

Substitutes	
<b>Adult Education</b>	
Hopp, Jeffrey	\$16.98/hr
<b>Career &amp; Technical Education</b>	
Boeckmann, Kyle	\$75.78/day
<b>Exceptional Education</b>	
Anderson, Deanna	\$8.94/hr; \$70.36/day
Froio, Kathy	\$8.94/hr; \$70.36/day
Fronk, Marygrace	\$8.94/hr
Gilbo, Julia	\$8.94/hr
Hammond, Christine	\$81.18/day
Papineau, Terrah	\$8.56/hr; \$8.94/hr; \$70.36/day
Snyder, Debbie	\$8.94/hr; \$70.36/day
Thibado, Nicole	\$81.18/day
<b>Instructional Technology</b>	
Whaley, David	\$7.25/hr

It was:

Moved by Gregory Muench, seconded by Kevin Dix, that the Oswego County Board of Cooperative Educational Services approves the Personnel Section of the Board Agenda, effective as indicated.

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

**INSTRUCTIONAL SUPPORT**

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

**SUPERINTENDENT’S REPORT**

Safety & Risk Management Position

District Superintendent Todd notified the Board that Deb Eichholtz has taken a job as a Business Official and will be resigning her position as Safety and Risk Management Coordinator. He stated that he notified the Superintendents and asked if they wished to keep the position the way it was or to change how the service was delivered. The majority of Superintendents stated they wanted to keep the service the way it was if the right person was chosen for the job. They want to keep the level of service the way it is now.

Mr. Todd reminded the Board that the position is one that is hired and paid for by the districts.

Schedule

Mr. Todd notified the Board that he will be in Albany next Monday and Tuesday for a Regents meeting and then at NYSSBA on Thursday & Friday and back in Albany the following Monday and Tuesday for DS meetings.

**PRESIDENT’S REPORT**

- 11.1 Resolution to Approve Second Reading and Adoption of Board Policies.

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby approves the Second 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

It was:

Moved by Matthew Geitner, seconded by Gregory Muench, that the Oswego County Board of Cooperative Educational Services approves the Second Reading and Approval of the Board Policies listed above.

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

**BOARD FORUM/DISCUSSION**

**October 16, 2013 Oswego County BOCES Regular Meeting Board Minutes**

Mrs. Donna Blake stated that if a Board Retreat date could be set far enough in advance, she could ask for that day off and she could then attend next year. The Board suggested the date of the regularly scheduled August monthly meeting, which is August 20, 2014 for next year. The Board agreed to the tentative date for next summer's Board Retreat.

**EXECUTIVE SESSION MOTION**

It was:

Moved by Kevin Dix, seconded by Casey Brouse, that the Oswego County Board of Cooperative Educational Services enter into an Executive Session to discuss matters pertaining to negotiations.

The BOCES Board entered into an Executive Session at 8:44 p.m. in the W450 Conference Room.

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

**REGULAR BOARD MEETING RECONVENED**

It was:

Moved by Donna Blake, seconded by Casey Brouse, 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 9:33 p.m.

**MEETING ADJOURNED**

It was:

Moved by William "Dave" White, seconded by Donna Blake, that the BOCES Board Meeting be adjourned.

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

The BOCES Board adjourned at 9:34 p.m.

Respectfully Submitted,

Melissa A. Allard  
District Clerk