

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

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

Members Absent: Thomas Weaver

Others Present: William Speck Gregory Hinman
Randy Ray Diane Muller-Bennett
Peter Colucci Steve Woodard
Tony Abbatiello Geralyn Huba (Skaneateles Board)
Susan Conway Jessica Docteur

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 5:30 pm in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Approval of the Minutes of September 19, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear to approve the minutes of the meeting of September 19, 2013. The motion was carried unanimously by the Board members present.
Treasurer's Report September 30, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to approve the Treasurer's Report for the period ending September 30, 2013. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear to approve the Extra Classroom Activity Funds Report for the period ending September 30, 2013. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – September 1, 2013 – September 30, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle to approve the Claims Auditor's Report for the period September 1, 2013 – September 30, 2013. The motion was carried unanimously by the Board members present.
BOCES Quarterly Treasurer's Report – July 1, 2013 – September 30, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by William Andre to approve the BOCES Quarterly Treasurer's Report for the period July 1, 2013 through September 30, 2013. The motion was carried unanimously by the Board members present.

- BOCES Budget Amendments Report – July 1, 2013 – September 30, 2013
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the Budget Amendments Report for the period July 1, 2013 through September 30, 2013. The motion was carried unanimously by the Board members present.
- Resignation/Labor Relations Specialist
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the resignation of Amber Kerling from the position of Labor Relations Specialist in the Office of Personnel Relations, effective September 27, 2013. The motion was carried unanimously by the Board members present.
- Resignation/Teacher Aide
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the resignation of Laura Atkins from the position of Substitute Teacher Aide, effective October 15, 2013. The motion was carried unanimously by the Board members present.
- Resignation/Teacher Aide
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the resignation of Lori Reed from the position of Substitute Teacher Aide, effective October 9, 2013. The motion was carried unanimously by the Board members present.
- Leave of Absence/Special Education Supervisor
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the medical leave of absence request of Vicki Servello, Special Education Supervisor, 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 September 27, 2013 through October 17, 2013 or until released by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/Special Education School Psychologist
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the medical leave of absence request of Patricia Cahalan, Special Education School Psychologist, 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 September 24, 2013 through October 16, 2013 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 District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the medical leave of absence for maternity request of Carol Famoly, Special Education Teacher Aide, with the use of accumulated available leave time as appropriate, once all available leave time is used the remaining days will be unpaid – effective on or about October 25, 2013 anticipated return on or about January 17, 2014 or sooner release by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/Special
- Upon the recommendation of District Superintendent William S. Speck, a

- Education Teacher Aide motion was made by William Andre, seconded by Dean Winspear, to approve the medical leave of absence request of Cara Giannone, Special Education Teacher Aide, 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 November 5, 2013 through November 25, 2013 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 District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the medical leave of absence request of Donna Wilkinson, Special Education Teacher Aide, with the use of accumulated available leave time as appropriate, once all available leave time is used the remaining days will be unpaid – effective on or about October 8, 2013 through October 16, 2013 or sooner release by her physician. The motion was carried unanimously by the Board members present.
- Appointment/Part-Time Temporary Drinking Driver Program Instructors Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointments of Patricia Carberry and Mark Sabine as Part-Time Temporary Drinking Driver Program Instructors, effective November 25, 2013 through January 6, 2014. They shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Lori Reed as Substitute Teacher Aide for the Special Education Department, effective September 23, 2013 through June 30, 2014 for the 2013-2014 school year. Ms. Reed shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Teacher Center Workshop Teachers Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the appointments of Renee Lawrence and Terry Cuddy to provide a two hour professional development workshop for component district teachers, effective October 2, 2013. They shall be compensated \$160.00 per instructor for preparation and presentation. The motion was carried unanimously by the Board members present.
- Appointment/Teacher Center Substitute Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Susan Ambrosie as a Teacher Center Substitute Clerk, effective September 19, 2013 through June 30, 2014 for the 2013-2014 school year. Mrs. Ambrosie shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Adult & Continuing Education Certified Instructor Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Mark Fitzgerald as Adult & Continuing Education Certified Instructor, effective September 30, 2013 through June 30, 2014 for

the 2013-2014 school year. Mr. Fitzgerald shall be compensated at the hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Adult &
Continuing Education
Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Molly Lupo as Adult & Continuing Education Instructor, effective September 30, 2013 through June 30, 2014 for the 2013-2014 school year. Mrs. Lupo shall be compensated at the hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

Recall from the Preferred List
of Eligibles

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the recall of Teacher Jean Rhodes from the Preferred Eligibles List in the Special Subject Tenure Area of Social Studies, to the position of teacher for the WIA Title II Corrections Education Grant at the Cayuga County Jail, effective October 4, 2013 with all prior tenure and seniority rights and to continue at her 2013-2014 annual salary of \$62,995/12 months, prorated. The motion was carried unanimously by the Board members present.

Appointment/Special Education
Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Joanna Cole to a 52-week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position in the Special Education Department, effective October 7, 2013 through October 6, 2014. Ms. Cole shall be compensated at the graded hourly rate of \$16.28 per hour, pending contract negotiations. The motion was carried unanimously by the Board members present.

Appointment/Independent
Contractor for the Teacher
Center

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Dr. Sharon Dotger as an Independent Contractor to provide 4.0 hours of training for the Teacher Center, effective November 21, 2013. Dr. Dotger shall be compensated at the hourly rate of \$40.00 per hour for a total of \$160.00. The motion was carried unanimously by the Board members present.

Change in Appointment
Status/Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the recommendation of Renee Richter upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide in the Special Education Department, effective October 23, 2013. The motion was carried unanimously by the Board members present.

Change in Appointment
Status/Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the recommendation of Erica Pidlypchak upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide in the Special Education Department, effective October 25, 2013. The motion was carried unanimously by the Board members present.

Change in Appointment Status/Teacher Aide	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the recommendation of Carol Famoly upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide in the Special Education Department, effective November 8, 2013. The motion was carried unanimously by the Board members present.
Tenure Appointment	See Attachment #1 – Jessica Docteur
Program Approval/ Carl D. Perkins IV/CTEIA	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to accept and approve the expenditure of funds of the Carl D. Perkins IV/CTEIA Basic Grant, effective July 1, 2013 to June 30, 2014 in the amount of \$101,491.00. The motion was carried unanimously by the Board members present.
Project Approval/School Library System Operating Aid	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to accept and approve the expenditure of funds of Project #0365-14-0004, School Library System Operating Aid effective July 1, 2013 through June 30, 2014, in the amount of \$78,896.00. The motion was carried unanimously by the Board members present.
Project Approval/School Library Systems Supplemental Operating Aid	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to accept and approve the expenditure of funds of Project #0317-14-1004, School Library Systems Supplemental Operating Aid effective July 1, 2013 through June 30, 2014, in the amount of \$41,265.00. The motion was carried unanimously by the Board members present.
Project Approval/School Library System Aid for Automation	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to accept and approve the expenditure of funds of Project #0364-14-0004, School Library System Aid for Automation effective July 1, 2013 through June 30, 2014, in the amount of \$7,890.00. The motion was carried unanimously by the Board members present.
Agreement /New York State Office of Temporary & Disability Assistance	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the agreement with the New York State Office of Temporary and Disability Assistance for an extension and modification of Cayuga-Onondaga BOCES Educational Resources Contract #CO20732 for the period of January 1, 2013, through June 30, 2014, for additional funding of \$45,000.00. The motion was carried unanimously by the Board members present.
Recommendation and Approval/2014-2015 Budget Development Calendar	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2014-2015 Budget Development Calendar. The motion was carried unanimously by the Board members present.

Agreement/BOCES Teacher Aides Unit of the Cayuga County Local of CSEA, Inc.

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the agreement by and between the Cayuga-Onondaga Counties Board of Cooperative Educational Services (BOCES) and the BOCES Teacher Aides Unit of the Cayuga County Local of CSEA, Inc., effective July 1, 2013, through June 30, 2015. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Board Retreat Update – September 26, 2013 – Kathryn Carlson

Parking Lot Items

1. Verizon bill
2. Refunds from prior year
3. Posting CTE data
4. Development of Alternative Education 2.0

Executive Session

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by William Andre, to adjourn the meeting to executive session at 6:00 p.m. for the purpose of discussing Teachers' Association of BOCES contract negotiations. The motion was carried unanimously by the Board members present.

Jessica Docteur, Steve Woodard, Tony Abbatiello, Gregory Hinman, Diane Bennett, Peter Colucci, Geralyn Huba and Susan Conway left the meeting at 6:00 p.m.

Regular Session

The meeting was returned to regular session at 6:15 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made Suzanne Fadden, seconded by William Andre, to adjourn the meeting at 6:20 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

ATTACHMENT #1

Motion made by Dean Winspear, seconded by Suzanne Fadden.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint Jessica Docteur of 3354 Cottle Road, Weedsport, NY 13166, who holds a valid New York State Certificate in School District Administrator, permanent, permitting her to serve as an administrator in the public schools of New York State, to tenure in the administrative tenure area of Director of Curriculum and Staff Development, effective October 18, 2013.

Motion carried unanimously by the Board members present.