

Regular Board Meeting	Cayuga-Onondaga BOCES Regional Education Center Board of Cooperative Educational Services 1879 West Genesee Street Road, Auburn, NY 13021	
Members Present:	Douglas Hart Dean Winspear Lee Epprecht Carol Quill	Larry Hartle Kathryn Carlson Melinda Quanbeck
Members Absent:	William Andre	Deborah Schwarting
Others Present:	Scott Bischooping Jessica Docteur Susan Conway Peter Colucci Claire Colella Greg Hinman	Drew Yakawiak Tony Abbatiello Randy Ray Steve Woodard Dr. Frank Ambrosie Jarett Powers
Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, Board 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 President Carlson.	
Approval of Agenda with Addendum	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agenda as amended. The motion was carried unanimously by the Board members present.	
Re-Approval of the Minutes of September 17, 2015	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Carol Quill, seconded by Dean Winspear, to approve the minutes from September 17, 2015 with correction of the effective date for Staff Development Training for Catherine Carnicelli from August 16, 2015 to September 16, 2015. The motion was carried unanimously by the Board members present.	
Approval of the Minutes of October 15, 2015	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the minutes from the October 15, 2015 board meeting with the following corrections: <ul style="list-style-type: none">• Jessica Gable to the probationary period established at (8) eight weeks in the classified Civil Service position as Senior Clerk• Katelyn Donovan change in resignation date from the position of Special Education Long-Term Substitute Teacher, effective November 18, 2015 The motion was carried unanimously by the Board members present.	
Approval of Treasurer's Report – October 31, 2015	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Treasurer's Report for the period ending October 31, 2015. The motion was carried unanimously by the Board members	

	present.
Extra Classroom Activity Funds Report	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Carol Quill, seconded by Dean Winspear, to approve the Extra Classroom Activity Funds Report for the period ending October 31, 2015. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – October 1, 2015 – October 31, 2015	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the BOCES Claims Auditor's Report for the period October 1, 2015 through October 31, 2015. The motion was carried unanimously by the Board members present.
Cayuga-Onondaga BOCES Teacher Center Update	Dr. Frank Ambrosie presented to the Board a progress report of the 2014-2015 workshops. Attendance at workshops has increased and responses from participants have been positive.
Executive Session	<p>Upon the recommendation of Kathryn Carlson, Board President, a motion was made by Dean Winspear, seconded by Lee Epprecht, to adjourn the meeting to executive session at 6:10 p.m. for the purpose of discussing the employment history of a particular person(s). The motion was carried unanimously by the Board members present.</p> <p>Tony Abbatiello, Peter Colucci, Steve Woodard, Frank Ambrosie, Drew Yakawiak, Jarett Powers and Susan Conway left the meeting at 6:10 p.m.</p> <p>Jessica Docteur, Randy Ray and Claire Colella left the meeting at 6:43 p.m.</p>
Regular Session	<p>Upon the recommendation of Kathryn Carlson, Board President, a motion was made by Lee Epprecht, seconded by Dean Winspear, to return to regular session at 6:50 p.m. The motion was carried unanimously by the Board members present.</p> <p>Tony Abbatiello, Peter Colucci, Jessica Docteur, Randy Ray, Steve Woodard, Drew Yakawiak, Jarett Powers and Susan Conway returned to the meeting at 6:50 p.m. Claire Colella returned to the meeting at 7:05 p.m.</p>
Resignation/Clerk	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Jessica Gable, from the position of Clerk in Instructional Support Services to accept the Senior Clerk position, effective October 16, 2015. The motion was carried unanimously by the Board members present.
Resignation/Special Education Teacher Aid	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Lynne Oliver from the position of Special Education Teacher Aide, effective November 13, 2015. The motion was carried unanimously by the Board members present.
Resignation/Special	Upon the recommendation of Interim District Superintendent Scott

Education Teacher Aid	Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Jennifer Locastro from the position of Special Education Teacher Aide to accept a Long-Term Substitute Teacher position in the Special Education Department, effective November 13, 2015. The motion was carried unanimously by the Board members present.
Resignation/Special Education Teacher Aid	Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Tina Watkins from the position of Special Education Teacher Aide to accept a Teacher position in the Special Education Department, effective October 30, 2015. The motion was carried unanimously by the Board members present.
Leave of Absence/ Special Education Teacher Aide	Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the medical leave of absence request of Doris Chayka with the use of accumulated available leave time as appropriate, effective October 26, 2015 through November 6, 2015, or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/ Day Care Worker	Upon the recommendation of Interim Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the leave of absence request of Susan Chase to fill the position of Day Care Specialist, effective November 20, 2015 until the competitive Civil Service test for Day Care Specialist has been scored by Civil Service. The motion was carried unanimously by the Board members present.
Appointment/.5 FTE Teacher Aide-Special Education	Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Valerie Short to a fifty-two (52) week probationary appointment in the classified Civil Service position of .5 FTE Teacher Aide for the CTS Program in the Special Education Department, effective October 20, 2015 through October 19, 2016. Ms. Short shall be graded at the Board approved negotiated rate, with additional appointment as Substitute Teacher, effective October 20, 2015 through June 30, 2016, compensation at the Board established rate of an additional \$.80 per hour, with additional appointment for Staff Development Training, effective October 20, 2015 through June 30, 2016 at the board approved negotiated rate. The motion was carried unanimously by the Board members present.
Appointment/ Teacher Aide - Special Education	Upon the recommendation of Interim District Superintendent Scott Bischoping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Elizabeth Dunbar to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide, effective October 30, 2015 through October 29, 2016. Ms. Dunbar shall be graded at the Board approved negotiated compensation rate, with an additional appointment of Substitute Teacher, effective October 30, 2015 through June 30, 2016 at the Board established rate of an additional \$.80 per hour, with additional appointment for Staff Development Training, effective October 30, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members

present.

Appointment/ Teacher Aide -
Special Education

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Felicia Strong 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 November 12, 2015 through November 11, 2016. Ms. Strong shall be graded at the Board approved negotiated compensation rate, with additional appointment for Staff Development Training, effective November 12, 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 Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Devon Greene 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 October 26, 2015 through October 25, 2016. Mr. Greene shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective October 26, 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 Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jeannine Peters 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 November 4, 2015 through November 3, 2016. Ms. Peters shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 4, 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 Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Corianne Siegel 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 November 9, 2015 through November 8, 2016. Ms. Siegel shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 9, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointments/Summer Staff
Development Training

Upon the recommendation of Interim District Superintendent Scott Bischooping, 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 September 1, 2015. Compensation shall be at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

First	Last	District	Workshop
Stacey	Hearn	Union Springs	Shared Summer Workshops
Sharon	Mills	Union Springs	Shared Summer Workshops
Mandy	Wheaton	Union Springs	Shared Summer Workshops

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Appointment/Teacher Mentor	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Kim Landon as Teacher of the Hearing Impaired, as mentor for Jill Croakman, Teacher of the Hearing Impaired, effective September 1, 2015 through June 30, 2016. Ms. Landon shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Teacher Mentor	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Robin McKay, Health Related Occupations Teacher, as mentor for Jennifer Parker, Health Related Occupations Teacher, effective September 2, 2015 through June 30, 2016. Ms. McKay shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Teacher Mentor	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Crystal Ponto, Compass ELA Teacher, as mentor for Liz Brazee, Compass ELA Teacher, effective September 2, 2015 through June 30, 2016. Ms. Ponto shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Teacher Mentor	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Julia Rotman-Smith, Plant, Animal, Life Sciences Teacher, as mentor for Libby Alexander, Compass STEM Coordinator, effective September 2, 2015 through June 30, 2016. Ms. Rotman-Smith shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Teacher Mentor	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Joe Palmiotto, Technology Teacher, as mentor for Jared Cooper, Itinerant Technology Teacher, effective November 16, 2015 through June 30, 2016. Mr. Palmiotto shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.
Appointment/Staff Development Training	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jared Cooper for Staff Development Training, effective November 16, 2015 through June 30, 2016. Mr. Cooper 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 Clerk	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Amy Hutchinson as Substitute Clerk for Career & Technical Education, Compass, Adult Education, and Special Education programs, effective November 19, 2015 through June 30, 2016. Ms. Hutchinson shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teachers, Substitute Teacher Aides & Substitute Teacher Assistants	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointments of John Agati, Brenna Spaulding, and Robert Hamel as Substitute Teachers, Substitute Teacher Aides & Substitute Teacher Assistants for the Compass, High School Equivalency, Career & Technical Education, Adult Education and Special Education programs, effective November 19, 2015 through June 30, 2016 for the 2015-2016 school year. They 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.
Appointment/ Special Education 1:1 Teacher Aide	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Brian Kelley 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 November 12, 2015 through November 11, 2016. Mr. Kelley shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 12, 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 Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Edmond Lonsky 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 November 12, 2015 through November 11, 2016. Mr. Lonsky shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 12, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher Aide & Substitute Teacher Assistant	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Lynne Oliver as a Substitute Teacher Aide & Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education, Adult Education and Special Education programs, effective November 16, 2015 through June 30, 2016 for the 2015-2016 school year. Ms. Oliver shall be compensated at the Board approved

hourly rates of: Substitute Teacher Assistant-\$14.00/hr. - Substitute Teacher Aide - \$11.00/hr. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #1 – Tina Watkins, with additional appointment for Staff Development Training, effective November 2, 2015 through June 30, 2016. Ms. Watkins shall be compensated at the stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #2 – Heather Seymore, with additional appointment for Staff Development Training, effective November 16, 2015 through June 30, 2016. Ms. Seymore shall be compensated at the stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/Cleaner

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Nicholas Bouley to the classified Civil Service position of Cleaner in the O & M Department with the probationary period established at (52) fifty-two weeks, effective November 16, 2015 through November 15, 2016. Mr. Bouley shall be graded at the annual level of \$26,750.00/12 months prorated. The motion was carried unanimously by the Board members present.

Appointment/Long-term
Substitute Teacher

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Jennifer Locastro as a Long-Term Substitute Teacher, effective November 16, 2015 through January 29, 2016. Ms. Locastro shall be compensated at a rate of 1/200th of 49,477.00.00 (\$247.39 per day) and retain her current health benefits as a Teacher Aide. Additional appointment for Staff Development Training, effective November 16, 2015 through June 30, 2016. Ms. Locastro shall be compensated at the Board approved stipend of \$125 per day. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Carol Quill, to approve the appointment of Joey Jacobs to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide, effective November 16, 2015 through November 15, 2016. Ms. Jacobs shall be graded at the Board approved hourly rate, with additional appointment as Substitute Teacher, effective November 16, 2015 through June 30, 2016, compensation at the Board established rate of an additional \$.80 per hour and additional appointment for Staff Development Training, effective November 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 Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Rebecca Taylor 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 December 1, 2015

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through November 30, 2016. Ms. Taylor shall be graded at the Board approved hourly rate, with additional appointment for Staff Development Training, effective December 1, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher Aide

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Danielle Dennis to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide, effective November 30, 2015 through November 29, 2016. Ms. Dennis shall be graded at the Board approved hourly rate, with additional appointment as Substitute Teacher, effective November 30, 2015 through June 30, 2016, compensation at the Board established rate of an additional \$.80 per hour and additional appointment for Staff Development Training, effective November 30, 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 Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Corine Walsh 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 November 30, 2015 through November 29, 2016. Ms. Walsh shall be graded at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 30, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

Appointment/Account
Clerk Typist

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Brooke Jakaub to the classified Civil Service position of Account Clerk Typist, with the probationary period established at fifty-two (52) weeks, effective December 7, 2015 through December 6, 2016. Ms. Jakaub shall be graded at the annual level of \$32,000.00/12 months prorated. The motion was carried unanimously by the Board members present.

Appointment/Supervisor of
Special Education

Attachment #3 – Colleen Cole Valletta

Change in Appointment
Status

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Sydney Dinneen from the position of Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in the Special Education Department, effective October 26, 2015 through October 25, 2016. Ms. Dinneen shall be compensated at the Board approved negotiated rate, with additional appointment of Substitute Teacher, effective October 26, 2015 through June 30, 2016 at the Board established rate of an additional \$.80 per hour, with additional appointment for Staff Development

Training, effective October 26, 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 Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Cyndi Greveling from the position of Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position in the Special Education Department, effective October 26, 2015 through October 25, 2016. Ms. Greveling shall be compensated at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective October 26, 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 Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Kathleen Harris from the position of Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of .5 FTE Teacher Aide in a 1:1 Teacher Aide position and .5 FTE Teacher Aide for the CTS in the Special Education Department, effective November 16, 2015 through November 15, 2016. Ms. Harris shall be compensated at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 16, 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 Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Barbara LaFluer from the position of Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position in the Special Education Department, effective November 2, 2015 through November 1, 2016. Ms. LaFleur shall be compensated at the Board approved negotiated rate, with additional appointment for Staff Development Training, effective November 2, 2015 through June 30, 2016 at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

**Change of Appointment
Status**

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Colleen Forehand from .4 FTE Speech Therapist to a .6 FTE Speech Therapist due to additional requests for speech services, effective October 5, 2015. The motion was carried unanimously by the Board members present.

**Change in Appointment
Status**

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Frederick Wages upon the completion of the 52-week probationary appointment to the permanent

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appointment in the classified Civil Service position of Teacher Aide for Special Education, effective December 1, 2015. The motion was carried unanimously by the Board members present.

Change of Appointment
Status

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Billie Jo Blackman from Part-time Day Care Worker to Full-time Day Care Worker, effective November 20, 2015. Ms. Blackman shall be compensated at the Board approved hourly rate of \$9.96 per hour, with health insurance. The motion was carried unanimously by the Board members present.

Change of Appointment
Status

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the change in appointment status of Susan Chase from Day Care Worker to a provisional appointment as a Day Care Specialist, effective November 20, 2015 until the competitive Civil Service Day Care Specialist has been scored by Civil Service. Ms. Chase shall be graded at the annual level of \$19,500/12 months, prorated. The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Dean Winspear, seconded by Larry Hartle, to request permission to place the following items up for auction using Auctions International On-Line Auctions. The motion was carried unanimously by the Board members present.

AUCTION 2015

8' Snow Plow/Western

Salt Spreader

2000 Ford Explorer

1971 Ford Tractor, w/back Blade, Front Loader

1-Grinder with Stand

2- Hospital Beds

1-Commercial Dish washer with Hood

1-Power matic Jointer

1-Clark floor scrubber

6-Cosmo hair washing sinks

1-Gasoline recovery tank

1-Candy vending machine

1-Soda vending machine

1-Clark carpet cleaner

1-Base board scrubber

1-wax dispensing mop

1-Ice cream cooler

1-Misc. Furniture

1-Pressure washer

1-Parts Cleaner

Left over Base Board stone

Left over Ceramic Stone

Lg. Rubber mats

1987 John Deere Tractor GT275

1-Pallet of shelves

1-Pallet of Lab Counter Top

Electric Impact Gun Yi" Drive (Ingersoll Rand)

1-Floor Scrubber (Speed shine 175)

1-Floor Scrubber (Clark)

1-Misc. Display Boards

1-Power matic disk sander

2-Old style hydraulic bumper jacks

1-fryer oil recovery pump

Floor Machine Advolution 2710

Pressure Washer

Cincinnati - Grinder

Baldor Buffer

Bridge Port CNC Mill

Recommendation for
Approval

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Dean Winspear, to authorize Cayuga-Onondaga BOCES District Superintendent to electronically sign the Educational Resource Program - Office of Temporary &

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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/Sam Wineburg
-Independent Contractor

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Sam Wineburg, Independent Contractor to provide a one day workshop on "Reading Like a Historian" to teachers and librarians that connects the RLH approach to the literacy skills required to meet the Common Core Learning Standards, (6) six hours per day, effective March 2, 2016. Payment in the amount of \$13,000 inclusive of all expenses, costs and reimbursements. The Oncenter will be paid a \$1,000 fee for room rental and technology support and \$26 per person for catering costs. The total of these expenses will be shared by the eight collaborating organizations. The motion was carried unanimously by the Board members present.

Agreement/Cayuga County
Community College

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Cayuga County Community College to provide classroom and meeting space suitable for use by the BOCES Special Education Programs, effective July 1, 2015 through June 30, 2016 (correction from the August 20, 2015 board minutes, page four of the agreement had incorrect lease dates). The annual rate of \$5,500.00 to be paid in ten (10) monthly payments. The motion was carried unanimously by the Board members present.

Off Campus Work
Agreement

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the Off Campus Work agreement for Cayuga-Onondaga BOCES to install electrical receptacles in property building as needed for Seneca Cayuga ARC. The motion was carried unanimously by the Board members present.

Agreement/Onondaga
Cortland Madison BOCES

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the Cross Contract with Onondaga Cortland Madison BOCES to lease a Xerox Versant 80 color copier and a Xerox Nuvera 288 black and white copier for a lease term of 60 months at \$12,647.75 per month. The motion was carried unanimously by the Board members present.

Agreement/Onondaga
Cortland Madison BOCES

Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the agreement with Xerox to amend the existing contracts with Xerox (Contract ID #: (953430030, 953431814, 953431871, 953402815, 953402922) by extending the lease term an additional 24 months for a total of 60 months at \$7,391.34 per month. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. SED Update
2. Safety Committee Update
3. Special Education Staffing Update

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Resignation/Scott Regis	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Dean Winspear, to accept the resignation of Scott Regis from the position of Special Education Teacher, effective December 31, 2015. The motion was carried unanimously by the Board members present.
Stipulation Agreement/Scott Regis	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Douglas Hart, seconded by Dean Winspear, to accept the stipulation agreement with Scott Regis, probationary Special Education Teacher, effective November 19, 2015. The motion was carried unanimously by the Board members present.
Appointment/Special Education Teacher	Attachment #4 – Aaron Ingersoll
Adjournment	Upon the recommendation of Interim District Superintendent Scott Bischooping, a motion was made by Lee Epprecht, seconded by Carol Quill, to adjourn the meeting at 7:33 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 Scott Bischooping, Interim District Superintendent, does hereby appoint **Tina Watkins** of PO Box 261, 15 Seminary Street, Union Springs, NY 13160 who holds an Initial New York State Certificate in Students with Disabilities Grades (1-6), permitting her to teach in the public schools of New York State, to the position of Teacher, in the tenure area of Teacher of Education of Children with Handicapping Conditions-General Special Education, effective November 2, 2015.

BE IT FURTHER RESOLVED, that the appointment of Tina Watkins shall be a probationary appointment for a period of four (4) years, to commence November 2, 2015 and to expire on November 1, 2019. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Watkins shall be paid at the annual salary of \$49,477.00/10 months, prorated.

The motion was carried unanimously by the Board members present.

ATTACHMENT #2

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 Scott Bischooping, Interim District Superintendent, does hereby appoint **Heather Seymore** of 55 Edgewood Drive, Baldwinsville, NY 13027, who holds a Permanent New York State Certificate in Students with Disabilities Grades (Pre-k-6), permitting her to teach in the public schools of New York State, to the position of Teacher, in the tenure area of Teacher of Education of Children with Handicapping Conditions-General Special Education, effective November 16, 2015.

BE IT FURTHER RESOLVED, that the appointment of Heather Seymore shall be a probationary appointment for a period of four (4) years, to commence November 16, 2015 and to expire on November 15, 2019. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Seymore shall be paid at the annual salary of \$57,800.00/10 months, prorated.

The motion was carried unanimously by the Board members present.

UNOFFICIAL

ATTACHMENT #3

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 Scott Bischooping, Interim District Superintendent, does hereby appoint **Colleen Cole Valletta** of 393 Peruville Road, Unit 9, Freeville, NY 13068, who has applied for an Initial New York State Certificate in School Building Leadership and Professional, School District Leader, permitting her to serve as an administrator in the public schools of New York State, to the position of Supervisor of Special Education in the tenure area of Supervisor of Special Education, effective December 28, 2015.

BE IT FURTHER RESOLVED, that the appointment of Colleen Cole Valletta shall be a probationary appointment for a period of four (4) years, to commence on December 28, 2015 and to expire on December 27, 2019. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Ms. Cole Valletta shall be paid at the annual salary of \$78,000.00 12 months, prorated.

The motion was carried unanimously by the Board members present.

ATTACHMENT #4

Motion made by, Lee Epprecht, seconded by Dean Winspear.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Scott Bischooping, Interim District Superintendent, does hereby appoint **Aaron Ingersoll** of 97 ½ Pendleton Street, Cortland, NY 13045, who holds an Initial New York State Certificate in Students with Disabilities Grades (7-12) permitting him to teach in the public schools of New York State, to the position of Teacher in the tenure area of Teacher of Education of Children with Handicapping Conditions-General Special Education, effective January 4, 2016.

BE IT FURTHER RESOLVED, that the appointment of Aaron Ingersoll shall be a probationary appointment for a period of four (4) years, to commence January 4, 2016 and to expire on January 3, 2020. In order to be granted tenure the employee must have received composite or overall annual professional performance review ratings pursuant to Education Law Sections 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the employee receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

The motion was carried unanimously by the Board members present.

UNOFFICIAL