

▶ **BOARD OF COOPERATIVE
EDUCATIONAL SERVICES**


OFFICE OF THE ASSISTANT DISTRICT SUPERINTENDENT FOR MANAGEMENT SERVICES

1031 Watervliet-Shaker Road
Albany, New York 12205
(518) 862-4920 Fax (518) 862-4949



2nd NOTICE OF ANNUAL MEETING

TO: Members of Boards of Education, Clerks, Trustees and Superintendents of the Sole Supervisory District of Albany-Schoharie-Schenectady-Saratoga Counties

FROM: Mark Jones 
Assistant District Superintendent for Management Services

SUBJECT: ANNUAL MEETING OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) April 1, 2009

DATE: March 9, 2009

The Annual Meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of Albany-Schoharie-Schenectady-Saratoga Counties will be held on WEDNESDAY, April 1, 2009, at the Capital Region Career and Technical School-Albany Campus, Albany, New York. All School Board Members, Trustees, Administrators, and Board Clerks are invited to attend. Registration and reception will begin at 5:30 p.m.

At approximately 6:30 p.m., we will proceed with a meeting which will include a budget presentation and an opportunity to meet the Board candidates. The election is to be held on April 20, 2009 for the following vacancies:¹

One position for the term of 3 years;
term of Mr. Jeffrey Bradt expires June 30, 2009 - Albany County

One position for the term of 3 years;
term of Mrs. Charleen DeLorenzo expires June 30, 2009 - Schenectady County

One position for the term of 3 years;
term of Mrs. Lynne Lenhardt expires June 30, 2009 - Albany County

Section 1950 of the Education Law states that:

“Nominations of a person to be elected to a board of cooperative educational services shall be made by at least one component district by board resolution. Such resolution shall be transmitted in writing to the Clerk of the Board of Cooperative Educational Services at least thirty days prior to the date of the election as designated by the President of the Board of Cooperative Educational Services.” The deadline to submit nominations is therefore March 20, 2009.

The 1st notice stated that the statute prohibits more than one resident of a component school district from being elected to serve on the BOCES board at one time. In fact, Education Law, Section 1950.2-a (c) provides as follows: “... no

¹ Since the early 1970’s Board Member representation for the Sole Supervisory District of the Capital Region BOCES has consisted of seats which are distributed by county. The attached resolution, dated February 16, 2006, reflects the reaffirmation of this longstanding “Gentle Persons” agreement. While the agreement is not enforceable, it is attached as a historical and informational reference.

- Over -

more than one person residing in a particular component district may be elected to serve as a member of a board of cooperative educational services at one time unless...an unrepresented district declines to make a nomination.”

BOCES legislation requires component boards of education to vote on the Administrative Budget and to elect BOCES board members at a regular or special meeting of each component board on a date designated by the President of the BOCES Board. The votes must be held between April 16th and April 30th. The BOCES has designated April 20, 2009 as the day on which votes by the component Boards of Education must be cast.

The BOCES will mail an election ballot containing the name and address of each candidate to each component school district no later than 14 days prior to the election. Each component is entitled to one vote for each vacancy. A component board may not cast more than one vote for any candidate.

The three (3) candidates receiving the highest number of the votes cast are elected.

Annual Meeting

Registration and reception begins at 5:30 p.m. At approximately 6:30 p.m., we will proceed with a meeting which will include a budget presentation and an opportunity to meet the BOCES Board candidates who are to be elected on April 20, 2009.

The schedule for the evening is as follows:

5:30 - 6:30 p.m. Registration and Reception - (B5)

6:30 - 7:15 p.m. Formal Meeting and an opportunity to meet prospective Board candidates, and view a presentation of the Administrative Budget - Dining Room (Building B-Room 11)

7:15 - 8:15 p.m. Concurrent program visitation and an opportunity for questions and conversation with divisional program staff.

Dining Room -

Room B4 -

Room B2W

Room B7 -

Room B6 -

Room B1, B2 & B3 -

Central Administration - Mr. Mark Jones

School Support Services - Dr. J. Briggs McAndrews

Special Education Programs - Dr. Inge Jacobs

Career and Technical Education - Dr. Hank Stopinski

Northeastern Regional Information Center - Mr. Carl Strang

Cooking Demonstrations

8:15 p.m.

Conclusion

Within the next week or so you will receive a copy of the BOCES Preliminary 2009-10 Budget. Each component board of education will vote on the Administrative Budget on April 20, 2009. At that meeting, each Board will cast one vote to adopt a resolution either approving or disapproving the proposed Administrative Budget.

Approval of the Administrative Budget requires approval by a majority of the component school boards that vote on that day. If the budget is approved, the BOCES Board must adopt it without change. However, if the budget is not approved, the BOCES must adopt a contingency budget which may not exceed the previous year's approved budget, except for expenditures for supplemental teachers' retirement and health insurance costs associated with retirees.

Reservations should be made by 12:00 Noon on March 20, 2009 by returning the reservation form to Sharon Kisby, Clerk of the Board. There is no charge to attend the Annual Meeting but reservations should be made in advance.

The Capital Region Career and Technical School (Albany Vo-Tec) is located at 1015 Watervliet- Shaker Road, at the intersection of Route 155 and Vly Road.

MJ/sk

cc: Mr. Charles S. Dedrick
Mrs. Sharon Kisby
Ms. Mary Prusak

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FROM: Mark Jones *Mark Jones*
Assistant District Superintendent for Management Services

SUBJECT: **ANNUAL MEETING OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) April 1, 2009**

DATE: March 9, 2009

Reservations for the Annual Meeting to be held on April 1, 2009 at the Capital Region Career and Technical School (Vo-Tec Center), Albany, New York **should be submitted** to the Clerk of the Board of the Board of Cooperative Educational Services **before 12:00 noon** on March 20, 2009. This year there will be no charge to attend the Annual Meeting.

Please list below the individuals attending from your district and return to:

Mrs. Sharon Kisby
Clerk of the Board
Board of Cooperative Educational Services of
Albany-Schoharie-Schenectady-Saratoga Counties
1031 Watervliet-Shaker Road
Albany, New York 12205

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NAME OF DISTRICT: _____

Please print or type

Name	Title
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MJ/sk