

CAYUGA-ONONDAGA **BOCES**

a celebration of learning

AGENDA **CAYUGA-ONONDAGA BOCES** **COOPERATIVE BOARD MEETING**

Thursday, May 21, 2015

7:00 p.m. BOARD ROOM

1879 West Genesee Street Road, Auburn, NY 13021

- A. Opening of the Meeting by Board of Education President
- B. Pledge of Allegiance
- C. Approval of Agenda with Addendum
- D. Opportunity to be Heard – Public Comments
- E. Approval of the Minutes of April 16, 2015 and May 13, 2015
- F. Treasurer’s Report – April 30, 2015
- G. Extra Classroom Activity Funds Report – April 30, 2015
- H. BOCES Claims Auditor’s Report – April 1, 2015 – April 30, 2015
- I. Utica National School Safety Excellence Award 2015

- J. Acceptance of the 2015-2016 Administrative Budget Vote

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 22, 2015, 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 \$1,778,175.00 for the fiscal year commencing on July 1, 2015, and ending on June 30, 2016. The results of the vote are as follows:

Auburn	YES (8-YES – 0- NO)	Skaneateles	YES (4 YES – 0 NO)
Cato-Meridian	YES (5-YES – 0-NO)	Southern Cayuga	YES (6 YES – 1 NO)
Jordan-Elbridge	YES (5-YES 0-NO - 1 Abstention)	Union Springs	YES (8 YES – 0 NO)
Moravia	YES 7-YES 0-NO	Weedsport	YES (4 YES – 0 NO)
Port Byron	YES (6 YES – 0 NO)		

- K. Acceptance of the 2015-2016 Board Election Results

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 22, 2015, 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, 2015, to June 30, 2018

Larry Hartle
1304 Whiting Road
Jordan, NY 13080
District of Residence: Jordan Elbridge

Douglas Hart
33 Church Street
Moravia, NY 13118
District of Residence: Moravia

Dean Winspear
1556 Shields Road
King Ferry, NY 13081
District of Residence: Southern Cayuga

Carol Quill
867 West Genesee Street Road
Auburn, NY 13021
District of Residence: Union Springs
(Length of Term: July 1, 2015 to June 30, 2016)

*L. Dr. Jeffrey Matteson – District Superintendent Search

Enclosures:

1. Minutes of April 16, 2015
2. Treasurer's Report – April 30, 2015
3. Extra Classroom Activity Funds Report – April 30, 2015
4. Claims Auditor's Report – April 1, 2015 – April 30, 2015
- *5. Letter of Thanks – Cayuga Community College Presidential Search
6. Articles from the Citizen:
 - a. *Area School Districts OK Cayuga-Onondaga BOCES Budget – 4/24/15*

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Kelly Culligan-Pangman – Compass Instructor - resignation – effective June 30, 2015
2. Katherine Cook – Data Driven Instruction Coordinator – resignation – effective June 19, 2015
3. Donna Johnson – Motor Vehicle Operator Part-time – resignation – effective June 30, 2015

B. LEAVES OF ABSENCE

1. Colleen Henry – Teacher Aide – Special Education -request for a medical leave of absence with the use of accumulated available leave time to be used as appropriate - effective April 13, 2015 to June 25, 2015, or until released by her physician
2. Dale Sherlock – Maintenance Helper - request for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective May 5, 2015, until released by his physician
3. Sarah Halpin – Clerk – Instructional Support Services Department - request for a medical leave of absence for maternity 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 on or about May 25, 2015 to August 10, 2015, or until released by his physician
4. Tracy Carr - Teacher Aide - Special Education - request for extension of unpaid medical leave beyond Family and Medical Leave Act eligibility, which expires May 19, 2015 - leave extension to begin effective May 20, 2015 and continue until released by BOCES physician or until one (1) year of cumulative absent time is reached - on February 17, 2016

C. CREATION/CHANGE IN STATUS OF POSITIONS

1. Creation of Position – Director/Principal of Career and Technical Education/Alternative Education and Adult Education Programs in the administrative tenure area of Director of Career and Technical Education /12 months – effective July 1, 2015
2. Creation of Position – Data Administrator/Principal of Regional Summer School in the administrative tenure area of Data Administrator/Principal of Regional Summer School/12 months – effective July 1, 2015
3. Creation of Position – Principal of Alternative Education in the administrative tenure area of Principal of Alternative Education/12 months – effective July 1, 2015

D. APPOINTMENTS

1. Director/Principal of Career and Technical Education/Alternative Education and Adult Education Programs – Steve Woodard - in the administrative tenure area of Director/Principal of Career and Technical Education 12/months – effective July 1, 2015 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/Alternative Education and Adult Education Programs

2. Data Administrator/Principal of Regional Summer School– **Natalie Scavone** – four (4) year probationary appointment in the administrative tenure area of Data Administrator/Principal of Regional Summer School/12 months – effective July 1, 2015 through June 30, 2019 – compensation at the annual level of \$75,000/12 months
3. Professional Development Unit – Additional Days of Summer Work – to approve **Tracy Musso** and **Megan Rohlin** to work an additional thirty (30) days each, at the discretion of their supervisor, during the Summer 2015 for training, planning and delivery of Network Team deliverables and other district specific professional development as requested – compensation at their approved 2015-2016 per diem rate
4. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant – for the Compass, High School Equivalency, Career & Technical Education and Special Education programs – **Louis Riccio III** – effective April 17, 2015 through June 30, 2015 – compensation at the Board approved hourly rates
5. ISS Temporary Summer Help – **Tom Sayles** – effective July 1, 2015 through June 30, 2016 – compensation of \$13.00 per hour
6. ISS Temporary Summer Help – **Zack Sherman** – effective July 1, 2015 through August 31, 2015 – compensation of \$12.00 per hour
7. Substitute Courier – **David DeCaro** – ISS Department - effective July 1, 2015 through June 30, 2016 for the 2015-2016 school year – at the Board approved compensation rate of \$13.00 per hour
8. Substitute Copy Service Clerk – **Kelly Oneil** – ISS Department - effective April 22, 2015 – at the Board approved compensation rate of \$10.00 per hour
9. Teacher Aide – **Sean Kelley** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective April 20, 2015 through April 19, 2016 – graded at the hourly compensation rate of \$16.94
10. Part-time Librarian – **Jenifer Westover** – ISS Department – to help with ongoing data conversion projects for our new digital media catalog, music catalog, eBook resources, databases, and professional collections catalog – effective for the 2015-2016 school year – compensation at the hourly rate of \$17.50 per hour as derived from funding available through grant
11. Part-time Librarian – **Lori Willey** – ISS Department – to help with the conversion of our media records to our new catalog and to help catalog equipment for the ISS Department – effective July 1, 2015 to August 30, 2015 (20 days) – compensation at the hourly rate of \$17.50 per hour as derived from funding available through grant
12. Teacher Aide - **Lori Dillon** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department - effective May 11, 2015 through May 10, 2016 - graded at the hourly compensation rate of \$16.94
13. Substitute Career and Technical Education Teacher - **Jordon Coughlin** - effective October 13, 2015 for the 2014-2015 school year - compensation at the Board approved rate

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

First	Last	District	Workshop	Budget Code
Bradley	Allen	Port Byron	Shared Summer Workshops	511-6211-150
Kevin	Barber	Port Byron	Shared Summer Workshops	511-6211-150
Karen	Bartlett-Morse	Port Byron	Shared Summer Workshops	511-6211-150
Jason	Bastian	Port Byron	Shared Summer Workshops	511-6211-150
James	Bearup	Port Byron	Shared Summer Workshops	511-6211-150
Amy	Bellamy	Port Byron	Shared Summer Workshops	511-6211-150
Kristin	Belz	Port Byron	Shared Summer Workshops	511-6211-150
Loretta	Boyce	Port Byron	Shared Summer Workshops	511-6211-150
Donna	Bruno	Port Byron	Shared Summer Workshops	511-6211-150
Maureen	Burns	Port Byron	Shared Summer Workshops	511-6211-150
Taylor	Carmichael	Port Byron	Shared Summer Workshops	511-6211-150
Britt	Clark	Port Byron	Shared Summer Workshops	511-6211-150
Alicia	Coppola	Port Byron	Shared Summer Workshops	511-6211-150
Emma	Cowley	Port Byron	Shared Summer Workshops	511-6211-150
Anna	Danyluk	Port Byron	Shared Summer Workshops	511-6211-150
Beth	DeWolf	Port Byron	Shared Summer Workshops	511-6211-150
Tia	Dickson	Port Byron	Shared Summer Workshops	511-6211-150
Arin	Elia	Port Byron	Shared Summer Workshops	511-6211-150
Eric	Elliott	Port Byron	Shared Summer Workshops	511-6211-150
Melanie	Evans	Port Byron	Shared Summer Workshops	511-6211-150
Gregg	Fedigan	Port Byron	Shared Summer Workshops	511-6211-150
Anna	Fikes	Port Byron	Shared Summer Workshops	511-6211-150
Christopher	Ford	Port Byron	Shared Summer Workshops	511-6211-150
Nancy	Garofano	Port Byron	Shared Summer Workshops	511-6211-150
Laura	Gauthier-Seneca	Port Byron	Shared Summer Workshops	511-6211-150
Melinda	Gilbert	Port Byron	Shared Summer Workshops	511-6211-150
Brianna	Goff	Port Byron	Shared Summer Workshops	511-6211-150
Kelly	Guy	Port Byron	Shared Summer Workshops	511-6211-150
Stacey	Hares	Port Byron	Shared Summer Workshops	511-6211-150
Angie	Hargreaves	Port Byron	Shared Summer Workshops	511-6211-150
Michael	Hermann	Port Byron	Shared Summer Workshops	511-6211-150
Sandra	Hosier	Port Byron	Shared Summer Workshops	511-6211-150
Timothy	Howell	Port Byron	Shared Summer Workshops	511-6211-150
Tara	Ingerson	Port Byron	Shared Summer Workshops	511-6211-150
Greg	Kehoe	Port Byron	Shared Summer Workshops	511-6211-150
Bridgett	Kennedy	Port Byron	Shared Summer Workshops	511-6211-150
Kim	Klaczko	Port Byron	Shared Summer Workshops	511-6211-150
Debbie	Kudla	Port Byron	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Cindy	Lamphere	Port Byron	Shared Summer Workshops	511-6211-150
Steve	Leary	Port Byron	Shared Summer Workshops	511-6211-150
Joni	Loomis	Port Byron	Shared Summer Workshops	511-6211-150
Doreen	Lupo	Port Byron	Shared Summer Workshops	511-6211-150
Jen	Mapley	Port Byron	Shared Summer Workshops	511-6211-150
Kevin	Masters	Port Byron	Shared Summer Workshops	511-6211-150
Corrine	McAuliffe (Wakeman)	Port Byron	Shared Summer Workshops	511-6211-150
Doreen	McCarthy	Port Byron	Shared Summer Workshops	511-6211-150
Gail	McDowell	Port Byron	Shared Summer Workshops	511-6211-150
Penny	Mills	Port Byron	Shared Summer Workshops	511-6211-150
Laurie	Mosley	Port Byron	Shared Summer Workshops	511-6211-150
John	Mulcahey	Port Byron	Shared Summer Workshops	511-6211-150
April	Oot	Port Byron	Shared Summer Workshops	511-6211-150
Susan	Peterson	Port Byron	Shared Summer Workshops	511-6211-150
Julie	Petrosino	Port Byron	Shared Summer Workshops	511-6211-150
Tracey	Pirozzolo	Port Byron	Shared Summer Workshops	511-6211-150
Lynn	Powers	Port Byron	Shared Summer Workshops	511-6211-150
Laura	Purdy	Port Byron	Shared Summer Workshops	511-6211-150
Karen	Quill	Port Byron	Shared Summer Workshops	511-6211-150
Nicole	Rao	Port Byron	Shared Summer Workshops	511-6211-150
Amy	Rindfleisch-Alcock	Port Byron	Shared Summer Workshops	511-6211-150
Dan	Robbins	Port Byron	Shared Summer Workshops	511-6211-150
Jennifer	Roden	Port Byron	Shared Summer Workshops	511-6211-150
Marilyn	Schenck	Port Byron	Shared Summer Workshops	511-6211-150
Cheryl	Schulte	Port Byron	Shared Summer Workshops	511-6211-150
Lucinda	Secaur	Port Byron	Shared Summer Workshops	511-6211-150
Teal	Siembab	Port Byron	Shared Summer Workshops	511-6211-150
Deborah	Slobodiak	Port Byron	Shared Summer Workshops	511-6211-150
Sara	St. Pierre	Port Byron	Shared Summer Workshops	511-6211-150
Jamie	Stanistreet	Port Byron	Shared Summer Workshops	511-6211-150
Suzzy	Stowell	Port Byron	Shared Summer Workshops	511-6211-150
Patricia	Tamburrino	Port Byron	Shared Summer Workshops	511-6211-150
John	Tomkiewicz	Port Byron	Shared Summer Workshops	511-6211-150
Linda	Townsend	Port Byron	Shared Summer Workshops	511-6211-150
Barb	Vanderpool	Port Byron	Shared Summer Workshops	511-6211-150
Linda	Townsend	Port Byron	Shared Summer Workshops	511-6211-150
Hollie	Vanderstouw	Port Byron	Shared Summer Workshops	511-6211-150
Emily	Vidas	Port Byron	Shared Summer Workshops	511-6211-150
Guy	Vitale	Port Byron	Shared Summer Workshops	511-6211-150
Lisa	Wells	Port Byron	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Byron	Williams	Port Byron	Shared Summer Workshops	511-6211-150
Paige	Williams	Port Byron	Shared Summer Workshops	511-6211-150
Richard	Allen	Skaneateles	Shared Summer Workshops	511-6211-150
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
Michelle	Beaudet	Skaneateles	Shared Summer Workshops	511-6211-150
John	Behm	Skaneateles	Shared Summer Workshops	511-6211-150
Seth	Benjamin	Skaneateles	Shared Summer Workshops	511-6211-150
Connie	Bohrer	Skaneateles	Shared Summer Workshops	511-6211-150
Kelly	Bonner	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
Debbie	Brown	Skaneateles	Shared Summer Workshops	511-6211-150
Erin	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
Elizabeth	Chalanick	Skaneateles	Shared Summer Workshops	511-6211-150
Matthew	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
Laurie	Cinelli	Skaneateles	Shared Summer Workshops	511-6211-150
Maureen	Collier	Skaneateles	Shared Summer Workshops	511-6211-150
Elaine	Croucher	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
Patricia	Donahue	Skaneateles	Shared Summer Workshops	511-6211-150
Sandy	Drancsak	Skaneateles	Shared Summer Workshops	511-6211-150
Dan	Ferrare	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
Richard	Garrett	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
Terry (Tracy)	Hale	Skaneateles	Shared Summer Workshops	511-6211-150

Susan	Hamilton	Skaneateles	Shared Summer Workshops	511-6211-150
Kate	Hardy (Schneider)	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
Maureen	Jarvis	Skaneateles	Shared Summer Workshops	511-6211-150
Lisa	Kerr	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
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
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
Echo	Lynch	Skaneateles	Shared Summer Workshops	511-6211-150
Kathleen	Magruder	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
Diane	Moon	Skaneateles	Shared Summer Workshops	511-6211-150
Nina	Morel	Skaneateles	Shared Summer Workshops	511-6211-150
Sara	Moth	Skaneateles	Shared Summer Workshops	511-6211-150
Kristen	Mulcahey	Skaneateles	Shared Summer Workshops	511-6211-150
Scott	Musumeci	Skaneateles	Shared Summer Workshops	511-6211-150
Karl	Norris	Skaneateles	Shared Summer Workshops	511-6211-150
Jane	O'Brien	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
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
Georgia	Peach	Skaneateles	Shared Summer Workshops	511-6211-150
Martha (Kris)	Perkins	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
Corey	Riley	Skaneateles	Shared Summer Workshops	511-6211-150
James	Ryan	Skaneateles	Shared Summer Workshops	511-6211-150
Monique	Ryan	Skaneateles	Shared Summer Workshops	511-6211-150
Jessica	Sawchuk	Skaneateles	Shared Summer Workshops	511-6211-150
Brian	Sevey	Skaneateles	Shared Summer Workshops	511-6211-150
Coleen	Shaver	Skaneateles	Shared Summer Workshops	511-6211-150
Margaret	Sisson	Skaneateles	Shared Summer Workshops	511-6211-150
Matthew	Slausen	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
Terry	Squires	Skaneateles	Shared Summer Workshops	511-6211-150
Scott	Stagnitta	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
Susan	Sterling	Skaneateles	Shared Summer Workshops	511-6211-150
George	Sturiale	Skaneateles	Shared Summer Workshops	511-6211-150
Justin	Suhr	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
Sandra	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
Jo-Ann	Trice	Skaneateles	Shared Summer Workshops	511-6211-150
Rob	Tuttle	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
Maureen	VanVechten	Skaneateles	Shared Summer Workshops	511-6211-150
Karen	Veverka	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
Kathryn	Webster	Skaneateles	Shared Summer Workshops	511-6211-150
Susan	Welch	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
Lauren	Wiese	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
Linda	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

15. English Teacher – **Elizabeth Brazee** – Compass Program – three (3) year probationary appointment in the tenure area of English 7-12 – effective May 26, 2015 through May 25, 2018 – compensation at the annual level of \$51,000/10 months
16. Substitute Teacher – **Patrick Collier** – Physical Education Program - effective April 22, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$13.50 per hour
17. Teacher Center Consultant – **Brenda Klaben** – to provide two iPad workshops related to formative assessment and augmented instructional reality – effective August 4, 2015 and August 18, 2015 – cost for each two hour workshop - \$200.00 – total cost - \$400.00
18. Teacher Center Consultant – **Greg Ahlquist**, Social Studies teacher, Webster, NY School District – to provide K-12 Social Studies teachers with the knowledge, understanding and skills to begin implementation of Social Studies instruction in the 2015-2016 school year and to develop a foundation for future workshops – effective July 18, 2015 – total cost - \$1,500.00
- *19. NOCTI Evaluators - to proctor and assess the NOCTI Performance component of approved program assessments at the rate of \$13.50 per hour

First	Last	Program	Budget Code
Joe	Angiolillo	Machining and Welding	101-3990-440
Matt	Ryan	Culinary Arts	101-3990-440
Mike	Evans	Auto Body Repair Technology	101-3990-440
Joe	Librandi-Cowan	Graphic Design	101-3990-440
Ricky	Singleton	Construction Building Trades	101-3990-440
George	Baldwin	Construction Building Trades	101-3990-440

- *20. Teacher Center Collegial Circle Teacher Teams - **Jamie Parrow** as a Project Team Participant – effective for the 2014-2015 school year – compensation in the amount of \$250.00
- *21. Substitute Teacher – **Omar Bailey** - effective January 5, 2015 – June 30, 2015 for the 2014-2015 school year - compensation at the Board approved rate
- *22. Part-Time Day Care Worker – **Gabrielle Blauvelt** – effective May 26, 2015 – compensation at the Board approved hourly rate of \$9.00 per hour

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Tenure Appointment – **Tracy Musso** – Professional Learning Coach – in the tenure area of Instructional Support Services in Professional Development – effective September 1, 2015
2. Recommendation for Tenure Appointment – **Mary Amy Senn** – Math Teacher for the Compass Program – in the tenure area of Mathematics, Grades 7-12 – effective September 1, 2015
3. Recommendation for Tenure Appointment – **Cale Jirinec** – Heavy Equipment Repair & Operation Teacher – Career & Technology Education – in the tenure area of Vehicle Mechanical Repair (including Heavy Equipment Repair, Grades 7-12) – effective September 1, 2015
4. Recommendation for Tenure Appointment – **Ann Rodak** – Special Education Teacher – in the tenure area of Education of Children with Handicapping Conditions-General Special Education – effective September 3, 2015
5. Recommendation for Tenure Appointment – **Kathleen Granelli** – Special Education School Improvement Specialist (SEIS) – in the administrative tenure area of Special Education School Improvement Specialist (SEIS) Coordinator – effective August 20, 2015
- *6. Change in Appointment Status – **Nikkia Borowski** from Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in the Special Education Department – effective May 11, 2015 through May 10, 2016 – at the Board approved hourly rate of \$16.94 – additional appointment of Substitute Teacher – effective May 11, 2015 through June 30, 2015 at the Board established rate of an additional \$.80 per hour

NEW BUSINESS – FINANCIAL

1. Recommendation for Adoption – 2015-2016 Cayuga-Onondaga BOCES Budget in the amount of ~~\$31,994,625~~ (correction) \$34,458,673

- *2. Recommendation for Approval – School Library System Grant Funds to be used to develop research unit for Grade 1 students at Cayuga Elementary - payment at stipend rate of \$250 per person for three teachers and one librarian - funded through F867-1415-442

NEW BUSINESS – LEGAL

1. Agreement – **Apex Learning** – for the purpose of purchasing online courses and training for the 2015-2016 school year
2. Agreement – **Edgenuity INC** – for the purpose of purchasing online courses and training for the 2015-2016 school year
3. Recommendation for Approval – to participate in the **NYS Instructional Contract Consortium** (NYSITCC) for the 2015-2016 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
4. Agreement – **Cayuga County Soil & Water Conservation District** – for the BOCES to provide Microsoft Access training to Cayuga County SWCD employees in the areas of database development, use of queries, forms, and reports and working with digital images – 1.5 hours per day between 9:30 and 11:00 a.m. for a maximum of two days – effective April 28, 2015 and May 13, 2015 – payment to BOCES in the amount of \$135.00
5. Agreement – **Eric Mower and Associates – Matthew Maguire, Senior Counselor** - to provide a two-hour interactive work session for district leaders of the component districts and BOCES with the structures and skills necessary to effectively communicate and message during times of challenge and crisis – effective June 30, 2015 – total cost of workshop \$2,700.00 plus expenses
- *6. Agreement - **Seneca Cayuga ARC** - BOCES will provide one or two adult, 6-hour day, practical nursing students for clinical observation for educational and clinical experiences at Seneca Cayuga ARC – effective May 1, 2015 through June 30, 2015
- *7. Agreement – **Hunt Engineering, Architects & Land Surveyors, P.C.** – to conduct the Building Conditions Survey to be submitted to NYSED by November 15, 2015– in the amount of \$15,000 plus reimbursable expenses

NEW BUSINESS – MISCELLANEOUS

A. First Reading of Policies Scheduled for Annual or Biennial Adoption

1. Code of Conduct (Administration 3500)
2. Comprehensive Student Attendance Policy (Pupils 6100)
3. Dignity of 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

B. Recommendation for Approval - Donations

1. Repair Plus, LLC – in the amount of \$100.00 for the Future Earthmovers of America (FEMA) Student Activity fund
2. DeGroff Grains – in the amount of \$50.00 for the Future Earthmovers of America (FEMA) Student Activity fund
3. Laura Deacon-Shenk Memorial Award Scholarship - \$300.00 from Joan Sigona
4. James Marquart Memorial Award Scholarship - \$200.00 from Joan Sigona
- *5. The Gene Haas Foundation – to be used as a grant to support scholarships for CNC machinist training to students who meet the criteria – in the amount of \$10,000

C. Superintendent's Report

1. Facilities Report on the Center for Learning Rooftop Units

D. Board Member Reports

E. Meetings/Workshops

- CNYSSBA – Annual Dinner – Thursday, May 28, 2015 – The Lodge at Welch Allyn – 6:00 p.m.
- Earth Week Electronics Plus Collection Event – Saturday, May 30, 2015 – 9:00 – 2:00 p.m. – BOCES Campus
- COSBA Annual Dinner Meeting and Awards Banquet – Thursday, June 4, 2015 – The Lodge at Welch Allyn – 5:30 p.m.
- Career & Technical Education Year End Ceremony – Thursday, June 11, 2015 – Auburn High School – 7:00 p.m.
- Special Education Year End Ceremony – Friday, June 12, 2015 – Cayuga Community College - Bisgrove Theatre -Noon

F. Executive Session for the purpose of discussing the employment history of a particular person(s), Non-Instructional employee agreement, administrator increases, other personnel increases and stipends

G. **Next Board Meeting – June 18, 2015**

H. Adjournment