

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

**REGULAR MEETING OF THE BOARD OF EDUCATION
Gick Road Conference Center, Saratoga Springs, NY**

May 9, 2018 6:30 PM

A G E N D A

PLACEHOLDERS:

9. Personnel

E. Staff Appointments

13. Recommend the Board appoint Georgianna Bull to a full-time, temporary, long term substitute position in the Special Education area effective September 1, 2018 through June 30, 2019, as needed. Her salary will be based on step 10 of the salary schedule - \$45,345. Ms. Bull retains Section 3013 Preferred Eligibility List rights for recall to a teaching position in the English tenure area effective July 1, 2018.
14. Recommend the Board appoint Erica Perreault to a full-time, temporary, long term substitute position in the Special Education area effective September 1, 2018 through June 30, 2019, as needed. Her salary will be based on step 5 of the salary schedule - \$41,083. Ms. Perreault retains Section 3013 Preferred Eligibility List rights for recall to a teaching position in the Social Studies tenure area effective July 1, 2018.

10. Financial

I. Banking Services

Recommend the Board approve the proposal from Glens Falls National Bank and Trust Company for Banking Services for the period July 1, 2018 through June 30, 2021 with the option to mutually agree to extend for two additional one year periods.

ADDENDUM:

9. Personnel

A. Position Changes

26. Recommend the Board create one (1) full-time, 12-month Administrative position in the Administrator for Special Programs tenure area, effective July 1, 2018 and abolish one (1) full-time, 12-month position in the Supervisor for Special Programs tenure area, effective July 1, 2018 (Administrative Association).

10. Financial

M. Special Counsel for Potential Long Term Lease

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 long term lease of facilities for BOCES programs.