

CAYUGA-ONONDAGA
BOCES

a celebration of learning

AGENDA
CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING
Thursday, November 20, 2014

6:00 p.m. Tour of Machining & Welding Classroom

7:00 p.m. BOARD ROOM

Light dinner will be served during the meeting in honor of Board Recognition Week
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 October 20, 2014-with the following corrections:
 - Change in Effective Dates - Katherine Cook - **November 3, 2014** (or sooner pending release from current employer) through **November 2, 2016**
 - Change in amount for Workforce Investment Act (WIA) Title II Corrections Education Funds- **from \$125,367 to \$128,000**
 - Change in amount for Workforce Investment Act (WIA) Title II Adult Basic Education and Literacy Services Budget - **from \$44,074 to \$45,000**
- F. Treasurer's Report – October 31, 2014
- G. Extra Classroom Activity Funds Report – October 31, 2014
- H. BOCES Claims Auditor's Report – October 1, 2014 through October 31, 2014
- I. Career & Technical Education Update – Steve Woodard
- J. Board Member Recognition

Enclosures:

1. Minutes of October 20, 2014
2. Treasurer's Report – October 31, 2014
3. Extra Classroom Activity Funds Report – October 31, 2014
4. Claims Auditor's Report – October 1, 2014 – October 31, 2014
5. Articles from the Citizen:
 - a. Bill Daggart - *"Preparing Students for the 21st Century"* Presentation - October 24, 2014
 - b. *Public Discusses Manure Runoff into Owasco Lake* – October 30, 2014
 - c. *Speck: "My daughter, the HVAC technician" – Why the New Graduation Pathways Model is so Important* – October 30, 2014
 - d. *A safe Halloween Serves Auburn-area Trick-or-Treaters* – November 3, 2014
 - e. Empty Bowls Event - Thank You Letter – Catholic Charities (Attached)
 - f. Thank You Letters from Karen Burcroff, K-12 Curriculum Coordinator – Union Springs

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Thomas L. Warner, Jr. - Special Education Teacher – resignation - effective November 21, 2014
2. Danielle O'Brien – Special Education Teacher – resignation – effective November 21, 2014

B. LEAVES OF ABSENCE

1. Faye Hacker - Special Education Teacher Aide - request for a medical leave of absence for care of terminally ill family member with the use of accumulated available leave time as appropriate – effective November 4, 2014 to on or about December 18, 2014, or until family member no longer needs assistance
2. Lynne Oliver - Special Education Teacher Aide - request for a medical leave of absence with the use of accumulated available leave time as appropriate – effective October 27, 2014 to an anticipated return date of November 5, 2014, or until released by her physician
3. Tara Collins – Special Education Teacher - request for an extended medical leave of absence for maternity 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 October 20, 2014 to October 30, 2014, or until released by her physician
- *4. Rebecca Reed – Special Education Teacher Aide - request for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate – effective November 20, 2014 to December 8, 2014, or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

1. Day Care Specialist – 12-month position in the classified Civil Service position of Day Care Specialist
2. Account Clerk Typist – 12-month position in the classified Civil Service position of Account Clerk Typist – to reflect the actual duties and fill the vacancy to properly staff both the Central Business Office and the Business Office

D. APPOINTMENTS

1. Substitute Teacher Aide – Special Education – **Abigail Gamba** – effective October 6, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the hourly rate of \$10.00 per hour
2. Substitute Teacher Aide – Special Education – **Paulette Jones** – effective October 10, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the hourly rate of \$10.00 per hour
3. Substitute Teacher – Special Education – **Danielle Manzone** – effective October 15, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the hourly rate of \$13.50 per hour

4. Substitute Teacher & Substitute Teacher Aide – for Alternative Education, High School Equivalency, Career & Technical Education and Special Education - **Marikate Spears and Roxanne Green** –effective November 4, 2014 through June 30, 2015 – compensation at the Board approved hourly rates
5. Part-time Librarian – School Library System – **Jenifer Westover** – effective November 21, 2014 on an as needed basis for the 2014-2015 school year – compensation at the hourly rate of \$17.50 per hour
6. Teacher Center Consultant – **Jeff Fouts**, Syracuse University, Center for Science and Technology to provide the second annual Technology Day in cooperation with the BOCES Instructional Support Division to provide four workshops on the use of twitter in the classroom - effective November 7, 2014 - total cost of \$600.00
7. Teacher Center Consultant – **Brenda Aull-Klaben** –to provide a day long workshop on the use of iPads in the classroom – effective November 7, 2014 – total cost of \$250.00
8. Teacher Center Consultant – **Samantha Duncan**, Syracuse University, Center for Science and Technology – to provide a day long Twitter workshop – effective November 7, 2014 – total cost of \$750.00
9. Part-time Adult Education Clinical Instructor – **Dannielle Rowland** – effective October 31, 2014 for the 2014-2015 school year –compensation at the hourly rate of \$28.80 per hour
10. Teacher Aide – Special Education - **Misty Deyo** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position - effective October 14, 2014 through October 13, 2015 – graded at the hourly compensation rate of \$16.94
11. Teacher Aide - Special Education – **Jacqueline Drechsler** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position - effective October 15, 2014 through October 14, 2015 – graded at the hourly compensation rate of \$16.94
12. Teacher Aide - Special Education – **Rachael Dixon** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position - effective November 3, 2014 through November 2, 2015 – graded at the hourly compensation rate of \$16.94
13. Teacher Aide - Special Education – **Paulette Jones** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide - effective October 22, 2014 through October 21, 2015 – graded at the hourly compensation rate of \$16.94 - additional appointment of Substitute Teacher effective October 22, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour
14. Teacher Aide - Special Education – **Candis Cook** - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide - effective October 31, 2014 through October 30, 2015 – graded at the hourly compensation rate of \$16.94 - additional appointment of Substitute Teacher effective October 31, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour
15. Teacher Mentors – to appoint the following individuals as mentor and/or coach, as specified below - effective August 28, 2014 through June 30, 2015 – compensation at a stipend of \$70 per day for up to 20 mentoring days

Speech Therapist Mentor – **Jennifer Balliette**
Teacher Mentor – **Jenilee Weisbrod**
Literacy Coach – **Helen Day, Tammy Jedra, Danielle (Dorsey) O’Brien**
Teacher Mentor/Math Coach – **Kimberly Sochan**
16. Long-Term Substitute Teacher – Special Education – to extend the appointment of **Morgan Parkison** – effective through October 31, 2014 or until the return of Tara Collins- compensation rate of 1/200th of \$49,477 per day

17. Long-Term Substitute Teacher – Special Education – **Helen Pflueger** – effective September 16, 2014 through November 3, 2014 or until the return of Peggy Richards - compensation rate of 1/200th of \$49,477 per day
18. Adult & Continuing Education Certified Instructor – **Mary Burtless** – effective October 28, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$28.00 per hour
19. Day Care Specialist – **Erin Bethelmy** - provisional appointment to the position of Day Care Specialist effective November 17, 2014 - graded at the annual level of \$21,500/12 months, prorated
20. Teacher – Special Education Department – **Morgan Parkison** – three (3) year probationary appointment in the tenure area of Students with Disabilities – effective November 3, 2014 through November 2, 2017 – compensation at the annual level of \$49,477/10 months, prorated
21. Long-Term Substitute Teacher – Special Education – to extend the appointment of **Helen Pflueger** - effective November 3, 2014 through December 2, 2014 or until the return of Ashley DeFelice - compensation rate of 1/200th of \$49,477 per day
- *22. Substitute Teacher Aide – Special Education – **Frederick Wages** – effective November 17, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the hourly rate of \$10.00 per hour
- *23. Substitute Teacher Aide – Special Education – **Jessica Wilson** – effective November 20, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the hourly rate of \$10.00 per hour

E. CHANGE IN APPOINTMENT STATUS

1. Change of Appointment Status – **Kari Metz** – Special Education - from .5 FTE Teacher Aide to the classified Civil Service position of a 1:1 Teacher Aide in the Special Education Department – effective September 2, 2014 with a continuation of her probationary appointment – March 3, 2014 through March 2, 2015- compensation at the Board approved negotiated hourly rate of \$16.94
2. Recommendation for Permanent Appointment – **Robert Defendorf**– in the classified Civil Service position of Cleaner – effective December 29, 2014
3. Recommendation for Permanent Appointment – **Dale Sherlock**– in the classified Civil Service position of Building Maintenance Helper – effective December 8, 2014
4. Recommendation for Permanent Appointment – **Dennis Walawender**– in the classified Civil Service position of Teacher Aide for Special Education – effective November 12, 2014
5. Recommendation for Permanent Appointment – **Brandy Townsend**– in the classified Civil Service position of Teacher Aide for Special Education – effective December 2, 2014
6. Recommendation for Permanent Appointment – **Jenna DeLapp**– in the classified Civil Service position of Teacher Aide for Special Education – effective November 19, 2014
7. Recommendation for Permanent Appointment – **Gregory Humphrey**– in the classified Civil Service position of Teacher Aide for Special Education – effective November 12, 2014
8. Recommendation for Permanent Appointment – **Rachel (Haines) Holmes**– in the classified Civil Service position of Teacher Aide for Special Education – effective December 9, 2014

NEW BUSINESS – FINANCIAL

1. Recommendation for Approval – Cayuga-Onondaga Teacher Center – one day workshop to prepare high school teachers to adopt strategies encouraging students to use multiple representations to problem solve and communicate what students know and can do – effective December 16, 2014 - one day workshop - total cost of \$1,750.00
2. Recommendation for Approval – Race to the Top Teaching is the Core Grant – to accept and expend this grant award on behalf of the nine component district – in the amount of \$280,110.00
3. Recommendation for Authorization – to conduct a competitive bid for the removal, purchase and installation of the four (4) rooftop HVAC units and an air conditioning system for the server room at the Center for Learning
4. Recommendation for Approval – To request permission to place the following items from the Teachers' Center up for auction using Auctions International On-Line Auctions:

Orange Stacking Chairs (71)	Cabinet Bookshelf (2)
Cherry Finish Computer Tables (9)	5 Drawer File Cabinets (2)
Oak Color Desk Units (3)	Brown Desk Chairs (3)
Computer Table	Small Computer Tables (3)
Typewriter Table	Hoover Vacuum
Cabinets on Wheels (3)	Portable Projector Screen
Conference Table (4'x8')	TV Cart
Kenmore Microwave	Small Table
Podium	Metal Cabinet
Printer Tables (3)	Red Handcart
Wooden Student Desk	Hide-away Bulletin Board/White Board
McQuray Heat Pump Model WFCV 1019	Literature Rack
McQuray Heat Pump Model WFCV 1007	2'x3' Portable White Boards (3)
McQuray Heat Pump Model WCRH 1030	6' Folding Tables (6)
Variquest Cut Out Maker Brady 1800	Room Dividers (3)
Xyron 850 Adhesive Application and Laminating System	Bulletin Board
Desk Unit	Coat Rack
Credenza	Desk Unit
Bookcases (3)	
Large Bookshelves (13)	
Small Bookshelves (8)	

NEW BUSINESS – LEGAL

1. Agreement – **Auburn Enlarged City School District Universal Pre-Kindergarten Program** – to provide Full-Day Universal Pre-Kindergarten program services –the budget total will not exceed \$6,600 per child for a maximum of 25 children – effective for the 2014-2015 school year.
2. Agreement – **The Study Council at Syracuse University** - to provide the BOCES with a day-long Professional Development workshop – effective November 7, 2014 – total cost of \$750.00

NEW BUSINESS – MISCELLANEOUS

A. **Superintendent's Report**

1. APPR Hedi Scores (attachment)

B. **Board Member Reports**

C. **Meetings/Workshops**

- Child Abuse Training – Randy Ray – December 18, 2014 Board Meeting
- COSBA Meeting – Tuesday, January 13, 2015 – Board Room – 8:00 a.m.

D. Executive Session for the discussion of information on pending litigation and the continued employment of a particular person

E. **Next Board Meeting – December 18, 2014**

E. Adjournment