

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 William Andre
Melinda Quanbeck Deborah Schwarting
Lee Epprecht

Members Absent: Thomas Weaver
Douglas Hart

Others Present: William Speck Diane Muller-Bennett
Jessica Docteur Tony Abbatiello
Susan Conway Ryan Hatch

Opening of Meeting The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 7:00 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 District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear to approve the agenda as amended. The motion was carried unanimously by the Board members present.

Re-Approval of the Minutes of June 19, 2014/Resolution inadvertently left out of June minutes Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of the following staff for the Regional Summer School Program, effective July 1, 2014 (office staff) July 2, 2014 (teachers and students) through August 15, 2014. In these positions they shall be compensated at the Board approved rates.

Steven Howard	Vice Principal	\$5,000
Theresa Mitchell	Vice Principal	\$5,000
Ryan Arthurton, Jr.	Administrative Intern	\$2,100
Lindsay Carpenter	Administrative Intern	\$2,100
Martin Plunkett	Administrative Intern	\$2,100
Anthea Perry	Administrative Intern	\$2,100
Joyce Hall	Seasonal Clerk	\$10.00
Colleen Fitts	Seasonal Clerk	\$10.00
Patricia Race	Seasonal Clerk	\$10.00
Daniella Borza	Seasonal Clerk	\$10.00
Marikate Spears	Seasonal Clerk	\$10.00
Penelope Pitman	Librarian	\$4,200
Cynthia Jarvis	Special Education	\$4,200
Felicia Grannato	Special Education	\$4,200
Jamie Parrow	Special Education	\$4,200
Catherine Cassasanta	Nurse	\$22.00

The motion was carried unanimously by the Board members present.

Approval of the Reorganizational Minutes of July 17, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear to approve the Reorganizational minutes of the July 17, 2014 meeting. The motion was carried by a vote of 6-Yes 2-Absent 1-Absention (Deborah Schwarting)
Approval of the Minutes of July 17, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear to approve the minutes of the July 17, 2014 meeting. The motion was carried by a vote of 6-Yes 2-Absent 1-Absention (Deborah Schwarting)
Approval of Treasurer's Report – June 30, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Treasurer's Report for the period ending June 30, 2014. The motion was carried unanimously by the Board members present.
Approval of Treasurer's Report – July 31, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Treasurer's Report for the period ending July 31, 2014. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear to approve the Extra Classroom Activity Funds Report for the period ending July 31, 2014. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – July 1, 2014-July 31, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the BOCES Claims Auditor's Report for the period July 1, 2014 through July 31, 2014. The motion was carried unanimously by the Board members present.
Quarterly Treasurer's Report April 1, 2014 – June 30, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the Quarterly Treasurer's Report for the period April 1, 2014 through June 30, 2014. The motion was carried unanimously by the Board members present.
Budget Amendments Report April 1, 2014 – June 30, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear to approve the Budget Amendments Report for the period April 1, 2014 through June 30, 2014. The motion was carried unanimously by the Board members present.
Introduction/Ryan Hatch	<p>Ryan Hatch, Labor Relations Specialist was introduced to the board and spoke on his prior work history. The Board welcomed Ryan to the BOCES.</p> <p>Ryan Hatch left the meeting at 7:10 p.m.</p>
Resignation/Part-time Day Care Worker	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Amanda Cuff from the position of Part-time Day Care Worker, effective August 11, 2014. The motion was carried unanimously by the Board members present.

Resignation/Special
Education Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Johanna Arnitz from the position of Special Education Teacher, effective August 1, 2014. The motion was carried unanimously by the Board members present.

Resignation/Special
Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the resignation of Meghan Leonard from the position of Special Education Teacher Aide, effective August 18, 2014. The motion was carried unanimously by the Board members present.

Change in Status of
Positions/Psychologist

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to increase the .6 FTE Psychologist position to 1.0 FTE due to additional need for services due to increased enrollment. The motion was carried unanimously by the Board members present.

Appointments/ Summer
Staff Development Training

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the following appointments for Summer Staff Development Training, effective between July 1, 2014 and August 31, 2014. 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	Budget Code
Julie	Hertlein	Cato	Shared Summer Workshops	511-6211-150
Kristina	Peckham	Cato	Shared Summer Workshops	511-6211-150
Shawn	Akley	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Amanda	Carbone	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Kathyrn	Eldridge	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Megan	Fietta	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Michael	Gallagher	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Marie	Lakie	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Allen	Lauricella	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Robert	McIntyre II	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Michele	Santa Barbara	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
David	Sipley	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Heather	Boyden	Moravia	Shared Summer Workshops	511-6211-150
Heather	Susek	Moravia	Shared Summer Workshops	511-6211-150
Kelly	Guy	Port Byron	Shared Summer Workshops	511-6211-150
Laura	Purdy	Port Byron	Shared Summer Workshops	511-6211-150
Suzzy	Stowell	Port Byron	Shared Summer Workshops	511-6211-150
Jessica	Wilson	Port Byron	Shared Summer Workshops	511-6211-150
Debra	Covell	Skaneateles	Shared Summer Workshops	511-6211-150
Kate	Hardy	Skaneateles	Shared Summer Workshops	511-6211-150

Katie	Dennis	Union Springs	Shared Summer Workshops	511-6211-150
Mary Jo	Gavitt	Union Springs	Shared Summer Workshops	511-6211-150

**Appointments/Substitute
Clerks and Substitute Aides**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following appointments for Victoria Kopec, Patricia Drennen and Linda Anthony as Substitute Clerks and Substitute Aides, effective July 1, 2014 through June 30, 2015. They shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

**Appointments/Summer
Career Connections Camp
Substitute Teacher**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the following appointment of Mary Swarthout as Substitute Teacher for the Summer Career Connection Camp, effective July 22, 2014 through July 25, 2014. Ms. Swarthout shall be compensated at the Board approved hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.

**Appointment/Part-Time
Temporary Drinking Driver
Program Instructors**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Laurie Spencer and Mark Izzo as Part-Time Temporary Drinking Driver Program Instructors, effective August 26, 2014 through October 7, 2014. They shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

**Appointment/eLearning
Teachers**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry, to approve the appointments of the following:

David Ghidui	Educational Technology and Math
Kara Maher	Health and Family & Consumer Sciences
John Anderson	Business
Margaret Colella	Business
Jennie Higgins	Social Studies
Susan Lane	Art
Matthew Bancroft	Technology
Lucille Mackey	Spanish
Christine Marano	Math
Meghan Ragucci	Physical Education
Cynthia Porten	French
Zhijuan Zhu	Chinese
Stacey Pope	AP Art History
Crystal Ponto	AP English Literature & Composition and other English courses
Douglas Peters	Earth Science and General Science
Tonette Orlando	Music
Lee Laurion	Math
Lori Kramer	Leadership Skills and Digital Citizenship
Sally Kingsbury	Math
John Hind	Medieval History
Lisa Bennett	English

Lisa Morgan-Phelan English
Jennifer Lennox AP Spanish

as eLearning Teachers for the purpose of delivering instruction, support, and assessment in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES effective September 2, 2014 through June 30, 2015 for the 2014-2015 school year. They 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/Teacher Center
Consultant

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Brenda Auell-Klaben as a Teacher Center Consultant to provide two workshops to be held for the Cayuga Centers building staff from the Auburn School School District, effective August 6, 7, 2014. Ms. Auell-Klaben shall be compensated \$350.00 per workshop for a total of \$700.00. The motion was carried unanimously by the Board members present.

Appointment/ Special
Education Teacher
Extended School Year
Summer School Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointment of Helen Pflueger as a Special Education Teacher Extended School Year Summer School Program and Substitute Teacher, effective July 28, 2014 through August 15, 2014. Ms. Pflueger shall be compensated at the Board approved hourly rate for teacher of \$28.00. In addition, she shall be compensated \$17.74 per hour for Substitute Teacher, effective July 7, 2014 through July 25, 2014. The motion was carried unanimously by the Board members present.

Appointment/ Adult
Education Consultant

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the appointment of Gregory Hinman as an Adult Education Consultant to assist on a part-time as needed basis, effective August 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Hinman shall be compensated at a daily rate of \$240.00 not to exceed \$20,000.00. The motion was carried unanimously by the Board members present.

Appointment/Coordinator
for Health Related
Occupations

Attachment 1- Andrea Ruff

Appointment/Substitute
Clerk

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Elizabeth Townsend as a Substitute Clerk for Adult Education, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Townsend shall be compensated at the Board approved hourly rate of \$10.00. The motion was carried unanimously by the Board members present.

Appointments/Substitute
Teachers/Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of the following as Substitute Teachers and Teacher Aides, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. They shall be compensated at their negotiated hourly rate plus the Board

established rate of \$.80 per hour: The motion was carried unanimously by the Board members present.

James Adsitt	Janet Helinski	Joanne Oliver
Heidi Belles	Colleen Henry	Lynne Oliver
Ann Marie Bizzari	Patricia Hinman	Helen Pflueger
Amy Blowers	Lisa Hudson	Nicole Pollock
Elaine Buchberger	Toni Italiano	Mark Prosser
Donna Bundy	Amy Katura	Julie Quill
Stephanie Burrridge	Alisa Kimak	Rebecca Reed
Tracy Carr	Soryoung Kim-Feneck	Renee Richter
Mary Ellen Casper	Karen Kline	Susan Secaur
Doris Chayka	Lorie Knapp	Nicole Sliwka
Nancy Cheney	Teresa Koziol	Tina Smith
Amelia Coleman	Cindy Lamphere	Denise Spafford
Michelle Coleman	Shontelle Lamphere	Maritsia Stevens
Catherine Connelly	Meghan Leonard	Patricia Stevens
Gina Cook	Christine Lepak	Nancy Stoneburg
Mary Cornell	Lisa Lloyd	Joan Strube
Juli Cowell	Susan Lupo	Nicole Swietoniowski
Vicki Dennis	Jennifer Lupo	Kimberly Turner
Stacy Fasce	Kelly Lyndaker	Lisa VanArsdale
Mary Anne Galka	Carole Mello	Rebecca VanNorstrand
Guy Germano	Kari Metz	Pamela Walawender
Cara Giannone	Jennifer Monell	Rhonda Warn
Dawn Gross	Suzanne Morgan	Tina Watkins
Sharon Gulnac	Rebecca Morgenthaler	Colleen Wilbur
Faye Hacker	Melissa Morrissey	Cheryl Williams
Rachel Haines	Donna Murphy	Donna Wright
Shelley Halpin	Suzanne Murray	Heidi Youngman
Beth Haskins	Nancy Musso	
Rosemarie Heffernan	Nancy Myers	

UNOFFICIAL

**Appointment/Teacher
Center Instructor**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointment of Renee Lawrence as a Teacher Center Instructor to provide five - two hour workshops at the BOCES Educational Center for component district teachers, effective September 25, October 16, November 6 November 20 and December 4, 2014. Mrs. Lawrence shall be compensated \$160.00 per workshop for a total of \$800.00. The motion was carried by the Board members present.

**Appointments/ Substitute
Teacher Aides, Substitute
Teacher Assistants and
Substitute Teachers**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointments of the following as Substitute Teacher Aides, Substitute Teacher Assistants and Substitute Teachers for Special Education, effective September 2, 2014 through June 30, 2015 for the 2014-2015 school year. They shall be compensated at the Board approved hourly rates. The motion was carried by a vote of 6-Yes, 2-Absent, 1-Abstention (William Andre)

Erin Besecker	Frankie Heath	Collete Sanders
Nikkia Borowski	Joyce Hodges	Kathryn Scarsbrough
Julie Brandstetter	Richard Hodges	Bethany Slayton
Jennifer Castaldo	Renee Hudson	Sharon Strong
Candis Cook	Gregory Humphrey	Mary Swarthout

Lori Dillon	Victoria Kopec	Kayla Tanner
Pamela Eisenschmidt	Kay Kraatz	Patricia Vaughn
Kaitlyn Gelsi	Stephen Kraatz	Kayla VanNorstrand
Amy Gehring	Michelene Lavey	Peggy Vivenzio
Christy Giancarelli	Amalia Moran	Joyce Walter
Brenda Gray	Elizabeth Reed	Sue Wood

**Appointments/Substitute
Registered Nurses**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointments of the following as Substitute Registered Nurses, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. They shall be compensated at the Board approved hourly rate of \$28.80. The motion was carried unanimously by the Board members present.

Maria Ashby, Melinda Lupo, Cheryl Melfi, Bernadine Oliver, Lois Seamans, Patricia Vaughn

**Appointment/Supervisor of
Special Education**

Attachment #2 – Tracey Menapace

**Appointment/Technology
Teacher-Compass Program**

Attachment #3- Kelly Culligan-Pangman

**Appointment/Math Teacher-
Career and Technical
Education**

Attachment #4 – Jonathan Schillace

**Appointment/Staff
Development Training**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Jonathan Schillace for staff development training, effective August 26, 2014 for the 2014-2015 school year. Mr. Schillace shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

**Appointment/Staff
Development Training**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Kelly Culligan-Pangman for staff development training, effective August 20, 21, 22, 26, 27, 2014 for the 2014-2015 school year. Ms. Culligan-Pangman shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

**Appointment/Summer Work
Days for Professional
Development Unit**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Megan Rohlin to work up to nine (9) additional days of summer work during the summer of 2014 for training, planning and delivery of Network Team deliverables and other district specific professional development as requested. Ms. Rohlin shall be compensated at her approved 2014-2015 per diem rate. The motion was carried unanimously by the Board members present.

Appointment/Part-time Adult Education Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Cale Jirinec as a Part-time Adult Education Instructor, effective September 1, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Jirinec shall be compensated at the board approved hourly rate of \$28.00. The motion was carried unanimously by the Board members present.
Appointment/Special Education Consultant	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Robert Thomas, Cayuga Counseling Therapist as a consultant to provide training to the Special Education Department for the 2014-2015 school year. Mr. Thomas shall be compensated \$250.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Special Education Teacher	Attachment #5 – Margaret Coleman
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Margaret Coleman for staff development training, effective August 18, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Coleman shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Special Education Teacher	Attachment #6 – Kimberly Crescenzi
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Kimberly Crescenzi for staff development training, effective August 18, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Crescenzi shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Special Education Speech Therapist	Attachment #7 – Stacey Ulrich
Appointment/Staff Development Training	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Larry Hartle, to approve the appointment of Stacey Ulrich for staff development training, effective August 18, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Ulrich shall be compensated at the Board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Review Class Teacher for Regional Summer School	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointment of Benjamin Alexander as a Review Class Teacher for the Regional Education Summer School Program, retroactive effective July 28, 2014 through August 12, 2014. Mr. Alexander shall be compensated at the Board approved rate of \$543.00 to provide review class services. The motion was carried unanimously by the Board members present.

Appointment/Emerging
Careers in Commerce
Teacher

Attachment #8 – Mary Parrish

Change in Appointment
Status

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Kelly Walsh upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Administrative Assistant in the Office of Personnel Relations, effective September 8, 2014. The motion was carried unanimously by the Board members present.

Change in Tenure
Area/Reassignment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in tenure area and reassignment of Renee Lawrence from the special subject tenure area of Business Education – General to the special subject tenure area of Instructional Support Services in Curriculum and Differentiated Instruction, effective August 1, 2014 in accordance with the recent amendment to Part 30-1 of the Rules of the Board of Regents and section 80-1.8 of the Regulations of the Commissioner of Education with tenure previously earned. Mrs. Lawrence will be reassigned to the position of Teacher for the Instructional Support Services Department to support eLearning and blended online learning initiatives, in the special subject tenure area of Instructional Support Services in Curriculum and Differentiated Instruction, Incorporating the Analysis of Student Performance Data, effective August 1, 2014. Mrs. Lawrence shall be compensated at the annual level of \$62,000/10 months, plus an additional 10 days at her daily rate. The motion was carried unanimously by the Board members present.

Change in Appointment
Status

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in appointment status of Joseph Bennett upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 3, 2014. The motion was carried unanimously by the Board members present.

Change in Appointment
Status

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the change in appointment status of Aileen Jasniewski upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 3, 2014. The motion was carried unanimously by the Board members present.

Change in Appointment
Status

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the change in appointment status of Darlene Pinckney upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 3, 2014. The motion was carried unanimously by the Board members present.

Change in Appointment Status	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the change in appointment status of Amalia Richards upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 3, 2014. The motion was carried unanimously by the Board members present.
Change in Tenure Area/Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to change the tenure area Mary Amy Senn from the tenure area of Science Grades 7-12 to the tenure area of Mathematics Grades 7-12 for a probationary period of two (2) years, effective retroactive from September 1, 2013 through August 31, 2015, in accordance with the recent amendment to Part 30-1 of the Rules of the Board of Regents and section 80-1.8 of the Regulations of the Commissioner of Education with tenure and seniority previously earned for the time she spent performing instructional support services duties and at her present salary with all the seniority previously earned. The motion was carried unanimously by the Board members present.
Change in Appointment Status/Psychologist	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to change the appointment status of Patricia Cahalan from .6 FTE Psychologist in the Special Education Department to 1.0 FTE Psychologist in the Special Education Department, effective August 28, 2014. The motion was carried unanimously by the Board members present.
2014-2015 Healthcare Plan Employee Salaries	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Deborah Schwarting, to approve the 2014-2015 salaries of the following Healthcare Plan employees:</p> <p style="padding-left: 40px;">Katherine Bartolotta, Plan Administrator - \$65,048.00 Evelyn Waterman, Secretary - \$1,935.72 Shirley Vella, Typist – part-time - \$12.52 per hour Deb Beyor – Treasurer - \$6,257.00 Beverly Burns – Dental Treasurer - \$35.34 per hour</p> <p>The motion was carried unanimously by the Board members present.</p>
Recommendation for Acceptance/Donation	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to accept the donation from “Friends of SKILLSUSA”, the parent’s booster group has dissolved and this donation is to be deposited in the student SKILLSUSA Co-Curricular Club account in the amount of \$1,814.73. The motion was carried unanimously by the Board members present.
Recommendation for Approval/Measured Progress	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Measured Progress, Inc. Project #7236.091.68, effective September 1, 2014 through June 30, 2015, in the amount of \$14,000.00. The motion was carried unanimously by the Board members present.
Recommendation for Acceptance/Bids	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the

bids for the surplus items described below, the proceeds will be added to the general fund, in the amount of \$8,863.00.00. The motion was carried unanimously by the Board members present.

Item	Amount
Item #1: TEC Infrared Grill	\$410
Item #2: Milk Cooler	\$200
Item #3: Canon Image Writer	\$440
Item #4: Assorted Office Furniture	\$105
Item #5: Lockers	\$560
Item #6: Assorted File Cabinets	\$160
Item #7: Assorted Book Shelves	\$31
Item #8: Desks, Storage Cabinets, and AV Cart	\$52.50
Item #9: Large Lot of Stacking Chairs and Office Chairs	\$150
Item #10: Student Desks	\$16
Item #11: Dish Washing Machine	\$57.50
Item #12: Eastwood Pipe Bender	\$320
Item #13: Assorted Desks	\$10
Item #14: Assorted Air Conditioners	\$62.50
Item #15: Assorted Air Conditioners	\$92.50
Item #16: Round Tables and Trapezoid Tables	\$60
Item #17: Office Desks	\$31
Item #18: Floor Cleaner Pads	\$125
Item #19: John Deere 7000 Corn Planter	\$4,250
Item #20: 1993 Ford F-250 Pickup**UPDATED**	\$1,400
Item #21: Cleveland Commercial Steam Range Model 24CGP10	\$330
Total	\$8,863.00

Recommendation for
2014-2015 Bid Awards

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept the vendors that were successful through the OCM BOCES Cooperative Purchasing Department and their competitive bidding procedures to provide Bread, Milk and Ice-cream products for the Cayuga-Onondaga BOCES and participating components:

Byrne Dairy	Milk
Deli Boy	Bread
Hershey's	Ice Cream

The motion was carried unanimously by the Board members present.

Project Approval/School
Library System

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to grant approval for the expenditure of funds for Basic Operating Aid in the amount of \$79,736, Supplemental Operating Aid in the amount of \$41,699 and Categorical Aid for Automation in the amount of \$7,974. The motion was carried unanimously by the Board members present.

Agreement/Cayuga
Counseling Services

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Cayuga Counseling Services to provide intensive Mental Health supports to students, effective July 1, 2014 through June 30, 2015, at a cost of \$48,540.96. The motion was carried unanimously by the Board members present.

Recommendation for
Approval

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the resolution as follows:

BE IT RESOLVED, that the Cayuga-Onondaga Counties Board of Cooperative Educational Services (BOCES) Board of Education hereby authorizes the BOCES to adopt the Parents' Bill of Rights for Data Privacy and Security.

BE IT FURTHER RESOLVED, that the BOCES designates Jessica Docteur as the recipient of complaints regarding alleged breaches of student data or teacher or principal APPR data.

The motion was carried unanimously by the Board members present.

Agreement/Cayuga
Works Career Center

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the lease agreement with Cayuga County for space located at Cayuga Works Career Center to allow BOCES to continue to operate one classroom for the 12:1:1 Community Experience Program, in the amount of \$17,340.48 for the 2014-2015 school year. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Opening Day Breakfast
2. COSBA Meeting Dates
3. Teaching is the Core Grant Awarded \$280,110
4. New School Board Member BOCES Orientation Night Fall 2014

Parking Lot Items:

None

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by William Andre, to adjourn the meeting at 7:55 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

UNOFFICIAL

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 William S. Speck, District Superintendent, does hereby appoint **Andrea Ruff** of 18 First Avenue, Auburn, NY 13021, to the position of Coordinator for Health Related Occupations, in the tenure area of Health Occupations Subjects Practical Nursing with additional responsibility for coordinating the Health Related Occupations Programs, effective August 12, 2014.

BE IT FURTHER RESOLVED, that the appointment of Andrea Ruff shall be a probationary appointment for a period of three (3) years, to commence August 12, 2014 and to expire on August 11, 2017; paid at the annual salary of \$68,000/12 months.

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 William S. Speck, District Superintendent, does hereby appoint **Tracey Menapace** of 6279 Mourning Dove, Baldwinsville, NY 13027, who holds a New York State Professional School District Leader Certificate, to the position of Supervisor of Special Education in the tenure area of Supervisor of Special Education, effective August 28, 2014.

BE IT FURTHER RESOLVED, that the appointment of Tracey Menapace shall be a probationary appointment for a period of three (3) years, to commence August 28, 2014 and to expire on August 27, 2017; paid at the annual salary of \$80,000/12 months, prorated with 60 additional sick days provided at the time of hire.

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 William S. Speck, District Superintendent, does hereby appoint **Kelly Culligan-Pangman** of 4 Orange Street, Marcellus, NY 13108, who holds a Permanent New York State Certificate in Nursery, Kindergarten and Grades 1-6 to the position of Teacher in the tenure area of Technology Education, effective August 28, 2014.

BE IT FURTHER RESOLVED, that the appointment of Kelly Culligan-Pangman shall be a probationary appointment for a period of two (2) years, to commence August 28, 2014 and to expire on August 27, 2016; paid at the annual salary of \$55,500/10 months.

The motion was carried unanimously by the Board members present.

ATTACHMENT #4

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 William S. Speck, District Superintendent, does hereby appoint **John Schillace** of 150 No. Fulton Street, Auburn, NY 1302, who holds an Initial New York State Certificate in Mathematics 7-12 to the position of Teacher in the tenure area of Mathematics Grades 7-12, effective September 1, 2014.

BE IT FURTHER RESOLVED, that the appointment of John Schillace shall be a probationary appointment for a period of three (3) years, to commence August 28, 2014 and to expire on August 27, 2017; paid at the annual salary of \$49,477/10 months.

The motion was carried unanimously by the Board members present.

ATTACHMENT #5

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 William S. Speck, District Superintendent, does hereby appoint **Margaret Coleman** of 53 Veness Avenue, Rochester, NY 14616, who holds an Initial New York State Certificate in Students with Disabilities Grades 7-12 - Social Studies, valid through August 31, 2015, to the position of Teacher, in the tenure area of Students with Disabilities, effective August 28, 2014.

BE IT FURTHER RESOLVED, that the appointment of Margaret Coleman shall be a probationary appointment for a period of three (3) years, to commence on August 28, 2014, and to expire on August 27, 2017, paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #6

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 William S. Speck, District Superintendent, does hereby appoint **Kimberly Crescenzi** of 6211 Leslie Anne Path, Cicero, NY 13039, who holds an Initial New York State Certificate in Students with Disabilities Grades 7-12 - Social Studies, valid through August 31, 2015, to the position of Teacher, in the tenure area of Students with Disabilities, effective August 28, 2014.

BE IT FURTHER RESOLVED, that the appointment of Margaret Coleman shall be a probationary appointment for a period of three (3) years, to commence on August 28, 2014, and to expire on August 27, 2017, paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #7

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 William S. Speck, District Superintendent, does hereby appoint **Stacey Ulrich** of 100 Briggswood Drive, Elma, NY 14059, who holds an Initial New York State Certificate in Speech and Language Disabilities, valid through August 31, 2017, to the position of Speech Therapist, in the tenure area of Teacher of Students with Speech Disabilities, effective August 28, 2014.

BE IT FURTHER RESOLVED, that the appointment of Stacey shall be a probationary appointment for a period of three (3) years, to commence on August 28, 2014, and to expire on August 27, 2017, paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #8

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 William S. Speck, District Superintendent, does hereby appoint **Mary Parish** of 4F Kings Court, Camillus, NY 13031, who holds an Initial New York State Certificate in Business and Marketing Education K-12, to the position of Teacher, in the special subject tenure area of Occupational Business Education and Distributive Occupational Subjects, effective September 1, 2014.

BE IT FURTHER RESOLVED, that the appointment of Mary Parish shall be a probationary appointment for a period of three (3) years, to commence on September 1, 2014, and to expire on August 31, 2017, paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

UNOFFICIAL