

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
REGULAR MEETING
September 18, 2013**

The Regular Meeting of the Oswego County Board of Cooperative Educational Services was held on Wednesday, September 18, 2013 at the Oswego County BOCES Main Campus in Mexico, New York.

Mr. John Shelmidine called the meeting to order at 6:31 p.m.

Board Members Present:	Eric Behling Casey Brouse Matthew Geitner Gregory Muench, Vice-President John Shelmidine, President William "Dave" White
Board Members Absent:	Donna Blake Kevin Dix Joel Southwell
Central Administration:	Christopher J. Todd, District Superintendent Roseanne Bayne Mark LaFountain Michael Sheperd
Officers:	Melissa Allard, District Clerk
Attorney:	Marc Reitz
Guests:	Nate Van Wie

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

None.

PRESENTATIONS

3. **Employee Group Waiver Plan Presentation** – Dennis Clary (Haylor, Freyer and Coon)
Mr. Dennis Clary from Haylor, Freyer and Coon shared with the Board the recommended changes from the Retiree Drug Subsidy through the Center of Medicare Services (CMS) to an Employee Group Waiver Plan (EGWP). Mr. Clary explained that it is anticipated that the rebates from the EGWP will generate additional rebates.

Resolution to Approve an Agreement With ProAct. Please See Enclosure.

BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services authorizes the District Superintendent to enter into an agreement with ProAct, BOCES Pharmacy Benefit Manager, to contract with AMWINS to participate in an employee group waiver plan (EDWP).

It was:

Moved by Casey Brouse, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services authorizes the District Superintendent to enter into an agreement with ProAct, BOCES Pharmacy Benefit Manager, to contract with AMWINS to participate in an employee group waiver plan (EDWP).

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

FACILITIES REPORT

4. **Recognition for Participation in the Summer Power Reduction Program**
Mr. Wayne Wideman, Superintendent of Buildings and Grounds, shared with the Board a document that showed the cost savings from participating in the Summer Power Reduction Program on July 18th and 19th. It is anticipated that the BOCES will receive a check for approximately \$1,500 per day or more for participating in the curtailment of energy. Wayne thank Mr. Todd for approving the participating in the program, which shut all air conditioning and other sources of power for the two days after 3:00 p.m.

APPROVAL OF THE MINUTES OF THE AUGUST 21, 2013 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 August 21, 2013 Regular Board Meeting as presented.
South

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

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

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 #B14-FMB02

7.42 Cooperative Bid – Food/Meat/Beverages for the Southern Cayuga CSD – Bid #B14-FMB02SC

7.5 Resolution for Disposal of Surplus Equipment – September 4, 2013.

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. Appointment of Chief Faculty Counselors for Student Fund Accounts

BE IT RESOLVED that further to the Resolution 8.17 Appointment of Chief Faculty Counselors for Student Fund Accounts, originally adopted at the July 10, 2013 Reorganizational Meeting of the Board, the Oswego County Board of Cooperative Educational Services hereby authorizes the appointment of Jim Huber as Chief Faculty Counselor for Special Education Student Fund Accounts, and Marla Berlin as Chief Faculty Counselor for Non-Special Education Student Fund Accounts, for the school year.

7.7 Appointment of Auditors of Student Fund Accounts

BE IT RESOLVED that further to the Resolution 8.18 Appointment of Auditors of the Student Fund Accounts, originally adopted at the July 10, 2013 Reorganizational Meeting of the Oswego County Board, the Oswego County Board of Cooperative Educational Services hereby authorizes the appointment of Jim Huber as Auditor of Non-Special Education Student Fund Accounts, and Marla Berlin as Auditor of Special Education Student Fund Accounts, for the school year.

7.8 Resolution to Authorize the Establishment of Student Club Accounts.

BE IT RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby authorizes the establishment of the following student club accounts and faculty advisors for the school year:

Student Club	Faculty Advisor
Adult Health Occupations	Margaret Palmer
Auto Body	Richard Rainville
Deaf Education	Stephanie Moretti
Digital Media Class	TBD
Law Enforcement	James Casamento/Mark Bender
Manufacturing Plus	KC Jones/Carolyn Deary-Petrocci
Retailing	Beth Kellogg/Mary Quade
Signature Club	Sue Jerrett/Sam Passer
Skills USA	John DeSantis/Ines Rovito
S.T.E.R.N	Barbara Kickbush/Joanne St. Gelais
The Star Ceramic Club	Cindy Paeno
Vocational Training Program (VTP)	Diane Tighe/Chuck Pehta

BE IT FURTHER RESOLVED, that Marla Berlin be appointed as the Designee to approve all fundraising activities for Special Education Student Club Accounts and Jim Huber be appointed as the Designee to approve all fundraising for Non-Special Education Student Fund Accounts.

7.9 Resolution to Amend the Designation of Principals Resolution.

BE IT RESOLVED, that based upon their current job assignments, Marla Berlin, Paul Gugel, Ronald Camp, Lisa Nappi, Charles Pehta and John Ramin are hereby designated as Principals for the purposes of Education Law Section 3214 for the school year.

It was:

Moved by Gregory Muench, seconded by Matthew Geitner, that the Oswego County Board of Cooperative Educational Services approves Section 7.1 through 7.9 of the Finance Section of the Board Agenda, effective as indicated.

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

7.10 Draft 2014-2015 Budget Development Calendar

The Board reviewed and agreed to the Draft 2014-15 Budget Development Calendar as presented.

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

PERSONNEL

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

Leaves of Absence							
Name	Program	Position	Effective Date				
Jerrett, Susan	Career & Technical Education	Teaching Assistant	9/1/2013 - 6/30/2014				
Becker, Kim	Exceptional Education	Teaching Assistant	9/1/2013 - 11/21/2013				
Dimon, Renee	Exceptional Education	Teaching Assistant	9/1/2013 - 9/25/2013				
Positions Terminated							
Name	Program	Position	Effective Date				
Habayeb, Reema	Migrant Education	In-Home/School Tutor	9/1/2013				
Luchsinger, Sharon	Migrant Education	In-Home/School Tutor	9/1/2013				
Moe, Say Moe	Migrant Education	Migrant Interpreter	9/1/2013				
Shimer, Melinda	Migrant Education	ESL Tutor	9/1/2013				
Resignations							
Name	Program	Position	Effective Date				
Falco, Sara	Career & Technical Education	Culinary Arts Teacher	8/31/2013				
Taormina, Carol	Career & Technical Education	Computer Systems Teacher	9/28/2013				
Theobald, Michael	Migrant Education	Migrant Specialist - Bilingual	8/31/2013				
Bissell, Alexandra	Exceptional Education	Teaching Assistant	8/20/2013				
Stewart, Elizabeth	Exceptional Education	Occupational Therapist	9/1/2013				
Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
After School Driver Education	Adams, Joseph	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Freeman, Jeremy	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Galek, Gary	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Hanley, Thomas	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	MacDonald, Andrew	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Mahon, Craig	Driver Education Teacher	\$27.05	/hr	09/01/2013	06/30/2014	as per timesheet
	Marks, Charles	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	McCaffrey, Robert	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Rector, Sarah	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Thurlow, Michael	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	Zogg, Douglas	Driver Education Teacher	\$27.37	/hr	09/01/2013	06/30/2014	as per timesheet
	APPS	Perkins-DiGiovanni, Cheryl	Teen Health Issues Educator (PT)	\$15.96	/hr	09/11/2013	06/30/2014
Business Office	Holt, Michelle	Messenger/Printer's Assistant	\$13.14	/hr	08/22/2013	08/22/2014	
Career & Technical Education	Berlin, Marla	CTE Principal	\$80,000	/yr	08/29/2013	08/29/2016	to be prorated from 8/29/13
	Bender, Mark	Public Safety Instructor (50%)	\$53,136	/yr	09/01/2013	06/30/2014	to be prorated to 50%
	Brancato, Patricia	Nursing Assistant/Clinical Instructor	\$19.70	/hr	09/01/2013	06/30/2014	0-28 hrs/wk as per timesheet
	DeSantis, John	Skills USA Advisor	\$2,955	/stipend	09/01/2013	06/30/2014	

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

PERSONNEL – (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Gabriel, Charles	Fire EMS Instructor (50%)	\$50,481	/yr	09/23/2013	06/30/2014	to be prorated to 50% from 9/23/13
	Giverson, Lori	Teacher Mentor	\$780	/stipend	09/01/2013	06/30/2014	Mentoring Sue Jerrett
	Grey, Barbie Jo	Teaching Assistant	\$19,709	/yr	09/01/2013		
	Jerrett, Susan	Culinary Arts Instructor	\$46,431	/yr	09/01/2013	06/30/2014	
	Passer, Samuel	Long Term Substitute Teaching Assistant	\$21,798	/yr	09/03/2013	06/13/2014	to be prorated from 9/3/13 - 6/13/14
	Rainville, Richard	Skills USA Advisor	\$2,955	/stipend	09/01/2013	06/30/2014	
	Rovito, Ines	Skills USA Advisor	\$2,955	/stipend	09/01/2013	06/30/2014	
Crossroads	Andrews, Jennifer	Science Teacher (50%)	\$52,069	/yr	09/01/2013	06/30/2014	to be prorated to 50% eff. 9/1/13
	Andrews, Jennifer	Curriculum Development	\$164	/day	08/29/2013	08/30/2013	2 days
	Babbie, Shannon	English/Social Studies Teacher	\$54,247	/yr	09/01/2013	09/01/2016	
	Babbie, Shannon	Curriculum Development	\$164	/day	08/29/2013	08/30/2013	2 days
	Rice, Margaret	Business Teacher	\$50,541	/yr	09/01/2013		increased to 100% (50%-CTE; 50%-Crossroads) eff. 9/1/13
	Saakian, Zhanna	Math Teacher (75%)	\$52,069	/yr	09/01/2013	06/30/2014	to be prorated to 75% eff. 9/1/13
	Saakian, Zhanna	Curriculum Development	\$164	/day	08/29/2013	08/30/2013	2 days
	Smegelsky, Joann	School Counselor	\$44.95	/hr	07/03/2013	08/31/2013	up to 30 hours total
	Smegelsky, Joann	School Counselor (75%)	\$58,439	/yr	09/01/2013	06/30/2014	to be prorated to 75% eff. 9/1/13
Instructional Support Services	Sweeting, Amber	Senior Typist (80%)	\$14.65	/hr	09/16/2013	09/16/2014	to be prorated to 80% eff. 9/16/13
Migrant Education	Bradford, Jennifer	Migrant Tutor	\$15.50	/yr	09/03/2013	06/30/2014	0-29 hrs/wk as per timesheet
	Drake, Helen	Migrant Tutor	\$15.50	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet
	Espinosa, Ferando	Migrant Tutor	\$14.50	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet
	Espinosa, Sally	Parent Involvement Specialist	\$38,000	/yr	09/03/2013	06/30/2014	to be prorated from 9/3/13; 0-37.5 hrs/wk.
	Farden, Mandy	Curriculum/Data Specialist	\$38,000	/yr	09/03/2013	06/30/2014	to be prorated from 9/3/13; 0-37.5 hrs/wk.
Migrant Education	Fosco, Jenna	OSY Specialist	\$38,000	/yr	09/03/2013	06/30/2014	to be prorated from 9/3/13; 0-37.5 hrs/wk.
	Green, Rachel	Migrant Tutor	\$14.50	/hr	09/03/2013	06/30/2014	0-19 hrs/wk as per timesheet
	Guthrie, Becky	Migrant Tutor	\$14.50	/hr	09/03/2013	06/30/2014	0-19 hrs/wk. as per timesheet
	Herring, Elisa	Migrant Tutor	\$15.50	/hr	09/03/2013	06/30/2014	0-19 hrs/wk. as per timesheet
	Johnson, Wanda	Migrant Tutor	\$15.00	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

PERSONNEL – (CONTINUED)

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Lewandowski, Evelyn	Migrant Tutor	\$15.50	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet
	Middleton, Arlene	Migrant Tutor	\$14.50	/hr	09/03/2013	06/30/2014	0-19 hrs/wk as per timesheet
	Olivera, Maria	Migrant Tutor	\$14.50	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet
	Tautiva-Kunes, Innrry	Migrant Tutor	\$15.00	/hr	09/03/2013	06/30/2014	0-37.5 hrs/wk as per timesheet
	Trowbridge, Adele	Early Childhood Specialist	\$38,000	/yr	09/03/2013	06/30/2014	to be prorated from 9/3/13; 0-37.5 hrs/wk.
Exceptional Education	Anderson, Jacqueline	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Anderson, Jessica	Teaching Assistant	\$26,196	/yr	09/01/2013		recalled from preferred hiring list
	Anderson, Jessica	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Belden, Virginia	Curriculum Development	\$164	/day	07/03/2013	08/16/2013	up to 2.5 days
	Benjamin, Michelle	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Bonner, Kathryn	Teaching Assistant	\$18,406	/yr	09/01/2013		recalled from preferred hiring list
	Bonner, Kathryn	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Burke, Danielle	Teaching Assistant	\$21,884	/yr	09/01/2013	01/28/2016	recalled from preferred hiring list
	Burke, Danielle	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Carr, Nancy	Team Leader (OT/PT/Speech/Medicaid)	\$2,955	/stipend	09/01/2013	06/30/2014	
	Deary-Petrocci, Carolyn	Curriculum Development	\$48.72	/day	08/14/2013	08/14/2013	1 day
	Douglas, Ashleigh	Teaching Assistant	\$17,116	/yr	09/01/2013	09/01/2016	
	Douglas, Ashleigh	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Hall, Charlotte	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Kaban, Tina	Audiometric Technician	\$30,000	/yr	09/23/2013		to be prorated from 9/23/13
	Kinney, Elizabeth	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Latak, Tracy	Teaching Assistant	\$18,710	/yr	09/01/2013	09/01/2015	recalled from preferred hiring list
	Latak, Tracy	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Lougee, Mary	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Moretti, Stephanie	Team Leader (Audiology, Deaf)	\$2,955	/stipend	09/01/2013	06/30/2014	
	Osborne, Wenda	Interpreter Stipend	\$886	/stipend	09/01/2013	10/04/2013	to be prorated from 9/1/13 - 10/4/13
	Phillips, Jeneva	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Ripka, Gabrielle	Teaching Assistant	\$17,116	/yr	09/01/2013	09/01/2016	
	Ripka, Gabrielle	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Scott, Alice	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Spawn, Carolyn	Team Leader (Nurses)	\$2,955	/stipend	09/01/2013	06/30/2014	
	Spilman, Gina	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Thibado, Nichole	Science Teacher (40%)	\$46,675	/yr	09/01/2013	06/30/2014	to be prorated to 40% from 9/1/13

PERSONNEL – (CONTINUED)

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

Appointments							
Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Thompson, Beth	Teacher of Deaf Education	\$63,507	/yr	09/01/2013		inc to 100% eff. 9/1/13
	Thompson, Holly	Team Leader (Vision)	\$2,955	/stipend	09/01/2013	06/30/2014	
	Trout, Nikki	Teaching Assistant	\$18,519	/yr	09/01/2013		recalled from preferred hiring list
	Trout, Nikki	Interpreter Stipend	\$886	/stipend	09/01/2013	06/30/2014	
	Young, Ann	Teacher of Visually Impaired	\$61,609	/yr	09/01/2013	06/30/2014	increased and prorated to 80% eff. 9/1/13
Exceptional Education Summer School	Douglas, Ashleigh	Teaching Assistant/Interpreter	\$87.64	/day	07/03/2013	08/16/2013	31 days
Summer School 2013	Audlin, Kathleen	Regents Proctoring	\$65.00	/Test	08/13/2013	08/14/2013	2 days
	Belden, Virginia	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Bock, Matthew	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Brown, Kyle	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Caroccio, Shawn	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Clayton, Bobbi Jo	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Clayton, Bobbi Jo	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	D'Angelo, Holley	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	D'Angelo, Holley	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Favata, Darlene	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Guild, Jason	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Guild, Jason	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Hall, Charlotte	TA/Interpreter for Regents	\$17.49	/hr.	08/14/2013	08/14/2013	1 day
	Hefti, James	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Hefti, James	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Hilton-Howard, Linda	Regents Proctoring	\$65.00	/Test	08/13/2013	08/14/2013	as per timesheet
Summer School 2013	Jackson, Taishana	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Jackson, Taishana	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Lipiska, Jenna	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Meeker, David	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Mills, Katherine	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Mulverhill, Kirk	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Nihoff, Kimberly	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Nihoff, Kimberly	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Oswald, Kimberly	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Oswald, Kimberly	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Parrotte, Brian	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet

PERSONNEL – (CONTINUED)

Appointments

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Pierce-DeGraw, Patricia	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Pierce-DeGraw, Patricia	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Schultzie, Lisa	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Schultzie, Lisa	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Smuckler, Emily	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Stoelzel, David	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Stoelzel, David	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Sweeney, Heidi	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Sweeney, Heidi	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Wackerow, David	AIS Math Teacher	\$659.09	/session	07/29/2013	08/12/2013	
	Wackerow, David	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Warren, Renee	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
	Watros, James	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Williams, Sarah	Regents Proctoring	\$65.00	/test	08/13/2013	08/14/2013	as per timesheet
	Williams, Sarah	Grading Regents	\$10.00	/test	08/13/2013	08/16/2013	as per timesheet
VAP Grant	Abbott, Elizabeth	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 25 students
	Calaman, Keith	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 50 students
	Higgins, Jennie	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 25 students
	Kingsbury, Sally	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 25 students
	Pope, Stacey	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 25 students
	Potter, Amy	Teacher	\$3,000	/Total	07/01/2013	06/03/2014	+\$150/student; max of 25 students
	Terrinoni, Shirley	Teacher	\$3,000	/Total	07/01/2013	06/30/2014	+\$150/student; max of 25 students
Workstudy	Student # 46	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 47	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 48	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 49	Workstudy Student	\$1.75	/hr	09/10/2013	06/26/2014	as per timesheet
	Student # 50	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 51	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 52	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 53	Workstudy Student	\$1.75	/hr	09/11/2013	06/26/2014	as per timesheet
	Student # 54	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 55	Workstudy Student	\$1.75	/hr	09/11/2013	06/26/2014	as per timesheet

PERSONNEL – (CONTINUED)

Appointments

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

Program	Name	Position	Salary		Eff. Date	End Date	Comments
	Student # 56	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 57	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 58	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 59	Workstudy Student	\$2.35	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 60	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
	Student # 61	Workstudy Student	\$1.75	/hr	09/04/2013	06/26/2014	as per timesheet
Substitutes							
Career & Technical Education							
Tompkins, Shawn			\$70.36/day				
Exceptional Education							
Frigon, Barbara			\$8.94/hr; \$70.36/day				
Waldron, Johnaelyn			\$14.08/hr				

It was:

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

Mr. LaFountain informed the Board that there was a need to increase the Public Relations Department by one additional PR Specialist. That person will be Sara McCrobie and she will be beginning prior to the next Board meeting because of the need in the Department. Mr. LaFountain stated he wanted to be sure that was okay with the Board because he usually tells employees not to resign from their position until they are Board approved. None of the Board Members expressed concern about her beginning work.

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

INSTRUCTIONAL SUPPORT

- 9.1 Instructional Support Services Update – September 2013.
For Information Only.
- 9.2 Crossroads Academy Brochure.
For Information Only.
- 9.3 Career and Technical Education (CTE) Data 2013.
For Information Only.

SUPERINTENDENT’S REPORT

- 10.1 Discussion Regarding Authorization to Approve Agreements and Contracts
District Superintendent Todd reminded the Board that at the Reorganizational meeting they approved authorization for President Shelmidine to sign contracts. He just wanted the Board Members to be aware that Mr. Shelmidine will be signing contracts relating to the Capital Project on their behalf.
- 10.2 Ratification of the 2011-2015 Oswego County BOCES Middle Managers’ Contract
RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves the agreement between the District Superintendent and the Oswego County BOCES Middle Managers’ for the period of July 1, 2011 through June 30, 2015.

It was:

Moved by William “David” White, seconded by Eric Behling, that the Oswego County Board of Cooperative Educational Services hereby approves the agreement between the District Superintendent and the Oswego County BOCES Middle Managers’ for the period of July 1, 2011 through June 30, 2015.

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

- 10.3 Board of Education/District Goals.
- 10.3 Draft Board of Education/District Goals. Please See Enclosure.

It was:

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

Moved by Eric Behling, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves the Board/District Goals for the 2013-14 school year as presented.

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

PRESIDENT'S REPORT

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

DELEGATE

It was:

Moved by Gregory Muench, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services hereby designates Mr. Matthew Geitner as their Voting Delegate to the 2013 NYSSBA Annual Meeting.

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

ALTERNATE

It was:

Moved by Matthew Geitner, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services hereby designates Mr. Gregory Muench as their Voting Alternate to the 2013 NYSSBA Annual Meeting.

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

BOARD FORUM/DISCUSSION

BOCES 21 Invite

President Shelmidine reminded everyone of the invitation from Charles Borgonis from the CNYSBA to the BOCES 21 event being hosted at West Genessee High School on October 3rd. John encouraged Board Member involvement.

Policy Committee Recommendation

Mr. Shelmidine announced that policy committee met prior to the Board Meeting and would like to recommend that the policies they reviewed be put up for First Reading this evening and then added to the Board Website for next month's Board agenda for a Second Reading and approval. The Board Members in attendance were in agreement.

It was:

Moved by Matthew Geitner, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services hereby approves the First Reading of Board Policies:

- 2410 – Code of Conduct on BOCES Property
- 4310 – Purchasing
- 4571 – Information Security Breach and Notification
- 5130 – Evaluation of Personnel
- 5341 – Family And Medical Leave Act
- 6310 – Student Evaluation
- 6464 – Dignity For All Students Act
- 6492 – Student Data Breaches
- 7150 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

The BOCES Board will vote on the Board Policy following the Second Reading at the October 16th Board of Education meeting.

Facilities Report – C&S Report – Nate Van Wie

September 18, 2013 Oswego County BOCES Regular Meeting Board Minutes

Mr. Nate Van Wie shared a PowerPoint Presentation with the Board of Education that showed an increase in Asbestos containing floor tiles that were originally identified as not containing asbestos. Samples will be sent out to another monitoring group to be sure we have a second opinion. Pending floor tile abatement could be as much as \$500,000. Nate also shared with the Board the proposed site work design.

It was:

Moved by Matthew Geitner, seconded by Eric Behling, that the Oswego County Board of Cooperative Educational Services hereby approves the site work design plan and grants permission to move ahead with the work as presented.

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

Meeting Adjourned

It was:

Moved by Gregory Muench, seconded by Casey Brouse, that the BOCES Board Meeting be adjourned.

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

The BOCES Board adjourned at 8:18 p.m.

Respectfully Submitted,

Melissa A. Allard
District Clerk