

*Oneonta City School District
Regular Meeting
of the
Board of Education
January 22, 2014*

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 January 8, 2014 Board of Education meeting as presented. *Action Item*

II. Communications

- A. Opportunity to Address the Board

III. Personnel

Approval of Personnel Memorandum 2014-02

1. Non-Certificated *Action Item*

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2014-02 be waived and that the action items dated January 22, 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 #2014-02 be waived and that the action items dated January 22, 2014 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. *Resolved*, that the Oneonta City School District Board of Education accept letters of application for a vacancy on the Board as a result of the resignation of Grace Larkin effective January 6, 2014.

Action Item

Letters of application must be received by Eileen Lishansky, District Clerk at 31 Center Street, Oneonta, NY 13820 no later than 4:00 p.m. on February 10, 2014. It is the intention of the Board of Education to make an appointment at the February 26, 2014 Board of Education meeting.

2. *Resolved*, to approve a trip for the OHS Varsity Volleyball team to the KSA Tournament in Disney World, Orlando, Florida in August 2015. All expenses will be covered by fundraising efforts.

Action Item

3. Principal's Report: Kevin Johnson, *OMS Principal* Restorative Justice

Information Item

B. Business Official's Report

1. *Resolved*, that the reading of Financial Memorandum #2014-02 dated January 22, 2014 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

Action Item

2. 2014-2015 Budget Information Projections from the Governor's proposed Executive Budget

Information Item

V. Opportunity to Address the Board

VI. Roundtable/Committee Reports

VII. Adjournment

ENLARGED CITY SCHOOL DISTRICT
PERSONNEL MEMORANDUM NO. 2014 – 02

TO: Board of Education
 FROM: Joseph Yelich, Superintendent of Schools
 DATE: January 22, 2014
 RE: Personnel Memorandum No. 2014 – 02

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 (Temporary) | | | | |
| <u>Name</u> | <u>Position</u> | | <u>Salary</u> | <u>Effective</u> |
| | | | | |
| 2. Permanent with Probationary Period | | | | |
| <u>Name</u> | <u>Position</u> | | <u>Salary</u> | <u>Effective</u> |
| | | | | |
| 3. Permanent | | | | |
| <u>Name</u> | <u>Position</u> | | <u>Effective</u> | |
| | | | | |
| 4. Exempt/Non-Competitive | | | | |
| <u>Name</u> | <u>Position</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 and School Monitor Substitute | | | | |
| → Cameron Bailey | | | | |
| | | | | |
| 8. Clerical Substitute | | | | |
| | | | | |
| 9. Custodial Substitute | | | | |
| → Zackary Bennett* | Gary Walters* | | | |
| *pending fingerprint clearance | | | | |
| | | | | |
| 10. School Nurse Substitute | | | | |
| → Elizabeth Logue* | | | | |
| *pending fingerprint clearance | | | | |
| | | | | |
| 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> | |
| | | | | |
| b. Adjustment | | | | |
| <u>Name</u> | <u>Placement from</u> | <u>To</u> | <u>Hourly Rate From</u> | <u>To</u> |
| | | | | |
| 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>
→ Raphael Sason	Technical Director – Spring show	January 13, 2014*
Appointed but did not work in this capacity during the 2013-14 school year		
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
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>Position</u>	<u>Stipend</u>
→ <u>Name</u>	<u>Technical Director-Spring Show (set design)</u>	<u>\$1,000.00*</u>
<u>Nevin Henderson</u>	<u>Technical Director – Spring Show (lighting design)</u>	<u>\$1,100.00**</u>
<u>Scott Segar</u>		
*pending receipt of application		
**pending fingerprint clearance and receipt of application		

D. Adult Education

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

E. District Extended Day Program

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

F. Continuation Administrative/Teaching

1. First Year Probation	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</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>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</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>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</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>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</u>				
5. Second of Two Year Probation (Jarema Credit)	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</u>				
6. Second of Two Year Probation (Previous Tenure)	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</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>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</u>				
8. First of Two Year Probation (Previous Tenure)	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</u>				
Lee Ann Myers	Teaching Assistant	9/1/13	6/3/15	9/1/15
9. Fourth Year Probation (Juul Extension)	<u>Position</u>	<u>Effective Date of Hire</u>	<u>90 Day Contractual Notification</u>	<u>Tenure Effective</u>
<u>Name</u>				

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. 27, 2014 – to be determined**
	Teresa Patry	Art Teacher	personal (unpaid)	Dec. 2, 2013 – Feb. 14, 2014
→	Kari Ruff-Rivera	Elementary Teacher	sick/FMLA*	April 22, 2014 – to be determined
	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
FINANCIAL MEMORANDUM #2014-02
January 22, 2014

TO: JOSEPH J YELICH
SUPERINTENDENT OF SCHOOLS

FROM: LISA J. WEEKS
BUSINESS MANAGER

DATE: January 22, 2014

RE: FINANCIAL MEMORANDUM #2014-02

RESOLVED, that the reading of Financial Memorandum #2014-02, dated January 22, 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 December 31, 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 December 31, 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 December 31, 2013.

4. Donations Action Item (To Accept)

Resolved, upon the recommendation of the Superintendent, to accept the following donations:

<u>FROM</u>	<u>FOR</u>	<u>AMOUNT</u>
Rotary	Special Ed Ipad	\$6,185.00
Daughters of the American Revolution	Drums	\$500.00

5. Consultant Services Contract Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the following Consultant Services Contract:

Gary Koutnik. \$8,625.00
Psychoeducational Evaluations

