

Regular Board Meeting

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

Members Present:

Mary Schooley	Kathryn Carlson
William Andre	Suzanne Fadden
Larry Hartle	Melinda Quanbeck
Deborah Schwarting	Dean Winspear

Members Absent:

Douglas Hart

Others Present:

William Speck	Matt Fletcher
Greg Hinman	Peter Colucci
Diane Bennett	Kathleen Granelli
Tony Abbatiello	Jessica Docteur
Steve Woodard	Jane Donahue
Ray Rutkowski	Patty Vivenzio

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Opening of Meeting

The regular meeting of the Cooperative Board was called to order by President Mary Schooley at 7 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 Schooley.

**Approval of Agenda and
Addendum**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the August 16, 2012 agenda and addendum as presented. The motion was carried unanimously by the Board members present.

**Approval of Reorganization
Minutes of July 19, 2012**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the Reorganization minutes of July 19, 2012. The motion was carried unanimously by the Board members present.

**Approval of Minutes of
July 19, 2012**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by Kathryn Carlson, to approve the minutes of the meeting of July 19, 2012. The motion was carried unanimously by the Board members present.

**Treasurer's Report –
June 30, 2012**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the Treasurer's Report for the period ending June 30, 2012. The motion was carried unanimously by the Board members present.

**Treasurer's Report –
July 31, 2012**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the Treasurer's Report for the period ending July 31, 2012. The motion was carried unanimously by the Board members present.

Extra Classroom Activity
Funds Report – July 31,
2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the Extra Classroom Activity Funds Report for the period ending July 31, 2012. The motion was carried unanimously by the Board members present.

Quarterly Treasurer's
Report- April 1, 2012 to
June 30, 2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the Quarterly Treasurer's Report for the period of April 1, 2012, to June 30, 2012. The motion was carried unanimously by the Board members present.

Budget Amendments Report
– April 1, 2012 to June 30,
2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the Budget Amendments Report for the period of April 1, 2012 to June 30, 2012. The motion was carried unanimously by the Board members present.

Claims Auditor's Report –
July 10, 2012 to August 7,
2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Deborah Schwarting, to approve the Claims Auditor's Report for the period of July 10, 2012 to August 7, 2012. The motion was carried unanimously by the Board members present.

Introduction of SESIS
Coordinator

Kathleen Granelli, new SESIS Coordinator was introduced by Diane Bennett and Diane spoke briefly of Kathleen's work experience. Kathleen was welcomed by all present.

Special Education Summer
School Presentation

Diane Bennett gave a brief report on the 2012 Special Education Summer School and presented displays of projects completed by our students.

APPR Presentation

Jessica Docteur gave an informative presentation on the Annual Professional Performance Review (APPR) Regulations.

The Annual Professional Performance Review (APPR) regulations of the Board of Regents provides that, in order to be certified as lead evaluators, administrators must be trained in the following nine elements:

1. NYS Teaching Standards, and their related elements and performance indicators or ISLLC standards and their related functions;
2. Evidence-based observation techniques grounded in research;
3. Application and use of the student growth percentile model and the value-added growth model;
4. Application and use of approved teacher or principal practice rubric(s) selected by the district or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher's or principal's practice;
5. Application and use of any assessment tools that the school district or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student,

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- parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.;
6. Application and use of any State-approved locally-selected measures of student achievement used by the school district or BOCES to evaluate its teachers or principals;
 7. Use of the Statewide Instructional Reporting System;
 8. Scoring methodology utilized by the Department and/or the district or BOCES to evaluate a teacher or principal under this Subpart, including how scores are generated for each subcomponent and the composite effectiveness score and application and use of the scoring ranges prescribed by the Commissioner;
 9. Specific considerations in evaluating teachers and principals of English language learner and students with disabilities.

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Approval of Lead Evaluators
of Teachers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to grant approval of the following staff as Lead Evaluators of Teachers by virtue of the fact of having participated in the Lead Evaluator Training provided by the Cayuga-Onondaga BOCES Network Team, which included the required components. The following people are considered as Certified Lead Evaluators for Teachers:

Gregory Hinman	Pete Colucci
Kimberly Campagnola	Vicki Servello
Diane Muller-Bennett	Kathleen Granelli
Steve Woodard	Tony Abbatiello
Natalie Scavone	

The motion was carried unanimously by the Board members present.

Approval of Lead Evaluators
of Building Principals

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to grant approval of the following staff by virtue of the fact of having participated in the Lead Evaluator Training provided by the Cayuga-Onondaga BOCES Network Team, which included the required components, the following people are considered as Certified Lead Evaluators for Building Principals:

William Speck	Greg Hinman
Peter Colucci	Diane Muller-Bennett
Matthew Fletcher	

The motion was carried unanimously by the Board members present.

Authorization to input APPR
Plan into the SED Review
Room

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to grant approval to allow District Superintendent William Speck to input the Cayuga-Onondaga BOCES APPR Plan into the SED Review Room portal as described in the MOA between the Cayuga-Onondaga BOCES and the Cayuga-Onondaga BOCES Teachers' Association. The motion was carried unanimously by the Board members present.

Jane Donahue, Ray Rutkowski and Kathleen Granelli left the meeting

at 7:50 p.m.

Resignation/.67 FTE Clerk

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to accept the resignation for retirement of Karen Simkin from the position of .67 FTE Clerk for the ISS Department, effective October 19, 2012. The motion was carried unanimously by the Board members present.

Leave of Absence/
Maintenance Mechanic

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the leave of absence request of Thomas Dahl, Maintenance Mechanic, for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective August 2, 2012 through September 28, 2012 or sooner return if released by his physician. The motion was carried unanimously by the Board members present.

Leave of Absence/
Maintenance Helper

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the leave of absence request of Carl O'Neil, Maintenance Helper, for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective July 2, 2012 through August 29, 2012 or sooner return if released by his physician. The motion was carried unanimously by the Board members present.

Leave of Absence/
Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the leave of absence request of Lori Casler, Teacher Aide, for an unpaid leave of absence, effective August 30, 2012 through approximately November 1, 2012. The motion was carried unanimously by the Board members present.

Leave of Absence/
GED Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the leave of absence request of Brett Janes, GED Teacher, for a military leave of absence in accordance with Sections 242 and 243 of Military law and USERRA, effective September 28, 2012, to September 28, 2013. The motion was carried unanimously by the board members present.

Creation of Position/Itinerant
School Social Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the creation of the position of Itinerant School Social Worker in the special subject tenure area of School Social Worker to provide help and support for students in two of our component districts; Union Springs (60%) and Port Byron (40%). The motion was carried unanimously by the Board members present.

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Appointments/Part-time
Day Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the creation of the classified Civil Service position of Personnel Clerk/12 months to fill an anticipated vacancy in the current human resources position. The motion was carried unanimously by the Board members present.

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointments of Carly Passarello, Maureen Tillman, and Samantha Wunder to the positions of Part-time Day Care Worker, up to 18 hours per week, effective August 13, 2012. In this position they shall be compensation at the hourly rate of \$8.50 per hour. The motion was carried unanimously by the Board members present.

Appointment/Seasonal Clerk
for Summer School

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Elizabeth Daniels to the position of Seasonal Clerk for the Academic Summer School Program, effective July 9, 2012 to August 17, 2012 at the hourly compensation rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Summer School Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Sara Belcher to the position of Substitute Teacher for the Academic Summer School, effective July 9, 2012 to August 17, 2012 at the hourly compensation rate of \$16.40 per hour. The motion was carried unanimously by the Board members present.

Appointment/Temporary
Summer Help

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Dan LeGrett to the position of Seasonal Laborer, Temporary Summer Help for the O&M Departments, at the compensation of \$7.25 per hour. The motion was carried unanimously by the Board members present.

Appointment/Summer
School Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Maria Moriarty to the position of Substitute Teacher for the Academic Summer School, effective July 9, 2012 to August 17, 2012 at the hourly compensation rate of \$16.40 per hour. The motion was carried unanimously by the Board members present.

Appointment/ Summer Staff
Development Teachers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the following appointments for Summer Staff Development teachers as listed for the 2012-2013 school year with compensation at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

First	Last	District	Workshop	Budget Code
Shelly	Connors	Auburn	Shared Summer Workshops	511-6211-150
Amy	Cox	Auburn	Shared Summer Workshops	511-6211-150
Lisa	Edlind	Auburn	Shared Summer Workshops	511-6211-150
Meghan	Ragucci	BOCES	Shared Summer Workshops	511-6211-150
Kevin	Aukema	Cato-Meridian	Shared Summer Workshops	511-6211-150
Amy	Christian	Cato-Meridian	Shared Summer Workshops	511-6211-150
Mark	Modafferi	Cato-Meridian	Shared Summer Workshops	511-6211-150
Sue	Salisbury-VanCamp	Cato-Meridian	Shared Summer Workshops	511-6211-150
Carole	Tarney	Cato-Meridian	Shared Summer Workshops	511-6211-150
Tracey	Engle	Jordan Elbridge	Shared Summer Workshops	511-6211-150
Marisa	Fagliarone	Jordan Elbridge	Shared Summer Workshops	511-6211-150
Sue	Gorton	Jordan Elbridge	Shared Summer Workshops	511-6211-150
John	Crossgrove	Moravia	Shared Summer Workshops	511-6211-150
Laurianne	Fleming	Moravia	Shared Summer Workshops	511-6211-150
Brittany	Reed	Moravia	Shared Summer Workshops	511-6211-150
Kevin	Barber	Port Byron	Shared Summer Workshops	511-6211-150
Chris	Ford	Port Byron	Shared Summer Workshops	511-6211-150
Sandi	Frackenhohl	Port Byron	Shared Summer Workshops	511-6211-150
Angie	Hargreaves	Port Byron	Shared Summer Workshops	511-6211-150
Timothy	Howell	Port Byron	Shared Summer Workshops	511-6211-150
Kimberlea	Klaczko	Port Byron	Shared Summer Workshops	511-6211-150
Kevin	Masters	Port Byron	Shared Summer Workshops	511-6211-150
Tracey	Pirozzolo	Port Byron	Shared Summer Workshops	511-6211-150
Michael	Dempsey	Southern Cayuga	Shared Summer Workshops	511-6211-150
Cathy	Mullarney	Southern Cayuga	Shared Summer Workshops	511-6211-150
Mary	Buchmann	Weedsport	Shared Summer Workshops	511-6211-150
Joan	Haynes	Weedsport	Shared Summer Workshops	511-6211-150
Nick	Wilson	Weedsport	Shared Summer Workshops	511-6211-150

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Appointment/Substitute
Registered Nurses

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the appointments of Maria Ashby, Melinda Lupo, Lois Seamans, and Patricia Vaughn as Substitute Registered Nurses for the Special Education Program, effective September 1, 2012 with compensation at the Board approved hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Clerk – ISS
Department

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the fifty-two (52) week probationary appointment of Jessica Halverson in the classified Civil Service position of Clerk for the ISS Department, effective August 20, 2012, to August 19, 2013. In this position Ms. Halverson shall be graded at the annual level of \$23,230.00/12 months, prorated. The motion was carried unanimously by the Board members present.

**Cayuga-Onondaga BOCES
Cooperative Board Meeting**

Appointments/ Teacher
Aides as Substitute Teachers

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August 16, 2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Deborah Schwarting, to approve the appointment of the following Teacher Aides as Substitute Teachers in the absence of teaching faculty for the 2012-2013 school year with compensation at the Board established rate of an additional \$0.80 per hour, effective August 30, 2012, to June 30, 2013. The motion was carried unanimously by the Board members present.

James Adsitt	Janet Helinski	Julie Quill
Alisa Appleby	Colleen Henry	Rebecca Reed
Heidi Belles	Pat Hinman	Renee Ryan
Ann Marie Bizzari	Lisa Hudson	Sally Salisbury
Amy Blowers	Toni Italiano	Susan Secaur
Elaine Buchberger	Dawn Jorolemon	Bethany Slayton
Donna Bundy	Amy Katura	Nicole Sliwka
Stephanie BurrIDGE	Dawn Kendall	Tina Smith
Curtis Carlson	Karen Kline	Denise Spafford
Tracy Carr	Lorie Knapp	Maritsia Stevens
Mary Ellen Casper	Teresa Koziol	Patricia Stevens
Doris Chayka	Stephen Kraatz	Nancy Stoneburg
Nancy Cheney	Cindy Lamphere	Sharon Strong
Amelia Coleman	Shontelle Lamphere	Joan Strube
Michelle Coleman	Meghan Leonard	Nicole Swietoniowski
Catherine Connelly	Christine Lepak	Kimberly Turner
Gina Cook	Susan Lupo	Lisa VanArsdale
Mary Cornell	Kelly Lyndaker	Pam Walawender
Juli Cowell	Chris Martens	Joyce Walter
Vicki Dennis	Carole Mello	Rhonda Warn
Stacy Fasce	Jennifer Monell	Tina Watkins
Mary Ann Galka	Suzanne Morgan	Colleen Wilbur
Guy Germano	Rebecca Morgenthaler	Donna Wilkinson
Sam Giangreco	Melissa Morrissey	Cheryl Williams
Cara Giannone	Donna Murphy	Donna Wright
Catherine Gordon	Suzanne Murray	Heidi Youngman
Dawn Gross	Nancy Musso	
Sharon Gulnac	Nancy Myers	
Faye Hacker	Joanne Oliver	
Shelly Halpin	Lynne Oliver	
Beth Haskins	Nicole Pollock	
Rosemarie Heffernan	Mark Prosser	

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Appointments/Substitute
Teacher Aides

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Deborah Schwarting, to approve the appointments of the Substitute Teacher Aides for the Special Education Department, effective August 30, 2012, through June 30, 2013, for the 2012-2013 school year with compensation at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Laura Atkins, 8403 Route 34, Weedsport, NY 13166

Susan Barduhn, 31 Hannum Street, Skaneateles, NY 13152

Barbara Beam, 3671 Taylor Rd., Auburn, NY 13021

Julie Brandstetter, 3217 Westlake Road, Skaneateles, NY 13152

Joanna Cole, 4512 Grange Hall Road, Moravia, NY 13118
Pamela Eisenschmidt, 44 Wallace Avenue, Auburn, NY 13021
Carol Famoly, 5335 Dresserville Rd., Moravia, NY 13118
Deborah Fleming, 8889 S. Willow St., Weedsport, NY 13166
Christy Giancarelli, 2589 Earl Street, Weedsport, NY 13166
Starlene Greathouse, 33 Pine Street, Box 483, Port Byron, NY 13140
Joyce Hodges, 5 Park Street, Box 253, Union Springs, NY 13160
Richard Hodges, 5 Park Street, Box 253, Union Springs, NY 13160
Soryoung Kim-Feneck, 46 Second Ave., Auburn, NY 13021
Victoria Kopec, 4 Justin Drive, Auburn, NY 13021
Micheline Lavey, 431 Levanna Road, Aurora, NY 13026
Linda Leonard, 3102 White Road, Moravia, NY 13118
Lisa Lloyd, 2559 Legion Street, Cato, NY 13033
Joan Mills, 7374 Centerport Rd., Auburn, NY 13021
Amalia Moran, 9494 Oakland Road, Weedsport, NY 13166
Carol Mumford, 1568 High Street, Savannah, NY 13146
Helen Pflueger, 4567 Valentine Road, Auburn, NY 13021
Renee Richter, 612 N. Seward Ave., Auburn, NY 13021
Colleen Schmidt, 316 So. Seward Ave., Auburn, NY 13021
Mary Swarthout, 3313 Allen Road, Savannah, NY 13146
Patricia Vaughn, Box 352, Union Springs, NY 13160
Peggy Vivenzio, 6444 Sharon Drive, Auburn, NY 13021
Tracy Walczyk, 5064 State Route 90N, Cayuga, NY 13034

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Appointment/HERO Teacher See Attachment #1 – Cale Jirinec

Appointment/Teacher
Assistant See Attachment #1 – Jordon Coughlin

Appointment/Teacher Aide
as Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Teacher Assistant Jordon Coughlin as a Substitute Teacher to serve in a teacher's absence, effective September 4, 2012 for the 2012-2013 school year with additional compensation at the flat rate of \$10.30 per day or \$5.15 per half-day. The motion was carried unanimously by the Board members present.

Appointment/Staff
Development Training Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointments of Cale Jirinec and Jordon Coughlin for Staff Development Training for the 2012-2013 school year with compensation at the stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointment/eLearning
Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Ann Moore to the position of eLearning teacher for delivering instruction, support and assessment in Science in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES and the approved contracted content providers. In this position Ms. Moore shall be compensated at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. The motion was carried unanimously by the

Board members present.

Appointment/Home School
Coordinator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Richard Mabbett to the position of Home School Coordinator, effective July 1, 2012 for the 2012-2013 school year. In this position Mr. Mabbett shall be compensated at the hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time
Temporary Drinking Driver
Program Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Patricia Carberry to the position of Part-time Temporary Drinking Driver Program Instructor, effective July 25, 2012 to July 30, 2012 at the hourly compensation rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Student
Hearing Officer

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Murry Solomon to the position of Student Hearing Officer for the Office of Personnel Relations to conduct student suspension hearings for superintendents in the 2012-2013 school year. In this position Mr. Solomon shall be compensated at the hourly rate of \$65.00 per hour with no mileage reimbursement. The motion was carried unanimously by the Board members present.

Appointment/Summer
School Administrative
Intern/VP

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Michael Richer as Administrative Intern/VP for the Academic Summer School, effective July 9, 2012. In this position Mr. Richer shall be compensated at the stipend of \$2,100.00. The motion was carried unanimously by the Board members present.

Designation of District
Integrity Officer

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to designate District Superintendent William Speck as the District Integrity Officer, SED Test Security Unit for the Cayuga-Onondaga BOCES Region including its nine component school districts. The motion was carried unanimously by the Board members present.

Designation of Alternate
District Integrity Officer

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to designate Assistant Superintendent Gregory Hinman as the Alternate District Integrity Officer, SED Test Security Unit for the Cayuga-Onondaga BOCES Region including its nine component school districts. The motion was carried unanimously by the Board members present.

Tenure Appointment/
Teacher Assistant

See Attachment #2 – Thomas Higgins

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Tenure Appointment/
Teacher in the Tenure Area
of Trade Subjects –
Motorcycle, Marine
& Outdoor Power Equipment

See Attachment #2 – Todd Marcellus

Staff Reduction/Teacher in
the Tenure area of Education
of Children with
Handicapping Conditions –
Education of Deaf Children

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the reduction of the position of Teacher in the Tenure area of Education of Children with Handicapping Conditions – Education of Deaf Children as follows. The motion was carried unanimously by the Board members present.

**STAFF REDUCTION IN THE SPECIAL SUBJECT TENURE
AREA OF EDUCATION OF CHILDREN WITH
HANDICAPPING CONDITIONS – EDUCATION OF DEAF
CHILDREN – DUE TO DECREASED REQUESTS FOR
SERVICES**

- a. To reduce the position of 1.0 FTE Teacher in the Tenure Area of Education of Children with Handicapping Conditions – Education of Deaf Children to .5 FTE Teacher in the Tenure Area of Education of Children with Handicapping Conditions – Education of Deaf Children, effective August 17, 2012, due to a decrease in requests for services. This position is currently held by Kimberly Mahagan.
- b. To reduce the employment of Kimberly Mahagan, who has been determined to be the least senior individual, Tenure Area of Education of Children with Handicapping Conditions – Education of Deaf Children to .5 FTE Teacher in the Tenure Area of Education of Children with Handicapping Conditions – Education of Deaf Children, in this position of 1.0 FTE Teacher to .5 FTE Teacher, effective August 17, 2012, in accordance with Section 3013 of Education Law.
- c. Preferred List of Eligibles – To place Kimberly Mahagan on a preferred list of eligibles for recall to a similar position for a period of seven (7) years from the effective date of layoff. The effective date of layoff is August 17, 2012.

Program Approval/
Carl D. Perkins IV/CTEIA

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by Larry Hartle, to accept and approve the expenditure of funds of the Carl D. Perkins IV/CTEIA Basic Grant, effective July 1, 2012 to June 30, 2013 in the amount of \$100,953.00. The motion was carried unanimously by the Board members present.

Agreement/Alicia Mattie,
AM Audit Services, LLC

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the agreement with Alicia Mattie, AM Audit Services, LLC for Internal Auditor Services to comply with the Comptroller's Five

Point Plan, effective July 1, 2012 to June 30, 2013, at a fee of \$10,000.00 based on 200 hours of service to be paid in 4 equal quarterly payments with Board authorization granted for the President to sign the Letter of Engagement with AM Audit Services. The motion was carried unanimously by the Board members present.

Agreement/Genesee Mall
LLC

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the agreement with Genesee Mall LLC for rental space for the Central Business Office, effective July 1, 2012 to August 31, 2014. The monthly rental shall be \$2,363.00. The motion was carried unanimously by the Board members present.

Agreement – Amendment
Renewal – K12 Virtual
Schools LLC (Aventa)

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the K12 Virtual School LLC (Aventa) online educational products and services order amendment renewal for the 2012-2013 school year with the terms of the original agreement extended to August 31, 2013. The motion was carried unanimously by the Board members present.

Agreement/
MyLearningPlan OASYS

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the agreement with MyLearningPlan OASYS for purchase of software for teacher and principal evaluations linked to the APPR, and grant Board authorization for the President to sign the agreement subject to the approval of the BOCES Attorney. The motion was carried unanimously by the Board members present.

Approval of 2012-2013
Student Handbooks

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Larry Hartle, to approve the Career & Technical Education, Alternative Education, Special Education and Online Student Education 2012-2013 Student Handbooks for distribution. The motion was carried unanimously by the Board members present.

Executive Session

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to adjourn the meeting to executive session at 8:35 p.m. and the motion was carried unanimously by the Board members present.

Peter Colucci, Patty Vivenzio, Diane Bennett, Tony Abbatiello, Jessica Docteur, and Steve Woodard left the meeting at 8:35 p.m.

Regular Session

The meeting was returned to regular session at 8:35 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to adjourn the meeting at 9:15 p.m. and the motion was carried unanimously by the Board members present.

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August 16, 2012

Respectfully submitted,

Patricia A. Vivenzio
Clerk of the Board

Unofficial 8/20/12

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Attachment #1

Motion made by Suzanne Fadden, seconded by Kathryn Carlson.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint **Cale Jirinec** of 6785 Basswood Road, Auburn, NY 13021 who is applying for New York State Transitional A Certificate, that will permit him to teach Heavy Equipment Repair and Operation in the public schools of New York State, to the position of Teacher, in the Special Subject Tenure Area of Trade Subjects – Vehicle Mechanical Repair (including Heavy Equipment 7-12), effective August 30, 2012.

BE IT FURTHER RESOLVED, that the appointment of Cale Jirinec shall be a probationary appointment for a period of three (3) years, to commence on August 30, 2012 to and to expire on August 29, 2015 and BE IT FURTHER RESOLVED THAT during the first year of appointment Cale Jirinec shall be paid at the annual salary of \$50,000.00/10 months.
Motion carried unanimously by the Board members present.

Motion made by Suzanne Fadden, seconded by Kathryn Carlson.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint **Jordon Coughlin** of 37 Rochester Street, Port Byron, NY 13140 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 August 30, 2012.

BE IT FURTHER RESOLVED, that the appointment of Jordon Coughlin shall be a probationary appointment for a period of three (3) years, to commence on August 30, 2012 and to expire on August 29, 2013 and BE IT FURTHER RESOLVED THAT during the first year of appointment Jordon Coughlin shall be paid at the annual salary of \$18,500.00/10 months
The motion carried unanimously by the Board members present.

UNOFFICIAL

Attachment #2

Motion made by Suzanne Fadden, seconded by Deborah Schwarting.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint **Thomas Higgins** of 2603 Brutus Street, Weedsport, NY who holds valid New York State Certificate in Teacher Assistant Level III, permitting him to serve as a Teacher Assistant in the public schools of New York State, to tenure in the special subject tenure area of Teaching Assistant, effective September 24, 2012.

The motion was carried unanimously by the Board members present.

Motion made by Kathryn Carlson, seconded by Suzanne Fadden.

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint **Todd Marcellus** of 5010 Mt. Pleasant Road, Moravia, NY 13118 who holds valid New York State Transitional A Certificate in Motorcycle, Marine & Outdoor Power Equipment 7-12, valid through August 31, 2012*, permitting him to teach subjects in motorcycle, marine and outdoor power equipment in the public schools of New York State, to tenure in the special subject tenure area of Motorcycle, Marine & Outdoor Power Equipment, effective September 1, 2012.

The motion was carried unanimously by the Board members present.

*Mr. Marcellus has applied for the Initial Certificate, effective September 1, 2012 through August 31, 2017, to be awarded pending review by the New York State Office of Teaching.

UNOFFICIAL