

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

REGULAR MEETING OF THE BOARD OF EDUCATION  
Gick Road Conference Center, Saratoga Springs, New York  
December 13, 2017 6:30 PM

A G E N D A

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; and to discuss the proposed acquisition of real property.

5. MINUTES

Recommend the Board approve the minutes for the November 8, 2017 regular meeting of the Board of Education.

6. COMMUNICATIONS

7. OLD BUSINESS

8. AUDIT REPORT

West & Company will present the Independent External Audit Report for the fiscal year ended June 30, 2017.

Recommend the Board accept the Independent External Audit Report submitted by West & Company for the fiscal year ended June 30, 2017 as recommended by the Board Audit Committee.

9. ADMINISTRATIVE REPORTS

A. **Teacher Registry and Regional Certification Service** – Presented by Donna Wisenburn, Director of Human Resource Services, and Lisa Palmer, Assistant Director of Human Resource Services.

B. **Board Committee Reports**

1. Policy Committee **(NO ACTION REQUIRED)**
2. Budget and Buildings & Grounds Committees; combined meeting **(NO ACTION REQUIRED)**

**C. Legislative Update**

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

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

**10. NEW BUSINESS**

- A.** Recommend the Board approve the following resolution regarding the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education advocacy priorities for the 2018 Legislative Session:

WHEREAS, the WSWHE BOCES Board of Education and its Component School Districts strive to provide an outstanding education and post-secondary pathway for each and every student; and

WHEREAS, the WSWHE BOCES works diligently to meet the needs of all students while still fulfilling the ever increasing list of state mandates and contractual obligations; and

WHEREAS, the WSWHE BOCES and its Component Districts continue to work diligently to create a balanced budget that respects the needs of area taxpayers; and

WHEREAS, property tax levy legislation at the state level has provided an increased need for State Aid to maintain quality programs in public schools; and

WHEREAS, public schools are being asked to do more for students than ever before, so they are prepared for college, military or a career; and

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

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

**1. Fund and Adjust the Foundation Formula**

- **Review and Update the Foundation Amount - currently \$6,340.00 per pupil.**
- **Reduce the Income Wealth Index.**
- **Adjust the weighting factor for Free and Reduced Lunch to reflect the accurate measure of student need.**
- **Maintain the "SAVE Harmless" provision.**
- **Provide a minimum increase in foundation aid to all school districts.**

- 2. Increase the \$30,000 Threshold on BOCES Aid for Career and Technical Education (CTE) Programs by providing 100% aid ability for the salaries of CTE teachers.**

**3. Small Group Health Insurance**

- Create a “carve out” provision in statute to allow all school districts with 51-100 or more employees to continue to participate in an Experienced Rated Health Insurance Consortium or Trust.

**4. Building Aid for Small Capital Projects:**

- Increase the threshold for base year capital outlay expenses from the current amount, established in 2002 from \$100,000 to \$250,000 to assist districts in making critical capital improvements.

**B. Donation**

1. Recommend the Board accept the donation of \$50.00 from the Ben Osborne Memorial Fund to pay for a Culinary Art student’s uniform due to a financial hardship on the family’s behalf.
2. Recommend the Board accept the donation of one 2004 Subaru Outback from Mike Egerman, Saratoga Springs, NY.

**C. 2018 Extended School Year Program**

Recommend the Board establish July 2, 2018 to August 10, 2018 (with July 4 off for the observance of the Fourth of July Holiday) as the approved time period to operate the 2018 Extended School Year Program.

**D. Memorandum of Agreement**

Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Saratoga Adirondack BOCES Employees Faculty and SRP Units for Out of Title Work for Stacey Kelly, effective September 5, 2017.

**E. Placeholder**

Title change

**F. Acceptance of Real and Personal Property**

WHEREAS, Rosanne Facciola and WSWHE BOCES have entered into an Irrevocable Pledge Agreement that committed Rosanne Facciola to gift the real and personal property located at 191 Walsh Road, Town of Saratoga, New York (hereinafter the “Property”) to WSWHE BOCES pursuant to the terms of the Irrevocable Pledge Agreement and the contingencies contained therein; and

WHEREAS, Section 1950(v) of the New York State Education Law authorizes the WSWHE BOCES to accept a gift of real and personal property; and

WHEREAS, the WSWHE BOCES has completed the due diligence referenced in the Irrevocable Pledge Agreement;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Board of the WSWHE BOCES, after reviewing the report of the structural inspector and the results of the tests conducted by him, the Phase I Environmental Audit, the real property appraisal, the personal property appraisal, and the survey of the Property, believes that it is in the best interest of WSWHE BOCES to accept the gift from Rosanne Facciola; and it is further

RESOLVED, that the Board of the WSWHE BOCES hereby accepts the gift of the Property from Rosanne Facciola, and authorizes the President of the WSWHE BOCES Board to sign the closing documents and any other documents necessary to effectuate the closing of the transfer of the gift of the Property to WSWHE BOCES.

**11. PERSONNEL**

**A. Position Changes**

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

**CLASSIFIED POSITIONS**

<b><u>POSITION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>PROGRAM/LOCATION</u></b>
Occupational Therapist Part-time (.40 up to .50)	December 1, 2017	Sanford Street Teaching and Learning Center
Teacher Aide Full-time (2 positions)	November 1, 2017	Various
Teacher Aide Part-time (.50) (4 positions)	November 1, 2017	Various

2. Recommend the Board approve a change in hours for John Zabielski from 11 hours to 11.25 hours for demonstration preparation/student supervision at the Washington County Fair effective July 1, 2017 through August 30, 2017, at the rate of \$34 per hour:
3. Recommend the Board approve a change in title for Kurt Jaeger, from a part-time hourly position in the Supervisor for Technology Procurement & Management area effective July 1, 2017 through June 30, 2018, to a part-time hourly position in the Special Projects Administrator area effective October 1, 2017 through June 30, 2018, at an hourly rate of \$60.
4. Recommend the Board approve a change of employment status for Nico Paniccia from a full-time, 12-month provisional to a full-time, 12-month permanent position with a 26wk probationary period in the Information Technology Assistant area effective November 17, 2017 through May 18, 2018.
5. Recommend the Board approve a change in appointment for Jane Fluman as ASL Tutor from 1.5 hours per day to 7.5 hours per week, effective October 11, 2017 through June 29, 2018.

**B. Staff Resignations for the Purpose of Retirement**

1. Recommend the Board accept with appreciation and regret the retirement resignation of Charles Jones from a full-time position in Culinary Arts tenure area effective June 30, 2018 with the last paid day of work June 22, 2018. Mr. Jones has completed over 25 years of service with the BOCES.

**C. Staff Resignations/Leave of Absences**

1. Recommend the Board accept the resignation of Stella Cho-O'Grady from a full-time position in the Teacher of English to Speakers of Other Languages tenure area effective end of day December 3, 2017.
2. Recommend the Board accept the resignation of Deana Perlee from a full-time position in the Music tenure area effective end of day December 22, 2017.
3. Recommend the Board accept the resignation of Marcia Miller from a full-time position in the Information Processing Specialist area effective end of day November 21, 2017.
4. Recommend the Board approve a leave of absence without pay for Melissa Slavin from a full-time position in the Art tenure area effective November 30, 2017 through December 15, 2017.

**D. Staff Appointments**

1. Recommend the Board appoint Andrew Meyers to a full-time position in the Physical Education and Health tenure areas with a four (4) year probationary period effective November 28, 2017 through November 27, 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. Meyers has an Initial Time Extension in the Physical Education area with an expiration date of August 31, 2018 and an Initial Time Extension in the Health area with an expiration date of August 31, 2018. His salary will be prorated based on step 2 of the salary schedule - \$38,713.
2. Recommend the Board appoint Thomas Wessling to a full-time position in the Math 7-12 tenure area with a four (4) year probationary period effective January 2, 2018 through January 1, 2022, 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. Wessling has a Permanent certificate in the Math 7-12 area dated February 1, 1998. His salary will be prorated based on step 7 of the salary schedule - \$42,757.
3. Recommend the Board appoint Stephanie Towne to a full-time position in the Special Education tenure area with a four (4) year probationary period effective January 4, 2018 through January 3, 2022, 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. Towne has a Professional certificate in the Students with Disabilities 1-6 area dated February 14, 2017. Her salary will be prorated based on step 7 of the salary schedule - \$42,757.

4. Recommend the Board appoint Linda Church to a full-time position in the Speech and Hearing Handicapped (Language Disabilities) tenure area with a four (4) year probationary period effective January 2, 2018 through January 1, 2022. Ms. Church has a Permanent certificate in the Speech and Language Disabilities area dated September 1, 1991. Her salary will be prorated based on step 14 of the salary schedule - \$50,127.
5. Recommend the Board appoint Payton Jones to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective November 27, 2017 through November 26, 2021. Ms. Jones has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 3 of the salary schedule - \$15,107.
6. Recommend the Board appoint JoAnne Collins to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective December 11, 2017 through December 10, 2021. Ms. Collins has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 15 of the salary schedule - \$22,808.

**E. Other**

1. 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>
Amodeo, Christine	Adult Literacy (Article 19) - Literacy Instruction	up to 7.5hrs 10/23/17-10/27/17
Bates, Peter	School Bus Driver- Varying assignment locations as needed	up to 40hrs 10/19/17-06/23/18
Finch, Frank	Adult Literacy (Article 19) - Literacy Instruction	up to .5hr 10/23/17-10/27/17
Gillani, Shazima	Adult Literacy (Article 19) - Literacy Instruction	up to .5hr 10/23/17-10/27/17
Jones, Diane	Adult Literacy (Article 19) - Literacy Instruction	up to 16.5 hrs 10/30/17-11/30/17

2. 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 – Industry Specific Contract Trainer – Level I**  
**Rate of \$35 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Corey, Clay	Welding II	up to 45hrs	11/28/17-01/14/18

3. 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:

**On Site Coordinator**  
**Rate of \$27 per hour**

<u>Name</u>	<u>Location</u>	<u>Max # of Hours</u>	<u>Dates</u>
McDougall, Michelle	SIP Galway	up to 25hrs	09/11/17-01/29/18

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

<u>Name</u>	<u>Location</u>	<u>Max # of Hours</u>	<u>Dates</u>
Van Rijsewijk, Janet	Galway	up to 48hrs	12/04/17-03/14/18

**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>
Christie-Renaud, Rosemary	Rube Goldberg	up to 245hrs	12/11/17-06/30/18
Clark Cioffi, Jan	GEOart!	up to 4hrs	09/07/17-09/14/17
Clark Cioffi, Jan	GEOart!	up to 45hrs	12/11/17-06/22/18
Franklin-Furgason, Ellen	3D Digital Design	up to 135hrs	12/11/17-06/30/18
Jacko, Joel	Toy Emporium	up to 105hrs	12/11/17-06/30/18
Mann, Robert	PTECH Summer Camp	up to 35hrs	07/17/17-06/30/18
Mann, Robert	STEM	up to 150hrs	07/17/17-06/30/18
Phillips, Paul	The Physics of the Impossible Pt 2	up to 25hrs	12/11/17-06/30/18

4. Recommend the Board appoint staff listed below to Coordinator positions for the 2017-2018 school year at the annual rate of \$2,180, prorated as appropriate.

<u>Name</u>	<u>Position/Location</u>
Facteau-St. Gelais, Jodi	Work Based Learning – Myers (11/06/17-06/29/18)

5. 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>
Gates, Andrew	Connor, Kaitlyn (11/01/17-01/31/18)
Rees, Christina	Matula, Annemarie (10/10/17-06/30/18)

6. Recommend the Board appoint Greg Ahlquist as a Presenter for Middle School ELA and SS Instruction and Assessment: Finding the Balance for up to 1 session effective November 20, 2017, at the rate of \$1600 per session.

7. Recommend the Board appoint Ann Marie Adamick as a Presenter for Washington County Consortium Staff Development for up to 1 session effective October 20, 2017, at the rate of \$150 per session.

8. Recommend the Board approve the following participants listed below for The Accomplished Teaching Series, effective November 3, 2017 through January 31, 2018, at a stipend rate of \$225, to be paid upon successful completion of six (6) sessions:

**Name**

Buckley, John  
Darlington, Kristin  
Hart, Bonnie  
Hildebrand, Colette  
Moran, Monica  
Ramnes, Madison  
Ramsey, Brandie  
Rebisz, Helen  
Scanlan, Jane  
Watkins, Margaret  
Weber, Nicole  
Wood, Heather

9. Recommend the Board appoint Martha Flacke to a per diem position as Classroom Consultant, effective November 1, 2017 through November 30, 2017, as needed, at the Retiree per diem rate of \$265.
10. Recommend the Board appoint Tom Wessling, Math Teacher, for up to 100 hours for curriculum development work effective December 4, 2017 through December 22, 2017, at the curriculum rate of \$34 per hour.

**12. FINANCIAL**

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

**B. Cash Disbursements**

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

**C. Financial Reports**

1. Recommend the Board approve the Appropriations and the Budget Status Reports for the month ending September 30, 2017.
2. The Financial Reports for the months ending July 31, 2017, August 31, 2017, September 30, 2017, and October 31, 2017 will be distributed at the meeting. **(NO ACTION REQUIRED)**
3. The Budget Adjustment to Appropriations and the Budget Status Reports for the month ending October 31, 2017 will be distributed at the meeting. **(NO ACTION REQUIRED)**

**D. E-Rate Distribution**

Recommend the Board authorize the treasurer to distribute the E-Rate balance from the 2015-16 application to the school districts and the BOCES in the total amount of \$571,209.05.



**E. Equipment Lease**

Recommend the Board approve an equipment lease (the "lease") for Hartford Central School District for 3 years in a base amount not to exceed \$5,703.75 with three payments of \$1,901.25 (Disposition is \$1 buyout). Items to lease: one charging cart and 20 chromebooks with 20 google chrome management licenses. These payments are based on an interest rate of 3.130% (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. Capital Projects**

Recommend the Board approve the following Capital Projects to be submitted to SED for approval. The funding for the projects will be annual capital appropriations and remaining balances from prior projects.

1. Southern Adirondack Education Center Project #64-90-00-00-0-014-027 for interior and exterior renovations for security and related entrance and offices with a project budget of \$1,133,000.
2. Southern Adirondack Education Center Project #64-90-00-00-0-014-028 for roofs and related reconstruction with a project budget of \$296,500.
3. F. Donald Myers Education Center Project #64-90-00-00-0-006-023 for interior and exterior renovations for security and related entrance and offices with a project budget of \$83,900.
4. F. Donald Myers Education Center Project #64-90-00-00-0-006-024 for roofs and related reconstruction with a project budget of \$379,500.

**G. Disposal of Surplus Property**

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

Qty.	Description	BOCES ID Number
3	Cisco 3560 Switch	002316, 002337, 002325
1	Cisco 3500XL	10456
1	Cisco ASA5520	42413
1	Cisco 8EG Filter	45229
3	Cisco 2900G Switch	002336, 002314, 72434
39	HP Compaq Computer	49220,49106,49214,49130,49101,49185,53481,49147,49103,49204,49244,49236,49245,49148, 49153, 49255, 49199, 49117, 49246, 49179, 56775, 49115, 49232, 49216, 49149, 49188, 49109, 53459, 56775, 49131, 49191, 49137, 49249, 53485, 49192, 56370, 49202, 49248, 48797,
16	HP 6005 Computer	47486, 47454, 47506, 47512, 47438, 47463, 47453, 47460, 47540, 47557, 47528, 47469, 47535, 47531, 47440, 47551
3	APC UPS	40696, 40697, 40698
1	EIKI XBL 25 Projector	48513
2	Apple Computer	46762, 5479

1	Chinese TV	55233
1	Dell Computer	49638
1	HP Computer	59640
1	HP Monitor	12955
1	SmartBoard	65015
2	Lenovo	55235, 55236
1	Dell GX260	18170
3	HP Compaq	49204, 49236, 56775
1	HP PSC500	10744
39	HP 3420	55001, 55004, 52920, 55009, 52934, 52905, 52925, 52906, 52936, 55021, 52924, 55024, 55010, 55000, 55005, 55011, 52922, 52914, 54992, 52908, 55017, 52915, 52923, 55020, 52933, 55007, 52911, 52917, 52916, 52935, 52937, 55014, 55016, 54995, 52907, 55003, 55022, 54991, 55924
26	HP 4300	60107, 60094, 60096, 60101, 6009, 60083,, 60082, 60084, 60111, 60065, 55025, 55015, 55018, 60108, 60072, 60112, 60080, 60097, 60098, 60076, 60102, 60113, 60104, 60110, 60100, 60092
24	Apple Macbook	54364, 54361, 54362, 54367, 54366, 48387, 50233, 48391, 50239, 50237, 48390, 50228, 48389, 50227, 48388, 50231, 50238, 50234, 50230, 50229, 50232, 61193, 61194, 6400
11	D630 Laptops	44228, 44214, 44223, 44237, 44216, 44241, 44219, 44235, 44234, 44232, 44239
1	Eiki XB23 Projector	17322

**13. OTHER**

- A. December 15, 2017 ~**  
Holiday Concert; Sanford Street Teaching & Learning Center; 10:00 AM
- B. January 10, 2018 ~**  
Regular meeting of the Board of Education at Gick Road; 6:30 PM
- C. January 11, 2018 ~**  
SAEC Open House; 6:00 PM – 8:00 PM
- D. January 18, 2018 ~**  
Myers Center Open House; 6:00 PM – 8:00 PM
- E. January 29, 2018 ~**  
Saratoga County School Boards Association Meeting; Holiday Inn, Saratoga Springs; 6:00 PM
- F. February 15, 2018 ~**  
Adirondack Area School Boards Association Meeting; Queensbury Hotel; 6:00 PM
- G. Board Member Comments**

**14. ADJOURNMENT**

The meeting was called to order at 6:36 PM and Stephen Smoller led the Pledge of Allegiance at the Sanford Street Teaching and Learning Center, Glens Falls, New York with the following present:

**Board of Education Members Present:** John Rieger, President; Linda King, Vice President, Michael Erickson, Frank Grimaldi, Naomi Marsh, Dan Nelson, David Petruska, Paul Rice, Stephen Smoller, and Janine Thomas

**Board of Education Member(s) Absent:** Michael Glass, Gillette Nash, Mia Pfitzer, Cheryl Smith, and Jeff Smith

**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; Turina Parker, Executive Principal; Heather Shelp, Business Administrator; Michael Nelson, Supervisor of Buildings and Grounds; and Jackie White, Board Secretary.

6. On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board went 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; and to discuss the proposed acquisition of real property.

On motion made by Mr. Grimaldi, seconded by Mrs. King and unanimously carried, the Board returned to regular session at 6:56 PM.

7. On motion made by Mr. Petruska, seconded by Mr. Erickson and unanimously carried, the Board approved the minutes for the October 4, 2017 regular meeting of the Board of Education.

- 10.A. Sarah Battiste, School Development Services Curriculum Coordinator, along with instructors, Michelle Maddalla, Dennis Flynn, and Emily Leonhardt, presented on the CTE Approval Process.

- 10.C. Lin King presented a legislative report.

- 10.D. As part of the District Superintendent's remarks, James Dexter presented the following:

- Senator Tedisco visit to the Myers Center on October 30, 2017, went very well and Mr. Dexter thanked all the staff involved.
- Board Members reflected on the NYSSBA Convention.
- Mr. Dexter thanked Julie Franklin, Principal of Special Programs at SSTLC, for hosting the Board meeting this evening.
- Supervisory District enrollment numbers for October 2017 compared to October 2016 were in the Board members' folders for review.
- Mr. Dexter reminded the Board that he and Kristine Duffy, President, SUNY Adirondack, were going to Washington D.C. this weekend to present the ECCA program at a joint college readiness meeting of the AACC and AASA.

- Comptrollers Report “Triple Threat” which may impact the amount of state aid available to school districts for the ’18-’19 school year.
- Increase in TRS Rates
- Senior Deputy Commissioner, Jhone Ebert, visited the Myers Center and component district, Schuylerville CSD, on November 7, 2017. Thank you to the staff who were involved from Myers as well as Schuylerville.
- A new infographic has been created to give out at component school board visits that provides an excellent summary of our BOCES programs and enrollment figures.

11.A. On motion made by Mr. Grimaldi, seconded by Mr. Erickson and unanimously carried, the Board approved the donation of 6 pumpkins from Binley Florist, Queensbury, NY.

11.B. On motion made by Mr. Petruska with an unanimous second and unanimously carried, the Board approved the following resolution regarding the Irrevocable Pledge Agreement – 191 Walsh Road, Saratoga, NY.

**WHEREAS**, Rosanne Facciola desires to gift the real and personal property located at 191 Walsh Road, Town of Saratoga, New York (hereinafter the “Property”) to WSWHE BOCES; and

**WHEREAS**, Section 1950(v) of the New York State Education Law authorizes the WSWHE BOCES to accept a gift of real and personal property; and

**WHEREAS**, Rosanne Facciola has signed an Irrevocable Pledge Agreement that contractually commits her to transfer the Property to WSWHE BOCES pursuant to the terms of the Irrevocable Pledge Agreement and the contingencies contained therein; and

**WHEREAS**, the WSWHE BOCES desires to accept the gift of the Property pursuant to the terms of the Irrevocable Pledge Agreement and the contingencies contained therein;

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Board of the WSWHE BOCES approves the terms of the Irrevocable Pledge Agreement attached hereto, and authorizes the President of the WSWHE BOCES Board to sign the Irrevocable Pledge Agreement and any other documents necessary to effectuate the terms and purpose of the Irrevocable Pledge Agreement; and it is further

**RESOLVED**, that the WSWHE BOCES hereby authorizes the law firm of Bartlett, Pontiff, Stewart & Rhodes, P.C. to obtain the necessary reports, appraisals, and material referenced in the due diligence section of the Irrevocable Pledge Agreement, and makes such reports, appraisals, and materials available to the WSWHE BOCES Board for its review.

- 11.C. On motion made by Mr. Petruska, seconded by Mr. Rice and unanimously carried, the Board approved an update of the following rates for Non-Unit Group 6, ETA CNA Staff effective July 1, 2017:

<u>Level</u>	<u>Rate</u>
Entry	\$33.33/hr
I (more than entry to 7yrs)	\$33.99/hr
II (more than 7yrs)	\$40.16/hr

- 12.A.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board created the positions listed below, pending enrollment and/or district request:

**CERTIFIED POSITIONS**

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Speech and Language Disabilities Full-time	November 1, 2017	Various
Speech and Language Disabilities Part-time (50%) To Full-time	November 1, 2017	Various

**CLASSIFIED POSITIONS**

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Teacher Aide Full-time (12 positions)	October 1, 2017	Various
Teacher Aide Part-time (50%) (3 positions)	October 10, 2017	Various

- 12.A.2. As part of the same motion, the Board created one (1) full-time, 12-month position in the Accountant area effective November 13, 2017. (Non-Unit Group 1)
- 12.A.3. As part of the same motion, the Board rescinded a previously approved resolution at the September 13, 2017 Board meeting for Mary Kay Springer appointing her 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. (Ms. Springer was appointed at the August Board meeting).
- 12.A.4. As part of the same motion, the Board approved the correction of Terri Linendoll's title from Print Shop Supervisor to Information Processing Specialist for extension of service work approved on the September 13, 2017 agenda.

- 12.A.5. As part of the same motion, the Board approved a change of employment status for Megan Bennett from a full-time, 12-month temporary to a full-time, 12-month provisional position in the Data Specialist Assistant area, effective October 16, 2017, per Washington County Civil Service (position classified, pending qualification).
- 12.A.6. As part of the same motion, the Board approved a change of employment status for Colleen Brough from a full-time, 12-month temporary to a full-time, 12-month provisional position in the Coordinator of Employment Training for Adults area effective October 18, 2017, per Washington County Civil Service (position classified, pending qualification).
- 12.A.7. As part of the same motion, the Board approved the following change in hours for staff listed below for staffing the booth at the Washington County Fair effective August 21, 2017 through August 27, 2017, at the rate of \$10 per hour:

<b><u>Name</u></b>	<b><u>From # of Hrs</u></b>	<b><u>To # of Hrs</u></b>
Brownell, Allison	8hrs	7hrs
Goodsell, Cynthia	3hrs	7hrs
LaNoir, Terry	8hrs	-----
Scott, Katherine	21hrs	22hrs

- 12.A.8. As part of the same motion, the Board approved an extension of end date for Galway staff listed below for Professional Development/Curriculum projects from August 11, 2017 to August 31, 2017:

Christianson, Nancy	Nettleton, Dave
Culbert, Regina	Nevins, Kerra
Gload, Carla	O'Rielly, Mallory
Immel, Sara	Radloff, Lindsey
McCleneghen, Katherine	Reynolds, Allison
Montalbano, Rachel	Smith, Scott

- 12.A.9. As part of the same motion, the Board approved the following change in number of hours for Galway staff listed below for Professional Development/Curriculum projects effective July 5, 2017 through August 31, 2017, at the rate of \$30 per hour:

<b><u>Name</u></b>	<b><u>From # of Hrs</u></b>	<b><u>To # of Hrs</u></b>
Culbert, Regina	6hrs	12hrs
Montalbano, Rachel	6hrs	12hrs
Radloff, Lindsey	12hrs	25hrs

- 12.A.10. As part of the same motion, the Board discontinued the appointment of Jennifer French as an Attending Teacher in the Residency Program, effective October 27, 2017.
- 12.A.11. As part of the same motion the Board approved a change in the end date for a leave without pay for Bridget Albright, Financial Support Specialist, from November 3, 2017 am to October 30, 2017.
- 12.A.12. As part of the same motion, the Board approved a change in end date for a leave without pay for Margaret Munroe, Teaching Assistant, from October 30, 2017 to October 20, 2017.

- 12.B.1. On motion made by Ms. Marsh, seconded by Mrs. King and unanimously carried, the Board accepted the resignation of Jennifer Moran from a full-time position in the Physical Education tenure area effective end of day November 2, 2017.
- 12.B.2. As part of the same motion, the Board accepted the resignation of Emily Leonhardt from a full-time position in the Math 7-12 tenure area effective end of day January 19, 2018.
- 12.B.3. As part of the same motion, the Board accepted the resignation of Elizabeth Smith from a full-time position in the Senior Information Processing Specialist area effective end of day November 17, 2017.
- 12.B.4. As part of the same motion, the Board accepted the resignation of Matthew Brandi from a Resident position in the Residency Program effective October 27, 2017.
- 12.C.1. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board appointed **Julia Winchip** to permanent status in the Accountant area effective December 10, 2017.
- 12.D.1. On motion made by Mrs. King, seconded by Mrs. Thomas and unanimously carried, the Board appointed Sarah Matarazzo to a full-time, 12-month position in the Principal for Special Programs tenure area with a four (4) year probationary period effective August 1, 2017 through July 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. Matarazzo has an Initial certificate in the School Building Leader area dated March 24, 2016 through August 31, 2021 and a Professional certificate in the School District Leader area dated September 21, 2017. Her salary will be prorated based on \$85,000. (Ms. Matarazzo previously served as Interim Principal).
- 12.D.2. As part of the same motion, the Board appointed Annemarie Matula to a full-time position in the School Social Worker tenure area, with a four (4) year probationary period effective October 10, 2017 through October 9, 2021. Ms. Matula has a Provisional Renewal in the School Social Worker area dated April 2, 2014 through January 31, 2019. Her salary will be prorated based on step 11 of the salary schedule - \$47,045.
- 12.D.3. As part of the same motion, the Board appointed Kelly Martinek to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective October 16, 2017 through October 15, 2021. Ms. Martinek has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 8 of the salary schedule - \$17,929.
- 12.D.4. As part of the same motion, the Board appointed Loretta LaPointe to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective November 7, 2017 through November 6, 2021. Ms. LaPointe has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 3 of the salary schedule - \$15,107.

- 12.D.5. As part of the same motion, the Board appointed Kristi Tooley to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective November 13, 2017 through November 12, 2021. Ms. Tooley has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 4 of the salary schedule - \$15,635.
- 12.D.6. As part of the same motion, the Board appointed Jessica Jarvis-Guay to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective November 13, 2017 through November 12, 2021. Ms. Jarvis-Guay has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 7 of the salary schedule - \$17,325.
- 12.D.7. As part of the same motion, the Board appointed Suzanne LaFera to a full-time position in the Teaching Assistant tenure area with a four (4) year probationary period effective November 14, 2017 through November 13, 2021. Ms. LaFera has a Level I certificate pending in the Teaching Assistant area. Her salary will be prorated based on step 16 of the salary schedule - \$23,607.
- 12.D.8. As part of the same motion, the Board appointed Nathan Millerwurst to a full-time, 12-month, provisional position in the Network Analyst area (pending civil service qualification) effective October 30, 2017. His salary will be prorated based on step 1 of the salary schedule - \$42,309.
- 12.D.9. As part of the same motion, the Board appointed John Gurdo to a full-time, 12-month, provisional position in the Data Network Communications Analyst area (pending civil service qualification) effective October 16, 2017. His salary will be prorated based on step 10 of the salary schedule - \$54,868.
- 12.D.10. As part of the same motion, the Board appointed Benjamin Oliver to a full-time, 12-month, provisional position in the Network Analyst area (pending civil service qualification) effective October 23, 2017. His salary will be prorated based on step 9 of the salary schedule - \$53,268.
- 12.D.11. As part of the same motion, the Board appointed Robert D'Andrea to a full-time, 12-month, provisional position in the MicroComputer Specialist area (pending civil service qualification) effective October 2, 2017. His salary will be prorated based on step 2 of the salary schedule - \$35,069.
- 12.D.12. As part of the same motion, the Board appointed Tammy Baker to a full-time, 12-month, provisional position in the Typist area (pending civil service qualification) effective October 10, 2017. Her salary will be prorated based on step 11 of the salary schedule - \$28,042.
- 12.E.1. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board approved 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>
Carnevala, Rebecca	School Counselor - Implement ECCA support Services, guidance procedures, and college meetings	up to 8hours/wk 09/25/17-12/30/17
Clausen, Ron	School Bus Driver- Varying assignment locations as needed and safety refresher	up to 150 hours 09/05/17-06/22/18
Conrick, Krista	Adult Literacy (Article 19) - Literacy Instruction	up to 1 hour 09/11/17-09/15/17
Corey, Clay	Welding Instructor - Daily Planning	up to .5hr/day 09/01/17-06/30/18
Evans, Matt	School Bus Driver - Varying assignment locations as needed and safety refresher	up to 150 hours 09/05/17-06/22/18
Fisk, Kayla	Practical Nursing Instructor - Additional Student Support	up to .5hr 09/11/17-09/16/17
Hamilton, Ian	Construction Trades Instructor - Daily Planning	up to .5hr/day 09/01/17-06/30/18
Hulka, Kent	School Bus Driver- Varying assignment locations as needed and safety refresher	up to 50 hours 09/05/17-06/22/18
Jones, Diane	Adult Literacy (Article 19) - Literacy Instruction	up to 12 hours 09/25/17-10/31/17
McDonald, Pam	School Bus Driver - Varying assignment locations as needed and safety refresher	up to 100 hours 09/05/17-06/22/18
Shinn, Kathy	School Bus Driver - Varying assignment locations as needed and safety refresher	up to 50 hours 09/05/17-06/22/18
Villet, Ann	Graphics Instructor - Daily Planning	up to .5hr/day 09/01/17-06/30/18

- 12.E.2. As part of the same motion, the Board appointed 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 \$35 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>
Rescott, Jeffrey	HVAC Tech Program	up to 150

- 12.E.3. As part of the same motion, the Board appointed 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:

**On Site Coordinator**  
**Rate of \$27 per hour**

<u>Name</u>	<u>Location</u>	<u>Max # of Hours</u>	<u>Dates</u>
Frazier, Teri	Warrensburg Think Series	up to 15hrs	09/26/17-12/19/17

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

<u>Name</u>	<u>Location</u>	<u>Max # of Hours</u>	<u>Dates</u>
Van Rijsewijk, Janet	Galway	up to 48hrs	09/07/17-11/29/17

**Language and Cluture 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>
Wu, Quanxi	Chinese	up to 15hrs	09/15/17-12/22/17

**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>
Brayton, Dan	PTECH-SUNY ADK	up to 150hrs	09/01/17-06/30/18
Gallagher, Mike	PTECH-Saratoga HS	up to 30hrs	09/01/17-06/30/18
Grieco, Ben	PTECH-VEX Robotics Q'by	up to 150hrs	09/01/17-06/30/18
Jackowski, John	SIP-Toy Emporium	up to 20hrs	09/12/17-12/19/17
McClure, James	PTECH-Myers	up to 150hrs	09/01/17-06/30/18
Middleton, Mike	PTECH	up to 150hrs	10/01/17-06/30/18
Tennant, Arthur	PTECH-SUNY ADK	up to 30hrs	09/01/17-06/30/18

**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>
Mercogliano, Carrie	SustainABLE You	up to 15hrs	09/15/17-12/22/17

**STEAM Academy**  
**Instructional and Curriculum Rate of \$30 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Silvestri, Amanda	Intro to STEAM	up to 6hrs	10/10/17-12/19/17

**Mandatory ERC Meeting**  
**Rate of \$25 per hour**

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
McKinley, Sarah	Inner Adventures	up to 1.5hrs	08/30/17

- 12.E.4. As part of the same motion, the Board appointed the following staff for the 2017 Regional Academic Summer School Program at Hudson Falls for proctoring and/or grading Regents for up to the hours noted at the rate of \$25 per hour effective August 16, 2017 through August 18, 2017:

Aubrey, Nathan (1hr)	Livingston, Robert (4.5hrs)
Clevenger, Walter (2.5hrs)	Lloyd, Daniel (4.5hrs)
Fox, Laurence (2hrs)	Moran, Monica (2hrs)
Havern, Chris (2hrs)	Murphy, Sue (1.75hrs)
LaCross, Alicia (2hrs)	Sanders, Daniel (3hrs)
	Stevens, James (1hr)

- 12.E.5. As part of the same motion, the Board appointed Galway staff listed below for up to the hours noted for Professional Development/Curriculum projects at the rate of \$30 per hour, effective August 1, 2017 through August 31, 2017:

Curtis, JoAnne (12hrs)      Hutchinson, Deborah (12hrs)      Radosti, Jesse (8hrs)

- 12.E.6. As part of the same motion, the Board appointed Katherine Cooke for Curriculum Work for a maximum of 30 hours at the curriculum development rate of \$34 per hour effective August 21, 2017 through September 1, 2017.

- 12.E.7. As part of the same motion, the Board appointed staff listed below for training for a maximum of 6 hours at the curriculum development rate of \$34 per hour effective August 31, 2017:

Osborne, Jennifer      Snapp, Lorna

- 12.E.8. As part of the same motion, the Board appointed staff listed below as BoysTown Trainers for a maximum of 5 hours at the curriculum development rate of \$34 per hour effective October 1, 2017 through June 30, 2018:

Butcher, Donna	James, Jo
Geelan, Mary	Landrey, Owen
Henke, William	Mabey, Nicole
Hilker, Emily	Sheppard, Kelly
	Shippee, Ruth

- 12.E.9. As part of the same motion, the Board appointed staff listed below for Curriculum Work for a maximum of 30 hours at the curriculum development rate of \$34 per hour effective October 2, 2017 through June 29, 2018 (unless otherwise noted):

Ackerman, Susan	Perlee, Deane
Benware, Christine	Pietropaolo, Darcy
Connor, Kaitlyn	Riggins, Katherine
Gaulin, Jennifer	Savage, Janeen
Herkenham, Erin	Savoie, Michelle
Meeker, Carol	Sheppard, Kelly
Moran, Jennifer (10/2/17-11/2/17)	Tarity, Emily
Noonan, Jerry	Vandenbergh, John

- 12.E.10. As part of the same motion, the Board appointed Lorna Snapp, Retiree Substitute, for up to one (1) day for SLO testing effective September 15, 2017, at the curriculum rate of \$34 per hour.

- 12.E.11. As part of the same motion, the Board appointed Michelle Savoie, Physical Education Teacher, for up to twelve (12) hours for curriculum work effective October 2, 2017 through March 30, 2018, at the curriculum rate of \$34 per hour.
- 12.E.12. As part of the same motion, the Board appointed Matthew Young, STEP/Culinary Instructor, for up to .5hrs per day for early morning supervision effective September 6, 2017 through June 30, 2018, at the rate of \$34 per hour.
- 12.E.13. As part of the same motion, the Board appointed additional staff listed below for 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**

Carnevala, Rebecca  
Corrigan, Jessi

- 12.E.14. As part of the same motion, the Board appointed staff listed below to a Team Leader position for the 2017-2018 school year at the annual rate of \$3,716:

**Name**

Simpson, Gage

**Position/Location**

ECCA Team

- 12.E.15. As part of the same motion, the Board appointed staff listed below as Head Technicians for the Learning Technology Department for the 2017-2018 school year at the annual rate of \$2,000, effective dates listed below:

**Name**

Hawthorne, David  
Randles, Jereme  
Rogers, Mark

**Date**

07/01/17-06/30/18  
07/01/17-06/30/18  
07/01/17-06/30/18

- 12.E.16. As part of the same motion, the Board appointed 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.

**Name**

Choppa, Brene  
Jones, Charles  
Richardson, Cheryl  
Rockenstyre, Tracy  
Rockenstyre, Tracy  
Slater, Sherri

**Position/Location**

Skills USA/Customer Service – SAEC  
Key Club – SAEC  
Skills USA/Health Occupations – SAEC  
Skills USA/Automotive – SAEC  
Student Council - SAEC  
FFA (Conservation) – SAEC

- 12.E.17. As part of the same motion, the Board appointed 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:

**Mentor**

Cole, Ray  
Ferguson, Kim  
Kittell, Daniel  
Mabey, Nicole  
Mabey, Nicole  
Scanlan, Jane

**Intern**

Somma, Robert (9/19/17-6/30/18)  
Osborne, Jennifer (10/3/17-6/30/18)  
Middleton, Michael (9/27/17-9/27/18)  
Fisk, Kayla (10/3/17-6/30/18)  
McCarty, Erin (10/3/17-6/30/18)  
Staepel, Andrea (10/2/17-10/2/18)

VanEarden, Melissa	Meeker, Carol (9/26/17-9/26/18)
Zabielski, John	DuBois, Gary (9/18/17-6/30/18)
Zabielski, John	Jones, John (9/18/17-6/30/18)

Furthermore, the Board discontinued the appointment of Nicole Mabey as Teacher Mentor to Jennifer Osborne effective October 2, 2017.

- 12.E.18. As part of the same motion, the Board appointed staff listed below to BoysTown Consultant positions for the 2017-2018 school year, effective September 18, 2017, at the prorated annual rate of \$1,000. Payment upon conclusion of activities for 2017-18 school year.

**Name**

Brooks, Susan  
Butcher, Donna  
Dinsmore, Michael  
Fearis, Lisa  
Henke, William  
Monroe, Kim  
Piotrowski, Paul  
Rossi, Diane  
Sheppard, Kelly  
Shippee, Ruth  
Villiere, Gina  
Woods-Gerber, Carisa

- 12.E.19. As part of the same motion, the Board appointed staff listed below to BoysTown Store Manager positions for the first semester of the 2017-2018 school year, effective October 1, 2017, at the rate of \$300, prorated for less than a full semester, unless otherwise noted. Payment upon conclusion of the semester:

**Name**

Carhart, Evelyn (.5fte shared with Kathleen Keep, \$150)  
Cuva, Jessica  
DuFrain, Lori (.5fte shared with Jacqueline Plude, \$150)  
Fearis, Lisa  
Keep, Kathleen (.5fte shared with Evelyn Carhart, \$150)  
Mitchell, Lynne  
Moyles, Mary (.5fte shared with Laura Rychcik, \$150)  
Peregrim, Lindy  
Plude, Jacqueline (.5fte shared with Lori DuFrain, \$150)  
Rychcik, Laura (.5fte shared with Mary Moyles, \$150)  
Samuelson, Cami

- 12.E.20. As part of the same motion, the Board appointed staff listed below to a temporary, substitute hourly position in the School Bus Driver area, effective September 5, 2017 through June 22, 2018, as needed, at an hourly rate of \$15.25 (Non-Unit Group 9 Substitutes):

**Name**

Bates, Peter  
Smith, Robert  
Weeks, Leonard  
Wilcox, Glenda

- 12.E.21. As part of the same motion, the Board appointed Lisa Colvin to act as Mentor for Melissa Briggs effective September 1, 2017 through September 30, 2017, at the rate of \$119.
- 12.E.22. As part of the same motion, the Board appointed Lisa Colvin to act as Mentor for Tammy Baker effective October 10, 2017 through November 10, 2017, at the rate of \$119.
- 12.E.23. As part of the same motion, the Board appointed Kelly Dowd to act as Mentor for Eileen Williams effective October 1, 2017 through October 30, 2017, at the rate of \$119.
- 12.E.24. As part of the same motion, the Board appointed Sarah Fink as a Presenter for North Country Science Workshop Series for up to 5 sessions effective October 18, 2017 through May 23, 2018, at the rate of \$100 per session.
- 12.E.25. As part of the same motion, the Board appointed Sharon Davidson as a Senior Typist for purging inactive records for up to 15 days, as needed, effective October 2, 2017 through November 30, 2017, at the per diem rate of \$189.12.
- 12.E.26. As part of the same motion, the Board approved the following district participants listed below for the Washington County Consortium planning committee for Superintendent Conference Day for up to 3 sessions, effective July 25, 2017 through October 24, 2017, at the rate of \$150 per session:
- | <u>Name</u>         | <u>District</u> |
|---------------------|-----------------|
| Andrekovics, Lynn   | Fort Ann        |
| Babson, Kerry       | Hartford        |
| Burch, Suszyn       | Hartford        |
| Gould, Judy         | Whitehall       |
| Gray, Bonnie        | Granville       |
| Hoagland, Chris     | Whitehall       |
| Marcinko, Stephanie | Greenwich       |
| Slater, Dawn        | Greenwich       |
| Smatko, Jessica     | Fort Edward     |
| Stark, Marianne     | Fort Edward     |
- 12.E.27. As part of the same motion, the Board appointed Hillary Brewer as a Regional Certification Officer Consultant for up to 20 hours, as needed, effective September 1, 2017 through November 1, 2017, at the rate of \$43.75 per hour.
- 12.E.28. As part of the same motion, the Board appointed Martha Flacke to a per diem position as Classroom Consultant, effective September 14, 2017 through October 30, 2017, as needed, at the per diem rate of \$265.
- 13.A. Heather Shelp reported for the Audit Committee.
- 13.B. On motion made by Mrs. King, seconded by Ms. Marsh and unanimously carried, the Board approved the cash disbursements for the month of October 2017.
- 13.C.1. On motion made by Mrs. King, seconded by Mr. Erickson and unanimously carried, the Board approved the Financial Reports for the month of June 2017.
- 13.C.2. As part of the same motion, the Board approved the Budget Adjustment to Appropriations and the Budget Status reports for the months July 2017 and August 2017.

- 13.D. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board approved an equipment lease (the "lease") for Cambridge Central School District for 5 years in a base amount not to exceed \$10,926.05 with five payments of \$2,185.21 (Disposition is \$1 buyout). Items to lease: 1 WorkCentre 5955 copier. These payments are based on an interest rate of 3.190% (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%.
- 13.E. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board awarded the bid for one (1) Starrett Benchtop Horizontal Optical Comparator to Willrich Precision, Cresskill, NJ, sole bidder, with a total bid of \$23,950.00.
- 13.F. On motion made by Mr. Grimaldi, seconded by Mr. Rice and unanimously carried, the Board approved the resolution below to participate in the **2018 NYSITCC Contract**.

**WHEREAS**, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for Cengage, Charmtech Labs, Front Row, Kinder Robotics, Mad Learn, My Power Learning, My Stem Kits, Turnit In, Tynker, and,

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

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

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

**BE IT FURTHER RESOLVED**, That the Washington-Saratoga-Warren-Hamilton-Essex Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

- 13.G. On motion made by Mrs. King, seconded by Mrs. Thomas and unanimously carried, the Board approved a proposal for 60 months at \$107.30 per month for a Xerox C8055H Copier for Gick Road. The estimated cost for the equipment is \$6,438.00. 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.
- 13.H. On motion made by Mr. Grimaldi, seconded by Mrs. Thomas and unanimously carried, the Board extended the contract for an additional six (6) months, November 18, 2017 – May 18, 2018 with W.B. Mason Co., Inc. for 8 ½ x 11 White Copy Paper. Bid 158-17 was awarded at the June 14, 2017 Board meeting.

- 13.I. On motion made by Mrs. King, seconded by Mr. Erickson and unanimously carried, the Board approved the resolution below for **SEQRA: Southern Adirondack Education Center Building Reconstruction Capital Projects 0014-027 and 0014-028**

**WHEREAS**, the Board of Education of the Washington-Saratoga-Warren- Hamilton- Essex BOCES ("Board") is proposing to undertake a project consisting of the reconstruction of Buildings A-E for Structural, Architectural, HVAC, Plumbing, Electrical, Roof and related work at the Southern Adirondack Education Center in Kingsbury, NY ("the Projects"); and

**WHEREAS**, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

**WHEREAS**, the Board has carefully considered the nature and scope of the proposed action; and

**WHEREAS**, the NYS Education Departments has issued project numbers 0014-027 and 0014-028 to the Projects; and

**WHEREAS**, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the limited Structural, Architectural, HVAC, Plumbing, Electrical, Roof and related work, at the Southern Adirondack Education Center in Kingsbury, NY.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1), and/or represents the replacement, rehabilitation or reconstruction of a structure or facility within the meaning of 6 NYCRR § 617.5(c)(2).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

**NOW THEREFORE BE IT RESOLVED** that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

- 13.J. On motion made by Mr. Grimaldi, seconded by Mr. Petruska and unanimously carried, the Board approved the resolution below for **SEQRA: F. Donald Myers Education Center Building Reconstruction Capital Projects 0006-023 and 0006-024**

**WHEREAS**, the Board of Education of the Washington-Saratoga-Warren- Hamilton- Essex BOCES ("Board") is proposing to undertake a project consisting of the reconstruction for Structural, Architectural, HVAC, Plumbing, Electrical, Roof and related work at the F. Donald Myers Education Center in Saratoga Springs, NY ("the Projects"); and



**WHEREAS**, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

**WHEREAS**, the Board has carefully considered the nature and scope of the proposed action; and

**WHEREAS**, the NYS Education Departments has issued project numbers 0006-023 and 0006-024 to the Projects; and

**WHEREAS**, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves the limited Structural, Architectural, HVAC, Plumbing, Electrical, Roof and related work, at the F. Donald Myers Education Center in Saratoga Springs, NY.
2. The proposed project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1), and/or represents the replacement, rehabilitation or reconstruction of a structure or facility within the meaning of 6 NYCRR § 617.5(c)(2).
3. The proposed action will in no case have a significant adverse impact based on the environment based on the criteria contained in 6 NYCRR § 617.7(c), and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
4. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and is therefore not subject to review under SEQRA and the regulations thereunder.

**NOW THEREFORE BE IT RESOLVED** that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

- 13.K. On motion made by Mrs. King, seconded by Mr. Erickson and unanimously carried, the Board approved the resolution authorizing participation in **COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY**.

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.1048 (dollars) per kWh for a term of at least one year and no more than three years commencing May 1,2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

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

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

This Resolution shall take effect immediately.

- 13.L. On motion made by Mr. Grimaldi, seconded by Mr. Rice and unanimously carried, the Board approved the resolution authorizing participation in **COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS**.

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

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

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

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

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

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$1.134 (dollars) per therm for a term of at least one year and no more than three years commencing May 1, 2018, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

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

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

This Resolution shall take effect immediately.

- 13.M. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board awarded the RFP for creation of 14 CTE Program Videos to Green River Pictures for 2017-18 in the not to exceed amount of \$18,687.52. Green River Pictures was the best value meeting all requirements of the RFP of the 4 vendors that responded.
- 13.N. On motion made by Mr. Petruska, seconded by Mr. Grimaldi and unanimously carried, the Board declared surplus and authorize disposal pursuant to Board Policy 4070: Personal Property Accountability as follows:

Qty.	Description	BOCES ID Number
1	CNC Machine	10965
2	EKG Machine	9116, 01700
1	Pitney Bowes Postage Machine	48899/001100
24	HP Compact 6005	49188, 56730, 49137, 49199, 49185, 48797, 49244, 49220, 49216, 53459, 49232, 49246, 49249, 53485, 49191, 49192, 53458, 49202, 49245, 49131, 49149, 49106, 49148, 49101,

12	HP 6005 Desktop	53481, 49117, 49130, 49255, 49147, 49115, 49109, 49179, 49248, 49214, 49103, 49153
1	Panasonic TV	11962
1	Eiki LC-XB23	17463
1	HP LJ 3700 Printer	11157
1	HP LJ 3800 Printer	18406
1	HP LJ 3600 Printer	44784
1	HP LJ 2550 Printer	15370
1	HP LJ 4250 Printer	16937
30	HP 6005 Pro Computer	53620, 53626, 48347, 53659, 53579, 53651, 53658, 53589, 53598, 53627, 53647, 53659, 53579, 53651, 53658, 53589, 53598, 53627, 53647, 53650, 53603, 48346, 52778, 53657, 53628, 52760, 53652, 53625, 53616, 70088
8	HP Laptop	46620, 16488, 49585, 48325, 48323, 48327, 49586, 47152
1	APC UPS	46740
3	Dell Computer	17462, 10685, 17459
7	HP Probook Laptop	56094, 56109, 40489, 60170, 43250, 60181, 60168
19	HP Computer	60591, 47534, 59799, 59334, 59363, 59736, 46567, 59448, 60173, 47444, 42915, 49640, 59657, 59604, 59517, 60832, 60787, 59289, 59711
1	Smart Projector	61237
1	Eiki LC-XB24	41863
	Eiki LC-XB23	18250
	Eiki LC-XBI26	52315
45	Apple iMac	45867, 47597, 51362, 51359, 51354, 51366, 51361, 51360, 51364, 51353, 51363, 51356, 51355, 44040, 44043, 44041, 47590, 47587, 47591, 47582, 47595, 47593, 47586, 47589, 47585, 47592, 47584, 45869, 45873, 45882, 45880, 45868, 45879, 45872, 45877, 45881, 45876, 44407, 45874, 45875, 45878, 45870, 45883, 46904, 47085
1	Dell Optiplex 755	44174
4	Dell Optiplex 780	47082, 47073, 47081, 47074
42	Dell Optiplex 9010	56822, 56851, 56825, 56823, 56844, 56846, 56842, 56838, 56850, 56820, 56831, 56841, 56808, 56837, 56843, 56840, 56848, 56832, 56845, 56839, 56835, 56819, 56811, 56826, 56815, 56809, 56836, 56810, 56816, 56829, 56817, 56828, 56833, 56854, 56827, 56852, 56830, 56818, 56814, 56824, 56821, 56849
15	Dell Optiplex 990	53891, 53892, 53899, 53902, 53901, 53896, 53895, 53900, 53897, 53890, 53894, 53904, 53898, 53903, 53893
375	Apple MacBook Pro	51410, 51419, 51421, 51422, 51368, 51396, 51415, 51438, 51403, 51439, 51407, 51408, 51418, 51416, 51430, 51404, 51426, 51412, 51420, 51434, 51433, 51409, 51395, 51432, 51429, 51414, 51425, 51431, 51435, 51427, 51413, 51423, 51401, 51424, 51428, 51405, 51411, 51406, 51399, 51397, 51394, 51393, 53991, 53993, 54093, 54097, 54095, 54094, 54096, 54142, 54144, 54141, 54140, 54092, 54089, 54088, 54090, 54120, 54122, 54124, 54123, 54121, 54113, 54112, 54110, 54114, 54111, 54115, 54117, 54116, 54118, 54139, 54135, 54137, 54136, 54138, 54099, 54081, 54082, 54080, 54098, 54161, 54164, 54163, 54162, 54160, 54159, 54156, 54157, 54155, 54083, 54085, 54084, 54086, 54087, 54129, 54126, 54125, 54127, 54128, 54100, 54101, 54102, 54103, 54104, 54105, 54107, 54106, 54108, 54149, 54145, 54147, 54148, 54131, 54130, 54133, 54134, 54132, 54165, 54168, 54169, 54166, 54167, 54150, 54151, 54152, 55605, 55606, 54328, 54154, 54153, 55604, 56671, 56678, 56680, 56668, 56666, 56664, 56691, 56677, 56679, 56675, 56672, 56673, 56676, 56667, 56669, 56684, 56686, 56685, 56702, 56682, 56697, 56692, 56705, 56683, 56700, 56695, 56703, 56701, 56690, 56694, 56699, 56711, 56696, 56709, 56708, 56707,

		56665, 56663, 56704, 56710, 56689, 56687, 56698, 56706, 56688, 56662, 57230, 57285, 57245, 57224, 57223, 57261, 57247, 57267, 57259, 57242, 57214, 57291, 57251, 57248, 57236, 57244, 57232, 57279, 57190, 57182, 57178, 57171, 57205, 57218, 57199, 57276, 57270, 57266, 57295, 57289, 57283, 57282, 57277, 57272, 57292, 57215, 57213, 57258, 57253, 57211, 57252, 57264, 57212, 57175, 57269, 57281, 57249, 57287, 57225, 57256, 57262, 57220, 57204, 57263, 57145, 57114, 57135, 57133, 57134, 57147, 57148, 57111, 57115, 57187, 57125, 57124, 57123, 57128, 57127, 57141, 57142, 57143, 57149, 57275, 57126, 57110, 57109, 57108, 57116, 57119, 57122, 57188, 57144, 57118, 57113, 57112, 57136, 57137, 57138, 57131, 57132, 57194, 57250, 57254, 57238, 57233, 57288, 57243, 57241, 57294, 57222, 57234, 57173, 57198, 57193, 57192, 57185, 57180, 57130, 57129, 57161, 57160, 57166, 57165, 57164, 57163, 57207, 57210, 57209, 57265, 57271, 57208, 57197, 57181, 57174, 57195, 57216, 57206, 57280, 57196, 57257, 57246, 57268, 57239, 57120, 57154, 57153, 57152, 57151, 57150, 57139, 57140, 57117, 57121, 57229, 57169, 57217, 57228, 57221, 57298, 57293, 57201, 57177, 57273, 57284, 57296, 57290, 57183, 57179, 57200, 57219, 57202, 57168, 57186, 57176, 57297, 57260, 57231, 57184, 57278, 64018, 63985, 64023, 64072, 64070, 64112, 63973, 64138, 63967, 64057, 64042, 64005, 64168, 64149, 64150, 64152, 64035, 64175, 55603, 57286, 64114, 57240, 57237, 57167, 56674, 57227, 57274
	MacBook White	51367
31	iPad 4	58289, 58288, 58287, 58309, 58306, 58303, 58305, 58304, 58300, 58302, 58271, 58273, 58274, 58275, 58277, 58278, 58262, 58266, 58264, 58268, 58251, 58252, 58253, 58254, 58256, 58259, 58290, 58291, 58298, 58315, 58317
38	Compaq 6005 Pro Small Form Factor	49188, 56730, 49137, 49199, 49185, 49185, 48797, 49244, 49220, 49216, 53459, 49232, 49246, 49249, 53485, 49191, 49192, 53458, 49202, 49245, 49131, 49149, 49106, 49148, 49101, 53481, 49117, 49130, 49255, 49147, 49115, 49109, 49179, 2UA0380G2S, 49248, 49214, 49103, 49153
1	Mail Machine	45177
1	Keyboard for scale	6159

- 14.A. **November 16, 2017 ~**  
Adirondack Area School Boards Association Meeting at the Queensbury Hotel; 6:30 PM.
- 14.B. **November 18, 2017 ~**  
Fiduciary Training for New Board Members; Gick Road Conference Center;  
9:00 AM to 3:30 PM
- 14.C. **December 13, 2017 ~**  
Regular meeting of the Board of Education; Gick Road Conference Center; 6:30 PM
15. On motion made by Mr. Grimaldi, seconded by Mrs. Thomas and unanimously carried, the Board adjourned at 8:00 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

<b>ERATE 15-16</b>	<b>Sum of AMOUNT</b>
ARGYLE CSD	10,129.54
BALLSTON SPA CSD	76,153.69
BOLTON CSD	5,312.87
CAMBRIDGE CSD	15,881.70
CORINTH CSD	35,504.69
FORT ANN CSD	9,965.51
FORT EDWARD UFSD	10,284.25
GALWAY CSD	11,790.19
GLENS FALLS CITY SD	6,338.89
GRANVILLE CSD	26,278.01
GREENWICH CSD	13,898.83
HADLEY-LUZERNE CSD	24,936.24
HARTFORD CSD	11,988.60
HUDSON FALLS CSD	17,560.73
INDIAN LAKE CSD	7,044.41
JOHNSBURG CSD	28,171.15
LAKE GEORGE CSD	16,564.18
MECHANICVILLE CITY SD	27,322.85
SALEM CSD	7,185.52
SARATOGA SPRINGS CITY SD	38,113.77
SCHUYLERVILLE CSD	7,185.52
SOUTH GLENS FALLS CSD	46,029.54
STILLWATER CSD	13,035.03
WARRENSBURG CSD	14,308.22
WATERFORD-HALFMOON UFSD	5,399.36
WHITEHALL CSD	14,103.82
WSWHE BOCES	70,721.94
<b>Grand Total</b>	<b>571,209.05</b>

**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX COUNTIES  
2017-18 BUDGET ADJUSTMENT REPORT  
INCREASES/(DECREASES) TO APPROPRIATIONS**

Date	Adjustment		Explanation
		<b>77,233,944.67</b>	
09/05/17	1,939.00		Increase budget to match revenue Fort Plain - 504
09/05/17	232,556.00		New Residency Program - 540
09/05/17	49,400.00		Increase budget to move cross contract w Capital Region BOCES to new coser - 549
09/05/17	-49,400.00		Decrease budget to move cross contract w Capital Region BOCES to new coser - 540
09/06/17	636.00		Adding the other benefits to the new residency program - 540
09/07/17	-6,944.00		Decrease budget to match cross contract Monroe 2 BOCES - 522
09/07/17	-11,591.09		Decrease budget to match cross contract Monroe 2 BOCES - 521
09/07/17	19,138.86		Increase budget to match cross contract Capital Region BOCES - 535
09/08/17	6,540.00		Increase budget to cover expenses for new principal - 703
09/11/17	4,720.00		Increase budget to match cross contract Jefferson Lewis BOCES - 429
09/13/17	519.00		Increase budget to match revenue North Warren - 504
09/15/17	-1,002.00		Decrease budget to match anticipated revenue - 315
09/18/17	7,750.00		Increase budget to match anticipated revenue Abe Wing - 531
09/19/17	125,552.80		Increase budget to match cross contract HFM BOCES - 215
09/19/17	364.00		Increase budget to match cross contract HFM BOCES - 532
09/19/17	126,880.00		Increase budget to match anticipated revenue So Glens Falls - 504
09/20/17	17,326.00		Increase budget to match anticipated revenue Corinth - 504
09/20/17	-42,369.00		Decrease budget to match FSR Corinth - 504
09/22/17	20,800.00		Increase budget to match cross contract Otsego BOCES - 645
09/22/17	13,462.00		Increase budget to match cross contract Capital Region BOCES -455
09/22/17	40,081.76		Increase budget to match cross contract Capital Region BOCES -211
09/22/17	-139,169.76		Increase budget to match cross contract Capital Region BOCES - 219
09/22/17	-72,285.20		Increase budget to match cross contract Capital Region BOCES - 224
09/22/17	-3,943.52		Increase budget to match cross contract Capital Region BOCES - 226
09/22/17	-45,119.26		Increase budget to match cross contract Capital Region BOCES - 508
09/22/17	-2,030.86		Increase budget to match cross contract Capital Region BOCES - 535
09/22/17	-23,618.40		Increase budget to match cross contract Capital Region BOCES - 549
09/22/17	51,844.00		Increase budget to match cross contract Capital Region BOCES - 606
09/22/17	-35,476.74		Increase budget to match cross contract Capital Region BOCES - 608
09/22/17	15,315.80		Increase budget to match cross contract Capital Region BOCES - 616
09/22/17	-6,697.00		Increase budget to match cross contract Capital Region BOCES - 635
09/22/17	-22,452.12		Increase budget to match cross contract Capital Region BOCES - 636
09/22/17	-8,201.44		Increase budget to match cross contract Capital Region BOCES - 654
09/25/17	-16,128.53		Decrease budget to match cross contract Questar BOCES - 230
09/25/17	-4,131.82		Decrease budget to match cross contract Questar BOCES - 663
09/25/17	22,000.00		Increase budget to match cross contract Questar BOCES - 529
09/25/17	1,448.36		Increase budget to match cross contract Questar BOCES - 609
09/25/17	5,300.00		Increase budget to match cross contract Questar BOCES - 629
09/25/17	3,987.98		Increase budget to match EBALR Reserve revenue - 612
09/26/17	560.00		Increase budget to match anticipated revenue Amsterdam - 504
09/27/17	202,518.00		Increase budget to match anticipated revenue - 101
09/28/17	5,400.00		Increase budget to match cross contract Jefferson Lewis BOCES - 419
		436,078.82	
		<b>77,719,423.49</b>	

A cross contract w Capital Region BOCES was moved from 540 to 549. The decrease in 540 did show up as a current appropriation for the month of September but didn't decrease the current budget by \$49,400 because the 549 offset it but was put in as an original appropriation so it didn't hit the September appropriations