

CAYUGA-ONONDAGA
BOCES

a celebration of learning

AGENDA
CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING

Thursday, April 16, 2015

7:00 p.m. BOARD ROOM

1879 West Genesee Street Road, Auburn, NY 13021

- 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 March 19, 2015
- F. Treasurer’s Report – March 31, 2015
- G. Extra Classroom Activity Funds Report – March 31, 2015
- H. BOCES Claims Auditor’s Report – March 1, 2015 – March 31, 2015
- I. Quarterly Treasurer’s Report – January 1, 2015 – March 31, 2015
- J. Budget Amendments Report – January 1, 2015 – March 31, 2015
- K. 2015 Pennsylvania College of Technology Rodeo and Lindy Student Business Plan Competition Results – Steve Woodard - Attachments

Enclosures:

- 1. Minutes of March 19, 2015
- 2. Treasurer’s Report – March 31, 2015
- 3. Extra Classroom Activity Funds Report – March 31, 2015
- 4. Claims Auditor’s Report – March 1, 2015 – March 31, 2015
- 5. Quarterly Treasurer’s Report – January 1, 2015 – March 31, 2015
- 6. Budget Amendments Report – January 1, 2015 – March 31, 2015
- 7. Audit Committee Minutes – Attachment
- 8. Articles from the Citizen:
 - a. *Odyssey Teams Use Their Minds – Sunday, March 22, 2015*

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Kim Jones – Day Care Worker - resignation – effective April 11, 2015

B. LEAVES OF ABSENCE

1. Thomas Katura – Maintenance Cleaner – 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 March 16, 2015 to April 26, 2015, or until released by his physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – for the Compass, High School Equivalency, Career & Technical Education and Special Education programs – **Sean Kelley** – effective March 23, 2015 through June 30, 2015 – compensation at the Board approved hourly rates
2. Teacher Aide – **Katharine Longyear** - 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 March 23, 2015 through March 22, 2016– graded at the hourly compensation rate of \$16.94
3. Teacher Aide – **Shannon Bachman** - 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 March 25, 2015 through March 24, 2016– graded at the hourly compensation rate of \$16.94
4. Teacher Center Consultant – **Janice Fiore** – to provide Special Education teachers with skills and knowledge in using Brain Gym, a learning strategy, to be used with children with adaptation for those who have special needs – effective June 18, 2015 for a daylong conference – compensation rate of \$950.00 in addition 100 manuals will be purchased (estimated cost of \$8/each) for a total cost of \$800 and estimated \$90.00 for mileage to be paid – cofunded by BOCES Special Education Department and the Teacher Center
5. Teacher Center Consultant – **Brenda Klaben** – to provide professional development opportunities for teachers to expand their technology skills – effective May 6, 2015 – total cost will be \$200.00 for a two hour workshop
6. Adult Education Clinical Lab Instructor – **Lorraine Dusharm-Trojnor** - Adult Education Clinical Lab Instructor for the LPN and CNA programs - effective May 14, 2015 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$28.80 per hour
7. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – for the Compass, High School Equivalency, Career & Technical Education and Special Education programs – **Matthew Ryan** – effective April 2, 2015 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rates

8. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – for the Compass, High School Equivalency, Career & Technical Education and Special Education programs – **Angela Brennan** –effective April 2, 2015 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rates
9. Talented and Gifted Program – Mini Course Instructors – January 13 & 14, 2015 – these instructors were omitted from the original list:

<u>Name</u>	<u>Course Title</u>	<u>Stipend</u>
Jessica Cosentino	Floral Arranging	\$75.00
John Kingsley	History Detectives	\$50.00
Patricia Nunno	History Detectives	\$50.00
Susan Weir	Greek Vase Chalk & Charcoal Drawing	\$150.00
10. Part-time Adult Education Certified Nurse Assistant Instructor – **Tina Nash** – for the evening Nurse Aide program – effective April 13, 2015 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hour rate of \$28.80

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Permanent Appointment – **Marni Falsey** – in the classified Civil Service position of Teacher Aide – effective April 21, 2015
2. Recommendation for Permanent Appointment – **Kelley Fitts** – in the classified Civil Service position of Teacher Aide – effective April 21, 2015
3. Change of Appointment Status – **Joseph Bennett, Jr.** – Special Education - from a 1:1 Teacher Aide to the classified Civil Service position of Teacher Aide in the Special Education Department – effective April 1, 2015 - compensation at the Board approved negotiated hourly rate of \$16.94 - additional appointment of Substitute Teacher effective April 1, 2015 through June 30, 2015 at the Board established rate of an additional \$.80 per hour
4. Change of Appointment Status – **Hollie Wood** – from Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department - effective April 13, 2015 through April 12, 2016 – graded at the hourly compensation rate of \$16.94 - additional appointment of Substitute Teacher effective April 13, 2015 through June 30, 2015 at the Board established rate of an additional \$.80 per hour

NEW BUSINESS – FINANCIAL

NEW BUSINESS – LEGAL

1. Amended Agreement – Odyssey Ware – for the purpose of purchasing online courses and training for the 2015-2016 school year. This agreement will allow us to continue to offer online services to our districts – effective date of July 1, 2015 through June 30, 2016 – documents have been updated and reviewed by Randy Ray - cost will decrease to \$450.00 per license

NEW BUSINESS – MISCELLANEOUS

- A. Second Reading and Adoption of the Non-Discrimination Policy – Attachment
- B. Recommendation for Approval to Amend the 2015-2016 BOCES School Calendar – Attachment
- *C. Recommendation for Approval of the 2015-2016 BOCES Office Calendar - Attachment
- D. Recommendation for Approval - Donations
1. Mercy Rehabilitation Auxiliary Scholarship - \$100.00 from Mercy Rehabilitation Auxiliary
 2. Future Earth Movers of America (FEMA) Student Activity Fund Donations:
 - Douglas Winters - \$50.00
 - Charles Cook - \$50.00
 - Peg Richards- \$100.00
 - Denn-E-Dale Farms, LLC - \$200.00
 - Lake Breeze Farms, LLC (Jim Begley) - \$100.00
 - Nucor Steel - \$200.00
- *3. NYS COPBA Auburn Correctional Officers' Union for Lindsay Clark's 12:1+1 classroom at A.J. Smith Elementary – Special Education - \$250.00**
- E. **Superintendent's Report**
1. Social Media Policy
 2. BOCES Sole Supervisory Study Approved as submitted
 3. Cayuga Microgrid
 4. NYS SkillsUSA Championships – April 22-24, 2015 – State Fair Grounds
- F. **Board Member Reports**
- G. **Meetings/Workshops**
- Annual Budget/Election Vote – Wednesday, April 22, 2015
 - NTHS Induction Ceremony – Wednesday, May 6, 2015 – REC – 7:00 p.m.
 - Heavy Equipment Rodeo – Friday, May 8, 2015 – **AM ONLY** - REC
 - CNYSBA – Annual Dinner – Thursday, May 28, 2015 – The Lodge at Welch Allyn – 6:00 p.m.
 - COSBA Annual Dinner Meeting and Awards Banquet – Thursday, June 4, 2015 – The Lodge at Welch Allyn – 5:30 p.m.
 - Career & Technical Education Year End Ceremony – Thursday, June 11, 2015 – Auburn High School – 7:00 p.m.
 - Special Education Year End Ceremony – Friday, June 12, 2015 – Cayuga Community College - Bisgrove Theatre -Noon
- H. Executive Session for the purpose of discussing the employment history of a particular person(s) and Non-Instructional employee agreement
- I. **Next Board Meeting – May 21, 2015**
- J. Adjournment