

**Cayuga-Onondaga BOCES
Cooperative Board Meeting**

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July 17, 2014

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
Dean Winspear
Melinda Quanbeck
Lee Epprecht

Larry Hartle
William Andre

Members Absent:

Douglas Hart

Deborah Schwarting Thomas Weaver

Others Present:

William Speck
Randy Ray
Peter Colucci
Jessica Docteur
Susan Conway

Gregory Hinman
Diane Muller-Bennett
Steve Woodard
Natalie Scavone
Steve Howard

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Kathryn Carlson, President at 7:08 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.
Recognition of Greg Hinman, Assistant Superintendent for Educational Programs	William Speck and the Board recognized Greg Hinman who will be retiring at the end of July for his 34 years of outstanding service, dedication and contribution to the BOCES.
Approval of the Minutes of June 19, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle to approve the minutes of the June 19, 2014 meeting. 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 Larry Hartle to approve the Extra Classroom Activity Funds Report for the period ending June 30, 2014. The motion was carried unanimously by the Board members present.
BOCES Claims Auditor's Report – June 1, 2014-June 30, 2014	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre to approve the BOCES Claims Auditor's Report for the period June 1, 2014 through June 30, 2014. The motion was carried unanimously by the Board members present.
Resignation/Typist Part-Time	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to accept the resignation of Danielle Oliver from the position of Part-time Typist, effective July 15, 2014. The motion was carried unanimously by the Board members present.

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Resignation/Administrative Intern for Regional Summer School Program	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to accept the resignation of Lindsay Carpenter from the position of Administrative Intern for the Regional Summer School Program, effective June 30, 2014. The motion was carried unanimously by the Board members present.
Resignation/Financial Aid Advisor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to accept the resignation of Toni Greenlee from the position of Financial Aid Advisor, effective September 30, 2014. The motion was carried unanimously by the Board members present.
Resignation/Mathematics Teacher	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to accept the resignation of Ray Rutkowski from the position of Mathematics Teacher for the Regional Education Center, effective August 25, 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 William Andre, seconded by Dean Winspear, to accept the resignation of Joshua Blair from the position of Special Education Teacher, effective July 25, 2014. 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 leave of absence request of Melissa Morrissey, Special Education Teacher Aide for a medical leave of absence with the use of accumulated available leave time as appropriate, effective June 3, 2014 to June 20, 2014, or until released by her physician. The motion was carried unanimously by the Board members present.
Creation of Position/ Senior Clerk	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 the position of one (1) FTE Senior Clerk/12 months, effective July 1, 2014. The salary range for this position will be \$31,000 to \$33,500. The motion was carried unanimously by the Board members present.
Appointment/Part-time Senior 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 Nancy Wise, to the .5 FTE position of Part-Time Senior Clerk to coordinate the substitute coordinator service offered to our component districts, effective July 1, 2014 for the 2014-2015 school year. Ms. Wise shall be compensated at the prorated salary of \$15,500. 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 Lee Epprecht, to approve the appointments for Vince DeWitt and Tanja Cosentino for 2014-2015 staff development training, effective July 1, 2014 through June 30, 2015. They shall be compensated at the stipend of \$125 per day. The motion was carried unanimously by the Board members present.

**Appointments/Special
Education Extended School
Year Summer School
Program**

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 James Myers and Kristen Schafer as Speech Therapists for the Special Education Extended School Year Summer School Program, effective July 7, 2014 through August 15, 2014. 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 Lee Epprecht, seconded by Larry Hartle, 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
Katherine	Arnold	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Kelly	Baker	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Brooke	Bastian	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
James	Best	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Angelica	Bevilacqua	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Daniel	Bondgren	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Barbara	Bryant	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Cindy	Cannata	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Heather	Casullo	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Karen	Cecchini	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Terry	Clark	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
AmySue	Cooper	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Gail	Craig	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Marcia	Crim	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Drew	Deapo	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Maggie	Deegan	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Barbara	Ely	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Maggie	Estlinbaum	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Nancy	Fuller	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Catherine	Gensler	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jennifer	Gryzlo	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Kathleen	Gugel	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Mary	Hayes	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jacki	Hess	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Douglas	Hickman	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Denise	Hingre	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Karen	Hourigan	Jordan-Elbridge	Shared Summer Workshops	511-6211-150

Kim	Hunt	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Beverly	Karsteter	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jason	Kufs	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Tallon	Larham	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Natalie	LoMascolo	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jennifer	Loomis-Losani	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Mark	MacLachlan	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Andrew	Marinelli	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Mary	Matthews	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jennifer	Mauro	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jodelle	May	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Happy	McClurg	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Leo	McCormick	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Pamela	Mead	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Cindy	Melli	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Christine	Minikhiem	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Marcelline	Mitchell	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Paula	Noll	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jennifer	O'Malley	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Kathleen	Phillips	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Nancy	Rodak	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Emily	Rumpf	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Robert	Schemerhorn	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Carolyn	Sherlock	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Melinda	Smart	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Cindy	Smith	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Nancy	Spencer	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Trisha	St. Germain	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Sandra	Strider	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Laura	Sullivan	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Jennifer	Weaver	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Meghan	Wilmot	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
Erin	Wilson	Jordan-Elbridge	Shared Summer Workshops	511-6211-150
First	Last	District	Workshop	Budget Code
Christine	Brown	Skaneateles	Shared Summer Workshops	511-6211-150
Mitch	Major	Skaneateles	Shared Summer Workshops	511-6211-150
Karen	Watson	Skaneateles	Shared Summer Workshops	511-6211-150

First	Last	District	Workshop	Budget Code
Mary Kate	Agley	Port Byron	Shared Summer Workshops	511-6211-150

Amy	Alcock	Port Byron	Shared Summer Workshops	511-6211-150
Kevin	Barber	Port Byron	Shared Summer Workshops	511-6211-150
Jason	Bastian	Port Byron	Shared Summer Workshops	511-6211-150
James	Bearup	Port Byron	Shared Summer Workshops	511-6211-150
Amy	Bellamy	Port Byron	Shared Summer Workshops	511-6211-150
Loretta	Boyce	Port Byron	Shared Summer Workshops	511-6211-150
Corrine	Brooks	Port Byron	Shared Summer Workshops	511-6211-150
Donna	Bruno	Port Byron	Shared Summer Workshops	511-6211-150
Maureen	Burns	Port Byron	Shared Summer Workshops	511-6211-150
Britt	Clark	Port Byron	Shared Summer Workshops	511-6211-150
Doreen	Clochessy	Port Byron	Shared Summer Workshops	511-6211-150
Emma	Cowley	Port Byron	Shared Summer Workshops	511-6211-150
Greg	Cupelo	Port Byron	Shared Summer Workshops	511-6211-150
Anna	Danyluk	Port Byron	Shared Summer Workshops	511-6211-150
Tia	Dickson	Port Byron	Shared Summer Workshops	511-6211-150
Eric	Elliott	Port Byron	Shared Summer Workshops	511-6211-150
Melanie	Evans	Port Byron	Shared Summer Workshops	511-6211-150
Greg	Fedigan	Port Byron	Shared Summer Workshops	511-6211-150
Jessie	Felice	Port Byron	Shared Summer Workshops	511-6211-150
Anna	Fikes	Port Byron	Shared Summer Workshops	511-6211-150
Chris	Ford	Port Byron	Shared Summer Workshops	511-6211-150
Sandy	Frackenpohl	Port Byron	Shared Summer Workshops	511-6211-150
Melinda	Gilbert	Port Byron	Shared Summer Workshops	511-6211-150
Angie	Hargreaves	Port Byron	Shared Summer Workshops	511-6211-150
Michael	Hermann	Port Byron	Shared Summer Workshops	511-6211-150
Sandy	Hosier	Port Byron	Shared Summer Workshops	511-6211-150
Tim	Howell	Port Byron	Shared Summer Workshops	511-6211-150
Jen	Jackson	Port Byron	Shared Summer Workshops	511-6211-150
Greg	Kehoe	Port Byron	Shared Summer Workshops	511-6211-150
Bridget	Kennedy	Port Byron	Shared Summer Workshops	511-6211-150
Kim	Klaczko	Port Byron	Shared Summer Workshops	511-6211-150
Debbie	Kudla	Port Byron	Shared Summer Workshops	511-6211-150
Cindy	Lamphere	Port Byron	Shared Summer Workshops	511-6211-150
Joni	Loomis	Port Byron	Shared Summer Workshops	511-6211-150
Doreen	Lupo	Port Byron	Shared Summer Workshops	511-6211-150
Melanie	Maher	Port Byron	Shared Summer Workshops	511-6211-150
Jen	Mapley	Port Byron	Shared Summer Workshops	511-6211-150
Kevin	Masters	Port Byron	Shared Summer Workshops	511-6211-150
Doreen	McCarthy	Port Byron	Shared Summer Workshops	511-6211-150

Gail	McDowell	Port Byron	Shared Summer Workshops	511-6211-150
Penny	Mills	Port Byron	Shared Summer Workshops	511-6211-150
John	Mulcahey	Port Byron	Shared Summer Workshops	511-6211-150
April	Oot	Port Byron	Shared Summer Workshops	511-6211-150
Julie	Petrosino	Port Byron	Shared Summer Workshops	511-6211-150
Tracey	Pirozzolo	Port Byron	Shared Summer Workshops	511-6211-150
Lynn	Powers	Port Byron	Shared Summer Workshops	511-6211-150
Dan	Robbins	Port Byron	Shared Summer Workshops	511-6211-150
Jennifer	Roden	Port Byron	Shared Summer Workshops	511-6211-150
Marilyn	Schenck	Port Byron	Shared Summer Workshops	511-6211-150
Cheryl	Schulte	Port Byron	Shared Summer Workshops	511-6211-150
Laura	Seneca-Gauthier	Port Byron	Shared Summer Workshops	511-6211-150
Deborah	Slobodiak	Port Byron	Shared Summer Workshops	511-6211-150
Sara	St. Pierre	Port Byron	Shared Summer Workshops	511-6211-150
Jamie	Stanistreet	Port Byron	Shared Summer Workshops	511-6211-150
Patty	Tamburrino	Port Byron	Shared Summer Workshops	511-6211-150
Erin	Tily	Port Byron	Shared Summer Workshops	511-6211-150
John	Tomkiewicz	Port Byron	Shared Summer Workshops	511-6211-150
Barb	VanDerpool	Port Byron	Shared Summer Workshops	511-6211-150
Linda	Townsend	Port Byron	Shared Summer Workshops	511-6211-150
Hollie	Vanderstouw	Port Byron	Shared Summer Workshops	511-6211-150
Tom	Vaughan	Port Byron	Shared Summer Workshops	511-6211-150
Guy	Vitale	Port Byron	Shared Summer Workshops	511-6211-150
Corrine	Wakeman	Port Byron	Shared Summer Workshops	511-6211-150
Laura	Zeger	Port Byron	Shared Summer Workshops	511-6211-150
First	Last	District	Workshop	Budget Code
Tonya	Acome	Union Springs	Shared Summer Workshops	511-6211-150
Stephanie	Berry (Weaver)	Union Springs	Shared Summer Workshops	511-6211-150
Linda	Drake	Union Springs	Shared Summer Workshops	511-6211-150
Jen	Hysick	Union Springs	Shared Summer Workshops	511-6211-150
Kate	Jorgensen	Union Springs	Shared Summer Workshops	511-6211-150
Adam	Presutti	Union Springs	Shared Summer Workshops	511-6211-150
Todd	Salls	Union Springs	Shared Summer Workshops	511-6211-150
Marianne	Viscardi	Union Springs	Shared Summer Workshops	511-6211-150
Matt	Wasilawski	Union Springs	Shared Summer Workshops	511-6211-150
Lori	Wiley	Union Springs	Shared Summer Workshops	511-6211-150

Appointments/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 following appointments for the Regional Summer School Program, effective July 2, 2014, to August 15, 2014. They shall be compensated at the rates listed below:

Class Stipend - \$2,100.00 – **All Have 2 classes for a total of \$4200.00 per teacher**

Substitute Teachers - \$16.40 per hour

Driver Education Instructors - \$28.00 per hour

Nurse - \$22.00 per hour

Clerk - - \$10.00 per hour

Review Class - \$543.00

The motion was carried unanimously by the Board members present.

Last Name	First Name	Course Session 1/Session 2	
Alexander	Benjamin	ELA 11-1/ELA 11-2	
Beck	Edward	Glob 10-2/Glob 10-3	
Behm	John	ES-1/ES-2	
Belcher	Derek	Online SS 9-12/Online SS 9-12/US History Review	
Bisignano	Amie	Math 6/ELA6	
Canino	Lindsey	ELA 8/ELA 8	
Carpenter	Lindsay	ELA 9-5/ELA 9-6	
Carroll	Gregory	Math 7/Math 8	
Craft	Andrea	Glob 9-2/Glob 9-3/Glob 10 Review	
Crawford	Patrick	Bio-1/Bio-2	
Doan	Kimberly	ELA 10-4/ELA 10-5	
Doan	Richard	Sci 7/Sci8	
Doyle	Amy	ELA 7/ELA7	
Fabian	Mitchell	ELA 10-2/ELA 10-3	
Fisselbrand	David	ELA 11-3/ ELA 11-4	
Fricano	Jessica	ELA 7/ELA7	
Furst	Prin	Bio-3/Chem-1	
Granato	Felicia	Sp Ed/Sp Ed	
Hannagan	Joseph	PIG-1/Econ-1	
Horbal	Kelley	Alg2-Trig-1/Alg2-Trig-2	
Jacobs	Diana	ELA 9-1/ELA 9-2	
Janssen	Lindsay	Study Sk/Soc St 8	
Jarvis	Cynthia	Sp Ed/Sp Ed	
Jones	David	Glob 10-1/Glob 10	
Jordan	Edward	Math 7/ Math 8	
Kopnitsky	Joseph	Math 7/Math 8	
Kufs	Jason	PIG-2/Econ-2	
Lavey	Keith	ELA 10-1/ELA 12-2	
Leonello	Carole	Online ELA 9-12/Online ELA 9-12	
McCandless	James	Alg 1B-1/Alg 1B-2	

McNabb	Jessica	Math 6/ Sci 6	
Monto	Catherine	ELA 8/ ELA8	
Moore	Jason	PE-1/PE-2	
Moran	Megan	Alg 1A-1/Intro to Geo and Geometry no exam	
Parrow	Jamie	Online (Weedsport)	
Pellegrino	Janine	US-1/US-2	
Pitman	Penelope	Librarian/Librarian	
Rosecrans	Lisa	ELA 6/St Skills	
Salls	Todd	Health-1/Health-2	
Schillace	Jonathan	Math 7/ Math 8	
Senn	Mary Amy	Alg 1-1/Alg 2-1	
Smith	Matthew	Soc St 7/ Soc St 8	
Thompson	Tanya	Geo-1/Geo-2	
Townsend	Linda	Glob 9-1/	
Zimpfer	William	ELA 9-3/ELA 9-4	

Substitutes Teachers - \$16.40/hr.			
Alexander	Benjamin	Hudson	Renee
Bailey	Omar	Jacobs	Diana
Beck	Edward	Janssen	Lindsay
Behm	John	Jarvis	Maureen
Belcher	Derek	Jones	David
Belcher	Sara	Jordan	Edward
Bisignano	Amie	Kopnitsky	Joseph
Borza	Danielle	Kraatz	Kay
Canino	Lindsey	Kraatz	Steve
Carpenter	Lindsay	Kufs	Jason
Carr	Michael	Lavey	Keith
Carroll	Gregory	Leonello	Carole
Catalone	Jody	McCandless	James
Cihanek	Lauren	McNabb	Jessica
Coughlin	Jordan	Mitchell	Charles
Craft	Andrea	Monto	Catherine
Crawford	Patrick	Moore	Jason
DiMasi	MaryAnn	Moran	Megan
Doan	Kimberly	Mosey	Antonia
Doan	Richard	Naschke	Daniel
Doyle	Amy	Parrow	Jamie
Evans-Scheibel	Ann	Pellegrino	Janine
Fabian	Mitchell	Pitman	Penelope
Fedigan	Gregg	Rosecrans	Lisa
Ferrara	John	Salls	Todd

Fisselbrand	David	Salvage	James	
Fitts	Jakob	Schillace	Jonathan	
Fitts	Colleen	Senn	Mary Amy	
Fricano	Jessica	Smith	Matthew	
Furst	Prin	Spears	Marikate	
Gilmore	Lenore	Spencer	Laurie	
Hand	John	Thompson	Tanya	
Hannagan	Joseph	Townsend	Linda	
Hart	Mary	Walker	Gregory	
Horbal	Kelely	Zimpfer	William	
Driver Education Teachers				
Akley	Shawn	\$2100 plus drive time at 28.00/hr		
Burghdurf	Gary	\$2100 plus drive time at 28.00/hr		
Izzo	Mark	\$2100 plus drive time at 28.00/hr		
Loveless	Matthew	\$2100 plus drive time at 28.00/hr		
Roman	Roger	\$2100 plus drive time at 28.00/hr		
Nurse				
Casasanta	Catherine	\$22.00/hr		
Nurse Sub				
Gentilcore	Linda	\$22.00/hr		
Johns	Evelyn	\$22.00/hr.		
Seasonal Clerk - \$10.00/hr.				
Borza	Danielle	Hall Joyce	Spears Marikate	
Fitts	Colleen	Race Patricia		
Administration Vice Principal				
Howard	Steven	\$5,000		
Mitchell	Theresa	\$5,000		

Administrative Interns				
Arthurton, Jr.	Ryan	\$2,100		
Perry	Anthea	\$2,100		
Plunkett	Martin	\$2,100		

Review Classes - \$543			
Behm	John	Earth Science	
Belcher	Derek	US History	

Carr	Michael	Global
Craft	Andrea	Global
Hand	John	Living Environment
Kopnitsky	Joseph	Geometry
McCandless	James	Geometry
Rosecrans	Lisa	RCT review
Schillace	Jonathan	Algebra
Senn	Mary	Algebra
Townsend	Linda	Global

Appointment/Professional
Learning Coach

See Attachment #1 – Megan Rohlin

Appointment/CTS Summer
Schedule

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 **Tom Hayden** for the CTS summer schedule listed below of not more than 10 days each: July 17, 21, 22, 28, 2014 & August 6, 7, 8, 12, 13, 14, 2014. Mr. Hayden shall be compensated at his negotiated salary prorated. 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 Diane Bennett from Director of Special Education to Director/Principal of Special Education with designation as Principal, effective July 1, 2014. 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 Larry Hartle, seconded by Dean Winspear, to request permission to place the following items from the Alternative Education/Summit school Programs up for auction using Auctions International On-Line Auctions: The motion was carried unanimously by the Board members present.

Alternative Ed./Summit School Items for Auction

16 lab tables
7 metal teacher desks with drawers
1 computer cart
8 metal desk/tables, no drawers
1 wood corner desk unit
1 table
4 teacher chairs
3 red student chairs
1 ice cream cooler
8 air conditioning units
3 large wooden teacher desks
1 wood/metal table
1 two drawer small cart
9 metal file cabinets, large
2 metal bookshelves
2 small filing cabinets
1 3-shelf roll cart (for AV equipment)
1 Large plastic cabinet
3 wooden bookshelves
5 folding tables
1 coffee table
1 pull-down AV screen
61 blue student chairs
18 gray student chairs
22 gray/blue solid back student chairs

2 leather chairs
4 blue cloth chairs
45 student desks
1 short legged table
4 round tables
1 metal utility shelf
1 trapezoid table
2 rectangular metal tables
1 large metal bookshelf
1 wooden bookshelf
2 slide-drawer metal shelving units
1 dishwasher
2 computer lab tables
6 metal bookshelves
2 lateral file cabinets
1 metal letter storage unit
2 large desk units
4 black leather chairs
1 cloth maroon chair
8 locker units
1 large putty-colored teacher desk
1 large putty colored table
2 teacher desk chairs
1 box AlphaSmarts
2 large gray desks
2 large metal desks
3 metal desks
3 tiered adjustable AV cart
1 large wooden bookshelf

REC Mezzanine Items for Auction:

Gray desk
Gray desk
Tan desk (L-shape)
Tan desk
Computer – stand – station
Wooden computer desk
Tan desk with printer stand
Black stacking chairs
Gray stacking chairs
Gray desk (L – shape)
Gray desk (L-shape)
Brown 48" round table
2 Tan desk chairs
Brown round table – 60"
4 – Blue office chairs
Wooden computer station
Wooden computer station

6 – pre-school size stacking chairs
Infra-red grill
Wooden printer table
2 – triangle tables (1 red, 1 blue)
7- gray stacking chairs
Gray desk (L-shape)
Metal bending equipment
8 – computer tables
Gray file cabinet – 4 drawer
2 – Block file cabinets – 5 drawer
Round table – 48"
Tan desk

Additional REC Items for Auction:

John Deere 7000 4-row Corn Planter
1993 Ford F-250 (29, 283 miles). VIN 2FTHF26H5PCB19417

UNOFFICIAL

2014-2015 Extended School Year (Special Education Summer School Related Services Only Budget	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the 2014-2015 Extended School Year (Special Education Summer School Related Services Only Budget, effective July 1, 2014 to June 30, 2015 in the amount of \$13,499.00. The motion was carried unanimously by the Board members present.
2014-2015 Extended School Year Special Education Summer School Budget	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the 2014-2015 Extended School Year Special Education Summer School Budget, effective July 1, 2014 to June 30, 2015 in the amount of \$480,318.00. 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 William Andre, seconded by Dean Winspear, to approve Project #C010292- Project – (RSE-TASC) Regional Special Education – Technical Assistance Support Centers - Contract Year 1 TAC Budget, effective July 1, 2014 through June 30, 2015, in the amount of \$192,154. The motion was carried unanimously by the Board members present.
Agreement/ASSETT Stem Group	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the agreement between Cayuga-Onondaga BOCES and ASSETT Stem Group, Pittsburgh, PA to provide a three day workshop/conference to provide teachers and administrators with skills and knowledge to instruct students on how learning and understanding difficult science concepts can be enhanced through the infusion of literacy instructions with science, effective October 22, 23, 24, 2014 . Total contract amount including expenses is \$15,000. The consultant group has been informed that the contract is contingent on successful funding of the Teacher Center in the State's 2014-2015 budget. Without funding the contract is void. (Effective Date Change from April 24, 2014 Minutes) The motion was carried unanimously by the Board members present.
Superintendent's Report	<ol style="list-style-type: none">1. BOCES Program Relocation Update2. Summer School Updates (BOCES Regional/Special Education/Online)3. NYSSBA Convention Update (Bus vs. driving)
Parking Lot Items:	None
Executive Session	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to adjourn the meeting to executive session at 7:58 p.m. for the purpose of discussing the evaluation of the District Superintendent of Schools and pending litigation. The motion was carried unanimously by the Board members present. Peter Colucci, Steve Woodard, Steve Howard, Susan Conway, and Natalie Scavone left the meeting at 7:58 p.m.
Regular Session	The meeting was returned to regular session at 8:44 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 8:44 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 Lee Epprecht.

“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 **Megan Rohlin** of 5 Beach Road, Marcellus, NY 13108, who holds a Permanent New York Certificate in Pre-Kindergarten, Kindergarten and Grades 1-6, to the position of Teacher, in the tenure area of Instructional Support Services in Professional Development, effective August 18, 2014.

BE IT FURTHER RESOLVED, that the appointment of Megan Rohlin shall be a probationary appointment for a period of three (3) years, to commence August 18, 2014 and to expire on August 17, 2017; paid at the annual salary of \$61,000/10 months, prorated.

The motion was carried unanimously by the Board members present.

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