



Oneida-Herkimer-Madison BOCES

4747 Middle Settlement Road • New Hartford, NY 13413
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Cooperative Board 2018-2019

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MINUTES OF THE REGULAR MEETING OF JUNE 12, 2019

The Regular meeting of the Board of Cooperative Educational Services was held on June 12, 2019 in The Support Services Conference Room, Middle Settlement Road, New Hartford, New York.

MEMBERS PRESENT

Mrs. Elaine M. Falvo, President
Mrs. Michelle Anderson
Mrs. Doreen Corbin
Mrs. Evon M. Ervin
Mr. John A. Griffin
Mrs. Charlene A. Hartman
Mr. Michael J. Moore
Mr. Gary P. Nelson
Dr. Gary W. Porcelli
Mr. John J. Salerno

MEMBERS EXCUSED

Mr. Steve Boucher, Vice President
Mr. Russell Stewart

OTHERS PRESENT

Ms. Jacklin G. Starks
Mr. Jack J. Boak, Jr.
Mr. Charles Cowen
Mr. Christopher Hill
Mr. Scott Morris
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.

ITEM I. CALL TO ORDER

A quorum was noted and the meeting was called to order at 4:37 p.m. by President Falvo.

ITEM II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM III. RECOGNITION

None

ITEM IV. RECOGNITION OF VISITORS

None

ITEM V. COMMUNICATIONS

ITEM V. A. FROM THE FLOOR

Mrs. Falvo asked if it was the pleasure of the Cooperative Board to extend the terms of the current President and Vice President for one (1) year (2019-2020). Each member in attendance indicated their approval of the one (1) year extension. Mrs. Falvo asked Mr. Nelson to share the slate of Officers at the July 10th Cooperative Board meeting to be voted on.

ITEM V. B. CORRESPONDENCE

- Mrs. Falvo shared that the Community Foundation of Herkimer and Oneida Counties presented the Oneida-Herkimer-Madison BOCES a \$500.00 grant to be used for study guides for the small engine repair and criminal justice programs.
- Mrs. Falvo also shared that the recipients of the Shoemaker Scholarship Foundation have sent in their acceptance letters.

ITEM VI. A. MINUTES OF THE REGULAR MEETING OF MAY 8, 2019

MOTION TO APPROVE THE MINUTES

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

Moved, that, the minutes of the Regular Meeting of May 8, 2019 of the Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties, are approved.

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

Motion carried, 9-0

[Dr. Porcelli arrived at 4:40 p.m.]

EXECUTIVE SESSION

Motion by: Mrs. Corbin
Seconded by: Mrs. Ervin

Moved, that the Cooperative Board enter Executive Session at 4:40 p.m. to discuss matters leading to the appointment, employment, suspension, and dismissal, of particular persons.

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

Motion carried, 10-0

The Board returned to General Session at 4:50 p.m.

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

MOTION TO APPROVE THE CONSENT AGENDA

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

Moved, that the Cooperative Board approves the Consent Agenda Items B-D.

FINANCIAL REPORTS/AWARDING OF CONTRACTS

ITEM VI – B. FINANCIAL REPORTS/AWARDING OF CONTRACTS

ITEM VI. B. 1. MOTION TO ACCEPT REPORT OF TREASURER FOR APRIL 2019

Report of the Treasurer for April 2019

Capital	935,259.75
General	13,152,057.66
School Lunch	164,787.89
Special Aid	4,535.01
Trust/Agency	7,207.96
Trust/Expand	<u>80,553.25</u>
Total	\$14,344,401.52

And the Treasurer's Report for the Extra-Curricular Fund
for April 2019 showing a fund balance of \$8,394.16.

ITEM VI. B. 2. MOTION TO ACCEPT THE BUDGET ADJUSTMENT REPORT, APRIL, 2019

Moved, that the Cooperative Board accepts the Budget Adjustment Report for April 2019; all as shown below:

**Budget Revisions—2018-19
April 2019 Report**

2018-19 Adopted Budget	\$63,899,734
Commitment Changes	5,491,212
Net Changes	7,724,373
Total	<u>\$77,115,319</u>

ITEM VI. C. PERSONNEL REPORT

**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. Teaching/Certified Staff

			Hire Date	Retire Date
1.	DAVID M. WATERS	TEACHER OF ELECTRONIC TRADES	09/01/2001	06/30/2019

2. Non-Instructional/Classified Staff

			Hire Date	Retire Date
1.	LINDA M. FISH	FOOD SERVICE HELPER	09/01/2003	06/01/2019
2.	DIANE M. WENDT	ACCOUNT CLERK TYPIST	01/05/1987	06/30/2019

b. RESIGNATIONS

1. Teaching/Certified Staff

			Hire Date	Resign Date
1.	MICHAEL C. BEEHM	TEACHER ASSISTANT	09/01/2008	08/31/2019
2.	SONYA L. PIERSMA	SCHOOL SOCIAL WORKER	10/30/2017	06/26/2019
3.	ERICA SCHOFF	ASSISTANT PRINCIPAL - CTE	07/09/2015	06/30/2019

2. Non-Instructional / Classified Staff

			Hire Date	Resign Date
1.	SAMANTHA B. STRATMAN	OCCUPATIONAL THERAPIST	09/01/2018	06/30/2019

c. 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 **HOLLY M. KRISTOFF** be appointed as an **ATTENDANCE TEACHER** in the Alternative Education Department at Middle Settlement Academy, for a four year probationary appointment in the Attendance Teacher tenure area, commencing May 31, 2019 and ending May 30, 2023 at an annual salary rate of \$46,364.00, prorated.

Certification:

- * Currently work toward certification - School Attendance Teacher pending
- * Initial Certificate in Students with Disabilities B-2
- * Initial Certificate in Students with Disabilities 1-6
- * Initial Certificate in Early Childhood Education B-2
- * Initial Certificate in Childhood Education 1-6

Education:

- * Associates Degree in General Studies from Mohawk Valley Community College
- * Bachelor's Degree in Cultural History from SUNY Empire State
- * Master's Degree in Childhood Education from SUNY Potsdam

Work Experience:

- * From January, 2019 through the present as a special education teacher at U.T.E.C.
- * From September, 2016 through January, 2019 as a special education teacher at Jefferson-Lewis BOCES
- * From August, 2015 through August, 2016 as a teacher at St. Patrick's School
- * From August, 2014 through August, 2015 as a teacher assistant at Jefferson-Lewis BOCES
- * From September, 2012 through June, 2014 as a substitute teacher at South Lewis Central School
- * From September, 2011 through May 2012 as a course assistant at SUNY Empire State College
- * From 2011 through 2014 as a substitute resident counselor at Upstate Cerebral Palsy

2. Recommend that **ERICA SCHOFF** be appointed as **PRINCIPAL - P-TECH** in the Career & Technical Education Programs, for a three year probationary appointment in the Principal tenure area, commencing July 01, 2019 and ending June 30, 2022 at an annual salary rate of \$90,500.

Certification:

- * Professional Certificate in New York State School District Leader
- * Initial Certificate in New York State School Building Leader
- * Professional Certificate in Literacy, Birth-6
- * Professional Certificate in Literacy, 5-12
- * Professional Certificate in Childhood Education, 1-6
- * Professional Certificate in English Education, 7-12

Education:

- * Bachelor of Science in Childhood Education from The College of St. Rose
- * Master of Science in Literacy from Touro College
- * Certificate of Advanced Study in Educational Leadership from SUNY Oswego

Work Experience:

- * From July, 2015 through the present as an Assistant Principal at the Oneida-Herkimer-Madison BOCES
- * From 2006 through July, 2015 as a Teacher at Westmoreland Central School District
- * From 2014 through 2015 as an Administrative Intern at Westmoreland Central School District
- * From 2012 through 2015 as a Common Core Ambassador and Turnkey Trainer at O-H-M BOCES

b. RECOMMENDATION FOR A TEMPORARY APPOINTMENT(S)

1. Recommend that **THOMAS DORR** be appointed as an **ASSISTANT SUPERINTENDENT MENTOR** commencing July 01, 2019 and ending June 30, 2020 at a daily rate of \$616.00 not to \$14,000.00.
2. Recommend that **JANET C. JURY** be appointed as a **PROGRAM SPECIALIST CENTER STATE TEACHER CENTER**, for a temporary appointment commencing July 1, 2019 and ending June 30, 2020 at an hourly salary rate of \$40.00/hr., not to exceed 100 hours.

c. RECOMMENDATION FOR TENURE APPOINTMENT(S)

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

			Tenure Date
1.	BRANDIE F. REID	Teaching Assistant	09/20/2019
2.	CATHRINE M. REYNOLDS	Elementary	09/08/2019

2. Non-Instructional/Classified Staff

a. RECOMMENDATION FOR PART-TIME APPOINTMENT

1. Recommend that **NANCY C. BELLO** be appointed to a part-time appointment as a **CLERK** in the Administrative Services Division, commencing July 01, 2019 through June 30, 2020 at an hourly salary rate of \$36.35.
2. Recommend that **KIMBERLY D. CIMINO** be appointed to a part-time appointment as a **CLERK** in the Information and Technology Division, Printing Services, commencing July 1, 2019 through June 30, 2020 at an hourly salary rate of \$46.00.
3. Recommend that **CHRISTINE M. CLARK** be appointed to a part-time appointment as a **CLERK** in the Administrative Services Division, commencing July 01, 2019 through June 30, 2020 at an hourly salary rate of \$30.48.
4. Recommend that **MARY E. COSTANTINE** be appointed to a part-time appointment as a **CLERK** in the Information and Technology Division, commencing July 01, 2018 through June 30, 2019 at an hourly salary rate of \$25.63.
5. Recommend that **SANDRA L. COVEY** be appointed to a part-time appointment as a **CLERK** in the Information and Technology Division, commencing July 01, 2019 through June 30, 2020 at an hourly salary rate of \$35.16.

6. Recommend that **IRENE T. DAVIS** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 14, 2019 at an hourly salary rate of \$12.00, as needed.

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

Education:

* Graduate of Sauquoit Valley Central School District

Work Experience:

* From 2000 through 2017 as a custodian at Sauquoit Valley Central School District

* From 1998 through 2000 as a housekeeper at the Presbyterian Home

7. Recommend that **SAMUEL J. MARTHAGE** be appointed to a part-time appointment as a **CLERK HOURLY** in the Information and Technology Division, commencing June 13, 2019 at an hourly salary rate of \$13.24, as needed.

SAMUEL J. MARTHAGE has been pre-approved by civil service, as meeting the qualifications necessary in order to perform the duties of a **CLERK HOURLY**.

Education:

* Bachelor of Science in Physics and Mathematics from University of Albany

* Currently attending Syracuse University for PhD in Physics

Work Experience:

* From August, 2018 through May, 2019 as a teaching assistant at Syracuse University Physics Department

* From July, 2015 through August, 2018 paid summer internships through Griffiss Institute Air Force Research Lab

8. Recommend that **THERESA M. SOUTHARD** be appointed to a part-time appointment as a **FOOD SERVICE HELPER** in the School Lunch Program, commencing May 14, 2019 at an hourly salary rate of \$12.00, as needed.

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

Education:

* Graduate of Mt. Markham Central School District

Work Experience:

* From September, 2018 through the present as a bus aide at Mt. Markham Central School District

* From September, 2016 through the present as a waitress at Joan's Diner

* From September, 2016 through September, 2018 as a house cleaner at L & D Cleaning

b. RECOMMENDATION FOR TEMPORARY APPOINTMENT(S)

1. Recommend that **RUBEN J. ABREU** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing June 13, 2019 and ending June 30, 2020 at a salary rate of \$11.10 per hour (18-19) and \$11.80 per hour (eff: 12/31/2019).

RUBEN J. ABREU meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Graduate of Sauquoit Valley Central School District

Work Experience:

* From September, 2018 through the present as a Laborer at Staffworks

* From July, 2015 through October, 2016 as a production line worker at Critical Imaging

2. Recommend that **ABIGAIL A. BLISS** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing June 13, 2019 and ending June 30, 2020 at a salary rate of \$13.24 per hour.

ABIGAIL A. BLISS meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

- * Associates Degree in Childhood Education from Mohawk Valley Community College
- * Bachelor's Degree in Psychology from LeMoyne College
- * Currently attending Utica College for a Master's Degree in Childhood Education

Work Experience:

- * From June, 2018 through the present as a substitute teacher at N.A. Walbran Elementary
- * From June, 2018 through August, 2018 as a camp counselor at Clinton Early Learning Center Summer Program
- * From June, 2016 through January, 2018 as a career instructor at Arc Oneida Lewis Chapter
- * From February, 2016 through June, 2016 as a long term substitute teacher at Madison County Head Start
- * From July, 2015 through February, 2016 as a bread associate at Utica Bread
- * From March, 2013 through August, 2014 as a barista at Cafe J.
- * From September, 2009 through December, 2011 as a market associate at North Star Orchards

3. Recommend that **KALEY M. BRINDISI** be appointed to a temporary appointment as a **MICRO-COMPUTER/AUDIO VISUAL REPAIR TECHNICIAN ASSISTANT** in the Information and Technology Division, commencing May 28, 2019 and ending August 28, 2019 at a salary rate of \$11.14.

KALEY M. BRINDISI meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

- * Graduate of Whitesboro Central School District
- * Attending Siena College for Math & Computer Science

Work Experience:

- * From December, 2017 through the present as a substitute teacher at Westmoreland Central School District
- * From September, 2017 through the present as a tour guide at Siena College
- * From May, 2017 through June, 2018 as a clerk at the Oneida-Herkimer-Madison BOCES
- * 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

4. Recommend that **NICHOLAS A. COURTO JR.** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division, commencing June 13, 2019 and ending June 30, 2020 at a salary rate of \$11.10 per hour (18-19) and \$11.80 per hour (eff: 12/31/2019).

NICHOLAS A. COURTO JR. meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

- * Graduate of Notre Dame High School
- * Currently attending Assumption College for Business/Marketing

Work Experience:

- * From 2015 through 2018 as a groundskeeper at Stonebridge Golf Course

5. Recommend that **TERESA FOBARE** temporary appointment as a **BUSINESS MANAGER** in the Administrative Services Division, be extended commencing July 01, 2019 and ending June 30, 2020 at a salary rate of \$300.00/day.

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6. Recommend that **DANIEL P. HUMPHREY** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing June 24, 2019 and ending June 30, 2020 at a salary rate of \$11.10 per hour (18-19) and \$11.80 per hour (eff: 12/31/2019).

DANIEL P. HUMPHREY meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Currently attends Whitesboro Central High School

Work Experience:

* From June, 2017 through August, 2018 as a game operator at Jeffrey Lloyd Concessions

7. Recommend that **SHELBY K. LAGRAY-MASTERS** be appointed to a temporary appointment as a **GRAPHIC DESIGN ARTIST** in the Information and Technology Division, commencing May 28, 2018 and ending August 28, 2019 at a salary rate of \$13.88 per hour.

SHELBY K. LAGRAY-MASTERS meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Graduated from Thomas R. Proctor High School

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

* Bachelor's Degree in Graphic Design from SUNY Oswego

Work Experience:

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

* From December, 2018 through February, 2019 as a Graphic Design Artist in the Information and Technology division at Oneida-Herkimer-Madison

* From May, 2018 through August, 2018 as a Graphic Design Artist in the Information and Technology division at Oneida-Herkimer-Madison

* From December, 2017 through January, 2018 as a Graphic Design Artist in the Information and Technology division at Oneida-Herkimer-Madison BOCES

* 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

8. Recommend that **RACHEL E. SIEDSMA** be appointed to a temporary appointment as a **LABORER** in the Information and Technology Division commencing June 24, 2019 and ending June 30, 2020 at a salary rate of \$11.10 per hour (18-19) and \$11.80 per hour (eff: 12/31/2019).

RACHEL E. SIEDSMA meets the civil service requirements for the title and has been pre-approved by civil service.

Education:

* Currently attends Canastota Jr./Sr. High School

Work Experience:

* From June, 2018 through August, 2018 as a landscaper through the Madison County Work Program

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.	JOHN B. BULLIS	CAREER EXPLORATION SPECIALIST	12/18/2018
2.	PRESTON W. HART	PRINTING AIDE	11/19/2018
3.	RACHEL M. MIDDLETON	CAREER EXPLORATION SPECIALIST	12/18/2018
4.	TAMMY M. RASCIC	NURSE PRACTITIONER	11/27/2018
5.	JEROME J. SMITH	TELECOMMUNICATIONS SPECIALIST I	12/01/2018
6.	CHRISTINE J. TURCZYN	PRINCIPAL ACCOUNT CLERK	11/19/2018

d. RECOMMENDATION FOR NON-INSTRUCTIONAL TEMPORARY APPOINTMENTS

	Title	Start Date	End Date	Salary	
1.	ANDREW K. FORD	LABORER	06/03/2019	06/30/2020	\$11.10
2.	ABIGAIL R. HALL	AUDIO VISUAL AIDE	05/28/2019	08/28/2019	\$11.10

d. STIPENDS

1. Teaching/Certified Staff

a. RECOMMENDATION FOR ADDITIONAL STIPENDS

			Date	Stipend
1.	HILARY R. WILLIAMS	TEACHER OF ENGLISH	05/09/2019 - 06/30/2019	\$1,200.00 (prorated)

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.	TERRY R. BARR	Food Service	07/08/2019	07/11/2019	Instructor, Summer Camp	\$24.87/hr
2.	BRITTANY M. KEEFER	Cosmetology	07/08/2019	07/11/2019	Instructor, Summer Camp	\$24.87/hr
3.	JACQUELINE A. LAPERTOSA	Guidance	07/01/2019	08/31/2019	12	\$88,249
4.	LAURA PONIKTERA	Cosmetology	07/08/2019	07/25/2019	15	\$76,939
5.	SHAWN A. RACIOPPA	Commercial art	07/08/2019	07/11/2019	Instructor, summer camp	\$24.87/hr
6.	CHRISTINA M. WARNER	Guidance	07/01/2019	08/31/2019	12	\$53,382
7.	MICHELE WEAKLEY	Cosmetology	07/08/2019	07/25/2019	15	\$82,737
8.	KIMBERLY WHEELLOCK	Guidance	07/01/2019	08/31/2019	12	\$62,847

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.	RENEE M. ANDRE	Art	07/08/2019	08/16/2019	30	\$50,805
2.	KATHLEEN ANGIER	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,789

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		Title	Start Date	End Date	Max Days	Salary
3.	BARBARA ARCURI	School Social Worker	07/08/2019	08/16/2019	30	\$69,424
4.	BAILEY A. BACH	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,346
5.	KASEY L. BARRETT	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,246
6.	BARBARA C. BOWEN	School Psychologist	07/01/2019	08/30/2019	30	\$94,455
7.	MINDY S. BROWNE	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,826
8.	SHARI BUJOLD	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,193
9.	BETHANI A. BURNS	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,306
10.	MORGAN A. BUSS	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,246
11.	ELAINE M. BUTTENSCHON	General Special Education Program	07/08/2019	08/16/2019	30	\$81,117
12.	MEGAN CARPENTER	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,823
13.	JOHN G. CASTELLO	Teaching Assistant	07/08/2019	08/16/2019	30	\$30,157
14.	MELANIE L. CHAMBRONE	General Special Education Program	07/08/2019	08/16/2019	30	\$73,322
15.	SARAH CHRISTOPHER	General Special Education Program	07/08/2019	08/16/2019	30	\$67,626
16.	KARA C. CIACCIA	Teaching Assistant	07/08/2019	08/16/2019	30	\$19,463
17.	SHANNON A. COY	Teaching Assistant	07/08/2019	08/16/2019	30	\$25,108
18.	ANTHONY CURTACCI	Teaching Assistant	07/08/2019	08/16/2019	30	\$43,168
19.	PAUL T. CURTACCI	General Special Education Program	07/08/2019	08/16/2019	30	\$83,287
20.	JANET DESENS	REGISTERED PROFESSIONAL NURSE	07/08/2019	08/16/2019	30	\$39,225
21.	PHYLLIS DIGIORGIO	Teaching Assistant	07/08/2019	08/16/2019	30	\$34,117
22.	DIANE DILLABOUGH	OCCUPATIONAL THERAPY ASSISTANT	07/08/2019	08/16/2019	30	\$40,845
23.	AMANDA DINARDO	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,563
24.	MATTHEW M. DONATO	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,524
25.	CHARMAINE B. DONATO	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,246

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		Title	Start Date	End Date	Max Days	Salary
26.	JOHN DREW	Teaching Assistant	07/08/2019	08/16/2019	30	\$23,881
27.	MARCIA A. DUNN	Teaching Assistant	07/08/2019	08/16/2019	30	\$35,517
28.	AMANDA M. EDDY	General Special Education Program	07/08/2019	08/16/2019	30	\$46,406
29.	ANNA EGRESITS	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,293
30.	EILEEN FEHLNER	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,953
31.	TANYA D. FELDMAN	General Special Education Program	07/08/2019	08/16/2019	30	\$72,902
32.	THERESA FINNEGAN	General Special Education Program	07/08/2019	08/16/2019	30	\$93,885
33.	JUDY A. FRANZ	Teaching Assistant	07/08/2019	08/16/2019	30	\$35,082
34.	ELIZABETH F. GANEY	General Special Education Program	07/08/2019	08/16/2019	30	\$72,772
35.	RACHEL E. GARGUILO	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$56,655
36.	JAMIE A. GARROW	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,524
37.	DIANA D. GIFFUNE	General Special Education Program	07/08/2019	08/16/2019	30	\$99,557
38.	TRACI L. GRADY	General Special Education Program	07/08/2019	08/16/2019	30	\$71,596
39.	LISA GRENIER	Teaching Assistant	07/08/2019	08/16/2019	30	\$25,423
40.	OSCAR J. GRIMES	Teaching Assistant	07/08/2019	08/16/2019	30	\$24,757
41.	LINDSAY A. GUIDO	School Social Worker	07/01/2019	08/30/2019	3	\$60,838
42.	HENRY W. HAAS, JR	Teaching Assistant	07/08/2019	08/16/2019	30	\$25,248
43.	MARK HARRINGTON	General Special Education Program	07/08/2019	08/16/2019	30	\$65,133
44.	THOMAS M. HOLT, JR	Teacher of Special Education	07/08/2019	08/16/2019	30	\$54,875
45.	MELISSA I. HOLTHAM	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,165
46.	VALERIE A. HOWARD	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,906
47.	LISA L. HUEBNER	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,996
48.	ROCHELLE L. HULL	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$57,957

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		Title	Start Date	End Date	Max Days	Salary
49.	LISA A. HUTCHINSON	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,409
50.	DIANA L. JACKSON	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,205
51.	JENNIFER M. JAMES	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,205
52.	KIMBERLY JENNINGS	OCCUPATIONAL THERAPIST	07/08/2019	08/16/2019	15	\$57,976
53.	KELLI KISS	General Special Education Program	07/08/2019	08/16/2019	30	\$72,400
54.	JEAN KNAUL	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,306
55.	ROBIN LALONDE	Teaching Assistant	07/08/2019	08/16/2019	30	\$25,488
56.	JULIANNE M. LARAMIE-NORDSTROM	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,346
57.	KATHLEEN M. LARISH	Teaching Assistant	07/08/2019	08/16/2019	30	\$30,299
58.	ROSALYN J. LEONE	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,826
59.	TIFFANY M. LERCH	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,473
60.	KYLE T. LEVATINO	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,024
61.	CHAD M. LUSBY	Teaching Assistant	07/08/2019	08/16/2019	30	\$30,323
62.	CAROLYN M. MACTURK	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$55,394
63.	LORI MAGGIO	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,153
64.	EDWARD F. MANLEY	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,306
65.	JENNIFER E. MANN	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,323
66.	DANIELLE MAROSE	Teacher of Special Education	07/08/2019	08/16/2019	30	\$47,877
67.	GEORGIA MARSHALL	Teaching Assistant	07/08/2019	08/16/2019	30	\$36,918
68.	CAROL MARTIN	Physical Education	07/08/2019	08/16/2019	30	\$80,949
69.	JENNIFER G. MAYNARD	General Special Education Program	07/08/2019	08/16/2019	30	\$69,052
70.	PATRICIA L. MC COMB	Teaching Assistant	07/08/2019	08/16/2019	30	\$24,752
71.	TINA J. MC LEAN	General Special Education Program	07/08/2019	08/16/2019	30	\$73,373

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		Title	Start Date	End Date	Max Days	Salary
72.	JENNIFER L. MESNARD	Teaching Assistant	07/08/2019	08/16/2019	30	\$24,752
73.	LAURYN E. MESSA	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,624
74.	LORRAINE E. MILITANO	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,996
75.	ANNAMARIA L. MIRZA	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$51,252
76.	MICHELE F. MISIAK	Teaching Assistant	07/08/2019	08/16/2019	30	\$25,553
77.	KAREN A. OEINCK	Teaching Assistant	07/08/2019	08/16/2019	30	\$37,818
78.	GIL L. OLIVERAS	Teaching Assistant	07/08/2019	08/16/2019	30	\$28,627
79.	DAWN ORTLIEB	Teaching Assistant	07/08/2019	08/16/2019	30	\$35,017
80.	JULIE D. PACIFIC	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$60,494
81.	SUE PARDEE	OCCUPATIONAL THERAPY ASSISTANT	07/08/2019	08/16/2019	30	\$45,587
82.	REGINA PATTERSON	School Social Worker	07/08/2019	08/16/2019	30	\$67,752
83.	ALISA M. PETRONELLA	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,746
84.	SCOTT PHELPS	School Psychologist	07/01/2019	08/30/2019	16	\$67,652
85.	MEGHAN T. REYNOLDS	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,624
86.	CHERYL A. RIVET	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,453
87.	CATHERINE ROBERTELLO	Teaching Assistant	07/08/2019	08/16/2019	30	\$21,257
88.	CAITLIN A. ROBERTS	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,346
89.	TRICIA L. ROBINSON	Prog. for Speech & Hearing Handicapped	07/08/2019	08/16/2019	30	\$83,779
90.	ASHLEY ROBINSON	Teaching Assistant	07/08/2019	08/16/2019	30	\$16,346
91.	GAYLA ROTHDIENER	General Special Education Program	07/08/2019	08/16/2019	30	\$72,364
92.	ANDREW RUBINO	School Psychologist	07/01/2019	08/30/2019	6	\$63,805
93.	MARY LEA RUSS	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,823
94.	RYAN SCARLINO	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,909

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		Title	Start Date	End Date	Max Days	Salary
95.	SHARON A. SCHARBACH	Registered Professional Nurse	07/08/2019	08/16/2019	30	\$3,875.10
96.	JEFFREY R. SERGOTT	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,473
97.	ROSALIND SIEGFRIED	Teaching Assistant	07/08/2019	08/16/2019	30	\$27,323
98.	MCKENZIE L. SIPP	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,806
99.	JENNIFER M. SMITH	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,605
100.	MARY SARA SPERL	PHYSICAL THERAPIST	07/08/2019	08/16/2019	30	\$65,711
101.	MELISSA A. SPERRY	Teaching Assistant	07/08/2019	08/16/2019	30	\$18,605
102.	KIMBERLY A. STEATES	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,299
103.	MELINDA E. SUITS	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,205
104.	ROXANN TESTAMARK	Teaching Assistant	07/08/2019	08/16/2019	30	\$29,823
105.	MARTHA J. THOMPSON	Teaching Assistant	07/08/2019	08/16/2019	30	\$26,823
106.	KATRINA M. TICKLE	General Special Education Program	07/08/2019	08/16/2019	30	\$76,789
107.	HEIDI VAN DER MEULEN	Program for Visually Handicapped	07/08/2019	08/16/2019	18	\$73,559
108.	MICHELLE VITI	General Special Education Program	07/08/2019	08/16/2019	30	\$69,672
109.	BOBBI A. WEIBEL	Teaching Assistant	07/08/2019	08/16/2019	30	\$17,826
110.	SARAH WHITE	Teaching Assistant	07/08/2019	08/16/2019	30	\$29,953
111.	CANDACE WIGGINS	PHYSICAL THERAPIST	07/08/2019	08/16/2019	18	\$70,768
112.	JEANNE B. WILKERSON	Teaching Assistant	07/08/2019	08/16/2019	30	\$36,082
113.	KRISTIN WILLIAMS	School Social Worker	07/08/2019	08/16/2019	30	\$67,652
114.	CATHY A. WRIGHT	General Special Education Program	07/08/2019	08/16/2019	30	\$65,890
115.	JENNIFER E. ZALE	Teaching Assistant	07/08/2019	08/16/2019	30	\$33,047

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 2019, for the period indicated. The actual need for any individual will not be determined until July 1, 2019. 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.	JOHN O. BAUER	Special Education	07/01/2019	08/14/2019	\$2,993
2.	CHARLES F. BENNETT	Science	07/01/2019	08/14/2019	\$2,993
3.	JENNA L. BRAGAS	English	07/01/2019	08/14/2019	\$2,993
4.	REBECCA L. BROSEMER	Science	07/01/2019	08/14/2019	\$2,993
5.	RYAN A. CALOGERO	Social Studies	07/01/2019	08/14/2019	\$2,993
6.	MICHAEL J. CAREY	Social Studies	07/01/2019	08/14/2019	\$2,993
7.	ANTHONY L. CORIALE JR.	Social Studies	07/01/2019	08/14/2019	\$2,993
8.	LISA A. CZARNOCKI	Social Studies	07/01/2019	08/14/2019	\$2,993
9.	KRISTAN M. DEGEORGIO	English	07/01/2019	08/14/2019	\$2,993
10.	BRENDA J. FELSKI	Special Education	07/01/2019	08/14/2019	\$2,993
11.	BRIAN F. FRANTZ	Science	07/01/2019	08/14/2019	\$2,993
12.	CHARLEY FRICKE	Mathematics	07/01/2019	08/14/2019	\$2,993
13.	EVA M. FURCINITO	Librarian	07/01/2019	08/14/2019	\$2,993
14.	CAROLYN B. HUMPHREY	Elementary	07/08/2019	08/01/2019	\$1,496.50
15.	ELIZABETH L. JENNINGS	Spanish	07/01/2019	08/14/2019	\$2,993
16.	KRISTIN J. KOHN	Elementary	07/08/2019	08/01/2019	\$1,496.50
17.	WILLIAM J. LOCKE	Social Studies	07/01/2019	08/14/2019	\$2,993
18.	RYAN MC NERNEY	Social Studies	07/01/2019	08/14/2019	\$2,993
19.	ALEXIS L. PARTYKA	School Counselor	07/01/2019	08/14/2019	\$2,993
20.	SEAD PJANIC	Mathematics	07/01/2019	08/14/2019	\$2,993

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		Title	Start Date	End Date	Salary
21.	TARA L. RAUX	Health	07/01/2019	08/14/2019	\$2,993
22.	JAMES R. RAYMER	Social Studies	07/01/2019	08/14/2019	\$2,993
23.	COLLEEN M. REITZ	Elementary	07/08/2019	08/01/2019	\$1,496.50
24.	FALLON E. RUSSO	Elementary	07/08/2019	08/01/2019	\$1,496.50
25.	PATRICIA A. SAMARCO	Elementary	07/08/2019	08/01/2019	\$1,496.50
26.	TYLER G. SCHERMER	Elementary	07/08/2019	08/01/2019	\$1,496.50
27.	KEVIN T. SCHULTZ	Mathematics	07/01/2019	08/14/2019	\$2,993
28.	JOHN T. SEIFTS	Social Studies	07/01/2019	08/14/2019	\$2,993
29.	JOHN M. SPARACE	Special Education	07/01/2019	08/14/2019	\$2,993
30.	SARA E. SULLIVAN	Science	07/01/2019	08/14/2019	\$2,993
31.	MICHAEL TARATUCHIN	Social Studies	07/01/2019	08/14/2019	\$2,993
32.	DAWN A. THOMAS	Special Education	07/01/2019	08/14/2019	\$2,993
33.	LAUREN E. VALENTE	English	07/01/2019	08/14/2019	\$2,993
34.	SARAH J. VIVIRITO	Elementary	07/08/2019	08/01/2019	\$1,496.50
35.	MICHELLE A. WALRATH	Science	07/01/2019	08/14/2019	\$2,993
36.	ERICA A. WILCZYNSKI	Special Education	07/01/2019	08/14/2019	\$2,993

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.	JOHN O. BAUER	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
2.	CHARLES F. BENNETT	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
3.	JENNA L. BRAGAS	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
4.	REBECCA L. BROSEMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67

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		Title	Start Date	End Date	Salary
5.	RYAN A. CALOGERO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
6.	MICHAEL J. CAREY	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
7.	ANTHONY L. CORIALE JR.	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
8.	LISA A. CZARNOCKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
9.	KRISTAN M. DEGEORGIO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
10.	BRENDA J. FELSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
11.	BRIAN F. FRANTZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
12.	CHARLEY FRICKE	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
13.	EVA M. FURCINITO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
14.	CAROLYN B. HUMPHREY	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
15.	ELIZABETH L. JENNINGS	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
16.	KRISTIN J. KOHN	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
17.	WILLIAM J. LOCKE	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
18.	RYAN MC NERNEY	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
19.	ALEXIS L. PARTYKA	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67

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		Title	Start Date	End Date	Salary
20.	SEAD PJANIC	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
21.	TARA L. RAUX	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
22.	JAMES R. RAYMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
23.	COLLEEN M. REITZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
24.	FALLON E. RUSSO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
25.	PATRICIA A. SAMARCO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
26.	TYLER G. SCHERMER	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
27.	KEVIN T. SCHULTZ	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
28.	JOHN T. SEIFTS	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
29.	JOHN M. SPARACE	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
30.	SARA E. SULLIVAN	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
31.	MICHAEL TARATUCHIN	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
32.	DAWN A. THOMAS	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
33.	LAUREN E. VALENTE	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
34.	SARAH J. VIVIRITO	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67

		Title	Start Date	End Date	Salary
35.	MICHELLE A. WALRATH	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67
36.	ERICA A. WILCZYNSKI	SUMMER - PROCTOR/RATING FOR EXAMS	08/13/2019	08/14/2019	\$21.67

e. RECOMMENDATION FOR ADDITIONAL STIPENDS - SPECIAL EDUCATION SUMMER SCHOOL PROGRAM

		Title	Start Date	End Date	Stipend
1.	ANTHONY CURTACCI	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated
2.	OSCAR J. GRIMES	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated
3.	CHAD M. LUSBY	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated
4.	KIMBERLY A. STEATES	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated
5.	ROXANN TESTAMARK	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated
6.	SARAH WHITE	Teaching Assistant	07/08/2019	08/16/2019	\$3,500 prorated

**f. 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	07/01/2019	08/30/2019	15	\$84,847
2.	STEVEN PENGE	Guidance	07/01/2019	08/30/2019	20	\$64,662
3.	JAMES B. RYAN	School Psychologist	07/01/2019	08/30/2019	11	\$61,176
4.	SARAH D. WALKER	General Special Education Program	07/01/2019	08/30/2019	22	\$69,486

2. RECOMMENDATIONS FOR SUMMER SCHOOL - NON-INSTRUCTIONAL

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

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		Title	Start Date	End Date	Max Days	Salary
1.	JULIE SHANKMAN	NURSE PRACTITIONER	07/01/2019	08/30/2019	2	\$80,342

ITEM VI. D. ACTION ITEMS

ITEM VI. D. 1. APPROVAL OF POLICY 2001 BOARD OF COOPERATIVE EDUCATIONAL SERVICES AUTHORITY; 2002 NUMBER OF MEMBERS AND TERM OF OFFICE; 2003 QUALIFICATIONS OF BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBERS; 2004 ORIENTING NEW BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBERS; 2005 BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBER TRAINING; 2006 BOARD OF COOPERATIVE EDUCATIONAL SERVICES COMPENSATION AND EXPENSES; 2007 RESIGNATION, DISMISSAL, FILLING VACANCIES; 2100 POWERS AND DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES MEMBERS; 2101 DUTIES OF THE CLERK OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES; 2102 DUTIES OF THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES ATTORNEY; AND 2103 BOARD OF COOPERATIVE EDUCATIONAL SERVICES COMMUNICATIONS.

(SECOND READING)

Moved, that the Cooperative Board approves the following Policies in order to provide a comprehensive written listing of the Cooperative Board's current policies, rules and regulations for the Oneida-Herkimer-Madison BOCES

- 2001 Board of Cooperative Educational Services Authority
- 2002 Number of Members and Term of Office
- 2003 Qualifications of Board of Cooperative Educational Services Members
- 2004 Orienting New Board of Cooperative Educational Services Members
- 2005 Board of Cooperative Educational Services Member Training
- 2006 Board of Cooperative Educational Services Compensation and Expenses
- 2007 Resignation, Dismissal, Filling Vacancies
- 2100 Powers and Duties of the Board of Cooperative Educational Services Members
- 2101 Duties of the Clerk of the Board of Cooperative Educational Services
- 2102 Duties of the Board of Cooperative Educational Services Attorney
- 2103 Board of Cooperative Educational Services Communications

ITEM VI. D. 2. APPROVAL OF CODE OF CONDUCT FOR 2019-2020 SCHOOL YEAR

Moved, that the Cooperative Board approves the Code of Conduct for the Oneida-Herkimer-Madison BOCES effective July 1, 2019, with the understanding that this document will be reviewed annually.

ITEM VI. D. 3. APPROVAL OF 2019-2020 RENTAL AND ANCILLARY AGREEMENTS

Moved, that the Cooperative Board approves the rental agreements in the amount of \$318,811.47 with ancillary services of \$213,800 for the 2019-2020 school year.

ITEM VI. D. 4. APPROVAL OF COOPERATIVE BIDDING AGREEMENT/MADISON-ONEIDA BOCES

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

WHEREAS, it is the plan of a number of public school districts and MADISON-ONEIDA BOCES during the 2019-2020 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 operating 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 FUTHER 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).

ITEM VI. D. 5. APPROVAL OF RATIFICATION OF UPSEU AGREEMENT

Moved, that the Cooperative Board ratify, as presented, the Agreement between the District Superintendent, Board of Cooperative Educational Services, Sole Supervisory District of Oneida, Herkimer and Madison Counties and the BOCES UPSEU for the period of July 1, 2019 through June 30, 2020.

ITEM VI. D. 6. APPROVAL OF RATIFICATION OF BOCES ADMINISTRATORS’ ASSOCIATION AGREEMENT

Moved, that the Cooperative Board ratify, as presented, the Agreement between the District Superintendent, Board of Cooperative Educational Services, sole Supervisory District of Oneida, Herkimer and Madison Counties and the BOCES Administrators’ Association for the period of July 1, 2019 through June 30, 2019.

ITEM VI. D. 7. APPROVAL OF REAUTHORIZATION OF EXISTING POLICIES, REGULATIONS, CONTRACTS AND HANDBOOKS/NON-BARGAINING UNIT PERSONNEL

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

ITEM VI. D. 8. APPROVAL OF APPOINTMENT OF BOARD CLERK PRO TEMPORE

Moved, that the Cooperative Board appoint Ms. Deborah Kimball as the Board Clerk Pro Tempore to call the July 10, 2019 Reorganizational/Regular meeting to order.

ITEM VI. D. 9. APPROVAL OF DESIGNATION OF THE DATE OF THE REORGANIZATIONAL/REGULAR MEETING IN JULY 2019

Moved, that the Cooperative designate July 10, 2019, the second Wednesday in July, as the date of its reorganizational/regular meeting.

ITEM VI. D. 10. APPROVAL OF ITFS EXCESS CAPACITY LEASE FOR TWO-WAY DIGITAL VIDEO, DATA AND VOICE

Moved, that the Cooperative Board approves the 30 year lease of channels B1, B2, B3 and B4. Sprint will pay \$45,000 upfront cash payment, \$4000.00 a month and \$600 service credits a month.

ITEM VI. D. 11. APPROVAL OF DONATION

Moved, that the Cooperative Board acknowledges the donation from Bonide Products, Inc. for the donation of 550 digital microscopes. Acceptance of this donation will be acknowledged by a letter from the Board President.

ITEM VI. D. 12. APPROVAL OF CONSULTANT COMMITTEE MEMBERSHIP – NEW MEMBER

Moved, that the Cooperative Board approve one new member, Angela Marmet to the Career and Technical Education Multi Occupations Consultant Committee, for the term of 6/30/19-6/30/2022.

ITEM VI. D. 13. APPROVAL OF CONTRACT(S)

NONE

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

Motion carried, 10-0

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

None

ITEM IX. REPORTS

A. CHIEF OPERATING OFFICER'S REPORT AND LEGISLATIVE UPDATE

- Mr. Boak presented Mrs. Falvo with the NYSSBA School Boards Institute School Lifetime Achievement Award. Mrs. Falvo has been a school board member for 33 years. Congratulations Mrs. Falvo.
- NYSSBA Area 5 Representative – Mr. Stewart will not be seeking another term as our representative. OMH-SBI is asking that if there are any Board members interested in this position to please contact Mary Metheny, Executive Assistant, NYSSBA – (518) 783-3709. Deadline for nominations is 5:00 p.m. on July 31, 2019.

ITEM VIII. OLD BUSINESS

None

ITEM X. EXECUTIVE SESSION

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

Moved, that the Cooperative Board enter Executive Session at 5:00 p.m. to discuss matters leading to the appointment, employment, suspension, and dismissal, of particular persons.

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

Motion carried, 10-0

The Board returned to General Session at 6:44 p.m.

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

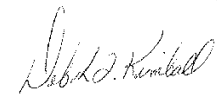
None

MOTION TO ADJOURN

Without further objection, there being no further business to come before the Cooperative Board, Mrs. Falvo adjourned the meeting at 6:45 p.m.

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

Motion carried, 10-0


Deborah Kimball
Clerk of the Board
June 12, 2019