AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Recognition of Visitors and Delegations
4. Approval of Minutes  -  Regular Meeting of April 4, 2017  
                           -  Special Meeting of April 12, 2017
5. Correspondence and Communications
6. Board Committee Reports
7. New Business
   A. Personnel
      1. Resignation - Bus Driver
         It is recommended that the resignation of Ronald Hart from the position of bus driver be accepted, effective April 21, 2017.
      2. Leave of Absence
         It is recommended that a leave of absence be granted to Amanda Vanderlan from the position of teacher assistant, effective April 26, 2017 through June 23, 2017.
New Business – Personnel (cont'd.)

3. Appointments

a. Substitute Teacher List

   It is recommended that the following be appointed to the per diem substitute teacher list:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Vanderlan</td>
<td>Pre-Kindergarten, Kindergarten and Grades 1-6, and Special Education</td>
</tr>
<tr>
<td>Sarah Amante*</td>
<td>Uncertified</td>
</tr>
<tr>
<td>Rebecca Roy*</td>
<td>Uncertified</td>
</tr>
</tbody>
</table>

* Pending satisfactory clearance for employment by the State Education Department

b. Substitute Bus Drivers

   a. It is recommended that Joseph Roche be appointed to the position of substitute bus driver, effective April 26, 2017, pending satisfactory clearance for employment by the State Education Department.

   b. It is recommended that Steven Achen be appointed to the position of substitute bus driver, effective April 26, 2017.

c. Substitute School Monitor/Substitute Teacher Aide/Substitute Office Specialist

   It is recommended that Joann Costantino be appointed to the substitute positions of school monitor, teacher aide and office specialist, effective April 26, 2017, pending satisfactory clearance for employment by the State Education Department.
7. New Business – Personnel (cont’d.)

d. Reclassifications

1. It is recommended that Thomas Gregory be reclassified from the position of groundsman to the position of senior groundsman, effective August 1, 2017.

2. It is recommended that David Green be reclassified from the position of cleaner/nights to the position of cleaner/pool, effective September 5, 2017.

3. It is recommended that Sarah Roberts be reclassified from the position of teacher aide I to the position of DP aide class I, effective September 7, 2017.

4. It is recommended that Laurie Grisham be reclassified from the position of school monitor to the position of DP aide class I, effective September 7, 2017.

5. It is recommended that Danielle Bateson be reclassified from the position of DP aide to the position of teacher aide II, effective September 1, 2017.

e. Election Workers

It is recommended that the following be appointed as chairperson, site coordinator and clerks/inspectors for the May 16, 2017 Annual Budget Vote. It is also recommended that authorization be granted to the district clerk to amend the following list as necessary:

Chairperson/Inspector: Ellie Jones
Site Coordinator/Inspector: Steve Rosenfeld
Clerks/Inspectors: Nancy Baylis, Sylvia Carlo, Lynette Cunningham, Jane Grant, Beth Guzski, Bob Jones, Peggy Ksiazek, Cheryl Mody, Peter Mody, Rae Rosenfeld, Carol Solan, James Varieur and Mary Ann Yanchan
7. New Business (cont'd.)

B. Adoption of BOCES Budget for 2017-2018

It is recommended that the Board of Education approves the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of $3,608,360.65 for 2017-2018.

C. Election of BOCES Board Members

It is recommended that the Board of Education casts its votes for the slate of candidates as presented at the April 5, 2017 BOCES Annual Meeting.

D. Treasurer's Reports

It is recommended that March 31, 2017 Treasurer's Reports be accepted.

E. Resolution to Accept New Employment Agreement

It is recommended that the Board of Education adopt the following resolution accepting a new employment agreement with Robert J. Nole:

**WHEREAS**, the Superintendent's contract was due to expire on June 30, 2019; and

**WHEREAS**, the Board desires to extend the Superintendent’s employment with the School District; and

**WHEREAS**, the Board and the Superintendent have agreed upon the terms and conditions of employment for a five-year term and wish to execute a written contract setting forth their agreement; and

**WHEREAS**, the Board has considered the proposed agreement submitted;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of the New Hartford Central School District as follows:
7. **New Business – Resolution to Accept New Employment Agreement** (cont'd.)

1. The Board hereby approves the proposed Employment Agreement of the Superintendent of Schools for the New Hartford Central School District, for a term commencing July 1, 2017 to and through April 24, 2022, all terms and conditions of employment set forth in such Agreement and authorizes the President of the Board of Education to sign such Agreement on behalf of the Board.

2. On June 30, 2017, the existing employment contract shall become null and void.

3. This resolution shall take effect immediately.

   **Dated:** April 25, 2017

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F. **Committee on Pre-School Special Education**

   The recommendations from the Committee on Pre-School Special Education’s meeting of March 31, 2017 (2) are presented for approval.

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G. **Committee on Special Education**

   The recommendations from the Committee on Special Education’s meetings of April 3, 2017 (7), April 4, 2017 (3), April 5, 2017 (8) and April 6, 2017 (2) are presented for approval.

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H. **504 Committee**

   The recommendations from the 504 Committee’s meetings of April 4, 2017 (6) and April 6, 2017 (9) are presented for approval.

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8. **Other Business**

   - **Legislative Update and Ongoing Board Strategy**

9. **Adjournment**
Regular Meeting of the Board of Education  
Bradley Elementary School Library  
Tuesday, April 4, 2017 – 7:00 p.m.

MEMBERS PRESENT:  
Mrs. Coombs, Mr. Davis, Mr. Jadhon, Mrs. King,  
Mrs. Philipson

EXCUSED:  
Mr. Piotrowski, Mr. Stephens

OTHERS PRESENT:  
Mr. Nole, Mr. Hyde, Mr. McKeown, Mrs. Heil

The meeting was called to order at 7:02 by Board of Education Vice-President,  
Mrs. Coombs.

Pledge of Allegiance

Recognition of Visitors and Delegations

No one wished to address the Board.

Approval of Minutes

- Regular Meeting of March 21, 2017

  Mrs. Philipson moved and Mr. Davis seconded that the minutes of the Regular  
  Meeting of March 21, 2017 be approved.

  Ayes 5, nays 0, motion carried.

- Special Meeting of March 23, 2017

  Mrs. Philipson moved and Mrs. King seconded that the minutes of the Special  
  Meeting of March 23, 2017 be approved.

  Ayes 5, nays 0, motion carried.

Correspondence and Communications

  Mr. Nole informed the Board that, for the tenth consecutive year, we have been named a  
  "Best Community for Music Education" by the National Association of Music Merchants.

Board Committee Reports

- Buildings, Grounds & Transportation Committee – 3/9/17

  Mrs. Coombs reported: The committee discussed the donation of a baseball  
  pitching machine by the New Hartford Baseball Boosters. The donation will be submitted to the  
  full Board of Education for acceptance. The committee also reviewed the summary report of the  
  annual fire inspection.
Staffing & Curriculum Committee – 3/16/17

Mrs. Philipson reported: The committee received and discussed the following: Library Department Report, Occupational Education Department Report, report on programs from Insight House and a report on teacher recruitment plans. Mrs. Philipson reviewed the highlights from each of these reports.

Budget & Finance Committee – 3/22/17

Mrs. Coombs reported: The committee discussed a taxpayer property redistricting request as well as the budget transfers for February 2017. Mr. McKeown reviewed the 2017-2018 budget.

New Business

A. Personnel

1. Appointments

   a. Summer School Driver Education Teachers

      Mrs. King moved and Mrs. Philipson seconded that the following driver education teachers be appointed for the summer 2017 session: Thomas Snizek, Paul Bisaccia and Robert Healey.

      Ayes 5, nays 0, motion carried.

   b. Tenure

      Mrs. King moved and Mrs. Philipson seconded that the list of persons presented for tenure be presented as a group.

      Ayes 5, nays 0, motion carried.

      Mr. Davis moved and Mrs. King seconded that the following be granted tenure, effective September 1, 2017:

      Krista Circelli   Social Worker
      Melissa Coffay   English
      Meredith Doyle   Foreign Language
      Jennifer Canale-Annal   Science
      Kathryn Donovan   Music
      Abigail Roberts   Elementary
      Erica Kloster   Elementary
      Gina Yanuk   Elementary
      Lisa Florenz   School District Administrator
      Kathleen Carney   Director of Athletics, Health and Safe Schools
      John Banek

      Ayes 5, nays 0, motion carried.
c. Master Teacher

Mrs. Philipson moved and Mrs. King seconded that the persons presented for Master Teacher be presented as a group.

Ayes 5, nays 0, motion carried.

Mrs. King moved and Mr. Davis seconded that the following teachers be granted Master Teacher status, effective September 1, 2017:

- Melissa Coffay (English)
- Kelly Rowland (Special Education)
- Janice Murray (Library Media Specialist)
- Jarrod Williams (English)
- Jonathan Vaughn (Art)
- Michelle Morris (Elementary)
- Gina Totaro (Elementary)
- Rochelle Lynch (Elementary)
- Tania Aponte (Foreign Language)
- Teresa Kennedy (Music)
- Allison Dunn (Elementary)

Ayes 5, nays 0, motion carried.

d. Substitute School Nurse

1. Mrs. Philipson moved and Mrs. King seconded that **Susan Jones** be appointed to the position of substitute school nurse, effective April 5, 2017, pending satisfactory clearance for employment by the State Education Department.

   Ayes 4, nays 0, abstain 1 (Mr. Davis), motion carried.

2. Mrs. King moved and Mrs. Philipson seconded that **Lori Catanzarita** be appointed to the position of substitute school nurse, effective April 5, 2017.

   Ayes 5, nays 0, motion carried.

e. Substitute Teacher Aide I/Substitute School Monitor

1. Mrs. King moved and Mrs. Philipson seconded that **Stephanie Odin** be appointed to the substitute positions of teacher aide I and school monitor, effective April 5, 2017.

   Ayes 5, nays 0, motion carried.
2. Mrs. King moved and Mrs. Philipson seconded that Sarah Amante be appointed to the substitute positions of teacher aide I and school monitor, effective April 5, 2017.

Ayes 4, nays 0, abstain 1 (Mr. Davis), motion carried.

f. Substitute Teacher Aide I/Substitute Office Specialist I

Mrs. King moved and Mr. Jadhon seconded that Sharon Abbott be appointed to the substitute positions of teacher aide I and office specialist I, effective April 5, 2017, pending satisfactory clearance for employment by the State Education Department.

Ayes 5, nays 0, motion carried.

g. Substitute Bus Driver

Mr. Davis moved and Mrs. Philipson seconded that Robert Gaffney be appointed to the position of substitute bus driver, effective April 5, 2017.

Ayes 5, nays 0, motion carried.

B. 2017-2018 Budget

Mr. Davis moved and Mrs. King seconded that the budget for the 2017-2018 school year be adopted in the amount of $52,138,439.

Ayes 5, nays 0, motion carried.

C. 2017-2018 Property Tax Report Card

Mrs. King moved and Mrs. Philipson seconded that the 2017-2018 property tax report card be approved.

Ayes 5, nays 0, motion carried.

D. Treasurer's Reports

Mr. Davis moved and Mrs. Philipson seconded that the February 28, 2017 Treasurer’s Reports be accepted.

Ayes 5, nays 0, motion carried.

E. Budget Transfers

Mrs. King moved and Mr. Jadhon seconded that the February 28, 2017 Budget Transfers be approved.

Ayes 5, nays 0, motion carried.
F. Baseball Pitching Machine Donation

Mrs. Philipson moved and Mrs. King seconded that the donation of a Casey Pro3G Baseball Pitching Machine from the New Hartford Baseball Boosters be accepted.

Ayes 5, nays 0, motion carried.

G. Professional Development Plan

Mrs. King moved and Mrs. Philipson seconded that the updated New Hartford Central School District Professional Development Plan dated 2016-2019 be approved.

Ayes 5, nays 0, motion carried.

H. Committee on Pre-School Special Education

Mrs. Philipson moved and Mrs. King seconded that the recommendations from the Committee on Pre-School Special Education’s meeting of March 3, 2017 (6) be approved.

Ayes 5, nays 0, motion carried.

I. Committee on Special Education

Mrs. King moved and Mr. Davis seconded that the recommendations from the Committee on Special Education’s meetings of March 2, 2017 (6), March 6, 2017 (8), March 7, 2017 (4), March 8, 2017 (2), March 9, 2017 (4), March 13, 2017 (5), March 20, 2017 (5), March 21, 2017 (3), March 22, 2017 (3), March 23, 2017 (10) and March 27, 2017 (5) be approved.

Ayes 5, nays 0, motion carried.

J. 504 Committee

Mr. Davis moved and Mrs. King seconded that the recommendations from the 504 Committee’s meetings of March 7, 2017 (1), March 13, 2017 (2), March 20, 2017 (5) and March 21, 2017 (3), be approved.

Ayes 5, nays 0, motion carried.

Other Business

- Legislative Update and Ongoing Board Strategy

The Board briefly discussed the fact that the New York State budget is still pending. Mr. Nole referenced the two month extender that was recently approved.
Executive Session

Mrs. Philipson moved and Mrs. King seconded that the Board go into Executive Session at 7:26 p.m. for the purpose of discussing matters leading to the appointment of a particular person and corporation.

Ayes 5, nays 0, motion carried.

The Board unanimously agreed to go out of Executive Session at 7:38 p.m.

New Business

A. Personnel

2. Leave of Absence

Mrs. King moved and Mr. Davis seconded that a leave of absence be granted to Judeanne Rockford from the position of Reading Teacher, effective April 5, 2017.

Ayes 4, nays 0, abstain 1 (Mrs. Philipson), motion carried.

3. Appointment

Interim Dean of Students

Mrs. King moved and Mr. Jadhon seconded that, upon the recommendation of Robert J. Nole, Superintendent of Schools, Judeanne Rockford is hereby appointed to the position of Interim Dean of Students to fill the maternity leave of absence for Elisabeth Relyea. The appointment will be effective April 5, 2017 through June 23, 2017.

Ayes 4, nays 0, abstain 1 (Mrs. Philipson), motion carried.

K. Appointment of Law Firm

Mrs. King moved and Mrs. Philipson seconded that the law firm of Costello, Cooney & Fearon, PLLC be retained for legal services.

Ayes 5, nays 0, motion carried.
Adjournment

Mr. Jadhon moved and Mrs. King seconded that the meeting be adjourned at 7:41 p.m.

Ayes 5, nays 0, motion carried.

Respectfully submitted,

Betty Heil, Clerk
Special Meeting of the Board of Education
Bradley Elementary School Library
Wednesday, April 12, 2017 – 6:00 p.m.

Members Present: Mr. Davis, Mr. Jadhon, Mrs. King, Mrs. Philipson,
                 Mr. Piotrowski, Mr. Stephens

Excused: Mrs. Coombs

Others Present: Mr. Nole

The meeting was called to order at 6:09 p.m. by Board of Education President, Mr. Piotrowski.

Pledge of Allegiance

Appointment of Clerk Pro Tem

    Mr. Jadhon moved and Mrs. King seconded that Robert Nole be appointed as clerk pro
tem.

     Ayes 6, nays 0, motion carried.

Executive Session

    Mrs. King moved and Mrs. Philipson seconded that the Board enter Executive
Session at 6:10 p.m. for the purpose of discussing the employment history of a particular person
and invite Attorney Joe Shields.

     Ayes 6, nays 0, motion carried.

    The Board unanimously agreed to go out of Executive Session at 7:35 p.m.

Adjournment

    Mr. Stephens moved and Mrs. King seconded that the meeting be adjourned at
7:36 p.m.

     Ayes 6, nays 0, motion carried.

Respectfully submitted,

Robert Nole, Clerk Pro Tem
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Amanda Vanderlan

Address:

Position: Per Diem Substitute Teacher

Educational Background:
Master of Science in Special Education - Wheelock College in Boston MA - 1998
Bachelor of Arts in History, Minor in Spanish - Hamilton College - 1997

Experience:
Special Education Teacher in Whitesboro Central School - 2002-2005
Substitute Teacher in New Hartford Central School District - 2007 - Current
Substitute Teacher in Whitesboro Central School District - 2007 - Current

Certification Status:

<table>
<thead>
<tr>
<th>Certification</th>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
April 26, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Mrs. Vanderlan will receive her current daily rate $111.02.

April 13, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Sarah Amante

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Arts in Geology - SUNY Potsdam

Experience:
Daycare provider for before and after school children in her home

Certification Status:

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
April 26, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

April 7, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT

Name: Rebecca Roy

Address:

Position: Uncertified Per Diem Substitute Teacher

Educational Background:
Bachelor of Arts in Computer Science and Applied Mathematics - Queens College

Experience:
Computer Programmer Analyst at Principal Financial Group, Des Moines, Iowa

Certification Status:

<table>
<thead>
<tr>
<th>Issue Date</th>
<th>End Date</th>
</tr>
</thead>
</table>

Effective Date Pending Board of Education approval:
April 26, 2017

Salary Justification:
Per New Hartford Teachers’ Association Contract - Per Diem uncertified rate at $72.00 per day

April 7, 2017
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
NEW HARTFORD, NEW YORK 13413  
Business Office  
Phone: 315/624-1280  
Fax: 1-315/624-1265  

NAME: Joseph Roche  
ADDRESS:  
PHONE:  

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 26, 2017  
HOURLY RATE: $11.87  
JOB TITLE: substitute bus driver  
CIVIL SERVICE TITLE:  

SCHOOL BUILDING ASSIGNMENT: Transportation  
REPLACEMENT FOR:  

HOURS PER DAY: per diem  

BACKGROUND: Mr. Roche was an Army recruiter for over 20 years and has worked as a middle school band director for four years.  

C: Sherie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Steven Achen

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 26, 2017

HOURLY RATE: $11.87

JOB TITLE: substitute bus driver

SCHOOL BUILDING ASSIGNMENT: Transportation

HOURS PER DAY: per diem

BACKGROUND: Mr. Achen was previously a bus driver for the District and is currently a cleaner.

C: Sharie Arnold
NAME: Joann Costantino

ADDRESS: 

PHONE: 

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: April 26, 2017

HOURLY RATE: $9.70/$9.70/$10.04

JOB TITLE: substitute school monitor, teacher aide, Office specialist

SCHOOL BUILDING ASSIGNMENT: District

HOURS PER DAY: per diem

BACKGROUND: Ms. Costantino has worked in customer service and data entry at Bank of America for several years.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413

Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Thomas Gregory

ADDRESS:

PHONE:

EFFECTIVE DATE OF APPOINTMENT: August 1, 2017

HOURLY RATE: $25.93

JOB TITLE: Senior Groundsman

OLD TITLE: Groundman

OLD RATE: $24.15

SCHOOL BUILDING ASSIGNMENT: District

REPLACEMENT FOR: Michael Hulser

HOURS PER DAY: 8 hours

BACKGROUND: Mr. Gregory was the most senior bidder for this position.

C: Sharie Arnold
NAME: David Green

ADDRESS:  

PHONE:  

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: September 5, 2017

HOURLY RATE: $15.74

JOB TITLE: Cleaner/Pool

OLD TITLE: Cleaner/Nights

OLD RATE: $15.15

SCHOOL BUILDING ASSIGNMENT: Junior High

REPLACEMENT FOR: Joe Diciolla

HOURS PER DAY: 7.5 hours

BACKGROUND: Mr. Green was the most senior bidder who accepted the position.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Sarah Roberts
ADDRESS: 
PHONE: 
EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: September 7, 2017

HOURLY RATE: $10.22

JOB TITLE: DP Aide Class I

OLD TITLE: Teacher Aide

OLD RATE: $10.20

SCHOOL BUILDING ASSIGNMENT: Bradley Elementary

REPLACEMENT FOR: Cynthia Koury

HOURS PER DAY: 6 hours

BACKGROUND: Mrs. Roberts was the most senior bidder for this position.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
NEW HARTFORD, NEW YORK 13413 
Business Office  
Phone: 315/624-1280  
Fax: 1-315/624-1265

NAME: Laurie Grisham

ADDRESS: 

PHONE: 

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: September 7, 2017

HOURLY RATE: $10.22

JOB TITLE: DP Aide Class I

OLD TITLE: School Monitor

OLD RATE: $9.70

SCHOOL BUILDING ASSIGNMENT: Bradley Elementary

REPLACEMENT FOR: Barbara Leary

HOURS PER DAY: 6 hours

BACKGROUND: Mrs. Grisham was the second most senior bidder for the second open DP position.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT
NEW HARTFORD, NEW YORK 13413
Business Office
Phone: 315/624-1280
Fax: 1-315/624-1265

NAME: Danielle Bateson

ADDRESS:

PHONE:

EFFECTIVE DATE OF PROBATIONARY APPOINTMENT: September 1, 2017

HOURLY RATE: $15.87

JOB TITLE: Teacher Aide II

OLD TITLE: DP Aide Class J

OLD RATE: $15.37

SCHOOL BUILDING ASSIGNMENT: Perry Junior High

REPLACEMENT FOR: Susan Philo

HOURS PER DAY: 7 hours

BACKGROUND: Mrs. Bateson was the most senior bidder for this position.

C: Sharie Arnold
NEW HARTFORD CENTRAL SCHOOL DISTRICT  
33 Oxford Road  
New Hartford, NY 13413

Betty Heil  
District Clerk  
Records Access Officer  
315-624-1218  
eheil@nhart.org

TO: John McKeown  
Assistant Superintendent for Business

FROM: Betty Heil  
District Clerk

RE: May 16, 2017 Budget Vote/Election Workers

DATE: April 19, 2017

It is recommended that the following persons be appointed as Budget Vote/Election Workers for the May 16, 2017 Annual Vote:

- Chairperson/Inspector: Ellie Jones
- Site Coordinator/Inspector: Steve Rosenfeld
- Clerks/Inspectors: Nancy Baylis, Sylvia Carlo, Lynette Cunningham, Jane Grant, Beth Guzski, Bob Jones, Peggy Ksidz, Cheryl Mody, Peter Mody, Rae Rosenfeld, Carol Solan, James Varieur and Mary Ann Yanchan

It is also requested that authorization be granted to me as district clerk to amend the above list as necessary. This is requested in case any of those listed above are unable to work as scheduled.

/bh
To: Clerks of Boards of Education
From: Deborah Kimball, Clerk of the Board
Date: April 7, 2017
Subject: 1. Resolution for the Election of Cooperative Board Members
2. Resolution for the Adoption of the BOCES Tentative Administration Budget

At the April 25th meetings in each component district, the Boards of Education will cast votes for four seats on the Cooperative Board. We provided notification on March 23rd of the slate of candidates to all the members of the Boards of Education.

The election of Cooperative Board members is to occur by resolution. The official ballot and the certification statement are enclosed. One vote for each vacant board position may be cast, and the winning candidates receiving a plurality of the votes cast will be elected. In keeping with the 1993 legislation, each component school district is to provide my office with its completed ballot no later than one business day after the election. Rather than delivering the documents in person, you may prefer to send a fax (223-4704) to me on April 25th. If you do send a fax, please mail the hard copies to me as well.

Also on April 25th, the members of the Boards of Education of each component school district are to adopt a public resolution which approves or disapproves the BOCES tentative administration budget in the amount of $3,608,360.65. If the resolutions adopted by the boards of education of a majority of the component districts approve the tentative administration budget, the BOCES may adopt the tentative administration budget without modification. Copies of the tentative budgets were sent to component board members on March 17, 2017.

Each component district is to provide my office with a resolution either approving or disapproving the BOCES tentative administration budget no later than one business day after the adoption of such resolution. A resolution on the budget has been included on the certification statement which can be faxed to me. Again, hard copies should be mailed to my office as well.

Thank you for your assistance. Please feel free to call my office at 793-8558 should you have any questions.

C: Presidents of Boards of Education
Superintendents of Schools
Cooperative Board Members
To be returned on April 25, 2017
to Mrs. Deborah Kimball
Clerk of the Board
Oneida BOCES
Box 70 – Middle Settlement Road
New Hartford, NY 13413
FAX 223-4704

I, __________________________________________, District Clerk of the
_________________________________________ School District, do
hereby certify that at a public meeting held on April 25, 2017, the Board of
Education of the ___________________________ School District
adopted the following two resolutions:

RESOLUTION NO. 1

WHEREAS, the BOCES tentative administration budget is adopted by public
resolution; and

WHEREAS, copies of the tentative administration, capital and program budgets
were received on March 22, 2017 and an information meeting was presented at
Oneida BOCES on April 5, 2017.

(Vote by making an X in one of the boxes below.)

[ ] NOW THEREFORE BE IT RESOLVED, that the Board of Education APPROVES the tentative administration budget
Of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of $3,608,360.65 for 2017-2018.

[ ] NOW THEREFORE BE IT RESOLVED, that the Board of Education DISAPPROVES the tentative administration budget of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, in the amount of $3,608,360.65 for 2017-2018.
RESOLUTION NO. 2

WHEREAS, the election of Cooperative Board members is to occur by resolution; and

WHEREAS, notification was received on March 27th of the slate of candidates, and an information meeting was presented at Oneida BOCES on April 5th.

NOW THEREFORE BE IT RESOLVED, that the Board of Education casts its vote(s) in the annual election of members of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, for the person or persons indicated on the attached ballot.

(Signature)
For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Shirley Burtch, (Oriskany Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mrs. Shirley Burtch

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For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. Steve Boucher, (Remsen Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mr. Steve Boucher

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For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mr. John A. Griffin, (Sauquoit Valley School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mr. John A. Griffin
<table>
<thead>
<tr>
<th>For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.</th>
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<td>To fill the vacancy caused by the expiration of the term of Mr. John J. Salerno, (Whitesboro Central School District), please cast one vote for a three-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</td>
<td>To fill the vacancy caused by the expiration of the term of Mr. Gary P. Nelson, (Holland Patent Central School District), please cast one vote for a two-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</td>
<td>To fill the vacancy caused by the expiration of the term of Mr. Russell Stewart, (Waterville Central School District), please cast one vote for a two-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:</td>
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<td>Vote by making an X in the box below.</td>
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<tr>
<td>Mr. John J. Salerno</td>
<td>Mr. Gary P. Nelson</td>
<td>Mr. Russell Stewart</td>
</tr>
</tbody>
</table>
For the Board of Cooperative Educational Services election, April 25, 2017, for participating schools of the Sole Supervisory District, Oneida, Herkimer and Madison Counties, Box 70, Middle Settlement Road, New Hartford, New York.

To fill the vacancy caused by the expiration of the term of Mrs. Evon M. Ervin, (Utica City School District), please cast one vote for a one-year term as a member of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties:

Vote by making an X in the box below.

Mrs. Evon M. Ervin