

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

Members Present: Douglas Hart Larry Hartle
Dean Winspear Kathryn Carlson
Melinda Quanbeck Deborah Schwarting
Carol Quill Lee Epprecht
William Andre

Members Absent:

Others Present: Denise Dzikowski Drew Yakawiak
Jessica Docteur Steve Woodard
Susan Conway Greg Hinman
Peter Colucci Randy Ray
Susan Lynch Mark Snyder
Tony Abbatiello

Opening of Meeting The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, Board President, at 6:00 p.m. in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.

Pledge of Allegiance The Pledge of Allegiance was led by Board President Kathryn Carlson.

Executive Session A motion was made by Lee Epprecht, seconded by Larry Hartle to adjourn to executive session at 6:01 p.m. for the purpose of discussing the employment history of a particular person(s), the 2016-2017 Hiring Ranges, Day Care increases, Administrator increases, and Other personnel increases. The motion was carried unanimously by the Board members present.

Susan Conway, Peter Colucci, Tony Abbatiello, Drew Yakawiak, Steve Woodard and Mark Snyder left the meeting at 6:01 p.m.

Susan Lynch left executive session at 6:07 p.m. Steve Woodard and Drew Yakawiak entered executive session at 6:10 p.m. Jessica Docteur, Randy Ray, left executive session at 6:25 p.m.

Regular Session A motion was made by William Andre, seconded by Lee Epprecht to adjourn executive session to return to regular session at 6:37 p.m. The motion was carried unanimously by the Board members present.

Approval of Agenda with Addendum Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the agenda as amended. The motion was carried unanimously by the Board members present.

Approval of the Minutes of April 21, 2016 Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the minutes of April 21, 2016. The motion was carried unanimously by the Board members present.

Approval of Treasurer's
Report – April 30, 2016

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Treasurer's Report for the period ending April 30, 2016. The motion was carried unanimously by the Board members present.

Extra Classroom Activity
Funds Report –April 30,
2016

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Extra Classroom Activity Funds Report for the period ending April 30, 2016. The motion was carried unanimously by the Board members present.

BOCES Claims Auditor's
Report – April 1, 2016 –
April 30, 2016

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the BOCES Claims Auditor's Report for the period April 1, 2016 through April 30, 2016. The motion was carried unanimously by the Board members present.

Presentation of School Safety
Excellence Award 2016

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the Utica National Insurance Group School Safety Excellence Award 2016 with a check in the amount of \$500.00 to the Cayuga-Onondaga BOCES in recognition for continued excellence in safety procedures and processes. The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the submission of the re-approval applications for Career & Technical Education Programs – Graphic Design & New Media and Emerging Careers in Commerce Programs. The motion was carried unanimously by the Board members present.

Acceptance of the 2016-2017
Administrative Budget Vote

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Carol Quill to approve the results of the 2016-2017 Administrative Budget Vote as listed.

BE IT RESOLVED, that as a result of the annual meeting and election conducted in the component school districts of the Board of Cooperative Education Services for the Sole Supervisory District of Cayuga and Onondaga Counties on April 20, 2016, that the Board of Cooperative Educational Services hereby acknowledges receipt of the ballots for the approval or disapproval of the Administrative Budget of the Board of Cooperative Educational Services in the amount of \$1,833,949.75 for the fiscal year commencing on July 1, 2016 and ending on June 30, 2017. The results of the vote are as follows:

Auburn	YES (8 YES – 0 NO)	Skaneateles	YES (4 YES – 0 NO)
Cato-Meridian	YES (6 YES – 0 NO – 1-Absent)	Southern Cayuga	YES (7 YES – 0 NO)

Jordan-Elbridge	YES (6 YES – 0 NO- 1 Abstention)	Union Springs	YES (6 YES – 0 NO – 1 Abstention)
Moravia	YES (7 YES – 0 NO)	Weedsport	YES (4 YES – 0 NO)
Port Byron	YES (5 YES – 0 NO 2-Absent)		

The motion was carried unanimously by the Board members present.

Acceptance of the 2016-2017
Board Election Results

Upon the recommendation of Interim District Superintendent Scott Bischooping, motion was made by Lee Epprecht, seconded by Larry Hartle, to accept the results of the 2016-2017 Board Elections as follows:

BE IT RESOLVED, that as a result of the annual meeting and election conducted in the component school districts of the Board of Cooperative Education Services for the Sole Supervisory District of Cayuga and Onondaga Counties on April 20, 2016, that the Board of Cooperative Educational Services hereby acknowledges receipt of the ballots for the election of members of the Board of Education and upon examination and review of the ballots declares the following persons to be elected to the office of member of the Board of Cooperative Educational Services.

Length of Terms — Three (3) years — July 1, 2016 to June 30, 2019

William Andre
24 Maple Street
Auburn, NY 13021
District Residence: Auburn

Carol Quill
867 West Genesee Street Road
Auburn, NY 13021
District of Residence: Union Springs

Colleen Battalino
9926 Dietzel Road
Weedsport, NY 13166
District Residence: Weedsport

The motion was carried by a vote of 8-Yes 0-No 1-Abstention.

Resignation/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Jamie Lee, effective April 20, 2016. The motion was carried unanimously by the Board members present.

Resignation/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Erica Pidlypchak to accept the position of Typist for the Career & Technical Education Department, effective April 25, 2016. The motion was carried unanimously by the Board members present.

UNOFFICIAL

- Resignation/Special Education Teacher Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation for retirement of Valerie Stone with request to continue family health insurance into retirement, effective June 30, 2016. The motion was carried unanimously by the Board members present.
- Resignation/Clerk Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Sarah Halpin to accept the position of Senior Typist for the Career & Technical Education Department, effective April 24, 2016. The motion was carried unanimously by the Board members present.
- Resignation/Part-Time Clerk Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation for retirement of Linda Coretti, effective June 29, 2016. The motion was carried unanimously by the Board members present.
- Stipulation of Settlement Agreement/Mark Prosser Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Stipulation of Settlement agreement between Mark Prosser and the Cayuga-Onondaga BOCES. The motion was carried unanimously by the Board members present.
- Resignation/Special Education Teacher Aide Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Mark Prosser, effective June 30, 2016. The motion was carried unanimously by the Board members present.
- Stipulation of Settlement Agreement/Joan Strube Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Stipulation of Settlement agreement between Joan Strube and the Cayuga-Onondaga BOCES. The motion was carried unanimously by the Board members present.
- Resignation/Special Education Teacher Aide Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Joan Strube, effective June 30, 2016. The motion was carried unanimously by the Board members present.
- Resignation/Special Education Teacher Aide Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Megan Nervina, effective May 1, 2016. The motion was carried unanimously by the Board members present.
- Leave of Absence/Special Education Teacher Aide Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the medical leave of absence request of Nikkia Borowski, with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time

to be used as appropriate, effective April 14, 2016 to May 2, 2016, or until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Account
Clerk Typist

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the medical leave of absence request of Linda Montross, with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate, effective June 20, 2016 to August 1, 2016, or until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the medical leave of absence request of Joshua Martin, and the use of accumulated available leave time to be used as appropriate, effective May 2, 2016 to July 2, 2016, or until released by his physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the intermittent leave of absence request of Rhonda Warn, to care for a family member and the use of accumulated available leave time to be used as appropriate, effective May 2, 2016. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Elizabeth Reed to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective May 2, 2016 through May 1, 2017 Ms. Reed shall be compensated at the Board approved negotiated rate, with additional appointment as Substitute Teacher, effective May 2, 2016 through June 30, 2016 at the Board established rate of an additional \$.80 per hour and additional appointment for Staff Development Training, effective May 2, 2016 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Rachael Moyer to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective May 9, 2016 through May 8, 2017 Ms. Moyer shall be compensated at the Board approved negotiated rate, with additional appointment as Substitute Teacher, effective May 9, 2016 through June 30, 2016 at the Board established rate of an additional \$.80 per hour and additional appointment for Staff Development Training, effective May 9, 2016 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointments/Regional
Summer School

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments for the following individuals, for Regional Summer School, effective July 1, 2016 (office staff), July 5, 2016 (teachers and students) through August 18, 2016 (teachers and students) August 19, 2016 (office staff):

Vice Principal	Steven Howard	\$5000
Vice Principal	Michael Richer	\$5000
Administrative Intern	Gregory Shepard	\$2100
Administrative Intern	Amie Bisignano	\$2100
Administrative Intern	Christina Smith	\$2100
Seasonal Clerk	Joyce Hall	\$12.25/hour
Seasonal Clerk	Colleen Fitts	\$12.25/ hour
Seasonal Clerk	Patricia Race	\$12.25/hour
Seasonal Clerk	Danielle Borza	\$12.25/hour
Seasonal Clerk	Laurie Spencer	\$10.25/hour
Librarian	Penelope Pitman	\$4200
Special Educator	Cynthia Jarvis	\$4200
Special Educator	Felicia Grannato	\$4200
Special Education	Elizabeth Lane	\$4200
Special Education	Kati Hinman	\$4200
Nurse	Lonna Vrooman	\$28.80/hour

The motion was carried unanimously by the Board members present.

Appointment/ISS Temporary
Summer Help

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Tom Sayles, effective July 1, 2016 through June 30, 2017. Mr. Sayles shall be compensated at the Board approved rate of \$13.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Professional
Development Unit

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of Tracy Musso and Megan Rohlin and Pam McHenry to work an additional thirty (30) days each, during the Summer 2016 for training, planning and delivery of regional and in-district professional development as requested by the component districts. They shall be compensated at their approved 2016-2017 per diem rate. The motion was carried unanimously by the Board members present.

Appointments/Community
Vocational Support Teachers

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments for additional summer days (up to 15 days during the summer) for Michele Dimon-Borowski and Jean Goetzmann. They shall be compensated at their approved 2016-2017 negotiated salaries. The motion was carried unanimously by the Board members present.

Appointment/Part-Time
Librarian

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Lori Willey to help with the final deletion of hard copy media resources from the OPALS catalog and to

reorganize sheet music resources in the ISS Department, effective July 1, 2016 to August 30, 2016 (20 days). Ms. Willey shall be compensated at the Board approved hourly rate of \$22.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Summer Staff
Development Training

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Deborah Schwarting, to approve the following appointments for Summer Staff Development Training, effective between July 1, 2016 and August 31, 2016. 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
Richard	Allen	Skaneateles	Shared Summer Workshops
Pam	Anastasio	Skaneateles	Shared Summer Workshops
Colleen	Anna	Skaneateles	Shared Summer Workshops
Mary	Arnott	Skaneateles	Shared Summer Workshops
Mary	Baldwin	Skaneateles	Shared Summer Workshops
Susan	Barry	Skaneateles	Shared Summer Workshops
Michelle	Beaudet	Skaneateles	Shared Summer Workshops
John	Behm	Skaneateles	Shared Summer Workshops
Seth	Benjamin	Skaneateles	Shared Summer Workshops
Connie	Bohrer	Skaneateles	Shared Summer Workshops
Kelly	Bonner	Skaneateles	Shared Summer Workshops
Tracey	Boudreau	Skaneateles	Shared Summer Workshops
Cherie	Bourcy	Skaneateles	Shared Summer Workshops
Robert	Broddus	Skaneateles	Shared Summer Workshops
Christine	Brown	Skaneateles	Shared Summer Workshops
Debbie	Brown	Skaneateles	Shared Summer Workshops
David	Brown	Skaneateles	Shared Summer Workshops
Erin	Brown	Skaneateles	Shared Summer Workshops
Heather	Buff	Skaneateles	Shared Summer Workshops
Elizabeth	Chalanick	Skaneateles	Shared Summer Workshops
Matthew	Chalanick	Skaneateles	Shared Summer Workshops
Peter	Chapman	Skaneateles	Shared Summer Workshops
Peggy	Charles	Skaneateles	Shared Summer Workshops
Laurie	Cinelli	Skaneateles	Shared Summer Workshops
Maureen	Collier	Skaneateles	Shared Summer Workshops
Lucy	Copeland	Skaneateles	Shared Summer Workshops
Debra	Covell	Skaneateles	Shared Summer Workshops
Elaine	Croucher	Skaneateles	Shared Summer Workshops
Cari	Danaher	Skaneateles	Shared Summer Workshops
Rob	DeMass	Skaneateles	Shared Summer Workshops
Donna	Dennihy	Skaneateles	Shared Summer Workshops
Suzanne	Dmochowski	Skaneateles	Shared Summer Workshops
Patricia	Donahue	Skaneateles	Shared Summer Workshops
Sandy	Drancsak	Skaneateles	Shared Summer Workshops
Dan	Ferrare	Skaneateles	Shared Summer Workshops
Nancy	Fortais	Skaneateles	Shared Summer Workshops
Jenel	Fortino	Skaneateles	Shared Summer Workshops

UNOFFICIAL

Richard	Garrett	Skaneateles	Shared Summer Workshops
Kathleen	Gillen	Skaneateles	Shared Summer Workshops
Rebecca	Goodell	Skaneateles	Shared Summer Workshops
Sue	Grady	Skaneateles	Shared Summer Workshops
Marcus	Guy	Skaneateles	Shared Summer Workshops
Terry (Tracy)	Hale	Skaneateles	Shared Summer Workshops
Susan	Hamilton	Skaneateles	Shared Summer Workshops
Kate	Hardy (Schneider)	Skaneateles	Shared Summer Workshops
Mary	Hart	Skaneateles	Shared Summer Workshops
Melissa	Henry	Skaneateles	Shared Summer Workshops
Kathy	Herr	Skaneateles	Shared Summer Workshops
Liz	Hyatt	Skaneateles	Shared Summer Workshops
Maureen	Jarvis	Skaneateles	Shared Summer Workshops
Lisa	Kerr	Skaneateles	Shared Summer Workshops
Jill	King	Skaneateles	Shared Summer Workshops
John	King	Skaneateles	Shared Summer Workshops
Carol	Knowles	Skaneateles	Shared Summer Workshops
Alanna	Kramerson	Skaneateles	Shared Summer Workshops
Michael	Kringer	Skaneateles	Shared Summer Workshops
Daniel	Kurzen	Skaneateles	Shared Summer Workshops
Todd	Lamberton	Skaneateles	Shared Summer Workshops
Keith	Lamphere	Skaneateles	Shared Summer Workshops
Douglas	Lewis	Skaneateles	Shared Summer Workshops
Echo	Lynch	Skaneateles	Shared Summer Workshops
Kathleen	Magruder	Skaneateles	Shared Summer Workshops
Mitch	Major	Skaneateles	Shared Summer Workshops
Lori	Mancini	Skaneateles	Shared Summer Workshops
Karen	Marino	Skaneateles	Shared Summer Workshops
Alaina	Matson	Skaneateles	Shared Summer Workshops
Aisha	McConochy	Skaneateles	Shared Summer Workshops
Kristin	McKee	Skaneateles	Shared Summer Workshops
Kelly	McQuiggan	Skaneateles	Shared Summer Workshops
Jessica	Meyer	Skaneateles	Shared Summer Workshops
Anne	Montreal	Skaneateles	Shared Summer Workshops
Diane	Moon	Skaneateles	Shared Summer Workshops
Sara	Moth	Skaneateles	Shared Summer Workshops
Kristen	Mulcahy	Skaneateles	Shared Summer Workshops
Daniel	Mulroy	Skaneateles	Shared Summer Workshops
Jessica	Murphy	Skaneateles	Shared Summer Workshops
Scott	Musumeci	Skaneateles	Shared Summer Workshops
Sherry	Nichols	Skaneateles	Shared Summer Workshops
Karl	Norris	Skaneateles	Shared Summer Workshops
Jane	O'Brien	Skaneateles	Shared Summer Workshops
Sharon	O'Connell	Skaneateles	Shared Summer Workshops
Keri	O'Connor	Skaneateles	Shared Summer Workshops
Peter	O'Connor	Skaneateles	Shared Summer Workshops
Colleen	O'Hara	Skaneateles	Shared Summer Workshops
Stacey	Patalino	Skaneateles	Shared Summer Workshops
Bridget	Patterson	Skaneateles	Shared Summer Workshops
Martha (Kris)	Perkins	Skaneateles	Shared Summer Workshops

Michelle	Persse	Skaneateles	Shared Summer Workshops
Daniel	Pesarchik	Skaneateles	Shared Summer Workshops
Rob	Pickup	Skaneateles	Shared Summer Workshops
Lauren	Pohl	Skaneateles	Shared Summer Workshops
Vicky	Powers	Skaneateles	Shared Summer Workshops
Ginnie	Ranalli	Skaneateles	Shared Summer Workshops
Doreen	Richichi	Skaneateles	Shared Summer Workshops
Tami	Rigling	Skaneateles	Shared Summer Workshops
Corey	Riley	Skaneateles	Shared Summer Workshops
James	Ryan	Skaneateles	Shared Summer Workshops
Monique	Ryan	Skaneateles	Shared Summer Workshops
Jessica	Sawchuk	Skaneateles	Shared Summer Workshops
Brian	Sevey	Skaneateles	Shared Summer Workshops
Coleen	Shaver	Skaneateles	Shared Summer Workshops
Margaret	Sisson	Skaneateles	Shared Summer Workshops
Matthew	Slauson	Skaneateles	Shared Summer Workshops
Elizabeth	Smith	Skaneateles	Shared Summer Workshops
Julie	Spinelli	Skaneateles	Shared Summer Workshops
Scott	Stagnitta	Skaneateles	Shared Summer Workshops
Diane	Stellmack	Skaneateles	Shared Summer Workshops
Susan	Sterling	Skaneateles	Shared Summer Workshops
Justin	Suhr	Skaneateles	Shared Summer Workshops
James	Szalach	Skaneateles	Shared Summer Workshops
Sandra	Taylor	Skaneateles	Shared Summer Workshops
Andy	Tidd	Skaneateles	Shared Summer Workshops
Cheryl	Tompkins	Skaneateles	Shared Summer Workshops
Julie	Torrey	Skaneateles	Shared Summer Workshops
Jo-Ann	Trice	Skaneateles	Shared Summer Workshops
Rob	Tuttle	Skaneateles	Shared Summer Workshops
Lori	Usifer	Skaneateles	Shared Summer Workshops
Susan	Vanderpool	Skaneateles	Shared Summer Workshops
Maureen	VanVechten	Skaneateles	Shared Summer Workshops
Karen	Ververka	Skaneateles	Shared Summer Workshops
Carrie	Viggiano	Skaneateles	Shared Summer Workshops
Laura	Vincent	Skaneateles	Shared Summer Workshops
Heather	VonUderitz	Skaneateles	Shared Summer Workshops
Kim	Ward	Skaneateles	Shared Summer Workshops
Karen	Watson	Skaneateles	Shared Summer Workshops
Kathryn	Webster	Skaneateles	Shared Summer Workshops
Marcy	Weed	Skaneateles	Shared Summer Workshops
Susan	Welch	Skaneateles	Shared Summer Workshops
Mary	Whirtley	Skaneateles	Shared Summer Workshops
Jeri	Whiting	Skaneateles	Shared Summer Workshops
Lauren	Wiese	Skaneateles	Shared Summer Workshops
Joanne	Williams	Skaneateles	Shared Summer Workshops
Joshua	Williams	Skaneateles	Shared Summer Workshops
Linda	Williams	Skaneateles	Shared Summer Workshops
Jennifer	Wolfanger	Skaneateles	Shared Summer Workshops
Ellen	Wolford	Skaneateles	Shared Summer Workshops
Christopher	Yost	Skaneateles	Shared Summer Workshops

Appointment/Assistive
Technology Coordinator
Summer Schedule

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointment of Sharon Goskoski to work up to 15 days during the summer 2016. Ms. Goskoski shall be compensated at her negotiated salary prorated. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Clerk

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointment of Priscilla Johnson, effective May 16, 2016 through August 31, 2016. Ms. Johnson shall be compensated at the Board approved compensation rate of \$13.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Adult
Education Instructors

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointments of Jennifer Walters and Brett Janes, effective February 1, 2016 to June 30, 2016. They shall be compensated at the Board approved hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Substitute
Teacher, Substitute Teacher
Aide & Substitute Teacher
Assistants

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointments of Margaret Lang, Stephen Desimone, Penny Hand, Karlye Tumber-Quimette, Rosalind Fallat, Madeline Burns, Tommie-Jo DeChick and Christopher Walborn for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective May 18, 2016 through June 30, 2016. They shall be compensated at the Board approved hourly rates of Substitute Teacher and Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher Aide & Substitute
Teacher Assistants

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Megan Nervina for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective May 16, 2016 through June 30, 2016. Ms. Nervina shall be compensated at the Board approved hourly rates of Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.

Appointments/Temporary
Summer Help

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of the following as Seasonal Laborers in the Operational & Maintenance Department, effective May 16, 2016 through June 30, 2017.

Madelyn Romeo	\$10.00/hr.
Roberta Delaney Daddato	\$13.00/hr.
Jacob Turner	\$12.00/hr.
Cody Halverson	\$11.00/hr.
Domenic Pellagrino	\$10.00/hr.
Aaron Daloia	\$10.00/hr.

Substitute Clerk – Katherine Daloia – effective May 16, 2016 through June 30, 2017 – compensation at \$12.00/hr.

The motion was carried unanimously by the Board members present.

Appointment/.5 FTE 1:1
Special Education Teacher
Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Holly Kelsey to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a .5 FTE – 1 to 1 Teacher Aide position for the Special Education Department, effective May 9, 2016 through May 8, 2017. Ms. Kelsey shall be compensated at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective May 9, 2016 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Change of Appointment
Status

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Carol Quill, to approve the change in appointment status of Tiffany Gregg from 1:1 Teacher Aide to Teacher Aide in the Special Education Department, effective May 16, 2016. Ms. Gregg shall be compensated at the Board approved negotiated rate with additional appointment as Substitute Teacher, effective May 16, 2016 through June 30, 2016 at the board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Recommendation for
Approval/ NYS Distance
Learning Contract
Consortium

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve participation in the NYS Distance Learning Contract Consortium for the 2016-2017 school year. This will allow us 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 amount of \$1,800.00. The motion was carried unanimously by the Board members present.

Recommendation for
Approval/ NYS Distance
Learning Contract
Consortium

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve participation in the NYS Distance Learning Contract Consortium for the 2016-2017 school year, at a cost of \$1,600.00. The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to authorize payment for (10) ten hours of collaborative planning between the librarian at Genesee Elementary School, Anne Mlod and 6th Grade Social Studies Teacher, Shane Annal to create a unit focusing on Ancient Greece that incorporates information literacy skills and technology tools with social studies content. Compensation at \$25.00 per hour for a total of \$250.00/person – total cost \$500.00 funding provided through the School Library System grant funds. The motion was carried unanimously by the Board members present.

Adoption of the 2016-2017
Employment Preparation
Education (EPE) Budget

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by William Andre, to approve the 2016-2017 Employment Preparation Education (EPE) Budget, effective

July 1, 2016 to June 30, 2017, in the amount of \$236,873.00. The motion was carried unanimously by the Board members present.

Adoption of the BOCES
Budget

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by William Andre, to adopt the Cayuga-Onondaga BOCES 2016-2017 budget in the amount of \$34,983,820.52. The motion was carried unanimously by the Board members present.

Adoption of the 2016-2017
Day Care Program Budget

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by William Andre, to approve the 2016-2017 Day Care Program Budget, effective July 1, 2016 to June 30, 2017, in the amount of \$642,596.00. The motion was carried unanimously by the Board members present.

Adoption of the 2016-2017
Hiring Ranges, Day Care,
Administrator & Other
Personnel Increases

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by William Andre, to approve the 2016-2017 Hiring Ranges, Day Care, Administrator & Others Increases, effective July 1, 2016 through June 30, 2017. The motion was carried unanimously by the Board members present. (Attachment)

Adoption of the 2016-2017
Adult Education Budget

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by William Andre, to approve the 2016-2017 Adult Education Budget, effective July 1, 2016 to June 30, 2017, in the amount of \$491,651.00. The motion was carried unanimously by the Board members present.

Recommendation for
Approval/BOCES External
Auditor

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Larry Hartle, seconded by Dean Winspear, to appoint Ciaschi, Dietershagen, Little, Mickelson, a Division of Insero & Co. as the BOCES external auditor for a 3-year term – 2015-2016, 2016-2017, 2017-2018. Total cost of \$18,500 per year. The motion was carried unanimously by the Board members present.

Agreement/Syracuse
University School of
Education

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to enter into an agreement with Syracuse University School of Education to provide a professional development opportunity for BOCES component school district educators to attend the Syracuse University School of Educator's 7th Annual Teacher Leader Conference, effective May 31, 2016. Payment of \$1,000.00. The motion was carried unanimously by the Board members present.

Agreement/Union Springs
Central School District
Universal Pre-Kindergarten
Program

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to enter into an agreement with Union Springs Central School District Universal Pre-Kindergarten Program to provide Full-Day Universal Pre-Kindergarten program services. The budget total will not exceed \$6,000 per child for a maximum of 6 children, effective for the July 1, 2015-June 30, 2016 school year. The motion was carried unanimously by the Board members present.

Agreement/Loretto Health
and Rehabilitation Center

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve

the agreement between Loretto Health & Rehabilitation Center and Cayuga-Onondaga BOCES that the BOCES will provide employees with Nurse Aide training for up to (4) four Loretto employees, effective April 28, 2016 through June 24, 2016. Payment to the BOCES in the amount of \$5,100.00. The motion was carried unanimously by the Board members present.

Agreement/Frontline
Technologies Group, LLC

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Frontline Technologies Group, LLC (Centris Group, LLC) to provide BOCES IEP Direct software that will be transparent with other component districts for Special Education billing purposes and will also determine how much each service will cost their district, effective July 1, 2016 until June 30, 2017. Initial startup fee of \$17,100 and yearly fee of \$16,186. The motion was carried unanimously by the Board members present.

Recommendation for
Authorization

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the recommendation for authorization to Extend and Modify the Agreement between the New York State Office of Temporary & Disability Assistance and Cayuga-Onondaga BOCES – Contract # CO21206 – for SNAP (Supplemental Nutrition Assistance Program) & E&T II (Employment & Training) Encumbrance, effective October 1, 2015-September 30, 2016. The motion was carried unanimously by the Board members present.

First Reading of Policies
Scheduled for Annual or
Biennial Adoption

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Douglas Hart, to conduct the first reading 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 of All Students Act (DASA)
4. 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) (**with one change**)
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/Scholarship
Donations

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Deborah Schwarting seconded by Douglas Hart, to approve the scholarship donations from the following:

1. Laura Deacon-Shenk Memorial Scholarship Award - \$300.00 from Joan Sigona
2. James Marquart Memorial Scholarship Award - \$200.00 from Joan Sigona
3. 2016 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

4. Cayuga County Deputy Sheriff's Benevolent Association Scholarship Award - \$500.00 to be awarded to a graduating Criminal Justice student from the Cayuga County Deputy Sheriff's Benevolent Association

The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Health and Safety Program – Randy Ray

Adjournment

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to adjourn the meeting at 7:15 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board