

Regular Board Meeting

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

Members Present:

Douglas Hart	Larry Hartle
Dean Winspear	Deborah Schwarting
William Andre	Lee Epprecht
Kathryn Carlson	Melinda Quanbeck
Thomas Weaver	

Members Absent:

Others Present:

William Speck	Natalie Scavone
Jessica Docteur	Tony Abbatiello
Susan Conway	Randy Ray
Peter Colucci	Steve Woodard
Diane Muller-Bennett	Al Pola

Opening of Meeting

The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, Board 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 Dean Winspear, seconded by Larry Hartle, to approve the agenda as amended. The motion was carried unanimously by the Board members present.

**Approval of the Minutes of
November 20, 2014**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Douglas Hart, to approve the minutes of November 20, 2014. The motion was carried by a vote of 7-Yes 2-Abstentions (Thomas Weaver – Melinda Quanbeck)

**Approval of Treasurer's Report
– November 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 November 30, 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 Dean Winspear, seconded by Lee Epprecht, to approve the Extra Classroom Activity Funds Report for the period ending November 30, 2014. The motion was carried unanimously by the Board members present.

**BOCES Claims Auditor's
Report – November 1, 2014-
November 30, 2014**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by William Andre, to approve the BOCES Claims Auditor's Report for the period November 1, 2014 through November 30, 2014. The motion was carried unanimously by the Board members present.

Introduction of Al Pola

Al Pola was introduced to the Board of Education. Al is the BOCES Criminal Justice Program instructor and also the Co-President of The Teachers' Association of BOCES. He gave a brief narrative to the Board

UNOFFICIAL

of the program requirements.

Child Abuse Presentation	Randy Ray presented to the Board the mandatory Child Abuse Training, pursuant to Education Law, Article 23-B. All Board members were in attendance.
Resignation/Special Education Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to accept the resignation of Heather Willis from the position of Day Care Worker, effective December 17, 2014. The motion was carried unanimously by the Board members present.
Resignation/BOCES Board of Education	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 Thomas Weaver from the position of Cayuga-Onondaga BOCES Board of Education member, effective January 1, 2015. The motion was carried unanimously by the Board members present.
Resignation/Adult Education Part-time Nursing Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Douglas Hart, to accept the resignation of Laurie Nagell from the position of Adult Education Part-time Nursing Instructor, effective December 25, 2014. The motion was carried unanimously by the Board members present.
Leave of Absence/Teacher Aide for Special Education	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the medical leave of absence request of Rosemarie Heffernan with the use of accumulated available leave time as appropriate, effective December 5, 2014 to January 6, 2015 or until released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Special Education Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the child rearing leave of absence request of Ashley DeFelice with the use of the Family & Medical Leave Act to run concurrently with the leave of absence for maternity and the use of accumulated available leave time as appropriate, effective January 5, 2015 through January 20, 2015. The motion was carried unanimously by the Board members present.
Rescind/Day Care Specialist	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to rescind the authorization to create an additional position of the classified Civil Service position of Day Care Specialist/12 months. The motion was carried unanimously by the Board members present.
Creation of Position/Teacher Assistant	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the creation of Teacher Assistant position 10/months due to student needs in the Compass Program, effective January 5, 2015. The motion was carried unanimously by the Board members present.

UNOFFICIAL

Appointment/Special Education Teacher See Attachment #1

Appointment/Staff Development Training 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 Chelsea Kloss for Staff Development Training, effective December 8, 2014 through June 30, 2015. In this position, Ms. Kloss 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 See Attachment #2

Appointment/Staff Development Training 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 Richard Martini for Staff Development Training, effective December 8, 2014 through June 30, 2015. In this position, Mr. Martini shall be compensated at the board approved stipend of \$125.00 per day. The motion was carried unanimously by the Board members present.

Appointments/Talented and Gifted Mini Course Instructors Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to approve the following as Talented and Gifted Mini Course instructors, effective January 13 & 14, 2015. They shall be compensated at the rate of \$37.50 per instructional session plus materials used. The motion was carried unanimously by the Board members present.

<u>First Name</u>	<u>Last Name</u>	<u>Course Title</u>
Frank	Benenati	Tower and Roller Coaster Engineering
Missy	Chapman	Intro to Quilling
Shannon	Dunbar	Meteorology
Mary	Engle	Paper Beads
Megan	Greml	After School Snacks
John	Haight	Cyberspaced Kid
Shannon	Hamer	Sweet Dream: Make Your Own Pillowcase
Karen	Hempsen	History Detectives
Gale	Hingston	Crafty Crafters
Jim	Keegan	Rock & Roll 101
Pat	Kinney	Australian Aboriginal Culture
Barbara	Klem	Basketmaking
Harold	Leonard	Kids & Chemistry
Doug	McCurdy	A Taste of Ireland
Doug	McCurdy	Escher Art: Solid Man
Audrey	McNally	Floral Arranging
Lisa	Mizro	Intro to Quilling
Nancy	Murinka	Take Me Out to the Ballgame
Suzanne	Paddock	Beginning Knitting
Richard	Pardee	Pop-Up Books & Paper Engineering

Nancy
John

Sweet
Wolfson

Greek Vase Chalk & Charcoal Drawing
Basic Magic

Appointments/Teacher
Center Collegial Circle
Facilitators & Participants

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to approve the Teacher Center Collegial Circle Facilitators & Participants as follows:

Facilitators:

Lauren Ciraolo – Auburn
Loretta Johnson – Jordan Elbridge

Brynn Speer – Weedsport

Team Participants:

Prin Furst – Auburn
Stephanie Quill – Auburn
Jennifer O'Malley – Jordan-Elbridge
Benjamin Alexander – Jordan Elbridge
Effective for the 2014-2015 school year.

Brian Bealer – Auburn
Julie Smith - Weedsport
Maribeth LeFever – Weedsport

Compensation for facilitators \$400.00, Team Participants receive \$250.00 for a total cost of \$2,950.00. The motion was carried unanimously by the Board members present.

Appointments/Teacher
Center Action Center
Research Projects

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to approve the following appointments for Teacher Center Research Projects. This will provide an opportunity for teachers to engage in applied classroom research:

Prin Furst	Auburn	\$ 750.00
Brian Bealer	Auburn	\$ 750.00
Lauren Ciraola	Auburn	\$1500.00
Daniel Holden	Southern Cayuga	\$ 750.00
Carl Sheffler	Southern Cayuga	\$ 750.00
Lori DeGraw	Union Springs	<u>\$1500.00</u>
		\$6000.00

Effective for the 2014-2015 school year for a total cost of \$6,000.00. The motion was carried unanimously by the Board members present.

Appointment/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 appointment of Mary Burtless as a Substitute Teacher for Special Education, effective December 2, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Burtless shall be compensated at the Board approved hourly rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher, Substitute Teacher
Aide & Substitute Teacher
Assistant

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 Marlana Colella as a Substitute Teacher, Substitute Teacher Aide and Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective December 3, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Colella shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.

UNOFFICIAL

Appointment/Substitute Teacher, Substitute Teacher Aide & Substitute Teacher Assistant	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 Katharine Longyear as a Substitute Teacher, Substitute Teacher Aide and Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective December 3, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Longyear shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.
Appointment/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 approve the appointment of Frederick Wages to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide, effective December 1, 2014 through November 30, 2015. Mr. Wages shall be graded at the hourly compensation rate of \$16.94 with an additional appointment of Substitute Teacher, effective December 1, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.
Appointment/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 approve the appointment of Jessica Wilson to a fifty-two (52) week probationary appointment in the classified Civil Service position of Teacher Aide in a 1:1 Teacher Aide position, effective December 8, 2014 through December 7, 2015. Ms. Wilson shall be graded at the hourly compensation rate of \$16.94. The motion was carried unanimously by the Board members present.
Appointment/Administrative Internship	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Administrative Internship of Mary Beth Elko to begin her administrative internship through Syracuse University under the supervision of Jessica Docteur, effective January 1, 2015 through June 30, 2015. This assignment will provide her with the setting and supervision to complete this requirement. The motion was carried unanimously by the Board members present.
Appointment/Administrative Internship	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the Administrative Internship of Katherine Cook to begin her administrative internship through LeMoyne College under the supervision of Jessica Docteur, effective January 1, 2015 through June 30, 2015. This assignment will provide her with the setting and supervision to complete this requirement. The motion was carried unanimously by the Board members present.
Appointment/Substitute Itinerant Social Worker	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve Kim Fortin as a Substitute Itinerant Social Worker, effective December 1, 2014 until the return of Shelaina Pflug. Ms. Fortin shall be compensated a rate of \$252.00 per day. The motion was carried unanimously by the Board members present.
Appointment/Substitute Cleaners	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve

Kelly O'Neil, Philip Krupa and Timothy Sullivan as Substitute Cleaners, effective December 1, 2014 through June 30, 2015 for the 2014-2015 school year. They shall be compensated at a rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Teacher
Mentors

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 individuals as mentor and/or coach, as specified below, effective August 28, 2014 through June 30, 2015. They shall be compensated at a stipend of \$70 per day for up to 20 mentoring days.

Teacher Mentors – Susan Peterson, Jean Goetzmann, Michele Dimon-Borowski

Teacher Mentor/Math Coach – Lindsey Clark

Coach/Trainers – Patricia Cahalan, Michele Rogala

The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher, Substitute Teacher
Aide & Substitute Teacher
Assistant

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 Bradley LaSagna as a Substitute Teacher, Substitute Teacher Aide and Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective December 4, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. LaSagna shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher, Substitute Teacher
Aide & Substitute Teacher
Assistant

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 Jamie Lee as a Substitute Teacher, Substitute Teacher Aide and Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective December 17, 2014 through June 30, 2015 for the 2014-2015 school year. Ms. Lee shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher, Substitute Teacher
Aide & Substitute Teacher
Assistant

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 Todd Miller as a Substitute Teacher, Substitute Teacher Aide and Substitute Teacher Assistant for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective December 17, 2014 through June 30, 2015 for the 2014-2015 school year. Mr. Miller shall be compensated at the Board approved hourly rates. 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 William Andre, seconded by Dean Winspear, to approve the change in appointment status of Emily Brown upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Labor Relations Specialist, effective January 8, 2015. 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 Douglas Hart, to approve the change in appointment status of Kelsey Bennett from the 1:1 Teacher Aide

UNOFFICIAL

position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective December 8, 2014 with additional appointment of Substitute Teacher, effective December 8, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. 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 Douglas Hart, to approve the change in appointment status of Kelley Fitts from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective November 24, 2014 with the continuation of her probationary appointment, effective April 21, 2014 through April 20, 2015. Ms. Fitts shall be compensated at the Board approved negotiated hourly rate of \$16.94, with additional appointment of Substitute Teacher, effective November 24, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. 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 Douglas Hart, to approve the change in appointment status of Joanna Cole from the 1:1 Teacher Aide position to the classified Civil Service position of Teacher Aide in the Special Education Department, effective December 15, 2014, permanent appointment effective October 7, 2014. Ms. Cole shall be compensated at the Board approved negotiated hourly rate of \$16.94, with additional appointment of Substitute Teacher, effective December 15, 2014 through June 30, 2015 at the Board established rate of an additional \$.80 per hour. The motion was carried unanimously by the Board members present.

Recommendation for
Approval/Title I, Part D,
Neglected and Delinquent
Youth Funds

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to accept and expend Title I, Part D, Neglected and Delinquent Youth Funds through the Weedsport Central School District for the 2014-2015 school year in the amount of \$11,596.00. These funds are based on enrollment of Incarcerated Youth at the Cayuga County Jail. Funds are directed to us through the Weedsport Central School District to deliver services at the Cayuga County Jail. Weedsport receives Title I funds for this initiative. The motion was carried unanimously by the Board members present.

Agreement/Learner Centered
Initiatives, Ltd.

Upon recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the agreement with Learner Centered Initiatives, Ltd. to provide the BOCES with targeted professional development that corresponds to the Teaching is the Core Grant and related assessment writing expectations for the BOCES and its nine component school districts during the 2014-2015 school year in accordance with the Regional Design Program, effective until June 30, 2015. Total cost in the amount of \$30,000.00 (paid in two installments). The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Cale Jirinec – Evaluation – SUNY Oswego
2. Discussion of BOCES Administrative Budget

Executive Session

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to adjourn the meeting to executive session at 8:05 p.m. for the purpose of discussing the continued employment of a particular person. The motion was carried unanimously by the Board members present.

Jessica Docteur, Randy Ray, Natalie Scavone, Tony Abbatiello, Peter Colucci, Steve Woodard, Diane Bennett, Natalie Scavone, Al Pola and Susan Conway left the meeting at 8:05 p.m.

Regular Session

The meeting was returned to regular session at 9:15 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to adjourn the meeting at 9:16 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

UNOFFICIAL

ATTACHMENT #1

Motion made by Lee Epprecht, seconded by Dean Winspear.

“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 Chelsea Kloss of 25 South Street, Apt. B32, Marcellus, NY 13108, who holds an Initial New York State Certificate in Childhood Education Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective December 8, 2014.

BE IT FURTHER RESOLVED, that the appointment of Chelsea Kloss shall be a probationary appointment for a period of three (3) years, to commence on December 8, 2014, and to expire on December 7, 2017, and during the first year of appointment shall be paid at the annual salary of \$48,781/10 months.

Motion carried unanimously by the Board members present.

ATTACHMENT #2

Motion made by Lee Epprecht, seconded by Dean Winspear.

“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 Richard Martini of 4081 Westmore Lane, Cortland, NY 13045, who holds an Initial New York State Certificate in Students with Disabilities Grades 7-12-Generalist and Students with Disabilities Grades 1-6, to the position of Teacher, in the tenure area of Education of Children with Handicapping Conditions-General Special Education, effective December 8, 2014.

BE IT FURTHER RESOLVED, that the appointment of Richard Martini shall be a probationary appointment for a period of three (3) years, to commence on December 8, 2014, 2014, and to expire on December 7, 2017, and during the first year of appointment shall be paid at the annual salary of \$49,477/10 months.

Motion carried unanimously by the Board members present.

UNOFFICIAL