



Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2014-2015
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**MINUTES OF THE REGULAR MEETING
OF SEPTEMBER 10, 2014**

The Regular meeting of the Board of Cooperative Educational Services was held on September 10, 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
- Mrs. Shirley Burtch
- Mrs. Elaine M. Falvo
- Mrs. Charlene A. Hartman
- Mr. Michael J. Moore
- Mr. John J. Salerno
- Mr. Russell Stewart

MEMBERS EXCUSED

- Ms. Margaret Buckley
- Mrs. Doreen Corbin
- Mr. John A. Griffin

OTHERS PRESENT

- Mr. Howard D. Mettelman, Executive Officer
- Mr. Thomas Dorr
- Mr. Ken Ford
- Mr. Christopher Hill
- Mrs. Ann Turner
- Mrs. Deborah Kimball
- Ms. Deborah Duffy, Madison-Oneida BOCES

Date

Introduction

Members Present

Others 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

Luke Moore, student Whitesboro CSD
Susan Carlson
Suzanne Coletti
Mark Frye, Whitesboro CSD

ITEM I—CALL TO ORDER

The meeting was called to order at 4:35 p.m. by Mr. Nelson

ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III—RECOGNITION

Regional Program for Excellence – Summer Program

Ms. Susan Carlson introduced Luke Moore from Whitesboro High School who interned at Con Med. Luke described his internship to the Board as being a great experience that showed him what is involved with being an engineer. During his internship, Luke tested defibrillators to see if they are safe, he also learned about all the paperwork there is involved in the engineering field. By the end of his internship he realized this isn't the field for him and had he not had the opportunity to participate in this internship, he would not have realized that. He enjoyed the program and thanked everyone for the opportunity. He also shared that he possibly would like to go into the Business field.

Other Recognition:

Mr. Nelson presented Mrs. Falvo with the NYSSBA Board Excellence Award
Dr. Porcelli presented Mr. Nelson with the NYSSBA Board Excellence Award

ITEM IV – RECOGNITION OF VISITORS

Mr. Nelson welcomed the visitors

ITEM V— COMMUNICATIONS

Communications from the Floor

none

Correspondence

SBI – September 18, 2014, Back to the Basics: A Comprehensive Approach to School Safety

ITEM VI—CURRENT TOPICS/DISCUSSION ITEMS

Common Core – Instructional Leadership and Support

Ken Ford, Ann Turner, Matthew Bashant and Kevin Healy shared information with the Board about Data Driven Instruction for Common Core learning – the challenges and supports. Ann Turner spoke about Program and Professional Developments roll to train, observe, support and give feedback to the teachers and leaders. Matthew and Kevin shared what roll the Information and Technology Department plays in developing the curriculum to align with the Standards.

The Board recessed for dinner from 6:22 p.m. to 7:00 p.m.

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

MOTION TO APPROVE THE CONSENT AGENDA

(with the following changes – Item C,d,2,c,1 in Personnel should be Associate Degree, not Bachelor’s Degree and Item D,5 take in a separate motion).

Motion by: Mrs. Falvo

Seconded by: Mr. Salerno

MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2014

Moved, that, the minutes of the Regular Meeting Minutes of August 13, 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 BALANCE OF REPORT OF TREASURER FOR JUNE, 2014,
REPORT OF THE TREASURER FOR JULY 2014, AND
APPROVE THE JULY 2014 BUDGET ADJUSTMENTS;
APPROVAL OF 2013-14 CONTRACTS - FINAL (BUYER WITH OTHER BOCES);
APPROVAL OF 2014-15 CONTRACTS (SELLER WITH OTHER BOCES); APPROVAL OF 2014-
15 CONTRACTS (BUYER WITH OTHER BOCES); APPROVAL OF 2014-2015 CONTRACTS
(SELLER WITH SCHOOLS); AND
APPROVAL OF REVENUE ANTICIPATION NOTE**

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

Report of the Treasurer for July 2014

Capital	391,816.49
General	11,627,895.34
School Lunch	3,863.05
Special Aid	18,489.00
Trust/Agency	27,531.87
Trust/Expand	<u>66,933.94</u>
Total	\$12,136,529.69

and the Treasurer's Report for the Extra-Curricular Fund for July 2014 showing a fund balance of \$6,628.15

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

2014-15 Adopted Budget	\$54,000,492
Commitment Changes	2,089,521
Net Changes	<u>+ -</u>
Total	\$56,090,013

**APPROVAL OF
 2013-2014 SHARED SERVICE CONTRACTS (BUYER) WITH OTHER BOCES - FINAL**

2013-2014 Shared Service Contractee (Buyer) with Other BOCES - Final

Oneida BOCES Contractee (Buyer) With Other BOCES - Final

Cattaraugus-Allegany BOCES	\$ 650.00	Distance Learning
Erie I BOCES	\$ 4,200.00	Spec. requests, statewide
Herkimer-Fulton BOCES	\$ 79,040.36	School Bd. Inst., Coop Purch.
Madison BOCES	\$8,776,301.08	Speech, OT, PT, addl. staff
Monroe #2 BOCES	\$ 5,190.57	PLTW
Putnam BOCES	\$ 37,382.00	Reg. recruit
Eastern Suffolk BOCES	\$ 70,111.69	Election Mgt., Infinite campus

Moved, that the Cooperative Board approve the Contract(s) between Oneida-Herkimer-Madison BOCES and Cattaraugus-Allegany BOCES, Erie I BOCES, Herkimer-Fulton BOCES, Madison BOCES, Monroe #2 BOCES, Putnam BOCES and Eastern Suffolk BOCES for the 2013-2014 school year.

**APPROVAL OF
 2014-2015 SHARED SERVICE CONTRACTS (SELLER) WITH OTHER BOCES**

2013-2014 Shared Service Contractor (Seller) with Other BOCES

Oneida BOCES Contractor (Seller) With Other BOCES

Herkimer-Fulton BOCES	\$2,150,881.73	Initial contract for all BOCES services for 2014-15 including special ed., visually impaired, distance learning, etc.
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Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Herkimer-Fulton BOCES for the 2014-2015 school year.

**APPROVAL OF
 2014-2015 SHARED SERVICE CONTRACTS (BUYER) WITH OTHER BOCES**

2013-2014 Shared Service Contractee (Buyer) with Other BOCES

Oneida BOCES Contractee (Buyer) With Other BOCES

Clinton-Essex BOCES	\$9,400.00	GASB 45 Planning & Valuation
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Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Clinton-Essex BOCES for the 2014-2015 school year.

**APPROVAL OF
2014-2015 SHARED SERVICE CONTRACTS (SELLER) WITH SCHOOLS**

2014-2015 Shared Service Contractor (Seller) with Schools

Oneida BOCES Contractor (Seller) With Schools

Brookfield	\$ 895,695.67	Initial contract for all BOCES services for 2014-2015 including administration, career & technical education, handicapped services, alternative education
Clinton	\$ 2,839,540.10	
New Hartford	\$ 5,328,491.26	
Utica City	\$16,913,584.83	
Waterville	\$ 2,731,601.98	

Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Brookfield Central, Clinton Central, New Hartford Central, Utica City and Waterville Central School for the 2014-2015 school year.

APPROVAL OF REVENUE ANTICIPATION NOTE

Moved, that the Cooperative Board approve the resolution delegating power to the President of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties to authorize from time to time and year to year the issuance and sale of revenue anticipation notes of said BOCES in anticipation of the receipt of money from the State of New York and component school districts during the fiscal year of said BOCES.

TEN YEAR REVENUE ANTICIPATION NOTE RESOLUTION

At a regular meeting of the Board of Cooperative Educational Services of the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York, held at Oneida-Herkimer-Madison BOCES in New Hartford, New York, on the 10th day of September, 2013, at 4:30 P.M., Prevailing Time.

The meeting was called to order by Mr. Gary Nelson and, the following were

PRESENT:

Mr. Gary P. Nelson
Dr. Gary W. Porcelli
Mr. Steve Boucher
Mrs. Shirley Burtch
Mrs. Elaine M. Falvo
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. John J. Salerno
Mr. Russell Stewart

ABSENT:

Ms. Margaret Buckley
Mrs. Doreen Corbin
Mr. John A. Griffin

The following resolution was offered by Mrs. Falvo who moved its adoption, seconded by
Mr. Salerno to-wit

REVENUE ANTICIPATION NOTE RESOLUTION DATED September 10, 2014,

A RESOLUTION DELEGATING POWER TO THE PRESIDENT OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF THE SOLE SUPERVISORY DISTRICT OF ONEIDA, HERKIMER AND MADISON COUNTIES, NEW YORK (B.O.C.E.S.), TO AUTHORIZE, FROM TIME TO TIME AND YEAR TO YEAR, THE ISSUANCE AND SALE OF REVENUE ANTICIPATION NOTES OF SAID B.O.C.E.S. IN ANTICIPATION OF THE RECEIPT OF MONEYS FROM THE STATE OF NEW YORK AND COMPONENT SCHOOL DISTRICTS DURING THE FISCAL YEAR OF SAID B.O.C.E.S.

BE IT RESOLVED, by the Board of Cooperative Educational Services of the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York, as follows:

Section 1. The power to authorize, from time to time and year to year, the issuance and sale of revenue anticipation notes of the Board of Cooperative Educational Services of the Sole Supervisory District of Oneida, Herkimer and Madison Counties, New York (the "B.O.C.E.S."), including renewals thereof, in anticipation of the receipt of moneys from the State of New York and component school districts during the fiscal year of said B.O.C.E.S., is hereby delegated to the President of said B.O.C.E.S., the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said President, pursuant to the Local Finance Law.

Section 2. The Clerk of said B.O.C.E.S. is hereby authorized to execute such revenue anticipation notes in the place of the chief fiscal officer if such officer shall so direct.

Section 3. It is the intent of the B.O.C.E.S. that this resolution shall be of ten years duration until otherwise modified, amended, revoked, rescinded or repealed.

Section 4. This resolution shall supersede the revenue anticipation note resolution duly adopted on November 12, 2003.

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

Gary Nelson	VOTING	yes
Gary Porcelli	VOTING	yes
Steve Boucher	VOTING	yes
Shirley Burtch	VOTING	yes
Elaine Falvo	VOTING	yes
Charlene Hartman	VOTING	yes
Michael Moore	VOTING	yes
John Salerno	VOTING	yes
Russell Stewart	VOTING	yes

The resolution was thereupon declared duly adopted.

* * * *

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 following changes – Item C,d,2,c,1 should be Associate Degree, not Bachelor's Degree

C. PERSONNEL REPORT

a. RETIREMENTS

1. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	JANET M. DANGLER	WORD PROCESSOR	10/09/1985	10/31/2014

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	JESSICA L. BARSUCH	TEACHER OF PHYSICAL EDUCATION	09/01/2010	09/26/2014
2.	MEGHAN DOTE	TEACHER OF SPECIAL EDUCATION	09/01/2008	08/21/2014
3.	KELLY KINSELLA	TEACHER SPEECH & HEARING IMPAIRED	09/01/2006	09/01/2014
4.	KAREN M. MC DONOUGH	TEACHER ASSISTANT	11/12/2013	08/22/2014
5.	ASHLEY L. SCHMIDT	TEACHER ASSISTANT	09/11/2007	08/29/2014

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	GREGORY AUFFREY	PBIS COORDINATOR	09/24/2012	09/10/2014
2.	RACHAEL L. ATWATER	CAREER EXPLORATION SPECIALIST	04/15/2013	08/29/2014
3.	PATRICIA DOBSON	COMPUTER TECHNICAL ASSISTANT	07/21/2010	09/02/2014
4.	JAMES J. GARCIA	MOTOR VEHICLE OPERATOR	12/04/2012	08/25/2014
5.	JAMES J. GRUNENWALD	COMPUTER OPERATOR AIDE	11/07/2011	08/29/2014
6.	LISA L. PETREIKIS	PRINTING AIDE - HOURLY	02/03/2014	08/15/2014
7.	KELLY M. SULLIVAN	CAREER EXPLORATION SPECIALIST	01/16/2014	08/15/2014
8.	FREDERICK L. TURNER	NETWORK ADMINISTRATOR	08/29/2011	08/08/2014

c. UNPAID LEAVE(S) OF ABSENCE

1. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	SCOTT A. WILLIAMS	COMPUTER OPERATOR AIDE	09/15/2014	TBD	new probationary appointment

d. APPOINTMENTS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **TANYA R. ACQUAVIVA** be appointed as a **TEACHER SPEECH/HEARING** in the Academic Itinerant Program, for a three year probationary appointment in the Programs for Speech & Hearing Handicapped tenure area, commencing September 01, 2014 and ending August 31, 2017 at an annual salary rate of \$69,608.00, prorated.

Certification:

- * Permanent certificate in SPEECH & HEARING HANDICAPPED
- * Licensed as a Speech - Language Pathologist

Education:

- * Masters of Arts degree in Speech Pathology from Cleveland State University
- * Bachelor of Arts degree in Speech Pathology from Cleveland State University

Work Experience:

- * From October, 2004 to the present, part time Teacher of Speech and Hearing for the Oneida-Herkimer-Madison BOCES

2. Recommend that **JONNA L. DOWLING** be appointed as a **TEACHER OF ESL** in the Academic Itinerant Programs, for a two year probationary appointment in the English as a Second Language tenure area, commencing September 1, 2014 and ending August 31, 2016 at an annual salary rate of \$41,698.

Certification:

- * Initial certificate in English to Speakers of other Languages

Education:

- * Bachelor's Degree in History from Ithaca College
- * Master's Degree in English to Speakers of Other Languages from New York University

Work Experience:

- * From Fall, 2011 through the present as an ESL & Social Studies Teacher at Pan American International H.S. at Monroe, Bronx, NY
- * Spring 2011 as a Student Teacher at Washington Irving H.S., New York, NY

b. RECOMMENDATION FOR PART-TIME APPOINTMENT(S)

1. Recommend that **SCOTT A. RUGANIS** be appointed as a **TEACHER OF HEALTH** in the Academic Itinerant Program, for a part-time appointment (.4 FTE) commencing September 02, 2014 and ending June 30, 2015 at an annual salary rate of \$16,431.20, prorated.

Certification:

- * Initial certificate in Health
- * Initial certificate in Physical Education

Education:

- * Bachelor's Degree in Physical Education from SUNY Cortland
- * Bachelor's Degree in Health & Exercise Science from Syracuse University
- * Master's Degree in Health Education from SUNY Cortland

Work Experience:

- * From 2012 to the present, as a long term substitute Physical Education Teacher and Teaching Assistant at Holland Patent Central School District
- * 2011 to 2012, long term substitute Physical Education Teacher at Roscoe Conkling Elementary School
- * In 2011, long term substitute Physical Education Teacher at Mt. Markham Elementary School
- * In 2010, long term substitute Physical Education Teacher at General Herkimer Magnet School
- * 2007 - 2012 substitute teacher at various school districts
- * From 1999-2004, Project Manager/Health and Fitness Specialist at Profitness/Health Solutions, Windsor, CT

c. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **KAREN A. TRUNFIO** be 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 at an annual salary rate of \$40,942.00, prorated.

Certification:

- * permanent certificate in SPECIAL EDUCATION

Education:

- * Graduate of Whitesboro Central School District
- * Associate's degree in Human Services from Mohawk Valley Community College
- * Bachelor of Science degree in Elementary Education from SUNY Oswego
- * Master's Degree in Special Education from the College of Saint Rose

Work Experience:

- * From September 5, 2013 through October 18, 2013, and December 16, 2013 to June 24, 2014 as a long-term substitute Technology Teacher at the Oneida BOCES.
- * From September 27, 2010 through November 8, 2010, short-term substitute Special Education Teacher at the Oneida BOCES
- * From 2010 through the present, coach at Valley Gymnastics
- * From 1996 through the present, manager at Michael T's Restaurant
- * From 2008 through 2009, long-term substitute at the Oneida-Herkimer-Madison BOCES
- * From 1998 through 2000, resource room teacher at New York Mills Union Free School District

d. RECOMMENDATION FOR INCREASE IN FTE

			Date	FTE
1.	ERIN JOSLIN	TEACHER OF MUSIC	09/01/2014	0.90

e. RECOMMENDATION FOR RETURN FROM PREFERRED ELIGIBILITY LIST (PEL)

			Ret from PEL	FTE	Salary
1.	SUSAN M. MARSH	General Special Education Program	9/01/2014	1.00	\$56,430.00

2. Non-Instructional/Classified Staff

- * Recommendation for the creation of three (3) Computer Technical Assistant positions.

a. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **CARA G. BAS** be appointed to a probationary appointment as a **CLERK** in the Operations and Maintenance Department, commencing September 8, 2014 at an annual salary rate of \$24,650.00, prorated.

CARA G. BAS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLERK**. **CARA G. BAS** will be required to serve a twenty-six week probationary period.

Education:

* Attending F.M.C.C. in Johnstown, NY for an Associate's Degree in Communications

Work Experience:

- * From November, 2012 through May, 2013 as a Substitute Aide/Monitor at Little Falls City Schools
- * From 2006 through 2009 as a Driver at Dial-A-Ride
- * From 2003 through 2006 as a Letter Carrier at the U.S. Post Office
- * From 2002 through 2003 as a Retail Demonstrator at REH Marketing
- * From 1999 through 2001 as a Library Assistant at Fort Lee Library, Fort Lee, N.J.

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT FROM CIVIL SERVICE LISTING

The below named individual(s) recently took and successfully completed the required civil service exam for the title. The below named individual(s) will be required to serve a twenty-six week probationary period.

			Prob. Date
1.	GREGORY AUFFREY	ASSISTANT SAFETY COORDINATOR	09/11/2014
2.	JANE E. GOODWIN	PROJECT DIR/SAFE SCHOOLS- HEALTHY STUDENT	09/11/2014
3.	SCOTT A. WILLIAMS	COMPUTER TECHNICAL ASSISTANT	09/15/2014

c. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **BARBARA J. KOWALSKI** be appointed to a temporary appointment as a **LABORER** in the Information & Technology Division, commencing August 6, 2014 and ending June 30, 2015 at a salary rate of \$8.33 per hour.

Education:

- * Graduate of Whitesboro Central School District
- * Associates Degree in Science Lab Technology from MVCC
- * Associates Degree in Human Services from MVCC

Work Experience:

- * From 2000 through the present, as a Library Aide / Teacher's Aide at Clinton Central School District

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.	CLIFFORD S. CASAB	SCHOOL LUNCH MANAGER	03/13/2014

e. RECOMMENDATION FOR CHANGE IN FTE

			Date	FTE
1.	TRACY DULAN	PHYSICAL THERAPY ASSISTANT	09/01/2014	0.60

e. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

			Date	Stipend
1.	WENDY J. BOLOS	STUDENT MANAGER/TA	09/01/2014	\$3,500

f. ABOLISHMENT OF POSITIONS

1. Teaching/Certified Staff

- a. **RECOMMENDATION FOR THE ABOLISHMENT OF POSITIONS UNDER EDUCATION LAW 2510.3 AND
RECOMMENDATION FOR INVOLUNTARY REDUCTIONS IN SERVICES**

WHEREAS the Oneida BOCES Board of Cooperative Educational Services in preparing the budget for the 2014-2015 school year, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions; and

WHEREAS Part 30.13 of the Rules of the Board of Regents require that any actions taken to abolish professional education positions be taken in accordance with the provisions therein; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Position in the following tenure area be and hereby is abolished effective 12:01 a.m. October 1, 2014:

Home Economics (.4 position)

Section 2. It is hereby determined that the following person is the person with the least seniority in the respective tenure area.

RECOMMENDATION FOR REDUCTIONS IN STAFF FOR THE 2014-2015 SCHOOL YEAR

The following reduction in staff is effective October 1, 2014 and will be placed on preferred eligible list:

<u>Name</u>	<u>From FTE</u>	<u>To FTE</u>	<u>Tenure Area</u>
Alicea Wells-Philo	1.0	.6	Home Economics

Section 3. The person named in Section 2. above shall be, and hereby is, pursuant to Education Law 2510.3, placed upon a Preferred Eligible list for any vacancies in the same or similar positions to the position which she held prior to the abolition of such position pursuant to this resolution.

Section 4. The Superintendent of Schools is hereby directed to notify, in writing, all persons of the information set forth in this resolution, including his/her placement on the Preferred Eligible list for re-employment when a vacancy arises.

g. SUMMER SCHOOL

1. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED

a. RECOMMENDATION FOR ACADEMIC SUMMER SCHOOL - PROCTOR/RATER

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

		Title	Start Date	End Date	Salary
1.	RICHARD A. MARRAZZO	SUMMER - PROCTOR/RATING FOR EXAMS	07/28/2014	08/14/2014	\$21.67

ACTION ITEMS

APPROVAL OF MEMBERSHIP IN THE NATIONAL SCHOOL BOARDS ASSOCIATION

Moved, that the Cooperative Board approve the membership in the National School Boards Association for the school year 2014-2015 and approves payment of dues in the amount of \$2,700.

APPROVAL OF NYS DISTANCE LEARNING CONTRACT CONSORTIUM 2014-2015

Moved, that the Cooperative Board approves Oneida-Herkimer-Madison BOCES' participation in the State Wide Licensing Agreement for 2014-2015.

APPROVAL OF APPOINTMENT OF DIGNITY ACT COORDINATORS

Moved, that the Cooperative Board appoint Ellen Mahanna, Jamie Sitera, David Stayton and Mary Lourdes Tangorra as the Dignity Act Coordinator for their respective school buildings.

APPROVAL OF REVISIONS TO 2014-2015 CODE OF CONDUCT

Moved, that the Cooperative Board approves the revised Code of Conduct for the Oneida-Herkimer-Madison BOCES effective September 11, 2014, with the understanding that this document will be reviewed annually.

Motion carried unanimously.

APPROVAL OF CONTRACTS

Motion by: Mrs. Falvo
Seconded by: Mrs. Burtch

Moved that Cooperative Board accepts the bid for landscaping with all alternates to Central NY Construction for the lowest bid amount of \$16,020. That the Cooperative Board accepts the following lowest bids for construction work associated with the CIMS/PPD building: *General Construction*, Murnane Building Contractors in the amount of \$485,000.00; *Mechanical Construction*, Superior Plumbing & Heating in the amount of \$26,400.00; and *Electrical Construction*, Bagnal Electric, Inc. in the amount of \$18,820.00

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:

1. Opening Day
2. P-TECH Grant
3. October BOE Re: Alignment and UCSD – and TASC
4. Policy Committee - Student Data Policy, Social Media and 1000
5. Congressman Hanna Sept 26 at 8:00 am Topics - NSBA
 - Local School Board Governance
 - Federal Funding –Title 1, IDEA, Perkins
 - ESEA and Full Reauthorization
 - Early Childhood Education
 - Child Nutrition
 - Special Education
 - Education Technology and E-Rate
 - Charter Schools
 - Private School Voucher
6. NYSSBA Conerence-10/26-28
7. SBI Safety Meeting September 18th 5:45-6:30 Dinner - Program

ITEM X – BOARD DISCUSSION TOPIC

Cooperative Board Retreat – September 26-27, 2014

Mr. Mettelman let the Board know that the packet for the Board Retreat will be mailed on Friday, September 19th.

The Retreat will start Friday at 3:30 at the Radisson in Utica.

ITEM XI - EXECUTIVE SESSION

None

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

None

MOTION TO ADJOURN

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

Moved, there being no further business to come before the meeting, the meeting adjourned at 7:20 p.m.

Motion carried unanimously.



Deborah Kimball
Clerk of the Board
September 10, 2014