<table>
<thead>
<tr>
<th>PRESENT</th>
<th>Richard Kreps, Catherine Lilburne, Douglas Glickert, Tina Mackay, Mary Cay Nilsen (left 6:10 pm), Frank Schnecker (arrived 4:42 pm)</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABSENT</td>
<td>Anita Feldman</td>
</tr>
<tr>
<td>STAFF</td>
<td>Lynn Allen, Catherine Balestrieri, Todd Currie, Shelley Fleischmann, Marla Gardner, John McCarthy, Michael Skerritt</td>
</tr>
<tr>
<td>GUESTS</td>
<td>Frank Guglieri, Lisa Hammel, Bharat Mistry, Michele Wilson</td>
</tr>
<tr>
<td>CALL TO ORDER</td>
<td>Mr. Kreps called the meeting to order at 4:31 pm.</td>
</tr>
<tr>
<td>PLEDGE OF ALLEGIANCE</td>
<td>The Pledge of Allegiance was recited.</td>
</tr>
<tr>
<td>TOUR OF BUILDING A</td>
<td>Dr. Ryan asked the Board to join him for a tour of Building A. Several upgrades were made to the building during the summer. The Board was very pleased and Mr. Kreps and Dr. Ryan expressed their thanks to John McCarthy, Kathy Cerreta and the O&amp;M staff.</td>
</tr>
</tbody>
</table>

**REGULAR MEETING ITEMS**

<table>
<thead>
<tr>
<th>3A</th>
<th>Minutes of the Regular Meeting of August 2, 2017 – Mrs. Mackay moved, and Mrs. Nilsen seconded, the approval of the Minutes of the Regular Meeting of August 2, 2017. All members present voted aye, and the minutes were approved.</th>
</tr>
</thead>
<tbody>
<tr>
<td>3B</td>
<td>Comments and Questions from Audience – Michele Wilson is retiring at the end of September and wanted to say thank you and goodbye to the Board. Michele said she was very grateful for 30 very rewarding years and appreciated the many opportunities afforded to her over the years. Mr. Kreps wished Michele well and thanked her for her service.</td>
</tr>
<tr>
<td>3C</td>
<td>Acknowledgement of Treasurer’s Report for June 2017 – Received and acknowledged.</td>
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</tbody>
</table>

**CONSENT AGENDA**

| Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of the Consent Agenda. All members present voted aye and the following were approved: |
### RESIGNATIONS AND TERMINATIONS

#### RESIGNATIONS

- **Jo Ana L. Bach**, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 08/10/2017

- **Connor Carey**, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Blue Mountain Middle School – Hendrick Hudson CSD), effective 07/19/2017

- **Aubrey Johnson**, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 08/31/2017

- **Rachel T. Lehr**, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 08/20/2017

- **Sean P. McGowan**, Account Clerk, Full Time, 35 hpw (100%) (Administration-Internal Services, Business Office-School Services Building), effective 08/03/2017

- **Julie Rinaldi**, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Pines Bridge School), effective 09/15/2017

- **Digna C. Tenesaca**, Teacher Aide, Full Time, 32.5 hpw (100%) (CTE, Tech Center), effective 09/12/2017

#### TERMINATIONS

- **Robert C. Becker**, Teacher Aide, Full Time, 32.5 hpw (100%) (Walden School, Special Education), effective 06/30/2017

- **Robert A. Segnit**, Teacher Aide, Full Time, 32.5 hpw (100%) (Walden School, Special Education), effective 08/31/2017
CHANGE IN STATUS

Linda Ivezaj, Teacher Aide, Full Time, 32.5 hpw (100%) (Special Education, Walden School), effective 09/01/2017-06/30/2018. Requesting an extension of Child Care Leave without Pay; previously approved from 01/09/2017 through 06/30/2018.

Nicole L. Laino, Teacher-Tenure Area-Social Studies, Part Time, 14 hpw (40%) (CTE, Tech Center), effective 09/01/2017-06/30/2018. Was previously on Child Care Leave of Absence without Pay; Reduction in FTE @ employee’s request; was previously Teacher-Cosmetology @ 60% and Teacher-Social Studies @ 40%.

Sara M. Lowe-Ward, Lifeguard, Full Time, 35 hpw (100%) (Special Education, Pines Bridge School), effective 09/01/2017-02/28/2018. Requesting a Child Care Leave of Absence without Pay.

John Watters, Teaching Assistant, Full Time, 35 hpw (100%) (Special Education, Walden School), effective 09/05/2017-11/17/2017. Requesting a Leave without Pay to fulfill mandatory fieldwork assignment @ Mercy College.

APPOINTMENTS
CERTIFICATED

Eligibility for tenure as a classroom teacher or building principal is contingent upon his/her successful completion of the probationary term and having received composite or overall APPR rating of either “Effective” or “Highly Effective” in at least three of the four preceding years, and a rating higher than “Ineffective” in the final year of the probationary period.

Robert G. Belluzzi, Teacher-Tenure Area-Welding, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (CTE, Tech Center, replacement for Jarret Babcock), effective 09/06/2017-09/05/2021, Salary $78,197.00 prorated to $77,415.02*

Brian Bucchignano, Team Leader (50%) (Special Education, Fox Meadow), effective 09/01/2017-06/30/2018, Salary
$3,000.00 prorated to $1,500.00 *

Stacey C. Chiarella, Team Leader (50%) (Special Education, Fox Meadow), effective 09/01/2017-06/30/2018, Salary $3,000.00 prorated to $1,500.00*

Wesley Curtis, Teaching Assistant-Crisis Intervention Specialist Stipend (Special Education, Walden School), effective 09/01/2017-06/30/2018, Salary $3,000.00

Shelli Flacinski, Team Leader (Special Education, Speech), effective 09/01/2017-06/30/2018, Salary $3,000.00

Lisa Giacomini-Essell, Alternate Assessment Training Network Specialist (Guidance & Child Study Center), 09/01/2017-06/30/2018, Salary $3,000.00

Michelle Gonzalez-Delgado, Team Leader (Special Education, Walden Learning Center), effective 09/01/2017-06/30/2018, Salary $3,000.00

Michelle Gonzalez-Delgado, Master Mentor (Administration-Internal Services), effective 09/01/2017-06/30/2018, Salary $3,000.00

Martin J. Kearns, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (Special Education, Learning Center-Fox Meadow), effective 09/01/2017-08/31/2021, Salary $77,972.00

Dixelia Lopez, Bilingual Psychologist & Evaluation Specialist, Full Time, 37.5 hpw (100%) 4-Year Probationary Appointment (Tenure Area: School Psychologist) (Non-Represented, Certificated, Non-Supervisory) (Guidance & Child Study Center, School Services Building), effective 10/01/2017-09/30/2021, Salary $100,000.00 prorated to $74,999.97*

Kimberly A. Lotz, Team Leader (Special Education, Walden CLASS Program), effective 09/01/2017-06/30/2018, Salary $3,000.00
Cassandra J. McCarthy, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (Special Education, Walden School), effective 09/01/2017-08/31/2021, Salary $72,479.00

Pamela J. McCluskey, Teaching Assistant, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (Administration-Management Services, Education Technology, Walden School), effective 09/01/2017-08/31/2021, Salary $41,849.00

Josephine A. Scala, Mentor Teacher Intern Program Coordinator (60%) (Administration-Internal Services), effective 09/01/2017-06/30/2018, Salary $5,000.00 prorated to $3,000.00*

Margo Schepart, Team Leader (Special Education, OASIS), effective 09/01/2017-06/30/2018, Salary $3,000.00

Lysette R. Seedorf, Teacher-Tenure Area-Speech & Hearing Impaired, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (Special Education, Walden School), effective 09/01/2017-08/31/2021, Salary $69,400.00 prorated to $68,800.00*

Kerrianne Taylor, Teacher-Tenure Area-Cosmetology, Part Time, 23.45 hpw (67%) Temporary, Leave Replacement for Nicole Laino (CTE, Tech Center), effective 09/01/2017-06/30/2018, Salary $55,082.00 prorated to $36,904.94*

Digna C. Tenesaca, Teaching Assistant, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (CTE, Tech Center), effective 09/13/2017-09/12/2021, Salary $31,483.00 prorated to $30,381.06*

Jessica C. Yacco, Teacher-Tenure Area-General Special Education, Full Time, 35 hpw (100%) 4-Year Probationary Appointment (Special Education, Somers High School), effective 09/01/2017-08/31/2021, Salary $81,573.00
<table>
<thead>
<tr>
<th>Name</th>
<th>Position Details</th>
<th>Probationary Period</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manuel Allende</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Blue Mountain Middle School-Hendrick Hudson CSD), effective 09/01/2017</td>
<td>09/01/2017 - 10/31/2018</td>
<td>$25,084.00</td>
</tr>
<tr>
<td>Scott Bartholdi</td>
<td>Alternate Assessment Training Network Specialist-O/T Stipend (Guidance &amp; Child Study Center), effective 09/01/2017-06/30/2018</td>
<td>09/01/2017 - 06/30/2018</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Scott Bartholdi</td>
<td>Team Leader-O/T (Special Education, OT), effective 09/01/2017-06/30/2018</td>
<td>09/01/2017 - 06/30/2018</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Edward Bento</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Walden School), effective 09/01/2017</td>
<td>09/01/2017 - 10/31/2018</td>
<td>$25,084.00</td>
</tr>
<tr>
<td>Christina F. Burns</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Walden School), effective 09/01/2017</td>
<td>09/01/2017 - 10/31/2018</td>
<td>$27,885.00</td>
</tr>
<tr>
<td></td>
<td>Teacher Aide-Crisis Intervention Specialist Stipend (Special Education, Walden School), effective 09/01/2017-06/30/2018</td>
<td>09/01/2017 - 06/30/2018</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Laurysa Caranfa</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Lincoln Titus Elementary School), effective 09/01/2017</td>
<td>09/01/2017 - 10/31/2018</td>
<td>$25,084.00</td>
</tr>
<tr>
<td>Jennifer Criniti</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Sunshine Children’s Home), effective 09/01/2017</td>
<td>09/01/2017 - 10/31/2018</td>
<td>$25,084.00</td>
</tr>
<tr>
<td>Michael DiTaranto</td>
<td>Teacher Aide-Crisis Intervention Specialist Stipend (Special Education, Walden School), effective 09/01/2017-06/30/2018</td>
<td>09/01/2017 - 06/30/2018</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Status</td>
<td>Period</td>
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<tr>
<td>-----------------------------</td>
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</tr>
<tr>
<td>Michael DiTaranto</td>
<td>Team Leader-Crisis (Special Education, Walden)</td>
<td>effective 09/01/2017-06/30/2018</td>
<td>Salary $3,000.00</td>
</tr>
<tr>
<td>Nicholas A. Fickeria</td>
<td>Help Desk Team Leader (Internal Title), Full Time, 37.5 hpw (100%) (Civil Service Title: Help Desk Analyst) Provisional Appointment (Non-Represented, Classified, Non-Supervisory) (Administration-Internal Services, Information Technology-School Services Building)</td>
<td>effective 09/27/2017</td>
<td>Salary $81,000.00 prorated to $61,684.62*</td>
</tr>
<tr>
<td>Emily B. Krebs</td>
<td>Teacher Aide, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Walden School), effective 09/01/2017</td>
<td>Salary $25,084.00</td>
<td></td>
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<tr>
<td>Robert Mark</td>
<td>Account Clerk, Full Time, 35 hpw (100%) Probationary Appointment from Eligible List #02-201; to serve a 52-week probationary period which will end on 09/12/2018 (Administration-Internal Services-Business Office-School Services Building, replacement for Sean McGowan), effective 09/13/2017</td>
<td>Salary $50,479.00 prorated to $40,706.75*</td>
<td></td>
</tr>
<tr>
<td>Oksana A. Melnychuk</td>
<td>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 10/31/2018 (Special Education, Sunshine Children’s Home), effective 09/01/2017</td>
<td>Salary $25,084.00</td>
<td></td>
</tr>
<tr>
<td>Samuel Perez</td>
<td>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 10/31/2018 (Special Education, Fox Meadow-Building 1), effective 09/01/2017</td>
<td>Salary $25,084.00</td>
<td></td>
</tr>
<tr>
<td>Ronald Taffner</td>
<td>Teacher Aide-Crisis Intervention Specialist Stipend (Special Education, Walden School), effective 09/01/2017-06/30/2018</td>
<td>Salary $3,000.00</td>
<td></td>
</tr>
<tr>
<td>Christopher A. Totten</td>
<td>Teacher Aide-Crisis Intervention Specialist Stipend (Special Education, RAHS-Fox Meadow), effective 09/01/2017-06/30/2018</td>
<td>Salary $3,000.00</td>
<td></td>
</tr>
<tr>
<td>Christopher M. Vera</td>
<td>Teacher Aide, Full Time, 32.5 hpw (100%) Probationary Appointment; to serve a 52-week</td>
<td></td>
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</table>
probationary period (excluding July and August) which will end on 10/31/2018 (Special Education, Walden), effective 09/01/2017, Salary $25,084.00

Mitchell Velez, Teacher Aide-Crisis Intervention Specialist Stipend (Special Education, RAHS-Fox Meadow), effective 09/01/2017-06/30/2018, Salary $3,000.00

*Pro-rated salary 2017-2018

Addendum A

CHANGE IN STATUS

Luz H. Salvia, Teacher-Tenure Area-Cosmetology, Part Time, 23.45 hpw (67%) 4-Year Probationary Appointment effective 09/13/2017 through 09/12/2021 & Teaching Assistant, Part Time, 11.55 hpw (33%) effective 09/13/2017 (No probationary rights as Teaching Assistant @ 33%) (CTE, Tech Center)

Hourly/Per Diem Personnel Report

APPOINTMENTS

Argiro, Catherine, Substitute Teacher Aide, Daily, $75.00, effective 09/05/2017
Csordas, Jill, Food Service Helper-Hourly, $16.00, effective 09/05/2017
DiCecco, Ada, Adult/Continuing Education Instructor, Hourly, $36.00, effective 09/13/2017
Gee, Gary, Messenger, Hourly, $23.75, effective 08/15/2017
Johnson, Vanda, School Psychologist (Bilingual), Daily, $350.00, effective 09/13/2017
Gillet, Judith, Teacher-Special Assignment-Hourly, $35.00, effective 07/24/2017-07/25/2017
Haynes, Kaylynn, Adult/Continuing Education Instructor, Hourly, $39.90, effective 09/05/2017
Kinnen, Theodore, Supervisor of Special Education (Daily), $550.00, effective 09/01/2017
Lagan, Brent, Adult/Continuing Education Instructor, Hourly, $36.00, effective 09/11/2017
LaPadula, Elizabeth, Substitute Teacher Aide, Daily, $75.00, effective 09/05/2017
Longo, Elisa, Teacher-Special Assignment-Hourly, $35.00,
 effective 07/24/2017-07/25/2017
Maenza, Heather, Teacher-Special Assignment-Hourly, $35.00, effective 07/26/2017-08/11/2017
Monte, Gina, Substitute Teacher Aide, Daily, $75.00, effective 09/05/2017
Munro, Roudolphe, Computer Aide-Seasonal, Hourly, $14.25, effective 08/28/2017-12/27/2017
Pasquarelli, Michele, Teacher-Special Assignment-Hourly, $35.00, effective 07/24/2017-07/25/2017
Rapacioli, Barbara, Adult/Continuing Education Instructor, Hourly, $36.00, effective 09/11/2017
Samwell, Nancy L., Adult/Continuing Education Instructor, Hourly, $36.00, effective 09/11/2017
Scinto, Cynthia, Reg. Prof. Nurse-Special Assignment-Hourly, $35.00, effective 07/05/2017
Taveras, Zannelle, School Psychologist (Bilingual), Daily, effective 09/13/2017

RESIGNATIONS:

Casino, Ligmy, Telephone Operator-Hourly & Repro. Spec. Aide-Hourly, effective 08/24/2017
Tintin, Luis, Cleaner-Hourly, effective 08/04/2017

REQUESTS FOR GENERAL BOARD ACTION

4G Approval of Regional Crisis Team Members
4H Approval of Administrative Regional Crisis Team Members

5A Initial Service Contract 2017-2018 – Mrs. Lilburne moved, and Mr. Schnecker seconded, the approval of the Initial Service Contract for 2017-2018. All members present voted aye.

5B Final Service Contracts for 2016-2017 – Mrs. Lilburne moved, and Mrs. Mackay seconded, the approval of the Final Service Contracts for 2016-2017. All members present voted aye.

5C Classroom Use and Maintenance Agreement – Hendrick Hudson CSD – Mr. Glickert moved, and Mrs. Nilsen seconded, the approval of this agreement. All members present voted aye.
<p>| | | |</p>
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<tbody>
<tr>
<td>5D</td>
<td>Classroom Use and Maintenance Agreement – Lakeland CSD – Mrs. Nilsen moved, and Mrs. Mackay seconded, the approval of this agreement. All members present voted aye.</td>
<td></td>
</tr>
<tr>
<td>5E</td>
<td>Oasis Program Contract-Lakeland CSD – Mrs. Lilburne moved, and Mr. Glickert seconded, the approval of this contract. All members present voted aye.</td>
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**NEW BUSINESS**

| 6A | Budget Parameter 2018-2019 - Mr. Currie reviewed the Draft Budget Parameters for 2018-2019 with the Board. These parameters will set the direction for our administrators as they begin the budget development process. The Board offered several suggestions to Mr. Currie. Dr. Ryan reminded everyone that our Budget Work Session scheduled for November 1 has been cancelled. The draft budget will be shared with the Board at our November 15 meeting in lieu of a presentation. |
| 6B | NYSSBA Proposed Bylaw Amendments and Resolutions 2017 – There was a brief discussion. Mr. Schnecker will share WPSBA’s NYSSBA Resolutions worksheet with the Board. |
| 6C | NYSSBA Voting Delegate – Mr. Schnecker moved, and Mrs. Nilsen seconded, the nomination of Richard Kreps as NYSSBA Voting Delegate. All members present voted aye. |
| 6D | Draft Audit Committee Minutes, June 2, 2017 – Received and acknowledged. Mrs. Mackay said the Audit Committee will be meeting at the end of September. |
| 6E | NYLAF Resolution for PNW BOCES Workers Compensation Consortium – Mrs. Lilburne moved, and Mrs. Mackay seconded, the approval of the following resolution: WHEREAS, the Participant, pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a |
cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 29, 2016 (“the Agreement”) among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name “New York Liquid Asset Fund” (“NYLAF”);

NOW, THEREFORE, be it resolved by the Governing Body (the “Finance Board”) of the Participant, located in Westchester County, State of New York, as follows:

Section 1. The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Assistant Superintendent for Business (the “Chief Fiscal Officer”) of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal.

The Chief Fiscal Officer is hereby authorized to from time to time effect and consent such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice to the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Finance Board.
Mrs. Lilburne asked Mr. Currie for some information on NYLAF. Mr. Currie responded that NYLAF is the New York Liquid Asset Fund and they provide local governments with multiple investment programs. Mr. Currie said, Mona Kelly, our Treasurer has been doing a wonderful job shopping rates. All members present voted aye and the resolution was approved.

NYLAF Resolution for PNW BOCES Health Benefits Consortium – Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of the following resolution:

WHEREAS, the Participant, pursuant to the provisions of the General Municipal Law and its investment policy, after due investigation, evaluation and deliberation, has determined that it is in the best interest of the Participant to invest a portion of its public funds on a cooperative basis pursuant to the terms of a Municipal Cooperation Agreement dated as of April 29, 2016 (“the Agreement”) among the Red Hook Central School District, as Lead Agent, and various other municipal corporations, under the trade name “New York Liquid Asset Fund” (“NYLAF”);

NOW, THEREFORE, be it resolved by the Governing Body (the “Finance Board”) of the Participant, located in Westchester County, State of New York, as follows:

Section 1. The terms, conditions and provisions of the Agreement attached hereto are hereby approved. The Assistant Superintendent for Business (the “Chief Fiscal Officer”) of the Participant is hereby authorized to execute and deliver the Agreement, and the Chief Fiscal Officer is hereby authorized to affix the seal of the Participant thereto and attest such seal.

The Chief Fiscal Officer is hereby authorized to from time to time effect and consent such changes to the Agreement in the form attached hereto as may be necessary or convenient in order to further carry out the purposes of the Agreement or to clarify or correct the terms thereof. The Chief Fiscal Officer is hereby authorized to delegate the foregoing duties to his or her designees as authorized by the Law (as that term is defined in the Agreement), which designee is an authorized employee officer of the
Participant. Upon the execution in full and delivery of the Agreement, the Participant shall become a Participant, as that term is defined in the Agreement.

Section 2. Notwithstanding any term or provision of the Agreement to the contrary, the Participant may withdraw from the Agreement at any time upon thirty (30) days written notice to the Governing Board of NYLAF by the Chief Fiscal Officer and thereafter the Participant shall cease to have any rights or obligations under the Agreement.

Section 3. This resolution shall be effective immediately upon its due adoption by the Finance Board.

All members present voted aye and the resolution was approved.

| 6G | Claims Audit Report for June 2017 – Received and acknowledged. |
| 6H | Advertising Service Recommendation – Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of the following resolution: RESOLVED upon the recommendation of the Assistant Director of Business Affairs, that the Board of Trustees of Putnam|Northern Westchester BOCES appoint Miller Advertising Agency, Inc. as the BOCES Advertising Provider for the 2017-2018 school year at a rate of 10% of gross amount. All members present voted aye. |
| 6I | Draft 2017-2019 Technology Plan – Mr. McCarthy asked the Board to review the document and provide feedback. Mrs. Mackay suggested being more specific regarding outcomes. Dr. Ryan said more information would be shared with the Board at the October 11 Board meeting. |
| 6J | Resolution to Appoint BOCES Medical Director – Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of the following resolution: BE IT RESOLVED that the Putnam|Northern Westchester BOCES Board, at the recommendation of the District Superintendent, appoint Dr. Louis A. Corsaro as the BOCES Medical Director for the |
2017-2018 school year. All members present voted aye.

Dr. Ryan said he was very pleased with the work done by Mr. Skerritt in securing Dr. Corsaro.

6K Services Agreement by and between Dr. Louis A. Corsaro and PNW BOCES for Medical Director Services – Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of this agreement. All members present voted aye.

6L Contract of Affiliation between PNW BOCES and Putnam County Bureau for Emergency Services – Mrs. Lilburne moved, and Mrs. Nilsen seconded, the approval of this contract. All members present voted aye.

6M Affiliation Agreement between Generation Ready and PNW BOCES – Mrs. Nilsen moved, and Mr. Glickert seconded, the approval of this agreement. All members present voted aye.

6N Personnel Implications – Dr. Ryan has had several discussions with John McCarthy, Lynn Allen, Todd Currie and Michael Skerritt regarding new positions. He asked Mr. Skerritt to briefly review the positions being considered. Mr. Skerritt stated that he believes that our service delivery model could be improved with the addition of these three positions: School Food Services Courier; Bus Driver/O&M Cleaner; and Office Assistant (Business Office). Dr. Ryan said he agrees with Mr. Skerritt and strongly recommends the approval of these positions. Mrs. Mackay asked if these positions would affect the administrative budget. Mr. Currie replied no.

Mr. Schnecker moved, and Mrs. Nilsen seconded, the approval of the following positions: School Food Services Courier; Bus Driver/O&M Cleaner; and Office Assistant (Business Office). All members present voted aye.

DISTRICT SUPERINTENDENT’S UPDATE

8A Summer Completion and Opening Day Overview – BOCES Video – Dr. Ryan told the Board that he was very pleased and impressed with the summer work and activities. CTE
offered summer camps and adult literacy programs in Ossining, Peekskill and Yorktown. Special Education had healthy enrollments in the Extended School Year program. The Internal Audit was completed. Work began on the superintendent searches for Croton Harmon, Mahopac and Peekskill. Board retreats were facilitated for Brewster, Hendrick Hudson and Lakeland. Dr. Ryan attended the MHSSC Law Conference, Admin Leadership Conference in Brewster and the Brewster Town Meeting. Dr. Ryan expressed his thanks to Kathy Cerreta and the O&M staff for all of their efforts over the summer.

Mrs. Kreps said that Opening Day was very positive and that the BOCES Video was very well received.

Dr. Ryan congratulated Dr. Gardner on her Award for Excellence in Administration from the Mid-Hudson School Study Council (MHSSC). Dr. Gardner will be honored at a dinner on October 19.

John McCarthy shared the BOCES Video with the Board.

Program Presentations

Health Consortium (Bharat Mistry) – John McCarthy introduced Mr. Mistry to the Board. Mr. Mistry has been managing our Health Benefits Consortium since April 2017. Mr. Mistry began by sharing his guiding principle which is to provide consortium members and their families with quality and cost effective health benefits to help them live happier and healthier lives. Mr. Mistry provided the Board with some quick facts and statistics, demographics and a revenue/expense breakout. Mr. Mistry is working on several initiatives to manage costs. A brief question and answer period followed. Mr. Kreps and Dr. Ryan thanked Mr. Mistry.

Mr. Kreps acknowledged the Health Benefits Consortium bulletin board.

Risk & Safety (Frank Guglieri) – Mr. McCarthy introduced Mr. Guglieri to the Board. Mr. Guglieri joined Risk & Safety in July. He has been extremely busy visiting our
component school districts with John McCarthy and getting to know everyone. Mr. Guglieri began by thanking the Board for the opportunity to join PNW BOCES. He distributed the Regional Safety Services 2017-2018 Catalog and reviewed several services. He has already had the opportunity to assist several districts. A brief question and answer period followed.

Mr. Kreps and Dr. Ryan thanked Mr. Guglieri.

Dr. Ryan said that Mr. Mistry and Mr. Guglieri are two great examples of our priority to recruit quality staff.

BOCES Priority Areas/Goals (Draft) – Dr. Ryan began by telling the Board that since the Board Retreat and Administrative Retreat in August he has been pleased to see the administrative staff embracing our priorities and goals. He thanked the Board for their input. Mr. McCarthy used a PowerPoint to review the priority areas and share some of examples of each with the Board. The Priorities and Goals for 2017-2018 are: High Quality/Innovative Programs & Services; Cost-Effective, Fiscally Responsible Measures; Recruit/Train/Retain Quality Staff; Responsible Custodian of BOCES Facilities/Property; Effectively Connect with Component Districts, Community/Partners & Other Stakeholders. Dr. Ryan asked Board members to review each area and send comments and/or suggestions to him. Mr. Kreps thanked Dr. Ryan. Mrs. Mackay said she would love to see more of an analysis of programs and services, not just a listing.

FINAL COMMENTS FROM THE AUDIENCE

None

FINAL COMMENTS FROM THE BOARD

Mr. Schnecker said he is very happy with everything that is going on.

Mr. Kreps and Mrs. Mackay are very pleased with all of the work done over the summer

EXECUTIVE SESSION

Mrs. Lilburne moved, and Mrs. Mackay seconded, that the Board enter into Executive Session to discuss the employment history of a particular individual. All members present voted aye and the Board entered Executive Session at 6:34 pm.

RETURN TO REGULAR

Mrs. Lilburne moved, and Mr. Schnecker seconded, that the
<table>
<thead>
<tr>
<th><strong>SESSION</strong></th>
<th>Board return to Regular Session. All members present voted aye and the Board returned to Regular Session at 7:02 pm.</th>
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<tbody>
<tr>
<td><strong>APPROVAL OF AGREEMENT</strong></td>
<td>Affiliation Agreement between Collaborative Solutions Plus, LLC and PNW BOCES – Mrs. Lilburne moved, and Mr. Glickert seconded, the approval of this agreement. All members present voted aye.</td>
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<tr>
<td><strong>ADJOURNMENT</strong></td>
<td>There being no further business before the Board, Mrs. Mackay moved, and Mrs. Lilburne seconded, that the meeting be adjourned. All members present voted aye and the meeting adjourned at 7:10 pm.</td>
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Respectfully submitted,

Mary Lorenzo

Approved: 10/11/17