



**5 BOCES Road  
Poughkeepsie, NY 12601**

**Trustees' Regular Meeting  
January 18, 2017  
Administration Building  
7:00 p.m.**

**AGENDA**

**I. Call to Order**

Pledge of Allegiance

District Superintendent's Report

- Goal Accomplishment 2016-2017 / Mid-Year Review – January 2017

Presentation: "Maintaining and Supporting a Highly Qualified Staff" –  
Cora Stempel, Deputy Superintendent

Approval of Agenda

Public Comments

**II. Action Items**

A. Minutes

1. Approval of the minutes of the regular meeting of December 21, 2016 as previously distributed. (White Attachment #1, pp1-5)

B. Finance

**Suggested motion:** That the Board accepts the following reports and approves the following recommendations:

1. Treasurer's Report for the month of November 2016 (Green Attachment #1, pp1-15)
2. Budget Modifications #16-17-187-228 (Green Attachment #2, pp1-2)
3. Recommendation for approval of the following bid:
  - 3a. Community Solutions for Transportation bid (Green Attachment #3a)
4. Budget Transfers (Green Attachment #4, pp1-2)
5. Budget Transfer Report (Information Only) (Green Attachment #5, pp1-6)
6. Internal Claims Report (Green Attachment #6, pp1-2)

### C. Personnel

**Suggested motion:** That the Board approves the personnel recommendation of the employment, resignations, appointments and tenure as listed on the noted attachments:

1. Amend Position – (Blue Attachment #1)
2. Resignations
  - 2a. Certified – (Blue Attachment #2a)
  - 2b. Non-Certified – (Blue Attachment #2b)
3. Appointments
  - 3a. Non-Certified – (Blue Attachment #3a, pp1-2)
4. Tenure – Certified – (Blue Attachment #4a, pp1-2)

### D. Other

1. Other Items Requested by Trustees
2. Committee Reports and Others
3. **Suggested Motion:** That the Board approves the Abilities First contract to provide Vision and Hearing Services not to exceed \$160,000 (Yellow Attachment #3)
4. **Suggested Motion:** That the Board approves the Lesley University contract for a Reading Recovery and Literacy Collaborative four-day seminar in the amount of \$104,250 (Yellow Attachment #4)
5. **Suggested Motion:** That the Board approves the amendment to the Mentor Program Stipend to \$1,568.63 (Yellow Attachment #5)
6. **Suggested Motion:** That the Board approves the recommendation to adjust rates of any impacted BOCES employees as are related to the increase in the New York State minimum wage (Yellow Attachment #6)
7. Donation
 

**Suggested Motion:** That the Board accepts, with appreciation, the following donations:

  - \$5,000 from The Walbridge Fund, Ltd
8. Disposal and Deletion of Equipment
 

**Suggested Motion:** That the Board approves the disposal and deletion of miscellaneous items (Yellow Attachment #8, pp1-6)

### III. Executive Session (if requested)

#### **IV. Information (Pink Sheets)**

Information:

- Memo from S. Wesley to R. Hooley re: Exemption from Internal Auditor Requirement
- Memo from W. Ball to R. Hooley re: CTI Guidance Outreach

Upcoming events:

- January 16<sup>th</sup>--Martin Luther King Day (BOCES & Offices Closed)
- February 15<sup>th</sup>--BOCES Board Meeting
- February 17, 20<sup>th</sup>--Presidents' Day (BOCES Closed)
- February 20<sup>th</sup>--President's Day (Offices Closed)
- March 10<sup>th</sup>--Superintendent's Conference Day
- March 15<sup>th</sup>--BOCES Board Meeting

#### **V. Adjournment**