MINUTES OF THE CENTER FOR INSTRUCTION, TECHNOLOGY AND INNOVATION REGULAR MEETING September 17, 2014

The Regular Meeting of the Center for Instruction, Technology and Innovation was held on Wednesday, September 17, 2014 at the CiTi Main Center in Mexico, New York.

Mr. John Shelmidine called the meeting to order at 6:47 p.m.

Board Members Present: Donna Blake

Casey Brouse Kevin Dix Matthew Geitner

John Shelmidine, President William "Dave" White

Board Members Absent: Eric Behling

Gregory Muench, Vice-President

Joel Southwell

Central Administration: Christopher J. Todd, District Superintendent

Roseanne Bayne Mark LaFountain Michael Sheperd

Other CiTi Staff: Gisèle Benigno

Marla Berlin Tracy Fleming James Huber Dr. John Ramin Amy Rhinehart Wayne Wideman

Officers: Melissa Allard, District Clerk

Kelly Wood, Treasurer

Attorney: Marc Reitz

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

None.

Board Recognition

District Superintendent Todd recognized Mr. Matthew Geitner with a binder presented by NYSSBA for his service as a Board Member and his commitment to professional development hours through NYSSBA.

APPROVAL OF THE MINUTES OF THE AUGUST 20, 2014 REORGANIZATIONAL & REGULAR BOARD MEETING

It was:

Moved by Donna Blake, seconded by Casey Brouse, that the Center for Instruction, Technology and Innovation (CiTi) Board approves the minutes of the August 20, 2014 Regular Board meeting as presented.

Vote on the motion: Ayes 6, Nays 0, motion carried.

FINANCE

- 7.1 <u>List of Bills Approved and Ordered Paid by the Internal Claims Auditor.</u>
- 7.2 Financial Reports.
 - 7.21 Student Club Report
 - 7.22 Treasurer's Report
 - 7.23 Budget Status Report & Transfers Greater Than \$50,000
- 7.3 <u>Internal Claims Auditor Report.</u>
- 7.4 Resolution for Disposal of Surplus Equipment September 7, 2014.

BE IT RESOLVED that the Center for Instruction, Technology and Innovation (CiTi) Board declares the attached listing of equipment as surplus and authorizes proper disposal of such.

7. FINANCE (CONTINUED)

7.5 Resolution to Authorize the Establishment of Student Club Accounts. Please see enclosure.

BE IT RESOLVED, that the Center for Instruction, Technology and Innovation (CiTi) Board hereby authorizes the establishment of the following student club accounts and faculty advisors for the school year:

Student Club	Faculty Advisor
Adult Health Occupations	Elizabeth Hillier
Auto Body	Richard Rainville
Deaf Education	Stephanie Moretti
Digital Media Class	Elizabeth Stephens
Law Enforcement #873	James Garcia/Mark Bender
Manufacturing Plus	KC Jones/Carolyn Deary-Petrocci
Retailing	Brian Barfoot/Tammy Furlong
Signature Club	Sue Jerrett/Sam Passer
Skills USA	Craig Mahon/LouAnn Peet
S.T.E.R.N	Barbara Kickbush/Joanne St. Gelais
The Star Ceramic Club	Lisa Carney/Mary Throne
Vocational Training Program (VTP)	Diane Tighe/Chuck Pehta

It was:

Moved by Kevin Dix, seconded by Donna Blake, that the Center for Instruction, Technology and Innovation Board approves Section 7.1 through 7.5 of Finance Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 6, Nays 0, motion carried.

7.6 <u>Draft 2015-2016 Budget Development Calendar</u>

Mr. Michael Sheperd shared with the Board Members present, the 2015-2016 Draft Budget Development Calendar for their information.

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.

		Re	esign	ations					
Name	Program	Program		Position		Effective Date			
Becker, Kim	Exceptional Educa	tion	on		Teaching Assistant		9/18/2014		
Burke, Danielle	Exceptional Educa	tion		Teaching Assista	ant		8/28/2014		
Sweeting, Amber	Instructional Suppo	ort Services		Senior Typist		9/12/2014			
Abbott, Thomas	Security Office			Safety Officer (50	0%)		10/9/2014		
Trabucco, Mark	Summer School 20)14		English Teache	er		7/25/2014		
Trabucco, Mark	Summer School 20)14		AIS English Teac	her	NI	EVER START	ED	
Trabucco, Mark	Summer School 20)14		Regents Proctor	ing	NI	EVER START	ED	
Trabucco, Mark	Summer School 20)14		Grading Regen	ts	NI	EVER START	ED	
		R	etire	ments					
Name	Program		Position Effective Date				е		
Mihalek, Kathryn	Instructional Suppo	ort Services		Senior Typist		1/3/2015			
Popp, Joann	Instructional Techn	nology C		Computer Services Assistant		11/29/2014			
		Ap		itments					
Program	Name	Position		Salary	у	Eff. Date	End Date	Comments	
Adult Education	Gullo, Rosario	Financial Aid Adv	/isor	\$25.00	/hr	10/01/2014	06/30/2015	0-19 hrs/wk. as per timesheet	
	Santa Barbara, Kathy	GED Examiner		\$25.00	/hr	07/01/2014	06/30/2015	as per timesheet	
After School Driver Education	Beams, David	Driver Education Instructor		\$27.05	/hr	09/15/2014	06/30/2015	as per timesheet	
Career & Technical Education	Prye, Lisa	Career Pathways Liaison	5	\$68,672.38	/yr	07/01/2014	06/30/2015		
District Office	Pietroski, Angela	Sub-Teacher Registrar		\$4,800.00	/Stipend	09/01/2014	06/30/2015		

PERSONNEL APPOINTMENTS (CONTINUED)

	Appointments						
Program	rogram Name Position		Salar	у	Eff. Date	End Date	Comments
							0-25 hrs/wk
Exceptional Education	Abbott, Sharon	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	as per timesheet
Exceptional Education	Anderson,	JOD COACH	\$10.01	/111	09/01/2014	00/30/2013	umesneet
	Jacqueline	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	
							to be prorated
							from
	Barfoot, Brian	Teacher	\$54,622.00	/yr	11/03/2014	11/03/2017	11/3/2014
	Batchelor, Morgan	Teaching Assistant	\$17,258.00	/yr	09/01/2014	09/01/2017	
	Batchelor,	•					
	Morgan	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	nrorotod to
	Belden, Virginia	Teacher (50%)	\$56,665.00	/yr	09/01/2014	06/30/2015	prorated to 50%
	Benjamin,	1 0001101 (0070)	+ 00/000.00	, , j.	07/01/2011	00/00/2010	0070
	Michelle	Captionist	\$904.00	/Stipend	09/01/2014	06/30/2015	
	Benjamin , Michelle	Interpreter	\$904.00	/Stipend	09/01/2014	06/30/2015	
	- Trinorione		47000	700,000.00	07/01/2011	00/00/2010	increased to
		Count and one					18 days; as
	Bennett, Maureen	Curriculum Development	\$168.00	/day	07/01/2014	08/29/2014	per timesheet
	Zermen, maareen	2 a taiopinant	+100.00	, aay	0770172011	00/27/2011	0-25 hrs/wk
	Danthard Datricia	Joh Coook	¢0.77	//	00/04/004 4	07/00/0015	as per
	Berthod, Patricia Bonner, Kathryn	Job Coach Interpreter Stipend	\$9.67 \$904.00	/hr /Stipend	09/01/2014 09/01/2014	06/30/2015 06/30/2015	timesheet
	Donner, Kamiyii	interpreter Superio	\$904.00	Zupenu	09/01/2014	00/30/2013	0-25 hrs/wk
							as per
	Boyer, Marcella	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	timesheet 0-25 hrs/wk
							as per
	Buccina, Joyce	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	timesheet
							0-25 hrs/wk
	Callard, Mary	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	as per timesheet
	Carr, Nancy	Team Leader (OT/PT,	\$3,020.00	/Stipend	09/01/2014	06/30/2015	
	Call, Namey	Speech, Medicaid)	\$5,020.00	/Superiu	09/01/2014	00/30/2015	0-25 hrs/wk
							as per
	Clyne, Michael	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet 0-25 hrs/wk
	D'Innocenzo,						as per
	Elizabeth	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	timesheet
	Elgabalawy						0-25 hrs/wk
	Elgabalawy, Michelle	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	as per timesheet
							0-25 hrs/wk.
	Eseltine, Susan	Job Coach	\$9.67	/hr	00/01/2014	04/20/2015	as per
	Eseiline, Susaii	JOD COACH	\$9.07	/111	09/01/2014	06/30/2015	timesheet 0-25 hrs/wk.
							as per
	Frawley, Theresa	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet 0-25 hrs/wk.
							as per
	Gilbo, Julia	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	timesheet
	Hall, Charlotte	Captionist	\$904.00	/Stipend	09/01/2014	06/30/2015	
	Hall, Charlotte	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	0.00 hma/l
							0-25 hrs/wk as per
	House, Barbara	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet
							0-25 hrs/wk.
	Jock, Alice	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	as per timesheet
	JOON, MILLE	JOD COACIT	Ψ7.U /	T /10	07/01/2014	00/30/2013	แบบราเอน

PERSONNEL

APPOINTMENTS (CONTINUED)

	Appoir	ntments				
Name Position Salary				Eff. Date	End Date	Comments
						0-25 hrs/wk
Koolor Dotor	Joh Cooch	¢10.00	/br	00/01/0014	0//00/0045	as per
Kesier, Peter	Job Coach	\$10.82	/nr	09/01/2014	06/30/2015	timesheet recalled
						from
						preferred
Kasslar Iulia	Toaching Assistant	\$10,705,00	hir	00/08/2014	03/28/2015	list eff. 9/8/2014
			-			7/0/2014
- Killing, Elizabeth	microrotor oupend	ψ70 1.00	7000000	07/01/2011	00/00/2010	0-25 hrs/wk
		*44.07	,			as per
Kress, Patricia	Job Coach	\$11.36	/hr	09/01/2014	06/30/2015	timesheet to be
						prorated to
	Teaching Assistant					50% eff.
	· '		1 1			9/8/14
Latak, Tracy	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	0-25 hrs/wk
						as per
Loomis, Michelle	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet
Lougee, Mary	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	
Lougee, Mary	Captionist	\$904.00	/Stipend	09/01/2014	06/30/2015	
						recalled from a
						preferred
						hiring list; to
	Chooch Thoronist					be prorated to 75% eff.
March Alicia		\$66,694,00	/vr	09/01/2014	06/30/2015	9/1/2014
Wat on 7 mola	(1070)	\$66767 H.66	, , ,	07/01/2011	00/00/2010	recalled
						from a
						preferred hiring list; to
						be prorated
		*47.050.00	 			from
	<u> </u>	\$17,258.00	/yr	09/08/2014	7/27/2016	9/8/2014
Stephanie	(Audiology, Deaf)	\$3,020.00	/Stipend	09/01/2014	06/30/2015	
	, ,					0-25 hrs/wk
Darcone Darloon	Joh Coach	¢0.47	/br	00/01/2014	04/20/2015	as per timesheet
Parsons, Daneen	JOD COACH	\$9.07	/111	09/01/2014	00/30/2015	0-25 hrs/wk
						as per
Pehta, Eric		\$9.67	/hr	09/01/2014	06/30/2015	timesheet
1			1			
SCOUL, AllCe	mierpreier Supena	\$904.00	/Supena	09/01/2014	06/30/2015	0-25 hrs/wk
						as per
Sereno, Charlotte	Job Coach	\$10.01	/hr	09/01/2014	06/30/2015	timesheet
						0-25 hrs/wk as per
Settle, Jacquelyn	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet
	Curriculum					increased to
Seymour, Tamara	Development	\$168.00	/day	07/01/2014	08/29/2014	8 days
						increased & prorated
Smegelsky,	School Counselor					from 9/8/14
	(60%)	\$60,258.00	/yr	09/08/2014	06/30/2015	to 60%
Joann		Ψ00,200.00	· J·	07/00/2011		
Spawn, Carolyn	Team Leader (Nurses)	\$3,020.00	/Stipend	09/01/2014	06/30/2015	
	Kesler, Peter Kessler, Julie Kinney, Elizabeth Kress, Patricia Lane, Irene Latak, Tracy Loomis, Michelle Lougee, Mary Lougee, Mary March, Alicia Mason, Julie Moretti, Stephanie Parsons, Darleen Pehta, Eric Phillips, Jeneva Ripka, Gabrielle Scott, Alice Sereno, Charlotte Settle, Jacquelyn Seymour, Tamara	Kesler, Peter Job Coach Kessler, Julie Teaching Assistant Kinney, Elizabeth Interpreter Stipend Kress, Patricia Job Coach Lane, Irene (50%) Latak, Tracy Interpreter Stipend Loomis, Michelle Job Coach Lougee, Mary Interpreter Stipend Lougee, Mary Captionist March, Alicia Speech Therapist (75%) Mason, Julie Teaching Assistant Moretti, Stephanie (Audiology, Deaf) Parsons, Darleen Job Coach Pehta, Eric Job Coach Pehta, Eric Job Coach Pehta, Eric Job Coach Ripka, Gabrielle Interpreter Stipend Ripka, Gabrielle Interpreter Stipend Scott, Alice Interpreter Stipend Sereno, Charlotte Job Coach Settle, Jacquelyn Job Coach Settle, Jacquelyn Job Coach Curriculum Development	Kesler, PeterJob Coach\$10.82Kessler, JulieTeaching Assistant\$19,705.00Kinney, ElizabethInterpreter Stipend\$904.00Kress, PatriciaJob Coach\$11.36Lane, IreneTeaching Assistant (50%)\$17,258.00Latak, TracyInterpreter Stipend\$904.00Loomis, MichelleJob Coach\$9.67Lougee, MaryInterpreter Stipend\$904.00Lougee, MaryCaptionist\$904.00March, AliciaTeaching Assistant (75%)\$17,258.00March, AliciaTeam Leader (Audiology, Deaf)\$3,020.00Parsons, DarleenJob Coach\$9.67Pehta, EricJob Coach\$9.67Pehta, EricJob Coach\$904.00Ripka, GabrielleInterpreter Stipend\$904.00Scott, AliceInterpreter Stipend\$904.00Sereno, CharlotteJob Coach\$9.67Seymour, TamaraDevelopment\$168.00	Name Position Salary Kesler, Peter Job Coach \$10.82 /hr Kessler, Julie Teaching Assistant \$19,705.00 /yr Kinney, Elizabeth Interpreter Stipend \$904.00 /Stipend Kress, Patricia Job Coach \$11.36 /hr Lane, Irene Teaching Assistant (50%) \$17,258.00 /yr Latak, Tracy Interpreter Stipend \$904.00 /Stipend Loomis, Michelle Job Coach \$9.67 /hr Lougee, Mary Interpreter Stipend \$904.00 /Stipend March, Alicia Speech Therapist (75%) \$66,694.00 /yr March, Alicia Teaching Assistant (75%) \$17,258.00 /yr March, Alicia Speech Therapist (75%) \$66,694.00 /yr March, Alicia Teaching Assistant (75%) \$17,258.00 /yr March,	Name Position Solary Eff. Date Kesler, Peter Job Coach \$10.82 /hr 09/01/2014 Kessler, Julie Teaching Assistant \$19,705.00 /yr 09/08/2014 Kinney, Elizabeth Interpreter Stipend \$904.00 /Stipend 09/01/2014 Kress, Patricia Job Coach \$11.36 /hr 09/01/2014 Lane, Irene (50%) \$17.258.00 /yr 09/08/2014 Lane, Irene (50%) \$17.258.00 /yr 09/08/2014 Lomis, Michelle Job Coach \$9.67 /hr 09/01/2014 Lougee, Mary Interpreter Stipend \$904.00 /Stipend 09/01/2014 Lougee, Mary Captionist \$66,694.00 /yr 09/01/2014 March, Alicia Teaching Assistant \$17.258.00 /yr 09/01/2014 March, Alicia Teaching Assistant \$17.258.00 /yr 09/01/2014 Parsons, Darleen Job Coach \$9.67 /hr 09/01/2014 Pehta, Eric	Name Position Salary Eff. Date End Date Kesler, Peter Job Coach \$10.82 /hr 09/01/2014 06/30/2015 Kessler, Julie Teaching Assistant \$19.705.00 /yr 09/08/2014 03/28/2015 Kress, Patricia Job Coach \$11.36 /hr 09/01/2014 06/30/2015 Lane, Irene Teaching Assistant (50%) \$17.258.00 /yr 09/08/2014 06/30/2015 Latak, Tracy Interpreter Slipend \$904.00 /Slipend 09/01/2014 06/30/2015 Lomis, Michelle Job Coach \$9.67 /hr 09/01/2014 06/30/2015 Lougee, Mary Interpreter Slipend \$904.00 /Slipend 09/01/2014 06/30/2015 March, Alicia Teaching Assistant \$17.258.00 /yr 09/01/2014 06/30/2015 March, Alicia Teaching Assistant \$17.258.00 /yr 09/01/2014 06/30/2015 March, Alicia Teaching Assistant \$17.258.00 /yr 09/01/2014 06/30/2015

PERSONNEL APPOINTMENTS (CONTINUED)

		Appoint	lments				
Program	Name	Position	Salary		Eff. Date	End Date	Comments
							0-25 hrs/wk
	Stenson, Georgia	Job Coach	\$9.74	/hr	09/01/2014	06/30/2015	as per timesheet
	Thompson, Holly	Team Leader (Vision)	\$3,020.00	/Stipend	09/01/2014	06/30/2015	umesneet
	Thempsen, Henry	Todin Educi (Vision)	Ψ0/020.00	70tiporia	07/01/2011	00/00/2010	0-25 hrs/wk.
	Toward Donate	Lab Carach	φο / 7	/I	00/04/0044	0 / 100 1004 5	as per
	Travet, Bonnie	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet
	Trout, Nikki	Interpreter Stipend	\$904.00	/Stipend	09/01/2014	06/30/2015	0-25 hrs/wk
							as per
	Wells, Brenda	Job Coach	\$9.67	/hr	09/01/2014	06/30/2015	timesheet
	Wilson, Lynne	Teacher of Visually Impaired	\$74,804.00	/yr	09/01/2014	09/01/2016	
Instructional Support	Wilson, Lynne	Coordinator of OCAY	\$74,004.00	/ yı	09/01/2014	09/01/2010	as per
Services	Ascenzi, Dante	League	\$2,500.00	/Stipend	09/01/2014	06/30/2015	timesheet
	Bigelow,	0000/1	¢1 000 00	/Cthannal		0./ 10.0 10.0 4.5	as per
	Shannon	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	timesheet as per
	Lanious, Eric	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	timesheet
		V					as per
	Mason, William	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	timesheet
	McCullough, Sandra	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	as per timesheet
	Sanura	, v	\$1,000.00	/Superiu	09/01/2014	00/30/2013	to be
		GCNY Ed. Consortium					prorated
	Mihalek, Kathryn	Secretary	\$3,500.00	/Stipend	07/01/2014	01/02/2015	through 1/2/2015
	· · · · · · · · · · · · · · · · · · ·	000.010.7	40/000.00	70	0770172011	01/02/2010	as per
	Morse, Kayley	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	timesheet
	Ryan, Susan	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	as per timesheet
	Sorbello,	OCAT League Coacit	\$1,000.00	75tiperiu	07/01/2014	00/30/2013	as per
	Elizabeth	OCAY League Coach	\$1,000.00	/Stipend	09/01/2014	06/30/2015	timesheet
	Liula ala au Calilliu	0000//	¢1 000 00	/Ctime and	00/01/0014	0//00/0015	as per
Instructional	Urlacher, Caitlin	OCAY League Coach Temp. IT Tech	\$1,000.00	/Supena	09/01/2014	06/30/2015	timesheet as per
Technology	Campbell, Bryan	Assistant	\$8.83	/hr	09/08/2014	09/30/2014	timesheet
		Temp. IT Tech					as per
	Edwards, Donna	Assistant Temp. IT Tech	\$8.83	/hr	09/08/2014	09/30/2014	timesheet
	Edwards, Jeffery	Assistant	\$8.83	/hr	09/08/2014	09/30/2014	as per timesheet
			70.00				reduced to
	1.						0-19 hrs/wk
Migrant Education	Lawrence, Jennifer	Migrant Tutor	\$15.84	/hr	09/01/2014	06/30/2015	as per timesheet
Wilgrant Education	Jennie	Wigrant Tator	Ψ13.0+	7111	07/01/2014	00/30/2013	0-19 hrs/wk.
							as per
	Moore, Jessica	Migrant Tutor	\$14.50	/hr	08/04/2014	06/30/2015	timesheet
							0-19 hrs/wk. as per
	Wren, Susan	Migrant Tutor	\$14.00	/hr	09/08/2014	06/30/2015	timesheet
							to be
		Public Information					prorated from
Public Relations	Griser, Paul	Assistant	\$39,000.00	/yr	09/15/2014		9/15/2014
							10 days;
							prorated
Summer School 2014	Kelly, Eileena	English Teacher	\$1,500.00	/Session	07/28/2014	8/12/2014	from 7/28/14

Substitutes			
Career & Technical Education			
Engelman, Susan \$90.18/day; \$10.00/hr			
Exceptional Education			
Kramer, Lori \$90.18/day			
Sanderlin-White, Sharon \$15.40/hr.			
Summer School 2014			
Honors, Tommy	\$90.18/day		
Reilly, Erin \$90.18/day			

It was:

Moved by Casey Brouse, seconded by Kevin Dix, that the Center for Instruction, Technology and Innovation Board approves Section 8.1 of the Personnel Section of the Board Agenda, effective as indicated.

Vote on the motion: Ayes 6, Nays 0, motion carried.

Personnel - Addendum

APPOINTMENTS (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
Operations &	Raate, Amber	Head Custodian	\$40,000.00	/yr	10/06/2014		to be prorated
Maintenance							from 10/6/14

It was:

Moved by Casey Brouse, seconded by Donna Blake, that the Center for Instruction, Technology and Innovation Board approves Section 8.1 of the Personnel Section of the Board Addendum, effective as indicated

Vote on the motion: Ayes 6, Nays 0, motion carried.

INSTRUCTIONAL SUPPORT

9.1 Points of Pride – September 2014

SUPERINTENDENT'S REPORT

Draft 2014-2015 Board of Education/District Goals

Mr. Todd presented goals that will continue from last year as well as action items that came out of the Board's discussion at the August Board Meeting.

School Law Books 35th Edition

Mr. Todd asked the Board Members who would be interested in receiving a copy of the School Law Book that is currently being ordered for CiTi and our component school districts. Those that responded were: John Shelmidine, Donna Blake and one will be ordered for Missy and Chris to share.

Rebranding

Ms. Gisèle Benigno distributed some handouts which included a Rebuilding and Rebranding: Strategic Messaging and stylus guide, the new CiTi calendar for 2014-15 and an updated CiTi Core Values poster.

PRESIDENT'S REPORT

11.1 Resolution to Designate a Voting Delegate and alternate to the 2013 NYSSBA Annual Meeting

DELEGATE

It was:

Moved by Kevin Dix, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services hereby designates Mrs. Donna Blake as their Voting Delegate to the 2014 NYSSBA Annual Meeting.

Vote on the motion: Ayes 6, Nays 0, motion carried.

ALTERNATE

It was:

Moved by Kevin Dix, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services hereby designates Mr. Matthew Geitner as their Voting Alternate to the 2014 NYSSBA Annual Meeting.

Vote on the motion: Ayes 6, Nays 0, motion carried.

11.2 <u>Discussion Regarding Changing the Date of the November Board of Education Meeting</u>

President Shelmidine mentioned the fact that the COE Conference relating to Adult Education and the Accreditation process is being held beginning on November 20th. In order for Mr. Todd and President Shelmidine to attend the conference they would need to travel on the 19th, which is the date the November Board meeting is currently scheduled for. Those Board Members in attendance agreed to change the date of the November Board meeting to Wednesday, November 5th, beginning at 6:30 p.m. the W450 Building.

Executive Session Motion

It was:

Moved by Matthew Geitner seconded by Donna Blake, that the CiTi Board enter into an Executive Session for the purpose of discussing the matters leading to the resignation of a particular person..

The BOCES Board entered into a second Executive Session at 8:04 p.m. in the Public Justice Classroom in the W-450 Building at the Center for Instruction, Technology & Innovation (CiTi). Those in attendance were: Melissa Allard, Roseann Bayne, Donna Blake, Casey Brouse, Kevin Dix, Matthew Geitner, Mark LaFountain, Dr. John Ramin, Marc Reitz – Attorney, John Shelmidine, Michael Sheperd, Christopher Todd and William White.

Vote on the motion: Ayes 6, Nays 0, motion carried.

Regular Board Meeting reconvened

It was:

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

Vote on the motion: Ayes 6, Nays 0, motion carried.

The CiTi Board adjourned the Executive Session and reconvened the Regular Board meeting at 8:12 p.m.

PERSONNEL

RESOLUTION No. 1

RESOLVED, that the Board accepts the Settlement Agreement between the CiTi and a tenured teacher As discussed in Executive Session.

It was:

Moved by Donna Blake, seconded by Matthew Geitner, that the Board accepts the Settlement Agreement between the Center for Instruction, Technology and Innovation (CiTi) and a tenured teacher as discussed in Executive Session.

Vote on the motion: Ayes 6, Nays 0, motion carried.

RESOLUTION No. 2

RESOLVED, that the Board accepts the irrevocable resignation of Margaret Ericksen, effective June 30, 2015.

It was:

Moved by Casey Brouse, seconded by Kevin Dix, that the Board accepts the irrevocable resignation of Margaret Ericksen, effective June 30, 2015

Vote on the motion: Ayes 6, Nays 0, motion carried.

MEETING ADJOURNED

It was:

Moved by Donna Blake, seconded by Casey Brouse, that the CiTi Board Meeting be adjourned.
Vote on the motion: Ayes 6, Nays 0, motion carried.
The BOCES Board adjourned at 8:14 p.m.

Respectfully Submitted,

Melissa A. Allard District Clerk