



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 NOVEMBER 9, 2016

The Regular meeting of the Board of Cooperative Educational Services was held on November 9, 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. Evon M. Ervin
Mr. John A. Griffin
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Mr. John J. Salerno
Mr. Russell Stewart

MEMBERS EXCUSED

Mrs. Doreen Corbin

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

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.

OTHERS PRESENT – STUDENT PRESENTERS

Ellen Mahanna, Principal, Bridges
Maureen Winslow, Special Education Instructor, Bridges
Brenda Waters, CSE Chairperson, Whitesboro
Marion Davie, Teaching Assistant, Bridges
Elrick Caye, Student, Whitesboro
Jennifer Perry, parent
Liberty Caye, parent
Jayda Colter, sibling
Bev Swank, grandparent
Rose Caye, grandparent

ITEM I—CALL TO ORDER

Dr. Porcelli noted that a quorum was present and the meeting was called to order at 4:30 p.m.

ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III—RECOGNITION

Bridges Program

Ellen Mahanna thanked the Board for the opportunity and introduced everyone present. She then introduced Elrick Caye, a senior from Whitesboro Central School District. Elrick has been in the Waterville program through Bridges and has done very well. His teachers are very proud of his progress. Elrick enrolled in the Animal Science program last year and was very enthusiastic about the program and this year he is enrolled in Advertising and Design. He still enjoys visiting the Animal Science program. He would like to attend SUNY Cobleskill and become a vet tech so he can help animals.

[Mrs. Ervin arrived at 4:45 p.m.]

ITEM IV. – RECOGNITION OF VISITORS

Dr. Porcelli welcomed the visitors

Scott Morris introduced Jean Palmer, Andrea Rafferty, Cheri Derdzinski, and Shawn Kaleta, and thanked them for their hard work. He shared with the Board that they received awards at the NYSSBA NYSPRA awards luncheon. Mr. Mettelman congratulated them on their awards and Mr. Morris mentioned each award as follows:

- Award of Excellence – Photograph, Learning Gives You Wings, Cheri Derdzinski
- Awards of Honor – Utica City School District Calendar “Building Our Future” in 2 categories (Calendar and Overall Graphics/Design), Andrea Rafferty
- Award of Honor – Writing “Scanning Electron Microscope Lets Students See World in a Different Light,” Shaun Kaleta
- Awards of Merit - Special Purpose Publication, Service Directory 2016-17, Jean Palmer, Overall Graphics and Design, Career and Technical Education Center 2016-17 Program Guide, School --- Communications and Excellence in Writing, “Retiring Marcy Music Teacher Gets Surprise Sendoff,” Shaun Kaleta

ITEM V— COMMUNICATIONS

Communications from the Floor

None

Correspondence

Board Travel Expense forms
Letter from Broome-Tioga BOCES regarding proposed Resolution #10, the BOCES DS Salary Cap proposal
SBI Legal Issues Workshop
Genesis Group Recognition Dinner, November 17
Dr. Porcelli congratulated Mrs. Falvo for her granddaughter's sports award
Dr. Porcelli thanked Mr. Mettelman for NYSSBA Convention

ITEM VI A. - MINUTES OF THE REGULAR MEETING OF OCTOBER 12, 2016

Motion by: Mr. Stewart
Seconded by: Mr. Nelson

Moved, that, the minutes of the Regular Meeting Minutes of October 12, 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	
Steve Boucher			
Shirley Burtch			
Evon M. Ervin			
Elaine M. Falvo			
John A. Griffin			
Charlene A. Hartman			
Michael J. Moore			
Gary P. Nelson			
John J. Salerno			
Russell Stewart			

Motion carried, 11 - 0

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

MOTION TO APPROVE THE CONSENT AGENDA

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

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

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

Report of the Treasurer for September 2016

Capital	392,024.49
General	12,384,082.60
School Lunch	163,435.38
Special Aid	14,571.58
Trust/Agency	20,622.12
Trust/Expand	<u>73,432.28</u>
Total	\$13,048,168.45

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

**Budget Revisions—2016-17
September 2016 Report**

2016-17 Adopted Budget	\$58,601,826
Commitment Changes	1,793,526
Net Changes	+ 644,335
Total	\$61,039,687

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

C. PERSONNEL REPORT

a. RETIREMENTS

1. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	MARCIANNE IOZZO	WORD PROCESSOR	10/09/2006	12/30/2016

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	SEAN P. O'BRIEN	TEACHER ASSISTANT	09/28/2015	12/23/2016

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	JASON M. DOUGLASS	COMPUTER TECHNICAL ASSISTANT	01/12/2015	10/23/2016

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	STEPHANIE A. SMITH	TEACHER ASSISTANT	11/14/2016	TBD	Child care
2.	LINDSAY J. WENZEL	TEACHER ASSISTANT	09/30/2016	06/30/2017	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 **ANGELA M. EVANS** be appointed as a **SUPERVISOR, SPECIAL EDUCATION** in the Alternative Education Programs, for a four year probationary appointment in the Supervisor, Special Education tenure area, commencing October 11, 2016 and ending October 10, 2020 at an annual salary rate of \$76,000.00, prorated.

Certification:

- * Initial certificate in School Building Leader
- * Professional certificate in School District Leader
- * Permanent certificate in Reading Teacher
- * Permanent certificate in Pre K-6

Education:

- * Bachelor of Science in Elementary Education from SUNY Oneonta
- * Master of Literacy in Education from SUNY Cortland
- * Certificate of Advanced Study in Administration from SUNY Cortland

Work Experience:

- * From February, 2014 through June, 2016 as a Principal at Kernan Elementary School
- * From July, 2012 through February, 2014 as an Assistant Principal at Proctor High School
- * From December, 2011 through July, 2012 as an Assistant Principal at Kerman Elementary School
- * From September, 2009 through December, 2011 as an AIS facilitator at Martin Luther King Jr. Elementary School
- * From August, 1999 through September, 2009 as an Elementary School Teacher at Kernan Elementary School

2. Recommend that **AMY L. LAMITIE** be appointed as a **CURRICULUM SPECIALIST** in the Program and Professional Development Division, for a four year probationary appointment in the Curriculum Specialist tenure area, commencing November 10, 2016 and ending November 9, 2020 at an annual salary rate of \$74,088, prorated.

Certification:

- * Permanent Certificate in ELA 7-12
- * Initial Certificate in School Building Leader

Education:

- * Bachelor's Degree in English Literature from University at Buffalo
- * Masters of Arts in Teaching/English Degree from Binghamton University
- * Master's Degree in Education Leadership from St. Lawrence University

Work Experience:

- * From July, 2014 through June, 2015 and from April, 2016 through June, 2017 as a temporary Curriculum Specialist at Oneida-Herkimer-Madison BOCES
- * From March, 2014 through June, 2014 as a temporary Program Specialist at Oneida-Herkimer-Madison BOCES
- * From September, 2012 through the present, as an Elementary Principal at Edwards-Knox Central School District, Russell, NY
- * From July, 2011 through September, 2012 as a Director of Pupil Services/CSE Chair at Colton-Pierrepont Central School District, Colton, NY
- * From January, 2010 through October, 2011 as a Project Assistant at the New York State Department of Education, Albany, NY
- * From September, 1999 through June, 2003 as an English Teacher 9-12 at Binghamton Central School District, Binghamton, NY

3. Recommend that **NICOLE M. MASTRO** be appointed as a **TEACHER ASSISTANT** in the Alternative Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing October 24, 2016 and ending October 23, 2020 at an annual salary rate of \$14,888.00, prorated.

Certification:

* Level I certificate in Teaching Assistant

Education:

* Attended Herkimer County Community College for the Teaching Assistant program

Work Experience:

* From October, 2014 through the present as a Teaching Assistant at St. Mary's Preschool

* From October, 2013 through October, 2014 as a 1:1 aide at Madison-Oneida BOCES

* From September, 2009 through June, 2010 as a pre-k aide at Notre Dame Elementary School

* From January, 2008 through June, 2009 as a Kindergarten aide at St. Mary's School

4. Recommend that **MOLLY A. MILLER** be appointed as a **TEACHER ASSISTANT** in the Alternative Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing October 24, 2016 and ending October 23, 2020 at an annual salary rate of \$16,288.00, prorated.

Certification:

* Level I certificate in Teaching Assistant

Education:

* Bachelor's Degree in Secondary Social Studies Education from Ball State University, Indiana

Work Experience:

* From July, 2016 through August, 2016 as a Teaching Assistant at Onondaga-Cortland-Madison BOCES

* From February, 2016 through June, 2016 as a long term substitute at Syracuse City School District

5. Recommend that **LUFEI YU** be appointed as a **TEACHER OF FOREIGN LANGUAGE** in the Information & Technology Division, for a four year probationary appointment in the Foreign Language tenure area, commencing September 06, 2016 and ending September 05, 2020 at an annual salary rate of \$42,416.00, prorated.

Certification:

* Initial certification in Chinese 7-12

Education:

- * Bachelor of Art Degree in Teaching Chinese as a Foreign Language from Zhejiang University of Technology
- * Master of Arts in Adolescence Education from Clarkson University
- * Master's Degree in Teaching Chinese to Speakers of Other Languages from Beijing Normal University

Work Experience:

- * From March, 2016 through the present as a part-time Teacher of Foreign Language at Oneida-Herkimer-Madison BOCES
- * From September, 2015 through March, 2016 as a Chinese Teacher at Tech Valley High School, Albany
- * From July, 2014 through August, 2014 as a Chinese Teacher at School Abroad China, Beijing
- * From March, 2013 through June, 2013 as a Chinese Teacher at Chinesetown, China

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.	WENDY W. BUNKER	Ins Spt Svs in ELA	02/24/2017
2.	KARA C. CIACCIA	Teaching Assistant	02/03/2017
3.	SALLY C. PRATT	Teaching Assistant	02/03/2017

c. RECOMMENDATION FOR INCREASE IN FTE

		Date	FTE
1.	LEEJUN TAYLOR	TEACHER OF FOREIGN LANGUAGE 09/06/2016	0.4

2. Non-Instructional/Classified Staff

- I. a. Reclassification of Word Processing Equipment Operator to Office Specialist I (2 positions)
- b. Creation of two (2) new Central Stores Clerk positions.

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **SHELBY K. LAGRAY-MASTERS** be appointed to a provisional appointment as a **GRAPHIC DESIGN ARTIST** in the Information and Technology Division, commencing October 24, 2016 at an hourly salary rate of \$13.12.

SHELBY K. LAGRAY-MASTERS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **GRAPHIC DESIGN ARTIST**, until the results of the next civil service exam are known.

Education:

- * Graduated from Thomas R. Proctor High School
- * Associates Degree in Graphic Design and Graphic Art Technology from Mohawk Valley Community College

Work Experience:

- * From June, 2016 through September, 2016 as a Graphic Design Artist at Oneida-Herkimer-Madison BOCES
- * From August, 2015 to the present as a floor associate at Kohl's Department Store
- * From June, 2012 through June, 2016 as a summer laborer in the Information and Technology division at Oneida-Herkimer-Madison BOCES

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 NETWORK ADMINISTRATOR II | 10/24/2016 |

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **SHARON M. ANDREWS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 12, 2016 at an hourly salary rate of \$9.00.

SHARON M. ANDREWS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Gregory B. Jarvis High School

Work Experience:

* From March, 2015 through the present as a Food Service Helper at the Oneida-Herkimer-Madison BOCES

* From January, 2014 through March, 2015 as a substitute at the Herkimer BOCES

* From June, 2003 through November, 2013 as an assistant manager at Clifford Fuel, Inc.

2. Recommend that **MICHELLE M. BOEHLERT** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 12, 2016 at an hourly salary rate of \$9.00.

MICHELLE M. BOEHLERT has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Waterville Central High School

* Attended Canton College for Business Administration

Work Experience:

* From September, 2016 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

* From October, 2012 through the present as a substitute bus aide, kitchen aide and maintenance worker at Madison Central School District

3. Recommend that **CAROL M. BOEHLERT** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 12, 2016 at an hourly salary rate of \$9.00.

CAROL M. BOEHLERT has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Clinton Central High School

Work Experience:

* From March, 2015 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

* From September, 2003 through September, 2011 as a receptionist at Utica Pediatrics

* From March, 1980 through December, 2002 as a secretary/bookkeeper at Utica-Rome Bus Co.

4. Recommend that **SUSAN L. BOEPPLE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 20, 2016 at an hourly salary rate of \$9.00.

SUSAN L. BOEPPLE has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Richfield Springs Central High School

Work Experience:

* From January, 2016 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

5. Recommend that **HEATHER M. DANIELS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 12, 2016 at an hourly salary rate of \$9.00.

HEATHER M. DANIELS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Holland Patent Central High School

* Attended Broome Community College for Business

Work Experience:

* From April, 2013 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

6. Recommend that **KRISTA E. DARLING** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 12, 2016 at an hourly salary rate of \$9.00.

KRISTA E. DARLING has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Ilion Jr./Sr. High School

Work Experience:

- * From February, 2010 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES
- * From August, 2006 through August, 2010 as a shift manager at McDonald's

7. Recommend that **MICHELE G. DAVIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 20, 2016 at an hourly salary rate of \$9.00.

MICHELE G. DAVIS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Mt. Markham High School

Work Experience:

- * From August, 2013 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES
- * From August, 2010 through August, 2012 as a cashier at the Village Basement

8. Recommend that **TERESA M. DELIA** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 20, 2016 at an hourly salary rate of \$9.00.

TERESA M. DELIA has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Finocchiero High School, Palermo, Sicily

Work Experience:

- * From September, 2015 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

9. Recommend that **ANN M. EDWARDS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 20, 2016 at an hourly salary rate of \$9.00.

ANN M. EDWARDS has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

* Graduate of Whitesboro Central High School

Work Experience:

- * From September, 2015 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES
- * From August, 2006 through May, 2007 as a medical billing clerk at LabCorp (Centrex)

10. Recommend that **JOAN M. GALANTE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing October 20, 2016 at an hourly salary rate of \$9.00.

JOAN M. GALANTE has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **FOOD SERVICE HELPER**.

Education:

- * Graduate of Oriskany Central High School
- * Attended Oneida-Herkimer-Madison BOCES for Cosmetology

Work Experience:

- * From September, 2012 through the present started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

- d. **RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)**

1. Recommend that **AMANDA M. EDDY** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing October 18, 2016 and ending June 30, 2017 at a salary rate of \$10.79 per hour.

Education:

- * Graduate of Remsen Central High School
- * Attended Elmira College for International Studies
- * Bachelor's Degree in Psychology Child Life from Utica College
- * Attended Albany University for Literacy, General Special Education
- * Attending Utica College for General Special Education

Work Experience:

- * From 2012 through the present as an intern at Remsen Central School
- * From January, 2014 through the present as a substitute teacher at Sauquoit Valley Central School
- * From September, 2014 through December, 2014 as a Social Work intern in at Sauquoit Valley Elementary School
- * From April, 2013 through May, 2013 as a teacher aide at Trade Wind Campus, Utica
- * From March, 2013 through April, 2013 as a group home aide at Trade Wind Campus, Utica

2. Recommend that **HANNAH M. VOSS** be appointed to a temporary appointment as a **CLERK** in the Information and Technology Division, commencing October 18, 2016 and ending June 30, 2017 at a salary rate of \$10.79 per hour.

Education:

- * Graduated from Oakville High School, MO
- * Currently attending Utica College for Psychology - Child Life

Work Experience:

- * From 2015 and 2016 summer positions as an instructor for End 2 End Hockey

e. 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. | ANGELA AGUIAR | SCHOOL LUNCH
DIRECTOR II | 05/12/2016 |

ACTION ITEMS

Approval of Creation of New Position

Moved, that the Cooperative Board approves the creation of an Audio Visual Repair Supervisor position for the Oneida-Herkimer-Madison BOCES.

Approval of Contract(s)

None

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

Motion carried, 11 - 0

ITEM VII – BOARD DISCUSSION TOPIC

Report out on the New York State School Boards Association Annual Convention, Buffalo, NY October 27 – 29, 2016 (S. Boucher, S. Burtch, E. Ervin, J. Griffin, M. Moore, G. Porcelli)

Mr. Mettelman asked the Board members who attended the conference to report out. Each Board member shared the sessions they attended which included:

Regional Pre-K Language Learning Cooperatives

Perception & Branding: Telling our School Story

Bullying in the Workplace – Is your District Vulnerable to Liability?

Homework and Grading: Reflecting on Current Instructional Research and Best Practices

School Board Meetings – Legal Do's and Don'ts

Board Policy and Local Discretion: Making it Your Own

Full STEAM Ahead: A Community Partnership to Promote Student Innovation

Overcoming the Achievement Gap Trap: Liberating Mindsets to Affect Change

Transforming School Culture

Collaborative Leadership: A Courageous Model for Success

Board Retreat Follow-up

Mr. Mettelman handed out the OHM BOCES Goals and the summary sheet from the O-H-M BOCES Board Leadership Meeting discussion questions. He reviewed the goals and requested that the Board continue these goals as additional work needs to continue under these 3 major areas.

[Mrs. Falvo left at 6:05 p.m.]

The Board recessed for dinner from 6:20 p.m. to 6:50 p.m.

ITEM VIII—OLD BUSINESS

None

ITEM IX—REPORTS

CTE ADVISORY COMMITTEE MEETING SUMMARY, OCTOBER 18, 2016

Minutes are in Board packet

REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report:

1. College and Career Ready. – manufacturing and Construction SABA – Manufacturing Day 10-28-16, Construction Career Day October 20th in Planning Phase
2. Budget Process
3. Capital Project Update – with committee
4. Social Worker Program
5. Committee Meetings Calendar- Alternative Education
6. Traffic Arrow at entrance

ITEM X - EXECUTIVE SESSION

Motion by: Mr. Salerno
Seconded by: Mr. Boucher

Moved, that the Board enter Executive Session at 7:22 p.m. to discuss the continued employment of the District Superintendent and negotiations with B.T.A.

Motion carried, 10 - 0

The Board returned to General Session at 7:34 p.m.

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

None

MOTION TO ADJOURN

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

Moved, there being no further business to come before the meeting, the meeting adjourned at 7:35 p.m.



Deborah Kimball
Clerk of the Board
November 9, 2016