

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

Regular Meeting of the Board of Education

Gick Road, Saratoga Springs, New York
April 15, 2015 6:30 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. RETIREE RECEPTION

4. PUBLIC HEARING

5. MINUTES

Recommend the Board approve the minutes for the March 11, 2015 meeting of the Board of Education. Copies of the minutes are attached.

6. COMMUNICATIONS

7. OLD BUSINESS

8. ADMINISTRATIVE REPORTS

A. Board Committee Reports

- Buildings and Grounds Committee **(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. New Scholarships

1. Recommend the Board create the Balz Memorial Engineering Scholarship. This scholarship will be awarded to a senior who is graduating from the WSWHE BOCES New Visions Engineering Program and will be continuing his/her education in engineering at the college level. This senior has also demonstrated a willingness to help others through community service and/or participation in his/her fire department or rescue squad.

2. Upon recommendation of the superintendents in the WSWHE BOCES region, recommend the Board create the Maureen VanBuren Memorial Scholarship and Award. This award will be presented to a senior who is graduating from the WSWHE BOCES Early College High School/P-Tech Program who plans to further his/her studies through college or technical school and who exhibits the following characteristics: a strong work ethic, a generous spirit, a true passion for his/her field of study, and a demonstrated dedication for his/her community and family.

B. Donations

1. Recommend the Board accept a donation of \$800 for Odyssey of the Mind T-shirts from Highlander Engineering Services, 182 County Route 44, Argyle, NY.
2. Recommend the Board accept a donation of \$100 for Myers Center student awards from Fingerpaint Marketing, Inc., 395 Broadway, Saratoga Springs, NY.
3. Recommend the Board accept a donation of \$100 for the Myers Center student awards from Stewart’s Shops Corp., PO Box 435, Saratoga Springs, NY.

C. Equipment Donations

1. Recommend the Board accept a donation of 3 diesel and 3 gas engines plus parts from Atlantic Power, 20 Empire Street Blvd., Castleton, NY.
2. Recommend the Board accept a donation of 25 various hand power tools from Tractor Supply, 79 Weibel Avenue, Saratoga Springs, NY.

D. Career and Technical Education Equipment Reserve Fund

Recommend the Board approve the acquisition of \$603,330 for equipment for the Career and Technical Education Program from the CTE Equipment Reserve Fund for the 2014-2015 school year. The current balance of the Reserve Fund is \$1,225,878.34.

10. PERSONNEL

A. Position Changes

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

CERTIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teaching Assistant	March 5, 2015	WSTLC
Teaching Assistant	March 11, 2015	WSTLC
Teaching Assistant	March 17, 2015	WSTLC
Teaching Assistant	March 11, 2015	SSTLC

CLASSIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teacher Aide	March 5, 2015 through June 30, 2015	TSP North/SAEC
Teacher Aide	March 31, 2015 through June 30, 2015	SAEC

2. Recommend the Board create one (1) full-time, 12-month Lead Coordinator for Instructional Technology Programs position effective July 1, 2015. (Administrator's Association)
3. Recommend the Board increase one position in the Teaching Assistant area from part-time (50%) to full-time effective March 5, 2015.
4. Recommend the Board approve a change of employment status for Katherine Whittaker, increasing her from part-time (50%) to full-time long term substitute in the Security Operations 7-12 area effective April 13, 2015 through June 30, 2015.
5. Recommend the Board increase one (1) position in the Information Processing Specialist area from .92FTE to 1.0FTE effective July 1, 2015 and approve a change of employment status for Brenda Makenzie, increasing her from .92FTE to 1.0FTE effective July 1, 2015.
6. Recommend the Board approve a change of employment status for Shannon Brock Myles, increasing her from a part-time (70%) to a part-time (80%) term position in the School Social Worker area, effective February 9, 2015 through June 30, 2015.
7. Recommend the Board approve a change of employment status for Cristina Silva, increasing her from a part-time (40%) to a part-time (80%) term position in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area, effective March 2, 2015 through June 30, 2015.
8. Recommend the Board approve a change of employment status for Angela Spring from a full-time provisional position in the Assistant Treasurer area to a full-time permanent position with a 26-week probationary period in the Assistant Treasurer area effective March 25, 2015 through September 23, 2015.
9. Recommend the Board approve a change of employment status for Paula Danforth from a full-time provisional position in the Accounts Payable Specialist area to a full-time permanent position with a 26-week probationary period in the Accounts Payable Specialist area effective March 25, 2015 through September 23, 2015.
10. Recommend the Board approve a change of employment status for Michael Pearson from a full-time provisional position in the Data Network and Communications Analyst area to a full-time permanent position with a 26-week probationary period in the Data Network and Communications Analyst area effective March 25, 2015 through September 23, 2015.

11. Recommend the Board approve a change of employment status for Christopher Martino from a full-time provisional position in the MicroComputer Specialist area to a full-time permanent position with a 26-week probationary period in the MicroComputer Specialist area effective March 26, 2015 through September 24, 2015.
12. Recommend the Board approve a change of employment status for Jessica Paradise from a full-time provisional position in the MicroComputer Specialist area to a full-time permanent position with a 26-week probationary period in the MicroComputer Specialist area effective March 27, 2015 through September 25, 2015.
13. Recommend the Board approve a change of employment status for John Osgood from a full-time provisional position in the MicroComputer Specialist area to a full-time permanent position with a 26-week probationary period in the MicroComputer Specialist area effective March 30, 2015 through September 28, 2015.
14. Recommend the Board approve a change of employment status for Brian Buckley from a full-time provisional position in the Network Analyst area to a full-time permanent position with a 26-week probationary period in the Network Analyst area effective March 26, 2015 through September 24, 2015.
15. Recommend the Board approve a change of employment status for Tyler O. Smith from a full-time provisional position in the Network Analyst area to a full-time permanent position with a 26-week probationary period in the Network Analyst area effective March 27, 2015 through September 25, 2015.
16. Recommend the Board approve a change of employment status for Robert Bush from a full-time provisional position in the Network Analyst area to a full-time permanent position with a 26-week probationary period in the Network Analyst area effective March 30, 2015 through September 28, 2015.
17. Recommend the Board approve a change of employment status for Bryan Garrant from a full-time provisional position in the Network Analyst area to a full-time permanent position with a 26-week probationary period in the Network Analyst area effective March 31, 2015 through September 29, 2015.
18. Recommend the Board approve a change of end date for Nathan Wurster, temporary Audio Visual Mechanic, from March 31, 2015 to March 16, 2015.
19. Recommend the Board approve a change of end date for Sean Cudney, temporary Audio Visual Mechanic, from March 31, 2015 to April 30, 2015.
20. Recommend the Board approve a change of a previously approved leave of absence without pay for Emily Hilker from 11 days to 9 days and change her probationary period end date from November 24, 2015 to November 22, 2015.

21. Recommend the Board approve the correction of a previously approved rate of pay for Sandy Natale, Substitute Account Clerk/Typist from \$25/hr to \$15/hr and a change of end date, from March 20, 2015 to April 30, 2015.
22. Recommend the Board approve the correction of the appointment effective date for Brian Tindal, Buildings and Grounds Supervisor, from February 9, 2015 to March 9, 2015.

B. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Kevin Ely from a full-time long term substitute position in the Public and Private Security (Security Operations) area effective April 14, 2015.
2. Recommend the Board accept the resignation of Loren Sullivan from employment with the BOCES in the Social Studies 7-12 area, including removal from the Section 3013 Preferred Eligibility List effective March 9, 2015.
3. Recommend the Board accept the resignation of Diane Thompson from a full-time position in the School Nurse area effective April 17, 2015.
4. Recommend the Board accept the resignation of Dale Ross-Hager from part-time temporary term position as a TASC Examiner and TASC Clerk effective April 30, 2015.
5. Recommend the Board approve a leave of absence without pay for Jacob Robinson from a full-time position in the Teaching Assistant area, effective March 10, 2015 through on or about April 30, 2015.
6. Recommend the Board approve a leave of absence without pay for Cynthia Locaputo from a full-time position in the Teacher Aide area, effective March 18, 2015 through March 25, 2015. (6 days)

C. Tenure/Permanent Appointments

1. Recommend the Board appoint **Jessica Purvis** to tenure status in the Speech and Hearing Handicapped (Language Disabilities) tenure area effective May 15, 2015.
2. Recommend the Board appoint **Darron Moore** to permanent status in the Building Maintenance Mechanic area effective April 15, 2015.

D. Staff Appointments

1. Recommend the Board appoint Courtney Donovan to a full-time, three (3) year probationary position in the Special Education tenure area effective March 16, 2015 through March 15, 2018. Ms. Donovan has an Initial Certificate dated September 1, 2013 through August 31, 2018 in the Students with Disabilities B-2 and Students with Disabilities 1-6 areas. Her salary will be prorated based on step 2 of the salary schedule - \$37,202.

2. Recommend the Board appoint Christopher Devlin to a full-time, long term substitute position in the Public and Private Security (Security Operations 7-12) area effective April 13, 2015 through June 30, 2015, as needed. Mr. Devlin has an Initial Certificate dated September 1, 2013 through August 31, 2018 in the Social Studies 7-12 and Elementary 1-6 areas, and a Transitional A Certificate in the Security Operations 7-12 area pending. His salary will be prorated based on step 1 of the salary schedule - \$36,472.
3. Recommend the Board appoint Kayla Martel to a full-time, three (3) year probationary position in the Teaching Assistant tenure area effective April 13, 2015 through April 12, 2018. Ms. Martel has a Level I Certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 1 of the salary schedule - \$13,552.
4. Recommend the Board appoint Aaron Brown to a full-time, three (3) year probationary position in the Teaching Assistant tenure area effective April 13, 2015 through April 12, 2018. Mr. Brown has a Level I Certificate pending in the Teaching Assistant area. His salary will be prorated based on step 2 of the salary schedule - \$14,026.
5. Recommend the Board appoint Stephanie Ripley to a full-time, three (3) year probationary position in the Teaching Assistant tenure area effective April 15, 2015 through April 14, 2018. Ms. Ripley has a Level I Certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 8 of the salary schedule - \$17,229.

Further recommend the Board accept the resignation of Stephanie Ripley from a full-time temporary term position in the Teacher Aide area effective April 14, 2015.

6. Recommend the Board appoint Nathan Wurster to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service qualification) effective March 17, 2015 through April 14, 2015 and appoint to a permanent appointment with a 26-week probationary period effective April 15, 2015 through October 14, 2015. His salary will be prorated based on step 1 of the salary schedule - \$32,751.
7. Recommend the Board appoint Michael Spero to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service qualification) effective March 23, 2015 through April 21, 2015 and appoint to a permanent appointment with a 26-week probationary period effective April 22, 2015 through October 21, 2015. His salary will be prorated based on step 6 of the salary schedule - \$37,785.
8. Recommend the Board appoint Mary Lou Latrell to a temporary, hourly position in the Confidential Secretary to the Deputy District Superintendent area (pending Civil Service classification), effective April 2, 2015, for up to 25 hours per week, at an hourly rate of \$15. (Non-Unit Group 7)
9. Recommend the Board appoint Cynthia Locaputo to a full-time temporary term non-competitive position in the Teacher Aide area effective March 9, 2015 through June 30, 2015, as needed. Her salary will be prorated based on step 5 of the salary schedule - \$13,277.

10. Recommend the Board appoint Louise Paquette-Wells to a full-time temporary term non-competitive position in the Teacher Aide area effective March 27, 2015 through June 30, 2015, as needed. Her salary will be prorated based on step 1 of the salary schedule - \$11,843.
11. Recommend the Board appoint David Mann to a full-time temporary term non-competitive position in the Teacher Aide area effective April 13, 2015 through June 30, 2015, as needed. His salary will be prorated based on step 1 of the salary schedule - \$11,843.
12. Recommend the Board appoint Alison Brownell to a part-time (50%) temporary term non-competitive position in the Teacher Aide area effective February 23, 2015 through June 30, 2015, as needed. Her salary will be prorated based on step 1 of the salary schedule - \$11,843.

E. Other

1. Recommend the Board approve per diem employment at the applicable 2014-15 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 45.75 hours (Additional) 2/17/15-3/27/15
Ashdown, David	Coordinator for Instructional Technology Integration Programs (75%) – additional duties, as needed	up to 10 days (Additional) 7/1/14-6/30/15
Baker, Mary	Occupational Therapist (80%) – Additional services for Fort Ann CSD	up to 13 hours 2/25/15-3/5/15
Clancy, Maureen	Culinary Arts – Consultant Committee/Internship Mentor Dinner	up to 6 hours 3/30/15
Finch, Frank	Adult Literacy (Article 19) – Literacy Instruction	up to 3 hours (Additional) 3/2/15-3/7/15
Gillani, Shazima	Adult Literacy (Article 19) – Literacy Instruction	up to 3 hours (Additional) 3/2/15-3/7/15
Gordon, James	Physical Education (70%) – TCI Training	up to 8 hours 3/9/15-3/17/15
Jones, Charles	Culinary Arts – Annual Dinner	up to 6 hours 4/1/15

Jones, Diane	Adult Literacy (Article 19) – Literacy Instruction	up to 12.5 hours (Additional) 3/2/15-3/27/15
Ogden, Chris	School Safety Officer – Graduation Security for Myers	up to 2.5 hours 6/18/15
Plude, Jacqueline	Secretary to the Principal – Phone coverage from 7:30-8:00AM	up to .5 hrs/day 2/9/15-6/30/15 (as needed)
Shinn, Kathleen	Substitute School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours (Additional) 3/25/15-6/25/15
Whittaker, Katherine	Public and Private Security (50%) – Meetings	up to 6 hours 3/2/15-6/30/15
Young, Matthew	Culinary Arts (50%) – Additional Support	up to .5 day 3/19/15

2. Recommend the Board appoint staff listed below to the **2014-2015** 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>Hours</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Ross Hager, Dale	Literacy	up to 26hrs	03/12/15-04/24/15	\$32.03

3. Recommend the Board appoint staff listed below to the 2014-2015 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>Hours</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Weeks, Randy	Forklift Certification	up to 10hrs	03/28/15-04/04/15	\$23

Basic Adult Education – TASC

<u>Name</u>	<u>Program</u>	<u>Hours</u>	<u>Dates</u>	<u>Rate</u>
Ernst, Linda	Examiner Training	up to 6hrs	03/9/15	\$15.39/hr
Matino, Nicholas	Examiner Training	up to 6hrs	03/9/15	\$15.39/hr
Pinter, George	Examiner Training	up to 6hrs	03/9/15	\$15.39/hr
VanZandt, Nicole	Examiner Training	up to 6hrs	03/9/15	\$15.39/hr
VanZandt, Nicole	Alternate Examiner	as needed	02/27/15-6/27/15	\$175/exam

4. Recommend the Board appoint staff listed below, to the 2014-2015 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>
Chu, Yadan	Chinese (Substitute)	up to 1.5hrs	02/24/15

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

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Simpson, Gage	Southern Adirondack PTECH CNC and VEX Robotics	up to 34hrs	02/01/15- 03/28/15

Mini-Course
Instructional Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Malanga, Alicia	Success Program Curriculum Dev	up to 40hrs	09/22/14-03/30/15

5. 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 Programs
Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Perry, Michael	Southern Adirondack PTECH STEAM	up to 25.5hrs	07/01/15-07/24/15
Perry, Michael	Southern Adirondack PTECH STEM	up to 70hrs	07/01/15-07/31/15
Simpson, Gage	Southern Adirondack PTECH STEAM	up to 25.5hrs	07/01/15-07/24/15
Simpson, Gage	Southern Adirondack PTECH STEM	up to 70hrs	07/01/15-07/31/15

6. Recommend the Board appoint staff listed below for up to .75 hour (or as otherwise noted) for a mandatory Faculty Meeting at the rate of \$12/hr, per faculty contract, or at the appropriate rate per the SASTA contract as appropriate on one of the following dates, February 12, 2015 or April 13, 2015:

Alber, Susan	Hall, Michelle	Rogers, June
Badger, Meris	Hitlin, Deborah	Schott, Linda
Bardin, Debra	Kaiser, Kim	Smith, Kelly
Connor, Karen	LaLone, Richard	Torra, Francine
Fearis, Lisa	Mitchell, Cathy	Vannier, Meleah
Francett, Bonnie	Mitchell, Lynne	Weber, Teena
Goodemote, Laurie	Pratt, Stacia	Westcott, April

7. Recommend the Board appoint staff listed below for up to 1 hour (or as otherwise noted) for a mandatory Faculty Meeting at the rate of \$12/hr, per faculty contract, or at the appropriate rate per the SASTA contract as appropriate on March 10, 2015:

Clark, Anne	O'Rourke, Bonnie	Sointio, Kristin
Cuva, Jessica	Porlier, Linda	Strain, Pandora
Dineen Daniel	Richards, Maria	Thomas, Pamela
Ellsworth, Terrie	Schwartz, Mary Beth	Wieland, Peter
Kline, Julie		

8. Recommend the Board appoint staff listed below for up to 1 additional hour (or as otherwise noted) for a mandatory Faculty Meeting on one of the following dates, February 12, 2015 or March 10, 2015 at their 2014-15 hourly/per diem rate:

Chadwick, Wendy	Harris, Amy	Sears, Lisa
Campbell, Barbara	Jones-LaPierre, Tamela	Trybendis, Lorrie
Dorman, Janice	Locaputo, Cynthia	Viele, Lisa
Guenther, Chris (.5hr)		
9. Recommend the Board appoint Jean Kristinat for Welding Program recertification preparation for up to 5 hours at the curriculum development rate of \$34 per hour effective January 15, 2015 through January 16, 2015.
10. Recommend the Board appoint Carisa Woods-Gerber to act as Teacher Mentor for Shannon Brock Myles effective March 2, 2015 through June 30, 2015 at the annual rate of \$1,238, prorated.
11. Recommend the Board appoint Michael Dinsmore to act as Teacher Mentor for Courtney Donovan effective March 16, 2015 through March 15, 2016 at the annual rate of \$1,238, prorated.
12. Recommend the Board appoint Thomas Cole, as Instructional Support Staff for the Adult Education program, at the rate of \$20.38 per hour, effective March 23, 2015 through April 30, 2015.
13. Recommend the Board appoint Christine Barry as an Educational Specialist for Regional Scoring Training for up to 30 sessions effective February 1, 2015 through June 30, 2015 at a rate of \$350/session.
14. Recommend the Board appoint Freya Mercer as a Presenter for ELA Regents Scoring Training for 1 session effective May 7, 2015 at a rate of \$200.
15. Recommend the Board appoint Evelyn Donohue as a Presenter for ELA Regents Scoring Training for 1 session effective May 7, 2015 at a rate of \$200.
16. Recommend the Board appoint Kathleen Skellie as a Presenter for ELA Regents Scoring Training for 1 day effective May 2, 2015 at a rate of \$150.
17. Recommend the Board approve an hourly substitute rate of \$12.21 for Secretary to the Principal, effective April 16, 2015.

11. **FINANCIAL**

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

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

C. Financial Reports

1. Recommend the Board approve Financial Reports for the month ending January 31, 2015.
2. Recommend the Board approve the Budget Adjustment to Appropriations and the Budget Status reports for the month ending December 31, 2014.
3. The Financial Reports for the month ending February 28, 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 January 31, 2015, February 28, 2015, and March 31, 2015 will be distributed at the meeting. **(NO ACTION REQUIRED)**

D. Equipment Lease

1. Recommend the Board approve an equipment lease for Ballston Spa Central School for 5 years not to exceed \$50,220.20 with five payments of \$10,044.04. (Disposition is \$1 buyout) Items to lease:

2 Xerox copiers

2. Recommend the Board approve an equipment lease for Salem Central School for 4 years not to exceed \$32,243.60 with four payments of \$8,060.90. (Disposition is \$1 buyout) Items to lease:

3 Canon copiers

E. Standardize Exterior Locks and Lock Sets

Whereas the WSWHE BOCES leases facilities and grounds space for educational programs and services and the administration thereof, and whereas these spaces require improvements, maintenance and upkeep, and whereas the need for leasing spaces can change from year to year, therefore it is necessary to standardize on the types of improvements, including equipment purchases, to provide connectivity with existing systems and to insure the economy and efficiency to the WSWHE BOCES throughout its useful life. The WSWHE BOCES is hereby standardizing its exterior lock and lock sets to KeyMark manufactured by Medeco. Such purchases are to be made in accordance with WSWHE BOCES' purchasing procedure requirements, including bidding if necessary, that are in place at the time of the said purchase.

F. 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
4	Cisco Wireless Access Points	40486
		40478
		40484
		40485
1	Dell GX620 Computer	18164
1	Eiki LC XD25	46929
3	Dell GX620 Computer	17944
		46963
		46966
3	Dell Optiplex 745 Computer	41576
		41982
		18669
2	Dell GX260 Computer	17412
		17415
1	Dell Optiplex 740 computer	40719
1	Dell Optiplex 755 computer	42328
1	Dell Precision 360 computer	16684
1	Smart DLP	44586
2	Certera Laptop	59696
		18159
1	Apple MacBook	45417
1	HP Compaq 6005	48493
1	Dell Inspiron Duo Laptop (serial #)	9MG5421
1	Dell Inspiron Duo Laptop	49624
1	Dell Laptop	42322
1	HP Probook 6455b	51811
1	Dell Latitude 620 Laptop	40018
2	Apple Macbook	18106
		44855
1	Dell Latitude 820 Laptop	17339
1	HP Compaq Desktop	48493
1	Dell Optiplex 755	44893
1	Stove (residential)	12056
1	Shop Vacuum	7667
2	Floral Coolers	5092
		5076

12. OTHER

- A. Tuesday, April 21, 2015 ~**
BOCES Budget Vote and Election
- B. Monday, April 27, 2015 ~**
National Technical Honor Society Induction Ceremony at SAEC; 7:00 PM
- C. Tuesday, April 28, 2015 ~**
National Technical Honor Society Induction Ceremony at Myers; 7:00 PM
- D. Thursday, May 7, 2015 ~**
Adirondack Area School Boards Association Community Service Awards Dinner
The Queensbury Hotel; 6:00 PM
- E. Wednesday, May 13, 2015 ~**
Regular meeting of the Board of Education at Gick Road; 6:30 PM
- F. Wednesday, May 27, 2015 ~**
Saratoga County School Boards Association Community Service Awards Dinner
Myers Education Center; 6:30 PM
- G. Saturday, June 6, 2015 ~**
Governance Training for New School Board Members at Gick Road;
9:00AM – 3:30 PM.
- H. Friday, June 19, 2015 ~**
Spring Concert at Sanford Street Teaching & Learning Center; 12:30 PM
- I. Board Member Comments**

13. 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.

14. ADJOURNMENT