

**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 12, 2019 6:30 PM

A G E N D A

PLACEHOLDER

11.F. Settlement Agreement with SABEA

Recommend the Board approve the Settlement Agreement between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and the Saratoga Adirondack BOCES Employees Association (SABEA) and the named employee in the Agreement relating to the grievance filed by SABEA involving the classroom relocation of the named employee.

12.E. Staff Appointments

1. Principal for Special Programs – SAEC

Recommend the Board appoint Dawn Barrett to a full-time, 12-month, administrative position in the Principal for Special Programs tenure area with a four (4) year probationary period effective July 15, 2019 through July 14, 2023. Ms. Barrett has an Initial Certificate issued September 13, 2016 in the School Building Leader area. Her salary will be prorated based on-\$85,000 (Administrators Association).

ADDENDUM

13.I. Equipment Lease

3. Recommend the Board approve an equipment lease (the "lease") for Galway Central School District for 5 years in a base amount not to exceed \$172,242.40 with five payments of \$34,448.48 (Disposition is \$1 buyout). Items to lease: 29 Kyocera copiers. These payments are based on an interest rate of 2.800% (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%