, VT

F. 2014-15 External Audit Corrective Action Plan

Recommend the Board approve the Corrective Action Plan for the 2014-15 audit as recommended by the Audit Committee.

G. E-Rate Distribution

Recommend the Board authorize the treasurer to distribute the E-Rate balance from the 2013-14 application to the school districts and the BOCES in the total amount of \$733,496.30.

H. Equipment Lease

Recommend the Board approve an equipment lease (the "Lease") for Fort Edward School District for 5 years in a base amount not to exceed \$23,279.05, with five payments of \$4,655.81 (Disposition is \$1 buyout). Items to lease: 1 server, 2 blade servers. These payments are based on an interest rate of 2.830% (the "Assumed Interest Rate"). The Board delegates to the Clerk of the Board of Education the authority to approve an increase in the Assumed Interest Rate, of up to 2%, with the resultant payments being the maximum amount to be paid for said Lease. The Clerk of the Board of Education shall not approve any interest rate that exceeds the Assumed Interest Rate by more than 2.00%.

I. Purchase of 60 Laptops by the NYS P-TECH Grant

Recommend the Board waive the purchasing guidelines for the purchase of 60 laptops for the NYS Pathways in Technology Program. Such cost shall not exceed \$55,794.60. The guidelines are waived to ensure compliance with NYS requirements and the requirements of the P-TECH Grant.

J. Disposal of Surplus Property

Recommend the Board declare surplus and authorize disposal pursuant to Board Policy 4070: Personal Property Accountability as follows:

Qty.	Description with Model/Serial Number, etc.	BOCES ID Number
24	Dell Computers	42335
		42329
		44894
		44634
		44639
		46539
		43065
		43061
		43070
		43068

		43062
		44939
		44666
		44665
		45448
		42340
		42324
		45446
		44764
		53612
		42979
		42337
		42327
		42231
4	Dell Computers	45453
		40750
		40027
		41688
2	Dell Laptop	40160
		45079
2	Dell Optiplex 745	41632
		48560
1	Okidata B6400 Printer	44415
1	Dell CX260	17731
1	Lenovo Laptop	55240
1	Dell Optiplex 745	18075
1	Dell Optiplex 755	44636
1	Dell Optiplex 760	45451
1	Centera Computer	19136
2	Dell Optiplex 760	46973
		46969
1	Catalyst FOC1504W5C2	49422

11. OTHER

- A. January 20, 2016 ~**
Myers Center Open House; 6:00 PM – 8:00 PM
- B. January 21, 2016 ~**
SAEC Open House; 6:00 PM – 8:00 PM
- C. February 1, 2016 ~**
Saratoga County School Boards Association Meeting “Hot Topics in Education Law” presented by Patrick Fitzgerald, law firm of Girvin & Ferlazzo; Gick Road 6:00 PM
- D. February 10, 2016 ~**
Board of Education Workshop 3:00-5:00 PM at Gick Road followed by the regular meeting of the Board of Education at 6:30 PM.

E. February 11, 2016 ~

Adirondack Area School Boards Association Meeting with guest speaker, MaryEllen Elia, NYS Commissioner of Education, at the Queensbury Hotel. 6:00 PM Social, 6:45 PM Dinner

F. Board Member Comments

12. ANTICIPATED EXECUTIVE SESSION

Recommend the Board go into Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

13. ADJOURNMENT