

Terminations
Leave of Absence
Civil Service Appointments
Hourly Rate Assignments
Additional Assignments
Substitutes
Rate Adjustments
Other Adjustments
Elimination of Positions
Reductions-in-Force (RIF)
Terminations (Reductions-in-Force)
Recall Appointments
Casual (Temporary) Appointments

The vote on this resolution was as follows: Aye – 4 Nay – 0

Mrs. Draper, on behalf of the SWBOCES BOE and Administration, thanked the following employees for their hard work, dedication and longevity to the students/staff of BOCES. She wished every best wishes in their retirement:

Patricia Chepiga – Project Manager – 25 years
Jill M. Germano – Customer Service Coordinator – 33 years

BUSINESS MATTERS FOR BOARD APPROVAL

Mr. John Miller informed the Board that since they received their packets, an additional \$6.9 million has been received.

Treasurer's Report: Mr. DeSantis moved, seconded by Mr. Filiberti that the treasurer's report for the period May 1, 2017 through May 31, 2017 indicating a balance on hand in the Checking Account of \$5,345,926.62; a balance on hand in the CLASS/Signature Investment Account of \$117,325.29; a balance on hand in the School Lunch Fund Checking of \$8,657.17; a balance on hand in the Trust and Agency CLASS-Bob Newman Fund of \$76,026.82; a balance on hand in the Trust and Agency CLASS Dreyfus Fund of \$10,350.26; a balance on hand in the Trust and Agency CLASS Evelyn Stock Fund of \$2,365.49; a balance on hand in the Trust and Agency CLASS Regular Fund of \$736.56; a balance on hand in the Trust and Agency Payroll Checking Fund of \$2,922.52; a balance on hand in the Internal Service Funds Unemployment Fund CLASS \$146,971.66; a balance on hand in the Internal Service Post Employment Accrual Fund CLASS of \$2,365.52 to be filed with these minutes as Attachment III.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Accounts Receivable: Mr. DeSantis moved, seconded by Mr. Filiberti that the accounts receivable as listed on Attachment IV be approved.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Claims Audit Report: Mr. DeSantis moved, seconded by Mr. Filiberti that the claims audit report as listed on Attachment V be approved.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Bids: Mr. DeSantis moved, seconded by Mr. Filiberti that the bids listed on Attachment VI be approved.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Donations: Mr. DeSantis moved, seconded by Mr. Filiberti that the donation(s) listed on Attachment VII be approved.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Leases: Mr. DeSantis moved, seconded by Mr. Filiberti that the leases be approved as listed on Attachment VIII.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Contracts: Mr. DeSantis moved, seconded by Mr. Filiberti that the contracts be approved as listed on Attachment IX.

The vote on this resolution was as follows: Aye – 4 Nay – 0

Additional Contracts - Individual: Mr. DeSantis moved, seconded by Mr. Filiberti that the additional contracts - individual be approved as listed on Attachment X.

The vote on this resolution was as follows: Aye – 4 Nay – 0

REPORT OF THE DISTRICT SUPERINTENDENT

Dr. Coles advised/informed the Board of the following:

- As per Commissioner Elia, the ESSA changes have been made and they are now before the Governor for his feedback, acceptance and signature.
- Special Education needs will be added to the ESSA plan.

REPORT OF THE CHIEF OPERATING OFFICER/DEPUTY DISTRICT SUPERINTENDENT

Mrs. O'Donnell advised/informed the Board of the following:

- We will be hiring for two new positions in CTE. The first interview will take place next week.
- Dr. Peter Mustich is working with Capital Region BOCES as a first step.
- Thank you to Ms. Doherty for filling our positions with ideal candidates.

COMMENTS FROM MEMBERS OF THE BOARD AND STAFF

Ms. Doherty thanked Mrs. O'Donnell for her kind words. She also informed the Board that the new HR secretary helped with this Agenda as it was a great learning tool for her first time. HR also received two very touching and beautiful retirement letters from Pat Chepiga and Jill Germano in regards to their retirements.

ADJOURNMENT

Mr. DeSantis moved, seconded by Mr. Filiberti that the Board adjourn the public meeting at 8:13 p.m.

The vote on this resolution was as follows:

Aye – 4

Nay - 0

Valerie A. Cermele
Clerk of the Board