



Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2015-2016  
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**MINUTES OF THE REGULAR MEETING  
OF JUNE 8, 2016**

The Regular meeting of the Board of Cooperative Educational Services was held on June 8, 2016 in The Overlook Room, Middle Settlement Road, New Hartford, New York.

**MEMBERS PRESENT**

- Dr. Gary W. Porcelli, President
- Ms. Margaret Buckley
- Mrs. Shirley Burtch
- Mrs. Doreen Corbin
- Mrs. Charlene A. Hartman
- Mr. Michael J. Moore
- Mr. Gary P. Nelson
- Mr. John J. Salerno
- Mr. Russell Stewart

**MEMBERS EXCUSED**

- Mrs. Elaine M. Falvo, Vice President
- Mr. Steve Boucher
- Mr. John A. Griffin

**OTHERS PRESENT**

- Mr. Howard D. Mettelman, Executive Officer
- Mr. Thomas Dorr
- Mr. Kenneth Ford
- Mr. Christopher Hill
- 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, Margaret Buckley, Shirley Burtch, Doreen Corbin, 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 (CONT.)**

Mrs. Evon M. Ervin

**ITEM I—CALL TO ORDER**

A quorum was noted and the meeting was called to order at 4:30 p.m. by Dr. Porcelli

**ITEM II—PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM III—RECOGNITION**

**ITEM IV – RECOGNITION OF VISITORS**

Ms. Buckley introduced Mrs. Evon M. Ervin – Utica City School District. Mrs. Ervin has been nominated by the Utica City School District to replace Ms. Buckley.

**ITEM V— COMMUNICATIONS**

**From the Floor**

**Correspondence**

Dr. Porcelli congratulated Mr. Salerno for his granddaughter receiving the honor of Salutatorian  
Dr. Porcelli presented Mrs. Burtch with the SBI School Board Excellence Award  
Dr. Porcelli presented Mr. Nelson with a 10 years of Service at BOCES award  
Mr. Mettelman present Dr. Porcelli with the SBI School Board Mastery Award and a free  
Certificate for an online course  
Acceptance letters from Shoemaker Scholarship applicants

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

**MOTION TO APPROVE THE CONSENT AGENDA  
(with the following changes: separate motion for Minutes of the Regular Meeting of May 11, 2016; the addition of Item C.b.1.2; and move Item D.6. to after Executive Session)**

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

**MINUTES OF THE REGULAR MEETING OF MAY 11, 2016**

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

Moved, that the minutes of the Regular Meeting of May 11, 2016, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved with Mr. Stewart abstaining.

**MOTION TO APPROVE THE REMAINING CONSENT AGENDA**

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

**FINANCIAL REPORTS/AWARDING OF CONTRACTS**

**MOTION TO ACCEPT THE REPORT OF THE TREASURER FOR APRIL 2016, AND APPROVE THE APRIL 2016 BUDGET ADJUSTMENTS;**

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

**Report of the Treasurer for April 2016**

Capital	391,942.93
General	11,618,871.85
School Lunch	24,796.07
Special Aid	8,350.33
Trust/Agency	25,719.92
Trust/Expand	<u>75,232.04</u>
Total	\$12,144,913.14

and the Treasurer's Report for the Extra-Curricular Fund for April 2016 showing a fund balance of \$4,902.94.

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

2015-16 Adopted Budget	\$54,642,366
Commitment Changes	554,114
Net Changes	<u>+ 6,417,318</u>
Total	\$61,613,798

**APPROVAL OF  
2015-2016 SHARED SERVICE CONTRACTS (SELLER) WITH OTHER BOCES**

**2015-2016 Shared Service Contractor (Seller) with Other BOCES**

Oneida BOCES Contractor (Seller) With Other BOCES

Western Suffolk BOCES	\$1,730.00	Model Schools
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Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Western Suffolk BOCES and Greater Southern Tier BOCES for the 2015-2016 school year.

**APPROVAL OF  
2016-2017 SHARED SERVICE CONTRACTS (BUYER) WITH OTHER BOCES**

**2016-2017 Shared Service Contractor (Buyer) with Other BOCES**

Oneida BOCES Contractor (Buyer) With Other BOCES

Herkimer-Fulton BOCES	\$341,497.04	Behavior Adj.; Social Worker, Occ. Therapy, Physical Therapy, etc.
Monroe #1 BOCES	\$ 53,100.00	Today's Students Tomorrow's Teacher

Moved, that the Cooperative Board approves the Contract(s) between Oneida-Herkimer-Madison BOCES and Herkimer-Fulton BOCES and Monroe #1 BOCES for the 2016-2017 school year.

**APPROVAL OF 2016-2017 RENTAL AND ANCILLARY AGREEMENTS**

Moved, that the Cooperative Board approves the rental agreements in the amount of \$297,085 with ancillary services of \$204,600 for the 2016-2017 school year.

**APPROVAL OF FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE**

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Oneida-Herkimer-Madison BOCES (“District”), PO Box 70, 4747 Middle Settlement Road, New Hartford, NY 13413-0070, and the Board of Cooperative Educational Services Rensselaer-Columbia-Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co, LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”); and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the Parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$840.63 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

**District: Oneida-Herkimer-Madison BOCES**

<b>Year ending June 30,</b>	<b>OPEB Accruals Return to be Credited to Administrative Levy</b>	<b>% of Total Return to District</b>
<b>2017</b>	\$840.63	100
<b>Total Return of OPEB Accruals to District</b>	\$840.63	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the District otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in law or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of the Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.
6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

**APPROVAL OF COOPERATIVE BIDDING AGREEMENT/MADISON-ONEIDA BOCES**

WHEREAS, it is the plan of a number of public school districts and MADISION-ONEIDA BOCES during the 2016-2017 school year to bid jointly for the purchase of various types of school supplies and school lunch commodities (the "Commodities"); and

WHEREAS, the ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES ("the Participant") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Section 119-0; and

WHEREAS, this Board of Education has received and reviewed an agreement governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities ("the Agreement"); and

WHEREAS, this Board of Education wishes to appoint a district administrator as a member of a BOCES-wide committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to this Board of Education and making recommendations thereof, all in accordance with the board of Education's powers under relevant law and pursuant to the terms of the Agreement;

BE IT RESOLVED, that the Board of Education hereby appoints the Assistant Superintendent for Administrative Services to represent it in all matters related above (the "Committee"); and

BE IT FURTHER RESOLVED, that in accordance with the Agreement, a copy of which is annexed hereto, the Board of Education agrees (1) to assume its equitable share of the cooperative bidding; (2) to abide by majority decisions of the participating districts on quality standards; (3) to award bid item purchases according to the recommendations of the Committee, unless all bids are rejected; and (4) to negotiate directly with the successful bidder(s) after the awarding of contracts(s).

**APPROVAL OF BRODOCK PRESS LEASE/HERKIMER BOCES**

Motion, that the sub-lease between the Herkimer BOCES and Oneida-Herkimer-Madison BOCES be approved effective July 1, 2016 for a period of one year.

**APPROVAL OF BID**

Motion, that Cooperative Board approves the purchase of two Ryobi 3302C (2 color Offset Presses), from G.E. Richards Graphic Supplies.

G.E. Richards Graphic Supplies	\$85,900.00 each minus \$2,500.00 trade in.	Total \$83,400.00 each
Dynamic Action Graphics	\$89,995.00 includes trade in	

**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. Teaching/Certified Staff**

			Hire Date	Retire Date
1.	SHARON A. CERIO	TEACHER OF SPECIAL EDUCATION	01/02/1990	06/30/2016

**b. RESIGNATIONS**

**1. Teaching/Certified Staff**

			Hire Date	Resign Date
1.	SEAN D. BEYEL	TEACHER ASSISTANT	11/23/2015	06/30/2016
2.	DIANA L. DEFOE	TEACHER OF VISUALLY HANDICAPPED	01/16/2015	06/30/2016
3.	JUSTIN W. SCIALDONE	GUIDANCE COUNSELOR	09/01/2015	08/31/2016

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

			Hire Date	Resign Date
1.	MARK T. HANNA	GRAPHIC DESIGN ARTIST-HRLY	07/06/2015	05/06/2016
2.	STEPHEN S. MORRIS	TELECOMMUNICATIONS SPECIALIST	03/07/2005	06/30/2016

**c. APPOINTMENTS**

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

\* Recommendation for the creation of two (2) new Computer Technical Assistant positions.

**a. 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.	ANGELA AGUIAR	SCHOOL LUNCH DIRECTOR II	05/12/2016

**b. RECOMMENDATION FOR PART-TIME APPOINTMENT**

1. Recommend that **KATHLEEN J. CONNOR** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 23, 2016 at an hourly salary rate of \$9.22.

**KATHLEEN J. CONNOR** 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 Little Falls High School

**Work Experience:**

\* October, 2008 to the present, started as a substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

2. Recommend that **VALARIE C. FITZPATRICK** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 17, 2016 at an hourly salary rate of \$9.00.

**VALARIE C. FITZPATRICK** 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 from Clinton Central School District

**Work Experience:**

\* August, 1982 to January, 2015, Director of Materials Management Environmental Services, St. Joseph's Nursing Home, Utica, NY

3. Recommend that **JODIE A. ROYS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 23, 2016 at an hourly salary rate of \$9.70.

**JODIE A. ROYS** 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 School District

\* Associates Degree from SUNY Morrisville in Office Technology

**Work Experience:**

\* December, 2008 to the present, started as a substitute Food Service Helper, at OHM BOCES

\* September, 2008 to June, 2009, bus monitor at Waterville Central School District

\* 2000 to January, 2001, teller, at Homestead Bank

\* May, 1999 to 2000, typist, at the Waterville Times

\* August, 1995 to May, 1999, cashier, at Agway Energy Products

4. Recommend that **DOLORES SMITH** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 23, 2016 at an hourly salary rate of \$10.17.

**DOLORES SMITH** 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 School District

**Work Experience:**

\* September, 2003 to the present, started as substitute Food Service Helper at the Oneida-Herkimer-Madison BOCES

5. Recommend that **DAWN I. WENDELL** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 23, 2016 at an hourly salary rate of \$10.69.

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

**Education:**

\* Graduated from Sauquoit Valley Central School District

**Work Experience:**

\* September, 2003 to the present, started as substitute Food Service Helper at Oneida-Herkimer-Madison BOCES.

6. Recommend that **PATRICIA A. WOOD** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 16, 2016 at an hourly salary rate of \$9.00.

**PATRICIA A. WOOD** 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 Proctor High School

**Work Experience:**

\* July, 2005 to March, 2016, housekeeping for private residence, Utica, NY

\* June, 2006 to March, 2014, cleaner for Brophy Services', Inc., Syracuse, NY

\* November, 2012 to November, 2013, office cleaner for Exception Technologies, LLC, Rome, NY

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

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

			Perm. Date
1.	CYNTHIA L. AMAROSA	ACCOUNT CLERK	12/07/2015
2.	JOANNE M. DEMMA	WORD PROCESSOR	12/23/2015

**d. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS**

		Title	Start Date	End Date	Salary
1.	CHERYL A. FAUBERT	CLERK	07/01/2016	06/30/2017	\$11.25/hr. 2016-2017 salary TBD
2.	KASSANDRA L. GUSTIN	CLERK HOURLY	07/01/2016	06/30/2017	\$10.96/hr. 2016-2017 salary TBD
3.	HANNAH SUMNER	CLERK	07/01/2016	06/30/2017	\$11.25/hr. 2016-2017 salary TBD
4.	DANIEL J. VETERE	CLERK HOURLY	07/01/2016	06/30/2017	\$10.68/hr. 2016-2017 salary TBD
5.	KEVIN H. WRIGHT	CLERK	07/01/2016	06/30/2017	\$10.96/hr. 2016-2017 salary TBD

**e. RECOMMENDATION FOR CHANGE IN SUPERVISORY ASSIGNMENT**

			Date	Salary
1.	ERIC J. SARNER	INFORMATION TECHNOLOGY PROJECT MANAGER	07/01/2016	\$90,000

**f. RECOMMENDATION FOR CHANGE IN TITLE**

		Title	Date
1.	KATHLEEN P. DORR	SCHOOL LUNCH DIRECTOR II	05/12/2016

**d. SUMMER SCHOOL**

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

**a. RECOMMENDATIONS FOR SUMMER SCHOOL APPOINTMENTS - CAREER AND TECHNICAL EDUCATION**  
**Daily rate is 1/200th of salary or hourly.**

		Title	Start Date	End Date	Max Days	Salary
1.	COLIN J. DOUGLASS	Computer Repair Technician	07/11/2016	07/14/2016	Summer Camp - 4 days	\$24.87/hr.
2.	BRITTANY M. KEEFER	Cosmetology	07/05/2016	07/08/2016	Summer Camp - 4 days	\$24.87/hr
3.	JACQUELINE A. LAPERTOSA	Guidance	07/01/2016	08/31/2016	10	\$79,028
4.	TIFFANY A. PIATKOWSKI	Multi-Occupational (Trade)	07/05/2016	07/08/2016	Summer camp - 4 days	\$24.87/hr
5.	LAURA PONIKTERA	Cosmetology	07/05/2016	07/21/2016	15	\$68,493.80
6.	SHAWN A. RACIOPPA	Commercial art	07/11/2016	07/14/2016	Summer camp - 4 days	\$24.87/hr
7.	CHRISTINA M. WARNER	Guidance	07/01/2016	08/31/2016	10	\$46,602
8.	MICHELE WEAKLEY	Cosmetology	07/05/2016	07/21/2016	15	\$72,251
9.	KIMBERLY WHEELOCK	Guidance	07/01/2016	08/31/2016	10	\$56,530

**b. RECOMMENDATION FOR SPECIAL EDUCATION SUMMER SCHOOL APPOINTMENTS - TEACHING/CERTIFIED**  
**Daily rate is 1/200th of salary.**

		Title	Start Date	End Date	Max Days	Salary
1.	TANYA R. ACQUAVIVA	Prog. for Speech & Hearing Handicapped	07/5/2016	08/12/2016	12	\$81,208
2.	MARTHA G. ADAMS	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,366
3.	RENEE M. ANDRE	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,164
4.	KATHLEEN ANGIER	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,794
5.	DOMINIQUE T. ARCURI	Teaching Assistant	07/5/2016	08/12/2016	29	\$14,888
6.	BAILEY A. BACH	Teaching Assistant	07/5/2016	08/12/2016	29	\$14,888
7.	MICHAEL C. BEEHM	Teaching Assistant	07/5/2016	08/12/2016	29	\$19,078

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		Title	Start Date	End Date	Max Days	Salary
8.	DONNA J. BOHN	Teaching Assistant	07/5/2016	08/12/2016	29	\$14,888
9.	SHARI BUJOLD	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,076
10.	ELIZABETH F. BURKE	General Special Education Program	07/5/2016	08/12/2016	29	\$60,679
11.	ELAINE M. BUTTENSCHON	General Special Education Program	07/5/2016	08/12/2016	29	\$70,371
12.	MEGAN CARPENTER	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,766
13.	BETH A. CARTER	School Social Worker	07/5/2016	08/12/2016	29	\$68,354
14.	JOHN G. CASTELLO	Teaching Assistant	07/5/2016	08/12/2016	29	\$25,436
15.	MELANIE L. CHAMBRONE	General Special Education Program	07/5/2016	08/12/2016	29	\$62,709
16.	SARAH CHRISTOPHER	General Special Education Program	07/5/2016	08/12/2016	29	\$58,455
17.	SHANNON COY	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,366
18.	PAUL CURTACCI	General Special Education Program	07/5/2016	08/12/2016	29	\$74,841
19.	ANTHONY CURTACCI	Teaching Assistant	07/5/2016	08/12/2016	29	\$37,422
20.	PHYLLIS DIGIORGIO	Teaching Assistant	07/5/2016	08/12/2016	29	\$29,471
21.	DIANE DILLABOUGH	OCCUPATIONAL THERAPY ASSISTANT	07/5/2016	08/12/2016	29	\$36,191
22.	AMANDA DINARDO	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,325
23.	JESSICA R. DONLEY	Teaching Assistant	07/5/2016	08/12/2016	29	\$19,764
24.	JOHN DREW	Teaching Assistant	07/5/2016	08/12/2016	29	\$20,664
25.	MARCIA A. DUNN	Teaching Assistant	07/5/2016	08/12/2016	29	\$30,871
26.	ANNA EGRESITS	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,176
27.	DAVID N. FAILING	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,766
28.	EILEEN FEHLNER	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,596
29.	TANYA D. FELDMAN	General Special Education Program	07/5/2016	08/12/2016	29	\$65,389
30.	CYNTHIA FELLOWS	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,876
31.	THERESA FINNEGAN	General Special Education Program	07/5/2016	08/12/2016	29	\$82,364

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		Title	Start Date	End Date	Max Days	Salary
32.	JUDY A. FRANZ	Teaching Assistant	07/5/2016	08/12/2016	29	\$30,236
33.	DENISE C. GARROW	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,366
34.	DIANA D. GIFFUNE	General Special Education Program	07/5/2016	08/12/2016	29	\$89,011
35.	LISA GRENIER	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,366
36.	OSCAR J. GRIMES	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,178
37.	HENRY W. HAAS, JR	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,366
38.	ELINOR T. HADITY	MUSIC THERAPIST	07/5/2016	08/12/2016	29	\$77,158
39.	MARK HARRINGTON	General Special Education Program	07/5/2016	08/12/2016	29	\$58,037
40.	CATHERINE G. HOLT	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,047
41.	THOMAS M. HOLT, JR	Teacher of Special Education	07/5/2016	08/12/2016	29	\$47,869
42.	LISA L. HUEBNER	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,815
43.	KIMBERLY JENNINGS	OCCUPATIONAL THERAPIST	07/5/2016	08/31/2016	26	\$50,608
44.	JENNIFER JOHNSON	School Psychologist	07/01/2016	08/31/2016	5	\$54,512
45.	MEGAN E. JONES	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,288
46.	SAMANTHA JUDYCKI	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,288
47.	WINIFRED M. JUDYCKI	Teaching Assistant	07/5/2016	08/12/2016	29	\$19,764
48.	KELLI KISS	General Special Education Program	07/5/2016	08/12/2016	29	\$61,787
49.	BRANDIE F. LACEY	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,047
50.	ROBIN LALONDE	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,476
51.	KATHLEEN M. LARISH	Teaching Assistant	07/5/2016	08/12/2016	29	\$26,724
52.	ROSALYN J. LEONE	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,684
53.	KIMBERLY L. LINDSAY	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,147
54.	CHAD M. LUSBY	Teaching Assistant	07/5/2016	08/12/2016	29	\$26,266

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		Title	Start Date	End Date	Max Days	Salary
55.	LORI MAGGIO	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,096
56.	GAIL F. MALOZZI	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,416
57.	EDWARD F. MANLEY	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,288
58.	JENNIFER E. MANN	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,266
59.	MARISA MANNO	Teaching Assistant	07/5/2016	08/12/2016	29	\$19,078
60.	GEORGIA MARSHALL	Teaching Assistant	07/5/2016	08/12/2016	29	\$31,172
61.	SHELLEY MATTHEWS	Prog. for Speech & Hearing Handicapped	07/1/2016	08/31/2016	12	\$57,349
62.	JENNIFER G. MAYNARD	General Special Education Program	07/5/2016	08/12/2016	29	\$60,431
63.	TINA J. MC LEAN	General Special Education Program	07/5/2016	08/12/2016	29	\$64,927
64.	JENNIFER L. MESNARD	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,456
65.	LORRAINE E. MILITANO	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,815
66.	BRIANA M. MINER	Prog. for Speech & Hearing Handicapped	07/5/2016	08/12/2016	29	\$45,133
67.	MICHELE F. MISIAK	Teaching Assistant	07/5/2016	08/12/2016	29	\$21,496
68.	SARAH J. MYERS	Teaching Assistant	07/5/2016	08/12/2016	29	\$16,288
69.	SEAN P. O'BRIEN	Teaching Assistant	07/5/2016	08/12/2016	29	\$17,084
70.	KAREN A. OEINCK	Teaching Assistant	07/5/2016	08/12/2016	29	\$32,072
71.	GIL L. OLIVERAS	Teaching Assistant	07/5/2016	08/12/2016	29	\$24,606
72.	DEBBIE L. ORLOWSKI	General Special Education Program	07/5/2016	08/12/2016	29	\$84,991
73.	DAWN ORTLIEB	Teaching Assistant	07/5/2016	08/12/2016	29	\$29,671
74.	SUE PARDEE	OCCUPATIONAL THERAPY ASSISTANT	07/5/2016	08/12/2016	29	\$40,891
75.	REGINA PATTERSON	School Social Worker	07/5/2016	08/12/2016	29	\$60,789
76.	SCOTT PHELPS	School Psychologist	07/01/2016	08/31/2016	15	\$60,689
77.	RICHARD J. REID	Teaching Assistant	07/5/2016	08/12/2016	29	\$28,851
78.	ANTHONY RINALDI	Teaching Assistant	07/5/2016	08/12/2016	29	\$26,301



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		Title	Start Date	End Date	Max Days	Salary
79.	CHERYL A. RIVET	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,096
80.	CATHERINE ROBERTELLO	Teaching Assistant	07/5/2016	08/12/2016	29	\$17,678
81.	TRICIA L. ROBINSON	Prog. for Speech & Hearing Handicapped	07/5/2016	08/12/2016	15	\$73,233
82.	GAYLA ROTHDIENER	General Special Education Program	07/5/2016	08/12/2016	29	\$63,151
83.	ANDREW RUBINO	School Psychologist	07/01/2016	08/31/2016	10	\$55,132
84.	MARY LEA RUSS	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,766
85.	JAMES B. RYAN	School Psychologist	07/1/2016	08/31/2016	9	\$52,940
86.	JUSTIN W. SCIALDONE	Guidance	07/01/2016	08/31/2016	20	\$47,982
87.	JEFFREY R. SERGOTT	Physical Education Teacher	07/5/2016	08/12/2016	18	\$38,580
88.	HALLIE E. SERIANNI	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,788
89.	ROSALIND SIEGFRIED	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,906
90.	MCKENZIE L. SIPP	Teaching Assistant	07/5/2016	08/12/2016	29	\$14,888
91.	MARGARET A. SMITH	Teaching Assistant	07/5/2016	08/12/2016	29	\$30,986
92.	MARY SARA SPERL	PHYSICAL THERAPIST	07/5/2016	08/12/2016	24	\$56,815
93.	KIMBERLY A. STEATES	Teaching Assistant	07/5/2016	08/12/2016	29	\$18,425
94.	SHAWNA M. SYNAKOWSKI	Prog. for Speech & Hearing Handicapped	07/5/2016	08/12/2016	29	\$50,462
95.	ROXANN TESTAMARK	Teaching Assistant	07/5/2016	08/12/2016	29	\$24,866
96.	MARTHA J. THOMPSON	Teaching Assistant	07/5/2016	08/12/2016	29	\$22,766
97.	KATRINA M. TICKLE	General Special Education Program	07/5/2016	08/12/2016	29	\$68,343
98.	KIMBERLY A. TRUMBLE	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,147
99.	HEIDI VAN DER MEULEN	Program for Visually Handicapped	07/5/2016	08/12/2016	15	\$65,113
100.	MICHELLE VITI	General Special Education Program	07/5/2016	08/12/2016	29	\$60,059

		Title	Start Date	End Date	Max Days	Salary
101.	BOBBI A. WEIBEL	Teaching Assistant	07/5/2016	08/12/2016	29	\$15,684
102.	SARAH WHITE	Teaching Assistant	07/5/2016	08/12/2016	29	\$23,096
103.	CANDACE WIGGINS	PHYSICAL THERAPIST	07/5/2016	08/12/2016	24	\$61,872
104.	JEANNE J. WILKERSON	Teaching Assistant	07/5/2016	08/12/2016	29	\$30,236
105.	KRISTIN WILLIAMS	School Social Worker	07/5/2016	08/12/2016	29	\$60,584
106.	CATHY A. WRIGHT	General Special Education Program	07/5/2016	08/12/2016	29	\$58,819
107.	JENNIFER E. ZALE	Teaching Assistant	07/5/2016	08/12/2016	29	\$28,651

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

The following people are being recommended to teach in the Regional Summer School Program for 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.	JULIE M. ACQUAVIVA	Elementary	07/11/2016	08/04/2016	\$1,496.50
2.	RHONDA K. ANGEROSA	Elementary	07/11/2016	08/04/2016	\$1,496.50
3.	ARTHUR J. ASSELTA	Physical Education	07/05/2016	08/18/2016	\$2,993
4.	MANDY M. BARA	Elementary	07/11/2016	08/04/2016	\$1,496.50
5.	JOHN O. BAUER	Special Education	07/05/2016	08/18/2016	\$2,993
6.	WENDY J. BOLOS	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
7.	REBECCA L. BROSEMER	Science	07/05/2016	08/18/2016	\$2,993
8.	LINDA L. BUCK	Elementary	07/11/2016	08/04/2016	\$1,496.50
9.	J. DUFFY BURDICK	Social Studies	07/05/2016	08/18/2016	\$2,993
10.	LYNNE J. BURR	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
11.	GAIL D. CADY	Elementary	07/11/2016	08/04/2016	\$1,496.50
12.	RYAN A. CALOGERO	Social Studies	07/05/2016	08/18/2016	\$2,993

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		Title	Start Date	End Date	Salary
13.	MICHAEL J. CAREY	Social Studies	07/05/2016	08/18/2016	\$2,993
14.	ANTHONY L. CORIALE JR.	Social Studies	07/05/2016	08/18/2016	\$2,993
15.	MARGARETMARY COSTANZA	Guidance	07/05/2016	08/18/2016	\$2,993
16.	JESSICA N. COVEY	English	07/05/2016	08/18/2016	\$2,993
17.	LOREN M. DACHARY	Special Education	07/05/2016	08/18/2016	\$2,993
18.	JULIE A. DALEY	Social Studies	07/05/2016	08/18/2016	\$2,993
19.	KRISTAN M. DEGEORGIO	English	07/05/2016	08/18/2016	\$2,993
20.	JUSTIN D. DELONG	Social Studies	07/05/2016	08/18/2016	\$2,993
21.	KRISTI R. DENISON	Elementary	07/11/2016	08/04/2016	\$1,496.50
22.	DENIS A. DERIDER	Special Education	07/05/2016	08/18/2016	\$2,993
23.	NICOLE L. ESTEY	Social Studies	07/05/2016	08/18/2016	\$2,993
24.	AMANDA M. FLISNIK	Elementary	07/11/2016	08/04/2016	\$1,496.50
25.	BRIAN F. FRANTZ	Science	07/05/2016	08/18/2016	\$2,993
26.	CAROL FURMANSKI	Science	07/05/2016	08/18/2016	\$2,993
27.	JULIE A. GIARDULLO	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
28.	KATHRYN M. GOODMAN	Elementary	07/11/2016	08/04/2016	\$1,496.50
29.	LACEY J. GURTOWSKI	English	07/05/2016	08/18/2016	\$2,993
30.	SUSAN M. GUSTAFSON	Elementary	07/05/2016	08/18/2016	\$1,496.50
31.	JUNE M. HARRIS-FORRESTER	Elementary	07/11/2016	08/04/2016	\$1,496.50
32.	MICHAEL W. HARTNETT	English	07/05/2016	08/18/2016	\$2,993
33.	RICHARD J. HARTZ	Mathematics	07/05/2016	08/18/2016	\$1,496.50
34.	KAITLIN HAYES	Elementary	07/11/2016	08/04/2016	\$1,496.50
35.	JENNIE A. HAYES	Elementary	07/11/2016	08/04/2016	\$1,496.50
36.	ANNMARIE HORAN	English	07/05/2016	08/18/2016	\$2,993

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		Title	Start Date	End Date	Salary
37.	DEBORAH A. HOULE	Teaching Assistant	07/11/2016	08/04/2016	\$13.05
38.	DEBRA L. HUGHES	Elementary	07/11/2016	08/04/2016	\$1,496.50
39.	SUSAN A. HUMPHREYS	Elementary	07/11/2016	08/04/2016	\$1,496.50
40.	MARY L. ILES	English	07/05/2016	08/18/2016	\$2,993
41.	PATRICIA A. JONES	English	07/05/2016	08/18/2016	\$2,993
42.	STEVEN A. JONES	Mathematics	07/05/2016	08/18/2016	\$2,993
43.	TERRY L. JONES	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
44.	KEITH E. JOSLIN	Driver Education	07/05/2016	08/18/2016	\$5,986
45.	LAURA L. KAIN	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
46.	WILLIAM J. KEISER IV	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
47.	SUSAN A. KHAN-HARTZ	Social Studies	07/05/2016	08/18/2016	\$2,993
48.	GINA M. KLEIN	Elementary	07/11/2016	08/04/2016	\$1,496.50
49.	HEIDI L. KNOPP	Elementary	07/11/2016	08/04/2016	\$1,496.50
50.	KRISTIN J. KOHN	Elementary	07/11/2016	08/04/2016	\$1,496.50
51.	TAMARA L. KRAUSS	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
52.	JENNIFER A. LACLAIR	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
53.	WILLIAM J. LOCKE	Social Studies	07/05/2016	08/18/2016	\$2,993
54.	ADAM R. LOVECCHIO	Mathematics	07/05/2016	08/18/2016	\$2,993
55.	WINIFRED LYDFORD- KULESA	Elementary	07/11/2016	08/04/2016	\$1,496.50
56.	CHARLES MAXSON	Mathematics	07/05/2016	08/18/2016	\$2,993
57.	KRISTIN L. MERGENTHALER	Elementary	07/11/2016	08/04/2016	\$1,496.50
58.	PATRICIA S. METZGER	Science	07/05/2016	08/18/2016	\$2,993
59.	HEATHER L. MISIASZEK	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
60.	FRANK J. MORACCO	Elementary	07/11/2016	08/04/2016	\$1,496.50
61.	CARLA A. NEMECEK	Teaching Assistant	07/05/2016	08/18/2016	\$13.05

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		Title	Start Date	End Date	Salary
62.	JESSICA NIPE	Science	07/05/2016	08/18/2016	\$2,993
63.	KAYLA A. NORRBOM	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
64.	SAMANTHA R. NORTH	Mathematics	07/05/2016	08/18/2016	\$2,993
65.	TRICIA M. NORTON	Administrative Intern	06/27/2016	08/19/2016	Unpaid
66.	ELIZABETH L. ORSINO	Spanish	07/05/2016	08/18/2016	\$2,993
67.	DEBORAH S. PALAKA	Science	07/05/2016	08/18/2016	\$2,993
68.	LOUIS F. PARROTTA	Social Studies	07/05/2016	08/18/2016	\$2,993
69.	KIMBERLY A. PHILO	Health	07/05/2016	08/18/2016	\$2,993
70.	SEAD PJANIC	Mathematics	07/05/2016	08/18/2016	\$2,993
71.	NANCY L. RAND	Librarian	07/05/2016	08/18/2016	\$2,993
72.	CRISTINA RAYMER	English	07/05/2016	08/18/2016	\$2,993
73.	JAMES R. RAYMER	Social Studies	07/05/2016	08/18/2016	\$2,993
74.	ANTHONY F. REINA	Social Studies	07/05/2016	08/18/2016	\$2,993
75.	ANDREW O. ROBERTS	Social Studies	07/05/2016	08/18/2016	\$2,993
76.	FALLON E. RUSSO	Elementary	07/11/2016	08/04/2016	\$1,496.50
77.	JULIA K. RYAN	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
78.	JOHN M. SPARACE	Special Education	07/05/2016	08/18/2016	\$2,993
79.	TANYA STILLITANO	ESL	07/05/2016	08/18/2016	\$2,993
80.	MICHAEL J. STONE	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
81.	STEPHEN M. STRIFE	Physical Education	07/05/2016	08/18/2016	\$2,993
82.	SARA E. SULLIVAN	Science	07/05/2016	08/18/2016	\$2,993
83.	KERRY A. SULLIVAN	Social Studies	07/05/2016	08/18/2016	\$2,993
84.	JOANNE F. SZCZYGIEL	Teaching Assistant	07/11/2016	08/04/2016	\$13.05
85.	MICHAEL TARATUCHIN	Social Studies	07/05/2016	08/18/2016	\$2,993
86.	DAWN A. THOMAS	Special Education Teacher	07/05/2016	08/18/2016	\$2,993
87.	FRANK TRAGLIA	Driver Education	07/05/2016	08/18/2016	\$5,986

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		Title	Start Date	End Date	Salary
88.	LAUREN E. VALENTE	English	07/05/2016	08/18/2016	\$2,993
89.	AILEEN K. VIEL	English	07/05/2016	08/18/2016	\$2,993
90.	SARAH J. VIVIRITO	Elementary	07/11/2016	08/04/2016	\$1,496.50
91.	MICHELLE A. WALRATH	Science	07/05/2016	08/18/2016	\$2,993
92.	KELLY A. WEST	Teaching Assistant	07/11/2016	08/04/2016	\$13.05
93.	JOSEPH F. WHITE	Driver Education	07/05/2016	08/18/2016	\$5,986
94.	AMY S. WILLIAMS	Teaching Assistant	07/05/2016	08/18/2016	\$13.05
95.	DONALD C. ZUHLKE	Driver Education	07/05/2016	08/18/2016	\$5,986

**d. 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.	JULIE M. ACQUAVIVA	SUMMER- PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
2.	RHONDA K. ANGEROSA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
3.	ARTHUR J. ASSELTA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
4.	MANDY M. BARA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
5.	JOHN O. BAUER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
6.	REBECCA L. BROSEMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
7.	LINDA L. BUCK	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
8.	J. DUFFY BURDICK	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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		Title	Start Date	End Date	Salary
9.	GAIL D. CADY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
10.	RYAN A. CALOGERO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
11.	MICHAEL J. CAREY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
12.	PETER A. CATALDO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
13.	ANTHONY L. CORIALE JR.	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
14.	MARGARETMARY COSTANZA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
15.	JESSICA N. COVEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
16.	LOREN M. DACHARY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
17.	JULIE A. DALEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
18.	KRISTAN M. DEGEORGIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
19.	JUSTIN D. DELONG	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
20.	KRISTI R. DENISON	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
21.	DENIS A. DERIDER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
22.	NICOLE L. ESTEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
23.	AMANDA M. FLISNIK	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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		Title	Start Date	End Date	Salary
24.	BRIAN F. FRANTZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
25.	CAROL FURMANSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
26.	KATHRYN M. GOODMAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
27.	LACEY J. GURTOWSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
28.	SUSAN M. GUSTAFSON	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
29.	JUNE M. HARRIS- FORRESTER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
30.	MICHAEL W. HARTNETT	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
31.	RICHARD J. HARTZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
32.	KAITLIN HAYES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
33.	JENNIE A. HAYES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
34.	ANNMARIE HORAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
35.	DEBRA L. HUGHES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
36.	SUSAN A. HUMPHREYS	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
37.	MARY L. ILES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
38.	PATRICIA A. JONES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67



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		Title	Start Date	End Date	Salary
39.	STEVEN A. JONES	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
40.	KEITH E. JOSLIN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
41.	SUSAN A. KHAN-HARTZ	SUMMER HIGH SCHOOL TEACHER	08/17/2016	08/18/2016	\$21.67
42.	GINA M. KLEIN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
43.	HEIDI L. KNOPP	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
44.	KRISTIN J. KOHN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
45.	WILLIAM J. LOCKE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
46.	ADAM R. LOVECCHIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
47.	WINIFRED LYDFORD- KULESA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
48.	CHARLES MAXSON	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
49.	KRISTIN L. MERGENTHALER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
50.	PATRICIA S. METZGER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
51.	FRANK J. MORACCO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
52.	JESSICA NIPE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
53.	SAMANTHA R. NORTH	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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		Title	Start Date	End Date	Salary
54.	TRICIA M. NORTON	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
55.	ELIZABETH L. ORSINO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
56.	DEBORAH S. PALAKA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
57.	LOUIS F. PARROTTA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
58.	KIMBERLY A. PHILO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
59.	SEAD PJANIC	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
60.	NANCY L. RAND	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
61.	JAMES R. RAYMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
62.	CRISTINA RAYMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
63.	ANDREW O. ROBERTS	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
64.	FALLON E. RUSSO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
65.	JOHN M. SPARACE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
66.	TANYA STILLITANO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
67.	STEPHEN M. STRIFE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
68.	SARA E. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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		Title	Start Date	End Date	Salary
69.	KERRY A. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
70.	MICHAEL TARATUCHIN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
71.	DAWN A. THOMAS	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
72.	FRANK TRAGLIA	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
73.	LAUREN E. VALENTE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
74.	AILEEN K. VIEL	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
75.	SARAH J. VIVIRITO	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
76.	MICHELLE A. WALRATH	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
77.	AMANDA CORRIGAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
78.	JOSEPH F. WHITE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67
79.	JAMIE M. WILLIAMS	PROCTOR/RATER	08/17/2016	08/18/2016	\$21.67
80.	DONALD C. ZUHLKE	SUMMER - PROCTOR/RATING FOR EXAMS	08/17/2016	08/18/2016	\$21.67

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

		Title	Start Date	End Date	Max Days	Salary
1.	JEAN M. BAKER	School Social Worker	07/01/2016	08/31/2016	6	\$72,001
2.	STEPHEN G. SALO	Guidance	07/01/2016	08/31/2016	20	\$79,512
3.	STACY M. SARDINA	School Social Worker	07/01/2016	08/31/2016	6	\$72,001

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

		Title	Start Date	End Date	Stipend
1.	ANTHONY CURTACCI	Teaching Assistant	07/05/2016	08/12/2016	\$3,500 prorated
2.	OSCAR J. GRIMES	Teaching Assistant	07/05/2016	08/12/2016	\$3,500 prorated
3.	CHAD M. LUSBY	Teaching Assistant	07/05/2016	08/12/2016	\$3,500 prorated
4.	ROXANN TESTAMARK	Teaching Assistant	07/05/2016	08/12/2016	\$3,500 prorated

**g. RECOMMENDATION FOR EXTRA ASSIGNMENTS - SPECIAL EDUCATION STAFF  
 Daily rate is 1/200th of salary**

		Title	Start Date	End Date	Max Days	Salary
1.	DIANNA CIANFROCCO	School Social Worker	07/01/2016	08/31/2016	15	\$74,121
2.	STEVEN PENGE	Guidance	07/01/2016	08/31/2016	20	\$55,526

**h. RECOMMENDATION FOR SUMMER SCHOOL APPOINTMENTS - ADMINISTRATION**

		Title	Start Date	End Date	Salary
1.	PETER A. CATALDO	Principal	07/05/2016	08/18/2016	\$1496.50
2.	AMANDA CORRIGAN	Principal	07/05/2016	08/18/2016	\$2,993
3.	JAMIE M. WILLIAMS	Principal	07/11/2016	08/04/2016	\$1,496.50

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

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

		Title	Start Date	End Date	Max Days	Salary
1.	JANET DESENS	REGISTERED PROFESSIONAL NURSE	07/05/2016	08/12/2016	29	\$34,594
2.	DEBORAH HARDIE	NURSE PRACTITIONER	06/24/2016	08/31/2016	5	\$60,185
3.	BARBARA J. KABOT	NURSE PRACTITIONER	06/23/2016	08/31/2016	6	\$65,199

		Title	Start Date	End Date	Max Days	Salary
4.	SHARON A. SCHARBACH	Summer Registered Nurse	07/05/2016	08/15/2016	29	\$25,834

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

The following people are being recommended for clerical or nursing positions in the Regional Summer School Program for 2016. All people listed are potential hires. The actual need for any individual will not be determined until July 1, 2016. The decisions will be based on enrollments at that time and the actual need for clerical or nursing help.

		Title	Start Date	End Date	Salary
1.	THERESA J. BENTLEY	Data Entry Clerk	07/05/2016	08/18/2016	\$13.05/hr. by timesheet
2.	BONNIE BOYD	Data Entry Clerk	07/05/2016	08/18/2016	\$13.05/hr. by timesheet
3.	MARY P. DELMEDICO	School Nurse	07/05/2016	08/18/2016	\$19.31/hr. by timesheet
4.	BRENDA E. KUHN	Data Entry Clerk	07/05/2016	08/18/2016	\$13.05/hr. by timesheet
5.	SHELLY S. PASQUARELLI	School Nurse	07/11/2016	08/04/2016	\$19.31/hr. by timesheet

**ACTION ITEMS**

**APPROVAL OF DESIGNATION OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2016**

Moved, that the Cooperative Board designate July 13, 2016, the second Wednesday in July, as the date of its reorganizational/regular meeting.

**APPROVAL OF NYS DISTANCE LEARNING STATE-WIDE LICENSING AGREEMENTS 2016-2017**

Moved, that the BOCES Cooperative Board approves Oneida-Herkimer-Madison BOCES' participation in the new NYSDLMCC Statewide Licensing Contract Agreement listed:

Apex  
Blackboard  
Canvas  
Connection Education  
Desire 2 Learn  
Edgenuity  
Edmentum (Plato)  
Florida Virtual School  
Fuel Education  
It's Learning  
Montage (Brain Honey)  
Odysseyware  
Pearson (Grad Point)  
Right Reason  
Schoolology

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2016-2017 fiscal year for Apex, Blackboard, Canvas, Connection Education, Desire 2 Learn, Edgenuity, Edmentum, Florida Virtual School, Fuel Education, It's Learning, Montage, Odysseyware, Pearson, Right Reason, Schoolology and,

WHEREAS, The Oneida-Herkimer-Madison BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the distance learning student courses mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned courses, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

### **APPROVAL OF NYSITCC 2016-2017 INSTRUCTIONAL STATE-WIDE LICENSING AGREEMENTS**

Moved, that the BOCES Cooperative Board approves Oneida-Herkimer-Madison BOCES' participation in the new NYSITCC Statewide Licensing Contract Agreement listed:

3<sup>rd</sup> L Corp (NY Learns)  
A+ Educators  
Achieve3000 (KidBiz3000 and TeenBiz3000)  
Adobe  
AKJ Books  
American Reading Company  
Answer Pad  
Blackboard, Inc. (Blackboard)  
Bloomboard  
Blue Ribbon Testing  
Brain Hurricane  
Bridges Transitions (Choices)  
c8 Sciences  
Cambium Learning (Gizmos, Reflex)  
Carnegie Learning (Mathematics eTexts, Cognitive Tutor, MATHia)  
Centris (Guidance Direct)  
Certica (TestWiz)  
ClassLink  
Collaborative Learning (Curriculum Mapper)  
Compass Learning (Odyssey)  
Curriculum Associates (iReady)  
Desire 2 Learn  
Dreambox  
eDoctrina (eDoctrina, OBSerVE, SLO tool, exam banks)  
Edgenuity (My Path)  
Edmentum (Education City)  
Educational Vistas (Stafftrac)  
Edvation (techSteps)  
eSpark

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FastBridge Learning (FAST)

Hobsons (Naviance)

Hot Math (Catchup math)

Houghton Mifflin (Earobics, Data Director, Kno, Read 180, System 44, Fastt Math, Math 180, SRI, SMI, Fraction Nation, iRead) – These MAY change.

Imagine Learning

Instructure (Canvas)

Interactive Media (exploring robotics)

iDesign

iSafe (iSafe)

iStation

It's Learning

IXL (Math & ELA)

Knovation (netTrekker)

Learning Sciences International (iObservation)

Learning.com ( 21<sup>st</sup> Century Skills Assess., WayFind Teacher Assess., Sky Digital Environment Bundle)

Let's Go Learn (DORA)

Lexia Learning

Lightsail

LinkIt (LinkIt)

Mastery Connect

McGraw-Hill (Acuity, CINCH)

Mind Research Institute (ST Math)

Modular Robotics

Montage (Brain Honey)

MyLearning Plan (Oasys)

Newsela

NWEA (NWEA MAP)

Pearson Digital Learning (SuccessMaker, Ellis, Write to Learn, AIMS Web, Lab, iLit)

Randa

RE Reinert & Assoc (Reading Plus)

Redbird Math

Renaissance Learning (SR, STAR Early Literacy, SM, AR, English in a Flash, AM, MathFacts, SubText)

Right Reason Technologies (Right Path)

Rosetta Stone

Rubicon West, Inc. (Atlas Curriculum Mapping System)

Scholastic, Inc. (Storia, Core Clicks)



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School Improvement Network (Observation 360, PD 360)  
School Specialty (Academy of MATH)  
SchoolBinder  
Schoology  
Scientific Learning (Fast ForWord)  
Service Infinity (College on Track)  
Shmoop  
ST4 Learning (Word Q, Speak Q)  
SunGard (Curriculum Connector, Performance Tracker, Assessment Builder)  
Teachscape (Teachscape)  
Teq (SMART, NAO)  
Think Through Math – formerly Apangea  
Thinkmap, Inc.  
Triumph Learning (Waggle)  
Virtuoso Chester Technical Services  
Vocabulary.com  
Waterford (Math & Early Literacy)

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3<sup>rd</sup> L Corp, A+ Educators, Achieve3000, Adobe, AKJ Books, American Reading Company, Answer Pad, Blackboard, Inc., Bloomboard, Blue Ribbon Testing, Brain Hurricane, Bridges Transitions, c8 Sciences, Cambium Learning, Carnegie Learning, Centris, Certica, ClassLink, Collaborative Learning, Compass Learning, Curriculum Associates, Desire 2 Learn, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, Edvation, eSpark, FastBridge Learning, Hobsons, Hot Math, Houghton Mifflin, Imagine Learning, Instructure, Interactive Media, iDesign, iSafe, iStation, It's Learning, IXL, Knovation, Learning Sciences International, Learning.com, Let's Go Learn, Lexia Learning, Lightsail, LinkIt, Mastery Connect, McGraw-Hill, Mind Research Institute, Modular Robotics, Montage, MyLearning Plan, Newsela, NWEA, Pearson Digital Learning, Randa, RE Reinert & Assoc, Redbird Math, Renaissance Learning, Right Reason Technologies, Rosetta Stone, Rubicon West, Inc., Scholastic, Inc., School Improvement Network, School Specialty, SchoolBinder, Schoology, Scientific Learning, Service Infinity, Shmoop, ST4 Learning, SunGard, Teachscape, Teq, Think Through Math, Thinkmap, Inc., Triumph Learning, Virtuoso Chester Technical Services, Vocabulary.com, Waterford, and,

WHEREAS, The Oneida-Herkimer-Madison BOCES is desirous of participating with other BOCES Districts in New York State in joint agreements for the software/learning packages and licensing mentioned above as authorized by General Municipal Law, Section 119-0, and,

BE IT RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education authorizes Erie 1 BOCES to represent it in all matters leading up to and entering into a contract for the purchase of and licensing of the above mentioned software/learning packages, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees to assume its equitable share of the costs associated with Erie 1 BOCES negotiating the Agreements, and,

BE IT FURTHER RESOLVED, That the Oneida-Herkimer-Madison BOCES Board of Education agrees (1) to abide by majority decisions of the participating BOCES on quality standards; (2) Erie 1 BOCES will negotiate contracts according to the majority recommendations; (3) that after contract agreement, it will conduct all purchasing arrangements directly with the vendor.

#### **APPROVAL OF POLICY 1005 – CODE OF CONDUCT**

Moved, that the Cooperative Board approves the Code of Conduct for the Oneida-Herkimer-Madison BOCES effective July 1, 2016, with the understanding that this document will be reviewed annually.

#### **APPROVAL OF POLICY 5200 – WELLNESS POLICY**

Moved, that the Cooperative Board approves the School Wellness Policy for the Oneida-Herkimer-Madison BOCES effective July 1, 2016, with the understanding that this document will be reviewed annually.

**Motion carried unanimously.**

#### **ITEM VII - BOARD TOPIC(S)/DISCUSSION ITEM(S)**

##### **2016 Rural Schools Conference Overview**

Mr. Mettelman reviewed the agenda for the conference and those attending

##### **Cooperative Board Handbook**

Mr. Mettelman asked Deb to go through the handbook and make updates to names, dates, locations, etc. as needed. He also asked Board to review the Handbook and please send any updates to Deb. The Handbook Committee will then review

**ITEM VIII. — OLD BUSINESS**

**None**

**ITEM IX—REPORTS**

**AUDIT COMMITTEE MEETING; MAY 25, 2016  
(Margaret Buckley, Elaine Falvo, Charlene Hartman, Gary Nelson, Gary Porcelli)**

Mr. Nelson reviewed the minutes of the Audit Committee meeting which are in the Board packet.

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

Mr. Mettelman discussed the following topics in his report:

1. Thank you to Board members for attending Bridges Graduation
2. Staff Recognition – June 2
3. CTE Graduation – June 9<sup>th</sup> and Middle Settlement Academy Graduation – June 10<sup>th</sup>
4. Evon Ervin to serve as the Utica Representative on the BOCES Board. We have 45 days after the term ends of the member they are replacing to appoint in a formal vote. Mr. Mettelman explained that the Senate and Assembly have passed a bill for BOCES to appoint Board members when a member leaves the Board. If the Governor approves the bill prior to July 23<sup>rd</sup>, a formal vote will not be necessary.

**ITEM X - EXECUTIVE SESSION**

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

Moved, that the Board enter Executive Session at 5:30 p.m. to discuss personnel/negotiations update.

**Motion carried unanimously.**

The Board returned to General Session at 5:59 p.m.

**ITEM XI - Action Item(s) for Approval (*continuation of VI.*)**

None

**APPROVAL OF CONTRACT(S)**

**VI D.6.A.**

**APPROVAL OF CONTRACTS/RATIFICATION OF BAA AGREEMENT**

Motion by: Mr. Moore  
Seconded by: Mr. Salerno

Moved, that the Board approve the Contract/Ratification of BAA Agreement.

**Motion carried unanimously.**

**VI D.6.B.**

**APPROVAL OF CONTRACTS/REAUTHORIZATION OF EXISTING POLICIES, REGULATIONS,  
CONTRACTS AND HANDBOOKS/NON-BARGAINING UNIT PERSONNEL**

Motion by: Mrs. Corbin  
Seconded by: Mrs. Burtch

Moved, that the Board approve the Contracts/Reauthorization of Existing Policies, Regulations, Contracts and Handbooks/Non-Bargaining Unit Personnel

**Motion carried unanimously.**

**MOTION TO ADJOURN**

Motion by: Ms. Buckley  
Seconded by: Mrs. Corbin

Moved, there being no further business to come before the Board, the meeting be adjourned at 6:03 p.m.

**Motion carried unanimously.**



Deborah Kimball  
Clerk of the Board  
June 8, 2016

