



Oneida-Herkimer-Madison BOCES

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

Cooperative Board 2017-2018

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MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2018

The Regular meeting of the Board of Cooperative Educational Services was held on January 10, 2018 in The Learning Center, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Mrs. Elaine M. Falvo, President
Mr. Steve Boucher, Vice President
Mrs. Michelle Anderson
Mrs. Doreen Corbin
Mr. John A. Griffin
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Dr. Gary W. Porcelli
Mr. Russell Stewart

MEMBERS EXCUSED

Mrs. Evon M. Ervin
Mr. John J. Salerno

OTHERS PRESENT

Mr. Howard D. Mettelman, Executive Officer
Mr. Charles Cowen
Mr. Christopher Hill
Mrs. Ann Turner
Mrs. Deborah Kimball

Date

Introduction

Members Present

Members Excused

Others Present

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

Mary Lourdes Tangorra, Supervising Principal
Vince Tripodi, Assistant Principal
Angela Evans, Supervisor, Special Education
Julie Acquaviva, Teacher
Marsha Penge, Teaching Assistant
Medin Lugonic, student
Admira Lugonic, parent
Haley Schingler, student
Kimberly Morris, foster parent
Amy Shingler, parent
Craig Loomis, parent

ITEM I. CALL TO ORDER

A quorum was noted and the meeting was called to order at 4:34 p.m. by Mrs. Falvo

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION

Middle Settlement Academy 6:1:2 Program

Mr. Mettelman introduced Mrs. Tangorra, Supervising Principal at Middle Settlement Academy. Mrs. Tangorra thanked the Board for their continued support and highlighted the history of the new 6:1:2 program at Middle Settlement Academy. The program started in February 2016 and there currently are 6 classrooms. Mrs. Tangorra then introduced Julie Acquaviva, who is the Teacher who was hired when the program started. Ms. Acquaviva highlighted some of the trips the students have taken to the Apple Farm, the Fire Department and to see the Nutcracker and then introduced the students who were present.

Haley Shingler, is a second grader from the Holland Patent School District and was being recognized for her improved reading skills. Haley is always willing to assist other students with their reading skills. She was awarded the Classroom Student of the Month for September. Mr. Nelson presented Haley with a certificate of achievement.

Medin Lugonic is a third grader from Utica City School District and was being recognized for making great improvements with his behavior this year. He was awarded the Reading Student of the Month. Mr. Boucher presented Medin with a certificate of achievement.

[Mr. Nelson arrived at 4:37 p.m.]
[Mrs. Hartman arrived at 4:38 p.m.]

ITEM IV. RECOGNITION OF VISITORS

Mr. Boucher introduced Carrisa Hajdasz, School Counselor at Sauquoit Valley School District, ELMV Program.

ITEM V. COMMUNICATIONS

ITEM V. A. From the Floor

Mrs. Anderson shared a flyer regarding the Farm to School Sales Workshop, January 25, 2018 at Oneida County Cornell Cooperative Extension

ITEM V. B. Correspondence

- SBI Legislative Forum, January 25, 2018
- Mrs. Falvo reported out on the Capital Project Committee Meeting in place of Mr. Salerno. Mrs. Falvo reviewed the bid for Phase III of the Conservation Learning Center. Mrs. Falvo explained that this recommendation will be placed under the approval of contracts in the consent agenda.

ITEM VI. A. MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2017

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

Moved, that, the minutes of the Regular Meeting of December 13, 2017, of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried, 10-0

ITEM VI. APPROVAL OF CONSENT AGENDA (B., C., D.), AS AMENDED, WITH ITEM C. a. 1. MOVED TO AFTER THE CONSENT AGENDA.

MOTION TO APPROVE THE CONSENT AGENDA

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

FINANCIAL REPORTS/AWARDING OF CONTRACTS

ITEM VI. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR NOVEMBER 2017

Moved, that the Cooperative Board accepts the Report of the Treasurer for October 2017 and the Budget Adjustment Report for November 2017 (Item VI B-1 and B-2); all as shown below:

Report of the Treasurer for November 2017

Capital	392,497.86
General	3,323,831.96
School Lunch	185,640.07
Special Aid	1,263.42
Trust/Agency	17,852.43
Trust/Expand	<u>70,619.63</u>
Total	\$ 3,991,705.37

and the Treasurer's Report for the Extra-Curricular Fund for October 2017 showing a fund balance of \$3,981.65.

ITEM VI. B. 2. MOTION TO ACCEPT THE 2017-2018 BUDGET ADJUSTMENT REPORT FOR NOVEMBER 2017

**Budget Revisions—2017-18
November 2017 Report**

2017-18 Adopted Budget	\$62,217,686
Commitment Changes	3,060,371
Net Changes	<u>+ 4,650,413</u>
Total	\$69,928,469

ITEM VI. C. PERSONNEL REPORT

**MOTION TO APPROVE CHANGES ON THE TEACHING/CERTIFIED STAFF AND
NON-INSTRUCTIONAL/CLASSIFIED STAFF, AS AMENDED, WITH ITEM C. a. 1. MOVED TO
AFTER THE CONSENT AGENDA.**

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

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	DELANA M. DIAMOND	TEACHER ASSISTANT	01/25/2016	01/01/2018
2.	TYLER J. WILLIAMS	TEACHER ASSISTANT	09/01/2017	12/22/2017

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	SHARON M. ANDREWS	FOOD SERVICE HELPER	03/10/2015	11/20/2017 (verbal)
2.	MICHELLE M. BOEHLERT	FOOD SERVICE HELPER	09/06/2016	11/20/2017 (verbal)
3.	JESSICA L. COLLINS	FOOD SERVICE HELPER	09/07/2017	11/20/2017 (verbal)
4.	HEATHER M. DANIELS	FOOD SERVICE HELPER	04/02/2013	11/20/2017 (verbal)
5.	ROBIN C. NALASKOWSKI	FOOD SERVICE HELPER	05/05/2017	11/20/2017 (verbal)
6.	PATRICIA H. REILING	FOOD SERVICE HELPER	12/15/2016	11/20/2017 (verbal)
7.	MARYANN STOCK	FOOD SERVICE HELPER	03/01/2016	11/20/2017 (verbal)
8.	CARALINDA M. STURDEVANT	FOOD SERVICE HELPER	09/05/2017	11/20/2017 (verbal)
9.	PATRICIA A. WILLIAMS	FOOD SERVICE HELPER	09/22/2017	11/20/2017 (verbal)

c. UNPAID LEAVE(S) OF ABSENCE

1. Teaching/Certified Staff

			Start Date	End Date	Reason
1.	CASSIE WRIGHT	TEACHER ASSISTANT	01/08/2018	03/02/2018	Education

2. Non-Instructional/Classified Staff

			Start Date	End Date	Reason
1.	CAROL ORSINO	ACCOUNT CLERK	12/31/2017	TBD	new probationary appointment

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 **LINDSAY A. GUIDO** be appointed as a **SCHOOL SOCIAL WORKER** in the Special Education Itinerant Program, for a four year probationary appointment in the School Social Worker tenure area, commencing January 09, 2018 and ending January 08, 2022 at an annual salary rate of \$55,724.00, prorated.

Certification:

- * currently working toward certification

Education:

- * Associate of Science in Liberal Arts and Sciences from Mohawk Valley Community College
- * Bachelor of Arts in Sociology from SUNY Institute of Technology
- * Master of Social Work from University at Albany

Work Experience:

- * From October, 2014 through the present as a Clinical Social Worker at Mohawk Valley Health System
- * From May, 2014 through the present as a Clinician at Oneida Youth, INC.
- * From October, 2013 through the present as a Clinical Utilization Review Coordinator at Mental Health Connections
- * From October, 2013 through May, 2015 as a Clinician at Mental Health Connections
- * From August, 2008 through May, 2014 as a Family Service Coordinator at Kids Oneida

2. Recommend that **LAURA H. NIXON** be appointed as a **TEACHER ASSISTANT** in Special Education Programs, for a four year probationary appointment in the Teaching Assistant tenure area, commencing December 18, 2017 and ending December 17, 2021 at an annual salary rate of \$16,630.00, prorated.

Certification:

* currently working toward certification

Education:

* Bachelor's Degree in Economics/Business from SUNY Albany

Work Experience:

* From March, 2007 through the present as an office manager at Nixon Law Firm

* From January, 2000 through March, 2005 as Associate Vice President & Financial Advisor at Morgan Stanley

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

a. **RECOMMENDATION FOR PROVISIONAL APPOINTMENT - CIVIL SERVICE COMPETITIVE TITLE**

1. Recommend that **LEONARD MURPHY III** be appointed to a provisional appointment as a **STOREKEEPER** in the Information and Technology Division, commencing January 16, 2018 at an annual salary rate of \$22,412.00, prorated.

LEONARD MURPHY III has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **STOREKEEPER**, until the results of the next civil service exam are known.

Education:

* Graduate of Whitesboro Central School District

* Attended Mohawk Valley Community College for General Studies

Work Experience:

* From 2012 through the present as a bus driver at Clinton Central School District

* From 2007 through 2012 as a driver/laborer at Oneida County D.P.W.

* From 2002 through 2007 as a driver/salesperson at Teal's Express

* From 1996 through 2001 as a driver/salesperson at Mohawk Valley Dairy Inc.

2. Recommend that **KAREN M. SUPPA** be appointed to a provisional appointment as a **SENIOR ACCOUNT CLERK** in the Central Business Office, commencing December 11, 2017 at an annual salary rate of \$29,030.00, prorated.

KAREN M. SUPPA has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SENIOR ACCOUNT CLERK**, until the results of the next civil service exam are known.

Education:

* Graduate of Hudson School District

Work Experience:

- * From August, 2014 through the present as a data processing clerk at Madison-Oneida BOCES
- * From April, 2009 through June, 2014 as a senior account clerk typist at Utica City School District
- * From June, 2008 through March, 2009 as a FMLA call center coordinator at MetLife
- * From June, 2001 through March, 2008 as a supervisor at the Federal Reserve Bank of New York

3. Recommend that **ALEX J. ZALATAN** be appointed to a provisional appointment as a **CENTRAL STORES CLERK** in the Information and Technology Division, commencing January 16, 2018 at an annual salary rate of \$24,030.00, prorated.

ALEX J. ZALATAN has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CENTRAL STORES CLERK**, until the results of the next civil service exam are known.

Education:

* Graduate of Whitesboro Central School District

Work Experience:

- * From 2009 through the present as a shipping and handling clerk at Erie Vo-Vo used Volvo Auto Parts
- * From 2013 through 2015 as a baker at Risen Bakery
- * From 2008 through 2011 as a busser at Delmonico's Italian Steakhouse
- * From 2003 through 2005 as a parts cleaner at New Hartford T.V. & Stereo

b. RECOMMENDATION FOR PROBATIONARY APPOINTMENT(S)

1. Recommend that **CAROL ORSINO** be appointed to a probationary appointment as a **SENIOR ACCOUNT CLERK** in the Central Business Office, commencing January 01, 2018 at an annual salary rate of \$35,187.00, prorated.

CAROL ORSINO has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **SENIOR ACCOUNT CLERK**. **CAROL ORSINO** will be required to serve a twelve week probationary period.

c. 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.	JILL A. MACDONALD NURSE PRACTITIONER	01/02/2018
2.	DENISE M. SOMMERS NURSE PRACTITIONER	01/02/2018

d. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **STEPHANIE L. BABCOCK** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 31, 2017 at an hourly salary rate of \$10.40, as needed.

STEPHANIE L. BABCOCK 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 Rome Free Academy

Work Experience:

* From February, 2009 through October, 2011 as an accounts payable clerk at Davidson Chevrolet

2. Recommend that **DARLENE J. BOWEE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 08, 2017 at an hourly salary rate of \$9.74.

DARLENE J. BOWEE 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 Mount Markham Central School District

Work Experience:

* From September, 2008 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES

3. Recommend that **LYNN A. CHRISTIANO** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 31, 2017 at an hourly salary rate of \$10.40, as needed.

LYNN A. CHRISTIANO 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 Wilbur Lynch High School

* Associates Degree in Secretarial Science from Mohawk Valley Community College

Work Experience:

* From 2007 through the present self-employed as an antique dealer

* From 1998 through 2004 as a garden center associate in Amsterdam, NY

* From 1982 through 1997 as an order entry / invoicing clerk at Electro Metrics, Johnstown, NY

4. Recommend that **ELEANOR J. COOPER** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 31, 2017 at an hourly salary rate of \$10.40, as needed.

ELEANOR J. COOPER 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 Rome Free Academy

Work Experience:

* From 1997 through 2015 as a cook and direct care of residents at Liberty Enterprises, Amsterdam

* From 1987 through 1999 as a dietary aide at Amsterdam Memorial Hospital

5. Recommend that **SANDRA L. COVEY** be appointed to a part-time appointment as a **CLERK** in the Information and Technology Division, commencing January 08, 2018 at an hourly salary rate of \$34.19.

6. Recommend that **EVELYN E. FORD** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70, as needed.

EVELYN E. FORD 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

Work Experience:

* From September, 2014 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES

7. Recommend that **KIMBERLY GAFFNEY** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70, as needed.

KIMBERLY GAFFNEY 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 Central School District

Work Experience:

- * From September, 2016 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From August, 1989 through May, 2016 as a facilities coordinator at MetLife

8. Recommend that **JAMIE L. GENTILE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70.

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

Education:

* Graduate of Oriskany Central School District

Work Experience:

- * From October, 2016 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
- * From October, 2013 through February, 2014 as a cashier and food preparer at Dippin Donuts
- * From April, 2013 through October, 2013 as a food and beverage server at Vernon Downs

9. Recommend that **MELINDA J. HRYB** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 15, 2017 at an hourly salary rate of \$9.70, as needed.

MELINDA J. HRYB 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 Central School District

Work Experience:

* From September, 2011 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES

10. Recommend that **ODETTE LAJEUNESSE** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70.

ODETTE LAJEUNESSE 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 Chadwick's High School

* Attended Utica School of Commerce for Computer Courses

Work Experience:

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

11. Recommend that **PAMELA S. LOFTIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$10.45, as needed.

PAMELA S. LOFTIS 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 St. Johnsville High School

* Associates Degree in General Studies from Dean Jr. College
Franklin, MA

* Bachelor's Degree Sociology from Utica College

Work Experience:

* From January, 2007 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES

12. Recommend that **JAMIE L. MADDEN** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70, as needed.

JAMIE L. MADDEN 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 Notre Dame High School

Work Experience:

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

13. Recommend that **SANDRA L. OWENS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 05, 2017 at an hourly salary rate of \$9.70.

SANDRA L. 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 Central School District
* Attended Bryant & Stratton College for Medical Coding

Work Experience:

* From September, 2014 through the present started as a substitute Food Service Helper at Oneida-Herkimer-Madison BOCES
* From 1999 through 2012 as a certified medical coder at DB & B Medical Management

14. Recommend that **JACQUELINA WOOD** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing December 08, 2017 at an hourly salary rate of \$9.70.

JACQUELINA 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 Sauquoit Valley Central School District

Work Experience:

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

* From November, 1974 through January, 2013 as an office manager for Dr. Charles B. Hobaica

e. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **SHELBY K. LAGRAY-MASTERS** be appointed to a temporary appointment as a **GRAPHIC DESIGN ARTIST** in the Information and Technology Division, commencing December 18, 2017 and ending January 19, 2018 at a salary rate of \$13.16 per hour.

Education:

* Graduated from Thomas R. Proctor High School

* Associates Degree in Graphic Design and Graphic Art Technology from Mohawk Valley Community College

* Currently attending SUNY Oswego for Graphic Design

Work Experience:

* From August, 2015 to the present as a Floor Associate at Kohl's Department Store

* From June, 2016 through August, 2017 as a Graphic Design Artist in the Information and Technology division at Oneida-Herkimer-Madison BOCES

* From June, 2015 through June, 2016 as a summer clerk in the Information and Technology division at Oneida-Herkimer-Madison BOCES

* From June, 2012 through June, 2015 as a summer laborer in the Information and Technology division at Oneida-Herkimer-Madison BOCES

2. Recommend that **CARLO T. RIZZO** be appointed to a temporary part-time appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing December 18, 2017 and ending January 18, 2018 at a salary rate of \$10.83 per hour.

Education:

- * Graduate of Clinton Central School District
- * Associates Degree in GIS Engineering from Mohawk Valley Community College
- * Attending Mohawk Valley Community College for Unmanned Aerial Systems (UAS)

Work Experience:

- * From June, 2015 through June, 2016 as a Laborer at Oneida-Herkimer-Madison BOCES
- * August 2014 placement at March Associates through the Regional Program of Excellence working with CAD programs

f. 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.	CHERYL A. FAUBERT	CENTRAL STORES CLERK	07/17/2017
2.	PHYLICIA A. GORDON	COMPUTER SPECIALIST	07/10/2017
3.	MARCUS P. VENNERO	COMPUTER SPECIALIST	07/10/2017

e. ABOLISHMENT OF POSITIONS

1. Teaching/Certified Staff

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

WHEREAS the Oneida BOCES Board of Cooperative Educational Services in preparing the budget for the 2017-2018 school year, has determined that for reasons of economy and efficiency it is necessary to abolish certain positions; and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Position in the following tenure area be and hereby is abolished effective 12:01 a.m. January 29, 2018:

Home Economics (.2 position)

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

RECOMMENDATION FOR REDUCTIONS IN STAFF FOR THE 2018-2019 SCHOOL YEAR

The following reduction in staff is effective January 29, 2018 and will be placed on preferred eligible list:

<u>Name</u>	<u>From FTE</u>	<u>To FTE</u>	<u>Tenure Area</u>
Miquel Grimm	1.0	.8	Home Economics

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

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

ITEM IX. REPORTS

IX. 1. MINUTES FROM WELLNESS MEETING, DECEMBER 14, 2017

The minutes of the meeting were included in the Board book. Mr. Nelson noted that he was very impressed with the enthusiasm from the Teachers at both the Wellness and SDM Meetings.

IX. 2. MINUTES FROM SHARED DECISION MAKING BIENNIAL MEETING, DECEMBER 14, 2017

The minutes of the meeting were included in the Board book.

IX. 3. MINUTES FROM BOCES CONSORTIUM OF CONTINUING EDUCATION POLICY BOARD MEETING, NOVEMBER, 15, 2107

The minutes of the meeting were included in the Board book. Mr. Nelson noted that he was impressed with the size of the Adult and Continuing Education program.

IX. 4. REPORT OF THE DISTRICT SUPERINTENDENT AND LEGISLATIVE UPDATE

Mr. Mettelman discussed the following topics in his report

1. 2014 Culinary Arts Student, Evan Potter – Culinary Arts presentation
2. Noel Ames, FBI Presentation in the Criminal Justice Program
3. The New Professional Standards for Educational Leaders (P.S.E.L.) – ELMV
4. ESSA Initiatives - Chronic Absenteeism, Graduate Rate
5. Safety Program
6. O-H-M BOCES District Superintendent Search

ITEM X. EXECUTIVE SESSION

None

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

ITEM XI. 1. APPROVAL OF SHARED DECISION MAKING BIENNIAL REPORT

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

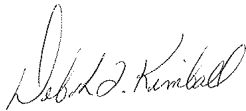
Moved, that the Cooperative Board adopt the Shared Decision Making Biennial Report of the District Plan for School-Based Planning and Shared Decision Making for 2018.

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

Motion carried, 10-0

MOTION TO ADJOURN

Without further objection, there being no further business to come before the Cooperative Board, the meeting adjourned at 7:45 p.m.



Deborah Kimball
Clerk of the Board
January 10, 2018