

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

REGULAR MEETING OF THE BOARD OF EDUCATION

GICK ROAD, SARATOGA SPRINGS, NEW YORK - 6:30 PM

WEDNESDAY, SEPTEMBER 10, 2014

A G E N D A

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. EXECUTIVE SESSION

Recommend the Board go into Executive Session for discussions regarding proposed, pending or current litigation and to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

4. PUBLIC HEARING

5. MINUTES

Recommend the Board approve the minutes for the August 13, 2014 regular meeting of the Board of Education. Copies of the minutes are attached.

6. COMMUNICATIONS

7. OLD BUSINESS

8. ADMINISTRATIVE REPORTS

A. **Enrollment Update – Opening of School Report**

Administrative staff will present reports on the opening of school and initial enrollment. **(NO ACTION REQUIRED)**

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

President Rieger will be leading a discussion on the proposed 2014 NYSSBA bylaw amendments and resolutions at the October 8, 2014 Board meeting. These resolutions will be considered at the October 27, 2014 annual business meeting of NYSSBA's 95<sup>th</sup> Annual Convention and Education Expo. **(NO ACTION REQUIRED)**

**C. Committee Reports**

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

First Reading of Board Policy 6065:  
Prohibition of Weapons on School Grounds

**D. Legislative Update**

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

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

**9. NEW BUSINESS**

**A. Annual Fire Inspection Reports**

Recommend the Board approve the fire inspection reports as presented by Michael Nelson.

**B. Donations**

1. Recommend the Board accept a donation of \$80 from JustGive.org for the Myers Center Student Extra Classroom Fund.
2. Recommend the Board accept the donation of a scanning electron microscope for the New Visions Engineering Program.

**C. Memorandum of Agreement**

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 one (1) additional Dean of Students position for the 2014-15 school year.

**10. PERSONNEL**

**A. Position Changes**

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

**CERTIFIED POSITIONS**

<b><u>POSITION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>PROGRAM/LOCATION</u></b>
Art Part-time (50% up to full-time)	September 1, 2014 through June 30, 2015	Various

Practical Nursing (up to 34 days)	October 22, 2014 through May 8, 2015	New Visions Health Occupations/Clinical
HVAC/R Part-time (50%) (pending enrollment confirmation)	September 1, 2014 through June 30, 2015	Myers Education Center
Foreign Language Part-time (65%)	September 1, 2014 through June 30, 2015	Various
Teacher of Speech and Hearing Handicapped (Language Disabilities) Part-time (40%)	September 1, 2014 through June 30, 2015	Various
Teacher of the Deaf and Hearing Impaired Part-time (60%)	September 1, 2014 through June 30, 2015	Various
Teaching Assistant (5 Positions)	September 1, 2014	Various
Teaching Assistant Part-time (50%) (2 Positions)	September 1, 2014 through June 30, 2015	Various

**CLASSIFIED POSITIONS**

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

2. Recommend the Board abolish one (1) full-time position in the Principal for Special Programs tenure area effective September 1, 2014.
3. Recommend the Board abolish one (1) full-time position in the Senior Network Analyst area effective September 1, 2014.

4. Recommend the Board abolish one (1) full-time 12-month position in the Typist area effective August 31, 2014 and create one (1) full-time 12-month position in the Clerk area effective September 1, 2014.
5. Recommend the Board abolish one (1) full-time 12-month position in the Typist area effective August 31, 2014 and create one (1) full-time 12-month position in the Secretary to the Principal area effective September 1, 2014.
6. Recommend the Board abolish one (1) full-time 12-month position in the Budget and Financial Analyst area effective August 31, 2014 and create one (1) full-time 12-month position in the Accountant area effective September 1, 2014. (Non-Unit Group 2)
7. As a result of changes in district requests, recommend the Board reduce the hours for one (1) position in the Physical Therapy area from 1.0FTE to .70FTE effective September 1, 2014, and approve a change of employment status for Diane Leach, reducing her from 1.0FTE to .70FTE effective September 1, 2014.
8. As a result of changes in district requests, recommend the Board abolish one (1) full-time position in the Home Economics/Foods tenure area effective August 31, 2014, and place the least senior Home Economics/Foods Teacher in that tenure area on the Section 3013 Preferred Eligibility List, effective September 1, 2014:  
Matthew Young Over 4 years of service  
Further recommend the Board create one (1) part-time (50%) position in the Home Economics/Foods area effective September 1, 2014 through June 30, 2015.
9. As a result of changes in district requests, recommend the Board abolish one (1) full-time position in the Teacher of English to Speakers of Other Languages tenure area effective August 31, 2014, and place the least senior English to Speakers of Other Languages Teacher in that tenure area on the Section 3013 Preferred Eligibility List, effective September 1, 2014:  
Elizabeth Morgan Over 2 years of service  
Further recommend the Board create one (1) part-time (80%) position in the Teacher of English to Speakers of Other Languages area effective September 1, 2014 through June 30, 2015.
10. Recommend the Board approve a change of employment status for Jill Jacob from a full-time appointment, (50%) in the Teacher of Deaf and Hearing Impaired tenure area and (50%) in the Teacher of Speech and Hearing Handicapped (Language Disabilities) tenure area to a full-time appointment, (1.0 FTE) in the Teacher of Speech and Hearing Handicapped (Language Disabilities) tenure area due to a .50 FTE reduction in service in the Teacher of Deaf and Hearing Impaired tenure

area and an increase of .50 FTE in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area.

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

Jill Jacob	9 months of service in the Deaf and Hearing Impaired tenure area
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11. Recommend the Board increase one (1) position in the Physical Education area from part-time (80%) to full-time effective September 1, 2014 and approve a change of employment status for Anthony Griego, increasing him from a part-time (80%) to a full-time, three (3) year probationary position in the Physical Education tenure area, effective September 1, 2014 through August 31, 2015 (with credit for prior service), recalling him from the Section 3013 Preferred Eligibility List.
12. Recommend the Board increase one (1) position in the Plant Science area from part-time (50%) to full-time effective September 1, 2014 and approve a change of employment status for Douglas Fleischut, increasing him from a part-time (50%) to a full-time, tenured position in the Plant Science tenure area, effective September 1, 2014, recalling him from the Section 3013 Preferred Eligibility List.
13. Recommend the Board increase one (1) position in the Physical Therapy area from .20 FTE to .40 FTE effective September 1, 2014, and approve a change of employment status for Babette Furman, increasing her from .20 FTE to .40FTE effective September 1, 2014.
14. Recommend the Board approve a change of employment status for Scot Carpenter, as Coordinator of Network and Technology Services, from Non-Unit Group 2 to Non-Unit Group 3, with a 2014-15 salary of \$62,000, prorated, due to expanded supervisory responsibilities.
15. Recommend the Board approve a change of employment status for Kim Stanton from a full-time provisional position in the Mental Health Counselor area to a full-time permanent position with a 26-week probationary period in the Mental Health Counselor area effective September 1, 2014 through March 2, 2015.
16. Recommend the Board approve a change of employment status for Angela Spring from a full-time temporary position in the Assistant Treasurer area to a full-time provisional position in the Assistant Treasurer area effective July 31, 2014.
17. Recommend the Board approve a change of employment status for Emily Leonhardt for the 2014 Regional Academic Summer School Program, increasing her an additional 2 hours per day for up to 4 days for Algebra

review sessions at an hourly rate of \$25, effective August 6, 2014 through August 12, 2014.

18. Recommend the Board approve a change of employment status for Laurie Hall, School Social Worker, for the 2014 Extended School Year Program, increasing her from 11 days to 12 days effective July 1, 2014 through August 12, 2014.
19. Recommend the Board approve a change in start date for Gage Simpson, summer extension of service from July 1, 2014 to June 30, 2014.
20. Recommend the Board approve a change of end date for Sean Cudney, temporary Audio Visual Mechanic, from June 10, 2014 to October 31, 2014.
21. Recommend the Board approve a change of end date for Skyler Galish, temporary Audio Visual Mechanic, from May 12, 2014 to October 31, 2014.
22. Recommend the Board approve a change of end date for Amy Harris, Audio temporary Visual Mechanic, from June 30, 2014 to October 31, 2014.
23. Recommend the Board approve a change of end date for Tyler LaFountain, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
24. Recommend the Board approve a change of end date for Samuel Lynch, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
25. Recommend the Board approve a change of end date for Nicole Matthews, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.
26. Recommend the Board approve a change of end date for Nathan Wurster, temporary Audio Visual Mechanic, from July 1, 2014 to October 31, 2014.

**B. Staff Resignations**

1. Recommend the Board accept the resignation of Franco Walls from a full-time probationary position in the Special Education area effective August 6, 2014.
2. Recommend the Board accept the resignation of Jacqueline Chromczak from a full-time position in the MicroComputer Specialist area effective August 25, 2014.
3. Recommend the Board accept the resignation of Tyler Smith from a full-time probationary position in the MicroComputer Repair Technician area

effective June 22, 2014, to accept a provisional Network Analyst appointment effective June 23, 2014.

4. Recommend the Board approve a leave of absence for Nancy Ellett-Crosby from a full-time position in the Teacher of the Deaf and Hearing Impaired area, September 1, 2014 through June 30, 2015.
5. Recommend the Board approve a leave of absence without pay for Dina Henke from a full-time probationary Elementary (Young Scholars Program) position, effective September 1, 2014 through June 30, 2015.

#### **C. Permanent Appointments**

1. Recommend the Board appoint **Daphne Richard** to permanent status in the MicroComputer Specialist area effective September 19, 2014.
2. Recommend the Board appoint **Douglas Brown** to permanent status in the MicroComputer Specialist area effective September 22, 2014.
3. Recommend the Board appoint **Kathleen Merrill** to permanent status in the Network Analyst area effective September 29, 2014.
4. Recommend the Board appoint **Christopher Sigsbee** to permanent status in the Data Network and Communications Analyst area effective September 29, 2014.

#### **D. Staff Appointments**

1. Recommend the Board appoint Sarah Battiste to a full-time, 200 day, three (3) year probationary position in the School Development Services Curriculum Coordinator tenure area effective September 24, 2014 through September 23, 2017. Ms. Battiste has a Professional Certificate dated February 1, 2014 in the School Building Leader area. Her 2014-2015 annual salary will be \$70,000 prorated. (Position represented by Administrator's Association)
2. Recommend the Board appoint J'aime Pfeiffer to a full-time, 200 day, three (3) year probationary position in the Coordinator for School Library Systems tenure area effective date to be determined. Ms. Pfeiffer has an Initial Certificate dated September 1, 2010 in the School Building Leader area and a Professional Certificate in the School District Leader area dated September 1, 2010. Her 2014-2015 annual salary will be \$70,000 prorated. (Position represented by Administrator's Association)
3. Recommend the Board recall Susan Ackerman from the Section 3013 Preferred Eligibility List to a full-time, tenured position in the Art tenure area effective September 1, 2014. Ms. Ackerman has a Permanent Certificate dated February 1, 2009 in the Art area. Her salary will be based on step 11 of the salary schedule - \$45,209.

4. Recommend the Board appoint Mary Kukuk to a full-time, three (3) year probationary position in the Special Education tenure area effective September 1, 2014 through August 31, 2017. Ms. Kukuk has an Initial Certificate dated February 1, 2012 in the Students with Disabilities 5-9 Generalist area. Her salary will be based on step 2 of the salary schedule - \$37,202.
5. Recommend the Board appoint Katherine McCleneghen to a full-time, long term substitute position in the Elementary area effective September 1, 2014 through June 25, 2015. Ms. McCleneghen has a Permanent Certificate dated September 1, 2001 in the K, 1-6 area with a Permanent Gifted Education Extension dated September 1, 2009. Her salary will be prorated based on step 9 of the salary schedule - \$42,821.
6. Recommend the Board appoint Nancy Ellett-Crosby to a part-time (60%) term position in the Teacher of the Deaf and Hard of Hearing area effective September 1, 2014 through June 30, 2015. Ms. Ellett-Crosby has a Permanent Certificate dated September 1, 1985 in the Deaf and Hearing Impaired area. Her salary will be prorated based on off step 2915 of the salary schedule - \$68,292.
7. Recommend the Board appoint Joanne Kennedy to a part-time (60%) term position in the Teacher of the Blind and Visually Impaired area effective September 1, 2014 through June 30, 2015. Ms. Kennedy has an Initial Certificate dated April 1, 2014 through January 31, 2018 in the Blind and Visually Impaired area. Her salary will be prorated based on step 15 of the salary schedule - \$49,728.
8. Recommend the Board appoint James Trottier to a part-time (50%) term position in the Public and Private Security (Security Operations) area effective September 1, 2014 through June 30, 2015. Mr. Trottier has a Transitional A Certificate pending in the Security Operations 7-12 area. His salary will be prorated based on step 5 of the salary schedule - \$39,479.
9. Recommend the Board appoint Matthew Young to a part-time (50%) long term substitute position in the Home Economics/Foods area, effective September 1, 2014 through on or about October 15, 2014, as needed, (and retain Section 3013 Preferred Eligibility List status for a full-time position in the Home Economics/Foods area). Mr. Young has an Initial Certificate dated September 1, 2012 in the Culinary Careers 7-12 area. His salary will be prorated based on step 8 of the salary schedule - \$41,939.
10. Recommend the Board appoint Shawn Lisieski to a part-time (50%), long term substitute position in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area effective September 1, 2014 through October 10, 2014, as needed, pending enrollment. Mr. Lisieski has an Initial certificate dated September 1, 2010 in the Heating, Ventilation, Air Conditioning and Refrigeration 7-12 area. His salary will be prorated based on step 13 of the salary schedule - \$46,956.

11. Recommend the Board appoint Emily Hume to a part-time (65%) term position in the Foreign Language (Spanish) area effective September 1, 2014 through June 30, 2015, as needed. Ms. Hume has an Initial certificate dated September 1, 2011 in the Spanish 7-12 area. Her salary will be prorated based on step 4 of the salary schedule - \$38,705.
12. Recommend the Board appoint Jessica Purvis to a part-time (40%) term position in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area effective September 2, 2014 through June 30, 2015, as needed. Ms. Purvis has a Permanent Certificate dated September 1, 2007 in the Speech and Hearing Handicapped area. Ms. Purvis will retain section 3013 Preferred Eligibility List rights to a full-time position in the Teacher of Speech and Hearing Handicapped (Language Disabilities) area. Her salary will be prorated based on step 10 of the salary schedule - \$43,575.
13. Recommend the Board appoint Sherri Slater to a part-time (50%) term position in the Teaching Assistant area effective September 1, 2014 through June 30, 2015, as needed. Ms. Slater has a continuing certificate dated February 1, 1997 in the Teaching Assistant tenure area. Her salary will be prorated based on off step 1815 of the salary schedule - \$23,423.
14. Recommend the Board appoint Jessica Paradise to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending Civil Service qualification) effective August 26, 2014. Her salary will be prorated based on step 1 of the salary schedule - \$32,751.
15. Recommend the Board appoint staff listed below to full-time temporary term non-competitive positions in the Teacher Aide area effective September 1, 2014 up through June 30, 2015, as needed:

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

16. Recommend the Board appoint Karen Connor to a full-time temporary term non-competitive position in the Teacher Aide area effective September 1, 2014 through October 15, 2014, as needed. Her salary will be prorated based on off step 23-15 of the salary schedule - \$21,024.
17. Recommend the Board appoint Linda Parker to a part-time (50%) temporary term non-competitive position in the Teacher Aide area effective September 1, 2014 up through June 30, 2015, as needed. Her salary will be prorated based on step 3 of the salary schedule - \$12,540.
18. Recommend the Board appoint Helen Kameda to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.

19. Recommend the Board appoint Richard Mason to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.
20. Recommend the Board appoint Kathleen Shinn to a temporary, substitute hourly position in the School Bus Driver area effective September 2, 2014 through June 25, 2015, as needed, at an hourly rate of \$14.93.

**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 Instruction	up to 19 hours (Additional) 7/28/14-8/29/14
Conrick, Krista	Adult Literacy (Article 19) – Instruction	up to 26.5 hours (Additional) 7/28/14-8/15/14
DeCaprio, Kelly	School Social Worker – Program preparation	up to 8 hours 8/5/14-8/22/14
Fox, Maura	Speech – Additional services for 2014 ESY Program	up to 4 hours 8/6/14-8/12/14
Lapier, Dawn	Practical Nursing – Prep for graduation	up to 8 hours 6/27/14 (at the 13-14 rate)
Jacob, Jill	Teacher of the Deaf and Hearing Impaired – Additional services	up to 90 minutes 7/10/14-8/8/14
Jones, Timoney	Typist – Substitute Human Resource Services	up to 8hrs/day 8/25/14-8/29/14
Ogden, Chris	School Safety Officer – Early morning supervision	up to .5 hrs/day 9/3/14-6/30/15
Peek, Linda	Typist – Phone coverage from 7:45-8:00 AM and 3:30-3:45 PM	up to .5 hrs/day 9/3/14-6/30/15
Price, Mary Sheldon	Speech – Medicaid Supervision	up to 2 days 6/27/14-6/30/14 (at the 13-14 rate)

Simpson, Gage	Mechanical Technology – Early College HS Program Planning	up to 7 days (Additional) 7/21/14-8/31/14
Wagner, Kimberly	ISS-Curriculum & Differentiated Instruction – Program preparation	up to 40 hours 7/15/14-8/29/14
Young, Matthew	Home Economics/Foods – Systems development for college affiliations	up to 500 hours 10/1/14-6/30/15

2. 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>
Clute-Smith, Michelle	CNA	07/1/14-06/30/15	\$38.59
Hargis-Grover, Claudia	CNA	07/1/14-06/30/15	\$23
Joseph, Denise	CNA	07/1/14-06/30/15	\$23

**Basic Adult Education – TASC**

<u>Name</u>	<u>Program</u>	<u>Dates</u>	<u>Rate (per exam)</u>
Ernst, Linda	TASC Clerk	07/1/14-06/30/15	\$15.39/hr
Hager, Dale	TASC Examiner	9/19/14-6/27/15	\$227
Johnson, Cynthia	TASC Proctor	9/19/14-6/27/15	\$125
Katz, Jason	TASC Proctor	9/19/14-6/27/15	\$125
Matino, Nicholas	TASC Examiner	9/19/14-6/27/15	\$227
Pinter, George	TASC Examiner	9/19/14-6/27/15	\$227
VanZandt, Nicole	TASC Examiner	9/19/14-6/27/15	\$227

3. 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>
Lin, Daisy (Jung-Tzu)	Chinese	up to 70hrs	09/02/14-12/23/14

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

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

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

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Phillips, Paul	Marine Biology	up to 180hrs	09/02/14-12/23/14
Phillips, Paul	Physics	up to 135hrs	09/02/14-12/23/14

**Mini-Course**  
**Instructional Rate of \$25 per hour**

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

4. 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**  
 Blanchard, Theresa (6 days)

**Special Education**  
 Petteys, Ruth

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

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

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

Battiste, Felicia	Dzialo, Angel	Prakelt, Karen
Brogan, Jennifer	Hartman, Karen	Varecka, Andrea

Buell, Suzanne	Hopkins, Jacklyn	Wagner, Maggie
Connolly, Elizabeth	Lindsay, Joy (5 hours)	Wicks, Barb
Crisler, Cheryl (5 hours)	Onofrio, Terry	Wirfel, Carol
Cummings, Katy (5 hours)	Pauquette, Ashley	Wolfe, Laura
Currie, Helen (9 hours)		

7. Recommend the Board appoint staff listed below for Curriculum Writing at the Curriculum Development rate of \$34 per hour, for the number of hours and effective dates listed below:

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

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

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

9. 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>
Hammond, Gregory	Skills USA/Automotive– Myers

10. 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
Shropshire, Beth	Secondary Special Education and GED

11. Recommend the Board appoint Cathy Nardone as Head Teacher at the Washington Street Teaching and Learning Center for the 2014-15 school year, at the annual rate of \$1,500.

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

**Mentor**

Butcher, Donna  
Shkursky, Lorraine  
Sinicropi-Wallace, Suzanne

**Intern**

Kukuk, Mary  
Van Wagner, Tammy  
Spire, Holly

13. Recommend the Board appoint Elizabeth Barrett as a Presenter for Follow up days – Deep Understanding of Math for up to 10 sessions effective September 1, 2014 through December 31, 2014, at the rate of \$500 per session.
14. Recommend the Board appoint Linda Beck-Fragale as a Presenter for DASA Certification Training for up to 10 sessions effective September 9, 2014 through June 30, 2015, at the rate of \$500 per session.
15. Recommend the Board appoint Jonathan Granger as an Educational Specialist for Regional Assessment Development for up to 10 sessions effective July 15, 2014 through June 30, 2015, at the rate of \$150 per session.
16. Recommend the Board appoint Courtney Palella as an Educational Specialist for Regional Assessment Development Art K-12 for up to 10 sessions effective August 1, 2014 through June 30, 2015, at the rate of \$150 per session.
17. Recommend the Board appoint Michael Sgambelluri as a Presenter for DASA Certification Training for up to 10 sessions effective September 22, 2014 through June 30, 2015, at the rate of \$500 per session.
18. Recommend the Board appoint Michael Sgambelluri as a Presenter for Safe School Training for up to 9 sessions effective September 16, 2014 through May 19, 2015, at the rate of \$200 per session.
19. Recommend the Board appoint Michael Perry to a temporary substitute hourly term position in the non-competitive Network Analyst area effective August 29, 2014 through June 30, 2015, as needed, at an hourly rate based on step 1 of the salary – \$40,657.
20. Recommend the Board appoint Kent Hulka as a Substitute/Temporary Print Shop Worker for up to 30 hours, effective August 25, 2014 through August 29, 2014, as needed, at the rate of \$15 per hour. (Non-Unit Group 7 Miscellaneous)

**11. FINANCIAL**

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

**B. Cash Disbursements**

Recommend the Board approve cash disbursements for the months ending July 31, 2014 and August 30, 2014.

### **C. Equipment Leases**

1. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Glens Falls School District, all those items purchased under WSWHE BOCES Lease #59 which includes the following items:
  - 1 server
  - 11 laptops/Carrying cases
  - 11 Keyboards/Mice
  - 11 Docking Stations
  - 11 Wide Screen Monitors
  
2. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Greenwich School District, all those items purchased under WSWHE BOCES Lease #65 which includes the following items:
  - 1 Copier/Scanner/Printer/Fax
  
3. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Lake George School District, all those items purchased under WSWHE BOCES Lease #68 which includes the following items:
  - 46 MacBook Pro 13"
  - 14 iMacs
  - 5 MacBook 5pks w/app White 13.3"
  - 2 MacBook Pro 17"
  
4. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Hadley Luzerne School District, all those items purchased under WSWHE BOCES Lease #69 which includes the following items:
  - 100 Computers/Monitors w/speakers
  
5. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Greenwich School District, all those items purchased under WSWHE BOCES Lease #70 which includes the following items:
  - 10 SmartBoards
  - 10 Audio Systems
  - 5 Replacement Lamps
  
6. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Hudson Falls School District, all those items purchased under WSWHE BOCES Lease #73 which includes the following items:
  - 3 Kyocera Printers

7. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to South Glens Falls School District, all those items purchased under WSWHE BOCES Lease #75 which includes the following items:

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

8. Recommend the Board authorize the transfer of ownership from WSWHE BOCES to Glens Falls School District, all those items purchased under WSWHE BOCES Lease #81 which includes the following items:

- 200 Computers

**D. Capital Leases**

1. Sanford Street Teaching and Learning Center

Recommend the Board to approve the annual lease payments for 2014-15 through 2016-17 at \$75,000 per year. The five year lease was approved on August 8, 2012 for the period July 1, 2012 through June 30, 2017. The first two years of the lease were established at \$75,000 per year with the final three years to be determined.

2. Washington Street Teaching and Learning Center

Recommend the Board to correct the minutes from June 11, 2014. The correct date of the lease extension is from August 15, 2014 through August 14, 2019.

**E. Capital Projects**

Change Order-2014 Southern Adirondack Center Phase 2 Site Work & Reconstruction

Recommend the Board approve Change Order GC-001 for A.J. Arpey, Inc. in the amount of (\$500.00) to credit BOCES with unused allowance balance.

**F. Disposal of Surplus Property**

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

<b>Qty.</b>	<b>Description with Model/Serial Number, etc.</b>	<b>BOCES ID Number</b>
4	Optiplex Dell 745	40516
		41671
		41667
		40524
26	HP Compaq tc 4400	40661
		40637
		40619
		40640
		40569
		40610
		40560
		40644
		40635
		40555
		40631
		40652
		40671
		40668
		40673
		40718
		40580
		40664
		40680
		40678
		40541
		40674
		40681
		40645
		40653
		40612
1	Eiki LC Sml projector	10447
1	Eiki LC NB4 projector	12966
2	HP 5P Printer	6076
		6126
3	Dell optiplex 755	43781
		43945
		43842
9	Dell GX 620 computer	18339
		18256
		17235

		18362
		17088
		17472
		18086
		18371
		18372
1	Dell Latitude 1311 Laptop	40038
13	Dell optiplex 745	18675
		18667
		18671
		18681
		41970
		18666
		18673
		40520
		41662
		40528
		41660
		40512
		18683
6	Nexlink Computer	15100
		15054
		15102
		15107
		15103
		15069
2	Dell GX1 computer	10067
		10119
1	Dell GX270	15032
1	Dell Latitude	55312
22	HP Compaq tc4400	40666
		40670
		40606
		40679
		40544
		40587
		40623
		40589
		40634
		40641
		40543
		40605

		40559
		40618
		40633
		40632
		40565
		40534
		40563
		40581
		40667
		40665
3	Dell Precision 390	40758
		40774
		40749
1	Apple Computer	16712
6	Apple imac	18390
		17989
		17036
		17034
		18392
		18388
12	Dell Laptops	11064
		11062
		11060
		11063
		16559
		16558
		18696
		18702
		13431
		13430
		15730
		12552
7	Nexlink Computers	15063
		15084
		15098
		15101
		15090
		15085
		15087
44	Dell Optiplex 755	44305
		44382
		41318

		44317
		41354
		44291
		44302
		44383
		44349
		44359
		44351
		44358
		44290
		44334
		41360
		41359
		44279
		44384
		44369
		44294
		44325
		41312
		41347
		44309
		44367
		44341
		41353
		44339
		41288
		41399
		44330
		44285
		41342
		41350
		41351
		44388
		44372
		44327
		44380
		44379
		44324
		44300
		44357
		44318
10	Dell Optiplex755	44303

		44301
		44312
		44316
		41305
		44310
		44296
		44326
		44344
		44275
6	HP 6455 Laptop	49274
		49308
		49310
		49334
		49311
		49358
1	Laptop Dell	17341
14	Gateway E4600	16973
		16986
		16988
		16985
		16974
		16983
		16984
		16975
		16989
		16987
		16979
		16990
		16978
		16977
1	Laser Jet 4	6259
1	Xerox Copier EYC029115	15738
14	Dell Computer GX620	17522
		18040
		17725
		18127
		17519
		18117
		18123
		18056
		18115
		18121

		18125
		17510
		17711
		18045
2	Centura Computers	41404
		41394
1	Apple IMac	17980
1	Apple IMac	17994
1	Dell Latitude Laptop D510	17005
19	Dell Computer GX620	17515
		18130
		18039
		18131
		18057
		18112
		18046
		18048
		18118
		17718
9	Dell Computer GX620	17527
		17524
		17509
		18124
		18116
		17715
		17531
		17526
		17529

**12. OTHER**

- A. Tuesday, September 23, 2014** – Adirondack Area School Boards Association Meeting at the Queensbury Hotel, Social 6:00 PM; Dinner 6:45 PM.
- B. Wednesday, October 8, 2014** – Regular meeting of the Board of Education – Gick Road – 6:30 PM.
- C. October 26-27, 2014** – NYSSBA Annual Convention – Sheraton New York Times Square Hotel (Attendees: James Dexter, Kevin Ely, Frank Grimaldi, Linda King, Bliss McIntosh, Gillette Nash, David Petruska, Mia Pfitzer, Charles Pidgeon, John Rieger, Cheryl Smith, and Stephen Smoller)
- D. Wednesday, November 5, 2014** - Myers Center Parent Night 6:00 – 8:00 PM
- E. Thursday, November 6, 2014** – SAEC Parent Night 6:00 – 8:00 PM

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

**G.** Board Member Comments

**13. EXECUTIVE SESSION**

Recommend the Board go into Executive Session for discussions regarding proposed, pending or current litigation and to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

**14. ADJOURNMENT**

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

John Rieger, President	James Dexter, District Superintendent
Frank Grimaldi, Vice President	Timothy Place, Deputy District Superintendent
Harry Balz, Member	Anthony Muller, Director School Support Services
Kevin Ely, Member	Douglas Leavens, Director Career & Technical Education
Linda King, Member	Nancy DeStefano, Director Special & Alternative Education
Blish McIntosh, Member	Heather Shelp, Business Administrator
Gillette Nash, Member	Michael Nelson, Superintendent of Buildings and Grounds
David Petruska, Member	Jackie White, Board Secretary
Mia Pfitzer, Member	
Charles Pidgeon, Member	
Paul Rice, Member	
Cheryl Smith, Member	
Jeffrey Smith, Member	
Janine Thomas, Member	

4. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved the minutes for the July 9, 2014 organizational and regular meetings of the Board of Education.
- 7.A. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, Gillette Nash was appointed as voting delegate to the NYSSBA Annual Convention to be held in New York City on October 26 and 27, 2014.
- . On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, Cheryl Smith was appointed as alternate delegate to the NYSSBA Annual Convention to be held in New York City on October 26 and 27, 2014.
- 7.B. Harry Balz presented a report for the Building and Grounds Committee.
- On motion made by Mrs. McIntosh, seconded by Mr. Petruska and unanimously carried, the Board adopted Policy 2150: Public Access to Records.
- 7.D. As part of the DS remarks, James Dexter presented the following:
- Doug Leavens and Nancy DeStefano reported enrollment numbers as of the date of this Board meeting, noting that enrollment will change between now and the opening of school.
  - Anthony Muller reported on STEM and ECHS latest enrollment numbers.
  - New ID badges will be coming for all Board members.
  - Recognized Mrs. King for being honored at the Rural Schools Convention.
  - Thanked members who had signed up to work at the fairs.
  - The graduation ceremonies are now posted on the website.
  - Doug Leavens clarified concerns regarding a recent Post-Star article.
  - The status of the Professional Advocate position was explained.
- 8.A.1. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board accepted two monetary donations from JustGive.org for the CISCO extra classroom student activity account at the Myers Center.

- 8.A.2. As part of the same motion, the Board approved a monetary donation of \$30 from Mary Borden (employee) for the CTE Staff Scholarship.
- 8.A.3. As part of the same motion, the Board approved monetary donations from the following organizations 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 |
- 8.B. On motion made by Mr. Grimaldi, seconded by Mr. Balz and unanimously carried, 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 William (Paul) Crandall, Criminal Justice (Security Operations) Teacher. The retiree waiver request is for the period effective September 1, 2014 to June 30, 2015.
- 8.C.1. On motion made by Mr. Balz, seconded by Mrs. King and unanimously carried, the Board approved 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.
- 8.C.2. As part of the same motion, the Board approved a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Administrators' Association Unit for Matthew Hull effective August 14, 2014.
- 8.C.3. As part of the same motion, the Board approved 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 to create two (2) Dean of Students positions for the 2014-15 school year.
- 8.C.4. As part of the same motion, the Board approved 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.A.1. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board created the positions listed below, pending enrollment:

**CERTIFIED POSITIONS**

<b><u>POSITION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>PROGRAM/LOCATION</u></b>
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**

	<b><u>POSITION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>PROGRAM/LOCATION</u></b>
	Teacher Aide (23 Positions)	September 1, 2014 through June 30, 2015	Various
9.A.2.	As part of the same motion, the Board abolished one (1) full-time position in the Home Economics tenure area effective September 1, 2014, and created one (1) full-time position in the Human Services and Family Studies tenure area effective September 1, 2014.		
9.A.3.	As part of the same motion, the Board abolished 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.		
9.A.4.	As part of the same motion, the Board increased 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 approved a change of employment status for Patti Simonds, increasing her work year from (183 days) to (200 days) effective July 1, 2014.		
9.A.5.	As part of the same motion, the Board increased one (1) position in the Cosmetology area from .50 FTE to 1.0 FTE effective September 1, 2014 and approved 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.		
9.A.6.	As part of the same motion, the Board created 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)		
9.A.7.	As part of the same motion, the Board created one (1) full-time, 200 day position in the School Development Services Curriculum Coordinator or appropriate teacher tenure area effective September 1, 2014.		
9.A.8.	As part of the same motion, the Board approved 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.A.9.	As part of the same motion, the Board approved 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.		

- 9.A.10. As part of the same motion, the Board approved 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.
- 9.A.11. As part of the same motion, the Board approved a change of end date for Owen Landrey, for Assessment Development, from May 15, 2014 to May 31, 2014.
- 9.A.12. As part of the same motion, the Board approved 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.
- 9.A.13. As part of the same motion, the Board approved 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

- 9.A.14. As part of the same motion, the Board increased one (1) position in the Physical Education area from .80 FTE to .86 FTE effective September 6, 2013 through June 30, 2014 and approved 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.
- 9.B. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board accepted 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.
- 9.C.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board accepted the resignation of Crystal Jones-Howe from a full-time position in the MicroComputer Specialist area effective August 22, 2014.

- 9.C.2. As part of the same motion, the Board accepted 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.
- 9.D. On motion made by Mr. Balz, seconded by Mrs. King and unanimously carried, the Board appointed Joseph Dickinson to permanent status in the Building Maintenance Mechanic area effective September 5, 2014.
- 9.E.1. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board appointed 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.
- As part of the same motion, the Board accepted 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.
- 9.E.2. As part of the same motion, the Board appointed 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.
- 9.E.3. As part of the same motion, the Board appointed 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.
- 9.E.4. As part of the same motion, the Board appointed 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.
- 9.E.5. As part of the same motion, the Board appointed 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.
- 9.E.6. As part of the same motion, the Board appointed 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.

- 9.E.7. As part of the same motion, the Board appointed 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.E.8. As part of the same motion, the Board appointed 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.
- 9.E.9. As part of the same motion, the Board appointed 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.
- 9.E.10. As part of the same motion, the Board appointed 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.
- 9.E.11. As part of the same motion, the Board appointed 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.
- 9.E.12. As part of the same motion, the Board appointed 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.
- 9.E.13. As part of the same motion, the Board appointed 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.
- 9.E.14. As part of the same motion, the Board appointed 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.
- 9.E.15. As part of the same motion, the Board appointed 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.
- 9.E.16. As part of the same motion, the Board appointed 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)

- 9.E.17 As part of the same motion, the Board appointed 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.
- 9.E.18. As part of the same motion, the Board appointed 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.
- 9.F.1. On motion made by Mr. Petruska, seconded by Ms. Pfitzer and unanimously carried, the Board approved 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

- 9.F.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>
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

- 9.F.3. As part of the same motion, the Board appointed 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

- 9.F.4. 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>
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

- 9.F.5. As part of the same motion, the Board appointed staff listed below to the **2014-2015** Adult and Continuing Education Program (contingent upon funding and enrollment), at the indicated hourly rate:

**Basic Adult Education – Vocational**

<u>Name</u>	<u>Program</u>	<u>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

- 9.F.6. 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>
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

- 9.F.7. As part of the same motion, the Board appointed staff listed below to the Special Education Extended School Year Program, effective July 1, 2014 through August 12, 2014 (30 days, unless otherwise noted).

**Occupational Therapist**

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

- 9.F.8. 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:

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

- 9.F.9. As part of the same motion, the Board appointed 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

- 9.F.10. As part of the same motion, 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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- 9.F.11. As part of the same motion, the Board appointed 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

- 9.F.12. As part of the same motion, the Board appointed 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

- 9.F.13. As part of the same motion, the Board appointed 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)	

- 9.F.14. As part of the same motion, the Board appointed 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

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

<u>Name</u>	<u>Position/Location</u>
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

- 9.F.16. As part of the same motion, the Board appointed 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

- 9.F.17. As part of the same motion, 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

- 9.F.18. As part of the same motion, the Board appointed staff listed below to Team Leader positions for the 2014-2015 school year at the annual rate of \$3,716:

<u>Name</u>	<u>Position/Location</u>
Custodio, Tracy	ESL/Foreign Language
Flynn, Dennis	Natural & Agricultural Sciences – Myers
Rabideau, Denise	Human and Public Service – Myers
Villet, Ann	Engineering Technology – Myers

- 9.F.19. As part of the same motion, the Board approved 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

- 9.F.20. As part of the same motion, the Board appointed 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

- 9.F.21. As part of the same motion, the Board appointed 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.

- 9.F.22. As part of the same motion, the Board appointed 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.

- 9.F.23. As part of the same motion, the Board appointed 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.
- 9.F.24. As part of the same motion, the Board appointed 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.
- 9.F.25. As part of the same motion, the Board appointed 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.
- 9.F.26. As part of the same motion, the Board appointed 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.
- 9.F.27. As part of the same motion, the Board appointed 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.
- 9.F.28. As part of the same motion, the Board appointed Stephen Stedman as a Head Custodian Substitute effective July 1, 2014 through July 18, 2014, as needed, at the rate of \$14.94 per hour.
- 9.F.29. As part of the same motion, the Board appointed 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.
- 9.F.30. As part of the same motion, the Board appointed 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.
- 9.F.31. As part of the same motion, the Board appointed 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.
- 9.F.32. As part of the same motion, the Board appointed 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.
- 9.F.33. As part of the same motion, the Board appointed 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.

- 9.F.34. As part of the same motion, the Board appointed 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.
- 9.F.35. As part of the same motion, the Board appointed 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.
- 9.F.36. As part of the same motion, the Board appointed 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.
- 9.F.37. As part of the same motion, the Board appointed Linda Beck Fragile as an Administrative Substitute effective September 1, 2014 through August 29, 2014, as needed.
- 9.F.38. As part of the same motion, the Board approved Dr. Gerald Carozza, Dr. Janice White and Timothy Lange for superintendent mentoring at a rate of \$2,500.
- 10.A. Mrs. Nash reported for the Audit Committee.
- 10.B. On motion made by Mrs. Nash, seconded by Mr. Petruska and unanimously carried, the Board approved the financial reports for the month ending May 31, 2014.
- 10.C.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board awarded 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

- 10.C.2. As part of the same motion, the Board awarded 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

- 10.C.3. As part of the same motion, the Board awarded 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.

- 10.D.1. On motion made by Mr. Balz, seconded by Mr. Petruska and unanimously carried, the Board approved 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

- 10.D.2. As part of the same motion, the Board approved 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

- 10.D.3. As part of the same motion, the Board approved 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

- 10.E.1. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the Board approved an equipment lease for South Glens Falls Central School District for 3 years not to exceed \$137,923.38 with three payments of \$45,974.46 (Disposition is \$1 buyout).

Items to lease: 19 Konica Bizhub printer/copiers

- 10.F. On motion made by Mr. Grimaldi, seconded by Mr. Balz and unanimously carried, the Board approved the following classroom leases for the 2014-15 school year:

<b>School District</b>	<b>Type</b>	<b># Rooms</b>	<b>Lease Amount</b>
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

- 10.G. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved 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.

- 10.H. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board appointed 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.

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

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

Refreshments	8:00 AM
Welcome & Opening Remarks	8:35 AM
Program	9:00 AM
Adjournment	10:45 AM

- 11.B. **September 10, 2014 Regular meeting of the Board of Education** – Gick Road 6:30 PM.
- 11.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.
- 11.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).
- 11.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.
- 11.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.
- 11.G. Mr. Ely thanked Mr. Dexter for attending the GED Ceremony and speaking with the students. Mr. Rieger commented on the wonderful presentation that Mr. Dexter recently gave at Minnowbrook, as noted by one of the component superintendents.
12. On motion made by Mr. Petruska, seconded by Mr. Balz and unanimously carried, the meeting was adjourned at 7:25 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