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

REGULAR MEETING OF THE BOARD OF EDUCATION

GICK ROAD, SARATOGA SPRINGS, NEW YORK
September 13, 2017  6:30 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC HEARING

4. ANTICIPATED EXECUTIVE SESSION

Recommend the Board go into Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

5. MINUTES

Recommend the Board approve the minutes for the August 9, 2017 regular meeting of the Board of Education, with amendments made to 9.B.6. and 9.B.7. A copy of the minutes is enclosed.

6. COMMUNICATIONS

7. OLD BUSINESS

8. ADMINISTRATIVE REPORTS

A. Opening Day Report – Nancy DeStefano and Turina Parker

B. Enrollment Update – Tony Muller and Nancy DeStefano

C. 2017 Proposed NYSSBA Bylaw Amendments and Resolutions

Cheryl Smith, Delegate, will be leading a discussion on the proposed 2017 NYSSBA bylaw amendments and resolutions at the October 4, 2017 Board meeting. These resolutions will be considered at the October 14, 2017 Annual Business Meeting of NYSSBA’s 98th Annual Convention and Education Expo. (NO ACTION REQUIRED)

D. Board Committee Reports

Building and Grounds Committee (NO ACTION REQUIRED)

E. Legislative Update

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

F. District Superintendent Items (NO ACTION REQUIRED)
9. **NEW BUSINESS**

A. **Donations**

1. Recommend the Board accept the following monetary donations in memory of Grant and Heidi Cole:
   a. $ 35.00 from Robert and Barbara Green
   b. $100.00 from Mary Gordon
   c. $ 25.00 from Elayne P. Leonelli

2. Recommend the Board accept a monetary donation in the amount of $250 from Jointa Galusha LLC, Wilton, NY, for the CTE Scholarship Fund in recognition of the volunteer services of Nicole Mabey and Tracy Rockenstyre.

B. **Lead Evaluators**

Recommend the Board approve the following Lead Evaluators as certified by the District Superintendent, pursuant to Education Law 3012 (d) and the BOCES APPR Plan approved by the New York State Education Department. (Additional names will be forthcoming in the future months as needed):

- Michael DeCaprio
- Nancy DeStefano
- James Dexter
- Michael Donlon
- Julie Franklin
- Richard Horn
- Shawn Hunziker
- Katie Jones
- Sarah Matarazzo
- Elizabeth McGraw
- Anthony Muller
- Lisa Palmer
- Turina Parker
- Laura Schaefer
- Donna Wisenburn

C. **Memoranda of Agreement**

1. Upon the recommendation of the District Superintendent, the letter of resignation from Linda Porlier effective January 31, 2018 is hereby accepted and the agreement between the BOCES and Ms. Porlier dated August 24, 2017, is hereby approved. The District Superintendent and President of the Board are hereby authorized to execute said Agreement.


D. **Special Counsel for Property Acquisition**

Recommend the Board appoint J. Lawrence Paltrowitz, Esq. of Bartlett, Pontiff, Stewart and Rhodes as special counsel to provide legal services related to the potential acquisition of real property, with an effective date of August 22, 2017.
10. **PERSONNEL**

A. **Position Changes**

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

   **CERTIFIED POSITIONS**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>PROGRAM/LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welding</td>
<td>September 18, 2017</td>
<td>Southern Adirondack</td>
</tr>
<tr>
<td>Full-Time</td>
<td></td>
<td>Education Center</td>
</tr>
<tr>
<td>Vehicle Body Repair and Painting, Full-Time</td>
<td>September 11, 2017</td>
<td>Myers Education Center</td>
</tr>
<tr>
<td>Practical Nursing</td>
<td>September 11, 2017</td>
<td>Southern Adirondack</td>
</tr>
<tr>
<td>Part-time (80%)</td>
<td></td>
<td>Education Center</td>
</tr>
</tbody>
</table>

   **CLASSIFIED POSITIONS**

<table>
<thead>
<tr>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>PROGRAM/LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teacher Aide</td>
<td>September 1, 2017</td>
<td>Southern Adirondack</td>
</tr>
<tr>
<td>Part-time (50%) (2 positions)</td>
<td>through June 30, 2018</td>
<td>Education Center</td>
</tr>
</tbody>
</table>

2. Recommend the Board abolish one (1) full-time, 12-month position in the Clerk area and create one (1) full-time, 12-month position in the Secretary to the Principal area effective September 1, 2017.

3. Recommend the Board create one (1) full-time, 200 day position in the Assistant Coordinator for Model Schools area effective September 1, 2017. (Position to be represented by Administrator’s Association)

4. Recommend the Board approve a change of employment status for Tyler LaFountain from a full-time, 12-month provisional to a full-time 12-month permanent position with a 26 week probationary period in the MicroComputer Repair Technician area effective August 14, 2017 through February 12, 2018.

5. Recommend the Board approve a change of employment status for Vincent Ragone from a full-time, 12-month provisional to a full-time 12-month permanent position with a 26 week probationary period in the MicroComputer Repair Technician area effective August 14, 2017 through February 12, 2018.

6. Recommend the Board approve the following changes in staff appointments for the 2017 Extended School Year Program effective June 29, 2017 through August 11, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th># of Days</th>
<th># of Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bernard, Bianca</td>
<td>School Nurse</td>
<td>19</td>
<td>24</td>
</tr>
<tr>
<td>Wood, Jennifer</td>
<td>Occupational Therapist</td>
<td>7.5</td>
<td>9.5</td>
</tr>
</tbody>
</table>
7. Recommend the Board approve a change in employment status for Leanne Sprague, Teacher of Speech and Language Disabled for 2017 ESY, increasing her ESY appointment for an additional 3 hours per week, effective July 21, 2017 through August 11, 2017, as needed.

8. Recommend the Board rescind a previous appointment for Theresa DeCann as an Attending Teacher in the Residency Program, effective August 21, 2017.

B. Staff Resignations for the Purpose of Retirement

1. Recommend the Board accept with appreciation and regret the retirement resignation of Carol Yemans from all employment in the Administrative Secretary area effective July 27, 2017, with the last paid day of work June 30, 2017. Ms. Yemans has completed over 17 years of service with the BOCES.

C. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Dennis Batty from a full-time position in the Teaching Assistant tenure area effective July 1, 2017.

2. Recommend the Board accept the resignation of Sarah Turcotte from a full-time position in the Teaching Assistant tenure area effective end of business on August 7, 2017.

3. Recommend the Board accept the resignation of Mary Quonce from a full-time position in the Teaching Assistant tenure area effective August 31, 2017.

4. Recommend the Board accept the resignation of Laurie Stevens from a full-time position in the Teaching Assistant tenure area effective end of business on September 11, 2017.

5. Recommend the Board accept the resignation of Lindsay Ochal from a full-time position in the Special Education tenure area effective September 26, 2017.

6. Recommend the Board accept the resignation of Courtney Donovan from a full-time position in the Special Education tenure area effective September 8, 2017.

7. Recommend the Board accept the resignation of Mikey Dady from a full-time position in the Special Education tenure area effective October 17, 2017.

8. Recommend the Board accept the resignation of Aliceanne Comar from a full-time position in the Residency Program August 21, 2017.

9. Recommend the Board accept the resignation of Linda Porlier from a full-time position in the Teaching Assistant tenure area effective January 31, 2018.
10. Recommend the Board approve a leave of absence without pay for medical reasons for Margaret Munroe from a full-time position in the Teaching Assistant area effective September 1, 2017 through September 30, 2017.


12. Recommend the Board approve a leave of absence without pay to extend maternity leave for Bridget Albright from a full-time position in the Financial Support Specialist area effective September 21, 2017 through November 3, 2017.

13. Recommend the Board approve a leave of absence without pay for Kathleen Currie-Trackey from a full-time position in the Teaching Assistant tenure area effective September 1, 2017 to June 30, 2018.

D. Tenure Appointments

1. Recommend the Board appoint Magaly Barreto to tenure status in the Teaching Assistant tenure area effective November 24, 2017.

2. Recommend the Board appoint Jon Whible to tenure status in the Teaching Assistant tenure area effective November 25, 2017.

E. Permanent Appointments

1. Recommend the Board appoint Justin VanDyke-Restifo to permanent status in the Network Analyst area effective September 18, 2017.

2. Recommend the Board appoint Janelle Cahee to permanent status in the MicroComputer Specialist area effective September 18, 2017.

F. Staff Appointments

1. Recommend the Board appoint Sarah Matarazzo to a one (1) year full-time, 12-month position as Interim Principal effective August 1, 2017 through July 31, 2018. Her 2017-18 salary will be prorated based on $85,000.

Further recommend the Board approve a one (1) year leave of absence for Sarah Matarazzo from a full-time position in the Assistant Principal tenure area effective August 1, 2017 through July 31, 2018.

2. Recommend the Board appoint Laura Schaefer to a full-time, 12-month, four (4) year probationary position in the Principal of Special Programs tenure area effective August 21, 2017 through August 20, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Schaefer has an initial certificate in the School Building Leader area dated March 2, 2017 through August 31, 2022. Her salary will be $85,000.
3. Recommend the Board appoint Lisa Kmen-Riker to a full-time, three (3) year probationary position in the Special Education tenure area effective September 1, 2017 through August 31, 2020, (with credit for prior tenure in New York State) contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014, as applicable based on her assignment. Ms. Kmen-Riker has a Permanent certificate dated February 1, 2006 in the Special Education area. Her salary will be based on step 16 of the salary schedule – $53,390.

4. Recommend the Board appoint Jennifer Gaulin to a full-time, three (3) year probationary position in the Special Education tenure area effective September 1, 2017 through August 31, 2020, (with credit for prior tenure in New York State) contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014, as applicable based on her assignment. Ms. Gaulin has a Permanent certificate dated February 1, 2015 in the Students with Disabilities 1-6 area. Her salary will be based on step 4 of the salary schedule – $40,277.

5. Recommend the Board appoint Katherine Cooke to a full-time, four (4) year probationary position in the Special Education tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Cooke has an Initial certificate dated May 13, 2015 through August 31, 2020. Her salary will be based on step 2 of the salary schedule – $38,713.

6. Recommend the Board appoint Danielle Sass to a full-time, four (4) year probationary position in the Teacher of English to Speakers of Other Languages tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Sass has a Professional certificate dated September 1, 2010 in the English to Speakers of Other Languages area. Her salary will be based on step 13 of the salary schedule – $48,863.

7. Recommend the Board appoint Darcy Pietropaolo to a full-time, four (4) year probationary position in the Science tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Pietropaolo has a Permanent certificate dated September 1, 1998 in the Biology 7-12 area. Her salary will be based on step 9 of the salary schedule – $44,559.
8. Recommend the Board appoint Amanda Worth to a full-time, four (4) year probationary position in the Mathematics 7-12 tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Worth has a Professional certificate dated January 20, 2017 in the Mathematics 7-12 area. Her salary will be based on step 5 of the salary schedule – $41,082.

9. Recommend the Board appoint Nicholas Zwart to a full-time, four (4) year probationary position in the Home Ec/Foods tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Zwart has a Transitional A certificate dated October 31, 2015 through January 31, 2019 in the Culinary Careers 7-12 area. His salary will be based on step 3 of the salary schedule – $39,486.

10. Recommend the Board appoint Karin Howansky to a full-time, three (3) year probationary position in the School Media Specialist (Library) tenure area effective October 2, 2017 through October 1, 2020 (with credit for prior tenure in New York State). Ms. Howansky has a Professional certificate dated September 1, 2011 in the Library Media Specialist area. Her salary will be prorated based on step 9 of the salary schedule - $44,559.

11. Recommend the Board appoint Anna Baluha to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2017 through August 31, 2021. Ms. Baluha has a Level I certificate pending in the Teaching Assistant area. Her salary will be based on step 5 of the salary schedule – $16,163.

12. Recommend the Board appoint Andrea Staepel to a full-time, three (3) year probationary position in the Math 7-12 tenure area effective October 16, 2017 through October 15, 2020, (pending verification of prior tenure in New York State) contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Staepel has a Professional certificate dated September 1, 2011 in the Mathematics 7-12 area. Her salary will be prorated based on step 11 of the salary schedule - $47,045.

13. Recommend the Board appoint Kathleen Currie-Trackey to a full-time, school calendar position with a 26-week probationary period in the Social Work Associate area effective September 5, 2017 through March 6, 2018. Her salary will be prorated based on step 5 of the salary schedule - $32,866.

14. Recommend the Board appoint Lauren Steves to a full-time, school calendar temporary position in the Social Work Associate area effective September 5, 2017 and to a permanent position with a 26-week probationary period effective September 6, 2017 through March 7, 2018. Her salary will be prorated based on step 6 of the salary schedule - $33,523.
15. Recommend the Board appoint Shelbie Foran to a full-time, school calendar position with a 26-week probationary period in the Social Work Associate area effective September 13, 2017 through March 14, 2018. Her salary will be prorated based on step 2 of the salary schedule - $30,970.

16. Recommend the Board appoint Diana Joyce to a full-time, 12-month, temporary position in the Adult LPN Program Supervisor area (pending civil service classification), effective August 25, 2017. Her salary will be prorated based on $81,000. (Non-Unit Group 3 Central Office Supervisory Staff)

17. Recommend the Board appoint Adam Stoddard to a full-time, 12-month, provisional position in the Network Analyst area (pending civil service qualification), effective August 28, 2017. His salary will be prorated based on step 6 of the salary schedule - $48,812.

18. Recommend the Board appoint Jennifer Huestis to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending civil service qualification), effective August 28, 2017. Her salary will be prorated based on step 3 of the salary schedule - $36,086.

19. Recommend the Board appoint Statia Hart to a full-time, 12-month, provisional position in the Senior Purchasing Clerk area (pending civil service qualification), effective August 28, 2017. Her salary will be prorated based on $40,000. (Non-Unit Group 1 - Confidential Administrative Support and Supervisors)

20. Recommend the Board appoint Elizabeth Burkhardt to a full-time, 12-month, provisional position in the Financial Support Specialist area (pending civil service qualification), effective August 28, 2017. Her salary will be prorated based on $37,694. (Non-Unit Group 1 Confidential Administrative Support and Supervisors)

21. Recommend the Board appoint Amy Goldberg to a full-time, 12-month permanent non-competitive position with a 26-week probationary period in the Building Maintenance Helper area effective September 13, 2017 through March 14, 2018. Her salary will be prorated based on step 4 of the salary schedule - $21,691.

22. Recommend the Board appoint Troy Hoag to a full-time, 12-month permanent non-competitive position with a 26-week probationary period in the Building Maintenance Helper area effective September 13, 2017 through March 14, 2018. His salary will be prorated based on step 2 of the salary schedule - $20,486.

23. Recommend the Board appoint Mary Kay Springer to a full-time, 12-month permanent position with a 26 week probationary period in the Clerk area effective September 5, 2017 through March 16, 2018. Her salary will be prorated based on step 10 of the salary schedule - $23,679.

24. Recommend the Board appoint Emily Ingersoll to a temporary hourly position in the Public Information Consultant area effective July 17, 2017, as needed, at the hourly rate of $25.
F. Other

1. Recommend the Board approve hourly/per diem employment, as needed, at the applicable 2016-17 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gillani, Shazima</td>
<td>Adult Literacy (Article 19) – GRASPP and Literacy</td>
<td>up to 4 hours 06/19/17-06/24/17</td>
</tr>
</tbody>
</table>

2. Recommend the Board approve hourly/per diem employment, as needed, at the applicable 2017-18 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clausen, Ron</td>
<td>Bus Driver- Varying assignment locations as needed</td>
<td>up to 7 hours 08/18/17</td>
</tr>
<tr>
<td>Dady, Mikey</td>
<td>Special Education- Review classes for Regents</td>
<td>up to 4 hours 08/14/17-08/16/17</td>
</tr>
<tr>
<td>Dolan, Michael</td>
<td>Print Shop Supervisor – District Printing needs</td>
<td>up to 30 hours 07/24/17-10/06/17</td>
</tr>
<tr>
<td>Hinkle, Sharon</td>
<td>Librarian II – Prepare for opening school year</td>
<td>up to 5 days 7/1/17-6/30/18</td>
</tr>
<tr>
<td>Goodsell, Cynthia</td>
<td>Secretary to the Principal - Phone coverage</td>
<td>up to 2.5 hours/wk 09/01/17-11/01/17</td>
</tr>
<tr>
<td>Horgan, Mollie</td>
<td>Cosmetology Instructor - Student Credit Hours</td>
<td>up to 1.5 hours 07/26/17</td>
</tr>
<tr>
<td>Jones, Margaret</td>
<td>Technology Integration Specialist -</td>
<td>up to 2 days 07/01/17-09/01/17</td>
</tr>
<tr>
<td>Kennedy, Joanne</td>
<td>Teacher of Visually Impaired - District Consultation</td>
<td>up to 4 hours 07/03/17-08/31/17</td>
</tr>
<tr>
<td>Linendoll, Terri</td>
<td>Print Shop Supervisor – District Printing needs</td>
<td>up to 30 hours 07/24/17-10/06/17</td>
</tr>
<tr>
<td>Madalla, Michelle</td>
<td>English - DASA lesson plans</td>
<td>up to 20 hours 08/14/17-08/19/17</td>
</tr>
<tr>
<td>Marcellus, Lisa</td>
<td>Data Specialist – District Data Services</td>
<td>up to 23 hours 07/11/17-08/16/17</td>
</tr>
<tr>
<td>McDonald, Pamela</td>
<td>Bus Driver - Varying assignment locations as needed and safety refresher</td>
<td>up to 9 hours 08/01/17-08/18/17</td>
</tr>
</tbody>
</table>
McGaughnea, Megan  
Special Education-  
Classroom relocation  
up to 1 day  
08/21/17

Ogden, Christopher  
School Safety Officer –  
Early morning supervision  
up to 30mins per day  
09/01/17-06/30/18

Perry, Michael  
Network Analyst -  
Extend temp appointment  
up to 1 day  
08/24/17-08/25/17

Perry, Michael  
Teacher-  
CISCO Instructor Training  
up to 5 days  
07/24/17-07/28/17

Pfeiffer, J’aime  
Coordinator, School Library -  
Services and additional duties  
up to 10 days  
07/01/17-06/30/18

Plude, Jacqueline  
Secretary to the Principal –  
Phone coverage  
up to 30mins per day  
09/01/17-06/30/1

Sandford, Walter  
Teacher Aide –  
Early morning supervision  
up to 30mins per day  
09/01/17-06/30/1

Sayward, Courtney  
ISS PD Model Schools Trainer -  
District Training  
up to 4 days  
07/01/17-09/01/17

Smith, Elizabeth  
School Counselor -  
Scheduling  
up to 4 days  
08/08/17-09/01/17

3. Recommend the Board appoint the following staff to the 2016-2017 Employment Training For Adults (ETA) Program (contingent upon funding and enrollment), at the indicated hourly rate:

**ETA – Vocational Rate of $23 per hour**

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Simpson, Gage</td>
<td>Apprenticeship NEC Code Update</td>
<td>up to 12</td>
</tr>
</tbody>
</table>

4. Recommend the Board appoint the following staff to the 2017-2018 Employment Training For Adults (ETA) Program (contingent upon funding and enrollment), at the indicated hourly rate:

**ETA – Vocational Rate of $23 per hour**

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Almy-Derway, Rebecca</td>
<td>CDL - Classroom and Driving</td>
<td>up to 250</td>
</tr>
<tr>
<td>White, Michael</td>
<td>CDL - Classroom and Driving</td>
<td>up to 600</td>
</tr>
</tbody>
</table>

5. Recommend the Board appoint staff listed below to the 2017-2018 Adult LPN Program (Article 19) (contingent upon funding and enrollment), at the indicated hourly rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Max # of Hours/wk</th>
<th>Dates</th>
<th>Rate (per hr)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fisk, Kayla</td>
<td>up to 40hrs/wk</td>
<td>09/11/17-06/30/18</td>
<td>$33.33</td>
</tr>
</tbody>
</table>
6. Recommend the Board appoint staff listed below, to the **2017-2018 Gifted and Talented/Enrichment Programs** (contingent upon funding and enrollment), with the maximum number of hours indicated below as needed, as the indicated rate:

**Project Enrich (Mini-Course)**  
**Rate of $25 per hour**

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillips, Paul</td>
<td>Mystery Solved 2016</td>
<td>up to 12hrs</td>
<td>09/28/17-12/21/17</td>
</tr>
<tr>
<td>Rockwood, Jennifer</td>
<td>Hair Goes Nothing</td>
<td>up to 12hrs</td>
<td>09/28/17-12/21/17</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamick, Ann Marie</td>
<td>Chinese Online</td>
<td>up to 280hrs</td>
<td>09/11/17-06/30/18</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark Cioffi, Jan</td>
<td>BioInspiration</td>
<td>up to 45hrs</td>
<td>09/11/17-12/22/17</td>
</tr>
<tr>
<td>Clark Cioffi, Jan</td>
<td>GEOart!</td>
<td>up to 45hrs</td>
<td>09/11/17-01/29/18</td>
</tr>
<tr>
<td>Franklin-Ferguson, Ellen</td>
<td>3D Digital Design</td>
<td>up to 180hrs</td>
<td>09/11/17-01/30/18</td>
</tr>
<tr>
<td>Jacko, Joel</td>
<td>Toy Emporium</td>
<td>up to 180hrs</td>
<td>08/15/17-01/29/18</td>
</tr>
<tr>
<td>Mercogliano, Carrie</td>
<td>Flash!Bang!Pop!Fizz!</td>
<td>up to 45hrs</td>
<td>09/12/17-01/30/18</td>
</tr>
<tr>
<td>Phillips, Paul</td>
<td>Physics</td>
<td>up to 45hrs</td>
<td>09/11/17-01/29/18</td>
</tr>
</tbody>
</table>

**Think Series Enrichment Program**  
**Instructional and Curriculum Rate of $30 per hour**

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clark Cioffi, Jan</td>
<td>BioInspiration</td>
<td>up to 45hrs</td>
<td>09/13/17-01/31/18</td>
</tr>
<tr>
<td>Love Miller, Caroline</td>
<td>Animal Prints</td>
<td>up to 36hrs</td>
<td>09/15/17-12/22/17</td>
</tr>
<tr>
<td>Phillips, Paul</td>
<td>Cetology</td>
<td>up to 15hrs</td>
<td>09/15/17-12/22/17</td>
</tr>
<tr>
<td>Scott, Jason</td>
<td>Archaeology</td>
<td>up to 15hrs</td>
<td>09/15/17-12/22/17</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clancy, Maureen</td>
<td>Arts &amp; Science of Cooking</td>
<td>up to 6days</td>
<td>09/28/17-12/21/17</td>
</tr>
<tr>
<td>Hoffmann, Bruce</td>
<td>Arts &amp; Science of Cooking</td>
<td>up to 6days</td>
<td>09/28/17-12/21/17</td>
</tr>
<tr>
<td>Love Miller, Caroline</td>
<td>Animal Prints</td>
<td>up to 12days</td>
<td>09/28/17-12/21/17</td>
</tr>
<tr>
<td>Metivier, Dianne</td>
<td>No Selfies Included</td>
<td>up to 5days</td>
<td>09/30/17-12/23/17</td>
</tr>
<tr>
<td>Selsley, Adam</td>
<td>VEX Robotics</td>
<td>up to 5days</td>
<td>09/30/17-12/23/17</td>
</tr>
<tr>
<td>Tibbatts, Alexandra</td>
<td>Kids Can Cook!</td>
<td>up to 5days</td>
<td>09/30/17-12/23/17</td>
</tr>
<tr>
<td>Ventura, Kristin</td>
<td>Fidgeting with Physics</td>
<td>up to 5days</td>
<td>09/30/17-12/23/17</td>
</tr>
</tbody>
</table>

7. Recommend the Board appoint Hudson Falls staff listed below for up to the hours noted below for **Professional Development/Curriculum projects effective July 1, 2017 through August 31, 2017**, at the rate of $30 per hour:

- Akins, Stephanie (10hrs)  
- Armstrong, Megan (6hrs)  
- Battiste, Felicia (10hrs)  
- Healy, Melanie (20hrs)  
- Hogan, Jessica (6hrs)  
- Lindsay, Joy (6hrs)
8. Recommend the Board appoint Galway staff listed below for the hours noted for Professional Development/Curriculum projects effective July 5, 2017 through August 11, 2017, at the rate of $30 per hour:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, Christine</td>
<td>24hrs</td>
</tr>
<tr>
<td>Barr, Katrina</td>
<td>12hrs</td>
</tr>
<tr>
<td>Best, Nicole</td>
<td>6hrs</td>
</tr>
<tr>
<td>Britten, Shannon</td>
<td>18hrs</td>
</tr>
<tr>
<td>Carter, Jessica</td>
<td>12hrs</td>
</tr>
<tr>
<td>Christiansen, Nancy</td>
<td>6hrs</td>
</tr>
<tr>
<td>Chynoweth, Dorothy</td>
<td>12hrs</td>
</tr>
<tr>
<td>Culbert, Regina</td>
<td>6hrs</td>
</tr>
<tr>
<td>Diblasi, Katie</td>
<td>30hrs</td>
</tr>
<tr>
<td>Dolan, Jessica</td>
<td>18hrs</td>
</tr>
<tr>
<td>Frisbie, Edie</td>
<td>18hrs</td>
</tr>
<tr>
<td>Funk, Nicole</td>
<td>30hrs</td>
</tr>
<tr>
<td>Gload, Carla</td>
<td>6hrs</td>
</tr>
<tr>
<td>Gribben, Marianne</td>
<td>36hrs</td>
</tr>
<tr>
<td>Hogan, Stephanie</td>
<td>36hrs</td>
</tr>
<tr>
<td>Huszar, Andrew</td>
<td>18hrs</td>
</tr>
<tr>
<td>Inmel, Sara</td>
<td>24hrs</td>
</tr>
<tr>
<td>Johnson, Brad</td>
<td>24hrs</td>
</tr>
<tr>
<td>McClenehen, Katherine</td>
<td>12hrs</td>
</tr>
<tr>
<td>Montalbano, Rachel</td>
<td>6hrs</td>
</tr>
<tr>
<td>Moore, Laura</td>
<td>36hrs</td>
</tr>
<tr>
<td>Nettleton, Dave</td>
<td>6hrs</td>
</tr>
<tr>
<td>Nevins, Keira</td>
<td>30hrs</td>
</tr>
<tr>
<td>Ormiston, Lucinda</td>
<td>6hrs</td>
</tr>
<tr>
<td>Page, Marcie</td>
<td>6hrs</td>
</tr>
<tr>
<td>Palsgraf, Janis</td>
<td>24hrs</td>
</tr>
<tr>
<td>Radloff, Lindsey</td>
<td>12hrs</td>
</tr>
<tr>
<td>Remscheid, Carol</td>
<td>24hrs</td>
</tr>
<tr>
<td>Reynolds, Allison</td>
<td>18hrs</td>
</tr>
<tr>
<td>Smith, Scott</td>
<td>24hrs</td>
</tr>
<tr>
<td>Suydam, Jen</td>
<td>6hrs</td>
</tr>
<tr>
<td>Yerdon, Jen</td>
<td>6hrs</td>
</tr>
</tbody>
</table>

9. Recommend the Board appoint staff listed below for New Teacher Academy Trainings for up to 10 days (unless otherwise noted) at the curriculum development rate of $34 per hour effective July 31, 2017 through August 12, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arcuri, Theresa</td>
<td>9</td>
</tr>
<tr>
<td>Connor, Kaitlyn</td>
<td>3</td>
</tr>
<tr>
<td>Convery-Bernard, Deidre</td>
<td>4 days</td>
</tr>
<tr>
<td>Donohue, Kathleen</td>
<td>2</td>
</tr>
<tr>
<td>DuFrain, Lori</td>
<td></td>
</tr>
<tr>
<td>Fernandez, Stacia</td>
<td></td>
</tr>
<tr>
<td>Firle, Kathleen</td>
<td>8</td>
</tr>
<tr>
<td>Gecewicz, Danielle</td>
<td>1 day</td>
</tr>
<tr>
<td>Gennoy, Kelly</td>
<td>9</td>
</tr>
<tr>
<td>Kozlow, Rhonda</td>
<td>3</td>
</tr>
<tr>
<td>Lambeth, Ekaterina</td>
<td>3</td>
</tr>
<tr>
<td>Mann, Roberth</td>
<td>2</td>
</tr>
<tr>
<td>Mercado, Marie</td>
<td>8</td>
</tr>
<tr>
<td>Miller, Melissa</td>
<td>3</td>
</tr>
<tr>
<td>Moran, Monica</td>
<td>1</td>
</tr>
<tr>
<td>Ohcal, Lindsay</td>
<td></td>
</tr>
<tr>
<td>Osborne, Jennifer</td>
<td>1 day</td>
</tr>
<tr>
<td>Perez, Deandra</td>
<td>1</td>
</tr>
<tr>
<td>Perreault, Erica</td>
<td></td>
</tr>
<tr>
<td>Ross, Brie</td>
<td>8</td>
</tr>
<tr>
<td>Sander, Amanda</td>
<td>9</td>
</tr>
<tr>
<td>Seale, Mary</td>
<td>1</td>
</tr>
<tr>
<td>Smith, Elizabeth</td>
<td>6</td>
</tr>
<tr>
<td>Stone, Susan</td>
<td>2</td>
</tr>
<tr>
<td>Wild, Theresa</td>
<td>4</td>
</tr>
<tr>
<td>Worth, Amanda</td>
<td>3</td>
</tr>
<tr>
<td>Zanker, Bonnie</td>
<td>8</td>
</tr>
</tbody>
</table>

10. Recommend the Board appoint staff listed below for Curriculum Writing at the curriculum development rate of $34 per hour, for up to 30 hours (unless otherwise noted effective July 1, 2017 through September 1, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis, Amanda</td>
<td></td>
</tr>
<tr>
<td>Mann, Robert</td>
<td></td>
</tr>
<tr>
<td>Munro, Charles</td>
<td></td>
</tr>
<tr>
<td>O’Brien, Jolie</td>
<td></td>
</tr>
<tr>
<td>Plummer, Jeffrey</td>
<td></td>
</tr>
<tr>
<td>Rossi, Diane</td>
<td>1hr</td>
</tr>
<tr>
<td>Stone, Susan</td>
<td></td>
</tr>
<tr>
<td>Wild, Theresa</td>
<td>18hrs</td>
</tr>
</tbody>
</table>
11. Recommend the Board appoint Lisa Corbett for Read 180/System 44 training at the curriculum development rate of $34 per hour, for up to 6 hours effective July 18, 2017.

12. Recommend the Board appoint Rebecca Carnevalla for Atlas Curriculum training at the curriculum development rate of $34 per hour, for up to 36 hours effective July 1, 2017 through August 31, 2017.

13. Recommend the Board appoint staff listed below to be BoysTown Trainers for up to 6 days (unless indicated below) at their 17-18 daily rate effective July 18, 2017 through August 4, 2017:

   Henke, William  Mabey, Nicole  Shippee, Ruth
   Hilker, Emily    Shepard, Kelly

14. Recommend the Board appoint the following staff for the 2017 Regional Academic Summer Program at Granville for proctoring and/or grading Regents at the rate of $25 per hour for up to 12 hours, effective August 14, 2017 through August 18, 2017:

   Burton, Corey  Ramirez, Karina
   Byrtus, Barbra  Sumner, Charles
   Conlin, Shelley  Trinkle, Jacob
   Davidson, Lisa  Wilbur, Jean
   Marsfelder, Jim  Wood, Heather

15. Recommend the Board appoint Brook Hoover for the Regional Academic Summer School Program at Granville as School Nurse during proctoring and/or grading regents at the rate of $21 per hour for up to 12 hours, effective August 14, 2017 through August 18, 2017.

16. Recommend the Board appoint staff listed below to Coordinator positions for the 2017-2018 school year at the annual rate of $2,180, unless otherwise noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fleischut, Doug</td>
<td>Work Based Learning – SUNY Adk (50% -$1090)</td>
</tr>
<tr>
<td>Hoffmann, Bruce</td>
<td>Work Based Learning – Myers</td>
</tr>
<tr>
<td>McArthur, Holly</td>
<td>Guidance - Myers</td>
</tr>
<tr>
<td>Rockenstyre, Tracy</td>
<td>Guidance – SAEC</td>
</tr>
<tr>
<td>Seale, Mary</td>
<td>Work Based Learning - SAEC</td>
</tr>
</tbody>
</table>

17. Recommend the Board appoint staff listed below to Lead Advisor positions, pending enrollment, for the 2017-2018 school year at the annual rate of $2,000; unless otherwise noted. Payment upon conclusion of activities for 2017-18 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferguson, Kimberly</td>
<td>Co-Lead Advisor for Youth Activities – Myers ($1,000)</td>
</tr>
<tr>
<td>Rescott, Jeffrey</td>
<td>Co-Lead Advisor for Youth Activities – Myers ($1,000)</td>
</tr>
<tr>
<td>Young, Matthew</td>
<td>Lead Advisor for SkillsUSA - SAEC</td>
</tr>
</tbody>
</table>
18. Recommend the Board appoint staff listed below to Advisor positions, pending enrollment, for the 2017-2018 school year at the annual rate of $1,294; unless otherwise noted. Payment upon conclusion of activities for 2017-18 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bitzer, Shannon</td>
<td>Skills USA/Health Occupations – Myers</td>
</tr>
<tr>
<td>Cerone, Paul</td>
<td>Skills USA/Graphics/Service Level – Myers</td>
</tr>
<tr>
<td>Clancy, Maureen</td>
<td>Key Club Advisor – Myers</td>
</tr>
<tr>
<td>Corey, Clay</td>
<td>Skills USA/Building Trades – SAEC</td>
</tr>
<tr>
<td>Davis-Doern, Miriam</td>
<td>SADD Advisor -Myers</td>
</tr>
<tr>
<td>Ferguson, Kimberly</td>
<td>Skills USA/Building Trades – Myers</td>
</tr>
<tr>
<td>Fleishut, Douglas</td>
<td>FFA Advisor (Horticulture/Horse Care) – Myers</td>
</tr>
<tr>
<td>Flynn, Dennis</td>
<td>FFA Advisor (Conservation) – Myers</td>
</tr>
<tr>
<td>Foldi, David</td>
<td>Skills USA/Customer Service – Myers</td>
</tr>
<tr>
<td>Hall, Laurie</td>
<td>(50% - $647) Jr./Sr. Class and Student Counsel Advisor – SAEC TSPN</td>
</tr>
<tr>
<td>Hammond, Gregory</td>
<td>Skills USA/Automotive – Myers</td>
</tr>
<tr>
<td>Hoffmann, Bruce</td>
<td>Skills USA/Culinary Arts – Myers</td>
</tr>
<tr>
<td>Landrey, Owen</td>
<td>(50% -$647) Jr./Sr. Class and Student Counsel Advisor – SAEC TSPN</td>
</tr>
<tr>
<td>McArthur, Holly</td>
<td>National Technical Honor Society Advisor – Myers</td>
</tr>
<tr>
<td>Ramsey, Brandie</td>
<td>Skills USA/Graphics/Service Level -SAEC</td>
</tr>
<tr>
<td>Rockwood, Jennifer</td>
<td>Student Counsel Advisor – Myers</td>
</tr>
<tr>
<td>Ryckcik, Laura</td>
<td>Yearbook Advisor - Myers</td>
</tr>
<tr>
<td>Scanlan, Jane</td>
<td>National Technical Honor Society Advisor – SAEC</td>
</tr>
<tr>
<td>Valastro, Pamela</td>
<td>Yearbook Advisor - SAEC</td>
</tr>
<tr>
<td>Zwart, Nicholas</td>
<td>Skills USA/Culinary Arts - SAEC</td>
</tr>
</tbody>
</table>

19. Recommend the Board appoint staff listed below to a Head Teacher position for the 2017-2018 school year at the annual rate of $1,500.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curley (Kukuk), Mary Jo</td>
<td>WSTLC – Spec. Ed.</td>
</tr>
<tr>
<td>Piotrowski, Paul</td>
<td>SAEC – TSP North</td>
</tr>
</tbody>
</table>

20. Recommend the Board appoint staff listed below to Team Leader positions for the 2017-2018 school year (unless otherwise noted) at the annual rate of $3,716:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blanchard, Theresa</td>
<td>Occupational and Physical Therapy</td>
</tr>
<tr>
<td>Bouchard, Laurie</td>
<td>Assistive Technology/Speech</td>
</tr>
<tr>
<td>Brooks, Susan</td>
<td>Secondary Exceptional Learners Math/Science</td>
</tr>
<tr>
<td>Dady, Mikey</td>
<td>Secondary Exceptional Learners ELA/SS (9/1-10/17/17)</td>
</tr>
<tr>
<td>Jacob, Jill</td>
<td>Teacher of Deaf and Hearing Handicapped</td>
</tr>
<tr>
<td>McGaughnea, Megan</td>
<td>BEARS</td>
</tr>
<tr>
<td>Navatka, Rita</td>
<td>School Social Workers, School Counselors,</td>
</tr>
<tr>
<td></td>
<td>Mental Health Counselors</td>
</tr>
<tr>
<td>Pearl, Tina</td>
<td>Academic Itinerants</td>
</tr>
<tr>
<td>Pinter, George</td>
<td>English as Second Language/Foreign Language</td>
</tr>
</tbody>
</table>
21. Recommend the Board appoint the staff listed below to serve as Central Treasurer for Student Activities for the 2017-2018 school year at the annual rate of $2,382.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clements, Beth</td>
<td>Myers</td>
</tr>
<tr>
<td>Colvin, Lisa</td>
<td>SAEC</td>
</tr>
</tbody>
</table>

22. Recommend the Board appoint staff listed below to act as Teacher Mentors effective September 1, 2017 through June 30, 2018 (unless otherwise noted) at the annual rate of $1,238, prorated as appropriate:

<table>
<thead>
<tr>
<th>Mentor</th>
<th>Intern</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamick, Ann Marie</td>
<td>Sass, Danielle (9/1/17-12/20/17)</td>
</tr>
<tr>
<td>Bates, John</td>
<td>Carnevalla, Rebecca</td>
</tr>
<tr>
<td>Bates, John</td>
<td>Smith, Elizabeth (9/1/17-01/23/18)</td>
</tr>
<tr>
<td>Brooks, Susan</td>
<td>Kmen-Riker, Lisa</td>
</tr>
<tr>
<td>Geelan, Mary</td>
<td>DuFrain, Lori</td>
</tr>
<tr>
<td>Goddard, Autumn</td>
<td>Perez, Deandra</td>
</tr>
<tr>
<td>Hall, Cindy</td>
<td>Stone, Susan</td>
</tr>
<tr>
<td>Hill, Wendy</td>
<td>Gecewicz, Danielle</td>
</tr>
<tr>
<td>Hoffmann, Bruce</td>
<td>Seale, Mary</td>
</tr>
<tr>
<td>Landrey, Owen</td>
<td>Perreault, Erica</td>
</tr>
<tr>
<td>LaNoir, Terry</td>
<td>Arcuri, Theresa</td>
</tr>
<tr>
<td>Leonhardt, Emily</td>
<td>Worth, Amanda</td>
</tr>
<tr>
<td>Mabey, Nicole</td>
<td>Osborn, Jennifer</td>
</tr>
<tr>
<td>Navatka, Rita</td>
<td>Sander, Amanda</td>
</tr>
<tr>
<td>Purvis, Jessica</td>
<td>Convery-Bernard, Deidre</td>
</tr>
<tr>
<td>Simpson, Gage</td>
<td>Mann, Robert</td>
</tr>
<tr>
<td>Snyder, Shannon</td>
<td>Connor, Kaitlyn (09/01/17-01/31/18)</td>
</tr>
<tr>
<td>Trentecoste, Susan</td>
<td>Cooke, Katherine</td>
</tr>
</tbody>
</table>

23. Recommend the Board appoint staff listed below for Washington County Fair demonstration preparation /student supervision for up to the hours listed below effective July 1, 2017 through August 30, 2017, at the rate of $34 per hour:

<table>
<thead>
<tr>
<th>Flynn, Dennis (30hrs)</th>
<th>Rescott, Jeffrey (5hrs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hamilton, Ian (23hrs)</td>
<td>Zebielski, John (9hrs)</td>
</tr>
</tbody>
</table>

24. Recommend the Board appoint staff listed below for staffing the booth at the Washington County Fair for up to the hours listed below effective August 21, 2017 through August 27, 2017, at the rate of $10 per hour:

<table>
<thead>
<tr>
<th>Berg, Samantha (4hrs)</th>
<th>LaNoir, Terry (8hrs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brockway, Carolee (2.5hrs)</td>
<td>McClure, Jim (8hrs)</td>
</tr>
<tr>
<td>Brownell, Allison (8 hrs)</td>
<td>Neil, Shannon (2hrs)</td>
</tr>
<tr>
<td>Flanders, Petrina (2.5hrs)</td>
<td>Scott, Katherine (21hrs)</td>
</tr>
<tr>
<td>Goodsell, Cindy (3hrs)</td>
<td>Smith, Kelly (4hrs)</td>
</tr>
<tr>
<td>Hill, Wendy (4hrs)</td>
<td>Stevens, Laurie (8hrs)</td>
</tr>
</tbody>
</table>

25. Recommend the Board appoint Lisa Colvin to act as Mentor for Mary Kay Springer effective September 1, 2017 through September 30, 2017, at the rate of $119.
26. Recommend the Board appoint Ruth Shippee as Dean of Students, teacher on special assignment with additional duties, effective for the 17-18 year, at the annual additional stipend rate of $8,000. Ms. Shippee will continue to accrue seniority credit in the Social Studies tenure area.

27. Recommend the Board appoint Cindy Hall as Dean of Students, teacher on special assignment with additional duties, effective for the 17-18 year, at the annual additional stipend rate of $8,000. Ms. Hall will continue to accrue seniority credit in the Math 7-12 tenure area.

28. Recommend the Board appoint Nicole Mabey as Dean of Students, teacher on special assignment with additional duties, effective for the 17-18 year, at the annual additional stipend rate of $8,000. Ms. Mabey will continue to accrue seniority credit in the English tenure area.

29. Recommend the Board appoint Amanda Guay as a Presenter for Hudson Falls Flexible Seating & Sensory Options on a Shoestring Budget for up to one session effective August 9, 2017, at the rate of $300 per session.

30. Recommend the Board appoint Hillary Adams as a Presenter for Hudson Falls Flexible Seating & Sensory Options on a Shoestring Budget for up to one session effective August 9, 2017, at the rate of $300 per session.

31. Recommend the Board appoint Michael Sgambelluri as a Presenter for Abraham Wing Safe Schools/Classroom Management for up to 1 session effective October 20, 2017, at the rate of $250 per session.

32. Recommend the Board appoint Michael Sgambelluri as a Presenter for School Safe Schools Series for up to 5 sessions effective September 19, 2017 through May 22, 2018, at the rate of $200 per session.

33. Recommend the Board appoint Catherine Stephen as an Education Specialist for up to one hundred (100) sessions effective July 1, 2017 through June 30, 2018, at the rate of $150 per session.

34. Recommend the Board appoint Michele Powers, TCI Trainer and Consultant for up to 45 days effective July 1, 2017 through June 30, 2018, at the per diem rate of $300.

35. Recommend the Board appoint Logan Fischer as a Consultant for Units of Study Training for up to 2 sessions for prep and planning and presentation effective October 21, 2017 through February 27, 2018 at the rate of $150 per session.

36. Recommend the Board appoint Sarah Fink for Prep and Planning as Presenter for Grade 4 & 8 Scoring Training for up to 3 additional sessions, effective July 26, 2017 through July 28, 2017, at the rate of $150 per session.

37. Recommend the Board appoint Jon Hunter as Interim Administrator effective September 4, 2017 through January 30, 2018 at the per diem rate of $400, as needed.
38. Recommend the Board appoint Mark Bessen as an Administrative Substitute for the 2017-18 school year as needed.

39. Recommend the Board appoint Glenn Dixson to a per diem position as a Special Education Teacher, effective September 6, 2017 through June 30, 2018, as needed, at the per diem rate of $265.

40. Recommend the Board approve the Retiree Employment Agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and Glenn Dixson as Special Education Teacher effective September 6, 2017 through June 30, 2018, as needed on a per diem basis, and authorizes the Board President to execute said Employment Agreement.

11. **FINANCIAL**

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

   B. **Cash Disbursements**

   Recommend the Board approve the cash disbursements for the month of August 2017.

   C. **Financial Reports**

   None

   D. **Architect Contract**

   Recommend increasing the maximum amount to be paid the architect for work associated with the SAEC Building G Capital Project to $115,794. This is not a change to the contract terms as the fee is based on 9% of the construction costs and the construction costs were higher than originally estimated.

   E. **Equipment Leases**

   Recommend the Board approve an equipment lease (the "lease") for Fort Edward Union Free School District for 3 years in a base amount not to exceed $31,462.68, with three payments of $10,487.56 (Disposition is $1 buyout). Items to lease: 108 Dell Chromebooks, 108 Google Chrome Management. These payments are based on an interest rate of 2.930% (the "Assumed Interest rate"). The Board delegates to the Clerk of the Board of Education the authority to approve an increase in the Assumed Interest Rate, of up to 2%, with the resultant payments being the maximum amount to be paid for said Lease. The Clerk of the Board of Education shall not approve any interest rate that exceeds the Assumed Interest Rate by more than 2.00%.

   F. **Copier Purchase (BOCES)**

   Recommend the Board approve a proposal for 36 months at $173.50 per month for a Xerox C8055H Copier for the Oases Building. The estimated cost for the equipment is $6,246.00. Black and white copies are $.0046, Color copies are $.0396. This equipment is being purchased through a Deferred Payment Plan through Eastern Suffolk BOCES Bid#2017-044-0421.
G. Bid Award #35-17 Truck Tractors

Recommend the Board award the Bid for Two (2) 2018 Western Star 4700SF Manual Transmission Truck Tractors to Tracey Road Equipment, Inc. of Queensbury as the lowest qualified bidder for the amount of $235,569.00.

H. Disposal of Surplus Property

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

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12. **OTHER**

A. **September 28, 2017 ~**  
Adirondack Area School Boards Association Meeting  
Queensbury Hotel; 6:00 PM.

B. **October 4, 2017 ~**  
Senator Betty Little to visit the SAEC Region

C. **October 4, 2017 ~**  
Regular meeting of the Board of Education at Gick Road; 6:30 PM

D. **October 12-14, 2017 ~**  
NYSSBA Annual Convention, Lake Placid, New York  
(Attendees: James Dexter, Tony Muller, Michael Glass, Frank Grimaldi, Linda King, Naomi Marsh, David Petruska, Mia Pfitzer, John Rieger, Cheryl Smith, Jeffery Smith, and Stephen Smoller; Michael DeCaprio (presenting), Maribeth Macica, Sandy Charette, Kim Wegner, Gage Simpson, Jeff Plummer, 2 New Media students and 2 Advanced Manufacturing students)

E. **October 17, 2017 ~**  
F. Donald Myers Education Center Open House; 6:00-8:00 PM

F. **October 24, 2017 ~**  
Southern Adirondack Education Center Open House; 6:00-8:00 PM

G. **October 30, 2017 ~**  
Senator James Tedisco to visit the Myers Region

H. **October 30, 2017 ~**  
Saratoga County School Boards Association Meeting  
Holiday Inn, 232 Broadway, Saratoga Springs; 6:00 PM

I. **November 8, 2017 ~**  
Regular meeting of the Board of Education at the Sanford Street Teaching and Learning Center, 10 Sanford Street, Glens Falls.

J. **Board Member Comments**

13. **ADJOURNMENT**
The meeting was called to order at 6:30 PM and James Dexter administered the Oath of Office to re-elected Board member, Mia Pfitzer, who was absent from the July meeting. Ms. Pfitzer then led the Pledge of Allegiance at the Gick Road Conference Center in Saratoga Springs, New York with the following present:

**Board of Education Members Present:** John Rieger, President; Linda King, Vice President; Michael Erickson, Michael Glass, Frank Grimaldi, Dan Nelson, David Petruska, Mia Pfitzer, Paul Rice, Cheryl Smith, Jeffrey Smith, Stephen Smoller, and Janine Thomas

**Board of Education Member(s) Absent:** Naomi Marsh, Gillette Nash

**Also Present:** James Dexter, District Superintendent; Timothy Place, Deputy District Superintendent; Anthony Muller, Assistant Superintendent; Donna Wisenburn, Director of Human Resources; Nancy DeStefano, Director of Instructional Programs; Doug Leavens, Supervisor of Employment and Training for Adults; Turina Parker, Executive Principal; Heather Shelp, Business Administrator; Michael Nelson, Supervisor of Buildings and Grounds; and Jackie White, Board Secretary.

5. On motion made by Mr. Glass, seconded by Mr. Petruska and unanimously carried, the Board approved the minutes for the July 12, 2017 organizational and regular meetings of the Board of Education.

8.A. Melissa Phelps, Skills USA National Silver Medal Winner, talked about her experiences at the Skills USA competition in Louisville, KY. Ms. Phelps medaled in “Basic Health Skills”. She completed the CTE Health Occupations Program and is a graduate of Saratoga Springs CSD.

8.B. Nancy DeStefano reported on anticipated enrollment for 2017-18 in CTE, Exceptional Learners Division, STEP, and the Adult Nursing Program. Tony Muller reported on anticipated enrollment in the Young Scholars program.

8.C. The re-branding of the Special and Alternative Education Department was revealed introducing the “Exceptional Learners Division” as the new title for the division.

8.D. On motion made by Mrs. King, seconded by Mr. Grimaldi and unanimously carried, Mrs. Smith was nominated as voting delegate at the NYSSBA Annual Convention (October 12-14 in Lake Placid).

As part of the same motion, Mia Pfitzer was nominated as the alternate voting delegate at the NYSSBA Annual Convention (October 12-14 in Lake Placid).

8.E.1. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board adopted **Policy 1040 – Vacancies on the Board**.

8.E.2. Tim Place reported for the Buildings and Grounds Committee.

8.F. Mrs. King did not have a Legislative Report at this time.
8.G. As part of the District Superintendent’s remarks, James Dexter presented the following:

- Tony Muller reported on the BOCES activities scheduled at the Washington County Fair.
- Mr. Dexter reminded everyone that September 5, 2017 is Opening Day. Refreshments start at 7:45. Welcome and Opening Remarks at 8:30 with the program scheduled for 9:00. All Board members are invited.
- The NYSSBA Conference is booked solid. Mr. Dexter will be making dinner reservations so Board members were asked to let him know if they would like to have dinner as a group.

9.A. On motion made by Mrs. King, seconded by Mrs. Smith and unanimously carried, the Board accepted a monetary donation of $0.95 from the Kula Foundation (Q2 Red Robin donations).

9.B.1. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board authorized the employment of William (Paul) Crandell, as a tenured Security Operations 7-12 teacher, effective September 1, 2017 through June 30, 2018, and to further authorize the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

9.B.2. As part of the same motion, the Board authorized the employment of Christopher Ogden, as a permanent School Safety Officer, effective September 1, 2017 through June 30, 2018, and to further authorize the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

9.B.3. As part of the same motion, the Board authorized the employment of Richard Diamond, as a permanent School Safety Officer, effective September 1, 2017 through June 30, 2018, and to further authorize the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

9.B.4. As part of the same motion, the Board approved a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees Faculty Unit to create three (3) Dean of Students positions for the 2017-18 school year.

9.B.5. As part of the same motion, the Board authorized the part-time 60% employment of Dawn LaPier, as a Practical Nursing Instructor, effective September 1, 2017 through June 30, 2018, and to further authorize the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

9.B.6. As part of the same motion, the Board approved the Retiree Employment Agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and Frances Gabriele, Practical Nursing Instructor, effective September 1, 2017 through June 30, 2018, as needed on a per diem basis, and authorizes the Board to execute said Retiree Employment Agreement, subject to any required negotiations with SABEA.
9.B.7. As part of the same motion, the Board approved the Retiree Employment Agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and Dawn LaPier, Practical Nursing Instructor, effective September 1, 2017 through June 30, 2018, as needed on a per diem basis, and authorizes the Board to execute said Retiree Employment Agreement, subject to any required negotiations with SABEA.

9.B.8. As part of the same motion, the Board appointed Francis Gabriele for up to 5 days for curriculum building work and program planning for 17-18 school year effective July 1, 2017 through August 31, 2017 at the Retiree Agreement rate of $30 per hour.

9.B.9. As part of the same motion, the Board appointed Dawn LaPier for up to 5 days for curriculum building work and program planning for 17-18 school year effective July 1, 2017 through August 31, 2017 at the Retiree Agreement rate of $30 per hour.

9.C. On motion made by Mr. Petruska, seconded by Mr. Rice and unanimously carried, the Board approved the revised Practical Nursing Handbook effective August 10, 2017.

9.D. On motion made by Mrs. Smith, seconded by Mr. Petruska and unanimously carried, the Board approved the Building Level Emergency Response Plans for each of the four (4) centers: the Southern Adirondack Education Center, the F. Donald Myers Education Center, the Sanford Street Teaching and Learning Center, and the Washington Street Teaching and Learning Center.

10.A.1. On motion made by Mrs. King, seconded by Ms. Pfitzer and unanimously carried, the Board created the positions listed below, pending enrollment and/or district request:

### CERTIFIED POSITION(S)

<table>
<thead>
<tr>
<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>PROGRAM/LOCATION</th>
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</thead>
<tbody>
<tr>
<td>Teacher of the Blind and Visually Impaired Part-time (70%) up to Full-Time</td>
<td>September 1, 2017 through June 30, 2018</td>
<td>Various</td>
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<tr>
<td>Teaching Assistant Full-Time, (2 positions)</td>
<td>September 1, 2017</td>
<td>Various</td>
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<tr>
<td>Teaching Assistant Part-Time (50%)</td>
<td>September 1, 2017</td>
<td>Southern Adirondack Education Center</td>
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### CLASSIFIED POSITION(S)

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<th>POSITION</th>
<th>EFFECTIVE DATE</th>
<th>PROGRAM/LOCATION</th>
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<tr>
<td>Teacher Aide Part-Time (50%)</td>
<td>September 1, 2017 through June 30, 2018</td>
<td>Myers Education Center</td>
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</tbody>
</table>

10.A.2. As part of the same motion, the Board created one (1) full-time position in the Business and Distributive Education area, and abolish one (1) Vehicle Maintenance Repair position effective September 1, 2017.
As part of the same motion, the Board approved the following changes in staff appointments for the 2017 Extended School Year Program effective June 29, 2017 through August 11, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th># of Days</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ferlise Clark, Christina</td>
<td>School Social Worker</td>
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<td>Forsyth, Maureen</td>
<td>School Social Worker</td>
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<tr>
<td>Hill, Wendy</td>
<td>Teacher of the Blind and Visually Impaired</td>
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<td>Johnson, Laura</td>
<td>School Social Worker</td>
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<td>Loomis, Susan</td>
<td>Physical Therapist</td>
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<td>Pratt, Kelly</td>
<td>Teacher Aide</td>
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As part of the same motion, the Board appointed the following staff for the 2017 Regional Academic Summer School Program at the Queensbury UFSD pending enrollment confirmation effective July 5, 2017 through August 18, 2017, as needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th># of 2 hr Sections</th>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Terry, Andrew</td>
<td>Social Studies</td>
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As part of the same motion, the Board approved a change in the number of curriculum hours for Erin Moreland, Queensbury Regional Summer School Teacher, from 7 hours to 8 hours effective June 1, 2017 through June 30, 2017.

As part of the same motion, the Board approved the following changes in the hours worked per week for staff listed below to the 2017-2018 Adult Literacy Program (Article 19) (contingent upon funding and enrollment):

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>From Max # Hrs/Wk</th>
<th>To Max # Hrs/Wk</th>
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</thead>
<tbody>
<tr>
<td>Amodeo, Christine</td>
<td>Adult Literacy &amp; GRASP</td>
<td>up to 10hrs/wk</td>
<td>up to 18hrs/wk</td>
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<tr>
<td>Finch, Frank</td>
<td>Adult Literacy</td>
<td>up to 14hrs/wk</td>
<td>up to 19hrs/wk</td>
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<tr>
<td>Gillani, Shazima</td>
<td>Adult Literacy</td>
<td>up to 14hrs/wk</td>
<td>up to 19 hrs/wk</td>
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As part of the same motion, the Board approved a change of employment status for Brandie Ramsey increasing her from part-time (60%) term to part-time (80%) term in the English 7-12 area effective September 1, 2017 through June 30, 2018.

As part of the same motion, the Board approved the correction of a previously approved resolution for Dylan Johnston, Information Technology Assistant, from a full-time, 12-month provisional position (pending civil service classification) to a full-time, 12-month provisional position (pending civil service qualification), effective July 10, 2017.

As part of the same motion, the Board approved the correction of a previously approved resolution for Richard McNulty accepting his resignation from Social Work Associate tenure area to Social Work Associate area, effective June 23, 2017.
10.A.10. As part of the same motion, the Board approved the correction of a previously approved resolution for Michael Sgambelluri from Presenter for Certification Training to Presenter for School Violence Training for up to 11 full day sessions effective July 13, 2017 through June 30, 2018.

10.A.11. As part of the same motion, the Board approved a change of employment status for Katelynn Attanasio from a full-time, 12-month temporary to a full-time, 12-month provisional position in the Human Resource Generalist area, effective July 20, 2017, per Washington County Civil Service (position classified, pending qualification).

10.A.12. As part of the same motion, the Board approved a change of employment status for Lisa Marcellus from a full-time, 12-month temporary to a full-time, 12-month provisional position in the Data Specialist area, effective May 22, 2017, per Washington County Civil Service (position classified, pending qualification).

10.A.13. As part of the same motion, the Board approved a change of employment status for Nico Paniccia from a full-time, 12-month temporary to a full-time, 12-month provisional position in the Information Technology Assistant area, effective May 22, 2017, per Washington County Civil Service (position classified, pending qualification).

10.B.1. On motion made by Mr. Glass, seconded by Mr. Erickson and unanimously carried, the Board accepted the resignation of David Hausler from a full-time position in the Social Studies tenure area effective July 7, 2017.

10.B.2. As part of the same motion, the Board accepted the resignation of Courtney Berg from a full-time position in the Teaching Assistant tenure area effective July 1, 2017.

10.B.3. As part of the same motion, the Board accepted the resignation of Therese Scharman from a full-time position in the Data Network and Communication Specialist area effective July 21, 2017.

10.B.4. As part of the same motion, the Board accepted the resignation of Stacey Fusco from a full-time position in the Social Work Associate area effective August 1, 2017.

10.C.1. On motion made by Mrs. King, seconded by Mr. Rice and unanimously carried, the Board appointed Shannon Bitzer to tenure status in the Human Services and Family Studies tenure area effective September 1, 2017.

10.C.2. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board appointed Sarah Battiste to tenure status in the School Development Services Curriculum Coordinator tenure area effective September 24, 2017.

10.C.3. On motion made by Mr. Petruska, seconded by Mrs. Thomas and unanimously carried, the Board appointed J’aime Pfeiffer to tenure status in the Coordinator for School Library Systems tenure area effective October 6, 2017.

10.D.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board appointed Dana Drozynski to permanent status in the Information Processing Specialist area effective July 31, 2017.
10.E.1. On motion made by Mrs. Smith, seconded by Mr. Petruska and unanimously carried, the Board appointed Laura Schaefer to a full-time, four (4) year probationary position in the Principal for Special Programs tenure area effective August 21, 2017 through August 20, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law Section 3012 and 3014. Ms. Schaefer has an Initial certificate in the School Building Leader area dated March 2, 2017 through August 31, 2022. Her 17-18 salary will be prorated based on $85,000.

10.E.2. As part of the same motion, the Board appointed Robert Mann to a full-time, four (4) year probationary position in the Advanced Manufacturing tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his probationary period consistent with the requirements of Education Law Sections 3012 and 3014. Mr. Mann has a Transitional A certificate pending in the Mechanical Technology area. His salary will be based on step 20 of the 15-16 salary schedule - $59,334.

10.E.3. As part of the same motion, the Board appointed Theresa Arcuri to a full-time, three (3) year probationary position in the Teacher of Speech & Hearing Handicapped (Learning Disabilities) tenure area effective September 1, 2017 through August 31, 2020, pending verification of prior tenure in New York State. Ms. Arcuri has a Permanent certificate in Speech and Language Disabilities area dated September 1, 1992 and a New York State Speech/Language Pathologist License with an expiration date of November 30, 2018. Her salary will be based on step 11 of the 15-16 salary schedule – $46,118.

10.E.4. As part of the same motion, the Board appointed Kelly Gennoy to a full-time, four (4) year probationary position in the Teacher of Speech & Hearing Handicapped (Learning Disabilities) tenure area effective September 1, 2017 through August 31, 2021. Ms. Gennoy has an Initial certificate pending in the Speech and Language Disabilities area and a New York State Speech/Language Pathologist License with an expiration date of December 31, 2017. Her salary will be based on step 13 of the 15-16 salary schedule – $47,900.

10.E.5. As part of the same motion, the Board appointed Mary Seale to a full-time, three (3) year probationary position in the Business and Distributive Education tenure area effective September 1, 2017 through August 31, 2020, pending verification of prior tenure in New York State. Ms. Seale has a Permanent certificate in the Business and Distributive Education area dated September 1, 1997 and a Permanent certificate in the Work Based Learning area dated September 1, 2002. Her salary will be based on step 12 of the 15-16 salary schedule - $46,632.

10.E.6. As part of the same motion, the Board appointed Deandra Perez to a full-time, four (4) year probationary position in the Teacher of the Deaf and Hearing Impaired tenure area effective September 1, 2017 through August 31, 2021. Ms. Perez has an Initial certificate in the Deaf and Hard of Hearing area dated December 6, 2016 through January 31, 2021. Her salary will be based on step 7 of the 15-16 salary schedule - $41,915.

10.E.7. Removed from the agenda.
10.E.8. As part of the same motion, the Board appointed Lori DuFrain to a full-time, four (4) year probationary position in the Special Education tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period consistent with the requirements of Education Law Sections 3012 and 3014. Ms. DuFrain has a Permanent certificate in the Special Education area dated September 1, 2003. Her salary will be based on step 14 of the 15-16 salary schedule – $49,140.

10.E.9. As part of the same motion, the Board appointed Erica Perreault to a full-time, four (4) year probationary position in the Social Studies 7-12 tenure area effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Perreault has a Professional certificate in the Social Studies 7-12 area dated September 25, 2014. Her salary will be based on step 4 of the 15-16 salary schedule – $39,483.

10.E.10. As part of the same motion, the Board appointed Stasia Fernandez to a full-time, four (4) year probationary position in the Graphic Arts and the Commercial Arts 7-12 tenure areas effective September 1, 2017 through August 31, 2021, contingent upon achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period consistent with the requirements of Education Law Sections 3012 and 3014. Ms. Fernandez has an Initial Extension in the Visual Arts area dated February 1, 2012 through January 31, 2020 and a Transitional A pending in the Commercial Arts 7-12 area. Her salary will be based on step 8 of the 15-16 salary schedule – $42,782.

10.E.11. As part of the same motion, the Board appointed Danielle Gecewicz to a part-time (70%), term position in the Teacher of the Blind and Visually Impaired area effective September 1, 2017 through June 30, 2018. Ms. Perez has a Professional certificate in Blind and Visually Impaired area dated February 6, 2015. Her salary will be prorated based on step 5 of the 15-16 salary schedule- $40,273.

10.E.12. As part of the same motion, the Board appointed Megan Bennett to a full-time, 12-month, temporary position in the Data Specialist Assistant area (pending civil service classification) effective July 25, 2017. Her salary will be prorated based on $42,500.

10.E.13. As part of the same motion, the Board appointed Melissa Briggs to a full-time, 12-month, provisional position in the Secretary to the Principal area (pending civil service qualification) effective August 14, 2017. Her salary will be prorated based on step 6 of the 15-16 salary schedule - $25,788.

10.E.14. As part of the same motion, the Board appointed Mary Kay Springer to a full-time, school calendar permanent position with a 26-week probationary period in the Clerk area, effective September 5, 2017 through March 6, 2018. Her salary will be prorated based on step 10 of the 15-16 salary schedule - $23,213.
10.E.15. As part of the same motion, the Board appointed Melissa Miller to full-time, long term substitute position in the Art area effective September 1, 2017 through December 22, 2017. Ms. Miller has an Initial certificate in the Visual Arts area dated February 10, 2014 through January 31, 2019. Her salary will be prorated based on step 2 of the 15-16 salary schedule - $37,950.

10.E.16. As part of the same motion, the Board appointed Linda Ernst to a Literacy/Continuing Education Aide position effective July 1, 2017 through June 30, 2018, at the rate of $17.90 per hour.

10.E.17. As part of the same motion, the Board appointed Theresa Wild to a full-time, three (3) year probationary position in the Reading (Literacy) tenure area effective September 5, 2017 through September 4, 2020, pending verification of prior tenure in New York State. Ms. Wild has a Permanent certificate in the Reading area dated February 1, 2004. Her salary will be based on step 11 of the 2017-18 salary schedule - $47,045.

10.F.1. On motion made by Mr. Glass, seconded by Ms. Pfitzer and unanimously carried, the Board approved per diem employment at the applicable 2016-17 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Connor, Kaitlyn</td>
<td>Foreign Language - Additional Services</td>
<td>up to 34.5 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>05/08/17-06/22/17</td>
</tr>
<tr>
<td>Finch, Frank</td>
<td>Adult Literacy (Article 19) - Literacy Instruction</td>
<td>up to 30.5 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>05/20/17-06/30/17</td>
</tr>
<tr>
<td>Furman, Babette</td>
<td>Physical Therapist - Additional Evaluations</td>
<td>up to 4 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>05/19/17-06/11/17</td>
</tr>
<tr>
<td>Gabriele, Francis</td>
<td>New Visions Health Occ - Orientation prep</td>
<td>up to 1 day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>06/29/17</td>
</tr>
<tr>
<td>Halford, Tamara</td>
<td>Adult LPN Instructor- Graduation</td>
<td>up to 3.5 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>06/22/17-06/24/17</td>
</tr>
<tr>
<td>Jones, Diane</td>
<td>Adult Literacy (Article 19) - Literacy Instruction</td>
<td>up to 16.5 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>06/19/17-06/23/17</td>
</tr>
<tr>
<td>LaPier, Dawn</td>
<td>New Visions Health Occ - Orientation prep</td>
<td>up to 1 day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>06/29/17</td>
</tr>
<tr>
<td>Yeager, Colleen</td>
<td>Substitute Secretary to Principal- Prep for Assessments</td>
<td>up to 2 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>04/12/17-04/13/17</td>
</tr>
</tbody>
</table>
Recommend the Board approve per diem employment at the applicable 2017-18 hourly/per diem rate (unless otherwise noted) for the staff listed below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Maximum Hours/Days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cosey, April</td>
<td>Adult LPN Instructor - Curriculum and classroom prep</td>
<td>up to 20hrs/wk</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/01/17-08/31/17</td>
</tr>
<tr>
<td>Horgan, Mollie</td>
<td>Cosmetology Instructor- Summer Program Coverage</td>
<td>up to 1 day</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/11/17</td>
</tr>
<tr>
<td>Kennedy, Joanne</td>
<td>Teacher of Visually Impaired - District Consultation</td>
<td>up to 4 hours</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/03/17-08/31/17</td>
</tr>
<tr>
<td>McCarty, Erin</td>
<td>Adult LPN Instructor - Curriculum and classroom prep</td>
<td>up to 100hrs/wk</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/01/17- 8/31/17</td>
</tr>
<tr>
<td>Schaefer, Laura</td>
<td>Principal for Special Programs - Training</td>
<td>up to 7 days</td>
</tr>
<tr>
<td></td>
<td></td>
<td>07/14/17-08/20/17</td>
</tr>
<tr>
<td>Smith, Elizabeth</td>
<td>Sr. Information Processing - Specialist- TEAS Testing</td>
<td>up to 4 hours</td>
</tr>
<tr>
<td>Anne</td>
<td></td>
<td>07/26/17-07/27/17</td>
</tr>
<tr>
<td>Smith, Elizabeth</td>
<td>School Counselor - Scheduling/Report Cards</td>
<td>up to 8 days</td>
</tr>
<tr>
<td></td>
<td></td>
<td>06/26/17-06/30/18</td>
</tr>
</tbody>
</table>

10.F.2. As part of the same motion, the Board appointed staff listed below, to the 2017-2018 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*

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamick, Ann Marie</td>
<td>Chinese</td>
<td>up to 25hrs</td>
<td>07/01/17-08/31/17</td>
</tr>
</tbody>
</table>

**STEM Integration Programs**

*Instructional and Curriculum Rate of $30 per hour*

<table>
<thead>
<tr>
<th>Name</th>
<th>Program</th>
<th>Max # of Hours</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mancini, Gina</td>
<td>Chamber Ensemble for Band Students</td>
<td>up to 45hrs</td>
<td>07/01/17-08/11/17</td>
</tr>
<tr>
<td>Perry, Michael</td>
<td>Southern Adirondack PTECH STEM</td>
<td>up to 250hrs</td>
<td>07/01/17-06/30/18</td>
</tr>
<tr>
<td>Simpson, Gage</td>
<td>Southern Adirondack PTECH STEM</td>
<td>up to 300hrs</td>
<td>07/01/17-06/30/18</td>
</tr>
</tbody>
</table>

**PTECH Summer STEM Program – SUNY Adirondack**

*Student Helper Rate of $10 per hour*

<table>
<thead>
<tr>
<th>Name</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodge, Kasey</td>
<td>07/01/17-08/30/17</td>
</tr>
</tbody>
</table>
10.F.3. As part of the same motion, the Board appointed the following staff to the Special Education Extended School Year Program, effective June 29, 2017 through August 11, 2017 (up to 30 days, unless otherwise noted).

**Occupational Therapist**
Wood, Jennifer (7.5 days)

**School Nurse**
Bernard, Bianca (1 day)

**School Social Worker**
Nardone, Catherine (29 days)

**Special Education Teacher**
French, Susan
Gaulin, Jennifer
Law, Michelle

**Teacher Assistant**
Deluke, Francis
Hogan, Kelly
Kosloske, Donna
Lashway, Bradley
Seeley, Kara
Schnell, Ann
Shields, Antonia

10.F.4. As part of the same motion, the Board appointed the following staff for the 2017 Summer Academy at the Queensbury UFSD pending enrollment confirmation, effective July 5, 2017 through August 10, 2017, as needed:

**Teachers**
Babson, Kerry
Lentini, Diana

10.F.5. As part of the same motion, the Board appointed the following teachers, unless otherwise noted, for the 2017 Regional Academic Summer School Program at the Hudson Falls CSD pending enrollment confirmation effective July 5, 2017 through August 18, 2017, as needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Positions</th>
<th># of 2 hr Sections</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keenan, Mary</td>
<td>Teacher Aide</td>
<td>2</td>
</tr>
</tbody>
</table>

10.F.6. As part of the same motion, the Board appointed the following staff from the 2017 Summer Academy at the Queensbury UFSD for curriculum development for up to 10 hours (unless otherwise noted) at the rate of $30 per hour effective June 1, 2016 through July 15, 2017:

Babson, Kerry
Lentini, Diana

10.F.7. As part of the same motion, the Board appointed Jessica Duell as Math Teacher for the 2017 Regional Academic Program Algebra Regents Review Class at Queensbury for up to 12 hours effective August 1, 2017 through August 31, 2017 at the rate of $37.04 per hour.
10.F.8. As part of the same motion, the Board appointed Christine Benware, Special Education Teacher for up to 25 hours writing middle school IEPs effective February 1, 2017 through June 22, 2017, at the curriculum rate of $34 per hour.

10.F.9. As part of the same motion, the Board appointed staff listed below for Summer Curriculum Writing for up to 30 hours (unless otherwise noted) effective July 3, 2017 through August 30, 2017, at the curriculum rate of $34 per hour:

Firlet, Kathleen  Ramsey, Brandie  Vandenbergh, John

10.F.10. As part of the same motion, the Board appointed staff listed below for Curriculum Writing for up to 30 hours (unless otherwise noted) effective August 21, 2017 through September 1, 2017, at the curriculum rate of $34 per hour:

Donovan, Courtney  Herkenham, Erin  Riggins, Katherine
Sheppard, Kelly  Savage, Janeen

10.F.11. As part of the same motion, the Board appointed Hudson Falls staff listed below for up to the hours noted below for Professional Development/Curriculum projects effective July 1, 2017 through August 31, 2017, at the rate of $30 per hour:

Aikins, Stephanie (78hrs)  Fitzgerald, Lynsey (78hrs)  Ostrander, April (71hrs)
Armstrong, Megan (48hrs)  French, Jennifer (12hrs)  Packard, Lesley (20hrs)
Battiste, Felecia (48hrs)  Graham, Heather (78hrs)  Padgett, Betsy (20hrs)
Battiste, Heather (54hrs)  Greiser, Heather (12hrs)  Plata, Lisa (24hrs)
Beecher, Julia (68hrs)  Greiser, Wendy (54hrs)  Polunci, Michelle (66hrs)
Billow, Candice (48hrs)  Gunning, Jessica (72hrs)  Porter, Kyle (24hrs)
Bogden, Kristen (72hrs)  Hartman, Karen (92hrs)  Powhida, Julianna (24hrs)
Brogan, Jennifer (68hrs)  Healy, Melanie (72hrs)  Prakelt, Karen (60hrs)
Bruce, Christian (12hrs)  Hogan, Angela (54hrs)  Priest, Carrie (66hrs)
Burin, Natalia (48hrs)  Hogan-Fox, Shannon (45hrs)  Richards, Nicholas (66hrs)
Bush, Amy (54hrs)  Hopkins, Jacklyn (54hrs)  Rogers, Wendy (66hrs)
Carpenter, Erin (30hrs)  Keenan, Lisa (60hrs)  Sano, Tara (12hrs)
Casavant, Stephen (68hrs)  Kugler, Christopher (48hrs)  Schaffer, Amanda (24hrs)
Charron, Kara-Leigh (48hrs)  LaPan, Debra (54hrs)  Shea, Kimberley (12hrs)
Ciampa, Kristie (48hrs)  Larson, Terri (68hrs)  Sheldon, Rebecca (54hrs)
Conley, Elizabeth (144hrs)  Lawrence, Jocelyn (66hrs)  Silvestri, Amanda (126hrs)
Cote, Lindsey (72hrs)  Lindsay, Joy (69hrs)  Silva, Thomas (24hrs)
Craner, Heather (54hrs)  Lloyd, Daniel (12hrs)  Trelvikas, Lisa (68hrs)
Cummings, Kelly (36hrs)  Maddison, Sheree (24hrs)  Varecka, Andrea (20hrs)
Diamond, Joelle (72hrs)  Markay, Karen (48hrs)  Viele, Tammy (24hrs)
Doak, Ethan (86hrs)  Marry, Lori (68hrs)  Wagner, Margaret (44hrs)
Dutcher, Catherine (24hrs)  Mazurak, Melissa (60hrs)  Wendell, Courtney (24hrs)
Dwornik, Caralyn (60hrs)  McCarty, Terri (48hrs)  Whitman, Melissa (6hrs)
Dzialo, Angel (76hrs)  Moon, Bethany (6hrs)  Wicks, Barbara (54hrs)
Ecker, Laurie (54hrs)  Nassivera, Allison (38hrs)  Winter, Lisa (20hrs)
Elliot, Leslie (68hrs)  Nassivera, Anthony (12hrs)  Wolfe, Jennifer (66hrs)
Farry, Elizabeth (30hrs)  Nassivera, Karen (68hrs)
Filicetti, Dani (68hrs)  Onofrio, Terry (44hrs)

10.F.12. As part of the same motion, the Board appointed staff listed below for Teachers College Homegrown Institute 2017 Summer Writing Institute at Queensbury UFSD for up to a maximum of 20 hours (unless indicated below) at the rate of $30 per hour effective July 10, 2017 through July 13, 2017:
10.F.13. As part of the same motion, the Board appointed Greenwich staff listed below for Summer Writing Institute for up to a maximum of 15 hours (unless indicated below) at the rate of $30 per hour effective July 10, 2017 through July 13, 2017:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew, Jeremiah</td>
<td>5 hrs</td>
<td>Herrington, Tyler</td>
</tr>
<tr>
<td>Barnes, Cindi</td>
<td></td>
<td>Hunt-Wardle, Ann</td>
</tr>
<tr>
<td>Beane, Lauren</td>
<td></td>
<td>Kenney, Michelle</td>
</tr>
<tr>
<td>Bluman, Kayleigh</td>
<td></td>
<td>Krotzenberg, Jennifer</td>
</tr>
<tr>
<td>Bryant, Scott</td>
<td>5 hrs</td>
<td>Lewis, Sasha</td>
</tr>
<tr>
<td>Caron, Media</td>
<td>5 hrs</td>
<td>Lyons, Erin</td>
</tr>
<tr>
<td>Cianfarani, Giuliana</td>
<td></td>
<td>Marci, Michele</td>
</tr>
<tr>
<td>Dalton, Margaret</td>
<td>5 hrs</td>
<td>Molloy, Patrick</td>
</tr>
<tr>
<td>Fiske, Hillary</td>
<td></td>
<td>Moore, Barbara</td>
</tr>
<tr>
<td>Herbst, Morgan</td>
<td>5 hrs</td>
<td>Penman, Joanne</td>
</tr>
</tbody>
</table>

10.F.14. As part of the same motion, the Board appointed staff listed below for Recertification Work for up to a maximum of 10 hours (unless indicated below) at the curriculum development rate of $34 per hour effective September 1, 2017 through June 30, 2018:

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coonradt, David</td>
<td></td>
<td>Rabideau, Denise</td>
</tr>
<tr>
<td>Fleischut, Doug</td>
<td></td>
<td>Rebisz, Helen</td>
</tr>
<tr>
<td>Leonhardt, Emily</td>
<td></td>
<td>Rescott, Jeff</td>
</tr>
<tr>
<td>Maladilla, Michelle</td>
<td></td>
<td>Scanlan, Jane</td>
</tr>
</tbody>
</table>

10.F.15. As part of the same motion, the Board appointed staff listed below to Dignity for All Students Act (DASA) Coordinator positions for the 2017-2018 school year (in accordance with NYS Education Law Article 2 Dignity for all Students Act):

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeStefano, Nancy</td>
<td>Monastero, Karen</td>
</tr>
<tr>
<td>Ferlise-Clark, Christine</td>
<td>Monroe, Kim</td>
</tr>
<tr>
<td>Hall, Cindy</td>
<td>Piotrowski, Paul</td>
</tr>
<tr>
<td>Herkenham, Erin</td>
<td>Rees, Christina</td>
</tr>
<tr>
<td>Katz, Paula</td>
<td>Riggins, Katherine</td>
</tr>
<tr>
<td>McArthur, Holly</td>
<td>Rock, Timothy</td>
</tr>
<tr>
<td>Mabey, Nicole</td>
<td>Shippee, Ruth</td>
</tr>
<tr>
<td>Maddalila, Michelle</td>
<td></td>
</tr>
</tbody>
</table>
10.F.16. As part of the same motion, the Board appointed staff listed below to Team Leader positions for the 2017-2018 school year at the annual rate of $3,716:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cerone, Paul</td>
<td>Human and Public Service - Myers</td>
</tr>
<tr>
<td>Corey, Clay</td>
<td>Engineering Tech Team – SAEC</td>
</tr>
<tr>
<td>Crandell, Paul</td>
<td>Trade and Industrial Team – SAEC</td>
</tr>
<tr>
<td>Foldi, Dave</td>
<td>Trade and Industrial Team – Myers</td>
</tr>
<tr>
<td>Hilker, Emily</td>
<td>Elementary Special Education Team-SSTLC</td>
</tr>
<tr>
<td>Maddalla, Michelle</td>
<td>Natural &amp; Agricultural Sciences – Myers</td>
</tr>
<tr>
<td>Monastero, Karen</td>
<td>Health and Public Service – SAEC</td>
</tr>
<tr>
<td>Rabideau, Denise</td>
<td>Natural &amp; Agricultural Sciences – SAEC</td>
</tr>
<tr>
<td>Zabielski, John</td>
<td>Engineering Technology - Myers</td>
</tr>
</tbody>
</table>

10.F.17. As part of the same motion, the Board appointed staff listed below for Washington County Fair demonstration preparation/student supervision for up to the hours listed below effective July 1, 2017 through August 30, 2017, at the rate of $34 per hour:

- Bitzer, Shannon (3hrs)
- Fleischut, Douglas (9hrs)
- Bruno, Kerri (8hrs)
- Flynn, Dennis (16hrs)
- Clancy, Maureen (12hrs)
- Hamilton, Ian (11hrs)
- Corey, Clay (11hrs)

10.F.18. As part of the same motion, the Board appointed staff listed below for staffing the booth at the Saratoga County Fair for up to the hours listed below effective July 18, 2017 through July 23, 2017, at the rate of $10 per hour:

- Amorosi, Jane (4hrs)
- Hill, Wendy (8.25hrs)
- Baker, Mary (4hrs)
- Jones, Joyce (8hrs)
- Berg, Samantha (3.75 hrs)
- Kennedy, Joanne (4hrs)
- Converse, Leslie (2hrs)
- Moyles, Mary (4hrs)
- Corey, Clay (4hrs)
- Rychcik, Laura (8hrs)
- Donovan, Courtney (8hrs)
- Scanlan, Jane (8hrs)
- Ferguson, Kim (3.75hrs)
- Spring, Angie (1.5hrs)

10.F.19. As part of the same motion, the Board appointed Kathleen Skellie as a Presenter for Hudson Falls K-8 Summer Literacy Academy for up to 6 sessions effective June 25, 2017 through June 30, 2017, at the rate of $300 per session.

10.F.20. As part of the same motion, the Board appointed Kathleen Skellie as a Presenter for Hudson Falls Writers Follow-Up Summer Success for up to 4 days effective June 26, 2017 through July 30, 2017, at the rate of $300 per day.

10.F.21. As part of the same motion, the Board appointed Kathleen Skellie as a Presenter for Hudson Falls Social Studies Curriculum for up to 3 session effective July 6, 2017 through July 21, 2017, at the rate of $300 per session.

10.F.22. As part of the same motion, the Board appointed Kathleen Skellie as a Presenter for Hudson Falls Readers Workshop for up to 6 sessions effective July 29, 2017 through August 4, 2017, at the rate of $300 per session.
10.F.23. As part of the same motion, the Board appointed Amy Musante as a Presenter for Hudson Falls K-8 Summer Literacy Academy for up to 6 sessions effective June 25, 2017 through June 30, 2017, at the rate of $300 per session.

10.F.24. As part of the same motion, the Board appointed Amy Musante as a Presenter for Hudson Falls Writers Follow-Up Summer Success for up to 4 days effective June 26, 2017 through July 30, 2017, at the rate of $300 per day.

10.F.25. As part of the same motion, the Board appointed Amy Musante as a Presenter for Hudson Falls Social Studies Curriculum for up to 3 sessions effective July 6, 2017 through July 21, 2017, at the rate of $300 per session.

10.F.26. As part of the same motion, the Board appointed Amy Musante as a Presenter for Hudson Falls Readers Workshop for up to 6 sessions effective July 29, 2017 through August 4, 2017, at the rate of $300 per session.

10.F.27. As part of the same motion, the Board appointed Shana Cumm as a Presenter for Literacy Training for North Warren for up to 2 sessions effective August 10, 2017 through August 30, 2017, at the rate of $200 per session.

10.F.28. As part of the same motion, the Board appointed Robert Livingston as a Presenter for Hudson Falls Preparing for Science Instruction for up to 6 sessions effective July 5, 2017 through July 7, 2017, at the rate of $150 per session.

10.F.29. As part of the same motion, the Board appointed Brenda Brooks as a Presenter for Hudson Falls Preparing for Science Instruction for up to 3 sessions effective July 5, 2017 through July 7, 2017, at the rate of $150 per session.

10.F.30. As part of the same motion, the Board appointed Kris Williams as a Presenter for Hudson Falls Preparing for Science Instruction for up to 1 session effective July 5, 2017 through July 7, 2017, at the rate of $150 per session.

10.F.31. As part of the same motion, the Board appointed Thomas Vartuli as a Presenter for Hudson Falls Preparing for Science Instruction for up to 6 sessions effective July 5, 2017 through July 7, 2017, at the rate of $150 per session.

10.F.32. As part of the same motion, the Board appointed Timothy Lawson for School Improvement and Evaluation Services (Evaluations) effective January 1, 2017 through June 30, 2017, at the rate of $500 per session.

10.F.33. As part of the same motion, the Board appointed Michele Powers, TCI Trainer for up to 2 additional days effective June 14, 2017 through June 15, 2017 at the per diem rate of $275.

10.F.34. As part of the same motion, the Board appointed Catherine Stephen as Education Specialist for up to an additional 20 days effective June 1, 2017 through June 30, 2017, at the per diem rate of $150.
10.F.35. As part of the same motion, the Board appointed Logan Fisher as a Consultant for Summer Writing Institute for up to 1 session for prep and planning effective July 8, 2017 at the rate of $150 per session and up to 4 sessions for presentation effective July 10, 2017 through July 13, 2017, at the rate of $200 per session.

10.F.36. As part of the same motion, the Board appointed Kurt Jaeger to a part-time hourly position in the Supervisor for Technology Procurement & Management area effective July 1, 2017 through June 30, 2018, at an hourly rate of $60.

11.A. Heather Shelp reported for the Audit Committee.

11.B. On motion made by Mrs. Smith, seconded by Mr. Erickson and unanimously carried, the Board approved the cash disbursements for the month of July 2017.

11.C. On motion made by Mrs. Smith, seconded by Mr. Petruska and unanimously carried, the Board approved the Financial Reports for the month of May 2017.

11.D.1. On motion made by Ms. Pfitzer, seconded by Mrs. King and unanimously carried, the Board awarded contracts for cafeteria paper products Bid #162-18 for the period of August 10, 2017 through June 30, 2018 to vendors submitting the lowest bid on an item-by-item bases.

Hill & Marks, Inc. Foley Distributing
Amsterdam, NY Rutland, VT

11.D.2. As part of the same motion, the Board awarded contracts for food products Bid #160-18 for the 2017-2018 school year to vendors submitting the lowest bid on an item-by-item basis, on total items bid, total items bid per school district, or total bid per Net Off Invoice manufacturing pricing.

**Bread Products:** Bimbo Bakeries USA, Inc.
Albany, NY

**Ice Cream:** Gillette Creamery

**Milk:** Skiff’s Dairy LLC
Johnstown, NY

Glens Falls Produce Co, Inc.
Glens Falls, NY

HP Hood
Clifton Park, NY

**Meat Products:** Sysco Albany LLC
Halfmoon, NY

US Foods Albany
Clifton Park, NY

Driscoll Foods
Amsterdam, NY
11.D.3. As part of the same motion, the Board awarded contracts for milk Bid #164-18 for the 2017-2018 school year to vendors submitting the lowest total items bid per school district.

Empire Prime LLC a LeLand Company
Glens Falls, NY

11.E.1. On motion made by Mrs. King, seconded by Mrs. Smith and unanimously carried, the Board approved a proposal for 60 months at $312.88 per month for a NEOPOST IN-700 Mail Machine for the F. Donald Myers Education Center. This equipment is being leased through NEOPOST under NJPA Contract 041917-NPI.

11.E.2. As part of the same motion, the Board approved a proposal for 60 months at $312.88 per month for a NEOPOST IN-700 Mail Machine for the Southern Adirondack Education Center. This equipment is being leased through NEOPOST under NJPA Contract 041917-NPI.

11.F. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board approved a proposal for 36 months at $153.33 per month for a Xerox B8055H Copier for Sanford Street Teacher and Learning Center. The estimated cost for the equipment is $5,519.88. Black and white copies are $.0048. This equipment is being purchased through a Deferred Payment Plan through Eastern Suffolk BOCES Bid#2017-044-0421. (This replaces the June 14, 2017 board resolution).

11.G. On motion made by Mr. Petruska, seconded by Mrs. Thomas and unanimously carried, the Board increased the contract with AJ Catalfamo Construction Co. for interior renovations, originally approved for $48,456, now increased by $5,700 for additional painting. Such contract total to be $54,156.

11.H. On motion made by Mr. Petruska, seconded by Mr. Rice and unanimously carried, the Board approved the third year (2017-18) of the contract with Imaginethat for Marketing and Communication services in the not to exceed amount of $40,000.

11.I. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board awarded the RFP for ETA Marketing to Imaginethat for 2017-18 in the not to exceed amount of $52,000. Imaginethat was the sole vendor to respond to the RFP.
11.J. 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:

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<th>Qty.</th>
<th>Description with Model/Serial Number, etc.</th>
<th>BOCES ID Number</th>
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<tr>
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<tr>
<td>1</td>
<td>Medical Suction Device</td>
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12.A. September 5, 2017 ~
Opening Day Program at Maple Avenue Middle School, Saratoga Springs

- Refreshments: 7:45 AM
- Welcome & Opening Remarks: 8:30 AM
- Program: 9:00 AM
- Adjournment for Board Members: 9:30 AM

12.B. September 13, 2017 ~
Regular Meeting of the Board of Education at Gick Road; 6:30 PM

12.C. September 28, 2017 ~
Adirondack Area School Boards Association Meeting
Queensbury Hotel; 6:00 PM.

12.D. October 12-14, 2017 ~
NYSSBA Annual Convention, Lake Placid, New York
(Attendees: James Dexter, Tony Muller, Michael Glass, Frank Grimaldi, Linda King, Naomi Marsh, David Petruska, Mia Pfitzer, John Rieger, Cheryl Smith, Jeffery Smith, and Stephen Smoller; Maribeth Macica, Sandy Charette, Kim Wegner, Gage Simpson, Jeff Plummer, 2 New Media students and 2 Advanced Manufacturing students)

12.E. Board members discussed the DS Salary Cap. Lin King and Steve Smoller have met with Terri Crowley to discuss various ways to approach this problem. Board members had several suggestions on ways to move forward and plan to continue advocating against the cap.
13. On motion made by Mrs. King, seconded by Mr. Rice and unanimously carried, the Board adjourned and went into Executive Session at 7:45 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; as well as the proposed acquisition, sale, or lease of real property.

On motion made by Mr. Petruska, seconded by Ms. Pfitzer and unanimously carried, the Board returned to regular session and adjourned at 8:12 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