

*Oneonta City School District
Regular Meeting
of the
Board of Education
January 21, 2015*

Location: District Office Library
31 Center Street
Oneonta, New York 13820

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 January 7, 2015 Board of Education meeting as presented.

Action Item

II. Communications

A. Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2015-02

1. Non-Certificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-02 be waived and that the action items dated January 21, 2015 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 #2015-02 be waived and that the action items dated January 21, 2015 be approved as recommended by the Superintendent of Schools.

IV. **New Business**

A. **Superintendent's Report**

1. *Resolved*, to agree that the Board President, the Superintendent of Schools, and the School District's attorney are each separately authorized to sign any necessary documents to complete Tax Certiorari agreements for the Oneonta City School District. *Action Item*
2. *How Are We Assessing Our Students in Grades K-5?* - presented by Karen Rowe, *Curriculum Coordinator* *Information Item*
3. Capital Project Update by Joseph J. Yelich, *Superintendent* *Information Item*

B. **Business Official's Report**

1. *Resolved*, that the reading of Financial Memorandum #2015-02 dated January 21, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools. *Action Item*

V. **Opportunity to Address the Board**

VI. **Roundtable/Committee Reports**

VII. **Adjournment**

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2015 -2

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: January 21, 2015
 RE: Personnel Memorandum No. 2015 -2

NON-CERTIFIED

A. Discontinuance

1. Retirement

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

2. Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

B. Civil Service Annual Appointments

1. Provisional Amendment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Lyia Bonnici	Senior Clerk (12 mo)	\$25,381 pro	August 18, 2014

Permanent appointment contingent upon successful completion of, and reachability on civil service senior clerk eligibility list.

2. Permanent with Probationary Period

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Eugene Knapp III	Custodial Worker	June 1, 2014 - June 1, 2015

3. Permanent

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

4. Exempt/Non-Competitive

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
-------------	-----------------	---------------	------------------

5. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
-------------	-----------------	---------------	------------------

6. Additional Assignment

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Effective</u>
-------------	-----------------	----------------	------------------

7. School Monitor/Substitute School Monitor effective – June 30, 2015

→ **Joseph Regg Sr.***
 *pending fingerprint clearance

8. Clerical Substitute effective – June 30, 2015

→ 9. Custodial Substitute effective – June 30, 2015
 Josh Vandewerker
 Michael Kesel
 *pending fingerprint clearance

10. Substitute School Nurse effective - June 30, 2015

11. Student Worker effective – June 30, 2015

→ 12. Game Staff (Recreational Attendant) effective – June 30, 2015
 Michelle McGinniss

C. Other

1. Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Type Leave</u>	<u>Effective Date</u>
Richard Burgher	Custodian	Sick/FMLA	Jan. 15 – Feb. 23, 2015

2. Abolish Position

<u>Title</u>	<u>Effective</u>
--------------	------------------

3. Create Position

<u>Position</u>	<u>Effective</u>	<u>Hourly Rate</u>
-----------------	------------------	--------------------

4. Contract Continuation

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

5. Hourly Rates/Game Fee Schedule

<u>Position</u>	<u>Hourly Rate</u>
-----------------	--------------------

6. Job Title Change

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
-------------	-------------	-----------	------------------

TEACHING AND ADMINISTRATIVE

A. Discontinuance

- 1. Retirement
- | | | |
|------------------|--------------------|------------------|
| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
| Saliye Sadlocha | Guidance Counselor | June 30, 2015 |
| Patricia Follett | Teacher | June 30, 2015 |
2. Resignation – Extra Curricular

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

 3. Termination

<u>Name</u>	<u>Position</u>	<u>Effective</u>
-------------	-----------------	------------------

B. Appointments

1. Tenure

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
-------------	--------------------	------------------

2. Administrative/Teaching

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>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</u>
-------------	-----------------	---------------	------------------

4. Long-term Substitute

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
-------------	-----------------	---------------	------------------

- 5. Substitute Teacher/Teaching Assistant

Amanda Kibbler	Roxanne Harrison	Paul Patinka
Sarah Hastings		
*pending fingerprint clearance		
Doris Stokes	Mark Nader	

- 6a. Special Education Summer Program -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
-------------	-----------------	--------------------

- 6b. Summer School -Appointments contingent upon Board approval and enrollment

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
-------------	-----------------	--------------------

- 7. Volunteers

8. Coach effective 2014-2015: contingent upon compliance with NYSED mandates and student participation

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
-------------	-----------------	----------------

9. Extra-Curricular Advisors 2014-2015
Name Position Stipend
10. Additional Assignment effective 2014- 2015
Name Position Stipend
11. Other Assignment effective – June 30, 2015
Name Position Rate

C. AHSE/TASC

1. Resignation
Name Position Effective
2. Appointments effective -2015
Name Position Salary

D. District Extended Day Program

1. Resignation
Name Position Effective
2. Appointment effective –June 30, 2015
Name Position Hourly Rate

E. Continuation Administrative/Teaching

1. First Year Probation
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure Effective</u> |
|--------------------|---------------------|-------------------------------|--|-------------------------|
| Shannon Forbes | Library Media Spec. | 9/1/14 | 6/2/17 | 8/31/17 |
| Jillian McGraw | Spec. Ed. Teacher | 9/1/14 | 6/2/17 | 8/31/17 |
| Stephanie Milligan | Spec. Ed. Teacher | 9/1/14 | 6/2/17 | 8/31/17 |
| Sandra Moxley | Teaching Assistant | 9/1/14 | 6/2/17 | 8/31/17 |
| Amy Warren | Spec. Ed. Teacher | 9/1/14 | 6/2/17 | 8/31/17 |
| Nicole Zavarella | Teaching Assistant | 11/20/14 | 8/21/17 | 11/19/17 |
2. Second Year Probation
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure 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 |
| Kelly Maynard | Spec. Ed. Teacher | 2/24/14 | 11/25/16 | 2/23/17 |
| 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 |
3. Third Year Probation
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure 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 | | | | |
4. First of Two Year Probation
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure Effective</u> |
|-------------|-----------------|-------------------------------|--|-------------------------|
| | | | | |
5. Second of Two Year Probation (Jarema Credit)
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure Effective</u> |
|-------------|-----------------|-------------------------------|--|-------------------------|
| | | | | |
6. Second of Two Year Probation (Previous Tenure)
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure Effective</u> |
|-------------|-----------------|-------------------------------|--|-------------------------|
| | | | | |
7. First of Two Year Probation (Jarema Credit)
- | <u>Name</u> | <u>Position</u> | <u>Effective Date of Hire</u> | <u>90 Day Contractual Notification</u> | <u>Tenure Effective</u> |
|-------------|-----------------|-------------------------------|--|-------------------------|
| | | | | |

8. First of Two Year Probation (Previous Tenure)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
Nancy Masucci	Spec. Ed. Teacher	10/20/14	7/21/16	10/19/16
Katie Miller	English Teacher	9/1/14	6/2/16	8/31/16

9. Fourth Year Probation (Juul Extension)

<u>Name</u>	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
-------------	-----------------	-------------------------------	--	-------------------------

F. Other

1. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Type of Leave</u>	<u>Approximate Effective Date</u>
Jennifer Allers	For. Lang Teacher	sick/FMLA*	Nov. 5 – Nov. 30, 2014**
Allison Cappiello	Elementary Teacher	Child Rearing (unpaid)	Sept. 1, 2014 – June 26, 2015
Dennis Carr	Technology Teacher	Sick/FMLA*	Sept. 1 – Nov. 7, 2014
		Sick	Nov. 10, 2014 – Jan. 30, 2015
Stacy Markell	Math Teacher	Family Sick	Nov. 3 – Nov. 10, 2014
		Sick/Sick Bank****	Nov. 11, 2014 – January 25, 2015**
Carol Pierce	Math Teacher	Sick/FMLA*	Oct. 14 – Dec. 12, 2014 **
David Raphaelson	Music Teacher	Sick/FMLA*	Dec. 9, 2014 – Mar. 9, 2015
Eileen Robbins	Science Teacher	Sick***	Oct. 11- to be determined
Sarah Tirado	Social Studies Teacher	Child Rearing (unpaid)	Oct. 15 – Dec. 15, 2014
→ Mike Depauw	HS Music	Sick	Jan. 5, 2015- to be determined

*Leaves will run concurrently and be with pay as designated by available time and a physicians' note

**note change in approximate effective (end) date

*** FMLA eligibility effective May 13, 2015

****this employee is not currently eligible for FMLA (12 weeks used 3/11-6/6/2014)

2. Abolish Position

<u>Position</u>	<u>Effective</u>
-----------------	------------------

3. Create Position

<u>Position</u>	<u>Increase to</u>	<u>Effective</u>
-----------------	--------------------	------------------

4. Contract Salary

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
-------------	-----------------	---------------	------------------


5. Hourly/Per Diem Rate Schedule

<u>Position</u>	<u>Stipend</u>
-----------------	----------------

6. Emergency Fingerprint Clearance

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2015-02
January 21, 2015

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS 
BUSINESS MANAGER

DATE: January 21, 2015

RE: FINANCIAL MEMORANDUM #2015-02

RESOLVED, that the reading of Financial Memorandum #2015-02, dated January 21, 2015 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 December 31, 2014.
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 December 31, 2014.
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 December 31, 2014.
4. Extraclassroom Activities –Quarterly Report Action Item (To Accept)
Resolved, upon the recommendation of the Superintendent, to accept the Quarterly Report dated December 31, 2014 from Extraclassroom Activities, as presented.
5. Tax Certiorari – Corning Property Management Information Item
Upon the recommendation of the District attorney, the settlement agreement with Corning Property Management, Index No. 2014-0605, was accepted as presented.

ONEONTA CITY SCHOOL DISTRICT
FINANCIAL MEMORANDUM #2015-02
January 21, 2015

6. Tax Certiorari – HSF NY Funeral Services Information Item

Upon the recommendation of the OCSD attorney, the settlement agreement with HSF NY Funeral Services c/o SCI Funeral Services, Index Nos. 2012-0598, 2013-0622 and 2014-0603 was accepted as presented.

7. Tax Certiorari – HSF NY Funeral Services Information Item

Upon the recommendation of the District attorney, the settlement agreement with HSF NY Funeral Services c/o SCI Funeral Services, Index Nos. 2012-0599, 2013-0623 and 2014-0604 was accepted as presented.

8. Andrew R. Mancini Associates Action Item (To Approve)
District Wide 2013 Project
Change Orders: #GC-05(2), #GC-06 and #GC-07

Resolved, upon the recommendation of the Superintendent, to approve the Change Orders #GC-05(2), #GC-06 and #GC-07 with Andrew R. Mancini Associates, general contractor. The contract will increase as follows:

#GC-05(2)	\$ 2,675.00
#GC-06	\$13,666.00
#GC-07	<u>\$ 2,765.00</u>
	\$19,106.00