

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

REGULAR MEETING OF THE BOARD OF EDUCATION

GICK ROAD, SARATOGA SPRINGS, NEW YORK
WEDNESDAY, NOVEMBER 12, 2014

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE AND REFLECTION FOR MR. HARRY BALZ
4. PUBLIC HEARING
5. MINUTES

Recommend the Board approve the minutes for the October 8, 2014 meeting of the Board of Education. Copies of the minutes are attached.

6. COMMUNICATIONS
7. OLD BUSINESS
8. ADMINISTRATIVE REPORTS

A. Board Committee Reports

- Audit Committee **(NO ACTION REQUIRED)**
- Buildings and Grounds Committee **(NO ACTION REQUIRED)**

B. Legislative Update

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

C. District Superintendent Items (NO ACTION REQUIRED)

9. NEW BUSINESS

A. Donations

Recommend the Board accept a donation of \$300 from the Kiwanis Club of Glens Falls, NY for Taste of the North Country for the students' Criminal Justice Extra Classroom account.

B. Memoranda of Agreement

1. 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 Faculty Unit: Dawn LaPier, effective November 13, 2014.

2. 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 Faculty Unit: Sick Leave Payment Plan – Connie DePalo effective November 13, 2014.
3. 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 Faculty Unit: Sick Leave Payment Plan – Edward Kelly effective November 13, 2014.
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 Faculty Unit: Sick Leave Payment Plan – Karen Turcotte effective November 13, 2014.

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

1. Recommend the Board approve the amendment to the employment agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and Timothy G. Place, Deputy District Superintendent, and further authorize the President of the BOCES to execute said amendment.
2. Recommend the Board rescind a previously approved amendment to the employment agreement for Donna Wisenburn dated June 6, 2014 and approve an amendment to her employment agreement dated November 12, 2014, to be effective July 1, 2014. Recommend the Board rescind a previously approved amendment to the terms and conditions of employment for Group 8 Managerial Personnel dated June 6, 2014, and approve an amendment to the terms and conditions of employment for Group 8 dated November 12, 2014, to be effective July 1, 2014. Further authorize the President of the BOCES to execute said amendments and authorizes the payment set forth in such amendments.

D. Recommend the Board approve the following resolution regarding the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education advocacy priorities for the 2014-15 school year:

WHEREAS, the WSWHE BOCES Board of Education recognizes that its 31 component school districts have significantly reduced critical components of their annual school budgets in response to rising costs that have outpaced revenue; and

WHEREAS, component districts have reduced staff positions since the 2009-10 school year, leading to larger class sizes, and reductions in programs and services for students, and

WHEREAS, these reductions were made in response to the need to fulfill state mandates and contractual obligations while creating a balanced budget, despite the imbalance in expenses and revenue; and

WHEREAS, the 31 component school districts have lost millions in promised state aid to the Gap Elimination Adjustment (GEA) over the last five years, but the state Budget Division expects to end the 2014-15 fiscal year with a general fund surplus; and

WHEREAS, the Foundation Aid Formula has been frozen since 2009-10; and

WHEREAS, property tax levy legislation at the state level hinders school districts' ability to compensate for state aid losses and funding inequity by raising local revenue; and

WHEREAS, public schools are being asked to do more for students than ever before, so they can succeed in college and 21st-century careers; and

WHEREAS, each child in WSWHE BOCES supervisory district only has one chance to go through the full elementary and secondary educational experience;

THEREFORE, BE IT RESOLVED that the WSWHE BOCES Board of Education is supportive of the 31 component school districts as they call on the New York State Legislature and Governor Andrew Cuomo to immediately:

1. **Reform the state aid distribution system to provide for more equity.**
2. **Eliminate the Gap Elimination Adjustment (GEA) by the 2015-16 fiscal year.**
3. **Maintain the interest rate used in state building aid calculations for a capital project at the level in use when the capital project was originally bonded.**

E. Pursuant to Education Law Section 1950 to establish December 18, 2014 as the date selected for component Boards of Education to convene in order to cast ballots to fill the current vacancy on the WSWHE Board of Cooperative Educational Services.

10. 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>
English to Speakers of Other Languages Part-time (70% up to full-time)	November 3, 2014 through June 30, 2015	Various
Physical Education Part-time(50% up to full-time)	October 1, 2014 through June 30, 2015	Various

School Social Worker Part-time (40% up to full-time)	October 10, 2014 through June 30, 2015	Various
Speech and Hearing Handicapped (Language Disabilities) Part-time (40% up to full-time)	September 1, 2014 through June 30, 2015	Speech and Assistive Technology/Various
Teaching Assistant (5 positions)	October 1, 2014	Various

CLASSIFIED POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Clerk –12 month Part-time (60%)	October 1, 2014	Gifted and Talented/ Gick Road
Network Analyst	November 7, 2014	Information Technologies/ Various
Teacher Aides Part-time (50%) (3 positions)	October 1, 2014 through June 30, 2015	Various

2. Recommend the Board abolish one (1) full-time 12-month Custodian position and create one (1) full-time Building Maintenance Helper position effective October 14, 2014.
3. Recommend the Board abolish one (1) full-time 12-month Account Clerk/Typist position and create one (1) full-time, 12-month Clerk position effective October 31, 2014. (Special Education)
4. Recommend the Board abolish one (1) full-time school calendar Clerk position and create one (1) full-time, 12-month Clerk position effective November 1, 2014. (Teacher Registry)
5. Recommend the Board create one (1) full-time, 183 day, position in the Supervisor for Special Programs tenure area effective November 13, 2014. (Position represented by the WSWHE BOCES Administrators' Association)
6. Recommend the Board increase one (1) position in the Foreign Language (Spanish) area from part-time (65%) to part-time (75%) effective September 2, 2014 through June 30, 2015 and approve a change of employment status for Emily Hume, increasing her from a part-time (65%) to a part-time (75%) position in the Foreign Language (Spanish) area, effective September 2, 2014 through June 30, 2015.
7. Recommend the Board increase one (1) position in the Teacher of English to Speakers of Other Languages area from part-time (80%) up to full-time effective November 1, 2014.

8. Recommend the Board rescind previous appointments for Jessica Purvis for the 14-15 school year, and recall her from the section 3013 Preferred Eligibility List to a full-time, three (3) year probationary position in the Speech and Hearing Handicapped (Language Disabilities) tenure area effective September 1, 2014 through May 15, 2015 (with credit for prior service). Ms. Purvis has a Permanent Certificate dated September 1, 2007 in the Speech and Hearing Handicapped area. Her salary will be based on step 10 of the salary schedule - \$43,575.
9. Recommend the Board approve a change of start date for Matthew Young, for an extension of service to perform college affiliation work, from October 1, 2014 to September 4, 2014.
10. Recommend the Board approve a change of end date for Jeffrey Fisher, long term Substitute, from October 31, 2014 to November 19, 2014.
11. Recommend the Board approve a change of end date for Karen Connor, Teacher Aide, from October 15, 2014 to November 14, 2014.
12. Recommend the Board approve a change of end date for the temporary Audio Visual Mechanic staff, listed below, from October 31, 2014 to December 31, 2014:

Name

Cudney, Sean
 Galish, Skyler
 LaFountain, Tyler
 Lynch, Samuel
 Matthews, Nicole
 Wurster, Nathan

B. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Shawn Lisieski from a part-time (50%) term position in the Heating, Ventilation, Air Conditioning and Refrigeration area and from a part-time (50%) long term substitute position effective November 25, 2014.
2. Recommend the Board accept the resignation of Rebecca Reed from a part-time (up to 16hrs/wk) term position in the Practical Nursing (Article 19) area effective November 18, 2014.
3. Recommend the Board accept the resignation of James Trottier from a part-time (50%) term position in the Public and Private Security (Security Operations) area effective November 30, 2014.
4. Recommend the Board accept the resignation of Jean Beardsley from a full-time position in the Account Clerk/Typist area effective October 31, 2014.
5. Recommend the Board approve a leave of absence without pay for Kevin Zellars from a full-time position in the Senior Custodian area effective October 30, 2014 (PM) through December 8, 2014.

6. Recommend the Board approve a leave of absence for Christine LaPoint from a part-time (50%) position in the Typist area effective October 27, 2014 through on or about January 31, 2015, to accept a long term substitute position as an Account Clerk/Typist.

C. Tenure Appointment

Recommend the Board appoint **Heather Shelp** to tenure status in the Business Administrator tenure area effective January 18, 2015.

D. Staff Appointments

1. Recommend the Board appoint Amelia Gallagher to a full-time, 183 day, three (3) year probationary position in the Supervisor for Special Programs tenure area effective November 13, 2014 through November 12, 2017. Ms. Gallagher has a Permanent Certificate dated September 1, 2007 in the School District Administrator area. Her 2014-2015 annual salary will be \$70,000 prorated.
2. Recommend the Board appoint Cheryl Horning to a part-time (60%) term position in the Teacher of English to Speakers of Other Languages area effective September 29, 2014 through June 30, 2015. Ms. Horning has a Permanent Certificate dated September 1, 1996 in the English to Speakers of Other Languages area. Her salary will be prorated based on step 20 of the salary schedule - \$57,019.
3. Recommend the Board appoint Shawn Lisieski to a part-time (50%) term position in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area effective October 11, 2014 through June 30, 2015, as needed. Mr. Lisieski has an Initial certificate dated September 1, 2010 in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area. His salary will be prorated based on step 13 of the salary schedule - \$46,956.
Further recommend the Board appoint Shawn Lisieski to a part-time (50%) long term Substitute position effective October 1, 2014 through on or about January 28, 2015. His salary will be prorated based on step 13 of the salary schedule - \$46,956.
4. Recommend the Board appoint Matthew Young to a part-time (50%) term position in the Home Economics/Foods area, effective October 16, 2014 through June 30, 2015, as needed, (and retain Section 3013 Preferred Eligibility List status for a full-time position in the Home Economics/Foods area). Mr. Young has an Initial Certificate dated September 1, 2012 through August 31, 2017 in the Culinary Careers 7-12 area. His salary will be prorated based on step 8 of the salary schedule - \$41,939.
5. Recommend the Board appoint Julia Winchip to a full-time, 12-month, temporary position in the Accountant area (pending Civil Service classification) effective November 3, 2014. Her 2014-15 annual salary will be \$41,000 prorated.
6. Recommend the Board appoint John Osgood to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service examination) effective October 30, 2014. His salary will be prorated based on step 1 of the salary schedule - \$32,751.

7. Recommend the Board appoint Petrina Flanders to a full-time, 12-month, provisional position in the Senior Information Processing Specialist area (pending Civil Service examination) effective October 27, 2014. Her salary will be prorated based on step 6 of the salary schedule - \$31,140.
8. Recommend the Board appoint Christina LaPoint to a full-time, long term substitute position in the Account Clerk/Typist area effective October 27, 2014 through on or about January 31, 2015. Her salary will be prorated based on step 11 of the salary schedule - \$27,752.
9. Recommend the Board appoint Marc Havens to a full-time, 12-month, provisional position in the Senior Custodian area effective October 14, 2014. His salary will be prorated based on step 12 of the salary schedule - \$27,914.
10. Recommend the Board appoint Darron Moore to a full-time, 12-month, permanent position with a 26-week probationary period in the Building Maintenance Mechanic area effective October 15, 2014 through April 15, 2015. His salary will be prorated based on step 8 of the salary schedule - \$27,167.
11. Recommend the Board appoint Robert Smith to a temporary, substitute hourly position in the School Bus Driver area effective October 20, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.
12. Recommend the Board appoint Michael Vance to a temporary, substitute hourly position in the School Bus Driver area effective October 20, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.

E. Other

1. Recommend the Board approve per diem employment at the applicable 2014-15 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Amodeo, Christine	Adult Literacy (Article 19) – GRASP and Literacy Instruction	up to 71.5 hours (Additional) 9/29/14-10/31/14
Baker, Mary	Occupational Therapist (80%) – Substitute coverage	up to 2 days 10/1/14-10/10/14
Conrick, Krista	Adult Literacy (Article 19) – Literacy Instruction	up to 23 hours (Additional) 9/29/14-10/31/14
Flacke, Martha	Speech – New classroom set-up and program preparation	up to 2 days 8/13/14-9/2/14
Gabriele, Frances	Practical Nursing (60%) – Planning time	up to 1.5 hrs/wk 9/1/14-6/30/15
Haag, Dennis	Head School Bus Driver – Additional hours for trips on weekends and after hours	up to 40 hours 11/1/14-6/25/15

Hume, Emily	Foreign Language (65%) – SLO test prep	up to 2 hours 10/9/14-10/9/14
Jones, Timoney	Typist – Substitute Human Resource Services	up to 10 hrs/wk 10/4/14-11/30/14
Kennedy, Joanne	Teacher of the Blind and Visually Impaired – Evals for the 2014 ESY Program	up to 4hrs/45mins 7/1/14-8/12/14
LaPier, Dawn	Practical Nursing – Classroom relocation	up to 1 day 8/29/14
McGaughnea, Megan	Special Education – New classroom set-up and program preparation	up to 2 days 8/14/14-9/2/14
Nagle, Emily	Math (60%) – SLO scoring	up to 2 days 10/23/14-10/24/14
Sears, Lisa	Teacher Aide – Student supervision	up to 1.25 hours 9/22/14
Trottier, James	Criminal Justice (50%) – Recertification process	up to 2 half-days 9/30/14-10/22/14
Wegner, Kimberly	ISS Curriculum and Differentiated Instruction – for Enrichment Resource Center Programs	up to 120 hours 10/1/14-6/30/15
Yeager, Colleen	Typist Substitute – Material prep	up to 14 hours 8/28/14-8/29/14
Young, Matthew	Culinary Arts (50%) – Proctor SLO exams	up to 9 hours 10/6/14-10/10/14

2. Recommend the Board appoint staff listed below to the **2014-2015** Adult and Continuing Education Program (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed at the indicated hourly rate pursuant to Article 19 of the Faculty Negotiated Agreement:

Basic Adult Education – Article 19 – Vocational

<u>Name</u>	<u>Program</u>	<u>Hours</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Finch, Frank	Literacy	up to 14hrs/wk	10/08/14-06/30/15	\$32.03
Gillani, Shazima	Literacy	up to 14hrs/wk	10/28/14-06/30/15	\$32.03
Jones, Diane	Literacy	up to 19hrs/wk	10/21/14-06/30/15	\$32.03
Meachem, Catherine	LPN	up to 320hrs	10/02/14-06/30/15	\$32.03

3. Recommend the Board appoint staff listed below to the 2014-2015 Adult and Continuing Education Program (contingent upon funding and enrollment), at the indicated hourly rate:

Basic Adult Education – Vocational

<u>Name</u>	<u>Program</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Moy, Kristen	CNA	7/1/14-6/30/15	\$32.03

Basic Adult Education – TASC

<u>Name</u>	<u>Program</u>	<u>Rate Dates</u>	<u>(per exam)</u>
Ernst, Linda	TASC Proctor	9/1/14-6/30/15	\$125

4. Recommend the Board appoint staff listed below, to the 2014-2015 Gifted and Talented Enrichment Program (contingent upon funding and enrollment) with the maximum number of hours indicated below as needed, at the indicated rate:

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>
Jacko, Joel	Contraptions	up to 34hrs	10/21/14-12/30/14

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

<u>Name</u>	<u>Location</u>
Rexrode, Victoria	Granville CSD

Mini-Course
Instructional Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Lombardi, Sharon	Cartooning	up to 9hrs	10/08/14-11/09/14
LaRose, Kathryn	Knitting & Fiber Arts	up to 12hrs	10/06/14-11/24/14
McIntyre, Margaret (Sub)	Beginning Machine Sewing	up to 2hrs	10/16/14
Minder, Eileen (Sub)	Hyde Out with Art	up to 2hrs	10/09/14
Reilly, Christine	Fun with Computers	up to 12hrs	10/06/14-11/24/14
Teller, Cindy	Knitting & Fiber Arts	up to 12hrs	10/06/14-11/24/14

5. Recommend the Board appoint the following staff listed below for 2014 Regional Summer School for the Hudson Falls School District for the number of hours noted below, at a rate of \$25/hour effective August 13, 2014 through August 19, 2014:

<u>Name</u>	<u>Max # of Hours</u>
Aubrey, Nate	up to 5 hours
Archambault, Alison	up to 4.5 hours
Beaulieu, Lauren	up to 9 hours
Clevenger, Walter	up to 4.5 hours
Cosey, David	up to 18 hours
Fox, Laurence	up to 4.5 hours
Kissane, Michael	up to 20 hours
Kocak, Nathan	up to 17 hours
Musto, Tracy	up to 11.5 hours
Nassivera, Anthony	up to 12.75 hours
Perry, Daniel	up to 20.75 hours
Rospo, Dean	up to 8 hours
Santerre, Richard	up to 9.5 hours
Stevens, James	up to 4.5 hours
Thompson, Sue	up to 13.5 hours

6. Recommend the Board appoint Dawn LaPier to the Coordinator for Health Occupations position for the 2014-2015 school year at the annual rate of \$2,180.
7. Recommend the Board appoint Paul Piotrowski as Head Teacher at the Southern Adirondack Education Center for the 2014-15 school year, at the annual rate of \$1,500.
8. Recommend the Board appoint Dennis Flynn to act as Teacher Mentor for Shannon Bitzer, Human Services and Family Studies Teacher, effective September 1, 2014 through June 30, 2015, at the annual rate of \$1,238 prorated.
9. Recommend the Board appoint Miriam Davis-Doern as SADD Advisor for the 2014-2015 school year at the annual rate of \$1,294. Payment upon conclusion of activities for 2014-15 school year.
10. Recommend the Board appoint John Zabielski for Auto Tech Curriculum Work for up to 10 hours and Auto Tech Recertification Work for up to 10 hours at the curriculum development rate of \$34 per hour effective September 29, 2014 through June 30, 2015.
11. Recommend the Board appoint Melodie Monica as Transportation Supervisor effective November 3, 2014 through June 30, 2015 at the hourly rate of \$25, as needed. (30-hour training course)
12. Recommend the Board appoint Amelia Gallagher as a Per Diem Administrator for up to 10 days effective October 22, 2014 through November 12, 2014 at the per diem rate of \$350.
13. Recommend the Board appoint Michele Powers, as TCI Trainer for up to 38 days effective July 1, 2014 through June 30, 2015 at the per diem rate of \$250.
14. Recommend the Board appoint Lynn Tusa, as Audiologist, effective July 1, 2014 through June 30, 2015 at rate of \$250 per evaluation, as needed.
15. Recommend the Board appoint Sandra Natale, as Substitute Account Clerk, for up to 3 days per week effective October 6, 2014 through November 21, 2014, at the hourly rate of \$25, as needed.
16. Recommend the Board appoint Kate Abbott as a Presenter for Autism Certification Training for one (1) session effective October 28, 2014, at the rate of \$300.
17. Recommend the Board appoint Christine Barry as a Presenter for Safe Schools Workshop for up to 2.5 hours effective October 14, 2014, at the rate of \$350.
18. Recommend the Board appoint Michael Sgambelluri as a Presenter for DASA Certification Training for one (1) additional session effective November 15, 2014, at the rate of \$500.

11. FINANCIAL

A. **Audit Committee Report (NO ACTION REQUIRED)**

B. **Cash Disbursements**

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

C. **Financial Reports**

1. Recommend the Board approve Financial Reports for the month ending June 30, 2014.
2. Recommend the Board approve the Budget Adjustment to Appropriations and the Budget Status reports for the month ending June 30, 2014.
3. The Financial Reports for the month ending July 31, 2014 will be distributed at the meeting. **(NO ACTION REQUIRED)**
4. The Budget Adjustment to Appropriations and the Budget Status reports for the month ending July 31, 2014 will be distributed at the meeting. **(NO ACTION REQUIRED)**

D. **Capital Projects**

1. **Budget Amendment F. Donald Myers Resource (CALC) Building**

Recommend the Board approve increasing the budget for the F. Donald Myers Resource (CALC) Building reconstruction capital project by \$77,000 from \$433,000 to \$510,000. Such increase shall be funded by transferring unused balances of \$31,200.80 from the Southern Adirondack Education Center Phase 1 Site Drainage capital project and \$45,799.20 from the F. Donald Myers Education Center Boiler replacement capital project.

2. **Capital Construction Bid Award F. Donald Myers Resource (CALC) Building reconstruction capital project**

Recommend the Board award the capital construction contract to AOW Associates Inc. of Albany NY for reconstruction of F. Donald Myers Resource (CALC) Building for a low bid of \$424,760 as recommended by Griffith Dardanelli Architects, PC.

E. **Change Orders**

F. Donald Myers Education Center Boiler Replacement Capital Project

Recommend the Board approve Change Order MC-001 for T. McElligott, Inc. in the amount of (\$15,931.00) to credit BOCES with unused allowance balance.

Southern Adirondack Education Center Phase 2 (Bus Loop) Capital Project

Recommend the Board approve Change Order SC-001 for A.J. Catalfamo Construction, Inc. in the amount of (\$3,342.50) to credit BOCES with unused allowance balance.

F. Copier Leases (BOCES)

Recommend the Board approve the rental of a 5855 WorkCentre Multifunction System Copier for 48 months at \$342.00 per month for the Human Resources office located at Burgoyne Avenue.

Recommend the Board approve the rental of a Ricoh MPC 3503sp Digital Color Multifunction System Copier for 60 months at \$166.00 per month for the Washington Street Teaching and Learning Center.

Recommend the Board approve the rental of a Ricoh MPC 4503-SPF Digital Color Multifunction System Copier for 48 months at \$208.00 per month for the Accounts Payable Office located at Burgoyne Avenue.

G. Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Electricity

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Washington Saratoga Warren Hamilton Essex BOCES* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of the *Washington Saratoga Warren Hamilton Essex BOCES* to participate in the NYSMEC, and authorizes and directs the *Deputy District Superintendent* to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and

open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

H. Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Natural Gas

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, *Washington Saratoga Warren Hamilton Essex BOCES* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that this Board hereby determines that it is in the interests of *Washington Saratoga Warren Hamilton Essex BOCES* to participate in the NYSMEC, and authorizes and directs the *Deputy District Superintendent* to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the

Administrative Participant at a commodity price not to exceed \$1.141 cents per term for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

I. E-RATE Distribution

Recommend the Board authorize the Treasurer to distribute the E-Rate balance from the 2012-13 application to the school districts and BOCES in the amount of \$776,552.39.

J. Disposal of Surplus Property

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

1	1958 Trailer Freuhauf	FW-119955
1	1958 Truck Coleman	557237
4	Dell Computers	42514
		42560
		42566
		42507
21	Dell Computers	42565
		42570
		42582
		42552
		42573
		42538
		42503
		42567
		42587
		42696
		42517
		42586
		42549
		42540
		42585
		42571
		42502
		42542

		42523
		42520
		42515
3	Dell Laptop	18849
		18986
		42535
24	Dell Computer	18773
		18768
		18793
		18879
		18998
		18873
		18954
		18800
		18812
		18967
		18826
		18983
		18780
		18832
		18943
		19004
		18845
		18951
		18866
		19005
		18792
		18861
		18880
		18860
17	Dell Computers	18977
		19047
		18787
		18835
		19010
		18966
		18929
		18857
		19050
		19048
		18831
		18994
		19009
		18883
		42672

		42512
		42528
1	Dell Laptop Latitude D430	44751
1	Dell Desktop Optiplex 755	43071
52	Dell Latitude 2120 Laptop	49931
		54965
		55221
		55299
		49928
		55272
		54927
		55274
		55311
		54956
		49925
		54860
		54947
		54873
		54824
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		54972
		54837
		54898
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		54902
		54867
		54842
		54815
		54878
		54887
		54887
		54900
		54840
		54953
		54973
		49932
		49777
		49929
		50202
		49784
		50082
		49999
		54823
		54869

		49778
		49941
		49772
		54960
		54862
		54951
		50179
		49755
		49776
		50086
		54904
		50179
12	Dell D630 Laptop	41892
		41916
		41903
		43162
		43171
		41914
		43176
		41895
		41887
		41924
		41906
		41913
1	Dell D430 Laptop	44751
1	Dell M65 Laptop	17486
1	Dell OptiPlex 755	43819
1	Dell D630 Laptop	41962
1	Dell OptiPlex 755	43071
1	Dell Optiplex 740 Computer	18722
1	Apple I-Mac	17493
1	Dell Laptop	13404
24	Certera Computer	42554
		42588
		42597
		42579
		42618
		42616
		18867
		42551
		42559
		42737
		42574
		18749
		42633

		42590
		18805
		42627
		42607
		42558
		42578
		42564
		42635
		42591
		42580
		42555
24	Certera Computer	42575
		42640
		42641
		42601
		42603
		42583
		42592
		42629
		42605
		42594
		42611
		42642
		42584
		42576
		42563
		42613
		18798
		18788
		42500
		42581
		42595
		42599
		18795
		18914
24	Certera Computer	18763
		18758
		18886
		18766
		18813
		18810
		19017
		18911
		42598
		18826

		18839
		42572
		18910
		18854
		18754
		18941
		18792
		18982
		18851
		42546
		18837
		18907
		18958
		18925
24	Certera Computers	18771
		18750
		18889
		18942
		42505
		18801
		18809
		18992
		42634
		18873
		18811
		18807
		18920
		18756
		18903
		18791
		18790
		18816
		18784
		42557
		46611
		46610
		46612
		46609
24	Certera Computer	18820
		42612
		42697
		19023
		18764
		18897
		42625

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		42669
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		18849
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		42631
		18830
		18825
		18852
		19058
		19108
		19057
		19104
		19131
12	Certera Computer	19074
		19114
		19151
		18882
		19030
		19051
		18904
		18 836
		42684
		18803
		19031
		42615
1	HP LJ4650 Printer	16949
1	Dell Cart	50383
1	Macbook Pro	51398
1	Macbook Pro	57162
1	Macbook Pro	48004
1	Mac Tower	16712
1	IMac 24" computer	43748
1	IMac Model A1311 computer	47588
1	IMac computer	17993
2	Optiplex 755 computer	40312
		43069
1	Optiplex 760 computer	46537
3	Optiplex GX620 computer	18189
		17237
		17230
4	Optiplex mini 755	43784

		43853
		43790
		43847
3	Optiplex 740 computer	44626
		44627
		40033
1	Optiplex GX260 computer	12989
1	Precision 390 computer	40757

12. OTHER

- A. Thursday, November 20, 2014** Washington Street Teaching and Learning Center’s Thanksgiving Luncheon at 11:30 AM in the gymnasium.
- B. Thursday, November 20, 2014** Adirondack Area School Boards Association Meeting at the Queensbury Hotel. 6:00 PM Social; 6:45 PM Dinner. Musical entertainment provided by South High students followed by program regarding the newly approved pathways for high school students.
- C. Saturday, November 22, 2014** Board Governance Training (Fiduciary) at Gick Road 9:00 AM – 3:30 PM.
- D. Monday, December 8, 2014** “*Winter Legal Update*” held at the Six Flags Great Escape Lodge 9:00 AM to 12:30 PM.
- E. Wednesday, December 10, 2014** – Regular meeting of the Board of Education at Gick Road 6:30 PM.
- F. Friday, December 19, 2014** Sanford Street Teaching & Learning Center Holiday Concert at 12:30 PM.
- G. Monday, January 12, 2015** “*The Affordable Care Act*” - Board Members and District Leaders will learn about key aspects of the Affordable Care Act, as well as key policy decisions that a Board must consider in order to avoid fines and additional costs. Presenter: Timothy Place, Deputy District Superintendent. Gick Road Conference Center 6:00 PM
- H. Board member comments**

13. ADJOURNMENT

The meeting was called to order at 7:12 PM and Harry Balz led the Board in the Pledge of Allegiance at Gick Road in Saratoga Springs, New York with the following present:

Board of Education Members: John Rieger, President; Frank Grimaldi, Vice President; Harry Balz, Linda King, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, Paul Rice, Cheryl Smith, and Stephen Smoller.

Also Present: James Dexter, District Superintendent; Timothy Place, Deputy District Superintendent; Donna Wisenburn, Director of Human Resources; Anthony Muller, Director of School Support Services; Douglas Leavens, Director of Career & Technical Education; Nancy DeStefano, Director of Special & Alternative Education; Heather Shelp, Business Administrator; Michael Nelson, Superintendent of Buildings & Grounds; Jackie White, Board Secretary.

The Board of Education recognized certified staff tenure recipients with effective tenure dates October 1, 2013 through September 30, 2014 at a Celebration of Tenure reception beginning at 6:30 PM.

The Board recognition ceremony was held immediately following the tenured staff recognition. A proclamation from Governor Cuomo in honor of Board Recognition Week was read by Mr. Dexter and the Board was presented with a certificate, two pens, and a \$100 donation to Double H Ranch from Mr. Dexter and Mr. Place.

6. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved the minutes for the September 10, 2014 regular meeting of the Board of Education.

- 9.A. President Rieger led a discussion on the proposed 2014 NYSSBA bylaw amendments and resolutions that will be considered at the October 27, 2014 business meeting of the New York State School Boards Association.

- 9.B. Harry Balz reported for the Buildings and Grounds Committee

On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board adopted Policy 6065: Prohibition of Weapons on School Grounds.

Tim Place reported for the Budget Committee.

- 9.D. As part of the district superintendent remarks, James Dexter presented the following:
 - Mr. Dexter thanked Sandy Carner-Shafran and Ruth Shippee for their hard work and success on the First Book project.
 - Mr. Dexter stated that the Board of Regents will vote on Pathways in November. Letters from Mr. Rieger and Mr. Dexter will be sent to the Regents in support of this.
 - Mr. Leavens explained P/Tech for 9th graders.
 - Mr. Dexter reminded Board members who were going to the NYSBBA convention of last minute items.
 - Mr. Dexter presented a certificate for Board Excellence Award from NYSBBA to Mrs. King.

- 10.A. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board approved the WSWHE BOCES to participate in the WSWHE collaborative program to employ Hinman Straub, Attorneys at Law, to provide professional advocacy services, and further authorized the Superintendent to approve expenditures for said services.
- 10.B. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board adopted the 2015-2016 budget calendar for planning purposes.

<u>DATE</u>	<u>ACTIVITY</u>
October 8, 2014	Budget Committee meeting Adoption of budget calendar by Board of Education
October 22, 2014	Access to budget development worksheets
November 7, 2014	Fringe benefits % determined
November 28, 2014	O&M preliminary/final budget Administrative Services 600 COSER series and cross contract budgets
December 10, 2014	Service Guide finalized Buildings and Grounds Committee and Budget Committee review capital budgets
December 19, 2014	Administrative charges from School Support Services, I/SSS required leased facilities, and recommended program transfers
January 9, 2015	Budget Committee review – administrative budget Building & Grounds Committee review – capital projects
January 16, 2015	Preliminary administrative budget completed
January 23, 2015	I/SSS will submit tentative program budgets
February 11, 2015	Pricing Guide finalized Board Workshop 2015-16 Budget Approve 2015-16 capital budget

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

- 11.A.1. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board created the position listed below:

CLASSIFIED POSITION

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

- 11.A.2. As part of the same motion, the Board abolished one (1) full-time position in the Account Clerk/Typist area effective October 3, 2014, and created one (1) full-time position in the Accounts Payable Specialist area effective October 6, 2014, Non-Unit Group 1. (Business Office)
- 11.A.3. As part of the same motion, the Board increased one (1) position in the Speech area from part-time (40%) to full-time effective September 9, 2014 and approved a change of employment status for Jessica Purvis, increasing her from a part-time (40%) to a full-time, three (3) year probationary position in the Speech tenure area, effective September 9, 2014 through May 22, 2015 (with credit for prior service), recalling her from the Section 3013 Preferred Eligibility List.
- 11.A.4. As part of the same motion, the Board corrected the previously approved rate of pay for Robert Smith, School Bus Driver, assigned to the 2014 Extended School Year Program from \$14.93/hour to \$15.44/hour effective July 1, 2014 through August 12, 2014.

- 11.A.5. As part of the same motion, the Board abolished one (1) full-time position in the Home Economics/Foods (Culinary) tenure area effective August 31, 2014, and placed the least senior Home Economics/Foods (Culinary) Teacher in that tenure area on the Section 3013 Preferred Eligibility List, effective, September 1, 2014:
- Michael Donlon Over 10 years of service
- 11.B.1 On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board accepted the resignation of Stephen Stedman from a full-time temporary position in the Building and Grounds Supervisor area effective December 23, 2014.
- 11.B.2. As part of the same motion, the Board accepted the resignation of Wendy Liberatore from a full-time position in the Public Information Specialist area effective September 23, 2014.
- 11.B.3. As part of the same motion, the Board accepted the resignation of Andrew Daly from a full-time position in the Account Clerk/Typist area effective October 3, 2014.
- 11.C.1. On motion made by Mrs. King, seconded by Mr. Balz and unanimously carried, the Board appointed Scot Carpenter to permanent status in the Coordinator of Network and Technology Services area effective September 30, 2014.
- 11.C.2. As part of the same motion, the Board appointed Penny Marshall to permanent status in the Typist area effective October 6, 2014.
- 11.C.3. As part of the same motion, the Board appointed Timoney Jones to permanent status in the Clerk area effective October 6, 2014.
- 11.D.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board appointed Claudia Hargis-Grover to a part-time (80%) term position in the Practical Nursing area effective October 1, 2014 through June 30, 2015, as needed. Ms. Hargis-Grover has a Transitional A certificate pending in the Practical Nursing 7-12 area. Her salary will be prorated based on step 3 of the salary schedule – \$37,946.
- 11.D.2. As part of the same motion, the Board appointed John Buckley to a part-time (60%) term position in the English 7-12 area effective September 10, 2014 through June 30, 2015. Mr. Buckley has an Initial Reissuance Certificate dated September 1, 2013 through August 31, 2018 in the English 7-12 area. His salary will be prorated based on step 1 of the salary schedule - \$36,472.
- 11.D.3. As part of the same motion, the Board appointed Jeffrey Fisher to a full-time, long term substitute position in the Physical Education area effective September 2, 2014 through October 31, 2014, as needed. Mr. Fisher has a Professional Certificate dated September 1, 2011 in the Physical Education area. His salary will be prorated based on step 3 of the salary schedule - \$37,946.

- 11.D.4. As part of the same motion, the Board appointed Brenda Barlow to a full-time temporary term non-competitive position in the Teacher Aide area effective September 8, 2014 through June 25, 2014, as needed. Her salary will be prorated based on step15 of the salary schedule - \$17,792.
- 11.D.5. As part of the same motion, the Board appointed Amy Harris to a full-time temporary term non-competitive position in the Teacher Aide area effective September 15, 2014 through June 30, 2015, as needed. Her salary will be prorated based on step10 of the salary schedule - \$15,359.
- 11.E.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved per diem employment at the applicable 2014-15 hourly/per diem rate (unless otherwise noted) for the staff listed below:

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

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

- 11.E.2. As part of the same motion, the Board appointed staff listed below to the **2014-2015** Adult and Continuing Education Program (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed at the indicated hourly rate pursuant to Article 19 of the Faculty Negotiated Agreement:

Basic Adult Education – Article 19 – Vocational

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

- 11.E.3. As part of the same motion, the Board appointed staff listed below to the 2014-2015 Adult and Continuing Education Program (contingent upon funding and enrollment), at the indicated hourly rate:

Basic Adult Education – Industry Specific Vocational

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

Basic Adult Education – TASC

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

- 11.E.4. As part of the same motion, the Board appointed staff listed below, to the 2014-2015 Gifted and Talented Enrichment Program (contingent upon funding and enrollment) with the maximum number of hours indicated below as needed, at the indicated rate:

Language and Culture Resource Center (LCRC)
Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Adamick, Anne Marie	Chinese	up to 100hrs	10/01/14-12/23/14
Chou, Lee-Hua	Chinese	up to 14hrs	07/26/14-08/31/14
Mercogliano, Carrie	Spanish	up to 16hrs	10/01/14-12/03/14

STEM Academy
Instructional Rate of \$125 per day

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

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

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

Mini-Course
Instructional Rate of \$25 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Malanga, Alicia	Success Program	up to 49hrs	09/22/14-03/30/15

- 11.E.5. As part of the same motion, the Board appointed the following staff listed below for 2014 Regional Summer School at the Queensbury Union Free School District for number of hours noted below, at a rate of \$25/hour effective August 14, 2014 through August 18, 2014:

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

- 11.E.6. As part of the same motion, the Board appointed the following staff listed below for the Boystown – Specialized Classroom Management Review at the Queensbury Union Free School District for up to 18 hours at \$30 per hour effective August 25, 2014 through August 27, 2014:

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

- 11.E.7. As part of the same motion, the Board appointed staff listed below to Team Leader positions for the 2014-2015 school year at the annual rate of \$3,716:

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

- 11.E.8. As part of the same motion, the Board appointed Timothy Rock as Head Teacher at the Sanford Street Teaching and Learning Center for the 2014-15 school year, at the annual rate of \$1,500.

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

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

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

- 11.E.11. As part of the same motion, the Board appointed Paul Cerone for Recertification Work for up to 10 hours at the curriculum development rate of \$34 per hour effective September 1, 2014 through June 30, 2015.
- 11.E.12. As part of the same motion, the Board appointed Linda Beck-Fragale as Dean of Students, teacher on special assignment with additional duties, effective August 25, 2014 through July 2, 2015 at the annual rate of \$7,500. Ms. Beck-Fragale will continue to accrue seniority credit in the Special Education tenure area. (Southern Adirondack Education Center and Washington Street Teaching and Learning Center)
- 11.E.13. As part of the same motion, the Board appointed Ruth Shippee as Dean of Students, teacher on special assignment with additional duties, effective August 25, 2014 through July 2, 2015 at the annual rate of \$7,500. Ms. Shippee will continue to accrue seniority credit in the Social Studies tenure area. (Myers Education Center and Sanford Street Teaching and Learning Center)
- 11.E.14. As part of the same motion, the Board appointed Alexia Ryan as a Presenter for Mentoring Training for up to 2 sessions effective October 15, 2014 through November 6, 2014, at the rate of \$1,000 per session.
- 11.E.15. As part of the same motion, the Board appointed Elizabeth Barrett as a Presenter for the Year of Coherence, K-2, 3-5, 6-8 for up to 3 sessions effective October 28, 2014 through October 31, 2014, at the rate of \$500 per session.
- 11.E.16. As part of the same motion, the Board appointed Kristy Zacheus as an Educational Specialist for Regional Assessment Development for up to 30 sessions effective July 1, 2014 through June 30, 2015, at the rate of \$150 per session.
- 12.A. Mrs. Nash reported for the Audit Committee.
- 12.B. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved cash disbursements for the month of September 2014.
- 12.D. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board authorized the Treasurer to distribute \$8,096,783.10 of BOCES State Aid.

- 12.E. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved an equipment lease for Whitehall Central School District for 4 years not to exceed \$12,491.12 with four payments of \$3,122.78. (Disposition is \$1 buyout) Items to lease:

2 copiers

- 12.F. As part of the same motion, the Board approved the rental of a Ricoh Aficio MP 4002-SP Digital Multifunction copier for 48 months at \$135.00 per month for Building C located at the Southern Adirondack Education Center.

- 12.G. On motion made by Mr. Balz, seconded by Ms. Pfitzer and unanimously carried, the Board approved the following resolution:

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

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

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

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

BE IT FURTHER RESOLVED, That the Washington-Saratoga-Warren-Hamilton-Essex Board of Education agrees

- (1) to abide by majority decisions of the participating BOCES on quality standards;
- (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations;
- (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

- 12.H. As part of the same motion, the Board approved the following resolution:

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

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

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

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

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

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

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

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

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

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

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

- 12.i. 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:

Qty.	Description with Model/Serial Number, etc.	BOCES ID Number
	See next page...	
1	HP LJ5P printer	5814
1	Dell Latitude x200 Laptop	13062

6	Dell Optiplex 755 computer	44346
		44309
		41661
		44306
		44391
		41339
2	Dell Latitude D531 Laptop	43249
		49077
1	Dell GX260 computer	16656
1	HP Compaq laptop	9942
1	Dell D620 laptop	40706
10	Dell OptiPlex 740 computer	17760
		44628
		42375
		18720
		41875
		40036
		48595
		18725
		40014
		18772
8	Apple iMac	17990
		18389
		18385
		18236
		17991
		17793
		17985
		17984
5	Dell GX620 computers	43995
		43950
		43869
		40048
		43511
2	Dell GX240 computer	11859
		12572
1	Smartboard	18033
1	HPLJ2200 Printer	12971
1	Dell D630 Laptop	42980
1	1996 Ford Rack Truck VIN #2FDKF38G7TCA51837	2
1	2001 Ford Winstar VIN #2FMZA51411BB34210	30

- 13.A. **October 26-27, 2014** – NYSSBA Annual Convention – Sheraton New York Times Square Hotel (Attendees: James Dexter, Kevin Ely, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, John Rieger, Cheryl Smith, and Stephen Smoller)
- 13.B. **Wednesday, November 5, 2014** Myers Center Parent Night 6:00 – 8:00 PM
- 13.C. **Thursday, November 6, 2014** SAEC Parent Night 6:00 – 8:00 PM
- 13.D. **Wednesday, November 12, 2014 the regular meeting of the Board of Education** will be held at the Gick Road Conference Center at 6:30 PM.
- 13.E. **Thursday, November 20, 2014** Adirondack Area School Boards Association Meeting at the Queensbury Hotel. 6:00 PM Social; 6:45 PM Dinner
- 13.F. **Saturday, November 22, 2014** Board Governance Training (Fiduciary) at Gick Road 8:30 AM – 3:30 PM.
14. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board went into Executive Session at 7:42 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 came back into public session at 8:28 PM.
15. On motion made by Mr. Balz, seconded by Mr. Grimaldi and unanimously carried, the meeting was adjourned at 8:29 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

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

Bank Name: Glens Falls National

Cash, beginning of month balance	\$ 15,042,510.36
Outside Receipts	\$ 11,502,550.52
Outside Disbursements	\$ (12,797,356.52)
Internal net receipts and disbursements	\$ (0.00)
Adjustments, Insufficient Funds, Voids	\$ 25,284.17
Interest	\$ 3,978.88
Cash, end of the month balance	<u>\$ 13,776,967.41</u>
Bank Statement Balance	\$ 15,792,021.35
Deposits in Transit	\$ 808.60
Outstanding Checks	\$ (2,015,053.94)
Interest to be transferred to Main Account	\$ (808.60)
Adjustments	\$ -
Bank errors	\$ -
Reconciled Bank Balance	<u>\$ 13,776,967.41</u>

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

Angie Spig 7/15/14
Completed by and date

[Signature]
Approved by and date

[Signature]
Accepted by and date

WSWHE Monthly Bank Reconciliations
Month: June 2014

Bank Name: Glens Falls National

Account Name and WINCAP Account	Main Depository A201.05	Vendor Disbursement		Offsite Deposits		Special Aid Fund		PELL/SEOG		Direct Loans		CTE Equipment Reserve		Capital Improvement Projects		Trust & Agency		Post Retirement Health		ACH Zero		Awards/Scholarships	
		AZ00.06	AZ01.06/F201.06	AZ01.06/F201.06	F200.06	F200.03	F200.08	H201.03	H200.02	TA200.06	TA201.02	TA201.04	TA200.99	TA201.04	TA201.02	TA201.04	TA200.99	TA200.99	TA200.99	TA200.99	TA200.99	TA200.99	TA200.99
Cash, beginning of month balance	\$ 10,454,898.80	\$ -	\$ 497.83	\$ 666,771.02	\$ -	\$ -	\$ 1,243,759.39	\$ 1,348,186.86	\$ 124,849.57	\$ -	\$ 1,145,116.26	\$ 8,186.64	\$ -	\$ 1,145,116.26	\$ 8,186.64	\$ -	\$ -	\$ 50,243.99	\$ -	\$ -	\$ -	\$ -	\$ -
Outside Receipts	\$ 6,617,997.73	\$ -	\$ 4,864,184.95	\$ 9,449.21	\$ -	\$ -	\$ -	\$ -	\$ 6,555.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,363.00
Outside Disbursements	\$ (4,391,188.50)	\$ (4,107,470.13)	\$ -	\$ (53,434.43)	\$ -	\$ -	\$ -	\$ (67,512.80)	\$ (2,055,695.96)	\$ (2,082,933.61)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (25,766.09)	\$ (13,355.00)	
Internal net receipts and disbursements	\$ (2,925,161.60)	\$ 4,085,175.96	\$ (4,864,682.78)	\$ (181,395.72)	\$ -	\$ -	\$ -	\$ (44,388.02)	\$ 1,970,939.60	\$ 2,082,933.61	\$ (149,116.02)	\$ (91.12)	\$ -	\$ (91.12)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,766.09	\$ -	\$ -
Adjustments, NSF, Voids	\$ -	\$ 22,294.17	\$ -	\$ 2,940.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.00
Interest	\$ 3,519.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 240.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.99
Cash, end of the month balance	\$ 9,760,066.29	\$ 0.00	\$ -	\$ 444,330.08	\$ -	\$ -	\$ 1,243,999.65	\$ 1,236,286.04	\$ 46,668.84	\$ -	\$ 996,209.01	\$ 8,095.52	\$ -	\$ 996,209.01	\$ 8,095.52	\$ -	\$ -	\$ 41,311.98	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Statement Balance	\$ 8,759,257.69	\$ 1,809,834.90	\$ 0.94	\$ 474,948.55	\$ -	\$ -	\$ 1,243,999.65	\$ 1,304,058.98	\$ 51,227.27	\$ 82,433.59	\$ 996,209.01	\$ 8,097.08	\$ 14,578.54	\$ 47,181.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Deposits in Transit	\$ 808.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
NS Checks - see attached	\$ -	\$ (1,809,664.21)	\$ -	\$ (30,508.27)	\$ -	\$ -	\$ -	\$ (67,512.80)	\$ (4,530.71)	\$ (82,389.68)	\$ -	\$ -	\$ (14,578.27)	\$ (5,870.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest to be transferred to Main Account	\$ -	\$ (170.69)	\$ (0.94)	\$ (110.20)	\$ -	\$ -	\$ -	\$ (260.14)	\$ (27.72)	\$ (43.91)	\$ -	\$ (1.56)	\$ (0.27)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Adjustments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank errors	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconciled Bank Balance	\$ 8,760,066.29	\$ (0.00)	\$ -	\$ 444,330.08	\$ -	\$ -	\$ 1,243,999.65	\$ 1,236,286.04	\$ 46,668.84	\$ 0.00	\$ 996,209.01	\$ 8,095.52	\$ 0.00	\$ 996,209.01	\$ 8,095.52	\$ -	\$ -	\$ 41,311.98	\$ -	\$ -	\$ -	\$ -	\$ -

Bank Statement Balance	\$ 1,000,193.17
Deposits in Transit	\$ -
NS Checks - see attached	\$ -
Interest to be transferred to Main Account	\$ (193.17)
Adjustments	\$ -
Bank errors	\$ -
Reconciled Bank Balance	\$ 1,000,000.00
Reconciliation Cross Check	0.00

Treasurer's Report
Southern Adirondack Public Schools Workers Compensation Plan
June 30, 2014

Bank Name: Glens Falls National

Cash, beginning of month balance	\$	897,018.22
Outside Receipts	\$	-
Outside Disbursements	\$	(92,540.17)
Internal net receipts and disbursements	\$	-
Adjustments, Insufficient Funds, Voids	\$	-
Interest	\$	5,738.82
Cash, end of the month balance	<u>\$</u>	<u>810,216.87</u>
Bank Statement Balance	\$	804,638.89
Deposits in Transit	\$	5,577.98
Outstanding Checks	\$	-
Interest to be transferred to Main Account	\$	-
Adjustments	\$	-
Bank errors	\$	-
Reconciled Bank Balance	<u>\$</u>	<u>810,216.87</u>

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

James E. Moore 7/2/2014
Treasurer and date

James A. Moore 7-2-2014
Chairman and date

General Fund
 June 30, 2014

Code	Account Description		
A201	Cash – Time Deposits	9,760,066.29	
A210	Petty Cash	400.00	
A380	Accounts Receivable	61,992.94	
A391	Due From Other Funds	510,257.93	
A410	Due from State/Federal Receivable	8,096,783.10	
A431	Due from School Districts	3,530,126.88	
A480	Prepaid Expenses	17,752.53	
A510	Estimated Revenues	68,225,717.28	
A521	Encumbrances	20,280.00	
A522	Expenditures	64,491,889.41	
A600	Accounts Payable		1,798,977.42
A601	Accrued Liabilities		383,676.78
A621	Revenue Anticipation Notes Payable		
A630	Due to Other Funds		300,000.00
A631	Due to Other Governments		399.14
A632	Due to Teachers Retirement System		2,750,249.49
A637	Due to Employees Retirement System		210,272.99
A658	Due to School Districts –BOCES Aid		8,096,783.10
A690	Overpayments/Collections in Advance		
A691	Deferred Revenues		754,491.14
A815	Reserve for Unemployment Insurance		435,437.47
A827	Reserve for Retirement Contribution		877,130.91
A863	Reserve for Insurance		20,039.00
A867	Reserve for EBALR		2,005,284.88
A915	Assigned Fund Balance - Encumbrances		20,280.00
A960	Appropriations		68,225,717.28
A980	Revenues		68,836,526.76
		154,715,266.36	154,715,266.36

WASHINGTON • SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN • HAMILTON • ESSEX

Special Aid Fund
June 30, 2014

Code	Account Description		
F200	Cash	444,330.08	
F380	Accounts Receivable	262,419.02	
F391	Due from Other Funds		
F410	Due from Other Governments	559,714.52	
F431	Due from School Districts	7,531.01	
F480	Prepaid Expenses - Rental	1,760.00	
F522	Expenditures	4,464,024.26	
F600	Accounts Payable		147,338.28
F601	Accrued Liabilities		56,592.73
F630	Due to Other Funds		510,257.93
F631	Due to Other Governments		84,167.19
F632	Due to Teachers Retirement System		
F637	Due to Employees Retirement System		
F691	Deferred Revenues		138,364.68
F915	Assigned Fund Balance		309,819.86
F980	Revenues		4,493,238.22
		5,739,778.89	5,739,778.89

WASHINGTON • SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN • HAMILTON • ESSEX

Trust & Agency
June 30, 2014

Code	Account Description		
TA200	Cash	1,050,973.37	
TA200	Cash-Student Activity	20,667.75	
TA380	Accounts Receivable		
TA391	Due From Other Funds		
TA459	Securities Pledged as Bank Collateral	18,230,885.32	
TA010	Net Payroll		
TA018	ERS & TRS		
TA020	Group Insurance		1,028,723.34
TA021	NYS Income Tax		
TA022	Federal Income Tax		.45
TA023	Association and Union Dues		
TA024	Income Executions		
TA029	Purchase of Annuities		
TA032	Deposit of Securities		18,230,885.32
TA038	Student Deposits		20,667.75
TA085	Other funds (AFLAC/HRA)		22,249.58
TA630	Due to Other Funds		
		19,302,526.44	19,302,526.44

Private Purpose Expendable Trust Fund
June 30, 2014

Code	Account Description		
TE201	Cash – Time Deposits	41,311.98	
TE522	Expenses	14,002.96	
TE092	Endowments, Scholarships, Gifts		43,655.39
TE980	Revenues		11,659.55
		55,314.94	55,3214.94

WASHINGTON•SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN•HAMILTON•ESSEX

CTE Equipment Reserve Fund
June 30, 2014

Code	Account Description		
H201	Cash – Time Deposits	1,243,999.65	
H391	Due From Other Funds	300,000.00	
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		302,893.25
		1,749,498.55	1,749,498.55

Capital Improvement Fund
June 30, 2014

Code	Account Description		
H201	Cash – Time Deposits	1,236,286.04	
H391	Due from Other Funds		
H510	Estimated Revenues	4,505,676.00	
H521	Encumbrances	44,567.23	
H522	Expenditures	2,559,220.98	
H599	Appropriated Fund Balance	722,160.70	
H600	Accounts Payable		36,871.22
H605	Retained Percentages		1,021.75
H631	Due to Other Governments		170,400.00
H915	Assigned Fund Balance		603,925.10
H915	Assigned Fund Balance - Encumbrances		44,567.23
H960	Appropriations		5,227,836.70
H980	Revenues		2,983,288.95
		9,067,910.95	9,067,910.95

WASHINGTON•SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN•HAMILTON•ESSEX

General Fixed Assets Account Group
June 30, 2014

Code	Account Description		
K101	Land	88,000.00	
K102	Buildings	13,737,568.41	
K112	Accumulated Depreciation – Buildings		7,664,266.85
K104	Equipment	14,513,255.84	
K114	Accumulated Depreciation – Equipment		9,339,508.46
K105	Construction Work in Progress	793,010.00	
K158	Component Contributions		12,128,058.94
		29,131,834.25	29,131,834.25

General Long Term Debt Account Group
June 30, 2014

Code	Account Description		
W125	Provisions to be Made in Future	39,562,667.81	
W685	Installment Purchase Debt		1,881,331.15
W689	Compensated Absences		2,034,635.66
W689	Other Post-Employment Benefits		35,646,701.00
		39,562,667.81	39,562,667.81

WASHINGTON•SARATOGA

BOCES

BOARD OF COOPERATIVE EDUCATIONAL SERVICES

WARREN•HAMILTON•ESSEX

Southern Adirondack Public Schools Workers Compensation Plan
June 30, 2014

Code	Account Description		
OT200	Cash	810,216.87	
OT230	Cash – Escrow PMA	225,000.00	
OT380	Accounts Receivable	26,647.29	
OT450	Investment in Securities-Cost	4,387,154.22	
OT451	Investment in Securities-Market Chg.		129,245.57
OT480	Prepaid Expenses	7,491.66	
OT522	Expenses	2,470,540.83	
OT600	Claims Payable-IBNR*		4,831,066.00
OT601	Accrued Liabilities		97,888.12
OT814	Fund Balance – Current Reserve		241,772.46
OT980	Revenues		2,627,078.72
		7,927,050.87	7,927,050.87

*Unadjusted