

CAYUGA-ONONDAGA
BOCES

a celebration of learning

AGENDA

**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING**

Thursday, July 16, 2015

**EXECUTIVE SESSION AT 4:00 PM
LIGHT DINNER AT 5:30 PM**

**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 June 18, 2015 – with correction of Joshua Simmons as ISS Summer Help to Student Worker Seasonal and Donation amount from Builder’s Choice Lumber Company from \$400.00 to \$500.00
- F. Treasurer’s Report – Available August 20, 2015
- G. Extra Classroom Activity Funds Report – June 30, 2015
- H. BOCES Claims Auditor’s Report – June 1, 2015 – June 30, 2015

Enclosures:

- 1. Minutes of June 18, 2015
- 2. Extra Classroom Activity Funds Report – June 30, 2015
- 3. Treasurer’s Report – Available at the August Board Meeting
- 4. Claims Auditor’s Report – June 1, 2015-June 30, 2015

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. William S. Speck – Cayuga-Onondaga BOCES District Superintendent - resignation for retirement with request to carry single health insurance into retirement – **effective at the close of business on October 31, 2015**

B. LEAVES OF ABSENCE

1. Darlene Dwyer – Day Care Worker - request for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate – effective July 17, 2015 through August 3, 2015, or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Summer Staff Development Training – effective between July 1, 2015 and August 31, 2015 – compensation at the stipend of \$125 per day

First	Last	District	Workshop	Budget Code
Linda	Balk	Auburn	Shared Summer Workshops	511-6211-150
Marcella	Didio	Auburn	Shared Summer Workshops	511-6211-150
Kathyrn	Germinara	Auburn	Shared Summer Workshops	511-6211-150
Amy	Giannettino	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Loretta	Johnson	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jason	Kufs	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
*Jeffrey	Chaloux	Port Byron	Shared Summer Workshops	511-6211-150
Alicia	Coppola	Port Byron	Shared Summer Workshops	511-6211-150
Anne	D'Agostino	Port Byron	Shared Summer Workshops	511-6211-150
*Kimberly	Kanuck	Port Byron	Shared Summer Workshops	511-6211-150
*Elise	Sielski	Port Byron	Shared Summer Workshops	511-6211-150
*Christine	Brown	Skaneateles	Shared Summer Workshops	511-6211-150
Jessica	Meyer	Skaneateles	Shared Summer Workshops	511-6211-150
*Karen	Watson	Skaneateles	Shared Summer Workshops	511-6211-150
Sue	Haag	Union Springs	Shared Summer Workshops	511-6211-150
Claire	Morehouse	Union Springs	Shared Summer Workshops	511-6211-150

2. Part-Time Clerk – Substitute Coordination Service – **Laurie Kreydatus** – effective July 1, 2015 for the 2015-2016 school year – compensation at the board approved hourly rate of \$11.28 per hour

3. Clerk Part-time for Special Projects – **Beverly (BJ) Burns** – to continue on a part-time hourly basis up to 60 hours for special projects during the 2015-2016 school year – hourly compensation rate of \$36.22 per hour

4. Staff Appointments – Regional Summer School – effective July 6, 2015 to August 14, 2015 - at the compensations listed below –

Class Stipend - \$2,100.00 – **All Have 2 classes for a total of \$4200.00 per teacher**

Substitute Teachers - \$16.40 per hour

Driver Education Instructors - \$28.00 per hour

Nurse - \$28.80 per hour

Clerk - - Board Approved hourly rates

Review Class - \$543.00

Each teacher teaches two (2) classes. Each class stipend is \$2100.

Jessica Atkins
Benjamin Alexander
Lisa Baribeau
John Behm
Derek Belcher
Amie Bisignano
Lindsey Canino
Gregory Carrell
Megan Collins
Andrea Craft
Kimberly Doan
Richard Doan
Amy Doyle
Mitchell Fabian
John Ferrara
Anthony Fisher
David Fisselbrand
Jessica Fricano
Prin Furst
Lenore Gillmore
Deborah Gleason-Rielly
Felicia Granato
John Hand
Joseph Hannagan
Kelley Horbal
Kathleen Horbal
Diana Jacobs
Cynthia Jarvis
David Jones
Jason Kufs
Elizabeth Lane
Keith Lavey
Carole Leonello
Gina Loiacono
Christian Mahar
James McCandless

Jessica McNabb
Catherine Monto
John Oliver
Jamie Parrow
Janine Pellegrino
Penelope Pitman
Lisa Rosecrans
Jonathan Schillace
Mary Amy Senn
Linda Townsend
William Zimpfer

**Driver Education Teachers -
Class stipend is @2100. Additional Drive
time paid at the rate of \$28.00/hour.**

Shawn Akley
Gary Burghdurf
Mark Izzo
Matthew Loveless
Roger Roman

Additional Staff

Nurse – at the hourly rate of \$28.80.
Catherine Casasanta

**Teacher Substitutes at the hourly rate of
\$16.40**

Jessica Atkins
Benjamin Alexander
Lisa Baribeau
John Behm
Derek Belcher
Amie Bisignano
Lindsey Canino
Gregory Carrell
Megan Collins

Andrea Craft
Kimberly Doan
Richard Doan
Amy Doyle
Mitchell Fabian
John Ferrara
Anthony Fisher
David Fisselbrand
Jessica Fricano
Prin Furst
Lenore Gillmore
Deborah Gleason-Rielly
Felicia Granato
John Hand
Joseph Hannagan
Kelley Horbal
Kathleen Horbal
Diana Jacobs
Cynthia Jarvis
David Jones
Jason Kufs
Elizabeth Lane
Keith Lavey
Carole Leonello
Gina Loiacono
Christian Mahar
James McCandless
Jessica McNabb
Catherine Monto
John Oliver
Jamie Parrow
Janine Pellegrino
Penelope Pitman
Lisa Rosecrans
Jonathan Schillace
Mary Amy Senn
Linda Townsend
William Zimpfer
Omar Bailey
Jon Becker
Kathleen Becker
Sara Belcher
Janie Campbell
Jody Catalone
Lauren Cihanek
Jordan Coughlin
Patricia DeLong
Maryann DeMasi
Marcella Didio
Patricia Drennen

Ann Evans-Scheibel
Stacy Fasce
Gregory Fedigan
Heath Ferris
Jakob Fitts
Jarod Fitts
Paul Gagliano
Maureen Jarvis
Kay Kraatz
Christina Lupo
Ann Moore
Antonia Mosey
James Salvage
Tanya Thompson
Danielle Utter
Gregory Walker

Substitute Clerk at the hourly rate of \$10.00.

Pat Drennen

Substitute Nurse at the hourly rate of \$28.80

Linda Gentilcore

Review Class at the stipend rate of \$543.

Benjamin Alexander
Lisa Rosecrans
Kelley Horbal
William Rankin
Megan Collins
Mary Amy Senn
Gregory Carrell
Jonathan Schillace
John Hand
Gregory Fedigan
Prin Furst
John Behm
Andrea Craft
Linda Townsend
Derek Belcher

5. Teacher Center Workshop - Brenda Aull-Klaben as an outside consultant to provide two iPad workshops - effective July 23, 2015 and August 12, 2015 - compensation for each workshop is \$300.00 – total cost \$600.00
6. Teacher Center Workshop - Brenda Aull-Klaben as an outside consultant to provide two iPad workshops - effective August 4, 2015 and August 11, 2015 - compensation for each workshop is \$300.00 – total cost \$600.00 (**Approved at the May 21, 2015 Board Meeting for two hour workshop at total cost of \$400.00 changed to three hour workshop at a total cost of \$600.00**)
7. Alternative Education Principal – Andrew Yakawiak – four (4) year probationary appointment in the tenure area of Principal of Alternative Education 12/months – effective July 20, 2015 through July 19, 2019 – compensation at the annual level of \$75,000/12 months, pro-rated
8. Professional Learning Coach – Pamela McHenry – three (3) year probationary appointment in the tenure area of Instructional Support Services in Professional Development – effective July 27, 2015 through July 26, 2018 – compensation at the annual level of \$64,000/10 months
9. Professional Development Unit – Additional Days of Summer Work – to approve **Pamela McHenry** to work an additional twenty-five (25) days, during the Summer 2015 for training, planning and delivery of regional and in-district professional development as requested by component districts – compensation at her approved 2015-2016 per diem rate
10. STEM Coordinator for Alternative Education Program – Elisabeth Alexander – three (3) year probationary appointment in the tenure area of Science Teacher/10 months – effective September 1, 2015 through August 31, 2018 – compensation at the annual level of \$52,000/10 months
11. Staff Development Training – Elisabeth Alexander – effective for the 2015-2016 school year for up to ten (10) days – compensation at the board approved stipend of \$125/per day
12. Additional Speech Therapist Mentor, Speech Therapists, Teacher Aides for Special Education Summer School Program – effective July 6, 2015- August 14, 2015

Speech Therapist Mentor – \$40.00 per hour

Jennifer Balliette

Speech Therapists– \$32.00 per hour

Mary Coon

Margaux Milton

James Myers

Teacher Aides – at the board approved negotiated rate

Barbara Beam

Michelle Hoskins

Mark Prosser

Heidi Belles

Lisa Hudson

Kirsten Stube

13. Instructional Technology Support Summer Schedule – Renee Lawrence - effective July 2, 10, 13, 29, 30, August 4, 5, 6, 18, September 1, 2015 (to work no more than 10 days), as listed at her per diem rate of pay
- *14. Staff Development Training – provided by the BOCES Special Education Department for Compass Teachers, Social Workers, Guidance Counselors and Teacher Assistants – effective July 1, 2015 through June 30, 2016 – compensation at the board approved stipend of \$125/per day

**Elisabeth Alexander
John Hand
Amy Senn**

**Jon Becker
Elaine Hobart**

**Staci Berg
James Keegan**

**Elizabeth Brazee
Christopher Legg**

**Anoop Deol
Crystal Ponto**

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Termination – **Kayla VanNorstrand** – 1:1 Teacher Aide position in the Special Education Department due to student exiting program – effective June 25, 2015
2. Recommendation for Termination – **Kirsten Strube** – 1:1 Teacher Aide position in the Special Education Department due to student exiting program – effective June 25, 2015
3. Recommendation for Termination – **Brandy Townsend** – 1:1 Teacher Aide position in the Special Education Department due to student exiting program – effective June 24, 2015
4. Recommendation for Tenure Appointment – **Jordon Coughlin** – in the tenure area of Teacher Assistant – effective August 1, 2015
5. Change of Appointment Status - **David DeCaro** from a Substitute Courier to a .45 FTE motor vehicle operator – effective July 1, 2015 through June 30, 2016 – compensation at the board approved hourly rate of \$13.00 per hour

F. 2015-2016 SALARY ADJUSTMENT

1. Healthcare Plan Employee Salaries – effective July 1, 2015 for the 2015-2016 school year

Katherine Bartolotta, Plan Administrator	\$66,675
Evelyn Waterman, Secretary	\$ 1,984
Shirley Vella, Part-time Typist	\$12.83/hr.
Deb Beyor – Treasurer	\$6,414
*Beverly Burns – Dental Treasurer	August 20, 2015 meeting

NEW BUSINESS – FINANCIAL

1. **Recommendation for Approval - Jennifer Driscoll** – to provide an annual stipend of \$6,000 for assuming the duties and responsibilities of administering financial aid to adult nursing students at the Center for Learning – effective July 1, 2015
2. **Recommendation for Adoption – 2015-2016 Extended School Year (Special Education Summer School Related Services Only Budget** – in the amount of \$10,482
3. **Recommendation for Adoption – 2015-2016 Extended School Year (Special Education Summer School Budget** – in the amount of \$556,909
4. **Recommendation for Approval - Project #C010292- Project – (RSE-TASC) Regional Special Education – Technical Assistance Support Centers - Contract Year 2 TAC Budget** – effective July 1, 2015 through June 30, 2016 - \$200,175

NEW BUSINESS – LEGAL

1. **Agreement – Auburn Community Hospital** – to provide educational and clinical experiences for Practical Nursing and Health Occupations students enrolled in BOCES programs – effective July 1, 2015 through June 30, 2016
2. **Agreement – Northbrook Heights** – to provide educational and clinical experiences for Health Occupations/Home Health Aide (HHA) students enrolled in BOCES programs – July 1, 2015 through June 30, 2016
- *3. **Agreement – Sub -Lease Agreement with**
- *4. **Agreement – Loretto Health and Rehabilitation Center** – BOCES will provide Loretto employees with Nurse Aide training for two (2) Loretto employees, which shall include classroom instruction, clinical instruction, testing, physicals, books, titers, tuberculosis tests, uniforms and lab materials – effective July 9, 2015 through September 18, 2015 payment to the BOCES in the amount of \$2,550.00

NEW BUSINESS – MISCELLANEOUS

- A. **Recommendation for Approval - Donations**
- *1. Scholarship donation for the Partnership Garden - \$400.00 from Farm Credit East
 - *2. Scholarship donation for the Partnership Garden - \$1,000.00 from Oakwood Dairy, LLC
- B. **Superintendent's Report**
- 1. Discussion of 6:00 p.m. regular board meeting start time
 - 2. Regional Summer School (Steve Howard) and Special Education Extended School Year Program Update
 - 3. TST BOCES Co-Ser request for Digital Media Services Fall 2015
- C. **Board Member Reports**
- D. **Meetings/Workshops**
- 1. Practical Nursing Graduation Ceremony – Friday, July 17, 2015 – REC – 6:30 p.m.
 - 2. BOCES Opening Day Breakfast – Thursday, September 3, 2015 at 7:30 a.m. - Gym
 - 2. NYSSBA Convention - NYC – October 18-20, 2015
- E. **Next Board Meeting – August 20, 2015**
- F. Adjournment