

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
Gick Road Conference Center, Saratoga Springs, New York
June 8, 2016 6:30 PM**

A G E N D A

1. STUDENT RECOGNITION

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. PUBLIC HEARING

- Opening of Public Hearing
- Public comments on Code of Conduct
- Closure of Public Hearing

Recommend the Board adopt the WSWHE BOCES Code of Conduct effective July 1, 2016.

5. MINUTES

Recommend the Board approve the minutes for the May 11, 2016 regular meeting of the Board of Education. A copy of the minutes is enclosed.

6. COMMUNICATIONS

7. OLD BUSINESS

8. ADMINISTRATIVE REPORTS

A. Board Committee Reports

- Audit Committee Meeting **(NO ACTION REQUIRED)**
- Buildings and Grounds Committee **(NO ACTION REQUIRED)**
- Policy Committee
 - 1st Read: Policy 6060 Search and Interrogation of Students (Searches and Questioning/Interviewing of Students) **(NO ACTION REQUIRED)**
 - 1st Read: Policy 6120 Medical Treatment of Students **(NO ACTION REQUIRED)**

B. Legislative Update

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

C. District Superintendent Items **(NO ACTION REQUIRED)**

9. NEW BUSINESS

A. Organizational Meeting Date

Recommend the Board establish Wednesday, July 13, 2016 at 6:30 PM as the date for the annual organizational and regular meetings of the Board of Education.

B. Donations

1. Recommend the Board accept the following monetary donations for the SAEC graduation awards:
 - a. \$250 from the Fort Hudson Foundation Corp.
 - b. \$200 from Nicole Mabey for the Nicholas Spagna Memorial Scholarship
 - c. \$500 from DK Machine
 - d. \$1,034.54 from Real Bark Mulch, LLC, Fort Edward, NY
2. Recommend the Board accept the following monetary donations for the LPN Scholarships:
 - a. \$500 from The Wesley Community
 - b. \$200 from Glens Falls Crossings LLC
3. Recommend the Board accept the donation of a 2000 Jeep Wrangler from Robert Van Vranken of 11 Long Creek Drive, Burnt Hills, New York.
4. Recommend the Board accept the donation of a Porsche 911 roll cage and miscellaneous parts from Michael Ferra of Gansevoort, NY.

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

1. Recommend the Board approve terms and conditions of employment for Group 1 Confidential Administrative Support Personnel and Supervisors, Group 2 Other SRP Supervisory Personnel and Group 3 Central Office Supervisory Staff.
2. Recommend the Board approve the terms and conditions of employment for Group 8 Managerial Personnel. Further recommend the Board approve a change in title for Nancy DeStefano, a Group 8 Managerial Personnel, from Director of Special and Alternative Education to Director of Instructional Services, with all rights, privileges, and tenure status previously accrued, effective July 1, 2016.
3. Recommend the Board approve amendments to the Group 4 Central Office Administrative Staff Individual Executive Employment Agreements for Timothy Place, Deputy District Superintendent, Anthony Muller, Assistant Superintendent, and Donna Wisenburn, Director of Human Resource Services and authorize the Board President to execute said amendments.
4. Recommend the Board approve salaries for Group 6 Adult and Continuing Education (Employment Training for Adults), Group 7 Miscellaneous and Group 9 Substitutes.

D. DASA Coordinators for the 2016-2017 Early School Year (ESY) Summer Program

Recommend the Board approve Nancy DeStefano and Turina Parker as the designated DASA Coordinators for the 2016-2017 ESY Summer Program.

10. **PERSONNEL**

A. **Position Changes**

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

<u>CERTIFIED POSITIONS</u>		
<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Special Education Full-Time, (4positions)	September 1, 2016	Sanford Street TLC and Southern Adirondack Education Center
School Counselor Full-Time (2 positions)	September 1, 2016	Various
Science Full-Time	September 1, 2016	Southern Adirondack Education Center
Teacher of the Blind and Visually Impaired Part-time (90%) up to Full-Time	September 1, 2016 through June 30, 2017	Various
Teacher of English To Speakers of Other Languages Part-Time (65%) up to Full-Time	September 1, 2016 through June 30, 2017	Various
Teacher of the Deaf and Hearing Impaired Part-Time (90%) up to Full-Time	September 1, 2016 through June 30, 2017	Various
School Social Worker Full-Time, (3 positions)	September 1, 2016	Various
Spanish Part-Time (50%) up to Full-Time	September 1, 2016 through June 30, 2017	Myers Education Center Southern Adirondack Education Center
Practical Nursing Part-time (80%)	September 1, 2016 through June 30, 2017	Myers Education Center
Practical Nursing Part-time (80%)	September 1, 2016 through June 30, 2017	Southern Adirondack Education Center
Home Ec/Foods (Culinary) Part-time (50%)	September 1, 2016 through June 30, 2017	Southern Adirondack Education Center
English 7-12 (ELA) Part-time (60%)	September 1, 2016 through June 30, 2017	Southern Adirondack Education Center
Natural Resources/Ecology Part-time (50%)	September 1, 2016 through June 30, 2017	Southern Adirondack Education Center

CLASSIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Clerk	July 1, 2016	SAEC
Teacher Aides (24 positions)	September 1, 2016 through June 30, 2017	Various

2. As a result of changes in district requests, recommend the Board reduce the work hours for one (1) full-time position in the Occupational Therapy area from 1.0 FTE to .60 FTE effective at the end of the work day on June 30, 2016, and approve a change of employment status for Mary Baker, reducing her work hours from 1.0 FTE to .60 FTE in the Occupational Therapy area effective at the end of the work day on June 30, 2016.
3. As a result of changes in district requests, recommend the Board reduce the work hours in the Librarian II area from .80 FTE to .50 FTE effective at the end of the work day on June 30, 2016, and approve a change of employment status for Sharon Hinkle, reducing her work hours from .80 FTE to .50 FTE in the Librarian II area effective at the end of the work day on June 30, 2016.
4. As a result of changes in district requests, recommend the Board abolish one (1) full-time position and one (1) part-time (.25FTE) position in the Physical Therapist area effective June 30, 2016, and place the two least senior Physical Therapists in that area on the Civil Service Recall list pursuant to Section 80 and 81 of Civil Service Law, effective July 1, 2016 for the staff listed below, in seniority order; least senior listed first:

Kathleen Donohue	(.25FTE)
Babette Furman	(1.0FTE)
5. Recommend the Board approve a change of employment status for Julia Winchip discontinuing her provisional appointment in the Accountant area effective at the end of the day on May 18, 2016, and reappointing her to a full-time, provisional position in the Accountant area effective at the beginning of the day on May 19, 2016, in accordance with direction from Washington County Civil Service.
6. Recommend the Board approve a change of employment status for Jacqueline Plude discontinuing her provisional appointment in the Secretary to the Principal area effective at the end of the day on May 26, 2016, and reappointing her to a full-time, provisional position in the Secretary to the Principal area effective at the beginning of day on May 27, 2016, in accordance with direction from Washington County Civil Service.
7. Recommend the Board approve a change of employment status for Kelly Dowd from a full-time provisional position to a full-time permanent position with a 12-week probationary period in the Secretary to the Principal area effective May 31, 2016 through August 16, 2016.
8. Recommend the Board approve a change of employment status for Carol Wolfe from a full-time provisional position to a full-time permanent position with a 12-week probationary period in the Secretary to the Principal area effective May 31, 2016 through August 16, 2016.

9. Recommend the Board approve a change of employment status for Lisa Colvin from a full-time provisional position to a full-time permanent position with a 12-week probationary period in the Secretary to the Principal area effective May 31, 2016 through August 16, 2016.
10. Recommend the Board approve a change of employment status for Cynthia Goodsell from a full-time provisional position to a full-time permanent position with a 26-week probationary period in the Secretary to the Principal area effective May 31, 2016 through November 22, 2016.
11. Recommend the Board approve a change of end date for James Rhoads, long term substitute in the Home Economics/Food (Culinary Arts) area, from May 1, 2016 to June 13, 2016.
12. Recommend the Board rescind a previously approved leave of absence for Mikey Dady from the Special Education tenure area for the 2016-2017 school year, at the request of Mr. Dady. Further recommend the Board accept the resignation of Mr. Dady from a probationary position in the Social Studies 7-12 and the English 7-12 tenure areas, effective June 30, 2016, and reinstate Mr. Dady to the Special Education tenure area effective July 1, 2016.

B. Staff Resignations for the Purpose of Retirement

1. Recommend the Board accept with appreciation and regret the retirement resignation of Frances Gabriele from a part-time (60%) position in the Practical Nursing area effective June 30, 2016, with the last paid day of work June 23, 2016. Ms. Gabriele will have completed over 19 years of service with the BOCES.

C. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Holly Spire from a full-time position in the School Social Worker tenure area effective June 23, 2016.
2. Recommend the Board accept the resignation of Traci Kelliher from a full-time position in the Network Analyst area effective May 23, 2016.
3. Recommend the Board accept the resignation of Christopher Sigsbee from a full-time position in the Data Network & Communication Analyst area effective June 3, 2016.
4. Recommend the Board accept the resignation of Joshua Sumner from a temporary term hourly non-competitive position in the Audio Visual Mechanic area effective May 16, 2016.

D. Tenure Appointments

1. Recommend the Board appoint **Michelle Clute-Smith** to tenure status in the Practical Nursing 7-12 tenure area effective September 1, 2016.
2. Recommend the Board appoint **Gage Simpson** to tenure status in the Mechanical Technology tenure area effective September 1, 2016.
3. Recommend the Board appoint **Emily Leonhardt** to tenure status in the Math 7-12 tenure area effective September 1, 2016.

E. Permanent Appointments

1. Recommend the Board appoint Patricia Sexton to permanent status in the Social Work Associate area effective June 6, 2016.
2. Recommend the Board appoint Christopher Guenther to permanent status in the Information Processing Specialist area effective June 27, 2016.
3. Recommend the Board appoint Amanda Dean to permanent status in the Building Maintenance Helper area effective July 6, 2016.

F. Staff Appointments

1. Recommend the Board appoint Sara Matarazzo to a full-time, 12-month, four (4) year probationary position in the Assistant Principal tenure area effective July 1, 2016 through August 31, 2020 contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Matarazzo has an Initial certificate in the School Building Leader area dated March 24, 2016 through August 31, 2021. Her 16-17 salary will be \$72,000.
2. Recommend the Board recall Brian Conway from the Section 3013 Preferred Eligibility List to a full-time, probationary position in the Science tenure area effective September 1, 2016 through January 6, 2019 (with credit for prior service). Mr. Conway has a Permanent Certificate in the Biology 7-12 area dated February 1, 2009 and a permanent extension in the General Science 7-12 area dated February 1, 2009. His salary will be based on step 8 of the salary schedule – \$42,282.
3. Recommend the Board appoint Charles Munro to a full-time, four (4) year probationary position in the Graphic Arts tenure area effective September 1, 2016 tentatively scheduled to conclude on August 31, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Munro has a Transitional A Certificate in the Graphics-Commercial Art area pending. His salary will be based on step 8 of the salary schedule- \$42,782.
4. Recommend the Board appoint Andrew Gates to a full-time, three (3) year probationary position in the Special Education tenure area effective September 1, 2016 tentatively scheduled to conclude on August 31, 2019, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Gates has a Professional Certificate in the Students with Disabilities 7-12 Social Studies area effective September 1, 2013. His salary will be based on step 10 of the salary schedule- \$44,451.

5. Recommend the Board appoint Brooke Einig to a full-time, four (4) year probationary position in the Special Education tenure area effective September 1, 2016 tentatively scheduled to conclude on August 31, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Einig has a Professional Certificate in the English Language Arts 7-12 area effective September 12, 2015 and a Professional Certificate in the Students with Disabilities area dated September 2, 2015. Her salary will be based on step 4 of the salary schedule- \$39,483.
6. Recommend the Board appoint Christian Bruce to a full-time, four (4) year probationary position in the Social Studies 7-12 and English Language Arts 7-12 tenure areas pending receipt of the ELA 7-12 supplementary certificate, effective September 1, 2016 tentatively scheduled to conclude on August 31, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Bruce has an Initial Certificate in the Social Studies 7-12 area dated June 20, 2014 through August 31, 2019 and a Supplementary Certificate pending in the English Language Arts 7-12 area. His salary will be based on step 1 of the salary schedule- \$37,205.
7. Recommend the Board appoint Theresa Bourquin to a full-time, four (4) year probationary position in the School Social Worker tenure area effective September 1, 2016 through August 31, 2020. Ms. Bourquin has a Provisional certificate in the School Social Worker area dated September 1, 2013 through August 31, 2018. Her salary will be based on step 7 of the salary schedule -\$41,915.
8. Recommend the Board appoint G. Nathan Chandler to a full-time, four (4) year probationary position in the School Social Worker tenure area effective September 1, 2016 tentatively scheduled to conclude on August 31, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Chandler has a Provisional certificate pending in the School Social Worker area. His salary will be based on step 5 of the salary schedule-\$40,273.
9. Recommend the Board appoint Casie Kolenda to a full-time, four (4) year probationary position in the Cosmetology tenure area effective September 1, 2016 tentatively scheduled to conclude on August 31, 2020, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Kolenda has an Initial Certificate in the Cosmetology and Barbering 7-12 area dated February 21, 2015 through August 31, 2020. Her salary will be based on step 11 of the salary schedule- \$46,118.

10. Recommend the Board appoint Laurie Stevens to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective May 23, 2016 through May 22, 2020. Ms. Stevens has a Level I Certificate in the Teaching Assistant area pending. Her salary will be based on step 4 of the salary schedule- \$15,327
11. Recommend the Board appoint Denise Altenburger to a part-time (80%) term position in the Practical Nursing area effective September 1, 2016 through June 30, 2017, as needed. Ms. Altenburger has a Professional certificate in the Practical Nursing 7-12 area dated March 23, 2016. Her salary will be prorated based on step 18 of the salary schedule – \$55,273.
12. Recommend the Board appoint Joanne Kennedy to a part-time (80%) term position in the Teacher of the Blind and Visually Impaired area effective September 1, 2016 through June 30, 2017, as needed. Ms. Kennedy has a Professional Certificate in the Blind and Visually Impaired area dated September 27, 2014. Her salary will be prorated based on step 17 of the salary schedule – \$53,906.
13. Recommend the Board appoint Claudia Hargis-Grover to a part-time (80%) term position in the Practical Nursing area effective September 1, 2016 through June 30, 2017, as needed. Ms. Hargis-Grover has a Transitional A certificate in the Practical Nursing 7-12 area dated January 13, 2015 through January 31, 2018. Her salary will be prorated based on step 5 of the salary schedule – \$40,273.
14. Recommend the Board appoint Nicholas Zwart to a part-time (50%) term position in the Home Economics/Foods area effective September 1, 2016 through June 30, 2017, as needed. Mr. Zwart has a Transitional A Certificate in the Culinary Arts 7-12 area dated October 31, 2015 through January 31, 2019. His salary will be prorated based on step 3 of the salary schedule-\$38,708.
15. Recommend the Board appoint Sherri Slater to a part-time (50%) term position in the Natural Resources and Ecology area effective September 1, 2016 through June 30, 2017, as needed. Ms. Slater has an Initial certificate in the Natural Resources and Ecology 7-12 area dated November 5, 2015. Her salary will be prorated based on step 5 of the salary schedule - \$40,273.
16. Recommend the Board appoint Sherri Slater to a part-time (50%) term position in the Teaching Assistant area effective September 1, 2016 through June 30, 2017, as needed. Ms. Slater has a continuing certificate in the Teaching Assistant tenure area dated February 1, 1997. Her salary will be prorated based on off step 20-17 of the salary schedule - \$25,409.
17. Recommend the Board appoint Lenora Patterson to a part-time (60%) term position in the English 7-12 area effective September 1, 2016 through June 30, 2017, as needed. Ms. Patterson has a Permanent certificate in the ELA 7-12 area dated September 1, 2000. Her salary will be prorated based on step 11 of the salary schedule- \$46,118.

18. 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 September 1, 2016 through June 30, 2017, as needed. Ms. Sass has a Professional certificate in the English to Speakers of Other Languages area dated September 1, 2010. Her salary will be prorated based on step 13 of the salary schedule- \$47,900.
19. Recommend the Board appoint Autumn Goddard to a part-time (90%) term position in the Teacher of the Deaf and Hearing Impaired area effective September 1, 2016 through June 30, 2017, as needed. Ms. Goddard has a Permanent certificate in the Deaf and Hearing Impaired area dated September 1, 2004. Her salary will be prorated based on step 9 of the salary schedule- \$43,681.
20. Recommend the Board appoint Darron Moore to a full-time, 12-month permanent position with a 26-week probationary period in the Assistant Buildings and Grounds Supervisor area effective July 1, 2016. His 16-17 salary will be \$40,000.
21. Recommend the Board appoint staff listed below to full-time temporary term non-competitive positions in the Teacher Aide area effective September 1, 2016 up through June 30, 2017, as needed:

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Barlow, Brenda	17	\$19,217
Chadwick, Wendy	17	\$19,217
Fana, Diane	17	\$19,217
Harris, Amy	12	\$16,622
Heroux, Elizabeth	12	\$16,622
Leitheuser, Dawn	7	\$14,348
Maglione, Bethany	5	\$13,544
Martiniano, Colleen	12	\$16,622
Morgan, Lori	14	\$17,625
Ohlsen, Donna	19	\$20,346
Pinkowski, Margaret	20	\$20,936
Powers, Bonnie	17	\$19,217
Pratt, Kelly	6	\$13,938
Rhodes, Jean	3	\$12,792
Sandford, Walter	16	\$18,674
Sears, Lisa	20	\$20,936
Trybendis, Lorrie	12	\$16,622
Venne, Barry	4	\$13,162
Venne, Donna	20	\$20,936
Viele, Lisa	15	\$18,150
Ward Stephanie	4	\$13,162
Webster, Andrea	6	\$13,938
Woodcock, Eileen	15	\$18,150
Zulauf, Zachary	4	\$13,162

22. Recommend the Board appoint staff listed below to temporary term hourly non-competitive positions in the Student Helper area effective dates as indicated, as needed, at an hourly rate of \$10. (Non-Unit Group 7 Miscellaneous)

<u>Name</u>	<u>Effective Date(s)</u>	<u>Location</u>
Merbert, Thomas	07/05/16-09/02/16	Gick Road
Pepin, Madeline	07/05/16-08/26/16	Gick Road
Rozell, Edmund	07/05/16-09/02/16	Gick Road
Smith, Hunter	07/05/16-08/26/16	Gick Road

23. Recommend the Board appoint Michael Perry to a temporary term hourly position in the non-competitive Network Analyst area effective July 1, 2016 through August 31, 2016, as needed, at an hourly rate based on step 1 of the salary schedule– \$21.25 per hour.

G. Other

1. Recommend the Board approve 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>
Amodeo, Christine	Adult Literacy (Article 19) – GRASP and Literacy Instruction	up to 7 hours 04/18/16-05/13/16
Clausen, Ron	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 50 hours 05/01/16-06/24/16
Finch, Frank	Adult Literacy (Article 19) -- Literacy Instruction	up to 1.5 hours 04/18/16-04/22/16
Gillani, Shazima	Adult Literacy (Article 19) – Literacy Instruction	up to 4 hours 04/18/16-05/20/16
Jones, Diane	Adult Literacy (Article 19) – Literacy Instruction	up to 8.5 hours 04/18/16-05/20/16
Marcellus, Lisa	District Data Services	up to 54.5 hours 04/24/16-05/20/16
Mason, Richard	Substitute School Bus Driver- Varying assignment locations	up to 10 hours 04/11/16-06/23/16
Millhouse, Tara	Guidance Counselor- TCI Training	up to 1 day 05/03/16
Wright, Elizabeth	Public Information Specialist Additional Projects as needed	up to 20 hours 03/01/16-06/30/16

2. Recommend the Board approve per diem employment at the applicable **2016-17** hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Bates, John	Guidance – Placement and scheduling	up to 7 days 7/1/16-8/30/16
Behan, Alicia	Library Media Specialist- additional duties, as needed	up to 30 days 7/1/16-8/31/16
Hoffmann, Bruce	Work Based Learning – Program preparation	up to 2 days 7/1/16-8/30/16
Major, John	Work Based Learning – Program preparation	up to 2 days 7/1/16-8/30/16

McArthur, Holly	Guidance – Placement and scheduling	up to 9 days 7/1/16-8/31/16
Rockenstyre, Tracy	Guidance – Placement and scheduling	up to 9 days 7/1/16-8/30/16

3. Recommend the Board appoint staff listed below to the **2015-2016** Adult and Continuing Education Program (contingent upon funding and enrollment), at the indicated hourly rate:

Basic Adult Education – Vocational

<u>Name</u>	<u>Program</u>	<u>Hrs/Wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Joseph, Denise	CNA	sub as needed	04/21/16-06/30/16	\$23

4. Recommend the Board appoint staff listed below to the **2016-2017** Employment Training for Adult (ETA) Programs (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:

ETA – Article 19 – Vocational

<u>Name</u>	<u>Program</u>	<u>Hrs/Wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Amodeo, Christine	GRASP	up to 5 hrs/wk	07/01/16-06/30/17	\$33.32
Amodeo, Christine	Adult Literacy	up to 10hrs/wk	07/01/16-06/30/17	\$33.32
Barber, June	Adult LPN	up to 16hrs/wk	07/01/16-06/30/17	\$33.32
Clute-Smith, Michelle	Adult CNA	up to 700hrs	07/01/16-06/30/17	\$39.37
Conrick, Krista	Adult Literacy	up to 10hrs/wk	07/01/16-06/30/17	\$39.37
Conrick, Krista	Literacy Program Manager	up to 30hrs/wk	07/01/16-06/30/17	\$39.37
Finch, Frank	Adult Literacy	up to 14hrs/wk	07/01/16-06/30/17	\$33.32
Gillani, Shazima	Adult Literacy	up to 14hrs/wk	07/01/16-06/30/17	\$33.32
Hargis-Grover, Claudia	Adult CNA	up to 700hrs	07/01/16-06/30/17	\$33.32
Helwig, Katrina	Adult LPN	up to 16hrs/wk	07/01/16-06/30/17	\$33.32
Jones, Diane	Adult Literacy	up to 19hrs/wk	07/01/16-06/30/17	\$33.32
McCarty, Erin	Adult LPN	up to 35.5hrs/wk	07/07/16-06/30/17	\$33.32

5. Recommend the Board appoint staff listed below to the **2016-2017** Employment Training for Adult Programs (ETA) (contingent upon funding and enrollment), at the indicated hourly rate:

Basic Adult Education – TASC

(Staff may only serve in one title per exam)

<u>Name</u>	<u>Title/Program</u>	<u>Rate (per exam)</u>
Ernst, Linda	TASC Examiner	\$227
Ernst, Linda	TASC Alternate Examiner	\$175
Ernst, Linda	TASC Proctor	\$125
Pinter, George	TASC Examiner	\$227
Pinter, George	TASC Alternate Examiner	\$175
Pinter, George	TASC Proctor	\$125
Ross-Hager, Dale	TASC Examiner	\$227
Ross-Hager, Dale	TASC Alternate Examiner	\$175
Ross-Hager, Dale	TASC Proctor	\$125

VanZandt, Nicole	TASC Examiner	\$227
VanZandt, Nicole	TASC Alternate Examiner	\$175
VanZandt, Nicole	TASC Proctor	\$125
Wright, Deborah	TASC Proctor	\$125

6. 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:

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>
Wu, Quanxi	Chinese	up to 42hrs	01/01/16-06/30/16

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>
Phillips, Paul	Astrophysics	up to 12hrs	04/14/16-06/13/16

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>
Foehser, Laura	Rubics Cube Mosaics-HF	up to 32.5hrs	07/01/16-07/22/16
Foehser, Laura	It All Fits Together-HF	up to 32.5hrs	07/01/16-07/29/16

STEM Academy
Instructional Rate of \$125 per day

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Degraff, Lee	Vex Robotics	up to 1 day	04/02/16

7. Recommend the Board appoint staff listed below to the Special Education Extended School Year Program, effective June 30, 2016 through August 12, 2016 (30 days, unless otherwise noted).

Special Education Teachers

Amorosi, Jane	McGaughnea, Megan	Shropshire, Beth
Beaulieu, Debbie	Nasca, Pauline	Trentecoste, Susan
Dinsmore, Michael	Noonan, Jerry	VanEarden, Melissa
Donovan, Courtney	Richter, Charles	VanVoast, Nancy
Douglas, Bethany	Robinson, Linda	VanWagner, Tammy
Ferguson, Kimberly	Searles, Debora Grobe	Verrigni, Amy
Geelan, Mary	Sheppard, Kelly	Watson, Anne
Girelli, Corey		

Teaching Assistants

Bailey, Roy	Hubbell, Kathleen	Robinson, Jacob
Bardin, Debra	Jones, Joyce	Rogers, June
Bazarnick, Joseph	Kaiser, Kim	Schott, Linda
Bordeaux, Debra	Keep, Kathleen	Seeley, Kara Mia
Brown, Aaron	King, Ronald	Shewell, Stacey
Carroll, Helen	Kline, Julie	Smith, James
Conger, Carole	Kosloski, Donna	Smith, Kelly
	Lalone, Richard	Stevens, Laurie

Dodge, Stacia	Mann, David	Strain, Pandora
Esperti, Andrew	Mercure, Marie	Thomas, Pamela
Fearis, Lisa	Mitchell, Lynne	Valastro, Pamela
Fisher, Jacquelyn	Moyles, Mary	Vannier, Meleah
Francett, Bonnie	Munroe, Margaret	Walter, Agnes
Goodemote, Laurie	Peregrim, Lindy	Ward, Elizabeth
Green, Carolyn	Pinter, George	Weaver, Kimberly
Hall, Cindy	Reardon, Susan	Weber, Teena
Hayes, Sarah	Richards, Maria	Wescott, April
Hittin, Deborah	Ripley, Stephanie	
Hogan, Kelly		

Teacher Aides

Barlow, Brenda	Morgan, Lori	Rhodes, Jean
Chadwick, Wendy	Ohlsen, Donna	Ward, Stephanie
DeLuke, Francis	Parker, Linda	Webster, Andrea
Harris-Herbold, Amy	Pinkowski, Margaret	Woodcock, Eileen
Heroux, Elizabeth	Pratt, Kelly	

School Bus Drivers

Clausen, Ron
 Costello, John (Substitute)
 Evans, Matthew
 Hulka, Kent (Substitute)
 McDonald, Pamela
 Shinn, Kathleen (Substitute)

8. Recommend the Board appoint Kim Ferguson to act as Teacher Mentor for Debbie Beaulieu effective May 5, 2016 through May 5, 2017 at the annual rate of \$1,238.
9. Recommend the Board appoint Jane Amorosi to act as Teacher Mentor for Brooke Einig effective September 1, 2016 through June 30, 2017 at the annual rate of \$1,238.
10. Recommend the Board appoint the following teachers, unless otherwise noted, for the 2016 Regional Academic Summer School Program at the Queensbury UFSD Middle School pending enrollment confirmation effective July 6, 2016 through August 19, 2016, as needed:

<u>Name</u>	<u>Subject</u>	<u># of 1 hr Sections</u>
Bergin, Kristin	Nutrition	6 days, 4 /day
Brown, Jeremy	Literacy	4
Chance, Meghan	Nutrition	6 days, 4/day
Dashnaw, Deborah	Nutrition	6 days, 4/day
Duell, Jessica	Math	4
Gordon, Joel	Math/Lit/SPED	4
Gormley, Pat	Literacy	4
Harppinger, Ella	Media Specialist	4
Hummel, Sue	Math	4
Keys, Judy	Nutrition	6 days, 4/day
Moreland, Erin	Innovation	4
Seamans, Andrea	5-6 Transition	4
Sheehan, Michael	Innovation	4
Varney, Michael	Innovation	4
Varney, Sharon	5-6 Transition	4
Moran, Monica	Teaching Assistant	4

11. Recommend the Board appoint the following teachers, unless otherwise noted, for the 2016 Regional Academic Summer School Program at the Queensbury UFSD High School pending enrollment confirmation effective, July 6, 2016 through August 19, 2016, as needed:

<u>Name</u>	<u>Subject</u>	<u># of 2 hr Sections</u>
Anderson, Michael	Social Studies	2
Anslow, Cassie	English	2
Beaulieu, Lauren	Math	2
Daley, Elizabeth	Resource	2
Hickey, Carol	Credit Recovery	1
Hicks, Jane	Math	2
Northrop, Hilary	Science	2
Rodriguez, Kerry	Social Studies	2
Rogge, Patricia	Resource	2
Tenner, Jason	English	2
Tenner, Jason	PE	.5
Terry, Andy	Social Studies	1

12. Recommend the Board appoint the following teachers, unless otherwise noted, for the 2016 Regional Academic Summer School Program at the Hudson Falls CSD pending enrollment confirmation effective July 6, 2016 through August 19, 2016, as needed:

<u>Name</u>	<u>Subject</u>	<u># of 2 hr Sections</u>
Aubrey, Nathan	Science	2
Baker, Sara	Science	2
Clevenger, Walter	English	2
Devlin, Theresa	Math	2
Fox, Laurence	English	1
Hogan, Caitlin	English	2
Kissane, Michael	Social Studies	2
McEvoy, Drew	English	2
Nassivera, Anthony	Social Studies	2
Paradis, Lance	Social Studies	2
Perry, Daniel	Social Studies	2
Rose, John	English	2
Santerre, Richard	Math	2
Stevens, James	English	2
TenEyck, Trisha	Health and Physical Education	2
Thompson, Susan	Math	2
Vanderzyden, Mark	Social Studies	

13. Recommend the Board appoint the following staff for the 2016 Summer Academy at the Queensbury UFSD pending enrollment confirmation, effective July 5, 2016 through August 11, 2016, as needed:

Teachers

Conway, Stacy	Poetsch, Alex
Eichin, Elissa	Rafferty, Tina
Fazio, Amy	Reppenhagen, Jeanine
Hanson, Deborah	Single, Wendy
Middleton, Melanie	Trimarchi, Michelle
Moeller, Nichole	Weeks, Paula
Monahan-Roca, Jen	Wilson, Kathleen
Naylor, Elise	Wright, Alesha

Aides

Casolaro, Daniel
Dickinson, Michelle
Gordon, Janine
Roop, Megan

14. Recommend the Board appoint the following principal for the 2016 Summer Enrichment Program at the Glens Falls City SD pending enrollment confirmation effective July 5, 2016 through August 11, 2016, as needed:

Mauro, Carrie

15. Recommend the Board appoint the following staff for the 2016 Summer Enrichment Program at the Glens Falls City SD pending enrollment confirmation effective July 5, 2016 through August 11, 2016, as needed:

Teachers

Anderson, Yvonne
Anselment, Susan
Bain, Nicole
Jenkins, Hannah
Madelone, Kathy

Aides

Benyeda, Audra
Farrell, Patricia
Frandsen, Stacy
Seebeck, Deborah
Vandernoot, Jennifer

16. Recommend the Board appoint the following staff for the 2016 Summer Success Program at the Hudson Falls CSD pending enrollment confirmation effective July 11, 2016 through August 5, 2016, as needed:

General Education Teachers

Arnone, Kristie	Dzialo, Angel	Porter, Kyle
Bammert, Sara	Graham, Heather	Powhida, Julianna
Beecher, Julie	Hopkins, Jacklyn	Rogers, Wendy
Bodenweiser, Katarina	Kugler, Christopher	Santoro, Anne
Brayman, Shannon	Lewis, Taylor	Stevenson, Jessica
Carpenter, Erin	O'Leary, Siobhan	Wicks-Lindsay, Joy
Doak, Ethan	Plata, Lisa	

Special Education Teachers

Battiste, Felicia	Hartman, Karen
Conley, Elizabeth	Hanlon, Ashley
Filicetti, Dani	Wolfe, Laura

Teaching Assistants

Currie, Helen	Taft, Lorraine
Gaulin, Nicole	Wirfel, Carol
Godfrey-Mattison, Erin	

17. Recommend the Board appoint the following teachers for the 2016 Cub Academy Program at the Hudson Falls CSD pending enrollment confirmation effective July 11, 2016 through August 5, 2016, as needed:

Teachers

Brodts, Michelle
Connolly, Elizabeth
McWilliams, Kelly

18. Recommend the Board appoint the following staff for the 2016 Summer Success Program at the South Glens Falls CSD pending enrollment confirmation effective July 5, 2016 through August 4, 2016, as needed:

Teacher

Carpenter, Marissa
Frey, Renee
Hayes, Tina
Keith, Tammy
McGough, Robert
Sommo, Katherine
Whitney, Maria

Aide

Farleigh, Cynthia
Jones, Elizabeth
O'Brien, Linda

School Nurse

Bernucci, Laurie
Middleton, Janice

19. Recommend the Board appoint the following staff for the 2016 Summer Mini/Enrichment Program at the South Glens Falls CSD pending enrollment confirmation effective July 5, 2016 through July 28, 2016, as needed:

Teacher

Alden, Laurie
Porter, Greg
Stoutenger, Paul

Aide

Uline, Kathleen

20. Recommend the Board appoint staff listed below for Summer Curriculum Development for up to 18 hours (unless otherwise noted) effective June 28, 2016 through July 8, 2016 at the rate of \$34 per hour.

Bitzer, Shannon	Flynn, Dennis-36hrs	Nagle, Emily
Blakely, James	Hall, Cindy	Patterson, Lenora
Buckley, John	Leonhardt, Emily-27hrs	Rabideau, Denise
Clute-Smith, Michelle	Madalla,Michelle-42hrs	Rebisz, Helen – 27hrs
Coonradt, Dave	Meybaum, Sue	Rescott, Jeff – 36hrs
Corey, Clay	Moy, Kris	Scanlan, Jane
Crandell, Paul	Monastero, Karen	

21. Recommend the Board appoint Carly Bennett, Special Education Teacher, for up to 1.5 hours for curriculum development at the rate of \$34 per hour effective January 1, 2016 through June 30, 2016.
22. Recommend the Board appoint Lorraine Shkursky, BoysTown Trainer/Consultant, for up to an additional 25 days as needed, effective January 1, 2016 through June 30, 2016, at the per diem rate of \$275.
23. Recommend the Board appoint Roger Hightower, as a Substitute/Temporary Lead Technology Installer, at the rate of \$20 per hour, effective July 1, 2016 through June 30, 2017, as needed.
24. Recommend the Board appoint Michele Powers, as TCI Trainer for up to 20 additional days effective April 1, 2016 through June 30, 2016 at the per diem rate of \$275.

11. FINANCIAL

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

Recommend the Board approve the cash disbursements for the month of May 2016.

C. Financial Reports

1. Recommend the Board approve the Financial Report for the month ending March 31, 2016.
2. Recommend the Board approve the Appropriations and the Budget Status Reports for the month ending April 30, 2016.
3. The Financial Reports for the month ending April 30, 2016 will be distributed at the meeting. **(NO ACTION REQUIRED)**
4. The Budget Adjustment to Appropriations and the Budget Status Reports for the month ending May 31, 2016 will be distributed at the meeting. **(NO ACTION REQUIRED)**

D. Sale of Equipment

Recommend the Board approve the sale of a 2002 Ford E-350 Box Truck for \$1,526.00 to Jeff Rescott. Mr. Rescott submitted the sole bid at the May 25, 2016 bid opening.

E. BOCES State Aid

Recommend the Board approve the disbursement of the BOCES State Aid payments according to the enclosed list.

F. Bid Awards

1. Copy Paper

Recommend approval for the following vendors who submitted the lowest bids on an item by item bid for copy paper/envelopes to be supplied to participating school districts for the period of June 9, 2016 – November 18, 2016:

- Contract Paper Group, Uniontown, OH
- Buffalo Envelope, Depew, NY
- W.B. Mason, Albany, NY

2. Custodial Paper Products

Recommend approval for the following vendors who submitted the lowest bids on an item by item bid for Custodial Paper Products to be supplied to participating school districts for the period of June 9, 2016 – November 30, 2016:

- Leland Paper Co., Glens Falls, NY
- Interboro Packaging Corp., Montgomery, NY
- E.A. Morse & Co. Inc., Castleton, NY
- W.B. Mason Co. Inc., Albany, NY
- Central Poly Corp., Linden, NJ
- Hill & Markes, Inc., Amsterdam, NY
- Foley Distributing, Rutland, VT

G. Copier Leases

1. Recommend the Board approve a proposal for 60 months at \$188.56 per month for a Konica Minolta Bizhub 754e Copier for the Career and Technical Education Main Office located at the Myers Center. The estimated cost for the equipment is \$11,313.60. Black and White copies are \$.0030. This equipment is being purchased through a Deferred Payment Plan through NYS Contract PT66607.
2. Recommend the Board approve a proposal for 60 months at \$84.02 per month for a Konica Minolta Bizhub 364e Copier for the Adult Education & Literacy Program located at the Myers Center. The estimated cost for the equipment is \$5,041.20. Black and White copies are \$.0045. This equipment is being purchased through a Deferred Payment Plan through NYS Contract PT66607.
3. Recommend the Board approve a proposal for 60 months at \$84.02 per month for a Konica Minolta Bizhub 364e Copier for the Literacy Program located at the South Street Adult Education Center. The estimated cost for the equipment is \$5,041.20. Black and White copies are \$.0045. This equipment is being purchased through a Deferred Payment Plan through NYS Contract PT66607.
4. Recommend the Board approve a proposal for 36 months at \$188.74 per month for a Ricoh MP C3503 Copier for the Teacher Registry Office located at Burgoyne Avenue. The estimated cost for the equipment is \$6,794.64. Black and white copies are \$.006 and color copies are \$.049. This equipment is being purchased through a Deferred Payment Plan through NYS Contract PT66612.

H. Equipment Leases

1. Recommend the Board approve an equipment lease (the "lease") for Hartford Central School District for 3 years in a base amount not to exceed \$23,653.35, with three payments of \$7,884.45 (Disposition is \$1 buyout). Items to lease: 80 Chromebooks, 80 Management Consoles, and 3 Carts. These payments are based on an interest rate of 2.460% (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%.
2. Recommend the Board approve an equipment lease (the "lease") for Greenwich Central School District for 3 years in a base amount not to exceed \$88,793.46, with three payments of \$29,597.82 (Disposition is \$1 buyout). Items to lease: 120 Chromebooks, 120 Management console, 5 carts (4 with upgrade kits), 30 laptops, 30 iPads, and 1 iPad cart. These payments are based on an interest rate of 1.630% (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. Joint Municipal Cooperative Bidding Program

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Washington-Saratoga-Warren-Hamilton-Essex BOCES, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

J. Property/Casualty Insurance

Recommend the Board approve the option to extend the property/casualty insurance with McPhillips Insurance Agency (Utica National Insurance Co.) for 2016-17. This is the second of two option years of extensions for the RFP awarded for 2014-15.

K. Trash Removal

Recommend the Board extend the contract for an additional year with Casella Waste Services for trash removal for the 2016-17 school year for the northern and southern divisions for a total price of \$36,869.04. This is the first of four option years of extensions for the Trash Removal Bid#128-16 awarded for 15-16.

L. 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
1	HP Laptop	50671
6	Dell GX620 Computer	41126
		41158
		41150
		41135
		49605
2	Hp Laptop	50679
		50676
2	Dell 755 Computer	43898
		43937
1	Dell GX 620 Computer	17615
16	Dell 755 Computer	43897
		43903
		43900
		43892
		43910
		43918
		43905
		43906
		43914
		43894
		43899
		43904
		43896
		43338
		43913
		43902
7	Dell 755 Computer	43895

		43901
		43909
		43893
		48908
		43891
		43339
11	Dell GX 620 Computer	17600
		43912
		17571
		17633
		17637
		17603
		17621
		17570
		17558
		17624
2	Dell 380 Computer	48060
		48063
1	TriCaster	44984
3	HP Laptop	49360
		49354
		49369
1	Dell Laptop	40711
3	HP Laptop	49336
		49343
		49294
24	HP Laptops	49289
		49326
		49302
		49347
		49374
		49350
		49364
		49288
		49327
		49269
		49275
		49320
		49314
		49298
		49348
		49342
		49337
		49352
		49373
		49299

		49319
		49300
		49371
		49356
5	HP Laptop	49267
		49282
		49346
		49301
		49372
1	Dell Laptop	40704
1	HP Laptop	49328
1	Dell Laptop	40709
14	HP Laptop	49323
		49304
		49271
		49284
		49355
		49365
		49332
		49370
		49341
		49285
		49295
		49331
		49362
		49368
1	Cisco IP Phone	45225
1	ProBook 64756	60225
1	Apple Monitor	16584
1	Printer	17847
21	Dell Latitude 3330	68903
		68909
		68901
		68911
		68913
		68902
		68922
		68926
		68932
		68935
		68927
		68946
		68947
		68948
		68957
		69052

		68875
		68877
		68878
		68884
		68885
1	HP Touch Screen	53751
3	Intel SN 948792 Server Blade	60269
		52185
		52186
2	Dell Latitude D620	41158
		41126
18	Dell Latitude 2120	54896
		51875
		55306
		54894
		55277
		55275
		55303
		47042
		47056
		55231
		54910
		55309
		55258
		55942
		55232
		54905
		55304
		49758
8	Dell Latitude 2120	54884
		55296
		54966
		55250
		55242
		54933
		55249
		54919
11	Dell755/760 Computer	12578
		12590
		12212
		12546
		12620
		12216
		12200
		12576
		12209

		12946
		12675
37	Dell755/760 Computer	13121
		12654
		12219
		12204
		12207
		12585
		12572
		12587
		13109
		12570
		12583
		12220
		12202
		12574
		12221
		12287
		12206
		12573
		12208
		12579
		12215
		12575
		12368
		12065
		12021
		12257
		12213
		12211
		13118
		12991
		12646
		12663
		12660
		12955
		12630
		12618
		12640
37	Dell755/760 Computer	12638
		12626
		12637
		12636
		12616
		13122
		12619

		12954
		12629
		12667
		12000
		12631
		12634
		12624
		12635
		12623
		12621
		12632
		12617
		12568
		12022
		12627
		12537
		12588
		12214
		13126
		12569
		12567
		12201
		13085
		13084
		12267
		12731
		12695
		12668
		13016
		12716
37	Dell755/760 Computer	12929
		12715
		12982
		12621
		12632
		12617
		12568
		12022
		12627
		12537
		12588
		12214
		13126
		12569
		12567
		12201

		13085
		13084
		12267
		12731
		12695
		12668
		13016
		12716
		12929
		12715
		12982
		12672
		12833
		12689
		12449
		12155
		12383
		12856
		12836
		12448
		10012
9	Dell755/760 Computer	12083
		12084
		13993
		12103
		10137
		01093
		10189
		10731
		10785
1	Sander	15610
1	Snap-On Tire Balancer	7692
1	Floor Stripper	12107
1	Floor Stripper	6481

11. OTHER

- A. June 11, 2016 ~**
New Board Member Governance Training at Gick Road; 9:00 AM – 3:30 PM
- B. June 13, 2016 ~**
Southern Adirondack Education Center Special Programs Completion Ceremony at SAEC; 9:30 AM. Senior Breakfast at 8:30 AM.
- C. June 13, 2016 ~**
Myers Education Center Special Programs Completion Ceremony at the Gick Road Conference Center; 7:00 PM

- D. **June 15, 2016 ~**
Early College Career Academy Completion Ceremony at SUNY Adirondack, Queensbury Campus; 7:30 PM
- E. **June 16, 2016 ~**
Washington Street Teaching & Learning Center Completion Ceremony at WSTLC (Fort Edward); 12:30 PM
- F. **June 17, 2016 ~**
Southern Adirondack Education Center Completion Ceremony at the Glens Falls Civic Center; 7:00 PM
- G. **June 17, 2016 ~**
Spring Concert at Sanford Street Teaching & Learning Center; 12:30 PM
- H. **June 20, 2016 ~**
Myers Education Center Completion Ceremony at the Saratoga Springs City Center; 7:00 PM
- I. **June 22, 2016 ~**
Sanford Street Teaching & Learning Center Awards Ceremony at SSTLC; 12:15 PM
- J. **June 23, 2016 ~**
End of the Year Celebration and Service Awards at Maple Avenue Middle School; 9:30 AM. End of the Year Picnic at Gavin Park immediately following the Service Awards.
- K. **June 23, 2016 ~**
Practical Nursing Completion Ceremony at Saratoga Springs High School; 6:00 PM
- L. **July 10 – July 12, 2016 ~**
2016 Rural Schools Association Conference *“Reimagining Rural Schools, Now or Never”* at the Otesaga Hotel, Cooperstown, New York.
- M. **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**