

10. NEW BUSINESS

Questar III Internal Auditor: *Recommended Motion:* “That the Board of Education approve the agreement between the Schalmont School District and Questar III to serve as the district’s internal auditor at an all inclusive fixed fee of \$9,333.”

Moved by: _____
 Seconded by: _____

Shared Services Agreement-Scotia Glenville CSD: *Recommended Motion:* “That the Board of Education approve the shared services agreement between the Scotia Glenville Central School District and the Schalmont Central School District for special education services, for period January 29, 2020 through June 30, 2020.”

Moved by: _____
 Seconded by: _____

Shared Services Agreement-Schoharie CSD: *Recommended Motion:* “That the Board of Education approve the shared services agreement between the Schoharie Central School District and the Schalmont Central School District for special education services, for period January 29, 2020 through June 30, 2020.”

Moved by: _____
 Seconded by: _____

Health and Welfare Contracts: *Recommended Motion:* “That the Board of Education approve the following contracts for Health and Welfare Services for the 2019-20 school year:

Moved by: _____
 Seconded by: _____

<u>School District</u>	<u>Number of Students</u>	<u>Total Amount</u>
Guilderland Central School District	16	\$10,824.32
Saratoga Springs City Schools	1	\$ 586.33

Second Read/Adoption-Board of Education Policy: *Recommended Motion:* “That the Board of Education approve the second reading and adoption of the following Board policy:”

Moved by: _____
 Seconded by: _____

#5420 – Competitive Bids and Quotations

11. DISCUSSION TOPICS

12. RESIDENTS COMMENTS

13. BOARD OF EDUCATION COMMENTS

14. ADJOURNMENT

Recommended Motion: “That the January 27, 2020 Board of Education meeting be adjourned _____PM.

Moved by: _____
 Seconded by: _____

PERSONNEL MATTERS

Instructional Personnel Matters

• Substitute Teacher Appointments

BOCES Packet #12: Gabriella Laprade; Katherine Martin; Hannah Rose

Noninstructional Personnel Matters

<u>Regular Appointments</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Hourly Rate</u>	<u>Hours/Day</u>
Benjamin Marshall	Teacher Aide (1:1)	Middle School	1/14/2020	\$15.69	6
Scott Elwood	Bus Driver	Transportation	1/15/2020	\$19.00	2 (AM Rte 03) 2 (PM Rte 11)