

CAYUGA-ONONDAGA
BOCES

a celebration of learning

**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING
THURSDAY, February 25, 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 Minutes of January 21, 2016 and Special Meeting Minutes January 28, 2016
- F. Treasurer’s Report – January 31, 2016
- G. Extra Classroom Activity Funds Report – January 31, 2016
- H. BOCES Claims Auditor’s Report – January 1, 2016 – January 31, 2016
- I. Presentation and Recommendation for Approval – BOCES Annual Fire Inspection Report – Mark Snyder
- J. Recognition of Autumn Feith Mallory – Alternative Education Student
- K. Introduction of Nick Minderler – Labor Relations Specialist

Enclosures:

- 1. Minutes of Special Meeting Minutes and Regular Minutes of January 28, 2016 and January 21, 2016
- 2. Treasurer’s Report - January 31, 2016
- 3. Extra Classroom Activity Funds Report – January 31, 2016
- 4. Claims Auditor’s Report – January 1, 2016 – January 31, 2016
- 5. Winter InFocus (handout)
- 6. Articles from the Citizen:
 - a. *Public Welcome to school finance, advocacy forum at West Middle School – January 29, 2016*
 - b. *Lyons Schools Chief Denise Dzikowski Named Cayuga-Onondaga BOCES Superintendent – February 2, 2016*
 - c. *Forum Speaker: CNY Schools have to Fight for their Share of School Aid – February 3, 2016*
 - d. *Chopped Lesson: Cayuga-Onondaga BOCES Students Learn through Friendly Food Competition – February 3, 2016*

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Ondrea Clark – Special Education Teacher – resignation – effective March 4, 2016
2. Barbara LaFluer – Special Education Teacher Aide – resignation – effective February 16, 2016

B. LEAVES OF ABSENCE

1. Ann Rodak – Special Education Teacher – request for an unpaid leave of absence – effective March 4, 2016 to June 29, 2016
2. Christine Lepak – Special Education Teacher Aide - request for an extended medical leave of absence with the use of accumulated available leave time to be used as appropriate – effective January 28, 2016 to March 31, 2016

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Teacher Mentor – **Michaela Granato**, Speech Pathologist, as mentor to support Speech Therapists in providing speech services to students in our special education program– effective February 25, 2016 through April 7, 2016 – compensation at a stipend of \$70 per day for up to 5 mentoring days
2. Teacher Center Consultant – **Sharon Diliberto** - to provide ½ day of professional development (Poverty Simulation) for educators and community members - effective January 29, 2016 – compensation for (3) three hours of instruction for a total of \$290 inclusive of all expenses
3. Part-Time Adult Education Instructor – **Paul Gagliano** – Adult Education at the Center for Learning – effective February 1, 2016 – compensation at the Board approved hourly rate of \$28.00 per hour
4. Long-Term Substitute Teacher – to extend the appointment of **Elizabeth Reed** – effective January 30, 2016 through March 1, 2016 or until the return of Chelsea Kloss – compensation at the rate of 1/200th of \$48,025.00 (\$240.13) per day. In addition, grant permission for Elizabeth to retain her current health benefits
5. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – **Scott Martin** - for the Compass, High School Equivalency, Career & Technical Education and Special Education programs –effective February 26, 2016 through June 30, 2016 – compensation at the Board approved hourly rates- Substitute Teacher & Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr.
6. Substitute Cleaner – O & M Department – **William Barlow** – effective January 15, 2016 through June 30, 2016 – compensation at the Board approved hourly rate of \$10.00 per hour
7. Lego League Advisor – **Jared Cooper**, Itinerant Technology Teacher as an advisor for a new activity at the Union Springs School District – effective for the 2015-2016 school year - compensation of \$710.00 for his time spent developing and advising the new activity
8. Alternate Claims Auditor – **Ryan Hatch** – due to the retirement of Brent Cooley an alternate claims auditor is necessary in the absence of the claims auditor (Linda Brown) - effective February 29, 2016

9. Long-Term Substitute Teacher – to extend the appointment of **Jennifer Locastro** – effective January 30, 2016 through June 30, 2016 – compensation at the rate of 1/200th of \$49,477.00 (\$247.39) per day. In addition, grant permission for Jennifer to retain her current health benefits
10. Odyssey of the Mind Staffing – Head Judges and Nurse – effective March 12, 2016 – compensation of \$75.00

<u>Title</u>	<u>First</u>	<u>Last Name</u>
Head Judge	Robert	Drake
Head Judge	Nancy	Murinka
Head Judge	Pat	Kinney
Head Judge	Sharon	Botsford
Head Judge	Robert	Eggelston
Head Judge	David	Vincent
Nurse	TBD	

E. CHANGE IN APPOINTMENT STATUS

1. Change of Appointment Status – **Colleen Forehand** – Special Education – from .6 FTE Speech Therapist to 1.0 FTE Speech Therapist to fill a temporary vacancy due to the medical leave absence of Jennifer Balliette – effective on or about February 25, 2016 to April 7, 2016 or until the return of Mrs. Balliette
2. Recommendation for Permanent Appointment – **Katharine Longyear** – in the Civil Service position of Teacher Aide in the Special Education Department – effective March 23, 2016
3. Recommendation for Permanent Appointment – **Pamela Cushing** – in the Civil Service position of Teacher Aide in the Special Education Department – effective March 3, 2016
4. Recommendation for Permanent Appointment – **Shannon Bachman** – in the Civil Service position of Teacher Aide in the Special Education Department – effective March 25, 2016

NEW BUSINESS – FINANCIAL

1. Recommendation for Approval – to accept and expend Title I, Part D, Neglected and Delinquent Youth Funds through the Weedsport Central School District for the 2015-2016 school year - \$11,521.00. These funds are based on enrollment of Incarcerated Youth at the Cayuga County Jail. Funds are directed to us through the Weedsport Central School District to deliver services at the Cayuga County Jail. Weedsport receives Title I funds for this initiative.

NEW BUSINESS – LEGAL

1. Off Campus Work Agreement – **Michael and Karen Brady** — the Construction & Building Trades and Applied Electrical Technology Programs will complete the framing, electrical, drywall, flooring, bathroom and kitchen remodel to property located 5928 East Lake Road, Auburn, NY 13021
2. Agreement – between Cayuga-Onondaga BOCES and **Auburn Enlarged City School District** to allow Cayuga-Onondaga BOCES Adult Practical Nursing students to observe Auburn School District Nurses as part of their PN program requirements during the academic school year – effective January 1, 2016 through July 15, 2016
- *3. Agreement – between Cayuga-Onondaga BOCES and **First Student, Inc.** to provide consistent and dependable transportation service to our Community Based Special Education program housed at Auburn High School – effective February 22, 2016 to June 23, 2016 – cost of shuttling transportation \$254.50 per day

NEW BUSINESS – MISCELLANEOUS

- A. **Superintendent’s Report**
 - Benefits Process
 - BOCES Hiring & Evaluation Procedures Update
 - SED Update

- B. 2016-2017 BOCES Budget Review - Peter Colucci

- C. **Board Member Reports**

- D. **Meetings/Workshops**
 - SKILLS USA Competition – Friday, February 26, 2016 –SUNY Morrisville
 - COSBA Dinner Meeting – Thursday, March 3, 2016 – Hilton Garden Inn – 6:00 p.m.
 - Odyssey of the Mind Competition – Saturday, March 12, 2016
 - Nominations for BOCES Board of Education due Monday, March 21, 2016
 - Annual Meeting –Thursday, April 7, 2016
 - Annual Budget/Election Vote –Wednesday, April 20, 2016
 - Business Plan Competition – Friday, April 22, 2016 - REC

- E. Executive session for the purpose of discussing the employment history of a particular person

- F. **Next Board Meeting – March 17, 2016**

- G. Adjournment