

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

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

June 13, 2018 6:30 PM

AGENDA

PLACEHOLDERS

11. Personnel

E. Staff Appointments

1. Recommend the Board appoint Ronald Black to full-time, 12-month permanent position as Chief Financial Officer with a 26 week probationary period in the Business Manager area effective August 1, 2018 through February 13, 2019. His salary will be prorated based on \$148,500. (Non-Unit Group 8 Managerial Personnel)

12. Financial

I. Equipment Leases

6. Recommend the Board approve an equipment lease (the "lease") for Schuylerville Central School District for 3 years in a base amount not to exceed \$246,949.05 with three payments of \$82,316.35 (Disposition is \$1 buyout). Items to lease: 150 ipads, 135 ipad pros, 30 MacBook airs, 140 Keyboards, and 140 Cases. These payments are based on an interest rate of 2.49% (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%.

N. Bid Award Bay Security Doors and Gates

Recommend the Board award the Bay Security Doors and Gates bid to the following vendors:

Option B - \$63,453, Overhead Door Company of Albany

Option C - \$16,750, OLeary Overhead Door

Option A - deferred decision.

A bid received from Overhead Door of Glens Falls was not accepted as it was received after the deadline. The award is not a commitment to purchase but sets the price subject to actual purchase orders issued.