BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SOLE SUPERVISORY DISTRICT OF PUTNAM & WESTCHESTER COUNTIES
200 BOCES DRIVE, YORKTOWN HEIGHTS, NY 10598

Minutes
June 13, 2017

PRESENT	Richard Kreps, Anita Feldman, Douglas Glickert, Tina Mackay, Mary Cay Nilsen, Frank Schnecker
EXECUTIVE OFFICER	James M. Ryan, Ed.D.
STAFF	John McCarthy, Lynn Allen, Catherine Balestrieri, Todd Currie, Marla Gardner, Shelley Fleischmann, Michael Skerritt
CALL TO ORDER AND PLEDGE OF ALLEGIANCE	Mr. Kreps called the meeting to order at 4:35 pm. The Pledge of Allegiance was recited. Mr. Kreps welcomed everyone and thanked them for coming.
PERSONNEL REPORTS 2A	Mr. Schnecker moved, and Mrs. Feldman seconded, approval of the Personnel Reports. All members present voted aye. Personnel Report RESIGNATIONS AND TERMINATIONS RESIGNATIONS Valencia O. Anderson, Adult Education Instructor-Annualized, Full Time, 37.5 hpw (100%), effective 06/23/2107 Sheila H. Moroney, Teacher-Tenure Area-Speech & Hearing Impaired, Full Time 35 hpw (100%) (Special Education, Walden School), effective 08/11/2017 Lynn Nole, Data Processing Assistant, Full Time, 35 hpw (100%) (Administration-Internal Services), effective 06/30/2017

	Stanley Rupinski, Teacher-Tenure Area-Food Trades-35 hpw (100%) (CTE, RAHS-Fox Meadow), effective 06/23/2017 TERMINATION NOT RECOMMENDED FOR CONTINUED EMPLOYMENT Mariela Ramirez, Teacher Aide, Full Time, 32.5 hpw (100%) (CTE, Tech Center), effective 06/13/2017 TEMPORARY POSITION ENDS Jo Ana L. Bach, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 06/30/2017 Lisa Fuentes Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 06/30/2017 Amy Jencik, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walter Panas High School-Lakeland), effective 06/30/2017 Cassandra J. McCarthy, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 06/30/2017 Michele L. Riecke, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Lincoln Titus Elementary School), effective 06/30/2017 Ryan C. Shilling, Teacher-Tenure Area-Social Studies, Part Time, 11.55 hpw (33%) (CTE, Tech Center), effective 06/30/2017 Anita R. Worth, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 06/30/2017 NO POSITION AVAILABLE

	Certificated Staff – I am recommending that the following positions be abolished and that the services of the following persons be terminated effective June 30, 2017: Suzanne E. Bruce, Teacher-Reading, Full Time, 35 hpw (100%) (Special Education, RAHS-Fox Meadow) Esmelinda Bucchignano, Teaching Assistant, Full Time, 35 hpw (100%) (Special Education, Walden School) Theresa Castellano, Teacher-General Special Education, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School) Angela Gilleo, Teacher-General Special Education, Full Time, 35 hpw (100%) (Special Education, Blue Mountain MS-Hendrick Hudson) Kathleen Hanlon, Teacher-General Special Education, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School) Tara A. Konstantakopoulos, Teacher-Blind/Visually Handicapped, Part Time, 17.5 hpw (50%) (Special Education) Laura Maiurano, Teacher-Spanish, Part Time, 28 hpw (80%) (Special Education, Fox Meadow) Karen A. Velazquez, Teacher-Deaf & Hearing Impaired, Full Time, 35 hpw (100%) (Special Education) Classified Staff – I am recommending that the following positions be abolished and that the services of the following persons be terminated effective June 30, 2017: Amabilia Aguilar, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) William J. Ambos, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Primrose Elementary School,

	Somers) Suzanne M. Barnett, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Stuart Binder, Occupational Therapist on Schedule, Full Time, 35 pw (100%) (Special Education, Pines Bridge School) Diane R. Brown, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Blue Mountain MS-Hendrick Hudson) Daniel Cahill, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Connor Carey, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Blue Mountain MS-Hendrick Hudson) Christy Cecera, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Sunshine Children's Home) Alexandra Coello, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Laura B. Collins, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Fox Meadow) Meghan D. Condron, Physical Therapist on Schedule, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School) Regina P. Connolley, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Kathleen Dannenhoffer, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Colleen DeCicco, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Lindita Dedvukaj, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School)

	Shadieq Desland, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS-Fox Meadow) Diana DiSapio, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Lincoln Titus Elementary School) Michael A. Fraioli, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Ariana M. Ganz, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School) Christina Hoag, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Pamela R. Hurtado, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Somers Intermediate School) Danielle A. Kaufman, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Lincoln Titus Elementary School) Rachel T. Lehr, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Megan F. Lull, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Gina Lynch, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Marissa Marr, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Christina Marsella, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Diana McDonnell, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Ryan Moore, Teacher Aide, Full Time, 32.5 hpw (100%)

	(Special Education, Walden School) Margaret M Mullarkey, Teacher Aide, Part Time, 10.73 hpw (33%) (CTE, Tech Center) Taheera C. Mushatt, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Bridget Onorino, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Somers Intermediate School) Victoria Paladino, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Ana P. Pascarelli, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Diane S. Pecorelli, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Primrose Elementary School, Somers) Stephen Piperis, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS-Fox Meadow) Maria Provenzano, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Maria E. Pryschlak, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Sunshine Children's Home) Patricia Rappa, Occupational Therapist on Schedule, Full Time, 35 hpw (100%) (Special Education, Walden School) Julie Rinaldi, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School) Jeanette Rivera, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS-Fox Meadow) Amanda Rizzo, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School)

	Kerry B. Seidel, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School) Tania Sickles, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) Digna C. Tenesaca, Teacher Aide, Full Time, 32.5 hpw (100%) (CTE, Tech Center) Theresa Tippin, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School) Christine Vail, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School) Edward Vertucci, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS-Fox Meadow) Joseph Vertucci, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, RAHS-Fox Meadow) Danielle Winthers, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School) CHANGE IN STATUS Tammy K. Adams, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School, effective 09/01/2017. Was previously Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) Kristie Campbell, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Sunshine Children's Home), effective 09/01/2017. Was previously Teaching Assistant, Full Time, 35 hpw (100%) Lina DaRonco, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education, Lincoln Titus Elementary School), effective 05/24/2017-06/20/2017. Requesting a Child Care Leave of Absence without Pay

	Nicole L. Laino, Teacher-Tenure Area-Cosmetology, Part Time, 21 hpw (60%) and Teacher-Tenure Area-Social Studies, Part Time, 14 hpw (40%) (CTE, Tech Center), effective 05/08/2017-06/30/2017. Requesting a Child Care Leave of Absence without Pay Michelle E. Louisseize, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 09/01/2017. Was previously Teaching Assistant, Full Time, 35 hpw (100%) Ekatrina McGaffey, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 09/01/2017. Was previously Teaching Assistant, Full Time, 35 hpw (100%) Laurie D. Slackman, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) (Special Education), Walden School), effective 05/25/2017-06/15/2017. Requesting a Child Care Leave of Absence without Pay Robert Stanford, Teacher-Tenure Area-Science (Physics 7-12), Full Time, 35 hpw (100%) 4-Year Probationary Appointment (CTE, Tech Center), effective 04/01/2017-03/31/2021. Previously, due to Internship Certificate for Physics 7-12, did not qualify for a probationary period leading to a tenured appointment. Michael J. Watson, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 09/01/2017. Was previously Teaching Assistant, Full Time, 35 hpw (100%) APPOINTMENTS CLASSIFIED Diana DiSapio, Teacher Aide, Full Time, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 07/14/2018 (Special Education, Lincoln Titus Elementary School), effective 05/15/2017. Salary $25,084.00 prorated to $3,702.90*

	Lynn M. Nole, Junior Administrative Assistant, Full Time, 35 hpw (100%) Temporary Appointment (BOCES Classified Employees' Association) (BCEA) *Exact salary amount to be determined based on new contract ratification vote by the BOCES Board on 06/13/2017 (Operations & Maintenance, Annex Building), effective 07/01/2017, Step 11* (BCEA) Stephen Piperis, Teacher Aide, Full Time, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 07/14/2018 (Special Education, RAHS-Fox Meadow) effective 05/15/2017. Salary $25,084.00 prorated to $3,702.90* TENURE RECOMEMNDATIONS Melinda Argila, School Psychologist, effective 12/08/2017 Neil P. Boyle, Coordinator of Guidance & Child Study Center, effective 08/27/2017 Debra Canzio, Teaching Assistant, effective 12/10/2017 Kimberly A. Lotz, School Psychologist, effective 09/01/2017 Joy A. Myke, School Business Administrator, effective 08/01/2017 Rebecca G. Roper-Eckstein, School Psychologist, effective 10/23/2017 Michael Skerritt, Director of Human Resources & Professional Development, effective 07/14/2017 Ellen K. Sugrue-Dolan, Teacher-Tenure Area-English to Speakers of Other Languages, effective 09/01/2017 Stephanie D. Wozniak, Teacher-Tenure Area-Instructional Support Services in Professional Development, effective

	09/01/2017 *Pro-rated salary
2B	Hourly/Per Diem Personnel Report John Boniello, ISSP Teacher-Daily, $350.00, effective 06/26/2017-08/31/2017 Casey, Kathleen, Regional Transition Specialist-Daily, $350.00, effective 06/26/2017-08/31/2017 Fernandez, Francesca, ISSP Teacher-Daily, $284.00, effective 07/01/2017-08/31/2017 Fineup, Sara, ISSP Teacher-Daily, $350.00, effective 07/01/2017-08/31/2017 Gilmore, Michael, Seasonal Laborer-Hourly, $13.90*, effective 06/14/2017-10/31/2017 Holic, Christina, Adult/Continuing Ed Instructor-Hourly, $37.00, effective 05/03/2017 Johnson, Justin, Seasonal Laborer-Hourly, $13.90*, effective 06/14/2017-10/31/2017 Langley, Elizabeth D., ISSP Teacher-Daily, $350.00, effective 06/25/2017-08/31/2017 Leskovic, Erin, ISSP Teacher-Daily, $284.00, effective 06/26/2017-08/31/2017 McCabe, John, ISSP Technical Assistance Provider-Daily, $350.00, effective 07/01/2017-08/31/2017 Quinones-Narcisse, Ann, ISSP Teacher-Daily, $350.00, effective 07/01/2017-08/31/2017 Scrobola, Crysten N., Adult/Continuing Ed Instructor Hourly, $35.00, effective 06/06/2017 Sinchi, Nestor, Season Laborer-Hourly, $13.90*, effective 06/14/2017-10/31/2017 Wozniak, Stephanie, ISSP Teacher-Daily, $284.00, effective 06/26/2017-08/31/2017 *Rates to be adjusted pending Board approval of Hourly/Per Diem Rates for 2017-2018
2C	Substitute Hourly/Per Diem Personnel Report Alter, Jacob, Substitute Teacher Aide, Daily, $75.00, effective 06/22/2017

	Conte, Louis G., Substitute Teaching Assistant-Daily, $85.00, effective 05/12/2017 Jacoby, Gary P., Substitute Teaching Assistant-Daily, $85.00 effective 05/17/2017 Kistinger, Kathryn F., Substitute Teacher Aide, Daily, $75.00, effective 05/22/2017 Roebke, Kevin J., Substitute Teaching Assistant-Daily, $85.00, effective 05/19/2017 Taylor, Kerriane, Substitute Teaching Assistant-Daily, $85.00, effective 05/16/2017
2D	ESY Personnel Report Jacob Alter, ESY Teacher Aide, $107.00 Eileen Blasetti, ESY Registered Nurse, $274.00 Amy Daley, ESY LPN, $184.00 Nikolas D'Agnese, Teacher Aide, $107.00 Catherine DeToma, ESY Teacher Aide, $107.00 Sydney DeToma, ESY Teacher Aide, $107.00 Diana DiSapio, ESY Teacher Aide, $126.00 Lisa Fuentes, ESY Teacher, $284.00 Stephen Gaffin, ESY Teacher, $284.00 Ariana Ganz, ESY Teacher Aide, $126.00 Kathleen Hanlon, ESY Teacher, $284.00 Kathryn Kistinger, ESY Teacher Aide, $107.00 Tina LaBelle, ESY Registered Nurse, $274.00 Elizabeth LaPadula, ESY Teacher Aide, $107.00 Rachel Lehr, ESY Teacher Aide, $126.00 Anna Lonce, ESY Teacher Aide, $107.00 Penny Massoth-Beckman, ESY School Psychologist, $284.00 Cassidy Percopo, ESY Teacher Aide, $107.00 Laurie Pyburn, ESY Teacher, $350.00 Virginia Recine, ESY Teacher Aide, $146.00 Rebecca Reina, ESY Teacher, $284.00 Jennifer Remauro, ESY Teacher, $284.00 Kevin Roebke, ESY Teacher Aide, $107.00 Rebecca Roper-Eckstein, ESY School Psychologist, $284.00 Elyssa Szoke, ESY Occupational Therapist, $284.00 Christina Toso, ESY Teacher Aide, $107.00 Anita Worth, ESY Teacher, $350.00 Julia Zedlovich, ESY Teacher Aide, $107.00

RECOGNITION OF TENURED STAFF	Dr. Ryan offered his congratulations to our staff members receiving tenure. He asked our Directors and Assistant Superintendents to say a few words about each staff member. Ms. Fleischmann, Dr. Allen, Mrs. Balestrieri, Mr. Currie and Mr. McCarthy offered their congratulations to their staff members and shared a few words about each of them with the Board. Mr. Skerritt expressed his thanks to Josephine Scala and Michelle Gonzalez for their work with our new teachers. Dr. Ryan said one of our goals is to recruit, train, and retain quality staff and this group is a perfect example. Mr. Kreps, on behalf of the Board, expressed his congratulations to the group. A brief reception was held to celebrate our staff members receiving tenure.
REGULAR MEETING ITEMS	
5A	Approval of Minutes of May 9, 2017 – Mrs. Nilsen moved, and Mrs. Mackay seconded, approval of the Minutes of the May 9, 2017 Regular Meeting. All members present voted aye and the minutes were approved.
5B	Comments and Questions from Audience – Mr. Kreps read a letter that we received from Chappaqua Board member Jeffrey Mester. Mr. Kreps expressed his thanks and appreciation to Mr. Mester.
5C	Acknowledgement of Treasurer's Report for April 2017 – Received and acknowledged.
CONSENT AGENDA	Mr. Glickert moved, and Mrs. Mackay seconded, approval of the Consent Agenda. Mrs. Feldman asked if the current legislation regarding the Code of Conduct would have any impact on our Code of Conduct. Dr. Ryan said the legislation has not yet passed. If it does pass, our Code of Conduct can be modified at any

	time. All members present voted aye and the following were approved: 6A Professional Service Contracts 6B Bid Awards 6C Donations 6D Surplus and Obsolete Equipment 6E Draft Code of Conduct
REQUESTS FOR GENERAL BOARD ACTION	
7A	Initial Service Contracts 2017-2018 – Mrs. Nilsen moved, and Mrs. Mackay seconded, the approval of the Initial Service Contracts 2017-2018. All members present voted aye.
NEW BUSINESS	
8A	Claims Audit Report for April 2017 – Received and acknowledged.
8B	Professional Service Contract Status Report – Received and acknowledged.
8C	Professional Service Contract Increases – Mr. Schnecker moved, and Mrs. Nilsen seconded, approval of the Professional Service Contract Increases. All members present voted aye.
8D	Resolution Approving BOCES Classified Employees' Association Memorandum of Agreement – Mrs. Feldman moved, and Mr. Schnecker seconded, approval of the following resolution: WHEREAS the negotiating teams for the BOCES and the BOCES CLASSIFIED EMPLOYEES' ASSOCIATION (BCEA) reached a Memorandum of Agreement that was executed and dated May 18, 2017, setting forth the terms of a five (5) year successor collectively negotiated agreement commencing on July 1, 2017 and terminating on June 30, 2022; and WHEREAS Board ratification is required by the terms of said Memorandum of Agreement and Board action is necessary to provide the funding for the terms therein;

	NOW, THERFORE, BE IT RESOLVED that the BOCES hereby ratifies the provisions of said May 18, 2017 Memorandum of Agreement and authorizes the expenditure of those monies necessary to fund the provisions of the 2017-2022 Collectively Negotiated Agreement between the BOCES and the BOCES CLASSIFIED EMPLOYEE' ASSOCATION (BCEA). All members present voted aye. Dr. Ryan commented that this negotiations process was well done by all involved.
8E	Non Represented Salary and Benefits Proposal for 2017-2018 – Mrs. Feldman moved, and Mrs. Mackay seconded, approval of the Non Represented Salary and Benefits Proposal for 2017-2018. All members present voted aye.
8F	Draft Terms & Conditions for Non Represented Staff (July 1, 2017-June 30, 2018) – Mr. Schnecker moved, and Mrs. Nilsen seconded, approval of the Draft Terms & Conditions for Non Represented Staff (July 1, 2017-June 30, 2018). All members present voted aye.
8G	Hourly & Per Diem Rates for 2017-2018 – Mrs. Feldman moved, and Mrs. Mackay seconded, approval of the Hourly and Per Diem Rates for 2017-2018. Mr. Kreps asked if we have any issues with minimum wage. Mr. Currie replied none. Mrs. Mackay asked if we could take a look at our substitute rates. Mr. Skerritt replied that the rates were increased last year. Dr. Ryan assured Mrs. Mackay that we would take another look. All members present voted aye.
8H	Guidance and Child Study Center Rates for 2017-2018 – Mrs. Nilsen moved, and Mrs. Mackay seconded, approval of the Guidance and Child Study Center Rates for 2017-2018.

	All members present voted aye.
8I	Affiliation Agreement between PLS 3rd Learning and PNW BOCES – Mr. Schnecker moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8J	Agreement between Research for Better Teaching and PNW BOCES – Mrs. Nilsen moved, and Mr. Schnecker seconded, approval of this agreement. All members present voted aye.
8K	Service Agreement by and between President and Fellows of Harvard College acting through Programs in Professional Education at the Harvard Graduate School of Education and PNW BOCES – Mrs. Feldman moved, and Mrs. Nilsen seconded, approval of this agreement. All members present voted aye.
8L	Agreement between the PROMPT Institute and Hudson River Teacher Center – Mr. Schnecker moved, and Mrs. Nilsen seconded, approval of this agreement. All members present voted aye.
8M	Agreement between Employee Services, Inc. (EAP/ WorkLife Provider) and PNW BOCES – Mrs. Feldman moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8N	Wilson Language Training 2017-2018 Partner License Agreement – Mrs. Feldman moved, and Mr. Glickert seconded, approval of this agreement. All members present voted aye.
8O	Affiliation Agreement between Omni Weather LLC and PNW BOCES – Mrs. Feldman moved, and Mr. Schnecker seconded, approval of this agreement. All members present voted aye.
8P	Affiliation Agreement between Right Reason Technologies and PNW BOCES – Mr. Glickert moved, and Mrs. Nilsen seconded, approval of this agreement. All members present voted aye.

8Q	Affiliation Agreement between AF Investigations and PNW BOCES – Mrs. Mackay moved, and Mrs. Nilsen seconded, approval of this agreement. All members present voted aye.
8R	Affiliation Agreement between Facilities Inspection Services, LLC and PNW BOCES – Mr. Glickert moved, and Mr. Schnecker seconded, approval of this agreement. All members preset voted aye.
8S	Affiliation Agreement between Corporate Screening and Investigative Group, LLC and PNW BOCES – Mrs. Mackay moved, and Mr. Glickert seconded, approval of this agreement. All members present voted aye.
8T	Affiliation Agreement between Louis Berger U.S., Inc. and PNW BOCES – Mr. Schnecker moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8U	Affiliation Agreement between CPRed and PNW BOCES – Mrs. Nilsen moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8V	Affiliation Agreement between Miller Environmental Group, Inc., and PNW BOCES – Mr. Glickert moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8W	Affiliation Agreement between Anonymous Alerts, LLC and PNW BOCES – Mr. Schnecker moved, and Mrs. Mackay seconded, approval of this agreement. All members present voted aye.
8X	Affiliation Agreement between Pace University, the Lower Hudson Regional Information Center and PNW BOCES (Data Inquiry for School Leaders) – Mr. Schnecker moved, and Mr. Glickert seconded, approval of this agreement. All members present voted aye.
8Y	Affiliation Agreement between Venutize, LLC and PNW BOCES – Mr. Schnecker moved, and Mr. Glickert

	seconded, approval of this agreement. All members present voted aye.
8Z	Cooperation Agreement between Blackboard, Inc. and PNW BOCES – Mrs. Mackay moved, and Mr. Glickert seconded, approval of this agreement. All members present voted aye.
8AA	Board Self Evaluation – Mr. Kreps reminded everyone to complete their Board Self Evaluation and return to Mary by June 30. Mr. Kreps thanked Dr. Ryan for sending his end of year report to the Board. He asked Board members if they would like to get together for their end of year dinner and to begin the District Superintendent evaluation process. The group decided that they will meet on June 29 at 6:00 pm. Mary will confirm location.
OLD BUSINESS 9A	Projected Use of Retirees for 2017-2018 (Revised) – Mrs. Nilsen moved, and Mrs. Mackay seconded, approval of the Projected Use of Retirees for 2017-2018. Mr. Skerritt reformatted the document and added more detail. Dr. Ryan thanked Mr. Skerritt. All members present voted aye.
DISTRICT SUPERINTENDENT'S UPDATE	Dr. Ryan began by reviewing some of our end of year events. He expressed his thanks to Catherine Balestrieri, Stephen Lowery and James Bellucci for a phenomenal CTE graduation. He also had a chance to catch up with Jesse Steiner at the Walden/Pines Bridge Art show. Earlier this spring, Dr. Ryan participated in our Walk in My Shoes program with Jesse Steiner and Debra Canzio. Dr. Ryan reminded everyone about our upcoming graduations and end of year events including LPN and Adult Ed Graduation on June 14, Pines Bridge Graduation on June 16, Fox Meadow Moving Up on June 20, Fox Meadow Graduation on June 21, Walden End of Year Celebration on June 22, Brewster Student of Distinction on June 20 and Bedford Student of Distinction on June 21.

	Dr. Ryan told the Board that we have been involved in a number of activities with our component districts including administrative searches, Board retreats, boundary issues and testing inquiries. A meeting is scheduled for tomorrow with the Haldane Superintendent to review the instructional program at St. Basil's Academy.
10A	LPN Program Update – Mrs. Balestrieri used a PowerPoint to give the Board an overview of the LPN program. Mrs. Balestrieri reviewed the admissions process and enrollment data. Over the past several years, enrollment has declined and resources for clinical rotation sites have diminished. Continued operation has become very challenging. Mrs. Balestrieri is suggesting that we move forward with the last group and focus training efforts on more employable health occupations such as Certified Nurse Aid, Certified Medical Administrative Assistant, Certified Clinical Medical Assistant, Certified Phlebotomy/EKG Technician, Emergency Medical Technician, Certified Billing and Coding Specialist and Pharmacy Tech. The Board thanked Mrs. Balestrieri for her presentation.
FINAL COMMENTS FROM THE BOARD	Mrs. Mackay asked what recourse we have if a district does not pay their bill. Mr. McCarthy assured her that we have a process in place and that Michael Feldman does a wonderful job of reaching out to districts. Mr. Currie said payments are slow, but they are coming in. We can also hold any surplus that would be returned to the district. Mrs. Mackay asked for clarification on the Reduction in Force process. Mr. McCarthy explained that it is a contractual obligation to let staff know that they may not have a position in the fall. We have been able to move the date from May 15 to June 1. Most staff members are familiar with the process and almost all of them will get called back. Unfortunately, we may lose a few staff members. Mr. Schnecker said this has been a great year for him and he is very impressed with our students and staff.

	Mrs. Nilsen thanked everyone for making her feel so welcome. She is honored to be a part of our BOCES. Mrs. Feldman said the Talent Show was amazing. She is always so happy to see our students, their families and our staff. Mr. Kreps thanked everyone for an amazing year. He is very proud of our staff and all that is being done. Dr. Ryan expressed his thanks to the Board and the administrative team. He said it is truly a team effort and we have much to be proud of. Everyone wished Mr. Glickert a safe trip and good luck. Doug will be spending most of the summer in Africa with his daughter and fellow church members doing charity work. Mr. Kreps reminded everyone about the Board Meeting/Retreat on August 2.
ADJOURNMENT	There being no further business before the Board, Mrs. Feldman moved, and Mrs. Mackay seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 6:49 pm.

Respectfully submitted,

Mary Lorenzo

Approved: July 6, 2017