

Cooperative Board 2013-2014 T: 315.793.8558

F: 315.793.8541

# MINUTES OF THE REGULAR MEETING OF JUNE 11, 2014

The Regular meeting of the Board of Cooperative Educational Services was held on June 11, 2014 in The Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Mr. Gary P. Nelson, President

Dr. Gary W. Porcelli, Vice President

Mrs. Shirley Burtch

Mrs. Doreen Corbin

Mrs. Charlene A. Hartman

Mr. William H. McDonald

Mr. Michael J. Moore

Mr. John J. Salerno

Mr. Russell Stewart

MEMBERS EXCUSED

Ms. Margaret Buckley Mrs. Elaine M. Falvo

Mr. John A. Griffin

OTHERS PRESENT

Mr. Howard D. Mettelman, Executive Officer

Mr. Thomas Dorr

Mrs. Mary Annette Danella

Mr. Kenneth Ford

Ms. Ann Turner

Mrs. Deborah Kimball

Mr. Steve Boucher

Date

Introduction

Members Present

Members Excused

Others Present



Gary P. Nelson, *President*, Dr. Gary W. Porcelli, *Vice President*,
Margaret Buckley, Shirley Burtch, Doreen Corbin, Elaine M. Falvo, John A. Griffin, Charlene A. Hartman,
William H. McDonald, Michael J. Moore, John J. Salerno, Russell Stewart

#### ITEM I—CALL TO ORDER

The meeting was called to order at 4:34 p.m. by Mr. Nelson.

#### ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

Mr. Nelson welcomed Steve Boucher

#### ITEM III—RECOGNITION

SBI Certificates - Mr. Stewart presented to Mr. John Salerno and Mr. Howard D. Mettelman

## ITEM IV—RECOGNITION OF VISITORS

None

#### ITEM V— COMMUNICATIONS

#### Communications from the Floor

None

#### Correspondence

None

[Mrs. Burtch left at 5:15 p.m.]

#### ITEM VI—CURRENT TOPICS/DISCUSSION ITEMS

## SEMI High Tech U

Ms. Alicia Dicks, President of Fort Schuyler Management Corporation presented information regarding the Nano Center – Quad C at SUNY IT in Marcy. She spoke about the construction of the Quad C center and the clean room and how they have already needed to do some modifications as technology has already out grown the facility. She also shared information about what the definition of Nano is, the technology and the product – the silicon wafers with chips. She also spoke about the creation of jobs in the area – for every one job in the clean room, 5 more will be created on the outside. She is going in and speaking to schools and teachers to get students ready for the future jobs at the Nano Center.

## ITEM VII—APPROVAL OF CONSENT AGENDA (A., B., C., D.)

#### MOTION TO APPROVE THE CONSENT AGENDA

Motion by: Mrs. Corbin Seconded by: Mr. Salerno

## MINUTES OF THE REGULAR MEETING OF MAY 14, 2014

Moved, that, the minutes of the Regular Meeting Minutes of May 14, 2014, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved as presented.

## FINANCIAL REPORTS/AWARDING OF CONTRACTS

## MOTION TO ACCEPT BALANCE OF REPORT OF TREASURER FOR APRIL, 2014, THE REPORT OF THE TREASURER FOR APRIL 2014, AND THE APPROVAL OF BOCES 2014-2015 BUDGET

Moved, that the Cooperative Board accepts the Report of the Treasurer for April 2014 (Item VII C-1); all as shown below:

## Report of the Treasurer for April 2014

| Capital      | 391,786.93    |
|--------------|---------------|
| General      | 12,496,772.09 |
| School Lunch | 26,914.80     |
| Special Aid  | 1,959.80      |
| Trust/Agency | 23,436.13     |
| Trust/Expand | 76,023.35     |
|              |               |

Total \$13,016,893.10

and the Treasurer's Report for the Extra-Curricular Fund for April 2014 showing a fund balance of \$6,625.41.

## Budget Revisions—2013-14 April 2014 Report

 2013-14 Adopted Budget
 \$52,217,926

 Commitment Changes
 1,551,138

 Net Changes
 + 5,224,654

Total \$58,993,717

#### APPROVAL OF 2014-2015 RENTAL AND ANCILLARY AGREEMENTS

Moved, that the Cooperative Board approves the rental agreements in the amount of \$275,173 with ancillary services of \$183,900 for the 2014-2015 school year.

### APPROVAL TO ENTER INTO ARTICLE 5G, INTERMUNICIPAL COOPERATIVE AGREEMENT

Moved, that the Oneida-Herkimer-Madison BOCES Cooperative Board enter into an Article 5G, Intermunicipal Cooperative Agreement with Madison-Oneida BOCES for the purpose of providing legal services to the Oneida-Herkimer-Madison BOCES effective July 1, 2014.

#### APPROVAL TO PARTICIPATE IN COOPERATIVE BIDDING AGREEMENT

Moved, that the Cooperative Board of Oneida-Herkimer-Madison BOCES approve participation with the Madison-Oneida BOCES for the cooperative bid purchase of various school supplies and/or school lunch commodities.

#### **PERSONNEL**

# MOTION TO APPROVE CHANGES ON THE TEACHING/CERTIFIED STAFF AND NON-INSTRUCTIONAL/CLASSIFIED STAFF

Moved, that pursuant to the recommendations of the District Superintendent, the Board approves, the following changes on the teaching/certified staff and non-instructional/classified staff as follows:

#### D. PERSONNEL REPORT

#### a. **RESIGNATIONS**

## 1. Teaching/Certified Staff

|    |                 |                   | Hire Date  | Resign Date |
|----|-----------------|-------------------|------------|-------------|
| 1. | PAMELA M. ADSIT | TEACHER ASSISTANT | 10/09/2007 | 04/30/2014  |
| 2. | GINA F. COURTO  | TEACHER ASSISTANT | 09/21/2009 | 08/31/2014  |

## 2. Non-Instructional / Classified Staff

Hire Date Resign Date
COLLEEN A. WILLIAMS FOOD SERVICE HELPER 09/01/2007 05/29/2014

## b. UNPAID LEAVE(S) OF ABSENCE

## 1. Teaching/Certified Staff

|    |                    |                   | Start Date | End Date   | Reason     |
|----|--------------------|-------------------|------------|------------|------------|
| 1. | LYNNE J. BURR      | TEACHER ASSISTANT | 05/21/2014 | 06/30/2014 | Disability |
| 2. | MICHAEL S. ZARNOCK | TEACHER ASSISTANT | 05/22/2014 | 6/8/2014   | Disability |

#### c. APPOINTMENTS

## 1. Teaching/Certified Staff

## a. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

- Recommend that **AMY LAMITIE'S** temporary appointment as a **CURRICULUM SPECIALIST**, in the Program and Professional Development Division, be extended commencing July 01, 2014 and ending June 30, 2015 at a salary rate of \$300.00/day.
- 2. Recommend that **JOANN OTTMAN'S** temporary appointment as a **CURRICULUM SPECIALIST,** in the Program and Professional Development Division, be extended commencing July 01, 2014 and ending June 30, 2015 at a salary rate of \$300.00/day.
- 3. Recommend that **ANN TURNER'S** appointment as an **ACTING DIRECTOR** in the Program and Professional Development Division, be extended, commencing July 1, 2014 to a date to be determined at a salary rate of \$400.00/day.
- 4. Recommend that **ANN TURNER'S** temporary appointment as a **CURRICULUM SPECIALIST** in the Program and Professional Development Division, be extended, commencing July 1, 2014 and ending June 30, 2015 at a salary rate of \$300.00/day.

#### b. RECOMMENDATION FOR INCREASE IN FTE

Date FTE

1. GINA F. COURTO TEACHER OF FOOD 09/01/2014 1.0
SERVICE

## 2. Non-Instructional/Classified Staff

## a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **GAIL D. ANEY** be appointed to a probationary appointment (non-competitive) as a **FOOD SERVICE HELPER** in the School Lunch Services, commencing June 19, 2014 at an hourly rate of \$18.70.

**GAIL D. ANEY** meets the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**. **GAIL D. ANEY** will be required to serve a twelve week probationary period.

#### **Education:**

\* Graduate of Owen D. Young Central School District

#### Work Experience:

\* From February, 1977 to the present as a Food Service Helper at Owen D. Young Central School District.

2. Recommend that **TANYA S. TONER** be appointed to a probationary appointment (non-competitive) as a **FOOD SERVICE HELPER** in School Lunch Services, commencing June 19, 2014 at an hourly rate of \$12.46.

**TANYA S. TONER** meets the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**. **TANYA S. TONER** will be required to serve a twelve week probationary period.

#### **Education:**

- \* Graduate of Owen D. Young Central School District
- \* Attended MVCC for Photography
- \* Attended Utica College of Syracuse University for Liberal Arts

#### Work Experience:

- \* From August, 2008 to the present as a Food Service Helper at Owen D. Young Central School District
- \* From 2004 to 2008, as a Photo/Pharmacy Associate at Rite Aid Pharmacy in Ilion, NY
- \* From 1996 to 2004, as a housekeeper at Lake N' Pines Motel in Cooperstown, NY
- \* In 1997, work study in the Career Services Office at Utica College

## b. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

- 1. Recommend that **TERESA FOBARE'S** temporary appointment as a **BUSINESS MANAGER** in the Administrative Services Division, be extended, commencing July 1, 2014 and ending June 30, 2015 at a salary rate of \$275.00/day, by timesheet.
- 2. Recommend that **JAMES D. MAXSON** be appointed to a temporary appointment as a **MOTOR VEHICLE OPERATOR** in the Operations and Maintenance Division, commencing May 12, 2014 and ending June 30, 2014 at a salary rate of \$9.84 per hour (2013-2014 rate) and commencing July 1, 2014 and ending June 30, 2015 at a salary rate of \$10.01 per hour (2014-2015 rate).

#### **Education:**

\* Attending Utica College for Criminal Justice

#### Work Experience:

- \* From November, 2012 through January, 2014 as a Manager at Blockbuster Video
- \* From October, 2011 through August, 2012 as an Assistant Manager at My Favorite Muffin and Bagel

3. Recommend that **PATRICIA A. SERVICE's** temporary appointment as a **SCHOOL BUSINESS ADMINISTRATOR** in the Administrative Services Division, be extended, commencing July 1, 2014 and ending June 30, 2015 at a salary rate of \$400/day, by timesheet.

#### c. RECOMMENDATION FOR PERMANENT APPOINTMENTS FROM CIVIL SERVICE LISTING

The Human Resources Office, and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s). The below named individual(s) have successfully completed their individual twelve week or twenty-six week probationary period(s) and are being recommended to permanent appointment(s).

1. TAMMY S. GUILIANO REGISTERED 12/16/2013 PROFESSIONAL NURSE

#### d. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY SUMMER APPOINTMENTS

| 1.  | ANTHONY L. BELL              | Title<br>LABORER | Start Date 06/16/2014 | End Date<br>06/30/2014 | Salary<br>\$9.07 |
|-----|------------------------------|------------------|-----------------------|------------------------|------------------|
| 2.  | ANTHONY L. BELL              | LABORER          | 07/01/2014            | 06/30/2015             | \$9.46           |
| 3.  | DAVID T. EGRESITS            | LABORER          | 06/16/2014            | 06/30/2014             | \$8.19           |
| 4.  | DAVID T. EGRESITS            | LABORER          | 07/01/2014            | 06/30/2015             | \$8.55           |
| 5.  | PETER L. FILAS               | LABORER          | 06/16/2014            | 06/30/2014             | \$9.07           |
| 6.  | PETER L. FILAS               | LABORER          | 07/01/2014            | 06/30/2015             | \$9.46           |
| 7.  | SHELBY K. LAGRAY-<br>MASTERS | LABORER          | 06/16/2014            | 06/30/2014             | \$8.41           |
| 8.  | SHELBY K. LAGRAY-<br>MASTERS | LABORER          | 07/01/2014            | 06/30/2015             | \$8.78           |
| 9.  | JOSEPH A. NACKLEY            | LABORER          | 06/16/2014            | 06/30/2014             | \$8.19           |
| 10. | JOSEPH A. NACKLEY            | LABORER          | 07/01/2014            | 06/30/2015             | \$8.55           |
| 11. | NOLAN F. OBERNESSER          | LABORER          | 06/16/2014            | 06/30/2014             | \$9.07           |
| 12. | NOLAN F. OBERNESSER          | LABORER          | 07/01/2014            | 06/30/2015             | \$9.46           |
| 13. | ANDREW K. RAHME              | LABORER          | 06/16/2014            | 06/30/2014             | \$8.56           |
| 14. | ANDREW K. RAHME              | LABORER          | 07/01/2014            | 06/30/2015             | \$8.93           |

#### e. RECOMMENDATION FOR CHANGE IN SALARY

| 1. | LOIS S. DAVIS           | WORD PROCESSOR | Date 07/01/2014 | Salary<br>\$27,027 |
|----|-------------------------|----------------|-----------------|--------------------|
| 2. | KENNETH W.<br>RUNNINGER | WORD PROCESSOR | 07/01/2014      | \$32,331           |

## d. SUMMER SCHOOL

## 1. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

## a. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - CAREER AND TECHNICAL EDUCATION

Daily rate is 1/200th of salary or hourly.

|    |                            | Title                            | Start Date      | End Date   | Max Days | Salary   |
|----|----------------------------|----------------------------------|-----------------|------------|----------|----------|
| 1. | NIKI BISCHOFF              | REGISTERED<br>PROFESSIONAL NURSI | 07/01/2014<br>E | 08/31/2014 | 3        | \$38,899 |
| 2. | JACQUELINE A.<br>LAPERTOSA | Guidance                         | 07/01/2014      | 08/31/2013 | 10       | \$67,203 |
| 3. | LAURA PONIKTERA            | Cosmetology                      | 07/07/2014      | 07/18/2013 | 10       | \$60,222 |
| 4. | MICHELE WEAKLEY            | Cosmetology                      | 07/07/2014      | 07/18/2013 | 10       | \$63,716 |
| 5. | KIMBERLY WHEELOCK          | K Guidance                       | 07/01/2014      | 08/31/2013 | 10       | \$48,757 |

# b. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

Daily rate is 1/200th of salary.

|    |                  | Title                                | Start Date | End Date   | Max<br>Days | Salary   |
|----|------------------|--------------------------------------|------------|------------|-------------|----------|
| 1. | MARTHA G. ADAMS  | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$18,619 |
| 2. | RENEE M. ANDRE   | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30          | \$40,217 |
| 3. | KATHLEEN ANGIER  | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$20,751 |
| 4. | MOLLIE A. ARNAL  | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$23,240 |
| 5. | KATRINA M. BACH  | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30          | \$61,144 |
| 6. | BARBARA C. BOWEN | School Psychologist                  | 07/1/2014  | 08/30/2014 | 10          | \$74,199 |

|     |                          | Title                                | Start Date | End Date   | Max        | Salary   |
|-----|--------------------------|--------------------------------------|------------|------------|------------|----------|
| 7.  | SHARI BUJOLD             | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | Days<br>30 | \$20,311 |
| 8.  | ELIZABETH F. BURKE       | Assistant Principal                  | 07/7/2014  | 08/15/2014 | 30         | \$58,056 |
| 9.  | LAURA BURNS              | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$17,328 |
| 10. | ELAINE M.<br>BUTTENSCHON | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30         | \$66,272 |
| 11. | DENISE D. CAREY          | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$25,830 |
| 12. | MEGAN CARPENTER          | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$20,019 |
| 13. | BETH A. CARTER           | School Social Worker                 | 07/7/2014  | 08/15/2014 | 30         | \$61,152 |
| 14. | JOHN G. CASTELLO         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$22,670 |
| 15. | SHARON A. CERIO          | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30         | \$78,492 |
| 16. | MELANIE L.<br>CHAMBRONE  | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30         | \$58,556 |
| 17. | SARAH CHRISTOPHER        | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30         | \$54,110 |
| 18. | DIANNA CIANFROCCO        | School Social Worker                 | 07/01/2014 | 08/29/2014 | 15         | \$68,531 |
| 19. | SHANNON COY              | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$18,304 |
| 20. | PAUL CURTACCI            | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30         | \$67,749 |
| 21. | ANTHONY CURTACCI         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$33,122 |
| 22. | VICKIE M. DAVIES         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$26,730 |
| 23. | PHYLLIS DIGIORGIO        | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$26,686 |
| 24. | DIANE DILLABOUGH         | OCCUPATIONAL<br>THERAPY ASSISTANT    | 07/7/2014  | 08/15/2014 | 30         | \$32,812 |
| 25. | AMANDA DINARDO           | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$14,539 |
| 26. | JESSICA R. DONLEY        | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$16,533 |
| 27. | JOHN DREW                | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$17,433 |
| 28. | MARCIA A. DUNN           | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$28,086 |
| 29. | ANNA EGRESITS            | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$19,411 |
| 30. | EILEEN FEHLNER           | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30         | \$20,149 |

|     |                           | Title                                  | Start Date | End Date   | Max        | Salary   |
|-----|---------------------------|--|------------|------------|------------|----------|
| 31. | TANYA D. FELDMAN          | General Special<br>Education Program   | 07/7/2014  | 08/15/2014 | Days<br>30 | \$58,186 |
| 32. | CYNTHIA FELLOWS           | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$20,111 |
| 33. | THERESA FINNEGAN          | General Special<br>Education Program   | 07/7/2014  | 08/15/2014 | 30         | \$72,864 |
| 34. | JUDY A. FRANZ             | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$26,686 |
| 35. | DIANA D. GIFFUNE          | General Special<br>Education Program   | 07/7/2014  | 08/15/2014 | 30         | \$77,936 |
| 36. | LISA GRENIER              | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$18,619 |
| 37. | OSCAR GRIMES              | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$19,045 |
| 38. | HENRY W. HAAS, JR         | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$17,919 |
| 39. | ELINOR T. HADITY          | MUSIC THERAPIST                        | 07/7/2014  | 08/15/2014 | 24         | \$70,348 |
| 40. | SARAH E. HADITY           | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$13,743 |
| 41. | PATRICIA A.<br>HAPANOWICZ | Prog. for Speech & Hearing Handicapped | 07/7/2014  | 08/15/2014 | 30         | \$77,936 |
| 42. | MARK HARRINGTON           | General Special<br>Education Program   | 07/7/2014  | 08/15/2014 | 30         | \$51,879 |
| 43. | ALLAN HOCK                | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$14,002 |
| 44. | THOMAS M. HOLT, JR        | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$15,143 |
| 45. | LAURIE A. HOTALING        | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$15,143 |
| 46. | DEBRA S. HUEBNER          | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$15,545 |
| 47. | LISA L. HUEBNER           | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$21,051 |
| 48. | KIMBERLY JENNINGS         | OCCUPATIONAL<br>THERAPIST              | 07/7/2014  | 08/15/2014 | 24         | \$46,492 |
| 49. | JENNIFER JOHNSON          | School Psychologist                    | 07/1/2014  | 08/30/2014 | 10         | \$50,743 |
| 50. | SAMANTHA JUDYCKI          | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$14,902 |
| 51. | WINIFRED M. JUDYCKI       | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$16,533 |
| 52. | CATERINA A. KERNAN        | School Psychologist                    | 07/1/2014  | 08/30/2014 | 20         | \$54,065 |
| 53. | KELLY KINSELLA            | Prog. for Speech & Hearing Handicapped | 07/7/2014  | 08/15/2014 | 30         | \$53,141 |
| 54. | ROBIN LALONDE             | Teaching Assistant                     | 07/7/2014  | 08/15/2014 | 30         | \$18,711 |

|     |                         | Title                                     | Start Date | End Date   | Max<br>Days | Salary   |
|-----|-------------------------|---|------------|------------|-------------|----------|
| 55. | KATHLEEN M. LARISH      | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$23,261 |
| 56. | ROSALYN J. LEONE        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$14,002 |
| 57. | CHAD M. LUSBY           | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$23,519 |
| 58. | LORI MAGGIO             | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$20,349 |
| 59. | JENNIFER E. MANN        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$19,519 |
| 60. | MARISA MANNO            | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$16,945 |
| 61. | DANIELLE MAROSE         | General Special<br>Education Program      | 07/7/2014  | 08/15/2014 | 30          | \$41,314 |
| 62. | TRACEY A. MARRONE       | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$17,933 |
| 63. | GEORGIA MARSHALL        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$26,872 |
| 64. | SHELLEY MATTHEWS        | Prog. for Speech &<br>Hearing Handicapped | 07/7/2014  | 08/15/2014 | 30          | \$52,955 |
| 65. | PATRICIA L. MC COMB     | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$18,180 |
| 66. | MELINDA A. MC<br>CONKEY | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$16,445 |
| 67. | TINA J. MC LEAN         | General Special<br>Education Program      | 07/7/2014  | 08/15/2014 | 30          | \$58,728 |
| 68. | JOSEPHINE M.<br>MEENAN  | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$15,731 |
| 69. | JENNIFER L.<br>MESNARD  | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$18,180 |
| 70. | LORRAINE E.<br>MILITANO | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$21,051 |
| 71. | LEE A. MILLER           | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$27,442 |
| 72. | BRIANA M. MINER         | Prog. for Speech &<br>Hearing Handicapped | 07/7/2014  | 08/15/2014 | 30          | \$41,946 |
| 73. | MICHELE F. MISIAK       | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$18,749 |
| 74. | DONNA MORGAN            | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$14,831 |
| 75. | SARAH J. MYERS          | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$14,643 |
| 76. | KAYLA A. NORRBOM        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$14,831 |
| 77. | KAREN A. OEINCK         | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$27,772 |

|      |                         | Title                                | Start Date | End Date   | Max<br>Days | Salary   |
|------|-------------------------|--------------------------------------|------------|------------|-------------|----------|
| 78.  | GIL L. OLIVERAS         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$21,140 |
| 79.  | DEBBIE L. ORLOWSKI      | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30          | \$75,491 |
| 80.  | DAWN ORTLIEB            | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$26,886 |
| 81.  | SUE PARDEE              | OCCUPATIONAL<br>THERAPY ASSISTANT    | 07/7/2014  | 08/15/2014 | 30          | \$36,591 |
| 82.  | REGINA PATTERSON        | School Social Worker                 | 07/7/2014  | 08/15/2014 | 30          | \$54,295 |
| 83.  | STEVEN PENGE            | Guidance                             | 07/1/2014  | 08/29/2014 | 20          | \$51,647 |
| 84.  | SCOTT PHELPS            | School Psychologist                  | 07/1/2014  | 08/30/2014 | 20          | \$54,195 |
| 85.  | ANTHONY RINALDI         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$23,461 |
| 86.  | CHERYL A. RIVET         | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$19,649 |
| 87.  | CATHERINE<br>ROBERTELLO | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$15,545 |
| 88.  | GAYLA ROTHDIENER        | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30          | \$57,998 |
| 89.  | ANDREW RUBINO           | School Psychologist                  | 07/1/2014  | 08/30/2014 | 15          | \$51,363 |
| 90.  | MARY LEA RUSS           | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$20,019 |
| 91.  | JAMES B. RYAN           | School Psychologist                  | 07/1/2014  | 08/30/2014 | 6           | \$49,061 |
| 92.  | SHARON A.<br>SCHARBACH  | Summer Registered<br>Nurse           | 07/7/2014  | 08/15/2014 | 30          | \$24,689 |
| 93.  | JUDITH A. SCHWARTZ      | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$19,519 |
| 94.  | KEVIN SCRANTON          | Physical Education                   | 07/7/2014  | 08/15/2014 | 18          | \$61,286 |
| 95.  | REBECCA M. SIEBOLD      | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$14,002 |
| 96.  | ROSALIND SIEGFRIED      | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$20,441 |
| 97.  | MARGARET A. SMITH       | Teaching Assistant                   | 07/7/2014  | 08/15/2014 | 30          | \$26,686 |
| 98.  | MARY SARA SPERL         | PHYSICAL THERAPIST                   | 07/7/2014  | 08/15/2014 | 24          | \$53,090 |
| 99.  | KIMBERLY A. STEATES     | 3 Teaching Assistant                 | 07/7/2014  | 08/15/2014 | 30          | \$20,441 |
| 100. | JUANITA K. SUITS        | General Special<br>Education Program | 07/7/2014  | 08/15/2014 | 30          | \$50,688 |

|      |                         | Title                                     | Start Date | End Date   | Max<br>Days | Salary   |
|------|-------------------------|---|------------|------------|-------------|----------|
| 101. | SHAWNA M.<br>SYNAKOWSKI | Prog. for Speech &<br>Hearing Handicapped | 07/7/2014  | 08/15/2014 | 30          | \$43,864 |
| 102. | ROXANN TESTAMARK        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$22,119 |
| 103. | MARTHA J. THOMPSON      | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$20,019 |
| 104. | ARIEL C. TRANCHELL      | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$15,731 |
| 105. | HEIDI VAN DER<br>MEULEN | Program for Visually<br>Handicapped       | 07/7/2014  | 08/15/2014 | 12          | \$58,914 |
| 106. | MICHELLE VITI           | General Special<br>Education Program      | 07/7/2014  | 08/15/2014 | 30          | \$55,956 |
| 107. | BOBBI A. WEIBEL         | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$14,002 |
| 108. | DANYEL E. WEIDMAN       | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$15,545 |
| 109. | TANIA M. WENTWORTH      | I Teaching Assistant                      | 07/7/2014  | 08/15/2014 | 30          | \$17,875 |
| 110. | SARAH WHITE             | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$19,649 |
| 111. | CANDACE WIGGINS         | PHYSICAL THERAPIST                        | 07/7/2014  | 08/15/2014 | 24          | \$55,522 |
| 112. | JEANNE J.<br>WILKERSON  | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$26,686 |
| 113. | CATHY A. WRIGHT         | General Special<br>Education Program      | 07/7/2014  | 08/15/2014 | 30          | \$51,824 |
| 114. | JENNIFER E. ZALE        | Teaching Assistant                        | 07/7/2014  | 08/15/2014 | 30          | \$25,130 |

# c. RECOMMENDATION FOR ACADEMIC REGIONAL SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

The following people are being recommended to teach in the Regional Summer School Program for 2014, for the period indicated. The actual need for any individual will not be determined until July 1, 2014. The decisions will be based upon enrollments at that time. Assignments may be for one period (\$1496.50) or two periods (\$2993) or not at all, based on enrollment. The Driver Education Instructors will be paid (\$5986) for a full class load.

| 1. | PETER B. ANDERSON     | Title<br>Social Studies | Start Date 07/07/2014 | End Date 08/14/2014 | Salary<br>\$2,993 |
|----|-----------------------|-------------------------|-----------------------|---------------------|-------------------|
| 2. | RHONDA K.<br>ANGEROSA | Elementary              | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 3. | ARTHUR J. ASSELTA     | Physical Education      | 07/07/2014            | 08/14/2014          | \$2,993           |
| 4. | ASHLEY C. AVERY       | Science                 | 07/07/2014            | 08/14/2014          | \$2,993           |

|      |    | • |
|------|----|---|
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|      |    |   |

|     |                         | Title                 | Start Date | End Date   | Salary     |
|-----|-------------------------|-----------------------|------------|------------|------------|
| 5.  | JOHN O. BAUER           | Special Education     | 07/07/2014 | 08/14/2014 | \$2,993    |
| 6.  | ERIC D. BOISEN          | Administrative Intern | 07/01/2014 | 08/14/2014 | Unpaid     |
| 7.  | WENDY J. BOLOS          | Teaching Assistant    | 07/07/2014 | 08/14/2014 | \$12.87    |
| 8.  | LEE BOYD                | Alternative Education | 07/07/2014 | 08/14/2014 | \$2,993    |
| 9.  | SUSAN M. BRAMHALL       | Teaching Assistant    | 07/14/2014 | 08/07/2014 | \$12.87    |
| 10. | REBECCA L.<br>BROSEMER  | Science               | 07/07/2014 | 08/14/2014 | \$2,993    |
| 11. | J. DUFFY BURDICK        | Social Studies        | 07/07/2014 | 08/14/2014 | \$2,993    |
| 12. | LYNNE J. BURR           | Teaching Assistant    | 07/07/2014 | 08/14/2014 | \$12.87    |
| 13. | GAIL D. CADY            | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |
| 14. | RYAN A. CALOGERO        | Social Studies        | 07/07/2014 | 08/14/2014 | \$2,993    |
| 15. | BRETT M. CARDILLO       | Teaching Assistant    | 07/07/2014 | 08/14/2014 | \$12.87    |
| 16. | CHRISTINE A. CARINO     | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |
| 17. | MELISSA A. COFFAY       | English               | 07/07/2014 | 08/14/2014 | \$2,993    |
| 18. | ANTHONY L. CORIALE      | Social Studies        | 07/07/2014 | 08/14/2014 | \$2,993    |
| 19. | BRITTNEY M.<br>CORRIGAN | Science               | 07/07/2014 | 08/14/2014 | \$2,993    |
| 20. | JESSICA N. COVEY        | English               | 07/07/2014 | 08/14/2014 | \$2,993    |
| 21. | MARY L. CROWE           | Teaching Assistant    | 07/14/2014 | 08/07/2014 | \$12.87    |
| 22. | JAMIE L. CURTIS         | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |
| 23. | LISA A. CZARNOCKI       | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |
| 24. | LOREN M. DACHARY        | Special Education     | 07/07/2014 | 08/14/2014 | \$2,993    |
| 25. | JULIE A. DALEY          | Social Studies        | 07/07/2014 | 08/14/2014 | \$2,993    |
| 26. | KRISTAN M.<br>DEGEORGIO | English               | 07/07/2014 | 08/14/2014 | \$2,993    |
| 27. | JUSTIN D. DELONG        | Social Studies        | 07/07/2014 | 08/14/2014 | \$2,993    |
| 28. | MARGARET E.<br>DONOVAN  | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |
| 29. | LAUREN DUNN             | Elementary            | 07/14/2014 | 08/07/2014 | \$1,496.50 |

| 30. | SARA M. ENGELL               | Title<br>Elementary | Start Date 07/14/2014 | End Date 08/07/2014 | Salary<br>\$1,496.50 |
|-----|------------------------------|---------------------|-----------------------|---------------------|----------------------|
| 31. | NICOLE L. ESTEY              | Social Studies      | 07/07/2014            | 08/14/2014          | \$2,993              |
| 32. | TIMOTHY J.<br>FERGUSON       | Social Studies      | 07/07/2014            | 08/14/2014          | \$2,993              |
| 33. | MICHAEL A. FERRIS            | Social Studies      | 07/07/2014            | 08/14/2014          | \$2,993              |
| 34. | JUDITH E. FLIHAN             | Teaching Assistant  | 07/14/2014            | 08/07/2014          | \$12.87              |
| 35. | AMANDA M. FLISNIK            | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 36. | BRIAN F. FRANTZ              | Science             | 07/07/2014            | 08/14/2014          | \$2,993              |
| 37. | CAROL FURMANSKI              | Living Environment  | 07/07/2014            | 08/14/2014          | \$2,993              |
| 38. | CHRISTINE M.<br>GAUTHIER     | Teaching Assistant  | 07/07/2014            | 08/14/2014          | \$12.87              |
| 39. | TRICIA M. GETMAN             | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 40. | JULIE A. GIARDULLO           | Teaching Assistant  | 07/14/2014            | 08/07/2014          | \$12.87              |
| 41. | KATHRYN M.<br>GOODMAN        | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 42. | JENNIFER GROSSI              | Social Studies      | 07/07/2014            | 08/14/2014          | \$2,993              |
| 43. | SUSAN M. GUSTAFSON           | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 44. | JUNE M. HARRIS-<br>FORRESTER | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 45. | MICHAEL W.<br>HARTNETT       | English             | 07/07/2014            | 08/14/2014          | \$2,993              |
| 46. | KAITLIN HAYES                | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 47. | JENNIE A. HAYES              | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 48. | LAURIE HELMER                | Teaching Assistant  | 07/14/2014            | 08/07/2014          | \$12.87              |
| 49. | ANNMARIE HORAN               | English             | 07/07/2014            | 08/14/2014          | \$2,993              |
| 50. | DEBORAH A. HOULE             | Teaching Assistant  | 07/14/2014            | 08/07/2014          | \$12.87              |
| 51. | DEBRA L. HUGHES              | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 52. | SUSAN A. HUMPHREYS           | Elementary          | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 53. | MARY L. ILES                 | English             | 07/07/2014            | 08/14/2014          | \$2,993              |

| 54. | ELIZABETH K.<br>JOHNSON     | Title<br>Mathematics | Start Date 07/07/2014 | End Date 08/14/2014 | Salary<br>\$2,993 |
|-----|-----------------------------|----------------------|-----------------------|---------------------|-------------------|
| 55. | TERRY L. JONES              | Teaching Assistant   | 07/07/2014            | 08/14/2014          | \$12.87           |
| 56. | PATRICIA A. JONES           | English              | 07/07/2014            | 08/14/2014          | \$2,993           |
| 57. | KEITH E. JOSLIN             | Driver Education     | 07/07/2014            | 08/14/2014          | \$5,986           |
| 58. | MARIE L. JOSWICK            | Teaching Assistant   | 07/14/2014            | 08/07/2014          | \$12.87           |
| 59. | LAURA L. KAIN               | Teaching Assistant   | 07/07/2014            | 08/14/2014          | \$12.87           |
| 60. | WILLIAM J. KEISER IV        | Teaching Assistant   | 07/07/2014            | 08/14/2014          | \$12.87           |
| 61. | ERICA B. KLOSTER            | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 62. | HEIDI L. KNOPP              | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 63. | KRISTIN J. KOHN             | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 64. | TAMARA L. KRAUSS            | Teaching Assistant   | 07/14/2014            | 08/07/2014          | \$12.87           |
| 65. | PAULA L. LARKIN             | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 66. | DAWN M. LASCALA             | English              | 07/07/2014            | 08/14/2014          | \$2,993           |
| 67. | NICOLE LATINI               | Teaching Assistant   | 07/07/2014            | 08/14/2014          | \$12.87           |
| 68. | LYNNE A. LEMERY             | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 69. | BRITTNEY LINK               | Mathematics          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 70. | WILLIAM J. LOCKE            | Social Studies       | 07/07/2014            | 08/14/2014          | \$2,993           |
| 71. | JAMES R. LOMONACO           | Driver Education     | 07/07/2014            | 08/14/2014          | \$5,986           |
| 72. | WINIFRED LYDFORD-<br>KULESA | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 73. | PAUL J. LYNE                | Mathematics          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 74. | SAMANTHA L.<br>MARSHALL     | Elementary           | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 75. | CHARLES MAXSON              | Mathematics          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 76. | EMILY J. MERRILL            | Mathematics          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 77. | PATRICIA S. METZGER         | Science              | 07/07/2014            | 08/14/2014          | \$2,993           |
| 78. | HEATHER L.<br>MISIASZEK     | Teaching Assistant   | 07/14/2014            | 08/07/2014          | \$12.87           |

| 79.  | FRANK J. MORACCO         | Title<br>Elementary   | Start Date 07/14/2014 | End Date 08/07/2014 | Salary<br>\$1,496.50 |
|------|--------------------------|-----------------------|-----------------------|---------------------|----------------------|
| 80.  | JEFFREY MORRIS           | Administrative Intern | 07/01/2014            | 08/14/2014          | Unpaid               |
| 81.  | DEBORAH MURRAY-<br>QUINN | Teaching Assistant    | 07/14/2014            | 08/07/2014          | \$12.87              |
| 82.  | JENNIFER A. MUSCH        | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 83.  | CARLA A. NEMECEK         | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 84.  | JOHN A. NICOTERA         | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 85.  | KAYLA A. NORRBOM         | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 86.  | MARY B. OLENDER          | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 87.  | DEBORAH PALAKA           | Science               | 07/07/2014            | 08/14/2014          | \$2,993              |
| 88.  | LOUIS F. PARROTTA        | Social Studies        | 07/07/2014            | 08/14/2014          | \$2,993              |
| 89.  | LORENZA PARZYCH          | Elementary            | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 90.  | BONNIE R. PEELING        | Teaching Assistant    | 07/14/2014            | 08/07/2014          | \$12.87              |
| 91.  | KIMBERLY A. PHILO        | Health                | 07/07/2014            | 08/14/2014          | \$2,993              |
| 92.  | SEAD PJANIC              | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 93.  | NANCY L. RAND            | Librarian             | 07/07/2014            | 08/14/2014          | \$2,993              |
| 94.  | JAMES R. RAYMER          | Social Studies        | 07/07/2014            | 08/14/2014          | \$2,993              |
| 95.  | RICHARD J. REID          | Teaching Assistant    | 07/07/2014            | 08/14/2014          | \$12.87              |
| 96.  | ROBERT D. REID JR        | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 97.  | MICHAEL A. ROCHE         | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 98.  | MATTHEW ROMANOW          | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 99.  | RONALD E. ROTH           | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 100. | FALLON E. RUSSO          | Elementary            | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 101. | SERENA E. SALO           | ESL                   | 07/07/2014            | 08/14/2014          | \$2,993              |
| 102. | PATRICIA A. SAMARCO      | Elementary            | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 103. | JODEE SIRIANO            | Mathematics           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 104. | CHRISTINA L. SNYDER      | Social Studies        | 07/07/2014            | 08/14/2014          | \$2,993              |

| 105. | LISA H. SOJA              | Title<br>Teaching Assistant | Start Date 07/14/2014 | End Date 08/07/2014 | Salary<br>\$12.87 |
|------|---------------------------|-----------------------------|-----------------------|---------------------|-------------------|
| 106. | JOHN M. SPARACE           | Special Ed Teacher          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 107. | ROBERT T. SPENCER         | Teaching Assistant          | 07/07/2014            | 08/14/2014          | \$12.87           |
| 108. | VALERIE L.<br>STARCZEWSKI | Teaching Assistant          | 07/07/2014            | 08/14/2014          | \$12.87           |
| 109. | LISA I. STASKOWSKI        | Elementary                  | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 110. | LACEY J. STEVENS          | English                     | 07/07/2014            | 08/14/2014          | \$2,993           |
| 111. | TANYA STILLITANO          | ESL                         | 07/07/2014            | 08/14/2014          | \$2,993           |
| 112. | LORI ANN STOREY           | Elementary                  | 07/14/2014            | 08/07/2014          | \$1,496.50        |
| 113. | STEPHEN M. STRIFE         | Physical Education          | 07/07/2014            | 08/14/2014          | \$2,993           |
| 114. | SARA E. SULLIVAN          | Science                     | 07/07/2014            | 08/14/2014          | \$2,993           |
| 115. | JOANNE F. SZCZYGIEL       | Teaching Assistant          | 07/14/2014            | 08/07/2014          | \$12.87           |
| 116. | MICHAEL TARATUCHIN        | Social Studies              | 07/07/2014            | 08/14/2014          | \$2,993           |
| 117. | DAWN A. THOMAS            | Special Ed                  | 07/07/2014            | 08/14/2014          | \$2,993           |
| 118. | FRANK TRAGLIA             | Driver Education            | 07/07/2014            | 08/14/2014          | \$5,986           |
| 119. | LAUREN E. VALENTE         | English                     | 07/07/2014            | 08/14/2014          | \$2,993           |
| 120. | MICHELLE WALRATH          | Science                     | 07/07/2014            | 08/14/2014          | \$2,993           |
| 121. | KELLY A. WEST             | Teaching Assistant          | 07/14/2014            | 08/07/2014          | \$12.87           |
| 122. | JOSEPH F. WHITE           | Driver Education            | 07/07/2014            | 08/14/2014          | \$5,986           |
| 123. | AMY S. WILLIAMS           | Library Assistant           | 07/07/2014            | 08/14/2014          | \$12.87           |
| 124. | DONALD C. ZUHLKE          | Driver Education            | 07/07/2014            | 08/14/2014          | \$5,986           |

## d. RECOMMENDATION FOR ACADEMIC SUMMER SCHOOL - PROCTOR/RATER

Hourly rate - paid by timesheet for proctor/rater and/or tutorial assignment.

| 1. | JAMIE M. WILLIAMS | Title<br>SUMMER -<br>PROCTOR/RATING FO<br>EXAMS | , , | End Date 08/14/2014 | Salary<br>\$21.67 |
|----|-------------------|---|-----|---------------------|-------------------|
| 2. | PETER B. ANDERSON | SUMMER -<br>PROCTOR/RATING FO                   | , , | 08/14/2014          | \$21.67           |

|     |                         | Title                                   | Start Date | End Date   | Salary  |
|-----|-------------------------|---|------------|------------|---------|
| 3.  | RHONDA K.<br>ANGEROSA   | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 4.  | ARTHUR J. ASSELTA       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 5.  | ASHLEY C. AVERY         | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 6.  | JOHN O. BAUER           | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 7.  | LEE BOYD                | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 8.  | REBECCA L.<br>BROSEMER  | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 9.  | J. DUFFY BURDICK        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 10. | GAIL D. CADY            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 11. | RYAN A. CALOGERO        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 12. | CHRISTINE A. CARINO     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 13. | PETER A. CATALDO        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 14. | MELISSA A. COFFAY       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS |            | 08/14/2014 | \$21.67 |
| 15. | DAVID S. COGNETTI       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 16. | ANTHONY L. CORIALE      | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 17. | BRITTNEY M.<br>CORRIGAN | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS |            | 08/14/2014 | \$21.67 |

|     |                         | Title                                   | Start Date      | End Date   | Salary  |
|-----|-------------------------|---|-----------------|------------|---------|
| 18. | JESSICA N. COVEY        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 19. | JAMIE L. CURTIS         | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 20. | LISA A. CZARNOCKI       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 21. | LOREN M. DACHARY        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 22. | JULIE A. DALEY          | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 23. | KRISTAN M.<br>DEGEORGIO | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 24. | JUSTIN D. DELONG        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 25. | MARGARET E.<br>DONOVAN  | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 26. | LAUREN DUNN             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 27. | SARA M. ENGELL          | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 28. | NICOLE L. ESTEY         | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 29. | TIMOTHY J.<br>FERGUSON  | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS |                 | 08/14/2014 | \$21.67 |
| 30. | MICHAEL A. FERRIS       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 31. | AMANDA M. FLISNIK       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 32. | BRIAN F. FRANTZ         | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |

|     |                              | Title                                   | Start Date | End Date   | Salary  |
|-----|------------------------------|---|------------|------------|---------|
| 33. | CAROL FURMANSKI              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 34. | TRICIA M. GETMAN             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 35. | KATHRYN M.<br>GOODMAN        | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 36. | JENNIFER GROSSI              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 37. | SUSAN M. GUSTAFSON           | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 38. | JUNE M. HARRIS-<br>FORRESTER | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 39. | MICHAEL W.<br>HARTNETT       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 40. | KAITLIN HAYES                | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 41. | JENNIE A. HAYES              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 42. | ANNMARIE HORAN               | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 43. | DEBRA L. HUGHES              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 44. | SUSAN A. HUMPHREYS           | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS |            | 08/14/2014 | \$21.67 |
| 45. | MARY L. ILES                 | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 46. | ELIZABETH K.<br>JOHNSON      | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |
| 47. | PATRICIA A. JONES            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014 | 08/14/2014 | \$21.67 |

|     |                             | Title                                   | Start Date      | End Date   | Salary  |
|-----|-----------------------------|---|-----------------|------------|---------|
| 48. | ERICA B. KLOSTER            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 49. | HEIDI L. KNOPP              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 50. | KRISTIN J. KOHN             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 51. | PAULA L. LARKIN             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 52. | DAWN M. LASCALA             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 53. | LYNNE A. LEMERY             | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 54. | BRITTNEY LINK               | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 55. | WILLIAM J. LOCKE            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 56. | WINIFRED LYDFORD-<br>KULESA | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 57. | PAUL J. LYNE                | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 58. | SAMANTHA L.<br>MARSHALL     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 59. | CHARLES MAXSON              | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 60. | EMILY J. MERRILL            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 61. | PATRICIA S. METZGER         | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 62. | FRANK J. MORACCO            | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |

|     |                     | Title                                   | Start Date      | End Date   | Salary  |
|-----|---------------------|---|-----------------|------------|---------|
| 63. | DEBORAH PALAKA      | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 64. | LOUIS F. PARROTTA   | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 65. | LORENZA PARZYCH     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 66. | KIMBERLY A. PHILO   | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 67. | SEAD PJANIC         | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 68. | NANCY L. RAND       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 69. | JAMES R. RAYMER     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 70. | ROBERT D. REID JR   | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 71. | MICHAEL A. ROCHE    | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 72. | MATTHEW ROMANOW     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 73. | RONALD E. ROTH      | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 74. | FALLON E. RUSSO     | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 75. | SERENA E. SALO      | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 76. | PATRICIA A. SAMARCO | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 77. | JODEE SIRIANO       | SUMMER -<br>PROCTOR/RATING FOR<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |

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|     |                     | Title                                   | Start Date      | End Date   | Salary  |
|-----|---------------------|---|-----------------|------------|---------|
| 78. | CHRISTINA L. SNYDER | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 79. | JOHN M. SPARACE     | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 80. | LISA I. STASKOWSKI  | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 81. | LACEY J. STEVENS    | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 82. | TANYA STILLITANO    | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 83. | LORI ANN STOREY     | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 84. | STEPHEN M. STRIFE   | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 85. | SARA E. SULLIVAN    | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 86. | MICHAEL TARATUCHIN  | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 87. | DAWN A. THOMAS      | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 88. | LAUREN E. VALENTE   | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 89. | MICHELLE WALRATH    | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |
| 90. | AMANDA WARCHAL      | SUMMER -<br>PROCTOR/RATING FOI<br>EXAMS | 07/07/2014<br>R | 08/14/2014 | \$21.67 |

# e. RECOMMENDATION FOR EXTRA ASSIGNMENTS - ALTERNATIVE EDUCATION STAFF Daily rate is 1/200th of salary

|    |               | Title                   | Start Date | End Date   | Max Days | Salary   |
|----|---------------|-------------------------|------------|------------|----------|----------|
| 1. | JEAN M. BAKER | School Social<br>Worker | 07/01/2014 | 08/29/2014 | 6        | \$65,504 |

|    |                     | Title                   | Start Date | End Date   | Max Days | Salary   |
|----|---------------------|-------------------------|------------|------------|----------|----------|
| 2. | STEPHEN G. SALO     | Guidance                | 07/01/2014 | 08/29/2014 | 20       | \$70,012 |
| 3. | STACY M.<br>SARDINA | School Social<br>Worker | 07/01/2014 | 08/29/2014 | 6        | \$64,109 |

# f. RECOMMENDATION FOR ADDITIONAL STIPENDS - SPECIAL EDUCATION SUMMER SCHOOL PROGRAM

| 1. | ANTHONY<br>CURTACCI | Title<br>Teaching Assistant | Start Date 07/07/2014 | End Date 08/15/2014 | Stipend<br>\$3,500 |
|----|---------------------|-----------------------------|-----------------------|---------------------|--------------------|
| 2. | OSCAR GRIMES        | Teaching Assistant          | 07/07/2014            | 08/15/2014          | \$3,500            |
| 3. | CHAD M. LUSBY       | Teaching Assistant          | 07/07/2014            | 08/15/2014          | \$3,500            |
| 4. | ROXANN<br>TESTAMARK | Teaching Assistant          | 07/07/2014            | 08/15/2014          | \$3,500            |

## g. RECOMMENDATION FOR SUMMER SCHOOL APPOINTMENTS - ADMINISTRATION

| 1. | KRISTEN BALL         | Title<br>Principal  | Start Date 07/14/2014 | End Date 08/07/2014 | Salary<br>\$1,496.50 |
|----|----------------------|---------------------|-----------------------|---------------------|----------------------|
| 2. | PETER A.<br>CATALDO  | Principal           | 07/14/2014            | 08/07/2014          | \$1,496.50           |
| 3. | DAVID S.<br>COGNETTI | Assistant Principal | 07/07/2014            | 08/14/2014          | \$2,993              |
| 4. | AMANDA<br>WARCHAL    | Principal           | 07/07/2014            | 08/14/2014          | \$2,993              |
| 5. | JAMIE M.<br>WILLIAMS | Principal           | 07/14/2014            | 08/07/2014          | \$1,496.50           |

## 2. RECOMMENDATIONS FOR SUMMER SCHOOL - NON-INSTRUCTIONAL

# a. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - NON-INSTRUCTIONAL Daily rate is 1/200th of salary

| 1. | DEBORAH HARDIE   | Title<br>NURSE PRACTITIONER | Start Date 06/27/2014 | End Date 08/30/2014 | Max Days<br>5 | Salary<br>\$54,300 |
|----|------------------|-----------------------------|-----------------------|---------------------|---------------|--------------------|
| 2. | BARBARA J. KABOT | NURSE PRACTITIONER          | 06/27/2014            | 08/30/2014          | 10            | \$58,534           |

| 3. | JULIE SHANKMAN  | Title<br>NURSE PRACTITIONER | Start Date 06/27/2014 | End Date<br>08/30/2014 | Max Days<br>5 | Salary<br>\$64,096 |
|----|-----------------|-----------------------------|-----------------------|------------------------|---------------|--------------------|
| 4. | MARY ELLEN WARD | NURSE PRACTITIONER          | 06/27/2014            | 08/30/2014             | 5             | \$52,860           |

## b. RECOMMENDATION FOR ACADEMIC REGIONAL SUMMER SCHOOL APPOINTMENTS - NON-INSTRUCTIONAL

The following people are being recommended for clerical or nursing positions in the Regional Summer School Program for 2014. All people listed are potential hires. The actual need for any individual will not be determined until July 1, 2014. The decisions will be based on enrollments at that time and the actual need for clerical or nursing help.

| 1. | NIKI BISCHOFF     | Title<br>School Nurse | Start Date 07/07/2014 | End Date<br>08/14/2014 | Salary<br>\$18.35/hr. by<br>timesheet |
|----|-------------------|-----------------------|-----------------------|------------------------|---------------------------------------|
| 2. | BONNIE BOYD       | Data Entry Clerk      | 07/07/2014            | 08/14/2014             | \$12.87/hr. by timesheet              |
| 3. | MARY P. DELMEDICO | School Nurse          | 07/14/2014            | 08/07/2014             | \$18.35/hr. by timesheet              |
| 4. | KATHY C. SWEATMAN | School Nurse          | 07/14/2014            | 08/07/2014             | \$18.35/hr. by timesheet              |
| 5. | JANET ZICK        | School Nurse          | 07/07/2014            | 08/14/2014             | \$18.35/hr. by timesheet              |

#### **ACTION ITEMS**

## APPROVAL OF DESIGNATION OF THE DATE OF THE REORGANIZATIONAL/ REGULAR MEETING IN JULY 2014

Moved, that the Board designate July 9, 2014, the second Wednesday in July, as the date of its reorganizational/regular meeting.

#### APPROVAL OF NEW MEMBERS - ADVISORY COMMITTEE

Moved, the cooperative Board approve Carol Ginster, a Senior VR Counselor with ACCESS-VR, to serve on the Advisory Council for the 2014-2015 school year.

#### APPROVAL OF NEW MEMBERS - CONSULTANT COMMITTEE

Moved, that the Cooperative Board recommends the approval of one new member, Pamela Hollenbeck to the New Visions Consultant Committee for the term of 5/30/14 to 5/30/17.

## ADOPTION OF POLICY 6703 (RENUMBERS/REVISES 5260) AUDITING ADULT EDUCATION COURSES – FIRST READING

Moved, that the Cooperative Board adopts Policy 6703 ~ Auditing Adult Education Courses of the Oneida-Herkimer-Madison Board Policy manual.

## ADOPTION OF POLICY 7101 - IMMUNIZATIONS - FIRST READING

Moved, that the Cooperative Board adopts Policy 7101 ~ Immunization and Dental Health of Students of the Oneida-Herkimer-Madison Board Policy manual.

#### ADOPTION OF POLICY SECTION 8000 - INSTRUCTION - FIRST READING

Moved, that the Cooperative Board adopts Policy 8000 ~ Instruction of the Oneida-Herkimer-Madison Board Policy manual.

#### APPROVAL OF FUNDING ABSTRACT: PERKINS GRANT APPLICATION FOR 2015

Moved, that the Cooperative Board approve the abstract for Perkins funding under the 2014-15 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Basic Grant in the amount of \$81,825.00 for July 1, 2014 – June 30, 2015.

#### APPROVAL OF CONTRACTS

Moved, that the Cooperative Board approves the contract between Oneida-Herkimer-Madison BOCES and Utica Safe Schools Healthy Students Partnership, Inc. for the 2014-2015 school year.

Moved, that the Cooperative Board approves the contract between Oneida-Herkimer-Madison BOCES and Alignment Nashville, Inc. for a one-year period beginning on July 1, 2014 and ending June 30, 2015.

Motion carried unanimously.

ITEM VIII—OLD BUSINESS

None

## ITEM IX—REPORTS

#### REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report:

- Summer School brochure
- Building safety and security
- Rural Schools Conference
- NYSSBA Conference
- Mr. Mettelman presenting to Board of Regents (Guidance Counselor Summit)
- Dr. Brown Retirement
- Legislature BOCES Bills
- Unconstitutionality of Tenure in California

## ITEM X - BOARD DISCUSSION TOPIC

### Wellness Committee Follow-up

Mr. Mettelman and the Board discussed the management of the School Lunch Program. Mr. Mettelman shared information about the program history and goals with the nutritional side and the educational side of the program. He also spoke about the possible opportunities through Alignment Nashville.

#### ITEM XI - EXECUTIVE SESSION

Motion by: Mrs. Corbin Seconded by: Mr. Salerno

Moved, that the Board enter Executive Session at 6:40 p.m. to discuss personnel/negotiations update.

Motion carried unanimously.

## ITEM XII - Action Item(s) for Approval (continuation of VII.)

## **Confidential Settlement Agreement**

Motion by: Mr. Salerno Seconded by: Mrs. Corbin

Moved, that the Board approve the Confidential Settlement Agreement.

Yes  $\underline{7}$  No  $\underline{1}$  (Mr. Stewart)

#### Motion carried

## **MOTION TO ADJOURN**

Motion by: Mrs. Corbin Seconded by: Mr. Salerno

Moved that without objection and there being no further business to come before the meeting, the meeting adjourned at 6:47 p.m.

Motion carried unanimously.

Deborah Kimball Clerk of the Board

June 11, 2014