

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 98<sup>th</sup> 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	Katie Jones
Nancy DeStefano	Sarah Matarazzo
James Dexter	Elizabeth McGraw
Michael Donlon	Anthony Muller
Julie Franklin	Lisa Palmer
Richard Horn	Turina Parker
Shawn Hunziker	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.
2. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees Association School Related Professional Unit for certain salary schedules effective September 4, 2017.

**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**

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

**CLASSIFIED POSITIONS**

<b><u>POSITION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>PROGRAM/LOCATION</u></b>
Teacher Aide Part-time (50%) (2 positions)	September 1, 2017 through June 30, 2018	Southern Adirondack Education Center

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:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u># of Days From</u></b>	<b><u># of Days To</u></b>
Bernard, Bianca	School Nurse	19	24
Wood, Jennifer	Occupational Therapist	7.5	9.5

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.
11. Recommend the Board approve a leave of absence without pay to extend maternity leave for Jodi Facticeau-St. Gelais from a full-time position in the Instructional Support Services for Special Education tenure area effective September 5, 2017 through November 3, 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 pm through November 3, 2017 am.
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:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Gillani, Shazima	Adult Literacy (Article 19) – GRASP and Literacy	up to 4 hours 06/19/17-06/24/17

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:

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

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**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>
Simpson, Gage	Apprenticeship NEC Code Update	up to 12

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**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>
Almy-Derway, Rebecca	CDL - Classroom and Driving	up to 250
White, Michael	CDL - Classroom and Driving	up to 600

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:

<u>Name</u>	<u>Max # of Hours/wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Fisk, Kayla	up to 40hrs/wk	09/11/17-06/30/18	\$33.33

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**

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

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

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Adamick, Ann Marie	Chinese Online	up to 280hrs	09/11/17-06/30/18

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

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

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

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

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

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

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)	Healy, Melanie (20hrs)
Armstrong, Megan (6hrs)	Hogan, Jessica (6hrs)
Battiste, Felicia (10hrs)	Lindsay, Joy (6hrs)

Billow, Candice (44hrs)	Markey, Karen (6hrs)
Charron, Kara-Leigh (6hrs)	Marry, Lori (24hrs)
Conley, Elizabeth (6hrs)	Powhida, Julianna (6hrs)
Ferry, Johna (24hrs)	Priest, Carrie (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:

Adams, Christine (24hrs)	Johnson, Brad (24hrs)
Barr, Katrina (12hrs)	McCleneghen, Katherine (12hrs)
Best, Nicole (6hrs)	Montalbano, Rachel (6hrs)
Britten, Shannon (18hrs)	Moore, Laura (36hrs)
Carter, Jessica (12hrs)	Nettleton, Dave (6hrs)
Christiansen, Nancy (6hrs)	Nevins, Keira (30hrs)
Chynoweth, Dorothy (12hrs)	O'Rielly, Mallory (48hrs)
Culbert, Regina (6hrs)	Ormiston, Lucinda (6hrs)
Dibiasi, Katie (30hrs)	Page, Marcie (6hrs)
Dolan, Jessica (18hrs)	Palsgraf, Janis (24hrs)
Frisbie, Edie (18hrs)	Radloff, Lindsey (12hrs)
Funk, Nicole (30hrs)	Remscheid, Carol (24hrs)
Gload, Carla (6hrs)	Reynolds, Allison (18hrs)
Gribben, Marianne (36hrs)	Smith, Scott (24hrs)
Hogan, Stephanie (36hrs)	Suydam, Jen (6hrs)
Huszar, Andrew (18hrs)	Yerdon, Jen (6hrs)
Inmel, Sara (24hrs)	

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:

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

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:

Dennis, Amanda	Plummer, Jeffrey
Mann, Robert	Rossi, Diane (1hr)
Munro, Charles	Stone, Susan
O'Brien, Jolie	Wild, Theresa (18hrs)

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 Carnevala 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:

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

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.

<u>Name</u>	<u>Position/Location</u>
Ferguson, Kimberly	Co-Lead Advisor for Youth Activities – Myers (\$1,000)
Rescott, Jeffrey	Co-Lead Advisor for Youth Activities – Myers (\$1,000)
Young, Matthew	Lead Advisor for SkillsUSA - SAEC

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.

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

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.

<u>Name</u>	<u>Location</u>
Amorosi, Jane	Myers – Spec. Ed.
Curley (Kukuk), Mary Jo	WSTLC – Spec. Ed.
Piotrowski, Paul	SAEC – TSP North

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:

<u>Name</u>	<u>Position/Location</u>
Blanchard, Theresa	Occupational and Physical Therapy
Bouchard, Laurie	Assistive Technology/Speech
Brooks, Susan	Secondary Exceptional Learners Math/Science
Dady, Mikey	Secondary Exceptional Learners ELA/SS (9/1-10/17/17)
Jacob, Jill	Teacher of Deaf and Hearing Handicapped
McGaughnea, Megan	BEARS
Navatka, Rita	School Social Workers, School Counselors, Mental Health Counselors
Pearl, Tina	Academic Itinerants
Pinter, George	English as Second Language/Foreign Language

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.

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

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:

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

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:

Flynn, Dennis (30hrs)	Rescott, Jeffrey (5hrs)
Hamilton, Ian (23hrs)	Zebielski, John (9hrs)

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:

Berg, Samantha (4hrs)	LaNoir, Terry (8hrs)
Brockway, Carolee (2.5hrs)	McClure, Jim (8hrs)
Brownell, Allison (8 hrs)	Neil, Shannon (2hrs)
Flanders, Petrina (2.5hrs)	Scott, Katherine (21hrs)
Goodsell, Cindy (3hrs)	Smith, Kelly (4hrs)
Hill, Wendy (4hrs)	Stevens, Laurie (8hrs)

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:

Qty.	Description with Model/Serial Number, etc.	BOCES ID Number
3	Nexlink Mini X	47631
		47607
		47629
17	Eiki Projectors	40385
		40418
		40399
		40392
		40406
		40404
		40387
		40386
		40397
		40415
		40400
		40401
		40414
		40395
		40390
		43324
		40411
4	Dell Optiplex 760	46652
		46309
		46320
		44151
25	Dell Optiplex 760	41811
		46663
		41741
		46304
		46313
		46651
		46296
		46318
		46301
		46316
		46314
		46310

		46297
		46312
		46665
		46293
		44111
		46317
		46300
		41787
		46647
		46319
		46307
		41750
		44115
1	Dell Latitude D610	17093
9	HP Compaq 6005	52708
		41877
		48392
		68898
		48303
		47178
		45934
		48301
		47166
1	iPad Pro	69612
1	Dell Chromebook	68908
6	SmartBoard	46639
		44819
		44808
		48698
		48699
		46640
1	Dell Latitude D531	44865
2	Dell Latitude 3330	68944
		68908
62	6005 Pro Desktop	53586
		48416
		53582
		53577
		52732
		53610
		53611
		52217
		53646
		49692
		55854
		55853
		55854

		53622
		53633
		53588
		53608
		53617
		53606
		48342
		52768
		53581
		53618
		48488
		51783
		53576
		48402
		53573
		53632
		48412
		52772
		53656
		48345
		53597
		53604
		48405
		53584
		53578
		48400
		48489
3	SmartBoards	56812
		48835
		44825
1	Dell Optiplex 740	43504
3	Smartboards	44792
		44804
		44795
13	SmartBoards	60673
		60674
		60672
		60678
		60667
		60670
		60669
		60675
		55649
		50964
		48684
		44163
		52627

23	Eiki Video Projector	42912
		42919
		42923
		42916
		45370
		45374
		42918
		42908
		46571
		42910
		45372
		42909
		42926
		42911
		42925
		42922
		46529
		42927
		42914
		44954
		42920
		42913
		42924
1	Dell Laptop	68944
15	HP Computers	47539
		47434
		47513
		47515
		47431
		47521
		47542
		47546
		47550
		47549
		47458
		47484
		47498
		47514
9	Eiki Video Projectors	45368
		46363
		45379
		45384
		46528
		46323
		45376
		45366
		45365

24	HP Computer	47474
		47433
		47503
		47537
		47473
		47471
		47435
		47468
		47491
		47436
		47507
		47462
		47555
		47439
		47524
		47450
		47472
		47560
		47456
		47434
		47442
		47475
		47554
		47445
24	HP Computers	47446
		50477
		47538
		47541
		47523
		47518
		47478
		50479
		47536
		47449
		47441
		47543
		47508
		47530
		47556
		50481
		47520
		47455
		47476
		47533
		47485
		47451
		47495

		47477
17	EIKI Projector	45378
		45381
		41405
		46530
		45373
		45377
		45367
		45364
		45382
		41407
		45369
		41408
		46566
		45380
		42921
		45375
1	Lenovo Think Center	53833
1	HP Probook Laptop	47916
1	Honeywell Scanner	52323
1	EIKI LC-NB3 Projector	12547
1	iPad	57379
1	HP Probook Laptop	50005
1	Dell D630 Laptop	40158
18	Smartboard	49643
		44790
		44791
		44802
		44801
		44800
		44797
		44803
		44793
		44798
		44827
		44854
		44162
		47922
		46631
		51983
1	iPad	57732
1	Dell Optiplex	43479
9	HP All-in-ones	50691
		52136
		50690
		50685
		50699

		52129
		50693
		52137
		50692
15	Dell Latitude 3330	60783
		59710
		59731
		60801
		59703
		59796
		61094
		59788
		59592
		66591
		59754
		60815
		60760
		60799
		60808
3	Smart PE Controllers	44178
		49727
		44180
6	Dell Latitude 3330	59853
		60143
		59779
		59783
		59771
		59825
1	Smart PE Controller	49726
23	Dell Latitudes	59762
		59717
		59716
		59848
		60761
		59763
		59619
		60791
		59746
		59758
		60382
		59679
		60597
		59424
		60785
		59331
		60594
		59752



		59698
		59794
		59757
		59777
		59806
24	Dell Latitude 3330	60775
		59789
		60796
		59854
		59767
		59768
		59751
		59815
		60819
		60806
		60779
		60812
		59809
		59814
		59773
		59744
		59742
		59784
		59723
		60164
		59740
		59827
		59797
		59380
24	Dell Latitude 3330	59717
		59299
		59709
		59810
		59851
		59801
		60730
		60784
		60732
		59702
		59737
		60740
		60731
		60747
		60739
		60729
		59725
		60742

		60735
		59820
		60743
		60745
		60733
		60746
24	Dell Latitudes	59671
		59850
		59678
		59644
		59608
		59658
		59594
		59749
		59617
		59704
		59774
		60598
		59835
		59822
		59800
		59713
		59724
		59760
		59722
		59712
		59727
		59738
		59775
		59741
24	Dell Latitude 3330	59781
		59791
		59798
		60599
		59316
		59669
		59846
		60789
		59770
		59816
		59236
		59790
		60762
		59729
		59753
		60822
		59591

		59597
		60495
		60830
		59626
		60759
		59600
		59701
24	Dell Latitude	60800
		60833
		60773
		60770
		59689
		60778
		60776
		59614
		60494
		60772
		60798
		60781
		60793
		59684
		59642
		60138
		60771
		59605
		59695
		60809
		60795
		60163
		59739
		60763
24	Dell Latitude 3330	59732
		59734
		59840
		59839
		59823
		59807
		59812
		59802
		59730
		59728
		60792
		60767
		60802
		60810
		59818
		60764

		60826
		60780
		60494
		60490
		60825
		59849
		59821
		60769
24	Dell Latitude	59819
		59855
		59708
		59844
		59621
		59625
		59612
		59700
		60823
		59804
		60790
		59344
		59615
		59661
		60738
		60828
		59706
		59838
		59836
		59733
		59750
		60757
		60789
		59714
24	Dell Latitude 3330	59721
		59826
		60744
		59719
		60296
		59759
		59766
		59761
		60309
		59778
		59785
		59843
		59726
		59715
		59764

		59837
		59595
		59634
		59748
		59747
		59629
		59811
		59647
		60767
24	Dell Latitude 3330	59808
		59805
		59772
		59268
		60788
		59792
		60492
		59842
		60592
		60185
		60768
		59263
		59646
		59662
		59667
		59692
		59654
		59683
		59681
		59674
		59652
		59649
		59675
		60827
24	Dell latitude 3330	59636
		59618
		60786
		60734
		59847
		59829
		59707
		59765
		59631
		59832
		59824
		597759782
		59755
		59520

		59743
		59769
		59745
		59813
		59852
		59831
		59793
		60814
		60736
10	Dell Latitude 3330	59648
		60829
		60831
		59688
		60805
		60817
		59705
		60813
		59685
		59606
14	Dell Optiplex 990	54691
		59031
		59185
		58970
		55994
		58988
		59234
		58973
		56128
		59025
		55978
		58974
		55983
		56133
24	Dell Optiplex 9101	56177
		59260
		55964
		58971
		56153
		56026
		59218
		56160
		55835
		59232
		59018
		56182
		56091
		56195

		56181
		56154
		55958
		58972
		56034
		59235
		59236
		59058
		56090
		56166
24	Dell Optiplex 990	56017
		55966
		58976
		59182
		58981
		55985
		55965
		58985
		56099
		59067
		56136
		56151
		58995
		56085
		58982
		59008
		58975
		59053
		55974
		55970
		59222
		59036
		54594
		55960
24	Dell Optiplex 990	55976
		59201
		56175
		59070
		55967
		59027
		54683
		56098
		56184
		56155
		55980
		59019
		55957

		56019
		56071
		58987
		56020
		59049
		58997
		59209
		54584
		56102
		58994
		58980
21	Dell Optiplex 990	59233
		55962
		56035
		54629
		59223
		59022
		59221
		59245
		54730
		58998
		54709
		56168
		59240
		54642
		56190
		56198
		54655
		59224
		55959
		55971
		59040
3	Dell Latitude 3330	60298
		59834
		59650
24	Dell Optiplex 990	58989
		56078
		56024
		56370
		59023
		55999
		59237
		55975
		559784
		59029
		56169
		55977



		59004
		56101
		5DB37Y1
		55982
		59017
		56130
		56185
		54680
		54592
		59016
		59039
		58969
24	Dell Optiplex 990	56178
		54693
		54658
		59229
		59214
		56081
		56018
		54758
		56005
		59246
		55963
		59241
		59242
		56004
		59056
		54754
		54782
		59228
		54622
		56152
		59202
		54580
		58986
		59006
12	Dell Optiplex 990	55972
		56092
		54712
		58983
		56036
		59226
		56174
		54706
		54603
		56134
		54781

		56037
12	Dell Optiplex 780	50947
		50719
		50878
		50746
		50825
		50918
		50902
		50740
		50956
		50800
		50712
		50795
4	Dell Optiplex 910	58992
		56032
		56038
		59000
6	Dell Optiplex 780	50823
		50773
		50783
		50716
		50928
		49830
1	Dell Optiplex 910	59012
3	Dell Optiplex 780	50938
		47695
		50713
1	Dell Optiplex 910	56086
2	Dell optiplex 780	50772
		50803
2	Dell Optiplex 910	56159
		59034
5	Dell Optiplex 780	50771
		50908
		47696
		50812
		47777
1	Dell Optiplex 910	55981
2	Dell Optiplex780	50782
		50957
1	Dell Optiplex 910	54650
5	UPS APC 3000	41724
		46743
		46745
		46744
		46140
4	Smart boards	47011

		47013
		48724
		51351
20	Dell Optiplex 760	46444
		46429
		46441
		46426
		46448
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		46436
		46433
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		46445
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		46424
		46435
		46431
		45K0TK1
1	Smart Board	44820
1	HP LJ 4000 Printer	15967
21	Dell Optiplex 9010	55969
		56115
		56107
		56058
		56409
		59227
		58978
		56129
		54586
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		54722
		59035
		56111
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		55968
		56103
		59005
		56095
		54698
		55961
10	Dell Optiplex 9010	56135

		56106
		56183
		56079
		56105
		59068
		54689
		56087
		56064
14	Dell Latitude 3330	59432
		59326
		59267
		59456
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		59537
		59502
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24	Dell Latitude 3330	59371

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		59609
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		59696
		59379
		59365
		59472
24	Dell Latitude 3330	59353
		59406
		59351
		59272
		59787
		59284
		59646
		60307
		59677
		60137
		59611
		59613
		60491
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		60292
		60295
		60589
		60595
		60165
		60180
		60171
		60774
		59697
		59627

24	Dell Latitude 3330	60286
		59628
		59641
		60173
		60301
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		60293
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24	Dell Latitude 3330	60148
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		60145
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		60291
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		60493
		60497
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		60300
24	Dell Latitude 3330	60184
		59676
		59425
		60139
		59361
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		59410
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		60146
		60807
		59569
		60488
		60158
		59817
6	Dell Latitude 3330	59663
		60141
		60150
		59197
		60175
		59477
7	Dell Computers	44710
		55645
		46621
		44703
		44709
		44712
		48691
6	Old Hospital Beds	11984
		11983
		8779
		8780
		7908
		7905
19	Dell Optiplex 740	43553, 43478, 43477, 43552, 43422, 43550, 43426, 43507, 43500,

		43541, 43539, 43544, 43447, 43538, 43555, 43505, 43505, 43605, 43549, 43571
1	Dell Optiplex 760	46720
1	Cabinet	1400
2	SmartBoards	44570/001367, 49506/001362

**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)**

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

**CLASSIFIED POSITION(S)**

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

- 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.

- 10.A.3. 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:

<u>Name</u>	<u>Position</u>	<u># of Days From</u>	<u># of Days To</u>
Ferlise-Clark, Christina	School Social Worker	16	13
Forsyth, Maureen	School Social Worker	30	25
Hill, Wendy	Teacher of the Blind and Visually Impaired	25	30
Johnson, Laura	School Social Worker	30	25
Loomis, Susan	Physical Therapist	17.5	13
Pratt, Kelly	Teacher Aide	30	15

- 10.A.4. 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:

<u>Name</u>	<u>Subject</u>	<u># of 2hr Sections From</u>	<u># of 2hr Sections To</u>
Terry, Andrew	Social Studies	1	2

- 10.A.5. 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.

- 10.A.6. 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):

<u>Name</u>	<u>Program</u>	<u>From Max # Hrs/Wk</u>	<u>To Max # Hrs/Wk</u>
Amodeo, Christine	Adult Literacy & GRASP	up to 10hrs/wk	up to 18hrs/wk
Finch, Frank	Adult Literacy	up to 14hrs/wk	up to 19hrs/wk
Gillani, Shazima	Adult Literacy	up to 14hrs/wk	up to 19 hrs/wk

- 10.A.7. 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.

- 10.A.8. 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.

- 10.A.9. 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:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Connor, Kaitlyn	Foreign Language - Additional Services	up to 34.5 hours 05/08/17-06/22/17
Finch, Frank	Adult Literacy (Article 19) - Literacy Instruction	up to 30.5 hours 05/20/17-06/30/17
Furman, Babette	Physical Therapist - Additional Evaluations	up to 4 hours 05/19/17-06/11/17
Gabriele, Francis	New Visions Health Occ - Orientation prep	up to 1 day 06/29/17
Halford, Tamara	Adult LPN Instructor- Graduation	up to 3.5 hours 06/22/17-06/24/17
Jones, Diane	Adult Literacy (Article 19) - Literacy Instruction	up to 16.5 hours 06/19/17-06/23/17
LaPier, Dawn	New Visions Health Occ - Orientation prep	up to 1 day 06/29/17
Yeager, Colleen	Substitute Secretary to Principal- Prep for Assessments	up to 2 hours 04/12/17-04/13/17



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

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

- 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**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Adamick, Ann Marie	Chinese	up to 25hrs	07/01/17-08/31/17

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

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

**PTECH Summer STEM Program – SUNY Adirondack**  
**Student Helper Rate of \$10 per hour**

<u>Name</u>	<u>Dates</u>
Hodge, Kasey	07/01/17-08/30/17

- 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:

<b><u>Name</u></b>	<b><u>Positions</u></b>	<b><u># of 2 hr Sections</u></b>
Keenan, Mary	Teacher Aide	2

- 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
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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 Sheppard, Kelly	Herkenham, Erin Savage, Janeen	Riggins, Katherine
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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, Betsie (20hrs)
Battiste, Heather (54hrs)	Greiser, Heather (12hrs)	Plata, Lisa (24hrs)
Beecher, Julia (68hrs)	Greiser, Wendy (54hrs)	Polunci, Michelle (66hrs)
Bilow, 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)	Trevlakis, Lisa (68hrs)
Cummings, Kelly (36hrs)	Maddison, Sheree (24hrs)	Varecka, Andrea (20hrs)
Diamond, Joelle (72hrs)	Markey, 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:

Bemis, Nancy	Hanson, Deborah	Petteys, Dianne
Casavant, Karen	Heydrick, Jennifer	Single, Wendy
Cherry, Tammy	Hudson, Allison	Smith, Lauren
Clay, Stacey	Kitz, Tracey	Springer, Kristine
Combs, Hollie	Lippy, Susan	Strazza, Leigh
Conway, Stacy	MacEachron, Michele	Thompson, Patricia
Denno, Amanda	Magee, Robyn	VanDerwerker, Barbara
Diemer, Nicole	Mattison, Karen	Walter, Allison
Doak, Nicole	McDonald, Alissa	Whitney, Maria
Eichen, Elissa	Moeller, Nichole	Wiekierak, Toni
Farnan, Jennifer	Muldner, Maria	Wilson, Kathleen
Fazio, Amy	Naylor, Elisa	Winter, Kate
Frey, Renee	Nichols, Carol Kim	Wright, Alesha
Geniti, Catherine	Oleynek, Amy	
Gordon, Melissa	Patton, Lisa	

- 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:

Andrew, Jeremiah (5hrs)	Herrington, Tyler (5hrs)	Record, Deborah
Barnes, Cindi	Hunt-Wardle, Ann	Shontz, David
Beane, Lauren	Kenney, Michelle (5hrs)	Sitterly, Elizabeth
Bluman, Kayleigh	Krotzenberg, Jennifer (5hrs)	Sollenberger, Melissa
Bryant, Scott (5hrs)	Lewis, Sasha (5hrs)	Sorbera, Amy (5hrs)
Caron, Media (5hrs)	Lyons, Erin	Vanderhoff, Julie
Cianfarani, Giuliana	Marci, Michele (5hrs)	VanDeWater, David (5hrs)
Dalton, Margaret (5hrs)	Molloy, Patrick (5hrs)	Weeden, Darcy
Fiske, Hillary	Moore, Barbara	Williams, Katrina
Herbst, Morgan (5hrs)	Penman, Joanne	Zebrowski, Cathleen (5hrs)

- 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:

Coonradt, David	Rabideau, Denise	Skeans, Hillary (5hrs)
Fleischut, Doug	Rebisz, Helen (5hrs)	Winch, John
Leonhardt, Emily	Rescott, Jeff	Zabielski, Paul
Madalla, Michelle	Scanlan, Jane	

- 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):

**Name**

DeStefano, Nancy	Monastero, Karen
Ferlise-Clark, Christine	Monroe, Kim
Hall, Cindy	Piotrowski, Paul
Herkenham, Erin	Rees, Christina
Katz, Paula	Riggins, Katherine
McArthur, Holly	Rock, Timothy
Mabey, Nicole	Shippee, Ruth
Maddalla, Michelle	

- 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:

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

- 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.  
Amsterdam, NY

Foley Distributing  
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

**Canned/  
Frozen Foods:** Sysco Albany LLC  
Halfmoon, NY

US Foods Albany  
Clifton Park, NY

Driscoll Foods  
Amsterdam, NY

**Net Off Invoice  
Products** Sysco Albany LLC  
Halfmoon, NY

US Foods Albany  
Clifton Park, 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:

Qty.	Description with Model/Serial Number, etc.	BOCES ID Number
6	PSC Falcon Inventory Scanner	13419
		13420
		13463
		13462
		18736
		N/a
1	PSC PT 2000 42-002-00,P3046790	12021
1	Smart Podium	61000
1	Medical Suction Device	1700
1	Medical Suction Device	1701
1	Medical Suction Device	1702

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