

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

Organizational and Regular Meeting of the Board of Education

**Ballard Road Conference Center, Wilton, New York
August 14, 2019 6:30 PM**

AGENDA

1. CALL TO ORDER and OATH OF OFFICE CHERYL SMITH

2. PLEDGE OF ALLEGIANCE

3. 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.

4. PUBLIC HEARING

**5. PUBLIC HEARING on District-wide Safety Plan
(Updated plan posted for public review on July 8, 2019)**

- Opening of Public Hearing
- Public comments on District-wide Safety Plan
- Closure of Public Hearing

Recommend the Board approve the District-wide Safety Plan and 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 effective August 15, 2019.

6. MINUTES

Recommend the Board approve the minutes for the July 10, 2019 meeting of the Board of Education.

7. COMMUNICATIONS

8. OLD BUSINESS

9. ADMINISTRATIVE REPORTS

A. Enrollment and Participation Update from Turina Parker and Nancy DeStefano.

B. NYSSBA Annual Convention (October 24-26, 2019; Rochester, NY)

Appointment of Voting Delegate and Alternate (**ACTION REQUIRED**)

C. Board Committee Reports

1. Policy Committee

a. Recommend the Board adopt the following Board policies:

- **Policy 4150** Special Projects Contracts
- **Policy 5005** School Conduct and Discipline
- **Policy 5180** Employee Attendance at Conferences
- **Policy 5190** Reimbursement for Approved Expenses

2. Buildings and Grounds Committee **(NO ACTION REQUIRED)**

D. Legislative Update

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

E. District Superintendent Items (NO ACTION REQUIRED)

10. NEW BUSINESS

A. Donations

1. Recommend the Board accept a monetary donation of \$300.00 from Ronald VanBuren for the Maureen VanBuren Memorial Scholarship.
2. Recommend the Board accept an equipment donation from Alpin Haus RV's of Saratoga of one (1) Safe T Alert Dual Carbon Monoxide and Propane Gas Alarm for the Tiny House Project.
3. Recommend the Board accept a donation of flooring from Ballston Carpet and Tile LLC for the Tiny House Project.

B. ETA Handbook

Recommend the Board approved the revised ETA Handbook effective August 15, 2019.

C. District Wide Safety Committee

Recommend the Board appoint the District Wide Safety Committee for the 2019-20 school year.

David Ashdown	David Terry	Dawn Barrett
Ronald Black	Shawn Hunziker	Mike Nelson
James Dexter	Scott Johnson	Walter Sanford
Randy Diamond	Micki Jones	Laura Schaefer
Mike Donlon	Julie Franklin	Naomi Marsh
Lance Freiburger	Sarah Matarazzo	Monty McNeill
Sandy Carner-Shafran	Bruce Hoffmann	Tony Muller

D. Authorizations

1. Recommend the Board authorize the employment of William (Paul) Crandell, as a tenured Security Operations 7-12 teacher, effective September 1, 2019 through June 30, 2020, 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.

E. Terms and Conditions for Groups and Individuals Not Covered by a Collective Bargaining Agreement

1. Recommend the Board approve amendments to the terms and conditions of employment for Group 1 Confidential Administrative Support Personnel effective August 14, 2019.
2. Recommend the Board approve the terms and conditions in the Employment Agreement for Linda Roche effective July 1, 2019.

F. Chief Emergency Officer

Recommend the Board approve Tony Muller as the Chief Emergency Officer for the period August 15, 2019 until replaced or until the next organizational meeting in July of 2020.

G. Memorandum of Agreement

1. Recommend the Board approve the Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and Heather Thomas dated July 25, 2019.
2. Recommend the Board approve a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services Administrators' Association on behalf of Richard Horn effective August 14, 2019.

11. PERSONNEL

A. Position Changes

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

CERTIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Principal for CTE, Full-time	September 1, 2019	Southern Adirondack Education Center
Coordinator for School Development, Full-time	July 15, 2019	Ballard Road

Teacher of English to Speakers of Other Languages, Part-time (35%)	September 1, 2019	ELD
Special Education Teacher, Full-time	September 1, 2019	Various
Special Education Teacher, Full-time, 2 positions	September 1, 2019	Southern Adirondack Education Center
Clinical Nurse Instructor, Full-time	September 1, 2019	Southern Adirondack Education Center
Teaching Assistant	September 1, 2019	Sanford Street TLC
Attending Principal 6 positions	August 15, 2019- June 30, 2021	Residency Various
Attending Teacher 12 positions	August 15, 2019- June 30, 2021	Residency Various
Resident Teacher 8 positions	September 1, 2019 - June 30, 2021	Residency Various

CLASSIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Communication Systems Engineer, Full-time	August 12, 2019	Ballard Road
Administrative Assistant, Part-time (80%)	July 1, 2019	Burgoyne
School Nurse, 220 Days	August 1, 2019	Myers
Teacher Aide, Full-time	September 1, 2019	Granville Elementary- BEARS
Teacher Aide, Full-time (ELD)	September 1, 2019	Ballard Elementary
Teacher Aide, Full-time, 3 positions (ELD)	September 1, 2019	Sanford Street TLC
Teacher Aide, Full-time	September 1, 2019 – November 2, 2019	Myers
Teacher Aide, Part-time (50%)	September 1, 2019	Southern Adirondack Education Center
Teacher Aide, Part-time (50%)	September 1, 2019	Myers
Teacher Aide, Part-time (50%)	September 1, 2019	Myers

2. Recommend the Board abolish one (1) position in the Campus Principal area effective August 31, 2019.
3. Recommend the Board abolish one (1) position in the Human Resource Generalist area effective September 3, 2019.
4. Recommend the Board abolish one (1) position in the Lead Coordinator for Curriculum and Instruction area effective July 15, 2019.
5. Recommend the Board abolish one (1) position in the Assistant Coordinator for School Improvement area effective August 31, 2019.
6. Recommend the Board approve a change in hours for McKenzie Regan, Math Teacher, for Summer Curriculum from 30 hours to 60 hours effective July 1, 2019 through August 9, 2019.
7. Recommend the Board approve a correction to appointment for the staff listed below, Occupational Therapists, from full-time, 12-month to full-time, school calendar, effective September 1, 2019:

Claus, Amy	Wagner, Jamie
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8. Recommend the Board approve a change in days for Jennifer Crouse, Physical Therapist, for ESY from nine days to ten days.
9. Recommend the Board approve a correction to title for Serah Lundgren, from Secretary to the Principal to Clerk.
10. Recommend the Board approve a change in employment status for Daniel Giacomo, from a full-time, 12 month provisional to a full-time, 12 month permanent with a 12 week probationary period in the Network Analyst area effective July 15, 2019 through October 7, 2019.
11. Recommend the Board approve a change in employment status for Terry LaLonde, from a full-time, 12 month provisional to a full-time, 12 month permanent with a 26 week probationary period in the Building Maintenance Mechanic area effective August 5, 2019 through January 27, 2020.
12. Recommend the Board approve a change in employment status for the staff listed below, School Bus Drivers, from an hourly position to a salary position, effective September 1, 2019 at the rates listed:

<u>Name</u>	<u>Rate Annually</u>
Bates, Peter	\$18,964
Evans, Matthew	\$22,500
McDonald, Pamela	\$22,500
Sherwood Jr., Edward	\$21,143
Shinn, Kathleen	\$21,765
13. Recommend the Board rescind a previous appointment of Melissa Dickinson, Attending Teacher, effective June 30, 2019.
14. Recommend the Board approve the termination of a probationary appointment for Michael Middleton in the Teacher of Computer Technology 7-12 tenure area effective September 14, 2019.

B. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Sarah Battiste from a full-time position in the Lead Coordinator for Curriculum and Instruction tenure area effective July 12, 2019.
2. Recommend the Board accept the resignation of Amanda Bergin from a 200-day position in the Assistant Coordinator for School Improvement tenure area effective August 17, 2019. (See E.1 for appointment)
3. Recommend the Board accept the resignation of Michael Donlon from a full-time position in the Executive Principal tenure area effective September 29, 2019. (See E.2 for appointment)
4. Recommend the Board accept the resignation of Debbie Bazarnick from a full-time position in the Special Education tenure area effective July 14, 2019.
5. Recommend the Board accept the resignation of Katherine Riggins from a full-time position in the Special Education tenure area effective July 16, 2019.
6. Recommend the Board accept the resignation of Rebecca Thomas from a full-time position in the Teaching Assistant tenure area effective July 5, 2019.
7. Recommend the Board accept the resignation of Marie Mercure from a full-time position in the Teaching Assistant tenure area effective July 8, 2019.
8. Recommend the Board accept the resignation of Heather Thomas from a full-time position in the Typist area effective July 31, 2019.
9. Recommend the Board accept the resignation of Gary Gordon from a full-time position in the Data Network and Communication Analyst area effective August 2, 2019.
10. Recommend the Board accept the resignation of Kelsi Brown from a full-time position in the Special Education tenure area effective August 2, 2019.
11. Recommend the Board accept the resignation of Jennifer Baker from a full-time position in the Teaching Assistant tenure area effective August 30, 2019.
12. Recommend the Board accept the resignation of Rhonda Kozlow from a full-time position in the School Nurse area effective September 1, 2019.
13. Recommend the Board accept the resignation of Christine Formolo from a full-time position in the Teaching Assistant tenure area effective September 1, 2019.
14. Recommend the Board accept the resignation of Linda Church from a full-time position in the Speech and Hearing Handicapped tenure area effective September 2, 2019.

15. Recommend the Board accept the resignation of Tara Millhouse from a full-time tenured position in the School Counselor area effective September 2, 2019.
16. Recommend the Board accept the resignation of Katharine Sarro from a full-time position in the Teaching Assistant tenure area effective August 31, 2019. (See E.4 for appointment)
17. Recommend the Board approve a leave of absence without pay for Kelly Sheppard, Special Education teacher, from August 23, 2019 through July 30, 2020. (See E.3 for appointment)
18. Recommend the Board approve a leave without pay for Anum Jamil, Information Processing Specialist, from July 22, 2019 through July 31, 2019.
19. Recommend the Board approve a leave without pay for Danielle Sass, Teacher of English to Speakers of Other Languages, from September 1, 2019 through January 1, 2020.

D. Permanent Appointments

1. Recommend the Board appoint Michelle Frasier to permanent status in the Benefits Specialist area effective August 14, 2019.
2. Recommend the Board appoint Katelyn Attanasio to permanent status in the Coordinator of Personnel Development effective September 2, 2019.

E. Staff Appointments

1. Recommend the Board appoint Amanda Bergin, to a full-time, 12 month, administrative position in the Coordinator for School Development tenure area with a four (4) year probationary period effective August 19, 2019 through August 18, 2023. Ms. Bergin has an Initial time extension certificate valid through August 31, 2019 in the School Building Leader area. Her salary will be prorated based on-\$83,500 (Administrators' Association).
2. Recommend the Board reappoint Michael Donlon to a full-time, 12 month administrative position in the Principal for CTE tenure area extending his probationary period due to a leave of absence from July 1, 2016 to July 1, 2020 to July 1, 2016 to September 1, 2021. Mr. Donlon has an Initial time extension certificate valid through August 31, 2020 in the School Building Leader area. His salary will be prorated based on-\$91,983 (Administrators' Association).
3. Recommend the Board appoint Kelly Sheppard, to a full-time, 12 month, administrative position in the Curriculum Coordinator tenure area with a four (4) year probationary period effective August 26, 2019 through August 25, 2023. Ms. Sheppard has an Internship certificate pending in the School Building Leader area. Her salary will be prorated based on-\$81,500 (Administrators' Association).

4. Recommend the Board appoint Katharine Sarro to a full-time, four (4) year probationary position in the Special Education tenure area effective September 1, 2019 through August 31, 2023, 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. Sarro has an Initial certificate valid through January 31, 2024 in the Students with Disabilities 1-6 area. Her salary will be based on step 2 of the salary schedule-\$41,842.
5. Recommend the Board appoint Sarah Turcotte to a full-time, four (4) year probationary position in the Special Education tenure area effective September 1, 2019 through August 31, 2023, 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. Turcotte has an Internship certificate valid through January 31, 2021 in the Students with Disabilities 1-6 area. Her salary will be based on step 1 of the salary schedule-\$41,035.
6. Recommend the Board appoint Nathanael Van Vorst to a full-time, four (4) year probationary position in the School Counselor tenure area effective September 1, 2019 through August 31, 2023, 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. VanVorst has a provisional certificate valid through August 31, 2021 in the School Counselor area. His salary will be based on step 2 of the salary schedule- \$41,842.
7. Recommend the Board appoint Divonne Millin to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023, 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. Millin has a Level 1 certificate issued April 10, 2018 in the Teaching Assistant area. Her salary will be based on step 3 of the salary schedule - \$17,263.
8. Recommend the Board appoint Zachary Grant to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023, 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. Grant has a Level 1 certificate pending in the Teaching Assistant area. His salary will be based on step 1 of the salary schedule - \$16,166.
9. Recommend the Board appoint Chloe Williams to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023, 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. Williams has Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 1 of the salary schedule - \$16,166.

10. Recommend the Board appoint Catherine Painter to a part-time (35%), school calendar, term position in the Teacher of English to Speakers of Other Languages area effective September 1, 2019 through June 30, 2020. Ms. Painter has a Professional certificate issued September 1, 2013 in the English to Speakers of Other Languages area. Her salary will be prorated based on step 12 of the salary schedule-\$51,890. Ms. Painter retains Section 3013 Preferred Eligibility List rights for recall to a teaching position in the Teacher of English to Speakers of Other Languages tenure area effective July 1, 2019.
11. Recommend the Board appoint Elizabeth McQueen to a part-time (80%), school calendar, term position in the Health Occupations area effective September 1, 2019 through June 30, 2020. Ms. McQueen has a Transitional A certificate pending in the Practical Nursing area. Her salary will be prorated based on step 6 of the salary schedule - \$45,274.
12. Recommend the Board appoint Derek Bushnell to a full-time, temporary long-term substitute position in the Special Education area effective September 1, 2019 through June 30, 2020, as needed. His salary will be prorated based on step 2 of the salary schedule-\$41,842.
13. Recommend the Board appoint Kathy Stancampiano to a full-time, temporary long-term substitute position in the Special Education area effective September 1, 2019 through June 30, 2020, as needed. Her salary will be based on step 9 of the salary schedule-\$48,746.
14. Recommend the Board appoint Kara Lawrence to a full-time, temporary long-term substitute position in the Speech Language area effective September 1, 2019 through June 30, 2020, as needed. Her salary will be prorated based on step 1 of the salary schedule-\$41,035.
15. Recommend the Board appoint Chelsea Briggs to a full-time, school calendar, term position in the Teacher Aide area effective September 1, 2019 through June 30, 2020. Her salary will be based on step 2 of the salary schedule-\$14,180.
16. Recommend the Board appoint Heather Rivenburg to a full-time, 12 month provisional position in the Public Information Specialist area effective August 15, 2019. Her salary will be prorated based on step 4 of the salary schedule - \$46,480.
17. Recommend the Board appoint Francis Booth to a full-time, 12 month provisional position in the Data Network & Communication Specialist area effective August 19, 2019. His salary will be prorated based on step 1 of the salary schedule - \$36,529.
18. Recommend the Board appoint Katherine Girdich to a full-time, 12 month provisional position in the Secretary to the Principal area effective August 19, 2019. Her salary will be prorated based on step 9 of the salary schedule - \$30, 079.
19. Recommend the Board appoint Linda Roche to a part-time (80%), hourly provisional position in the Administrative Assistant area effective July 1, 2019. Her salary will be - \$17 per hour.

20. Recommend the Board appoint the following staff as Attending Principal, effective August 15, 2019 through June 30, 2021 (contingent on funding and enrollment) at the annual rate \$1,500 (unless otherwise noted):
- Chank, Chris (50%- only one resident)
 Duffy, Nelson
 Farina, Tony (50%- only one resident)
 Goss, Caroline
 Johnson, Mike (50%- only one resident)
 Lester, Colleen (50%- only one resident)
 Toleman, Rebecca (50%- only one resident)
21. Recommend the Board appoint the following staff as Attending Teacher, effective August 15, 2019 through June 30, 2021 (contingent on funding and enrollment) at the annual rate \$4,500 (unless otherwise noted):
- Bobbi, Stacy (25%-split with Gadway, Villa, Cutaiar)
 Cutaiar, Scott (25%-split with Gadway, Villa, Bobbi)
 Villa, Peter (25%-split with Cutaiar, Gadway, Bobbi)
 Gadway, Sara (25%-split with Cutaiar, Villa, Bobbi)
 Eighmie, Pamela (50%-split with Pelletier)
 Pelletier, Jeffrey (50%-split with Eighmie)
 Bochette, Tony
 Buyce, Stephanie
 DeCarr, Richard
 Laird, Kelly
 Lathrop, Chalen
 Robinson, Angie
22. Recommend the Board appoint Elizabeth Farry, Resident, effective September 1, 2019 through June 30, 2020 at the annual rate \$22,000.
23. Recommend the Board appoint the following staff as Residents, effective September 1, 2019 through June 30, 2021 at the annual rate \$22,000:
- | | |
|-------------------|-----------------|
| Campney, Allison | Maguire, Hannah |
| Kerst, Ana | Menia, Lisa |
| Ketring, Danyelle | Oliver, Bryn |
| Huebler, Connor | Sharkey, Zack |

F. Other

1. Recommend the Board approve per diem employment at the applicable **2018-19** 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 11.5 hrs 06/19/19-06/28/19
Carey, Kristen	Guidance Counselor Preparation for school year	up to 1 day 06/28/19
Crouse, Jennifer	Physical Therapist Consultation	up to 1 day 06/12/19

David, Celeste	Culinary instructor Teach to Lead Training	up to 2 hrs 06/24/19
Finch, Frank	Adult Literacy (Article 19) Literacy Instruction	up to 4 hrs 06/24/19-06/30/19
Schutz, Sarah	ECCA Instructor ECCA Regents	up to 6 days 06/18/19-06/25/19

2. Recommend the Board approve per diem employment at the applicable **2019-20** hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Bates, Peter	School Bus Driver Driving and Safety Refresher	up to 30 hrs 07/01/19-08/16/19
Bergin, Amanda	Asst. Coordinator for School Improvement Data Analysis	up to 15 days 07/1/19-08/16/19
Boucher, Jessie	School Social Worker Student Supervision	up to 50 mins 07/16/19
Carnevala, Rebecca	School Counselor Preparation for school year	up to 10 days 07/01/19-08/31/19
Howansky, Karen	School Librarian Customization of new database	up to 20 days 07/01/19-08/30/19
McDonald, Pamela	School Bus Driver Driving and Safety Refresher	up to 30 hrs 07/01/19-08/16/19
Ray, William	Auto Mechanic Assisting and Training	up to 100 hrs 07/01/19-06/30/20
Seale, Mary	Work Based Learning Coordinator Extension of Service	up to 2 days 07/01/19-08/31/19
Shinn, Kathleen	School Bus Driver Driving and Safety Refresher	up to 30 hrs 07/01/19-08/16/19
VanTassel, Carrie	ERC Program Mgr. Summer Work	up to 130 hrs 07/01/19-09/01/19

3. Recommend the Board appoint staff listed below, to the **2019-2020** Employment Training For Adults (ETA) Programs (contingent upon funding and enrollment), at the indicated hourly rate:

ETA- Instructor
Rate of \$25.50 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Flynn, Dennis	Skidmore Contract Training	up to 25 hrs	07/01/19-06/30/20
Harrington, Curtis	Welding I	up to 60 hrs	07/01/19-06/30/20

ETA- Industry Partner Contract Trainer
Rate of \$35.00 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Harrington, Curtis	Welding II, III & AWS	up to 120 hrs	07/01/19-06/30/20

4. Recommend the Board appoint staff listed below, to the **2019-2020** Gifted and Talented Enrichment Program (contingent upon funding and enrollment), at the indicated hourly rate:

STEM/STEAM Integration Program
Instruction and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max# of Hours</u>	<u>Dates</u>
Clark Cioffi, Jan	Adirondack Inspiration	up to 32.5hrs	07/01/19-08/09/19
Grove, Anne	STEM Career Adventures	up to 7hrs	07/08/19-07/25/19
Schutz, Sarah	PTECH	up to 80hrs	07/01/19-08/31/19

Project Enrichment
Instruction and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program/Title</u>	<u>Max# of Hours</u>	<u>Dates</u>
Gunning-Hogan, Jessica	Summer STEM	up to 45 hrs	07/01/19-08/09/19
Hook, Kathryn	Paintology	up to 17.5hrs	07/01/19-08/09/19
Mager, Colleen	Summer Enrich. Sub.	up to 3hrs	07/08/19-07/25/19
Rafferty, Alexandra	Taste of the Adirondacks	up to 32.5hrs	07/01/19-08/09/19
Wendell, Courtney	Calling all Potterheads	up to 45 hrs	07/01/19-08/09/19

Project Enrichment

<u>Name</u>	<u>Program/Title</u>	<u>Max# of Hours</u>	<u>Rate</u>	<u>Dates</u>
Kill, Bethany	Teacher Aide	up to 42hrs	\$11.10	07/08/19-07/25/19

5. Recommend the Board appoint staff listed below to the Special Education Extended School Year Program, (contingent upon funding and enrollment), effective July 1, 2019 through August 16, 2019 (35 days, unless otherwise noted).

School Nurse

Clute-Smith, Michelle (15days)
 Hargis-Grover, Claudia (22days)
 Home, Sue (9days)
 Robinson, Karen (64 hours)

Teacher (31days)

Ramirez, Karina

Teaching Assistants (31days)

Custodio, Tracy (30days)
 Fearis, Lisa
 Flexon, James

School Social Worker

Hren, Mary (13days)
 Rees, Christina (7days)

Teacher Aide (30 days)

Fana, Diane

Occupational Therapist (31 days)

Wagner, Jaime (4.5days)

6. Recommend the Board appoint the staff listed below to act as Teacher Mentors at the annual rate of \$1,238, prorated as appropriate for the effective dates listed:

<u>Mentor</u>	<u>Intern</u>	<u>Dates</u>
Ackerman, Susan	Giunta, Christian	9/1/19-9/16/19
Baker, Mary	Claus, Amy	9/1/19-6/30/20
DeLuke, Maureen	Wagner, Jaime	9/1/19-6/30/20
Furman, Babette	Crouse, Jennifer	9/1/19-2/28/20
Gennoy, Kelly	Lawrence, Kara	9/1/19-6/30/20
McArthur, Holly	Veitch, Ryan	9/1/19-6/30/20
Morris, Michele	8/19 Timothy LeMere	9/1/19-2/11/20
Scanlon, Jane	Harrington, Curtis	9/1/19-10/31/19
Simpson, Gage	Schutz, Sarah	9/1/19-6/30/20
VanVorhees, Kimberly	Sarro, Katharine	9/1/19-6/30/20

7. Recommend the Board appoint staff listed below to Advisor positions, pending enrollment, for the 2019-2020 school year at the annual rate of \$1,294, unless otherwise noted. Payment upon conclusion of activities for 2019-20 school year.

<u>Name</u>	<u>Position/Location</u>
Bitzer, Shannon	SkillsUSA-Health Occupations Cluster (\$2,000)
Carnevala, Rebecca	SkillsUSA-ECCA Cluster (\$2,000)
David, Celeste	Key Club Advisor (.5 Shared with B. Hoffman \$647)
Foldi, David	SkillsUSA-Customer Service Cluster (\$2,000)
Hammond, Greg	SkillsUSA-Automotive Cluster (\$2,000)
Hoffman, Bruce	SkillsUSA-Culinary Cluster (\$2,000)
	Key Club Advisor (.5 Shared with C. David \$647)
Morris, Michelle	Lead Skills USA Advisor (.5 Shared with J. Rescott \$1500)
Rescott, Jeff	SkillsUSA-Building Trades Cluster (\$2,000)
	Lead Skills USA Advisor (.5 Shared with M. Morris \$1500)
Villet, Ann	SkillsUSA-Graphics Cluster (\$2,000)

8. Recommend the Board appoint staff listed below as Head Technicians for the Learning Technology Department for the 2019-2020 school year at the annual rate of \$2,000, effective dates listed below:

<u>Name</u>	<u>Date</u>
D'Andrea, Robert	07/01/19-06/30/20
Hawthorne, David	07/01/19-06/30/20
Nolet, Dee	07/01/19-06/30/20
Oliver, Benjamin	07/01/19-06/30/20
Rogers, Mark	07/01/19-06/30/20

9. Recommend the Board appoint staff listed below as an event staff member at the Saratoga County Fair for up to the hours listed below effective July 23, 2019 through July 28, 2019, at the rate of \$11.10 per hour:

Baker, Mary (10hrs)	Stevens, Shawn (14hrs)
Jones, John (10hrs)	Vandermark, Chris (18hrs)
Jones, Joyce (10hrs)	

10. Recommend the Board appoint staff listed below as an event staff member at the Washington County Fair for up to the hours listed below effective August 19, 2019 through August 25, 2019, at the rate of \$11.10 per hour:

Brockway, Carolee (10hrs)	Humiston, Esther (10hrs)
Brownell, Allison (10hrs)	Munger, Nancy (10hrs)
Franklin-Furgason (10hrs)	Pinter, George (10hrs)
	Vandermark, Chris (10hrs)

11. Recommend the Board appoint the staff listed below for demonstration preparation at the Washington County Fair for up to 25 hours effective June 13, 2019 through August 27, 2019, at the rate of \$34 per hour:

Bitzer, Shannon	Hamilton, Ian
Bruno, Kerri	Jones, John
Corey, Clay	Moy, Kris
David, Celeste	Zabielski, John
Eaddy, Lendell	

12. Recommend the Board appoint the staff listed below for the 2019 Queensbury/SGF Homegrown Summer Writing Institute for curriculum development (contingent upon funding and enrollment), for up to 20 hours at the rate of \$30 per hour effective July 22, 2019 through July 25, 2019:

Armenio, Matt	Geniti, Cathy	Moeller, Nichole
Bemis, Nancy	Hanson, Deborah	Muldner, Maria
Booke, Cassandra	Henzel, Laura	Oleynek, Amy
Buckley, Nora	Herrman, Chris	
Clay, Stacey	Heydrick, Jennifer	Patton, Lisa
Combs, Hollie	Hills, Sara	Pisani, Laura
Conway, Stacey	Judge, Betsy	Rossetti, Shawn
	Kitz, Tracey	Rourke, Abby
Cruz, Melissa	Koloski, Stacey	Single, Wendy
Denno, Amanda	Kostrzebski, Lynn	Smith, Mary Catherine
Derue, Oliva	Lafasciano, Michele	Springer, Michael
Eichin, Elissa	Lucius, Hannah	Vanderwarker, Barbara
Farnan, Jennifer	Macey, Marissa	Walter, Allison
Florick, Pearl	Magee, Robyn	Wiekierak, Toni
Foster, Kim		Wilson, Kathleen
		Winter, Kathleen
		Wright, Alesha

13. Recommend the Board appoint the staff listed below for the 2019 Queensbury Regional Summer School at the Queensbury UFSD for curriculum development(contingent upon funding and enrollment), for up to 10 hours (unless otherwise noted) at the rate of \$30 per hour effective June 1, 2019 through July 15, 2019:

Bergin, Kristin

14. Recommend the Board appoint Yvonne Anderson and Trevor Tripp for the 2019 Queensbury Regional Summer School at the Queensbury UFSD for Regents Review(contingent upon funding and enrollment), for up to 12 hours at the rate of \$37.04 per hour effective August 1, 2019 through August 31, 2019.

15. Recommend the Board appoint the staff listed below for Proctoring and scoring regents exams at Hudson Falls CSD (contingent upon funding and enrollment), for up to 20 hours at the rate of \$25 per hour effective August 13, 2019 through August 15, 2019:

Carlson, Denise	Supernaut, Jody
Livingston, Rob	Delancey, Jim
Vartuli, Tom	

16. Recommend the Board appoint the staff listed below for Proctoring and scoring regents exams for Granville/Whitehall Regional (contingent upon funding and enrollment), for up to 30 hours at the rate of \$25 per hour effective August 13, 2019 through August 15, 2019:

Grimmke, Marie
 Wilbur, Jean Marie
 Cosey, Tom

17. Recommend the Board appoint the staff listed below for the 2019 Hudson Falls Regional Summer School at the Hudson Falls CSD (contingent on funding and enrollment) effective July 16, 2019 through August 15, 2019, as needed:

<u>Name</u>	<u>Positions</u>	<u># of 2 hr Sections</u>
Shinski, Christopher	Social Studies	2

18. Recommend the Board appoint Michelle Spellacy for the 2019 Greenwich/Fort Edward Balanced Literacy PD (contingent upon funding and enrollment), for up to 10 hours at the rate of \$30 per hour effective July 29, 2019 through July 30, 2019.

19. Recommend the Board appoint Merry Monahan for the 2019 Greenwich/Fort Edward Balanced Literacy PD (contingent upon funding and enrollment), for up to 15 hours at the rate of \$30 per hour effective July 22, 2019 through July 30, 2019.

20. Recommend the Board appoint the following staff for the 2019 Coxsackie-Athens Summer Success Program at Coxsackie-Athens CSD (contingent on funding and enrollment) effective July 8, 2019 through August 8, 2019, as needed

Teachers
 Adrian, Megan

21. Recommend the Board appoint the staff listed below, Teachers, for classroom relocation for up to 1 day at their per diem rate effective July 1, 2019 through September 1, 2019:

Brooks, Susan	Spencer, Bonnie	VanVoorhis, Kimberly
Bushnell, Derek	Stancampiano, Kathy	
Sarro, Katherine	Torda-Ecuyer, Ashley	

22. Recommend the Board appoint Marcia Whitney as a Special Projects Administrator for School Improvement effective July 1, 2019 through June 30, 2020, as needed, at the rate of \$ 350 per day.

23. Recommend the Board appoint staff listed below for SkillsUSA Nationals Chaperones for 3 days at their per diem rate, effective June 27, 2019 through June 29, 2019:

Foldi, David	Young, Matthew
Richardson, Cheryl	Zwart, Nicholas

24. Recommend the Board appoint Gage Simpson, ECCA Instructor, for up to 5 hours, effective July 1, 2018 through June 30, 2019 for extended events for ECCA at the rate of \$34 per hour.

25. Recommend the Board appoint Susan Stone ECCA Instructor, for up to 30 hours, effective July 15, 2019 through August 31, 2019 for curriculum development at the rate of \$34 per hour.
26. Recommend the Board appoint Linda Robinson, NYSAA Training, for up to 3 hours, effective February 26, 2019, at the rate of \$34 per hour.
27. Recommend the Board appoint Michele Powers as a TCI Trainer for up to 40 days, effective July 1, 2019 through June 30, 2020, at the per diem rate of \$300.
28. Recommend the Board appoint Debra Nuttall as a TCI Trainer for up to 30 days, effective July 1, 2019 through June 30, 2020, at the rate of \$350 per day.
29. Recommend the Board appoint Sarah Schutz for New Teacher Training for up to 20 hours, effective August 12, 2019 through August 31, 2019, at the rate of \$34 per hour.
30. Recommend the Board appoint Cindy Hall as Dean of Students, teacher on special assignment with additional duties, effective for the 19-20 year, at the annual additional stipend rate of \$8,250. Ms. Hall will continue to accrue seniority credit in the Math 7-12 tenure area.
31. Recommend the Board appoint Nicole Mabey as Dean of Students, teacher on special assignment with additional duties, effective for the 19-20 year, at the annual additional stipend rate of \$8,250. Ms. Mabey will continue to accrue seniority credit in the English tenure area.
32. Recommend the Board appoint Michelle Maddalla as Dean of Students, teacher on special assignment with additional duties, effective for the 19-20 year, at the annual additional stipend rate of \$8,250. Ms. Maddalla will continue to accrue seniority credit in the English tenure area.
33. Recommend the Board appoint the staff listed below, School Librarians, for consulting effective July 1, 2019 through August 30, 2019 at the rates and days listed below:

<u>Name</u>	<u># of Days</u>	<u>Rate</u>
Alden, Laurie	up to 5 days	\$40/hr
Carner, Nicole	up to 10 days	\$35/hr
Carpenter, Amy	up to 10 days	\$35/hr
Casabonne, Jennifer	up to 5 days	\$40/hr
King, Maureen	up to 5 days	\$40/hr
34. Recommend the Board appoint Logan Fisher, TRS Presenter, for up to 5 days effective July 22, 2019 through July 30, 2019 at the rate of \$ 200 per day.
35. Recommend the Board appoint Donna Merlau as Presenter for Geographic Reasoning for up to 3 sessions, effective October 22, 2019 through December 10, 2019, at the rate of \$300 per session.

36. Recommend the Board approve Elizabeth Barrett as an Education Specialist, for up to 4 days effective July 30, 2019 through September 26, 2019 at the rate of \$500 for a full day or \$ 250 for a half day.
37. Recommend the Board appoint Administrative Substitutes as listed below for the 2019-20 school year as needed:
Marcella, Cheryl
38. Recommend the Board appoint Lynn Tusa, Audiologist, for up to 20 days, effective July 1, 2019 through June 30, 2020, as needed, at the rate of \$200 per evaluation and \$35 per hour for direct services.
39. Recommend the Board appoint staff listed below to Dignity for All Students Act (DASA) Coordinator positions for the 2019-2020 school year (in accordance with NYS Education Law Article 2 Dignity for all Students Act):
- | <u>Name</u> | |
|--------------------------|--------------------|
| Boucher, Jessi | Mabey, Nicole |
| Carnevala, Rebecca | Maddalla, Michelle |
| DeStefano, Nancy | McArthur, Holly |
| Ferlise-Clark, Christina | Monastero, Karen |
| Hall, Cindy | Monroe, Kim |
| Herkenham, Erin | Rees, Christina |
| | Rock, Timothy |
40. Recommend the Board appoint the staff listed below as BoysTown Trainers for 5 days at the rate of \$34 per hour effective August 19, 2019 through August 23, 2019:
- | | |
|------------------|------------------|
| Bishop, Shayne | Loretta LaPointe |
| Chandler, Nathan | Whalen, Mary |
41. Recommend the Board appoint the staff listed below for 2019-2020 Intake Meetings at the rate of \$ 34 per hour effective July 22, 2019 through August 16, 2019:
- | | | |
|---------------|----------------|-----------------|
| Hilker, Emily | Savage, Janeen | Sanders, Amanda |
|---------------|----------------|-----------------|
42. Recommend the Board approve the Retiree Employment Agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and Mary Sheldon Price, Teacher of Speech and Hearing Handicapped, effective July 1, 2019 through June 30, 2020, as needed on a per diem basis and authorizes the Board President to execute said Employment Agreement.

12. FINANCIAL

A. Audit Committee Report (NO ACTION REQUIRED)

B. Cash Disbursements

Recommend the Board approve cash disbursements for the month of July 2019.

C. Financial Reports

1. Recommend the Board approve the Financial Report for the month of May 2019.
2. Recommend the Board approve the Budget Adjustment to Appropriations and the Budget Status reports for the month of May 2019.

D. Food Products

Recommend the Board award contracts for food products for the 2019-2020 school year to the following vendors who submitted 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 – BID# 19-101

Bimbo Bakeries USA, Inc.
Albany, NY

ICE CREAM – BID# 19-102

Gillette Creamery
Albany, NY

MILK – BID# 19-103

Glens Falls Produce Co., Inc.
Glens Falls, NY

InstantWhip Eastern NY
Scotia, NY

Stewarts Shops
Saratoga Springs, NY

CANNED, FROZEN, MEAT, FOOD PRODUCTS – BID# 19-104

Sysco Albany LLC
Halfmoon, NY

US Foods Albany
Clifton Park, NY

NET OFF INVOICE PRODUCTS – BID# 19-105

US Foods Albany
Clifton Park, NY

NON-FOOD CAFETERIA and EcoLab Products – BID# 19-201

(Other than EcoLab Products)
W.B. Mason Co., Inc.
Albany, NY

(EcoLab Products)
Hill & Markes, Inc.
Amsterdam, NY

E. Capital Lease

Recommend that the Board renew the lease for five years for the property formerly known as the St. Joseph's School on Washington Street in Fort Edward, lessor is St. Joseph's Catholic Church of Fort Edward for the period August 15, 2019 through August 14, 2024 (5 years) at the same terms and conditions as 2018-19.

F. Master Equipment Lease/Purchase Agreement

Recommend the Board approve the Master Equipment Lease/Purchase Agreement between Bank of America, National Association and WSWHE BOCES for the purpose of leasing technology equipment for the term July 1, 2019 to June 30, 2020 and authorizes the Chief Financial Officer to execute all documents to finalize and utilize this agreement.

G. Equipment Leases

1. Recommend the Board approve an equipment lease (the "lease") for Greenwich Central School District for 3 years in a base amount not to exceed \$91,262.91 with three payments of \$30,420.97 (Disposition is \$1 buyout). Items to lease: 40 ipads, 175 chrome management, 13 Dell desktops, 8 carts and 175 Dell chromebooks. These payments are based on an interest rate of 2.077% (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%
2. Recommend the Board approve an equipment lease (the "lease") for Queensbury Union Free School District for 5 years in a base amount not to exceed \$35,839.00 with five payments of \$7,167.80 (Disposition is \$1 buyout). Items to lease: 2 Xerox Copiers. These payments are based on an interest rate of 2.084% (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%
3. Recommend the Board approve an equipment lease (the "lease") for Salem Central School District for 5 years in a base amount not to exceed \$76,171.60 with five payments of \$15,234.32 (Disposition is \$1 buyout). Items to lease: 25 Dell laptops, 60 Dell Chromebooks, 60 Google Management, 63 Dell Desktops, 25 Dell docking stations. These payments are based on an interest rate of 2.062% (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%

4. Recommend the Board approve an equipment lease (the "lease") for Mechanicville City School District for 3 years in a base amount not to exceed \$101,201.28 with three payments of \$33,733.76 (Disposition is \$1 buyout). Items to lease: 325 Chromebooks and 325 Google Management. These payments are based on an interest rate of 2.101% (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%

H. Office Space Lease

Recommend the Board approve the lease of office space at the 267 Ballard Road facility to CASDA in the amount of \$4,014 for the 2019-20 school year.

I. 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
1	Jet 15" Woodworking Planer	001788/10370
1	Delta DC-580 Wood Planer	45192/10376
1	Panel Saw Model SR5	45012
2	Old Main Office Desks	001102, 001120
1	Dell Optiplex GX620/HC8T91	17219
1	Stove Oven	001024
1	2007 Jeep 4x4 Laredo	VIN #1J8GR48K07C559955
2	Brother HL2070 Printer	70044, 70020
1	Dell Optiplex 9020 Computer	68719
1	HP 6005 ProBook	52216/001751
87	HP 8300 Computer	57913, 58034, 58018, 58016/002502, 57915, 60385, 70026, 57926, 58027, 58020, 58043, 58019, 58022, 60483, 49436, 58039, 60479/001752, 60478/001749, 58007/0011748, 57911/000943, 58053, 58060, 58052, 58066, 57961, 58003, 58014, 57996, 57963, 58056, 58051, 57920, 57946, 57957, 57635, 58045, 57936, 57925, 57968, 57991, 58010, 57922, 70072, 66741, 58013, 57984, 60384, 58005, 5969, 52914, 57928, 57933, 57937, 58059, 58015, 57924, 66746, 66698, 66727, 62527, 66673, 66699, 66687, 58036, 66682, 66675, 66782, 66668, 66691, 62535, 62525, 62536, 62551, 57975, 66660, 57951, 60383, 66656, 57672, 70081, 70047, 70000, 58387, 45755, 50124, 45768, 58030/002585, 58082
36	HP G2 Computer	71589/002181, 71062/002039, 70271/001979, 71067/001678, 71089/001581, 71116/001713, 71016/002040, 70194/001573, 70186, 71003/001686, 71619/002201, 71084/001680, 71009/001813, 71108, 71613/002184, 71103/001577, 71013/002004, 70275/001572, 70198, 70273/001574, 71059, 70999/001814, 71119/001685, 71601/002160, 70190/001708, 71031/001582, 70200/001575, 70269/001801, 71039/00154, 70196/0016591, 71079/001535, 71024/001709, 70191/001698, 70994/001807, 70175/002125, 71053/001714
32	HP G1 Computer	61670/000022, 61398/000020, 61374/000058, 61408/000132, 61395/000021, 61388/000127, 61668/000055, 61396/000112, 61404/000023, 61415/000059, 65607/000110, 61403/000046, 66669, 65612, 66702/001993, 66667/001849, 61427/000108, 61426/000037, 61376/000138, 61410/000038, 61390/000075,

		61667/000099, 61672/000082, 61423/000129, 62509/002492, 61420/000010, 65420, 66672, 66688/002588, 62531, 66711/002489, 65584/001383
1	HP LJ 4300 Printer	13003/001418
1	Pitney Bowes Postage Meter	48921
1	Canon Rebel Camera	72354
1	Motorola Reader	52586
18	HP G1 Computer	66639/001991, 66708/001861, 66651, 66735, 66713/002579, 65606/002022, 66646/002608, 66649/002535, 62503/002531, 62553, 66733, 62512, 66663/002599, 66739/002592, 66676/002603, 66692/002604, 66704/002601, 55590
1	Eiki Video Projector	9066
1	Lexmark T520 Printer	12999
1	HP LJ 4100 Printer	12772
3	Dell PowerEdge 2900 Server	44923, 45458, 45457
3	Dell PowerEdge 850 Server	16960, 16956, 16953
1	Dell Latitude D820	18180

13. OTHER

A. September 11, 2019

Regular Meeting of the Board of Education at Ballard Road; 6:30 PM

B. September 26, 2019

AASBA/SCSBA Joint Meeting "*Partnership with the BOCES*"
Ballard Road Conference Center, 267 Ballard Road, Wilton; 6:00 PM

C. October 24-26, 2019

NYSSBA Annual Convention, Rochester, NY
(Attendees: James Dexter, Tony Muller, Lin King, Michael Glass, Frank Grimaldi, David Petruska, and Cheryl Smith)

D. November 2, 2019

Fiduciary Training for New Board Members; Ballard Road Conference Center;
9:00 AM to 3:30 PM

E. Board Member Comments

14. ADJOURNMENT

The meeting was called to order at 6:32 PM with the Pledge of Allegiance at the Ballard Road Conference Center, Wilton, New York with the following present:

Board of Education Members Present: John Rieger, President; Linda King, Vice President; Pam Ellis, Michael Erickson, Steve Grandin, Naomi Marsh, Kevin Ostrander, David Petruska, Paul Rice, Steve Smoller, and Janine Thomas.

Board of Education Member(s) Absent: Michael Glass, Frank Grimaldi, Gillette Nash, and Cheryl Smith.

Also Present: James Dexter, District Superintendent; Anthony Muller, Deputy District Superintendent; Ronald Black, Chief Financial Officer; Nancy DeStefano, Assistant Superintendent for Instructional Programs; Turina Parker, Executive Director for Educational and Support Programs; Lisa Palmer, Director of Personnel Development and Improvement; Michael Donlon, Executive Principal; Michael Nelson, Supervisor of Buildings & Grounds; Heather Shelp, Business Administrator; and Jackie White, Board Secretary.

- 3.A. Mr. Dexter delivered the Oath of Office to new Board member, Steve Grandin, and re-elected Board members, Linda King, Naomi Marsh, and John Rieger.
- 3.B. The District Superintendent asked for nominations for Board President. On motion made by Mrs. King, John Rieger was nominated for Board President. Mr. Dexter moved the polls to be closed. The vote for nomination for John Rieger for Board President was unanimously carried.
- 3.C. The Board President asked for nominations for Board Vice President. On motion made by Mr. Erickson, Linda King was nominated for Board Vice President. Mr. Rieger moved the polls to be closed. The vote for nomination for Linda King for Board Vice President was unanimously carried.
- 4.A. On motion made by Mr. Erickson, seconded by Mr. Petruska and unanimously carried, the Board appointed Ronald Black as BOCES Clerk for the period of July 1, 2019 until replaced or until the next organizational meeting in July of 2020, and to further authorize the BOCES Clerk to open bids.
- 4.B.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board appointed Amy Moore as District Treasurer for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020, and that she be bonded under the District's Public School System Faithful Performance Blanket Position Bond.
- 4.B.2. As part of the same motion, the Board appointed Heather Shelp as Deputy District Treasurer for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020, and that she be bonded under the District's Public School System Faithful Performance Blanket Position Bond.
- 4.C. As part of the same motion, the Board appointed Jacqueline White as Board Secretary for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.

- 4.D. As part of the same motion, the Board appointed Donna VanSchaick as Claims Auditor for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020 at the rate of \$27.72 per hour.
- 4.E. As part of the same motion, the Board appointed Girvin & Ferlazzo, PC as the BOCES Attorney for the period July 1, 2019 through June 30, 2020. (Independent Contractor)
- 4.F. As part of the same motion, the Board appointed Hudson Headwaters Health Network school physician effective July 1, 2019 through June 30, 2020 at a cost of \$4,416. (Independent Contractor)
- 4.G. As part of the same motion, the Board appointed Griffith Dardanelli Architects, PC to provide architectural planning services for the 2019-2020 school year at a cost of \$5,500. (Independent Contractor)
- 4.H.1. As part of the same motion, the Board appointed Ronald Black as Purchasing Agent and authorize Mr. Black to open bids for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020. The work of final approval of purchase orders and purchasing will be divided between the Purchasing Agent and the Deputy Purchasing Agents as necessary and as directed by the Chief Financial Officer.
- 4.H.2. As part of the same motion, the Board appointed David Ashdown, Heather Shelp, and Theresa Pasco as Deputy Purchasing Agents and authorize them to open bids for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 4.I. As part of the same motion, the Board authorized the mileage for Board members for participation in the following activities/meetings:
- 2019-2020 AASBA and SCSBA Meetings
 - Volunteer work associated with the Saratoga and Washington County Fairs
- 4.J. As part of the same motion, the Board appointed Linda King as the Board Legislative Liaison for the New York State School Boards Association.
- 4.K. As part of the same motion, the Board authorized travel expenses for Linda King in association with her duties as the regional representative to the Rural Schools Association.
5. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board readopted for the 2019-2020 school year, all Board of Education policies in effect during the past school year including the policies as listed below:
- Code of Ethics (5000)
 - Purchasing Policy (4060) and Purchasing Procedures (Admin. Regulation 4300)
 - Investment Policy (4040)

- 6.A. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved that funds of the Board of Cooperative Educational Services Washington-Saratoga-Warren-Hamilton-Essex Counties be primarily deposited in the Glens Falls National Bank. The TD Bank and the Adirondack Trust Company are hereby designated for the deposit of additional monies received or invested by the Treasurer of the above Board in accordance with the amendments of Sections 1719 and 1920 of the New York State Education Law relative to signatures required for all disbursements of money. Said banks are authorized to pay only checks signed by the Treasurer or Deputy Treasurer of said Board effective July 1, 2019 through June 30, 2020.
- 6.B. As part of the same motion, the Board designated the Glens Falls Post Star and the Daily Gazette as its official newspapers for the period July 1, 2019 through June 30, 2020.
- 6.C. As part of the same motion, the Board approved Heather Shelp as the Records Access Officer for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 6.D. As part of the same motion, the Board appointed Ronald Black as the Records Management Officer for the period of July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 6.E. As part of the same motion, the Board appointed Ronald Black and Turina Parker as the Compliance Officers for the period of July 1, 2019 until replaced or until the next organizational meeting in July 2020.
- 6.F. As part of the same motion, the Board appointed Michael Nelson as BOCES District LEA for Asbestos related issues.
- 6.G. As part of the same motion, the Board appointed Lisa Palmer as the HIPAA Privacy Officer for the 2019-2020 school year for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 6.H. As part of the same motion, the Board appointed James Dexter, District Superintendent, as the designee authorized to vote for the BOCES representative to the Southern Adirondack Public School Workers' Compensation Consortium for the 2019-2020 school year.
- 6.I. As part of the same motion, the Board approved Michael Donlon as the Chief Emergency Officer for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 6.J. As part of the same motion, the Board approved Joy Farrell as the Education Law § 3038 Designee for the period of July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 6.K. As part of the same motion, the Board approved Turina Parker as the Data Protection Officer for the period of July 1, 2019 until replaced or until the next organizational meeting in July of 2020.

6.L. As part of the same motion, the Board approved the following resolution:

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect the BOCES District, the members of the Board of Education and any school district officers in actions brought against them or in any action or proceeding touching any district property or involving its rights or interests; and

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect its superintendent, administration, members of the teaching or supervisory staff, member of a committee on special education or subcommittee thereof, surrogate parent, as defined in the regulations of the commissioner of education, any member of the board of education or non-instructional employee in any action or proceeding, other than a criminal prosecution or an action or proceeding brought against him/her by the BOCES, including proceedings before the commissioner of education, arising out of the exercise of his/her powers or the performance of his/her duties; and

WHEREAS, the Board of Education of the Washington-Saratoga-Warren-Hamilton-Essex BOCES wishes to protect its members, employees, officers, authorized volunteers or any other person holding a position by election, appointment or employment in the service of the BOCES, whether or not compensated, in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his/her employment or duties with the BOCES.

BE IT RESOLVED, that the benefits and protection afforded provided pursuant to §3811 of the Education Law, shall be available, subject to the procedural requirements set forth therein and,

BE IT FURTHER RESOLVED that the benefits and protections provided pursuant to §18 of the New York State Public Officers Law shall supplement and be available in addition to any defense or indemnification protection conferred by other statutes, rules or regulation, including but not limited to, the protections provided pursuant to Education Law §3811, §3023 and §3028, subject to the procedural requirements set forth therein.

6.M. As part of the same motion, the Board approved the following resolution:

BE IT RESOLVED, that the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services hereby authorizes continued membership in the "BOCES Educational Consortium", an association formed by Boards of Cooperative Educational Services from throughout New York State.

7.A. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the 2019-2020 schedule of Board regular meeting dates as contained in Appendix I.

- 7.B. As part of the same motion, the Board designated Tuesday, April 21, 2020 as the date on which each component Board of Education shall conduct a public meeting for the purposes of adopting a public resolution concerning the approval or disapproval of the tentative 2020-2021 BOCES administrative budget and voting for candidates to fill vacant terms on the BOCES Board of Education pursuant to Section 1950 of the Education Law.
- 8.A. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board approved the Treasurer and Deputy Treasurer of the BOCES be authorized to use facsimile signature to authenticate checks issued on all BOCES accounts.
- 8.B. As part of the same motion, the Board approved that the District Superintendent of Schools be authorized to secure insurance in the forms of compensation, comprehensive liability and an adequate bond for the Treasurers, and the President of the Board is hereby authorized to approve such insurance and bond.
- 8.C. As part of the same motion, the Board authorized Ronald Black to certify all payrolls for the period July 1, 2019 until replaced or until the next organizational meeting in July of 2020.
- 8.D. As part of the same motion, the Board designated the District Superintendent of Schools to be the authorized representative of the BOCES to sign and file all applications and certifications for federal and state funds for the period July 1, 2019 through June 30, 2020.
- 8.E. As part of the same motion, the Board authorized lending up to a maximum of \$2,000,000 from the general fund to the special aid fund, and trust and agency fund, as needed for the 2019-2020 school year.
- 8.F. As part of the same motion, the Board authorized the District Superintendent of Schools to make budgetary transfers between and within functional unit appropriations for the period July 1, 2019 through June 30, 2020.
- 8.G.1. As part of the same motion, the Board approved the District Superintendent of Schools or designee be granted authority to authorize attendance of school personnel at conferences within the budget for the 2019-2020 school year.
- 8.G.2. As part of the same motion, the Board approved the District Superintendent of Schools be granted the authority to authorize Board member expenses and reimbursement pursuant to Policy 1550.
- 8.G.3. As part of the same motion, the Board approved the Deputy District Superintendent be granted the authority to authorize travel and conference attendance for the District Superintendent.
- 8.H.1. As part of the same motion, the Board approved the District Superintendent of Schools be authorized to employ consultants, presenters, instructional and non-instructional substitutes, and temporary staff.

- 8.H.2. As part of the same motion, the Board approved the District Superintendent of Schools be authorized to fill vacancies and needed positions in anticipation of Board approval for the period July 1, 2019 until the next Organizational Meeting in July 2020.
- 8.I. As part of the same motion, the Board authorized the District Superintendent, the Deputy District Superintendent, and the Chief Financial Officer to execute agreements and contracts on behalf of the BOCES for the period of July 1, 2019 until the next Organizational Meeting in July 2020.
- 8.J. As part of the same motion, the Board authorized the Board of Education members to attend any and all Executive Sessions convened by the BOCES Audit Committee.
9. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the mileage rate for the 2019-2020 school year be established at the approved Internal Revenue Service rate (currently \$0.58 per mile).
11. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the minutes for the June 12, 2019 meeting of the Board of Education.
- 14.A. Turina Parker gave an update on summer programs and Nancy DeStefano gave an initial report on fall enrollments.
- 14.B. Mr. Dexter shared the Closing Day Video with the Board.
- 14.C.1.a. Nancy DeStefano reviewed the four policies on the agenda that are up for a first read:
- Policy 4150 Special Projects Contacts
 - Policy 5005 School Conduct and Discipline
 - Policy 5180 Employee Attendance at Conferences
 - Policy 5190 Reimbursement for Approved Expenses
- 14.C.1.b. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved Policy #5700 Social Media Use.
- 14.C.2. Ron Black reported for the Buildings and Grounds Committee.
- 14.D. Linda King gave a Legislative Report.
- 14.E. As part of the District Superintendent's remarks, James Dexter presented the following:
- Welcome to Ballard Road! A special thanks to Tony Muller for leading the project.
 - The new BOCES logo was presented to the Board.
 - The Board's self-evaluation forms are in their folders. Evaluations are due on August 1.
 - Informed the Board that the Comptroller's audit will be coming to BOCES.

- Presented Naomi Marsh with a certificate of recognition from NYSSBA for her ongoing participation in training opportunities.
- 15.A. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board extended the employment agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services and James P. Dexter, District Superintendent of Schools through June 30, 2022, and approved the amendment to his employment agreement and further authorized the President of the BOCES to execute said amendment.
- 15.B.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the WSWHE BOCES Administrators' Association in complete and final settlement of all issues proposed and negotiated for a July 1, 2017 to June 30, 2020 Professional Agreement between the parties.
- 15.B.2. As part of the same motion, the Board approved 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 Lisa Sears effective July 10, 2019.
- 15.B.3. As part of the same motion, the Board approved 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 Diane Fana effective July 10, 2019.
- 15.B.4. As part of the same motion, the Board approved a Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and the WSWHE BOCES Administrators' Association for Kathy Gomes effective July 10, 2019.
- 15.C.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board accepted a \$200 monetary donation from Ronald VanBuren for the Maureen VanBuren Memorial.
- 15.C.2. As part of the same motion, the Board accepted the following monetary donations for the Myers Graduation Awards:
- | | |
|---|-------|
| a. Dennis Flynn | \$200 |
| b. Catherine & Thomas Coffinger
(Construction/HVAC) | \$500 |
| c. Margaret Cornell
(Duane G. Cornell Scholarship - Auto Tech) | \$250 |
- 15.C.3. As part of the same motion, the Board accepted the following monetary donations for the SAEC Graduation Awards:
- | | |
|---|---------|
| a. Green Management | \$100 |
| b. Hudson Falls Police Benevolent Association
(Rick Diamond Scholarship) | \$1,000 |

- 15.D. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the revised Practical Nursing Handbook effective July 11, 2019.
- 16.A.1. On motion made by Mr. Petruska, seconded by Mr. Rice and unanimously carried, the Board created the positions listed below, pending enrollment and/or district request:

CERTIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Coordinator for School Improvement, Full-time	August 19, 2019	Ballard Road

- 16.A.2. As part of the same motion, the Board created one (1) full-time, 185 day position in the Regional Special Education – Technical Assistance Support Center (RSE-TASC) Coordinator tenure area effective July 1, 2019. Base salary is \$87,061 for the 2019-2020 school year, as stipulated in the Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services Administrators Association.
- Further, based upon the approval that was received by the BOCES from the State Education Department, and upon the final execution of a written agreement with Measurement Incorporated, the Board appointed Kathleen Smith-Gomes to a full-time, 185 day tenured position in the Regional Special Education – Technical Assistance Support Center (RSE-TASC) Coordinator area. Ms. Gomes will provide services to school districts as defined by the written agreement between the BOCES and Measurement Inc. and recalling her from the Section 2013 Preferred Eligibility List.
- 16.A.3. As part of the same motion, the Board abolished one (1) position in the Crisis Intervention Worker area effective July 1, 2019.
- 16.A.4. As part of the same motion, the Board abolished seven (7) positions in the Teacher Aide (ELD) area effective July 1, 2019.
- 16.A.5. As part of the same motion, the Board abolished three (3) positions in the Teaching Assistant (ELD) area effective July 1, 2019.
- 16.A.6. As part of the same motion, the Board abolished one (1) part time (50%) position in the Teaching Assistant (ELD) area effective July 1, 2019.
- 16.A.7. As part of the same motion, as a result of changes in district requests and program needs, the Board abolished one (1) full-time position in the Instructional Support Service-Integration of Technology, Instructional Practices tenure area effective June 30, 2019 reducing the least senior Instructional Support Service-Integration of Technology, Instructional Practices teacher in that tenure area, Margaret Jones, from full-time to part-time (50%) and placing her on the Section 3013 Preferred Eligibility List, effective July 1, 2019.
- 16.A.8. As part of the same motion, the Board approved a change in rate of pay due to enrollment for Duffy Nelson, Attending Principal, from \$1500 to \$750.

- 16.A.9. As part of the same motion, the Board approved a change to leave without pay for April Wescott, Teaching Assistant, from May 1, 2019 through June 5, 2019 to May 1, 2019 through June 25, 2019.
- 16.A.10. As part of the same motion, the Board approved a change in probationary period for Christine Benware, Special Education Teacher, from May 12, 2016 through May 11, 2020 to October 5, 2015 through October 4, 2019.
- 16.A.11. As part of the same motion, the Board approved a change in leave without pay for Jennifer Crouse, Physical Therapist, from January 22, 2019 through June 30, 2019 to January 22, 2019 through June 26, 2019.
- 16.A.12. As part of the same motion, the Board approved a change in employment status for Diane Balog, from a full-time, 12 month provisional to a full-time, 12 month permanent with a 26 week probationary period in the Adult Practical Nursing Program Supervisor area effective June 3, 2019 through December 2, 2019.
- 16.A.13. As part of the same motion, the Board approved a change in employment status for Melissa Esquivol-Gonzalez, from a full-time, 12 month provisional to a full-time, 12 month permanent with a 26 week probationary period in the Accountant area effective June 3, 2019 through December 2, 2019.
- 16.A.14. As part of the same motion, the Board approved a change in employment status for Katelynn Attanasio, from a full-time, 12 month provisional to a full-time, 12 month permanent with a 12 week probationary period in the Coordinator for Personnel Development area effective June 10, 2019 through September 2, 2019.
- 16.A.15. As part of the same motion, the Board approved a change in employment status for Walter Sandford, from a full-time, school calendar provisional to a full-time, school calendar permanent with a 26 week probationary period in the School Safety Officer area effective May 13, 2019 through January 13, 2020.

Further, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

- 16.A.16. As part of the same motion, the Board approved a change in employment status for Scott Johnson, from a full-time, school calendar provisional to a full-time, school calendar permanent with a 26 week probationary period in the School Safety Officer area effective May 13, 2019 through January 13, 2020.

Further, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

- 16.A.17. As part of the same motion, the Board approved a change in employment status for Monty McNeil, from a full-time, school calendar provisional to a full-time, school calendar permanent with a 26 week probationary period in the School Safety Officer area effective May 28, 2019 through January 28, 2020.

Further, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

- 16.A.18. As part of the same motion, the Board approved a change in employment status for Randy Diamond, from a full-time, school calendar provisional to a full-time, school calendar permanent with a 26 week probationary period in the School Safety Officer area effective May 28, 2019 through January 28, 2020.

Further, the Board authorized the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

- 16.A.19. As part of the same motion, the Board approved a change in hours for Celeste David, ETA Instructor from up to 32 hours to up to 42 hours effective June 5, 2019 through June 30, 2019.

- 16.A.20. As part of the same motion, the Board approved a change in days for Elizabeth Barrett, Education Specialist, from 20 days to 23 days effective September 1, 2018 through June 30, 2019.

- 16.A.21. As part of the same motion, the Board approved a change in rate of pay due to updated salary schedules for the staff listed below, Adult Practical Nursing (Article 19) Instructors, from Step 2 -\$34.33 per hour to Step 3 -\$35.36 per hour:

Cosey, April

Fisk, Kayla

- 16.B.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board accepted the resignation of Michael DeCaprio from a full-time tenured position in the Assistant Director for Professional Learning area effective July 12, 2019.

- 16.B.2. As part of the same motion, the Board accepted the resignation of Nicholas Weigand from a full-time position in the Instructional Support Service Specialist for Professional Development tenure area effective June 30, 2019.

- 16.B.3. As part of the same motion, the Board accepted the resignation of Cami Samuelson from a full-time position in the Math tenure area effective June 11, 2019.

- 16.B.4. As part of the same motion, the Board accepted the resignation of Alicia Pierce from a full-time position in the School Social Worker tenure area effective August 16, 2019.

- 16.B.5. As part of the same motion, the Board accepted the resignation of Mollie Horgan from a full-time position in the Cosmetology tenure area effective June 30, 2019.

- 16.B.6. As part of the same motion, the Board accepted the resignation of Susan Johnston from a full-time position in the Teaching Assistant tenure area effective June 26, 2019.

- 16.B.7. As part of the same motion, the Board accepted the resignation of Katharine Scott from a full-time position in the Teaching Assistant tenure area effective August 2, 2019.
- 16.B.8. As part of the same motion, the Board accepted the resignation of John Osgood III from a full-time position in the MicroComputer Specialist area effective June 30, 2019.
- 16.C.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board appointed Christine Benware to tenure status in the Special Education tenure area effective October 5, 2019.
- 16.D.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board appointed Edward Sherwood Jr. to a permanent status in the School Bus Driver area effective July 8, 2019.
- 16.D.2. As part of the same motion, the Board appointed Natalie Brooks to a permanent status in the Information Technology Assistant area effective July 15, 2019.
- 16.D.3. As part of the same motion, the Board appointed Alexey Pyatovsky to a permanent status in the Network Analyst area effective July 29, 2019.
- 16.D.4. As part of the same motion, the Board appointed Austin Cook to permanent status in the Data Network & Communications Analyst area effective July 29, 2019.
- 16.D.5. As part of the same motion, the Board appointed Janelle Cahee to permanent status in the Network Analyst area effective July 31, 2019.
- 16.D.6. As part of the same motion, the Board appointed Garth Hahn to a permanent status in the MicroComputer Specialist area effective August 12, 2019.
- 16.D.7. As part of the same motion, the Board appointed Megan Coburn to permanent status in the Data Specialist Assistant area effective August 12, 2019.
- 16.D.8. As part of the same motion, the Board appointed Thomas Armstrong to permanent status in the Building Maintenance Helper area effective August 13, 2019.
- 16.E.1. On motion made by Mr. Petruska, seconded by Mrs. Thomas and unanimously carried, the Board appointed Sarah Battiste, to a full-time, 12 month, administrative position in the Assistant Director for Professional Learning tenure area with a four (4) year probationary period effective July 15, 2019 through July 14, 2023. Ms. Battiste has a Professional certificate issued February 1, 2014 in the School Building Leader area. Her salary will be prorated based on-\$100,949 (Administrators' Association).
- 16.E.2. As part of the same motion, the Board appointed Megan Lewis to a full-time, four (4) year probationary position in the Special Education tenure area effective June 13, 2019 through June 12, 2023, 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. Lewis has a Supplementary certificate pending in the Students with Disabilities 7-12 area. Her salary will be based on step 3 of the salary schedule-\$41,994.

- 16.E.3. As part of the same motion, the Board appointed Ryan Veitch to a full-time, four (4) year probationary position in the Heavy Equipment tenure area effective September 1, 2019 through August 31, 2023, 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. Veitch has a Trans A certificate pending in the Vehicle Mechanical Repair 7-12 area. His salary will be based on step 8 of the salary schedule-\$47,011.
- 16.E.4. As part of the same motion, the Board appointed Timothy Lemere to a full-time, four (4) year probationary position in the Mathematics tenure area effective February 11, 2019 through February 10, 2023, 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. Lemere has a Professional certificate issued August 17, 2017 in the Mathematics 7-12 area. His salary will be based on step 12 of the salary schedule - \$51,890.
- 16.E.5. As part of the same motion, the Board appointed Heather Brownell to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023, 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. Brownell has a Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 1 of the salary schedule - \$16,713.
- 16.E.6. As part of the same motion, the Board appointed Carli Jankowski to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023, 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. Jankowski has an Initial certificate valid through August 31, 2023 in the Early Childhood Education area. She has an Initial certificate valid through August 31, 2023 in the Literacy B-6 area. She also has an Initial certificate valid through August 31, 2021 in the Childhood Education 1-6 area. Her salary will be based on step 4 of the salary schedule - \$18,652.
- 16.E.7. As part of the same motion, the Board appointed Jaime Wagner to a full-time, 12-month, permanent position with a 26 week probationary period in the Occupational Therapist area effective September 1, 2019. Her salary will be based on step 9 of the salary schedule-\$48,746.
- 16.E.8. As part of the same motion, the Board appointed Amy Claus to a full-time, 12-month, permanent position with a 26 week probationary period in the Occupational Therapist area effective September 1, 2019. Her salary will be based on step 23 of the salary schedule-\$70,371.
- 16.E.9. As part of the same motion, the Board appointed Peter Bates to an hourly, school calendar, permanent position with a 26 week probationary period in the School Bus Driver area effective June 10, 2019. His salary will be based on step 17 of the salary schedule at \$15.58 per hour.

- 16.F.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board approved per diem employment at the applicable **2018-19** hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
August, Karen	Secretary to the Principal Closing of school year activities	up to 6 hrs 06/17/19
Caro, Mirna	School Nurse Staff Meeting	up to 1 hr 06/17/19
Colvin, Lisa	Secretary to the Principal Closing of school year activities	up to 20 hrs 06/10/19-06/30/19
Conrick, Krista	Adult Literacy (Article 19) Literacy Instruction	up to 7 hrs 06/03/19-06/07/19
David, Celeste	Culinary instructor Program Preparation	up to 10 hrs 04/30/19-05/04/19
Diamond, Randy	School Safety Officer Additional Supervision	up to 1 hr 05/9/19-05/13/19
Finch, Frank	Adult Literacy (Article 19) Literacy Instruction	up to 1.5 hrs 06/03/19-06/07/19
Hargis-Grover, Claudia	Adult Practical Nursing Health Occ. Classroom Coverage	up to 20 hrs 05/01/19-06/17/19
Jones, Diane	Adult Literacy (Article 19) Literacy Instruction	up to 13.5 hrs 05/24/19-06/07/19
Lundgren, Serah	Secretary to the Principal Closing of school year activities	up to 6 hrs 06/17/19
Robinson, Karen	School Nurse Staff Meeting	up to 1 hr 06/17/19
Stevens, Shawn	Program Specialist Assistant Math Scoring	up to 4 hrs 05/30/19-05/31/19
Viehman, Deborah	Principal Account Clerk Typist Closing of school year activities	up to 5 hrs 06/10/19-06/30/19
Williams, Eileen	Secretary to the Principal Office Coverage	up to 5 hrs / wk 05/22/19-06/26/19

- 16.A.2. As part of the same motion, the Board approved per diem employment at the applicable **2019-20** hourly/per diem rate (unless otherwise noted) for the staff listed below:

<u>Name</u>	<u>Program</u>	<u>Maximum Hours/Days</u>
Chandler, Gregory	School Social Worker Referral Screenings	up to 1 day 07/01/19-08/30/19
Facteau-St. Gelais, Jodi	Transition Coordinator Regional Training	up to 14 days 07/23/19-06/30/20
Millhouse, Tara	Guidance Counselor Create monthly calendar of tasks	up to 6 days 08/16/19-06/30/20
Osborn, Jennifer	Consultant Teacher Reviewing IEP's	up to 2 days 07/01/19-08/30/19
Wright, Debbie	Account Clerk/Typist Coordinating and Monitoring	up to 140 hrs 07/01/19-08/31/19

- 16.A.3. As part of the same motion, the Board appointed staff listed below, to the **2019-2020** Employment Training For Adults (ETA) Programs (contingent upon funding and enrollment), at the indicated hourly rate:

Basic Adult Education – TASC

(Staff may only serve in one title per exam)

<u>Name</u>	<u>Title/Program</u>	<u>Rate (per exam)</u>
Ernst, Linda	TASC Examiner	\$227
Ernst, Linda	TASC Alternate Examiner	\$175
Ernst, Linda	TASC Proctor	\$125
Pinter, George	TASC Examiner	\$227
Pinter, George	TASC Alternate Examiner	\$175
Pinter, George	TASC Proctor	\$125
Ross-Hager, Dale	TASC Examiner	\$227
Ross-Hager, Dale	TASC Alternate Examiner	\$175
Ross-Hager, Dale	TASC Proctor	\$125
VanZandt, Nicole	TASC Examiner	\$227
VanZandt, Nicole	TASC Alternate Examiner	\$175
VanZandt, Nicole	TASC Proctor	\$125
Wright, Deborah	TASC Proctor	\$125

Basic Adult Education – TASC

<u>Name</u>	<u>Program</u>	<u>Hrs/Wk</u>	<u>Dates</u>	<u>Rate (per hr)</u>
Ernst, Linda	TASC Clerk	up to 100 hrs	07/01/19-06/30/20	\$15.39

- 16.F.4. As part of the same motion, the Board appointed staff listed below to the **2019-2020** Adult Practical Nursing Program (Article 19) (contingent upon funding and enrollment), at the indicated hourly rate:

Practical Nursing
Rate of \$35.36 per hour

<u>Name</u>	<u>Program</u>	<u>Hrs/Wk</u>	<u>Max # Dates</u>
Cosey, April	Practical Nursing	up to 8hrs/wk	07/01/19-08/24/19
Fisk, Kayla	Practical Nursing	up to 25hrs/wk	07/01/19-08/24/19

- 16.F.5. As part of the same motion, the Board appointed staff listed below, to the **2018-2019** Gifted and Talented Enrichment Program (contingent upon funding and enrollment), at the indicated hourly rate:

ERC Program
Instructional and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Jacko, Joel	Curriculum time	up to 8hrs	06/06/19-06/11/19

- 16.F.6. As part of the same motion, the Board appointed staff listed below, to the **2019-2020** Gifted and Talented Enrichment Program (contingent upon funding and enrollment), at the indicated hourly rate:

STEM/STEAM Integration Program
Instruction and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max# of Hours</u>	<u>Dates</u>
Gordon, Gary	PTECH	up to 80hrs	07/01/19-08/19/19
Simpson, Gage	PTECH	up to 80hrs	07/01/19-08/19/19

Project Enrichment
Instruction and Curriculum Rate of \$30 per hour

<u>Name</u>	<u>Program</u>	<u>Max# of Hours</u>	<u>Dates</u>
Miller, Doraine	Fabulous French	up to 45hrs	07/01/19-08/09/19
Plummer, Bethany	Exploring the Arts	up to 45hrs	07/01/19-08/09/19
Siddique, Marissa	Spanish	up to 45hrs	07/01/19-08/09/19

- 16.F.7. As part of the same motion, the Board appointed staff listed below to the Special Education Extended School Year Program, (contingent upon funding and enrollment), effective July 1, 2019 through August 16, 2019 (35 days, unless otherwise noted).

Special Education Teachers (31 days)

Bushnell, Derek
Law, Michelle

Teaching Assistants (31days)

Sandford, Walter

School Social Worker (31 days)

Boucher, Jessi
Corrigan, Jessi
Ferlise-Clark, Christina (13days)
Forsyth, Maureen

Hall, Laurie (7days)
 Johnson, Laura
 Pierce, Alicia
 Sander, Amanda
 Rock, Timothy

Social Work Associate (31 days)

Brayton, Jon
 Foran, Shelbie
 Wilson, Stacey

Speech & Hearing Teacher (31 days)

Arcuri, Theresa
 Finneran, Lori (18days)
 Matthew, Erin
 Paton, Dana (19days)
 Schmiel, Katherine

Assistive Technology Speech & Hearing Teacher (25 days)

Sprague, Leeanne

Assistive Technology (31 days)

Harrison, Olivia (19days)

Teacher of Visually Impaired (31 days)

Hill, Wendy (19days)
 Kennedy, Joanne (4days)

Teacher of the Deaf/Hearing Handicapped (2 days)

Burchfield, Kristine

Occupational Therapist (31 days)

Becker, Mari
 DeLuca, Maureen (18days)

Physical Therapist (31 days)

Crouse, Jennifer (9days)
 Donohue, Kathleen

- 16.F.8. As part of the same motion, the Board appointed staff listed below to Advisor positions, pending enrollment, for the 2019-2020 school year at the annual rate of \$1,294, unless otherwise noted. Payment upon conclusion of activities for 2019-20 school year.

<u>Name</u>	<u>Position/Location</u>
Brownell, Alison	Student Council Advisor –Myers (shared with J. Rockwood \$647)
Flynn, Dennis	FFA Advisor-Conservation-Myers (\$2,000)
McArthur, Holly	National Technical Honor Society-Myers
Rockwood, Jennifer	Student Council Advisor –Myers (shared with A. Brownell \$647)
Zabielski, Paul	FFA Advisor-Horticulture/Horse Care-Myers (\$2,000)

- 16.F.9. As part of the same motion, the Board appointed staff listed below to Team Leader positions for the 2019-2020 school year at the annual rate of \$3,716:

<u>Name</u>	<u>Position/Location</u>
Ackerman, Susan	Academic Itinerants
Adamick, Ann Marie	ESL
Bouchard, Laurie	AT/Speech
Brooks, Susan	Secondary Special Ed. & Alt. Ed., Math/Science Cluster, Middle, Jr. & Sr. High
Corey, Clay	Engineering Technology-Myers
Cerone, Paul	Human & Public Services-Myers
Davis-Doern, Miriam	SW/School Guidance Counselors/Mental Health Counselors
DeLuke, Maureen	OT/PT
Hilker, Emily	Elementary Special Ed. Classes
Jacob, Jill	TVI/TOD
Maddalla, Michelle	Natural & Agriculture Sciences-Myers
Rescott, Jeffrey	Trade & Industrial-Myers
Robinson, Linda	BEARS
Shropshire, Beth	Secondary Special Ed. & Alt. Ed., ELA/Social Studies, Middle, Jr. & Sr. High including 4:1:2
Simpson, Gage	ECCA

- 16.F.10. As part of the same motion, the Board appointed staff listed below to BoysTown Store Manager positions for the first semester of the 2019-2020 school year, effective September 1, 2019, at the rate of \$300 per semester, unless otherwise noted. Payment upon conclusion of the semester.

<u>Name</u>
Donaldson, Gail
DuFrain, Lori (.5 shared with Jackie Plude, \$150)
Jones, Joyce
Keep, Kathleen (.5 shared with LaPointe, Loretta, \$150)
LaPointe, Loretta (.5 shared with Kathleen Keep, (\$150)
Mitchel, Lynne
Peregrim, Lindy
Plude, Jackie (.5 shared with Lori DuFrain, \$150)
Rychcik, Laura
Smith, Kelly
Valastro, Pamela

- 16.F.11. As part of the same motion, the Board appointed Recommend the Board appoint staff listed below to BoysTown Consultant positions for the 2019-2020 school year, effective September 1, 2019 through June 30, 2020, at the annual rate of \$1,000. Payment upon conclusion of activities for the 2019-20 school year:

<u>Name</u>
Curley, Mary Jo
Foran, Shelbie
Henke, William
Monroe, Kim
Perreault, Erica
Rees, Christina
Rychcik, Laura
Sheppard, Kelly
Villiere, Gina
Woods-Gerber, Carisa

16.F.12. As part of the same motion, the Board appointed Beth Clements, Principal Account Clerk, to serve as Central Treasurer for Youth Activities for the 2019-2020 school year at the annual rate of \$2,382.

16.F.13. As part of the same motion, the Board appointed staff listed below to part-time hourly term positions as Transportation Supervisors for the 2019-2020 school year at the hourly rate of \$25 per hour, as needed:

<u>Name</u>	<u>Effective Date</u>
Barss, Charles	07/01/19-06/30/20
Duchesne, Julia	07/01/19-06/30/20
Monica, Melodie	07/01/19-06/30/20
Ross, Kim	07/01/19-06/30/20
Young, Donald	07/01/19-06/30/20

16.F.14. As part of the same motion, the Board appointed the staff listed below for ELD Instructors for curriculum development for the hours listed below at the rate of \$34 per hour effective July 1, 2019 through August 30, 2019:

<u>Name</u>	<u># of hours</u>
Bishop, Shayne	6
Dufraim, Lori	6
James, Jo	6
Corbett, Lisa	12
Herkenham, Erin	30
Riggins, Katie	12
Towne, Stephanie	30
Bowers, Erin	30
Lewis, Megan	12

16.F.15. As part of the same motion, the Board appointed the staff listed below for the 2019 Greenwich/Fort Edward Balanced Literacy PD for curriculum development(contingent upon funding and enrollment), for up to 15 hours at the rate of \$30 per hour effective July 22, 2019 through July 24, 2019:

Andrew, Jeremiah	Herbst, Morgan	Marvin, Caroline
Brown, Shauna	Herrington, Tyler	Molloy, Patrick
Bryant, Scott	Jojo, Malana	Skiff, Michelle
Condon, Sara	Kenney, Michelle	Smatko, Jessica
DeSacia, Debra	Lewis, Sasha	Spiezio, Jennifer
Galcik, Karen	Marci, Michelle	Suprenant, Kristen
		VanDeWater, David
		Zebrowski, Cathleen

16.F.16. As part of the same motion, the Board appointed the staff listed below for the 2019 Greenwich/Fort Edward Balanced Literacy PD for curriculum development(contingent upon funding and enrollment), for up to 15 hours at the rate of \$30 per hour effective July 29, 2019 through July 30, 2019:

Alkes, Melissa	Dusha, Bridget	Penman, Joanne
Barnes, Cindi	Fiske, Hillary	Record, Deb
Beane, Lauren	Lavoo, Debbie	Shontz, Dave
Caron, Media	Lyons, Erin	Skiff, Michelle
Condon, Sara	Marvin, Caroline	Suprenant, Kristen
Dalton, Margaret	McMurray, Holly	Weeden, Darcy
Delisle, Ashley	Moore, Barb	

- 16.F.17. As part of the same motion, the Board appointed the staff listed below for the 2019 Queensbury Elementary Summer Academy at Queensbury UFSD for curriculum development (contingent upon funding and enrollment), for up to 10 hours (unless otherwise noted at the rate of \$30 per hour effective June 1, 2019 through July 15, 2019:

Fredrick, Meghan Mancini, Krystin

- 16.F.18. As part of the same motion, the Board appointed the staff listed below for the 2019 Queensbury Regional Summer School at the Queensbury UFSD (contingent upon funding and enrollment), effective July 2, 2019 through August 15, 2019:

<u>Name</u>	<u>Position</u>	<u># of 1 hr Sections</u>
VanVranken, Amy	Teaching Assistant	4

<u>Name</u>	<u>Position</u>	<u># of 2 hr Sections</u>
Wilcox, Tyler	Teaching Assistant	2

- 16.F.19. As part of the same motion, the Board appointed the staff listed below for the 2019 Granville/Whitehall Regional Summer School at the Granville CSD (contingent on funding and enrollment) effective July 2, 2019 through August 15, 2019, as needed:

<u>Name</u>	<u>Positions</u>	<u># of 2 hr Sections</u>
Wright, Amber	Geometry & Algebra 1B	2

- 16.F.20. As part of the same motion, the Board appointed the following staff for the 2019 Queensbury Elementary Summer Academy Program at the Queensbury UFSD (contingent on funding and enrollment) effective July 8, 2019 through August 8, 2019, as needed:

<u>Teachers</u>	<u>Teacher Aides</u>
Frederick, Meghan	Harrington, Kayla
Mancini, Krystin	O'Neill, Kendall

- 16.F.21. As part of the same motion, the Board appointed the following staff for the 2019 South Glens Falls Summer Success Program at the South Glens Falls CSD (contingent on funding and enrollment) effective July 8, 2019 through August 8, 2019, as needed:

Teacher Aides
Aday, Patricia

- 16.F.22. As part of the same motion, the Board appointed the following staff for the 2019 Cocksackie-Athens Summer Success Program at Cocksackie-Athens CSD (contingent on funding and enrollment) effective July 8, 2019 through August 8, 2019, as needed

Teachers
Dorr, Rachel Urbonowitz, Jillian

- 16.F.23. As part of the same motion, the Board appointed Michele Powers as a TCI Trainer for up to 25 days, effective May 22, 2019 through June 28, 2019, at the per diem rate of \$300.

- 16.F.24. As part of the same motion, the Board appointed Ellen Franklin-Furgason, Enrichment Resource Specialist, for up to 100 hours, effective May 1, 2019 through June 30, 2019, as needed, at the rate of \$25 per hour.

- 16.F.25. As part of the same motion, the Board appointed Ellen Franklin-Furgason, Enrichment Resource Specialist, for up to 300 hours, effective July 1, 2019 through June 30, 2020, as needed, at the rate of \$25 per hour.
- 16.F.26. As part of the same motion, the Board appointed Eileen Minder, Enrichment Resource Specialist, for up to 50 hours, effective May 1, 2019 through June 30, 2019, as needed, at the rate of \$25 per hour.
- 16.F.27. As part of the same motion, the Board appointed Eileen Minder, Enrichment Resource Specialist, for up to 100 hours, effective July 1, 2019 through June 30, 2020, as needed, at the rate of \$25 per hour.
- 16.F.28. As part of the same motion, the Board appointed Rebecca Carnevalla, PTECH Summer Camp Coordinator, for up to 100 hours, effective June 1, 2019 through August 19, 2019 at the rate of \$30 per hour.
- 16.F.29. As part of the same motion, the Board appointed Dennis Flynn, CTE Instructor, for Equipment Transport, for up to 7 hours, effective May 15, 2019 through May 16, 2019 at the rate of \$34 per hour.
- 16.F.30. As part of the same motion, the Board appointed the staff listed below, ECCA Instructors for curriculum development, for up to 30 hours, effective July 1, 2019 through August 31, 2019 at the rate of \$34 per hour:

Gordon, Gary	Schutz, Sarah
Goss, Crystal	Simpson, Gage
Munro, Chad	Stone, Susan

- 16.F.31. As part of the same motion, the Board appointed Amy Carpenter, School Librarian, for up to 10 days as a consultant, effective September 1, 2018 through June 30, 2019 at the rate of \$34 per hour.
- 16.F.32. As part of the same motion, the Board appointed Elizabeth McGraw, for up to 25 days as a TCI Trainer, effective August 2, 2019 through June 30, 2020 at the rate of \$400 per day.
- 16.F.33. As part of the same motion, the Board approved the following district participants listed below for the 18-19 Administrative Leadership Development Series effective October 15, 2018 through May 15, 2019 listed below at the rate of \$500:
- | <u>Name</u> | <u>District</u> |
|--------------------|--|
| Belknap, Jason | South Glens Falls CSD |
| Burgess, Ethan | Whitehall CSD |
| Jones, Karen | Fort Edward Union Free School District |
| Mannix, Bethellen | Hartford CSD |
| Matarazzo, Sarah | WSWHE BOCES PDMS |
| Scotland, Robyn | Queensbury Union Free School District |
| Sheppard, Kelly | WSWHE BOCES PDMS |
| Snide, Andrew | Queensbury Union Free School District |
| Trowbridge, Peter | Whitehall CSD |

- 16.F.34. As part of the same motion, the Board appointed Logan Fisher, Presenter, for preparation and planning, for up to 2 days effective July 20, 2019 through July 21, 2019 at the rate of \$ 150 per day.
- 16.F.35. As part of the same motion, the Board approved Katie Hamilton for preparation and planning for NYS Arts Standards for up to 2 sessions effective August 13, 2019 through October 1, 2019 at the rate of \$150 per session.
- 16.F.36. As part of the same motion, the Board approved Leah Holsclaw for preparation and planning for up to 1 session effective July 1, 2019 through November 1, 2019 at the rate of \$150 per session.
- 16.F.37. As part of the same motion, the Board appointed Linda Beck-Fragale as Presenter for DASA Certification Training for up to 12 sessions, effective July 1, 2019 through June 30, 2020, at the rate of \$500 per session.
- 16.F.38. As part of the same motion, the Board appointed Michael Sgambelluri as a Presenter for School Violence Prevention and Intervention training for up to 7 sessions, effective July 1, 2019 through June 30, 2020, at the rate of \$200 per session.
- Further, the Board appointed Michael Sgambelluri as Presenter for DASA Certification Training for up to 12 sessions, effective July 1, 2019 through June 30, 2020, at the rate of \$500 per session.
- 16.F.39. As part of the same motion, the Board appointed Timothy Lawson, for School Improvement and Evaluation Services, for up to 4 sessions effective May 24, 2019 through June 30, 2019 at the rate of \$500 per session.
- 16.F.40. As part of the same motion, the Board appointed Administrative Substitutes as listed below for the 2019-20 school year as needed:
- | | | |
|------------------|-------------------|--------------|
| Alyward, Brian | Carbone, Joan | Terry, David |
| Behrens, Richard | Hunter, Jon | |
| Bessen, Mark | McGowan, Thomas | |
| Burns, Kathleen | McGraw, Elizabeth | |
- 17.A. Steve Smoller reported for the Audit Committee.
- 17.B. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the cash disbursements for the month of June 2019.
- 17.C.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the Financial Report for the month April 2019.
- 17.C.2. As part of the same motion, the Board approved the Budget Adjustment to Appropriations and the Budget Status reports for the month of April 2019.
- 17.D. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the Property/Casualty Insurance Program through Upstate Agency, LLC from July 1, 2019 through June 30, 2020 at a cost of \$211,303.72.

- 17.E. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board extended the contract for an additional one (1) year August 9, 2019 – August 8, 2020 with Brigar Xpress Solutions, Inc dba Digital Xpress. Bid# 311-19 was awarded at the August 8, 2018 Board meeting.
- 17.F. On motion made by Mrs. King, seconded by Mrs. Thomas and unanimously carried, the Board approved the disbursement of the BOCES State Aid payment to Ballston Spa Central School in the amount of \$2,671 due to a change in the 2016-17 RWADA Aid ratio for said district.
- 17.G. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the following classroom leases for 2019-2020:

<u>School District</u>	<u>Type</u>	<u># of Rooms</u>	<u>Lease Amount</u>
Fort Ann	Special Needs	1	\$ 15,585
Fort Edward	Special Needs	1	\$ 15,585
Granville	Special Needs	1	\$ 15,585
South Glens Falls	Special Needs	3	\$ 46,755
Argyle	Distance Learning	2	\$ 2,130
Cambridge	Distance Learning	1	\$ 1,065
Corinth	Distance Learning	1	\$ 1,065
Fort Ann	Distance Learning	1	\$ 1,065
Fort Edward	Distance Learning	1	\$ 1,065
Galway	Distance Learning	2	\$ 2,130
Granville	Distance Learning	2	\$ 2,130
Hadley Luzerne	Distance Learning	1	\$ 1,065
Hartford	Distance Learning	2	\$ 2,130
Indian Lake	Distance Learning	1	\$ 1,065
Johnsburg	Distance Learning	1	\$ 1,065
Salem	Distance Learning	1	\$ 1,065
Schuylerville	Distance Learning	3	\$ 3,195
South Glens Falls	Distance Learning	1	\$ 1,065
Warrensburg	Distance Learning	1	\$ 1,065
Whitehall	Distance Learning	1	\$ 1,065

- 17.H.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved a proposal for 36 months at \$191.13 per month for a Xerox C8055H Copier for Building E at the Southern Adirondack Education Center. The estimated cost for the equipment is \$6,880.68. Black and white copies are \$0.0046, and color copies are \$0.0396. This equipment is being purchased through a Deferred Payment Plan through Eastern Suffolk BOCES Bid#2020-044-0502.
- 17.H.2. As part of the same motion, the Board approved a proposal for 36 months at \$189.83 per month for a Xerox B8075H Copier for the Oases Hallway at the F. Donald Myers Education Center. The estimated cost for the equipment is \$6,833.88. Black and white copies are \$0.0043. This equipment is being purchased through a Deferred Payment Plan through Eastern Suffolk BOCES Bid#2020-044-0502.

17.I. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved an equipment lease (the "lease") for Schuylerville Central School District for 5 years in a base amount not to exceed \$219,468.25 with five payments of \$43,893.65 (Disposition is \$1 buyout). Items to lease: 41 printer/copiers and Papercut. These payments are based on an interest rate of 2.017% (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%

17.J. On motion made by Mr. Petruska, seconded by Mrs. King 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
1	Eiki LC-XB31 Projector	42283
2	HP Probook 6570b	60369, 60370
1	Eiki LC-XB15 Project	16573
1	Dell KVM	17894
3	iPads	53569, 49716, 50139
1	Dell Latitude	001846
1	Husqvarna Snow blower 1130STE XP	none – wore off
1	HD TV Tuner	61073
1	HDMI Switcher	61074
1	Crestron Panel interface	61070
1	Distance Learning Mic	61068
1	Extron AV2	61077
1	DL Camera	61071
1	HP G1	001412
1	Coupon Bender BT-90 Serial #376	7329
1	Plasma Cutting Machine 100XL	7320
1	Pedestal Grinder Baldor Serial #875	7342
3	WAPS	52161, 53560, 53559
3	EBeam Leveler	67910, 67911, 67907
1	HP LJ P2055 Printer	72584
5	Cisco Switch	17398, 18007, 18008, 4572, 40509

18.A. **August 14, 2019 ~**

Board of Education Workshop at 3:00 PM, followed by the Regular Meeting of the Board of Education at 6:30 PM. Both meetings will be at the Ballard Road Conference Center.

18.B. **September 11, 2019 ~**

Regular Meeting of the Board of Education at Ballard Road; 6:30 PM

19. On motion made by Ms. Marsh, seconded by Mrs. King and unanimously carried, the Board adjourned at 8:21 PM.

Respectfully submitted,

Jackie White, Secretary
Washington-Saratoga-Warren-Hamilton-Essex
Board of Cooperative Educational Services

Ronald Black, Clerk
Washington-Saratoga-Warren-Hamilton-Essex
Board of Cooperative Educational Services

**WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX
BOARD OF COOPERATIVE EDUCATIONAL SERVICES****APPENDIX I****BOARD OF EDUCATION MEETINGS
6:30 PM****2019- 2020**

July 10, 2019	Ballard Road
August 14, 2019	Ballard Road (Workshop 3:00 PM)
September 11, 2019	Ballard Road
October 9, 2019	Ballard Road
November 13, 2019	North Warren CSD
December 11, 2019	Ballard Road
January 15, 2020	Ballard Road
February 12, 2020	Ballard Road (Workshop 3:00 PM)
March 11, 2020	Southern Adirondack Education Center
April 1, 2020	Annual Meeting Myers Center
April 8, 2020	Ballard Road
May 13, 2020	Ballard Road
June 10, 2020	Ballard Road

We ask that the Boards of Education convene on Tuesday, April 21, 2020 for the purpose of voting on the 2020-2021 Administrative Budget and election of BOCES Board members.