

**Oneonta City School District
Board of Education
January 8, 2014
AGENDA**

Location: Oneonta Middle School – Library

Time: 7:00 p.m.

I. Opening

A. Call to Order

B. Roll Call

C. *Resolved*, to adopt the agenda as presented.

Action Item

D. *Resolved*, to approve the minutes of the December 11, 2013 Board of Education meeting as presented.

Action Item

II. Communications

A. Opportunity to Address the Board

III. New Business

A. Superintendent's Report

Resolved, to approve the following persons as APPR Lead Evaluators:

Action Item

*Thomas Brindley, Anne Wolstenholme,
Kevin Johnson, Walter Baskin, Melinda
Murdock, Nancy Osborn, Timothy Gracy,
Karen Rowe*

B. Business Manager's Report

Resolved, that the reading of Financial Memorandum #2014-01 dated January 8, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

IV. Opportunity to Address the Board

V. Roundtable/Committee Reports

VI. Executive Session

VII. Adjournment

Oneonta City School District
Minutes of the Meeting
of the
Board of Education
December 11, 2013

Location: Valleyview Elementary School

Time: 7:00 p.m.

Members Present: Darren Gaisford, Bill Grau, Susan Kurkowski,
Grace Larkin, Melissa Jervis, Jamie Reynolds

Members Absent: George Palladino

Others Present: Joseph J. Yelich, *Superintendent*; Lisa Weeks, *Business Manager*,
Tim Gracy, Tom Brindley, Kevin Johnson, Walter Baskin, Timothy
Nobiling, Eileen Lishansky, *District Clerk*; news media.

Grace Larkin, President called the meeting to order at 7:00 p.m.

Resolved, to adopt the agenda as amended.

Amendments to Personnel Memorandum # 2013-22

Resolution Moved: Darren Gaisford
Seconded: Bill Grau

Resolution Passed
(6-0)

Resolved, to accept the minutes of the November 20, 2013 Board of Education meeting
as presented.

Minutes
11/20/13

Resolution Moved: Melissa Jervis
Seconded: Darren Gaisford

Resolution Passed
(5-0-1 *Abstained- Grau*
he was absent on 11/20)

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2013-22
be waived and that the action items dated December 11, 2013 be approved as
recommended by the Superintendent of Schools.

Personnel
Memo
#2013-22

Resolution Moved: Bill Grau
Seconded: Melissa Jervis

Resolution Passed
(6-0)

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2013-22 be waived and that the action items dated December 11, 2013 be approved as recommended by the Superintendent of Schools.

Resolution Moved: Susan Kurkowski
Seconded: Darren Gaisford

Resolution Passed
(6-0)

Resolved, upon the recommendation of the Superintendent of Schools to approve two Local Assistance Plans as presented.

*Local
Assistance
Plans*

Resolution Moved: Bill Grau
Seconded: Melissa Jervis

Resolution Passed
(6-0)

Resolved, upon the recommendation of the Superintendent of Schools it is agreed that the Oneonta City School District will reimburse fingerprinting costs for all monitors, custodial substitutes, and nurse substitutes, following completion of ten days of work for the district.

*Fingerprinting
reimbursement*

Resolution Moved: Bill Grau
Seconded: Susan Kurkowski

Resolution Passed
(6-0)

Superintendent Yelich gave an update on Core Strategy Work Group progress (*Elementary & Secondary levels*). He also requested that the Buildings & Grounds Committee convene to discuss the matter of an emergency access road for the HS/MS campus.

Resolved, that the reading of Financial Memorandum #2013-21 dated December 11, 2013 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Mem.
#2013-21*

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0-1 *Abstained, Grau
listed as a donor*)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:35 p.m. Darren Gaisford motioned, seconded by Susan Kurkowski. Motion passed unanimously (6-0) and the Board of Education moved to Executive Session.

At 7:38 p.m. the Board convened in Executive Session.

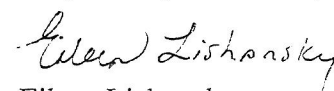
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2013-21, dated December 11, 2013.

Resolution Moved: Darren Gaisford
Seconded: Bill Grau

Resolution Passed
(6-0)

At 8:08 p.m. Darren Gaisford motioned to adjourn, seconded by Bill Grau. Motion passed unanimously (6-0) and the meeting was adjourned at 8:08 p.m.

Respectfully Submitted,


Eileen Lishansky
District Clerk

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2014-01
January 8, 2014

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER *lw*

DATE: January 8, 2014

RE: FINANCIAL MEMORANDUM #2014-01

RESOLVED, that the reading of Financial Memorandum #2014-01, dated January 8, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Treasurer's Monthly Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept as presented the Treasurer's Monthly Report for the period ending November 30, 2013.
2. Budget Monthly Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept as presented the Budget Monthly Report for the period ending November 30, 2013.
3. Claims Audit Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept as presented the Claims Audit Report for the period ending November 30, 2013.

ONEONTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING OF JANUARY 8, 2014
ADDENDUMS TO THE AGENDA

Mr. Reynolds, will read the following resolution after the first Opportunity to Address the Board.

*As an addendum to the agenda there is the addition of :
Personnel Memorandum #2014-01 (attached)*

1. Non-Certificated *Action Item*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-01 be waived and that the action items dated January 8, 2014 be approved as recommended by the Superintendent of Schools.

2. Teaching and Administrative *Action Item*

Resolved, that the reading of the Teaching and Administrative Personnel Memorandum #2014-01 be waived and that the action items dated January 8, 2014 be approved as recommended by the Superintendent of Schools.

Mr. Reynolds will read the following additional resolution to the Superintendent's Report:

- B. ***Resolved***, to accept the resignation of Grace Larkin as a member of the Oneonta City School District Board of Education effective January 6, 2014. *Action Item*

Resolution Moved:

Seconded:

Business Manager's Memorandum # 2014-01 (attached)

Mr. Reynolds will read the additional resolution:

Resolved, to accept the Final Tax Collection Report for 2013-2014 as presented. *Action Item*

Resolution Moved:

Seconded:

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 01

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: January 8, 2014
 RE: Personnel Memorandum No. 2014 – 01

NON-CERTIFIED

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Civil Service Annual Appointments

1. Provisional (Temporary)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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2. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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3. Permanent

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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4. Exempt/Non-Competitive

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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5. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
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6. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
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7. School Monitor and School Monitor Substitute

8. Clerical Substitute

9. Custodial Substitute

10. School Nurse Substitute

11. Student Worker (Peer Tutor)

12. Game Staff (Recreational Attendant)

13. Extended Day Programs Non-Instructional staff – Before/After School Programs
 - a. Appointments

<u>Name</u>	<u>Initial Placement</u>	<u>Hourly Rate</u>
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 - b. Adjustment

<u>Name</u>	<u>Placement from</u>	<u>To</u>	<u>Hourly Rate From</u>	<u>To</u>
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 - c. Terminated

C. Other

1. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave*</u>	<u>Effective Date</u>
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2. Abolish Position

<u>Title</u>	<u>Effective</u>
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3. Create Position

<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
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4. Contract Continuation

<u>Name</u>	<u>Position</u>	<u>Effective Through</u>
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5. Hourly Rates/Game Fee Schedule

<u>Position</u>	<u>Hourly Rate</u>
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6. Job Title Change

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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TEACHING AND ADMINISTRATIVE

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
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2. Administrative/Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
<u>Tenure Area</u>	<u>Cert. Status</u>	<u>90 Day Notif. Date</u>	<u>Tenure Date</u>

3. Reinstatement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
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4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date of Hire</u>
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5. Substitute Teacher

→ Joseph Ballard*	Gary Dilello	Edward Super*
*pending fingerprint clearance		

6. Summer School

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
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7. Volunteers

8. Coach: contingent upon completion of First Aid, AED/CPR, Concussion in Youth, and additional criteria as designated by NYSED and student participation

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Pending: modified track		

9. Extra-Curricular Advisors

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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10. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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11. Other Assignment

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
→	Pending: Scenic Designer		
	*stipend to be reimbursed to the District by the OHS Drama Club		

D. Adult Education

1. Appointments

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>	<u>Effective</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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E. District Extended Day Program

1. Appointment

<u>Name</u>	<u>Position/Initial Placement</u>	<u>Effective</u>	<u>Hourly Rate</u>
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2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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F. Continuation Administrative/Teaching

1. First Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
Dayle Allen	Elementary Teacher	9/3/13	6/4/16	9/2/16
Caterina Esposito	ESL Teacher	9/1/13	6/2/16	8/31/16
Megan Fulkerson	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16
William Neale	Spec. Ed. Teacher	9/1/13	6/2/16	8/31/16
Andrea Reece	Music Teacher	9/1/13	6/2/16	8/31/16
Anne Wolstenholme	Assistant Principal	8/16/13	5/17/16	8/15/16

2. Second Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
Kari Ruff-Rivera	Elem. Teacher	9/1/13*	6/3/15	9/1/15
*original date of hire 9/1/11, rehired off preferred eligibility list				

3. Third Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
Stephanie Kozak	Teaching Assistant	9/1/13	6/3/14	9/1/14*
*as per conditions of preferred eligibility list				

4. First of Two Year Probation

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
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5. Second of Two Year Probation (Jarema Credit)

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
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6. Second of Two Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
Jennifer Allers	For. Lang. Teacher	9/1/12	6/3/14	9/1/14
Abbe Furnari	Fam & Con. Sci. Tch	9/1/12	6/3/14	9/1/14
Nicole Gelbsman	Special Ed Teacher	9/1/12	6/3/14	9/1/14

7. First of Two Year Probation (Jarema Credit)

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
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8. First of Two Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15

9. Fourth Year Probation (Juul Extension)

<u>Name</u>	<u>Position</u>	<u>Effective</u> <u>Date of Hire</u>	<u>90 Day Contractual</u> <u>Notification</u>	<u>Tenure</u> <u>Effective</u>
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G. Other

1. Leaves of Absence

	<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
→	Lisa Giovagnoli	Spec. Ed. Teacher	sick/FMLA*	Jan. 28, 2014 – to be determined
→	Lacey Howard	Speech Pathologist	sick/FMLA*	Nov. 4, 2013 – Dec. 20, 2013**
	Teresa Patry	Art Teacher	personal (unpaid)	Dec. 2, 2013 – Feb. 14, 2014
→	Ken Sider	Elementary Teacher	family sick/FMLA**	Nov. 13, 2013 – Feb. 1, 2014**

*leaves will run concurrently and be with pay as designated by available time and a physician's note.

**note change in approximate effective date

2. Abolish Position

Position Effective

3. Create Position

Position Effective

4. Contract Continuation

Name Position Extension Through

ONEONTA CITY SCHOOL DISTRICT
ADDENDUM TO
FINANCIAL MEMORANDUM #2014-1
January 8, 2014

lw

1. Architectural and Engineering Services Action Item (To Approve)
for pool renovation services

Resolved, upon the recommendation of the Superintendent to approve the Agreement with Keystone Associates to provide Architectural and Engineering Services for Pre-Referendum Services for the proposed renovation to the high school pool at a cost of \$8,900.

2. Donation Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to accept the following donation/grant award:

<i>FROM</i>	<i>FOR</i>	<i>AMOUNT</i>
<i>Community Bank</i>	<i>Greater Plains Chorus</i>	<i>\$100.</i>

ONEONTA CITY SCHOOL DISTRICT
31 Center Street
ONEONTA, NY 13820

TAX COLLECTION REPORT
2013-2014

Original Tax Levy	\$ 19,559,343.00
Rounding	\$ 0.14
Final Tax Roll	\$ 19,559,343.14
Less STAR Exemptions	<u>\$ 2,277,195.44</u>
Final Tax Levy	\$ 17,282,147.70
Less Assessment Adjustments	<u>\$ 10,241.35</u>
Final Tax Levy After Adjustments	\$ 17,271,906.35
MODIFICATIONS TO STAR	
Original STAR	\$ 2,277,195.44
Plus Star After Final Roll	\$ 5,834.67
TOTAL AMOUNT OF STAR REIMBURSEMENT	<u>\$2,283,030.11</u>
Total Tax Collected	\$ 15,903,409.88
Turned over as Delinquent	\$ 1,368,496.47
Percentage of Tax Levy Collected	92.08%
Penalty Fees Collected	\$ 22,095.99

