

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 P.M.

WEDNESDAY, AUGUST 13, 2014

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

4. MINUTES

Recommend the Board approve the minutes for the July 9, 2014 organizational and regular meetings of the Board of Education. Copies of the minutes are attached.

5. COMMUNICATIONS

6. OLD BUSINESS

7. ADMINISTRATIVE REPORTS

A. **NYSSBA Annual Convention – October 26-27, 2014 – Sheraton New York Times Square Hotel**

Appointment of Voting Delegate

B. **Committee Reports**

- Building and Grounds Committee **(NO ACTION REQUIRED)**
- Audit Committee **(NO ACTION REQUIRED)**
- Policy Committee **(ACTION REQUIRED)**

Recommend the Board adopt the following Board Policy:

- **Policy 2150 Public Access to Records**

C. **Legislative Update**

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

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

8. NEW BUSINESS

A. Acceptance of Donated Items

1. Recommend the Board accept two (2) \$100 donations from JustGive.org for the CISCO extra classroom student activity account at the Myers Center.
2. Recommend the Board accept a monetary donation of \$30 from Mary Borden (employee) for the CTE Staff Scholarship.
3. Recommend the Board accept the following monetary donations to be used for the FT LPN Student Awards, 2013-2014 Graduating Class:

Wesley Health Care Center, Inc.	Saratoga Springs	\$500
Mary Myers	Greenfield Center	\$ 50

B. Authorization

Recommend the Board authorize the District Superintendent of Schools to submit a Section 211 waiver application to the New York State Commissioner of Education on behalf of William (Paul) Crandall, Criminal Justice (Security Operations) Teacher. The retiree waiver request is for the period effective September 1, 2014 to June 30, 2015.

C. Memoranda of Agreement

1. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and the Administrators' Association Unit for Paige Jaeger effective July 1, 2014.
2. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and the Administrators' Association Unit for Matthew Hull effective August 14, 2014.
3. Recommend the Board approve 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 two (2) Dean of Students positions for the 2014-15 school year.
4. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees School Related Professional (SRP) Unit regarding a Head Technician stipend effective August 14, 2014.

9. **PERSONNEL**

A. Position Changes

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

CERTIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Special Education	September 1, 2014	12:1:2 School-to-Work/ Myers Education Center
Practical Nursing Part-time (80%)	September 1, 2014 through June 30, 2015	Health Occupations/ Southern Adirondack Education Center

CLASSIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teacher Aide (23 Positions)	September 1, 2014 through June 30, 2015	Various

2. Recommend the Board abolish one (1) full-time position in the Home Economics tenure area effective September 1, 2014, and create one (1) full-time position in the Human Services and Family Studies tenure area effective September 1, 2014.
3. Recommend the Board abolish one (1) part-time (50%), 12-month position in the Information Processing Specialist area effective August 1, 2014, and create one (1) full-time, 12-month position in the Senior Information Processing Specialist area effective August 1, 2014.
4. Recommend the Board increase one (1) full-time position in the Special Education School Improvement Specialist tenure area from (183 days) to (200 days) effective July 1, 2014 and approve a change of employment status for Patti Simonds, increasing her work year from (183 days) to (200 days) effective July 1, 2014.
5. Recommend the Board increase one (1) position in the Cosmetology area from .50 FTE to 1.0 FTE effective September 1, 2014 and approve a change of employment status for Kerri Bruno, increasing her from .50 FTE to 1.0 FTE effective September 1, 2014, recalling her from the Section 3013 Preferred Eligibility List.
6. Recommend the Board create one (1) full-time, 200 day position in the Assistant Coordinator for School Improvement tenure area effective

August 22, 2014. (Position represented by the WSWHE BOCES Administrators' Association)

7. Recommend the Board create one (1) full-time, 200 day position in the School Development Services Curriculum Coordinator or appropriate teacher tenure area effective September 1, 2014.
8. Recommend the Board approve a change of employment status for Hillary Brewer from a full-time provisional position in the Regional Certification Officer/Substitute Registry Supervisor area to a full-time permanent position with a 26-week probationary period in the Regional Certification Officer/Substitute Registry Supervisor area effective July 21, 2014 through January 19, 2015.
9. Recommend the Board approve a change of employment status for Phillip Sherotov 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 July 7, 2014 through January 5, 2015.
10. Recommend the Board approve a change of employment status for Cathy Goodwin, Regional Business and Industry Specialist (Article 19), increasing her from up to 20 hrs/wk to up to 30 hrs/wk effective July 1, 2014 through October 1, 2014, as needed, and return to up to 20 hrs/wk effective October 2, 2014.
12. Recommend the Board approve a change of end date for Owen Landrey, for Assessment Development, from May 15, 2014 to May 31, 2014.
13. Recommend the Board approve the correction of a previously approved resolution appointing Dale Hager to Continuing Education Transition and Literacy Substitute positions from Basic Adult Education Vocational to Basic Adult Education Article 19, effective June 17, 2014 through June 30, 2014.
14. Recommend the Board approve the following changes in staff appointments for the 2014 Extended School Year Program effective July 1, 2014 through August 12, 2014:

<u>Name</u>	<u>Position</u>	<u># of Days From</u>	<u># of Days To</u>
Dillman, Lisa	Physical Therapist	10	30
Hill, Wendy	Teacher of the Blind & VI	19	30
Kennedy, Joanne	Teacher of the Blind & VI	4	0
Robinson, Karen	School Nurse	13	21
Schmiel, Katherine	Speech	14.50	23.25
Wies, Lawrence	Teaching Assistant	30	3

15. Recommend the Board increase one (1) position in the Physical Education area from .80 FTE to .86 FTE effective September 6, 2013 through June 30, 2014 and approve a change of employment status for Anthony Griego from .80 FTE to .86 FTE in the Physical Education area, effective September 6,

2013 through June 30, 2014. Mr. Griego will retain Section 3031 Preferred Eligibility List Rights to a full-time position in the Physical Education area.

B. Staff Resignation for the Purpose of Retirement

Recommend the Board accept with appreciation and regret the retirement resignation of Anne Glover from a full-time position in the Typist area effective July 31, 2014, with the last paid day of work July 30, 2014. Ms. Glover has completed over 14 years of service with the BOCES.

C. Staff Resignations

1. Recommend the Board accept the resignation of Crystal Jones-Howe from a full-time position in the MicroComputer Specialist area effective August 22, 2014.
2. Recommend the Board accept the resignation of Todd Manning from a full-time position in the Teacher Aide area for the 2014 Extended School Year Program effective July 30, 2014.

D. Permanent Appointment

Recommend the Board appoint **Joseph Dickinson** to permanent status in the Building Maintenance Mechanic area effective September 5, 2014.

E. Staff Appointments

1. Recommend the Board appoint Michael DeCaprio to a full-time, 12-month three (3) year probationary position in the Lead Coordinator for School Development Services tenure area effective August 1, 2014 through July 31, 2017. Mr. DeCaprio has a professional certificate dated September 1, 2011 in the School District Leader area. His 2014-2015 annual salary will be \$88,900 prorated.

Further recommend the Board accept the resignation of Michael DeCaprio from a full-time probationary position in the Race to the Top Network Team Facilitator area effective July 31, 2014.

2. Recommend the Board appoint Amanda Bergin to a full-time, 200 day, three (3) year probationary position in the Assistant Coordinator for School Improvement tenure area effective August 22, 2014 through August 21, 2017. Ms. Bergin has an Initial certificate dated September 1, 2011 in the School Building Leader area. Her 2014-2015 annual salary will be \$60,000 prorated.
3. Recommend the Board appoint Michele Hogan to a full-time, two (2) year probationary position in the Instructional Support Services Specialist for Professional Development tenure area effective September 1, 2014 through August 31, 2016. Ms. Hogan has a Permanent Certificate dated February 1, 2009 in the Spanish 7-12 area. Her salary will be based on step 13 of the salary schedule - \$46,956.

4. Recommend the Board appoint Tammy VanWagner to a full-time, two (2) year probationary position in the Special Education tenure area effective September 1, 2014 through August 31, 2016. Ms. VanWagner has a Professional Certificate dated September 1, 2013 in the Students with Disabilities Grade 1-6 area. Her salary will be based on step 7 of the salary schedule - \$41,089.
5. Recommend the Board appoint Shannon Bitzer to a full-time, three (3) year probationary position in the Human Services and Family Studies tenure area effective September 1, 2014 through August 31, 2017. Ms. Bitzer has a Trans A Certificate pending in the Human Services and Family Studies area. Her salary will be based on step 4 of the salary schedule - \$38,705.
6. Recommend the Board appoint Hillary Skeans to a full-time, three (3) year probationary position in the Math 7-12 tenure area effective September 1, 2014 through August 31, 2017. Ms. Skeans has an Initial Certificate dated September 1, 2011 in the Math 7-12 area. Her salary will be based on step 1 of the salary schedule - \$36,472.
7. Recommend the Board appoint Kimberly Duggan to a part-time (60%) term position in the English 7-12 area effective September 1, 2014 through June 30, 2015. Ms. Duggan has a Permanent Certificate dated September 1, 1997 in the English 7-12 area. Her salary will be prorated based on step 11 of the salary schedule - \$45,209.
8. Recommend the Board appoint Jeffrey Peek to a full-time long term substitute position effective September 1, 2014 through on or about December 23, 2014, as needed. Mr. Peek will retain section 3013 Preferred Eligibility List rights to a full-time position in the Public and Private Security (Security Operations) area. Mr. Peek has a Transitional A certificate dated February 1, 2012 in the Security Operations 7-12 area. His salary will be prorated based on step 8 of the salary schedule - \$41,939.
9. Recommend the Board appoint Stephen Stedman to a full-time, 12-month, temporary position in the Buildings and Grounds Supervisor area (pending Civil Service classification) effective July 21, 2014. His 2014-15 annual salary will be \$45,000 prorated.
10. Recommend the Board appoint Jennifer Farrell to a full-time, 12-month, temporary position in the Payroll Specialist area (pending Civil Service classification) effective August 18, 2014. Her 2014-15 annual salary will be \$30,000 prorated.
11. Recommend the Board appoint Robert Bush to a full-time, 12-month, provisional position in the Network Analyst area (pending Civil Service qualification) effective July 31, 2014. His salary will be prorated based on step 4 of the salary schedule - \$44,298.

12. Recommend the Board appoint Cynthia Goodsell to a full-time, 12-month, permanent position with a 26-week probationary period in the Clerk area effective July 21, 2014 through January 19, 2015. Her salary will be prorated based on step 6 of the salary schedule - \$20,228.
13. Recommend the Board appoint Donna Mayne to a full-time, 12-month, permanent position with a 26-week probationary period in the Building Maintenance Helper area effective August 11, 2014 through February 9, 2015. Her salary will be prorated based on step 1 of the salary schedule - \$17,387.
14. Recommend the Board appoint Lorrie Trybendis to a full-time temporary term position in the Teacher Aide area effective September 1, 2014 up through June 30, 2015, as needed. Her salary will be based on step 10 of the salary schedule - \$15,359.
15. Recommend the Board appoint Michael Perry to a temporary hourly term position in the non-competitive Network Analyst area effective June 30, 2014 through August 29, 2014, as needed, at an hourly rate based on step 1 of the salary – \$40,657.
16. Recommend the Board appoint Marc Billow to a temporary hourly term position in the non-competitive AV Mechanic area effective July 31, 2014 through August 15, 2014, as needed, at an hourly rate based on step 1 of the salary – \$24,528.
17. Recommend the Board appoint Job Eustis to a temporary hourly term position as a Student Helper effective July 29, 2014 through August 29, 2014, as needed, at an hourly rate of \$9.50. (Non-Unit Group 7 Miscellaneous)
18. Recommend the Board appoint James Ryall to a temporary, substitute hourly position in the Cleaner area effective July 1, 2014 through June 30, 2015, as needed, at an hourly rate based on step 1 of the salary schedule – \$19,131.
19. Recommend the Board appoint Larry Navatka to a temporary, substitute hourly position in the Cleaner area effective August 1, 2014 through June 30, 2015, as needed, at an hourly rate based on step 1 of the salary schedule – \$19,131.

F. Other

1. Recommend the Board approve per diem employment at the applicable 2013-14 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Furman, Babette	Physical Therapist (90%) – Relocating equipment	up to 2 hours 6/9/14-6/20/14

Haag, Dennis	Head Bus Driver – 30 hour training course	up to 17 hours (additional) 6/1/14-6/30/14
Jeager, Paige	Coordinator for School Library Services – Additional services	up to 6 days 4/15/14-6/30/14
Ogden, Christopher	School Safety Officer – Graduation Security for SAEC	up to 2.5 hours 6/20/14
Perry, Michael	Electrical/Electronic Occupations – CCNA training	up to 1 day 6/27/14
Linda Porlier	Teaching Assistant – Extended workday	up to 30 mins 4/29/14
Yeager, Colleen	Typist Substitute – ESY Prep	up to 6 hours 6/30/14

2. 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>
Bouchard, Laurie	Assistive Technology – AT service development	up to 2 days 7/23/14-7/29/14
Haag, Dennis	Head Bus Driver – 30 hour training course	up to 200 hours 8/1/14-6/30/15
Hager, Dale	Adult Literacy – Material relocation	up to 2 hours 7/1/14-8/29/14
Hall, Laurie	School Social Worker – Intakes for TSP North	up to 16 hours 7/21/14-7/25/14
Jones, Timoney	Typist – Substitute Human Resource Services	up to 10hrs/wk 7/7/14-7/25/14 up to 8hrs/day 7/27/14-8/1/14 up to 10hrs/wk 8/4/14-8/29/14
Jones, Timoney	Clerk – Summer Coverage Teacher Registry	up to 30 days 7/7/14-8/29/14

Meadows, Andrea	Clerk (50%) – Summer Coverage Teacher Registry	up to 20 half-days 7/7/14-8/29/14
Perry, Michael	Electrical/Electronic Occupations – Program preparation ECHS and CCNA training	up to 25 days 7/1/14-8/31/14
Rustin, Jacqueline	Typist – Phone coverage from 7:30-8:00AM	up to .5 hrs/day 9/3/14-6/30/15
Wagner, Kimberly	ISS-Curriculum & Differentiated Instruction – Bridge activities for PTech ECHS	up to 75 hours 8/1/14-6/30/15
Wright, Deborah	Account Clerk/Typist – LPN Program Preparation	up to 28 days 7/16/14-8/29/14

3. Recommend the Board appoint staff listed below to the 2013-2014 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>
Joseph, Denise	CNA	04/23/14-05/27/14	\$23

Basic Adult Education – TASC (formerly GED)

<u>Name</u>	<u>Program</u>	<u>Dates</u>	<u>Rate (per exam)</u>
Brough, Ashley	TASC Proctor	06/27/14-06/28/14	\$125
Brough, Kelly	TASC Proctor	06/27/14-06/28/14	\$125
Smith, Elizabeth	TASC Proctor	06/27/14-06/28/14	\$125
Thompson, Debora	TASC Proctor	06/27/14-06/28/14	\$62.50
Wright, Deborah	TASC Proctor	06/27/14-06/28/14	\$125

4. 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>
Conrick, Krista	Adult Literacy	up to 10hrs/wk	07/01/14-06/30/15	\$38.59
Conrick, Krista	Literacy Program Manager	up to 30hrs/wk	07/01/14-06/30/15	\$38.59

5. 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>Hrs/Wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Ernst, Linda	Continuing Educ Aide	up to 37.5 hrs/wk	07/01/14-06/30/15	\$17.25

Basic Adult Education – TASC (formerly GED)

<u>Name</u>	<u>Program</u>	<u>Hrs</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Ernst, Linda	TASC Clerk	up to 11.5 hrs	07/01/14-07/08/14	\$15.39
Hager, Dale	TASC Clerk	up to 12 hrs/exam	07/01/14-06/30/15	\$15.39
Hager, Dale	TASC Examiner		07/01/14-06/30/15	\$227/exam

6. 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>
Bowker, Michele	Chinese	up to 6hrs	07/28/14
Brown, Geraldine	Spanish	up to 45hrs	10/01/14-12/03/14
Chou, Lee-hua (Maria)	Chinese	up to 18hrs	07/23/14-07/25/14
Chou, Lee-hua (Maria)	Chinese	up to 260hrs	09/02/14-01/30/15
Chu, Yadan	Chinese	up to 32hrs	09/02/14-12/20/14
Knott, Agnes	French	up to 25hrs	10/01/14-11/20/14
Siarkowski, Lixia	Chinese	up to 45hrs	09/02/14-12/20/14
Wu, Quanxi	Chinese	up to 87hrs	09/02/14-12/20/14

STEM Academy
Instructional Rate of \$125 per day

<u>Name</u>	<u>Program</u>	<u>Max # of Days</u>	<u>Dates</u>
MacCormack, Louise	Nanoscale	up to 6 days	10/09/14-11/20/14
Marcks, Ira	Game Design	up to 23 days	10/07/14-11/22/14
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
Sanchez, Anita	Entomology	up to 31 days	10/06/14-11/22/14
White, Pauline	Webpage Design	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>
Franklin-Furgason, Ellen	Humanoid	up 90hrs	09/02/14-12/23/14
Jacko, Joel	Toy Emporium	up 45hrs	09/02/14-12/23/14
MacCormack, Louise	Nanotechnology	up to 270hrs	09/02/14-12/23/14
Pribis, Mark	Arduinos	up to 45hrs	09/02/14-12/23/14

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

<u>Name</u>	<u>Program/Location</u>
McDougall, Michelle	Project Enrich/Galway CSD

Mini-Course
Instructional Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Clancy, Maureen	Junior Gourmet	up to 12hrs	10/09/14-11/20/14
Constantine, Kathleen	Knit1, Purl 2	up to 9 hrs	10/08/14-11/19/14
Coonradt, David	Up & Away	up to 12hrs	10/07/14-11/25/14
Franklin-Furgason, Ellen	Project Fashion Design	up to 9 hrs	10/08/14-11/19/14
Hoffmann, Bruce	Junior Gourmet	up to 12hrs	10/09/14-11/20/14
Mcintyre, Margaret	Kirigami/Origami	up to 9 hrs	10/08/14-11/19/14
Mcintyre, Margaret	Kirigami/Origami	up to 12hrs	10/09/14-11/20/14
Ogunshola, Marion	International Cooking	up to 12hrs	10/07/14-11/25/14
Phillips, Paul	Mystery Solved 2013	up to 12hrs	10/09/14-11/20/14
Ritchie, Julia	Hand Sewing	up to 12hrs	10/07/14-11/25/14
Ritchie, Julia	Hand Sewing	up to 9 hrs	10/08/14-11/19/14
Ritchie, Julia	Sewing Machine Basics	up to 12hrs	10/09/14-11/20/14
Sheeran, Linda	French	up to 9 hrs	10/08/14-11/19/14
Stendardi, Pamela	Cartooning	up to 9 hrs	10/08/14-11/19/14
Stendardi, Pamela	Cartooning	up to 12 hrs	10/09/14-11/20/14
Viele, Lisa	International Cooking	up to 12hrs	10/07/14-11/25/14

7. Recommend the Board appoint 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

DeLuke, Maureen (19 days)
 Keenan, Catherine (13 days)

Physical Therapist

Furman, Babette (13 days)
 Loomis, Susan (8.5 days)

School Social Worker

Laurie Hall (11 days)

Teacher of Speech and Language Disabilities

LaNoir, Terry

Teacher of the Deaf and Hearing Impaired

Burchfield, Kris (36 Hours)

Teaching Assistant

King, Ronald

8. Recommend the Board appoint the following staff for the 2014 Regional Academic Summer School Program at the following locations pending enrollment confirmation effective July 7, 2014 through August 15, 2014, as needed:

<u>Name</u>	<u>Location</u>	<u>Subject</u>	<u># of 2hr Sections</u>
Foster, Justin	Queensbury	Living environment	1
Maddalla, Michelle	Queensbury	English	2
Lynn, Matthew	Queensbury	Math	1

9. Recommend the Board appoint the following staff for the Math Summer Curriculum Development for Grades K-5, Effective Methods for Teaching Math and Proactive Interventions at the Hudson Falls School District for curriculum development for maximum of up to 5 hours at \$30 per hour effective June 30, 2014, as needed.

Akins, Stephanie	Cummings, Katy	Hartman, Karen	Polunci, Michelle
Battiste, Heather	Dickinson, Melissa	Healy, Melanie	Prakelt, Karen
Beecher, Julie	Dzialo, Angel	Lindsay, Joy	Rogers, Wendy
Bogdan, Kristen	Elliott, Leslie	Keenan, Lisa	Rossley, Danielle
Brewer, Darci	Ecker, Laurie	LaPan, Deb	Silvestri, Amanda
Brod, Michelle	Fitzgerald, Lynsey	Markey, Karen	Wagner, Maggie
Brogan, Jennifer	Giambrone, Jessica	Mazurak, Melissa	Winter, Lisa
Burin, Natalia	Grieser, Wendy	Nassivera, Allison	Whitman, Melissa
Connolly, Elizabeth	Gunning, Jessica	Ostrander, April	Wolfe, Jennifer

10. Recommend the Board appoint the following staff for the Math Summer Curriculum Development for Grades 6-8 at the Hudson Falls School District for curriculum development for maximum of up to 5 hours (unless otherwise noted) at \$30 per hour effective July 1, 2014, as needed.

Aldridge, Tom	Korot, Melissa (3 hours)	Williamson, Ron
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11. Recommend the Board appoint the following staff for the Writing Institute Summer Curriculum Development at the Hudson Falls School District for curriculum development for maximum of up to 25 hours (unless otherwise noted) at \$30 per hour effective July 7, 2014 through July 11, 2014, as needed.

Akins, Stephanie	Dzialo, Angel	Marry, Lori (10 hours)
Battiste, Heather	Elliott, Leslie	Mazurak, Melissa
Beecher, Julie	Ecker, Laurie	Nassivera, Allison
Belanger, Tamara	Farry, Elizabeth (15 hours)	Ostrander, April
Bogdan, Kristen	Fitzgerald, Lynsey	Polunci, Michelle
Brod, Michelle (15 hours)	Giambrone, Jessica	Powhida, Juli
Brogan, Jennifer	Gunning, Jessica (20 hours)	Prakelt, Karen
Brumagen, Tanis (10 hours)	Healy, Melanie	Rogers, Wendy
Buell, Suzanne	Fox, Shannon	Rossley, Danielle
Burin, Natalia (24.5 hours)	Hartman, Karen	Ryan, Meg
Carpenter, Erin	Healy, Melanie	Sheldon, Rebecca
Casavant, Stephen	Hopkins, Jacklyn	Trevlakis, Lisa
Connolly, Elizabeth	Lindsay, Joy	Wicks, Barb
Cote, Lindsay	Keenan, Lisa	Winter, Lisa
Craner, Heather	LaPan, Deb	Whitman, Melissa
Dickinson, Melissa	Markey, Karen (20 hours)	Wolfe, Jennifer

12. Recommend the Board appoint staff listed below for Item 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</u>	<u>Dates</u>
Amorosi, Jane	up to 6.5hrs	04/30/14-05/14/14
O'Brien, Jolie	up to 1.5hrs	05/20/14-05/21/14

13. Recommend the Board appoint staff listed below for Summer Curriculum Development for up to 162 hours (unless otherwise noted) effective July 7, 2014 through August 12, 2014 at the rate of \$34 per hour:

Beck-Fragale, Linda	Mabey, Nicole
Brooks, Susan	Morris, Michele
Dady, Mikey	Painter, Cathy
Gorton, Fay	Rabideau, Denise
Hall, Cindy	Reardon, Susan
Hume, Emily	Rivers, Jason
Kristinat, Jean	Rossi, Diane
Landrey, Owen (180 hrs) (7/1-8/12/14)	

14. Recommend the Board appoint staff listed below to Dignity for All Students Act (DASA) Coordinator positions for the 2014-2015 school year (in accordance with NYS Education Law Article 2 Dignity for all Students Act):

<u>Name</u>	<u>Location</u>
Beck-Fragale, Linda	SAEC
Clemens, Rebecca	SSTLC
Hall, Cindy	SAEC
Hunziker, Shawn	Myers
Katz, Paula	Myers
McArthur, Holly	Myers
McGraw, Elizabeth	WSTLC
Mabey, Nicole	SAEC
Maddalla, Michelle	Myers
Monastero, Karen	SAEC
Monroe, Kim	Myers
Rock, Timothy	SSTLC
Parker, Turina	SAEC
Puricelli, Mary Ann	SAEC
Shippee, Ruth	Myers
Villiere, Gina	WSTLC

15. Recommend the Board appoint 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>
Choppa, Brene	Skills USA/Building F – SAEC
Clancy, Maureen	Key Club Advisor – Myers
Clancy, Maureen	Skills USA/Culinary Arts – Myers
Coffinger, John	Skills USA/Building B – SAEC
Ferguson, Kimberly	Skills USA/Building Trades – Myers
Fleischut, Douglas	FFA Advisor (Horticulture/Horse Care) – Myers
Flynn, Dennis	FFA Advisor (Conservation) – Myers
Hall, Cindy	(50%) National Technical Honor Society Advisor – SAEC
Hall, Cindy	(50%) Student Council Advisor – SAEC
Hall, Laurie	Year Book Advisor – SAEC
Hoskins, Joel	Skills USA/Building A – SAEC
Jones, Charles	Key Club Advisor – SAEC
McArthur, Holly	National Technical Honor Society Advisor – Myers
Rabideau, Denise	Skills USA/Customer Service – Myers
Rabideau, Denise	Student Council Advisor – Myers
Richardson, Cheryl	(50%) National Technical Honor Society Advisor – SAEC
Richardson, Cheryl	(50%) Student Council Advisor – SAEC
Richardson, Cheryl	Skills USA/Building C – SAEC
Slater, Sherri	FFA Advisor (Conservation) – SAEC
Young, Matthew	Skills USA/Building D – SAEC
Zabielski, John	Skills USA/Graphics – Myers

16. Recommend the Board appoint staff listed below to Head Advisor positions, pending enrollment, for the 2014-2015 school year at the annual rate of \$2,000; unless otherwise noted. Payment upon conclusion of activities for 2014-15 school year.

<u>Name</u>	<u>Position/Location</u>
Plummer, Jeffrey	Head Advisor for Youth Activities – SAEC
Rescott, Jeffrey	Head Advisor for Youth Activities – Myers

17. Recommend the Board appoint staff listed below to serve as Central Treasurer for Student Activities for the 2014-2015 school year at the annual rate of \$2,382.

<u>Name</u>	<u>Location</u>
Clements, Beth	Myers
Colvin, Lisa	SAEC

18. 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>
Custodio, Tracy	ESL/Foreign Language
Flynn, Dennis	Natural & Agricultural Sciences – Myers
Rabideau, Denise	Human and Public Service – Myers
Villet, Ann	Engineering Technology – Myers

19. Recommend the Board appoint staff listed below to Coordinator positions for the 2014-2015 school year at the annual rate of \$2,180:

<u>Name</u>	<u>Position/Location</u>
Hoffmann, Bruce	Work Based Learning – SAEC
Major, John	Work Based Learning – Myers
McArthur, Holly	Guidance – Myers
Rockenstyre, Tracy	Guidance – SAEC

20. Recommend the Board appoint staff listed below to part-time hourly term positions as Transportation Supervisors effective 2014-2015 school year at the hourly rate of \$25, as needed (30-hour training courses):

<u>Name</u>	<u>Effective Dates</u>
Butkus, Gregory	08/01/2014-06/30/2015
Duchesne, Julia	08/01/2014-06/30/2015
Young, Donald	08/01/2014-06/30/2015

21. Recommend the Board appoint Denise Rabideau to act as Teacher Mentor for Hillary Skeans, Math Teacher, effective September 1, 2014 through June 30, 2015, at the annual rate of \$1,238 prorated.
22. Recommend the Board appoint Matthew Young, Culinary Arts Instructor, as Instructor/Crew Chief for the Warren County Employment and Training Summer Youth Employment Program for a maximum of 259 hours at a rate of \$23 per hour effective June 30, 2014 through August 29, 2014.
23. Recommend the Board appoint Cynthia Grob as a Trainer for New York State Alternate Assessment for up to an additional 65 hours effective April 14, 2014 through June 30, 2014 at the per diem rate of \$350.
24. Recommend the Board appoint Kathleen Burns as trainer for New York State Alternate Assessment for up to 40 days effective July 1, 2014 through June 30, 2015 at the per diem rate of \$400.
25. Recommend the Board appoint Debra Nuttall as trainer for New York State Alternate Assessment for up to 40 days effective July 1, 2014 through June 30, 2015 at the per diem rate of \$350.
26. Recommend the Board appoint Frederick Moran, Special Projects Consultant for VADIR for up to 10 days effective July 1, 2014 through June 30, 2015 at the per diem rate of \$325.
27. Recommend the Board appoint Eileen Minder as Gifted and Talented/Enrichment Support Specialist for up to 300 hours, effective September 1, 2014 through June 30, 2015, as needed, at the rate of \$25 per hour.
28. Recommend the Board appoint Stephen Stedman as a Head Custodian Substitute effective July 1, 2014 through July 18, 2014, 2014, as needed, at the rate of \$14.94 per hour.

29. Recommend the Board appoint Emily Aierstok as an Educational Specialist for up to 2 days effective March 15, 2014 through June 30, 2014, at the rate of \$125 per day.
30. Recommend the Board appoint Christine Barry 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 \$350 per session.
31. Recommend the Board appoint Betty Barrett as a Presenter for Putting Artistry into Next Year's Teaching of K-8 Common Core Mathematics for up to 3 sessions effective May 28, 2014 through May 30, 2014, at the rate of \$500 per session.
32. Recommend the Board appoint Betty Barrett as a Presenter for Developing the Foundations for Common Core Mathematics for up to 1 session effective April 13, 2015, at the rate of \$350 per session.
33. Recommend the Board appoint Linda Beck-Fragale as a Presenter for DASA Certification Training for up to 2 sessions effective July 9, 2014 through August 27, 2014, at the rate of \$500 per session.
34. Recommend the Board appoint Michael Sgambelluri as a Presenter for DASA Certification Training for up to 2 sessions effective July 16, 2014 through August 14, 2014, at the rate of \$500 per session.
35. Recommend the Board appoint Michael Sgambelluri as a Presenter for School Violence Prevention Training for up to 8 sessions effective August 14, 2014 through June 4, 2015, at the rate of \$200 per session.
36. Recommend the Board appoint Kenneth Lvins as an Education Specialist for Model Schools Computer Training for up to 6 days effective July 24, 2014 through October 23, 2014, at the rate of \$50 per hour.
37. Recommend the Board appoint Linda Beck Fragile as an Administrative Substitute effective September 1, 2014 through August 29, 2014, as needed.
38. Recommend the Board approve Dr. Gerald Carozza, Dr. Janice White and Timothy Lange for superintendent mentoring at a rate of \$2,500.

10. FINANCIAL

A. Audit Committee Report (NO ACTION REQUIRED)

B. Financial Reports

Recommend the Board approve the financial reports for the month ended May 31, 2014.

C. Bid Awards

1. Food Products

Recommend the Board award contracts for food products Bid #100-15 for the 2014-15 school year to vendors submitting the lowest bid on an item-by-item basis or on total items bid. Milk, Bread, Ice Cream, and Net Off Invoice Products are for the 2014-15 school year. Meat and Canned/Frozen Food products are for the period 8/18/14 through 1/31/15 and will be bid in January for the period 2/1/15 through 6/30/15.

BREAD PRODUCTS

Bimbo Foods, Inc.
Albany, NY

ICE CREAM

Dobert Dairy, Inc.
Glens Falls, NY

MILK

Dobert Dairy, Inc.
Glens Falls, NY

Sycaway Creamery
Troy, NY

Stewarts' Shops Corp.
Saratoga Springs, NY

Mohawk Dairy
Amsterdam, NY

MEAT PRODUCTS

Ginsberg's Foods
Hudson, NY

US Foods Albany
Clifton Park, NY

Metropolitan Foods/dba Driscoll Foods
Clifton, NJ

CANNED/FROZEN FOODS

Ginsberg's Foods
Hudson, NY

US Foods Albany
Clifton Park, NY

Metropolitan Foods/dba Driscoll Foods
Clifton, NJ

NET OFF INVOICE PRODUCTS

Ginsberg's Foods
Hudson, NY

US Foods Albany
Clifton Park, NY

2. Cafeteria Paper Products

Recommend the Board award contracts for cafeteria paper products Bid #110-15 for the period of August 14, 2014 through January 31, 2015 to vendors submitting the lowest bid on an item-by-item basis.

Leland Paper Co.
Glens Falls, NY

Hill & Markes, Inc.
Amsterdam, NY

3. Printing of NYS Common Core Curriculum Modules for English Language Arts K-12 with an Online Ordering System

Recommend the Board award, to the sole bidder, the printing of NYS Common Core Curriculum Modules for English Language Arts K-12 with an Online Ordering System to Brigar X-press Solutions dba Digital X-press in Albany, NY for the term of the bid July 16, 2014 – July 15, 2015.

D. Equipment Leases

- 1. Recommend the Board approve an equipment lease for Warrensburg Central School for 3 years not to exceed \$18,823.53 with three payments of 6,274.51 (Disposition is \$1 buyout). Items to lease:

48 Dell laptops, 1 laptop cart

- 2. Recommend the Board approve an equipment lease for Greenwich Central School for 3 years not to exceed \$92,752.80 with three payments of \$30,917.60 (Disposition is \$1 buyout). Items to lease:

4 Dell monitors, 80 Dell laptops, 70 Dell desktops, 4 Dell tablets

- 3. Recommend the Board approve an equipment lease for Hudson Falls School District for 3 years not to exceed \$129,893.85 with three payments of \$43,297.95 (Disposition is \$1 buyout). Items to lease:

180 Acer tablets, 70 Dell Desktops

E. Copier Lease

- 1. Placeholder for component school district copier lease details to be disseminated at the meeting.

F. Recommend a motion to approve the following classroom leases for the 2014-15 school year:

School District	Type	# Rooms	Lease Amount
Fort Ann	Special Needs	1	\$15,585
Saratoga Springs	Special Needs	1	\$15,585
South Glens Falls	Special Needs	1	\$15,585
Argyle	Distance learning	1	\$ 1,065
Cambridge	Distance learning	1	\$ 1,065

Corinth	Distance learning	1	\$ 1,065
Fort Ann	Distance learning	1	\$ 1,065
Fort Edward	Distance learning	1	\$ 1,065
Galway	Distance learning	2	\$ 2,130
Glens Falls	Distance learning	1	\$ 1,065
Granville	Distance learning	1	\$ 1,065
Hadley Luzerne	Distance learning	1	\$ 1,065
Hartford	Distance learning	1	\$ 1,065
Hudson Falls	Distance learning	1	\$ 1,065
Indian Lake	Distance learning	1	\$ 1,065
Johnsburg	Distance learning	1	\$ 1,065
Mechanicville	Distance learning	1	\$ 1,065
Salem	Distance learning	1	\$ 1,065
Saratoga Springs	Distance learning	1	\$ 1,065
Schuylerville	Distance learning	2	\$ 2,130
South Glens Falls	Distance learning	1	\$ 1,065
Warrensburg	Distance learning	1	\$ 1,065

G. Capital Lease

Recommend the Board approve a capital lease with Upstate Equine Medical Center for classroom, horse stalls and related space for the CTE Horse Care program for a five year period from September 1, 2014 through June 30, 2019 with options to extend the contract for two additional years through June 30, 2021. The annual lease payments will be \$20,000 for 2014-15 and 2015-16, \$21,000 for 2016-17, \$22,000 for 2017-18 and \$23,000 for 2018-19.

H. Clerk of the Works for Myers Boilers Capital Project

Recommend the Board appoint Mitchell Derway as an independent contractor to act as Clerk of the Works for the F. Donald Myers Center Boiler Replacement Reconstruction Project to be paid for hours approved by BOCES at a rate of \$65 per hour.

I. Disposal of Surplus Property

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

- 1 Laptop (Datamation) Cart, BOCES ID No. 12557
- 1 TV w/VCR & DVD Player, BOCES ID No. 002375
- 1 Library Card Unit, BOCES ID No. 10878
- 1 Dell Laptop, BOCES ID No. 11795
- 1 Dell 24" Monitor, BOCES ID No. 16728

11. **OTHER**

A. Tuesday, September 2, 2014 – Opening Day Program – Maple Avenue Middle School – Maple Avenue – Saratoga Springs

Refreshments	8:00 AM
Welcome & Opening Remarks	8:30 AM
Program	9:00 AM
Adjournment	10:45 AM

B. September 10, 2014 Regular meeting of the Board of Education – Gick Road 6:30 PM.

C. September 23, 2014 Adirondack Area School Boards Association Meeting – Queensbury Hotel 6:00 PM. Dr. John B. King, Jr., Commissioner of Education, and the Honorable Regent James Dawson, will be presenting.

D. October 26-27, 2014 NYSSBA Annual Convention – Sheraton New York Times Square Hotel (Attendees: James Dexter, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, John Rieger, Cheryl Smith, and Stephen Smoller).

E. November 12, 2014 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.

F. March 11, 2015 Regular meeting of the Board of Education will be held at the Washington Street Teaching and Learning Center, 12 Washington Ave., Fort Edward at 6:30 PM.

G. Board Member Comments

12. **ADJOURNMENT**

The meeting was called to order at 6:30 p.m. and James Dexter 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
Kevin Ely, Member	Donna Wisenburn, Director of Human Resource Services
Linda King, Member	Anthony Muller, Director of School Support Services
Gillette Nash, Member	Douglas Leavens, Director of Career & Technical Education
David Petruska, Member	Nancy DeStefano, Director of Special & Alternative Education
Mia Pfitzer, Member	Heather Shelp, Business Administrator
Charles Pidgeon, Member	Michael Nelson, Superintendent of Buildings and Grounds
Paul Rice, Member	Jo James, SABEA Representative
Cheryl Smith, Member	Jeffrey Honeywell, School Attorney
Jeffrey Smith, Member	Jackie White, Board Secretary
Stephen Smoller, Member	
Janine Thomas, Member	

3.A. Mr. Place delivered the Oath of Office to the newly elected Board Members, Kevin Ely, Mia Pfitzer, and Paul Rice. Re-elected Board members, Frank Grimaldi and Stephen Smoller also took the Oath of Office.

3.B. The District Superintendent asked for nominations for Board President. On motion made by Mr. Petruska and seconded by Mrs. King, Mr. John Rieger was nominated for Board President. Mr. Dexter moved the polls be closed, seconded by Mrs. King and unanimously carried. The vote for nomination for John Rieger for Board President was unanimously carried.

The District Superintendent administered the Oath of Office to the Board President.

3.C. The Board President asked for nominations for Board Vice President. On motion made by Mrs. King and seconded by Mrs. Nash, Mr. Frank Grimaldi was nominated for Board Vice President. Mr. Dexter closed the nomination for Vice President. The vote for nomination for Frank Grimaldi for Board Vice President was unanimously carried.

The District Superintendent administered the Oath of Office to the Board Vice President.

4.A. On motion made by Mr. Petruska and seconded by Mr. Grimaldi and unanimously carried, the Board appointed Timothy Place as BOCES Clerk for the period of July 1, 2014 until replaced or until the next organizational meeting in July of 2015, and furthermore authorized the BOCES Clerk to open bids.

The District Superintendent administered the Oath of Office to the BOCES Clerk.

4.B.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board appointed Amy Moore as District Treasurer for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015, and

that she be bonded under the District's Public School System Faithful Performance Blanket Position Bond.

- 4.B.2. As part of the same motion, the Board appointed Heather Shelp as Deputy District Treasurer for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015, and that she be bonded under the District's Public School System Faithful Performance Blanket Position Bond.
- 4.C. As part of the same motion, the Board appointed Jacqueline White as Board Secretary for the period July 1, 2014 through June 30, 2015.
- 4.D. As part of the same motion, the Board appointed Donna VanSchaick as Claims Auditor for the period July 1, 2014 through June 30, 2015 at the rate of \$24.35 per hour.
- 4.E. As part of the same motion, the Board appointed Girvin & Ferlazzo, PC, as BOCES Attorney, for the period July 1, 2014 through June 30, 2015. (Independent Contractor)
- 4.F. As part of the same motion, the Board appointed Hudson Headwaters Health Network as school physician effective July 1, 2014 through June 30, 2015 at a cost of \$4,121. (Independent Contractor)
- 4.G. As part of the same motion, the Board appointed Griffith Dardanelli Architects, PC to provide architectural planning services for the 2014-2015 school year at a cost of \$5,500. (Independent Contractor)
- 4.H.1. As part of the same motion, the Board appointed Heather Shelp as Purchasing Agent and authorized Ms. Shelp to open bids for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.
- 4.H.2. As part of the same motion, the Board appointed Jan Stewart as the Deputy Purchasing Agent and authorized Ms. Stewart to open bids for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.
- 4.I. As part of the same motion, and pursuant to Board Policy 1550, the Board authorized the mileage for Board members for participation in the following activities/meetings:
- 2014-15 AASBA and SCSBA Meetings
 - Volunteer work associated with the Saratoga and Washington County Fairs
 - Duties associated with the Buildings and Grounds Committee – Harry Balz
 - Liaison with the New Visions Engineering Class – Harry Balz
- 4.J. As part of the same motion, Linda King was appointed Legislative Liaison to the New York State School Boards Association for the 2014-15 school year.

- 4.K. As part of the same motion, David Petruska was appointed delegate and John Rieger, alternate, to the Saratoga County School Board Association for the 2014-15 school year.
- 4.L. As part of the same motion, the Board authorized travel expenses for Linda King in association with her duties as the regional representative to the Rural Schools Association.
- 5.A. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board readopted for the 2014-2015 school year, all Board of Education policies in effect during the past school year including:
- Code of Ethics For All BOCES Personnel (5000)
 - Purchasing Policy (4060) and Purchasing Procedures (Admin. Regulation 4300)
 - Investment Policy (4040)
- 5.B. As part of the same motion, the Board approved the rates for the 2014-2015 school year in accordance with Policy 4080: Cellular Phones
- \$25.00 per month voice
 - \$45.00 per month voice and data
- 6.A. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the following resolution was adopted: **RESOLVED** that funds of the Board of Cooperative Educational Services Washington-Saratoga-Warren-Hamilton-Essex Counties be primarily deposited in the Glens Falls National Bank. The NBT Bank and the Adirondack Trust Company are hereby designated for the deposit of additional monies received or invested by the Treasurer of the above Board in accordance with the amendments of Sections 1719 and 1920 of the New York State Education Law relative to signatures required for all disbursements of money. Said banks are authorized to pay only checks signed by the Treasurer or Deputy Treasurer of said Board effective July 1, 2014 through June 30, 2015.
- 6.B. As part of the same motion, the Board designated the Glens Falls Post Star and the Daily Gazette as its official newspapers for the period July 1, 2014 through June 30, 2015.
- 6.C. As part of the same motion, the Board approved Heather Shelp as the records access officer for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.
- 6.D. As part of the same motion, the Board appointed Timothy Place as the Records Management Officer for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.

- 6.E. As part of the same motion, the Board appointed Timothy Place and Donna Wisenburn as Compliance Officers for the 2014-15 school year for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.
- 6.F. As part of the same motion, the Board appointed Michael Nelson as BOCES District LEA for asbestos related issues.
- 6.G. As part of the same motion, the Board appointed Donna Wisenburn as the HIPAA Privacy Officer for the 2014-2015 school year for the period July 1, 2014 until replaced or until the next organizational meeting in July of 2015.
- 6.H. As part of the same motion, the Board appointed James Dexter, District Superintendent, as the designee authorized to vote for the BOCES representative to the Southern Adirondack Public School Workers' Compensation Consortium for the 2014-2015 school year.
- 6.I. As part of the same motion, the Board approved the following resolution:

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect the BOCES District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect its superintendent, administration, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the BOCES, including proceedings before the commissioner of education, arising out of the exercise of his/her powers or the performance of his/her duties; and

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect its members, employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the BOCES, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his/her employment or duties with the BOCES.

BE IT RESOLVED, that the benefits and protection afforded provided pursuant to §3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED that the benefits and protections provided pursuant to §18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law §3811, §3023 and §3028, subject to the procedural requirements set forth therein.

6.J. As part of the same motion, the Board approved the following resolution:

BE IT RESOLVED, that the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services hereby authorizes membership in the “BOCES Educational Consortium”, an association formed by Boards of Cooperative Educational Services from throughout New York State for the promotion of BOCES through education and advocacy.

7.A. On motion made by Mr. Petruska, seconded by Mrs., King and unanimously carried, the Board approved the 2014-15 schedule of Board regular meeting dates as contained in Appendix I.

7.B. As part of the same motion, the Board designated Tuesday, April 21, 2015 as the date on which each component Board of Education shall conduct a public meeting for the purposes of adopting a public resolution concerning the approval or disapproval of the tentative 2014-15 BOCES administrative budget and voting for candidates to fill vacant terms on the BOCES Board of Education pursuant to Section 1950 of the Education Law.

8.A. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the following resolution was adopted: **RESOLVED** that the Treasurer and Deputy Treasurer of the BOCES be authorized to use facsimile signature to authenticate checks issued on all BOCES accounts.

8.B. As part of the same motion, the following resolution was adopted: **RESOLVED** that the District Superintendent of Schools be authorized to secure insurance in the forms of compensation, comprehensive liability and an adequate bond for the Treasurers and the President of the Board is hereby authorized to approve such insurance and bond.

8.C. As part of the same motion, the Board authorized the Deputy District Superintendent of Schools to certify all payrolls for the period July 1, 2014 through June 30, 2015.

8.D. As part of the same motion, the Board designated the District Superintendent of Schools to be the authorized representative of the BOCES to sign and file all applications and certifications for federal and state funds for the period July 1, 2014 through June 30, 2015.

- 8.E. As part of the same motion, the Board authorized lending up to a maximum of \$2,000,000 from the general fund to the special aid fund, and trust and agency fund, as needed for the 2014-15 school year.
- 8.F. As part of the same motion, the Board authorized the District Superintendent of Schools to make budgetary transfers between and within functional unit appropriations for the period July 1, 2014 through June 30, 2015.
- 8.G.1. As part of the same motion, the Board granted authority to the District Superintendent of Schools or designee to authorize attendance of school personnel at conferences within the budget for the 2014-15 school year.
- 8.G.2. As part of the same motion, the Board granted the authority to the Deputy District Superintendent of Schools to authorize travel and conference attendance for the District Superintendent.
- 8.H.1. As part of the same motion, the Board authorized the District Superintendent of Schools to employ consultants, presenters, instructional and non-instructional substitutes, and to execute agreements on behalf of the BOCES for the period July 1, 2014 until the next Organizational Meeting in July 2015.
- 8.H.2. As part of the same motion, the Board authorized the District Superintendent of Schools to fill vacancies and needed positions in anticipation of Board approval for the period July 1, 2014 until the next Organizational Meeting in July 2015.
- 8.I. As part of the same motion, the Board authorized the Board of Education members to attend any and all Executive Sessions convened by the BOCES Audit Committee.
- 8.J.1. As part of the same motion, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application to the New York State Commissioner of Education on behalf of Richard Diamond, School Safety Officer. The retiree waiver request is for the period effective September 1, 2014 to June 30, 2015.
- 8.J.2. As part of the same motion, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application to the New York State Commissioner of Education on behalf of Christopher Ogden, School Safety Officer. The retiree waiver request is for the period effective September 1, 2014 to June 30, 2015.
- 8.J.3. As part of the same motion, the Board authorized the 2014-2015 reimbursement rates for meal reimbursements be set at the level set by the IRS as reported through the Federal GSA by region. Such rates will be in effect for those that do not present itemized meal receipts.
- 9. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board established the mileage rate for the 2014-15 school year at the approved Internal Revenue Service rate (currently \$.56 per mile).

10. On motion made by Mr. Petruska, seconded by Mrs. Thomas and unanimously carried, the Board approve the minutes for the June 11, 2014 regular meeting of the Board of Education.

13.A. Directors, Nancy DeStefano, Douglas Leavens, and Anthony Muller reported on their 2014 summer programs as well as projected enrollment for the 2014-2015 school year in each of their respective programs.

13.B. Timothy Place presented a report for the Building and Grounds Committee.

On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board adopted Policy 5040: Performance Review.

There was a first reading of Board Policy 2150: Public Access to Records.

13.D. As part of the District Superintendent remarks, James Dexter presented the following:

- Mr. Dexter handed out BOCES pins to the Board members.
- Mr. Dexter informed the Board that there was an updated Board of Education member contact list in their Board folder.
- Mr. Dexter reviewed the Board self-evaluation process. The self-evaluation form is in the Board folder and is due in his office by August 6, 2014. The results will be discussed at the workshop on August 13, 2014.
- Skills USA – Four student representatives attended in Kansas City. Mr. Leavens reported on the students’ achievements at the event.
- Fair update – volunteers sought for Saratoga and Washington County Fairs.
- Mr. Dexter informed the Board that the Special Education Resource Grant was approved.
- Mr. Dexter informed the Board that Tara Sullivan, Coordinator for Communication Services, will be contacting each of them regarding their member profile for the website.
- There was discussion regarding the possibility of recording future graduations and giving a copy to each Board member and/or putting the graduation ceremony on the website.

14.A.1. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board accepted monetary donations from the following individuals for the Myers Center Student Scholarships:

- | | | | |
|---|-----------------------------------|-------------------|----------|
| - | Margaret P. Cornell | Greenfield Center | \$250.00 |
| - | Charles Scott &
Jean Kristinat | Cambridge | \$100.00 |

14.A.2. As part of the same motion, the Board accepted monetary donations from the following organizations to be used for the Southern Adirondack Education Student Scholarships:

- SAEC Kiwanis Key Club	Hudson Falls	\$ 700.00
- American Legion Post 574	Hudson Falls	\$ 200.00
- Sherri & Thomas Slater	Salem	\$ 100.00
- Sally O'Donnell	Shushan	\$ 50.00
- Emily & David Nagle	Gansevoort	\$ 10.00
- Nicole Mabey	Queensbury	\$ 25.00
- Paula Northrup	Moreau	\$ 20.00
- Michelle Clute & Jeffrey Smith	Hudson Falls	\$ 20.00
- Kristen Moy	Saratoga Springs	\$ 25.00
- SGM Cinoabt	Johnsburg	\$2,250.00
- Jeffrey Plummer	Glens Falls	\$ 200.00
- SAEC CTE Staff		\$ 313.00
- SAEC Faculty LPN Awards		\$ 100.00

14.B.1. As part of the same motion, the Board approved a \$34 per hour rate of pay for tutoring for the 2014-15 school year. (Non-Unit Group 7 Miscellaneous)

14.B.2. As part of the same motion, the Board approved a \$12.03 per hour rate of pay for Summer Success Enrichment Teaching Assistant for the 2014-15 school year. (Non-Unit Group 7 Miscellaneous)

14.B.3. As part of the same motion, the Board approved a \$9.50 per hour rate of pay for Student Helper (AV, IT, Clerk) for the 2014-15 school year. (Non-Unit Group 7 Miscellaneous)

14.B.4. As part of the same motion, the Board approved the following hourly rates of pay for Industry Partnership Single or Multiple Contract Trainer for the 2014-15 school year. (Non-Unit Group 6 Adult and Continuing Education)

Industry Specific Level 1	\$35/hr
Industry Specific Level 2	\$43/hr
Industry Specific Level 3	\$50/hr

14.C. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board extended the employment agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and James P. Dexter, District Superintendent of Schools through June 30, 2017 and approved the amendment to his employment agreement and further authorized the President of the BOCES to execute said amendment.

- The BOCES Clerk administered the Oath of Office.

15.A.1. On motion made by Mr. Petruska, seconded by Mrs. King, 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>
Instructional Support Services Specialist for ELA and Literacy	September 1, 2014	Various
Instructional Support Services Specialist for Professional Development	September 1, 2014	Various

15.A.2. As part of the same motion, the Board abolished one (1) full-time position in the MicroComputer Repair Technician area effective June 23, 2014, and create one (1) full-time position in the MicroComputer Specialist area effective June 23, 2014.

15.A.3. As part of the same motion, the Board approved a change of effective date for Susan Ackerman, Curriculum Writing, from May 21, 2014 to May 19, 2014.

15.A.4. As part of the same motion, the Board approved a change of status for Frederick Moran, Special Projects Consultant for VADIR, increasing him from up to 10 days to up to 11 days effective July 1, 2013 through June 30, 2014.

15.A.5. As part of the same motion, the Board approved a change of status for Kathleen Skellie, Educational Specialist, increasing her from up to 5 sessions to up to 13 sessions effective February 1, 2014 through June 30, 2014.

15.A.6. As part of the same motion, the Board approved a change of retirement date for the following staff retirement resignations to accurately match the date on record at the NYS Employee's Retirement System, effective dates as noted:

<u>Name</u>	<u>Previously Approved Date of Retirement</u>	<u>Corrected Retirement Date</u>
Dickinson, Donald	06/30/2014	06/28/2014
Dixon, William	06/30/2014	06/28/2014

- 15.B.1. As part of the same motion, the Board accepted the following staff resignations from the 2014 Extended School Year Program, effective date as noted:

<u>Name</u>	<u>Position</u>	<u>Date</u>
Corlew, Lisa	Special Education	6/12/14
Hall, Cindy	Teaching Assistant	6/10/14
Mabey, Nicole	Teaching Assistant	6/16/14
Sointio, Kristin	Teaching Assistant	6/24/14
Thivierge, Daniel	Teaching Assistant	6/12/14
Wieland, Peter	Teaching Assistant	6/23/14

- 15.B.2. As part of the same motion, the Board accepted the resignation of Matthew Hull from a full-time position in the Senior Network Analyst area effective July 18, 2014.
- 15.B.3. As part of the same motion, the Board accepted the resignation of Amanda Liberati from a full-time position in the Budget and Financial Accounting Specialist area effective July 3, 2014.
- 15.B.4. As part of the same motion, the Board approved a one (1) year Leave of Absence for Monica Moran from a Teaching Assistant position, effective September 1, 2014 through June 30, 2015, extending the end date of her probationary period from September 22, 2014 to September 22, 2015.
- 15.C. As part of the same motion, the Board approved the appointment Christopher Guenther to permanent status in the Typist area effective July 31, 2014.
- 15.D.1. As part of the same motion, the Board appointed Tyler Smith to a full-time, 12-month, provisional position in the Network Analyst area (pending Civil Service qualification) effective June 23, 2014. His salary will be prorated based on step 1 of the salary schedule - \$40,657.
- 15.D.2. As part of the same motion, the Board appointed Michael Pearson to a full-time, 12-month, provisional position in the Data Network and Communications Analyst area (pending Civil Service qualification) effective July 7, 2014. His salary will be prorated based on step 1 of the salary schedule - \$40,657.
- 15.D.3. As part of the same motion, the Board appointed Phillip Sherotov to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service qualification) effective July 7, 2014. His salary will be prorated based on step 4 of the salary schedule - \$35,684.
- 15.D.4. As part of the same motion, the Board appointed the following staff 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>
Barreto, Magaly	11	\$15,819
Chadwick, Wendy	15	\$17,792
Douglass, Stephanie	3	\$12,540
Heroux, Elizabeth	10	\$15,359
Manning, Todd	7	\$14,065
Martiniano, Colleen	10	\$15,359
Morgan, Lori	12	\$16,294
Ohlsen, Donna	17	\$18,839
Pinkowski, Margaret	18	\$19,384
Powers, Bonnie	15	\$17,792
Ripley, Stephanie	11	\$15,819
Sears, Lisa	18	\$19,384
Valastro, Pamela	8	\$14,480
Viele, Lisa	13	\$16,778
Woodcock, Eileen	13	\$16,778

15.D.5. As part of the same motion, the Board appointed the staff listed below to full-time temporary term non-competitive positions in the Audio Visual Mechanic area effective dates indicated, as needed, at an hourly rate based on step 1 of the salary – \$24,528.

<u>Name</u>	<u>Effective Date(s)</u>	<u>Location</u>
Collins, Ryan	06/09/14-08/29/14	Gick Road
Cudney, Sean	06/10/14-08/29/14	Gick Road
Daly, Ian	07/07/14-08/29/14	Gick Road
Flynt, Jesse	06/09/14-08/29/14	Gick Road
Galish, Skyler	05/12/14-06/30/14	Gick Road
Harris, Amy	06/30/14-08/29/14	Gick Road
Mobley, Eliza	05/19/14-06/30/14	Gick Road
Navatka, Jake	06/23/14-08/29/14	Gick Road
Navatka, Larry	06/11/14-08/29/14	Gick Road
Shinski, Erin	07/01/14-08/29/14	Ballston Spa CSD
Smith, Tyler D.	07/07/14-08/29/14	Gick Road

15.D.6. As part of the same motion, the Board appointed Paul Stoutenger to a temporary hourly term position in the non-competitive MicroComputer Repair Technician area effective July 1, 2014 through August 29, 2014, as needed, at an hourly rate based on step 1 of the salary – \$32,751. (South Glens Falls CSD)

15.D.7. As part of the same motion, the Board appointed Foster Mann to a temporary hourly term position as a Student Helper effective July 7, 2014 through August 29, 2014, as needed, at an hourly rate of \$9.50. (Non-Unit Group 7 Miscellaneous)

15.E.1. As part of the same motion, the Board approved per diem employment at the applicable 2013-14 hourly/per diem rate (unless otherwise noted) for the following staff:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Guenther, Chris	Typist – Regional Test Center additional duties and attendance reporting for Special Education Division	up to 50 hours 5/3/14-6/30/14
Hager, Dale	Adult Literacy – Transition Continuing Education Office	up to 12 hours 6/17/14-6/20/14
Horning, Cheryl	TESOL (35%) – Regional Scoring	up to 2 hours 5/21/14-5/22/14
Jones, Timoney	Typist – Substitute	up to 10hrs/wk 6/14/14-6/26/14 up to 25 hours 6/27/14-7/3/14
O’Brien, Jolie	Special Education – Scoring ELA Assessments; local, Regents and writing portfolios	up to 15 hours 6/15/14-6/20/14
Peek, Jeffrey	Public & Private Security (50%) – Atlas training	up to 1 half-day 6/13/14
Reardon, Susan	English (60%) – Atlas training/curriculum development	up to 1 day 6/12/14
Yeager, Colleen	Typist Substitute – Graduation	up to 7 hours 6/16/14

15.E.2. As part of the same motion, 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>
Bates, John	Guidance – Placement and scheduling	up to 12 days 7/1/14-6/30/15
Choppa, Brene	Cosmetology – Summer Nail Program (Pending enrollment)	up to 15 days 7/2/14-7/23/14
Clute-Smith, Michelle	Practical Nursing – CNA Instructor for Summer CNA Exams	up to 30 hours 7/1/14-8/30/14

Simpson, Gage	Mechanical Technology – Early College High School Program Planning	up to 5 days 7/1/14-8/31/14
Vassi, Ben	Cosmetology – Summer Nail Program (Pending enrollment)	up to 15 days 7/2/14-7/23/14
Wright, Deborah	Account Clerk/Typist – G&T Program Preparation	up to 10 days 7/1/14-8/31/14

15.E.3. As part of the same motion, the Board appointed the staff listed below to the 2013-2014 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>
Amodeo, Christine	GRASP	up to 5hrs/wk	06/10/14-06/30/14	\$32.03
Amodeo, Christine	Literacy	up to 3hrs/wk	06/10/14-06/30/14	\$32.03

15.E.4. As part of the same motion, the Board appointed the 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>
Amodeo, Christine	GRASP	up to 5hrs/wk	07/01/14-06/30/15	\$32.03
Amodeo, Christine	Literacy	up to 10hrs/wk	07/01/14-06/30/15	\$32.03
Goodwin, Cathy	Regional Business & Industry Specialist	up to 20hrs/wk	07/01/14-06/30/15	\$32.03

15.E.5. As part of the same motion, the Board appointed the staff listed below to the 2013-2014 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>Max # of Hours</u>	<u>Dates</u>	<u>Rate</u>
Hager, Dale	Continuing Educ Transition	up to 12hrs	06/17/14-06/20/14	\$32.03/hr
Hager, Dale	Literacy Substitute	up to 20hrs	06/21/14-06/30/14	\$32.03/hr
Howard, Clark	MTT	up to 775hrs	10/21/13-06/30/14	\$23/hr

15.E.6. As part of the same motion, the Board appointed the staff listed below, to the 2013-2014 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 Rate of \$30 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Li, Xi (Sharon)	Chinese	additional 21hrs	09/04/13-06/30/14

15.E.7. As part of the same motion, the Board appointed the 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:

**Mini-Course – Summer Success Enrichment
Instructional Rate of \$25 per hour**

<u>Name</u>	<u>Max # of Hours</u>	<u>Dates</u>
Akins, Stephanie	up to 60hrs	07/14/14-08/01/14
Bush, Amy	up to 60hrs	07/14/14-08/01/14
Fish, Jill	up to 60hrs	07/14/14-08/01/14

**Mini-Course – Summer Success Enrichment
Teaching Assistant Rate of \$12.03 per hour**

<u>Name</u>	<u>Max # of Hours</u>	<u>Dates</u>
Lynch, Virginia	up to 60hrs	07/14/14-08/01/14

**Mini-Course – Summer Camp
Instructional Rate of \$27 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Franklin-Fugason, Ellen	Claymation Creations	up to 16.5hrs	07/28/14-08/01/14

15.E.8. As part of the same motion, the Board appointed the following staff to the Special Education Extended School Year Program, effective July 1, 2014 through August 12, 2014 (30 days, unless otherwise noted).

Assistive Technology

Rose, Carol (22 days)

Crisis Intervention Worker

Symer, Laura

Occupational Therapist

Baish, Louis

Physical Therapist

Dillman, Lisa (10 days)

School Nurse

Robinson, Karen (13 days)

School Social Worker

Carroll, Andrea (25 days)

Forsyth, Maureen

Nardone, Cathy

Navatka, Rita

Piotrowski, Paul

Rock, Timothy

Sinicropi-Wallace, Suzanne

Special Education

Douglas, Bethany

Flexon, Sharon

Social Work Associate

Brayton, Jon

Hallenbeck, Stacey

Sowers, Emily

Teacher of Speech and Language Disabilities

Aldrich, Juliet

Flacke, Martha

Madison, Julie

Price, Mary Sheldon

Schmiel, Katherine (14.5 days)

Teacher of the Blind and Visually Impaired

Hill, Wendy (13 days)

Kennedy, Joanne (4 days)

Teaching Assistant

Fischer, Jacquelyn
Munroe, Margaret
Wies, Lawrence

Teacher Aide

Clifton, Wayne
Driscoll, Bennet
Seeley, Kara

- 15.E.9. As part of the same motion, the Board appointed the following staff for the 2014 Regional Academic Summer School Program at the following locations pending enrollment confirmation effective July 7, 2014 through August 15, 2014, as needed:

<u>Name</u>	<u>Location</u>	<u>Subject</u>	<u># of 2hr Sections</u>
Anderson, Michael	Queensbury	Social Studies	2
Baker, Sara	Queensbury	Science	1
Brown, Jeremy	Queensbury	English	2
Burns, Michael	Queensbury	Social Studies	1
Cowper, Austin	Queensbury	English	2
Gordon, Joel	Queensbury	6 to7 Transition & SpEd Res Rm	2
Harpinger, Ella	Queensbury	School Media Specialist	2
Leonhardt, Emily	Queensbury	Math	2
Northrop, Hilary	Queensbury	Science	2
Pagano, Cheryl	Queensbury	Math	2
Paszko, Matthew	Queensbury	Math	2
Quigan, Pamela	Queensbury	Special Education	2
Rodriguez, Kerry	Queensbury	Social Studies	2
Rogge, Patricia	Queensbury	Reading & SpEd Resource Rm	2
Sheehan, Michael	Queensbury	Social Studies	2
Tenner, Jason	Queensbury	English and Physical Education	2.5
Terry, Andrew	Queensbury	Social Studies	1
Varney, Sharon	Queensbury	5 to 6 Transition	2
Archambault, Alison	Hudson Falls	English	2
Aubrey, Nathan	Hudson Falls	Science	2
Beaulieu, Lauren	Hudson Falls	Math	2
Clevenger, Walter	Hudson Falls	English	2
Cosey, David	Hudson Falls	Social Studies	2
Fox, Laurence	Hudson Falls	English	1
Havern, Christopher	Hudson Falls	Special Education	2.5
Kissane, Michael	Hudson Falls	Social Studies	2
Kocak, Nathan	Hudson Falls	Social Studies	2
Lattimore, Allison	Hudson Falls	School Media Specialist	2
McCormack, Justin	Hudson Falls	English	2
Musto, Tracy	Hudson Falls	Math	2
Nassivera, Anthony	Hudson Falls	Social Studies	2
Perry, Daniel	Hudson Falls	Social Studies	2
Rose, John	Hudson Falls	English	2
Rospo, Dean	Hudson Falls	Science	2

Sanders, Daniel	Hudson Falls	Special Education	2.5
Santerre, Richard	Hudson Falls	Math	2
Stevens, James	Hudson Falls	English	2
TenEyck, Trishia	Hudson Falls	Health and Physical Education	2.5
Thompson, Sue	Hudson Falls	Math	2

15.E.10. As part of the same motion, the Board appointed the following staff for the 2014 Summer Success Program at the Hudson Falls School District pending enrollment confirmation effective July 14, 2014 through August 8, 2014, as needed:

General Education

Bammert, Sara	Carpenter, Erin	Porter, Kyle
Beach, Catherine	Casavant, Stephen	Powhida, Julianna
Beecher, Julie	Cleveland, Phyllis	Rogers, Wendy
Bishop, Rachel	Dzialo, Angel	Ryan, Megan
Blanchard, Heidi	Graham, Heather	Santoro, Anne
Bogdan, Kristen	Hopkins, Jacklyn	Wicks-Lindsay, Joy
Buell, Suzanne	Kugler, Christopher	
Brumagen, Tanis	Nassivera, Allison	

Special Education

Connolly, Elizabeth	North, Melissa	Whitman, Melissa
Hartman, Karen	Spizzio-LaPan, Debra	Wolfe, Laura

Teaching Assistant

Buchalter, Susan	Dwyer, Marisa	Taft, Lorraine
Currie, Helen	McCarthy, Beth	Wirfel, Carol
Foster, Ann		

15.E.11. As part of the same motion, the Board appointed the following staff for the DDI and Social Studies Summer Professional Development at the Hudson Falls School District for curriculum writing for maximum of up to 16.5 hours, unless otherwise noted, at \$30 per hour effective July 15, 2014 through July 17, 2014, as needed.

<u>Name</u>	<u>Program</u>
French, Jennifer	High School
Lynch, Heather	Special Education
Miles, Justine	Special Education
Murphy, Debra	High School
Nassivera, Anthony (up to 9hrs)	High School
Sano, Tara	High School
Shea, Kim	High School
Totzke, Eileen	High School

15.E.12. As part of the same motion, the Board appointed the following staff for the Math NYS Common Core Learning Standards and Summer Professional Development at the Hudson Falls School District for curriculum writing for maximum of up to 5 hours at \$30 per hour effective August 8, 2014, as needed.

<u>Name</u>	<u>Program</u>
Bentley, Karen	High School
Clugstone, Betsy	Middle School
Korot, Melissa	High School
Musto, Tracy	High School
Prendergast, Michael	Middle School
Santerre, Richard	High School
Underwood, Chad	High School
Williamson, Ron	Middle School

15.E.13. As part of the same motion, the Board appointed the 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>
Blakely, James	Trade/Industrial – SAEC
Dinsmore, Michael	Component Special Education Classes, BEARS, Early Childhood and Pre-School
Hall, Cindy	Natural & Agricultural Sciences – SAEC
Loomis, Susan	OT and PT
Mabey, Nicole	Engineering Technology – SAEC
Monastero, Karen	Human and Public Service – SAEC

15.E.14. As part of the same motion, the Board appointed Tammy Van Wagner for up to 4 hours for scoring of the Art Assessments at the curriculum rate of \$34 per hour, effective June 5, 2014.

15.E.15. As part of the same motion, the Board appointed Andrea Guest for up to an additional forty (40) minutes for a mandatory Faculty Meeting at the rate of \$12/hr, per faculty contact, effective April 24, 2014.

15.E.16. As part of the same motion, the Board appointed Dr. Janie Cornell as a per diem Assistant Superintendent at the rate of \$500 per day effective July 1, 2014 through June 30, 2015, as needed.

15.E.17. As part of the same motion, the Board appointed Marcia Whitney as a Special Projects Administrator for School Improvement at the rate of \$350 per day effective July 1, 2014 through June 30, 2015, as needed.

15.E.18. As part of the same motion, the Board appointed Maureen VanBuren as a Special Projects Administrator at the rate of \$350 per day effective July 1, 2014 through June 30, 2015, as needed.

15.E.19. As part of the same motion, the Board appointed Mark Pribis for Tutoring for up to 100 hours, effective March 17, 2014 through June 30, 2014, as needed, at the rate of \$34 per hour.

15.E.20. As part of the same motion, the Board appointed Eileen Minder as Gifted and Talented/Enrichment Support Specialist for up to 4 days, effective July 1, 2014 through August 31, 2014, as needed, at the rate of \$25 per hour.

- 15.E.21. As part of the same motion, the Board appointed Kent Hulka as a Substitute/Temporary Print Shop Worker for up to 30 hours, effective July 1, 2014 through August 31, 2014, as needed, at the rate of \$15 per hour.
- 15.E.22. As part of the same motion, the Board approved Lisa Marcellus, Administrative Secretary, to serve as the Data Warehouse Liaison to component school districts effective July 1, 2014 through June 30, 2015 at the annual rate of \$3,195. (Non-Unit Group 7 Miscellaneous)
- 15.E.23. As part of the same motion, the Board appointed Sandy Natale, as Substitute Sr. Account Clerk/Typist, effective July 1, 2014 through July 3, 2014 at the hourly rate of \$15, as needed.
- 15.E.24. As part of the same motion, the Board appointed the staff listed below as Administrative Substitutes for the 2014-15 school year as needed:
 - Aylward, Brian
 - Behrens, Richard
 - Porteus, Rosemary
 - Burns, Kathleen
 - Sgambelluri, Michael
 - Terry, David
 - VanBuren, Maureen
- 16.A. Mrs. Nash reported for the Audit Committee.
- 16.B. On motion made by Mrs. Nash, seconded by Mr. Petruska and unanimously carried, the Board approved the cash disbursements for the month ended June 30, 2014.
- 16.C.1. As part of the same motion, the Board approved the financial reports for the month ending April 30, 2014.
- 16.C.2. As part of the same motion, the Board approved the Budget Adjustment to Appropriations Report and the Budget Status Report for the period ended May 31, 2014.
- 16.D. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board awarded Bid #94-14 for Theater Lighting for Cambridge Central School to Albany Theatre Supply for \$43,295.00. Albany Theatre Supply was the sole bidder.
- 16.E. As part of the same motion, the Board approved an equipment lease for Galway Central School for 3 years in the amount up to \$130,727.52 with three payments of \$43,575.84. (Disposition is \$1 buyout)

Items to lease: 239 Gagle accounts, 1010 Star Math and Reading Accounts, 3 tablet carts, 3 laptop carts, 100 I-pads, 55 computers, 10 laptops, 150 Chrome Books.

- 16.F. As part of the same motion, the Board approved the lease of a XEROX WorkCentre 7225PT2 Multifunction Copier for \$172.35 for months 1-60 for the SPED program (original location will be at SAEC Building E).

- 16.G. As part of the same motion, the Board extended the contract with Settles Hill Banquets and Events for breakfast, lunch, and dinner at a total price of \$995.20 from July 1, 2014 through June 30, 2015.

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

- 1 Dell Gx 620 Computer, BOCES ID No. 17042
- 1 Dell Gx 620 Computer, BOCES ID No. 17038
- 1 Dell Gx 620 Computer, BOCES ID No. 16447
- 1 Dell Gx 620 Computer, BOCES ID No. 17046
- 1 Dell Gx 620 Computer, BOCES ID No. 17049
- 1 Dell Gx 620 Computer, BOCES ID No. 17047
- 1 Dell Gx 620 Computer, BOCES ID No. 17043
- 1 Dell Gx 620 Computer, BOCES ID No. 17045
- 1 Dell Gx 620 Computer, BOCES ID No. 16450
- 1 Dell Gx 620 Computer, BOCES ID No. 16453
- 1 Dell Gx 620 Computer, BOCES ID No. 17037
- 1 Dell Gx 620 Computer, BOCES ID No. 17039
- 1 Dell Gx 620 Computer, BOCES ID No. 16446
- 1 Dell Gx 620 Computer, BOCES ID No. 16449
- 1 Dell Gx 620 Computer, BOCES ID No. 17992
- 1 Dell Gx 620 Computer, BOCES ID No. 44690
- 1 Dell Gx 620 Computer, BOCES ID No. 43800
- 1 Dell Gx 620 Computer, BOCES ID No. 43509
- 1 Dell Gx 620 Computer, BOCES ID No. 43964
- 1 Dell Gx 620 Computer, BOCES ID No. 43997
- 1 Dell Gx 620 Computer, BOCES ID No. 43831
- 1 Dell Gx 620 Computer, BOCES ID No. 43873
- 1 Dell Gx 620 Computer, BOCES ID No. 43797
- 1 Dell Gx 620 Computer, BOCES ID No. 43881
- 1 Dell Gx 620 Computer, BOCES ID No. 43971
- 1 Dell Gx 620 Computer, BOCES ID No. 43872
- 1 Dell Gx 620 Computer, BOCES ID No. 43939
- 1 Dell Gx 620 Computer, BOCES ID No. 43969
- 1 Dell Gx 620 Computer, BOCES ID No. 43767
- 1 Dell Gx 620 Computer, BOCES ID No. 43804
- 1 Dell Gx 620 Computer, BOCES ID No. 43876
- 1 Dell Gx 620 Computer, BOCES ID No. 43849
- 1 Dell Gx 620 Computer, BOCES ID No. 43880
- 1 Dell Gx 620 Computer, BOCES ID No. 44006
- 1 Dell Gx 620 Computer, BOCES ID No. 40764
- 1 Dell Gx 620 Computer, BOCES ID No. 40812
- 1 Dell Gx 620 Computer, BOCES ID No. 40130

- 1 Dell Gx 620 Computer, BOCES ID No. 13405
- 1 Dell Gx 620 Computer, BOCES ID No. 16936
- 1 Dell Gx 620 Computer, BOCES ID No. 43948
- 1 Dell Gx 620 Computer, BOCES ID No. 43514
- 1 Dell Gx 620 Computer, BOCES ID No. 43815
- 1 Dell Gx 620 Computer, BOCES ID No. 43814
- 1 Dell Gx 620 Computer, BOCES ID No. 43823
- 1 Dell Gx 620 Computer, BOCES ID No. 43954
- 1 Dell Gx 620 Computer, BOCES ID No. 43843
- 1 Dell Gx 620 Computer, BOCES ID No. 43870
- 1 Dell Gx 620 Computer, BOCES ID No. 43974
- 1 Dell Gx 620 Computer, BOCES ID No. 43829
- 1 Dell Gx 620 Computer, BOCES ID No. 43979
- 1 Dell Gx 620 Computer, BOCES ID No. 43812
- 1 Dell Gx 620 Computer, BOCES ID No. 43886
- 1 Dell Gx 620 Computer, BOCES ID No. 43805
- 1 Dell Gx 620 Computer, BOCES ID No. 43796
- 1 Dell Gx 620 Computer, BOCES ID No. 43833
- 1 Dell Gx 620 Computer, BOCES ID No. 43866
- 1 Dell Gx 620 Computer, BOCES ID No. 43760
- 1 Dell Gx 620 Computer, BOCES ID No. 43858
- 1 Dell Gx 620 Computer, BOCES ID No. 43848
- 1 Dell Gx 620 Computer, BOCES ID No. 43885
- 1 Dell Gx 620 Computer, BOCES ID No. 43838
- 1 Dell Gx 620 Computer, BOCES ID No. 43878
- 1 Dell Gx 620 Computer, BOCES ID No. 43958
- 1 Dell Gx 620 Computer, BOCES ID No. 43515
- 1 Dell Gx 620 Computer, BOCES ID No. 43782
- 1 Dell Gx 620 Computer, BOCES ID No. 43940
- 1 Dell Gx 620 Computer, BOCES ID No. 43766
- 1 Dell Gx 620 Computer, BOCES ID No. 43832
- 1 Dell Gx 620 Computer, BOCES ID No. 43957
- 1 Dell Gx 620 Computer, BOCES ID No. 43955
- 1 Dell Gx 620 Computer, BOCES ID No. 43783
- 1 Dell Gx 620 Computer, BOCES ID No. 43770
- 1 Dell Gx 620 Computer, BOCES ID No. 43975
- 1 Dell Gx 620 Computer, BOCES ID No. 43519
- 1 Dell Gx 620 Computer, BOCES ID No. 43830
- 1 Dell Gx 620 Computer, BOCES ID No. 43966
- 1 Dell Gx 620 Computer, BOCES ID No. 43852
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- 1 Dell Gx 620 Computer, BOCES ID No. 43998
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- 1 Dell Gx 620 Computer, BOCES ID No. 43777
- 1 Dell Gx 620 Computer, BOCES ID No. 43520
- 1 Dell Gx 620 Computer, BOCES ID No. 43877
- 1 Dell Gx 620 Computer, BOCES ID No. 44702
- 1 Dell Gx 620 Computer, BOCES ID No. 43982
- 1 Dell Gx 620 Computer, BOCES ID No. 43863

- 1 Dell Gx 620 Computer, BOCES ID No. 027044
- 1 Dell Gx 620 Computer, BOCES ID No. 43817
- 1 Dell Gx 620 Computer, BOCES ID No. 43963
- 1 Dell Gx 620 Computer, BOCES ID No. 43768
- 1 Dell Gx 620 Computer, BOCES ID No. 43523
- 1 Dell Gx 620 Computer, BOCES ID No. 17042
- 1 Dell Gx 620 Computer, BOCES ID No. 17038
- 1 Dell Gx 620 Computer, BOCES ID No. 16447
- 1 Dell Gx 620 Computer, BOCES ID No. 17046
- 1 Dell Gx 620 Computer, BOCES ID No. 17049
- 1 Dell Gx 620 Computer, BOCES ID No. 43822
- 1 Dell Gx 620 Computer, BOCES ID No. 43759
- 1 Dell Gx 620 Computer, BOCES ID No. 43879
- 1 Dell Gx 620 Computer, BOCES ID No. 43827
- 1 Dell Gx 620 Computer, BOCES ID No. 44005
- 1 Dell Gx 620 Computer, BOCES ID No. 43775
- 1 Dell Gx 620 Computer, BOCES ID No. 43976
- 1 Dell Gx 620 Computer, BOCES ID No. 43874
- 1 Dell Gx 620 Computer, BOCES ID No. 43860
- 1 Dell Gx 620 Computer, BOCES ID No. 43516
- 1 Dell Gx 620 Computer, BOCES ID No. 43854
- 1 Dell Gx 620 Computer, BOCES ID No. 43889
- 1 Dell Gx 620 Computer, BOCES ID No. 43855
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- 1 Dell Gx 620 Computer, BOCES ID No. 43811
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- 1 Dell Gx 620 Computer, BOCES ID No. 44691
- 1 Dell Gx 620 Computer, BOCES ID No. 43521
- 1 Dell Gx 620 Computer, BOCES ID No. 43510
- 1 Dell Gx 620 Computer, BOCES ID No. 43826
- 1 Dell Gx 620 Computer, BOCES ID No. 43762
- 1 Dell Gx 620 Computer, BOCES ID No. 43526
- 1 Dell Gx 620 Computer, BOCES ID No. 43518
- 1 Dell Gx 620 Computer, BOCES ID No. 43780
- 1 Dell Gx 620 Computer, BOCES ID No. 43970
- 1 Dell Gx 620 Computer, BOCES ID No. 43861
- 1 Dell Gx 620 Computer, BOCES ID No. 43793
- 1 Dell Gx 620 Computer, BOCES ID No. 43839
- 1 Dell Gx 620 Computer, BOCES ID No. 43761
- 1 Dell Gx 620 Computer, BOCES ID No. 43984
- 1 Dell Gx 620 Computer, BOCES ID No. 44004

- 1 Dell Gx 620 Computer, BOCES ID No. 43983
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- 1 Dell Gx 620 Computer, BOCES ID No. 44003
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- 1 Dell Gx 620 Computer, BOCES ID No. 43841
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- 1 Dell Gx 620 Computer, BOCES ID No. 43972
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- 1 Dell Gx 620 Computer, BOCES ID No. 45220
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- 1 Dell Gx 620 Computer, BOCES ID No. 43828
- 1 Dell Gx 620 Computer, BOCES ID No. 43884
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- 1 Dell Gx 620 Computer, BOCES ID No. 43938
- 1 Dell Gx 620 Computer, BOCES ID No. 43867

- 1 Dell Gx 620 Computer, BOCES ID No. 43890
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- 1 Dell Gx 620 Computer, BOCES ID No. 17045
- 1 Dell Gx 620 Computer, BOCES ID No. 16450
- 1 Dell Gx 620 Computer, BOCES ID No. 16453
- 1 Dell Gx 620 Computer, BOCES ID No. 17037
- 1 Dell Gx 620 Computer, BOCES ID No. 17039
- 1 Dell Gx 620 Computer, BOCES ID No. 16446
- 1 Dell Gx 620 Computer, BOCES ID No. 16449
- 1 Dell Gx 620 Computer, BOCES ID No. 17992
- 1 HP Laptop, BOCES ID No. 16462
- 1 4 Drawer Filing Cabinet, BOCES ID No. 6298
- 1 4 Drawer Filing Cabinet, BOCES ID No. 48997
- 1 4 Drawer Filing Cabinet, BOCES ID No. 6133
- 1 Dell Optiplex 740, BOCES ID No. 40015
- 1 Fax Machine, BOCES ID No. 6996
- 1 Dell Latitude E6400, BOCES ID No. 45425

- 1 Dell Optiplex, BOCES ID No. 17291
- 1 Gateway 2000, BOCES ID No. 7592
- 1 Visual Tek Projector, BOCES ID No. 10699
- 1 Dell PC, BOCES ID No. 40816
- 1 Mac book pro, BOCES ID No. 46460
- 1 Mac book pro, BOCES ID No. 45222
- 1 Mac book pro, BOCES ID No. 44977
- 1 Dell Optiplex, BOCES ID No. 44895
- 1 Acer, BOCES ID No. 47150
- 1 Dell Optiplex, BOCES ID No. 44895
- 1 Electronic Typewriter, BOCES ID No. 7551
- 1 HP Laserjet 5, BOCES ID No. 7591
- 1 HP Laserjet 4050, BOCES ID No. 9131
- 1 Cameraman Projector, BOCES ID No. 49090
- 1 Cameraman Projector, BOCES ID No. 49091
- 1 Metal Desk, BOCES ID No. 49051
- 1 PolyCom VSX 7000 Protection Unit, BOCES ID No. 15438
- 1 ELMO Projector, BOCES ID No. 17782
- 1 Audio/Video Amplifier, BOCES ID No. 5471
- 1 Dell Computer, BOCES ID No. 17939
- 1 Dell Computer, BOCES ID No. 16895
- 1 Dell Computer, BOCES ID No. 17925
- 1 Dell Inspiron 7500, BOCES ID No. 13418
- 1 Dell Inspiron 5100, BOCES ID No. 13361
- 1 Dell Latitude C800, BOCES ID No. 11331
- 1 HP Compaq 6005, BOCES ID No. 48494
- 1 Typewriter, BOCES ID No. 6260
- 1 Typewriter, BOCES ID No. 8746

- 17.A. Wednesday, August 13, 2014 – Board Workshop – 3:00 PM – Gick Road followed by the regular meeting of the Board of Education at 6:30 PM.
- 17.B. Wednesday, September 10, 2014 – Regular meeting of the Board of Education – Gick Rd. – 6:30 PM
- 17.C. October 26-28, 2014 - New York State School Boards Association Annual Convention – New York City – (Attendees: James Dexter, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Charles Pidgeon, Mia Pfitzer, John Rieger, Cheryl Smith, Steve Smoller)
- 17.D. Mr. Smith asked about the resolution of the fire at the Myers Center and Mr. Place gave the Board a report on this.
- 18. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board went into Executive Session at 7:26 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 8:02 PM.

19. On motion made by Mr. Petruska seconded by Mrs. King and unanimously carried the meeting was adjourned at 8:03 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

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

APPENDIX I

BOARD MEETING DATES

2014-2015

**BOARD OF EDUCATION
6:30 P.M.**

2014

July 9	Gick Road
August 13	Gick Road (Workshop – 3:00 p.m.)
September 10	Gick Road
October 8	Gick Road
November 12	Component District
December 10	Gick Road

2015

January 14	Gick Road
February 11	Gick Road (Workshop – 3:00 p.m.)
March 11	Component District (TBD)
April 1	SAEC (Annual Meeting)
April 15	Gick Road
May 13	Gick Road
June 10	Gick Road

We ask the Boards of Education to convene on Tuesday, April 21, 2015 for the purpose of voting on the 2015-16 Administrative Budget and election of BOCES Board members.

DRAFT

2150

SUBJECT: PUBLIC ACCESS TO RECORDS

Access to records of the BOCES shall be consistent with the rules and regulations established by the State Committee on Open Government and shall comply with all the requirements of the New York State Public Officers Law Section 87 and 89.

~~The Board of Education will designate a~~ The Clerk of the Board shall be designated by the Superintendent as the Records ~~Access~~ Management Officer, subject to the approval of the Board of Education, who shall have the duty of coordinating the BOCES response to public request for access to records.

~~The BOCES shall provide copies of records in the format and on the medium requested by the person filing the Freedom of Information Law (FOIL) request if the BOCES can reasonably do so regardless of burden, volume or cost of the request.~~

~~Regulations and procedures pertaining to accessing and providing BOCES records shall be as indicated in the BOCES Administrative Regulation Manual.~~ **The BOCES will provide access to records as practical and in accordance with the law.**

Requests for Records via E-mail

~~— If the BOCES has the capability to retrieve electronic records, it must provide such records electronically upon request. The BOCES shall accept requests for records submitted in the form of electronic mail and respond to such requests by electronic mail using the forms supplied by the BOCES. This information shall be posted on the BOCES website, clearly designating the e-mail address for purposes of receiving requests for records via this format.~~

~~— When the BOCES maintains requested records electronically, the response shall inform the requester that the records are accessible via the internet and in printed form either on paper or other information storage medium.~~

Education Law Section 2116
Public Officers Law Sections 87 and 89
21 New York Code of Rules and Regulations (NYCRR) Parts 1401 and 9760

Adopted: January 9, 2002
Revised: August 8, 2007
Revised: August 5, 2009

Treasurer's Report
WSWHE Monthly Bank Reconciliations
Month: May 2014

Bank Name: Glens Falls National

Cash, beginning of month balance	\$ 11,687,516.86
Outside Receipts	\$ 7,068,580.77
Outside Disbursements	\$ (3,716,696.83)
Internal net receipts and disbursements	\$ (0.00)
Adjustments, Insufficient Funds, Voids	\$ 197.29
Interest	\$ 2,912.27
Cash, end of the month balance	<u>\$ 15,042,510.36</u>
Bank Statement Balance	\$ 15,196,886.65
Deposits in Transit	\$ -
Outstanding Checks	\$ (153,726.68)
Interest to be transferred to Main Account	\$ (740.73)
Adjustments	\$ 91.12
Bank errors	\$ -
Reconciled Bank Balance	<u>\$ 15,042,510.36</u>

I certify that the above report and attached reconciliations, are correct to the best of my knowledge, information and belief

Michelle Taylor 6/23/14

Completed by and date

Weather Delo 6/29/14

Approved by and date

Jeremy Smoore 6/30/14

Accepted by and date

WASHINGTON•SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN•HAMILTON•ESSEX

General Fund
May 31, 2014

Code	Account Description		
A201	Cash – Time Deposits	10,455,396.63	
A210	Petty Cash	400.00	
A380	Accounts Receivable	17,732.62	
A391	Due From Other Funds		
A410	Due from State/Federal Receivable		
A431	Due from School Districts	870,435.58	
A480	Prepaid Expenses	2,000.00	
A510	Estimated Revenues	66,515,483.49	
A521	Encumbrances	7,893,062.71	
A522	Expenditures	54,860,754.45	
A600	Accounts Payable		289,932.24
A601	Accrued Liabilities		619,987.74
A621	Revenue Anticipation Notes Payable		
A630	Due to Other Funds		
A631	Due to Other Governments		664.96
A632	Due to Teachers Retirement System		2,489,402.54
A637	Due to Employees Retirement System		151,822.69
A658	Due to School Districts –BOCES Aid		
A690	Overpayments/Collections in Advance		
A691	Deferred Revenues		289,747.75
A815	Reserve for Unemployment Insurance		434,416.47
A827	Reserve for Retirement Contribution		775,862.50
A863	Reserve for Insurance		10,015.00
A867	Reserve for EBALR		1,905,366.59
A915	Assigned Fund Balance - Encumbrances		7,893,062.71
A960	Appropriations		66,515,483.49
A980	Revenues		59,239,500.80
		140,615,265.48	140,615,265.48

WASHINGTON•SARATOGA

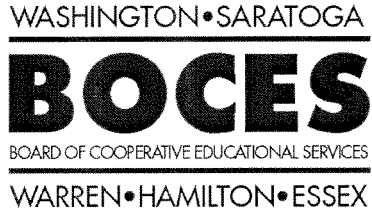
BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN•HAMILTON•ESSEX

Special Aid Fund
May 31, 2014

Code	Account Description		
F200	Cash	666,771.02	
F380	Accounts Receivable	4,864.46	
F391	Due from Other Funds		
F410	Due from Other Governments	12,524.86	
F431	Due from School Districts	10,513.50	
F480	Prepaid Expenses - Rental	1,760.00	
F522	Expenditures	3,513,436.10	
F600	Accounts Payable		5,933.63
F601	Accrued Liabilities		
F630	Due to Other Funds		
F631	Due to Other Governments		7,523.00
F632	Due to Teachers Retirement System		
F637	Due to Employees Retirement System		
F691	Deferred Revenues		
F915	Assigned Fund Balance		309,819.86
F980	Revenues		3,886,593.45
		4,209,869.94	4,209,869.94

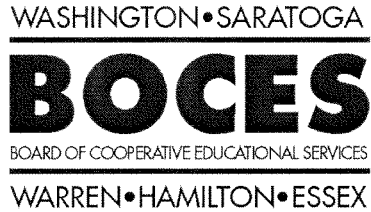


Trust & Agency
May 31, 2014

Code	Account Description		
TA200	Cash	1,278,152.47	
TA200	Cash-Student Activity		
TA380	Accounts Receivable		
TA391	Due From Other Funds		
TA459	Securities Pledged as Bank Collateral	17,204,920.54	
TA010	Net Payroll		
TA018	ERS & TRS		10,290.21
TA020	Group Insurance		1,246,626.06
TA021	NYS Income Tax	5.68	
TA022	Federal Income Tax	2.50	
TA023	Association and Union Dues		
TA024	Income Executions		
TA029	Purchase of Annuities		
TA032	Deposit of Securities		17,204,920.54
TA038	Student Deposits		
TA085	Other funds (AFLAC/HRA)		21,244.38
TA630	Due to Other Funds		
		18,483,081.19	18,483,081.19

Private Purpose Expendable Trust Fund
May 31, 2014

Code	Account Description		
TE201	Cash – Time Deposits	50,243.99	
TE522	Expenses	697.96	
TE092	Endowments, Scholarships, Gifts		43,655.39
TE980	Revenues		7,286.56
		50,941.95	50,941.95

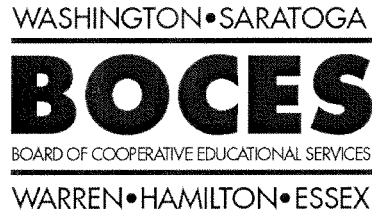


CTE Equipment Reserve Fund
May 31, 2014

Code	Account Description		
H201	Cash – Time Deposits	1,243,759.39	
H391	Due From Other Funds		
H521	Encumbrances		
H522	Expenditures	104,892.72	
H599	Appropriated Fund Balance	100,606.18	
H600	Accounts Payable		
H878	Reserve for Advanced Tech Equipment		1,345,999.12
H961	Reserve for Encumbrances		
H960	Appropriations		100,606.18
H980	Revenues		2,652.99
		1,449,258.29	1,449,258.29

Capital Improvement Fund
May 31, 2014

Code	Account Description		
H201	Cash – Time Deposits	1,348,186.86	
H391	Due from Other Funds		
H510	Estimated Revenues	4,505,676.00	
H521	Encumbrances	16,169.00	
H522	Expenditures	585,526.26	
H599	Appropriated Fund Balance	697,160.70	
H600	Accounts Payable		
H605	Retained Percentages		
H631	Due to Other Governments		170,400.00
H915	Assigned Fund Balance		648,313.12
H915	Assigned Fund Balance - Encumbrances		16,169.00
H960	Appropriations		5,202,836.70
H980	Revenues		1,115,000.00
		7,152,718.82	7,152,718.82



General Fixed Assets Account Group
May 31, 2014

Code	Account Description		
K101	Land	88,000.00	
K102	Buildings	13,122,004.81	
K112	Accumulated Depreciation – Buildings		7,324,056.92
K104	Equipment	12,959,532.46	
K114	Accumulated Depreciation – Equipment		8,703,759.26
K105	Construction Work in Progress	717,642.00	
K158	Component Contributions		10,859,363.09
		26,887,179.27	26,887,179.27

General Long Term Debt Account Group
May 31, 2014

Code	Account Description		
W125	Provisions to be Made in Future	33,995,457.18	
W685	Installment Purchase Debt		1,287,773.62
W689	Compensated Absences		2,093,000.56
W689	Other Post-Employment Benefits		30,614,683.00
		33,995,457.18	33,995,457.18

Treasurer's Report
Southern Adirondack Public Schools Workers Compensation Plan
May 31, 2014

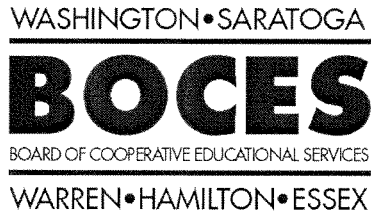
Bank Name: Glens Falls National

Cash, beginning of month balance	\$	1,049,327.27
Outside Receipts	\$	-
Outside Disbursements	\$	(169,994.77)
Internal net receipts and disbursements	\$	-
Adjustments, Insufficient Funds, Voids	\$	-
Interest	\$	17,685.72
Cash, end of the month balance	<u>\$</u>	<u>897,018.22</u>
Bank Statement Balance	\$	885,615.95
Deposits in Transit	\$	11,402.27
Outstanding Checks	\$	-
Interest to be transferred to Main Account	\$	-
Adjustments	\$	-
Bank errors	\$	-
Reconciled Bank Balance	<u>\$</u>	<u>897,018.22</u>

I certify that the above report and attached reconciliations, are correct to

Amey E Moore 6/4/14
Treasurer and date

[Signature] 6-5-14
Chairman and date



Southern Adirondack Public Schools Workers Compensation Plan
 May 31, 2014

Code	Account Description		
OT200	Cash	897,018.22	
OT230	Cash – Escrow PMA	225,000.00	
OT380	Accounts Receivable		
OT450	Investment in Securities-Cost	4,387,154.22	
OT451	Investment in Securities-Market Chg.		116,694.32
OT480	Prepaid Expenses	7,491.66	
OT522	Expenses	2,299,338.36	
OT600	Claims Payable-IBNR		4,831,066.00
OT601	Accrued Liabilities		34,676.64
OT814	Fund Balance – Current Reserve		241,772.46
OT980	Revenues		2,591,793.04
		7,816,002.46	7,816,002.46