



**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING**

Thursday, January 19, 2017

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 December 28, 2016
- F. Treasurer’s Report – December 31, 2016
- G. Extra Classroom Activity Funds Report – December 31, 2016
- H. BOCES Claims Auditor’s Report – December 1, 2016 – December 31, 2016
- I. Quarterly Treasurer’s Report – October 1, 2016 – December 31, 2016
- J. Budget Amendments Report – October 1, 2016 – December 31, 2016
- K. Presentation and Recommendation for Approval – BOCES Annual Fire Inspection Report – Mark Snyder
- L. Compass Program Update – Drew Yakawiak

Enclosures:

1. Minutes of December 28, 2016
2. Extra Classroom Activity Funds Report – December 31, 2016
3. Treasurer’s Report – December 31, 2016
4. Claims Auditor’s Report – December 1, 2016 – December 31, 2016
5. Quarterly Treasurer’s Report – October 1, 2016 – December 31, 2016
6. Budget Amendments Report – October 1, 2016 – December 31, 2016

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Georgina Dugan – Sr. Account Clerk Typist – resignation for retirement with request to carry single traditional health insurance into retirement – effective January 31, 2017
2. Angela Smith – Special Education Teacher Aide – resignation – January 13, 2017

B. LEAVES OF ABSENCE

1. David Briest – Special Education School Psychologist – request for a leave of absence for child rearing with the use of the Family and Medical Leave Act to run concurrently with the use of accumulated available leave time to be used as appropriate – effective on or about April 17, 2017
2. Pam Walawender – Special Education Teacher Aide – request for a leave of medical leave of absence with the use of accumulated available leave time to be used as appropriate – effective on January 6, 2017 to February 6, 2017, or until released by her physician
3. Rhonda Warn – Special Education Teacher Aide – request for an extension of her intermittent leave of absence request to care for a family member involved in a motor vehicle accident– effective January 15, 2017 to February 6, 2017
4. Jerilyn Lawyer – Special Education Teacher Aide – request for an unpaid leave of absence – effective February 9, 2017 through February 17, 2017
- *5. Heidi Belles – Special Education Teacher Aide – request for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the use of accumulated available leave time to be used as appropriate – effective January 19, 2017 to February 2, 2017, or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. eLearning Teacher – **Danielle Lynch-Jacobson** - for the purpose of delivering instruction, support, and assessment in an online environment for biology related courses as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES and the approved contracted content providers – effective January 19, 2017 through June 30, 2017 for the 2016-2017 school year - compensation at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. In addition, ranging between \$300 - \$500.00 annual stipend will be paid to the online teacher for training and annual course maintenance compensation
2. Substitute Teacher Aide – **Barbara LaFluer** – Special Education Department – effective January 4, 2017 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour

3. Substitute Teacher Aide – **Angela Smith** – Special Education Department – effective January 17, 2017 through June 30, 2017 – compensation at the Board approved hourly rate of \$11.00 per hour
4. Substitute Teacher Aides, Substitute Teacher Assistants and Substitute Teachers – **Kevin Taylor** and **Heather Langdon** for the Special Education, Career & Technical Education and Compass Programs – effective January 19, 2017 through June 30, 2017 – compensation at the Board approved hourly rates of \$11.00 per hour for Substitute Teacher Aide and \$14.00 per hour for Substitute Teacher Assistant or Substitute Teacher
5. Long-Term Substitute Teacher – **Kelly Cunningham** – Criminal Justice Program - effective January 19, 2017 through June 30, 2017 - compensation at the rate of 1/200th of \$48,625 (\$243.13) per day
6. Account Clerk Typist – **Christine Barbagallo** – fifty-two (52) week probationary appointment in the classified Civil Service position of Account Clerk Typist– effective December 27, 2016 through December 26, 2017 – compensation at the graded annual salary of \$32,750/12 months prorated
7. Teacher – Special Education Department – **Laurel Rudd** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective January 17, 2017 through January 16, 2021 – compensation at the annual level of \$51,000.00/10 months – with additional appointment for staff development training – effective January 17, 2017 through June 30, 2017 – compensation at the stipend of \$125.00 per day

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Permanent Appointment – **Samantha Smith** – Special Education – from the 52- week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department – effective January 13, 2017
2. Recommendation for Permanent Appointment – **Kirsten Strube** – Special Education – from the 52- week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department – effective February 3, 2017
3. Change in Appointment Status – to approve a .4 FTE reduction in force of the Account Clerk Typist position at the Central Business Office of **Jule DiRenzo** – effective February 1, 2017

NEW BUSINESS – FINANCIAL

NEW BUSINESS – LEGAL

NEW BUSINESS – MISCELLANEOUS

- A. Superintendent & Administrator Reports
1. Update on BOCES Budget Development
 2. Nominations due for BOCES Board of Education – Monday, March 27, 2017 – Terms expiring:
Lee Epprecht, Kathryn Carlson, Melinda Quanbeck
- B. Committee Reports
1. Audit Committee Update
 2. Committee Reports Request
- C. Board Member Reports
- D. Meetings/Workshops
- Legislative Forum – **Saturday, January 28, 2017 – 9-11:00 a.m.- BOCES Campus**
 - COSBA Planning Meeting – Wednesday, March 15, 2017 – 8:00 a.m. Board Room
- E. Executive Session for the purpose of discussing the evaluation of the District Superintendent of Schools, the employment history of a particular person and review of the Building Level Safety Plan
- F. Next Board Meeting – February 16, 2017
- G. Adjournment