



**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING
Thursday, November 17, 2016
6:00 P.M. Board Meeting
1879 West Genesee Street Road, Auburn, NY 13021**

Agenda

- A. Opening of the Meeting by Board of Education President
- B. Pledge of Allegiance
- C. Approval of Agenda with Addendum
- D. Opportunity to be Heard – Public Comments
- E. Approval of the Minutes of October 20, 2016
- F. Treasurer’s Report – October 30, 2016
- G. Extra Classroom Activity Funds Report – October 30, 2016
- H. BOCES Claims Auditor’s Report – October 1, 2016 – October 31, 2016
- I. Quarterly Treasurer’s Report – July 1, 2016 – September 30, 2016
- J. Budget Amendments Report – July 1, 2016 – September 30, 2016

Enclosures:

- 1. Minutes of October 20, 2016
- 2. Extra Classroom Activity Funds Report – October 31, 2016
- 3. Treasurer’s Report – October 30, 2016
- 4. Claims Auditor’s Report – October 1, 2016 – October 30, 2016
- 5. Quarterly Treasurer’s Report – July 1, 2016 – September 30, 2016
- 6. Budget Amendments Report – July 1, 2016 – September 30, 2016
- 7. Articles from the Citizen:
 - a. *Student Volunteers Learn Election Process, Help Out at Party Headquarters in Auburn – November 9, 2016*
- *8. Thank You Letter from C & S Companies regarding NYSSBA Convention – November 8, 2016

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Amy Jordan – Day Care Specialist – resignation – effective November 16, 2016
2. Maryjean Maciulewicz – Special Education Teacher Aide – resignation to accept the position of School Monitor – effective October 31, 2016
3. Linda DeCaro – Special Education School Nurse – resignation – effective November 30, 2016
4. Jamie Lee – Special Education Teacher Aide – resignation – effective October 31, 2016
- *5. Christine Lepak – Special Education Teacher Aide – resignation for retirement – effective November 30, 2016

B. LEAVES OF ABSENCE

1. Georgina Dugan – Senior Account Clerk Typist - request for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective November 8, 2016 until released by her physician
- *2. Colleen Henry – Special Education Teacher Aide - request for a medical leave of absence with the use of the Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective November 22, 2016 to December 23, 2016 or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Teacher Aide – Shannon Clark - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective November 7, 2016 through November 6, 2017 - graded at the Board approved negotiated rate
2. Teacher Aide – Tyler Condes - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective October 24, 2016 through October 23, 2017 - graded at the Board approved negotiated rate – with additional appointment as a Substitute Teacher Aide in the Special Education Department – effective October 24, 2016 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour
3. Teacher Aide – Jerilyn Lawyer - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective November 7, 2016 through November 6, 2017 - graded at the Board approved negotiated rate – with additional appointment as a Substitute Teacher Aide in the Special Education Department – effective November 7, 2016 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour

4. Substitute Teacher Aide – **Jamie Lee** – Special Education Department – effective November 1, 2016 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour
5. Day Care Worker – **Madelyn Henry** – Full-time Day Care Worker/10 month – effective November 7, 2016 – compensation at the Board approved hourly rate of \$10.00 per hour
6. Day Care Worker – **Sandra Martin** – Full-time Day Care Worker/10 month – effective November 7, 2016 - compensation at the Board approved hourly rate of \$10.00 per hour
7. Teacher Mentors and Coaches – Special Education Department – effective for the 2016-2017 school year – compensation at the board approved stipend of \$70.00 per day up to 20 consulting days for each individual

Speech Therapist Mentor: Jennifer Balliette

<u>Teacher Mentor/Coach:</u>	Patricia Cahalan	Helen Day	Michele Dimon-Borowski
	Jean Goetzman	Joanne Tarolli	Kimberly Sochan
	Erin Crabtree	Stephanie Provo	

8. School Monitor – **Maryjean Maciulewicz** - fifty-two (52) week probationary appointment in the classified Civil Service position of School Monitor - effective November 1, 2016 through October 31, 2017 - graded at the annual salary of \$23,230.00 12/months, prorated
9. Online Teacher Training – to appoint **Susan Lane, Sally Kingsbury, Jennie Higgins, Karen Vitek and Tamara Whidden** to attend professional development for the BUZZ Learning Management System – effective December 29, 2016, February 22, 2017 and April 20, 2017 – compensation at the Board approved rate of \$150.00 per day
- *10. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – **Susan Miller, Tiara Tillmon, Richard DiLallo and Lisa Sigona** for the Career & Technical Education, Compass and Special Education programs – effective November 17, 2016 through June 30, 2017 for the 2016-2017 school year – compensation at the Board approved hourly rates of: Substitute Teacher & Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr.
- *11. Substitute Clerk – to appoint **Kerrie Marquart** as a Clerical Substitute for the Career & Technical Education, Compass and Adult Education programs – effective November 9, 2016 for the 2016-2017 school year – compensation at the Board approved hourly rate of \$10.00 per hour
- *12. Substitute Clerk – to appoint **Susan Miller** as a Clerical Substitute for the Career & Technical Education, Compass and Adult Education programs – effective November 17, 2016 for the 2016-2017 school year – compensation at the Board approved hourly rate of \$10.00 per hour
- *13. Teacher Aide – **Phillip Tabone** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department – effective November 16, 2016 through November 15, 2017 - graded at the Board approved negotiated rate – with additional appointment as a Substitute Teacher Aide in the Special Education Department – effective November 16, 2016 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Permanent Appointment - from the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department:

Danielle Dennis	effective November 30, 2016	Kathleen Harris	effective November 16, 2016
Joey Jacobs	effective November 16, 2016	Jeannine Peters	effective November 4, 2016
Corianne Siegel	effective November 9, 2016	Felicia Strong	effective November 12, 2016
Elissa Vargason	effective December 3, 2016	Corine Walsh	effective November 30, 2016

NEW BUSINESS – FINANCIAL

1. Teacher Center Workshop – Jessica Hehl, Coordinator, OCM BOCES Center for Innovative Science Education - to provide additional teacher in-service support of the Regents Reform Agenda - workshops scheduled for three half day sessions November 16, 2016, February 8, 2016 and May 11, 2017 – total cost \$1,770.00
2. Teacher Center Workshop – to co-sponsor with OCM BOCES and West REB-RN, Mid State and Mid West Teacher Centers for a one-day training to provide teachers with the tools and strategies to work with English Language Learners in their classrooms – effective December 9, 2016 – total cost \$500.00
3. Teacher Center Workshop – to provide professional development training to teachers to acquire instructional skills to provide curriculum and classroom instruction to successfully teach the New York State Science Learning Standards - in cooperation with CNY Teacher Centers and OCM BOCES to sponsor a one-day training with three (3) keynote speakers – total cost of \$1,000.00
4. Recommendation for Approval – Workforce Investment Act (WIA) Title II Corrections Education Funds (Project #0138172012) to accept and approve the expenditure of funds –effective July 1, 2016 through June 30, 2017 – in the amount of \$128,000.00

NEW BUSINESS – LEGAL

NEW BUSINESS – MISCELLANEOUS

- A. Second Reading of the Revised BOCES-Wide School Safety Plan (Attached)
- B. Recommendation for Approval – to accept a donation from the Sheriff’s Benevolent Association – in the amount of \$2,992.00 – to outfit the Criminal Justice Program with a security vehicle
- C. Recommendation for Approval – to accept a donation of a 2000 Chrysler Town & Country Suburban from Breanne Poole – estimated value is \$1,352.00 - to be used by the Automotive Technology Program for educational purposes
- D. Superintendent & Administrator Reports
 - 1. 2016 NYSSBA Convention-Denise
 - 2. ESSA Update-Denise
 - 3. Dental Plan Update-Peter/Randy
 - 4. Google Doc Conversation
- E. Superintendent Evaluation Process
- F. Committee Reports
 - 1. Facilities Update
 - 2. Audit Committee Update
- G. Board Member Reports
- H. Meetings/Workshops
 - COSBA Planning Meeting – Friday, January 6, 2017
 - Legislative Forum – Saturday, January 28, 2017 – 9-11:00 a.m.- BOCES Campus
- I. Executive session for the purpose of discussing the employment history of a particular person(s)
- J. Next Board Meeting – December 15, 2016
- K. Adjournment