

Regular Board Meeting

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

Members Present:

Mary Schooley
William Andre
Larry Hartle
Douglas Hart

Melinda Quanbeck
Deborah Schwarting
Dean Winspear

Members Absent:

Suzanne Fadden

Kathryn Carlson

Others Present:

William Speck
Jessica Docteur
Tony Abbatiello
Susan Conway
Natalie Scavone
Diane Bennett

Matt Fletcher
Peter Colucci
Gregory Hinman
Randy Ray
Mark Snyder

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Opening of Meeting	The regular meeting of the Cooperative Board was called to order by President Mary Schooley at 7:00 p.m. in Board Room of the Regional Education Center, 1879 West Genesee Street Road, Auburn, NY 13021.
Pledge of Allegiance	The Pledge of Allegiance was led by President Mary Schooley
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the February 14, 2013 agenda with addendum as presented. The motion was carried unanimously by the Board members present.
Approval of Minutes of January 17, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Deborah Schwarting, to approve the minutes of the meeting of January 17, 2013 with the correction of Erica Paddock's dates for leave time. The date should be changed from January 2, 2012 to January 2, 2013. The motion was carried unanimously by the Board members present.
Treasurer's Report – January 31, 2013	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, 2013. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report – January 31, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the Extra Classroom Activity Funds Report for the period ending January 31, 2013. The motion was carried unanimously by the Board members present.
Claims Auditor's Report – January 8, 2013 – February 5, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the Claims Auditor's Report for the period of January 8, 2013 to February 5, 2013. The motion was carried unanimously by the Board members present.

Internal Auditor's Report	Peter Colucci presented the Internal Auditor's Report and upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Internal Auditor's Report. The motion was carried unanimously by the Board members present.
Outside Consulting Approval Report	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the Outside Consulting Approvals Report, reviewed and approved by the BOCES Audit Committee on January 15, 2013. 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 Douglas Hart, seconded by Larry Hartle, to accept the resignation of Catherine Bruckner, Special Education Teacher, effective March 10, 2013. The motion was carried unanimously by the Board members present.
Resignation/Special Education Teacher Aide	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to accept the resignation of Sharon Strong, Special Education Teacher Aide, effective June 22, 2013. The motion was carried unanimously by the Board members present.
Leave of Absence/Teacher Assistant - 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 leave of absence request of Erica Paddock, Teacher Assistant in the Special Education Department, for a medical leave of absence extension with the use of the Family and Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, once all available leave time is used the remaining days will be unpaid, effective January 25, 2013 to February 11, 2013 or sooner return if released by her physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Teacher – 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 leave of absence request of Richard Janis, Teacher in the Special Education Department, for a medical leave of absence with the use of the Family and Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as appropriate, effective January 23, 2013 to February 6, 2013 or sooner return if released by his physician. The motion was carried unanimously by the Board members present.
Leave of Absence/Teacher Assistant - 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 leave of absence request of Erica Paddock, Teacher Assistant in the Special Education Department, for a medical leave of absence extension with the use of the Family and Medical Leave Act to run concurrently with the leave of absence and the use of accumulated available leave time as

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appropriate, once all available leave time is used the remaining days will be unpaid, effective February 11, 2013 through March 6, 2013, or sooner return if released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Teacher
Aide – 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 leave of absence request of Lynne Oliver, Teacher Aide in the Special Education Department, for a medical leave of absence and the use of accumulated available leave time as appropriate, effective March 6, 2013 through April 17, 2013, or sooner return if released by her physician. The motion was carried unanimously by the Board members present.

Appointment/Substitute
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 appointment of Allison Skinner to the position of Substitute Teacher Aide, effective January 16, 2013 through June 30, 2013 for the 2012-2013 school year. In this position, Ms. Skinner shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/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 fifty-two (52) week probationary appointment of Helen Pflueger in the classified Civil Service position of Teacher Aide, effective January 16, 2013 through January 15, 2014. In this position Ms. Pflueger shall be graded at the compensation rate of \$16.28 per hour; additional appointment of Substitute Teacher effective January 16, 2013 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/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 fifty-two (52) week probationary appointment of Marissa Haley in the classified Civil Service position of Teacher Aide, effective January 22, 2013 through January 21, 2014. In this position Ms. Haley shall be graded at the compensation rate of \$16.28 per hour; additional appointment of Substitute Teacher effective January 22, 2013 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time
Temporary Drinking Driver
Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the appointment of Mark Sabine in the classified Civil Service position of Part-time Temporary Drinking Driver Instructor, effective February 13, 2013 through March 27, 2013. Mr. Sabine shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time
Temporary Drinking Driver

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

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Instructor	the appointment of Patricia Carberry in the classified Civil Service position of Part-time Temporary Drinking Driver Instructor, effective February 20, 2013 through March 27, 2013. Ms. Carberry shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.	
Appointment/eLearning Teachers	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the appointments of Renee Hoey, Christine Marano, Jennie Higgins, Susan Lane and Margaret Colella to the position of eLearning teachers for delivering instruction, support and assessment in an online environment as prescribed by the eLearning initiative of Cayuga-Onondaga BOCES, effective for the 2012-2013 school year. In this position they shall be compensated at a rate of \$150 per student per semester or \$150 per slot per semester depending on the specific vendor. The motion was carried unanimously by the Board members present.	
Appointment/Substitute Teachers	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 Linda Martinez and Jennifer Lupo as Substitute Teachers, effective February 25, 2013 through June 30, 2013 for the 2012-2013 school year. They 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 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 Frankie Heath to the position of Substitute Teacher Aide, effective February 5, 2013 through June 30 2013 for the 2012-2013 school year. In this position Ms. Heath shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.	
Appointment/Odyssey of the Mind-Head Judges	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear to approve the appointments of Head Judges, effective March 9, 2013. They shall receive compensation at the rate of \$75.00, plus materials. The motion was carried unanimously by the Board members present.	
	Head Judge	Robert Drake
	Head Judge	Nancy Murinka
	Head Judge	Kellie Stiadle
	Head Judge	Laura McGetrick
	Head Judge	Pat Kinney
	Head Judge	Sharon Botsford
	Head Judge	Robert Eggelston
	Head Judge	Carol Knowles
	Nurse	Anne Bishop
Appointment/School Library System Coordinator	See Attachment #1	

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Appointment/Part-time Temporary Drinking Driver Instructors	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the appointments of Dee Solomon and Laurie Spencer in the classified Civil Service position of Part-time Temporary Drinking Driver Instructors, effective March 19, 2013 through April 30, 2013. They shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.
Appointment/Part-time Temporary Drinking Driver Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the appointment of Mark Izzo in the classified Civil Service position of Part-time Temporary Drinking Driver Instructor, effective February 20, 2013 through February 22, 2013. Mr. Izzo shall be compensated at the Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.
Appointment/Teacher Center Staff Development Training Instructor	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Douglas Hart, to approve the appointment of Renee Lawrence, as Teacher Center Staff Development Training Instructor for the 2012-2013 school year. Mrs. Lawrence shall be compensated at the stipend of \$40.00 per hour. The motion was carried unanimously by the Board members present.
Recommendation for Authorization to Extend Agreement/RICOH USA	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the recommendation for authorization to extend the agreement of RICOH USA for the purpose to complete the backfile conversion process for the Office of Personnel Relations and to extend the records management process to Health and Safety, Health Care Plan and the District Superintendent's Office, effective February 1, 2013 for a period of fifteen (15) months at the rate of \$4,490.42 per month in addition to the compensation rate of \$165.00 per hour for professional services for programming. Microfiche conversion is on a time and materials basis. The motion was carried unanimously by the Board members present.
Superintendent's Report	<ol style="list-style-type: none">1. BOCES Safety Policy Updates2. SED Regional Meeting – Supporting Professional Learning around the Preparation and Training of Effective School Building Leaders – March 8, 20133. Cayuga Milk Ingredient Update4. APPR Lead Evaluator Training Model – Jessica Docteur - SED5. TST District Superintendent Update
Executive Session	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to adjourn the meeting to executive session at 8: 10 for the purpose of discussing contract negotiations with the Teachers Association and contract discussion for the District Superintendent. The motion was carried unanimously by the Board members present.

Jessica Docteur, Natalie Scavone, Tony Abbatiello, Gregory Hinman, Diane Bennett, Peter Colucci, Randy Ray, Mark Snyder and Susan Conway left the meeting at 8:10 p.m.

Regular Session

The meeting was returned to regular session at 9:10 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by Douglas Hart, to adjourn the meeting at 9:15 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

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Attachment #1

Motion made by Dean Winspear, seconded by Douglas Hart

“RESOLVED, that the Cayuga-Onondaga Board of Cooperative Educational Services, pursuant to Section 3014 of the Education Law and in compliance with Part 30-1.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint Mary Kay Welgoss of 142 West Malloryville Road, Freeville, NY 13068, who holds valid New York State Certificate No. 526496111, permitting her to serve as Library Media Specialist in the public schools of New York State, to the position of School Library System Coordinator, in the administrative tenure area of School Library System Coordinator, effective April 1, 2013.

BE IT FURTHER RESOLVED, that the appointment of Mary Kay Welgoss shall be a probationary appointment for a period of three (3) years, to commence on April 1, 2013 and to expire on March 31, 2016 and BE IT FURTHER RESOLVED THAT during her first year of appointment Mary Kay Welgoss shall be paid at the annual salary of \$72,000/12 months/prorated. Ms. Welgoss has been issued a variance for certification in School Building Leader (SBL) approved by the New York State Education Department for employment with the assurance that Ms. Welgoss will procure the SBL certificate within three (3) years of her appointment date.

Motion carried unanimously by the Board members present.

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