

CAYUGA-ONONDAGA
BOCES

a celebration of learning

AGENDA

**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING**

Thursday, October 16, 2014

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 September 18, 2014
- F. Treasurer’s Report – September 30, 2014
- G. Extra Classroom Activity Funds Report – September 30, 2014
- H. BOCES Claims Auditor’s Report – September 1, 2014 through September 30, 2014
- I. Quarterly Treasurer’s Report – July 1, 2014 – September 30, 2014
- J. Budget Amendments Report – July 1, 2014 – September 30, 2014
- K. Introduction of Special Education Supervisor – Tracy Menapace
- I. Online Learning Update – Tony Abbatiello, Margaret Colella, Renee Lawrence

Enclosures:

1. Minutes of September 18, 2014
2. Extra Classroom Activity Funds Report – September 30, 2014
3. Treasurer’s Report – September 30, 2014
4. Claims Auditor’s Report – September 1, 2014 – September 30, 2014
5. Quarterly Treasurer’s Report – July 1, 2014 – September 30, 2014
6. Budget Amendments Report – July 1, 2014 – September 30, 2014

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

- 1.

B. LEAVES OF ABSENCE

1. Peggy Richards – Special Education Teacher - 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 September 8, 2014 through November 3, 2014 or until released by her physician
2. Amy Lansbury - Special Education Teacher - 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 September 24, 2014 for at approximately two weeks, or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Teacher Aide – Frankie Heath - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position - effective September 15, 2014 through September 4, 2015 – graded at the hourly compensation rate of \$16.94
2. Summer Staff Development Training – effective between July 1, 2014 and August 31, 2014 – compensation at the stipend of \$125 per day

First	Last	District	Workshop	Budget Code
Jeanette	Rosenberg	Weedsport	Shared Summer Workshops	511-6211-150

3. Teacher Aide – Mary Ann Sikora - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position - effective September 22, 2014 through September 21, 2015 – graded at the hourly compensation rate of \$16.94
4. eLearning Teacher – Tamara Whidden - for the purpose of delivering instruction, support, and assessment in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES and the approved contracted content providers – effective September 2, 2014 through June 30, 2015 for the 2014-2015 school year - compensation at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. In addition a \$300 annual stipend will be paid to the online teacher for training and annual course maintenance compensation

5. Substitute Teacher Aide – Special Education – **Lisa Gilfus** – effective October 1, 2014 through June 30, 2015 – compensation at the hourly rate of \$10.00 per hour
6. Substitute Teacher Aide – Special Education – **Misty Cook** – effective October 1, 2014 through June 30, 2015 – compensation at the hourly rate of \$10.00 per hour
7. Part-time Hourly Adult Education Instructor – **Janie Campbell** – effective September 22, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$28.00
8. Part-time Adult Education Instructor – **Darryl Jirinec** – effective September 29, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$28.00
9. Adult & Continuing Education Certified Instructor – **Mark Fitzgerald** - effective September 30, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$28.00 per hour
10. Adult & Continuing Education Instructor – **Molly Lupo** – effective September 30, 2014 through June 30, 2015 for the 2014-2015 school year – compensation at the Board approved hourly rate of \$23.00 per hour
11. RECALL FROM THE PREFERRED LIST OF ELIGIBLES – Teacher Assistant – to recall **Jordon Coughlin** to the position of Teacher Assistant – effective October 3, 2014 with all prior tenure and seniority rights – compensation at the annual salary of \$19,342.00/10 months, prorated
12. Professional Learning Coach – **Katherine Cook** – three (3) year probationary appointment in the tenure area of Instructional Support Services in Professional Development – effective November 7, 2014 (or sooner pending release from current employer) through November 6, 2017– compensation at the annual level of \$63,000/10 months prorated

E. CHANGE IN APPOINTMENT STATUS

1. Change of Appointment Status – **Kaitlyn Gelsi** – from Substitute Teacher Aide to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in the Special Education Department – September 16, 2014 through September 15, 2014 - at the Board approved negotiated hourly rate of \$16.94 – additional appointment of Substitute Teacher effective September 16, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour
2. Change of Appointment Status – **Matthew Finn** – from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department – effective September 22, 2014 with a continuation of his probationary appointment – February 24, 2014 through February 23, 2015 at the Board approved negotiated hourly rate of \$16.94 – additional appointment of Substitute Teacher effective September 22, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour

NEW BUSINESS – FINANCIAL

1. Recommendation and Approval of 2015-2016 Budget Development Calendar (attached)

NEW BUSINESS – LEGAL

1. **Agreement – Cayuga Community College** – Cayuga-Onondaga BOCES will permit Cayuga Community College to use instructional space and equipment – Monday through Friday of each week from 3:30 p.m. to 6:00 p.m. – effective September 1, 2014 through June 30, 2015 – cost at a per semester rate of \$750.00 for each approved instructional space for each semester course
2. **Agreement- Paul Associates** - Cayuga-Onondaga BOCES will permit Paul Associates to use approved classrooms and equipment for the NYS approved Drinking Driver Education Program – Monday through Friday of each week from 4:30 p.m. to 9:30 p.m. - effective September 1, 2014 through June 30, 2015 - cost \$50.00 per classroom per night, BOCES will bill Paul Associate twice per year, once in December and once in June
3. **Agreement – Union Springs Central School District Universal Pre-Kindergarten Program** – to provide Universal Pre-kindergarten program services – the budget total will not exceed \$6,000 per child for a maximum of 6 children – effective for the 2014-2015 school year
4. **Agreement - Rural Area Health Education Center Agreement** – the terms of this Agreement shall be effective as of the signing and shall terminate concurrent with the conclusion of the R-AHEC contract with the New York State Department of Health, unless this Agreement is earlier terminated in the manner set forth in this Agreement. The current contract years and terms of this agreement are September 1, 2014 through March 31, 2016

NEW BUSINESS – MISCELLANEOUS

A. **Superintendent's Report**

B. **Board Member Reports**

C. **Meetings/Workshops**

1. COSBA Dinner Meeting – Thursday, October 23, 2014 – REC – 6:30 p.m.
2. NYSBBA Convention in NYC – October 26-28, 2014
3. BOCES New Board Member Orientation – Thursday, November 6, 2014 – 6:00 p.m. –REC
4. November 20, 2014 Board Meeting –Board Appreciation – 7:00 p.m. - Appetizers

D. Executive Session for the discussion of

E. **Next Board Meeting – November 20, 2014**

F. Adjournment