

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	William Andre
Douglas Hart	Carol Quill

Members Absent:

Lee Epprecht

Others Present:

William Speck	Diane Muller-Bennett
Jessica Docteur	Tony Abbatiello
Susan Conway	Randy Ray
Jarett Powers	Peter Colucci
Cindy Pattington	Emily Brown
Drew Yakiwiak	Mary Beth Leeson
Sandra Ruffo	

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.
The Pledge of Allegiance	The Pledge of Allegiance was led by President Carlson.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Approval of the Minutes of August 20, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill to approve the minutes of the August 20, 2015 meeting. The motion was carried by a vote of 7-Yes 1-Absent 1-Abstention (Douglas Hart)
Approval of Treasurer's Report – August 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart to approve the Treasurer's Report for the period ending August 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 Dean Winspear, seconded by Douglas Hart to approve the Extra Classroom Activity Funds Report for the period ending August 31, 2015. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – August 1, 2015 – August 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart to approve the BOCES Claims Auditor's Report for the period August 1, 2015 through August 31, 2015. The motion was carried unanimously by the Board members present.

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Introduction of Sandra Ruffo	Sandra Ruffo, NYSSBA Area 4 Director was introduced to the Board. Sandra shared with the Board her plan on attending Board meetings within her districts to inform them of information regarding NYSBBA.
Introduction of Jarett Powers, Union Springs Superintendent	Jarett Powers, Superintendent of the Union Springs School District was introduced to the Board. District Superintendent Speck explained to the Board that Jarett will be pursuing his Ph.D. and will be attending several BOCES Board meetings. Jarett briefed the Board on his study project and thanked them for letting him attend meetings.
BOCES External Audit Report	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Audited Financial Statements for the year ending June 30, 2015 prepared by Cuddy & Ward. The motion was carried unanimously by the Board members present. Mary Beth Leeson and Cindy Pattington left the meeting at 6:30 p.m.
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 the resignation of Stacey Ulrich from the position of Special Education Speech Teacher, effective September 24, 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 Larry Hartle, to accept the resignation of Richard Martini from the position of Special Education 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 Larry Hartle, to accept the resignation of Jessica Wilson from the position of Special Education Teacher Aide, effective August 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 Larry Hartle, to accept the resignation of Brandy Townsend from the position of Special Education Teacher Aide, effective September 10, 2015. The motion was carried unanimously by the Board members present.
Resignation/Adult Education CNA Instructor	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 Deborah Wellington from the position of Adult Education CNA Instructor, effective May 31, 2016. The motion was carried unanimously by the Board members present.
Leave of Absence/Part-time Adult Education Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the request for an unpaid medical leave of absence of Janette Clark, Part-time Adult Education Instructor, effective September 8, 2015 until released by her

physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Teacher Assistant- Career & Technical Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the leave of absence as Teacher Assistant request of Jordon Coughlin, to fill the position as a Long-Term Substitute Teacher in the Auto Technology program, effective September 2, 2015 through June 24, 2016. In addition, to approve the request for Mr. Coughlin to retain his current health benefits as a Teacher Assistant. 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 Dean Winspear, to approve the medical leave of absence for maternity request of Misty Deyo with the use of accumulated available leave time as appropriate, effective **September 2, 2015** until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Adult Education/Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the medical leave of absence request of Jean Rhodes with the use of the Family & Medical Leave Act, to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective September 28, 2015 through October 30, 2015, or until released by her physician. The motion was carried unanimously by the Board members present.

Creation of Position/.4 FTE Speech Therapist

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the creation of a .4 FTE Speech Therapist in the Special Education Department, effective September 1, 2015. 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, 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
Cindy	Meili	Jordan-Elbridge	Shared Summer Workshops
Catherine	Cahill	Union Springs	Shared Summer Workshops
Debra	Covell	Skaneateles	Shared Summer Workshops

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 Larry Hartle, to approve the appointment of Edward Zmuda as a Part-time Clinical Lab Instructor for the Adult Education Program, effective between September 1, 2015 through June 30, 2016 for the 2015-2016 school year. Mr. Zmuda 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 Clinical Lab Instructor	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 Daniel Mackey as a Substitute Clinical Lab Instructor for the Health Related Occupations Program, effective September 2, 2015 through June 30, 2016 for the 2015-2016 school year. Mr. Mackey 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/Part-Time Clinical Lab Instructor for the Health Related Occupations 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 Janette Clark as a Part-time Clinical Lab Instructor for the Health Related Occupations Program, effective September 2, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Clark 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 Aide, Substitute Teacher Assistant	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 Meghan Murray as a Substitute Teacher Aide and Substitute Teacher Assistant for the Special Education, Career & Technical Education, GED and Compass Programs, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Murray shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide, Substitute Teacher Assistant	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 Laura Wood as a Substitute Teacher Aide and Substitute Teacher Assistant for the Special Education, Career & Technical Education, GED and Compass Programs, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Wood shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide, Substitute Teacher Assistant	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 Brittany Schram as a Substitute Teacher Aide and Substitute Teacher Assistant for the Special Education, Career & Technical Education, GED and Compass Programs, effective September 2, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Schram shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide, Substitute Teacher Assistant	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 Hoskins as a Substitute Teacher Aide and Substitute Teacher Assistant for the Special Education, Career & Technical Education, GED and Compass Programs, effective September 14, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Hoskins shall be compensated at the Board approved hourly rates. 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 Carole Leonello as a Substitute Teacher Aide, Substitute Teacher Assistant and Substitute Teacher for the Career & Technical Education and Compass Programs, effective September 8, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Leonello 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 Kayla VanNorstrand 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. VanNorstrand shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective August 17, 2015 through June 30, 2016 at the Board approved negotiated rate. 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 Haley Anderson 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. Anderson shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective August 17, 2015 through June 30, 2016 at the Board approved negotiated rate. 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 Catherine Carnicelli 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 16, 2015 through September 15, 2016. Ms. Carnicelli shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective September 16, 2015 through June 30, 2016 at the Board approved negotiated rate. 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 Monica Stein 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 28, 2015 through September 27, 2016. Ms. Stein shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective September 28, 2015 through June 30, 2016 at the Board approved negotiated rate. 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 Jennifer Locastro 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, 2015 through September 2, 2016. Ms. Locastro shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective September 3, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Long-Term
Substitute Teacher Assistant

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 Brandon Chase as a Long-Term Substitute Teacher Assistant, effective September 2, 2015 until personnel issue is resolved. Mr. Chase shall be compensated at a rate of 1/200th of \$20,076.00 (\$100.38 per day) for the duration of employment. 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 Jordon Coughlin as a Long-Term Substitute Teacher, effective September 2, 2015 until personnel issue is resolved. Mr. Coughlin shall be compensated at a rate of 1/200th of 48,025.00 (\$240.13 per day) and will retain his same health insurance benefits in this position. 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 Dean Winspear, seconded by Larry Hartle, to approve Staff Development Training for Mary Parish, effective for the 2015-2016 school year. Ms. Parish shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Part-time Day
Care Worker

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 Madelyn Henry as a Part-time Day Care Worker, effective September 8, 2015 (not to exceed 29.5 hours per week). Ms. Henry shall be compensated at the Board approved hourly rate of \$9.50 per hour. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #1 – Scott Regis

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 Scott Regis, effective for the 2015-2016 school year. Mr. Regis 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 Dean Winspear, seconded by Douglas Hart, to approve Staff Development Training for Brandon Chase, effective for the 2015-2016 school year. Mr. Chase shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Health
Occupations Teacher

Attachment #2 – Jennifer Parker

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 Staff Development Training for Jennifer Parker, effective for the 2015-2016 school year. Ms. Parker shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Motor Vehicle Operator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Joe Goodsell as a Substitute Motor Vehicle Operator, effective August 24, 2015 through June 30, 2016. Mr. Goodsell shall be compensated at the Board approved hourly rate of \$11.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/.4 FTE Speech
Therapist

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Colleen Forehand as a .4 FTE Speech Therapist in the Special Education Department, in the tenure area of Teacher of Students with Speech Disabilities, effective September 1, 2015. Ms. Forehand shall be compensated at the annual level of **\$55,051.00/10 months prorated**, with additional appointment for Staff Development Training, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year, compensation at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/.6 FTE Itinerant
Technology Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Jared Cooper as a .6 FTE Itinerant Technology Teacher for the Union Springs School District, effective September 1, 2015. Mr. Cooper shall be compensated at the annual level of \$48,025 prorated on a .6 FTE basis for a total salary of \$28,815/10 months. 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, effective September 1, 2015 through January 29, 2016. Ms. Kim-Feneck shall be compensated at a rate of 1/200th of 49,477.00.00 (\$247.39 per day). The motion was carried unanimously by the Board members present.

Appointment/Part-time
Clinical Lab Instructor

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 Kerry Lupo as a Part-time Clinical Lab Instructor for Health Occupations and Adult Education Programs, effective September 17, 2015 through June 30, 2016. Ms. Lupo shall be compensated at Board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

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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 Brittany Schram 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 21, 2015 through September 20, 2016. Ms. Schram shall be graded at the hourly compensation rate of \$16.94 per hour with additional appointment for Staff Development Training, effective September 21, 2015 through June 30, 2016 at the Board approved negotiated rate. 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 Dean Winspear, to approve the change in appointment status of Katelyn Donovan from Special Education Teacher Aide to Long-Term Substitute Teacher in the Special Education Department, effective September 1, 2015 through January 29, 2016 with a continuation of her current health benefits. Ms. Donovan shall be compensated at the rate of 1/200 th of \$48,025.00 (\$240.13 per day) with additional appointment for Staff Development Training, effective August 28, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Donovan shall be compensated at the Board approved stipend of \$125.00 per day. 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 Dean Winspear, to approve the change in appointment status of Elizabeth Reed from Special Education Teacher Aide to Long-Term Substitute Teacher in the Special Education Department, effective September 1, 2015 through January 29, 2016 with a continuation of her current health benefits. Ms. Reed shall be compensated at the rate of 1/200 th of \$48,025.00 (\$240.13 per day) with additional appointment for Staff Development Training, effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Reed shall be compensated at the Board approved stipend of \$125.00 per day. 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 Carol Quill, to approve the change in appointment status of Misty Deyo 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 14, 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 Carol Quill, to approve the change in appointment status of Jacqueline Drechsler 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 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 Carol Quill, to approve the

change in appointment status of Paulette Jones 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 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 Dean Winspear, seconded by Carol Quill, to approve the change in appointment status of Candice Cook 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 31, 2015. 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 Dean Winspear, seconded by William Andre, to accept and approve the expenditure of funds of the Carl D. Perkins IV/CTEIA Basic Grant, effective July 1, 2015 to June 30, 2016 in the amount of \$94,781.00. The motion was carried unanimously by the Board members present.

**Agreement/Cayuga Seneca
ARC**

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 Cayuga Seneca ARC who will provide educational and clinical experiences for practical nursing and nursing assistant students enrolled in a program provided by Cayuga-Onondaga BOCES, effective January 1, 2016 through July 15, 2016. The motion was carried unanimously by the Board members present.

**Memorandum of
Understanding/Cayuga
County Mental Health Center**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Memorandum of Understanding with Cayuga County Mental Health Center and authorizes the President of the Board to execute said agreement subject to approval by the BOCES attorney. This Memorandum of Understanding will allow Cayuga County Mental Health Center to provide one licensed mental health therapist to work in the COMPASS Program, effective September 1, 2015 through August 30, 2016. 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, 2015 through August 31, 2016. The annual lease payment shall be \$7,000.00 payable in equal monthly installments of \$583.33. The June 2016 payment shall be in the amount of \$1,750 and shall include the months of June, July and August 2016. The motion was carried unanimously by the Board members present.

**Recommendation for
Approval of 2015-2016
Student Handbooks**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the Online Student Handbook and Nursing Student Handbook 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 Dean Winspear, seconded by Larry Hartle, to approve the partnership with Marta Albert, Professor of Literacy Education at SUNY Potsdam to conduct a literacy study titled "It All Meshes Here: Investigating the Nature, Structure, and Impact of CTE Literacy on Youth Development", effective September 2015. 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 Melinda Quanbeck, seconded by Dean Winspear, to designate William Andre as the 2015 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.
Superintendent's Report	1. Opening Day 2015 Report
Executive Session	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to adjourn the meeting to executive session at 7:24 p.m. for the purpose of discussing the employment history of a particular person(s) and negotiations. The motion was carried unanimously by the Board members present.</p> <p>Drew Yakawiak, Tony Abbatiello, Diane Bennett, Peter Colucci, Jarett Powers, Sandra Ruffo and Susan Conway left the meeting at 7:25 p.m.</p> <p>Emily Brown left the meeting at 7:35 p.m. William Speck, Jessica Docteur and Randy Ray left the meeting at 8:50 p.m.</p>
Regular Session	The meeting was returned to regular session at 9:40 p.m.
Adjournment	Upon the recommendation of Board President Kathryn Carlson, a motion was made by Douglas Hart, seconded by William Andre, to adjourn the meeting at 9:41 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 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 Scott Regis of 222 Ridgewood Drive, Syracuse, NY 13206, who holds an Initial New York State Certificate in Students with Disabilities Grades 7-12 and a Provisional New York State Certificate in Social Studies 7-12, 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 Scott Regis 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 \$58,400.00/10 months.

Motion 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 Jennifer Parker of 5731 Bluefield Road, Auburn, NY 13021, who has applied for New York State Transitional A certificate, permitting her to teach in the public schools of New York State, to the position of Teacher, in the tenure area of Health Occupations Practical Nursing 7-12, effective September 17, 2015.

BE IT FURTHER RESOLVED, that the appointment of Jennifer Parker shall be a probationary appointment for a period of four (4) years, to commence on September 17, 2015, and to expire on September 16, 2019, paid at the annual salary of \$50,000.00/10 months.

Motion carried unanimously by the Board members present.

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