

CAYUGA-ONONDAGA
BOCES

a celebration of learning

**CAYUGA-ONONDAGA BOCES
COOPERATIVE BOARD MEETING
THURSDAY, JULY 21, 2016
6:00 P.M.**

1879 West Genesee Street Road, Auburn, NY 13021

Agenda

- A. Opening of the Meeting by Board of Education President
- B. Approval of Agenda with Addendum
- C. Opportunity to be Heard – Public Comments
- D. Approval of the Minutes of June 16, 2016 – with correction - Kerry Lupo should be appointed as an Adult Education Part-time Nursing Instructor – compensation at the Board approved hour rate of \$28.80 per hour
- E. Treasurer’s Report – Available August 2016 Meeting
- F. Extra Classroom Activity Funds Report – June 30, 2016
- G. BOCES Claims Auditor’s Report – June 1, 2016 – June 30, 2016

Enclosures:

- 1. Minutes of June 16, 2016
- 2. Treasurer’s Report – Available at the August Board Meeting
- 3. Extra Classroom Activity Funds Report – June 30, 2016
- 4. Claims Auditor’s Report – June 1, 2016 – June 30, 2016
- 5. 2016 Cayuga-Onondaga BOCES Year Book (handout)
- 6. Letter from Insero & Co – *June 30, 2016* – Certified Public Accountants (handout)

NEW BUSINESS PERSONNEL

A. RESIGNATIONS

1. Nicholas Bouley – Probationary Cleaner – resignation – effective June 30, 2016
2. Mary Kay Welgoss – School Library System Coordinator – resignation – effective July 31, 2016
3. Frank Ambrosie – Director of the Cayuga-Onondaga Teacher Center – resignation for retirement – effective August 31, 2016
- *4. Ann Rodak – Special Education Teacher – resignation – effective July 18, 2016
- *5. Michele Rogala – Social Worker – resignation – effective August 31, 2016

B. LEAVES OF ABSENCE

1. Vicki Dennis – Special Education Teacher Aide - request for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective June 6, 2016 to June 30, 2016 or until released by her physician
2. Kimberly Crescenzi Manzare – Special Education Teacher - request for a medical leave of absence for maternity with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective on or about September 12, 2016 to on or about December 15, 2016 until released by her physician
3. Teresa Koziol – Special Education Teacher Aide - request for a medical leave of absence with the use of accumulated available leave time to be used as appropriate - effective June 14, 2016 to June 22, 2016 or until released by her physician
- *4. Trisha Lawton – Day Care Worker - request for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective July 11, 2016 to July 22, 2016 or until released by her physician

C. CREATION/CHANGE IN STATUS OF POSITIONS

D. APPOINTMENTS

1. Teacher Center Director Assistant – **Krista Martin** to assist the Teacher Center Director in completing the 2015-2016 End of Year report to meet the Teacher Center requirements for end of year reporting to facilitate funding for the 2016-2017 school year – effective July 14, 2016 through July 31, 2016 – compensation rate of \$40.00 per hour for six (6) hours
2. Part-Time Adult Education Nursing Instructor – **Kerry Lupo** - effective July 1, 2016 through June 30, 2017 for the 2016-2017 – hourly compensation rate of \$28.80 per hour

3. Summer Staff Development Training – effective for the 2015-2016 school year – compensation at the stipend of \$125 per day

First	Last	District	Workshop
Tanya	Rutter	Port Byron	Shared Summer Workshops
Kevin	Bolster	Jordan-Elbridge	Shared Summer Workshops

4. Summer Staff Development Training – effective between July 1, 2016 and August 31, 2016 – compensation at the stipend of \$125 per day

First	Last	District	Workshop
Kevin	Bolster	Jordan-Elbridge	Shared Summer Workshops
Christopher	Palen	Jordan-Elbridge	Shared Summer Workshops
Erin	Wilson	Jordan-Elbridge	Shared Summer Workshops
Kevin	Barber	Port Byron	Shared Summer Workshops
Kris	Belz	Port Byron	Shared Summer Workshops
Melissa	Beyel	Port Byron	Shared Summer Workshops
Loretta	Boyce	Port Byron	Shared Summer Workshops
Jeff	Chaloux	Port Byron	Shared Summer Workshops
Tia	Dickson	Port Byron	Shared Summer Workshops
Arin	Elia	Port Byron	Shared Summer Workshops
Lynn	Fryer	Port Byron	Shared Summer Workshops
Mike	Jorgensen	Port Byron	Shared Summer Workshops
Joni	Loomis	Port Byron	Shared Summer Workshops
Jennifer	Mapley	Port Byron	Shared Summer Workshops
Kevin	Masters	Port Byron	Shared Summer Workshops
Corrine	McAuliffe	Port Byron	Shared Summer Workshops
Penny	Mills	Port Byron	Shared Summer Workshops
Tracey	Pirozzolo	Port Byron	Shared Summer Workshops
Julie	Podolak	Port Byron	Shared Summer Workshops
Susan	Peterson	Port Byron	Shared Summer Workshops
Laura	Purdy	Port Byron	Shared Summer Workshops
Karen	Quill	Port Byron	Shared Summer Workshops
Jennifer	Roden	Port Byron	Shared Summer Workshops
Tanya	Rutter	Port Byron	Shared Summer Workshops
Elise	Sielski	Port Byron	Shared Summer Workshops
Teal	Siembab	Port Byron	Shared Summer Workshops
Sara	St. Pierre	Port Byron	Shared Summer Workshops
James	Stanistreet	Port Byron	Shared Summer Workshops
John	Tomkiewicz	Port Byron	Shared Summer Workshops
Hollie	Vanderstouw	Port Byron	Shared Summer Workshops
Thomas	Vaughan	Port Byron	Shared Summer Workshops
Korie	Walsh	Port Byron	Shared Summer Workshops
Mary	Allen	Skaneateles	Shared Summer Workshops
Michael	Maute	Skaneateles	Shared Summer Workshops
Andrew	Rozak	Skaneateles	Shared Summer Workshops
Amy	Tormey	Skaneateles	Shared Summer Workshops
Sarah	Allen	Southern Cayuga	Shared Summer Workshops
Rebecca	Davis	Southern Cayuga	Shared Summer Workshops
Leila	Dennis	Union Springs	Shared Summer Workshops
Ashley	Wade	Union Springs	Shared Summer Workshops
Lisa	Winters	Union Springs	Shared Summer Workshops

First	Last	District	Workshop
Michelle	Alcock	Jordan-Elbridge	Shared Summer Workshops

Dallas	Aronson	Jordan-Elbridge	Shared Summer Workshops
Kelly	Baker	Jordan-Elbridge	Shared Summer Workshops
Donna	Bennett	Jordan-Elbridge	Shared Summer Workshops
Kerry	Brogan	Jordan-Elbridge	Shared Summer Workshops
Beth	Brunelle	Jordan-Elbridge	Shared Summer Workshops
Cindy	Cannata	Jordan-Elbridge	Shared Summer Workshops
Karen	Cecchini	Jordan-Elbridge	Shared Summer Workshops
Stacy	Coleman	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
Maggie	Fahey	Jordan-Elbridge	Shared Summer Workshops
Barb	Derby	Jordan-Elbridge	Shared Summer Workshops
Kathryn	Eldridge	Jordan-Elbridge	Shared Summer Workshops
Tracy	Fanning	Jordan-Elbridge	Shared Summer Workshops
Lisa	Fellows	Jordan-Elbridge	Shared Summer Workshops
Connie	Ferris	Jordan-Elbridge	Shared Summer Workshops
Heath	Ferris	Jordan-Elbridge	Shared Summer Workshops
Nancy	Fuller	Jordan-Elbridge	Shared Summer Workshops
Catherine	Gensler	Jordan-Elbridge	Shared Summer Workshops
Christina	Goetz	Jordan-Elbridge	Shared Summer Workshops
Danuta	Goldmann	Jordan-Elbridge	Shared Summer Workshops
Maria	Hare	Jordan-Elbridge	Shared Summer Workshops
Brian	Herne	Jordan-Elbridge	Shared Summer Workshops
Jacki	Hess	Jordan-Elbridge	Shared Summer Workshops
Denise	Hingre	Jordan-Elbridge	Shared Summer Workshops
Nikki	LaFleur	Jordan-Elbridge	Shared Summer Workshops
Tallon	Larham	Jordan-Elbridge	Shared Summer Workshops
Mary	Matthews	Jordan-Elbridge	Shared Summer Workshops
Jodelle	May	Jordan-Elbridge	Shared Summer Workshops
Gayle	McCabe	Jordan-Elbridge	Shared Summer Workshops
Pamela	Mead	Jordan-Elbridge	Shared Summer Workshops
Cindy	Meili	Jordan-Elbridge	Shared Summer Workshops
Christine	Minikhiem	Jordan-Elbridge	Shared Summer Workshops
Marceline	Mitchell	Jordan-Elbridge	Shared Summer Workshops
Deb	Moran	Jordan-Elbridge	Shared Summer Workshops
Susanne	Naples	Jordan-Elbridge	Shared Summer Workshops
Marlena	Nivison	Jordan-Elbridge	Shared Summer Workshops
Paula	Noll	Jordan-Elbridge	Shared Summer Workshops
Nicole	Olenych	Jordan-Elbridge	Shared Summer Workshops
Kathleen	Phillips	Jordan-Elbridge	Shared Summer Workshops
Brooke	Ritter	Jordan-Elbridge	Shared Summer Workshops
Emily	Rumpf	Jordan-Elbridge	Shared Summer Workshops
William	Schlegel	Jordan-Elbridge	Shared Summer Workshops
Carolyn	Sherlock	Jordan-Elbridge	Shared Summer Workshops
Lucia	Smith	Jordan-Elbridge	Shared Summer Workshops
Melinda	Smart	Jordan-Elbridge	Shared Summer Workshops
Cindy	Smith	Jordan-Elbridge	Shared Summer Workshops
Lucia	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
Laura	Sullivan	Jordan-Elbridge	Shared Summer Workshops
Meghan	Wilmot	Jordan-Elbridge	Shared Summer Workshops

5. Teacher Aides for Special Education Summer School Program – effective July 5, 2016 through August 16, 2016

Teacher Aides – at the Board approved negotiated rate

John Kensinger	Leann Arnold	Michelle Hoskins
Amanda Murray	Ranny Peacock	Michelle Pinckney

6. Substitute Teacher Aide for Special Education Summer School Program (seasonal) – **Elizabeth Dunbar** – effective July 11, 2016 to August 16, 2016 – compensation at the Board approved hourly rate of \$11.00 per hour
7. Speech Therapist for Special Education Summer School Program – **Barbara Varney** - effective July 11, 2016 through August 16, 2016 – compensation at the Board approved hourly rate of \$32.00 per hour
8. Regional Summer School Staffing – to appoint the following summer school teachers, staff and substitutes – effective July 5, 2016 to August 18, 2016 – compensation at the Board approved stipend of \$4,200 for two (2) classes:

Kelley Horbal	Mary Senn	James McCandless	Christina Crawford
Megan Collins	Tabitha Scruton	Gregory Carroll	Lisa Baribeau
Jessica Atkins	Jessica McNabb	Patrick Crawford	Prin Furst
Joseph Hannagan	Steven Baumes	David Jones	John Ferrara
Andrea Craft	Linda Townsend	Janine Pelligrino	Jason Kufs
Derek Belcher	Anthony Fisher	Carole Leonello	Gina Loicono
Lenore Gillmore	John Oliver	Christian Mahar	Kimberly Doan
Deborah Gleason-Rielly	Mitchell Fabian	Benjamin Alexander	David Fisselbrand
Keith Lavey	Diana Jacobs	William Zimpfer	Jessica Fricano
Catherine Monto	Stacey Hearn	Richard Doan	Cynthia Jarvis
Elizabeth Lane	Kathleen Horbal	Lisa Rosecrans	

To appoint the following summer school teachers to employment from July 6, 2016 – August 18, 2016 – compensation at the Board approved stipend of \$4,200 for two (2) classes:

Felicia Granato	John Behm
Callie Goss	

To appoint the following summer school substitute teachers at the Board approved hourly rate of \$16.40 per hour:

Kelley Horbal	Mary Senn	James McCandless	Christina Crawford
Megan Collins	Tabitha Scruton	Gregory Carroll	Lisa Baribeau
Jessica Atkins	Jessica McNabb	Patrick Crawford	Prin Furst
Joseph Hannagan	Steven Baumes	David Jones	John Ferrara
Andrea Craft	Linda Townsend	Janine Pelligrino	Jason Kufs
Derek Belcher	Anthony Fisher	Carole Leonello	Gina Loicano
Lenore Gillmore	John Oliver	Christian Mahar	Kimberly Doan
Deborah Gleason-Rielly	Mitchell Fabian	Benjamin Alexander	David Fisselbrand
Keith Lavey	Diana Jacobs	William Zimpfer	Jessica Fricano
Catherine Monto	Stacey Hearn	Callie Goss	Cynthia Jarvis
Elizabeth Lane	Glenn Cummings	John Behm	Felicia Granato
John Agati	Jordan Coughlin	Scott Martin	Michele DeRegis
Patricia DeLong	Stacy Fasce	Matt Ryan	Omar Bailey
Antonia Mosey	MaryAnn DeMasi	Kathleen Becker	John Hand
Maureen Jarvis	Cheryl Loechelt	Jakob Fitts	Danielle Borza

Colleen Fitts	Lauren Cihanek	Sara Belcher	Janie Campbell
Paul Gagliano	Kathleen Horbal	Kay Kraatz	Penelope Pitman
Lisa Rosecrans	Jonathan Schillace	Shaun Soloman	Richard Doan
Gregory Walker			

To appoint the following summer teachers for driver education classes at the approved rate of \$2100 for classroom instruction and an approved rate of \$28.00 per hour for the drive time:

Mark Izzo	Shawn Akley	Roger Roman	Robert Morsdorf
Gary Burghdurf	Matthew Loveless		

To appoint the following summer school substitute nurse at the approved rate of \$28.80 per hour:

Linda Gentilcore	Catherine Cassasanta
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To appoint the following summer school substitute clerks at the Board approved rate of \$10 per hour:

Patricia Drennen	Jakob Fitts
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9. Instructional Technology Support Summer Schedule — to appoint **Renee Lawrence** (5) five extra days in the summer due to the high demand from the districts for training sessions - effective July 1, 2016 through August 31, 2016 – compensation at her per diem rate of pay
10. Summer Robotics Camp Instructors – **Libbie Alexander and Meghan Newhouse** – effective August 8, 2016 to August 12, 2016 - compensation at the stipend of \$125 per day
11. Summer Robotics Camp Instructors – **Daniel Mackey** – effective August 8, 2016 to August 12, 2016 – compensation at the Board approved hourly rate of \$28.80 per hour
12. .45 FTE Motor Vehicle Operator – **David DeCaro** – effective July 1, 2016 to June 30, 2017 – compensation at the Board approved hourly rate of \$13.50 per hour
13. Yearbook Advisor – **Terry Cuddy** - effective for the 2016-2017 school year – remuneration for this position is \$1,200.00 per year
14. FFA Club Advisors – **Julia Rotman-Smith and Sharon Gulnac (Co Advisors)** – effective for the 2016-2017 school year – remuneration for these positions is \$1,994.00 per year
15. NTHS Advisor – **Tanja Cosentino** – effective for the 2016-2017 school year – remuneration for this position is \$600.00 per year
16. SKILLS USA Advisors – **Melisa Vormwald and Meghan Ragucci** – effective for the 2016-2017 school year – remuneration for these positions is \$1,994.00 per year
17. FEMA Advisor – **Cale Jirinec** – effective for the 2016-2017 school year
18. Labor Relations Specialist – **Bryan Georgiady** – Office of Personnel Relations – fifty-two (52) week probationary appointment in the classified Non-Competitive Civil Service position of Labor Relations Specialist – effective July 25, 2016 to July 24, 2017 - compensation level of \$94,000/12 months, prorated
19. Under the Direction of Services (UDO) – **Jennifer Balliette**, Speech Pathologist – to provide UDO services as required for Medicaid reimbursement – effective for the 2016-2017 school year – compensation of \$70.00 per session for up to 20 sessions (2.5 hours = 1 session)

- 20. Teacher – Career & Technical Education – Automotive Technology – **Jordon Coughlin** – three (3) year probationary appointment in the tenure area of Vehicle Mechanical Repair 7-12 – effective September 1, 2016 through August 31, 2019 – compensation at the annual level of \$48,625/10 months – one year of tenure credit for prior service
- 21. Teacher Assistant for Career & Technical Education – **Brandon Chase** – four (4) year probationary appointment in the tenure area of Teaching Assistant – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$21,500/10 months
- 22. Part-Time Clerk - Substitute Coordination Service – **Laurie Kreydatus** – effective July 1, 2016 for the 2016-2017 school year – compensation at the Board approved hourly rate of \$11.56 per hour
- 23. Itinerant Technology Teacher - .6 FTE Itinerant Technology Teacher – **Jared Cooper** - for the Union Springs School District – effective September 1, 2016 – compensation at the annual level of \$49,226 prorated on a .6 FTE basis for a total salary of \$29,535/10 months
- 24. Teacher – Special Education Department – **Keith Juman** – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions – General Special Education – effective September 1, 2016 through August 31, 2020 – compensation at the annual level of \$51,000.00/10 months – with additional appointment for Staff Development Training – effective August 8, 2016 through June 30, 2017 – compensation at the Board approved rate of \$125.00 per day
- 25. Staff Development Training - Special Education – effective July 1, 2016 through June 30, 2017

Teachers – \$125.00 per day

Kelly Bryant	Richard Hamberger	Stephanie Provo
Corinne Campbell	Tom Hayden	Peg Richards
Heather Clark	Deb House	Ann Rodak
Lindsey Clark	Aaron Ingersoll	Rachele Schulze
Jane Conklin	Tammy Jedra	Heather Seymore
Erin Crabtree	Lorraine Jewsbury	Kim Sochan
Laurie Ann D’Agostino	Kimberly Kelley	Janine Svitavsky
Helen Day	Chelsea Kloss	Joann Tarolli
Susan Deacon	Annette Koziol	Tina Watkins
Ashley DeFelice	Amy Lansbury	Soryoung Kim-Feneck
Michele Dimon-Borowski	Randy Liberty	Jennifer Locastro
Melissa Doherty	Kimberly Manzare	
Jean Goetzmann	Danielle Manzone	
Sharon Goskoski	Maria Myhill-Reed	
Callie Goss	Morgan Parkison	

Related Service Providers – \$125.00 per day

Jennifer Balliette	Evon Eddy	Margaux Milton
Deb Bardreau	Colleen Forehand	Carina Ninestine
David Briest	Michaela Granato	Lawrence Pelkey
Patricia Cahalan	Beth Haines	Michele Rogala
Jill Croakman	Kimberley Landon	Wayne Stokes
Linda DeCaro		

Teacher Assistant – at the Board approved negotiated rate

Erica Paddock

Teacher Aides – at the Board approved negotiated rate

James Adsitt	Kaitlyn Gelsi	Kelly O’Hora
Heidi Belles	Guy Germano	Joanne Oliver
Joseph Bennett, Jr.	Dawn Gross	Nicole Pollock
Ann Marie Bizzari	Faye Hacker	Julie Quill
Amy Blowers	Shelley Halpin	Elizabeth Reed

Nikkia Borowski	Kathleen Harris	Rebecca Reed
Elaine Buchberger	Rosemarie Heffernan	Amalia Richards
Donna Bundy	Janet Helinski	Renee Richter
Stephanie Burridge	Colleen Henry	Susan Secaur
Tracy Carr	Patricia Hinman	Valerie Short
Mary Ellen Casper	Lisa Hudson	Nicole Sliwka
Doris Chayka	Toni Italiano	Angela Smith
Nancy Cheney	Joey Jacobs	Tina Smith
Joanna Cole	Amanda Jennings	Denise Spafford
Amelia Coleman	Paulette Jones	Maritsia Stevens
Michelle Coleman	Amy Katura	Patricia Stevens
Catherine Connelly	Karen Kline	Nancy Stoneburg
Candis Cook	Lorie Ann Knapp	Nicole Swietoniowski
Gina Cook	Teresa Koziol	Kimberly Turner
Mary Cornell	Cindy Lamphere	Lisa VanArsdale
Juli Cowell	Shontelle Lamphere	Rebecca VanNorstrand
Natalie Dale	Christine Lepak	Elissa Vargason
Jenna DeLapp	Lisa Lloyd	Frederick Wages
Danielle Dennis	Jennifer Lupo	Pamela Walawender
Vicki Dennis	Kelly Lyndaker	Rhonda Warn
Lori Dillon	Carole Mello	Colleen Wilbur
Sydney Dinneen	Jennifer Monell	Cheryl Williams
Katelyn Donovan	Suzanne Morgan	Hollie Wood
Elizabeth Dunbar	Rebecca Morgenthaler	Donna Wright
Stacy Fasce	Rachael Moyer	Crystal Young
Matthew Finn	Donna Murphy	Heidi Youngman
Mary Ann Galka	Suzanne Murray	
Tiffany Gregg	Nancy Myers	

1:1 Teacher Aides – at the Board approved negotiated rate

Haley Anderson	John Kensinger	Brittany Schram
Shannon Bachman	Maryjean Ariel Lizzi	Corianne Siegel
Catherine Carnicelli	Katharine Longyear	Samantha Smith
Pamela Cushing	Edward Lonksky	Felicia Strong
Misty Deyo	Cherri Maitland	Maryann Sikora
Rachael Dixon	Heather Maitland	Monica Stein
Jacqueline Drechsler	Kari Metz	Kirsten Strube
Marni Falsey	Todd Miller	Maureen Tillman
Devon Greene	Carol Mumford	Kayla VanNorstrand
Cyndi Grevelding	Meghan Murray	Bradley Vargason
Frankie Heath	Jeannine Peters	Tracy Walczyk
Aileen Jasniewski	Darlene Pinckney	Corrine Walsh
Dawn Jorolemon	Louis Riccio, III	
Sean Kelley	Cary Rielly	
Holly Kelsey		

- *26. Regional Review Class Staff – effective August 1, 2016 to August 16, 2016 – compensation at the Board approved stipend of \$543.00

Benjamin Alexander	Linda Townsend	Steven Baumes
Derek Belcher	Mary Senn	Lisa Baribeau
Tabitha Scruton	Gregory Carroll	Kelley Horbal
John Behm	John Hand	Prin Furst
Mary Clarisse		

Substitute Teacher for Regional Review Class – **Mary Clarisse** – effective August 1, 2016 to August 16, 2016 – compensation at the Board approved hourly rate of \$16.40 per hour

E. CHANGE IN APPOINTMENT STATUS

1. Recommendation for Termination – **Joshua Martin** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
2. Recommendation for Termination – **Rebecca Taylor** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
3. Recommendation for Termination – **Cyndi Grevelding** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
4. Recommendation for Termination – **Katharine Longyear** – 1:1 FTE Teacher Aide position in the Special Education Department due to student exiting program – effective June 23, 2016
5. Change of Appointment Status – **Tracy Walczyk** – from 1:1 Teacher Aide to Teacher Aide for the Special Education Department – effective September 1, 2016 at the Board approved negotiated rate - additional appointment as Substitute Teacher, effective September 1, 2016 through June 30, 2017 at the board established rate of an additional \$.80 per hour
6. Recommendation for Permanent Appointment – **Nicholas Minderler** – in the Civil Service position of Labor Relations Specialist– effective August 8, 2016

F. 2016-2017 SALARY ADJUSTMENT

1. Healthcare Plan Employee Salaries – effective July 1, 2016 for the 2016-2017 school year – 2.5% increase

Katherine Bartolotta, Plan Administrator		\$68,342
Evelyn Waterman, Secretary		\$ 2,034
Deb Beyor – Treasurer		\$ 6,575
Beverly Burns – Supplemental Service Provider		\$ 37.13/per hour
Beverly Burns – Dental Treasurer	<u>2015-16 Rate</u>	<u>Proposed Rate</u>
Single/MPM	\$1.75	\$1.85
Family/MPM	\$2.00	\$2.10

NEW BUSINESS – FINANCIAL

1. Recommendation for Approval – **Teacher Center** - for teachers and administrators from Cayuga-Onondaga BOCES to participate in a day-long conference on poverty simulation co-sponsored by five CNY Teacher Centers – effective August 11, 2016 - payment of \$500.00
2. Recommendation for Adoption – **2016-207 Extended School Year (Special Education Summer School Related Services Only Budget** – in the amount of \$12,926
3. Recommendation for Adoption – **2016-2017 Extended School Year (Special Education Summer School Budget** – in the amount of \$753,945
4. Recommendation for Approval - **(RSE-TASC) Regional Special Education Technical Assistance Support Centers contract for Special Education School Improvement Specialist (SEIS)**– effective July 1, 2016 through June 30, 2017 – Budget Amount - \$208,650

NEW BUSINESS – LEGAL

1. Agreement – **Cayuga County Department of Social Services** – is required to provide day care services for eligible county residents and the Cayuga-Onondaga BOCES Day Care Center will provide such eligible child care services – effective January 1, 2016 through December 31, 2016
2. Agreement – **Public Media Distribution LLC** – renewal of streaming media service from PBS Learning Media – effective for the 2016-2017 school year – cost of service is \$7,260.00
3. Agreement – **Discovery Education, Inc.** – renewal of streaming media service from Discovery Education, Inc. – effective September 1, 2016 to August 31, 2018 – cost of service \$33,235.56 and covers usage by K-12 teachers, staff and students in all nine component districts
4. Agreement – **Loretto Health and Rehabilitation Center** – BOCES will provide Nurse Aide training for eight (8) Loretto employees, which shall include classroom instruction, clinical instruction, testing, physicals, books, titers, tuberculosis tests, uniforms and lab materials – effective July 7, 2016 to September 16, 2016 - payment to the BOCES in the amount of \$10,200.00
5. Agreement – **Cayuga/Seneca Community Action Agency, Inc.** – to utilize the BOCES Center for Learning for information and referral services – effective for the 2016-2017 school year
6. Agreement – between the **Cayuga-Onondaga BOCES and the American Red Cross Cayuga County Chapter** – to allow the Red Cross to use the Cayuga-Onondaga BOCES facility as an emergency shelter on a temporary basis during a disaster – the term of this agreement will begin on the date of the last signature from the Director of Emergency Services and end 30 days after written notice is given by either party
7. Agreement – **Shadow Health, Inc.** – to provide educational clinical scenarios in the form of Digital Standardized Patient simulation using the Shadow Health Digital Clinical Experiences Platform hosted by Shadow Health, Inc. - \$99.00 per student
8. Memorandum of Understanding – **Onondaga Community College** – will partner with the Cayuga-Onondaga BOCES to provide services which fulfill the purpose of the Onondaga Community College Credit Now concurrent enrollment program to offer a variety of Onondaga Community College credit courses for the benefit of qualifying high school students – effective September 1, 2016 through June 30, 2017
9. Amended Employment Agreement – **Denise Dzikowski and the Cayuga-Onondaga BOCES Board of Education**
RESOLVED, that the Board of Cooperative Educational Services for the Sole Supervisory District of Cayuga and Onondaga Counties hereby approves the Amended Employment Agreement between Denise Dzikowski and the Board of Education, effective June 1, 2016 and expire on May 31, 2019 and authorizes and directs the President of the Board to execute said agreement.
- *10. Agreement – **Sub-Lease Agreement with Cayuga County Employment & Training** for space located at Cayuga Works Career Center in the Regional Economic Center at Cayuga Community College – to allow BOCES to continue to operate one classroom for the 12:1:1 Community Experience Program – in the amount of \$17,340.48 – effective August 1, 2016 through July 31, 2017

NEW BUSINESS – MISCELLANEOUS

A. **Recommendation for Approval - Scholarship Donations**

1. New Vision Scholarship Donation – Auburn Community Hospital - \$250.00
2. Garden Scholarship Donation - FFA Student Activity Fund – NYSCOPBA - \$500.00
3. Practical Nursing Scholarship Donation –from the Family of Sylvia Goss - \$100.00

B. **Recommendation for Approval – Donations**

1. Two Oscilloscopes – to be used in the Computer Systems & Network Administration and Applied Electrical Technology Programs – from John Graham
2. Automotive Replacement Parts and Accessories – to be used in multiple CTE programs – from Advance Auto Parts
3. 7' x 14' Enclosed Food Trailer – from the Auburn Rotary Club

C. **Superintendent's Report**

1. Estimated Costs for New 5 Year Agreement – Cayuga County Sheriff's Office (attachment)

D. **Committee Reports**

E. **Board Member Reports**

F. **Meetings/Workshops**

- NYSSBA Convention – Buffalo, NY October 27-29, 2016

G. Next Board Meeting – August 18, 2016

H. Adjournment