

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	Melinda Quanbeck
William Andre	Douglas Hart
Larry Hartle	Dean Winspear

Members Absent:

Deborah Schwarting	Kathryn Carlson
Suzanne Fadden	

Others Present:

William Speck	Matt Fletcher
Greg Hinman	Peter Colucci
Diane Bennett	Natalie Scavone
Tony Abbatiello	Jessica Docteur
Patty Vivenzio	Susan Conway
Rich Ward	Cindy Pattington
Randy Ray	

Opening of Meeting	The regular meeting of the Cooperative Board was called to order by President Mary Schooley at 7 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 President Schooley.
Approval of Agenda with Addendum	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by William Andre, to approve the September 20, 2012 agenda with addendum as presented. The motion was carried unanimously by the Board members present.
Approval of Minutes of August 16, 2012	Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Dean Winspear, to approve the minutes of the meeting of August 16, 2012. The motion was carried unanimously by the Board members present.
Treasurer's Report – August 31, 2012	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the Treasurer's Report for the period ending August 31, 2012. The motion was carried unanimously by the Board members present.
Extra Classroom Activity Funds Report – August 31, 2012	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 August 31, 2012. The motion was carried unanimously by the Board members present.
Claims Auditor's Report – August 8, 2012 to September 6, 2012	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Claims Auditor's Report for the period of August 8, 2012

UNOFFICIAL

to September 6, 2012. The motion was carried unanimously by the Board members present.

BOCES External Audit
Report

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by William Andre, to approve the Audited Financial Statements for the year ending June 30, 2012 prepared by Cuddy & Ward. The motion was carried unanimously by the Board members present.

Cindy Pattington and Rich Ward left the meeting at 7:25 p.m.

Resignation/Stenographer
for Assistant Superintendent
for Educational Programs

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to accept the resignation of Susan Conway as Stenographer/11 months to the Assistant Superintendent for Educational Programs effective October 30, 2012 to accept a position of Secretary to the District Superintendent of Schools. The motion was carried unanimously by the Board members present.

Resignation/Treasurer of the
Student Extra Classroom
Activity Funds

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to accept the resignation of Susan Conway as Treasurer of the Student Extra Classroom Activity Funds effective October 30, 2012. The motion was carried unanimously by the Board members present.

Resignation/Account Clerk
Typist for Payroll

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to accept the resignation of Brittany Ward as Account Clerk Typist for Payroll effective September 7, 2012. The motion was carried unanimously by the Board members present.

Resignation/Secretary to the
District
Superintendent/Clerk of the
Board

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Larry Hartle, to accept the resignation with regret of Patricia Vivenzio as Secretary to the District Superintendent of Schools/Clerk of the Board effective October 30, 2012. The motion was carried unanimously by the Board members present.

Resignation/Teacher Aide
for Special Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to accept the resignation of Curtis Carlson as Teacher Aide for the Special Education Department effective September 1, 2012. The motion was carried unanimously by the Board members present.

Resignation/Typist Part-time
12-months

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to accept the resignation of Belinda Coss as Typist Part-time 12-months at the Center for Learning effective September 11, 2012. The motion was carried unanimously by the Board members present.

UNOFFICIAL

Resignation/Part-time Day
Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to accept the resignation of Maureen Tillman as Part-time Day Care Worker effective September 4, 2012. The motion was carried unanimously by the Board members present.

Resignation/Substitute
Teacher for Special
Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Larry Hartle, seconded by Dean Winspear, to accept the resignation of Starlene Greathouse as Substitute Teacher Aide for Special Education Department effective August 30, 2012. The motion was carried unanimously by the Board members present.

Leave of Absence/Special
Education Teacher

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, Special Education Teacher, 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 August 30, 2012 through November 12, 2012 or sooner return if released by his physician. The motion was carried unanimously by the Board members present.

Leave of
Absence/Coordinator of
Health Occupations

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 Anne Bishop, Coordinator of Health Occupations, 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 October 16, 2012 through October 30, 2012 or sooner return if released by her physician. The motion was carried unanimously by the Board members present.

Leave of Absence/ GED
Teacher

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the change in dates in the board approved August 16, 2012 military leave of absence request of Brett Janes, for a military leave of absence in accordance with Sections 242 and 243 of Military law and USERRA from September 28, 2012 through September 28, 2013 to September 28, 2012 through September 28, 2013, with additional dates of August 30, 2012 and September 11, 12, 13, 26, 27, 2012. 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 Dean Winspear, seconded by Larry Hartle, to approve the leave of absence request of Salvatore Giangreco, Teacher Aide for Special Education for a medical leave of absence with the use of accumulated available leave time as appropriate, effective August 30, 2012 through January 31, 2013 or sooner return if released by his physician. The motion was carried unanimously by the Board members present.

UNOFFICIAL

Leave of
Absence/Maintenance
Department

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 Carl O'Neil, Maintenance Helper, 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 August 30, 2012 through September 7, 2012. The motion was carried unanimously by the Board members present.

Leave of Absence/Teacher in
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 Michele Dimon-Borowski, Teacher, 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 September 18, 2012 through October 2, 2012 or sooner return if released by her physician. The motion was carried unanimously by the Board members present.

Creation of Position/Part-
time Day Care Worker

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the creation of the position of 10-month Part-time Day Care Worker in the classified Civil Service position of Part-time Day Care Worker, up to 18 hours per week. The motion was carried unanimously by the Board members present.

Appointment/Secretary to
the District
Superintendent/Clerk of the
Board

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 Susan Conway to the classified Civil Service position of Secretary to the District Superintendent with the probationary period established at eight (8) weeks, effective October 31, 2012 to December 30, 2012. Mrs. Conway shall be graded at the annual level of \$50,000.00/12 months, prorated.

Additionally, Mrs. Conway shall be appointed as the District Clerk of the Cayuga-Onondaga BOCES, effective October 31, 2012. In this position Mrs. Conway shall be compensated at a stipend of \$2,850.00 prorated for the 2012-2013 school year. The motion was carried unanimously by the Board members present.

2012-2013 SKILLS Club
Advisors

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 Melisa Vormwald and Renee Hoey as BOCES Club Advisors for SKILLS USA for the 2012-2013 school year. They shall be compensated at the stipend of \$1,994.00 for the 2012-2013 school year. The motion was carried unanimously by the Board members present.

National Technical Honor
Society Advisor

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 Kristy Fitzgerald to the position of

UNOFFICIAL

National Technical Honor Society Advisor for the 2012-2013 school year. In this position Mrs. Fitzgerald shall be compensated at the stipend of \$600.00 for the 2012-2013 school year. The motion was carried unanimously by the Board members present.

Appointment/Teacher
Mentor

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to approve the appointment of Renee Lawrence, Emerging Careers in Commerce Teacher as mentor for Cale Jirinec, new Heavy Equipment Repair and Operation Teacher, effective August 20, 2012 through June 30, 2013. Mrs. Lawrence shall be compensated at a stipend of \$70.00 per day for up to 20 mentoring days. The motion was carried unanimously by the Board members present.

Appointment/ Summer Staff
Development Teachers for
2012-2013

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the following appointments for Summer Staff Development teachers as listed for the 2012-2013 school year with compensation at the stipend of \$125 per day.

First	Last	District	Workshop	Budget Code
Jason	Bastian	Port Byron	Shared Summer Workshops	511-6211-150
Michael	Cimino	Port Byron	Shared Summer Workshops	511-6211-150
Eric	Elliott	Port Byron	Shared Summer Workshops	511-6211-150
Gregg	Fedigan	Port Byron	Shared Summer Workshops	511-6211-150
Nancy	Garofano	Port Byron	Shared Summer Workshops	511-6211-150
Sandra	Hosier	Port Byron	Shared Summer Workshops	511-6211-150
Jennifer	Jackson	Port Byron	Shared Summer Workshops	511-6211-150
Gregory	Kehoe	Port Byron	Shared Summer Workshops	511-6211-150
Jennifer	Mapley	Port Byron	Shared Summer Workshops	511-6211-150
Donna	Pasik	Port Byron	Shared Summer Workshops	511-6211-150
Patricia	Tamburrino	Port Byron	Shared Summer Workshops	511-6211-150
Hollie	Vanderstouw	Port Byron	Shared Summer Workshops	511-6211-150

The motion was carried unanimously by the Board members present.

Appointment/Part-time
Temporary Drinking Driver
Program Instructor

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 Patricia Carberry to the position of Part-time Temporary Drinking Driver Program Instructor, effective August 21, 2012, to August 28, 2012, with compensation at the 2012-2013 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
Program Instructors

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 Laurie Spencer and Dee Solomon to the positions of Part-time Temporary Drinking Driver Program Instructors, effective August 21, 2012, to October 2, 2012, with compensation at the 2012-2013 Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

UNOFFICIAL

Appointment/Part-Time Hourly Adult Education Instructor	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 Darryl Jirinec as Part-time Hourly Adult Education Instructor effective September 1, 2012 for the 2012-2013 school year. Mr. Jirinec shall be compensated at the Board approved hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.
Appointment/GED Chief Examiner	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 Kristine Fitzgerald as GED Chief Examiner, effective August 1, 2012 for the remainder of the 2012-2013 school year. In this position Mrs. Fitzgerald shall be compensated at \$185.00 for each examination assigned as Chief Examiner. The motion was carried unanimously by the Board members present.
Appointment/GED Examiner	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 Mark Izzo as GED Examiner, effective August 1, 2012 for the 2012-2013 school year. In this position Mr. Izzo shall be compensated at \$150.00 for each examination assigned as Examiner. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teachers for Alternative Education and Career & Technical Education	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 Susan Wood, Tabitha Scruton and Randy Collins to the position of Substitute Teacher for Alternative Education and Career & Technical Education, effective September 1, 2012 for the 2012-2013 school year at the compensation rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.
Appointment/Long-Term Substitute Teacher for Special Education	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to to approve the appointment of Richard Granato as Long-term Substitute Teacher for Special Education, effective August 28, 2012 through November 9, 2012 or until the return of Mr. Janis. Mr. Granato shall be compensated at the rate of 1/200 of \$50,000/10 months. The motion was carried unanimously by the Board members present.
Appointment/Substitute Teacher for Alternative Education and Career & Technical Education	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Mike Murray to the position of Substitute Teacher for Alternative Education and Career & Technical Education, effective September 1, 2012 for the 2012-2013 school year at the compensation rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.
Part-Time Hourly Clinical Lab Instructor for Career & Technical Education	Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Janette Clark to the position of Part-Time

UNOFFICIAL

	<p>Hourly Clinical Lab Instructor for Career & Technical Education, effective August 30, 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.</p>
<p>Appointment/Part-Time Hourly Adult Education Instructor</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment Margaret Colella as Part-time Hourly Adult Education Instructor effective August 1, 2012 through June 30, 2013 for the 2012-2013 school year. Mrs. Colella will be compensated at the Board approved hourly rate of \$28.00 per hour. The motion was carried unanimously by the Board members present.</p>
<p>Appointment/Treasurer of the Student Extra Classroom Activity Fund</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Elaine Prishvalko as Treasurer of the Student Extra Classroom Activity Fund effective October 31, 2012 for the 2012-2013 school year. Ms. Prishvalko shall be compensated at a stipend of \$1,000.00 per year prorated. The motion was carried unanimously by the Board members present.</p>
<p>Provisional Civil Service Appointment/Personnel Clerk</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the provisional Civil Service appointment of Anna Mae Becker to the classified Civil Service position of Personnel Clerk, effective September 17, 2012. Mrs. Becker shall be graded at the annual level of \$37,500.00/12 months prorated. The motion was carried unanimously by the Board members present.</p>
<p>Appointment/Regular Substitute Teacher for GED</p>	<p>See Attachment #1 – Edward Beck</p>
<p>Appointment/Substitute Teacher for Career & Technical Education</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Edward Beck to the position of Substitute Teacher for Career & Technical Education, effective September 10, 2012 through June 30, 2013 for the 2012-2013 school year. Mr. Beck shall be compensated at the rate of \$13.50 per hour. The motion was carried unanimously by the Board members present.</p>
<p>Appointment/Teacher Aide for Special Education</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the fifty-two (52) week probationary appointment of Kimberley Mahagan in the classified Civil Service position of .5 FTE Teacher Aide for the Special Education Department, effective August 30, 2012, through August 29, 2013. In this position Ms. Mahagan shall be graded at the compensation rate of \$16.28 per hour. The motion was carried unanimously by the Board members present.</p>
<p>Appointments/Cleaner Substitutes</p>	<p>Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to</p>

approve the appointments of Michael Burch and Ron Cardinale to the position of Cleaner Substitutes, effective September 1, 2012 for the 2012-2013 school year. They shall be compensated at the rate of \$10.00 per hour. The motion was carried unanimously by the Board members present.

Appointment/ Summer Staff
Development Teachers for
2012-2013

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the following appointments for Summer Staff Development teachers as listed for the 2012-2013 school year with compensation at the stipend of \$125 per day.

First	Last	District	Workshop	Budget Code
Sara	Coltoniak	Port Byron	Shared Summer Workshops	511-6211-150
Anna	Danlyuk	Port Byron	Shared Summer Workshops	511-6211-150
John	Mulcahey	Port Byron	Shared Summer Workshops	511-6211-150
Cheryl	Schulte	Port Byron	Shared Summer Workshops	511-6211-150
Sara	St. Pierre	Port Byron	Shared Summer Workshops	511-6211-150

The motion was carried unanimously by the Board members present.

Appointment/Clinical Lab
Instructor for Adult
Education

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Melissa Anne Pinckney to the position of Clinical Lab Instructor for Adult Education, effective September 14, 2012 for the 2012-2013 school year. Ms. Pinckney shall be compensated at the hourly nursing rate of \$28.80 per hour. The motion was carried unanimously by the Board members present.

Appointment/Part-time
Temporary Drinking Driver
Program Instructors

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the appointment of Mark Sabine and Patricia Carberry to the position of Part-time Temporary Drinking Driver Program Instructors, effective September 26, 2012 to November 7, 2012, with compensation at the 2012-2013 Board approved hourly rate of \$23.00 per hour. The motion was carried unanimously by the Board members present.

**TEACHER RECALL IN
THE SPECIAL SUBJECT
TENURE AREA OF
ENGLISH AS A SECOND
LANGUAGE – due to
increased requests for
itinerant services**

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the teacher recall in the Special Subject Area of English as a Second Language due to increased requests for itinerant services in the position of Teacher in the Special Subject Tenure Area of English as a Second Language as follows. The motion was carried unanimously by the Board members present.

- a. To increase the position of .1 FTE teacher in the Special Subject Tenure Area of English as a Second Language to 1.0 FTE Teacher in the Special Subject Tenure Area of English as a Second Language due to increased requests for Itinerant services, effective August 30, 2012. This

UNOFFICIAL

position is currently held by Brandon Keysor.

- b. To recall Brandon Keysor from the preferred list of eligibles and reassign Brandon Keysor to the position of 1.0 FTE Teacher in the Special Subject Tenure Area of English as a Second Language due to increased requests for Itinerant services, effective August 30, 2012 in accordance with Section 3013 of Education Law with all tenure and seniority all previously earned

Change in Appointment
Status/Bethany Slayton

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Douglas Hart, to approve the recommendation for permanent appointment of Bethany Slayton upon the completion of the 52-week probationary appointment to the permanent appointment in the classified Civil Service position of Teacher Aide for the Special Education Department, effective October 24, 2012. The motion was carried unanimously by the Board members present.

Project Approval/School

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Doug Hart, to accept and approve the expenditure of funds of Project #0317131004, Library System Supplemental Aid effective July 1, 2012 through June 30, 2013, in the amount of \$39,341.00. The motion was carried unanimously by the Board members present.

Project Approval/

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Doug Hart, to accept and approve the expenditure of funds of Project #0365130004, School Library Systems Aid effective July 1, 2012 through June 30, 2013, in the amount of \$75,207.00. The motion was carried unanimously by the Board members present.

Project Approval/

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Doug Hart, to accept and approve the expenditure of funds of Project #0364130004, School Library System Aid for Automation effective July 1, 2012 through June 30, 2013, in the amount of \$7,521.00. The motion was carried unanimously by the Board members present.

Agreement/Auburn Enlarged
City School District
Universal Pre-Kindergarten
Program

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Doug Hart, to approve the agreement with Auburn Enlarged City School District Universal Pre-Kindergarten Program to provide components defined in the State Education regulations and the Board of Education adopted plan, effective July 1, 2011 through June 30, 2013. The budget total will not exceed \$2,658.00 per child for a maximum of 15 children. The motion was carried unanimously by the Board members present.

Agreement/Measured

Upon the recommendation of District Superintendent William S. Speck,

UNOFFICIAL

Progress, Inc.

a motion was made by Dean Winspear, seconded by Doug Hart, to approve the agreement with Measured Progress, Inc. for the performance of the professional services rendered at a rate of \$400.00 per day not to exceed \$14,000.00 effective September 1, 2012 through June 30, 2013. The motion was carried unanimously by the Board members present.

Agreement/Auburn Nursing Home

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Auburn Nursing Home to provide educational and clinical experience for practical nursing students enrolled in BOCES programs, effective July 1, 2012 through June 30, 2013, unless terminated by either party giving 60 days' notice in writing. The motion was carried unanimously by the Board members present.

Agreement/Auburn Nursing Home

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Dean Winspear, seconded by Larry Hartle, to approve the agreement with Auburn Nursing Home to provide educational and clinical experience for nurse aides and health occupations students enrolled in BOCES programs, effective July 1, 2012 through June 30, 2013, unless terminated by either party giving 60 days' notice in writing. 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 Dean Winspear, seconded by Larry Hartle, to approve the off campus work agreement between Richard Palmer Jr. and Brian Palmer and Cayuga-Onondaga BOCES to complete tasks of overhead service, entrance and whole house rough in, carpentry work as required/needed, effective September 18, 2012 through October 18, 2012. The motion was carried unanimously by the Board members present.

Approval of 2012-2013
Licensed Practical Nursing
Handbooks

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to approve the Licensed Practical Nursing 2012-2013 Student Handbooks for distribution. The motion was carried unanimously by the Board members present.

NYSSBA Conference
Voting Delegate and
Alternate

Upon the recommendation of District Superintendent William S. Speck, a motion was made by Douglas Hart, seconded by Dean Winspear, to designate William Andre as the 2012 NYSSBA Conference Voting Delegate and Douglas Hart as the Alternate Voting Delegate for the Cayuga-Onondaga BOCES. 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 Douglas Hart, seconded by Larry Hartle, to adjourn the meeting to executive session for the purpose of discussing a particular person or matters leading to the appointment, employment,

promotion of a particular person at 8:25 p.m. and the motion was carried unanimously by the Board members present.

Natalie Scavone, Jessica Docteur, Peter Colucci, Tony Abbatiello, Patricia Vivenzio, Susan Conway and Diane Bennett left the meeting at 8:30 p.m.

Greg Hinman left the meeting at 8:30 p.m.

Regular Session

The meeting was returned to regular session at 8:50 p.m.

Adjournment

Upon the recommendation of District Superintendent William S. Speck, a motion was made by William Andre, seconded by Douglas Hart, to adjourn the meeting at 8:55 p.m. and the motion was carried unanimously by the Board members present.

Respectfully submitted,

Patricia A. Vivenzio
Clerk of the Board

Unofficial 9/20/12

UNOFFICIAL

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 30.3 of the Rules of the Board of Regents, upon the recommendation of William S. Speck, District Superintendent, does hereby appoint **Edward Beck** of 4903 Rockefeller Road, Auburn, NY who holds a valid New York State Initial Certificate in Social Studies grades 7 or above, permitting him to serve as Social Studies Teacher in the public schools of New York State, to the position of Regular Substitute Teacher for GED in the academic tenure area of Social Studies grades 7 or above effective September 20, 2012 through June 30, 2013.

BE IT RESOLVED THAT Mr. Beck shall be paid at the annual salary of \$49,477.00 10/months prorated.

Motion carried unanimously by the Board members present.

UNOFFICIAL