

**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	Lee Epprecht
Melinda Quanbeck	Douglas Hart
Deborah Schwarting	Carol Quill
William Andre	

**Members Absent:**

**Others Present:**

William Speck	Diane Bennett
Randy Ray	Susan Conway
Peter Colucci	Dr. Jeffrey Matteson
Tony Abbatiello	Steven Howard
Jessica Docteur	

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Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 4:00 p.m. in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Executive Session	<p>Upon the recommendation of Kathryn Carlson, Board President, a motion was made by William Andre, seconded by Dean Winspear to adjourn the meeting to executive session at 4:02 p.m. for the purpose of discussing the candidates for the position of District Superintendent of Schools of the Cayuga-Onondaga BOCES. The motion was carried unanimously by the Board members present.</p> <p>William S. Speck and Susan Conway left the meeting at 4:02 p.m. Dr. Jeffrey Matteson left the meeting at 6:10 p.m.</p>
Regular Session	<p>Upon the recommendation of President Carlson, a motion was made by Lee Epprecht, seconded by Deborah Schwarting to exit executive session at 6:45 p.m. The motion was carried unanimously by the Board members present.</p> <p>William S. Speck and Susan Conway returned to the meeting at 6:45 p.m.</p>
Regular Session	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 7:00 p.m. in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 1302
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Approval of the Minutes of June 18, 2015	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the minutes of the June 18, 2015 <b>(with the following corrections)</b>.</p> <ul style="list-style-type: none"><li>• Joshua Simmons as ISS Summer Help to Student Worker Seasonal</li><li>• Donation amount from Builder's Choice Lumber Company from \$400.00 to \$500.00</li></ul> <p>The motion was carried unanimously by the Board members present.</p>

- Extra Classroom Activity Funds Report      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Extra Classroom Activity Funds Report for the period ending June 30, 2015. The motion was carried unanimously by the Board members present.
- BOCES Claims Auditor's Report – June 1, 2015- June 30, 2015      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by William Andre to approve the BOCES Claims Auditor's Report for the period June 1, 2015-June 30, 2015. The motion was carried unanimously by the Board members present.
- Regional Summer School and Special Education Summer School Update      Steven Howard reported on the Regional Summer School enrollment stating that it is off to a great start. Steve informed the board that the online enrollment is very high. Diane Bennett reported that the Special Education Extended Summer School programs are doing great things and the enrollment is up to 108 students. She mentioned that there will be an Open House on August 14, 2015.
- Resignation for Retirement/District Superintendent of Schools      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to accept with regret and thanks, the resignation for retirement of William S. Speck, District Superintendent of Schools, with request to carry single health insurance into retirement, effective at the close of business on October 31, 2015. The motion was carried unanimously by the Board members present.
- Leave of Absence/Day Care Worker      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Carol Quill, to approve the leave of absence request of Darlene Dwyer, Day Care Worker, 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 July 17, 2015 through August 3, 2015 or until released by her physician. The motion was carried unanimously by the Board members present.
- Summer 2015 Staff Development Training      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the following appointments for summer staff development training, effective between July 1, 2015 and August 31, 2015. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

<b>First</b>	<b>Last</b>	<b>District</b>	<b>Workshop</b>	<b>Budget Code</b>
Linda	Balk	Auburn	Shared Summer Workshops	511-6211-150
Marcella	Didio	Auburn	Shared Summer Workshops	511-6211-150
Kathryn	Germinara	Auburn	Shared Summer Workshops	511-6211-150
Amy	Giannettino	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Loretta	Johnson	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jason	Kufs	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jeffrey	Chaloux	Port Byron	Shared Summer Workshops	511-6211-150
Alicia	Coppola	Port Byron	Shared Summer Workshops	511-6211-150
Anne	D'Agostino	Port Byron	Shared Summer Workshops	511-6211-150
Kimberly	Kanuck	Port Byron	Shared Summer Workshops	511-6211-150
Jessica	Meyer	Skaneateles	Shared Summer Workshops	511-6211-150
Sue	Haag	Union Springs	Shared Summer Workshops	511-6211-150

Claire	Morehouse	Union Springs	Shared Summer Workshops	511-6211-150
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Appointment/Part-time Clerk  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointment of Laurie Kreydatus as a Part-time Clerk, effective July 1, 2015 for the 2015-2016 school year. Ms. Kreydatus shall be compensated at the board approved hourly rate of \$11.28 per hour. The motion was carried unanimously by the Board members present.

Appointment/Clerk Part-time for Special Projects  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointment of Beverly Burns as Clerk Part-time for Special Projects, to continue on a part-time hourly basis up to 60 hours for the 2015-2016 school year. Ms. Burns shall be compensated at the board approved hourly rate of \$36.22 per hour. The motion was carried unanimously by the Board members present.

Appointments/Regional Summer School  
Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointments of the following individuals for the Regional Summer School Program, effective July 6, 2015 to August 14, 2015. They shall be compensated at the board approved hour rates. The motion was carried unanimously by the Board members present.

**Each teacher teaches two (2) classes. Each class stipend is \$2100.**

Jessica Atkins  
Benjamin Alexander  
Lisa Baribeau  
John Behm  
Derek Belcher  
Amie Bisignano  
Lindsey Canino  
Gregory Carrell  
Megan Collins  
Andrea Craft  
Kimberly Doan  
Richard Doan  
Amy Doyle  
Mitchell Fabian  
John Ferrara  
Anthony Fisher  
David Fisselbrand  
Jessica Fricano  
Prin Furst  
Lenore Gillmore  
Deborah Gleason-Rielly  
Felicia Granato  
John Hand  
Joseph Hannagan  
Kelley Horbal  
Kathleen Horbal  
Diana Jacobs

Cynthia Jarvis  
David Jones  
Jason Kufs  
Elizabeth Lane  
Keith Lavey  
Carole Leonello  
Gina Loiacono  
Christian Mahar  
James McCandless  
Jessica McNabb  
Catherine Monto  
John Oliver  
Jamie Parrow  
Janine Pellegrino  
Penelope Pitman  
Lisa Rosecrans  
Jonathan Schillace  
Mary Amy Senn  
Linda Townsend  
William Zimpfer

**Driver Education Teachers -  
Class stipend is @2100. Additional Drive time  
paid at the rate of \$28.00/hour.**

Shawn Akley  
Gary Burghdurf  
Mark Izzo  
Matthew Loveless  
Roger Roman

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**Additional Staff**

**Nurse – at the hourly rate of \$28.80.**

Catherine Casasanta

**Teacher Substitutes at the hourly rate of \$16.40**

Jessica Atkins  
Benjamin Alexander  
Lisa Baribeau  
John Behm  
Derek Belcher  
Amie Bisignano  
Lindsey Canino  
Gregory Carrell  
Megan Collins  
Andrea Craft  
Kimberly Doan  
Richard Doan  
Amy Doyle  
Mitchell Fabian  
John Ferrara  
Anthony Fisher  
David Fisselbrand  
Jessica Fricano  
Prin Furst  
Lenore Gillmore  
Deborah Gleason-Rielly  
Felicia Granato  
John Hand  
Joseph Hannagan  
Kelley Horbal  
Kathleen Horbal  
Diana Jacobs  
Cynthia Jarvis  
David Jones  
Jason Kufs  
Elizabeth Lane  
Keith Lavey  
Carole Leonello  
Gina Loiacono  
Christian Mahar  
James McCandless  
Jessica McNabb  
Catherine Monto  
John Oliver  
Jamie Parrow  
Janine Pellegrino  
Penelope Pitman  
Lisa Rosecrans  
Jonathan Schillace

Mary Amy Senn  
Linda Townsend  
William Zimpfer  
Omar Bailey  
Jon Becker  
Kathleen Becker  
Sara Belcher  
Janie Campbell  
Jody Catalone  
Lauren Cihanek  
Jordan Coughlin  
Patricia DeLong  
Maryann DeMasi  
Marcella Didio  
Patricia Drennen  
Ann Evans-Scheibel  
Stacy Fasce  
Gregory Fedigan  
Heath Ferris  
Jakob Fitts  
Jarod Fitts  
Paul Gagliano  
Maureen Jarvis  
Kay Kraatz  
Christina Lupo  
Ann Moore  
Antonia Mosey  
James Salvage  
Tanya Thompson  
Danielle Utter  
Gregory Walker

**Substitute Clerk at the hourly rate of \$10.00.**

Pat Drennen

**Substitute Nurse at the hourly rate of \$28.80**

Linda Gentilcore

**Review Class at the stipend rate of \$543.**

Benjamin Alexander	John Behm
Lisa Rosecrans	Andrea Craft
Kelley Horbal	Linda Townsend
William Rankin	Derek Belcher
Megan Collins	
Mary Amy Senn	
Gregory Carrell	
Jonathan Schillace	
John Hand	
Gregory Fedigan	
Prin Furst	

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Appointment/Teacher Center Consultant      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve Brenda Aull-Klaben as an outside consultant to provide two iPad workshops, effective July 23, 2015 and August 12, 2015. Ms. Aull-Klaben shall be compensated \$300.00 per workshop for a total cost of \$600.00. 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 Douglas Hart, seconded by Dean Winspear, to approve Brenda Aull-Klaben as an outside consultant to provide two iPad workshops, effective August 4, 2015 and August 11, 2015. Ms. Aull-Klaben shall be compensated \$300.00 per workshop for a total cost of \$600.00. **(This is a correction from the May 21, 2015 board minutes).** The motion was carried unanimously by the Board members present.

Appointment/Alternative Education Principal      Attachment #1

Appointment/Professional Learning Coach      Attachment #2

Appointment/Summer Days of Work      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve Pamela McHenry to work an additional (25) twenty-five days during the July and August 2015. Ms. McHenry shall be compensated at her approved 2015-2016 per diem rate. The motion was carried unanimously by the Board members present.

Appointment/Stem Coordinator for Alternative Education Program      Attachment #3

Appointment/Staff Development Training      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve Elisabeth Alexander for staff development training, for the 2015- 2016 school year for up to (10) ten days. Ms. Alexander shall be compensated at the board approved stipend of \$125 per day. The motion was carried unanimously by the Board members present.

Appointments/ Speech Therapist Mentor, Speech Therapists, Teacher Aides for Special Education Summer School Program      Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the following individuals as additional staff for the Special Education Extended Summer School Program. The motion was carried unanimously by the Board members present.

**Speech Therapist Mentor – \$40.00 per hour**  
Jennifer Balliette

**Speech Therapists– \$32.00 per hour**

Mary Coon      Margaux Milton      James Myers

**Teacher Aides – at the board approved negotiated rate**

Barbara Beam      Michelle Hoskins      Mark Prosser  
Heidi Belles      Lisa Hudson      Kirsten Strube

Appointment/Instructional Technology Specialist Summer Hours	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve Renee Lawrence to work (10) ten additional days, effective July 2, 10, 13, 29, 30, August 4, 5, 6, 18, September 1, 2015 (to work no more than 10 days). Ms. Lawrence shall be compensated at her per diem rate of pay. The motion was carried unanimously by the Board members present.																
Appointments/Staff Development Training	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the following individuals for staff development training provided by the BOCES Special Education Department, effective July 1, 2015 through June 30, 2016. They shall be compensated at the board approved stipend of \$125 per day.</p> <table><tr><td><b>Elisabeth Alexander</b></td><td><b>Jon Becker</b></td><td><b>Staci Berg</b></td><td><b>Anoop Deol</b></td></tr><tr><td><b>John Hand</b></td><td><b>James Keegan</b></td><td><b>Crystal Ponto</b></td><td><b>Amy Senn</b></td></tr><tr><td><b>Elaine Hobart</b></td><td><b>Christopher Legg</b></td><td><b>Elizabeth Brazee</b></td><td></td></tr><tr><td><b>Omar Bailey</b></td><td><b>Joyce Hall</b></td><td></td><td></td></tr></table> <p>The motion was carried unanimously by the Board members present.</p>	<b>Elisabeth Alexander</b>	<b>Jon Becker</b>	<b>Staci Berg</b>	<b>Anoop Deol</b>	<b>John Hand</b>	<b>James Keegan</b>	<b>Crystal Ponto</b>	<b>Amy Senn</b>	<b>Elaine Hobart</b>	<b>Christopher Legg</b>	<b>Elizabeth Brazee</b>		<b>Omar Bailey</b>	<b>Joyce Hall</b>		
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<b>John Hand</b>	<b>James Keegan</b>	<b>Crystal Ponto</b>	<b>Amy Senn</b>														
<b>Elaine Hobart</b>	<b>Christopher Legg</b>	<b>Elizabeth Brazee</b>															
<b>Omar Bailey</b>	<b>Joyce Hall</b>																
Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Carol Quill, to approve the recommendation for termination of Kayla VanNorstrand from the 1:1 Teacher Aide position in the Special Education Department due to student exiting the program, effective June 25, 2015. 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 Lee Epprecht, seconded by Carol Quill, to approve the recommendation for termination of Kirsten Strube from the 1:1 Teacher Aide position in the Special Education Department due to student exiting the program, effective June 25, 2015. 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 Lee Epprecht, seconded by Carol Quill, to approve the recommendation for termination of Brandy Townsend from the 1:1 Teacher Aide position in the Special Education Department due to student exiting the program, effective June 24, 2015. The motion was carried unanimously by the Board members present.																
Recommendation for Tenure	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the recommendation for tenure to Jordon Coughlin in the tenure area of Teacher Assistant, effective August 1, 2015. 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 David DeCaro from a Substitute Courier to a .45 FTE motor vehicle operator, effective July 1, 2015 through June 30, 2016. Mr. DeCaro shall be compensated at the board approved hourly rate of \$13.00 per hour. The motion was carried unanimously by the Board members present.																

2015-2016 Healthcare Plan  
Employee Salaries

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to approve the 2015-2016 salaries of the following Healthcare Plan employees:

Katherine Bartolotta, Plan Administrator	\$66,675
Evelyn Waterman, Secretary	\$ 1,984
Shirley Vella, Part-time Typist	\$ 12.83/hr.
Deb Beyor – Treasurer	\$ 6,414

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 approve the stipend for Jennifer Driscoll to assume the duties and responsibilities of administering financial aid to adult nursing students at the Center for Learning, effective July 1, 2015. Ms. Driscoll shall be compensated at the board approved stipend of \$6,000.00 annually. The motion was carried unanimously by the Board members present.

2015-2016 Extended  
School Year (Special  
Education Summer School  
Related Services Only  
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the 2015-2016 Extended School Year (Special Education Summer School Related Services Only Budget, in the amount of \$10,482.00. The motion was carried unanimously by the Board members present.

2015-2016 Extended  
School Year (Special  
Education Summer School  
Budget)

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the 2015-2016 Extended School Year (Special Education Summer School Budget), in the amount of \$556,909.00. The motion was carried unanimously by the Board members present.

Recommendation for  
Approval/ Project  
#C010292- Project – (RSE-  
TASC) Regional Special  
Education – Technical  
Assistance Support Centers  
- Contract Year 2 TAC  
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Project #C010292- Project – (RSE-TASC) Regional Special Education – Technical Assistance Support Centers - Contract Year 2 TAC Budget, effective July 1, 2015 through June 30, 2016 in the amount of \$200,175.00. The motion was carried unanimously by the Board members present.

Agreement/Auburn  
Community Hospital

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the agreement between Auburn Community Hospital and Cayuga-Onondaga BOCES to provide educational and clinical experience for Practical Nursing and Health Occupations students enrolled in BOCES programs, effective July 1, 2015 through June 30, 2016. The motion was carried unanimously by the Board members present.

Agreement/Northbrook  
Heights

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the agreement between Northbrook Heights and Cayuga-Onondaga BOCES to

provide educational and clinical experience for Health Occupations/Home Health Aide (HHA) students enrolled in BOCES programs, effective July 1, 2015 through June 30, 2016. The motion was carried unanimously by the Board members present.

**Agreement/Cayuga County  
Employment and Training**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the agreement between Cayuga County Employment & Training for space located at Cayuga Works Career Center in the Regional Economic Center at Cayuga Community College to allow BOCES to continue to operate one classroom for the 12:1:1 Community Experience Program, effective August 1, 2015 ending July 31, 2016. Total cost of \$17,340.48. The motion was carried unanimously by the Board members present.

**Agreement/Loretto Health  
& Rehabilitation Center**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the agreement between Loretto Health & Rehabilitation Center and Cayuga-Onondaga BOCES that the BOCES will provide Loretto employees with Nurse Aide training for (2) two Loretto employees, effective July 9, 2015 through September 18, 2015. Payment to the BOCES in the amount of \$2,550.00. The motion was carried unanimously by the Board members present.

**Recommendation for  
Approval of Donations**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by William Andre, to accept the following donations:

1. Scholarship donation for the Partnership Garden - \$400.00 from Farm Credit East
2. Scholarship donation for the Partnership Garden - \$1,000.00 from Oakwood Dairy, LLC

The motion was carried unanimously by the Board members present.

**Superintendent's Report**

1. Discussion of 6:00 p.m. regular board meeting start time
2. Regional Summer School (Steve Howard) and Special Education Extended School Year Program Update
3. TST BOCES Co-Ser request for Digital Media Services Fall 2015

**Adjournment**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Carol Quill, to adjourn the meeting at 7:58 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway  
Clerk of the Board

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**ATTACHMENT #1**

Motion made by Dean Winspear, seconded by Douglas Hart.

“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 **Andrew Yakawiak** of 2388 Lower Lake Road, Seneca Falls, NY 13148, who holds a New York State Initial School Building Leader Certificate, to the position of Principal of Alternative Education in the Administrative tenure area of Principal of Alternative Education, effective July 20, 2015.

BE IT FURTHER RESOLVED that the appointment of **Andrew Yakawiak** shall be a probationary appointment for a period of four (4) years, to commence July 20, 2015 and to expire on July 19, 2019; paid at the annual salary of \$75,000/12 months, prorated. Mr. Yakawiak shall also be credited with sixty (60) sick days, effective July 20, 2015.

The motion was carried unanimously by the Board members present.

**ATTACHMENT #2**

Motion made by Dean Winspear, seconded by Douglas Hart.

“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 **Pamela McHenry** of 1087 Co. Rte. 7, Hannibal, NY 13074, who holds a Permanent New York State Certificate in Mathematics 7-12, to the position of Professional Learning Coach, in the tenure area of Instructional Support Services in Professional Development, effective July 27, 2015.

BE IT FURTHER RESOLVED, that the appointment of **Pamela McHenry** shall be a probationary appointment for a period of three (3) years, to commence July 27, 2015 and to expire on July 26, 2018; paid at the annual salary of \$64,000/10 months, prorated.

The motion was carried unanimously by the Board members present.

**ATTACHMENT #3**

Motion made by Larry Hartle, seconded by Dean Winspear.

“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 **Elisabeth Alexander** of 7 Heritage Hill Drive, Wynantskill, NY 12198, who holds a Professional New York State Certificate in Biology Science 7-12, to the position of STEM Coordinator for Alternative Education Program, in the tenure area of Science Teacher, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of **Elisabeth Alexander** shall be a probationary appointment for a period of three (3) years, to commence September 1, 2015 and to expire on August 31, 2018; paid at the annual salary of \$52,000/10 months, prorated.

The motion was carried unanimously by the Board members present.