



# Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413  
www.oneida-boces.org

Cooperative Board 2014-2015

T: 315.793.8558

F: 315.793.8541

## MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 2014

The Regular meeting of the Board of Cooperative Educational Services was held on November 12, 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  
Mr. Steve Boucher  
Ms. Margaret Buckley  
Mrs. Shirley Burtch  
Mrs. Doreen Corbin  
Mrs. Elaine M. Falvo  
Mr. John A. Griffin  
Mrs. Charlene A. Hartman  
Mr. Michael J. Moore  
Mr. John J. Salerno  
Mr. Russell Stewart

### MEMBERS EXCUSED

### OTHERS PRESENT

Mr. Howard D. Mettelman, Executive Officer  
Mr. Thomas Dorr  
Mr. Ken Ford  
Mr. Christopher Hill  
Mrs. Ann Turner  
Mrs. Deborah Kimball

Date

Introduction

Members Present

Members Excused

Others Present

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

*The mission of the Oneida-Herkimer-Madison BOCES is to provide innovative leadership, programs, and services  
in response to the emerging educational needs of our school districts.*

**Student Recognition**

Vanessa Leounis, student Whitesboro CSD  
Michelle Vivacqua  
Janet Jury  
David Stayton

**ITEM I—CALL TO ORDER**

The meeting was called to order at 4:30 p.m. by Mr. Nelson

**ITEM II—PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM III—RECOGNITION**

**Career and Technical Education**

Janet Jury introduced Vanessa Leounis, student Whitesboro CSD who is in the New Visions program. Vanessa has been interning in Performing Arts through the Broadway Theatre League of Utica. She had the awesome task of supervising the production of the Elf structure project at the BOCES. She coordinated with the Graphic Design Class and the Construction Trades Class to create the Elf Structure where those who attended the show could have their picture taken with their face as the Elf.

**ITEM IV – RECOGNITION OF VISITORS**

Mr. Nelson welcomed the visitors

**ITEM V— COMMUNICATIONS**

**Communications from the Floor**

none

**Correspondence**

“Regents Perspective on Educational Reform & Future Direction”, Thursday, November 13, 2014 at Oneida BOCES

(Mr. Griffin arrived at 4:45 p.m.)

**ITEM VI - CURRENT TOPICS/DISCUSSION ITEMS**

**Career and Technical Education**

Mr. Hill, Mr. Stayton and Mrs. Vivacqua reviewed a powerpoint with the Board regarding the Career and Technical Education program. They discussed student attendance, attendance strategies, student enrollment, student achievement, student suspensions, CTE internships and student completion information. They also discussed dual credit opportunities through MVCC.

Minutes of the Regular Meeting of the Cooperative Board  
Oneida BOCES  
November 12, 2014  
Page 3

(Mr. Salerno left at 6:00 p.m.)  
(Ms. Buckley left at 6:00 p.m.)

The Board recessed for dinner from 6:02 p.m. to 6:40 p.m.

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

**MOTION TO APPROVE THE CONSENT AGENDA**

(with the deletion of Item C.b.1.#4.)

Motion by: Mr. Moore  
Seconded by: Ms. Corbin

**MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2014**

Moved, that, the minutes of the Regular Meeting Minutes of October 8, 2014, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

**FINANCIAL REPORTS/AWARDING OF CONTRACTS**

**MOTION TO ACCEPT REPORT OF THE TREASURER FOR SEPTEMBER 2014, AND APPROVE THE SEPTEMBER 2014 BUDGET ADJUSTMENTS; APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN NEW YORK SCHOOL AND MUNICIPAL ENERGY CONSORTIUM AND RESOLUTION AUTHORIZING COOPERATIVE ENERGY BID**

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

**Report of the Treasurer for September 2014**

Capital	391,836.09
General	15,463,157.18
School Lunch	9,424.55
Special Aid	489.00
Trust/Agency	26,361.37
Trust/Expand	<u>67,187.29</u>
Total	\$15,958,455.48

and the Treasurer's Report for the Extra-Curricular Fund for September 2014 showing a fund balance of \$6,852.90

**Budget Revisions—2014-15  
September 2014 Report**

2014-15 Adopted Budget	\$54,000,492
Commitment Changes	2,089,521
Net Changes	<u>+ 1,206,947</u>
Total	\$57,296,961

**APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN NEW YORK SCHOOL AND MUNICIPAL ENERGY CONSORTIUM**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, **Oneida-Herkimer-Madison BOCES** (hereinafter sometimes referred to as “Participant”) is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1<sup>st</sup> day of May, 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of **Oneida-Herkimer-Madison BOCES** to participate in the NYSMEC, and authorizes and directs **Howard D. Mettelman** to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$.1126 per kWh for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

**APPROVAL OF RESOLUTION AUTHORIZING PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

WHEREAS, **Oneida-Herkimer-Madison BOCES** (hereinafter sometimes referred to as “Participant”) is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1<sup>st</sup> day of May, 2005 (the “Agreement”), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED that this Board hereby determines that it is in the interests of **Oneida-Herkimer-Madison BOCES** to participate in the NYSMEC, and authorizes and directs **Howard D. Mettelman** to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

BE IT FURTHER RESOLVED that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a commodity price not to exceed \$1.141 per therm for a term of at least one year and no more than three years commencing May 1, 2015, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

**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 (with the deletion of Item C.b.1.#4.)

**C. PERSONNEL REPORT**

**a. RETIREMENTS**

**1. Teaching/Certified Staff**

			Hire Date	Retire Date
1.	DORENE M. MIGA	TEACHER ASSISTANT	05/17/2004	01/05/2015

**b. RESIGNATIONS**

**1. Non-Instructional / Classified Staff**

			Hire Date	Resign Date
1.	BARBARA V. CHAMPNEY	FOOD SERVICE HELPER	09/22/2006	09/01/2014 verbal
2.	JEFFREY DAVERN	COMPUTER TECHNICAL ASSISTANT	10/07/2014	10/17/2014
3.	JACOB A. DOWKER	GRAPHIC DESIGN ARTIST	06/17/2013	09/30/2014
4.	TAMMY S. GUILIANO	REGISTERED PROFESSIONAL NURSE	12/16/2013	11/20/2014
5.	KIMBERLY A. MYERS	GRAPHIC DESIGN ARTIST-HRLY	12/12/2012	07/01/2014 verbal

**c. UNPAID LEAVE(S) OF ABSENCE**

**1. Teaching/Certified Staff**

			Start Date	End Date	Reason
1.	KAYLA A. NORRBOM	TEACHER ASSISTANT	11/19/2014	TBD	Disability

**d. APPOINTMENTS**

**1. Teaching/Certified Staff**

**a. RECOMMENDATION FOR PART-TIME APPOINTMENT(S)**

1. Recommend that **DEANNE M. BALUTIS** be appointed as a **TEACHER SPEECH/HEARING** in the Academic Itinerant Program, for a part-time (.2 FTE) appointment commencing October 08, 2014 at an annual salary rate of \$8,782.20, prorated.

**Certification:**

\* Permanent certificate in Speech & Hearing Handicapped

**Education:**

\* Bachelor's Degree from SUNY Buffalo

\* Masters of Arts Degree from Pennsylvania State University

**Work Experience:**

\* From 1982 to April, 2014 as a Teacher of Speech & Hearing Handicapped at Oneida-Herkimer-Madison BOCES

**b. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT**

1. Recommend that **ZHUPING CHE** be appointed as a **TEACHER OF FOREIGN LANGUAGE** in the Information and Technology Division, for a short-term substitute appointment commencing November 03, 2014 and ending December 19, 2014 at an annual salary rate of \$45,491.00, prorated.

**Certification:**

- \* Has applied for certification

**Education:**

- \* Bachelor's Degree in Mechanical Engineering from Northeastern University, Shenyang, China
- \* Masters of Science in Statistics from West Virginia University
- \* Masters of Science in Mining Engineering from West Virginia University

**Work Experience:**

- \* From June, 2014 through the present as an Adjunct Mandarin Chinese Instructor at MVCC
- \* From March, 2014 through the present as a Lecturer for Chinese Language and Culture at New Hartford Public Library
- \* From June, 2011 through the present as a Substitute Mandarin Chinese Instructor at O-H-M BOCES
- \* From 2008 through 2009 as a Graduate Teaching Assistant at West Virginia University
- \* From 2007 through 2008 as a Teacher of Engineering Lab to Graduate Students at West Virginia University

2. **KAREN A. TRUNFIO** was previously appointed as a **TEACHER OF TECHNOLOGY** in the Academic Itinerant Program, for a short-term substitute appointment commencing September 01, 2014 and ending October 31, 2014. It is requested to extend this appointment to November 14, 2014 at a salary rate of \$40,942.00, prorated.

**c. RECOMMENDATION FOR TEACHER AMBASSADORS**

The Center State Teacher Center is coordinating the collaboration between the Program and Professional Development Division and the NYS Common Core Ambassadors. This support will be school, district and/or BOCES wide as these educators help with the implementation of the Common Core through formal or informal mentoring, coaching and turn-key training. Ambassadors will work to define the most appropriate professional development needed. Compensation will be \$25.00 per hour.

	Title	Start Date	End Date	Salary	
1.	DARLENE BAUMES	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00

Minutes of the Regular Meeting of the Cooperative Board  
 Oneida BOCES  
 November 12, 2014  
 Page 8

		Title	Start Date	End Date	Salary
2.	ANN BOHLING	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
3.	LEE ANN S. CUCCI	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
4.	CAROL ANN D'ACCURZIO	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
5.	SABRINA M. DENTON	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
6.	TRINA M. FALCHI	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
7.	MICHAEL K. FAUSTINO	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
8.	KELLY L. GEHRING	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
9.	DENNIS P. HAHN	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
10.	ERICA HAWKINS	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
11.	EMILY H. HEINTZ	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
12.	KAREN M. HINDERLING	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
13.	MELISSA E. LEIGUARDA LOWELL	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
14.	MARYANNE MURRAY	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
15.	HEATHER A. ROBERTS	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
16.	RONALD E. ROTH	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
17.	LISA I. STASKOWSKI	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
18.	LORI ANN STOREY	AMBASSADOR/PRESE NT	09/01/2014	06/30/2015	\$25.00
19.	JARROD M. WILLIAMS	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00
20.	AMEE' L. ZBYTNIIEWSKI	AMBASSADOR/PRE- PRESENT	09/01/2014	06/30/2015	\$25.00



**2. Non-Instructional/Classified Staff**

**a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE**

1. Recommend that **JEFFREY DAVERN** be appointed to a provisional appointment as a **COMPUTER TECHNICAL ASSISTANT** in the Information and Technology Division, commencing October 07, 2014 at an annual salary rate of \$33,000.00, prorated.

**JEFFREY DAVERN** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **COMPUTER TECHNICAL ASSISTANT**, until the results of the next civil service exam are known.

**Education:**

- \* Bachelor's Degree in Communication Studies from SUNY Oswego

**Work Experience:**

- \* From January, 2003 through the present as a Microcomputer/ Audio Visual Repair Technician at Herkimer CSD
- \* From September, 2000 through December, 2002 as a Night IT Associate at Herkimer County Trust Bank
- \* From June, 1999 through October, 2000 as an Adjunct Faculty Computer Science Instructor at Utica School of Commerce
- \* From September, 1998 through September, 2000 as a Program Director/On Air Personality with Roser Communications Network
- \* From May, 1998 through July, 1998 as an Entry Level Service Technician at The Computer Specialist, Inc.

2. Recommend that **GARY P. DICESARE** be appointed to a provisional appointment as a **MICRO COMPUTER AUDIOVISUAL REPAIR TECHNICIAN** in the Information and Technology Division, commencing October 20, 2014 at an annual salary rate of \$35,000.00, prorated.

**GARY P. DICESARE** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **MICRO COMPUTER AUDIOVISUAL REPAIR TECHNICIAN**, until the results of the next civil service exam are known.

**Education:**

- \* AAS Degree in Applied Science in Liberal Arts from MVCC
- \* BPS Degree in Business Public Management from SUNYIT

**Work Experience:**

- \* From December, 2009 to January, 2013, Electronics Specialist, at Par Technology
- \* From January, 2009 to July, 2009, Process/Manufacturing Engineer, Indium Corporation
- \* From June, 1999 to December, 2008, Electronic/Manufacturing Technician/Customer Service Specialist, Critical Imaging, LLC
- \* From January, 1993 to December, 1996, Microelectronics Laser Technician, Lockheed-Martin (Ocean, Radar & Sensor Systems)

3. Recommend that **ERIC L. PLANTE** be appointed to a provisional appointment as a **COMPUTER TECHNICAL ASSISTANT** in the Information and Technology Division, commencing October 27, 2014 at an annual salary rate of \$33,000.00, prorated.

**ERIC L. PLANTE** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **COMPUTER TECHNICAL ASSISTANT**, until the results of the next civil service exam are known.

**Education:**

- \* Associates of Applied Science Degree in Computer Information Systems from MVCC

**Work Experience:**

- \* From February, 2014 through the present as an IT Helpdesk Technician at Sovena, Rome, NY
- \* From March, 1982 through October, 2011 as an IT Helpdesk Technician at Covidien, Oriskany Falls, NY

**b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)**

1. Recommend that **MICHELE S. GRIDER** be appointed to a probationary appointment as a **PBIS COORDINATOR** in the CORE Program, commencing October 15, 2014 at an annual salary rate of \$44,086.33, prorated.

**MICHELE S. GRIDER** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **PBIS COORDINATOR**. **MICHELE S. GRIDER** will be required to serve a twenty-six week probationary period.

**Education:**

- \* Associate's Degree in Human Services from Mohawk Valley Community College
- \* Bachelor's Degree in English Education from Syracuse University

**Work Experience:**

- \* From June, 2012 through October, 2014 as a PBIS Coordinator at Oneida-Herkimer-Madison BOCES
- \* From March, 2010 through May, 2012 as a Literacy Instructor at the Madison-Oneida BOCES
- \* From August, 1999 through the present, as a District Tutor at the Rome City School District
- \* From March, 2004 through March, 2005, as a Director of Development at Betsy Ross Nursing
- \* From July, 1989 through August, 1990 as a Director of Communications at Upstate Cerebral Palsy
- \* From August, 1987 through June, 1999 as an Educator in English/Literature at Notre Dame Junior/Senior High School

2. Recommend that **JOSEPH A. PALADINO** be appointed to a probationary appointment as a **COMPUTER TECHNICAL ASSISTANT** in the Information and Technology Division, commencing November 10, 2014 at an annual salary rate of \$33,000.00, prorated.

**JOSEPH A. PALADINO** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **COMPUTER TECHNICAL ASSISTANT**. **JOSEPH A. PALADINO** will be required to serve a twenty-six week probationary period.

**Education:**

\* classes in Computer Information Systems from MVCC

**Work Experience:**

\* 2008 to the present, as a Social Welfare Examiner, for Oneida County DSS Medicaid  
\* 2002 to the present, owner/computer tech, for Gigabyte Computers

**c. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT**

1. Recommend that **WILLIAM R. WILSON** be appointed to a short-term substitute appointment as a **CAREER EXPLORATION SPECIALIST** in the SABA Program, commencing November 1, 2014 and ending December 31, 2014 at an hourly salary rate of \$17.00.

**d. 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).

			Perm. Date
1.	GAIL D. ANEY	FOOD SERVICE HELPER	06/19/2014
2.	CHRISTINE R. COE	FOOD SERVICE HELPER	08/25/2014
3.	SANDRA J. GATES	FOOD SERVICE HELPER	08/25/2014
4.	BETTY J. GREENWOOD	FOOD SERVICE HELPER	08/25/2014
5.	BONNIE L. MOWER- ELWOOD	FOOD SERVICE HELPER	08/25/2014

			Perm. Date
6.	NORA A. RICCI	FOOD SERVICE HELPER	08/25/2014
7.	PATRICIA M. RICKARD	FOOD SERVICE HELPER	08/25/2014
8.	AMIE L. ROBINSON	FOOD SERVICE HELPER	08/25/2014
9.	TANYA J. STEVES	ASSISTANT COOK	08/25/2014
10.	TONYA S. TONER	FOOD SERVICE HELPER	06/19/2014

**e. STIPENDS**

**1. Teaching/Certified Staff**

**a. RECOMMENDATION FOR ADDITIONAL STIPENDS**

		Date	Stipend
1.	KIMBERLY A. STEATES TEACHER ASSISTANT	10/6/2014	\$3,500.00 prorated

## **ACTION ITEMS**

### **APPROVAL OF NEW MEMBERSHIP – CONSULTANT COMMITTEE**

Moved, that the Cooperative Board recommends the approval of one new member, Carol Ginster to the Multi Occupations Consultant Committee for the term of 9/30/14 to 9/30/17.

## **APPROVAL OF CONTRACTS**

None

**Motion carried unanimously.**

## **ITEM III—OLD BUSINESS**

**None**

## **ITEM IX—REPORTS**

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

Mr. Mettelman discussed the following topics in his report:

- Shirley Burtch is the new Chair of the BCCE
- December Supervisors Meeting – 4:00 pm – 5:30 pm
- Culinary Arts award with Genesis – 11-20-14 6:00 pm HHI
- P-TECH Update
- Building Project Update
- Bill Daggett 3-13-15
- Smart Schools Bond Act
- Regent Bottar 11-13-14
- NSBA Conference- 3/20/15 – 3/23/15

**NEGOTIATIONS MEETING – October 15, 2014**

Discussed in Executive Session.

**ITEM X – BOARD DISCUSSION TOPIC**

**Report out on the New York State School Boards Association Annual Conference  
New York, New York, October 26 – 28, 2014**

(Shirley Burtch, Elaine Falvo, John Griffin, Michael Moore, John Salerno, Russell Stewart)

Mr. Mettelman asked the Board members to report out regarding the workshops they attended at the NYSSBA Convention.

Mr. Moore attended the Business Meeting at the BOCES representative. He reported out on the new resolutions.

Mr. Stewart attended the Legal Conference and Mental Health in Schools: Essential for Safe and Successful Learning Communities

Mr. Griffin attended a workshop on security where they discussed Sandy Hook and different ways to secure buildings. He also attended a workshop related to communication statistics – 50 Myths About Public Education.

Mrs. Burtch reported out on a workshop she attended - Effective Use of iPads in the Secondary Classroom

Mrs. Falvo attended and reported out on Schooling for Resilience: Changing School and Changing Outcomes for Black and Latino Boys.

**ITEM XI - EXECUTIVE SESSION**

Motion by: Mr. Moore  
Seconded by: Mr. Stewart

Moved, that the Board enter Executive Session at 7:21 p.m. to discuss personnel/negotiations update.

**Motion carried unanimously.**

The Board returned to General Session at 8:12 p.m.

**ITEM XII - Action Item(s) for Approval (continuation of VIII.)**


None

**MOTION TO ADJOURN**

Motion by: Dr. Porcelli  
Seconded by: Mrs. Falvo

Moved, there being no further business to come before the meeting, the meeting adjourned at 8:13 p.m.

**Motion carried unanimously.**



Deborah Kimball  
Clerk of the Board  
November 12, 2014

