



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 JUNE 14, 2017

The Regular meeting of the Board of Cooperative Educational Services was held on June 14, 2017 in The Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Dr. Gary W. Porcelli, President
Mrs. Elaine M. Falvo, Vice President
Mrs. Shirley Burtch
Mrs. Doreen Corbin
Mrs. Evon M. Ervin (via phone)
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Mr. Russell Stewart

MEMBERS EXCUSED

Mr. Steve Boucher
Mr. John A. Griffin
Mr. John J. Salerno

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
Lisa Rizzo, Coordinator
Duffy Burdick, Special Education Teacher
Elizabeth Burke, Special Education Teacher
Barbara Arcuri, Social Worker
Steven Brunet, student
Dawn Parker, parent
Blake Goggin, student
Tina Tellier, parent
Pat & Gloria Goggin, grandparents
Jessie Sayers, UCP
Wayne Goggin, parent
Wayne Perrone, student
Mary Ciccarella, parent

ITEM I—CALL TO ORDER

Dr. Porcelli noted that a quorum was present and the meeting was called to order at 4:40 p.m.

ITEM II—PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III—RECOGNITION

Bridges Program:

Ms. Ellen Mahanna thanked everyone for inviting them and for their support. She then introduced Lisa Rizzo. Mrs. Rizzo introduced the students and families who were in attendance. She then introduced Mrs. Elizabeth Burke, Special Education Teacher and Mr. Duffy Burdick, Special Education Teacher. Mr. Burdick shared why each of the students were being recognized.

Steven Brunet is a freshman from the Utica City School District. Steven shows great aptitude with artistic skills, particularly pencil drawing. Mrs. Corbin presented him with a certificate.

Blake Goggin is a freshman from the New Hartford Central School District. Blake is an outstanding athlete participating in New Hartford Central School District Varsity Track & Field and Varsity Cross Country. Mrs. Falvo presented him with a certificate.

Wayne Perrone is a freshman from Sauquoit Valley Central School District. Wayne has a keen interest in reptiles and paleontology. Mr. Stewart presented him with a certificate.

All three students have outstanding work ethic and efforts within ninth grade and are excelling in the regents curriculum. They plan to continue their hard work within 10th grade and attend Mi-Tech to explore CTE possibilities for future vocational training. They would like to attain the CDOS credential in addition to a Regents diploma upon high school graduation.

ITEM IV. – RECOGNITION OF VISITORS

Mr. Mettelman welcomed the visitors

A. – Oath of Office administered to Elected Board Members

Mrs. Shirley Burtch
Mr. Gary P. Nelson
Mr. Russell Stewart

ITEM V— COMMUNICATIONS

A. Communications from the Floor

Dr. Porcelli thanked all the Board members who attended the Staff Recognition & Retirement Ceremony and the graduations

Dr. Porcelli reminded the Board about the following:

Reorganizational meeting will be on July 12th

Rural Schools Conference

Dr. Porcelli thanked Mr. Mettelman and the Senior Council for attending the retirement reception for Ms. Houghton

Dr. Porcelli thanked Mr. Mettelman for his assistance in the new Superintendent search for New York Mills

B. Correspondence

Letter regarding Update on DS Salary Cap Legislation from Sandra Ruffo
NYSSBA Member Reception – Utica Train Station

ITEM VI A. – APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 10, 2017

Motion by: Mrs. Corbin

Seconded by: Mr. Nelson

Moved, that the minutes of the Regular Meeting Minutes of May 10, 2017 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		Steve Boucher	
Shirley Burtch		Evon M. Ervin	
Doreen Corbin		John A. Griffin	
Mrs. Elaine M. Falvo		John J. Salerno	
Charlene A. Hartman		Michael J. Moore	
Gary P. Nelson			
Russell Stewart			

Motion carried, 7 - 0

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

MOTION TO APPROVE THE CONSENT AGENDA

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

**MOTION TO ACCEPT BALANCE OF REPORT OF TREASURER FOR APRIL, 2017,
THE REPORT OF THE TREASURER FOR APRIL 2017**

Moved, that the Cooperative Board accepts the Report of the Treasurer for April 2017 (Item VI B-1); all as shown below:

Report of the Treasurer for April 2017

Capital	392,170.31
General	10,807,948.41
School Lunch	26,420.58
Special Aid	99,723.84
Trust/Agency	20,892.19
Trust/Expand	<u>74,009.55</u>
Total	\$11,421,164.88

and the Treasurer's Report for the Extra-Curricular Fund
for April 2017 showing a fund balance of \$5,896.67.

**Budget Revisions—2016-17
April 2017 Report**

2016-17 Adopted Budget	\$58,601,826
Commitment Changes	1,793,526
Net Changes	<u>+ 6,624,682</u>
Total	\$67,020,034

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.

C. PERSONNEL REPORT

a. RETIREMENTS

1. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	DEBORAH HARDIE	NURSE PRACTITIONER	10/17/2005	06/30/2017

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	ROBERT B. EVANS JR	TEACHER ASSISTANT	01/09/2017	06/08/2017
2.	LUKE HOBAICA	TEACHER OF WELDING	09/01/2015	08/31/2017
3.	RAN XIANG	TEACHER OF FOREIGN LANGUAGE	01/03/2017	06/24/2017 (verbal)
4.	YU XIAO	TEACHER OF FOREIGN LANGUAGE	01/03/2017	06/22/2017

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	PATRICIA PETERS	FOOD SERVICE HELPER	10/18/2002	06/30/2017

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	BRITTNEY LINK	TEACHER OF MATH	06/07/2017	TBD	Disability
2.	LINDSAY J. WENZEL	TEACHER ASSISTANT	09/01/2017	06/30/2018	Child care (extended)

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	LISA M. SHAHOUD	CLERK	07/03/2017	07/28/2017	Family Leave

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 **MICHAEL P. HOOVER** be appointed as a **TEACHER OF SOCIAL STUDIES** in the Career and Technical Education PTECH Program, for a three year probationary appointment in the Social Studies tenure area, commencing September 01, 2017 and ending August 31, 2020 at an annual salary rate of \$48,904.00.

Certification:

* Professional certificate in Social Studies 7-12

Education:

* Bachelor's Degree in Political Science from Hartwick College
* Master's Degree in Secondary Education from Wake Forest University

Work Experience:

* From September, 2010 through the present as a Social Studies Teacher at Eldred Central School
* From January, 2010 through May, 2010 as a Student Teacher at West Forsyth High School, North Carolina
* From September, 2008 through May, 2009 as a Teacher Assistant at Plainedge Middle School, North Carolina
* From September, 2007 through October, 2007 as a Student Teacher at Morris Central School
* From November, 2007 through December, 2007 as a Student Teacher at Stamford Central School

2. Recommend that **KIMBERLY A. PAGE** 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, 2017 and ending August 31, 2021 at an annual salary rate of \$16,288.

Certification:

- * Level I certificate in Teaching Assistant

Education:

- * Bachelor's Degree in Psychology from Daemon College
- * Bachelor of Science in Healthcare Administration & Policy from New School for Social Research

Work Experience:

- * From February, 2017 through the present as a Teacher Aide at the Whitesboro Central School District
- * From December, 1999 through July, 2014 as an office manager at Christopher Page Physical Therapy
- * From March, 1999 through December, 1999 as Director of Social Services at the Loretta Utica Center
- * From August, 1993 through March, 1999 as a Caseworker and Supervisor at the Oneida County Department of Social Services/Neighborhood Center

b. RECOMMENDATION FOR SHORT-TERM SUBSTITUTE APPOINTMENT

1. Recommend that **RUSSELL A. LUPI** be appointed as a **SCHOOL SOCIAL WORKER** in the Special Education Programs, for a short-term part-time (.6 FTE) substitute appointment commencing May 10, 2017 and ending June 22, 2017 at an annual salary rate of \$26,145.00, prorated.

Certification:

- * Permanent certificate in School Social Worker

Education:

- * Bachelors Degree in Social Work from Rosary Hill College
- * Master of Social Work from Albany State College

Work Experience:

- * From September, 1997 through June, 2016 as a School Social Worker at Oneida-Herkimer-Madison BOCES

c. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **SUSAN D. SYNAKOWSKI** be appointed as a **LEADERSHIP COACH** in the Program and Professional Development Division, for a temporary appointment commencing July 01, 2017 and ending June 30, 2018 at a salary rate of \$40.00/hour.
2. Recommend that **SUSAN D. SYNAKOWSKI** be appointed as a **CURRICULUM SPECIALIST** in the Program and Professional Development Division, for a temporary appointment commencing July 01, 2017 and ending June 30, 2018 at a daily salary rate of \$300.00.

2. Non-Instructional/Classified Staff

- * Recommendation for the creation of 15 Laborer positions
- * Recommendation for the creation of 15 part-time Clerk positions
- * Recommendation for the creation of 20 temporary, part-time Food Service Helpers (subs)
- * Recommendation for the creation of 10 part-time Food Service Helper positions
- * Recommendation for the creation of 10 temporary, part-time Cleaner positions (subs)

a. RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE

1. Recommend that **HARRON JAMES** be appointed to a provisional appointment as a **CAREER EXPLORATION SPECIALIST** in School and Business Alliance program, commencing May 30, 2017 at an annual salary rate of \$31,387.00, prorated.

HARRON JAMES has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CAREER EXPLORATION SPECIALIST**, until the results of the next civil service exam are known.

Education:

- * Bachelor of Science Degree in Business Public Management from SUNYIT
- * Associate of Applied Sciences in Human Services from Mohawk Valley Community College

Work Experience:

- * From 2016 through 2017 as a Youth Academic Specialist at Mohawk Valley Community College - GEAR-UP
- * From 2012 through 2016 as a Counselor at Mohawk Valley Community College - Education Opportunity Center
- * From 2010 through 2012 as a Waiver Service Provider 2 and a Preventive Case Manager at the House of the Good Shepherd
- * From 2009 through 2010 as a Teaching Assistant at the Utica City School District

2. Recommend that **ERIKA L. KISTOWSKI** be appointed to a provisional appointment as a **CAREER EXPLORATION SPECIALIST** in the Regional Program for Excellence program, commencing May 24, 2017 and ending October 1, 2017 at an annual salary rate of \$31,387.00, prorated

ERIKA L. KISTOWSKI has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CAREER EXPLORATION SPECIALIST**, until the results of the next civil service exam are known.

Education:

- * Bachelor's Degree in Psychology from SUNY Polytechnic Institute

Work Experience:

- * From January, 2015 through the present as a substitute Teacher and Teaching Assistant at the Whitesboro Central School District
- * From May, 2014 through March, 2017 as a Teacher's Aide at Upstate Cerebral Palsy
- * From January 2016 through June, 2016 as a Special Education Teacher / Psychologist intern at Marcy Elementary
- * From October, 2014 through May, 2015 as a Guidance Counselor intern at Whitesboro High School

3. Recommend that **MEGHAN E. ROSE** be appointed to a provisional appointment as a **GRAPHIC DESIGN ARTIST** in the Information and Technology Division, School Communication Service, commencing May 8, 2017 at a salary rate of \$13.12 per hour (16-17) and \$13.16 per hour (17-18).

MEGHAN E. ROSE 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:

- * Associates Degree in Graphic Design from Mohawk Valley Community College
- * Currently attending SUNY Polytechnic for Communications

Work Experience:

- * From March, 2014 through the present as a hostess and server at UNO Pizzeria and Grill

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **JASMINE L. PECK** be appointed to a probationary appointment as a **PBIS COORDINATOR** in the Safety Program, commencing June 19, 2017 at an annual salary rate of \$45,000.00, prorated.

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

Education:

- * Associate of Applied Science in Human Services from Mohawk Valley Community College
- * Bachelor of Science in Human Services from Empire State College
- * Master of Science in Human Services from Capella College

Work Experience:

- * From October, 2014 through the present as a Behavior Specialist at Upstate Cerebral Palsy
- * From January, 2013 through October, 2014 as a Director at the Neighborhood Center
- * From March, 2010 through October, 2013 as a Developmental Support Assistant at the State of New York Developmental Services Office
- * From March, 2007 through March, 2010 as a Resident Manager at Upstate Cerebral Palsy

c. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **ROBIN C. NALASKOWSKI** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 05, 2017 at an hourly rate of \$9.70.

ROBIN C. NALASKOWSKI 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 School District
- * Attended Mohawk Valley Community College for Human Services

Work Experience:

- * From September, 2009 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From September, 2003 through May, 2005 as a teller at Partners Trust

2. Recommend that **KELLIE R. OSBORNE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 05, 2017 at an hourly rate of \$9.70.

KELLIE R. OSBORNE 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 Westmoreland Central School District
- * Attended Mohawk Valley Community College for Criminal Justice

Work Experience:

- * From November, 2010 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES

3. Recommend that **JACQUELINE M. OWENS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 05, 2017 at an hourly rate of \$9.70.

JACQUELINE M. OWENS 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 Sauquoit Valley School District
- * Attended Utica School of Commerce for Administrative Specialist in the medical field

Work Experience:

- * From September, 2013 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From May, 2013 through the present as a cashier at Byrne Dairy
- * From November, 2009 through April 2013 as a Certified Nurses Assistant at Heritage Health Care

4. Recommend that **CYNTHIA A. PAVLUS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 05, 2017 at an hourly rate of \$9.70.

CYNTHIA A. PAVLUS 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 Vernon-Verona-Sherrill High School
- * Associates Degree in Travel & Tourism from Bryant & Stratton Business School

Work Experience:

- * From September, 2013 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From February, 1995 through the present as a front desk representative at Holiday Inn

5. Recommend that **TRISHA L. PERRAULT** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 5, 2017 at an hourly rate of \$9.70.

TRISHA L. PERRAULT 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 School District
- * Associates Degree in Liberal Arts from Mohawk Valley Community College
- * Bachelors Degree in Elementary Education from SUNY Oneonta
- * Masters Degree in Reading from Cortland

Work Experience:

- * From December, 2014 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From April, 2012 through September, 2012 as a Teacher Aide at the Kelberman Center

d. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **KALEY M. BRINDISI** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing May 30, 2017 and ending June 30, 2018 at a salary rate of \$10.79 per hour (16-17) and \$10.83 per hour (17-18).

Education:

- * Attending Siena College for Math & Computer Science

Work Experience:

- * From November, 2015 through December, 2016 as a sales associate at Aeropostale
- * From July, 2015 through March, 2016 as a Physical Therapist Assistant and receptionist at Helen Sarandrea's Physical Therapy

2. Recommend that **KYLE L. NORDSTROM** be appointed to a temporary appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing May 30, 2017 and ending June 30, 2018 at a salary rate of \$10.79 per hour (16-17) and \$10.83 per hour (17-18).

Education:

- * Graduate of New Hartford Central School District
- * Attending Mohawk Valley Community College for Computer Science

Work Experience:

- * From 2013 through 2017 as a student assistant to the Network Administrator

3. Recommend that **JOHN L. OBERNESSER** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing June 22, 2017 and ending June 30, 2018 at a salary rate of \$9.70 per hour (16-17) and \$9.70 per hour (17-18).

Education:

- * Graduate of New Hartford Central School District
- * Associates Degree in Computer Information Systems from Mohawk Valley Community College

Work Experience:

- * From 2016 through the present as a part time cleaner at New Hartford Central School and Upstate Cerebral Palsy
- * From 2015 through 2016 as an I.T. intern at Fiber Instruments and Sales
- * From 2014 through 2015 as a help desk I.T. Technician at Upstate Cerebral Palsy
- * From 2013 through 2014 as a Computer Lab Technician at Mohawk Valley Community College

4. Recommend that **JOSHUA C. RUSSO** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing June 26, 2017 and ending June 30, 2018 at a salary rate of \$9.70 per hour (16-17) and \$9.70 per hour (17-18).

Education:

- * Graduate of Whitesboro Central School District
- * Attending Herkimer College for Music Industry

Work Experience:

- * From 2013 through 2016 as a cashier and desk clerk at Degristina's

5. Recommend that **RYAN A. SVITAK** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing June 26, 2017 and ending June 30, 2018 at a salary rate of \$9.70 per hour (16-17) and \$9.70 per hour (17-18).

Education:

- * Graduate of Whitesboro Central School District

Work Experience:

- * From July, 2016 through August, 2016 as a summer camp counselor for the town of Marcy

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.	TIFFANY J. FILIPPO	OFFICE SPECIALIST I	12/19/2016
2.	ANNAMARIA KELLY	CAREER EXPLORATION SPECIALIST	12/15/2016

f. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

	Title	Start Date	End Date	Salary
1.	MARK J. FARRELL JR.	CLERK HOURLY	07/01/2017	06/30/2018 \$11.07/hr. 16-17 \$11.39/hr 17-18
2.	PETER L. FILAS	LABORER	07/01/2017	06/30/2018 \$10.52

		Title	Start Date	End Date	Salary
3.	JOSHUA S. URTZ	MOTOR VEHICLE OPERATOR - HOURLY	07/01/2017	06/30/2018	\$10.59

e. 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.	JACQUELINE A. LAPERTOSA	Guidance	07/01/2017	08/31/2017	10	\$79,803
2.	JENNIFER A. MUELLER	REGISTERED PROFESSIONAL NURSE	07/01/2017	08/31/2017	3	\$30,754
3.	LAURA PONIKTERA	Cosmetology	07/05/2017	07/25/2017	12	\$68,493
4.	CHRISTINA M. WARNER	Guidance	07/01/2017	08/31/2017	10	\$47,712
5.	MICHELE WEAKLEY	Cosmetology	07/05/2017	07/25/2017	12	\$72,251
6.	KIMBERLY WHEELLOCK	Guidance	07/01/2017	08/31/2017	10	\$58,054

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	07/5/2017	08/15/2017	12	\$81,208
2.	RENEE M. ANDRE	Teacher of Special Education	07/5/2017	08/15/2017	30	\$46,668
3.	KATHLEEN ANGIER	Teaching Assistant	07/5/2017	08/15/2017	30	\$24,606
4.	BAILEY A. BACH	Teaching Assistant	07/5/2017	08/15/2017	30	\$14,888
5.	DONNA J. BOHN	Teaching Assistant	07/5/2017	08/15/2017	30	\$14,888
6.	SHARI BUJOLD	Teaching Assistant	07/5/2017	08/15/2017	30	\$24,585
7.	JANEL L. BURHANS	Teaching Assistant	07/5/2017	08/15/2017	30	\$14,888

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		Title	Start Date	End Date	Max Days	Salary
8.	ELIZABETH F. BURKE	General Special Education Program	07/5/2017	08/15/2017	30	\$63,636
9.	ELAINE M. BUTTENSCHON	General Special Education Program	07/5/2017	08/15/2017	30	\$72,671
10.	MEGAN CARPENTER	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,576
11.	JOHN G. CASTELLO	Teaching Assistant	07/5/2017	08/15/2017	30	\$26,730
12.	MELANIE L. CHAMBRONE	General Special Education Program	07/5/2017	08/15/2017	30	\$64,186
13.	SARAH CHRISTOPHER	General Special Education Program	07/5/2017	08/15/2017	30	\$59,935
14.	SHANNON A. COY	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,176
15.	RACHEL E. CRABTREE	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	18	\$49,462
16.	DANIELLE C. CRAWFORD	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,684
17.	PAUL T. CURTACCI	General Special Education Program	07/5/2017	08/15/2017	30	\$74,841
18.	ANTHONY CURTACCI	Teaching Assistant	07/5/2017	08/15/2017	30	\$37,422
19.	PHYLLIS DIGIORGIO	Teaching Assistant	07/5/2017	08/15/2017	30	\$29,471
20.	DIANE DILLABOUGH	OCCUPATIONAL THERAPY ASSISTANT	07/5/2017	08/15/2017	30	\$36,960
21.	AMANDA DINARDO	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,690
22.	JESSICA R. DONLEY	Teaching Assistant	07/5/2017	08/15/2017	30	\$20,556
23.	JOHN DREW	Teaching Assistant	07/5/2017	08/15/2017	30	\$21,456
24.	MARCIA A. DUNN	Teaching Assistant	07/5/2017	08/15/2017	30	\$30,871
25.	ANNA EGRESITS	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,985
26.	DAVID N. FAILING	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,576
27.	EILEEN FEHLNER	Teaching Assistant	07/5/2017	08/15/2017	30	\$24,406
28.	THERESA FINNEGAN	General Special Education Program	07/5/2017	08/15/2017	30	\$82,364
29.	JUDY A. FRANZ	Teaching Assistant	07/5/2017	08/15/2017	30	\$30,236
30.	JAMIE A. GARROW	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,788

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		Title	Start Date	End Date	Max Days	Salary
31.	BETHANI A. GAUTHIER	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,547
32.	DIANA D. GIFFUNE	General Special Education Program	07/5/2017	08/15/2017	30	\$89,536
33.	LISA GRENIER	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,176
34.	OSCAR J. GRIMES	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,625
35.	HENRY W. HAAS, JR	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,176
36.	ELINOR T. HADITY	MUSIC THERAPIST	07/5/2017	08/15/2017	24	\$77,158
37.	CARRIE L. HAMILTON	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,816
38.	MARK HARRINGTON	General Special Education Program	07/5/2017	08/15/2017	30	\$59,759
39.	AUBREY G. HELCHOWSKI	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,788
40.	THOMAS M. HOLT, JR	Teacher of Special Education	07/5/2017	08/15/2017	30	\$49,217
41.	VALERIE A. HOWARD	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,147
42.	LISA L. HUEBNER	Teaching Assistant	07/5/2017	08/15/2017	30	\$25,324
43.	ROCHELLE L. HULL	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	18	\$51,964
44.	DIANA L. JACKSON	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,416
45.	KIMBERLY JENNINGS	OCCUPATIONAL THERAPIST	07/5/2017	08/15/2017	12	\$51,816
46.	JENNIFER JOHNSON	School Psychologist	07/1/2017	08/31/2017	5	\$55,898
47.	KELLI KISS	General Special Education Program	07/5/2017	08/15/2017	30	\$63,264
48.	KARA A. KOTARY	Teaching Assistant	07/5/2017	08/15/2017	30	\$14,888
49.	ROBIN LALONDE	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,285
50.	DEIDRE LALYER	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	6	\$66,105
51.	KATHLEEN M. LARISH	Teaching Assistant	07/5/2017	08/15/2017	30	\$27,536
52.	ROSALYN J. LEONE	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,976
53.	GAIL F. LEWIS-MALOZZI	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,684

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		Title	Start Date	End Date	Max Days	Salary
54.	KIMBERLY L. LINDSAY	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,416
55.	CHAD M. LUSBY	Teaching Assistant	07/5/2017	08/15/2017	30	\$27,076
56.	CAROLYN M. MACTURK	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	30	\$48,372
57.	LORI MAGGIO	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,906
58.	EDWARD F. MANLEY	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,547
59.	JENNIFER E. MANN	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,076
60.	MARISA MANNO	Teaching Assistant	07/5/2017	08/15/2017	30	\$20,315
61.	GEORGIA MARSHALL	Teaching Assistant	07/5/2017	08/15/2017	30	\$31,172
62.	SHELLEY MATTHEWS	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	12	\$58,827
63.	JENNIFER G. MAYNARD	General Special Education Program	07/5/2017	08/15/2017	30	\$61,911
64.	PATRICIA L. MC COMB	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,266
65.	TINA J. MC LEAN	General Special Education Program	07/5/2017	08/15/2017	30	\$64,927
66.	JENNIFER L. MESNARD	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,266
67.	LORRAINE E. MILITANO	Teaching Assistant	07/5/2017	08/15/2017	30	\$25,324
68.	BRIANA M. MINER	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	30	\$47,443
69.	ANNAMARIA L. MIRZA	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	12	\$46,782
70.	MICHELE F. MISIAK	Teaching Assistant	07/5/2017	08/15/2017	30	\$22,446
71.	JOANNE M. MOYLAN	Teaching Assistant	07/5/2017	08/15/2017	30	\$14,888
72.	SARAH J. MYERS	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,288
73.	KAREN A. OEINCK	Teaching Assistant	07/5/2017	08/15/2017	30	\$32,072
74.	GIL L. OLIVERAS	Teaching Assistant	07/5/2017	08/15/2017	30	\$25,445
75.	SARAH M. ORR	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	12	\$55,693

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		Title	Start Date	End Date	Max Days	Salary
76.	DAWN ORTLIEB	Teaching Assistant	07/5/2017	08/15/2017	30	\$29,671
77.	SUE PARDEE	OCCUPATIONAL THERAPY ASSISTANT	07/5/2017	08/15/2017	30	\$40,891
78.	REGINA PATTERSON	School Social Worker	07/5/2017	08/15/2017	30	\$62,267
79.	SCOTT PHELPS	School Psychologist	07/1/2017	08/31/2017	16	\$62,167
80.	CHERYL A. RIVET	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,096
81.	CATHERINE ROBERTELLO	Teaching Assistant	07/5/2017	08/15/2017	30	\$18,985
82.	MEGAN ROBERTS	General Special Education Program	07/5/2017	08/15/2017	30	\$52,010
83.	TRICIA L. ROBINSON	Prog. for Speech & Hearing Handicapped	07/5/2017	08/15/2017	30	\$74,703
84.	GAYLA ROTHDIENER	General Special Education Program	07/5/2017	08/15/2017	30	\$64,628
85.	ANDREW RUBINO	School Psychologist	07/1/2017	08/31/2017	16	\$56,518
86.	MARY LEA RUSS	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,576
87.	JASON W. SCIALDONE	Guidance	07/1/2017	08/31/2017	20	\$44,207
88.	KEVIN SCRANTON	Physical Education	07/5/2017	08/15/2017	24	\$66,866
89.	JEFFREY R. SERGOTT	Physical Education	07/5/2017	08/15/2017	30	\$16,288
90.	HALLIE E. SERIANNI	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,788
91.	ROSALIND SIEGFRIED	Teaching Assistant	07/5/2017	08/15/2017	30	\$24,715
92.	MCKENZIE L. SIPP	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,147
93.	MARGARET A. SMITH	Teaching Assistant	07/5/2017	08/15/2017	30	\$30,986
94.	MARY SARA SPERL	PHYSICAL THERAPIST	07/5/2017	08/15/2017	24	\$56,815
95.	KIMBERLY A. STEATES	Teaching Assistant	07/5/2017	08/15/2017	30	\$19,064
96.	ROXANN TESTAMARK	Teaching Assistant	07/5/2017	08/15/2017	30	\$25,676
97.	MARTHA J. THOMPSON	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,576
98.	KATRINA M. TICKLE	General Special Education Program	07/5/2017	08/15/2017	30	\$68,343

		Title	Start Date	End Date	Max Days	Salary
99.	JOHN C. TOMEI	Teaching Assistant	07/5/2017	08/15/2017	30	\$16,047
100.	KIMBERLY A. TRUMBLE	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,416
101.	HEIDI VAN DER MEULEN	Program for Visually Handicapped	07/5/2017	08/15/2017	18	\$65,113
102.	MICHELLE VITI	General Special Education Program	07/5/2017	08/15/2017	30	\$61,536
103.	BOBBI A. WEIBEL	Teaching Assistant	07/5/2017	08/15/2017	30	\$15,976
104.	SARAH WHITE	Teaching Assistant	07/5/2017	08/15/2017	30	\$23,906
105.	CANDACE WIGGINS	PHYSICAL THERAPIST	07/5/2017	08/15/2017	24	\$61,872
106.	JEANNE J. WILKERSON	Teaching Assistant	07/5/2017	08/15/2017	30	\$30,236
107.	KRISTIN WILLIAMS	School Social Worker	07/5/2017	08/15/2017	30	\$62,167
108.	BETH A. WILLIAMS-CARTER	School Social Worker	07/5/2017	08/15/2017	30	\$69,831
109.	CATHY A. WRIGHT	General Special Education Program	07/5/2017	08/15/2017	30	\$60,299
110.	JENNIFER E. ZALE	Teaching Assistant	07/5/2017	08/15/2017	30	\$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 2017, for the period indicated. The actual need for any individual will not be determined until July 1, 2017. 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	07/10/2017	08/03/2017	\$1,496.50
2.	RHONDA K. ANGEROSA	Elementary	07/10/2017	08/03/2017	\$1,496.50
3.	KRISTI R. BAGGETTA	Elementary	07/10/2017	08/03/2017	\$1,496.50
4.	MANDY M. BARA	Elementary	07/10/2017	08/03/2017	\$1,496.50
5.	JOHN O. BAUER	Special Education	07/05/2017	08/17/2017	\$2,993
6.	CHARLES F. BENNETT	Science	07/05/2017	08/17/2017	\$2,993

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		Title	Start Date	End Date	Salary
7.	WENDY J. BOLOS	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
8.	LEE BOYD	Alternative Education	07/05/2017	08/17/2017	\$2,993
9.	SUSAN M. BRAMHALL	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
10.	REBECCA L. BROSEMER	Science	07/05/2017	08/17/2017	\$2,993
11.	J. DUFFY BURDICK	Social Studies	07/05/2017	08/17/2017	\$2,993
12.	LYNNE J. BURR	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
13.	GAIL D. CADY	Elementary	07/10/2017	08/03/2017	\$1,496.50
14.	RYAN A. CALOGERO	Social Studies	07/05/2017	08/17/2017	\$2,993
15.	MICHAEL J. CAREY	Social Studies	07/05/2017	08/17/2017	\$2,993
16.	ANTHONY L. CORIALE JR.	Social Studies	07/05/2017	08/17/2017	\$2,993
17.	MARGARETMARY COSTANZA	Guidance	07/05/2017	08/17/2017	\$2,993
18.	LEE ANN S. CUCCI	Administrative Intern	06/26/17	08/18/17	Unpaid
19.	LISA A. CZARNOCKI	Elementary	07/05/2017	08/17/2017	\$2,993
20.	LOREN M. DACHARY	Special Education	07/05/2017	08/17/2017	\$2,993
21.	JULIE A. DALEY	Social Studies	07/05/2017	08/17/2017	\$2,993
22.	KRISTAN M. DEGEORGIO	English	07/05/2017	08/17/2017	\$2,993
23.	JUSTIN D. DELONG	Social Studies	07/05/2017	08/17/2017	\$2,993
24.	DENIS A. DERIDER	Special Education	07/05/2017	08/17/2017	\$2,993
25.	CARINA A. DESIMONE	Elementary	07/10/2017	08/03/2017	\$1,496.50
26.	DELANA M. DIAMOND	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
27.	BERNICE C. EDWARDS	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
28.	NICOLE L. ESTEY	Social Studies	07/05/2017	08/17/2017	\$2,993
29.	AMANDA M. FLISNIK	Elementary	07/10/2017	08/03/2017	\$1,496.50
30.	BRIAN F. FRANTZ	Science	07/05/2017	08/17/2017	\$2,993

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		Title	Start Date	End Date	Salary
31.	MAUREEN M. FURGAL	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
32.	CAROL L. FURMANSKI	Science	07/05/2017	08/17/2017	\$2,993
33.	JULIE A. GIARDULLO	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
34.	KATHRYN M. GOODMAN	Elementary	07/10/2017	08/03/2017	\$1,496.50
35.	NINA M. GRISWOLD	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
36.	LACEY J. GURTOWSKI	English	07/05/2017	08/17/2017	\$2,993
37.	JUNE M. HARRIS- FORRESTER	Elementary	07/10/2017	08/03/2017	\$1,496.50
38.	MICHAEL W. HARTNETT	English	07/05/2017	08/17/2017	\$2,993
39.	KAITLIN HAYES	Elementary	07/10/2017	08/03/2017	\$1,496.50
40.	DEBORAH A. HOULE	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
41.	DEBRA L. HUGHES	Elementary	07/10/2017	08/03/2017	\$1,496.50
42.	SUSAN A. HUMPHREYS	Elementary	07/10/2017	08/03/2017	\$1,496.50
43.	MARY L. ILES	English	07/05/2017	08/17/2017	\$2,993
44.	TERRY L. JONES	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
45.	KEITH E. JOSLIN	Driver Education	07/05/2017	08/17/2017	\$5,986
46.	LAURA L. KAIN	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
47.	WILLIAM J. KEISER IV	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
48.	JEAN KNAUL	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
49.	KRISTIN J. KOHN	Elementary	07/10/2017	08/03/2017	\$1,496.50
50.	JENNIFER A. LACLAIR	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
51.	ANN L. LIEB	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
52.	BRITTNEY LINK	Mathematics	07/05/2017	08/17/2017	\$2,993
53.	WILLIAM J. LOCKE	Social Studies	07/05/2017	08/17/2017	\$2,993
54.	JAMES R. LOMONACO	Driver Education	07/05/2017	08/17/2017	\$5,986

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		Title	Start Date	End Date	Salary
55.	ADAM R. LOVECCHIO	Mathematics	07/05/2017	08/17/2017	\$2,993
56.	KRISTEN A. LUBECK	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
57.	PAUL J. LYNE	Math	07/05/2017	08/17/2017	\$2,993
58.	MICHAEL A. MAJKA	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
59.	RYAN MC NERNEY	Social Studies	07/05/2017	08/17/2017	\$2,993
60.	SARAH R. MEAD	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
61.	ANDREA J. MEREDITH	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
62.	PATRICIA S. METZGER	Science	07/05/2017	08/17/2017	\$2,993
63.	JOHN A. NICOTERA	Health	07/05/2017	08/17/2017	\$2,993
64.	JESSICA NIPE	Science	07/05/2017	08/17/2017	\$2,993
65.	MARY B. OLENDER	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
66.	ELIZABETH L. ORSINO	Spanish	07/05/2017	08/17/2017	\$2,993.00
67.	DEBORAH S. PALAKA	Science	07/05/2017	08/17/2017	\$2,993
68.	LOUIS F. PARROTTA	Social Studies	07/05/2017	08/17/2017	\$2,993
69.	MARSHA L. PENGE	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
70.	SEAD PJANIC	Mathematics	07/05/2017	08/17/2017	\$2,993
71.	NANCY L. RAND	Librarian	07/05/2017	08/17/2017	\$2,993
72.	JAMES R. RAYMER	Social Studies	07/05/2017	08/17/2017	\$2,993
73.	JENNIFER L. REID	Elementary	07/10/2017	08/03/2017	\$1,496.50
74.	ANTHONY F. REINA	Social Studies	07/05/2017	08/17/2017	\$2,993
75.	ALLISON P. ROWLANDS	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
76.	FALLON E. RUSSO	Elementary	07/10/2017	08/03/2017	\$1,496.50
77.	PATRICIA A. SAMARCO	Elementary	07/10/2017	08/03/2017	\$1,496.50
78.	JESSICA E. SBIROLI	Elementary	07/10/2017	08/03/2017	\$1,496.50
79.	SHARON SETH	Alternative Education	07/10/2017	08/03/2017	\$1,496.50
80.	LISA H. SOJA	Teaching Assistant	07/10/2017	08/03/2017	\$13.20

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		Title	Start Date	End Date	Salary
81.	MARIA T. SOUZA	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
82.	JOHN M. SPARACE	Special Education	07/05/2017	08/17/2017	\$2,993
83.	MICHAEL J. STONE	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
84.	KERRY A. SULLIVAN	Social Studies	07/05/2017	08/17/2017	\$2,993.00
85.	SARA E. SULLIVAN	Science	07/05/2017	08/17/2017	\$2,993
86.	JOANNE F. SZCZYGIEL	Teaching Assistant	07/10/2017	08/03/2017	\$13.20
87.	MICHAEL TARATUCHIN	Social Studies	07/05/2017	08/17/2017	\$2,993
88.	DAWN A. THOMAS	Special Education Teacher	07/05/2017	08/17/2017	\$2,993
89.	FRANK TRAGLIA	Driver Education	07/05/2017	08/17/2017	\$5,986
90.	LAUREN E. VALENTE	English	07/05/2017	08/17/2017	\$2,993
91.	AILEEN K. VIEL	English	07/05/2017	08/17/2017	\$2,993
92.	SARAH J. VIVIRITO	Elementary	07/10/2017	08/03/2017	\$1,496.50
93.	MICHELLE A. WALRATH	Science	07/05/2017	08/17/2017	\$2,993
94.	JOSEPH F. WHITE	Driver Education	07/05/2017	08/17/2017	\$5,986
95.	FRANCIS G. WILLIAMS	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
96.	AMY S. WILLIAMS	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
97.	GORDON B. WYDYSH	Teaching Assistant	07/05/2017	08/17/2017	\$13.20
98.	DONALD C. ZUHLKE	Driver Education	07/05/2017	08/17/2017	\$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	08/16/2017	08/17/2017	\$21.67
2.	RHONDA K. ANGEROSA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

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		Title	Start Date	End Date	Salary
3.	KRISTI R. BAGGETTA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
4.	MANDY M. BARA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
5.	JOHN O. BAUER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
6.	CHARLES F. BENNETT	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
7.	LEE BOYD	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
8.	REBECCA L. BROSEMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
9.	J. DUFFY BURDICK	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
10.	GAIL D. CADY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
11.	RYAN A. CALOGERO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
12.	MICHAEL J. CAREY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
13.	ANTHONY L. CORIALE JR.	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
14.	LISA A. CZARNOCKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
15.	LOREN M. DACHARY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
16.	JULIE A. DALEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
17.	KRISTAN M. DEGEORGIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

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		Title	Start Date	End Date	Salary
18.	JUSTIN D. DELONG	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
19.	DENIS A. DERIDER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
20.	CARINA A. DESIMONE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
21.	NICOLE L. ESTEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
22.	AMANDA M. FLISNIK	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
23.	BRIAN F. FRANTZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
24.	CAROL L. FURMANSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
25.	KATHRYN M. GOODMAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
26.	JENNIFER GROSSI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
27.	LACEY J. GURTOWSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
28.	JUNE M. HARRIS- FORRESTER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
29.	MICHAEL W. HARTNETT	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
30.	KAITLIN HAYES	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
31.	DEBRA L. HUGHES	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
32.	SUSAN A. HUMPHREYS	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

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		Title	Start Date	End Date	Salary
33.	MARY L. ILES	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
34.	ROGER H. KEMLER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
35.	KRISTIN J. KOHN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
36.	BRITTNEY LINK	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
37.	WILLIAM J. LOCKE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
38.	ADAM R. LOVECCHIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
39.	WINIFRED LYDFORD- KULESA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
40.	PAUL J. LYNE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
41.	RYAN MC NERNEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
42.	PATRICIA S. METZGER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
43.	JOHN A. NICOTERA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
44.	JESSICA NIPE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
45.	TRICIA M. NORTON	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
46.	ELIZABETH L. ORSINO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
47.	DEBORAH S. PALAKA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

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		Title	Start Date	End Date	Salary
48.	LOUIS F. PARROTTA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
49.	SEAD PJANIC	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
50.	NANCY L. RAND	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
51.	JAMES R. RAYMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
52.	JENNIFER L. REID	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
53.	ANTHONY F. REINA	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
54.	FALLON E. RUSSO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
55.	PATRICIA A. SAMARCO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
56.	JESSICA E. SBIROLI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
57.	SHARON SETH	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
58.	JOHN M. SPARACE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
59.	SHARI SPINELLI	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
60.	KELLY M. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
61.	KERRY A. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
62.	SARA E. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67

		Title	Start Date	End Date	Salary
63.	MICHAEL TARATUCHIN	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
64.	DAWN A. THOMAS	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
65.	LAUREN E. VALENTE	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
66.	AILEEN K. VIEL	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
67.	SARAH J. VIVIRITO	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$21.67
68.	MICHELLE A. WALRATH	SUMMER - PROCTOR/RATING FOR EXAMS	08/16/2017	08/17/2017	\$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	07/01/2017	08/31/2017	6	\$72,001
2.	STEPHEN G. SALO	Guidance	07/01/2017	08/31/2017	20	\$79,512
3.	STACY M. SARDINA	School Social Worker	07/01/2017	08/31/2017	6	\$72,001

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

		Title	Start Date	End Date	Stipend
1.	ANTHONY CURTACCI	Teaching Assistant	07/05/2017	08/15/2017	\$3,500 prorated
2.	OSCAR J. GRIMES	Teaching Assistant	07/05/2017	08/15/2017	\$3,500 prorated
3.	CHAD M. LUSBY	Teaching Assistant	07/05/2017	08/15/2017	\$3,500 prorated
4.	ROXANN TESTAMARK	Teaching Assistant	07/05/2017	08/15/2017	\$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	07/01/2017	08/31/2017	15	\$74,121
2.	STEVEN PENGE	Guidance	07/01/2017	08/31/2017	20	\$57,053
3.	JAMES B. RYAN	School Psychologist	07/01/2017	08/31/2017	11	\$55,667

h. RECOMMENDATION FOR SUMMER SCHOOL APPOINTMENTS - ADMINISTRATION

		Title	Start Date	End Date	Salary
1.	ERIC D. BOISEN	Elementary Principal	07/05/2017	08/17/2017	\$2,993
2.	TRICIA M. NORTON	Elementary Principal	07/05/2017	08/17/2017	\$2,993
3.	JAMIE M. WILLIAMS	Assistant Principal	07/05/2017	08/17/2017	\$2,993

i. RECOMMENDATION FOR SUMMER YOUTH EMPLOYMENT PROGRAM

		Title	Start Date	End Date	Salary
1.	COLIN J. DOUGLASS	IT & Cyderskills	07/17/2017	07/28/2017	\$24.87/hr. 60 Hours = \$1,492.20
2.	KRISTIN M. KELLY	Farm to School / Student Employee Program	07/10/2017	08/04/2017	\$24.87 for 120 Hours = \$2,984.40
3.	DOUGLAS PILBEAM	Green Construction	07/10/2017	08/04/2017	\$24.87/hr. 120 Hours for 12 Days = \$2,984.40
4.	KIMBERLY WHEELOCK	Health Careers	07/24/2017	08/9/2017	\$24.87 48 Hours for 7 Days = \$1,193.76
5.	JANET ZICK	Health Careers	07/10/2017	07/21/2017	\$19.31 48 Hours for 8 Days = \$926.88

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	07/05/2017	08/15/2017	30	\$35,361

		Title	Start Date	End Date	Max Days	Salary
2.	SHARON A. SCHARBACH	Registered Professional Nurse	07/05/2017	08/15/2017	30	\$25,834
3.	JULIE SHANKMAN	NURSE PRACTITIONER	07/01/2017	08/31/2017	7	\$73,546
4.	MARY ELLEN WARD	NURSE PRACTITIONER	07/01/2017	08/29/2017	5	\$59,450

**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 2017. All people listed are potential hires. The actual need for any individual will not be determined until July 1, 2017. 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.	BONNIE BOYD	Data Entry Clerk	07/05/2017	08/17/2017	\$13.20/hr. by timesheet
2.	CHRISTINE M. HURLBUT	Clerical	07/05/2017	08/17/2017	\$13.20/hr. by timesheet

ACTION ITEMS

Approval of the Designation of the Date of the Reorganizational/Regular Meeting in July 2017.

Moved, that the Cooperative Board designate July 12, 2017, the second Wednesday in July, as the date of its reorganizational/regular meeting.

Approval of the 2017-2018 Rental and Ancillary Agreements

Moved, that the Cooperative Board approves the rental agreements, in the amount of \$310,860 with ancillary services of \$213,550 for the 2017-2018 school year.

Approval of Cooperative Bidding Agreement/Madison-Oneida BOCES

RESOLUTION OF BOARD OF EDUCATION OF
ONEIDA-HERKIMER-MADISON BOARD OF COOPERATIVE EDUCATIONAL SERVICES
(Regarding Cooperative Bidding)

WHEREAS, it is the plan of a number of public school districts and MADISON-ONEIDA BOCES during the 2017-2018 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 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 costs 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 contract(s).

Approval of the Telephone Service Bid Awards

That the Cooperative Board awards the bid to Northland Communications and Spectrum for services provided by each as highlighted on the 3 year spreadsheet.

School District	Current Provider	Northland	Spectrum/Time Warner Cable
		District Total	District Total
Brookfield CSD	Spectrum/TWC	No Bid	\$353.40
Clinton CSD	Northland	\$399.36	\$520.70
Holland Patent CSD	Northland	\$744.93	\$785.75
New Hartford CSD	Northland	\$921.70	\$1,339.84
New York Mills UFSD	Northland	\$377.31	\$432.35
OHM BOCES	Spectrum/TWC	\$983.94	\$520.70
Oriskany CSD	Spectrum/TWC	\$844.35	\$638.50
Remsen CSD	Spectrum/TWC	No Bid	\$579.60
Sauquoit Valley CSD	Spectrum/TWC	No Bid	\$461.80
Town of Webb UFSD	Spectrum/TWC	No Bid	\$461.80
Utica City School District	Northland	\$2,438.39	\$1,149.80
Waterville CSD	Spectrum/TWC	No Bid	\$461.80
Westmoreland CSD	Spectrum/TWC	\$584.04	\$402.90
Whitesboro CSD	Northland	\$2,022.52	\$1,777.74

Bid choice for that district - 

Vendor did not bid all schools in district - 

Approval of NYS Distance Learning State-Wide Licensing Agreements 2017-2018

That the BOCES Cooperative Board approves Oneida-Herkimer-Madison BOCES' participation in the new NYSDLMCC Statewide Licensing Contract Agreement.

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for the 2017-2018 fiscal year for Apex, Blackboard, Desire 2 Learn, Edgenuity, Edmentum, Florida Virtual School, Fuel Education, Instructure, It's Learning, Odysseyware, Pearson, Right Reason, Schoology 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 Oneida-Herkimer-Madison 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 2017-2018 Instructional State-Wide Licensing Agreements

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

WHEREAS, It is the plan of a number of BOCES districts in New York, to consent to jointly enter into an agreement for 3rd L Corp, A+ Educators, Accelerate Learning, Achieve3000, AKJ Books, Allegheny Educational, American Reading Company, Amplify, Answer Pad, Bird Brain, Blackboard, Inc., Bloomboard, Blue Ribbon Testing, Brain Hurricane, Bridges Transitions, c8 Sciences, Carnegie Learning, Centris, Certica, Chester Technical Services, ClassLink, Code Monkey, Curriculum Associates, Curriculum Technology, Desire 2 Learn, Dreambox, eDoctrina, Edgenuity, Edmentum, Educational Vistas, Edvation, eSpark, Explore Learning, FastBridge Learning, Frontline Technologies, Hot Math, Houghton Mifflin, iDesign, Imagine Learning, Interactive Media, iSafe, iStation, It's Learning, IXL, Keyboarding Without Tears, Kidtellec, Learning Ally, Learning.com, Learning Sciences International, Lego Education, Lexia Learning, LinkIt, Little Bits, Maker's Empire, Mastery Connect, McGraw-Hill, Mind Research Institute, Microsoft, Modular Robotics, Naviance, Nearpod, Newsela, NWEA, Oeder, Pearson Digital Learning, PLS 3rd Learning, Randa, Redbird Advanced Learning, Renaissance Learning, Right Reason Technologies, Robokind, Rosetta Stone, Rubicon West, Inc., Scholastic, Inc., School Improvement Network, School Specialty, SchoolBinder, SchoolKit, Schoology, Scientific Learning, Sensavis, Service Infinity, Shmoop, SunGard, Suntex, Taylor & Associates Communications, Tech4Learning, Tequipment, Thimble, Thinkmap, Inc, Triumph Learning, Vocabulary.com, Waterford, zSpace 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 Erie1 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 to Nominate William Miller for Area 5 Director of NYSSBA

Moved that the Cooperative Board, upon receipt and review of a letter dated May 24, 2017 from William Miller, approves the nomination of William Miller for Area 5 Director of NYSSBA.

Approval of Perkins Grant Application for FY 2018

Moved, that the Cooperative Board approves the abstract for Perkins funding under the 2016-2017 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Basic Grant in the amount of \$86,284.00 for July 1, 2017 – June 30, 2018.

Approval of Donation

Moved, that the Cooperative Board acknowledges the donation from Dr. Carl Scruggs for the donation of a used dental chair. Acceptance of this donation will be acknowledged by a letter from the District Superintendent.

Approval of the Code of Conduct for 2017-2018 School Year

Moved, that the Cooperative Board approves the Code of Conduct for the Oneida-Herkimer-Madison BOCES effective July 1, 2017, with the understanding that this document will be reviewed annually.

Approval of Contract(s)

none

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

Motion carried, 7-0

ITEM VII – BOARD TOPIC(S)/DISCUSSION ITEM(S)

2017 Rural Schools Conference Overview: July 9 – 11, 2017

Mr. Mettelman reviewed the agenda for the Rural Schools Conference.

Cooperative Board Handbook

Mr. Mettelman asked Board members to review the handbook and let Deb know of any changes. This item will be on the agenda again next month for action.

ITEM VIII—OLD BUSINESS

None

ITEM IX—REPORTS

School and Business Alliance Board Meeting Minutes
(Mrs. Falvo)

Mrs. Falvo reviewed the minutes of the meeting. The minutes are in the Board book.

REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report:

1. Thank you to Board for attending all of the Graduation and Awards Ceremonies
2. New York Food Day – June 1, 2017
3. Summer School
 - Proctor – 9-12
 - Oriskany 7-8
 - Bridges
 - Career and Technical Education Center
 - Holland Patent
 - Whitesboro
4. 7th Grade Construction Career day
5. Farm your Future – 5 Districts
6. Rome Pilot for BUZZ
7. Federal Budget
8. State Legislation

(Mr. Moore arrived at 5:20 p.m.)

ITEM X - EXECUTIVE SESSION

None

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

None

MOTION TO ADJOURN

Motion by: Mr. Nelson
Seconded by: Mr. Moore

Moved, there being no further business to come before the meeting, the meeting adjourned at 6:05 p.m.



Deborah Kimball
Clerk of the Board
June 14, 2017