

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES  
REGULAR MEETING  
May 11, 2016**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday, May 11, 2016 at the BOCES Area Center in Mexico, New York.

Mr. John Shelmidine, Board President called the meeting to order at 6:37 p.m.

Board Members Present:	Donna Blake, Vice President Casey Brouse David Cordone Gregory Muench John Shelmidine, President
Board Members Absent:	Eric Behling Kevin Dix William "Dave" White Ted Williams
Central Administration:	Christopher J. Todd, District Superintendent Roseanne Bayne Mark LaFountain Michael Sheperd
Other CiTi Staff	Shannon Babbie Gisèle Benigno Marla Berlin Jim Huber Sue Jerrett Robyn Proud Dr. John Ramin Amy Rhinehart Wayne Wideman
Officers:	Melissa Allard, District Clerk Kelly Wood, Treasurer

**The Pledge of Allegiance was recited.**

**Facilities Report**

District Superintendent Todd informed the Board that the first round of moves of employees at the Fulton CCC site have taken place back to the Mexico Campus. Mr. Todd thanked Wayne Wideman and crew, as well as, the Technology Department for making the move as smooth as it was.

**Approval of the Minutes of the April 20, 2016 Regular Board Meeting**

It was:

Moved by Casey Brouse, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services approves the minutes of the April 20, 2016 Regular Board meeting as presented.

Vote on the motion: Ayes 5, Nays 0, motion carried.

**Public Comments**

None.

**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 Bids and Awards.
  - 7.31 Cooperative Bid – Athletic Equipment and Supplies Bid #B16-3001
  - 7.32 Cooperative Bid – Custodial Supplies Bid #B16-0401
  - 7.33 Cooperative Bid – Health Supplies Bid #B16-0501
  - 7.34 Cooperative Bid – Musical Instruments and Supplies Bid #B16-2501
  - 7.35 Cooperative Bid – HVAC Filters and Consult Services Bid #B16-0451
  - 7.36 Cooperative Bid – Multiple Vehicles Bid #B16-8021
  - 7.37 CiTi Bid – CiTi IMB Bladeserver Maintenance Renewal Bid #B16-8032

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7.4 Internal Claims Auditor Report.

**Finance (Continued)**

7.5 Resolution for Disposal of Surplus Equipment – April 20, 2016. Please see enclosure.

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

7.6 Resolution to Adopt the 2016-2017 Annual General Fund Budget. (Please see enclosure)

BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby adopts the Oswego County BOCES annual budget for the 2016-2017 fiscal year, in the amount of \$48,952,843.

7.7 Resolution to Approve Revenue Anticipation Note. Please see enclosure

Resolved by the Board of Cooperative Educational Services of the Sole Supervisory District of Oswego County, New York As follows:

Section 1. Revenue Anticipation Notes (herein called "Notes") of the Board of Cooperative Educational Services of the Sole Supervisory District of Oswego County, New York (herein called the "BOCES"), in the principal amount of not to exceed \$3,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 25.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the receipt of moneys expected to be received by BOCES from the component districts of the BOCES for services and administrative and clerical expenses during the fiscal year commencing July 1, 2016 (such moneys herein referred to as the "Revenue"), and the proceeds of the Notes shall be used only for the purposes of paying the expenses of the BOCES for said fiscal year payable from the Revenue in anticipation of which they are issued.
- (b) The Notes are not issued in renewal of any other notes.
- (c) The Notes shall mature within the period of one year from the date of their issuance.
- (d) No revenue anticipation notes have been heretofore issued in anticipation of said revenue.

Section 3. Subject to the provisions of this resolution and the Law, and pursuant to Section 50.00 and Sections 56.00 to 61.00 of the Law, inclusive, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board, the chief fiscal officer of the BOCES.

Section 4. The Notes shall be executed in the name of the BOCES by the manual signature of the President of the Board, the Vice President of the Board, the District Treasurer, the District Clerk, or such other officer of the BOCES as shall be designated by the chief fiscal officer of the BOCES, and shall have the corporate seal of the BOCES impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 5. This resolution shall take effect immediately.

7.8 Resolution Authorizing Participation in Erie 1 BOCES Bid. (Please See Attachment)

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3<sup>rd</sup> L Corp, A+ Educators, Achieve3000, Adobe, AKJ Books, American Reading Company, Answer Pad, Blackboard, Inc., Bloomboard, Blue Ribbon Testing, Brain Hurricane, Bridges Transitions, c8 Sciences, Cambium Learning, Carnegie Learning, Centris, Certica, ClassLink, Collaborative Learning, Compass Learning, Curriculum Associates, Desire 2 Learn, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, Edvation, eSpark, FastBridge Learning, Hobsons, Hot Math, Houghton Mifflin, Imagine Learning, Instructure, Interactive Media, iDesign, iSafe, iStation, It's Learning, IXL, Knovation, Learning Sciences International, Learning.com, Let's Go Learn, Lexia Learning, Lightsail, LinkIt, Mastery Connect, McGraw-Hill, Mind Research Institute, Modular Robotics, Montage, MyLearning Plan, Newsela, NWEA, Pearson Digital Learning, Randa, RE Reinert & Assoc, Redbird Math, Renaissance Learning, Right Reason Technologies, Rosetta Stone, Rubicon West, Inc., Scholastic, Inc., School Improvement Network, School Specialty, SchoolBinder, Schoology, Scientific Learning, Service Infinity, Shmoop, ST4 Learning, SunGard, Teachscape, Teq, Think Through Math, Thinkmap, Inc., Triumph Learning, Virtuoso Chester Technical Services, Vocabulary.com, Waterford, and,

WHEREAS, The Center for Instruction, Technology & Innovation (CiTi) is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Center for Instruction, Technology & Innovation (CiTi) Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the Center for Instruction, Technology & Innovation (CiTi) Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Center for Instruction, Technology & Innovation (CiTi) Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

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**Finance (Continued)**

7.9 Resolution to Authorize Write-Off Accounts Receivables from Adult Ed Students. (Please See Attachment)  
 BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services, upon the recommendation of the District Superintendent and the BOCES' external auditor, hereby authorizes that the total sum of \$40,843.53 owed to the BOCES for participation in various BOCES Adult and Continuing Education programs, as are specifically noted on the list of debtors with amounts owed and attached hereto as Exhibit "A", be written off the books of the BOCES inasmuch as all reasonable means to collect such debts have been exhausted, including submitting such claims to a collection agency and in some cases having had the debtor file for bankruptcy.

It was:

Moved by Gregory Muench, seconded by Dave Cordone, that the Oswego County Board of Cooperative Educational Services approves 7.1 through 7.9 of the Finance Section of the Board Agenda.

Vote on the motion: Ayes 5, 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 (unless extended in accordance with the law). These expiration dates are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012<sup>3</sup> of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Resignations								
Name	Program	Position	Effective Date					
Morse, Segan	Alternative Education	English Teacher	6/30/2016					
Wright, Kimberly	Career & Technical Education	New Visions Allied Health Teacher	6/30/2016					
Retirements								
Name	Program	Position	Effective Date					
Goss, Mary Renee	Exceptional Education	Teaching Assistant	6/24/2016					
Lougee, Mary	Exceptional Education	Teaching Assistant	6/24/2016					
Thompson, Clement	Exceptional Education	School Counselor	6/24/2016					
Tenures								
Name	Program	Position	Effective Date					
Wilson, Lynne	Exceptional Education	Teacher of the Visually Impaired	9/1/2016					
Babbie, Shannon	Alternative Education	English/Social Studies Teacher	9/1/2016					
Berlin Marla	Career & Technical Education	Principal	8/29/2016					
Jerrett, Susan	Career & Technical Education	Culinary Arts Instructor	9/1/2016					
Appointments								
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments	
Adult Education	Grey, Nathan	Heavy Equipment & Repair Instructor	Reapp	\$26.01 /hr	05/16/2016	6/30/2016	as per timesheet	
Business Office	Harrington, Autumn	Senior Account Clerk	Reapp Perm	\$17.76 /hr	12/01/2015			
Career & Technical Education	Dilmore, Tamera	English Teacher Long Term Sub.	Reapp	\$280.90 /day	03/22/2016	06/30/2016	as per timesheet	
Distance Learning	Covert, Frederick	Regents Reviewer	Reapp	\$36.00 /hr	05/11/2016	06/30/2016	as per timesheet	
	Cox, Christopher	Regents Reviewer	Reapp	\$36.00 /hr	05/11/2016	06/30/2016	as per timesheet	
	Kampf, Valarie	Regents Facilitator	Reapp	\$20.00 /hr	05/11/2016	06/30/2016	as per timesheet	
	Loveless, Amy	Regents Facilitator	Reapp	\$20.00 /hr	05/11/2016	06/30/2016	as per timesheet	
	Tupper, Sandra	Regents Facilitator	Reapp	\$20.00 /hr	05/11/2016	06/30/2016	as per timesheet	
Exceptional Ed. Summer School	Agugliaro, Kathleen	Teacher	Reapp	\$382.62 /day	07/05/2016	08/16/2016	31 days; contingent upon enrollment	
	Barnaby, Erika	Speech Pathologist	Temp	\$274.59 /day	07/05/2016	08/16/2016	12 days; contingent upon	

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								enrollment
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**PERSONNEL (CONTINUED)**

<b>Appointments</b>								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Batchelor, Morgan	Teaching Assistant/Interpreter	Reapp	\$92.63	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Becker, Marian	Teacher	Reapp	\$397.22	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Benjamin , Michelle	Teaching Assistant /Interpreter	Reapp	\$167.25	/day	07/05/2016	08/15/2016	24 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Blundell, Joan	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Bradbury, Amy	Educational Audiologist	Reapp	\$368.60	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Bradley, Jessie	Educational Audiologist	Reapp	\$368.11	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Brand, Holly	Teaching Assistant	Reapp	\$106.79	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Brett, Deborah	Teaching Assistant	Reapp	\$109.06	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Brooks, Joanna	Teaching Assistant	Reapp	\$106.79	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Brown, Elaine	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Burmingham, Theresa	Teaching Assistant	Reapp	\$98.56	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract

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**PERSONNEL (CONTINUED)**

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Butler, Cathy	Teaching Assistant	Reapp	\$154.78	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Carr, Nancy	Speech Therapist	Reapp	\$373.93	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Caster, Kelly	Teacher	Reapp	\$274.59	/day	07/05/2016	08/16/2016	16 days; contingent upon enrollment
	Colling, Connie	Teaching Assistant	Reapp	\$103.26	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Cooley, Marikay	Teaching Assistant	Reapp	\$88.79	/day	07/06/2016	08/16/2016	28 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Cooper, Chelsea	Teaching Assistant/Interpreter	Reapp	\$90.66	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Cooper, Morgan	Teaching Assistant/Interpreter	Reapp	\$91.67	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Cooper, Nancy	Teacher of Deaf Education	Reapp	\$298.66	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Craig, Rebecca	Teacher	Reapp	\$326.13	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Cummings, Tammy	Library Media Specialist	Reapp	\$288.42	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
Exceptional Ed. Summer School	DeCare, Vicky	Teaching Assistant	Reapp	\$154.78	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Delaney, Jennifer	Teaching Assistant	Reapp	\$106.94	/day	07/05/2016	08/16/2016	31 days; cont. upon enrollment; to be adjusted according to negotiated contract

**PERSONNEL (CONTINUED)**

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Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	DeLong, Janet	Teaching Assistant	Reapp	\$149.82	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Dennison, Diane	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Densmore, Kathy	Teaching Assistant	Reapp	\$116.66	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Dupree, Roseangela	Teaching Assistant	Reapp	\$109.31	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Eastman, Bonnie	Teacher	Reapp	\$339.95	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Frawley, Kelly	Teacher	Reapp	\$274.59	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Friot, Karen	School Nurse/RN	Reapp	\$236.31	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Galletta, Susan	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/15/2016	30 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Gardner, Patricia	Teaching Assistant	Reapp	\$143.93	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Gates, Krista	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract

**PERSONNEL (CONTINUED)**

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Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Haumann, Elizabeth	Teaching Assistant	Reapp	\$113.75	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Hicks, Beth	Teaching Assistant	Reapp	\$122.32	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Hirsch, Mary	Teacher	Reapp	\$393.50	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Holland, Amylynn	Teaching Assistant/Lifeguard	Reapp	\$87.02	/day	07/05/2016	08/12/2016	29 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Hoosock, Cheryl	Speech Therapist	Reapp	\$274.59	/day	07/05/2016	08/16/2016	19 days; contingent upon enrollment
	Hopkins, Charlene	Teaching Assistant	Reapp	\$106.79	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Hughes, Mary	Teaching Assistant	Reapp	\$103.26	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Jewell, Eileen	Teaching Assistant	Reapp	\$121.52	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Jewell, Lee	Teaching Assistant	Reapp	\$88.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Kaban, Tina	Audiometric Technician	Reapp	\$160.29	/day	07/05/2016	08/16/2016	20 days; contingent upon enrollment
	Kearns, Michaela	Teaching Assistant/Lifeguard	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; cont. upon enrollment; to be adjusted according to neg. contract

PERSONNEL (CONTINUED)

<b>Appointments</b>
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Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Kellogg, Rebecca	Teaching Assistant	Reapp	\$113.26	/day	07/27/2016	08/16/2016	15 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Kessler, Julie	Teaching Assistant	Reapp	\$98.90	/day	07/05/2016	08/16/2016	26 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Kickbush, Barbara	Teacher	Reapp	\$384.67	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Krahl, Krystal	Teaching Assistant/Interpreter	Reapp	\$90.66	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	LaBarge, Susan	Teaching Assistant	Reapp	\$103.11	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Ladd, Kimberlee	Teaching Assistant	Reapp	\$101.15	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Lane, Irene	Teaching Assistant	Reapp	\$90.34	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Larca, Nicole	Teacher	Reapp	\$287.04	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Lippert, Nicholle	Physical Education Teacher	Reapp	\$279.87	/day	07/05/2016	08/16/2016	7 days; contingent upon enrollment
	Lippert, Nicholle	Teaching Assistant/Lifeguard	Reapp	\$122.53	/day	07/06/2016	08/16/2016	24 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Lougee, Mary	Teaching Assistant/Interpreter	Reapp	\$90.67	/day	07/05/2016	08/16/2016	31 days; cont. upon enrollment; to be adjusted according to neg. contract

**PERSONNEL (CONTINUED)**

**Appointments**



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Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Lynch, Jennifer	School Psychologist	Reapp	\$343.41	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Mahaney, Ann	Teaching Assistant	Reapp	\$118.50	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Maniccia, Kathleen	Physical Education Teacher	Reapp	\$373.68	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
Exceptional Ed. Summer School	Mannise , Katherine	Teacher	Reapp	\$274.59	/day	07/05/2016	08/16/2016	29 days; contingent upon enrollment
	March, Alicia	Speech Therapist	Reapp	\$348.76	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Marmon, Pamela	School Nurse/RN	Reapp	\$243.11	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Martin, Ann Marie	Educational Audiologist	Reapp	\$331.34	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Martin, Colleen	School Counselor	Reapp	\$369.08	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	McAuslan, Justin	Teaching Assistant	Reapp	\$114.66	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	McCarthy, Nicole	Teaching Assistant	Reapp	\$90.89	/day	07/05/2016	08/16/2016	28 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Merrow, Susan	Audiometric Technician	Reapp	\$152.93	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Miller, Teresa	Teaching Assistant	Reapp	\$99.34	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Moretti, Stephanie	Teacher of Deaf & Hearing Impaired	Reapp	\$375.81	/day	07/05/2016	08/16/2016	28 days; contingent upon enrollment
	Neacosia, Denise	Teacher	Reapp	\$286.38	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment

**PERSONNEL (CONTINUED)**

Appointments							
Program	Name	Position	Type Appt.	Salary	Eff. Date	End Date	Comments

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	Nearbin, Christine	Teaching Assistant	Reapp	\$193.22	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Nelson, Robert	Summer School Principal	Reapp	\$412.49	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Nesbitt, Kerrie	School Audiologist	Reapp	\$319.66	/day	07/05/2016	08/16/2016	7 days; contingent upon enrollment
	Nevills, Kristy	Work Study Coordinator	Reapp	\$292.24	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Ochsner, Darlene	Teacher	Reapp	\$381.21	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Oja, Tina	Teaching Assistant	Reapp	\$99.42	/day	07/05/2016	08/16/2016	29 days; contingent upon enrollment; to be adjusted according negotiated contract
	Oswald, Emily	Audiology Intern	Reapp	\$150.00	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Owen, Denise	Teaching Assistant	Reapp	\$149.82	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Passer, Samuel	Teaching Assistant	Reapp	\$186.46	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according negotiated contract
	Phillips, Anna	Teaching Assistant	Reapp	\$151.37	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Pinkevicz, Michelle	Teacher	Reapp	\$245.59	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Quade, Mary	Teaching Assistant	Reapp	\$145.35	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract

**PERSONNEL (CONTINUED)**

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Redsicker, Tessa	Teacher of Visually Impaired	Reapp	\$282.53	/day	07/05/2016	08/31/2016	19 days; contingent

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								upon enrollment
	Rogers, Colleen	Teaching Assistant	Reapp	\$106.94	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Saunderson, Roseanne	Teaching Assistant	Reapp	\$153.69	/day	07/05/2016	08/16/2016	30 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Scheppard, Kimberly	Teaching Assistant	Reapp	\$106.79	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Scott, Brittany	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Sereno, Jacob	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Sereno, Karen	Teaching Assistant	Reapp	\$116.07	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Seymour, Dawn	Teacher	Reapp	\$374.28	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Shaw, Kimberly	Teaching Assistant	Reapp	\$118.09	/day	07/05/2016	08/16/2016	30 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Sherwood, Jaclyn	Teacher of Visually Impaired	Reapp	\$284.63	/day	07/05/2016	08/16/2016	19 days; contingent upon enrollment
	Smegelsky, Joann	School Counselor	Reapp	\$315.06	/day	07/05/2016	08/16/2016	25 days; contingent upon enrollment

**PERSONNEL (CONTINUED)**

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Snyder-VanRy, Brandy	Teacher	Reapp	\$245.59	/day	07/05/2016	08/12/2016	16 days; contingent upon enrollment

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	Soboleski, Steven	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
Exceptional Ed. Summer School	Somers, Kerry	Teaching Assistant/Interpreter	Reapp	\$123.88	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Spawn, Carolyn	School Nurse/RN	Reapp	\$307.97	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Sperati, Linda	Teaching Assistant	Reapp	\$113.26	/day	07/05/2016	08/16/2016	25 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Stec, Amy	Teacher	Reapp	\$285.60	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Stiles, Whitney	Behavioral Specialist	Reapp	\$274.59	/day	07/05/2016	08/16/2016	16 days; contingent upon enrollment
	Thibado, Nichole	Science Teacher	Reapp	\$286.58	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Throne, Mary	Teacher	Reapp	\$378.55	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Tighe, Diane	Teacher	Reapp	\$381.31	/day	07/05/2016	08/15/2016	30 days; contingent upon enrollment
	Titman, Kathleen	Teacher	Reapp	\$391.50	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Trump, Lorie	Teacher	Reapp	\$380.05	/day	07/05/2016	08/16/2016	25 days; contingent upon enrollment
	Tryniski, Patricia	Teacher	Reapp	\$381.13	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Turtura, Stacey	School Counselor	Reapp	\$314.05	/day	07/05/2016	08/16/2016	19 days; contingent upon enrollment

**PERSONNEL (CONTINUED)**

Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
	Vallance, Cassandra	Teacher	Reapp	\$274.59	/day	07/05/2016	08/16/2016	16 days; contingent upon enrollment

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	Vecchiarelli, Lana	Teaching Assistant	Reapp	\$87.02	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Wakeman, Danyal	Teaching Assistant	Reapp	\$113.42	/day	07/05/2016	07/26/2016	16 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Waters, Patricia	Teaching Assistant	Reapp	\$119.17	/day	07/05/2016	07/31/2016	19 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Wells, Teri	Teaching Assistant	Reapp	\$110.35	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Whalen, Sue	Teaching Assistant	Reapp	\$109.62	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Wilson, Lynne	Teacher	Reapp	\$391.18	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment
	Woodmancy, Kathleen	Teaching Assistant	Reapp	\$103.26	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
	Yerdon, Monique	Teaching Assistant	Reapp	\$139.83	/day	07/05/2016	08/16/2016	31 days; contingent upon enrollment; to be adjusted according to negotiated contract
Instructional Technology	Canale, Anthony	Computer Services Assistant	Reapp Prob	\$15.20	/hr	05/01/2016	05/01/2017	
Migrant Education	Beck, Karalyn	ESL Tutor	Reapp	\$15.00	/hr	07/01/2016	06/30/2017	0-19 hrs/wk as per timesheet
	Netusil, Terencia	Migrant Tutor	Reapp	\$15.00	/hr	07/01/2016	06/30/2017	0-19 hrs/wk as per timesheet
	Stanton-Smith, Marjorie	Migrant Tutor	Reapp	\$15.00	/hr	04/20/2016	06/30/2017	0-19 hrs/wk as per timesheet
	Whitney, Doneita	Senior Typist (part-time)	Reapp	\$23.99	/hr	07/01/2016	06/30/2017	0-25 hrs/wk as per timesheet

**PERSONNEL (CONTINUED)**

Probationary Appointments								
Program	Name	Position	Type Appt.	Salary		Eff. Date	End Date	Comments
Exceptional Education	LaValley, Todd	School Psychologist	Reapp Prob	\$78,703.81	/yr	09/01/2016	09/01/2020	
	Nevills, Kristy	Work Study Coordinator	Reapp Prob	\$58,448.00	/yr	09/01/2016	09/01/2020	
PTECH	Heffron, Brian	PTECH Teacher	Prob	\$68,785.00	/yr	07/01/2016	07/01/2020	11 Month

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								Position
	Lupa, Daniel	PTECH Teacher	Prob	\$65,621.00	/yr	07/01/2016	07/01/2020	11 Month Position
	Ruiz-Tossas, Wendy	PTECH Teacher	Prob	\$62,618.00	/yr	07/01/2016	07/01/2020	11 Month Position
	Wolfer, Timothy	PTECH Teacher	Prob	\$54,470.00	/yr	07/01/2016	07/01/2020	11 Month Position
	Yaddaw, Misti	PTECH Teacher	Prob	\$55,378.00	/yr	07/01/2016	07/01/2020	11 Month Position
<b>Substitutes</b>								
<b>Exceptional Education</b>								
Bye, Jessica				\$80.95/day; \$10.75/hr; \$10.20/hr; \$9.00/hr				
Cieszkeski, Jeanne				\$80.95/day; \$10.75/hr; \$10.20/hr; \$9.00/hr				
Davis, Barbra				\$80.95/day; \$10.75/hr; \$10.20/hr				
Olin, Tanna				\$80.95/day; \$10.75/hr; \$10.20/hr; \$9.00/hr				
Samson, Heidi				\$9.00/hr				
Scanlon, Carolyn				\$10.75/hr; \$10.20/hr				

It was:

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

Vote on the motion: Ayes 5, Nays 0, motion carried.

**INSTRUCTIONAL SUPPORT**

9.1 Resolution to Approve Skills USA National Competition Field Trip.

BE IT RESOLVED, that Oswego County Board of Cooperative Educational Services hereby grants permission for four students from CiTi to compete in the SkillsUSA National Competition on June 20-25, 2016 in Louisville, KY. Students will be housed at the Crowne Plaza Hotel. Travel arrangements and chaperones will be finalized at a later date. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

It was:

Moved by Casey Brouse, seconded by Dave Cordone, that Oswego County Board of Cooperative Educational Services hereby grants permission for four students from CiTi to compete in the SkillsUSA National Competition on June 20-25, 2016 in Louisville, KY. Students will be housed at the Crowne Plaza Hotel. Travel arrangements and chaperones will be finalized at a later date. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 5, Nays 0, motion carried.

9.2 Resolution to Approve NYS Conservation Competition Field Trip.

BE IT RESOLVED, that Oswego County Board of Cooperative Educational Services hereby grants permission for students in the Outdoor Power Equipment program to participate in the 2016 New York State Conservation Competition at Paul Smith’s College on May 18-19, 2016. Students will be accommodated in tents at the Paul Smith’s Alumni Campground and transported via two CiTi BOCES’ DOT Inspected vans. Chaperones will be Daniel Shaver, Instructor and Carolyn Deary-Petrocci. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

It was:

Moved by Donna Blake, seconded by Gregory Muench, that Oswego County Board of Cooperative Educational Services hereby grants permission for students in the Outdoor Power Equipment program to participate in the 2016 New York State Conservation Competition at Paul Smith’s College on May 18-19, 2016. Students will be accommodated in tents at the Paul Smith’s Alumni Campground and transported via two CiTi BOCES’ DOT Inspected vans. Chaperones will be Daniel Shaver, Instructor and Carolyn Deary-Petrocci. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 5, Nays 0, motion carried.

**INSTRUCTIONAL SUPPORT**

9.3 Request to Approve Close-Up Migrant Field Trip.

RESOLVED, that the Oswego County Board of Cooperative Educational Services grants permission for Migrant Outreach Students to attend the Close-Up Foundation Washington, D.D. High School Program on June 26, 2016 – July 1, 2016. Students will be staying at the Key Bridge Marriot, 1401 Lee Highway, Arlington, VA and will be transported by Claudia Cook to Hancock International Airport, where they will then travel with Robin Robbins and students from other regional MET’s to Washington Dulles International Airport. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

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It was:

Moved by Dave Cordone, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services grants permission for Migrant Outreach Students to attend the Close-Up Foundation Washington, D.D. High School Program on June 26, 2016 – July 1, 2016. Students will be staying at the Key Bridge Marriot, 1401 Lee Highway, Arlington, VA and will be transported by Claudia Cook to Hancock International Airport, where they will then travel with Robin Robbins and students from other regional MET's to Washington Dulles International Airport. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 5, Nays 0, motion carried.

9.4 Resolution to Approve an Overnight Field Trip – Migrant Education.

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby grants approval for one student in the Migrant Outreach Education Program to attend an overnight fieldtrip to be recognized with a scholarship award from the Gloria & Joseph Mattera National Scholarship Fund for Migrant Children at Desmond Hotel in Albany, NY May 11-13, 2016. Transportation will be provided via a CiTi BOCES' DOT Inspected vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

It was:

Moved by Donna Blake, seconded by Dave Cordone, that the Oswego County Board of Cooperative Educational Services hereby grants approval for one student in the Migrant Outreach Education Program to attend an overnight fieldtrip to be recognized with a scholarship award from the Gloria & Joseph Mattera National Scholarship Fund for Migrant Children at Desmond Hotel in Albany, NY May 11-13, 2016. Transportation will be provided via a CiTi BOCES' DOT Inspected vehicle. In the event of an uncertain situation, the District Superintendent will have the discretion to cancel this trip.

Vote on the motion: Ayes 5, Nays 0, motion carried.

**SUPERINTENDENT'S REPORT**

District Superintendent Todd thanked the Senior Administrators and Melissa Allard for keeping things going at CiTi while he has had to spend time filling in as Interim Superintendent at the Central Square Central School District.

**PRESIDENT'S REPORT**

11.1 Second Reading and Approval of Board Policies. Please see enclosures

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves the Second Reading and approval of the 3000 and 4000 Series of Board Policies with changes as noted on the Policy notes and corrections Cover page.

It was:

Moved by Gregory Muench, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services hereby approves the Second Reading and approval of the 3000 and 4000 Series of Board Policies with changes as noted on the Policy notes and corrections Cover page.

Vote on the motion: Ayes 5, Nays 0, motion carried.

11.2 District Superintendents 2015-16 Annual Evaluation

President Shelmidine informed those in attendance that the District Superintendent's evaluation will be shared with Mr. Todd and discussed in Executive Session this evening. Mr. Shelmidine stated that he was sorry more Board Members were not in attendance to share the evaluation with Mr. Todd.

11.3 Board of Education Self-Evaluation

President Shelmidine thanked Mr. Cordone for keeping the Board on track with Board Policy and making sure the Board does a self-evaluation. Mr. Shelmidine stated that the self-evaluation process will also be talked about in executive session this evening. He stated at the June Board Meeting there will be a brief Executive Session regarding the self-evaluation.

**PRESIDENT'S REPORT – (CONTINUED)**

11.4 First Reading of the 5000, 6000 and 7000 Series of Board Policies. Please see enclosures

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves the First Reading of the 5000, 6000 and 7000 Series of Board Policies with changes as noted on the Policy notes and corrections cover page.

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It was:

Moved by Donna Blake, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves the First Reading of the 5000, 6000 and 7000 Series of Board Policies with changes as noted on the Policy notes and corrections cover page.

Vote on the motion: Ayes 5, Nays 0, motion carried.

**Other Items to Come Before the Board**

President Shelmidine reminded the Board of the CNYSBA Annual Meeting coming up and asked Melissa Allard who was registered. Melissa responded she had RSVP's from Dave Cordone, Gregory Muench, Donna Blake, John Shelmidine and Mr. Todd. Mr. Todd shared that he was not going to be able to attend the meeting now.

**EXECUTIVE SESSION**

It was:

Moved by Casey Brouse, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session to discuss matters relating the employment history of a particular person.

The CiTi BOCES Board entered into an Executive Session at 7:28 p.m. at the CiTi main campus. Those present for Executive Session were: Donna Blake (Vice President), Casey Brouse, Dave Cordone, Gregory Muench, John Shelmidine (President) and Christopher Todd.

Vote on the motion: Ayes 5, Nays 0, motion carried.

**Regular Board Meeting Reconvened**

It was:

Moved by Casey Brouse, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services adjourn the Executive Session and reconvene to the Regular Board Meeting.

Vote on the motion: Ayes 5, Nays 0, motion carried.

The BOCES Board adjourned the Executive Session and reconvened the Regular Board meeting at 7:55 p.m.

**Meeting Adjourned**

It was:

Moved by Dave Cordone, seconded by Gregory Muench, that the BOCES Board Meeting be adjourned.

Vote on the motion: Ayes 5, Nays 0, motion carried.

The BOCES Board adjourned at 7:57 p.m.

Respectfully Submitted,

Melissa Allard  
District Clerk