

**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
February 8, 2017 6:30 PM**

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING**
4. **MINUTES**

Recommend the Board approve the minutes for the January 11, 2017 regular meeting of the Board of Education. A copy of the minutes is attached.

5. **COMMUNICATIONS**
6. **OLD BUSINESS**
7. **ADMINISTRATIVE REPORTS**

A. Enrollment & Staffing Report

B. Board Committee Reports

1. Buildings and Grounds Committee (**NO ACTION REQUIRED**)

C. Planning for the April 5, 2017 Annual Meeting and the April 25, 2017 BOCES Election

The Annual Meeting will be held on Wednesday, April 5, 2017 at the Southern Adirondack Education Center in Hudson Falls. The schedule for the Annual Meeting is as follows:

5:00 PM 2017-2018 Budget Presentation
5:30 PM Reception
6:00 PM Dinner followed by the Annual Meeting

The BOCES Board Election will be held on Tuesday, April 25, 2017. The terms of the following five Board members will end on June 30, 2017:

Daniel Freebern (North Warren)
Frank Grimaldi (Mechanicville)
Mia Pfitzer (Saratoga Springs)
Paul Rice (Bolton)
Stephen Smoller (Queensbury)

In addition, there is one vacancy (a partial term ending June 30, 2018).

The last date for component school districts to submit nominations is Friday, March 24, 2017.

- D. **Legislative Update**
Linda King, the Board's legislative representative, will be presenting a report.
(NO ACTION REQUIRED)
- E. **Rockefeller Study of the NYS BOCES**
- F. **District Superintendent Items (NO ACTION REQUIRED)**

8. **NEW BUSINESS**

A. **2017- 2018 School Calendar**

Recommend the Board adopt the 2017-2018 school calendar as contained in Appendix A.

B. **Donation**

Recommend the Board approve a donation of \$1600 from Highlander Engineering Services, 182 County Route 44, Argyle, New York, for Odyssey of the Mind expenses.

C. **Terms and Conditions for Groups and Individuals Not Covered Under a Collective Bargaining Unit**

Recommend the Board establish the position of Washington County Fair Coordinator in Non-Unit Group 7 Miscellaneous, effective February 1, 2017 at the 16-17 rate of \$4500.

9. **PERSONNEL**

A. **Position Changes**

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

CERTIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teaching Assistant Part-time (60%)	December 19, 2016 through June 30, 2017	HVAC/Myers Education Center

CLASSIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Public Information Specialist (Part-time up To Full-time)	February 21, 2017	Various
Supervisor for Technology Procurement and Management (Non-Unit Group 2)	March 27, 2017	IT/Gick Road

2. Recommend the Board approve a change in end date for Lorelei Fugaro, long term substitute in the Special Education area, from January 10, 2017 to January 17, 2017.
3. Recommend the Board approve a change in end date for leave without pay for Emily Tarity from a full-time position in the Special Education tenure area, from January 9, 2017 to January 16, 2017.

Further recommend the Board approve a revised 4 year probationary period for Ms. Tarity, effective September 1, 2016 through November 4, 2020 due to an unpaid leave of absence from November 8, 2016 through January 16, 2017.
4. Recommend the Board approve a change of employment status for Owen Landrey discontinuing his extra duty appointment as a Teacher Mentor effective December 9, 2016.
5. Recommend the Board approve a change of employment status for Tracy Rockenstyre discontinuing her extra duty appointment as a Teacher Mentor effective December 15, 2016.
6. Recommend the Board approve a change of employment status for Timothy Rock discontinuing his extra duty appointment as a Teacher Mentor effective January 3, 2017.
7. Recommend the Board approve a change in end date for curriculum writing for Jane Amorosi from January 31, 2017 to June 15, 2017.
8. Recommend the Board approve a change of employment status for Dana Drozynski from a full-time, 12-month provisional position to a full-time permanent position with a 26 week probationary period in the Information Processing Specialist area effective January 30, 2017 through July 31, 2017.

B. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Ethan Schmidt from a full-time position in the Data Networking and Communication Specialist area effective January 20, 2017.
2. Recommend the Board accept the resignation of Michelle Johnson from a full-time position in the Special Education tenure area, effective February 13, 2017.
3. Recommend the Board accept the resignation of Therese Scharman from a full-time position in the Data Network & Communication Analyst area effective February 17, 2017.
4. Recommend the Board approve a leave of absence without pay for Wendy Serapillio from a full-time position in the Teaching Assistant area effective at the end of work day on January 13, 2017 through June 30, 2017.
5. Recommend the Board approve a leave of absence without pay for Katherine Schmiel from a full-time position in the Teacher of Speech and Hearing Handicapped tenure area effective February 3, 2017 through February 17, 2017.

C. Permanent Appointments

1. Recommend the Board appoint **Michael Spero** to permanent status in the Network Analyst area effective February 13, 2017
2. Recommend the Board appoint **Jonathan Rychcik** to permanent status in the Network Analyst area effective February 14, 2017.
3. Recommend the Board appoint **Ryan Haley** to permanent status in the MicroComputer Specialist area effective February 16, 2017.
4. Recommend the Board appoint **Diane Fana** to permanent status in the Crisis Intervention Worker area effective March 2, 2017.

D. Staff Appointments

1. Recommend the Board appoint Erwin Brace to a full-time, 12-month provisional position in the Coordinator for Learning Technologies area effective February 9, 2017. His salary will be prorated based on \$86,906. (Administrator's Association)
2. Recommend the Board appoint Marie Mercado to a full-time, three (3) year probationary position in the Special Education tenure area effective February 27, 2017 through February 26, 2020, (with credit for prior tenure in New York State, pending verification), 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. Mercado has Professional certificates dated January 21, 2017 in the Students with Disabilities 7-12 Generalist and Students with Disabilities ELA 7-12 areas. Her salary will be prorated based on step 10 of the salary schedule - \$44,451.
3. Recommend the Board appoint Amanda Worth to a full-time, four (4) year probationary position in the Math 7-12 tenure area, effective February 1, 2017 through January 31, 2021, 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. Worth has a Professional certificate dated January 20, 2017 in the Math 7-12 area. Her salary will be prorated based on step 5 of the salary schedule - \$40,273.
4. Recommend the Board appoint Katherine Scott Pederson to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective January 17, 2017 through January 16, 2021. Ms. Scott has an Initial certificate dated September 1, 2012 through August 31, 2017 in the Early Childhood Education (B-2) area. Her salary will be prorated based on step 5 of the salary schedule – \$15,864.
5. Recommend the Board appoint Stacey Fusco to a full-time school calendar permanent position with a 26-week probationary period in the Social Work Associate area, effective February 1, 2017 through October 4, 2017. Her salary will be prorated based on step 4 of the salary schedule - \$31,586.
6. Recommend the Board appoint David Gealt to a full-time, 12-month provisional position (pending civil service qualification) in the Network Systems Engineer area, effective January 3, 2017. His salary will be prorated based on step 12 of the salary schedule - \$60,768.

7. Recommend the Board appoint Philip Sherotov to a full-time, 12-month provisional position (pending civil service qualification) in the Network Analyst area, effective January 9, 2017. His salary will be prorated based on step 2 of the salary schedule - \$42,678.
8. Recommend the Board appoint Therese Scharman to a full-time, 12-month provisional position (pending civil service qualification) in the Data Network and Communications Specialist area effective February 20, 2017. Her salary will be prorated based on step 8 of the salary schedule - \$40,847.
9. Recommend the Board appoint Samantha Berg to a full-time, 12-month provisional position (pending civil service qualification) in the Financial Support Specialist area effective January 19, 2017. Her 16-17 salary will be pro-rated based on \$32,000. (Non-Unit Group 1)
10. Recommend the Board appoint Bridget Brennan to a full-time, 12-month provisional position (pending civil service qualification) in the Financial Support Specialist area effective January 13, 2017. Her 16-17 salary will be pro-rated based on \$32,000. (Non-Unit Group 1)
11. Recommend the Board appoint Amanda Pignone to a full-time, 12-month provisional position (pending civil service qualification) in the Information Processing Specialist area effective March 1, 2017. Her salary will be pro-rated based on step 10 of the salary schedule - \$31,527.
12. Recommend the Board appoint Arista Morris to a full-time, temporary term non-competitive position in the Teacher Aide area effective January 4, 2017 through June 30, 2017, as needed. Her salary will be pro-rated based on step 2 of the salary schedule - \$12,431.
13. Recommend the Board appoint Ekaterina Lambeth to a part-time (45%) term position in the Teacher of English to Speakers of Other Languages area effective February 6, 2017 through June 30, 2017. Ms. Lambeth has an Initial certificate in the English to Speakers of Other Languages area dated September 1, 2012 through August 31, 2017. Her salary will be pro-rated based on step 2 of the salary schedule - \$37,950.
14. Recommend the Board appoint Leeanne Sprague to a part-time (60%) term position in the Teacher of Speech and Language Disabilities area effective February 7, 2017 through June 30, 2017. Ms. Sprague has an Initial certificate in the Speech and Language Disabilities area dated September 1, 2011 through August 31, 2018. Her salary will be pro-rated based on step 5 of the salary schedule - \$40,273.

Further recommend the Board appoint Ms. Sprague to a part-time (40%) per diem long term substitute position in the Teacher of Speech and Language Disabilities area, effective February 9, 2017 through on or about February 17, 2017, as needed, subject to adjustment for extended absence or early return of staff member. Her salary will be pro-rated based on step 5 of the salary schedule - \$40,273.
15. Recommend the Board appoint Donna Dapolito to a part-time (40%) long term substitute position in the School Social Worker area, effective January 18, 2017 through May 30, 2017, as needed, subject to adjustment for extended absence or early return of staff member. Her salary will be pro-rated based on step 10 of the salary schedule - \$44,451.

16. Recommend the Board appoint Elizabeth Smith to a full-time, long term substitute position in the School Counselor area, effective January 13, 2017 through on or about May 19, 2017, as needed, subject to adjustment for extended absence of staff member. Her salary will be pro-rated based on step 2 of the salary schedule - \$37,950.
17. Recommend the Board appoint staff listed below to temporary term hourly non-competitive positions in the Technology Helper II area, effective January 1, 2017 through February 28, 2017, as needed, at an hourly rate of \$12.75 (Non-Unit Group 7 Miscellaneous)

<u>Name</u>	<u>Location</u>
Paniccia, Nico	Gick
Salmiery, Bernadette	Gick

18. Recommend the Board appoint Nicholas Carpenter to a temporary term hourly non-competitive position in the Student Helper area, effective January 1, 2017 through February 28, 2017, as needed, at an hourly rate of \$10 (Non-Unit Group 7 Miscellaneous)

E. Other

1. Recommend the Board approve hourly/per diem employment, as needed, 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>
Baker, Mary	Occupational Therapy - OT Evaluations	up to 5 hours 12/14/16-12/23/16
Finch, Frank	Adult Literacy (Article 19) – Literacy Instruction	up to 3.50 hours 11/29/16-12/02/16
Furman, Babette	Physical Therapist-Services for Glens Falls	up to 1.5 hours 11/18/16-1/13/17
Gillani, Shazima	Adult Literacy (Article 19) – Literacy Instruction	up to 6.5 hours 11/28/16-12/02/16
Hargis-Grover, Claudia	Health Occupations – Substitute Coverage	up to 26 hours 01/06/17-06/09/17
Jones, Diane	Adult Literacy (Article 19) – Literacy Instruction	up to 2 hours 12/19/16-01/06/17
Marcellus, Lisa	Data Specialist – District Data Services	up to 27.25 hours 12/11/16-12/31/16
Roche, Linda	Executive Secretary-Coverage for absent staff	up to 1.5days/wk 01/06/17-04/01/17

2. Recommend the Board appoint staff listed below, to the 2016-2017 Employment Training For Adults (ETA) Program (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed, as the indicated rate:

ETA – Vocational
Rate of \$23 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Devit, Virginia	Trade Safety Refresher	up to 24hrs	04/17/17-04/24/17
Flynn, Dennis	CDL A/B Training	up to 250hrs	02/08/17-06/30/17

ETA – Vocational -CNA
Rate of \$33.32 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Lanpmon, Amanda	CNA	up to 80hrs	02/08/17-06/30/17
Rhodes, Rosemary	CNA	up to 180hrs	02/08/17-06/30/17

ETA – Industry Partnership Contract Trainer
Rate of \$35 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Villano, Thomas	HVAC Technician	up to 133hrs	02/08/17-06/30/17

3. Recommend the Board appoint staff listed below, to the 2016-2017 Enrichment Resource Programs (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed, as the indicated rate:

Project Enrich (Mini-Course)
Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Hunt, Rachel	Cosmetology	up to 12hrs	02/28/17-05/02/17
Miller, Caroline	Animal Prints	up to 24hrs	02/28/17-05/02/17
Phillips, Paul	Mystery Solved 2016	up to 12hrs	03/02/17-04/13/17
Rockwood, Jennifer	Hair Goes Nothin	up to 12hrs	03/02/17-04/13/17

On Site Coordinator
Rate of \$27 per hour

<u>Name</u>	<u>Location</u>	<u>Max # of Hours</u>	<u>Dates</u>
Bates, John	SAEC	up to 15hrs	02/28/17-05/02/17
Bates, John	Myers	up to 15hrs	03/02/17-04/13/17
Bini, Beth	STEM@Guilderland	up to 15hrs	03/01/17-04/12/17
Bruno, RoseAnne	STEM@Guilderland	up to 15hrs	03/02/17-04/13/17
Flynn, Meaghan	STEM@Guilderland	up to 15hrs	02/27/17-04/10/17
Frazier, Teri	Warrensburg Think Series	up to 15hrs	02/28/17-04/11/17
Huber, Sandra	STEM@Guilderland	up to 15hrs	03/10/17-05/05/17
Malanga, Alicia	STEM@Guilderland	up to 15hrs	02/28/17-04/11/17
Mauro, Carrie	STEM Jackson Heights	up to 15hrs	03/06/17-04/24/17
McDougall, Michelle	SIP Galway	up to 25hrs	03/13/17-06/05/17
Sim, Debra	STEM@Guilderland	up to 15hrs	02/28/17-04/11/17

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>
Christie-Renaud, Rosemary	Rube Goldberg	up to 15hrs	02/01/17-06/30/17
Cioffi, Jan Clark	SMarTE	up to 60hrs	02/01/17-06/30/17
Miller, Caroline	Animal Prints	up to 15hrs	03/01/17-04/12/17
Phillips, Paul	Sharks	up to 15hrs	03/01/17-04/12/17
Sanchez, Anita	Nature Art	up to 15hrs	02/01/17-06/30/17
Scott, Jason	Archaeology 101	up to 15hrs	02/01/17-06/30/17

STEM Integration Programs
Instructional PTECH and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Christie-Renaud, Rosemary	Rube Goldberg	up to 45hrs	02/01/17-06/30/17
Franklin-Ferguson, Ellen	3D Digital Design	up to 90hrs	02/01/17-06/30/17
Jacko, Joel	Toy Emporium	up to 45hrs	02/01/17-06/30/17
Jacko, Joel	Design in Action (Glens Falls)	up to 45hrs	02/01/17-06/30/17
Mercogliano, Carrie	Cell City	up to 2.5hrs	01/30/17
Phillips, Paul	The Physics of the Impossible	up to 25hrs	12/01/16-06/30/17
Phillips, Paul	Physics	up to 45hrs	02/01/17-06/30/17

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>
Chou, Lee-hua (Maria)	Chinese	up to 32hrs	02/01/17-06/30/17
Densmore, Yan Liu	Chinese	up to 32hrs	02/01/17-06/30/17
Wu, Quanxi	Chinese	up to 32hrs	02/01/17-06/30/17

STEM Academy
Instructional and Curriculum Rate of \$125 per day

<u>Name</u>	<u>Program</u>	<u>Max # of Days</u>	<u>Dates</u>
Bruening, Katharine	Simple Machines	up to 6days	03/06/17-04/24/17
Cerbo, Toni	Newton in Motion!	up to 11days	03/04/17-04/24/17
Cioffi, Jan Clark	SMarTE	up to 12days	02/28/17-04/13/17
Clancy, Maureen	Arts & Science of Cooking	up to 6days	03/02/17-04/13/17
Hoffman, Bruce	Arts & Science of Baking	up to 6days	03/02/17-04/13/17
Mercogliano, Carrie	Flash!Bang!Pop!Fizz!	up to 12days	03/01/17-04/24/17
Miller, Carol	Animal Prints	up to 6days	02/27/17-04/10/17
Sanchez, Anita	Nature Art	up to 18days	02/28/17-05/05/17
Scott, Jason	Archaeology 101	up to 6days	03/06/17-04/24/17
Stancampiano, Kathy	Kaleidoscopic Geometry	up to 17days	01/07/17-04/13/17

4. Recommend the Board appoint staff listed below for Curriculum Writing for up to 15 hours (unless otherwise noted) effective January 9, 2017 through June 15, 2017, at the curriculum development rate of \$34 per hour:

Benware, Christine Geelan, Mary Noonan, Jerry

5. Recommend the Board appoint Denise Rabideau for recertification work for up to 5 hours effective September 1, 2016 through June 30, 2017, at the curriculum development rate of \$34 per hour.

6. Recommend the Board appoint the following Teaching Assistants for proctor training for up to 1.5 hours (unless otherwise noted) effective January 12, 2017 through January 13, 2017, at the rate of \$12 per hour.

Congero, Carole
King, Ronald

Moyles, Mary
Rychcik, Laura

7. Recommend the Board appoint staff listed below to act as Teacher Mentors effective September 1, 2016 through June 30, 2017 (unless otherwise noted) at the annual rate of \$1,238, prorated as appropriate:

Mentor

Bates, John (01/23/17-5/19/17)

Rabideau, Denise (12/12/16-12/12/17)

Intern

Smith, Elizabeth

Firlet, Kathleen

8. Recommend the Board appoint Hillary Brewer as a Regional Certification Officer Consultant for up to an additional 40 hours, as needed, effective January 1, 2017 through February 28, 2017, at the rate of \$43.75 per hour.
9. Recommend the Board appoint Evelyn Donohue as a Presenter for ELA Regents Scoring Training for up to 1 session effective January 17, 2017, at a rate of \$250 per session.
10. Recommend the Board appoint Dr. George Gregory as a Presenter for US and Global History Regents Scoring Training for up to 2 sessions effective January 20, 2017, at a rate of \$250 per session.
11. Recommend the Board appoint Sarah Fink as a Presenter for Prep and Planning for Regents Scoring Training for up to 1 session effective January 14, 2017, at a rate of \$150 per session.
12. Recommend the Board approve the following district participants listed below in the 16-17 Principal Leadership Development Series listed below at a rate of \$500:

Name

Cosh, Gwynne

Donovan, Brita

Dupuis, Shelley

Franklin, Julie

Hall, Jennifer

Kelly, Maggie

McDougall, Michelle

District

Queensbury UFSD

Galway CSD

North Warren CSD

WSWHE BOCES

Galway CSD

Queensbury UFSD

Galway CSD

10. FINANCIAL

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

Recommend the Board approve the cash disbursements for the month of January 2017.

C. Financial Reports

1. Recommend the Board approve the financial reports for the month of November 2016.

2. Recommend the Board approve the Budget Adjustment to Appropriations and Budget Status Reports for the months of November 2016 and December 2016.
3. The Financial Reports for the month of December 2016 will be distributed at the meeting. **(NO ACTION REQUIRED)**
4. The Budget Adjustment to Appropriations and the Budget Status Reports for the month of January 2017. **(NO ACTION REQUIRED)**

D. Distance Learning Consortium

Recommend the Board approve the following resolution to join the statewide distance learning software purchasing consortium through Erie 1 BOCES:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2016-2017 fiscal year for Apex, Blackboard, Canvas, Connection Education, Desire 2 Learn, Edgenuity, Edmentum, Florida Virtual School, Fuel Education, It's Learning, Montage, Odysseyware, Pearson, Right Reason, Schoology and,

WHEREAS, The Washington-Saratoga-Warren-Hamilton-Essex BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and,

BE IT FURTHER RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

E. Surplus Funds 2015-16

Recommend the Board approve the distribution of surplus funds for the 2015-16 school year as listed by school district accordingly.

F. 2017-18 Capital Plan

Recommend the Board approve the 2017-18 Capital Plan of \$800,000 as follows:

- Southern Adirondack Education Center Building E Reconstruction in the amount of \$100,000.
- F. Donald Myers Education Center Reconstruction established in the amount of \$700,000.

G. Capital Projects Budgets

Recommend a motion to establish and amend the Capital Projects Budgets as follows:

- Southern Adirondack Education Center Building E Reconstruction, original project established through Board resolution on February 11, 2015 in the amount of \$222,451, increased by \$377,641 to \$600,092 on February 10, 2016 and now increased by \$100,000 to \$700,092.
- F. Donald Myers Education Center Capital Project established in the amount of \$700,000.

H. 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
6	Apple Mac	44054
		44059
		43929
		43927
		43933
		43934
21	HP S200	47897
		47901
		47905
		47906
		47885
		47914
		47888
		47889
		47902
		47894
		47903
		47896
		47907
		47911
		47895
		47900
		47892
		47887
		47909
		47910
		46853
1	Think Center	53835
2	Server Dell PowerEdge	18689

		18690
1	Apple Serve Mac osx 10	43935
1	Dell PowerEdge	11058
1	Dell Optiplex	18049
1	Dell Netbook	55292
1	Dell D620	41144
5	HP Probook	55940
		55932
		55933
		55942
		55939
1	Dell Optiplex	43915
1	Hp Desktop	49102
2	Mac All in One	41646
		52257
1	Smartboard	70056
6	Dell Latitude	44794
		49642
		13241
		16620
		46715
		15484
1	Lenovo All in one	47899
5	Hp all in one	46938
		46936
		46933
		46932
		46939
7	Dell Optiplex	15323
		41971
		41669
		18676
		18674
		18665
		41969
	See next page...	
1	Hp Probook 6475b	55934
1	Sony mavica Camera	12551
1	Hp probobook Laptop	50373
1	Apple Laptop	53989
1	Cisco 2960 Switch	44854
1	Dell Optiplex	40032
2	Apple computer	41643
		41645
17	Lenov All in one	47890

		47893
		53838
		46854
		46852
		47908
		47898
		52140
		47886
		52898
		58377
		52899
		53824
		52902
		53830
4	Dell Optiplex	40513
		18660
		18668
		41666
3	Apple Computer	43932
		44051
		43923
8	Dell Latitude	40480
		11439
		13464
		53867
		53593
		53641
		48491
		48491
		53630
1	LG Monitor / TV	70865
1	Sony CD Camera	12551
1	Apple Laptop	40053
1	Charbroiler	001001
1	Color Laserjet 2600 Printer	40424

11. **OTHER**

A. February 16, 2017 ~

Adirondack Area School Boards Association Meeting; Queensbury Hotel; 6:30 PM
Legal Panel of Jay Worona, Jay Girvin, and Larry Paltrowitz

B. March 2, 2017 ~

ESSA Forum #2; Queensbury UFSD; 6:00 PM

C. March 8, 2017 ~

Regular meeting of the Board of Education to be held at **Johnsburg Central School, 165 Main Street, North Creek; 6:30 PM**

D. April 5, 2017 ~

BOCES Annual Meeting at the Southern Adirondack Education Center

E. April 25, 2017 ~

BOCES Administrative Budget Vote and Election

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; and to discuss collective negotiations pursuant to article 14 of the Civil Service Law.

13. **ADJOURNMENT**

**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
2017-2018 SCHOOL CALENDAR**

APPENDIX A

JULY 2017						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AUGUST 2017						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

SEPTEMBER 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MARCH 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

OCTOBER 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2018						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

NOVEMBER 2017						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2018						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

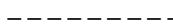
DECEMBER 2017						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2018						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 4	Independence Day
September 4	Labor Day
September 5	Supt. Conference Day
September 6	Classes Begin
October 9	Columbus Day
October 20	Supt. Conference Day
November 9	Emergency Release Day
November 10	Veterans' Day Observed
November 23-25	Thanksgiving Recess
December 25	Holiday Recess Begins
January 2	Classes Resume
January 15	Martin Luther King, Jr. Day
January 22-25	Regents Testing Days
February 19-23	Mid-Winter Recess
March 30	Good Friday
April 2-6	Spring Recess
May 28	Memorial Day
June 5	Regents Testing Day
June 12-22	Regents Testing Days
June 15 & 22	Regents Rating Days
June 22	Last Day of School



Classes Not in Session



Regents Testing Days



Supt. Conference Day

September	18
October	20
November	18
December	16
January	21
February	15
March	21
April	16
May	22
June	16
Total Number of Pupil Days	183
Supt. Conference Day:	<u>2</u>
TOTAL DAYS	185



**DRAFT #4
02/01/2017**