

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 Larry Hartle  
Dean Winspear Deborah Schwarting  
Melinda Quanbeck  
Lee Epprecht

Members Absent: Thomas Weaver  
William Andre

Others Present: William Speck Diane Muller-Bennett  
Jessica Docteur Tony Abbatiello  
Susan Conway Randy Ray  
Andrea Ruff Richard Ward  
Cindy Pattington Peter Colucci  
Natalie Scavone

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Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 7:00 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 Larry Hartle to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Approval of the Minutes of August 21, 2014	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 August 21, 2014 meeting. The motion was carried by a vote of 6-Yes 2-Absent 1-Abstention (Douglas Hart)
Approval of Treasurer's Report – August 31, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Treasurer's Report for the period ending August 31, 2014. 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 Douglas Hart, seconded by Dean Winspear to approve the Extra Classroom Activity Funds Report for the period ending August 31, 2014. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – August 1, 2014 – August 31, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear to approve the BOCES Claims Auditor's Report for the period August 1, 2014 through August 31, 2014. The motion was carried unanimously by the Board members present.
Introduction of Health Occupations Coordinator	Andrea Ruff the new Health Occupations Coordinator was introduced to the Board. Andrea is excited for this new challenge and was welcomed by everyone at the meeting.

Andrea Ruff left the meeting at 7:05 p.m.

BOCES External Audit  
Report

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the Audited Financial Statements for the year ending June 30, 2014 prepared by Cuddy & Ward. The motion was carried unanimously by the Board members present.

Richard Ward and Cindy Pattington left the meeting at 7:25 p.m.

Resignation/Special  
Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Bethany Slayton from the position of Special Education Teacher Aide, effective August 15, 2014. The motion was carried unanimously by the Board members present.

Resignation/Special  
Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Jennifer Castaldo from the position of Special Education Teacher Aide, effective September 4, 2014. The motion was carried unanimously by the Board members present.

Resignation/Special  
Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Beth Haskins from the position of Special Education Teacher Aide, effective September 2, 2014. The motion was carried unanimously by the Board members present.

Resignation/Day Care  
Specialist

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Jacquelyn Gibbs from the position of Day Care Specialist, effective September 10, 2014. The motion was carried unanimously by the Board members present.

Resignation/Special  
Education Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept with appreciation the resignation for retirement of Jane Donahue from the position of Special Education Teacher of the Deaf and Hard of Hearing with request to carry family health insurance into retirement, effective November 3, 2014. The motion was carried unanimously by the Board members present.

Leave of Absence/Health  
Occupations Coordinator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the extension of the medical leave of absence request of Anne Bishop, Health Occupations Coordinator, 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 August 18, 2014 to September 18, 2014, or until released by her physician. The motion was carried unanimously by the Board members present.

- Leave of Absence/Teacher Aide for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the medical leave of absence request of Colleen Henry, Teacher Aide in the Special Education Department with the use of accumulated available leave time to be used as appropriate, effective September 2, 2014 through September 23, 2014 or sooner return pending release by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/Teacher Aide for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the request for an unpaid leave of absence of Matthew Finn, Teacher Aide, effective January 14, 15, 16, 20, 21, 2015. The motion was carried unanimously by the Board members present.
- Leave of Absence/Teacher for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the medical leave of absence for maternity request of Tara Collins, Teacher in the Special Education Department 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 2, 2014 through October 20, 2014, or until released by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/School Social Worker Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the medical leave of absence for maternity request of Shelaina Pflug, School Social Worker, 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 December 5, 2014 to approximately six weeks from date of delivery, or until released by her physician. The motion was carried unanimously by the Board members present.
- Leave of Absence/Teacher Aide for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the request for an unpaid family medical leave of absence of Barbara Beam, Teacher Aide, effective September 15, 16, 17, 18, 19, 2014. The motion was carried unanimously by the Board members present.
- Creation of Position/Part-time Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the creation of a Part-time Clerk for the Substitute Coordination Service. The motion was carried unanimously by the Board members present.
- Appointments/ Summer Staff Development Training Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following appointments for Summer Staff Development Training, effective between July 1, 2014 and August 31, 2014. 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	Budget Code
John	Cronin	Moravia	Shared Summer Workshops	511-6211-150
Linda	Larsen (Babcock)	Moravia	Shared Summer Workshops	511-6211-150
Andrew	Barno	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Barbara	Derby	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
James	McCandless	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Christopher	Sinclair	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jaime	Susino	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Bradley	Allen	Port Byron	Shared Summer Workshops	511-6211-150
Karen	Iati (Quill)	Port Byron	Shared Summer Workshops	511-6211-150
Tara	Ingerson	Port Byron	Shared Summer Workshops	511-6211-150
Nicole	Rao	Port Byron	Shared Summer Workshops	511-6211-150
Teal	Siembab	Port Byron	Shared Summer Workshops	511-6211-150
Colleen	Anna	Skaneateles	Shared Summer Workshops	511-6211-150
Rebecca	Goodell	Skaneateles	Shared Summer Workshops	511-6211-150

Appointment/Part-Time  
Temporary Drinking Driver  
Program Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Patricia Carberry and Mark Izzo as Part-Time Temporary Drinking Driver Program Instructors, effective October 2, 2014 through November 13, 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/Teacher Center  
Consultant

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Sam Gervaise as a Teacher Center Consultant to provide teachers with the skills to write a successful action research project proposal and have it successfully funded by the Teacher Center, effective September 16, 2014. Mr. Gervaise shall be compensated at a rate of \$40.00 per hour for a total cost of \$160.00. The motion was carried unanimously by the Board members present.

Appointment/ Special  
Education Substitute  
Teacher Aide for the  
Extended School Year  
Summer School Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Michelle Coleman as a Special Education Substitute Teacher Aide for the Extended School Year Summer School Program, effective July 7, 2014 through August 15, 2014. Ms. Coleman shall be compensated at the Board approved hourly rate of \$10.00. The motion was carried unanimously by the Board members present.

Appointment/Substitute  
Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Renee Hudson as a Substitute Teacher for Alternative Education, High School Equivalency and Career and Technical Education, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Hudson shall be compensated at the Board approved hourly rate of

\$13.50. The motion was carried unanimously by the Board members present.

Appointment/Administrative  
Intern

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the Administrative Internship of Mary Kay Welgoss, School Library System Coordinator, to participate in a 30 week supervised internship at the Cayuga-Onondaga BOCES effective September 3, 2014 through April 30, 2015. The motion was carried unanimously by the Board members present.

Appointment/Temporary  
Help

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Tom Sayles as Temporary Help for Instructional Support Services, effective October 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Sayles shall be compensated at the Board approved hourly rate of \$10.00. The motion was carried unanimously by the Board members present.

Appointment/ Substitute  
Teacher Aide, Substitute  
Teacher Assistant and  
Substitute Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Alexas McBride as a Substitute Teacher Aide, Substitute Teacher Assistant and Substitute Teacher for the Special Education, Career & Technical Education, GED and Compass Programs, effective September 2, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. McBride shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.

Appointment/ Part-time  
Clerk

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Alexis Crawford as a Part-time Clerk for the Substitute Coordinator Service at the Weedsport School District, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Crawford shall be compensated at the Board approved hourly rate of \$11.00. The motion was carried unanimously by the Board members present.

Appointment/Temporary  
Data Driven Instruction  
Coordinator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the appointment of Dennis Taylor as Temporary Data Driven Instruction Coordinator, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Taylor shall be compensated at a salary of \$75,000, prorated, upon completion of the funding period Dennis Taylor shall return to his position of Professional Learning Coach at his current salary with no change to his tenure area or seniority. The motion was carried unanimously by the Board members present.

Appointment/Teacher  
Mentor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Dawn Noble, as mentor for Jonathan Schillace, Math Teacher, effective September 2, 2014 through June 26, 2015 for the 2014-2015 school year. Ms. Noble shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.

- Appointment/Teacher Mentor  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Terry Cuddy, as mentor for Mary Parish, Emerging Careers in Commerce Teacher, effective September 2, 2014 through June 26, 2015 for the 2014-2015 school year. Mr. Cuddy shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. 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 Dean Winspear, seconded by Larry Hartle, to approve the appointment of Karen Smith as a Substitute Teacher Aide for Special Education, effective September 11, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Smith shall be compensated at the Board approved hourly rate of \$10.00. 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 Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jennifer Castaldo as a Substitute Teacher Aide for Special Education, effective September 8, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Castaldo shall be compensated at the Board approved hourly rate of \$10.00. 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 Dean Winspear, seconded by Larry Hartle, to approve the appointment of Susan Wright as a Substitute Teacher Aide for Special Education, effective September 10, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Wright shall be compensated at the Board approved hourly rate of \$10.00. 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 Dean Winspear, seconded by Larry Hartle, to approve the appointment of Cary Rielly as a Substitute Teacher Aide for Special Education, effective September 10, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Rielly shall be compensated at the Board approved hourly rate of \$10.00. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Teacher & Substitute Teacher Aide  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jane Donahue as a Substitute Teacher and Substitute Teacher Aide for Special Education, effective November 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mrs. Donahue shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.
- Appointment/Special Education 1:1 Teacher Aide  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Stephen Bersani to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position, effective September 10, 2014 through September 9, 2015. Mr. Bersani shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.

- Appointment/Special Education 1:1 Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Natalie Dale to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position, effective September 12, 2014 through September 11, 2015. Ms. Dale shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Special Education 1:1 Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Alexis Crawford to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position, effective September 3, 2014 through September 2, 2015. Ms. Crawford shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Long-Term Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Morgan Parkison as a Long-Term Substitute Teacher for Special Education, **effective August 28, 2014 (correction)** through October 20, 2014 or until the return of Tara Collins. Ms. Parkison shall be compensated a rate of 1/200<sup>th</sup> of \$49,477 per day. The motion was carried unanimously by the Board members present.
- Appointment/Long-Term Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Soryoung Kim-Feneck as a Long-Term Substitute Teacher for Special Education, effective August 28, 2014 through December 19, 2014. Ms. Kim-Feneck shall be compensated a rate of 1/200<sup>th</sup> of \$49,477 per day. The motion was carried unanimously by the Board members present.
- Appointment/Volunteer Chaperone Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jeremy Smith as a volunteer chaperone, effective September 18, 2014 through June 30, 2015 for the 2014-2015 school year. The motion was carried unanimously by the Board members present.
- Appointment/School Library System Consultant Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of John Owens, School Library System Consultant, to provide a one day workshop to the Auburn Elementary librarians. Mr. Owens shall be compensated at a rate of \$350.00 for the one day workshop. The motion was carried unanimously by the Board members present.
- Appointment/Administrative Intern Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the extension of the Administrative Internship of Jenilee Weisbrod in the Special Education Department, effective September 2, 2014 through December 19, 2014. The motion was carried unanimously by the Board members present.

Appointments/Substitute Teachers	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Laurie Spencer, James Salvage, Lauren Cihanek, and Catherine Monto as Substitute Teachers for the Alternative Education, High School Equivalency and Career & Technical Education, effective September 2, 2014 through June 30, 2015 for the 2014-2015 school year. They shall be compensated at the Board approved hourly rate of \$13.50. The motion was carried unanimously by the Board members present.
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Lee Epprecht, to approve the change in appointment status of Larry Garuccio from Director of Facilities II to Director of Facilities III, effective September 1, 2014. The motion was carried unanimously by the Board members present.
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Joanna Cole upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective October 7, 2014. The motion was carried unanimously by the Board members present.
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Kelsey Bennett upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective October 28, 2014. The motion was carried unanimously by the Board members present.
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Jenna DeLapp from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective September 2, 2014 with a continuation of her probationary appointment, November 19, 2013 through November 18, 2014. Ms. DeLapp shall be compensated at the Board approved negotiated hourly rate of \$16.94 with additional appointment of Substitute Teacher effective September 2, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Erica Pidlypchak from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective September 2, 2014. Ms. Pidlypchak shall be compensated at the Board approved negotiated hourly rate of \$16.94 with additional appointment of Substitute Teacher effective September 2, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.



- Change in Appointment Status  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Amalia Richards from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective September 2, 2014. Ms. Richards shall be compensated at the Board approved negotiated hourly rate of \$16.94 with additional appointment of Substitute Teacher effective September 2, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.
- Project Approval/Teacher Center Budget  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to grant approval for the expenditure of funds for the Cayuga-Onondaga Teacher Center, effective July 1, 2014 through June 30, 2015 in the amount of \$79,526. The motion was carried unanimously by the Board members present.
- Recommendation for Acceptance  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept donations from Welch Allyn for the Machining & Welding Program: K.O. Lee Hydraulic Surface Grinder, approximate value of \$2,000, Heavy Duty Stock Racks, approximate value \$2,000 and miscellaneous stock, approximate value of \$1,000. The motion was carried unanimously by the Board members present.
- Recommendation for Approval  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to grant approval for the Cayuga-Onondaga Teacher Center to provide a one day workshop for Pre K-2 teachers, effective November 2, 2014 at a cost of \$1,125.00. The motion was carried unanimously by the Board members present.
- Program Approval/  
Carl D. Perkins IV/CTEIA  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to accept and approve the expenditure of funds of the Carl D. Perkins IV/CTEIA Basic Grant, effective July 1, 2014 to June 30, 2015 in the amount of \$95,017.00. The motion was carried unanimously by the Board members present.
- Agreement/Cayuga Counseling Services  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with CACFP (Child and Adult Care Food Program to authorize Jessica Docteur as the sponsor administrator to represent the Cayuga-Onondaga BOCES to the New York State Department of Health, Division of Nutrition, Child and Adult Care Food Program and to submit claims for reimbursement and other documents to CACFP. The motion was carried unanimously by the Board members present.
- Agreement/Teacher's Desk Consultants  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Ginger Thomas, Consultant for Teacher's Desk Consultants to provide a day long professional development workshop, effective November 13, 2014 at a total cost of \$1,700.00 The motion was carried unanimously by the Board members present.

- Agreement/Auburn Enlarged City School District Universal Pre-Kindergarten Program Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Lee Epprecht, to approve the renewal agreement with Auburn Enlarged City School District Universal Pre-Kindergarten program services, the budget will not exceed \$2,550 per child for a maximum of 18 children, effective July 1, 2014 through June 30, 2015. The motion was carried unanimously by the Board members present.
- Agreement/Loretto Health and Rehabilitation Center Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the agreement with Loretto Health and Rehabilitation Center that BOCES will provide Loretto employees with Nurse Aide training for a maximum of twenty-one (21) days which shall include classroom instruction, clinical instruction, testing, physicals, books, titers, tuberculosis tests, uniforms and lab materials for up to sixteen (16) Loretto employees, effective September 2, 2014 through September 30, 2014. Total payment to the BOCES in the amount of \$18,000.00. The motion was carried unanimously by the Board members present.
- Agreement/Literacy Volunteers of Cayuga County, Inc. Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the agreement with Literacy Volunteers of Cayuga County, Inc. to occupy the premises consisting of one room at the Center for Learning on Allen Street, effective September 1, 2014 through August 31, 2015. The annual lease payment shall be \$7,000.00 payable in equal monthly installments of \$583.33. The June 2015 payment shall be in the amount of \$1,750 and shall include the months of June, July and August 2015. The motion was carried unanimously by the Board members present.
- Agreement/Cayuga County Community College Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the agreement with Cayuga County Community College to provide classroom and meeting space suitable for use by the BOCES Special Education Programs, effective July 1, 2014 through June 30, 2015. The annual rate of \$5,500.00 to be paid in ten (10) monthly payments. The motion was carried unanimously by the Board members present.
- Approval of 2014-2015 Student Handbooks Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the Regional Education Center Student Handbooks, Online Student Handbook and Nursing Student Handbook for the 2014-2015 school year. The motion was carried unanimously by the Board members present.
- NYSSBA Conference Voting Delegate and Alternate Delegate Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to designate William Andre as the 2014 NYSBBA Conference Voting Delegate and Douglas Hart as the Alternate Voting Delegate for the Cayuga-Onondaga BOCES. The motion was carried unanimously by the Board members present.
- Approval/FFA Field Trip Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the Cayuga-Onondaga BOCES Future Farmers of America (FFA) field trip to Louisville, Kentucky for the National Convention, effective October 28, 2014 through November 1, 2014. The motion was carried unanimously by the Board members present.

- Superintendent's Report
1. Opening Day 2014 Report
  2. Compass Program Update
  3. COSBA Steering Meeting Update from 9/9/14
- Parking Lot Items: None
- Executive Session
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to adjourn the meeting to executive session at 8:23 p.m. for the purpose of discussing the 2014-2015 District Superintendents Evaluation and Goals and the denial of employment of teacher aide specific to the 12:1:1 take back from Port Bryon. The motion was carried unanimously by the Board members present.
- Natalie Scavone, Tony Abbatiello, Diane Bennett, Peter Colucci and Susan Conway, Jessica Docteur left the meeting at 8:23 p.m.
- Regular Session
- The meeting was returned to regular session at 9:20 p.m.
- Adjournment
- Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by Melinda Quanbeck, to adjourn the meeting at 9:38 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway  
Clerk of the Board

UNOFFICIAL