Oneonta City School District Board of Education February 11, 2015 AGENDA

Location:

Oneonta High School – Science Wing (Large Instruction Room)

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 accept the minutes of the January 21, 2015 Board of Education meeting as presented.

Action Item

- II. Communications
 - A. Opportunity to Address the Board
- III. Personnel
 - A. Approval of Personnel Memorandum 2015-03
 - 1. Non-Cértificated

Action Item

Resolved, that the reading of the Non-Certificated Personnel Memorandum #2015-03 be waived and that the action items dated February 11, 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 #2015-03 be waived and that the action items dated February 11, 2015 be approved as recommended by the Superintendent of Schools.

IV. New Business

A. Superintendent's Report

1. Capital Project Close-out

Information Item

2. Resolved, that the Board of Education hereby appoints the following persons to serve in the capacity of Registration Board and Poll Inspectors for the May 19, 2015 Budget Vote and Election. Site of the vote is The Foothills, 24 Market Street from noon to 9:00 p.m.

Action Item

Kathleen Winkler, *Machine Inspector*Martha Robinson, *Machine Inspector*Regina McGuinness
Charlotte Santamont
Kathy Green

3. Resolved, that the Board of Education designates Tuesday, May 5, 2015 from 8:00 a.m. to 4:00 p.m. as Voter Registration Day. The site for registration is the District Office located at 31 Center Street, Oneonta, New York.

Action Item

4. 2015-2016 Budget Discussion

Information Item

5. "Where We're Heading"- a presentation by Thomas Brindley, OHS principal

Information Item

B. Business Manager's Report

1. *Resolved*, that the reading of Financial Memorandum #2015-03 dated February 11, 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. Executive Session
- VIII. Adjournment

ENLARGED CITY SCHOOL DISTRICT PERSONNEL MEMORANDUM NO. 2015 –3

TO:

Board of Education

FROM:

Joseph Yelich, Superintendent of Schools

DATE:

February 11, 2015

RE:

Personnel Memorandum No. 2015 -3

NON-CERTIFIED

A. Discontinuance

 Retirement Name

Position

Effective

2. Resignation

<u>Name</u>

Position

Effective

3. Termination

Name

Position

Effective

B. Civil Service Annual Appointments

1. Provisional Amendment

Name

Position

Salary

Effective

Lyla 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.

 Permanent with Probationary Period Name <u>Pos</u>

Position

Effective

Eugene Knapp III

Custodial Worker

June 1, 2014 - June 1, 2015

3. Permanent

Name

Position

Effective

4. Exempt/Non-Competitive

Name

Position

Salary

Effective

5. Contract Salary

Name

Position

Salary

Effective

6. Additional Assignment

Name

Position

Stipend

Effective

7. School Monitor/Substitute School Monitor effective *pending fingerprint clearance

→ 8. Clerical Substitute Joiene Thompson

→ 9. Custodial Substitute

Denise Moryl*
Matthew Eckler*

*pending fingerprint clearance

- 10. Substitute School Nurse
- 11. Student Worker effective
- 12. Game Staff (Recreational Attendant) effective

C.	Oth 1.		Position Custodian	Type Lea			<u>ve Date</u> – Feb. 23, 2015			
	2.	Abolish Position <u>Title</u>		Effective						
	3.	Create Position Position		Effective		Hourly	Rate			
	4.	Contract Continuation Name		Position		Effectiv	<u>ve</u>			
	5.	Hourly Rates/Game Fee Position	e Schedule	Hourly R	<u> </u>					
	6.	Job Title Change <u>Name</u>		From	<u>To</u>		<u>Effective</u>			
TEA	Dis	IING AND ADMINISTRA continuance Retirement <u>Name</u>	TIVE <u>Positi</u>	<u>on</u>			Effective			
	2.	Resignation – Extra Cu Name	rricular <u>Positi</u>	<u>on</u>			<u>Effective</u>			
	3.	Termination Name	<u>Positi</u>	<u>on</u>			<u>Effective</u>			
В.	Appointments 1.									
<u>,</u>	1.	Name Thomas Brindley	<u>Positi</u> Trans	on sportation	Manager		Effective Immediately			
	2.	Administrative/Teaching Name Tenure Area	Position Cert. Status		Salary 90 Day Notif.	Date	Date of Hire Tenure Date			
	3.	Reinstatement Name	<u>Positi</u>	<u>on</u>	Salary		Effective			
	4.	Long-term Substitute Name	Positi	<u>on</u>	Salary		<u>Effective</u>			
\rightarrow	5.	Substitute Teacher/Teaching Assistant Jennifer Giacomelli* *pending fingerprint clearance								
		Deanna Kremzier	Anbreen Ahr	mad						
	6a.	t. Special Education Summer Program -Appointments contingent upon Board approval and enrollmen Name Position Hourly Rate								
	6b.	Summer School -Appointments contingent upon Board approval and enrollment Name Position Hourly Rate								
	7.	Volunteers								
	8.	Coach effective-2015: contingent upon compliance with NYSED mandates and student participation Name Position Stipend Pending: Varsity Lacrosse								

	9.	Name	Position		Stipend		
	10.	Additional Assignment Name	Position		Stipend		
	11.	Other Assignment Name	Position		Rate		
C.	(5) (5)	SE/TASC Resignation <u>Name</u>	Position		Effective		
	2.	Appointments Name	Position		Salary		
D.	Dis 1.	trict Extended Day Progr Resignation <u>Name</u>	am <u>Position</u>		Effective		
\rightarrow	2.	Appointment Name Chloe Ng* Carter Powers* *pending fingerprint c	Position After School After School int clearance		<u>Hourly Rate</u> \$9.00 \$9.00		
E.	Coi 1.	ntinuation Administrative First Year Probation <u>Name</u>	Teaching Position	Effective	90 Day Contractual	Tenure	
		Shannon Forbes Jillian McGraw Stephanie Milligan Sandra Moxley Amy Warren Nicole Zavarella	Library Media Spec. Spec. Ed. Teacher Spec. Ed. Teacher Teaching Assistant Spec. Ed. Teacher Teaching Assistant	Date of Hire 9/1/14 9/1/14 9/1/14 9/1/14 9/1/14 11/20/14	Notification 6/2/17 6/2/17 6/2/17 6/2/17 6/2/17 8/21/17	Effective 8/31/17 8/31/17 8/31/17 8/31/17 8/31/17 11/19/17	
	2.	Second Year Probation Name	Position	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective	
		Dayle Allen Caterina Esposito Megan Fulkerson Kelly Maynard William Neale Andrea Reece Anne Wolstenholme	Elementary Teacher ESL Teacher Spec. Ed. Teacher Spec. Ed. Teacher Spec. Ed. Teacher Music Teacher Assistant Principal	9/3/13 9/1/13 9/1/13 2/24/14 9/1/13 9/1/13 8/16/13	6/4/16 6/2/16 6/2/16 11/25/16 6/2/16 6/2/16 5/17/16	9/2/16 8/31/16 8/31/16 2/23/17 8/31/16 8/31/16	
	3.	Third Year Probation Name	<u>Position</u>	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective	
		Kari Ruff-Rivera *original date of hire 9/1/1	Elem. Teacher 1, rehired off preferred	9/1/13* eligibility list	6/3/15	9/1/15	
	4.	First of Two Year Proba Name	ation <u>Position</u>	Effective Date of Hire	90 Day Contractual Notification	Tenure Effective	
	5.	Second of Two Year Pr Name	obation (Jarema Cre Position	edit) <u>Effective</u> <u>Date of Hire</u>	90 Day Contractual Notification	Tenure Effective	
	6.	Second of Two Year Pr Name	obation (Previous To <u>Position</u>	enure) <u>Effective</u> <u>Date of Hire</u>	90 Day Contractual Notification	Tenure Effective	

9. Extra-Curricular Advisors -

7. First of Two Year Probation (Jarema Credit) 90 Day Contractual **Effective** Tenure Position Name Effective **Notification** Date of Hire 8. First of Two Year Probation (Previous Tenure) 90 Day Contractual **Tenure** Position Effective <u>Name</u> **Notification** Effective Date of Hire 10/20/14 7/21/16 10/19/16 Spec. Ed. Teacher Nancy Masucci 9/1/14 6/2/16 8/31/16 English Teacher Katie Miller 9. Fourth Year Probation (Juul Extension) 90 Day Contractual <u>Tenure</u> Effective Position Name Date of Hire Notification Effective F. Other Leaves of Absence Approximate Effective Date Type of Leave **Position** Name Child Rearing (unpaid) Sept. 1, 2014 - June 26, 2015 Elementary Teacher Allison Cappiello Sick/FMLA* Dec. 9, 2014 - Mar. 9, 2015 Music Teacher David Raphaelson Sick*** Oct. 11- to be determined Science Teacher Eileen Robbins 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 Effective Position 3. Create Position Effective Increase to **Position** 4. Contract Salary **Effective** Salary **Position** Name 5. Hourly/Per Diem Rate Schedule Stipend Position

ONEONTA CITY SCHOOL DISTRICT FINANCIAL MEMORANDUM #2015-03 February 11, 2015

TO:

JOSEPH J YELICH

SUPERINTENDENT OF SCHOOLS

FROM:

LISA J. WEEKS

BUSINESS MANAGER

w

DATE:

February 11, 2015

RE:

FINANCIAL MEMORANDUM #2015-03

RESOLVED, that the reading of Financial Memorandum #2015-03, dated February 11, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

1. Andrew R. Mancini Associates District Wide 2013 Project Change Order #GC-08 Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the Change Order #GC-08 with Andrew R. Mancini Associates, general contractor. The contract will increase by \$8,770.00, as presented.

2. J&K Plumbing & Heating Co. District Wide 2013 Project Change Order #HC-02 Action Item (To Approve)

Resolved, upon the recommendation of the Superintendent, to approve the Change Order #HC-02 with J&K Plumbing & Heating Co., HVAC contractor. The contract will increase by \$9,790.00, as presented.

3. Tax Certiorari - Crestview Heights Golf Club, LLC

Information Item

The settlement agreement with Crestview Heights Golf Club, Index Nos. 2012-1893 and 2013-1811, was accepted, as presented.

4. Transportation Vehicles Proposition

Information Item

Recommendation for a separate proposition on the 2015-16 Budget ballot to purchase two (2) 66-passenger buses and one (1) 29-passenger bus. Two (2) 66-passenger buses will replace #164 and #166, 10 and 11 years old, respectively. The 29-passenger bus (#73) is currently in use under a lease, as presented.

5. RFP Pupil Transportation Services

Information Item

Pending approval from the school district attorney, the Request for Proposals for Pupil Transportation Services will be advertised and distributed, as presented.