



**CAYUGA-ONONDAGA BOCES  
COOPERATIVE BOARD MEETING  
THURSDAY, August 18, 2016  
6:00 P.M.**

**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 Reorganizational Minutes of July 21, 2016
- F. Approval of the Board Minutes of July 21, 2016
- G. Treasurer’s Report – June 30, 2016
- H. Treasurer’s Report - July 31, 2016
- I. Extra Classroom Activity Funds Report – July 31, 2016
- J. BOCES Claims Auditor’s Report – July 1, 2016 – July 31, 2016
- K. Quarterly Treasurer’s Report – April 1, 2016 – June 30, 2016
- L. Budget Amendments Report – April 1, 2016 – June 30, 2016

**Enclosures:**

- 1. Minutes of Reorganization Meeting – July 21, 2016
- 2. Minutes of Regular Meeting – July 21, 2016
- 3. Treasurer’s Report – June 30, 2016
- 4. Treasurer’s Report – July 31, 2016
- 5. Extra Classroom Activity Funds Report – July 31, 2016
- 6. Claims Auditor’s Report – July 1, 2016 – July 31, 2016
- 7. Quarterly Treasurer’s Report – April 1, 2016 – June 30, 2016
- 8. Budget Amendments Report – April 1, 2016 – June 30, 2016

**NEW BUSINESS PERSONNEL**

**A. RESIGNATIONS**

1. Heather Clark – Special Education Teacher – resignation – effective August 27, 2016
2. Lindsey Clark – Special Education Teacher – resignation – effective August 25, 2016
3. Edmond Lonsky – Special Education Teacher Aide – resignation – effective July 29, 2016
4. Kimberly Kelley – Special Education Teacher – resignation – effective August 28, 2016
5. Matthew Finn – Special Education Teacher Aide – resignation – effective August 29, 2016
6. Jacqueline Drechsler – Special Education Teacher Aide – resignation - effective July 27, 2016
7. Elisabeth Alexander – STEM Coordinator – resignation – August 31, 2016
8. Deborah Bardreau – Special Education Speech Therapist – resignation for retirement – effective July 29, 2016
9. Kelley O’Hora – Special Education Teacher Aide – resignation – effective August 9, 2016
10. Sean Kelley – Special Education Teacher Aide – resignation – effective August 30, 2016
- \*11. Shelaina Pflug – School Social Worker – resignation – effective August 31, 2016

**B. LEAVES OF ABSENCE**

1. Cindy Pattington – Treasurer - 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 September 21, 2016 until released by her physician

**C. CREATION/CHANGE IN STATUS OF POSITIONS**

**D. APPOINTMENTS**

1. Summer Staff Development Training – effective between July 1, 2016 and August 31, 2016 – compensation at the stipend of \$125 per day

<b>First</b>	<b>Last</b>	<b>District</b>	<b>Workshop</b>
Kelly	Redmond	Moravia	Shared Summer Workshops
Meara	Sabin	Moravia	Shared Summer Workshops
Karen	Schaub	Moravia	Shared Summer Workshops
Rich	Schubmehl	Moravia	Shared Summer Workshops
Jocelyn	Senter	Moravia	Shared Summer Workshops
Lora	Shea	Moravia	Shared Summer Workshops
Colleen	Stack	Moravia	Shared Summer Workshops
Rod	Stayton	Moravia	Shared Summer Workshops
Pat	Twentyman	Moravia	Shared Summer Workshops

Jim	VanArsdale	Moravia	Shared Summer Workshops
Michelle	VanEtten	Moravia	Shared Summer Workshops
Justin	Vossler	Moravia	Shared Summer Workshops
Lisa	Warner	Moravia	Shared Summer Workshops
Corey	Wasileski	Moravia	Shared Summer Workshops
Christy	Webster	Moravia	Shared Summer Workshops
Ronica	Weeks	Moravia	Shared Summer Workshops
Ken	Welgoss	Moravia	Shared Summer Workshops
Erica	Wild	Moravia	Shared Summer Workshops
Amanda	Worden	Moravia	Shared Summer Workshops
Sandra	Yaple	Moravia	Shared Summer Workshops

First	Last	District	Workshop
Veronica	Gloo	Cato-Meridian	Shared Summer Workshops
Carrie	Gilfus	Jordan-Elbridge	Shared Summer Workshops
Jason	Bastian	Port Byron	Shared Summer Workshops
Brian	Brown	Port Byron	Shared Summer Workshops
Taylor	Carmichel	Port Byron	Shared Summer Workshops
Anna	Fikes	Port Byron	Shared Summer Workshops
Laura	Gauthier-Seneca	Port Byron	Shared Summer Workshops
Kelly	Guy	Port Byron	Shared Summer Workshops
Mike	Hermann	Port Byron	Shared Summer Workshops
Sandy	Hosier	Port Byron	Shared Summer Workshops
Kelly	Howard	Port Byron	Shared Summer Workshops
Tim	Howell	Port Byron	Shared Summer Workshops
Greg	Kehoe	Port Byron	Shared Summer Workshops
Bridget	Kennedy	Port Byron	Shared Summer Workshops
Kimberlea	Klaczko	Port Byron	Shared Summer Workshops
Doreen	McCarthy	Port Byron	Shared Summer Workshops
John	Mulcahey	Port Byron	Shared Summer Workshops
Amy	Rindfleisch-Alcock	Port Byron	Shared Summer Workshops
Dan	Robbins	Port Byron	Shared Summer Workshops
Suzzy	Stowell	Port Byron	Shared Summer Workshops
Guy	Vitale	Port Byron	Shared Summer Workshops
Lisa	Wells	Port Byron	Shared Summer Workshops
Joshua	Hares	Skaneateles	Shared Summer Workshops
Danielle	LeoGrande	Skaneateles	Shared Summer Workshops
Anthony	Pignatti	Skaneateles	Shared Summer Workshops
Jennifer	Van Ry Capozzi	Skaneateles	Shared Summer Workshops

2. Teacher Aide – **Corianne Siegel** – to the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective September 1, 2016 with a continuation of her probationary appointment – November 9, 2015 through November 8, 2016 - compensation at the graded Board approved negotiated rate
3. Teacher Aide – **Katharine Longyear** – to the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective September 1, 2016 – this appointment will continue the permanent appointment – effective March 23, 2016 - compensation at the graded Board approved negotiated rate
4. Teacher Aide – **Devon Greene** – to the classified Civil Service position of Teacher Aide for the Special Education Department - effective September 1, 2016 with a continuation of his probationary appointment – October 26, 2015 through October 25, 2016 - compensation at the graded Board approved negotiated rate –

- with additional appointment as a Substitute Teacher – effective September 1, 2016 through June 30, 2017 – compensation at the Board established rate of an additional \$.80 per hour
5. Teacher Aide – Catherine Carnicelli – to the classified Civil Service position of Teacher Aide for the Special Education Department - effective September 1, 2016 with a continuation of her probationary appointment – September 16, 2015 through September 15, 2016 - compensation at the graded Board approved negotiated rate – with additional appointment as a Substitute Teacher – effective September 1, 2016 through June 30, 2017 – compensation at the Board established rate of an additional \$.80 per hour
  6. Teacher Aide – Mallory Maitland - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
  7. Summer Robotics Camp Instructor – Jared Cooper – effective August 8, 2016 to August 12, 2016 – compensation at the Board approved stipend of \$125 per day
  8. Summer Robotics Camp Instructor – Brandon Chase – effective August 8, 2016 to August 12, 2016 – compensation at the Board approved stipend of \$125 per day
  9. Summer Robotics Camp Instructor – Karen Schaub – effective August 8, 2016 to August 12, 2016 – compensation at the Board approved stipend of \$125 per day
  10. Summer Robotics Camp Instructor – Alecia Bower – effective August 8, 2016 to August 12, 2016 – compensation at the Board approved stipend of \$125 per day
  11. Support Teacher Summer Schedule – Erin Crabtree – Special Education Department – to be appointed up to (15) fifteen days during the summer 2016 – compensation at her negotiated salary
  12. Positive Incentive & Student Events Coordinator – Crystal Ponto - to integrate student and parent involvement into the alternative education experience for students – effective September 1, 2016 through June 30, 2017 – compensation at a stipend of \$2,085 annually
  13. High School Equivalency Program Coordinator – Melisa Vormwald - to coordinate TEP and AHSEP High School Equivalency Programming – effective September 6, 2016 through June 30, 2017 – compensation at a stipend of \$2,785 annually
  14. Regional Summer School Substitute Teacher – Jody Catalone – effective July 5, 2016 to August 18, 2016 – compensation at the Board approved hourly rate of \$16.40 per hour
  15. Computer Systems Technician – Tom Sayles – to the provisional appointment in the classified Civil Service position of Computer Systems Technician – effective August 1, 2016 – graded at the annual salary of \$45,000/12 months prorated – pending the results of the Civil Service Computer Systems Technician exam
  16. Computer Systems Technician – Taylor Zona – to the provisional appointment in the classified Civil Service position of Computer Systems Technician – effective August 1, 2016 – graded at the annual salary of \$45,000/12 months prorated – pending the results of the Civil Service Computer Systems Technician exam
  17. Teacher Mentor – Mark Fitzgerald, Culinary Arts Teacher, as mentor for Jordan Coughlin, Automotive Technology Teacher– effective August 29, 2016 through June 23, 2017 – compensation at a stipend of \$70 per day for up to 20 mentoring days
  18. Teacher – Special Education Department – **Jill Gilmore** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective

September 1, 2016 through August 31, 2020 – compensation at the annual level of \$52,000/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day

19. Teacher – Special Education Department – **Kerri Tullo** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$50,095/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day
20. Teacher – Special Education Department – **Doreen Bailey** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$50,500/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day
21. Teacher – Special Education Department – **Linda Balk** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$51,500/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day
22. Teacher – Special Education Department – **Amanda Grzejka** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$50,095/10 months – with additional appointment for staff development training – effective August 17, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day
23. Teacher Aide – **Ranny Peacock** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
24. Teacher Aide – **Jamie Lee** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
25. Teacher Aide – **Dennis Walawender** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
26. Teacher Aide – **Jessica Grassi** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
27. Teacher Aide – **Kelley Davison** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional

appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate

28. eLearning Teachers – for the purpose of delivering instruction, support, and assessment in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES and the approved contracted content providers – effective September 1, 2016 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:

Jennie Higgins	Sally Kingsbury	Susan Lane	Margaret Colella	Lee Laurion
Kara Barton	Christine Marano	Lisa Mogan-Phelan	Tonette Orlando	Doug Peters
Cynthia Porten	Tamara Whidden	Meghan Ragucci	Lori Kramer	Karen Vitak
Crystal Ponto	Lucille Mackey	Ann Maine	Cari Parkman	Jean Rhodes
Albert Pola	Tricia Austin	Alicia Bower	Shannon Dunbar	Dawn Noble
Renee Lawrence				

29. School Library System Coordinator – **Andrew Dutcher** - four-year probationary appointment in the administrative tenure area of School Library System Coordinator – effective September 1, 2016 to August 31, 2020 – annual compensation level of \$72,500/12 months prorated – temporary administrative license in School Building Leader (SBL) has been approved by the State Education Department for employment with the assurance that Mr. Dutcher will procure the SBL certification by August 31, 2019
30. Part-Time Adult Education Nursing Instructor – **Lauren Weed** - effective August 22, 2016 through June 30, 2017 for the 2016-2017 – hourly compensation rate of \$28.80 per hour:
31. Substitute Teacher Aide & Substitute Teacher Assistant – **Theresa O’Dell** for the Compass, High School Equivalency, Career & Technical Education and Special Education programs – effective September 1, 2016 through June 30, 2017 for the 2016-2017 school year – compensation at the Board approved hourly rates of: Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr.
- \*32. Health and Safety Consultant – **John Warneck** – provide assistance to the health and safety office – effective during the 2016-2017 school year as needed – compensation \$50.00 per hour for services rendered plus mileage at the IRS rate
- \*33. Teacher Center -Teacher Special Project – **Debbie House** – (4) four hours per week - effective for the 2016-2017 school year - compensation at the hourly rate of \$10.00
- \*34. Teacher Aide – **Marissa Minnerly** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
- \*35. Teacher Aide – **Megan Evans** - 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 September 1, 2016 through August 31, 2017 - graded at the Board approved negotiated rate - with additional appointment for Staff Development Training – effective August 22, 2016 through June 30, 2017 at the Board approved negotiated rate
- \*36. Teacher – Special Education Department – **Elizabeth Reed** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$48,625/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day

- \*37. Substitute Teacher/Teacher Aide Appointments – Special Education – to appoint the Teacher Aides in the Special Education Program as Substitute Teachers during the absence of teaching faculty – effective September 1, 2016 through June 30, 2017 for the 2016-2017 school year – compensation at their negotiated hourly rate plus the Board established rate of \$.80 per hour

James Adsitt	Kaitlyn Gelsi	Nancy Myers
Heidi Belles	Guy Germano	Joanne Oliver
Joseph Bennett, Jr.	Dawn Gross	Nicole Pollock
Ann Marie Bizzari	Faye Hacker	Julie Quill
Amy Blowers	Shelley Halpin	Rebecca Reed
Nikkia Borowski	Kathleen Harris	Amalia Richards
Elaine Buchberger	Rosemarie Heffernan	Renee Richter
Donna Bundy	Janet Helinski	Susan Secaur
Stephanie Burridge	Colleen Henry	Valerie Short
Mary Ellen Casper	Patricia Hinman	Nicole Sliwka
Doris Chayka	Lisa Hudson	Angela Smith
Nancy Cheney	Toni Italiano	Tina Smith
Joanna Cole	Joey Jacobs	Denise Spafford
Amelia Coleman	Amanda Jennings	Maritsia Stevens
Michelle Coleman	Paulette Jones	Patricia Stevens
Catherine Connelly	Amy Katura	Nancy Stoneburg
Candis Cook	Karen Kline	Nicole Swietoniowski
Gina Cook	Lorie Ann Knapp	Kimberly Turner
Mary Cornell	Teresa Koziol	Lisa VanArsdale
Juli Cowell	Cindy Lamphere	Rebecca VanNorstrand
Natalie Dale	Shontelle Lamphere	Elissa Vargason
Jenna DeLapp	Christine Lepak	Frederick Wages
Danielle Dennis	Jennifer Lupo	Pamela Walawender
Vicki Dennis	Kelly Lyndaker	Tracy Walczyk
Lori Dillon	Carole Mello	Rhonda Warn
Sydney Dinneen	Jennifer Monell	Colleen Wilbur
Katelyn Donovan	Suzanne Morgan	Cheryl Williams
Elizabeth Dunbar	Rebecca Morgenthaler	Hollie Wood
Stacy Fasce	Rachael Moyer	Donna Wright
Mary Ann Galka	Donna Murphy	Crystal Young
Tiffany Gregg	Suzanne Murray	Heidi Youngman

- \*38. Teacher – Special Education Department – **Jennifer Locastro** – 3.5-year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through January 31, 2020 – compensation at the annual level of \$50,714/10 months – with additional appointment for staff development training – effective August 8, 2016 through June 30, 2017 – compensation at the stipend of \$125.00 per day

#### **E. CHANGE IN APPOINTMENT STATUS**

1. Recommendation for Termination – **Corianne Siegel** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
2. Recommendation for Termination – **Devon Greene** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
3. Recommendation for Termination – **Catherine Carnicelli** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016

4. Recommendation for Tenure – **Megan Rohlin** – Professional Learning Coach – in the tenure area of Instructional Support Services in Professional Development – effective August 18, 2016
5. Recommendation for Tenure – **Steven Berkey** – Construction and Building Trades Teacher – in the tenure area of Construction Industry & Building Maintenance Operations Certification in Residential/Commercial Building Maintenance & Remodeling 7 – 12 – effective September 3, 2016
6. Recommendation for Tenure – **Callie Goss** – Special Education Teacher in the tenure area of Student with Disabilities– effective September 3, 2016
7. Recommendation for Tenure – **Melissa Doherty** – Special Education Teacher in the tenure area of Student with Disabilities– effective September 3, 2016
8. Recommendation for Permanent Appointment – **Louis Riccio III** – in the Civil Service position of Teacher Aide – effective September 1, 2016
9. Recommendation for Permanent Appointment – **Kayla VanNorstrand** – in the Civil Service position of Teacher Aide – effective September 1, 2016
10. Recommendation for Permanent Appointment – **Catherine Carnicelli** – in the Civil Service position of Teacher Aide – effective September 16, 2016
11. Recommendation for Permanent Appointment – **Haley Anderson** – in the Civil Service position of Teacher Aide – effective September 1, 2016
12. Change in Appointment Status – **Kathleen Harris** – from 0.5 FTE to 1.0 FTE Teacher Aide in the Special Education Department – effective September 1, 2016 with a continuation of her probationary appointment – November 16, 2015 through November 15, 2016 - compensation at the graded Board approved negotiated rate – with additional appointment as a Substitute Teacher – effective September 1, 2016 through June 30, 2017 – compensation at the Board established rate of an additional \$.80 per hour
13. Change in Appointment Status – **Samantha Smith** – from 1:1 Teacher Aide to Teacher Aide in the Special Education Department – effective September 1, 2016 with a continuation of her probationary appointment – January 13, 2016 through January 12, 2017 - compensation at the graded Board approved negotiated rate – with additional appointment as a Substitute Teacher – effective September 1, 2016 through June 30, 2017 – compensation at the Board established rate of an additional \$.80 per hour
14. Change in Appointment Status – **Brittany Schram** – from 1:1 Teacher Aide to Teacher Aide in the Special Education Department – effective September 1, 2016 with a continuation of her probationary appointment – September 21, 2015 through September 20, 2016 - compensation at the graded Board approved negotiated rate – with additional appointment as a Substitute Teacher – effective September 1, 2016 through June 30, 2017 – compensation at the Board established rate of an additional \$.80 per hour
- \*15. Change in Appointment Status – **Lisa Lloyd** – from Teacher Aide to Teacher Assistant in the Special Education Department – four (4) year probationary appointment in the tenure area of Teacher Assistant effective – September 1, 2016 through August 31, 2020 - compensation at the annual level of \$22,000/10 month – in addition, Ms. Lloyd is requesting to carry over eight sick days into the Teacher Assistant position
- \*16. Change in Appointment Status – **Holly Kelsey** – from 0.5 FTE Teacher Aide to 1.0 FTE Teacher Aide in a 1:1 Teacher Aide position in the Special Education Department – effective September 1, 2016 with a continuation of her probationary appointment – May 9, 2016 through May 8, 2017 - compensation at the graded Board approved negotiated rate



**F. RESCINDING EMPLOYMENT**

1. Recommendation to Rescind Resolution dated July 21, 2016– Joshua Hares – due to acceptance of position at Skaneateles School District

**NEW BUSINESS – FINANCIAL**

1. Professional Development Presenter – Lana Craig - to provide up to (5) five days of professional development for foreign language teachers during the 2016-2017 school year – cost of \$500.00 per day for a total not to exceed \$2,500.00

**NEW BUSINESS – LEGAL**

1. Memorandum of Agreement – between the Cayuga-Onondaga BOCES Teachers’ Association and the Cayuga-Onondaga BOCES where the BOCES and the Association agree that there shall be an annual stipend of \$2,085.00 for the teacher appointed by the BOCES Board of Education as the Student Events Advisor, effective September 1, 2016
2. Memorandum of Agreement – between the Cayuga County Sheriff’s Office and the Cayuga-Onondaga BOCES - the Sheriff’s Office will assign a Deputy to serve as a School Resource Officer to provide safety and security - effective for a period of five (5) years, beginning January 1, 2017, and terminating December 31, 2021 – cost to BOCES for the period of January 1, 2017, through December 31, 2021- cost for the 2017 year an amount not to exceed \$96,000, which includes salary, benefits and other costs associated with the position, unless salaries and benefits increase due to 2017 contract negotiations. The cost to the Cayuga-Onondaga BOCES for subsequent years are subject to change based upon expenses and modifications to the current collective bargaining agreement
3. Agreement – between Laura Fleming, Independent Contractor and the Cayuga-Onondaga BOCES – for the purpose of delivering a virtual keynote speech for the 2016-2017 Technology Day – compensation at \$1,000 to keynote speaker
4. Agreement – YMCA – for use of classroom and meeting space to suitable for use by the BOCES Test Assessing Secondary Completion (TASC) Program – effective August 1, 2016 and ending on June 30, 2017 – annual rate of \$22,000.00 to be paid in 11 equal monthly payments of \$2,000.00 per month

**NEW BUSINESS – MISCELLANEOUS**

A. **Recommendation for Approval**

- Regional Education Center Handbooks (handout)
- \* Practical Nursing Handbooks

B. **Superintendent's Report**

- Opening Day Breakfast
- Robotics Camp Report – Tony Abbatiello
- Program Re-approval for Graphic Design and New Media and Emerging Careers in Commerce – Steve Woodard
- Board Meeting Communication

C. **Committee Reports**

- Center for Learning Walk-Through Update – August 12, 2016 - Peter Colucci

D. **Board Member Reports**

E. **Meetings/Workshops**

- Opening Day Breakfast – Thursday, September 1, 2016
- BOCES Open House – Thursday, October 6, 2016 (9:30 a.m.-7:30 p.m.)
- NYSSBA Convention – Buffalo, NY October 27-29, 2016

F. **Next Board Meeting – SEPTEMBER 15, 2016**

G. Adjournment