

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
July 9, 2014**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday, July 9, 2014 at the BOCES Main Center in Mexico, New York.

The Regular Meeting of the Oswego County Board of Cooperative Educational Services began immediately following the Reorganization meeting.

Board Members Present:	Eric Behling Donna Blake Casey Brouse Kevin Dix (Entered at 7:15 p.m.) Matthew Geitner Gregory Muench John Shelmidine William White
Board Members Absent:	Joel Southwell
Central Administration:	Christopher Todd Mark LaFountain Michael Sheperd
Program Administrators & Staff:	Roseann Bayne Gisele Benigno Marla Berlin Tracy Fleming Jim Huber Wayne Wideman
Officers:	Melissa Allard, District Clerk Kelly Wood, Treasurer
Attorney:	Marc Reitz

APPROVAL OF THE MINUTES OF THE JUNE 18, 2014 REGULAR BOARD MEETING

It was:

Moved by Matthew Geitner, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves the minutes of the June 18, 2014 Regular Board meeting as presented.

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

FINANCE

- 4.1 List of Bills Approved and Ordered Paid by the Internal Claims Auditor.
- 4.2 Financial Reports.
 - 3.21 Treasurer's Report
 - 3.22 Budget Status Report & Transfers Greater Than \$50,000
- 4.3 Internal Claims Auditor Report.
- 4.4 Bids and Awards. Please see enclosure
 - 4.41 Cooperative Bid – Welding Supplies and Materials – Bid #B14-6001
 - 4.42 Cooperative Bid – Supplemental Food/Meat/Beverages – Bid #B14-FMSB
 - 4.43 Cooperative Bid – Paper and Plastic Supplies – Bid #B15-1001
 - 4.44 Cooperative Bid – Paper and Plastic Supplies for the Southern Cayuga CSD – Bid #B15-1001SC
- 4.5 Resolution for Disposal of Surplus Equipment – June 26, 2014. Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services approves that the equipment listed on the attached forms be deemed surplus as per Oswego County BOCES Board policy, as it has been determined that the equipment is obsolete, past repair, and/or of little practical value to the BOCES.
- 4.6 Resolution for Disposal of Surplus Equipment – June 24, 2014. Please see enclosure.

BE IT RESOLVED that the Oswego County Board of Cooperative Educational Services approves that the equipment listed on the attached forms be deemed surplus as per Oswego County BOCES Board policy as it has been determined that the equipment is obsolete and hereby authorizes the disposal of said equipment to the Fulton City School District.

July 9, 2014 Oswego County BOCES Regular Meeting Board Minutes

FINANCE (CONTINUED)

- 4.7 Resolution to Approve Revenue Anticipation Notes (RAN)
BE IT RESOLVED, that Revenue Anticipation Notes (RAN) in the amount of \$3,000,000 dated July 9, 2014, and due June 30, 2015 be awarded to JPMorgan Chase Bank, N.A.

- 4.8 Resolution to Amend Audit Committee Charter. Please see enclosure.
BE IT RESOLVED, that the Oswego County BOCES Audit Committee Charter be revised to include the following language in the "Administrative Matters" section of the Charter:
 - Effective for the 2013-14 school year and thereafter, at the last meeting of each school year the Audit Committee shall identify and vote to approve a Chairperson to preside over meetings and activities for the following school year, contingent upon Board approval of Committee membership during the July Reorganizational Meeting.

It was:

Moved by Eric Behling, seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services approves Sections 4.1 through 4.8 of the Finance Section of Board Agenda.

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

- 4.9 Summary Table of 2013-2014 Cooperative Bid Participation (For Information Only)

- 4.10 Audit Committee Meeting Minutes. (For Information Only)

PERSONNEL

Resolution to Table Section 5.11 of the Personnel Section until after Executive Session:

It was:

Moved by William "David" White, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves tabling Section 5.11 "Resignations" of the Personnel Section of the Board Agenda until after an Executive Session.

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

PERSONNEL - APPOINTMENTS

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.

Tenure						
Name	Program	Position			Effective Date	
Laubscher, Jennifer	Instructional Support Services	Internet Computer Education Coordinator			9/9/2014	
Appointments						
Program	Name	Position	Salary	Eff. Date	End Date	Comments
Adult Education	Grey, Barbie Jo	Evening Adult CTE - Welding	\$22.78 /hr	07/01/2014	06/30/2015	as per timesheet
Arts-In-Education	Jones, William	Arts-in-Education Coordinator	\$70,000.00 /yr	07/14/2014	07/14/2017	to be prorated from 7/14/14
Business Office	Holt, Michelle	Messenger/Printer's Assistant	\$13.40 /hr	08/22/2014		
Career & Technical Education	Davis, Linda	Sub-Teacher Registrar	\$2,148.00 /Stipend	09/01/2014	06/30/2015	
	Hartman, Rose	Cosmetology Instructor	\$274.65 /day	07/01/2014	08/31/2014	5 days
	Rovito, Ines	Cosmetology Instructor	\$297.87 /day	07/01/2014	08/31/2014	5 days
Distance Learning	Saunders, Jennifer	Workshop Presenter	\$35.00 /hr	06/18/2014	06/30/2014	as per timesheet
District Office	Morris, Bonnie	Sub-Teacher Registrar	\$12.25 /hr	07/01/2014	06/30/2015	12.5 hrs./wk.
	Wilson, Michael	Sub-Teacher Registrar	\$12.00 /hr	07/01/2014	06/30/2015	19 hrs./wk.

PERSONNEL – APPOINTMENTS (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
Exceptional Education	Abbott, Sharon	Job Coach	\$10.01	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Boyer, Marcella	Job Coach	\$10.01	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Bradbury, Amy	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	3 days
	Bradley, Jessie	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	8 days
	Callard, Mary	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Elgabrawy, Michelle	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Eseltine, Susan	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Frawley, Theresa	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Gilbo, Julia	Job Coach	\$10.01	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Hebert, Linda	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	5 days
	House, Barbara	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Ilczyszyn, Ann Marie	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	3 days
	Lane, Nicole	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Loomis, Michelle	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Pehta, Eric	Job Coach	\$9.67	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Sereno, Charlotte	Job Coach	\$10.01	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; cont upon enrollment

PERSONNEL – APPOINTMENTS (CONTINUED)

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Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Seymour, Tamara	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	5 days
	Stenson, Georgia	Job Coach	\$9.74	/hr	07/07/2014	08/15/2014	0-25 hrs/wk. as per timesheet; contingent upon enrollment
	Thibado, Nichole	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	10 days
Exceptional Education	Thompson, Beth	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	5 days
	Thompson, Clement	Curriculum Development	\$166.00	/day	07/01/2014	08/29/2014	5 days
Exceptional Education Summer School	Blundell, Joan	Teaching Assistant	\$86.29	/day	07/02/2014	08/15/2014	31 days; contingent upon enrollment
	Brady-Mahaffy, Susan	Teacher	\$263.99	/day	07/02/2014	08/15/2014	31 days; contingent upon enrollment
	Brett, Deborah	Teaching Assistant	\$106.92	/day	07/25/2014	08/15/2014	16 days; contingent upon enrollment
	Canough, Amy	Teaching Assistant	\$88.04	/day	07/02/2014	08/14/2014	30 days; contingent upon enrollment
	DeForrest, Allison	Teaching Assistant	\$86.29	/day	07/02/2014	08/15/2014	31 days; contingent upon enrollment
	Miller, Teresa	Teaching Assistant	\$88.04	/day	07/07/2014	08/15/2014	30 days; contingent upon enrollment
	Passer, Samuel	Teaching Assistant	\$111.46	/day	07/02/2014	08/15/2014	31 days; contingent upon enrollment
	Sheffield, Pamela	Teaching Assistant	\$119.14	/day	07/02/2014	08/15/2014	increased to 31 days; contingent upon enrollment
	Trump, Lorie	Teacher	\$360.04	/day	07/02/2014	08/15/2014	reduced to 25 days; contingent upon enrollment
	Urbach, Megan	Teaching Assistant/Interpreter	\$89.80	/day	07/02/2014	08/15/2014	31 days; cont upon enrollment
Instructional Support Services	Webb, Jason	Itin Computer Ed Specialist	\$65,000.00	/yr	07/21/2014	07/21/2017	to be prorated from 7/21/14
	Kovarik, Marilyn	Staff Development Specialist	\$500.00	/day	07/01/2014	06/30/2015	as per timesheet
Instructional Support Services/Exceptional Education	Francisco, Heather	Senior Typist	\$14.84	/hr	07/07/2014	07/07/2015	
Instructional Technology	Campbell, Bryan	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	DeStevens, Anthony	Student Helper	\$8.00	/hr	06/23/2014	08/31/2014	as per timesheet
	Edwards, Donna	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet

PERSONNEL – APPOINTMENTS (CONTINUED)

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Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Edwards, Jeffery	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Fleming, Tracy	Executive Director of Technology & Data	\$85,843.00	/yr	08/12/2014	08/12/2016	
	Freeman, Lori	Data Entry Operator	\$13.30	/hr	07/14/2014		recalled from preferred hiring list
	Gilchriest, Michael	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Harke, Linda	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Mayers, William	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Perras, Madeline	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Sharkey, Christi	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Tupper, Sandra	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
	Wallace, Brianna	Temp. IT Tech Assistant	\$8.83	/hr	07/14/2014	08/31/2014	as per timesheet
Migrant Education	Jimenez, Wilmer	Migrant Tutor	\$14.00	/hr	07/01/2014	06/30/2015	0-19 hrs/wk; as per timesheet
Oswego County Teacher Center	Culotti, Karen	Coordinator	\$323.47	/day	07/01/2014	08/31/2014	7 days as per timesheet
Operations & Maintenance	Harten, Rebecca	Custodial Worker	\$13.79	/hr	08/16/2014		
	Reitz, Christine	Senior Typist	\$14.94	/hr	08/01/2014		
School Library System	Flood, Elaine	School Library System Consultant	\$21.98	/hr	06/01/2014	06/30/2014	as per timesheet; add'l 16 hours for the rem. of the yr
Summer School 2014	Allen, Tara	Math Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Allen, Tara	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Avery, Daniel	Social Studies Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Avery, Daniel	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	Avery, Daniel	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	Avery, Daniel	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Bayne, Kelly	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Blackburn, Scott	Teaching Assistant /ISS Monitor	\$14.35	/hr	07/08/2014	08/12/2014	as per timesheet; contingent upon enrollment
	Ferguson, Robert	Social Studies Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Ferguson, Robert	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment

PERSONNEL – APPOINTMENTS (CONTINUED)

Appointments

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Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Ferguson, Robert	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	Ferguson, Robert	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Guild, Melissa	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
Summer School 2014	Henry, Susan	Art Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Henry, Susan	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Horth, Molly	Student Helper	\$8.00	/hr	07/01/2014	08/29/2014	as per timesheet; contingent upon enrollment
	Lampron, Samantha	AIS English Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	Lampron, Samantha	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	Latremore, Donald	Earth Science Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Latremore, Donald	Regents Grading	\$10.00	/Test	08/13/2014	08/14/2014	as per timesheet
	Latremore, Donald	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	LaVerne, Allison	AIS English Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	LaVerne, Allison	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	LeVe, Margaret	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	Lotito, Kaitlyn	Student Helper	\$8.00	/hr	07/01/2014	08/29/2014	as per timesheet
	Mirabito, Mark	Health Teacher	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Mirabito, Mark	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Perry, Stephen	AIS Social Studies Teacher	\$727.27	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	Santimaw, Christine	Librarian	\$1,500.00	/Session	07/08/2014	08/12/2014	22 days; contingent upon enrollment
	Santimaw, Christine	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Sixberry, Audra	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Trionfero, Jeanne	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	Wentworth, Daniel	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	Wentworth, Daniel	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet

PERSONNEL – APPOINTMENTS (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments

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	Wentworth, Daniel	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
	White, Travis	AIS Social Studies Teacher	\$681.82	/Session	07/28/2014	08/12/2014	10 days; contingent upon enrollment
	White, Travis	Regents Grading	\$10.00	/Test	08/13/2014	08/15/2014	as per timesheet
	White, Travis	Regents Proctoring	\$65.00	/Test	08/13/2014	08/14/2014	2 days; as per timesheet
Substitutes							
Exceptional Education							
Figiera, Sharon			\$15.40/hr (pending board approval)				
Urbach, Megan			\$79.36/day; \$10.00/hr (pending board approval)				
Operations & Maintenance							
Berlin, Mark			\$8.37/Hr (pending board approval)				
Summer School 2014							
Bock, Matthew			\$10.00/hr (pending board approval)				
Brown, Kyle			\$90.18/day; \$10.00/hr (pending board approval)				
Burger, Laura			\$90.18/day; \$10.00/hr (pending board approval)				
Caroccio, Shawn			\$10.00/hr (pending board approval)				
Crannell, Elizabeth			\$90.18/day; \$10.00/hr (pending board approval)				
DeLorenzo, Joshua			\$90.18/day; \$10.00/hr (pending board approval)				
Fahnestock, Jordan			\$90.18/day; \$10.00/hr (pending board approval)				
Guild, Jason			\$90.18/day; \$10.00/hr (pending board approval)				
Guild, Melissa			\$90.18/day; \$10.00/hr (pending board approval)				
Koproski, Eric			\$90.18/day; \$10.00/hr (pending board approval)				
Kowanes, Frederick			\$90.18/day; \$10.00/hr (pending board approval)				
Mirabito, Mark			\$90.18/day; \$10.00/hr (pending board approval)				
Oswald, Kimberly			\$90.18/day; \$10.00/hr (pending board approval)				
Primrose, Jason			\$90.18/day; \$10.00/hr (pending board approval)				
Sweeney, Heidi			\$90.18/day; \$10.00/hr (pending board approval)				
Warren, Renee			\$90.18/day; \$10.00/hr (pending board approval)				
Whitney, Chad			\$90.18/day; \$10.00/hr (pending board approval)				
Williams, Sarah			\$90.18/day; \$10.00/hr (pending board approval)				

5.2 Resolution to Approve Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Oswego BOCES hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials							
District Clerk	Melissa Allard	5126	36321792	8 am – 4 pm plus attendance at Board meetings at night	7/1/2014 - 6/30/2015	Y	N/A
Deputy Treasurer	Stephanie Burdick	1465	60250396	8 am – 4:30 pm	7/1/2014 - 6/30/2015	Y	N/A
Alternate Internal Claims Auditor	Mary Soble	8813	38905147	8 am – 4 pm	7/1/2014 - 6/30/2015	Y	N/A
Internal Claims Auditor	Lisa Spencer	3798	37553195	8 am – 4 pm	7/1/2014 - 6/30/2015	Y	N/A
Treasurer	Kelly Wood	1331	41036286	8 am – 4 pm	7/1/2014 - 6/30/2015	Y	N/A

PERSONNEL – APPOINTMENTS (CONTINUED)

It was:

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Moved by Gregory Muench, seconded by Donna Blake that the Oswego County Board of Cooperative Educational Services approves the Personnel Sections 5.1 and 5.2 of the Personnel Section of the Board Agenda, excluding 5.11, which was tabled until after Executive Session, as presented.

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

PERSONNEL - ADDENDUM

Appointments						
Program	Name	Position	Salary	Eff. Date	End Date	Comments
CTE	Weiss, Garrette	CTE Business Liaison	\$70,000.00/yr	TBD		salary to be prorated from start date; three year prob. appt.
Exceptional Ed. Summer School	Carnes, James	Lifeguard/Teaching Asst.	\$86.29/day	7/10/2014	8/15/2014	26 days; contingent upon enrollment
	Ripka, Gabrielle	Teaching Asst./Interpreter	\$112.72/day	07/02/2014	08/15/2014	reduced to 26 days
Instructional Support Services	Allard, Melissa	GCNY Education Consortium Secretary	\$3,250.00/yr	07/01/2014	06/30/2015	
VAP	Maxam, Michael	Blended Learning Coach	\$40,000.00/yr	07/15/2014	6/30/2015	.5 FTE; actual half-time salary
Substitutes						
Exceptional Education						
Carnes, James			\$79.36/day; \$10.00/hr. (pending Board approval)			
Friot, Kara			\$79.36/day; \$10.00/hr. (pending Board approval)			

It was:

Moved by Gregory Muench, seconded by Donna Blake that the Oswego County Board of Cooperative Educational Services approves the Personnel Section 1.1 of the Personnel Section of the Board Addendum effective as presented.

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

Approval of the District Superintendents Employment Agreement

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves and authorizes President John Shelmidine to sign on their behalf the Employment Agreement dated July 2, 2014 between the Oswego County BOCES and Mr. Christopher J. Todd, effective immediately.

It was:

Moved by Donna Blake seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services hereby approves and authorizes President John Shelmidine to sign on their behalf the Employment Agreement dated July 2, 2014 between the Oswego County BOCES and Mr. Christopher J. Todd, effective immediately.

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

INSTRUCTIONAL SUPPORT

Resolution to Approve an Overnight Field Trip.

BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services grants permission for Exceptional Education Summer School classes to participate in an overnight camping field trip on July 31, 2014 at Camp Hollis. In the event of an uncertain situation, the District Superintendent or his designee will have the discretion to cancel this trip.

It was:

Moved by Casey Brouse, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services grants permission for Exceptional Education Summer School classes to participate in an overnight camping field trip on July 31, 2014 at Camp Hollis. In the event of an uncertain situation, the District Superintendent or his designee will have the discretion to cancel this trip.

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

SUPERINTENDENT'S REPORT

District Superintendent, Christopher Todd shared with the BOCES Board a subject that is being discussed with superintendents in the county, which is tax relief rebate checks. Mr. Todd explained that some checks in the county will be larger than others and will be based on shared services and reductions in spending.

PRESIDENT'S REPORT

President Shelmidine reminded the Board Members that the August 20, 2014 Board meeting will take place at the SUNY Oswego Extension Site beginning at 9 a.m. and ending at 3:00 p.m.

John also mentioned that he and Greg Muench traveled to Kansas City for the SkillsUSA National Competition and our student finished 14th in the Nation out of 34 students.

Mr. Shelmidine mentioned that he recently attended the LPN Graduation, which graduated 26 students. He stated that many of the students are committed to jobs already.

EXECUTIVE SESSION

It was:

Moved by Donna Blake seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session to discuss the resignations on the personnel section of the Board agenda.

The BOCES Board entered into an Executive Session at 7:07 p.m. in room #8 of the Exceptional Education Building. Those present for Executive Session were: Melissa Allard, Roseann Bayne, Eric Behling, Donna Blake, Casey Brouse, Kevin Dix (Entered at 7:15 p.m.), Matthew Geitner, Mark LaFountain, Gregory Muench, John Shelmidine, Michael Sheperd, Christopher Todd and William White.

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

Mr. Kevin Dix entered at 7:15 p.m. during Executive Session

Regular Board Meeting Reconvened

It was:

Moved by Gregory Muench, seconded by Kevin Dix, 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 8, Nays 0, motion carried.

The BOCES Board adjourned the Executive Session and reconvened the Regular Board meeting at 7:33 p.m.

Resolution to Place Section 5.11 of the Personnel Section of the Board Agenda back on the table for consideration of approval:

It was:

Moved by William "David" White, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves placing Section 5.11 "Resignations" of the Personnel Section of the Board Agenda back on the table for consideration of approval.

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

PERSONNEL – AGENDA - RESIGNATIONS

Resignations			
Name	Program	Position	Effective Date
Inman, Alyson	Business Office	School Purchasing Officer	7/19/2014
Carney, Lisa	Exceptional Education Summer School	Teacher	NEVER STARTED
Douglas, Ashleigh	Exceptional Education Summer School	Teaching Assistant	NEVER STARTED
Horton, Susan	Exceptional Education Summer School	Lead Job Coach	NEVER STARTED
Rossiter, Alicia	Exceptional Education Summer School	Teaching Assistant	NEVER STARTED
Somers, Kerry	Exceptional Education Summer School	Teaching Assistant	NEVER STARTED
Shue, Nicole	Public Relations	Public Information Assistant	7/12/2014
Campbell, Bryan	Summer School 2014	Social Studies Teacher	NEVER STARTED
Campbell, Bryan	Summer School 2014	AIS Social Studies Teacher	NEVER STARTED
Campbell, Bryan	Summer School 2014	Regents Proctoring	NEVER STARTED

PERSONNEL – AGENDA - ORSIGNAT000000000000000000IONS

Resignations

July 9, 2014 Oswego County BOCES Regular Meeting Board Minutes

Name	Program	Position	Effective Date
Campbell, Bryan	Summer School 2014	Grading Regents	NEVER STARTED
Kowanes, Frederick	Summer School 2014	Earth Science Teacher	NEVER STARTED
Kowanes, Frederick	Summer School 2014	AIS Earth Science Teacher	NEVER STARTED

It was:

Moved by William "David" White, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves Section 5.11 "Resignations" of the Personnel Section of the Board Agenda effective as indicated.

Vote on the motion: Ayes 7, Nays 0, Abstentions 1 (Kevin Dix), motion carried.

Meeting Adjourned

It was:

Moved by Donna Blake, seconded by Eric Behling, that the BOCES Board Meeting be adjourned.

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

The BOCES Board adjourned at 7:37 p.m.

Respectfully Submitted,

Melissa A. Allard
District Clerk