



Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2016-2017

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**MINUTES OF THE REGULAR MEETING  
OF AUGUST 10, 2016**

The Regular meeting of the Board of Cooperative Educational Services was held on August 10, 2016 in The Learning Center, Middle Settlement Road, New Hartford, New York.

**MEMBERS PRESENT**

- Dr. Gary W. Porcelli, President
- Mrs. Elaine M. Falvo, Vice President
- Mr. Steve Boucher
- Mrs. Shirley Burtch
- Mrs. Doreen Corbin
- Mrs. Evon M. Ervin
- Mr. John A. Griffin
- Mr. Michael J. Moore
- Mr. Gary P. Nelson
- Mr. John J. Salerno

**MEMBERS EXCUSED**

- Mrs. Charlene A. Hartman
- Mr. Russell Stewart

**OTHERS PRESENT**

- Mr. Howard D. Mettelman, Executive Officer
- Mr. Christopher Hill
- Mrs. Mary Mandel
- Mr. Scott Morris
- Mrs. Ann Turner
- Mrs. Deborah Kimball

Date

Introduction

Members Present

Others Present

Members Excused

Others Present

Dr. Gary W. Porcelli, *President*, Elaine M. Falvo, *Vice President*,  
Steve Boucher, Shirley Burtch, Doreen Corbin, Evon M. Ervin, John A. Griffin,  
Charlene A. Hartman, Michael J. Moore, Gary P. Nelson, 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.*

Minutes of the Regular Meeting of the Cooperative Board  
Oneida BOCES  
August 10, 2016  
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**ITEM I—CALL TO ORDER**

The meeting was called to order at 4:34 p.m. by Dr. Porcelli.

**ITEM II—PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**OATH OF OFFICE—BOARD MEMBERS MR. GARY P. NELSON AND MR. RUSSELL STEWART.**

The Clerk administered the oath of office to the re-elected Board member:  
Mr. Gary P. Nelson.  
(Mr. Stewart was absent)

**ITEM III—RECOGNITION**

None

**ITEM IV. - RECOGNITION OF VISITORS**

None

**ITEM V— COMMUNICATIONS**

**Communications from the Floor**

**Correspondence**

**Non-Instructional and Instructional Opening Day Agendas  
SBI Bus Transportation to NYSSBA Convention in Buffalo  
SBI “Board of Education Leadership Development” Workshop, August 15, 2016**

**ITEM VI A. - MINUTES OF THE REORGANIZATIONAL/REGULAR MEETING OF JULY 13, 2016**

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

Moved, that, the minutes of the Reorganizational/Regular Meeting Minutes of July 13, 2016, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

Yes	No	Absent	Abstain
Dr. Gary W. Porcelli		Doreen Corbin	
Elaine M. Falvo		Charlene A. Hartman	
Steve Boucher		Russell Stewart	
Shirley Burtch			
Evon M. Ervin			
John A. Griffin			
Michael J. Moore			
Gary P. Nelson			
John J. Salerno			

**Motion carried, 9-0.**

**ITEM VI - APPROVAL OF CONSENT AGENDA (B., C., D.)**

**MOTION TO APPROVE THE CONSENT AGENDA**

**(with the following change: move Approval of Contracts - Item D.1. a. and D. 1. b. to after the Consent Agenda)**

Motion by: Mr. Griffin  
Seconded by: Mrs. Falvo

**FINANCIAL REPORTS/AWARDING OF CONTRACTS**

**MOTION TO ACCEPT BALANCE OF REPORT OF TREASURER FOR JUNE, 2016,  
THE REPORT OF THE TREASURER FOR JUNE 2016**

Moved, that the Cooperative Board accepts the Report of the Treasurer for June 2016 (Item VII B-1); all as shown below:

**Report of the Treasurer for June 2016**

Capital	391,975.44
General	9,393,632.29
School Lunch	136,632.96
Special Aid	350.33
Trust/Agency	25,709.86
Trust/Expand	<u>70,673.41</u>
Total	\$10,018,974.29

and the Treasurer's Report for the Extra-Curricular Fund for June 2016 showing a fund balance of \$5,423.49.

**Budget Revisions—2015-16  
June 2016 Report**

The Budget and Revenue Reports for June 2016 are still in process due to final year-end transfer charges and credits between programs and will be presented at the next Board meeting.

**APPROVAL OF  
CONTRACT FOR SERVICES WITH UTICA SAFE SCHOOLS, INC.**

Moved, that the Cooperative Board approves the contract between Oneida-Herkimer-Madison BOCES and Utica Safe Schools Healthy Students Partnership, Inc. for the 2016-2017 school year.

**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:

**C. PERSONNEL REPORT**

**a. RETIREMENTS**

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

			Hire Date	Retire Date
1.	CINDY HARRIS	FOOD SERVICE HELPER	09/01/1993	08/30/2016

**b. RESIGNATIONS**

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

			Hire Date	Resign Date
1.	JENNY R. JOHNSTON	FOOD SERVICE HELPER	11/11/2010	07/01/2016 verbal resignation
2.	MARGHERITA MANOIERO	SUPERVISOR OF CBO	10/19/1998	07/01/2016

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

**1. Teaching/Certified Staff**

			Start Date	End Date	Reason
1.	MICHELLE M. VIVACQUA	ASSISTANT PRINCIPAL-CTE	11/11/2016	08/31/2017	Disability

**d. APPOINTMENTS**

**1. Teaching/Certified Staff**

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

The expiration dates of the 4 year probationary appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

The expiration dates of the 3 year probationary appointments are tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3014-c and/or 3014-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

1. Recommend that **NOEL K. AMES** be appointed as a **TEACHER-POLICE SCIENCE/CRIMINAL JUSTICE** in the Career and Technical Education Center, for a four year probationary appointment in the Police Science tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$51,940.00.

**Certification:**

- \* Transitional A License certificate in SECURITY OPS 7-12

**Education:**

- \* Bachelor's Degree in Criminal Justice from Utica College of Syracuse University
- \* Master's Degree in Public Administration from Marist College, Poughkeepsie

**Work Experience:**

- \* From August, 2013 through the present as an Adjunct Professor at M.V.C.C.
- \* From April, 2015 through the present as a part-time Police Officer for the Village of Frankfort
- \* From February, 2015 through the present as a Senior Training Technician - Police at NYS Division of Homeland Security & Emergency Services
- \* From September, 2005 through the present as an Instructor for Pre-employment Academy at Cazenovia College
- \* From November, 2002 through February, 2015 as a Deputy Sheriff at the Oneida County Sheriff's Office
- \* From May, 1999 through November, 2002 as a Police Officer for the city of Little Falls
- \* From July, 1998 through November, 2002 as a part-time Police Officer for the town of Frankfort

2. Recommend that **ERIN C. BREWER** be appointed as a **MULTI OCC (SPECIAL) TEACHER** in the Career and Technical Education Center, for a four year probationary appointment in the Multi-Occupational (Special) tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$41,715.00.

**Certification:**

- \* Professional certificate in Early Childhood Education B-2
- \* Professional certificate in Childhood Education 1-6

**Education:**

- \* Associate's Degree in Liberal Arts - concentration in Education from MVCC
- \* Bachelor's Degree in Elementary Education from SUNY Oneonta
- \* Master's of Science Degree in Elementary Reading and Literacy from Walden University

**Work Experience:**

- \* From September, 2014 through the present as an Adult Literacy/HSE Instructor at Madison-Oneida BOCES
- \* From 2013 through 2014 as a grade 3 long term substitute at Central Valley Central School District
- \* From September, 2011 through November, 2011 as a grade 4 Inclusion long term substitute at Dolgeville Central School District
- \* From June, 2008 through June, 2013 as an elementary/middle school per diem substitute at Mount Markham Central School District
- \* From June, 2008 through June, 2011 as a per diem substitute at Sauquoit Valley Central School District

3. Recommend that **KELLY A. COLANTUONI** be appointed as a **TEACHER OF MATH** in the Career and Technical Education Center, for a four year probationary appointment in the Mathematics tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$41,982.00.

**Certification:**

- \* Initial certificate in Mathematics 7-12

**Education:**

- \* Bachelor's Degree in Computer Science / Math & Business  
Minor from Siena College
- \* Master's Degree in Adolescence Education from  
Utica College

**Work Experience:**

- \* From March, 2016 through June, 2016 as a long term  
substitute at Waterville Central School District
- \* From May, 2015 through June, 2015 as a substitute  
at New Hartford Central School District
- \* From September, 2015 through October, 2015 as a  
long term substitute at Waterville Central School District



4. Recommend that **LINDSAY M. FAIRBROTHER** be appointed as a **TEACHER OF ENGLISH** in the Career and Technical Education Center, for a four year probationary appointment in the English tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$42,996.00.

**Certification:**

\* Initial certificate in English 7-12

**Education:**

\* Bachelor's Degree in English / Creative Arts minor  
from Siena College

\* Master of Arts Degree in Teaching, English Adolescence Education, from Sage Graduate School

**Work Experience:**

\* From September, 2015 through June, 2016 as a 7th & 8th grade ELA Teacher at MLK Jr. Middle School, Schenectady

\* From January, 2013 through June, 2015 as an ELA Teacher at Brighter Choice Middle School, Albany

\* From April, 2012 through June, 2012 as an ELA substitute Teacher at Shaker High School, Latham

5. Recommend that **EDWARD F. MANLEY** be appointed as a **TEACHER ASSISTANT** in the Special Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$16,288.00.

**Certification:**

\* Level I Certificate in Teaching Assistant

**Education:**

\* Associate's Degree in Communications from MVCC

\* Bachelor's Degree in Communications from SUNY Geneseo

**Work Experience:**

\* From September, 2014 through February, 2015 as a data entry clerk at Adecco

\* From November, 2013 through August, 2014 as a before and after school teacher at the YMCA

\* From December, 2012 through August, 2013 as a broker at the Resource Center for Independent Living

\* From January, 1989 through 2012 as a benefits consultant at Metlife

6. Recommend that **ASHLEY L. SCHMIDT** be appointed as a **TEACHER OF SPECIAL EDUCATION** in the Special Education Programs, for a four year probationary appointment in the General Special Education Program tenure area, commencing September 01, 2016 and ending August 31, 2020 at an annual salary rate of \$42,700.00.

**Certification:**

- \* Professional certificate in Childhood Ed (1-6)
- \* Professional certificate in Students with Disabilities (1-6)

**Education:**

- \* Graduate of Whitesboro Central School District
- \* Bachelor's Degree in Childhood Education from SUNY Oneonta
- \* Master's Degree in Special Needs from SUNY New Paltz

**Work Experience:**

- \* From September, 2014 through the present as a teacher at the Herkimer BOCES
- \* From September, 2012 through June, 2013 as a long-term substitute teacher at O-H-M BOCES
- \* From 2007 through September, 2014 as a Teaching Assistant at the Oneida Herkimer Madison BOCES, Special Education Programs

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

The Human Resources Office and the District Superintendent have reviewed the performance evaluations and record of absences for the below named individual(s), who have satisfactorily completed their individual probationary periods and are being recommended for tenure by their immediate supervisors.

			Tenure Date
1.	AMANDA DINARDO	Teaching Assistant	11/04/2016
2.	MAEGAN M. JARECKI	Teaching Assistant	11/14/2016

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

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

1. Recommend that **JENNIFER A. MUELLER** be appointed to a probationary appointment as a **REGISTERED PROFESSIONAL NURSE** in the Career and Technical Education Center, commencing September 01, 2016 at an annual salary rate of \$28,587.00.

**JENNIFER A. MUELLER** has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **REGISTERED PROFESSIONAL NURSE**. **JENNIFER A. MUELLER** will be required to serve a twenty-six week probationary period.

**Education:**

- \* Associate's Degree in Nursing from MVCC
- \* Currently attending Grand Canyon University for Nursing

**Work Experience:**

- \* From October, 2014 through the present as a Clinical Instructor at Herkimer BOCES
- \* From November, 2013 through the present as an Employee Health Nurse/Infection Control Nurse at Valley Health Services
- \* From June, 2013 through November, 2013 as an RN staff development coordinator at St. Johnsville Nursing & Rehabilitation
- \* From May, 2012 through June, 2013 as a medical in-patient RN at Bassett Medical Center

**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.	JASON M. DOUGLASS	COMPUTER TECHNICAL ASSISTANT	08/01/2016
2.	JORDAN S. EZMAN	COMPUTER TECHNICAL ASSISTANT	08/01/2016
3.	GEORGE A. HALLAK	COMPUTER TECHNICAL ASSISTANT	08/01/2016

**c. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)**

1. Recommend that **CAITLIN E. CHANDLER** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing July 11, 2016 and ending June 30, 2017 at a salary rate of \$10.68 per hour (16-17 rate TBD).  
  
**Education:**
  - \* Graduate of Vernon-Verona-Sherrill Central School District
  - \* Associate's Degree in Childhood Education from Onondaga Community College
  - \* Currently attending SUNY Cortland for Early Childhood and Childhood Education  
**Work Experience:**
  - \* From December, 2014 through the present as a cashier and sales associate at Victoria's Secret
  - \* From October, 2011 through November, 2014 as an office clerk/ Cashier at Tops Friendly Markets
  
2. Recommend that **CLAIRE A. HARDY** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing July 11, 2016 and ending June 30, 2017 at a salary rate of \$10.68 per hour (16-17 rate TBD).  
  
**Education:**
  - \* Graduate of Whitesboro High School
  - \* Attending Nazareth College for Mathematics and English  
**Work Experience:**
  - \* From September, 2015 through April, 2016 as an Athletic Trainer's Aide at Nazareth College
  
3. Recommend that **MERISSA L. MARTHAGE** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing July 11, 2016 and ending June 30, 2017 at a salary rate of \$9.00 per hour (16-17 rate TBD).  
  
**Education:**
  - \* Graduate of Whitesboro Central School District  
**Work Experience:**
  - \* From 2014 to the present, Disaster Role Player, State Emergency Preparedness Center, Oriskany, NY
  - \* Summer of 2015, cashier at Target

4. Recommend that **OWEN D. TINKLER** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing July 06, 2016 and ending June 30, 2017 at a salary rate of \$9.00 per hour (16-17 rate TBD).

**Education:**

- \* Graduate of Clinton High School
- \* Currently attending Rochester Institute of Technology for Industrial/Systems Engineering

**Work Experience:**

- \* Summer 2015 as an IT Internship/Laborer at S.R. Sloan, Inc.

5. Recommend that **WILLIAM R. WILSON** be appointed to a temporary appointment as a **CAREER EXPLORATION SPECIALIST - HOURLY** in the SABA Program, commencing September 12, 2016 and ending December 12, 2016 at a salary rate of \$17.12 per hour.

**Education:**

- \* Graduated from Knoch Senior High School, Saxonburg, PA
- \* Bachelor's Degree in Sociology from Allegheny College, Meadville, PA

**Work Experience:**

- \* From March, 2016 through May, 2016 and from September, 2015 Through October, 2015 and from September, 2014 through December, 2014 and from August, 2013 through October, 2013 as a temporary Career Exploration Specialist at Oneida BOCES
- \* From September, 2010 through December, 2012, as a substitute teacher for the Oneida BOCES and Sauquoit Valley High School
- \* From September, 2008 through March, 2009, as a Career Exploration Specialist for the Oneida BOCES
- \* From December, 1991 through October, 2007, as a VP and Manager for Rich Plan Corp., Yorkville, NY
- \* From January, 1989 through December, 1991, as an Independent Real Estate Appraiser
- \* From November, 1975 through December 1988, as an Assistant VP and Branch Manager for Rome Savings Bank, Rome, NY

**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.	MICHAEL H. KUCHMA	COMPUTER OPERATOR	02/11/2016
2.	REGINA M. PAUL	COMPUTER OPERATOR	02/11/2016
3.	TERESA J. STERLING	COMPUTER TECHNICAL ASSISTANT	02/16/2016

**e. RECOMMENDATION FOR CHANGE IN FTE**

			Date	FTE
1.	SUSAN N. MOJAVE	PERFORMING ARTS SPECIALIST	07/18/2016	1.0

**e. STIPENDS**

**1. Teaching/Certified Staff**

**a. RECOMMENDATION FOR ADDITIONAL STIPENDS**

			Date	Stipend
1.	KATHLEEN ANGIER	TEACHER ASSISTANT	09/01/2016	\$3,500.00
2.	JOHN G. CASTELLO	TEACHER ASSISTANT	09/01/2016	\$3,500.00
3.	ANTHONY CURTACCI	TEACHER ASSISTANT	09/01/2016	\$3,500.00
4.	OSCAR J. GRIMES	TEACHER ASSISTANT	09/01/2016	\$3,500.00
5.	HENRY W. HAAS, JR	TEACHER ASSISTANT	09/01/2016	\$3,500.00
6.	CHAD M. LUSBY	TEACHER ASSISTANT	09/01/2016	\$3,500.00
7.	JENNIFER L. MESNARD	TEACHER ASSISTANT	09/01/2016	\$3,500.00
8.	ANTHONY RINALDI	TEACHER ASSISTANT	09/01/2016	\$3,500.00
9.	STEPHANIE A. SMITH	TEACHER ASSISTANT	09/01/2016	\$3,500.00
10.	KIMBERLY A. STEATES	TEACHER ASSISTANT	09/01/2016	\$3,500.00
11.	ROXANN TESTAMARK	TEACHER ASSISTANT	09/01/2016	\$3,500.00

**f. SUMMER SCHOOL**

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

**a. RECOMMENDATION FOR ACADEMIC REGIONAL SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED**

The following people are being recommended to teach in the Regional Summer School Program for 2016, for the period indicated. The actual need for any individual will not be determined until July 1, 2016. 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.

		Title	Start Date	End Date	Salary
1.	CHARLES F. BENNETT	ESL Science	07/05/2016	08/18/2016	\$2,993
2.	BERNICE C. EDWARDS	Teaching Assistant	07/11/2016	08/04/2016	\$13.05
3.	MAUREEN M. FURGAL	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
4.	NINA M. GRISWOLD	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
5.	LISA C. REILE	Elementary	07/11/2016	08/04/2016	\$1,496.50
6.	JESSICA E. SBIROLI	Elementary	07/11/2016	08/04/2016	\$1,496.50
7.	MARIA T. SOUZA	Teaching Assistant	07/11/2016	08/04/2016	\$13.05
8.	REBECCA A. WYCKOFF	Teaching Assistant	07/11/2016	08/04/2016	\$13.05

**b. 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.	CHARLES F. BENNETT	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
2.	LISA C. REILE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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

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

		Title	Start Date	End Date	Max Days	Salary
1.	JULIE SHANKMAN	NURSE PRACTITIONER	06/24/2016	08/31/2016	4	\$73,391

Yes	No	Absent	Abstain
Dr. Gary W. Porcelli Elaine M. Falvo Steve Boucher Shirley Burtch Evon M. Ervin John A. Griffin Michael J. Moore Gary P. Nelson John J. Salerno		Doreen Corbin Charlene A. Hartman Russell Stewart	

**Motion carried, 9-0.**

#### **ACTION ITEMS**

#### **APPROVAL OF CONTRACTS**

#### **ITEM VI - D.1.a. – Ratification of UPSEU Agreement**

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

That the Cooperative Board ratify, as presented, the Agreement between the District Superintendent, Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties and the BOCES UPSEU for the period of July 1, 2016 through June 30, 2019.

Yes	No	Absent	Abstain
Dr. Gary W. Porcelli Elaine M. Falvo Steve Boucher Shirley Burtch Evon M. Ervin John A. Griffin Michael J. Moore Gary P. Nelson John J. Salerno		Doreen Corbin Charlene A. Hartman Russell Stewart	

**Motion carried, 9-0.**



**ITEM VI - D.1.b. – Reauthorization of Existing Policies, Regulations, Contracts and Handbooks/Non-bargaining Unit Personnel**

Motion by: Mr. Moore  
Seconded by: Mr. Boucher

That the Cooperative Board reauthorize existing policies, regulations, contracts and handbooks as they pertain to non-bargaining unit personnel consistent with current contractual agreements.

Yes	No	Absent	Abstain
Dr. Gary W. Porcelli Elaine M. Falvo Steve Boucher Shirley Burtch Evon M. Ervin John A. Griffin Michael J. Moore Gary P. Nelson John J. Salerno		Doreen Corbin Charlene A. Hartman Russell Stewart	

**Motion carried, 9-0.**

(Mrs. Corbin arrived at 4:40 p.m.)

**ITEM VII – BOARD DISCUSSION TOPIC**

**Innovative Leadership Utilizing Instructional Technology**

Mr. Mettelman, Mr. Hill, Mrs. Mandel, Mr. Morris and Mrs. Turner shared a PowerPoint presentation on Innovative Leadership Utilizing Instructional Technology with the Board. They talked about the Mission Statement, vision and 2016-2017 Goals of Oneida-Herkimer-Madison BOCES. There was also a discussion about the changing landscape and how do we leverage technology to transform teaching and learning.

The Board recessed for dinner from 5:50 p.m. to 6:25 p.m.

**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. Summer School – Special Education and Regular End Dates
2. P-Tech Induction and Graduation
3. NYSSBA BUS
4. Community Eligibility Grant
5. Safety Training -8-17-16
6. RtI Training -8-25-16
7. Shoemaker
8. Opening Day Schedule
9. NSBA

**ITEM X - EXECUTIVE SESSION**

None

**ITEM XI. – ACTION ITEM(S) FOR APPROVAL (CONTINUATION OF VI.)**

None

**MOTION TO ADJOURN**

There being no further business to come before the meeting, Dr. Porcelli adjourned the meeting at 6:55 p.m.



Deborah Kimball  
Clerk of the Board  
August 10, 2016