BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT
FRANKLIN-ESSEX-HAMILTON COUNTIES

HIGHLIGHTS OF BOARD OF EDUCATION MEETING – September 18, 2008
Regular Meeting

MEMBERS PRESENT: Ralph Russell, Jules Comeau, Thomas Derouchie, William Madden, III, William McConvey, Paula Niles, Thomas O'Bryan, John Swanston

MEMBERS ABSENT: Thomas Mac Donald

OTHERS PRESENT: Stephen Shafer, Carol Lavoie, Nancy Montevago, Rick Swanston

CALL TO ORDER: at 7:30 PM at the Adirondack Educational Center in Saranac Lake

PLEDGE TO FLAG: was led by President Russell

BUSINESS MATTERS:

- Minutes of the Regular Meeting held on 8/28/08 were approved as presented.
- Treasurer's Reports, Budget Control and Analysis of Revenue Reports for all funds for the month of August were approved as presented.

PRESENTATION: The Board received a presentation from Nancy Montevago, Lorraine Bessette and Gregory Camelo in connection with information regarding the BOCES-wide 2008 Regional Summer School Programs as well as the 2007-08 Career and Technical Education, Alternative Education and GED Programs.

PERSONNEL:

- Creation of an Account Clerk position was approved.

- Resignation was accepted from Kerri Keeler, Consulting Teacher for Standards Implementation & Technology (Effective 9/18/08 in order to accept another position).

- A Call Back Position for a Teacher Aide 50% was approved for Mandy Chambers.

- Kerri Keeler was appointed as a Technology & Data Analysis Coordinator, Effective 9/19/08.

- Christine Backus was designated as a Teacher of the Deaf & Hearing Impaired, Effective 9/1/08.

- The following individuals were approved as a Part-Time and Occasional Employees:

  <u>Part-Time Music Teacher</u>
  Karen Butters

  <u>Substitute – Instructional Programs</u>
  Karen Markel

  <u>Adult Equivalency Teacher</u>
  Carol Van Riper

  <u>Business Manager Consultant</u>
  Dan Bower

- Emergency Conditional Appointments were approved for the following:

  Beth-Ann Hastings, Account Clerk (Effective 9/22/08)

  Substitute – Instructional Programs
  Julia Kingsley
  Shondra Kingsley
  Shannon Loeb
  Tracie Normandeau
  Darci Powers

- Authorization was given for the District Superintendent to fill all vacancies for the 2008-09 school year:
  Account Clerk
  Special Education Teacher – 2 Positions
  Teacher of the Blind & Partially Sighted
  Consulting Teacher for Standards Implementation & Technology

RECOMMENDED ACTION:

- Approval was given for an Agreement for Professional Services with North Woods Engineering in connection with the Culinary Arts Project at the Adirondack Educational Center.

- Authorization was given for the President to sign the following agreements:
  a. EDGE Contract
  b. Agreement with JCEO in connection with Even Start Literacy Grant (Revision)
  c. Agreement with Susan Klein, Independent Even Start Evaluator
  d. Articulation Agreement with Fulton-Montgomery Community College

- The Board approved an out-of-state student field trip to visit an apple orchard in Canada on September 30, 2008.

ADDITIONAL MATTERS:

- The Board authorized the voting delegate to the New York State School Boards Association Convention to vote in favor of a resolution that supports legislation to eliminate the salary and benefit cap of the District Superintendents.

OTHER BUSINESS:

- Mr. O'Bryan reminded and invited everyone to visit St. Regis Falls for the display of the Vietnam Veterans Moving Wall Memorial commencing September 25th.

ADJOURNMENT: 9:56 PM.

Carol J. Lavoie
District Clerk/Board of Education
9/19/08