

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 Dean Winspear Lee Epprecht Kathryn Carlson	Deborah Schwarting Carol Quill Melinda Quanbeck
Members Absent:	William Andre	Larry Hartle
Others Present:	William Speck Jessica Docteur Susan Conway Peter Colucci Diane Muller-Bennett Sharon Goskoski	Natalie Scavone Tony Abbatiello Randy Ray Steve Woodard Deb House
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 Douglas Hart, to approve the agenda as amended. The motion was carried unanimously by the Board members present.	
Approval of the Minutes of January 15, 2015 & January 22, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to approve the minutes of January 15, 2015 and January 22, 2015. The motion was carried unanimously by the Board members present.	
Approval of Treasurer's Report January 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Treasurer's Report for the period ending January 31, 2015. 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 January 31, 2015. The motion was carried unanimously by the Board members present.	
BOCES Claims Auditor's Report – January 1, 2015 – January 31, 2015	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the BOCES Claims Auditor's Report for the period January 1, 2015 through January 31, 2015. The motion was carried unanimously by the Board members present.	
Recognition of Board Achievement	Kathryn Carlson and Deborah Schwarting have earned the New York State School Boards Association Board of Achievement Award (Level 2) for the Cayuga-Onondaga BOCES Board of Education. Congratulations to Kathryn	

and Deborah for their continued service and commitment.

Introduction of Deb House and Sharon Goskoski

Deb House, Special Education Teacher and Sharon Goskoski, Assistive Technology Coordinator were introduced to the Board.

Resignation/Special Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the resignation of Carol Famoly, Special Education Teacher Aide, effective February 18, 2015. 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 Lee Epprecht, to approve the extended medical leave of absence request of Rosemarie Heffernan with the use of accumulated available leave time as appropriate, effective January 6, 2015 through February 2, 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 Lee Epprecht, to approve the medical leave of absence request of Deborah Bardreau with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective February 3, 2015 until released by her physician. 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 Lee Epprecht, to approve the medical leave of absence request of Susan Secaur with the use of accumulated available leave time as appropriate, effective March 13, 2015 through March 20, 2015, or until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Special Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the medical leave of absence request of Shontelle Lamphere with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective February 10, 2015 through February 24, 2015 or until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Special Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the medical leave of absence request of Lindsay Stevens with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective February 9, 2015 through February 23, 2015 or until released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Special Education Teacher Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve

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the medical leave of absence request of Patricia Hinman with the use of the Family & Medical Leave Act to run concurrently with the leave of absence and the accumulated available leave time as appropriate, effective February 3, 2015 through February 23, 2015 or until released by her physician. 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 Lee Epprecht, to approve the appointment of Christine Rudick 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 January 23, 2015 through June 30, 2015 for the 2014-2015 school year. Ms. Rudick shall be compensated at the Board approved hourly rates. The motion was carried unanimously by the Board members present.

Appointment/Part-time Day
Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Taylor Pirozzolo as a Part-time Day Care Worker, effective February 2, 2015. Ms. Pirozzolo shall be compensated that the Board approved hourly rate of \$9.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time Day
Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Kimberly Jones as a Part-time Day Care Worker, effective February 2, 2015. Ms. Jones shall be compensated that the Board approved hourly rate of \$9.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/eLearning
Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Barbara (Renee) Lawrence, 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 (Business/Web Design courses), effective February 2, 2015 through June 30, 2015 for the 2014-2015 school year. Mrs. Lawrence shall be compensated at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. In addition a \$300 annual stipend will be paid to Mrs. Lawrence for training and annual course maintenance compensation. The motion was carried unanimously by the Board members present.

Appointment/Workshop
Consultant

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Brenda Aull-Klaben as an outside consultant to provide teachers and librarians in our component districts with an opportunity for professional development in new educational apps – “The Best Apps for Education”, one day workshop effective February 11, 2015. Ms. Aull-Klaben shall be compensated at a total cost of \$600.00. The motion was carried unanimously by the Board members present.

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- Appointment/Special Education Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Tiffany Campanian 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 February 9, 2015 through February 8, 2016. Ms. Campanian shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Part-time Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointment of Lori Kreydatus as a Part-time Clerk for the Substitute Coordinator Service at the Weedsport School District, effective January 15, 2015 through June 30, 2015 for the 2014-2015 school year. Ms. Kreydatus shall be compensated at the hourly rate of \$11.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Teachers, Substitute Teacher Aides & Substitute Teacher Assistants Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Lee Epprecht, to approve the appointments of Theresa O'Dell, Janie Campbell, and Patricia DeLong as Substitute Teachers, Substitute Teacher Aides and Substitute Teacher Assistants for the Compass, High School Equivalency, Career & Technical Education and Special Education programs, effective February 12, 2015 through June 30, 2015 for the 2014-2015 school year. They 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 Lee Epprecht, to approve the appointment of Kirsten Strube 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 February 3, 2015 through February 2, 2016. Ms. Strube shall be graded at the hourly compensation rate of \$16.94 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 Lee Epprecht, to approve the appointment of Kayla VanNorstrand 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 January 22, 2015 through January 21, 2016. Ms. VanNorstrand shall be graded at the hourly compensation rate of \$16.94 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Clinical Lab Instructor Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Jennifer Spencer-Brown as a Substitute Clinical Lab Instructor for the Health Related Occupations Program and Part-time Clinical Lab Instructor for the Adult Education Program, effective February 12, 2015 through June 30, 2015 for the 2014-2015 school year. Ms. Spencer-Brown shall be compensated at the Board approved rate of \$28.80 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 Douglas Hart, to approve the appointment of Rosemary Olszewski 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 February 11, 2015 through June 30, 2015 for the 2014-2015 school year. Ms. Olszewski 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 Douglas Hart, to approve the appointment of Sue Rude 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 February 12, 2015 through June 30, 2015 for the 2014-2015 school year. Ms. Rude 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 Lee Epprecht, seconded by Dean Winspear, to approve the change in appointment status of Kari Metz upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide, effective March 3, 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 Lee Epprecht, seconded by Dean Winspear, to approve the recommendation for termination of Kirsten Strube from the 1:1 Teacher Aide position in the Special Education Department due to student exiting the program, effective November 4, 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 recommendation for termination of Kayla VanNorstrand from the 1:1 Teacher Aide position in the Special Education Department due to student exiting the program, effective January 12, 2015. 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 Lee Epprecht, seconded by Douglas Hart, to approve the Cayuga-Onondaga Teacher Center to enter into an agreement with the CNY/Oswego BOCES Teacher Center to cooperatively provide two (2) day long workshops which will provide opportunities for teachers to engage in professional development related to math in grades 2-5 and literacy activity in grades Pre K-2, effective March 9, 2015 (Math Workshop) March 11, 2015 (Pre K-2 Literacy Workshop) Cost of math workshop not to exceed \$1,250.00 and cost for Pre K-2 is \$1,125.00. The motion was carried unanimously by the Board members present.
Agreement/edoctrina Corporation	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve

the agreement with edoctrina Corporation to provide a two-day interactive work session for teachers and administrators of the component districts in the use of edoctrina, a web-based software program used to develop assessments, administer assessments and analyze student performance data, effective March 4 and March 31, 2015 at a cost of \$2,800.00. This professional development opportunity will be funded through the Teaching is the Core grant. The motion was carried unanimously by the Board members present.

Agreement/Odyssey Ware

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the agreement with Odyssey Ware for the purpose of purchasing online courses and training for the 2015-2016 school year. This agreement will allow us to continue to offer online services to our districts, effective July 1, 2015 through June 30, 2016. The cost depends on the number of courses and students enrolled. The motion was carried unanimously by the Board members present.

**Agreement/Loretto Health and
Rehabilitation Center**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the agreement with Loretto Health and Rehabilitation Center. BOCES will provide Loretto employees with Nurse Aide training for four (4) Loretto employees, which shall include classroom instruction, clinical instruction, testing, physicals, books, titers, tuberculosis tests, uniforms and lab materials, effective January 15, 2015 through March 26, 2015. Total payment to the BOCES in the amount of \$5,100.00. The motion was carried unanimously by the Board members present.

**Agreement/Loretto Health and
Rehabilitation Center**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the agreement with Loretto Health and Rehabilitation Center. BOCES will provide Loretto employees with Nurse Aide training for sixteen (16) Loretto employees, which shall include classroom instruction, clinical instruction, testing, physicals, books, titers, tuberculosis tests, uniforms and lab materials, effective February 23, 2015 through March 31, 2015. Total payment to the BOCES in the amount of \$18,000.00. The motion was carried unanimously by the Board members present.

Off Campus Work Agreement

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the off campus work agreement for Sheila Powers. The Electrical program will provide wiring in several rooms and the Building Trades program will do framing, sheetrock, installation of window in basement and block work. The motion was carried unanimously by the Board members present.

**Recommendation for
Acceptance**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Dean Winspear, to accept a donation from the Auburn School District of a Gem Electric car with an estimated value of \$3,000.00 to be used in several classes for instruction. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. Phone Update
2. BOCES Budget Update

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3. Lobby Day
4. Sole Supervisory Study – Survey Letter
5. SKILLSUSA – Postponed due to weather until February 27, 2015

Executive Session

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Carol Quill, to adjourn the meeting to executive session at 8:25 p.m. for the purpose of discussing the employment history of a particular person(s). The motion was carried unanimously by the Board members present.

Jessica Docteur, Natalie Scavone, Tony Abbatiello, Peter Colucci, Diane Bennett, Natalie Scavone, Deb House, Sharon Goskoski and Susan Conway left the meeting at 8:25 p.m.

Regular Session

The meeting was returned to regular session at 8:50 p.m.

Sabbatical Leave Request

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to deny a Sabbatical Leave/Skills Leave request for Tanja Cosentino, English Teacher for Career & Technical Education. The motion was carried unanimously by the Board members present.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Lee Epprecht, seconded by Carol Quill, to adjourn the meeting at 8:54 p.m. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

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