

**MINUTES OF THE CENTER FOR INSTRUCTION, TECHNOLOGY AND INNOVATION
REGULAR MEETING**

April 29, 2015 Rescheduled from April 22, 2015

The Regular Meeting of the Center for Instruction, Technology and Innovation was held on Wednesday, April 29, 2015 at the CiTi Main Center in Mexico, New York.

Mr. John Shelmidine, Board President called the meeting to order at 6:32 p.m.

Board Members Present:	Eric Behling Donna Blake Casey Brouse Kevin Dix Matthew Geitner Gregory Muench, Vice-President John Shelmidine, President William "Dave" White (Via Video Conference)
Board Members Absent:	Joel Southwell
Central Administration:	Christopher J. Todd, District Superintendent Michael Sheperd
Other CiTi Staff:	None
Officers:	Melissa Allard, District Clerk
Attorney:	None
Others Present:	Chris Byrne, Phoenix Central School District – Supt. Dev. Program Alicia Koster, Mexico Central School District – Supt. Dev. Program

The Pledge of Allegiance was recited.

FACILITIES REPORT

District Superintendent Todd brought the Board up-to-date with current happenings at CiTi with the capital project and deadlines for areas being done and staff being re-located back to their areas.

PUBLIC COMMENTS

None

APPROVAL OF THE MINUTES OF THE MARCH 18, 2015 REGULAR BOARD MEETING

It was:

Moved by Donna Blake seconded by Kevin Dix, that the Center for Instruction, Technology and Innovation (CiTi) Board approves the minutes of the March 18, 2015 Regular Board meeting as presented.

Vote on the motion: Ayes 8, Nays 0, motion carried.

FINANCE

7.1 List of Bills Approved and Ordered Paid by the Internal Claims Auditor.

7.2 Financial Reports. Please see enclosures.

7.21 Student Club Report

7.22 Treasurer's Report

7.23 Budget Status Report & Transfers Greater Than \$50,000

7.3 Bids and Awards. Please see enclosure

7.31 Cooperative Bid – Calculators Bid #B15-1501

7.32 Cooperative Bid – Interactive Whiteboard Technologies Bid #B15-7803

7.33 Cooperative Bid – Multiple Vehicles Bid #B15-4013

7.34 Cooperative Bid – Technology Supplies and Equipment Bid #B15-7801

7.35 Cooperative Bid – Transportation Parts and Supplies Bid #B15-1701

7.4 Internal Claims Auditor Report. .

7.5 Resolution for Disposal of Surplus Equipment – March 31, 2015.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services declares the attached listing of equipment as surplus and authorizes proper disposal of such.

FINANCE (CONTINUED)

7.6 Resolution to Accept Donation. Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services hereby accepts the donation of \$620.02 from the Rural Health Network to our Career & Technical Education program, for the purpose of covering the costs of the New Vision Allied Health students' public health project.

7.7 Resolution to Accept Donation. Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services hereby accepts the donation of three (3) working hospital beds, valued at approximately \$500.00 to \$745.00 each, from Oswego Health to our Adult Education Practical Nursing and Certified Nurse Assistant programs.

7.8 Resolution to Approve Change Order for Capital Project Pulver Roofing Co., Inc.

BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services approves Change Order No. RC-01 in the amount of \$82,000.00 for Pulver Roofing Co., Inc. for the Roofing contract for the BOCES Capital Project.

It was:

Moved by Casey Brouse, seconded by Gregory Muench, that the Center for Instruction, Technology and Innovation (CiTi) Board approves sections 7.1 through 7.8 of the Finance Section as presented.

Vote on the motion: Ayes 8, Nays 0, motion carried.

PERSONNEL

RESOLVED, that upon the recommendation of the District Superintendent of Schools, that the Oswego County Board of Cooperative Educational Services approve the Personnel Section of the agenda, effective as indicated.

Leaves of Absence							
Name	Program	Position	Effective Date				
Brett, Deborah	Exceptional Education	Teaching Assistant	4/4/2015 - 5/26/2015				
Canough, Amy	Exceptional Education	Teaching Assistant	3/30/2015 - 4/30/2015				
Resignations							
Name	Program	Position	Effective Date				
Gullo, Rosario	Adult Education	Financial Aid Advisor (part-time)	4/23/2015				
Moore, Jessica	Migrant Education	Migrant Tutor	3/26/2015				
Stephens, Elizabeth	Career & Technical Education	Teacher	6/30/2015				
Stolusky, Danielle	Exceptional Education	Teaching Assistant	4/16/2015				
Retirements							
Name	Program	Position	Effective Date				
Caiella, Josephine	Exceptional Education	Speech Pathologist	7/1/2015				
Shanty-Morely, Susan	Instructional Support Services	Senior Typist	6/27/2015				
Tenure							
Name	Program	Position	Effective Date				
Kessler, Julie	Exceptional Education	Teaching Assistant	4/26/2015				
Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
Adult Education	Pierce, Ellen	Practical Nursing Instructor	\$31.21	/hr	03/26/2015	06/30/2015	0-19.5 hrs/wk. as per timesheet
	Pierce, Ellen	Health Occ. Instructor/CNA	\$23.20	/hr	06/01/2015	06/30/2015	0-19.5 hrs/wk. as per timesheet
Business Office	Burdick, Stephanie	Senior Account Clerk	\$17.50	/hr	05/19/2015		
	Woods, Jennifer	Principal Account Clerk	\$23.28	/hr	05/01/2015		
Exceptional Education	Burdick, Sherry	Workshop Presenter	\$287.06	/day	03/20/2015	06/30/2015	as per timesheet
	Cooper, Morgan	Teaching Assistant	\$17,258.00	/yr	03/25/2015	03/25/2018	to be prorated from 3/25/15
	Cooper, Morgan	Interpreter Stipend	\$904.00	/stipend	03/25/2015	06/30/2015	to be prorated from 3/25/15

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PERSONNEL – (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Hall, Charlotte	Interpreter	\$25.00	/hr	04/08/2015	06/30/2015	as per timesheet
	Lougee, Mary	Interpreter	\$25.00	/hr	04/08/2015	06/30/2015	as per timesheet
	Stenson, Mary	Job Coach	\$9.67	/hr	03/23/2015	06/30/2015	0-40 hrs/wk as per timesheet
Instructional Support Services	Fox, Suzanne	Staff Development Specialist	\$70,000.00	/yr	04/21/2015	04/21/2018	to be prorated from 4/21/15
Summer School 2015	Allen, Tara	Math Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Allen, Tara	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Audlin, Kathleen	Teaching Assistant	\$14.35	/hr	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Bayne, Kelly	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Belden, Virginia	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Blackburn, Scott	TA - ISS Monitor	\$14.35	/hr	07/08/2015	08/11/2015	as per timesheet
	Blackburn, Scott	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Brown, Michael	Social Studies Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Brown, Michael	AIS Social Studies Teacher	\$840.91	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Brown, Michael	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Buda, A. John	Math Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Buda, A. John	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Buda, A. John	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	D'Angelo, Holley	Math Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	D'Angelo, Holley	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	D'Angelo, Holley	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	DeLorenzo, Joshua	AIS US History Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	DeLorenzo, Joshua	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	DeLorenzo, Joshua	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	DiSanto, Paula	English Teacher	\$1,550.00	/session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	DiSanto, Paula	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Edick, Cynthia	Resource Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Edick, Cynthia	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet

PERSONNEL – (CONTINUED)

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Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Favata, Darlene	Teaching Assistant	\$14.35	/hr	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Favata, Darlene	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Fox, Karen	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Galek, Gary	Driver Education Instructor	\$1,550.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Guild, Jason	AIS Science Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
Summer School 2015	Guild, Jason	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Guild, Jason	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Guild, Melissa	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Hawn, Melanie	Resource Teacher	\$1,650.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Henry, Susan	Art Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Henry, Susan	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Higginbotham, Kim	Resource Teacher	\$1,600.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Higginbotham, Kim	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Hinman, Raina	High/Middle School Principal	\$6,216.90	/Total	07/01/2015	08/28/2015	contingent upon enrollment
	Honors, Tommy	Physical Education Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Honors, Tommy	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Houck, Lorraine	Resource Teacher	\$1,650.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Houck, Lorraine	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Iorio, Gina	Librarian (50%)	\$1,700.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment, to be prorated to 50%
	Jenks, Patricia	Math Teacher	\$1,650.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Jenks, Patricia	AIS Math Teacher	\$750.00	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Jenks, Patricia	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Jenks, Patricia	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet

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Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Johst, Michael	Science Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Johst, Michael	AIS Science Teacher	\$840.91	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Johst, Michael	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Johst, Michael	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Klopotoski, Jeffrey	Driver Education Instructor	\$1,550.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Knoop-Kocher, Michele	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Kowanes, Frederick	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	2 days as per timesheet
	Kowanes, Frederick	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Latremore, Donald	Earth Science Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Latremore, Donald	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Latremore, Donald	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	LeRoy, Kimberly	Librarian (50%)	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment; to be prorated to 50%
	LeVea, Margaret	Math Teacher	\$1,700.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	LeVea, Margaret	AIS Math Teacher	\$794.45	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	LeVea, Margaret	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	LeVea, Margaret	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Lipiska, Jenna	Social Studies Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Lipiska, Jenna	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Lipiska, Jenna	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Lotito, Kaitlyn	Secretary	\$13.30	/hr	07/01/2015	08/28/2015	as per timesheet
	Lyons, Derek	In-School Suspension Teacher	\$14.35	/hr	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Lyons, Derek	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	MacDonald, Andrew	Driver Education Instructor	\$1,850.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Malone, Joseph	Driver Education Instructor	\$1,850.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Marks, Charles	Driver Education Instructor	\$1,850.00	/session	07/01/2015	08/14/2015	contingent upon enrollment

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Appointments

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Program	Name	Position	Salary		Eff. Date	End Date	Comments
	McGowan, Katherine	Resource Teacher	\$1,600.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Mills, Katherine	Social Studies Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Mills, Katherine	AIS Social Studies Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Mills, Katherine	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Mills, Katherine	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Mirabito, Mark	Health Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Mirabito, Mark	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Muench, Paul	Social Studies Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Muench, Paul	AIS Social Studies Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Muench, Paul	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Muench, Paul	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Mulverhill, Kirk	Resource Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
Summer School 2015	Nabinger, Melissa	Assistant Principal	\$3,596.00	/Total	07/01/2015	08/28/2015	contingent upon enrollment
	Nugent, Kelly	Librarian	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Nugent, Kelly	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Parrotte, Brian	Physical Education Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Pasho, Patrick	English Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Pasho, Patrick	AIS English Teacher	\$704.55	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Pasho, Patrick	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Pasho, Patrick	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Perry, Stephen	Economics Teacher	\$1,600.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Perry, Stephen	AIS Social Studies Teacher	\$727.27	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Perry, Stephen	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet

PERSONNEL – (CONTINUED)

Appointments						
Program	Name	Position	Salary	Eff. Date	End Date	Comments

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	Perry, Stephen	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Petrie, Bill	Math Teacher	\$1,700.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Petrie, Bill	AIS Math Teacher	\$795.45	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Petrie, Bill	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Petrie, Bill	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Pierce-DeGraw, Patricia	Social Studies Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Pierce-DeGraw, Patricia	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Pierce-DeGraw, Patricia	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Primrose, Jason	Science Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Primrose, Jason	AIS Science Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Primrose, Jason	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Primrose, Jason	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Rector, Sarah	Driver Education Instructor	\$1,550.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Regan, Deborah	PLATO Teacher	\$30.30	/hr	07/01/2015	07/07/2015	4 days: as per timesheet up to 30 hrs; contingent upon enrollment
	Regan, Deborah	PLATO Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Regan, Deborah	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Regan, Deborah	PLATO Teacher	\$30.30	/hr	08/12/2015	08/13/2015	as per timesheet, up to 30 hrs; contingent upon enrollment
	Schultzie, Lisa	Math Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Schultzie, Lisa	AIS Math Teacher	\$704.55	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Schultzie, Lisa	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Schultzie, Lisa	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Severance, Shanna	Science Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment

PERSONNEL – (CONTINUED)

Appointments						
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	Severance, Shanna	AIS Science Teacher	\$704.55	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Severance, Shanna	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Severance, Shanna	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Sixberry, Audra	Health Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Sixberry, Audra	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Spereno, Lisa	English Teacher	\$1,850.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Spereno, Lisa	AIS English Teacher	\$840.91	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Spereno, Lisa	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Spereno, Lisa	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Steitz, Jay-Nel	English Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Steitz, Jay-Nel	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Steitz, Jay-Nel	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Tabor, David	Middle School Science Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Tabor, David	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Thurlow, Michael	Driver Education Instructor	\$1,650.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
	Trionfero, Jeanne	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Warren, Renee	AIS English Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Warren, Renee	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Warren, Renee	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Wentworth, Daniel	Social Studies Teacher	\$1,500.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	Wentworth, Daniel	AIS Social Studies Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment
	Wentworth, Daniel	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Wentworth, Daniel	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	White, Travis	Social Studies Teacher	\$1,550.00	/session	07/08/2015	08/11/2015	21 days; contingent upon enrollment
	White, Travis	AIS Social Studies Teacher	\$681.82	/session	07/27/2015	08/11/2015	10 days; contingent upon enrollment

PERSONNEL – (CONTINUED)

Appointments						
Program	Name	Position	Salary	Eff. Date	End Date	Comments
	White, Travis	Regents Proctoring	\$65.00 /test	08/12/2015	08/13/2015	as per

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							timesheet
	White, Travis	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
	Williams, Sarah	Regents Proctoring	\$65.00	/test	08/12/2015	08/13/2015	as per timesheet
	Williams, Sarah	Grading Regents	\$10.00	/test	08/12/2015	08/14/2015	as per timesheet
Summer School 2015	Wilson, Michael	Property Guard	\$13.79	/hr	07/08/2015	08/11/2015	as per timesheet
	Woodridge, Kristina	Secretary	\$13.30	/hr	07/01/2015	08/28/2015	as per timesheet
	Zogg, Douglas	Driver Education Instructor	\$1,600.00	/session	07/01/2015	08/14/2015	contingent upon enrollment
Substitutes							
Career & Technical Education							
Kramer, Lori			\$101.00/day; \$10.00/hr				
Sanderlin-White, Sharon			\$17.32/hr				
Exceptional Education							
Callard, Mary			\$10.54/hr				
Carroll, Robert			\$10.54/hr				
Parkinson, Rachel			\$79.36/day; \$10.00/hr				
Parsons, Darleen			\$79.36/day; \$10.00				
Sereno, Charlotte			\$79.36/day; \$10.54/hr				
Travet, Bonnie			\$79.36/day; \$10.00/hr; \$10.54/hr				

It was:

Moved by Matthew Geitner, seconded by Kevin Dix, that the Board of Cooperative Educational Services hereby approves Section 8.1 of the Personnel Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 8, Nays 0, motion carried.

INSTRUCTIONAL SUPPORT

9.1 Points of Pride – April 2015.

SUPERINTENDENT’S REPORT

10.1 Resolution to approve the Oswego County School District’s Calendar for 2015-16. Please see enclosure.

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves the Oswego County School Districts Calendar for 2015-16 as presented.

It was:

Moved by Gregory Muench, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services hereby approves the Oswego County School Districts Calendar for 2015-16 as presented.

Vote on the motion: Ayes 8, Nays 0, motion carried.

10.2 Letter from Assemblyman Oaks – Funding of Career and Technical Education Instructors.

District Superintendent discussed the latest developments regarding the raising of the minimum aidable salary of a CTE instructor and stated he felt if the District Superintendents were ready with a more detailed report, the amount could have been even higher.

PRESIDENT’S REPORT

Administrative Budget – Board President, Mr. John Shelmidine stated that he would like to thank the component school districts for their support of the CiTi Administrative Budget vote on April 22nd. He stated that the budget and Board Members passed unanimously throughout the county.

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SkillsUSA – The CiTi SkillsUSA students competed recently in the State competition and we have a first place winner who will be moving on to Nationals in Louisville, Kentucky. Principal, Marla Berlin is asking if any of the Board Members are interested in attending the competition. President Shelmidine stated that as a Board Member you assist with whatever may be needed by the student like running to get tools they might need, etc. If you are interested in going, please contact Missy by Thursday morning or Marla Berlin by Friday morning.

Medical Assistant Graduation – President Shelmidine reminded those present that the Medical Assistant Graduation Ceremony will be held on May 14th beginning at 6:00 p.m. at the Fulton Campus.

Pancake Breakfast – The Project Explore students will be hosting a pancake breakfast on May 6th, which will feature their maple syrup that they made by tapping trees and boiling it down.

CNYSBA – The Central New York School Boards Association’s Annual Dinner and Meeting will be held on May 27th. If you would like to attend the dinner and meeting, please let Missy know by March 20th so she can turn in the reservations.

District Superintendent’s Evaluation – President Shelmidine stated that it is the time of year where the Board needs to complete the District Superintendent’s evaluation and then decide upon his salary for next year. Mr. Shelmidine distributed via e-mail a blank evaluation form, as well as, a copy of last year’s completed evaluation forms. Board President Shelmidine asked the Board Members to bring their completed evaluations to the next Board Meeting. The evaluation process will be completed after next month’s meeting in Executive Session. Mr. Shelmidine asked Missy Allard, District Clerk to get a copy of the seniority/salary list of the District Superintendents in the State and share that with the Board. Mr. Todd will provide the Board with a bulleted list of initiatives he has been working on over the past year.

OTHER ITEMS TO COME BEFORE THE BOARD

None.

Executive Session Motion

It was:

Moved by Kevin Dix, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session for the purpose of discussing the employment history of two particular persons. It is anticipated that there will be no action to be taken once the Board Adjourns back to regular session.

Vote on the motion: Ayes 8, Nays 0, motion carried.

The Board entered Executive Session at 8:59 p.m.

Regular Board Meeting reconvened

It was:

Moved by Donna Blake, seconded by Gregory Muench, that the CiTi Board adjourn the Executive Session and reconvene to the Regular Board Meeting.

Vote on the motion: Ayes 8, Nays 0, motion carried.

The CiTi Board adjourned the Executive Session and reconvened the Regular Board meeting at 9:02 p.m.

MEETING ADJOURNED

It was:

Moved by Donna Blake, seconded by Gregory Muench, that the CiTi Board Meeting be adjourned.

Vote on the motion: Ayes 8, Nays 0, motion carried.

The BOCES Board adjourned at 9:03 p.m.

Respectfully Submitted,

Melissa A. Allard
District Clerk