

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

REGULAR MEETING OF THE BOARD OF EDUCATION

GICK ROAD, SARATOGA SPRINGS, NEW YORK - 6:30 PM
WEDNESDAY, OCTOBER 8, 2014

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. TENURED STAFF RECOGNITION

The Board of Education will be recognizing certified staff tenure recipients with effective tenure dates October 1, 2013 through September 30, 2014 at a Celebration of Tenure reception beginning at 6:30 PM. **(NO ACTION REQUIRED)**

4. BOARD RECOGNITION

5. PUBLIC HEARING

6. MINUTES

Recommend the Board approve the minutes for the September 10, 2014 regular meeting of the Board of Education. Copies of the minutes are attached.

7. COMMUNICATIONS

8. OLD BUSINESS

9. ADMINISTRATIVE REPORTS

A. **2014 Proposed NYSSBA Bylaw Amendments and Resolutions**

President Rieger will be leading a discussion on the proposed 2014 NYSSBA bylaw amendments and resolutions that will be considered at the October 27, 2014 business meeting of the New York State School Boards Association. **(NO ACTION REQUIRED)**

B. **Committee Reports**

- Buildings and Grounds Committee (NO ACTION REQUIRED)

- Policy Committee

Recommend the Board adopt the following Board Policy:
Policy 6065 (revised from first reading) -
Prohibition of Weapons on School Grounds

- Budget Committee (NO ACTION REQUIRED)

C. Legislative Update

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

D. District Superintendent Items (NO ACTION REQUIRED)

10. NEW BUSINESS

A. Authorization

To authorize the WSWHE BOCES to participate in the WSWHE collaborative program to employ Hinman Straub, Attorneys at Law, to provide professional advocacy services, and further authorize the Superintendent to approve expenditures for said services.

B. 2015-2016 Budget Calendar

Recommend the Board adopt the 2015-2016 budget calendar for planning purposes.

<u>DATE</u>	<u>ACTIVITY</u>
October 8, 2014	Budget Committee meeting Adoption of budget calendar by Board of Education
October 22, 2014	Access to budget development worksheets
November 7, 2014	Fringe benefits % determined
November 28, 2014	O&M preliminary/final budget Administrative Services 600 COSER series and cross contract budgets
December 10, 2014	Service Guide finalized Buildings and Grounds Committee and Budget Committee review capital budgets
December 19, 2014	Administrative charges from School Support Services I/SSS required leased facilities and recommended program transfers
January 9, 2015	Budget Committee review – administrative budget Building & Grounds Committee review – capital projects
January 16, 2015	Preliminary administrative budget completed
January 23, 2015	I/SSS will submit tentative program budgets

February 11, 2015	Pricing Guide finalized Board Workshop 2015-16 Budget Approve 2015-16 capital budget
February 13, 2015	Preliminary budget summary submitted to District Superintendent
March 11, 2015	Budget Committee final review administrative budget Adopt 2015-16 administrative budget
March 20, 2015	BOCES Final Service Request forms mailed to CSO's and SBO's
March 18 & March 25, 2015	Advertise for Annual Meeting
April 1, 2015	BOCES Annual Meeting (Southern Adirondack Center)
April 21, 2015	Component school district vote on 2015-16 administrative budget and Board elections
May 1, 2015	2015-16 Final Service Request forms due from component school districts
May 13, 2015	Adoption of 2015-16 budget by Board of Education

11. PERSONNEL

A. Position Changes

1. Recommend the Board create the position listed below:

CLASSIFIED POSITION

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Human Resource Clerk	October 6, 2014	Human Resource Services/Burgoyne Ave

2. Recommend the Board abolish one (1) full-time position in the Account Clerk/Typist area effective October 3, 2014, and create one (1) full-time position in the Accounts Payable Specialist area effective October 6, 2014, Non-Unit Group 1. (Business Office)
3. Recommend the Board increase one (1) position in the Speech area from part-time (40%) to full-time effective September 9, 2014 and approve a change of employment status for Jessica Purvis, increasing her from a part-time (40%) to a full-time, three (3) year probationary position in the Speech tenure area, effective September 9, 2014 through May 22, 2015 (with credit for prior service), recalling her from the Section 3013 Preferred Eligibility List.

4. Recommend the Board correct the previously approved rate of pay for Robert Smith, School Bus Driver, assigned to the 2014 Extended School Year Program from \$14.93/hour to \$15.44/hour effective July 1, 2014 through August 12, 2014.

B. Staff Resignations

1. Recommend the Board accept the resignation of Stephen Stedman from a full-time temporary position in the Building and Grounds Supervisor area effective December 23, 2014.
2. Recommend the Board accept the resignation of Wendy Liberatore from a full-time position in the Public Information Specialist area effective September 23, 2014.
3. Recommend the Board accept the resignation of Andrew Daly from a full-time position in the Account Clerk/Typist area effective October 3, 2014.

C. Permanent Appointments

1. Recommend the Board appoint **Scot Carpenter** to permanent status in the Coordinator of Network and Technology Services area effective September 30, 2014.
2. Recommend the Board appoint **Penny Marshall** to permanent status in the Typist area effective October 6, 2014.
3. Recommend the Board appoint **Timoney Jones** to permanent status in the Clerk area effective October 6, 2014.

D. Staff Appointments

1. Recommend the Board appoint Claudia Hargis-Grover to a part-time (80%) term position in the Practical Nursing area effective October 1, 2014 through June 30, 2015, as needed. Ms. Hargis-Grover has a Transitional A certificate pending in the Practical Nursing 7-12 area. Her salary will be prorated based on step 3 of the salary schedule – \$37,946.
2. Recommend the Board appoint John Buckley to a part-time (60%) term position in the English 7-12 area effective September 10, 2014 through June 30, 2015. Mr. Buckley has an Initial Reissuance Certificate dated September 1, 2013 through August 31, 2018 in the English 7-12 area. His salary will be prorated based on step 1 of the salary schedule - \$36,472.
3. Recommend the Board appoint Jeffrey Fisher to a full-time, long term substitute position in the Physical Education area effective September 2, 2014 through October 31, 2014, as needed. Mr. Fisher has a Professional Certificate dated September 1, 2011 in the Physical Education area. His salary will be prorated based on step 3 of the salary schedule - \$37,946.

4. Recommend the Board appoint Brenda Barlow to a full-time temporary term non-competitive position in the Teacher Aide area effective September 8, 2014 through June 25, 2014, as needed. Her salary will be prorated based on step15 of the salary schedule - \$17,792.
5. Recommend the Board appoint Amy Harris to a full-time temporary term non-competitive position in the Teacher Aide area effective September 15, 2014 through June 30, 2015, as needed. Her salary will be prorated based on step10 of the salary schedule - \$15,359.

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 43 hours (Additional) 9/8/14-9/25/14
Ashdown, David	Coordinator for Instructional Technology Integration Programs (75%) – additional duties, as needed	up to 10 days 7/1/14-6/30/15
Brooks, Kenneth	Heavy Equipment – Extended Workday to accommodate planning time	up to .5 hr/day 9/1/14-6/30/15
Bruno, Kerri	Cosmetology – Extended Workday to accommodate planning time	up to .5 hr/day 9/1/14-6/30/15
Clausen, Ronnie	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours 9/2/14-12/31/14
Coffinger, John	Construction – Extended Workday to accommodate planning time	up to .5 hr/day 9/1/14-6/30/15
Conrick, Krista	Adult Literacy (Article 19) – Literacy Instruction	up to 20 hours (Additional) 9/8/14-9/25/14
Corey, Clay	Welding – Extended Workday to accommodate planning time	up to .5 hr/day 9/1/14-6/30/15
Degnan, Faylene	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours 9/2/14-12/31/14

Evans, Matthew	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours 9/2/14-12/31/14
Hinkle, Sharon	Librarian II (80%) – Program preparation	up to 10 days 7/1/14-6/30/15
Hulka, Kent	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours 9/2/14-12/31/14
Jaeger, Paige	Coordinator for School Library Systems – Transition new staff member	up to 20 days 9/16/14-12/31/14
Lisieski, Shawn	HVAC/R (50%) – Opening Day meetings, JMT Training and SLO Testing	up to 5 half-days 9/2/14-10/9/14
McDonald, Pamela	School Bus Driver – Varying assignment locations, as needed and safety refresher	up to 40 hours 9/2/14-12/31/14
Jones, Timoney	Typist – Substitute Human Resource Services	up to 10 hrs/wk 9/2/14-10/3/14
Meadows, Andrea	Clerk (50%) – Additional coverage for Teacher Registry during busy period, as needed	up to 3.5hrs/day 9/4/14-9/19/14
Nagle, Emily	ELA (60%) – Attend SLO reconvening Meeting	up to 4 hours 9/18/14
Parker, Linda	Teacher Aide (50%) – Opening Day meetings	up to 1 half-day 9/2/14
Peek, Linda	Typist – Phone coverage from 7:45-8:00 AM and 3:30-3:45 PM	up to .5 hrs/day 7/1/14-8/31/14
Yeager, Colleen	Substitute Clerk – Program prep	up to 7.5 hours 8/26/14

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>Hrs/Wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Hargis-Grover, Claudia	LPN	up to 8hrs/wk	10/01/14-06/30/15	\$32.03
Reed, Rebecca	LPN	up to 16hrs/wk	09/01/14-06/30/15	\$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 – Industry Specific Vocational

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>	<u>Rate</u>
Howard, Clark	Machine Tool	up to 750hrs	09/01/14-06/30/15	\$35/hr

Basic Adult Education – TASC

<u>Name</u>	<u>Program</u>	<u>Dates</u>	<u>Rate (per exam)</u>
Wright, Deborah	TASC Proctor	9/19/14-6/27/15	\$125

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>
Adamick, Anne Marie	Chinese	up to 100hrs	10/01/14-12/23/14
Chou, Lee-Hua	Chinese	up to 14hrs	07/26/14-08/31/14
Mercogliano, Carrie	Spanish	up to 16hrs	10/01/14-12/03/14

**STEM Academy
Instructional Rate of \$125 per day**

<u>Name</u>	<u>Program</u>	<u>Max # of Days</u>	<u>Dates</u>
Anaya Saavedra, Armando	Physics & Nanotechnology	up to 5 days	10/18/14-11/22/14
Marcks, Ira	Game Design	4 add'l days	11/22/14-01/20/15
Selsley, Adam	Switch that changed the world	up to 3 days	10/18/14-11/22/14

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

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Franklin-Furgason, Ellen	Humanoid	up to 45hrs	10/01/14-01/28/15
Jacko, Joel	Contraptions	up to 90hrs	09/15/14-12/30/14
Jacko, Joel	Contraptions	up to 45hrs	10/20/14-01/30/14

**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	up to 49hrs	09/22/14-03/30/15

5. Recommend the Board appoint the following staff listed below for 2014 Regional Summer School at the Queensbury Union Free School District for number of hours noted below, at a rate of \$25/hour effective August 14, 2014 through August 18, 2014:

Foster, Justin (up to 5 hours) (up to 3 hours)	Maddalla, Michelle
Leonhardt, Emily (up to 4.5 hours)	Northrop, Hilary (up to 3 hours)
Lynn, Matthew (up to 4.5 hours)	

6. Recommend the Board appoint the following staff listed below for the Boystown – Specialized Classroom Management Review at the Queensbury Union Free School District for up to 18 hours at \$30 per hour effective August 25, 2014 through August 27, 2014:

Fayata, Jonathan	Lane, Ben	Pollaro, Sandra
Koloski, Stacey	Monastero, Cory	Razzano, Lynn

7. Recommend the Board appoint staff listed below to Team Leader positions for the 2014-2015 school year at the annual rate of \$3,716:

<u>Name</u>	<u>Position/Location</u>
Allen, Dawn	Therapeutic Support Programs
Bouchard, Laurie	Assistive Technology and Visually Impaired
Fox, Maura	Speech and Hearing Impaired
Hammond, Gregory	Trade/Industrial
Nardone, Catherine	Social Workers
Novick, Gwen	Academic Itinerants

8. Recommend the Board appoint Timothy Rock as Head Teacher at the Sanford Street Teaching and Learning Center for the 2014-15 school year, at the annual rate of \$1,500.

9. Recommend the Board appoint Roxanne Nabozny as Advisor for the Skills USA/Health Occupations at the Myers Education Center for the 2014-2015 school year, at the annual rate of \$1,294. Payment upon conclusion of activities for 2014-15 school year.

10. Recommend the Board appoint staff listed below to act as Teacher Mentors effective September 1, 2014 through June 30, 2015 (unless otherwise noted) at the annual rate of \$1,238, prorated as appropriate:

<u>Mentor</u>	<u>Intern</u>
Hall, Cindy	Trottier, James
Hill, Wendy	Kennedy, Joanne
Mabey, Nicole (9/10/14-6/30/15)	Buckley, John
Major, John	Fleischut, Douglas

11. Recommend the Board appoint Paul Cerone for Recertification Work for up to 10 hours at the curriculum development rate of \$34 per hour effective September 1, 2014 through June 30, 2015.

12. Recommend the Board appoint Linda Beck-Fragale as Dean of Students, teacher on special assignment with additional duties, effective August 25, 2014 through July 2, 2015 at the annual rate of \$7,500. Ms. Beck-Fragale will continue to accrue seniority credit in the Special Education tenure area. (Southern Adirondack Education Center and Washington Street Teaching and Learning Center)

13. Recommend the Board appoint Ruth Shippee as Dean of Students, teacher on special assignment with additional duties, effective August 25, 2014 through July 2, 2015 at the annual rate of \$7,500. Ms. Shippee will continue to accrue seniority credit in the Social Studies tenure area. (Myers Education Center and Sanford Street Teaching and Learning Center)
14. Recommend the Board appoint Alexia Ryan as a Presenter for Mentoring Training for up to 2 sessions effective October 15, 2014 through November 6, 2014, at the rate of \$1,000 per session.
15. Recommend the Board appoint Elizabeth Barrett as a Presenter for the Year of Coherence, K-2, 3-5, 6-8 for up to 3 sessions effective October 28, 2014 through October 31, 2014, at the rate of \$500 per session.
16. Recommend the Board appoint Kristy Zacheus as an Educational Specialist for Regional Assessment Development for up to 30 sessions effective July 1, 2014 through June 30, 2015, at the rate of \$150 per session.

12. FINANCIAL

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

Recommend the Board approve cash disbursements for the month of September 2014.

C. Financial Reports

1. The Financial Reports for the period ended June 30, 2014 will be distributed at the meeting. (NO ACTION REQUIRED)
2. The Budget Adjustment to Appropriations and the Budget Status Reports for the periods ended June 30, 2014 will be distributed at the meeting. (NO ACTION REQUIRED)

D. School District Disbursements

Recommend the Board authorize the Treasurer to distribute \$8,096,783.10 of BOCES State Aid.

E. Equipment Lease

Recommend the Board approve an equipment lease for Whitehall Central School District for 4 years not to exceed \$12,491.12 with four payments of \$3,122.78. (Disposition is \$1 buyout) Items to lease:

2 copiers

F. Copier Lease (BOCES)

Recommend the Board approve the rental of a Ricoh Aficio MP 4002-SP Digital Multifunction copier for 48 months at \$135.00 per month for Building C located at the Southern Adirondack Education Center.

G. Cooperative Bid Erie 1 BOCES for software, licensing and product acquisition:

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for Adobe and Logisoft and Rosetta Stone.

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

BE IT RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex 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 software/learning packages, and,

BE IT FURTHER RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex 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 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.

H. Cooperative Bid Eastern Suffolk BOCES

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.

I. 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
	See next page...	
1	HP LJ5P printer	5814
1	Dell Latitude x200 Laptop	13062
6	Dell Optiplex 755 computer	44346
		44309
		41661
		44306
		44391
		41339
2	Dell Latitude D531 Laptop	43249
		49077
1	Dell GX260 computer	16656

1	HP Compaq laptop	9942
1	Dell D620 laptop	40706
10	Dell OptiPlex 740 computer	17760
		44628
		42375
		18720
		41875
		40036
		48595
		18725
		40014
		18772
8	Apple iMac	17990
		18389
		18385
		18236
		17991
		17793
		17985
		17984
5	Dell GX620 computers	43995
		43950
		43869
		40048
		43511
2	Dell GX240 computer	11859
		12572
1	Smartboard	18033
1	HPLJ2200 Printer	12971
1	Dell D630 Laptop	42980
1	1996 Ford Rack Truck VIN #2FDKF38G7TCA51837	2
1	2001 Ford Winstar VIN #2FMZA51411BB34210	30

13. OTHER

- A. October 26-27, 2014 – NYSSBA Annual Convention – Sheraton New York Times Square Hotel (Attendees: James Dexter, Kevin Ely, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, John Rieger, Cheryl Smith, and Stephen Smoller)**
- B. Wednesday, November 5, 2014 Myers Center Parent Night 6:00 – 8:00 PM**
- C. Thursday, November 6, 2014 SAEC Parent Night 6:00 – 8:00 PM**
- D. Wednesday, November 12, 2014 The Regular meeting of the Board of Education will be held at the Gordon Creek Elementary School, 50 Wood Rd., Ballston Spa at 6:30 PM.**
- E. Thursday, November 20, 2014 Adirondack Area School Boards Association Meeting at the Queensbury Hotel. 6:00 PM Social; 6:45 PM Dinner**

F. Saturday, November 22, 2014 Board Governance Training (Fiduciary) at Gick Road 8:30 AM – 3:30 PM.

G. Board Member Comments

14. EXECUTIVE SESSION

Recommend the Board go into Executive Session for discussions regarding proposed, pending or current litigation and 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.

15. ADJOURNMENT

The meeting was called to order at 6:30 PM and Mia Pfitzer led the Board in the Pledge of Allegiance at Gick Road in Saratoga Springs, New York with the following present:

John Rieger, President	James Dexter, District Superintendent
Frank Grimaldi, Vice President	Timothy Place, Deputy District Superintendent
Harry Balz, Member	Donna Wisenburn, Director Human Resource Services
Kevin Ely, Member	Anthony Muller, Director School Support Services
Bliss McIntosh, Member	Douglas Leavens, Director Career & Technical Education
David Petruska, Member	Nancy DeStefano, Director Special & Alternative Education
Mia Pfitzer, Member	Heather Shelp, Business Administrator
Charles Pidgeon, Member	Michael Nelson, Superintendent of Buildings & Grounds
Cheryl Smith, Member	Jeffrey Honeywell, Attorney
Jeffrey Smith, Member	Jackie White, Board Secretary
Stephen Smoller, Member	
Janine Thomas, Member	

3. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board went into Executive Session at 6:32 PM 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. The Board entered back into public session at 6:55 PM.
5. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board approved the minutes for the August 13, 2014 regular meeting of the Board of Education.
- 8.A. Douglas Leavens, Director of Career and Technical Education, and Nancy DeStefano, Director of Special and Alternative Education, presented a report on Preliminary Enrollment Information Comparisons 2010-2011 to 2014-2015.
- 8.C. Harry Balz presented a report for the Buildings and Grounds Committee.

There was a first reading of Board Policy #6065: Prohibition of Weapons on School Grounds.
- 8.E. As part of the district superintendent remarks, James Dexter presented the following:
 - Mr. Dexter acknowledged staff, principals, directors, and the buildings and grounds crew for their part in the opening of school.
 - Mr. Dexter discussed some of the logistics of the First Book Project and thanked Sandy Carner-Shafran and Ruth Shippee for their work on this project.
 - Mr. Dexter reported that Regent Dawson enjoyed a very productive day at the August workshop and that the CSO's are very impressed with Career Pathways.
 - Board members who still do not have ID badges are reminded to get their picture taken for a badge.

- Board members were reminded about traveling to the NYSBBA conference in October, train tickets, etc. Jackie will collect cell phone numbers for the group's use in NYC.
- 9.A. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board approved the fire inspection reports as presented by Michael Nelson.
- 9.B.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board accepted a donation of \$80 from JustGive.org for the Myers Center Student Extra Classroom Fund.
- 9.B.2. As part of the same motion, the Board accepted the donation of a scanning electron microscope for the New Visions Engineering Program.
- 9.C. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board approved a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees Faculty Unit to create one (1) additional Dean of Students position for the 2014-15 school year.
- 10.A.1. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board created the positions listed below, pending enrollment:

CERTIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Art Part-time (50% up to full-time)	September 1, 2014 through June 30, 2015	Various
Practical Nursing (up to 34 days)	October 22, 2014 through May 8, 2015	New Visions Health Occupations/Clinical
HVAC/R Part-time (50%) (pending enrollment confirmation)	September 1, 2014 through June 30, 2015	Myers Education Center
Foreign Language Part-time (65%)	September 1, 2014 through June 30, 2015	Various
Teacher of Speech and Hearing Handicapped (Language Disabilities) Part-time (40%)	September 1, 2014 through June 30, 2015	Various
Teacher of the Deaf	September 1, 2014	Various

and Hearing Impaired Part-time (60%)	through June 30, 2015	
Teaching Assistant (5 Positions)	September 1, 2014	Various
Teaching Assistant Part-time (50%) (2 Positions)	September 1, 2014 through June 30, 2015	Various

CLASSIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teacher Aide (2 Positions)	September 1, 2014 through June 30, 2015	Various Locations
Teacher Aide	September 1, 2014 through October 15, 2014	Sanford Street Teaching and Learning Center
Teacher Aide Part-time (50%)	September 1, 2014 through June 30, 2015	Myers Education Center

- 10.A.2. As part of the same motion, the Board abolished one (1) full-time position in the Principal for Special Programs tenure area effective September 1, 2014.
- 10.A.3. As part of the same motion, the Board abolished one (1) full-time position in the Senior Network Analyst area effective September 1, 2014.
- 10.A.4. As part of the same motion, the Board abolished one (1) full-time 12-month position in the Typist area effective August 31, 2014 and created one (1) full-time 12-month position in the Clerk area effective September 1, 2014.
- 10.A.5. As part of the same motion, the Board abolished one (1) full-time 12-month position in the Typist area effective August 31, 2014 and created one (1) full-time 12-month position in the Secretary to the Principal area effective September 1, 2014.
- 10.A.6. As part of the same motion, the Board abolished one (1) full-time 12-month position in the Budget and Financial Analyst area effective August 31, 2014 and created one (1) full-time 12-month position in the Accountant area effective September 1, 2014. (Non-Unit Group 2)
- 10.A.7. As part of the same motion, the Board reduced the hours for one (1) position in the Physical Therapy area from 1.0FTE to .70FTE effective September 1, 2014, and approved a change of employment status for Diane Leach, reducing her from 1.0FTE to .70FTE effective September 1, 2014.

- 10.A.8. As part of the same motion, the Board abolished one (1) full-time position in the Home Economics/Foods tenure area effective August 31, 2014, and placed the least senior Home Economics/Foods Teacher in that tenure area on the Section 3013 Preferred Eligibility List, effective September 1, 2014:

Matthew Young Over 4 years of service

The Board further approved creating one (1) part-time (50%) position in the Home Economics/Foods area effective September 1, 2014 through June 30, 2015.

- 10.A.9. As part of the same motion, the Board abolished one (1) full-time position in the Teacher of English to Speakers of Other Languages tenure area effective August 31, 2014, and placed the least senior English to Speakers of Other Languages Teacher in that tenure area on the Section 3013 Preferred Eligibility List, effective September 1, 2014:

Elizabeth Morgan Over 2 years of service

The Board further approved creating one (1) part-time (80%) position in the Teacher of English to Speakers of Other Languages area effective September 1, 2014 through June 30, 2015.

- 10.A.10 As part of the same motion, the Board approved a change of employment status for Jill Jacob from a full-time appointment, (50%) in the Teacher of Deaf and Hearing Impaired tenure area and (50%) in the Teacher of Speech and Hearing Handicapped (Language Disabilities) tenure area to a full-time appointment, (1.0 FTE) in the Teacher of Speech and Hearing Handicapped (Language Disabilities) tenure area due to a .50 FTE reduction in service in the Teacher of Deaf and Hearing Impaired tenure area and an increase of .50 FTE in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area.

The Board further approved the abolishment of a .50 FTE position in the Teacher of Deaf and Hearing Impaired tenure area effective August 31, 2014 and placed the least senior Teacher of Deaf and Hearing Impaired in that tenure area on the Section 3013 Preferred Eligibility List, effective September 1, 2014:

Jill Jacob 9 months of service in the Deaf and Hearing Impaired tenure area

- 10.A.11. As part of the same motion, the Board approved the increase of one (1) position in the Physical Education area from part-time (80%) to full-time effective September 1, 2014 and approved a change of employment status for Anthony Griego, increasing him from a part-time (80%) to a full-time, three (3) year probationary position in the Physical Education tenure area, effective September 1, 2014 through August 31, 2015 (with credit for prior service), recalling him from the Section 3013 Preferred Eligibility List.

- 10.A.12. As part of the same motion, the Board approved the increase of one (1) position in the Plant Science area from part-time (50%) to full-time effective September 1, 2014 and approved a change of employment status for Douglas Fleischut,

increasing him from a part-time (50%) to a full-time, tenured position in the Plant Science tenure area, effective September 1, 2014, recalling him from the Section 3013 Preferred Eligibility List.

- 10.A.13. As part of the same motion, the Board approved the increase of one (1) position in the Physical Therapy area from .20 FTE to .40 FTE effective September 1, 2014, and approved a change of employment status for Babette Furman, increasing her from .20 FTE to .40FTE effective September 1, 2014.
- 10.A.14. As part of the same motion, the Board approved a change of employment status for Scot Carpenter, as Coordinator of Network and Technology Services, from Non-Unit Group 2 to Non-Unit Group 3, with a 2014-15 salary of \$62,000, prorated, due to expanded supervisory responsibilities.
- 10.A.15. As part of the same motion, the Board approved a change of employment status for Kim Stanton from a full-time provisional position in the Mental Health Counselor area to a full-time permanent position with a 26-week probationary period in the Mental Health Counselor area effective September 1, 2014 through March 2, 2015.
- 10.A.16. As part of the same motion, the Board approved a change of employment status for Angela Spring from a full-time temporary position in the Assistant Treasurer area to a full-time provisional position in the Assistant Treasurer area effective July 31, 2014.
- 10.A.17. As part of the same motion, the Board approved a change of employment status for Emily Leonhardt for the 2014 Regional Academic Summer School Program, increasing her an additional 2 hours per day for up to 4 days for Algebra review sessions at an hourly rate of \$25, effective August 6, 2014 through August 12, 2014.
- 10.A.18. As part of the same motion, the Board approved a change of employment status for Laurie Hall, School Social Worker, for the 2014 Extended School Year Program, increasing her from 11 days to 12 days effective July 1, 2014 through August 12, 2014.
- 10.A.19. As part of the same motion, the Board approved a change in start date for Gage Simpson, summer extension of service from July 1, 2014 to June 30, 2014.
- 10.A.20. As part of the same motion, the Board approved a change of end date for Sean Cudney, temporary Audio Visual Mechanic, from June 10, 2014 to October 31, 2014.
- 10.A.21. As part of the same motion, the Board approved a change of end date for Skyler Galish, temporary Audio Visual Mechanic, from May 12, 2014 to October 31, 2014.
- 10.A.22. As part of the same motion, the Board approved a change of end date for Amy Harris, Audio temporary Visual Mechanic, from June 30, 2014 to October 31, 2014.

- 10.A.23. As part of the same motion, the Board approved a change of end date for Tyler LaFountain, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
- 10.A.24 As part of the same motion, the Board approved a change of end date for Samuel Lynch, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
- 10.A.25. As part of the same motion, the Board approved a change of end date for Nicole Matthews, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
- 10.A.26 As part of the same motion, the Board approved a change of end date for Nathan Wurster, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
- 10.B.1 On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried the Board accepted the resignation of Franco Walls from a full-time probationary position in the Special Education area effective August 6, 2014.
- 10.B.2. As part of the same motion, the Board accepted the resignation of Jacqueline Chromczak from a full-time position in the MicroComputer Specialist area effective August 25, 2014.
- 10.B.3. As part of the same motion, the Board accepted the resignation of Tyler Smith from a full-time probationary position in the MicroComputer Repair Technician area effective June 22, 2014, to accept a provisional Network Analyst appointment effective June 23, 2014.
- 10.B.4. As part of the same motion, the Board approved a leave of absence for Nancy Ellett- Crosby from a full-time position in the Teacher of the Deaf and Hearing Impaired area, September 1, 2014 through June 30, 2015.
- 10.B.5. As part of the same motion, the Board approved a leave of absence without pay for Dina Henke from a full-time probationary Elementary (Young Scholars Program) position, effective September 1, 2014 through June 30, 2015.
- 10.C.1. On motion made by Mr. Grimaldi, seconded by Mr. Balz and unanimously carried the Board appointed Daphne Richard to permanent status in the MicroComputer Specialist area effective September 19, 2014.
- 10.C.2. As part of the same motion, the Board appointed Douglas Brown to permanent status in the MicroComputer Specialist area effective September 22, 2014.
- 10.C.3. As part of the same motion, the Board appointed Kathleen Merrill to permanent status in the Network Analyst area effective September 29, 2014.
- 10.C.4. As part of the same motion, the Board appointed Christopher Sigsbee to permanent status in the Data Network and Communications Analyst area effective September 29, 2014.

- 10.D.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board appointed Sarah Battiste to a full-time, 200 day, three (3) year probationary position in the School Development Services Curriculum Coordinator tenure area effective September 24, 2014 through September 23, 2017. Ms. Battiste has a Professional Certificate dated February 1, 2014 in the School Building Leader area. Her 2014-2015 annual salary will be \$70,000 prorated. (Position represented by Administrator's Association)
- 10.D.2. As part of the same motion, the Board appointed J'aime Pfeiffer to a full-time, 200 day, three (3) year probationary position in the Coordinator for School Library Systems tenure area effective October 6, 2014 through October 5, 2017. Ms. Pfeiffer has an Initial Certificate dated September 1, 2010 in the School Building Leader area and a Professional Certificate in the School District Leader area dated September 1, 2010. Her 2014-2015 annual salary will be \$70,000 prorated. (Position represented by Administrator's Association)
- 10.D.3. As part of the same motion, the Board recalled Susan Ackerman from the Section 3013 Preferred Eligibility List to a full-time, tenured position in the Art tenure area effective September 1, 2014. Ms. Ackerman has a Permanent Certificate dated February 1, 2009 in the Art area. Her salary will be based on step 11 of the salary schedule - \$45,209.
- 10.D.4. As part of the same motion, the Board appointed Mary Kukuk to a full-time, three (3) year probationary position in the Special Education tenure area effective September 1, 2014 through August 31, 2017. Ms. Kukuk has an Initial Certificate dated February 1, 2012 in the Students with Disabilities 5-9 Generalist area. Her salary will be based on step 2 of the salary schedule - \$37,202.
- 10.D.5. As part of the same motion, the Board appointed Katherine McCleneghen to a full-time, long term substitute position in the Elementary area effective September 1, 2014 through June 25, 2015. Ms. McCleneghen has a Permanent Certificate dated September 1, 2001 in the K, 1-6 area with a Permanent Gifted Education Extension dated September 1, 2009. Her salary will be prorated based on step 9 of the salary schedule - \$42,821.
- 10.D.6. As part of the same motion, the Board appointed Nancy Ellett-Crosby to a part-time (60%) term position in the Teacher of the Deaf and Hard of Hearing area effective September 1, 2014 through June 30, 2015. Ms. Ellett-Crosby has a Permanent Certificate dated September 1, 1985 in the Deaf and Hearing Impaired area. Her salary will be prorated based on off step 2915 of the salary schedule - \$68,292.
- 10.D.7. As part of the same motion, the Board appointed Joanne Kennedy to a part-time (60%) term position in the Teacher of the Blind and Visually Impaired area effective September 1, 2014 through June 30, 2015. Ms. Kennedy has an Initial Certificate dated April 1, 2014 through January 31, 2018 in the Blind and Visually Impaired area. Her salary will be prorated based on step 15 of the salary schedule - \$49,728.
- 10.D.8. As part of the same motion, the Board appointed James Trottier to a part-time (50%) term position in the Public and Private Security (Security Operations) area

- effective September 1, 2014 through June 30, 2015. Mr. Trottier has a Transitional A Certificate pending in the Security Operations 7-12 area. His salary will be prorated based on step 5 of the salary schedule - \$39,479.
- 10.D.9. As part of the same motion, the Board appointed Matthew Young to a part-time (50%) long term substitute position in the Home Economics/Foods area, effective September 1, 2014 through on or about October 15, 2014, as needed, (and retain Section 3013 Preferred Eligibility List status for a full-time position in the Home Economics/Foods area). Mr. Young has an Initial Certificate dated September 1, 2012 in the Culinary Careers 7-12 area. His salary will be prorated based on step 8 of the salary schedule - \$41,939.
- 10.D.10. As part of the same motion, the Board appointed Shawn Lisieski to a part-time (50%), long term substitute position in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area effective September 1, 2014 through October 10, 2014, as needed, pending enrollment. Mr. Lisieski has an Initial certificate dated September 1, 2010 in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area. His salary will be prorated based on step 13 of the salary schedule - \$46,956.
- 10.D.11 As part of the same motion, the Board appointed Emily Hume to a part-time (65%) term position in the Foreign Language (Spanish) area effective September 1, 2014 through June 30, 2015, as needed. Ms. Hume has an Initial certificate dated September 1, 2011 in the Spanish 7-12 area. Her salary will be prorated based on step 4 of the salary schedule - \$38,705.
- 10.D.12. As part of the same motion, the Board appointed Jessica Purvis to a part-time (40%) term position in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area effective September 2, 2014 through June 30, 2015, as needed. Ms. Purvis has a Permanent Certificate dated September 1, 2007 in the Speech and Hearing Handicapped area. Ms. Purvis will retain section 3013 Preferred Eligibility List rights to a full-time position in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area. Her salary will be prorated based on step 10 of the salary schedule - \$43,575.
- 10.D.13. As part of the same motion, the Board appointed Sherri Slater to a part-time (50%) term position in the Teaching Assistant area effective September 1, 2014 through June 30, 2015, as needed. Ms. Slater has a continuing certificate dated February 1, 1997 in the Teaching Assistant tenure area. Her salary will be prorated based on off step 1815 of the salary schedule - \$23,423.
- 10.D.14. As part of the same motion, the Board appointed Jessica Paradise to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service qualification) effective August 26, 2014. Her salary will be prorated based on step 1 of the salary schedule - \$32,751.
- 10.D.15 As part of the same motion, the Board appointed staff listed below to full-time temporary term non-competitive positions in the Teacher Aide area effective September 1, 2014 up through June 30, 2015, as needed:

<u>Name</u>	<u>Step</u>	<u>Salary</u>
Dorman, Janice	7	\$14,065
Jones-LaPierre, Tamela	1	\$11,843
Venne, Barry	2	\$12,186
Ward, Stephanie	2	\$12,186

- 10.D.16. As part of the same motion, the Board appointed Karen Connor to a full-time temporary term non-competitive position in the Teacher Aide area effective September 1, 2014 through October 15, 2014, as needed. Her salary will be prorated based on off step 23-15 of the salary schedule - \$21,024.
- 10.D.17. As part of the same motion, the Board appointed Linda Parker to a part-time (50%) temporary term non-competitive position in the Teacher Aide area effective September 1, 2014 up through June 30, 2015, as needed. Her salary will be prorated based on step 3 of the salary schedule - \$12,540.
- 10.D.18. As part of the same motion, the Board appointed Helen Kameda to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.
- 10.D.19. As part of the same motion, the Board appointed Richard Mason to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.
- 10.D.20. As part of the same motion, the Board appointed Kathleen Shinn to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.
- 10.E.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved 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 Instruction	up to 19 hours (Additional) 7/28/14-8/29/14
Conrick, Krista	Adult Literacy (Article 19) – Instruction	up to 26.5 hours (Additional) 7/28/14-8/15/14
DeCaprio, Kelly	School Social Worker – Program preparation	up to 8 hours 8/5/14-8/22/14
Fox, Maura	Speech – Additional services for 2014 ESY Program	up to 4 hours 8/6/14-8/12/14

Lapier, Dawn	Practical Nursing – Prep for graduation	up to 8 hours 6/27/14 (at the 13-14 rate)
Jacob, Jill	Teacher of the Deaf and Hearing Impaired – Additional services	up to 90 minutes 7/10/14-8/8/14
Jones, Timoney	Typist – Substitute Human Resource Services	up to 8hrs/day 8/25/14-8/29/14
Ogden, Chris	School Safety Officer – Early morning supervision	up to .5 hrs/day 9/3/14-6/30/15
Peek, Linda	Typist – Phone coverage from 7:45-8:00 AM and 3:30-3:45 PM	up to .5 hrs/day 9/3/14-6/30/15
Price, Mary Sheldon	Speech – Medicaid Supervision	up to 2 days 6/27/14-6/30/14 (at the 13-14 rate)
Simpson, Gage	Mechanical Technology – Early College HS Program Planning	up to 7 days (Additional) 7/21/14-8/31/14
Wagner, Kimberly	ISS-Curriculum & Differentiated Instruction – Program preparation	up to 40 hours 7/15/14-8/29/14
Young, Matthew	Home Economics/Foods – Systems development for college affiliations	up to 500 hours 10/1/14-6/30/15

- 10.E.2. As part of the same motion, the Board appointed 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>Dates</u>	<u>Rate (per hr)</u>
Clute-Smith, Michelle	CNA	07/1/14-06/30/15	\$38.59
Hargis-Grover, Claudia	CNA	07/1/14-06/30/15	\$23
Joseph, Denise	CNA	07/1/14-06/30/15	\$23

Basic Adult Education – TASC

<u>Name</u>	<u>Program</u>	<u>Dates</u>	<u>Rate (per exam)</u>
Ernst, Linda	TASC Clerk	07/1/14-06/30/15	\$15.39/hr
Hager, Dale	TASC Examiner	9/19/14-6/27/15	\$227

Johnson, Cynthia	TASC Proctor	9/19/14-6/27/15	\$125
Katz, Jason	TASC Proctor	9/19/14-6/27/15	\$125
Matino, Nicholas	TASC Examiner	9/19/14-6/27/15	\$227
Pinter, George	TASC Examiner	9/19/14-6/27/15	\$227
VanZandt, Nicole	TASC Examiner	9/19/14-6/27/15	\$227

- 10.E.3. As part of the same motion, the Board appointed 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>
Lin, Daisy (Jung-Tzu)	Chinese	up to 70hrs	09/02/14-12/23/14

STEM Academy
Instructional Rate of \$125 per day

<u>Name</u>	<u>Program</u>	<u>Max # of Days</u>	<u>Dates</u>
Jacko, Joel	Contraptions	up to 4 days	10/17/14-11/21/14
Mercogliano, Carrie	Cell City	up to 6 days	10/09/14-11/20/14
Mercogliano, Carrie	Cell City	up to 4 days	10/17/14-11/21/14

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	Marine Biology	up to 180hrs	09/02/14-12/23/14
Phillips, Paul	Physics	up to 135hrs	09/02/14-12/23/14

Mini-Course
Instructional Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Jacko, Joel	Contraptions	up to 12hrs	10/06/14-11/24/14
Rockwood, Jennifer	Hair Goes Nothin	up to 9hrs	10/08/14-11/19/14
Rockwood, Jennifer	Hair Goes Nothin	up to 12hrs	10/09/14-11/20/14

- 10.E.4. As part of the same motion, the Board appointed staff listed below to the Special Education Extended School Year Program, effective July 1, 2014 through August 12, 2014 (30 days, unless otherwise noted).

Occupational Therapist
 Blanchard, Theresa (6 days)

Special Education
 Petteys, Ruth

- 10.E.5. As part of the same motion, the Board appointed the following staff for the Summer Co-Teaching Module and Curriculum Development for Middle School and High School Teams at the Hudson Falls School District for maximum of up to 5 hours (unless otherwise noted) at \$30 per hour effective August 20, 2014, as needed.

Bleibtrey, Lori	LeMay, Kelly	Miller, Katie
Delisle, Jeff	Lynch, Heather	Murphy, Debra
French, Jennifer	Mazurak, Jeff	Schwab, Kim
Korot, Melissa	Miller, Doraine	Wildey, Paige

- 10.E.6. As part of the same motion, the Board appointed the following staff for the Summer Co-Teaching Module and Curriculum Development for Grades K-5 Teams at the Hudson Falls School District for maximum of up to 10 hours (unless otherwise noted) at \$30 per hour effective August 21 and 22, 2014, as needed.

Battiste, Felicia	Dzialo, Angel	Prakelt, Karen
Brogan, Jennifer	Hartman, Karen	Varecka, Andrea
Buell, Suzanne	Hopkins, Jacklyn	Wagner, Maggie
Connolly, Elizabeth	Lindsay, Joy (5 hours)	Wicks, Barb
Crisler, Cheryl (5 hours)	Onofrio, Terry	Wirfel, Carol
Cummings, Katy (5 hours)	Pauquette, Ashley	Wolfe, Laura
Currie, Helen (9 hours)		

- 10.E.7. As part of the same motion, the Board appointed staff listed below for Curriculum Writing at the Curriculum Development rate of \$34 per hour, for the number of hours and effective dates listed below:

<u>Name</u>	<u>Max # of Hrs/Days</u>	<u>Dates</u>
Dady, Mikey	up to 80 hours	08/13/14-08/29/14
Duggan, Kimberly	up to 138 hours	07/11/14-08/12/14
Landrey, Owen	up to 80 hours	08/13/14-08/29/14

- 10.E.8. As part of the same motion, the Board appointed staff listed below for Recertification Work for up to 10 hours (unless indicated below) at the curriculum development rate of \$34 per hour effective September 1, 2014 through June 30, 2015:

Blakely, James	Hall, Cindy	Peek, Jeffrey
Clancy, Maureen	Jones, Charles	Rabideau, Denise (5 hours)
Cole, Raymond	Kristinat, Jean	Skeans, Hillary (15 hours)
Coonradt, David	Mabey, Nicole	Trottier, James
Corey, Clay	Maddalla, Michelle	VanDeusen, Gregory
Crandell, Paul	Monastero, Karen	

- 10.E.9. As part of the same motion, the Board appointed staff listed below to Advisor positions, pending enrollment, for the 2014-2015 school year at the annual rate of \$1,294; unless otherwise noted. Payment upon conclusion of activities for 2014-15 school year.

<u>Name</u>	<u>Position/Location</u>
Hammond, Gregory	Skills USA/Automotive– Myers

- 10.E.10. As part of the same motion, the Board appointed staff listed below to Team Leader positions for the 2014-2015 school year at the annual rate of \$3,716:

<u>Name</u>	<u>Position/Location</u>
Custodio, Tracy	ESL/Foreign Language
Shropshire, Beth	Secondary Special Education and GED

- 10.E.11. As part of the same motion, the Board appointed Cathy Nardone as Head Teacher at the Washington Street Teaching and Learning Center for the 2014-15 school year, at the annual rate of \$1,500.

- 10.E.12. As part of the same motion, the Board appointed staff listed below to act as Teacher Mentors effective September 1, 2014 through June 30, 2015 (unless otherwise noted) at the annual rate of \$1,238, prorated as appropriate:

<u>Mentor</u>	<u>Intern</u>
Butcher, Donna	Kukuk, Mary
Shkursky, Lorraine	Van Wagner, Tammy
Sinicropi-Wallace, Suzanne	Spire, Holly

- 10.E.13. As part of the same motion, the Board appointed Elizabeth Barrett as a Presenter for Follow up days – Deep Understanding of Math for up to 10 sessions effective September 1, 2014 through December 31, 2014, at the rate of \$500 per session.

- 10.E.14. As part of the same motion, the Board appointed Linda Beck-Fragale as a Presenter for DASA Certification Training for up to 10 sessions effective September 9, 2014 through June 30, 2015, at the rate of \$500 per session.

- 10.E.15. As part of the same motion, the Board appointed Jonathan Granger as an Educational Specialist for Regional Assessment Development for up to 10 sessions effective July 15, 2014 through June 30, 2015, at the rate of \$150 per session.

- 10.E.16. As part of the same motion, the Board appointed Courtney Palella as an Educational Specialist for Regional Assessment Development Art K-12 for up to 10 sessions effective August 1, 2014 through June 30, 2015, at the rate of \$150 per session.

- 10.E.17. As part of the same motion, the Board appointed Michael Sgambelluri as a Presenter for DASA Certification Training for up to 10 sessions effective September 22, 2014 through June 30, 2015, at the rate of \$500 per session.

- 10.E.18. As part of the same motion, the Board appointed Michael Sgambelluri as a Presenter for Safe School Training for up to 9 sessions effective September 16, 2014 through May 19, 2015, at the rate of \$200 per session.

- 10.E.19. As part of the same motion, the Board appointed Michael Perry to a temporary substitute hourly term position in the non-competitive Network Analyst area effective August 29, 2014 through June 30, 2015, as needed, at an hourly rate based on step 1 of the salary – \$40,657.

- 10.E.20. As part of the same motion, the Board appointed Kent Hulka as a Substitute/Temporary Print Shop Worker for up to 30 hours, effective August 25, 2014 through August 29, 2014, as needed, at the rate of \$15 per hour. (Non-Unit Group 7 Miscellaneous)
- 11.A. Mr. Smoller presented for the Audit Committee.
- 11.B. On motion made by Mr. Balz, seconded by Mr. Grimaldi and unanimously carried, the Board approved cash disbursements for the months ending July 31, 2014 and August 30, 2014.
- 11.C.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board authorized the transfer of ownership from WSWHE BOCES to Glens Falls School District, all those items purchased under WSWHE BOCES Lease #59 which includes the following items:
- 1 server
 - 11 laptops/Carrying cases
 - 11 Keyboards/Mice
 - 11 Docking Stations
 - 11 Wide Screen Monitors
- 11.C.2. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Greenwich School District, all those items purchased under WSWHE BOCES Lease #65 which includes the following items:
- 1 Copier/Scanner/Printer/Fax
- 11.C.3. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Lake George School District, all those items purchased under WSWHE BOCES Lease #68 which includes the following items:
- 46 MacBook Pro 13"
 - 14 iMacs
 - 5 MacBook 5pks w/app White 13.3"
 - 2 MacBook Pro 17"
- 11.C.4. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Hadley Luzerne School District, all those items purchased under WSWHE BOCES Lease #69 which includes the following items:
- 100 Computers/Monitors w/speakers
- 11.C.5. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Greenwich School District, all those items purchased under WSWHE BOCES Lease #70 which includes the following items:
- 10 SmartBoards
 - 10 Audio Systems
 - 5 Replacement Lamps

- 11.C.6. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Hudson Falls School District, all those items purchased under WSWHE BOCES Lease #73 which includes the following items:

3 Kyocera Printers

- 11.C.7. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to South Glens Falls School District, all those items purchased under WSWHE BOCES Lease #75 which includes the following items:

375 Computers
 24 MacBook Pro-5pks
 6 Ipads
 6 Laptops/Carrying Cases

- 11.C.8. As part of the same motion, the Board authorized the transfer of ownership from WSWHE BOCES to Glens Falls School District, all those items purchased under WSWHE BOCES Lease #81 which includes the following items:

200 Computers

- 11D.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved the annual lease payments for the Sanford Street Teaching and Learning Center for 2014-15 through 2016-17 at \$75,000 per year. The five year lease was approved on August 8, 2012 for the period July 1, 2012 through June 30, 2017. The first two years of the lease were established at \$75,000 per year with the final three years to be determined.

- 11.D.2. As part of the same motion, the Board corrected the minutes from June 11, 2014 for the lease extension for the Washington Street Teaching and Learning Center. The correct dates of the lease extension are from August 15, 2014 through August 14, 2019.

- 11.E. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board approved Change Order GC-001 for the Southern Adirondack Center Phase 2 Site Reconstruction Capital Project for A.J. Arpey, Inc. in the amount of (\$500.00) to credit BOCES with unused allowance balance.

- 11.F. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board declared surplus and authorized disposal pursuant to Board Policy 4070: Personal Property Accountability as follows:

Qty.	Description with Model/Serial Number, etc.	BOCES ID Number
4	Optiplex Dell 745	40516
		41671
		41667
		40524
26	HP Compaq tc 4400	40661

		40637
		40619
		40640
		40569
		40610
		40560
		40644
		40635
		40555
		40631
		40652
		40671
		40668
		40673
		40718
		40580
		40664
		40680
		40678
		40541
		40674
		40681
		40645
		40653
		40612
1	Eiki LC Sml projector	10447
1	Eiki LC NB4 projector	12966
2	HP 5P Printer	6076
		6126
3	Dell optiplex 755	43781
		43945
		43842
9	Dell GX 620 computer	18339
		18256
		17235
		18362
		17088
		17472
		18086
		18371
		18372
1	Dell Latitude 1311 Laptop	40038

13	Dell optiplex 745	18675
		18667
		18671
		18681
		41970
		18666
		18673
		40520
		41662
		40528
		41660
		40512
		18683
6	Nexlink Computer	15100
		15054
		15102
		15107
		15103
		15069
2	Dell GX1 computer	10067
		10119
1	Dell GX270	15032
1	Dell Latitude	55312
22	HP Compaq tc4400	40666
		40670
		40606
		40679
		40544
		40587
		40623
		40589
		40634
		40641
		40543
		40605
		40559
		40618
		40633
		40632
		40565
		40534
		40563

		40581
		40667
		40665
3	Dell Precision 390	40758
		40774
		40749
1	Apple Computer	16712
6	Apple imac	18390
		17989
		17036
		17034
		18392
		18388
12	Dell Laptops	11064
		11062
		11060
		11063
		16559
		16558
		18696
		18702
		13431
		13430
		15730
		12552
7	Nexlink Computers	15063
		15084
		15098
		15101
		15090
		15085
		15087
44	Dell Optiplex 755	44305
		44382
		41318
		44317
		41354
		44291
		44302
		44383
		44349
		44359

		44351
		44358
		44290
		44334
		41360
		41359
		44279
		44384
		44369
		44294
		44325
		41312
		41347
		44309
		44367
		44341
		41353
		44339
		41288
		41399
		44330
		44285
		41342
		41350
		41351
		44388
		44372
		44327
		44380
		44379
		44324
		44300
		44357
		44318
10	Dell Optiplex755	44303
		44301
		44312
		44316
		41305
		44310
		44296
		44326

		44344
		44275
6	HP 6455 Laptop	49274
		49308
		49310
		49334
		49311
		49358
1	Laptop Dell	17341
14	Gateway E4600	16973
		16986
		16988
		16985
		16974
		16983
		16984
		16975
		16989
		16987
		16979
		16990
		16978
		16977
1	Laser Jet 4	6259
1	Xerox Copier EYC029115	15738
14	Dell Computer GX620	17522
		18040
		17725
		18127
		17519
		18117
		18123
		18056
		18115
		18121
		18125
		17510
		17711
		18045
2	Centura Computers	41404
		41394
1	Apple IMac	17980

1	Apple IMac	17994
1	Dell Latitude Laptop D510	17005
19	Dell Computer GX620	17515
		18130
		18039
		18131
		18057
		18112
		18046
		18048
		18118
		17718
9	Dell Computer GX620	17527
		17524
		17509
		18124
		18116
		17715
		17531
		17526
		17529

- 11.G. On motion made by Mr. Balz, seconded by Mr. Grimaldi and unanimously carried, the Board approved amending the resolution passed in February 2014 approving the lease of buses to authorizing the installment purchase of said three buses to replace the three buses whose leases expired in June 2014. The bus and installment purchase information is as follows:

One (1) 20 passenger 2014 Trans Tech-Chevrolet Bus, NYS Contract Group #40520, Item #2 Leonard Bus Sales, three (3) year installment purchase, total principal payment of \$42,425.63, total interest payments of up to \$1,599.37.

One (1) 28 passenger 2014 Trans Tech-Chevrolet Buses, NYS Contract Group #40520, Item #4 Leonard Bus Sales, four (4) year installment purchase, total principal payment of \$48,750.33, total interest payments of up to \$2,588.67.

One (1) 28 passenger 2014 Trans Tech-Chevrolet Buses, NYS Contract Group #40520, Item #4 Leonard Bus Sales, five (5) year installment purchase, total principal payment of \$48,750.33, total interest payments of up to \$3,221.67.

- 12.A. **Tuesday, September 23, 2014** – Adirondack Area School Boards Association Meeting at the Queensbury Hotel, Social 6:00 PM; Dinner 6:45 PM.
- 12.B. **Wednesday, October 8, 2014** – Regular meeting of the Board of Education – Gick Road – 6:30 PM.

- 12.C. **October 26-27, 2014** – NYSSBA Annual Convention – Sheraton New York Times Square Hotel (Attendees: James Dexter, Kevin Ely, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, John Rieger, Cheryl Smith, and Stephen Smoller)
- 12.D. **Wednesday, November 5, 2014** - Myers Center Parent Night 6:00 – 8:00 PM
- 12.E. **Thursday, November 6, 2014** – SAEC Parent Night 6:00 – 8:00 PM
- 12.F. **Saturday, November 22, 2014** – Board Governance Training (Fiduciary) – Gick Road 8:30 AM – 3:30 PM.
- 12.G. Mr. Dexter recognized Board members, Stephen Smoller and Linda King, who received certificates for Leadership Development Training.
- Mr. Rieger thanked the BOCES staff and Board members who volunteered their time at the fairs. Mr. Rieger also acknowledged a letter that he received from the superintendent of the Stillwater School District regarding Mr. Dexter's dedication and commitment to our students, as well as his exceptional leadership skills.
13. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board went into Executive Session at 7:46 PM for discussions regarding proposed, pending or current litigation and 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. The Board came back into public session at 8:15 PM.
14. On motion made by Mr. Balz, seconded by Mr. Grimaldi and unanimously carried, the meeting was adjourned at 8:16 PM.

Respectfully submitted,

Jackie White, Secretary
Washington-Saratoga-Warren-Hamilton-Essex
Board of Cooperative Educational Services

Timothy Place, Clerk
Washington-Saratoga-Warren-Hamilton-Essex
Board of Cooperative Educational Services

Draft

6065

SUBJECT: PROHIBITION OF WEAPONS ON SCHOOL GROUNDS

With the exception of law enforcement officers, as permitted by law, and individuals who have the express written permission of the District Superintendent, or weapons or facsimiles thereof as approved by the District Superintendent as part of instruction, no person may have in his/her possession any weapon on BOCES school grounds, in any BOCES building, on a BOCES school bus or vehicle, or at any school sponsored activity or setting under the control and supervision of the BOCES. This prohibition shall include, but not be limited to: any of the objects or instruments referred to in Section 265.01 of the New York State Penal Law; any air-gun, spring-gun or other instrument or weapon in which the propelling force is a spring, air, piston or CO2 cartridge; and any object that could be considered a reasonable facsimile of a weapon.

Penal Law Sections 265.01-265.06, 265.20

**WSWHE BOCES
2013-14 BOCES State Aid Payments**

District Code	District Name	Total BOCES Aid	*Payable to Districts by Feb - 25%	*Payable to Districts by June 14 - 30%	2011-2012 Capital Aid Adjustment	2010-2011 Capital Aid Adjustment	Anticipated October 14
640101	ARGYLE CSD	459,629	103,017.00	123,620.40	(694.00)	(557.00)	231,740.60
521301	BALLSTON SPA CSD	1,497,045	338,327.25	405,992.70	(3,761.00)	(3,792.00)	745,172.05
630101	BOLTON CSD	125,729	31,432.25	37,718.70			56,578.05
641610	CAMBRIDGE CSD	374,210	82,207.50	98,649.00	(810.00)	(903.00)	191,640.50
520401	CORINTH CSD	593,727	140,848.75	169,018.50	(1,124.00)	(1,603.00)	281,132.75
640502	FORT ANN CSD	264,347	64,400.00	77,280.00	(474.00)	(534.00)	121,659.00
640601	FORT EDWARD UFSO	405,727	100,649.25	120,779.10	(532.00)	10.00	183,776.65
520701	GALWAY CSD	405,862	100,535.50	120,642.60	(1,024.00)	(1,427.00)	182,232.90
630300	GLENS FALLS CITY SD	927,364	221,221.50	265,465.80	(1,795.00)	(1,962.00)	436,919.70
630918	GLENS FALLS COMN SD	102,728	21,334.00	25,600.80	(346.00)	(693.00)	54,754.20
640701	GRANVILLE CSD	846,643	209,787.50	251,745.00	(1,358.00)	(1,303.00)	382,449.50
640801	GREENWICH CSD	424,263	93,170.25	111,804.30	(926.00)	(1,100.00)	217,262.45
630801	HADLEY-LUZERNE CSD	249,448	62,075.75	74,490.90	(287.00)	(422.00)	112,172.35
641001	HARTFORD CSD	310,572	66,607.25	79,928.70	(556.00)	(686.00)	162,794.05
641301	HUDSON FALLS CSD	1,325,463	313,428.25	376,113.90	(2,379.00)	(2,568.00)	630,973.85
200401	INDIAN LAKE CSD	72,141	18,034.75	21,641.70			32,464.55
630601	JOHNSBURG CSD	194,306	39,737.75	47,685.30	(48.00)	(106.00)	106,728.95
630701	LAKE GEORGE CSD	403,393	71,101.50	85,321.80			246,969.70
521200	MECHANICVILLE CITY SD	657,214	161,644.75	193,973.70	(1,342.00)	(1,985.00)	298,268.55
150801	MINERVA CSD	82,004	20,500.50	24,600.60			36,902.90
151001	NEWCOMB CSD	83,749	20,937.25	25,124.70			37,687.05
630202	NORTH WARREN CSD	87,433	21,858.25	26,229.90			39,344.85
630902	QUEENSBURY UFSO	1,039,989	250,152.00	300,182.40	(3,172.00)	(3,334.00)	483,148.60
641501	SALEM CSD	203,408	50,262.50	60,315.00	(502.00)	(353.00)	91,975.50
521800	SARATOGA SPRINGS CITY SD	1,632,591	392,020.75	470,424.90	(3,635.00)	(4,656.00)	761,854.35
521701	SCHUYLERVILLE CSD	1,053,714	241,791.50	290,149.80	(1,875.00)	(2,427.00)	517,470.70
521401	SOUTH GLENS FALLS CSD	1,522,660	376,234.75	451,481.70	(3,226.00)	(3,298.00)	688,419.55
522001	STILLWATER CSD	645,861	159,792.50	191,751.00	(1,032.00)	(1,150.00)	292,135.50
631201	WARRENSBURG CSD	448,446	108,225.25	129,870.30	(685.00)	(905.00)	208,760.45
522101	WATERFORD-HALFMOON UFSO	320,509	78,954.75	94,745.70	(799.00)	(976.00)	145,033.55
641701	WHITEHALL CSD	262,504	64,778.75	77,734.50	(704.00)	(927.00)	118,359.75
		17,022,679	4,025,069.50	4,830,083.40	(33,086.00)	(37,657.00)	8,096,783.10

* 55% of the lower of actual or projection is paid by June with the balance of actual paid in the fall of the following year.

** Anticipated Aid increased from \$16,835,229 to \$17,022,679 due to changes in Capital Project Aid Claims.

The change in this aid increase will be reflected in the October payment.

*** Capital Projects for 2011-2012 and 2010-2011 were adjusted based on final project report approvals. Reduction in aid claims were \$33,086 and \$37,657. The cash remaining in these projects were transferred to the 2013-2014 projects which earned additional aid.

See ** note above.