

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
August 20, 2014**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday, August 20, 2014 at the SUNY Oswego Phoenix Extension Site in Phoenix, New York.

Mr. John Shelmidine called the meeting to order at 9:05 a.m.

Board Members Present:	Eric Behling Donna Blake Casey Brouse Matthew Geitner Gregory Muench, Vice-President John Shelmidine, President Joel Southwell
Board Members Absent:	Kevin Dix William "Dave" White
Central Administration:	Christopher J. Todd, District Superintendent Roseanne Bayne Mark LaFountain Michael Sheperd Officers: Melissa Allard, District Clerk
Attorney:	None Present
Guests:	Loren Tarsio Nate Van Wie Nick Waer

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

None.

APPROVAL OF THE MINUTES OF THE JULY 9, 2014 REORGANIZATIONAL & REGULAR BOARD MEETING

It was:

Moved by Donna Blake, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services approves the minutes of the July 9, 2014 Reorganizational and Regular Board meeting minutes as presented.

Vote on the motion: Ayes 7, Nays 0, motion carried.

FINANCE

7. FINANCE

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

7.2 Financial Reports.

7.21 Treasurer's Report

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

7.3 Internal Claims Auditor Report.

7.4 Bids/Awards & Rejection. Please see enclosures

7.41 Cooperative Bid – Food/Meat/Beverages - Bid #B15-FMB01

7.42 Cooperative Bid – Food/Meat/Beverages - Bid #B15 FMB01SC

7.43 Cooperative Bid – Multiple Vehicles Bid - Bid #B15-4003

7.5 Resolution for Disposal of Surplus Equipment – August 6, 2014.

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.

7.6 Resolution to Appoint Purchasing Agent:

BE IT RESOLVED that further to the Resolution 8.10 Appointment of Purchasing Agent originally adopted at the July 9, 2014 Reorganizational Meeting of the Board, the Oswego County Board of Cooperative Educational Services hereby appoints Amy Rhinehart as Purchasing Agent, effective August 4, 2014, for the school year.

7. **FINANCE (CONTINUED)**

It was:

Moved by Joel Southwell, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services approves Section 7.1 through 7.6 of Finance Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 7, Nays 0, motion carried.

7.7 Review of 2013-2014 Surpluses

Mr. Sheperd, Assistant Superintendent for Administrative Services shared with the Board of Education the status of the 2013-2014 surpluses

Facilities Report

Mr. Nate Van Wie from C&S Companies and Loren Tarsio from Mosaic gave a quick update to the Board of Education regarding the status of the Capital Project. Mr. Van Wie shared with the Board two change orders that needed to be approved.

1. Approve an allowance authorization to Murnane Building Contractors for moisture resistant flooring in the amount of \$77,851.00.

It was:

Moved by Matthew Geitner, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services approve an allowance authorization to Murnane Building Contractors for moisture resistant flooring in the amount of \$77,851.00.

Vote on the motion: Ayes 7, Nays 0, motion carried.

2. Approve an allowance authorization to Murnane Building Contractors for fire treated plywood sheathing at the locations of new metal panel in the amount of \$32,723.00.

It was:

Moved by Donna Blake, seconded by Joel Southwell, that the Oswego County Board of Cooperative Educational Services approve an allowance authorization to Murnane Building Contractors for fire treated plywood sheathing at the locations of new metal panel in the amount of \$32,723.00.

Vote on the motion: Ayes 7, Nays 0, motion carried.

7.8 Resolution to Approve Funding of Retirement Contribution Reserve Funding:

WHEREAS the Oswego County Board of Cooperative Educational Services has established a Retirement Contribution Reserve Fund ("RCRF") in accordance with General Municipal Law section 6-r; and

WHEREAS the RCRF may be funded with amounts designated from budgetary appropriations and/or program surpluses remaining in the General Fund at the end of each fiscal year; and

WHEREAS the Board passed a resolution at their June 18, 2014 meeting establishing intent to contribute additional funds to this reserve in 2013-14;

BE IT RESOLVED that effective for the 2013-14 fiscal year, the Oswego County Board of Cooperative Educational Services hereby authorizes the transfer of available unspent appropriations from other codes within each program budget to the necessary .802 object codes within those programs, or the increase of the .802 object codes as necessary to fund an aggregate total contribution to the RCRF in the amount of \$0.00. The amounts charged to each program will represent the prorated share of this total where appropriate based on the percent of year-end actual NYSERS expenditures in each program and the proceeds shall be used as needed for the purpose of financing NYSERS contributions.

7.9 Resolution to Approve Funding of (Legal) Liability Reserve Funding:

WHEREAS the Oswego County Board of Cooperative Educational Services had previously established a liability reserve in accordance with Education Law section 1950.4.cc; and

WHEREAS the Legal Liability Reserve Fund may be funded from budgetary appropriations and/or program surpluses remaining in the General Fund at the end of each fiscal year; and

WHEREAS the Board passed a resolution at their June 18, 2014 meeting establishing intent to contribute additional funds to this reserve in 2013-14;

BE IT RESOLVED that effective for the 2013-14 fiscal year, the Oswego County Board of Cooperative Educational Services hereby authorizes the transfer of available unspent appropriations from other codes within each program budget to the necessary .400 object codes within those programs, or the increase of the .400 object codes as necessary to fund an aggregate total contribution to the liability reserve fund in the amount of \$0.00. The amounts charged to each program will represent the prorated share of each program's total fiscal year-end expenditures and the proceeds shall be used as needed for the purposes as outlined in Education Law section 1950.4.cc.

7. FINANCE (CONTINUED)

7.10 Resolution to Approve Funding of Unemployment Insurance Reserve Funding:

WHEREAS the Oswego County Board of Cooperative Educational Services has established an Unemployment Insurance Reserve Fund in accordance with General Municipal Law section 6-m; and

WHEREAS the Unemployment Insurance Reserve Fund may be funded with amounts designated from budgetary appropriations and/or program surpluses remaining at the end of the fiscal year; and

WHEREAS the Board passed a resolution at their June 18, 2014 meeting establishing the intent to contribute additional funds to this reserve in 2013-14;

BE IT RESOLVED that effective for the 2013-14 fiscal year, the Oswego County Board of Cooperative Educational Services hereby authorizes the transfer of available unspent balances from other codes within each program budget to the .801 object codes within those programs, or the increase of the .801 object codes as necessary to fund an aggregate total contribution to the Unemployment Insurance Reserve Fund in the amount of \$0.00. The amounts charged to each program will represent the prorated share of this total based on the percent of unemployment benefit appropriations originally budgeted in each program, and the proceeds shall be used as may be determined necessary for the purpose of paying expenses as outlined in General Municipal Law section 6-m.

7.11 Employee Benefit Accrued Liability Reserve Funding:

WHEREAS the Oswego County Board of Cooperative Educational Services has established an Employee Benefits Accrued Liability Reserve Fund in accordance with General Municipal Law section 6-p; and

WHEREAS the Employee Benefits Accrued Liability Reserve Fund may be funded with amounts designated from budgetary appropriations or program surpluses remaining at the end of the fiscal year;

BE IT RESOLVED that effective for the 2013-14 fiscal year, the Oswego County Board of Cooperative Educational Services hereby authorizes the transfer of available unspent balances from other codes within each program budget to the .804 object codes within those programs, or the increase the .804 object codes as necessary to fund an aggregate total contribution to the Employee Benefits Accrued Liability Reserve Fund in the amount of \$0.00. The actual contribution shall be determined and enacted as soon as practical through the established calculation methodology of multiplying the applicable per diem allowance for each employee by the applicable balance of their unused sick days for employees ages 40 and older, less the portion of this total, estimated based on historical trend, to be paid to employees ages 55 and older in the next fiscal year. The amounts charged to each applicable program will represent the prorated share of this total based on the percent of overall actual salaries expended in each program and the proceeds shall be used as may be determined necessary for the purpose of paying contractual obligations allowed for this purpose.

It was:

Moved by Casey Brouse, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves Section 7.8 through 7.11 of Finance Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 7, Nays 0, motion carried.

7.12 Resolution to Approve Funding of Career Education Instructional Equipment Reserve Funding

WHEREAS the Oswego County Board of Cooperative Educational Services passed a resolution at their December 19, 2012 meeting to establish a Career and Technical Education (CTE) Instructional Equipment Reserve Fund in accordance with Education Law Section 1950 (4)(ee) and Section 170.3 (K) of the Regulations of the Commissioner of Education; pending majority approval of the component Boards; and

WHEREAS the fund was unanimously approved by all component districts during winter and spring 2013; and

WHEREAS the CTE Instructional Equipment Reserve may be funded by budgetary expense from the Career & Technical Education budget; and

WHEREAS the Board passed a resolution at their June 18, 2014 meeting establishing the intent to contribute additional funds to this reserve in 2013-14; and

WHEREAS at their August 13, 2014 meeting, the Chief School Officers reviewed the status of projected CTE surpluses and overall status of reserves, and recommended the CTE Instructional Equipment Reserve be funded in the amount of \$150,000 for the 2013-2014 school year;

BE IT RESOLVED that effective for the 2013-14 fiscal year, the Oswego County Board of Cooperative Educational Services hereby authorizes the transfer of available unspent appropriations from other CTE budget codes to the 101-3010-200 code or the increase of the 101-3010-200 code as necessary to fund an aggregate total contribution to the CTE Instructional Equipment Reserve Fund in the amount of \$200,000.

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7. FINANCE (CONTINUED)

It was:

Moved by Gregory Muench, seconded by Joel Southwell, that the Oswego County Board of Cooperative Educational Services approves Section 7.12 of Finance Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 7, Nays 0, motion carried.

Adult Education

Mr. Sheperd shared with the Board of Education the Adult Education programs 2013-14 year-end actual surplus analysis.

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.

Resignations							
Name	Program	Position	Effective Date				
Anderson, Jessica	Exceptional Education	Teaching Assistant	7/9/2014				
Bradberry, Alicia	Exceptional Education Summer School	Lifeguard/Teaching Assistant	7/10/2014				
Wells, Teri	Exceptional Education Summer School	Interpreter Stipend	7/17/2014				
Brown, Kyle	Summer School 2014	Resource Teacher	NEVER STARTED				
Larca, Nicole	Summer School 2014	Math Teacher	NEVER STARTED				
Simmons, Erin	Summer School 2014	Administrative Intern	8/6/2014				
Sweeney, Heidi	Summer School 2014	AIS Science Teacher	NEVER STARTED				
Retirement							
Name	Program	Position	Effective Date				
Cole, Susanne	Business Office	Principal Account Clerk	10/30/2014				
Terminated							
Name	Program	Position	Effective Date				
Hujar, Tara	Exceptional Education Summer School	Teaching Assistant	7/11/2014				
Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
Adult Education	Bucher, Patricia	PN Health Occupations Instructor	\$31.21	/hr	08/21/2014	06/30/2015	0-19 hrs/wk as per timesheet
	Finnerty, Kathy	Consultant Teacher	\$474.98	/day	07/22/2014	06/30/2015	20 days as per timesheet
	Hillier, Elizabeth	Lead Instructor - LPN	\$33.15	/hr	07/30/2014	06/30/2015	0-37.5 hrs/wk as per timesheet
	Hillier, Elizabeth	Curriculum Development	\$168.00	/day	07/30/2014	06/30/2015	2 days
After School Driver Education	Galek, Gary	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	Hanley, Thomas	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	Mahon, Craig	Driver Education Instructor	\$27.59	/hr	09/01/2014	06/30/2015	as per timesheet
	Marks, Charles	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	McCaffrey, Robert	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	Rector, Sarah	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	Thurlow, Michael	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
	Zogg, Douglas	Driver Education Instructor	\$27.91	/hr	09/01/2014	06/30/2015	as per timesheet
Alternative Education	Capella, Daniel	Home Schooling	\$32.37	/hr	09/01/2014	06/30/2015	not to

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		Coordinator					exceed 312 hours/year
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PERSONNEL

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
APPS	Perkins-DiGiovanni, Cheryl	Teen Health Issues Educator (part-time)	\$16.46	/hr	09/01/2014	06/30/2015	1 day/week (Central Square)
	Paura, Kristen	Teen Health Issues Educator (part-time)	\$16.46	/hr	09/01/2014	06/30/2015	1 day/week (Oswego)
Business Office	Bliss, Bobbi	Printer's Assistant	\$13.30	/hr	08/07/2014	10/31/2014	as per timesheet
	Rhinehart, Amy	School Purchasing Officer	\$58,000	/yr	08/04/2014	08/04/2015	to be prorated from 8/4/2014
Career & Technical Education	Garcia, James	Public Safety & Justice Teacher	\$44,444	/yr	09/01/2014	09/01/2017	
	Hoyt, Lori	Workshop Participant	\$130.43	/day	08/05/2014	08/07/2014	3 days as per timesheet
	Passer, Samuel	Culinary Arts Assistant	\$37,292	/yr	09/01/2014		
	Whalen, Sue	Curriculum Development	\$49.69	/day	07/21/2014	08/29/2014	5 days
Exceptional Education	Collins, Tiffany	Senior Typist	\$14.94	/hr	09/11/2014		
	Cummings, Tammy	Library Media Specialist	\$53,291	/yr	09/01/2014	09/01/2017	
	Macro-Zwolinski, Stephanie	Teacher of ASL/Foreign Language (50%)	\$53,142	/yr	09/01/2014	10/01/2016	reduced & prorated to 50% eff. 9/1/14
	March, Alicia	Speech Therapist (50%)	\$66,694	/yr	09/01/2014		recalled from a preferred hiring list; to be prorated to 50% eff. 9/1/2014
	Smegelsky, Joann	School Counselor (50%)	\$60,258	/yr	09/01/2014		reduced & prorated to 50% eff. 9/1/2014
	Thibado, Nichole	Science Teacher	\$54,816	/yr	09/01/2014	09/01/2017	
	Young, Ann	Teacher of Visually Impaired (60%)	\$63,527	/yr	09/01/2014	06/30/2015	reduced & prorated to 60% eff. 9/1/2014
Exceptional Education Summer School	Hujar, Tara	Teaching Assistant	\$91.51	/day	07/09/2014	08/15/2014	28 days; contingent upon enrollment
	Jewell, Lee	Teaching Assistant	\$86.29	/day	07/30/2014	08/15/2014	13 days
	Ripka, Gabrielle	Teaching Assistant/Interpreter	\$112.79	/day	07/02/2014	08/15/2014	reduced to 17 days
Instructional Support Services	DeMar, Mary Ann	Workshop Presenter	\$40.00	/hr	07/01/2014	06/30/2015	as per timesheet
	Flood, Elaine	Technology Support	\$25.00	/hr	07/01/2014	06/30/2015	as per timesheet
	Sweeting, Amber	Senior Typist	\$14.94	/hr	09/16/2014		
	Walsh, Christine	Workshop Presenter	\$828.00	/day	07/01/2014	06/30/2015	as per timesheet
Migrant Education	Daniels, Lisa	Summer School Instructor	\$263.98	/day	07/28/2014	08/31/2014	3 days
	Jaramillo, Rosario	Migrant Tutor	\$14.50	/hr	07/30/2014	06/30/2015	0-19 hrs/wk as per timesheet
Public Relations	Himes, Naomi	Public Information Assistant	\$39,000	/yr	08/18/2014		to be prorated from 8/18/2014

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PERSONNEL

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
REMS/Security Office	Griffin, Randy	Project Specialist	\$50.00	/hr	07/01/2014	06/30/2015	as per timesheet; not to exceed \$9,000
Summer School 2014	Blackburn, Scott	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Child-Dauphin, Susan	Social Studies Teacher	\$1,500	/Session	07/08/2014	08/12/2014	22 days
	Child-Dauphin, Susan	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Child-Dauphin, Susan	Grading Regents	\$10.00	/Test	08/13/2014	08/15/2014	3 days as per timesheet
	DeLorenzo, Joshua	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days
	Fahnestock, Jordan	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days
	Fahnestock, Jordan	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Fahnestock, Jordan	Grading Regents	\$10.00	/Test	08/13/2014	08/15/2014	3 days as per timesheet
	Guild, Jason	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Harmon, Sandra	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Harmon, Sandra	Grading Regents	\$10.00	/Test	08/13/2014	08/15/2014	3 days as per timesheet
	Jackson, Taishana	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Kelly, Eileena	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Kelly, Eileena	Grading Regents	\$10.00	/Test	08/13/2014	08/15/2014	3 days as per timesheet
	Murray, Heather	Math Teacher	\$1,500	/Session	07/08/2014	08/12/2014	22 days
	Murray, Heather	AIS Math Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days
	Murray, Heather	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Murray, Heather	Grading Regents	\$10.00	/Test	08/13/2014	08/15/2014	3 days as per timesheet
	Pierce-DeGraw, Patricia	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Schultzkie, Lisa	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days as per timesheet
	Trout, Nikki	Teaching Assistant/Interpreter	\$15.08	/hr	07/14/2014	08/14/2014	as per timesheet
	Trout, Nikki	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	as per timesheet
VAP Grant	Burch, Carol	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Byrnes, Ellen	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet

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PERSONNEL

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Darrh, Edward	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Gorham, Michele	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Gowans, Michele	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Kather, Nancy	Workshop Presenter	\$260.20	/day	07/21/2014	07/25/2014	4 days as per timesheet
	Pope, Stacey	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Scaccia, Carol	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
	Terrinoni, Shirley	Teacher/Blended Learning	\$137.00	/day	07/21/2014	07/25/2014	as per timesheet
Workstudy	Student # 1	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 2	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 3	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 4	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 5	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 6	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 7	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 8	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 9	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 10	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 11	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 12	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 13	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 14	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 15	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 16	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 17	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 18	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 19	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 20	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 21	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 22	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 23	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 24	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 25	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 26	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 27	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 28	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
	Student # 29	Workstudy Student	\$1.75	/hr	07/07/2014	8/15/2014	
Substitutes							
Adult Education							
Charlesworth-Burch, Linda			\$17.32/hr				
Exceptional Education							
Claffin, Courtney			\$79.36/day; \$10.00/hr				
Figliuolo-Chetney, Brigid			\$10.00/hr				
Murphy, Hannah			\$79.36/day; \$10.00/hr				
Summer School 2014							
Baker, Christine			\$79.36/day				
Nabinger, Melissa			\$90.18/day				

It was:

Moved by Donna Blake, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services approves Section 8.1 of the Personnel Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 6, Nays 0, Abstentions 1 (Eric Behling), motion carried.

INSTRUCTIONAL SUPPORT

9.1 Points of Pride – August 2014

This item was presented for information only.

PRESIDENT'S REPORT

2014-15 Board Goals Discussion

Those present discussed action items that could be used to create the Board Goals for 2014-15 school year. Mr. Todd has the notes from the discussion and will put together a draft document for the Boards review.

Board Policy Committee Discussion

After a short discussion, the Board of Education decided to keep the Board Policy Committee as is with Mr. Todd, Missy Allard, Greg Muench and Matthew Geitner.

Meeting Adjourned

It was:

Moved by Casey Brouse, seconded by Donna Blake, that the BOCES Board Meeting be adjourned.

Vote on the motion: Ayes 7, Nays 0, motion carried.

The BOCES Board adjourned at 3:14 p.m.

Respectfully Submitted,

Melissa A. Allard
District Clerk