

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

REGULAR MEETING OF THE BOARD OF EDUCATION

BALLARD ROAD CONFERENCE CENTER, WILTON, NEW YORK
September 11, 2019 6:30 PM

A G E N D A

1. **TENURED STAFF RECOGNITION**

The Board of Education will be recognizing certified staff tenure recipients at a Celebration of Tenure reception beginning at 6:30 PM.

2. **CALL TO ORDER**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC HEARING**

5. **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.

6. **MINUTES**

Recommend the Board approve the minutes for the August 14, 2019 regular meeting of the Board of Education.

7. **COMMUNICATIONS**

8. **OLD BUSINESS**

9. **ADMINISTRATIVE REPORTS**

A. **Staff Spotlight** presented by Turina Parker

B. **Enrollment Update** presented by Nancy DeStefano

C. **2019 Proposed NYSSBA Bylaw Amendments and Resolutions**

There will be a brief discussion on the resolution process. At the October 9th Board meeting, there will be a more in-depth discussion in order for the Board to provide guidance to its delegate. These resolutions will be considered at the October 26, 2019 Annual Business Meeting of NYSSBA's 100th Annual Convention and Education Expo. **(NO ACTION REQUIRED)**

D. Board Committee Reports

1. Building and Grounds Committee **(NO ACTION REQUIRED)**

2. Policy Committee

a. 1st read for the following policies (**NO ACTION REQUIRED**):

- Policy #4040 Investments
- Policy #6000 Comprehensive Attendance Policy

E. Legislative Update

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

10. **NEW BUSINESS**

A. Memorandum of Agreement

1. PLACEHOLDER – SETTLEMENT AGREEMENT

B. Lead Evaluators

Recommend the Board approve the following Lead Evaluators as certified by the District Superintendent, pursuant to Education law 3012 (d) and the BOCES APPR Plan approved by the New York State Education Department. (Additional names will be forthcoming in the future months as needed):

- | | |
|-----------------|-----------------|
| Dawn Barrett | Shawn Hunziker |
| Sarah Battiste | Katie Jones |
| Amanda Bergin | Sarah Matarazzo |
| Julie Bouyea | Anthony Muller |
| Diana Collura | Lisa Palmer |
| Jared Davis | Turina Parker |
| Nancy DeStefano | Anne Rode |
| James Dexter | Laura Schaefer |
| Michael Donlon | Kim Wegner |

C. District-wide Safety Committee

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

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>
Teaching Assistant, Full-time	September 1, 2019	BEARS-Granville
Teaching Assistant, Part-time (50%)	September 1, 2019	Myers

CLASSIFIED POSITION(S)

<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>PROGRAM/LOCATION</u>
Benefits Specialist, Full-time	September 30, 2019	Burgoyne
School Nurse, 220 Days	September 1, 2019	Southern Adirondack Education Center
Teacher Aide, Part-time (50%)	September 1, 2019 - June 30, 2020	Southern Adirondack Education Center

2. Recommend the Board increase one (1) position from part-time (80%) to full-time in the Health Occupations tenure area, effective September 1, 2019.

Further recommend the Board increase Elizabeth McQueen from part-time (80%) to full-time in the Health Occupations tenure area with a 4 year probationary period, 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 Section 3012 and 3014. Ms. McQueen has a Transitional A Certificate pending in the Practical Nursing area. Her salary will be based on step 6 of the salary schedule - \$45,274.

3. Recommend the Board approve a change in hours for Linda Ernst, TASC Clerk, from 100 hours to 120 hours effective June 1, 2019 through June 30, 2019.
4. Recommend the Board approve a change in hours for Alexandra Glover, for Summer Curriculum from 30 hours to 60 hours effective August 19, 2019 through September 3, 2019.
5. Recommend the Board approve a change in hours for Lisa Corbett, for Summer Curriculum from 60 hours to 72 hours effective August 19, 2019 through August 23, 2019.
6. Recommend the Board approve a change in hours for Carly Edmans, for Summer Curriculum from 120 hours to 132 hours effective August 19, 2019 through August 23, 2019.
7. Recommend the Board approve a correction to rate of pay for Heather Brownell effective September 1, 2019 from step 1 \$16,713 to step 1 \$16,166.
8. Recommend the Board approve a correction to rate of pay for Katharine Sarro effective September 1, 2019 from step 2 \$41,842 to step 3 \$42,664.
9. Recommend the Board approve a change in employment status for Dennis Haag from full-time, 12-month provisional to full-time, 12-month permanent with a 12 week probationary period in the Assistant Transportation Safety and Training Manager area, effective August 19, 2019 through November 11, 2019.

10. Recommend the Board approve a change in probationary period for Megan Lewis, due to certification status, from June 13, 2019 through June 12, 2023 to August 23, 2019 through August 22, 2023.
11. Recommend the Board approve a change in rate of pay for staff listed below, Boys Town Trainers from \$34 per hour to their 2019-2020 per diem rate:

Bishop, Shayne	LaPointe, Loretta
Chandler, Nathan	Whalen, Mary
12. Recommend the Board approve a change in appointment for Elizabeth Farry from Resident to Attending Teacher, effective September 1, 2019 through June 30, 2020 at the annual rate of \$4,500.
13. Recommend the Board approve a change in rate of pay for Sherri Slater, FFA Advisor, from \$1,294 per year to \$2,000 per year.
14. Recommend the Board rescind a previous appointment of Cami Samuelson, long term substitute in the Special Education area, effective August 22, 2019.
15. Recommend the Board rescind a previous appointment of Carli Jankowski, Teaching Assistant, effective August 21, 2019.
16. Recommend the Board rescind a previous appointment of Divonne Millin, Teaching Assistant, effective August 26, 2019.

B. Staff Resignations/Leave of Absences

1. Recommend the Board accept the resignation of Jaclyn Sarnelli from a part-time position in the Teaching Assistant tenure area and a part-time position in the Teacher Aide area effective July 31, 2019.
2. Recommend the Board accept the resignation of Nico Paniccia from a full-time position in the MicroComputer Specialist area effective August 16, 2019.
3. Recommend the Board accept the resignation of Kathryn Clayton from a full-time position in the Teaching Assistant tenure area effective August 19, 2019.
4. Recommend the Board accept the resignation of Heather Carlton from a full-time position in the Clerk area effective August 19, 2019.
5. Recommend the Board accept the resignation of Heather Rivenburg from a full-time position in the Public Information Specialist area effective August 28, 2019.
6. Recommend the Board accept the resignation of Christina Rohne from a full-time position in the Teaching Assistant tenure area effective September 16, 2019.

7. Recommend the Board accept the resignation of Amy McElhinney from a full-time position in the Elementary Education tenure area effective September 18, 2019.
8. Recommend the Board accept the resignation of Kimberly VanVoorhis (LaDuke) from a full time position in the Special Education tenure area effective September 9, 2019.
9. Recommend the Board accept the resignation of Melissa Durham from a full-time position in the Budget Analyst area effective September 20, 2019.
10. Recommend the Board approve a leave of absence without pay for Stephanie Ward, Teacher Aide, from September 5, 2019 through September 12, 2019.

C. Tenure Appointments

1. Recommend the Board appoint Heidi Merrithew to tenure status in the Teaching Assistant tenure area effective November 30, 2019.
2. Recommend the Board appoint Louise Paquette-Wells to tenure status in the Teaching Assistant tenure area effective November 30, 2019.

D. Staff Appointments

1. Recommend the Board appoint Laura Aronson to a full-time, four (4) year probationary position in the title of ECCA IT Networking Instructor in the Computer Technology 7-12 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. Aronson has a Transitional A certificate pending in the Computer Technology 7-12 area. Her salary will be based on step 16 of the salary schedule- \$58,272.
2. Recommend the Board appoint Jessica Barrett to a full-time, four (4) year probationary position in the title of Assistive Technology in the Speech and Hearing Handicapped tenure area effective September 1, 2019 through August 31, 2023. Ms. Barrett has a permanent certificate issued February 1, 2005 in the Speech and Hearing Handicapped area. Her salary will be based on step 7 of the salary schedule- \$46,210.
3. Recommend the Board appoint Nicole Senecal to a full-time, four (4) year probationary position in the Special Education tenure area effective September 3, 2019 through September 2, 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. Senecal has an initial certificate valid through January 31, 2025 in the Students with Disabilities 1-6 area. Her salary will be based on step 4 of the salary schedule-\$43,501.

4. Recommend the Board appoint Terisa Clothier to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023. Ms. Clothier has a Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 2 of the salary schedule - \$16,704.
5. Recommend the Board appoint Monica Guglielmo to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023. Ms. Guglielmo has a Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 3 of the salary schedule - \$17,263.
6. Recommend the Board appoint Katarina Thomas to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023. Ms. Thomas has a Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 2 of the salary schedule - \$16,704.
7. Recommend the Board appoint Wendy Diamond to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023. Ms. Diamond has a Level 1 certificate pending in the Teaching Assistant area. Her salary will be based on step 1 of the salary schedule - \$16,166.
8. Recommend the Board appoint George Christian to a full-time, four (4) year probationary position in the Teaching Assistant tenure area effective September 1, 2019 through August 31, 2023. Mr. Christian has Level 1 certificate pending in the Teaching Assistant area. His salary will be based on step 2 of the salary schedule - \$16,704.
9. Recommend the Board appoint Kelsey Schuette 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 2 of the salary schedule-\$41,842.
10. Recommend the Board appoint Heather Pietryka 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 2 of the salary schedule-\$41,842.
11. Recommend the Board appoint Brooklynn Lee to a full-time, temporary long-term substitute position in the School Social Worker area effective September 30, 2019 through June 30, 2020, as needed. Her salary will be prorated based on step 2 of the salary schedule-\$41,842.
12. Recommend the Board appoint Theresa Muccioli 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 2 of the salary schedule-\$41,842.
13. Recommend the Board appoint John Miller to a full-time, 12 month provisional position in the Network Analyst area (pending civil service qualification) effective August 20, 2019. His salary will be prorated based on step 5 of the salary schedule - \$49,142.

14. Recommend the Board appoint Thomas Armstrong to a full-time, 12 month provisional position in the Custodian area (pending civil service qualification) effective August 26, 2019. His salary will be prorated based on step 5 of the salary schedule - \$24,903.

E. 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>
Jones, Diane	Adult Literacy (Article 19) Literacy Instruction	up to 2.5 hrs 06/14/19

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>
Clute-Smith, Michelle	School Nurse Off-campus trips	up to 3 days 08/05/19-08/12/19
Cosey, April	Practical Nursing (Article 19) Clinical Instruction	up to 24 hrs 08/20/19-08/22/19
Guyon, Laurie	Asst. Coord. for Model Schools Summer Coverage	up to 13 days 07/01/19-08/31/19
Johnson, Scott	School Safety Officer Student Matter	up to 3hrs 08/13/19
Kozlow, Rhonda	School Nurse Student Matter	up to 45 mins 07/18/19
Plude, Jacqueline	Typist Office Coverage	up to 30mins/day 09/01/19-06/30/20
Sandford, Walter	School Safety Officer Student Supervision	up to 30 mins/day 09/01/19-06/30/20

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

<u>Name</u>	<u>Program</u>	<u>Max # of Hours</u>	<u>Dates</u>
Corey, Clay	Welding I	up to 100 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>
Grow, Anne	STEM Career Adventures up to 7hrs		07/08/19-07/25/19
Metivier, Dianne	Digital Photography & Editing	up to 3hrs	08/08/19

5. 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>
Altenburger, Denise	McQueen, Elizabeth	9/1/19-6/30/20
Savage, Janeen	Turcotte, Sarah	9/1/19-6/30/20

6. Recommend the Board appoint staff listed below to Boys Town 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:

Name
Sander, Amanda

7. Recommend the Board appoint staff listed below to Coordinator positions for the 2019-2020 school year at the annual rate of \$2,180, unless otherwise noted:

<u>Name</u>	<u>Position/Location</u>
Choppa, Brene	Work Based Learning - ECCA
Coffinger, John	Work Based Learning-SAEC (50%-\$1090)
Facteau-St. Gelais, Jodi	Work Based Learning- Myers
Hoffmann, Bruce	Work Based Learning-Myers
McArthur, Holly	School Counselor-Myers
Tarullo, Tracy	School Counselor-SAEC
Seale, Mary	Work Based Learning-SAEC

8. 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:

Brownell, Alison (25hrs)

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

Cole, Thomas David, Celeste (14 additional) Rescott, Jeffrey

10. Recommend the Board appoint the following staff for the 2019 Whitehall Math Curriculum Development (contingent on funding and enrollment), for up to 6 days at the rate of \$30 per hour effective July 1, 2019 through August 14, 2019, as needed:

Borden, Marilyn	Gould, Judy	Novak, Abigail
Boutin, Jennifer	Hall, Carissa	Paddock, Karen
Checkla, Stephanie	Heckman, Amanda	Pelkey, Holly
Cummings, Sherry	Hoagland, Christine	Rodriguez, Amanda
Durkee, Amy	Hoke, Jordan	Seybolt, Sarah

Ferguson, Brittany	Hughes, Nicole	St. Clair, Lindsey
Fowler, Amanda	Kuhl, Haley	Telisky, Pam
Fowler, Christopher	Lane, Benjamin	Thornton, Michael
Gates, Brianna	Lavin, Sandra	Trottier, Kathryn
Gereau, Talia	Lindberg, Ona	Tudor, Angel
		Waters, Rachel
		Wickham, Casandra

11. Recommend the Board appoint Emily Sobieski, for Curriculum Writing for up to 30 hours effective July 1, 2019 through August 9, 2019 at the rate of \$34 per hour.
12. Recommend the Board appoint Bruce Hoffmann, Work Based Learning Coordinator, for Tiny House Project, for up to 50 hours effective July 1, 2019 through August 31, 2019 at the rate of \$34 per hour.
13. Recommend the Board appoint Darcy Pietropaolo, for curriculum work, for up to 40 hours effective September 1, 2019 through June 30, 2020 at the rate of \$34 per hour.
14. Recommend the Board appoint Kelsey Schuette, Special Education Teacher, for classroom setup, for up to 3 days effective August 28, 2019 through August 30, 2019 at the rate of \$34 per hour.
15. Recommend the Board appoint Elizabeth Barrett as an Education Specialist, to assist Galway CSD, for up to 1 day effective August 8, 2019 through August 30, 2019 at the rate of \$500 for a full day or \$ 300 for a half day.
16. Recommend the Board appoint Elizabeth Barrett as an Education Specialist, to assist Whitehall Curriculum Data Project, for up to 8 days effective July 1, 2019 through August 30, 2019 at the rate of \$500 for a full day or \$ 300 for a half day.
17. Recommend the Board appoint Melissa Slavin for Curriculum Writing for up to 120 hours effective July 1, 2019 through August 9, 2019 at the rate of \$34 per hour.
18. Recommend the Board appoint the staff listed below for New Teacher Academy training for up to 3 days (unless otherwise noted) effective August 12, 2019 to August 23, 2019 at the rate of \$34 per hour:

Barrett, Jessica (4 days)	Paton, Dana (4 days)
Claus, Amy (4 days)	Sarro, Katherine
DeLuke, Maureen (5 days)	Schuette, Kelsey (5 days)
Finneran, Lori (2 days)	Schutz, Sarah
Lawrence, Kara (9 days)	Sobieski, Emily
LeMere, Timothy	Turcotte, Sarah (10 days)
Lewis, Megan	Van Vorst, Nathanael (8 days)
Muccioli, Theresa (10days)	Veitch, Ryan
	Wagner, Jamie (4 days)

19. Recommend the Board appoint the staff listed below for New Teacher Academy training for up to 3 days (unless otherwise noted) effective August 12, 2019 to August 23, 2019 at their per diem rate of pay:

Briggs, Chelsea	Grant, Zachary
Brownell, Heather	Sherman, Carrie (8 days)
Christian, George	Viele, Sarah
	Williams, Chloe

20. Recommend the Board appoint Kurt Jaeger, Special Projects Administrator, for up to 500 hours for Medicaid and purchasing projects effective July 1, 2019 through June 30, 2020 at the hourly rate of \$60.

21. Recommend the Board approve the Retiree Employment Agreement by and between the Washington-Saratoga-Warren-Hamilton-Essex BOCES and Glenn Dixson as Special Education Teacher effective September 1, 2019 through December 20 2019, 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 the cash disbursements for the month of August 2019.

C. Financial Reports

The Budget Adjustment to Appropriations and the Budget Status Report for the months of June, July, and August 2019 will be distributed at the meeting. **(NO ACTION REQUIRED)**

D. Emergency Electrical Repair and Conduit Replacement

Whereas underground conduit carrying electrical and other wiring at the Southern Adirondack Center (SAEC) was found to be buried at the surface in and under the paved driveway and whereas the site work being performed on the paved driveway caused the conduit and wiring to be ruined at no fault of the contractor, and whereas the location of this conduit and wiring was not identified to be so close to the surface in any existing drawings or site plans, therefore the Board does declare that the repair and replacement of this wiring and conduit and related work to be an emergency. The BOCES administration is directed to arrange for the performance of this work as expeditiously as possible by the hiring of additional qualified contractor(s) and the Board also hereby waives its procurement policies, regulations and procedures to ensure this work is completed and does not hold up the site work being performed from completing prior to the adjusted substantial completion date.

E. Copier Purchase (BOCES)

Recommend the Board approve a proposal for 36 months at \$189.83 per month for a Xerox B8075H Copier for the Myers Mail Room at the F. Donald Myers Education Center. The estimated cost for the equipment is \$6,833.88, with a \$15.00 a month service base fee, and 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.

F. 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
16	Dell Optiplex 9020	66336, 66354, 66335, 66035, 66025, 56393, 66300, 66362, 66357, 66351, 66014, 66291, 66347, 66015, 66288, 66333
48	HP G2 Computers	70211, 70991, 70898, 70930, 70219, 70977, 70951, 70220, 70250, 70212, 70208, 70203, 70204, 70923, 70223, 70926, 70228, 70949, 70913, 70992, 70931, 70972, 70265, 70247, 70237, 70221, 70985, 70916, 70938, 70878, 70990, 70980, 70249, 70944, 70939, 70918, 70928, 70896, 70925, 70234, 71650, 70949, 00741, 70889, 70217, 70941, 70904, 70958
2	HP 6005 Probook	52666, 53619
1	HP Probook 645	62461
1	HP Probook 640	66625
2	Dell E6400 Laptop	47605, 47604
4	HP Chromebook 11	72495, 72467, 72496, 72838
2	Acer Chromebook C740	70804, 70806
1	Lenovo 300E	04284
8	HP Probook 6460B	53884, 53872, 53878, 53876, 53873, 53865, 53875, 53864
1	HP 8300 Computer	57939
2	HP G1 Computer	66717, 65596
24	Dell Chromebook 3120	67500, 67501, 67502, 67503, 67504, 67505, 67506, 67507, 67508, 67509, 67510, 67511, 67512, 67513, 67514, 67515, 67516, 67517, 67518, 67519, 67520, 67521, 67522, 67523
15	Acer Chromebook C740	70810, 70805, 70868, 70875, 70804, 70874, 70774, 70772, 70778, 70777, 70807, 70773, 70806, 70754, 70775
36	HP Chromebook 11 G4	72492, 72796, 72701, 72806, 72493, 72845, 72847, 72754, 72494, 72760, 72815, 72757, 72695, 72829, 72838, 72776, 72758, 72839, 72755, 72752, 72844, 72485, 72773, 72470, 72490, 72714, 72704, 72711, 72830, 72713, 72707, 72706, 72705, 72741, 72846, 72788
1	Dell Optiplex GX620 Computer	17219
3	HP Elite Desk G1	65593, 65577, 65601
1	Google Pixelbook	004670
1	Robo Coupe Mixer	7271
5	Plate Holders	7958/1141, 7962/1140, 7961/1138, 7960/1142, 7959/1139
1	Stove & Oven	001021
1	Glass Door Refrigerator	9086
3	HP Compaq Elite 8300	1310, 1311, 1439
1	Tom Cat Floor Machine	50024/001251

13. **OTHER**

- A. **September 26, 2019 ~**
Adirondack Area School Boards & Saratoga County School Boards Associations' Combined Meeting; Ballard Road Conference Center, 267 Ballard Road, Wilton; 6:00 PM.
- B. **October 9, 2019 ~**
Regular meeting of the Board of Education; Ballard Road Conference Center; 6:30 PM
- C. **October 15, 2019 ~**
Southern Adirondack Education Center Open House; 6:00-8:00 PM
- D. **October 17, 2019 ~**
F. Donald Myers Education Center Open House; 6:00-8:00 PM
- E. **October 24-26, 2019 ~**
NYSSBA Annual Convention, Rochester, NY
(Attendees: James Dexter, Tony Muller, Michael Glass, Frank Grimaldi, Lin King, David Petruska, and Cheryl Smith)
- F. **November 2, 2019 ~**
Fiduciary Training for New Board Members; Ballard Road Conference Center; 9:00 AM to 3:30 PM
- G. **Board Member Comments**

14. **ADJOURNMENT**

The meeting was called to order at 6:39 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, Michael Glass, Steve Grandin, David Petruska, Paul Rice, Cheryl Smith, and Janine Thomas.

Board of Education Member(s) Absent: Frank Grimaldi, Naomi Marsh, Gillette Nash, Kevin Ostrander, and Steve Smoller.

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.

1. Ron Black delivered the Oath of Office to re-elected Board member, Cheryl Smith.
3. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board went into Executive Session at 6:50 PM 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.
5. Public hearing on the District-wide Safety Plan (which was published online on July 8, 2019) opened at 7:11 PM. There were no public comments and on motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the public hearing was closed at 7:11 PM.

On motion made by Mrs. King, seconded by Mr. Glass and unanimously carried, the Board approved 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. On motion made by Mr. Petruska, seconded by Mr. Glass and unanimously carried, the Board approved the minutes for the July 10, 2019 organizational and regular meeting of the Board of Education.
- 9.A. Reports on enrollment and participations numbers were given by Turina Parker and Nancy DeStefano.
- 9.B. On motion made by Mrs. King and seconded by Mr. Petruska, Michael Glass was appointed as the voting delegate at the NYSSBA Annual Convention in October with Cheryl Smith being appointed as the alternate.

- 9.C.1.a. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board adopted 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
- 9.C.2. Tony Muller reported for the Buildings and Grounds Committee.
- 9.D. Linda King gave a Legislative Report.
- 9.E. As part of the District Superintendent's remarks, James Dexter presented the following:
- The annual Opening Day Ceremony will be held on September 3 at Maple Avenue Middle School in Saratoga. Board members are welcome to attend.
 - The Washington County Fair opens next week. The BOCES CTE day is Friday, August 23. Interested Board members were given a day pass to enter.
 - Flowers were sent to Board Member, Frank Grimaldi, on behalf of the Board and the Admin Cabinet, as he recuperates from recent surgery.
 - Ron Black, Chief Financial Officer, presented a detailed report to the Board of Education members on the Teachers' Retirement System (TRS) Reserve Sub-Fund that was established this year. He reported that the TRS total compensation at the WSWHE BOCES for the 2018-19 fiscal year was \$18,583,488.87. The amount contributed annually to the TRS Reserve Sub-Fund shall not exceed 2% of the total compensation during the immediately preceding fiscal year. Therefore, the contribution limit for the WSWHE BOCES is \$371,699.78 or 2% of \$18,583,488.87. The CFO reported that the contribution being made to the TRS Reserve Sub-Fund in the first year of funding is \$370,000, in accordance with the established limits.
- 10.A.1. On motion made by Mrs. King, seconded by Mr. Glass and unanimously carried, the Board accepted a monetary donation of \$300.00 from Ronald VanBuren for the Maureen VanBuren Memorial Scholarship.
- 10.A.2. As part of the same motion, the Board accepted 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.
- 10.A.3. As part of the same motion, the Board accepted a donation of flooring from Ballston Carpet and Tile LLC for the Tiny House Project.
- 10.B. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board approved the revised ETA Handbook effective August 15, 2019.

- 10.C. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board appointed 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 Sandford
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

- 10.D.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board authorized the employment of William (Paul) Crandell, as a tenured Security Operations 7-12 teacher, effective September 1, 2019 through June 30, 2020, and further authorized the District Superintendent of Schools to submit a Section 211 waiver application subject to the approval of the NYS Commissioner of Education.

- 10.E.1. On motion made by Mr. Glass, seconded by Mr. Petruska and unanimously carried, the Board approved amendments to the terms and conditions of employment for Group 1 Confidential Administrative Support Personnel effective August 14, 2019.

- 10.E.2. As part of the same motion, the Board approved the terms and conditions in the Employment Agreement for Linda Roche effective July 1, 2019.

- 10.F. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved 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.

- 10.G.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved the Memorandum of Agreement between the Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services and Heather Thomas dated July 25, 2019.

- 10.G.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 Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services Administrators' Association on behalf of Richard Horn effective August 14, 2019.

- 11.A.1. On motion made by Mr. Glass, seconded by Mrs. King 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>
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

- 11.A.2. As part of the same motion, the Board abolished one (1) position in the Campus Principal area effective August 31, 2019.
- 11.A.3. As part of the same motion, the Board abolished one (1) position in the Human Resource Generalist area effective September 3, 2019.
- 11.A.4. As part of the same motion, the Board abolished one (1) position in the Lead Coordinator for Curriculum and Instruction area effective July 15, 2019.
- 11.A.5. As part of the same motion, the Board abolished one (1) position in the Assistant Coordinator for School Improvement area effective August 31, 2019.
- 11.A.6. As part of the same motion, the Board approved 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.
- 11.A.7. As part of the same motion, the Board approved 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
- 11.A.8. As part of the same motion, the Board approved a change in days for Jennifer Crouse, Physical Therapist, for ESY from nine days to ten days.
- 11.A.9. As part of the same motion, the Board approved a correction to title for Serah Lundgren, from Secretary to the Principal to Clerk.
- 11.A.10. As part of the same motion, the Board approved 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.A.11. As part of the same motion, the Board approved 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.
- 11.A.12. As part of the same motion, the Board approved 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

- 11.A.13. As part of the same motion, the Board rescinded a previous appointment of Melissa Dickinson, Attending Teacher, effective June 30, 2019.
- 11.A.14. As part of the same motion, the Board approved the termination of a probationary appointment for Michael Middleton in the Teacher of Computer Technology 7-12 tenure area effective September 14, 2019.
- 11.B.1. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board accepted the resignation of Sarah Battiste from a full-time position in the Lead Coordinator for Curriculum and Instruction tenure area effective July 12, 2019.
- 11.B.2. As part of the same motion, the Board accepted 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)
- 11.B.3. As part of the same motion, the Board accepted 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)
- 11.B.4. As part of the same motion, the Board accepted the resignation of Debbie Bazarnick from a full-time position in the Special Education tenure area effective July 14, 2019.
- 11.B.5. As part of the same motion, the Board accepted the resignation of Katherine Riggins from a full-time position in the Special Education tenure area effective July 16, 2019.
- 11.B.6. As part of the same motion, the Board accepted the resignation of Rebecca Thomas from a full-time position in the Teaching Assistant tenure area effective July 5, 2019.
- 11.B.7. As part of the same motion, the Board accepted the resignation of Marie Mercure from a full-time position in the Teaching Assistant tenure area effective July 8, 2019.
- 11.B.8. As part of the same motion, the Board accepted the resignation of Heather Thomas from a full-time position in the Typist area effective July 31, 2019.
- 11.B.9. As part of the same motion, the Board accepted the resignation of Gary Gordon from a full-time position in the Data Network and Communication Analyst area effective August 2, 2019.
- 11.B.10. As part of the same motion, the Board accepted the resignation of Kelsi Brown from a full-time position in the Special Education tenure area effective August 2, 2019.
- 11.B.11. As part of the same motion, the Board accepted the resignation of Jennifer Baker from a full-time position in the Teaching Assistant tenure area effective August 30, 2019.
- 11.B.12. As part of the same motion, the Board accepted the resignation of Rhonda Kozlow from a full-time position in the School Nurse area effective September 1, 2019.

- 11.B.13. As part of the same motion, the Board accepted the resignation of Christine Formolo from a full-time position in the Teaching Assistant tenure area effective September 1, 2019.
- 11.B.14. As part of the same motion, the Board accepted the resignation of Linda Church from a full-time position in the Speech and Hearing Handicapped tenure area effective September 2, 2019.
- 11.B.15. As part of the same motion, the Board accepted the resignation of Tara Millhouse from a full-time tenured position in the School Counselor area effective September 2, 2019.
- 11.B.16. As part of the same motion, the Board accepted 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)
- 11.B.17. As part of the same motion, the Board approved 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)
- 11.B.18. As part of the same motion, the Board approved a leave without pay for Anum Jamil, Information Processing Specialist, from July 22, 2019 through July 31, 2019.
- 11.B.19. As part of the same motion, the Board approved a leave without pay for Danielle Sass, Teacher of English to Speakers of Other Languages, from September 1, 2019 through January 1, 2020.
- 11.D.1. On motion made by Mr. Rice, seconded by Mrs. King and unanimously carried, the Board appointed Michelle Frasier to permanent status in the Benefits Specialist area effective August 14, 2019.
- 11.D.2. As part of the same motion, the Board appointed Katelyn Attanasio to permanent status in the Coordinator of Personnel Development effective September 2, 2019.
- 11.E.1. On motion made by Mr. Glass, seconded by Mrs. King and unanimously carried, the Board appointed Amanda Bergin, to a full-time, 12 month, administrative position in the Coordinator for School Improvement 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).
- 11.E.2. As part of the same motion, the Board reappointed 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).

- 11.E.3. As part of the same motion, the Board appointed 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).
- 11.E.4. As part of the same motion, the Board appointed 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.
- 11.E.5. As part of the same motion, the Board appointed 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.
- 11.E.6. As part of the same motion, the Board appointed 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.
- 11.E.7. As part of the same motion, the Board appointed 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.
- 11.E.8. As part of the same motion, the Board appointed 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.

- 11.E.9. As part of the same motion, the Board appointed 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.
- 11.E.10. As part of the same motion, the Board appointed 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.E.11. As part of the same motion, the Board appointed 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.
- 11.E.12. As part of the same motion, the Board appointed 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.
- 11.E.13. As part of the same motion, the Board appointed 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.
- 11.E.14. As part of the same motion, the Board appointed 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.
- 11.E.15. As part of the same motion, the Board appointed 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.
- 11.E.16. As part of the same motion, the Board appointed 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.
- 11.E.17. As part of the same motion, the Board appointed 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.

- 11.E.18. As part of the same motion, the Board appointed 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.
- 11.E.19 As part of the same motion, the Board appointed 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.
- 11.E.20. As part of the same motion, the Board appointed 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)
- 11.E.21. As part of the same motion, the Board appointed 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
- 11.E.22. As part of the same motion, the Board appointed Elizabeth Farry, Resident, effective September 1, 2019 through June 30, 2020 at the annual rate \$22,000.
- 11.E.23. As part of the same motion, the Board appointed the following staff as Residents, effective September 1, 2019 through June 30, 2021 at the annual rate \$22,000:
- | | |
|-------------------|-----------------|
| Campney, Alison | Maguire, Hannah |
| Kerst, Ana | Menia, Lisa |
| Ketring, Danyelle | Oliver, Bryn |
| Kuebler, Connor | Sharkey, Zack |

- 11.F.1. On motion made by Mr. Petruska, seconded by Mrs. King 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>
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

- 11.F.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>
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, Jessi	School Social Worker Student Supervision	up to 50 mins 07/16/19
Carnevalla, 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

- 11.F.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:

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

- 11.F.4. 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>
Clark Cioffi, Jan	Adirondack Inspiration	up to 32.5hrs	07/01/19-08/09/19
Grow, 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 Erich. 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

- 11.F.5. 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).

School Nurse

Clute-Smith, Michelle (15days)
 Hargis-Grover, Claudia (22days)
 Horne, 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 (4.5 days)

- 11.F.6. As part of the same motion, the Board appointed the staff listed below to act as Teacher Mentors at the annual rate of \$1,238, prorated as appropriate for the effective dates listed:

Mentor

Ackerman, Susan
 Baker, Mary
 DeLuke, Maureen
 Furman, Babette
 Gennoy, Kelly
 McArthur, Holly
 Morris, Michele
 Scanlan, Jane
 Simpson, Gage
 VanVoorhis, Kimberly

Intern

Giunta, Christian
 Claus, Amy
 Wagner, Jaime
 Crouse, Jennifer
 Lawrence, Kara
 Veitch, Ryan
 LeMere, Timothy
 Harrington, Curtis
 Schutz, Sarah
 Sarro, Katharine

Dates

9/1/19-9/16/19
 9/1/19-6/30/20
 9/1/19-6/30/20
 9/1/19-2/28/20
 9/1/19-6/30/20
 9/1/19-6/30/20
 9/1/19-2/11/20
 9/1/19-10/31/19
 9/1/19-6/30/20
 9/1/19-6/30/20

- 11.F.7. 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.

Name

Bitzer, Shannon
 Carnevalla, Rebecca
 David, Celeste
 Foldi, David
 Hammond, Greg
 Hoffmann, Bruce

Position/Location

SkillsUSA-Health Occupations Cluster (\$2,000)
 SkillsUSA-ECCA Cluster (\$2,000)
 Key Club Advisor (.5 Shared with B. Hoffman \$647)
 SkillsUSA-Customer Service Cluster (\$2,000)
 SkillsUSA-Automotive Cluster (\$2,000)
 SkillsUSA-Culinary Cluster (\$2,000)
 Key Club Advisor (.5 Shared with C.David \$647)
 Lead Skills USA Advisor (.5 Shared with J. Rescott \$1500)
 SkillsUSA-Building Trades Cluster (\$2,000)
 Lead Skills USA Advisor (.5 Shared with M. Morris \$1500)
 SkillsUSA-Graphics Cluster (\$2,000)

Morris, Michele
 Rescott, Jeff

Villet, Ann

- 11.F.8. As part of the same motion, the Board appointed 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

- 11.F.9. As part of the same motion, the Board appointed 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)	

- 11.F.10. As part of the same motion, the Board appointed 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, Alison (10hrs)	Munger, Nancy (10hrs)
Franklin-Furgason, Ellen (10hrs)	Pinter, George (10hrs)
	Vandermark, Chris (10hrs)

- 11.F.11. As part of the same motion, the Board appointed appoint the staff listed below for demonstration preparation at the Washington County Fair for up 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	

- 11.F.12. As part of the same motion, the Board appointed 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	Herrmann, Christine	
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

- 11.F.13. As part of the same motion, the Board appointed 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

- 11.F.14. As part of the same motion, the Board appointed 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.

- 11.F.15. As part of the same motion, the Board appointed 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	

- 11.F.16. As part of the same motion, the Board appointed 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

- 11.F.17. As part of the same motion, the Board appointed 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

- 11.F.18. As part of the same motion, the Board appointed 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.

11.F.19. As part of the same motion, the Board appointed 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.

11.F.20. As part of the same motion, the Board appointed 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

11.E.21. As part of the same motion, the Board appointed 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
Bushnell, Derek
Sarro, Katharine

Spencer, Bonnie
Stancampiano, Kathy
Torda-Ecuyer, Ashley

VanVoorhis, Kimberly

11.F.22. As part of the same motion, the Board appointed 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.

11.F.23. As part of the same motion, the Board appointed 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
Richardson, Cheryl

Young, Matthew
Zwart, Nicholas

11.F.24. As part of the same motion, the Board appointed 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.

11.F.25. As part of the same motion, the Board appointed 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.

11.F.26. As part of the same motion, the Board appointed Linda Robinson, NYSAA Training, for up to 3 hours, effective February 26, 2019, at the rate of \$34 per hour.

11.F.27. As part of the same motion, the Board appointed 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.

11.F.28. As part of the same motion, the Board appointed 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.

11.F.29. As part of the same motion, the Board appointed 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.

- 11.F.30. As part of the same motion, the Board appointed Cindy Hall as Dean of Students, teacher on special assignment with additional duties, effective for the 2019-20 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.
- 11.F.31. As part of the same motion, the Board appointed Nicole Mabey as Dean of Students, teacher on special assignment with additional duties, effective for the 2019-20 year, at the annual additional stipend rate of \$8,250. Ms. Mabey will continue to accrue seniority credit in the English tenure area.
- 11.F.32. As part of the same motion, the Board appointed Michelle Maddalla as Dean of Students, teacher on special assignment with additional duties, effective for the 2019-20 year, at the annual additional stipend rate of \$8,250. Ms. Maddalla will continue to accrue seniority credit in the English tenure area.
- 11.F.33. As part of the same motion, the Board appointed 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

- 11.F.34. As part of the same motion, the Board appointed Logan Fisher, TRS Presenter, for up to 5 days effective July 22, 2019 through July 30, 2019 at the rate of \$ 200 per day.
- 11.F.35. As part of the same motion, the Board appointed 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.
- 11.F.36. As part of the same motion, the Board approved 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.
- 11.F.37. As part of the same motion, the Board appointed Administrative Substitutes as listed below for the 2019-20 school year as needed:
- Marcella, Cheryl
- 11.F.38. As part of the same motion, the Board appointed 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.

- 11.F.39. As part of the same motion, the Board appointed 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):

Name

Boucher, Jessi	Mabey, Nicole
Carnevallo, Rebecca	Maddalla, Michelle
DeStefano, Nancy	McArthur, Holly
Ferlise-Clark, Christina	Monastero, Karen
Hall, Cindy	Monroe, Kim
Herkenham, Erin	Rees, Christina
	Rock, Timothy

- 11.F.40. As part of the same motion, the Board appointed 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	LaPointe, Loretta
Chandler, Nathan	Whalen, Mary

- 11.F.41. As part of the same motion, the Board appointed 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
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- 11.F.42. As part of the same motion, the Board approved 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.A. Cheryl Smith reported for the Audit Committee.

- 12.B. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board approved the cash disbursements for the month of July 2019.

- 12.C.1. On motion made by Mrs. Smith, seconded by Mrs. King and unanimously carried, the Board approved the Financial Report for the month of May 2019.

- 12.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 May 2019.

- 12.D. On motion made by Mr. Glass, seconded by Mrs. King and unanimously carried, the Board awarded 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

- 12.E. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board renewed 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.
- 12.F. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved 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.

- 12.G.1. On motion made by Mrs. King, seconded by Mr. Petruska and unanimously carried, the Board approved 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%
- 12.G.2. As part of the same motion, the Board approved 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%
- 12.G.3. As part of the same motion, the Board approved 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%
- 12.G.4. As part of the same motion, the Board approved 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%
- 12.H. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board approved 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.

- 12.I. 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	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.A. September 11, 2019**
Regular Meeting of the Board of Education at Ballard Road; 6:30 PM
- 13.B. September 26, 2019**
AASBA/SCSBA Joint Meeting "*Partnership with the BOCES*"
Ballard Road Conference Center, 267 Ballard Road, Wilton; 6:00 PM
- 13.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)
- 13.D. November 2, 2019**
Fiduciary Training for New Board Members; Ballard Road Conference Center;
9:00 AM to 3:30 PM
14. On motion made by Mr. Petruska, seconded by Mrs. King and unanimously carried, the Board adjourned at 7:48 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