

Regular Board Meeting

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

Members Present:

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| Mary Schooley | Melinda Quanbeck |
| William Andre | Deborah Schwarting |
| Larry Hartle | Dean Winspear |
| Kathryn Carlson | Douglas Hart |
| Suzanne Fadden | |

Members Absent:

Others Present:

| | |
|-----------------|----------------|
| William Speck | Matt Fletcher |
| Jessica Docteur | Peter Colucci |
| Tony Abbatiello | Gregory Hinman |
| Steve Woodard | Susan Conway |
| Natalie Scavone | Dave Stathis |
| Diane Bennett | Randy Ray |

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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 Suzanne Fadden, seconded by Douglas Hart, to approve the January 17, 2013 agenda with addendum as presented. The motion was carried unanimously by the Board members present. |
| Approval of Minutes of December 20, 2012 | Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the minutes of the meeting of December 20, 2012 with the correction of appointment dates for Erica Pidlypchak. The motion was carried unanimously by the Board members present. |
| Treasurer's Report – December 31, 2012 | Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the Treasurer's Report for the period ending December 31, 2012. The motion was carried unanimously by the Board members present. |
| Extra Classroom Activity Funds Report – December 31, 2012 | Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Douglas Hart, to approve the Extra Classroom Activity Funds Report for the period ending December 31, 2012. The motion was carried unanimously by the Board members present. |
| Claims Auditor's Report – December 11, 2012 – January 7, 2013 | Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the Claims Auditor's Report for the period of December 11, 2012 through January 7, 2013. The motion was carried unanimously by the Board |

members present.

Quarterly Treasurer's Report
October 1, 2012 – December
31, 2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the Quarterly Treasurer's Report for the period of October 1, 2012 through December 31, 2012. The motion was carried unanimously by the Board members present.

Budget Amendments Report
October 1, 2012 – December
31, 2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the Budget Amendments Report for the period of October 1, 2012 through December 31, 2012. The motion was carried unanimously by the Board members present.

Presentation/New Server
System

Tony Abbatiello and Dave Stathis presented on the purchase of the new server system that will replace the Series i5 server that we are currently using. They discussed the advantages of purchasing this server, its capabilities and the cost effectiveness.

Dave Stathis left the meeting at 7:20 p.m.

Resignation/Long-Term
Substitute Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to accept the resignation of Daniel Murphy from the position of Long-Term Substitute Teacher as Physical Education Teacher for the Regional Education Center, effective January 2, 2013. The motion was carried unanimously by the Board members present.

Resignation/Adult Education
Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to accept the resignation of Karen Pearce from the position of Adult Education Instructor, effective March 2, 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 Kathryn Carlson, seconded by Suzanne Fadden, to approve the leave of absence request of Erica Paddock, Teacher Assistant 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, once all available leave time is used the remaining days will be unpaid, effective January 2, 2012 to January 25, 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 Suzanne Fadden, seconded by Kathryn Carlson, to approve the request to extend the unpaid leave of absence of Salvatore Giangreco, Teacher Aide in the Special Education Department, for an unpaid medical leave of absence extension, effective January 31, 2013 through August 1, 2013, or sooner return if released by his physician. The motion was

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carried unanimously by the Board members present.

Leave of
Absence/Maintenance
Helper

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the request to extend the leave of absence of Carl O'Neil, Maintenance Helper in the O & M Department, for a medical leave of absence extension with the use of accumulated available leave time as appropriate, effective January 2, 2013 through January 6, 2013, or sooner return if released by his 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 Kathryn Carlson, seconded by Suzanne Fadden, to approve the request for an unpaid leave of absence of Lorie Knapp, effective January 16, 17, 18, 2013. 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 Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Kathryn Scarbrough to the position of Substitute Teacher Aide, effective January 2, 2013 through June 30, 2013 for the 2012-2013 school year. In this position Ms. Scarbrough shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/Clerk – Copy
Center

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the fifty-two (52) week probationary appointment of Sara Halpin in the classified Civil Service position of Clerk in the Copy Center, effective January 9, 2013 through January 8, 2014. In this position Ms. Halpin shall be graded at the compensation level of \$23,230.00/12 months, prorated. The motion was carried unanimously by the Board members present.

Appointment/Long-Term
Substitute Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the appointment of Patrick Collier to the position of Long-Term Substitute Teacher for the Physical Education Program, effective on or about January 2, 2013 through February 13, 2013 or until the return, resignation, or retirement of Meghan Ragucci or sooner termination by the Board of Education. In this position Mr. Collier shall be compensated at the daily rate of \$240.13 (1/200 of a beginning teacher salary with no fringe benefits). 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 Kathryn Carlson, to approve the appointment of Michael Crosby to the position of Substitute Teacher Aide, effective January 3, 2013 through June 30 2013 for the 2012-2013 school year. In this position, Mr. Crosby shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

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- Appointment/Substitute Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to approve the appointment of Marissa Haley to the position of Substitute Teacher Aide, effective January 7, 2013 through June 30 2013 for the 2012-2013 school year. In this position Ms. Haley shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Long-Term Substitute Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to approve the appointment of Joanna Cole, to the position of Long-Term Substitute Teacher Aide, effective November 20, 2012 through January 18, 2013, or until the return, resignation or termination of Renee Ryan or sooner termination by the Board of Education. In this position Ms. Cole shall be compensated at the hourly rate of \$16.28 per hour. Additionally, Ms. Cole has been appointed as a Substitute Teacher, effective November 20, 2012 through June 30, 2013. In this position Ms. Cole shall be compensated at the Board established rate of an additional \$0.80 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 Kathryn Carlson, to approve the appointment of Sue Wood to the position of Substitute Teacher Aide, effective January 8, 2013 through June 30 2013 for the 2012-2013 school year. In this position Ms. Wood shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Provisional Civil Service Appointment/Personnel Clerk Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Kathryn Carlson, to approve the provisional Civil Service appointment of Nancy Wise to the classified Civil Service position of Personnel Clerk, effective January 14, 2013. Mrs. Wise shall be graded at the annual level of \$38,750.00/12 months prorated. The motion was carried unanimously by the Board members present.
- Correction to Appointment Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by William Andre, to approve the following correction of appointment dates for Erica Pidlypchak to approve the fifty-two (52) week probationary appointment of Erica Pidlypchak in the classified Civil Service position of 1.0 FTE Teacher Aide for the Special Education Department, effective November 19, 2012 through November 18, 2013. In this position Ms. Pidlypchak shall be graded at the compensation rate of \$16.28 per hour. Additional appointment of Substitute Teacher for Special Education effective November 19, 2012 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.
- Approval of 2013-2014 Cooperative Bids Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by William Andre, to grant permission to conduct the 2013-2014 Cooperative Bids, as listed. The motion

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was carried unanimously by the Board members present.

FUNCTION
Custodial Bid
Milk Bid
Ice Cream Bid
Bread Bid

OPENING
March 29, 2013 – 2:00 p.m.
May 31, 2013 – 11:00 a.m.
May 31, 2013 – 11:15 a.m.
May 31, 2013 – 11:30 a.m.

Superintendent's Report

1. BOCES Budget Development Update
2. CTE Teacher Presentation with Board of Regents Presentation
3. TST District Superintendent Search Update
4. Cayuga Milk Ingredients meeting – January 25, 2013
5. Presentation - Cayuga County Legislators – January 22, 2013

Executive Session

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to adjourn the meeting to executive session for the purpose of discussing collective negotiations at 8:05 p.m. and the motion was carried unanimously by the Board members present.

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

Regular Session

The meeting was returned to regular session at 8:10 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to adjourn the meeting at 8:15 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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