

a celebration of learning

AGENDA

CAYUGA-ONONDAGA BOCES COOPERATIVE BOARD MEETING Thursday, August 20, 2015 6:00 p.m. BOARD ROOM 1879 West Genesee Street Road, Auburn, NY 13021

- A. Opening of the Meeting by Board of Education President
- B. Pledge of Allegiance
- C. Introduction of Drew Yakawiak Alternative Education Principal
- D. DS Search Update Dr. Jeffrey Matteson
- E. Approval of Agenda with Addendum
- F. Opportunity to be Heard Public Comments
- G. Re-Approval of the Minutes of June 18, 2015 with the correction of Eva Poupore's start date from June 1, 2015 to July 1, 2015
- H. Approval of the Reorganizational Minutes of July 16, 2015
- I. Approval of the Minutes of July 16, 2015
- J. Approval of the Minutes of Special Board Meetings of: July 16, 2015, July 22, 2015, July 27, 2015, August 6, 2015
- K. Treasurer's Report June 30, 2015
- L. Treasurer's Report July 31, 2015
- M. Extra Classroom Activity Funds Report July 31, 2015
- N. BOCES Claims Auditor's Report July 1, 2015 July 31, 2015
- O. Quarterly Treasurer's Report April 1, 2015 June 30, 2015
- P. Budget Amendments Report April 1, 2015 June 30, 2015

Enclosures:

- 1. Minutes of Reorganizational Meeting July 16, 2015
- 2. Minutes of July 16, 2015, July 22, 2015, July 27, 2015, August 6, 2015
- 3. Extra Classroom Activity Funds Report July 31, 2015
- 4. Treasurer's Report June 30, 2015
- 5. Treasurer's Report July 31, 2015
- 6. Claims Auditor's Report July 1, 2015 July 31, 2015

- 7. Quarterly Treasurer's Report April 1, 2015 June 30, 2015
- 8. Budget Amendments Report April 1, 2015 June 30, 2015
- 9. Articles from the Citizen:
 - a. Cayuga-Onondaga BOCES Practical Nursing Program Graduates 20 LPNs
 - *b. Cayuga County Health Department Conducts Drill to Test Response to Public Health Crisis

NEW BUSINESS PERSONNEL

A. <u>RESIGNATIONS</u>

- 1. <u>Susan Lupo</u> Special Education Teacher Aide resignation effective July 10, 2015
- 2. <u>Megan Collins</u> Regional Summer School Review Teacher effective July 22, 2015
- 3. <u>Sharon Gulnac</u> Special Education Teacher Aide effective September 1, 2015
- 4. <u>Heather Clark</u> Part-time Day Care Worker effective July 31, 2015
- 5. Sara Moon Teacher Assistant effective September 1, 2015
- 6. <u>Helen Pflueger</u> Special Education Teacher Aide effective August 30, 2015
- 7. Shannan Gagliardi Career & Technical Education Health Occupations Teacher effective August 31, 2015
- 8. <u>William Walczak</u> Itinerant Technology Teacher effective August 31, 2015
- 9. <u>Bradley LaSagna</u> Special Education Teacher Aide effective August 7, 2015
- 10. <u>Rachel Holmes</u> Special Education Teacher Aide effective August 14, 2015
- *11. Margaret Coleman Special Education Teacher effective August 1, 2015
- *12. Dennis Walawender Special Education Teacher Aide effective August 31, 2015

B. <u>LEAVES OF ABSENCE</u>

*1. <u>Ann Rodak</u> – Special Education Teacher – request for a medical leave of absence with the use of the Family and Medical Leave Act through September 22, 2015 to run concurrently with the medical leave of absence and the use of accumulated available leave time to be used as appropriate - effective September 2, 2015 through October 19, 2015, or until released by her physician

C. <u>CREATION/CHANGE IN STATUS OF POSITIONS</u>

1. <u>Creation of Position</u> – one (1) FTE Senior Clerk with a starting salary range of \$30,000 to \$32,500

D. <u>APPOINTMENTS</u>

1. <u>Review Class Teachers and Substitute Clerk for Regional Summer School</u> — effective July 6, 2015 through August 14, 2015-compensation at the board approved stipend rate of \$543.00 -review class and Substitute Clerk at the board approved hourly rate of \$10.00 per hour

Lisa Baribeau – Review Class Jonathan Becker – Review Class Jakob Fitts – Substitute Clerk

- 2. <u>Regional Summer School Teacher</u> **Elizabeth Brazee** effective July 6, 2015 through August 14, 2015 compensation at the board approved stipend of \$2,100.00 per class (2 classes)
- 3. <u>Summer Staff Development Training</u> effective between July 1, 2015 and August 31, 2015 compensation at the stipend of \$125 per day

First	Last	District	Workshop
Jennifer	Allen	Jordan-Elbridge	Shared Summer Workshops
Ben	Allio	Jordan-Elbridge	Shared Summer Workshops
Kit	Arnold	Jordan-Elbridge	Shared Summer Workshops
Dallas	Aronson	Jordan-Elbridge	Shared Summer Workshops
Kelly	Baker	Jordan-Elbridge	Shared Summer Workshops
Brooke	Bastian	Jordan-Elbridge	Shared Summer Workshops
Donna	Bennett	Jordan-Elbridge	Shared Summer Workshops
Laura	Berube	Jordan-Elbridge	Shared Summer Workshops
James	Best	Jordan-Elbridge	Shared Summer Workshops
Angelica	Bevilacqua	Jordan-Elbridge	Shared Summer Workshops
Tina	Bishop	Jordan-Elbridge	Shared Summer Workshops
Daniel	Bondgren	Jordan-Elbridge	Shared Summer Workshops
Theresa	Bondgren	Jordan-Elbridge	Shared Summer Workshops
Kerry	Brogan	Jordan-Elbridge	Shared Summer Workshops
Travis	Bruneau	Jordan-Elbridge	Shared Summer Workshops
Todd	Canino	Jordan-Elbridge	Shared Summer Workshops
Cindy	Cannata	Jordan-Elbridge	Shared Summer Workshops
Armanda	Carbone	Jordan-Elbridge	Shared Summer Workshops
Heather	Casullo	Jordan-Elbridge	Shared Summer Workshops
Karen	Cecchini	Jordan-Elbridge	Shared Summer Workshops
Terry	Clark	Jordan-Elbridge	Shared Summer Workshops
Stacy	Coleman	Jordan-Elbridge	Shared Summer Workshops
Alison	Connelly	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
Katie	DeLorenzo	Jordan-Elbridge	Shared Summer Workshops
Barb	Derby	Jordan-Elbridge	Shared Summer Workshops
Kathryn	Eldridge	Jordan-Elbridge	Shared Summer Workshops
Barb	Ely	Jordan-Elbridge	Shared Summer Workshops
Tracey	Engle	Jordan-Elbridge	Shared Summer Workshops
Marisa	Fagliarone	Jordan-Elbridge	Shared Summer Workshops
Maggie	Fahey	Jordan-Elbridge	Shared Summer Workshops
Linda	Falk	Jordan-Elbridge	Shared Summer Workshops
Lisa	Fellows	Jordan-Elbridge	Shared Summer Workshops
Connie	Ferris	Jordan-Elbridge	Shared Summer Workshops
James	Froio	Jordan-Elbridge	Shared Summer Workshops

Nancy	Fuller	Jordan-Elbridge	Shared Summer Workshops
Michael	Gallagher	Jordan-Elbridge	Shared Summer Workshops
Katie	Gensler	Jordan-Elbridge	Shared Summer Workshops
Tammy	Gilbert	Jordan-Elbridge	Shared Summer Workshops
Christina	Goetz	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Gryzlo	Jordan-Elbridge	Shared Summer Workshops
Kathleen	Gugel	Jordan-Elbridge	Shared Summer Workshops
Mary	Hayes	Jordan-Elbridge	Shared Summer Workshops
Denise	Hingre	Jordan-Elbridge	Shared Summer Workshops
Karen	Hourigan	Jordan-Elbridge	Shared Summer Workshops
Loretta	Johnson	Jordan-Elbridge	Shared Summer Workshops
Beverly	Karsteter	Jordan-Elbridge	Shared Summer Workshops
Tallon	Larham	Jordan-Elbridge	Shared Summer Workshops
Allen	Lauricella	Jordan-Elbridge	Shared Summer Workshops
Natalie	Lomascolo	Jordan-Elbridge	Shared Summer Workshops
Lisa	Long	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Losani	Jordan-Elbridge	Shared Summer Workshops
Jennifer	Mauro	Jordan-Elbridge	Shared Summer Workshops
Jodi	May	Jordan-Elbridge	Shared Summer Workshops
Gayle	McCabe	Jordan-Elbridge	Shared Summer Workshops
Chris	McCabe	Jordan-Elbridge	Shared Summer Workshops
Pam	Mead	Jordan-Elbridge	Shared Summer Workshops
Marcy	Mitchell	Jordan-Elbridge	Shared Summer Workshops
Susan	Naples	Jordan-Elbridge	Shared Summer Workshops
Marlena	Nivison	Jordan-Elbridge	Shared Summer Workshops
Nicole		Jordan-Elbridge	Shared Summer Workshops
Jennifer	Olenych		
	O'Malley	Jordan-Elbridge	Shared Summer Workshops
Jessica	Paquette	Jordan-Elbridge	Shared Summer Workshops
Kathy	Phillips	Jordan-Elbridge	Shared Summer Workshops
Jacqueline	Pritchard	Jordan-Elbridge	Shared Summer Workshops
Brooke	Roland-Ritter	Jordan-Elbridge	Shared Summer Workshops
Emily	Rumpf	Jordan-Elbridge	Shared Summer Workshops
Michele	SantaBarbara	Jordan-Elbridge	Shared Summer Workshops
Rob	Schemerhorn	Jordan-Elbridge	Shared Summer Workshops
Bill	Schlegel	Jordan-Elbridge	Shared Summer Workshops
Janice	Schue	Jordan-Elbridge	Shared Summer Workshops
Heidi	Seibert	Jordan-Elbridge	Shared Summer Workshops
Carolyn	Sherlock	Jordan-Elbridge	Shared Summer Workshops
Christopher	Sinclair	Jordan-Elbridge	Shared Summer Workshops
Dave	Sipley	Jordan-Elbridge	Shared Summer Workshops
Melinda	Smart	Jordan-Elbridge	Shared Summer Workshops
Michael	Smart	Jordan-Elbridge	Shared Summer Workshops
Cindy	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
Jennifer	Weaver	Jordan-Elbridge	Shared Summer Workshops
Meghan	Wilmot	Jordan-Elbridge	Shared Summer Workshops
Erin	Wilson	Jordan-Elbridge	Shared Summer Workshops
		Jordan-Elbridge	Shared Summer Workshops

First	Last	District	Workshop
Shayna	Burghdorf	Cato-Meridian	Shared Summer Workshops
Kevin	Jerose	Cato-Meridian	Shared Summer Workshops
Molly	Johnson	Cato-Meridian	Shared Summer Workshops
Patrick	Cost	Jordan-Elbridge	Shared Summer Workshops
Tracey	Fanning	Jordan-Elbridge	Shared Summer Workshops
Carrie	Gilfus	Jordan-Elbridge	Shared Summer Workshops
Tracy	McCadden	Jordan-Elbridge	Shared Summer Workshops
Zachary	Moser	Jordan-Elbridge	Shared Summer Workshops
Laura	Murphy	Jordan-Elbridge	Shared Summer Workshops
Raymond	Panek	Jordan-Elbridge	Shared Summer Workshops
Ryan	Sparkes	Jordan-Elbridge	Shared Summer Workshops
Erin	Coyne	Moravia	Shared Summer Workshops
Stephanie	Cronk	Moravia	Shared Summer Workshops
Scott	Epperly	Moravia	Shared Summer Workshops
Sheila	Hatfield	Moravia	Shared Summer Workshops
Lexie	Hilliard	Moravia	Shared Summer Workshops
Karen	Schaub	Moravia	Shared Summer Workshops
Kenneth	Welgoss	Moravia	Shared Summer Workshops
Erica	Wild	Moravia	Shared Summer Workshops
Sandra	Yaple	Moravia	Shared Summer Workshops
Kimberly	Kanuck	Port Byron	Shared Summer Workshop
Lucy	Copeland	Skaneateles	Shared Summer Workshops
Rebecca	Goodell	Skaneateles	Shared Summer Workshops
Cheryl	Tompkins	Skaneateles	Shared Summer Workshops
Laura	Vincent	Skaneateles	Shared Summer Workshops
Kathy	Aguilar	Union Springs	Shared Summer Workshops
Stephanie	Berry	Union Springs	Shared Summer Workshops
Chelsea	Brennan	Union Springs	Shared Summer Workshops
Lori	DeGraw	Union Springs	Shared Summer Workshops
Katie	Dennis	Union Springs	Shared Summer Workshops
Linda	Drake	Union Springs	Shared Summer Workshops
Hermine	Drossos	Union Springs	Shared Summer Workshops
Mitch	Fabian	Union Springs	Shared Summer Workshops
Kerry	Glenn-Keough	Union Springs	Shared Summer Workshops
Lindsay	Janssen	Union Springs	Shared Summer Workshops
Melissa	LaGuardia	Union Springs	Shared Summer Workshops
Sara	Mendillo	Union Springs	Shared Summer Workshops
Nina	Morel	Union Springs	Shared Summer Workshops
Sarah	Mull	Union Springs	Shared Summer Workshops
Renee	Munn	Union Springs	Shared Summer Workshops
Chrissy	Neilson	Union Springs	Shared Summer Workshops
Michele	Persad	Union Springs	Shared Summer Workshops
Sara	Valentino	Union Springs	Shared Summer Workshops
Lori	Willey	Union Springs	Shared Summer Workshops

4. <u>eLearning Teachers</u> – for the purpose of delivering instruction, support, and assessment in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES and the approved contracted content providers – effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. In addition ranging between \$300 - \$500.00 annual stipend will be paid to the online teacher for training and annual course maintenance compensation:

Margaret Colella	David Ghidiu	Jennie Higgins	Sally Kingsbury	Susan Lane
Lee Laurion	Kara Barton	Christine Marano	Lisa Morgan-Phelan	Doug Peters
Tonette Orlando	Stacey Pope	Cynthia Porten	Tamara Whidden	Lori Kramer
Meghan Ragucci	Chystal Ponto	Renee Lawrence	Karen Vitek	Alicia Bower
Tricia Austin	Jean Rhodes	Shannon Dunbar		

- 5. <u>School Library System Consultant</u> **John Owen** to provide a one day "refresher" workshop to the Auburn Elementary librarians on new features of the ActivInspire Program compensation will be \$350.00 for the workshop
- 6. <u>Volunteer Chaperone</u> **Mattea LeFever** to chaperone field trips for the Plant, Animal & Life Sciences Program and FFA Club – effective August 21, 2015 for the 2015-2016 school year
- Special Education Extended School Year Summer School Program Tina Ward Speech Therapist effective July 20, 2015 through August 14, 2015 – compensation at the board approved hourly rate of \$32.00 per hour
- 8. <u>Special Education Extended School Year Summer School Program</u> **Kimberley Landon** Teacher of the Hearing Impaired effective July 6, 2015 through August 14, 2015 compensation at her regular negotiated rate
- 9. <u>Teacher Mentors and Coaches</u> Special Education Department effective September 2, 2015 through June 30, 2016 compensation at the board approved stipend of \$70.00 per day up to 20 consulting days for each individual

Speech Therapist Mentor:	Jennifer Balliette		
<u>Teacher Mentor/Coach:</u>	Patricia Cahalan Jean Goetzman Ann Rodak Jenilee Weisbrod	Lindsey Clark Tammy Jedra Michele Rogala	Helen Day Michele Dimon-Borowski Kimberly Sochan

10. <u>Substitute Teacher/Teacher Aide Appointments</u> – Special Education – to appoint the Teacher Aides in the Special Education Program as Substitute Teachers during the absence of teaching faculty – effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year – compensation at their negotiated hourly rate plus the Board established rate of \$.80 per hour

James Adsitt	Dawn Gross	Lynne Oliver
Heidi Belles	Faye Hacker	Erica Pidlypchak
Kelsey Bennett	Shelley Halpin	Nicole Pollock
Joseph Bennett, Jr.	Rosemarie Heffernan	Mark Prosser
Ann Marie Bizzari	Janet Helinski	Julie Quill
Amy Blowers	Colleen Henry	Rebecca Reed
Nikkia Borowski	Patricia Hinman	Amalia Richards
Elaine Buchberger	Rachel Holmes	Renee Richter
Donna Bundy	Lisa Hudson	Susan Secaur
Stephanie Burridge	Toni Italiano	Nicole Sliwka
Tracy Carr	Paulette Jones	Tina Smith
Mary Ellen Casper	Amy Katura	Denise Spafford
Doris Chayka	Soryoung Kim-Feneck	Maritsia Stevens
Nancy Cheney	Karen Kline	Patricia Stevens
Joanna Cole	Lorie Knapp	Nancy Stoneburg
Amelia Coleman	Teresa Koziol	Joan Strube
Michelle Coleman	Cindy Lamphere	Nicole Swietoniowski
Catherine Connelly	Shontelle Lamphere	Kimberly Turner

Candis Cook	Christine Lepak	Lisa VanArsdale
Gina Cook	Lisa Lloyd	Rebecca VanNorstrand
Mary Cornell	Jennifer Lupo	Frederick Wages
Juli Cowell	Kelly Lyndaker	Pamela Walawender
Alexis Crawford	Carole Mello	Rhonda Warn
Natalie Dale	Jennifer Monell	Tina Watkins
Jenna DeLapp	Suzanne Morgan	Colleen Wilbur
Vicki Dennis	Rebecca Morgenthaler	Cheryl Williams
Katelyn Donovan	Melissa Morrissey	Hollie Wood
Stacy Fasce	Donna Murphy	Donna Wright
Matthew Finn	Suzanne Murray	Heidi Youngman
Kelley Fitts	Nancy Musso	-
Mary Anne Galka	Nancy Myers	
Kaitlyn Gelsi	Joanne Oliver	
Guy Germano		

11. Substitute Teacher/Teacher Assistant/Teacher Aide Appointments - f or Special Education, Career & Technical Education, GED and Compass programs to fill in during the absence of faculty or staff members - effective September 8, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at the board approved rates of Substitute Teacher Aide at \$11.00 per hour and Substitute Teacher and Teacher Assistant at \$14.00 per hour

Julie Brandstetter	Michelene Lavey	Karen Smith
Angela Brennan	Jamie Lee	Kirsten Strube
Marlana Colella	Cheri Maitland	Mary Swarthout
Pamela Eisenschmidt	Alexis McBride	Kayla Tanner
Carol Famoly	Todd Miller	Brandy Townsend
Lisa Gilfus	Rosemary Olszewski	Patricia Vaughn
Joyce Hodges	Ranny Peacock	Kayla VanNorstrand
Richard Hodges	Elizabeth Reed	Peggy Vivenzio
Renee Hudson	Louis Riccio III	Joyce Walter
Gregory Humphrey	Cary Rielly	Donna Wilkinson
Victoria Kopec	Sue Rude	Sue Wood
Kay Kraatz	Christine Rudick	Susan Wright
Stephen Kraatz	Matthew Ryan	-

- Community Vocational Support Teachers- to appoint additional summer days (up to 15 days during the 12. summer) for the following individuals – compensation at their approved 2015-2016 negotiated salaries Michele Dimon-Borowski Jean Goetzman
- 13. Teacher – Special Education Department – Susan Deacon – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions - General Special Education effective September 1, 2015 through August 31, 2019 – compensation at the annual level of \$52,200.00/10 months
- 14. Staff Development Training – Susan Deacon – effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at the stipend of \$125.00 per day
- 15. Teacher Assistant for Career & Technical Education – Sharon Gulnac – four (4) year probationary appointment in the tenure area of Teacher Assistant - effective September 2, 2015 through September 1, 2019 – compensation at the annual level of \$22,500/10 months

- <u>Part-Time Clinical/Lab Instructor for Adult Education Program</u> Kathryn Wolford effective July 20, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the board approved hourly rate of \$28.80 per hour
- <u>Nursing Lab Instructor for Adult Education Program</u> Helen Dalaker effective July 20, 2015 through June 30, 2016 for the 2015-2016 school year – compensation at the board approved hourly rate of \$28.80 per hour
- 18. Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs Christopher Walborn –effective September 2, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the Board approved hourly rates of: Substitute Teacher/Substitute Teacher Assistant \$14.00/hr. -- Substitute Teacher Aide \$11.00/hr.
- 19. <u>Substitute Registered Nurses</u> Special Education Department effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year compensation the board approved hourly rate of \$28.80 per hour

Maria Ashby Bernadine Oliver Lois Seamans Patricia Vaughn

- 20. <u>Regional Summer School Substitute Teacher</u> **William Rankin** effective July 1, 2015 through August 14, 2015 compensation at the board approved hourly rate of \$16.40 per hour
- 21. <u>Regional Summer School Substitute Teachers</u> effective July 1, 2015 through August 14, 2015 compensation at the board approved hourly rate of \$16.40 per hour
 Joyce Hall Danielle Borza Colleen Fitts Patricia Race Laurie Spencer
- 22. <u>Summer School Staff for Union Springs Summer School Academy</u> effective July 6, 2015 through July 30, 2015 four (4) hour a day Monday-Thursday for sixteen (16) days

Jane Bacon	Nurse	\$28.80/hour
Brian Beaudin	Teacher	\$42.00/hour
Catherine Cahill	Teacher	\$42.00/hour
Lori DeGraw	Teacher	\$42.00/hour
Gretchen Gilmore	Teacher	\$42.00/hour
Lindsay Janssen	Teacher	\$42.00/hour
Renee Munn	Teacher	\$42.00/hour
Todd Salls	Teacher	\$42.00/hour
Mandy Wheaton	Teacher	\$42.00/hour
Lori Willey	Teacher	\$42.00/hour
Kristin Berry	Teacher	\$42.00/hour
Morgan Cruz	Teacher	\$42.00/hour
Katie Dennis	Teacher	\$42.00/hour
Tara Hand	Teacher	\$42.00/hour
Misty Marcuccilli	Teacher	\$42.00/hour
Janet Murphy	Teacher	\$42.00/hour
Sara Valentino	Teacher	\$42.00/hour
Christina Wilde-Akins	Teacher	\$42.00/hour
Christine Neilson	Teacher	\$42.00/hour

Four (4) hour a day Monday-Thursday for eight (8) days

Adam Presutti	Teacher	\$42.00/hour
Lindsay Spaziani	Teacher	\$42.00/hour

- 23. <u>Special Education Extended School Year Summer School Program</u> **Colleen Forehand** Speech Therapist effective August 10, 2015 through August 14, 2015 compensation at the board approved hourly rate of \$32.00 per hour
- 24. <u>Teacher</u> Special Education Department **Kelly Bryant** four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions General Special Education effective September 1, 2015 through August 31, 2019 compensation at the annual level of \$49,477.00/10 months
- 25. <u>Staff Development Training</u> **Kelly Bryant** effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the stipend of \$125.00 per day
- 26. <u>Teacher</u> Special Education Department **Heather Clark** four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions General Special Education effective September 1, 2015 through August 31, 2019 compensation at the annual level of \$48,025.00/10 months
- 27. <u>Staff Development Training</u> **Heather Clark** effective August 19, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the stipend of \$125.00 per day
- 28. <u>Teacher Assistant for Alternative Education Program</u> **Mathew Ryan** four (4) year probationary appointment in the tenure area of Teacher Assistant effective September 2, 2015 through September 1, 2019 compensation at the annual level of \$20,500/10 months
- 29. <u>Staff Development Training</u> **Matthew Ryan** effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the stipend of \$125.00 per day
- 30. <u>Itinerant CSE/CPSE Chairperson</u> **Ramona Luettger** four (4) year probationary appointment in the tenure area of CSE/CPSE Chair effective August 20, 2015 through August 19, 2019 compensation at the annual level of \$75,000/12 months prorated
- 31. <u>Teacher</u> Special Education Department **Ondrea Clark** four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions General Special Education effective September 1, 2015 through August 31, 2019 compensation at the annual level of \$55,700.00/10 months
- 32. <u>Staff Development Training</u> **Ondrea Clark** effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year compensation at the stipend of \$125.00 per day
- 33. <u>Long-Term Substitute Teacher</u> **Danielle Manzone** effective September 1, 2015 through January 29, 2016 compensation at the rate of 1/200th of \$48,025.00 per day (\$240.13 per day)
- *34. <u>Summer Staff Development Training</u> effective between July 1, 2015 and August 31, 2015 compensation at the stipend of \$125 per day (Additions)

First	Last	District	Workshop
Veronica	Gloo	Cato-Meridian	Shared Summer Workshops
Bridgit	Johnson	Cato-Meridian	Shared Summer Workshops
Kristofer	Shore	Cato-Meridian	Shared Summer Workshops
Mark	MacLachlan	Jordan-Elbridge	Shared Summer Workshops
Deborah	Moran	Jordan-Elbridge	Shared Summer Workshops
Christine	Bona	Union Springs	Shared Summer Workshops
Rosemary	Cholette	Union Springs	Shared Summer Workshops
Morgan	Cruz	Union Springs	Shared Summer Workshops

Gretchen	Gilmore	Union Springs	Shared Summer Workshops
Jennifer	Gordon	Union Springs	Shared Summer Workshops
Tara	Hand	Union Springs	Shared Summer Workshops
Rebecca	Karcz	Union Springs	Shared Summer Workshops
Misty	Marcuccolli	Union Springs	Shared Summer Workshops
Jennifer	Smith	Union Springs	Shared Summer Workshops
Christiana	Wilde-Akins	Union Springs	Shared Summer Workshops
Jennifer	Jankowski	Weedsport	Shared Summer Workshops
Jamie	Merkley	Weedsport	Shared Summer Workshops
David	Seward	Weedsport	Shared Summer Workshops

- *35. Teacher – Special Education Department – Erin Crabtree – four (4) year probationary appointment in the tenure area of Education of Children with Handicapping Conditions - General Special Education effective September 14, 2015 (or earlier pending release from current employment) through September 13, 2019 - compensation at the annual level of \$54,000.00/10 months
- *36. Staff Development Training – Erin Crabtree – effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year – compensation at the stipend of \$125.00 per day
- *37. Staff Development Training – Elizabeth Reed – effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at the board approved rate
- *38. Teacher Aide – Brandy Townsend - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department effective September 1, 2015 through August 31, 2016- graded at the hourly compensation rate of \$16.94
- *39. Staff Development Training – Brandy Townsend – effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year – compensation at the board approved rate
- *40. Teacher Aide – Louis Riccio III - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department effective September 1, 2015 through August 31, 2016- graded at the hourly compensation rate of \$16.94
- Staff Development Training Louis Riccio III effective August 17, 2015 through June 30, 2016 for the *41. 2015-2016 school year - compensation at the board approved rate
- *42. Teacher Aide – Kirsten Strube - fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position for the Special Education Department effective September 1, 2015 through August 31, 2016– graded at the hourly compensation rate of \$16.94
- *43. Staff Development Training – Kirsten Strube – effective August 17, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at the board approved rate
- *44. Clinical Lab Instructor – Adult Education Program - Crystal Brewer – effective September 1, 2015 through June 30, 2016 for the 2015-2016 school year - compensation at the board approved hourly rate of \$28.80 per hour

E. **CHANGE IN APPOINTMENT STATUS**

1. Recommendation for Permanent Appointment - Alexis Crawford - Special Education - from the 52week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department – effective September 3, 2015

- 2. <u>Recommendation for Permanent Appointment</u> **Natalie Dale** Special Education from 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 12, 2015
- 3. <u>Recommendation for Permanent Appointment</u> **Kaitlyn Gelsi** Special Education from 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 16, 2015
- 4. <u>Recommendation for Permanent Appointment</u> **Frankie Heath** Special Education from 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 15, 2015
- 5. <u>Recommendation for Permanent Appointment</u> Maryann Sikora Special Education from the 52week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department – effective September 22, 2015
- *6. <u>Change in Appointment Status</u> **Elizabeth Reed** from Substitute Teacher Aide to the fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in the Special Education Department – effective September 1, 2015 through August 31, 2016 – at the Board approved hourly rate of \$16.94 – additional appointment of Substitute Teacher – effective September 1, 2015 through June 30, 2016 at the Board established rate of an additional \$.80 per hour

F. <u>REASSIGNMENT OF STAFF</u>

1. <u>Reassignment of Teacher Assistant</u> – to reassign **Joyce Hall** from Teacher Assistant in Alternative Education Program to the position of Teacher Assistant for the High School Equivalency Program (TASC) at the Regional Education Center – effective September 2, 2015 – compensation at the annual salary of \$22,500/10 months

G. DISCONTINUANCE OF EMPLOYMENT

1. <u>Discontinue Employment</u> - Jaqueline Papraelli – .5 FTE Clerk – effective September 1, 2015

NEW BUSINESS – FINANCIAL

1. <u>Recommendation for Approval</u> - Educational Resource Program (ER Program) Grant from the Office of Temporary & Disability Assistance (OTDA) to authorize Cayuga-Onondaga BOCES District Superintendent William Speck to electronically sign the grant contract – the grant is performance based allowing BOCES to claim up to \$100,000.00 annually for (5) five years

NEW BUSINESS – LEGAL

- <u>Agreement</u> Paul Associates Cayuga-Onondaga BOCES will permit Paul Associates to use approved classrooms and equipment- Monday through Friday between the hours of 4:30 p.m.-9:30 p.m. effective July 1, 2015 through June 30, 2016 at the cost of \$50.00 per classroom, per night
- <u>Agreement</u> Cayuga Community College Cayuga-Onondaga BOCES will permit the College to use approved instructional space and equipment – Monday through Friday between the hours of 3:30 p.m.-6:00 p.m. – effective September 1, 2015 through June 30, 2016 – at the cost of \$750.00 for each approved instructional space for each semester course
- 3. <u>Agreement Cayuga/Seneca Community Action Agency, Inc. to utilize the BOCES Center for Learning</u> for information and referral services
- 4. <u>Agreement</u> Cayuga Counseling Services to provide intensive Mental Health supports to students effective July 1, 2015 through June 30, 2016 cost of \$48,540.96
- 5. <u>Agreement</u> **Auburn Enlarged City School District Universal Pre-Kindergarten Program** to provide Full-Day Universal Pre-Kindergarten program services –the budget total will not exceed \$6,600 per child for a maximum of 28 children effective for the 2015-2016 school year.
- 6. <u>Agreement</u> **Educational Resource Program Office of Temporary & Disability Assistance** Contract # TDA01-C00010GG-3410000 to provide funding for the establishment and operation of program services, design or the execution and performance of construction projects effective September 1, 2015 through August 31, 2020 contract funding amount \$500,000.00
- 7. <u>Agreement</u> Missouri Association for Community Action to provide a day long workshop related to designing a simulation experience to help participants begin to understand what it might be like to live in a typical low income family Simulation kit cost is \$1,925.00, shipping costs is \$70.00 –Total cost \$1,995.00 which will be funded through the Teacher Center. Syracuse University/West Genesee and Syracuse University/Jamesville Dewitt Teacher Centers are contributing a total of \$750.00. The Cayuga-Onondaga Teacher Center net cost will be \$1,245.00
- *8. <u>Agreement</u> Cayuga County Community College to provide classroom and meeting space suitable for use by the BOCES Special Education Programs – effective July 1, 2015 through June 30, 2016 – at the annual rate of \$5,500.00 to be paid in ten (10) monthly payments

NEW BUSINESS – MISCELLANEOUS

A. <u>Recommendation for Approval</u> – Career & Technical Education, Special Education, Alternative Education Handbook (handout)

B. <u>Recommendation for Approval</u>

*1. Scholarship donation - New York FFA Leadership Training Foundation, Inc. - \$500.00

C. <u>Superintendent's Report</u>

- 1. E-Communication Initiatives
- 2. Additional Support Staff Special Education Department Account Clerk Typist
- 3. New Board Member Orientation
- 4. Opening Day Breakfast
- 5. COSBA Meeting Dates (Attachment)
- *6. Second Annual Breakfast Forum (NYSSBA Convention in NYC) October 19th 6:45 a.m.-8:45 a.m. Cost \$50.00

D. Board Member Reports

E. <u>Meetings/Workshops</u>

- 1. Opening Day Breakfast Thursday, September 3, 2015 REC- Gym 7:30 a.m.
- 2. COSBA Meeting Tuesday, September 15, 2015 REC Room 1 8:00 a.m.
- 3. 2015 BOCES Open House Thursday, October 1, 2015
- 4. New Board Member Orientation Thursday, October 22, 2015 REC Room 2 6:00 p.m.
- **F.** Executive Session for the purpose of discussing the employment history of a particular person.

G. Next Board Meeting – September 17, 2015

H. Adjournment