

**AGENDA, SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, APRIL 24, 2018, 6:00 P.M.
BOARD OF EDUCATION CONFERENCE ROOM**

1. ITEMS FOR ACTION

- 1.1** Approve the BOCES 2018-2019 Administrative Budget and the Positions on the BOCES Board of Education (attached)

2. PERSONNEL

2.1 Professional Appointments:

Meunier, Andrew, Special Education Teacher, Step 10 MA, \$53,632.00, Effective September 1, 2018, Probationary Period: September 1, 2018 – September 1, 2022

Akins, Andrew, School Counselor, Step 10 MA, \$53,632.00, Effective July 1, 2018, Probationary Period: July 1, 2018 – July 1, 2021

Stahl, Michelle, Science Teacher, Step 10 MA, \$53,632.00, Effective September 1, 2018, Probationary Period: September 1, 2018 – September 1, 2021

2.2 Non-Teaching Appointment:

Heusser, Laura, Clerk, Effective April 16, 2018, Salary: \$15,401.25 (Prorated), Probationary Period: April 16, 2018 – April 16, 2019

3. ADJOURNMENT

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

VOTING ON THE BOCES ADMINISTRATIVE BUDGET
APRIL 24, 2018

Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,508,416 during the school year 2018-2019.

YES

NO

CERTIFICATION

At a meeting of the Board of Education of the _____ School District held on April 24, 2018 the Board voted on the proposed 2018-2019 Administrative Budget for the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties.

I hereby certify that the results of the vote stated above is accurate and should be recorded by the BOCES.

School District

District Clerk (Signature)

Date

(SEAL)

Please return both forms by April 25, 2018 via:

1. Email to tplace@wswhiboces.org or by fax to (518) 746-3319
2. **AND** by U.S. mail to:

TIMOTHY G. PLACE
WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX
BOARD OF COOPERATIVE EDUCATIONAL SERVICES
1153 BURGUYNE AVENUE, SUITE 2
FORT EDWARD, NEW YORK 12828-1134

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

BOCES BOARD ELECTION BALLOT

April 24, 2018

There are six (6) open seats on the BOCES Board of Education. Five (5) candidates with the highest number of votes will serve a three-year term beginning July 1, 2018. One (1) candidate with the sixth highest number of votes will begin serving immediately to fill an unexpired term ending June 30, 2020. The Board of Education of each component school district may vote for any or all of the following candidates:

Pamela Ellis
103 South Valley Road
Argyle, NY 12809

Frank Grimaldi
33 Battery Blvd.
Mechanicville, NY 12118

Gillette Nash
104 Broadway
Whitehall, NY 12887

Kevin Ostrander
11 Wynnefield Drive
South Glens falls, NY 12803

David Petruska
12 Park Place
Waterford, NY 12188

Janine Thomas
240 Hall Pond Road
Fort Ann, NY 12827

School District Name

District Clerk (Signature)

Date

Please return this ballot by April 25, 2018 via:

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WSWHE Board Candidates April 24, 2018 Election

Pam Ellis Argyle CSD

Hello, my name is Pam Ellis, and I am running for a position on the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education. I am currently in my 18th year serving on the Board of Education for the Argyle Central School District. I have been honored to serve as the president since 2005.

I live in Argyle, with my husband of 33 years, Robert (Bub). I am a graduate of Argyle Central and attended Siena College, where I graduated with a BS in Computer Science. We have two children Ashley and Dylan.

I am employed by Cerner Corporation, as a computer healthcare consultant. I work remotely from my home to support hospitals around the country. My work as a project manager, installation director, and application director require developing and managing large budgets, meeting project deadlines, and managing a number of employees. The healthcare information industry is always changing and highly regulated by the government. My 35 years of experience in this field has been great training for my work on the school board.

I have always taken great pride in the education of the students of my district. Our children's education does not end in the classroom. It is exciting to see the social, leadership, and citizenship skills our students develop. The challenges of our school districts are constantly changing. For smaller districts it is increasing difficult to provide students with the opportunities they need while being fiscally responsible. I am excited to broaden my knowledge and to contribute on the services and opportunities that WSWHE BOCES can provide to component districts. If you have any questions feel free to contact me at 638-6065 or ellispam@outlook.com. Thank you for your consideration.

Frank Grimaldi Mechanicville City SD

I have been a board member of BOCES for the past 13 years. Sitting on many committees served as Vice President of the BOCES board. I have also served as a board member of the Mechanicville Central School District, serving as President, Vice-President, Chaired Finance, Building and Grounds committees. Married 44 years, Member for 50 plus years as a Volunteer Fireman in Mechanicville, N.Y. Retired after 41 years from the New York State Assembly.

I have been part of many great things at BOCES and I would like to do more. We have the Walsh Street project of donated land to build programs around, expand our CTE program, our Text program. My goal is to work on maintaining High Quality Programs and meet the needs of our Component Districts. Thank you for your support.

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WSWHE Board Candidates April 24, 2018 Election

Gillette Nash Whitehall CSD

Gillette graduated from Cazenovia College with a business degree and worked in that field for 40 years. Over the years, she belonged to many civic organizations, both with memberships and holding offices in the organizations.

Gillette was elected to the Whitehall Board of Education in 1982. Over the years she was elected by the Whitehall Board for offices and chairman of sub committees. Since 1986, she has been the voting delegate to the NYSSBA Convention and was appointed the SLN Delegate for Washington County in 1995. She began serving on the WSWHE BOCES Board in 2003.

Gillette has four married children. Laura and Joe live in South Glens Falls with three children, Kelly and Jim live in Scotia with two children, Jamie and Jan live in Clifton Park with one son, and Mary Grace and Tim live in the United Kingdom with three daughters.

Kevin Ostrander South Glens Falls CSD

Retired and currently a member of the South Glens Falls Board of Education. Management for over 30 years ranging from marketing to operations in the medical field. Having been on past Board of Education for South Glens Falls from 1988 to 1998. As well as being a past BOCES board member from 1996 and 1997.

We must ensure BOCES has created programs and services for all of our districts. Helping all districts save money and provide opportunities and needs that pertain to them. Offering these programs and services that they might not be able to afford otherwise. Being retired will allow me the time needed as well as being an experienced board member overseeing our school systems, goals, and policies. To ensure we are preparing our students for their future whether it may be military, college, or the job market.

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WSWHE Board Candidates April 24, 2018 Election

David Petruska Waterford-Halfmoon UFSD

David served as member of the Waterford-Halfmoon Union Free School District Board of Education for 21 years, from 1980 to 2001. He concurrently served as a BOCES board member since 1983, first on the Saratoga-Warren BOCES and then on the merged WSWHE BOCES. "I enjoy the opportunity of turning ideas into educational programs for ALL of the students in the BOCES area and seeing these students excel in their endeavors."

David and his wife, Florence, have been happily married for 47 years and have three grown children and three grandchildren. Gregory and Jonathan graduated from Waterford-Halfmoon High School. Gregory resides in NYC and is the Director, EHS for Live Theatrical Productions Worldwide, NBC Universal. Jon is a software developer with Autotask and is raising his family in Waterford. Sabrina went to Waterford-Halfmoon Elementary School and graduated from CCHS. She is now with the NYS Education Department, Associate in Education Improvement Services.

Family and education are very important to David. When not involved in BOCES, weather-permitting, he will be downhill skiing. When not skiing, David is a bookkeeper at Northeast Pest Control in North Menands.

Janine Thomas Hartford CSD

My 32 year career in education at the Hartford Central School led me to becoming a BOCES board member. Having served in this capacity for several terms, I am proud of the work we do. I am particularly pleased with influencing the relocation and restoring of our Horse Care program. Our Career and Technical programs are providing the necessary skilled work force so desperately needed in our region. Our Exceptional Learners program is exactly that/ exceptional. I hope, with your vote, I can continue the valuable work being done by our BOCES board.