

Regular Board Meeting Cayuga-Onondaga BOCES Regional Education Center
Board of Cooperative Educational Services
1879 West Genesee Street Road, Auburn, NY 13021

Members Present: Kathryn Carlson Larry Hartle
Dean Winspear William Andre
Melinda Quanbeck Douglas Hart
Deborah Schwarting Suzanne Fadden

Members Absent: Thomas Weaver

Others Present: William Speck Gregory Hinman
Randy Ray Diane Muller-Bennett
Peter Colucci Steve Woodard
Tony Abbatiello Jessica Docteur
Susan Conway Natalie Scavone
Lee Epprecht

UNOFFICIAL

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 7:00 pm in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Recognition of Retiring Board Member Suzanne Fadden	Suzanne Fadden, retiring BOCES Board member was recognized for fifteen years of outstanding service, dedication and contribution to the BOCES. Mrs. Fadden's term will end on June 30, 2014. Suzanne also received recognition from the Central New York School Board Association and was presented a gift from the CNYSBA by member Kathryn Carlson. Suzanne also received a special thank you from all present. Lee Epprecht will be taking Suzanne's place from the Cato-Meridian School District and was introduced to the Board.
Approval of the Minutes of May 15, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Suzanne Fadden to approve the minutes of the May 15, 2014 meeting with correction to the Special Education Summer School effective dates: July 7, 2014 through August 15, 2014. The motion was carried unanimously by the Board members present.
Treasurer's Report May 31, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to approve the Treasurer's Report for the period ending May 31, 2014. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden to approve the Extra Classroom Activity Funds Report for the period ending May 31, 2014. The motion was carried unanimously by the Board members present.

- BOCES Claims Auditor's Report – May 1, 2014-May 31, 2014
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden to approve the BOCES Claims Auditor's Report for the period May 1, 2014 through May 31, 2014. The motion was carried unanimously by the Board members present.
- Re-Approval Applications for Career & Technical Education Programs – Auto Body Technology, Computer Systems & Network Administration, Culinary Arts and Outdoor Power Equipment & Power Sports Technology
- Steve Woodard presented specifics on the Auto Body Technology, Computer Systems & Network Administration, Culinary Arts and Outdoor Power Equipment & Power Sports Technology Career and Technical Education programs with specific information on the re-approval application process for these programs. The information was very informative with all programs being recommended for renewal of their NYSED Career and Technical Education certification.
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to grant permission to submit the re-approval applications for Auto Body Technology, Computer Systems & Network Administration, Culinary Arts and Outdoor Power Equipment & Power Sports Technology Career & Technical Education Programs to the New York State Education Department. The motion was carried unanimously by the Board members present.
- Resignation/Professional Learning Coach
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to accept the resignation of Melissa Drummond-Kerrick from the position of Professional Learning Coach, effective June 30, 2014. The motion was carried unanimously by the Board members present.
- Resignation/School Counselor
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to accept the resignation of Kristie Fitzgerald from the position of School Counselor, effective June 2, 2014. The motion was carried unanimously by the Board members present.
- Resignation/Teacher Aide
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to accept the resignation of Kathryn Yates from the position of Teacher Aide for the Special Education Department, effective June 17, 2014. The motion was carried unanimously by the Board members present.
- Leave of Absence/Coordinator of Health Occupations
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the leave of absence request of Anne Bishop, Coordinator of Health Occupations 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 22, 2014 to on or about August 16, 2014 or until released by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/Special Education Teacher
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the leave of absence request of Ashley DeFelice, Special Education Teacher

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 June 4, 2014 through June 13, 2014 or until released by her physician. The motion was carried unanimously by the Board members present.

Creation of Position/
Teacher in the Area of
Instructional Support
Services-Curriculum and
Differentiated Instruction/10
months

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the creation of the position of Teacher in the Area of Instructional Support Services-Curriculum and Differentiated Instruction/10 months, effective July 1, 2014. The salary range for this position will be \$55,000-\$65,000. The motion was carried unanimously by the Board members present.

Appointment/Teacher Center
Consultant

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Rod Stayton from the Moravia School District, to assist in providing a full day professional development workshop in ELA Modules, grades 5-8, effective March 11, 2014. Mr. Stayton shall be compensated at the rate of \$100.00. The motion was carried unanimously by the Board members present.

Appointments/Summer
Work Days for Compass
Guidance Counselor and
Social Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden seconded by Dean Winspear, to approve the appointments of the following Compass staff for summer work days to conduct intake meetings for new Compass students. In these positions they will be compensated at their 2014-2015 negotiated salaries, prorated.

Elaine Hobart, Summit School Guidance Counselor – 15 days

Staci Berg – Summit Social Worker – 5 days

The motion was carried unanimously by the Board members present.

Approval of Summer Work
for Compass Staff

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointments of the following Compass staff for Summer Professional Development work, effective July and August 2014:

John Hand	\$125 per day	5 days
Jon Becker	\$125 per day	5 days
Mary Amy Senn	\$125 per day	5 days
Anoop Deol	\$125 per day	5 days
Renee Hoey	\$125 per day	5 days
Crystal Ponto	\$125 per day	5 days
James Keegan	\$125 per day	5 days
John Legg	\$125 per day	5 days

The motion was carried unanimously by the Board members present.

Appointment/Motor Vehicle
Operator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the reappointment of Donna Johnson as a .45 FTE Motor Vehicle Operator, effective July 1, 2014 through June 30, 2015. Ms. Johnson shall be compensated at the board approved 2014-2015 hourly rate of pay. The motion was carried unanimously by the Board members present.

- Appointment/Substitute Courier Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of David DeCaro as Substitute Courier, effective July 1, 2014 through June 30, 2015. Mr. DeCaro shall be compensated at the board approved 2014-2015 hourly rate of pay of \$10.00. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Priscilla Johnson as Substitute Clerk, effective July 1, 2014 through June 30, 2015. Ms. Johnson shall be compensated at the board approved 2014-2015 hourly rate of pay of \$10.00. The motion was carried unanimously by the Board members present.
- Appointment/Long-Term Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Colleen Fitts, effective from May 20, 2014 through May 29, 2014 or until the return, resignation or retirement of James Keegan or sooner termination by the Board of Education. Ms. Fitts shall be compensated at the daily rate of 1/200th of the base pay (\$240.13 per day) The motion was carried unanimously by the Board members present.
- Appointment/Long-Term Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Colleen Fitts, effective from May 30, 2014 through June 6, 2014 or until the return, resignation or retirement of James Keegan or sooner termination by the Board of Education. Ms. Fitts shall be compensated at the daily rate of 1/200th of the base pay (\$240.13 per day) The motion was carried unanimously by the Board members present.
- Appointment/Principal for the Cooperative Summer School Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Natalie Scavone, effective from July 1, 2014 for the 2014-2015 school year. Ms. Scavone shall be compensated at the 2014-2015 board approved stipend of \$7,250.00. The motion was carried unanimously by the Board members present.
- Appointment/Assistant Superintendent of Curriculum, Instruction and Educational Programs Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Jessica Docteur in the administrative tenure area of Assistant Superintendent of Curriculum, Instruction and Educational Programs/12 months, effective August 1, 2014 with tenure and seniority previously earned in the administrative tenure area of Director of Curriculum and Staff Development to be carried forward and applied to the position of Assistant Superintendent of Curriculum, Instruction and Educational Programs. The motion was carried unanimously by the Board members present.
- Appointment/Director/Principal of Career and Technical & Adult Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Steve Woodard in the administrative tenure area of Director/Principal of Career and Technical & Adult Education/12 months,

effective July 1, 2014 with tenure and seniority previously earned in the administrative tenure of Director of Career and Technical Education to be carried forward and applied to the position of Director/Principal of Career and Technical Education. The motion was carried unanimously by the Board members present.

Appointment/
Director/Principal of
Alternative Education &
High School Equivalency
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Natalie Scavone in the administrative tenure area of Director/Principal of Alternative Education & High School Equivalency Programs/12 months, effective July 1, 2014 with tenure and seniority previously earned in the administrative tenure area of Principal of Alternative Education to be carried forward and applied to the position of Director/Principal of Alternative Education & High School Equivalency Programs. The motion was carried unanimously by the Board members present.

Summer 2014 Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the following appointments for 2014-2015 summer staff development training, effective between July 1, 2014 and August 31, 2014. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

First	Last	District	Workshop	Budget Code
Ryan	Asmus	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kevin	Aukema	Cato-Meridian	Shared Summer Workshops	511-6211-150
Robin	Barthomew	Cato-Meridian	Shared Summer Workshops	511-6211-150
Pat	Bassett	Cato-Meridian	Shared Summer Workshops	511-6211-150
Christine	Bartolotta	Cato-Meridian	Shared Summer Workshops	511-6211-150
Karen	Bertram	Cato-Meridian	Shared Summer Workshops	511-6211-150
Julie	Blumer	Cato-Meridian	Shared Summer Workshops	511-6211-150
Melissa	Brown	Cato-Meridian	Shared Summer Workshops	511-6211-150
Ryan	Brunelle	Cato-Meridian	Shared Summer Workshops	511-6211-150
Shayna	Burghdorf	Cato-Meridian	Shared Summer Workshops	511-6211-150
Lisa	Byrne	Cato-Meridian	Shared Summer Workshops	511-6211-150
Racquel	Cady	Cato-Meridian	Shared Summer Workshops	511-6211-150
Donna	Cappellano	Cato-Meridian	Shared Summer Workshops	511-6211-150
Dawna	Carvey	Cato-Meridian	Shared Summer Workshops	511-6211-150
Yvonne	Case	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sandra	Casper-Sheehan	Cato-Meridian	Shared Summer Workshops	511-6211-150
Elaine	Ceresko	Cato-Meridian	Shared Summer Workshops	511-6211-150
Meghan	Chaloux	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amy	Christian	Cato-Meridian	Shared Summer Workshops	511-6211-150
Wendy	Close	Cato-Meridian	Shared Summer Workshops	511-6211-150
Carrie	Crandall-Titus	Cato-Meridian	Shared Summer Workshops	511-6211-150
Carol	Czarnecki	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amanda	Dashnau	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kathy	Dudley	Cato-Meridian	Shared Summer Workshops	511-6211-150
Willow	Eckel	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kiva	English	Cato-Meridian	Shared Summer Workshops	511-6211-150

Susan	Evans	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kristin	Falcicchio	Cato-Meridian	Shared Summer Workshops	511-6211-150
Beth	Fassinger	Cato-Meridian	Shared Summer Workshops	511-6211-150
Joann	Fuller	Cato-Meridian	Shared Summer Workshops	511-6211-150
Veronica	Gloo	Cato-Meridian	Shared Summer Workshops	511-6211-150
Mary Beth	Grau	Cato-Meridian	Shared Summer Workshops	511-6211-150
Bev	Green	Cato-Meridian	Shared Summer Workshops	511-6211-150
Stephanie	Green	Cato-Meridian	Shared Summer Workshops	511-6211-150
Emily	Greenfield	Cato-Meridian	Shared Summer Workshops	511-6211-150
Barb	Grey	Cato-Meridian	Shared Summer Workshops	511-6211-150
Rita	Griffin	Cato-Meridian	Shared Summer Workshops	511-6211-150
Cornelius	Hannon	Cato-Meridian	Shared Summer Workshops	511-6211-150
Deb	Harrigan	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kelly	Haynes	Cato-Meridian	Shared Summer Workshops	511-6211-150
Linda	Heins	Cato-Meridian	Shared Summer Workshops	511-6211-150
Scott	Henry	Cato-Meridian	Shared Summer Workshops	511-6211-150
Justin	Ianzito	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kevin	Jerose	Cato-Meridian	Shared Summer Workshops	511-6211-150
Molly	Johnson	Cato-Meridian	Shared Summer Workshops	511-6211-150
Meghan	Johnston	Cato-Meridian	Shared Summer Workshops	511-6211-150
Bill	Jones	Cato-Meridian	Shared Summer Workshops	511-6211-150
Krista	Kolodziejczyk	Cato-Meridian	Shared Summer Workshops	511-6211-150
Annette	Kozioł	Cato-Meridian	Shared Summer Workshops	511-6211-150
Rick	Kroll	Cato-Meridian	Shared Summer Workshops	511-6211-150
Monica	Krupa	Cato-Meridian	Shared Summer Workshops	511-6211-150
Claudine	Labeille	Cato-Meridian	Shared Summer Workshops	511-6211-150
Ryan	Lubba	Cato-Meridian	Shared Summer Workshops	511-6211-150
Patricia	Mack	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amanda	Maher	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sarah	Mavretish	Cato-Meridian	Shared Summer Workshops	511-6211-150
Laura	McGetrick	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kevin	McGowan	Cato-Meridian	Shared Summer Workshops	511-6211-150
Gerald	Meccariello	Cato-Meridian	Shared Summer Workshops	511-6211-150
Terri	Mitchell	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kate	Modafferi	Cato-Meridian	Shared Summer Workshops	511-6211-150
Mark	Modafferi	Cato-Meridian	Shared Summer Workshops	511-6211-150
Robert	Morsdorf	Cato-Meridian	Shared Summer Workshops	511-6211-150
Lindsay	Mortimer	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sandy	Morris	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amie	Murray	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amy	Murtari	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jennifer	Musso	Cato-Meridian	Shared Summer Workshops	511-6211-150
Michael	Nichols	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jack	Pardee	Cato-Meridian	Shared Summer Workshops	511-6211-150
Carol	Patterson	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kay	Pennock	Cato-Meridian	Shared Summer Workshops	511-6211-150
Thomas	Peters	Cato-Meridian	Shared Summer Workshops	511-6211-150
Merissa	Petrosino	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sara	Pickett	Cato-Meridian	Shared Summer Workshops	511-6211-150
Lyndsay	Pilipczak	Cato-Meridian	Shared Summer Workshops	511-6211-150

Beth	Rapple	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jennifer	Sabatino	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sue	Salisbury-VanCamp	Cato-Meridian	Shared Summer Workshops	511-6211-150
Karen	Sanderson	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jean Ann	Saxton	Cato-Meridian	Shared Summer Workshops	511-6211-150
Kris	Shore	Cato-Meridian	Shared Summer Workshops	511-6211-150
Tammy	Slank	Cato-Meridian	Shared Summer Workshops	511-6211-150
Ginny	Slobe	Cato-Meridian	Shared Summer Workshops	511-6211-150
Dennis	St. Amour	Cato-Meridian	Shared Summer Workshops	511-6211-150
Christine	Stuck	Cato-Meridian	Shared Summer Workshops	511-6211-150
Carole	Tarney	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jennifer	Taylor	Cato-Meridian	Shared Summer Workshops	511-6211-150
Veronica	Thibado	Cato-Meridian	Shared Summer Workshops	511-6211-150
Lori	Thurston	Cato-Meridian	Shared Summer Workshops	511-6211-150
Jennica	Vehrs	Cato-Meridian	Shared Summer Workshops	511-6211-150
Anne	Ventura	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amy	Vitale	Cato-Meridian	Shared Summer Workshops	511-6211-150
Karen	Vincent	Cato-Meridian	Shared Summer Workshops	511-6211-150
Eric	Vollmer	Cato-Meridian	Shared Summer Workshops	511-6211-150
April	Warner	Cato-Meridian	Shared Summer Workshops	511-6211-150
Rebecca	Wright	Cato-Meridian	Shared Summer Workshops	511-6211-150
John	Zopf	Cato-Meridian	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Pam	Anastasio	Skaneateles	Shared Summer Workshops	511-6211-150
Mary	Arnott	Skaneateles	Shared Summer Workshops	511-6211-150
Michael	Baier	Skaneateles	Shared Summer Workshops	511-6211-150
Mary	Baldwin	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Barry	Skaneateles	Shared Summer Workshops	511-6211-150
Benjamin	Seth	Skaneateles	Shared Summer Workshops	511-6211-150
Connie	Bohrer	Skaneateles	Shared Summer Workshops	511-6211-150
Tracey	Boudreau	Skaneateles	Shared Summer Workshops	511-6211-150
Cherie	Bourcy	Skaneateles	Shared Summer Workshops	511-6211-150
Robert	Broddus	Skaneateles	Shared Summer Workshops	511-6211-150
Erin	Brown	Skaneateles	Shared Summer Workshops	511-6211-150
Debbie	Brown	Skaneateles	Shared Summer Workshops	511-6211-150
Heather	Buff	Skaneateles	Shared Summer Workshops	511-6211-150
Richard	Cangemi	Skaneateles	Shared Summer Workshops	511-6211-150
Matthew	Chalanick	Skaneateles	Shared Summer Workshops	511-6211-150
Elizabeth	Chalanick	Skaneateles	Shared Summer Workshops	511-6211-150
Pete	Chapman	Skaneateles	Shared Summer Workshops	511-6211-150
Peggy	Charles	Skaneateles	Shared Summer Workshops	511-6211-150
Maureen	Collier	Skaneateles	Shared Summer Workshops	511-6211-150
Cari	Danaher	Skaneateles	Shared Summer Workshops	511-6211-150
Rob	Demass	Skaneateles	Shared Summer Workshops	511-6211-150
Donna	Dennihy	Skaneateles	Shared Summer Workshops	511-6211-150
Suzanne	Dmochowski	Skaneateles	Shared Summer Workshops	511-6211-150
Sandy	Drancsak	Skaneateles	Shared Summer Workshops	511-6211-150
Dan	Ferrar	Skaneateles	Shared Summer Workshops	511-6211-150

Nancy	Fortais	Skaneateles	Shared Summer Workshops	511-6211-150
Jenel	Fortino	Skaneateles	Shared Summer Workshops	511-6211-150
Sue	Grady	Skaneateles	Shared Summer Workshops	511-6211-150
Marcus	Guy	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Hamilton	Skaneateles	Shared Summer Workshops	511-6211-150
Mary	Hart	Skaneateles	Shared Summer Workshops	511-6211-150
Melissa	Henry	Skaneateles	Shared Summer Workshops	511-6211-150
Kathy	Herr	Skaneateles	Shared Summer Workshops	511-6211-150
Liz	Hyatt	Skaneateles	Shared Summer Workshops	511-6211-150
Jill	King	Skaneateles	Shared Summer Workshops	511-6211-150
John	King	Skaneateles	Shared Summer Workshops	511-6211-150
Carol	Knowles	Skaneateles	Shared Summer Workshops	511-6211-150
Alanna	Kramerson	Skaneateles	Shared Summer Workshops	511-6211-150
Keith	Lamphere	Skaneateles	Shared Summer Workshops	511-6211-150
Douglas	Lewis	Skaneateles	Shared Summer Workshops	511-6211-150
Nancy	Lewis	Skaneateles	Shared Summer Workshops	511-6211-150
Mitch	Major	Skaneateles	Shared Summer Workshops	511-6211-150
Lori	Mancini	Skaneateles	Shared Summer Workshops	511-6211-150
Irene	Manna	Skaneateles	Shared Summer Workshops	511-6211-150
Karen	Marino	Skaneateles	Shared Summer Workshops	511-6211-150
Alaina	Matson	Skaneateles	Shared Summer Workshops	511-6211-150
Aisha	McConochy	Skaneateles	Shared Summer Workshops	511-6211-150
Kristin	McKee	Skaneateles	Shared Summer Workshops	511-6211-150
Kelly	McQuiggan	Skaneateles	Shared Summer Workshops	511-6211-150
Michael	Mistretta	Skaneateles	Shared Summer Workshops	511-6211-150
Anne	Montreal	Skaneateles	Shared Summer Workshops	511-6211-150
Scott	Musumeci	Skaneateles	Shared Summer Workshops	511-6211-150
Jane	O'Brien	Skaneateles	Shared Summer Workshops	511-6211-150
Peter	O'Connor	Skaneateles	Shared Summer Workshops	511-6211-150
Colleen	O'Hara	Skaneateles	Shared Summer Workshops	511-6211-150
Bridget	Patterson	Skaneateles	Shared Summer Workshops	511-6211-150
Peach	Georgia	Skaneateles	Shared Summer Workshops	511-6211-150
Daniel	Pesarchik	Skaneateles	Shared Summer Workshops	511-6211-150
Rob	Pickup	Skaneateles	Shared Summer Workshops	511-6211-150
Sue	Pingel	Skaneateles	Shared Summer Workshops	511-6211-150
Lauren	Pohl	Skaneateles	Shared Summer Workshops	511-6211-150
Ginnie	Ranalli	Skaneateles	Shared Summer Workshops	511-6211-150
Aurette	Rath	Skaneateles	Shared Summer Workshops	511-6211-150
Doreen	Richichi	Skaneateles	Shared Summer Workshops	511-6211-150
Tami	Rigling	Skaneateles	Shared Summer Workshops	511-6211-150
Monique	Ryan	Skaneateles	Shared Summer Workshops	511-6211-150
Kate	Schneider	Skaneateles	Shared Summer Workshops	511-6211-150
Brian	Sevey	Skaneateles	Shared Summer Workshops	511-6211-150
Margaret	Sisson	Skaneateles	Shared Summer Workshops	511-6211-150
Elizabeth	Smith	Skaneateles	Shared Summer Workshops	511-6211-150
Julie	Spinelli	Skaneateles	Shared Summer Workshops	511-6211-150
Steve	Stechyshyn	Skaneateles	Shared Summer Workshops	511-6211-150
Diane	Stellmack	Skaneateles	Shared Summer Workshops	511-6211-150
George	Sturiale	Skaneateles	Shared Summer Workshops	511-6211-150
James	Szalach	Skaneateles	Shared Summer Workshops	511-6211-150

Dannie	Taylor	Skaneateles	Shared Summer Workshops	511-6211-150
Andy	Tidd	Skaneateles	Shared Summer Workshops	511-6211-150
Julie	Torrey	Skaneateles	Shared Summer Workshops	511-6211-150
Lori	Usifer	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Vanderpool	Skaneateles	Shared Summer Workshops	511-6211-150
Carrie	Viggiano	Skaneateles	Shared Summer Workshops	511-6211-150
Heather	VonUderitz	Skaneateles	Shared Summer Workshops	511-6211-150
Kim	Ward	Skaneateles	Shared Summer Workshops	511-6211-150
Mary	Whirtley	Skaneateles	Shared Summer Workshops	511-6211-150
Jeri	Whiting	Skaneateles	Shared Summer Workshops	511-6211-150
Linda	Williams	Skaneateles	Shared Summer Workshops	511-6211-150
Joanne	Williams	Skaneateles	Shared Summer Workshops	511-6211-150
Josh	Williams	Skaneateles	Shared Summer Workshops	511-6211-150
Ellen	Wolford	Skaneateles	Shared Summer Workshops	511-6211-150
Christopher	Yost	Skaneateles	Shared Summer Workshops	511-6211-150
Richard	Allen	Skaneateles	Shared Summer Workshops	511-6211-150
Michelle	Beaudet	Skaneateles	Shared Summer Workshops	511-6211-150
John	Behm	Skaneateles	Shared Summer Workshops	511-6211-150
Kelly	Bonner	Skaneateles	Shared Summer Workshops	511-6211-150
Elizabeth	Chalanick	Skaneateles	Shared Summer Workshops	511-6211-150
Laurie	Cinelli	Skaneateles	Shared Summer Workshops	511-6211-150
Lucy	Copeland	Skaneateles	Shared Summer Workshops	511-6211-150
Elaine	Croucher	Skaneateles	Shared Summer Workshops	511-6211-150
Donna	Dennihy	Skaneateles	Shared Summer Workshops	511-6211-150
Patricia	Donahue	Skaneateles	Shared Summer Workshops	511-6211-150
Richard	Garrett	Skaneateles	Shared Summer Workshops	511-6211-150
Maureen	Jarvis	Skaneateles	Shared Summer Workshops	511-6211-150
Lisa	Kerr	Skaneateles	Shared Summer Workshops	511-6211-150
Michael	Kringer	Skaneateles	Shared Summer Workshops	511-6211-150
Daniel	Kurzen	Skaneateles	Shared Summer Workshops	511-6211-150
Todd	Lamberton	Skaneateles	Shared Summer Workshops	511-6211-150
Echo	Lynch	Skaneateles	Shared Summer Workshops	511-6211-150
Kathleen	Magruder	Skaneateles	Shared Summer Workshops	511-6211-150
Diane	Moon	Skaneateles	Shared Summer Workshops	511-6211-150
Sarah	Moth	Skaneateles	Shared Summer Workshops	511-6211-150
Kristen	Mulcahy	Skaneateles	Shared Summer Workshops	511-6211-150
Karl	Norris	Skaneateles	Shared Summer Workshops	511-6211-150
Sharon	O'Connell	Skaneateles	Shared Summer Workshops	511-6211-150
Keri	O'Connor	Skaneateles	Shared Summer Workshops	511-6211-150
Martha (Kris)	Perkins	Skaneateles	Shared Summer Workshops	511-6211-150
Sue	Pingel	Skaneateles	Shared Summer Workshops	511-6211-150
Doreen	Richichi	Skaneateles	Shared Summer Workshops	511-6211-150
James	Ryan	Skaneateles	Shared Summer Workshops	511-6211-150
Coleen	Shaver	Skaneateles	Shared Summer Workshops	511-6211-150
Matthew	Slausen	Skaneateles	Shared Summer Workshops	511-6211-150
Terry	Squires	Skaneateles	Shared Summer Workshops	511-6211-150
Scott	Stagnitta	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Sterling	Skaneateles	Shared Summer Workshops	511-6211-150
Justin	Suhr	Skaneateles	Shared Summer Workshops	511-6211-150
Sandra	Taylor	Skaneateles	Shared Summer Workshops	511-6211-150

Jo-Ann	Trice	Skaneateles	Shared Summer Workshops	511-6211-150
Rob	Tuttle	Skaneateles	Shared Summer Workshops	511-6211-150
Maureen	Van Vechten	Skaneateles	Shared Summer Workshops	511-6211-150
Karen	Veverka	Skaneateles	Shared Summer Workshops	511-6211-150
Kathryn	Webster	Skaneateles	Shared Summer Workshops	511-6211-150
Laura	Wiese	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Welch	Skaneateles	Shared Summer Workshops	511-6211-150
Terry	Hale	Skaneateles	Shared Summer Workshops	511-6211-150
Nina	Morel	Skaneateles	Shared Summer Workshops	511-6211-150
Corey	Reily	Skaneateles	Shared Summer Workshops	511-6211-150
Jessica	Sawchuk	Skaneateles	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Laura	Bowen	Moravia	Shared Summer Workshops	511-6211-150
Laura	Burgoon	Moravia	Shared Summer Workshops	511-6211-150
Karen	Camp	Moravia	Shared Summer Workshops	511-6211-150
Jeri	Coningsby	Moravia	Shared Summer Workshops	511-6211-150
Taylre	Conway	Moravia	Shared Summer Workshops	511-6211-150
Jill	Davenport	Moravia	Shared Summer Workshops	511-6211-150
Darcy	Demmin	Moravia	Shared Summer Workshops	511-6211-150
Terry	Denman	Moravia	Shared Summer Workshops	511-6211-150
Lauren	Diasparra	Moravia	Shared Summer Workshops	511-6211-150
Jaime	Diaz (Blanchard)	Moravia	Shared Summer Workshops	511-6211-150
Shannon	Dunbar	Moravia	Shared Summer Workshops	511-6211-150
Mary	Engle	Moravia	Shared Summer Workshops	511-6211-150
Julie	Flick	Moravia	Shared Summer Workshops	511-6211-150
Patricia	Genson	Moravia	Shared Summer Workshops	511-6211-150
Jeff	Green	Moravia	Shared Summer Workshops	511-6211-150
Eric	Gremlı	Moravia	Shared Summer Workshops	511-6211-150
Megan	Gremlı	Moravia	Shared Summer Workshops	511-6211-150
Krystal	Haranin	Moravia	Shared Summer Workshops	511-6211-150
Julie	Hartnett	Moravia	Shared Summer Workshops	511-6211-150
Julie	Hempson	Moravia	Shared Summer Workshops	511-6211-150
Kristin	Hewitt	Moravia	Shared Summer Workshops	511-6211-150
Lisa	Hopkins	Moravia	Shared Summer Workshops	511-6211-150
Ashley	Howd	Moravia	Shared Summer Workshops	511-6211-150
Jan	Hunsinger	Moravia	Shared Summer Workshops	511-6211-150
Bridgit	Johnson	Moravia	Shared Summer Workshops	511-6211-150
Kristin	Johnson	Moravia	Shared Summer Workshops	511-6211-150
Maeve	Kilcer	Moravia	Shared Summer Workshops	511-6211-150
Kristin	Kneer	Moravia	Shared Summer Workshops	511-6211-150
Jennifer	Lawton	Moravia	Shared Summer Workshops	511-6211-150
Rich	Leise	Moravia	Shared Summer Workshops	511-6211-150
Madeline	List	Moravia	Shared Summer Workshops	511-6211-150
Caryn(Carrie)	Love	Moravia	Shared Summer Workshops	511-6211-150
Danielle	Lynch-Jacobson	Moravia	Shared Summer Workshops	511-6211-150
Maria	Magill	Moravia	Shared Summer Workshops	511-6211-150
Kathy	McDonald	Moravia	Shared Summer Workshops	511-6211-150
Kelli	Moraghan	Moravia	Shared Summer Workshops	511-6211-150
Megan	Newhouse	Moravia	Shared Summer Workshops	511-6211-150

Fred	Ott	Moravia	Shared Summer Workshops	511-6211-150
John	Owen	Moravia	Shared Summer Workshops	511-6211-150
Sandy	Pardee	Moravia	Shared Summer Workshops	511-6211-150
Jennifer	Perine	Moravia	Shared Summer Workshops	511-6211-150
Jeff	Porter	Moravia	Shared Summer Workshops	511-6211-150
Danielle	Proper	Moravia	Shared Summer Workshops	511-6211-150
Margaret	Ranke	Moravia	Shared Summer Workshops	511-6211-150
Kelly	Redmond	Moravia	Shared Summer Workshops	511-6211-150
Tisha	Riley	Moravia	Shared Summer Workshops	511-6211-150
Meara	Sabin	Moravia	Shared Summer Workshops	511-6211-150
Rich	Schubmehl	Moravia	Shared Summer Workshops	511-6211-150
Jocelyn	Senter	Moravia	Shared Summer Workshops	511-6211-150
Lora	Shea	Moravia	Shared Summer Workshops	511-6211-150
Karen	Speck	Moravia	Shared Summer Workshops	511-6211-150
Colleen	Stack	Moravia	Shared Summer Workshops	511-6211-150
Rod	Stayton	Moravia	Shared Summer Workshops	511-6211-150
Mike	Thomas	Moravia	Shared Summer Workshops	511-6211-150
Pat	Twentyman	Moravia	Shared Summer Workshops	511-6211-150
Jim	VanArsdale	Moravia	Shared Summer Workshops	511-6211-150
Michelle	VanEtten	Moravia	Shared Summer Workshops	511-6211-150
Justin	Vossler	Moravia	Shared Summer Workshops	511-6211-150
Lisa	Warner	Moravia	Shared Summer Workshops	511-6211-150
Corey	Wasileski	Moravia	Shared Summer Workshops	511-6211-150
Christy	Webster	Moravia	Shared Summer Workshops	511-6211-150
Ronica	Weeks	Moravia	Shared Summer Workshops	511-6211-150
David	Zeitz	Moravia	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Christina	Akins	Union Springs	Shared Summer Workshops	511-6211-150
Nick	Bessette	Union Springs	Shared Summer Workshops	511-6211-150
Chris	Bona	Union Springs	Shared Summer Workshops	511-6211-150
Catie	Cahill	Union Springs	Shared Summer Workshops	511-6211-150
Rose	Cholette	Union Springs	Shared Summer Workshops	511-6211-150
Lorie	Colbert	Union Springs	Shared Summer Workshops	511-6211-150
Alice	Cona	Union Springs	Shared Summer Workshops	511-6211-150
Holly	Coppola	Union Springs	Shared Summer Workshops	511-6211-150
Morgan	Cruz	Union Springs	Shared Summer Workshops	511-6211-150
Lori	DeGraw	Union Springs	Shared Summer Workshops	511-6211-150
Hermine	Drossos	Union Springs	Shared Summer Workshops	511-6211-150
Aaron	Fikes	Union Springs	Shared Summer Workshops	511-6211-150
Gina	Gagliardi	Union Springs	Shared Summer Workshops	511-6211-150
Gretchen	Gilmore	Union Springs	Shared Summer Workshops	511-6211-150
Darlene	Graham	Union Springs	Shared Summer Workshops	511-6211-150
Sue	Haag	Union Springs	Shared Summer Workshops	511-6211-150
Stacey	Hearn	Union Springs	Shared Summer Workshops	511-6211-150
Rachael	Hoadley	Union Springs	Shared Summer Workshops	511-6211-150
Lindsay	Janssen	Union Springs	Shared Summer Workshops	511-6211-150
Mike	Jorgensen	Union Springs	Shared Summer Workshops	511-6211-150
Rebecca	Karcz	Union Springs	Shared Summer Workshops	511-6211-150
John	Malboeuf	Union Springs	Shared Summer Workshops	511-6211-150

Misty	Marcucilli	Union Springs	Shared Summer Workshops	511-6211-150
Chris	Markham	Union Springs	Shared Summer Workshops	511-6211-150
Sharon	Mills	Union Springs	Shared Summer Workshops	511-6211-150
Claire	Morehouse	Union Springs	Shared Summer Workshops	511-6211-150
Sarah	Mull	Union Springs	Shared Summer Workshops	511-6211-150
Renee	Munn	Union Springs	Shared Summer Workshops	511-6211-150
Janet	Murphy	Union Springs	Shared Summer Workshops	511-6211-150
Christine	Neilson	Union Springs	Shared Summer Workshops	511-6211-150
Shaun	O'Connor	Union Springs	Shared Summer Workshops	511-6211-150
Tom	Owens	Union Springs	Shared Summer Workshops	511-6211-150
Michele	Persad	Union Springs	Shared Summer Workshops	511-6211-150
Ashley	Smart	Union Springs	Shared Summer Workshops	511-6211-150
Jennifer	Smith	Union Springs	Shared Summer Workshops	511-6211-150
Brian	Stone	Union Springs	Shared Summer Workshops	511-6211-150
Sarah	Valentino	Union Springs	Shared Summer Workshops	511-6211-150
Mandy	Wheaton	Union Springs	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Karen	Ashby	Weedsport	Shared Summer Workshops	511-6211-150
Trish	Austin	Weedsport	Shared Summer Workshops	511-6211-150
Melissa	Aylward	Weedsport	Shared Summer Workshops	511-6211-150
Lynn	Baker	Weedsport	Shared Summer Workshops	511-6211-150
Nina	Baker	Weedsport	Shared Summer Workshops	511-6211-150
Danielle	Birchard	Weedsport	Shared Summer Workshops	511-6211-150
Brenda	Bochino	Weedsport	Shared Summer Workshops	511-6211-150
Leslie	Bush	Weedsport	Shared Summer Workshops	511-6211-150
Jamie	Carr	Weedsport	Shared Summer Workshops	511-6211-150
Deb	DeSantis	Weedsport	Shared Summer Workshops	511-6211-150
Karen	DiNatale	Weedsport	Shared Summer Workshops	511-6211-150
Marybeth	Galka	Weedsport	Shared Summer Workshops	511-6211-150
Joe	Graziano	Weedsport	Shared Summer Workshops	511-6211-150
Teneka	Harmon	Weedsport	Shared Summer Workshops	511-6211-150
Jon	Hay	Weedsport	Shared Summer Workshops	511-6211-150
Chirs	James	Weedsport	Shared Summer Workshops	511-6211-150
Jen	Jankowski	Weedsport	Shared Summer Workshops	511-6211-150
Anne	Kott	Weedsport	Shared Summer Workshops	511-6211-150
Maribeth	LeFevre	Weedsport	Shared Summer Workshops	511-6211-150
Theresa	Leonardi	Weedsport	Shared Summer Workshops	511-6211-150
Lynne	Loperfido	Weedsport	Shared Summer Workshops	511-6211-150
Lisa	Mabbett	Weedsport	Shared Summer Workshops	511-6211-150
Robert	Matson	Weedsport	Shared Summer Workshops	511-6211-150
Katie	McCabe	Weedsport	Shared Summer Workshops	511-6211-150
Leslie	McDowell	Weedsport	Shared Summer Workshops	511-6211-150
Jeannette	Mitchell	Weedsport	Shared Summer Workshops	511-6211-150
JoAnne	O'Connor	Weedsport	Shared Summer Workshops	511-6211-150
Ryan	O'Kane	Weedsport	Shared Summer Workshops	511-6211-150
Barbara	Ouderkirk	Weedsport	Shared Summer Workshops	511-6211-150
Jennifer	Palczny	Weedsport	Shared Summer Workshops	511-6211-150
Jamie	Parrow	Weedsport	Shared Summer Workshops	511-6211-150
Dee	Robinson	Weedsport	Shared Summer Workshops	511-6211-150

Laura	Rooney	Weedsport	Shared Summer Workshops	511-6211-150
Kathy	Schwab	Weedsport	Shared Summer Workshops	511-6211-150
Mariesa	Simon	Weedsport	Shared Summer Workshops	511-6211-150
Julie	Smith	Weedsport	Shared Summer Workshops	511-6211-150
Brynn	Speer	Weedsport	Shared Summer Workshops	511-6211-150
Alyssa	Springer	Weedsport	Shared Summer Workshops	511-6211-150
Kathy	Tiegel	Weedsport	Shared Summer Workshops	511-6211-150
Kenn	Ward	Weedsport	Shared Summer Workshops	511-6211-150
Judy	Weston	Weedsport	Shared Summer Workshops	511-6211-150
Tammy	Whidden	Weedsport	Shared Summer Workshops	511-6211-150
Kristen	Wolfgang	Weedsport	Shared Summer Workshops	511-6211-150
Jennifer	Woodhams	Weedsport	Shared Summer Workshops	511-6211-150

Appointment/Teacher Center Director Assistant Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Krista Martin to assist the Teacher Center Director in completing the 2013-2014 End of Year report to meet the Teacher Center requirements for end of year reporting to facilitate funding for the 2014-2015 school year, effective July 14, 2014 through July 31, 2014. Ms. Martin shall be compensated at the rate of \$40.00 per hour for six hours. The motion was carried unanimously by the Board members present.

Appointment/Teacher Center Contract Consultant Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jennifer Matott, Liverpool School District to provide a five (5) hour workshop to instruct art classes in grades K-12 using current technology software and materials to support art instruction, effective March 21, 2014. Ms. Matott shall be compensated at the rate of \$40.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/ Staff Development Training Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following appointments for Staff Development Training for the 2014-2015 school year, effective July 1, 2014 through June 30, 2015. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

Frank Benenati
Mike Burnham
Terry Cuddy
Rick Estes
Thom Higgins
Connie Oram
Meghan Ragucci
Todd Marcellus
Molly Lupo
Raymond Rutkowski
Kelly Harrington
Shannan Gagliardi
Brett Janes

Sharon Gulnac
Molly Lupo
Matthew Champlin
Jennie Higgins
Francis Janas
Renee Lawrence
Ray Ludemann
Robin McKay
Sara Moon
Karen Savino
Mark Murray
Cale Jirinec
Jennifer Rich-Walters

Suzanne Burnett
Karen Kopec
Cynthia Hinman
Al Pola
Mark Fitzgerald
Nicole Benenati
Dawn Noble
Julia Rotman-Smith
Karen Kopec
Melisa Vormwald
Lori Casler
Brian Edmonds
Steven Berkey

UNOFFICIAL

- Appointment/2014-2015
Yearbook Advisor
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Terry Cuddy as Yearbook Advisor for the 2014-2015 school year. Mr. Cuddy shall be compensated \$1,200.00 per year. The motion was carried unanimously by the Board members present.
- Appointments/2014-2015
FFA Club Advisors
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Julia Rotman-Smith as FFA Club Advisor and Sharon Gulnac as Co-Advisor for the 2014-2015 school year. They shall be compensated \$1,994.00 per year. The motion was carried unanimously by the Board members present.
- Appointment/2014-2015
NTHS Advisor
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Tanja Cosentino as NTHS Advisor for the 2014-2015 school year. Ms. Cosentino shall be compensated \$600.00 per year. The motion was carried unanimously by the Board members present.
- Appointments/2014-2015
SKILLS USA Advisors
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointments of Melisa Vormwald and Meghan Ragucci as SKILLS USA Advisors for the 2014-2015 school year. They shall be compensated \$1,994.00 per year. The motion was carried unanimously by the Board members present.
- Appointment/2014-2015
FEMA Advisor
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Cale Jirinec as FEMA Advisor for the 2014-2015 school year. The motion was carried unanimously by the Board members present.
- Appointments/Substitutes
for Career & Technical
Education/Alternative
Education/Adult Education
Programs 2014-2015
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following appointments for substitutes for Career & Technical Education/Alternative Education/Adult Education Programs. They shall be compensated at the 2014-2015 Board approved Substitute rates. The motion was carried unanimously by the Board members present.

Burnett, Suzanne
Casper, James
Clark, Janette (RN)
Cornell, Mary
Duckett, George E.
Fasce, Stacy
Fitts, Colleen
Gagliano, Paul
Gehring, Amy
Grant, Audrey
Kolmsee, Chris
Kopec, Vicki
Kraatz, Kay

Murray, Mark
Higgins, Thom
Bailey, Omar
Gulnac, Sharon
Wood, Sue
Stoddard, William Jr.
Thomas, Margaret
Harvey, Roberta
Drennen, Patricia
Barry, Mary
Flynn, Coreen
Kopec, Karen
Leonello, Carol

Clark, Alleyne
Jirinec, Darryl
Lupo, Jennifer
Adsitt, James
Newland, Margaret
Hodges, Joyce
Lupo, Molly
Jakob Fitts
Dillon, Lori
Moon, Sara
Troy, Jennifer
Hodges, Richard
Anthony, Linda

Kraatz, Steve
Kunz, Eman

Jones, Lindsey
Coughlin, Jordon

Burtless, Mary
Seamans, Lois (RN)

Appointments/Summer
Teachers for Career and
Technical Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of the following CTE instructors for summer work days, effective July 2014 and August 2014. In these positions they shall be compensated at their respective per diem rate.

Cindy Hinman	Day Care	20 days
Karen Savino	Cosmetology	15 days
Melisa Vormwald	Guidance Counselor	10 days

The motion was carried unanimously by the Board members present.

Appointments/ISS
Temporary Summer Help

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Tom Sayles and Zach Sherman, effective July 1, 2014 through August 31, 2014. In these positions they shall be compensated at the board approved rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Temporary
Summer Help O & M
Department

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Roberta Delaney Daddato, Alexis Kreydatus, Kenneth Colella, Jason Kreydatus, Jacob Turner and Cody Halverson as Temporary Summer Help for the O & M Department, effective June 4, 2014. In these positions they shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Adult
Education Part-time Nursing
Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of the following to the positions of Adult Education Part-time Nursing Instructors, effective July 1, 2014, through June 30, 2015 for the 2014-2015 school year, with compensation at the board approved 2014-2015 hourly rate of \$28.80.

Anne Bishop	Joyce Decker	Rachel Dick
Kathryn Hribick	Kathryn Lovier	Daniel MacKey
Laurie Nagell	Karen Pearce	Kimberly Phillips
Andrea Ruff	Lois Seamans	Deborah Walsh
Debbie Wellington		

The motion was carried unanimously by the Board members present.

Summer Day Care Staffing –
10 –month Day Care
Workers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Summer Day Care staffing appointments of the following 10-month Day Care Workers, effective July 1, 2014, to August 31, 2014, on an as needed basis:

Cheryl Corcoran	Susan Miller	Susan Chase
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In these positions they will be compensated at the board approved 2014-2015 hourly rates of pay. The motion was carried unanimously by the Board members present.

Appointments/Part-time Day
Care Workers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following as Part-time Day Care Workers, effective July 10, 2014, for the 2014-2015 school year, on an as needed basis. In these positions they will be compensated at the board approved 2014-2015 hourly rates of pay.

Kelsey Beyor	Billie Jo Blackman	Heather Clark
Sandra Martin	Heather Willis	Samantha Wunder
Brittnay Venderhoof		

The motion was carried unanimously by the Board members present.

Appointment/TASC (Testing
Assessing Secondary
Completion) Examiner

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Mark Izzo to the position of TASC Examiner, effective July 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Izzo shall be compensated at the board approved 2014-2015 hourly rate of \$28.00. The motion was carried unanimously by the Board members present.

Appointment/Adult
Education Instructor Part-
time Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Tracey Ryan to the position of Adult Education Part-time Instructor, effective July 1, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Ryan shall be compensated at the board approved 2014-2015 hourly rate of \$28.00. The motion was carried unanimously by the Board members present.

Appointment/Adult
Education CDL Instructor –
Part-time

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of William Stoddard as Adult Education CDL Instructor, Part-time, effective July 1, 2014 to June 30, 2015, for the 2014-2015 school year. Mr. Stoddard shall be compensated at the Board approved adult education second year instructor's rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Assistive
Technology Coordinator
Summer Schedule

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Sharon Goskoski for summer work days listed below of not more than 10 days: June 27(.5 day), June 30, July 1,2,21,22,23,24,25, August 5, 6, 2014. In this position Ms. Goskoski shall be compensated at her negotiated salary prorated. The motion was carried unanimously by the Board members present

Appointment/Special
Education 1:1 Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Kirsten Strube to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide

position, effective June 2, 2014 through June 1, 2015. Ms. Strube shall be graded at the hourly compensation rate of \$16.61 per hour. The motion was carried unanimously by the Board members present.

Appointment/Long-Term
Substitute Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Margaret Coleman to the extended Long-Term Substitute Teacher position, effective April 12, 2014 through May 23, 2014. Ms. Coleman shall be compensated at the daily rate of \$247.39 (1/200th of \$49,477). The motion was carried unanimously by the Board members present.

Appointment/Administrative
Internship

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Suzanne Fadden to approve the Administrative Internship for Jenilee Weisbrod for the purpose of providing assistance with Extended School Year preparation, implementation and follow-up. She will also assist with student discipline and also oversee Social Studies curriculum development, effective June 16, 2014 through August 29, 2014. The motion was carried unanimously by the Board members present.

Appointments/Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Suzanne Fadden to approve the staff development training for Special Education staff, effective July 1, 2014 through June 30, 2015:

Teachers – at Board approved rate

Johanna Arnitz	Sharon Goskoski	Peg Richards
Joshua Blair	Callie Goss	Ann Rodak
Lindsey Clark	Richard Hamberger	Linda Rohlin
Tara Collins	Thomas Hayden	Rachele Schulze
Jane Conklin	Debra House	Stephanie Semple
Laurie D’Agostino	Tammy Jedra	Kim Sochan
Helen Day	Lorraine Jewsbury	Valerie Stone
Ashley DeFelice	Annette Koziol	Janine Svitavsky
Michele Dimon-Borowski	Amy Lansbury	Joann Tarolli
Melissa Doherty	Randy Liberty	Thomas Warner
Danielle Dorsey	Maria Myhill	Jenilee Weisbrod
Jean Goetzmann	Susan Peterson	

Related Service Providers – at Board approved rate

Jennifer Ballietto	Jane Donahue	Carina Ninestine
Deb Bardreau	Evon Eddy	Lawrence Pelkey
David Briest	Beth Haines	Michele Rogala
Patricia Cahalan	Kimberley Landon	Wayne Stokes
Linda DeCaro	Margaux Milton	

Teacher Assistant – at Board approved rate

Erica Paddock

Teacher Aides – hourly rate per contract

James Adsitt	Janet Helinski	Joanne Oliver
Heidi Belles	Colleen Henry	Lynne Oliver
Ann Marie Bizzari	Patricia Hinman	Helen Pflueger
Amy Blowers	Lisa Hudson	Nicole Pollock
Elaine Buchberger	Toni Italiano	Mark Prosser
Donna Bundy	Amy Katura	Julie Quill
Stephanie Burridge	Alisa Kimak	Rebecca Reed
Tracy Carr	Soryoung Kim-Feneck	Renee Richter
Mary Ellen Casper	Karen Kline	Susan Secaur
Doris Chayka	Lorie Knapp	Nicole Sliwka
Nancy Cheney	Teresa Koziol	Tina Smith
Amelia Coleman	Cindy Lamphere	Denise Spafford
Michelle Coleman	Shontelle Lamphere	Maritsia Stevens
Catherine Connelly	Meghan Leonard	Patricia Stevens
Gina Cook	Christine Lepak	Nancy Stoneburg
Mary Cornell	Lisa Lloyd	Joan Strube
Juli Cowell	Susan Lupo	Nicole Swietoniowski
Vicki Dennis	Jennifer Lupo	Kimberly Turner
Stacy Fasce	Kelly Lyndaker	Lisa VanArsdale
Mary Anne Galka	Carole Mello	Rebecca VanNorstrand
Guy Germano	Kari Metz	Pamela Walawender
Cara Giannone	Jennifer Monell	Rhonda Warn
Dawn Gross	Suzanne Morgan	Tina Watkins
Sharon Gulnac	Rebecca Morgenthaler	Colleen Wilbur
Faye Hacker	Melissa Morrissey	Cheryl Williams
Rachel Haines	Donna Murphy	Donna Wright
Shelley Halpin	Suzanne Murray	Heidi Youngman
Beth Haskins	Nancy Musso	
Rosemarie Heffernan	Nancy Myers	

1:1 Teacher Aides – hourly rate per contract

Barbara Beam	Matthew Finn	Bethany Slayton
Kelsey Bennett	Kelley Fitts	Lindsay Stevens
Joseph Bennett	Aileen Jasniewski	Kirsten Strube
Jennifer Castaldo	Dawn Jorolemon	Brandy Townsend
Joanna Cole	Carol Mumford	Kayla VanNorstrand
Jenna DeLapp	Erica Pidlypchak	Dennis Walawender
Marnie Falsey	Darlene Pinckney	Tracy Walczyk
Carol Famoly	Amalia Richards	Kathryn Yates

The motion was carried unanimously by the Board members present.

Appointments/Special
Education Extended School
Year Summer School
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointments of Teachers, School Nurses (seasonal), Speech Therapist Mentor, Speech Therapists, Teacher Aides, and Substitute Teacher Aides for Special Education Extended School Year Summer School Program, effective July 7, 2014 through August 15, 2014:

Teachers – rate per contract

Lindsey Clark	Erin Northrup
Deb House	Morgan Parkison

School Nurses (seasonal) – at Board approved rate

Bernie Oliver Patricia Vaughn

Speech Therapist Mentor-- \$40.00/hour

Jennifer Balliette

Speech Therapists – rate per contract

Diane deRoos Margaux Milton

Teacher Aides – hourly rate per contract

Gina Cook	Greg Humphrey	Elizabeth Reed
Matthew Finn	Kari Metz	Kimberly Turner
Dawn Gross	Erica Pidlypchak	
Shelley Halpin	Mark Prosser	

Substitute Teacher Aides – at Board approved rate

Jennifer Castaldo (seasonal)	Lisa Lloyd (seasonal)	Pamela Eisenschmidt
Karen Kline (seasonal)	Jennifer Lupo (seasonal)	Renee Hudson

The motion was carried unanimously by the Board members present.

Appointment/ Part-time
Adult Education Instructor
for ESOL (English Speakers
of Other Languages

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Svetlana Kuksgauzen as a Part-time Adult Education Instructor for ESOL (English Speakers of Other Languages, effective July 1, 2014 through June 30, 2015. Ms. Kuksgauzen shall be compensated at the hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time
Hourly Driver Education
Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Mark Izzo as a Part-time Hourly Driver Education Instructor, effective July 1, 2014 through June 30, 2015. Mr. Izzo shall be compensated at the hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Part-time
High School Equivalency
(HSE) Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointments of Margaret Murphy, Mary Amy Senn, Jennifer Driscoll, Don Darrow, Jennifer Kent-Isaacs as Part-time High School Equivalency (HSE) Instructors, effective July 1, 2014 through June 30, 2015. In these positions they shall be compensated at the hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Clerk

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Katherine Daloia as Substitute Clerk, effective June 2, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Daloia shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

- Appointment/Labor Relations Specialist Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointment of Ryan Hatch to a 52-week probationary appointment in the classified Civil Service position of Labor Relations Specialist in the Office of Personnel Relations, effective July 14, 2014 through July 13, 2015. Mr. Hatch shall be compensated at the graded annual level of \$90,000/12 months, prorated. The motion was carried unanimously by the Board members present.
- Appointment/Teacher Aide for Summer Career Connections Camp Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Chris Wein as a Teacher Aide for the 2014 Summer Career Connections Camp, effective July 22-25, 2014. Mr. Wein shall be compensated at the board approved 2014-2015 teacher aide rate. The motion was carried unanimously by the Board members present.
- Appointment/Part-Time Temporary Drinking Driver Program Instructors Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Dee Solomon and Mark Sabine as Part-Time Temporary Drinking Driver Program Instructors, effective July 24, 2014 through September 4, 2014. They shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.
- Teacher Center Director .6 FTE Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Frank Ambrosie as the Teacher Center Director .6 FTE (3 days per week), effective July 1, 2014 through June 30, 2015. Mr. Ambrosie shall be compensated the annual level of \$27,000. The motion was carried unanimously by the Board members present.
- Teacher Center Part-time Substitute Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Susan Ambrosie as a Teacher Center Part-time substitute clerk, effective August 1, 2014 through June 30, 2015. Mrs. Ambrosie shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Teacher/Substitute Teacher Assistant/Substitute Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Donna Wilkinson as Substitute Teacher/Substitute Teacher Assistant/Substitute Teacher Aide for Career & Technical Education, Alternative Education, Adult Education, Special Education programs, effective July 1, 2014 to June 30, 2015. Ms. Wilkinson shall be compensated at the board approved hourly rates. The motion was carried unanimously by the Board members present.
- Appointments/Volunteers for BOCES Summer Community Garden Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Ken and Audrey Mochel, Steven Frackenpohl, Zachery MacBain, Shelly MacBain as volunteers to tend to the BOCES community garden during the summer 2014 when school is not in session. The motion was carried unanimously by the Board members present.

- Appointments/Part-time Librarians Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Lori Willey and Jenifer Westover as Part-time Librarians, effective July 1, 2014 to August 30, 2014. They shall be compensated at \$17.50 per hour for a total of \$2,800.00. The motion was carried unanimously by the Board members present.
- Appointment/Teacher Center Consultant Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Brenda Auell-Klaben as a Teacher Center Consultant to provide three workshops, effective July 21, 2014, August 11 and August 25, 2014. Ms. Auell-Klaben shall be compensated \$300.00 per workshop for a total of \$900.00. The motion was carried unanimously by the Board members present.
- Appointments/Teacher Aides for Special Education Extended School Year Summer School Program Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Nikkia Borowski, Christy Giancarelli and Kirsten Strube as Teacher Aides for Special Education Extended School Year Summer School Program, effective July 7, 2014 to August 15, 2014. They shall be compensated at the board approved hourly rate. The motion was carried unanimously by the Board members present.
- Recommendation for Tenure/Health Occupations Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the recommendation for tenure for Shannan Gagliardi in the special tenure area of Health Occupations, effective September 1, 2014. The motion was carried unanimously by the Board members present.
- Recommendation for Tenure/Culinary Careers Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the recommendation for tenure for Mark Fitzgerald in the special tenure area of Trade Subjects-Culinary Careers, effective September 1, 2014. The motion was carried unanimously by the Board members present.
- Change in Appointment Status/Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Soryoung Kim-Feneck from a Long-Term Substitute Teacher in the Special Education to a Regular Substitute Teacher, effective March 31, 2014 through June 30, 2014 or until the return of Ms. Stone. Ms. Feneck shall be compensated at the daily rate of \$247.39 (1/200th of \$49,477) plus prorated leave days and benefits governed by the negotiated agreement with the Teachers Association. The motion was carried unanimously by the Board members present.
- Change in Appointment Status/Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Helen Pflueger 1:1 Teacher Aide in the Special Education to a Teacher Aide in the Special Education Department, effective May 27, 2014. Ms. Pflueger shall be compensated at the board approved hourly rate of \$16.61. The motion was carried unanimously by the Board members present.

Change in Appointment
Status/Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Carol Mumford from the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department, effective April 12, 2014. The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following items from the Physical Education Program up for auction using Auctions International On-Line Auctions:

- York Solid Dumbbell Sets: 2-5 lbs, 2-10 lbs, 2-15 lbs, 1-20 lbs, 1-25 lbs,, 1-30 lbs, 1-40 lbs, 1-45 lbs, 1-60 lbs, 1-70 lbs
- 1-VTX by USA Sports T-DR Deluxe Dumbbell Rack Item #T-DR-04-LW000074
- 1- Body Solid Rack
- York Barbell Fitness Olympic Plate Tree-A Type – Item #541855
- 1-Barbell Plate Rack Multifunction Workout Gym with Punching bag and speed dribble bag-TKO7 Workout gym – Item #502NWG
- Exercise Bike-Vision Fitness E3200-Programmable Bike
- 1-York Barbell-Fitness Olympic Combo Bench with leg system – Item #54140-Serial #01-055
- 2-Body solid Benches #MSSTKR1/99
- 3-Olympic Curl Bar – 16.OLE.Z
- 1-Olympic Triceps Bar – 16.OTCB

The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following items from the Adult Education Nursing Program up for auction using Auctions International On-Line Auctions:

- 8 Hospital Beds

The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following item from the Summer Camp/AET Programs up for auction using Auctions International On-Line Auctions:

- 16 Ft. Pacific Yurt (includes three plastic windows with screens, one door and a clear plastic dome top)

The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following item from the Summit School up for auction using Auctions International On-Line Auctions:

- 2-Lateral File Cabinets, 2-Metal Cupboards, 2-Shelves
- 1- AlphaSmart Typewriter
- 6- Office Desks, 1- Stand, 1-Cupboard, 3- Classroom Tables, 2 Shelves

- 8-Locker Units
- 1-Rolling Cabinet, 7-Tables, 6-Desks, 3-File Cabinets, 2-Shelves
- 1-Metal Cabinet

The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following item from the Trades Exploration/Basic Construction Program up for auction using Auctions International On-Line Auctions:

- Delta Shopmaster Dust Vac
- Rockwell 10" Table Saw

The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to request permission to place the following items from the Cosmetology Program up for auction using Auctions International On-Line Auctions:

- 2- Beauticraft T204B/213B Facial Bed/Chair with Stool

The motion was carried unanimously by the Board members present.

2014-2015 Drinking Driver
Program Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Drinking Driver Program Budget, effective July 1, 2014 to June 30, 2015, in the amount of \$35,669.00. The motion was carried unanimously by the Board members present.

2014-2015 Day Care
Program Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Day Care Program Budget, effective July 1, 2014 to June 30, 2015, in the amount of \$477,171.00. The motion was carried unanimously by the Board members present.

2014-2015 Adult Education
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Adult Education Budget, effective July 1, 2014 to June 30, 2015, in the amount of \$548,504.00. The motion was carried unanimously by the Board members present.

2014-2015 Employment
Preparation Education (EPE)
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Employment Preparation Education (EPE) Budget, effective July 1, 2014 to June 30, 2015, in the amount of \$235,949.00. The motion was carried unanimously by the Board members present.

Recommendation for
Acceptance//Donation

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the acceptance from the NYSCOPBA Auburn Correctional Officers' Union for Deb House's Special Education 12:1+1 class at Moravia Central School District in the amount of \$250.00. The motion was carried unanimously by the Board members present.

- Recommendation for Award of Re-bid Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to approve the award of the re-bid of four (4) Knee Mill with 2 Axis CNC Control Quantity for the Machining and Welding Program to the lowest responsible bidder meeting specifications. Brook & Anco Corp, Cicero, NY in the amount of \$121,260.00. The motion was carried unanimously by the Board members present.
- Recommendation for Acceptance/Donation Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to accept the donation of two (2) certificates from Builder's Choice Lumber Company to be presented to two seniors in the amount of \$250.00 for a total of \$500.00. The motion was carried unanimously by the Board members present.
- Recommendation for Acceptance/Donation Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to accept the donation of a Culinary Arts Knife Set from SYSCO to be presented to a senior in the Culinary Arts Program. The motion was carried unanimously by the Board members present.
- Recommendation for Acceptance/Grant Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to accept the CNY Community Foundation Grant on behalf of the Cayuga-Onondaga BOCES FFA Chapter in the amount of \$2,722.00. This grant will fund student work scholarships, equipment and supplies to enhance our BOCES food pantry garden. The motion was carried unanimously by the Board members present.
- Recommendation for Acceptance/Donation Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to accept the donation from "Friends of SKILLSUSA", the parent's booster group has dissolved and this donation is to be deposited in the student SKILLSUSA Co-Curricular Club account in the amount of \$2,627.50. The motion was carried unanimously by the Board members present.
- Recommendation for Approval Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart to participate in the NYS Distance Learning Contract Consortium for the 2014-2015 school year. This will allow us to have access to Distance Learning/eLearning statewide contracts negotiated by Erie 1 BOCES in the amount of \$1,600.00. The motion was carried unanimously by the Board members present.
- Recommendation for Approval Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart to participate in the NYS Instructional Contract Consortium (NYSITCC) for the 2014-2015 school year. This will allow us to have access to enter into an agreement with Erie 1 BOCES to have access to statewide negotiated contracts for the procurement of a variety of software platforms and systems in the amount of \$1,800.00. The motion was carried unanimously by the Board members present.
- Agreement/Edgenuity INC Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to enter into the

agreement with Edgenuity INC for the purpose of purchasing online courses and training for the 2014-2015 school year. The motion was carried unanimously by the Board members present.

Agreement/Apex Learning Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to enter into the agreement with Apex Learning for the purpose of purchasing online courses and training for the 2014-2015 school year. The motion was carried unanimously by the Board members present.

Agreement/Able II Driving School Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to enter into the agreement with Able II Driving School to provide in-car behind the wheel driving opportunities to be provided by Able II, effective June 30, 2014 through August 30, 2014, with a minimum of eight students required per session. The motion was carried unanimously by the Board members present.

Agreement/Auburn Senior Services Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Auburn Senior Services and Cayuga-Onondaga BOCES to provide educational and clinical experience for Nursing Assistant/Health Occupations students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Auburn Senior Services Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Auburn Senior Services and Cayuga-Onondaga BOCES to provide educational and clinical experience for Adult Nursing Assistant/Health Occupations students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Auburn Nursing Home Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Auburn Nursing Home and Cayuga-Onondaga BOCES to provide educational and clinical experience for Practical Nursing, Nurse Assistant and Health Occupations students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/The Home Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between The Home and Cayuga-Onondaga BOCES to provide educational and clinical experience for Home Health Aide students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Northbrook Heights Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Northbrook Heights and Cayuga-Onondaga BOCES to provide educational and clinical experience for Health Occupations/Home

Health Aide (HHA) students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Westminster Manor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Westminster Manor and Cayuga-Onondaga BOCES to provide educational and clinical experience for Home Health Aide (HHA) students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Finger Lakes Center for Living

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Finger Lakes Center for Living and Cayuga-Onondaga BOCES to provide educational and clinical experience for Practical Nursing, and Nurse Assistant students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Finger Lakes Center for Living

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Finger Lakes Center for Living and Cayuga-Onondaga BOCES to provide educational and clinical experience for Nursing Assistant/Health Occupation students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Auburn Community Hospital

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Auburn Community Hospital and Cayuga-Onondaga BOCES to provide educational and clinical experience for Practical Nursing and Health Occupations students enrolled in BOCES programs, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.

Agreement/Nucor Steel

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, that the Board hereby approves the agreement between Cayuga-Onondaga BOCES and Nucor Steel and authorizes the President of the Board to execute said agreement subject to approval by the BOCES attorney. This agreement allows the Cayuga-Onondaga BOCES to provide electrical training at the BOCES facilities to seven (7) Nucor Steel employees. Instruction shall be for a maximum of four (4) hours per day from June 23, 2014 to June 27, 2014, payment to the BOCES in the amount of \$1,500.00. The motion was carried unanimously by the Board members present.

Second Reading and Adoption of Policies Scheduled for Annual or Biennial Adoption

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to conduct the second reading and adoption of policies scheduled for annual or biennial adoption as listed:

1. Code of Conduct (Administration 3500)
2. Comprehensive Student Attendance Policy (Pupils 6100)
3. Dignity for All Students Act (DASA)
4. Revised School-Based Planning and Shared Decision Making Policy (By-Laws 1364)
5. Procedures for Accountability of Officers and Employees of BOCES for Violation of Policy Pertaining to Personal Property Accountability (Business Operations 4990)
6. School Safety Plan
7. Comprehensive School Policy on Alcohol and Other Controlled Substances (Personnel 5515)
8. Drug-Free Workplace (Personnel 5520)
9. Professional Development Plan
10. Annual Professional Performance Review Plan

The motion was carried unanimously by the Board members present.

Recommendation for
Approval of Donations

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to accept the following donations:

1. Albert Pearce Scholarship - \$150.00 from Anne Bishop
2. Dr. & Mrs. Charles B. Ryan - \$500.00 from Dr. John Ryan – to be awarded to a New Visions Medical student
3. Scholarship Donation – Children’s Health Specialists, P.C. - Dr. Gioia \$50.00
4. 2014 Business Plan Competition Award - \$1,000.00 from Ted Eiben to be awarded to students who place 1st, 2nd, 3rd, and 4th in the competition
5. Lindy Achievement Award - \$10,000.00 from Ted Eiben to be awarded to student(s) who meet the award criteria
6. Marion Corrigan Memorial Nursing Scholarship - \$500.00 from Richard Coleman
7. Scholarship Donation – Dr. William Foresman - \$250.00
8. Scholarship Donation – Dr. Chakrapani Irri - \$50.00
9. Albert Pearce Scholarship - \$100.00 from Karen Pearce
10. Auburn Community Hospital Auxiliary - \$500.00 from Auburn Community Hospital Auxiliary
11. Scholarship Donation – New Visions Program - \$150.00 – Anonymous Donor
12. Scholarship Donation – Children’s Health Specialist, P.C. - \$50.00
13. W. Gordon Jewell Memorial Scholarship – from Tom & Jennie Higgins - \$300.00
14. William Barrett Bryant Scholarship - \$250.00 from Stephen Bryant

The motion was carried unanimously by the Board members present.

Superintendent’s Report

1. Online Summer School Pilot (handout)
2. Labor Relations Specialist Status Update
3. NYSSBA Conference – NYC – October 26-28, 2014
4. Email and Secure Portal Report

Parking Lot Items:

None

- Executive Session Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to adjourn the meeting to executive session at 7:58 p.m. for the purpose of discussing administrator increases, other increases, stipends and salary adjustments for clerks. The motion was carried unanimously by the Board members present.
- Gregory Hinman, Diane Muller-Bennett, Peter Colucci, Randy Ray, Tony Abbatiello, Steve Woodard, Jessica Docteur, Susan Conway, and Natalie Scavone left the meeting at 7:58 p.m.
- Regular Session The meeting was returned to regular session at 8:35 p.m.
- 2014-2015 Stipend Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the stipends for the 2014-2015 school year effective July 1, 2014 through June 30, 2015 (See Attachment A). The motion was carried unanimously by the Board members present.
- 2014-2015 Administrative Salary Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the Administrative staff salaries for the 2014-2015 school year effective July 1, 2014 through June 30, 2015 (See Attachment B). The motion was carried unanimously by the Board members present.
- 2014-2015 Others Professional Support Salary Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Others Professional Support salaries for the 2014-2015 school year effective July 1, 2014 through June 30, 2015 (See Attachment C). The motion was carried unanimously by the Board members present.
- 2014-2015 Hourly Employee Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to approve Day Care Workers, Part-time Typist, Part-time Clerk and Motor Vehicle Operator employees at a rate increase of (\$.50/per hour) for the 2014-2015 and 2015-2016 school years. (See Attachment D). The motion was carried unanimously by the Board members present.
- 2014-2015 Hiring Ranges Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Hiring Ranges for the school year effective July 1, 2014 through June 30, 2015 (See Attachment E). The motion was carried unanimously by the Board members present.
- 2014-2015 Copy Service Clerks Salary Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 salary increases of Jessica Gable and Sarah Halpin, effective July 1, 2014 (See Attachment F). The motion was carried unanimously by the Board members present.
- Adjournment Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to adjourn the meeting at 9:47 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

UNOFFICIAL