

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
Dean Winspear
Larry Hartle
Douglas Hart
Suzanne Fadden

Kathryn Carlson

Members Absent:

William Andre

Deborah Schwarting

Others Present:

William Speck
Jessica Docteur
Tony Abbatiello
Susan Conway
Natalie Scavone
Mark Snyder
Natalie English-Student
Amy Smolak-Parent

Matt Fletcher
Peter Colucci
Gregory Hinman
Randy Ray
Steve Woodard
Jon White – Student
Kaitlyn Smolak-Student

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 Kathryn Carlson, to approve the May 16, 2013, 2013 agenda with addendum as presented. The motion was carried unanimously by the Board members present.
Opportunity to be Heard	
Approval of Minutes of April 18, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to approve the minutes of the meeting of April 18, 2013. The motion was carried unanimously by the Board members present.
Treasurer's Report – April 30, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the Treasurer's Report for the period ending April 30, 2013. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report – April 30, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the Extra Classroom Activity Funds Report for the period ending April 30, 2013. The motion was carried unanimously by the Board members present.
Claims Auditor's Report – April 10, 2013 –May 9, 2013	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the

Claims Auditor's Report for the period of April 10, 2013 – May 9, 2013. The motion was carried unanimously by the Board members present.

Acceptance of the 2013-
2014 Administrative Budget
Vote

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson to approve the results of the 2013-2014 Administrative Budget Vote as listed.

BE IT RESOLVED, that as a result of the annual meeting and election conducted in the component school districts of the Board of Cooperative Education Services for the Sole Supervisory District of Cayuga and Onondaga Counties on April 24, 2013, that the Board of Cooperative Educational Services hereby acknowledges receipt of the ballots for the approval or disapproval of the Administrative Budget of the Board of Cooperative Educational Services in the amount of \$1,623,298 for the fiscal year commencing on July 1, 2013, and ending on June 30, 2014. The results of the vote are as follows:

Auburn	YES (8 YES – 0 NO)	Skaneateles	YES (6 YES – 0 NO – 1 Absent)
Cato-Meridian	YES (5 YES – 0 NO)	Southern Cayuga	YES (6 YES – 0 NO – 1 Absent)
Jordan-Elbridge	YES (7 YES – 0 NO)	Union Springs	YES (7 YES – 0 NO)
Moravia	YES (7 YES - 0 NO)	Weedsport	YES (4 YES – 0 NO)
Port Byron	YES (6 YES – 0 NO)		

The motion was carried unanimously by the Board members present.

Acceptance of the 2013-
2014 Board Election Results

Upon the recommendation of District Superintendent William S. Speck, motion was made by Dean Winspear, seconded by Suzanne Fadden, to accept the results of the 2013-2014 Board Elections as follows:

BE IT RESOLVED, that as a result of the annual meeting and election conducted in the component school districts of the Board of Cooperative Education Services for the Sole Supervisory District of Cayuga and Onondaga Counties on April 24, 2013, that the Board of Cooperative Educational Services hereby acknowledges receipt of the ballots for the election of members of the Board of Education and upon examination and review of the ballots declares the following persons to be elected to the office of member of the Board of Cooperative Educational Services.

Length of Terms — Three (3) years — July 1, 2013, to June 30, 2016

1. William R. Andre
24 Maple Street
Auburn, NY 13021
District of Residence: Auburn

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2. Thomas Weaver
2540 Fleming-Scipio Townline Road
Auburn, NY 13021
District of Residence: Union Springs
3. Deborah Schwarting
8315 Jericho Road
Weedsport, NY 13166
District of Residence: Weedsport

The motion was carried unanimously by the Board members present

Update SKILLS USA
Winners

Steve Woodard introduced the SKILLS USA State Competition winners:
Natalie English – HERO Sr.- Skaneateles High School placed 2nd
Kaitlyn Smolak –Outdoor Powersports – Auburn High School placed 1st
Jon White –CNC - Sr. – Southern Cayuga High School placed 3rd. The board
applauded their accomplishments.

Jon White, Natalie English, Kaitlyn Smolak, and Amy Smolak left at 7:10 p.m.

Resignation/Teacher Aide
Special Education

Upon the recommendation of District Superintendent William S. Speck, a
motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the
resignation of Salvatore Giangreco from the position of Teacher Aide in the
Special Education Department, effective June 30, 2013. The motion was
carried unanimously by the Board members present.

Resignation/Itinerant
Technology Teacher

Upon the recommendation of District Superintendent William S. Speck, a
motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the
resignation of James Coulombe from the position of Itinerant Technology
Teacher, effective June 30, 2013. The motion was carried unanimously by the
Board members present.

Resignation/Teacher Aide
Special Education

Upon the recommendation of District Superintendent William S. Speck, a
motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the
resignation of Sally Salisbury from the position of Teacher Aide in the Special
Education Department, effective June 30, 2013. 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 Suzanne Fadden, seconded by Douglas Hart, to accept the
resignation of Brittany Warren, Alternative Education Department from the
position of Mathematics Teacher, effective July 19, 2013. The motion was
carried unanimously by the Board members present.

Resignation/Teacher
Special Education

Upon the recommendation of District Superintendent William S. Speck, a
motion was made by Suzanne Fadden, seconded by Douglas Hart, to accept the
resignation of Sara Perrigo from the position of Teacher in the Special
Education Department, effective June 12, 2013. The motion was carried
unanimously by the Board members present.

Leave of Absence/Treasurer

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

the leave of absence request of Cindy Pattington, 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 April 9, 2013 through April 19, 2013 (full days) April 22, 2013 through May 6, 2013 (1/2 days), or sooner return if 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 Suzanne Fadden, seconded by Douglas Hart, to approve the unpaid leave of absence request of Meghan Leonard, Teacher Aide in the Special Education Department, effective September 3, 2013 through June 27, 2014. The motion was carried unanimously by the Board members present.

Leave of Absence/Teacher
for Special Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the unpaid medical leave of absence request of Richard Janis, Teacher in the Special Education Department, with the use of the sick day bank up to forty (40) days as approved by the Teachers' Association of BOCES, effective April 24, 2013 through June 19, 2013. The motion was carried unanimously by the Board members present.

Appointments/Summer
Work Days for Professional
Development Unit

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointments of Christopher Klivak, Cindy Walter and Dennis Taylor to work thirty (30) days each during July and August for training, planning and delivery of Network Team deliverables and other district specific professional development as requested. In these positions they will be compensated their 2013-2014 salaries, prorated. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher/Substitute Teacher
Assistant/Substitute
Clerk/Substitute Teacher
Aide for Career & Technical
Education/Alternative
Education/Adult Education
2013-2014

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the appointment of Mary Barry as Substitute Teacher/Substitute Teacher Assistant/Substitute Clerk/Substitute Teacher Aide for Career & Technical Education/Alternative Education/Adult Education, effective May 17, 2013 for the 2012-2013 school year. Ms. Barry shall be compensated at the Board approved Substitute rates. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Teacher/Substitute Teacher
Assistant for Career &
Technical
Education/Alternative
Education/Adult Education
2013-2014

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve John Harding as Substitute Teacher/Substitute Teacher Assistant for Career & Technical Education/Alternative Education/Adult Education, effective May 17, 2013 for the 2012-2013 school year. Mr. Harding shall be compensated at the Board approved Substitute rates. The motion was carried unanimously by the Board members present.

Appointment/Substitute
Registered Nurse

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve Karen Green as Substitute Registered Nurse for Career & Technical Education Health Related Occupations Program, effective May 17, 2013 for the 2012-

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2013 school year. Ms. Green shall be compensated an hourly rate of \$28.80 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 Dean Winspear, seconded by Suzanne Fadden, to approve the appointment of Cassandra Henry 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 April 23, 2013 through April 22, 2014. Ms. Henry shall be graded at the hourly compensation rate of \$16.28 per hour. Additionally, Ms. Henry has been appointed as a Substitute Teacher effective April 23, 2013 through June 30, 2013. In this position Ms. Henry 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/Part-time
Temporary Drinking Driver
Instructors Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the appointments of Laurie Spencer and Mark Sabine to the classified Civil Service position of Part-time Temporary Drinking Driver Instructors, effective June 10, 2013 through July 22, 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/Substitute
Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the appointment of Mary Cornell as Substitute Teacher Aide, effective April 25, 2013 through June 30, 2013 for the 2012-2013 school year. Ms. Cornell shall be compensated at the Board approved hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.
- Appointments/Summer
Work Days for Alternative
Education Teachers Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointments of the following Alternative Education Teachers for summer professional development work. In these positions they will be compensated at their 2013-2014 negotiated salaries, prorated.
- Elaine Hobart, Summit School Guidance Counselor – 10 days
Shelania Pflug – Alt II and III Social Worker – 7 days
Staci Berg – Summit School Social Worker – 7 days
James Keegan – Alternative Education Teacher -5 days
John Hand – Alternative Education Teacher – 5 days
Crystal Ponto – Alternative Education Teacher – 5 days
Tony Fricano – Alternative Education Teacher – 5 days
- The motion was carried unanimously by the Board members present.
- Appointments/2013
Academic Summer School
Administrators and Seasonal
Clerks Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspar, seconded by Douglas Hart, to approve the appointments of the Administrators and Seasonal Clerks for the 2013 Academic Summer School with compensation as listed:

Administrative Staff

Theresa Mitchell – Vice Principal (\$4680)

Steven Howard – Vice Principal (\$4680)

Matthew Loveless – Administrator Intern (\$2100)
Steve Emery – Administrative Intern (\$2100)
Dione Sroka – Administrative Intern (\$2,100)
Michael Jorgensen – Administrative Intern (\$2,100)
Penelope Pitman – Librarian (\$4200)
Cynthia Jarvis – Special Education teacher (\$4200)
Joyce Hall – Seasonal clerk – Hourly rate \$10.00
Maureen Reed – Seasonal Clerk – Hourly rate \$10.00
Patricia Race – Seasonal Clerk – Hourly rate \$10.00
Catherine Casasanta – Nurse – Hourly rate \$22.00

The motion was carried unanimously by the Board members present.

Appointment/Adult
Education Nursing Instructor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointment of Kathryn Lovier as Adult Education Nursing Instructor, effective May 6, 2013 through June 30, 2013 for the 2012-2013 school year. In this position Ms. Lovier shall be compensated the hourly rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

Appointments/2013 Teacher
Aides and Tutors for Green
Energy Kids Camp (July 9,
10,11, 12, 2012 and Summer
Careers Connection (July 16,
17, 18, 19, 2013)

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the following for the 2013 Teacher Aides and Tutors for Green Energy Kids Camp and Summer Career Connections Camp at the Board approved 2013-2014 teacher aide rate of \$16.28 per hour.

Aide

Kelsey Quinn
Curtis Blaisdell
Brook Szachta

Tutor

Taran Cady
Dale Derby
Tyler Ganetti
Lindsey Swarthout
Baley Evans

Taylor Mcelwain
Keeona Smith
Kasey Engle

Camp

Cosmetology
Heavy Equipment Operation
Floral & Garden Design

Building Concepts
Green Energy Kids Camp
Cruising through the Kitchen
Cruising through the Kitchen
Computers, Networks, &
Digital Equipment
Crafty Fashions
Computer Graphics
Video Production

The motion was carried unanimously by the Board members present.

Appointments/Green Energy
Camp (July 9, 10,11, 12,
2013) and Summer Career
Connections Camp (July 16,
17, 18, 19, 2013) Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the following for the Green Energy Camp and Summer Career Connection Camp Instructors for 2013 at the Board approved summer school hourly teacher rate of \$28.00 per hour.

Instructor

Ray Ludemann
Frank Benanatti
Suzanne Burnett
Ray Rutkowski
Molly Lupo
Mark Fitzgerald

Camp

Green Energy Kids Camp
Green Energy Kids Camp
Green Energy Kids Camp Director
Green Energy Kids Camp Assistant Director
Cruising through the Kitchen
Cruising through the Kitchen

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Julia Rotman-Smith	Floral & Garden Design
Terry Cuddy	Video & Animation
Darryl Jirinec	Heavy Equipment Operation
Cale Jirinec	Heavy Equipment Operation
Renee Hoey	Business Buddies
Renee Lawrence	Computer Graphics
Stacey Fasce	Computer Graphics
Karen Savino	Cosmetology
Meghan Ragucci	Physical Education
Ray Ludemann	Building Concepts
Matt Champlin	Computers, Networks & Digital Equipment
Shannon Gagliardi	Career Connections Camp Nurse
Karen Kopec	Career Connections Camp Yearbook Staff
Ray Rutkowski	Career Connections Camp Assistant Director
Suzanne Burnett	Career Connections Camp Director

The motion was carried unanimously by the Board members present.

Appointments/Teacher
Center Collegial Circle
Teacher Teams

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the following teachers from component school districts in study/writing teams exploring a specifically defined learning issue in a classroom setting, effective for the 2012-2013 school year, facilitators will receive \$400.00, participants will receive \$250.00.

Facilitators

Prin Furst – Auburn
Tammy VanBuren – Jordan Elbridge
Judy Jordan – Jordan Elbridge
Pam Anastasio – Waterman
Sara Mullen – Weedsport

Participants

Kim Doan – Auburn
Melissa Henry – Skaneateles
Chrissy McMahon – Jordan Elbridge
Tina Bishop – Jordan Elbridge
Maria Myhill – Weedsport
Brian Bealer – Auburn
Jane O'Brien – Skaneateles
Linda Williams – Skaneateles
Alison Connelly – Jordan Elbridge
Stephanie Semple – Weedsport
Jacqueline Webster – So. Cayuga

The motion was carried unanimously by the Board members present.

Appointment/NOCTI
Evaluator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve Michael Evans, NOCTI Evaluator in Auto Body, effective for the 2012-2013 school year. In this position Mr. Evans shall be compensated the hourly rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.

Appointment/Assistant
Attorney

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve Randy Ray, Assistant Attorney in the Office of Personnel Relations, effective May 18, 2013 through July 31, 2013. In this position Mr. Ray shall be compensated at an annual stipend of \$15,000 pro rated. The motion was carried unanimously by the Board members present.

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Payroll Approval for Staff
Curriculum Development

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to grant payroll approval for staff-curriculum development for the 2013-2014 school year, effective July 1, 2013 through June 30, 2014, with compensation at the rates listed. The motion was carried unanimously by the Board members present.

Teachers – \$125/day

Lindsey Clark	Tom Hayden	Rachele Schulze
Stefanie Coleman	Deb House	Stephanie Semple
Jane Conklin	Tammy Jedra	Kim Sochan
Laurie D'Agostino	Lorraine Jewsbury	Valerie Stone
Helen Day	Annette Koziol	Janine Svitavsky
Linda DeCaro (nurse)	Amy Lansbury	Joann Tarolli
Ashley DeFelice	Randy Liberty	Thomas Warner
Michele Dimon-Borowski	Sara Mullen	Mary Beth Weaver
Danielle Dorsey	Maria Myhill	Jenilee Weisbrod
Donna Dunchak	Sara Perrigo	
Jean Goetzmann	Susan Peterson	
Sharon Goskoski (Asst. Tech.)	Peg Richards	
Richard Hamberger	Linda Rohlin	

Related Service Providers – \$125/day

Jennifer Balliet	Evon Eddy	Lawrence Pelkey
Deb Bardreau	Beth Haines	Michele Rogala
David Briest	Kimberly Mahagan	Wayne Stokes
Patricia Cahalan	Margaux Milton	
Jane Donahue	Carina Ninestine	

Teacher Assistant – \$125/day

Erica Paddock

Teacher Aides – hourly rate per contract

James Adsitt	Pat Hinman	Julie Quill
Alisa Appleby	Lisa Hudson	Rebecca Reed
Heidi Belles	Toni Italiano	Renee Richter
Ann Marie Bizzari	Dawn Jorolemon	Renee Ryan
Amy Blowers	Amy Katura	Susan Secaur
Elaine Buchberger	Karen Kline	Nicole Sliwka
Donna Bundy	Lorie Knapp	Tina Smith
Stephanie Burridge	Teresa Koziol	Denise Spafford
Tracy Carr	Cindy Lamphere	Maritsia Stevens
Mary Ellen Casper	Shontelle Lamphere	Patricia Stevens
Doris Chayka	Meghan Leonard	Nancy Stoneburg
Nancy Cheney	Christine Lepak	Joan Strube
Amelia Coleman	Lisa Lloyd	Nicole Swietoniowski
Michelle Coleman	Jennifer Lupo	Kimberly Turner
Catherine Connelly	Susan Lupo	Lisa VanArsdale

Gina Cook	Dawn Luziani	Pam Walawender
Mary Cornell	Kelly Lyndaker	Rhonda Warn
Juli Cowell	Chris Martens	Tina Watkins
Vicki Dennis	Carole Mello	Colleen Wilbur
Stacy Fasce	Jennifer Monell	Donna Wilkinson
Mary Ann Galka	Suzanne Morgan	Cheryl Williams
Guy Germano	Rebecca Morgenthaler	Donna Wright
	Melissa Morrissey	Heidi Youngman
Cara Giannone	Donna Murphy	
Catherine Gordon	Suzanne Murray	
Dawn Gross	Nancy Musso	
Sharon Gulnac	Nancy Myers	
Faye Hacker	Joanne Oliver	
Shelly Halpin	Lynne Oliver	
Beth Haskins	Nicole Pollock	
Rosemarie Heffernan	Mark Prosser	
Janet Helinski		
Colleen Henry		

Appointment/Teacher Aide Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Suzanne Fadden, to approve Kayla VanNorstrand as Substitute Teacher Aide, effective May 6, 2013 through June 30, 2013. In this position, Ms. VanNorstrand shall be compensated at an hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointments/Teacher, Teacher Aides, Psychologist, School Nurses for Summer School Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to approve the appointments of the Teachers, Teacher Aides, Psychologist, and School Nurses for Summer School Special Education as listed below, effective July 1, 2013 through August 13, 2013. The motion was carried unanimously by the Board members present.

Lead Teacher - \$28.00/hr

Deb House

Teachers - \$28.00/hr

Ryan Brunelle
Lindsey Clark
Helen Day
Ashley DeFelice
Al Giannone
Megann Gremli

Soryoung Kim-Feneck
Amy Lansbury
Stephanie Semple
Thomas Warner
Jenilee Weisbrod

Psychologist - \$28.00/hr

Larry Pelkey

School Nurses (seasonal) at Board approved rate

Serena Hamel

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Bernadine Oliver
Lois Seamans

Teacher Aides – hourly rate per contact

Alisa Appleby	Karen Kline	Tina Smith
Heidi Belles	Lorie Ann Knapp	Nancy Stoneburg
Ann Marie Bizzari	Shontelle Lamphere	Nicole Swietoniowski
Amy Blowers	Carole Mello	Kimberly Turner
Tracy Carr	Donna Murphy	Colleen Wilbur
Mary Ellen Casper	Suzanne Murray	Cheryl Williams
Nancy Cheney	Helen Pflueger	Tina Watkins
Amelia Coleman	Erica Pidlypchak	Donna Wright
Michelle Coleman	Nicole Pollock	Erica Paddock (seasonal)
Carol Famoly	Mark Prosser	Christy Giancarelli
Julie Quill	Cara Giannone	Elizabeth Reed
Lisa Hudson	Rebecca Reed	Aileen Jasniewski
Bethany Slayton	Dawn Jorolemon	Nicole Sliwka

Appointments/ISS
Temporary Summer Help

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the appointments of Bayley Evans and Tom Sayles as ISS Temporary Summer Help, effective July 1, 2013 through August 31, 2013 for the 2013-2014 school year. They shall be compensated at the hourly rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/NOCTI
Evaluator

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Suzanne Fadden, to approve the appointment of Joseph Librandi-Cowan as NOCTI evaluator for Graphic Design and New Media, effective for the 2012-2013 school year. Mr. Librandi-Cowan shall be compensated at the hourly rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.

Change in Appointment
Status/Full-time Teacher
Aide

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to approve the change in appointment status of Connie Oram to Full-time Teacher Aide effective September 13, 2012. Originally Connie was appointed as a Teacher Aide on September 1, 2009 with no part-time or full-time distinction noted. The motion was carried unanimously by the Board members present.

Staff Reduction in the GED
Department

STAFF REDUCTION IN THE SPECIAL SUBJECT TENURE AREA OF SOCIAL STUDIES– due to decrease in enrollment.

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to approve the following actions due to decreased enrollment in the GED Department Special Subject Tenure Area of Social Studies and in the Classified Civil Service Position of Account Clerk Typist for the Business Office

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- a. To abolish one (1) position in the Special Subject Tenure Area of Social Studies in the GED Department due to decreased enrollment, effective June 30, 2013. This position is currently held by Lisa Kaartinen.
- b. To reassign Lisa Kaartinen to the position of Social Studies in the Incarcerated Youth Program.
- c. To discontinue the employment of Jean Rhodes who has been determined to be the least senior individual in the Special Subject Tenure Area of Social Studies, effective June 30, 2013, in accordance with Section 3013 of Education Law
- d. Preferred List of Eligibles –To place Jean Rhodes on a preferred list of eligibles for recall to a similar position for a period of seven (7) years from the effective date of layoff. The effective date of layoff is June 30, 2013.

2. **Classified Civil Service Position of Account Clerk Typist for the Business Office**

- a. To abolish one (1) position in the classified Civil Service title of Account Clerk Typist for the Business Office, effective June 30, 2013 based on Initial and Final Requests from participating districts that will reduce the number of Account Clerk Typists from four (4) to three (3) at the Central Business Office.
- b. To discontinue the employment of Trisha Li who has been determined to be the least senior Account Clerk Typist on the classified Civil Service list.
- c. Preferred List of Eligibles –To place Trisha Li on a preferred list of eligibles for recall to a similar position for a period of four (4) years from the effective date of layoff. The effective date of layoff is June 30, 2013.

The motion was carried unanimously by the Board members present.

Appointment of Hearing
Officers

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to approve the appointments of the following Hearing Officers, effective immediately and continue in effect through June 30, 2014.

Appointment of Hearing Officers

“RESOLVED, that the Board of Cooperative Educational Services hereby appoints the following individuals as Hearing Officers to take evidence and make recommendations to the Board for its consideration and action concerning any disputes or claims as to the seniority status and employment rights of employees being laid off or reduced as a result of the cost reductions in service and program areas:

Randy Ray, Brent Cooley, Michaela Perrotto and Quinn Morris

BE IT FURTHER RESOLVED, this resolution shall take effect

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immediately and continue in effect through June 30, 2014.

The motion was carried unanimously by the Board members present.

2013-2014 Ranges, Hiring
Parameter: Salary Grades
and Classifications

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2013-2014 Ranges Hiring Parameters: Salary Grades and Classifications (Attachment A). The motion was carried unanimously by the Board members present.

2013 Green Energy Kids
Camp and 2013 Summer
Career Connections Camp
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the 2013 Green Energy Kids Camp and 2013 Summer Career Connections Camp Budget, in the amount of \$47,106.64. (Grant funded through Partnership for Results in the amount of \$35,000.00). The motion was carried unanimously by the Board members present.

Recommendation for
Purchase

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to approve the purchase of the United States Code Annotated, full set Volumes 1 through 51 and Tables, and the McKinney's Laws of New York State, full set Volumes one through sixty-five, for a total purchase price of \$19,300.00. The motion was carried unanimously by the Board members present.

Adoption of the BOCES
Budget

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to adopt the Cayuga-Onondaga BOCES 2013-2014 budget in the amount of \$31,248,653.00. The motion was carried unanimously by the Board members present.

Agreement/YMCA

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement for use of classroom and meeting space to conduct the Alternative School Program at the Middle School, Junior High School, and High School levels, effective 2013-2014 school year at the rental cost of \$89,448.00. The motion was carried unanimously by the Board members present.

Agreement/West Minister
Manor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Home Health Aide (HHA) students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.

Agreement/The Faatz-Crofut
Home

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Home Health Aide (HHA) students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.

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Agreement/Mercy Health and Rehabilitation Center	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Nursing Assistant/Health Occupation students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.
Agreement/Mercy Health and Rehabilitation Center	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Practical Nursing students enrolled in BOCES programs, effective July 1, 2013 through June 30, 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 Suzanne Fadden, seconded by Larry Hartle, to approve the recommendation to participate in the NYS Distance Learning Contract Consortium for 2013-2014. This allows the BOCES to have access to Distance Learning/eLearning statewide contracts negotiated by Erie 1 BOCES in the amount of \$1,600.00 The motion was carried unanimously by the Board members present.
Agreement/Finger Lakes Center for Living	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Practical Nursing students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.
Agreement/Finger Lakes Center for Living	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Nursing Assistant/Health Occupation students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.
Agreement/Auburn Community Hospital	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide educational and clinical experiences for Practical Nursing and Health Occupation students enrolled in BOCES programs, effective July 1, 2013 through June 30, 2014. The motion was carried unanimously by the Board members present.
Agreement/Able II Driving School	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide driver education in-car driving opportunities to be provided by Able II, effective July 1, 2013 to June 30, 2014. BOCES will pay according to the pricing schedule. The motion was carried unanimously by the Board members present.
Agreement/Cayuga Community College	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Larry Hartle, to approve the agreement to provide classroom and meeting space suitable for use by the

BOCES Special Education Programs, effective July 1, 2013 through June 30, 2014 at the annual rate of \$5,500.00 to be paid in ten (10) equal monthly payments. The motion was carried unanimously by the Board members present.

First Reading of Policies
Scheduled for Annual or
Biennial Adoption

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to conduct the first reading of policies scheduled for annual or biennial adoption as listed.

1. Code of Conduct (Administration 3500)
2. Comprehensive Student Attendance Policy (Pupils 6100)
3. Dignity for All Students Act (DASA)
4. Revised School-Based Planning and Shared Decision Making Policy (By-Laws 1364)
5. Procedures for Accountability of Officers and Employees of BOCES for Violation of Policy Pertaining to Personal Property Accountability (Business Operations 4990)
6. School Safety Plan
7. Comprehensive School Policy on Alcohol and Other Controlled Substances (Personnel 5515)
8. Drug-Free Workplace (Personnel 5520)
9. Professional Development Plan
10. Annual Professional Performance Review Plan

The motion was carried unanimously by the Board members present

Donation/Laura Deacon-
Shenk Memorial Award
Scholarship

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to accept the donation of \$300.00 from Joan Sigona for the award of the Laura Deacon-Shenk Memorial Award Scholarship. The motion was carried unanimously by the Board members present.

Donation/James Marquart
Memorial Nursing
Scholarship

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to accept the donation of \$200.00 from Joan Sigona for the award of the James Marquart Memorial Scholarship. The motion was carried unanimously by the Board members present.

Donation/James Marquart
Memorial Nursing
Scholarship

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Dean Winspear, to accept the donation of \$100.00 from Shirley Marquart for the award of the James Marquart Memorial Scholarship. The motion was carried unanimously by the Board members present.

Superintendent's Report

1. APPR – Material Change
2. STARTT Academy has won Channel 9 WSYR's "Street Cents" competition for the second time!
3. Eycling Day – Saturday, May 18, 2013
4. Solar Park Update
5. Transition Conversations – New Career Academy Model

- Executive Session Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Douglas Hart, to adjourn the meeting to executive session at 8:00 p.m. for the purpose of discussing the Non-Instructional Employee Agreement, Teacher Contract, Other Personnel Agreements and the retirement resignation of a particular person. The motion was carried unanimously by the Board members present.
- Jessica Docteur, Steve Woodard, Mark Snyder, Natalie Scavone, Tony Abbatiello, Gregory Hinman, Peter Colucci, and Susan Conway left the meeting at 8:00 p.m.
- Regular Session The meeting was returned to regular session at 8:58 p.m.
- 2013-2014 Non-Instructional Salaries Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the Non-Instructional salaries for the 2013-2014 and 2014-2015 school years effective July 1, 2013 through June 30, 2015 (See Attachment B). The motion was carried unanimously by the Board members present.
- 2013-2014 Others Support Salaries Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the others personnel staff salaries for the 2013-2014 school year effective July 1, 2013 through June 30, 2014 (See Attachment C). The motion was carried unanimously by the Board members present.
- 2013-2014 Administrative Salaries Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Larry Hartle, to approve the Administrative staff salaries for the 2013-2014 school year effective July 1, 2013 through June 30, 2014 (See Attachment D). The motion was carried unanimously by the Board members present.
- 2013-2014 Stipend Increases Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Suzanne Fadden, to approve the Stipends for the 2013-2014 school year effective July 1, 2013 through June 30, 2014 (See Attachment E). The motion was carried unanimously by the Board members present.
- Accept Retirement Resignation/Assistant Superintendent for Personnel Relations Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Douglas Hart, to approve the resolution accepting the letter of resignation with great regret for retirement purposes of Dr. Matthew R. Fletcher, effective July 17, 2013, upon the terms and conditions set forth in Dr. Fletcher's letter of retirement dated May 16, 2013. The motion was carried unanimously by the Board members present.

Respectfully submitted,

Susan Conway
Clerk of the Board

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