

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 Dean Winspear Melinda Quanbeck Carol Quill	William Andre Deborah Schwarting Lee Epprecht
Members Absent:	Douglas Hart	Larry Hartle
Others Present:	William Speck Jessica Docteur Peter Colucci Susan Conway Randy Ray	Diane Muller-Bennett Tony Abbatiello Drew Yakawiak Steve Woodard Jeffrey Matteson

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 6:00 p.m. in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Pledge of Allegiance	The Pledge of Allegiance was led by District Superintendent William S. Speck.
Introduction of Drew Yakawiak-Principal of Alternative Education	District Superintendent William Speck introduced Drew Yakawiak, Principal of Alternative Education to board members present and briefed the board on his background. Drew was welcomed by all present.
District Superintendent Search Update	Dr. Jeffrey Matteson updated the board on the District Superintendent search. Dr. Matteson left the meeting at 6:15 p.m.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Re-Approval of the Minutes of June 18, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to reapprove the minutes of June 18, 2015 with correction. The motion was carried unanimously by the Board members present.
Approval of the Reorganizational Minutes of July 16, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the Reorganizational minutes of the July 16, 2015 meeting. The motion was carried unanimously by the Board members present.
Approval of the Minutes of July 16, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the minutes of the July 16, 2015 meeting. The motion was carried unanimously by the Board members present.
Approval of the Minutes of Special	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the minutes

Board Meetings of: July 16, 2015, July 22, 2015, July 27, 2015, August 6, 2015	of the Special Board Meetings of July 16, 2015, July 22, 2015, July 27, 2015, and August 6, 2015. The motion was carried unanimously by the Board members present.
Approval of Treasurer's Report – June 30, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill to approve the Treasurer's Report for the period ending June 30, 2015. The motion was carried unanimously by the Board members present.
Approval of Treasurer's Report – July 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill to approve the Treasurer's Report for the period ending July 31, 2015. 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 Lee Epprecht, seconded by Dean Winspear to approve the Extra Classroom Activity Funds Report for the period ending July 31, 2015. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – July 1, 2015-July 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre to approve the BOCES Claims Auditor's Report for the period July 1, 2015 through July 31, 2015. The motion was carried unanimously by the Board members present.
Quarterly Treasurer's Report April 1, 2015 – June 30, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear to approve the Quarterly Treasurer's Report for the period April 1, 2015 through June 30, 2015. The motion was carried unanimously by the Board members present.
Budget Amendments Report April 1, 2015 – June 30, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre to approve the Budget Amendments Report for the period April 1, 2015 through June 30, 2015. 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 William Andre, to accept the resignation of Susan Lupo from the position of Special Education Teacher Aide, effective July 10, 2015. The motion was carried unanimously by the Board members present.
Resignation/Regional Summer School Review Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Megan Collins from the position of Regional Summer School Review Teacher, effective July 22, 2015. 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 William Andre, to accept the resignation of Sharon Gulnac from the position of Special Education Teacher Aide, effective September 1, 2015. The motion was carried unanimously by the Board members present.

Resignation/Part-Time Day Care Worker	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Heather Clark from the position of Part-Time Day Care Worker, effective July 31, 2015. The motion was carried unanimously by the Board members present.
Resignation/Teacher Assistant	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Sara Moon from the position of Teacher Assistant, effective September 1, 2015. 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 William Andre, to accept the resignation of Helen Pflueger from the position of Special Education Teacher Aide, effective August 30, 2015. The motion was carried unanimously by the Board members present.
Resignation/CTE Health Occupations Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Shannan Gagliardi from the position of CTE Health Occupations Teacher, effective August 31, 2015. The motion was carried unanimously by the Board members present.
Resignation/Itinerant Technology Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of William Walczak from the position of Itinerant Technology Teacher, effective August 31, 2015. 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 William Andre, to accept the resignation of Bradley LaSagna from the position of Special Education Teacher Aide, effective August 7, 2015. 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 William Andre, to accept the resignation of Rachel Holmes from the position of Special Education Teacher Aide, effective August 14, 2015. 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 William Andre, to accept the resignation of Margaret Coleman from the position of Special Education Teacher, effective August 1, 2015. 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 William Andre, to accept the resignation of Dennis Walawender from the position of Special Education Teacher

Aide, effective August 31, 2015. The motion was carried unanimously by the Board members present.

Leave of
Absence/Special
Education Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the medical leave of absence request of Ann Rodak with the use of the Family & Medical Leave Act through September 22, 2015, to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective September 2, 2015 through October 19, 2015, or until released by her physician. The motion was carried unanimously by the Board members present.

Creation of Position

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the creation of one (1) FTE Senior Clerk with a starting salary range of \$30,000 to \$32,500. The motion was carried unanimously by the Board members present.

Appointments/Review
Class Teachers and
Substitute Clerk for
Regional Summer
School

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the following appointments for Review Class Teachers and Substitute Clerk for Regional Summer School, effective between July 6, 2015 and August 14, 2015. They shall be compensated at the at the board approved stipend rate of \$543.00 - Review Class Teachers and Substitute Clerk at the board approved hourly rate of \$10.00 per hour.

Lisa Baribeau –Review Class Teacher Jonathan Becker – Review Class Teacher
Jakob Fitts – Substitute Clerk
The motion was carried unanimously by the Board members present.

Appointment/Regional
Summer School
Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the appointment of Elizabeth Brazee as Regional Summer School Teacher, effective July 6, 2015 and August 14, 2015. Ms. Brazee shall be compensated at the at the board approved stipend of \$2,100.00 per class (2 classes). 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 William Andre, 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.

First	Last	District	Workshop
Jennifer	Allen	Jordan-Elbridge	Shared Summer Workshops
Ben	Allio	Jordan-Elbridge	Shared Summer Workshops
Kit	Arnold	Jordan-Elbridge	Shared Summer Workshops
Dallas	Aronson	Jordan-Elbridge	Shared Summer Workshops
Kelly	Baker	Jordan-Elbridge	Shared Summer Workshops
Brooke	Bastian	Jordan-Elbridge	Shared Summer Workshops
Donna	Bennett	Jordan-Elbridge	Shared Summer Workshops
Laura	Berube	Jordan-Elbridge	Shared Summer Workshops
James	Best	Jordan-Elbridge	Shared Summer Workshops
Angelica	Bevilacqua	Jordan-Elbridge	Shared Summer Workshops

Tina	Bishop	Jordan-Elbridge	Shared Summer Workshops
Daniel	Bondgren	Jordan-Elbridge	Shared Summer Workshops
Theresa	Bondgren	Jordan-Elbridge	Shared Summer Workshops
Kerry	Brogan	Jordan-Elbridge	Shared Summer Workshops
Travis	Bruneau	Jordan-Elbridge	Shared Summer Workshops
Todd	Canino	Jordan-Elbridge	Shared Summer Workshops
Cindy	Cannata	Jordan-Elbridge	Shared Summer Workshops
Armanda	Carbone	Jordan-Elbridge	Shared Summer Workshops
Heather	Casullo	Jordan-Elbridge	Shared Summer Workshops
Karen	Cecchini	Jordan-Elbridge	Shared Summer Workshops
Terry	Clark	Jordan-Elbridge	Shared Summer Workshops
Stacy	Coleman	Jordan-Elbridge	Shared Summer Workshops
Alison	Connelly	Jordan-Elbridge	Shared Summer Workshops
AmySue	Cooper	Jordan-Elbridge	Shared Summer Workshops
Gail	Craig	Jordan-Elbridge	Shared Summer Workshops
Marcia	Crim	Jordan-Elbridge	Shared Summer Workshops
Drew	Deapo	Jordan-Elbridge	Shared Summer Workshops
Katie	DeLorenzo	Jordan-Elbridge	Shared Summer Workshops
Barb	Derby	Jordan-Elbridge	Shared Summer Workshops
Kathryn	Eldridge	Jordan-Elbridge	Shared Summer Workshops
Barb	Ely	Jordan-Elbridge	Shared Summer Workshops
Tracey	Engle	Jordan-Elbridge	Shared Summer Workshops
Marisa	Fagliarone	Jordan-Elbridge	Shared Summer Workshops
Maggie	Fahey	Jordan-Elbridge	Shared Summer Workshops
Linda	Falk	Jordan-Elbridge	Shared Summer Workshops
Lisa	Fellows	Jordan-Elbridge	Shared Summer Workshops
Connie	Ferris	Jordan-Elbridge	Shared Summer Workshops
James	Froio	Jordan-Elbridge	Shared Summer Workshops
Nancy	Fuller	Jordan-Elbridge	Shared Summer Workshops
Michael	Gallagher	Jordan-Elbridge	Shared Summer Workshops
Katie	Gensler	Jordan-Elbridge	Shared Summer Workshops
Tammy	Gilbert	Jordan-Elbridge	Shared Summer Workshops
Christina	Goetz	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Gryzlo	Jordan-Elbridge	Shared Summer Workshops
Kathleen	Gugel	Jordan-Elbridge	Shared Summer Workshops
Mary	Hayes	Jordan-Elbridge	Shared Summer Workshops
Denise	Hingre	Jordan-Elbridge	Shared Summer Workshops
Karen	Hourigan	Jordan-Elbridge	Shared Summer Workshops
Loretta	Johnson	Jordan-Elbridge	Shared Summer Workshops
Beverly	Karsteter	Jordan-Elbridge	Shared Summer Workshops
Tallon	Larham	Jordan-Elbridge	Shared Summer Workshops
Allen	Lauricella	Jordan-Elbridge	Shared Summer Workshops
Natalie	Lomascolo	Jordan-Elbridge	Shared Summer Workshops
Lisa	Long	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Losani	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Mauro	Jordan-Elbridge	Shared Summer Workshops
Jodi	May	Jordan-Elbridge	Shared Summer Workshops
Gayle	McCabe	Jordan-Elbridge	Shared Summer Workshops
Chris	McMahon	Jordan-Elbridge	Shared Summer Workshops
Pam	Mead	Jordan-Elbridge	Shared Summer Workshops

Marcy	Mitchell	Jordan-Elbridge	Shared Summer Workshops
Susan	Naples	Jordan-Elbridge	Shared Summer Workshops
Marlena	Nivison	Jordan-Elbridge	Shared Summer Workshops
Nicole	Olenych	Jordan-Elbridge	Shared Summer Workshops
Jennifer	O'Malley	Jordan-Elbridge	Shared Summer Workshops
Jessica	Paquette	Jordan-Elbridge	Shared Summer Workshops
Kathy	Phillips	Jordan-Elbridge	Shared Summer Workshops
Jacqueline	Pritchard	Jordan-Elbridge	Shared Summer Workshops
Brooke	Roland-Ritter	Jordan-Elbridge	Shared Summer Workshops
Emily	Rumpf	Jordan-Elbridge	Shared Summer Workshops
Michele	SantaBarbara	Jordan-Elbridge	Shared Summer Workshops
Rob	Schemerhorn	Jordan-Elbridge	Shared Summer Workshops
Bill	Schlegel	Jordan-Elbridge	Shared Summer Workshops
Janice	Schue	Jordan-Elbridge	Shared Summer Workshops
Heidi	Seibert	Jordan-Elbridge	Shared Summer Workshops
Carolyn	Sherlock	Jordan-Elbridge	Shared Summer Workshops
Christopher	Sinclair	Jordan-Elbridge	Shared Summer Workshops
Dave	Sipley	Jordan-Elbridge	Shared Summer Workshops
Melinda	Smart	Jordan-Elbridge	Shared Summer Workshops
Michael	Smart	Jordan-Elbridge	Shared Summer Workshops
Cindy	Smith	Jordan-Elbridge	Shared Summer Workshops
Nancy	Spencer	Jordan-Elbridge	Shared Summer Workshops
Trisha	St. Germain	Jordan-Elbridge	Shared Summer Workshops
Lisa	Stevens	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Weaver	Jordan-Elbridge	Shared Summer Workshops
Meghan	Wilmot	Jordan-Elbridge	Shared Summer Workshops
Erin	Wilson	Jordan-Elbridge	Shared Summer Workshops
Dave	Zehner	Jordan-Elbridge	Shared Summer Workshops
Shayna	Burghdorf	Cato-Meridian	Shared Summer Workshops
Kevin	Jerosse	Cato-Meridian	Shared Summer Workshops
Molly	Johnson	Cato-Meridian	Shared Summer Workshops
Patrick	Cost	Jordan-Elbridge	Shared Summer Workshops
Tracey	Fanning	Jordan-Elbridge	Shared Summer Workshops
Carrie	Gilfus	Jordan-Elbridge	Shared Summer Workshops
Tracy	McCadden	Jordan-Elbridge	Shared Summer Workshops
Zachary	Moser	Jordan-Elbridge	Shared Summer Workshops
Laura	Murphy	Jordan-Elbridge	Shared Summer Workshops
Raymond	Panek	Jordan-Elbridge	Shared Summer Workshops
Ryan	Sparkes	Jordan-Elbridge	Shared Summer Workshops
Erin	Coyne	Moravia	Shared Summer Workshops
Stephanie	Cronk	Moravia	Shared Summer Workshops
Scott	Epperly	Moravia	Shared Summer Workshops
Sheila	Hatfield	Moravia	Shared Summer Workshops
Lexie	Hilliard	Moravia	Shared Summer Workshops
Karen	Schaub	Moravia	Shared Summer Workshops
Kenneth	Welgoss	Moravia	Shared Summer Workshops
Erica	Wild	Moravia	Shared Summer Workshops
Sandra	Yaple	Moravia	Shared Summer Workshops
Kimberly	Kanuck	Port Byron	Shared Summer Workshop
Lucy	Copeland	Skaneateles	Shared Summer Workshops

Rebecca	Goodell	Skaneateles	Shared Summer Workshops
Cheryl	Tompkins	Skaneateles	Shared Summer Workshops
Laura	Vincent	Skaneateles	Shared Summer Workshops
Kathy	Aguilar	Union Springs	Shared Summer Workshops
Stephanie	Berry	Union Springs	Shared Summer Workshops
Chelsea	Brennan	Union Springs	Shared Summer Workshops
Lori	DeGraw	Union Springs	Shared Summer Workshops
Katie	Dennis	Union Springs	Shared Summer Workshops
Linda	Drake	Union Springs	Shared Summer Workshops
Hermine	Drossos	Union Springs	Shared Summer Workshops
Mitch	Fabian	Union Springs	Shared Summer Workshops
Kerry	Glenn-Keough	Union Springs	Shared Summer Workshops
Lindsay	Janssen	Union Springs	Shared Summer Workshops
Melissa	LaGuardia	Union Springs	Shared Summer Workshops
Sara	Mendillo	Union Springs	Shared Summer Workshops
Nina	Morel	Union Springs	Shared Summer Workshops
Sarah	Mull	Union Springs	Shared Summer Workshops
Renee	Munn	Union Springs	Shared Summer Workshops
Chrissy	Neilson	Union Springs	Shared Summer Workshops
Michele	Persad	Union Springs	Shared Summer Workshops
Sara	Valentino	Union Springs	Shared Summer Workshops
Lori	Wiley	Union Springs	Shared Summer Workshops

Appointment/eLearning
Teachers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of the following eLearning Teachers 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 1, 2015 through June 30, 2016 for the 2015-2016 school year. They shall be compensated at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. In addition, each teacher will receive one annual stipend ranging between \$300 - \$500.00 for training and annual course maintenance compensation.

Margaret Colella	David Ghidiu	Jennie Higgins	Sally Kingsbury
Susan Lane	Lee Laurion	Kara Barton	Christine Marano
Doug Peters	Tonette Orlando	Stacey Pope	Renee Lawrence
Cynthia Porten	Tamara Whidden	Lori Kramer	Lisa Morgan-Phelan
Meghan Ragucci	Crystal Ponto	Karen Vitek	Alicia Bower
Tricia Austin	Jean Rhodes	Shannon Dunbar	

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 Lee Epprecht, to approve the appointment of John Owen as a School Library System Consultant to provide a one day “refresher” workshop to the Auburn Elementary librarians. Mr. Owen shall be compensated \$350.00 for the workshop. 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 Lee Epprecht, to approve

the appointment of Mattea LeFever to chaperone field trips for the Plant, Animal & Life Sciences Program and FFA Club, effective August 21, 2015 for the 2015-2016 school year. The motion was carried unanimously by the Board members present.

Appointment/Speech
Therapist for the Special
Education Extended School
Year Summer School
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Tina Ward as a Speech Therapist for the Extended School Year Summer School, effective July 20, 2015 through August 14, 2015. Ms. Ward shall be compensated at the Board approved hourly rate of \$32.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Teacher for the
Hearing Impaired for the
Special Education Extended
School Year Summer School
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Kimberley Landon as a Teacher for the Hearing Impaired for the Extended School Year Summer School, effective July 6, 2015 through August 14, 2015. Ms. Landon shall be compensated at her regular negotiated rate of pay. The motion was carried unanimously by the Board members present.

Appointments/Teacher
Mentors and Coaches

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of the following as Speech Therapist Mentor and Coaches, effective September 2, 2015 through June 30, 2016 for the 2015-2016 school year. They shall be compensated at the board approved stipend of \$70.00 per day up to 20 consulting days for each individual.

Speech Therapist Mentor: Jennifer Balliette

<u>Teacher Mentor/Coach:</u>	Patricia Cahalan	Lindsey Clark
	Helen Day	Jean Goetzman
	Tammy Jedra	Michele Dimon-Borowski
	Ann Rodak	Michele Rogala
	Kimberly Sochan	Jenilee Weisbrod

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 Lee Epprecht, to approve the appointments of the following as Substitute Teachers, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. They shall be compensated at their negotiated hourly rate plus the Board established rate of \$.80 per hour: The motion was carried unanimously by the Board members present.

James Adsitt	Dawn Gross	Lynne Oliver
Heidi Belles	Faye Hacker	Helen Pflueger
Kelsey Bennett	Shelley Halpin	Erica Pidlypchak
Joseph Bennett, Jr.	Rosemarie Heffernan	Nicole Pollock
Ann Marie Bizzari	Janet Helinski	Mark Prosser
Amy Blowers	Colleen Henry	Julie Quill
Nikkia Borowski	Patricia Hinman	Rebecca Reed

UNOFFICIAL

Elaine Buchberger	Rachel Holmes	Amalia Richards
Donna Bundy	Lisa Hudson	Renee Richter
Stephanie Burridge	Toni Italiano	Susan Secaur
Tracy Carr	Paulette Jones	Nicole Sliwka
Mary Ellen Casper	Amy Katura	Tina Smith
Doris Chayka	Soryoung Kim-Feneck	Denise Spafford
Nancy Cheney	Karen Kline	Maritsia Stevens
Joanna Cole	Lorie Knapp	Patricia Stevens
Amelia Coleman	Teresa Koziol	Nancy Stoneburg
Michelle Coleman	Cindy Lamphere	Joan Strube
Catherine Connelly	Shontelle Lamphere	Nicole Swietoniowski
Candis Cook	Christine Lepak	Kimberly Turner
Gina Cook	Lisa Lloyd	Lisa VanArsdale
Mary Cornell	Jennifer Lupo	Rebecca VanNorstrand
Juli Cowell	Kelly Lyndaker	Frederick Wages
Alexis Crawford	Carole Mello	Pamela Walawender
Natalie Dale	Jennifer Monell	Rhonda Warn
Jenna DeLapp	Suzanne Morgan	Tina Watkins
Vicki Dennis	Rebecca Morgenthaler	Colleen Wilbur
Katelyn Donovan	Melissa Morrissey	Cheryl Williams
Stacy Fasce	Donna Murphy	Hollie Wood
Matthew Finn	Suzanne Murray	Donna Wright
Kelley Fitts	Nancy Musso	Heidi Youngman
Mary Anne Galka	Nancy Myers	
Kaitlyn Gelsi	Joanne Oliver	
Guy Germano		

Appointments/Substitute
Teacher/Teacher
Assistant/Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of the following as Substitute Teachers and Teacher Aides, and Teacher Assistants, effective September 8, 2015 through June 30, 2016 for the 2015-2016 school year. They shall be compensated at the board approved rates of Substitute Teacher Aide at \$11.00 per hour and Substitute Teacher and Teacher Assistant at \$14.00 per hour.

Julie Brandstetter	Michelene Lavey	Karen Smith
Angela Brennan	Jamie Lee	Kirsten Strube
Marlana Colella	Cheri Maitland	Mary Swarthout
Pamela Eisenschmidt	Alexis McBride	Kayla Tanner
Carol Famoly	Todd Miller	Brandy Townsend
Lisa Gilfus	Rosemary Olszewski	Patricia Vaughn
Joyce Hodges	Ranny Peacock	Kayla VanNorstrand
Richard Hodges	Elizabeth Reed	Peggy Vivenzio
Renee Hudson	Louis Riccio III	Joyce Walter
Gregory Humphrey	Cary Rielly	Donna Wilkinson
Victoria Kopec	Sue Rude	Sue Wood
Kay Kraatz	Christine Rudick	Susan Wright
Stephen Kraatz	Matthew Ryan	

The motion was carried by a vote of 6-Yes, 2-Absent, 1-Abstention (William Andre).

Appointments/Community Vocational Support Teachers	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of Michele Dimon-Borowski and Jean Goetzmann as Community Vocational Support Teachers, up to (15) fifteen days during the summer. They shall be compensated at their 2015-2016 negotiated salaries. The motion was carried unanimously by the Board members present.
Appointment/Special Education Teacher	Attachment #1 – Susan Deacon
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Carol Quill, seconded by Deborah Schwarting, to approve staff development training for Susan Deacon, effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Deacon shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Teacher Assistant	Attachment #2 – Sharon Gulnac
Appointment/Part-Time Clinical/Lab Instructor for Adult Education Program	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Kathryn Wolford as Part-Time Clinical/Lab Instructor for the Adult Education Program, effective July 20, 2015 through June 30, 2016. Ms. Wolford shall be compensated at the board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.
Appointment/Nursing Lab Instructor for Adult Education Program	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Helen Dalaker as Nursing Lab Instructor for the Adult Education Program, effective July 20, 2015 through June 30, 2016. Ms. Dalaker shall be compensated at the board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Christopher Walborn as Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant, for the Compass, High School Equivalency, Career & Technical Education and Special Education programs effective September 2, 2015 through June 30, 2016. Mr. Walborn shall be compensated at the board approved hourly rates of Substitute Teacher/Substitute Teacher Assistant -\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.
Appointments/Substitute Registered Nurses	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointments of Maria Ashby, Bernadine Oliver, Lois Seamans, Patricia Vaughn as Substitute Registered Nurses in the Special Education Department, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. They shall be compensated at the board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/ Regional
Summer School Substitute
Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of William Rankin as a Regional Summer School Substitute Teacher, effective July 1, 2015 through August 14, 2015. Mr. Rankin shall be compensated at the board approved hourly rate of \$16.40 per hour. The motion was carried unanimously by the Board members present.

Appointments/Regional
Summer School Substitute
Teachers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointments of the following as Regional Summer School Substitute Teachers, effective July 1, 2015 through August 14, 2015. They shall be compensated at the board approved hourly rate of \$16.40 per hour.

Joyce Hall Danielle Borza Colleen Fitts Patricia Race Laurie Spencer
The motion was carried unanimously by the Board members present.

Appointments/Summer
School Staff for Union
Springs Summer School
Academy

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointments of the following as Summer School Staff for Union Springs Summer School Academy, effective July 6, 2015 through July 30, 2015 – four (4) hour a day Monday-Thursday for sixteen (16) days:

Jane Bacon	Nurse	\$28.80/hour
Brian Beaudin	Teacher	\$42.00/hour
Catherine Cahill	Teacher	\$42.00/hour
Lori DeGraw	Teacher	\$42.00/hour
Gretchen Gilmore	Teacher	\$42.00/hour
Lindsay Janssen	Teacher	\$42.00/hour
Renee Munn	Teacher	\$42.00/hour
Todd Salls	Teacher	\$42.00/hour
Mandy Wheaton	Teacher	\$42.00/hour
Lori Willey	Teacher	\$42.00/hour
Kristin Berry	Teacher	\$42.00/hour
Morgan Cruz	Teacher	\$42.00/hour
Katie Dennis	Teacher	\$42.00/hour
Tara Hand	Teacher	\$42.00/hour
Misty Marcuccilli	Teacher	\$42.00/hour
Janet Murphy	Teacher	\$42.00/hour
Sara Valentino	Teacher	\$42.00/hour
Christina Wilde-Akins	Teacher	\$42.00/hour
Christine Neilson	Teacher	\$42.00/hour

Four (4) hour a day Monday-Thursday for eight (8) days

Adam Presutti	Teacher	\$42.00/hour
Lindsay Spaziani	Teacher	\$42.00/hour

The motion was carried unanimously by the Board members present.

Appointment/Special
Education Extended School
Year Summer School
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Colleen Forehand as Special Education Extended School Year Summer School Program Speech Therapist, effective August 10, 2015

through August 14, 2015. Ms. Forehand shall be compensated at the board approved hourly rate of \$32.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #3 – Kelly Bryant

Appointment/Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by William Andre, to approve staff development training for Kelly Bryant, effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Bryant shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #4 – Heather Clark

Appointment/Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill, to approve staff development training for Heather Clark, effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Clark shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Teacher
Assistant

Attachment #5 – Matthew Ryan

Appointment/Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve staff development training for Matthew Ryan, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Mr. Ryan shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/CSE/CPSE
Chairperson

Attachment #6 – Ramona Luetgter

Appointment/Special
Education Teacher

Attachment #7 – Ondrea Clark

Appointment/Staff
Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve staff development training for Ondrea Clark, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Clark shall be compensated at the board approved stipend of \$125.00 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 Lee Epprecht, to approve the appointment of Danielle Manzone as a Long-Term Substitute Teacher, effective September 1, 2015 through January 29, 2016. Ms. Manzone shall be compensated at the rate of 1/200th of \$48,025.00 per day (\$240.13). 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 William Andre, seconded by Deborah Schwarting, 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.

First	Last	District	Workshop
Veronica	Gloo	Cato-Meridian	Shared Summer Workshops
Bridgit	Johnson	Cato-Meridian	Shared Summer Workshops
Kristofer	Shore	Cato-Meridian	Shared Summer Workshops
Mark	MacLachlan	Jordan-Elbridge	Shared Summer Workshops
Deborah	Moran	Jordan-Elbridge	Shared Summer Workshops
Christine	Bona	Union Springs	Shared Summer Workshops
Rosemary	Cholette	Union Springs	Shared Summer Workshops
Morgan	Cruz	Union Springs	Shared Summer Workshops
Gretchen	Gilmore	Union Springs	Shared Summer Workshops
Jennifer	Gordon	Union Springs	Shared Summer Workshops
Tara	Hand	Union Springs	Shared Summer Workshops
Rebecca	Karcz	Union Springs	Shared Summer Workshops
Misty	Marcuccolli	Union Springs	Shared Summer Workshops
Jennifer	Smith	Union Springs	Shared Summer Workshops
Christiana	Wilde-Akins	Union Springs	Shared Summer Workshops
Jennifer	Jankowski	Weedsport	Shared Summer Workshops
Jamie	Merkley	Weedsport	Shared Summer Workshops
David	Seward	Weedsport	Shared Summer Workshops

**Appointment/Special
Education Teacher**

Attachment 8 – Erin Crabtree

**Appointment/Staff
Development Training**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill, to approve staff development training for Erin Crabtree, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Crabtree shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

**Appointment/Staff
Development Training**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve staff development training for Elizabeth Reed, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Reed shall be compensated at the board approved stipend rate. 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 William Andre, seconded by Dean Winspear, to approve the appointment of Brandy Townsend 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 1, 2015 through August 31, 2016. Ms. Townsend shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.

Appointment/Staff

Upon the recommendation of District Superintendent William S. Speck, a motion

Development Training	was made by William Andre, seconded by Dean Winspear, to approve staff development training for Brandy Townsend, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Townsend shall be compensated at the board approved stipend rate. 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 William Andre, seconded by Dean Winspear, to approve the appointment of Louis Riccio III 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 1, 2015 through August 31, 2016. Mr. Riccio shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve staff development training for Louis Riccio III, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Mr. Riccio shall be compensated at the board approved stipend rate. 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 William Andre, seconded by Dean Winspear, to approve the appointment of Kirsten Strube 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 1, 2015 through August 31, 2016. Ms. Strube shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve staff development training for Kirsten Strube, effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Strube shall be compensated at the board approved stipend rate. The motion was carried unanimously by the Board members present.
Appointment/Adult Education Clinical Lab Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the appointment of Crystal Brewer as an Adult Education Clinical Lab Instructor, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Brewer shall be compensated at the Board approved rate of \$28.80 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 Lee Epprecht, to approve the change in appointment status of Alexis Crawford upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective September 3, 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 Lee Epprecht, to approve the change

in appointment status of Natalie Dale upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective September 12, 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 Lee Epprecht, to approve the change in appointment status of Kaitlyn Gelsi upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective September 16, 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 Lee Epprecht, to approve the change in appointment status of Frankie Heath upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective September 15, 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 Lee Epprecht, to approve the change in appointment status of Maryann Sikora upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective September 22, 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 Lee Epprecht, to approve the change in appointment status of Elizabeth Reed from Substitute Teacher Aide to the classified Civil Service position of Teacher Aide in the Special Education Department, effective September 1, 2015 through August 31, 2016. Ms. Reed shall be compensated at the Board approved negotiated hourly rate of \$16.94, with additional appointment of Substitute Teacher, effective September 1, 2015 through June 30, 2016 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

**Reassignment/Teacher
Assistant**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Deborah Schwarting, to approve the reassignment of Joyce Hall from Teacher Assistant in the Alternative Education Program to the position of Teacher Assistant for the High School Equivalency Program (TASC) at the Regional Education Center, effective September 2, 2015. Ms. Hall shall be compensated at the annual salary of \$22,500.00/10 months. The motion was carried unanimously by the Board members present.

**Discontinuance of
Employment/.5 FTE Clerk**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Deborah Schwarting, to approve the discontinuance of employment of Jaqueline Paparelli as a .5 FTE Clerk, effective September 5, 2015. 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 Dean Winspear, seconded by Lee Epprecht, to authorize Cayuga-

Onondaga BOCES District Superintendent William Speck to electronically sign the Educational Resource Program - Office of Temporary & Disability Assistance Contract # TDA01-C00010GG-3410000 – the grant is performance based allowing BOCES to claim up to \$100,000.00 annually for (5) five years The motion was carried unanimously by the Board members present.

Agreement/Paul Associates Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the agreement with Paul Associates that Cayuga-Onondaga BOCES will permit Paul Associates to use approved classrooms and equipment, effective July 1, 2015 through June 30, 2016, at the cost of \$50.00 per classroom, per night. The motion was carried unanimously by the Board members present.

Agreement/Cayuga
Community College Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the agreement with Cayuga Community College that Cayuga-Onondaga BOCES will permit Cayuga Community College to use approved instructional space and equipment, effective September 1, 2015 through June 30, 2016, at a cost of \$750.00 for each approved instructional space for each semester course. The motion was carried unanimously by the Board members present.

Agreement/Cayuga/Seneca
Community Action Agency,
Inc. Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the agreement with Cayuga/Seneca Community Action Agency, Inc. to utilize the BOCES Center for Learning for information and referral services. 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 Dean Winspear, to approve the agreement with Cayuga Counseling Services to provide intensive mental health supports to students, effective July 1, 2015 through June 30, 2016. Total cost of \$48,540.96. 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 Lee Epprecht, seconded by Dean Winspear, to approve the agreement with the 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 28 children, effective for the 2015-2016 school year. The motion was carried unanimously by the Board members present.

Agreement/Educational
Resource Program - Office
of Temporary & Disability
Assistance Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the agreement with Educational Resource Program - Office of Temporary & Disability Assistance Contract # TDA01-C00010GG-3410000 to provide funding for the establishment and operation of program services, design or the execution and performance of construction projects, effective September 1, 2015 through August 31, 2020. Contract funding amount \$500,000.00. The motion was carried unanimously by the Board members present.

Agreement/ Missouri
Association for Community Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the

Action	agreement with Missouri Association for Community Action to provide a day long workshop related to designing a simulation experience to help participants begin to understand what it might be like to live in a typical low income family. The simulation kit cost is \$1,925.00, shipping cost is \$70.00 for a total cost \$1,995.00 which will be funded through the Teacher Center. Syracuse University/West Genesee and Syracuse University/Jamesville Dewitt Teacher Centers are contributing a total of \$750.00. The Cayuga-Onondaga Teacher Center net cost will be \$1,245.00. The motion was carried unanimously by the Board members present.
Agreement/Cayuga Community College	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the agreement with Cayuga Community College to provide classroom and meeting space suitable for use by the BOCES Special Education Programs, effective July 1, 2015 through June 30, 2016. The annual rate of \$5,500.00 shall be paid in ten (10) monthly payments. The motion was carried unanimously by the Board members present.
Approval of 2015-2016 Student Handbooks	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by William Andre, to approve the Career & Technical Education, Special Education and Alternative Education Student Handbooks, for the 2015-2016 school year. 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 Lee Epprecht, seconded by Dean Winspear, to approve the scholarship donation from the New York FFA Leadership Training Foundation, Inc. in the amount of \$500.00. The motion was carried unanimously by the Board members present.
Superintendent's Report	<ol style="list-style-type: none">1. E-Communication Initiatives2. Additional Support Staff – Special Education Department – Account Clerk Typist3. New Board Member Orientation4. Opening Day Breakfast5. COSBA Meeting Dates6. Second Annual Breakfast Forum (NYSSBA Convention in NYC) – October 19th 6:45 a.m.-8:45 a.m. - Cost \$50.00
Executive Session	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill, to adjourn the meeting to executive session at 7:20 p.m. for the purpose of discussing the employment history of a particular person. The motion was carried unanimously by the Board members present.</p> <p>Drew Yakawiak, Tony Abbatiello, Diane Bennett, Peter Colucci and Susan Conway, left the meeting at 7:20 p.m.</p>
Regular Session	The meeting was returned to regular session at 7:45 p.m.
Adjournment	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Carol Quill, seconded by William Andre, to adjourn the meeting at

7:50 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

UNOFFICIAL

ATTACHMENT #1

Motion made by Carol Quill, seconded by Deborah Schwarting.

“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 Susan Deacon of 3627 Keesee Road, Moravia, NY 13118, who holds a Professional New York State Certificate in Students with Disabilities Grades 5-9 Generalist and a Professional New York State Certificate in Students with Disabilities Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of Susan Deacon shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2015, and to expire on August 31, 2019, paid at the annual salary of \$52,200/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #2

Motion made by Dean Winspear, seconded by William Andre.

“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 Sharon Gulnac of 7450 Fuller Road, Port Byron, NY 13140, who is applying for New York State Teaching Assistant Certificate, Level 1, that will permit her to serve as a teacher assistant in the public schools of New York State, to the position of Teacher Assistant, in the Special Subject Tenure Area of Teaching Assistant, effective September 2, 2015.

BE IT FURTHER RESOLVED, that the appointment of Sharon Gulnac shall be a probationary appointment for a period of four (4) years, to commence on September 2, 2015 and to expire on September 1, 2019 and BE IT FURTHER RESOLVED THAT during the first year of appointment Sharon Gulnac shall be paid at the annual salary of \$22,500/10 months. The motion carried unanimously by the Board members present.

ATTACHMENT #3

Motion made by Lee Epprecht, seconded by William Andre.

“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 Kelly Bryant of 10 Commodore Circle, Baldwinsville, NY 13027 who holds an Initial New York State Certificate in Students with Disabilities Grades 7-12 Generalist and an Initial New York State Certificate in Students with Disabilities Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of Kelly Bryant shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2015, and to expire on August 31, 2019, paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #4

Motion made by Dean Winspear, seconded by Carol Quill.

“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 Heather Clark of 5851 North Road, Auburn, NY 13021, who holds an Initial New York State Certificate in Students with Disabilities Grades 1-6 and an Initial New York State Certificate in Childhood Education Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of Heather Clark shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2015, and to expire on August 31, 2019, paid at the annual salary of \$48,025/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #5

Motion made by Dean Winspear, seconded by Lee Epprecht.

“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 Matthew Ryan of 56 Elizabeth Street, Auburn, NY 13021, who is applying for New York State Teaching Assistant Certificate, Level 1, that will permit him to serve as a teacher assistant in the public schools of New York State, to the position of Teacher Assistant, in the Special Subject Tenure Area of Teaching Assistant, effective September 2, 2015.

BE IT FURTHER RESOLVED, that the appointment of Matthew Ryan shall be a probationary appointment for a period of four (4) years, to commence on September 2, 2015 and to expire on September 1, 2019 and BE IT FURTHER RESOLVED THAT during the first year of appointment Matthew Ryan shall be paid at the annual salary of \$20,500/10 months. The motion carried unanimously by the Board members present.

ATTACHMENT #6

Motion made by Lee Epprecht, seconded by Carol Quill.

“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 Ramona Luetzger of 4 Roselawn Avenue, Apt. #6, Auburn, NY 13021, who holds a 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 the position of Itinerant Committee on Preschool Special Education (CPSE) and Committee on Special Education (CSE) Chairperson, in the tenure area of CSE/CPSE Chairperson, effective August 20, 2015.

BE IT FURTHER RESOLVED, that the appointment of Ramona Luetzger shall be a probationary appointment for a period of four (4) years, to commence August 20, 2015 and to expire on August 19, 2019; paid at the annual salary of \$75,000/12 months.

The motion was carried unanimously by the Board members present.

ATTACHMENT #7

Motion made by Dean Winspear, seconded by Carol Quill.

“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 Ondrea Clark of 5634 Ridge Road, Cazenovia, NY 13035, who holds a Professional New York State Certificate in Students with Disabilities Grades 5-9 and a Professional New York State Certificate in Students with Disabilities Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of Ondrea Clark shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2015, and to expire on August 31, 2019, paid at the annual salary of \$55,700/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #8

Motion made by Dean Winspear, seconded by Carol Quill.

“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 Erin Crabtree of 172 Perrine Street, Auburn, NY 13021, who holds a Professional New York State Certificate in Students with Disabilities Grades 1-6 and an Initial New York State Certificate in Students with Disabilities Grades 5-9 Generalist, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2015.

BE IT FURTHER RESOLVED, that the appointment of Erin Crabtree shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2015, and to expire on August 31, 2019, paid at the annual salary of \$54,000/10 months.

Motion carried unanimously by the Board members present.