

Regular Board Meeting

Cayuga-Onondaga BOCES Regional Education Center
Board of Cooperative Educational Services
1879 West Genesee Street Road, Auburn, NY 13021

Members Present:

Kathryn Carlson	Larry Hartle
Dean Winspear	Lee Epprecht
Melinda Quanbeck	Colleen Battalino
William Andre	Carol Quill

Members Absent:

Douglas Hart

Others Present:

Denise Dzikowski	Drew Yakawiak
Susan Conway	Susan Lynch
Peter Colucci	Tom Hayden
Tony Abbatiello	Nick Minderler
Jessica Docteur	

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Melinda Quanbeck, President at 6:10 pm in the Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Approval of Agenda with Addendum	Upon the recommendation of Melinda Quanbeck, Board President, a motion was made by William Andrea, seconded by Dean Winspear to approve the agenda as amended. The motion was carried unanimously by the Board members present.
Approval of the Minutes of June 16, 2016 with correction	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the minutes of the June 21, 2016 with the correction that Kerry Lupo be appointed as Adult Education Part-time Nursing Instructor. Ms. Lupo shall be compensated at the Board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.
Treasurer's Report June 30, 2016	The Treasurer's Report for June 30, 2016 was not available.
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Colleen Battalino, seconded by Larry Hartle to approve the Extra Classroom Activity Funds Report for the period ending June 30, 2016. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – June 1, 2016-June 30, 2016	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino to approve the BOCES Claims Auditor's Report for the period June 1, 2016 through June 30, 2016. The motion was carried unanimously by the Board members present.
Resignation/Cleaner	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Nicholas Bouley from the position of Probationary Cleaner, effective June 30, 2016. The motion was carried unanimously by the Board members present.

Resignation/School Library System Coordinator	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Mary Kay Welgoss from the position of School Library System Coordinator, effective July 31, 2016. The motion was carried unanimously by the Board members present.
Resignation/Teacher Center Director	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation for retirement of Frank Ambrosie from the position of Director of the Cayuga-Onondaga Teacher Center, effective August 31, 2016. The motion was carried unanimously by the Board members present.
Resignation/Special Education Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Ann Rodak from the position of Special Education Teacher, effective July 18, 2016. The motion was carried unanimously by the Board members present.
Resignation/Special Education Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to accept the resignation of Michele Rogala from the position of School Social Worker, effective August 31, 2016. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher Aide	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the leave of absence request of Vicki Dennis, for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective June 6, 2016 to June 30, 2016, or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the leave of absence for maternity request of Kimberly Crescenzi Manzare, for a medical leave of absence with the use of accumulated available leave time as appropriate, effective on or about September 12, 2016 to on or about December 15, 2016, or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher Aide	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the leave of absence request of Teresa Koziol, for a medical leave of absence with the use of accumulated available leave time as appropriate, effective June 4, 2016 to June 22, 2016, 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 District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the leave of absence request of Trisha Lawton, for a medical leave of absence with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective July 11, 2016 to July 22, 2016. The motion was carried unanimously by the Board members present.

Appointment/Teacher
Center Director Assistant

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to approve the appointment of 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. Ms. Martin shall be compensated at the rate of \$40.00 per hour for (6) six hours. The motion was carried unanimously by the Board members present.

Summer 2015-2016 Staff
Development Training

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to approve the following appointments for summer staff development training, effective for the 2015-2016 school year. 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
Tanya	Rutter	Port Byron	Shared Summer Workshops
Kevin	Bolster	Jordan-Elbridge	Shared Summer Workshops

Summer 2016 Staff
Development Training

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the following appointments for summer staff development training, effective for the 2016-2017 school year. 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
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

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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

Appointments/Teacher
Aides for Special
Education Summer School
Program

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the following appointments for Special Education Summer School Teacher Aides, effective July 5, 2016 through August 16, 2016. They shall be compensated at the Board approved negotiated rate. The motion was carried unanimously by the Board members present.

John Kensinger
Amanda Murray

Leann Arnold
Ranny Peacock

Michelle Hoskins
Michelle Pinckney

Appointment/Substitute
Teacher Aide for Special
Education Summer School
Program

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Elizabeth Dunbar as Special Education Teacher Aide for Summer School Program, effective July 11, 2016 through August 16, 2016. Ms. Dunbar 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/Speech
Therapist for Special
Education Summer School
Program

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointment of Barbara Varney as Special Education Speech Therapist for Summer School Program, effective July 11, 2016 through August 16, 2016. Ms. Varney shall be compensated at the Board approved hourly rate of \$32.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Regional
Summer School Staffing

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by William Andre, to approve the appointments of the following summer school teachers, staff and substitute teachers for the Regional Summer School Program, effective July 5, 2016 to August 18, 2016. They shall be compensated 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, effective July 6, 2016 to August 18, 2016. They shall be compensated 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, effective July 5, 2016 to August 18, 2016. They shall be compensated 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 Loecheit	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, effective July 5, 2016 to August 18, 2016. They shall be compensated at the Board 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, effective July 5, 2016 to August 18, 2016. They shall be compensated at the Board approved rate of \$28.80 per hour:

Linda Gentilcore	Catherine Cassasanta
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To appoint the following summer school substitute clerks, effective July 5, 2016 to August 18, 2016. They shall be compensated at the Board approved rate of \$10 per hour:

Patricia Drennen	Jakob Fitts
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The motion was carried unanimously by the Board members present.

Appointment/Instructional Technology Support Summer Help	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Renee Lawrence for five (5) extra days in the summer due to the high demand from the districts for training sessions, effective July 1, 2016 through
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August 31, 2016. Ms. Lawrence shall be compensated at her per diem rate of pay. The motion was carried unanimously by the Board members present.

Appointments/Summer
Robotics Camp Instructors

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Libbie Alexander and Meghan Newhouse, effective August 8, 2016 to August 12, 2016. They shall be compensated at the board approved stipend of \$125 per day. The motion was carried unanimously by the Board members present.

Appointment/Summer
Robotics Camp Nurse

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Daniel Mackey, effective August 8, 2016 to August 12, 2016. 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/.45 FTE
Motor Vehicle Operator

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of David DeCaro to a .45 FTE Motor Vehicle Operator, effective July 1, 2016 to June 30, 2017. Mr. DeCaro shall be compensated at the board approved hourly rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.

Appointment/2016-2017
Yearbook Advisor

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Terry Cuddy as Yearbook Advisor for the 2016-2017 school year. Mr. Cuddy shall be compensated \$1,200.00 per year. The motion was carried unanimously by the Board members present.

Appointments/2016-2017
FFA Club Advisors

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Julia Rotman-Smith as FFA Club Advisor and Sharon Gulnac as Co-Advisor for the 2016-2017 school year. They shall be compensated \$1,994.00 per year. The motion was carried unanimously by the Board members present.

Appointment/2016-2017
NTHS Advisor

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Tanja Cosentino as NTHS Advisor for the 2016-2017 school year. Ms. Cosentino shall be compensated \$600.00 per year. The motion was carried unanimously by the Board members present.

Appointments/2016-2017
SKILLS USA Advisors

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the appointments of Melisa Vormwald and Meghan Ragucci as SKILLS USA Advisors for the 2016-2017 school year. They shall be compensated \$1,994.00 per year. The motion was carried unanimously by the Board members present.

Appointment/2016-2017
FEMA Advisor

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the appointment of Cale Jirinec as FEMA Advisor for the 2016-2017 school year. The motion was carried unanimously by the Board members present.

Appointment/Labor
Relations Specialist

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the

appointment of Bryan Georgiady to a 52-week probationary appointment in the classified Civil Service position of Labor Relations Specialist in the Office of Personnel Relations, effective July 25, 2016 through July 24, 2017. Mr. Georgiady shall be compensated at the graded annual level of \$94,000/12 months, prorated. The motion was carried unanimously by the Board members present.

Appointment/UDO
Provider

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the appointment of Jennifer Balliette, Speech Pathologist to provide UDO (Under the Direction of Services) services as required for Medicaid reimbursement, effective for the 2016-2017 school year. Ms. Balliette shall be compensated \$70.00 per session for up to 20 sessions (2.5 hours =1 session). The motion was carried unanimously by the Board members present.

Appointment/Career &
Technical Education
Teacher

Attachment #1 – Jordon Coughlin

Appointment/Teacher
Assistant

Attachment #2 – Brandon Chase

Appointment/Part-Time
Clerk-Substitute
Coordination Service

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Laurie Kreydatus, as Part-time Clerk, effective July 1, 2016 through June 30, 2017 for the 2016-2017 school year. Ms. Kreydatus shall be compensated at the Board approved hourly rate of \$11.56 per hour. The motion was carried unanimously by the Board members present.

Appointment/Itinerant
Technology Teacher

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jared Cooper, .6 FTE Itinerant Technology Teacher for the Union Springs School District, effective September 1, 2016. Mr. Cooper shall be compensated at the annual level of \$49,226 prorated on a .6 FTE basis for a total salary of \$29,535/10 months. The motion was carried unanimously by the Board members present.

Appointment/Special
Education Teacher

Attachment #3 – Keith Juman, with additional appointment for Staff Development Training, effective August 8, 2016 through June 30, 2017. Mr. Juman shall be compensated at the Board approved rate of \$125 per day.

Appointments/Staff
Development Training

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Larry Hartle, to approve the appointments of the following for Special Education Staff Development Training, effective July 1, 2016 through June 30, 2017. The motion was carried unanimously by the Board members present.

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

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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 Goetzmman	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		

**Appointments/Regional
Summer School Review
Staff**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Larry Hartle, to approve the appointments of the following staff for the Regional Summer School Review class, effective August 1, 2016 to August 16, 2016. They shall be compensated at the Board approved stipend of \$543.00. The motion was carried unanimously by the Board members present.

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		

Mary Clarisse, Substitute Teacher, effective August 1, 2016 to August 15, 2016. Ms. Clarisse shall be compensated at the Board approved hourly rate of \$16.40 per hour.

**Recommendation for
Termination/Special
Education 1:1 Teacher
Aide**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the recommendation for termination of Joshua Martin from the position of 1:1 Teacher Aide position due to student exiting the program, effective June 23, 2016. The motion was carried unanimously by the Board members present.

**Recommendation for
Termination/Special
Education 1:1 Teacher
Aide**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the recommendation for termination of Rebecca Taylor from the position of 1:1 Teacher Aide position due to student exiting the program, effective June 23, 2016. The motion was carried unanimously by the Board members present.

**Recommendation for
Termination/Special
Education 1:1 Teacher
Aide**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the recommendation for termination of Cyndi Grevelding from the position of 1:1 Teacher Aide position due to student exiting the program, effective June 23, 2016. The motion was carried unanimously by the Board members present.

**Recommendation for
Termination/Special
Education 1:1 Teacher
Aide**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the recommendation for termination of Kathryn Longyear from the position of 1:1 Teacher Aide position due to student exiting the program, effective June 23, 2016. The motion was carried unanimously by the Board members present.

**Change of Appointment
Status**

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the change in appointment status of Tracy Walczyk from 1:1 Teacher Aide to Teacher Aide in the Special Education Department, effective September 1, 2016, with additional

appointment as Substitute Teacher, effective September 1, 2016 through June 30, 2017 at the board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Recommendation for
Permanent Appointment

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Kathryn Carlson, to approve the recommendation for permanent appointment for Nicholas Minderler, in the Civil Service position of Labor Relations Specialist, effective August 8, 2016. The motion was carried unanimously by the Board members present.

2016-2017 Healthcare
Plan Employee Salaries

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the 2016-2017 salaries of the following Healthcare Plan employees:

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

The motion was carried unanimously by the Board members present.

Recommendation for
Approval/Teacher Center

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Dean Winspear, to approve 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. Total payment of \$500.00. The motion was carried unanimously by the Board members present.

2016-2017 Extended
School Year (Special
Education Summer School
Related Services Only
Budget

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Dean Winspear, to approve the 2016-2017 Extended School Year (Special Education Summer School Related Services Only Budget, in the amount of \$12,926.00. The motion was carried unanimously by the Board members present.

2016-2017 Extended
School Year (Special
Education Summer School
Budget)

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Dean Winspear, to approve the 2016-2017 Extended School Year (Special Education Summer School Budget), in the amount of \$753,945.00. The motion was carried unanimously by the Board members present.

Recommendation for
Approval/ Project_(RSE-
TASC) Regional Special
Education – Technical
Assistance Support
Centers

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Dean Winspear, to approve the Project (RSE-TASC) Regional Special Education – Technical Assistance Support Centers, effective July 1, 2016 through June 30, 2017 in the amount of \$208,650.00. The motion was carried unanimously by the Board members present.

Agreement/Cayuga
County Department of
Social Services

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the agreement between Cayuga-Onondaga BOCES and the Cayuga County Department of Social Services 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. The motion was carried unanimously by the Board members present.

Agreement/Public Media Distribution LLC	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the agreement between Cayuga-Onondaga BOCES and Public Media Distribution LLC for the renewal of streaming media service from PBS Learning Media, effective for the 2016-2017 school year. The cost of service is \$7,260.00. The motion was carried unanimously by the Board members present.
Agreement/Discovery Education, Inc.	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the agreement between Cayuga-Onondaga BOCES and Discovery Education, Inc. for the renew of streaming media service from Discovery Education, Inc., effective September 1, 2016 through August 31, 2018. The cost of service is \$33,235.56 and covers usage by K-12 teachers, staff and student in all nine component districts. The motion was carried unanimously by the Board members present.
Agreement/Loretto Health & Rehabilitation Center	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the agreement between Loretto Health & Rehabilitation Center and Cayuga-Onondaga BOCES that the BOCES will provide Loretto employees with Nurse Aide training for (8) eight Loretto employees, effective July 7, 2016 through September 16, 2016. Payment to the BOCES in the amount of \$10,200.00. The motion was carried unanimously by the Board members present.
Agreement/Cayuga/Seneca Community Action Agency, Inc.	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Colleen Battalino, to approve the agreement between Cayuga-Onondaga BOCES and 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. The motion was carried unanimously by the Board members present.
Agreement/ Cayuga-Onondaga BOCES and the American Red Cross Cayuga County Chapter	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between 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. The motion was carried unanimously by the Board members present.
Agreement/Shadow Health, Inc.	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement between Cayuga-Onondaga BOCES and 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. at a cost of \$99.00 per student. The motion was carried unanimously by the Board members present.
Memorandum of Understanding/Onondaga Community College	Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Memorandum of Understanding with Onondaga Community College to 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. The motion was carried unanimously by the Board members present.

Amended Employment
Agreement/Denise
Dzikowski

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the amended employment agreement between 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.

The motion was carried unanimously by the Board members present.

Sub-Lease
Agreement/Cayuga
County Employment and
Training

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Lee Epprecht, seconded by Kathryn Carlson, to approve the agreement between Cayuga County Employment & Training for space located at Cayuga Works Career Center in the Regional Economic Center at Cayuga Community College to allow BOCES to continue to operate one classroom for the 12:1:1 Community Experience Program, effective August 1, 2016 ending July 31, 2017. Total cost of \$17,340.48. The motion was carried unanimously by the Board members present.

Recommendation for
Approval of Scholarship
Donations

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Carol Quill, seconded by Dean Winspear, to accept the following 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

The motion was carried unanimously by the Board members present

Recommendation for
Approval of Donations

Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to accept the following 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

The motion was carried unanimously by the Board members present.

Introduction of Colleen
Battalino

Colleen Battalino was formally introduced to the Board. Colleen currently serves on the Weedsport School District Board of Education and looks forward to working with the Cayuga-Onondaga BOCES. All welcomed Colleen to the Board.

- Superintendent's Report 1. Estimated Costs for New 5 Year Agreement – Cayuga County Sheriff's Office
 2. YMCA Lease Update
- Committee Reports 1. Facilities Committee Update - Peter Colucci
- Adjournment Upon the recommendation of District Superintendent Denise Dzikowski, a motion was made by William Andre, seconded by Carol Quill, to adjourn the meeting at 6:45 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

ATTACHMENT #1

Motion made by Dean Winspear, seconded by Larry Hartle.

“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 Denise Dzikowski, District Superintendent, does hereby appoint Jordon Coughlin of 37 Rochester Street, Port Byron, NY 13140, who has applied for New York State Transitional A certificate, permitting him to teach in the public schools of New York State, to the position of Teacher, in the special subjects tenure area of Vehicle, effective, effective September 1, 2016.

BE IT FURTHER RESOLVED, that the appointment of Jordon Coughlin shall be a probationary appointment for a period of three (3) years, to commence September 1, 2016 and to expire on August 31, 2019. The expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Mr. Coughlin during the first year of appointment shall be paid at the annual salary of \$48,625.00/10 months – one year of tenure credit for prior service.

The motion was carried unanimously by the Board members present.

ATTACHMENT #2

Motion made by Dean Winspear, seconded by Larry Hartle.

“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 Denise Dzikowski, District Superintendent, does hereby appoint Brandon Chase of 7401 Owasco Road, 1S, Auburn, NY 13021, who is applying for New York State Teaching Assistant Certificate, Level 1, that will permit him to serve as a Teacher Assistant in the public schools of New York State, to the position of Teacher Assistant, in the Special Subject Tenure Area of Teaching Assistant, effective September 1, 2016.

BE IT FURTHER RESOLVED, that the appointment of Brandon Chase shall be a probationary appointment for a period of four (4) years, to commence on September 1, 2016 and to expire on August 31, 2020. The expiration date of the probationary period is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teaching assistant must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teaching assistant receives an ineffective composite or overall rating in the final year of the probationary period the teaching assistant shall not be eligible for tenure at that time. Mr. Chase during the first year of appointment shall be paid at the annual salary of \$21,500.00/10 months.

The motion was carried unanimously by the Board members present.

ATTACHMENT #3

Motion made by Dean Winspear, seconded by Larry Hartle.

“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 Denise Dzikowski, District Superintendent, does hereby appoint Keith Juman of 404 Breakspear Road, Syracuse, NY 13219, who holds a Professional New York State Certificate in Students with Disabilities Grades (5-9) Generalist and a Professional New York State Certificate in Students with Disabilities (Grades 1-6) permitting him to teach in the public schools of New York State, to the position of Teacher in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective September 1, 2016.

BE IT FURTHER RESOLVED, that the appointment of Keith Juman shall be a probationary appointment for a period of four (4) years, to commence September 1, 2016 and to expire on August 31, 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. Mr. Juman during the first year of appointment shall be paid at the annual salary of \$51,000.00/10 months.

The motion was carried unanimously by the Board members present.

UNOFFICIAL