

*Watervliet City School District
Watervliet, New York 12189*

BOARD OF EDUCATION

SPECIAL MEETING

April 25, 2017

7:15 A.M.

Watervliet Jr. – Sr. High School

A G E N D A

- I. CALL TO ORDER** PRESIDENT, Mark W. Scully
- II. BOARD MEMBERS** PRESIDENT, Mark W. Scully
VICE PRESIDENT, Sheri Senecal
Michael Hartkern
Heather Soroka
Jeffrey Shellenberger
- SUPERINTENDENT** Dr. Lori S. Caplan

III. APPOINTMENT OF DISTRICT CLERK PRO TEM

1. Resolved that the Board approve the appointment of Dr. Lori S. Caplan as District Clerk Pro-Tem for the purpose of taking the minutes of the meeting.

IV. GENERAL

1. Resolved that the Board approve the **2017 – 2018 BOCES Administrative Budget** in the amount of **\$8,580,816.00**, as recommended by the Superintendent.
2. Resolved that the Board **elect four (4)** of the following candidates to serve on the **BOCES Board of Education**, as recommended by the Superintendent:
- Dr. John Bergeron, Schenectady City School District
 - Mrs. Nancy delPrado, Mohonasen Central School District
 - Mr. Gary DiLallo, Shenendehowa Central School District
 - Mr. John T. Phelan, Guilderland Central School District

V. ADJOURNMENT

NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.



CAPITAL REGION BOCES

Office of the Deputy District Superintendent
and Chief Operating Officer

Dr. Mark Jones
900 Watervliet-Shaker Road, Suite 102
Albany, New York 12205
Phone: (518) 862-4920
Fax: (518) 862-4949

MEMORANDUM

RECEIVED

APR 13 2017

Watervliet City School District
Superintendent's Office

TO: Superintendents of Component School Districts and Clerks of the Board

FROM: Mark Jones *Mark Jones*
Deputy District Superintendent and Chief Operating Officer

SUBJECT: ADMINISTRATIVE BUDGET VOTE
2017 ANNUAL BOARD ELECTION

DATE: April 10, 2017

The primary objective of this memorandum is to outline the general procedures to be followed in conducting your April 25, 2017 meeting at which time component school districts will vote on the BOCES Administrative Budget for 2017-18 and elect four (4) members to the BOCES Board.

1. Each component school district must schedule a regular or special meeting for **April 25, 2017**; therefore, each district must provide the required public notice. The component board may meet at any time during the designated day.
2. Enclosed is an election ballot containing the name and address of each candidate, and a resolution regarding the Administrative Budget vote.
3. Each component board may cast one vote for each vacant BOCES Board position. Component districts are entitled to one vote for each vacant office, but there is no statutory requirement that they cast one vote per vacancy. However, only one vote may be cast for any one candidate.
4. The four (4) candidates receiving the most votes cast are elected.
5. Each component board may cast one vote for or against the proposed Administrative Budget.
6. Administrative Budget approval or disapproval will be based upon the actions of a majority of the component districts ACTUALLY voting.
7. If the budget is approved, the BOCES Board must adopt the budget without change. However, if the budget is not approved, the BOCES Board must adopt a contingency budget which may not exceed the previous year's budget except for expenditures for supplemental retirement and health insurance costs associated with retirees.
8. The Election Ballot for BOCES Board Members, and the Administrative Budget Vote Resolution must be mailed to the BOCES Clerk, Sharon Kisby, no later than the next business day (April 26, 2017).
9. The results of the election and budget vote should be made known to the BOCES by calling 862-4948 on April 26, 2017 by 10:00 a.m.
10. All candidates will be notified of the election results by the BOCES soon after the results are known.

If you have any questions or concerns regarding the above, please do not hesitate to contact me.

MJ/sk

Enclosures

cc: Mr. John Yagielski
Dr. Lynne Wells
BOCES Board Members

Distribution of Board Seats by County

Whereas, New York State Education Law requires members of a BOCES Board to be a resident of a component school district, and

Whereas, the responsibilities and duties of the members of a BOCES Board cover the cooperative educational needs of all school districts within the supervisory district, and

Whereas, the Capital Region BOCES Board has historically chosen to supplement New York State Education Law by advocating that seats on the board be distributed by county to ensure representation from each of the four counties, and

Whereas, in August 2005 an Ad Hoc Committee of the Board was appointed and charged with reviewing the history of this advocacy and studying current conditions to determine if changes to the distribution of seats by county should be considered, and

Whereas, the Ad Hoc Committee reviewed all available historical documents, explored alternative approaches to distributing board seats and discussed the advantages and disadvantages of each alternative, and

Whereas, the Ad Hoc Committee believes that the Capital Region BOCES Board should adopt a resolution to formally add their views to the historical record on this topic, therefore be it

Resolved, that the current members of Capital Region BOCES Board support that seats on the board be distributed by county as follows:

<u>County</u>	<u>No. of Seats</u>	<u>Component School Districts</u>
Albany	4	Berne-Knox-Westerlo, Bethlehem, Cohoes, Green Island, Guilderland, Maplewood*, Menands, North Colonie, Ravena-Coeymans-Selkirk, South Colonie, Voorheesville, Watervliet
Saratoga	1	Burnt Hills-Ballston Lake, Shenendehowa
Schenectady	3	Duanesburg, Mohonasen, Niskayuna, Schalmont, Schenectady, Scotia-Glenville
Schoharie	2	Cobleskill-Richmondville, Middleburgh, Schoharie, Sharon Springs

Adopted by the Board on February 16, 2006

* Effective July 1, 2008 Maplewood annexed by the North Colonie School District

Administrative Budget Vote Resolution

Resolved, that the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties be authorized to expend the sums set forth in the Administrative Budget document in the total amount of \$8,580,816 during the school year 2017-18 and to raise such sum by assessments to component school districts, non-component school districts, other BOCES and other sources as required by law.

Yes

No

Certification

At a meeting of the Board of Education of the _____
School District held on April 25, 2017, the Board voted on the proposed 2017-18 Administrative Budget for the Board of Cooperative Educational Services of Albany-Schoharie-Schenectady-Saratoga Counties.

I hereby certify that the result of the vote stated above is accurate and should be recorded by the BOCES.

District Clerk

Election Ballot for BOCES Board Members

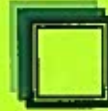
The persons identified below have been nominated to serve on the BOCES Board of Education. Each component school district Board of Education may cast one vote each for up to four (4) individual candidates, but there is no statutory requirement that they cast one (1) vote per vacancy. Only one vote may be cast for any one candidate.

The following positions will be voted upon on April 25, 2017

Four (4) positions for the term of 3 years

VOTE FOR FOUR

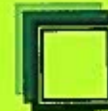
Dr. John Bergeron
1058 Ardsley Road
Schenectady, New York 12308
Home District: Schenectady City School District



Mrs. Nancy delPrado
55 Merritt Drive
Schenectady, New York 12306
Home District: Mohonasen Central School District



Mr. Gary DiLallo
83 St. Andrews Drive
Clifton Park, New York 12065
Home District: Shenendehowa Central School District



Mr. John T. Phelan
142 Benjamin Street
Schenectady, New York 12303
Home District: Guilderland Central School District



Certification

At a meeting of the Board of Education of the _____ School District held on April ~~19~~, 2016 the Board voted for the individual(s) identified above.

25, 2017

I hereby certify that the result of the vote stated above is accurate and should be recorded by the BOCES.

District Clerk