

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
Kathryn Carlson
Suzanne Fadden

Melinda Quanbeck
Deborah Schwarting

Members Absent:

Dean Winspear

Douglas Hart

Others Present:

William Speck
Greg Hinman
Diane Bennett
Tony Abbatiello
Patty Vivenzio
Randy Ray

Matt Fletcher
Peter Colucci
Natalie Scavone
Jessica Docteur
Susan Conway
Jim Keegan

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Opening of Meeting	The regular meeting of the Cooperative Board was called to order by Vice President Kathryn Carlson at 5:05 p.m. in the 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 Vice-President Carlson.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by Suzanne Fadden, to approve the October 18, 2012 agenda with addendum as presented. The motion was carried unanimously by the Board members present.
Approval of Minutes of September 20, 2012	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 September 20, 2012. The motion was not approved. The September 20, 2012 minutes will be placed on the agenda for the November 15, 2012 meeting. The vote was 4-Yes, 0-No - 3 abstentions (Deborah Schwarting, Kathryn Carlson, Suzanne Fadden), 2-Absent (Dean Winspear, Doug Hart).
Treasurer's Report – September 30, 2012	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by William Andre, to approve the Treasurer's Report for the period ending September 30, 2012. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report – September 30, 2012	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the Extra Classroom Activity Funds Report for the period ending September 30, 2012. The motion was carried unanimously by the Board members present.

Claims Auditor's Report –
September 7, 2012 – October
3, 2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Mary Schooley, to approve the Claims Auditor's Report for the period of September 7, 2012 to October 3, 2012. The motion was carried unanimously by the Board members present.

Quarterly Treasurer's Report
July 1, 2012 – September 30,
2012

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the Quarterly Treasurer's Report for the period of July 1, 2012 to September 30, 2012. The motion was carried unanimously by the Board members present.

Budget Amendments Report
–July 1, 2012 – September
30, 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 July 1, 2012 to September 30, 2012. The motion was carried unanimously by the Board members present.

Resignation/Part-time Day
Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to accept the resignation of Carly Passarello as Part-time Day Care Worker, effective October 2, 2012. 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 Suzanne Fadden, seconded by Deborah Schwarting, to approve the leave of absence request of Catherine Bruckner, teacher for Special Education 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 September 25, 2012 through November 2, 2012 or sooner return if released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/Teacher
for Career & Technology

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Schwarting, to approve the medical leave of absence for maternity request of Julia Rotman-Smith, Career & Technical Education Teacher, for a maternity 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 at the time her doctor verifies that she is physically disabled with a scheduled delivery date on or about February 6, 2013, and upon release by her physician, permission granted for the leave to continue as child rearing leave through June 8, 2013, with return to work on June 10, 2013. The motion was carried unanimously by the Board members present.

President Mary Schooley commenced presidency over the meeting at 5:15 p.m.

Creation of Position/

Upon the recommendation of District Superintendent William S. Speck, a

Classified Civil Service
Labor Relations Specialist –

motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the creation of the position of Labor Relations Specialist in the non-competitive classified Civil Service position of Labor Relations Specialist at a salary range of \$80-\$88,000/12 months. The motion was carried unanimously by the Board members present.

Appointment/Teacher Aide -
Special Education
Department

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the fifty-two (52) week probationary appointment of Tracy Walczyk in the classified Civil Service position of Teacher Aide for the Special Education Department, effective September 27, 2012 through September 26, 2013. In this position Ms. Walczyk shall be graded at the compensation rate of \$16.28 per hour. Additional appointment of Substitute Teacher for Special Education effective September 27, 2012 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Clinical Lab
Instructors for Adult
Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the appointments of Daniel Mackey and Jennifer Lewis to the position of Clinical Lab Nursing Instructors for Adult Education, effective October 4, 2012 through June 30, 2013 for the 2012-2013 school year at the compensation hourly nursing rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Adult
Education Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the appointments of the following as Adult Education Instructors, effective October 15, 2012 through June 30, 2013 for the 2012-2013 school year. They shall be compensated at the Board approved hourly rate of \$23.00 per hour.

John Welch Ben White Jim White

The motion was carried unanimously by the Board members present.

Appointment/Certified Adult
Education Instructors

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 the following as Certified Adult Education Instructors, effective October 15, 2012 through June 30, 2013 for the 2012-2013 school year. They shall be compensated at the Board approved hourly rate of \$28.00 per hour.

Mark Fitzgerald Renee Lawrence Terry Cuddy Mark Izzo

The motion was carried unanimously by the Board members present.

Appointment/Itinerant School
Social Worker

See Attachment #1

Appointment/Adult

Upon the recommendation of District Superintendent William S. Speck,

- Education Instructor a motion was made by William Andre, seconded by Suzanne Fadden, to approve the appointment of Molly Lupo as Adult Education Instructor, effective October 15, 2012 through June 30, 2013 for the 2012-2013 school year. Ms. Lupo shall be compensated at the Board approved hourly rate of \$21.00 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Teacher Aide for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the fifty-two (52) week probationary appointment of Lisa Lloyd in the classified Civil Service position of Teacher Aide for the Special Education Department, effective October 4, 2012 through October 3, 2013. In this position Ms. Lloyd shall be graded at the compensation rate of \$16.28 per hour. Additional appointment of Substitute Teacher for Special Education effective October 4, 2012 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.
- Appointment/Substitute Teacher Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the appointment of Angelo Ervolina as Substitute Teacher for Alternative Education and Career & Technical Education, effective October 11, 2012 through June 30, 2013 for the 2012-2013 school year. Mr. Ervolina 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/Temporary Part-time Drinking Driver Instructor Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Suzanne Fadden, to approve the appointment of Mark Izzo as Temporary Part-time Drinking Driver Instructor, effective October 17, 2012 through October 19, 2012. 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.
- Gregory Hinman left the meeting at 5:15 p.m.
- Appointment/Substitute Teacher Aides 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 Lindsey Artman and Erica Pidlypchak as Substitute Teacher Aides for Special Education, effective October 19, 2012 through June 30, 2013 for the 2012-2013 school year. They 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/Teacher Aide for Special Education Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Deborah Swarting, to approve the fifty-two (52) week probationary appointment of Soryoung K-Feneck in the classified Civil Service position of Teacher Aide for the Special Education Department, effective October 17, 2012 through October 16, 2013. In this position Ms. K-Feneck shall be

	graded at the compensation rate of \$16.28 per hour. Additional appointment of Substitute Teacher for Special Education effective October 17, 2012 through June 30, 2013 with additional compensation of \$0.80 per hour. The motion was carried unanimously by the Board members present.
Recommendation and Approval/2013-2014 Budget Development Calendar	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Suzanne Fadden, to approve the 2013-2014 Budget Development Calendar. The motion was carried unanimously by the Board members present.
Off Campus Work Agreement	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the off campus work agreement between Robert Glover and Cayuga-Onondaga BOCES to complete tasks of construction of 12' x 18' sun room, effective October 1, 2012 through May 5, 2013. The motion was carried unanimously by the Board members present.
Agreement/My Learning Plan Elevate	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by Kathryn Carlson, to approve the agreement with My Learning Plan Elevate to provide BOCES with access to on-line evaluator certification and training system, effective October 18, 2012 through July 30, 2013. 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 Kathryn Carlson, to approve the agreement between The Faatz-Crofut Home and Cayuga-Onondaga BOCES to provide educational and clinical experience for Home Health Aide students enrolled in BOCES programs, effective July 1, 2012 through June 30, 2013 for the 2012-2013 school year. The motion was carried unanimously by the Board members present.
Adoption of First Reading of Revised BOCES Policy #3400 Internet	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Suzanne Fadden, seconded by William Andre, to conduct the first reading and adoption of revised BOCES Policy #3400 Internet. The motion was carried unanimously by the Board members present.
Approval/Alternative Education 8 th Grade Field Trip	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by Larry Hartle, to approve the Alternative Education 8 th grade field trip to Washington DC. The motion was carried unanimously by the Board members present.
Executive Session	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Deborah Schwarting, seconded by William Andre, to adjourn the meeting to executive session for the purpose of discussion of the employment history of a particular person at 5:55 p.m. The motion was carried unanimously by the Board members present.

Diane Bennett, Tony Abbatiello, Patty Vivienzio, Randy Ray, Matt

Fletcher, Peter Colucci, Natalie Scavone, Jessica Docteur, Susan Conway and Jim Keegan left the meeting at 6:00 p.m.

Regular Session

The meeting returned to regular session at 6:02.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Kathryn Carlson, seconded by William Andre, to adjourn the meeting at 6:05 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Patricia A. Vivenzio
Clerk of the Board

Unofficial 10/18/12

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Attachment #1

Motion made by Deborah Schwarting, seconded by Suzanne Fadden

“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 Kimberly Fortin of 1603 River Road, Port Byron, NY 13140 who has applied for a New York State Certificate in School Social Worker, provisional, permitting her to serve as a School Social Worker in the public schools of New York State, to the position as School Social Worker, in the tenure area of School Social Worker, effective November 18, 2012.

BE IT RESOLVED THAT the appointment Ms. Fortin shall be a probationary appointment for a period of three (3) years, to commence on November 18, 2012, and to expire on November 17, 2015 and BE IT FURTHER RESOLVED THAT during the first year of appointment Ms. Fortin shall be paid at the annual salary of \$49,377/10 months prorated.

Motion carried unanimously by the Board members present.

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